2119. Appointing Theresa Ward as a member of the Suffolk County Economic Development Corporation. (Lindsay) ECONOMIC DEVELOPMENT

2120. Authorizing execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 14 – Parkland and Brightview at Sayville (IS-1694). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

2121. Authorizing execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 11 – Selden and Heatherwood Golf (BR-1666). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

2122. Authorizing certain technical corrections to Adopted Resolution No. 868-2016. (Co. Exec.) WAYS & MEANS

2123. To reauthorize the Lake Ronkonkoma Advisory Board. (Kennedy) ENVIRONMENT, PLANNING AND AGRICULTURE

2124. Appoint member to the 5 & 5 Education and Effectiveness Working Group (Adrienne Esposito). (Spencer) HEALTH

2125. Appoint member to the 5 & 5 Education and Effectiveness Working Group (Jay Peltz). (Spencer) HEALTH

2126. Approving the appointment of Kevin Casey as a member of the Suffolk County Electrical Licensing Board. (Co. Exec.) SENIORS & CONSUMER PROTECTION

2127. Approving the appointment of Michael Catizone as a member of the Suffolk County Electrical Licensing Board. (Co. Exec.) SENIORS & CONSUMER PROTECTION
RESOLUTION NO. -2016, APPOINTING THERESA WARD AS A MEMBER OF THE SUFFOLK COUNTY ECONOMIC DEVELOPMENT CORPORATION

WHEREAS, pursuant to Suffolk County Resolution No. 215-2010, the Suffolk County Legislature approved the formation of the Suffolk County Economic Development Corporation, on which the Legislature serves as the sole voting member; and

WHEREAS, pursuant to Suffolk County Resolution No. 378-2012, Joanne M. Minieri was duly nominated and elected by the Legislature to serve on the Suffolk County Economic Development Corporation’s Board of Directors; and

WHEREAS, Theresa Ward will serve on the Board of Directors of the Suffolk County Economic Development Corporation, as a replacement for Joanne M. Minieri as per the by-laws of the Suffolk County Economic Development Corporation; now, therefore be it

1st RESOLVED, that Theresa Ward, of Southold, New York, is hereby elected to serve on the board of Directors of the Suffolk County Economic Development Corporation, as a replacement for Joanne M. Minieri, and shall hold such office until her successor is appointed and has been elected and qualified as per the by-laws of the Suffolk County Economic Development Corporation; and be it further

2nd RESOLVED, that the provisions of this resolution shall take effect immediately; and be it further

3rd RESOLVED, 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:
EXPERIENCE

ACTING COMMISSIONER 7/16 - CHIEF DEPUTY COMMISSIONER FOR DEPARTMENT OF ECONOMIC DEVELOPMENT & PLANNING – SUFFOLK COUNTY, NY (12/15 to Present)
• Represent County Executive leading major economic development initiatives including mixed-use transit oriented developments such as Wyandanch, Ronkonkoma Hub and Brookhaven National Lab master plan.
• Oversee department operations and budgeting
• Represent Commissioner’s office and maintain relationships with key civic and government leaders.

INDEPENDENT CONSULTANT—NEW YORK, NY (2014 to present)
• Consult on real estate development projects for developers, non-profits and public entities.
• Managed NYC Dept. of Education’s citywide real estate strategy for expansion of universal pre-kindergarten for 2015-2016 school year. Coordinated with local, state and federal officials, nonprofits and real estate community.
• Consulted on public-private partnerships for student housing projects with major public university and restructuring of real estate department for large municipality in Southern California.

SENIOR VP, REAL ESTATE DEVELOPMENT & GOV’T AFFAIRS - STEINER STUDIOS – BROOKLYN, NY (2012 TO 2014)
• Managed implementation of Steiner Studios $400 million Media Campus master plan and studio expansion, including lease negotiations with City University of New York’s Brooklyn College Barry R. Feirstein Graduate School of Cinema and Carnegie Mellon University. Sourced $20 million in government infrastructure funding.
• Managed federal, state and local government affairs strategy and federal, state and local tax credits including historic and energy credits and by-right tax abatements.
• Asset managed two newly acquired Brooklyn apartment buildings - 115 units, 200,000 sf.
• Oversaw predevelopment design of 170,000 sf new studio building; negotiated with lenders; represented Steiner for $80 million EB-5 immigrant investor fundraising in China; and initiated and successfully completed public approvals process including the NYC Public Design Commission.

DEPUTY COMMISSIONER / CHIEF ASSET MANAGEMENT OFFICER - NYC DEPARTMENT OF CITYWIDE ADMINISTRATIVE SERVICES (DCAS) – NEW YORK, NY (2010 to 2012)
• Oversaw 1,300-employee division that operated, maintained and secured over 25 million square feet of space; managed over $100 Million in construction projects annually; and collected and administered $55 million in annual rental property revenues and over 25 million square feet of agency leased space.
• Directed interior build-out of over 2 million square feet of open plan office space.
• Developed plan to consolidate City offices by disposing of underutilized office buildings and leasing space. Plan generated almost $250 million to the City and avoided capital liabilities of over $200 million.
• Restructured Asset Management division and saved $2 million in annual personnel costs in first year.

• As City Hall senior advisor for Department of Information Technology and Telecommunications (DOITT) and DCAS, consulted with commissioners on agency issues including press, personnel and budget.
• Developed strategic plan that identified opportunities to reduce annual costs of the City’s office space portfolio by $50 million.
• Advised DOITT in implementing data center consolidation targeted to save $100 million.

• Consulted with Mayor’s Office on projects utilizing City-owned property and tenancies, such as fostering retail development in underserved neighborhoods and “air rights” development potential of 1,100 NYC school buildings.
THeresa Ward

- Developed pipeline of economic development projects for EDC through analyzing over 2,000 City-owned properties.
- Created and implemented long-term operating strategy for EDC industrial assets including Bush Terminal Industrial Complex and obtained $10 million in federal grant funding.
- Reviewed EDC asset management practices, resulting in new department to ensure maximum performance of real estate assets, EDC's financial sustainability and policy objectives.

- Held key role in Project 5000, Mayor Martin O'Malley's initiative to acquire and redevelop 5,000 vacant and abandoned properties.
- Evaluated City's real estate portfolio of over 10,000 properties. Identified site assemblages.
- Prepared Requests for Proposals and conducted offerings of dozens of development sites.
- Prepared progress reports and media talking points for Mayor's Office, City Council and CityStat.

- Project managed $120M Arena Stage performing arts center renovation and expansion including pre-development architectural, engineering and construction consultants; lender; and land use counsel. Negotiated contracts.
- Obtained District of Columbia commercial development approvals including U.S. Commission of Fine Arts and Historic Preservation Review Board.

VICE PRESIDENT - THE STAUBACH COMPANY (NOW JLL) - WASHINGTON, DC (1994-2001)
- Promoted to Vice President - eStaubach. Created market positioning and business concept including competitive analysis for real estate web services platform, eStaubach. Participated in customer and investor presentations.
- Promoted to Director of New Technology and E-Business. Analyzed information technology issues across 32 U.S. offices. Designed technology and e-business plan to address needs of growing real estate company.
- In position of Corporate Real Estate Consultant presented regularly to senior executives at Fortune 50 companies. Consulted with corporate clients on real estate strategies. Negotiated 2 million sf of office and industrial leases.

REAL ESTATE RESEARCHER, COSTAR GROUP, INC. – BETHESDA, MD (1993-1994)
- Researched commercial real estate market in Washington, DC and Baltimore.

EDUCATION

NEW YORK UNIVERSITY – NEW YORK, NY - Coursework toward M.S., Real Estate (2005-2006)
GENERAL SERVICES ADMINISTRATION – INTERNSHIP – WASHINGTON, DC - PUBLIC BUILDINGS SERVICE – HISTORIC BUILDINGS DIVISION (1992)

CERTIFICATIONS
- NEW YORK STATE REAL ESTATE BROKER'S LICENSE
RESOLUTION NO. -2016, AUTHORIZING EXECUTION OF AN AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 14 – PARKLAND AND BRIGHTVIEW AT SAYVILLE (IS-1694)

WHEREAS, Brightview at Sayville is a proposed 169 unit assisted living facility located in Sayville, New York outside the boundary of Suffolk County Sewer District No. 14 – Parkland; and

WHEREAS, Brightview at Sayville has petitioned and requested the Administrative Head of the District for permission to discharge Eighteen Thousand Five Hundred Ninety gallons per day (18,590 GPD); and

WHEREAS, it has been determined by the Administrative Head of the District that the District has wastewater treatment capacity of Eighteen Thousand Five Hundred Ninety gallons per day (18,590 GPD) in excess of its own needs; and

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

WHEREAS, the proposed flow has received the approval of the Suffolk County Sewer Agency (Resolution 42-2016) with a connection fee of Five Hundred Fifty Seven Thousand Seven Hundred Dollars ($557,700.00) for the said Eighteen Thousand Five Hundred Ninety gallons per day (18,590 GPD) of capacity to the district; and

WHEREAS, pursuant to Title 6 NYCRR Part 617.5(c) (11) and (20), this project involves the extension of utility distribution facilities, including gas, electric, telephone, cable, water and sewer connections to render service in approved subdivisions or in connection with any action on this list; and routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; and

WHEREAS, it will be financially beneficial to Suffolk County Sewer District No. 14 – Parkland and Suffolk County, as well as in the environmental interest of all of Suffolk County, for the connection to be made; now therefore be it

1st RESOLVED, that pursuant to Section 617.5(c) (11) and (20), of the SEQRA regulations, the SEQRA requirements for this project have been met, and require no further action, now, therefore, be it further

2nd RESOLVED, that the Administrative Head of the District be and hereby is authorized, directed and empowered to enter into contracts and agreements with the developer for Brightview at Sayville upon such terms and conditions as he may deem necessary relating to connections to the District of lands adjacent to Suffolk County Sewer District No. 14 – Parkland and that they be required to post a surety bond or bonds and deposit cash or securities with the County
Comptroller in those instances that the Administrative Head deems necessary to ensure performance of such agreements and contracts; and be it further

3rd RESOLVED, that the Suffolk County Department of Public Works is hereby authorized, empowered, and directed to take such action as may be Necessary, pursuant to section C8-2(L&M) of the Suffolk County Charter.

DATED:

APPROVED BY:

_______________________________  
County Executive of Suffolk County

Date:
MEMORANDUM

To: Jon Schneider, Deputy County Executive
From: Gilbert Anderson, P.E., Commissioner, SCDPW
Date: November 28, 2016
Subject: RESOLUTION NO. -2016, AUTHORIZING EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 14 – PARKLAND AND BRIGHTVIEW AT SAYVILLE (IS-1694)

Attached is a draft resolution filed as Reso-DPW-SA 42-2016 Brightview at Sayville (IS-1694) and appropriate forms with the backup filed as Backup- Reso-DPW-SA 42-2016 Brightview at Sayville (IS-1694) SCIN 175A&B. This is a resolution authorizing the execution of a connection agreement by the Administrative Head of Suffolk County Sewer District No. 14 – Parkland with Brightview at Sayville (IS-1694).

Project Facts:

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<tr>
<th>Type/units:</th>
<th>Assisted Living Facility (169 units)</th>
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<td>SCSD:</td>
<td>No. 14 – Parkland</td>
<td>Groundwater Zone 1</td>
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<td>SCTM No.:</td>
<td>0500-23800-0200-003.002 &amp; 004.000</td>
<td>Legislative District: 8th</td>
</tr>
</tbody>
</table>

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

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

335 YAPHANK AVENUE  ■  YAPHANK, N.Y. 11980  ■  (631) 852-4204
FAX (631) 852-4659
SUFFOLK COUNTY SEWER AGENCY

RESOLUTION NO. 42 - 2016,
GRANTING FORMAL APPROVAL
FOR THE CONNECTION OF
BRIGHTVIEW AT SAYVILLE (IS-1694)
TO SUFFOLK COUNTY SEWER DISTRICT NO. 14 – PARKLAND

WHEREAS, Brightview at Sayville is a proposed 169 unit assisted living facility, located in Sayville, New York, on property identified on the Suffolk County Tax Maps as District 05.00, Section 238.00, Block 02.00, Lots 003.002, 004.000, and

WHEREAS, the sewage flow from Brightview at Sayville is expected to be Eighteen Thousand Five Hundred Ninety gallons per day (18,590 GPD), and

WHEREAS, Brightview at Sayville is not located within the boundaries of Suffolk County Sewer District No. 14 – Parkland (the "District"), or within the boundaries of any other municipal sewer district, and

WHEREAS, Brightview at Sayville has applied to this Agency for permission to connect its Eighteen Thousand Five Hundred Ninety gallons per day (18,590 GPD) of flow to the sanitary sewerage facilities of the District, and

WHEREAS, the proposed facility is a considerable distance from the nearest point of connection in said District, and the project engineer must demonstrate that the connection is feasible and that the sewer collection system can accommodate the additional flow, and

WHEREAS, the District's sewage treatment plant has sufficient capacity to accept the proposed flow of Eighteen Thousand Five Hundred Ninety gallons per day (18,590 GPD) which is expected to emanate from Brightview at Sayville, and

WHEREAS, the connection of Brightview at Sayville to the District will be financially beneficial to the District, and environmentally beneficial to Suffolk County, and

WHEREAS, pursuant to Title 6 NYCRR Part 617.5(c) (11) and (20), this project involves the extension of utility distribution facilities, including gas, electric, telephone, cable, water and sewer connections to render service in approved subdivisions or in connection with any action on this list; and routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. No further action under SEQRA should be taken by the Sewer Agency, and

NOW, THEREFORE, IT IS

Page 1 of 2
1st RESOLVED, that SEQRAs requirements for this project have been met, and requires no further action, now, therefore, be it further

2nd RESOLVED, that Brightview at Sayville be permitted to connect to the sanitary sewerage facilities of the District, upon such terms and conditions as the Administrative Head of the District may impose, subject to the terms and conditions hereof, and it is further

3rd RESOLVED, that Eighteen Thousand Five Hundred Ninety gallons per day (18,590 GPD) of capacity in the Districts sewage treatment plant be allocated to Brightview at Sayville, and it is further

4th RESOLVED, that the connection authorized herein is subject to the approval of the Suffolk County Legislature and the New York State Department of Environmental Conservation, and it is further

5th RESOLVED, that the connection authorized herein is subject to the execution of an agreement (the "Connection Agreement") between the owner of Brightview at Sayville, the District, the Suffolk County Department of Public Works ("DPW"), the Suffolk County Department of Health Services, the County of Suffolk, and this Agency, which agreement shall contain such terms and conditions as the Administrative Head of the District shall determine, and it is further

6th RESOLVED, that the connection fee to be paid for Brightview at Sayville shall be paid upon the execution of the Connection Agreement at the rate of $30.00 per gallon of flow per day for a total of Five Hundred Fifty Seven Thousand Seven Hundred Dollars ($557,700.00), and it is further

7th RESOLVED, that the developer shall, at his sole cost, expense and effort, construct a sewage collection facility for Brightview at Sayville and shall offer to dedicate the said facility to this Agency, or to this Agency's nominee, at no charge, and it is further

8th RESOLVED, that the developer shall furnish a Letter of Credit, in form, wording and amount, and on such terms and conditions, as determined by this Agency's staff, as security for the construction of the sewage collection facility for Brightview at Sayville, as well as for all of the developer's obligations under the Connection Agreement, and it is further

9th RESOLVED, that this resolution shall become null and void, and of no further force or effect, without any further action by this Agency or notice to Brightview at Sayville if, within one (1) year from the date of the adoption hereof, an agreement in furtherance of the authorization granted herein (the Connection Agreement), in form and content satisfactory to the Chairman of this Agency, has not been negotiated and fully executed by all parties thereto.

(Suffolk County Sewer Agency Meeting November 21, 2016)
1. **Type of Legislation**
   - Resolution [X]
   - Local Law
   - Charter Law

2. **Title of Proposed Legislation**
   
   RESOLUTION NO. 2016-10, AUTHORIZING EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 14 PARKLAND AND BRIGHTVIEW AT SAYVILLE (IS-1694)

3. **Purpose of Proposed Legislation**
   
   To authorize execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 14 - Parkland with Brightview at Sayville (IS-1694), a proposed 169 unit assisted living facility in Sayville, NY, seeking permission to discharge 18,590 GPD.

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

5. **If the answer to Item 4 is "yes," on what will it impact?** (Circle appropriate category)
   - County
   - Village
   - Library District
   - Town
   - School District
   - Fire District
   - Economic Impact
   - Other (Specify):
     - SCSD No. 14 – Parkland

6. **If the answer to item 4 is "yes," Provide Detailed Explanation of Impact**
   
   The connection fee of Five Hundred Fifty Seven Thousand Seven Hundred Dollars ($557,700.00) ($30.00 per gallon per day), will be paid to the Sewer District.

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

8. **Proposed Source of Funding**
   
   NA

9. **Timing of Impact**
   
   NA

10. **Typed Name & Title of Preparer**
    - Boris Rukovets, P.E.
    - Special Projects Supervisor

11. **Signature of Preparer**
    - Theresa Lollo FBI

12. **Date**
    - November 28, 2016

13. **Date**
    - 11/13/16
COUNTY OF SUFFOLK

DEPARTMENT OF PUBLIC WORKS

PHILIP A BERDOLT
DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

DARNELL TYSON, P.E.
DEPUTY COMMISSIONER

2016 Intergovernmental Relations
Memorandum of Support

Title of Bill:
RESOLUTION NO. 2016, AUTHORIZING EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 14 PARKLAND AND BRIGHTVIEW AT SAYVILLE (IS-1694)

Purpose or General Idea of Bill:
To authorize execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 14 - Parkland with Brightview at Sayville (IS-1694), a proposed 169 unit assisted living facility in Sayville, NY, seeking permission to discharge 18,590 GPD.

Summary of Specific Provisions:
Allow the connection of the project to SCSD No. 14 - Parkland

Justification:
Economic and environmental benefit

Fiscal Implications:
None

SCDPW Project: Brightview at Sayville

Project No.: IS-1694

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

335 YAPHANK AVENUE YAPHANK, N.Y. 11980 (631) 852-4204

FAX (631) 852-4659
RESOLUTION NO. -2016, AUTHORIZING EXECUTION
OF AN AGREEMENT BY THE ADMINISTRATIVE HEAD OF
SUFFOLK COUNTY SEWER DISTRICT NO. 11 – SELDEN AND
HEATHERWOOD GOLF (BR-1666)

WHEREAS, Heatherwood Golf is a proposed 200 unit planned retirement
community apartment development located in East Setauket, New York outside
the boundary of Suffolk County Sewer District No. 11 – Selden; and

WHEREAS, Heatherwood Golf has petitioned and requested the
Administrative Head of the District for permission to discharge Forty Thousand
Eight Hundred Seventy gallons per day (40,870 GPD); and

WHEREAS, it has been determined by the Administrative Head of the
District that the District has wastewater treatment capacity of Forty Thousand
Eight Hundred Seventy gallons per day (40,870 GPD) in excess of its own
needs; and

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

WHEREAS, the proposed flow has received the approval of the Suffolk
County Sewer Agency (Resolution 43-2016) with a connection fee of One
Million Two Hundred Twenty-Six Thousand One Hundred Dollars ($1,226,100.00)
for the said Forty Thousand Eight Hundred Seventy gallons per day (40,870
GPD) of capacity to the district; and

WHEREAS, pursuant to Title 6 NYCRR Part 617.5(c) (11) and (20), this
project involves the extension of utility distribution facilities, including gas,
electric, telephone, cable, water and sewer connections to render service in
approved subdivisions or in connection with any action on this list; and routine
or continuing agency administration and management, not including new
programs or major reordering of priorities that may affect the environment; and

WHEREAS, it will be financially beneficial to Suffolk County Sewer
District No. 11 – Selden and Suffolk County, as well as in the environmental
interest of all of Suffolk County, for the connection to be made; now therefore
be it

1st RESOLVED, that pursuant to Section 617.5(c) (11) and (20), of the
SEQRA regulations, the SEQRA requirements for this project have been met,
and require no further action, now, therefore, be it further

2nd RESOLVED, that the Administrative Head of the District be and hereby is
authorized, directed and empowered to enter into contracts and agreements
with the developer for Heatherwood Golf upon such terms and conditions as he
may deem necessary relating to connections to the District of lands adjacent to
Suffolk County Sewer District No. 11 – Selden and that they be required to post
a surety bond or bonds and deposit cash or securities with the County
Comptroller in those instances that the Administrative Head deems necessary to ensure performance of such agreements and contracts; and be it further

3rd RESOLVED, that the Suffolk County Department of Public Works is hereby authorized, empowered, and directed to take such action as may be necessary, pursuant to section C8-2(L&M) of the Suffolk County Charter.

DATED:

APPROVED BY:

________________________________________
County Executive of Suffolk County

Date:
MEMORANDUM

To: Jon Schneider, Deputy County Executive
From: Gilbert Anderson, P.E., Commissioner, SCDPW
Date: November 28, 2016
Subject: RESOLUTION NO. -2016, AUTHORIZING EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 11 – SELDEN AND HEATHERWOOD GOLF (BR-1666)

Attached is a draft resolution filed as Reso-DPW-SA 43-2016 Heatherwood Golf (BR-1666) and appropriate forms with the backup filed as Backup- Reso-DPW-SA 43-2016 Heatherwood Golf (BR-1666) SCN 175A&B. This is a resolution authorizing the execution of a connection agreement by the Administrative Head of Suffolk County Sewer District No. 11 – Selden with Heatherwood Golf (BR-1666).

Project Facts:

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<th>Type/units:</th>
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<td>SCTM No.:</td>
<td>0200-27800-0300-001.000 &amp; 0200-001.000</td>
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<tr>
<td>Legislative District:</td>
<td>4th</td>
</tr>
</tbody>
</table>

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

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

335 YAPHANK AVENUE ■ YAPHANK, N.Y. 11980 ■
(631) 852-4294
FAX (631) 852-4659
SUFFOLK COUNTY SEWER AGENCY

RESOLUTION NO. 43 - 2016
GRANTING FORMAL APPROVAL
FOR THE CONNECTION OF
HEATHERWOOD GOLF (BR-1666)
TO SUFFOLK COUNTY SEWER DISTRICT NO. 11 – SELDEN

WHEREAS, Heatherwood Golf is a proposed 200 unit planned retirement community apartment development situated in East Setauket, New York, on property identified on the Suffolk County Tax Map as District 02.00, Section 279.00, Block 03.00, Lot 001.000 and District 02.00, Section 279.00, Block 04.00, Lot 001.000, and

WHEREAS, the sewage flow from Heatherwood Golf is expected to be Forty Thousand Eight Hundred Seventy gallons per day (40,870 GPD), and

WHEREAS, Heatherwood Golf is not located within the boundaries of Suffolk County Sewer District No. 11 – Selden (the "District"), or within the boundaries of any other municipal sewer district, and

WHEREAS, Heatherwood Golf has applied to this Agency for permission to connect its Forty Thousand Eight Hundred Seventy gallons per day (40,870 GPD) of flow to the sanitary sewerage facilities of the District, and

WHEREAS, the District's sewage treatment plant has sufficient capacity to accept the proposed flow of Forty Thousand Eight Hundred Seventy gallons per day (40,870 GPD) which is expected to emanate from Heatherwood Golf, and

WHEREAS, the connection of Heatherwood Golf to the District will be financially beneficial to the District, and environmentally beneficial to Suffolk County, and

WHEREAS, pursuant to Title 6 NYCRR Part 617.5(c) (11) and (20), this project involves the extension of utility distribution facilities, including gas, electric, telephone, cable, water and sewer connections to render service in approved subdivisions or in connection with any action on this list; and routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. No further action under SEQRA should be taken by the Sewer Agency, and

NOW, THEREFORE, IT IS

1st RESOLVED, that SEQRA requirements for this project have been met, and requires no further action, now, therefore, be it further

2nd RESOLVED, that Heatherwood Golf be permitted to connect to the sanitary sewerage facilities of the District, upon such terms and conditions as the Administrative Head of the District may impose, subject to the terms and conditions hereof, and it is further
3rd RESOLVED, that Forty Thousand Eight Hundred Seventy gallons per day (40,870 GPD) of capacity in the District's sewage treatment plant be allocated to Heatherwood Golf, and it is further

4th RESOLVED, that the connection authorized herein is subject to the approval of the Suffolk County Legislature and the New York State Department of Environmental Conservation, and it is further

5th RESOLVED, that the connection authorized herein is subject to the execution of an agreement (the "Connection Agreement") between the owner of Heatherwood Golf, the District, the Suffolk County Department of Public Works ("DPW"), the Suffolk County Department of Health Services, the County of Suffolk, and this Agency, which agreement shall contain such terms and conditions as the Administrative Head of the District shall determine, and it is further

6th RESOLVED, that the connection fee to be paid for Heatherwood Golf shall be paid upon the execution of the Connection Agreement at the rate of $30.00 per gallon of flow per day for a total of One Million Two Hundred Twenty-Six Thousand One Hundred Dollars ($1,226,100.00), and it is further

7th RESOLVED, that Heatherwood Golf shall, at its sole cost, expense and effort, construct a sewage collection facility for Heatherwood Golf and shall offer to dedicate the said facility to this Agency, or to this Agency's nominee, at no charge, and it is further

8th RESOLVED, that Heatherwood Golf shall furnish a Letter of Credit, in form, wording and amount, and on such terms and conditions, as determined by this Agency's staff, as security for the construction of the sewage collection facility for Heatherwood Golf, as well as for all of the developer's obligations under the Connection Agreement, and it is further

9th RESOLVED, that this resolution shall become null and void, and of no further force or effect, without any further action by this Agency or notice to Heatherwood Golf, within one (1) year from the date of the adoption hereof, an agreement in furtherance of the authorization granted herein (the Connection Agreement), in form and content satisfactory to the Chairman of this Agency, has not been negotiated and fully executed by all parties thereto.

(Suffolk County Sewer Agency Meeting November 21, 2016)
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. -2016, AUTHORIZING EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 11 SELDEN AND HEATHERWOOD GOLF (BR-1666)

3. Purpose of Proposed Legislation
   To authorize execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 11 - Selden with Heatherwood Golf (BR-1666), a proposed 200 unit planned retirement community apartment development in East Setauket, NY, seeking permission to discharge 40,870 GPD.

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

5. If the answer to Item 4 is "yes," on what will it impact? (Circle appropriate category)
   Economic Impact
   - County
   - Town
   - Village
   - School District
   - Library District
   - Fire District
   - Other (Specify):
     - SCSD No. 11 - Selden

6. If the answer to Item 4 is "yes," Provide Detailed Explanation of Impact
   The connection fee of One Million Two Hundred Twenty Six Thousand One Hundred Dollars ($1,226,100.00) ($30.00 per gallon per day), will be paid to the Sewer District.

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

8. Proposed Source of Funding
   NA

9. Timing of Impact
   NA

10. Typed Name & Title of Preparer
    Boris Rukovets, P.E.
    Special Projects Supervisor

11. Signature of Preparer
    [Signature]

12. Date
    November 28, 2016

[Date on document]
2016 Intergovernmental Relations
Memorandum of Support

Title of Bill:
RESOLUTION NO. -2016, AUTHORIZING EXECUTION OF AGREEMENT BY THE
ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 11 SELDEN
AND HEATHERWOOD GOLF (BR-1666)

Purpose or General Idea of Bill:
To authorize execution of an agreement by the Administrative Head of Suffolk County Sewer District
No. 11 - Selden with Heatherwood Golf (BR-1666), a proposed 200 unit planned retirement
community apartment development in East Setauket, NY, seeking permission to discharge 40,870
GPD.

Summary of Specific Provisions:
Allow the connection of the project to SCSD No. 11 - Selden

Justification:
Economic and environmental benefit

Fiscal Implications:
None

SCDPW Project: Heatherwood Golf

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

(631) 852-4204
FAX (631) 852-4659
RESOLUTION NO. 868-2016

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 868-2016; and

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

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

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

Resolution No. 868-2016

In the 1st RESOLVED paragraph change the Pseudo Code:

FROM:
JXM1 PSCH, Inc. $0 +$278 $278

TO:
(JYB1) PSCH, Inc. $0 +$278 $278

DATED:

APPROVED BY:

County Executive of Suffolk County
Date of Approval:

HSV #77-2016
RESOLUTION NO. 868 -2016, AMENDING THE 2016 ADOPTED OPERATING BUDGET TO ACCEPT AND APPROPRIATE ADDITIONAL FEDERAL AND STATE AID FROM THE NEW YORK STATE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES (NYS OASAS) TO VARIOUS CONTRACT AGENCIES FOR A COST OF LIVING ADJUSTMENT (COLA)

WHEREAS, the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) has awarded a Cost Of Living Adjustment (COLA) of $17,276 on the state share of funding for chemical dependency and prevention programs effective April 1, 2016; and

WHEREAS, this 100% additional Federal and State Aid from the New York State Office of Alcoholism and Substance Abuse Services is not currently included in the 2016 Adopted Operating Budget; now, therefore be it

1st RESOLVED, that the County Comptroller is authorized to accept and appropriate $17,276 in additional Federal and State Aid as follows:

REVENUES:

<table>
<thead>
<tr>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>$8,907</td>
</tr>
<tr>
<td>$8,369</td>
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</table>

ORGANIZATIONS:

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

<table>
<thead>
<tr>
<th>XORG</th>
<th>OBJECT NAME</th>
<th>2016 Adopted Budget</th>
<th>Increase/Decrease</th>
<th>2016 Mod Budget</th>
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<tbody>
<tr>
<td>AUG1</td>
<td>Town of Hunt/Starshine</td>
<td>$658,166</td>
<td>$800</td>
<td>$658,966</td>
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<tr>
<td>AQX2</td>
<td>Southampton Alternatives</td>
<td>$891,661</td>
<td>$1,132</td>
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<td>AYU1</td>
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<td>$1,251,177</td>
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<td>Town of Babylon</td>
<td>$431,999</td>
<td>$526</td>
<td>$432,525</td>
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<td>Town of Smithtown</td>
<td>$982,909</td>
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<tr>
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<td>Riverhead CAP</td>
<td>$310,221</td>
<td>$457</td>
<td>$310,678</td>
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<tr>
<td>JBA1</td>
<td>Hope for Youth</td>
<td>$408,144</td>
<td>$425</td>
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<td>JOJ1</td>
<td>Concern for Ind. Living</td>
<td>$82,286</td>
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<tr>
<td>JOI1</td>
<td>Daytop Village, Inc.</td>
<td>$560,246</td>
<td>$841</td>
<td>$561,087</td>
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<tr>
<td>ACN4</td>
<td>Catholic Charities</td>
<td>$1,725,690</td>
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<td>$1,728,375</td>
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<tr>
<td>AKT1</td>
<td>SCO Family of Svs</td>
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<td>Outreach Dev. Corp</td>
<td>$762,877</td>
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<td>AIS2</td>
<td>HUGS, Inc.</td>
<td>$168,720</td>
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<td>JQI1</td>
<td>West Islip YES</td>
<td>$322,429</td>
<td>$414</td>
<td>$322,843</td>
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<td>ANL7</td>
<td>Pederson Krag-Alc Clinic</td>
<td>$1,060,427</td>
<td>$548</td>
<td>$1,060,975</td>
</tr>
</tbody>
</table>
and be it further

2nd RESOLVED, that the County Executive be and hereby is authorized to execute contracts with the above named agencies; and be it further

3rd RESOLVED, that the Legislature, being the lead agency under SEQRA and Chapter 279 of the Suffolk County Code, hereby determines that this resolution constitutes a Type II action.

DATED: October 5, 2016

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: October 20, 2016
DEPARTMENT OF HEALTH SERVICES

December 5, 2016

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

Dear Mr. Schneider:

I request the introduction of the enclosed Resolution authorizing certain technical correction to Adopted Resolution No. 868-2016. The resolution when adopted contained a technical error. The pseudo code for the PSCH, Inc. program should be JYB1 not JXM1 as listed.

If you have any questions on the enclosed, please call Barbara Russo at 3-8533. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is “Reso-HSV-Correct Pseudo on Reso. No. 868-2016.docx.”

Sincerely,

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

Enclosures

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

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<tr>
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### COMBINED

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<th>2015 AV TAX RATE PER $100</th>
<th>2015 FEV TAX RATE PER $1000</th>
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<td>$0.000</td>
</tr>
</tbody>
</table>

* The Estimated 2016 Cost to Average Taxpayer is based upon the 2015 property tax levy and is provided for informational purposes only.

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**NOTES:**

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2014


3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

---

To be completed by the Executive Budget Office
1. Type of Legislation

| Resolution | _____X_____ | Local Law | Charter Law | _____ |

2. Title of Proposed Legislation

RESOLUTION NO. –2016, AUTHORIZING CERTAIN TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO. 868-2016.

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 N/A

9. Timing of Impact

UPON ADOPTION

10. Typed Name & Title of Preparer

SUZANNE MARTIN

Principal Budget Examiner

SCIN FORM 175b (10/95)

11. Signature of Preparer

Suzanne Martin

12. Date

December 13, 2016
RESOLUTION NO. -2016, TO REAUTHORIZE THE LAKE RONKONKOMA ADVISORY BOARD

WHEREAS, Resolution No. 121-2010 re-established the Lake Ronkonkoma Advisory Board and authorized it for a 3 year period; and

WHEREAS, Resolution No. 188-2014 reauthorized the Advisory Board through 2016; and

WHEREAS, the work of the Advisory Board is not yet complete and the Board should be extended through 2018 to allow its work to continue; and

WHEREAS, the Board will continue to guide and plan for the use and rehabilitation of Lake Ronkonkoma and the surrounding watershed; now, therefore be it

1st RESOLVED, that the Lake Ronkonkoma Advisory Board is hereby reauthorized through December 31, 2018; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\real\reauthorize-lake-ronkonkoma-advisory-board
RESOLUTION NO. -2016, APPOINT MEMBER TO THE 5 & 5 EDUCATION AND EFFECTIVENESS WORKING GROUP (ADRIENNE ESPOSITO)

WHEREAS, Resolution No. 750-2016 established the 5 & 5 Education and Effectiveness Working Group to conduct outreach and education to promote awareness of the County's newly enacted legislation to reduce the use of plastic carryout bags; now, therefore be it

1st RESOLVED, that Adrienne Esposito, currently residing in Patchogue, New York, is hereby appointed as a member of the 5 & 5 Education and Effectiveness Working Group, as the representative from a non-profit environmental advocacy organization, who shall serve at the pleasure of the Legislature.

EFFECTIVE IMMEDIATELY PURSUANT TO SECTION C2-15(A) OF THE SUFFOLK COUNTY CHARTER AND RESOLUTION NO. 750-2016.

DATED:

s:\res\r-appt-esposito-5&5-education-effectiveness-working-group
PROFESSIONAL EXPERIENCE

2004 – Present - Executive Director, Citizens Campaign for the Environment (CCE). Responsibilities include research, lobbying, policy analysis and public education on diverse environmental issues. Such issues include groundwater protection, wastewater treatment, land use planning, coastal water protection, estuary and ocean protection, toxic waste remediation, pesticides reduction, renewable energy campaigns, endangered species protection, clean air and public health issues.

1985 – 2003 – Associate Executive Director, Citizens Campaign for the Environment

1998 – 2000 - Environmental Consultant – National Science Foundation - GREEN Project – Girls Ready for Environmental Education Now. The GREEN project was a three-year project sponsored by the National Science Foundation devised to promote science, math and technology to 7th and 8th grade girls by utilizing environmental issues. Responsibilities included educating middle school teachers and university professors about local and national environmental issues, assisting in curriculum development and guiding programs for a summer environmental camp.

AFFILIATIONS

2010- Present  Northport Harbor Water Quality Task Force – Co-Chair
2010- Present  Brookhaven Community Coalition – Executive Board
2010  Governor Cuomo – Transition Team – Energy and Environment
2010 – 2012  Shoreham Advisory Committee - member
2008- 2013  Carmans River Working Group – Committee Chair
2006 – Present  Suffolk County Planning Commission- First Vice Chair
2008- 2012  New York State Seagrass Task Force
2008- 2009  Suffolk County Sewer Task Force
2007- Present  Suffolk County Wetlands Management Committee
2007– Present  Suffolk County Pesticides Management Committee
2006- 2012  BayShore/Brightwaters Manufactured Gas Plant Task Force
2005 – 2008  Nassau County Environmental Bond Act Advisory Committee
2004 – Present  Long Island Sound Citizens Advisory Committee
2004 – Present  Environmental Control Commission – Town of Oyster Bay
2003 – 2007  Suffolk County Vector Control Long Term Management Plan Citizens Advisory Committee – Committee Chair
2002 – 2005  Suffolk County Council on Environmental Quality – Member
1999- Present  Suffolk County Citizens Advisory Committee on Pesticides
1998 – Present  Brookhaven National Laboratory Citizens Advisory Committee
1999 – 2003  Suffolk County Peconic River Community Oversight Committee - Chair of Committee
2001- 2003  BNL Peconic River Working Group
2000 – 2003  Brookhaven National Laboratory Graphite Reactor Working Group
1999 – 2001  New York State West Nile Virus Response Plan Committee

**Education:**  BA in Geology and Environmental Science from LI University, CW Post.
RESOLUTION NO. -2016, APPOINT MEMBER TO THE 5 & 5 EDUCATION AND EFFECTIVENESS WORKING GROUP (JAY PELTZ)

WHEREAS, Resolution No. 750-2016 established the 5 & 5 Education and Effectiveness Working Group to conduct outreach and education to promote awareness of the County's newly enacted legislation to reduce the use of plastic carryout bags; now, therefore be it

1st RESOLVED, that Jay Peltz, currently residing in Larchmont, New York, is hereby appointed as a member of the 5 & 5 Education and Effectiveness Working Group, as the representative from the food industry, who shall serve at the pleasure of the Legislature.

EFFECTIVE IMMEDIATELY PURSUANT TO SECTION C2-15(A) OF THE SUFFOLK COUNTY CHARTER AND RESOLUTION NO. 750-2016.

DATED:

s:\resl\r-appt-peltz-5&5-education-effectiveness-working-group
Sampson, Jean

From: Alexander, Elizabeth
Sent: Wednesday, December 14, 2016 10:05 AM
To: Sampson, Jean
Subject: Jay’s Resume

Jay serves as the Food Industry Alliance’s voice in the Metro – New York region before the Administration and Council of New York City and county and local governments in Suffolk, Nassau and Westchester Counties. Jay oversees a comprehensive public affairs program that includes: lobbying; maintaining communications with FIA members operating in this region; writing/editing FIA’s Metro newsletter Fast Food Facts; coordinating FIA’s WIC Task Force; representing the industry with the Public/Private Initiatives Team at the NYC Office of Emergency Management; and overseeing FIA’s Metro office.

Jay possesses an extensive industry and public sector background. Besides his experience as a supermarket owner/operator in Peekskill, New York, Jay was Associate General Counsel for the Lower Manhattan Development Corporation, Counsel and Legislative Director in the New York State Legislature, and Senior Assistant Corporate Counsel for the City of White Plains.

Jay received his Bachelor of Arts degree with honors from the University of Wisconsin-Madison and his Juris Doctorate from the Fordham University School of Law.

Elizabeth Alexander, Chief Legislative Aide
Office of Suffolk County Legislator William R. Spencer, M.D.
18th Legislative District
15 Park Circle, Suite 209
Centerport, NY 11721
Office: (631) 854-4500
Fax: (631) 854-4503
Elizabeth.alexander@suffolkcountyny.gov
RESOLUTION NO. -2016, APPROVING THE APPOINTMENT OF KEVIN CASEY AS A MEMBER OF THE SUFFOLK COUNTY ELECTRICAL LICENSING BOARD

WHEREAS, Local Law 19-2014 authorized the creation of an eleven member Electrical Licensing Board; and

WHEREAS, members of the Suffolk County Electrical Licensing Board are appointed by the County Executive, subject to legislative approval; and

WHEREAS, Mr. Casey's term expires three years from the time of adoption; and

WHEREAS, the County Executive has nominated Kevin Casey to serve as a member of the Suffolk County Electrical Licensing Board; now, therefore be it

1st RESOLVED, that the appointment of Kevin Casey of Hauppauge, New York, as a member of the Suffolk County Electrical Licensing Board, for a term of office expiring three years from time of adoption, is hereby approved, said appointment having been made pursuant to the provisions of Chapter 563 of the Suffolk County Code; and be it further

2nd RESOLVED, that this Legislature, being the 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 the County of Suffolk

Date:
Kevin Casey

Business Manager, IBEW Local #25
Vanderbilt Motor Parkway ♦ Hauppauge, New York
(631)

Experience

- IBEW Local #25 Business Manager 2016 - Present

Education

- Nassau Community College 1986 – 1987
- Harvard University Negotiating Studies 2011
- NY State Arbitration Institute 2011 – 2015

Skill Improvement Classes

- OSHA 10
- OSHA 30
- Built-Rite
- NFPA 70E
- Asbestos Training
- NEC – Updates
- Fire Alarm
- Med Voltage Splicing
- Motor Controls
- Welding
- Pipe Bending

Licenses

- CDL Class B
- Crane Operator

References

Kevin Harvey (631)
Former Local 25 Business Manager
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
Suffolk County Executive's Office

FROM: Frank Nardelli, Commissioner

DATE: November 28, 2016

RE: INTRODUCTORY RESOLUTION

Attached please find the following Introductory Resolution for the next Legislative meeting:

RESOLUTION NO. -16, TO APPROVE THE APPOINTMENT OF KEVIN CASEY AS A MEMBER OF THE SUFFOLK COUNTY ELECTRICAL LICENSING BOARD.

AN E-MAIL VERSION WILL BE SENT TO CE RESO REVIEW UNDER THE TITLE “RESO-LLCA-ELECTRICAL BOARD-K. CASEY.”

Thank you for your assistance.

***

FN:dv
Attachment
**STATEMENT OF FINANCIAL IMPACT**
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation: APPROVING THE APPOINTMENT OF KEVIN CASEY AS A MEMBER OF THE SUFFOLK COUNTY ELECTRICAL LICENSING BOARD.

3. Purpose of Proposed Legislation
   - The purpose of this legislation is to appoint Kevin Casey to the Suffolk County Electrical Licensing Board. The Board consists of eleven (11) members who serve three (3) year terms.

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

5. If the Answer to item 4 is "yes", on what will it impact? (check appropriate category)
   - X  County
   - Town
   - Village
   - School District
   - Library District
   - Fire District
   - Economic Impact
   - Other (Specify)
   - NOT APPLICABLE

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact
   - "Each member of the Board shall be compensated at the rate of $100 for each official meeting thereof attended in pursuance of the duties of said Board, but not more than $1500 in any calendar year."

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Subdivision.
   - Member will be appointed to a term expiring three years from time of adoption. The approximate cost is $4500.

8. Proposed Source of Funding
   - 2017 Operating Budget

9. Timing of Impact
   - Upon adoption

10. Typed Name & Title of Preparer
    - BARBARA D'AMICO
    - DIRECTOR OF FINANCE

11. Signature of Preparer
    - [Signature]

12. Date
    - 11/28/16

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

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<th>2015 PROPERTY TAX LEVY</th>
<th>ESTIMATED 2016* COST TO AVG TAXPAYER</th>
<th>2015 AV TAX RATE PER $100</th>
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<tr>
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### POLICE DISTRICT AND DISTRICT COURT

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* The Estimated 2015 Cost to Average Taxpayer is based upon the 2015 property tax levy and is provided for informational purposes only.

**NOTES:**

3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

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

TITLE OF BILL:

APPROVING THE APPOINTMENT OF KEVIN CASEY AS A MEMBER OF THE SUFFOLK COUNTY ELECTRICAL LICENSING BOARD.

PURPOSE OR GENERAL IDEA OF BILL:

The purpose of this legislation is to appoint Kevin Casey as a member of the Suffolk County Electrical Board. The Board consists of eleven (11) members who serve three (3) year terms.

SUMMARY OF SPECIFIC PROVISIONS:

JUSTIFICATION:

To allow Mr. Casey to serve as a member of this board.

FISCAL IMPLICATIONS:

"Each member of the Board shall be compensated at the rate of $100 for each official meeting thereof attended in pursuance of the duties of said Board, but not more than $1500 in any calendar year."
Resolution Title: APPROVING THE APPOINTMENT OF KEVIN CASEY AS A MEMBER OF THE SUFFOLK COUNTY ELECTRICAL LICENSING BOARD.

Purpose/Justification of Request: The purpose of this legislation is to appoint Kevin Casey to the Suffolk County Electrical Licensing Board. The Board consists of eleven (11) members who serve three (3) year terms.

Specify Where Applicable:
1. Is request due to change in law? yes ____ no ____ X
   If yes, please explain:

2. Has this resolution been submitted previously? yes ____ no ____ X
   If yes, give I.R. #, attach copy and reason for resubmittal:

3. Is back up attached? yes ____ X no ______

4. Is this resolution subject to SEQRA review? yes ____ no ____ X

Fiscal Information:

"Each member of the Board shall be compensated at the rate of $100 for each official meeting thereof attended in pursuance of the duties of said Board, but not more than $1500 in any calendar year."

Contact Person Barbara D'Amico, Director of Finance  Telephone Number 3-6669

Instructions: All departments must submit this form, along with your draft resolution for Legislative action, to the Budget Office no later than noon on the Monday before the Thursday deadline imposed by the Legislature.
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

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

Submitting Department
(Dept. Name & Location):

Department Contact Person
(Name & Phone No.):

Suffolk County Department of Labor, Licensing & Consumer Affairs
Bldg. 17, No. County Complex
Veterans Memorial Highway
Hauppauge, NY 11788

Barbara D'Amico
36669

Suggestion Involves:

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

Summary of Problem: (Explanation of why this legislation is needed.)
The purpose of this legislation is to appoint Kevin Casey to the Suffolk County Electrical Licensing Board.

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

N/A

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN Form 175a (10/95) Prior editions of this form are obsolete.
RESOLUTION NO. -2016, APPROVING THE APPOINTMENT OF MICHAEL CATIZONE AS A MEMBER OF THE SUFFOLK COUNTY ELECTRICAL LICENSING BOARD

WHEREAS, Local Law 19-2014 authorized the creation of an eleven member Electrical Licensing Board; and

WHEREAS, members of the Suffolk County Electrical Licensing Board are appointed by the County Executive, subject to legislative approval; and

WHEREAS, Mr. Catizone's term expires three years from the time of adoption; and

WHEREAS, the County Executive has nominated Michael Catizone to serve as a member of the Suffolk County Electrical Licensing Board; now, therefore be it

1st RESOLVED, that the appointment of Michael Catizone of Commack, New York, as a member of the Suffolk County Electrical Licensing Board, for a term of office expiring three years from time of adoption, is hereby approved, said appointment having been made pursuant to the provisions of Chapter 563 of the Suffolk County Code; and be it further

2nd RESOLVED, that this Legislature, being the 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 the County of Suffolk

Date:
OBJECTIVE

To obtain a position with the Suffolk County Electrical Board.

EXPERIENCE

Catizone Electrical Contracting Inc./Long Island Power Solutions Inc, Islandia, New York November 2004 - Present

Master Electrician

- Multiple Master Electrician Licenses:
- Long Island (multiple villages and towns), NYC, Westchester, Orange County, New Jersey
- Successfully passed Philadelphia and North Carolina exams.
- NABCEP Certified: PV-100414-001956
- Currently have 40 employees. Install 300 residential solar installs per year along with multiple electrical jobs.
- OSHA 10


Foreman

- Responsible for running crews, ordering material, keeping jobs on time and in budget. Ran a crew of up to 10 men. Worked on large residential developments, large factories, commercial buildings and offices.


Helper/Junior Mechanic

- Provide assistance to mechanics and foremen. Stock trucks and keep shop clean. Worked on new PC Richard stores in NYC and multiple renovations and service work across NYC, Long Island, New Jersey.

EDUCATION

WT Clarke High School, Westbury, New York June 1999

Regents Diploma, GPA 3.7

Honors:

- Regents Diploma
- ElectroMechanical Engineering Course (3 Years)
- Built Electric Volkswagen Bus

University at Buffalo, Buffalo, New York

Honors:

- 1 Year Electrical Engineering Courses

Electrical Training Center, Copaque New York

- Multiple Courses and Seminars: Master test prep., PV, code changes, NYC CEU, etc.

Wilson Tech, Dix hills, New York

- Electric 1 and 2, Blueprint Reading, Motor Controls, Advanced Motor Controls PLC, NEC Basic, NEC Advanced, Industrial Electricity

SKILLS
Master electrician skilled in many facets of the installation and maintenance of light, heat, power, and solar. Have worked in bagel and muffin factories, large warehouses, large office buildings, $10 million residences.

LANGUAGES

English/Minor Spanish

INTERESTS

I enjoy spending time with my 3 children and my wife. I enjoy traveling and relaxing on the beach.

REFERENCES

References are available upon request.
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
   Suffolk County Executive's Office

FROM: Frank Nardelli, Commissioner

DATE: November 28, 2016

RE: INTRODUCTORY RESOLUTION

Attached please find the following Introductory Resolution for the next Legislative meeting:

RESOLUTION NO. -16, TO APPROVE THE APPOINTMENT OF MICHAEL CATIZONE AS A MEMBER OF THE SUFFOLK COUNTY ELECTRICAL LICENSING BOARD.

AN E-MAIL VERSION WILL BE SENT TO CE RESO REVIEW UNDER THE TITLE "RESO-LLCA-ELECTRICAL BOARD-M. CATIZONE."

Thank you for your assistance.

***

FN:dv
Attachment
1. Type of Legislation

Resolution **X**  Local Law ____  Charter Law

2. Title of Proposed Legislation: **APPROVING THE APPOINTMENT OF MICHAEL CATIZONE AS A MEMBER OF THE SUFFOLK COUNTY ELECTRICAL LICENSING BOARD.**

3. Purpose of Proposed Legislation

The purpose of this legislation is to appoint Michael Catizone to the Suffolk County Electrical Licensing Board. The Board consists of eleven (11) members who serve three (3) year terms.

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

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

| **X** County | _____ Town | _____ Economic Impact |
| _____ Village | _____ School District | _____ Other (Specify) |
| _____ Library District | _____ Fire District | _____ NOT APPLICABLE |

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

"Each member of the Board shall be compensated at the rate of $100 for each official meeting thereof attended in pursuance of the duties of said Board, but not more than $1500 in any calendar year."

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

Member will be appointed to a term expiring three years from time of adoption. The approximate cost is $4500.

8. Proposed Source of Funding

2017 Operating Budget

9. Timing of Impact

Upon adoption

10. Typed Name & Title of Preparer

BARBARA D'AMICO
DIRECTOR OF FINANCE

11. Signature of Preparer

**Barbara D’Amico**

12. Date

11/28/16

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SCIN FORM 175b (10/95)

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Budget Officer 12/4/16
### GENERAL FUND

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<th>ESTIMATED 2016* COST TO AVG TAXPAYER</th>
<th>2015 AV TAX RATE PER $100</th>
<th>2015 FEV TAX RATE PER $100</th>
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### POLICE DISTRICT AND DISTRICT COURT

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### COMBINED

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</tr>
</tbody>
</table>

*The Estimated 2016 Cost to Average Taxpayer is based upon the 2015 property tax levy and is provided for informational purposes only.

**NOTES:**

3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
TITLE OF BILL:

APPROVING THE APPOINTMENT OF MICHAEL CATIZONE AS A MEMBER OF THE SUFFOLK COUNTY ELECTRICAL LICENSING BOARD.

PURPOSE OR GENERAL IDEA OF BILL:

The purpose of this legislation is to appointment Michael Catizone as a member of the Suffolk County Electrical Board. The Board consists of eleven (11) members who serve three (3) year terms.

SUMMARY OF SPECIFIC PROVISIONS:

JUSTIFICATION:

To allow Mr. Catizone to serve as a member of this board.

FISCAL IMPLICATIONS:

"Each member of the Board shall be compensated at the rate of $100 for each official meeting thereof attended in pursuance of the duties of said Board, but not more than $1500 in any calendar year."
Resolution Title: APPROVING THE APPOINTMENT OF MICHAEL CATIZONE AS A MEMBER OF THE SUFFOLK COUNTY ELECTRICAL LICENSING BOARD.

Purpose/Justification of Request: The purpose of this legislation is to appoint Michael Catizone to the Suffolk County Electrical Licensing Board. The Board consists of eleven (11) members who serve three (3) year terms.

Specify Where Applicable:
1. Is request due to change in law? yes ___ no ___ X
   If yes, please explain:

2. Has this resolution been submitted previously? yes ___ no ___ X
   If yes, give I.R.#, attach copy and reason for resubmittal:

3. Is back up attached? yes ___ X no ___

4. Is this resolution subject to SEQRA review? yes ___ no ___ X

Fiscal Information:

"Each member of the Board shall be compensated at the rate of $100 for each official meeting thereof attended in pursuance of the duties of said Board, but not more than $1500 in any calendar year."

Contact Person Barbara D'Amico, Director of Finance ________________ Telephone Number 3-6669

Instructions: All departments must submit this form, along with your draft resolution for Legislative action, to the Budget Office no later than noon on the Monday before the Thursday deadline imposed by the Legislature.
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

2127

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

Submitting Department
(Dept. Name & Location):

Department Contact Person
(Name & Phone No.):

Suffolk County Department of Labor, Licensing & Consumer Affairs
Bldg. 17, No. County Complex
Veterans Memorial Highway
Hauppauge, NY 11788

Barbara D'Amico
36669

Suggestion Involves:

_____ Technical Amendment
_____ New Program
_____ Grant Award
_____ Contract (New_Rev_.).

_____ Other

Summary of Problem: (Explanation of why this legislation is needed.)
The purpose of this legislation is to appoint Michael Catizone to the Suffolk County Electrical Licensing Board.

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

N/A

PLEASE FILL IN REVERSE SIDE OF FORM

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