1371. Directing the County Attorney to determine the viability of commencing an action against the Long Island Power Authority for failure to pay property taxes. (Pres. Off.) WAYS & MEANS

1372. To name “Larry’s Landing” at Lake Ronkonkoma. (Cilmi) PARKS & RECREATION

1373. Reappoint member to the Suffolk County Citizens Advisory Board for the Arts (Mark Carpentieri). (Spencer) ECONOMIC DEVELOPMENT

1374. Appropriating funds in connection with Bavarian Inn Site Remediation (CP 7205). (Kennedy) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1375. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1040-2017). (Co. Exec.) BUDGET AND FINANCE

1376. Accepting and appropriating a grant award increase from The State Education Department, The University of the State of New York, for a Liberty Partnerships Program (LPP) 100% reimbursed by State Funds at Suffolk County Community College. (Co. Exec.) EDUCATION AND HUMAN SERVICES

1377. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1042-2017). (Co. Exec.) BUDGET AND FINANCE

1378. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Comptroller By: County Legislature No. 484-2017. (Co. Exec.) BUDGET AND FINANCE

1379. Accepting and appropriating 100% Federal pass-through grant funds from the United Way of Long Island in the amount of $36,295 for the Ryan White Part A Medical Case Management ("MCM") administered by the Suffolk County Department of Health Services, Division of Patient Care and to execute grant related agreements. (Co. Exec.) HEALTH

1380. Accepting and appropriating 100% State grant funds from the New York State Department of Health in the amount of $331,711 for the Tobacco Enforcement Program - ATUPA administered by the Suffolk County Department of Health Services, Division of Preventive Medicine and to execute grant related agreements. (Co. Exec.) HEALTH

1381. Accepting and appropriating 100% State grant funds from the New York State Department of Health in the amount of $17,967 for the Rabies Control Program administered by the Suffolk County Department of Health Services, Division of Public Health and to execute grant related agreements. (Co. Exec.) HEALTH
1382. Accepting and appropriating 100% grant funds from Health Research, Inc. passed through from the New York State Department of Health in the amount of $205,000 for the Expanded Partner Services (EPS) program administered by the Suffolk County Department of Health Services, Division of Public Health and to execute grant related agreements. (Co. Exec.) HEALTH

1383. Accepting and appropriating 100% New York State pass-through Legislative Grant Funds from the NYS Office of Children and Family Services in the amount of $10,000 for the Suffolk County Police and Youth Academy administered by the Suffolk County Youth Bureau and to execute grant related agreements. (Co. Exec.) EDUCATION AND HUMAN SERVICES

1384. Reappointing Robert Carpenter as a member of the Suffolk County Soil and Water Conservation District. (Krupski) ENVIRONMENT, PLANNING AND AGRICULTURE

1385. Amending Resolution No. 60-2017. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1386. Accepting and appropriating Byrne/Jag Grant funds in the amount of $48,060 from the New York State Division of Criminal Justice Services. (Co. Exec.) PUBLIC SAFETY

1387. Authorizing a technical correction to the 2017 Adopted Operating Budget for OLA of Eastern Long Island. (Fleming) WAYS & MEANS

1388. Authorizing an appraisal for the purchase of Development Rights of Farmland under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, Jamesport property Co., LLC – Town of Riverhead (SCTM No. 0600-068.00-03.00-032.005). (Krupski) ENVIRONMENT, PLANNING AND AGRICULTURE


1390. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Rafael Camacho and Imelda B. Vaquero, as tenants by the entirety (SCTM No. 0900-232.00-03.00-005.002). (Co. Exec.) WAYS & MEANS

1391. Authorizing use of Cathedral Pines County Park in Middle Island by Race Awesome for its Fat Tire Festival and Mountain Bike Race. (Co. Exec.) PARKS & RECREATION

1392. Accepting and appropriating Federal funding in the amount of $35,506 from the United States Department of Justice, Drug Enforcement Administration (DEA) for the Suffolk County District Attorney's Office participation in the DEA Long Island Task Force. (Co. Exec.) PUBLIC SAFETY

1393. Authorizing use of Smith Point County Park in Shirley for a Holiday Light Show Fundraiser. (Co. Exec.) PARKS & RECREATION
1394. Authorizing use of Smith Point County Park in Shirley for Mercy Center Ministries, Inc., 5K Race. (Co. Exec.) PARKS & RECREATION

1395. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Debbie Lewis (SCTM No. 0100-170.00-02.00-071.000). (Co. Exec.) WAYS & MEANS

1396. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Matthew Carragher (SCTM No. 0900-123.00-04.00-014.000). (Co. Exec.) WAYS & MEANS

1397. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Elizabeth Foley (SCTM No. 0400-197.00-03.00-037.000). (Co. Exec.) WAYS & MEANS

1398. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Bolla Property and Development Corp., by Joshy Abraham, President (SCTM No. 0100-053.00-02.00-126.001). (Co. Exec.) WAYS & MEANS

1399. 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 Menu of Homes, Inc. property - Mastic/Shirley Conservation Area - Town of Brookhaven - (SCTM Nos. - 0209-034.00-02.00-063.000, 0209-034.00-02.00-064.000, 0209-036.00-02.00-010.000, 0209-036.00-02.00-011.000, 0209-034.00-02.00-049.000). (Co. Exec.) WAYS & MEANS

1400. 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 Hampton Hills County Park addition - Kinder property - Pine Barrens Core - Town of Southampton - (SCTM No. 0900-240.00-01.00-003.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1401. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Alicia Gonzalez, Sandy Gonzalez and Michelle Rodriguez (SCTM No. 0500-201.00-03.00-015.000). (Co. Exec.) WAYS & MEANS

1402. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Janet Roache (SCTM No. 0900-296.00-02.00-010.000). (Co. Exec.) WAYS & MEANS

1403. Accepting and appropriating a grant in the amount of $1,039,852 from the New York State Division of Criminal Justice Services for the Gun Involved Violence Elimination (GIVE) IV Program. (Co. Exec.) PUBLIC SAFETY

1404. Appropriating funds in connection with Weatherproofing County Buildings (CP 1762). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1405. Appropriating funds in connection with Energy Conservation at Various County Facilities (CP 1664). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
1406. Appropriating funds in connection with Modifications for Compliance with Americans with Disabilities Act (ADA) (CP 1738). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1407. Appropriating funds in connection with Fiber Cabling Network and WAN Technology Upgrades (CP 1726). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1408. Appropriating funds in connection with Suffolk County Disaster Recovery Project (CP 1729). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1409. Appropriating funds in connection with Globally Managed Network Protection and Security (CP 1807). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1410. Appropriating funds in connection with Reconstruction of Spillways in County Parks (CP 7099). (Co. Exec.) PARKS & RECREATION

1411. Appropriating funds in connection with the Removal of Toxic and Hazardous Materials in County Parks (CP 7185). (Co. Exec.) PARKS & RECREATION

1412. Withdrawing the authorization for the acquisition of certain lands pursuant to the provisions of the New York State Eminent Domain Procedure Law and authorizing the voluntary acquisition of same, in connection with the acquisition of properties for the reconstruction of CR 7, Wicks Road, from CR 13, Crooked Hill Road to Blue Jay Drive, Town of Islip, Suffolk County, New York (CP 5539). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1413. Appropriating funds in connection with the Communication System Site Rehabilitation (CP 3246). (Co. Exec.) PUBLIC SAFETY

1414. Appropriating funds in connection with Police Information Technologies Core Systems and Infrastructure Upgrades (CP 3247). (Co. Exec.) PUBLIC SAFETY

1415. Appropriating funds in connection with the Cyclical Replacement of Mobile Data Terminals in Police Vehicles (CP 3510). (Co. Exec.) PUBLIC SAFETY

1416. Appropriating funds in connection with Equipment for Police Investigations (CP 3516). (Co. Exec.) PUBLIC SAFETY

1417. Authorizing the lease of premises located at 15 Pinehurst Drive, Bellport NY for use by Suffolk County Department of Fire, Rescue and Emergency Services. (Co. Exec.)WAYS & MEANS

1418. Amending the 2017 Capital Budget and Program and appropriating funds in connection with Pavement Resurfacing of CR 50, Union Boulevard from the vicinity of NY 109 to the vicinity of NY 27A, Towns Islip and Babylon (CP 5599 PIN 076057). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1419. Authorizing the transfer of funds from the Sheriff's Office Prisoners' Commissary Account to the General Fund. (Co. Exec.) PUBLIC SAFETY
1420. Appropriating and accepting rule of engagement for Risk and Vulnerability Assessment Services from the Department of Homeland Security for Suffolk County Department of Information Technology. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1421. Appropriating funds in connection with Reconstruction of Shinnecock Canal Locks, Town of Southampton (CP 5343). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1422. Calling for a public hearing for the purpose of improving treatment facilities for Suffolk County Sewer District No. 14 – Parkland (CP 8118). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1423. Calling for a public hearing for the purpose of improving sewage conveyance facilities for Suffolk County Sewer District No. 6 – Kings Park (CP 8144). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1424. 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. 7 – Medford (CP 8150). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1425. 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. 20 – William Floyd (CP 8147/8148). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1426. Calling for a public hearing for the purpose of considering increasing the maximum amount to be expended for improving facilities for Suffolk County Sewer District No. 14 – Parkland (CP 8151). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1427. Calling for a public hearing for the purpose of considering proposed increases and improvements of facilities Suffolk County Sewer District No. 22 – Hauppauge Municipal (CP 8171). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1428. Appropriating funds in connection with a Feasibility Study for Sidewalks on CR 39, Town of Southampton (CP 5412). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1429. Accepting and appropriating a grant providing 75% support in the amount of $155,780 from the United States Department of Homeland Security and amending the 2017 Capital Budget and Program in connection with the Purchase of Marine Equipment (CP 3513). (Co. Exec.) PUBLIC SAFETY

1430. Accepting and appropriating grant funds in the amount of $64,538 from the United States Department of Homeland Security, Federal Emergency Management Agency, for a Port Security Program with 86.2% support. (Co. Exec.) PUBLIC SAFETY
1431. 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. 3 – Southwest (CP 8181). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1432. 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. 3 – Southwest (CP 8183). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1433. Calling for a public hearing for the purpose of considering increasing and improving facilities for Suffolk County Sewer District No. 3 – Southwest (CP 8170). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1434. Amending the 2017 Operating Budget and appropriating funds in connection with bonding for a settlement for a liability case against the County. (Co. Exec.) BUDGET AND FINANCE

1435. Amending the 2017 Operating Budget and appropriating funds in connection with bonding for a judgment in a liability case against the County. (Co. Exec.) BUDGET AND FINANCE

1436. Amending the 2017 Capital Budget and Program and accepting and appropriating funds in connection with the “Gateway to Patchogue” Project (CP 5040) and authorizing the execution of grant related agreements. (Co. Exec.) ECONOMIC DEVELOPMENT

1437. Authorizing Intermunicipal Agreement with Town of Southampton to establish and maintain walking trails in Riverside. (Fleming) PARKS & RECREATION
RESOLUTION NO. -2017, DIRECTING THE COUNTY ATTORNEY TO DETERMINE THE VIABILITY OF COMMENCING AN ACTION AGAINST THE LONG ISLAND POWER AUTHORITY FOR FAILURE TO PAY PROPERTY TAXES

WHEREAS, the Suffolk County Executive annually submits and the Suffolk County Legislature reviews, amends and adopts an operating budget that serves as the legally adopted expenditure plan to fund the operations of all aspects of County government for the subsequent calendar year; and

WHEREAS, the revenue component of the annual operating budget is comprised of a portion of sales tax, general fund and special district property tax, as well as Federal and State aid, all of which is essential to support a variety of governmental functions; and

WHEREAS, failure of property owners to pay all or a portion of their property tax bills results in a property tax delinquency under the New York State Special Act known as the Suffolk County Tax Act (Tax Act); and

WHEREAS, the Long Island Power Authority (LIPA), asserts that as a result of amendments to the New York State Public Authorities Law it is relieved of any obligation to pay property tax increases on an annual basis; and

WHEREAS, LIPA's non-payment has resulted in partially unpaid property taxes in excess of six million dollars on hundreds of LIPA owned properties for the 2014/15 and the 2015/16 tax years; now, therefore be it

1st RESOLVED, that the Suffolk County Attorney is authorized, empowered and directed to review and determine the viability of commencing an action against LIPA for the purpose of compelling the payment of unpaid principal, as well as interest and penalties, associated with unpaid payments in lieu of taxes (PILOTS) and/or property tax payments; and be it further

2nd RESOLVED, that the County Attorney is directed to report back to the Legislature within 90 days of the adoption of this resolution as to his findings; 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: [Blank]
RESOLUTION NO. -2017, TO NAME “LARRY’S LANDING” AT LAKE RONKONKOMA

WHEREAS, Lawrence “Larry” Holzapfel lived near Lake Ronkonkoma all his life; and

WHEREAS, in his book “The Fall of Apple Blossom Time: A Memoir of Lake Ronkonkoma”, Larry Holzapfel described his childhood, growing up around the Lake in the 1930’s and 1940’s; and

WHEREAS, Larry Holzapfel owned and operated a bookstore overlooking Lake Ronkonkoma for 25 years; and

WHEREAS, while Mr. Holzapfel is now deceased and the bookstore he once operated is gone, both Larry and the bookstore are still a beloved part of Lake Ronkonkoma’s storied history; and

WHEREAS, the County of Suffolk owns the property where the bookstore once stood; and

WHEREAS, the residents of Lake Ronkonkoma wish to acknowledge Larry Holzapfel’s contributions to their community and to memorialize the bookstore he once operated; now, therefore be it

1st RESOLVED, that the County-owned property adjacent to Lake Ronkonkoma, Suffolk County Tax Map No. 0200-688.00-05.00-003.001, is hereby designated as “Larry’s Landing”; and be it further

2nd RESOLVED, that the Lake Ronkonkoma Improvement Group is hereby authorized to install a plaque at the above described property which commemorates the bookstore that was operated by Larry Holzapfel and the naming of the location as “Larry’s Landing”; and be it further

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

DATED:

APPROVED BY:
I appreciate you keeping me in the loop as this moves forward.

Best regards,

Lauren Moy  
Community Engagement Liaison  
Suffolk County Dept. of Economic Development and Planning  
100 Veterans Memorial Highway, 11th Floor  
Hauppauge, NY 11788  
P: 631-853-7332  
F: 631-853-4767  
lauren.moy@suffolkcountyny.gov
Lawrence M. Holzapfel  
April 5, 1922- August 18, 2012

Born in Ronkonkoma, Lawrence "Larry" Holzapfel lived within a mile of Lake Ronkonkoma all of his life. He held a bachelor's and master's degree from Adelphi University and he retired from Grumman Aerospace where he held a variety of positions including Lunar Module Data Manager. With a love for reading and writing, his employment provided opportunities and the need for authoring a variety of technical articles.

He was a proud Veteran of WWII where he served in the Army. He had written a military history, plus numerous newsletters regarding his former squadron.

He is the author of "The Fall of Apple Blossom Time: A Memoir of Lake Ronkonkoma" which memorializes his memories of early days in, around, under and over Lake Ronkonkoma. In the book he offers the reader a look at what it was like for a young boy growing up around the Lake in the 1930s and 1940s.

Larry owned the Used Bookstore overlooking the Lake for over 25 years which he operated since his retirement in the mid 1970s.

He lived with his wife, Dolores, just one mile from the Lake in Nesconset, LI.

History comes alive when someone is able to not only read about the past, but is able to visit the place, experience the beauty and solitude of the area and quiet one's mind. In this place, the Used Bookstore once stood. For 25 years, its proprietor, Larry Holzapfel, sought to enlighten people with books and give them a glimpse of the past by recounting the days of the great Pavilions. In that way, Larry kept history alive.
Larry Holzapfel and his Used Bookstore are now a beloved part of the Community's history. The open and beautiful area where the Bookstore once stood should be known as "Larry's Landing". It should be dedicated to the memory of Larry Holzapfel as an expression of the community's gratitude and affection from this generation and generations to follow.
Hi AnnMarie,

Please include this information and attachments as back-up to IR 1372-17 that was filed yesterday. Please let me know if you have any questions.

Thank you,
Maria

Maria Barbara
Legislative Aide
Legislator Tom Cilmi's Office
96 E. Main Street, East Islip, NY 11730
(631) 854-0940
maria.barbara@suffolkcountyny.gov
www.tomcilmi.net

From: Moy, Lauren
Sent: Tuesday, April 11, 2017 2:51 PM
To: Cilmi, Tom; 'evilgrff@verizon.net'; Balkam, Matthew (mBalkam@wescodist.com)
Subject: RE: Larry's Landing

Thank you for including me on the previous email. I've included the parcel's tax map information below as shown in the Suffolk County GIS Viewer. The tax map # is 200-688-5-3.1.
RESOLUTION NO. -2017, REAPPOINT MEMBER TO THE
SUFFOLK COUNTY CITIZENS ADVISORY BOARD FOR THE
ARTS (MARK CARPENTIERI)

WHEREAS, the term of office of Mark Carpentieri as a Member of the Suffolk
County Citizens Advisory Board for the Arts, representing the 18th Legislative District, is set to
expire on June 27, 2017; now, therefore be it

1st RESOLVED, that Mark Carpentieri, currently residing in Greenlawn, New York
is hereby reappointed as a member of the Suffolk County Citizens Advisory Board for the Arts,
representing the 18th Legislative District, for a three year term of office to expire on June 27,
2020, pursuant to Section 103-3(3) of the SUFFOLK COUNTY CODE.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
Seasoned and passionate professional with over 25 years of broad industry experience in communications including: public relations, new media, public speaking, education, music business and production. Currently teaching communications & business courses at Five Towns College. Founder, M.C. Records, an independent blues and American roots label that has been nominated for five Grammy awards.

Education

Clarion University, Clarion Pennsylvania
Master of Science in Mass Media Arts and Journalism, 2011

Queens College, Flushing New York
Bachelor of Communication Arts, 1988

Nassau Community College, Garden City NY
Associate Of Communication Arts

Paper Presentations & Workshops


Teaching and Learning Online Workshop, New York University, April 2011.

Memberships & Other Activities

- Member of The Honor Society Phi Kappa Phi (2011)
- Member AEJMC (Association for Education in Journalism and Mass Communication)
- Member of MEIEA (Music and Entertainment Industry Educators Association) and Marketing Forum Coordinator
- Member PRSA (Public Relations Society of America)
- Member of The Recording Academy
- Member of the Blues Foundation
- Interviewed on WFUV by Denis Elsas on "Blues Day," May, 2011
Appeared as a panelist at the IBS National College Radio Conference in New York City in February 2009 & February 2008.

Professional Experience

Assistant Professor Five Towns College – Dix Hills NY, September 2006-Present


- Each class comprised of 10-35 Students.
- Adjusted syllabus to reflect current industry trends.
- Prepare and deliver lesson plans. Write quizzes, assignments, midterms and final exams.
- Arrange for special guest lecturers who have relevant industry experience.
- Provide current articles relevant to course work to students for discussion in class.
- Communicate with students via Blackboard LMS.
- Conduct seminars on Independent Record Promotion and Distribution.
- Attend and participate in departmental meetings and college committees.
- Produced first Five Towns Blues Festival.

Adjunct Lecturer Long Island University – Riverhead NY, August 2013-May 2014

Taught New Media and Society & New Media Case Studies in the Liberal Arts Education Department.

- Class comprised of 20 students
- Created the syllabus to reflect current industry trends.
- Selected textbook for the courses.
- Prepare lesson plans.
- Prepare quizzes, assignments and exams.
- Provide current articles relevant to course work to students for discussion in class.
- Communicate with students via Blackboard.

Instructor St. Johns University – Queens NY, September 2011-December 2013

Taught Public Speaking for the College Student in the Rhetoric, Communication and Theatre Department.

- Each class comprised of 15-25 students.
- Prepare lesson plans.
- Prepare quizzes, homework, speech assignments and final exams.
• Provide current speech videos relevant to course work to students for discussion in class.
• Communicate with students via Blackboard Learn 9.1.

Adjunct Lecturer Dowling College – Oakdale NY, January 2012 – May 2013

Taught Fundamentals of Speech Communication and Introduction to Mass Communication in the Department of Speech, Media Studies, Dramatic Arts & Dance.

• Each class comprised of 20-30 students
• Adjusted the syllabus to reflect current industry trends.
• Prepare lesson plans.
• Prepare quizzes, assignments and exams.
• Provide current articles relevant to course work to students for discussion in class.

Instructor New York University – New York NY, September 2010 – December 2011

Taught The Audio Industry at the School of Continuing and Professional Studies- Continuing Education: Design and Digital Arts School

• Each class comprised of 15-20 students
• Created syllabus for the course.
• Selected Textbooks
• Prepare lesson plans.
• Prepare quizzes, assignments and final exams.
• Arrange for special guest lecturers who have relevant industry experience.
• Provide current articles relevant to course work to students for discussion in class.
• Communicate with students via Blackboard LMS.

Founder and President, M.C. Records – Northport NY, 1996-Present

M.C. Records is an independent label dedicated to preserving and promoting blues and other forms of American roots music and to supporting the continued evolution of these musical idioms. The label has released over 50 recordings, five of them Grammy nominated. M.C. Records releases are distributed worldwide. Company also includes a publishing arm and artist management.

• Direct all aspects of publicity for releases including e-mail marketing campaigns, print publicity and radio promotion, resulting in reviews and artist interviews on CNN, NPR, The World Café, on Billboard magazine, and other national and regional print media.
• Responsible for all label A&R. Pursue and solicit deals with artists and managers. Negotiate recording, licensing, publishing and distribution contracts. Manage all aspects of recording production.
• Develop direct marketing efforts for all releases, including email, social media, and direct mail. Direct company and artists' websites.
• Pitch product placement in T.V., film and commercial advertisement media, resulting in song placements with HBO, A&E and various independent and feature films such as “The
Reaping" with Hillary Swank, "Strange Wilderness" and "Reservation Road," with Joaquim Phoenix.

- Hire and supervise Interns, administrative support, bookkeepers, and external vendors.
- Participate in industry events and conferences, including MIDEM, The Blues Music Awards, The Folk Alliance Convention, Grammy Awards, The Billboard Film & T.V. Conference.
- M.C. Records artists have included: Odetta, Marie Knight, Cyril Neville, and Pinetop Perkins among others. Recorded well-received tribute to the legendary Sister Rosetta Tharpe with 14 artists including Bonnie Raitt, Marcia Ball, Joan Osborne, Marie Muldaur, Phoebe Snow, and Janis Ian.
- Association for Independent Music Award for Blues Record of the Year 2000; Keeping the Blues Alive Award for Blues Record Label of the Year 2006.

Other Experience

Suffolk County Citizens Advisory Board for the Arts - Suffolk County NY, 5/2015 - Present

As a member of the advisory board, I represent the 18th Legislative District. Citizens Advisory I suggest, review and recommend arts policies and programs within Suffolk County. The board also reviews funding applications, initiates and develops audience-oriented programs that strengthen the growth of the arts within the county, assists in acquiring outside funding sources for program expansion and plans for future growth.

Board of Directors, Huntington Arts Council – Huntington NY, 2001-2009

I was a member of the Board and Co-President from 2008-2009. In addition I was a member of the Communications Committee for this significant regional arts council. Participated in growing 52-performance arts festival and launching quarterly "Arts Cultural News" sent to all Town residents. Helped re-write by-laws and mission statement. Recruited six new board members.

Radio Host WBAU 90.3 FM, Adelphi University – Garden City NY, 1984-1994
Created, programmed and hosted "Bluespower," a weekly two-hour blues radio program, whose format combined music, ticket and CD giveaways, live interviews and performances. Taught two semesters for the in-house radio program.

Media Coverage

"Live It Up With Donna Drake"
https://www.youtube.com/watch?v=8dbpPT6aGEc
This is a television interview about my work with M.C. Records and my teaching experience. Broadcast March 2016.

"Encore"
http://www.celebrityaccess.com/members/profile.html?id=549
Feature story and interview about M.C. Records in this on-line magazine distributed to over 100,000 subscribers, January 13, 2011.

I was quoted extensively in the book on the following pages, 18, 52-54, 80-81, 153, 202-203, 204-205, 213, 238, 242-243, 255, 268, 275.

“Emusic”
An article about M.C. records was featured on the Emusic website, October 2007.

“The New York Times”
An article about M.C. Records’ Tribute To Sister Rosetta Tharpe, November 2003

“The New York Times”
An article about M.C. Records’ Grammy nomination for an Odetta release, February 6, 2000.
RESOLUTION NO. -2017, APPROPRIATING FUNDS IN CONNECTION WITH BAVARIAN INN SITE REMEDIATION (CP 7205)

WHEREAS, the County took ownership of the former Bavarian Inn property on June 19, 2012, due to tax default; and

WHEREAS, the defunct restaurant and catering facility was demolished in 2013 through CP 1665, Decommissioning and Demolition of County Facilities; and

WHEREAS, remediation of the site where the former Bavarian Inn was located is needed to prevent contamination of Lake Ronkonkoma when the water levels rise; and

WHEREAS, the New York State Department of Environmental Conservation (NYSDEC) wants native grasses with deep root systems planted along the developing berm; and

WHEREAS, there are sufficient funds within the 2017 Capital Budget to cover the cost of Capital Project 7205; and

WHEREAS, that this Legislature, by resolution of even date herewith, has authorized the issuance of $150,000 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-one (51) 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 $150,000 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-7205.310</td>
<td>50</td>
<td>Bavarian Inn Site Remediation</td>
<td>$150,000</td>
</tr>
</tbody>
</table>

and be it further

3rd
RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act (SEQRA), N.Y. Envtl. Conserv. Law Art. 8, and Chapter 450 of the Suffolk County Code, hereby determines that this resolution constitutes an Unlisted Action, pursuant to Title 6 NYCRR Part 617 and Chapter 450 of the Suffolk County Code and further determines that the implementation of this action will not have a significant adverse impact on the environment for the following reasons:
1. The proposed action will not exceed any of the criteria in 6 N.Y.C.R.R. § 617.7, which sets forth thresholds for determining significant adverse impacts on the environment, as demonstrated in the Environmental Assessment Form;

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

3. All necessary permits/approvals will be obtained from all applicable State, County, Town regulatory agencies prior to the commencement of project construction;

and be it further

4th RESOLVED, that this Legislature hereby adopts a determination of non-significance (negative declaration) and directs, in accordance with Section 450-5(C)(4) of the Suffolk County Code, the Suffolk County Council on Environmental Quality to prepare and circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

T:\BRO\CP 7205 Bavarian Inn Site Remediation Leg Kennedy.docx
RESOLUTION NO. -2017, TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGE-BACKS ON REAL PROPERTY CORRECTION OF ERRORS BY: COUNTY LEGISLATURE (CONTROL NO. 1040-2017)

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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<tbody>
<tr>
<td>A</td>
<td>Clerical Error</td>
<td>556</td>
<td>3 years</td>
</tr>
<tr>
<td>B</td>
<td>Unlawful Entry</td>
<td>556</td>
<td>3 years</td>
</tr>
<tr>
<td>C</td>
<td>Error in Essential Fact</td>
<td>556a</td>
<td>3 years</td>
</tr>
<tr>
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</tr>
<tr>
<td>A</td>
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*As Provided and Requested By Town Assessor or Receiver of Taxes*

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
Memorandum

To: Jon Schneider, Deputy County Executive

From: Penny Wells LaValle, MAI, CCIM, CCD

Date: April 17, 2017

Re: Resolution Control No. 1040-2017

ATTACHED FOR YOUR REVIEW PLEASE FIND CORRECTION OF ERRORS CONTROL NO. 1040-2017
# Statement of Financial Impact of Proposed Suffolk County Legislation

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

2. **Title of Proposed Legislation**
   - To Readjust, Compromise, and Grant Refunds and Charge-Backs on Real Property Correction of Errors

3. **Purpose of Proposed Legislation**
   - Yes [ ]
   - No [X]

   **SEE NO. 2 ABOVE**

4. **Will the Proposed Legislation Have a Fiscal Impact?**
   - Yes [ ]
   - No [X]

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

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

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

8. **Proposed Source of Funding**
   - N/A

9. **Timing of Impact**
   - 2015

10. **Typed Name & Title of Preparer**
    - A. Bartel

11. **Signature of Preparer**
    - Alisa J. Bartel

12. **Date**
    - April 17, 2017
Additional backup material regarding IR 1375 is on file in the Legislative Clerk's Office, Hauppauge.
RESOLUTION NO. -2017, ACCEPTING AND APPROPRIATING A GRANT AWARD INCREASE FROM THE STATE EDUCATION DEPARTMENT, THE UNIVERSITY OF THE STATE OF NEW YORK, FOR A LIBERTY PARTNERSHIPS PROGRAM (LPP) 100% REIMBURSED BY STATE FUNDS AT SUFFOLK COUNTY COMMUNITY COLLEGE

WHEREAS, the 2016-2017 College operating budget provides $456,040, including indirect costs, for a Liberty Partnerships Program (LPP), funded by The State Education Department, The University of the State of New York, for the period of September 1, 2016 through August 31, 2017; and

WHEREAS, the grant award has been increased in the amount of $41,445, bringing the total amount of the grant award to $497,485 including indirect costs; and

WHEREAS, the Board of Trustees of Suffolk County Community College accepted the Liberty Partnerships (LPP) amendment on April 20, 2017 by Resolution No. 2017.24 and

WHEREAS, the College anticipates spending the $41,445, in accordance with the terms of said grant before August 31, 2017; now therefore be it

1st

RESOLVED, that said 2016-2017 College budget be amended to reflect the grant award increase, in the amount of $41,445, including $1,997 indirect costs, from The State Education Department, The University of the State of New York, for a Liberty Partnerships Program (LPP), and said amount be accepted and appropriated for the operation of the program as follows:

REVENUES:
State Grant: Liberty Partnerships:
GC03-GC0317-543210-G000

AMOUNT:
$41,445

APPROPRIATIONS:
Liberty Partnerships: GC03-GC0317

AMOUNT:
$39,448

Suffolk County Community College
Liberty Partnerships Program (LPP)
GC03-GC0317

611000-Personal Services
611170-Part-Time Instructors

$6,498

628000-Employee Benefits
628160-TIAA-CREF RET
628330-Social Security

$6,243

$2,800

$3,443
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<td>713010-Office Machines (non-cap)</td>
<td>636</td>
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<tr>
<td>713100-Instructional Supplies</td>
<td>3,248</td>
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<tr>
<td>713500-Other Unclassified</td>
<td>1,900</td>
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<td>714000-Utilities &amp; Contractual Costs</td>
<td>$20,923</td>
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<tr>
<td>714350-Travel: College Business</td>
<td>3,073</td>
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<td>714560-Fees for Service</td>
<td>1,850</td>
</tr>
<tr>
<td>714770-Special Services</td>
<td>16,000</td>
</tr>
</tbody>
</table>

DATED:  

APPROVED BY:  

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

TITLE OF BILL: Accepting and Appropriating a Grant Award increase from the State Education Department, the University of the State of New York, for a Liberty Partnerships Program (LLP) 100% Reimbursed by State Funds at Suffolk County Community College

PURPOSE OR GENERAL IDEA OF BILL: To accept and appropriate a grant award increase from The State Education Department, The University of the State of New York, in the amount of $41,445, including indirect costs, for a Liberty Partnerships Program, during the 2016-2017 fiscal year.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will increase the budget for Suffolk County Community College by accepting and appropriating the grant award increase from The State Education Department, The University of the State of New York, in the amount of $41,445, including indirect costs for a Liberty Partnerships Program.

JUSTIFICATION: This grant represents a cooperative effort between SCCC, Longwood Central School District, and community-based organizations to provide a comprehensive, supportive environment for students who have demonstrated poor academic performance, poor attendance, and disciplinary problems or other factors such as negative peer pressure, limited English proficiency, substance abuse, child abuse or pregnancy. Academic activities including skills assessment instruction in basic skills are teamed with intensive, small-group support services such as counseling and tutoring.

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

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

2. Title of Proposed Legislation
   Accepting and Appropriating a Grant Award Increase from The State Education Department, The University of the State of New York, for a Liberty Partnerships Program (LPP) 100% Reimbursed by State Funds at Suffolk County Community College

3. Purpose of Proposed Legislation
   To accept and appropriate a grant award increase from The State Education Department, The University of the State of New York, in the amount of $41,445, including indirect costs, for a Liberty Partnerships Program at Suffolk County Community College, during the 2016-2017 fiscal year.

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

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

6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact
   The grant award increase, from The State Education Department, The University of the State of New York, in the amount of $41,445, including indirect costs, will provide for operating costs for the Liberty Partnerships Program during the 2016-2017 fiscal year.

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

8. Proposed Source of Funding:
   The State Education Department
   The University of the State of New York

9. Timing of Impact:
   September 1, 2016 through August 31, 2017

10. Typed Name & Title of Preparer
    Henrietta Ytuarte
    Senior Accountant

11. Signature of Preparer

12. Date
    April 21, 2017

SCIN FORM 175b (10/95)
RESOLUTION NO. 2017.24 - Amending the College Operating Budget to Reflect an Increase in the Grant Award for the Liberty Partnerships Program.

WHEREAS, the Liberty Partnerships Program (LPP) at Suffolk County Community College represents a cooperative effort between the College and the Longwood Central School District to provide a unique, comprehensive and supportive environment for at-risk students, and

WHEREAS, the LPP is funded by a grant from the New York State Department of Education, and

WHEREAS, the 2016-2017 College operating budget provides $456,040.00, including indirect costs, in anticipation of a grant award from the New York State Department of Education for the LPP, and

WHEREAS, the award is to be increased in the amount of $41,445.00, including indirect costs, bringing the total amount of the grant award to $497,485.00, including indirect costs, and

WHEREAS, no matching funds are required, be it therefore

RESOLVED, that the 2016-2017 College operating budget be amended to reflect an increase in the amount of $41,445.00, including indirect costs, for the Liberty Partnerships Program, and be it further

RESOLVED, that the College President or his designee is authorized to execute any necessary documentation, including a contract amendment, as approved by the College General Counsel, with the New York State Department of Education, reflecting the increase in the grant award for the Liberty Partnerships Program.

Project Director: Nina Leonhardt
Note: No full-time personnel for amendment
In-kind contribution – none

Bryan Lilly
Secretary
March 10, 2017

Ms. Nina Leonhardt
Suffolk County Community College
533 College Road
Selden, NY 11782

Dear Ms. Leonhardt:

Enclosed herewith is an executed and approved copy of the amendment to the agreement between this Department and Suffolk County Community College, Contract No. C401857.

Sincerely,

Brian Hackett
Contracts Administrator

Enclosures
cc: Carlos Garcia
    Nancy Chacho
# STATE OF NEW YORK MASTER CONTRACT FOR GRANTS FACE PAGE

<table>
<thead>
<tr>
<th>STATE AGENCY (Name &amp; Address):</th>
<th>BUSINESS UNIT/DEPT. ID: SED01/3300390</th>
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</thead>
<tbody>
<tr>
<td>NYS Education Department</td>
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<tr>
<td>89 Washington Avenue</td>
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<tr>
<td>Room 503W - EB</td>
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<tr>
<td>Albany, NY 12234</td>
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<tr>
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<th>PROJECT NAME:</th>
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<tbody>
<tr>
<td>Suffolk County Community College</td>
<td>Liberty Partnership Program</td>
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<td>DUNS Number (if applicable):</td>
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<tr>
<td>Selden, NY 11784</td>
<td>□ Municipality, Code:</td>
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<tr>
<td></td>
<td>□ Tribal Nation</td>
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<td></td>
<td>□ Individual</td>
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<td>□ Not-for-Profit</td>
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<tbody>
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<td>□ Sectarian Entity</td>
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CURRENT CONTRACT TERM:
From: 9/01/2012 To: 8/31/2017

CURRENT CONTRACT PERIOD
From: 9/01/2016 To: 8/31/2017

AMENDED TERM:
From: To:

AMENDED PERIOD
From: To:

CONTRACT FUNDING AMOUNT
(Multi-year – enter total projected amount of the contract; Fixed Term/Simplified Renewal – enter current period amount):

CURRENT: $1,889,670.00
AMENDED: $1,972,576.00

FUNDING SOURCE (S)
☑ State
□ Federal
□ Other

FOR MULTI-YEAR AGREEMENTS ONLY – CONTRACT PERIOD AND FUNDING AMOUNT:
(Out years represent projected funding amounts)

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<th>#</th>
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ATTACHMENTS PART OF THIS AGREEMENT:

☐ Attachment A: ☐ A-1 Program Specific Terms and Conditions
☐ A-2 Federally Funded Grants

☒ Attachment B:
☐ B-1 Expenditure Based Budget
☐ B-2 Performance Based Budget
☐ B-3 Capital Budget
☒ B-1 (A) Expenditure Based Budget (Amendment)
☐ B-2 (A) Performance Based Budget (Amendment)
☐ B-3 (A) Capital Budget (Amendment)

☐ Attachment C: Work Plan
☐ Attachment D: Payment and Reporting Schedule
☐ Other:
IN WITNESS THEREOF, the parties hereto have executed or approved this Master Contract on the dates below their signatures.

CONTRACTOR:

Suffolk County Community College

By: __________________________
    Dr. Shaun L. McKay

Title: President
Date: 1/25/17

THE PEOPLE OF THE STATE OF NEW YORK
MaryEllen Elia
Commissioner of Education

By: __________________________
    Alison B. Bianchi, Shannon Tahoe or Aaron Baldwin
    Authorized Contract Officers

Date: 2/1/17

STATE OF NEW YORK

County of Suffolk

On the 25th day of January, 2017, before me personally appeared Shaun L. McKay, Selden, to me known, who being by me duly sworn, did depose and say that he/she resides at 533 College Rd., N.Y., that he/she is the President of the Suffolk County Community College, the contractor described herein which executed the foregoing instrument; and that he/she signed his/her name thereto as authorized by the contractor named on the face page of this Master Contract.

(Notary) __________________________
    Alicia S. O'Connor
    Notary Public, State of New York
    No. 0200503288
    Qualified in Suffolk County
    Commission Expires August 01, 2012

ATTORNEY GENERAL’S SIGNATURE

________________________________________

STATE COMPTROLLER’S SIGNATURE

________________________________________

Printed Name
Title: __________________________
Date: __________________________

PRINTED NAME
Title: APPROVED AS TO FORM
NYS ATTORNEY GENERAL
Date: FEB 15 2017

Printed Name
Title: __________________________
Date: __________________________

APPROVED
DEPT. OF AUDIT & CONTROL
MAR 02, 2017

Contract Number: #C401857
Page 1 of 1
Master Contract for Grants Contract, Signature Page
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Attachment B-1 (A), Expenditure Based Budget, Page 1 of 1
To: Lisa Santeramo, Deputy County Executive/Chief of Staff
From: Gail Vizzini, Vice President for Business and Financial Affairs
Date: April 21, 2017
Subject: Request for a Resolution Accepting and Appropriating a Grant Award increase for a Suffolk County Community College Program

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

Proposal ___ Grant Award ___ Subcontract ___

Project Name: Liberty Partnerships Program (LPP)

Funding Source: The State Education Department
The University of the State of New York

Amount of Grant Amendment: $41,445

Please call me if there are questions regarding this request.
An e-mail version of the resolution was sent to CERESOREVIEW:
File names: Reso-SCCC-Liberty Amend 17.docx
Backup-SCCC-Liberty Amend 17-SCIN 175A.docx

cc: Nina Leonhardt, Associate Dean, Continuing Education
John Bullard, Jr., Associate Dean for Financial Affairs
RESOLUTION NO. -2017, TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGE-BACKS ON REAL PROPERTY CORRECTION OF ERRORS BY: COUNTY LEGISLATURE (CONTROL NO. 1042-2017)

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 in part in the amount set opposite each such parcel as herein indicated; and

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

<table>
<thead>
<tr>
<th>KEY</th>
<th>EXPLANATION</th>
<th>RPTL SEC</th>
<th>LIMITATIONS</th>
</tr>
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<tbody>
<tr>
<td>A</td>
<td>Clerical Error</td>
<td>556</td>
<td>3 years</td>
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<tr>
<td>B</td>
<td>Unlawful Entry</td>
<td>556</td>
<td>3 years</td>
</tr>
<tr>
<td>C</td>
<td>Error in Essential Fact</td>
<td>556a</td>
<td>3 years</td>
</tr>
<tr>
<td>Key</td>
<td>Town</td>
<td>Year</td>
<td>S.C. Tax Map No</td>
</tr>
<tr>
<td>-----</td>
<td>-------------</td>
<td>------</td>
<td>-----------------</td>
</tr>
<tr>
<td>A</td>
<td>BABYLON</td>
<td>16/17</td>
<td>0100 08300 0200 073001</td>
</tr>
<tr>
<td>A</td>
<td>BABYLON</td>
<td>16/17</td>
<td>0100 18400 0200 024000</td>
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<td>BABYLON</td>
<td>16/17</td>
<td>0101 01200 0300 008001</td>
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<tr>
<td>A</td>
<td>BABYLON</td>
<td>16/17</td>
<td>0102 01600 0200 015000</td>
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<tr>
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<td>16/17</td>
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<td>BROOKHAVEN</td>
<td>16/17</td>
<td>0200 42700 0300 081000</td>
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<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>16/17</td>
<td>0200 02600 0100 029000</td>
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<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>16/17</td>
<td>0200 78800 0100 001006</td>
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<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>16/17</td>
<td>0200 44900 0300 049002</td>
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<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>16/17</td>
<td>0200 98530 0100 010000</td>
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<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>16/17</td>
<td>0200 74900 0100 014000</td>
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<tr>
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<td>16/17</td>
<td>0200 75900 0700 003000</td>
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<td>A</td>
<td>BROOKHAVEN</td>
<td>16/17</td>
<td>0200 98280 0600 032000</td>
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<td>0200 85000 0300 020000</td>
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<td>0800 05500 0400 018000</td>
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<td>16/17</td>
<td>0800 02700 0100 028000</td>
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<td>16/17</td>
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<tr>
<td>C</td>
<td>SOUTHAMPTON</td>
<td>15/16</td>
<td>0900 17900 0200 027000</td>
</tr>
</tbody>
</table>

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
Memorandum

To: Lisa Santeramo, Chief of Staff

From: Penny Wells LaValle, MAI, CCIM, CCD

Date: April 21, 2017

Re: Resolution Control No. 1042-2017

ATTACHED FOR YOUR REVIEW PLEASE FIND CORRECTION OF ERRORS CONTROL NO. 1042-2017
1. **Type of Legislation**

   | Resolution | X | Local Law | Charter Law |

2. **Title of Proposed Legislation**

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

3. **Purpose of Proposed Legislation**

   Yes ___  No ___

   SEE NO. 2 ABOVE

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

   Yes ___  No X

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

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

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

   N/A

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

   N/A

8. **Proposed Source of Funding**

   N/A

9. **Timing of Impact**

   2015

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

    A. Bartel  RPAT I

11. **Signature of Preparer**

12. **Date**

    April 21, 2017
Additional backup material regarding IR 1377 is on file

in the Legislative Clerk’s Office, Hauppauge.
RESOLUTION NO. 2017-2, TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGEBACKS ON CORRECTION OR ERRORS/COUNTY COMPTROLLER BY: COUNTY LEGISLATURE NO. 464-2017

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

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

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

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

<table>
<thead>
<tr>
<th>Description</th>
<th>Year</th>
<th>Original Tax</th>
<th>Corrected Tax</th>
<th>Chargeback or Refund, if paid</th>
</tr>
</thead>
<tbody>
<tr>
<td>BROOKHAVEN:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0200-080.00-04.00-031.000 (Item No. 87-27220)</td>
<td>2013/14</td>
<td>$34,798.20</td>
<td>$0</td>
<td>$34,798.20</td>
</tr>
<tr>
<td>0200-187.00-07.00-007.000 (Item No. 87-08612)</td>
<td>2016/17</td>
<td>$47,215.08</td>
<td>$0</td>
<td>$47,215.08</td>
</tr>
<tr>
<td>0200-527.00-05.00-003.000 (Item No. 89-60211)</td>
<td>2016/17</td>
<td>$18,278.40</td>
<td>$0</td>
<td>$18,278.40</td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution XXX
   Local Law
   Charter Law

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

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

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

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

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

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

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

9. Timing of Impact
   Variable

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

11. Signature of Preparer

12. Date
    4/24/17
WHEREAS, Assembly Bill A8714 was signed by the Governor which grants retroactive real property tax exempt status to the Friends of Science East, Inc. for the 2013-2014 assessment roll; and

WHEREAS, the aforesaid bill authorizes the Assessor of the Town of Brookhaven to accept from the Friends of Science East, Inc. an application for exemption from real property taxes pursuant to section 420-a of the real property tax law for the 2013-1014 assessment roll for the parcels owned by such organization being located in the Town of Brookhaven at 5 Randall Road, Shoreham, NY 11786 otherwise known as SCTM 0200-07900-0400-001000; SCTM 0200-0800-0400-031000 and SCTM 0200-0800-0400-046000; and

WHEREAS, if accepted, the application shall be reviewed as if it had been received on or before the taxable status date established for such roll.

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 2013-2014 assessment roll, for the parcels owned by Friends of Science East, Inc. located at 5 Randall Road, Shoreham, NY 11786 otherwise known as SCTM 0200-07900-0400-001000; SCTM 0200-0800-0400-031000 and SCTM 0200-0800-0400-046000; and be it further

RESOLVED, if the Assessor reviews the application and is satisfied that Friends of Science East, Inc. is entitled to said tax exemption, the Assessor may grant the exemption from
taxation and make appropriate corrections to the 2013-2014 assessment roll, and provide for the refund of taxes paid and cancel any taxes, fines, penalties and interest remaining unpaid.
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 hereto 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: LONG ISLAND LIGHTING COMPANY D/B/A LIPI
Date of Acquisition: 01/21/2016
Means: 12851 - 202

COMPLETE THE FOLLOWING INFORMATION FOR EACH TAX YEAR

<table>
<thead>
<tr>
<th>Town Item No.</th>
<th>Tax Map Number</th>
<th>Original Assessment</th>
<th>Assesment Change to</th>
</tr>
</thead>
<tbody>
<tr>
<td>8960211</td>
<td>0200-027.00-05.00-003.000</td>
<td>4,500</td>
<td>EXEMPT</td>
</tr>
</tbody>
</table>

NOTE: EXEMPT 2016/17 PER NYS PUBLIC AUTHORITIES LAW SECTION 1020-P

Notation:

BY ATTY:

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

Tax Levied: 18,278.40
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 03RD day of APRIL 2017

Original - County Treasurer
Form 74-B
Supplemental

Copy - R.P.T.S.A.

LORRAINE MULHEAGGIO
Notary Public
State of New York
Not Qualified in Suffolk County
Commission Expires Dec. 28, 2018
Town of Brookhaven
Department of Assessor

LONG ISLAND LIGHTING COMPANY DBA LIPLA

<table>
<thead>
<tr>
<th>Item Number</th>
<th>Status</th>
<th>SCTM:</th>
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<tbody>
<tr>
<td></td>
<td>ACTIVE</td>
<td>0200-527.00-00-002.000</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Item</th>
<th>Value</th>
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</thead>
<tbody>
<tr>
<td>House:</td>
<td>00157</td>
</tr>
<tr>
<td>Street:</td>
<td>W BARTLETT RD</td>
</tr>
<tr>
<td>Zip:</td>
<td>11778 - 0000</td>
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</table>

| Legal (AA12): | 08/18/16-EOY ROLL |
| Owner (AA11): | 08/18/16-EOY ROLL-AA |
| Appraised (CA11): | 08/18/16-EOY ROLL- |
| Property (CA12): | 08/18/16-EOY ROLL- |
| Assessment (AA13): | 08/18/16-EOY ROLL-CM |
| Last Change | |
| Description | N Y LIPA & AND E TOWN OF BROOKHAVEN S HILLCREST RD 5912-17-10 W BARTLETT RD & OR |

| CBA: | 23 |
| Code: | 0 |
| Roll: | 2017 |

| Property Type: | 817 |
| Acreage: | 3.7 |
| Land Value: | 500 |
| Assessed Value: | 6900 |
| School Dues: | 12 |
| Tax Code: | 212 |
| Dimensions: | 257XVAR |

Owner Name and Address

| Address | 1173 EARLE O'VINGTON BLVD FLOOR 4 |
| City: | UNIONDALE |
| State: | NY |
| Zip: | 11778 |
| Libor Book: | 13851 |
| Libor Page: | 202 |

Exemptions

Year - Exemption - Amount - Applicant (EX16/EX17)

Code 12100

NYS Exemption

COE 12/17

Applicant: applied to property
March 28, 2017

Richard N. Tinelli
Senior Accountant – PSEG LI
999 Stewart Ave.
Bethpage, NY 11714

Re: 15 West Bartlett Road
Middle Island, NY
SCTM: 0200-527.00-05.00-003.000

Dear Mr. Tinelli:

The Assessor referred your letter received December 24, 2016 to me for a review and response.

You are correct that the subject property should be tax exempt pursuant to New York State Public Authorities Law, Section 1020-p. We will correct the records so that the exemption commences on the first taxable status date, March 1, after acquisition of the property.

Thank you for your courtesy and cooperation in this matter.

Very truly yours,

Richard P. DeBragga
Senior Asst. Town Attorney

cc: Ronald F. Devine, Jr., Assessor
<table>
<thead>
<tr>
<th>Item Number</th>
<th>Description of Property</th>
<th>Exemption Description</th>
<th>Code</th>
<th>Value</th>
<th>Full Value</th>
<th>Real Savings</th>
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<tr>
<td>89-60211-5</td>
<td>N LIPA &amp; AND S TOWN OF BROOKHAVEN S HILL CREST RD ORP</td>
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<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Installment</td>
<td>Due Date</td>
<td>Paid</td>
<td>Write Off</td>
<td>Unpaid</td>
<td>Interest Paid</td>
<td>Interest Due</td>
</tr>
<tr>
<td>-------------</td>
<td>----------</td>
<td>------</td>
<td>-----------</td>
<td>--------</td>
<td>--------------</td>
<td>-------------</td>
</tr>
<tr>
<td>1 01/06/2017</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>5,139.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>2 02/02/2017</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>5,139.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
</tbody>
</table>

Total | 18,278.00 | 0.00 | 0.00 | 18,278.00 | 0.00 | 0.00 | 0.00 | 18,278.00 |
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 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:  FRIENDS OF SCIENCE EAST LLC
Date of Acquisition:  05/02/2013  Meets:  12730 - 167

COMPLETE THE FOLLOWING INFORMATION FOR EACH TAX YEAR

<table>
<thead>
<tr>
<th>Town</th>
<th>Item No.</th>
<th>Tax Map Number</th>
<th>Original Assessment</th>
<th>Assessment</th>
</tr>
</thead>
<tbody>
<tr>
<td>8727220</td>
<td>0200-080.00-04.00-031.000</td>
<td>11,232</td>
<td>EXEMPT</td>
<td></td>
</tr>
</tbody>
</table>

NOTE: CANCEL TAXES 2013/14 PER RESOLUTION

BY ATTY: ________________________________________________________________

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

Tax Levied:  $34,798.20
Corrected Tax:  $0.00

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

[ ] Sole  [ ] Board
STATE OF NEW YORK
COUNTY OF SUFFOLK
Sworn to before me this 93RD day of APRIL 2017

Original - County Treasurer
Form 74-B
Supplemental

Copy - R.P.T.S.A.

Ronald F. Devine, Jr., Assessor

LORRAINE VULTAGGIO
Notary Public, State of New York
No. 01VUS155805
Qualified in Suffolk County
Commission Expires Dec. 28, 2015
**Town of Brookhaven**  
**Department of Assessor**

### Physical Address

| House: | ROUTE 25A |
| Street: | ROUTE 25A |
| Zip: | 11786 - 0000 |

### Owner Name and Address

| Identity: | FRIENDS OF SCIENCE EAST LLC |
| PO BOX 552 |
| City: | SHOREHAM |
| State: | NY |
| Zip: | 11786 - 0000 |

### Exemptions

<table>
<thead>
<tr>
<th>Year</th>
<th>Exemption</th>
<th>Amount</th>
<th>Applicant</th>
</tr>
</thead>
<tbody>
<tr>
<td>2015</td>
<td>Historical</td>
<td>1232</td>
<td>Friends Of Science East Llc</td>
</tr>
</tbody>
</table>

### Land Information

| Property Type | 720 |
| Acreage | 12.23 |
| Land Value | 4203 |
| Assessed Value | 1222 |
| School Dist | 10 |
| Tax Code | 228 |
| Dimensions | 719XVAR |

### Cancellation

**CoE 13/14**

**Cancel taxes wholly exempt per resolution**

---

http://lohpportal/Assessor_Print.aspx?id=8727220&sctm=0200080000400031000

04/03/2017
MEETING OF: MARCH 23, 2017

MOVED BY COUNCILMEMBER: JANE BONNER

REVISION MARCH 9, 2017 10:02 AM

SHORT TITLE: APPROVAL TO ACCEPT EXEMPTION APPLICATION FROM FRIENDS OF SCIENCE EAST, INC.

DEPARTMENT: LAW

REASON: Assembly Bill A8714 has been enacted and authorizes the Assessor of the Town of Brookhaven to accept the application of Friends of Science East, Inc. For tax exemption

Financial Impact:

SEQRA REQUIRED:

PERMISSIVE REFERENDUM:

<table>
<thead>
<tr>
<th>Present</th>
<th>Absent</th>
<th>Motion</th>
<th>Aye</th>
<th>No</th>
<th>Abstain</th>
<th>Not Voting</th>
</tr>
</thead>
<tbody>
<tr>
<td>Councilmember Cartright</td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Councilmember Bonner</td>
<td></td>
<td></td>
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<td></td>
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<tr>
<td>Councilmember LaValle</td>
<td></td>
<td></td>
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<tr>
<td>Councilmember Loguercio</td>
<td></td>
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<td>Councilmember Foley</td>
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<tr>
<td>Councilmember Panico</td>
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<tr>
<td>Supervisor Romaine</td>
<td></td>
<td></td>
<td></td>
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<td></td>
<td></td>
</tr>
</tbody>
</table>
# 2013 HISTORY OF TAXES

**DECEMBER 1, 2013 thru NOVEMBER 30, 2014**
**TOWN OF BROOKHAVEN, SUFFOLK COUNTY, NEW YORK**

**LOUIS J. MAROCCELLA**
**RECEIVER OF TAXES**
**ONE INDEPENDENCE HILL SUITE 110**
**FARMINGVILLE, NY 11738-2149**

**OFFICE HOURS**
MON. thru FRI. 9:00 AM to 4:00 PM
taxoffice@brookhaven.org

**Important for School Inquiries: (631) 821-8120**

<table>
<thead>
<tr>
<th>Suffolk Tax Map Number</th>
<th>ORPS SD</th>
<th>Description of Property</th>
<th>Exemption Description</th>
<th>Code</th>
<th>Value</th>
<th>Full Value</th>
<th>Real Savings</th>
</tr>
</thead>
<tbody>
<tr>
<td>00200 080.00 04.30</td>
<td>031.000 477301</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Type: Acreage: Tax Code: Roll Section</td>
<td>7B710</td>
<td>12.23</td>
<td>228</td>
<td>1</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bill #: Land Assmt: Assessed Value: Uniform #: Full Value:</td>
<td>18524S</td>
<td>4,203</td>
<td>11,232</td>
<td>0.95%</td>
<td>1,182,315</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Physical Address**
ROUTE 29A
SHOREHAM
11786

2012 - 2013 Tax Payment Information
1st Half: Bank & Mort. No. 34,791.40 05/07/13
2nd Half:

Owner as of Taxable status date of March 1, 2013
RFP LLC
C/O AGFA CORP
100 CHALLENGER RD
RIDGEFIELD PARK NJ 07660

<table>
<thead>
<tr>
<th>Levy Description</th>
<th>District Taxable Value</th>
<th>Tax Rate Per $100</th>
<th>Tax Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>SCHOOL TAX</strong></td>
<td>72.81% of total bill</td>
<td>25,335.80</td>
<td></td>
</tr>
<tr>
<td>SCHOOL DIST - SHOREHAM WADING RIVER CSD</td>
<td>16,609,334</td>
<td>1,123</td>
<td>216.777</td>
</tr>
<tr>
<td>SPECIAL LIBRARY DIST - NORTH SHORE (SH)</td>
<td>16,741,268</td>
<td>1,123</td>
<td>8.791</td>
</tr>
<tr>
<td><strong>COUNTY TAX</strong></td>
<td>12.15% of total bill</td>
<td>4,228.29</td>
<td></td>
</tr>
<tr>
<td>COUNTY OF SUFFOLK</td>
<td>457,831,888</td>
<td>11,702,208.76</td>
<td>2,267</td>
</tr>
<tr>
<td>COUNTY OF SUFFOLK - POLICE</td>
<td>457,831,888</td>
<td>160,648,809.15</td>
<td>2,356</td>
</tr>
<tr>
<td><strong>TOWN TAX</strong></td>
<td>6.49% of total bill</td>
<td>2,259.49</td>
<td></td>
</tr>
<tr>
<td>TOWN GENERAL - TOWN WIDE FUND</td>
<td>457,856,434</td>
<td>16,918,397.65</td>
<td>11,232</td>
</tr>
<tr>
<td>HIGHWAY - TOWN WIDE FUND</td>
<td>457,856,434</td>
<td>12,756,263.11</td>
<td>11,232</td>
</tr>
<tr>
<td>TOWN GENERAL - PART TOWN FUND</td>
<td>361,655,794</td>
<td>6,681,679.36</td>
<td>11,232</td>
</tr>
<tr>
<td>HIGHWAY - PART TOWN FUND</td>
<td>361,655,794</td>
<td>46,270,686.14</td>
<td>11,232</td>
</tr>
<tr>
<td><strong>OTHER TAX</strong></td>
<td>8.55% of total bill</td>
<td>2,974.69</td>
<td></td>
</tr>
<tr>
<td>BLIZZARD NOTE REPAYMENT</td>
<td>457,856,434</td>
<td>4,239,989.54</td>
<td>11,232</td>
</tr>
<tr>
<td>NEW YORK STATE MTA TAX</td>
<td>457,856,434</td>
<td>591,375.88</td>
<td>11,232</td>
</tr>
<tr>
<td>2004 $100M BOND ACT &amp; OPEN SPACE</td>
<td>457,856,434</td>
<td>7,303,155.71</td>
<td>11,232</td>
</tr>
<tr>
<td>FIRE DIST - ROCKY PT (W/ HYDRANTS - ZONE</td>
<td>7,720,211</td>
<td>1,302,519.86</td>
<td>11,232</td>
</tr>
<tr>
<td>BROOKHAVEN LIGHTING DISTRICT</td>
<td>416,490,312</td>
<td>5,172,280.56</td>
<td>11,232</td>
</tr>
<tr>
<td>REAL PROPERTY TAX LAW</td>
<td>457,851,888</td>
<td>23,441,010.16</td>
<td>11,232</td>
</tr>
<tr>
<td>OUT OF COUNTY TUITION TAX</td>
<td>457,851,888</td>
<td>2,646,300.98</td>
<td>11,232</td>
</tr>
</tbody>
</table>

| First Half Tax: 17,399.10 | Second Half Tax: 17,399.10 | Total Tax: 34,798.20 |

<table>
<thead>
<tr>
<th>Type Method</th>
<th>Payment Date</th>
<th>Processed Date</th>
<th>Receipt Number</th>
<th>Term ID</th>
<th>Oper ID</th>
<th>Penalty Amount</th>
<th>Payment</th>
<th>Payor</th>
</tr>
</thead>
</table>

FRIENDS OF SCIENCE EAST LI
PO BOX 552
BILLING ADDRESS
NO 11786
<table>
<thead>
<tr>
<th>Installment</th>
<th>Due Date</th>
<th>Miles</th>
<th>Abbr/Adj</th>
<th>Pen/Crd</th>
<th>Unpaid</th>
<th>Interest Paid</th>
<th>Interest Due</th>
<th>Total Due</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 06/10/2014</td>
<td>37,390.10</td>
<td>25.00</td>
<td>0.00</td>
<td>0.00</td>
<td>17,415.01</td>
<td>0.00</td>
<td>8,165.61</td>
<td>25,580.61</td>
</tr>
<tr>
<td>2 07/11/2014</td>
<td>37,390.10</td>
<td>1,759.00</td>
<td>0.00</td>
<td>0.00</td>
<td>12,339.64</td>
<td>0.00</td>
<td>6,814.60</td>
<td>19,154.24</td>
</tr>
</tbody>
</table>

Total: 34,789.20 1,759.00 0.00 36,538.20 820 13,153.33 42,732.84
TO: SUFFOLK COUNTY TREASURER, COUNTY CENTER, RIVERHEAD, NY. 11901
FROM: ASSESSEE(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 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 SINAI ASSOC LLC
- Date of Acquisition: ________________________________
- Means: ________________________________

COMPLETE THE FOLLOWING INFORMATION FOR EACH TAX YEAR

<table>
<thead>
<tr>
<th>Town Item No.</th>
<th>Tax Map Number</th>
<th>Original Assessment</th>
<th>Assessment Change to</th>
</tr>
</thead>
<tbody>
<tr>
<td>8708612</td>
<td>0200-187.00-07.00-007.000</td>
<td>13,350</td>
<td>0</td>
</tr>
</tbody>
</table>

NOTE: CANCEL TAXES 2016/17 ASSESSMENT= 0 Per Town, common area

By ATTY: ________________________________________________________________

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

- Tax Levied: 47215.08 ✓
- Corrected Tax: 0.00 ✓

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

Signed: ____________________________________________________________
Ronald F. Devine, Jr., Assessor

© Sole Board
STATE OF NEW YORK
COUNTY OF SUFFOLK

Sworn to before me this 21ST day of MARCH 2017

Original - County Treasurer
Form 74-B
Supplemental

Copy - R.P.T.A.

LINETTE O'NEIL
Notary Public, State of New York
No. 010N8284526
Qualified in Suffolk County
Commission Expires Dec 23, 2017
RE: coe for 2013/14 200-187-7-7

BA  Bartel, Alison <Alison.Bartel@suffolkcountyny.gov>  Reply all
Yesterday, 5:02 PM
Debbie Guowa

Inbox

Action Items

Debbie

I just spoke to Rebekah Lessard. Because of the cancellation of taxes for these years, I should not have received COEs for the parcel. Also, because the 16/17 year is going to be zeroed out as well, a cancellation of taxes form/application should be sent to the Comptroller’s Office for that year too.

Please give Rebekah a call/email.

Can I have a status update on this when you have one? I am going to have to modify the resolution this parcel is in. The next filing deadline is 4/3. Thank you.

Have a good evening.

Alison Bartel
Real Property Appraisal Tech I
Real Property Tax Service Agency
631-852-1548
Alison.Bartel@suffolkcountyny.gov

From: Debbie Guowa [mailto:dguowa@brookhaven.ny.gov]
Sent: Monday, March 20, 2017 4:10 PM
To: Bartel, Alison
Cc: John Ripple
Subject: coe for 2013/14 200-187-7-7

Hi Alison

I received your notice that the coe for 200-187-7-7 2013/14 parcel was not approved due to the statute of limitations expired. In 2015 tax year 8/24/16 Gail put a cancelation of taxes in for this parcel for 2013, 2014, and 2015 tax years. Please let me know if the taxes for 2013/14 can be cancelled from this report attached.

https://outlook.office365.com/owa/?viewmodel=ReadMessageItem&ItemID=AAMkA... 03/21/2017
RESOLUTION NO. - 2017, ACCEPTING AND APPROPRIATING 100% FEDERAL PASS - THROUGH
GRANT FUNDS FROM THE UNITED WAY OF LONG ISLAND IN
THE AMOUNT OF $36,295 FOR THE RYAN WHITE PART A
MEDICAL CASE MANAGEMENT ("MCM") ADMINISTERED BY
THE SUFFOLK COUNTY DEPARTMENT OF HEALTH
SERVICES, DIVISION OF PATIENT CARE AND TO EXECUTE
GRANT RELATED AGREEMENTS

WHEREAS, the United Way of Long Island has awarded Suffolk County 100% federal
pass-through funds under the Ryan White Part A Medical Case Management ("MCM") program
to be implemented by the Suffolk County Department of Health Services, Division of Patient
Care; and

WHEREAS, the MCM will provide funds to the Department of Health Services to support
health care and education of inmates to help reduce the spread of HIV/AIDS and to improve
health outcomes for people living with HIV disease; and

WHEREAS, this grant has a start date of 3/01/17 and ends on 7/31/17 in which the
County will receive 100% grant funding in the amount of $36,295 for the Ryan White Part A
Medical Case Management; and

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

WHEREAS, the MCM grant includes partial funding for the Department of Health
Services to continue the employment of one (1) Public Health Nurse III (full-time); one (1)
Medical Social Worker (full-time); and

WHEREAS, these positions already exist and are partially funded in the 2017 Operating
Budget in 001-HSV-4101 as position number 3000-0007 (Public Health Nurse III); 001-HSV-
4109-4100 as position number 3401-0022 (Medical Social Worker); now, therefore be it

1st RESOLVED, the County Comptroller be and hereby is authorized to accept $36,295 and
appropriate said grant fund as follows:

MCM - $36,295

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>HSV</td>
<td>4121</td>
<td>4415</td>
<td>$36,295</td>
</tr>
</tbody>
</table>
ORGANIZATIONS

Suffolk County Department of Health Services
Division of Patient Care
Ryan White Part A Medical Case Management (MCM)
003-HSV-4121 $36,295

1000-PERSONNEL SERVICES: $24,294

<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>4121</td>
<td>1110</td>
<td>0000</td>
<td>Interim Salaries</td>
<td>$24,294</td>
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</tbody>
</table>

Employee Benefits

8000-EMPLOYEE BENEFITS: $12,001

<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>4121</td>
<td>8330</td>
<td>0000</td>
<td>Social Security</td>
<td>$1,146</td>
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<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4121</td>
<td>8280</td>
<td>0000</td>
<td>Retirement</td>
<td>$2,561</td>
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<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4121</td>
<td>8380</td>
<td>0000</td>
<td>Welfare Fund</td>
<td>$655</td>
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<tr>
<td>039</td>
<td>EMP</td>
<td>ODE</td>
<td>9060</td>
<td>8360</td>
<td>0000</td>
<td>Major Medical Claims</td>
<td>$7,639</td>
</tr>
</tbody>
</table>

Interfund Transfer
Transfer to Employee Medical Health Plan
$7,639

9000-INTERFUND TRANSFERS: $7,639

<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>4121</td>
<td>9550</td>
<td>0000</td>
<td>Transfer to Fund 039 Self Health Insurance</td>
<td>$7,639</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the following interfund revenues for Employee Medical Health Plan be accepted as follows:

REVENUES

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>039</td>
<td>IFT</td>
<td>E039</td>
<td>R003</td>
<td>$7,639</td>
</tr>
</tbody>
</table>

and be it further
RESOLVED, that the following positions be and they hereby are continued in the Department of Health Services and partially funded by the MCM grant.

Department of Health Services

GRANT POSITIONS

<table>
<thead>
<tr>
<th>Position No.</th>
<th>Spec #</th>
<th>Position Title</th>
<th>JC</th>
<th>Gr</th>
<th>No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>4101-3000-0007</td>
<td>2022</td>
<td>Public Health Nurse III</td>
<td>C</td>
<td>28</td>
<td>1</td>
</tr>
<tr>
<td>4109-3104-0022</td>
<td>2661</td>
<td>Medical Social Worker</td>
<td>C</td>
<td>21</td>
<td>1</td>
</tr>
</tbody>
</table>

and be it further

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

RESOLVED, that the County Executive be and hereby is authorized to execute related agreements; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County
Date of Approval:

HSV# 25-2017
1. Type of Legislation

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Local Law</th>
<th>Charter Law</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title of Proposed Legislation</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Accepting and Appropriating 100% Federal pass-through grant funds from the United Way of Long Island in the amount of $36,295 for the Ryan White Part A Medical Case Management (&quot;MCM&quot;) administered by the Suffolk County Department of Health Services, Division of Patient Care and to execute grant related agreements.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

3. Purpose of Proposed Legislation

This legislation is needed to accept and appropriate 100% Federal pass-through funds from the United Way of Long Island for the Ryan White Part A Medical Case Management. This program will provide health care and education to inmates to help reduce the spread of HIV/AIDS and to improve health outcomes for people living with HIV disease.

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
- 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% Federal pass-through funds from the United Way of Long Island

9. Timing of impact

2017

10. Typed Name & Title of Preparer

Susan Hodosky
Principal Financial Analyst

11. Signature of Preparer

Date

4/24/17

5/2/17

SCIN FORM 175b (10/95)
COORDINATION OF GRANT APPLICATION OR CONTRACT
County of Suffolk

<table>
<thead>
<tr>
<th>Submitting Department / Agency:</th>
<th>Location:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Health Services</td>
<td>3500 Sunrise Hwy, Suite 124, Great River, NY 11739</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>Gary Amato</td>
<td>854-0143</td>
<td>Grant is renewed automatically by the United Way of Long Island</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
Ryan White Part A - Medical Case Management

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.)

   Resources provided by Health and Human Services to help reduce the spread of HIV/AIDS and improve health outcomes to Suffolk County inmates.

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: 3/1/2017
   - To: 7/31/2017

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>$36,295.00</td>
<td>100.0%</td>
<td></td>
</tr>
<tr>
<td>State</td>
<td>$0.00</td>
<td>0.0%</td>
<td></td>
</tr>
<tr>
<td>Private</td>
<td>$0.00</td>
<td>0.0%</td>
<td></td>
</tr>
<tr>
<td>County</td>
<td>$0.00</td>
<td>0.0%</td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>$36,295.00</td>
<td>100.0%</td>
<td></td>
</tr>
</tbody>
</table>
3. Explanation of Requested County Financial Assistance

<table>
<thead>
<tr>
<th>Category</th>
<th>Total Requested</th>
<th>Personnel Costs Requested</th>
<th>Non-Personnel Costs Requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL COUNTY SHARE</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>A. Cash Contribution</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>B. In-Kind Contribution</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
</tbody>
</table>

4. Total Number of New Positions Requested

   NONE

6. Can This program be Refunded by the Proposed Non-County Sources?

   Yes

6. Estimated Expected Additional Indirect Costs (Costs to County not delineated in Budget Request, for example, added overhead, capital expenditures required as a result of project activity, associated administrative costs, etc.)

   None

7. What do you anticipate happening when the Federal, State and/or Private Financial Assistance is discontinued (That is, program termination, reduced services, financial implications, layoffs, etc.)?

   The program will be terminated.

8. Attach as list of potential subcontractors, if any, outlining the purpose of each subcontract (that is, 456 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</th>
<th>Appropriation Number</th>
<th>Appropriation Number</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Grantor Funds</td>
<td>County Funds</td>
<td>In-Kind Contribution</td>
<td></td>
</tr>
<tr>
<td>PERSONAL SERVICES:</td>
<td>$24,284.00</td>
<td></td>
<td>$0.00</td>
<td></td>
</tr>
<tr>
<td>1100 Permanent Salaries</td>
<td>0.00</td>
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<td>0.00</td>
<td></td>
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<tr>
<td>1110 Interim Salaries</td>
<td>24,284.00</td>
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<tr>
<td>1120 Overtime Salaries</td>
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<td></td>
<td>0.00</td>
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<tr>
<td>1130 Temporary Salaries: no fringe</td>
<td>0.00</td>
<td></td>
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</tr>
<tr>
<td>EQUIPMENT:</td>
<td>$0.00</td>
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<td>$0.00</td>
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<tr>
<td>2010 Furniture</td>
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<tr>
<td>2020 Office Machines</td>
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<tr>
<td>2070 Cameras &amp; Photographic</td>
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<td></td>
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</tr>
<tr>
<td>2080 Medical, Dental, Lab, Equip</td>
<td></td>
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</tr>
<tr>
<td>2080 Radio and Communication</td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2460 New Computers</td>
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<tr>
<td>2500 Other Equip: Unclassified</td>
<td></td>
<td></td>
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<tr>
<td>SUPPLIES, MATERIALS, OTHER</td>
<td>$0.00</td>
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<td>$0.00</td>
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<tr>
<td>3010 Office Supplies</td>
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<tr>
<td>3020 Postage</td>
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<tr>
<td>3040 Printing</td>
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<tr>
<td>3070 Memberships &amp; Subscrip.</td>
<td>0.00</td>
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<td>0.00</td>
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<tr>
<td>3100 Instructional Supplies</td>
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<tr>
<td>3160 Computer Software</td>
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<tr>
<td>3370 Medical, Dental, Lab Supp.</td>
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<tr>
<td>3500 Other Unclassified</td>
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</tr>
<tr>
<td>3510 Rent: Business Machines</td>
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<tr>
<td>3650 Rent: Buildings</td>
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<tr>
<td>3680 Repairs, Special Equip</td>
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<td></td>
</tr>
<tr>
<td>UTILITIES:</td>
<td>$0.00</td>
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<tr>
<td>4010 Telephone &amp; Telegraph</td>
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<td>TRAVEL:</td>
<td>$0.00</td>
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<td>$0.00</td>
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<td>4330 Travel Employee Contracts</td>
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<tr>
<td>4340 Travel Other Contracts</td>
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</tr>
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<td>Category</td>
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<td>Appropriation Number County Funds</td>
<td>Appropriation Number In-Kind Contribution</td>
<td>Remarks</td>
</tr>
<tr>
<td>------------------------------</td>
<td>-----------------------------------</td>
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<tr>
<td>FEES FOR SERVICES:</td>
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<tr>
<td>4210: Computer Services</td>
<td>$0.00</td>
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<tr>
<td>4330: Travel: Employee Contracts</td>
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<td></td>
<td></td>
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<tr>
<td>4560: Fees for Services, Non-Employees</td>
<td>0.00</td>
<td></td>
<td></td>
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<tr>
<td>CONTRACTED SERVICES (List)</td>
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<tr>
<td>4980 Contracted Agencies</td>
<td>$0.00</td>
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<tr>
<td>HRH Healthcare, Inc.</td>
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<tr>
<td>EMPLOYEE BENEFITS:</td>
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<tr>
<td>8280 Retirement</td>
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<td>8300 Insurance: Worker's Compensation</td>
<td>2,561.00</td>
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<tr>
<td>8330 Social Security</td>
<td>1,146.00</td>
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<td>8360 Health Insurance</td>
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<td>8380 Dental Insurance</td>
<td>655.00</td>
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<tr>
<td>OTHER: (List Source &amp; Brief Explanation)</td>
<td>$0.00</td>
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</tbody>
</table>

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

Signature of Project Director
<table>
<thead>
<tr>
<th>Title of Position</th>
<th>Grade</th>
<th>Step</th>
<th>Salary</th>
<th>Employee Name</th>
<th>Grantor</th>
<th>County</th>
<th>In-Kind</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>Medical Social Worker</td>
<td>21</td>
<td>12</td>
<td>78,312</td>
<td>Janis Kerbs</td>
<td>70.00%</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Public Health Nurse III</td>
<td>28</td>
<td>12</td>
<td>104,338</td>
<td>Christine Weiler</td>
<td>8.00%</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
March 27, 2017

Ms. Barbara Marano
Executive Assistant for Finance and Administration
Suffolk County Department of Health Services
3500 Sunrise Highway, Suite 124
Great River, NY 11739

Re: Ryan White Part A FY 2017-18
#17726-Medical Case Management

Dear Ms. Marano:

Enclosed please find two signed originals for Suffolk County Department of Health Services contract to provide the above named services for FY 2017-2018. Please sign, date and notarize both copies. Put the date that your office signs it on the front cover. Return one original to United Way and retain the other original for your records.

Due to a technical assistance visit from HRSA, Nassau County (Grantee) and United Way of Long Island have agreed to execute Contracts in a more timely manner in an effort to improve the contracting process with the Ryan White providers. As a result of this decision, new Contract language was added on page 2, Section 2 B which states that the contractual agreement between your agency, Thursday’s Child, and United Way of LI shall not be in full force and effect unless and until Nassau County has entered into a fully approved and executed Contract with United Way. The contract has been executed as of March 1, 2017.

Thank you for your cooperation in expediting the contracting process. Please call if you have any questions.

Sincerely,

Stephanie L. Moreau, MSW
Contract Administrator/Quality Manager
Dear Part A Provider,

The Nassau-Suffolk region has been awarded Ryan White Part A and MAI funding for Fiscal Year 2017-18. A letter with CFA Information was sent out to all providers on January 30, 2017 from Ms. Beal informing your agency of the partial award notice of funding to the region. The annual amount listed below was based on your FY 2016 RFP or CFA level funding amount and is subject to change if the region’s 2nd partial award notice from HRSA is higher or lower than level funding. Please see notice of funding award below.

<table>
<thead>
<tr>
<th>Provider Name</th>
<th>Suffolk County Dept of Health Services</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contract #</td>
<td>17725</td>
</tr>
<tr>
<td>Funding Amount</td>
<td>$36,295</td>
</tr>
<tr>
<td>Term</td>
<td>3/1/2017 – 7/31/2017</td>
</tr>
</tbody>
</table>

All replies to this email must be sent to contractmgmt@unitedwayli.org.

Contracts – We will be issuing contracts earlier this year. The time frame will cover March 1, 2017 to February 28, 2018 however the funding amounts will be for 5 months. Once the region’s 2nd partial award notice of grant award is received, the budgets will be modified and the contracts amended to the full year award.

Please note: If you are funded for Outpatient Ambulatory Health Services or Medical Nutrition Therapy the contract time frame will only cover March 1, 2017 to July 31, 2017. An RFP will be issued for those two priorities.

If you need assistance please contact your direct contract administrator. Thank you in advance for your cooperation. (Please note: this is your official notice, you will not receive a separate funding letter in the mail.)

Please note: The following people were sent a copy of this email notification:

- Carolyn McCummings, Nassau County Dept. of Health
- John Martin, Suffolk County Dept. of Health Services
- Georgette Beal, United Way of LI
- Kathy Grathwohl, United Way of LI
- Stephanie Moreau, United Way of LI
- Victoria White, United Way of LI

**Myra E. Alston, MHA, CHTS-PW**  Contract Administrator/Data Manager
This email message, including any attachments, is for the sole use of the intended recipient(s) and may contain confidential and privileged information. Any unauthorized review, use, disclosure or distribution is prohibited. If you are not the intended recipient, please contact the sender by email and destroy all copies of the original.
To: James L. Tomarken, MD, MPH, MBA, MSW
   Commissioner

From: Christine Weiler
       Public Health Nurse III, Ryan White Part A Medical Case Management

Date: April 24, 2017

Subject: Request for Introductory Resolution for Ryan White Part A Medical Case Management ("MCM"); $36,295

I request an Introductory Resolution to appropriate funds for the Ryan White Part A Medical Case Management ("MCM"); $36,295. The MCM project budget is attached herein for reference.

Project Description:
Ryan White HIV/AIDS Program funds are intended to support the HIV-related needs of inmates in Suffolk County. All services provided to HIV-positive inmates and HIV-indeterminate (infants < 2 years of age that are born to HIV positive women during incarceration in Suffolk County) must always promote the medical needs of the infected inmate.

The Ryan White Part A Medical Case Management services include:

- Provide diagnostic and therapeutic services directly to inmates by a physician, physician assistant, clinical nurse specialist, nurse practitioner or other health care professional.
- Provide FDA-approved medications to inmates and infants born to woman during incarceration with HIV/AIDS disease.
- Provide pre-test and post-test counseling for inmates with respect to HIV/AIDS.

wd/
cc: Susan Hodosky, Principal Financial Analyst
2017 Intergovernmental Relations
Memorandum of Support

TITLE OF BILL: Accepting and appropriating 100% Federal pass-through grant funds from the United Way of Long Island in the amount of $36,295 for the Ryan White Part A Medical Case management ("MCM") 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 100% Federal grant funds passed through the United Way of Long Island for the Ryan White Part A Medical Case Management. This program will provide health care and education to inmates to help reduce the spread of HIV/AIDS and to improve health outcomes for people living with HIV disease.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: This health care and education will target inmates living with the HIV infection and need assistance accessing health care. Inmates who are also HIV patients need to learn about their disease and how they can best cope with it and adapt healthier choices to live longer.

FISCAL IMPLICATIONS: Accept and appropriate additional $36,295 in federal grant funds to the 2017 Adopted Operating Budget.
April 24, 2017

Lisa Santeramo, Chief of Staff
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 100% Federal pass - through grant funds from the United Way of Long Island in the amount of $36,295 for the Ryan White Part A Medical Case management ("MCM") administered by the Suffolk County Department of Health Services, Division of Patient Care. This program will provide health care and education to inmates to help reduce the spread of HIV/AIDS and to improve health outcomes for people living with HIV disease.

I enclose the financial impact statement and other back-up materials for this Resolution. If you have any questions on the enclosed, please call Christine Weiler at 4-0203. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is “Reso-HSV-PC Ryan White MCM.docx.”

Sincerely,

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

Enclosures

JLT/lw

C: Christina Capobianco, CPA, Deputy Commissioner
   Barbara Marano, CPA, Executive Assistant for Finance & Administration
   Jennifer Culp, Assistant to the Commissioner of Health Services
   Susan Hodosky, Principal Financial Analyst

OFFICE OF THE COMMISSIONER
3500 Sunrise Highway, Suite 124, P. O. Box 9008, Great River, NY 11739-9006
Phone (631) 854-0100 Fax (631) 854-0108
### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

<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>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**

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

To be completed by the Executive Budget Office
RESOLUTION NO. - 2017, ACCEPTING AND APPROPRIATING 100% STATE GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH IN THE AMOUNT OF $331,711 FOR THE TOBACCO ENFORCEMENT PROGRAM - ATUPA ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES, DIVISION OF PREVENTIVE MEDICINE AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the New York State Department of Health has awarded Suffolk County State grant funds under the Tobacco Enforcement Program - ATUPA to be implemented by the Suffolk County Department of Health Services; and

WHEREAS, the Tobacco Enforcement Program will provide funds to the Department of Health Services to ensure that over 1,400 merchants registered to sell tobacco products in Suffolk County are in compliance with regulations; and

WHEREAS, these grant funds will also enforce the Clean Indoor Air Act, which prohibits smoking in all indoor public areas and work places; and

WHEREAS, this grant period has a start date of 04/01/17 and ends on 03/31/18 in which the county will receive 100% grant funding in the amount of $331,711 for the Tobacco Enforcement Program; and

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

WHEREAS, the Tobacco Enforcement Program grant includes partial funding for the Department of Health Services to continue the employment of five (5) positions total: one (1) Sr. Public Health Sanitarian (full-time); three (3) Public Health Sanitarians (full-time); one (1) Senior Clerk Typist; and

WHEREAS, these positions already exist and are partially funded in the 2017 Operating Budget in 001-HSV-4501 as position numbers 4100-0100 (Sr. Public Health Sanitarian); 4100-0110/20/30 (Public Health Sanitarians); and 4100-0140 (Sr. Clerk Typist); now, therefore be it

1st RESOLVED, that the County Comptroller be and they hereby are authorized to accept $331,711 and appropriate said grant funds as follows:

ATUPA - $331,711

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>HSV</td>
<td>4504</td>
<td>3403</td>
<td>$331,711</td>
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ORGANIZATIONS

Suffolk County Department of Health Services
Tobacco Enforcement Program - ATUPA
003-HSV-4504 $331,711

1000-PERSONNEL SERVICES: $296,002

<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>4504</td>
<td>1110</td>
<td>0000</td>
<td>Interim Salaries</td>
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</table>

Employee Benefits

8000-EMPLOYEE BENEFITS: $35,709

<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>4504</td>
<td>8330</td>
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<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4504</td>
<td>8280</td>
<td>0000</td>
<td>Retirement</td>
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<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4504</td>
<td>8380</td>
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<td>Welfare Fund</td>
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<td>ODE</td>
<td>9060</td>
<td>8360</td>
<td>0000</td>
<td>Major Medical Claims</td>
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</table>

Interfund Transfer
Transfer to Employee Medical Health Plan
$17,042

9000-INTERFUND TRANSFERS: $17,042

<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>
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<td>9550</td>
<td>0000</td>
<td>Transfer to Fund 039 Self Health Insurance</td>
<td>$17,042</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the following interfund revenues for Employee Medical Health Plan be accepted as follows:

REVENUES

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>039</td>
<td>IFT</td>
<td>E039</td>
<td>R003</td>
<td>$17,042</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# 27-2017
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Local Law</th>
<th>Charter Law</th>
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</thead>
<tbody>
<tr>
<td>X</td>
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Title of Proposed Legislation
Accepting and appropriating 100% State grant funds from the New York State Department of Health in the amount of $331,711 for the Tobacco Enforcement Program-ATUPA administered by the Suffolk County Department of Health Services, Division of Preventive Medicine and execute grant related agreements.

3. Purpose of Proposed Legislation
This legislation is needed to accept and appropriate 100% State grant funds for the Tobacco Enforcement Program-ATUPA. These grant funds will be used to ensure that over 1,400 merchants registered to sell tobacco products in Suffolk County are in compliance with regulations and will enforce the Clean Indoor Air Act, which prohibits smoking in all indoor public areas and work places.

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

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

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

8. Proposed Source of Funding
   100% State grant funds from the New York State Department of Health

9. Timing of Impact
   2017-2018

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

    Suzanne Martin
    Budget Examiner

11. Signature of Preparer
    Date
    4/24/17

    Suzanne Martin
    5/217

SCIN FORM 175b (10/95)
I. Background Information

1. Grant Title
   Tobacco Enforcement Program - ATUPA

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

3. Grant / Contract Status (Check One Box)
   - A. New Program Application
   - X. Renewal Application
   - B. Supplemental (Specify)
   - C. Extension of Funding Period
   - D. 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.)
   The Bureau of Community Environmental Health and Food Protection (BCEHFP) is responsible for the implementation and oversight of the New York State Public Health Law, Article 13-E, also known as the Adolescent Tobacco Use Prevention Act (ATUPA). The ATUPA prohibits the sale of cigarettes, cigars, chewing tobacco, powdered tobacco, shisha or other tobacco products, herbal cigarettes, electronic cigarettes, liquid nicotine, rolling papers or smoking paraphernalia to persons under 18 years of age. The BCEHFP also oversees enforcement of the New York State Public Health Law, Article 13-13, known as the Clean Indoor Air Act (CIAA), which prohibits smoking in all indoor public areas and work places.

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: 4/1/2017 To: 3/31/2018

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>
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<tr>
<td>Federal</td>
<td>$</td>
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<tr>
<td>State</td>
<td>$ 331,711</td>
<td>100.00%</td>
<td></td>
</tr>
<tr>
<td>Private</td>
<td></td>
<td></td>
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<tr>
<td>County</td>
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</tr>
<tr>
<td>Total</td>
<td>$ 331,711</td>
<td>100.00%</td>
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</table>
3. Explanation of Requested County Financial Assistance

<table>
<thead>
<tr>
<th>Category</th>
<th>Total Requested</th>
<th>Personnel Costs Requested</th>
<th>Non-Personnel Costs Requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL COUNTY SHARE</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>A. Cash Contribution</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>B. In-Kind Contribution</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

4. Total Number of New Positions Requested
   NONE

5. Can this program be funded by the Proposed Non-County Sources?
   Yes  X  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.)
   NONE

7. What do you anticipate happening when the Federal, State and/or Private Financial Assistance is discontinued (That is, program termination, reduced services, financial implications, layoffs, etc.)?
   The program will terminate.

8. Attach as list of potential subcontractors, if any, outlining the purpose of each subcontract (that is, 456 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 184
<table>
<thead>
<tr>
<th>Category</th>
<th>Appropriation Number Grantor Funds</th>
<th>Appropriation Number County Funds</th>
<th>Appropriation Number In-Kind Contribution</th>
<th>Remarks</th>
</tr>
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<tbody>
<tr>
<td>PERSONAL SERVICES:</td>
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<tr>
<td>1100 Permanent Salaries</td>
<td>$206,002</td>
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<tr>
<td>1110 Interim Salaries</td>
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<tr>
<td>1130 Temporary Salaries</td>
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<tr>
<td>EQUIPMENT:</td>
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<tr>
<td>2010 Furniture</td>
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<tr>
<td>2020 Office Machines</td>
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<tr>
<td>2070 Cameras &amp; Photographic</td>
<td>0</td>
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<tr>
<td>2080 Medical, Dental, Lab, Equip</td>
<td>0</td>
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<tr>
<td>2440 Instructional Equipment</td>
<td>0</td>
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<tr>
<td>2500 Other Equip: Unclassified</td>
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<tr>
<td>SUPPLIES, MATERIALS, OTHER</td>
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<tr>
<td>3010 Office Supplies</td>
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<tr>
<td>3020 Postage</td>
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<tr>
<td>3040 Printing</td>
<td></td>
<td></td>
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<tr>
<td>3070 Memberships &amp; Subscript.</td>
<td>0</td>
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<tr>
<td>3100 Instructional Supplies</td>
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<tr>
<td>3160 Computer Software</td>
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<tr>
<td>3370 Medical, Dental, Lab Supp.</td>
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<tr>
<td>3500 Other Unclassified</td>
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<tr>
<td>3510 Rent: Business Machines</td>
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<tr>
<td>3580 Repairs, Special Equip</td>
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<tr>
<td>UTILITIES:</td>
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<td>4010 Telephone &amp; Telegraph</td>
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<td>TRAVEL:</td>
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<td>4330 Travel Employee Contracts</td>
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<td>4340 Travel Other Contracts</td>
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<tr>
<td>Category</td>
<td>Appropriation Number</td>
<td>Appropriation Number</td>
<td>Appropriation Number</td>
<td>Remarks</td>
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<td></td>
<td>Grantor Funds</td>
<td>County Funds</td>
<td>In-Kind Contribution</td>
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<td>FEES FOR SERVICES:</td>
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<td>Maxim Health Care</td>
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<td>CONTRACTED SERVICES (List)</td>
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<tr>
<td>EMPLOYEE BENEFITS:</td>
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<td>11,887</td>
<td>5,318</td>
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<tr>
<td>8280 Retirement</td>
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<tr>
<td>8300 Insurance: Worker's</td>
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<tr>
<td>Compensation</td>
<td></td>
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<tr>
<td>8330 Social Security</td>
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<tr>
<td>8360 Health Insurance</td>
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<tr>
<td>8380 Dental Insurance</td>
<td></td>
<td></td>
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<td></td>
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<tr>
<td>OTHER: (List Source &amp; Brief</td>
<td></td>
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<tr>
<td>Explanation)</td>
<td></td>
<td></td>
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</table>

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

Signature of Project Director
<table>
<thead>
<tr>
<th>Title of Position</th>
<th>Grade / Step</th>
<th>Salary</th>
<th>Employee Name</th>
<th>Source of Funding by %</th>
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</thead>
<tbody>
<tr>
<td>Sr. Public Health Sanitarian</td>
<td>24/11</td>
<td>88,270</td>
<td>Teresa Ryther</td>
<td>92.0%</td>
</tr>
<tr>
<td>Public Health Sanitarian</td>
<td>21/8</td>
<td>73,099</td>
<td>Suzan DiDonna</td>
<td>90.3%</td>
</tr>
<tr>
<td>Public Health Sanitarian</td>
<td>21/12</td>
<td>78,312</td>
<td>Laura Anos</td>
<td>94.5%</td>
</tr>
<tr>
<td>Public Health Sanitarian</td>
<td>21/S</td>
<td>51,740</td>
<td>Nicole Crawford</td>
<td>77.3%</td>
</tr>
<tr>
<td>Senior Clerk Typist</td>
<td>12/7</td>
<td>46,924</td>
<td>Wanda Ortiz</td>
<td>72.5%</td>
</tr>
</tbody>
</table>
Date: Jan. 24, 2014
Contract #: C028541
Contractor: Suffolk County Department of Health
Contract Period: Apr. 01, 2013 - Mar. 31, 2018

Attached is your copy of the approved contract. The Contract number must appear on all vouchers and correspondence.

Reports of the Expenditures and Budget Statements should be submitted as outlined in the Contract.

In accordance with the contract, properly completed vouchers and/or programmatic questions should be addressed to the State's designated payment office as stated in the Contract.

Failure of the contracting Agency to comply with payment provisions as set forth in the approved Contract may result in non-payment.

Standard Voucher (AC-82) forms can be obtained at the following web site: http://www.osc.state.ny.us/agenolee/index.htm

New York State Department of Health
Grants & Procurement Unit

HEALTH.NY.GOV
facebook.com/NYSDOH
twitter.com/HealthNYGov
<table>
<thead>
<tr>
<th>County</th>
<th>SFY 2017-2018 Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>ALBANY</td>
<td>93,894</td>
</tr>
<tr>
<td>ALLEGANY</td>
<td>30,357</td>
</tr>
<tr>
<td>BROOME</td>
<td>69,039</td>
</tr>
<tr>
<td>CATTARAGUS</td>
<td>30,556</td>
</tr>
<tr>
<td>CAYUGA</td>
<td>32,150</td>
</tr>
<tr>
<td>CHAUTAUQUA</td>
<td>46,893</td>
</tr>
<tr>
<td>CHEMUNG</td>
<td>37,926</td>
</tr>
<tr>
<td>CLINTON</td>
<td>41,511</td>
</tr>
<tr>
<td>COLUMBIA</td>
<td>37,328</td>
</tr>
<tr>
<td>CORTLAND</td>
<td>29,162</td>
</tr>
<tr>
<td>DUTCHESS</td>
<td>87,322</td>
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<tr>
<td>ERIE</td>
<td>207,823</td>
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<tr>
<td>GENESEE</td>
<td>30,556</td>
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<tr>
<td>LIVINGSTON</td>
<td>33,743</td>
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<tr>
<td>MADISON</td>
<td>30,357</td>
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<tr>
<td>MONROE</td>
<td>151,854</td>
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<tr>
<td>NASSAU</td>
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<td>NIAGARA</td>
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<td>ONEIDA</td>
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<td>ONONDAGA</td>
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<td>ORANGE</td>
<td>97,679</td>
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<td>ORLEANS</td>
<td>26,174</td>
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<td>OSWEGO</td>
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<td>PUTNAM</td>
<td>42,706</td>
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<td>RENSSELAER</td>
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<td>ROCKLAND</td>
<td>71,587</td>
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<tr>
<td>SENECA</td>
<td>26,971</td>
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<tr>
<td>SUFFOLK</td>
<td>331,711</td>
</tr>
<tr>
<td>TIoga</td>
<td>27,370</td>
</tr>
<tr>
<td>TOMPKINS</td>
<td>33,146</td>
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<tr>
<td>ULSTER</td>
<td>63,620</td>
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<td>WESTCHESTER</td>
<td>233,119</td>
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<tr>
<td>WYOMING</td>
<td>28,365</td>
</tr>
</tbody>
</table>
MEMORANDUM

To: Susan B. Hodosky  
   Principal Financial Analyst
From: Owen Dumey  
   Program Examiner
Date: April 20, 2017
Subject: Request for Legislative Resolution—Tobacco ATUPA Grant

The Division of Preventive Medicine is requesting a legislative resolution to accept and appropriate $331,711 in State grant funds for the Tobacco Enforcement Program-ATUPA grant. The grant period is from 4/1/17-3/31/18. These funds are to be used for existing positions and employee benefits and need to be added to the 2017 Adopted Operating Budget.

Grant coordination forms and the award letter have been provided. Please prepare the resolution accordingly.
TITLE OF BILL: Accepting and appropriating 100% State grant funds from the New York State Department of Health in the amount of $331,711 for the Tobacco Enforcement Program-ATUPA administered by the Suffolk County Department of Health Services, Division of Preventive Medicine and execute grant related agreements.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to accept and appropriate 100% State grant funds for the Tobacco Enforcement Program-ATUPA.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: These grant funds will be used to ensure that over 1,400 merchants registered to sell tobacco products in Suffolk County are in compliance with regulations and will enforce the Clean Indoor Air Act, which prohibits smoking in all indoor public areas and work places.

FISCAL IMPLICATIONS: Additional State grant funds will be added to the 2017 Adopted Operating Budget.
# ATTACHMENT B-1 - EXPENDITURE BASED BUDGET

## SUMMARY

**PROJECT NAME:**
Tobacco Enforcement Program

**CONTRACTOR SFS PAYEE NAME:**
Suffolk County Department of Health Services

**CONTRACT PERIOD**

<table>
<thead>
<tr>
<th>Period</th>
<th>From:</th>
<th>To:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>4/1/2017</td>
<td>3/31/2018</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>CATEGORY OF EXPENSE</th>
<th>GRANT FUNDS</th>
<th>MATCH FUNDS</th>
<th>MATCH %</th>
<th>OTHER FUNDS</th>
<th>TOTAL</th>
</tr>
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<tbody>
<tr>
<td>1. Personal Services</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>a) Salary</td>
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<td>0.00%</td>
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<td>$ 296,001.52</td>
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<tr>
<td>b) Fringe</td>
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<td>0.00%</td>
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<td>$ 35,709.48</td>
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<tr>
<td><strong>Subtotal</strong></td>
<td>$ 331,711.00</td>
<td></td>
<td>0.00%</td>
<td>$ (0.00)</td>
<td>$ 331,711.00</td>
</tr>
<tr>
<td>2. Non Personal Services</td>
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</tr>
<tr>
<td>a) Contractual Services</td>
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</tr>
<tr>
<td>b) Travel</td>
<td></td>
<td></td>
<td>0.00%</td>
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</tr>
<tr>
<td>c) Equipment</td>
<td></td>
<td></td>
<td>0.00%</td>
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<td></td>
</tr>
<tr>
<td>d) Space/Property &amp; Utilities</td>
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<td></td>
<td>0.00%</td>
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<tr>
<td>e) Operating Expenses</td>
<td></td>
<td></td>
<td>0.00%</td>
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</tr>
<tr>
<td>f) Other</td>
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<td></td>
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<tr>
<td><strong>Subtotal</strong></td>
<td>$</td>
<td></td>
<td>0.00%</td>
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<tr>
<td><strong>TOTAL</strong></td>
<td>$ 331,711.00</td>
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<td>0.00%</td>
<td>$ (0.00)</td>
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# ATTACHMENT B-1 - EXPENDITURE BASED BUDGET

## PERSONAL SERVICES DETAIL

<table>
<thead>
<tr>
<th>NAME / POSITION TITLE</th>
<th>ANNUALIZED SALARY PER POSITION</th>
<th>STANDARD WORK WEEK HOURS</th>
<th>PERCENT OF EFFORT FUNDED</th>
<th>NUMBER OF MONTHS FUNDED</th>
<th>TOTAL</th>
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</thead>
<tbody>
<tr>
<td>1. Teresa Ryther - Sr PHS</td>
<td>$88,270.00</td>
<td>35</td>
<td>92.90%</td>
<td>12</td>
<td>$82,002.83</td>
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<tr>
<td>2. Suzan DiDonna - PHS</td>
<td>$73,099.00</td>
<td>35</td>
<td>90.29%</td>
<td>12</td>
<td>$66,000.36</td>
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<td>3. Laura Anos - PHS</td>
<td>$78,312.00</td>
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<td>94.49%</td>
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<td>$73,997.01</td>
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<td>4. Nicole Crawford - PHS</td>
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<td>5. Wanda Ortiz - Clerk Typist</td>
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<td>6.</td>
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<td>7.</td>
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<tr>
<td>8.</td>
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</tr>
<tr>
<td>9.</td>
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<tr>
<td>10.</td>
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<td>11.</td>
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<td>12.</td>
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<td>13.</td>
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<td>14.</td>
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<td>15.</td>
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<tr>
<td><strong>Subtotal</strong></td>
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<td></td>
<td></td>
<td><strong>$ 296,001.52</strong></td>
</tr>
</tbody>
</table>

**FRINGE - TYPE/DESCRIPTION**

Actual Fringe Rate is 51.69% - We are requesting to claim 12.06% Fringe Rate and balance will be In-Kind.

**PERSONAL SERVICES TOTAL** $331,711.00
## ATTACHMENT B-1 - EXPENDITURE BASED BUDGET

### NON-PERSONAL SERVICES DETAIL

<table>
<thead>
<tr>
<th>CONTRACTUAL SERVICES</th>
<th>TYPE/DESCRIPTION</th>
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</tr>
</thead>
<tbody>
<tr>
<td>3.</td>
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**TOTAL $**

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**TOTAL $**
## ATTACHMENT B-1 - EXPENDITURE BASED BUDGET

<table>
<thead>
<tr>
<th>EQUIPMENT / TYPE / DESCRIPTION</th>
<th>TOTAL</th>
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<tbody>
<tr>
<td>1.</td>
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<tr>
<td>2.</td>
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</table>

<table>
<thead>
<tr>
<th>SPACE / PROPERTY EXPENSES: RENT / TYPE / DESCRIPTION</th>
<th>TOTAL</th>
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<tbody>
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<table>
<thead>
<tr>
<th>SPACE / PROPERTY EXPENSES: OWN / TYPE / DESCRIPTION</th>
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<table>
<thead>
<tr>
<th>TYPE / DESCRIPTION OF UTILITY EXPENSES</th>
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<tr>
<td>1.</td>
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TOTAL $
ATTACHMENT B-1 - EXPENDITURE BASED BUDGET

<table>
<thead>
<tr>
<th>OPERATING EXPENSES - TYPE/DESCRIPTION</th>
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<tbody>
<tr>
<td>1.</td>
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<tr>
<td>2.</td>
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<td>3.</td>
<td></td>
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<td>4.</td>
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<tr>
<td><strong>TOTAL $</strong></td>
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</table>

<table>
<thead>
<tr>
<th>OTHER - TYPE/DESCRIPTION</th>
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<tr>
<td><strong>TOTAL $</strong></td>
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</table>

Contract Number #: C-028541
Page 5 of 5, Attachment B-1 - Expenditure Based Budget
April 24, 2017

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

Dear Ms. Santeramo:

I request the introduction of the enclosed Resolution to accept and appropriate 100% State grant funds from the New York State Department of Health in the amount of $331,711 for the Tobacco Enforcement Program ATUPA administered by the Suffolk County Department of Health Services, Division of Preventive Medicine. These grant funds will be used to ensure that over 1,400 merchants registered to sell tobacco products in Suffolk County are in compliance with regulations and will enforce the Clean Indoor Air Act, which prohibits smoking in all indoor public areas and work places.

I enclose the financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Owen Durney at 3-6492. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is “Reso-HSV-Tobacco ATUPA.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
Lori Benincasa, Director of Prevention, Education and Training
Susan B. Hodosky, Principal Financial Analyst
Gary Amato, Accountant
## GENERAL FUND

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

## POLICE DISTRICT AND DISTRICT COURT

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

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

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

Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION NO. - 2017, ACCEPTING AND APPROPRIATING 100% STATE GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH IN THE AMOUNT OF $17,967 FOR THE RABIES CONTROL PROGRAM ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES, DIVISION OF PUBLIC HEALTH AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the New York State Department of Health has awarded Suffolk County State grant funds under the Rabies Control Program to be implemented by the Suffolk County Department of Health Services, and

WHEREAS, The Rabies Control Program grant funds will be used to rapidly identify and isolate a rabid animal and prevent further transmission to humans or other animals in Suffolk County; and

WHEREAS, this grant has a start date of 04/01/17 and ends on 03/31/18 in which the County will receive 100% grant funding in the amount of $17,967 for the Rabies Control Program; and

WHEREAS, said funds have not been included in the 2017 Operating Budget; now, therefore be it

1st RESOLVED, the County Comptroller be and hereby is authorized to accept $17,967 and appropriate said grant funds as follows:

Rabies Control Program - $17,967

REVENUES

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
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<tbody>
<tr>
<td>003</td>
<td>HSV</td>
<td>4032</td>
<td>3422</td>
<td>$17,967</td>
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</table>

ORGANIZATIONS

Suffolk County Department of Health Services
Rabies Control Program
003-HSV-4032 - $17,967

3000-SUPPLIES: $17,967

<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>4032</td>
<td>3020</td>
<td>0000</td>
<td>Postage</td>
<td>$4,500</td>
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<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4032</td>
<td>3370</td>
<td>0000</td>
<td>Medical, Dental, Lab Supplies</td>
<td>$6,500</td>
</tr>
</tbody>
</table>
2nd RESOLVED, that the County Executive be and hereby is authorized to execute related agreements; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County
Date of Approval:

HSV# 24-2017
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation
Accepting and appropriating 100% Grant funds from the New York State Department of Health in the amount of $17,967 for the Rabies Control Program administered by the Suffolk County Department of Health Services, Division of Public Health and to execute grant related agreements.

3. Purpose of Proposed Legislation
This legislation is needed to accept and appropriate 100% Grant funds from the New York State Department of Health in the amount of $17,967 for the Rabies Control Program administered by the Suffolk County Department of Health Services. The Rabies Control Program funds will be used to rapidly identify and isolate a rabid animal and prevent further transmission to humans or other animals in Suffolk County.

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:
None

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

8. Proposed Source of Funding
100% grant funds from the NYS Department of Health.

9. Timing of Impact
2017-2018

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

11. Signature of Preparer

12. Date
4/24/17

Suzanne Martin
P Budge Examin.

SCIN FORM 175b (10/95)

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
## I. Background Information

1. Grant Title
   - Rabies Control 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.)
   
   These grant funds will be used to protect Suffolk County residents from contracting rabies. The county has developed a comprehensive rabies protocol based upon current NYSDOH guidelines.

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: 4/1/2017  
   - To: 3/31/2018

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>
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<tbody>
<tr>
<td></td>
<td>Amount</td>
<td>Percent</td>
<td>Amount</td>
</tr>
<tr>
<td>Federal</td>
<td>$0.00</td>
<td>0.0%</td>
<td></td>
</tr>
<tr>
<td>State</td>
<td>$17,967.00</td>
<td>100.0%</td>
<td></td>
</tr>
<tr>
<td>Private</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>County</td>
<td>$0.00</td>
<td>0.0%</td>
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<tr>
<td>Total</td>
<td>$17,967.00</td>
<td>100.0%</td>
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</table>
3. Explanation of Requested County Financial Assistance

<table>
<thead>
<tr>
<th>Category</th>
<th>Total Requested</th>
<th>Personnel Costs Requested</th>
<th>Non-Personnel Costs Requested</th>
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<tbody>
<tr>
<td>TOTAL COUNTY SHARE</td>
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<td>$</td>
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<tr>
<td>A. Cash Contribution</td>
<td>$</td>
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<td>$</td>
</tr>
<tr>
<td>B. In-Kind Contribution</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
</tbody>
</table>

4. Total Number of New Positions Requested: NONE

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.) None

7. What do you anticipate happening when the Federal, State and/or Private Financial Assistance is discontinued (That is, program termination, reduced services, financial implications, layoffs, etc.)? The program will be terminated.

8. Attach as list of potential subcontractors, if any, outlining the purpose of each subcontract (that is, 486 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

2. Signature of Coordinator

3. Date

4. Comments

5. Budget Office Review: Approved

6. Signature of Budget Director

7. Date

8. Comments

SCIN FORM 164
<table>
<thead>
<tr>
<th>Category</th>
<th>Appropriation Number Grantor Funds</th>
<th>Appropriation Number County Funds</th>
<th>Appropriation Number In-Kind Contribution</th>
<th>Remarks</th>
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<tr>
<td>PERSONAL SERVICES:</td>
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<tr>
<td>1100 Permanent Salaries</td>
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<td>1120 Overtime Salaries</td>
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<td>1130 Temporary Salaries: no fringe</td>
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<td>EQUIPMENT:</td>
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<td>2010 Furniture</td>
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<tr>
<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>2460 New Computers</td>
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<tr>
<td>2500 Other Equip: Unclassified</td>
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<tr>
<td>SUPPLIES, MATERIALS, OTHER</td>
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<tr>
<td>3010 Office Supplies</td>
<td>$17,967.00</td>
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<td>$0.00</td>
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<tr>
<td>3020 Postage</td>
<td>4,500.00</td>
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<tr>
<td>3040 Printing</td>
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<tr>
<td>3070 Memberships &amp; Subcrip.</td>
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<td>3100 Instructional Supplies</td>
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<tr>
<td>3150 Computer Software</td>
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<tr>
<td>3370 Medical, Dental, Lab Supp.</td>
<td>6,500.00</td>
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<tr>
<td>3500 Other Unclassified</td>
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<tr>
<td>3510 Rent: Business Machines</td>
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<tr>
<td>3650 Rent: Buildings</td>
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<tr>
<td>3680 Repairs, Special Equip</td>
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<tr>
<td>UTILITIES:</td>
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<tr>
<td>4010 Telephone &amp; Telegraph</td>
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<td>$0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>TRAVEL:</td>
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</tr>
<tr>
<td>4330 Travel Employee Contracts</td>
<td>$0.00</td>
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<td>$0.00</td>
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<tr>
<td>4340 Travel Other Contracts</td>
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<tr>
<td>Category</td>
<td>Appropriation Number</td>
<td>Appropriation Fund</td>
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<tr>
<td>----------</td>
<td>----------------------</td>
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<tr>
<td>FEE FOR SERVICES: 4210 Computer Services</td>
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<tr>
<td>4330 Travel: Employee Contracts</td>
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<tr>
<td>4580 Fees for Services, Non-Employees</td>
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</tr>
<tr>
<td>CONTRAC TED SERVICES (List)</td>
<td>$0.00</td>
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<td>$0.00</td>
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</tr>
<tr>
<td>Employer Benefits: 8280 Retirement</td>
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<td></td>
</tr>
<tr>
<td>8300 Insurance: Workers' Compensation</td>
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<td>0.00</td>
<td>0.00</td>
<td></td>
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<tr>
<td>8330 Social Security</td>
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<tr>
<td>8380 Health Insurance</td>
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<tr>
<td>8380 Dental Insurance</td>
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<td></td>
</tr>
<tr>
<td>OTHER: (List Source &amp; Brief Explanation)</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
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</tr>
</tbody>
</table>

I certify that the above in-kind contributions are not currently being used to support other grants.
March 24, 2017

James Tomarken
Commissioner
Suffolk County
3500 Sunrise Hwy Suite 124
PO Box 9006
Hauppauge, NY 11739

Dear Dr. Tomarken,

I am writing to inform you that Suffolk County has been selected for an award under the Rabies Program for the 4/1/17 – 3/31/19 period. The new contract number for your county is T32480GG, which must be used on all documents and communications regarding this contract. Your contract will be executed via the Grants Gateway. Please identify by return email the Grants Gateway Profile you will use for this contract no later than Friday, March 31, 2017.

Your estimated grant award for each year of this contract, April 1, 2017 through March 31, 2018, is $17,967.00. Your two-year total contract value is $35,934.00. Reimbursement is dependent on the actual number of human rabies treatments, specimens collected, pet vaccination clinics, and education and prevention activities, and cannot exceed the estimated allocation. Supporting documentation must accompany your request for reimbursement.

Final grant awards are contingent on the review and approval of the Office of the State Comptroller.

We look forward to working with you on the successful implementation of the project. If you have any questions, please call Kimberley Seward at (518) 473-4439.

Sincerely,

Kimberley Seward
Health Program Administrator I
Bureau of Communicable Disease Control
To: James L. Tomarken, MD, MPH, MBA, MSW
   Commissioner

From: Jeffrey Minder
   Associate Public Health Sanitarian, Bureau of Public Health Protection

Date: April 24, 2017

Subject: Request for Introductory Resolution for the Rabies Grant (4/1/17 – 3/31/18); $17,967

Please request a legislative Introductory Resolution to appropriate funds for the Rabies Grant (4/1/17 – 3/31/18); $17,967

Program Description:
Rabies is a universally fatal disease. A County-wide Rabies Prevention and Control Program is mandated under New York State Public Health Law. The Bureau of Public Health Protection's Rabies Prevention and Control Program's mission is to rapidly identify and isolate a rabid animal and prevent further transmission to humans or other animals. The Bureau investigates possible human exposure to potentially rabid animals. Prompt investigation, observation, and/or testing of suspect rabid animals, with essential life-saving medication administered to those exposed, prevents human death from the virus.

The grant provides reimbursement for:
- Preparation, shipping supplies and shipping of potentially rabid animals for rabies testing
- Post-exposure medication for treatment of humans bitten by potentially rabid animals
- County-sponsored free rabies vaccination clinics
- Education of the population to reduce exposure to rabid animals

cc: Susan Hodosky, Principal Financial Analyst
TITLE OF BILL: Accepting and appropriating 100% Grant funds from the New York State Department of Health in the amount of $17,967 for the Rabies Control Program administered by the Suffolk County Department of Health Services, Division of Public Health and to execute grant related agreements.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to accept and appropriate 100% grant funds New York State Department of Health for Rabies Control Program administered by the Department of Health Services.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: The Rabies Control Program funds will be used to rapidly identify and isolate a rabid animal and prevent further transmission to humans or other animals in Suffolk County.

FISCAL IMPLICATIONS: Accept $17,967 in State grant funds into the 2017 Adopted Operating Budget.
DEPARTMENT OF HEALTH SERVICES

April 24, 2017

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

Dear Ms. Santeramo:

I request the introduction of the enclosed Resolution to accept and appropriate 100% Grant funds from the New York State Department of Health in the amount of $17,967 for the Rabies Control Program administered by the Suffolk County Department of Health Services, Division of Public Health and to execute grant related agreements. The Rabies Control Program funds will be used to rapidly identify and isolate a rabid animal and prevent further transmission to humans or other animals in Suffolk County.

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 Jeff Minder at 2-5831. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is “Reso-HSV-PH Rabies.docx.”

Sincerely,

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

Enclosures

C: Christina Capobianco, CPA, Deputy Commissioner
Barbara Marano, CPA, Executive Assistant for Finance & Administration
Jennifer Culp, Assistant to the Commissioner of Health Services
Jeff Minder, Associate Public Health Sanitarian
Susan Hodosky, Principal Financial Analyst
### General Fund

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

### Police District and District Court

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

### Combined

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

**Notes:**

1) Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, 2015.


3) Source for equalization rates: 2015 County Equalization Rates established by the New York State Board of Equalization and Assessments.

Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION NO. - 2017, ACCEPTING AND APPROPRIATING 100% GRANT FUNDS FROM HEALTH RESEARCH, INC. PASSED THROUGH FROM THE NEW YORK STATE DEPARTMENT OF HEALTH IN THE AMOUNT OF $205,000 FOR THE EXPANDED PARTNER SERVICES (EPS) PROGRAM ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES, DIVISION OF PUBLIC HEALTH AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the Health Research Inc. has awarded Suffolk County State funds under the Expanded Partner Services (EPS) grant to be implemented by the Suffolk County Department of Health Services, Division of Public Health; and

WHEREAS, the EPS will provide non-medical case management services which includes advice and assistance in obtaining medical, social, community, legal, financial and other support services in accordance with the AIDS institute non-medical case management guidelines; and

WHEREAS, this grant has a start date of 04/01/17 and ends on 03/31/18 in which the County will receive 100% grant funding in the amount of $205,000 for the EPS Program; and

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

WHEREAS, the EPS grant includes partial funding for the Department of Health Services to continue the employment of two (2) Public Health Nurse I (full-time); and

WHEREAS, this position already exists and is funded in the 2017 Operating Budget in 001-HSV-4011 as position number 2000-0034 (Public Health Nurse I); and

WHEREAS, this position already exists and is partially funded in the 2017 Operating Budget in 001-HSV-4010 as position number 4100-0130 (Public Health Nurse I); now, therefore be it

1st RESOLVED, the County Comptroller be and hereby is authorized to accept $205,000 and appropriate said grant fund as follows:

| EPS | $205,000 |

REVENUES

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>HSV</td>
<td>4012</td>
<td>3411</td>
<td>$205,000</td>
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</table>
ORGANIZATIONS

Suffolk County Department of Health Services
Expanded Partner Services (EPS)
003-HSV-4012 $205,000

1000-PERSONNEL SERVICES: $130,598

<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>4012</td>
<td>1110</td>
<td>0000</td>
<td>Interim Salaries</td>
<td>$130,598</td>
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</table>

3000-SUPPLIES: $8,006

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<th>Fund</th>
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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>4012</td>
<td>3500</td>
<td>0000</td>
<td>Other Unclassified</td>
<td>$8,006</td>
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</table>

4000-CONTRACTUAL EXPENSES: $3,450

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<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>4012</td>
<td>4015</td>
<td>0000</td>
<td>Cellular Communications</td>
<td>$3,450</td>
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Employee Benefits

8000-EMPLOYEE BENEFITS: $62,946

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<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
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<td>003</td>
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<td>DEG</td>
<td>9030</td>
<td>8330</td>
<td>0000</td>
<td>Social Security</td>
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<tr>
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<td>9010</td>
<td>8280</td>
<td>0000</td>
<td>Retirement</td>
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<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>9080</td>
<td>8380</td>
<td>0000</td>
<td>Welfare Fund</td>
<td>$2,419</td>
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<tr>
<td>039</td>
<td>EMP</td>
<td>ODE</td>
<td>9060</td>
<td>8360</td>
<td>0000</td>
<td>Major Medical Claims</td>
<td>$28,204</td>
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</tbody>
</table>

Interfund Transfer
Transfer to Employee Medical Health Plan
$28,204

9000-INTERFUND TRANSFERS: $28,204

<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>4012</td>
<td>9550</td>
<td>0000</td>
<td>Transfer to Fund 039 Self Health Insurance</td>
<td>$28,204</td>
</tr>
</tbody>
</table>

and be it further
2nd RESOLVED, that the following interfund revenues for Employee Medical Health Plan be accepted as follows:

REVENUES

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>039</td>
<td>IFT</td>
<td>E039</td>
<td>R003</td>
<td>$28,204</td>
</tr>
</tbody>
</table>

and be it further

3rd RESOLVED, that the following position be and they hereby are continued in the Department of Health Services and funded by the EPS grant.

Department of Health Services

GRANT POSITIONS

<table>
<thead>
<tr>
<th>Position No.</th>
<th>Spec #</th>
<th>Position Title</th>
<th>JC</th>
<th>Gr</th>
<th>No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>4011-2000-0034 2020</td>
<td>Public Health Nurse I</td>
<td>C</td>
<td>21</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>4010-4100-0130 2020</td>
<td>Public Health Nurse I</td>
<td>C</td>
<td>21</td>
<td>1</td>
<td></td>
</tr>
</tbody>
</table>

and be it further

4th 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

5th RESOLVED, that the County Executive be and hereby is authorized to execute related agreements; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
HSV# 26-2017
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation
Accepting and appropriating 100% grant funds from Health Research, Inc. passed through from the New York State Department of Health in the amount of $205,000 for the Expanded Partner Services (EPS) program administered by the Suffolk County Department of Health Services division of Public Health and to execute grant related agreements.

3. Purpose of Proposed Legislation
This legislation is needed to accept and appropriate 100% grant funds from Health Research, Inc. for the Expanded Partner Services (EPS) program. The EPS will provide non-medical case management services which includes advice and assistance in obtaining medical, social, community, legal, financial and other support services in accordance with the AIDS institute non-medical case management guidelines.

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:
None

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

8. Proposed Source of Funding
100% grant funds from Health Research, Inc.

9. Timing of Impact
2017-2018

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

Suzanne Math
Budget Examiner

11. Signature of Preparer

12. Date
4/24/17

5-2-17

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
COORDINATION OF GRANT APPLICATION OR CONTRACT

County of Suffolk

DATE: 4/20/2017

Submitting Department / Agency:
Health Services

Location:
3500 Sunrise Hwy, Suite 124, Great River, NY 11739

Contact Person in Department / Agency:
Mary Pat Boyle

Telephone Number:
854-0365

Grant Application Due Date:
This is a multi year contract

---

Instructions: Applicant will complete all items on this form. If an item is not applicable, enter "NA". If additional space is needed, insert and 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
   Expanded Partner Services

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

3. Grant / Contract Status (Check One Box)
   - A. New Program Application
   - X B. Renewal Application
   - C. Supplemental (Specify)
   - D. Extension of Funding Period
   - E. Contract

4. General Purpose of Grant / Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.)
   Provide non-medical case management that includes advice and assistance in obtaining medical, social, community, legal, financial and other support services. All non-medical case management services must be provided in accordance with AIDS Institute non-medical case management standards.

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: 4/1/2017     To: 3/31/2018

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>$0.00</td>
<td>0.0%</td>
<td></td>
</tr>
<tr>
<td>State</td>
<td>$205,000.00</td>
<td>100.0%</td>
<td></td>
</tr>
<tr>
<td>Private</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>County</td>
<td>$0.00</td>
<td>0.0%</td>
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</tr>
<tr>
<td>Total</td>
<td>$205,000.00</td>
<td>100.0%</td>
<td></td>
</tr>
</tbody>
</table>
3. Explanation of Requested County Financial Assistance

<table>
<thead>
<tr>
<th>Category</th>
<th>Total Requested</th>
<th>Personnel Costs Requested</th>
<th>Non-Personnel Costs Requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL COUNTY SHARE</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>A. Cash Contribution</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>B. In-Kind Contribution</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
</tbody>
</table>

4. Total Number of New Positions Requested: NONE

5. Can This program be Refunded by the Proposed Non-County Sources? Yes

6. Estimated Expected Additional indirect Costs (Costs to County not delineated in Budget Request, for example, added overhead, capital expenditures required as a result of project activity, associated administrative costs, etc.)

   None

7. What do you anticipate happening when the Federal, State and/or Private Financial Assistance is discontinued (That is, program termination, reduced services, financial implications, layoffs, etc.)

   The program will be terminated causing a reduction in services as well as a loss of revenue.

8. Attach as list of potential subcontractors, if any, outlining the purpose of each subcontract (that is, 458 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>County Funds</th>
<th>Grantor Funds</th>
<th>Appropriation Number</th>
<th>Remarks</th>
<th>Appropriation Number</th>
<th>In-Kind Contribution</th>
</tr>
</thead>
<tbody>
<tr>
<td>PERSONAL SERVICES:</td>
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<td></td>
</tr>
<tr>
<td>1100 Permanent Salaries</td>
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<td></td>
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<tr>
<td>1110 Overtime Salaries</td>
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<td>1111</td>
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<td></td>
</tr>
<tr>
<td>1130 Temporary Salaries, no fringe</td>
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<td>0.00</td>
<td>1131</td>
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<tr>
<td>EQUIPMENT:</td>
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<tr>
<td>2010 Furniture</td>
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<td>2020 Office Machines</td>
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<td>2021</td>
<td></td>
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</tr>
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<td>2070 Cameras &amp; Photographic</td>
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<td>0.00</td>
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<tr>
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<td>2130 Radio and Communication</td>
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<td>2500 Other Equip, Unclassified</td>
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<tr>
<td>SUPPLIES, MATERIALS, OTHER</td>
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<td>3010 Office Supplies</td>
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<tr>
<td>3070 Bindery, Shredders, &amp; Environ.</td>
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<td>3160 Computer Software</td>
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<td>3161</td>
<td></td>
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<td></td>
</tr>
<tr>
<td>3370 Other Unclassified, Proprietary Data &amp; Licenses</td>
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<td>0.00</td>
<td>3371</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>3510 Rent: Business Machines</td>
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<td></td>
<td></td>
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<tr>
<td>3560 Rent: Buildings</td>
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<td>0.00</td>
<td>3561</td>
<td></td>
<td></td>
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<tr>
<td>3580 Repairs, Special Equip</td>
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<td>4300 Travel Employee Contracts</td>
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<td>4340 Travel Other Contracts</td>
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| $0.00                      | $0.00         | $0.00          | $8,008.00          | $0.00       | $3,460.00           |
| $0.00                      | $0.00         | $0.00          | $8,008.00          | $0.00       | $3,460.00           |
| $0.00                      | $0.00         | $0.00          | $8,008.00          | $0.00       | $3,460.00           |
## GRANT BUDGET ANALYSIS

### COUNTY BUDGET YEAR 2017

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<tr>
<th>Category</th>
<th>Appropriation Number Grantor Funds</th>
<th>Appropriation Number County Funds</th>
<th>Appropriation Number In-Kind Contribution</th>
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<td>4210: Computer Services</td>
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<td>HRH Healthcare, Inc.</td>
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<td>8330 Social Security</td>
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<td>OTHER: (List Source &amp; Brief Explanation)</td>
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<td></td>
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</tbody>
</table>

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

Signature of Project Director
<table>
<thead>
<tr>
<th>Title of Position</th>
<th>Grade</th>
<th>Step</th>
<th>Salary</th>
<th>Employee Name</th>
<th>Source of Funding by %</th>
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</thead>
<tbody>
<tr>
<td>Public Health Nurse I</td>
<td>21</td>
<td>12</td>
<td>78,605</td>
<td>Karen Kessler</td>
<td>100.00%</td>
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<tr>
<td>Public Health Nurse I</td>
<td>21</td>
<td>12</td>
<td>78,605</td>
<td>Anne Reden</td>
<td>66.15%</td>
</tr>
</tbody>
</table>
To: James L. Tomarken, MD, MPH, MBA, MSW
Commissioner

From: Mary Pat Boyle
Public Health Nurse III

Date: April 24, 2017

Subject: Request for Introductory Resolution for Expanded Partner Services (“EPS”); $205,000

I request an Introductory Resolution to appropriate funds for the Expanded Partner Services (“EPS”); $205,000. The EPS project budget attached herein for reference.

Project Description:
The EPS will provide non-medical case management services which includes advice and assistance in obtaining medical, social, community, legal, financial and other support services in accordance with the AIDS institute non-medical case management guidelines.

The EPS program elements include:

- Locate HIV-infected persons who are presumed out of care and initiate field investigations.

- Promote continuity of care by linking located persons to HIV/AIDS treatment facilities for follow-up medical care.

- Increase prevention activities among index patients via risk reduction education.

- Reduce HIV transmission by notifying partners of local persons of their exposure to HIV and offer them HIV testing.

- Maintain confidentiality of all reports of HIV cases and named partners.

- Ensure uniform and standardized HIV linkage to care and partner service procedures.
**TITLE OF BILL:** Accepting and appropriating 100% Grant funds from the Health Research, Inc. passed through from the New York State Department of Health in the amount of $205,000 for the Expanded Partner Services (EPS) Program administered by the Suffolk County Department of Health Services, Division of Public Health.

**PURPOSE OR GENERAL IDEA OF BILL:** This legislation is needed to accept and appropriate 100% grant funds from Health Research, Inc. for Expanded Partner Services administered by the Department of Health Services.

**SUMMARY OF SPECIAL PROVISIONS:** None.

**JUSTIFICATION:** The EPS funds will be used to provide non-medical case management services in accordance with the AIDS Institute non-medical case management standards.

**FISCAL IMPLICATIONS:** Accept $205,000 in State grant funds into the 2017 Adopted Operating Budget. The in-kind match for these funds has already been identified.
April 24, 2017

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

Dear Ms. Santeramo:

I request the introduction of the enclosed Resolution to accept and appropriate 100% Grant funds from the Health Research, Inc. passed through from the New York State Department of Health in the amount of $205,000 for the Expanded Partner Services (EPS) Program administered by the Suffolk County Department of Health Services, Division of Public Health and to execute grant related agreements. The EPS funds will be used to provide non-medical case management services in accordance with the AIDS Institute non-medical case management standards.

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 Mary Pat Boyle at 4-0365. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is “Reso-HSV-PH Exp Ptnr Services.docx.”

Sincerely,

James L. Tomarken
Commissioner

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

Enclosures

C: Christina Capobianco, CPA, Deputy Commissioner
   Barbara Marano, CPA, Executive Assistant for Finance & Administration
   Jennifer Culp, Assistant to the Commissioner of Health Services
   Mary Pat Boyle, Public Health Nurse III
   Susan Hodosky, Principal Financial Analyst
## FINANCIAL IMPACT
### 2017 PROPERTY TAX LEVY
**COST TO THE AVERAGE TAXPAYER**

### GENERAL FUND

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

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<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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<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
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</tbody>
</table>

### NOTES:


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

Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION NO. - 2017, ACCEPTING AND APPROPRIATING 100 % NEW YORK STATE PASS-THROUGH LEGISLATIVE GRANT FUNDS FROM THE NYS OFFICE OF CHILDREN AND FAMILY SERVICES IN THE AMOUNT OF $10,000 FOR THE SUFFOLK COUNTY POLICE AND YOUTH ACADEMY ADMINISTERED BY THE SUFFOLK COUNTY YOUTH BUREAU AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the New York State Office of Children and Family Services has awarded Suffolk County New York State pass-through funds under the Legislative Initiative Grant program to be implemented by the Suffolk County Youth Bureau; and

WHEREAS, the Suffolk County Youth Bureau will contract with the Suffolk County Police Athletic League (PAL) to facilitate this program; and

WHEREAS, the Legislative Initiative Grant will provide funds to the Youth Bureau to have the Suffolk County Police & Youth Academy provide youth development activity programs for children in the community; and

WHEREAS, this grant has a start date of 4/1/16 and ends on 12/31/17 in which the County will receive 100% grant funding in the amount of $10,000 for the Legislative Initiative Grant; and

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

1st RESOLVED, the County Comptroller be and is hereby authorized to accept $10,000 and appropriate said grant fund as follows:

<table>
<thead>
<tr>
<th>REVENUES:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Legislative Initiative Grant - $10,000</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
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<tbody>
<tr>
<td>003</td>
<td>EXE</td>
<td>7321</td>
<td>3821</td>
<td>$10,000</td>
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ORGANIZATIONS:

Suffolk County Youth Bureau
Legislative Initiative Grant
003-EXE-7321
$10,000
<table>
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<tr>
<th>Fund</th>
<th>Agency</th>
<th>Budget Type</th>
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<th>Object</th>
<th>Activity</th>
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<tbody>
<tr>
<td>003</td>
<td>Suffolk County(PAL)</td>
<td>DEG</td>
<td>7321</td>
<td>4980</td>
<td>XXXX</td>
<td>Suffolk County Police &amp; Youth Academy</td>
<td>$10,000</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the County Executive be and hereby is authorized to execute related agreements; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
TITLE OF RESOLUTION: Legislative Initiative Grant

PURPOSE OR GENERAL IDEA OF RESOLUTION: To amend the 2017 Suffolk County Operating Budget by accepting and appropriating 100% New York State pass-through Legislative Grant Funds from the NYS Office of Children and Family Services in the amount of $10,000.

SUMMARY OF SPECIFIC PROVISIONS: The NYS Legislative Grant Funds will be used by the Suffolk County Police Athletic League (PAL), a Not for Profit organization. The Suffolk County Youth Bureau will contract with the Suffolk County Police Athletic League (PAL) to facilitate this summer program through the Suffolk County Police and Youth Academy to provide youth development activity programs for children in the community between the ages of 15 - 18 years old who have an interest in pursuing a career in Law Enforcement. The programs will teach students discipline, structure and respect for themselves and others. The students will learn among other things: Aviation, Emergency Vehicle Operations, Emergency Services, Penal Law, CPL Law, History of SCPD, K-9, Laws of Arrest, Physical Training and Defense Tactics.

JUSTIFICATION: This legislation would offset the $10,000 cost to Suffolk County for this Suffolk County Police and Youth Academy Summer Program.

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

1. Type of Legislation

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

AMENDING THE 2017 OPERATING BUDGET BY ACCEPTING AND APPROPRIATING 100% NEW YORK STATE PASS-THROUGH LEGISLATIVE GRANT FUNDS FROM THE NYS OFFICE OF CHILDREN AND FAMILY SERVICES IN THE AMOUNT OF $10,000 FOR THE SUFFOLK COUNTY POLICE AND YOUTH ACADEMY

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE.

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

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

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

TO ACCEPT $10,000 IN A NEW YORK STATE LEGISLATIVE GRANT FROM THE NYS OFFICE OF CHILDREN AND FAMILY SERVICES

8. Proposed Source of Funding

100% STATE FUNDS

9. Timing of Impact

UPON ADOPTION

10. Typed Name & Title of Preparer

Keith Racano  Contracts Technician

11. Signature of Preparer

Keith Racano

12. Date

April 21, 2017

SCIN FORM 175b (10/95)

Suzanne Martin  Pr Budge Examiner

Suzanne Martin  5-3-17
<table>
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<tr>
<td><strong>GENERAL FUND</strong></td>
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<tr>
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<td>$0.00</td>
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<tr>
<td><strong>POLICE DISTRICT AND DISTRICT COURT</strong></td>
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<tr>
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<tr>
<td>TOTAL</td>
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<td>$0.00</td>
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**NOTES:**

3) SOURCE FOR EQUALIZATION RATES: 2015 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
February 2, 2017

Roderick Pearson
Suffolk County Youth Bureau
do Suffolk County
100 Veterans Memorial Highway
Hauppauge, New York 11788

Re: Contract Number: TM04J40
   Award Number: 4-6080
   Award Amount: $10,000

Dear Awardee:

I am pleased to inform you that the New York State Legislature has established a Legislative Grant Award in the 2016-2017 State Budget for your Agency. This is a corrective letter to revise the funding year on the previous notification dated 1/17/17. The grant will be administered by the NYS Office of Children and Family Services (OCFS). The Contract/Award Numbers shown above should be used in all correspondence relating to this award.

The application and directions for completing the award are available on the OCFS website at http://ocfs.ny.gov/main/bom/. Click on the Legislative Grants link in the left vein of the page, scroll down and select the appropriate Legislative Grant Awards application package for the amount referenced above. Please note that the completed, signed and notarized application package submitted to OCFS must be in paper form with original signatures. The contract term dates for this award must include the time necessary to complete the program/project and expend the award funds, and may not begin prior to April 1, 2015.

Under the State Prompt Contracting Law, OCFS is required to have Legislative Grants signed within 120 days from the date the Legislature’s Initiative Form was received by OCFS. A dated copy of the Form is enclosed. In order to comply with the provisions of the law it is necessary that you return the completed application within 30 days to facilitate processing of contract documents in a limited timeframe. Please pay special attention to all requirements in the Application Package; a checklist is included at the end of the Application Package. If there are any delays in contract development on the part of the contractor, it will result in the temporary suspension of the timeframes and render the contractor ineligible for interest payable in accordance with Prompt Contracting requirements. The suspension shall remain in effect until OCFS receives the requested contract documents.

All not-for-profit Grantees with awards totaling in excess of $5,000 must Prequalify online in the New York State Grants Gateway in order to contract with the OCFS. Instructions on the Prequalification process are enclosed for your convenience. Any delay in the contract process that occurs because of Prequalification will count as suspension days for payment of interest pursuant to Prompt Contracting requirements.
When submitting your Agency's application package, be sure to include a valid email address through which your OCFS Contract Manager can communicate with your Agency.

The New York State Finance Law requires that State Agencies contract with responsible vendors. Accordingly, the application package addresses requirements associated with the vendor responsibility that may apply to your organization. The completed application package and contract must be reviewed and approved by OCFS; awards greater than $50,000 also require the approval of the New York State Attorney General's Office and the Office of the State Comptroller. There is no guarantee of payment until the contract is approved.

If you have any questions regarding the application or the contract development process, please feel free to contact your assigned Contract Manager, Joseph Walsh, at (518) 473-6361, or via email at Joseph.Walsh@ocfs.ny.gov. Please have the contract/award number available when calling for assistance. Please forward the completed application package to:

NYS Office of Children and Family Services
Legislative Grants Administration Unit
82 Washington Street – South Building, Room 202
Rensselaer, NY 12144

At this time, I want to wish you much success as you begin this initiative in providing services to the children and families of New York State.

Sincerely,

[Signature]

Shella J. Poole
Acting Commissioner

Enclosures

cc: Derek Heltzclaw
    Pamela Fecho
SFY 2004 - 2005 LEGISLATIVE INITIATIVE FORM

Legal Name, Address, and Telephone Number:

SUFFOLK COUNTY YOUTH BUREAU
100 VETERANS MEMORIAL HIGHWAY
HAUPPAUGE, NY 11788
(631) 859-9270

Project Title:

SUFFOLK COUNTY POLICE AND YOUTH ACADEMY

Administering Organization:

SUFFOLK COUNTY

Funded Amount:

$10,000

Purpose of Project:

Funds will be used for to provide youth development activity programs for children in the community.

Project Director:

RODERICK A. PEARSON

Name of Administering State Agency:

OFFICE OF CHILDREN AND FAMILY SERVICES

Chapter 63 of the Laws of 2015, page 1053, lines 13-23
April 12, 2017

Mr. Keith Raccoon  
County of Suffolk  
H. Lee Dennison Building – 3rd Floor  
100 Veterans Memorial Highway  
Hauppauge, NY 11788

Re: Contract #: TM04J40

Dear Contractor: Member Item contract referenced above has been approved. The following documents are enclosed to assist with the submission of claims and reports:

- Copy of the approved contract. - Please use the above referenced contract number on all correspondence related to this contract.

- Contract Reporting Schedule - The checked box on the schedule indicates the payment and reporting requirements specific to this contract.

Instructions and required forms for reporting and payment (i.e., Claim for Payment, Financial Expenditure Documentation Summary, and Project Report), can be found on the Office of Children and Family Services (OCFS) website at http://ocfs.ny.gov/main/born under the Legislative Claim Package section.

If you have any questions or require additional information, please feel free to contact me at (518) 402-1534, or by email at Brooke.Brennan@ocfs.ny.gov.

Sincerely,

Brooke Brennan  
Contract Management Specialist  
Bureau of Contract Management

Enclosures
CONTRACT REPORTING SCHEDULE

Contractor Name: SUFFOLK COUNTY OF

Contract #: TM04J40 Term: 4/1/2016-12/31/2017

☐ An advance of 40% of the contract value may be authorized upon the submission of a proper Claim for Payment requesting an advance. Contractors are required to account for the use of the advance by submitting a claim for the reimbursement of contract expenses no later than 30 days after the end of the contract period as indicated below. Recoupment of any advance payment shall be recovered by crediting 100% of the initial claim toward the outstanding advance. No payment will be made on claims until the advance has been fully recouped.

☒ An advance has not been authorized for the following reason(s)
  ☐ Contract term is more than 50% over or the deliverables are more than 60% complete
  ☐ Other

<table>
<thead>
<tr>
<th>Period</th>
<th>Date Due</th>
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<tbody>
<tr>
<td>1st Period: 4/1/2016-12/31/2017</td>
<td>Date Due: 1/30/2018</td>
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<tr>
<td>2nd Period:</td>
<td>Date Due:</td>
</tr>
<tr>
<td>3rd Period:</td>
<td>Date Due:</td>
</tr>
<tr>
<td>4th Period:</td>
<td>Date Due:</td>
</tr>
</tbody>
</table>

All claims, either to account for the use of an advance or to claim reimbursement for contract related paid expenses, must include:

1. NYS Claim for Payment (AC-3253)
2. Financial Expenditure Documentation Report
3. Project Report
4. Documentation of paid expenses (including copies of canceled checks and invoices) **Expenses paid with cash will not be reimbursed.**

All four components of a claim must be submitted together. Partial claims will be rejected.

Please send all claims to the following address:

NYS Office of Children & Family Services
Legislative Grants Unit
Capital View Office Park
52 Washington Street, South Building- Room 202
Rensselaer, NY 12144-2796
Re: Proposed Resolution to Amend the 2017 Operating Budget by Accepting and Appropriating 100% New York State pass-through Legislative Grant Funds from the NYS Office of Children and Family Services in the amount of $10,000 for the Suffolk County Police and Youth Academy to provide Youth Development Activity Programs for Children in the Community

Dear Ms. Santeramo:

This letter serves to request that the enclosed Resolution be submitted to the Suffolk County Legislature for their approval at their next meeting on June 6, 2017.

The purpose of this Resolution is to amend the 2017 Suffolk County Operating Budget by accepting and appropriating 100% New York State pass-through Legislative Grant Funds from the NYS Office of Children and Family Services in the amount of $10,000 for the Suffolk County Police and Youth Academy to provide Youth Development Activity Programs for Children in the Community.

The Suffolk County Youth Bureau will contract with the Suffolk County Police Athletic League (PAL), a Not for Profit organization to facilitate this summer program through the Suffolk County Police and Youth Academy.

Also enclosed herewith are the IR Memorandum of Support, Request for Introduction (SCIN 175a), the Financial Impact Statement (SCIN 175b) and a copy of the Grant Award Letter from NYS OFCS confirming this 2016-2017 New York State Legislative Grant Award.

An e-mail version of this Resolution was also sent to CE RESO REVIEW and the file name is "Reso-Youth Bureau-Legislative Initiative Grant". The backup documents included with that submission are within files named "Backup-Youth Bureau-Legislative Initiative Grant-IR Memorandum of Support", "Backup-Youth Bureau-Legislative Initiative Grant-SCIN175a", "Backup-Youth Bureau-Legislative Initiative Grant-SCIN175b" and "Backup-Youth Bureau-Legislative Initiative Grant-NYS Grant Award Letter and Grant Agreement".

Thank you for your prompt attention to this matter. Should any questions arise, or should any additional information be necessary, please do not hesitate to contact me at (631) 853-8277.

Very truly yours,

Roderick A. Pearson
Suffolk County Youth Bureau

cc: Ryan McGarry

PP: kr

enclos.
RESOLUTION NO. 2017, REAPPOINTING ROBERT CARPENTER AS A MEMBER OF THE SUFFOLK COUNTY SOIL AND WATER CONSERVATION DISTRICT

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

WHEREAS, the term of office of Robert Carpenter as a member of the Soil and Water Conservation District is set to expire on June 30, 2017; now, therefore be it

1st RESOLVED, that Robert Carpenter, residing in Calverton, NY is hereby reappointed as a member of the Soil and Water Conservation District for a term to expire on June 30, 2020, said appointment having been made pursuant to the provisions of Section 6 of the NEW YORK SOIL AND WATER CONSERVATION DISTRICTS LAW.

DATED:

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

s:\res\r-reappt-carpenter-scwa
OBJECTIVE: To represent the Agricultural Industry to the best of my ability; to ensure the future of our farm community.

SUMMARY

✔ Excellent problem solving skills
✔ Strong customer relations
✔ Excellent communication skills both written and oral
✔ Experienced at using Microsoft Office Products
✔ Sage Business Works
✔ Excellent Financial Acumen

EXPERIENCE

Long Island Farm Bureau 1985 to Present

Administrative Director - 2014 – Present

✔ Oversee 3 staff people
✔ Responsible for Technology
✔ Report to 16 member Board of Directors
✔ Registered Lobbyist
✔ Organize Events
✔ Testify at Public Hearings
✔ Execute policy decision of LIFB Members

Office Manager – 1999-2014

✔ Manage daily operations of office
✔ Execute grants and programs
✔ Prepare and execute budget
✔ Assist Executive Director in functions
✔ Organize Fundraisers and Golf Outings
Bookkeeper – 1985-1989

✓ Organize Annual Meetings
✓ Organize and participate in Farm Bureau Lobby Days and Reception

ORGANIZATIONS

Board of Directors – League of Conservation Voters – Present
Peconic Land Trust – Public Policy Committee – Present
Suffolk County Farmland Committee – Advisor - Present

EDUCATION

Suffolk County College
Mercy High School - graduate

HOBBIES

Golf
Reading
Financial Markets
Traveling
Cooking

*References available upon request 3-2016
RESOLUTION NO. - 2016, AMENDING RESOLUTION NO. 60-2017

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 60-2017; and

WHEREAS, the 2nd resolved clause contained errors; now, therefore be it

1st RESOLVED, that the 2nd Resolved Clause of Resolution No. 60-2017 is hereby amended to read as follows:

2nd RESOLVED, that an additional $629 of these funds be used to reimburse budgeted County expenses and that the County Comptroller be, and is hereby authorized to accept and appropriate the following funds:

REVENUES – Community Development – Federal Aid

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>353</td>
<td>CDV</td>
<td>8663</td>
<td>4911</td>
<td>$6,294</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:

ECONOMIC DEVELOPMENT AND PLANNING
HOME INVESTMENT PARTNERSHIPS
353-CDV-8663

Contracted Services  $ 5,665
4980-Contracted Agencies  $ 5,665

INTERFUND TRANSFER
TRANSFER TO FUND 351
IFT-9600

9000-INTERFUND TRANSFERS: [$117,810]

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>353</td>
<td>IFT</td>
<td>ODE</td>
<td>E351</td>
<td>9600</td>
<td>0000</td>
<td>Admin expenses</td>
<td>[$5,665] $629</td>
</tr>
</tbody>
</table>

REVENUES:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Budget Type</th>
<th>Unit</th>
<th>[Object]</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>351</td>
<td>IFT</td>
<td>ODE</td>
<td>E351</td>
<td>[9600]</td>
<td>R353</td>
<td>$629</td>
</tr>
</tbody>
</table>
1. Type of Legislation

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

2. Title of Proposed Legislation

AMENDING RESOLUTION NO. 60-2017

3. Purpose of Proposed Legislation

To amend the 2nd Resolved clause of Resolution No. 60-2017.

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

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

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

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

Upon Adoption

10. Typed Name & Title of Preparer  11. Signature of Preparer  12. Date

Diane E. Weyer  
Chief Financial Analyst  

April 18, 2017
RESOLUTION NO.  – 2017, ACCEPTING AND APPROPRIATING BYRNE/JAG GRANT FUNDS IN THE AMOUNT OF $48,060 FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES

WHEREAS, the State of New York Division of Criminal Justice Services has awarded $48,060 in pass-through monies from the 2016-2017 federal Edward Byrne Memorial Justice Assistance Grant (Byrne/JAG) funding (the "Grant") to the County of Suffolk County for cases assigned to the Suffolk County Legal Aid Society by the Suffolk County sex offense management court; and

WHEREAS, this special sex offense court is from a model built on common practices that have been tested in other problem solving courts such as: expedited calendaring, graduated sanctions and agency coordination; and

WHEREAS, the sex offense court utilizes, among other things, appropriate sentencing and effective supervision of offenders; use of sex offender treatment; clear and consistent responses to non-compliance; specialized training for stakeholders, such as prosecution, defense bar, probation, victim advocates and court personnel; and community education; and

WHEREAS, pursuant to the Grant award such funds are to be utilized by the Suffolk County Legal Aid Society in furtherance of the mission of this special court; and

WHEREAS, the operational period of the Grant will be from August 1, 2016 through June 30, 2017; and

WHEREAS, the $48,060 in Grant funds have not been included in the 2016 or the 2017 Suffolk County Operating Budget; now, therefore be it

1st RESOLVED, that the Suffolk County Comptroller is hereby authorized to accept and appropriate said Grant funds in the sum of $48,060 as follows:

DCJS Sex Offender Program

<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>LAS</td>
<td>1177</td>
<td>4317</td>
<td>48,060</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:

Legal Aid Society (LAS)
DCJS Sex Offender Program
003-LAS-1177-4770
4000- CONTRACTUAL EXPENSES:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>LAS</td>
<td>DEG</td>
<td>1177</td>
<td>4770</td>
<td>0000</td>
<td>Special Services</td>
<td>48,060</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the County Executive or his designee be and hereby is authorized to execute the Grant agreement between Suffolk County and the State of New York Division of Criminal Justice Services and to execute any and all necessary agreements to carry out the programs as outlined in the Grant agreement with New York State Division of Criminal Justice Services; and be it further

3rd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(C)(20), (21) and (27) of the Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and within the meaning of Section 8-0109(2) of the New York Environmental Conservation Law as a promulgation of regulations, rules, policies, procedures and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council of Environment Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X  Local Law  Charter Law

2. Title of Proposed Legislation
   RESOLUTION NO. -2017; ACCEPTING AND APPROPRIATING GRANT FUNDS IN THE AMOUNT OF $48,060 FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES PURSUANT TO THE BYRNE/JAG ENHANCED DEFENSE PROGRAM

3. Purpose of Proposed Legislation
   See 2. above

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

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

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
   Grant funding for a one year period starting 8/1/16 through 6/30/17.

8. Proposed Source of Funding
   Federal Byrne/JAG funds included in the 2016-2017 State Budget

9. Timing of Impact
   Upon adoption of the resolution

10. Typed Name & Title of Preparer
    Jacqueline Whist, Budget Analyst

11. Signature of Preparer

12. Date
    4/21/17

SCIN FORM 175b (10/95)
<table>
<thead>
<tr>
<th>STATE AGENCY</th>
<th>NYS COMPTROLLER'S NUMBER: 0637238</th>
</tr>
</thead>
<tbody>
<tr>
<td>Division of Criminal Justice Services</td>
<td>(Contract Number)</td>
</tr>
<tr>
<td>80 South Swan Street</td>
<td>ORIGINATING AGENCY CODE: 01490 - Division of Criminal Justice Services</td>
</tr>
<tr>
<td>Albany, NY 12210</td>
<td>TYPE OF PROGRAMS: Byrne JAG</td>
</tr>
<tr>
<td></td>
<td>DCJS NUMBERS: B.11657239</td>
</tr>
<tr>
<td></td>
<td>CFAA NUMBERS: 16,738</td>
</tr>
<tr>
<td>GRANTEE/CONTRACTOR: (Name &amp; Address)</td>
<td>INITIAL CONTRACT PERIOD:</td>
</tr>
<tr>
<td>Suffolk County</td>
<td>FROM 07/01/2010 TO 06/30/2017</td>
</tr>
<tr>
<td>H Lee Dennison Building</td>
<td>FUNDING AMOUNT FROM INITIAL PERIOD: $48,080.00</td>
</tr>
<tr>
<td>100 Veterans Memorial Highway</td>
<td>MULTI-YEAR TERM: (if applicable): 0 1-year renewal options.</td>
</tr>
<tr>
<td>Hauppauge, NY 11788-5402</td>
<td></td>
</tr>
<tr>
<td>FEDERAL TAX IDENTIFICATION NO: 1160000464</td>
<td>APPENDIX ATTACHED AND PART OF THIS AGREEMENT</td>
</tr>
<tr>
<td>MUNICIPALITY NO: (if applicable) 470100000000</td>
<td></td>
</tr>
<tr>
<td>STATUS: Contractor is not a not-for-profit organization.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Contractor has not timely</td>
</tr>
<tr>
<td></td>
<td>filed with the Attorney General's Charities</td>
</tr>
<tr>
<td></td>
<td>Bureau all required periodic or annual written</td>
</tr>
<tr>
<td></td>
<td>reports.</td>
</tr>
</tbody>
</table>

IN WITNESS THEREOF, the parties hereto have electronically executed or approved this AGREEMENT on the dates of their signatures.

NYS Division of Criminal Justice Services
BY: , Date: 
Office of Program Development and Funding
State Agency Certification: "In addition to the acceptance of this contract, I also certify that original copies of this signature page will be attached to all other exact copies of this contract".

GRANTEE:
BY: Mr. Dennis M. Cohen, Chief Deputy County Executive Date:

ATTORNEY GENERAL'S SIGNATURE

Title: 
Date: 

APPROVED,
Thomas P. DiNapoli, State Comptroller

Title: 
Date: 

https://grants.criminaljustice.ny.gov/Project/ReportContractAward.jsp 4/19/2017
STATE OF NEW YORK
AGREEMENT
This AGREEMENT is hereby made by and between the State of New York agency (STATE) and the public or private agency (CONTRACTOR) identified on the face page hereof.

WITNESSETH:
WHEREAS, the STATE has the authority to regulate and provide funding for the establishment and operation of program services and desires to contract with skilled parties possessing the necessary resources to provide such services; and
WHEREAS, the CONTRACTOR is ready, willing and able to provide such program services and possesses or can make available all necessary qualified personnel, licenses, facilities and expertise to perform or have performed the services required pursuant to the terms of this AGREEMENT;
NOW THEREFORE, in consideration of the promises, responsibilities and covenants herein, the STATE and the CONTRACTOR agree as follows:
I. Conditions of Agreement
A. This AGREEMENT may consist of successive periods (PERIOD), as specified within the AGREEMENT or within a subsequent Modification Agreement(s) (Appendix X) Amendment. Each additional or superseding PERIOD shall be on the forms specified by the particular State agency, and shall be incorporated into this AGREEMENT.
B. Funding for the first PERIOD shall not exceed the funding amount specified on the face page hereof. Funding for each subsequent PERIOD, if any, shall not exceed the amount specified in the appropriate appendix amendment for that PERIOD.
C. This AGREEMENT incorporates the face page attached as presented in the Grants Management System (GMS) AWARD online printable report, and all of the marked appendices identified on the face page hereof.
D. For each succeeding PERIOD of this AGREEMENT, the parties shall prepare new appendices, to the extent that any require modification, and a Modification Agreement. Any terms of this AGREEMENT not modified shall remain in effect for each PERIOD of the AGREEMENT.
To modify the AGREEMENT within an existing PERIOD, the parties shall revise or complete the appropriate appendix form(s). Any change in the amount of consideration to be paid, change in scope, or change in term is subject to the approval of the Office of the State Comptroller. Any other modifications shall be processed in accordance with agency guidelines as stated in Appendix A-1.
E. The CONTRACTOR shall perform all services to the satisfaction of the STATE. The CONTRACTOR shall provide services and meet the program objectives summarized in the Program Workplan (Appendix D) in accordance with: provisions of the AGREEMENT; relevant laws, rules and regulations, administrative and fiscal guidelines; and where applicable, operating certificates for facilities or licenses for an activity or program.
F. If the CONTRACTOR enters into subcontracts for the performance of work pursuant to this AGREEMENT, the CONTRACTOR shall take full responsibility for the acts and omissions of its subcontractors. Nothing in the subcontract shall impair the rights of the STATE under this AGREEMENT. No contractual relationship shall be deemed to exist between the subcontractor and the STATE.
G. Appendix A (Standard Clauses as required by the Attorney General for all State contracts) takes precedence over all other parts of the AGREEMENT.
II. Payment and Reporting
A. The CONTRACTOR, to be eligible for payment, shall submit to the STATE's designated payment office (identified in Appendix C) any appropriate documentation as required by the Payment and Reporting Schedule (Appendix C) and by agency fiscal guidelines, in a manner acceptable to the STATE.
B. The STATE shall make payments and any reconciliations in accordance with the Payment and Reporting Schedule (Appendix C). The STATE shall pay the CONTRACTOR, in consideration of contract services for a given PERIOD, a sum not to exceed the amount noted on the face page hereof or in the respective Appendix designating the payment amount for that given PERIOD. This sum shall not duplicate reimbursement from other sources for CONTRACTOR costs and services provided pursuant to this AGREEMENT.
C. The CONTRACTOR shall meet the audit requirements specified by the STATE.
III. Terminations
A. This AGREEMENT may be terminated at any time upon mutual written consent of the STATE and the CONTRACTOR.
B. The STATE may terminate the AGREEMENT immediately, upon written notice of termination to the CONTRACTOR, if the CONTRACTOR fails to comply with the terms and conditions of this AGREEMENT and/or with any laws, rules, regulations, policies or procedures affecting this AGREEMENT.
C. The STATE may also terminate this AGREEMENT for any reason in accordance with provisions set forth in Appendix A-1.

https://grants.criminaljustice.ny.gov/Project/ReportContractAward.jsp

4/19/2017
D. Written notice of termination, where required, shall be sent by personal messenger service or by certified mail, return receipt requested. The termination shall be effective in accordance with the terms of the notice.
E. Upon receipt of notice of termination, the CONTRACTOR agrees to cancel, prior to the effective date of any prospective termination, as many outstanding obligations as possible, and agrees not to incur any new obligations after receipt of the notice without approval by the STATE.
F. The STATE shall be responsible for payment on claims pursuant to services provided and costs incurred pursuant to terms of the AGREEMENT. In no event shall the STATE be liable for expenses and obligations arising from the program(s) in this AGREEMENT after the termination date.

IV. Indemnification
A. The CONTRACTOR shall be solely responsible and answerable in damages for any and all accidents and/or injuries to persons (including death) or property arising out of or related to the services to be rendered by the CONTRACTOR or its subcontractors pursuant to this AGREEMENT. The CONTRACTOR shall indemnify and hold harmless the STATE and its officers and employees from claims, suits, actions, damages and costs of every nature arising out of the provision of services pursuant to this AGREEMENT.
B. The CONTRACTOR is an independent contractor and may neither hold itself out nor claim to be an officer, employee or subdivision of the STATE nor make any claim, demand or application to or for any right based upon any different status.

V. Property
Any equipment, furniture, supplies or other property purchased pursuant to this AGREEMENT is deemed to be the property of the STATE except as may otherwise be governed by Federal or State laws, rules or regulations, or as stated in Appendix A-1.

VI. Safeguards for Services and Confidentiality
A. Services performed pursuant to this AGREEMENT are secular in nature and shall be performed in a manner that does not discriminate on the basis of religious belief, or promote or discourage adherence to religion in general or particular religious beliefs.
B. Funds provided pursuant to this AGREEMENT shall not be used for any partisan political activity, or for activities that may influence legislation or the election or defeat of any candidate for public office.
C. Information relating to individuals who may receive services pursuant to this AGREEMENT shall be maintained and used only for the purposes intended under the contract and in conformity with applicable provisions of the laws and regulations, or specified in Appendix A-1.

Certified by on

https://grants.criminaljustice.ny.gov/Project/ReportContractAward.jsp 4/19/2017
STANDARD CLAUSES FOR NYS CONTRACTS

The parties to the attached contract, license, lease, amendment or other agreement of any kind (hereinafter, 'the contract' or 'this contract') agree to be bound by the following clauses which are hereby made a part of the contract (the word 'Contractor' herein refers to any party other than the State, whether a contractor, licensor, licensee, lessor, lessee or any other party):

1. EXECUTORY CLAUSE. In accordance with Section 41 of the State Finance Law, the State shall have no liability under this contract to the Contractor or to anyone else beyond funds appropriated and available for this contract.

2. NON-ASSIGNMENT CLAUSE. In accordance with Section 138 of the State Finance Law, this contract may not be assigned by the Contractor or its right, title or interest therein assigned, transferred, conveyed or otherwise disposed of without the State's previous written consent, and attempts to do so are null and void. Notwithstanding the foregoing, such prior written consent of an assignment of a contract let pursuant to Article XI of the State Finance Law may be waived at the discretion of the contracting agency and with the concurrence of the State Comptroller where the original contract was subject to the State Comptroller's approval, where the assignment is due to a reorganization, merger or consolidation of the Contractor's business entity or enterprise. The State retains its right to approve an assignment and to require that any Contractor demonstrate its responsibility to do business with the State. The Contractor may, however, assign its right to receive payments without the State's prior written consent unless this contract concerns Certificates of Participation pursuant to Article 5-A of the State Finance Law.

3. COMPTROLLER'S APPROVAL. In accordance with Section 112 of the State Finance Law (or, if this contract is with the State University or City University of New York, Section 355 or Section 6218 of the Education Law), if this contract exceeds $50,000 (or the minimum thresholds agreed to by the Office of the State Comptroller for certain S.U.N.Y. and C.U.N.Y. contracts), or if this is an amendment for any amount to a contract which, as so amended, exceeds said statutory amount, or if, by this contract, the State agrees to give something other than money when the value or reasonably estimated value of such consideration exceeds $10,000, it shall not be valid, effective or binding upon the State until it has been approved by the State Comptroller and filed in his office. Comptroller's approval of contracts let by the Office of General Services is required when such contracts exceed $85,000 (State Finance Law Section 163.6-a). However, such pre-approval shall not be required for any contract established as a centralized contract through the Office of General Services or for a purchase order or other transaction issued under such centralized contract.

4. WORKERS' COMPENSATION BENEFITS. In accordance with Section 142 of the State Finance Law, this contract shall be void and of no force and effect unless the Contractor shall provide and maintain coverage during the life of this contract for the benefit of such employees as are required to be covered by the provisions of the Workers' Compensation Law.

5. NON-DISCRIMINATION REQUIREMENTS. To the extent required by Article 15 of the Executive Law (also known as the Human Rights Law) and all other State and Federal statutory and constitutional non-discrimination provisions, the Contractor will not discriminate against any employee or applicant for employment because of race, creed, color, sex, national origin, sexual orientation, age, disability, genetic predisposition or carrier status, or marital status. Furthermore, in accordance with Section 220-e of the Labor Law, if this is a contract for the construction, alteration or repair of any public building or public work or for the manufacture, sale or distribution of materials, equipment or supplies, and to the extent that this contract shall be performed within the State of New York, Contractor agrees that neither it nor its subcontractors shall, by reason of race, creed, color, disability, sex, national origin: (a) discriminate in hiring against any New York State citizen who is qualified and available to perform the work; or (b) discriminate against or intimidate any employee hired for the performance of work under this contract. If this is a building service contract as defined in Section 230 of the Labor Law, then, in accordance with Section 239 thereof. Contractor agrees that neither it nor its subcontractors shall by reason of race, creed, color, national origin, age, sex or disability: (a) discriminate in hiring against any New York State citizen who is qualified and available to perform the work; or (b) discriminate against or intimidate any employee hired for the performance of work under this contract. Contractor is subject to fines of $50.00 per person per day for any violation of Section 220-e or Section 239 as well as possible termination of this contract and forfeiture of all moneys due hereunder for a second or subsequent violation.

6. WAGE AND HOURS PROVISIONS. If this is a public work contract covered by Article 8 of the Labor Law or a building service contract covered by Article 9 thereof, neither Contractor's employees nor the employees of its subcontractors

https://grants.criminaljustice.ny.gov/Project/ReportContractAward.jsp

4/19/2017
may be required or permitted to work more than the number of hours or days stated in said statutes, except as otherwise provided in the Labor Law and as set forth in prevailing wage and supplement schedules issued by the State Labor Department. Furthermore, Contractor and its subcontractors must pay at least the prevailing wage rate and pay or provide the prevailing supplements, including the premium rates for overtime pay, as determined by the State Labor Department in accordance with the Labor Law. Additionally, effective April 28, 2008, if this is a public work contract covered by Article 8 of the Labor Law, the Contractor understands and agrees that the filing of payrolls in a manner consistent with Subdivision 3-a of Section 220 of the Labor Law shall be a condition precedent to payment by the State of any State approved sums due and owing for work done upon the project.

7. NON-COLLUSIVE BIDDING CERTIFICATION. In accordance with Section 139-d of the State Finance Law, if this contract was awarded based upon the submission of bids, Contractor affirms, under penalty of perjury, that its bid was arrived at independently and without collusion aimed at restricting competition. Contractor further affirms that, at the time Contractor submitted its bid, an authorized and responsible person executed and delivered to the State a non-collusive bidding certification on Contractor's behalf.

8. INTERNATIONAL BOYCOTT PROHIBITION. In accordance with Section 220-f of the Labor Law and Section 139-h of the State Finance Law, if this contract exceeds $5,000, the Contractor agrees, as a material condition of the contract, that neither the Contractor nor any substantially owned or affiliated person, firm, partnership or corporation has participated, is participating, or shall participate in an international boycott in violation of the federal Export Administration Act of 1979 (50 USC App. Sections 2401 et seq.) or regulations thereunder. If such Contractor, or any of the aforesaid affiliates of Contractor, is convicted or is otherwise found to have violated said laws or regulations upon the final determination of the United States Commerce Department or any other appropriate agency of the United States subsequent to the contract's execution, such contract, amendment or modification thereto shall be rendered forfeit and void. The Contractor shall so notify the State Comptroller within five (5) business days of such conviction, determination or disposition of appeal (2NYCRR 105.4).

9. SET-OFF RIGHTS. The State shall have all of its common law, equitable and statutory rights of set-off. These rights shall include, but not be limited to, the State's option to withhold for the purposes of set-off any moneys due to the Contractor under this contract up to any amounts due and owing to the State with regard to this contract, any other contract with any State department or agency, including any contract for a term commencing prior to the term of this contract, plus any amounts due and owing to the State for any other reason including, without limitation, tax delinquencies, fee delinquencies or monetary penalties relative thereto. The State shall exercise its set-off rights in accordance with normal State practices including, in cases of set-off pursuant to an audit, the finalization of such audit by the State agency, its representatives, or the State Comptroller.

10. RECORDS. The Contractor shall establish and maintain complete and accurate books, records, documents, accounts and other evidence directly pertinent to performance under this contract (hereinafter, collectively, "the Records"). The Records must be kept for the balance of the calendar year in which they were made and for six (6) additional years thereafter. The State Comptroller, the Attorney General and any other person or entity authorized to conduct an examination, as well as the agency or agencies involved in this contract, shall have access to the Records during normal business hours at an office of the Contractor within the State of New York or, if no such office is available, at a mutually agreeable and reasonable venue within the State, for the term specified above for the purposes of inspection, auditing and copying. The State shall take reasonable steps to protect from public disclosure any of the Records which are exempt from disclosure under Section 87 of the Public Officers Law ("the Statute") provided that: (i) the Contractor shall timely inform an appropriate State official, in writing, that said records should not be disclosed; and (ii) said records shall be sufficiently identified; and (iii) designation of said records as exempt under the Statute is reasonable. V. Nothing contained herein shall diminish, or in any way adversely affect, the State's right to discovery in any pending or future litigation.

11. IDENTIFYING INFORMATION AND PRIVACY NOTIFICATION.
(a) Identification Number(s). Every invoice or New York State Claim for Payment submitted to a New York State agency by a payee, for payment for the sale of goods or services or for transactions (e.g., leases, easements, licenses, etc.) related to real or personal property must include the payee's identification number. The number is any or all of the following: (i) the payee's Federal employer identification number, (ii) the payee's Federal social security number, and/or (iii) the payee's Vendor Identification Number assigned by the Statewide Financial System. Failure to include such number or numbers may delay payment. Where the payee does not have such number or numbers, the payee, on its invoice or Claim for Payment, must give the reason or reasons why the payee does not have such number or numbers.

(b) Privacy Notification. (1) The authority to request the above personal information from a seller of goods or services or a lessor of real or personal property, and the authority to maintain such information, is found in Section 5 of the State Tax Law. Disclosure of this information by the seller or lessor to the State is mandatory. The principal purpose for which the information is collected is to enable the State to identify individuals, businesses and others who have been delinquent in

https://grants.criminaljustice.ny.gov/Project/ReportContractAward.jsp

4/19/2017
filing tax returns or may have understated their tax liabilities and to generally identify persons affected by the taxes administered by the Commissioner of Taxation and Finance. The information will be used for tax administration purposes and for any other purpose authorized by law. (2) The personal information is requested by the purchasing unit of the agency contracting to purchase the goods or services or lease the real or personal property covered by this contract or lease. The information is maintained in the Statewide Financial System by the Vendor Management Unit within the Bureau of State Expenditures, Office of the State Comptroller, 110 State Street, Albany, New York 12236.

12. EQUAL EMPLOYMENT OPPORTUNITIES FOR MINORITIES AND WOMEN. In accordance with Section 312 of the Executive Law and 5 NYCCR 143, if this contract is: (i) a written agreement or purchase order instrument, providing for a total expenditure in excess of $25,000.00, whereby a contracting agency is committed to expend or does expend funds in return for labor, services, supplies, equipment, materials or any combination of the foregoing, to be performed for, or rendered or furnished to the contracting agency; or (ii) a written agreement in excess of $100,000.00 whereby a contracting agency is committed to expend or does expend funds for the acquisition, construction, demolition, replacement, major repair or renovation of real property and improvements thereon; or (iii) a written agreement in excess of $100,000.00 whereby the owner of a State assisted housing project is committed to expend or does expend funds for the acquisition, construction, demolition, replacement, major repair or renovation of real property and improvements thereon for such project, then the following shall apply and by signing this agreement the Contractor certifies and affirms that it is Contractor's equal employment opportunity policy that:

(a) The Contractor will not discriminate against employees or applicants for employment because of race, creed, color, national origin, sex, age, disability or marital status, shall make and document its conscientious and active efforts to employ and utilize minority group members and women in its work force on State contracts and will undertake or continue existing programs of affirmative action to ensure that minority group members and women are afforded equal employment opportunities without discrimination. Affirmative action shall mean recruitment, employment, job assignment, promotion, upgradings, demotion, transfer, layoff, or termination and rates of pay or other forms of compensation;

(b) at the request of the contracting agency, the Contractor shall request each employment agency, labor union, or authorized representative of workers with which it has a collective bargaining or other agreement or understanding, to furnish a written statement that such employment agency, labor union or representative will not discriminate on the basis of race, creed, color, national origin, sex, age, disability or marital status and that such union or representative will affirmatively cooperate in the implementation of the Contractor's obligations herein; and

(c) the Contractor shall state, in all solicitations or advertisements for employees, that, in the performance of the State contract, all qualified applicants will be afforded equal employment opportunities without discrimination because of race, creed, color, national origin, sex, age, disability or marital status.

Contractor will include the provisions of 'a', 'b', and 'c' above, in every subcontract over $25,000.00 for the construction, demolition, replacement, major repair, renovation, planning or design of real property and improvements thereon (the 'Work') except where the Work is for the beneficial use of the Contractor. Section 312 does not apply to: (i) work, goods or services unrelated to this contract; or (ii) employment outside New York State. The State shall consider compliance by a contractor or subcontractor with the requirements of any federal law concerning equal employment opportunity which effectuates the purposes of this section. The contracting agency shall determine whether the imposition of the requirements of the provisions hereof duplicate or conflict with any such federal law and if such duplication or conflict exists, the contracting agency shall waive the applicability of Section 312 to the extent of such duplication or conflict. Contractor will comply with all duly promulgated and lawful rules and regulations of the Department of Economic Development's Division of Minority and Women's Business Development pertaining hereto.

13. CONFLICTING TERMS. In the event of a conflict between the terms of the contract (including any and all attachments thereto and amendments thereof) and the terms of this Appendix A, the terms of this Appendix A shall control.

14. GOVERNING LAW. This contract shall be governed by the laws of the State of New York except where the Federal supremacy clause requires otherwise.

15. LATE PAYMENT. Timeliness of payment and any interest to be paid to Contractor for late payment shall be governed by Article 11-A of the State Finance Law to the extent required by law.

16. NO ARBITRATION. Disputes involving this contract, including the breach or alleged breach thereof, may not be submitted to binding arbitration (except where statutorily authorized), but must, instead, be heard in a court of competent jurisdiction of the State of New York.

17. SERVICE OF PROCESS. In addition to the methods of service allowed by the State Civil Practice Law & Rules
18. PROHIBITION ON PURCHASE OF TROPICAL HARDWOODS. The Contractor certifies and warrants that all wood products to be used under this contract award will be in accordance with, but not limited to, the specifications and provisions of Section 165 of the State Finance Law, (Use of Tropical Hardwoods) which prohibits purchase and use of tropical hardwoods, unless specifically exempted, by the State or any governmental agency or political subdivision or public benefit corporation. Qualification for an exemption under this law will be the responsibility of the contractor to establish to meet with the approval of the State.

In addition, when any portion of this contract involving the use of woods, whether supply or installation, is to be performed by any subcontractor, the prime Contractor will indicate and certify in the submitted bid proposal that the subcontractor has been informed and is in compliance with specifications and provisions regarding use of tropical hardwoods as detailed in §165 State Finance Law. Any such use must meet with the approval of the State; otherwise, the bid may not be considered responsive. Under bidder certifications, proof of qualification for exemption will be the responsibility of the Contractor to meet with the approval of the State.

19. MACBRIDE FAIR EMPLOYMENT PRINCIPLES. In accordance with the MacBride Fair Employment Principles (Chapter 807 of the Laws of 1992), the Contractor hereby stipulates that the Contractor either (a) has no business operations in Northern Ireland, or (b) shall take lawful steps in good faith to conduct any business operations in Northern Ireland in accordance with the MacBride Fair Employment Principles (as described in Section 165 of the New York State Finance Law), and shall permit independent monitoring of compliance with such principles.

20. OMNIBUS PROCUREMENT ACT OF 1992. It is the policy of New York State to maximize opportunities for the participation of New York State business enterprises, including minority and women-owned business enterprises as bidders, subcontractors and suppliers on its procurement contracts.

Information on the availability of New York State subcontractors and suppliers is available from:

NYS Department of Economic Development
Division for Small Business
Albany, New York 12240
Telephone: 518-292-5100
Fax: 518-292-5884
email: opa@esd.ny.gov

A directory of certified minority and women-owned business enterprises is available from:

NYS Department of Economic Development
Division of Minority and Women's Business Development
633 Third Avenue
New York, New York 10017
212-803-2414
email: mwbecertification@esd.ny.gov http://esd.ny.gov.MWBE/directorySearch.html

The Omnibus Procurement Act of 1992 requires that by signing this bid proposal or contract, as applicable, Contractors certify that whenever the total bid amount is greater than $1 million:

(a) The Contractor has made reasonable efforts to encourage the participation of New York State Business Enterprises as suppliers and subcontractors, including certified minority and women-owned business enterprises, on this project, and has retained the documentation of these efforts to be provided upon request to the State;

(b) The Contractor has complied with the Federal Equal Opportunity Act of 1972 (P.L. 92-261), as amended;

(c) The Contractor agrees to make reasonable efforts to provide notification to New York State residents of employment opportunities on this project through listing any such positions with the Job Service Division of the New York State Department of Labor, or providing such notification in such manner as is consistent with existing collective bargaining contracts or agreements. The Contractor agrees to document these efforts and to provide said documentation to the

https://grants.criminaljustice.ny.gov/Project/ReportContractAward.jsp

4/19/2017
State upon request; and

(d) The Contractor acknowledges notice that the State may seek to obtain offset credits from foreign countries as a result of this contract and agrees to cooperate with the State in these efforts.

21. RECIPROCITY AND SANCTIONS PROVISIONS. Bidders are hereby notified that if their principal place of business is located in a country, nation, province, state or political subdivision that penalizes New York State vendors, and if the goods or services they offer will be substantially produced or performed outside New York State, the Omnibus Procurement Act 1994 and 2000 amendments (Chapter 684 and Chapter 383, respectively) require that they be denied contracts which they would otherwise obtain. NOTE: As of May 15, 2002, the list of discriminatory jurisdictions subject to this provision includes the states of South Carolina, Alaska, West Virginia, Wyoming, Louisiana and Hawaii. Contact NYS Department of Economic Development for a current list of jurisdictions subject to this provision.

22. COMPLIANCE WITH NEW YORK STATE INFORMATION SECURITY BREACH AND NOTIFICATION ACT. Contractor shall comply with the provisions of the New York State Information Security Breach and Notification Act (General Business Law Section 899-aa; State Technology Law Section 208).

23. COMPLIANCE WITH CONSULTANT DISCLOSURE LAW. If this is a contract for consulting services, defined for purposes of this requirement to include analysis, evaluation, research, training, data processing, computer programming, engineering, environmental, health, and mental health services, accounting, auditing, paralegal, legal or similar services, then, in accordance with Section 163 (4-g) of the State Finance Law (as amended by Chapter 10 of the Laws of 2008), the Contractor shall timely, accurately and properly comply with the requirement to submit an annual employment report for the contract to the agency that awarded the contract, the Department of Civil Service and the State Comptroller.

24. PROCUREMENT LOBBYING. To the extent this agreement is a 'procurement contract' as defined by State Finance Law Sections 139-j and 139-k, by signing this agreement the contractor certifies and affirms that all disclosures made in accordance with State Finance Law Sections 139-j and 139-k are complete, true and accurate. In the event such certification is found to be intentionally false or intentionally incomplete, the State may terminate the agreement by providing written notification to the Contractor in accordance with the terms of the agreement.

25. CERTIFICATION OF REGISTRATION TO COLLECT SALES AND COMPENSATING USE TAX BY CERTAIN STATE CONTRACTORS, AFFILIATES AND SUBCONTRACTORS. To the extent this agreement is a contract as defined by Tax Law Section 5-a, if the contractor fails to make the certification required by Tax Law Section 5-a or if during the term of the contract, the Department of Taxation and Finance or the covered agency, as defined by Tax Law 5-a, discovers that the certification, made under penalty of perjury, is false, then such failure to file or false certification shall be a material breach of this contract and this contract may be terminated, by providing written notification to the Contractor in accordance with the terms of the agreement, if the covered agency determines that such action is in the best interest of the State.

26. IRAN DIVESTMENT ACT. By entering into this Agreement, Contractor certifies in accordance with State Finance Law §165-a that it is not on the - Entities Determined to be Non-Responsive Bidders/Offerers pursuant to the New York State Iran Divestment Act of 2012 - (Prohibited Entities List) posted at: http://www.ogs.ny.gov/about/regs/docs/ListofEntities.pdf

Contractor further certifies that it will not utilize on this Contract any subcontractor that is identified on the Prohibited Entities List. Contractor agrees that should it seek to renew or extend this Contract, it must provide the same certification at the time the Contract is renewed or extended. Contractor also agrees that any proposed Assignee of this Contract will be required to certify that it is not on the Prohibited Entities List before the contract assignment will be approved by the State.

During the term of the Contract, should the state agency receive information that a person (as defined in State Finance Law §165-a) is in violation of the above-referenced certifications, the state agency will review such information and offer the person an opportunity to respond. If the person fails to demonstrate that it has ceased its engagement in the investment activity which is in violation of the Act within 90 days after the determination of such violation, then the state agency shall take such action as may be appropriate and provided for by law, rule, or contract, including, but not limited to, imposing sanctions, seeking compliance, recovering damages, or declaring the Contractor in default.

The state agency reserves the right to reject any bid, request for assignment, renewal or extension for an entity that appears on the Prohibited Entities List prior to the award, assignment, renewal or extension of a contract, and to pursue a responsibility review with respect to any entity that is awarded a contract and appears on the Prohibited Entities list after contract award.

January, 2014

https://grants.criminaljustice.ny.gov/Project/ReportContractAward.jsp 4/19/2017
APPENDIX A1
AGENCY-SPECIFIC CLAUSES

1. If this Agreement exceeds $50,000, it shall not take effect until it is executed by the parties hereto and approved by the Attorney General and the Comptroller of the State of New York. If this Agreement is for $50,000 or less, it shall not take effect until it is executed by both parties.

2. This Agreement sets forth the entire understanding of the parties and may not be altered or amended except in format approved by DCJS and the NYS Office of the State Comptroller, and electronically signed by the parties hereto.

3. The failure of a party to enforce a contractual obligation shall not eliminate the other party’s obligation to perform such contractual obligation.

4. In the event that any provision of this Agreement is determined to be null and void, all remaining provisions shall continue to be in full force and effect.

5. The Grantee must notify DCJS in writing of any change in the number, title, job duties or rate of remuneration of project staff which changes the Personal Service Project Budget line by 10 percent or under. Any change in the number, title, job duties or rate of remuneration of project staff which changes the Project Budget line more than 10 percent must be approved in writing by DCJS prior to implementation. The Grantee agrees to provide DCJS with resumes and supporting documentation upon request.

6. The Grantee shall submit detailed itemization forms for personal service and fringe benefit expenditures, in a format determined by DCJS, with any voucher and Fiscal Cost Reports requesting payment for expenditures.

7. The Grantee must maintain specific documentation as support for project related personal service expenditures, depending upon whether this grant contract project is supported by State or Federal funds:

A. For State funded grants:

For all Grantee's staff whose salaries are paid in whole or in part from grant funds provided under this Agreement, the Grantee shall maintain a time recording system which shows the time devoted to the grant project. The system shall consist of time sheets, computerized workload distribution reports, or equivalent systems. The time devoted to grant activities must be determinable and verifiable by DCJS. If time sheets are used, each must be signed by the individual and certified by the individual’s supervisor in a higher level position at the end of each time reporting period.

B. For Federally funded grants:

Depending upon the nature or extent of personal service provided under this Agreement, the Grantee shall maintain semi-annual (or more frequent) personal service certifications and/or an after-the-fact personnel activity reporting system (or equivalent) which complies with the requirements of the Federal Office of Management and Budget (OMB) Circulars A-21, A-87 or A-122, as applicable:

1. OMB Circular A-21 [Item J, General provisions for selected items of cost] identifies documentation required for educational institutions as support for grant project personnel costs.

2. OMB Circular A-87 [Attachment B, Selected Items of Cost] identifies the documentation required for local government agencies as support for grant project personnel costs.

3. OMB Circular A-122 [Attachment B, Selected Items of Cost] identifies the documentation required for non-profit organizations as support for grant project personnel costs.

The most current version of these Federal OMB Circulars may be viewed on-line at: http://www.whitehouse.gov/omb/circulars_default/. The Grantee is to ensure full compliance with specific personal service documentation requirements of these OMB Circulars as applicable directly to the Grant recipient and to any sub-recipient (or collaborative agency/organization). Failure to do so may result in disallowance of costs upon audit.

8. Budget amendments are governed as follows:

https://grants.criminaljustice.ny.gov/Project/ReportContractAward.jsp 4/19/2017
A. Any proposed modification to the contract must be submitted for prior approval by DCJS and the NYS Office of the State Comptroller (OSC) when:

1. The amount of the modification is equal to or greater than ten percent of the total value of the contract for contracts of less than five million dollars; or

2. The amount of the modification is equal to or greater than five percent of the total value of the contract for contracts of five million dollars or more.

An Appendix X setting forth the proposed amendment must be electronically signed via the Grants Management System by the Grantee for approval by DCJS and the NYS Office of the State Comptroller before the next voucher and/or fiscal cost report will be approved.

B. For proposed modifications to the contract below the DCJS/OSC approval thresholds as set forth in 8 (A), the following shall apply:

1. The Grantee is not permitted to reallocate funds between Personal Service and Non-Personal Service budget categories without the prior approval of DCJS. A grant amendment setting forth the proposed reallocation must be approved by DCJS via the Grants Management System before the next voucher and/or fiscal cost report will be approved.

2. The Grantee is not permitted to reallocate funds between Non-Personal Service budget categories without the prior approval of DCJS when the amount of the modification is equal to or greater than ten percent of the category. A grant amendment setting forth the proposed reallocation must be approved by DCJS via the Grants Management System before the next voucher and/or fiscal cost report will be approved.

3. Prior approval by DCJS is not required for Non-Personal Service budget changes which are less than 10 percent. These changes, however, must be submitted to DCJS with the next voucher or fiscal cost report submission.

Requests for modifications must be made in writing by an authorized representative of the Grantee.

9. Space rental provided by this Agreement must be supported by a written lease, maintained on file and made available by the Grantee upon request.

10. The Grantee's request for travel, meals or lodging reimbursement shall be in accordance with Appendix B, Budget, and, unless prior written authorization has been received from DCJS, shall not exceed rates authorized by the NYS Office of the State Comptroller.

11. The Grantee's employment of a consultant must be supported by a written agreement executed by the Grantee and the consultant. A consultant is defined as an individual or organization hired by the Grantee for the stated purpose of accomplishing a specific task relative to the funded project. A copy of the agreement must be submitted to DCJS with the appropriate voucher for payment. All consultant services must be obtained in a manner that provides for fair and open competition. The Grantee shall retain copies of all solicitations seeking a consultant, written agreements and documentation justifying the cost and selection of the consultant. The Grantee further agrees that it shall assume sole and complete responsibility for fulfilling all the obligations set forth in the Agreement and the Grantee must guarantee the work of the consultant as if it were its own.

A. The rate for a consultant should not exceed $650 for an eight-hour day (not including travel and subsistence costs). A rate exceeding $650 per eight-hour day requires prior written approval from DCJS and may be approved on a case-by-case basis where adequate justification is provided and expenses are reasonable and allowable.

B. In addition to the above requirements, a Grantee that is a local government or a not-for-profit must adhere to the following guidelines at a minimum when obtaining consultant services:

1. Consultant services that cost up to $999 under this grant agreement can be obtained at the Grantee's discretion.

2. Consultant services that cost between $1,000 and $4,999 under this grant agreement must be supported by at least three telephone quotes and a record created of such quotes.

3. Consultant services that cost between $5,000 and $9,999 under this grant agreement must be supported by at least three written quotes on a vendor's stationery and a record created of competitive procurement process utilized.

https://grants.criminaljustice.ny.gov/Project/ReportContractAward.jsp 4/19/2017
4. A Grantee obtaining consultant services that cost in excess of $10,000 must use a competitive bidding process. Guidance may be obtained from DCJS. At a minimum, the competitive bidding process must incorporate the following: open, fair advertisement of the opportunity to provide services; equal provision of information to all interested parties; reasonable deadlines; sealed bids opened at one time before a committee who will certify the process; establishment of the methodology for evaluating bids before the bids are opened; and maintenance of a record of competitive procurement process.

C. A Grantee who proposes to obtain consultant services from a particular vendor without competitive bidding, must obtain the prior written approval of DCJS. The request for approval must be in writing and set forth, at a minimum, a detailed justification for selection and basis upon which the price was determined to be reasonable. Further, such consultant services must be in accordance with the guidelines, bulletins and regulations of the NYS Office of the State Comptroller, State Procurement Council, and the U.S. Department of Justice. A copy of DCJS' approval must also be submitted with the voucher for payment.

D. Notwithstanding the provisions of this paragraph, the Parties agree that DCJS' prior written approval is not required for the employment of a consultant when such employment is secured in relationship to a criminal matter as an expert witness, consultant or investigator. The Parties agree that the employment shall be supported by a written agreement and that all requests for reimbursement shall be supported by documentation identifying the criminal matter involved, services provided, time commitment and schedule. Such agreement and documentation shall be submitted to DCJS with the appropriate voucher for payment.

12. All procurements, other than consultant services, shall be conducted in the following manner. Written justification and documentation for all procurements must be maintained on file and made available upon request. Detailed itemization forms for non-personal service expenditures, in a format determined by DCJS, shall accompany each voucher and Fiscal Cost Report requesting payment. All procurements must be made in a fair and open manner and in accordance with the pre-determined methodology established for evaluating bids (e.g., lowest responsive bidder or best value).

A. A Grantee that is a state entity must make all procurements in accordance with State Finance Law Article 11, and any other applicable regulations.

B. A Grantee that is a local government must make procurements in accordance with General Municipal Law Article 5-A and any other applicable regulations.

C. In addition, a Grantee that is a not-for-profit must also make all procurements as noted below:

1. If the Grantee is eligible to purchase an item or service from a government contract or is able to purchase such item or service elsewhere at a lower than or equal price, then such purchase may be made immediately.

2. A Grantee may purchase any single piece of equipment, single service or multiples of each that cost up to $999 at its discretion.

3. Before purchasing any piece of equipment, service or multiples of each that have an aggregate cost between $1,000 and $4,999, a Grantee must secure at least three telephone quotes and create a record for audit of such quotes.

4. Before purchasing any piece of equipment, service or multiples of each that have an aggregate cost between $5,000 and $9,999, the Grantee must secure at least three written quotes on a vendor's stationery and maintain a record of the competitive procurement process for audit purposes.

5. A Grantee spending in aggregate of $10,000 and above must use a competitive bidding process. Guidance may be obtained from DCJS. At a minimum, the competitive bidding process must incorporate the following: open, fair advertisement of the opportunity to provide services; equal provision of information to all interested parties; reasonable deadlines; sealed bids opened at one time before a committee who will certify the process; establishment of the methodology for evaluating bids before the bids are opened; and maintenance of a record of competitive procurement process.

6. A Grantee who proposes to purchase from a particular vendor without competitive bidding must obtain the prior written approval of DCJS. The request for approval must be in writing and set forth, at a minimum, a detailed justification for selection and the basis upon which the price was determined to be reasonable. Further, such procurement must be in accordance with the guidelines, bulletins and regulations of the NYS Office of the State Comptroller, State Procurement Council, and the U.S. Department of Justice. A copy of DCJS' approval must also be submitted with the voucher for payment.

https://grants.criminaljustice.ny.gov/Project/ReportContractAward.jsp

4/19/2017
13. Applicable equipment purchased with funds provided by this Agreement as listed in Appendix B, Budget, shall be assigned a unique inventory number. The Grantee shall list all applicable equipment purchased with such funds in the GMS Property Module at the time the last program progress report is filed or sooner. Items of equipment costing less than $500 do not need to be listed in the GMS Property Module although the Grantee is encouraged to maintain an internal inventory for audit purposes. Upon completion of all contractual requirements by the Grantee, DCJS will consider a request for continued use and possession of the equipment purchased with grant funds provided the equipment continues to be used in conducting a criminal justice program.

14. Grant funds may be expended only for purposes and activities set forth in this Agreement. Accordingly, the most important single requirement of accounting for this grant is the complete and accurate documentation of grant expenditures. If the Grantee receives funding from two or more sources, all necessary steps must be taken to ensure that grant-related transactions are commingled. This includes, but is not limited to, the establishment of unique budget codes, a separate cost center, or a separate chart of accounts. Expenditures must be cross-referenced to supporting source documents (purchase orders, contracts, real estate leases, invoices, vouchers, timesheets, mileage logs, etc.). Grantee agrees it shall maintain adequate internal controls and adhere to Generally Accepted Accounting Principles for Government or Generally Accepted Accounting Principles for Not-for-Profit Organizations.

This Agreement may be subject to a fiscal audit by DCJS to ascertain financial compliance with Federal and/or State laws, regulations, and guidelines applicable to this Agreement. Such audits may include review of the Grantee's accounting, financial, and reporting practices to determine compliance with the Agreement and reporting requirements; maintenance of accurate and reliable original accounting records in accordance with governmental accounting standards as well as generally accepted accounting principles; and specific compliance with allowable cost and expenditure documentation standards prescribed by applicable Federal, State, and DCJS guidelines.

15. Where advance payments are approved by DCJS, the Grantee agrees to expend the advance payments in accordance with the purposes set forth in Appendix D and consistent with Appendix B.

16. DCJS reserves the right to suspend program funds if the Grantee is found to be in noncompliance with the provisions of this Agreement or other grant agreements between the Grantee and DCJS or, if the Grantee or principals of the Grantee are under investigation by a New York State or local law enforcement agency for noncompliance with State or Federal laws or regulatory provisions or, if in DCJS' judgment, the services provided by the Grantee under the Agreement are unsatisfactory or untimely. DCJS shall provide the Grantee with written notice of noncompliance. Upon the Grantee's failure to correct or comply with the written notice by DCJS, DCJS reserves the right to terminate this Agreement, recoup funds and recover any assets purchased with the proceeds of this Agreement. DCJS reserves the right to use approved grant related expenditures to offset disallowed expenditures from any grant funded through its offices upon issuance of a final audit report and appropriate notification to the Grantee, or upon reasonable assurance that the Grantee is not in compliance with Agreement terms.

17. The Grantee agrees, as a material condition of the Agreement, to comply with all applicable provisions of the Hatch Act (5 U.S.C. §1501 et seq.) as amended.

18. Program income earned by the Grantee during the funding period as a direct result of the grant award must be reported in writing to DCJS, in addition to any other statutory reporting requirements. This includes income received from seized and forfeited assets and cash, as well as: sale of grant purchased property; royalties; fees for services; and registration/tuition fees. Interest earned on grant funds is not program income unless specified in Appendix D. The Grantee agrees to report the receipt and expenditures of grant program income to DCJS. All income, including interest, generated by the use of these grant funds will be used to enhance the grant project.

19. If applicable, the Grantee agrees to obtain not-for-profit status, a federal identification number, and a charitable registration number (or a declaration of exemption) and to furnish DCJS with this information as soon as it is available.

20. Unless otherwise specified, in accordance with the State Finance Law, the availability of all State funds for liabilities already incurred thereunder shall cease on September 15th of the year following the fiscal year in which the funds were appropriated, unless such funds are reappropriated by the New York State Legislature. To ensure payment, vouchers must be received by DCJS by August 1st of the year following the fiscal year in which the funds were appropriated.

21. The Grantee will submit program progress reports to DCJS via the GMS system and additional information or amended data as required in Appendix D.

A. Program progress reports will be due on the last day of the month following the end of each calendar quarter or on an alternate schedule as prescribed in Appendix D. The first program progress report will be due on the last day of the

https://grants.criminaljustice.ny.gov/Project/ReportContractAward.jsp

4/19/2017
month following the last day of the calendar quarter from the start date of the contract.

Program progress reports thereafter will continue to be made until such time as the funds subject to this Agreement are no longer available, have been accounted for, and/or throughout the Agreement period or project duration.

Calendar quarters, for the purposes of making program progress reports, shall be as follows:

Calendar Quarter
Report Due

January 1 - March 31
April 30

April 1 - June 30
July 31

July 1 - September 30
October 31

October 1 - December 31
January 31

B. The final progress report will summarize the project’s achievements as well as describe activities for that quarter.

22. If for any reason the State of New York or the federal government terminates its appropriation through DCJS or fails to pay the full amount of the allocation for the operation of this program, this Agreement may be terminated or reduced at the discretion of DCJS, provided that no such reduction or termination shall apply to allowable costs already incurred by the Grantee where funds are available to DCJS for payment of such costs. Upon termination or reduction of the Agreement, all remaining funds paid to the Grantee that are not subject to allowable costs already incurred by the Grantee shall be returned to DCJS. In any event, no liability shall be incurred by DCJS or by the State of New York beyond monies available for the purposes of this Agreement. The Grantee acknowledges that any funds due to DCJS because of disallowed expenditures after audit shall be its responsibility.

23. If Appendix B, Program Budget, makes provisions for overtime payment, the Grantee agrees to submit vouchers for such payment of overtime charges by the last day of the month following the last day of the quarter for the reporting period. The Grantee further agrees to limit overtime earnings to no more than 25 percent (25%) of the employee’s annual personnel cost (salary plus fringe benefits) during the term of this Agreement. No reimbursements for overtime charges in excess of this 25 percent (25%) limit will be made unless prior written approval has been obtained from DCJS.

24. None of the goals, objectives or tasks set forth in Appendix D shall be subawarded to another organization without specific prior written approval by DCJS. Where the intention to make subawards is clearly indicated in the application, DCJS’ approval is deemed given, if these activities are funded as proposed.

If this Agreement makes provisions for the Grantee to subgrant funds to other recipients, the Grantee agrees that all subgrantees shall be held accountable by the Grantee for all terms and conditions set forth in this Agreement. The Grantee further agrees that it shall assume sole and complete responsibility for fulfilling all the obligations set forth in the Agreement and the Grantee must guarantee the work of any subgrantee as if it were its own.

The Grantee agrees that all subgrantee arrangements shall be formalized in writing between the parties involved. The writing must, at a minimum, include the following information:

- Activities to be performed;
- Time schedule;
- Project policies;
- Other policies and procedures to be followed;
- Dollar limitation of the Agreement;
- Appendix A, Appendix A-1, Appendix C, Appendix M, Certified Assurances for Federally Supported Projects,
Certification Regarding Lobbying, Debarment and Suspension and any special conditions set forth in the Agreement; and

- Applicable Federal and/or State cost principles to be used in determining allowable costs.

The Grantee will not be reimbursed for subgranted funds unless all expenditures by a subgrantee are listed on certification forms. Backup documentation for such expenditures must be made available upon request. All expenditures must be programmatically consistent with the goals and objectives of this Agreement and with the financial plan set forth in Appendix B.

25. Federal Funds

A. In accordance with Federal requirements, a Grantee which receives during its fiscal year $500,000 or more of Federal funds (including pass-through and direct) from all sources, including this Agreement, must agree to have an independent audit of such Federal funds conducted in accordance with the Federal Office of Management and Budget (OMB) Circular A-133. OMB Circular A-133 further requires that the final report for such audit be completed within nine months of the end of the Grantee's fiscal year. The Grantee further agrees to provide one copy of such audit report(s) to DCJS within nine months of the end of its fiscal year(s).

B. In accordance with Federal requirements, a Grantee receiving Federal pass-through funds must also agree to comply with the terms and conditions of any and all applicable Federal OMB Circulars. For the convenience of the Grantee, the following OMB circulars are noted as the most common applicable to federal funds passed through DCJS:

- OMB Circular A 21, Cost Principles for Educational Institutions;
- OMB Circular A 87, Cost Principles for State, Local and Indian Tribal Governments;
- OMB Circular A 102, Grants and Cooperative Agreements with State and Local Governments;
- OMB Circular A 110, Uniform Administrative Requirements for Grants and Other Agreements with Institutions of Higher Education, Hospitals and Other Non Profit Organizations; and
- OMB Circular A 122, Cost Principles for Non Profit Organizations.

The Parties agree that, dependent upon the status of the Grantee; additional circulars may also be applicable. The most current version of all Federal OMB Circulars may be viewed on-line at:
http://www.whitehouse.gov/omb/circulars_default/.

The Grantee is to ensure full compliance with all cost documentation requirements of OMB Circulars as applicable directly to the Grant recipient and to any sub-recipient (or collaborative agency/organization). Failure to do so may result in disallowance of costs upon audit.

26. Any creative or literary work developed or commissioned by the Grantee with grant support provided by DCJS shall become the property of DCJS, entitling DCJS to assert a copyright therein, unless the parties have expressly agreed otherwise in a written instrument signed by them.

A. If DCJS shares its right to copyright such work with the Grantee, DCJS reserves a royalty-free, non-exclusive, and irrevocable license to reproduce, publish or otherwise use, and to authorize others to use: (a) the copyright in any work developed under a grant, subgrant, or contract under a grant or subgrant; and (b) any rights of copyright to which a Grantee, Subgrantee, or a Contractor purchases ownership with grant support.

B. If the grant support provided by DCJS is federally sponsored, the federal awarding agency also reserves a royalty-free, nonexclusive, and irrevocable license to reproduce, publish or otherwise use, and to authorize others to use: (a) the copyright in any work developed under a grant, subgrant or contract under a grant or subgrant; and (b) any rights of copyright to which a Grantee, Subgrantee, or a Contractor purchases ownership with such grant support.

C. The Grantee shall submit one copy of all reports and publications resulting from this Agreement to DCJS. Any publications must contain the following statement, in visible print, of any document generated pursuant to a grant administered by DCJS:

This project was supported by a grant administered by the New York State Division of Criminal Justice Services. Points of view in this document are those of the author and do not necessarily represent the official position or policies of the Division of Criminal Justice Services.

27. Original records must be retained for six years following the submission of the final claim against this Agreement. In the event of a fiscal audit, the project manager or a designated responsible party must be prepared to produce source documents that substantiate claimed expenditures. DCJS requires that all documentation materials be organized, readly

https://grants.criminaljustice.ny.gov/Project/ReportContractAward.jsp 4/19/2017
accessible, and cross-referenced to the Fiscal Cost Reports previously submitted. If fiscal records, such as purchase orders, vouchers, payroll registers, payroll tax records, etc., are to be kept in a fiscal office which is separate and apart from the program office, the project manager must have access to these original records. Such fiscal records must readily identify the associated project. In addition, a separate set of records must be retained for each project year.

28. Grant-related expenditures shall be reported on Fiscal Cost Reports and detailed itemization forms provided by DCJS. These reports must be prepared periodically as defined in Appendix C of this Agreement. All reported expenditures must reconcile to the program accounting records. Prior period adjustments shall be reported in the same accounting period that the correction was made.

29. General Responsibility Language
The Contractor shall at all times during the Contract term remain responsible. The Contractor agrees, if requested by the Commissioner of the New York State Division of Criminal Justice Services or his or her designee, to present evidence of its continuing legal authority to do business in New York State, integrity, experience, ability, prior performance, and organizational and financial capacity.

30. Suspension of Work (for Non-Responsibility)
The Commissioner of the New York State Division of Criminal Justice Services or his or her designee, in his or her sole discretion, reserves the right to suspend any or all activities under this Contract, at any time, when he or she discovers information that calls into question the responsibility of the Contractor. In the event of such suspension, the Contractor will be given written notice outlining the particulars of such suspension. Upon issuance of such notice, the Contractor must comply with the terms of the suspension order. Contract activity may resume at such time as the Commissioner of the New York State Division of Criminal Justice Services or his or her designee issues a written notice authorizing a resumption of performance under the Contract.

31. Termination (for Non-Responsibility)
Upon written notice to the Contractor, and a reasonable opportunity to be heard with appropriate Agency officials or staff, the Contract may be terminated by the Commissioner of the New York State Division of Criminal Justice Services or his or her designee at the Contractor’s expense where the Contractor is determined by the Commissioner of the New York State Division of Criminal Justice Services or his or her designee to be non-responsible. In such event, the Commissioner of the New York State Division of Criminal Justice Services or his or her designee may complete the contractual requirements in any manner he or she may deem advisable and pursue available legal or equitable remedies for breach.

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**APPENDIX B - Budget Summary by Participant**

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<th>Matching Funds</th>
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</table>

https://grants.criminaljustice.ny.gov/Project/ReportContractAward.jsp 4/19/2017
APPENDIX C
PAYMENT AND REPORTING SCHEDULE

NOTE: Additional payment provisions associated with the schedule(s) below are detailed in Appendix A-1.

For All Grantees:

1. The Grantee agrees that this is a reimbursement-based contract; an advance may be provided through Appendix D (Special Conditions). All requests for reimbursement must reflect actual costs that have been disbursed or items received by the Grantee. A purchase order issued without receipt of the items or service is not eligible for reimbursement.

2. Grantees must submit all required fiscal reports, supporting documentation and program progress reports. Failure to meet these requirements will result in the rejection of associated vouchers. Failure to submit the final program report, or interim progress report designated as the final report, may result in a disallowance of 25 percent (25%) of the grant amount. The Grantee must also refund all unexpended advances (see item three below.) Final vouchers, reimbursement payment, and reports must be submitted by the last day of the month following the end of the grant contract period. Failure to voucher within this period may result in the loss of grant funds.

3. If at the end of this grant contract there remains any unexpended balance of the monies advanced under this contract in the possession of the Grantee, the Grantee shall submit a certified check or money order for the unexpended balance payable to the order of the State of New York and return it to the DCJS Office of Financial Services with its final fiscal cost report by the last day of the month following termination of this grant contract.

4. Vouchers shall be submitted in a format acceptable to DCJS and the Office of the State Comptroller (see http://www.criminaljustice.ny.gov/ofpa/forms.htm). Vouchers submitted for payment shall be deemed to be a certification that the payments requested are for project expenditures made in accordance with the items as contained in the Project Budget (Appendix B) and during the contract period. When submitting a voucher, such voucher shall also be deemed to certify that: a) the payments requested do not duplicate reimbursement from other sources of funding; and b) the funds provided herein do not replace funds that, in the absence of this grant, would have been made available by the Grantee for this program. Requirement b) does not apply to Legislative sponsored State grants.

5. For purposes of prompt payment provisions, the Designated Payment Office for the processing of all vouchers is the DCJS Office of Financial Services. Payment of grant vouchers shall be made in accordance with the provisions of Article XI-A of the State Finance Law. Payment shall be preceded by an inspection period of 15 business days which shall be excluded from calculations of the payment due date for purposes of determining eligibility for interest payments. The Grantee must notify the Office of Financial Services in writing of a change of address in order to benefit from the prompt payment provision of the State Finance Law. When progress reports are overdue or the required MWBE reporting is not included, vouchers will not be eligible for prompt payment.

6. Timely and properly completed New York State vouchers, with supporting documentation when required, shall be submitted to:

NYS Division of Criminal Justice Services
Office of Financial Services
80 S. Swan St.
Albany, NY 12210

7. Payment Schedule

PAYMENT PAYMENT DUE DATE

https://grants.criminaljustice.ny.gov/Project/ReportContractAward.jsp  4/19/2017
1 Pending appropriation, 30 days after commencement date of contract with proper documentation or upon receipt of proper documentation, whichever is later.

2-4 Quarterly

A not-for-profit Grantee operating on a multi-year contract may voucher for an optional fifth quarter advance against the succeeding year’s appropriation, pursuant to NYS Finance Law, Section 179-a.

All submitted vouchers will reflect the Grantee’s actual expenditures and will be accompanied by supporting detailed itemizations of personal service and non-personal service expenditures and other documentation as required, and by a fiscal cost report for the reporting period. DCJS reserves the right not to release subsequent grant awards pending Grantee compliance with this Agreement. In the event that any expenditure for which the Grantee has been reimbursed by grant funds is subsequently disallowed, DCJS in its sole discretion may reduce the voucher payment by the amount disallowed. If necessary, the Grantee may be required to submit a final budget reallocation. Fiscal cost reports showing grant expenditures and/or obligations for each quarter of the grant must be submitted by the last day of the month after the last day of the reporting period.

Advance payments shall be permitted as specified in Appendix A-1, and in the amount specified in Appendix D (Special Conditions).

Payment requests need to include the following documents as required:

- Detailed Itemization of Personal Service Expenditures
- Detailed Itemization of Non-Personal Service Expenditures
- Detailed Itemization of Consultant Expenditures
- Expert witness agreement and supporting documentation
- Voucher and Fiscal Cost Report signed
- Written documentation of all required DCJS prior approvals as follows:
  - DCJS approval of non-competitive consultant.
  - DCJS approval of non-competitive vendor for services.
  - DCJS approval of consultant services reimbursement greater than $450 per eight hour day.
  - DCJS approval of change to Personal Services by more than 10 percent.
  - DCJS approval to exceed NYS Office of the State Comptroller travel, meals and lodging rates.
  - DCJS approval to subaward to another organization.
  - DCJS approval for overtime payments exceeding 25 percent of an employee’s annual personal cost.
  - DCJS and NYS Office of the State Comptroller approval to modify the budget by more than 10 percent of the total value of the contract if the contract is less than five million.
  - DCJS and NYS Office of the State Comptroller approval to modify the budget by more than 5 percent of the total value of the contract if the contract is five million or more.
  - DCJS approval to reallocate funds between Personal Services and Non Personal Services.

8. CONTRACT PAYMENTS: Contractor shall provide complete and accurate billing invoices to the agency in order to receive payment. Billing invoices submitted to the agency must contain all information and supporting documentation required by the Contract, the Agency and the State Comptroller. Payment for invoices submitted by the Contractor shall only be rendered electronically unless payment by paper check is expressly authorized by the Commissioner, in the Commissioner's sole discretion, due to extenuating circumstances. Such electronic payment shall be made in accordance with ordinary State procedures and practices. The Contractor shall comply with the State Comptroller’s procedures to authorize electronic payments. Authorization forms are available at the State Comptroller’s website at www.osc.state.ny.us/epay/index.htm, or by email at epayments@osc.state.ny.us. Contractor acknowledges that it will not receive payment on any invoices submitted under this Contract if it does not comply with the State Comptroller’s electronic payment procedures, except where the Commissioner has expressly authorized payment by paper check as set forth above.

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https://grants.criminaljustice.ny.gov/Project/ReportContractAward.jsp 4/19/2017
APPENDIX D - Work Plan

Goal
To provide enhanced defense representation for cases assigned to the Suffolk County Legal Aid Society, Inc. and the Suffolk County Sex Offender Court so as to ensure that all eligible defendants are guaranteed due process of law in the handling of their cases.

Objective #1
To provide quality legal defense representation to 40 eligible defendants (annually) being prosecuted in the Sex Offender Court.

Task #1 for Objective #1
Recruit experienced defense attorneys and appropriate support staff to the Suffolk County Sex Offender Court.

# Performance Measure
1. Two attorneys assigned on a part-time basis to the Sex Offender Court, with resume of each attorney maintained on file and listing of number of sex offender related training courses attended by assigned attorneys.

Objective #2
To ensure that all eligible defendants receive effective defense representation, including defendants' full understanding of their obligations with regard to post sentencing supervision and their rights with regard to jury trial and/or plea options.

Task #1 for Objective #2
Continuously monitor and assess the number of cases being assigned to attorneys to ensure a manageable number of pending cases at any given time and utilize a data base for retrieval of information concerning the assignment and disposition of each case.

# Performance Measure
1. Number of cases assigned to each attorney. (Target: Minimum number of cases assigned is 7.)
2. Maximum number of cases assigned to each attorney. (Target: Maximum number of cases assigned is 30.)
3. Provide a brief narrative concerning the progress of the project during the reporting quarter.

Objective #3
To report directly to the federal Bureau of Justice Assistance (BJA) on performance measures for grant programs that are supported by Byrne JAG funds through the Performance Measurement Tool (PMT) for each quarter of the contract year.

Task #1 for Objective #3
The grantee will sign onto the PMT at https://www.bjaperformancetools.org utilizing the ID, password and instructions provided by DCJS, and complete the assigned sections within 30 days of the end of the calendar quarter.

# Performance Measure

https://grants.criminaljustice.ny.gov/Project/ReportContractAward.jsp 4/19/2017
Grantee agrees that if the project is not operational within 60 days of the original starting date of the grant period, it will report by letter to OPDF the steps taken to initiate the project, the reasons for delay, and the expected starting date. If the project is not operational within 90 days of the original starting date of the grant period, the Grantee will submit a second statement to OPDF explaining the delay. The State may either cancel the project and redistribute the funds or extend the implementation date of the project beyond the 90-day period when warranted by extenuating circumstances.

Grantee agrees that these funds will be used to supplement and not supplant existing funds and services.

This contract may be extended, increased, decreased, terminated, renewed, amended or renegotiated at the discretion of the Commissioner of the Division of Criminal Justice Services.

The following special conditions apply to contracts with county or municipal governments as appropriate:

Participating law enforcement agencies that are funded by DCJS to conduct drug, firearms or vehicle theft or vehicle related insurance fraud investigations shall register with SAFETNet. Participation in SAFETNet obligates the registered agency to submit information regarding persons or addresses under active investigation in accordance with SAFETNet standard operating procedures. In addition, the agency agrees to participate in the Upstate New York State Intelligence Center (NYSIC) or the New York/New Jersey High Intensity Drug Trafficking Area Regional Intelligence Center (NY/NJ HIDTA RIC) as appropriate.

All criminal justice information management software which a grantee may purchase or develop with funds provided under the terms of this agreement must conform to established New York State criminal justice data standards as documented in the most current version of the New York Statewide Criminal Justice Data Dictionary. In addition, all such information management software purchased or developed with funds provided under the terms of this agreement must conform to statewide standards for the collection, processing and reporting of criminal justice information as documented in the New York State Standard Practices Manual for the Processing of Fingerprintable Criminal Cases. The latest versions of both documents referenced above can be accessed on the DCJS website at http://www.criminaljustice.ny.gov/dict/dict.htm and http://www.criminaljustice.ny.gov/pio/fp_services.htm or obtained by calling the DCJS Customer Contact Center at (800) 262-3257.

Grantees who are law enforcement agencies shall enroll as a user of the Integrated Justice Portal (IJPortal) and make use of the IJPortal services as applicable.

Grantee shall enroll as applicable in the DCJSContact Directory established and administered by DCJS. DCJSContact is a statewide directory service provided free-of-charge by the Division of Criminal Justice Services to the criminal justice community of New York State. Information regarding enrollment in the DCJSContact Directory can be obtained by downloading the enrollment form: http://www.criminaljustice.ny.gov/ojis/documents/dcjscontactenrollform.pdf or by calling NYS DCJS Office of Public Safety at (518) 457-2667.

Incident-Based Reporting (IBR) agencies are required to use the IJPortal IBR Submission interface to upload their monthly NYSIBR extract file, and the IJPortal UCR Data Entry Interface to submit their monthly Hate Crime and Law Enforcement Officers Killed or Assaulted (LEOKA) reports.

Summary (UCR) reporting agencies are required to use the IJPortal UCR Data Entry Interface to submit all monthly UCR reports including the Return A (Monthly Offenses known to Police), Arrests of Persons 18 and Over, Arrests of Persons Under 18, Supplemental Homicide Report (SHR), Arson, Hate Crime, and the Law Enforcement Officers Killed or Assaulted (LEOKA).

Law enforcement agencies are required to submit all monthly crime reports to DCJS through the Integrated Justice Portal (IJPortal) IBR/UCR Reporting Interface within 30 calendar days after the close of the reporting period. Failure to
submit this information may result in grant funds being withheld.

Instructions for accessing and submitting crime reports through the IJPortal can be found at

All law enforcement agencies must stay current with their monthly submissions. When the police department is unable
to submit the data within 30 days, the Chief must submit the reasoning to DCJS, while ensuring the data is submitted as
soon as possible. If it is deemed that the reasoning for the late submission was out of the control of the police
department, a waiver will be granted to avoid the fiscal penalty.

Law enforcement agencies must submit full UCR Part 1 crime reports, including supplemental homicide reports, to
DCJS by 30 days following the end of the month. These monthly reports may be submitted either under the Uniform
Crime Reporting System (UCR) or under the Incident Based Reporting System (IBR). Quick Reports will not be
accepted. Failure to submit this information may result in grant funds being withheld.

UCR agencies must fill out the Domestic Violence Victim Data table found on the last page of the Return A in
accordance with the new domestic violence reporting requirements. These requirements can be found on-line at:
http://www.criminaljustice.ny.gov/crimnet/ojsa/crimereporting/domestic_violence_reporting_alert_5-08-08.pdf . Failure to
submit this information may result in grant funds being withheld. Agencies reporting through IBR do not submit a
supplemental report for domestic violence. The required data is automatically collected through the monthly submission
of an IBR file.

In addition to the submission of program progress reports as outlined in Appendix A-1, the Grantee is also required to
report quarterly through the federal Performance Measurement Tool (PMT) to the federal Bureau of Justice Assistance
(BJA) on performance measures. The Grantee will sign onto the PMT utilizing the ID, password, and instructions
provided by DCJS and follow appropriate procedures to report data within 30 days after the end of the calendar quarter.
Information about these Performance Measures can be found at:
http://www.ojp.usdoj.gov/BJA/grant/BJA_Measures.pdf . JAG funds may be used to purchase vests for an agency, but
they may not be used as the 50% match for purposes of the Bulletproof Vest Partnership (BVP) program. If the Grantee
plans to utilize JAG funds for ballistic-resistant and stab-resistant body armor purchases, the Grantee must submit a
signed certification to DCJS that it has a written "mandatory wear" policy in effect. This policy must be in place for at
least all uniformed officers before any JAG funding can be used by the agency for body armor. There are no
requirements regarding the nature of the policy other than it being a mandatory wear policy for all uniformed officers
while on duty. Ballistic-resistant and stab-resistant body armor purchased with JAG funds may be purchased at any
threat level, make or model, from any distributor or manufacturer, as long as the vests have been tested and found to
comply with applicable National Institute of Justice ballistic or stab standards and are listed on the NIJ Compliant Body
Armor Model List (http://nij.gov ). In addition, ballistic-resistant and stab-resistant body armor purchased must be
American-made. The latest NIJ standard information can be found here: http://www.nij.gov/topics/technology/body-
armor/safetyinitiative.htm.

No monies from this award or the accompanying match may be obligated to support the investigation, seizure, or
closure of clandestine methamphetamine laboratories until such a time as DCJS has a mitigation plan in place which
meets all applicable Federal, State and local laws and regulations and DCJS has the capacity to ensure compliance and
monitor activities.

FFY 2012 expenditures must be made by September 30, 2016. FFF 2013 expenditures must be made by September
30, 2016. FFY 2014 expenditures must be made by September 30, 2017. FFY 2015 expenditures must be made by
September 30, 2018. Any extension beyond these time frames is contingent upon BJA’s approval of the State's request
for an award extension.

The following conditions will apply to contracts between two New York State governmental entities:

This is an agreement between two New York State governmental entities, and as such the provisions contained herein
with respect to grants are applicable only to the extent that the provisions would otherwise be applicable between New
York State governmental entities.

Civil Rights Compliance:

Federal law requires that state agencies that are administering DOJ funds maintain written methods of administration for
ensuring that DCJS grantees comply with applicable federal civil rights laws. This includes ensuring that DCJS grantees
do not discriminate in services or employment practices. In order to assist DCJS in addressing these requirements,
DCJS will share Civil Rights Compliance Information with DCJS grantees annually. Program Representatives have
been directed to examine civil rights practices and related documentation during site visits, and DCJS grantees must
participate in regular Civil Rights training.

Required Online Civil Rights Training:

https://grants.criminaljustice.ny.gov/Project/ReportContractAward.jsp

4/19/2017
The U.S. Department of Justice Office of Civil Rights has developed a series of online training programs on civil rights compliance issues to assist state administering agencies in providing training to DCJS grantees. The user-friendly training programs explain the applicable civil rights laws in easy-to-understand terms. The series of training programs, which are accessible to the public, are available online at: http://www.ojp.usdoj.gov/about/ocr/assistance.htm. DCJS requires DOJ-funded DCJS grantees to participate in the online civil rights training developed by the U.S. Department of Justice, Office of Civil Rights. Each DOJ-funded DCJS grantee must designate appropriate staff that will be required to participate in the training and provide a signed certification to DCJS upon completion of the applicable online training sessions. The certification can be found: http://www.criminaljustice.ny.gov/opfa/forms.htm.

The signed verification should be scanned and attached to the GMS record for the grant.

No materials, items or publications resulting from award activities associated with this grant may use the DCJS logo or provide any attribution to DCJS in any form, without the prior approval from the Executive Deputy Commissioner of DCJS or his/her designee. Requests for such approval must be submitted in writing to DCJS Executive Deputy Commissioner and Counsel at least 30 calendar days before requested use. Determinations of such requests will be made by the DCJS Executive Deputy Commissioner on a case-by-case basis.

Grantee agrees to comply with all applicable laws, regulations, policies, and guidance (including specific cost limits, prior approval and reporting requirements, where applicable) governing the use of federal funds for expenses related to conferences, meetings, trainings, and other events, including the provision of food and/or beverages at such events, and costs of attendance at such events. Information on rules applicable to this award appears in the DOJ Grant Financial Guide (current version, as section 3.10 of "Postaward Requirements" in the 2015 DOJ Grants Financial Guide).

Grantee understands and agrees that any training or training materials developed or delivered with funding provided under this agreement must adhere to the OJP Training Guiding Principles for Grantees and Subgrantees, available at: http://www.ojp.usdoj.gov/funding/ojptrainingguidingprinciples.htm.

Grantee understands and agrees that award funds may not be used to discriminate against or denigrate the religious or moral beliefs of students who participate in programs for which financial assistance is provided from those funds, or of the parents or legal guardians of such students.

Grantee understands and agrees that-

(a) No award funds may be used to maintain or establish a computer network unless such network blocks the viewing, downloading, and exchanging of pornography, and

(b) Nothing in subsection (a) limits the use of funds necessary for an Federal, State, tribal, or local law enforcement agency or any other entity carrying out criminal investigations, prosecution, or adjudication activities.

All procurement (contract) transactions under this award must be conducted in a manner that is consistent with applicable Federal and State law, and with Federal procurement standards specified in regulations governing Federal awards to non-Federal entities. Procurement (contract) transactions should be competitively awarded unless circumstances preclude competition. Noncompetitive (e.g., sole source procurements by the award recipient in excess of the Simplified Acquisition Threshold (currently $150,000) set out in the Federal Acquisition Regulation) must receive prior approval from the awarding agency, and must otherwise comply with rules governing such procurements found in the current edition of the OJP Financial Guide.

Grantee agrees that within 120 days of the state date of this agreement, each current member of a law enforcement task force funded with these funds who is a task force commander, agency executive, task force officer, or other task force member of equivalent rank, will complete required online (internet-based) task force training. Additionally, all future task force members are required to complete this training once during the life of this agreement, or once every four years if multiple agreements include this requirement. The training is provided free-of-charge online through BJA's Center for Task Force Integrity and Leadership (www.ctfi.org). This training addresses task force effectiveness as well as other key issues including privacy and civil liberties/rights, task force performance measurement, personnel selection, and task force oversight and accountability. When BJA funding supports a task force, a task force personnel roster should be compiled and maintained, along with course completion certificates, by the grant recipient. Additional information is available regarding this required training and access methods via BJA's website and the Center for Task Force Integrity and Leadership (www.ctfi.org).

Grantee agrees to comply with the requirements of 28 C.F.R. Part 46 and all Office of Justice Programs policies and procedures regarding the protection of human research subjects, including obtaining of Institutional Review Board approval, if appropriate, and subject informed consent.

Grantee agrees to comply with the applicable requirements of 28 C.F.R. Part 28, the Department of Justice regulation governing "Equal Treatment for Faith Based Organizations" (the "Equal Treatment Regulation"). The Equal Treatment Regulation provides in part that Department of Justice grant awards of direct funding may not be used to fund any...
inherently religious activities, such as worship, religious instruction, or proselytization. Grantees may still engage in inherently religious activities, but such activities must be separate in time or place from the Department of Justice funded program, and participation in such activities by individuals receiving services from the grantee or sub-grantee must be voluntary. The Equal Treatment Regulation also makes clear that organizations participating in programs directly funded by the Department of Justice are not permitted to discriminate in the provision of services on the basis of a beneficiary's religion. Notwithstanding any other special condition of this award, faith-based organizations may, in some circumstances, consider religion a basis for employment. See http://www.ojp.gov/about/ocr/equal_fbo.htm.

Grantee understands and agrees that award funds may not be used for items that are listed on the Prohibited Expenditures List at the time of purchase or acquisition, including as the list may be amended from time to time. The Prohibited Expenditure list may be accessed here: https://www.bja.gov/funding/JAGControlledPurchaseList.pdf.

Grantee understands and agrees that award funds may not be used for items that are listed on the Controlled Expenditure List at the time of purchase or acquisition, including as the list may be amended from time to time, without explicit written prior approval from BJA. The Controlled Expenditure List, and instructions on how to request approval for purchase or acquisition may be accessed here: https://www.bja.gov/funding/JAGControlledPurchaseList.pdf.

Grantee understands and agrees that, notwithstanding 2 CFR § 200.313, no equipment listed on the Controlled Expenditure List that is purchased under this award may be transferred or sold to a third party, except as described below:

(a) Agencies may transfer or sell any controlled equipment, except riot helmets and riot shields, to a Law Enforcement Agency (LEA) after obtaining prior written approval from DCJS. As a condition of that approval, the acquiring LEA will be required to submit information and certifications to DCJS as if it was requesting approval to use award funds for the initial purchase of items on the Controlled Expenditure List.

(b) Agencies may not transfer or sell any riot helmets or riot shields purchased under this award.

(c) Agencies may not transfer or sell any Controlled Equipment purchased under this award to non-LEAs, with the exception of fixed wing aircraft, rotary wing aircraft, and command and control vehicles. Before any such transfer or sale is finalized, the agency must obtain prior written approval from DCJS. All law enforcement-related and other sensitive or potentially dangerous components, and all law enforcement insignias and identifying markings must be removed prior to transfer or sale.

Grantee further understands and agrees to notify DCJS prior to the disposal of any items on the Controlled Expenditure List purchased under this award, and to abide by any applicable laws and regulations in such disposal.

Grantee understands and agrees that failure to comply with conditions related to Prohibited or Controlled Expenditures may result in a prohibition from further Controlled Expenditure approval under this or other federal awards.

https://grants.criminaljustice.ny.gov/Project/ReportContractAward.jsp

4/19/2017
Suffolk County Indemnification Clause: NOTWITHSTANDING STATE OF NEW YORK AGREEMENT, sections I.F. and IV.A. The State and Contractor agree that Contractor is an independent contractor, and not an employee of the State. If the Contractor enters into subcontracts for the performance of work pursuant to this Agreement, the Contractor shall be solely responsible to the State for performance, whether the work is performed by the Contractor or its subcontractors. Nothing in the subcontract shall impair the rights of the State under this Agreement. No contractual relationship shall be deemed to exist between any subcontractor and the State. Nothing in this Agreement shall impair any right of contribution or indemnification that the Contractor may have against any subcontractor or other third party. To the extent permitted by law, the Contractor shall defend, indemnify and hold harmless the State and federal funding agency, and their respective officers, agents and employees from and against all claims, costs (including reasonable attorney's fees), judgments, liens, encumbrances, losses and liabilities arising out of the intentional acts (within the scope of the employee's duties) or negligent acts or omissions of the Contractor relating to or in any way arising out of the provision of services pursuant to this Agreement.

Certified by - on

https://grants.criminaljustice.ny.gov/Project/ReportContractAward.jsp 4/19/2017
RESOLUTION NO. -2017, AUTHORIZING A TECHNICAL CORRECTION TO THE 2017 ADOPTED OPERATING BUDGET FOR OLA OF EASTERN LONG ISLAND

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

WHEREAS, the contract agency adopted as "Organizacion-Latino Americana OLA" should be more accurately designated as "OLA of Eastern Long Island"; and

WHEREAS, the County Legislature desires to make a technical correction to the 2017 Adopted Operating Budget to assist in funding OLA of Eastern Long Island; now, therefore be it

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

APPROPRIATIONS:

FROM:

<table>
<thead>
<tr>
<th>FD</th>
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<th>ACT</th>
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<th>AMOUNT</th>
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TO:

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<td>EDP</td>
<td>6414</td>
<td>JYF1</td>
<td>4980</td>
<td>OLA of Eastern Long Island</td>
<td>$5,000</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that this funding shall be used for the sole and exclusive purpose of funding OLA of Eastern Long Island.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

T:\BRO\Fleming- OLA Tech Correction.Doc
RESOLUTION NO. -2017, AUTHORIZING AN APPRAISAL FOR THE PURCHASE OF DEVELOPMENT RIGHTS OF FARMLAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007, JAMESPORT PROPERTY CO., LLC – TOWN OF RIVERHEAD (SCTM NO. 0600-068.00-03.00-032.005)

WHEREAS, the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, authorizes the use of 31.10% of sales and compensating use tax proceeds generated each year for specific environmental protection, including the acquisition of farmland development rights in accordance with specific criteria set forth therein; and

WHEREAS, the parcel(s) listed in Exhibit "A" of this resolution meets the criteria for acquisition under the Drinking Water Protection Program; and

WHEREAS, Resolution No. 255-2013 established a new three step acquisition process, the first step being an appraisal of any parcel proposed for acquisition; now, therefore be it

1st RESOLVED, that the parcel(s) listed in Exhibit "A" meet the criteria required by the Suffolk County Drinking Water Protection Program, and be it further

2nd RESOLVED, that the Director of the Division of Real Property Acquisition and Management, or his or her deputy, is hereby authorized, empowered, and directed, pursuant to Section A35-3(B)(1) of the SUFFOLK COUNTY ADMINISTRATIVE CODE, to have the subject parcel(s) appraised; and be it further

3rd RESOLVED, that the cost of such appraisal shall be paid from the funds to be appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER as a reimbursement, if necessary, for costs incurred and paid for from other funds or as a direct payment from such proceeds, as the case may be; and be it further

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

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

APPROVED BY:

County Executive of Suffolk County

Date:
<table>
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<tr>
<th>PARCEL</th>
<th>SUFFOLK COUNTY TAX MAP NUMBER</th>
<th>ACRES</th>
<th>REPUTED OWNER AND ADDRESS</th>
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<td>District 0600</td>
<td>37±</td>
<td>Jamesport Property Co., LLC</td>
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<td>Section 068.00</td>
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<td>111 Great Neck Road</td>
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<tr>
<td></td>
<td>Block 03.00</td>
<td></td>
<td>Suite 514</td>
</tr>
<tr>
<td></td>
<td>Lot 032.005</td>
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<td>Great Neck, NY 11021</td>
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TOTAL ACREAGE 37±

EXHIBIT “A”
RESOLUTION NO. -2017, AUTHORIZING A CERTAIN TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO. 254-2017

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 254-2017; and

WHEREAS, this resolution when adopted contained a technical error; now, therefore be it

1st

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

Resolution No. 254-2017

Under the 2nd RESOLVED clause under Project No. change the Project No.:

FROM:

Project No.
525-CAP-7441.314

TO:

Project No.
525-CAP-7441.111

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
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 RAFAEL CAMACHO AND IMELDA B. VAQUERO, AS TENANTS BY THE ENTIRETY (SCTM NO. 0900-232.00-03.00-005.002)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Southampton, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0900, Section 232.00, Block 03.00, Lot 005.002, and acquired by tax deed on December 27, 2016, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on January 06, 2017, in Liber 12895, at Page 477, and otherwise known and designated by the Town of Southampton, as Part of Lot 39, on a certain map entitled "Subdivision Map of English Manor Knolls", filed in the office of the Clerk of Suffolk County on September 14, 1949 as Map No. 1703; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on December 27, 2016, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on January 06, 2017 in Liber 12895 at Page 477.

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, RAFAEL CAMACHO AND IMELDA B. VAQUERO, AS TENANTS BY THE ENTIRETY have made application of said above described parcel and RAFAEL CAMACHO AND IMELDA B. VAQUERO, AS TENANTS BY THE ENTIRETY have paid the application fee and has paid $810.97, 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 RAFAEL CAMACHO AND IMELDA B. VAQUERO, AS TENANTS BY THE ENTIRETY, 596 E. Montauk Hwy.,
Southampton, NY 11968 to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY:

County Executive of Suffolk County

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

April 04, 2017

Tax Map No.: 0900-232.00-03.00-005.002
Name of Last Legal Fee Owner: RAFAEL CAMACHO AND IMELDA B. VAQUERO, AS TENANTS
BY THE ENTIRETY

COMPTROLLER'S COMPUTATION $573.28
Taxes........2016/2017 $221.36
Certified Mail Fees....................... $16.33
License Fee Collected................. OPEN
Repairs................................... OPEN
Other Expenses........................... OPEN

TOTAL.................................. $810.97

Monies Received......................... $810.97

RESOLUTION AMOUNT.................. $810.97

APPROVED:

Annette Brown 4/4/17
Accounting
PB/Tag

PREPARED BY:

Peter Belyea
Redemption Unit
(631)853-5932
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

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TOTAL: $524.98

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

<table>
<thead>
<tr>
<th>SUBTOTAL</th>
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<tbody>
<tr>
<td>$573.28</td>
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</table>

E. FEE 0
F. MISC MAILING FEES
G. MISC 2016/17 TAXES
H. MISC 0

TOTAL AMOUNT DUE: $810.97

CERTIFICATION BY COUNTY COMPTROLLER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York.
28-Feb-17

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 08/27/17**
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
   RAFAEL CAMACHO AND IMELDA B. VAQUERO, AS TENANTS BY THE ENTIRETY
   0900-232.00-03.00-005.002

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2017

10. Typed Name of Preparer  Signature of Preparer  Date
    Peter Belyea  [Signature]  4/4/17
    Doree E. Wegner  [Signature]  5/9/17
## GENERAL FUND

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## POLICE DISTRICT AND DISTRICT COURT

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</table>

**NOTES:**


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

Page 2 of 2

To be completed by the Executive Budget Office
April 11, 2017

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

Re: Tax Map No. 0900-232.00-03.00-005.002
RAFAEL CAMACHO AND IMELDA B. VAQUERO, AS TENANTS BY THE ENTIRETY

Dear Ms. Santeramo:

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

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

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

Very truly yours,

Wayne A. Thompson
Real Property Management Supervisor

WRT:PB lag

Attachment

cc: CE Reso Review (e-copy)
RESOLUTION NO. -2017, AUTHORIZING USE OF CATHEDRAL PINES COUNTY PARK IN MIDDLE ISLAND BY RACE AWESOME FOR ITS FAT TIRE FESTIVAL AND MOUNTAIN BIKE RACE

WHEREAS, Race Awesome is a for profit organization having its principal place of business at 587 Haig Street, Baldwin, New York 11510; and

WHEREAS, Race Awesome would like to use Cathedral Pines County Park in Middle Island to sponsor its Fat Tire Festival and Mountain Bike Race; and

WHEREAS, the Fat Tire Festival and Mountain Bike Race is scheduled to be held on Saturday, September 30, 2017 from 9:00 am to 3:00 pm, and on Sunday, October 1, 2017 from 8:00 am – 4:00 pm, with Setup on September 29, 2017 from 4:00 pm – 9:00 pm; and

WHEREAS, the County of Suffolk shall receive consideration in the total amount of One Thousand Four Hundred Forty-Five Dollars ($1,445); and

WHEREAS, the use of County property for such fundraiser to benefit Concerned Long Island Mountain Bicyclists (CLIMB) for parks bike trail maintenance, and the Lustgarten Foundation, would promote and protect the public health, safety, and general welfare of the residents of Suffolk County; now, therefore be it

1st RESOLVED, that the use of Cathedral Pines County Park in Middle Island, in consideration of the payment of Twenty Dollars ($20) for set-up on Friday, September 29, 2017, Seven Hundred Dollars ($700) for Saturday, September 30, 2017, Seven Hundred Dollars ($700) for Sunday, October 1, 2017, and the application fee of Twenty-five Dollars ($25) for the purpose of the Fat Tire Festival and Mountain Bike Race, is hereby approved pursuant to Section 215(1) of the NEW YORK COUNTY LAW, subject to the County’s receipt of a Certificate of Insurance naming the County of Suffolk as an additional insured from Race Awesome 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, Race Awesome must apply for and obtain a permit from the Commissioner of the Department of Parks, Recreation, and Conservation as required by Section 643-7(B) of the Suffolk County Code; and be it further

3rd RESOLVED, that the Commissioner of the County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER to take such measures, as shall be necessary and appropriate to facilitate the hosting of the Fat Tire Festival and Mountain Bike Race at Cathedral Pines County Park in Middle Island; and be it further

4th RESOLVED, that Race Awesome shall also provide an entertainment promoter certificate and payment of a Twenty-five Dollar ($25) per Vendor fee to Suffolk County if it wishes to allow vendors at the event to sell demonstrate, display or sell tangible personal
property other than food or drink and require these vendors to display such certificate in order to comply with the provisions of the NEW YORK TAX LAW; and be it further

5th RESOLVED, that Race Awesome will be responsible for providing a sufficient number of port-a-lavs and hand-washing stations as determined by the Suffolk County Parks Department based on the anticipated number of attendees for this event; and be it further

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

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

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

2. Title of Proposed Legislation
   AUTHORIZING USE OF CATHEDRAL PINES COUNTY PARK IN MIDDLE ISLAND BY RACE
   AWESOME FOR ITS FAT TIRE FESTIVAL AND MOUNTAIN BIKE RACE

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)
   - Economic Impact
   - Other (Specify): ___

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
   There is a fee of $20 for set-up on Friday, September 29, 2017, an event fee of $700 for Saturday, September 30, 2017, an event fee of $700 for Sunday, October 1, 2017, and an application fee of $25 collected by the County for use of the Park.

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

8. Proposed Source of Funding
   N/A

9. Timing Impact
   N/A

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

11. Signature of Preparer
    Emily R. Lauri

12. Date
    4/12/17

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

Debra Kiley Budget Office
### General Fund

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### Police District and District Court

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### Notes:

1) Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, 2015.


3) Source for equalization rates: 2015 County Equalization rates established by the New York State Board of Equalization and Assessments.

Page 2 of 2

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

TITLE OF BILL: An act to authorize the use of Cathedral Pines County Park by Race Awesome for its Fat Tire Festival and Mountain Bike Race.

PURPOSE OR GENERAL IDEA OF THE BILL: Race Awesome would like to hold its Fat Tire Festival and Mountain Bike Race at Cathedral Pines County Park in Middle Island, New York.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will authorize the use of Cathedral Pines County Park by Race Awesome for the purpose of hosting its Fat Tire Festival and Mountain Bike Race fundraiser on Saturday, September 30, 2017, from 9:00 a.m. to 3:00 p.m., and on Sunday, October 1, 2017 from 8:00 am – 4:00 p.m., and subject to receipt of a Certificate of Insurance and accompanying declaration page from Race Awesome and the payment of Seven Hundred Dollars ($700) event fee per day, Twenty Dollars ($20) event fee for Set-up on Friday, September 29, 2017, 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: Race Awesome is a for profit organization having its principal place of business at 586 Hain Street, Baldwin, New York. In addition to promoting fitness and health, this event is intended to promote a strong relationship between recreation and conservation by educating the mountain bicycling community on environmentally sound and socially responsible trail use.

Proceeds from the fundraiser will benefit Concerned Long Island Mountain Bicyclist (CLIMB) in their mission to the growth and safe enjoyment of mountain bicycling and for parks bike trail maintenance, and to the Lustgarten Foundation toward their research, treatment and cure for pancreatic cancer.

This event will generate a total of One Thousand, Four Hundred Forty-Five Dollars ($1,445) 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 ($1,445) collected by the County for use of the Park.
2017 SCHEDULE OF FEES

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

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

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

c. Suffolk County Alcohol Fee: $40/day

d. Pavilion Use Fee: $125/day

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

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

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

a. Southaven, Blydenburgh, Crescent 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

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.

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

FEE CHARGED: $145 (175 capacity, 44 person, 2 days, $25 application fee)
TO: INTERGOVERNMENTAL RELATIONS
FROM: PHILIP A. BERDOLT, Commissioner
DATE: April 12, 2017
RE: AUTHORIZING USE OF CATHEDRAL PINES COUNTY PARK IN MIDDLE ISLAND BY RACE AWESOME FOR ITS FAT TIRE FESTIVAL AND MOUNTAIN BIKE RACE

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-Fat Tire Festival - Cathedral Pines.doc”

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

Enclosures
RESOLUTION NO. 2017, ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $35,506 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION (DEA) FOR THE SUFFOLK COUNTY DISTRICT ATTORNEY'S OFFICE PARTICIPATION IN THE DEA LONG ISLAND TASK FORCE

WHEREAS, the Drug Enforcement Administration (DEA) has made $35,506 in federal funding available to the Suffolk County District Attorney’s Office for participation in the 2016-17 DEA Long Island Task Force; and

WHEREAS, the operational period of the program is from September 30, 2016 through September 30, 2017; and

WHEREAS, said funds provide reimbursement for overtime expenses of two experienced detective investigators assigned to the Task Force; and

WHEREAS, said reimbursement funds have not been included in the 2017 Proposed Operating Budget; no additional positions will be created for this program, and no fringe benefits are included; now, therefore be it

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

DEA Long Island Task Force - $35,506

REVENUES:

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<th>Department</th>
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ORGANIZATIONS:

Suffolk County District Attorney (DIS)
DEA Long Island Task Force
003-DIS 1149 $35,506

1000-PERSONNEL SERVICES: $ 35,506

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<td>Overtime Salaries</td>
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</table>
and be it further

2nd RESOLVED, that the County Executive be and hereby is authorized to execute the grant related agreement between Suffolk County and the United States Department of Justice, US Marshals Service, and be it further

3rd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(C)(20) and (27) of the Title 6 of the New York Code of Rules and Regulations (NYCRR) and within the meaning of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council of Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County
Date of Approval
**STATEMENT OF FINANCIAL IMPACT**
**OF PROPOSED SUFFOLK COUNTY LEGISLATION**

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

2. Title of Proposed Legislation
   **RESOLUTION NO. -2017, ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $35,506 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION (DEA) FOR THE SUFFOLK COUNTY DISTRICT ATTORNEY'S OFFICE PARTICIPATION IN THE DEA LONG ISLAND TASK FORCE**

3. Purpose of Proposed Legislation
   To accept and appropriate federal grant funds that will provide reimbursement for overtime expenses of two experienced detective investigators assigned to the 2016-17 DEA Long Island Task Force.

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

5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)
   - County X
   - 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:
   Overtime salaries of $35,506 will be covered but there is no reimbursement of the fringe benefits that are attached to that overtime. The 2017 Operating Budget will require an offset to cover fringe costs associated with overtime. Amount is minimal and will be made available through a budget transfer.

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

8. Proposed Source of Funding
   September 30, 2016 through September 30, 2017

9. Timing of Impact
   Upon adoption

**10. Typed Name & Title of Preparer**
   **Beth A Reynolds**
   **Deputy Budget Director**

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

**12. Date**
   May 8, 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.

To be completed by the Executive Budget Office
MEMORANDUM

TO:       Lisa Santeramo  
           Suffolk County Executive’s Office

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

DATE:     April 18, 2017

SUBJECT:  Resolution Packet & SCIN Forms  
           DEA Long Island Task Force

Attached please find the following for the United States Drug Enforcement Administration (DEA) Long Island Task Force:

1. Draft Resolution
2. Memorandum of Support for Intro Resolution
3. SCIN Forms
4. Agreement

Copies of this packet are also being forwarded to the Federal and State Aid Claims Unit for review. Electronic copies of the resolution and SCIN forms will be transmitted to CE RESO REVIEW.

If you have any questions concerning this resolution package, please contact Craig Pavlik, Deputy Bureau Chief at 631-852-2508 or 631-853-4153.

Thank you for your assistance with this project.

cc:       CE RESO REVIEW  
           Federal and State Aid
RESOLUTION NO. 2017, AUTHORIZING USE OF SMITH POINT COUNTY PARK IN SHIRLEY FOR A HOLIDAY LIGHT SHOW FUNDRAISER

WHEREAS, Girl Scouts of Suffolk County, Inc. is a local division of a federally chartered non-profit organization, having its principal place of business at 442 Moreland Road, Commack, New York 11725; and

WHEREAS, Girl Scouts of Suffolk County, Inc. would like to use Smith Point County Park in Shirley to sponsor its Holiday Light Show Fundraiser; and

WHEREAS, the light show has enabled the Girl Scouts to increase and expand its services to children in underserved communities across the County, to continue to send children in need to summer camp and to maintain its stewardship over its two camp properties, Camp Edey in Bayport and Camp Sobaco in Yaphank; and

WHEREAS, in addition to being a key fundraiser for the Girl Scouts, the light show has become a holiday tradition for thousands of Suffolk County families; and

WHEREAS, the light show is scheduled to be held from Friday, December 1, 2017 through Friday, December 29, 2017 from 4:00 p.m. to approximately 11:00 p.m. each evening, with set-up beginning on November 1, 2017; and

1st RESOLVED, that the use of Smith Point County Park in Shirley by the Girl Scouts of Suffolk County, Inc. in consideration of the payment of Three Dollars ($3) per car and Ten Dollars ($10) per bus from Friday, December 1, 2017 through Friday, December 29, 2017, for the purpose of hosting a Holiday Light Show Fundraiser, is hereby approved pursuant to Section 215(1) of the NEW YORK COUNTY LAW, subject to the County's receipt of a Certificate of Insurance naming the County of Suffolk as an additional insured from Girl Scouts of Suffolk County, Inc., and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law; and be it further

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

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

4th RESOLVED, that Girl Scouts of Suffolk County Inc., shall also provide an entertainment promoter certificate and payment of a Twenty-Five Dollar ($25) per Vendor fee to Suffolk County if it wishes to allow vendors at the event to sell demonstrate, display or sell
tangible personal property other than food or drink and require these vendors to display such certificate in order to comply with the provisions of the NEW YORK TAX LAW; and be it further

5th RESOLVED, that Girls Scouts of Suffolk County, Inc., will be responsible for providing a sufficient number of port-a-lavs and hand-washing stations as determined by the Suffolk County Parks Department based on the anticipated number of attendees for this event; and be it further

6th RESOLVED, that Girl Scouts of Suffolk County, Inc. will provide reimbursement to Suffolk County for cost of electricity billed to the County from November 1, 2017 through December 29, 2017; and be it further

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

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

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

2. Title of Proposed Legislation
   AUTHORIZING USE OF SMITH POINT COUNTY PARK IN SHIRLEY FOR A HOLIDAY LIGHT SHOW FUNDRAISER

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

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

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

6. If the answer to item 5 is “yes”, Provide Detailed Explanation of Impact
   The County will receive $3 per car and $10 per bus for the duration of the event

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

8. Proposed Source of Funding
   N/A

9. Timing Impact
   N/A

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

11. Signature of Preparer
    Emily R. Lauri

12. Date
    4/18/17
### General Fund

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**Notes:**

1) Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, 2015.


3) Source for equalization rates: 2015 county equalization rates established by the New York State Board of Equalization and Assessments.

Page 2 of 2

To be completed by the Executive Budget Office
TITLE OF BILL: AUTHORIZING USE OF SMITH POINT COUNTY PARK IN SHIRLEY FOR A HOLIDAY LIGHT SHOW FUNDRAISER

PURPOSE OR GENERAL IDEA OF THE BILL: Girl Scouts of Suffolk County, Inc., would like to hold its Holiday Light Show Fundraiser at Smith Point County Park in Shirley, New York.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will authorize the use of Smith Point County Park by Girl Scouts of Suffolk County, Inc. for the purpose of hosting its Holiday Light Show from Friday, December 1, 2017 through Friday, December 29, 2017 from 4:00 p.m. to 11:00 pm, each evening with set-up to begin on Wednesday, November 1, 2017, and subject to receipt of a Certificate of Insurance and accompanying declaration page from Girl Scouts of Suffolk County, Inc. and the payment of Three Dollars ($3) per car and Ten Dollars ($10) per bus, 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: Girl Scouts of Suffolk County, Inc. is a local division of a federally chartered non-profit organization, having its principal place of business at 442 Moreland Road, Commack, New York 11725. Not only has this light show become a holiday tradition for thousands of Suffolk County families, but it enables the Girl Scouts to increase and expand its services to children in underserved communities across the County. Through raised funds, Girl Scouts of Suffolk County, Inc. is able to continue to send children in need to summer camp and to maintain stewardship over its two camp properties – Camp Edey in Bayport and Camp Sobaco in Yaphank.

FISCAL IMPLICATIONS: The County will receive $3/per car and $10/bus for each vehicle entering the light show.
TO: INTERGOVERNMENTAL RELATIONS
FROM: PHILIP A. BERDOLT, Commissioner
DATE: April 18, 2017
RE: AUTHORIZING USE OF SMITH POINT COUNTY PARK IN SHIRLEY FOR A HOLIDAY LIGHT SHOW FUNDRAISER

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name “RESO-PKS-Girl Scout Light Show - Smith Point.doc”

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

Enclosures
RESOLUTION NO. 2017, AUTHORIZING USE OF SMITH POINT COUNTY PARK IN SHIRLEY FOR MERCY CENTER MINISTRIES, INC., 5K RACE

WHEREAS, Mercy Center Ministries, Inc., is a 501 (c)(3) organization having its principal place of business at 436 West Main Street, Patchogue, New York 11772; and

WHEREAS, Mercy Center Ministries, Inc. provides vulnerable young people with a safe harbor and offers support and stability for them and their families; and

WHEREAS, Mercy Center houses young women who have experienced an unplanned pregnancy; and

WHEREAS, Mercy Center Ministries, Inc. would like to use Smith Point County Park in Shirley to sponsor its Walk for Life Fundraiser for the purpose of raising funds so they can assist homeless teens and families in crisis in Suffolk County; and

WHEREAS, the 5K Race is scheduled to be held on Saturday, October 7, 2017 from 7:30 am to 11:00 am; and

WHEREAS, the County of Suffolk shall receive consideration in the total amount of Two Hundred Twenty-Five Dollars ($225); and

WHEREAS, the use of County property for such fundraiser to benefit Mercy Center Ministries, Inc., would promote and protect the public health, safety, and general welfare of the residents of Suffolk County; now, therefore be it

1st RESOLVED, that the use of Smith Point County Park in Shirley, in consideration of the payment of Two Hundred Dollars ($200) event fee, and the application fee of Twenty-Five Dollars ($25) for the purpose of the 5K Race Fundraiser, is hereby approved pursuant to Section 215(1) of the NEW YORK COUNTY LAW, subject to the County’s receipt of a Certificate of Insurance naming the County of Suffolk as an additional insured from Mercy Center Ministries, Inc. and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law; and be it further

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

3rd RESOLVED, that the Commissioner of the County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER to take such measures, as shall be necessary and appropriate to facilitate the hosting of the 5K Race Fundraiser at Smith Point County Park in Shirley; and be it further
4th RESOLVED, that Mercy Center Ministries, Inc. shall also provide an entertainment promoter certificate and payment of a Twenty-Five Dollar ($25) per Vendor fee to Suffolk County if it wishes to allow vendors at the event to sell demonstrate, display or sell tangible personal property other than food or drink and require these vendors to display such certificate in order to comply with the provisions of the NEW YORK TAX LAW; and be it further

5th RESOLVED, that Mercy Center Ministries, Inc. will be responsible for providing a sufficient number of port-a-lavs and hand-washing stations as determined by the Suffolk County Parks Department based on the anticipated number of attendees for this event; and be it further

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

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

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

2. Title of Proposed Legislation
   **AUTHORIZING USE OF SMITH POINT COUNTY PARK IN SHIRLEY FOR MERCY CENTER MINISTRIES, INC., 5K RACE**

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

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

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

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
   There is an event fee of $200, and an application fee of $25 collected by the County for use of the Park.

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

8. Proposed Source of Funding
   N/A

9. Timing Impact
   N/A

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

11. Signature of Preparer
    **Emily R. Lauri**

12. Date
    4/19/17

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

Budget Office

Deb. Kelyn 5/8/17
# 2017 PROPERTY TAX LEVY
## COST TO THE AVERAGE TAXPAYER

### 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 Smith Point County Park in Shirley for Mercy Center Ministries, Inc., 5K Race

PURPOSE OR GENERAL IDEA OF THE BILL: Mercy Center Ministries, Inc., would like to hold its 5K Race Fundraiser at Smith Point County Park in Shirley, New York.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will authorize the use of Smith Point County Park by Mercy Center Ministries, Inc. for the purpose of hosting its 5K Race Fundraiser on Saturday, October 7, 2017, from 7:30 am to 11:00 am, and subject to receipt of a Certificate of Insurance and accompanying declaration page from Mercy Center Ministries, Inc. and the payment of Two Hundred Dollars ($200) 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: Mercy Center Ministries, Inc. is a 501 (c)(3) organization having its principal place of business at 436 West Main Street, Patchogue, New York. In addition to promoting fitness and health, this event is designed to bring the community together to raise awareness about the problem of teen homelessness and families in crisis in Suffolk County. Proceeds from this event will benefit Mercy’s three local shelters for runaway homeless teen girls and teen mothers.

This event will generate a total of Two Hundred Twenty-Five Dollars ($225) 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 ($225) 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.

- 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

- Off-Season Park Use Fee: $40/person/day

- Suffolk County Alcohol Fee: $40/day

- Pavilion Use Fee: $125/day

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

- 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.

- 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

- Smith Point, Mesquitt & 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 locations:
  - Off-Season Park Use, all year round.

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

- Park: Smith Point County Park
- Event Date: Sat, October 7, 2017
- Estimated No. of People: 25
- Alcohol - No, Pavilion Use - No,
- Showmobile - No, Showmobile Extras – N/A
- FEE CHARGED: $225 ($450/person + $25 application fee)
TO:      INTERGOVERNMENTAL RELATIONS
FROM:    PHILIP A. BERDOLT, Commissioner
DATE:    April 19, 2017
RE:      AUTHORIZING USE OF SMITH POINT COUNTY PARK IN SHIRLEY
          FOR MERCY CENTER MINISTRIES, INC., 5K RACE

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-Mercy Center Ministries - Smith Point.doc”

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

Enclosures
RESOLUTION NO. 2017, SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976
DEBBIE LEWIS
(SCTM NO. 0100-170.00-02.00-071.000)

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 170.00 Block 02.00 Lot 071.000 and acquired by Tax Deed on October 21, 2013 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 31, 2013 in Liber 12750 at CP 878 and described as follows, known and designated as Lot 131 on a certain map entitled "Map of Lincoln Estates" and filed in the Office of the Clerk of the County of Suffolk on January 11, 1926 as Map No. 186; and

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

WHEREAS, Debbie Lewis, has made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $3,000.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

WHEREAS, the real property above described being in size approximately 20' x 100' has been appraised at $3,000.00, which property is surplus to the needs of the County of Suffolk; and

WHEREAS, the Director of Real Estate, and/or his designee, has received and deposited the sum of $3,000.00, pursuant to said purchase offer; and

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

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

3rd RESOLVED, that the Director of Real Estate, and/or his designee, is hereby authorized to execute and acknowledge a, Quitclaim Deed to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said Debbie Lewis residing at 297 Nicolls Road, Wheatley Heights, New York 11798.

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. 0100-170.00-02.00-071.000

<table>
<thead>
<tr>
<th>ADJOINING OWNER</th>
<th>BID</th>
<th>BID</th>
<th>BID</th>
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<tr>
<td>Debbie Lewis</td>
<td>$3,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>297 Nicolls Road</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Wheatley Heights, NY 11798</td>
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<tr>
<td>0100-170.00-02.00-070.000</td>
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<tr>
<td>Yvonne &amp; Aranick Stewart</td>
<td>$0</td>
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<td>Amityville, NY 11701</td>
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<td>0100-170.00-02.00-068.000</td>
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</table>

SIZE OF PARCEL: 20' x 100'
APPRaised VALUE: $3,000.00
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
   DEBBIE LEWIS
   (SCTM NO. 0100-170.00-02.00-071.000)

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

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

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

6. If the answer to item 4 is “yes”, provide detailed explanation of impact.
   Income from sale.

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

8. Proposed Source of Funding
   None

9. Timing of Impact
   2017

10. Name & Title of Preparer  Signature of Preparer  Date
    R.J. Bhatt  X  Land Management Specialist  4/18/17
    Diane E. Wege  X  Chief Financial Analyst  5/9/17
### GENERAL FUND

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

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

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

**NOTES:**


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

To be completed by the Executive Budget Office.
April 18, 2017

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

Re: Tax Map Number: 0100-170.00-02.00-071.000

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,

JASON SMAGIN
Acting Director of Real Estate
Department of Economic Development and Planning

JS: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 MATTHEW CARRAGHER (SCTM NO. 0900-123.00-04.00-014.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Southampton, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0900, Section 123.00, Block 04.00, Lot 014.000, and acquired by tax deed on October 13, 2015, from Barry S. Paul, the County Treasurer of Suffolk County, New York and recorded on October 16, 2015, in Liber 12836, at Page 799, and otherwise known and designated by the Town of Southampton, as Lots 100, 101, 102, 103, 104, 105 and 106, Inclusive, Block M, on a certain map entitled "Map of Section No. 1, Subdivision Map of Bay View Pines", filed in the office of the Clerk of Suffolk County on April 13, 1944 as Map No. 1405; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on October 13, 2015, from Barry S. Paul, the County Treasurer of Suffolk County, New York, and recorded on October 16, 2015 in Liber 12836 at Page 799.

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, MATTHEW CARRAGHER has made application of said above described parcel and MATTHEW CARRAGHER has paid the application fee and has paid $9,848.42, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2017; now, therefore be it

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

2nd RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to MATTHEW CARRAGHER, 67 Long Neck Boulevard, Riverhead, NY 11901 to transfer the interest of Suffolk County in the above described property and on the above described terms.
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
April 17, 2017

Tax Map No.: 0900-123.00-04.00-014.000
Name of Last Legal Fee Owner: MATTHEW CARRAGHER

COMPTROLLER'S COMPUTATION ......................  $8,666.73
Taxes .............................................. 2016/2017  $1,159.30
Certified Mail Fees ................................ $22.39
License Fee Collected ................................. OPEN
Repairs ............................................... OPEN
Other Expenses ..................................... OPEN

TOTAL ............................................... $9,848.42
Monies Received ..................................... $9,848.42

RESOLUTION AMOUNT ................................ $9,848.42

APPROVED:

[Signature]

PREPARED BY:

[Signature]
Peter Belyea
Redemption Unit
(631)653-5932

Accounting

[Signature]
PR:lag
**CERTIFICATION BY COUNTY COMPTROLLER**

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

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

24-Oct-16

Douglas W. Sutherland  
Deputy Comptroller

**Interest and penalty computed to 04/22/17**

ks

---

### A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

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<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
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<tbody>
<tr>
<td>2013</td>
<td>$2,791.28</td>
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<tr>
<td>2014</td>
<td>$1,959.14</td>
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<tr>
<td>2015</td>
<td>$1,451.32</td>
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<td>2016</td>
<td>$1,425.16</td>
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<td>2017</td>
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</tr>
<tr>
<td>2018</td>
<td>$....</td>
</tr>
<tr>
<td>2019</td>
<td>$....</td>
</tr>
<tr>
<td>2020</td>
<td>$....</td>
</tr>
</tbody>
</table>

**TOTAL: $7,626.90**

### B. INTEREST DUE

- **$627.13**

### C. TOTAL

- **$8,254.03**

### D. 5% LINE C

- **$412.70**

**SUBTOTAL**

- **$8,666.73**

### E. FEE

- **$0**

### F. MISC

- **MAILING FEES
  - $22.39**

### G. MISC

- **$0**

### H. MISC

- **$0**

**TOTAL AMOUNT DUE:**

- **$8,689.12**
<table>
<thead>
<tr>
<th>PROPERTY ADDRESS</th>
<th>PROPERTY SIZE</th>
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<tbody>
<tr>
<td>58 Laurel Ave</td>
<td>0.320a</td>
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</table>

**Suffolk County**  
330 Center Dr  
Riverhead, NY 11901

---

### 2015-2016 TAX PAYMENT INFORMATION

- Paid To Suffolk County

<table>
<thead>
<tr>
<th>LEVY DESCRIPTION</th>
<th>LEVY %</th>
<th>EXEMPTION CODE</th>
<th>TAXABLE VALUE</th>
<th>TAX LEVIED</th>
<th>FOR SCHOOL</th>
<th>TOTAL TAX AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Riverhead School (537)</td>
<td>93.31%</td>
<td></td>
<td>79,200</td>
<td>1,121.02</td>
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<tr>
<td>Riverhead Library</td>
<td>3.39%</td>
<td></td>
<td>79,200</td>
<td></td>
<td>1,081.71</td>
<td></td>
</tr>
</tbody>
</table>

Please see back of bill for information regarding the school tax levies. To obtain further information concerning your local school tax, please call your School District at 631-369-6717.

### COUNTY

- **TAX LEVIED**: 0.00%  
  - FOR COUNTY: 0.00  
  - FOR TOWN: 0.00

### OTHER TAX LISTS

- **TAX LEVIED**: 3.30%  
  - FOR OTHER: 38.28

**FIRST HALF TAX**  
579.65

**SECOND HALF TAX**  
579.65

**TOTAL TAX LEVY**  
1,159.30

**DUE DEC. 1, 2016 PAYABLE WITHOUT PENALTY TO JAN. 10, 2017. SEE REVERSE SIDE FOR PENALTY SCHEDULE.**

**THIS TAX MAY BE PAID IN ONE OR TWO INSTALLMENTS.**
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
   MATTHEW CARRAGHER
   0900-123.00-04.00-014.000

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

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2017

10. Typed Name of Preparer    Signature of Preparer     Date
    Peter Belveya               4/17/17               4/17/17
    Diane E. Weigler           5/9/17
<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>GENERAL FUND</td>
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<tr>
<td>POLICE DISTRICT AND DISTRICT COURT</td>
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<tr>
<td>TOTAL</td>
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<td>$0.00</td>
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NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
April 21, 2017

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

Re: Tax Map No. 0900-123.00-04.00-014.000
MATTHEW CARRAGHER

Dear Ms. Santeramo:

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

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

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

Very truly yours,

Wayne A. Thompson
Real Property Management Supervisor

Attachment

cc: CE Reso Review (e-copy)
RESOLUTION NO. -2017, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT ELIZABETH FOLEY (SCTM NO. 0400-197.00-03.00-037.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Huntington, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0400, Section 197.00, Block 03.00, Lot 037.000, and acquired by tax deed on October 18, 2016, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on October 21, 2016, in Liber 12884, at Page 819, and otherwise known and designated by the Town of Huntington, as District 0400, Section 197.00, Block 03.00, Lot 037.000; and

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

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

WHEREAS, ELIZABETH FOLEY has made application of said above described parcel and ELIZABETH FOLEY has paid the application fee and will be paying $77,919.96, 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 ELIZABETH FOLEY, 135 Melville Road, Huntington Station, NY 11746 to transfer the interest of Suffolk County in the above described property and on the above described terms.
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
April 11, 2017

Tax Map No.: 0400-197.00-03.00-037.000
Name of Last Legal Fee Owner: ELIZABETH FOLEY

COMPTROLLER'S COMPUTATION........................................... $66,656.04
Taxes........2016/2017................................................. $11,225.87
Certified Mail Fees......................................................... $38.05
License Fee Collected.................................................. OPEN
Repairs................................................................ OPEN
Other Expenses............................................................... OPEN

TOTAL...................................................................... $77,919.96

Monies to be Received..................................................... $77,919.96

RESOLUTION AMOUNT.................................................. $77,919.96

APPROVED:

Annette 4/12/2017

PREPARED BY:

Lori Sklar
Redemption Unit
(631)853-5937
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>2012</td>
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<td>$ 14,281.37</td>
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</table>

TOTAL: $ 60,791.91

B. INTEREST DUE

C. TOTAL

D. 5% LINE C

SUBTOTAL

E. FEE 0

F. MISC MAILING FEES

G. MISC 2016/17 TAXES

H. MISC 0

TOTAL AMOUNT DUE: $ 77,919.96

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**
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 48 of the Suffolk County Tax Act
   ELIZABETH FOLEY
   0400-197.00-03.00-037.000

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

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

5. If the answer to Item 4 is “yes”, on what will it impact? (circle appropriate category)
   County
   Village
   Library District
   Town
   School District
   Other (Specify):
   Economic Impact
   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                     4/13/17
    Diane E. Weyer                  Diane E. Weyer                  5/9/17
# FINANCIAL IMPACT
## 2017 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

<table>
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<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
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</table>

## 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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## COMBINED

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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><strong>TOTAL</strong></td>
<td>$0</td>
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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
April 21, 2017

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

Re: Tax Map No. 0400-197.00-03.00-037.000
ELIZABETH FOLEY

Dear Ms. Santeramo:

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

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

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

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

Attachment

cc: CE Resc Review (e-copy)
RESOLUTION NO. -2017, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT BOLLA PROPERTY & DEVELOPMENT CORP., BY JOSHY ABRAHAM, PRESIDENT (SCTM NO. 0100-053.00-02.00-126.001)

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 053.00, Block 02.00, Lot 126.001, 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 5 to 8, Inclusive, Block 35, on a certain map entitled "Map of N.Y. & Brooklyn Suburban Investment Co. of N.Y. Map No. 28", filed in the office of the Clerk of Suffolk County on June 1, 1892 as Map No. 44; 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, BOLLA PROPERTY & DEVELOPMENT CORP., BY JOSHY ABRAHAM, PRESIDENT has made application of said above described parcel and BOLLA PROPERTY & DEVELOPMENT CORP., BY JOSHY ABRAHAM, PRESIDENT has paid the application fee and has paid $13,371.51, 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 BOLLA PROPERTY & DEVELOPMENT CORP., BY JOSHY ABRAHAM, PRESIDENT, 8 Black Pine Court, Dix Hills,
NY 11746 to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
March 27, 2017

Tax Map No.: 0100-053.00-02.00-126.001
Name of Last Legal Fee Owner: BOLLA PROPERTY & DEVELOPMENT CORP., BY JOSHY ABRAHAM, PRESIDENT

COMPTROLLER'S COMPUTATION $2,143.51

Taxes 2016/2017 $11,188.85
Certified Mail Fees $39.15
License Fee Collected OPEN
Repairs OPEN
Other Expenses OPEN

TOTAL $13,371.51

Monies Received $13,371.51

RESOLUTION AMOUNT $13,371.51

APPROVED:

[Signature]
3/28/2017
Accounting
LS Tag

PREPARED BY:

[Signature]
Lori Sklar
Redemption Unit
(631) 853-5937
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
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</tbody>
</table>

TOTAL: $1,948.00  

B. INTEREST DUE
TOTAL: $93.44  

C. TOTAL
TOTAL: $2,041.44  

D. 5% LINE C
TOTAL: $102.07  

SUBTOTAL
TOTAL: $2,143.51  

E. FEE
TOTAL: $2,143.51  

F. MISC  
MAILING FEES
TOTAL: $39.15  

G. MISC  
2016/17 TAXES
TOTAL: $11,188.85  

H. MISC  
P/K/A 0100-53-2-125
TOTAL: $  

TOTAL AMOUNT DUE:
TOTAL: $13,371.51  

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.
16-Feb-17

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 08/15/17**
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under
   Section 46 of the Suffolk County Tax Act
   BOLLA PROPERTY & DEVELOPMENT CORP., BY JOSHY ABRAHAM, PRESIDENT
   0100-053.00-02.00-126.001

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2017

10. Typed Name of Preparer   Signature of Preparer   Date
    Lori Sklar
    Diane G. Wegler
    4/13/17
    5/9/17
### GENERAL FUND

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<th>2017 FEV TAX RATE PER $1000</th>
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<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
April 21, 2017

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

Re: Tax Map No. 0100-053.00-02.00-126.001
BOLLA PROPERTY & DEVELOPMENT CORP., BY JOSHY ABRAHAM,
PRESIDENT

Dear Ms. Santeramo:

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

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

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

Very truly yours,

Wayne A. Thompson
Real Property Management Supervisor

WRT LS:lag
Attachment
cc: CE Reso Review (e-copy)
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 (CPB732.210) - FOR THE MENU OF HOMES, INC. PROPERTY - MASTIC/SHIRLEY CONSERVATION AREA (TOWN OF BROOKHAVEN - SCTM#S - 0209-034.00-02.00-063.000, 0209-034.00-02.00-064.000, 0209-036.00-02.00-010.000, 0209-036.00-02.00-011.000, 0209-034.00-02.00-049.000)

WHEREAS, Local Law No. 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 XIIIA; 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 1/4% 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 Nos. 877-2005 and 466-2016, authorized planning/appraisal steps and Procedural Motion No. 18-2016 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; and

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

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

1st RESOLVED, that the County of Suffolk hereby approves the acquisition of the subject property set forth below under the New Enhanced Suffolk County Drinking Water Protection Program, effective as of June 14, 2016, Open Space component, for a total purchase price of Forty Thousand Five Hundred Dollars ($40,500), subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:

<table>
<thead>
<tr>
<th>PARCEL</th>
<th>SUFFOLK COUNTY TAX MAP NUMBER</th>
<th>ACRES</th>
<th>REPUTED OWNER AND ADDRESS</th>
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<tbody>
<tr>
<td>No. 1</td>
<td>District 0209 Section 034.00 Block 02.00 Lot 063.000</td>
<td>6,000± s.f.</td>
<td>Menu of Homes, Inc. c/o Stephen Mennuti 21 Oak Meadow Lane Bellport, NY 11713</td>
</tr>
<tr>
<td>No. 2</td>
<td>District 0209 Section 034.00 Block 02.00 Lot 064.000</td>
<td>inc.</td>
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</tr>
<tr>
<td>No. 3</td>
<td>District 0209 Section 036.00 Block 02.00 Lot 010.000</td>
<td>8,200± s.f.</td>
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<tr>
<td>No. 4</td>
<td>District 0209 Section 036.00 Block 02.00 Lot 011.000</td>
<td>inc.</td>
<td></td>
</tr>
<tr>
<td>No. 5</td>
<td>District 0209 Section 034.00 Block 02.00 Lot 049.000</td>
<td>10,000± s.f.</td>
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</tbody>
</table>
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 Forty Thousand Five Hundred Dollars ($40,500.00), subject to a final survey; and be it further.

RESOLVED, that the County Comptroller is hereby authorized to reserve and to pay $40,500, 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 XIVA of the SUFFOLK COUNTY CHARTER, Section C12A-2(B)(1); and be it further.

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.

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

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

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

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

APPROVED BY:

____________________________
County Executive of Suffolk County
Date of Approval:
April 14, 2017

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

Dear Ms. Santeramo:

Attached for your review and consideration is an Introductory Resolution to authorize the acquisition of the Menu of Homes, Inc. property (Mastic/Shirley Conservation Area, in the Town of Brookhaven, under the New Enhanced Suffolk County Drinking Water Protection Program-Open Space. The purchase price is $40,500.00 for 0.136± acres.

Please contact me if you require any additional information.

Sincerely,

[Signature]

Jason Smagin
Acting Director of Real Estate

JS:pd
Att.
CC: Theresa Ward, Commissioner, Dept. of Economic Development & Planning (email)
Sarah Lansdale, Director, Division of Planning & Environment (email)
Robert Braun, Deputy Bureau Chief, Municipal Law, Real Estate-Condemnation (email)
Janet M. Longo, Acquisition Supervisor, Real Property Acquisition & Mgmt.
Lauretta Fischer, Chief Environmental Analyst, Division of Planning (email)
Phyllis J. Benincasa, Acquisition Agent
CE Reso Review (e-mail copy only)
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL:
RESOLUTION 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 MENU OF HOMES, INC. PROPERTY – MASTIC/SHIRLEY CONSERVATION AREA (TOWN OF BROOKHAVEN- SCTM#S 0209-034.00-02.00-063.000, 0209-034.00-02.00-064.000, 0209-036.00-02.00-010.000, 0209-036.00-02.00-011.000, 0209-034.00-02.00-049.000 & 0209-037.00-01.00-026.000

PURPOSE OR GENERAL IDEA OF BILL:
OPEN SPACE PRESERVATION IN THE MASTIC/SHIRLEY CONSERVATION AREA

SUMMARY OR SPECIFIC PROVISIONS:
THIS PROPERTY IS ON MASTER LIST

JUSTIFICATION:
FUNDS AVAILABLE IN 8732.210 NEW ENHANCED SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM

FISCAL IMPLICATIONS:
N/A
**STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION**

1. Type of Legislation

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

Authorizing the acquisition under the New Enhanced Suffolk County Drinking Water Protection Program - Open Space, of the Menu of Homes, Inc. property (Mastic/Shirley Conservation Area), SCTM#'s 0209-034.00-02.00-063.000, 0209-034.00-02.00-064.000, 0209-036.00-02.00-010.000, 0209-036.00-02.00-011.000, 0209-034.00-02.00-049.000 & 0209-037.00-01.00-026.000, (Town of Brookhaven).

3. Purpose of Proposed Legislation

See No. 2 above

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

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

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

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

   N/A

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

   N/A

8. Proposed Source of Funding

   New Enhanced Suffolk County Drinking Water Protection Program – Open Space

9. Timing of Impact

10. Typed Name & Title of Preparer

    Jason Smagin
    Acting Director of Real Estate

11. Signature of Preparer

12. Date

   4/17/17

---

Diane L. Wright, Chief Financial Officer
Analyst

5/18/17
### 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

<table>
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<tr>
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<th>2017 PROPERTY TAX LEVY</th>
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</tr>
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NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
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 (CP 8732.210) - FOR THE HAMPTON HILLS COUNTY PARK ADDITION - KINDER PROPERTY – PINE BARRENS CORE (TOWN OF SOUTHAMPTON - SCTM# 0900-240.00-01.00-003.000)

WHEREAS, Local Law No. 31-2014, a Charter Law Amending the 1¼% 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 1¼% 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. 264-2002, authorized planning/appraisal steps and Procedural Motion No. 23-2016 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 Eleven Thousand Eight Hundred Ninety Five Dollars ($11,895), at $6,500 per acre for 0.51± acres and $78,000 per Pine Barrens Credit for 0.11± Pine Barrens Credit, 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>
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<th>PARCEL:</th>
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<td></td>
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REPUTED OWNER
AND ADDRESS:
Palma Kinder
124 Vivian Drive
Pleasant Hill, CA 94523

; 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 Eleven Thousand Eight Hundred Ninety Five Dollars ($11,895), subject to a final survey; and be it further

3rd RESOLVED, that the County Comptroller is hereby authorized to reserve and to pay $11,895, 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 XIA 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(B)(1) of the SUFFOLK COUNTY CHARTER:

c.) any tract of land located fully or partially within the statutorily designated Special Groundwater Protection Area;

d.) lands determined by the County Department of Planning to be necessary for maintaining the quality of surface and/or groundwater in Suffolk County; and be it further
7th RESOLVED, that the subject parcel(s) shall be transferred to the County Department of Parks, Recreation and Conservation for passive recreational use; and be it further

8th RESOLVED, that the above activity is an unlisted action pursuant to the provisions of Title 6 NYCRR, Part 617; and be it further

9th RESOLVED, that the project will not have a significant effect on the environment for the following reasons:

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

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

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

10th 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:
April 14, 2017

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

Dear Ms. Santeramo:

Attached for your review and consideration is an Introductory Resolution to authorize the acquisition of the Palmer Kinder property (Hampton Hills County Park Addition/Pine Barrens Core), in the Town of Southampton, under the New Enhanced Suffolk County Drinking Water Protection Program-Open Space. The purchase price is $11,895+:
$6,500 per acre x 0.51+ acres = $3,315.00+
$76,000 per Pine Barren Credit x 0.11 credits = $8,560.00

Please contact me if you require any additional information.

Sincerely,

[Signature]

Jason Smagin
Acting Director of Real Estate

Theresa Ward, Commissioner, Dept. of Economic Development & Planning (email)
Sarah Lansdale, Director, Division of Planning & Environment (email)
Robert Braun, Deputy Bureau Chief, Municipal Law, Real Estate-Condemnation (email)
Janet M. Longo, Acquisition Supervisor, Real Property Acquisition & Mgmt.
Lauretta Fischer, Chief Environmental Analyst, Division of Planning (email)
Phyllis J. Benincasa, Acquisition Agent
CE Reso Review (e-mail copy only)
TITLE OF BILL:
RESOLUTION 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 HAMPTON HILLS COUNTY PARK ADDITION – KINDER PROPERTY – PINE BARRENS CORE (TOWN OF SOUTHAMPTON – SCTM# 0900-240.00-01.00-003.000)

PURPOSE OR GENERAL IDEA OF BILL:
OPEN SPACE PRESERVATION UNDER THE NEW ENHANCED SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM-OPEN SPACE

SUMMARY OR SPECIFIC PROVISIONS:
THIS PROPERTY IS IN THE PINE BARRENS CORE AREA

JUSTIFICATION:
FUNDS AVAILABLE IN 525-CAP-8732.210

FISCAL IMPLICATIONS:
N/A
**STATEMENT OF FINANCIAL IMPACT**
**OF PROPOSED SUFFOLK COUNTY LEGISLATION**

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

2. Title of Proposed Legislation
   Authorizing the acquisition under the New Enhanced Suffolk County Drinking Water Protection Program-Open Space, of the Palma Kinder property (Hampton Hills County Park Addition/Pine Barrens Core), SCTM#0900-24000-0100-003.000, (Town of Southampton).

3. Purpose of Proposed Legislation
   See No. 2 above

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

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

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

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

8. Proposed Source of Funding
   New Enhanced Drinking Water Protection Program-Open Space 8732.210

9. Timing of Impact

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

11. Signature of Preparer
    [Signature]

12. Date
    4/17/17

SCIN FORM 175b (10/95)

Diane L. Weyer
Chief Financial Analyst

5/9/17
FINANCIAL IMPACT  
2017 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER

**GENERAL FUND**

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<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
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 ALICIA GONZALEZ, SANDY GONZALEZ AND MICHELLE RODRIGUEZ (SCTM NO. 0500-201.00-03.00-015.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Islip, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0500, Section 201.00, Block 03.00, Lot 015.000, and acquired by tax deed on October 17, 2016, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on October 21, 2016, in Liber 12884, at Page 818, and otherwise known and designated by the Town of Islip, Westerly one half of Lot 452, on a certain map entitled "Map of North Bay Shore, Section 3", filed in the office of the Clerk of Suffolk County on August 27, 1941 as Map No. 1339; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on October 17, 2016, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on October 21, 2016 in Liber 12884 at Page 818.

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

WHEREAS, ALICIA GONZALEZ, SANDY GONZALEZ AND MICHELLE RODRIGUEZ have made application of said above described parcel and ALICIA GONZALEZ, SANDY GONZALEZ AND MICHELLE RODRIGUEZ have paid the application fee and will be paying $62,555.49, 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 ALICIA GONZALEZ, SANDY GONZALEZ AND MICHELLE RODRIGUEZ, 45 Arizona Avenue, Bay Shore, NY 11706
to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY:

_________________________
County Executive of Suffolk County

Date:
April 12, 2017

Tax Map No.: 0500-201.00-03.00-015.000
Name of Last Legal Fee Owner: ALICIA GONZALEZ, SANDY GONZALEZ AND MICHELLE RODRIGUEZ

COMPTROLLER'S COMPUTATION $54,445.13
Taxes 2016/2017 $8,056.65
Certified Mail Fees $53.71
License Fee Collected OPEN
Repairs OPEN
Other Expenses OPEN

TOTAL $62,555.49

Monies to be Received $62,555.49

RESOLUTION AMOUNT $62,555.49

APPROVED: 

PREPARED BY: 

Lori Sklar
Redemption Unit
(631)853-5937

Accounting
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
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<tbody>
<tr>
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<tr>
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<tr>
<td>2015</td>
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<td>2016</td>
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TOTAL: $49,183.22

B. INTEREST DUE

C. TOTAL $2,669.29

D. 5% LINE C $51,852.51

E. SUBTOTAL $2,592.63

F. FEE 0

G. MISC MAILING FEES $53.71

H. MISC 2016/17 TAXES $8,056.65

TOTAL AMOUNT DUE: $62,555.49

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. 27-Mar-17

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 09/23/17**
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
   ALICIA GONZALEZ, SANDY GONZALEZ AND MICHELLE RODRIGUEZ
   0500-201.00-03.00-015.000

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2017

10. Typed Name of Preparer  Signature of Preparer  Date
    Lori Sklar  Lori Sklar  4/24/17
    Diane E. Weyer  Diane E. Weyer  5/9/17
## GENERAL FUND

<table>
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**NOTES:**

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

To be completed by the Executive Budget Office
Lisa Santeramo, Chief of Staff
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

Re: Tax Map No. 0500-201.00-03.00-015.000
ALICIA GONZALEZ, SANDY GONZALEZ AND MICHELLE RODRIGUEZ

Dear Ms. Santeramo:

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

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

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

Very truly yours,

Ronald W. Holik
for Wayne R. Thompson
Real Property Manager

Attachment

cc: CE Reso Review (e-copy)
RESOLUTION NO. -2017, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT JANET ROACHE (SCTM NO. 0900-296.00-02.00-010.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Southampton, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0900, Section 296.00, Block 02.00, Lot 010.000, and acquired by tax deed on October 26, 2015, from Barry S. Paul, the County Treasurer of Suffolk County, New York and recorded on October 28, 2015, in Liber 12838, at Page 569, and otherwise known and designated by the Town of Southampton, as Lot No. 1, on a certain map entitled "Map of Ponquogue Meadows", filed in the office of the Clerk of Suffolk County on December 27, 1967 as Map No. 5018; and

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

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

WHEREAS, JANET ROACHE has made application of said above described parcel and JANET ROACHE has paid the application fee and has paid $48,028.23, 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 JANET ROACHE, 1 Faith Drive, Hampton Bays, NY 11946 to transfer the interest of Suffolk County in the above described property and on the above described terms.
<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
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<td><strong>Total</strong></td>
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<td>Monies Received</td>
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<td><strong>Resolution Amount</strong></td>
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</tr>
</tbody>
</table>

**APPROVED:**

[Signature] 4/24/17

**Prepared By:**

Peter Belyea
Redemption Unit
(631)853-5932
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

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<tr>
<th>YEAR</th>
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</table>

TOTAL: $37,303.37

B. INTEREST DUE: $3,036.63
C. TOTAL: $40,340.00
D. 5% LINE C: $2,017.00

SUBTOTAL: $42,357.00

E. FEE: 0
F. MISC: MAILING FEES: $6.73
G. MISC: 0
H. MISC: 0

TOTAL AMOUNT DUE: $42,363.73

CERTIFICATION BY COUNTY COMPTROLLER

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

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

Douglas W. Sutherland
Deputy Comptroller

**Interest and penalty computed to and including 04/29/17

ks
# Town of Southampton

**Consolidated Real Property Tax Bill**

**Date:** December 1, 2016 - November 30, 2017. Taxes become a lien December 1, 2016.

## Details
- **Property Location:** Ponquogue Meadows, 1 Faith Dr, Riverhead, NY 11901
- **Property Type:** One Family Res (No Water)
- **Assessment:** 391,200
- **Full Value:** 391,200

## Tax Payment Information
- **Payment:** $5,760.80 (11/30/2016) paid to Suffolk County

## Tax Levy Details

<table>
<thead>
<tr>
<th>Description</th>
<th>Levy %</th>
<th>Exemption Code</th>
<th>Taxable Value</th>
<th>Tax Rate Per $100</th>
<th>Tax Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hampton Bays School</td>
<td>25</td>
<td>T1</td>
<td>391,200</td>
<td>13.423</td>
<td>5,250.97</td>
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<tr>
<td>Hampton Bays Library</td>
<td>4.09</td>
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<td>391,200</td>
<td>0.593</td>
<td>231.29</td>
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<tr>
<td>County (0% change from prior year)</td>
<td></td>
<td>T1</td>
<td></td>
<td>0.196</td>
<td>0.10-</td>
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<tr>
<td>Southampton Town - General</td>
<td></td>
<td>T1</td>
<td></td>
<td>0.377</td>
<td>0.19-</td>
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<tr>
<td>Highway</td>
<td></td>
<td>T1</td>
<td></td>
<td>0.382</td>
<td>1.95-</td>
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<tr>
<td>Police</td>
<td></td>
<td>T1</td>
<td></td>
<td>0.552</td>
<td>2.18-</td>
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<tr>
<td>Emergency Dispatching-e911</td>
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<td>T1</td>
<td></td>
<td>0.050</td>
<td>3.08-</td>
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<tr>
<td>Part-Town Outside of Villages</td>
<td></td>
<td>T1</td>
<td></td>
<td>0.038</td>
<td>9.62-</td>
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<tr>
<td>Out of County Tuition</td>
<td></td>
<td>T1</td>
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<td>0.004</td>
<td>4.76-</td>
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<tr>
<td>New York State Real Property Tax</td>
<td></td>
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<td></td>
<td>0.109</td>
<td>11.44</td>
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<tr>
<td>New York State MTA Tax</td>
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<td>0.007</td>
<td>6.56</td>
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<tr>
<td>Hampton Bays Fire District</td>
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<td>T1</td>
<td></td>
<td>0.735</td>
<td>0.41-</td>
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<tr>
<td>Hampton Bays Lighting District</td>
<td></td>
<td>T1</td>
<td></td>
<td>0.058</td>
<td>0.34</td>
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<tr>
<td>Hampton Bays Water District</td>
<td>1.90</td>
<td>T1</td>
<td>391,200</td>
<td>1.74</td>
<td>107.30</td>
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<tr>
<td>Hampton Bays Ambulance District</td>
<td></td>
<td>T1</td>
<td></td>
<td>0.275</td>
<td>1.63</td>
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<tr>
<td>Hampton Bays Park District</td>
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<td>T1</td>
<td></td>
<td>0.325</td>
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<tr>
<td>Hampton Bays Parking District</td>
<td></td>
<td>T1</td>
<td></td>
<td>0.019</td>
<td>0.52-</td>
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<tr>
<td>Water Arrears</td>
<td></td>
<td>T1</td>
<td></td>
<td>0.022</td>
<td>6.28-</td>
</tr>
</tbody>
</table>

## Tax Levy
- **Total Tax Levy:** $5,664.50

### Notice of Assessed Value
- 391,200 which is 100% of its

### Tax Payment
- $5,760.80 (11/30/2016) paid to Suffolk County

### Payment Details
- **First Half Tax:** $2,632.25 (Due Dec 1, 2016 - payable without penalty to Jun 30, 2017)
- **Second Half Tax:** $2,832.25 (Due Dec 1, 2016 - payable without penalty to May 31, 2017)
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
JANET ROACHE
0900-296.00-02.00-010.000

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

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

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

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

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

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

8. Proposed Source of Funding
N/A

9. Timing of Impact
2017

10. Typed Name of Preparer  Signature of Preparer  Date
Peter Belyea  [Signature]  4/21/17
Diane G. Weyer  [Signature]  5/9/17
## FINANCIAL IMPACT
### 2017 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

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

To be completed by the Executive Budget Office
Lisa Santeramo, Chief of Staff
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

Re: Tax Map No. 0900-296.00-02.00-010.000
JANET ROACHE

Dear Ms. Santeramo:

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

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

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

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

WRT PB lag
Attachment

cc: CE Reso Review (e-copy)
RESOLUTION NO. -2017, ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $1,039,852 FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) IV PROGRAM

WHEREAS, the New York State Division of Criminal Justice Services has made $1,039,852 in State funding available to Suffolk County to continue efforts to reduce violent crime, particularly gun-related crimes; and

WHEREAS, said grant funds are to be distributed between the Suffolk County District Attorney’s Office, the Suffolk County Police Department, the Suffolk County Crime Lab, the Suffolk County Probation Department and the Suffolk County Sheriff’s Office; and

WHEREAS, the operation period of the program will be from July 1, 2017 to June 30, 2018; and

WHEREAS, the grant provides funds for personnel, fringe benefits, equipment, consultants, training and confidential funds for the investigation and prosecution of individuals who commit violent gun related crimes; and

WHEREAS, $1,039,852 in said grant funds have not been included in the 2017 Suffolk County Operating Budget, now, therefore be it

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

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>DIS</td>
<td>1159</td>
<td>3385</td>
<td>$528,410</td>
</tr>
<tr>
<td>003</td>
<td>POL</td>
<td>3785</td>
<td>3385</td>
<td>$381,000</td>
</tr>
<tr>
<td>003</td>
<td>PRO</td>
<td>3167</td>
<td>3385</td>
<td>$52,000</td>
</tr>
<tr>
<td>003</td>
<td>MED</td>
<td>3786</td>
<td>3385</td>
<td>$5,000</td>
</tr>
<tr>
<td>003</td>
<td>SHF</td>
<td>3125</td>
<td>3385</td>
<td>$73,442</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:

District Attorney’s Office (DIS)
GIVE IV 2017
003-DIS-1159- $528,410

1000-PERSONNEL SERVICES: $376,646
<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>DIS</td>
<td>DEG</td>
<td>1159</td>
<td>1110</td>
<td>0000</td>
<td>Interim Services</td>
<td>$376,646</td>
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</table>

**4000-CONTRACTUAL EXPENSES: $10,000**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>003</td>
<td>DIS</td>
<td>DEG</td>
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<td>4770</td>
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**8000-EMPLOYEE BENEFITS: $141,764**

<table>
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<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>
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<td>8330</td>
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<td>DEG</td>
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<td>8280</td>
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<tr>
<td>039</td>
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<td>ODE</td>
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<td>8360</td>
<td>0000</td>
<td>Major Medical Claims</td>
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<td>003</td>
<td>DIS</td>
<td>DEG</td>
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<td>8380</td>
<td>0000</td>
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Police Department (POL)
GIVE IV 2017
003-POL-3785 - $381,000

**1000-PERSONNEL SERVICES: $309,000**

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<th>Fund</th>
<th>Department</th>
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<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>3785</td>
<td>1120</td>
<td>0000</td>
<td>Overtime Salaries</td>
<td>$309,000</td>
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**4000-UTILITIES: $10,000**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>POL</td>
<td>DEG</td>
<td>3785</td>
<td>4210</td>
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**4300-TRAVEL: $2000**

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<th>Activity</th>
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<th>Amount</th>
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<tbody>
<tr>
<td>003</td>
<td>POL</td>
<td>DEG</td>
<td>3785</td>
<td>4340</td>
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<td>Travel Other Contracts</td>
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**4900-CONTRACTED SERVICES: $60,000**

<table>
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<tbody>
<tr>
<td>003</td>
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Probation Department (PRO)  
GIVE IV 2017  
003-PRO-3167 - $52,000

1000-PERSONNEL SERVICES: $50,000

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<th>Activity</th>
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<th>Amount</th>
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<tbody>
<tr>
<td>003</td>
<td>PRO</td>
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<td>1120</td>
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4300-TRAVEL: $2,000

<table>
<thead>
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<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>PRO</td>
<td>DEG</td>
<td>3167</td>
<td>4340</td>
<td>0000</td>
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Crime Laboratory (MED)  
GIVE IV 2017  
003-MED-3786 - $5,000

1000-PERSONNEL SERVICES: $5,000

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<thead>
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<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>
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<td>0000</td>
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Sheriff’s Office (SHF)  
GIVE IV 2017  
003-SHF-3125 - $73,442

1000-PERSONNEL SERVICES: $70,342

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<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>PRO</td>
<td>DEG</td>
<td>3167</td>
<td>1120</td>
<td>0000</td>
<td>Overtime Salaries</td>
<td>$70,342</td>
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3000-SUPPLIES, MATERIALS & OTHER EXPENSES: $1,600

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<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>PRO</td>
<td>DEG</td>
<td>3167</td>
<td>3160</td>
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<td>Computer Software</td>
<td>$1,600</td>
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4300-TRAVEL: $1,500

<table>
<thead>
<tr>
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<th>Department</th>
<th>Budget type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>PRO</td>
<td>DEG</td>
<td>3167</td>
<td>4340</td>
<td>0000</td>
<td>Travel Other Contracts</td>
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</table>
Interfund Transfer
Transfer to Employees Medical Health Plan
$51,377

9000-INTERFUND TRANSFERS: $51,377

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>DIS</td>
<td>DEG</td>
<td>1189</td>
<td>9550</td>
<td>0000</td>
<td>Tr to Fund 039 Self Ins</td>
<td>$51,377</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the following interfund revenues for Employee Medical Health Plan be accepted as follows:

REVENUES:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>039</td>
<td>IFT</td>
<td>E039</td>
<td>R003</td>
<td>$51,377</td>
</tr>
</tbody>
</table>

and be it further

3rd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21), and (27) of Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and within the meaning of Section 8-C109(2) of the New York Environmental Conservation Law as a promulgation of regulations, rules, policies, procedures and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council of Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution; and be it further

4th RESOLVED, that the County Executive be and hereby is authorized to execute the Grant Agreement between Suffolk County and the New York State Division of Criminal Justice Services.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. 2017, ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $1,039,852 FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) IV PROGRAM

3. Purpose of Proposed Legislation

To accept and appropriate grant funds to be distributed between the Suffolk County District Attorney's Office, the Suffolk County Police Department, the Suffolk County Crime Lab, the Suffolk County Probation Department and the Suffolk County Sheriff's Office in the amount of $1,039,852.

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

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

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

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

This grant will provide $1,039,852 in funding to cover expenses such as personnel, fringe benefits, equipment, consultants, training and confidential funds for the investigation and prosecution of individuals who commit violent gun related crimes.

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

N/A

8. Proposed Source of Funding

New York State Division of Criminal Justice Services

9. Timing of Impact

Grant award period is July 1, 2017 – June 30, 2018

10. Typed Name & Title of Preparer

Beth A Reynolds
Deputy Budget Director

11. Signature of Preparer

Joe Reynolds

12. Date

May 1, 2017

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

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

### Police District and District Court

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<td>$0.00</td>
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### Combined

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

**Notes:**

1) Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, 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
April 17, 2017

The Honorable Thomas J. Spota
Suffolk County District Attorney
North County Complex, Building 77
Veterans Memorial Highway
Hauppauge, NY 11788

Mr. Timothy Sini
Commissioner
Suffolk County Police Department
30 Yaphank Avenue
Yaphank, NY 11980

RE: Gun Involved Violence Elimination (GIVE) Project No. GV17-1014-E00

Dear District Attorney Spota and Commissioner Sini:

I am pleased to advise you that the NYS Division of Criminal Justice Services (DCJS) has awarded your jurisdiction a Gun Involved Violence Elimination (GIVE) award of $1,039,852 for the contract period July 1, 2017 to June 30, 2018. These funds are to be used by your partnership to support targeted firearm and violent crime reduction efforts.

The attached spreadsheet represents your county’s entire budget request for GIVE and the amount of funding approved by DCJS for each individual request. The process DCJS utilizes to make GIVE award decisions is deliberate and focuses on awarding funds to positions and items deemed critical to the successful implementation of the proposed strategies. Participating agencies are expected to use the approved budget in the “Awarded Budget” column, on the attached, when developing this year’s GIVE contract. Please also see the attached Contract Instruction Sheet for contract information and note that items are required within 30 days of receiving this letter. A DCJS program representative will contact your office to assist in the completion of these items.

Should you have any questions, please contact Charles Tyree in the DCJS Office of Public Safety at (518) 485-7623 or e-mail Charles.Tyree@dcjs.ny.gov or Joann Tierney-Daniels in the DCJS Office of Program Development and Funding at (518) 457-8404 or e-mail at Joann.TierneyDaniels@dcjs.ny.gov. The GIVE initiative is a critical component of New York’s shooting and homicide reduction strategy. We look forward to continuing our strong partnerships to make New York the safest large state in the nation.

Very truly yours,

Michael C. Green
Executive Deputy Commissioner

MCG:JTD:kaf
Attachments (2)
1. Budget Worksheet
2. 2017-2018 Contract Instruction Sheet

cc: Vincent DeMarco, Suffolk County Sheriff’s Office
Patrick Dlhopolsky, Suffolk County Probation
Daniel Burhans, Suffolk County Crime Lab
Joann Tierney-Daniels, DCJS
Charles Tyree, DCJS
Suffolk County Police Department, SC Probation Department, the SC Sheriff's Office and the SC Crime lab to continue to engage in enhanced investigations, enhanced prosecutions and allow for the purchase of special equipment.

SCIN FORM NO. 175a (1/97) Prior editions of this form are obsolete.
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X  Local Law  Charter Law

2. Title of Proposed Legislation
   Gun Involved Violence Elimination Program (GIVE IV)

3. Purpose of Proposed Legislation
   Accept funding from the New York State Division of Criminal Justice Services for Suffolk County to continue efforts to reduce violent gun crime within the County.

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

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

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
   Funds for this multi-agency program will provide revenue in the amount of $1,039,852 for Suffolk County. Agencies involved include the Suffolk County District Attorney’s Office, the Suffolk County Police Department, the Suffolk County Sheriff’s Office, the Suffolk County Probation Office and the Suffolk County Crime Lab.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
   The funding period for this program is July 1, 2017 through June 30, 2018.

8. Proposed Source of Funding
   New York State Division of Criminal Justice.

9. Timing of Impact
   July 1, 2017

10. Typed Name & Title of Preparer
    Craig D. Pavlik, Deputy Bureau Chief
    Administration

11. Signature of Preparer

12. Date  4/20/17

SCIN FORM 175b (10/95)
TO: INTERGOVERNMENTAL RELATIONS

FROM: CRAIG D. PAVLIK, DEPUTY BUREAU CHIEF
ADMINISTRATION AND FINANCE

RE: MEMORANDUM OF SUPPORT FOR INTRO RESOLUTION
GUN INVOLVED VIOLENCE ELIMINATION PROGRAM
PROJECT #: GV17-1004-E00

DATE: April 25, 2017

TITLE OF BILL: A RESOLUTION ACCEPTING AND APPROPRIATING 100% GRANT FUNDS RECEIVED FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICE FOR THE GUN INVOLVED VIOLENCE ELIMINATION PROGRAM (GIVE IV).

PURPOSE OR GENERAL IDEA OF BILL: Pursuant to a grant award by the New York State Division of Criminal Justice Services, the Suffolk County District Attorney’s Office, the Suffolk County Police Department, the Suffolk County Probation Department, the Suffolk County Sheriff’s Office and the Suffolk County Medical Examiner’s Office seek to accept funds in the amount of $1,039,852.00 to continue funding the strategies and collaborative efforts evidenced under the current Gun Involved Violence Elimination Program.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will allow the County to accept funding from the New York State Division of Criminal Justice Services for personnel expenses, fringe benefits expenses, equipment expenses, training and confidential fund expenses to enhance investigative and prosecutorial efforts.

JUSTIFICATION: These funds will allow the Suffolk County District Attorney’s Office, the Suffolk County Police Department, the Suffolk County Sheriff’s Office, the Suffolk County Probation Dept. and the Suffolk County Medical Examiner’s Office.
Office to continue their collaborative efforts to reduce gun crimes within the county.

**FISCAL IMPLICATIONS:** This is grant funding and as such will assist in the funding of salaried positions, contracted services, personnel services and other services, including necessary travel expenses, thereby reducing the impact of such expenses to the County.

CRAIG D. PAVLIK  
Deputy Bureau Chief

CDP
MEMORANDUM

TO: Lisa Santeramo
Suffolk County Executive's Office

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

DATE: April 24, 2017

SUBJECT: Resolution Packet & SCIN Forms – Suffolk County GIVE IV Partnership
Gun Involved Violence Elimination
Project #: GV17-1004-E00

Attached please find the following for the Suffolk County Gun Involved Violence Elimination Program funded through the New York State Division of Criminal Justice:

1. Draft Resolution
2. SCIN Forms.
5. Award letter

Copies of this packet are also being forwarded to the Federal and State Aid Claims Unit for review. Electronic copies of the resolution and SCIN forms will be transmitted to CE RESO REVIEW.

If you have any questions concerning this resolution package, please contact Craig Pavlik, Deputy Bureau Chief at 853-4153.

Thank you for your assistance with this project.

cc: CE RESO REVIEW
RESOLUTION NO. - 2017, APPROPRIATING FUNDS IN CONNECTION WITH WEATHERPROOFING COUNTY BUILDINGS (CP 1762)

WHEREAS, the Commissioner of Public Works has requested funds for weatherproofing County buildings; 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 $200,000 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. 260-2005 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 forty-eight (48) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the 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 Suffolk County Charter to complete this project; and be it further

4th RESOLVED, that the Bond proceeds in the amount of $200,000 are hereby appropriated as follows:

<table>
<thead>
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(Fund 001 Debt Service)

Date:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
1. Type of Legislation

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

RESOLUTION NO. - 2017, APPROPRIATING FUNDS IN CONNECTION WITH WEATHERPROOFING COUNTY BUILDINGS (CP 1762)

3. Purpose of Proposed Legislation

See above.

4. Will the Proposed Legislation Have a Fiscal Impact?

Yes **X**  No _____

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

<table>
<thead>
<tr>
<th>County</th>
<th>Town</th>
<th>Economic Impact</th>
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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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</tbody>
</table>

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

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

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

11. Signature of Preparer

12. Date
    May 10, 2017

SCIN FORM 175b (10/95)
# Financial Impact

**2018 Property Tax Levy**

**Cost to the Average Taxpayer**

**Rate per $1000**

## General Fund

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## Police District and District Court

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<td>TOTAL</td>
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**Notes:**

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


3. Source for equalization rates: 2016 County Equalization Rates established by the New York State Board of Equalization and Assessments.

Page 2 of 2

To be completed by the Executive Budget Office
<table>
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<th>Date</th>
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<th>Interest</th>
<th>Total Debt Service</th>
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$200,000.00 $41,186.75 $241,186.75 $241,186.75

11/1/2034

11/1/2035
### GENERAL FUND

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### POLICE DISTRICT AND DISTRICT COURT

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<td>$0.00</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
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
FROM: Gilbert Anderson, P.E., Commissioner
DATE: February 16, 2017
RE: CP 1762 – Weatherproofing County Buildings

Attached for your review is a draft resolution appropriating the sum of $200,000 in construction funds for weatherproofing of various County buildings. Buildings targeted for weatherproofing include but are not necessarily limited to the Public Works Building and the Shinnecock Canal Lockhouse.

This action is considered a Type II Action under SEQRA in accordance with Resolution No. 260-2005.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP 1762 Weatherproofing.doc.

GA/CR
attachments
cc: CE RESO REVIEW (e-mail)
RESOLUTION NO. - 2017, APPROPRIATING FUNDS IN CONNECTION WITH ENERGY CONSERVATION AT VARIOUS COUNTY FACILITIES (CP 1664)

WHEREAS, the Commissioner of Public Works has requested funds for the Energy Conservation 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 $2,000,000 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. 506-1995 classified the action contemplated by this as Type II Action; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of seventy (70) 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 (X) of the Suffolk County Charter to complete this project; and be it further

4th RESOLVED, that the proceeds of $2,000,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
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<td>525-CAP-1664.324</td>
<td>20</td>
<td>Construction for Energy Conservation at Various County Facilities</td>
<td>$2,000,000</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 ENERGY CONSERVATION AT
   VARIOUS COUNTY FACILITIES (CP 1664)

3. Purpose of Proposed Legislation
   See above.

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

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

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

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

8. Proposed Source of Funding
   SERIAL BONDS

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

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

11. Signature of Preparer
    [Signature]

12. Date
    May 10, 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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<td>TOTAL</td>
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## POLICE DISTRICT AND DISTRICT COURT

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<th>2018 FEV TAX RATE PER $1000</th>
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<td>$0</td>
<td>$0.00</td>
<td>$0.000</td>
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<table>
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<tr>
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<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
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</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.30</td>
<td>$0.001</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>
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<th>Date</th>
<th>Coupon</th>
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| 11/1/2034  |             |            |              |                |                 |
| 11/1/2035  |             |            |              |                |                 |
## FINANCIAL IMPACT
### 2017 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

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</tr>
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</table>

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

*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 Energy Conservation at Various County Facilities (Capital Program 1664).

PURPOSE OR GENERAL IDEA OF BILL: To authorize the issuance of Suffolk County Serial Bonds in connection with design services and construction for energy conservation projects.

SUMMARY OF SPECIFIC PROVISIONS: Energy improvements to existing buildings in the form of energy efficient lighting, windows, boilers, insulation, HVAC equipment and building management systems in collaboration with NYPAA, LIPA and NYSERDA affiliated energy conservation programs.

JUSTIFICATION: With the rising cost of fossil fuels and electricity, it has been necessary to implement an aggressive energy conservation plan to improve building envelopes and reduce utility demands.

FISCAL IMPLICATIONS: Results of energy conservation will reduce building operating costs and provide rebates from affiliated organizations to help offset initial construction costs.
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
FROM: Gilbert Anderson, P.E., Commissioner
DATE: February 16, 2017
RE: CP 1664 – Energy Conservation at Various County Facilities

Attached for your review is a draft resolution appropriating the sum of $2,000,000 in construction funds. These funds will be used to continue with our aggressive energy conservation program.

We have worked extensively with the Office of Legislative Budget Review to enable these projects to be conducted this calendar year to exploit the maximum operating savings up front. These much needed improvements to our mechanical and electrical infrastructure will save an estimated $1,000,000 per year in operating costs.

This action is considered a Type II Action under SEQRA in accordance with Resolution No. 506-1995.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP 1664 Energy Cons.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, APPROPRIATING FUNDS IN CONNECTION WITH MODIFICATIONS FOR COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT (ADA) (CP 1738)

WHEREAS, the Commissioner of Public Works has requested funds for Modifications for Compliance with Americans with Disabilities Act (ADA); 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. 377-1994, which was reconfirmed by CEQ Resolution No. 09-05, 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 fifty-four (54) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary, pursuant to Section C8-2 (X) 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:

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<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
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<td>Construction for Modifications for Compliance with Americans with Disabilities Act (ADA)</td>
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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 MODIFICATIONS FOR COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT (ADA) (CP 1738)

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

12. Date
May 10, 2017

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

GENERAL FUND

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

Page 2 of 2
To be completed by the Executive Budget Office
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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.
MEMORANDUM OF SUPPORT

TITLE OF BILL: A resolution to appropriate funds in connection with Modifications for Compliance with the Americans with Disabilities Act (Capital Program Number 1738).

PURPOSE OR GENERAL IDEA OF BILL: To authorize issuance of Suffolk County Serial Bonds in connection with planning and construction related to Modifications for Compliance with Americans with Disabilities Act.

SUMMARY OF SPECIFIC PROVISIONS: The project provides for an updated ADA Compliance Report on major County buildings and sites. Also site and building improvements will continue to address improved accessibility and functionality for persons with physical disabilities as regulated by the Americans with Disabilities Act and New York State Building Codes.

JUSTIFICATION: Removal of architectural barriers is required as per Federal ADA Regulations and must be completed to the extent feasible. A new compliance report is needed after 20 years since the last evaluation was performed. The report will identify priority projects and include estimates which will aid the County in planning future improvements.

FISCAL IMPLICATIONS: Minor cost for mandated compliance. Non-compliance can leave the County subject to lawsuits.
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
FROM: Gilbert Anderson, P.E., Commissioner
DATE: February 16, 2017
RE: CP 1738 – Modifications for Compliance with ADA

Attached for your review is a draft resolution appropriating the sum of $100,000 in construction for the Modifications for the Compliance with Americans with Disabilities Act (ADA) at various County buildings. The construction funding will be used to continue our program of upgrading various entrances, bathroom facilities, parking stalls and ramps, etc., to make them accessible.

SEQRA Resolution 377-1994, which was reconfirmed by CEQ Resolution 09-05, classified this work as a Type II Action.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP 1738 ADA.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, APPROPRIATING FUNDS IN CONNECTION WITH FIBER CABELING NETWORK AND WAN TECHNOLOGY UPGRADES (CP 1726)

WHEREAS, the Commissioner of Information Technology has requested the appropriation of funds in connection with Fiber Cabling Network and WAN Technology Upgrades; and

WHEREAS, there are sufficient funds within the 2017 Capital Budget and Program to cover the cost of said request and it has been reviewed and approved by the Information Processing Steering Committee; and

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

WHEREAS, amortizing the bonds over the period of probable usefulness ("PPU") of the fiber cabling network and wide area network technology upgrades 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 $812,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (25) (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the resolution concerns purchasing of computer applications and hardware, other than land, radioactive material, pesticides, herbicides or other hazardous materials and the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of forty-four (44), 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 wide area technology upgrades will be financed utilizing the PPU of the project; and be it further

4th RESOLVED, that the proceeds of the $812,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Project Title</th>
<th>Amount</th>
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<tbody>
<tr>
<td>525-CAP-1726.520</td>
<td>Fiber Cabling and WAN</td>
<td>$812,000</td>
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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 FIBER CABLELING NETWORK AND WAN TECHNOLOGY UPGRADES (CP 1729)

3. Purpose of Proposed Legislation
   See above.

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

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

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
   SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS. AMORTIZING THE BONDS OVER THE PERIOD OF PROBABLE USEFULNESS ("PPU") OF THE UPGRADES 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 UPGRADES WILL BE FINANCED UTILIZING THE PPU OF THE PROJECT.

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 Analyst

11. Signature of Preparer
    [Signature]

12. Date
    May 9, 2017

SCIN FORM 175b (10/95)

Page 1 of 2
<table>
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<tr>
<th>Date</th>
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<th>Principal</th>
<th>Interest</th>
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<td>$156,032.62</td>
<td>$16,240.00</td>
<td>$172,272.62</td>
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<td>$4,968.14</td>
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<tr>
<td>11/1/2025</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2026</td>
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<tr>
<td>11/1/2033</td>
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<tr>
<td>11/1/2034</td>
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## FINANCIAL IMPACT
### 2018 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 RATE PER $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$172,273</td>
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<td>$0.001</td>
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### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
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<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</td>
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</table>

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.32</td>
<td>$0.001</td>
</tr>
</tbody>
</table>

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

Page 2 of 2

To be completed by the Executive Budget Office
## FINANCIAL IMPACT
### 2017 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

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

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

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

Page 2 of 2

To be completed by the Executive Budget Office
DEPARTMENT OF INFORMATION TECHNOLOGY

TITLE OF BILL: CP 1726 – FIBER CABLING NETWORK and WAN TECHNOLOGY UPGRADE

PURPOSE OR GENERAL IDEA OF BILL:
The scope of this project will primarily involve the Hauppauge William J. Lindsay County Complex, H. Lee Dennison Bldg., Riverhead County Center, Yaphank County Center and Cohalan Court Complex locations but will also involve every county location with WAN or fiber equipment.

SUMMARY OF SPECIFIC PROVISIONS:
The project ensures that the County Wide Area Network (WAN) Infrastructure hardware and connected circuits are up to date and constantly refreshed. The WAN refresh is a large part of keeping pace with technology and ensuring our security systems are able to operate at an efficient state to protect County data and resources against vulnerabilities and security risks that aging gear exposes. One part of the project allows for the network core switches in Riverhead, Yaphank to be upgraded to allow for growth in the area of data transmission and the network’s need for bandwidth on the various wide area and local area network segments. Another benefit of a core network switch is upgrades will help with continued usage and growth in our virtual machine (VM) environment. This will provide the County with the ability to have a managed approach to growth and security as well as improve existing County services.

The majority of the equipment is located in the Hauppauge, Riverhead and Yaphank datacenters. However, all the equipment in every County site is on a scheduled replacement and needs a review cycle to ensure that only current operating systems and supportable devices are in place protecting the County’s sensitive and personal data on the WAN and LAN.

JUSTIFICATION:
- As Needed – Upgrades and improvements will be provided to meet the various County departments changing and growing needs for additional bandwidth and redundant routes over Local and Wide Area Network.
- End of Life Device Replacements – replacement of 19 network devices
- Core Switch design implementation in the Yaphank Data Center – To be at the same standard as Hauppauge and Riverhead. This Core switch is important to County Public Safety network environment.
- Wireless (WAP) Implementation – Continued implementation of wireless access points including wireless controllers and switches. This will enable us to take advantage of wireless in desktop PC’s without the need of running Ethernet cables to provide data connectivity. This will also reduce the use of hubs or unmanaged switches where there are not enough data jacks.
- Continued replacement of Countywide Security Equipment – The WAN security equipment is reaching its limit with Virtual Private Network tunnels allowed on our current firewalls. This was identified as a limiting factor to our growth as we began essential WAN/LAN improvements and upgrades forecasted in previous year’s capital projects.

FISCAL IMPLICATIONS:
Appropriation of funding $812,000
TO: Lisa Santeramo, Intergovernmental Relations
FROM: Scott Mastellon, Commissioner of Information Technology
DATE: March 10, 2017
SUBJECT: Critical IT Infrastructure Capital Project Draft Resolutions

We are forwarding three (3) draft resolutions requesting the following appropriations for the year 2017:

- Capital Project #1726 – Fiber Cabling Network and WAN Technology Upgrades (CP-1726) requesting appropriation of $812,000
- Capital Project #1729 – Suffolk County Disaster Recovery (CP-1729) requesting appropriation of $240,000
- Capital Project #1807 – Globally Managed Network Protection and Security (CP-1807) requesting appropriation of $422,000

These critical technology initiatives provide the necessary funding towards maintaining the County’s IT infrastructure in a state necessary to minimize risks associated with cyber security, service delivery, network performance and overall IT resiliency. The major infrastructure resources to be replaced / upgraded include network switches, security firewalls, fiber cabling, wireless devices, and storage/server hardware.

This program will have a positive operating budget impact as it will proactively upgrade the County network infrastructure to ensure the delivery of secure, reliable and highly available data and information.

Email versions of these resolutions have been sent to CE RESO REVIEW. Please contact me if you have any questions or concerns.

SM/dmc
Attachments: Draft Resolution Documents
RESOLUTION NO. -2017, APPROPRIATING FUNDS IN CONNECTION WITH SUFFOLK COUNTY DISASTER RECOVERY PROJECT (CP 1729)

WHEREAS, the Commissioner of Information Technology has requested the appropriation of funds in connection with the acquisition of a Disaster Recovery Project; and

WHEREAS, there are sufficient funds within the 2017 Capital Budget and Program to cover the cost of said request and it has been reviewed and approved by the Information Processing Steering Committee; and

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

WHEREAS, amortizing the bonds over the period of probable usefulness ("PPU") of the disaster recovery project 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 Section 617.5 (C) (25) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the resolution concerns purchasing of computer applications and hardware which constitutes a purchase of materials other than land, radioactive material, pesticides, herbicides or other hazardous materials and the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of thirty-one (31), 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 disaster recovery project will be financed utilizing the PPU of the project; and be it further

4th RESOLVED, that the proceeds of the $240,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Project Title</th>
<th>Amount</th>
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<tbody>
<tr>
<td>525-CAP-1729.111</td>
<td>Disaster Recovery Project</td>
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<td>(Fund 016 Debt Service)</td>
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<td>(Fund 016 Debt Service)</td>
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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 SUFFOLK COUNTY DISASTER RECOVERY (CP 1729)

3. Purpose of Proposed Legislation

See above.

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

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

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

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

SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS. AMORTIZING THE BONDS OVER THE PERIOD OF PROBABLE USEFULNESS ("PPU") OF THE DISASTER RECOVERY PROJECT 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 DISASTER RECOVERY PROJECT WILL BE FINANCED UTILIZING THE PPU OF THE PROJECT.

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 Analyst

11. Signature of Preparer

12. Date

May 9, 2017

SCIN FORM 175b (10/95)
<table>
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<tr>
<th>Date</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
### 2018 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

<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><strong>POLICE DISTRICT AND DISTRICT COURT</strong></td>
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</tr>
<tr>
<td>TOTAL</td>
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<table>
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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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### NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
### General Fund

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### 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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<td>$0.00</td>
<td>$0.00</td>
</tr>
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</table>

**Notes:**

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

Page 2 of 2

To be completed by the Executive Budget Office
DEPARTMENT OF INFORMATION TECHNOLOGY

TITLE OF BILL: CP 1729 – DISASTER RECOVERY PROJECT (CP 1729)

PURPOSE OR GENERAL IDEA OF BILL:
Funding for this project will provide for planning and implementation of a comprehensive countywide Disaster Recovery Program/continuity of key systems. The goal is to provide business continuity through the restoration of critical applications and data for all county departments in the event of an emergency. A secondary goal is to reduce costs through consolidation of disaster recovery services in departments currently supporting a separate disaster recovery program.

Additional phases will provide the expansion to populate other departments’ applications and data servers, into the disaster recovery centers.

SUMMARY OF SPECIFIC PROVISIONS:
The datacenter infrastructure supports the transfer of critical system processing between the Hauppauge and Riverhead datacenters in the event of an emergency where the Hauppauge or Riverhead datacenters were rendered unusable. Additional equipment is required for the upgrade of the Riverhead DR power room, the additional moves of other departments/agencies into the Hauppauge and Riverhead disaster recovery datacenters, software licenses, upgrades of Uninterrupted Power Supply (UPS) units, replacement of UPS batteries, and additional electrical service to support the hoteling of other County agencies in the Hauppauge and Riverhead datacenters.

Equipment needed for Wide Area Network (WAN) electrical power, WAN UPS, CDWM SFP, and redesign of WAN switches. Additional NetScaler network load balancing hardware, blade server hardware, databases, and server virtualization, SAN data migration to new platforms and expansion, data backup appliances, hardware and software licensing, and redundant GBIC dark fiber network connections. Additional goals are to make the disaster recovery datacenters and resources available to other County agencies such as the Police and County Clerk to support their specialized DR requirements.

JUSTIFICATION:
Continue to expand our SAN capacity, increase our blade servers, replace end of life blade servers where necessary and increased capability for data back-ups and replications. In addition, implementation of power upgrades to our Riverhead data center facility.

FISCAL IMPLICATIONS:
Appropriation of funding $240,000
RESOLUTION NO. - 2017, APPROPRIATING FUNDS IN CONNECTION WITH GLOBALLY MANAGED NETWORK PROTECTION AND SECURITY (CP 1807)

WHEREAS, the Commissioner of Information Technology has requested the appropriation of funds in connection with Globally Managed Network Protection and Security; and

WHEREAS, there are sufficient funds within the 2017 Capital Budget and Program to cover the cost of said request and it has been reviewed and approved by the Information Processing Steering Committee; and

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

WHEREAS, amortizing the bonds over the period of probable usefulness ("PPU") of network protection and security 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 $422,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (25) (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the resolution concerns purchasing of computer applications and hardware, other than land, radioactive material, pesticides, herbicides or other hazardous materials and the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of thirty-two (32), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that if it is determined to be fiscally beneficial, the network protection and security will be financed utilizing the PPU of the project; and be it further

4th RESOLVED, that the proceeds of the $422,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
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525-CAP-1807.513  
(Fund 016 Debt Service)  
Globally Managed Network  
Protection and Security  
Technology Upgrades  

$400,000  

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, AMENDING THE 2017 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH GLOBALLY MANAGED NETWORK PROTECTION AND SECURITY (CP 1807)

3. Purpose of Proposed Legislation
   See above.

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

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

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

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

8. Proposed Source of Funding
   SERIAL BONDS

9. Timing of Impact
   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 Analyst

11. Signature of Preparer
    [Signature]

12. Date
    May 9, 2017

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

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$89,531</td>
<td>$0.17</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

## POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</td>
</tr>
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## 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>$0.17</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

**NOTES:**


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

Page 2 of 2

To be completed by the Executive Budget Office
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
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</thead>
<tbody>
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</tr>
<tr>
<td>11/1/2023</td>
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<td>$25,654.21</td>
<td>$447,654.21</td>
<td>$447,654.21</td>
<td>$447,654.21</td>
</tr>
<tr>
<td>11/1/2024</td>
<td>$422,000.00</td>
<td>$25,654.21</td>
<td>$447,654.21</td>
<td>$447,654.21</td>
<td>$447,654.21</td>
</tr>
<tr>
<td>11/1/2025</td>
<td>$422,000.00</td>
<td>$25,654.21</td>
<td>$447,654.21</td>
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<td>$447,654.21</td>
</tr>
<tr>
<td>11/1/2026</td>
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<td>$25,654.21</td>
<td>$447,654.21</td>
<td>$447,654.21</td>
<td>$447,654.21</td>
</tr>
<tr>
<td>11/1/2027</td>
<td>$422,000.00</td>
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<td>$447,654.21</td>
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<tr>
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<tr>
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</tr>
<tr>
<td>11/1/2030</td>
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<td>$447,654.21</td>
<td>$447,654.21</td>
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<tr>
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<tr>
<td>11/1/2032</td>
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<td>$25,654.21</td>
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<td>$447,654.21</td>
<td>$447,654.21</td>
</tr>
<tr>
<td>11/1/2033</td>
<td>$422,000.00</td>
<td>$25,654.21</td>
<td>$447,654.21</td>
<td>$447,654.21</td>
<td>$447,654.21</td>
</tr>
<tr>
<td>11/1/2034</td>
<td>$422,000.00</td>
<td>$25,654.21</td>
<td>$447,654.21</td>
<td>$447,654.21</td>
<td>$447,654.21</td>
</tr>
<tr>
<td>11/1/2035</td>
<td>$422,000.00</td>
<td>$25,654.21</td>
<td>$447,654.21</td>
<td>$447,654.21</td>
<td>$447,654.21</td>
</tr>
</tbody>
</table>
# Financial Impact
2017 Property Tax Levy
Cost to the Average Taxpayer

## General Fund

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

## Police District and District Court

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

## Combined

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

**Notes:**

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

Page 2 of 2

To be completed by the Executive Budget Office
TITLE OF BILL: CP 1807 – GLOBALLY MANAGED NETWORK PROTECTION AND SECURITY

PURPOSE OR GENERAL IDEA OF BILL:
This project is critical towards maintaining the County’s IT infrastructure in a state of good repair and to minimize risks associated with cyber security, service delivery, network performance and overall IT resiliency. The scope of this project includes replacement of perimeter firewalls, replacement of departmental firewalls, upgrades of internet content filtering technology, implementation of data storage security solutions, purchase of application source code appliance, upgrades of email gateways and expansion of tools to monitor and log internet traffic. These various technologies are an essential element of all network security systems that control the incoming and outgoing collection of data. The equipment targeted for replacement has been selected based on critical life-cycle replacements and the volume of network traffic being processed by these devices and the need to increase their overall capacity to support the increased demand in the future.

Staying current with security hardware and software is a priority to prevent the spread of virus attacks, impede hackers, and stop spyware / malware from spreading within the County.

SUMMARY OF SPECIFIC PROVISIONS:
This project will provide a much higher level of protection at all County locations and will enhance DOIT’s ability to provide secure applications. Enhancing security on data storage will provide the ability to monitor more departments’ equipment more closely and provide logs of any harmful activity conducted on file servers. Implementing the Internet filtering appliance will allow for more secure internet usage since it will break down the Encrypted Traffic, scan it, and then re-encrypt it before sending it to the end users. The current Email Gateways are coming to End of Life and replacements will provide additional protection to the Email Environment after they are replaced. Replacing the End of Life Security Appliances will allow DOIT to provide timely reaction to potential security breaches due to the continuous and growing threats from malicious and destructive activity by cyber criminals.

JUSTIFICATION:
This comprehensive system will curtail these threats and minimize potential damage, guard against external sources from entering into the County’s Network infrastructure.

FISCAL IMPLICATIONS:
Appropriation of funding $422,000
RESOLUTION NO. -2017, APPROPRIATING FUNDS IN CONNECTION WITH RECONSTRUCTION OF SPILLWAYS IN COUNTY PARKS (CP 7099)

WHEREAS, the Commissioner of Parks, Recreation and Conservation has requested funds for the Reconstruction of Spillways in County Parks; and

WHEREAS, the Department of Public Works will help identify deficient spillways in need of repairs through a Countywide assessment; and

WHEREAS, there are sufficient funds within the 2017 Capital Budget and Program to cover the cost of said work under CP 7099; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $275,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature, being 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 under the provisions of Title 6 NYCRR Part 617.5 (C), (2), replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this part; and the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-five (55), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the proceeds of $275,000 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-7099.314</td>
<td>60</td>
<td>Reconstruction of Spillways</td>
<td>$275,000</td>
</tr>
<tr>
<td>(Fund 001-Debt Service)</td>
<td></td>
<td>in County Parks -- Construction</td>
<td></td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

County Executive of Suffolk County

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

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

2. Title of Proposed Legislation

RESOLUTION NO. -2017, APPROPRIATING FUNDS IN
CONNECTION WITH RECONSTRUCTION OF SPILLWAYS IN
COUNTY PARKS (CP 7099)

3. Purpose of Proposed Legislation
See above.

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

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

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

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

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

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

11. Signature of Preparer

12. Date
May 10, 2017

SCIN FORM 175b (10/95)
## Financial Impact

### 2018 Property Tax Levy

**Cost to the Average Taxpayer**

<table>
<thead>
<tr>
<th></th>
<th>2018 Property Tax Levy</th>
<th>2018 Cost to Avg Taxpayer</th>
<th>2018 FEV Tax Rate Per $1000</th>
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<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$22,109</td>
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</table>

### Police District and District Court

<table>
<thead>
<tr>
<th></th>
<th>2018 Property Tax Levy</th>
<th>2018 Cost to Avg Taxpayer</th>
<th>2018 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### Combined

<table>
<thead>
<tr>
<th></th>
<th>2018 Property Tax Levy</th>
<th>2018 Cost to Avg Taxpayer</th>
<th>2018 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$0</td>
<td>$0.04</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**Notes:**

1. **Source for Number of Family Parcels and Corresponding Assessed Valuation:** Suffolk County Real Property, 2016.
3. **Source for Equalization Rates:** 2016 County Equalization Rates Established by the New York State Board of Equalization and Assessments.

Page 2 of 2

To be completed by the Executive Budget Office
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
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<tr>
<td>11/1/2035</td>
<td></td>
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<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Appropriating funds in connection with Reconstruction of Spillways in County Parks (CP 7099).

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

SUMMARY OF SPECIFIC PROVISIONS: This resolution appropriates the funds adopted in the 2017 Capital Budget in connection with Reconstruction of Spillways in County Parks (CP 7099).

JUSTIFICATION: This resolution will allow the Department to appropriate construction funds needed for engineering repairs to spillways. Repairs will be determined by an upcoming County-wide inspection of spillways to be conducted through the Department of Public Works. These funds will allow the County to effect repairs on those spillways identified as deficient, as well as other ongoing spillway projects.

FISCAL IMPLICATIONS: Serial Bonds will be issued to finance this project. Principal and interest costs will be incurred by the County over the life of the bonds.
TO: INTERGOVERNMENTAL RELATIONS
FROM: PHILIP A. BERDOLT, Commissioner
DATE: March 10, 2017
RE: APPROPRIATING FUNDS IN CONNECTION WITH RECONSTRUCTION OF SPILLWAYS IN COUNTY PARKS (CP 7099)

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name “RESO-PKS-Appropriating Funds for Reconstruction of Spillways in County Parks (CP 7099).doc.”

The 2017 Adopted Capital Budget includes $275,000 for construction funds for the reconstruction of spillways in county parks.

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

Enclosures
RESOLUTION NO. - 2017, APPROPRIATING FUNDS IN CONNECTION WITH THE REMOVAL OF TOXIC AND HAZARDOUS MATERIALS IN COUNTY PARKS (CP 7185)

WHEREAS, the Commissioner of Parks, Recreation and Conservation has requested construction funds for the Removal of Toxic and Hazardous Materials in County Parks; and

WHEREAS, there are sufficient funds within the 2017 Capital Budget and Program to cover the cost of said construction under CP 7185; 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, removal of all toxic and hazardous materials discovered in County Parks will be in accordance with all Federal and OSHA standards; 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 the Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of the New York Code of Rules and Regulations ("NYCRR") Part 617.5 (C) (1) (2) (27) maintenance or repair involving no substantial changes in an existing structure or facility; and replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list; and be it further

2nd
RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty-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 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-7185.318</td>
<td>60</td>
<td>Removal of Toxic and Hazardous Materials in County Parks</td>
<td>$100,000</td>
</tr>
</tbody>
</table>
DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date of Approval:
1. Type of Legislation

Resolution  X  Local Law  Charter Law

2. Title of Proposed Legislation

RESOLUTION NO. - 2017, APPROPRIATING FUNDS IN CONNECTION WITH THE REMOVAL OF TOXIC AND HAZARDOUS MATERIALS IN COUNTY PARKS (CP 7185)

3. Purpose of Proposed Legislation

See above.

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

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

   County  Town  Economic Impact

   Village  School District  Other (Specify):

   Library District  Fire District

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

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

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

11. Signature of Preparer
    [Signature]

12. Date
    May 10, 2017

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

### GENERAL FUND

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### NOTES:


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

Page 2 of 2

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


PURPOSE OR GENERAL IDEA OF BILL: To approve and appropriate funds adopted in the 2017 Capital Budget in connection with the Removal of Toxic and Hazardous Materials in County Parks (CP 7185).

SUMMARY OF SPECIFIC PROVISIONS: This resolution appropriates the funds adopted in the 2017 Capital Budget in connection with the Removal of Toxic and Hazardous Materials in County Parks (CP 7185).

JUSTIFICATION: Frequently in the course of rehabilitating or restoring parks or historic structures, hazardous materials are discovered including lead, asbestos, and PCB’s among other substances. Special training and procedures must be followed in handling and disposal of these materials, which increases the costs associated with their removal. The funds appropriated under this resolution will go toward removing toxic and hazardous materials discovered during the course of renovation, restoration or demolition of structures, removing underground storage tanks, removing demolished material, and other projects as needed.

The Parks Department has a list of structures to be demolished, which include dilapidated structures on properties at Prosser Pines, Tadsen’s Marina, Old Field Farm, and Timber Point Golf Course. Whenever feasible, the Parks Department attempts to use in-house staff to conduct these demolitions, thereby saving funding and enabling it to complete more projects with available funding.

FISCAL IMPLICATIONS: Serial Bonds will be issued to finance this project. Principal and interest costs will be incurred by the County over the life of the bonds.
TO: INTERGOVERNMENTAL RELATIONS  
FROM: Philip A. Berdolt, Commissioner  
DATE: March 13, 2017  
RE: INTRODUCTORY RESOLUTION APPROPRIATING FUNDS IN CONNECTION WITH THE REMOVAL OF TOXIC AND HAZARDOUS MATERIALS IN COUNTY PARKS (CP 7185)

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name “RESO-PKS- Appropriating Funds in Connection with the Removal of Toxic and Hazardous Materials in County Parks (CP 7185).doc”.

Frequently in the course of rehabilitating or restoring parks or historic structures, hazardous materials are discovered including lead, asbestos, and PCBs, among other substances. Special training and procedures must be followed in handling and disposal of these materials, which increases the costs associated with their removal.

The funds appropriated under this resolution will go toward removing toxic and hazardous materials discovered during the course of renovation, restoration or demolition of structures, installing and upgrading leak detection systems to comply with State and Federal regulations, removing underground storage tanks, and other projects as needed.

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

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

2. Title of Proposed Legislation
   APPROPRIATING FUNDS IN CONNECTION WITH THE REMOVAL OF TOXIC AND HAZARDOUS MATERIALS IN COUNTY PARKS (CP 7185)

3. Purpose of Proposed Legislation
   See #2.

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

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

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
   The resolution calls for a companion bond resolution of $100,000 to be filed concurrently.

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

8. Proposed Source of Funding
   Serial bonds pursuant to CP 7185

9. Timing Impact

10. Typed Name & Title of Preparer
    Terry Maccarrone
    Coordinator of Community Based Programs
    Dept. of Parks, Recreation & Conservation

11. Signature of Preparer
    Terry Maccarrone

12. Date
    3/13/2017
RESOLUTION NO. -2017, WITHDRAWING THE AUTHORIZATION FOR THE ACQUISITION OF CERTAIN LANDS PURSUANT TO THE PROVISIONS OF THE NEW YORK STATE EMINENT DOMAIN PROCEDURE LAW AND AUTHORIZING THE VOLUNTARY ACQUISITION OF SAME, IN CONNECTION WITH THE ACQUISITION OF PROPERTIES FOR THE RECONSTRUCTION OF CR 7, WICKS ROAD, FROM CR 13, CROOKED HILL ROAD TO BLUE JAY DRIVE, TOWN OF ISLIP, SUFFOLK COUNTY, NEW YORK (CP 5539)

WHEREAS, the Department of Public Works of the County of Suffolk has prepared maps entitled "Maps Showing Properties to be Acquired for the Reconstruction of CR 7, Wicks Road, from CR 13, Crooked Hill Road to Blue Jay Drive, Town of Islip, Suffolk County, New York"; and

WHEREAS, on May 20, 2005, the County of Suffolk as Lead Agency, issued a SEQRA determination of non-significance for the project in Adopted Resolution No. 409-2005 and SEQRA is complete; and

WHEREAS, pursuant to Adopted Resolution No. 306-2007, the Department of Public Works was directed to hold public hearings; and

WHEREAS, pursuant to Adopted Resolution No. 1289-2007, the County of Suffolk was authorized to involuntarily acquire said parcels in accordance with the provisions of the New York State Eminent Domain Procedure Law; and

WHEREAS, one of the parcels to be acquired, to wit: Map Number 12, having no Suffolk County Tax Map Identification Number, p/o, a map and description of which is annexed hereto as "Exhibit A" was owned in fee simple by the State of New York, and statutorily could not be acquired under the provisions of the New York State Eminent Domain Procedure Law; and

WHEREAS, said parcel was appraised and valued in accordance with the provisions of the New York State Eminent Domain procedure law in the just compensation amount of $65,600; and

WHEREAS, said parcel was inadvertently included in a certain Eminent Domain Vesting Order duly granted by the Suffolk County Supreme Court by Order dated January 10, 2010 under Index No. 2009-32530 and duly entered on February 4, 2010 and said Order having been further recorded in the Office of the Suffolk County Clerk on February 25, 2010 at Deed Liber D00012617 Cp. 424; and

WHEREAS, the County of Suffolk was without jurisdiction to acquire said parcel under the provisions of the New York State Eminent Domain Procedure Law so said acquisition was void ab initio; now, therefore be it
1st RESOLVED, that the Map Number 12, as more fully described in “Exhibit A” annexed hereto, was never intended to be included in any eminent domain acquisition proceeding; and be it further

2nd RESOLVED, that Map Number 12 of the maps entitled “Maps Showing Properties to be Acquired for the Reconstruction of CR 7, Wicks Road, from CR 13, Crooked Hill Road to Blue Jay Drive, Town of Islip, Suffolk County, New York”, being the maps heretofore filed with the Clerk of the Suffolk County Legislature on August 10, 2007, pursuant to Adopted Resolution No. 306-2007, is hereby withdrawn from any acquisition proceeding under the provisions of the New York State Eminent Domain Procedure Law; and be it further

3rd RESOLVED, that the Suffolk County Department of Public Works be and hereby is authorized to proceed pursuant to its Rules, Regulations, and Procedures, to offer to purchase the parcel of real property more fully described in “Exhibit A” annexed hereto in fee simple from the State of New York, its Departments, and Agencies for the sum of sixty-five thousand six hundred & 00/100 dollars ($65,600); and be it further

4th RESOLVED, that the County Attorney, his Deputies and Assistant County Attorneys be and they hereby are authorized and permitted to make application to the Supreme Court of the State of New York, County of Suffolk, to remove Map Number 12, as more fully described in “Exhibit A” annexed hereto, from any Eminent Domain Vesting Order granted and entered by said Court.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
COUNTY OF SUFFOLK - DEPARTMENT OF PUBLIC WORKS

SCTM INDEX NO.  (N/A - NYS RTE 495)  MAP NO. 12
C.R. 7, WICKS ROAD  PARCEL "A"

TO BE TRANSFERRED FROM
STATE OF NEW YORK
REPUTED OWNER

All that certain piece or parcel of land situate in the Town of Islip, County of Suffolk, State of New York for the reconstruction of C.R. 7, Wicks Road, as shown on Map No. 12 and described as follows:

BEGINNING at a point on the westerly boundary of the existing C.R. 7, Wicks Road, at the intersection of said boundary with the division line between the lands of the County of Suffolk, reputed owners, on the south and the lands of State of New York State, reputed owner, on the north, said point being 1 feet distant west, measured at right angles, from Station 108+30± of the hereinafter described survey centerline for the proposed reconstruction of C.R. 7, Wicks Road; thence westerly along said division line 31± feet to a point 41.62 feet distant west, measured at right angles, from Station 108+35± of said centerline; thence northerly through the lands of the State of New York State, reputed owner, 316± feet to a point 47.37 feet distant west, measured at right angles, from Station 111+51± of said centerline; thence easterly 24± feet to a point on the westerly boundary of existing C.R. 7, Wicks Road, said point being 23± feet distant west, measured at right angles, from Station 111+50± of said centerline; thence southerly along the last mentioned boundary 320± feet to the point of beginning; being 8,607± square feet, or 0.198 acres, more or less.

The abovementioned centerline is a portion of the survey centerline for the proposed reconstruction of C.R. 7, Wicks Road, as shown on a map on file in the office of the Commissioner of Public Works.

Excepting also and reserving to any and all utilities the right of access at all times for the update, maintenance and service of their facilities.

Described By:  T. Quinn  Date:  August 30, 2006
Checked By:  C. Wagner  Date:  August 30, 2006

N&P Job No. 04002
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, WITHDRAWING THE AUTHORIZATION FOR THE ACQUISITION OF CERTAIN LANDS PURSUANT TO THE PROVISIONS OF THE NEW YORK STATE EMINENT DOMAIN PROCEDURE LAW AND AUTHORIZING THE VOLUNTARY ACQUISITION OF SAME, IN CONNECTION WITH THE ACQUISITION OF PROPERTIES FOR THE RECONSTRUCTION OF CR 7, WICKS ROAD, FROM CR 13, CROOKED HILL ROAD TO BLUE JAY DRIVE, TOWN OF ISLIP, SUFFOLK COUNTY, NEW YORK (CP 5539)

3. Purpose of Proposed Legislation
   SEE NO. 2 ABOVE

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

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

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

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

8. Proposed Source of Funding
   N/A  Funds are previously adopted.

9. Timing of Impact
   Upon adoption.

10. Typed Name & Title of Preparer  11. Signature of Preparer  12. Date
    Nicholas E. Paglia Jr.  Principal Budget Examiner  
    SCIN FORM 175b (10/95)  
    May 10, 2017

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.
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Withdrawing the Authorization for the Acquisition of Certain Lands Pursuant to the Provisions of the New York State Eminent Domain Procedure Law and Authorizing the Voluntary Acquisition of Same, in Connection with the Acquisition of Properties for the Reconstruction of CR 7, Wicks Road from CR 13, Crooked Hill Road to Blue Jay Drive, Town of Islip, Suffolk County, New York (CP 5539)

PURPOSE OR GENERAL IDEA OF BILL:
To allow for the voluntary acquisition of property by County of Suffolk from the State of New York.

SUMMARY OF SPECIFIC PROVISIONS:
Approval of a voluntary acquisition. This parcel was inadvertently included in an Eminent Domain Court Order which is of no force and effect to said parcel since it is owned by the State of New York.

JUSTIFICATION:
Without the approval of the subject resolution, the parcel in question cannot be acquired and the acquisition of other properties under the Eminent Domain Court Order are subject to being vacated by the Court and additional damages awarded to the property owners. This could result in additional substantial acquisition costs to the County. The proposed resolution avoids these additional substantial costs.

FISCAL IMPLICATIONS:
This project is being progressed with funds under Capital Program No. 5539.
MEMORANDUM

TO: Lisa Santeramo, Chief of Staff
FROM: Gilbert Anderson, P.E. Commissioner
DATE: March 7, 2017
RE: Withdrawing the Authorization for the Acquisition of Certain Lands Pursuant to the Provisions of the New York State Eminent Domain Procedure Law and Authorizing the Voluntary Acquisition of Same in Connection with the Acquisition of Properties for the Reconstruction of CR 7, Wicks Road from CR 13, Crooked Hill Road to Blue Jay Drive, Town of Islip, Suffolk County, New York (CP 5539)

Attached is a draft resolution withdrawing the authorization for acquisition of certain lands pursuant to Eminent Domain Procedure Law (EDPL) and authorizing the voluntary acquisition of those same lands, in connection with the acquisition of properties for the Reconstruction of CR 7, Wicks Road, from CR 13, Crooked Hill Road to Blue Jay Drive in the Town of Islip.

While in the process of acquiring lands in connection with CP 5539, certain properties were inadvertently acquired from New York State by Eminent Domain. This is not permitted by law and this resolution corrects this situation by allowing the County to purchase the property for the appraised value.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5539(Withdraw Auth for Acq Land under EDPL).doc".

GA/WH/td
attach.
cc: William Hillman, P.E., Chief Engineer
Charles Jaquin, Executive Assistant for Finance & Administration
RESOLUTION NO. - 2017, APPROPRIATING FUNDS IN CONNECTION WITH THE COMMUNICATION SYSTEM SITE REHABILITATION (CP 3246)

WHEREAS, the Police Commissioner has requested planning funds for the renovation and upgrade of the County's 19 infrastructure sites; and

WHEREAS, the communication system provides the infrastructure for the County communication system, which provides radio communications for numerous county agencies such as DPW, DPW Transit, Probation, Health EMS, F.R.E.S. and Sheriff; and

WHEREAS, the project would serve as a broader project to address all locations for which the County is responsible; and

WHEREAS, this project is critical to the public safety communications network in Suffolk County; and

WHEREAS, there are sufficient funds within the 2017 Capital Budget and Program to cover the cost of said purchase under CP 3246; and

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

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

1st RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(C)(1)(2)(20)(25)(27) as this legislative decision involves the purchase of furnishings, equipment or supplies other than the following: land, radioactive material, pesticides, herbicides or other hazardous materials as well as the maintenance, repair, replacement, rehabilitation or reconstruction of structures or facilities, in kind. As such, this Legislature has no further responsibilities under SEQRA; and be it further

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

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

APPROVED BY:

[Signature]

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 COMMUNICATION SYSTEM SITE
   REHABILITATION (CP 3246)

3. Purpose of Proposed Legislation

   See above.

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

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

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

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

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

   SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

   SERIAL BONDS

9. Timing of Impact

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

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

11. Signature of Preparer
    [Signature]

12. Date
    May 9, 2017
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<table>
<thead>
<tr>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
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</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.16</td>
</tr>
</tbody>
</table>

**NOTES:**

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

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

3) **SOURCE FOR EQUALIZATION RATES:** 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
## Suffolk County
General Obligation Serial Bonds
Level Debt Service

<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/1/2017</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2018</td>
<td>2.000%</td>
<td>$76,863.36</td>
<td>$8,000.00</td>
<td>$84,863.36</td>
<td>$84,863.36</td>
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<tr>
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<td>2.000%</td>
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<td>11/1/2021</td>
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<td>$81,568.01</td>
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<td>$84,863.36</td>
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<tr>
<td>11/1/2022</td>
<td>2.000%</td>
<td>$83,199.37</td>
<td>$831.99</td>
<td>$84,031.36</td>
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<tr>
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</tr>
<tr>
<td>11/1/2032</td>
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<td></td>
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<td></td>
</tr>
<tr>
<td>11/1/2033</td>
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<td>11/1/2034</td>
<td></td>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2035</td>
<td></td>
<td></td>
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<td></td>
</tr>
</tbody>
</table>
# Financial Impact

**2017 Property Tax Levy**

**Cost to the Average Taxpayer**

**Rate Per $1000**

## General Fund

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

## Police District and District Court

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

## Combined

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

**Notes:**

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

Page 2 of 2

To be completed by the Executive Budget Office
TITLE OF BILL: APPROPRIATING FUNDS IN CONNECTION WITH THE COMMUNICATION SYSTEM SITE REHABILITATION C.P. 3246

PURPOSE OF GENERAL IDEA OF BILL: Provides construction and furniture & equipment funding for the renovation and upgrade of the County's 19 infrastructure sites. This system provides radio communication for numerous County agencies such as DPW, DPW Transit, Probation, Health, EMS, F.R.E.S. and Sheriff.

SUMMARY OF SPECIFIC PROVISIONS: Capital project requesting $300,000 in construction funds and $100,000 in furniture & equipment funds.

JUSTIFICATION: This project provides the funding for the renovation and upgrade of the County's infrastructure sites. These communication sites are vital to the numerous public safety agencies that depend on them. Performing repairs and necessary upgrades will comply with new regulations and technology. Typical site rehabilitation would consist of shelter repairs, A/C replacement, tower painting, lighting, structural analysis, inspections and MCA (maintenance and condition assessments) and repair as required by the F.C.C. emergency power equipment replacement.

FISCAL IMPLICATIONS: None
MEMORANDUM

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

FROM: Timothy D. Sini, Police Commissioner

DATE: March 24, 2017

SUBJECT: INTRODUCTORY RESOLUTION REQUEST

Per the 2017 Adopted Capital Budget, the Police Department requests the introduction of a resolution to appropriate funds in connection with the Communication System Site Rehabilitation under Capital Project No. 3246.

Copies of a draft resolution, impact statement, introduction form and Memorandum of Support are attached. An e-mail version was also sent to CE RESO REVIEW under the titles:

“Reso-POL-CP3246-2017”
“Backup-POL-CP3246-SCIN 175A”
“Backup-POL-CP3246-SCIN 175B”
“Backup-POL-CP3246-Cover Letter”
“Backup-POL-CP3246-Memorandum of Support”

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

/ms
Att.

cc: Stuart Cameron, Chief of Department, Office of Chief of Department
    Robert Cassagne, Chief of Division, Office of Chief of Support Services
    Robert Scharf, Lieutenant, C.O., Staff Services Bureau
    Michael Postel, Communications Systems Director, Technical Services Section
RESOLUTION NO. - 2017, APPROPRIATING FUNDS IN CONNECTION WITH POLICE INFORMATION TECHNOLOGIES CORE SYSTEMS AND INFRASTRUCTURE UPGRADES (CP 3247)

WHEREAS, the Police Commissioner has requested funds for the upgrade of the Police Department's core systems and network infrastructure; and

WHEREAS, the upgrades include network infrastructure equipment and data systems hardware; and

WHEREAS, the Police Department is responsible for providing key law enforcement data and information to multiple agencies; and

WHEREAS, there are sufficient funds within the 2017 Capital Budget and Program to cover the cost of said purchase under CP 3247; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $225,000 in Suffolk County Serial Bonds; now, therefore be it

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

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

3rd RESOLVED, that the proceeds of $225,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>JC</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-3246.510 (Fund 001-Debt Service)</td>
<td>07</td>
<td>Police Information Technologies Core Systems And Infrastructure Upgrades</td>
<td>$225,000</td>
</tr>
</tbody>
</table>
DATED:

APPROVED BY:

County Executive of Suffolk County

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

1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. - 2017, APPROPRIATING FUNDS IN CONNECTION WITH POLICE INFORMATION TECHNOLOGIES CORE SYSTEMS AND INFRASTRUCTURE UPGRADES (CP 3247)

3. Purpose of Proposed Legislation

See above.

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

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

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

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

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

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

11. Signature of Preparer

12. Date

May 9, 2017

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

<table>
<thead>
<tr>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$47,738</td>
<td>$0.09</td>
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</table>

## POLICE DISTRICT AND DISTRICT COURT

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

## COMBINED

<table>
<thead>
<tr>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FED TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.09</td>
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</tbody>
</table>

### NOTES:

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

Page 2 of 2

To be completed by the Executive Budget Office.
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
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<tbody>
<tr>
<td>11/1/2017</td>
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<td></td>
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<tr>
<td>11/1/2018</td>
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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
## FINANCIAL IMPACT
### 2017 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

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

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 FEV TAX RATE PER $1000</th>
</tr>
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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
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: APPROPRIATING FUNDS IN CONNECTION WITH POLICE INFORMATION TECHNOLOGIES CORE SYSTEMS AND INFRASTRUCTURE UPGRADES C.P. 3247

PURPOSE OF GENERAL IDEA OF BILL: Provides funding for the upgrade of the Police Department's core systems and network infrastructure.

SUMMARY OF SPECIFIC PROVISIONS: Capital project requesting $225,000 in furniture & equipment funds.

JUSTIFICATION: This project provides funding for the upgrades which include network infrastructure equipment and data systems hardware. The Police Department is responsible for providing key law enforcement data and information to multiple agencies. These agencies rely heavily on the Information Technologies' systems for all aspects of public safety. The core systems need to be updated to allow for the increased utilization, as well as provide for expansion capabilities for new technology led policing initiatives.

FISCAL IMPLICATIONS: None
TO: Lisa Santeramo, Chief of Staff
   Suffolk County Executive’s Office

FROM: Timothy D. Sini, Police Commissioner

DATE: March 24, 2017

SUBJECT: INTRODUCTORY RESOLUTION REQUEST

Per the 2017 Adopted Capital Budget, the Police Department requests the introduction of a resolution to appropriate funds in connection with the Police Information Technologies Core Systems and Infrastructure Upgrades under Capital Project No. 3247.

Copies of a draft resolution, impact statement, introduction form and Memorandum of Support are attached. An e-mail version was also sent to CE RESO REVIEW under the titles:
   “Reso-POL-CP3247-2017”;
   “Backup-POL-CP3247-SCIN 175A”
   “Backup-POL-CP3247-SCIN 175B”
   “Backup-POL-CP3247-Cover Letter”
   “Backup-POL-CP3247-Memorandum of Support”

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

/ms
Att.

cc: Stuart Cameron, Chief of Department, Office of Chief of Department
    Robert Cassagne, Chief of Division, Office of Chief of Support Services
    Robert Scharf, Lieutenant, C.O., Staff Services Bureau
    Frederick Webber, Lieutenant, C.O., Police Technology Bureau
RESOLUTION NO. - 2017, APPROPRIATING FUNDS IN CONNECTION WITH THE CYCLICAL REPLACEMENT OF MOBILE DATA TERMINALS IN POLICE VEHICLES (CP 3510)

WHEREAS, the Police Commissioner has requested funds for the fourth generation replacement of Mobile Data Terminals (MDTs) in police vehicles; and

WHEREAS, the current fleet of rugged mobile data computers is past its warranty period; and

WHEREAS, the project calls for approximately 150 mobile data terminals to be purchased each year beginning in 2017 and continuing through 2019; and

WHEREAS, there are sufficient funds within the 2017 Capital Budget and Program to cover the cost of said purchase under CP 3510; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $750,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(C)(20)(25)(27) as this legislative decision involves the purchase of furnishings, equipment or supplies other than the following: land, radioactive material, pesticides, herbicides or other hazardous materials. As such, this Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is determined that this program with a priority ranking of forty-seven (47) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the proceeds of $750,000 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-3510.511</td>
<td>Cyclical Replacement of Mobile Data Terminals in Police Vehicles</td>
<td>$750,000</td>
</tr>
</tbody>
</table>

DATED: APPROVED BY:

County Executive of Suffolk County

Date of Approval:
1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. - 2017, APPROPRIATING FUNDS IN CONNECTION WITH THE CYCLICAL REPLACEMENT OF MOBILE DATA TERMINALS IN POLICE VEHICLES (CP 3510)

3. Purpose of Proposed Legislation

See above.

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

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

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

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

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

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

11. Signature of Preparer

12. Date
    May 9, 2017

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

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$159,119</td>
<td>$0.29</td>
<td>$0.001</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.29</td>
<td>$0.001</td>
</tr>
</tbody>
</table>

**NOTES:**


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

To be completed by the Executive Budget Office
<table>
<thead>
<tr>
<th>Date</th>
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<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
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<td>$15,000.00</td>
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<td>11/1/2026</td>
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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>
<td>$0</td>
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</tbody>
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POLICE DISTRICT AND DISTRICT COURT

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

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

To be completed by the Executive Budget Office
TITLE OF BILL:  APPROPRIATING FUNDS IN CONNECTION THE CYCLICAL REPLACEMENT OF DATA TERMINALS IN POLICE VEHICLES C.P. 3510

PURPOSE OF GENERAL IDEA OF BILL:  Provides funding for fourth generation replacement of Mobile Data Terminals (MDTs) in police vehicles.

SUMMARY OF SPECIFIC PROVISIONS:  Capital project requesting $750,000 in furniture & equipment funds.

JUSTIFICATION:  This project provides funding for the cyclical replacement of mobile data terminals in police vehicles. The current fleet of rugged mobile data computers is past its warranty period, and is starting to fail on a regular basis. This project calls for approximately 150 mobile data computers to be purchased each year beginning in 2017 and continuing through 2019, providing 450 units in total.

FISCAL IMPLICATIONS:  None
MEMORANDUM

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

FROM: Timothy D. Sini, Police Commissioner

DATE: March 24, 2017

SUBJECT: INTRODUCTORY RESOLUTION REQUEST

Per the 2017 Adopted Capital Budget, the Police Department requests the introduction of a resolution to appropriate funds in connection with the cyclical replacement of data terminals in police vehicles under Capital Project No. 3510.

Copies of a draft resolution, impact statement, introduction form and Memorandum of Support are attached. An e-mail version was also sent to CE RESO REVIEW under the titles:
    “Reso-POL-CP3510-2017”;
    “Backup-POL-CP3510-SCIN 175A”
    “Backup-POL-CP3510-SCIN 175B”
    “Backup-POL-CP3510-Cover Letter”
    “Backup-POL-CP3510-Memorandum of Support”

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

/ms
Att.

cc: Stuart Cameron, Chief of Department, Office of Chief of Department
    Robert Cassagne, Chief of Division, Office of Chief of Support Services
    Robert Scharf, Lieutenant, C.O., Staff Services Bureau
RESOLUTION NO. - 2017, APPROPRIATING FUNDS IN CONNECTION WITH EQUIPMENT FOR POLICE INVESTIGATIONS (CP 3516)

WHEREAS, the Police Commissioner has requested funds for the replacement of equipment used in Police investigations; and

WHEREAS, this equipment includes digital photography that is nearing the end of its useful life; and

WHEREAS, the replacement equipment is more efficient and will reduce the time needed to process crime and accident scenes; and

WHEREAS, there are sufficient funds within the 2017 Capital Budget and Program to cover the cost of said purchase under CP 3516; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $234,850 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(C)(20)(25)(27) as this legislative decision involves the purchase of furnishings, equipment or supplies other than the following: land, radioactive material, pesticides, herbicides or other hazardous materials. As such, this Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is determined that this program with a priority ranking of sixty (60) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the proceeds of $234,850 in Suffolk County Serial Bonds be and 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-3516.511</td>
<td>Equipment for Police Investigations</td>
<td>$234,850</td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

County Executive of Suffolk County

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

1. Type of Legislation

| Resolution X | Local Law | Charter Law |

2. Title of Proposed Legislation

RESOLUTION NO. - 2017, APPROPRIATING FUNDS IN CONNECTION WITH EQUIPMENT FOR POLICE INVESTIGATIONS (CP 3516)

3. Purpose of Proposed Legislation

See above.

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

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

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

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

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

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

11. Signature of Preparer

12. Date
May 9, 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>$46,625</td>
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<td>$0.00</td>
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</table>

### POLICE DISTRICT AND DISTRICT COURT

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

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

<table>
<thead>
<tr>
<th>Term of Bonds</th>
<th>Amount to Bond:</th>
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<tr>
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<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
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<tbody>
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<td>11/1/2018</td>
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<td>11/1/2034</td>
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### Financial Impact

#### 2017 Property Tax Levy

COST TO THE AVERAGE TAXPAYER

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<th>2017 FEV Tax Rate per $1000</th>
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<td>$0.00</td>
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<td><strong>Police District and District Court</strong></td>
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<tr>
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<tr>
<td>TOTAL</td>
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</table>

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

Page 2 of 2

To be completed by the Executive Budget Office
TITLE OF BILL: APPROPRIATING FUNDS IN CONNECTION WITH EQUIPMENT FOR POLICE INVESTIGATIONS (C.P. 3516)

PURPOSE OF GENERAL IDEA OF BILL: Provides funding for digital photography equipment for the Police Department.

SUMMARY OF SPECIFIC PROVISIONS: Capital project requesting $234,850 for the replacement of aging equipment for Identification Section.

JUSTIFICATION: Using a single camera to produce both still and video images in high definition will eliminate the need of having two separate service agreements and dealing with two different vendors. Storing video records in the authenticated digital asset management system (ADAMS) increases the security of the video recordings while permitting easy access and duplication all in a secure and documented fashion.

FISCAL IMPLICATIONS: None
MEMORANDUM

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

FROM: Timothy D. Sini, Police Commissioner

DATE: March 24, 2017

SUBJECT: INTRODUCTORY RESOLUTION REQUEST

Per the 2017 Adopted Capital Budget, the Police Department requests the introduction of a resolution to appropriate funds for digital photography equipment used in Police investigations under Capital Project No. 3516.

Copies of a draft resolution, impact statement, introduction form and Memorandum of Support are attached. An e-mail version was also sent to CE RESO REVIEW under the titles:
“Reso-POL-CP3516-2017”;
“Backup-POL-CP3516-SCIN 175A”
“Backup-POL-CP3516-SCIN 175B”
“Backup-POL-CP3516-Cover Letter”
“Backup-POL-CP3516-Memorandum of Support”

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

/ms
Att.

cc: Stuart Cameron, Chief of Department, Office of Chief of Department
Robert Cassagne, Chief of Division, Office of Chief of Support Services
Robert Scharf, Lieutenant, C.O., Staff Services Bureau
RESOLUTION NO. -2017, AUTHORIZING THE LEASE OF PREMISES LOCATED AT 15 PINEHURST DRIVE, BELLPORT NY FOR USE BY SUFFOLK COUNTY DEPARTMENT OF FIRE, RESCUE & EMERGENCY SERVICES

WHEREAS, the Suffolk County’s Department of Fire, Rescue & Emergency Services has been awarded a Federal Emergency Management Agency grant to enable the storage of grant-funded weapons-of-mass destruction (WMD) response trailers and equipment and to store disaster supplies – life-saving commodities (water and MREs); and

WHEREAS, a 17,000-square-foot facility meeting the requirements for the above mentioned items has been occupied since March 1, 2013 at 15 Pinehurst Drive, Bellport NY; and

WHEREAS, the Landlord, RND Pinehurst Drive, LLC, has expressed its willingness to lease the space at 15 Pinehurst Drive, Bellport, NY for one (1) year, from March 1, 2017, through February 28, 2018 with four (4) one-year extension options based on availability of funding with a 3.0% annual rent escalation; and

WHEREAS, the Space Management Steering Committee recommended the approval of the terms for this lease renewal at its April 13, 2017 meeting; and

WHEREAS, sufficient funds are included in the 2017 Operating Budget for lease payments to be made in connection with the premises; now, therefore, be it

1st RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.59(C)(20) and (27) of Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and within the meaning of Section 8-109 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. Furthermore, in accordance with Section 1-4(A)(1)(d) of the Suffolk County Charter and Section 279-5(C)(4) of the Suffolk County Code, the Suffolk County Council on Environmental Quality is directed to prepare and circulate all appropriate notices of determination of non-applicability or non-significance in accordance with this law; and be it further

2nd RESOLVED, that the County Executive be and hereby is authorized to execute a Lease for one (1) year with four (4) one-year extension options in accordance with the terms and conditions of this resolution and in substantial conformance with the form annexed.

3rd RESOLVED, annual rent for the Premises shall be $153,000, as of March 1, 2017, which amount will remain constant through February 28, 2018.
DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date of Approval:
1. Type of Legislation

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

2. Title of Proposed Legislation

AUTHORIZING THE RENEWAL OF THE LEASE OF PREMISES LOCATED AT 15 PINEHURST DRIVE, BELLPORT NY FOR USE BY SUFFOLK COUNTY DEPARTMENT OF FIRE RESCUE AND EMERGENCY SERVICES

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 the appropriate category)

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

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

SINCE THE BULK OF THE RENT AT THIS LOCATION IS PAID BY A HOMELAND SECURITY GRANT, THERE WILL BE MINIMAL FISCAL IMPACT TO THE COUNTY.

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

See attached debt service

8. Proposed Source of Funding

FY 2015 \[3496.4410\] + FY 2016 \[3439.4410\]

9. Timing of Impact

2/1/17 THRU 3/1/18

10. Typed Name and Title of Preparer

Gerald Andersus, R.A., Assistant County Architect

11. Signature of Preparer

[Signature]

12. Date

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

### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

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

To be completed by the Executive Budget Office
MEMORANDUM OF SUPPORT

TITLE OF BILL: AUTHORIZING THE RENEWAL OF THE LEASE OF PREMISES LOCATED AT 15 PINEHURST DRIVE, BELPORT, NY FOR USE BY SUFFOLK COUNTY DEPARTMENT OF FIRE RESCUE AND EMERGENCY SERVICES

PURPOSE OR GENERAL IDEA OF BILL: RENEWAL OF THE LEASE OF PREMISES LOCATED AT 15 PINEHURST DRIVE, BELPORT, NY FOR USE BY SUFFOLK COUNTY DEPARTMENT OF FIRE RESCUE AND EMERGENCY SERVICES

SUMMARY OF SPECIFIC PROVISIONS: TO RENEW THE LEASE AT 15 PINEHURST DRIVE, BELPORT, NY FOR ONE (1) YEARS, FROM MARCH 1, 2017, THROUGH FEBRUARY 28, 2018 WITH FOUR (4) ONE-YEAR EXTENSION OPTIONS BASED ON AVAILABILITY OF FUNDING WITH A 3.0% ANNUAL RENT ESCALATION

JUSTIFICATION: THE COUNTY HAS BEEN AT THIS LOCATION SINCE 2013. THE SITE AND BUILDING ARE WELL MAINTAINED AND THIS LOCATION WORKS WELL FOR THIS GROUP.

FISCAL IMPLICATIONS: SINCE THE BULK OF THE RENT AT THIS LOCATION IS PAID BY A HOMELAND SECURITY GRANT, THERE WILL BE MINIMAL FISCAL IMPACT TO THE COUNTY.
SPACE SELECTION REPORT

BUILDING # R1105

Summary:
The Fire Rescue and Emergency Services Department has occupied this storage facility at 15 Pinehurst Drive since 2013 which is funded by a Department of Homeland Security grant. This space is well suited to meet their requirements for vehicle storage with ancillary conditioned office space, its location close to the existing facility and the inclusion of taxes and utilities in the rent make it the best location for this use. The landlord has also agreed to a one year lease with four one year renewal options along with a bail-out provision should the funding stream end. Overall, the County will be leasing 17,000 square feet of storage space for a term of up to 5 years.

Address
15 Pinehurst Drive
Bellport, NY 11713

User Group(s)
FRES

Proposition Information
1. Lease Term: 1 (One) Year + 4 (Four) One Year Options
2. Renewal Date: From 3/1/2017 To 2/28/2018
3. Square Footage: 17,000
4. Type of Tenancy Proposed
   X Sole Tenant
   ____ Multi-Tenant

Comments:

Building Documents
1. Advertisement: ____ Yes  X No w/explanation  Extension of existing Lease.

2. Lease Term Sheet:  X Yes  ____ No w/explanation

3. Rent Analysis:  X Yes  ____ No w/explanation

4. Site Candidates:  ____ Yes  X No w/explanation  Extension of existing Lease.

5. Comparison Chart: ____ Yes  X No w/explanation  Extension of existing Lease.

6. County Space:  ____ Yes  X No w/explanation

No suitable County owned space was available in this area.
MEMO

SUFFOLK COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT & PLANNING
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT

TO: Gerald T. Anderson, R.A.
Suffolk County Department of Public Works
Division of Buildings Design and Construction

FROM: Fred Ford, Senior Appraisal Reviewer

DATE: March 31, 2017

SUBJECT: Rental analysis – Building #R1105
15 Pinehurst Drive, Bellport, NY

At your request, I have undertaken extensive research for the purpose of providing an estimate of fair market rental range for the captioned property.

The overall range of light industrial buildings in the Bellport/Yaphank area is between $7.00 and $15.00 per square foot. My research indicates the larger space (10,000 to 20,000+ square feet) is typically being absorbed by owner/users, and most of the rentals are of smaller space. The range of values is attributable to numerous factors, including parking, ceiling height, condition, and percentage of office finish. Each of these factors has the ability to impact the rental range per square foot. Vacancies in the area have been stagnant, and available space is being absorbed at a very slow rate. The higher rentals are newer and/or custom-built space having good on-site parking.

Given the specific location of the subject, the favorable parking, the ease of access, and the overall good condition and quality of the subject rental space, size, ceiling height, percentage of finished office, and other variables impacting rental values of the same, I estimate fair market rent for the subject to be in the $8.50 - $12 per square foot (gross) and that assumes the landlord will pay real estate taxes, building insurance, and structural maintenance.

As with other 1-page summaries for these rental analyses, I will complete a more detailed analysis and forward same to you. I expect to have the report completed on Monday.
Currently leased by FRES for three years prior, this 17,000 SF industrial building is well suited for FRES usage due to the two loading docks as well as the secure interior storage area's. There are also toilet facilities and an existing air conditioned office space.

**ADDRESS**

15 Pinehurst Drive  
Bellport, NY 11713

**USER GROUP(S)**

1. FRES

**PROPOSAL INFORMATION**

1. **Lease Term:** 1 (One) Year  
   **Renewal:** 4 (Four) One Year
2. **Term Date:** From 3/1/2017  
   To 2/28/2018
3. **Square Footage:** 17,000
4. **Type of Lease Space Proposed**  
   X Single Tenant  
   _Multi-Tenant_

**Comments:**

Cancellation clause is provided in the terms, allowing cancellation of the lease for any reason upon ninety (90) days written notice to Landlord.
### SITE INFORMATION

1. S.C.T.M. #
2. Site Area: Sq. Ft. 1.4 Acres
3. Zoning Commercial
4. # Parking Stalls: Ample
5. Utilities: X Gas X Water Oil X Telephone Requested

### COST EVALUATION CRITERIA

Current Annual Base Cost $144,500.00 Total $8.50 /S.F.
Area Rent Survey: Date: 3/31/17 $8.50 to $12.00 /S.F.

1. (Proposed) Annual Base Cost: $153,000.00 Total $9.00 /S.F.
2. Annual Escalation Rate: 3%
3. Current Taxes: Included Base Year Included /S.F. Contribution
4. Build-out Cost: N/A Total, (N/A) /S.F.
5. Custodial Charges: By County /S.F. Base Year
6. CAM Charges: Included /S.F. Base Year /S.F. Base Year
7. Landlord Responsibilities: (See Attached Sheet)

### (PROPOSED) ANNUAL BASE RENT

<table>
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<tr>
<th>Lease Year</th>
<th>Base Rent (PSF)</th>
<th>Annual Base Rent</th>
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<tr>
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<tr>
<td>Year 2</td>
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<td>Year 3</td>
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<td>Year 4</td>
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<tr>
<td>Year 5</td>
<td>$10.13</td>
<td>$172,202.85</td>
</tr>
</tbody>
</table>

Utility allowance included in rent at a rate of $1,000/year for water and $8,400/year for electric and natural gas.

Comments:
LESSOR INFORMATION

1. PROPERTY OWNER:
   Company: RND, LLC
   Contact Person: 
   Email Address: PO Box 502
   Address: BOHEMIA, NY 11716
   Phone / Fax 

2. PROPERTY MANAGER:
   Company: 
   Contact Person: ROBERT AFFENITA
   Email Address: robertrr@optonline.net
   Address: 518-523-4879
   City, State, Zip 
   Phone / Fax 

3. BROKER:
   Company: Corporate Realty Services
   Contact Person: Leo Farrell
   Email Address: info@corporaterealtyservices.com
   Address: 140 Fell Court, Suite 102
   City, State, Zip Hauppauge, NY 11788
   Phone / Fax 631 656-7200/631 656-7201

4. ATTORNEY (Unknown)
   Company: 
   Contact Person: 
   Email Address: 
   Address: 
   City, State, Zip 
   Phone / Fax 

3 of 3
MEMORANDUM

TO: Lisa Santeramo, Deputy County Executive/Chief of Staff
FROM: Gilbert Anderson, P.E., Commissioner
DATE: April 13, 2017
RE: R1105 – FRES Storage Lease Renewal

Attached for your review is a draft resolution authorizing the renewal of the lease for the Suffolk County Department of Fire Rescue and Emergency Services, located at 15 Pinehurst, Bellport, New York.

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 sent under the title Reso-DPW - Authorizing the Renewal of the Lease of Premises located at 15 Pinchurst Drive, Bellport, New York.

GA/ds
Attachment
cc: Michael J. Monaghan, P.E. Chief Engineer
James J. Ingenito, R.A., County Architect
Gerald Anderus, R.A. Assistant County Architect
CE Reso Review

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with Pavement Resurfacing of CR 50, Union Boulevard from the vicinity of NY 109 to the vicinity of NY 27A; and

WHEREAS, there are Federal and/or State funds available from the Federal Highway Administration for this project, identified as PIN 076057, 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, sufficient funds are not included in the 2017 Capital Budget and Program to cover the cost of said request under CP 5599 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 $15,000,000 in Suffolk County Serial Bonds; now, therefore, be it

1st

RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Title 6 NYCRR Part 617.5(C)(1)(4)(20)(27), in that this legislative decision involves continuing agency administration and management for the maintenance, repair and repaving of existing highways not involving the addition of new travel lanes; as such, the County 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 seventy-four (74) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 481-2006; 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 Pavement Resurfacing of CR 50, Union Boulevard from the vicinity of NY 109 to the vicinity of NY 27A, 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:

Project No.: 5599
Project Title: CR 50, Union Boulevard from the vicinity of NY 109 to the vicinity of NY 27

<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>
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<tr>
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<td>TOTAL</td>
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<td>$0</td>
<td>$15,000,000</td>
</tr>
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</table>

; and be it further

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

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5599.319</td>
<td>50</td>
<td>CR 50, Union Boulevard from the vicinity of NY 109 to the vicinity of NY 27A</td>
<td>$3,000,000</td>
</tr>
</tbody>
</table>

; and be it further

6th RESOLVED, that Federal Aid in the amount of $12,000,000 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-5599.319</td>
<td>50</td>
<td>CR 50, Union Boulevard from the vicinity of NY 109 to the vicinity of NY 27A</td>
<td>$12,000,000</td>
</tr>
</tbody>
</table>

; and be it further

7th RESOLVED, that the County Comptroller is directed to limit the serial bond borrowing to the County share of $3,000,000; and be it further

8th RESOLVED, that the County Comptroller is hereby authorized and directed to accept Federal funding in the amount of $12,000,000; and be it further
9th RESOLVED, that the County Comptroller is authorized to issue bond anticipation notes for the total Federal share of $12,000,000; 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 $3,000,000 for the County share; and be it further

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

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

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

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

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

2. Title of Proposed Legislation

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

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

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

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

There are Federal funds available from the Federal Highway Administration (FHWA) for this project, with a share allocation of eighty (80%) percent Federal funds ($12,000,000) and twenty (20%) percent County funds ($3,000,000). 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
May 9, 2017

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

### GENERAL FUND

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

Page 2 of 2

To be completed by the Executive Budget Office
### Suffolk County General Obligation Serial Bonds

**Level Debt Service**

<table>
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<tr>
<th>Date</th>
<th>Coupon</th>
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<th>Interest</th>
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| 11/1/2033  |        | $3,000,000.00 | $617,801.25 | $3,617,801.25     | $3,617,801.25      |

11/1/2034

11/1/2035
### GENERAL FUND

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<th>2017 COST TO AVG TAXPAYER</th>
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<tr>
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### POLICE DISTRICT AND DISTRICT COURT

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</tbody>
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Page 2 of 2

To be completed by the Executive Budget Office
<table>
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<tr>
<th>Fiscal Year</th>
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<th>CD</th>
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**Note:** From FY 2002 onwards, the budget for each fiscal year is presented in millions of dollars. The table includes columns for the fiscal year, total dollar cost, state dollars (SD), city dollars (CD), and state funds (SF). The data is extrapolated from the provided columns for the years 2000 to 2016.
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Amending the 2017 Capital Budget and Program and Appropriating Funds in Connection with the County Share for Participation in Pavement Resurfacing of CR 50, Union Boulevard from the vicinity of NY 109 to the vicinity of NY 27A, Towns of Islip and Babylon (CP 5599, PIN 076057)

PURPOSE OR GENERAL IDEA OF BILL: This funding will provide improvements to the above referenced roadway including drainage improvements, improvements to existing curb and sidewalk (for ADA compliance), asphalt resurfacing and other highway appurtenances. This project will improve safety, as well as the surface and structural condition of the road and will significantly extend the life of this roadway.

SUMMARY OF SPECIFIC PROVISIONS: There 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.

JUSTIFICATION: This would enable Suffolk County to let a construction project for improvements to CR 50, Union Boulevard.

FISCAL IMPLICATIONS: This is a Federally funded project with a share allocation of 80% ($12,000,000) Federal share, 20% ($3,000,000) County share. Bonds will be issued to finance this project and principal and interest costs will be incurred over the life of the Bonds.
MEMORANDUM

TO: Lisa Santeramo, Chief of Staff
FROM: Gilbert Anderson, P.E. Commissioner
DATE: April 17, 2017
RE: Amending the 2017 Capital Budget and Program and Appropriating Funds in Connection with the County Share for Participation in Pavement Resurfacing of CR 50, Union Boulevard from the vicinity of NY 109 to the vicinity of NY 27A, Towns of Islip and Babylon (CP 5599, PIN 076057)

Attached is a draft resolution to appropriate the sum of $15,000,000 for construction in connection with the above referenced project. There are no funds included in the 2017 Capital Budget and Program for this project. However, pursuant to the Suffolk County charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by Federal or State aid.

This is a Federally funded project with a share allocation of 80% ($12,000,000) Federal share and 20% ($3,000,000) County share. Mandated milestones must be met to insure that Federal funds are obtained.

This funding will provide for the repair and/or resurfacing of the above referenced roadway which will include drainage improvements, improvements to existing curb and sidewalk (for ADA compliance) and other highway appurtenances. This project will improve safety, as well as the surface and structural condition of the road and will significantly extend the life of this roadway.

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

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title “Reso-DPW-CP5599(CR50 Paving Fed Aid).doc”.

GA/WH/td
attach.
cc: William Hillman, P.E., Chief Engineer
Charles Jaquin, Executive Assistant for Finance & Administration
SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

335 YAPHANK AVENUE ■ YAPHANK, N.Y. 11980 " (631) 852-4010
FAX (631) 852-4150
RESOLUTION NO. 2017, AUTHORIZING THE TRANSFER OF FUNDS FROM THE SHERIFF’S OFFICE PRISONERS’ COMMISSARY ACCOUNT TO THE GENERAL FUND

WHEREAS, the Sheriff of Suffolk County is authorized to operate a Prisoners’ Commissary for the sole benefit of those incarcerated in Suffolk County’s Correctional Facilities; and

WHEREAS, it has recently been determined that, if funds permit, non-mandated expenses, or a portion thereof, incurred in the course of operating said Prisoners’ Commissary, may be paid from the Sheriff’s Commissary Fund Account; and

WHEREAS, it has also been determined that the permanent salaries and overtime of the civilian staff assigned to the Commissary Unit, as well as non-mandated overtime of the Correction Officers assigned to the Commissary Unit can be deemed an operating expense incurred by the County of Suffolk, to be paid from the Sheriff’s Commissary Fund Account, and

WHEREAS, a total of $258,395.27 in permanent salaries and overtime is directly related to the non-mandated operation of the Suffolk County Sheriff’s Office’s Commissary for fiscal year 2015; and

WHEREAS, it has been determined that for FY 2015, there were sufficient funds in the Sheriff’s Commissary Fund Account to permit the transfer of $258,395.27 from said Account to the County’s General fund via Revenue Account SHF-2466-Sheriff’s Reimbursement From Commissary; now, therefore be it

1st RESOLVED, that the County Comptroller be and they hereby are authorized to accept said funds as follows:

FROM:
Sheriff’s Commissary Fund Account

AMOUNT
$258,395.27

TO REVENUE ACCOUNT:
001-SHF-3150-2466 – Sheriff’s Reimbursement from Commissary $258,395.27

TRANSFER TO GENERAL FUND

$258,395.27

And be it further

2nd RESOLVED, that this Legislature, being the lead agency under SEQRA and Chapter 279 of the Suffolk County Code, thereby determines that this resolution constitutes Type II action.

DATED:

APPROVED BY:

County Executive of Suffolk County

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

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

2. Title of Proposed Legislation – Authorizing the Transfer of funds from the Sheriff's Prisoner Commissary Operating Account to the Suffolk County General Fund.

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 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 County will be reimbursed $258,395.27 for the salary expense incurred by the Sheriff's Office while running the Prisoner Commissary Unit

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

8. Proposed Source of Funding – NA


10. Typed Name & Title of Preparer
    Anthony G. Paparatto
    Chief of Staff

11. Signature of Preparer

12. Date: 4/19/17

SCIN FORM 175b (10/95)

[Signature]
Budget Analyst 4/19/17
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Authorizing the Transfer of Funds from the Sheriff's Office Prisoner Commissary Operating Account to the General Fund

PURPOSE OR GENERAL IDEA OF BILL: The purpose of this resolution is to reimburse the County for the civilian salary expense (permanent and overtime) and Correction Officer salary expense (overtime only) that was incurred by the Sheriff's Office while running the Prisoner Commissary Unit.

SUMMARY OF SPECIFIC PROVISIONS: This resolution reimburses Suffolk County $258,395.27 in salary expenses the Sheriff's Office incurred during the operation of the Prisoner Commissary for 2015

JUSTIFICATION: By New York State Minimum Standards for local Correctional Facilities, the County is entitled to the reimbursement of any direct expense that it incurs in the running of a prison commissary

FISCAL IMPLICATIONS: NA
To: Jon Kaiman, Deputy County Executive
From: Anthony G. Paparatto, Chief of Staff
Date: 04/19/17
Re: INTRODUCTORY RESOLUTION REQUEST – AUTHORIZING THE TRANSFER OF FUNDS FROM THE SHERIFF’S OFFICE PRISONERS COMMISSARY TO THE GENERAL FUND

Per the 2016 Adopted Operating Budget, the Sheriff’s Office requests the introduction of a resolution to transfer funds for the Sheriff’s Office Prisoner Commissary operating account to Suffolk Counties General.

This resolution transfers $258,395.27 from the Sheriff’s Office Commissary operating fund to the General Fund to reimburse Suffolk County for the permanent salaries and overtime salaries of the civilian staff and the overtime salaries of the Correction Officers, assigned to the Commissary.

Copies of a draft resolution, impact statement and introductory form are attached. An e-mail version of the resolution was also sent to CE RESO REVIEW, saved under the titles:

“Reso-Sheriff 2017 Transfer of Commissary Funds”;
“Backup-SHF-Commissary-SCIN 175A”;
“Backup-SHF-Commissary-SCIN 175B” and
“Backup-SHF-Commissary-Cover Letter-2017”

We request that this resolution be laid on the table at your earliest convenience.

Thank you for your consideration in reviewing this draft resolution.

MPS/ars

CC: Dennis Cohen, Acting Chief Deputy County Executive
    Tom Vaughn, Special Projects Coordinator

Attachments
### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

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

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

**NOTES:**

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

Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION NO. - 2017, APPROPRIATING AND ACCEPTING RULE OF ENGAGEMENT FOR RISK AND VULNERABILITY ASSESSMENT SERVICES FROM THE DEPARTMENT OF HOMELAND SECURITY FOR SUFFOLK COUNTY DEPARTMENT OF INFORMATION TECHNOLOGY

WHEREAS, the U.S. Department of Homeland Security National Cybersecurity & Communications Integration Center ("DHS") will perform a Risk and Vulnerability Assessment ("RVA") that will define a strategy and methodology for testing, assessing and analyzing target systems with the use of state-of-the-art tools and highly trained security experts. The RVA is designed to develop a strategy that will improve the Suffolk County Department of Information Technology's ("DoIT") cybersecurity posture and align it with enterprise architecture and mission objectives; and

WHEREAS, DHS, under the authority of the Homeland Security Act (6 U.S.C. §101 et seq., esp. 6 U.S.C. §148) and the Federal Information Security Modernization Act (FISMA) (44 U.S.C. §§ 3551 et al.) will assign an RVA team to evaluate the County's unclassified enterprise networks to assess the County's current security posture in comparison to the federal government’s best practices, regulations, policies and standards relating to cybersecurity. The RVA team will conduct a battery of cybersecurity assessment tests such as network mapping, vulnerability scanning, a host based assessment, database scanning, web application scanning, and rogue wireless access point detection. The RVA team is composed of federal government employees and may include sub-contractor support personnel; and

WHEREAS, this service is free of charge and is performed by DHS in conjunction with DoIT's security and networking personnel; and

WHEREAS, no funding is required from the 2017 Operating Budget; and

WHEREAS, it is in the best interest of the taxpayers of Suffolk County to engage in the aforementioned services provided by DHS to improve the County's overall cybersecurity posture and enterprise architecture; and

WHEREAS, DoIT wishes to engage DHS to perform the aforementioned services as further described in the attached Exhibit A and Exhibit B (hereinafter collectively known as the "Agreements"); now, therefore, be it

1st
RESOLVED, the County Executive has the authority to enter into the necessary Agreements; 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 the Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and within the meaning of Section 8-0109(2) of the New York Environmental Conservation Law as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council of Environmental
Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date of Approval:
RISK AND VULNERABILITY ASSESSMENT
RULES OF ENGAGEMENT
between the
U.S. DEPARTMENT OF HOMELAND SECURITY
and
Suffolk County

June 10, 2016
Version – SLTT 2.2

Prepared By:
U.S. Department of Homeland Security
National Cybersecurity & Communications Integration Center

THE ATTACHED MATERIALS MAY CONTAIN DEPARTMENT OF HOMELAND SECURITY INFORMATION THAT IS "FOR OFFICIAL USE ONLY", OR OTHER TYPES OF SENSITIVE BUT UNCLASSIFIED INFORMATION REQUIRING PROTECTION AGAINST UNAUTHORIZED DISCLOSURE, INCLUDING CONFIDENTIAL AND LEGALLY PRIVILEGED INFORMATION UNDER FEDERAL AND STATE LAW. THE ATTACHED MATERIALS MUST BE HANDLED AND SAFEGUARDED IN ACCORDANCE WITH APPROPRIATE PROTECTIONS FOR SUCH INFORMATION.
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TABLE OF CONTENTS

1 INTRODUCTION ........................................................................................................ 2
2 PROCEDURES AND AUTHORIZATIONS PRIOR TO SERVICE ................................ 3
3 SITE PREPARATION ................................................................................................. 4
4 ASSESSMENT ........................................................................................................... 5
5 POST-ASSESSMENT ............................................................................................... 6
6 DISPUTE RESOLUTION ............................................................................................. 6
7 AMENDMENT .......................................................................................................... 6
8 TERMINATION .......................................................................................................... 7
9 APPROVAL .............................................................................................................. 7
APPENDIX A ............................................................................................................... 1
APPENDIX B ............................................................................................................... 4
APPENDIX C ............................................................................................................... 5
1 Introduction

1.1 Purpose organization

This document establishes the Rules Of Engagement (ROE) for Risk and Vulnerability Assessment (RVA) services requested by Suffolk County (SC) from the Department of Homeland Security (DHS).

1.2 Scope

This ROE applies to sc and DHS for all services documented through the procedures described herein. In addition, it applies to all DHS personnel who may access data obtained or generated under this ROE. This ROE does not include services for any classified computer, system or network nor access to any classified information.

1.3 Background

A Risk and Vulnerability Assessment (RVA) utilizes a defined strategy and methodology for testing, assessing and analyzing target systems with state-of-the-art tools and highly trained security experts to conduct Vulnerability and Threat Assessments. The purpose of the RVA is to assist in developing a strategy for improving cybersecurity posture and aligning it with enterprise architecture and mission objectives.

DHS's RVA teams conduct comprehensive risk and vulnerability assessments of federal and non-federal networks, including critical infrastructure networks, under authority of the Homeland Security Act (6 U.S.C. § 101 et seq.) and the Federal Information Security Modernization Act (FISMA) (44 U.S.C. §§ 3551 et al.). RVA teams assess unclassified enterprise networks to evaluate the security posture when compared to best practices, regulations, policies and standards relating to cybersecurity. RVA team services include various cybersecurity assessment activities such as network mapping, vulnerability scanning, host based assessment, database and web application scanning, and rogue wireless access point detection. The RVA teams include both federal government employees and contractor support personnel. All contractors serving on DHS RVA teams have valid DHS 11000-6 Non Disclosure Agreements.

Insert Establishment Background (Optional)
2 Procedures and Authorizations Prior to Service

2.1 This ROE is effective when signed by the _sc_ CIO or equivalent authorized official and the DHS NCCIC Operations and Integration Director.

2.2 Pursuant to this ROE, _sc_ may request RVA team services by completing Appendix A in advance, each time service is provided. The RVA team will only perform those services specifically selected by _sc_ in the Appendix A and will only access systems identified by _sc_ in the Appendix A, during the period of time agreed upon in that Appendix A. Each new Appendix A will be sequentially marked, e.g., Appendix A-1, Appendix A-2, Appendix A-3. The Appendix A is complete and becomes part of this ROE when all relevant information has been provided, including the selection of the Site Monitor, and Appendix A is signed by both the Site Authority and the RVA Team Lead. Prior to the start of RVA team services, signed copies of the complete Appendix A will be provided by the Site Authority to the _sc_ CIO or equivalent authorized official and by the RVA Team Lead to the DHS NCCIC Operations & Integration Director.

2.3 In the event that any site/IP address identified by _sc_ in Appendix A is operated or maintained by a third party, _sc_ will ensure that the third party provides authorization by filling out and signing the form at Appendix B. Appendix B is complete and becomes part of this ROE when signed by an authorized representative of the third party. Each new Appendix B will be labeled with the corresponding Appendix A number and a sequential alpha character. For example, an Appendix B for two third parties under _sc_ 's fourth request for services would involve Appendix A-4 and Appendix B-4a and Appendix B-4b, respectively. Prior to the start of RVA team services, signed copies of each complete Appendix B will be provided by the Site Authority to the _sc_ CIO or equivalent authorized official and by the RVA Team Lead to the DHS NCCIC Director.

2.4 Services by the RVA Team are explained in the Services Catalogue at Appendix C. The Services Catalogue may be updated at any time by notice to _sc_. Correspondingly, the template for Appendix A may be updated by notice to _sc_ to reflect new or changed services offered by the RVA team in an updated Services Catalogue.

2.5 _sc_ certifies that its log-on consent banners or notices; terms-of-use policies or user agreements; computer training programs; and any other mechanisms used to notify users and obtain their consent to the terms and conditions of computer use clearly demonstrate to _sc_ computer users and obtain their consent that:

"Users have no reasonable expectation of privacy regarding communications or data transiting, stored on or traveling to or from this network/system. Any communications or data transiting, stored on or traveling to or from this network/system may be monitored, disclosed or used for any lawful government purpose."

3 Site Preparation

The _sc_ Site Monitor identified in Appendix A is an _sc_ authorized representative
responsible for preparing the site, serving as ___sc___'s primary point of contact for the RVA team, and monitoring RVA team services at that site for the agreed upon time and services identified in the Appendix A. Prior to the start of any RVA team services:

3.1 The Site Monitor and the RVA Team Lead will review the Appendix A and ensure that a completed Appendix B has been provided, if applicable, for all third parties.

3.2 The Site Monitor will coordinate and ensure, as appropriate, the involvement of ___sc___ officials and adherence to ___sc___ policies and standard operating procedures that could have an impact on the scan activities and the information systems being assessed.

3.3 The Site Monitor will identify to the RVA team potentially sensitive ___sc___ devices prior to testing.

3.4 The Site Monitor is responsible for ensuring system backups have been performed and restore processes are validated prior to the start of external or internal RVA team services.

3.5 The Site Monitor will provide the RVA team with information about the internal IT environment.

3.6 Certain RVA team services may require administrator or other specific user access to the networks or systems being tested. The Site Monitor is responsible for ensuring access for the RVA team. If administrator provisions are required, access will be granted by either (1) ___sc___ establishing a separate administrative account for testing (e.g., “RVATeam”), or (2) through the use, under ___sc___ supervision and control, of an existing administrator account. It is recommended that separate testing accounts will be established prior to the arrival of the RVA team.

3.7 The Site Monitor, on behalf of ___sc___ and in coordination with other ___sc___ officials as appropriate, will use best efforts to identify to DHS in advance any categories of data, which may be encountered by DHS during the selected services, that are sensitive in nature or protected from disclosure by statute, regulation, or other authority, including personally identifiable information, and will provide DHS instructions on how to identify and handle such data if encountered by the RVA team. The Site Monitor and RVA Team Lead will work together to structure the engagement to ensure that the RVA team does not come into contact with such data to the maximum extent possible or that appropriate data handling requirements have been put into place. The Site Monitor and RVA Team Lead will also discuss in advance what initial actions should be taken in the event that unforeseen sensitive data is encountered during RVA team services.

3.8 The Site Monitor may request and is permitted to authorize ___sc___ IT staff or security personnel to scan the RVA team assessment equipment for vulnerabilities prior to network connection using agreed upon vulnerability scanning tools. However, assessment equipment contains code and technical references, which are not to be viewed, distributed or evaluated by external organizations. Under no circumstances will the RVA team's GFE be relinquished from the control of the RVA team.
3.9 The Site Monitor may request that the RVA team conduct internal scanning activities on-site or remotely through a virtual private network.

3.10 For internal assessments conducted at the ___SC___ facility, the Site Monitor will ensure that office type workspace with AC power and a minimum four internal network jacks/drops with a live connection at the identified facility is available and provided to the RVA Team. Personnel from ___SC___ IT staff or security personnel are encouraged to observe the RVA Team on-site.

3.11 For internal assessments conducted remotely, ___SC___ is responsible for providing a virtual private network connection. The Site Monitor will provide any information and support to RVA Team needed to connect remotely.

4 Assessment

During the assessment:

4.1 The RVA team will use DHS Government Funded Equipment (GFE), Government Off-The-Shelf (GOTS), Commercial Off-The-Shelf (COTS) and open-sourced software and hardware. Use of any particular software or hardware by the RVA team is not a government endorsement or sponsorship of any product, service or company. A brief description of any software or hardware used by the RVA team will be furnished in advance upon request.

4.2 The RVA team will conduct any external assessment selected in Appendix A from a DHS approved Internet address during the dates selected in Appendix A.

4.3 The RVA team will conduct any internal assessment selected in Appendix A by connecting GFE to ___SC___'s network, either on-site or through a virtual private network provided by ___SC___ as determined by the Site Monitor, during the dates selected in Appendix A.

4.4 The RVA team will collect and analyze data from ___SC___ systems, networks, and processes to assess capability gaps in order to identify a road map for an enterprise-level risk based mitigation strategy.

4.5 The RVA team will provide to the Site Monitor a brief overview of daily activities and an outbrief at the conclusion of the assessment.

4.6 The RVA Team Lead will notify the ___SC___ Site Monitor if a perceived significant event occurs during the assessment. The Site Monitor is responsible for having appropriate knowledge and understanding of the ___SC___ networks and systems, identification and/or confirmation of a significant event, and taking appropriate action, which may include suspension and/or termination of the assessment. In the event a significant event occurs that warrants termination of the assessment, the RVA Team Lead and the Site Monitor will promptly provide to the ___SC___ CIO or equivalent authorized official, the ___SC___ Site Authority, and the DHS NCCIC Director a written, signed account of the conditions and
actions that led to the termination of the assessment. If the RVA Team Lead and Site Monitor cannot agree on the account, both accounts will be provided.

4.7 In the event a disagreement arises between sc and the RVA team during the assessment, best efforts will be made to resolve such a disagreement at the lowest level possible.

5 Post-Assessment

5.1 The RVA team will provide the sc with a final report within 30 days. The final report is provided “as is” for informational purposes only. The Department of Homeland Security (DHS) does not provide any warranties of any kind regarding any information contained within. The DHS does not endorse any commercial product or service, referenced in the final report or otherwise. Further dissemination of the final report may be governed by a Traffic Light Protocol (TLP) marking in the header, if appropriate. For more information about TLP, see http://www.us-cert.gov/tlp/.

5.2 Collected data may be anonymized and used to support government-wide trending analysis. Any data used in trending status reports will be non-attributable to sc.

5.3 DHS will not share sc’s specific data and final report except as may be required by law.

6 Dispute Resolution
Disputes will be resolved at the lowest level possible.

7 Amendment
Unless otherwise specified, this ROE may be amended by the mutual written agreement of the sc CIO or equivalent authorized official and the DHS NCCIC Director at any time.

8 Termination
This ROE may be terminated either bilaterally by the mutual written agreement of the sc CIO or equivalent authorized official and the DHS NCCIC Director at any time or unilaterally with thirty (30) days written notice.

9 Approval
By signing below, the approving sc official certifies the following:

- sc authorizes the DHS’s RVA team to provide services on sc networks and systems in each Appendix A;
• SC agrees to obtain and provide to DHS a written authorization using the form at Appendix B from every third party that operates or maintains SC networks/systems listed in each Appendix A;
• SC agrees to ensure that SC network users have received notice and consent in accordance with this ROE;
• SC accepts that, while the RVA team will use its best efforts to conduct its activities in a way that minimizes risk to SC systems and networks, all of the tests described above, and especially penetration testing (if selected) create some risk to SC systems and networks;
• SC accepts the risks to SC systems and networks that may occur as a result of activities described in this ROE;
• SC acknowledges that DHS provides no warranties of any kind relating to any aspect of the assistance provided under this ROE;
• SC accepts the risk of any damage that may result from implementing any guidance provided by DHS;
• SC hereby holds harmless the U.S. Government and those acting on its behalf for governmental purposes from any and all claims arising out of or in any way connected to this ROE, whether or not arising from negligence; and
• SC has authorized you to make the above certifications on its behalf.

County Executive
Suffolk County

(631) 853-4000

Director, NCCIC Operations & Integration
National Cybersecurity & Communications Integration Center
Office of Cybersecurity and Communications

Rules of Engagement – SLTT v. 2.2
FOR OFFICIAL USE ONLY
Appendix A - Sites, IP Addresses and Networks To Be Accessed and Services To BePerformed
The following form is to be filled out to track what sites, IP addresses and networks may be accessed and what technical services may be performed during an engagement.

<table>
<thead>
<tr>
<th>Authorized Testing Sites &amp; Services</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Network Mapping</td>
</tr>
<tr>
<td>2. Vulnerability Scan</td>
</tr>
<tr>
<td>3. Penetration Testing</td>
</tr>
<tr>
<td>4. Phishing Assessment</td>
</tr>
<tr>
<td>5. Wireless Assessment</td>
</tr>
<tr>
<td>6. Web Application Assessment</td>
</tr>
<tr>
<td>7. Operating System Security Assessment</td>
</tr>
<tr>
<td>8. Database Assessment</td>
</tr>
<tr>
<td>9. All</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Site Name/Address</th>
<th>Authorized IP Addresses Network for Assessment</th>
<th>IP/Network Excluded from Assessment</th>
<th>Site Monitor Name, Tel and Email</th>
<th>Services Selected</th>
<th>Need for Admin Access (Y/N)</th>
<th>Select External/Internal/On-site Internal/VPN</th>
<th>Authorized Dates and Times</th>
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APPENDIX A

SELECTION OF ASSESSMENT SERVICES

Authorized Testing Sites & Services

<table>
<thead>
<tr>
<th>No</th>
<th>Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Network Mapping</td>
</tr>
<tr>
<td>2</td>
<td>Penetration Testing</td>
</tr>
<tr>
<td>3</td>
<td>Wireless Assessment</td>
</tr>
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<td>4</td>
<td>Operating System Security Assessment</td>
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<tr>
<td>5</td>
<td>Vulnerability Scan</td>
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<tr>
<td>6</td>
<td>Phishing Assessment</td>
</tr>
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<td>7</td>
<td>Web Application Assessment</td>
</tr>
<tr>
<td>8</td>
<td>Database Assessment</td>
</tr>
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</table>

Rules of Engagement – SLTT v. 2.2
FOR OFFICIAL USE ONLY

DHS NCCIC
## Authorized Testing Sites & Services (Ctrl D)

<table>
<thead>
<tr>
<th>Site Name/Address</th>
<th>Authorized IP Address / Network for Assessment</th>
<th>IP/Network Excluded from Assessment</th>
<th>Site Monitor Name, Tel, and Email</th>
<th>Services Selected</th>
<th>Need for Admin Access? (Y/N)</th>
<th>Select External Internal/On-site Internal/VPN</th>
<th>Authorized Dates and Times</th>
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</table>

Site Authority Signature: ____________________________

Site Authority Name and Title: ________________________

RVA Team Lead Signature: ____________________________

Email ____________________________

Telephone ____________________________

Name ____________________________

Title ____________________________

Email ____________________________

**FOUO**
Appendix B -

Third-Party Authorization To Conduct Scans and Tests

Establishment (______).________

______ addresses a third-party entity (for example, a Managed Security Services Provider (MSSP) or Security Operations Center (SOC)), operates or maintains the following ______ IP address range(s) listed in Appendix A:

IP Address Range – Appendix A

______ has reviewed the Rules of Engagement (ROE) between the U.S. Department of Homeland Security (DHS) and _______ and hereby authorizes DHS to perform the services selected by _______ in the ROE on the IP address range(s) identified above. _______ accepts that these services entailed certain risks to _______ systems, networks, or assets, and that DHS does not assume such risks.

______ hereby releases and holds harmless the U.S. Government and those acting on its behalf for governmental purposes from any and all claims arising out of or in any way connected to the delivery of services selected by _______ in the ROE on the IP address range(s) identified above and the implementation of guidance provided under this ROE, whether or not arising from negligence.

By signing below, I certify that I am authorized to make this request and agree to the above on behalf of _______ Establishment _______.

SIGNATURE _______

_________________________

Name and Title

_________________________

Establishment _______
Risk and Vulnerability Assessment Service Catalog
Version 2.2
<table>
<thead>
<tr>
<th>Date</th>
<th>Version</th>
<th>Description</th>
<th>Approved By</th>
</tr>
</thead>
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<tr>
<td>August 29, 2011</td>
<td>0.1.1</td>
<td>Initial document</td>
<td></td>
</tr>
<tr>
<td>Sept. 1, 2011</td>
<td>0.1.2</td>
<td>Incorporated comments from DHS reviewers</td>
<td></td>
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<td>December 1, 2011</td>
<td>1.0</td>
<td>Accepted and Approved by DHS</td>
<td>D. Link</td>
</tr>
<tr>
<td>May 1, 2012</td>
<td>2.0</td>
<td>Revised and Approved by DHS</td>
<td>D. Link</td>
</tr>
<tr>
<td>September 2013</td>
<td>2.1</td>
<td>Integration into ROE, with edits</td>
<td></td>
</tr>
<tr>
<td>October 23, 2013</td>
<td>2.2</td>
<td>Updated Services, merged external and internal into one, will be separated based on IP addresses</td>
<td>R. Karas</td>
</tr>
</tbody>
</table>
1 Services

1.1 Network Mapping

The Network Mapping service activity consists of identifying assets on an agreed upon IP address space or network range(s). DHS will attempt to determine open ports and services, hosts, servers, and operating systems running on the network. Identified assets during the Network Mapping will serve as the target and scope of a Network Vulnerability Scan Service.

1.2 Vulnerability Scan

The Vulnerability Scan service comprehensively identifies IT vulnerabilities associated with customer systems that are potentially exploitable by attackers. The results will provide agencies with guidance on remediation steps to close any identified vulnerabilities and minimize an agency’s attack footprint.

Associated Activities
- Perform active network host and service identification through the use of port scanning and host enumeration
- Perform non-credentialled automated vulnerability scanning
- Perform basic Open Source Information Gathering of agency’s Internet reachable network presence

Deliverables
- Network enumeration report detailing external system exposure (publicly accessible hosts, services, and network ports)
- Findings report detailing vulnerabilities in customer’s network and recommended remediation steps

1.3 Penetration Test

Penetration testing consists of evaluating the security of the customer’s cyber assets by attempting to gain unauthorized access into the computer system, application, or network. The process involves an active analysis for any potential vulnerability that could result from poor or improper configuration, known and unknown software/hardware flaws, or operational weaknesses in processes and technical countermeasures. The analysis is carried out from the position of an advisory/hacker and involves active exploitation of vulnerabilities where our team attempts to compromise cyber assets. The team will attempt to gain access and leverage that access to gain additional privileges or access to other hosts throughout the defined scope of the assessment.

The Penetration Test service attempts to exploit vulnerabilities that have been identified in an Agency’s systems (hosts, applications, database, or other computer related resources). The results will detail the risk exposure for an agency’s systems and demonstrate how vulnerabilities can be exploited to gain access to their systems. Suggested remediation actions to lower an agency’s risk exposure will also be provided.
During the penetration test, DHS will not delete any live data, will make every attempt not to disrupt current operations, and will not perform any Denial of Service attacks. The team will only concern themselves with discovering and exploiting vulnerabilities which provide greater system access to the system or network that is being tested. DHS will be limited to the scope identified in the Rules of Engagement with the customer, even if the test team identifies access to other networks.

**Associated Activities**
- Perform exploitation of identified vulnerabilities. This will included automated tools and scripts that attempt to exploit systems as well as manual attempts by DHS security engineers.
- Attempt to access customer systems, applications and networks through identified vulnerabilities.

**Deliverables**
- Host exploitation success / failure report (Validation of Vulnerabilities identified in Vulnerability Scanning)
- Findings report with recommended remediation steps

1.4 **Phishing Assessment**

The Phishing Assessment can include scanning, testing, or both and can be conducted as a one-time event or as part of a larger campaign to be conducted over several months.

**PHISHING SCAN**

The Phishing Scan service measures the susceptibility of a Customer's personnel to social engineering attacks, specifically email spear-phishing attacks. The team will generate and send a phishing email to a targeted list of email addresses provided and agreed upon by the customer. Within the email, a user will be asked to click on a suspicious/malicious link. The team will be able to track the percentage of users that clicked on the link, providing insight into the effectiveness of a security awareness program or measure the susceptibility of an attack from this vector. During the Phishing scan there is no malicious activity and is only a metrics gathering technique. DHS will ensure firewall rules are in place to accept replies which originate from the customer network ranges and that replies from non-customer networks are denied/dropped at the firewall. All testing activities are conducted from DHS testing facilities external to a Customer's site.

**Associated Activities**
- Conduct a controlled Spear-Phishing campaign against pre-approved Customer email addresses

**Deliverables**
- Spear Phishing campaign statistics, findings, and associated remediation steps

**PHISHING TEST**
The Phishing test will test the response and detection capability of an organization if an attack was successful. The team will generate and send a specially crafted phishing email to a targeted list of email addresses provided and agreed to by the Site Monitor. If a user (victim) happens to accept the email and open the attachment or click on the supplied link, a back end communications channel will be attempted to an attack server. This attack server will then allow one of our engineers to communicate to the victim machine. Once the DHS team is able to access the victim machine, they will verify that the victim machine is in the scope of the testing. If the victim machine is not in scope, the DHS team will notify the Site Monitor and work with the POC to clean up the victim machine. If the victim machine is in scope, the DHS team will use the victim machine to attempt to discover and exploit additional hosts on the customer network. This will replicate real-life hacking attacks and security breaches; however the DHS team will be working in coordination with the Site Monitor, and will be able to report back on how entry was gained, what additional access was gained, and how the connection ended.

The DHS Team will ensure firewall rules are in place to accept replies which originate from customer network ranges and that replies from non-customer networks are denied/dropped at the firewall.

**Associated Activities**
- Conduct a controlled Spear-Phishing campaign against pre-approved Customer email addresses

**Deliverables**
- Spear Phishing campaign statistics, findings, and associated remediation steps

1.5 Wireless Assessment

The Wireless Assessment can include wireless access point (WAP) detection, penetration testing or both and is performed while onsite at a customer’s facility.

Wireless Network Detection will occur during an onsite portion of a RVA assessment. Engineers will conduct a walkthrough of customer facilities to identify and evaluate IEEE 802.11 Wireless Access Points (WAPs) that exist within a customer’s physical office location(s) and determine if any rogue access points are in use.

Wireless penetration testing analyzes the current wireless infrastructure to identify weaknesses and attempt to exploit them to gain additional access to a customer network. During the wireless penetration test the RVA Team identifies WAPs and attempts to exploit and gain access to the network through those WAPs. Once access is gained to the wireless network, the team will attempt to map out the network and discover vulnerabilities. This service cannot be performed remotely.

**Associated Activities**
- Perform Wireless Network Identification
- Attempt to access customer’s Wireless Access Points and internal networks
Deliverables
- Identification of APs in customer facilities
- Wireless network assessment after-action report with recommendations

1.6 Web Application Assessment

The Web Application Assessment can include scanning, testing or both. The test provides a deep and detailed security look at an application, which is of particular interest to a customer.

The Web Application Scan service identifies web application specific vulnerabilities and assesses the security posture of selected customer’s web applications against the Open Web Application Security Project (OWASP) Top Ten common vulnerabilities. The service looks for a wide variety of vulnerabilities such as Cross-Site scripting and SQL injection, service configuration mistakes and errors as well as specific application problems. The results will detail the risk exposure for an agency’s Web applications and demonstrate how vulnerabilities in these applications can be exploited. Suggested remediation actions to lower an agency’s risk exposure will also be provided. Depending on web application accessibility, assessment activities may be conducted from DHS Test facilities or onsite at a Customer location. Accounts to access a Web Application will need to be created for the team to utilize.

Associated Activities
- Perform Web application vulnerability scanning
- Perform Web application penetration testing by exploiting identified vulnerabilities
- Perform manual web application security review

Deliverables
- Web Application Security Assessment Report and recommended remediation steps
- Vulnerability exploitation success / failure report

A Web Application Test involves testing a running web application, without knowing the inner workings of the application itself, in order to find and exploit vulnerabilities. The penetration test uses knowledge gathered from a web application scan to exploit vulnerabilities discovered during the scan. A manual look at the web application is also performed to identify flaws in business logic, application behavior, and a high-level examination the source code. Communications between the web client and the servers which make up the web application environment is also reviewed through the use of a proxy for data manipulation/submission on different input fields. The tests will attempt to determine if application accounts are utilizing proper access controls and verify if unauthorized access to protected resources can be achieved from the web application attack vector.

1.7 Operating System Security Assessment (OSSA)

The Operating System Security Assessment (OSSA) service assesses the configuration of select host operating systems (OS) against standardized configuration baselines (Federal Desktop Core Configuration (FDCC) and United States Government Configuration Baselines (USGCB)).
results identify deviations from Government required baselines and recommended remediation steps to bring configurations into compliance. All assessment activities are conducted onsite at a customer location or over a secure connection the customer has initiated with the testing team. At a minimum, administrator or root-level access will be required for this service.

Associated Activities
- Perform automated host assessment scanning against select Customer OS
- Conduct offline password strength assessments

Deliverables
- Host Security Assessment report and recommended remediation steps

1.8 Database Assessment

The Database Assessment assesses the configuration of selected databases against configuration baselines in order to identify potential misconfigurations and/or database vulnerabilities. For example, the service will attempt to identify holes, weaknesses and threats to the information stored within the database. The RVA team will identify default usernames and passwords, perform a limited User Rights Review (URR), identify patch-management issues, and review various other security vulnerabilities and configuration problems. The results identify deviations from Government-required baselines, if applicable, as well as insecure configurations that are applied on assessed databases. In addition recommended remediation actions will also be provided. All assessment activities are conducted onsite at a customer location or over a secure connection the customer has initiated with the testing team. As part of the service a DBA username and password with admin privileges are required.

Associated Activities
- Perform network database discovery
- Perform automated database vulnerability scanning
- Perform automated database configuration review

Deliverables
- Database Discovery Report
- Database Security Assessment Report
Authorization to Conduct Continuous Scans of Public-Facing Cyber Assets, Networks and Systems


The goals of these activities are to:

1. Identify publicly accessible _______. SC. cyber assets, networks, and systems
2. Produce network maps which catalog _______. SC. 's publicly accessible assets, networks and systems, the services running and their version/patch level
3. Maintain tactical awareness of the operational risks and cyber health of individual Agencies
4. Inform the government's common operational view of cyberspace
5. Identify potential configuration issues with _______. SC. 's public facing systems
6. Integrate relevant information, analysis, and vulnerability assessments, in order to identify priorities for protective and support measures regarding potential or actual threats
7. Provide "early warning" of specific actionable vulnerabilities to _______. SC.

DHS activities will originate from the following IP address range: 64.69.57.0/24

Scanning will be openly attributable to the authorized scanning source, and should be detected by the _______. SC. 's Intrusion Detection Systems. Connections and data will be sent to _______. SC. 's publicly facing cyber assets, networks and systems. The process has been designed to be as non-obtrusive as possible – scheduling, intensity and frequency have been carefully planned to minimize the possibility of service disruption.

Activities under this authorization will be limited to scanning; no attempts to connect to _______. SC. 's internal network, penetrate _______. SC. 's systems or monitor _______. SC. 's network traffic will be made under this authorization.

NOTE: If a third-party Managed Security Services Provider (MSSP) or Security Operations Center (SOC) operates or maintains _______. SC. 's public and/or leased IP range, make sure that such third parties are promptly notified and authorize in writing the scanning activity. Forward the written third-party authorization along with the _______. SC. 's authorization to the DHS Point of Contact listed below. If any such third party should fail to authorize in writing the scanning activity, promptly notify the DHS point of contact listed below.
in a separate Appendix to this authorization will provide: the point of contact for activities performed under this authorization; an email address for the delivery of reports; the public IP addresses relating to this activity; and any other relevant information. may provide updates to this information from time to time, in writing.

The DHS Point of Contact for this activity can be reached at NCATS_info@hq.dhs.gov.

By signing below, the approving official agrees to the following:

- authorizes DHS to conduct the scanning activities described above;
- agrees to promptly notify and secure written authorization for the scanning activities described above from any third-party MSSP or SOC that operates or maintains its public and/or leased IP range, and to forward that authorization to DHS;
- accepts that, while DHS teams will use their best efforts to conduct scans in a way that minimizes risk to its systems and networks, the scanning activities described above create some risk of degradation in performance to its systems and networks;
- accepts all risks to its systems and networks for the activities described above;
- acknowledges that DHS provides no warranties of any kind relating to any aspect of the assistance provided under this authorization;
- accepts the risk of any damage that may result from implementing any guidance provided by DHS;
- hereby holds harmless the U.S. Government and those acting on its behalf from any and all claims arising out of or in any way related to this authorization; and

- has authorized you to make the above certifications on its behalf.

____________________________
Signature:

____________________________
Name: County Executive

____________________________
Date: Suffolk County

____________________________
Entity:
Appendix A - Authorization to Conduct Continuous Scans of Public-Facing Cyber Assets, Networks and Systems

SC provides the following information to facilitate the authorized scanning activities:

Please provide a technical point of contact at _____ for the NCCIC team to follow-up with:

Name: __________________________
Email: __________________________
Phone: __________________________

We recommend your organization create/use a distribution list email address to receive our reports. This allows your organization to manage the recipients of our report. We will only deliver reports to a single address.

Distribution list:

Enter your organization's public IP addresses in CIDR notation:

IP address list:

IP Address List:
# 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>
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<td></td>
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2. **Title of Proposed Legislation**

   **Resolution No.** —2017, Appropriating and Accepting Rule of Engagement for Risk and Vulnerability Assessment Services from the Department of Homeland Security (DHS) for Suffolk County Department of Information Technology.

3. **Purpose of Proposed Legislation**

   Appropriating and accepting rule of engagement for risk and vulnerability assessment services.

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

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

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

8. **Proposed Source of Funding**

   None – free service provided by the U.S. Department of Homeland Security National Cybersecurity & Communications Integration Center.

9. **Timing of Impact**

   Current fiscal year.

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

    Scott Mastellon
    Commissioner
    Dept. of IT

11. **Signature of Preparer**

12. **Date**

    4/20/2017

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

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## GENERAL FUND

## POLICE DISTRICT AND DISTRICT COURT

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**NOTES:**

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

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

3) **SOURCE FOR EQUALIZATION RATES:** 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: Lisa Santeramo, Intergovernmental Relations
FROM: Scott Mastellon, Commissioner of Information Technology
DATE: April 20, 2017
SUBJECT: Department of Homeland Security Risk Assessment Draft Resolutions

We are forwarding a draft resolution requesting appropriating and accepting Rule of Engagement for Risk and Vulnerability Assessment Services from the Department of Homeland Security (DHS) for Suffolk County Department of Information Technology. No funding for this service will be required. An email version of the resolution was sent to CE RESO saved under the title “Reso-ITS-DHS Risk and Vulnerability Assessment.”

This service is being provided by the U.S. Department of Homeland Security National Cybersecurity & Communications Integration Center for a Risk and Vulnerability Assessment (RVA), which will define a strategy and methodology for testing, assessing and analyzing target systems with state-of-the-art tools and highly trained security experts, that will improve Suffolk County Department of Information Technology cybersecurity posture and align it with enterprise architecture and mission objectives.

This service will have a positive operating budget impact as it will be free of charge and will improve the cybersecurity posture and architecture in Suffolk County Department of Information Technology Department.

Email versions of this resolution has been sent to CE RESO REVIEW. Please contact me if you have any questions or concerns.

SM/dmc
Attachments: Draft Resolution Documents
RESOLUTION NO. 2017, APPROPRIATING FUNDS IN CONNECTION WITH RECONSTRUCTION OF SHINNECOCK CANAL LOCKS, TOWN OF SOUTHAMPTON (CP 5343)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with Reconstruction of Shinnecock Canal Locks; 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 $500,000 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. 391 of 1993 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 fifty-nine (59) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Reconstruction of Shinnecock Canal Locks, pursuant to Section C8-2 (A) of the Suffolk County Charter; 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>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5343.316</td>
<td>50</td>
<td>Reconstruction of Shinnecock Canal Locks</td>
<td>$500,000</td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

County Executive of Suffolk County

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

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

2. Title of Proposed Legislation
RESOLUTION NO. - 2017, APPROPRIATING FUNDS IN CONNECTION WITH RECONSTRUCTION OF SHINNECOCK CANAL LOCKS, TOWN OF SOUTHWAMPTON (CP 5343)

3. Purpose of Proposed Legislation
See above.

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

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

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

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

8. Proposed Source of Funding
SERIAL BONDS

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

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

11. Signature of Preparer

12. Date
May 9, 2017

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

<table>
<thead>
<tr>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
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### POLICE DISTRICT AND DISTRICT COURT

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**NOTES:**


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

Page 2 of 2

To be completed by the Executive Budget Office
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| Total       | $500,000.00| $275,083.20| $775,083.20         | $775,083.20         |
## FINANCIAL IMPACT
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**NOTES:**
3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
TITLE OF BILL: Appropriating Funds in Connection with Reconstruction of Shinnecock Canal Locks, Town of Southampton (CP 5343)

PURPOSE OR GENERAL IDEA OF BILL: This funding will provide for the rehabilitation of the Lock Gates and will also fund repair of Lock Chamber Dolphins.

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

JUSTIFICATION: These funds will enable the County Department of Public Works to provide funding to complete Phase VIII of the Locks Rehabilitation (currently under construction), as well as repair to the Lock Chamber Dolphins.

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

TO: Lisa Santeramo, Chief of Staff
FROM: Gilbert Anderson, P.E. Commissioner
DATE: April 18, 2017

RE: Appropriating Funds in Connection with Reconstruction of Shinnecock Canal Locks, Town of Southampton (CP 5343)

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.

Since 1993, the County has embarked on a multi-phase rehabilitation of the existing locks and tide gates at the Shinnecock Canal. The requested funding will enable the County to complete Phase VIII of the Locks Rehabilitation (currently under construction), as well as repair the Lock Chamber Dolphins.

The Suffolk County Council on Environmental Quality has reviewed these types of projects and has determined that they constitute a Type II action and no further review is required. The Suffolk County Legislature concurred with this finding pursuant to Resolution 391-1993.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title “Reso-DPW-CP5343(Shinn Locks).doc”.

GA/WH/ltd
attach.
cc: William Hillman, P.E., Chief Engineer
Charles Jaquin, Executive Assistant for Finance & Administration
RESOLUTION NO. 2017, CALLING FOR A PUBLIC HEARING FOR THE PURPOSE OF IMPROVING TREATMENT FACILITIES FOR SUFFOLK COUNTY SEWER DISTRICT NO. 14 – PARKLAND (CP 8118)

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. 14 – Parkland; and

WHEREAS, Suffolk County Resolution Nos. 1108-2014 and 596-2016 found and determined that it was in the public interest to improve the treatment facilities of Sewer District No. 14 – Parkland; and

WHEREAS, funds are necessary to perform the work for the improvement or rehabilitation of wastewater treatment facilities at Suffolk County Sewer District No. 14 – Parkland; and

WHEREAS, a Map and Plan addressing the costs of the improvement or rehabilitation of wastewater treatment facilities at Suffolk County Sewer District No. 14 – Parkland has been prepared and filed with the County Legislature pursuant to New York County Law Section 253-b; and

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 20th day of June 2017, at 6:30 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 the 20th day of June 2017 at 6:30 p.m., Prevailing Time, for the purpose of conducting a public hearing upon the Map and Plan for the improvement to the wastewater treatment facilities of Suffolk County Sewer District No. 14 – Parkland; in and about the Town of Islip substantially in accordance with the maps, plans, report and recommendations prepared by the Suffolk County Sewer Agency, with the assistance of the Suffolk County Department of Public Works, and filed with
the Legislature of the County of Suffolk, at which time and place said County Legislature will consider such proposal and hear all parties interested therein concerning the same.

The public hearing is being held to address a proposed cost associated with the Map and Plan for the improvement to the wastewater treatment facilities of Sewer District No. 14 – Parkland.

Project Description

The project is to provide overall infrastructure to the wastewater treatment plant. The treatment tanks are in need of rehabilitation along with improvements to the various mechanical and electrical systems. The project focus is on the infrastructure improvements as indicated in the Map and Plan.

Notice of Cost

The cost of the improvement to the wastewater treatment facilities of Sewer District No. 14 – Parkland is estimated at a total of $1,000,000 as set forth in the Map and Plan. The Map and Plan also includes a project to improve the sewage conveyance facilities that is the subject of other proceedings.

There will be no fiscal impact to the benefited properties within Suffolk County Sewer District No. 14 – Parkland, since pursuant to the Assessment Stabilization Reserve Fund (ASRF), all property owners in Suffolk County sewer districts experience a 3% annual increase regardless of any increases or improvements performed. In the case of Suffolk County Sewer District No. 14, the annual ASRF increase will result in an increase of approximately $12.00 per typical property within the District, regardless of additional funds necessary to complete the improvement. The increase in 2014 was $11 per typical property. Therefore, there is no fiscal impact caused to the benefited properties in the District.

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.
DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

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

2. Title of Proposed Legislation
   Calling a Public Hearing for the Purpose of Improving Treatment Facilities for Suffolk County Sewer District No. 14 – Parkland (CP 8118).

3. Purpose of Proposed Legislation
   To call a public hearing for improvements to SCSD No. 14 – Parkland (CP 8118).

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

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

6. If the answer to Item 4 is "yes," Provide Detailed Explanation of Impact
   The request of $1.0 million will be funded by the District residents and contractees using sewer district serial bonds supported by ASRF. There is no fiscal impact due to the ASRF increasing rates by 3% annually regardless of any project being implemented.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
   Use of the ASRF stabilizes rate increases by 3% per year or approximately $12/year.

8. Proposed Source of Funding
   Sewer District Serial Bonds will be applied to the project cost, however, the ASRF will result in the project having no fiscal impact.

9. Timing of Impact
   No impact, however, the project financing will take place over 2017-2036.

10. Typed Name & Title of Preparer
    Ben White, P.E.
    Principal Civil Engineer, Sanitation

11. Signature of Preparer
    [Signature]

12. Date
    4-24-17

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

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

Page 2 of 2

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

TITLE OF BILL – Calling a Public Hearing for the Purpose of Improving Treatment Facilities for Suffolk County Sewer District No. 14 – Parkland (CP 8118)

PURPOSE OR GENERAL IDEA OF BILL – To provide funding from the Adopted 2017 Capital Program and Budget for the rehabilitation and replacement of various components of the treatment system for Sewer District No. 14.

SUMMARY OF SPECIFIC PROVISIONS – The treatment system will be rehabilitated. Various areas within the treatment plant have required attention due to aging and potential failures in the future.

JUSTIFICATION – The aging treatment plant system requires rehabilitation and replacement of certain elements. Rather than perform these tasks under emergency conditions, it is proactive to evaluate the system and identify areas where improvements can be made.

FISCAL IMPLICATIONS – Although the financing will be done by Sewer District Serial Bonds, the Assessment Stabilization Reserve Fund will stabilize the rates maintaining the rate increases at 3% per year.
MEMORANDUM

TO: Lisa Santeramo, Deputy County Executive/Chief of Staff

FROM: Gilbert Anderson, P.E., Commissioner

SUBJECT: CALLING A PUBLIC HEARING FOR THE PURPOSE OF IMPROVING TREATMENT FACILITIES FOR SUFFOLK COUNTY SEWER DISTRICT NO. 14 – PARKLAND (CP 8118)

DATE: April 24, 2017

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW CP 8118 – SD 14 – Parkland Treatment Improvements Hearing 4-24-17 and backup filed as Backup DPW CP 8118 – SD 14 – Parkland Treatment Improvements Hearing 4-24-17. The resolution calls for a public hearing to provide funds for the improvements of the wastewater treatment plant (WWTP). Funds requested in accordance with the 2017 Capital Budget of $1,000,000 use sewer district serial bonds. Also, the district has sewage conveyance improvements in CP 8151 of $1,250,000 that are to be considered. Using sewer district serial bonds will have no fiscal impact for the benefited properties due to the ASRF stabilizing rates at a 3% increase regardless of any improvements performed.

We appreciate the draft resolution being laid on the table as soon as possible such that the findings and appropriations can be adopted in 2017.

GA:BW:ni
Attachment
cc: John Donovan, P.E., Chief Engineer, Sanitation
     Ben Wright, P.E., Principal Civil Engineer, Sanitation
     CE Reso Review
H:\SANITATION\resolutions\2017 Resolutions\ga-bw4-24-17 Backup DPW sd14 Parkland Treatment Improvement Hearing CP 8118 memo to LSanteramo.doc
RESOLUTION NO. -2017, CALLING FOR A PUBLIC HEARING FOR THE PURPOSE OF IMPROVING SEWAGE CONVEYANCE FACILITIES FOR SUFFOLK COUNTY SEWER DISTRICT NO. 6 – KINGS PARK (CP 8144)

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. 6 – Kings Park; and

WHEREAS, funds are necessary to perform the work for the improvement or rehabilitation of sewage conveyance facilities at Suffolk County Sewer District No. 6 – Kings Park; and

WHEREAS, a Map and Plan addressing the costs of the improvement or rehabilitation of sewage conveyance facilities at Suffolk County Sewer District No. 6 – Kings Park has been prepared and filed with the County Legislature pursuant to New York County Law Section 253-b; and

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 20th day of June 2017, at 6:30 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 the 20th day of June 2017 at 6:30 p.m., Prevailing Time, for the purpose of conducting a public hearing upon the Map and Plan for the improvement to the sewage conveyance facilities of Suffolk County Sewer District No. 6 – Kings Park; in and about the Town of Smithtown substantially in accordance with the maps, plans, report and recommendations prepared by the Suffolk County Sewer Agency, with the assistance of the Suffolk County Department of Public Works, and filed with the Legislature of the County of Suffolk, at which time and place said County Legislature will consider such proposal and hear all parties interested therein concerning the same.

The public hearing is being held to address a proposed cost associated with the Map and Plan for the improvement to the sewage conveyance facilities of Sewer District No. 6 – Kings Park.
Project Description

The project is to provide repair and rerouting of major collection system sewer lines on the Kings Park Psychiatric Center Hospital grounds and upgrading of the St. Johnland Nursing Home pumping station and rerouting the force main. Approximately 2,000 feet of gravity sewer and 3,000 feet of force main will be required to complete this project. The focus of the map and plan is to define various elements.

Notice of Cost

The cost of the improvement to the sewage conveyance facilities of Sewer District No. 6 – Kings Park is estimated at a total of $5,000,000 as set forth in the Map and Plan. The funds are contained in the 2017 and 2018 capital program being $2,000,000 in 2017 and $3,000,000 in 2018. The district’s allocation of costs is 15.68 percent of the total and subject to stabilization by the ASRF. Contractees to the district will pay 84.32 percent of the annual charges.

There will be no fiscal impact to the benefited properties within Suffolk County Sewer District No. 6 – Kings Park, since pursuant to the Assessment Stabilization Reserve Fund (ASRF), all property owners in Suffolk County sewer districts experience a 3% annual increase regardless of any increases or improvements performed. In the case of Suffolk County Sewer District No. 6, the annual ASRF increase will result in an increase of approximately $2.50 per typical property within the District, regardless of additional funds necessary to complete the improvement. Therefore, there is no fiscal impact caused to the benefited properties in the District.

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.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
1. **Type of Legislation**

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2. **Title of Proposed Legislation**

Calling a Public Hearing for the Purpose of Improving Sewage Conveyance Facilities for Suffolk County Sewer District No. 6 – Kings Park (CP 8144).

3. **Purpose of Proposed Legislation**

To call a public hearing for improvements to SCSD No. 6 – Kings Park (CP 8144).

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**

The request of $5.0 million will be funded by the District residents and contractees using sewer district serial bonds supported by ASRF. There is no fiscal impact due to the ASRF increasing rates by 3% annually regardless of any project being implemented.

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

Use of the ASRF stabilizes rate increases by 3% per year or approximately $2.50/year.

8. **Proposed Source of Funding**

Sewer District Serial Bonds will be applied to the project cost, however, the ASRF will result in the project having no fiscal impact.

9. **Timing of Impact**

No impact, however, the project financing will take place over 2017-2036.

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

    Ben Wright, P.E.
    Principal Civil Engineer, Sanitation

11. **Signature of Preparer**

    [Signature]

12. **Date**

    4-24-17

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

<table>
<thead>
<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</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
TITLE OF BILL — Calling a Public Hearing for the Purpose of Improving Sewage Conveyance Facilities for Suffolk County Sewer District No. 6 — Kings Park (CP 8144)

PURPOSE OR GENERAL IDEA OF BILL — To provide funding from the Adopted 2017 Capital Program and Budget for the re-routing of various components of the sewage conveyance facilities for Sewer District No. 6.

SUMMARY OF SPECIFIC PROVISIONS — The sewage conveyance facilities will be re-routed. Various areas of the sewer system are difficult to access since they are on the Kings Park Psychiatric Facility site.

JUSTIFICATION — The aging sewage conveyance system requires re-routing in order to efficiently access and maintain the system.

FISCAL IMPLICATIONS — Although the financing will be done by Sewer District Serial Bonds, the Assessment Stabilization Reserve Fund will stabilize the rates maintaining the rate increases at 3% per year.
MEMORANDUM

TO: Lisa Santeramo, Deputy County Executive/Chief of Staff
FROM: Gilbert Anderson, P.E., Commissioner
SUBJECT: CALLING A PUBLIC HEARING FOR THE PURPOSE OF IMPROVING SEWAGE CONVEYANCE FACILITIES FOR SUFFOLK COUNTY SEWER DISTRICT NO. 6 – KINGS PARK (CP 8144)
DATE: April 24, 2017

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW CP 8144 – SD 6 – Kings Park Improvements Hearing 4-24-17 and backup filed as Backup DPW CP 8144 – SD 6 – Kings Park Improvements Hearing 4-24-17. The resolution calls for a public hearing to provide funds for the improvements of the sewage conveyance system. Funds requested in accordance with the 2017 Capital Budget of $2,000,000 and 2018 budget ($3,000,000) use sewer district serial bonds. Using sewer district serial bonds will have no fiscal impact for the benefited properties due to the ASRF stabilizing rates at a 3% increase regardless of any improvements performed.

We appreciate the draft resolution being laid on the table as soon as possible such that the findings and appropriations can be adopted in 2017.

GA:BW:ni
Attachment
cc: John Donovan, P.E., Chief Engineer, Sanitation
Ben Wright, P.E., Principal Civil Engineer, Sanitation
CE Reso Review
H:\SANITATION\resolutions\2017 Resolutions\ga-bw4-24-17 Backup DPW sd6 Kings Park Sewage Conveyance Improvement Hearing CP 8144 memo to LSanteramo.doc
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. 7 – MEDFORD (CP 8150)

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. 7 – Medford; and

WHEREAS, Suffolk County Resolution No. 486-2016 found and determined that is was in the public interest to increase and improve the facilities of Sewer District No. 7 – Medford; and

WHEREAS, additional funds are necessary to complete the work for the rehabilitation of the sewage collection and conveyance system at Suffolk County Sewer District No. 7 – Medford; and

WHEREAS, Section 269 of the New York County Law sets forth the process of increasing the maximum amount to be expended for an improvement to a sewer district; and

WHEREAS, an amended Map and Plan addressing the updated costs of the rehabilitation of the sewage collection and conveyance system at Suffolk County Sewer District No. 7 – Medford 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 20th day of June 2017, at 6:30 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 20th day of June 2017 at 6:30 pm, Prevailing Time, for the purpose of conducting a public hearing upon a proposal for an amendment to the 2016 Map and Plan for the increases and improvements to the facilities of Suffolk County Sewer District No. 7 – Medford; 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.

Project Description

The increase and improvement to Suffolk County Sewer District No. 7 – Medford includes repair and rehabilitation of the sewers, manholes, force mains, etc. The project is more fully described and defined and set forth in the aforementioned maps, plans, report and recommendations. The estimate of the cost associated with the increase and improvement project is $1,000,000. All property owners within said District are benefited by the increase and improvement.

Notice of Cost

Suffolk County Resolution No. 486-2016 found and determined that it was in the public interest to increase and improve the facilities of Sewer District No. 7 – Medford. Additional funds are needed to complete all work. The public hearing is being held to address a proposed cost amendment to the 2016 Map and Plan for the increase and improvement to the facilities of Sewer District No. 7 – Medford.

The cost of the increase and improvement to the facilities of Sewer District No. 7 – Medford has risen from an estimated cost of $0.25 million in 2016 to an estimated total project cost of $1.0 million including appropriations in 2017, 2018, and 2019 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. 7 – Medford, since, generally, pursuant to the Assessment Stabilization Reserve Fund (ASRF), all property owners in Suffolk County sewer districts experience a 3% annual increase regardless of any increases or improvements performed. In the case of Suffolk County Sewer District No. 7, the annual ASRF increase will result in an increase to approximately $18.00 per typical property within the District (an increase from $17.00 in 2016) regardless of additional funds necessary to complete the increase and improvement. Therefore, there is no fiscal impact caused to the benefited properties in the District as a result of the amendment of the 2016 Map and Plan to reflect an increase in the maximum amount to be expended for the increases and improvements.

Copies of the map, engineering report, the public hearing report and the project summaries are available in the Office of the Department of Public Works, located in Yaphank and the Office of the Clerk of the County Legislature where they can be reviewed during normal business hours Monday through Friday. We encourage all interested parties to appear. Any
questions should be forwarded to Ben Wright at 631-852-4184 at the Suffolk County Department of Public Works.

Section 3. This resolution shall take effect immediately.

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

## 1. Type of Legislation

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

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. 7 – Medford (CP 8150).

## 3. Purpose of Proposed Legislation

To call a public hearing for improvements to SCSD No. 7 – Medford (CP 8150).

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

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

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

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

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

The total request of $1.0 million over 4 years will be funded by the District residents and contractees using sewer district serial bonds supported by ASRF. There is no fiscal impact due to the ASRF increasing rates by 3% annually regardless of any project being implemented.

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

Use of the ASRF stabilizes rate increases by 3% per year or approximately $18/year.

## 8. Proposed Source of Funding

Sewer District Serial Bonds will be applied to the project cost, however, the ASRF will result in the project having no fiscal impact.

## 9. Timing of Impact

No impact, however, the project financing will take place over 2017-2036.

## 10. Typed Name & Title of Preparer

Ben Wright, P.E.
Principal Civil Engineer, Sanitation

## 11. Signature of Preparer

Ben Wright

## 12. Date

4/24/17
### GENERAL FUND

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

Page 2 of 2

To be completed by the Executive Budget Office
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. 7 – Medford (CP 8150)

PURPOSE OR GENERAL IDEA OF BILL – To provide funding from the Adopted 2017-2019 Capital Program and Budget for the rehabilitation and replacement of various components of the sewer system for Sewer District No. 7 and considering prior appropriations.

SUMMARY OF SPECIFIC PROVISIONS – The sewer collection system including pumping stations and force mains will be rehabilitated. Various areas within the sewer district have required attention due to failure and potential failures in the past.

JUSTIFICATION – The aging sewer system requires rehabilitation and replacement of certain elements. Rather than perform these tasks under emergency conditions, it is proactive to evaluate the system and identify areas where improvements can be made.

FISCAL IMPLICATIONS – Although the financing will be done by Sewer District Serial Bonds, the Assessment Stabilization Reserve Fund will stabilize the rates maintaining the rate increases at 3% per year.
MEMORANDUM

TO: Lisa Santeramo, Deputy County Executive/Chief of Staff

FROM: Gilbert Anderson, P.E., Commissioner

SUBJECT: CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING INCREASING THE MAXIMUM AMOUNT TO BE EXPENDED FOR IMPROVING FACILITIES FOR SUFFOLK COUNTY SEWER DISTRICT NO. 7 – MEDFORD (CP 8150)

DATE: April 24, 2017

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW CP 8150 – SD 7 – Medford Improvements Hearing 4-24-17 and backup filed as Backup DPW CP 8150 – SD 7 – Medford Improvements Hearing 4-24-17. Due to prior hearings and appropriations of $250,000 in sewer district serial bonds and the need for additional funds, an amendment to the Map and Plan is required. The resolution calls for a public hearing to provide funds for the improvements of the sewer system. Funds requested in accordance with the 2017 Capital Budget of $250,000 use sewer district serial bonds. Additional prior appropriated funds ($250,000) and proposed funds in 2018 and 2019 in equal amounts of $250,000 are considered. The total cost for sewer work under this capital project (CP 8150) is $1,000,000. Also, the district has WWTP improvements in CP 8118 of $1,000,000 that must be considered. Using sewer district serial bonds will have no fiscal impact for the benefited properties due to the ASRF stabilizing rates at a 3% increase regardless of any improvements performed.

We appreciate the draft resolution being laid on the table as soon as possible such that the findings and appropriations can be adopted in 2017.

GA:BW:ni
Attachment
cc: John Donovan, P.E., Chief Engineer, Sanitation
    Ben Wright, P.E., Principal Civil Engineer, Sanitation
    CE Reso Review
H:\SANITATION\resolutions\2017 Resolutions\ga-bw4-24-17 Backup DPW sd7 Medford Improvement Hearing CP 8150 memo to LSanteramo.doc
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. 20 – WILLIAM FLOYD (CP 8147/8148)

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. 20 – William Floyd; and

WHEREAS, the district has two capital project numbers (CP 8147, CP 8148) which are to be considered together for this project; and

WHEREAS, Suffolk County Resolution No. 1046-2015 found and determined that it was in the public interest to increase and improve the facilities of Suffolk County Sewer District No. 20 – William Floyd; and

WHEREAS, additional funds are necessary to complete the work, which has been modified for the rehabilitation and expansion of the district infrastructure at Suffolk County Sewer District No. 20 – William Floyd; and

WHEREAS, Section 269 of the New York County Law sets forth the process of increasing the maximum amount to be expended for an improvement to a sewer district; and

WHEREAS, an amended Map and Plan addressing the updated costs of the rehabilitation and expansion of the sewage treatment and conveyance system at Suffolk County Sewer District No. 20 – William Floyd 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 20th day of June 2017, at 6:30 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 20th day of June 2017 at 6:30 pm, Prevailing Time, for the purpose of conducting a public hearing upon a proposal for an amendment to the 2015 Map and Plan to account for the increase in the costs of the improvements and increases to the facilities of Suffolk County Sewer District No. 20 – William Floyd; 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.

Project Description

The project is to expand the Leisure Village treatment plant, abandon the Ridgehaven plant and convey wastewater from Ridgehaven to Leisure Village for treatment. Recharge will also take place for treated wastewater at the Ridgehaven site. The prior Map and Plan only considered rehabilitation of the Ridgehaven treatment tasks. The public hearing is being held to address a proposed cost and scope amendment to the 2015 Map and Plan for the increase and improvement to the facilities of Sewer District No. 20 – William Floyd.

Notice of Cost

Suffolk County Resolution No. 1046-2015 found and determined that it was in the public interest to increase and improve the facilities of Sewer District No. 20 – William Floyd. Additional funds are needed to complete the work contemplated by these increases and improvements. The cost of the increase and improvement to the facilities of Sewer District No. 20 – William Floyd has risen from an estimated cost of $3.0 million in 2015 to an estimated total project cost of $9.5 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. 20 – William Floyd, since, generally, pursuant to the Assessment Stabilization Reserve Fund (ASRF), all property owners in Suffolk County sewer districts experience a 3% annual increase regardless of any increases or improvements performed. In the case of Suffolk County Sewer District No. 20, the annual ASRF increase will result in an increase from approximately $11.00 per typical property within the District as compared to an increase of $10/per unit in 2015 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 2015 Map and Plan to reflect an increase in the maximum amount to be expended for the increases and improvements.

Copies of the map, engineering report, the public hearing report and the project summaries are available in the Office of the Department of Public Works, located in Yaphank and the Office of the Clerk of the County Legislature where they can be reviewed during normal business hours Monday through Friday. We encourage all interested parties to appear. Any questions should be forwarded to Ben Wright at 631-852-4184 at the Suffolk County Department of Public Works.
Section 3. This resolution shall take effect immediately.

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
   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. 20 – William Floyd (CP 8147/8148).

3. Purpose of Proposed Legislation
   To call a public hearing for improvements to SCSD No. 20 – William Floyd (CP 8147/8148).

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

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

6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact
   The total request of $9.5 million will be funded by the District residents and contractees using
   sewer district serial bonds supported by ASRF. There is no fiscal impact due to the ASRF
   increasing rates by 3% annually regardless of any project being implemented.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
   Use of the ASRF stabilizes rate increases by 3% per year or approximately $11/year.

8. Proposed Source of Funding
   Sewer District Serial Bonds will be applied to the project cost, however, the ASRF will result in the
   project having no fiscal impact.

9. Timing of Impact
   No impact, however, the project financing will take place over 2017-2036.

10. Typed Name & Title of Preparer
    Ben Wright, P.E.
    Principal Civil Engineer, Sanitation

11. Signature of Preparer
    [Signature]

12. Date
    4/24/17

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

### GENERAL FUND

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NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
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. 20 – William Floyd (CP 8147/8148)

PURPOSE OR GENERAL IDEA OF BILL – To call a public hearing that will allow appropriations from the Adopted 2017 Capital Program and Budget.

SUMMARY OF SPECIFIC PROVISIONS – Abandon Ridgehaven WWTP, convey sewage to an expanded Leisure Village WWTP.

JUSTIFICATION – The aging Ridgehaven WWTP requires rehabilitation or replacement of the selected alternative is to abandon Ridgehaven WWTP, convey sewage to an expanded Leisure Village WWTP.

FISCAL IMPLICATIONS – Although the financing will be done by Sewer District Serial Bonds, the Assessment Stabilization Reserve Fund will stabilize the rates maintaining the rate increases at 3% per year.
MEMORANDUM

TO: Lisa Santeramo, Deputy County Executive/Chief of Staff
FROM: Gilbert Anderson, P.E., Commissioner
SUBJECT: CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING INCREASING THE MAXIMUM AMOUNT TO BE EXPENDED FOR IMPROVING FACILITIES FOR SUFFOLK COUNTY SEWER DISTRICT NO. 20 – WILLIAM FLOYD (CP 8147/8148)
DATE: April 24, 2017

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW CP 8147/8148 – SD 20 – William Floyd Improvements Hearing 4-24-17 and backup filed as Backup DPW CP 8147/8148 – SD 20 – William Floyd Improvements Hearing 4-24-17. Due to prior hearings and appropriations of $3.0 million in sewer district serial bonds and $1.5 million in planning funds and the need for additional funds, an amendment to the Map and Plan is required. The resolution calls for a public hearing to provide funds for the improvements of the district by abandoning the Ridgehaven treatment plant and conveying wastewater to an expanded Leisure Village. Funds requested in accordance with the 2017 Capital Budget of $5.0 million use sewer district serial bonds. Additional prior appropriated funds ($4.5 million) are considered. The total cost for the combined CP 8147/8148 capital project is $9.5 million. Using sewer district serial bonds will have no fiscal impact for the benefited properties due to the ASRF stabilizing rates at a 3% increase regardless of any improvements performed.

We appreciate the draft resolution being laid on the table as soon as possible such that the findings and appropriations can be adopted in 2017.

GA:BW:ni
Attachment
cc: John Donovan, P.E., Chief Engineer, Sanitation
    Ben Wright, P.E., Principal Civil Engineer, Sanitation
    CE Reso Review
H:\SANITATION\resolution\2017 Resolutions\ga-bw4-24-17 Backup DPW sd20 William Floyd Improvement Hearing CP 8147-8148 memo to LSanteramo.doc

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, CALLING FOR A PUBLIC
HEARING FOR THE PURPOSE OF CONSIDERING
INCREASING THE MAXIMUM AMOUNT TO BE EXPENDED
FOR IMPROVING FACILITIES FOR SUFFOLK COUNTY
SEWER DISTRICT NO. 14 – PARKLAND (CP 8151)

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. 14 – Parkland; and

WHEREAS, Suffolk County Resolution Nos. 1108-2014 and 598-2016 found and determined that was in the public interest to increase and improve the facilities of Sewer District No. 14 – Parkland; and

WHEREAS, additional funds are necessary to complete the work for the construction of sewerage facilities at Suffolk County Sewer District No. 14 – Parkland; 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. 14 – Parkland has been prepared and filed with the County Legislature pursuant to New York County Law Section 253-b; 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 20th day of June 2017, at 6:30 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 20th day of June 2017 at 6:30 pm, Prevailing Time, for the purpose of conducting a public hearing upon the Map and Plan for the increases and improvements to the sewage conveyance facilities of Suffolk County
Sewer District No. 14 – Parkland; in and about the Town of Islip substantially in accordance with the maps, plans, report and recommendations prepared by the Suffolk County Sewer Agency, with the assistance of the Suffolk County Department of Public Works, and filed with the Legislature of the County of Suffolk, at which time and place said County Legislature will consider such proposal and hear all parties interested therein concerning the same.

The public hearing is being held to address a proposed cost associated with the Map and Plan for the increase and improvement to the sewage conveyance facilities of Sewer District No. 14 – Parkland.

Project Description

The project is to provide overall infrastructure to the wastewater treatment plant. The treatment tanks are in need of rehabilitation along with improvements to the various mechanical and electrical systems. The project focus is on the infrastructure improvements as indicated in the Map and Plan.

Notice of Cost

Suffolk County Resolution Nos. 1108-2014 and 598-2015 found and determined that it was in the public interest to increase and improve the facilities of Sewer District No. 14 – Parkland. Additional funds are needed to complete all work. The public hearing is being held to address a proposed cost amendment to the 2016 Map and Plan for the increase and improvement to the facilities of Sewer District No. 14 – Parkland.

The cost of the increase and improvement to the facilities of Sewer District No. 14 – Parkland has risen from an estimated cost of $500,000 in 2016 to an estimated total project cost of $1,250,000 including appropriations in 2017, 2018, and 2019 as set forth in the Map and Plan.

There will be no fiscal impact to the benefited properties within Suffolk County Sewer District No. 14 – Parkland, since, generally, pursuant to the Assessment Stabilization Reserve Fund (ASRF), all property owners in Suffolk County sewer districts experience a 3% annual increase regardless of any increases or improvements performed. In the case of Suffolk County Sewer District No. 14, the annual ASRF increase will result in an increase of approximately $12.00 per typical property within the District, regardless of additional funds necessary to complete the increase and improvement. Therefore, there is no fiscal impact caused to the benefited properties in the District as a result of the amendment of the 2016 Map and Plan that reflects the cost of the increases and improvements.

Copies of the map, engineering report, the public hearing report and the project summaries are available in the Office of the Department of Public Works, located in Yaphank and the Office of the Clerk of the County Legislature where they can be reviewed during normal business hours Monday through Friday. We encourage all interested parties to appear. Any questions should be forwarded to Ben Wright at 631-852-4184 at the Suffolk County Department of Public Works.

Section 3. This resolution shall take effect immediately.

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 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:
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. 14 – Parkland (CP 8151).

3. Purpose of Proposed Legislation
   To call a public hearing for improvements to SCSD No. 14 – Parkland (CP 8151).

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

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

6. If the answer to item 4 is “yes,” Provide Detailed Explanation of Impact
   The total request of $1.25 million over 4 years will be funded by the District residents and contractees using sewer district serial bonds supported by ASRF. There is no fiscal impact due to the ASRF increasing rates by 3% annually regardless of any project being implemented.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
   Use of the ASRF stabilizes rate increases by 3% per year or approximately $12/year.

8. Proposed Source of Funding
   Sewer District Serial Bonds will be applied to the project cost, however, the ASRF will result in the project having no fiscal impact.

9. Timing of Impact
   No impact, however, the project financing will take place over 2017-2036.

10. Typed Name & Title of Preparer
    Ben Wright, P.E.
    Principal Civil Engineer, Sanitation

11. Signature of Preparer
    [Signature]

12. Date
    4-24-17
# FINANCIAL IMPACT
## 2017 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

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</tr>
</tbody>
</table>

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

Page 2 of 2

To be completed by the Executive Budget Office
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. 14 – Parkland (CP 8151)

PURPOSE OR GENERAL IDEA OF BILL – To provide funding from the Adopted 2017-2019 Capital Program and Budget for the rehabilitation and replacement of various components of the sewer system for Sewer District No. 14 and considering prior appropriations.

SUMMARY OF SPECIFIC PROVISIONS – The sewer collection system including pumping stations and force mains will be rehabilitated. Various areas within the sewer district have required attention due to failure and potential failures in the past.

JUSTIFICATION – The aging sewer system requires rehabilitation and replacement of certain elements. Rather than perform these tasks under emergency conditions, it is proactive to evaluate the system and identify areas where improvements can be made.

FISCAL IMPLICATIONS – Although the financing will be done by Sewer District Serial Bonds, the Assessment Stabilization Reserve Fund will stabilize the rates maintaining the rate increases at 3% per year.
MEMORANDUM

TO: Lisa Santeramo, Deputy County Executive/Chief of Staff
FROM: Gilbert Anderson, P.E., Commissioner
SUBJECT: CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING INCREASING THE MAXIMUM AMOUNT TO BE EXPENDED FOR IMPROVING FACILITIES FOR SUFFOLK COUNTY SEWER DISTRICT NO. 14 – PARKLAND (CP 8151)
DATE: April 24, 2017

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW CP 8151 – SD 14 – Parkland Improvements Hearing 4-24-17 and backup filed as Backup DPW CP 8151 – SD 14 – Parkland Improvements Hearing 4-24-17. Due to prior hearings and appropriations of $250,000 in sewer district serial bonds and $250,000 in ASRF funds and the need for additional funds ($750,000), an amendment to the Map and Plan is required. The resolution calls for a public hearing to provide funds for the improvements of the sewer system. Funds requested in accordance with the 2017 Capital Budget of $250,000 use sewer district serial bonds. Additional prior appropriated funds ($500,000) and proposed funds in 2018 and 2019 in equal amounts of $250,000 are considered. The total cost for sewer work under this capital project (CP 8151) is $1,250,000. Also, the district has WWTP improvements in CP 8118 of $1,000,000 that are to be considered. Using sewer district serial bonds will have no fiscal impact for the benefited properties due to the ASRF stabilizing rates at a 3% increase regardless of any improvements performed.

We appreciate the draft resolution being laid on the table as soon as possible such that the findings and appropriations can be adopted in 2017.

GA:BW:ni
Attachment
cc: John Donovan, P.E., Chief Engineer, Sanitation
    Ben Wright, P.E., Principal Civil Engineer, Sanitation
    CE Reso Review
H:\SANITATION\resolutions\2017 Resolutions\ga-bw4-24-17 Backup DPW sd14 Parkland Improvement Hearing CP 8151 memo to LSanteramo.doc

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, CALLING FOR A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING PROPOSED INCREASES AND IMPROVEMENTS OF FACILITIES SUFFOLK COUNTY SEWER DISTRICT NO. 22 – HAUPPAUGE MUNICIPAL (CP 8171)

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. 22 – Hauppauge Municipal; and

WHEREAS, the Suffolk County Sewer Agency is recommending an increase and improvement to the facilities of Suffolk County Sewer District No. 22 – Hauppauge Municipal, namely, the abandonment of a treatment plant and construction of sewage conveyance to Suffolk County Sewer District No. 18 – Hauppauge Industrial; and

WHEREAS, pursuant to New York County Law Sections 268, the Suffolk County Sewer Agency has prepared maps and plans pertaining to these proposed increases and improvements to the facilities of Suffolk County Sewer District No. 22 – Hauppauge Municipal and has also prepared an estimate of the costs of such increases and improvements and has filed these documents, along with its recommendations and reports of its proceedings, with the Legislature of the County of Suffolk; and

WHEREAS, it appears that these increases and improvements are necessary for the proper maintenance and service of Suffolk County Sewer District No. 22 – Hauppauge Municipal; and

WHEREAS, pursuant to New York County Law Section 254 and 268, the Legislature of the County of Suffolk desires to call a public hearing upon such proposed increases and improvements to the facilities at Suffolk County Sewer District No. 22 – Hauppauge Municipal; 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 20th day of June 2017, at 6:30 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 20th day of June 2017 at 6:30 pm, Prevailing Time, for the purpose of conducting a public hearing upon the Map and Plan for the improvement to the wastewater treatment facilities of Suffolk County Sewer District No. 22 – Hauppauge Municipal; in and about the Towns of Islip and Smithtown substantially in accordance with the maps, plans, report and recommendations prepared by the Suffolk County Sewer Agency, with the assistance of the Suffolk County Department of Public Works, and filed with the Legislature of the County of Suffolk, at which time and place said County Legislature will consider such proposal and hear all parties interested therein concerning the same.

Project Description

The improvements contemplated by the Map and Plan including abandoning the Suffolk County Sewer District No. 22 – Hauppauge Municipal treatment plant and constructing conveyance infrastructure to have wastewater treated at Suffolk County Sewer District No. 18 – Hauppauge Industrial. A pumping station will be constructed along with a force main of approximately 6,700 feet. Sewer District No. 18 – Hauppauge Industrial has sufficient capacity.

Notice of Cost

The public hearing is being held to address a proposed cost associated with the proposed improvements to the wastewater treatment facilities of Sewer District No. 22 – Hauppauge Municipal. The cost of the abandonment of the wastewater treatment facilities of Sewer District No. 22 – Hauppauge Municipal is estimated at a total of $3,000,000 as set forth in the Map and Plan.

Sewer District No. 22 – Hauppauge Municipal has no connections within the boundaries of the district, but has a service area comprised of municipal, commercial and residential properties. There will be no fiscal impact to the residential properties served by Suffolk County Sewer District No. 22 – Hauppauge Municipal, since, generally, pursuant to the Assessment Stabilization Reserve Fund (ASRF), those properties have and will continue to have a 3% annual increase regardless of any increases or improvements performed. In the case of Suffolk County Sewer District No. 22, the annual ASRF increase will result in an increase of approximately $18.00 per typical residential property served by the District, regardless of additional funds necessary to complete the improvement. Therefore, there is no fiscal impact caused to the residential properties in the District.

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.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

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

2. Title of Proposed Legislation
   Calling a Public Hearing for the Purpose of Considering Proposed Increases and Improvements of Facilities, Suffolk County Sewer District No. 22 – Hauppauge Municipal (CP 8171).

3. Purpose of Proposed Legislation
   To call a public hearing for improvements to SCSD No. 22 – Hauppauge Municipal (CP 8171).

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

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

6. If the answer to Item 4 is "yes," Provide Detailed Explanation of Impact
   The total request of $3.0 million funded by the District service area connectees using sewer district serial bonds supported by ASRF. There is no fiscal impact due to the ASRF increasing residential rates by 3% annually regardless of any project being implemented.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
   Use of the ASRF stabilizes rate increases by 3% per year or approximately $18/year.

8. Proposed Source of Funding
   Sewer District Serial Bonds will be applied to the project cost, however, the ASRF will result in the project having no fiscal impact.

9. Timing of Impact
   No impact, however, the project financing will take place over 2017-2036.

10. Typed Name & Title of Preparer
    Ben Wright, P.E.
    Principal Civil Engineer, Switlton

11. Signature of Preparer
    Ben Wright

12. Date
    4-29-17

SCIN FORM 175b (10/95)
<table>
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<td><strong>GENERAL FUND</strong></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
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL — Calling a Public Hearing for the Purpose of Considering Increases and Improvements of Facilities, Suffolk County Sewer District No. 22 – Hauppauge Municipal (CP 8171)

PURPOSE OR GENERAL IDEA OF BILL — To provide funding from the Adopted 2017 Capital Program and Budget for the elimination of the district WWTP and constructing of facilities connecting to SD 18.

SUMMARY OF SPECIFIC PROVISIONS — The WWTP is nearing the end of the useful life and replacement by transferring wastewater to SD 18 is proposed.

JUSTIFICATION — The aging WWTP requires rehabilitation or replacement and through the evaluation of alternatives the most cost effective solution is to eliminate the facility, construct a pumping system and make a connection to the SD 18 facility that has capacity.

FISCAL IMPLICATIONS — Although the financing will be done by Sewer District Serial Bonds, the Assessment Stabilization Reserve Fund will stabilize the residential rates maintaining the rate increases at 3% per year.
MEMORANDUM

TO: Lisa Santeramo, Deputy County Executive/Chief of Staff

FROM: Gilbert Anderson, P.E., Commissioner

SUBJECT: CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING PROPOSED INCREASES AND IMPROVEMENTS OF FACILITIES, SUFFOLK COUNTY SEWER DISTRICT NO. 22 – HAUPPAUGE MUNICIPAL (CP 8171)

DATE: April 24, 2017

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW CP 8171 – SD 22 – Hauppauge Municipal Improvements Hearing 4-24-17 and backup filed as Backup DPW CP 8171 – SD 22 – Hauppauge Municipal Improvements Hearing 4-24-17. The resolution calls for a public hearing to provide funds for the improvements to SD 22 by abandoning the wastewater treatment plant and constructing infrastructure to convey wastewater to SD 18 – Hauppauge Industrial. Funds requested in accordance with the 2017 Capital Budget of $3,000,000 use sewer district serial bonds. It is noted that the district has no connection within the boundaries but serves municipal, commercial and residential connections. Using sewer district serial bonds will have no fiscal impact on the residential properties served by the District due to the ASRF stabilizing rates at a 3% increase regardless of any improvements performed.

We appreciate the draft resolution being laid on the table as soon as possible such that the findings and appropriations can be adopted in 2017.

GA:BW:ni
Attachment
cc: John Donovan, P.E., Chief Engineer, Sanitation
Ben Wright, P.E., Principal Civil Engineer, Sanitation
CE Reso Review
H:\SANITATION\resolutions\2017 Resolutions\ga-bw4-24-17 Backup DPW sd22 Hauppauge Municipal Improvement Hearing CP 8171 memo to LSanteramo.doc
RESOLUTION NO. - 2017, APPROPRIATING FUNDS IN CONNECTION WITH A FEASIBILITY STUDY FOR SIDEWALKS ON CR 39, TOWN OF SOUTHAMPTON (CP 5412)

WHEREAS, the Commissioner of Public Works has requested funds for planning in connection with a feasibility study for sidewalks along CR 39, North Road, Town of Southampton; and

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

WHEREAS, Resolution No. 471-1994 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 $350,000 in Suffolk County Serial Bonds; now, therefore be it

1st
RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (18) (20) (21) (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-eight (38) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd
RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete a Feasibility Study for Sidewalks on CR 39, North Road, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th
RESOLVED, that the proceeds of $350,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
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<td>Feasibility Study for Sidewalks on CR 39, North Road</td>
<td>$350,000</td>
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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 A FEASIBILITY STUDY FOR SIDEWALKS ON CR 39, TOWN OF SOUTHAMPTON (CP 5412)

3. Purpose of Proposed Legislation

See above.

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

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

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

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

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

10. Typed Name & Title of Preparer

   Nicholas Paglia
   Principal Budget Examiner

11. Signature of Preparer

12. Date

   May 9, 2017

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

### GENERAL FUND

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

Page 2 of 2

To be completed by the Executive Budget Office
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<tr>
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<td>$350,000.00</td>
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<td>$371,277.19</td>
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</table>
### GENERAL FUND

<table>
<thead>
<tr>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
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</tr>
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<tbody>
<tr>
<td>TOTAL</td>
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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
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Appropriating Funds in Connection with a Feasibility Study for Sidewalks on CR 39, North Road, Town of Southampton (CP 5412)

PURPOSE OR GENERAL IDEA OF BILL: A feasibility study for sidewalks along CR 39, North Road from the vicinity of NYS 27, Sunrise Highway to the vicinity of Tuckahoe Road.

SUMMARY OF SPECIFIC PROVISIONS: The study will include many aspects for consideration along this corridor such as available right-of-way, land acquisition requirements, bus stop transfers, ADA compliance, need for retaining walls, constructability issues, with preliminary engineering to determine future final design (engineering) alternatives and construction cost estimates

JUSTIFICATION: These funds will enable the County to procure services of a consultant engineering firm to explore the feasibility of the installation of sidewalks on CR 39, North Road.

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

TO: Lisa Santeramo, Chief of Staff

FROM: Gilbert Anderson, P.E. Commissioner

DATE: April 21, 2017

RE: Appropriating Funds in Connection with a Feasibility Study for Sidewalks on CR 39, North Road, Town of Southampton (CP 5412)

Attached is a draft resolution to appropriate the sum of $350,000 for planning in connection with the above referenced project. There are sufficient funds included in the 2017 Capital Budget and Program for this project.

These funds will enable the County to procure services of a consultant engineering firm to explore the feasibility of the installation of sidewalks on CR 39, North Road from the vicinity of NYS 27, Sunrise Highway to the vicinity of Tuckahoe Road. Many aspects will be studied along this corridor such as available right-of-way, land acquisition requirements, bus stop transfers, ADA compliance, need for retaining walls, constructability issues, with preliminary engineering to determine future final design (engineering) alternatives and construction cost estimates.

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-CP5412(CR39 SW Study).doc”.

GA/WH/td
attach.
cc: William Hillman, P.E., Chief Engineer
Charles Jaquin, Executive Assistant for Finance & Administration
RESOLUTION NO. 2017, ACCEPTING AND APPROPRIATING A GRANT PROVIDING 75% SUPPORT IN THE AMOUNT OF $155,780 FROM THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY AND AMENDING THE 2017 CAPITAL BUDGET AND PROGRAM IN CONNECTION WITH THE PURCHASE OF MARINE EQUIPMENT (CP 3513)

WHEREAS, The United States Department of Homeland Security has awarded $155,780 in Port Security Grant funds to the Suffolk County Police Department to purchase marine equipment; and

WHEREAS, said project is designed to enhance the Suffolk County Police Department’s ability to prevent and respond to terrorism or other emergency incidents in Suffolk County; and

WHEREAS, the operational period of the Project will be from September 1, 2016 through August 31, 2019; and

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

WHEREAS, there are Federal funds available from the United States Department of Homeland Security for this project, with a share allocation of $155,780 in Federal funds and $51,927 in County funds; and

WHEREAS, the Port Security 2016 grant includes funding for the purchase of a specially equipped 4x4 vehicle for the Suffolk County Police Department’s Marine Bureau; and

WHEREAS, the purchase of this vehicle will temporarily increase the fleet of the Suffolk County Police Department by one (1); and

WHEREAS, Chapter 255 of the Suffolk County Code requires that no vehicle shall be purchased or leased unless explicit approval for the acquisition of such vehicle, via lease or purchase, has been granted via duly enacted Resolution of the Suffolk County Legislature; and

WHEREAS, $207,707 of the overall project can be incorporated in Capital Project 3513, including matching funds of $51,927, and the remaining $74,888 of the overall project will be accepted and appropriated into Operating Budget grant appropriation 003-POL-3781 under separate resolution; and

WHEREAS, sufficient funds are not included in the 2017 Capital Budget and Program to cover the cost of said request under Capital Project 3513 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, as revised by Resolution No. 461-2006, has established a priority ranking system, implemented in the 2017 Adopted Capital Budget and Program, as the basis for funding capital projects such as this project; and

WHEREAS, amortizing the bonds over the period of probable usefulness ("PPU") of the purchase of marine equipment 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 $51,927 in Suffolk County Serial Bonds to fund the matching portion of the Capital Project portion of the grant project; 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(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 determined that this program with a priority ranking of seventy-three (73) 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 2017 Capital Budget and Program be and they hereby are amended as follows:

<table>
<thead>
<tr>
<th>Project No.: 3513</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Title: Purchase of Marine Equipment</td>
</tr>
<tr>
<td>Total Estimated Cost: $207,707</td>
</tr>
<tr>
<td>Current 2017 Capital Budget &amp; Program: $0</td>
</tr>
<tr>
<td>Revised 2017 Capital Budget &amp; Program: $155,780 (F)</td>
</tr>
<tr>
<td>5. Furniture &amp; Equipment</td>
</tr>
<tr>
<td>$207,707</td>
</tr>
<tr>
<td>$0</td>
</tr>
<tr>
<td>$51,927 (B)</td>
</tr>
<tr>
<td>TOTAL</td>
</tr>
<tr>
<td>$207,707</td>
</tr>
<tr>
<td>$0</td>
</tr>
<tr>
<td>$207,707</td>
</tr>
</tbody>
</table>

; and be it further

4th RESOLVED, that the proceeds of $51,927 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-3513.516</td>
<td>7</td>
<td>Purchase of Marine Equipment</td>
<td>$51,927</td>
</tr>
</tbody>
</table>

; and be it further
5th. RESOLVED, that Federal Aid 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>525-CAP-3513.516</td>
<td>7</td>
<td>Purchase of Marine Equipment</td>
<td>$155,780</td>
</tr>
</tbody>
</table>

; and be it further

6th. RESOLVED, that the County Comptroller is directed to limit the serial bond borrowing to the County share of $51,927; and be it further

7th. RESOLVED, that the County Comptroller is hereby authorized and directed to accept Federal funding in the amount of $155,780; and be it further

8th. RESOLVED, that the County Comptroller is authorized to issue bond anticipation notes for the total Federal share of $155,780; and be it further

9th. RESOLVED, that if it is determined to be fiscally beneficial, the purchase of marine equipment will be financed utilizing the PPU of the project; and be it further

10th. RESOLVED, that the County Legislature hereby authorizes the fleet of the Suffolk County Police Department to be temporarily increased by one (1); and be it further

11th. RESOLVED, the purchase of one (1) specially equipped 4x4 vehicle for the Suffolk County Police Department is hereby approved pursuant to Chapter 255-2 (b)(6) of the SUFFOLK COUNTY CODE, and in accordance with or exceeding the County Vehicle Standard; and be it further

12th. RESOLVED, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the standard agreement for reimbursement with the United States Department of Homeland Security 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

<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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2. Title of Proposed Legislation

RESOLUTION NO. -2017, ACCEPTING AND APPROPRIATING A GRANT PROVIDING 75% SUPPORT IN THE AMOUNT OF $155,780 FROM THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY AND AMENDING THE 2017 CAPITAL BUDGET AND PROGRAM IN CONNECTION WITH THE PURCHASE OF MARINE EQUIPMENT (CP 3513)

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

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

75% Federal funding from the United States Department of Homeland Security, 25% Suffolk County funding. Suffolk County is required to first instance the entire cost of the project. This resolution authorizes the County Comptroller to issue bond anticipation notes to cover the Federal share. Serial bonds will be issued to finance the County share of this project. Principal and interest costs will be incurred over the life of the bonds.

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

SEE ATTACHED DEBT SERVICE SCHEDULE

8. Proposed Source of Funding

75% Federal funding and 25% County funding through serial bonds. The County Comptroller is authorized to issue bond anticipation notes to cover the Federal share.

9. Timing of Impact

For Suffolk County Serial Bonds: It is anticipated that bonds will be issued Fall of 2017 and debt service will commence Fall 2018. There is no fiscal impact in 2017. Earliest debt service fiscal impact will be in the 2018 Operating Budget. Attached 2018 CAT based on 2017 data.

10. Typed Name & Title of Preparer

Nicholas Paglia
Principal Budget Examiner

11. Signature of Preparer

[Signature]

12. Date

May 9, 2017

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

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### POLICE DISTRICT AND DISTRICT COURT

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

Page 2 of 2

To be completed by the Executive Budget Office
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</table>
# FINANCIAL IMPACT
## 2017 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

<table>
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<th></th>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 RATE PER $1000</th>
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<tbody>
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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.
I. BACKGROUND INFORMATION

1. Grant Title: Port Security 2016


3. Grant/Contract Status (Check One Box)
   A. ___New Program Application
   B. ___Renewal Application
   C. ___Supplemental (Specify)
   D. ___Extension of Funding Period
   E. ___Contract

4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.). Funding will allow the Suffolk County Police Department (SCPD) to purchase equipment to enable the Marine Bureau to sustain current capabilities.

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 9/1/2016 To: 8/31/2019

2. Financial Assistance Requested

<table>
<thead>
<tr>
<th>SOURCE</th>
<th>FIRST FUNDING CYCLE</th>
<th>SECOND FUNDING CYCLE</th>
<th>THIRD FUNDING CYCLE</th>
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<tr>
<td></td>
<td>Amount</td>
<td>Percent</td>
<td>Amount</td>
</tr>
<tr>
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<tr>
<td>State</td>
<td>$</td>
<td>%</td>
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<tr>
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<tr>
<td>Total</td>
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<td>$</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>$ 51,927</td>
<td>$</td>
<td>$51,927</td>
</tr>
<tr>
<td>A. Cash Contribution</td>
<td>$ 51,927</td>
<td>$</td>
<td>$51,927</td>
</tr>
<tr>
<td>B. In-Kind Contribution</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
</tbody>
</table>

4. Total Number of New Positions Requested 0

5. Can This Program Be Refunded by the Proposed Non-County Sources? X YES NO

6. Estimated Expected Additional Indirect Costs (Costs to County not delineated in Budget Request, for example, added overhead, capital expenditures required as a result of project activity, associated administrative costs, etc.)

Some additional indirect costs resulting from administrative oversight may be incurred.

7. What Do You Anticipate Happening When the Federal, State and/or Private Financial Assistance is Discontinue (That is, program termination, reduced services, financial implications, layoffs, etc.)?

In the event that another source of outside funding is not found, continuance of this program will be re-evaluated based on community need and available resources of the Police Department.

8. Attach a List of Potential Subcontractors, If any, outlining the purpose of each subcontract (That is, 456 and 490 account items; use an additional 8 ½” X 11” sheet).

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
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
COUNTY OF SUFFOLK

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

<table>
<thead>
<tr>
<th>Submitting Department (Dept. Name &amp; Location)</th>
<th>Department Contact Person (Name &amp; Phone No.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Suffolk County Police Department</td>
<td>Sarah Furey, Sr.Grants Analyst</td>
</tr>
<tr>
<td>30 Yaphank Avenue, Yaphank</td>
<td>852-6042</td>
</tr>
</tbody>
</table>

Resolution Involves:

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

Explanation of Proposed Resolution
Accepting and appropriating a grant providing 75% support, in the amount of $155,780 from the United States Department of Homeland Security, and amending the 2017 Capital Budget and Program in connection with the purchase of marine equipment (CP3513).

Summary of Resolution Benefits

The County will have $155,780 available to purchase SCPD Marine Bureau equipment to sustain current capabilities with a cost to the County of only $57,927.

SCIN FORM NO. 175a (1/97) Prior editions of this form are obsolete.
The amendment to change the award information for Fiscal Year 2016 Port Security Grant Program (PSGP) (Award #: EMW-2016-PU-00328-A03) has been approved on 03/17/2017. The changes to the award information are listed below.

**Period of Performance change:**

<table>
<thead>
<tr>
<th>Previous End Date</th>
<th>Adjusted End Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>08/31/2019</td>
<td>08/31/2019</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Previous Budget End Date</th>
<th>Adjusted Budget End Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>08/31/2019</td>
<td>08/31/2019</td>
</tr>
</tbody>
</table>

Please allow 2-3 business days for this information to be reflected in the Payment and Reporting System (PARS).

**Scope of Work Change:**

<table>
<thead>
<tr>
<th>Budget Class</th>
<th>Previous Amount</th>
<th>Adjusted Amount</th>
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<tbody>
<tr>
<td>Personnel</td>
<td>$25,000.00</td>
<td>$25,000.00</td>
</tr>
<tr>
<td>Fringe Benefits</td>
<td>$6,488.00</td>
<td>$6,488.00</td>
</tr>
<tr>
<td>Travel</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Equipment</td>
<td>$260,269.00</td>
<td>$249,107.00</td>
</tr>
<tr>
<td>Supplies</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Contractual</td>
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<td>$0.00</td>
</tr>
<tr>
<td>Construction</td>
<td>$0.00</td>
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</tr>
<tr>
<td>Indirect Charges</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Other</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$293,757.00</strong></td>
<td><strong>$282,595.00</strong></td>
</tr>
</tbody>
</table>

Please allow 2-3 business days for any changes to the Federal resources to be reflected in the Payment and Reporting System (PARS).

**Authorizing Official change:**

<table>
<thead>
<tr>
<th>Previous Authorizing Official</th>
<th>Adjusted Authorizing Official</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sarah Furey</td>
<td></td>
</tr>
</tbody>
</table>

**Signing Authority change:**

<table>
<thead>
<tr>
<th>Previous Signing Authority</th>
<th>Adjusted Signing Authority</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dennis Cohen</td>
<td></td>
</tr>
</tbody>
</table>

**Contact change:**

<table>
<thead>
<tr>
<th>Previous Primary Contact</th>
<th>Adjusted Primary Contact</th>
</tr>
</thead>
<tbody>
<tr>
<td>Furey Krause</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Previous Secondary Contact</th>
<th>Adjusted Secondary Contact</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Susan Krause</td>
</tr>
</tbody>
</table>
The award information contained in this amendment supersedes award information listed in previous award packages and amendments. If you have any questions or concerns regarding your grant funds, please call 1-866-927-5646.

ANDREW HAROLD MCLARTY
Assistance Officer
AGREEMENT ARTICLES
Port Security Grant Program

GRANTEE:
County of Suffolk-Suffolk County Police Department

ORGANIZATION EIN:
11-6000464

ORGANIZATION DUNS:
103800934

ORGANIZATION TYPE:
Others (specify)

ORGANIZATION CONGRESSIONAL DISTRICT CODE:
NY-01

ORGANIZATION PHYSICAL ADDRESS:
30 Yaphank Avenue
Yaphank, NY 11980 - 9641

ORGANIZATION MAILING ADDRESS:
30 Yaphank Avenue
Yaphank, NY -

PROGRAM:
Port Security Grant Program

SOLICITATION NAME:
Fiscal Year 2016 Port Security Grant Program (PSGP)

SOLICITATION YEAR:
2016

SOLICITATION DESCRIPTION:
The Department of Homeland Security Fiscal Year (FY) 2016 Port Security Grant Program (PSGP) plays an important role in the implementation of the National Preparedness System by supporting the building, sustainment, and delivery of core capabilities essential to achieving the National Preparedness Goal (the Goal) of a secure and resilient Nation. Delivering core capabilities requires the combined effort of the whole community, rather than the exclusive effort of any single organization or level of government. The FY 2016 PSGP's allowable costs support efforts to build and sustain core capabilities across Prevention, Protection, Mitigation, Response, and Recovery mission areas, with specific focus on addressing the security needs of our Nation's maritime ports. The PSGP supports the Quadrennial Homeland Security Review Mission to Strengthen National Preparedness and Resilience.

AMENDMENT NUMBER:
EMW-2016-PU-00328-A03

Name of the AO who signed the amendment
ANDREW MCLARTY

TABLE OF CONTENTS
Summary Description of Project

Assurances, Administrative Requirements, Cost Principles, and Audit Requirements

DHS Specific Acknowledgements and Assurances

Whistleblower Protection Act

Use of DHS Seal, Logo and Flags

USA Patriot Act of 2001

Universal identifier and System of Award Management (SAM)

Reporting of Matters Related to Recipient Integrity and Performance

Rehabilitation Act of 1973

Trafficking Victims Protection Act of 2000

Terrorist Financing

SAFECOM

Reporting Subawards and Executive Compensation

Procurement of Recovered Materials

Patents and Intellectual Property Rights

Notice of Funding Opportunity Requirements

Non-supplanting Requirement

Lobbying Prohibitions

Limited English Proficiency (Civil Rights Act of 1964, Title VI)

Hotel and Motel Fire Safety Act of 1990

Fly America Act of 1974

Best Practices for Collection and Use of Personally Identifiable Information (PII)

Americans with Disabilities Act of 1990

Age Discrimination Act of 1975
Activities Conducted Abroad

Acknowledgment of Federal Funding from DHS

Federal Leadership on Reducing Text Messaging while Driving

Federal Debt Status

False Claims Act and Program Fraud Civil Remedies

Energy Policy and Conservation Act

Education Amendments of 1972 (Equal Opportunity in Education Act) - Title IX

Duplication of Benefits

Drug-Free Workplace Regulations

Debarment and Suspension

Copyright

Civil Rights Act of 1968

Civil Rights Act of 1964 - Title VI

Acceptance of Post Award Changes

Prior Approval for Modification of Approved Budget

Disposition of Equipment Acquired Under the Federal Award

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Project 2: Marine Bureau Sustainment Costs (No funding for Image Stabilizing Binoculars) funded for $129,756

Project 3: Suffolk Standard Marine Patrol Vessel Operator (SMPVOC) Training funded for $33,488

Assurances, Administrative Requirements, Cost Principles, and Audit Requirements

DHS financial assistance recipients must complete either the OMB Standard Form 424B Assurances - Non-Construction Programs or OMB Standard Form 424D Assurances - Construction Programs as applicable. Certain assurances in these documents may not be applicable to your program, and the DHS financial assistance office may require applicants to certify additional assurances. Applicants are required to fill out the assurances applicable to their program as instructed by the awarding agency. Please contact the financial assistance office if you have any questions.
DHS financial assistance recipients are required to follow the applicable provisions of the Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards located at 2 C.F.R. Part 200, and adopted by DHS at 2 C.F.R. Part 3002.

**DHS Specific Acknowledgements and Assurances**

All recipients, sub-recipients, successors, transferees, and assignees must acknowledge and agree to comply with applicable provisions governing DHS access to records, accounts, documents, information, facilities, and staff.

1. Recipients must cooperate with any compliance reviews or compliance investigations conducted by DHS.

2. Recipients must give DHS access to, and the right to examine and copy, records, accounts, and other documents and sources of information related to the award and permit access to facilities, personnel, and other individuals and information as may be necessary, as required by DHS regulations and other applicable laws or program guidance.

3. Recipients must submit timely, complete, and accurate reports to the appropriate DHS officials and maintain appropriate backup documentation to support the reports.

4. Recipients must comply with all other special reporting, data collection, and evaluation requirements, as prescribed by law or detailed in program guidance.

5. If, during the past three years, the recipient has been accused of discrimination on the grounds of race, color, national origin (including limited English proficiency), sex, age, disability, religion, or familial status, the recipient must provide a list of all such proceedings, pending or completed, including outcome and copies of settlement agreements to the DHS financial assistance office and the DHS Office of Civil Rights and Civil Liberties (CRCL) by e-mail at crcl@hq.dhs.gov or by mail at U.S. Department of Homeland Security Office for Civil Rights and Civil Liberties Building 410, Mail Stop #0190 Washington, D.C. 20528.

6. In the event any court or administrative agency makes a finding of discrimination on grounds of race, color, national origin (including limited English proficiency), sex, age, disability, religion, or familial status against the recipient, or the recipient settles a case or matter alleging such discrimination, recipients must forward a copy of the complaint and findings to the DHS financial assistance office and the CRCL office by e-mail or mail at the addresses listed above.

The United States has the right to seek judicial enforcement of these obligations.

**Whistleblower Protection Act**

All recipients must comply with the statutory requirements for whistleblower protections (if applicable) at 10 U.S.C section 2409, 41 U.S.C. 4712, and 10 U.S.C. section 2324, 41 U.S.C. sections 4304 and 4310.

**Use of DHS Seal, Logo and Flags**

All recipients must obtain permission from their financial assistance office, prior to using the DHS seal(s), logos, crests or reproductions of flags or likenesses of DHS agency officials, including use of the United States Coast Guard seal, logo, crests or reproductions of flags or likenesses of Coast Guard officials.

**USA Patriot Act of 2001**

All recipients must comply with requirements of the *Uniting and Strengthening America by Providing Appropriate Tools Required to Intercept and Obstruct Terrorism Act* (USA PATRIOT Act), which amends 18 U.S.C. sections 175 175c.

**Universal Identifier and System of Award Management (SAM)**

All recipients are required to comply with the requirements set forth in the government-wide Award Term regarding the System for Award Management and Universal Identifier Requirements located at 2 C.F.R. Part 25, Appendix A, the full text of which is incorporated here by reference in the terms and conditions of your award.

**Reporting of Matters Related to Recipient Integrity and Performance**

If the total value of your currently active grants, cooperative agreements, and procurement contracts from all Federal assistance office exceeds $10,000,000 for any period of time during the period of performance of this Federal award, you must comply with the requirements set forth in the government-wide Award Term and Condition for Recipient Integrity and
Performance Matters located at 2 C.F.R. Part 200, Appendix XII, the full text of which is incorporated here by reference in the terms and conditions of your award.

Rehabilitation Act of 1973

All recipients must comply with the requirements of Section 504 of the Rehabilitation Act of 1973, 29 U.S.C. section 794, as amended, which provides that no otherwise qualified handicapped individual in the United States will, solely by reason of the handicap, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance.

Trafficking Victims Protection Act of 2000

All recipients must comply with the requirements of the government-wide award term which implements Section 106(g) of the Trafficking Victims Protection Act of 2000, (TVPA) as amended (22 U.S.C. section 7104). The award term is located at 2 CFR section 175.15, the full text of which is incorporated here by reference in the terms and conditions of your award.

Terrorist Financing

All recipients must comply with E.O. 13224 and U.S. law that prohibit transactions with, and the provisions of resources and support to, individuals and organizations associated with terrorism. It is the legal responsibility of recipients to ensure compliance with the Order and laws.

SAFECOM

All recipients who receive awards made under programs that provide emergency communication equipment and its related activities must comply with the SAFECOM Guidance for Emergency Communication Grants, including provisions on technical standards that ensure and enhance interoperable communications.

Reporting Subawards and Executive Compensation

All recipients are required to comply with the requirements set forth in the government-wide Award Term on Reporting Subawards and Executive Compensation located at 2 C.F.R. Part 170, Appendix A, the full text of which is incorporated here by reference in the terms and conditions of your award.

Procurement of Recovered Materials

All recipients must comply with Section 6002 of the Solid Waste Disposal Act, as amended by the Resource Conservation and Recovery Act. The requirements of Section 6002 include procuring only items designated in guidelines of the Environmental Protection Agency (EPA) at 40 C.F.R. Part 247 that contain the highest percentage of recovered materials practicable, consistent with maintaining a satisfactory level of competition.

Patents and Intellectual Property Rights

Unless otherwise provided by law, recipients are subject to the Bayh-Dole Act, Pub. L. No. 96-517, as amended, and codified in 35 U.S.C. section 200 et seq. All recipients are subject to the specific requirements governing the development, reporting, and disposition of rights to inventions and patents resulting from financial assistance awards located at 37 C.F.R. Part 401 and the standard patent rights clause located at 37 C.F.R. section 401.14.

Notice of Funding Opportunity Requirements

All of the instructions, guidance, limitations, and other conditions set forth in the Notice of Funding Opportunity (NOFO) for this program are incorporated here by reference in the terms and conditions of your award. All recipients must comply with any such requirements set forth in the program NOFO.

Non-supplanting Requirement

All recipients who receive awards made under programs that prohibit supplanting by law must ensure that Federal funds do not replace (supplant) funds that have been budgeted for the same purpose through non-Federal sources.

Lobbying Prohibitions

All recipients must comply with 31 U.S.C. section 1352, which provides that none of the funds provided under an award may be expended by the recipient to pay any person to influence, or attempt to influence an officer or employee of any agency, a
Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with any Federal action concerning the award or renewal.

Limited English Proficiency (Civil Rights Act of 1964, Title VI)

All recipients must comply with the Title VI of the Civil Rights Act of 1964 (Title VI) prohibition against discrimination on the basis of national origin, which requires that recipients of federal financial assistance take reasonable steps to provide meaningful access to persons with limited English proficiency (LEP) to their programs and services. For additional assistance and information regarding language access obligations, please refer to the DHS Recipient Guidance https://www.dhs.gov/guidance-published-help-department-supported-organizations-provide-meaningful-access-people-limited and additional resources on http://www.iep.gov.

Hotel and Motel Fire Safety Act of 1990


Fly America Act of 1974

All recipients must comply with Preference for U.S. Flag Air Carriers: (air carriers holding certificates under 49 U.S.C. section 41102) for international air transportation of people and property to the extent that such service is available, in accordance with the International Air Transportation Fair Competitive Practices Act of 1974 (49 U.S.C. section 40118) and the interpretative guidelines issued by the Comptroller General of the United States in the March 31, 1981, amendment to Comptroller General Decision B-138942.

Best Practices for Collection and Use of Personally Identifiable Information (PII)

DHS defines personally identifiable information (PII) as any information that permits the identity of an individual to be directly or indirectly inferred, including any information that is linked or linkable to that individual. All recipients who collect PII are required to have a publically-available privacy policy that describes standards on the usage and maintenance of PII they collect. Award recipients may also find as a useful resource the DHS Privacy Impact Assessments: Privacy Guidance and Privacy template respectively.

Americans with Disabilities Act of 1990

All recipients must comply with the requirements of Titles I, II, and III of the Americans with Disabilities Act, which prohibits recipients from discriminating on the basis of disability in the operation of public entities, public and private transportation systems, places of public accommodation, and certain testing entities. (42 U.S.C. sections 12101 12213).

Age Discrimination Act of 1975

All recipients must comply with the requirements of the Age Discrimination Act of 1975 (Title 42 U.S. Code, section 6101 et seq.), which prohibits discrimination on the basis of age in any program or activity receiving Federal financial assistance.

Activities Conducted Abroad

All recipients must ensure that project activities carried on outside the United States are coordinated as necessary with appropriate government authorities and that appropriate licenses, permits, or approvals are obtained.

Acknowledgment of Federal Funding from DHS

All recipients must acknowledge their use of federal funding when issuing statements, press releases, requests for proposals, bid invitations, and other documents describing projects or programs funded in whole or in part with Federal funds.

Federal Leadership on Reducing Text Messaging while Driving

All recipients are encouraged to adopt and enforce policies that ban text messaging while driving as described in E.O. 13513, including conducting initiatives described in Section 3(a) of the Order when on official Government business or when performing any work for or on behalf of the federal government.

Federal Debt Status
All recipients are required to be non-delinquent in their repayment of any Federal debt. Examples of relevant debt include delinquent payroll and other taxes, audit disallowances, and benefit overpayments. See OMB Circular A-129.

False Claims Act and Program Fraud Civil Remedies

All recipients must comply with the requirements of 31 U.S.C. section 3729 - 3733 which prohibits the submission of false or fraudulent claims for payment to the Federal Government. See 31 U.S.C. section 3801-3812 which details the administrative remedies for false claims and statements made.

Energy Policy and Conservation Act

All recipients must comply with the requirements of 42 U.S.C. section 6201 which contain policies relating to energy efficiency that are defined in the state energy conservation plan issued in compliance with this Act.

Education Amendments of 1972 (Equal Opportunity in Education Act) - Title IX

All recipients must comply with the requirements of Title IX of the Education Amendments of 1972 (20 U.S.C. section 1681 et seq.), which provide that no person in the United States shall, on the basis of sex, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any educational program or activity receiving Federal financial assistance. DHS implementing regulations are codified at 6 C.F.R. Part 17 and 44 C.F.R. Part 19.

Duplication of Benefits

Any cost allocable to a particular Federal award provided for in 2 C.F.R. Part 200, Subpart E may not be charged to other Federal awards to overcome fund deficiencies, to avoid restrictions imposed by Federal statutes, regulations, or terms and conditions of the Federal awards, or for other reasons. However, this prohibition would not preclude a recipient from shifting costs that are allowable under two or more Federal awards in accordance with existing Federal statutes, regulations, or the terms and conditions of the Federal award.

Drug-Free Workplace Regulations

All recipients must comply with the Drug-Free Workplace Act of 1988 (41 U.S.C. section 701 et seq.), which requires all organizations receiving grants from any Federal agency agree to maintain a drug-free workplace. DHS has adopted the Act's implementing regulations at 2 C.F.R. Part 3001.

Debarment and Suspension

All recipients are subject to the non-procurement debarment and suspension regulations implementing Executive Orders 12549 and 12689, and 2 C.F.R. Part 180. These regulations restrict awards, subawards, and contracts with certain parties that are debarred, suspended, or otherwise excluded from or ineligible for participation in federal assistance programs or activities.

Copyright

All recipients must affix the applicable copyright notices of 17 U.S.C. sections 401 or 402 and an acknowledgement of Government sponsorship (including award number) to any work first produced under Federal financial assistance awards.

Civil Rights Act of 1968

All recipients must comply with Title VIII of the Civil Rights Act of 1968, which prohibits recipients from discriminating in the sale, rental, financing, and advertising of dwellings, or in the provision of services in connection therewith, on the basis of race, color, national origin, religion, disability, familial status, and sex (42 U.S.C. section 3601 et seq.), as implemented by the Department of Housing and Urban Development at 24 C.F.R. Part 100. The prohibition on disability discrimination includes the requirement that new multifamily housing with four or more dwelling units i.e., the public and common use areas and individual apartment units (all units in buildings with elevators and ground-floor units in buildings without elevators) be designed and constructed with certain accessible features (See 24 C.F.R. section 100.201).

Civil Rights Act of 1964 - Title VI

All recipients must comply with the requirements of Title VI of the Civil Rights Act of 1964 (42 U.S.C. section 2000d et seq.), which provides that no person in the United States shall, on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance. DHS implementing regulations for the Act are found at 6 C.F.R. Part 21 and 44 C.F.R. Part 7.
Acceptance of Post Award Changes

In the event FEMA determines that changes are necessary to the award document after an award has been made, including changes to period of performance or terms and conditions, recipients will be notified of the changes in writing. Once notification has been made, any subsequent request for funds will indicate recipient acceptance of the changes to the award. Please call the FEMA/GMD Call Center at (866) 927-5646 or via e-mail to ASKGMD@dhs.gov if you have any questions.

Prior Approval for Modification of Approved Budget

Before making any change to the DHS/FEMA approved budget for this award, you must request prior written approval from DHS/FEMA where required by 2 C.F.R. Section 200.308. For awards with an approved budget greater than $150,000, you may not transfer funds among direct cost categories, programs, functions, or activities without prior written approval from DHS/FEMA where the cumulative amount of such transfers exceeds or is expected to exceed ten percent (10%) of the total budget DHS/FEMA last approved. You must report any deviations from your DHS/FEMA approved budget in the first Federal Financial Report (SF-425) you submit following any budget deviation, regardless of whether the budget deviation requires prior written approval.

Disposition of Equipment Acquired Under the Federal Award

When original or replacement equipment acquired under this award by the recipient or its sub-recipients is no longer needed for the original project or program or for other activities currently or previously supported by DHS/FEMA, you must request instructions from DHS/FEMA to make proper disposition of the equipment pursuant to 2 C.F.R. Section 200.313.

National Environmental Policy Act

All recipients must comply with the requirements of the National Environmental Policy Act (NEPA) and the Council on Environmental Quality (CEQ) Regulations for Implementing the Procedural Provisions of NEPA, which requires recipients to use all practicable means within their authority, and consistent with other essential considerations of national policy, to create and maintain conditions under which people and nature can exist in productive harmony and fulfill the social, economic, and other needs of present and future generations of Americans.

Nondiscrimination in Matters Pertaining to Faith-based Organizations

It is DHS policy to ensure the equal treatment of faith-based organizations in social service programs administered or supported by DHS or its component agencies, enabling those organizations to participate in providing important social services to beneficiaries. All recipients must comply with the equal treatment policies and requirements contained in 9 C.F.R. Part 19 and other applicable statues, regulations, and guidance governing the participations of faith-based organizations in individual DHS programs.
Dennis Cohen  
County of Suffolk-Suffolk County Police Department  
30 Yaphank Avenue  
Yaphank, NY 11980 - 9641

Re: Grant No. EMW-2016-PU-00328

Dear Dennis Cohen:

Congratulations, on behalf of the Department of Homeland Security, your application for financial assistance submitted under the Fiscal Year (FY) 2016 Port Security Grant Program has been approved in the amount of $220,318.00. As a condition of this award, you are required to contribute a cost match in the amount of $73,439.00 of non-Federal funds, or 25 percent of the total approved project costs of $293,757.00.

Before you request and receive any of the Federal funds awarded to you, you must establish acceptance of the award. By accepting this award, you acknowledge that the terms of the following documents are incorporated into the terms of your award:

- Agreement Articles (attached to this Award Letter)
- Obligating Document (attached to this Award Letter)
- FY 2016 Port Security Grant Program Notice of Funding Opportunity.

Please make sure you read, understand, and maintain a copy of these documents in your official file for this award.

In order to establish acceptance of the award and its terms, please follow these instructions:

Step 1: Please log in to the ND Grants system at https://portal.fema.gov.

Step 2: After logging in, you will see the Home page with a Pending Tasks menu. Click on the Pending Tasks menu, select the Application sub-menu, and then click the link for "Award Offer Review" tasks. This link will navigate you to Award Packages that are pending review.

Step 3: Click the Review Award Package icon (wrench) to review the Award Package and accept or decline the award. Please save or print the Award Package for your records.

System for Award Management (SAM): Grant recipients are to keep all of their information up to date in SAM, in particular, your organization's name, address, DUNS number, EIN and banking information. Please ensure that the DUNS number used in SAM is the same one used to apply for all FEMA awards. Future payments will be contingent on the information provided in the SAM; therefore, it is imperative that the information is correct. The System for Award Management is located at http://www.sam.gov.

If you have any questions or have updated your information in SAM, please let your Grants Management Specialist (GMS) know as soon as possible. This will help use to make the necessary updates and avoid any interruptions in the payment process.

BRIAN KAMOIE
AGREEMENT ARTICLES
Port Security Grant Program

GRANTEE:
County of Suffolk-Suffolk County Police
Department
Port Security Grant Program
EMW-2016-PU-00328-S01

PROGRAM:
AGREEMENT NUMBER:

TABLE OF CONTENTS

Article I Summary Description of Project
Article II Assurances, Administrative Requirements, Cost Principles, and Audit Requirements
Article III DHS Specific Acknowledgements and Assurances
Article IV Whistleblower Protection Act
Article V Use of DHS Seal, Logo and Flags
Article VI USA Patriot Act of 2001
Article VII Universal Identifier and System of Award Management (SAM)
Article VIII Reporting of Matters Related to Recipient Integrity and Performance
Article IX Rehabilitation Act of 1973
Article X Trafficking Victims Protection Act of 2000
Article XI Terrorist Financing
Article XII SAFECOM
Article XIII Reporting Subawards and Executive Compensation
Article XIV Procurement of Recovered Materials
Article XV Patents and Intellectual Property Rights
Article XVI Notice of Funding Opportunity Requirements
Article XVII Non-supplanting Requirement
Article XVIII Lobbying Prohibitions
Article XIX Limited English Proficiency (Civil Rights Act of 1964, Title VI)
Article XX Hotel and Motel Fire Safety Act of 1990
Article XXI Fly America Act of 1974
Article XXII Best Practices for Collection and Use of Personally Identifiable Information (PII)
Article XXIII Americans with Disabilities Act of 1990
Article XXIV
Article XXV
Article XXVI
Article XXVII
Article XXVIII
Article XXIX
Article XXX
Article XXXI
Article XXXII
Article XXXIII
Article XXXIV
Article XXXV
Article XXXVI
Article XXXVII
Article XXXVIII
Article XXXIX
Article XL
Article XLI
Article XLII

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Project 2: Marine Bureau Sustainment Costs (No funding for Image Stabilizing Binoculars) funded for $129,756

Project 3: Suffolk Standard Marine Patrol Vessel Operator (SMPVOC) Training funded for $33,488

Article II - Assurances, Administrative Requirements, Cost Principles, and Audit Requirements

DHS financial assistance recipients must complete either the OMB Standard Form 424B Assurances - Non-Construction Programs or OMB Standard Form 424D Assurances - Construction Programs as applicable. Certain assurances in these documents may not be applicable to your program, and the DHS financial assistance office may require applicants to certify additional assurances. Applicants are required to fill out the assurances applicable to their program as instructed by the awarding agency. Please contact the financial assistance office if you have any questions.

DHS financial assistance recipients are required to follow the applicable provisions of the Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards located at 2 C.F.R. Part 200, and adopted by DHS at 2 C.F.R. Part 3002.

Article III - DHS Specific Acknowledgements and Assurances

All recipients, sub-recipients, successors, transferees, and assignees must acknowledge and agree to comply with applicable provisions governing DHS access to records, accounts, documents, information, facilities, and staff.

1. Recipients must cooperate with any compliance reviews or compliance investigations conducted by DHS.
2. Recipients must give DHS access to, and the right to examine and copy, records, accounts, and other documents and sources of information related to the award and permit access to facilities, personnel, and other individuals and information as may be necessary, as required by DHS regulations and other applicable laws or program guidance.

3. Recipients must submit timely, complete, and accurate reports to the appropriate DHS officials and maintain appropriate backup documentation to support the reports.

4. Recipients must comply with all other special reporting, data collection, and evaluation requirements, as prescribed by law or detailed in program guidance.

5. If, during the past three years, the recipient has been accused of discrimination on the grounds of race, color, national origin (including limited English proficiency), sex, age, disability, religion, or familial status, the recipient must provide a list of all such proceedings, pending or completed, including outcome and copies of settlement agreements to the DHS financial assistance office and the DHS Office of Civil Rights and Civil Liberties (CRCL) by e-mail at crcl@hq.dhs.gov or by mail at U.S. Department of Homeland Security Office for Civil Rights and Civil Liberties Building 410, Mail Stop #0190 Washington, D.C. 20528.

6. In the event any court or administrative agency makes a finding of discrimination on grounds of race, color, national origin (including limited English proficiency), sex, age, disability, religion, or familial status against the recipient, or the recipient settles a case or matter alleging such discrimination, recipients must forward a copy of the complaint and findings to the DHS financial assistance office and the CRCL office by e-mail or mail at the addresses listed above. The United States has the right to seek judicial enforcement of these obligations.

Article IV - Whistleblower Protection Act

All recipients must comply with the statutory requirements for whistleblower protections (if applicable) at 10 U.S.C section 2409, 41 U.S.C. 4712, and 10 U.S.C. section 2324, 41 U.S.C. sections 4304 and 4310.

Article V - Use of DHS Seal, Logo and Flags

All recipients must obtain permission from their financial assistance office, prior to using the DHS seal(s), logos, crests or reproductions of flags or likenesses of DHS agency officials, including use of the United States Coast Guard seal, logo, crests or reproductions of flags or likenesses of Coast Guard officials.

Article VI - USA Patriot Act of 2001

All recipients must comply with requirements of the Uniting and Strengthening America by Providing Appropriate Tools Required to Intercept and Obstruct Terrorism Act (USA PATRIOT Act), which amends 18 U.S.C. sections 175 175c.

Article VII - Universal Identifier and System of Award Management (SAM)

All recipients are required to comply with the requirements set forth in the government-wide Award Term regarding the System for Award Management and Universal Identifier Requirements located at 2 C.F.R. Part 25, Appendix A, the full text of which is incorporated here by reference in the terms and conditions of your award.

Article VIII - Reporting of Matters Related to Recipient Integrity and Performance

If the total value of your currently active grants, cooperative agreements, and procurement contracts from all Federal assistance office exceeds $10,000,000 for any period of time during the period of performance of this Federal award, you must comply with the requirements set forth in the government-wide Award Term and Condition for Recipient Integrity and Performance Matters located at 2 C.F.R. Part 200, Appendix XII, the full text of which is incorporated here by reference in the terms and conditions of your award.

Article IX - Rehabilitation Act of 1973

All recipients must comply with the requirements of Section 504 of the Rehabilitation Act of 1973, 29 U.S.C. section 794, as amended, which provides that no otherwise qualified handicapped individual in the United States will, solely by reason of the handicap, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance.

Article X - Trafficking Victims Protection Act of 2000
All recipients must comply with the requirements of the government-wide award term which implements Section 106(g) of the Trafficking Victims Protection Act of 2000, (TVPA) as amended (22 U.S.C. section 7104). The award term is located at 2 C.F.R section 175.15, the full text of which is incorporated here by reference in the terms and conditions of your award.

Article XI - Terrorist Financing

All recipients must comply with F.O. 13224 and U.S. law that prohibit transactions with, and the provisions of resources and support to, individuals and organizations associated with terrorism. It is the legal responsibility of recipients to ensure compliance with the Order and laws.

Article XII - SAFECOM

All recipients who receive awards made under programs that provide emergency communication equipment and its related activities must comply with the SAFECOM Guidance for Emergency Communication Grants, including provisions on technical standards that ensure and enhance interoperable communications.

Article XIII - Reporting Subawards and Executive Compensation

All recipients are required to comply with the requirements set forth in the government-wide Award Term on Reporting Subawards and Executive Compensation located at 2 C.F.R. Part 170, Appendix A, the full text of which is incorporated here by reference in the terms and conditions of your award.

Article XIV - Procurement of Recovered Materials

All recipients must comply with Section 6002 of the Solid Waste Disposal Act, as amended by the Resource Conservation and Recovery Act. The requirements of Section 6002 include procuring only items designated in guidelines of the Environmental Protection Agency (EPA) at 40 C.F.R. Part 247 that contain the highest percentage of recovered materials practicable, consistent with maintaining a satisfactory level of competition.

Article XV - Patents and Intellectual Property Rights

Unless otherwise provided by law, recipients are subject to the Bayh-Dole Act, Pub. L. No. 96-517, as amended, and codified in 35 U.S.C. section 200 et seq. All recipients are subject to the specific requirements governing the development, reporting, and disposition of rights to inventions and patents resulting from financial assistance awards located at 37 C.F.R. Part 401 and the standard patent rights clause located at 37 C.F.R. section 401.14.

Article XVI - Notice of Funding Opportunity Requirements

All of the instructions, guidance, limitations, and other conditions set forth in the Notice of Funding Opportunity (NOFO) for this program are incorporated here by reference in the terms and conditions of your award. All recipients must comply with any such requirements set forth in the program NOFO.

Article XVII - Non-supplanting Requirement

All recipients who receive awards made under programs that prohibit supplanting by law must ensure that Federal funds do not replace (supplant) funds that have been budgeted for the same purpose through non-Federal sources.

Article XVIII - Lobbying Prohibitions

All recipients must comply with 31 U.S.C. section 1352, which provides that none of the funds provided under an award may be expended by the recipient to pay any person to influence, or attempt to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with any Federal action concerning the award or renewal.

Article XIX - Limited English Proficiency (Civil Rights Act of 1964, Title VI)

All recipients must comply with the Title VI of the Civil Rights Act of 1964 (Title VI) prohibition against discrimination on the basis of national origin, which requires that recipients of federal financial assistance take reasonable steps to provide meaningful access to persons with limited English proficiency (LEP) to their programs and services. For additional assistance and information regarding language access obligations, please refer to the DHS Recipient Guidance https://www.dhs.gov/guidance-published-help-department-supported-organizations-provide-meaningful-access-people-limited and additional resources on http://www.lep.gov.
Article XX - Hotel and Motel Fire Safety Act of 1990


Article XXI - Fly America Act of 1974

All recipients must comply with Preference for U.S. Flag Air Carriers: (air carriers holding certificates under 49 U.S.C. section 41102) for international air transportation of people and property to the extent that such service is available, in accordance with the International Air Transportation Fair Competitive Practices Act of 1974 (49 U.S.C. section 40118) and the interpretative guidelines issued by the Comptroller General of the United States in the March 31, 1981, amendment to Comptroller General Decision B-138942.

Article XXII - Best Practices for Collection and Use of Personally Identifiable Information (PII)

DHS defines personally identifiable information (PII) as any information that permits the identity of an individual to be directly or indirectly inferred, including any information that is linked or linkable to that individual. All recipients who collect PII are required to have a publically-available privacy policy that describes standards on the usage and maintenance of PII they collect. Award recipients may also find as a useful resource the DHS Privacy Impact Assessments: Privacy Guidance and Privacy template respectively.

Article XXIII - Americans with Disabilities Act of 1990

All recipients must comply with the requirements of Titles I, II, and III of the Americans with Disabilities Act, which prohibits recipients from discriminating on the basis of disability in the operation of public entities, public and private transportation systems, places of public accommodation, and certain testing entities. (42 U.S.C. sections 12101-12213).

Article XXIV - Age Discrimination Act of 1975

All recipients must comply with the requirements of the Age Discrimination Act of 1975 (Title 42 U.S. Code, section 6101 et seq.), which prohibits discrimination on the basis of age in any program or activity receiving Federal financial assistance.

Article XXV - Activities Conducted Abroad

All recipients must ensure that project activities carried on outside the United States are coordinated as necessary with appropriate government authorities and that appropriate licenses, permits, or approvals are obtained.

Article XXVI - Acknowledgment of Federal Funding from DHS

All recipients must acknowledge their use of federal funding when issuing statements, press releases, requests for proposals, bid invitations, and other documents describing projects or programs funded in whole or in part with Federal funds.

Article XXVII - Federal Leadership on Reducing Text Messaging while Driving

All recipients are encouraged to adopt and enforce policies that ban text messaging while driving as described in E.O. 13513, including conducting initiatives described in Section 3(a) of the Order when on official Government business or when performing any work for or on behalf of the federal government.

Article XXVIII - Federal Debt Status

All recipients are required to be non-delinquent in their repayment of any Federal debt. Examples of relevant debt include delinquent payroll and other taxes, audit disallowances, and benefit overpayments. See OMB Circular A-129.

Article XXIX - False Claims Act and Program Fraud Civil Remedies

All recipients must comply with the requirements of 31 U.S.C. section 3729 - 3733 which prohibits the submission of false or fraudulent claims for payment to the Federal Government. See 31 U.S.C. section 3801-3812 which details the administrative remedies for false claims and statements made.

Article XXX - Energy Policy and Conservation Act
All recipients must comply with the requirements of 42 U.S.C. section 6201 which contain policies relating to energy efficiency that are defined in the state energy conservation plan issued in compliance with this Act.

Article XXXI - Education Amendments of 1972 (Equal Opportunity in Education Act) - Title IX

All recipients must comply with the requirements of Title IX of the Education Amendments of 1972 (20 U.S.C. section 1681 et seq.), which provide that no person in the United States will, on the basis of sex, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any educational program or activity receiving Federal financial assistance. DHS implementing regulations are codified at 6 C.F.R. Part 17 and 44 C.F.R. Part 19.

Article XXXII - Duplication of Benefits

Any cost allocable to a particular Federal award provided for in 2 C.F.R. Part 200, Subpart E may not be charged to other Federal awards to overcome fund deficiencies, to avoid restrictions imposed by Federal statutes, regulations, or terms and conditions of the Federal awards, or for other reasons. However, this prohibition would not preclude a recipient from shifting costs that are allowable under two or more Federal awards in accordance with existing Federal statutes, regulations, or the terms and conditions of the Federal award.

Article XXXIII - Drug-Free Workplace Regulations

All recipients must comply with the Drug-Free Workplace Act of 1988 (41 U.S.C. section 701 et seq.), which requires all organizations receiving grants from any Federal agency agree to maintain a drug-free workplace. DHS has adopted the Act’s implementing regulations at 2 C.F.R. Part 3001.

Article XXXIV - Debarment and Suspension

All recipients are subject to the non-procurement debarment and suspension regulations implementing Executive Orders 12549 and 12689, and 2 C.F.R. Part 180. These regulations restrict awards, subawards, and contracts with certain parties that are debarred, suspended, or otherwise excluded from or ineligible for participation in Federal assistance programs or activities.

Article XXXV - Copyright

All recipients must affix the applicable copyright notices of 17 U.S.C. sections 401 or 402 and an acknowledgement of Government sponsorship (including award number) to any work first produced under Federal financial assistance awards.

Article XXXVI - Civil Rights Act of 1968

All recipients must comply with Title VIII of the Civil Rights Act of 1968, which prohibits recipients from discriminating in the sale, rental, financing, and advertising of dwellings, or in the provision of services in connection therewith, on the basis of race, color, national origin, religion, disability, familial status, and sex (42 U.S.C. section 3601 et seq.), as implemented by the Department of Housing and Urban Development at 24 C.F.R. Part 100. The prohibition on disability discrimination includes the requirement that new multifamily housing with four or more dwelling units i.e., the public and common use areas and individual apartment units (all units in buildings with elevators and ground-floor units in buildings without elevators) be designed and constructed with certain accessible features (See 24 C.F.R. section 100.201).

Article XXXVII - Civil Rights Act of 1964 - Title VI

All recipients must comply with the requirements of Title VI of the Civil Rights Act of 1964 (42 U.S.C. section 2000d et seq.), which provides that no person in the United States will, on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance. DHS implementing regulations for the Act are found at 6 C.F.R., Part 21 and 44 C.F.R. Part 7.

Article XXXVIII - Acceptance of Post Award Changes

In the event FEMA determines that changes are necessary to the award document after an award has been made, including changes to period of performance or terms and conditions, recipients will be notified of the changes in writing. Once notification has been made, any subsequent request for funds will indicate recipient acceptance of the changes to the award. Please call the FEMA/GMD Call Center at (866) 927-5646 or via e-mail to ASK-GMD@dhs.gov if you have any questions.

Article XXXIX - Prior Approval for Modification of Approved Budget

Before making any change to the DHS/FEMA approved budget for this award, you must request prior written approval from DHS/FEMA where required by 2 C.F.R. Section 200.308. For awards with an approved budget greater than $150,000, you may not transfer funds among direct
cost categories, programs, functions, or activities without prior written approval from DHS/FEMA where the cumulative amount of such transfers exceeds or is expected to exceed ten percent (10%) of the total budget DHS/FEMA last approved. You must report any deviations from your DHS/ FEMA approved budget in the first Federal Financial Report (SF-425) you submit following any budget deviation, regardless of whether the budget deviation requires prior written approval.

Article XL - Disposition of Equipment Acquired Under the Federal Award

When original or replacement equipment acquired under this award by the recipient or its sub-recipients is no longer needed for the original project or program or for other activities currently or previously supported by DHS/FEMA, you must request instructions from DHS/FEMA to make proper disposition of the equipment pursuant to 2 C.F.R. Section 200.313.

Article XLI - National Environmental Policy Act

All recipients must comply with the requirements of the National Environmental Policy Act (NEPA) and the Council on Environmental Quality (CEQ) Regulations for Implementing the Procedural Provisions of NEPA, which requires recipients to use all practicable means within their authority, and consistent with other essential considerations of national policy, to create and maintain conditions under which people and nature can exist in productive harmony and fulfill the social, economic, and other needs of present and future generations of Americans.

Article XLII - Nondiscrimination in Matters Pertaining to Faith-based Organizations

Faith-based organizations are, under 6 C.F.R. Part 19, afforded certain protections as it relates to eligibility to receive financial assistance from DHS for social service programs, or to participate in social service programs administered or financed by DHS. Organizations that receive financial assistance from DHS for a social service program or participate in DHS social service programs have an obligation to comply with the equal treatment policies and requirements contained in 6 C.F.R. Part 19, which, among other provisions, prohibit recipient organizations from discriminating against beneficiaries on the basis of religion or religious belief, a refusal to hold a religious belief, or a refusal to attend or participate in a religious practice; and generally require recipients subject to the rule to provide certain protections, and notice of those protections, to their beneficiaries. Recipients must also comply with any other policies and procedures regarding the participation of faith-based organizations contained in applicable statutes, regulations, and guidance governing individual DHS programs.

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<thead>
<tr>
<th>Category</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Personnel</td>
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<tr>
<td>Fringe Benefits</td>
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<td>Travel</td>
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<td>Equipment</td>
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<td>Supplies</td>
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<tr>
<td>Other</td>
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Obligating Document for Award/Amendment

1a. AGREEMENT NO. 2. 3. RECIPIENT NO. AMENDMENTV00051248
EMW-2016-PU-00328-501

4. TYPE OF 5. CONTROL NO. ACTION W510977N
AWARD

6. RECIPIENT NAME AND ADDRESS
County of Suffolk-Suffolk
County Police Department
30 Yaphank Avenue
Yaphank, NY, 11980 - 9641

7. ISSUING FEMA OFFICE AND ADDRESS
Grant Operations
245 Murray Lane - Building 410, SW
Washington DC, 20528-7000

POC: 866-927-5646

8. PAYMENT OFFICE AND ADDRESS
Financial Services Branch
500 C Street, S.W., Room 723
Washington DC, 20472

9. NAME OF RECIPIENT PROJECT OFFICER
Sarah Furey

10. NAME OF FEMA PROJECT COORDINATOR
Central Scheduling and Information Desk
Phone: 800-368-6498
Email: Askcsid@fema.gov

11. EFFECTIVE DATE OF THIS ACTION
09/01/2016

12. METHOD OF PAYMENT
PARS

13. ASSISTANCE ARRANGEMENT
Cost Reimbursement

14. PERFORMANCE PERIOD
From: 09/01/2016 To: 08/31/2019
Budget Period

09/01/2016 08/31/2019

15. DESCRIPTION OF ACTION
a. (Indicate funding data for awards or financial changes)

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<th>PROGRAM NAME</th>
<th>CFDA NO.</th>
<th>ACCOUNTING DATA (ACCS CODE)</th>
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<th>AMOUNT AWARDED THIS ACTION + OR (-)</th>
<th>CURRENT TOTAL AWARD</th>
<th>CUMULATIVE NON-FEDERAL COMMITMENT</th>
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b. To describe changes other than funding data or financial changes, attach schedule and check here.
N/A

16 a. FOR NON-DISASTER PROGRAMS: RECIPIENT IS REQUIRED TO SIGN AND RETURN THREE (3) COPIES OF THIS DOCUMENT TO FEMA (See Block 7 for address)
Port Security Grant Program recipients are not required to sign and return copies of this document. However, recipients should print and keep a copy of this document for their records.

16b. FOR DISASTER PROGRAMS: RECIPIENT IS NOT REQUIRED TO SIGN
This assistance is subject to terms and conditions attached to this award notice or by incorporated reference in program legislation cited above.

17. RECIPIENT SIGNATORY OFFICIAL (Name and Title) 

18. FEMA SIGNATORY OFFICIAL (Name and Title) ANDREW MCLARTY 

DATE

DATE

Sun Sep 04 18:25:23 GMT 2016
MEMORANDUM

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

FROM: Robert G. Cassagne, Chief of Support Services
Suffolk County Police Department

DATE: April 24, 2017


Attached please find the following for the US Department of Homeland Security, FEMA sponsored Port Security 2016 grant program:

1. Draft Resolution.
2. Memorandum of Support
3. SCIN Form 164
6. Copy of the Award letter and Agreement between Suffolk County and the US Department of Homeland Security

Electronic copies of this packet are also being forwarded to the Federal and State Aid Claims Unit for review. Electronic copies of the resolution and SCIN forms will be transmitted to CE RESO REVIEW.

This project will provide for the purchase of critical equipment for the SCPD Marine Bureau, funded 75% by the federal award, and requiring a match of 25% in County funding. The resolution proposes to add a portion of the project to existing Capital Project 3513, and bond for the matching funding. The County Executive's Budget Office will need to draft a bond resolution to be submitted with this resolution. The remainder of the grant award will be accepted via a concurrent resolution into an Operating Budget grant appropriation, with matching funding proposed to come from SCPD Asset Forfeiture funds.

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/sf
TITLE OF BILL: Accepting and appropriating a grant providing 75% support, in the amount of $155,780, from the United States Department of Homeland Security, and amending the 2017 Capital Budget and Program in connection with the purchase of Marine equipment (CP3513)

PURPOSE OR GENERAL IDEA OF BILL: To accept a grant award of $155,780 to maintain and enhance Suffolk County's prevention, deterrence and response capabilities with regards to Homeland Security and emergency response with 75% support.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will allow the County to accept funding in the amount of $155,780 from the US Department of Homeland Security, FEMA, which will be used to purchase enhanced replacement equipment for SCPD Marine Bureau with 75% support; at a cost to the County of $51,927.

JUSTIFICATION: This Federal grant funding will allow the County to purchase this necessary equipment at one quarter of the full cost. Equipment to be purchased includes replacement outboard engines, outboard engine lower units, propellers, and a boat shaft. Advanced electronics are also included for seven (7) boats. In addition, a specially equipped 4x4 vehicle will be purchased for Marine Bureau shore patrol around critical infrastructure sites. The 4x4 vehicle is needed for both the patrol terrain and for the storage of needed specialized gear for the three man crew. The Operating Budget cost to the County without grant funding would be $202,707. Such funding does not currently exist, and lack of this important equipment would severely impact the mission of the Marine Bureau.

FISCAL IMPLICATIONS: Serial bonds in the amount of $51,927 will be issued to provide for the required 25% matching funding. This is a companion resolution for the overall Port Security 2016 project. This resolution covers the portion of the project that will be a new point 516 on existing Capital Project 3513. The remainder of the grant funding is being accepted on an Operating Budget grant appropriation resolution, being submitted concurrently with this resolution. The overall federal award for the project is $220,318, with total County costs of $62,277.
RESOLUTION NO. 1430-17, ACCEPTING AND APPROPRIATING GRANT FUNDS IN THE AMOUNT OF $64,538 FROM THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY, FEDERAL EMERGENCY MANAGEMENT AGENCY, FOR A PORT SECURITY PROGRAM WITH 86.2% SUPPORT

WHEREAS, The United States Department of Homeland Security has awarded $64,538 in Port Security Grant funds to the Suffolk County Police Department to purchase marine equipment and provide for training, and;

WHEREAS, said project is designed to enhance the Suffolk County Police Department's ability to prevent and respond to terrorism or other emergency incidents in Suffolk County, and

WHEREAS, the operational period of the Project will be from September 1, 2016 through August 31, 2019; and

WHEREAS, $207,707 of the overall project amount of $282,595 can be incorporated in Capital Project 3513, including matching funds of $51,927, and is being accepted and appropriated under separate resolution; and

WHEREAS, required matching funding in the amount of $10,350 for the Operating Budget grant appropriation portion is available in the Police Department's Asset Forfeiture funding account; and

WHEREAS, said Operating Budget grant funds totaling $64,538 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 Operating Budget grant funds as follows:

Port Security 2016

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
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ORGANIZATION:

Police Department (POL)
Port Security 2016
003-POL-3781

1000-PERSONNEL SERVICES: $25,000
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2000 EQUIPMENT: $31,050

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<th>Object</th>
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3000-SUPPLIES: $2,000

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Employee Benefits

8000-EMPLOYEE BENEFITS: $6,488

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<th>Description</th>
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and be it further

2nd 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(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

3rd RESOLVED, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the standard agreement for reimbursement with the United States Department of Homeland Security 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:
COORDINATION OF GRANT APPLICATION OR CONTRACT  
County of Suffolk  

<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</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>Sarah Furey, Sr. Grants Analyst</td>
<td>852-6042</td>
<td>N/A</td>
</tr>
</tbody>
</table>

*Instructions:* Applicant will complete all items on this form. If an item is not applicable, enter “NA”. If additional space is needed, insert an asterisk (*) in the item box and attach additional information on an 8 ½” X 11” sheet cross referenced to the item.

**I. BACKGROUND INFORMATION**

1. Grant Title: *Port Security 2016*


3. Grant/Contract Status (Check One Box)  
   A. _X_ New Program Application  
   B. _ _ Renewal Application  
   C. _ _ Supplemental (Specify)  
   D. _ _ Extension of Funding Period  
   E. _ _ Contract  

4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.). Funding will allow the Suffolk County Police Department (SCPD) to purchase equipment to enable the Marine Bureau to sustain current capabilities.

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 9/1/2016  
   To: 8/31/2019  

2. Financial Assistance Requested

<table>
<thead>
<tr>
<th>SOURCE</th>
<th>FIRST FUNDING CYCLE</th>
<th>SECOND FUNDING CYCLE</th>
<th>THIRD FUNDING CYCLE</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Amount</td>
<td>Percent</td>
<td>Amount</td>
</tr>
<tr>
<td>Federal</td>
<td>$64,538</td>
<td>86.2%</td>
<td>$</td>
</tr>
<tr>
<td>State</td>
<td>$</td>
<td>%</td>
<td>$</td>
</tr>
<tr>
<td>Private</td>
<td>$</td>
<td>%</td>
<td>$</td>
</tr>
<tr>
<td>County</td>
<td>$10,350</td>
<td>13.8%</td>
<td>$</td>
</tr>
<tr>
<td>Total</td>
<td>$62,277</td>
<td>100%</td>
<td>$</td>
</tr>
</tbody>
</table>

SCIN FORM 164
### 3. Explanation of Requested County Financial Assistance

<table>
<thead>
<tr>
<th>Category</th>
<th>Total Requested</th>
<th>Personnel Costs Requested</th>
<th>Non-Personnel Costs Requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL COUNTY SHARE:</td>
<td>$10,350</td>
<td>$</td>
<td>$10,350</td>
</tr>
<tr>
<td>A. Cash Contribution</td>
<td>$10,350</td>
<td>$</td>
<td>$10,350</td>
</tr>
<tr>
<td>B. In-Kind Contribution</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
</tbody>
</table>

4. Total Number of New Positions Requested  0

5. Can This Program Be Refunded by the Proposed Non-County Sources?
   - X YES
   - NO

6. Estimated Expected Additional Indirect Costs (Costs to County not delineated in Budget Request, for example, added overhead, capital expenditures required as a result of project activity, associated administrative costs, etc.)

   Some additional indirect costs resulting from administrative oversight may be incurred.

7. What Do You Anticipate Happening When the Federal, State and/or Private Financial Assistance is Discontinue (That is, program termination, reduced services, financial implications, layoffs, etc.)?

   In the event that another source of outside funding is not found, continuance of this program will be re-evaluated based on community need and available resources of the Police Department.

8. Attach a List of Potential Subcontractors, If any, outlining the purpose of each subcontract (That is, 456 and 490 account items; use an additional 8 ½” X 11” sheet).

---

### III. COUNTY EXECUTIVE'S OFFICE REVIEW

1. Intergovernmental Relations Division Review: Approved

   Disapproved

2. Signature of Coordinator

3. Date

4. Comments

5. Budget Office Review: Approved

   Disapproved

6. Signature of Budget Director

7. Date

8. Comments
<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>APPROPRIATION NUMBER</th>
<th>APPROPRIATION NUMBER</th>
<th>APPROPRIATION NUMBER</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1000 PERSONAL SERVICES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1100 Permanent Salaries</td>
<td></td>
<td>25,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1110 Interim Salaries</td>
<td></td>
<td></td>
<td>25,000</td>
<td></td>
</tr>
<tr>
<td>1120 Overtime Salaries</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2000 EQUIPMENT:</td>
<td>2010 Furniture &amp; Fixtures</td>
<td>31,050</td>
<td>10,350</td>
<td>Costs reflect a required 25% County match</td>
</tr>
<tr>
<td>2020 Office Machines</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2040 Trucks, Trailers, and Jeeps</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2090 Radio and Communication</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2130 Boats &amp; Marine</td>
<td></td>
<td>31,050</td>
<td>10,350</td>
<td></td>
</tr>
<tr>
<td>2500 Other Equip Not Otherwise</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3000 SUPPLIES MATERIALS &amp; OTHERS:</td>
<td></td>
<td>2,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3010 Office Supplies</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3020 Postage</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3030 Photostat, Photograph, Blueprint</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3100 Instructional Supplies</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3160 Computer Software</td>
<td></td>
<td>2,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3500 Other Unclassified</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3680 Repairs: Special Equipment</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4000 UTILITIES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4010 Telephone &amp; Telegraph</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4015 Cellular Communications</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4210 Computer Services</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4300 TRAVEL:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4310 Employee Misc - Expenses</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4330 Travel Employee Contracts</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4340 Travel Other Contracts</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

SCIN Form 164D (10-80)
<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>GRANTOR FUNDS</th>
<th>COUNTY FUNDS</th>
<th>IN-KIND CONTRIBUTION</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>4400 FEES FOR FACILITIES</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4410 Rent: Offices &amp; Buildings</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4500 FEES FOR SERVICES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4560 Fees for Services, Non-Employees</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4770 Special Services</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4900 CONTRACTED SERVICES (LIST)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8000 EMPLOYEE BENEFITS:</td>
<td></td>
<td>6,488</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8280 Retirement</td>
<td></td>
<td>6,125</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8300 Insurance: Worker Compensation</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8330 Social Security</td>
<td></td>
<td>363</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8360 Health Insurance</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>8380 Dental Insurance</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>OTHER (List Source &amp; Brief Explanation)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TITLE OF POSITION</td>
<td>GRADE / STEP</td>
<td>SALARY</td>
<td>EMPLOYEE NAME</td>
<td>SOURCE OF FUNDING BY %</td>
</tr>
<tr>
<td>-------------------</td>
<td>--------------</td>
<td>-----------------</td>
<td>---------------</td>
<td>------------------------</td>
</tr>
<tr>
<td>Lieutenant</td>
<td>6</td>
<td>142.74/hr OT</td>
<td>various</td>
<td>100</td>
</tr>
<tr>
<td>Sergeant</td>
<td></td>
<td>128.22/hr OT</td>
<td>various</td>
<td>100</td>
</tr>
<tr>
<td>Police Officer</td>
<td></td>
<td>108.69/hr OT</td>
<td>various</td>
<td>100</td>
</tr>
</tbody>
</table>

SCIN Form 164D (10-80)
STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION  

1. Type of Legislation  
   Resolution _X_  
   Local Law ___  
   Charter Law ___  

2. Title of Proposed Resolution  
   Accepting and appropriating grant funds in the amount of $64,538 from the United States Department of Homeland Security, Federal Emergency Management Agency, for a Port Security program with 86.2% support  

3. Purpose of Proposed Legislation  
   To accept $64,538 from the Department of Homeland Security, Federal Emergency Management Agency to purchase marine equipment to be used by the Suffolk County Police Department’s Marine Bureau to sustain capabilities in the areas of prevention, deterrence, and response to maritime incidents.  

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 answer to Item 5 is "Yes," provide detailed explanation of impact:  
   Federal Aid reimbursement will be sought for the $64,538 federal portion of the grant, and SCPD Asset Forfeiture funding in the amount of $10,350 will be requested.  

7. Total financial Cost of Funding over 5 years on each affected political or Other Subdivision:  
   The Asset Forfeiture matching funds totaling $10,350 will be spent over the 36 month grant period, and there will be no future costs.  

8. Proposed Source of Funding  
   $10,350 in Asset Forfeiture funds  
   $64,358 in Federal Aid  

9. Timing of Impact  
   Immediate  

10. Typed Name & Title of Preparer  
    Sarah Furey  
    Sr. Grants Analyst  

11. Signature of Preparer  
    J.  
    4/24/17  

12. Date  

SCIN FORM NO. 175b (10/95)
Dennis Cohen  
County of Suffolk-Suffolk County Police Department  
30 Yaphank Avenue  
Yaphank, NY 11980 - 9641  

Re: Grant No.EMW-2016-PU-00328  
Dear Dennis Cohen:  

Congratulations, on behalf of the Department of Homeland Security, your application for financial assistance submitted under the Fiscal Year (FY) 2016 Port Security Grant Program has been approved in the amount of $220,318.00. As a condition of this award, you are required to contribute a cost match in the amount of $73,439.00 of non-Federal funds, or 25 percent of the total approved project costs of $293,757.00.  

Before you request and receive any of the Federal funds awarded to you, you must establish acceptance of the award. By accepting this award, you acknowledge that the terms of the following documents are incorporated into the terms of your award:  

- Agreement Articles (attached to this Award Letter)  
- Obligating Document (attached to this Award Letter)  
- FY 2016 Port Security Grant Program Notice of Funding Opportunity.  

Please make sure you read, understand, and maintain a copy of these documents in your official file for this award.  

In order to establish acceptance of the award and its terms, please follow these instructions:  

Step 1: Please log in to the ND Grants system at https://portal.fema.gov.  

Step 2: After logging in, you will see the Home page with a Pending Tasks menu. Click on the Pending Tasks menu, select the Application sub-menu, and then click the link for "Award Offer Review" tasks. This link will navigate you to Award Packages that are pending review.  

Step 3: Click the Review Award Package icon (wrench) to review the Award Package and accept or decline the award. Please save or print the Award Package for your records.  

System for Award Management (SAM): Grant recipients are to keep all of their information up to date in SAM, in particular, your organization's name, address, DUNS number, EIN and banking information. Please ensure that the DUNS number used in SAM is the same one used to apply for all FEMA awards. Future payments will be contingent on the information provided in the SAM; therefore, it is imperative that the information is correct. The System for Award Management is located at http://www.sam.gov.  

If you have any questions or have updated your information in SAM, please let your Grants Management Specialist (GMS) know as soon as possible. This will help us to make the necessary updates and avoid any interruptions in the payment process.  

BRIAN KAMOIE
AGREEMENT ARTICLES
Port Security Grant Program

GRANTEE:
County of Suffolk-Suffolk County Police Department

PROGRAM:
Port Security Grant Program

AGREEMENT NUMBER:
EMW-2016-PU-00328-S01

TABLE OF CONTENTS

Article I
Summary Description of Project

Article II
Assurances, Administrative Requirements, Cost Principles, and Audit Requirements

Article III
DHS Specific Acknowledgements and Assurances

Article IV
Whistleblower Protection Act

Article V
Use of DHS Seal, Logo and Flags

Article VI
USA Patriot Act of 2001

Article VII
Universal Identifier and System of Award Management (SAM)

Article VIII
Reporting of Matters Related to Recipient Integrity and Performance

Article IX
Rehabilitation Act of 1973

Article X
 Trafficking Victims Protection Act of 2000

Article XI
Terrorist Financing

Article XII
SAFECOM

Article XIII
Reporting Subawards and Executive Compensation

Article XIV
Procurement of Recovered Materials

Article XV
Patents and Intellectual Property Rights

Article XVI
Notice of Funding Opportunity Requirements

Article XVII
Non-supplanting Requirement

Article XVIII
Lobbying Prohibitions

Article XIX
Limited English Proficiency (Civil Rights Act of 1964, Title VI)

Article XX
Hotel and Motel Fire Safety Act of 1990

Article XXI
Fly America Act of 1974

Article XXII
Best Practices for Collection and Use of Personally Identifiable Information (PII)

Article XXIII
Americans with Disabilities Act of 1990
Article I - Summary Description of Project

Project 1: Marine Bureau Radiation Detection Equipped Patrol Vehicles (one SUV 4x4 patrol vehicle & one Backpack gamma radiation detection) funded for $57,074

Project 2: Marine Bureau Sustainment Costs (No funding for Image Stabilizing Binoculars) funded for $129,756

Project 3: Suffolk Standard Marine Patrol Vessel Operator (SMPVOC) Training funded for $33,488

Article II - Assurances, Administrative Requirements, Cost Principles, and Audit Requirements

DHS financial assistance recipients must complete either the OMB Standard Form 424B Assurances - Non-Construction Programs or OMB Standard Form 424D Assurances - Construction Programs as applicable. Certain assurances in these documents may not be applicable to your program, and the DHS financial assistance office may require applicants to certify additional assurances. Applicants are required to fill out the assurances applicable to their program as instructed by the awarding agency. Please contact the financial assistance office if you have any questions.

DHS financial assistance recipients are required to follow the applicable provisions of the Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards located at 2 C.F.R. Part 200, and adopted by DHS at 2 C.F.R. Part 3002.

Article III - DHS Specific Acknowledgements and Assurances

All recipients, sub-recipients, successors, transferees, and assignees must acknowledge and agree to comply with applicable provisions governing DHS access to records, accounts, documents, Information, facilities, and staff.

1. Recipients must cooperate with any compliance reviews or compliance investigations conducted by DHS.
2. Recipients must give DHS access to, and the right to examine and copy, records, accounts, and other documents and sources of information related to the award and permit access to facilities, personnel, and other individuals and information as may be necessary, as required by DHS regulations and other applicable laws or program guidance.

3. Recipients must submit timely, complete, and accurate reports to the appropriate DHS officials and maintain appropriate backup documentation to support the reports.

4. Recipients must comply with all other special reporting, data collection, and evaluation requirements, as prescribed by law or detailed in program guidance.

5. If, during the past three years, the recipient has been accused of discrimination on the grounds of race, color, national origin (including limited English proficiency), sex, age, disability, religion, or familial status, the recipient must provide a list of all such proceedings, pending or completed, including outcome and copies of settlement agreements to the DHS financial assistance office and the DHS Office of Civil Rights and Civil Liberties (CRCL) by e-mail at crcl@hq.dhs.gov or by mail at U.S. Department of Homeland Security Office for Civil Rights and Civil Liberties Building 410, Mail Stop #0190 Washington, D.C. 20528.

6. In the event any court or administrative agency makes a finding of discrimination on grounds of race, color, national origin (including limited English proficiency), sex, age, disability, religion, or familial status against the recipient, or the recipient settles a case or matter alleging such discrimination, recipients must forward a copy of the complaint and findings to the DHS financial assistance office and the CRCL office by e-mail or mail at the addresses listed above.

The United States has the right to seek judicial enforcement of these obligations.

Article IV - Whistleblower Protection Act

All recipients must comply with the statutory requirements for whistleblower protections (if applicable) at 10 U.S.C section 2409, 41 U.S.C. 4712, and 10 U.S.C. section 2324, 41 U.S.C. sections 4304 and 4310.

Article V - Use of DHS Seal, Logo and Flags

All recipients must obtain permission from their financial assistance office, prior to using the DHS seal(s), logos, crests or reproductions of flags or likenesses of DHS agency officials, including use of the United States Coast Guard seal, logo, crests or reproductions of flags or likenesses of Coast Guard officials.

Article VI - USA Patriot Act of 2001

All recipients must comply with requirements of the Uniting and Strengthening America by Providing Appropriate Tools Required to Intercept and Obstruct Terrorism Act (USA PATRIOT Act), which amends 18 U.S.C. sections 175 175c.

Article VII - Universal Identifier and System of Award Management (SAM)

All recipients are required to comply with the requirements set forth in the government-wide Award Term regarding the System for Award Management and Universal Identifier Requirements located at 2 C.F.R. Part 25, Appendix A, the full text of which is incorporated here by reference in the terms and conditions of your award.

Article VIII - Reporting of Matters Related to Recipient Integrity and Performance

If the total value of your currently active grants, cooperative agreements, and procurement contracts from all Federal assistance office exceeds $10,000,000 for any period of time during the period of performance of this Federal award, you must comply with the requirements set forth in the government-wide Award Term and Condition for Recipient Integrity and Performance Matters located at 2 C.F.R. Part 200, Appendix XII, the full text of which is incorporated here by reference in the terms and conditions of your award.

Article IX - Rehabilitation Act of 1973

All recipients must comply with the requirements of Section 504 of the Rehabilitation Act of 1973, 29 U.S.C. section 794, as amended, which provides that no otherwise qualified handicapped individual in the United States will, solely by reason of the handicap, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance.

Article X - Trafficking Victims Protection Act of 2000
All recipients must comply with the requirements of the government-wide award term which implements Section 106(g) of the Trafficking Victims Protection Act of 2000, (TVPA) as amended (22 U.S.C. section 7104). The award term is located at 2 C.F.R section 175.15, the full text of which is incorporated here by reference in the terms and conditions of your award.

Article XI - Terrorist Financing

All recipients must comply with E.O. 13224 and U.S. law that prohibit transactions with, and the provisions of resources and support to, individuals and organizations associated with terrorism. It is the legal responsibility of recipients to ensure compliance with the Order and laws.

Article XII - SAFECOM

All recipients who receive awards made under programs that provide emergency communication equipment and its related activities must comply with the SAFECOM Guidance for Emergency Communication Grants, including provisions on technical standards that ensure and enhance interoperable communications.

Article XIII - Reporting Subawards and Executive Compensation

All recipients are required to comply with the requirements set forth in the government-wide Award Term on Reporting Subawards and Executive Compensation located at 2 C.F.R. Part 170, Appendix A, the full text of which is incorporated here by reference in the terms and conditions of your award.

Article XIV - Procurement of Recovered Materials

All recipients must comply with Section 6002 of the Solid Waste Disposal Act, as amended by the Resource Conservation and Recovery Act. The requirements of Section 6002 include procuring only items designated in guidelines of the Environmental Protection Agency (EPA) at 40 C.F.R. Part 247 that contain the highest percentage of recovered materials practicable, consistent with maintaining a satisfactory level of competition.

Article XV - Patents and Intellectual Property Rights

Unless otherwise provided by law, recipients are subject to the Bayh-Dole Act, Pub. L. No. 96-517, as amended, and codified in 35 U.S.C. section 200 et seq. All recipients are subject to the specific requirements governing the development, reporting, and disposition of rights to inventions and patents resulting from financial assistance awards located at 37 C.F.R. Part 401 and the standard patent rights clause located at 37 C.F.R. section 401.14.

Article XVI - Notice of Funding Opportunity Requirements

All of the instructions, guidance, limitations, and other conditions set forth in the Notice of Funding Opportunity (NOFO) for this program are incorporated here by reference in the terms and conditions of your award. All recipients must comply with any such requirements set forth in the program NOFO.

Article XVII - Non-supplanting Requirement

All recipients who receive awards made under programs that prohibit supplanting by law must ensure that Federal funds do not replace (supplant) funds that have been budgeted for the same purpose through non-Federal sources.

Article XVIII - Lobbying Prohibitions

All recipients must comply with 31 U.S.C. section 1352, which provides that none of the funds provided under an award may be expended by the recipient to pay any person to influence, or attempt to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with any Federal action concerning the award or renewal.

Article XIX - Limited English Proficiency (Civil Rights Act of 1964, Title VI)

All recipients must comply with the Title VI of the Civil Rights Act of 1964 (Title VI) prohibition against discrimination on the basis of national origin, which requires that recipients of federal financial assistance take reasonable steps to provide meaningful access to persons with limited English proficiency (LEP) to their programs and services. For additional assistance and information regarding language access obligations, please refer to the DHS Recipient Guidance https://www.dhs.gov/guidance-published-help-department-supported-organizations-provide-meaningful-access-people-limited and additional resources on http://www.lep.gov.
Article XX - Hotel and Motel Fire Safety Act of 1990

In accordance with Section 6 of the Hotel and Motel Fire Safety Act of 1990, 16 U.S.C. section 2225a, all recipients must ensure that all conference, meeting, convention, or training space funded in whole or in part with Federal funds complies with the fire prevention and control guidelines of the Federal Fire Prevention and Control Act of 1974, as amended, 15 U.S.C. section 2225.

Article XXI - Fly America Act of 1974

All recipients must comply with Preference for U.S. Flag Air Carriers: (air carriers holding certificates under 49 U.S.C. section 41102) for international air transportation of people and property to the extent that such service is available, in accordance with the International Air Transportation Fair Competitive Practices Act of 1974 (49 U.S.C. section 40118) and the interpretative guidelines issued by the Comptroller General of the United States in the March 31, 1981, amendment to Comptroller General Decision B-138942.

Article XXII - Best Practices for Collection and Use of Personally Identifiable Information (PII)

DHS defines personally identifiable information (PII) as any information that permits the identity of an individual to be directly or indirectly inferred, including any information that is linked or linkable to that individual. All recipients who collect PII are required to have a publically-available privacy policy that describes standards on the usage and maintenance of PII they collect. Award recipients may also find as a useful resource the DHS Privacy Impact Assessments: Privacy Guidance and Privacy template respectively.

Article XXIII - Americans with Disabilities Act of 1990

All recipients must comply with the requirements of Titles I, II, and III of the Americans with Disabilities Act, which prohibits recipients from discriminating on the basis of disability in the operation of public entities, public and private transportation systems, places of public accommodation, and certain testing entities. (42 U.S.C. sections 12101 et seq.).

Article XXIV - Age Discrimination Act of 1975

All recipients must comply with the requirements of the Age Discrimination Act of 1975 (Title 42 U.S. Code, section 6101 et seq.), which prohibits discrimination on the basis of age in any program or activity receiving Federal financial assistance.

Article XXV - Activities Conducted Abroad

All recipients must ensure that project activities carried on outside the United States are coordinated as necessary with appropriate government authorities and that appropriate licenses, permits, or approvals are obtained.

Article XXVI - Acknowledgment of Federal Funding from DHS

All recipients must acknowledge their use of federal funding when issuing statements, press releases, requests for proposals, bid invitations, and other documents describing projects or programs funded in whole or in part with Federal funds.

Article XXVII - Federal Leadership on Reducing Text Messaging while Driving

All recipients are encouraged to adopt and enforce policies that ban text messaging while driving as described in E.O. 13513, including conducting initiatives described in Section 3(a) of the Order when on official Government business or when performing any work for or on behalf of the federal government.

Article XXVIII - Federal Debt Status

All recipients are required to be non-delinquent in their repayment of any Federal debt. Examples of relevant debt include delinquent payroll and other taxes, audit disallowances, and benefit overpayments. See OMB Circular A-129.

Article XXIX - False Claims Act and Program Fraud Civil Remedies

All recipients must comply with the requirements of 31 U.S.C. section 3729 - 3733 which prohibits the submission of false or fraudulent claims for payment to the Federal Government. See 31 U.S.C. section 3801-3812 which details the administrative remedies for false claims and statements made.

Article XXX - Energy Policy and Conservation Act
All recipients must comply with the requirements of 42 U.S.C. section 6201 which contain policies relating to energy efficiency that are defined in the state energy conservation plan issued in compliance with this Act.

**Article XXXI - Education Amendments of 1972 (Equal Opportunity in Education Act) - Title IX**

All recipients must comply with the requirements of Title IX of the Education Amendments of 1972 (20 U.S.C. section 1681 et seg.), which provide that no person in the United States will, on the basis of sex, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any educational program or activity receiving Federal financial assistance. DHS implementing regulations are codified at 6 C.F.R. Part 17 and 44 C.F.R. Part 19.

**Article XXXII - Duplication of Benefits**

Any cost allocable to a particular Federal award provided for in 2 C.F.R. Part 200, Subpart E may not be charged to other Federal awards to overcome fund deficiencies, to avoid restrictions imposed by Federal statutes, regulations, or terms and conditions of the Federal awards, or for other reasons. However, this prohibition would not preclude a recipient from shifting costs that are allowable under two or more Federal awards in accordance with existing Federal statutes, regulations, or the terms and conditions of the Federal award.

**Article XXXIII - Drug-Free Workplace Regulations**

All recipients must comply with the Drug-Free Workplace Act of 1988 (41 U.S.C. section 701 et seg.), which requires all organizations receiving grants from any Federal agency agree to maintain a drug-free workplace. DHS has adopted the Act’s implementing regulations at 2 C.F.R. Part 3001.

**Article XXXIV - Debarment and Suspension**

All recipients are subject to the non-procurement debarment and suspension regulations implementing Executive Orders 12549 and 12689, and 2 C.F.R. Part 180. These regulations restrict awards, subawards, and contracts with certain parties that are debarred, suspended, or otherwise excluded from or ineligible for participation in Federal assistance programs or activities.

**Article XXXV - Copyright**

All recipients must affix the applicable copyright notices of 17 U.S.C. sections 401 or 402 and an acknowledgement of Government sponsorship (including award number) to any work first produced under Federal financial assistance awards.

**Article XXXVI - Civil Rights Act of 1968**

All recipients must comply with Title VIII of the Civil Rights Act of 1968, which prohibits recipients from discriminating in the sale, rental, financing, and advertising of dwellings, or in the provision of services in connection therewith, on the basis of race, color, national origin, religion, disability, familial status, and sex (42 U.S.C. section 3601 et seg.), as implemented by the Department of Housing and Urban Development at 24 C.F.R. Part 100. The prohibition on disability discrimination includes the requirement that new multifamily housing with four or more dwelling units i.e., the public and common use areas and individual apartment units (all units in buildings with elevators and ground-floor units in buildings without elevators) be designed and constructed with certain accessible features (See 24 C.F.R. section 100.201).

**Article XXXVII - Civil Rights Act of 1964 - Title VI**

All recipients must comply with the requirements of Title VI of the Civil Rights Act of 1964 (42 U.S.C. section 2000d et seg.), which provides that no person in the United States will, on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance. DHS implementing regulations for the Act are found at 6 C.F.R. Part 21 and 44 C.F.R. Part 7.

**Article XXXVIII - Acceptance of Post Award Changes**

In the event FEMA determines that changes are necessary to the award document after an award has been made, including changes to period of performance or terms and conditions, recipients will be notified of the changes in writing. Once notification has been made, any subsequent request for funds will indicate recipient acceptance of the changes to the award. Please call the FEMA/GMD Call Center at (866) 927-5546 or via e-mail to ASK-GMD@dhs.gov if you have any questions.

**Article XXXIX - Prior Approval for Modification of Approved Budget**

Before making any change to the DHS/FEMA approved budget for this award, you must request prior written approval from DHS/FEMA where required by 2 C.F.R. Section 200.308. For awards with an approved budget greater than $150,000, you may not transfer funds among direct
cost categories, programs, functions, or activities without prior written approval from DHS/FEMA where the cumulative amount of such transfers exceeds or is expected to exceed ten percent (10%) of the total budget DHS/FEMA last approved. You must report any deviations from your DHS/FEMA approved budget in the first Federal Financial Report (SF-425) you submit following any budget deviation, regardless of whether the budget deviation requires prior written approval.

**Article XL - Disposition of Equipment Acquired Under the Federal Award**

When original or replacement equipment acquired under this award by the recipient or its sub-recipients is no longer needed for the original project or program or for other activities currently or previously supported by DHS/FEMA, you must request instructions from DHS/FEMA to make proper disposition of the equipment pursuant to 2 C.F.R. Section 200.313.

**Article XLI - National Environmental Policy Act**

All recipients must comply with the requirements of the National Environmental Policy Act (NEPA) and the Council on Environmental Quality (CEQ) Regulations for Implementing the Procedural Provisions of NEPA, which requires recipients to use all practicable means within their authority, and consistent with other essential considerations of national policy, to create and maintain conditions under which people and nature can exist in productive harmony and fulfill the social, economic, and other needs of present and future generations of Americans.

**Article XLII - Nondiscrimination in Matters Pertaining to Faith-based Organizations**

Faith-based organizations are, under 6 C.F.R. Part 19, afforded certain protections as it relates to eligibility to receive financial assistance from DHS for social service programs, or to participate in social service programs administered or financed by DHS. Organizations that receive financial assistance from DHS for a social service program or participate in DHS social service programs have an obligation to comply with the equal treatment policies and requirements contained in 6 C.F.R. Part 19, which, among other provisions, prohibit recipient organizations from discriminating against beneficiaries on the basis of religion or religious belief, a refusal to hold a religious belief, or a refusal to attend or participate in a religious practice; and generally require recipients subject to the rule to provide certain protections, and notice of those protections, to their beneficiaries. Recipients must also comply with any other policies and procedures regarding the participation of faith-based organizations contained in applicable statutes, regulations, and guidance governing individual DHS programs.

<table>
<thead>
<tr>
<th></th>
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<tbody>
<tr>
<td>Personnel</td>
<td>$25,000.00</td>
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<tr>
<td>Fringe Benefits</td>
<td>$6,488.00</td>
</tr>
<tr>
<td>Travel</td>
<td>$0.00</td>
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<tr>
<td>Equipment</td>
<td>$260,269.00</td>
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<tr>
<td>Supplies</td>
<td>$2,000.00</td>
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<tr>
<td>Contractual</td>
<td>$0.00</td>
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<td>Construction</td>
<td>$0.00</td>
</tr>
<tr>
<td>Indirect Charges</td>
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<td>Other</td>
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### Obligating Document for Award/Amendment

<table>
<thead>
<tr>
<th>1a. AGREEMENT NO.</th>
<th>2. AMENDMENT NO.</th>
<th>3. RECIPIENT NO. AMENDMENT V00051248</th>
</tr>
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<tbody>
<tr>
<td>EMW-2016-PU-00328-S01</td>
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<th>4. TYPE OF ACTION</th>
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<tr>
<td>W510977N</td>
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<table>
<thead>
<tr>
<th>6. RECIPIENT NAME AND ADDRESS</th>
</tr>
</thead>
<tbody>
<tr>
<td>County of Suffolk-Suffolk County Police Department</td>
</tr>
<tr>
<td>30 Yaphank Avenue, Yaphank, NY, 11980</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>7. ISSUING FEMA OFFICE AND ADDRESS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Grant Operations, 245 Murray Lane - Building 410, SW Washington DC, 20528-7000</td>
</tr>
<tr>
<td>POC: 866-927-5646</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>8. PAYMENT OFFICE AND ADDRESS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Financial Services Branch, 500 C Street, S.W., Room 723 Washington DC, 20472</td>
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<table>
<thead>
<tr>
<th>9. NAME OF RECIPIENT PROJECT OFFICER</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sarah Furey</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>10. NAME OF FEMA PROJECT COORDINATOR</th>
</tr>
</thead>
<tbody>
<tr>
<td>Central Scheduling and Information Desk, Phone: 800-368-6498</td>
</tr>
<tr>
<td>Email: <a href="mailto:Askcsid@dhs.gov">Askcsid@dhs.gov</a></td>
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<thead>
<tr>
<th>11. EFFECTIVE DATE OF THIS ACTION</th>
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<tbody>
<tr>
<td>09/01/2016</td>
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<th>12. METHOD OF PAYMENT PARS</th>
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<tbody>
<tr>
<td>Cost Reimbursement</td>
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</table>

<table>
<thead>
<tr>
<th>13. ASSISTANCE ARRANGEMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cost Reimbursement</td>
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<th>14. PERFORMANCE PERIOD</th>
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<tr>
<td>Budget Period 09/01/2016 08/31/2019</td>
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<tr>
<th>15. DESCRIPTION OF ACTION</th>
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<tbody>
<tr>
<td>a. (Indicate funding data for awards or financial changes)</td>
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</table>

<table>
<thead>
<tr>
<th>PROGRAM NAME</th>
<th>CFDA NO</th>
<th>ACCOUNTING DATA (ACC CODE)</th>
<th>PRIOR TOTAL AWARD</th>
<th>AMOUNT AWARDED THIS ACTION + OR (-)</th>
<th>CURRENT TOTAL AWARD</th>
<th>CUMULATIVE NON-FEDERAL COMMITMENT</th>
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<td>$220,318.00</td>
<td>$220,318.00</td>
<td>See Totals</td>
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</table>

**TOTALS**

|         |         | $0.00 | $220,318.00 | $220,318.00 | $733,439.00 |

<table>
<thead>
<tr>
<th>16. FOR NON-DISASTER PROGRAMS: RECIPIENT IS REQUIRED TO SIGN AND RETURN THREE (3) COPIES OF THIS DOCUMENT TO FEMA (See Block 7 for address)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Port Security Grant Program recipients are not required to sign and return copies of this document. However, recipients should print and keep a copy of this document for their records.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>16b. FOR DISASTER PROGRAMS: RECIPIENT IS NOT REQUIRED TO SIGN</th>
</tr>
</thead>
<tbody>
<tr>
<td>This assistance is subject to terms and conditions attached to this award notice or by incorporated reference in program legislation cited above.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>17. RECIPIENT SIGNATORY OFFICIAL (Name and Title)</th>
<th>DATE</th>
</tr>
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<tbody>
<tr>
<td></td>
<td></td>
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</table>

<table>
<thead>
<tr>
<th>18. FEMA SIGNATORY OFFICIAL (Name and Title)</th>
<th>DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>ANDREW MCARTY</td>
<td>Sun Sep 04 18:25:23 GMT 2016</td>
</tr>
</tbody>
</table>
County of Suffolk-Suffolk County Police Department
30 Yaphank Avenue
Yaphank, NY, 11980
Re: Amendment #: EMW-2016-PU-00328
Dear,
The amendment to change the award information for Fiscal Year 2016 Port Security Grant Program (PSGP) (Award #: EMW-2016-PU-00328-A03) has been approved on 03/17/2017. The changes to the award information are listed below.

**Period of Performance change:**
- Previous End Date: 08/31/2019
- Adjusted End Date: 08/31/2019
- Previous Budget End Date: 08/31/2019
- Adjusted Budget End Date: 08/31/2019

Please allow 2-3 business days for this information to be reflected in the Payment and Reporting System (PARS).

**Scope of Work Change:**

<table>
<thead>
<tr>
<th>Budget Class</th>
<th>Previous Amount</th>
<th>Adjusted Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personnel</td>
<td>$25,000.00</td>
<td>$25,000.00</td>
</tr>
<tr>
<td>Fringe Benefits</td>
<td>$6,488.00</td>
<td>$6,488.00</td>
</tr>
<tr>
<td>Travel</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Equipment</td>
<td>$260,289.00</td>
<td>$249,107.00</td>
</tr>
<tr>
<td>Supplies</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Contractual</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Construction</td>
<td>$0.00</td>
<td>$0.00</td>
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<tr>
<td>Indirect Charges</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Other</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$293,757.00</strong></td>
<td><strong>$282,595.00</strong></td>
</tr>
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</table>

Please allow 2-3 business days for any changes to the Federal resources to be reflected in the Payment and Reporting System (PARS).

**Authorizing Official change:**
- Previous Authorizing Official: Sarah Furey
- Adjusted Authorizing Official: Sarah Furey

**Signing Authority change:**
- Previous Signing Authority: Dennis Cohen
- Adjusted Signing Authority: Dennis Cohen

**Contact change:**
- Furey Krause
- Previous Primary Contact: Sarah Furey
- Adjusted Primary Contact: Sarah Furey
- Previous Secondary Contact: Dennis Cohen
- Adjusted Secondary Contact: Dennis Cohen
- Previous Secondary Contact: Susan Krause
- Adjusted Secondary Contact: Susan Krause
The award information contained in this amendment supersedes award information listed in previous award packages and amendments. If you have any questions or concerns regarding your grant funds, please call 1-866-927-5646.

ANDREW HAROLD MCLARTY
Assistance Officer
AGREEMENT ARTICLES
Port Security Grant Program

GRANTEE:
County of Suffolk-Suffolk County Police Department

ORGANIZATION EIN:
11-6000464

ORGANIZATION DUNS:
103800934

ORGANIZATION TYPE:
Others (specify)

ORGANIZATION CONGRESSIONAL DISTRICT CODE:
NY-01

ORGANIZATION PHYSICAL ADDRESS:
30 Yaphank Avenue
Yaphank, NY 11980-9641

ORGANIZATION MAILING ADDRESS:
30 Yaphank Avenue
Yaphank, NY -

PROGRAM:
Port Security Grant Program

SOLICITATION NAME:
Fiscal Year 2016 Port Security Grant Program (PSGP)

SOLICITATION YEAR:
2016

SOLICITATION DESCRIPTION:
The Department of Homeland Security Fiscal Year (FY) 2016 Port Security Grant Program (PSGP) plays an important role in the implementation of the National Preparedness System by supporting the building, sustainment, and delivery of core capabilities essential to achieving the National Preparedness Goal (the Goal) of a secure and resilient Nation. Delivering core capabilities requires the combined effort of the whole community, rather than the exclusive effort of any single organization or level of government. The FY 2016 PSGP’s allowable costs support efforts to build and sustain core capabilities across Prevention, Protection, Mitigation, Response, and Recovery mission areas, with specific focus on addressing the security needs of our Nation’s maritime ports. The PSGP supports the Quadrennial Homeland Security Review Mission to Strengthen National Preparedness and Resilience.

AMENDMENT NUMBER:
EMW-2016-PU-00328-A03

ANDREW MCLARTY

Name of the AO who signed the amendment

TABLE OF CONTENTS
Summary Description of Project

Assurances, Administrative Requirements, Cost Principles, and Audit Requirements

DHS Specific Acknowledgements and Assurances

Whistleblower Protection Act

Use of DHS Seal, Logo and Flags

USA Patriot Act of 2001

Universal Identifier and System of Award Management (SAM)

Reporting of Matters Related to Recipient Integrity and Performance

Rehabilitation Act of 1973

Trafficking Victims Protection Act of 2000

Terrorist Financing

SAFECOM

Reporting Subawards and Executive Compensation

Procurement of Recovered Materials

Patents and Intellectual Property Rights

Notice of Funding Opportunity Requirements

Non-supplanting Requirement

Lobbying Prohibitions

Limited English Proficiency (Civil Rights Act of 1964, Title VI)

Hotel and Motel Fire Safety Act of 1990

Fly America Act of 1974

Best Practices for Collection and Use of Personally Identifiable Information (PII)

Americans with Disabilities Act of 1990

Age Discrimination Act of 1975
Activities Conducted Abroad
Acknowledgment of Federal Funding from DHS
Federal Leadership on Reducing Text Messaging while Driving
Federal Debt Status
False Claims Act and Program Fraud Civil Remedies
Energy Policy and Conservation Act
Education Amendments of 1972 (Equal Opportunity in Education Act) - Title IX
Duplication of Benefits
Drug-Free Workplace Regulations
Debarment and Suspension
Copyright
Civil Rights Act of 1968
Civil Rights Act of 1964 - Title VI
Acceptance of Post Award Changes
Prior Approval for Modification of Approved Budget
Disposition of Equipment Acquired Under the Federal Award
National Environmental Policy Act
Nondiscrimination in Matters Pertaining to Faith-based Organizations

Summary Description of Project

Project 1: Marine Bureau Radiation Detection Equipped Patrol Vehicles (one SUV 4x4 patrol vehicle & one Backpack gamma radiation detection) funded for $57,074

Project 2: Marine Bureau Sustainment Costs (No funding for Image Stabilizing Binoculars) funded for $129,756

Project 3: Suffolk Standard Marine Patrol Vessel Operator (SMPVOC) Training funded for $33,488

Assurances, Administrative Requirements, Cost Principles, and Audit Requirements

DHS financial assistance recipients must complete either the OMB Standard Form 424B Assurances - Non-Construction Programs or OMB Standard Form 424D Assurances - Construction Programs as applicable. Certain assurances in these documents may not be applicable to your program, and the DHS financial assistance office may require applicants to certify additional assurances. Applicants are required to fill out the assurances applicable to their program as instructed by the awarding agency. Please contact the financial assistance office if you have any questions.
DHS financial assistance recipients are required to follow the applicable provisions of the Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards located at 2 C.F.R. Part 200, and adopted by DHS at 2 C.F.R. Part 3002.

DHS Specific Acknowledgements and Assurances

All recipients, sub-recipients, successors, transferees, and assignees must acknowledge and agree to comply with applicable provisions governing DHS access to records, accounts, documents, information, facilities, and staff.

1. Recipients must cooperate with any compliance reviews or compliance investigations conducted by DHS.

2. Recipients must give DHS access to, and the right to examine and copy, records, accounts, and other documents and sources of information related to the award and permit access to facilities, personnel, and other individuals and information as may be necessary, as required by DHS regulations and other applicable laws or program guidance.

3. Recipients must submit timely, complete, and accurate reports to the appropriate DHS officials and maintain appropriate backup documentation to support the reports.

4. Recipients must comply with all other special reporting, data collection, and evaluation requirements, as prescribed by law or detailed in program guidance.

5. If, during the past three years, the recipient has been accused of discrimination on the grounds of race, color, national origin (including limited English proficiency), sex, age, disability, religion, or familial status, the recipient must provide a list of all such proceedings, pending or completed, including outcome and copies of settlement agreements to the DHS financial assistance office and the DHS Office of Civil Rights and Civil Liberties (CRCL) by e-mail at crcl@hq.dhs.gov or by mail at U.S. Department of Homeland Security Office for Civil Rights and Civil Liberties Building 410, Mail Stop #0190 Washington, D.C. 20528.

6. In the event any court or administrative agency makes a finding of discrimination on grounds of race, color, national origin (including limited English proficiency), sex, age, disability, religion, or familial status against the recipient, or the recipient settles a case or matter alleging such discrimination, recipients must forward a copy of the complaint and findings to the DHS financial assistance office and the CRCL office by e-mail or mail at the addresses listed above.

The United States has the right to seek judicial enforcement of these obligations.

Whistleblower Protection Act

All recipients must comply with the statutory requirements for whistleblower protections (if applicable) at 10 U.S.C section 2409, 41 U.S.C. 4712, and 10 U.S.C. section 2324, 41 U.S.C. sections 4304 and 4310.

Use of DHS Seal, Logo and Flags

All recipients must obtain permission from their financial assistance office, prior to using the DHS seal(s), logos, crests or reproductions of flags or likenesses of DHS agency officials, including use of the United States Coast Guard seal, logo, crests or reproductions of flags or likenesses of Coast Guard officials.

USA Patriot Act of 2001

All recipients must comply with requirements of the Uniting and Strengthening America by Providing Appropriate Tools Required to Intercept and Obstruct Terrorism Act (USA PATRIOT Act), which amends 18 U.S.C. sections 175.175c.

Universal Identifier and System of Award Management (SAM)

All recipients are required to comply with the requirements set forth in the government-wide Award Term regarding the System for Award Management and Universal Identifier Requirements located at 2 C.F.R. Part 25, Appendix A, the full text of which is incorporated here by reference in the terms and conditions of your award.

Reporting of Matters Related to Recipient Integrity and Performance

If the total value of your currently active grants, cooperative agreements, and procurement contracts from all Federal assistance office exceeds $10,000,000 for any period of time during the period of performance of this Federal award, you must comply with the requirements set forth in the government-wide Award Term and Condition for Recipient Integrity and
Rehabilitation Act of 1973

All recipients must comply with the requirements of Section 504 of the Rehabilitation Act of 1973, 29 U.S.C. section 794, as amended, which provides that no otherwise qualified handicapped individual in the United States will, solely by reason of the handicap, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance.

Trafficking Victims Protection Act of 2000

All recipients must comply with the requirements of the government-wide award term which implements Section 108(g) of the Trafficking Victims Protection Act of 2000, (TVPA) as amended (22 U.S.C. section 7104). The award term is located at 2 CFR section 175.15, the full text of which is incorporated here by reference in the terms and conditions of your award.

Terrorist Financing

All recipients must comply with E.O. 13224 and U.S. law that prohibit transactions with, and the provisions of resources and support to, individuals and organizations associated with terrorism. It is the legal responsibility of recipients to ensure compliance with the Order and laws.

SAFECOM

All recipients who receive awards made under programs that provide emergency communication equipment and its related activities must comply with the SAFECOM Guidance for Emergency Communication Grants, including provisions on technical standards that ensure and enhance interoperable communications.

Reporting Subawards and Executive Compensation

All recipients are required to comply with the requirements set forth in the government-wide Award Term on Reporting Subawards and Executive Compensation located at 2 C.F.R. Part 170, Appendix A, the full text of which is incorporated here by reference in the terms and conditions of your award.

Procurement of Recovered Materials

All recipients must comply with Section 6002 of the Solid Waste Disposal Act, as amended by the Resource Conservation and Recovery Act. The requirements of Section 6002 include procuring only items designated in guidelines of the Environmental Protection Agency (EPA) at 40 C.F.R. Part 247 that contain the highest percentage of recovered materials practicable, consistent with maintaining a satisfactory level of competition.

Patents and Intellectual Property Rights

Unless otherwise provided by law, recipients are subject to the Bayh-Dole Act, Pub. L. No. 96-517, as amended, and codified in 35 U.S.C. section 200 et seq. All recipients are subject to the specific requirements governing the development, reporting, and disposition of rights to inventions and patents resulting from financial assistance awards located at 37 C.F.R. Part 401 and the standard patent rights clause located at 37 C.F.R. section 401.14.

Notice of Funding Opportunity Requirements

All of the instructions, guidance, limitations, and other conditions set forth in the Notice of Funding Opportunity (NOFO) for this program are incorporated here by reference in the terms and conditions of your award. All recipients must comply with any such requirements set forth in the program NOFO.

Non-supplanting Requirement

All recipients who receive awards made under programs that prohibit supplanting by law must ensure that Federal funds do not replace (supplant) funds that have been budgeted for the same purpose through non-Federal sources.

Lobbying Prohibitions

All recipients must comply with 31 U.S.C. section 1352, which provides that none of the funds provided under an award may be expended by the recipient to pay any person to influence, or attempt to influence an officer or employee of any agency, a
Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with any Federal action concerning the award or renewal.

**Limited English Proficiency (Civil Rights Act of 1964, Title VI)**

All recipients must comply with the *Title VI of the Civil Rights Act of 1964* (Title VI) prohibition against discrimination on the basis of national origin, which requires that recipients of federal financial assistance take reasonable steps to provide meaningful access to persons with limited English proficiency (LEP) to their programs and services. For additional assistance and information regarding language access obligations, please refer to the DHS Recipient Guidance [https://www.dhs.gov/guidance-published-help-department-supported-organizations-provide-meaningful-access-people-limited](https://www.dhs.gov/guidance-published-help-department-supported-organizations-provide-meaningful-access-people-limited) and additional resources on [http://www.lep.gov](http://www.lep.gov).

**Hotel and Motel Fire Safety Act of 1990**


**Fly America Act of 1974**

All recipients must comply with Preference for U.S. Flag Air Carriers: (air carriers holding certificates under 49 U.S.C. section 41102) for international air transportation of people and property to the extent that such service is available, in accordance with the *International Air Transportation Fair Competitive Practices Act of 1974* (49 U.S.C. section 40118) and the Interpretative guidelines issued by the Comptroller General of the United States in the March 31, 1981, amendment to Comptroller General Decision B-138942.

**Best Practices for Collection and Use of Personally Identifiable Information (PII)**

DHS defines personally identifiable information (PII) as any information that permits the identity of an individual to be directly or indirectly inferred, including any information that is linked or linkable to that individual. All recipients who collect PII are required to have a publicly-available privacy policy that describes standards on the usage and maintenance of PII they collect. Award recipients may also find as a useful resource the DHS Privacy Impact Assessments: [Privacy Guidance](https://www.dhs.gov/privacy-guidance) and [Privacy template](https://www.dhs.gov/privacy-template) respectively.

**Americans with Disabilities Act of 1990**

All recipients must comply with the requirements of Titles I, II, and III of the *Americans with Disabilities Act*, which prohibits recipients from discriminating on the basis of disability in the operation of public entities, public and private transportation systems, places of public accommodation, and certain testing entities. (42 U.S.C. sections 12101-12213).

**Age Discrimination Act of 1975**

All recipients must comply with the requirements of the *Age Discrimination Act of 1975* (Title 42 U.S. Code, section 6101 et seq.), which prohibits discrimination on the basis of age in any program or activity receiving Federal financial assistance.

**Activities Conducted Abroad**

All recipients must ensure that project activities carried on outside the United States are coordinated as necessary with appropriate government authorities and that appropriate licenses, permits, or approvals are obtained.

**Acknowledgment of Federal Funding from DHS**

All recipients must acknowledge their use of federal funding when issuing statements, press releases, requests for proposals, bid invitations, and other documents describing projects or programs funded in whole or in part with Federal funds.

**Federal Leadership on Reducing Text Messaging while Driving**

All recipients are encouraged to adopt and enforce policies that ban text messaging while driving as described in E.O. 13513, including conducting initiatives described in Section 3(a) of the Order when on official Government business or when performing any work for or on behalf of the federal government.

**Federal Debt Status**
All recipients are required to be non-delinquent in their repayment of any Federal debt. Examples of relevant debt include delinquent payroll and other taxes, audit disallowances, and benefit overpayments. See OMB Circular A-129.

**False Claims Act and Program Fraud Civil Remedies**

All recipients must comply with the requirements of 31 U.S.C. section 3729 - 3733 which prohibits the submission of false or fraudulent claims for payment to the Federal Government. See 31 U.S.C. section 3801-3812 which details the administrative remedies for false claims and statements made.

**Energy Policy and Conservation Act**

All recipients must comply with the requirements of 42 U.S.C. section 6201 which contain policies relating to energy efficiency that are defined in the state energy conservation plan issued in compliance with this Act.

**Education Amendments of 1972 (Equal Opportunity in Education Act) - Title IX**

All recipients must comply with the requirements of Title IX of the Education Amendments of 1972 (20 U.S.C. section 1681 et seg.), which provide that no person in the United States will, on the basis of sex, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any educational program or activity receiving Federal financial assistance. DHS implementing regulations are codified at 6 C.F.R. Part 17 and 44 C.F.R. Part 19.

**Duplication of Benefits**

Any cost allocable to a particular Federal award provided for in 2 C.F.R. Part 200, Subpart E may not be charged to other Federal awards to overcome fund deficiencies, to avoid restrictions imposed by Federal statutes, regulations, or terms and conditions of the Federal awards, or for other reasons. However, this prohibition would not preclude a recipient form shifting costs that are allowable under two or more Federal awards in accordance with existing Federal statutes, regulations, or the terms and conditions of the Federal award.

**Drug-Free Workplace Regulations**

All recipients must comply with the Drug-Free Workplace Act of 1988 (41 U.S.C. section 701 et seg.), which requires all organizations receiving grants from any Federal agency agree to maintain a drug-free workplace. DHS has adopted the Act's implementing regulations at 2 C.F.R. Part 3001.

**Debarment and Suspension**

All recipients are subject to the non-procurement debarment and suspension regulations implementing Executive Orders 12549 and 12689, and 2 C.F.R. Part 180. These regulations restrict awards, subawards, and contracts with certain parties that are debarred, suspended, or otherwise excluded from or ineligible for participation in federal assistance programs or activities.

**Copyright**

All recipients must affix the applicable copyright notices of 17 U.S.C. sections 401 or 402 and an acknowledgement of Government sponsorship (including award number) to any work first produced under Federal financial assistance awards.

**Civil Rights Act of 1968**

All recipients must comply with Title VIII of the Civil Rights Act of 1968, which prohibits recipients from discriminating in the sale, rental, financing, and advertising of dwellings, or in the provision of services in connection therewith, on the basis of race, color, national origin, religion, disability, familial status, and sex (42 U.S.C. section 3601 et seq.), as implemented by the Department of Housing and Urban Development at 24 C.F.R. Part 100. The prohibition on disability discrimination includes the requirement that new multifamily housing with four or more dwelling units, i.e., the public and common use areas and individual apartment units (all units in buildings with elevators and ground-floor units in buildings without elevators) be designed and constructed with certain accessible features (See 24 C.F.R. section 100.201).

**Civil Rights Act of 1964 - Title VI**

All recipients must comply with the requirements of Title VI of the Civil Rights Act of 1964 (42 U.S.C. section 2000d et seq.), which provides that no person in the United States will, on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance. DHS implementing regulations for the Act are found at 6 C.F.R., Part 21 and 44 C.F.R. Part 7.
Acceptance of Post Award Changes

In the event FEMA determines that changes are necessary to the award document after an award has been made, including changes to period of performance or terms and conditions, recipients will be notified of the changes in writing. Once notification has been made, any subsequent request for funds will indicate recipient acceptance of the changes to the award. Please call the FEMA/GMD Call Center at (866) 927-5646 or via e-mail to ASK-GMD@dhs.gov if you have any questions.

Prior Approval for Modification of Approved Budget

Before making any change to the DHS/FEMA approved budget for this award, you must request prior written approval from DHS/FEMA where required by 2 C.F.R. Section 200.308. For awards with an approved budget greater than $150,000, you may not transfer funds among direct cost categories, programs, functions, or activities without prior written approval from DHS/FEMA where the cumulative amount of such transfers exceeds or is expected to exceed ten percent (10%) of the total budget DHS/FEMA last approved. You must report any deviations from your DHS/FEMA approved budget in the first Federal Financial Report (SF-425) you submit following any budget deviation, regardless of whether the budget deviation requires prior written approval.

Disposition of Equipment Acquired Under the Federal Award

When original or replacement equipment acquired under this award by the recipient or its sub-recipients is no longer needed for the original project or program or for other activities currently or previously supported by DHS/FEMA, you must request instructions from DHS/FEMA to make proper disposition of the equipment pursuant to 2 C.F.R. Section 200.313.

National Environmental Policy Act

All recipients must comply with the requirements of the National Environmental Policy Act (NEPA) and the Council on Environmental Quality (CEQ) Regulations for Implementing the Procedural Provisions of NEPA, which requires recipients to use all practicable means within their authority, and consistent with other essential considerations of national policy, to create and maintain conditions under which people and nature can exist in productive harmony and fulfill the social, economic, and other needs of present and future generations of Americans.

Nondiscrimination in Matters Pertaining to Faith-based Organizations

It is DHS policy to ensure the equal treatment of faith-based organizations in social service programs administered or supported by DHS or its component agencies, enabling those organizations to participate in providing important social services to beneficiaries. All recipients must comply with the equal treatment policies and requirements contained in 6 C.F.R. Part 19 and other applicable statues, regulations, and guidance governing the participations of faith-based organizations in individual DHS programs.
MEMORANDUM

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

FROM: Robert G. Cassagne, Chief of Support Services
Suffolk County Police Department

DATE: April 24, 2017

SUBJECT: Resolution Packet & SCIN Forms for the U. S. Department of Homeland Security, Federal
Emergency Management Agency sponsored Port Security 2016 Grant Program – Operating
Budget Grant Appropriation

Attached please find the following for the US Department of Homeland Security, FEMA sponsored Port Security 2016
grant program:

1. Draft Resolution.
2. Memorandum of Support
3. SCIN Forms 164 and 164D
6. Copy of the Award letter and Agreement between Suffolk County and the US Department of Homeland
   Security

Electronic copies of this packet are also being forwarded to the Federal and State Aid Claims Unit for review. Electronic
copies of the resolution and SCIN forms will be transmitted to CE RESO REVIEW.

This project will provide for the purchase of replacement equipment for the SCPD Marine Bureau, funded 75% by the
federal award, and requiring a match of 25% in County funding. In addition, federal funding will reimburse 100% of
costs associated with SCPD Marine Bureau delivery of the Standard Marine Patrol Vessel Operators Course
(SMPVOC). The 25% matching funding for the equipment purchases, totaling $10,350, is proposed to come from
SCPD Asset Forfeiture funds.

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/sf
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Accepting and appropriating grant funds in the amount of $64,538 from the United States Department of Homeland Security, Federal Emergency Management Agency, for a Port Security program with 86.2% support.

PURPOSE OR GENERAL IDEA OF BILL: To accept a grant award of $64,538 to maintain and enhance Suffolk County's prevention, deterrence and response capabilities with regards to Homeland Security and emergency response with 86.2% support.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will allow the County to accept funding in the amount of $64,538 from the US Department of Homeland Security, FEMA, which will be used to purchase replacement equipment and provide overtime and supplies funding for instruction of the Standard Marine Patrol Vessel Operator Course (SMPVOC) by SCPD Marine Bureau with 86.2% support; at a cost to the County of $10,350.

JUSTIFICATION: This Federal grant funding will allow the County to purchase this necessary equipment at one quarter of the full cost, and receive full reimbursement for the costs associated with delivery of the SMPVOC classes. Equipment to be purchased includes replacement and new Personal Protective Equipment (PPE) boat crew dry suits, required for operations in cold and inclement weather. In addition, four (4) of the SafeBoats assigned to Marine Bureau require hatch replacement. The Operating Budget cost to the County without grant funding would be $74,888. Such funding does not currently exist, and lack of this important equipment would severely impact the mission of the Marine Bureau.

FISCAL IMPLICATIONS: Required 25% matching funding for the equipment portion of this resolution will come from SCPD Asset Forfeiture funding. This is a companion resolution for the overall Port Security 2016 project. This resolution covers the portion of the project not covered by the resolution amending Capital Project 3513 to add a new point 516 on the existing Capital Project 3513. Both resolutions are being submitted concurrently. The overall federal award for the project is $220,318, with total County costs of $62,277.
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 GRANT FUNDS IN THE AMOUNT OF $64,538 FROM THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY, FEDERAL EMERGENCY MANAGEMENT AGENCY, FOR A PORT SECURITY PROGRAM WITH 86.2% SUPPORT

3. Purpose of Proposed Legislation

See above.

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

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

County  Town  Economic Impact

Village  School District  Other (Specify):

Library District  Fire District

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

This resolution provides $64,538 for a port security program. Matching funds totaling $10,350 are available in the Police Department’s Asset Forfeiture funding account.

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

This grant must be expended between September 1, 2016 and August 31, 2019.

8. Proposed Source of Funding


9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer

Stephanie Rubino  Assistant Budget Director

11. Signature of Preparer

12. Date

[Signature]

May 10, 2017

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

\[\text{Stephane Rubino}\]

5/10/17
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. 3 - SOUTHWEST (CP 8181)

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. 3 - Southwest; and

WHEREAS, Suffolk County Resolution Nos. 589-2009, 1046-2010, 755-2011, and 489-2016 found and determined that it was in the public interest to increase and improve the facilities of Sewer District No. 3 - Southwest; and

WHEREAS, additional funds are necessary to complete the work for the rehabilitation of the sewage collection and conveyance system at Suffolk County Sewer District No. 3 - Southwest; and

WHEREAS, Section 269 of the New York County Law sets forth the process of increasing the maximum amount to be expended for an improvement to a sewer district; and

WHEREAS, an amended Map and Plan addressing the updated costs of the rehabilitation of the sewage collection and conveyance system at Suffolk County Sewer District No. 3 - Southwest 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 20th day of June 2017, at 6:30 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 20th day of June 2017 at 6:30 pm, Prevailing Time, for the purpose of conducting a public hearing upon a proposal for an amendment to the 2016 Map and Plan for the increases and improvements to the facilities of Suffolk County Sewer District No. 3 – Southwest; in and about the Towns of Babylon and Islip, 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. 589-2009, 1046-2010, 755-2011, and 489-2016 found and determined that it was in the public interest to increase and improve the facilities of Sewer District No. 3 – Southwest. Additional funds are needed to complete all work. The public hearing is being held to address a proposed cost amendment to the 2016 Map and Plan for the increase and improvement to the facilities of Sewer District No. 3 – Southwest.

Project Description

The scope of the project remains the same as approved by Suffolk County Resolution Nos. 386-2006 and 154-2011 as set forth in the original Map and Plan. More specifically, the project is for manhole and sewer rehabilitation. The rehabilitation will include lining manholes and modifying frames and covers with manhole inserts to reduce infiltration/inflow. Pipe repair will include joint repair, spot repair, lining, and in some cases replacement.

Notice of Cost

The cost of the increase and improvement to the facilities of Sewer District No. 3 – Southwest has risen from an estimated cost of $4.0 million in 2009 to an estimated total project cost of $19.5 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. 3 – Southwest. All work will be paid from the Southwest Assessment Stabilization Reserve Fund 405 and no debt will be issued for the project.

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 connection with routine or continuing agency administration and management.

DATED:

APPROVED BY:

________________________
County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X  Local Law  Charter Law

2. Title of Proposed Legislation
   Calling a Public Hearing for the Purpose of Considering Increasing the Maximum Amount to be
   Expended for Improving Facilities for Suffolk County Sewer District No. 3 – Southwest (CP 8181).

3. Purpose of Proposed Legislation
   To call a public hearing for improvements to SCSD No. 3 – Southwest (CP 8181).

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
   There is no fiscal impact or debt due to use of the Southwest Assessment Stabilization Reserve
   Fund 405.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other
   Subdivision.
   See No. 6 above

8. Proposed Source of Funding
   The Southwest Assessment Stabilization Reserve Fund 405 will result in the project having no
   fiscal impact or debt.

9. Timing of Impact
   No impact.

10. Typed Name & Title of Preparer
    Ben Wright, P.E.
    Principal Civil Engineer, Sanitation

11. Signature of Preparer
    
12. Date
    4-26-17
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**NOTES:**

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

To be completed by the Executive Budget Office
TITLE OF BILL – Calling a Public Hearing for the Purpose of Considering Increasing the Amount to be Expended for Improving Facilities for Suffolk County Sewer District No. 3 – Southwest (CP 8181)

PURPOSE OR GENERAL IDEA OF BILL – To provide funding from the Adopted 2017 Capital Program and Budget for construction funds to increase and improve Sewer District No. 3. An amended Map and Plan will be processed.

SUMMARY OF SPECIFIC PROVISIONS – The sewer collection system including pumping stations and force mains will be rehabilitated. Various areas within the sewer district have required attention due to failure and potential failures in the past.

JUSTIFICATION – The aging sewer system requires rehabilitation and replacement of certain elements. Rather than perform these tasks under emergency conditions, it is proactive to evaluate the system and identify areas where improvements can be made.

FISCAL IMPLICATIONS – The Southwest Assessment Stabilization Reserve Fund 405 is used and, therefore, no debt is issued.
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. 3 – SOUTHWEST (CP 8181)

DATE: April 26, 2017

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW CP 8181 – SD 3 – Southwest Improvements Hearing 4-26-17 and backup filed as Backup DPW CP 8181 – SD 3 – Southwest Improvements Hearing 4-26-17. The resolution calls for a public hearing to provide funds for the improvements related to the reduction of infiltration and inflow in the sewer system of the sewer district with funds in 2017-2019. Funds requested in accordance with the 2017 Capital Budget of $2 million, $2 million in 2018, and $2 million in 2019 use the Southwest Assessment Stabilization Reserve Fund 405 and, therefore, there is no debt associated with the project. There will be no fiscal impact to the benefited properties. All work will be paid from Fund 405.

We appreciate the draft resolution being laid on the table as soon as possible such that the findings and appropriations can be adopted in 2017.

GA:BW:ni
Attachment
cc: John Donovan, P.E., Chief Engineer, Sanitation
     Ben Wright, P.E., Principal Civil Engineer, Sanitation
     CE Reso Review

H:\SANITATION\resolutions\2017 Resolutions\ga-bw4-26-17 Backup DPW sd3 Southwest Improvement Hearing CP 8181 memo to LSanteramo.doc
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. 3 – SOUTHWEST (CP 8183)

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. 3 –
Southwest; and

WHEREAS, Suffolk County Resolution No. 1047-2010 found and determined
that is was in the public interest to increase and improve the facilities of Sewer District No. 3 –
Southwest; and

WHEREAS, additional funds are necessary to complete the work for the
rehabilitation of the sewage collection and conveyance system at Suffolk County Sewer District
No. 3 – Southwest; and

WHEREAS, Section 269 of the New York County Law sets forth the process of
increasing the maximum amount to be expended for an improvement to a sewer district; and

WHEREAS, an amended Map and Plan addressing the updated costs of the
rehabilitation of the sewage collection and conveyance system at Suffolk County Sewer District
No. 3 – Southwest 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 20th day of June 2017, at 6:30 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 20th day of June 2017 at 6:30 pm, Prevailing Time, for the purpose of conducting a public hearing upon a proposal for an amendment to the 2010 Map and Plan for the increases and improvements to the facilities of Suffolk County Sewer District No. 3 – Southwest; in and about the Towns of Babylon and Islip, substantially in accordance with the amended maps, plans, report and recommendations prepared by the Suffolk County Sewer Agency, with the assistance of the Suffolk County Department of Public Works, and filed with the Legislature of the County of Suffolk, at which time and place said County Legislature will consider such proposal and hear all parties interested therein concerning the same.

Suffolk County Resolution No. 1047-2010 found and determined that it was in the public interest to increase and improve the facilities of Sewer District No. 3 – Southwest. Additional funds are needed to complete all work. The public hearing is being held to address a proposed cost amendment to the 2010 Map and Plan for the increase and improvement to the facilities of Sewer District No. 3 – Southwest.

Project Description

The scope of the project remains the same as approved by Suffolk County Resolution No. 59-2010 and as set forth in the original Map and Plan. More specifically, the project is for the replacement of three 1,750 horsepower aeration blowers. Existing blowers will be removed, new blowers purchased and installed and all auxiliary and supplemental systems such as mechanical and electrical components will be installed.

Notice of Cost

The cost of the increase and improvement to the facilities of Sewer District No. 3 – Southwest has risen from an estimated cost of $65 million in 2010 to an estimated total project cost of $87 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. 3 – Southwest. All work will be paid from the Southwest Assessment Stabilization Reserve Fund 405 and no debt will be issued for the project.

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.
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X Local Law Charter Law

2. Title of Proposed Legislation
   Calling a Public Hearing for the Purpose of Considering Increasing the Maximum Amount to be
   Expended for Improving Facilities for Suffolk County Sewer District No. 3 – Southwest (CP 8183).

3. Purpose of Proposed Legislation
   To call a public hearing for improvements to SCSD No. 3 – Southwest (CP 8183).

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

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

6. If the answer to Item 4 is "yes," Provide Detailed Explanation of Impact
   The $5.0 million request will not have an impact due to the use of Fund 405.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
   See No.6 above. There is no fiscal impact or debt due to use of the Southwest Assessment Stabilization Reserve Fund 405.

8. Proposed Source of Funding
   The Southwest Stabilization Reserve Fund 405 will result in the project having no fiscal impact or debt.

9. Timing of Impact
   No impact.

10. Typed Name & Title of Preparer
    Ben Wright, P.E.
    Principal Civil Engineer, Sewerage

11. Signature of Preparer
    [Signature]

12. Date
    4/26/17

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

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## POLICE DISTRICT AND DISTRICT COURT

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**NOTES:**


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

Page 2 of 2

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

TITLE OF BILL – Calling a Public Hearing for the Purpose of Considering Increasing the Amount to be Expended for Improving Facilities for Suffolk County Sewer District No. 3 – Southwest (CP 8183)

PURPOSE OR GENERAL IDEA OF BILL – To provide additional funding from the Adopted 2017 Capital Program and Budget for the expansion project of Sewer District No. 3.

SUMMARY OF SPECIFIC PROVISIONS – The Bergen Point Wastewater Treatment Plant is undergoing expansion and this portion of the project (aeration blowers) had been delayed due to the need for funding.

JUSTIFICATION – The aging aeration system (blowers, support system) requires rehabilitation and replacement. Rather than perform repairs under emergency conditions, it is proactive with replacement.

FISCAL IMPLICATIONS – The Southwest Assessment Stabilization Reserve Fund 405 is used and, therefore, no debt is issued.
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. 3 – SOUTHWEST (CP 8183)

DATE: April 26, 2017

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW CP 8183 – SD 3 – Southwest Improvements Hearing 4-26-17 and backup filed as Backup DPW CP 8183 – SD 3 – Southwest Improvements Hearing 4-26-17. The resolution calls for a public hearing to provide funds for additional improvements of the Bergen Point Treatment Plant (aeration blowers) as part of an existing expansion project with funds in 2017. Funds requested in accordance with the 2017 Capital Budget of $5 million use the Southwest Assessment Stabilization Reserve Fund 405 and, therefore, there is no debt associated with the project. All work will be paid from Fund 405 and, therefore, will have no fiscal impact for the benefited properties.

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:\SANTATION\resolutions\2017 Resolutions\ga-bw4-26-17 Backup DPW.sd3 Southwest Improvement Hearing CP 8183 memo to LSanteramo.doc
RESOLUTION NO. -2017, CALLING FOR A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING INCREASING AND IMPROVING FACILITIES FOR SUFFOLK COUNTY SEWER DISTRICT NO. 3 – SOUTHWEST (CP 8170)

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. 3 – Southwest; and

WHEREAS, the Suffolk County Sewer Agency is recommending an improvement to Suffolk County Sewer District No. 3 – Southwest, namely, infrastructure that includes the buildings, mechanical and electrical systems and the site; and

WHEREAS, pursuant to New York County Law Section 268, the Suffolk County Sewer Agency has prepared maps and plans pertaining to these proposed improvements to the facilities of Suffolk County Sewer District No. 3 – Southwest and has also prepared an estimate of the costs of such improvements and has filed these documents, along with its recommendations and reports of its proceedings, with the County Legislature of the County of Suffolk; and

WHEREAS, it would appear that these improvements are in the best interests of the people of Suffolk County; and

WHEREAS, pursuant to New York County Law Section 254 and 268, the Legislature of the County of Suffolk desires to call a public hearing upon such proposed increases and improvements to the facilities at Suffolk County Sewer District No. 3 – Southwest; now therefore, be it

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 20th day of June 2017, at 6:30 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 20th day of June 2017 at 6:30 pm, Prevailing Time, for the purpose of conducting a public hearing upon the Map and Plan for the increases and improvements to the facilities of Suffolk County Sewer District No. 3 – Southwest; in and about the Towns of Babylon and Islip substantially in accordance with the maps, plans, report and recommendations prepared by the Suffolk County Sewer Agency, with the assistance of the Suffolk County Department of Public Works, and filed with the Legislature of the County of Suffolk, at which time and place said County Legislature will consider such proposal and hear all parties interested therein concerning the same.

The public hearing is being held to address a proposed cost associated with the Map and Plan for the improvement to the facilities of Sewer District No. 3 – Southwest.

Project Description

The proposed increase and improvement of Suffolk County Sewer District No. 3 – Southwest includes infrastructure improvements, such as masonry and window replacement, sludge chute and storage facilities, Administration Building upgrades (trade shop, atrium, permit office), scavenger waste upgrade, corrosion control, and other structural, mechanical and electrical rehabilitation.

Notice of Cost

The cost of the improvement to the facilities of Sewer District No. 3 – Southwest is estimated at $17 million in 2017, $20 million in 2018, and $10 million in 2019 as set forth in the Map and Plan.

There will be no fiscal impact to the benefited properties within Suffolk County Sewer District No. 3 – Southwest. All work will be paid from the Southwest Assessment Stabilization Reserve Fund 405 and no debt will be issued for the project.

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.
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
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 and Improving Facilities for Suffolk County Sewer District No. 3 – Southwest (CP 8170).

3. **Purpose of Proposed Legislation**
   To call a public hearing for improvements to SCSD No. 3 – Southwest (CP 8170).

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**
   There is no fiscal impact or debt due to the use of the Southwest Assessment Stabilization Reserve Fund 405.

7. **Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.**
   See No. 6 above

8. **Proposed Source of Funding**
   The Southwest Assessment Stabilization Reserve Fund 405 will result in the project having no fiscal impact or debt.

9. **Timing of Impact**
   No impact.

10. **Typed Name & Title of Preparer**
    Ben Wright, P.E., Principal Civil Engineer, Sanitation

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

12. **Date**
    4-26-17

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

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

Page 2 of 2

To be completed by the Executive Budget Office
TITLE OF BILL – Calling a Public Hearing for the Purpose of Considering Increasing and Improving Facilities for Suffolk County Sewer District No. 3 – Southwest (CP 8170).

PURPOSE OR GENERAL IDEA OF BILL – To provide funding from the Adopted 2017 Capital Program and Budget for the rehabilitation and replacement of various infrastructure components of the treatment plant Bergen Point WWTP for Sewer District No. 3.

SUMMARY OF SPECIFIC PROVISIONS – The Bergen Point WWTP sewer system will be rehabilitated. Various areas within the treatment plant have required attention.

JUSTIFICATION – The aging Bergen Point WWTP requires infrastructure rehabilitation and replacement.

FISCAL IMPLICATIONS – The Southwest Assessment Stabilization Reserve Fund 405 is used and, therefore, no debt is issued.
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 AND IMPROVING FACILITIES FOR SUFFOLK COUNTY SEWER DISTRICT NO. 3 – SOUTHWEST (CP 8170)

DATE: April 26, 2017

Attached is a draft resolution, SCIF Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW CP 8170 – SD 3 – Southwest Improvements Hearing 4-26-17 and backup filed as Backup DPW CP 8170 – SD 3 – Southwest Improvements Hearing 4-26-17. The resolution calls for a public hearing to provide funds for the improvements of the infrastructure of the sewer district with funds in 2017-2019. Funds requested in accordance with the 2017 Capital Budget of $17 million, $20 million in 2018, and $10 million in 2019 use the Southwest Assessment Stabilization Reserve Fund 405 and, therefore, there is no debt associated with the project. All work will be paid from Fund 405 and there will be no fiscal impact to the benefited properties.

We appreciate the draft resolution being laid on the table as soon as possible such that the findings and appropriations can be adopted in 2017.

GA:BW:ni
Attachment
cc: John Donovan, P.E., Chief Engineer, Sanitation
    Ben Wright, P.E., Principal Civil Engineer, Sanitation
    CE Reso Review

H:\SANITATION\resolutions\2017 Resolutions\ga-bw4-26-17 Backup DPW sd3 Southwest Improvement Hearing CP 8170 memo to LSanteramo.doc
RESOLUTION NO. —2017, AMENDING THE 2017 OPERATING BUDGET AND APPROPRIATING FUNDS IN CONNECTION WITH BONDING FOR A SETTLEMENT FOR A LIABILITY CASE AGAINST THE COUNTY

WHEREAS, the Ways and Means Committee has approved a settlement for a negligence action against the County arising out of a vehicular accident for the amount of Three Million ($3,000,000) Dollars; and

WHEREAS, the above settlement is a mandated expense that must be paid by the County; and

WHEREAS, sufficient funds to satisfy lawsuits, orders, judgments and settlements are not available in the 2017 Operating Budget; and

WHEREAS, the County Legislature, by Resolution of even date herewith, has authorized the issuance of Three Million ($3,000,000) Dollars in Suffolk County Serial Bonds to cover the cost of the above referenced settlement; now, therefore be it

1st RESOLVED, that the settlement for the total sum of Three Million ($3,000,000) Dollars be bonded and paid under the authority of the Office of Risk Management, County Department of Law, in conjunction with the County Department of Audit and Control and the County Executive's Budget Office; and be it further

2nd RESOLVED, that the proceeds of Three Million ($3,000,000) Dollars in Suffolk County Serial Bonds be and are hereby appropriated as follows:

REVENUES:
038-2780 Proceeds: Debt

$3,000,000

APPROPRIATIONS:

Miscellaneous
Auto Liability Insurance
038-MSC-1915
Mandated

8505 – Settlements

$3,000,000

DATED:

APPROVED BY:

County Executive of the County of Suffolk

Date of Approval:
TO: Lisa Santeramo  
Deputy County Executive

FROM: Dennis M. Brown  
County Attorney

DATE: April 28, 2017

RE: Bond Resolution

Enclosed you will find a draft of a resolution for bonding $3,000,000 for the settlement of a general liability case. The settlement was approved by the Ways and Means committee. Payment must be made within 90 days of receipt closing papers. This memo is to request the processing of the resolution.

Should you require any additional information, please do not hesitate to contact me.
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   AMENDING THE 2017 OPERATING BUDGET AND APPROPRIATING FUNDS IN
   CONNECTION WITH BONDING FOR A SETTLEMENT FOR A LIABILITY CASE
   AGAINST THE COUNTY

3. Purpose of Proposed Legislation
   TO SATISFY SETTLEMENTS NOT AVAILABLE IN THE 2017 OPERATING BUDGET.

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

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

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

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

8. Proposed Source of Funding
   SERIAL BONDS

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

10. Typed Name & Title of Preparer
    Diane E. Weyer
    Chief Financial Analyst

11. Signature of Preparer
    [Signature]

12. Date
    May 10, 2017

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

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**NOTES:**

1) **SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION:** SUFFOLK COUNTY REAL PROPERTY, 2016.
2) **SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES:** SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2016-2017 AS ESTABLISHED BY RESO. 1059-2016.
3) **SOURCE FOR EQUALIZATION RATES:** 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
# FINANCIAL IMPACT
## 2018 PROPERTY TAX LEVY
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## NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

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RESOLUTION NO. — 2017, AMENDING THE 2017 OPERATING BUDGET AND APPROPRIATING FUNDS IN CONNECTION WITH BONDING FOR A JUDGMENT IN A LIABILITY CASE AGAINST THE COUNTY

WHEREAS, after a decision issued by the Court of Appeals for the Second Circuit, a judgment was entered against the County for the amount of Four Hundred Seventy One Thousand Eight Hundred Forty Six Dollars and 64/100 ($471,846.64); and

WHEREAS, the above judgment is a mandated expense that must be paid by the County; and

WHEREAS, sufficient funds to satisfy lawsuits, orders, judgments and settlements are not available in the 2017 Operating Budget; and

WHEREAS, the County Legislature, by Resolution of even date herewith, has authorized the issuance of Four Hundred Seventy One Thousand Eight Hundred Forty Seven ($471,847) Dollars in Suffolk County Serial Bonds to cover the cost of the above referenced judgment; now, therefore be it

1st RESOLVED, that the judgment for the total sum of Four Hundred Seventy One Thousand Eight Hundred Forty Six Dollars and 64/100 ($471,846.64) be bonded and paid under the authority of the Office of Risk Management, County Department of Law, in conjunction with the County Department of Audit and Control and the County Executive’s Budget Office; and be it further

2nd RESOLVED, that the proceeds of Four Hundred Seventy One Thousand Eight Hundred Forty Seven ($471,847) Dollars in Suffolk County Serial Bonds be and are hereby appropriated as follows:

REVENUES:
038-2780 Proceeds: Debt $471,847

APPROPRIATIONS:
Miscellaneous
General Liability Insurance
038-MSC-1914
Mandated

8505 – Settlements

DATED:

APPROVED BY:

County Executive of the County of Suffolk

Date of Approval:
TO: Lisa Santeramo  
Deputy County Executive

FROM: Dennis M. Brown  
County Attorney

DATE: April 28, 2017

RE: Bond Resolution

Enclosed you will find a draft of a resolution for bonding $471,847 for a judgment entered for a general liability case. Payment must be made within 90 days of receipt closing papers. This memo is to request the processing of the resolution.

Should you require any additional information, please do not hesitate to contact me.
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation

AMENDING THE 2017 OPERATING BUDGET AND APPROPRIATING FUNDS IN CONNECTION WITH BONDING FOR A JUDGMENT IN A LIABILITY CASE AGAINST THE COUNTY

3. Purpose of Proposed Legislation

TO SATISFY JUDGMENTS NOT AVAILABLE IN THE 2017 OPERATING BUDGET.

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

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

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

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

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

10. Typed Name & Title of Preparer
Diane E. Weyer
Chief Financial Analyst

11. Signature of Preparer

12. Date
May 10, 2017

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

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

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### COMBINED

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**NOTES:**

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

Page 2 of 2

To be completed by the Executive Budget Office
FINANCIAL IMPACT  
2018 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER  

<table>
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<th>GENERAL FUND</th>
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<td>RATE PER $1000</td>
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<tr>
<td>TOTAL</td>
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<td>$0.18</td>
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<table>
<thead>
<tr>
<th>POLICE DISTRICT AND DISTRICT COURT</th>
<th>2018</th>
<th>2018</th>
<th>2018</th>
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<tbody>
<tr>
<td></td>
<td>PROPERTY TAX LEVY</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.
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
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<td>11/1/2035</td>
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</table>
RESOLUTION NO. 2017, AMENDING THE 2017 CAPITAL BUDGET AND PROGRAM AND ACCEPTING AND APPROPRIATING FUNDS IN CONNECTION WITH THE "GATEWAY TO PATCHOGUE" PROJECT (CP 5040) AND AUTHORIZING THE EXECUTION OF GRANT RELATED AGREEMENTS

WHEREAS, on Suffolk County applied to Empire State Development ("ESD") for funding for the "Gateway to Patchogue" project (the "Project"), which was recommended as a priority project by the Long Island Regional Planning Council (LIREDC); and

WHEREAS, ESD, through the Consolidated Funding Application ("CFA") program, has awarded Suffolk County grant funding in the amount of $300,000 for the Project; and

WHEREAS, the County must fund the Project in the first instance and will subsequently be reimbursed through the grant a lump sum upon Project completion; and

WHEREAS, there are insufficient funds included in the 2017 Capital Budget and Program to cover the cost of the Project, 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, Resolution No. 471-1994 as revised by Resolution No. 461-2006, established the use of a priority ranking system and this project is ranked as priority forty-nine (49) in the Adopted 2017 Capital Budget; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $300,000 in Suffolk County Serial Bonds for the purpose of issuing Bond Anticipation Notes ("BANS"), if needed; now, therefore be it

1st 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

2nd RESOLVED, that the Department of Economic Development and Planning, and the Department of Public Works pursuant to Section C35-2(A) and C8-2(X) of the Suffolk County Charter, are hereby authorized, empowered and directed to take such action as may be necessary to complete this project; and be it further

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

Project No. 5040
Project Title: "Gateway to Patchogue Project"
<table>
<thead>
<tr>
<th>3. Construction</th>
<th>$5,300,000</th>
<th>$0</th>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$5,300,000</td>
<td>$0</td>
<td>$300,000</td>
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</table>

; and be it further

**4th** RESOLVED, that the State grant funding is 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-5040.310</td>
<td>&quot;Gateway To Patchogue&quot; - Construction</td>
<td>$300,000</td>
</tr>
</tbody>
</table>

; and be it further

**5th** RESOLVED, that the County Comptroller is hereby authorized to accept State grant funding for the Project funding in the amount of $300,000; and be it further

**6th** RESOLVED, that the County Comptroller is hereby authorized to issue bond anticipation notes for the State grant Project funding in the amount of $300,000; and be it further

**7th** RESOLVED, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the grant agreement for reimbursement with the State agreements related to the Project 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.

**8th** 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 resolution constitutes a Type II action, pursuant to Section 617.5 (C)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

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

2. Title of Proposed Legislation

RESOLUTION NO. -2017, AMENDING THE 2017 CAPITAL
BUDGET AND PROGRAM AND ACCEPTING AND
APPROPRIATING FUNDS IN CONNECTION WITH THE
"GATEWAY TO PATCHOGUE" PROJECT (CP 5040) AND
AUTHORIZING THE EXECUTION OF GRANT RELATED
AGREEMENTS

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
- Other (Specify):
- Library District
- Fire District

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
There are State funds available from the Empire State Development for this project, consisting of one hundred (100%) percent State funds ($300,000). Suffolk County must "first instance" fund the entire cost of the project. County Comptroller is authorized to issue bond anticipation notes for the state share. If short term notes are issued, the county would incur minimal interest costs

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

8. Proposed Source of Funding
State Funds 100%.

9. Timing of Impact
Upon adoption and execution of agreements.

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

11. Signature of Preparer

12. Date
May 10, 2017

SCIN FORM 175b (10/95)
##-general-fund-

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<th>2017 Cost to Avg Taxpayer</th>
<th>2017 Rate per $1000</th>
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<tbody>
<tr>
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##police-district-and-district-court-

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##combined-

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

Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION NO. -2017, AUTHORIZING INTER-MUNICIPAL AGREEMENT WITH TOWN OF SOUTHAMPTON TO ESTABLISH AND MAINTAIN WALKING TRAILS IN RIVERSIDE

WHEREAS, the County of Suffolk, the Town of Southampton and the residents of the hamlet of Riverside are working cooperatively to revitalize Riverside, one of the most economically distressed neighborhoods in Suffolk County; and

WHEREAS, one proposal contained in the Town of Southampton's Riverside Revitalization Plan is the creation of walking trails which will offer walkways, benches and picnic tables leading up to, at, and along the Peconic River to enhance this passive recreational experience for residents of the Town and County alike; and

WHEREAS, the proposed walking trail would traverse several County-owned parkland parcels, Suffolk County Tax Map Nos. 900-118-2-14, 900-118-2-15, 900-118-2-16, 900-118-2-17-900-118-2-18 and 900-118-2-20.1; and

WHEREAS, the Town of Southampton approved Town Board Resolution 2017-232 authorizing an inter-municipal agreement with the County of Suffolk to establish and maintain the walking trails; and

WHEREAS, the Town of Southampton is willing to maintain the above described parcels in furtherance of their goal of creating the pedestrian trails referenced above; now, therefore be it

1st RESOLVED, that the County Executive, the Commissioner of the Department of Parks, Recreation and Conservation, and the County Attorney are hereby authorized, empowered and directed to enter into an inter-municipal agreement with the Town of Southampton which will allow the Town to establish walking trails on the County-owned parcels described herein; and be it further

2nd RESOLVED, that such agreement shall require the Town to maintain these parcels with walking trails, walkways, benches, picnic tables, lighting and associated parking provided by the Town to support passive recreational uses; and be it further

3rd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0.109(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: