1000. Adopting Local Law No. -2016, A Local Law to increase awareness of dry cleaning chemical use. (Hahn) HEALTH

1001. Declaring April as “Sarcoidosis Awareness Month” in Suffolk County. (Hahn) HEALTH

1002. Authorizing the County Comptroller to borrow cash funds from other County funds for 2016. (Pres. Off.) BUDGET AND FINANCE

1003. Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Marie A. Gasrel. (Calarco) WAYS & MEANS

1004. Authorizing the acceptance of a donation from the Central Pine Barrens Commission. (Browning) PARKS & RECREATION

1005. Establishing a committee to maximize use of County property in Yaphank. (Browning) WAYS & MEANS

1006. Adopting Local Law No. -2016, A Local Law to update and strengthen the hotel and motel tax statute. (Lindsay) ECONOMIC DEVELOPMENT

1007. Adopting Local Law No. -2016, A Local Law to provide designated parking for veterans at County facilities. (Muratore) VETERANS AND SENIORS

1008. To appoint member of the Suffolk County Planning Commission (Errol S. Kitt). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1009. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1016-2016). (Co. Exec.) BUDGET AND FINANCE

1010. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Home Sweet Realty, LTD (SCTM No. 0200-473.00-02.00-023.000). (Co. Exec.) WAYS & MEANS

1011. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Michael Perez (SCTM No. 0400-149.00-02.00-018.000). (Co. Exec.) WAYS & MEANS

1012. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Jose Paulino (SCTM No. 0100-172.00-03.00-032.000). (Co. Exec.) WAYS & MEANS

1013. To appoint member of the Suffolk County Planning Commission (Nicholas Gould Morehead). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1014. Confirming appointment of Timothy D. Sini, County Commissioner of Suffolk County Department of Police. (Co. Exec.) PUBLIC SAFETY
1015. To readjust, compromise, and rescind refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1017-2016). (Co. Exec.) BUDGET AND FINANCE

1016. Adopting the 2015 Suffolk County Multi-Jurisdictional Debris Management Plan prepared in conjunction with a FY2013 UASI Grant and approved by FEMA on December 14, 2015. (Co. Exec.) PUBLIC SAFETY

1017. Amending the 2016 Adopted Operating Budget to re-allocate 100% State Aid from the Jewish Board of Family and Children’s Services to EAC Network for the purpose of providing Transitional Case Management and Medication Grant Program services. (Co. Exec.) HEALTH

1018. Amending the 2016 Adopted Operating Budget to re-allocate State Aid and County funds from the Jewish Board of Family and Children’s Services to Family Service League for the purpose of providing Assertive Community Treatment (ACT) and Mental Health Clinic Services. (Co. Exec.) HEALTH

1019. Amending the 2016 Adopted Operating Budget to re-allocate 100% State Aid from the Jewish Board of Family and Children’s Services to Children’s Services to Family and Children’s Association for the purpose of providing Family Peer Support Services. (Co. Exec.) HEALTH

1020. Adopting Local Law No. -2016, A Local Law to ban the sale of formaldehyde for use in holding tanks. (Spencer) HEALTH

1021. Reappointing Thomas D. Glascock as a member of the Suffolk County Vanderbilt Museum Commission (Trustee No. 9). (Pres. Off.) PARKS & RECREATION

1022. Authorizing the County Executive to enter into and execute a "Municipal Agreement" relating to the Sustainable Energy Loan Program. (Krupski) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1023. Establishing the Suffolk County Child Care Commission. (Martinez) HUMAN SERVICES

1024. Authorizing certain technical corrections to Adopted Resolution No. 176-2015. (Co. Exec.) WAYS & MEANS

1025. Adopting Local Law No. -2016, A Local Law to enhance the County’s Tourism Promotion Program. (Lindsay) ECONOMIC DEVELOPMENT

1026. Adopting Local Law No. -2016, A Local Law to amend Resolution No. 1123-2015 and improve Alarm System Registration Requirements. (Browning) PUBLIC SAFETY

1027. Adopting Local Law No. -2016, A Local Law to clarify affordable housing requirements at developments connecting to a County sewer district. (Calarco) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1028. Authorizing transfer of surplus laptop computer to RSVP. (Kennedy) WAYS & MEANS
1029. Authorizing transfer of surplus laptop computer to Smithtown High School East Robotics Team No. 810. (Kennedy) WAYS & MEANS

1030. Authorizing transfer of surplus laptop computer to Sunshine Prevention Center. (Hahn) WAYS & MEANS

1031. Authorizing transfer of surplus laptop computer to United Beacon House. (Stern) WAYS & MEANS

1032. Authorizing transfer of surplus laptop computer to Bellport Hagerman East Patchogue Alliance. (Browning) WAYS & MEANS

1033. Authorizing transfer of surplus laptop computer to Family Life Center. (Gregory) WAYS & MEANS

1034. Authorizing transfer of surplus laptop computer to Tri-CYA. (Spencer) WAYS & MEANS

1035. Authorizing transfer of surplus laptop computer to the Southampton Animal Shelter Foundation. (Fleming) WAYS & MEANS

1036. Authorizing transfer of surplus laptop computers to the Sayville High School Robotics Team. (Lindsay) WAYS & MEANS

1037. Authorizing transfer of surplus laptop computer to Holy Church of Christ. (Martinez) WAYS & MEANS

1038. Authorizing transfer of surplus laptop computer to the Brentwood Bay Shore Breast Cancer Coalition. (Martinez) WAYS & MEANS

1039. Authorizing transfer of surplus laptop computer to Norfolk Spanish Apostolate. (Krupski) WAYS & MEANS

1040. Authorizing transfer of surplus laptop computer to Sachem Teen Center, Inc. (Muratore) WAYS & MEANS

1041. Authorizing transfer of surplus laptop computer to the North Shore Youth Council. (Anker) WAYS & MEANS

PROCEDURAL MOTION

PM01. Designating Veterans Organizations to receive funding for Memorial Day Observances for 2016. (Stern) VETERANS AND SENIORS
RESOLUTION NO. -2016, ADOPTING LOCAL LAW NO. -2016, A LOCAL LAW TO INCREASE AWARENESS OF DRY CLEANING CHEMICAL USE

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2016, a proposed local law entitled, "A LOCAL LAW TO INCREASE AWARENESS OF DRY CLEANING CHEMICAL USE"; now, therefore be it

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

LOCAL LAW NO. -2016, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW TO INCREASE AWARENESS OF DRY CLEANING CHEMICAL USE

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that the County of Suffolk works to protect the health and safety of its residents and the environment.

This Legislature also finds and determines that professional dry cleaners provide an important service for residents who own clothing and other items that cannot be cleaned in a conventional washing machine.

This Legislature finds that many dry cleaners use the chemical perchloroethylene, commonly known as “perc”.

This Legislature determines that perc is a hazardous chemical considered to be a probable human carcinogen by the federal government. Perc contaminates drinking water in our aquifer and is responsible for a number of contaminated waste locations on Long Island and throughout the nation.

This Legislature also finds that, in response to the problems associated with perc use, the dry cleaning industry has developed alternative cleaning methods using different types of chemicals. These alternative solvents to perc vary in their environmental impacts, as well as their safety for consumers and dry cleaning employees.

This Legislature also determines that professional dry cleaners should disclose to consumers the type of process and solvents they utilize in a manner that is easily understood.

Therefore, the purpose of this local law is to require all dry cleaners to disclose the primary chemical solvent they use in operating their businesses.
Section 2. Definitions.

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

"Commissioner" – the Commissioner of the Department of Health Services.

"Department" – the Department of Health Services.

"Professional Garment Cleaning Establishment" – any natural individual or business entity of any kind that uses chemical solvents or wet cleaning process to clean, on or off-site (e.g. "drop shops"), clothing or other objects made of cloth or other material labeled “dry clean” or “dry clean only” for compensation.

Section 3. Ranking System.

A. The Department shall develop a ranking system for chemical solvents and processes used by professional garment cleaning establishments. The ranking system shall rank solvents and processes separately for environmental impacts and human impacts. Each solvent or process shall be ranked from least harmful to most harmful for each impact.

B. The solvents and processes to be initially evaluated for ranking are: liquid carbon dioxide, hydrocarbon, siloxane, perchloroethylene (PERC) and wet cleaning systems. The following solvents and processes shall be evaluated for ranking as they become used in Suffolk County: Green Earth (SB-32 decamethylcyclopentasiloxane), ExxonMobil DF-2000 synthetic hydrocarbon, Chevron Philips EcoSolv highly refined hydrocarbon, Rynex 3 – dipropylene glycole tert-butyl ether, Sasol (LPA-142) highly refined hydrocarbon, RR Streets Solvair – dipropylene glycol n-butyl ether, SolvonK4 dibutoxy methane, Green Earth GEC-5 decamethylcyclopentasiloxane, and DC-142 aliphatic hydrocarbon solvent.

C. The Department shall complete the initial ranking of solvents and processes within 6 months of the effective date of this law and submit the ranking to the County Legislature for approval via resolution. Subsequent changes to the ranking of solvents and processes shall be implemented by the Department without legislative approval.

D. Following the approval of the initial ranking, the Department is authorized to amend the rankings on an annual basis to evaluate and include new solvents and processes.

E. The Department shall develop and distribute signs which convey to the reader, via color-coded design, the safety of chemical solvents used by professional garment cleaning establishments. The sign shall take a form substantially similar to Exhibit ‘A’, attached hereto.

Section 4. Requirements.

A. Every professional garment cleaning establishment operating in the County of Suffolk shall post two signs provided by the Department. One sign must be located in the window of the establishment, visible to anyone outside the establishment, with the other sign located behind the counter and clearly visible to anyone entering the establishment. Each professional garment cleaning establishment must indicate on the signs which chemical solvent or cleaning
method is employed at that location. If multiple solvents or methods are used at a location, each system must be indicated on the sign.

B. During inspections, the Department shall verify that a professional garment cleaning establishment: 1) has posted the signs required by this law; 2) indicated the chemical solvent or method being used on the signs; and 3) is using the indicated solvent or method at the time of inspection.

Section 5. Enforcement.

This law shall be enforced by the Department of Health Services.

Section 6. Rules and Regulations.

The Commissioner of the Department of Health Services is hereby authorized, empowered and directed to promulgate such rules and regulations as he or she deems necessary to implement this law.

Section 7. Penalties.

A. Any professional garment cleaning establishment which violates any provision of this law shall be subject to an initial civil penalty of five hundred ($500) dollars per violation, with all subsequent violations subject to a civil penalty of one thousand ($1,000) dollars per violation. Each violation shall constitute a separate and distinct offense.

B. No penalties shall be imposed by the Department until a hearing is held by the Commissioner or his or her designee and the alleged violator is given an opportunity to be heard.

Section 8. Applicability.

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

B. Professional garment cleaning establishments shall comply with the posting provisions established pursuant Section 4 of this law within ninety (90) days of the ranking system being approved by the County Legislature pursuant to Section 3 of this law.

Section 9. Severability.

If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.
Section 10. SEQRA Determination.

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

Section 11. Effective Date.

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\laws\-dry cleaning refile
### Exhibit A

Relative Risks Associated with Popular Dry Cleaning Solvents

<table>
<thead>
<tr>
<th>Cleaning Solvent:</th>
<th>Potential for Environmental Harm</th>
<th>Potential Human Health Risk</th>
<th>This Cleaner Uses</th>
</tr>
</thead>
<tbody>
<tr>
<td>Solvent A</td>
<td>X</td>
<td>Harmful</td>
<td>X</td>
</tr>
<tr>
<td>Solvent B</td>
<td>Harmful</td>
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<td>Solvent C</td>
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<td>Solvent D</td>
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<td>Solvent E</td>
<td>Harmful</td>
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<tr>
<td>Solvent F</td>
<td>Harmful</td>
<td>Harmful</td>
<td></td>
</tr>
</tbody>
</table>
DATE: December 4, 2015

TO: CLERK OF THE COUNTY LEGISLATURE

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

PROPOSED LOCAL LAW YEAR 2016

TITLE: I.R. NO. -2016; A LOCAL LAW TO INCREASE AWARENESS OF DRY CLEANING CHEMICAL USE

SPONSOR: LEGISLATOR HAHN

DATE OF RECEIPT BY COUNSEL: 12/4/2015 PUBLIC HEARING: /2016

DATE ADOPTED/NOT ADOPTED: CERTIFIED COPY RECEIVED:

Enactment of this proposed local law would require all dry cleaners to disclose the primary chemical solvents used in operating their businesses.

The law further requires that the Department of Health Services develop a ranking system that conveys in rank order, from least harmful to most harmful, the kind of chemical solvents and processes commonly used by dry cleaning establishments. The ranking system will rank solvents and processes separately for environmental impact and human impact.

The law further requires the Department of Health Services to develop and distribute color coded signs that convey the safety of chemical solvents and processes used by dry cleaning establishments. The law requires that two signs be posted in each establishment. One sign must be posted behind the counter and the second sign must be posted in the window of the establishment. Both signs must be clearly visible and must indicate which chemical solvent or cleaning method is used in the establishment.

Dry cleaners violating any provision of this law would be subject to a civil penalty of five hundred dollars ($500.00) for a first offense and one thousand dollars ($1,000.00) for each subsequent offense. Penalties will not be imposed until a hearing has been held by the Department of Health Services and the alleged violator has been given an opportunity to be heard.

This local law would take effect immediately upon its filing in the Office of the Secretary of State. The Department of Health Services would be required to develop the ranking system called for in this law within six months after the law's effective date and the law's posting requirements would take effect 90 days after the ranking system is approved by the county legislature.

GEORGE NOLAN
Counsel to the Legislature
RESOLUTION NO. -2016, DECLARING APRIL AS "SARCOIDOSIS AWARENESS MONTH" IN SUFFOLK COUNTY

WHEREAS, Sarcoidosis is an inflammatory disease that affects multiple organs in the body; and

WHEREAS, Sarcoidosis is an autoimmune disease associated with an abnormal immune response, but the trigger for the abnormal response is unknown; and

WHEREAS, Sarcoidosis most commonly targets the lungs and lymph nodes, but the disease can affect other organs too, including the skin, eyes, liver, salivary glands, sinuses, kidneys, heart, muscles and bones and the brain and nervous system; and

WHEREAS, the symptoms of Sarcoidosis depends on the organ affected, but generally speaking symptoms will include fever, fatigue, weight loss, night sweats and an overall feeling of malaise; and

WHEREAS, other symptoms can include a persistent cough, shortness of breath, enlarged lymph nodes, headaches, visual problems, painful raised bumps on the legs or arms, joint pain, eye pain, sensitivity to light and sinusitis; and

WHEREAS, while there is no cure for Sarcoidosis, there are treatment options; and

WHEREAS, that the County of Suffolk wishes to designate the month of April as "Sarcoidosis Awareness Month" to raise awareness of this inflammatory disease; now, therefore be it

1st RESOLVED, that beginning in 2016 and continuing every year thereafter the month of April shall be designated as "Sarcoidosis Awareness Month" in Suffolk County to educate and raise awareness of this disease which can affect multiple organs in the body; and be it further

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

DATED:

APPROVED BY:
RESOLUTION NO. 2016, AUTHORIZING THE COUNTY COMPTROLLER TO BORROW CASH FUNDS FROM OTHER COUNTY FUNDS FOR 2016

WHEREAS, the County Comptroller recommends that moneys be borrowed from a Variety of County Funds in the event of temporary cash shortfalls during 2016 and

WHEREAS, in accordance with Section 9-a of the NEW YORK GENERAL MUNICIPAL LAW, moneys can be temporarily advanced between funds, but must be repaid with interest by the end of the fiscal year; and

WHEREAS, the original intent of Suffolk County Legislature and New York State Laws in creating said funds will not be circumvented by the enactment of this resolution; and

WHEREAS, the Suffolk County Legislature grants the County Comptroller authorization to temporarily borrow cash each year; and

WHEREAS, it is prudent fiscal management for the County to borrow from its own funds since the County will not incur borrowing fees; now, therefore be it

1st RESOLVED, that for the entire 2016 fiscal year, the County Comptroller is hereby authorized and empowered to borrow available cash from individual County Funds to the extent this cash is not needed for budgeted expenditures of said funds; and be it further

2nd RESOLVED, that any moneys borrowed from any County Funds pursuant to this resolution shall be repaid to said fund with interest at the prevailing rate from subsequent revenues as soon as it is fiscally practicable, but no later than December 31, 2016, and be it further

3rd RESOLVED, that the County Comptroller is hereby directed to provide the County Legislature, County Executive, County Executive Budget Office, and the Legislative Office of Budget Review with a report within five (5) business days following any transaction that increases or decreases the fund balance in any County Fund through an internal transfer between funds.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:ves/v-comptroller to borrow cash funds 2016
RESOLUTION NO. 2016, AUTHORIZING THE RECONVEYANCE OF COUNTY-OWNED REAL ESTATE PURSUANT TO SECTION 215, NEW YORK STATE COUNTY LAW TO MARIE A. GASEL

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

ALL, that certain plot, piece or parcel of land with any buildings and improvements thereon erected, situate, lying and being the Town of Brookhaven, County of Suffolk, State of New York, described on the Tax Map of the Suffolk County Real Property Service Agency as District 0200, Section 975.40, Block 01.00, Lot 014.000, and acquired by tax deed on August 5, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 7, 2013, in Liber 12739 at Page 485, and otherwise known and designated by the Town of Brookhaven, as Tax Map Number 0200-975.40-01.00-014.000; and

and

WHEREAS, Marie Gasrel was the former owner of said real property; and

WHEREAS, the time for redemption of this real property under Local Law No. 16-1976 has expired; and

WHEREAS, an investigation by the office of Legislator Calarco has determined that said non-payment of taxes on the part of Marie Gasrel was not an intentional act but was due to hardship circumstances beyond her control, and

WHEREAS, it would be in the best interests of the County of Suffolk to return said parcel to the tax rolls; and

WHEREAS, the Director of the Division of Real Property Acquisition and Management, or his or her deputy, will receive and deposit the sum of $41,524.94 together with any and all other charges that may be due and owing to the County of Suffolk as of the actual date of closing, as full payment of all amounts due and owing to the County of Suffolk; now, therefore be it

1st RESOLVED, that the Director of the Division of Real Property Acquisition and Management, or his or her deputy, is hereby authorized to execute, acknowledge, and deliver a quitclaim deed to:

Marie A. Gasrel
51 Sycamore Street
Patchogue, New York 11772

upon receipt of the above-described moneys, to convey the interest of the County of Suffolk in the above-described real estate; and be it further
2nd RESOLVED, in the event Marie Gasrel fails to pay all amounts due and owing the County within 60 days of the effective date of this resolution, the Division of Real Property Acquisition and Management shall not convey the subject property to Marie Gasrel.

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:

s:/215 redemptions/2014/Reso - Gasrel
RESOLUTION NO. -2016, AUTHORIZING THE ACCEPTANCE
OF A DONATION FROM THE CENTRAL PINE BARRENS
COMMISSION

WHEREAS, the Central Pine Barrens Commission has offered to donate a trailer
to the Department of Parks, Recreation and Conservation; and

WHEREAS, the Department of Parks, Recreation and Conservation has
indicated that this trailer will be useful to its operations; now, therefore be it

1st RESOLVED, that the Department of Parks, Recreation and Conservation is
hereby authorized and empowered to accept the donation of a 2016 Lark, Model Number
VT614SA, Vehicle Identification Number 5RTBE1417GD051340, from the Central Pine Barrens
Commission.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:

s:\res\r-accept-donation-central-pine-barrens
Land And Sea Trailer Shoppe  
125 Middle Country Road, Suite #4  
Coram, New York 11727  
Tel: 631-696-8290

Date: 11/5/15

BILL OF SALE-NEW

Received from  Central Pine Barrens Commission  
Address  624 Old Riverhead Road  
Name  West Hampton Beach, NY 11978

the amount of $3600.00, plus a deposit of 0.00 to equal full payment of $3600.00 for the purchase of

2016 LORK VT 6145A  
VIN# 5RTRE1417GRD051340

The above is new and warranted by the manufacturer(s) for a predetermined period if serviced by an authorized service center*. The above article is to be removed from the premises on or before _________________. If not removed by said date, a storage fee of $3.00 per day shall be charged until said article is removed.

IMPORTANT: Read your warranty & trailer adjustment sheets before operating trailer. *Authorized service centers-refer to new owner’s manual.

Read and Understood

3600.00 Price  
3600.00 Total  
6.00 Inspection Fee  
3600.00 Total Price  
New York State Tax I.D. # 464261830  
5.00 NY STATE TIRE FEE  
5.00 MV 50 FEE  
$3616.00 TOTAL

Buyer  A. Smith  
Seller  William Lee  
Received copy of Maintenance and Adjustment sheets  
INSP# 12166346 11/5/15  
MV50# 51133727
**VEHICLE INFORMATION:**

- **Make:** Lark
- **Model:** UT-5145A
- **Year:** 2016
- **Color:** White
- **Weight:** 1000 lbs
- **Cylinders:** NA
- **Fuel Type:** NA

**DEALER INFORMATION (Print Name and Address):**

- **Name:** J5 Middle Comp Co.
- **Address:** 101 Seabird Trail, Coam, NY 14827

**PURCHASER INFORMATION (Print Name and Address):**

- **Name:** Edward J. Lai
- **Address:** 624 Old Mead Road, Westhampton, NY 11978
- **Date of Sale:** 01/15/15

**PRIOR OWNER INFORMATION (Print Name and Address, Source of Ownership):**

- **Name:** Edward J. Lai
- **Address:** P.O. Box 91, Kenilworth, NJ 07033
- **Date of Sale:** 01/15/15

**ODOMETER DISCLOSURE STATEMENT:**

- **ODOMETER READING:**

**DEALER CERTIFICATION:**

- **Signature:** William Perez
- **Date:** 01/15/15
- **Dealer Plate No.:** 7117426
- **Registration Number:** 464264830

**BUYER INFORMATION:**

- **Signature:** Anthony J. Troha
- **Date:** 01/15/15
- **NYS Dealer Tax No.:** 464264830

---

**ANY CHANGE OR ALTERATION VOIDS THIS CERTIFICATE**
CERTIFICATE OF ORIGIN FOR A VEHICLE

Lark United Manufacturing, Inc.

DATE: OCTOBER 14, 2015
VEHICLE IDENTIFICATION NO.: 5RTBE1417GD061340
YEAR: 2016
MAKE: LARK
BODY TYPE: ENCLOSURE
Q.V.W.R.: 2990 LBS
NO. CYL.: 
SERIES OR MODEL: VT614SA

SHIPPING WEIGHT: 1000 LBS

I, the undersigned authorized representative of the company, firm or corporation named below, hereby certify that the new vehicle described above is the property of the said company, firm or corporation and is transferred on the above date and under the Invoice Number indicated to the following distributor or dealer.

NAME OF DISTRIBUTOR, DEALER, ETC.: ROXBURY AUTO
P.O BOX 91
KENNIL, NJ 07847

I: SALES TAX SATISFIED
SALES IDENT NO: 37898X
PURCHASE PRICE: $ 
SALES AMOUNT: $ 
SALES TAX PAID: 
EX CODE: 
DATE: 

DEALERS SIGNATURE:

It is further certified that this was the first transfer of such new vehicle in ordinary trade and commerce.

LARK UNITED MANUFACTURING, INC.

BY: Sandra Russell
(SIGNATURE OF AUTHORIZED REPRESENTATIVE) (AGENT)

1213 S. WHEELER AVENUE
DOUGLAS, GA 31533

CITY - STATE
RESOLUTION NO. -2016, ESTABLISHING A COMMITTEE TO MAXIMIZE USE OF COUNTY PROPERTY IN YAPHANK

WHEREAS, the County of Suffolk owns hundreds of acres of land in Yaphank which were acquired to accommodate the expansion of County offices and operations; and

WHEREAS, in recent years, as it has become apparent that the County will not need to use the entirety of its Yaphank holdings to house government offices, numerous uses for the property have been proposed; and

WHEREAS, a prior County administration proposed the enormous mixed use “Legacy Village” at Yaphank, which was ultimately rejected; and

WHEREAS, some of the Yaphank property was dedicated to parkland in 2011; another 2011 resolution (Resolution No. 298-2011) declared 247 acres of property as surplus and directed the Division of Real Property, Acquisition and Management to offer the land for sale or lease to maximize the monetary return to the County; and

WHEREAS, in 2013 the County sold 230 acres of the Yaphank property to Oakland Transportation Holdings for the purpose of establishing a rail transfer station; and

WHEREAS, the latest proposal at Yaphank would allow a private entity to clear dozens of acres of woodland to allow for the installation of solar arrays for a minimum term of twenty (20) years; and

WHEREAS, the County has no cohesive or cogent plan to guide the use and management of its Yaphank holdings; and

WHEREAS, the County of Suffolk cannot maximize the beneficial use of its Yaphank holdings with a piecemeal and scattershot approach; and

WHEREAS, a committee should be convened, comprised of experts in planning, advocates for the environment and members of the local community, to determine the best way to utilize the surplus Yaphank land; and

WHEREAS, no Yaphank projects should be approved until a master plan is in place; now, therefore be it

1st RESOLVED, that a Yaphank County Center Planning Committee (“Committee”) is hereby established to develop a comprehensive master plan for the development and/or preservation of the remaining County property at the Yaphank County Center; and be it further

2nd individuals:

1. The Presiding Officer, or his or her designee, who shall serve as Chair;

2. The County Executive, or his or her designee;
3. The Chair of the Environment, Planning & Agriculture Committee of the County Legislature, or his or her designee;

4. The Chair of the Ways and Means Committee of the County Legislature, or his or her designee;

5. The Town Supervisor of the Town of Brookhaven, or his or her designee;

6. A representative of the Suffolk County Planning Commission;

7. Two (2) residents of the Yaphank community, one of whom must have experience in environmental studies, to be appointed by the County Legislature;

8. A representative of a County-wide environmental organization, to be selected by the County Legislature; and

9. The Commissioner of the Department of Planning and Economic Development, or his or her designee;

and be it further

3rd RESOLVED, that the Committee shall hold its first meeting no later than thirty (30) days after the oaths of office of all members have been filed, which meeting shall be convened by the chairperson of the Committee for the purpose of organization and the appointment of a vice chairperson and a secretary; and be it further

4th RESOLVED, that the members of the Committee shall serve without compensation and shall serve at the pleasure of their respective appointing authorities; and

5th RESOLVED, that the Committee shall hold regular meetings, keep a record of all its proceedings, and determine the rules of its own proceedings, with special meetings to be called by the chairperson upon his or her own initiative or upon receipt of a written request therefor signed by at least three (3) members of the Committee. Written notice of the time and place of such special meetings shall be given by the secretary to each member at least four (4) days before the date fixed by the notice for such special meeting; and be it further

6th RESOLVED, that six (6) members of the Committee shall constitute a quorum to transact the business of the Committee at both regular and special meetings; and be it further

7th RESOLVED, that clerical services involving the month-to-month operation of this Committee, as well as supplies and postage as necessary, will be provided by the staff of the County Legislature; and be it further

8th RESOLVED, that the Committee may conduct such informal hearings and meetings at any place or places within the County of Suffolk for the purpose of obtaining necessary information or other data to assist it in the proper performance of its duties and functions as it deems necessary; and be it further
9th RESOLVED, that the Committee shall obtain input from the Space Management Steering Committee, the Police Department, the Department of Public Works and all other County departments that operate facilities at the Yaphank County Center; and be it further

10th RESOLVED, that the Committee may delegate to any member of the Committee the power and authority to conduct such hearings and meetings; and be it further

11th RESOLVED, that the Committee shall cooperate with the Legislative Committees of the County Legislature and make available to each Committee’s use, upon request, any records and other data it may accumulate or obtain; and be it further

12th RESOLVED, that this Committee shall submit a written report of its findings and determinations, together with its recommendations for development and preservation of the surplus property at the Yaphank County Center, to each member of the County Legislature, the Clerk of the County Legislature and the County Executive no later than two hundred seventy (180) days subsequent to the administration of the oaths of office for all Committee members for consideration, review, and appropriate action, if necessary, by the entire County Legislature; and be it further

13th RESOLVED, that no project to utilize, sell or lease undeveloped property at the Yaphank County Center shall receive final approval from the County Legislature or any department, office or agency of the County of Suffolk until thirty (30) days after the Committee’s written report is filed with the Clerk of the County Legislature; this resolution shall have no applicability to the former John J. Foley Skilled Nursing Facility, the Suffolk County Farm or any proposal to improve or maintain an existing facility at the Yaphank County Center; and be it further

14th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:

s:\res\r-committee-maximize-use-county-property-yaphank

3
RESOLUTION NO. -2016, ADOPTING LOCAL LAW NO. -2016, A LOCAL LAW TO UPDATE AND STRENGTHEN THE HOTEL AND MOTEL TAX STATUTE

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on ___, 2016, a proposed local law entitled, "A LOCAL LAW TO UPDATE AND STRENGTHEN THE HOTEL AND MOTEL TAX STATUTE"; now, therefore be it

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

LOCAL LAW NO. -2016, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW TO UPDATE AND STRENGTHEN THE HOTEL AND MOTEL TAX STATUTE

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that beginning in 1992, the State of New York authorized the County of Suffolk to collect a hotel and motel tax to enable Suffolk County to better promote tourism and convention business and more fully support its cultural programs and activities relevant to the enhancement of the tourism industry.

This Legislature further finds that the Suffolk County Comptroller issued a report wherein he made certain recommendations to improve the enforcement of the law and the collection of hotel/motel taxes.

This Legislature believes that several of the recommendations offered by the Comptroller should be enacted into law,

Therefore, the purpose of this local law is to amend the County's hotel and motel tax.

Section 2. Amendments.

Chapter 523 of the SUFFOLK COUNTY CODE is hereby amended as follows:

Chapter 523. Hotels and Motels

*****

Article II. Hotel and Motel Occupancy Tax

*****
§ 523-10. Imposition of tax; exemptions.

** **

C. Within 30 days after the effective date of this article, or, in the case of operators commencing business after such effective date, within 10 days after such commencement or opening, every operator shall file with the County Treasurer a certificate of registration in a form prescribed by the County Treasurer. The County Treasurer shall issue to each operator a certificate of authority empowering such operator to collect the tax from the occupant and duplicate thereof, for each additional hotel or motel of such operators. Each certificate or duplicate shall state the hotel or motel to which it is applicable as well as the sales tax number for the hotel or motel. Such certificates of authority shall be prominently displayed by the operator in such manner that they may be seen and come to the notice of all occupants and persons seeking occupancy. Such certificates shall be nonassignable and nontransferable and shall be surrendered immediately to the County Treasurer upon the cessation of business at the hotel or motel named or upon its sale or transfer. Failure to register with the County Treasurer as required by this article shall result in the imposition of a fine of [$100] $50 for each day of nonregistration for each hotel or motel not so registered.

§ 523-11. Collection of tax; administration; enforcement; proceedings to recover tax.

** **

E. Any person failing to file a return or pay any tax to the County Treasurer within the time required by this article shall be subject to a penalty of [5%] 10% of the amount of tax due; plus interest at the rate of 1% of such tax for each month or fraction thereof of delay commencing the first month after such return was required to be filed or such tax became due. Such penalties and interest shall be paid and disposed of in the same manner as other revenues from this article. Unpaid penalties and interest may be enforced in the same manner as the tax imposed by this article.

** **

Section 3. Applicability.

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

Section 4. Severability.

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

Section 5. SEQRA Determination.
This Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.5(c)(20), (21), and/or (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this law.

Section 6. Effective Date.

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

[ ] Brackets denote deletion of existing language

___ Underlining denotes addition of new language

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\\laws\hotel-motel-tax-2017
DATE: DECEMBER 17, 2015

TO: CLERK OF THE COUNTY LEGISLATURE

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

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PROPOSED LOCAL LAW YEAR 2016

TITLE: I.R. NO. -2016; A LOCAL LAW TO UPDATE AND STRENGTHEN THE HOTEL AND MOTEL TAX STATUTE

SPONSOR: LEGISLATOR LINDSAY

DATE OF RECEIPT BY COUNSEL: 12/17/2015

PUBLIC HEARING: ______________

DATE ADOPTED/NOT ADOPTED: ______________

CERTIFIED COPY RECEIVED: ______________

This proposed local law would enact several changes to the County’s hotel and motel tax law as recommended and requested by the County Comptroller.

Specifically, this law would:

1. change the designation of the tax to “hotel and motel occupancy tax”;
2. reduce the daily non-registration fine from $100 to $50; and
3. increase the penalty for the late payment of the tax from 5% to 10% of the amount of tax due.

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

GEORGE NOLAN
Counsel to the Legislature

GN:js

s:\rule28\28-hotel-motel-tax-2017
RESOLUTION NO. - 2016, ADOPTING LOCAL LAW NO. -2016, A LOCAL LAW TO PROVIDE DESIGNATED PARKING FOR VETERANS AT COUNTY FACILITIES

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on ______, 2016, a proposed local law entitled, "A LOCAL LAW TO PROVIDE DESIGNATED PARKING FOR VETERANS AT COUNTY FACILITIES"; now, therefore, be it

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

LOCAL LAW NO. -2016, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW TO PROVIDE DESIGNATED PARKING FOR VETERANS AT COUNTY FACILITIES

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that the County of Suffolk is home to the largest population of military veterans in New York State.

This Legislature further finds and determines that the County strives to assist veterans in meeting their needs, through services provided by the County’s Veterans Service Agency and other departments, as well as providing veteran-specific benefits.

This Legislature finds that many veterans visit County facilities to obtain necessary services and interact with government officials.

This Legislature also finds that it would be appropriate to designate two (2) spots at each County facility as dedicated parking for veterans in recognition of their sacrifices to protect our nation’s freedom.

This Legislature further finds that Resolution No. 488-2007 established a program in the Veterans Service Agency where veterans may obtain a resident veteran identification card to expedite access to County services and benefits.

This Legislature also determines that the Suffolk County Veteran Resident Identification Card Program should be expanded to provide veterans with markers that will allow them to park their vehicles in designated parking.

Therefore, the purpose of this local law is to establish reserved parking at County facilities for veterans.
Section 2. Definitions.

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

"Commissioner" - the Commissioner of the Suffolk County Department of Public Works.

"County Facility" – any building or facility owned by the County of Suffolk or under the jurisdiction of the County of Suffolk, including buildings and facilities that are owned, leased or otherwise under the control of the County.

"Director" – the Director of the Suffolk County Veterans Service Agency.

Section 3. Parking for Veterans.

A. Notwithstanding any provision of law to the contrary, the Commissioner is hereby authorized, empowered and directed to designate two (2) parking spaces at each County facility for the exclusive use of parking by veterans.

B. Such spaces shall be clearly marked for use by veterans. The Commissioner shall cause appropriate signs to be erected and pavement markings to be made to clearly mark these parking spaces and allow for the enforcement of this law.

C. To the extent practicable, spaces designated for parking by veterans shall be located in the immediate vicinity of an entrance to each County facility. In no event, however, shall veteran parking spaces be located closer to a facility entrance than those spaces designated for use by the disabled.

D. Veterans who elect to park in veteran exclusive parking spaces must have their veteran status clearly marked on their vehicle either by an official designation on a New York State custom license plate or on a hanging tag issued by the Suffolk County Veterans Service Agency as part of the Suffolk County Veteran Resident Identification Card Program.

Section 4. Parking in Designated Parking Spaces Prohibited.

Any person who parks a vehicle in a parking space reserved for veterans without the proper identification established in Section 3(D) of this law shall be deemed to be in violation of this local law.

Section 5. Enforcement.

Provisions of this local law shall be enforced by the Suffolk County Police Department and the Suffolk County Sheriff.

Section 6. Penalties for Offenses.

Any person violating the provisions of this law shall be guilty of an offense and be punished by a fine not to exceed $100.
Section 7. Expansion of the Suffolk County Veteran Residence Identification Card Program.

The Director is hereby authorized, empowered and directed to expand the Suffolk County Veteran Resident Identification Card Program to include the issuance of a hanging tag for vehicles being operated by persons who receive an identification card pursuant to such program.

Section 8. Applicability.

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

Section 9. Severability.

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

Section 10. SEQRA Determination.

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

Section 11. Effective Date.

This law shall take effect one hundred twenty (120) days immediately subsequent to filing in the Office of the Secretary of State.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\laws\l-parking-veterans-county-facilities
DATE:       DECEMBER 28, 2015  
TO:         CLERK OF THE COUNTY LEGISLATURE  
RE:         MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2016

TITLE:       I.R. NO. -2016; A LOCAL LAW TO PROVIDE DESIGNATED PARKING FOR VETERANS AT COUNTY FACILITIES

SPONSOR:     LEGISLATOR MURATORE

DATE OF RECEIPT BY COUNSEL:   12/22/2015  PUBLIC HEARING:   2016

DATE ADOPTED/NOT ADOPTED:     CERTIFIED COPY RECEIVED: 

This proposed local law would direct the Commissioner of the Department of Public Works to designate two (2) spaces at every County facility for the exclusive use by veterans for parking.

This law directs the Commissioner of the Department of Public Works to clearly mark the spaces designated for use by veterans. To the extent practicable, these spaces will be located in the immediate vicinity of building entrances but in no event will the spaces be located closer to a building than those spaces designated for use by the disabled.

Persons who elect to park in those designated spaces must have their veteran’s status marked on their vehicle’s license plate or on a hanging tag issued by the Suffolk County Veterans Service Agency.

This law will be enforced by the Police Department and the Suffolk County Sheriff. Persons parking in a space reserved for veterans without proper identification will be guilty of an offense punishable by a fine of up to $100.

This law will take effect 120 days after it is filed with the Secretary of State.

GEORGE NOLAN  
Counsel to the Legislature

GN:js

s:\rule28\28-parking-veterans-county-facilities
RESOLUTION NO. – TO APPOINT MEMBER OF THE
SUFFOLK COUNTY PLANNING COMMISSION (Errol S. Kitt)

WHEREAS, Section 14-2(A) of the SUFFOLK COUNTY CHARTER provides for
the appointment of fifteen (15) members of the Suffolk County Planning Commission, one
member from each of the ten (10) towns in Suffolk County, one member from an incorporated
village of under 5,000 population, one member from an incorporated village of over 5,000
population, and three members from the County at large: and

WHEREAS, the representative At Large, David L. Calone, vacated his position
effective December 7, 2015, which term is scheduled to expire on December 31, 2017
(Resolution #1085-2014); and

WHEREAS, Steven Bellone, the County Executive of Suffolk, has appointed
Errol S. Kitt, currently residing in Lloyd Harbor, New York 11743, as a member At Large of the
Suffolk County Planning Commission, now, therefore be it

1st RESOLVED, that Errol S. Kitt, currently residing in Lloyd Harbor, NY 11743, is
hereby appointed as a member At Large of the Suffolk County Planning Commission for the
remainder of the vacated term, said term to expire December 31, 2017, pursuant to Section 14-
2(A) of the SUFFOLK COUNTY CHARTER.

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) 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 of Approval:
Errol Kitt BIO

Mr. Kitt is a Vice President at GEI Consultants, Inc., P.C. and is the Branch Manager of GEI's Long Island office located in Huntington Station. GEI is a leading national consulting engineering and science firm that provides environmental, geotechnical, ecological, infrastructure and water resources services to Government, Energy, Industry and Institutional clients, as well as Developers, Attorneys and other Private clients throughout the United States, Canada, and more than 20 other countries.

Mr. Kitt is an environmental engineer whose diverse background includes nearly 35 years of experience managing and directing environmental projects primarily located on Long Island and in the NYC Metro area. He has managed and directed numerous environmental investigations to determine the nature, magnitude and extent of contamination in soil, soil vapor, air, groundwater, and surface water and sediment, and has developed and implemented appropriate remedial/cleanup programs at Superfund hazardous waste sites, former manufactured gas plant sites, municipal landfills and private industrial, commercial, and institutional sites on Long Island and throughout New York State. Mr. Kitt has directed and managed hundreds of Phase I & II environmental site assessments and associated remediation activities for commercial and industrial real estate transactions, as well as numerous watershed and drainage investigation projects, and the design of industrial and sanitary wastewater treatment facilities on Long Island.

Mr. Kitt graduated from Cornell University with a BS in Environmental Engineering Technology and earned a MS in Civil/Environmental Engineering from Polytechnic Institute of New York (currently NYU). He is a graduate of Chaminade High School.

Mr. Kitt is a member of several business and charitable organizations. He is a graduate and active member of The Energiea Partnership, Long Island's regional stewardship and leadership program through Molloy College. He is a member and sponsor of the Suffolk County Village Officials Association, Long Island Real Estate Group, and U.S. Green Building Council – Long Island, as well as a member of the National Ground Water Association and The Nature Conservancy. Mr. Kitt previously served on the Board of Directors for the NuHealth Foundation. He continues to support numerous philanthropic and charitable events and has been a coach for local youth and school athletic programs for many years.

Mr. Kitt is a life-long resident of Long Island. He grew up in Mineola and later lived in Port Washington and Cold Spring Harbor. He currently resides in Lloyd Harbor with his wife and three children.
Errol S. Kitt  
Vice President

Errol Kitt is a Vice President and the Branch Manager for GEI’s Long Island Office. He is an environmental engineer whose diverse background includes nearly 35 years of experience managing and directing environmental projects primarily located in New York, as well as New Jersey, Connecticut, and Pennsylvania. Mr. Kitt has managed and directed Remedial Investigation/Feasibility Studies (RI/FS) and Interim Remedial Measure (IRM) projects at New York State Superfund hazardous waste sites, and RIs and IRMs at former Manufactured Gas Plant (MGP) sites. He has managed numerous investigations to determine the magnitude and extent of contamination in various media contaminated by petroleum hydrocarbons, solvents, volatile and semi-volatile organic compounds (VOCs and SVOCs), polychlorinated biphenyls (PCBs) and metals, and developed appropriate remedial actions at municipal landfills and private industrial, commercial, and institutional sites. He has directed and managed hundreds of Phase I environmental site assessments (ESAs) and Phase II environmental subsurface investigations (ESIs) including associated remediation activities for commercial and industrial real estate transactions in several states, and has directed numerous underground storage tank (UST) and underground injection control (UIC) investigations, removal/closure and remediation programs.

PROJECT EXPERIENCE

Environmental Site Assessments for Real Estate Transactions for Properties in Connecticut, Indiana, Michigan, New Jersey, New York, and Pennsylvania, Various Clients. Project Director/Manager for hundreds of Phase I ESAs and Phase II ESIs, and associated remediation projects related to real estate transactions for numerous commercial and industrial properties.

Environmental Site Assessments, Investigations and Remediation, Facilities in Nassau and Suffolk Counties, New York, Northrop Grumman Corporation. Served as Program Coordinator and Lead Project Manager responsible for planning, implementation, coordination and supervision of all aspects of a multimillion dollar, multiyear contract with Northrop Grumman Corporation for the completion of Phase I ESAs, Phase II ESIs and associated remediation projects, as well as UST and UIC closure and remediation projects to facilitate real estate transactions.

Site Investigation & Remediation Under Superfund & Voluntary Cleanup Programs, Former Manufactured Gas Plant (MGP) Sites, Nassau and Suffolk Counties, New York, KeySpan Energy and National Grid. Served as Program Director, Program Manager and Lead Project Manager responsible for planning, implementation, coordination and supervision of all aspects of multimillion dollar, multiyear contracts for the investigation and remediation of several former MGP sites under both Superfund & Voluntary Cleanup Programs.

EDUCATION
M.S., Civil Engineering/Environmental Engineering, Polytechnic Institute of New York (NYU)
B.S., Environmental Engineering & Technology, Cornell University

EXPERIENCE IN THE INDUSTRY
34 years

EXPERIENCE WITH GEI
10 years

PROFESSIONAL TRAINING
OSHA 29 CFR 1910.120, 40-hour Hazardous Waste Site Activities Health & Safety Training
OSHA 29 CFR 1910.120, 8-hour Supervisors of Hazardous Waste Operations Health & Safety Training
OSHA 29 CFR 1910.123, 8-hour Annual Refresher Training
American Red Cross CPR and First Aid Certifications
Remedial Investigations, IRMs and Monitoring Programs at former MGP Sites, Nassau and Suffolk Counties, New York, KeySpan Energy and National Grid. Served as Program Director and Lead Project Manager responsible for conducting RIs and associated due diligence investigations, IRMs, groundwater monitoring and community response programs at three former MGP sites located in Nassau and Suffolk Counties, New York.

Remedial Investigations at former MGP Sites, Queens, Nassau and Suffolk Counties, New York, KeySpan Energy. Served as Program Coordinator and Lead Project Manager responsible for preparation of generic and site-specific work plans, project budgets and schedules, as well as procurement of subcontractors for RIs at six former MGP sites located in Queens, Nassau and Suffolk Counties, New York.

Due Diligence, Environmental & Ecological Assessments, Former MGP Sites, Kings, Queens, Nassau, and Suffolk Counties, New York, KeySpan Energy. Served as Program Coordinator and Lead Project Manager responsible for conducting due diligence reviews, environmental assessments, ecological and exposure evaluations and sampling programs at 18 former MGP sites, as well as due diligence reviews and environmental assessment screens at another 15 sites located in Kings, Queens, Nassau and Suffolk Counties, New York.


Groundwater Investigation and Monitoring, Suffolk County, New York, Brookhaven National Laboratory (BNL). Served as Program Director responsible for installation and sampling of groundwater probes, vertical profiles and monitoring wells associated with the delineation of hot spot areas and groundwater plumes at the BNL facility in Upton, NY.

Peconic River Sediment Remediation, Suffolk County, New York, Brookhaven National Laboratory. Served as Program Director responsible for assisting with preparation of plans and specifications, bid solicitation and review, and providing remedial construction oversight/management associated with the Peconic River sediment remediation project for the BNL facility in Upton, NY.

Groundwater Treatment Systems Evaluation, Suffolk County, New York, Brookhaven National Laboratory. Served as Program Director responsible for the evaluation of several groundwater treatment systems and technology reviews in accordance with CERCLA requirements for the BNL facility in Upton, NY.

Groundwater Contamination Investigation and Remediation, Electronics Manufacturing Facility in Hauppauge, New York. Project Manager of soil, sediment, and groundwater contamination investigation and remedial cleanup of on-site soils contaminated by VOCs at a major electronics manufacturing facility.

Groundwater Contamination Assessment, Purex/Mitchel Field Site, Town of Hempstead, Nassau County, New York. Project Engineer responsible for preparation of a groundwater contamination assessment to determine the extent, magnitude and migration of groundwater contaminated by VOCs from the Purex/Mitchel Field site and to evaluate the threat to public water supply wells.

Groundwater and Water Supply Assessment, Town of Hempstead, Nassau County, New York. Project Manager/Engineer for the town-wide groundwater and water supply assessment.

Hydrologic and Hydraulic Studies, Miscellaneous Clients, Nassau and Suffolk Counties, NY. Project Manager/Engineer for watershed, surface drainage, and stormwater analysis and design studies, including water budgets.

Remedial Investigations/Feasibility Studies (RI/FS) for Hazardous Waste Sites, New York State Department of Environmental Conservation (NYSDEC). Served as Program Coordinator and Lead Project Manager responsible for planning, implementation, coordination and supervision of all aspects of a multiyear contract with the NYSDEC, under the New York State Inactive Hazardous Waste Disposal Site Superfund Cleanup Program, for the completion of RI/FS projects for former dry cleaner sites located on Long Island.
Roxy Cleaners Superfund Site, Rensselaer County, New York, NYSDEC. Project Manager of the RI/FS and IRM, including preparation of work plan documents and budgets, the implementation and direction of the Phase I RI field program, preparation of the Phase I RI Report and Phase I FS Report, oversight of the IRM for remediation of on-site soil contaminated by VOCs using a vacuum extraction system, and the implementation of the IRM for remediation of groundwater/water supply contaminated by VOCs using in-house granular activated carbon (GAC) treatment systems on private wells.

Becker Electronics Superfund Site, Greene County, New York, NYSDEC. Project Manager of the RI/FS and IRM, including preparation of work plan documents and budgets, implementation and direction of the Phase I RI supplemental field program, preparation of the Phase I RI Report, Phase I FS Report, Baseline Human Health Risk Assessment and Environmental Risk Assessment, and implementation of the IRM for remediation of groundwater/water supply contaminated by VOCs using in-house GAC treatment systems on private wells.

Town of Wallkill Landfill Superfund Site, Orange County, New York, NYSDEC. Project Engineer of the RI/FS, including preparation of work plan documents and budgets, preparation of Citizen Participation Plan, Project Management Plan, and implementation of the Phase I RI field activities.

Franklin Cleaners Superfund Site, Nassau County, New York, NYSDEC. Project Manager of the RI/FS, including preparation of work plan documents and budgets, implementation and direction of the RI field programs, and preparation of the RI and FS reports.

Storonske Cooperage Superfund Site, Rensselaer County, New York, NYSDEC. Project Manager of the RI/FS, including preparation of work plan documents and budgets, implementation and direction of the Phase I RI field program, and preparation of the Phase I RI Report and Phase I/II FS Report.

Bedford Village Hunting Ridge Mall and Shopping Arcade Superfund Sites, Westchester County, New York, NYSDEC. Project Engineer responsible for the development of sampling plans for monitoring well and private well sampling and preparation of RI reports as part of the RI/FS.

Environmental Site Assessments, Compliance Audits, and Investigations at Manufacturing Facilities in Nassau and Suffolk Counties, New York. Project Manager of environmental site assessments, RCRA compliance audits and site investigations for several major electronics manufacturing facilities and aircraft antenna and avionics systems manufacturers.

Toxic/Hazardous Materials and Liquid Storage Facilities, Industrial Clients, Nassau and Suffolk Counties, NY. Project Manager/Engineer for design of several toxic/hazardous materials and liquid storage facilities for industrial facilities.

Wastewater Treatment System Design, Commercial Development Firm, Suffolk County, NY. Project Manager/Engineer for design of a wastewater denitrification treatment system for a commercial complex comprised of a restaurant and office building.

Wastewater Treatment System Design, Nursing Home Facility, Suffolk County, NY. Project Manager/Engineer for design of a sewage treatment plant for a nursing home/health clinic complex.

Industrial Wastewater Treatment Systems, Printed Circuit Board Manufacturing and Electroplating Industrial Clients, NY. Project Manager/Engineer for design of industrial wastewater treatment systems, preparation of process plans and specifications for printed circuit board manufacturers and plating operations in the state of New York.

Oil Spill and Groundwater Contamination Investigations at Various Commercial and Industrial Sites in Connecticut, New Jersey, New York, and Pennsylvania. Project Director/Manager of investigations to determine the existence, origin, extent and magnitude, fate and movement of oil spills and groundwater contaminated by VOCs, SVOCs and metals at various commercial and industrial sites.
New York City Transit Authority, Contamination Investigations at Bus Depots and Train Yards, Various Facilities in Bronx, Brooklyn, Queens and New York City, NY. Project Manager/Engineer of investigations to determine the origin, extent, magnitude and migration of groundwater contaminated by petroleum hydrocarbons, VOCs/SVOCs at bus depots and train yards.

New York City School Construction Authority (NYC SCA) On-Call Environmental Services Contract. Program Director and QA/QC Officer responsible for providing environmental and regulatory compliance services throughout New York City in connection with hazardous materials and other wastes for the Industrial & Environmental Hygiene Division of NYC SCA. These services include Phase I/II environmental site assessments, including soil, groundwater, surface water, soil vapor and air sampling, remedial design and construction support services.

Ryder Transportation, Multiple Facilities in Connecticut, New Jersey, New York, and Pennsylvania. Project Director of petroleum hydrocarbon and solvent contamination investigations, hydrogeologic and groundwater investigations, and UST removal, closure and remediation projects at multiple facilities in CT, NJ, NY and PA.

Investigation, Design and Installation of Remediation Systems at Gasoline Station Sites in Westchester and Dutchess Counties New York. Project Director of petroleum-impacted soil and groundwater contamination investigations, conceptual design and installation of in-situ soil and groundwater remediation systems.

Investigation, Design and Installation of Remediation Systems at an Active Business School in Westchester County, New York. Project Director of petroleum-impacted soil and groundwater contamination investigations, conceptual design and installation of in-situ soil and groundwater remediation systems.

Proposed TV City Site in New York City, New York. Project Engineer for the groundwater and soil contamination assessment and soil gas survey.

Proposed Sportsplex Site in Flushing, New York. Project Manager of the hydrogeologic and groundwater contamination investigation and evaluation.

New York City Transit Authority, Various Sites in Brooklyn, Queens, Bronx, and New York City, NY. Project Manager of water quality, geohydrological and well rehabilitation studies and assessments at 17 train yards and 14 bus depots.

New York City Transit Authority, Various Sites in Brooklyn and New York City, New York. Project Manager/Engineer of hydrogeologic investigations, pump test aquifer analysis and design, operation and maintenance of dewatering systems to alleviate subway tunnel flooding problems.

New York City Transit Authority, Hydrologic and Hydraulic Studies, Railway and Subway Sites in Queens and Staten Island, NY. Project Manager/Engineer for watershed, surface drainage and stormwater analysis and design studies, including water budgets for miscellaneous projects related to railway and subway flooding problems.

PROFESSIONAL ASSOCIATIONS
Enneage Partnership
Long Island Real Estate Group
National Green Buildings Council – Long Island Chapter
National Ground Water Association
Suffolk County Village Officials Association
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. -2015 TO APPOINT MEMBER OF SUFFOLK COUNTY PLANNING COMMISSION (ERROL S. KITT)

3. Purpose of Proposed Legislation: To appoint Errol S. Kitt as a member At Large of the Suffolk County Planning Commission to complete the term left by the David S. Colone, who resigned his position on December 7, 2015. Term expires on December 31, 2017 (Resolution #1085-2014).

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
   N/A

9. Timing of Impact
   N/A

10. Typed Name & Title of Preparer
    Sarah Lansdale
    Director of Planning

11. Signature of Preparer
    Signature

12. Date
    12/11/15

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

<table>
<thead>
<tr>
<th>2015 Property Tax Levy</th>
<th>Estimated 2016* Cost to Avg Taxpayer</th>
<th>2015 AV Tax Rate per $100</th>
<th>2015 FEV Tax Rate per $1000</th>
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<tbody>
<tr>
<td><strong>Total</strong></td>
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# Police District and District Court

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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 $1000</th>
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# Combined

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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>
<th>2015 FEV Tax Rate per $1000</th>
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<td><strong>Total</strong></td>
<td><strong>$0</strong></td>
<td><strong>$0.00</strong></td>
<td><strong>$0.00</strong></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.*

## 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
2014 INTERGOVERNMENTAL RELATIONS

MEMORANDUM OF SUPPORT

TITLE OF BILL: TO APPOINT MEMBER OF SUFFOLK COUNTY PLANNING COMMISSION (ERROL S. KITT)

PURPOSE OR GENERAL IDEA OF BILL: Section 14-2(A) of the SUFFOLK COUNTY CHARTER provides for the appointment of fifteen (15) members of the Suffolk County Planning Commission, one member for each of the ten (10) towns in Suffolk County, one member from an incorporated village of under 5,000 population, one member from an incorporated village of over 5,000 population, and three members from the County at large.

SUMMARY OF SPECIFIC PROVISIONS: To appoint Errol S. Kitt as a member At Large of the Suffolk County Planning Commission to complete the term left by David S. Calone on December 7, 2015, which term expires on December 31, 2017 (Resolution #1085-2014).

JUSTIFICATION: David S. Calone, a member At Large of the Planning Commission, vacated his position on December 7, 2015. His term of office expires on December 31, 2017 (Resolution 1085-2014).

FISCAL IMPLICATIONS: There is no fiscal impact.
December 11, 2015

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

Re: "Reso-EDP-Appointing Errol S. Kitt (SC Planning Commission)

Dear Mr. Schneider:

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

TO APPOINT MEMBER OF THE SUFFOLK COUNTY PLANNING COMMISSION
(Errol S. Kitt)

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

Sincerely,

Sarah Lansdale, AICP
Director of Planning

SL: cb

Enclosures

cc: Joanne Minieri, Deputy County Executive and Commissioner
Department of Economic Development & Planning
RESOLUTION NO. 1009-16  
INTRODUCED BY PRESIDING OFFICER  
ON REQUEST OF THE COUNTY EXECUTIVE

RESOLUTION NO. 2016  
TO READJUST, COMPROMISE, AND GRANT  
REFUNDS AND CHARGE-BACKS ON REAL  
PROPERTY CORRECTION OF ERRORS BY:  
COUNTY LEGISLATURE (CONTROL #1016-2016)

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

1. 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 year specified be readjusted or refunded in full or in part in the amount set opposite each such parcel as herein indicated, and

2. 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.
**RESOLUTION NO.**

<table>
<thead>
<tr>
<th>KEY</th>
<th>EXPLANATION</th>
<th>RPTL SEC</th>
<th>LIMITATIONS</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Clerical Error</td>
<td>556</td>
<td>3 years</td>
</tr>
<tr>
<td>B</td>
<td>Unlawful Entry</td>
<td>556</td>
<td>3 years</td>
</tr>
<tr>
<td>C</td>
<td>Error in Essential Fact</td>
<td>558a</td>
<td>3 years</td>
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**RESOLUTION NO.**

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

<table>
<thead>
<tr>
<th>Key</th>
<th>Town</th>
<th>Year</th>
<th>S.C. Tax Map No</th>
<th>Original Tax</th>
<th>Corrected Tax</th>
<th>Chargeback Refund, if Tax Paid</th>
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<tr>
<td>A</td>
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<td>12/13</td>
<td>0900 33200 0300 028002</td>
<td>2790.50</td>
<td>176.47</td>
<td>2614.03</td>
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<td>A</td>
<td>Southampton</td>
<td>12/13</td>
<td>0900 33400 0100 001000</td>
<td>3774.66</td>
<td>76.44</td>
<td>3698.22</td>
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As Provided and Requested By Town Assessor or Receiver of Taxes

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

3. Purpose of Proposed Legislation  Yes ____  No ____
   SEE NO. 2 ABOVE

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2015

10. Typed Name & Title of Preparer
11. Signature of Preparer
12. Date
   A. BARTEL  RPAT I
   December 9, 2015
Memorandum

To: Jon Schneider, Deputy County Executive

From: Penny Wells LaValle, MAI, CCIM, CCD

Date: December 9, 2015

Re: Resolution Control No. 1016-2016

ATTACHED FOR YOUR REVIEW PLEASE FIND CORRECTION OF ERRORS CONTROL NO. 1016-2016
RESOLUTION NO. -2016, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT HOME SWEET REALTY, LTD (SCTM NO. 0200-473.00-02.00-023.000)

WHEREAS, the COUNTY OF SUFFOLK acquired the following described parcel:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 473.00, Block 02.00, Lot 023.000, and acquired by tax deed on May 18, 2015, from Barry S. Paul, the County Treasurer of Suffolk County, New York, and recorded on May 19, 2015, in Liber 12817, at Page 512, and otherwise known and designated by the Town of Brookhaven, as Part of Lots 1, 2 and 3, on a certain map entitled "Map of Manorfields", filed in the Office of the Clerk of Suffolk County on October 4, 1947 as Map No. 1576; 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 May 18, 2015, from Barry S. Paul, the County Treasurer of Suffolk County, New York, and recorded on May 19, 2015 in Liber 12817 at Page 512.

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, HOME SWEET REALTY, LTD has made application of said above described parcel and HOME SWEET REALTY, LTD has paid the application fee and has paid $24,284.92, 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, 2015; 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 HOME SWEET REALTY, LTD, 735 Middle Country Road, Selden, NY 11784, 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:
November 30, 2015

Tax Map No.: 0200-473.00-02.00-023.000
Name of Last Legal Fee Owner: HOME SWEET REALTY, LTD

TREASURER'S COMPUTATION: $24,272.70

Taxes: 2014/2015: INCLUDED
Certified Mail Fees: $12.22
License Fee Collected: OPEN
Repairs: OPEN
Other Expenses: OPEN

TOTAL: $24,284.92

Monies Received: $24,284.92

RESOLUTION AMOUNT: $24,284.92

APPROVED:

[Signature]

PREPARED BY:

Peter Belyea
Redemption Unit
(631) 853-5932

[Signature]

Accounting
PBlag

[Date]

3/30/2015
**COMPUTATION BY SUFFOLK COUNTY TREASURER**

**DISTRICT** 0200  
**SECTION** 473.00  
**BLOCK** 02.00  
**LOT** 023.000  

**ITEM #:** 5805711

**A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:**

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<th>YEAR</th>
<th>AMOUNT</th>
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<td>2013</td>
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<td>$4,719.61</td>
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**TOTAL:** $21,890.72

**B. INTEREST DUE**

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**C. TOTAL**

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**D. 5% LINE C**

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**SUBTOTAL**

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**E. FEE**

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**F. MISC**

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<td>CERTIFIED MAILING FEES</td>
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**G. MISC**

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**H. MISC**

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**TOTAL AMOUNT DUE:**

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<tr>
<th></th>
<th></th>
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<tbody>
<tr>
<td></td>
<td>$24,284.92</td>
</tr>
</tbody>
</table>

**CERTIFICATION BY COUNTY TREASURER**

I, Douglas W. Sutherland, Chief Deputy County Treasurer of the County of Suffolk, in the State of New York do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York.

12-Nov-15

Douglas W. Sutherland  
Chief Deputy County Treasurer

**Interest and penalty computed to and including 05/10/16**

Iml
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
HOME SWEET REALTY, LTD
0200-473.00-02.00-023.000

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
20

10. Typed Name & Title of Preparer  Signature of Preparer  Date
    Peter Belyea  
    11/30/15
**FINANCIAL IMPACT**

**2016 PROPERTY TAX LEVY**

**COST TO THE AVERAGE TAXPAYER**

### GENERAL FUND

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<tr>
<th>2015 PROPERTY TAX LEVY</th>
<th>ESTIMATED 2016* COST TO AVERAGE TAXPAYER</th>
<th>2015 AV TAX RATE PER $100</th>
<th>2015 FEV TAX RATE PER $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
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</table>

### POLICE DISTRICT AND DISTRICT COURT

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<tr>
<th>2015 PROPERTY TAX LEVY</th>
<th>ESTIMATED 2016* COST TO AVERAGE TAXPAYER</th>
<th>2015 AV TAX RATE PER $100</th>
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<tr>
<td>TOTAL</td>
<td>$0</td>
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### COMBINED

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<th>2015 PROPERTY TAX LEVY</th>
<th>ESTIMATED 2016* COST TO AVERAGE TAXPAYER</th>
<th>2015 AV TAX RATE PER $100</th>
<th>2015 FEV TAX RATE PER $1000</th>
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<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
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*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
December 9, 2015

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

Re: Tax Map No. 0200-473.00-02.00-023.000
HOME SWEET REALTY, LTD

Dear Mr. Schneider:

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

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

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

Very truly yours,

Wayne T. Thompson
Real Property Management Supervisor

WRT:PB/Tag

Attachment

cc: CE Reso Review (e-copy)
RESOLUTION NO. -2016, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT MICHAEL PEREZ (SCTM NO. 0400-149.00-02.00-018.000)

WHEREAS, the COUNTY OF SUFFOLK acquired the following described parcel:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 149.00, Block 02.00, Lot 018.000, and acquired by tax deed on August 18, 2014, from Barry S. Paul, the County Treasurer of Suffolk County, New York, and recorded on August 20, 2014, in Liber 12785, at Page 635, and otherwise known and designated by the Town of Huntington, as Lot No. 18, on a certain map entitled "Map of Lorraine, Section One", filed in the Office of the Clerk of Suffolk County on November 5, 1952 as Map No. 1977; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on August 18, 2014, from Barry S. Paul, the County Treasurer of Suffolk County, New York, and recorded on August 20, 2014 in Liber 12785 at Page 635.

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, MICHAEL PEREZ has made application of said above described parcel and MICHAEL PEREZ has paid the application fee and has paid $9,509.84, 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, 2015; 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 MICHAEL PEREZ, 10 Sioux Place, 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:
November 30, 2015

Tax Map No.: 0400-149.00-02.00-018.000
Name of Last Legal Fee Owner: MICHAEL PEREZ

TREASURER'S COMPUTATION: $81,210.77
Taxes: 2014/2015: $8,270.43
Certified Mail Fees: $28.64
License Fee Collected: OPEN
Repairs: OPEN
Other Expenses: OPEN

TOTAL: $89,509.84

Monies Received: $89,509.84

RESOLUTION AMOUNT: $89,509.84

APPROVED:

Lori Sklar
Redemption Unit
(631) 853-5937

PREPARED BY:

Accounting
LS: lag

12/1/2015
**COMPUTATION BY SUFFOLK COUNTY TREASURER**

<table>
<thead>
<tr>
<th>DISTRICT</th>
<th>SECTION</th>
<th>BLOCK</th>
<th>LOT</th>
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<tbody>
<tr>
<td>0400</td>
<td>149.00</td>
<td>02.00</td>
<td>018.00</td>
</tr>
</tbody>
</table>

**A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:**

<table>
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<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
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<td>2009/10</td>
<td>$15,832.93</td>
</tr>
<tr>
<td>2010/11</td>
<td>$16,329.09</td>
</tr>
<tr>
<td>2011/12</td>
<td>$15,441.48</td>
</tr>
<tr>
<td>2012/13</td>
<td>$14,354.57</td>
</tr>
<tr>
<td>2013/14</td>
<td>$11,268.17</td>
</tr>
</tbody>
</table>

TOTAL: $73,226.24

**B. INTEREST DUE**

C. TOTAL: $4,117.35

D. 5% LINE C: $3,867.18

**SUBTOTAL**: $81,210.77

**E. FEE**

**F. MISC**

2014/15 PROPERTY TAXES: $8,270.43

G. MISC

CERTIFIED MAIL FEES: $28.64

**H. MISC**

TOTAL AMOUNT DUE: $89,509.84

**CERTIFICATION BY COUNTY TREASURER**

I, Diane M. Stuke, Deputy County Treasurer of 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.

04-Feb-15

[Signature]

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 08/03/15**

DZ
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
   MICHAEL PEREZ
   0400-149.00-02.00-018.000

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

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

5. If the answer to Item 4 is "yes", on what will it impact?
   (circle appropriate category)
   County
   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
   2016

10. Typed Name & Title of Preparer
    Lori Sklar
    Signature of Preparer
    Date
    [Signature]
    1/9/15
# Financial Impact
## 2016 Property Tax Levy
### Cost to the Average Taxpayer

<table>
<thead>
<tr>
<th></th>
<th>2015 Property Tax Levy</th>
<th>Estimated 2016* Cost to Avg Taxpayer</th>
<th>2015 AV Tax Rate per $100</th>
<th>2015 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$0</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
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</table>

### Police District and District Court

<table>
<thead>
<tr>
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<td>$0.00</td>
<td></td>
<td>$0.00</td>
</tr>
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</table>

*The estimated 2016 cost to average taxpayer is based upon the 2015 property tax levy and is provided for informational purposes only.*

## 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.

Page 2 of 2

To be completed by the executive budget office.
December 9, 2015

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

Re: Tax Map No. 0400-149.00-02.00-018.000
MICHAEL PEREZ

Dear Mr. Schneider:

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

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

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

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

WRT:LS:tag

Attachment

cc: CE Reso Review (e-copy)
RESOLUTION NO. -2016, AUTHORIZING THE SALE, 
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL 
PROPERTY ACQUIRED UNDER SECTION 46 OF THE 
SUFFOLK COUNTY TAX ACT JOSE PAULINO (SCTM NO. 
0100-172.00-03.00-032.000)

WHEREAS, the COUNTY OF SUFFOLK acquired the following described parcel:

ALL, that certain plot, piece or parcel of land, with any buildings and 
improvements thereon erected, situate, lying and being in the Town of Babylon, County of 
Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property 
 Tax Service Agency as District 0100, Section 172.00, Block 03.00, Lot 032.000, and acquired 
by tax deed on January 28, 2015, from Barry S. Paul, the County Treasurer of Suffolk County, 
New York, and recorded on January 29, 2015, in Liber 12805, at Page 586, and otherwise 
known and designated by the Town of Babylon, as Lots 54 to 58, Inclusive, Block 15, on a 
certain map entitled "Map of Part of Darrynane, Section 2", filed in the office of the Clerk of 
Suffolk County on April 25, 1873 as Map No. 287; 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 January 28, 2015, from Barry S. Paul, the County Treasurer of Suffolk County, New 
York, and recorded on January 29, 2015 in Liber 12805 at Page 586.

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, JOSE PAULINO has made application of said above described 
parcel and JOSE PAULINO has paid the application fee and has paid $26,986.33, 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, 2015; 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 JOSE PAULINO, 81 
Gladys Street, Lindenhurst, NY 11757, to transfer the interest of Suffolk County in the above 
described property and on the above described terms.
DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:
November 20, 2015

Tax Map No.: 0100-172.00-03.00-032.000
Name of Last Legal Fee Owner: JOSE PAULINO

TREASURER'S COMPUTATION $24,791.99
Taxes ..............2014/2015 .............. $2,168.50
Certified Mail Fees ....... $25.84
License Fee Collected .............. OPEN
Repairs .............. OPEN
Other Expenses .............. OPEN

TOTAL .............. $26,986.33

Monies Received .............. $26,986.33

RESOLUTION AMOUNT .............. $26,986.33

APPROVED:           PREPARED BY:

Peter Belyea
Redemption Unit
(631) 853-5932

Accounting
**COMPUTATION BY SUFFOLK COUNTY TREASURER**

<table>
<thead>
<tr>
<th>DISTRICT</th>
<th>SECTION</th>
<th>BLOCK</th>
<th>LOT</th>
</tr>
</thead>
<tbody>
<tr>
<td>0100</td>
<td>172.00</td>
<td>03.00</td>
<td>032.00</td>
</tr>
</tbody>
</table>

**A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:**

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
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<tbody>
<tr>
<td>2010</td>
<td>$20,805.98</td>
</tr>
<tr>
<td>2014</td>
<td>$1,604.28</td>
</tr>
</tbody>
</table>

**TOTAL:** $22,410.26

**B. INTEREST DUE:** $1,201.15

**C. TOTAL:** $23,611.41

**D. 5% LINE C:** $1,180.57

**SUBTOTAL:** $24,791.99

**E. FEE**

**F. MISC**

**2015 PROPERTY TAXES** $2,168.50

**G. MISC**

**CERTIFIED MAILING FEES** $25.84

**H. MISC**

**TOTAL AMOUNT DUE:** $26,986.33

**CERTIFICATION BY COUNTY TREASURER**

I, Diane M. Stuke, Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

**IN TESTIMONY WHEREOF,** I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York.

23-Jun-15

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including** 12/20/15

Iml
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
   JOSE PAULINO
   0100-172.00-03.00-032.000

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
   2016

10. Typed Name & Title of Preparer   Signature of Preparer   Date
    Peter Belyea   [Signature]   11/20/15
**FINANCIAL IMPACT**  
2016 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2015 PROPERTY TAX LEVY</th>
<th>ESTIMATED 2016* COST TO AVG TAXPAYER</th>
<th>2015 AV TAX RATE PER $100</th>
<th>2015 FEV TAX RATE PER $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
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</table>

### POLICE DISTRICT AND DISTRICT COURT

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<thead>
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<td>$0.00</td>
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</table>

### COMBINED

<table>
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<tr>
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<th>2015 PROPERTY TAX LEVY</th>
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<td></td>
<td>$0.00</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.

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
December 9, 2015

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

Re: Tax Map No. 0100-172.00-03.00-032.000
JOSE PAULINO

Dear Mr. Schneider:

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

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

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

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

WRT:lag:PB
Attachment
cc: CE Reso Review (e-copy)
RESOLUTION NO.    TO APPOINT MEMBER
OF THE SUFFOLK COUNTY PLANNING
COMMISSION (NICHOLAS GOULD MOREHEAD)

WHEREAS, Section 14-2(A) of the SUFFOLK COUNTY CHARTER provides for the appointment of fifteen (15) members of the Suffolk County Planning Commission, one member from each of the ten (10) towns in Suffolk County, one member from an incorporated village of under 5,000 population, one member from an incorporated village of over 5,000 population, and three members from the County at large: and

WHEREAS, the representative for the Town of Shelter Island, J. Edward Shillingburg, vacated his position effective April 2014, which term expired on December 31, 2013 (Resolution # 340-2013) and position has remained vacant; and

WHEREAS, Steven Bellone, the County Executive of Suffolk has appointed Nicholas Gould Morehead, currently residing in Shelter Island, New York 11964, as a member of the County Planning Commission representing the Town of Shelter Island, now, therefore be it

1st

RESOLVED, that Nicholas Gould Morehead, currently residing in Shelter Island, NY 11964, is hereby appointed as a member of the Suffolk County Planning Commission representing the Town of Shelter Island for the remainder of the vacated term said to expire December 31, 2017, pursuant to Section 14-2(A) of the SUFFOLK COUNTY CHARTER.

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) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCCR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
EXPERIENCE

Chief Operating Officer, South Ferry Inc.
January 2007 – Present, Shelter Island, NY

• United States Coast Guard licensed master involved in all facets of 200 year-old highly scrutinized local ferry business.
• Responsibilities include overhauling vehicle rates, conducting internal employee evaluations, weekly and daily scheduling of staff, recruitment and hiring of employees, overseeing random company-wide drug testing program, liaising with local, county, state and Coast Guard officials, handling customer service issues and assisting with company's healthcare plan renewal and administration.

Reporter / Editor, 1999-2006

• Southampton Press, Shelter Island Reporter, HIPAA Compliance Alert, Federal Computer Week, Wired News, Center for Public Integrity.
• Award winning reporter and editor covering Congress, Healthcare, e-Governance as well as local town board, planning and zoning issues.

Civil Litigation Paralegal, Heller, Ehrman, White & McAuliffe
• September 1997 – February 1999, San Francisco, CA

EDUCATION

Master of Business Administration
Stony Brook University, Stony Brook, NY, August 2015

Master of Arts in Journalism & Public Affairs
American University, Washington, DC, June 2000

Bachelor of Arts in Philosophy
Trinity College, Hartford, CT, May 1997

The Hotchkiss School
Lakeville, CT, June 1993

LOCAL ORGANIZATIONS / VOLUNTEER SERVICE

• Treasurer / board member, Shelter Island Preschool, 2015 - present
• Treasurer / coach, Shelter Island Little League, 2014 - present
• Member, Shelter Island Lions Club, 2006 - present
• Former board member, Shelter Island Gift of Life Foundation
• Former board member, Shelter Island Chamber of Commerce
• Former member, Shelter Island Democratic Committee
December 17, 2015

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

Re: "Reso-EDP-Appointing Nicholas Gould Morehead (SC Planning Commission)

Dear Mr. Schneider:

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

TO APPOINT MEMBER OF THE SUFFOLK COUNTY PLANNING COMMISSION
(Nicholas Gould Morehead)

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

Sincerely,

Sarah Lansdale
Director of Planning

SL:cb

Enclosures

cc: Joanne Minieri, Deputy County Executive and Commissioner
Department of Economic Development & Planning
# Statement of Financial Impact

**Type of Legislation**

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

## Title of Proposed Legislation

**RESOLUTION NO. 2015-1013 TO APPOINT MEMBER OF SUFFOLK COUNTY PLANNING COMMISSION (NICHOLAS GOULD MOREHEAD)**

### Purpose of Proposed Legislation

To appoint Nicholas Gould Morehead as a member of the Suffolk County Planning Commission representing the Town of Shelter Island to fill the vacancy left by the resignation of J. Edward Shillingburg in April of 2014, which position has remained vacant. J. Edward Shillingburg's term expired on December 31, 2013 (Resolution No. 340-2013.)

### Will the Proposed Legislation Have a Fiscal Impact?

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

#### If the answer to item 4 is "yes", on what will it impact?

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

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

N/A

### Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision:

N/A

### Proposed Source of Funding

N/A

### Timing of Impact

N/A

---

**Typed Name & Title of Preparer**

Sarah Lansdale  
Director of Planning

**Signature of Preparer**

[Signature]

**Date**

12/17/15

---

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

<table>
<thead>
<tr>
<th>2015 PROPERTY TAX LEVY</th>
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* 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
MEMORANDUM OF SUPPORT

TITLE OF BILL: TO APPOINT MEMBER OF SUFFOLK COUNTY PLANNING COMMISSION (NICHOLAS GOULD MOREHEAD)

PURPOSE OR GENERAL IDEA OF BILL: Section 14-2(A) of the SUFFOLK COUNTY CHARTER provides for the appointment of fifteen (15) members of the Suffolk County Planning Commission, one member for each of the ten (10) towns in Suffolk County, one member from an incorporated village of under 5,000 population, one member from an incorporated village of over 5,000 population, and three members from the County at large.

SUMMARY OF SPECIFIC PROVISIONS: To appoint Nicholas Gould Morehead as a member of the Suffolk County Planning Commission representing the Town of Shelter Island, for the remainder of the vacated term, which will expire on December 31, 2017. Mr. Morehead will fill the vacancy left by the resignation of J. Edward Shillingburg in April 2014, which term expired on December 31, 2013 (Resolution 340-2013.)

JUSTIFICATION: The Suffolk County Planning Commission representative for the Town of Shelter Island, J. Edward Shillingburg, resigned his position in April 2014, which term expired on December 31, 2013 (Resolution No. 340-2013.) To date, the position has remained vacant.

FISCAL IMPLICATIONS: There is no fiscal impact.
RESOLUTION NO. 1014-2016, CONFIRMING APPOINTMENT OF TIMOTHY D. SINI, COUNTY COMMISSIONER OF SUFFOLK COUNTY DEPARTMENT OF POLICE

WHEREAS, the Commissioner of the Suffolk County Department of Police is appointed by the County Executive of Suffolk County, subject to the approval of the County Legislature, under Section 13-2(A) of the SUFFOLK COUNTY CHARTER; and

WHEREAS, Steven Bellone, the County Executive of Suffolk has appointed as Commissioner of Police, Timothy D. Sini, currently residing at Babylon, New York; now, therefore be it

1st RESOLVED, that the appointment of Timothy D. Sini, currently residing at Babylon, New York, as Commissioner of the Suffolk County Department of Police, is hereby approved, pursuant to Section 13-2(A) of the SUFFOLK COUNTY CHARTER, to serve at the pleasure of the County Executive of Suffolk County, effective upon approval of this resolution; 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 law constitutes a Type II action pursuant to Sections 617.5(c)(20) and (27) of the NEW YORK CODE, RULES AND REGULATIONS (NYCRR) as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with such action.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RECENT EMPLOYMENT EXPERIENCE

Suffolk County Police Department, Yaphank, New York  
Deputy Police Commissioner  
November 2015 – Present

Suffolk County, Hauppauge, New York  
Assistant Deputy County Executive for Public Safety  
August 2014 – November 2015

Served as County Executive Steven Bellone’s top law enforcement and public safety advisor. Advised the County Executive on all matters relating to law enforcement and public safety. Served as the County Executive’s liaison with the Suffolk County Police Department, Suffolk County District Attorney’s Office, Suffolk County Sheriff’s Office, Suffolk County Department of Probation, Suffolk County Fire, Rescue and Emergency Services, and Suffolk County Medical Examiner’s Office. Proposed and implemented criminal justice and public safety initiatives, policies, and reforms. Drafted proposed operating budgets and requests for proposals relating to public safety initiatives. Areas of work included:

- Developed and implemented programs addressing the opioid epidemic in Suffolk County, including, but not limited to, the administration of Vivitrol to jail releasees and probationers;
- Drafted policies relating to the Ebola breakout, and coordinated with all stakeholders for their implementation, including police, Sheriff, EMS and local hospitals;
- Developed and oversaw various crime prevention strategies for high crime areas in Suffolk County, including Wyandanch and Huntington Station;
- Drafted and proposed legislation regulating second-hand dealers, or pawn shops, making it more difficult for customers to sell stolen items to them, and easier for police to identify stolen property and return those items to their rightful owners;
- Developed a pilot gang prevention program in Wyandanch and North Bellport to prevent children from becoming involved in gangs, targeting children as young as the 3rd grade;
- Developed and implemented alternative to incarceration programs which led to a decrease in the local jail population, including programs targeting court involved youth and non-violent, low-level offenders who are not financially able to post low bail amounts;
- Negotiated agreement with New York State that resulted in the lifting of the mandate to build a third jail in Suffolk County, which saved taxpayers over $300 million;
- Assisted in the creation of a computerized tool to be utilized by law enforcement and victim advocacy groups designed to predict the likelihood that a domestic violence offender will reoffend;
- Working with the District Attorney’s Office and Department of Public Works to create a Family Justice Center for victims of domestic violence;
- Developed a pro-arrest policy for parents who are found driving with a suspended license as a result of their failure to pay child support, which has led to an increase in child support payments among the arrestees;
- Developed and implemented a comprehensive program to address the so-called “Zombie Home” problem in Suffolk County;
- Coordinated team to develop solution to the lack of EMS coverage at Cherry Grove, Fire Island;
- Participated in presentations, fora and press conferences raising awareness about public safety issues, including the opioid epidemic in Suffolk County.

U.S. Attorney’s Office, Southern District of New York, Criminal Division, New York, New York  
Assistant United States Attorney  
March 2010 – August 2014

Responsible for investigating and prosecuting federal crimes within the Southern District of New York, including RICO prosecutions, drug and gang related murders, murder-for-hire conspiracies, kidnappings, money laundering, frauds, and narcotics trafficking. Handled over one hundred cases, involving approximately five hundred defendants. Led prosecution teams in the investigation and prosecution of complex federal crimes consisting of numerous federal agents, U.S. Attorney investigators and local law enforcement officers. Participated in multi-jurisdictional prosecutions, including the prosecution of the Pagans Outlaw Motorcycle Club in coordination with the United States Attorney’s Office for the Eastern District of New York. Regularly met with leadership in Office, including U.S. Attorney Preet Bharara, to develop and implement best practices in investigating and prosecuting federal crimes, with a particular focus on collaboration with our local law enforcement partners.
Specialized in investigating and prosecuting violent gangs, including numerous murders. Investigated and prosecuted hundreds of gang members, including members of the Trinitarios, Bloods, Crips, Pagans Motorcycle Gang and various street crew gangs. Investigated and prosecuted one of the largest gang prosecutions in history captioned *U.S. v. Leonides Sierra et al.*, consisting of the indictment of over seventy high-ranking members of the Trinitarios Gang for various violent crimes, including murder; indicted members included the Trinitarios national leader, Leonides Sierra, and notorious criminals featured on Gangland; handled numerous hearings, pleas and successful murder trial.

Prosecuted novel cases, including:

- Prosecution of ten defendants, including doctors, pharmacists and business owners, for their operation of an illegal Internet pharmacy scheme whereby they distributed addictive pain medications, grossing millions of dollars in profit; second case in the U.S. to charge butalbital, an addictive pain medication, as a controlled substance, and the first one to do so successfully.
- Prosecution of first federal case involving the designer drug known as “Bath Salts.” Prosecution of ten defendants for the illegal distribution of “Bath Salts” from “head shops” located in Manhattan and Brooklyn; convictions after guilty pleas.

At the trial level, conducted numerous jury trials and evidentiary hearings, including several murder trials. At the appellate level, handled numerous appeals to the United States Court of Appeals for the Second Circuit.

Examples of notable prosecutions:

- *U.S. v. Leonides Sierra et al.* (discussed above);
- *In re Parkside Houses* (prosecution of 80 defendants for their participation in a large scale narcotics conspiracy involving, among other crimes, three drug related murders and crack cocaine distribution);
- *U.S. v. Jose Pena et al.* (prosecution of a hitman crew for murder-for-hire and related crimes, including three homicides; case solved after being cold for over a decade; conviction after a jury trial; trial defendants sentenced to life imprisonment);
- *U.S. v. Antibal Ramos et al.* (prosecution of ten defendants for their participation in a violent drug crew involving, among other crimes, kidnapping, torture and narcotics trafficking; 9 out of the 10 defendants pled guilty; one defendant convicted after jury trial);
- *U.S. v. Trevor Cole et al.* (prosecution of several individuals for kidnapping and raping a female victim, among other crimes; all defendants pled guilty, two of whom were sentenced to life imprisonment plus 7 years);
- *U.S. v. Peter J. Riccio, et al.* (illegal internet pharmacy case discussed above; prosecution of ten defendants for their operation of an illegal Internet pharmacy scheme; 8 of the 10 defendants pled guilty; one defendant found guilty after trial; one remains at large);
- *U.S. v. Calib Barnes et al.* (prosecution of several defendants for narcotics offenses and associated acts of violence, including two defendants for murder; all defendants, except Barnes, pled guilty; conviction of Barnes after jury trial; sentenced to 100 years imprisonment);
- *U.S. v. Jose Nieves* (prosecution for a drug related murder, firearm offenses and narcotics trafficking; defendant pled guilty);
- *In re Pagans* (prosecution in conjunction with the United States Attorney’s Office for the Eastern District of New York of several defendants for violent crimes in connection with their membership in the Pagans Outlaw Motorcycle Gang; all defendants pled guilty);
- *U.S. v. Joel Hernandez* (prosecution of a heroin distribution ring; conviction after jury trial);
- *U.S. v. Eduardo Escalera, David Escalera* (prosecution of a crystal meth distribution ring; convicted after separate jury trials);
- *U.S. v. Cameron Douglas* (prosecution of Michael Douglas’s son for distribution of crystal meth and smuggling narcotics into a federal correctional facility; pled guilty and sentenced to ten years imprisonment);
- *U.S. v. Jose Luis Antonio Hernandez et al.* (prosecution of an alien smuggling/extortion ring; all defendants pled guilty);
- *U.S. v. Marino Polanco* (prosecution of a heroin distribution ring; conviction after jury trial);
- *U.S. v. Patrick J. Williams et al.* (prosecution of several defendants for theft of tax refund checks from the mail, including a corrupt mail carrier; all defendants pled guilty).

**Hon. Chester J. Straub, U.S. Circuit Judge, Second Circuit, New York, New York**

*Law Clerk August 2008 – February 2010*

Advised federal appeals judge on pending criminal and civil cases; drafted bench memoranda and judicial decisions.

**Orans, Elsen, Lupert & Brown LLP, New York, New York**

*Litigation Associate October 2007 – August 2008***
Represented a variety of clients in commercial and civil litigation, ranging from Fortune 50 companies to individual business owners.

Law Clerk
October 2006 – September 2007
Advised federal district court judge on pending cases, including civil rights actions; drafted bench memoranda and judicial decisions.

Weil, Gotshal & Manges LLP, New York, New York
Litigation Associate/Summer Associate
September 2005 – October 2006/Summer 2004
Represented clients, including Fortune 50 companies, in a variety of litigations. Served as pro bono general counsel to a veterans organization.

RELEVANT APPOINTMENTS

Regional County Representative
September 2015 – Present
As a representative from county government in the region, participate in strategy sessions consisting of a law enforcement and public health partnership involving local public health departments, mental health professionals, statisticians, the Drug Enforcement Administration, local law enforcement agencies, and other stakeholders to develop strategies to curtail opioid overdoses in the region. Approach – coined RxSTAT – involves substantial data analysis regarding opioid related overdoses, identifying patterns and trends in the region. Modeled after COMPSTAT, this approach is a problem-solving approach that is data-driven.

Suffolk County Criminal Justice Coordinating Council, Suffolk County, New York
Executive Director
August 2014 – Present
Serve as Executive Director of the Suffolk County CJCC, which is chaired by Suffolk County Sheriff Vincent DeMarco and consists of all the criminal justice stakeholders in Suffolk County. Led criminal justice reforms, including an enhanced supervised release program which has contributed to a decrease in the local jail population, various opioid epidemic initiatives including the expansion of the Suffolk County Drug Court, reforms relating to the transfer of prisoners among the Police Department, the Sheriff’s Office and the Courts, and the issuance of an RFP for the evaluation of the County’s alternatives to incarceration programs to effectively measure their efficacy.

Bronx Parolee Forum, Bronx, New York
Assistant United States Attorney
2013-2014
Appointed by United States Attorney Preet Bharara to participate on behalf of the United States Attorney’s Office in “call-ins” in the Bronx to educate prior firearm offenders about the consequences of recommitting a firearm offense if prosecuted in the federal system with the objective of reducing recidivism.

Project91Line, Islip, New York
Pro Bono General Counsel
August 2014 – Present
Serve as pro bono general counsel to a not-for-profit organization that assists veterans suffering from PTSD through the arts.

EDUCATION

Brooklyn Law School, Brooklyn, New York
Juris Doctor, magna cum laude
June 2005
Rank: 8 out of 492 students

Dean’s List 2002-2005

Awards:  CALI Excellence for the Future Awards (awarded to the highest scoring student in each law school class) in Contracts, Labor Law, Corporations and Evidence

Prince Merit Scholar, 2004-2005 (most prestigious scholarship offered by Law School); Carswell Merit Scholar, 2003-2004; Richardson Merit Scholar, 2002-2003

William Payson Richardson Memorial Prize, June 2005, awarded to one “outstanding student” each year upon graduation; Cornelius T. Wickersham, Jr. Prize, June 2005, awarded to a student for excellence in Constitutional Law each year upon graduation; Robert Lewis Prize, June 2005, awarded to a student for excellence in Labor Law each year upon graduation; Professor Samuel Hoffman Memorial Prize, June 2005, awarded to a student for excellence in Corporate Law each year upon graduation


Activities:  Workers’ Rights Clinic; Criminal Practice Clinic (Kings County Legal Aid Society); Judicial Clerkship Clinic (*Extern*, Hon. Edward R. Korman, Chief Judge E.D.N.Y.); Civil Procedure Teaching Assistant; Research Assistant; *Legal Intern*, NYC Administration for Children’s Services

**American University**, Washington, D.C.
Bachelor of Arts in Political Science, Minor in Justice, *magna cum laude*  
GPA: 3.8  
*May 2002*
### STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation

CONFIRMING APPOINTMENT OF COUNTY COMMISSIONER OF SUFFOLK COUNTY DEPARTMENT OF POLICE

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

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

Tim Sini will transfer from the office of the County Executive to the Police Department to backfill Commissioner position.

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

Cost of salary and benefits included in the budget

8. Proposed Source of Funding

Operating Budget

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer

Tricia Saunders  
Principle Research Analyst

11. Signature of Preparer

12. Date

12-23-15

SCIN FORM 175b (10/95)  
Page 1 of 2
### GENERAL FUND

<table>
<thead>
<tr>
<th>2015 PROPERTY TAX LEVY</th>
<th>ESTIMATED 2016(^*) COST TO AVG TAXPAYER</th>
<th>2015 AV TAX RATE PER $100</th>
<th>2015 FEV TAX RATE PER $100</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</td>
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</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th>2015 PROPERTY TAX LEVY</th>
<th>ESTIMATED 2016(^*) COST TO AVG TAXPAYER</th>
<th>2015 AV TAX RATE PER $100</th>
<th>2015 FEV TAX RATE PER $100</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>2015 PROPERTY TAX LEVY</th>
<th>ESTIMATED 2016(^*) COST TO AVG TAXPAYER</th>
<th>2015 AV TAX RATE PER $100</th>
<th>2015 FEV TAX RATE PER $100</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<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.*

### 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
RESOLUTION NO. 2016
TO READJUST, COMPROMISE, AND RESCIND REFUNDS AND CHARGE-BACKS ON REAL PROPERTY CORRECTION OF ERRORS BY: COUNTY LEGISLATURE (CONTROL #1017-2016)

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

1. 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 year specified be readjusted and not refunded for $2904.52, but for $722.02 only.

2. 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.
### RESOLUTION NO. CONTROL#1017-2016

<table>
<thead>
<tr>
<th>KEY</th>
<th>EXPLANATION</th>
<th>RPTL SEC</th>
<th>LIMITATIONS</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Clerical Error</td>
<td>556</td>
<td>3 years</td>
</tr>
<tr>
<td>B</td>
<td>Unlawful Entry</td>
<td>556</td>
<td>3 years</td>
</tr>
<tr>
<td>C</td>
<td>Error in Essential Fact</td>
<td>556a</td>
<td>3 years</td>
</tr>
</tbody>
</table>

### RESOLUTION NO. CONTROL#1017-2016

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

<table>
<thead>
<tr>
<th>Key</th>
<th>Town</th>
<th>Year</th>
<th>S.C. Tax Map No</th>
<th>Original Tax</th>
<th>Corrected Tax</th>
<th>Chargeback Refund, if Tax Paid</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>HUNTINGTON</td>
<td>14/15</td>
<td>0400 13900 0200 077000</td>
<td>6217.44</td>
<td>5495.42</td>
<td>722.02</td>
</tr>
</tbody>
</table>

As Provided and Requested By Town Assessor or Receiver of Taxes
APPROVED BY:

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

1. Type of Legislation

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

2. Title of Proposed Legislation

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  December 17, 2015
December 17, 2015

Please find enclosed a Resolution to Rescind. Thank you,

[Signature]

Alison Bartel
Real Property Appraisal Technician I
631-852-1548
Alison.Bartel@suffolkcountyny.gov
Memorandum

To: Jon Schneider, Deputy County Executive

From: Penny Wells LaValle, MAI, CCIM, CCD

Date: December 17, 2015

Re: Resolution Control No. 1017-2016

ATTACHED FOR YOUR REVIEW PLEASE FIND CORRECTION OF ERRORS CONTROL NO. 1017-2016
Note: This is not a grievance form. This is a taxpayer's application for County review of a possible error in an assessment. Separate application is required for each tax year.

ANSWER ALL QUESTIONS

1. Applicant: Roger D. Ramme  Phone: 351-3226
   Address: 100 Main Street, Huntington NY Zip: 11743
   Owner: Jason and Matthew Sandvik
   Address: 57 Hillwood Drive, Huntington Station NY Zip: 11746

3. Tax Bill Address of Property: SAME Zip:

4. Description of Property within Town of Huntington
   S.C. Tax Map Dist: 0400 Sec: 139 Blk: 02 Lot: 077
   Tax Bill Item No. Tax Bill Year: 2014/15

REASON: Check either 5, 6 or 7. Check one sentence that best describes your error:

5. ☒ Clerical Error - R.P.T.L. 550 Sec. 2 (R.P.T.L. Sec. 556-3 year limit)
   Para. A ☒ Mistake in transcription
   B - ☐ Mathematical computation - partial exemption
   C - ☐ Failure of Assessor to act on partial exemption
   D - ☐ Mathematical computation - Extension of tax
   E - ☐ Special Benefit Assessment
   F - ☐ Double Assessment
   G - ☐ Arithmetical Mistake
   H - ☐ Incorrect entry of a relieved school tax - previously paid
   I - ☐ Mistake in transcription of relieved school tax

6. ☐ Unlawful Entry - R.P.T.L. 550 Sec. 7 (R.P.T.L. Sec. 556-3 year limit)
   Para. B - ☐ Outside boundaries of assessing unit
   C - ☐ Entry on roll - without authority
   D - ☐ State Land
   E - ☐ Special Franchise

7. ☐ Error in Essential Fact - R.P.T.L. 550 Sec. 3 (R.P.T.L. Sec. 556a-3 year limit)
   Para. A - ☐ Improvement destroyed/removed prior to taxable status date
   B - ☐ Improvement non-existent/present on different parcel
   C - ☐ Incorrect acreage which resulted in incorrect assessment
   D - ☐ Omission of value prior to taxable status date
   F - ☐ Misclassification (Town of Islip only)

Explanation of Error: Firefighter Exemption RP-466c did not appear on the 14/15 tax bill

Signature of Applicant: ___________________________ Date: 11/2/15

Forward to: Director
Real Property Tax Service Agency
Suffolk County Center
Riverhead, New York 11901
TO: SUFFOLK COUNTY LEGISLATURE AND REAL PROPERTY TAX SERVICE AGENCY
FROM: TOWN OF HUNTINGTON
DATE: November 2, 2015

The following information is supplied for the express purpose of amending the Town assessment roll, and or tax warrant, and which is to be made part of a Suffolk County Legislative resolution. Part “A” (1 through 8) is to be completed by the Assessor. Part “B” (9 through 14) is to be completed by the Assessor or Receiver of Taxes, as applicable.

PART A

1. S. C. Tax Map No. 0400-139-02-077

2. Town Item No. Tax Year: 2014/15

3. Applicant: Roger D. Ramme, Town Assessor

4. Address: 100 Main Street, Huntington, New York 11743

5. Assessed Value:

<table>
<thead>
<tr>
<th>Land</th>
<th>Total</th>
<th>Exemption</th>
<th>Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>175</td>
<td>2,110</td>
<td>STAR Basic</td>
<td>41854</td>
</tr>
</tbody>
</table>

6. Corrected Assessment:

<table>
<thead>
<tr>
<th>Land</th>
<th>Total</th>
<th>Exemption</th>
<th>Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>175</td>
<td>2,110</td>
<td>STAR Basic</td>
<td>41854</td>
</tr>
</tbody>
</table>

Vol Firefighters & Amb 41640 – 10%

7. Total Tax Levied in Roll: 6217.44 (to appear in resolution)

Items 1 through 7 reviewed and authorized by:

Name: ROGER D. RAMME Title: ASSESSOR

Signature: [Signature]

PART B

8. Correct Tax Code: 125

9. Correct Tax Rate: 3.28194

10. Correct Total Tax: 5495.42 (to appear in resolution)

11. Correct Total Refund: 722.02 or

12. Correct Total Chargeback: (to appear in resolution)

13. If special instructions are required regarding a refund, please specify:

__________________________

Items 8 through 13 reviewed and authorized by:

Name: Rosemarie Pryhocki Title: Principal Clerk

Signature: [Signature]
Original Full Assessed Value  2,110  Corrected Full Assessed Value  2,110  
Type of Exemption(s)  Vol Firefighters and Ambulance  
Original Exemption Value -0-  Corrected Exemption Value  
TAX MAP NUMBER  0400-139-02-077  

**BREAKDOWN**

<table>
<thead>
<tr>
<th>Value Applied</th>
<th>Division</th>
<th>Tax Amount</th>
<th>Value Applied</th>
<th>Division</th>
<th>Tax Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2110</td>
<td>County General Fund</td>
<td>$ 60.32</td>
<td>1890</td>
<td>County General Fund</td>
<td>$ 54.04</td>
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<tr>
<td>2110</td>
<td>Co. Police</td>
<td>$ 300.58</td>
<td>1890</td>
<td>Co. Police</td>
<td>$ 717.10</td>
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<tr>
<td>2110</td>
<td>Out of Cty. Tuition</td>
<td>$ 20.02</td>
<td>1890</td>
<td>Out of Cty. Tuition</td>
<td>$ 17.94</td>
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<tr>
<td>2110</td>
<td>Town</td>
<td>$ 276.11</td>
<td>1890</td>
<td>Town</td>
<td>$ 247.33</td>
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<tr>
<td></td>
<td>Town (Village)</td>
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<td></td>
<td>Town (Village)</td>
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</tr>
<tr>
<td></td>
<td>Highway</td>
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<td>Highway</td>
<td>$ 190.80</td>
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<tr>
<td></td>
<td>Sewer</td>
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<td></td>
<td>Sewer</td>
<td></td>
</tr>
<tr>
<td></td>
<td>(County only)</td>
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<td></td>
<td>(County only)</td>
<td></td>
</tr>
<tr>
<td>1620</td>
<td>School</td>
<td>$ 362.13</td>
<td>1400</td>
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<td>$ 313.69</td>
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<tr>
<td>2110</td>
<td>Library</td>
<td>$ 409.61</td>
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<td>Library</td>
<td>$ 366.91</td>
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<tr>
<td>1</td>
<td>Garbage/ Refuse</td>
<td>$ 389.34</td>
<td>1</td>
<td>Garbage/ Refuse</td>
<td>$ 389.34</td>
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<tr>
<td>2110</td>
<td>Cty NYS Real Prop Tax Law</td>
<td>$ 115.08</td>
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<td>Cty NYS Real Prop Tax Law</td>
<td>$ 103.08</td>
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<tr>
<td>2110</td>
<td>Open Space Bonds I &amp; II</td>
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<td>Open Space Bonds I &amp; II</td>
<td>$ 8.69</td>
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<td>2110</td>
<td>NYS MTA Tax</td>
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<td>NYS MTA Tax</td>
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**Special Districts**

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<tr>
<th>Value Applied</th>
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<th>Tax Amount</th>
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<td>$ 22.81</td>
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<td>$ 20.43</td>
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<td>$ 186.88</td>
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<td>$ 62.65</td>
<td>1890</td>
<td>Amb</td>
<td>$ 56.11</td>
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<tr>
<td>TOTAL</td>
<td>$ 621.74</td>
<td></td>
<td>TOTAL</td>
<td>$ 5495.42</td>
<td></td>
</tr>
</tbody>
</table>

School District Name  Huntington  Number  50003  
Sewer District Number  

# Suffolk County Real Property Tax Service Agency

## Correction of Errors-Recommendation Report

| 1. Applicant / Owner                  | Jason Sandvik & Matthew Sandvik |
| 2. Tax Year                           | 2014/2015                        |
| 3. Tax Map Number                     | 0400 13900 0200 077000           |
| 4. Date Received                      | 11/4/15                          |

LOG #76 Amended → see #60

## Recommendation to Legislature:

<table>
<thead>
<tr>
<th>A.</th>
<th>APPROVE</th>
<th>Inspection of documentation indicates application is correct and in conformity with the Real Property Tax Law</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>X</td>
<td>SEC. 550 SUB. 2 PARA. A</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>B.</th>
<th>DISAPPROVE</th>
<th>Inspection of documentation indicates application is not correct and in conformity with the Real Property Tax Law</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>SEC. SUB. PARA.</td>
</tr>
</tbody>
</table>

GRIEVANCE DAY PROCEDURE

STATUTE OF LIMITATIONS EXPIRED

ASSESSOR’S RECORDS INCONCLUSIVE

NOT ELIGIBLE FOR ADMINISTRATIVE RELIEF RPTL SEC. 550-559

**Signed**

A. Bartel
APPRaisal Technician I

G. Simonson
DEPUTY DIRECTOR
RESOLUTION NO. 1016-15, ADOPTING THE 2015 SUFFOLK COUNTY MULTI-JURISDICTIONAL DEBRIS MANAGEMENT PLAN PREPARED IN CONJUNCTION WITH A FY2013 UASI GRANT AND APPROVED BY FEMA ON DECEMBER 14, 2015

WHEREAS, the Suffolk County (the County) Department of Fire, Rescue and Emergency Services is authorized under Resolution 1084-2013 (IR 2003-2013) to receive 100% federal pass through grant funding from the Federal Emergency Management Agency (FEMA) Urban Area Security Initiative (UASI) FY2013 Grant Program through the NYS Department of Homeland Security and Emergency Services (NYS DHSES) to provide planning; and

WHEREAS, the County will utilize federal and state grant funds in the development of a Multi-Jurisdictional Debris Management Plan (the Plan) in coordination with the ten (10) Towns within the County; and

WHEREAS, the County has entered into Inter-Municipal Agreements with each of the ten (10) Towns to produce this Debris Management Plan; and

WHEREAS, each Planning Partner has committed to adopt this Debris Management Plan; and

WHEREAS, FEMA approved the 2015 Suffolk County Multi-Jurisdictional Debris Management Plan in a letter dated December 14, 2015; now therefore be it

1st RESOLVED, that this 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; and be it further

2nd RESOLVED, that this Legislature adopts the 2015 Suffolk County Multi-Jurisdictional Debris Management Plan as approved by FEMA on December 14, 2015, and will execute the actions identified in the Plan that pertain to the County; and be it further

3rd RESOLVED, that as detailed in the Suffolk County Multi-Jurisdictional Debris Management Plan, the County Executive is authorized to enter into a Mutual Aid Agreement between the County and the Towns listed in the Plan; and be it further

4th RESOLVED, that Suffolk County will adhere to the adopted Plan to guide pre- and post-disaster debris management actions; and be it further

5th RESOLVED, that Suffolk County will coordinate the strategies identified in the Plan with other planning programs and mechanisms in the County; and be it further

6th RESOLVED, that Suffolk County will provide a complete update of the Plan no less than every five (5) years

DATED:
2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

ADOPTING THE 2015 SUFFOLK COUNTY MULTI-JURISDICTIONAL DEBRIS MANAGEMENT PLAN

PURPOSE OR GENERAL IDEA OF THE BILL: To adopt the 2015 Suffolk County Multi-Jurisdictional Debris Management Plan, prepared in conjunction with a FY 2013 UASi Grant, and approved by FEMA on December 14, 2015.

SUMMARY OF SPECIFIC PROVISIONS: This legislation adopts the 2015 Plan in accordance with FEMA requirements.

JUSTIFICATION: Following Hurricane Irene (DR 4020) in 2011 and Super Storm Sandy (DR 4085) in 2012, Suffolk County dealt with massive amounts of storm generated debris, which had the potential to affect the lives and safety of our citizens. Removing, handling, recycling and disposing of disaster related debris is covered under FEMA’s reimbursable Public Assistance Grant Program, as defined in the Stafford Act and in Title 44 of the Code of Federal Regulations. The regulations declare debris removal to be in the public interest, not only to protect life, public health, and safety, but also to ensure economic recovery of the affected community. Reimbursement for these expenditures is dependent upon specific criteria meeting federal requirements for documentation, measurement and procurement. By having a locally adopted, FEMA approved, Debris Management Plan in place that satisfies all federal requirements, Suffolk County and its ten Towns have positioned themselves to be both responsive in meeting the emergency needs and also receiving expedited federal assistance in the event of a disaster.

FISCAL IMPLICATIONS: Having a FEMA approved Debris Management Plan in place positions the County to receive expedited federal assistance in the event of a disaster.
1. Type of Legislation

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

2. Title of Proposed Legislation
Adopting the 2015 Suffolk County Multi-Jurisdictional Debris Management Plan.

3. Purpose of Proposed Legislation
To adopt the 2015 Suffolk County Multi-Jurisdictional Debris Management Plan, which was prepared in conjunction with a FY2013 UASI Grant, and approved by FEMA on December 14, 2015.

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

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

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

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

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

8. Proposed Source of Funding

9. Timing of Impact
Upon adoption

10. Typed Name & Title of Preparer
Joseph F. Williams, Commissioner

11. Signature of Preparer

12. Date
12/21/15

Diane E. Weyer, chief Financial Analyst

12/23/15
### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2015 PROPERTY TAX LEVY</th>
<th>ESTIMATED 2016* COST TO AVG TAXPAYER</th>
<th>2015 AV TAX RATE PER $100</th>
<th>2015 F EV TAX RATE PER $1000</th>
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<td>TOTAL</td>
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<td>$0.00</td>
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</table>

### POLICE DISTRICT AND DISTRICT COURT

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<th></th>
<th>2015 PROPERTY TAX LEVY</th>
<th>ESTIMATED 2016* COST TO AVG TAXPAYER</th>
<th>2015 AV TAX RATE PER $100</th>
<th>2015 F EV TAX RATE PER $1000</th>
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<td>$0.00</td>
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### COMBINED

<table>
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<th></th>
<th>2015 PROPERTY TAX LEVY</th>
<th>ESTIMATED 2016* COST TO AVG TAXPAYER</th>
<th>2015 AV TAX RATE PER $100</th>
<th>2015 F EV TAX RATE PER $1000</th>
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</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td></td>
<td>$0.00</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.

**NOTES:**


3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
December 18, 2015

Joseph F. Williams
Commissioner
102 East Avenue
PO Box 127
Yaphank, New York 11980-0127

Dear Commissioner Williams:

I am pleased to inform you that the Federal Emergency Management Agency (FEMA) has approved Suffolk County’s Multi-Jurisdictional Debris Management Plan. I greatly appreciate the dedication and effort of your staff in the completion of this project.

I have enclosed FEMA’s notification for your review.

If you have any questions, please feel free to contact me. You or your representatives may also contact Christopher Holmes, Chief of Public Assistance, at 518-292-2207 and 518-292-2251, respectively.

Sincerely,

Andrew X. Feeney
Deputy Commissioner for Disaster Recovery Programs
Alternate Governor’s Authorized Representative

Enclosure
December 14, 2015

Mr. Andrew X. Feeney
Alternate Governor’s Authorized Representative
New York State Division of Homeland Security and Emergency Services
1220 Washington Avenue
Building 7A, 4th Floor
Albany, NY 12242

RE: Suffolk County Multi-Jurisdictional Debris Management Plan

Dear Mr. Feeney:

This letter is in response to Suffolk County’s November 13, 2015 submission of their Multi-Jurisdictional Debris Management Plan referenced above. My staff has reviewed the plan and determined that it meets the requirements contained in the debris management checklist and is in compliance with FEMA Requirements. Accordingly, the Suffolk County Multi-Jurisdictional Debris Management Plan is approved.

Should you have any questions or require further assistance, please contact me at 212-680-3678 or christopher.harnett@fema.dhs.gov.

Sincerely,

Christoper Harnett
Public Assistance Branch Chief
Recovery Division
TO: Jon Schneider  
Deputy County Executive

FROM: Joseph F. Williams  
Commissioner

DATE: December 21, 2015

SUBJECT: Request for Introductory Resolution: Adoption of 2015 Suffolk County Multi-Jurisdictional Debris Management Plan

Enclosed for further processing is an introductory resolution and supporting documentation to adopt the 2015 Suffolk County Multi-Jurisdictional Debris Management Plan that was approved by the Federal Emergency Management Agency (FEMA) on December 14, 2015.

The Plan was developed under a 100% federal pass through grant with funding from FEMA's Urban Area Security Initiative (UASI) FY2013 Grant Program through the NYS Department of Homeland Security and Emergency Services (NYS DHSES).

This legislation will adopt the 2015 Plan in accordance with FEMA requirements.

JFW:ras

Enclosures

cc: Katie Horst, Director of Intergovernmental Relations
RESOLUTION NO. - 2016, AMENDING THE 2016 ADOPTED OPERATING BUDGET TO RE-ALLOCATE 100% STATE AID FROM THE JEWISH BOARD OF FAMILY & CHILDREN'S SERVICES TO EAC NETWORK FOR THE PURPOSE OF PROVIDING TRANSITIONAL CASE MANAGEMENT AND MEDICATION GRANT PROGRAM SERVICES

WHEREAS, The Jewish Board of Family & Children's Services (JBFCS) will cease operation of its Transitional Case Management and Medication Grant Program services on 12/31/15; and

WHEREAS, these services support adults with serious mental illness in Suffolk County; and

WHEREAS, EAC Network has been deemed the successful responder to RFQ 15-00011 for Transitional Case Management and Medication Grant Program services beginning 01/01/16; and

WHEREAS, time is of the essence in executing a contract with EAC Network to ensure the continuation of services; and

WHEREAS, funding is included in the 2016 Adopted Operating Budget for JBFCS and needs to be re-allocated to EAC Network; now, therefore be it

1st RESOLVED, that the County Comptroller and the County Treasurer be and hereby are authorized to transfer $485,779 in State Aid as follows:

ORGANIZATIONS:

Department of Health Services (HSV)
Division of Community Mental Hygiene Services
001-HSV-4330-4960

From:

<table>
<thead>
<tr>
<th>XORG</th>
<th>OBJECT NAME</th>
<th>2016 Adopted Budget</th>
<th>Increase/Decrease</th>
<th>2016 Modified Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>JVE1</td>
<td>JBFCS Trans mgt-med mgt</td>
<td>$485,779</td>
<td>($485,779)</td>
<td>$0</td>
</tr>
</tbody>
</table>

To:

<table>
<thead>
<tr>
<th>XORG</th>
<th>OBJECT NAME</th>
<th>2016 Adopted Budget</th>
<th>Increase/Decrease</th>
<th>2016 Modified Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>XXXXX</td>
<td>EAC Network</td>
<td>$0</td>
<td>$485,779</td>
<td>$485,779</td>
</tr>
</tbody>
</table>
and be it further

2\textsuperscript{ND} RESOLVED, that the County Executive be and hereby is authorized to execute a contract with EAC Network; and be it further

3\textsuperscript{rd} 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:

APPROVED BY:

\underline{County Executive of Suffolk County}
Date of Approval:

HSV \#02-2016
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 2016 Adopted Operating Budget to re-allocate 100% State Aid from the Jewish Board of Family and Children’s Services (JBFCFS) to EAC Network for the purpose of providing Transitional Case Management and Medication Grant Program Services.

3. Purpose or Proposed Legislation
This Legislation is needed to re-allocate 100% State Aid from the Jewish Board of Family & Children’s Services to Family & Children’s Association for the provision of Family Peer Support 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)

<table>
<thead>
<tr>
<th>County</th>
<th>Town</th>
<th>Economic Impact</th>
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</tr>
<tr>
<td>Library District</td>
<td>Fire District</td>
<td></td>
</tr>
</tbody>
</table>

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

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

8. Proposed Source of Funding
2016 Adopted Operating Budget

9. Timing of Impact
Immediate upon approval of the resolution and execution of a contract with the provider agency.

10. Typed Name & Title of Preparer
Liza Wright
Senior Budget Analyst

11. Signature of Preparer
Liza Wright

12. Date
12/22/15

Liza E. Weyer
Chief Financial Analyst

12/23/15
## Financial Impact
### 2016 Property Tax Levy
#### Cost to the Average Taxpayer

<table>
<thead>
<tr>
<th>Fund</th>
<th>2015 Property Tax Levy</th>
<th>Estimated 2016* Cost to Avg Taxpayer</th>
<th>2015 AV Tax Rate per $100</th>
<th>2015 FEV Tax Rate per $1000</th>
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<tbody>
<tr>
<td><strong>General Fund</strong></td>
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</tr>
<tr>
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<table>
<thead>
<tr>
<th>Fund</th>
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<th>2015 AV Tax Rate per $100</th>
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</tr>
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<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$0</td>
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<td>$0.00</td>
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<td></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.*

### Notes:
1. Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, 2014.

Page 2 of 2

To be completed by the Executive Budget Office
MEMORANDUM

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

From: Art Flescher, LCSW, CASAC
       Director, Division of Community Mental Hygiene Services

Date: November 17, 2015

Subject: Request for Legislative Resolution

The Division is requesting a Legislative Resolution to re-allocate 100% OMH State Aid from the Jewish Board of Family & Children’s Services (JBFCS) to EAC Network for the provision of Transitional Case Management and Medication Grant Services. As per Resolution No. 870-2013, adopting Local Law 40, we would like to accelerate legislative consideration to re-allocate these funds. This acceleration is needed due to the lateness in awarding RFQ #15-00011 as well as the intent of JBFCS to cease operation of this program on 12/31/15.

I am attaching drafts of the fiscal impact statement, intro resolution and routing form which give further specifics of the funding.

AF/HM
Enclosures
Cc: L. Wright, S. Reagan, D. Holtsford, B. Russo
November 16, 2015

Tania Peterson Chandler, Esq
Vice President of Operations
EAC Network
50 Clinton Street
Hempstead, NY 11550

RE: Request for Qualifications RFQ # 15-00011
or Transitional Case Management and Medication Grant Program Services

Dear Ms Peterson Chandler:

Please be advised that your organization has been selected by the Suffolk County Department of Health Services, Division of Community Mental Hygiene Services as the apparent successful Responder to the aforementioned RFQ. Any consulting contract executed by Suffolk County is subject to compliance with Local Law 4-1993 entitled "A Local Law to Promote Local Business for County Consulting Work".

A contract for Services will be mailed to your attention in the near future. Susan J. Frantz, Senior Contracts Examiner, has been designated as the contact person for this contract and will be working with you. If necessary, you can reach her at (631) 854-0114.

Cordially,

[Signature]

Eileen DiMarzo
Coordinator of Community Based Programs

ED:am

CC: Susan J. Frantz, Contracts Unit
2016 Intergovernmental Relations
Memorandum of Support

TITLE OF BILL: Amending the 2016 Adopted Operating Budget to re-allocate 100% State Aid from the Jewish Board of Family and Children's Services (JBFCS) to EAC Network for the purpose of providing Transitional Case Management and Medication Grant Program Services.

PURPOSE OR GENERAL IDEA OF BILL: JBFCS an interim provider of mental health services will cease operation of the Transitional Case Management and Medication Grant Program services as of 12/31/2015. This legislation is needed to transfer funding that is currently included in the 2016 Adopted Operating Budget for JBFCS to EAC Network to continue these services, which support adults with serious mental illness in Suffolk County.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: JBFCS was just an interim provider of Transitional Case Management and Medication Grant Program services and now through the Request for Qualifications (RFQ) process EAC Network has been chosen to provide these services beginning on January 1, 2016. This Resolution needs to be expedited so that services to this vulnerable population are not interrupted.

FISCAL IMPLICATIONS: This is just a transfer of funds within the 2016 Adopted Operating Budget there is no fiscal impact.
DEPARTMENT OF HEALTH SERVICES

December 22, 2015

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

Dear Mr. Schneider:

I request the introduction of the enclosed Resolution to amend the 2016 Adopted Operating Budget to re-allocate 100% State Aid from the Jewish Board of Family and Children’s Services (JBFCS) to EAC Network for the purpose of providing Transitional Case Management and Medication Grant Program Services. Transitional Case Management and Medication Grant Program services support adults with serious mental illness in Suffolk County. JBFCS was just an interim provider of services and now through the Request for Qualifications (RFQ) process EAC Network has been chosen to provide these services beginning on January 1, 2016. This Resolution needs to be expedited so that services to this vulnerable population are not interrupted.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Barbara Russo at 3-8533. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is “Reso-HSV-MH JBFCS to EAC.docx.”

Sincerely,

[Signature]
James L. Tomarken, MD, MPH, MBA, MSW
Commissioner

Enclosures

C: Christina Capobianco, CPA, Deputy Commissioner
   Barbara Marano, CPA, Executive Assistant for Finance & Administration
   Jennifer Culp, Assistant to the Commissioner of Health Services
   Art Flescher, LCSW, Director, Division of Community Mental Hygiene Services
   Barbara Russo, Principal Financial Analyst
   Liza Wright, Senior Budget Analyst
RESOLUTION NO. - 2016, AMENDING THE 2016 ADOPTED OPERATING BUDGET TO RE-ALLOCATE STATE AID AND COUNTY FUNDS FROM THE JEWISH BOARD OF FAMILY & CHILDREN'S SERVICES TO FAMILY SERVICE LEAGUE FOR THE PURPOSE OF PROVIDING ASSERTIVE COMMUNITY TREATMENT (ACT) AND MENTAL HEALTH CLINIC SERVICES

WHEREAS, The Jewish Board of Family & Children's Services (JBFCS) will cease operation of its Assertive Community Treatment (ACT) Program and Mental Health Clinic Treatment Program located in Central Islip on 1/31/16; and

WHEREAS, these services support adults with serious mental illness and children with serious emotional disturbance in Suffolk County; and

WHEREAS, Family Service League has been deemed the successful responder to RFQ 15-00006 for ACT & Mental Health Clinic Treatment Services for the Central Islip area; and

WHEREAS, time is of the essence in executing a contract with Family Service League to ensure the continuation of services; and

WHEREAS, funding is included in the 2016 Adopted Operating Budget for JBFCS and needs to be re-allocated to Family Service League; now, therefore be it

1st RESOLVED, that the County Comptroller and the County Treasurer be and hereby are authorized to transfer $110,510 in State Aid and $234,752 in County funds as follows:

ORGANIZATIONS:

Department of Health Services (HSV)
Division of Community Mental Hygiene Services
001-HSV-4330-4980

From:

<table>
<thead>
<tr>
<th>XORG</th>
<th>OBJECT NAME</th>
<th>2016 Adopted Budget</th>
<th>Increase/Decrease</th>
<th>2016 Modified Budget</th>
</tr>
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<tbody>
<tr>
<td>JVH1</td>
<td>JBFCS ACT</td>
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<td>$10,046</td>
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To:

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From:

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<th>2016 Modified Budget</th>
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</thead>
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<tr>
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<td>$188,655</td>
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To:

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</tr>
</thead>
<tbody>
<tr>
<td>XXXX</td>
<td>FSL Clinic C. Islip</td>
<td>$0</td>
<td>$234,752</td>
<td>$234,752</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the County Executive be and hereby is authorized to execute a contract amendment with Family Service League; 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:

APPROVED BY:

County Executive of Suffolk County
Date of Approval:

HSV# 03-2016
1. Type of Legislation

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

2. Title of Proposed Legislation
Amending the 2016 Adopted Operating Budget to re-allocate 100% State Aid from the Jewish Board of Family and Children's Services (JBFCS) to Family Service League for the purpose of providing Assertive Community Treatment (ACT) and Mental Health Clinic Services.

3. Purpose or Proposed Legislation
JBFCS an interim provider of mental health services will cease operation of the Assertive Community Treatment (ACT) and Mental Health Clinic services as of 12/31/2015. This legislation is needed to transfer funding that is currently included in the 2016 Adopted Operating Budget for JBFCS to Family Service League to continue these services, which support adults with serious mental illness and children with serious emotional disturbances 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)

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

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

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

8. Proposed Source of Funding
2016 Adopted Operating Budget

9. Timing of Impact
Immediate upon approval of the resolution and execution of a contract with the provider agency.

10. Typed Name & Title of Preparer
Liza Wright
Senior Budget Analyst

11. Signature of Preparer

12. Date
12/22/15

SCIN FORM 175b (10/95)
# Financial Impact

## 2016 Property Tax Levy

### Cost to the Average Taxpayer

<table>
<thead>
<tr>
<th></th>
<th>2015 Property Tax Levy</th>
<th>Estimated 2016* Cost to Avg Taxpayer</th>
<th>2015 AV Tax Rate Per $100</th>
<th>2015 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
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<td>$0.00</td>
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<td>$0.000</td>
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</tbody>
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### Police District and District Court

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

## 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
MEMORANDUM

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

From: Art Flescher, LCSW, CASAC
Director, Division of Community Mental Hygiene Services

Date: November 17, 2015

Subject: Request for Legislative Resolution

The Division is requesting a Legislative Resolution to re-allocate OMH State Aid and County funding from the Jewish Board of Family & Children’s Services (JBFCS) to Family Service League for the provision of ACT and Mental Health Treatment Services. As per Resolution No. 870-2013, adopting Local Law 40, we would like to accelerate legislative consideration to re-allocate these funds. This acceleration is needed due to the lateness in awarding RFQ #15-00006 as well as the intent of JBFCS to cease operation of these programs on 12/31/15.

I am attaching drafts of the fiscal impact statement, intro resolution and routing form which give further specifics of the funding.

AF/HM
Enclosures
Cc: L. Wright, S. Reagan, D. Holtsford, B. Russo
November 16, 2015

Dr. Jeff Steigman, Chief Administrative Officer
Family Service League
790 Park Avenue
Huntington, NY 11743

RE: Request for Qualifications RFQ # 15-00006 for Assertive Community Treatment & Mental Health Clinic Treatment Services in the Central Islip Area

Dear Dr. Steigman:

Please be advised that your organization has been selected by the Suffolk County Department of Health Services Division of Community Mental Hygiene Services as the apparent successful Responder to the aforementioned RFQ. Any consulting contract executed by Suffolk County is subject to compliance with Local Law 4-1993 entitled "A Local Law to Promote Local Business for County Consulting Work".

A contract for Services will be mailed to your attention in the near future. Susan J. Frantz, Senior Contracts Examiner, has been designated as the contact person for this contract and will be working with you. If necessary, you can reach her at (631) 854-0114.

Cordially,

Eileen DiMarzo
Coordinator of Community Based Programs

ED:am

CC: Susan J. Frantz, Contracts Unit
2016 Intergovernmental Relations
Memorandum of Support

TITLE OF BILL: Amending the 2016 Adopted Operating Budget to re-allocate 100% State Aid from the Jewish Board of Family and Children’s Services (JBFCS) to Family Service League for the purpose of providing Assertive Community Treatment (ACT) and Mental Health Clinic Services.

PURPOSE OR GENERAL IDEA OF BILL: JBFCS an interim provider of mental health services will cease operation of the Assertive Community Treatment (ACT) and Mental Health Clinic services as of 12/31/2015. This legislation is needed to transfer funding that is currently included in the 2016 Adopted Operating Budget for JBFCS to Family Service League to continue these services, which support adults with serious mental illness and children with serious emotional disturbances in Suffolk County.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: JBFCS was just an interim provider of Assertive Community Treatment (ACT) and Mental Health Clinic services and now through the Request for Qualifications (RFQ) process Family Service League has been chosen to provide these services beginning on January 1, 2016. This Resolution needs to be expedited so that services to this vulnerable population are not interrupted.

FISCAL IMPLICATIONS: This is just a transfer of funds within the 2016 Adopted Operating Budget there is no fiscal impact.
December 22, 2015

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

Dear Mr. Schneider:

I request the introduction of the enclosed Resolution to amend the 2016 Adopted Operating Budget to re-allocate 100% State Aid from the Jewish Board of Family and Children’s Services (JBFCS) to Family Service League for the purpose of providing Assertive Community Treatment (ACT) and Mental Health Clinic Services. Assertive Community Treatment (ACT) and Mental Health Clinic Services support adults with serious mental illness and children with serious emotional disturbances in Suffolk County. JBFCS was just an interim provider of services and now through the Request for Qualifications (RFQ) process Family Service League has been chosen to provide these services beginning on January 1, 2016. This Resolution needs to be expedited so that services to this vulnerable population are not interrupted.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Barbara Russo at 3-8533. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is “Reso-HSV-MH JBFCS to FSL.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
Art Flescher, LCSW, Director, Division of Community Mental Hygiene Services
Barbara Russo, Principal Financial Analyst
Liza Wright, Senior Budget Analyst
RESOLUTION NO. - 2016, AMENDING THE 2016 ADOPTED OPERATING BUDGET TO RE-ALLOCATE 100% STATE AID FROM THE JEWISH BOARD OF FAMILY & CHILDREN’S SERVICES TO FAMILY & CHILDREN’S ASSOCIATION FOR THE PURPOSE OF PROVIDING FAMILY PEER SUPPORT SERVICES

WHEREAS, The Jewish Board of Family & Children’s Services (JBFCS) will cease operation of its Family Peer Support Services Program on 12/31/15; and

WHEREAS, these services support children and adolescents with serious emotional disturbance in Suffolk County; and

WHEREAS, Family & Children’s Association has been deemed the successful responder to RFQ 15-00008 for Family Peer Support Services; and

WHEREAS, time is of the essence in executing a contract with Family & Children’s Association to ensure the continuation of services; and

WHEREAS, funding is included in the 2016 Adopted Operating Budget for JBFCS and needs to be re-allocated to the new provider; now, therefore be it

1st RESOLVED, that the County Comptroller and the County Treasurer be and hereby are authorized to transfer $214,495 in State Aid as follows:

ORGANIZATIONS:

Department of Health Services (HSV)
Division of Community Mental Hygiene Services
001-HSV-4330-4980

From:

<table>
<thead>
<tr>
<th>XORG</th>
<th>OBJECT NAME</th>
<th>2016 Adopted Budget</th>
<th>Increase/Decrease</th>
<th>2016 Modified Budget</th>
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<tr>
<td>JVI1</td>
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To:

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<tr>
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<td>$0</td>
<td>$214,495</td>
<td>$214,495</td>
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</tbody>
</table>
and be it further

2\textsuperscript{ND} RESOLVED, that the County Executive be and hereby is authorized to execute a contract with Family and Children's Association; and be it further

3\textsuperscript{rd} 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:

APPROVED BY:

County Executive of Suffolk County
Date of Approval:

HSV #1-2016
2016 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 2016 Adopted Operating Budget to re-allocate 100% State Aid from the Jewish Board of Family & Children's Services (JBCFS) to Family & Children's Association for the provision of Family Peer Support Services.

3. Purpose or Proposed Legislation
This Legislation is needed to re-allocate 100% State Aid from the Jewish Board of Family & Children's Services to Family & Children's Association for the provision of Family Peer Support 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)

<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>
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</table>

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

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

8. Proposed Source of Funding
2016 Adopted Operating Budget

9. Timing of Impact
Immediate upon approval of the resolution and execution of a contract with the provider agency.

10. Typed Name & Title of Preparer
Liza Wright
Senior Budget Analyst
Diane E. Weyer
Chief Financial Analyst

11. Signature of Preparer

12. Date
12/21/15
12/23/15
### GENERAL FUND

<table>
<thead>
<tr>
<th>2015 PROPERTY TAX LEVY</th>
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*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.

To be completed by the Executive Budget Office
MEMORANDUM

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

From:      Art Flescher, LCSW, CASAC
            Director, Division of Community Mental Hygiene Services

Date:      November 17, 2015

Subject:   Request for Legislative Resolution

The Division is requesting a Legislative Resolution to re-allocate 100% OMH State Aid from the Jewish Board of Family & Children’s Services (JBFCS) to Family & Children’s Association for the provision of Family Peer Support Services. As per Resolution No. 870-2013, adopting Local Law 40, we would like to accelerate legislative consideration to re-allocate these funds. This acceleration is needed due to the lateness in awarding RFQ #15-00008 as well as the intent of JBFCS to cease operation of this program on 12/31/15.

I am attaching drafts of the fiscal impact statement, intro resolution and routing form which give further specifics of the funding.

AF/HM
Enclosures
Cc: L.Wright, S.Reagan, D.Holtsford, B.Russo
November 13, 2015

Dr. Jeffrey Reynolds, CEO
Family & Children’s Association
100 E. Old Country Road
Mineola, NY 11501

RE: Request for Qualifications RFQ # 15-00008 for Family Peer Support Services

Dear Dr. Reynolds:

Please be advised that your organization has been selected by the Suffolk County Department of Health Services (Department) as the apparent successful Responder to the aforementioned RFQ. Any consulting contract executed by Suffolk County is subject to compliance with Local Law 4-1993 entitled “A Local Law to Promote Local Business for County Consulting Work”.

A contract for Services will be mailed to your attention in the near future. Susan J. Frantz, Senior Contracts Examiner, has been designated as the contact person for this contract and will be working with you. If necessary, you can reach her at (631) 854-0114.

Cordially,

Kathleen Herz, Psy.D.
Supervising Psychologist

KH:am

CC: Susan J. Frantz, Contracts Unit
TITLE OF BILL: Amending the 2016 Adopted Operating Budget to re-allocate 100% State Aid from the Jewish Board of Family and Children’s Services (JBFCS) to Family & Children’s Association for the provision of Family Peer Support Services.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to re-allocate 100% State Aid from JBFCS to Family & Children’s Association for the provision of Family Peer Support Services.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: Re-allocate 100% State Aid from JBFCS to Family & Children’s Association for Family Peer Support Services. These services support children and adolescents with serious emotional disturbances in Suffolk County.

FISCAL IMPlications: This is just a transfer of funds within the 2016 Adopted Operating Budget there is no fiscal impact.
December 22, 2015

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

Dear Mr. Schneider:

I request the introduction of the enclosed Resolution to amend the 2016 Adopted Operating Budget to re-allocate 100% State Aid from the Jewish Board of Family & Children’s Services (JBFCS) to Family & Children’s Association for the provision of Family Peer Support Services. These services support children and adolescents with serious emotional disturbance in Suffolk County. This Resolution needs to be expedited so that services to this vulnerable population are not interrupted.

I enclose the financial impact statement and other materials for this Resolution. If you have any questions on the enclosed, please call Barbara Russo at 3-8533. Also, an e-mail version of this resolution was sent to CE RESO REVIEW and the file name is “Reso-HSV-MH JBFCS to FCA.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
   Art Flescher, LCSW, Director, Division of Community Mental Hygiene Services
   Barbara Russo, Principal Financial Analyst
   Liza Wright, Senior Budget Analyst
RESOLUTION NO. - 2016, ADOPTING LOCAL LAW NO.
-2016, A LOCAL LAW TO BAN THE SALE OF
FORMALDEHYDE FOR USE IN HOLDING TANKS

WHEREAS, there was duly presented and introduced to this County Legislature
at a meeting held on __________, 2016, a proposed local law entitled, "A LOCAL LAW TO BAN
THE SALE OF FORMALDEHYDE FOR USE IN HOLDING TANKS"; now, therefore, be it

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

LOCAL LAW NO. -2016, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW TO BAN THE SALE OF FORMALDEHYDE FOR
USE IN HOLDING TANKS

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that the County of Suffolk is a
wonderful place to pursue outdoor recreation, both on land and on the water.

This Legislature further finds and determines that many County residents use
recreational vehicles to camp and boats to enjoy the vast water resources of Long Island.

This Legislature finds that some boats and recreational vehicles use sanitary
waste holding tanks which provides their owners with greater freedom of movement while
protecting ground water from contamination.

This Legislature determines that persons owning boats or recreational vehicles
often put additives into their sanitary waste holding tanks when the tanks are not ready to be
emptied.

This Legislature also finds that some sanitary waste holding tank additives
contain formaldehyde, a chemical that is harmful to the environment and which eliminates
"good" bacteria that are an important element in the sewage treatment process.

This Legislature further finds that formaldehyde additives, when introduced into
municipal sewage treatment plants, eliminate needed bacteria; this problem then has to be
remedied at taxpayer expense.

This Legislature also determines that many alternative holding tank additives are
readily available which do not contain formaldehyde.

This Legislature further determines that Suffolk County should ban the sale of
holding tank additives that contain formaldehyde to protect the environment from this harmful
chemical.
Therefore, the purpose of this local law is to prohibit the sale of sanitary waste holding tank additives which contain formaldehyde.

Section 2. Definitions.

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

“Person” – any natural person, individual, corporation, unincorporated association, proprietorship, firm, partnership, joint venture, joint stock association or any other entity or business organization of any kind.

“Sanitary Waste Holding Tank” – a container on recreational vehicles or boats that is designed to hold wastewater until the container can be safely emptied via pumps.

“Sanitary Waste Holding Tank Additive” – any product intended to be added to a sanitary waste holding tank as a treatment, cleaner or deodorizer.

Section 3. Prohibitions.

No person shall sell or offer for sale any sanitary waste holding tank additive containing formaldehyde in the County of Suffolk.

Section 4. Penalties.

A. Violation of this law shall be punishable by a fine of up to $500 for an initial violation, with subsequent violations punishable by a fine of up to $1,000.

B. A civil fine shall only be assessed by the Commissioner of the Department of Health Services following a hearing at which an alleged violator has the opportunity to be heard.

Section 5. Enforcement.

This law shall be enforced by the County Department of Health Services.

Section 6. Rules and Regulations.

The Commissioner of the Department of Health Services is hereby authorized and empowered to promulgate such rules and regulations as he or she deems necessary to implement this law.

Section 7. Applicability.

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

Section 8. Severability.

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

Section 9. SEQRA Determination.

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

Section 10. Effective Date.

This law shall take effect ninety (90) days immediately subsequent to filing in the Office of the Secretary of State.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\laws\ban-formaldehyde-holding-tanks
DATE: DECEMBER 24, 2015

TO: CLERK OF THE COUNTY LEGISLATURE

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

PROPOSED LOCAL LAW YEAR 2016

TITLE: I.R. NO. -2016; A LOCAL LAW TO BAN THE SALE OF FORMALDEHYDE FOR USE IN HOLDING TANKS

SPONSOR: LEGISLATOR SPENCER

DATE OF RECEIPT BY COUNSEL: 12/22/2015 PUBLIC HEARING: _____/2016

DATE ADOPTED/NOT ADOPTED: ___________ CERTIFIED COPY RECEIVED: ___________

This proposed local law would prohibit the sale, within the County of Suffolk, of any sanitary waste holding tank additive containing formaldehyde.¹

Violations of this law will be punishable by a civil fine of up to $500 for an initial violation and $1,000 for all subsequent violations. This law will be enforced by the Department of Health Services.

This law will take effect 90 days after it is filed with the Secretary of State.

GEORGE NOLAN
Counsel to the Legislature

GN:js

s:\rule28\28-ban-formaldehyde-holding-tanks

¹ A "sanitary waste holding tank" is defined in the law as a container on recreational vehicles or boats that is designed to hold wastewater until the container can be pumped. A "sanitary waste holding tank additive" is defined as any product intended to be added to a sanitary waste holding tank for the purpose of treating, cleaning or deodorizing wastewater.
RESOLUTION NO. -2016, REAPPOINTING THOMAS D. GLASCOCK AS A MEMBER OF THE SUFFOLK COUNTY VANDERBILT MUSEUM COMMISSION (TRUSTEE NO. 9)

WHEREAS, Resolution No. 140-2012 reappointed Thomas D. Glascock as a member of the Suffolk County Vanderbilt Museum Commission for a term of office which expired on December 28, 2014; now, therefore be it

1st RESOLVED, that Thomas D. Glascock, residing in Huntington, New York, is hereby reappointed as a member of the Suffolk County Vanderbilt Museum Commission, as Trustee No. 9, for a term of office to expire December 28, 2018, pursuant to the provisions of §250-6 of the SUFFOLK COUNTY CODE.

DATED:

EFFECTIVE PURSUANT TO SECTION 2-15(A) OF THE SUFFOLK COUNTY CHARTER AND SECTION 250-6 OF THE SUFFOLK COUNTY CODE
RESOLUTION NO. -2016, AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A "MUNICIPAL AGREEMENT" RELATING TO THE SUSTAINABLE ENERGY LOAN PROGRAM

WHEREAS, it is the policy of both the County of Suffolk and the State of New York to achieve energy efficiency and renewable energy goals, reduce greenhouse gas emissions, mitigate the effect of the global climate change and advance a clean energy economy; and

WHEREAS, the County has established a Sustainable Energy Loan Program by the enactment of Resolution No. 919-2015; and

WHEREAS, this program will allow the Energy Improvement Corporation (EIC), a local development corporation, acting on behalf of the County of Suffolk, to make funds available to qualified property owners that will be repaid by such property owners through charges on the real properties benefited by such funds; and

WHEREAS, the EIC and the County must enter into an Agreement that will authorize the EIC to perform and carry out certain duties necessary to assist County commercial property owners to benefit from the Energize NY program; now, therefore be it

1st RESOLVED, that this Legislature authorizes the County Executive to enter into and execute an Energy Improvement Corporation Municipal Agreement with the EIC in substantially the same form annexed hereto; and be it further

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

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:

s:\res\r-execute-agreement-EIC
RESOLUTION NO. -2016, ESTABLISHING THE SUFFOLK COUNTY CHILD CARE COMMISSION

WHEREAS, the Welfare to Work Commission ("WtW") issued a report in June 2014 which found that there are an insufficient number of affordable child care slots available to children under the age of five in Suffolk County; and

WHEREAS, the Welfare to Work Commission's June 2014 report, "Who’s Minding the Kids?" demonstrated that "numerous respected and validated research studies have documented, over time, that children who receive quality preschool experiences are less likely to become juvenile delinquents, more likely to graduate from high school, have jobs, families and homes in adulthood"; and

WHEREAS, the WtW Commission's report demonstrated there are only enough properly authorized child care slots for 45% of Long Island children under the age of five whose parents are working and that 76% of Long Island families cannot afford to place their children in a licensed child care center in part because Suffolk is second only to New York City with the highest cost-of-living expenses in New York State; this results in unfilled child care slots in licensed child care facilities within Suffolk County; and

WHEREAS, an October 2014 Long Island Association (LIA) report documents that child care on Long Island is an $804 million industry (up $192 million since the LIA’s 2004 report) that employs nearly 10,000 people and that Long Island's working parents who rely on child care collectively earn $10.6 billion annually; and

WHEREAS, as the WtW Commission and LIA reports document, in addition to creating jobs and generating economic activity, child care makes it possible for thousands of parents to work, which draws federal and state dollars to the local economy and can generate for each dollar invested in child care, from $7 to $19 dollars to the County of Suffolk; and

WHEREAS, a formula used by the New York State Office of Children and Family Services has resulted in chronic underfunding of Suffolk County's child care grant; and

WHEREAS, the income eligibility for the State CCBG child care subsidy for working poor families in Suffolk is 165% of the Federal Poverty Level which is less than the income eligibility of 200% of the Federal Poverty Level ($47,870 for a family of four in 2014) recommended by the Department of Social Services (DSS) and the WtW Commission’s report; and

WHEREAS, the WtW Commission’s study demonstrated that there are multiple competing and disconnected program related systems which prevent the creation of a coordinated child care system in Suffolk County; and

WHEREAS, the Commission's report called for Suffolk County to create a new Child Care Commission to recommend policies and procedures for developing a coordinated, quality child care data based delivery system within the County; now, therefore be it
1st RESOLVED, that an independent Suffolk County Child-Care Commission ("Commission") is hereby established to evaluate and make recommendations on federal, state and County policies and procedures to coordinate, connect and improve the child care system in Suffolk County; and be it further

2nd RESOLVED, that the Commission shall consist of the following 13 members and may be expanded upon based on the needs of the Commission under the direction of its Chairperson:

1. The Chairperson of the Human Services Committee of the County Legislature, or his or her designee who will serve as Chair;
2. A representative of the County Department of Social Services, Division of Child-Care, to be selected by the Commissioner of the Department;
3. A representative of the Long Island regional office of the New York State Office of Child and Family Services;
4. A representative of the Welfare to Work Commission of the County Legislature;
5. A representative of the Child-Care Council of Suffolk;
6. A representative of Long Island Head Start;
7. A representative of Suffolk County BOCES;
8. A representative of the Suffolk County Community College Early Childhood Education Department;
9. A representative of Family Support Long Island/Molloy College;
10. A person knowledgeable with the operation of a child care center, to be appointed by the County Legislature;
11. A person familiar with the operation of group and family child-care facilities, to be appointed by the County Legislature;
12. A representative of the business community, to be appointed by the County Legislature; and
13. A parent with a child served by a child care facility, to be selected by the Chair of the Human Services Committee;

and be it further

3rd RESOLVED, that the Commission shall hold its first meeting no later than 30 days after the oaths of office of all members have been filed for the purposes of organization and the election of a Vice-Chairperson and Secretary; and be it further

4th RESOLVED, that the members of the Commission shall serve without compensation and shall serve at the pleasure of their respective appointing authorities; and be it further

5th RESOLVED, that the Commission shall hold regular meetings, keep a record of all its proceedings, and determine the rules of its own proceedings, with special meetings to be called by the Chairperson upon his or her own initiative or upon receipt of a written request signed by at least four (4) members of the Commission. Written notice of the time and place of such special meetings shall be provided by the Secretary to each member of the Commission at least four (4) days before the date of the meeting; and be it further

6th RESOLVED, that seven (7) members of the Commission shall constitute a quorum to transact the business of the Commission at both regular and special meetings; and be it further
7th RESOLVED, that clerical services involving the month to month operation of the Commission, as well as supplies and postage, as necessary, will be supplied by the Clerk’s Office of the Suffolk County Legislature; and be it further

8th RESOLVED, that the Chairperson may delegate to any member of the Commission the power and authority to conduct such hearings and meetings; and be it further

9th RESOLVED, that the Commission shall cooperate with the legislative committees of the County Legislature and make available for each committee’s use, upon request, any records and other data it may accumulate or obtain; and be it further

10th RESOLVED, that the Commission is hereby authorized, empowered and directed to hold at least one public hearing throughout the County of Suffolk to assemble the data and information necessary to complete the evaluation, study and report required, with all reasonable efforts to be made to ascertain the views, wishes and opinions of the residents of Suffolk County; and be it further

11th RESOLVED, that the Commission shall submit a report of its findings and recommendations for consideration, review and appropriate action, if necessary, to the County Legislature and the County Executive within one (1) year of the effective date of this resolution, at which time the Commission shall be re-evaluated; and be it further

12th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:

s:\resv-refile-child-care-commission
RESOLUTION NO. -2016, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 176-2015

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 176-2015; and

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

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

1st

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

Resolution No. 176-2015

Under the 5th RESOLVED clause of Adopted Resolution No. 176-2015 is hereby amended to read as follows:

<table>
<thead>
<tr>
<th>Agency</th>
<th>Fund</th>
<th>Rev Source</th>
<th>Organization</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>IFT</td>
<td>525</td>
<td>R477</td>
<td>E525</td>
<td>Transfer from Water Quality Protection</td>
<td>$79,435</td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
MEMORANDUM

TO: Jason Richberg  
   Chief Deputy Clerk

FROM: Connie R. Corso  
   Budget Director

DATE: December 1, 2015

SUBJECT: Technical Correction for  
          Resolution No. 176-2015

Would you please have Resolution No. 176-2015 corrected as follows:

Under the 5th RESOLVED clause of Adopted Resolution No. 176-2015 is hereby  
amended to read as follows:

<table>
<thead>
<tr>
<th>Agency</th>
<th>Fund</th>
<th>Rev Source</th>
<th>Organization</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>IFT</td>
<td>525</td>
<td>R477</td>
<td>E525</td>
<td>Transfer from Water Quality Protection</td>
<td>$79,435</td>
</tr>
</tbody>
</table>

(Ref. 525-CAP-IFTR-R477)

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

CRC:lp
enc.
cc: Jon Schneider, Deputy County Executive for Intergovernmental Affairs
    Katie Horst, Director of Intergovernmental Relations
    Tricia Saunders, Budget Office
    Nick Paglia, Budget Office

WHEREAS, the Long Island Sound is an important natural resource for Suffolk County residents; and

WHEREAS, actions by other municipalities bordering Long Island Sound may affect the environmental health of the Sound, and in turn, may lead to adverse health and economic effects for Suffolk County residents; and

WHEREAS, the School of Marine and Atmospheric Sciences (SoMas) at Stony Brook University has indicated, based on data from the Millstone Environmental Laboratory, that the water in the Long Island Sound in the vicinity of the Millstone Power Plant is warming at a rate which is six times faster than projected by global warming; and

WHEREAS, changes in water temperature can cause drastic changes to the ecological processes and inhabitants of the Sound, including fish, lobsters, algae, bivalves, and seagrasses; and

WHEREAS, the Millstone Power Station is required to renew a permit mandated by the Federal Clean Water Act; and

WHEREAS, it is important to assess current and projected future temperature conditions within Long Island Sound and the Peconic Estuary to ascertain how any future thermal discharge would alter the distribution and densities of seagrasses, bivalves, and harmful algal blooms; and

WHEREAS, such a study would prove useful for evaluating a permit application under the Clean Water Act; and

WHEREAS, The Research Foundation of Stony Brook University can conduct the required study and provide matching project funds to be no less than either $79,435 or one-half the cost of the project; whichever is less; and

WHEREAS, Section 4-31 (G) of the Suffolk County Charter now allows amendment of the County Operating Budget by County Legislators four times during the fiscal year as long as the amendment reduces, lowers, terminates or cancels appropriations; abolishes positions of employment; terminates contract agencies; terminates or reduces the size of County programs or departments, or makes transfers of appropriations that are offset by reductions in other programs; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 461-2006, has established a priority ranking system, implemented in the 2015 Adopted Capital Budget and Program, as the basis for funding capital projects such as this project; and
WHEREAS, the Suffolk County Water Quality Review Committee, pursuant to Article XII of the Suffolk County Charter, has reviewed the proposed study and recommended that it be funded as an appropriate use of Water Quality Protection and Land Stewardship monies; and

WHEREAS, there are sufficient funds available in Fund 477 within the Reserved Fund Balance for Water Quality related projects to support the appropriation of this project within the 2015 Capital Budget and Program; and

WHEREAS, this Legislature wishes to amend the 2015 Operating and Capital Budgets to provide funding for this project through the Suffolk County Water Quality Protection and Restoration Program; now, therefore be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (c) (20), (21), and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), and the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty-three (63) 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 sufficient funds exist within Fund 477's Water Quality Reserve Fund Balance component to cover the cost of said transfer; and be it further

4th RESOLVED, that the Adopted 2015 Operating Budget be and hereby is amended and that the interfund transfer be and hereby is appropriated from Fund 477 Reserve Fund Balance as follows:

EXPENDITURES:

<table>
<thead>
<tr>
<th>Agency</th>
<th>Fund</th>
<th>Organization</th>
<th>Object</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>IFT</td>
<td>477</td>
<td>E525</td>
<td>9600</td>
<td>Transfer to Capital Fund</td>
<td>$79,435</td>
</tr>
</tbody>
</table>

and be it further

5th RESOLVED, that the interfund revenues be and hereby are transferred and accepted in the Capital Fund as follows:

<table>
<thead>
<tr>
<th>Agency</th>
<th>Fund</th>
<th>Rev.Source</th>
<th>Organization</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>IFT</td>
<td>525</td>
<td>R477</td>
<td>E525</td>
<td>Transfer from Water Quality Protection</td>
<td>$79,435</td>
</tr>
</tbody>
</table>

and be it further

6th RESOLVED, that the 2015 Capital Budget and Program be and are hereby amended as follows:

Project No.: 8710
Project Title: Effect of the Millstone Nuclear Power Plant on the Temperatures of the Long Island Sound

<table>
<thead>
<tr>
<th></th>
<th>Current 2015</th>
<th>Revised 2015</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>Est'd Cost</td>
<td>Capital Budget &amp; Program</td>
</tr>
<tr>
<td>1. Planning</td>
<td>$79,435</td>
<td>$0</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$79,435</td>
<td>$0</td>
</tr>
</tbody>
</table>

and be it further

7th RESOLVED, that the interfund revenues in the amount of $79,435 be and hereby is appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-8710.142</td>
<td>Effect of the Millstone Nuclear Power Plant on the Temperatures of the Long Island Sound</td>
<td>$79,435</td>
</tr>
</tbody>
</table>

and be it further

8th RESOLVED, that the County Treasurer and County Comptroller are hereby authorized and directed to accept these interfund revenues and effectuate these interfund transfers, including the associated cash transfers to finance this capital project; and be it further

9th RESOLVED, that the County of Suffolk shall enter into an contractual agreement with The Research Foundation of Stony Brook University to ensure project completeness; and be it further

10th RESOLVED, that nothing contained herein shall be construed as a binding obligation on the part of Suffolk County to continue to provide funding or resources to The Research Foundation of Stony Brook University for implementation of this resolution once the funding has been exhausted.

DATED: March 24, 2015

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: April 8, 2015
RESOLUTION NO. - 2016, ADOPTING LOCAL LAW NO. -2016, A LOCAL LAW TO ENHANCE THE COUNTY'S TOURISM PROMOTION PROGRAM

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2016, a proposed local law entitled, "A LOCAL LAW TO ENHANCE THE COUNTY'S TOURISM PROMOTION PROGRAM" now, therefore, be it

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

LOCAL LAW NO. -2016, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW TO ENHANCE THE COUNTY'S TOURISM PROMOTION PROGRAM

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that 24% of the County's hotel/motel tax revenues, up to a maximum of $2 million, are allocated to a tourism promotion agency for the purpose of attracting transient guests to Suffolk County.

This Legislature also finds that the County's hotel/motel tax law places restrictions on the County's tourism promotion agency to ensure that tax dollars are spent to promote tourism on a regional basis and not utilized to benefit favored individual businesses. However, this Legislature believes that the tourism promotion agency can and should work with individual hotels and motels and other tourism-related industries to further their shared goal of attracting visitors to Long Island.

This Legislature concludes that the tourism promotion agency should have the ability to share advertising, and to work cooperatively at trade shows, with individual hotel and motel representatives and other businesses that are strongly affected by tourism.

Therefore, the purpose of this local law is to authorize the County's tourism promotion agency to work in a cooperative manner with hotels, motels and other local businesses to promote tourism and attract visitors to Suffolk County.

Section 2. Amendments.

Chapter 523 of the SUFFOLK COUNTY CODE is hereby amended as follows:

Chapter 523.
Hotels and Motels

* * * *
Article II: Hotel and Motel Tax

§ 523-14 Tourism Promotion Agency.

****

D. The tourism promotion agency may jointly advertise with individual hotels, motels, and other business entities on the condition that all hotels, motels and businesses in Suffolk County have an equal opportunity to advertise with the agency and that the rates charged to participating hotels, motels and businesses are reasonably proportionate to their share of the purchased advertising.

E. The tourism promotion agency may allow representatives of individual hotels, motels and other businesses to participate cooperatively with the agency at trade shows on the following conditions:

1. All hotels, motels and businesses in Suffolk County are given an equal opportunity to participate at trade shows.

2. The participating hotels, motels and businesses pay for their travel and lodging costs and make a contribution to the agency’s exhibit space.

3. The participating hotels, motels and businesses promote regional tourism.

4. That all leads generated during a trade show are made available to all appropriate hotels and motels that collect taxes pursuant to this chapter.

****

Section 3. Applicability.

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

Section 4. Severability.

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

Section 5. SEQRA Determination.

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

Section 6. Effective Date.

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

___ Underlining denotes addition of new language

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\lawa\l-enhance-tourism-promotion-program - 2016
DATE: DECEMBER 28, 2015

TO: CLERK OF THE COUNTY LEGISLATURE

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

PROPOSED LOCAL LAW YEAR 2016

TITLE: I.R. NO. -2016; A LOCAL LAW TO ENHANCE THE COUNTY’S TOURISM PROMOTION PROGRAM

SPONSOR: LEGISLATOR LINDSAY

DATE OF RECEIPT BY COUNSEL: 12/15/2015

PUBLIC HEARING: /2016

DATE ADOPTED/NOT ADOPTED: __________________________________

CERTIFIED COPY RECEIVED: __________________________________

This proposed local law would amend Chapter 523 of the SUFFOLK COUNTY CODE to clarify the authority of the County’s tourism promotion agency to share advertising with individual hotels, motels and other businesses and to work cooperatively with those same entities at trade shows.

Specifically, this law would allow the tourism promotion agency to advertise jointly with hotels, motels and other businesses as long as all hotels, motels and businesses in the County have an equal opportunity to advertise with the agency and that the rates charged to those entities are reasonably proportionate to their share of the purchased advertising.

Participation by individual hotels, motels and other businesses in trade shows would be subject to the following conditions:

1. that all hotels, motels and businesses in Suffolk County are given an equal opportunity to participate;
2. that the participating entities pay for their travel and lodging costs, make a contribution to the agency’s exhibit space and promote regional tourism; and
3. that all leads generated during a trade show are made available to all appropriate hotels and motels.

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

GEORGE NOLAN
Counsel to the Legislature

GN:tm
s:\rule28\28-enhance county’s tourism promotion program
RESOLUTION NO. -2016, ADOPTING LOCAL LAW NO. -2016, A LOCAL LAW TO AMEND RESOLUTION NO. 1123-2015 AND IMPROVE ALARM SYSTEM REGISTRATION REQUIREMENTS

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2016, a proposed local law entitled, "A LOCAL LAW TO AMEND RESOLUTION NO. 1123-2015 AND IMPROVE ALARM SYSTEM REGISTRATION REQUIREMENTS"; now, therefore be it

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

LOCAL LAW NO. -2016, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW TO AMEND RESOLUTION NO. 1123-2015 AND IMPROVE ALARM SYSTEM REGISTRATION REQUIREMENTS

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that Resolution No. 1123-2015 established a requirement that homeowners and businesses in the Suffolk County Police District obtain a permit from the Police Department to operate their alarm systems.

This Legislature also finds that Resolution No. 1123-2015 sought to discourage and diminish the incidence of false alarms by establishing an escalating fee schedule for false alarms at homes and businesses.

This Legislature further finds that the permitting and false alarm fees set forth in Resolution No. 1123-2015 are excessive and that the public safety goals underlying the legislation can be achieved with a reduced fee schedule.

Therefore, the purpose of this law is to amend Resolution No. 1123-2015 and reduce the permitting and false alarm fees set forth therein.

Section 2. Amendments.

Section 2 of Resolution No. 1123-2015 is hereby amended to read as follows:

Section 2. Amendments.

Chapter 290 of the SUFFOLK COUNTY CODE is hereby amended to create a new article.

CHAPTER 290: ALARMS
Article II. Permits

§ 290-6. Definitions.

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

ALARM OWNER
Any person, corporation, company, partnership or joint venture who or which owns, leases, rents, or uses an alarm system or makes an alarm system available for use by his/her or its agents, employees, representatives, tenants or family. An alarm owner shall not include any governmental entity.

ALARM COMPANY
Any person, corporation, company, partnership or joint venture engaged in selling leasing, installing, servicing or monitoring alarm systems that is licensed in accordance with New York State law.

ALARM SYSTEM
Any device, system or instrument, whether known as a burglary, robbery or intrusion alarm, direct-dial telephone device, audible or silent or by any other name, which is designed or maintained or intended to detect an unauthorized entry into any building, structure, facility, or any designated portion thereof, or designed to signal the commission of an unlawful act or any other emergency, regardless of whether or not such device is connected to any telephone line that is dialed upon its activation. This definition shall not include any device installed by a telephone company to protect telephone company systems which might be damaged or disrupted by the use of an alarm system.

COMMISSIONER
The Commissioner of the Suffolk County Police Department.

DEPARTMENT
The Suffolk County Police Department.

FALSE ALARM
An alarm signal to the Department activated by causes or events other than the commission or attempted commission of an unlawful act or emergency which the alarm system is designed to detect. This shall include, but not be limited to, mechanical failure, accidental tripping, misoperation, malfunction, misuse or neglect of the alarm system, but shall not include alarms caused by earthquakes, high winds, verifiable utility failures or external causes beyond the control of the alarm owner.

NON-RESIDENTIAL BUILDING
Any improved property consisting of a building or structure that is not a residential building.
RESIDENTIAL BUILDING
Any improved property consisting of a building or structure designed and occupied exclusively for residential purposes by not more than two families.

POLICE DISTRICT
The geographical area under the jurisdiction of the Suffolk County Police Department, as defined in Article XIII of the Suffolk County Charter.

§ 290-7. Requirements for permit/transferability.

A. No alarm owner shall operate an alarm system within the Police District without first obtaining a permit for such alarm system from the Department. All permits issued by the Department shall be issued a unique permit number.

B. It shall be the duty of the alarm owner to obtain an application for a permit from the Department prior to operation. Such application shall be submitted in a form, manner, and containing such information as is required by the Department, including, but not limited to, whether the property is a residential building or a non-residential building, along with the non-refundable permit fee.

C. No permit shall be issued by the Department until payment is received from the alarm owner. The fee for an alarm system permit shall be fifty dollars ($50) for a residential building and one hundred dollars ($100) for a non-residential building.

D. Upon receipt of a permit number from the Department, an alarm owner shall provide such permit number to an alarm company, if any.

E. A permit for an alarm system issued to an alarm owner may not be transferred to another alarm user or transferred to any other residential building or non-residential building owned, leased, rented, used or available for use of the permitted alarm owner.


A. A permitted alarm owner shall be subject to warnings and fees for false alarm notifications issued by the Department for each occurrence of a false alarm occurring within any one year calculated from the anniversary date of the issuance of the permit, in accordance with the following graduated schedule and subject to an annual cap of $1,500 in fees for residential buildings and $3,000 for non-residential buildings:

Residential Building

1st false alarm - written warning only
2nd false alarm - written warning only
3rd false alarm - $100
4th and all subsequent false alarms - $150
Non-Residential Building

1st false alarm - written warning only
2nd false alarm - written warning only
3rd false alarm - $150
4th false alarm - $200
5th and all subsequent false alarms - $250

B. An alarm owner who has failed to procure a permit from the Department as required by Section 290-8 who shall be subject to fees different from fees occurring within any one year period, calculated from the date of the first instance of a false alarm occurrence, in accordance with the following graduated schedule, and subject to an annual cap of $2,500 in fees for residential buildings and $5,000 for non-residential buildings:

Residential Building

1st false alarm - $100
2nd false alarm - $150
3rd false alarm and all subsequent false alarms - $200

Non-Residential Building

1st false alarm - $200
2nd false alarm - $250
3rd false alarm and all subsequent false alarms - $300

C. Multiple false alarms occurring within a single twenty-four (24) hour period shall be counted as one occurrence.

D. An alarm owner shall be given written notice by the Department of any fees chargeable by the Department for false alarms under this section. An alarm owner shall pay all demanded fees within thirty (30) calendar days of the date of the notice unless an alarm owner requests an appeal in accordance with section 290-10 below. Failure of an alarm owner to pay a false alarm fee when due shall result in a late fee in the amount of ten ($10) and twenty-five ($25) for amounts due and owing past sixty (60) days.

§ 290-10. Appeals.

Any person or entity that receives a notice of false alarm fees or any other fees due under this Article may appeal such fees by filing a notice of appeal in such form as provided by the Department, with the Commissioner within thirty (30) days receipt of the notice. The Commissioner shall make a determination on the appeal within sixty days (60) of receipt. All final written determinations of the Commissioner shall be appealable in accordance with Article 78 of the New York Civil Practice Law and Rules.

The Commissioner shall have the power to promulgate, amend and/or repeal rules and regulations not inconsistent with the provisions of this Article as may be necessary with respect to the form and content of applications alarm system permits, appeals processes, for the reception thereof, and other matters incidental or necessary to carry out the proper administration and enforcement of this Article. A copy of all rules and regulations promulgated and any amendments thereto shall be filed in the office of the Clerk of the County Legislature.


Any and all records prepared, created, and maintained by the Department in connection with this Article shall be kept confidential and exempt from disclosure in accordance with and under the provisions of the NEW YORK PUBLIC OFFICERS LAW.

Section 3. Applicability.

The amendments set forth in Section 2 shall apply immediately as of the effective date of this law.

Section 4. Severability.

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

Section 5. SEQRA Determination.

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

Section 6. Effective Date.

This law shall take effect immediately upon filing with the Secretary of State.
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
DATE: DECEMBER 28, 2015

TO: CLERK OF THE COUNTY LEGISLATURE

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

PROPOSED LOCAL LAW YEAR 2016

TITLE: I.R. NO. -2016; A LOCAL LAW TO AMEND RESOLUTION NO. 1123-2015 AND IMPROVE ALARM SYSTEM REGISTRATION REQUIREMENTS

SPONSOR: LEGISLATOR BROWNING

DATE OF RECEIPT BY COUNSEL: 12/28/2015 PUBLIC HEARING: 1/2016

DATE ADOPTED/NOT ADOPTED: CERTIFIED COPY RECEIVED:

At the end of 2015, the Suffolk County Legislature enacted a local law (Resolution No. 1123-2015) to establish a registration requirement for alarm systems in the Police District and to establish a fee schedule for false alarms. This proposed local law would make the following changes to Resolution No. 1123-2015:

1) Make the registration/permitting fee a one-time charge and eliminate the annual renewal requirement.

2) For properly permitted alarm system owners, reduce the top fee per false alarm from $500 to $150 for residential properties and from $500 to $250 for commercial properties, and place an annual cap on false alarm fees at $1,500 for residential properties and $3,000 for commercial properties.

3) For non-permitted systems, reduce the top fee per false alarm from $500 to $200 for residential properties and from $500 to $300 for commercial properties, and place an annual cap on false alarm fee at $2,500 for residential properties and $5,000 for commercial properties.

4) Reduce the penalty for late payment of false alarm fees from $25 (and $50 for payments that are more than 60 days late) to $10 (and $25 for payments that are more than 60 days late).

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

GEORGE NOLAN
Counsel to the Legislature

GN:js
RESOLUTION NO. -2016, ADOPTING LOCAL LAW NO. -2016, A LOCAL LAW TO CLARIFY AFFORDABLE HOUSING REQUIREMENTS AT DEVELOPMENTS CONNECTING TO A COUNTY SEWER DISTRICT

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2016 a proposed local law entitled, "A LOCAL LAW TO CLARIFY AFFORDABLE HOUSING REQUIREMENTS AT DEVELOPMENTS CONNECTING TO A COUNTY SEWER DISTRICT"; now, therefore be it

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

LOCAL LAW NO. -2016, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW TO CLARIFY AFFORDABLE HOUSING REQUIREMENTS AT DEVELOPMENTS CONNECTING TO A COUNTY SEWER DISTRICT

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

Section 1. Legislative Intent.

This Legislature finds that it is the longstanding policy of the County of Suffolk to actively encourage the creation of affordable workforce housing; accordingly, this Legislature has enacted a series of laws designed to encourage the construction of affordable housing units.

This Legislature also finds that Local Law No. 20-2007 requires developers of residential housing who seek to connect to an existing County sewer district from outside the district, to set aside at least 20% of the proposed development units for affordable housing.

This Legislature further finds that Local Law No. 20-2007 did not contemplate the construction of affordable units at a location separate and apart from the development connecting to a County sewer district and, therefore, does not directly address this particular situation.

This Legislature finds that to ensure that the creation of affordable housing units produces economically diverse and, therefore, stronger communities, it is important that affordable and market rate units are developed in the same location.

This Legislature further finds that Local Law No. 20-2007 (codified in Chapter 740 of the SUFFOLK COUNTY CODE) should be amended to clarify that the affordable units of a residential development connecting to a County sewer district must be constructed “onsite”.

Therefore, the purpose of this law is to amend Local Law No. 20-2007 to clarify the County’s policy on affordable housing as it relates to residential developments connecting to a County sewer district and to require that such housing be developed onsite.
Section 2. Amendments.

Chapter 740 of the SUFFOLK COUNTY CODE is hereby amended as follows:

CHAPTER 740: SEWERS

***

Article VIII: General Provisions

***

§ 740-45 Connection by premises outside district.

***

C. Affordable housing considerations.

(1) No contract between the Administrator and an applicant from outside the geographical boundaries of a district may be entered into unless, in the case of a residential housing development or a development that includes a residential component, which consists of 10 or more units only, the housing development or component is comprised of no less than 20% of units that are set aside for homebuyers or renters whose income does not exceed 120% of the HUD-established median income limit for the Nassau-Suffolk Primary Metropolitan Statistical Area (PMSA) adjusted by family size. The affordable units shall be constructed at the site of the development that is connecting to a County sewer district facility.

***

Section 3. Applicability.

This law shall apply to applications for connections to a County sewer district received by the Suffolk County Sewer Agency on or after the effective date of this law.

Section 4. Severability.

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

Section 5. SEQRA Determination.

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

Section 6. Effective Date.

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

___ Underlining denotes addition of new language

DATED:

APPROVED BY:

_____________________________
County Executive of Suffolk County

Date:

s:\laws\ll-refile-affordable-housing-sewer-connection
DATE: DECEMBER 28, 2015
TO: CLERK OF THE COUNTY LEGISLATURE
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2016

TITLE: I.R. NO. -2016; A LOCAL LAW TO CLARIFY AFFORDABLE HOUSING REQUIREMENTS AT DEVELOPMENTS CONNECTING TO A COUNTY SEWER DISTRICT

SPONSOR: LEGISLATOR CALARCO

DATE OF RECEIPT BY COUNSEL: 12/28/2015 PUBLIC HEARING: /2016
DATE ADOPTED/NOT ADOPTED: CERTIFIED COPY RECEIVED: 

This proposed local law would clarify affordable housing requirements that are applicable to residential developments located outside the boundaries of a County's sewer district, which seek to connect to such district.

Currently, a developer of a residential development (exceeding 10 units) cannot connect to a County sewer district unless he or she agrees to set aside at least 20% of the planned units for affordable housing. However, the current law does not specifically address the situation where it's proposed that the affordable units be constructed "offsite", at a location separate and apart from the development that is connecting to the sewer district.

This law clarifies that residential developments connecting to a County sewer district must construct the required affordable units onsite, i.e. at the site of the development that is connecting to the sewer district.

This law will apply to applications for connections to a County sewer district received by the Suffolk County Sewer Agency on or after the effective date of this law.

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

GEORGE NOLAN
Counsel to the Legislature

GN:js
s:rule28\28-refile-affordable-housing-sewer-connection
RESOLUTION NO. -2016, AUTHORIZING TRANSFER OF SURPLUS LAPTOP COMPUTER TO RSVP

WHEREAS, the Suffolk County Legislature has declared a number of laptop computers surplus to the needs of the County; and

WHEREAS, RSVP requested the donation of one (1) laptop computer from the Legislature; and

WHEREAS, this organization is willing to assume responsibility for the removal and transportation this equipment; now, therefore, be it

1st RESOLVED, that the Suffolk County Legislature is hereby authorized, empowered, and directed, to transfer the following surplus equipment to the organization listed, pursuant to Section A8-10(B)(3) of the SUFFOLK COUNTY ADMINISTRATIVE CODE:

TO: RSVP
811 West Jericho Turnpike, Suite 103W
Smithtown, NY 11787
Contact Person: Joel Beck
631-979-9490

and be it further

2nd RESOLVED, that the above named organization shall assume responsibility for the removal and transportation of said equipment; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\v-surplus-laptop-RSVP-legislature
RESOLUTION NO. 2016, AUTHORIZING TRANSFER OF SURPLUS LAPTOP COMPUTER TO SMITHTOWN HIGH SCHOOL EAST ROBOTICS TEAM #810

WHEREAS, the Suffolk County Legislature has declared a number of laptop computers surplus to the needs of the County; and

WHEREAS, the Smithtown Robotics Club requested the donation of one (1) laptop computer from the Legislature; and

WHEREAS, this organization is willing to assume responsibility for the removal and transportation this equipment; now, therefore, be it

1st RESOLVED, that the Suffolk County Legislature is hereby authorized, empowered, and directed, to transfer the following surplus equipment to the organization listed, pursuant to Section A8-10(B)(3) of the SUFFOLK COUNTY ADMINISTRATIVE CODE:

TO:  
Smithtown High School East  
Robotics Team #810  
10 School Street  
St. James, NY 11780  
Contact Person: Mark Delaney  
631-786-5568

SERIAL NUMBER:  
CNU9334K47

and be it further

2nd RESOLVED, that the above named organization shall assume responsibility for the removal and transportation of said equipment; and be it further

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

DATED: ______________________________

APPROVED BY:

County Executive of Suffolk County

Date: ______________________________
RESOLUTION NO. -2016, AUTHORIZING TRANSFER OF SURPLUS LAPTOP COMPUTER TO SUNSHINE PREVENTION CENTER

WHEREAS, the Suffolk County Legislature has declared a number of laptop computers surplus to the needs of the County; and

WHEREAS, Sunshine Prevention Center requested the donation of two (2) laptop computers from the Legislature; and

WHEREAS, this organization is willing to assume responsibility for the removal and transportation this equipment; now, therefore, be it

1st RESOLVED, that the Suffolk County Legislature is hereby authorized, empowered, and directed, to transfer the following surplus equipment to the organization listed, pursuant to Section A8-10(B)(3) of the SUFFOLK COUNTY ADMINISTRATIVE CODE:

TO:  
Sunshine Prevention Center  
468 Boyle Road  
Port Jefferson Station, NY 11776  
Contact Person: Dr. Carol Carter  
631-476-3099

SERIAL NUMBER:  
CNU9334K9G  
CNU9334KMK

and be it further

2nd RESOLVED, that the above named organization shall assume responsibility for the removal and transportation of said equipment; and be it further

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

DATED:

APPROVED BY:

_______________________________
County Executive of Suffolk County

Date:
RESOLUTION NO.  -2016, AUTHORIZING TRANSFER OF 
SURPLUS LAPTOP COMPUTER TO UNITED BEACON HOUSE 

WHEREAS, the Suffolk County Legislature has declared a number of laptop computers surplus to the needs of the County; and

WHEREAS, United Beacon House has requested the donation of two (2) laptop computers from the Legislature; and

WHEREAS, this organization is willing to assume responsibility for the removal and transportation this equipment; now, therefore, be it

1st RESOLVED, that the Suffolk County Legislature is hereby authorized, empowered, and directed, to transfer the following equipment to the organization listed, pursuant to Section A8-10(B)(3) of the SUFFOLK COUNTY ADMINISTRATIVE CODE:

TO:  
United Beacon House  
Veterans Residence-Northport VA  
79 Middleville Road  
Northport, NY 11768  
Contact Person: Tim Scherer  
631-262-0601

SERIAL NUMBER:  
CNU9334K74  
CNU9334K4R

and be it further

2nd RESOLVED, that the above named organization shall assume responsibility for the removal and transportation of said equipment; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. -2016, AUTHORIZING TRANSFER OF SURPLUS LAPTOP COMPUTER TO BELLPORT HAGERMAN EAST PATCHOGUE ALLIANCE

WHEREAS, the Suffolk County Legislature has declared a number of laptop computers surplus to the needs of the County; and

WHEREAS, the Bellport Hagerman East Patchogue Alliance has requested the donation of one (1) laptop computer from the Legislature; and

WHEREAS, this organization is willing to assume responsibility for the removal and transportation this equipment; now, therefore, be it

1st RESOLVED, that the Suffolk County Legislature is hereby authorized, empowered, and directed, to transfer the following surplus equipment to the organization listed, pursuant to Section A8-10(B)(3) of the SUFFOLK COUNTY ADMINISTRATIVE CODE:

TO: Bellport Hagerman East Patchogue Alliance
    1492 Montauk Highway
    Bellport, NY 11713
    Contact Person: Fred Corrins
    631-286-9236

    SERIAL NUMBER: CNU9334K9V.

and be it further

2nd RESOLVED, that the above named organization shall assume responsibility for the removal and transportation of said equipment; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. -2016, AUTHORIZING TRANSFER OF SURPLUS LAPTOP COMPUTER TO FAMILY LIFE CENTER

WHEREAS, the Suffolk County Legislature has declared a number of laptop computers surplus to the needs of the County; and

WHEREAS, Family Life Center requested the donation of two (2) laptop computers from the Legislature; and

WHEREAS, this organization is willing to assume responsibility for the removal and transportation this equipment; now, therefore, be it

1st RESOLVED, that the Suffolk County Legislature is hereby authorized, empowered, and directed, to transfer the following surplus equipment to the organization listed, pursuant to Section A8-10(B)(3) of the SUFFOLK COUNTY ADMINISTRATIVE CODE:

TO:
Family Life Center
20 Andrews Avenue
Wyandanch, NY 11798
Contact Person: Jeanine Reynolds
631-920-5600

SERIAL NUMBER:
CNU9334K3X
CNU9334K59

and be it further

2nd RESOLVED, that the above named organization shall assume responsibility for the removal and transportation of said equipment; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. -2016, AUTHORIZING TRANSFER OF SURPLUS LAPTOP COMPUTER TO TRI-CYA

WHEREAS, the Suffolk County Legislature has declared a number of laptop computers surplus to the needs of the County; and

WHEREAS, Tri-CYA has requested the donation of two (2) laptop computers from the Legislature; and

WHEREAS, this organization is willing to assume responsibility for the removal and transportation this equipment; now, therefore, be it

1st RESOLVED, that the Suffolk County Legislature is hereby authorized, empowered, and directed, to transfer the following surplus equipment to the organization listed, pursuant to Section A8-10(B)(3) of the SUFFOLK COUNTY ADMINISTRATIVE CODE:

TO: Tri-CYA
809 New York Avenue
Huntington, NY 11743
Contact Person: Debbie Rimler
631-673-0614

SERIAL NUMBER:
CNU9334K5M
CNU9334KH2

and be it further

2nd RESOLVED, that the above named organization shall assume responsibility for the removal and transportation of said equipment; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res'r-surplus-laptop-tri-CYA-legislature
RESOLUTION NO. -2016, AUTHORIZING TRANSFER OF SURPLUS LAPTOP COMPUTER TO THE SOUTHAMPTON ANIMAL SHELTER FOUNDATION

WHEREAS, the Suffolk County Legislature has declared a number of laptop computers surplus to the needs of the County; and

WHEREAS, the Southampton Animal Shelter Foundation requested the donation of one (1) laptop computer from the Legislature; and

WHEREAS, this organization is willing to assume responsibility for the removal and transportation this equipment; now, therefore, be it

1st RESOLVED, that the Suffolk County Legislature is hereby authorized, empowered, and directed, to transfer the following surplus equipment to the organization listed, pursuant to Section A8-10(B)(3) of the SUFFOLK COUNTY ADMINISTRATIVE CODE:

TO: Southampton Animal Shelter Foundation
102 Old Riverhead Road WEST
Hampton Bays, NY 11946
Contact Person: Jonathan McCann
631-728-7387

and be it further

2nd RESOLVED, that the above named organization shall assume responsibility for the removal and transportation of said equipment; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. -2016, AUTHORIZING TRANSFER OF SURPLUS LAPTOP COMPUTERS TO THE SAYVILLE HIGH SCHOOL ROBOTICS TEAM

WHEREAS, the Suffolk County Legislature has declared a number of laptop computers surplus to the needs of the County; and

WHEREAS, the Sayville High School Robotics Team has requested the donation of two (2) laptop computers from the Legislature; and

WHEREAS, this organization is willing to assume responsibility for the removal and transportation this equipment; now, therefore, be it

1st RESOLVED, that the Suffolk County Legislature is hereby authorized, empowered, and directed, to transfer the following surplus equipment to the organization listed, pursuant to Section A8-10(B)(3) of the SUFFOLK COUNTY ADMINISTRATIVE CODE:

TO: Sayville High School Robotics Team
   20 Brook Street
   West Sayville, NY 11796
   Contact Person: Bryan Coon
   631-244-6646

SERIAL NUMBER:
   CNU9334K4N
   CNU9334K6C

and be it further

2nd RESOLVED, that the above named organization shall assume responsibility for the removal and transportation of said equipment; and be it further

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

DATED:

APPROVED BY:

__________________________________________
County Executive of Suffolk County

Date:
RESOLUTION NO. -2016, AUTHORIZING TRANSFER OF SURPLUS LAPTOP COMPUTER TO HOLY CHURCH OF CHRIST

WHEREAS, the Suffolk County Legislature has declared a number of laptop computers surplus to the needs of the County; and

WHEREAS, Holy Church of Christ requested the donation of one (1) laptop computer from the Legislature; and

WHEREAS, this organization is willing to assume responsibility for the removal and transportation this equipment; now, therefore, be it

1st RESOLVED, that the Suffolk County Legislature is hereby authorized, empowered, and directed, to transfer the following surplus equipment to the organization listed, pursuant to Section A8-10(B)(3) of the SUFFOLK COUNTY ADMINISTRATIVE CODE:

TO:
Holy Church of Christ
41 Sage Street
Central Islip, NY 11722
Contact Person:
631-234-6799

SERIAL NUMBER:
CNU9334K6P

and be it further

2nd RESOLVED, that the above named organization shall assume responsibility for the removal and transportation of said equipment; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. -2016, AUTHORIZING TRANSFER OF
SURPLUS LAPTOP COMPUTER TO THE BRENTWOOD BAY
SHORE BREAST CANCER COALITION

WHEREAS, the Suffolk County Legislature has declared a number of laptop
computers surplus to the needs of the County; and

WHEREAS, the Brentwood Bay Shore Breast Cancer Coalition requested the
donation of one (1) laptop computer from the Legislature; and

WHEREAS, this organization is willing to assume responsibility for the removal and
transportation this equipment; now, therefore, be it

1st RESOLVED, that the Suffolk County Legislature is hereby authorized, empowered,
and directed, to transfer the following surplus equipment to the organization listed, pursuant to
Section A8-10(B)(3) of the SUFFOLK COUNTY ADMINISTRATIVE CODE:

TO: Brentwood Bay Shore Breast Cancer Coalition
    PO Box 927
    Brentwood, NY 11717
    Contact Person:
    631-951-6908
    SERIAL NUMBER: CNU9334K50

and be it further

2nd RESOLVED, that the above named organization shall assume responsibility for the
removal and transportation of said equipment; and be it further

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

DATED:

APPROVED BY:

_________________________________________________________________________________
County Executive of Suffolk County

Date:
RESOLUTION NO. -2016, AUTHORIZING TRANSFER OF SURPLUS LAPTOP COMPUTER TO NORFOLK SPANISH APOSTOLATE

WHEREAS, the Suffolk County Legislature has declared a number of laptop computers surplus to the needs of the County; and

WHEREAS, Norfolk Spanish Apostolate has requested the donation of one (1) laptop computers from the Legislature; and

WHEREAS, this organization is willing to assume responsibility for the removal and transportation this equipment; now, therefore, be it

1st RESOLVED, that the Suffolk County Legislature is hereby authorized, empowered, and directed, to transfer the following surplus equipment to the organization listed, pursuant to Section A8-10(B)(3) of the SUFFOLK COUNTY ADMINISTRATIVE CODE:

TO:
Norfolk Spanish Apostolate
220 Roanoke Avenue #1
Riverhead, NY 11901
Contact Person: Sister Margaret Smyth
631-369-4601

SERIAL NUMBER:
CNU9334K6Y

and be it further

2nd RESOLVED, that the above named organization shall assume responsibility for the removal and transportation of said equipment; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. -2016, AUTHORIZING TRANSFER OF
SURPLUS LAPTOP COMPUTER TO SACHEM TEEN CENTER,
INC.

WHEREAS, the Suffolk County Legislature has declared a number of laptop
computers surplus to the needs of the County; and

WHEREAS, Sachem Teen Center, Inc. has requested the donation of two (2) laptop
computers from the Legislature; and

WHEREAS, this organization is willing to assume responsibility for the removal and
transportation this equipment; now, therefore, be it

1st RESOLVED, that the Suffolk County Legislature is hereby authorized, empowered,
and directed, to transfer the following surplus equipment to the organization listed, pursuant to
Section A8-10(B)(3) of the SUFFOLK COUNTY ADMINISTRATIVE CODE:

TO:
Sachem Teen Center, Inc.
4949 Express Drive North, Suite 202
Ronkonkoma, NY 11779
Contact Person: John Fiorvante
631-585-1811

and be it further

2nd RESOLVED, that the above named organization shall assume responsibility for the
removal and transportation of said equipment; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County
Date:
RESOLUTION NO. -2016, AUTHORIZING TRANSFER OF SURPLUS LAPTOP COMPUTER TO THE NORTH SHORE YOUTH COUNCIL

WHEREAS, the Suffolk County Legislature has declared a number of laptop computers surplus to the needs of the County; and

WHEREAS, the North Shore Youth Council has requested the donation of one (1) laptop computers from the Legislature; and

WHEREAS, this organization is willing to assume responsibility for the removal and transportation this equipment; now, therefore, be it

1st RESOLVED, that the Suffolk County Legislature is hereby authorized, empowered, and directed, to transfer the following surplus equipment to the organization listed, pursuant to Section A8-10(B)(3) of the SUFFOLK COUNTY ADMINISTRATIVE CODE:

TO: North Shore Youth Council
525 Rocky Point Landing Road
Rocky Point, NY 11788
Contact Person: Janene Gentile
631-744-0207

and be it further

2nd RESOLVED, that the above named organization shall assume responsibility for the removal and transportation of said equipment; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
PROCEDURAL MOTION NO. 1-2016, DESIGNATING VETERANS ORGANIZATIONS TO RECEIVE FUNDING FOR MEMORIAL DAY OBSERVANCES FOR 2016

WHEREAS, each year Veterans Organizations throughout Suffolk County remember and recognize the sacrifice of courageous veterans who have died; and

WHEREAS, one of the many ways these organizations honor these fallen heroes is to place a flag at gravesites at the two National Cemeteries and at other cemeteries in Suffolk County; and

WHEREAS, this Legislature wishes to assist these organizations in the purchase of flags for the Memorial Day observances; and

WHEREAS, §A2-15(A) of the Suffolk County Administrative Code authorizes the appropriation of up to $7,500.00 per year to Veterans Organizations designated by the Veterans and Seniors Committee of the Suffolk County Legislature; now, therefore be it

1st RESOLVED, that the Long Island National Cemetery Memorial Committee shall be comprised of the following organizations, pursuant to §A2-15(A) of the Suffolk County Administrative Code, to receive funding in 2016 for the purpose of defraying the expenses of the proper observance of Memorial Day observances at the Long Island National Cemetery, Pinelawn; Calverton National Cemetery, Calverton; and at grave sites of veterans buried in other cemeteries within the County of Suffolk:

1.) Vietnam Veterans of America;
2.) Korean War Veterans;
3.) AMVETS;
4.) American Legion;
5.) American Ex-Prisoners of War;
6.) USCG-CPOA LI Chapter;
7.) Veterans of Foreign Wars;
8.) Masonic War Veterans;
9.) Disabled American Veterans;
10.) Fleet Reserve Association;
11.) Catholic War Veterans;
12.) Jewish War Veterans of the USA;
13.) Huntington Coordinator of Veterans Affairs;
14.) Marine Corps League;
15.) Merchant Marine Veterans;
16.) Navy Seabees;
17.) Gold Star Mothers;
18.) Iraq and Afghanistan Veterans of America;
19.) Blue Star Mothers; and
20.) Gold Star Families;

and be it further

2nd RESOLVED, that funding for this purpose shall be expended from Fund 001-LEG-1025-4560; and be it further
3rd RESOLVED, that the Legislature’s Office of Budget Review shall receive and process all vouchers, receipts, and related documents submitted by the designated organizations for disbursement of these funds pursuant to the criteria set forth in §A2-15(A) of the Suffolk County Administrative Code; and be it further

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

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO §A2-15(A) OF THE SUFFOLK COUNTY ADMINISTRATIVE CODE