
1405. Authorizing use of Old Field Farm for Gallery North's Wet Paint Festival. (Hahn) PARKS & RECREATION

1406. Authorizing use of Smith Point County Park for Mercy Center Ministries 5K Race. (Browning) PARKS & RECREATION

1407. Establishing the Suffolk County Safer Streets Program. (Climi) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1408. Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, Giangrasso Property - Town of Brookhaven (SCTM Nos. 0209-027.00-07.00-004.000, 0209-027.00-07.00-015.000 and 0209-027.00-07.00-016.000). (Browning) ENVIRONMENT, PLANNING AND AGRICULTURE

1409. Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, Purgatory Creek – Town of Brookhaven (SCTM No. 0200-980.80-04.00-030.001). (Lindsay) ENVIRONMENT, PLANNING AND AGRICULTURE

1410. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1024-2016). (Co. Exec.) BUDGET AND FINANCE

1411. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Zhenxlan Liu and Lili Li, his wife (SCTM No. 0200-179.00-01.00-024.000). (Co. Exec.) WAYS & MEANS

1412. Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law Incorporated Village of Lindenhurst (SCTM No. 0103-025.00-03.00-112.000). (Co. Exec.) WAYS & MEANS

1413. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1025-2016). (Co. Exec.) BUDGET AND FINANCE

1414. Accepting and appropriating a grant award from the State University of New York (SUNY), in coordination with the New York State Department of Labor (NYSDOL), for a Career Services Grant, 100% reimbursed by State funds at Suffolk County Community College. (Co. Exec.) EDUCATION AND HUMAN SERVICES
Accepting and appropriating a grant award from the New York State Education Department, the University of the State of New York, for funding of a High School Equivalency Test Administration Program, 100% reimbursed by State funds at Suffolk County Community College. (Co. Exec.) EDUCATION AND HUMAN SERVICES

To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Comptroller by: County Legislature (Control No. 446-2016). (Co. Exec.) BUDGET AND FINANCE

Sale of County-owned real estate pursuant to Local Law No. 13-1976 Howard Flynn and Deborah Siegel (SCTM No. 0200-698.00-01.00-040.000). (Co. Exec.) WAYS & MEANS

Authorizing the sale of County-owned real property pursuant to Section 72-h of the General Municipal Law to the Town of Brookhaven for affordable housing purpose (SCTM No. 0200-031.00-05.00-012.000). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1026-2016). (Co. Exec.) BUDGET AND FINANCE

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Eric G. Ramsey III (SCTM No. 0100-170.00-02.00-085.000). (Co. Exec.) WAYS & MEANS

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Estate of Frances White (SCTM No. 0900-138.00-01.00-012.001). (Co. Exec.) WAYS & MEANS

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Angel Tamayo, as administrator of the Estate of Pedro Tamayo a/k/a Peter Tamayo who died March 11, 1998 (SCTM No. 0101-004.00-04.00-058.000). (Co. Exec.) WAYS & MEANS

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Ingrid Langner-Abraham (SCTM No. 0200-219.00-02.00-010.000). (Co. Exec.) WAYS & MEANS

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act James G. Victor (SCTM No. 0100-129.00-02.00-103.000). (Co. Exec.) WAYS & MEANS

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Matthew Dada (SCTM No. 0200-730.00-02.00-014.000). (Co. Exec.) WAYS & MEANS

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Soundview Associates (SCTM Nos. 1000-094.00-01.00-017.000 and 1000-094.00-01.00-019.000). (Co. Exec.) WAYS & MEANS
1427. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Daniel McCue (SCTM No. 0209-033.00-04.00-019.000). (Co. Exec.) WAYS & MEANS

1428. Appointing member to the Judicial Facilities Agency (John M. Kennedy, Jr.). (McCaffrey) WAYS & MEANS

1429. To appoint member to the Suffolk County Child Care Commission (Nick Lamorte). (Martinez) EDUCATION AND HUMAN SERVICES

1430. Declaring April 17th as “Animal Cruelty Prevention Day” in Suffolk County. (Browning) HEALTH

1431. A resolution making certain findings and determinations and an order for the modification of the plan of service for Suffolk County Sewer District No. 18 – Hauppauge Industrial (CP 8125). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1432. A resolution making certain findings and determinations and issuing an order in relation to the increase and improvement of facilities for Sewer District No. 11 – Selden (CP 8117). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1433. A resolution making certain findings and determinations and issuing an order in relation to the increase and improvement of facilities for Sewer District No. 7 – Medford (CP 8150). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1434. A resolution making certain findings and determinations and issuing an order in relation to the increase and improvement of facilities for Sewer District No. 3 – Southwest (CP 8180). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1435. A resolution making certain findings and determinations and issuing an order in relation to the increase and improvement of facilities for Sewer District No. 10 – Stony Brook (CP 8175). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1436. A resolution making certain findings and determinations and issuing an order in relation to the increase and improvement of facilities for Sewer District No. 3 – Southwest (CP 8181). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1437. Accepting and appropriating a grant in the amount of $1,068,093 from the New York State Division of Criminal Justice Services for the Gun Involved Violence Elimination (GIVE) III Program with 90.84% support. (Co. Exec.) PUBLIC SAFETY

1438. Accepting and appropriating 50% State / 50% Federal pass-through grant funds from the New York State Office of Mental Health in the amount of $993,552 for the Vital Access Provider/Safety Net Program administered by the Suffolk County Department of Health Services, Division of Community Mental Hygiene Services and to execute grant related agreements. (Co. Exec.) HEALTH
To develop and maintain an online affordable housing directory in Suffolk County. (Cilmi) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

Amending the 2016 Operating Budget and appropriating funds in connection with bonding for a settlement for a liability case against the County. (Co. Exec.) BUDGET AND FINANCE

Appoint member to the Yaphank County Center Planning Committee (Linda Peterson). (Browning) WAYS & MEANS

Declaring the month of October as "Sudden Cardiac Arrest Awareness Month" in Suffolk County. (Muratore) HEALTH

Appropriating funds in connection with Public Works Buildings Operations and Maintenance Equipment (CP 1806). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

Appropriating funds in connection with removal of toxic and hazardous materials and components at various County Facilities (CP 1732). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

Appropriating funds in connection with Underground Injection Control Management Program (CP 8220). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

Appropriating funds in connection with the rehabilitation of parking lots, sidewalks, drives and curbs at various County Facilities (CP 1678). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

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

Authorizing 2016 Cultural Tourism Funding. (Co. Exec.) ECONOMIC DEVELOPMENT

Accepting and appropriating a grant in the amount of $48,950 from the New York State Division of Criminal Justice Services, to provide enhanced defense representation for cases referred to the Legal Aid Society of Suffolk County by the Sex Offender Court with 100% support. (Co. Exec.) WAYS & MEANS

Appropriating funds through the issuance of sewer district serial bonds for the planning improvements for Suffolk County Sewer District No. 20 – William Floyd (Leisure Village) (CP 8148). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

Transferring Escrow Account Revenue Funds to the Capital Fund, amending the 2016 Capital Budget and Program and appropriating funds for improvement to Suffolk County Sewer District No. 22 – Hauppauge Municipal (CP 8171). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
1452. Appropriating funds in connection with installation of Guide Rail and Safety Upgrades at Various Locations (CP 5180). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1453. Appropriating funds in connection with the installation of a Closed Loop Signal System on Various County Roads (CP 3309). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1454. Appropriating funds in connection with improvements to County Environmental Recharge Basins (CP 5072). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1455. Amending Suffolk County Code, Chapter 948-32 to revise the fee schedule for Francis S. Gabreski Airport. (Co. Exec.) ECONOMIC DEVELOPMENT

1456. Accepting and appropriating 100% State grant funds from the New York State Department of Environmental Conservation in the amount of $1,250,000 for Water Quality Monitoring (WQM) for pesticides in Nassau and Suffolk Counties administered by the Suffolk County Department of Health Services, Division of Environmental Quality and to execute grant related agreements. (Co. Exec.) HEALTH

1457. Authorizing the filing of a grant application for Federal Fiscal Years 2014 and 2015 Section 5307 Formula Funds for mass transportation projects for Suffolk County Transit. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1458. Authorizing the filing of a grant application for Federal Fiscal Years 2013, 2014, and 2015 Section 5337 Formula Funds to purchase heavy duty transit buses for the Suffolk County Transit Bus System. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1459. Authorizing the filing of a grant application for Federal Fiscal Year 2015 Section 5339 Bus and Bus Facilities Funds to purchase heavy duty transit buses for the Suffolk County Transit Bus System. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1460. Authorizing the filing of a grant application for Federal Fiscal Years 2013 and 2014 Section 5340 Formula Funds to purchase heavy duty transit buses for the Suffolk County Transit Bus System. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1461. Authorizing use of Smith Point County Park property by Mastic Beach Ambulance Company for “Help Us Save You Program”. (Browning) PARKS & RECREATION

1462. Adopting Local Law No. -2016, A Local Law amending the composition of the Child Fatality Review Team. (Hahn) PUBLIC SAFETY

1463. Accepting and appropriating funds from the New York State Department of Labor through the Workforce Innovation and Opportunity Act (WIOA) for the Dislocated Worker Training National Emergency Grant. (Co. Exec.) SENIORS AND CONSUMER PROTECTION
1464. Approving the hiring of a relative of a County Official in the Department of Social Services (Kelly A. Berdolt). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1465. Directing County participation in regulatory proceedings. (Krupski) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1466. Adopting Local Law No. -2016, A Local Law to amend regulations associated with the servicing of automatic fire extinguishing systems. (Muratore) PUBLIC SAFETY

1467. Appoint member to the Wellness Program for County employees (Jane K. Dye). (Lindsay) HEALTH

1468. Approving County funding for a contract agency (Deepwells Farm Historical Society). (Trotta) BUDGET AND FINANCE

1469. Approving County funding for a contract agency (St. Elizabeth's Roman Catholic Church Parish Outreach). (D'Amaro) BUDGET AND FINANCE

1470. Approving County funding for a contract agency (South Fork Natural History Museum). (Fleming) BUDGET AND FINANCE
RESOLUTION NO. -2016, APPROVING PAYMENT TO GENERAL CODE PUBLISHERS FOR ADMINISTRATIVE CODE PAGES

WHEREAS, General Code Publishers Corp. has provided Supplement No. 16 update the Suffolk County Administrative Code totaling $3968.33 and

WHEREAS, Resolution No. 461-1986 established a schedule of fees for entities and/or individuals requesting such Administrative Code and pages from the County Legislature and Resolution No. 189-1991 amended said fee schedule; now, therefore be it

1st RESOLVED, that the payment of $3968.33 for the provisions of such pages is hereby approved.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. -2016, AUTHORIZING USE OF OLD FIELD FARM FOR GALLERY NORTH’S WET PAINT FESTIVAL

WHEREAS, Gallery North, a not-for-profit organization, is hosting the Wet Paint Festival, an event held annually in the Setauket area; and

WHEREAS, Gallery North would like to use the parking lot at Old Field Farm in connection with this outdoor painting event which pays tribute to late Long Island native Joseph Reboli; and

WHEREAS, Gallery North would like to use the parking lot at Old Field Farm in connection with this annual festival on Friday, July 15, 2016, Saturday, July 16, 2016 and Sunday, July 17, 2016 from 10:00 a.m. to 5:00 p.m.; and

WHEREAS, a Certificate of Insurance naming Suffolk County as an additional insured has been provided by North Gallery; and

WHEREAS, the County of Suffolk shall receive consideration in the total amount of Three Hundred Dollars and 00/100 ($300.00), payment of which shall be guaranteed by Gallery North; now, therefore be it

1st RESOLVED, that the use of County-owned property, i.e., Old Field Farm, in consideration of the payment of Three Hundred Dollars and 00/100 ($300.00), for the purpose of using Old Field Farm’s parking lot on Friday, July 15, 2016, Saturday, July 16, 2016 and Sunday, July 17, 2016 between the hours of 10:00 a.m. and 5:00 p.m., to accommodate approximately 100 attendees over a three-day span, is hereby approved pursuant to Section 215(1) of the NEW YORK COUNTY LAW, subject to the County’s receipt of a Certificate of Insurance naming the County of Suffolk as an additional insured from Gallery North, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law; and be it further

2nd RESOLVED, that the Commissioner of the County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER and Section 643-7 of the SUFFOLK COUNTY CODE to issue a permit to Gallery North. The Department of Parks, Recreation and Conservation and the County Department of Public Works are further authorized, empowered and directed to take such measures, either alone or in conjunction with each other, as shall be necessary and appropriate to facilitate the use of Old Field Farm’s parking lot; and be it further

3rd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") §617.5(c)(15), (20), and (27), in that the resolution concerns minor temporary uses of land having negligible or no permanent impact on the environment, routine, or continuing agency administration and management, not including new programs or major reordering of priorities, and adoption of a local legislative decision in connection with the same, and, since this is a Type II action, the County Legislature has no further responsibilities under SEQRA.
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\r-parking-old-field-farm-wet-paint-festival
RESOLUTION NO. -2016, AUTHORIZING USE OF SMITH POINT COUNTY PARK FOR MERCY CENTER MINISTRIES 5K RACE

WHEREAS, Mercy Center provides vulnerable young people with a safe harbor and offers support and stability to them and their families; and

WHEREAS, Mercy Center houses young women who have experienced an unplanned pregnancy; and

WHEREAS, Mercy Center Ministries, Inc. is hosting a 5K Race at Smith Point County Park for the purpose of raising funds so they can assist homeless teens and families in crisis in Suffolk County; and

WHEREAS, the 5K race will be held on Saturday, October 15, 2016 at Smith Point County Park; and

WHEREAS, a Certificate of Insurance naming Suffolk County as an additional insured has been provided by Mercy Center Ministries, Inc.; and

WHEREAS, the County of Suffolk shall receive consideration in the total amount of Two Hundred Fifty-Five Dollars and 00/100 ($255.00), payment of which shall be guaranteed by the Mercy Center Ministries, Inc.; now, therefore be it

1st RESOLVED, that the use of County-owned property, i.e., the Smith Point County Park, in consideration of the payment of Two Hundred Fifty-Five Dollars and 00/100 ($255.00), for the purpose of a 5K race on Saturday, October 15, 2016, between the hours of 7:00 a.m. and 11:00 a.m., is hereby approved pursuant to Section 215(1) of the NEW YORK COUNTY LAW, subject to the County's receipt of a Certificate of Insurance naming the County of Suffolk as an additional insured from the Mercy Center Ministries, Inc., and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law; and be it further

2nd RESOLVED, that the Commissioner of the County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER and Section 643-7 of the SUFFOLK COUNTY CODE to issue a permit to the Mercy Center Ministries, Inc. The Department of Parks, Recreation and Conservation and the County Department of Public Works are further authorized, empowered and directed to take such measures, either alone or in conjunction with each other, as shall be necessary and appropriate to facilitate the hosting of the 5K Race for the Mercy Center Ministries, Inc.; and be it further

3rd RESOLVED, that the Mercy Center Ministries, Inc., will also provide an entertainment promoter certificate to Suffolk County if it wishes to allow vendors at the event to sell tangible personal property other than food or drink and require these vendors to display such certificate in order to comply with the provisions of the NEW YORK TAX LAW; and be it further
4th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") §617.5(c)(15), (20), and (27), in that the resolution concerns minor temporary uses of land having negligible or no permanent impact on the environment, routine, or continuing agency administration and management, not including new programs or major reordering of priorities, and adoption of a local legislative decision in connection with the same, and, since this is a Type II action, the County Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

_________________________
County Executive of Suffolk County

Date:

s:\res\r-use-smith-point-mercy-ministries
RESOLUTION NO. 2016, ESTABLISHING THE SUFFOLK COUNTY SAFER STREETS PROGRAM

WHEREAS, the safety of drivers and pedestrians in the County of Suffolk is of the utmost importance; and

WHEREAS, the County of Suffolk implemented the Red Light Camera Program in order to reduce the incidence of red light running and to enhance public safety; and

WHEREAS, the 2014 Red Light Safety Program Report shows a substantial increase in rear-end accidents; and

WHEREAS, a signal timing adjustment is necessary to enhance safety and reduce the incidence of rear-end collisions; and

WHEREAS, traffic signal timing guidelines are prescribed by the Federal Highway Administration Traffic Signal Timing Manual; and

WHEREAS, these guidelines are not intended to constrain or limit the County’s ability to make reasonable adjustments to signal timing; and

WHEREAS, extending the duration of the yellow change interval and ensuring that the red change interval remains simultaneously red for the maximum allowable time will ensure that all residual traffic is clear before new traffic enters an intersection; now, therefore be it

1st RESOLVED, that the Director of the Suffolk County Department of Public Works is hereby authorized, empowered, and directed to calibrate the duration of the yellow change interval at all County controlled intersections to the maximum allowable duration prescribed by the Federal Highway Administration Traffic Signal Timing Manual; and be it further

2nd RESOLVED, that the Director of the Suffolk County Department of Public Works is hereby authorized, empowered, and directed to calibrate the duration of the red change interval at all County controlled intersections to remain simultaneously red to the maximum allowable duration prescribed by the Federal Highway Administration Traffic Signal Timing Manual; and be it further

3rd RESOLVED, that the Director of the Suffolk County Department of Public Works is hereby authorized, empowered, and directed to provide the Legislature with an annual report detailing the red, yellow, green signal change intervals for all the traffic signals controlled by the County of Suffolk with any changes to timing from the prior year noted; and be it further

4th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (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 APPRAISAL OF
LAND UNDER THE SUFFOLK COUNTY DRINKING WATER
PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO.
24-2007, GIANGRASSO PROPERTY - TOWN OF
BROOKHAVEN (SCTM NOS. 0209-027.00-07.00-004.000, 0209-
027.00-07.00-015.000 AND 0209-027.00-07.00-016.000)

WHEREAS, the Suffolk County Drinking Water Protection Program, as amended
by Local Law No. 24-2007, authorizes the use of 31.10% of sales and compensating use tax
proceeds generated each year for specific environmental protection, including the acquisition of
open space in accordance with specific criteria set forth therein; and

WHEREAS, the parcel(s) listed in Exhibit "A" of this resolution meets the criteria
for acquisition under the Drinking Water Protection Program; and

WHEREAS, Resolution No. 265-2013 established a new three step land
acquisition process, the first step being an appraisal of any parcel proposed for acquisition; now,
therefore be it

1st RESOLVED, that the Director of the Division of Real Property Acquisition and
Management, or his or her deputy, is hereby authorized, empowered, and directed, pursuant to
Section A35-3(B)(1) of the SUFFOLK COUNTY ADMINISTRATIVE CODE, to have the subject
parcel(s) appraised; and be it further

2nd RESOLVED, that the cost of such appraisal shall be paid from the funds to be
appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER as a reimbursement,
if necessary, for costs incurred and paid for from other funds or as a direct payment from such
proceeds, as the case may be; and be it further

3rd RESOLVED, the costs associated with the preparation of a title search, survey,
map or environmental assessment of the subject parcel(s), which may be authorized by a
subsequent legislative resolution or procedural motion, shall be paid for from the funds to be
appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER as a reimbursement,
if necessary, for costs incurred and paid for from other funds or as a direct payment from such
proceeds, as the case may be; and be it further

4th RESOLVED, that this Legislature, being the State Environmental Quality Review
Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II
action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF
RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the
NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations,
rules, policies, procedures, and legislative decisions in connection with continuing agency
administration, management and information collection, and the Suffolk County Council on
Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of
determination of non-applicability or non-significance in accordance with this resolution.

DATED:
APPROVED BY:

County Executive of Suffolk County

Date:
<table>
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<th>PARCEL</th>
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<td>TOTAL ACREAGE</td>
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RESOLUTION NO. -2016, AUTHORIZING APPRAISAL OF
LAND UNDER THE SUFFOLK COUNTY DRINKING WATER
PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO.
24-2007, PURGATORY CREEK – TOWN OF BROOKHAVEN
(SCTM NO. 0200-980.80-04.00-030.001)

WHEREAS, the Suffolk County Drinking Water Protection Program, as amended
by Local Law No. 24-2007, authorizes the use of 31.10% of sales and compensating use tax
proceeds generated each year for specific environmental protection, including the acquisition of
open space in accordance with specific criteria set forth therein; and

WHEREAS, the parcel(s) listed in Exhibit "A" of this resolution meets the criteria
for acquisition under the Drinking Water Protection Program; and

WHEREAS, Resolution No. 285-2013 established a new three step land
acquisition process, the first step being an appraisal of any parcel proposed for acquisition; now,
therefore be it

1st RESOLVED, that the Director of the Division of Real Property Acquisition and
Management, or his or her deputy, is hereby authorized, empowered, and directed, pursuant to
Section A35-3(B)(1) of the SUFFOLK COUNTY ADMINISTRATIVE CODE, to have the subject
parcel(s) appraised; and be it further

2nd RESOLVED, that the cost of such appraisal shall be paid from the funds to be
appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER as a reimbursement,
if necessary, for costs incurred and paid for from other funds or as a direct payment from such
proceeds, as the case may be; and be it further

3rd RESOLVED, the costs associated with the preparation of a title search, survey,
map or environmental assessment of the subject parcel(s), which may be authorized by a
subsequent legislative resolution or procedural motion, shall be paid for from the funds to be
appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER as a reimbursement,
if necessary, for costs incurred and paid for from other funds or as a direct payment from such
proceeds, as the case may be; and be it further

4th RESOLVED, that this Legislature, being the State Environmental Quality Review
Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II
action pursuant to Section 617.5(c)(20), (21) and (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

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<th>PARCEL</th>
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TOTAL ACREAGE: 10.7

EXHIBIT "A"
RESOLUTION NO. 1410-16
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 #1024-2016)

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 (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 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>
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<tr>
<th>KEY</th>
<th>EXPLANATION</th>
<th>RPTL SEC</th>
<th>LIMITATIONS</th>
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<td>556</td>
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<tr>
<td>B</td>
<td>Unlawful Entry</td>
<td>556</td>
<td>3 years</td>
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<tr>
<td>C</td>
<td>Error in Essential Fact</td>
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<td>3 years</td>
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### RESOLUTION NO.

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

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<th>Year</th>
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<th>Corrected Tax</th>
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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:

Page 2 of 2
Memorandum

To: Jon Schneider, Deputy County Executive

From: Penny Wells LaValle, MAI, CCIM, CCD

Date: March 25, 2016

Re: Resolution Control No. 1024-2016

ATTACHED FOR YOUR REVIEW PLEASE FIND CORRECTION OF ERRORS CONTROL NO. 1024-2016
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law Charter Law

2. Title of Proposed Legislation

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 March 25, 2016
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE

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

<table>
<thead>
<tr>
<th>Submitting Department</th>
<th>Department Contact Person:</th>
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<tbody>
<tr>
<td>Real Property Tax Service Agency</td>
<td>Alison Bartel</td>
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<tr>
<td>County Center</td>
<td></td>
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<tr>
<td>Riverhead</td>
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<th>Suggestion Involves:</th>
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<tr>
<td>Technical Amendment</td>
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<tr>
<td>Grant Award</td>
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</table>

<table>
<thead>
<tr>
<th>Summary of Problem: (explanation of why this legislation is needed.)</th>
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</thead>
<tbody>
<tr>
<td>TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGE-BACKS ON REAL PROPERTY CORRECTION OF ERRORS</td>
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</table>

<table>
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<tr>
<th>Proposed Changes in Present Statute: (Please specify section when possible.)</th>
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<tbody>
<tr>
<td>N/A</td>
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</table>
RESOLUTION NO. 14-11-16, SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976
ZHENXLAN LIU AND LILI LI, HIS WIFE
(SCTM NO. 0200-179.00-01.00-024.000)

WHEREAS, the COUNTY OF SUFFOLK had acquired an interest in the following described parcel that is surplus to the needs of the County of Suffolk:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 179.00 Block 01.00 Lot 024.000 and acquired by Tax Deed on August 27, 2012 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 28, 2012 in Liber 12703 at CP 480 and described as follows, known and designated as part of Lot 216 on a certain map entitled “Map of Heatherwood Village North at East Setauket, Section Three”, and filed in the Office of the Clerk of the County of Suffolk on March 10, 1964 as Map No. 3978; and

WHEREAS, in accordance with Local Law No. 13-1976 of the County of Suffolk, provision has been made for the sale of real property acquired by the County through tax sale to an adjoining property owner; and

WHEREAS, Zhenxian Liu and Lili Li, have made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $4,000.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

WHEREAS, the real property above described being in size approximately 168’ x 75’ x 150’ triangle in shape (Landlocked) has been appraised at $4,000.00, which property is surplus to the needs of the County of Suffolk; and

WHEREAS, the Assistant Director of Real Estate, and/or her designee, has received and deposited the sum of $4,000.00, pursuant to said purchase offer; and

WHEREAS, the Suffolk County Department of Economic Development and Planning has reviewed this parcel and recommends that said parcel be sold to adjacent owners with certain restrictive covenants so as to prevent further development of the land, now, be it therefore,

1st RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of the law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5 (a) (1); and be it further,
2nd RESOLVED, that the deed shall include the following language: AND the premises described herein shall not be independently improved by the erection of any habitable structure, and can be merged with grantee's adjoining parcel if applicable so as to form one single lot. There can be no further subdivision of the merged parcel unless it is consistent with local town and/or village zoning codes and standards of the Suffolk County Department of Health Services, applicable at the time application is made. This restrictive covenant shall be enforceable by the County of Suffolk by injunctive relief or by any other remedy, in equity, or at law. The failure of the County of Suffolk or any agency thereof to enforce this covenant, shall not be deemed to impose any liability whatsoever upon the County of Suffolk or any officer, employee or agent thereof. THIS covenant and restriction shall run with the land and shall be binding upon the grantee, its successor and assigns, and upon all persons claiming under them; and be it further,

3rd RESOLVED, that the Assistant Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a, Quitclaim Deed to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said Zhenxlan Liu and Lili Li, residing at 15 Badger Lane, East Setauket, New York 11733.

DATED:

APPROVED BY

County Executive of Suffolk County

Date of Approval:


**SUMMARY STATEMENT**

**DIRECT SALE:**
Suffolk County Local Law No. 13-1976  
Tax Map No. 0200-179.00-01.00-024.000

<table>
<thead>
<tr>
<th>ADJOINING OWNER</th>
<th>BID</th>
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<tr>
<td>Zhenxian Liu &amp; Lili Li</td>
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<td></td>
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<tr>
<td>15 Badger Lane</td>
<td></td>
<td></td>
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<tr>
<td>East Setauket, New York 11733</td>
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<tr>
<td>Richard &amp; Gabriela Alvanos</td>
<td>$0</td>
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<tr>
<td>319 Sheep Pasture Road</td>
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</table>

SIZE OF PARCEL: 168’ x 75’ x 150’ Triangle in shape  
APPRaised VALUE: $4,000.00  
COMMENT: Direct Sale to Adjacent Owner

Wayne R. Thompson  
Property Manager  
(631) 853-5971
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO
   LOCAL LAW No. 13-1976
   ZHENXLAN LIU AND LILI LI, HIS WIFE
   (SCTM NO. 0200-179.00-01.00-024.000)

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

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

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

6. If the answer to item 4 is "yes", provide detailed explanation of Impact.
   Income from sale.

7. Total Financial Cost of Funding over 5 years on each affected Political or other
   subdivision
   Unknown

8. Proposed Source of Funding
   None

9. Timing of Impact
   2016

10. Name & Title of Preparer  Signature of Preparer  Date
    R.J. Bhatt  [Signature]  3/29/16
    Land Management Specialist
### GENERAL FUND

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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:

2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES; SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
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
March 29, 2016

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

Re: Tax Map Number: 0200-179.00-01.00-024.000

Dear Mr. Schneider:

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

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

I would appreciate your placing this on the legislative agenda.

Very truly yours,

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

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

Copy of Resolution to:  
CE Reso Review, (electronic copy)
RESOLUTION NO.
SALE OF COUNTY-OWNED REAL ESTATE
PURSUANT TO SECTION 72-h OF THE
GENERAL MUNICIPAL LAW
(INCORPORATED VILLAGE OF LINDENHURST)
(SCTM NO. 0103-025.00-03.00-112.000)

WHEREAS, the COUNTY OF SUFFOLK is the fee owner of the following described parcel that is surplus to the needs of the County of Suffolk; and

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Incorporated Village of Lindenhurst, Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0103 Section 025.00, Block 03.00 Lot 112.000 and acquired by Tax Deed on October 11, 2011 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 13, 2011 in Liber 12673 at CP 822 and described as follows, known and designated as part of Lot 69 and part of Lot 70 on a certain map entitled "Amended Map of Great South Bay Park, and filed in the Office of the Clerk of the County of Suffolk on June 16, 1924 as Map No. 138; and

WHEREAS, Section 72-h of the General Municipal Law permits a sale of real property between municipal corporations, or between a municipal corporation of the State of New York or the United States of America; and

WHEREAS, the Incorporated Village of Lindenhurst, has requested that the County of Suffolk convey to the Village the parcel being in size approximately 11’’ x 37’’ x 55’’ x 40’’ x 44’’ with a preliminary value range of $2,000.00 to $4,000.00 described in Exhibit “A” annexed hereto; and

WHEREAS, the Suffolk County Department of Economic Development and Planning has approved the proposed transfer and use of said parcel, now therefore be it; and

1st RESOLVED, that the Assistant Director of Real Estate, and/or his designee is hereby authorized to execute and acknowledge a quitclaim deed to transfer the interest of Suffolk County in the above described property and on the terms and conditions provided herein to said Incorporated Village of Lindenhurst for the sum of $2,998.74 which is the amount of the County's investment plus the pro rata share of the current tax adjustment due at closing; and be it further

2nd RESOLVED, that the Incorporated Village of Lindenhurst will be restricted in its use of the subject parcel and will use said parcel solely and exclusively for public benefit purposes; with all right title and interest reverting to the County of Suffolk in the event that the Incorporated Village of Lindenhurst, at any time, uses or attempts to use said subject parcel for other than public benefit purposes or attempts to sell, transfer or otherwise dispose of or does, in fact, sell, transfer or otherwise dispose of said subject parcel without said parcel being used thereafter for public benefit purposes; and be it further
3rd RESOLVED, that said quitclaim deed tendered by the Assistant Director of Real Estate, and/or his designee, pursuant to this resolution, shall contain a reverter clause declaring that title to the above-described property shall revert to the County of Suffolk if: 1) the property is not used for the above-described public governmental purposes within three (3) years after delivery of the deed to the grantee; or 2) the grantee attempts to sell, transfer, or otherwise dispose of the property or does sell, transfer, or otherwise dispose of said subject property without said property being used thereafter for the above described public governmental purposes; or 3) the grantee imposes a back-charge or fee against the County for the actual or projected cleanup cost of the debris on the property in violation of Resolution No. 1028-1991; or 4) the grantee violates Resolution No. 256-1998; and be it further

4th RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of the law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a) (1).

DATED: ________________________

APPROVED BY: ________________________

County Executive of Suffolk County

Date of Approval: ________________________
Approved Resolution from Village Board
Meeting of December 15, 2015

3. The County of Suffolk has offered for sale an abandoned parcel of property to the Village of Lindenhurst.

Motion by Trustee Kost, seconded by Trustee Lavorata that the Mayor be authorized to enter into a Contract of Sale/Purchase agreement with the County of Suffolk to acquire a 40' x ±44' parcel of land known as SCTM# 103-25-3-112 at a cost of $3,098.74. The parcel shall be utilized for public benefit purposes. Funding to be appropriated from the Village Assigned Unappropriated Neighborhood Preservation Funds (A00-0915-005).

Ayes: Trustee Kost, Lavorata, Masterson, Weckerle and Mayor Brennan.
Noes: None. Motion Carried.

****

I, Shawn Cullinane, Village Clerk of the Village of Lindenhurst, County of Suffolk, State of New York, HEREBY CERTIFY that the foregoing has been compared by me with the original records as officially recorded in my office and is a true, complete and correct copy thereof so far as the same relate to the subject matter referred to therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Village.

[Signature]
This 18th day of December, 2015
Village Clerk
SUMMARY STATEMENT

SALES TO GOVERNMENTAL ENTITIES
INCORPORATED VILLAGE OF LINDENHURST

Tax Map No.: 0103-025.00-03.00-112.000

Section 72-h, Gen'l Municipal Law

County Investment $2,998.74

PURPOSE:

A. Open Space

B. Town Parks

C. Road/Highway

D. Drainage/Recharge Basin

E. Other X

Wayne R. Thompson
Property Manager
(631) 853-5971

WRT:slb
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   SALE OF COUNTY-OWNED REAL ESTATE
   PURSUANT TO SECTION 72-h OF THE
   GENERAL MUNICIPAL LAW
   (INCORPORATED VILLAGE OF LINDENHURST)
   (SCTM NO. 0103-025.00-03.00-112.000)

3. Purpose of Proposed Legislation
   Convey County owned parcel to the Incorporated Village of Lindenhurst, for public
   benefit purposes

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

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

6. If the answer to item 4 is "yes", Provide detailed explanation of Impact
   Loss of sale at public auction

7. Total Financial Cost of Funding over 5 years on each affected Political or other
   subdivision
   Unknown

8. Proposed Source of Funding
   Unknown

9. Timing of Impact
   2016

10. Typed Name & Title of Preparer
    R.J. Bhatt
    Land Management Specialist

    Signature of Preparer
    Date
    /Signature
    4/5/16
## GENERAL FUND

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<tr>
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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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## POLICE DISTRICT AND DISTRICT COURT

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## COMBINED

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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.
2016 INTRAGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL:

SALE OF COUNTY-OWNED REAL ESTATE
PURSUANT TO SECTION 72-h OF THE
GENERAL MUNICIPAL LAW
(INCORPORATED VILLAGE OF LINDENHURST)
(SCTM NO. 0103-025.00-03.00-112.000)

PURPOSE OR GENERAL IDEA OF BILL:

Sale to the Incorporated Village of Lindenhurst of 11' x 37' x 55' x 40' x 44' and approximately 0.04 acre for use in public benefit purpose.

SUMMARY OF SPECIFIC PROVISIONS:

Section 72-h of the General Municipal Law permits a sale of real property between municipal corporations.

JUSTIFICATION:

Attached Village Board resolution to transfer to the Incorporated Village of Lindenhurst.

FISCAL IMPLICATIONS:

County Investment $2,998.74.
Steven Bellone  
SUFFOLK COUNTY EXECUTIVE  

Department of  
Economic Development and Planning  

Joanne Minieri  
Deputy County Executive and Commissioner  

Division of Real Property  
Acquisition and Management  

April 5, 2016  

Jon Schneider  
Deputy County Executive  
H. Lee Dennison Building - 12th Floor  
100 Veterans Memorial Highway  
Post Office Box 6100  
Hauppauge, NY 11788  

Re: Tax Map No.: 0103-025.00-03.00-112.000  
Section 72-h, G.M.L. Authorizing the Sale of County Owned Real  
Estate to a Municipality, State, or Federal Government.  

Dear Mr. Schneider:  

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

Section 72-h, G.M.L. authorizing the sale of County owned real estate to the Incorporated Village of Lindenhurst  
for municipal purposes.  

I would appreciate your placing this on the legislative agenda.  

Yours truly,  

Wayne R. Thompson  
Real Property Manager  
Department of Economic Development  
and Planning  

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

Copy of Resolution to:  
CE Reso Review, (electronic copy)  

H. LEE DENNISON BLDG ■ 100 VETERANS MEMORIAL HWY, 2nd Fl ■ P.O. BOX 6100 ■ HAUPPAUGE, NY 11788-0099 ■ (631) 853-5972
RESOLUTION NO. 1413-16

INTRODUCED BY PRESIDING OFFICIAL
ON REQUEST OF THE COUNTY EXECUTIVE

RESOLUTION NO. 1025-2016
TO READJUST, COMPROMISE, AND GRANT
REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS BY:
COUNTY LEGISLATURE (CONTROL #1025-2016)

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 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. 1025-2016

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<th>Key</th>
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<td>Unlawful Entry</td>
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<td>C</td>
<td>Error in Essential Fact</td>
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### RESOLUTION NO. 1025-2016

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

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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:
Memorandum

To: Jon Schneider, Deputy County Executive

From: Penny Wells LaValle, MAI, CCIM, CCD

Date: April 6, 2016

Re: Resolution Control No. 1025-2016

ATTACHED FOR YOUR REVIEW PLEASE FIND
CORRECTION OF ERRORS CONTROL NO. 1025-2016
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE

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

Submitting Department
Real Property Tax Service Agency
County Center
Riverhead

Department Contact Person:
Alison Bartel
631-852-1548

Suggestion Involves:

Technical Amendment  X  New Program
Grant Award      Contract (New_____ Rev.______)

Summary of Problem: (explanation of why this legislation is needed.)

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

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

N/A
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
   A. BARTEL

11. Signature of Preparer

12. Date
   April 6, 2016
Additional back-up material regarding IR 1413 is on file in the Legislative Clerk’s Office, Hauppauge.
RESOLUTION NO. - 2016, ACCEPTING AND APPROPRIATING A GRANT AWARD FROM THE STATE UNIVERSITY OF NEW YORK (SUNY), IN COORDINATION WITH THE NEW YORK STATE DEPARTMENT OF LABOR (NYS DOL), FOR A CAREER SERVICES GRANT, 100% REIMBURSED BY STATE FUNDS AT SUFFOLK COUNTY COMMUNITY COLLEGE

WHEREAS, Suffolk County Community College has received a grant award in the amount of $100,000 from The State University of New York (SUNY), in coordination with the New York State Department of Labor (NYS DOL), for the period of April 01, 2016 through March 31, 2017; and

WHEREAS, this College-wide program will partner with the New York State Department of Labor to deliver employment services, host career fairs, and offer job readiness workshops and activities at Suffolk County Community College; and

WHEREAS, matching funds in the amount of $11,111 are required; and

WHEREAS, the Board of Trustees of Suffolk County Community College accepted the grant on March 17, 2016 by Resolution No. 2016.24; and

WHEREAS, the College anticipates spending the $100,000, in accordance with the terms of said grant award before March 31, 2017; now therefore be it

1st RESOLVED, that said grant award, in the amount of $100,000 from The State University of New York (SUNY), in coordination with the New York State Department of Labor (NYS DOL), to fund a Career Services Grant, for the period April 1, 2016 through March 31, 2017, be accepted and appropriated for the operation of the project as follows:

REVENUES:
State Grant: NYS DOL: Career Service Center
GC83-GC8316-543328-G000

AMOUNT:
$ 100,000

APPROPRIATIONS:
NYS DOL: Career Service Center 15-16:
GC83-GC8316

AMOUNT:
$ 100,000
### Suffolk County Community College
NYSDOL: Career Services Center
GC83-GC8316

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DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County
2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Accepting and Appropriating a Grant Award from The State University of New York (SUNY), in coordination with the New York State Department of Labor (NYSDOL), for a Career Services Grant, 100% reimbursed by State Funds at Suffolk County Community College

PURPOSE OR GENERAL IDEA OF BILL: To accept and appropriate a grant award from The State University of New York (SUNY), in coordination with the New York State Department of Labor (NYSDOL), in the amount of $100,000, for a Career Services Grant, during the 2015-2016 fiscal year through the 2016-17 fiscal year.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will increase the operating budget for Suffolk County Community College by accepting and appropriating the grant award from The State University of New York (SUNY), in coordination with the New York State Department of Labor (NYSDOL), in the amount of $100,000, for a Career Services Grant.

JUSTIFICATION: This College-wide program will partner with the New York State Department of Labor to deliver employment services, host career fairs, and offer job readiness workshops and activities at Suffolk County Community College.

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

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

2. Title of Proposed Legislation
   Accepting and Appropriating a Grant Award from The State University of New York (SUNY), in Coordination with the New York State Department of Labor (NYSDOL), for a Career Services Grant, 100% Reimbursed by State Funds at Suffolk County Community College

3. Purpose of Proposed Legislation
   To accept and appropriate a grant award from The State University of New York (SUNY), in coordination with the New York State Department of Labor (NYSDOL), in the amount of $100,000, for a Career Services Grant at Suffolk County Community College, during the 2015-2016 fiscal year through the 2016-17 fiscal year.

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

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

6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact
   $100,000, from The State University of New York (SUNY), in coordination with the New York State Department of Labor will provide for operating costs for a Career Services Grant, during the 2015-2016 fiscal year through the 2016-17 fiscal year

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

8. Proposed Source of Funding:  The State University of New York (NYSDOL)

9. Timing of Impact:  April 1, 2016 through March 31, 2017

10. Name & Title of Preparer
    Henrietta Ytuarte
    Accountant

11. Signature of Preparer
    Henrietta Ytuarte

12. Date
    March 22, 2016

SCIN FORM 175A (10/95)
RESOLUTION NO. 2016.24 - ACCEPTING A GRANT AWARD FROM THE STATE UNIVERSITY OF NEW YORK (SUNY), IN COORDINATION WITH THE NEW YORK STATE DEPARTMENT OF LABOR (NYSDOL), FOR A CAREER SERVICES GRANT

WHEREAS, Suffolk County Community College has received a grant award in the amount of $100,000 from The State University of New York (SUNY), in coordination with the New York State Department of Labor (NYSDOL), for a Career Services program for the period of April 1, 2016 through March 31, 2017, and

WHEREAS, this College-wide program will partner with the New York State Department of Labor to deliver employment services, host career fairs, and offer job readiness workshops and activities at Suffolk County Community College, and

WHEREAS, matching funds in the amount of $11,111 are required, be it therefore

RESOLVED, that a grant award in the amount of $100,000 from The State University of New York (SUNY), in coordination with the New York State Department of Labor (NYSDOL) to fund a Career Services program for the period of April 1, 2016 through March 31, 2017, is hereby accepted, and the College President, or his designee, is authorized and empowered to execute a contract and any other required documentation, upon such terms as shall be approved by the College General Counsel.

Project Director: Sylvia Camacho, College Director of Career Services
Note: No Full- Time positions

Bryan Lilly
Secretary
February 11, 2016

Dr. Shaun L. McKay, President
Suffolk County Community College
533 College Road
Selden, NY 11784

RE: Career Services Grant Agreement

Dear President McKay,

I am happy to write to you today to offer congratulations on the $100,000 being awarded to your institution in relation to the recent Career Services Request for Proposals (RFP) process. This direct state tax funding was provided in the 2015/16 New York State Enacted Budget in the total amount of $1.0 million and is intended to support awards related to funding for “services and expenses related to integrating the resources and capacity of career centers at community colleges in coordination with the Department of Labor.”

In response to the RFP administered jointly by SUNY System Administration and the New York State Department of Labor (DOL), your institution submitted a proposal to this RFP and, after a full review by both external and internal experts, review by senior leadership at System, and final approval by the Chancellor of the State University of New York, a total of $100,000 has been approved.

Specific requirements of the grant are outlined in detail in the attached Agreement. Acceptance of this award requires the college to complete and return a revised budget and invoice, scope of work, and timeline for deliverable and metrics with the signed Agreement.

If the college is in agreement with these terms, please sign the agreement and return via email to jennifer.miller@suny.edu with a SFS vendor ID number, revised budget, scope of work, and timeline for deliverables by February 17, 2016. Please also return the original copy of this agreement. Should you have specific questions on the deliverables, please contact Jennifer Miller at 518-320-1370 or jennifer.miller@suny.edu.

Sincerely,

Johanna Duncan-Poitier
Senior Vice Chancellor for Community Colleges and the Education Pipeline
CAREER SERVICES GRANT AGREEMENT

The parties to this Agreement between Suffolk Community College ("the College") and the State University of New York System Administration ("System"), agree as follows:

**Funding:** A total of $1.0 million in direct state tax support was provided in the 2015/16 Enacted Budget for "services and expenses related to integrating the resources and capacity of career centers at community colleges in coordination with the Department of Labor."

The College will receive a total of $100,000 based on a successful proposal submitted to System. Awards received from this process should be considered part of a community college’s Restricted Budget.

**Deliverables:** As stated in the RFP, funding may be used to support programs, information technology, staff and coordination, regional innovations, and integration planning activities included in the approved proposal. As such, the College agrees to provide System a revised budget and invoice, scope of work, and timeline for deliverables and metrics upon acceptance of this agreement.

The College also agrees to the following training, tracking, and milestones associated with the funding:

- Participate in a meeting(s) or conference call(s) to discuss the expectations regarding the projects at intervals over the project period and as needed.
- Participate in training for New York State Department of Labor (NYSDOL’s) One Stop Operating System (OSOS) case management system depending on project(s) selected and developed and other NYSDOL related-activities as it relates to the project. As part of the project, the College will report using OSOS daily, if applicable.

At a minimum, the College must work with NYSDOL to track and report using the One Stop Operating System (OSOS) on the following metrics:

- The number of students and/or community members served.
- The number of students and/or community members that create or upload a resume into NYSDOL’s JobZone.
- The number of students and/or community members provided Labor Market Information which includes information about NYSDOL’s Jobs Express.
- The number of students and/or community members enrolled in training/education.
- The number of students and/or community members that graduate from training/education.
- The number of students and/or community members that find or are placed into employment.
- The number of students and/or community members that find or are placed into employment as a direct result of training/education received.
**Reporting Requirements:** Each funded project must submit a revised budget, scope of work, and timeline for deliverable by February 17, 2016. Grant recipients will be required to provide a progress and annual performance report(s) for the project period indicated in the budget and scope of work that detail success in achieving the stated outcomes. The revised budget and invoice, scope of work, and timeline for deliverables, and metrics will be subject to the approval of System in consultation with NYSDOL. Failure to meet reporting requirements may result in the withholding of future SUNY and New York State funds. An audit of the project and/or site visits may be conducted by System and NYSDOL staff during the project period.

Dr. Shaun L. McKay, President

Johanne Duncan-Poitier, Senior Vice Chancellor for Community Colleges and the Education Pipeline

Date: 2/14/16

Date: 2/11/2016

PRESIDENTS OFFICE
RECEIVED
FEB 16 2016
SUFFOLK COUNTY COMMUNITY COLLEGE
Gail Vizzini
Vice President for Business and Financial Affairs
Suffolk County Community College
533 College Road - NFL 230
Selden, NY 11784
(T)631-451-4231
(F)631-451-4444
vizzing@sunysuffolk.edu

From: Salisbury, Christian [mailto:Christian.Salisbury@suny.edu]
Sent: Wednesday, February 24, 2016 8:56 AM
To: Gail Vizzini <vizzing@sunysuffolk.edu>
Cc: Jabor, Paul <Paul.Jabor@suny.edu>; Miller, Jennifer <Jennifer.Miller@suny.edu>; Sager, Josh <Josh.Sager@suny.edu>
Subject: Career Center Service Agreement

Hello,

As you may be aware, Suffolk County Community College has been awarded an award of $100,000 due to your institution’s response to a Request for Proposals (RFP) for the 2015/16 Enacted State Budget “Career Centers Funding”.

Attached you will find a Services Agreement signed by both your president and Johanna Duncan-Poitier, Senior Vice Chancellor for Community Colleges and the Education Pipeline, in addition to other supporting documentation.

I would like to take this opportunity to remind you that in terms of budgeting, these funds are to be considered Restricted and tied only to the specific scope outlined in your submitted and approved budgets.

In addition, SUNY System Administration will be working with the New York State Department of Labor (NYSDOL) and your college contact to develop and collect data in determining outcomes for mid-year and annual reporting. Further information on these activities will be forthcoming.

If you should have any questions, please feel free to contact me. Thanks.

Christian Salisbury
Senior Fiscal Analyst for Community Colleges
The State University of New York
State University Plaza -
Albany, New York 12246
Tel: 518.320.1324
Review Payments

Payment Details

SUFFOLK COMMUNITY COLLEGE

2927418

Business Unit: SMY01

Payment Date: 02/29/2016

Method: ACH

Pay Status: Paid

Amount: $100,000.00

Currency: USD

Paid To: SUFFOLK COMMUNITY COLLEGE

Country: USA

United States

Address 1: 533 COLLEGE RD STE 232

Address 2:

Address 3:

City: SELDEN

Postal: 11784

County: New York

State: NY

Payment Advice

<table>
<thead>
<tr>
<th>Invoice</th>
<th>Gross Amount</th>
<th>Discount</th>
<th>Discount Taken</th>
<th>Paid Amount</th>
<th>Payment Message</th>
</tr>
</thead>
<tbody>
<tr>
<td>2015/16 ACADEMIC YEAR</td>
<td>100,000.00</td>
<td>0.00</td>
<td>0.00</td>
<td>100,000.00</td>
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</tbody>
</table>

NYSDOL - CAREER CENTERS

6483 648316 543 328 6000

**Project Title:** I-PROMOTE (Integrating Programs and Resources for Outreach, MOTivation and Engagement)

**Lead Applicant:** Sylvia Camacho, College Director of Career Services
Suffolk County Community College, S/C/205
533 College Rd, Selden NY 11784
631-451-4057, camachs@sunysuffolk.edu

**Executive Summary:** Suffolk County Community College’s I-PROMOTE (Integrating Programs and Resources for Outreach, MOTivation and Engagement) initiative will expand collaborations between Suffolk County Community College (SCCC), the New York State Department of Labor (NYSDOL), Suffolk County’s departments of labor and social services, the County legislature’s Welfare to Work Commission (comprised of 15 member social services agencies in the region) and the Long Island STEM Hub. Through I-PROMOTE, students, community members, veterans, people with disabilities and underrepresented populations will be linked to enhanced career services and employment opportunities through a coordinated and innovative program that does not currently exist in Suffolk County.

With approximately 1.5 million residents, Suffolk County is the most populous of New York’s counties outside New York City, yet only two NYSDOL career centers serve the region. This shortage is greatly exacerbated by the County’s isolation at the eastern end of Long Island and its large geographical area which, at 911 square miles, makes Suffolk the second largest county in the state. I-PROMOTE represents a unique opportunity to provide employment services to residents and students using community college facilities located throughout this large geographic expanse at three campuses and two downtown centers. These campus sites are conveniently accessed and regularly serviced by the Suffolk County Transit Bus system, which will reduce some Suffolk County residents’ commute to receive career services by up to forty round-trip miles.

SCCC’s college-wide program will partner with NYSDOL to deliver employment services, host career fairs, and offer job readiness workshops and activities at SCCC, including resume writing and Introduction to MS Office. The partnership will expand access to NYSDOL’s electronic systems, including Jobs Express and Job Zone for job seekers, and OSOS for case management, at all three campuses, the Culinary Center in downtown Riverhead, and the downtown Sayville Center. The College will establish resources ranging from self-service kiosks to campus career services computer labs. NYSDOL will provide individualized and small group job readiness assistance on each campus on a continuing basis, as well as professional development for College staff in case management and metrics (OSOS) and other NYSDOL services.

An expanded partnership with the County’s Suffolk Works program will engage work study and Suffolk Works participants to provide peer assistance on all campuses under the direction of the College’s Welfare to Work program. Long Island STEM Hub and Suffolk County Department of Labor are active partners assisting with recruitment, enrollment, and employment referral.
Type of Project: Information Technology; Program Support; Regional Innovation

Scope of Work: As the largest community college in SUNY, Suffolk County Community College (SCCC) consistently serves more than 30,000 residents with degree, certificate, early college and continuing education programs each year across three campuses and at two satellite centers. Thus, SCCC is uniquely positioned in Suffolk County to provide expanded access to job readiness skills training and career and employment guidance as envisioned by SUNY’s Community College Career Services Support Initiative.

SCCC has a history of success in working with business, industry, economic development agencies, and the Workforce Investment Boards (WIB) to identify employer needs and develop a workforce education strategy to meet those needs. SCCC currently employs 12 career services professionals college-wide who offer guidance and job placement assistance to students and alumni through the College’s Offices of Career Services, located at each of its three campuses. Staff also has experience administering the College’s Job Connection system, a database of employment and internship opportunities posted by regional employer partners. I-PROMOTE will integrate and expand these resources by engaging New York State Department of Labor (NYSDOL), Suffolk County Department of Labor (SCDOL), and others to provide a coordinated set of services delivered at SCCC campuses and centers through activities classified according to three project types: Information Technology; Program Support; and Regional Innovation.

Information Technology: I-PROMOTE will significantly expand access to NYSDOL’s electronic systems: Jobs Express and Job Zone for job seekers; and the OSOS case management system for SCCC staff. Access will be established at all three campuses, the Culinary Center, and the Sayville Center in a manner that maximizes user support while conforming to available college spaces. Existing Career Services computer areas will be upgraded and enhanced to host NYSDOL’s electronic systems and additional space will be established to enable closer collaboration between Career Services and the College’s Offices of Veterans Affairs and Disabilities Services. The Culinary Center, in downtown Riverhead, and the Sayville Center, in downtown Sayville, will install self-service kiosks in communal spaces conveniently accessible to visitors. Accessible lab facilities will be located on the Eastern Campus to accommodate job readiness training for eastern Long Island residents who face the greatest barriers to access given their rural and remote location. Finally, each Office of Career Services will be provided with laptops for individual and small employment workshop use. NYSDOL personnel will collaborate to ensure access to their systems and train SCCC staff in use and operation.

Program Support: Supplementing the efforts of SCCC’s Office of Career Services, NYSDOL and SCDOL, the College’s Office of Continuing Education and its Corporate Training Center will provide workforce readiness programming, including basic computer skills, MS Office, resume writing, communications, and office “netiquette”. Some Work Study and Suffolk Works participants will receive training in the NYSDOL systems and help provide peer assistance on all campuses. Priority I-PROMOTE services will be directed to veterans, disabled individuals, underrepresented populations, and public assistance recipients with children in college child care facilities participating in the existing partnership between SCCC and Suffolk Works.

Regional Innovation: I-PROMOTE is designed to significantly increase the capacity of the workforce system in Suffolk County by coordinating and integrating existing resources in an
innovative way. Since only two NYSDOL career centers currently operate in Suffolk County, this partnership represents an expansion that more than triples the area’s network of facilities at no additional cost to the workforce development system. The partnership will use college computers, classroom space for instruction, and assembly space for special events. NYSDOL will provide group and individualized job readiness assistance and deliver those services directly on campus. NYSDOL, SCDOL and the College will design, plan and implement collaborative career fairs and workshops that will engage each of the I-PROMOTE partners in promotion and outreach, recruitment, information dissemination, and service referrals as the project seeks to assist Suffolk County residents in finding suitable and meaningful employment.

I-PROMOTE is in direct alignment with the Long Island Regional Economic Development Council (LIREDC) strategic plan. The Council calls for particular attention to be paid to underserved people and communities, and those with limited workplace skills. The plan seeks to “align worker talent with employer needs and educational and training resources...and to maximize the impact of state investment on employee retention and in-state recruitment” (LIREDC, 2015). Specifically, the key strategies include: 1) Creation of a cohesive education and workforce training strategy through partnerships among a range of stakeholders - business, trade groups, labor, government agencies, educational institutions parents and students - with the goal of ensuring that workers from all of Long Island’s communities are prepared to take advantage of new job opportunities in key economic growth sectors; and 2) Unleashing the economic potential of unemployed and underemployed military veterans with creative new ways to provide information, job training and other skills that will honor their service and aid the region by helping them succeed as employees and entrepreneurs” (LIREDC, 2015).

I-PROMOTE will leverage existing curriculum created for workforce development and contract training courses to sharpen participants’ job readiness skills. These courses include the following:

1) Keyboarding: Participants receive training on the basics of keyboarding skills with a takeaway practice guide;
2) TASC: This course enables students to prepare for the TASC (Test Assessing Secondary Completion) to earn a high school equivalency diploma;
3) Introduction to Computing: Participants receive an in-depth introduction to workplace hardware and software;
4) Microsoft Office: Classes cover the basics of Word, Excel and Outlook, document and spreadsheet production, and formatting and the functions of electronic mail;
5) Resume Writing: Participants learn current trends in resume writing and electronic submission and will practice formatting their own draft resume in class;
6) Communication Skills for the Workplace: This class covers generational and cultural guidelines for communicating effectively with others, norms in appropriate workplace behavior, with “what-if” scenarios to encourage participation and discussion; and
7) Netiquette: This class teaches participants effective methods for handling electronic correspondence, the importance of concise yet positive messages, and avoiding spelling and grammatical errors, with an overview of appropriate and inappropriate email, the handling of spam, adult content and personal correspondence on the job.
Short, Medium, and Long-Term Goals:
Short-term objectives of the project include: 1) establishment of computer lab access for participants seeking career exploration and employment; 2) deployment of NYSDOL online resources, including Jobs Express, Job Zone and OSOS; 3) faculty professional development on NYSDOL systems; and 4) development of marketing and outreach material.

Medium-term objectives include: 1) marketing and outreach material distribution; 2) recruitment of on- and off-campus participants; 3) offering the seven courses listed above through classroom and workshop instruction; 4) offering group and individual employment advising sessions; 5) offering job readiness workshops; 6) tracking participants’ demographic, educational and employment outcomes using the NYSDOL OSOS case management system.

Long-term goals of I-PROMOTE will include: 1) analysis of outcomes data for continuous improvement of service offerings, including training, recruitment, participation and placement into employment; 2) evaluation of partner integration between SCCC, NYSDOL, SCDOL, Suffolk County Welfare-to-Work Commission, Suffolk Works program and community stakeholders; and 3) implementation of sustainability plan to ensure continued services to the Suffolk County community beyond the grant period.
### List of Partners:

<table>
<thead>
<tr>
<th>Partner</th>
<th>Organizational Description</th>
<th>Activities</th>
</tr>
</thead>
<tbody>
<tr>
<td>New York State Department of Labor: Amy Lowth, Manager</td>
<td>The mission of the New York State Department of Labor is to protect workers, assist the unemployed and connect job seekers to jobs. <a href="http://www.labor.ny.gov/home/">http://www.labor.ny.gov/home/</a></td>
<td>Assist with the OSOS system to track outcomes, metrics, and demographics; assist in targeting the underserved populations outlined in the RFP; provide training and support in OSOS, Job Zone and Jobs Express; refer participants to services.</td>
</tr>
<tr>
<td>Suffolk County Department of Labor, Licensing &amp; Consumer Affairs (SCDOL): Pamela Killoran, Administrative Director</td>
<td>SCDOL provides job development, placement and supportive services to the unemployed, underemployed and public assistance population of Suffolk County. <a href="http://www.suffolkcountyny.gov/departments/labor.aspx">http://www.suffolkcountyny.gov/departments/labor.aspx</a></td>
<td>Conduct outreach; provide referrals for training and job readiness workshops; market and promote joint career fairs.</td>
</tr>
<tr>
<td>County Legislature’s Welfare to Work Commission: Richard Koubek, Chair</td>
<td>An independent body that evaluates and makes recommendations of federal, state, and County policies and procedures designed to move people from welfare to work. <a href="http://ecode360.com/15135403">http://ecode360.com/15135403</a>. Includes many regional agencies such as LI CARES, Catholic Charities, and Family Service League, among others.</td>
<td>Provide peer assistance; conduct outreach to under-represented populations; issue referrals for training; coordinate service delivery.</td>
</tr>
<tr>
<td>Long Island STEM Hub: Catherine Osiecki, Project Director</td>
<td>Part of the Empire State STEM Learning Network focused on preparing students through enhanced STEM experiences and promoting workforce development that stimulates economic growth and the vitality of the region. <a href="https://www.bnl.gov/stemhub">https://www.bnl.gov/stemhub</a></td>
<td>Coordinate learning opportunities with partner businesses and organizations; promote career fairs.</td>
</tr>
<tr>
<td>Riverhead Chamber of Commerce: Mary Hughes, Executive Director</td>
<td>Organized to advance the commercial, industrial, agricultural, civic, and general interests of the Township of Riverhead and outlying communities.</td>
<td>Provide outreach and referrals for training and job readiness workshops; promote joint career fairs.</td>
</tr>
</tbody>
</table>
## Metrics and Outcomes

The following table outlines the metrics and outcomes proposed. The project intends to work with NYSDOL to use the OSOS case management system to document some outcomes and access results as participants transition to the workforce.

<table>
<thead>
<tr>
<th>Outcomes</th>
<th>Target</th>
<th>Source(s) or Instrument(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Computers purchased and distributed to campuses; kiosks purchased and sited; NYSDOL services accessible; OSOS available on campus.</td>
<td>6 laptops; 14 desktops; 3 kiosks</td>
<td>College PO and receiving documents</td>
</tr>
<tr>
<td>Faculty and staff trained on NYSDOL systems.</td>
<td>10 College personnel</td>
<td>Training session materials, agenda, minutes</td>
</tr>
<tr>
<td>Collaborative job fairs offered on all campuses.</td>
<td>3 fairs</td>
<td>Marketing and outreach materials; sign-in record</td>
</tr>
<tr>
<td>The number of students and/or community members served.</td>
<td>325 participants</td>
<td>OSOS; sign-in records</td>
</tr>
<tr>
<td>The number of students and/or community members that create or upload a resume into NYSDOL’s Job Zone.</td>
<td>80 participants</td>
<td>OSOS; Job Zone; sign-in records</td>
</tr>
<tr>
<td>The number of students and/or community members provided Labor Market Information which includes information about NYSDOL’s Jobs Express.</td>
<td>150 participants</td>
<td>OSOS; Jobs Express</td>
</tr>
<tr>
<td>The number of students and/or community members enrolled in training/education.</td>
<td>185 participants</td>
<td>Course records; OSOS</td>
</tr>
<tr>
<td>The number of students and/or community members that complete training/education.</td>
<td>100 participants</td>
<td>Course records; OSOS</td>
</tr>
<tr>
<td>The number of students and/or community members that find or are placed into employment.</td>
<td>30 participants</td>
<td>OSOS; job locator</td>
</tr>
</tbody>
</table>
### Budget, Budget Narrative, & Sustainability Plan

**Budget Period:** April 1, 2016 – March 31, 2017

<table>
<thead>
<tr>
<th>Budget item</th>
<th>Unit Cost</th>
<th>Quantity</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Professional staff:</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Instructional faculty</td>
<td>$91</td>
<td>201</td>
<td>$18,357</td>
</tr>
<tr>
<td>Support Staff</td>
<td>$40</td>
<td>480</td>
<td>$19,200</td>
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<tr>
<td><strong>Employee benefits:</strong></td>
<td>23%</td>
<td>$37,557</td>
<td>$8,638</td>
</tr>
<tr>
<td><strong>Subcontracts and purchased services</strong></td>
<td></td>
<td></td>
<td>$4,800</td>
</tr>
<tr>
<td>Marketing &amp; design</td>
<td>$60</td>
<td>80</td>
<td>$4,800</td>
</tr>
<tr>
<td><strong>Supplies and materials:</strong></td>
<td></td>
<td></td>
<td>$47,794</td>
</tr>
<tr>
<td>Kiosks</td>
<td>$4,500</td>
<td>3</td>
<td>$13,500</td>
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<tr>
<td>Laptops</td>
<td>$990</td>
<td>6</td>
<td>$5,940</td>
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<tr>
<td>Desktops</td>
<td>$860</td>
<td>14</td>
<td>$12,040</td>
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<tr>
<td>Software</td>
<td>$249</td>
<td>24</td>
<td>$5,976</td>
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<tr>
<td>Instructional materials</td>
<td>$19</td>
<td>192</td>
<td>$3,648</td>
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<tr>
<td>Printer ink</td>
<td>$249</td>
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<td>$498</td>
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<tr>
<td>Paper</td>
<td>$33</td>
<td>4</td>
<td>$132</td>
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<tr>
<td>Workshop and job fair supplies</td>
<td>$2,020</td>
<td>3</td>
<td>$6,060</td>
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<tr>
<td><strong>Travel:</strong></td>
<td></td>
<td></td>
<td>$1,021</td>
</tr>
<tr>
<td>Mileage &amp; training</td>
<td>$1,021</td>
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<td>1,021</td>
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<tr>
<td><strong>Other direct costs:</strong></td>
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<td></td>
<td>$190</td>
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<tr>
<td>Student fees (insurance)</td>
<td>$9.50</td>
<td>20</td>
<td>$190</td>
</tr>
<tr>
<td><strong>Total request</strong></td>
<td></td>
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<td>$100,000</td>
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<tr>
<td><strong>Matching funds (10%):</strong></td>
<td>10%</td>
<td>($100,000)</td>
<td>$11,111</td>
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<tr>
<td>Camacho, time and effort</td>
<td>9.6%</td>
<td>($115,389)</td>
<td>$11,111</td>
</tr>
<tr>
<td><strong>Total project cost</strong></td>
<td></td>
<td></td>
<td>$111,111</td>
</tr>
</tbody>
</table>

Suffolk County Community College
Budget Narrative: Funds are requested for instructional faculty to offer up to two sections of each of the six program courses and four sections of the MS Office introductory course to up to 192 job seekers ($91/contact hr x 201 contact hours = $18,357 + fringe @ 23%). In addition, funds will allow two Job Search Success Professional Assistants on each campus to help the Director with recruitment, delivery of career services, workshops and job fairs in coordination with NYSDOL and other project partners (6 PAs x 80 hrs/PA x $40/hr = $19,200 + fringe @ 23%). To develop materials to professionally promote and market the program to the public, funds are requested for graphic design and promotional materials development personal services contract (80 hours @ $60/hr = $4,800). Supplies and materials requested include kiosks (secure cases, touch screens, keyboards, network connection, etc., 3 x $4,500 = $13,500), two laptops per campus to be checked out for participant use by Career Services offices (6 x $990 = $5,940), 14 desktop computers to be divided across campuses to create new and/or augment existing career services labs (@$860/ea = $12,040), and specialized career services software for each laptop and desktop (24 x $249/ea = $5,976). Also requested are instructional materials to support the courses offered to participants ($3,648), support for printing materials for use with participants in workshops and individual career exploration sessions ($498 + $132 = $630), and supplies to support the hosting of collaborative job fairs on each campus (3 events @$2,020/ea = $6,060). Funds are also requested for project personnel to travel between campuses and downtown centers, as well as to attend professional development opportunities for the OSOS case management software and other NYSDOL electronic resources ($1,021). Other direct costs include the cost of required accident insurance for students attending the TASC course ($9.50 x 20 = $190). Matching funds (10% of total project cost) are offered from the reassigned time of the Project Director, Sylvia Camacho, equal to 9.6% of her regular time.

Sustainability Plan: SCCC’s Educational Technology Units on each campus will administer and support the computers acquired under I-PROMOTE. Suffolk’s Offices of Desktop Services and Networking and Telecommunications will ensure adequate resources to support technology implementations, networking capabilities and services, data backups, and security solutions to support the operational needs of the project and its ongoing functionality. Maintenance of the equipment will be made a part of the College’s operating budget in order to ensure that quality and accessibility are maintained for all Suffolk residents. Coordination of services between agencies will be sustained, in part through the continued use of the OSOS and the NYSDOL systems at the College. Current support such as SUNY WDT will be extended to provide support to the East End business community workforce development needs. The collaborative partnership between the New York State Department of Labor, Suffolk County Department of Labor, Licensing & Consumer Affairs (SCDOL), the County Legislature’s Welfare to Work Commission, Long Island STEM Hub, and Riverhead Chamber of Commerce will form the basis of continued regional cooperation, with opportunities for expansion to include additional industry and employer representatives and additional workforce training and services providers.
Office of Business and Financial Affairs

To:       John Schneider, Deputy County Executive

From:     Gail Vizzini, Vice President for Business and Financial Affairs

Date:     April 8, 2016

Subject:  Request for a Resolution Accepting and Appropriating a Grant Award for a Suffolk County Community College Program

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

Proposal____Grant Award  X  Subcontract ____

Project Name:     High School Equivalency Test Administration

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

Amount of Grant: $ 86,996

Full Time Positions: None

Please call me if there are questions regarding this request.
An e-mail version of the resolution was sent to CERESOREVIEW:
File names: Reso-SCCC- GED TEST Award 16.docx
            Backup-SCCC-GED TEST Award 16-SCIN 175A.docx

Cc: Nina Leonhardt, Associate Dean, Continuing Education
    John Bullard, Jr., Associate Dean for Financial Affairs
RESOLUTION NO. - 2016, ACCEPTING AND APPROPRIATING A GRANT AWARD FROM THE NEW YORK STATE EDUCATION DEPARTMENT, THE UNIVERSITY OF THE STATE OF NEW YORK, FOR FUNDING OF A HIGH SCHOOL EQUIVALENCY TEST ADMINISTRATION PROGRAM, 100% REIMBURSED BY STATE FUNDS AT SUFFOLK COUNTY COMMUNITY COLLEGE

WHEREAS, Suffolk County Community College has received a grant award in the amount of $86,996 from the New York State Education Department, The University of the State of New York, for funding of a High School Equivalency Test Administration Program, for the period of January 1, 2016 through December 31, 2017; and

WHEREAS, the program will provide High School Equivalency (HSE) Test Centers responsible for the management and oversight of a High School Equivalency (HSE) test that is accessible for all qualified examinees, and maintains the integrity of the new test called the Test Assessing Secondary Completion (TASC™) and its administration; and

WHEREAS, matching funds are not required; and

WHEREAS, the Board of Trustees of Suffolk County Community College accepted the grant on January 21, 2016 by Resolution No. 2016.03; and

WHEREAS, the College anticipates spending the $86,996, in accordance with the terms of said grant award before December 31, 2017; now therefore be it

1st RESOLVED, that said grant award, in the amount of $86,996, from the New York State Education Department, The University of the State of New York, for funding of a High School Equivalency Test Administration program, for the period of January 1, 2016 through December 31, 2017, be accepted and appropriated for the operation of the project as follows:

REVENUES:
State Grant- GED: Test
GC52-GC6216-543300-G000

AMOUNT:
$86,996

APPROPRIATIONS:
GED: Test 15-16:
GC52-GC6216

AMOUNT:
$86,996
<table>
<thead>
<tr>
<th>Budget Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>611000-Personal Services:</td>
<td>$80,813</td>
</tr>
<tr>
<td>611170-Part-Time Salaries</td>
<td>80,813</td>
</tr>
<tr>
<td>628000-Employee Benefits:</td>
<td>$6,183</td>
</tr>
<tr>
<td>628330-Social Security</td>
<td>6,183</td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County
2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Accepting and Appropriating a Grant Award from the New York State Education Department, The University of the State of New York, for funding of a High School Equivalency Test Administration Program, 100% Reimbursed by State Funds at Suffolk County Community College

PURPOSE OR GENERAL IDEA OF BILL: To accept and appropriate a grant award from the New York State Education Department, The University of the State of New York, for funding of a High School Equivalency Test Administration Program in the amount of $86,996, during the 2015-2016 fiscal year and completing during the 2017-2018 fiscal year.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will increase the operating budget for Suffolk County Community College by accepting and appropriating the grant award from the New York State Education Department, The University of the State of New York, in the amount of $86,996, for funding of a High School Equivalency Test Administration Program.

JUSTIFICATION: The program will provide High School Equivalency (HSE) Test Centers responsible for the management and oversight of a High School Equivalency (HSE) test that is accessible for all qualified examinees, and maintains the integrity of the new test called the Test Assessing Secondary Completion (TASC™) and its administration.

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

1. Type of Legislation
   Resolution X  Local Law  Charter Law

2. Title of Proposed Legislation
   Accepting and Appropriating a Grant Award from the New York State Education Department, The University of the State of New York, for funding of a High School Equivalency Test Administration Program, 100% Reimbursed by State Funds at Suffolk County Community College

3. Purpose of Proposed Legislation
   To accept and appropriate a grant award from the New York State Education Department, The University of the State of New York, for funding of a High School Equivalency Test Administration Program, in the amount of $86,996, during the 2015-2016 fiscal year and completing during the 2017-2018 fiscal year.

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

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

6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact
   $86,996, from the New York State Education Department, The University of the State of New York, will provide for operating costs during the 2015-2016 fiscal year and completing during the 2017-2018 fiscal year.

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

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

9. Timing of Impact:
   January 1, 2016 through December 31, 2017

10. Name & Title of Preparer
    Henrietta Ytuarte
    Accountant

11. Signature of Preparer
   [Signature]

12. Date
   March 31, 2016

SCIN FORM 175A (10/95)
RESOLUTION 2016.03 - ACCEPTING A GRANT AWARD FROM THE NEW YORK STATE EDUCATION DEPARTMENT, THE UNIVERSITY OF THE STATE OF NEW YORK, FOR FUNDING OF A HIGH SCHOOL EQUIVALENCY TEST ADMINISTRATION PROGRAM

WHEREAS, Suffolk County Community College has received a grant award from the New York State Education Department, The University of the State of New York, for funding of a High School Equivalency Test Administration Program, in the amount of $86,996, for the period of January 1, 2016 through December 31, 2017, and

WHEREAS, the program will provide High School Equivalency (HSE) Test Centers responsible for the management and oversight of a High School Equivalency (HSE) test that is both affordable and accessible for all qualified examinees, and maintains the integrity of the new test called the Test Assessing Secondary Completion (TASC™) and its administration, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that the College hereby accepts a grant award in the amount of $86,996, including indirect costs, from the New York State Education Department, The University of the State of New York, for High School Equivalency Test Administration Program, for the period of January 1, 2016 through December 31, 2017, and the College President, or his designee, is hereby authorized and empowered to execute any necessary documentation, in such form as shall be approved by the College General Counsel.

Project Director: Nina Leonhardt

Note: No Full-Time position

Bryan Lilly
Secretary
November 23, 2015

Dr. Shaun L. McKay, President
Suffolk County Community College
533 College Road
Selden, NY 11784

Re: RFP#16-001; Funding for High School Equivalency Test Centers

Dear Dr. McKay:

The New York State Education Department (NYSED) has reviewed the proposal submitted by your organization in response to Request-for-Proposal# 16-001. Based on that review, NYSED is recommending that Suffolk County Community College be awarded $43,498 annually for the term of the contract. This letter serves to notify you of our intention to prepare the contract to carry out the services as described in the RFP. The contract will include the contents and terms of the original technical proposal, which cannot be changed. Kimberly Malcolm (518-474-8751) is the Program Manager who will be in contact with you during this process.

It is our intention to prepare an agreement, have it properly signed by both parties, and then submit the document for review and approval to the NYS Attorney General and the Office of the State Comptroller. You should be aware that no work should be initiated until the contract receives the formal approval of the Attorney General and the State Comptroller.

The contract resulting from this award will require that contractors accept electronic payments for amounts due on the contract. Additional information and authorization forms are available at the State Comptroller's website at www.osc.state.ny.us/epay/index.htm.

We look forward to working with you on this project.

Sincerely,

\[Signature\]

Nell Brady
Contract Administrator

cc: Mark Leinung
    Kathleen Steinchen
    Kimberly Malcolm
March 14, 2016

Dr. Shaun McKay
Suffolk Community College
533 College Road Suite 232
Selden, NY 11784

Dear Dr. McKay:

Enclosed herewith is an executed and approved copy of the agreement between this Department and Suffolk Community College, Contract No. C012581.

Sincerely,

Lynn Quinn
Contracts Administrator

Enclosures
cc: Kathleen E. Steinchen
    Nancy Chacho

PRESIDENT'S OFFICE
RECEIVED
MAR 28 2016
SUFFOLK COUNTY COMMUNITY COLLEGE
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<td>533 College Road, Suite 232</td>
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<th>APPENDICES ATTACHED AND PART OF THIS AGREEMENT:</th>
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<tr>
<td>✗ APPENDIX A Standard Clauses as required by the Attorney General for all State contracts.</td>
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<tr>
<td>✗ APPENDIX A1 Agency-specific Clauses</td>
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<tr>
<td>✗ APPENDIX B Budget</td>
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<tr>
<td>✗ APPENDIX C Payment and Reporting Schedule</td>
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<tr>
<td>✗ APPENDIX D Program Workplan – Questions and Answers Form a Part of Appendix D</td>
</tr>
<tr>
<td>✗ APPENDIX X Sample Modification Agreement Form (to accompany modified appendices for changes in term or consideration on an existing period or for renewal periods)</td>
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_ OTHER (Identify) |
_ OTHER (Identify) |
_ OTHER (Identify) |
_ OTHER (Identify) |

November 30, 2015
IN WITNESS WHEREOF, the parties hereto have executed or approved this AGREEMENT on the dates below their signatures.

Suffolk Community College

By: [Signature]

Dr. Shaun L. McKay
Name Printed

Title: President

Date: 12/10/15

Contract No. CO12581

THE PEOPLE OF THE STATE OF NEW YORK
Mary Ellen Elia
Commissioner of Education

By: [Signature]

Richard J. Trautwein
or
Alison B. Bianchi
Authorized Contract Officers

Date: 12/22/15

State Agency Certifications: In addition to the acceptance of this contract, I also certify that original copies of this signature page will be attached to all other exact copies of this contract.

STATE OF NEW YORK)

County of Suffolk

On this 10th day of Dec., 2015 before me the undersigned personally appeared [Signature] personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her capacity, and that by his/her signature on the instrument, the individual executed the instrument.

(Notary) [Signature]

Stamp
ALICIA S. O'CONNOR
Notary Public, State of New York
No. 02(G6029226)
Qualified in Suffolk County
Commission Expires August 01, 2017

APPROVED AS TO FORM
NYS ATTORNEY GENERAL

Approved
DEC 29 2015

New York State Attorney General

Approved
Office of the State Comptroller

DEPT. OF AUDIT & CONTROL
MARCH 4 2016

For the State Comptroller

Page 2 of 70
Office of Business and Financial Affairs

To: John Schneider, Deputy County Executive

From: Gail Vizzini, Vice President for Business and Financial Affairs

Date: April 6, 2016

Subject: Request for a Resolution Accepting and Appropriating a Grant Award for a Suffolk County Community College Program

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

Proposal ___Grant Award ___Subcontract ___

Project Name: SUNY: NYSDOL- Career Services Grant

Funding Source: The State University of New York (SUNY)

Amount of Grant: $100,000

Full Time Positions: None

Please call me if there are questions regarding this request.

An e-mail version of the resolution was sent to CERESOREVIEW:
File names: Reso-SCCC-CAREER SERVICES Award 16.docx
Backup-SCCC-CAREER SERVICES Award 16-SCIN 175A.docx

Cc: Sylvia, Camacho, College Director of Career Services
John Bullard, Jr., Associate Dean for Financial Affairs
RESOLUTION NO. TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGEBACKS ON CORRECTION OR ERRORS/COUNTY COMPTROLLER BY: COUNTY LEGISLATURE #446-16

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

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

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

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

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Dated: Approved By:

Suffolk County Executive

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

1. Type of Legislation
   ResolutionXXX  Local Law  Charter Law

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

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

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

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

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

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

9. Timing of Impact
   Variable

10. Typed Name & Title of Preparer  11. Signature of Preparer  12. Date
    John M. Kennedy
    County Comptroller
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
FROM: John M. Kennedy, Jr.
DATE: April 12, 2016
RE: RESOLUTION FOR CANCELLATION OF TAXES, CONTROL #446-16

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

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

Should you need anything further, please advise.

JK/tk
Enc.
cc: Dennis M. Cohen, Chief Deputy County Executive
    Lisa Santeramo, Assistant Deputy County Executive
    Katie Horst, Director of Intergovernmental Relations
RESOLUTION NO. 1417-16
Laid on Table 5/10/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. 1417-16, SALE OF COUNTY-OWNED
REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976
HOWARD FLYNN AND DEBORAH SIEGEL
(SCTM NO. 0200-698.00-01.00-040.000)

WHEREAS, the COUNTY OF SUFFOLK had acquired an interest in the following described parcel that is surplus to the needs of the County of Suffolk:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 698.00 Block 01.00 Lot 040.000 and acquired by Tax Deed on November 2, 2009 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 4, 2009 in Liber 12605 at CP 51 and described as follows, known and designated as part of Lot No. 141 on a certain map entitled "Map of O.L. Schwencke Land and Investment Co., Map 10", and filed in the Office of the Clerk of the County of Suffolk on April 23, 1897 as Map No. 419; and

WHEREAS, in accordance with Local Law No. 13-1976 of the County of Suffolk, provision has been made for the sale of real property acquired by the County through tax sale to an adjoining property owner; and

WHEREAS, Howard Flynn and Deborah Siegel, have made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $3,100.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

WHEREAS, the real property above described being in size approximately 20' x 194' x 20' x 198' has been appraised at $3,000.00, which property is surplus to the needs of the County of Suffolk; and

WHEREAS, the Assistant Director of Real Estate, and/or his designee, has received and deposited the sum of $3,100.00, pursuant to said purchase offer; and

WHEREAS, the Suffolk County Department of Economic Development and Planning has reviewed this parcel and recommends that said parcel be sold to adjacent owners with certain restrictive covenants so as to prevent further development of the land, now, be it therefore,

1st RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of the law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5 (a) (1); and be it further,
2nd RESOLVED, that the deed shall include the following language: AND the premises described herein shall not be independently improved by the erection of any habitable structure, and can be merged with grantee’s adjoining parcel if applicable so as to form one single lot. There can be no further subdivision of the merged parcel unless it is consistent with local town and/or village zoning codes and standards of the Suffolk County Department of Health Services, applicable at the time application is made. This restrictive covenant shall be enforceable by the County of Suffolk by injunctive relief or by any other remedy, in equity, or at law. The failure of the County of Suffolk or any agency thereof to enforce this covenant, shall not be deemed to impose any liability whatsoever upon the County of Suffolk or any officer, employee or agent thereof. THIS covenant and restriction shall run with the land and shall be binding upon the grantee, its successor and assigns, and upon all persons claiming under them; and be it further,

3rd RESOLVED, that the Assistant Director of Real Estate, and/or his designee, is hereby authorized to execute and acknowledge a Quitclaim Deed to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said Howard Flynn and Deborah Siegel, residing at 50 Middle Island Avenue, Medford, New York 11763.

DATED:

APPROVED BY

______________________________
County Executive of Suffolk County

Date of Approval:
DIRECT SALE:
Suffolk County Local Law No. 13-1976
Tax Map No. 0200-698.00-01.00-040.000

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SIZE OF PARCEL: 20' x 194' x 20' x 198'
APPRAISED VALUE: $3,000.00
COMMENT: Direct Sale to Adjacent Owner

Wayne R. Thompson
Property Manager
(631) 853-5971
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO
   LOCAL LAW No. 13-1976
   HOWARD FLYNN AND DEBORAH SIEGEL
   (SCTM NO. 0200-698.00-01.00-040.000)

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

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

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

6. If the answer to item 4 is "yes", provide detailed explanation of impact.
   Income from sale.

7. Total Financial Cost of Funding over 5 years on each affected Political or other
   subdivision
   Unknown

8. Proposed Source of Funding
   None

9. Timing of Impact
   2016

10. Name & Title of Preparer
    R.J. Bhatt
    Land Management Specialist
    Signature of Preparer
    Date
### GENERAL FUND

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<tr>
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<th>2015 PROPERTY TAX LEVY</th>
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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.

2) **SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES:** SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.

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
April 11, 2016

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

Re: Tax Map Number: 0200-698.00-01.00-040.000

Dear Mr. Schneider:

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

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

I would appreciate your placing this on the legislative agenda.

Very truly yours,

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

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

Copy of Resolution to:
CE Reso Review, (electronic copy)
RESOLUTION NO. 1418-16, AUTHORIZING THE SALE OF COUNTY-OWNED REAL PROPERTY PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW TO THE TOWN OF BROOKHAVEN FOR AFFORDABLE HOUSING PURPOSE (SCTM NO. 0200-031.00-05.00-012.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 031.00, Block 05.00, Lot 012.000, and acquired by tax deed on August 16, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 22, 2011, in Liber 12669, CP 18, known and designated as Lots 96 and 97 in Block 11 on a certain map entitled "Map of Oakland Park", and filed in the Office of the Clerk of the County of Suffolk on December 10, 1912 as Map No. 496,

WHEREAS, the real property above described is approximately 102’ x 104’ x 100’ x 91’ in size (10,582 Square Feet) with a preliminary value range of $15,000 to $22,000, and has a county investment of $88,529.90, which property is surplus to the needs of the County of Suffolk; and

WHEREAS, section 72-H of the General Municipal Law permits the sale of real property between Municipal Corporations; and

WHEREAS, the Town of Brookhaven, has requested the County of Suffolk convey the above-described parcel to it (see annexed Resolution hereto marked as Exhibit "A"); and

WHEREAS, the transfer of this parcel is pursuant to and in accordance with Local Law No. 13-2000, 2-2002 and 17-2004 which established and modified the Affordable Housing Opportunities Program; and

WHEREAS, the Suffolk County Department of Economic Development and Planning has approved the use of this parcel for the purposes stated above; now, therefore, be it

1st RESOLVED, the subject parcels shall be conveyed to the Town of Brookhaven, solely for construction of affordable housing, together with the following restrictive covenants that will run with the land so conveyed and, additionally, if any one or more of the following occurs, the subject premises shall revert to the grantor as herein provided and as provided in any deed evidencing the transfer of the subject premises from the grantor to the grantee:

1. If the grantee does not use the subject premises solely and exclusively for affordable housing purposes; in accordance with the approved plan submitted by the grantee. Such reverter clauses contained herein shall apply to the grantee, or any transferee from the grantee undertaking the construction, reconstruction or rehabilitation of affordable housing on the subject premises;
2. If the grantee fails to construct or complete construction of affordable housing unit or units on said property within three (3) years from the date of transfer unless an extension of time is granted in writing, for good cause shown, by the Suffolk County Assistant Director of Real Estate, and/or his designee. Such extension shall not exceed two two year extensions unless approved by duly enacted resolution of the grantor;

3. If the income, at initial occupancy, of the occupant should exceed 80% of the HUD established median income for the Nassau-Suffolk PMSA based on family size;

4. If the subsidized purchase price of home should exceed 60% of median sales price for Suffolk County based upon the State of New York Mortgage Agency Guidelines;

5. If the rent should exceed HUD established fair market rent for Nassau-Suffolk PMSA based upon bedroom size;

6. If the affordable housing unit or units are owner-occupied, and the unit or units fail(s) to remain the principal residence of the owner for a period of five (5) consecutive years. If the affordable housing unit or units are tenant-occupied, and the unit or units fail(s) to remain affordable for ten (10) consecutive years;

7. If the grantee fails to certify to the Suffolk County Assistant Director of Real Estate, and/or his designee prior to closing of the title with any affordable housing grantee
   a. the dates of completion and occupancy for any affordable housing unit or units constructed or rehabilitated on said property; and
   b. the total household income, from all sources, of the purchaser or purchasers of the property and his or her family; and
   c. the total purchase or rental price of the affordable housing unit or units sold or otherwise transferred; and
   d. the affordable housing unit or units meet local building and zoning codes;

8. If the grantee shall fail to provide the Suffolk County Assistant Director of Real Estate and/or his designee, with an annual written report, no later than December 31 of each year commencing December 31, 2016, on the subject premises, including, but not limited to, the exact and precise use to which the subject premises has been put to along with the net proceeds generated by the initial purchase of the subject premises; or

9. If any subsequent grantee fails to comply with all applicable state, federal, and local regulations pertaining to price, income eligibility and marketing standards for affordable housing programs.

2nd RESOLVED, the grantee will be restricted in its use of the subject parcel and will use said parcel solely and exclusively for affordable housing with all right title and interest reverting to the County of Suffolk in the event that the grantee at any time, uses or attempts to use said subject parcel for other than affordable housing or attempts to sell, transfer or otherwise dispose of or does, in fact, sell transfer or otherwise dispose of said subject parcel with said parcel being used thereafter for other than affordable housing; and be it further
3rd RESOLVED, that neither grantee nor any subsequent grantee shall bill or charge back to grantor any cost incurred or projected to be incurred for the cleaning up, removal and disposal of any debris, waste and/or contamination on said property. In the event that such charge back or bill is rendered to the grantor the transfer shall be void ab initio and the realty shall revert to the grantor; and be it further

4th RESOLVED, that it is intended and agreed that the agreements and covenants contained in the deed evidencing transfer of subject premises shall be covenants running with the land and that they shall be, in any event, and without regard to technical classification of designation, legal or otherwise, and except only by law, binding for the benefit and in favor of, and enforceable by, the grantor, it being further understood that such agreements and covenants shall be binding only upon the grantee, if it be a municipality or any assignee of the grantee, undertaking the construction, reconstruction or rehabilitation of affordable housing, only for such period as they shall have title to or an interest in or possession of the property or part thereof; and be it further

5th RESOLVED, the conveyance of the parcel described to the Town of Brookhaven for the purposes described herein shall be for the sum of One Dollar, and, upon payment of such sum, all subsequent grantees of such subject premises shall comply with all applicable state, federal, and local regulations pertaining to the price, income eligibility and marketing standards for affordable housing programs; and be it further

6th RESOLVED, that the Assistant Director of Real Estate, and/or his designee, be and hereby is authorized to execute and acknowledge a quitclaim deed to transfer the interest of Suffolk County in the above-described property upon the above-described terms and conditions; and be it further

7th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency hereby finds and determines that the adoption of this resolution is a Type II Action, constituting a Legislative decision in connection with routine or continuing agency administration and management, not including new programs or a major re-ordering of priorities (NYCRR Section 617.5(c) (20) and (27). As a Type II Action, the Legislature has no further responsibilities under SEQRA (6 NYCRR Section 617.5(a).

DATED: ____________________________

APPROVED BY:

________________________________________
County Executive of Suffolk County

Date of Approval: ____________________________
RESOLUTION NO. 2014-367-A1
MEETING OF: July 15, 2014

AMENDING RESOLUTION NO. 2014-367
ENTITLED "AUTHORIZING THE TRANSFER
OF FORECLOSED PROPERTY LOCA TED IN
ROCKY POINT AS REFLECTED IN
SCHEDULE "A" ATTACHED HERETO FROM
THE COUNTY OF SUFFOLK TO THE TOWN
OF BROOKHAVEN AND FROM THE TOWN
TO LONG ISLAND HOME BUILDERS CARE
DEVELOPMENT CORP. TO PROMOTE THE
AVAILABILITY OF AFFORDABLE HOUSING"

WHEREAS, Resolution No. 2014-367 dated May 22, 2014, authorized the transfer of foreclosed property from the County of Suffolk to the Town of Brookhaven for transfer to Long Island Home Builders Care Development Corp; and

WHEREAS, the transfer of the foreclosed property to Long Island Home Builders Care Development Corp. for SCTM 0200-031.00-05.00-012.000 is hereby rescinded; and

WHEREAS, the Town of Brookhaven, the County of Suffolk under the 72h Program, and various not-for-profit groups have cooperated throughout the years to create affordable housing opportunities and to remove blighting conditions within the Town; and

WHEREAS, the Suffolk County Department of Economic Development and Workforce Housing requests that the Town of Brookhaven authorize the execution of a deed and related documents necessary to transfer from its foreclosure inventory to Long Island Housing Partnership the parcel of property as reflected in Schedule "A" attached hereto for the sole purpose of developing affordable housing and to provide an eligible resident within the Town with viable homeownership; and

WHEREAS, the Town of Brookhaven desires to continue to be an active partner with providing affordable housing opportunities to residents of the Town;

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Brookhaven that Resolution No. 2014-367 dated May 22, 2014 is hereby amended to rescind the transfer of foreclosed property to Long Island Home Builders Care Development Corp. for SCTM 0200-031-05-00-012.000; and be it further

RESOLVED, upon review and approval of the Town Board of the Town of Brookhaven that the Supervisor and/or Deputy Supervisor is hereby authorized to execute any agreement and/or instrument approved as to form by the Department of Law, providing for the conveyance of the parcel of property to Long Island Housing Partnership as reflected in the attached
Schedule "A" in order to promote and create affordable housing opportunities which will in turn provide a resident of the Town of Brookhaven with viable homeownership; and be it further

RESOLVED, by the Town Board of the Town of Brookhaven that the Town Clerk is hereby directed to post and publish the notice of adoption of this resolution subject to a permissive referendum.
Schedule A

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<th>Tax Map No.</th>
<th>Affordable Housing Agency</th>
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<td>Long Island Housing Partnership</td>
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SUMMARY STATEMENT

SALES TO GOVERNMENTAL ENTITIES
TOWN OF BROOKHAVEN

SCTM NO.: 0200-031.00-05.00-012.000

Section 72-h, Gen'l Municipal Law

Amount

County Investment $88,529.90

PURPOSE:

A. Affordable Housing X
B. Town Parks
C. Road/Highway
D. Drainage/Recharge Basin
E. Other

Wayne R. Thompson
Property Manager
(631) 853-5971
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT
SPONSOR'S MEMO FOR COUNTY LEGISLATION

Resolution Title:

AUTHORIZING THE SALE OF COUNTY-OWNED REAL
PROPERTY PURSUANT TO SECTION 72-H OF THE
GENERAL MUNICIPAL LAW TO THE TOWN OF
BROOKHAVEN FOR AFFORDABLE HOUSING PURPOSE
(SCTM NO. 0200-031.00-05.00-012.000)

Purpose/Justification of Request:

Section 72-h Gen'l Municipal Law

Specify Where Applicable:

1. Is request due to change in law? Yes ___ No ___
   If yes, please explain:

2. Has this resolution been submitted previously? Yes ___ No ___
   If yes, give I.R.#, attach copy and reason for re-submittal:

3. Is backup attached? Yes ___ No ___

4. Is this resolution subject to SEQRA review? Yes ___ No ___

Fiscal Information:

Anticipated Revenue: $1.00 (to be waived)
County Investment: $88,529.90

Contact Person: Wayne R. Thompson
Telephone Number: (631) 853-5971
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   AUTHORIZING THE SALE OF COUNTY-OWNED REAL
   PROPERTY PURSUANT TO SECTION 72-H OF THE
   GENERAL MUNICIPAL LAW TO THE TOWN OF
   BROOKHAVEN FOR AFFORDABLE HOUSING PURPOSE
   (SCTM NO. 0200-031.00-05.00-012.000)

3. Purpose of Proposed Legislation
   Convey County owned parcel to the Town of Brookhaven for affordable housing
   purposes

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

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

6. If the answer to item 4 is "yes", Provide detailed explanation of Impact
   Loss of County investment
   Loss of sale at public auction

7. Total Financial Cost of Funding over 5 years on each affected Political or other
   subdivision
   Unknown

8. Proposed Source of Funding
   Unknown

9. Timing of Impact
   2016

10. Name & Title of Preparer  Signature of Preparer  Date
    R. J. Bhatt  (Signature)  4/13/16
    Land Management Specialist
### GENERAL FUND

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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
2016 INTRAGOVERNMENTAL RELATIONS MEMORANDUM OF SUPPORT

TITLE OF BILL:

AUTHORIZING THE SALE OF COUNTY-OWNED REAL PROPERTY PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW TO THE TOWN OF BROOKHAVEN FOR AFFORDABLE HOUSING PURPOSE (SCTM NO. 0200-031.00-05.00-012.000)

PURPOSE OR GENERAL IDEA OF BILL:

Sale to Town of Brookhaven of 102’ x 104’ x 100’ x 91’ vacant land approximately 0.22 acre for use in Affordable Housing Program.

SUMMARY OF SPECIFIC PROVISIONS:

Subject to and in accordance to local law 13-2000, 2-2002 and 17-2004 to establish and modify the Affordable Housing Opportunities Program.

JUSTIFICATION:

Attached Town Board resolution to transfer to Town of Brookhaven.

FISCAL IMPLICATIONS:

County investment of $88,529.90 loss.
COUNTY OF SUFFOLK

Steven Bellone
SUFFOLK COUNTY EXECUTIVE
Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

April 13, 2016

Jon Schneider
Deputy County Executive
H. Lee Dennison Building - 12th Floor
100 Veterans Memorial Highway
Post Office Box 6100
Hauppauge, NY 11788

Re: Tax Map No.: 0200-031.00-05.00-012.000
Section 72-h, G.M.L. Authorizing the Sale of County Owned Real Estate to a
Municipality, State, or Federal Government.

Dear Mr. Schneider:

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

Section 72-h, G.M.L. authorizing the sale of County owned real estate to the Town of Brookhaven for
affordable housing purposes.

I would appreciate your placing this on the legislative agenda.

Very truly yours,

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

WRT:slb

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

Copy of Resolution to:
CE Reso Review, (electronic copy)

H. LEE DENNISON BLDG  100 VETERANS MEMORIAL HWY, 2ND FL  P.O. BOX 6100  HAUPPAUGE, NY 11788-0099  (631) 853-5972
RESOLUTION NO. 2016
TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGE-BACKS ON REAL PROPERTY CORRECTION OF ERRORS BY: COUNTY LEGISLATURE (CONTROL #1026-2016)

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 years specified be readjusted or refunded in full or 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.

**CONTROL # 1026-2016**

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<td>Error in Essential Fact</td>
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**RESOLUTION NO.**

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

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<td>3595.56</td>
<td></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:

Page 2 of 2
Memorandum

To:      Jon Schneider, Deputy County Executive

From:   Penny Wells LaValle, MAI, CCIM, CCD

Date:    April 14, 2016

Re:      Resolution Control No. 1026-2016

ATTTACHED FOR YOUR REVIEW PLEASE FIND CORRECTION OF ERRORS CONTROL NO. 1026-2016
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE

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

Submitting Department
Real Property Tax Service Agency
County Center
Riverhead

Department Contact Person:
Alison Bartel
631-852-1548

Suggestion Involves:
Technical Amendment _____ New Program_____
Grant Award__________ Contract (New_____ Rev._____

Summary of Problem: (explanation of why this legislation is needed.)

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

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

N/A
1. **Type of Legislation**

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

2. **Title of Proposed Legislation**

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

3. **Purpose of Proposed Legislation**

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

**SEE NO. 2 ABOVE**

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

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

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

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

| Library District | Fire District |

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

N/A

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

N/A

8. **Proposed Source of Funding**

N/A

9. **Timing of Impact**

2015

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

A. BARTEL  RPAT I

11. **Signature of Preparer**

12. **Date**

April 14, 2016
Additional back-up material regarding IR 1419 is on file in the Legislative Clerk's Office, Hauppauge.
Introductory Resolution No. 1420-16 Laid on Table 5/10/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT

ERIC G. RAMSEY III
(SCTM NO. 0100-170.00-02.00-085.000)

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 170.00, Block 02.00, Lot 085.000, and acquired by tax deed on December 23, 2015, from Barry S. Paul, the County Treasurer of Suffolk County, New York, and recorded on December 30, 2015, in Liber 12846, at Page 867, and otherwise known and designated by the Town of Babylon, as Lot No. 107 and 108, on a certain map entitled “Map of Lincoln Estates”, filed in the Office of the Clerk of Suffolk County on February 16, 1972 as Map No. 186; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on December 23, 2015, from Barry S. Paul, the County Treasurer of Suffolk County, New York, and recorded on December 30, 2015 in Liber 12846 at Page 867.

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, ERIC G. RAMSEY III has made application of said above described parcel and ERIC G. RAMSEY III has paid the application fee and will be paying $1,122.41, 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, 2016; 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 his/her designee, be and he/she hereby is authorized to execute and acknowledge a Quitclaim Deed to ERIC G. RAMSEY III, 59 Garner Lane, Bay Shore, NY 11706, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: ________________________

County Executive of Suffolk County

Date of Approval: ________________________
April 01, 2016

Tax Map No.: 0100-170.00-02.00-085.000
Name of Last Legal Fee Owner: ERIC G. RAMSEY III

TREASURER'S COMPUTATION............................. $906.31 ✓
Taxes.........2015/2016.................................... $201.54 ✓
Certified Mail Fees.......................................... $14.56
License Fee Collected .................................... OPEN
Repairs.......................................................... OPEN
Other Expenses............................................. OPEN

TOTAL.............................................................. $1,122.41 ✓

Monies to be received ..................................... $1,122.41

RESOLUTION AMOUNT................................. $1,122.41 ✓

APPROVED:

PREPARED BY:

Lori Sklar
Redemption Unit
(631) 853-5937

Accounting
LS tag

Signatures: [Signatures]

Date: 11/2016
COMPUTATION BY SUFFOLK COUNTY COMPTROLLER

<table>
<thead>
<tr>
<th>DISTRICT</th>
<th>SECTION</th>
<th>BLOCK</th>
<th>LOT</th>
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</thead>
<tbody>
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<td>170.00</td>
<td>02.00</td>
<td>085.00</td>
</tr>
<tr>
<td>ITEM #</td>
<td>0</td>
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</table>

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
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<td>0</td>
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</table>

TOTAL: $830.93

B. INTEREST DUE $32.22
C. TOTAL $863.15
D. 5% LINE C $43.16

SUBTOTAL $906.31

E. FEE 0 $-
F. MISC MAILING FEES $14.56
G. MISC 2015/16 TAXES $201.54
H. MISC $-

TOTAL AMOUNT DUE: $1,122.41

CERTIFICATION BY COUNTY COMPTROLLER

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

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

25-Feb-16

Douglas W. Sutherland
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 08/23/16

ks
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
   ERIC G. RAMSEY III
   0100-170.00-02.00-085.000

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
    Lori Sklar ____________________________  Lori Sklar  4/1/114
<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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<tr>
<td><strong>POLICE DISTRICT AND DISTRICT COURT</strong></td>
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<td></td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>$0</td>
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<tr>
<td><strong>COMBINED</strong></td>
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<td><strong>TOTAL</strong></td>
<td>$0</td>
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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:
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
April 18, 2016

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

Re: Tax Map No. 0100-170.00-02.00-085.000
ERIC G. RAMSEY III

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:PB:lag

Attachment

cc: CE Reso Review (e-copy)
Introductory Resolution No. 1421-16 Laid on Table 5/10/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO.  AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT ESTATE OF FRANCES WHITE (SCTM NO. 0900-138.00-01.00-012.001)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Southampton, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0900, Section 138.00, Block 01.00, Lot 012.001, and acquired by tax deed on October 26, 2016, from Barry S. Paul, the County Treasurer of Suffolk County, New York, and recorded on October 28, 2015, in Liber 12838, at Page 569, and otherwise known and designated by the Town of Southampton, as Lot No. 37 to 42, Inclusive, on a certain map entitled “Map of Cranberry Close”, filed in the Office of the Clerk of Suffolk County on September 12, 1929 as Map No. 307; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on October 26, 2016, from Barry S. Paul, the County Treasurer of Suffolk County, New York, and recorded on October 28, 2015 in Liber 12838 at Page 569.

WHEREAS, in accordance with Suffolk County Local Law No. 16-1976, provision has been made for the sale of such real property acquired by the County through tax sale; and

WHEREAS, ESTATE OF FRANCES WHITE has made application of said above described parcel and ESTATE OF FRANCES WHITE has paid the application fee and will be paying $17,129.07, 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, 2016; 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 his/her designee, be and he/she hereby is authorized to execute and acknowledge a Quitclaim Deed to ESTATE OF FRANCES WHITE, c/o 300 Wheeler Road, Suite 101, Hauppauge, NY 11788, 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 of Approval: _________________________
April 14, 2016

Tax Map No.: 0900-138.00-01.00-012.001
Name of Last Legal Fee Owner: ESTATE OF FRANCES WHITE

TREASURER'S COMPUTATION ....................... $15,631.54
Taxes ........................................ 2015/2016 $1,443.82
Certified Mail Fees ............................... $53.71
License Fee Collected ........................... OPEN
Repairs ........................................... OPEN
Other Expenses ................................... OPEN

TOTAL ........................................ $17,129.07

Monies to be received .................... $17,129.07

RESOLUTION AMOUNT ..................... $17,129.07

APPROVED:  

[Signature]
Accounting

PREPARED BY:  

[Signature]
Peter Belyea
Redemption Unit
(631) 853-5932
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

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<th>AMOUNT</th>
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</tbody>
</table>

TOTAL: $14,103.39

B. INTEREST DUE $783.79

C. TOTAL $14,887.18

D. 5% LINE C $744.36

SUBTOTAL $15,631.54

E. FEE 0

F. MISC MAILING FEES $53.71

G. MISC 2015/16 TAXES $1,443.82

H. MISC 0

TOTAL AMOUNT DUE: $17,129.07

CERTIFICATION BY COUNTY COMPTROLLER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York.
07-Apr-16

Douglas W. Sutherland
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 10/04/16**
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
   **ESTATE OF FRANCES WHITE**
   **0900-138.00-01.00-012.001**

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

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

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

6. **If the answer to item 4 is “yes”, provide detailed explanation of Impact**
   The County will recoup the amount of taxes paid on the property taken by the tax deed.

7. **Total Financial Cost of Funding over 5 years on each affected Political or other subdivision**
   N/A

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

9. **Timing of Impact**
   2016

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

    **Signature of Preparer**
    4/15/16
### GENERAL FUND

<table>
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<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>
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### POLICE DISTRICT AND DISTRICT COURT

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<th>2015 AV TAX RATE PER $100</th>
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### COMBINED

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<th>ESTIMATED 2016* COST TO AVG TAXPAYER</th>
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<td>$0</td>
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<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
April 18, 2016

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

Re: Tax Map No. 0900-138.00-01.00-012.001
ESTATE OF FRANCES WHITE

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:PB:lag

Attachment

cc: CE Reso Review (e-copy)
Introducer Resolution No. 1422-16 Laid on Table 5/10/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT ANGEL TAMAYO, AS ADMINISTRATOR OF THE ESTATE OF PEDRO TAMAYO A/K/A PETER TAMAYO WHO DIED MARCH 11, 1998 (SCTM NO. 0101-004.00-04.00-058.000)

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 0101, Section 004.00, Block 04.00, Lot 058.000, and acquired by tax deed on October 26, 2015, from Barry S. Paul, the County Treasurer of Suffolk County, New York, and recorded on October 28, 2015, in Liber 12838, at Page 568, and otherwise known and designated by the Town of Babylon, as Lot No. 6, on a certain map entitled “Map of Lombardi Gardens”, filed in the Office of the Clerk of Suffolk County on May 17, 1949 as Map No. 1680; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on October 26, 2015, from Barry S. Paul, the County Treasurer of Suffolk County, New York, and recorded on October 28, 2015 in Liber 12838 at Page 568.

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, ANGEL TAMAYO, AS ADMINISTRATOR OF THE ESTATE OF PEDRO TAMAYO A/K/A PETER TAMAYO WHO DIED MARCH 11, 1998 has made application of said above described parcel and ANGEL TAMAYO, AS ADMINISTRATOR OF THE ESTATE OF PEDRO TAMAYO A/K/A PETER TAMAYO WHO DIED MARCH 11, 1998 has paid the application fee and will be paying $57,009.06, 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, 2016, 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
RESOLVED, that the Director of Real Estate, and/or his/her designee, be and he/she hereby is authorized to execute and acknowledge a Quitclaim Deed to ANGEL TAMAYO, AS ADMINISTRATOR OF THE ESTATE OF PEDRO TAMAYO A/K/A PETER TAMAYO WHO DIED MARCH 11, 1998, c/o 50-60 69th Street, Woodside, NY 11377, 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 of Approval: ____________________________
March 28, 2016

Tax Map No.: 0101-004.00-04.00-058.000
Name of Last Legal Fee Owner: ANGEL TAMAYO, AS ADMINISTRATOR OF THE ESTATE OF PEDRO TAMAYO A/K/A PETER TAMAYO WHO DIED MARCH 11, 1998

TREASURER'S COMPUTATION....................................................... $50,569.30

Taxes................................................................. $6,415.32

Certified Mail Fees......................................................... $24.44

License Fee Collected ................................................... OPEN

Repairs................................................................. OPEN

Other Expenses......................................................... OPEN

TOTAL................................................................. $57,009.06

Monies to be received ................................................ $57,009.06

RESOLUTION AMOUNT................................................ $57,009.06

APPROVED:

PREPARED BY:

Annette Brownell 3/28/2016

Peter Belyea
Redemption Unit
(631) 853-5932
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>Year</th>
<th>Village</th>
<th>Town</th>
<th>Combined</th>
</tr>
</thead>
<tbody>
<tr>
<td>2011</td>
<td>$ -</td>
<td>$ 8,773.91</td>
<td>$ 8,773.91</td>
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<tr>
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<td>$ 9,193.41</td>
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<tr>
<td>2014</td>
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<td>$ 8,214.20</td>
<td>$ 8,214.20</td>
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<tr>
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<td>$ 6,274.04</td>
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<tr>
<td>0</td>
<td>$ -</td>
<td>$ -</td>
<td>$ -</td>
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</table>

TOTAL: $ 46,484.88

B. INTEREST DUE

C. TOTAL

D. 5% LINE C

SUBTOTAL

E. FEE

F. MISC

G. MISC

H. MISC

TOTAL AMOUNT DUE

$ 57,009.06

CERTIFICATION BY COUNTY COMPTROLLER

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

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

07-Jan-16

Douglas W. Sutherland
Executive Director of Finance & Taxation

** Interest and penalty computed to and including 07/05/16
### 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>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
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</tbody>
</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 $1000</th>
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### COMBINED

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<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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<tr>
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<td>$0.00</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:**
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES; SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
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.
April 18, 2016

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

Re: Tax Map No. 0101-004.00-04.00-058.000
ANGEL TAMAYO, AS ADMINISTRATOR OF THE ESTATE OF PEDRO TAMAYO
A/K/A PETER TAMAYO WHO DIED MARCH 11, 1998

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 H. Thompson
Real Property Management Supervisor

WRT: lag

Attachment

cc: CE Reso Review (e-copy)
Introductory Resolution No. 1423-16 Laid on Table 5/10/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT
INGRID LANGNER-ABRAHAM
(SCTM NO. 0200-219.00-02.00-010.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 219.00, Block 02.00, Lot 010.000, and acquired by tax deed on January 28, 2015, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on January 29, 2015, in Liber 12805, at Page 574, and otherwise known and designated by the Town of Brookhaven, as Lot No. 1, on a certain map entitled “Map of Gristmill Knoll”, filed in the Office of the Clerk of Suffolk County on June 18, 1954 as Map No. 2218; 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 Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on January 29, 2015 in Liber 12805 at Page 574.

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, INGRID LANGNER-ABRAHAM has made application of said above described parcel and INGRID LANGNER-ABRAHAM has paid the application fee and has paid $5,748.74, 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, 2016; 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
RESOLVED, that the Director of Real Estate, and/or his/her designee, be and he/she hereby is authorized to execute and acknowledge a Quitclaim Deed to INGRID LANGNER-ABRAHAM, 47 Main Street, Stony Brook, NY 11790, 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 of Approval: __________________________
March 28, 2016
Tax Map No.: 0200-219.00-02.00-010.000
Name of Last Legal Fee Owner: INGRID LANGNER-ABRAHAM

TREASURER'S COMPUTATION.......................... $4,934.17

Taxes............................................. 2015/2016.... $787.33

Certified Mail Fees........................................ $27.24

License Fee Collected ................................... OPEN

Repairs.................................................. OPEN

Other Expenses............................................. OPEN

TOTAL.................................................. $5,748.74

Monies Received.......................................... $5,748.74

RESOLUTION AMOUNT.................................. $5,748.74

APPROVED:

[Signature]

Accounting

Peter Belyea
Redemption Unit
(631) 853-5932

PREPARED BY:

[Signature]

3/28/2016
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
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<th>YEAR</th>
<th>AMOUNT</th>
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</tr>
</tbody>
</table>

TOTAL: $4,354.44

B. INTEREST DUE $344.77
C. TOTAL $4,699.21
D. 5% LINE C $234.96

SUBTOTAL $4,934.17

E. FEE 0 $-
F. MISC CERTIFIED MAILING FEES $27.24
G. MISC 2016 PROPERTY TAXES $787.33
H. MISC $-

TOTAL AMOUNT DUE: $5,748.74

CERTIFICATION BY COUNTY COMPTROLLER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York.
12-Jan-16

Douglas W. Sutherland
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 07/10/16**
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
   INGRID LANGNER-ABRAHAM
   0200-219.00-02.00-010.000

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

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

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

6. If the answer to item 4 is "yes", provide detailed explanation of impact
   The County will recoup the amount of taxes paid on the property taken by the tax deed.

7. Total Financial Cost of Funding over 5 years on each affected Political or other subdivision
   N/A

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2016

10. Typed Name & Title of Preparer     Signature of Preparer     Date
    Peter Belyea

    3/28/16
### 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>
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<tr>
<td><strong>TOTAL</strong></td>
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</table>

### Police District and District Court

<table>
<thead>
<tr>
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### Combined

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<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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</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></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:

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
RESOLUTION NO. -2016, DECLARING APRIL 17TH AS "ANIMAL CRUELTY PREVENTION DAY" IN SUFFOLK COUNTY

WHEREAS, in 2014, the FBI announced that it would add cruelty to animals as a category in the agency’s Uniform Crime Report, a nationwide crime-reporting system; and

WHEREAS, while only a third of United States communities currently participate in this crime reporting system, the data generated will help create a clearer picture of the scope of animal abuse and guide strategies for intervention and enforcement; and

WHEREAS, statistics show a strong correlation between animal abuse and the commission of other crimes; studies show animal abusers are much likelier to start abusing humans, including children; and

WHEREAS, cruelty towards and neglect of animals occurs across socio-economic boundaries, and media reports suggest that animal abuse is common in both rural and urban areas; and

WHEREAS, the County of Suffolk wishes to designate April 17th as "Animal Cruelty Prevention Day" to raise awareness of the abuse and neglect inflicted on animals and to strengthen efforts to combat animal abuse; now, therefore be it

1st RESOLVED, that beginning in 2017 and continuing every year thereafter April 17th shall be designated as "Animal Cruelty Prevention Day" in Suffolk County to raise awareness of the abuse and neglect inflicted on animals throughout our communities and to enhance efforts to fight such abuse; 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:
April 18, 2016

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

Re: Tax Map No. 0200-219.00-02.00-010.000
INGRID LANGNER-ABRAHAM

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:PB:lag

Attachment

cc: CE Reso Review (e-copy)
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 129.00, Block 02.00, Lot 103.000, and acquired by tax deed on October 26, 2015, from Barry S. Paul, the County Treasurer of Suffolk County, New York, and recorded on October 28, 2015, in Liber 12838, at Page 568, and otherwise known and designated by the Town of Babylon, as Lots 18, 19 and 20, Block 8, on a certain map entitled “Map of Ezra Park, Section 3”, filed in the Office of the Clerk of Suffolk County on April 23, 1926 as Map No. 108; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on October 26, 2015, from Barry S. Paul, the County Treasurer of Suffolk County, New York, and recorded on October 28, 2015 in Liber 12838 at Page 568.

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, JAMES G. VICTOR has made application of said above described parcel and JAMES G. VICTOR has paid the application fee and will be paying $57,451.56, 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, 2016; 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
RESOLVED, that the Director of Real Estate, and/or his/her designee, be and he/she hereby is authorized to execute and acknowledge a Quitclaim Deed to JAMES G. VICTOR, 533 7th Street, West Babylon, NY 11704, 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 of Approval: ______________________________
TREASURER'S COMPUTATION .................. $48,910.72
Taxes .................. 2015/2016 .................. $8,487.13
Certified Mail Fees .................. $53.71
License Fee Collected .................. OPEN
Repairs .................. OPEN
Other Expenses .................. OPEN

TOTAL .................. $57,451.56

Monies to be received .................. $57,451.56

RESOLUTION AMOUNT .................. $57,451.56

APPROVED:  

PREPARED BY:  
Lori Sklar  
Redemption Unit  
(631) 853-5937

Accounting  
LS:tag

4/6/2016
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

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

TOTAL: $44,176.24

B. INTEREST DUE
C. TOTAL
D. 5% LINE C
SUBTOTAL

E. FEE 0
F. MISC MAILING FEES $53.71
G. MISC 2015/16 TAXES $8,487.13
H. MISC 0

TOTAL AMOUNT DUE: $57,451.56

CERTIFICATION BY COUNTY COMPTROLLER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York.
01-Apr-16

Douglas W. Sutherland
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 09/28/16**

ks
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution  X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
   JAMES G. VICTOR
   0100-129.00-02.00-103.000

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

4. Will the Proposed Legislation have a fiscal impact?  Yes  X  No____

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

   Economic Impact
   Town
   School District
   Other (Specify):

   Library District
   Fire District

6. If the answer to item 4 is "yes", provide detailed explanation of Impact
   The County will recoup the amount of taxes paid on the property taken by the tax deed.

7. Total Financial Cost of Funding over 5 years on each affected Political or other subdivision
   N/A

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2016

10. Typed Name & Title of Preparer  Signature of Preparer  Date
    Lori Sklar  
    4/8/14
### General Fund

<table>
<thead>
<tr>
<th></th>
<th>2015 Property Tax Levy</th>
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### Police District and District Court

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<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.

To be completed by the Executive Budget Office
April 18, 2016

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

Re: Tax Map No. 0100-129.00-02.00-103.000
JAMES G. VICTOR

Dear Mr. Schneider:

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

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

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

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

WRT:LS:lag

Attachment

cc: CE Reso Review (e-copy)
Introductory Resolution No. 1425-16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT

MATTHEW DADA
(SCTM NO. 0200-730.00-02.00-014.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 730.00, Block 02.00, Lot 014.000, and acquired by tax deed on August 05, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 07, 2013, in Liber 12739, at Page 495, and otherwise known and designated by the Town of Brookhaven, as Lot No. 4, on a certain map entitled "Map of Holtsville Estates, Section 2", filed in the Office of the Clerk of Suffolk County on July 26, 1973 as Map No. 5967; 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 05, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 07, 2013 in Liber 12739 at Page 495.

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, US BANK, N.A. has made application of said above described parcel and US BANK, N.A. has paid the application fee and has paid $21,075.28, 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, 2016; 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 his/her designee, be and he/she hereby is authorized to execute and acknowledge a Quitclaim Deed to MATTHEW DADA, 1 Revlon Court, Holtsville, NY 11742, 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 of Approval: ____________________________
March 28, 2016

Tax Map No.: 0200-730.00-02.00-014.000
Name of Last Legal Fee Owner: MATTHEW DADA

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>TREASURER'S COMPUTATION</td>
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</tr>
<tr>
<td>Taxes 2015/2016</td>
<td>$5,563.04</td>
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<tr>
<td>Certified Mail Fees</td>
<td>$14.56</td>
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<tr>
<td>License Fee Collected</td>
<td>OPEN</td>
</tr>
<tr>
<td>Repairs</td>
<td>OPEN</td>
</tr>
<tr>
<td>Other Expenses</td>
<td>OPEN</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$21,075.28</strong></td>
</tr>
<tr>
<td>Monies Received</td>
<td>$21,075.28</td>
</tr>
</tbody>
</table>

**RESOLUTION AMOUNT** $21,075.28

APPROVED:  

Prepared by:  

Peter Belyea  
Redemption Unit  
(631) 853-5932

Accounting  
P8 tag  

3/28/2016
### A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>YEAR</th>
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<tbody>
<tr>
<td>2008/09</td>
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<tr>
<td>2014/15</td>
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</table>

**TOTAL:** $12,780.69

### B. INTEREST DUE

**C. TOTAL**

**D. 5% LINE C**

**SUBTOTAL**

<table>
<thead>
<tr>
<th>E. FEE</th>
<th>F. MISC</th>
<th>G. MISC</th>
<th>H. MISC</th>
</tr>
</thead>
<tbody>
<tr>
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<td>2015/16 Taxes:</td>
<td></td>
</tr>
<tr>
<td></td>
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<td></td>
<td></td>
</tr>
</tbody>
</table>

**TOTAL AMOUNT DUE:**

$21,075.28

---

**CERTIFICATION BY COUNTY COMPTROLLER**

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

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

09-Feb-16

Douglas W. Sutherland
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 08/07/16**

**tms**
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
Resolution X

2. Title of Proposed Legislation
Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
MATTHEW DADA
0200-730.00-02.00-014.000

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

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

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

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

6. If the answer to item 4 is "yes", provide detailed explanation of impact
The County will recoup the amount of taxes paid on the property taken by the tax deed.

7. Total Financial Cost of Funding over 5 years on each affected Political or other subdivision
N/A

8. Proposed Source of Funding
N/A

9. Timing of Impact
2016

10. Typed Name & Title of Preparer
Peter Belyea

   Signature of Preparer
   [Signature]
   Date
   3/28/16
### 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>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th>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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<tr>
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<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
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### 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 $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

*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
April 18, 2016

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

Re: Tax Map No. 0200-730.00-02.00-014.000
MATTHEW DADA

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

Attachment

cc: CE Reso Review (e-copy)
Introductory Resolution No. 1426-16 Laid on Table 5/10/16

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT
SOUNDVIEW ASSOCIATES
(SCTM NO. 1000-094.00-01.00-017.000 and 1000-094.00-01.00-019.000)

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 Southold, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 1000, Section 094.00, Block 01.00, Lot 017.000, and acquired by tax deed on May 10, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on May 10, 2012, in Liber 12693, at Page 53, and otherwise known and designated by the Town of Southold, as District 1000, Section 094.00, Block 01.00, Lot 017.000 and District 1000, Section 094.00, Block 01.00, Lot 019.000; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on May 10, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on May 10, 2012 in Liber 12693 at Page 53.

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, SOUNDVIEW ASSOCIATES has made application of said above described parcel and SOUNDVIEW ASSOCIATES has paid the application fee and has paid $55,058.72, 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, 2016; 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 his/her designee, be and he/she hereby is authorized to execute and acknowledge a Quitclaim Deed to SOUNDVIEW ASSOCIATES, c/o 147 West Montauk Highway, Hampton Bays, NY 11946, 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 of Approval: ____________________________
March 22, 2016

Tax Map No.: 1000-094.00-01.00-017.000
Name of Last Legal Fee Owner: SOUNDVIEW ASSOCIATES

TREASURER'S COMPUTATION........................................... $24,533.06
Taxes........................................... 2015/2016............................... $2,466.29
Certified Mail Fees.................................................. $12.22
License Fee Collected .............................................. OPEN
Repairs.......................................................... OPEN
Other Expenses....................................................... OPEN

TOTAL................................................................. $27,011.57

Monies Received..................................................... $27,011.57

RESOLUTION AMOUNT................................................... $27,011.57

APPROVED: ................................................................

PREPARED BY: ............................................................
Peter Belyea
Redemption Unit
(631)853-5932

Accounting
PB lag

Annette Freeman 3/22/2016
## COMPUTATION BY SUFFOLK COUNTY COMPTROLLER

<table>
<thead>
<tr>
<th>DISTRICT</th>
<th>SECTION</th>
<th>BLOCK</th>
<th>LOT</th>
<th>ITEM #</th>
<th>AMOUNT</th>
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<td>0100</td>
<td>1426</td>
<td>017000</td>
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### A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
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<tr>
<td>0</td>
<td>$ -</td>
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</tbody>
</table>

**TOTAL: $19,495.76**

### B. INTEREST DUE

$3,869.06

### C. TOTAL

$23,364.82

### D. 5% LINE C

$1,168.24

### E. FEE

0

### F. MISC Mailing fees:

$12.22

### G. MISC 2015/16 Taxes:

$2,466.29

### H. MISC

0

**TOTAL AMOUNT DUE:** $27,011.57

---

**CERTIFICATION BY COUNTY COMPTROLLER**

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

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

09-Feb-16

Douglas W. Sutherland  
Executive Director of Finance & Taxation

**Interest and penalty computed to 08/07/16**
March 22, 2016

Tax Map No.: 1000-094.00-01.00-019.000
Name of Last Legal Fee Owner: SOUNDVIEW ASSOCIATES

<table>
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<th>Description</th>
<th>Amount</th>
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<td>Taxes</td>
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<tr>
<td>Certified Mail Fees</td>
<td>$12.22</td>
</tr>
<tr>
<td>License Fee Collected</td>
<td>OPEN</td>
</tr>
<tr>
<td>Repairs</td>
<td>OPEN</td>
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<tr>
<td>Other Expenses</td>
<td>OPEN</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$28,047.15</strong></td>
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<tr>
<td>Monies Received</td>
<td>$28,047.15</td>
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<tr>
<td>RESOLUTION AMOUNT</td>
<td>$28,047.15</td>
</tr>
</tbody>
</table>

PREPARED BY:

Peter Belyea
Redemption Unit
(631)853-5932

APPROVED:

Annette 3/22/2016
Accounting
## A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
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</thead>
<tbody>
<tr>
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<td>-</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
</tbody>
</table>

**TOTAL:** $20,243.44

## B. INTEREST DUE

**TOTAL:** $4,017.32

## C. TOTAL

**TOTAL:** $24,260.76

## D. 5% LINE C

**TOTAL:** $1,213.04

## E. FEE

**TOTAL:** $0

## F. MISC

Mailings: $12.22

## G. MISC

2015/16 Taxes: $2,561.14

## H. MISC

**TOTAL:** $28,047.15

## CERTIFICATION BY COUNTY COMPTROLLER

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

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

09-Feb-16

Douglas W. Sutherland
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 08/07/16**

TMS
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
Resolution

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
SOUNDVIEW ASSOCIATES
1000-094.00-01.00-017.000
1000-094.00-01.00-019.000

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

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

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

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

6. If the answer to item 4 is "yes", provide detailed explanation of Impact
The 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  

3/22/16
### 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>
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<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

<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>
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<td>$0.00</td>
<td>$0.00</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.
April 18, 2016

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

Re: Tax Map No. 1000-094.00-01.00-017.000 and 1000-094.00-01.00-019.000
SOUNDVIEW ASSOCIATES

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:PB tag

Attachment

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

DANIEL MCCUE
(SCTM NO. 0209-033.00-04.00-019.000)

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 0209, Section 033.00, Block 04.00, Lot 019.000, and acquired by tax deed on February 01, 2016, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on February 16, 2016, in Liber 12852, at Page 677, and otherwise known and designated by the Town of Brookhaven, as Lots 554 and 555, on a certain map entitled "Fifth Map of Mastic Beach", filed in the Office of the Clerk of Suffolk County on September 2, 1930 as Map No. 1005; 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 February 01, 2016, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on February 16, 2016 in Liber 12852 at Page 677.

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, DANIEL MCCUE has made application of said above described parcel and DANIEL MCCUE has paid the application fee and has paid $20,772.23, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2016; 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
RESOLVED, that the Director of Real Estate, and/or his/her designee, be and he/she hereby is authorized to execute and acknowledge a Quitclaim Deed to DANIEL MCCUE, PO Box 312, Shirley, NY 11967, 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 of Approval: ______________________
April 18, 2016

Tax Map No.: 0209-033.00-04.00-019.000
Name of Last Legal Fee Owner: DANIEL MCCUE

TREASURER'S COMPUTATION.......................... $17,404.30

Taxes........2015/2016......................................................... $3,322.05

Certified Mail Fees.......................................................... $45.88

License Fee Collected ............................................... OPEN

Repairs................................................................. OPEN

Other Expenses.................................................. OPEN


TOTAL.......................................................... $20,772.23


Monies Received.................................................. $20,772.23

RESOLUTION AMOUNT.............................................. $20,772.23

APPROVED: ..........................................................

PREPARED BY: ......................................................

(631) 853-5932

Accounting

PB:lag
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

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<th>Year</th>
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<th>Combined</th>
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<td>$ 3,398.95</td>
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**TOTAL:** $ 16,069.75

B. INTEREST DUE
C. TOTAL $ 505.77
D. 5% LINE C $ 16,575.52
SUBTOTAL $ 17,481.29

E. FEE 0 $ -
F. MISC MAILING FEES $ 45.88
G. MISC 2015/16 TAXES $ 3,322.05
H. MISC $ -

**TOTAL AMOUNT DUE**

$ 20,772.23

CERTIFICATION BY COUNTY COMPTROLLER

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

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

28-Mar-16

Douglas W. Sutherland
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 09/24/16**

ks
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution  X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under
   Section 46 of the Suffolk County Tax Act
   DANIEL MCCUE
   0209-033.00-04.00-019.000

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
    Peter Belveya
    Signature of Preparer
    Peter Belveya
    Date
    4/18/16
### GENERAL FUND

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<th>2015 FEV TAX RATE PER $1000</th>
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### POLICE DISTRICT AND DISTRICT COURT

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### COMBINED

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<tr>
<td>TOTAL</td>
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</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.
April 18, 2016

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

Re: Tax Map No. 0209-033.00-04.00-019.000
DANIEL MCCUE

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,

[Signature]

Jason Smagin
Assistant Director of Real Estate
Suffolk County Economic Development and Planning

Attachment

cc: CE Reso Review (e-copy)
RESOLUTION NO. -2016, APPOINTING MEMBER TO THE JUDICIAL FACILITIES AGENCY (JOHN M. KENNEDY, JR.)

WHEREAS, §2350-c(1) of the NEW YORK PUBLIC AUTHORITIES LAW established a Suffolk County Judicial Facilities Agency whose governing body consists of six (6) members, two of whom are appointed by the County Legislature; and

WHEREAS, the term of Joseph Sawicki, Jr. has expired; now, therefore, be it

1st RESOLVED, that John M. Kennedy, Jr., residing in Nesconset, New York, is hereby appointed as a member of the Suffolk County Judicial Facilities Agency for a term of office to commence on the effective date of this resolution and expire February 17, 2019.

DATED:

EFFECTIVE PURSUANT TO SECTION 2-15(A) OF THE SUFFOLK COUNTY CHARTER AND §2350-c(1) OF THE NEW YORK PUBLIC AUTHORITIES LAW
John M. Kennedy, Jr., Suffolk County Comptroller, elected in November 2014. As Chief Fiscal Officer, he is the auditing authority charged with auditing county departments and nonprofit agencies funded by the County. He is the chief borrowing authority; processes payroll for 12,000 employees - $35 million biweekly; processes county invoices - over 235,000 annually and preparing yearly financial statements. There are 2 locations for the Department of Audit and Control – Hauppauge and Riverhead, New York for a total of 103 employees.

His Finance and Taxation division monitors daily bank balances, ensures that all federal and state aid and sales tax wire deposits are promptly recorded in the County’s ledger and databases. The Comptroller is the custodian of trust and agency monies such as bail, surplus court action, social services and mortgage tax and community preservation funds, wires all debt services payments, restricts fund for short term debt and maintains cash balance data for all capital projects. His office administers the County’s tax lien sale and tax deed undertakings and responsible for all processes involved in bankruptcy proceedings.

As Legislator of the 12th District for 10 years, John passed legislation benefiting veterans and preserving local open space, groundwater and ecosystems. He was the Official Examiner of Title for the County Clerk’s Office for 8 years. Kennedy has over 38 years with county and state government.

A Master’s in Business Administration from Adelphi University and a JD from the St. John’s University School of Law, John has practiced law with Sullivan & Kehoe. A lifelong County resident, John lives in Nesconset with wife Leslie, Suffolk County Legislator for the 12th Legislative district. They have 4 grown children.
RESOLUTION NO. -2016, TO APPOINT MEMBER TO THE SUFFOLK COUNTY CHILD CARE COMMISSION (NICK LAMORTE)

WHEREAS, Resolution No. 41-2016 established the Suffolk County Child Care Commission 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

WHEREAS, members of the Child Care Commission serve at the pleasure of their respective appointing authorities; now, therefore be it

1st RESOLVED, that Nick LaMorte, CSEA Long Island Region President, is hereby appointed as a member of the Suffolk County Child Care Commission as a person familiar with the operation of group and family child-care facilities.

DATED:

EFFECTIVE PURSUANT TO CHAPTER C2-15(A) OF THE SUFFOLK COUNTY CHARTER AND RESOLUTION NO. 41-2016

s:\resr-appt-lamorte-child-care-commission
A BIOGRAPHY OF CSEA LONG ISLAND REGION PRESIDENT NICK LAMORTE

It seems an inconsequential development in the grand scheme of things; a week's vacation time lost to a young custodian working in the Farmingdale school district. But a revision in that school district's contract that reduced vacation time for people working there was what motivated Nick LaMorte to become a CSEA activist.

"I wasn't too happy when I found out our vacation allowance was cut by a full week," recalled LaMorte. "I didn't think there was much I could do about it at first, but then one of my colleagues suggested greater union involvement might provide some recourse."

LaMorte took that suggestion to heart and began the journey that led him to his present post as CSEA Long Island Region President, where he is charged with ensuring that the rights of members are maintained and their work receives its due respect, mediating disputes of every kind and advocating for the membership to governmental officials and community leaders in both Nassau and Suffolk county.

He negotiated his first labor contract as chairman of the Farmingdale School District custodial unit negotiating committee in the early seventies and worked his way up the civil service ladder on the job and in the union ranks, eventually becoming Nassau Educational Local 865 Vice President and representing workers in 26 school districts. LaMorte was elected president of that local in the mid-eighties and served two terms.

https://cseany.org/a-biography-from-csea-long-island-region-president-nick-lamorte

4/21/2016
In the late eighties, he was named chair of the Special Statewide School Committee, representing the interests of 35,000 school district employees. LaMorte ran for president of the Long Island Region a couple of years later but lost a close election race. He threw his hat in the ring again in the next election cycle and this time was elected Long Island Region President.

LaMorte has been re-elected several times since then and is currently in his seventh term.

He has repeatedly reached out to help the community during his tenure. As a member of the Long Island United Way he has served as co-chair for the State Employees Federated Appeal, an annual fund raiser to benefit the needy in Nassau and Suffolk, and is currently the State SEFA Council Chair. He also serves on the board of the Suffolk Child Care Council, as well as the Suffolk County Girl Scouts.

LaMorte serves on the board of the Long Island Federation of Labor, which named him labor leader of the year in 1995. He was on the New York State Executive Board of the AFL-CIO and continues to serve on many town labor advisory boards. In addition, the Long Island Progressive Coalition presented LaMorte the Paul Gutierrez Award for Contributions to Human Dignity. He is a member of the Sons of Italy and received the highest NYS award. The Golden Lion recently named him Grand Marshal of the Columbus Day Parade in the Town of Huntington.

LaMorte has been named by the Long Island Press to their Power List and became the first man honored by the advocacy group Women on the Job, in recognition of his many years of dedication to the principle and practice of equality in the workplace and equal pay for equal work. Dedicated to promoting justice, diversity and respect in the work place, he was awarded by the Suffolk County Rev. Dr. Martin Luther King, Jr. Commission for public service. He is a proud graduate of Hofstra University, earning a Bachelor of Arts degree in secondary education with a major in biology, and an alumnus of the Harvard Trade Union Program.

But LaMorte does not want his office full of awards, citations and certificates to define him. He describes himself instead as "a custodian from Farmingdale who fights hard to defend and advance the rights of ordinary working people."

CSEA represents workers who provide essential public services to just about every community in Nassau and Suffolk, as well as many school districts and libraries there. The union has more than a quarter million members in New York State and better than 50,000 on Long Island.

Nick and his wife Carolyn have four successful children and five grandchildren. You might even catch Nick on his "Harley" traveling to and from membership meetings! He is now a staunch advocate for motorcycle awareness.

https://cseany.org/a-biography-from-csea-long-island-region-president-nick-lamorte

4/21/2016
RESOLUTION NO. -2016, DECLARING APRIL 17TH AS "ANIMAL CRUELTY PREVENTION DAY" IN SUFFOLK COUNTY

WHEREAS, in 2014, the FBI announced that it would add cruelty to animals as a category in the agency's Uniform Crime Report, a nationwide crime-reporting system; and

WHEREAS, while only a third of United States communities currently participate in this crime reporting system, the data generated will help create a clearer picture of the scope of animal abuse and guide strategies for intervention and enforcement; and

WHEREAS, statistics show a strong correlation between animal abuse and the commission of other crimes; studies show animal abusers are much likelier to start abusing humans, including children; and

WHEREAS, cruelty towards and neglect of animals occurs across socio-economic boundaries, and media reports suggest that animal abuse is common in both rural and urban areas; and

WHEREAS, the County of Suffolk wishes to designate April 17th as "Animal Cruelty Prevention Day" to raise awareness of the abuse and neglect inflicted on animals and to strengthen efforts to combat animal abuse; now, therefore be it

1st RESOLVED, that beginning in 2017 and continuing every year thereafter April 17th shall be designated as "Animal Cruelty Prevention Day" in Suffolk County to raise awareness of the abuse and neglect inflicted on animals throughout our communities and to enhance efforts to fight such abuse; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. -2016, A RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS AND AN ORDER FOR THE MODIFICATION OF THE PLAN OF SERVICE FOR SUFFOLK COUNTY SEWER DISTRICT NO. 18 – HAUPPAUGE INDUSTRIAL (CP 8126)

WHEREAS, pursuant to New York County Law Section 269, the Suffolk County Sewer Agency has prepared and submitted to the Legislature of the County of Suffolk, New York, amended maps, plans, recommendations and revised cost estimates pertaining to an increase in the maximum amount to be expended for the increase and improvement to facilities at Suffolk County Sewer District No. 18 – Hauppauge Industrial; and

WHEREAS, such amended maps, plans, recommendations and revised cost estimates addressed the necessity for additional funds to complete the construction of sewerage facilities at Suffolk County Sewer District No. 18 – Hauppauge Industrial; and

WHEREAS, these maps, plans, recommendations and revised cost estimates accompanied Suffolk County Resolution No. 227-2016 and are attached to this Resolution and Order as Exhibit A; and

WHEREAS, the cost of the increase and improvement to the facilities of Sewer District No. 18 – Hauppauge Industrial and the extension of the boundaries of such district has risen from a cost in 2005 of $65 million to an estimated cost of $88.7 million, as set forth in the amended maps, plans, recommendations; and

WHEREAS, this revised cost will be financed utilizing sewer district serial bonds, but there will be no fiscal impact caused to the benefited properties in said District as a direct result of the increase to the costs of the increases and improvements inasmuch as pursuant to the Suffolk County Assessment Stabilization Reserve Fund ("ASRF"), all property owners in Suffolk County sewer districts experience a 3% annual increase regardless of any increases or improvements performed; and

WHEREAS, in the case of the property owners in Suffolk County Sewer District No. 18 – Hauppauge Industrial, the annual 3% ASRF increase will result in an increase of approximately $152 per year to the typical property within the District, regardless of the additional funds necessary to complete the increases and improvements; and

WHEREAS, pursuant to Suffolk County Resolution No. 227-2016 and New York County Law Section 254, the Clerk of the Legislature did duly cause a Notice of Public Hearing regarding the amended maps, plans, recommendations and revised cost estimates pertaining to an increase in the maximum amount to be expended for the increase and improvement to facilities at Suffolk County Sewer District No. 18 – Hauppauge Industrial to be published at least once in each of the official newspapers of the County and proof thereof has been presented to the County Legislature; and

WHEREAS, pursuant to such Notice of Public Hearing, a public hearing was held by the Legislature of the County of Suffolk in Hauppauge, New York in said County on April 12, 2016 at 2:30 p.m., Prevailing Time; and
WHEREAS, said County Legislature has duly considered the amended map, plan, recommendations, and revised estimate of cost for the increases and improvements to Suffolk County Sewer District No. 18 – Hauppauge Industrial, as well as evidence given at the public hearing held on April 12, 2016; now therefore be it

1st RESOLVED, by the County Legislature of the County of Suffolk, New York, as follows:

Section 1. Upon evidence presented at the aforesaid public hearing and after due consideration of the amended maps, plans, reports, recommendations, and revised estimate of costs filed with the Legislature of the County of Suffolk and attached to this Resolution and Order as Exhibit A, it is hereby found and determined that the revised total cost for the increases and improvements to Suffolk County Sewer District No. 18 – Hauppauge Industrial shall be set at a maximum of $88.7 million, which shall be financed using sewer district serial bonds.

Section 2. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid amended maps, plans, reports, recommendations and revised estimate of costs it is hereby found and determined that the increase to the costs of the increases and improvements to Suffolk County Sewer District No. 18 – Hauppauge Industrial, as set forth in such amended maps, plans, reports, recommendations and revised estimate of costs, is necessary, convenient, and desirable.

Section 3. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid amended maps, plans, reports, recommendations and revised estimate of costs, it is hereby further found and determined that the proposed work involving the increases and improvements to Suffolk County Sewer District No. 18 – Hauppauge is adequate and appropriate and the cost thereof will not constitute an undue burden on the properties in said District and that no properties in said District will be excluded from the benefit of the increases and improvements.

Section 4. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid amended maps, plans, reports, recommendations, and revised cost estimates, it is further found and determined that it is in the public interest to expend a maximum amount of $88.7 million on the increases and improvements to Suffolk County Sewer District No. 18 – Hauppauge Industrial, as set forth in such amended maps, plans, reports, recommendations and revised estimate of costs.

2nd RESOLVED, IT IS HEREBY ORDERED, by the Legislature of the County of Suffolk as follows:

Section 1. The increase to the amount to be expended on the increases and improvements to Suffolk County Sewer District No. 18 – Hauppauge Industrial, as more particularly described in the amended maps, plans, reports, recommendations, and revised estimate of costs attached as Exhibit A, are hereby approved.

Section 2. Upon the effective date of this Resolution and Order, the Suffolk County Department of Public Works and the Administrative Head of Suffolk County Sewer District No. 18 – Hauppauge Industrial are hereby authorized and directed to carry out the
increases and improvements to said District as more particularly described in the amended maps, plans, reports, recommendations and revised estimate of costs attached as Exhibit A.

Section 3. The Clerk of this Legislature is hereby authorized and directed to cause a certified copy of this Resolution and Order to be recorded in the Office of the Clerk of the County of Suffolk, New York, within ten days of the effective date of this Resolution and Order in accordance with the provisions of New York County Law Sections 253-b and 259.

3rd RESOLVED, that this Legislature, being the State Environmental Quality Review Act ("SEQRA") Lead Agency, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Title 6 NYCRR Part 617.5 (c)(20) and (27) as the proposal involves the adoption of regulations, policies, procedures, and local legislative decisions in connection with routine or continuing agency administration and management.

4th RESOLVED, that this resolution shall take effect immediately.

DATED:

APPROVED BY:

_______________________________
County Executive of Suffolk County

Date of Approval:
Exhibit 'A'
Honorable DuWayne Gregory, Presiding Officer
Suffolk County Legislature
725 Veterans Memorial Hwy
Smithtown, NY 11787

RE: Modifying the Plan of Service for Suffolk County
Sewer District No. 18 – Hauppauge Industrial (CP 8126)
Amended Map & Plan

Presiding Officer Gregory:

In connection with the above captioned matter, I herewith submit to you a report together with the recommendations relative thereto that amends a September 2014 report. Pursuant to Article 5-A of New York State County Law, we have requested a resolution calling for a public hearing for an increase in the total project cost. The total project additional cost of $6.0 million is included in the capital program and budget. It is noted that the district has previously been extended and the overall project cost is $88.7 million with approximately $47 million expended to date. A modified application to the State Comptroller is required. Serial Bonds are the means of financing the majority of the project, however, the use of the Assessment Stabilization Reserve Fund will result in no fiscal impact. The project also has the potential to receive a low interest loan from NYS EFC for the remaining work. The public hearing process is needed.

If you wish any further information or details, please contact Ben Wright, P.E., Principal Civil Engineer, Division of Sanitation, at 631-852-4184.

Sincerely,

Gilbert Anderson, P.E.
Commissioner
Administrative Head of
Suffolk County Sewer District No.18

GA:BW:ni
Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santaramo, Assistant Deputy County Executive
Jon Schneider, Deputy County Executive
Philip Berdolt, Deputy Commissioner, Public Works
Joanne Minieri, Commissioner of Economic Development
Debra Koyler, Principal Financial Analyst
Patricia Rouse, County Attorney
Robert Braun, County Attorney
Suffolk County Legislators
John Donovan, P.E., Chief Engineer, Sanitation
Ben Wright, P.E., Principal Civil Engineer, Sanitation
Terri Alessi-Miceli, President, L.I. – HIA

E:

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER
335 YAPHANK AVENUE YAPHANK, N.Y. 11980
(631) 852-4010 FAX (631) 852-4159
COUNTY OF SUFFOLK
DEPARTMENT OF PUBLIC WORKS

SUFFOLK COUNTY SEWER AGENCY

MODIFICATION TO
REPORT, MAP, AND RECOMMENDATIONS FOR
INCREASE AND IMPROVEMENT
OF
SUFFOLK COUNTY SEWER DISTRICT NO. 18
HAUPPAUGE INDUSTRIAL
CP 8126

Gilbert Anderson, P.E.
Commissioner

Revised July 2012, September 2014
Amended January 2016
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Appendix J - Debt Service Schedules
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Figure 1 – District Boundary as Extended
Introduction

In accordance with Article 5-A of New York State County Law and by Resolution Nos. 494-1965 and 518-1965, the Suffolk County Board of Supervisors formed the Suffolk County Sewer Agency in September 1965. The County Legislature, as the successors to the Board of Supervisors, by Resolution No. 467-1970 authorized the Chairman of the Agency to execute agreements with sub-dividers and developers. Thereafter, by Resolution No. 212 - 1973, the County Legislature again directed the Agency with the assistance of the Department of Environmental Control, acting as its staff, to prepare the necessary maps, plans, specifications, and other relevant material for the formation, extension or improvements of County Sewer Districts. Therefore, in accordance with those resolutions and pursuant to Article 5A of the County Law, the Agency has caused the Department of Public Works, as the successors to the Department of Environmental Control, to prepare and herewith respectfully submit the necessary information and data relating to an amendment to the plan of March 2008 as amended in 2014 to increase and the improvement and boundary extension (extension adopted) of Suffolk County Sewer District (SCSD) No. 18 - Hauppauge Industrial. This amendment is, therefore, to focus on the increased cost. Suffolk County Sewer District No. 18 - Hauppauge Industrial was formed by Resolution No. 351-1987, which adopted an order by the State Comptroller dated November 27, 1985. The District was then extended to include the Heartland Industrial Park by Resolution No. 949-1992 on December 15, 1992, which adopted an Order by the State Comptroller. A further extension, as part of this project, for the remainder of the Park took place in an Order of the State Comptroller dated August 6, 2008. (Appendix ‘A’)

The Hauppauge Industrial Park is represented by the Hauppauge Industrial Association (HIA). The HIA has recommended that due to limited growth, environmental benefits and potential financial benefits that the existing service area and the un-sewered area require additional sewer capacity to retain business competitiveness, to expand and to improve environmental conditions, especially the existing aging sewage facility and eliminate on-site systems. Reference letters are included in Appendix ‘B’. The wastewater treatment facility expansion at the southerly facility is complete with a contract total of approximately $43.1 million. That portion of the project also included minor force main and collection system construction to accommodate the northerly plant being connected to the southerly plant. That portion of the project has been completed with $2.3 million in engineering assistance funded by sewer district serial bonds. The purpose of the modified plan is to incorporate the needs for additional funds of $6.0 million into the project raising the total project cost to approximately $88.7 million. It is noted that the use of low interest loans with the NYS Environmental Facilities Corporation for the remaining sewer and pumping station construction is progressing.

District Population

The expanded District encompasses SCSD No. 18 - Hauppauge Industrial as it presently exists with industrial and commercial parcels. All parcels contain buildings of a commercial or industrial nature, however, the Board of Elections has notified SCDPW that there are now resident electors within the district boundaries. (Refer to Appendix ‘C’). The total number of parcels serviced by SD No. 18 is approximately 149 (one hundred forty nine) while the construction of sewers into the expanded area will add a total of approximately 248 parcels. The HIA reports in
Appendix ‘B’ that the Park has over 1,300 businesses on these parcels and more than 55,000 employees.

General Boundary Description

The district service area lies in the Southwest corner of the Town of Smithtown which is known as the hamlet of Hauppauge. The expanded District consists of 1,340 acres and is bounded on the north by New Highway, on the east by Old Willets Path, on the south by Vanderbilt Motor Parkway, and on the west by Moreland Drive and Northern State Parkway. A metes and bounds description of the District was included in prior reports and Resolution No. 262-2011 (Appendix ‘D’). A map showing the extended District is appended hereto as Figure No. 1, which also locates proposed pumping stations.

Land for the project includes three pumping station sites. Although the majority of land is being transferred from the Town of Smithtown (completed), one parcel being acquired may require funding and is under negotiation. Costs, if any, have been included for acquisition and the process is underway to complete that process.

Design Criteria

The project resulted in a sewage treatment plant with a capacity of 1.65 million gallons per day (gpd) on the current District 18 S site constructed. The process removes nitrogen and other pollutants to the required groundwater discharge limitations. Equalization is incorporated into the flow pattern for both influent and effluent streams. Recharge to groundwater of the effluent is done on the existing site and the six acre adjacent stormwater sump which has been transferred from the Town of Smithtown.

Waste solids from the process can to be thickened and transported off site for treatment and disposal. The facility contains a control room, laboratory, and emergency electric power generation.

Environmental Considerations

The project was subject to SEQRA processing which resulted in Legislative Resolution 716-2004 (Refer to Appendix ‘E’). The resolution confirms that the project conforms to SEQRA requirements.

Legal Considerations

During 2014, a Map and Plan was prepared and was the basis for a public hearing and findings resolutions. At that time, a certification was issued by the Board of Elections indicating that there were no registered electors within the district boundaries. Due to the necessity of requesting additional funds and amending the prior report, the Board of Elections was once again requested for a certification. An February 1, 2016 letter, which is attached as Appendix ‘C’, indicates that there are 13 registered voters within the district boundaries. Based on this
certification, the process to be followed will include the public hearing and findings resolutions subject to a permissive referendum.

**Capital Costs**

The Capital costs for the projects are included in Appendix ‘F’. Multiple project elements have or will be bid including a wastewater treatment plant, pumping stations and sewer areas. The total of $88.7 million has been projected to the mid-point of construction for the remaining stages. Some costs (WWTP and Contract No. 2, Sewers) are based on bid prices. The schedule of construction is summarized in Appendix ‘G’. The schedule considers the process involving the Suffolk County Legislature, public hearings, and the New York State Department of Audit and Control. It is anticipated that with the support of the service area representatives that the schedule would proceed as anticipated.

**Staffing**

Treatment and collection system maintenance is performed on a scheduled and as-needed basis. As sewers and pumping stations become operational, more staff time will be required. Industrial Waste pretreatment activities will increase significantly and additional inspection staff (two inspectors) has been incorporated into the project plan.

**Plan Implementation and Funding**

No grants have been awarded although applications have been made to available sources. Serial bonds and ASRF funds have been appropriated to date. The project is subject to the NYS EFC low interest loan program with the possibility of low interest loans for approximately $25 million. This report does not include that financing option due to the process of award and closing being incomplete at this time. Conventional financing is contained in the Capital Program and Budget. The operating fund balance, escrow funds, and Assessment Stabilization Reserve Fund were used to initiate design.

The project is considered mandated due to the need to comply with continual, reliable treatment of sewage and the direction provided by the Industrial Park representative. The use of ASRF is available once annual charges increase by 3%. Exhibit ‘H’ is a summary of ASRF issues.

**Modified Financial Plan & Cost to Users**

1. **Federal and State Aid**

   As indicated above, grant applications have been filed but there is no expectation of receipt of Federal or State funds for the improvement or expansion of this District. If low interest loans are to be used, the maximum amount to be financed will be reduced.

2) **Preliminary User Charges**
Presently and until the sewer construction is initiated, the allocated operation and maintenance costs will continue to be paid by the owners of the existing commercial and industrial buildings within the original (connected) portion of the District. For 2016 the existing buildings in the complex are being charged $16.50/1,000 gallons based upon actual water usage averaged per day for the preceding non-irrigation period.

3) Annual Costs and Charges

The United States Environmental Protection Agency regulations require that any sewer district in Suffolk County formed after December 27, 1977, will have to charge the users by benefit. Therefore, pursuant to Section 271 of the County Law of the State of New York, the sewer levies collected are based on a benefit assessment under said Section 271 of the County Law. All existing parcels will bear the Capital repayment and operation and maintenance.

Appendix 'I' includes the operation and maintenance cost due to the implementation of this project. The cost is $650,000 based on 2016 operating year for non-flow related elements which are expected to increase significantly as new connections are needed. The annual O&M estimates were based on the current staffing with the assumptions that as the flow increases that staffing would be required to spend more time on the site. Additionally, as the sludge thickener becomes operational and some maintenance is required, those elements were also factored into the cost. The staff presently includes an operator for 4 hours and a helper for 6 hours with involvement of a Maintenance Mechanic III and I, both for operational and emergency response. Salaries are based on the current contract which expires at the end of 2016. As the flow increases, the sludge quantities will increase and some chemicals will be required. Each of these elements was estimated based on the current use and a pro-rated share as the flow increases. In a similar fashion, the power consumption will increase as more tankage is operational due to increased flows and current electrical consumption was used as that base. The costs associated with materials and supplies in other non-flow related issues were estimated to increase by 3% per year. These costs are used along with the Capital cost to estimate per parcel annual charges.

The discussion below concludes that with a 3% increase per year, no project will have a financial impact on the parcel owners. The early stages (2002-2007) of the project utilized ASRF funds for engineering with the exception of $2.3 million in bonded funds in 2006. All construction funds are sewer district serial bonds. Due to the financing of the project taking place over a number of years, the current sunset date of the ASRF being 2030 and the assumptions that the operation and maintenance cost and rate to users would increase by 3% projections can be made on the financial impact on district users. The basic assumptions are that the build out and modifications within the district would result in a stabilized flow of 1.65 million gallons per day by the year 2021. The 2016 operation and maintenance cost of $650,000 can be projected to be approximately $2.380 million by 2021. Likewise, the rate per 1,000 gallons would be $19.14 if the 3% increase included in the ASRF usage is maintained until 2021. Appendix 'J' includes the debt service schedules of existing and proposed debt for the overall project of $86.6 million including the funding to be obtained during 2016 noting that ASRF and escrow funds bring the total project cost to $88.7 million. It is noted that the debt service schedule is prepared based on the example of serial bonds with a level debt schedule and interest of the latest bond sale. A review of the debt service
schedules indicates that the level debt payment will result in a maximum year during 2019 (approximately $6.03 million).

In order to provide the annual cost projections that are included in Appendix ‘K’, the mode of the parcels billed was established at $5,051.50 (only 2 values). Appendix ‘K’ also includes the 2016 billing list and 2016 rate for the district and 2016 are 2017 cost and flow data. Reviewing the average value of $24,054.95 and the median value of $6,599.00, it was concluded that it was most appropriate to present all three. As indicated in Appendix ‘K’, the increased cost for the mode, median, and average will be $152, $198, and $3,722, respectively for 2016 to 2017. It is also recognized that with the variability within the various parcels with respect to water use, that is the basis for billing, that this value would change from year to year and although discussed within this report based on the requirements of the State Comptroller’s office must be viewed with flexibility and recognizing the unique nature of the sewer district which has these billing values.

When the entire project is complete, growth is experienced and all parcels are connected, the actual rate per thousand gallons could be less than the rate established by the ASRF program. When the ASRF is repaid, the County policy for this unique program could be revisited to determine if the actual rate is appropriate. In addition, each connectee (since all are industrial or commercial users) will be separately billed the projected Industrial Waste User Fee ($46 per 225 gallons used per day) in 2016.

**Taxable and Non-Taxable Real Property in the District**

There will be no non-taxable properties in the District with the exception of the improvements of the sewage treatment plant site and the acquired pumping station sites. It is noted, however, that due to the availability of sewers, the Town of Smithtown considered a zoning change that could increase density and the tax base.

**Recommendations, Comments, and Findings**

When the entire project is complete, growth is experienced and the facilities operate, in accordance with regulations, that preventive maintenance rather than corrective maintenance is the norm, and that costs and resources utilized are at the lowest level possible. It is, therefore, imperative that the proposal be implemented as soon as possible; and therefore, I respectfully request and recommend that authorization be given to proceed immediately.

Respectfully submitted,

Signatures

Gilbert Anderson, PE
Commissioner and
Administrative Head of
Sewer District No. 18
Hauppauge Industrial

---

ga-kw2-2-16 sd18 Hauppauge Industrial - Sewer Agency R&R for Proposed Improvement CP 8126

6 of 6
APPENDIX 'A'

STATE COMPTROLLER ORDER TO EXTEND DISTRICT
Tim Laube
Clerk of the County Legislature
County of Suffolk
William Rogers Building
725 Veterans Memorial Highway
Smithtown, New York 11787-4311

Res: County of Suffolk;
Hauppauge Industrial Extension to
Sewer District No. 18 – Hauppauge
Industrial
File No. 2007-25

Dear Mr. Laube:

Enclosed for filing is the order of the State Comptroller in the above matter. Your
attention is directed to County Law section 274.

Kindly sign, date and return the copy of this letter as a receipt in the enclosed envelope.

Very truly yours,

[Signature]

Mitchell S. Morris
Associate Counsel

Filed this 19th day of
August, 2008

[Signature]

Clerk Tim Laube
In the Matter of the

Application of the County Legislature of Suffolk County, New York, for the permission of the State Comptroller to establish the Hauppauge Industrial Extension to Suffolk County Sewer District No. 18 in said county

WHEREAS, application has been duly made to the undersigned by the County Legislature of Suffolk County, New York, pursuant to Article 5-A of the County Law, for the permission of the State Comptroller to establish the Hauppauge Industrial Extension to Suffolk County Sewer No. 18, in accordance with such application and resolution of the County Legislature adopted May 13, 2008; and

WHEREAS, the undersigned has duly examined such application,

NOW, THEREFORE, pursuant to such examination and upon such application of the County Legislature of Suffolk County, the undersigned does hereby find and determine, after due deliberation:

1. That the public interest will be served by the establishment of the Hauppauge Industrial Extension to Suffolk County Sewer District No. 18 in accordance with such application.

2. That the cost of establishing the proposed extension will not be an undue burden upon the property that is to bear the cost of the improvement.

I, THOMAS P. DI Napoli, Comptroller of the State of New York, do hereby order that such application of the County Legislature of Suffolk County for permission to establish the
Hauppauge Industrial Extension to Suffolk County Sewer District No. 18 in said county be, and the same hereby is, granted and I do hereby permit the establishment of said extension in accordance with the description referred to in a resolution duly adopted by the County Legislature of Suffolk County on May 13, 2008, at a cost not to exceed $35,000,000, including any State or Federal aid.

Executed in duplicate under my hand and the seal of the Comptroller of the State of New York, at the City of Albany, New York this 6th day of August, 2008.

THOMAS P. DiNAPOLI  
State Comptroller

By  

Steven K. Hancock  
Deputy Comptroller
APPENDIX 'B'

HIA SUPPORT
NOTICE OF PUBLIC HEARINGS
Sewer District No. 18 — Hauppauge Industrial Extension and Improvement Hearings
Suffolk County Introductory Resolutions 1973 and 1974

PLEASE TAKE NOTICE that the County Legislature of the County of Suffolk New York will meet at the County Legislature Auditorium in Hauppauge, New York on said County, on Tuesday, November 20 at 2:30 P.M., Prevailing Time, for the purpose of conducting public hearings upon a proposal to improve and to establish Extension No. 2 of County Sewer District No. 18 — Hauppauge Industrial In and about the Hauppauge Industrial Park within the Town of Smithtown, in and for said County, substantially in accordance with certain maps, plans, reports and recommendations prepared by and filed with the County Legislature by the Suffolk County Sewer Agency with the assistance of the County Department of Public Works, at which time and place said County Legislature will consider such proposal and hear all parties interested therein concerning the same.

The proposed County sewer district extension, increase and the Improvements therefore as more fully described and defined in the aforementioned maps, plans, report and recommendations, will consist, among other things, of the installation of sewers and pumping stations, construction of a wastewater treatment and disposal facilities, abandonment of on-site sanitary facilities and abandonment of two existing wastewater treatment facilities.

The public hearing report incorporates a map indicating the boundaries of the existing and proposed extension of the sewer district. The environmental benefits associated with the project includes the elimination of on-site systems and the implementation of reliable and efficient sewage treatment system. An engineering report has been prepared and the cost opinion is for a total cost of $70 million. The existing district is billed based on water consumption, $12.73 per 1,000 gallons during 2007 (for example, a consumption of 1,000 gallons per day is a base bill of $4,648 per year). This bill includes debt service and operation and maintenance costs. Pursuant to Suffolk County Assessment Stabilization Reserve Fund, bills are increased by 3% per year to be eligible to access a fund to stabilize annual costs. The existing district parcels have experienced the 3% increase for approximately the last ten (10) years with the typical parcel billing $5,417 during 2007. The cost to the typical parcel is reached by determining the median annual parcel cost when each individual parcel cost is listed in increasing value. The proposed 2008 rate is $13.11 per 1,000 gallons which would result in an increase from 2007 of approximately $137.01 for the typical parcel, as described above. The project schedule is to have construction initiated during 2008 and all parcels in the existing district will pay on a benefit (water consumption) basis.

A copy of the map plan, estimate of costs and boundaries of the existing and proposed extension relating to said proposed increase, improvement, and extension of facilities is on file in the Office of the Clerk of said County Legislature and the office of the Hauppauge Industrial Association, 225 Wireless Blvd, Hauppauge, where the same may be examined during regular business hours. We encourage all interested parties to appear. Any questions should be forwarded to Ben Wright at 631-852-4204 at the Suffolk County Department of Public Works.

The above notice was e-mailed to HIA members and placed in the Hauppauge Reporter prior to the November 2007 public hearings.
Mr. Henry Barton  
Clerk of the Suffolk County Legislature  
Hauppauge County Center  
Hauppauge, New York 11788

RE: Proposed Improvement to the Facilities of Suffolk County Sewer District No. 18 - Hauppauge Industrial Public Hearing

Dear Mr. Barton:

Please accept this letter into the record of the public hearing process for the referenced project. The HIA strongly supports the improvements and expansion of the sewer district and in fact has been instrumental in developing the conceptual plan leading to the details prepared by the Suffolk Department of Public Works. The HIA fully understands that this $65 million project will increase sewer service to an additional 250 parcels in the Hauppauge Industrial Park (HIP), provide growth for all 400 parcels in the expanded district and provides environmental, financial and technological benefits to all involved.

The HIA represents the parcel owners and users within the HIP that totals 1,300 businesses and nearly 55,000 employees. We have provided e-mails, Hauppauge Reporter articles and been active in two public information meetings for this project. With the hearing scheduled for August 9, 2006 we intend to send an e-blast to our membership indicating the project details and the opportunity they have to voice their opinions at the hearing.

With regard to the project financing we recognize that the public hearing report has been prepared with the use of the Assessment Stabilization Reserve Fund as the source of financing. We are in favor of the plan and would request that with this unique project that flexibility be provided in how that fund is applied to the sewer district, as expanded.

Thank you for your consideration.

Sincerely,

Terri Alessi-Miceli  
Executive Director

cc: Kevin Law, Chief Deputy County Executive/General Counsel  
Charles J. Bartha, P.E., Commissioner  
Suffolk County Legislator John Kennedy  
Ben Wright, P.E., Chief Engineer, Sanitation  
Jack Kulka, Kulka Construction  
Bruce Germano, LIPA

225 Wireless Boulevard, Hauppauge, NY 11788 • (631) 543-5355 • Fax (631) 543-5380  
E-mail: info@hia-il.org • Web Site: www.hia-il.org
February 4, 2004

Mr. Ben Wright, P.E.
Suffolk County Department
Of Public Works
335 Yaphank Avenue
Yaphank, New York 11980

Dear Mr. Wright:

Please accept this letter as a strong gesture of our support for the Suffolk County Department of Public Works (SCDPW), which is applying for a Financial Assistance to Business grant.

This grant, if awarded to SCDPW, would help fund a major sewage treatment project in the Hauppauge Industrial Park. It has been determined over the last several years that the sewage system currently serving the Park is insufficient and nearing the end of its useful life. Therefore, this constitutes a hindrance to businesses that wish to expand their facility. The study of the project so far also has focused on the need to eliminate certain on-site systems and facilitate a new expanded and environmentally sound sewage treatment system. The project is described in greater detail in the grant application.

The Hauppauge Industrial Association urges you to provide much-needed financial support for this important project. Appropriate sewage facilities are crucial to the economic health of some 3000 businesses in our Park and to the environment in which nearly 55,000 employees work.

Sincerely,

Judi Schillaci
Executive Director

cc: Charles J. Bartha, P.E., Commissioner, Public Works
    Honorable Andrew C. Ceresi, Suffolk County Legislator
February 1, 2016

Craig A Platt  
Secretary, Suffolk County Sewer Agency  
Suffolk County Department of Public Works  
335 Yaphank Ave  
Yaphank NY 11980

Dear Craig,

The Board of Elections has determined that parcel no. 0800-18500-0200-015000, corresponding to 730 Old Willets Path, Hauppauge, NY 11788, has 3 registered voters. This address falls within the SD 18 Extension area. Parcel no. 0800-18200-0100-033039, corresponding to 385 Oser Ave, Hauppauge, NY 11788, has 1 registered voter and falls within the SD 18N Heartland zone. 450 Moreland Rd, Commack NY 11725 corresponds to CHI Moreland, a transitional housing facility, formerly the Howard Johnsons. There are 9 registered voters at this facility. Please find the attached registration list and map, corresponding to these parcels and the voters attached.

I hope that this information meets your requirements. If you have any further questions, please feel free to contact this office.

Sincerely,

Ross Goldenberg  
Suffolk County Board of Elections  
PO Box 700  
Yaphank, NY 11980  
(631) 852-4523  
(631) 852-4590- fax  
ross.goldenberg@suffolkcountyny.gov
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Number of Records printed for this group = 13
APPENDIX 'D'

RESOLUTION 262-2011
ADOPTING AN ORDER TO EXTEND THE DISTRICT
RESOLUTION NO. 262-2011, ADOPTING AN ORDER EXTENDING THE BOUNDARIES OF SEWER DISTRICT NO. 18 - HAUPPAUGE INDUSTRIAL (CP 8126)

WHEREAS, pursuant to Resolution No. 1010-2005, which was adopted by the Legislature of Suffolk County on September 27, 2005 and signed by the County Executive on September 30, 2005, and Resolution No. 378-2006, adopted on May 13, 2006, and approved by the County Executive on May 16, 2006, the Suffolk County Legislature, upon evidence given at public hearings and upon maps and plans filed with the County Legislature, found and determined that it was in the public interest to increase and improve the facilities of Suffolk County Sewer District No. 18 - Hauppauge Industrial and to extend the boundaries of such district; and

WHEREAS, the New York State Comptroller has made an order, in duplicate, dated August 6, 2008, granting permission for the extension of Suffolk County Sewer District No. 18 - Hauppauge Industrial, one copy of which has been duly filed in the Office of the Clerk of this Legislature; and

WHEREAS, it is now desired to adopt an order pursuant to New York County Law §§ 259 and 274 extending said County Sewer District; now, therefore be it

IT IS HEREBY ORDERED, by the Legislature of the County of Suffolk, New York, as follows:

1st

RESOLVED, Sewer District No. 18 in the County of Suffolk, New York, known as Suffolk County Sewer District No. 18 - Hauppauge Industrial, is hereby extended in accordance with the aforesaid order of the State Comptroller. Said District extension shall comprise the area in said County consisting of parts of the Town of Smithtown more particularly bounded and described as follows:

Beginning at a point on the northerly line of Vanderbilt Motor Parkway said point being 30.00 feet westerly of an arc having a Radius of 40.00 feet and Length of 62.83 feet which connects the northerly line of Vanderbilt Motor Parkway with the westerly line of Kennedy Drive;

RUNNING THENCE South 84 degrees 52 minutes 36 seconds West for a distance of 965.75 feet to a point;
RUNNING THENCE South 89 degrees 53 minutes 18 seconds West for a distance of 42.68 feet to a point;
RUNNING THENCE South 84 degrees 27 minutes 36 seconds West for a distance of 824.02 feet to a point;
RUNNING THENCE South 83 degrees 20 minutes 16 seconds West for a distance of 183.37 feet to a point;
RUNNING THENCE South 83 degrees 22 minutes 37 seconds West for a distance of 1101.79 feet to a point;
RUNNING THENCE South 84 degrees 04 minutes 48 seconds West for a distance of 1236.94 feet to a point;
RUNNING THENCE South 83 degrees 48 minutes 09 seconds West for a distance of 1301.75 feet to a point;
RUNNING THENCE South 83 degrees 31 minutes 18 seconds West for a distance of 1029.09 feet to a point;
RUNNING THENCE South 84 degrees 15 minutes 00 seconds West for a distance of 317.04 feet to a point;
RUNNING THENCE South 84 degrees 21 minutes 39 seconds West for a distance of 858.90 feet to a point;
RUNNING THENCE South 83 degrees 40 minutes 06 seconds West for a distance of 400.16 feet to a point;
RUNNING THENCE South 83 degrees 40 minutes 45 seconds West for a distance of 481.01 feet to a point;
RUNNING THENCE South 83 degrees 03 minutes 58 seconds West for a distance of 407.79 feet to a point;
RUNNING THENCE South 84 degrees 04 minutes 09 seconds West for a distance of 210.14 feet to a point;
RUNNING THENCE South 84 degrees 05 minutes 48 seconds West for a distance of 400.14 feet to a point;
RUNNING THENCE South 89 degrees 53 minutes 18 seconds West for a distance of 28.94 feet to a point;
RUNNING THENCE South 84 degrees 30 minutes 08 seconds West for a distance of 37.44 feet to an arc which bears to the right having a Radius of 1500.00 feet;
RUNNING THENCE along the arc which bears to the right having a Radius of 1500.00 feet and a chord of North 77 degrees 43 minutes 11 seconds West 880.30 feet, a distance of 893.45 feet to a point;
RUNNING THENCE North 03 degrees 20 minutes 40 seconds East for a distance of 596.71 feet to a point;
RUNNING THENCE North 02 degrees 53 minutes 50 seconds East for a distance of 37.85 feet to a point;
RUNNING THENCE North 02 degrees 49 minutes 35 seconds East for a distance of 828.90 feet to a point;
RUNNING THENCE North 08 degrees 43 minutes 53 seconds East for a distance of 1052.39 feet to a point;
RUNNING THENCE North 87 degrees 09 minutes 44 seconds West for a distance of 50.12 feet to a point;
RUNNING THENCE North 02 degrees 33 minutes 28 seconds East for a distance of 461.63 feet to a point;
RUNNING THENCE North 76 degrees 28 minutes 24 seconds West for a distance of 218.18 feet to a point;
RUNNING THENCE North 03 degrees 11 minutes 38 seconds West for a distance of 436.09 feet to a point;
RUNNING THENCE North 84 degrees 30 minutes 56 seconds East for a distance of 79.34 feet to a point;
RUNNING THENCE North 02 degrees 10 minutes 34 seconds East for a distance of 49.94 feet to a point;
RUNNING THENCE North 05 degrees 33 minutes 57 seconds West for a distance of 210.00 feet to a point;
RUNNING THENCE North 45 degrees 13 minutes 59 seconds West for a distance of 287.38 feet to a point;
RUNNING THENCE North 83 degrees 28 minutes 20 seconds West for a distance of 77.00 feet to a point;
RUNNING THENCE North 00 degrees 00 minutes 32 seconds West for a distance of 55.35 feet to a point;
RUNNING THENCE South 85 degrees 51 minutes 58 seconds East for a distance of 759.00 feet to an arc which bears to the left having a Radius of 3639.04 feet;  
RUNNING THENCE along the arc which bears to the left having a Radius of 3626.04 feet and a chord North 87 degrees 14 minutes 56 seconds East, 889.33 feet, a distance of 871.43 feet to an arc which bears to the left having a Radius of 1981.86 feet;  
RUNNING THENCE along the arc which bears to the left having a Radius of 1981.86 feet and a chord of North 88 degrees 07 minutes 25 seconds East, 840.38 feet, a distance of 846.81 feet to a point;  
RUNNING THENCE South 34 degrees 03 minutes 02 seconds East for a distance of 93.90 feet to a point;  
RUNNING THENCE North 38 degrees 41 minutes 59 seconds East for a distance of 382.97 feet to an arc which bears to the left having a Radius of 3054.95 feet;  
RUNNING THENCE along the arc which bears to the left having a Radius of 3054.95 feet and a chord of North 43 degrees 39 minutes 08 seconds East, 566.76 feet, a distance of 567.58 feet to a point;  
RUNNING THENCE North 38 degrees 16 minutes 14 seconds East for a distance of 1392.42 feet to an arc which bears to the right having a Radius of 1837.86 feet;  
RUNNING THENCE along the arc which bears to the right having a Radius of 1837.86 feet and a chord of North 79 degrees 32 minutes 29 seconds East, 1531.21 feet, a distance of 1579.36 feet to a point;  
RUNNING THENCE South 76 degrees 00 minutes 39 seconds East for a distance of 161.23 feet to a point;  
RUNNING THENCE South 76 degrees 54 minutes 28 seconds East for a distance of 796.42 feet to a point;  
RUNNING THENCE South 76 degrees 31 minutes 30 seconds East for a distance of 218.72 feet to an arc which bears to the left having a Radius of 2363.83 feet;  
RUNNING THENCE along the arc which bears to the left having a Radius of 2363.83 feet and a chord of South 79 degrees 09 minutes 55 seconds East, 217.76 feet, a distance of 217.84 feet to a point;  
RUNNING THENCE South 76 degrees 22 minutes 35 seconds East for a distance of 411.16 feet to a point;  
RUNNING THENCE North 76 degrees 33 minutes 05 seconds East for a distance of 300.17 feet to a point;  
RUNNING THENCE North 68 degrees 28 minutes 45 seconds East for a distance of 251.49 feet to a point;  
RUNNING THENCE North 62 degrees 12 minutes 35 seconds East for a distance of 251.67 feet to a point;  
RUNNING THENCE North 67 degrees 03 minutes 55 seconds East for a distance of 232.34 feet to a point;  
RUNNING THENCE South 03 degrees 25 minutes 55 seconds East for a distance of 357.98 feet to a point;  
RUNNING THENCE South 12 degrees 40 minutes 51 seconds East for a distance of 1143.02 feet to a point;  
RUNNING THENCE South 80 degrees 28 minutes 54 seconds East for a distance of 298.25 feet to a point;  
RUNNING THENCE South 80 degrees 30 minutes 44 seconds East for a distance of 1021.42 feet to a point;  
RUNNING THENCE South 81 degrees 28 minutes 24 seconds East for a distance of 252.16 feet to a point;  
RUNNING THENCE South 82 degrees 00 minutes 04 seconds East for a distance of 1412.33 feet to a point;
RUNNING THENCE South 80 degrees 44 seconds East for a distance of 672.24 feet to a point;
RUNNING THENCE South 67 degrees 14 minutes 47 seconds East for a distance of 64.62 feet to a point;
RUNNING THENCE South 80 degrees 29 minutes 04 seconds East for a distance of 107.25 feet to a point;
RUNNING THENCE South 82 degrees 10 minutes 04 seconds East for a distance of 304.50 feet to a point;
RUNNING THENCE South 77 degrees 33 minutes 04 seconds East for a distance of 132.45 feet to a point;
RUNNING THENCE South 79 degrees 42 minutes 54 seconds East for a distance of 137.37 feet to a point;
RUNNING THENCE South 10 degrees 08 minutes 16 seconds West for a distance of 90.14 feet to a point;
RUNNING THENCE South 04 degrees 51 minutes 08 seconds West for a distance of 55.80 feet to a point;
RUNNING THENCE South 00 degrees 28 minutes 26 seconds West for a distance of 111.28 feet to a point;
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RUNNING THENCE South 02 degrees 59 minutes 06 seconds West for a distance of 173.60 feet to a point;
RUNNING THENCE South 03 degrees 37 minutes 36 seconds West for a distance of 721.31 feet to a point;
RUNNING THENCE South 03 degrees 04 minutes 56 seconds West for a distance of 165.70 feet to a point;
RUNNING THENCE South 00 degrees 07 minutes 04 seconds East for a distance of 213.78 feet to a point;
RUNNING THENCE South 03 degrees 48 minutes 06 seconds West for a distance of 402.02 feet to a point;
RUNNING THENCE South 00 degrees 59 minutes 36 seconds West for a distance of 101.55 feet to a point;
RUNNING THENCE South 03 degrees 22 minutes 06 seconds West for a distance of 662.37 feet to a point;
RUNNING THENCE South 83 degrees 12 minutes 13 seconds West for a distance of 409.18 feet to a point;
RUNNING THENCE South 82 degrees 48 minutes 46 seconds West for a distance of 278.91 feet to a point;
RUNNING THENCE South 82 degrees 45 minutes 48 seconds West for a distance of 435.92 feet to a point;
RUNNING THENCE South 82 degrees 52 minutes 58 seconds West for a distance of 827.95 feet to the point and place of BEGINNING;

and be it further

2nd RESOLVED, the Commissioner of the Suffolk County Department of Public Works is hereby designated, appointed and shall act as the Administrative Head of the extension of Suffolk County Sewer District No. 18- Hauppauge Industrial, and be it further
RESOLVED, the Clerk of the Legislature is hereby authorized and directed to cause a certified copy of this order to be recorded in the Office of the Clerk of the County of Suffolk, New York, in accordance with the provisions of New York County Law § 259; and be it further

RESOLVED, this order shall take effect immediately; and be it further

RESOLVED, the Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0105(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection; and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED: MAR 2 2 2011

APPROVED BY: [Signature]

County Executive of Suffolk County

Date: APR 5 2011
APPENDIX 'E'

RESOLUTION 716-2004 (SEQRA)
RESOLUTION NO. 716-2004, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED IMPROVEMENT AND EXPANSION OF SEWER DISTRICT #18, HAUPPAUGE INDUSTRIAL, TOWN OF SMITHTOWN

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Improvement and Expansion of Sewer District #18, Hauppauge Industrial, Town of Smithtown", pursuant to Section 6 of Local Law No. 22-1985 which project involves abandonment of one of the Sewer District's two treatment plants and reconstruction of the second plant with the capabilities of treating 1.65 million gpd to NYSDEC standards; the sewer service area will be expanded to include the entire industrial park, which would total approximately 400 parcels; and three remote pumping stations would be constructed, one which replaces the abandoned sewage treatment plant; and

WHEREAS, an Environmental Assessment Form (EAF) was prepared and submitted to the CEQ office by the Suffolk County Department of Public Works and subsequently sent out to all concerned parties; and

WHEREAS, at its May 19, 2004 meeting, the CEQ reviewed the EAF and information submitted by the Suffolk County Department of Public Works; and

WHEREAS, the CEQ recommended that the above activity be considered a Type I action, pursuant to the provisions of Title 6 NYCRR, Part 617.6(b)(6)(i) and Chapter 279 of the Suffolk County Code, since the project involves the physical alteration of more than 10 acres for construction of a non-residential facility; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated May 19, 2004 of said recommendations; and

WHEREAS, Section 279-5(h) of the SUFFOLK COUNTY CODE requires the Presiding Officer to introduce legislation for an appropriate SEQRA determination; and

WHEREAS, the Suffolk County Legislature has reviewed the EAF and the CEQ recommendations; now therefore, be it

1st. RESOLVED, that the Legislature hereby determines that the Proposed Improvement and Expansion of Sewer District #18, Hauppauge Industrial, Town of Smithtown constitutes a Type I action pursuant to the provisions of Title 6 NYCRR Part 617.6(b)(6)(i) and Chapter 279 of the Suffolk County Code, which project will not have a significant effect on the environment for the following reasons:

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

2. the proposal does not appear to significantly threaten any unique or highly

valuable environmental or cultural resources as identified in or regulated by the
Environmental Conservation Law of the State of New York or the Suffolk County
Charter and Code;

3. the parcel does not appear to suffer from any severe environmental
development constraints (no poor soil properties, no high groundwater and no
unmanageable slopes);

4. over 250 parcels (770 acres) are currently utilizing on-site sewage systems and
will be hooked up to the expanded sewer facilities;

5. traffic mitigation during the period of construction will be implemented; and

6. the Town of Smithtown has no objections to the project;

and be it further

2nd RESOLVED, that a copy of this Resolution shall be filed with the Suffolk County Clerk,
the initiating unit of said project; and with the CEQ; and be it further

3rd RESOLVED, that in accordance with Section C1-4(1)(d) of the SUFFOLK COUNTY
CHARTER and Section 279-5(C)(4) of the SUFFOLK COUNTY CODE, the CEQ is hereby directed to
prepare and circulate a SEQRA notice of determination of non-significance in accordance with this
Resolution.

DATED: June 28, 2004

APPROVED BY:

/s/ Paul Sabatino II
Chief Deputy County Executive of Suffolk County

Date: June 30, 2004
APPENDIX 'F'

PROJECT COST
Project Cost

Engineering Assistance
Design and Construction $4,127,533

Wastewater Treatment Plant Construction $43,100,000

Sewer System Zones I and V w/Construction Administration $2,500,000

Sewer System Zones II, III and IV and Pump Station 1-3 $41,000,000

USE $88,677,533

USE $88,700,000

Note: $850,000 engineering included in construction costs
Suffolk County Sewer District No. 18 – Hauppauge Industrial
CP 8126

### Project Resolutions

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</table>
Suffolk County Sewer District No. 18 – Hauppauge Industrial
CP 8126

Project Costs

Preliminary and Final Design $4,127,533

Engineering and Construction (1) $84,572,467

Total $88,700,000 (2)

(1) Includes construction engineering ($850,000) and land acquisition ($100,000)
(2) Additional related costs per an EFC application includes Bond Counsel ($30,000) and work force Inspection ($954,404)
APPENDIX 'G'

SCHEDULE
APPENDIX 'H'

ASSESSMENT STABILIZATION RESERVE FUND
Assessment Stabilization Reserve Fund

Resolution No. 110-1998 adopted Local Law No. 35-1999, establishing a "Common Sense Tax Stabilization Plan for Sewers, Environmental Protection, and County Taxpayers." The program provides long-term sewer district tax rate stabilization for both debt service and operation and maintenance costs.

Resolution No. 650-2000 re-imposed an additional one-quarter percent sales tax for the period beginning December 1, 2000 through December 31, 2013. An extension of this program was adopted in 2007 and allocated 25% of the additional sales tax to an Assessment Stabilization Reserve Fund (ASRF) for sewers through 2030.

Two funds exist, the ASRF for the smaller districts (Fund 404) and the Southwest Sewer District (Sewer District 3) (Fund 405).

The intent of the ASRF is to stabilize sewer district tax rates beyond 2030 and to protect taxpayers in sewer districts from significant rate increases in a single budget year. Increases above 3% allow the ASRF to be utilized. The use of the Assessment Stabilization Reserve Fund therefore, limits the impact of any capacity project to 3%.
APPENDIX 'I'

PROJECTED O&M COSTS 2016-2021
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<th>COST (MILLION $)</th>
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APPENDIX 'J'

DEBT SERVICE SCHEDULES
## CP 8126
### Annual Debt Service
#### as of 1-22-2016

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<th>Total Interest</th>
<th>Total Annual Debt Service</th>
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Term of Bonds
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$6,000,000.00 | $2,372,035.10 | $8,372,035.10 | $8,372,035.10
APPENDIX 'K'

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<th>M</th>
<th>T</th>
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<th>M Cost</th>
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<td>Per Unit</td>
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**TOTALS**

- **160,729,921**
- **108,877,115**
- **108,947**
- **1,797,625.50**
- **1,881,979**

**Sewer Rate**: 16.50%

**IWD Rate**: 46.00%
### Cost and Flow
**2016 – 2017**

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<th>2016 Annual Cost</th>
<th>2016 Flow Rate (gallons per day)</th>
<th>Projected 2017 Annual Cost</th>
<th>2016-2017 Increase (1)</th>
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<td>3,847</td>
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(1) Represents 3% per year
### Annual Cost Projection

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<th>O&amp;M (1) $Million</th>
<th>Debt (2) $Million</th>
<th>Debt (3) $Million</th>
<th>Total $Million</th>
<th>Stabilized Rate$/1,000 gal</th>
<th>Project Flow mgd</th>
<th>Unstabilized Rate$/1,000 gal</th>
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<td>.750</td>
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<td>2019 (4)</td>
<td>$1.660</td>
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<td>8.079</td>
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(1) Appendix 'I'
(2) Appendix 'J', annual debt service
(3) $6,000,000, current request
(4) Maximum Capital Debt
(5) Anticipated Stabilized Rate in 2030 is $24.96
FIGURE 1

DISTRICT BOUNDARY AS EXTENDED

AND

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

2. **Title of Proposed Legislation**
   A resolution making certain findings and determinations and an order for the modification of the plan of service for Suffolk County Sewer District No. 18 – Hauppauge Industrial (CP 8126).

3. **Purpose of Proposed Legislation**
   To make certain findings and determinations for the improvement and expansion of the wastewater treatment facility and district sewers and pumping stations.

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

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

6. **If the answer to Item 4 is "yes," Provide Detailed Explanation of Impact**
   The $6.0 million project will be funded by the district residents using serial bonds, stabilized by the ASRF.

7. **Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.**
   Rates are stabilized by the ASRF, therefore, a 3% increase per year resulting in the typical property increase being $152 per year.

8. **Proposed Source of Funding**
   - Serial Bonds

9. **Timing of Impact**
   - 2015-2034 (See No. 7)

10. **Typed Name & Title of Preparer**
    - Ben Wright, P.E.
    - Principal Civil Engineer, Sanitation

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

12. **Date**
    - 4/13/16

SCIN FORM 175B (10/95)
H:\SANITATION\resolutions\2016 Resolutions\ga-bw4-13-16 Backup DPW 175B sd18-Hauppauge Industrial Findings CP 8126.doc
## FINANCIAL IMPACT
### 2016 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

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<th>2016 COST TO AVG TAXPAYER</th>
<th>2016 FV TAX RATE PER $1000</th>
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### POLICE DISTRICT AND DISTRICT COURT

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<th>2016 COST TO AVG TAXPAYER</th>
<th>2016 FV TAX RATE PER $1000</th>
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<tr>
<td><strong>TOTAL</strong></td>
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### COMBINED

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<th>2016 COST TO AVG TAXPAYER</th>
<th>2016 FV TAX RATE PER $1000</th>
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<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
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</table>

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

Page 2 of 2

To be completed by the Executive Budget Office
TITLE OF BILL – Making Certain Findings and Determinations and an Order for the Modification of the Plan of Service for Suffolk County Sewer District No. 18 – Hauppauge Industrial (CP 8126).

PURPOSE OR GENERAL IDEA OF BILL – Making certain findings and determinations in relation to a public hearing as a prerequisite to requesting appropriations.

SUMMARY OF SPECIFIC PROVISIONS – Provides the findings of the public hearing on an improvement project and costs for SCSD #18 – Hauppauge Industrial. Meets the requirements of NYS County Law, Article 5-A.

JUSTIFICATION – The findings of the public hearing will allow appropriations to be made in accordance with the adopted budget.

FISCAL IMPLICATIONS – Sewer district costs are stabilized by the ASRF. The annual increase of 3% is approximately $152 per year per typical property.
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
FROM: Gilbert Anderson, P.E., Commissioner
SUBJECT: A Resolution Making Certain Findings and Determinations and an Order for the Modification of the Plan of Service for Suffolk County Sewer District No. 18 – Hauppauge Industrial (CP 8126)
DATE: April 13, 2016

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW SD 18-Hauppauge Industrial CP 8126 (Improvements and Expansion) 4-13-16 and backup filed as Backup-DPW SD 18-Hauppauge Industrial CP 8126 Improvements and Expansion) 4-13-16 for the findings resolution of the improvement and expansion of Sewer District No. 18 – Hauppauge Industrial. The project is to provide funds for improvements and expansion of the wastewater treatment facility and district. The wastewater treatment plant construction project is complete and sewers and pumping stations require an additional $6,000,000 using serial bonds. The total cost associated with the project is approximately $88.7 million.

We appreciate the resolution being laid on the table now that the public hearing was held on April 12th such that the appropriations can be adopted in 2016.

GA:BW:ni
Attachment
cc: John Donovan, P.E., Chief Engineer, Sanitation
    Ben Wright, P.E., Principal Civil Engineer, Sanitation
    CE Reso Review
H:\SANITATION\resolutions\2016 Resolutions\ga-bw4-13-16 Backup-DPW sd18-Hauppauge Industrial Findings CP 8126 memo to JSchneider.doc

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER
RESOLUTION NO. -2016, A RESOLUTION MAKING
CERTAIN FINDINGS AND DETERMINATIONS AND ISSUING
AN ORDER IN RELATION TO THE INCREASE AND
IMPROVEMENT OF FACILITIES FOR SEWER DISTRICT NO.
11 – SELDEN (CP 8117)

WHEREAS, pursuant to New York County Law Section 268, the Suffolk County
Sewer Agency has prepared and submitted to the Legislature of the County of Suffolk,
New York maps, plans, recommendations and cost estimates pertaining to an increase
and improvement to facilities at Suffolk County Sewer District No. 11 – Selden; and

WHEREAS, such maps, plans, recommendations and cost estimates addressed
increases and improvements related to, among other things, improvements to the sewer
system for Suffolk County Sewer District No. 11 – Selden; and

WHEREAS, these maps, plans, recommendations and cost estimates
accompanied Suffolk County Resolution No. 230-2016 and are attached to this Resolution
and Order as Exhibit A; and

WHEREAS, the total estimated cost for the increases and improvements to Suffolk
County Sewer District No. 11 – Selden is $1.75 million; and

WHEREAS, this cost will be financed utilizing sewer district serial bonds but there
will be no fiscal impact caused to the benefited properties in said District as a direct result
of the cost of the increases and improvements inasmuch as, pursuant to the ASRF, all
property owners in Suffolk County sewer districts experience a 3% annual increase
regardless of any increases or improvements performed; and

WHEREAS, in the case of the property owners in Suffolk County Sewer District
No. 11 – Selden, the annual 3% ASRF increase will result in an increase of approximately
$13.00 to the typical property within the District, regardless of the increase or
improvement to facilities; and

WHEREAS, pursuant to Suffolk County Resolution No. 230-2016 and New York
County Law Section 254, the Clerk of the Legislature did duly cause a Notice of Public
Hearing regarding such increases and improvements to Suffolk County Sewer District No.
11 – Selden to be published at least once in each of the official newspapers of the County
and proof thereof has been presented to the County Legislature; and

WHEREAS, pursuant to such Notice of Public Hearing, a public hearing was held
by the Legislature of the County of Suffolk in Hauppauge, New York in said County on
April 12, 2016 at 2:30 p.m., Prevailing Time; and

WHEREAS, said County Legislature has duly considered the map, plan,
recommendations, and estimate of cost for the increases and improvements to Suffolk
County Sewer District No. 11 – Selden, as well as evidence given at the public hearing
held on April 12, 2016; now therefore be it
RESOLVED, by the Legislature of the County of Suffolk, New York, as follows:

Section 1. Upon evidence presented at the aforesaid public hearing and after due consideration of the maps, plans, reports, recommendations, and estimate of costs filed with the Legislature of the County of Suffolk and attached to this Resolution and Order as Exhibit A, it is hereby found and determined that the total cost for the increases and improvements to Suffolk County Sewer District No. 11 – Selden shall be set at a maximum of $1.75 million, which shall be financed using sewer district serial bonds.

Section 2. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid maps, plans, reports, recommendations and estimate of costs it is hereby found and determined that the increases and improvements to Suffolk County Sewer District No. 11 – Selden, as set forth in such maps, plans, reports, recommendations and estimate of costs, are necessary, convenient, and desirable.

Section 3. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid maps, plans, reports, recommendations and estimate of costs, it is hereby further found and determined that the proposed work involving the increases and improvements to Suffolk County Sewer District No. 11 – Selden is adequate and appropriate and the cost thereof will not constitute an undue burden on the properties in said District and that no properties in said District will be excluded from the benefit of the increases and improvements.

Section 4. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid maps, plans, reports, recommendations, and cost estimates, it is further found and determined that it is in the public interest to expend a maximum amount of $1.75 million on the increases and improvements to Suffolk County Sewer District No. 11 – Selden as set forth in such maps, plans, reports, recommendations and estimate of costs.

2nd RESOLVED, IT IS HEREBY ORDERED, by the Legislature of the County of Suffolk as follows:

Section 1. The increase and improvements to Suffolk County Sewer District No. 11 – Selden, as more particularly described in the maps, plans, reports, recommendations, and estimate of costs attached as Exhibit A, are hereby approved.

Section 2. Upon the effective date of this Resolution and Order, the Suffolk County Department of Public Works and the Administrative Head of Suffolk County Sewer District No. 11 – Selden are hereby authorized and directed to carry out the increases and improvements to said District as more particularly described in the maps, plans, reports, recommendations and estimate of costs attached as Exhibit A.

Section 3. The Clerk of this Legislature is hereby authorized and directed to cause a certified copy of this Resolution and Order to be recorded in the Office of the Clerk of the County of Suffolk, New York, within ten days of the effective date of this Resolution and Order in accordance with the provisions of New York County Law Section 259.

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 Title 6 NYCRR Part 617.5 (c)(20) and (27) as the proposal involves the adoption of regulations, policies, procedures, and local legislative decisions in connection with routine or continuing agency administration and management.

4th RESOLVED, that this resolution shall take effect immediately.

DATED:

APPROVED BY:

______________________________________________
County Executive of Suffolk County

Date of Approval:
Exhibit 'A'
Honorable DuWayne Gregory, Presiding Officer
Suffolk County Legislature
725 Veterans Memorial Hwy
Smihtown, NY 11787

RE: Proposed Increase and Improvement to the Facilities of
Suffolk County Sewer District No. 11 – Selden (CP 8117)

Presiding Officer Gregory:

In connection with the above captioned matter, I herewith submit to you a report together with the recommendations relative thereto. Pursuant to Article 5-A of New York State County Law, we have requested a resolution calling for a public hearing. The Adopted Capital Program & Budget contains sewer district serial bonds in 2016. This report will address the impact of the project. The cost of this project is $1.75 million when amortized, will exceed the 3% stabilized cap, however, there is no fiscal impact due to the stabilization of rates by the ASRF. The project involves the repair and/or replacement of the sewerage system including engineering and sanitary sewers in Sewer District No. 11.

If you wish any further information or details, please contact John Donovan, P.E., Chief Engineer, Division of Sanitation, at 631-852-4204.

Sincerely,

Gilbert Anderson, P.E.
Commissioner
Administrative Head of
Suffolk County Sewer District No. 11

GA:BW:ni
Attachment
cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive for Intergovernmental Relations
Jon Schneider, Deputy County Executive
Peter Scully, Deputy County Executive
Joanne Minieri, Commissioner of Economic Development
Debra Kolyer, Principal Financial Analyst
Robert Braun, Esq., Deputy Bureau Chief
Patricia Rouse, Esq., Assistant County Attorney
Suffolk County Legislators
Philip Berdolt, Deputy Commissioner, Public Works
John Donovan, P.E., Chief Engineer, Sanitation
Ben Wright, P.E., Principal Civil Engineer, Sanitation
H:\SANITATION\Sewer-districts\sd11 - Selden\CP 8117 2016\ga-bw2-26-16 sd11 Selden CP 8117 Ltr to SC Leg.DGregory.doc
COUNTY OF SUFFOLK
DEPARTMENT OF PUBLIC WORKS

Report and Recommendations
for the Proposed Improvements to
the Facilities of

SUFFOLK COUNTY
SEWER DISTRICT NO. 11 - SELDEN
(CP 8117)

GILBERT ANDERSON, P.E.
COMMISSIONER

FEBRUARY 2016
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<th>Page</th>
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<tr>
<td>Exhibit C Project Schedule</td>
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<tr>
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General Description

Suffolk County Sewer District No. 11 - Selden is located in the unincorporated hamlets of North Selden, Coram, Terryville, and Mount Sinai in the Town of Brookhaven, County of Suffolk, New York. The district covers an area of approximately ten square miles and lies in the center of the Town. Exhibit 'A' depicts the district boundaries.

Historical Background

Pursuant to Section 270 of Article 5A of the County Law, Suffolk County Sewer District No. 11 - Selden was established by Suffolk County Legislative Resolution No. 1029-1977 effective November 17, 1977. After receiving the approvals from all the necessary governmental agencies, the sewage treatment plant and collection system which had been owned by a transportation corporation known as Selden Sanitary Corp. was acquired by the District on January 16, 1978.

The original treatment plant was built to treat sewage flows from 1,200 homes with a design average daily flow of 360,000 gallons per day. Four expansions have taken place in 1972, 1973, 1992, and 2005. The plant’s capacity has been increased to 2.36 mgd with tertiary treatment available to meet groundwater standards in 2005.

Technical Considerations

The existing sewage conveyance system includes approximately 20 miles of gravity sewers and 23 pumping stations with force mains. The sewers range in size from 8” to 18” in diameter. The force mains are 4” to 12” in diameter. The pumping stations range in capacity from 100 gallons per minute to 1,500 gallons per minute. The majority of this system was installed 30 to 40 years ago with some of the material being asbestos cement which is more subject to deterioration than the newer materials. This project is to rehabilitate and replace portions of the gravity and force main piping that has experienced problems in the past and has led to emergency response and overtime costs. The project will have funding available in 2016. Engineering assistance is necessary for a portion of the work with a combination of bid projects with contractor assistance and in-house construction will take place.

Environmental Approval

A presentation was made to Suffolk County Council on Environmental Quality to describe the proactive approach taken to improve the conveyance system. A determination was made that the project was a Type II and a resolution was adopted by the County Legislature as lead agency and is attached as Exhibit 'B'.
Improvement Costs

The Adopted Capital Program and Budget has $1.75 million identified in 2016. This level of funding is anticipated to address the problems that are currently identified. Extending the useful life of the deteriorated portions of the sewage conveyance system will reduce the potential for an emergency response which often occurs in non-working hours and, therefore, on an overtime basis. A planned and proactive approach is more efficient in resolving the problem. Exhibit ‘C’ includes a project schedule.

Proposed Financial Plan

The district is ad valorem and has two zones of assessment. Additionally, it has a small portion of land which is tax exempt and, therefore, pays only for capital costs. The new capital improvements will affect all the lands assessed for capital costs and, therefore, the new bond issue will be paid by all lands in the district on a prorata basis according to the ad valorem assessments along with those connections that are outside the boundaries and under contract with the County.

The Adopted Capital Program and Budget includes $1,750,000 in 2016. A comparison of the Assessment Stabilization Reserve Fund to amortization of sewer district serial bonds is made. The actual increase in annual sewer charge will be the ASRF - 3%. In order to establish what the cost is to the district, the debt service schedule for the appropriation was evaluated. The scheduling of the project indicates that the year following the appropriation would be the year where the first payment will be paid assuming the level debt concept continues. Following this sequence for the appropriation, the maximum amount in any one year is level and during 2018 is $135,658. In evaluating the impact of this rate, two factors are important, that being the use of the Assessment Stabilization Reserve Fund that increases the rate by 3% per year regardless of any project that is initiated. The second element is a comparison to the mode assessed value within the district along with the total district assessed valuation. Likewise, the maximum repayment with an unsubsidized concept can be compared to these values.

As indicated above, a proactive approach will reduce overtime costs. Aside from this factor, there is no other impact on the operating budget and, therefore, it is assumed not to change because of the project.

The financing currently utilized for the County sewer district capital projects is approximately 4% over 18 years. It is assumed that this financing concept will be utilized. As can be seen in Exhibit ‘D’
the Financial Evaluation, the typical property is paying approximately $424 per year during 2016 and with a 3% increase per year the 2017 rate would be nearly $437 per year. If no subsidy was available, the current cost of $424 would increase to $448 during 2017. The conclusion is that regardless of any concept used, the current law stipulates that a 3% increase per year would be applied to the district and, therefore, the rate will increase by that amount reaching nearly $437 during 2017.

Conclusions and Recommendations

As has been indicated above, the District's sewage conveyance facilities are in need of the recommended improvements. The current condition is inefficient due to the need for an emergency response to failure and the use of overtime labor or contractor service at a premium cost. Implementation of the project will reduce the cost of emergency response to failure. The rate, however, will continue to rise by 3% per year in order to have the ASRF available to stabilize the rate.

I respectfully recommend that authorization be given to proceed immediately.

Respectfully submitted,

Gilbert Anderson, P.E.
Commissioner of Public Works
and Administrative Head of
Suffolk County Sewer District
No. 11 - Selden
Exhibit 'A'

Sewer District No. 11 - Selden

District Boundary
Exhibit 'B'

SEQRA
RESOLUTION NO. -2012, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED IMPROVEMENTS TO SEWER DISTRICT NO. 11 - SELDEN (CP 8117), TOWN OF BROOKHAVEN

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Improvements to Sewer District No. 11 – Selden (CP 8117), Town of Brookhaven", pursuant to Section 6 of Local Law No. 22-1985 which project involves replacing the portions of the sewage conveyance system prior to emergency response or failure; and

WHEREAS, at its May 16, 2012 meeting, the CEQ reviewed the information submitted by the Suffolk County Department of Public Works in connection with this project; and

WHEREAS, the CEQ recommended that the above activity be considered a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(1)(2)(20) and (27) and Chapter 450 of the Suffolk County Code; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated May 16, 2012 of said recommendations; and

WHEREAS, Section 450-5(H) of the SUFFOLK COUNTY CODE requires the Presiding Officer to introduce legislation for an appropriate SEQRA determination; and

WHEREAS, the Suffolk County Legislature has reviewed the EAF and the CEQ recommendations; now, therefore be it

1st RESOLVED, that this Legislature hereby determines that the Proposed Improvements to Sewer District No. 11 – Selden (CP 8117), Town of Brookhaven constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(1)(2)(20) and (27) and Chapter 450 of the Suffolk County Code, as the project involves the repair and/or replacement of facilities in-kind; and be it further

2nd RESOLVED, that a copy of this Resolution shall be filed with the Suffolk County Clerk, the initiating unit of said project, and with the CEQ; and be it further

3rd RESOLVED, that in accordance with Section C1-4(1)(d) of the SUFFOLK COUNTY CHARTER and Section 450-5(C)(4) of the SUFFOLK COUNTY CODE, the CEQ is hereby directed to prepare and circulate a SEQRA notice of determination of non-significance in accordance with this Resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
Exhibit 'C'

Project Schedule
Exhibit 'D'

Financial Evaluation
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<th>Per 1000</th>
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<td>M</td>
<td>T</td>
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Note: The table contains data regarding sewer district rates and rate structures for different areas, including Medford, Strathmore Ridge, College Park, Stony Brook, Selden (Zone A), Selden (Zone B), Selden (Const. only), Birchwood/Hollbrook, and Windwatch.
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**SD11 MODE** | 2700 |
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**Totals:**
- $1,750,000.00
- $691,843.57
- $2,441,843.57
- $2,441,843.57
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   A resolution making certain findings and determinations and issuing an order in relation to
   the increase and improvement of facilities for Sewer District No. 11 – Selden (CP 8117).

3. Purpose of Proposed Legislation
   To make certain findings and determinations for the improvements to the sewer system SCSD No. 11 –
   Selden.

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): Sewer District
   - Library District
   - Fire District

6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact
   $1.75 million will be financed using sewer district serial bonds.

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

8. Proposed Source of Funding
   Serial bonds and ASRF.

9. Timing of Impact
   2017 - 2036

10. Typed Name & Title of Preparer
    Ben Wright, P.E.
    Principal Civil Engineer
    Sanitation

11. Signature of Preparer
    [Signature]

12. Date
    4/13/16
### GENERAL FUND

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**NOTES:**

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

Page 2 of 2

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

TITLE OF BILL – Making Certain Findings and Determinations and Issuing an Order in Relation to the Increase and Improvement of Facilities for Sewer District No. 11 – Selden (CP 8117).

PURPOSE OR GENERAL IDEA OF BILL – Making certain findings and determinations in relation to a public hearing as a prerequisite to requesting appropriations.

SUMMARY OF SPECIFIC PROVISIONS – Provides the findings of the public hearing on an improvement project and costs for SCSD #11 – Selden. Meets the requirements of NYS County Law, Article 5-A.

JUSTIFICATION – The findings of the public hearing will allow appropriations to be made in accordance with the adopted budget.

FISCAL IMPLICATIONS – Sewer district costs are financed by the use of sewer district serial bonds, as supported by the ASRF.
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
FROM: Gilbert Anderson, P.E., Commissioner
SUBJECT: A Resolution Making Certain Findings and Determinations and Issuing an Order in Relation to the Increase and Improvement of Facilities for Sewer District No. 11 – Selden (CP 8117)
DATE: April 13, 2016

 Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW CP 8117 - SD 11 – Selden Improvements 4-13-16 and backup filed as Backup-DPW CP 8117 - SD 11 – Selden Improvements 4-13-16 for the findings resolution of the increase and improvement of Sewer District No. 11 – Selden. The improvement project includes improvements to the sewer system. The total cost associated with the project is $1.75 million which uses sewer district serial bonds.

We appreciate the resolution being laid on the table now that the public hearing was held on April 12th such that the appropriations can be adopted in 2016.

GA:BW:ni
Attachment
cc: John Donovan, P.E., Chief Engineer, Sanitation
Ben Wright, P.E., Principal Civil Engineer, Sanitation
CE Reso Review
H:\SANITATION\resolutions\2016 Resolutions\ga-bw4-13-16 Backup-DPW sd11 Selden Findings CP 8117 memo to JSchneider.doc
RESOLUTION NO. 2016, A RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS AND ISSUING AN ORDER IN RELATION TO THE INCREASE AND IMPROVEMENT OF FACILITIES FOR SEWER DISTRICT NO. 7 – MEDFORD (CP 8150)

WHEREAS, pursuant to New York County Law Section 268, the Suffolk County Sewer Agency has prepared and submitted to the Legislature of the County of Suffolk, New York maps, plans, recommendations and cost estimates pertaining to an increase and improvement to facilities at Suffolk County Sewer District No. 7 – Medford; and

WHEREAS, such maps, plans, recommendations and cost estimates addressed increases and improvements related to, among other things, improvements to the sewer system for Suffolk County Sewer District No. 7 – Medford; and

WHEREAS, these maps, plans, recommendations and cost estimates accompanied Suffolk County Resolution No. 231-2016 and are attached to this Resolution and Order as Exhibit A; and

WHEREAS, the total estimated cost for the increases and improvements to Suffolk County Sewer District No. 7 – Medford is $250,000; and

WHEREAS, this cost will be financed utilizing sewer district serial bonds but there will be no fiscal impact caused to the benefited properties in said District as a direct result of the cost of the increases and improvements inasmuch as, pursuant to the ASRF, all property owners in Suffolk County sewer districts experience a 3% annual increase regardless of any increases or improvements performed; and

WHEREAS, in the case of the property owners in Suffolk County Sewer District No. 7 – Medford, the annual 3% ASRF increase will result in an increase of approximately $17.00 to the typical property within the District, regardless of the increase or improvement to facilities; and

WHEREAS, pursuant to Suffolk County Resolution No. 231-2016 and New York County Law Section 254, the Clerk of the Legislature did duly cause a Notice of Public Hearing regarding such increases and improvements to Suffolk County Sewer District No. 7 – Medford to be published at least once in each of the official newspapers of the County and proof thereof has been presented to the County Legislature; and

WHEREAS, pursuant to such Notice of Public Hearing, a public hearing was held by the Legislature of the County of Suffolk in Hauppauge, New York in said County on April 12, 2016 at 2:30 p.m., Prevailing Time; and

WHEREAS, said County Legislature has duly considered the map, plan, recommendations, and estimate of cost for the increases and improvements to Suffolk County Sewer District No. 7 – Medford, as well as evidence given at the public hearing held on April 12, 2016; now therefore be it
1st RESOLVED, by the Legislature of the County of Suffolk, New York, as follows:

Section 1. Upon evidence presented at the aforesaid public hearing and after due consideration of the maps, plans, reports, recommendations, and estimate of costs filed with the Legislature of the County of Suffolk and attached to this Resolution and Order as Exhibit A, it is hereby found and determined that the total cost for the increases and improvements to Suffolk County Sewer District No. 7 – Medford shall be set at a maximum of $250,000, which shall be financed using sewer district serial bonds.

Section 2. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid maps, plans, reports, recommendations and estimate of costs it is hereby found and determined that the increases and improvements to Suffolk County Sewer District No. 7 – Medford, as set forth in such maps, plans, reports, recommendations and estimate of costs, are necessary, convenient, and desirable.

Section 3. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid maps, plans, reports, recommendations and estimate of costs, it is hereby further found and determined that the proposed work involving the increases and improvements to Suffolk County Sewer District No. 7 – Medford is adequate and appropriate and the cost thereof will not constitute an undue burden on the properties in said District and that no properties in said District will be excluded from the benefit of the increases and improvements.

Section 4. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid maps, plans, reports, recommendations, and cost estimates, it is further found and determined that it is in the public interest to expend a maximum amount of $250,000 on the increases and improvements to Suffolk County Sewer District No. 7 – Medford as set forth in such maps, plans, reports, recommendations and estimate of costs.

2nd RESOLVED, IT IS HEREBY ORDERED, by the Legislature of the County of Suffolk as follows:

Section 1. The increase and improvements to Suffolk County Sewer District No. 7 – Medford, as more particularly described in the maps, plans, reports, recommendations, and estimate of costs attached as Exhibit A, are hereby approved.

Section 2. Upon the effective date of this Resolution and Order, the Suffolk County Department of Public Works and the Administrative Head of Suffolk County Sewer District No. 7 – Medford are hereby authorized and directed to carry out the increases and improvements to said District as more particularly described in the maps, plans, reports, recommendations and estimate of costs attached as Exhibit A.

Section 3. The Clerk of this Legislature is hereby authorized and directed to cause a certified copy of this Resolution and Order to be recorded in the Office of the Clerk of the County of Suffolk, New York, within ten days of the effective date of this Resolution and Order in accordance with the provisions of New York County Law Section 259.

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 Title 6 NYCRR Part 617.5 (c)(20) and (27) as the proposal involves the adoption of regulations, policies, procedures, and local legislative decisions in connection with routine or continuing agency administration and management.

4th RESOLVED, that this resolution shall take effect immediately.

DATED:

APPROVED BY:

_________________________
County Executive of Suffolk County

Date of Approval:
Exhibit ‘A’
County of Suffolk

Department of Public Works

Suffolk County Sewer Agency

Report, Map, and Recommendations for

Proposed Rehabilitation and Improvement

of

SUFFOLK COUNTY SEWER DISTRICT NO. 7 - MEDFORD

SEWER SYSTEM IMPROVEMENTS

CP 8150

FEBRUARY 2016
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Appendix ‘A’ – SEQRA  
Appendix ‘B’ – 2016 Rate/Property Mode/Debt Schedule  
Appendix ‘C’ – Improvement Financial Plan  
Appendix ‘D’ – CP 8150 Improvement Timeline  

Attachment 1 – S.C.S.D. 7 Boundary Map
Introduction
Suffolk County Sewer District No. 7 (S.C.S.D. 7) – Medford is located in the Hamlet of Medford which is in the southwesterly quadrant of the Town of Brookhaven in Suffolk County, New York. This report includes a summary of the district formation and its intent is to provide recommendations on the necessary improvements to the sewer system of the district that serves the two service areas of S.C.S.D. 7. The district serves the properties within the district boundaries and also the contractees to the district. Contractees are those property owners who are outside the district boundary but have a contract with the Suffolk County Sewer Agency to have their waste treated at the County WWTP and are billed separately and not through town tax bills.

Formation of Sewer District
Suffolk County Sewer District No. 7 (S.C.S.D. 7) – Medford was established by Suffolk County Legislative Resolution No. 471-1977 effective May 25, 1977 pursuant to Section 270 of the County Law. The New York State Department of Audit and Control gave its approval for Suffolk County to acquire two separate and privately owned sewage treatment plants and collection systems from Levitt House, Inc. and Sid Farber and the combination became Suffolk County Sewer District No. 7 – Medford on July 1, 1977. The reason there are (2) treatment plants in one district is due to the fact that the two developers could not reach an amicable agreement to utilize one facility. The two plants are known as, “Woodside Plant” and “Twelve Pines Plant”.

Extension of Sewer District – Extension No. 1
In June 1982, acting in his capacity of Administrative Head of S.C.S.D. 7, the Commissioner of Suffolk County Dept. of Public Works submitted a report, map, and recommendations for a proposed extension of the sewer district to the Suffolk County Legislature. Resolution No. 107 – 1985 adopting an order establishing Extension No. 1 in S.C.S.D. 7 was passed by the Suffolk County Legislature on February 26, 1985 and approved by the County Executive on February 27, 1985. Following this extension, the district encompassed approximately 1,435 acres of single and multi-family zoned properties and a small industrial parcel.

Extension of Sewer District – Extension No. 2
This extension included 262 single family homes slated to be connected to the Woodside Plant and no new connections to the Twelve Pines Plant. This extension added approximately 98 acres of single family homes. All of Extension No. 2 was contiguous to the pre-existing district. This extension was created pursuant to Section 270 of County Law. Under this extension, the resulting increased flow did not affect the operating capacity of the plant and, therefore, the NYSDEC permits did not change. The collection system associated with this extension was constructed by the developer and dedicated to the district free of liens and at no cost to S.C.S.D. 7. It did not require any capital improvements to be paid by either the original district or the Extension No. 1 and no capital costs were incurred.
Future capital costs for upgrades, replacement and reconstruction, not provided for otherwise, would be assessed and levied on an ad valorem basis against all taxable real property within the district, as extended.

**Sewer System Improvements**
The existing sewage conveyance system includes approximately 30 miles of gravity sewers and 5 pumping stations with force mains. The sewers range in size from 8” to 12” in diameter. The force mains are 4” to 10” in diameter. The pumping stations range in capacity from 35 gallons per minute to 125 gallons per minute. The majority of this system was installed 30 to 40 years ago with some of the material being asbestos cement which is more subject to deterioration than the newer materials. This project is to rehabilitate and replace portions of the gravity and force main piping that has experienced problems in the past and has led to emergency response and overtime costs. Engineering assistance is not necessary, however, a combination of bid projects with contractor assistance and in-house construction will take place.

**Environmental Approval**
A presentation was made to Suffolk County Council on Environmental Quality to describe the proactive approach taken to improve the conveyance system. A determination was made that the project was a Type II and a resolution (Resolution No. 510-2012) was adopted by the County Legislature as lead agency and is attached as Exhibit ‘A’.

**District Population**
The total number of properties currently in the district is 2,648 with
Tax exempt properties = 174
Taxable = 2,474

The total 2,648 in district properties are broken into 3 categories:
Residential total = 2,441
Commercial total = 12
Residential & commercial that were not counted for connection information = 195

There are 36 contractees to the district,
Residential contractees = 17
Commercial contractees = 19

Total (in district 2,648) + (contractees 17 + 19) = 2,684

**Map of District**
A map showing the current District is attached to this report. Refer to Attachment No. 1.

**Cost and Payment for Recommendations**
The estimated construction cost for the upgrade described above is $250,000. The 2016 rate, typical property mode and level debt are included in Appendix ‘B’. Once funds are appropriated, all existing parcels will bear the Capital repayment and operation and maintenance expenses.
Appendix ‘C’ includes the improvement financial plan. The evaluation that took place includes the impact of the project if conventional financing using sewer district serial bonds that is contained in the adopted capital program and budget took place as compared to the stabilization of the sewer district rates by the Assessment Stabilization Reserve Fund. The evaluation indicates that financing with a level debt over 18 years utilizing sewer district serial bonds would increase the typical property annual fee by nearly $6.79. The use of the ASRF however, caps the annual increase to 3%. The use of the ASRF will stabilize rates and there will be no fiscal impact due to this project. Appendix ‘C’ indicates that the 2016 sewer charge is $568 and, therefore, a 3% increase is approximately $17.00 year in 2017.

**Staffing**
Currently for the operation of both WWTPs in S.C.S.D. 7, there is one licensed operator who splits his time between the two plants and one operator helper at each plant. This is a total of 3 persons total working a day shift at both plants. No change is anticipated.

**Proposed Financial Plan & Cost to Users**

1) **Existing and Proposed User Charges**
The existing users are being charged based upon the value of the typical property in the district. The existing district is billed based on assessed value during 2016. This bill includes debt service and operation and maintenance costs. Pursuant to the requirements of participation in the Suffolk County Assessment Stabilization Reserve Fund, which was established by Suffolk County Charter, bills are increased by at least 3% per year in order for the participating districts to be eligible to access the Reserve Fund. Funding from the Suffolk County Assessment Stabilization Reserve Fund then permits these participating districts to stabilize annual costs. The existing district parcels have experienced the 3% increase with the typical parcels bill being approximately $568 during 2016. The cost to the typical parcel is reached by determining the mode annual parcel cost when each individual parcel cost is listed and the most frequent value is determined. Appendix ‘B’ includes a level debt service schedule, the 2016 rate and the typical property value for the financing conditions. 2017 would have a rate of 224.95 per $1,000 of AV based on an annual 3% increase in the 2016 rate. This 3% increase is based on the use of the ASRF and results in an increase of the typical property of $17.04. In this case, the ASRF increase of 3% per year exceeds the cost of repayment of the project, however, even without the project there is a 3% impact resulting in the conclusion that the project has no fiscal impact. The project schedule (Appendix ‘D’) provides that construction will be initiated during 2017 and all parcels in the existing district will continue to pay on an AV basis.

2) **Annual Operation and Maintenance Costs and Charges**

No increase to Operating and Maintenance costs due to the proposed improvements is anticipated.
Conclusions and Recommendations
As has been indicated above, the District’s sewage conveyance facilities are in need of the recommended improvements. The current condition is inefficient due to the need for an emergency response to failure and the use of overtime labor or contractor service at a premium cost. Implementation of the project will reduce the cost of emergency response to failure. The rate, however, will continue to rise by 3% per year in order to have the ASRF available to stabilize the rate and, therefore, the project has no fiscal impact.

I respectfully recommend that authorization be given to proceed immediately.

Respectfully submitted,

[Signature]

Gilbert Anderson, P.E.
Commissioner of Public Works
and Administrative Head of
Suffolk County Sewer District
No. 7 – Medford
Appendix 'A'

SEQRA
RESOLUTION NO. 510 -2012, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED IMPROVEMENTS TO SEWER DISTRICT NO. 7 - MEDFORD (CP 8150), TOWN OF BROOKHAVEN

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Improvements to Sewer District No. 7 - Medford (CP 8150), Town of Brookhaven", pursuant to Section 6 of Local Law No. 22-1985 which project involves replacing the portions of the sewage conveyance system prior to emergency response or failure; and

WHEREAS, at its May 16, 2012 meeting, the CEQ reviewed the information submitted by the Suffolk County Department of Public Works in connection with this project; and

WHEREAS, the CEQ recommended that the above activity be considered a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(1)(2)(20) and (27) and Chapter 450 of the Suffolk County Code; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated May 16, 2012 of said recommendations; and

WHEREAS, Section 450-5(h) of the SUFFOLK COUNTY CODE requires the Presiding Officer to introduce legislation for an appropriate SEQRA determination; and

WHEREAS, the Suffolk County Legislature has reviewed the EAF and the CEQ recommendations; now, therefore be it

1st RESOLVED, that this Legislature hereby determines that the Proposed Improvements to Sewer District No. 7 - Medford (CP 8150), Town of Brookhaven constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(1)(2)(20) and (27) and Chapter 450 of the Suffolk County Code, as the project involves the repair and/or replacement of facilities in-kind; and be it further

2nd RESOLVED, that a copy of this Resolution shall be filed with the Suffolk County Clerk, the initiating unit of said project, and with the CEQ; and be it further

3rd RESOLVED, that in accordance with Section C1-4(1)(d) of the SUFFOLK COUNTY CHARTER and Section 450-5(C)(4) of the SUFFOLK COUNTY CODE, the CEQ is hereby directed to prepare and circulate a SEQRA notice of determination of non-significance in accordance with this Resolution.

DATED: JUN 19 2012

APPROVED BY:

[Signature]

County Executive of Suffolk County

Date: 6-28-12
This is to Certify That I, TIM LAUBE, Clerk of the County Legislature of the County of Suffolk, have compared the foregoing copy of resolution with the original resolution now on file in this office, and which was duly adopted by the County Legislature of said County on June 19, 2012 and that the same is a true and correct transcript of said resolution and of the whole thereof.

In Witness Whereof, I have hereunto set my hand and the official seal of the County Legislature of the County of Suffolk.

Tim Laube
Clerk of the Legislature
Appendix 'B'

2016 Rate/Property Mode/Debt Schedule

CP 8150
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Note: The table represents the sewer district rates adopted for 2018.
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$250,000.00 $98,834.80 $348,834.80 $348,834.80
Appendix ‘C’

Improvement Financial Plan

CP 8150
Exhibit ‘C’
Sewer District No. 7 – Medford
Improvement Financial Plan

Project Cost $0.25 million
2016 Adopted Rate = $218.399/$1,000 Assessed Value
Assessed
Mode Value = $2,600
2016 Charge = $218.399/$1,000 x $2,600 = $567.84/year

Project Cost
1. Using ASRF @ 3% increase
   2017 charge = $567.84 x 1.03 = $584.88 (increase of $17.04/year)

2. Without ASRF – amortize @ level debt ~ 4%, 18 years,
   Annual debt service = $19,380 (See Appendix ‘B’)
   Total district AV = 7,426,157
   Rate = $19,380/7,426,157 = $2.61/$1,000 AV
   Increase = $2.61/$1,000 x $2,600 = $6.79/year

Due to the use of the ASRF, there is no fiscal impact. The rate will increase by 3% regardless of the project.
Appendix ‘D’

Improvement Timeline

CP 8150
<table>
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<tr>
<th>Tasks</th>
<th>2016</th>
<th>2017</th>
<th>2018</th>
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<td>A. Final Design In-Progress</td>
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<tr>
<td>B. Final Design Complete</td>
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<td>C. Financial Approval on Final Design</td>
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<td>II. Construction Phase</td>
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<tr>
<td>A. Advertise &amp; Construction Period</td>
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Honorable DuWayne Gregory, Presiding Officer
Suffolk County Legislature
725 Veterans Memorial Hwy
Smithtown, NY 11787

RE: Proposed Increase and Improvement to the Facilities of Suffolk County Sewer District No. 7 – Medford (CP 8150)

Presiding Officer Gregory:

In connection with the above captioned matter, I herewith submit to you a report together with the recommendations relative thereto. Pursuant to Article 5-A of New York State County Law, we have requested a resolution calling for a public hearing. The project is to perform improvements to the sewer system. The total cost of this project is $250,000. Sewer District Serial Bonds are the means of financing this project, however, there is no fiscal impact due to the stabilization of rate by the ASRF.

If you wish any further information or details, please contact John Donovan, P.E., Chief Engineer, Division of Sanitation, at 852-4204.

Sincerely,

Gilbert Anderson, P.E.
Commissioner
Administrative Head of
Suffolk County Sewer District No. 7

GA:BW:ni
Attachment
cc: Dennis M. Cohen, Chief Deputy County Executive
    Jon Schneider, Deputy County Executive
    Lisa Santeramo, Assistant Deputy County Executive for Intergovernmental Relations
    Peter Scully, Deputy County Executive
    Joanne Minieri, Commissioner of Economic Development
    Debra Kolyer, Principal Financial Analyst
    Patricia Rouse, Esq., Assistant County Attorney
    Robert Braun, Esq., Deputy Bureau Chief
    Suffolk County Legislators
    Philip Berdolt, Deputy Commissioner, Public Works
    John Donovan, P.E., Chief Engineer, Sanitation
    Ben Wright, P.E., Principal Civil Engineer, Sanitation
    H:\SANITATION\Sewer-district\sd07 - Medford\CP 8150 2016\gs-bw2-26-16 sd7 - Medford CP 8150 Ltr to SC Leg DGregory.doc

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER

335 YAPHANK AVENUE ■ YAPHANK, N.Y. 11980 ■ (631) 852-4010
FAX (631) 852-4150
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   A resolution making certain findings and determinations and issuing an order in relation to
   the increase and improvement of facilities for Sewer District No. 7 – Medford (CP 8150).

3. Purpose of Proposed Legislation
   To make certain findings and determinations for the improvements to the sewer system SCSD No. 7 –
   Medford.

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

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

6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact
   $250,000 will be financed using sewer district serial bonds.

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

8. Proposed Source of Funding
   Serial bonds and ASRF.

9. Timing of Impact
   **2017-2036**

10. Typed Name & Title of Preparer
    Ben Wright, P.E.
    Principal Civil Engineer
    Sanitation

11. Signature of Preparer
    [Signature]

12. Date
    6/13/16

SCIN FORM 175B (10/95)
H:\SANITATION\resolutions\2016 Resolutions\ga-bw4-13-16 Backup-DPW 175B sd7 Medford Findings CP 8150.doc
### GENERAL FUND

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### POLICE DISTRICT AND DISTRICT COURT

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<tr>
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**NOTES:**


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

Page 2 of 2

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

TITLE OF BILL – Making Certain Findings and Determinations and Issuing an Order in Relation to the Increase and Improvement of Facilities for Sewer District No. 7 – Medford (CP 8150).

PURPOSE OR GENERAL IDEA OF BILL – Making certain findings and determinations in relation to a public hearing as a prerequisite to requesting appropriations.

SUMMARY OF SPECIFIC PROVISIONS – Provides the findings of the public hearing on an improvement project and costs for SCD #7 – Medford. Meets the requirements of NYS County Law, Article 5-A.

JUSTIFICATION – The findings of the public hearing will allow appropriations to be made in accordance with the adopted budget.

FISCAL IMPLICATIONS – Sewer district costs are financed by the use of sewer district serial bonds, supported by the ASRF.
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
FROM: Gilbert Anderson, P.E., Commissioner
SUBJECT: A Resolution Making Certain Findings and Determinations and Issuing an Order in Relation to the Increase and Improvement of Facilities for Sewer District No. 7 – Medford (CP 8150)

DATE: April 13, 2016

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW CP 8150 - SD 7 – Medford Improvements 4-13-16 and backup filed as Backup-DPW CP 8150 - SD 7 – Medford Improvements 4-13-16 for the findings resolution of the increase and improvement of Sewer District No. 7 – Medford. The improvement project includes improvements to the sewer system. The total cost associated with the project is $250,000 which uses sewer district serial bonds.

We appreciate the resolution being laid on the table now that the public hearing was held on April 12th such that the appropriations can be adopted in 2016.

GA:BW:ni
Attachment
cc: John Donovan, P.E., Chief Engineer, Sanitation
    Ben Wright, P.E., Principal Civil Engineer, Sanitation
    CE Reso Review
H:\SANITATION\resolutions\2016 Resolutions\ga-bw4-13-16 Backup-DPW sd7 Medford Findings CP 8150 memo to JSchneider.doc
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

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

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<th>Submitting Department (Dept. Name &amp; Location):</th>
<th>Department Contact Person (Name &amp; Phone No.):</th>
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<tr>
<td>Department of Public Works</td>
<td>Ben Wright, P.E., Principal Civil Engineer, Sanitation</td>
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<tr>
<td>335 Yaphank Avenue</td>
<td>631-852-4184</td>
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<tr>
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<td>Rev.</td>
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Summary of Problem: (Explanation of why this legislation is needed.)

A findings determination will lead to providing additional funds to improvement of SCSD #7 – Medford.

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

The findings resolution and statement involves the improvements to the SCSD #7 – Medford.

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN Form 175a (10/95) Prior editions of this form are obsolete.
RESOLUTION NO. -2016, A RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS AND ISSUING AN ORDER IN RELATION TO THE INCREASE AND IMPROVEMENT OF FACILITIES FOR SEWER DISTRICT NO. 3 - SOUTHWEST (CP 8180)

WHEREAS, pursuant to New York County Law Section 268, the Suffolk County Sewer Agency has prepared and submitted to the Legislature of the County of Suffolk, New York maps, plans, recommendations and cost estimates pertaining to an increase and improvement to facilities at Suffolk County Sewer District No. 3 – Southwest; and

WHEREAS, such maps, plans, recommendations and cost estimates addressed increases and improvements related to, among other things, construction of a sludge truck weighing scale for Suffolk County Sewer District No. 3 – Southwest; and

WHEREAS, these maps, plans, recommendations and cost estimates accompanied Suffolk County Resolution No. 234-2016 and are attached to this Resolution and Order as Exhibit A; and

WHEREAS, the total estimated cost for the increases and improvements to Suffolk County Sewer District No. 3 – Southwest is $1.6 million; and

WHEREAS, this cost will be financed utilizing Southwest Stabilization Reserve Fund 405, therefore, there will be no fiscal impact caused to the benefited properties in said District as a direct result of the cost of the increases and improvements inasmuch as, pursuant to Fund 405, all property owners in the sewer district experience a stabilized rate regardless of any increases or improvements performed; and

WHEREAS, pursuant to Suffolk County Resolution No. 234-2016 and New York County Law Section 254, the Clerk of the Legislature did duly cause a Notice of Public Hearing regarding such increases and improvements to Suffolk County Sewer District No. 3 – Southwest to be published at least once in each of the official newspapers of the County and proof thereof has been presented to the County Legislature; and

WHEREAS, pursuant to such Notice of Public Hearing, a public hearing was held by the Legislature of the County of Suffolk in Hauppauge, New York in said County on April 12, 2016 at 2:30 p.m., Prevailing Time; and

WHEREAS, said County Legislature has duly considered the map, plan, recommendations, and estimate of cost for the increases and improvements to Suffolk County Sewer District No. 3 – Southwest, as well as evidence given at the public hearing held on April 12, 2016; now therefore be it

1st RESOLVED, by the Legislature of the County of Suffolk, New York, as follows:

Section 1. Upon evidence presented at the aforesaid public hearing and after due consideration of the maps, plans, reports, recommendations, and estimate of costs filed with the Legislature of the County of Suffolk and attached to this Resolution and
Order as Exhibit A, it is hereby found and determined that the total cost for the increases and improvements to Suffolk County Sewer District No. 3 – Southwest shall be set at a maximum of $1.6 million, which shall be financed using Southwest Stabilization Reserve Fund 405.

**Section 2.** Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid maps, plans, reports, recommendations and estimate of costs it is hereby found and determined that the increases and improvements to Suffolk County Sewer District No. 3 – Southwest, as set forth in such maps, plans, reports, recommendations and estimate of costs, are necessary, convenient, and desirable.

**Section 3.** Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid maps, plans, reports, recommendations and estimate of costs, it is hereby further found and determined that the proposed work involving the increases and improvements to Suffolk County Sewer District No. 3 – Southwest is adequate and appropriate and the cost thereof will not constitute an undue burden on the properties in said District and that no properties in said District will be excluded from the benefit of the increases and improvements.

**Section 4.** Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid maps, plans, reports, recommendations, and cost estimates, it is further found and determined that it is in the public interest to expend a maximum amount of $1.6 million on the increases and improvements to Suffolk County Sewer District No. 3 – Southwest as set forth in such maps, plans, reports, recommendations and estimate of costs.

2nd RESOLVED, IT IS HEREBY ORDERED, by the Legislature of the County of Suffolk as follows:

**Section 1.** The increase and improvements to Suffolk County Sewer District No. 3 – Southwest, as more particularly described in the maps, plans, reports, recommendations, and estimate of costs attached as Exhibit A, are hereby approved.

**Section 2.** Upon the effective date of this Resolution and Order, the Suffolk County Department of Public Works and the Administrative Head of Suffolk County Sewer District No. 3 – Southwest are hereby authorized and directed to carry out the increases and improvements to said District as more particularly described in the maps, plans, reports, recommendations and estimate of costs attached as Exhibit A.

**Section 3.** The Clerk of this Legislature is hereby authorized and directed to cause a certified copy of this Resolution and Order to be recorded in the Office of the Clerk of the County of Suffolk, New York, within ten days of the effective date of this Resolution and Order in accordance with the provisions of New York County Law Section 259.

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 Title 6 NYCRR Part 617.5 (c)(20) and (27) as the proposal involves the adoption of regulations, policies, procedures, and local legislative decisions in connection with routine or continuing agency administration and management.
4th RESOLVED, that this resolution shall take effect immediately.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
Exhibit 'A'
County of Suffolk

Department of Public Works

Report and Recommendations
for the
Proposed Improvements to Facilities of
SUFFOLK COUNTY SEWER DISTRICT 3 - SOUTHWEST
(CP 8180 - TRUCK SCALE)

GILBERT ANDERSON, P.E.
COMMISSIONER

February 2016
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B. CP 8180 Summary
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D. Project Cost Estimate
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No. 2  Project Schedule
Improvements to Facilities of Suffolk County
Sewer District No. 3 – Southwest (Truck Scale)
CP 8180

Summary

The Bergen Point Wastewater Treatment Facility currently experiences truckloads of sludge cake being transported from the site by a vendor for beneficial reuse. Additionally, chemicals and other materials are received at the site along with related truckloads related to construction activities. The project is to construct a permanent truck scale on the site at a total project cost of $1.6 million. Through the use of the Southwest Assessment Reserve Fund 405, the annual cost per typical property is stabilized. The 2016 cost per typical property is approximately $692.

Introduction

In accordance with Article 5-A of New York State County Law and by Resolution Nos. 494-1965 and 518-1965, the Suffolk County Board of Supervisors formed the Suffolk County Sewer Agency in September 1965. The County Legislature, as the successors to the Board of Supervisors, by Resolution No. 407-1970, authorized the Chairman of the Agency to execute agreements with developers. Thereafter, by Resolution No. 212-1973, the County Legislature again directed the Agency, with the assistance of the Department of Environmental Control acting as its staff, to prepare the necessary maps, plans, specifications, and other relevant material for the formation, extension or improvement of County Sewer Districts.

Therefore, in accordance with those resolutions and pursuant to Article 5A of the County Law, the Agency has caused the Department of Public Works, as the successors to the Department of Environmental Control, to prepare and herewith respectfully submit the necessary information and data relating to the proposed improvements to the Suffolk County Sewer District No. 3 – Southwest. Refer to Agency Resolution 4-2016, Exhibit ‘A’.

The district was formed after a successful referendum in November 1969; the sewage treatment plant located at Bergen Point, West Babylon, was activated on October 9, 1981, and the district thus became operational on that
date. The Suffolk County Sewer Agency, acting as the staff of the Suffolk County Sewer District No. 3 - Southwest, began awarding contracts for the construction of sewers and the treatment plant at Bergen Point in 1972 and proceeded through 1980.

**District Population**

The district’s sewage treatment plant receives an average daily dry weather flow of over 25 million gallons per day (mgd). Using the standard average equivalent of 75 gallons per day per capita, and considering non-residential areas, this equates to a population of over 350,000 people. This district is one established prior to December 27, 1977, when the EPA changed the manner of assessing district residents for their services. This district is paid for from ad valorem property tax assessments of the District residents and contractees to the District, as well as an annual user fee. This is discussed in greater detail below.

**General Boundary Description**

The District boundaries are shown on Figure No. 1. The District boundaries do not show the locations of any connectees to the district, but any additional increases to the District residents would also be assessed to any contractees/ connectees. The District is located in the southwest corner of the County of Suffolk. It consists of 57 square miles. It encompasses 28 square miles in the Town of Babylon and 28.3 square miles in the Town of Islip and 295 State-owned acres within the Town of Huntington.

In general, the district encompasses the southern half of both the Towns of Babylon and Islip, from the Southern State Parkway south and the Nassau-Suffolk border on the west and the Heckscher Spur on the east. Several areas north of the Southern State Parkway were constructed to sewer the NYS Agricultural College and the Central Islip Psychiatric Center. Since the time of the original construction, contractees to the District have constructed sewer extensions to service a wide array of locations outside of the district boundaries. In addition to the in-district connections, there have been over 80 additional connection contracts negotiated, which provide approximately 1.8 million gallons per day flow. This gallonage and equivalent population is included in the above-mentioned district population and these contractees pay the District at the same rate as the in-district
connections with an additional 5% charge for administrative fees.

For the most part, the District is single-family residential in character. The commercial areas are limited and are primarily scattered along the main east-west thoroughfares, Montauk and Sunrise Highways. The industrial developments in the District are mostly located in the northwest portion of Babylon and in scattered smaller industrial parks along the south shore branch of the Long Island Railroad. There are over 80,000 connectees in the district.

In addition to the sewers and the Bergen Point facility, the District owns and operates the Awixa Creek pumping station and 10 smaller stations constructed to service the southern portions of the District. Three additional pumping stations, built by developers, have been dedicated to the District, one at the former Pilgrim State Psychiatric Center, one at the Walt Whitman Mall (SD 17), and another at the Park Row pumping station.

**Sanitary Sewer System**

The 57 square mile service area is served by a sewer system ranging from 8" diameter to 102" diameter. Fourteen remote pumping stations lift or convey sewage where necessary. The system includes approximately 15,000 manholes as well as a minimal number of sampling chambers and special structures. The sewer system, exclusive of building or house connections, includes approximately 950 miles.

An evaluation had been performed on various zones in the sanitary sewer system to identify areas where extraneous flows could enter. This program is underway being defined as Capital Project 8181 and is the subject of an individual Map & Plan report and public hearing.

**Treatment Plant Site**

The 52 acre treatment plant site located in West Babylon has an existing permitted flow of 30.5 million gallons per day. An expansion project has been underway for some time which will increase that capacity by 10 million gallons per day. The plant has numerous treatment processes which result in meeting the effluent limitations of the regulators with the treated effluent being discharged 3½ miles into the Atlantic Ocean. The treatment process
requires the addition of chemicals and once the residuals or sludge are dewatered, which produces a cake, they are trucked from the site by a vendor for beneficial reuse. Although a temporary mobile scale is located on the site, there is a need for a permanent facility which can accurately weigh not just the sludge cake but the chemicals and materials that are associated with construction activity. This project CP 8180 will result in the truck scale being constructed along with site improvements necessary at the facility.

**Technical Considerations and Project Status**

The Adopted Capital Budget includes the funds to provide for the installation and construction of the new truck scale. Due to the Expansion Project described above, it is most beneficial to initiate the construction of the truck scale once that project is completed. It is the intent of this Map & Plan and funding requests to appropriate funds in accordance with the Adopted Budget and then to initiate the bidding and construction project once the expansion of the facility and related interferences of construction are satisfied during the latter part of 2017. It is noted that the project description is in Exhibit ‘B’ and the SEQRA Resolution, which has been completed, is attached in Exhibit ‘C’.

**Legal Considerations**

No legal considerations mandate this project element, however, the facility is related to two NYSDEC issues.

A consent order (DEC No. R1-2011 0315-31) was effective on September 28, 2011. The order was in response to alleged violations of sanitary sewer overflows and settleable solids. A penalty of $47,000 was assessed and paid.

Continual compliance with the NYSDEC permit is mandated thus requiring improvements proposed in the project.

**Project Schedule**

The project has a schedule impacted by financing, engineering assistance, regulatory approvals, potential loans, and existing construction on the site. A schedule is attached (Figure 2) indicating that the project will be in the construction phase between 2017 and 2018.
Improvement Costs

This capital project is estimated to cost $1.6 million as itemized in Exhibit 'D' Project Cost Estimate. As indicated above, the use of the Southwest Assessment Reserve Fund 405 will stabilize rates and charges within the district. There is no fiscal impact based on this project due to the stabilization of rates.

Plan Implementation and Funding

No grants have been awarded for the project. Discussions continue with respect to the possibility of low interest loans. The Environmental Facilities Corporation Intended Use Plan includes capital projects that would be used for the truck scale. It is not likely that EFC loans would be utilized as the Southwest Assessment Reserve Fund 405 is the source of funding.

The project is considered indirectly mandated based on the previous discussion.

Proposed Financial Plan and Cost to Homeowner

The district was formed under Section 271 of the County Law of the State of New York. There are no zones of assessment in the district. All properties in the district with the exception of the "tax exempt" properties have to pay the ad valorem taxes and a user charge which are presently $1.60 per $1,000 of full value and $152 per single family equivalent, respectively. The user charge is levied only after the individual property is connected to the district's system. A benefit charge of $35.76 is also levied on each parcel. The tax base includes the district contractees (outside the district boundaries) who pay their sewer charges in accordance with agreements with the district. Exhibit 'E' includes information on the typical property (mode) and the levy of assessments and charges for 2016.

The total cost for the increases and improvements to Suffolk County Sewer District No. 3 - Southwest will be financed with Southwest Assessment Reserve Fund 405. It is proposed that the project will be implemented during 2017. Capital Project 8181 will have appropriations during 2016 and will be underway during the same time period, the cumulative financial requirements will be stabilized by use
of the Southwest Assessment Reserve Fund 405. There will be no fiscal impact.

In addition to the capital expenses, these new improvements will not increase the operation and maintenance cost. The conclusion is based on the evaluation of the project as compared to the current operation and maintenance.

Recommendations, Comments and Findings

As indicated above, the district’s tax levies will not be affected by this project. The improvements are necessary to more efficiently record the receipt and disposal of materials entering and exiting the Bergen Point Wastewater Treatment Facility and to assist in the billing process of sludge cake being hauled, chemical deliveries being made, and construction activity taking place. I respectfully request and recommend that authorization be given to proceed immediately.

Respectfully submitted,

Gilbert Anderson, P.E.
Commissioner and
Administrative Head of
Sewer Districts
EXHIBIT 'A'

Sewer Agency Resolution
SUFFOLK COUNTY SEWER AGENCY

RESOLUTION NO. 4 - 2016

PUBLIC HEARING / NOTIFICATION TO NYS COMPTROLLER
FOR IMPROVEMENTS TO
SUFFOLK COUNTY SEWER DISTRICT
NO. 3 - SOUTHWEST (CP 8180)

WHEREAS, this project is the construction of a truck scale for weighing trucked sludge cake that is part of a long term sludge management plan at the wastewater treatment plant. The scale can also be used for chemical deliveries and other activities related to construction on the site, and

WHEREAS, this project has $1.6 million in the 2016 adopted Capital Program and Budget, and

WHEREAS, the SEQRA process has been completed;

NOW, THEREFORE, IT IS

1st RESOLVED, that the Suffolk County Sewer Agency direct its attention and staff to take the steps necessary to obtain the approvals required to perform the construction of the truck scale in Suffolk County Sewer District No. 3 – Southwest.

(Suffolk County Sewer Agency Meeting – February 22, 2016)
EXHIBIT 'B'

CP 8180 Summary
Sewer District No. 3 - Southwest
Bergen Point Wastewater Treatment Plant Truck Scale
General Description of Project

The Bergen Point Wastewater Treatment Facility currently experiences truck loads of sludge cake being transported from the site by a vendor for beneficial reuse. A Sludge Management Plan incorporated a temporary truck scale in order to more efficiently record the weight of materials leaving the site. A permanent truck scale is needed and will also be utilized for other deliveries of materials and chemicals. The entrance roadway to the facility is the appropriate location for the truck scale such that the more secure areas of the site are not traversed by vendors. Due to the need to provide this facility as far as possible from the surrounding surface waters and be in close proximity to the administration building, the location is in the north eastern portion of the treatment plant site near the entrance of the roadway leading to the scavenger building. See attached aerial photo. The truck scale will have unintended weighing terminals for the inbound and outbound vehicles.

The limits of grading, clearing, and ground disturbance are indicated on drawing C 1 and is comprised an area of approximately one acre. The 75 foot setback from the mean high water line for the purposes of obtaining a title wetlands permit is also indicated on the drawing. The only disturbance will be a 10 foot area easterly of the existing curb line which had been disturbed during the original road construction as well as a north easterly portion which is the proposed area for a vegetative swale. Drawing C 3 is the construction sequencing plan and can be used to visualize the existing roadway and what additional paving will take place. As indicated in the Environmental Assessment Form, the impervious area will be increased from 14,000 to 27,000 square feet, an increase of .3 acres. Various calculations were utilized in order to provide additional drainage deep well and vegetative swale. During construction, any soil to be stockpiled would be surrounded by straw bales or silt fence in an area that shall be dry and stable.

The truck scale structure is 94 feet long and 15 feet wide and has a 3 foot concrete mat with foundation supports for the truck scale. A number of load cells are incorporated into the truck scale with signals from both the inbound and outbound weighing terminals going to the administration building. Proposed lighting fixtures and signage will be incorporated into the project. The estimated cost is approximately $1.6 million.

The SEQRA process has been completed with Resolution 122-2012.
EXHIBIT 'C'

SEQRA
RESOLUTION NO. 122-2012, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED SUFFOLK COUNTY SEWER DISTRICT NO. 3 – SOUTHWEST, TRUCK SCALE AT BERGEN POINT WWTP (CP 8180), TOWN OF BABYLON

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Suffolk County Sewer District No.3 – Southwest, Truck Scale at Bergen Point WWTP (CP 8180), Town of Babylon", pursuant to Section 6 of Local Law No. 22-1985 which project involves the construction of a truck scale in order to more efficiently track and record the removal of sludge cake from the facility and deliveries of a variety of materials that came to other sites. The plant access road will be modified and widened while keeping it as far as possible from adjacent wetlands. All necessary DEC permits will be obtained; and

WHEREAS, an Environmental Assessment Form (EAF) was prepared and submitted to the CEQ office by the Suffolk County Department of Public Works and subsequently sent out to all concerned parties; and

WHEREAS, at its January 18, 2012 meeting, the CEQ reviewed the EAF and information submitted by the Suffolk County Department of Public Works; and

WHEREAS, the CEQ recommended that the above activity be considered an unlisted action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated January 19, 2012 of said recommendations; and

WHEREAS, Section 279-5(H) of the SUFFOLK COUNTY CODE requires the Presiding Officer to introduce legislation for an appropriate SEQRA determination; and

WHEREAS, the Suffolk County Legislature has reviewed the EAF and the CEQ recommendations; now, therefore be it

1st RESOLVED, that this Legislature hereby determines that the Proposed Suffolk County Sewer District No.3 – Southwest, Truck Scale at Bergen Point WWTP (CP 8180), Town of Babylon constitutes an unlisted action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code, which project will not have significant adverse impacts on the environment for the following reasons:

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

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

3) The parcel does not appear to suffer from any severe environmental development constraints (limiting soil properties; no high groundwater and no unmanageable slopes);

4) All necessary NYSDEC permits will be obtained;

5) A vegetated swale and drywell will be constructed to handle runoff; and

6) Any stockpiling of soil will have silt fencing or hay bales surrounding it;

and be it further

2nd RESOLVED, that a copy of this Resolution shall be filed with the Suffolk County Clerk, the initiating unit of said project, and with the CEQ; and be it further

3rd RESOLVED, that in accordance with Section C1-4(1)(d) of the SUFFOLK COUNTY CHARTER and Section 279-5(C)(4) of the SUFFOLK COUNTY CODE, the CEQ is hereby directed to prepare and circulate a SEQRA notice of determination of non-significance in accordance with this Resolution.

DATED: MAR. 13, 2012

APPROVED BY:

[Signature]

County Executive of Suffolk County

Date: 3-27-2012
This is to Certify That I, TIM LAUBE, Clerk of the County Legislature of the County of Suffolk, have compared the foregoing copy of resolution with the original resolution now on file in this office, and which was duly adopted by the County Legislature of said County on March 13, 2012 and that the same is a true and correct transcript of said resolution and of the whole thereof.

In Witness Whereof, I have hereunto set my hand and the official seal of the County Legislature of the County of Suffolk.

Tim Laube
Clerk of the Legislature
Intro. Res. 1120
Res. No. 122

Motion:
Romaine, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Climi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:
Romaine, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Climi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Second:
Romaine, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Climi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

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<td>John M. KENNEDY, JR.</td>
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Totals

MOTION

☑ Approve
☐ Table:
☐ Send To Committee
☐ Table Subject To Call
☐ Lay On The Table
☐ Discharge
☐ Take Out of Order
☐ Reconsider
☐ Waive Rule ___
☐ Override Veto
☐ Close
☐ Recess

APPROVED ☑ FAILED ___

No Motion ___ No Second ___

RESOLUTION DECLARED
☑ ADOPTED
☐ NOT ADOPTED

Roll Call ___ Voice Vote ☑

Tim Laube, Clerk of the Legislature
EXHIBIT 'D'

Project Cost Estimate
# Proposed Truck Scale at the Bergen Point Wastewater Treatment Plant

**Preliminary Engineer’s Estimate of Construction Cost**

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<th>Estimated Cost</th>
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<tr>
<td>Unclassified Excavation and Disposal</td>
<td>$48,000</td>
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<td>Stormwater Drainage System</td>
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<td>Truck Scale (Includes: 2 unattended weighing terminals, scale foundation)</td>
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<tr>
<td>Electric and Street Lighting Systems</td>
<td>$160,000</td>
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<tr>
<td>Concrete Curbing and Median</td>
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<tr>
<td>Asphalt Paving and Subbase</td>
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<tr>
<td>Topsoil and Seeding</td>
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<td>Temporary Erosion and Sedimentation Control</td>
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<td>Signing and Pavement Markings</td>
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<td>Maintenance and Protection of Traffic</td>
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<td>Miscellaneous Restoration</td>
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<td><strong>Total</strong></td>
<td><strong>$1,328,000</strong></td>
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<td><strong>Total Including Contingency</strong></td>
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<td><strong>Use</strong></td>
<td><strong>$1,600,000</strong></td>
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EXHIBIT 'E'

Summary of Rate
Summary of Rate

Resolution 988-2015 establishes the charges within Sewer District No. 3 and includes the parcels in each Town. This information and the cost estimates and debt repayment schedules could allow a full value rate and rate increase to be established. However, due to the use of the Southwest Assessment Reserve Fund, the rates are stabilized.

**CP 8180**

2016 SD 3 Rate Per Typical (Mode) Parcel (AV, Benefit, Per Parcel)

a.) AV Charge

<table>
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<th>Mode of parcels</th>
<th>$314,961</th>
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<td>Rate per $1,000 full value</td>
<td>$1.60</td>
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<tr>
<td>$314,961 x $1.60/$1,000 =</td>
<td>$503.94</td>
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b.) User Fee $152.00
c.) Per Parcel Charge $35.76

Total Charge Per Parcel 2016 $503.94 + $152.00 + $35.76 = $691.70

*During 2016, two projects require appropriations CP 8180 ($1.6 million) and CP 8181 ($5.6 million, $2.0 in 2016 and $3.6 million in prior years). Due to the reserve fund, the total charge per parcel in 2016 is summarized above.

WHEREAS, the Administrative Head of the Southwest Sewer District in the County of Suffolk, also known as Suffolk County Sewer District No. 3 - Southwest, did duly submit and file a tentative 2015-2016 assessment roll for said district for Fiscal Year 2016; and

WHEREAS, a public hearing upon said assessment roll was duly called, noticed, and held at which time the Suffolk County Legislature did hear and consider all objections and complaints addressed to the said assessment roll; and

WHEREAS, after having carefully reviewed and considered the tentative assessment roll and the objections, complaints, testimony, and comments addressed thereto; now, therefore be it

1st RESOLVED, that the tentative assessment roll proposed for Suffolk County Sewer District No. 3 - Southwest be and the same hereby is affirmed, confirmed, and adopted as the final 2015-2016 assessment roll for said District for fiscal year 2016, and the Clerk of the Legislature is directed to file same immediately; and be it further

2nd RESOLVED, that the budget for the levy of said sewer district, which has been approved and adopted by this County Legislature by previous resolution, and as adjusted by Schedule "A" attached hereto and made a part of hereof, is hereby assessed, levied, and charged upon all the property subject to special assessment and charge for the purposes of the Suffolk County Sewer District No. 3 - Southwest within the Towns of Babylon, Islip, and Huntington based upon the equalized value or full value of all such property, as determined in accordance with the equalization rates hereinafter set forth and upon the full value of the "S" parcels as determined by the Administrative Head, all as shown on the annexed schedule; plus an additional amount of $35.76 per taxable parcel located within the District or that amount which when multiplied by the total number of taxable parcels located within the District will amount to the sum of $2,713,993.44 or such other sum as the County Legislature may ultimately fix and confirm and that the warrant shall reflect this levy; and be it further

3rd RESOLVED, that the respective town tax receivers are hereby directed to collect the said sums as levied in the same manner provided by law for the levy of State, County, or Town taxes; and be it further

4th RESOLVED, that the Clerk of the Suffolk County Legislature is directed to publish a Notice of Adoption of this resolution at least once in the official newspapers of the County and in three having circulation within the sewer district. Said notice shall be substantially in the following form, to wit:

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<table>
<thead>
<tr>
<th>Town</th>
<th>Assessed Value on Which Sewer District No. 3 Taxes are Levied</th>
<th>Equalization Rate</th>
<th>Full Valuation</th>
<th>Amount of Levy</th>
<th>Tax Rate per Million of Assessed Valuation</th>
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<tr>
<td>BABYLON</td>
<td>$193,716,123</td>
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<td>$16,278,665,798</td>
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<td>(2) PER PARCEL BENEFIT CHARGE ON Parcels: 46,258</td>
<td>N/A</td>
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<td>$1,654,186.08</td>
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<td>* (3) SPECIAL PARCELS</td>
<td>S-1 (NYS Dept. Transportation)</td>
<td>$192,620</td>
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<td>S-2 (NYS Dept. Transportation)</td>
<td>$4,524,190</td>
<td>1.19</td>
<td>$380,184,034</td>
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<td>S-7 (SUNY Farmingdale)</td>
<td>$415,411</td>
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<td>$56,009.92</td>
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<td>S-10 (Belmont St. Pk.)</td>
<td>$601,310</td>
<td>1.19</td>
<td>$50,530,252</td>
<td>$81,117.97</td>
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<td>S-15 (NYS Maint)</td>
<td>$116,170</td>
<td>1.19</td>
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<td>$15,658.97</td>
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<td>$491,571,513</td>
<td>$787,559.89</td>
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<td>TOTAL - BABYLON</td>
<td></td>
<td></td>
<td>$16,770,237,311</td>
<td>$28,493,811.52</td>
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<td>HUNTINGTON</td>
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<td>* SPECIAL PARCELS</td>
<td>S-6 (SUNY Farmingdale)</td>
<td>$506,096</td>
<td>0.86</td>
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<td>ISLIP</td>
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<td>(2) PER PARCEL BENEFIT CHARGE ON Parcels: 29,592</td>
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<td>N/A</td>
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* Dollar amount to be raised pursuant to Section 19 of the Public Lands Law
### SCHEDULE A (continued)

**COMPUTATION OF VALUATIONS, TAX LEVIES AND RATES FOR SOUTHWEST SEWER DISTRICT NO. 3, 2015-2016**

(BABYLON, ISLIP AND HUNTINGTON)

<table>
<thead>
<tr>
<th>Town</th>
<th>Assessed Value on Which Sewer District No. 3 Taxes are Levied</th>
<th>Equalization Rate</th>
<th>Full Valuation</th>
<th>Amount of Levy</th>
<th>Tax Rate per Million of Assessed Valuation</th>
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<td><strong>ISLIP (Continued)</strong></td>
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<td>* (3) SPECIAL PARCELS</td>
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<td>S-8 (C.I. State Hosp.)</td>
<td>$3,833,807</td>
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<td>$30,187,457</td>
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<td>S-9 (NYS DPW)</td>
<td>$1,560,530</td>
<td>12.70</td>
<td>$12,287,638</td>
<td>$19,700.66</td>
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<td>S-11 (Hecksher State Pk.)</td>
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<td>$343,062,992</td>
<td>$549,138.73</td>
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<td>S-12 (NYS Park)</td>
<td>$661,100</td>
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<td>$5,205,512</td>
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<td>S-13 (NYS Sagtikos Pk.)</td>
<td>$682,300</td>
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<td>$5,372,441</td>
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<td>S-14 (NYS Armory)</td>
<td>$518,500</td>
<td>12.70</td>
<td>$4,082,677</td>
<td>$6,569.60</td>
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<td><strong>TOTAL - SPECIAL PARCELS</strong></td>
<td>$400,198,717</td>
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<td>$640,863.73</td>
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<td><strong>TOTAL - ISLIP</strong></td>
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<td></td>
<td>$11,609,742,245</td>
<td>$19,638,612.82</td>
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<td><strong>GRAND TOTALS</strong></td>
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<td>$28,438,827,928</td>
<td>$48,226,925.99</td>
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### SUMMARY

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<tr>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>BABYLON &amp; ISLIP-DISTRICT WIDE LEVY (EXC. SPECIAL PARCELS)</td>
<td>$43,991,604.72</td>
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<tr>
<td>BABYLON &amp; ISLIP-PER PARCEL BENEFIT CHARGE (EXC. SPECIAL PARCELS)</td>
<td>$2,712,396.00</td>
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<td>BABYLON, HUNTINGTON &amp; ISLIP-SPECIAL PARCELS (DISTRICT WIDE LEVY)</td>
<td>$1,521,351.83</td>
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<td>BABYLON, HUNTINGTON &amp; ISLIP-SP. PARCELS (PER PARCEL BENEFIT CHARGE)</td>
<td>$1,573.44</td>
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<tr>
<td>TOTAL LEVY-DIST WIDE &amp; PER PARCEL BENEFIT CHARGE</td>
<td>$48,226,925.99</td>
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</table>

- **Tax Rate per M of Full Value-District Wide and Special Parcels**: $1.60
- **Per Parcel Benefit Charge-District Wide and Special Parcels**: $35.76

* Dollar amount to be raised pursuant to Section 19 of the Public Lands Law
NOTICE IS HEREBY GIVEN that the County Legislature of the County of Suffolk, New York, duly adopted Resolution No. 988-2015 dated November 17, 2015 affirming, confirming, and adopting the assessment roll and directing the levy of assessment and charges for the portion of the County Operating Budget for fiscal year 2016 for the Southwest Sewer District in the County of Suffolk. A true copy of said resolution is attached hereto and published herewith.

Dated: November 17, 2015

HAUPPAUGE, NY
BY ORDER OF THE COUNTY LEGISLATURE OF
THE COUNTY OF SUFFOLK, NEW YORK

[Signature]
Clerk of the Legislature
Suffolk County Legislature

DATED: November 17, 2015

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: November 19, 2015
Mode Value*

The assessed values of the Towns of Islip and Babylon were merged. The mode value was obtained and the total annual cost for 2016 established. The mode value is $314,961. The additional charges of a benefit and per parcel charge are included.

*typical property per NYS County Law, Article 5-A
<table>
<thead>
<tr>
<th>TUNE DISTRICT NO.</th>
<th>SITE NAME</th>
<th>RATE</th>
<th>RATE PER</th>
<th>TOTAL</th>
<th>OTHER</th>
<th>PER 1000</th>
<th>PER 100</th>
<th>PER ACRE</th>
<th>PER HECTARE</th>
<th>PER VOLUME</th>
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<td>Port Jefferson</td>
<td>0.95%</td>
<td>Per 1000</td>
<td>D</td>
<td>56.8981</td>
<td>0.5585</td>
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<td>56.8981</td>
<td>0.5585</td>
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<td>2.9629</td>
<td>0.0281</td>
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<td>202</td>
<td>Tallmadge Woods</td>
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<td>Per Unit</td>
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<td>Smithtown Gallaria</td>
<td>(E) 1.30%</td>
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<td>N/A</td>
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<td>1.6313</td>
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Figures
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<tr>
<th>Tasks</th>
<th>2016</th>
<th>2017</th>
<th>2018</th>
<th>2019</th>
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<tr>
<td>I. Final Design Phase</td>
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<tr>
<td>A. Final Design In-Progress</td>
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<tr>
<td>B. Final Design Complete</td>
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<tr>
<td>C. Financial Approval on Final Design</td>
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<td>II. Construction Phase</td>
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<tr>
<td>A. Advertise &amp; Construction Period</td>
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</table>
February 26, 2016

Honorable DuWayne Gregory, Presiding Officer
Suffolk County Legislature
725 Veterans Memorial Hwy
Smithtown, NY 11787

RE: Proposed Increase and Improvement to the Facilities of Suffolk County Sewer District No. 3 – Southwest, Truck Scale (CP 8180)

Presiding Officer Gregory:

In connection with the above captioned matter, I herewith submit to you a report together with the recommendations relative thereto. Pursuant to Article 5-A of New York State County Law, we have requested a resolution calling for a public hearing. The total cost of this request is $1.6 million contained in the Adopted Capital Program & Budget. The project will provide construction of a truck scale and site improvements on the Bergen Point WWTP site. The project is financed with the Southwest Assessment Reserve Fund 405. There will be no fiscal impact due to the project financing by the use of funds available in the Southwest Assessment Reserve Fund 405.

If you wish any further information or details, please contact John Donovan, P.E., Chief Engineer, Division of Sanitation, at 852-4204.

Sincerely,

Gilbert Anderson, P.E.
Commissioner
Administrative Head of
Suffolk County Sewer District No. 3

GA:BW:ni
Attachment
cc: Dennis M. Cohen, Chief Deputy County Executive
    Jon Schneider, Deputy County Executive
    Lisa Santerano, Assistant Deputy County Executive for Intergovernmental Relations
    Peter Scully, Deputy County Executive
    Joanne Minieri, Commissioner of Economic Development
    Debra Kolyer, Principal Financial Analyst
    Robert Braun, Esq., Deputy Bureau Chief
    Patricia Rouse, Esq., Assistant County Attorney
    Suffolk County Legislators
    Philip Berdolt, Deputy Commissioner, Public Works
    John Donovan, P.E., Chief Engineer, Sanitation
    Ben Wright, P.E., Principal Civil Engineer, Sanitation
    H:\SANITATION\Sewer-districts\sd03-Southwest\2016\CP 8180\ga-bw2-26-16 sd3 Truck Scale 1r to SC Leg DGregory.docx

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution _X___ Local Law __________ Charter Law __________

2. Title of Proposed Legislation
   A resolution making certain findings and determinations and issuing an order in relation to
   the increase and improvement of facilities for Sewer District No. 3 – Southwest (CP 8180).

3. Purpose of Proposed Legislation
   To make certain findings and determinations for the construction of a sludge truck weighing scale for
   SCSD No. 3 – Southwest.

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

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

6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact
   $1.6 million will be financed using Southwest Stabilization Reserve Fund 405.

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

8. Proposed Source of Funding
   Southwest Stabilization Reserve Fund 405.

9. Timing of Impact
   _2016___

10. Typed Name & Title of Preparer
    Ben Wright, P.E.
    Principal Civil Engineer
    Sanitation

11. Signature of Preparer
    Ben Wright

12. Date
    4/13/16
### FINANCIAL IMPACT
#### 2016 PROPERTY TAX LEVY
##### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th>General Fund</th>
<th>2016 Property Tax Levy</th>
<th>2016 Cost to Avg Taxpayer</th>
<th>2016 FV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
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**NOTES:**
3) SOURCE FOR EQUALIZATION RATES: 2015 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
TITLE OF BILL – Making Certain Findings and Determinations and Issuing an Order in Relation to the Increase and Improvement of Facilities for Sewer District No. 3 – Southwest (CP 8180).

PURPOSE OR GENERAL IDEA OF BILL – Making certain findings and determinations in relation to a public hearing as a prerequisite to requesting appropriations.

SUMMARY OF SPECIFIC PROVISIONS – Provides the findings of the public hearing on an improvement project and costs for SCSD #3 – Southwest. Meets the requirements of NYS County Law, Article 5-A.

JUSTIFICATION – The findings of the public hearing will allow appropriations to be made in accordance with the adopted budget.

FISCAL IMPLICATIONS – Sewer district costs are stabilized by the Southwest Stabilization Reserve Fund 405, therefore, there is no fiscal impact to the benefited properties.
MEMORANDUM

TO:       Jon Schneider, Deputy County Executive
FROM:     Gilbert Anderson, P.E., Commissioner
SUBJECT:  A Resolution Making Certain Findings and Determinations and Issuing an Order in Relation to the Increase and Improvement of Facilities for Sewer District No. 3 – Southwest (CP 8180)
DATE:     April 13, 2016

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW CP 8180 - SD 3 – Southwest Improvements 4-13-16 and backup filed as Backup-DPW CP 8180 - SD 3 – Southwest Improvements 4-13-16 for the findings resolution of the increase and improvement of Sewer District No. 3 – Southwest. The improvement project includes construction of a sludge truck weighing scale. The total cost associated with the project is $1.6 million which uses Southwest Stabilization Reserve Fund 405.

We appreciate the resolution being laid on the table now that the public hearing was held on April 12th such that the appropriations can be adopted in 2016.
RESOLUTION NO. -2016, A RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS AND ISSUING AN ORDER IN RELATION TO THE INCREASE AND IMPROVEMENT OF FACILITIES FOR SEWER DISTRICT NO. 10 – STONY BROOK (CP 8175)

WHEREAS, pursuant to New York County Law Section 268, the Suffolk County Sewer Agency has prepared and submitted to the Legislature of the County of Suffolk, New York maps, plans, recommendations and cost estimates pertaining to an increase and improvement to facilities at Suffolk County Sewer District No. 10 – Stony Brook; and

WHEREAS, such maps, plans, recommendations and cost estimates addressed increases and improvements related to, among other things, improvements to the sewer system for Suffolk County Sewer District No. 10 – Stony Brook; and

WHEREAS, these maps, plans, recommendations and cost estimates accompanied Suffolk County Resolution No. 232-2016 and are attached to this Resolution and Order as Exhibit A; and

WHEREAS, the total estimated cost for the increases and improvements to Suffolk County Sewer District No. 10 – Stony Brook is $250,000; and

WHEREAS, this cost will be financed utilizing sewer district serial bonds but there will be no fiscal impact caused to the benefited properties in said District as a direct result of the cost of the increases and improvements inasmuch as, pursuant to the ASRF, all property owners in Suffolk County sewer districts experience a 3% annual increase regardless of any increases or improvements performed; and

WHEREAS, in the case of the property owners in Suffolk County Sewer District No. 10 – Stony Brook, the annual 3% ASRF increase will result in an increase of approximately $6.20 to the typical property within the District, regardless of the increase or improvement to facilities; and

WHEREAS, pursuant to Suffolk County Resolution No. 232-2016 and New York County Law Section 254, the Clerk of the Legislature did duly cause a Notice of Public Hearing regarding such increases and improvements to Suffolk County Sewer District No. 10 – Stony Brook to be published at least once in each of the official newspapers of the County and proof thereof has been presented to the County Legislature; and

WHEREAS, pursuant to such Notice of Public Hearing, a public hearing was held by the Legislature of the County of Suffolk in Hauppauge, New York in said County on April 12, 2016 at 2:30 p.m., Prevailing Time; and

WHEREAS, said County Legislature has duly considered the map, plan, recommendations, and estimate of cost for the increases and improvements to Suffolk County Sewer District No. 10 – Stony Brook, as well as evidence given at the public hearing held on April 12, 2016; now therefore be it
RESOLVED, by the Legislature of the County of Suffolk, New York, as follows:

Section 1. Upon evidence presented at the aforesaid public hearing and after due consideration of the maps, plans, reports, recommendations, and estimate of costs filed with the Legislature of the County of Suffolk and attached to this Resolution and Order as Exhibit A, it is hereby found and determined that the total cost for the increases and improvements to Suffolk County Sewer District No. 10 – Stony Brook shall be set at a maximum of $250,000, which shall be financed using sewer district serial bonds.

Section 2. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid maps, plans, reports, recommendations and estimate of costs it is hereby found and determined that the increases and improvements to Suffolk County Sewer District No. 10 – Stony Brook, as set forth in such maps, plans, reports, recommendations and estimate of costs, are necessary, convenient, and desirable.

Section 3. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid maps, plans, reports, recommendations and estimate of costs, it is hereby further found and determined that the proposed work involving the increases and improvements to Suffolk County Sewer District No. 10 – Stony Brook is adequate and appropriate and the cost thereof will not constitute an undue burden on the properties in said District and that no properties in said District will be excluded from the benefit of the increases and improvements.

Section 4. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid maps, plans, reports, recommendations, and cost estimates, it is further found and determined that it is in the public interest to expend a maximum amount of $250,000 on the increases and improvements to Suffolk County Sewer District No. 10 – Stony Brook as set forth in such maps, plans, reports, recommendations and estimate of costs.

RESOLVED, IT IS HEREBY ORDERED, by the Legislature of the County of Suffolk as follows:

Section 1. The increase and improvements to Suffolk County Sewer District No. 10 – Stony Brook, as more particularly described in the maps, plans, reports, recommendations, and estimate of costs attached as Exhibit A, are hereby approved.

Section 2. Upon the effective date of this Resolution and Order, the Suffolk County Department of Public Works and the Administrative Head of Suffolk County Sewer District No. 10 – Stony Brook are hereby authorized and directed to carry out the increases and improvements to said District as more particularly described in the maps, plans, reports, recommendations and estimate of costs attached as Exhibit A.

Section 3. The Clerk of this Legislature is hereby authorized and directed to cause a certified copy of this Resolution and Order to be recorded in the Office of the Clerk of the County of Suffolk, New York, within ten days of the effective date of this Resolution and Order in accordance with the provisions of New York County Law Section 259.

RESOLVED, that this Legislature, being the State Environmental Quality Review
Act ("SEQRA") Lead Agency, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Title 6 NYCRR Part 617.5 (c)(20) and (27) as the proposal involves the adoption of regulations, policies, procedures, and local legislative decisions in connection with routine or continuing agency administration and management.

4th RESOLVED, that this resolution shall take effect immediately.

DATED:

APPROVED BY:

_________________________________
County Executive of Suffolk County

Date of Approval:
Exhibit 'A'
County of Suffolk
Department of Public Works

Report and Recommendations
for the
Proposed Improvements to Facilities of
SUFFOLK COUNTY SEWER DISTRICT 10 - STONY BROOK
(CP 8175 - COLLECTION SYSTEM IMPROVEMENTS)

GILBERT ANDERSON, P.E.
COMMISSIONER

February 2016
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<td>District Population and Service Area</td>
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<td>Proposed Financial Plan and Cost to Homeowner</td>
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<td>Recommendations, Comments and Findings</td>
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EXHIBITS

A. CP 8175 Summary with pictures
B. SEQRA
C. Full Value - District and Individual Parcel Assessed Value
D. Repayment Schedule ($0.25 million) and 2016 Rate
E. Summary of Increased Rate and ASRF

FIGURES

No. 1 District Boundaries
No. 2 Schedule
Introduction

In accordance with Chapter 254 of the County Law and by Resolutions Nos. 494-1965 and 518-1965, the Suffolk County Board of Supervisors formed the Suffolk County Sewer Agency in September 1965. The County Legislature, as the successors to the Board of Supervisors, by Resolution No. 407-1970 authorized the Chairman of the Agency to execute agreements with subdividers and developers. Thereafter, by Resolution No. 212-1973, the County Legislature again directed the Agency with the assistance of the Department of Environmental Control acting as its staff, to prepare the necessary maps, plans, specifications, and other relevant material for the formation, extension or improvement of County sewer districts.

Therefore, in accordance with those resolutions and pursuant to Article 5A of the County Law, the Agency has caused the Department of Public Works as the successors to the Department of Environmental Control, to prepare and herewith respectfully submit the necessary information and data relating to the improvements to Suffolk County Sewer District No. 10 - Stony Brook.

The District was formed during 1978. The County’s initial responsibilities included operation and maintenance of the wastewater treatment facility and the sewer collection system including five pumping stations in public roads or in connecting easements. In 1989, the wastewater treatment plant was abandoned and wastewater pumped to Sewer District No. 21 - SUNY for treatment. Additionally, Sewer District No. 19 - Haven Hills and Brookhaven Sewer District No. 1 convey sewage to Sewer District No. 10 - Stony Brook for transfer to Sewer District No. 21 - SUNY.

District Population and Service Area

The Suffolk County Sewer District No. 10 - Stony Brook service area is situated in the northwest quadrant of the Town of Brookhaven adjacent to its boundary line with the easterly line of the Town of Smithtown. Figure No. 1, District Boundaries, shows the sewer district's boundary. The area primarily covers Strathmore South Setauket and the Incorporated Village of Lake Grove. This includes approximately 1,200 acres predominately residential in character. The service area includes 1,717 single family homes, 150 townhouses, a medical park, condominiums, and commercial connections. In addition, the Stony Brook Technology Center, a 102+ acre office/medical/industrial park located in East
Setauket, is a connectee to the district. Suffolk County Sewer District No. 19 - Haven Hills consisting of 76 single family homes is also connected to the collection system of Sewer District No. 10.

The service area is located in part within the Three Village Central School District No. 1, Middle County Central School District No. 11 and Stony Brook, Setauket and Centereach Fire Districts. Water service for the entire area is provided by the Suffolk County Water Authority.

Pursuant to Section 270 of the County Law, Suffolk County Sewer District No. 10 - Stony Brook was established by Suffolk County Legislative Resolution No. 1034-1977 effective November 17, 1977. After approval by the New York State Department of Audit and Control, the privately owned sewage treatment plant and collection system owned by Suffolk Sanitary Corporation was acquired by the County and it became Suffolk County Sewer District No. 10 - Stony Brook on January 16, 1978.

Chapter 994 of the Laws of 1984 of the State of New York created Suffolk County Sewer District No. 21 - SUNY. In addition, Chapter 994 authorized treatment of Sewer District No. 10 wastes at the Sewer District No. 21 wastewater facilities. An agreement was consummated between Suffolk County and SUNY during July of 1985. Figure No. 1 shows the relative locations of Sewer District Nos. 10 and 21. The Stony Brook Technology Center and Suffolk County Sewer District No. 19 - Haven Hills connection are shown on this plate.

**Technical Considerations**

The sewer district is permitted for an average flow of 500,000 gallons per day. The service area currently has a flow averaging very close to that amount. The on-site process includes equalization and transfer pumping to Sewer District No. 21.

The sanitary sewers total approximately 15 miles with a portion of the system being asbestos cement material. Each of the five pumping stations has a force main of different size and length. Due to a portion of the material being asbestos cement it has deteriorated over time where emergency and corrective actions are necessary to spot repair or replace significant portions. Sections of the force main and sewers have been identified as being at the end of their useful life. It is necessary for cleaning and closed circuit TV or video inspections to take place followed by replacement process. Consideration will be given to the location within easements or right-of-ways. Exhibit 'A' describes the capital project. Exhibit 'B' is the SEQRA approval.
The estimated cost for the repair/replacement for this work is $250,000. It is anticipated that the engineering will be completed during 2016 and construction will begin in 2017 and continue for a 12 month period. Engineering and the majority of construction will utilize in-house staff.

**Annual Operation and Maintenance Costs and Charges**

An evaluation of the operation and maintenance budget for the existing facility as it compares to the proposed improvements through repair/replacement indicates that there should be a decrease in labor, most likely overtime, due to the potential to reduce emergency response to system failure. Based on the evaluation, the conclusion is that the operation and maintenance cost will not change significant enough to be considered in the evaluation of the overall project.

**Proposed Financial Plan and Cost to Homeowners**

A. **Federal and State Aid**

There is no expectation of receipt of Federal or State funds.

B. **User Charges**

The district is ad valorem and the financial plan must be based on the assessed value of the mode property and the adopted rate as required by County Law, Article 5-A. Upon evaluating all 2,162 parcels listed in Exhibit 'C', the conclusion was that the mode was the value associated with the condominiums and the median was more appropriate due to the mix of residential units in the district and the overwhelming number of single family homes. Any prior projects to improve Sewer District No. 10 are subsidized by the Assessment Stabilization Reserve Fund limiting annual rate increases to 3% as this project will. No fiscal impact will be realized since the ASRF funds will be replaced during periods where revenues exceed expenses.

Article 5-A defines the typical property as the mode. In Sewer District No. 10, the mode represents the many condominiums in the service area and may not be representative of the single family residences. A review of the mode, median and average resulted in the values of $1,118, $3,080, and $3,105, respectively. The mode and median are presented in Exhibit 'C'. The assessed value of the parcels within the district is contained in Exhibit 'C'. Exhibit 'D' has the adopted 2016 Sewer District No. 10 rate which indicates that the rate would be $184.5121 per $1,000 of assessed value. It is also noted that the total assessed value of the district is $6,709,151. The repayment schedule and the level debt service schedule (Exhibit 'D') are
approximately 4%, 18 year. The schedules indicate that amortization over 18 years at approximately 4% interest rate will result in an average annual repayment of $19,380. Based on the project schedule (Figure No. 2), it is estimated that the first level debt payment would be made during November 2018. This level repayment amount will be utilized with the total district assessed value and the typical property assessed value within the district to develop the annual cost associated with the project. Exhibit 'E' provides a summary of the increased rate. Utilizing the information that was discussed above and developed, the cost per typical property during 2016 is $206 (mode) and $568 (median). The unsubsidized project cost impact ranges from $3.23/year (mode) to $8.90/year (median). The district is eligible for and does receive subsidy from the Assessment Stabilization Reserve Fund which increases the rates in County sewer districts by 3% per year in order to stabilize their rates with the use of the ASRF fund. The 3% increase, therefore, indicated in Exhibit 'E' is $6.19/year (mode) to $17.03/year (median). It is noted that if this project was not being implemented, the 3% increase would still be in effect in order to stabilize rates and minimize the potential for a rate shock due to a large capital project and, therefore, there is no fiscal impact from the project.

Recommendations, Comments and Findings

As has been indicated above, the District's facilities and the operation and maintenance will be enhanced by the recommended improvements. A proactive project to eliminate emergency response and minimize overtime will also assist in minimizing any environmental impacts of system failure. Implementation of the project will have no impact on the rates of the District since the rates will continue to rise by 3% per year in order to have the ASRF available to stabilize the rate.

I respectfully recommend that authorization be given to proceed immediately.

Respectfully submitted,

Gilbert Anderson, P.E.
Commissioner of the Suffolk County Department of Public Works, Chairman of the Suffolk County Sewer Agency, and Administrative Head of All Suffolk County Sewer Districts
EXHIBIT 'A'

CP 8175 Summary
Exhibit 'A'
Improvements at Sewer District No. 10 - Stony Brook

The sewer district contains approximately 15 miles of sanitary sewers and five pumping stations and force mains that convey sewage from the facility to a transfer station. The transfer station conveys all sewage to Sewer District No. 21 - SUNY. Portions of the sanitary sewers and force mains are constructed of asbestos cement pipe which is subject to deterioration and with the facility being nearly 45 years old that deterioration has been taking place. Emergency response is often necessary to rectify any problems and minimize environmental impacts. The focus of this project at this time is to be proactive with respect to the force mains as well as other areas that have been identified as having the potential for failure in the near future. Attached are pictures of replaced piping.
EXHIBIT 'B'

SEQRA
RESOLUTION NO. 511-2012, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED IMPROVEMENTS TO SEWER DISTRICT NO. 10 - STONY BROOK (CP 8175), TOWN OF BROOKHAVEN

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Improvements to Sewer District No. 10 - Stony Brook (CP 8175), Town of Brookhaven", pursuant to Section 6 of Local Law No. 22-1985 which project involves replacing the portions of the sewage conveyance system prior to emergency response or failure; and

WHEREAS, at its May 16, 2012 meeting, the CEQ reviewed the information submitted by the Suffolk County Department of Public Works in connection with this project; and

WHEREAS, the CEQ recommended that the above activity be considered a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(1)(2)(20) and (27) and Chapter 450 of the Suffolk County Code; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated May 16, 2012 of said recommendations; and

WHEREAS, Section 450-5(H) of the SUFFOLK COUNTY CODE requires the Presiding Officer to introduce legislation for an appropriate SEQRA determination; and

WHEREAS, the Suffolk County Legislature has reviewed the EAF and the CEQ recommendations; now, therefore be it

1st RESOLVED, that this Legislature hereby determines that the Proposed Improvements to Sewer District No. 10 - Stony Brook (CP 8175), Town of Brookhaven constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(1)(2)(20) and (27) and Chapter 450 of the Suffolk County Code, as the project involves the repair and/or replacement of facilities in-kind; and be it further

2nd RESOLVED, that a copy of this Resolution shall be filed with the Suffolk County Clerk, the initiating unit of said project, and with the CEQ; and be it further

3rd RESOLVED, that in accordance with Section C1-4(1)(d) of the SUFFOLK COUNTY CHARTER and Section 450-5(C)(4) of the SUFFOLK COUNTY CODE, the CEQ is hereby directed to prepare and circulate a SEQRA notice of determination of non-significance in accordance with this Resolution.

DATED: JUN 19 2012

APPROVED BY:

[Signature]

County Executive of Suffolk County

Date: 6-28-2012
EXHIBIT 'C'

Full Value - District

and

Individual Parcel Assessed Value
210 - One Family Year-Round Residence 3520
210 - One Family Year-Round Residence 3125
210 - One Family Year-Round Residence 3250
210 - One Family Year-Round Residence 3200
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6709151 sum
3080 med
3104.6511 avg

SD#10 Stony Brook 2016
EXHIBIT 'D'

Repayment Schedule and 2016 Rate

(0.25 Million)
## Suffolk County

SD# 10 Stony Brook  
CP 8175

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EXHIBIT 'E'

Summary of Increased Rate and ASRF
Summary of Increased Rate

The adopted annual operating budget for Sewer District No. 10 establishes the 2016 rates. The adopted rate is used to compare the actual project cost with the subsidy that is available with the Assessment Stabilization Reserve Fund.

District Total Assessed Value = $6,709,151

Maximum Repayment Year (Refer to Exhibit 'D')

2018 $19,380

2016 Adopted Rate
$184.5121 per $1,000 of assessed value

It is noted that the mode assessed value of the parcels in the district is $1,118. A review of the AV for each of the 2,162 parcels leads to the conclusion that the mode is associated with condonominums that many of which have equal value while the majority of units are classified as one family unit. The median and average values are 3,080 and 3,105 respectively. The conclusion is that regardless of County Law, Article 5-A specifying the mode, the median is more appropriate and a comparison is made.

Rate per $1,000 Full Value = $184.5121/$1,000

Typical Property Value = $3,080 (Median), $1,118 (Mode)

Current 2016 cost per typical property = $184.5121 x $1,118
= $206.28 (Mode) or $184.5121/$1,000 x 3,080 = $568.30 (Median)

Project cost impact = $19,380/$6,709,151 = $2.89/$1,000

Project cost per typical property = $2.89/$1,000 x $1,118 = $3.23 (Mode) or $2.89/$1,000 x 3,080 = $8.90 (Median)

Actual Increase is based on a 3% increase per the Assessment Stabilization Reserve Fund.

Mode: $206.28 x $1.03 = $212.47 ($6.19 increase)
Median: $568.30 x $1.03 = $585.35 ($17.05 increase)
Assessment Stabilization Reserve Fund

Resolution No. 110-1998 adopted Local Law No. 35-1999, establishing a "Common Sense Tax Stabilization Plan for Sewers, Environmental Protection, and County Taxpayers." The program provides long-term sewer district tax rate stabilization for both debt service and operation and maintenance costs.

Resolution No. 650-2000 re-imposed an additional one-quarter percent sales tax for the period beginning December 1, 2000, through December 31, 2013. An extension of this program was adopted in 2007 and allocated 25% of the additional sales tax to an Assessment Stabilization Reserve Fund (ASRF) for sewers through 2030.

Two funds exist, the ASRF for the smaller districts (Fund 404) and the Southwest Sewer District (Sewer District 3) (Fund 405).

The intent of the ASRF is to stabilize sewer district tax rates beyond 2030 and to protect taxpayers in sewer districts from significant rate increases in a single budget year. Increases above 3% allow the ASRF to be utilized. The use of the Assessment Stabilization Reserve Fund therefore, limits the impact of any capacity project to 3%.
Figure 1

District Boundaries
Figure 2

Schedule
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February 26, 2016

DuWayne Gregory, Presiding Officer
Suffolk County Legislature
725 Veterans Memorial Hwy
Smithtown, NY 11787

RE: Proposed Increase and Improvement to the Facilities of
Suffolk County Sewer District No. 10 – Stony Brook (CP 8175)

Presiding Officer Gregory:

In connection with the above captioned matter, I herewith submit to you a report together with the recommendations relative thereto. Pursuant to Article 5-A of New York State County Law, we have requested a resolution calling for a public hearing. The total cost of this project is $250,000. The Assessment Stabilization Reserve Fund is the means of financing this project. It is noted that the project will not have a fiscal impact on the benefited parcels due to stabilization of rates by the ASRF regardless of the improvement.

If you wish any further information or details, please contact Ben Wright, P.E., Principal Civil Engineer, Division of Sanitation, at 631-852-4184.

Sincerely,

[Signature]
Gilbert Anderson, P.E.
Commissioner
Administrative Head of
Suffolk County Sewer District No. 10

GA:BW:ni
Attachment
cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive for Intergovernmental Relations
Jon Schneider, Deputy County Executive
Peter Scully, Deputy County Executive
Joanne Minieri, Commissioner of Economic Development
Debra Kolyer, Principal Financial Analyst
Robert Braun, Esq., Deputy Bureau Chief
Patricia Rouse, Esq., Assistant County Attorney
Suffolk County Legislators
Philip Berdolt, Deputy Commissioner, Public Works
John Donovan, P.E., Chief Engineer, Sanitation
Ben Wright, P.E., Principal Civil Engineer, Sanitation

H:\SANITATION\Sewer-districts\sd10 - Stony Brook\CP 8175 2016\ga-bx2-26-16 sd10 - Stony Brook CP 8175 Ltr to SC Leg
DGregory.doc
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution **X**  Local Law __________  Charter Law _________

2. Title of Proposed Legislation
   A resolution making certain findings and determinations and issuing an order in relation to the increase and improvement of facilities for Sewer District No. 10 – Stony Brook (CP 8175).

3. Purpose of Proposed Legislation
   To make certain findings and determinations for the improvements to the sewer system SCSD No. 10 – Stony Brook.

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  **X**  Town  **X**  Economic Impact
   Village  **X**  School District  **X**  Other (Specify):  Sewer District
   Library District  **X**  Fire District

6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact
   $250,000 will be financed using sewer district serial bonds.

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

8. Proposed Source of Funding
   Serial bonds and ASRF.

9. Timing of Impact
   2017 to 2036

10. Typed Name & Title of Preparer
    Ben Wright, P.E.
    Principal Civil Engineer
    Sanitation

11. Signature of Preparer
    [Signature]

12. Date
    4/13/16
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NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2015 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
FROM: Gilbert Anderson, P.E., Commissioner
SUBJECT: A Resolution Making Certain Findings and Determinations and Issuing an Order in Relation to the Increase and Improvement of Facilities for Sewer District No. 10 – Stony Brook (CP 8175)
DATE: April 13, 2016

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW CP 8175 - SD 10 – Stony Brook Improvements 4-13-16 and backup filed as Backup-DPW CP 8175 - SD 10 – Stony Brook Improvements 4-13-16 for the findings resolution of the increase and improvement of Sewer District No. 10 – Stony Brook. The improvement project includes improvements to the sewer system. The total cost associated with the project is $250,000 which uses sewer district serial bonds.

We appreciate the resolution being laid on the table now that the public hearing was held on April 12th such that the appropriations can be adopted in 2016.

GA:BW:ni
Attachment
cc: John Donovan, P.E., Chief Engineer, Sanitation
Ben Wright, P.E., Principal Civil Engineer, Sanitation
CE Reso Review
H:\SANITATION\resolutions\2016 Resolutions\ga-bw4-13-16 Backup-DPW sd10 Stony Brook Findings CP 8175 memo to JSchneider.doc
RESOLUTION NO. -2016, A RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS AND ISSUING AN ORDER IN RELATION TO THE INCREASE AND IMPROVEMENT OF FACILITIES FOR SEWER DISTRICT NO. 3 - SOUTHWEST (CP 8181)

WHEREAS, pursuant to New York County Law Section 288, the Suffolk County Sewer Agency has prepared and submitted to the Legislature of the County of Suffolk, New York maps, plans, recommendations and cost estimates pertaining to an increase and improvement to facilities at Suffolk County Sewer District No. 3 – Southwest; and

WHEREAS, such maps, plans, recommendations and cost estimates addressed increases and improvements related to, among other things, rehabilitation of the sewer system for Suffolk County Sewer District No. 3 – Southwest; and

WHEREAS, these maps, plans, recommendations and cost estimates accompanied Suffolk County Resolution No. 233-2016 and are attached to this Resolution and Order as Exhibit A; and

WHEREAS, the total estimated cost for the increases and improvements to Suffolk County Sewer District No. 3 – Southwest is $2.0 million; and

WHEREAS, this cost will be financed utilizing Southwest Stabilization Reserve Fund 405, therefore, there will be no fiscal impact caused to the benefited properties in said District as a direct result of the cost of the increases and improvements inasmuch as, pursuant to Fund 405, all property owners in the sewer district experience a stabilized rate regardless of any increases or improvements performed; and

WHEREAS, pursuant to Suffolk County Resolution No. 233-2016 and New York County Law Section 254, the Clerk of the Legislature did duly cause a Notice of Public Hearing regarding such increases and improvements to Suffolk County Sewer District No. 3 – Southwest to be published at least once in each of the official newspapers of the County and proof thereof has been presented to the County Legislature; and

WHEREAS, pursuant to such Notice of Public Hearing, a public hearing was held by the Legislature of the County of Suffolk in Hauppauge, New York in said County on April 12, 2016 at 2:30 p.m., Prevailing Time; and

WHEREAS, said County Legislature has duly considered the map, plan, recommendations, and estimate of cost for the increases and improvements to Suffolk County Sewer District No. 3 – Southwest, as well as evidence given at the public hearing held on April 12, 2016; now therefore be it

1st RESOLVED, by the Legislature of the County of Suffolk, New York, as follows:

Section 1. Upon evidence presented at the aforesaid public hearing and after due consideration of the maps, plans, reports, recommendations, and estimate of costs filed with the Legislature of the County of Suffolk and attached to this Resolution and
Order as Exhibit A, it is hereby found and determined that the total cost for the increases and improvements to Suffolk County Sewer District No. 3 – Southwest shall be set at a maximum of $2.0 million, which shall be financed using Southwest Stabilization Reserve Fund 405.

Section 2. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid maps, plans, reports, recommendations and estimate of costs it is hereby found and determined that the increases and improvements to Suffolk County Sewer District No. 3 – Southwest, as set forth in such maps, plans, reports, recommendations and estimate of costs, are necessary, convenient, and desirable.

Section 3. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid maps, plans, reports, recommendations and estimate of costs, it is hereby further found and determined that the proposed work involving the increases and improvements to Suffolk County Sewer District No. 3 – Southwest is adequate and appropriate and the cost thereof will not constitute an undue burden on the properties in said District and that no properties in said District will be excluded from the benefit of the increases and improvements.

Section 4. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid maps, plans, reports, recommendations, and cost estimates, it is further found and determined that it is in the public interest to expend a maximum amount of $2.0 million on the increases and improvements to Suffolk County Sewer District No. 3 – Southwest as set forth in such maps, plans, reports, recommendations and estimate of costs.

2nd RESOLVED, IT IS HEREBY ORDERED, by the Legislature of the County of Suffolk as follows:

Section 1. The increase and improvements to Suffolk County Sewer District No. 3 – Southwest, as more particularly described in the maps, plans, reports, recommendations, and estimate of costs attached as Exhibit A, are hereby approved.

Section 2. Upon the effective date of this Resolution and Order, the Suffolk County Department of Public Works and the Administrative Head of Suffolk County Sewer District No. 3 – Southwest are hereby authorized and directed to carry out the increases and improvements to said District as more particularly described in the maps, plans, reports, recommendations and estimate of costs attached as Exhibit A.

Section 3. The Clerk of this Legislature is hereby authorized and directed to cause a certified copy of this Resolution and Order to be recorded in the Office of the Clerk of the County of Suffolk, New York, within ten days of the effective date of this Resolution and Order in accordance with the provisions of New York County Law Section 259.

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 Title 6 NYCRR Part 617.5 (c)(20) and (27) as the proposal involves the adoption of regulations, policies, procedures, and local legislative decisions in connection with routine or continuing agency administration and management.
4th RESOLVED, that this resolution shall take effect immediately.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
Exhibit 'A'
County of Suffolk
Department of Public Works

Modification to
Report and Recommendations
for the
Proposed Improvements to Facilities of
SUDDOLK COUNTY SEWER DISTRICT 3 - SOUTHWEST
(CP 8181 - INFILTRATION/INFLOW REDUCTION)

GILBERT ANDERSON, P.E.
COMMISSIONER

March 2011
Amended February 2016
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EXHIBITS

A. Sewer Agency Resolution No. 15-2015
B. CP 8181 Summary, March 31, 2014 Engineering Report
C. SEQRA
D. Project Cost Estimate
E. Summary of Rate

FIGURES

No. 1  District Boundaries
No. 2  Project Schedule
Improvements to Facilities of Suffolk County
Sewer District No. 3 - Southwest (Infiltration/Inflow)
CP 8181

Summary

The infrastructure of the Sewer District No. 3 - Southwest sanitary sewer system requires improvement. The improvements are to rehabilitate through grouting, lining and reconstructing the existing sanitary sewer lines and appurtenances in the district. The total project cost is $16.5 million; most of which was appropriated in prior plans and appropriations, the last being a Map and Plan of 2011. Additional funds are needed and, therefore, an amendment to the Map and Plan is also needed. The improvement to the infrastructure during 2016 is to cost an additional $2.0 million. Through the use of Southwest Assessment Reserve Fund 405, the annual cost per typical property is stabilized with the typical property in the district charged $692 in 2016. There would be no fiscal impact due to other projects taking place in the district due to the use of the 405 Fund.

Introduction

In accordance with Article 5-A of New York State County Law and by Resolution Nos. 494-1965 and 518-1965, the Suffolk County Board of Supervisors formed the Suffolk County Sewer Agency in September 1965. The County Legislature, as the successors to the Board of Supervisors, by Resolution No. 407-1970, authorized the Chairman of the Agency to execute agreements with developers. Thereafter, by Resolution No. 212-1973, the County Legislature again directed the Agency, with the assistance of the Department of Environmental Control acting as its staff, to prepare the necessary maps, plans, specifications, and other relevant material for the formation, extension or improvement of County Sewer Districts.

Therefore, in accordance with those resolutions and pursuant to Article 5A of the County Law, the Agency has caused the Department of Public Works, as the successors to the Department of Environmental Control, to prepare and herewith respectfully submit the necessary information and data relating to the proposed improvements to the Suffolk County Sewer District No. 3 - Southwest. Refer to Agency Resolution No. 15-2015, Exhibit ‘A’.
The district was formed after a successful referendum in November 1969; the sewage treatment plant located at Bergen Point, West Babylon, was activated on October 9, 1981, and the district thus became operational on that date. The Suffolk County Sewer Agency, acting as the staff of the Suffolk County Sewer District No. 3 - Southwest, began awarding contracts for the construction of sewers and the treatment plant at Bergen Point in 1972 and proceeded through 1980.

**District Population**

The district's sewage treatment plant receives an average daily dry weather flow of over 25 million gallons per day (mgd). Using the standard average equivalent of 75 gallons per day per capita, and considering non-residential areas, this equates to a population of over 350,000 people. This district is one established prior to December 27, 1977, when the EPA changed the manner of assessing district residents for their services. This district is paid for from ad valorem property tax assessments of the District residents and contractees to the District, as well as an annual user fee. This is discussed in greater detail below.

**General Boundary Description**

The District boundaries are shown on Figure No. 1. The District boundaries do not show the locations of any connectees to the district, but any additional increases to the District residents would also be assessed to any contractees/contractees. The District is located in the southwest corner of the County of Suffolk. It consists of 57 square miles. It encompasses 28 square miles in the Town of Babylon and 28.3 square miles in the Town of Islip and 295 State-owned acres within the Town of Huntington.

In general, the district encompasses the southern half of both the Towns of Babylon and Islip, from the Southern State Parkway south and the Nassau-Suffolk border on the west and the Heckscher Spur on the east. Several areas north of the Southern State Parkway were constructed to sewer the NYS Agricultural College and the Central Islip Psychiatric Center. Since the time of the original construction, contractees to the District have constructed sewer extensions to service a wide array of locations outside of the district boundaries. In addition to the in-district connections, there have been over 80 additional connection contracts negotiated, which provide
approximately 1.8 million gallons per day flow. This
gallonage and equivalent population is included in the
above-mentioned district population and these contractees
pay the District at the same rate as the in-district
connections with an additional 5% charge for administrative
fees.

For the most part, the District is single-family
residential in character. The commercial areas are limited
and are primarily scattered along the main east-west
thoroughfares, Montauk and Sunrise Highways. The industrial
developments in the District are mostly located in the
northwest portion of Babylon and in scattered smaller
industrial parks along the south shore branch of the Long
Island Railroad. There are approximately 80,000 connectees
in the district.

In addition to the sewers and the Bergen Point
facility, the District owns and operates the Awixa Creek
pumping station and 10 smaller stations constructed to
service the southern portions of the District. Three
additional pumping stations, built by developers, have been
dedicated to the District, one at the former Pilgrim State
Psychiatric Center, one at the Walt Whitman Mall (SD 17),
and another at the Park Row pumping station.

**Sanitary Sewer System**

The 57 square mile service area is served by a sewer
system ranging from 8" diameter to 102" diameter. Fourteen
remote pumping stations lift or convey sewage where
necessary. The system includes approximately 15,000
manholes as well as a minimal number of sampling chambers
and special structures. The sewer system, exclusive of
building or house connections, includes approximately 950
miles.

An evaluation had been performed on various zones in
the sanitary sewer system to identify areas where
extraneous flows could enter. This program is underway to
perform the steps needed to reduce and/or eliminate these
flows. CCTV and cleaning were a part of the improvements
that will include lining, grouting, and reconstruction of
sewers and appurtenances. Exhibit 'B' provides a summary of
work done and recommendations for future action.
Technical Considerations and Project Status

The Infrastructure Improvement Project to the sanitary sewer system at this time is to insure capacity is not jeopardized at the treatment plant or sewer system. It is anticipated that construction will take place during 2016 through late 2018. SEQRA has been completed, See Exhibit ‘C’.

Legal Considerations

No legal considerations mandate this project element, however, the facility is related to two NYSDEC issues.

A consent order (DEC No. RI-2011 0315-31) was effective on September 28, 2011. The order was in response to alleged violations of sanitary sewer overflows and settleable solids. A penalty of $47,000 was assessed and paid.

Continual compliance with the NYSDEC permit is mandated thus requiring improvements proposed in the project.

Project Schedule

The project has a schedule impacted by financing, engineering assistance, regulatory approvals, and potential grants/loans. A schedule is attached (Figure 2) indicating that the project with multiple components will be in the construction phase between 2016 and 2018.

Improvement Costs

This overall capital project is estimated to cost $16.5 million. The current work designed in 2016 is valued at $5.6 million with $2 million of appropriations included in the 2016 adopted budget. The cost of the 2016 project is estimated at $5.6 million ($3.6 million prior appropriations and $2.0 million in 2016) and includes manhole inserts, monthly rehabilitation, pipe repairs, and engineering assistance. Prior appropriations have been expended with the $3.6 million available appropriations considered for the Southwest Assessment Reserve Fund 405 as a source of funding.
Plan Implementation and Funding

Funds have previously been appropriated and expended. Due to project estimates being higher than expected, additional funds and therefore an amended plan are required. The plan is to use Southwest Assessment Reserve Fund 405 for project costs where possible. Concurrently, funds are being requested for construction of a truck scale (CP 8180) with an individual Map & Plan report and public hearing.

No grants have been awarded although various applications for potential sources of funds have been made. Discussions continue with respect to the possibility of low interest loans on prior bonds, however, due to the use of the Southwest Assessment Reserve Fund 405, this is not likely.

The project is considered indirectly mandated based on the previous discussion.

Proposed Financial Plan and Cost to Homeowner

The district was formed under Section 271 of the County Law of the State of New York. There are no zones of assessment in the district. All properties in the district with the exception of the "tax exempt" properties have to pay the ad valorem taxes and a user charge which are presently $1.60 per $1,000 of full value and $152 per single family equivalent, respectively. The user charge is levied only after the individual property is connected to the district's system. A benefit charge of $35.76 is also levied on each parcel. The tax base includes the district contractees (outside the district boundaries) who pay their sewer charges in accordance with agreements with the district. Exhibit 'E' includes information on the typical property (mode) and the levy of assessments and charges for 2016. The typical property rate is approximately $692 in 2016.

The total cost for the increases and improvements to Suffolk County Sewer District No. 3 - Southwest will be financed with funding sources including sewer district serial bonds (prior appropriations) and Southwest Assessment Reserve Fund 405. It is proposed that the current project will be initiated during 2016 and that $5.6 million appropriations are required. Although Capital Project 8180 will have appropriations of $1.6 million during 2016 and will be underway during the same time...
period, the cumulative evaluation of both projects concludes there will be no fiscal impact to the benefited properties in the District inasmuch as the costs for the increases and improvements will be stabilized by the use of funds available in Southwest Assessment Reserve Fund 405.

In addition to the capital expenses, these new improvements will not increase the operation and maintenance cost. The conclusion is based on the evaluation of the project as compared to the current operation and maintenance.

**Recommendations, Comments and Findings**

As indicated above, the district’s tax levies will not be affected by this project. The improvements are necessary to insure the sewer system continues to operate in accordance with regulations and that emergency conditions and potential environmental disasters are eliminated. It is, therefore, imperative that the proposal be implemented as soon as possible; and there, I respectfully request and recommend that authorization be given to proceed immediately.

Respectfully submitted,

[Signature]

Gilbert Anderson, P.E.
Commissioner and
Administrative Head of
Sewer Districts
EXHIBIT 'A'

Sewer Agency Resolution
SUFFOLK COUNTY SEWER AGENCY
RESOLUTION NO. 15 - 2015
PUBLIC HEARING / NOTIFICATION TO NYS COMPTROLLER FOR INFILTRATION AND INFLOW REHABILITATION TO SUFFOLK COUNTY SEWER DISTRICT NO. 3 - SOUTHWEST (CP 8181)

WHEREAS, in a large area south of Montauk Highway, high groundwater levels have resulted in infiltration into the system as well as inflow, and

WHEREAS, recommendations have been made by the consultants and the design is underway with the funding to provide the necessary construction work to minimize the infiltration and inflow problems, and

WHEREAS, the project is multi-year with the 2015 Adopted Capital Program and Budget including $2 million in each of the years from 2015-2017;

NOW, THEREFORE, IT IS

1st RESOLVED, that the Suffolk County Sewer Agency direct its attention and staff to take the steps necessary to facilitate the construction for the rehabilitation of the infiltration and inflow in Suffolk County Sewer District No. 3 – Southwest.

(Suffolk County Sewer Agency Meeting – February 9, 2015)
EXHIBIT 'B'

CP 8181 Summary

March 31, 2014

Engineering Report
Storm Mitigation Loan Program

Engineering Report

Suffolk County Sewer District No. 3 - Southwest
Infiltration/Inflow Reduction

Suffolk County DPW

March 31, 2014
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<th>Section</th>
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<tr>
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- Fema Flood Insurance Rate Map ................................................................. B
- Consultant Report Information ................................................................. C
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- Project Schedule ......................................................................................... F
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- New York State CWSRF Smart Growth Assessment Form .................................. H
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<tr>
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<tr>
<td></td>
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<td>2</td>
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<tr>
<td></td>
<td>2. Sewer District No. 3 – Southwest, I/I Study Area</td>
<td>2</td>
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</table>

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bw3-17-14 Flood Mitigation sd3-Southwest Infiltration/Inflow Reduction
Introduction & Background

Suffolk County Sewer District No. 3 – Southwest is located in the southwest portion of Suffolk County and serves approximately 350,000 people in the towns of Babylon, Islip, and small portions of Huntington. The general district boundaries are east of the Nassau/Suffolk line, south of Southern State Parkway, west of the Heckscher spur, and north of the Great South Bay. The southern portion of the district generally between Montauk Highway and the Great South Bay and adjacent to streams/rivers has elevated groundwater conditions. The sewer system providing service to the area is approximately 800 miles with 14 remote pumping stations and the largest wastewater treatment plant in Suffolk County at the Bergen Point site.

The Bergen Point WWTP had a design flow of 30.5 mgd on an average basis with the design peak flow of 60 mgd. During storms, there are extraneous flows that enter the system through manhole covers, sump pumps, draining of intersections by individuals and agencies, and potential defects in the system itself. Storms during October 2005 (3-inch rainfall), March 2010 (2.8-inch rainfall), and Super Storm Sandy have increased those peak sustained flows to over 100 mgd which has not only stressed the wastewater treatment facility but has stressed the collection system with reported sanitary sewer overflows. The sewer system is subterranean with portions in groundwater. A comparison of Figure 1 indicating the study area and the information included in the Flood Insurance Study of Suffolk County (Appendix ‘A’) demonstrates the impact of floods on the sewer infrastructure. Appendix ‘B’, the FEMA Flood Insurance Reference to Map is also included.

As a result of the extreme storm flows it was apparent that an inflow and infiltration study with recommendations for rehabilitation should take place. Due to the environmental and economic benefits in providing the resiliency and protection of the collection system and in the treatment plant this study was an important element in initiating improvements to the area. As a result of this recognized problem, an RFP for consultant assistance was issued with proposals received during August 2011. A decision was made to award the project to 3 consultants, each of which would perform similar work in 3 different areas.

Need For the Project

The sewer system contains pipe from 8-inch diameter to 102-inch diameter, with varying materials. The larger interceptors, that is, those with 72-inch to 102-inch diameters have capacities for twice the peak flows that were anticipated to enter the facility under present
service area conditions. During storms of 2005, 2010, and Super Storm Sandy, the capacity in a number of interceptors was exceeded where SSO’s were created. Over 500 manholes studied are in the 100-year flood plain. Refer to Figure No. 1 indicating flooded roadways. Additionally, Super Storm Sandy resulted in saline water entering the system and interfering with the treatment process at the Bergen Point facility. Aside from the ability to interfere with conveyance and treatment, any SSO would also result in raw sewage containing pathogens and nutrients to interfere with the desired environment within the surface waters of the nearby streams and in the Great South Bay. Those conditions result in further damage to sea grass and marsh land areas which are the forefront in assisting in dampening wave surges and flooding conditions from larger storms. The project is, therefore, multifold with protecting the environment, public health, and the economic conditions of the surface waters as well as insuring that the conveyance and treatment systems can properly operate and protect public health.

Project Scope & Results


Figure No. 2 is an indication of the 3 areas that were studied. Table No. 1 indicates the extent of work with regard to the length of sewers to be studied, the number of manholes, and the pumping stations that are in those particular areas. Appendix ‘C’ includes the table of contents and executive summary/introduction of the three reports.

It is noted that some of the project development was gleaned from prior work of the County where a Phase I project involving approximately 165 acres and two pumping stations was evaluated in order to assist the County in providing preliminary information to develop the scope of work for the larger project. Additionally, the County had prepared a Capacity Maintenance and Operation Manual that outlined the assets contained within the system.

Each of the 3 consultant reports included tasks for public education, sewer system infrastructure evaluations survey, manhole inspection and flow monitoring and analysis, close circuit TV inspections, inflow reduction analysis and smoke testing, SSO abatement with planning and analysis, and the construction contract documents for rehabilitation. Those reports have been completed and recommendations have been made.

Evaluation & Alternatives

The goals of the Storm Mitigation Loan Program are to fund projects that protect public health in the environment and reduce the risk of damage from future storms or natural disasters while promoting the use sustainable practices in design and construction. Due to the subterranean nature of the existing collection system alternatives are somewhat limited. Physical hardening and resiliency can be employed by insuring that extraneous flows do not enter the system by installing water tight manhole covers, by being proactive with the elimination of illegal sump
As well as JV D&B/Cashin observations, the corresponding streets where the sewers and interceptors are located close to the waterways/canals do flood during heavy rains. During a significant rain event on June 7, 2013, the JV D&B/Cashin Team observed flooded streets throughout Project Area 2. The most severe was on Little East Neck Road between Walbridge and Thompson Avenues. This condition was observed at the beginning of the storm event right before nightfall.

Figure No. 1
TABLE NO. 1
Study Area

<table>
<thead>
<tr>
<th>Area</th>
<th>Sewer Length</th>
<th>Manhole</th>
<th>Pump Station</th>
</tr>
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<tbody>
<tr>
<td>1</td>
<td>235,000</td>
<td>769</td>
<td>2</td>
</tr>
<tr>
<td>2</td>
<td>150,000</td>
<td>830</td>
<td>0</td>
</tr>
<tr>
<td>3</td>
<td>230,137</td>
<td>930</td>
<td>4</td>
</tr>
<tr>
<td>TOTAL</td>
<td>615,137</td>
<td>2529</td>
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bw3-31-14 Table No. 1 – I/I Reduction
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<th></th>
<th>Area No. 1</th>
<th>Area No. 2</th>
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<tr>
<td>Manhole Rehabilitation</td>
<td>24</td>
<td>11</td>
<td>34</td>
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<tr>
<td>CIPP i.f.</td>
<td>11,270</td>
<td>9,710*</td>
<td>15,500</td>
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<tr>
<td>Point Repair</td>
<td>31</td>
<td>17</td>
<td>16</td>
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<tr>
<td>Manhole Inserts</td>
<td>420</td>
<td>830</td>
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*Includes 1,210 LF of shotcrete on 30-inch sewers
TABLE NO. 3  
Area Improvement Costs*  

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<th>Item</th>
<th>Cost</th>
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<tbody>
<tr>
<td>Manhole Inserts</td>
<td>$335,000</td>
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<tr>
<td>Manhole Rehabilitation</td>
<td>$370,000</td>
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<tr>
<td>Pipe Repair (CIPP, joint)</td>
<td>$3,300,000</td>
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<td>Engineering design through inspection, consultant/DPW</td>
<td>$1,250,000</td>
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</table>

Sub-Total |
$5,255,000  
$5,545,000  

Use  
$5.6 million

*Consultant 2013 cost adjusted by 2 years @3.5% for 2015 mid-point of construction
pump discharges and notification of the public and agencies with regard to draining intersections into the sanitary sewer system. Additionally, repair to the sewer infrastructure where the manholes or pipes may have cracks allowing high groundwater levels, some of which are elevated as a result of storm conditions. The alternative with respect to in-line storage or storage tanks to divert sanitary/storm flows until capacity is available is limited due to the volume necessary and the potential location of such storage facilities. As a result of various investigations, the concept of in-line storage was eliminated from further consideration due to that capacity being limited. The system in-line capacity was also limited.

Appendix ‘D’ includes portions of the engineering reports defining the rehabilitation alternatives. As a result of the study of 3 areas, the recommendations in Table No.2 are to be implemented. Sections of the engineer report prepared by Gannett Fleming, Joint Venture of Dvirka & Bartilucci, and Cashin Associates, and Fay, Spofford, and Thorndike are attached as Appendix ‘E’, discussing the recommended improvements. If pertinent for the SMLP application, the full reports can be provided.

Estimated Cost

As indicated above, the 3 projects have been received and are under review and the intent of the County is to proceed with the recommended construction as soon as possible. The 3 consultants are to be authorized to continue the implementation of their recommendations by preparing plans and specifications for the bidding process. Items such as water tight manhole inserts will be purchased and installed by County staff.

The cost estimates are in 2013 dollars and, therefore, with work having a mid-point of construction in 2015 costs have been escalated from Table 1 by 3.5% per year. Where appropriate due to the varying basis of cost for the various consultants, factors have been applied for overhead and profit, general conditions, contingencies, planning design, legal, and administrative costs. As indicated in Table 3, the cost associated with the various improvements to the sewer infrastructure total over $5.6 million.

Schedule

Appendix ‘F’ is the project schedule. With design being authorized in the immediate future, bids can be advertised by June 2015 with all work completed by the fall of 2017.

It is recognized that requirements of the SMLP include the County’s commitment to close on all financing by September 30, 2016 and to have all funds dispersed by July 2019. As indicated in the attached schedule, these dates can be met. It is noted that some construction tasks will take longer to proceed such as improvements to a 72-inch interceptor which is a long term repair that will be completed near the end of the project. Much of the work is relatively simple in short term.
New York State Office of Parks Recreation and Historic Preservation

Attached in Appendix ‘G’ is a February 20, 2014 approval letter from the referenced agency. The location of the various rehabilitation projects were identified and transmitted to that office indicating where historic sites and sensitive areas were located. Based on the review of that information, the SHPO’s opinion is that the project would have no effect upon cultural resources.

Smart Growth

The Smart Growth Assessment Form Appendix ‘H’ indicate the project will have no expansion to the system on result in a SPDES modification.

SEQRA Approval

The long EAF is being prepared as indicated by the draft in Appendix ‘I’. It is anticipated to be adopted by the summer of 2014 with due to only one segment of pipe to be open cut construction. All work is on existing sewers and manholes. The various rehabilitation methods are included with Appendix ‘D’. The improvements to be implemented include manhole inserts, manhole rehabilitation, chemical pipe grouting and point repairs, and curved in-place lining. Table 2 outlines the recommendations for all three areas.

Attached in Appendix ‘I’ is a draft transmittal letter and Environmental Assessment Form for the recommended work in various locations throughout the sewer collection system. It is anticipated that the environmental process will be completed prior to any financing being required.
RESOLUTION NO. 1541 -2011, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED SEWER DISTRICT NO. 3 – SOUTHWEST INFILTRATION/INFLOW STUDY AND SEWER REHABILITATION (CP 8181), TOWNS OF BABYLON AND ISLIP

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Sewer District No. 3 – Southwest Infiltration/Inflow Study and Sewer Rehabilitation (CP 8181), Towns of Babylon and Islip", pursuant to Section 6 of Local Law No. 22-1985 which project involves the ongoing evaluation of extraneous flows and the sanitary sewer system with recommendations for rehabilitation on sewers, manholes and appurtenances; and

WHEREAS, at its February 16, 2011 meeting, the CEQ reviewed the information submitted by the Suffolk County Department of Public Works in connection with this project; and

WHEREAS, the CEQ recommended that the above activity be considered a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(1)(2) and (25) and Chapter 279 of the Suffolk County Code; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated February 22, 2011 of said recommendations; and

WHEREAS, Section 279-5(H) of the SUFFOLK COUNTY CODE requires the Presiding Officer to introduce legislation for an appropriate SEQRA determination; and

WHEREAS, the Suffolk County Legislature has reviewed the EAF and the CEQ recommendations; now, therefore be it

1st RESOLVED, that this Legislature hereby determines that the Proposed Sewer District No. 3 – Southwest Infiltration/Inflow Study and Sewer Rehabilitation (CP 8181), Towns of Babylon and Islip constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(1)(2) and (25) and Chapter 279 of the Suffolk County Code, since it involves the purchase of equipment for the maintenance, repair, replacement, rehabilitation and/or reconstruction of a structure or facility in kind, on the same site; and be it further

2nd RESOLVED, that a copy of this Resolution shall be filed with the Suffolk County Clerk, the initiating unit of said project, and with the CEQ; and be it further

3rd RESOLVED, that in accordance with Section C1-4(1)(d) of the SUFFOLK COUNTY CHARTER and Section 279-5(C)(4) of the SUFFOLK COUNTY CODE, the CEQ is hereby directed to prepare and circulate a SEQRA notice of determination of non-significance in accordance with this Resolution.
DATED: MAR 22 2011

APPROVED BY:

[Signature]

County Executive of Suffolk County

Date: APR 04 2011
This is to Certify That I, TIM LAUBE, Clerk of the County Legislature of the County of Suffolk, have compared the foregoing copy of resolution with the original resolution now on file in this office, and which was duly adopted by the County Legislature of said County on March 22, 2011 and that the same is a true and correct transcript of said resolution and of the whole thereof.

In Witness Whereof, I have hereunto set my hand and the official seal of the County Legislature of the County of Suffolk.

Tim Laube
Clerk of the Legislature
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<th>No</th>
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MOTION
- Approve
- Table:
- Send To Committee
- Table Subject To Call
- Lay On The Table
- Discharge
- Take Out of Order
- Reconsider
- Waive Rule
- Override Veto
- Close
- Recess

APPROVED: FAILED
No Motion: No Second

Resolution Declared:
- ADOPTED
- NOT ADOPTED

Tim Laube, Clerk of the Legislature
Improvement Costs

Manhole Inserts $335,000
Manhole Rehabilitation $370,000
Pipe Repair (CIPP, joint) $3,300,000
Engineering design through inspection, consultant/DPW $1,250,000

Sub-Total $5,255,000
Use $5.6 million
EXHIBIT 'E'

Summary of Rate.
Summary of Rate

Resolution 988-2015 establishes the charges within Sewer District No. 3 and includes the parcels in each Town. This information and the cost estimates and debt repayment schedules could allow a full value rate and rate increase to be established. However, due to the use of the Southwest Assessment Reserve Fund, the rates are stabilized.

**CP 8181**

2016 SD 3 Rate Per Typical (Mode) Parcel (AV, Benefit, Per Parcel)

a.) AV Charge

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<td>Rate per $1,000 full value</td>
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<td>$314,961 x $1.60/1,000 =</td>
<td>$503.94</td>
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</table>

b.) User Fee

| User Fee | $152.00 |

c.) Per Parcel Charge

| Per Parcel Charge | $35.76 |

Total Charge Per Parcel 2016

$503.94 + $152.00 + $35.76 = $691.70

*During 2016, two projects require appropriations CP 8180 ($1.6 million) and CP 8181 ($5.6 million, $2.0 in 2016 and $3.6 million in prior years). Due to the reserve fund, the total charge per parcel in 2016 is summarized above.*

WHEREAS, the Administrative Head of the Southwest Sewer District in the County of Suffolk, also known as Suffolk County Sewer District No. 3 - Southwest, did duly submit and file a tentative 2015-2016 assessment roll for said district for Fiscal Year 2016; and

WHEREAS, a public hearing upon said assessment roll was duly called, noticed, and held at which time the Suffolk County Legislature did hear and consider all objections and complaints addressed to the said assessment roll; and

WHEREAS, after having carefully reviewed and considered the tentative assessment roll and the objections, complaints, testimony, and comments addressed thereto; now, therefore be it

1st RESOLVED, that the tentative assessment roll proposed for Suffolk County Sewer District No. 3 - Southwest be and the same hereby is affirmed, confirmed, and adopted as the final 2015-2016 assessment roll for said District for fiscal year 2016, and the Clerk of the Legislature is directed to file same immediately; and be it further

2nd RESOLVED, that the budget for the levy of said sewer district, which has been approved and adopted by this County Legislature by previous resolution, and as adjusted by Schedule "A", attached hereto and made a part of hereof, is hereby assessed, levied, and charged upon all the property subject to special assessment and charge for the purposes of the Suffolk County Sewer District No. 3 - Southwest within the Towns of Babylon, Islip, and Huntington based upon the equalized value or full value of all such property, as determined in accordance with the equalization rates hereinafter set forth and upon the full value of the "S" parcels as determined by the Administrative Head, all as shown on the annexed schedule; plus an additional amount of $35.76 per taxable parcel located within the District or that amount which when multiplied by the total number of taxable parcels located within the District will amount to the sum of $2,713,969.44 or such other sum as the County Legislature may ultimately fix and confirm and that the warrant shall reflect this levy; and be it further

3rd RESOLVED, that the respective town tax receivers are hereby directed to collect the said sums as levied in the same manner provided by law for the levy of State, County, or Town taxes; and be it further

4th RESOLVED, that the Clerk of the Suffolk County Legislature is directed to publish a Notice of Adoption of this resolution at least once in the official newspapers of the County and in three having circulation within the sewer district. Said notice shall be substantially in the following form, to wit:

***
## SCHEDULE A
### COMPUTATION OF VALUATIONS, TAX LEVIES AND RATES FOR SOUTHWEST SEWER DISTRICT NO. 3, 2015-2016
#### (BABYLON, ISLIP AND HUNTINGTON)

<table>
<thead>
<tr>
<th>Town</th>
<th>Assessed Value on Which Sewer District No. 3 Taxes are Levied</th>
<th>Equalization Rate</th>
<th>Full Valuation</th>
<th>Amount of Levy</th>
<th>Tax Rate per Million of Assessed Valuation</th>
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<td>BABYLON</td>
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<tr>
<td>(1) DISTRICT WIDE LEVY</td>
<td>$193,716,123</td>
<td>1.19</td>
<td>$16,278,665,798</td>
<td>$26,052,065.55</td>
<td>$134.49</td>
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<tr>
<td>(2) PER PARCEL BENEFIT CHARGE</td>
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<td>ON Parcels:</td>
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<td>46,258</td>
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<td>$1,654,186.08</td>
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<td>* (3) SPECIAL PARCELS</td>
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<td>$16,770,237,311</td>
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<td>HUNTINGTON</td>
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<tr>
<td>* SPECIAL PARCELS</td>
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<tr>
<td>S-6 (SUNY Farmingdale)</td>
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<td></td>
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<td>$58,848,372</td>
<td>$94,501.65</td>
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<td>ISLIP</td>
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<td>(1) DISTRICT WIDE LEVY</td>
<td>$1,423,612,028</td>
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<td>$11,209,543,528</td>
<td>$17,939,539.17</td>
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<td>ON Parcels:</td>
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<tr>
<td>29,592</td>
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<td>N/A</td>
<td>N/A</td>
<td>$1,058,209.92</td>
<td>$35.76</td>
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* Dollar amount to be raised pursuant to Section 19 of the Public Lands Law
### Schedule A (continued)

**Computation of Valuations, Tax Levies and Rates for Southwest Sewer District No. 3, 2015-2016**

*(Babylon, Islip and Huntington)*

<table>
<thead>
<tr>
<th>Town</th>
<th>Assessed Value on Which Sewer District No. 3 Taxes are Levied</th>
<th>Equalization Rate</th>
<th>Full Valuation</th>
<th>Amount of Levy</th>
<th>Tax Rate per Million of Assessed Valuation</th>
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<tbody>
<tr>
<td><strong>Islip (Continued)</strong></td>
<td><strong>(3) Special Parcels</strong></td>
<td></td>
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<tr>
<td>S-8 (C.I. State Hosp.)</td>
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<td>12.70</td>
<td>$30,187,457</td>
<td>$48,418.71</td>
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<td>S-9 (NYS DPW)</td>
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<td>$12,287,638</td>
<td>$19,700.66</td>
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<td>S-11 (Hecksher State Pk.)</td>
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<td>$4,082,677</td>
<td>$6,569.60</td>
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<td>Total - Special Parcels</td>
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<td></td>
<td>$400,198,717</td>
<td>$640,863.73</td>
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<tr>
<td><strong>Total - Islip</strong></td>
<td></td>
<td></td>
<td>$11,609,742,245</td>
<td>$19,638,612.82</td>
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<tr>
<td><strong>Grand Totals</strong></td>
<td></td>
<td></td>
<td>$28,438,827,928</td>
<td>$48,226,925.99</td>
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</table>

### Summary

- Babylon & Islip-District Wide Levy (Exc. Special Parcels) $43,991,604.72
- Babylon & Islip-Per Parcel Benefit Charge (Exc. Special Parcels) $2,712,396.00
- Babylon, Huntington & Islip-Special Parcels (District Wide Levy) $1,521,351.83
- Babylon, Huntington & Islip-Sp. Parcels (Per Parcel Benefit Charge) $1,573.44
- Total Levy-Dist Wide & Per Parcel Benefit Charge $48,226,925.99

| Tax Rate per Million of Full Value-District Wide and Special Parcels | $1.60 |
| Per Parcel Benefit Charge-District Wide and Special Parcels | $35.76 |

* Dollar amount to be raised pursuant to Section 19 of the Public Lands Law
NOTICE IS HEREBY GIVEN that the County Legislature of the County of Suffolk, New York, duly adopted Resolution No. 988-2015 dated November 17, 2015 affirming, confirming, and adopting the assessment roll and directing the levy of assessment and charges for the portion of the County Operating Budget for fiscal year 2016 for the Southwest Sewer District in the County of Suffolk. A true copy of said resolution is attached hereto and published herewith.

Dated: November 17, 2015

HAUPPAUGE, NY
BY ORDER OF THE COUNTY LEGISLATURE OF
THE COUNTY OF SUFFOLK, NEW YORK

BY: [Signature]
Clerk of the Legislature
Suffolk County Legislature

DATED: November 17, 2015

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: November 19, 2015
Mode Value*

The assessed values of the Towns of Islip and Babylon were merged. The mode value was obtained and the total annual cost for 2016 established. The mode value is $314,961. The additional charges of a benefit and per parcel charge are included.

*typical property per NYS County Law, Article 5-A
### SEWER DISTRICT RATES - 2016 ADOPTED

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<th>FUND DISTRICT #</th>
<th>SEWER DISTRICT #</th>
<th>NAME</th>
<th>Type</th>
<th>Unit of Measure</th>
<th>Billable Rate</th>
<th>Assessed Rate</th>
<th>EQ.Avaluated Rate</th>
<th>Other</th>
<th>Contract Rate</th>
<th>Quarterly Contract Rate</th>
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<td>201</td>
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<td>Per 1000</td>
<td>D</td>
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<td>0.5595</td>
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<td>T</td>
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<td>1.6313</td>
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<td>Kings Park</td>
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2/23/2016
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<tr>
<td>I. Final Design Phase</td>
<td></td>
</tr>
<tr>
<td>A. Design On-going</td>
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<tr>
<td>B. Final Design Complete</td>
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<td>C. Financial Approval</td>
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<td>II. Construction Phase</td>
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<tr>
<td>A. Advertise &amp; Construction Period</td>
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Honorable DuWayne Gregory, Presiding Officer  
Suffolk County Legislature  
725 Veterans Memorial Hwy  
Smithtown, NY 11787

RE: Modifying the Plan for the Proposed Increase and Improvement to the Facilities of Suffolk County Sewer District No. 3 – Southwest, Infiltration/Inflow Reduction (CP 8181)  
Amended 2011 Map and Plan

Presiding Officer Gregory:

In connection with the above captioned matter, I herewith submit to you a report together with the recommendations relative thereto. Pursuant to Article 5-A of New York State County Law, we have requested a resolution calling for a public hearing to increase the total project cost. The total cost of this request is $2.0 million contained in the Adopted Capital Program & Budget using Southwest Assessment Reserve Fund 405. The total project cost is $16.5 million, most of which exists from prior hearings and appropriations. The project will provide manhole inserts and rehabilitation, repair pipe sections and joints and line pipe, all to reduce infiltration. There is the potential for low interest loans that can only be financed after the project is approved and includes a bond resolution. The overall project is financed with funding sources including sewer district serial bonds (prior expenditures) and Southwest Assessment Reserve Fund 405. There will be no fiscal impact due to the project financing by the use of funds available in the Southwest Assessment Reserve Fund 405.

If you wish any further information or details, please contact John Donovan, P.E., Chief Engineer, Division of Sanitation, at 852-4204.

Sincerely,

Gilbert Anderson, P.E.  
Commissioner

GA:BW:mi
Attachment
cc: Dennis M. Cohen, Chief Deputy County Executive  
Jon Schneider, Deputy County Executive  
Lisa Santeramo, Assistant Deputy County Executive for Intergovernmental Relations  
Peter Scully, Deputy County Executive  
Joanne Minieri, Commissioner of Economic Development  
Debra Kolyer, Principal Financial Analyst  
Robert Braun, Esq., Deputy Bureau Chief  
Patricia Rouse, Esq., Assistant County Attorney  
Suffolk County Legislators  
Philip Berdolt, Deputy Commissioner, Public Works  
John Donovan, P.E., Chief Engineer, Sanitation  
Ben Wright, P.E., Principal Civil Engineer, Sanitation

H:\SANITATION\Sewer-districts\swd-Southwest2016\CP 8181\gs-bw2-26-16 sb3 Infiltration/Inflow Reduction Ltr to SC Leg DGregory.docx
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution  X  Local Law  Charter Law

2. Title of Proposed Legislation
   A resolution making certain findings and determinations and issuing an order in relation to
   the increase and improvement of facilities for Sewer District No. 3 – Southwest (CP 8181).

3. Purpose of Proposed Legislation
   To make certain findings and determinations for the rehabilitation of the sewer system improvements for
   SCSD No. 3 – Southwest.

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): Sewer District
   Library District  Fire District

6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact
   $2.0 million will be financed using Southwest Stabilization Reserve Fund 405.

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

8. Proposed Source of Funding
   Southwest Stabilization Reserve Fund 405.

9. Timing of Impact
   2016

10. Typed Name & Title of Preparer
    Ben Wright, P.E.
    Principal Civil Engineer
    Sanitation

11. Signature of Preparer
    Ben Wright

12. Date
    4/13/16
### FINANCIAL IMPACT
#### 2016 PROPERTY TAX LEVY
##### COST TO THE AVERAGE TAXPAYER

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<th>2016 PROPERTY TAX LEVY</th>
<th>2016 COST TO AVG TAXPAYER</th>
<th>2016 FV TAX RATE PER $1000</th>
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#### POLICE DISTRICT AND DISTRICT COURT

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<th>2016 COST TO AVG TAXPAYER</th>
<th>2016 FV TAX RATE PER $1000</th>
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**NOTES:**
3) SOURCE FOR EQUALIZATION RATES: 2015 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
TITLE OF BILL – Making Certain Findings and Determinations and Issuing an Order in Relation to the Increase and Improvement of Facilities for Sewer District No. 3 – Southwest (CP 8181).

PURPOSE OR GENERAL IDEA OF BILL – Making certain findings and determinations in relation to a public hearing as a prerequisite to requesting appropriations.

SUMMARY OF SPECIFIC PROVISIONS – Provides the findings of the public hearing on an improvement project and costs for SCSD #3 – Southwest. Meets the requirements of NYS County Law, Article 5-A.

JUSTIFICATION – The findings of the public hearing will allow appropriations to be made in accordance with the adopted budget.

FISCAL IMPLICATIONS – Sewer district costs are stabilized by the Southwest Stabilization Reserve Fund 405 therefore there is no fiscal impact to the benefited properties.
MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E., Commissioner

SUBJECT: A Resolution Making Certain Findings and Determinations and Issuing an Order in Relation to the Increase and Improvement of Facilities for Sewer District No. 3 – Southwest (CP 8181)

DATE: April 13, 2016

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW CP 8181 - SD 3 – Southwest Improvements 4-13-16 and backup filed as Backup-DPW CP 8181 - SD 3 – Southwest Improvements 4-13-16 for the findings resolution of the increase and improvement of Sewer District No. 3 – Southwest. The improvement project includes rehabilitation of the sewer system. The total cost associated with the project is $2.0 million which uses Southwest Stabilization Reserve Fund 405.

We appreciate the resolution being laid on the table now that the public hearing was held on April 12th such that the appropriations can be adopted in 2016.

GA:BW:ni
Attachment
cc: John Donovan, P.E., Chief Engineer, Sanitation
    Ben Wright, P.E., Principal Civil Engineer, Sanitation
    CE Reso Review
    ga-bw4-13-16 Backup-DPW sd3 - Southwest Findings CP 8181 memo to JSchneider.doc
RESOLUTION NO. 1437-16, ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $1,068,093 FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) III PROGRAM WITH 90.84% SUPPORT

WHEREAS, the New York State Division of Criminal Justice Services has made $1,068,093 in State funding available to Suffolk County to continue efforts to reduce violent crime, particularly gun-related crimes; and

WHEREAS, said grant funds are to be distributed between the Suffolk County District Attorney’s Office, the Suffolk County Police Department, the Suffolk County Crime Lab, the Suffolk County Probation Department and the Suffolk County Sheriff’s Office; and

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

WHEREAS, $369,789 in permanent salary expense and $147,904 in fringe benefits of the District Attorney’s Office funding for the program has been included in the 2016 Suffolk County Operating Budget and in the 2017 Operating Budget Request; and

WHEREAS, $517,693 in revenue of the District Attorney’s Office funding for the program has been included in the 2016 Suffolk County Operating Budget and in the 2017 Operating Budget Request, and

WHEREAS, $550,400 in said grant funds have not been included in the 2016 Suffolk County Operating Budget, now therefore be it

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

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>DIS</td>
<td>1167</td>
<td>3386</td>
<td>20,000</td>
</tr>
<tr>
<td>001</td>
<td>POL</td>
<td>3762</td>
<td>3386</td>
<td>395,500</td>
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<tr>
<td>001</td>
<td>PRO</td>
<td>3170</td>
<td>3386</td>
<td>51,000</td>
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<tr>
<td>001</td>
<td>MED</td>
<td>4730</td>
<td>3386</td>
<td>10,000</td>
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<tr>
<td>001</td>
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<td>3136</td>
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<td>73,900</td>
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ORGANIZATIONS:

District Attorney’s Office (DIS)
GIVE III 2016
001-DIS-1167 - $20,000

4700-MISCELLANEOUS: $20,000

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
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</tr>
</thead>
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<tr>
<td>001</td>
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<td>DEG</td>
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<td>4770</td>
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<td>Special Services</td>
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### Police Department (POL)

#### GIVE III 2016

001-POL-3762 - $395,500

**1000-PERSONAL SERVICES:** $291,000

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<tbody>
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<td>001</td>
<td>POL</td>
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**2000-EQUIPMENT:** $32,500

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<td>2500</td>
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**4000-UTILITIES:** $10,000

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**4300-TRAVEL:** $2,000

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<tbody>
<tr>
<td>001</td>
<td>POL</td>
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**4900-CONTRACTED SERVICES:** $60,000

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### Probation Department (PRO)

#### GIVE III 2016

001-PRO-3170 - $51,500

**1000-PERSONAL SERVICES:** $50,000

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**4300-TRAVEL:** $1,000

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<tbody>
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### Crime Laboratory (MED)

#### GIVE III 2016

001-MED-4730 - $10,000

**1000-PERSONAL SERVICES:** $10,000
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<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
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<tbody>
<tr>
<td>001</td>
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<td>DEG</td>
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<td>0000</td>
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Chairman’s Office (SHF)
GIVE III 2016
001-SHF-3136 - $73,900

1000-PERSONAL SERVICES: $70,900

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<th>Object</th>
<th>Activity</th>
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<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>SHF</td>
<td>DEG</td>
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<td>1120</td>
<td>0000</td>
<td>Overtime Salaries</td>
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</table>

3000-SUPPLIES, MATERIALS & OTHER EXPENSES: $1,500

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<th>Fund</th>
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<th>Budget Type</th>
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<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>001</td>
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<td>3160</td>
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<td>Computer Software</td>
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4300-TRAVEL: $1,500

<table>
<thead>
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<th>Fund</th>
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<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>SHF</td>
<td>DEG</td>
<td>3136</td>
<td>4340</td>
<td>0000</td>
<td>Travel Other Contracts</td>
<td>1,500</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the non-reimbursable fringe benefits of $107,720 associated with the overtime salaries for this grant are included in the 2016 Suffolk County Operating Budget and 2017 Operating Budget Request; 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 of Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution; and be it further

4th RESOLVED, that the County Executive be and hereby is authorized to execute the grant agreement between Suffolk County and the New York State Division of Criminal Justice Services.

DATED:

APPROVED BY:

County Executive of Suffolk County
Date:
2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Accepting and appropriating a grant in the amount of $1,068,093 from the New York State Division of Criminal Justice Services for the Gun Involved Violence Elimination (GIVE) III Program with 90.84% support.

PURPOSE OR GENERAL IDEA OF BILL: To accept $1,068,093 in grant funding to support the efforts of the Suffolk County Police Department, the Suffolk County Crime Laboratory, the Suffolk County District Attorney's Office, the Suffolk County Sheriff's Office and the Suffolk County Probation Department to reduce violent crime, specifically gun-related crime, in Suffolk County.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will support an anti-violence program that provides investigative and patrol support for a variety of initiatives as well as dedicated prosecution efforts to address gun-related crime in Suffolk. In addition, the project provides for supporting equipment, software, confidential funds and consultant services.

JUSTIFICATION: Through analysis of Uniform Crime Reporting statistics for Part 1 Crimes, DCJS has identified 17 counties in New York State for assistance through the GIVE Program.

FISCAL IMPLICATIONS: DCJS does not reimburse fringe benefits on overtime for this program. SCPD, PRO, MED and SHF will incur approximately $107,720 in non-reimbursable fringe benefits.
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>
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</table>

2. Title of Proposed Legislation
Accepting and appropriating a grant in the amount of $1,068,093 from the New York State Division of Criminal Justice Services for the Gun Involved Violence Elimination (GIVE) III Program with 90.84% support.

3. Purpose of Proposed Legislation
To accept $1,068,093 from the New York State Division of Criminal Justice Services to continue a project to reduce violent crime, particularly gun-related crime.

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

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

The resolution provides $1,068,093 for participation in the GIVE III program.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
The funds provided by this grant must be expended between July 1, 2016 and June 30, 2017.

8. Proposed Source of Funding
NYS Division of Criminal Justice Services, matching funds are included in the 2016 operating budget.

9. Timing of Impact
Effective upon adoption.

10. Typed Name & Title of Preparer
Sarah Furey
Sr. Grants Analyst

11. Signature of Preparer

12. Date
4/16/16

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

[Signature]
4/16/16
## FINANCIAL IMPACT
### 2016 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2016 PROPERTY TAX LEVY</th>
<th>2016 COST TO AVG TAXPAYER</th>
<th>2016 FV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
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</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2016 PROPERTY TAX LEVY</th>
<th>2016 COST TO AVG TAXPAYER</th>
<th>2016 FV TAX RATE PER $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
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</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2016 PROPERTY TAX LEVY</th>
<th>2016 COST TO AVG TAXPAYER</th>
<th>2016 FV TAX RATE PER $1000</th>
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<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

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

Page 2 of 2

To be completed by the Executive Budget Office
I. BACKGROUND INFORMATION

1. Grant Title  Gun Involved Violence Elimination (GIVE) III 2016

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program) FY2016-2017 NYS Budget, Administered by NYS Division of Criminal Justice Services

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

4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.)
   Grant funding will allow the Suffolk County Police Department, the Suffolk County District Attorney, the Suffolk County Crime Lab, Suffolk County Probation Department and the Suffolk County Sheriff’s Office to continue to participate in a multi-agency effort to reduce gun violence and other violent crime in Suffolk County.

5. County Departments/Agencies Affected (Include any with similar operational programs, regardless of their eligibility for this program.)  Police, District Attorney, Crime Lab, Probation, Sheriff

II. BUDGET INFORMATION

1. Term of Contract
   From 7/1/16  To:  6/30/17

2. Financial Assistance Requested

<table>
<thead>
<tr>
<th>SOURCE</th>
<th>FIRST FUNDING CYCLE Combined agency funds</th>
<th>SECOND FUNDING CYCLE</th>
<th>THIRD FUNDING CYCLE</th>
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<tbody>
<tr>
<td></td>
<td>Amount</td>
<td>Percent</td>
<td>Amount</td>
</tr>
<tr>
<td>Federal</td>
<td>$</td>
<td>%</td>
<td>$</td>
</tr>
<tr>
<td>State</td>
<td>$1,116,067</td>
<td>91.84%</td>
<td>$1,068,093</td>
</tr>
<tr>
<td>Private</td>
<td>$</td>
<td>%</td>
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</tr>
<tr>
<td>County</td>
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<td>8.16%</td>
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<tr>
<td>Total</td>
<td>$1,215,249</td>
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<td>$1,193,829</td>
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SCIN FORM 164
3. Explanation of Requested County Financial Assistance

<table>
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<tr>
<th>Category</th>
<th>Total Requested</th>
<th>Personnel Costs Requested</th>
<th>Non-Personnel Costs Requested</th>
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<td>TOTAL COUNTY SHARE:</td>
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<tr>
<td>A. Cash Contribution</td>
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<td>$107,720</td>
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<tr>
<td>B. In-Kind Contribution</td>
<td>$</td>
<td>$</td>
<td>$</td>
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</table>

4. Total Number of New Positions Requested: 0

5. Can This Program Be Refunded by the Proposed Non-County Sources?
   - X YES
   - NO

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

Some additional indirect costs resulting from administrative oversight may be incurred.

7. What Do You Anticipate Happening When the Federal, State and/or Private Financial Assistance is Discontinue (That is, program termination, reduced services, financial implications, layoffs, etc.)?

In the event that another source of outside funding is not found, continuation of this program will be re-evaluated based on community need and available resources of the various Departments.

8. Attach a List of Potential Subcontractors, If any, outlining the purpose of each subcontract (That is, 456 and 490 account items; use an additional 8 1/2" X 11" sheet).

III. COUNTY EXECUTIVE’S OFFICE REVIEW

<table>
<thead>
<tr>
<th>1. Intergovernmental Relations Division Review:</th>
<th>2. Signature of Coordinator</th>
<th>3. Date</th>
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<tbody>
<tr>
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<tr>
<td>Disapproved</td>
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4. Comments

5. Budget Office Review:                   | 6. Signature of Budget Director | 7. Date |
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8. Comments

SCIN FORM 164
<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>APPROPRIATION NUMBER GRANTOR FUNDS</th>
<th>APPROPRIATION NUMBER COUNTY FUNDS</th>
<th>APPROPRIATION NUMBER IN-KIND CONTRIBUTION</th>
<th>REMARKS</th>
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<tr>
<td>1000 PERSONAL SERVICES:</td>
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<td>1100 Permanent Salaries</td>
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<tr>
<td>2000 EQUIPMENT:</td>
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<td>2010 Furniture &amp; Fixtures</td>
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<tr>
<td>2020 Office Machines</td>
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<tr>
<td>2090 Radio and Communication</td>
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<tr>
<td>2500 Other Equip Not Otherwise</td>
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<td>32,500</td>
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<tr>
<td>3000 SUPPLIES MATERIALS &amp; OTHERS:</td>
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<td>3040 Outside Printing</td>
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<td>3160 Computer Software</td>
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<td>3370 Medical, Dental &amp; Laboratory Supplies</td>
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<tr>
<td>3390 Policeman Supplies</td>
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<tr>
<td>3500 Other Unclassified</td>
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<tr>
<td>3680 Repairs: Special Equipment</td>
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<tr>
<td>4000 CONTRACTUAL EXPENSES:</td>
<td></td>
<td>10,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4010 Telephone &amp; Telegraph</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4015 Cellular Communications</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>4210 Computer Services</td>
<td></td>
<td>10,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4300 TRAVEL:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4310 Employee Misc - Expenses</td>
<td></td>
<td>4,500</td>
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<tr>
<td>4330 Travel Employee Contracts</td>
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<tr>
<td>4340 Travel Other Contracts</td>
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<td>4,500</td>
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SCIN Form 164D (10-80)
<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>APPROPRIATION NUMBER GRANTOR FUNDS</th>
<th>APPROPRIATION NUMBER COUNTY FUNDS</th>
<th>APPROPRIATION NUMBER IN-KIND CONTRIBUTION</th>
<th>REMARKS</th>
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<tbody>
<tr>
<td>4400 FEES FOR FACILITIES</td>
<td></td>
<td></td>
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<tr>
<td>4410 Rent: Offices &amp; Buildings</td>
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<td></td>
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<tr>
<td>4500 FEES FOR SERVICES:</td>
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<td></td>
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</tr>
<tr>
<td>4560 Fees for Services, Non-Employees</td>
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<td></td>
<td></td>
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<tr>
<td>4700 MISCELLANEOUS</td>
<td></td>
<td>20,000</td>
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<tr>
<td>4770 Special Services</td>
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<td>20,000</td>
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<tr>
<td>4900 CONTRACTED SERVICES (LIST)</td>
<td></td>
<td>60,000</td>
<td></td>
<td></td>
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<tr>
<td>4980-Contracted Agencies</td>
<td></td>
<td>60,000</td>
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<td></td>
</tr>
<tr>
<td>001-3762-4980-XXXX-To Be Determined</td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>8000 EMPLOYEE BENEFITS:</td>
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<td>147,904</td>
<td>107,720</td>
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<td>8280 Retirement</td>
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<td>92,495</td>
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<tr>
<td>8300 Insurance: Worker Compensation</td>
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<tr>
<td>8330 Social Security</td>
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<td>8360 Health Insurance</td>
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<tr>
<td>8380 Benefit Fund</td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>OTHER (List Source &amp; Brief Explanation)</td>
<td></td>
<td></td>
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<td></td>
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</tbody>
</table>

I certify that the above in-kind contribution are not currently being used to support other grants

SCIN Form 164D (10-80)
<table>
<thead>
<tr>
<th>TITLE OF POSITION</th>
<th>GRADE / STEP</th>
<th>SALARY</th>
<th>EMPLOYEE NAME</th>
<th>SOURCE OF FUNDING BY %</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
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<td></td>
<td>GRANTOR</td>
</tr>
<tr>
<td>Police Officer</td>
<td>6</td>
<td>OT</td>
<td>Various</td>
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<tr>
<td>Sergeant</td>
<td></td>
<td>OT</td>
<td>Various</td>
<td>100</td>
</tr>
<tr>
<td>Lieutenant</td>
<td></td>
<td>OT</td>
<td>Various</td>
<td>100</td>
</tr>
<tr>
<td>Detective</td>
<td>4</td>
<td>OT</td>
<td>Various</td>
<td>100</td>
</tr>
<tr>
<td>Detective Sergeant</td>
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<td>OT</td>
<td>Various</td>
<td>100</td>
</tr>
<tr>
<td>Detective Lieutenant</td>
<td></td>
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<td>Various</td>
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<td>Research Technician</td>
<td>17</td>
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<td>Various</td>
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<tr>
<td>Research Analyst</td>
<td>20</td>
<td>OT</td>
<td>Various</td>
<td>100</td>
</tr>
<tr>
<td>Senior Research Analyst</td>
<td>24</td>
<td>OT</td>
<td>Various</td>
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</tr>
<tr>
<td>Principal Assistant District Attorney (ADA)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Deputy Bureau Chief</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Crime Intelligence Analyst</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Victims Advocate</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Deputy Sheriff Sergeant</td>
<td></td>
<td></td>
<td></td>
<td>100</td>
</tr>
<tr>
<td>Deputy Sheriff Sergeant Investigator</td>
<td></td>
<td></td>
<td></td>
<td>100</td>
</tr>
<tr>
<td>Deputy Sheriff</td>
<td></td>
<td></td>
<td></td>
<td>100</td>
</tr>
<tr>
<td>Deputy Sheriff Investigator</td>
<td></td>
<td></td>
<td></td>
<td>100</td>
</tr>
<tr>
<td>Firearms Analyst</td>
<td></td>
<td></td>
<td></td>
<td>100</td>
</tr>
<tr>
<td>Probation Officers</td>
<td></td>
<td></td>
<td></td>
<td>100</td>
</tr>
</tbody>
</table>

SCIN Form 164D (10-80)
The Honorable Thomas Spota  
Suffolk County District Attorney  
North County Complex  
Veterans Memorial Highway, Building 77  
Hauppauge, NY 11788

Mr. Timothy D. Sini  
Acting Police Commissioner  
Suffolk County Police Department  
30 Yaphank Avenue  
Yaphank, NY 11980

RE: Gun Involved Violence Elimination

Dear District Attorney Spota and Acting Commissioner Sini:

I am pleased to advise you that the NYS Division of Criminal Justice Services (DCJS) has awarded your jurisdiction a Gun Involved Violence Elimination (GIVE) award of $1,068,093 for the contract period 7/01/16 to 6/30/17. These funds are to be used by your partnership to support targeted firearm and violent crime reduction efforts.

The attached spreadsheet represents your county’s entire budget request for GIVE and the amount of funding approved by DCJS for each individual request. The process DCJS utilizes to make GIVE award decisions is deliberate and focuses on awarding funds to positions and items deemed critical to the successful implementation of the proposed strategies. Participating agencies are expected to use the approved budget in the “Awarded Budget” column, on the attached, when developing this year’s GIVE contract.

Please note and complete the following information within 30 days of receiving this notice to further facilitate the development of your contract:

- Ensure that all prior year contracts are in compliance with contract conditions (up-to-date progress reports, vouchers, fiscal cost reports and detailed itemization forms).

- Contracts will be one year renewals as delineated in the SFY 2015-16 GIVE Request for Applications.

- Grantees receiving in excess of $25,000 must submit:
  - Local Assistance MWBE Subcontractor/Supplier Utilization Proposal Form (DCJS-3301)
  - Local Assistance MWBE NPS Discretionary Budget Determination Worksheet (DCJS-3309)

These forms can be located at: http://www.criminaljustice.ny.gov/ofpa/mwbe/mwbe-forms.htm
• Grantees receiving in excess of $250,000 must also submit the Local Assistance MWBE Equal Employment Opportunity Staffing Plan (DCJS-3300).

This form can be located at: http://www.criminaljustice.ny.gov/ofpa/mwbe/mwbe-forms.htm.

Should you have any questions, please contact Charles Tyree in the DCJS Office of Public Safety at (518) 485-7623 or e-mail Charles.Tyree@dcjs.ny.gov or Joann Tierney-Daniels in the DCJS Office of Program Development and Funding at (518) 457-8404 or e-mail at Joann.Tierney-Daniels@dcjs.ny.gov. The GIVE initiative is a critical component of New York’s shooting and homicide reduction strategy. We look forward to continuing our strong partnerships to make New York the safest large state in the nation.

Very truly yours,

Michael C. Green
Executive Deputy Commissioner

MCG:JTD:kaf
Attachment (1)
cc: Vincent DeMarco, Suffolk County Sheriff’s Office
    Patrick Dihopolsky, Suffolk County Probation
    Joann Tierney-Daniels, DCJS
    Charles Tyree, DCJS
# Suffolk Police Department Budget

## Personnel

<table>
<thead>
<tr>
<th>Initiative/Strategies</th>
<th>Requested</th>
<th>Awarded</th>
</tr>
</thead>
<tbody>
<tr>
<td>Crime Analyst Overtime</td>
<td>$18,000</td>
<td>$18,000</td>
</tr>
<tr>
<td>Field Intelligence Officer Overtime</td>
<td>$21,000</td>
<td>$21,000</td>
</tr>
<tr>
<td>Firearms Suppression Team (FAST)</td>
<td>$105,000</td>
<td>$105,000</td>
</tr>
<tr>
<td>Laser Hot Spot Overtime</td>
<td>$15,000</td>
<td>$15,000</td>
</tr>
<tr>
<td>Narcotics Detective Investigative Overtime and Special Patrol Bureau Support</td>
<td>$54,000</td>
<td>$54,000</td>
</tr>
<tr>
<td>Patrol Enforcement Including FAST</td>
<td>$80,000</td>
<td>$80,000</td>
</tr>
<tr>
<td><strong>Total Personnel</strong></td>
<td><strong>$291,000</strong></td>
<td><strong>$291,000</strong></td>
</tr>
</tbody>
</table>

## Equipment / Software

<table>
<thead>
<tr>
<th>Item</th>
<th>Requested</th>
<th>Awarded</th>
</tr>
</thead>
<tbody>
<tr>
<td>Narcotics - surveillance equipment</td>
<td>$20,000</td>
<td>$20,000</td>
</tr>
<tr>
<td>Audio surveillance via cell phone subscription service</td>
<td>$12,500</td>
<td>$12,500</td>
</tr>
<tr>
<td>equipped and software included</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total Equipment</strong></td>
<td><strong>$32,500</strong></td>
<td><strong>$32,500</strong></td>
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</tbody>
</table>

## Other Expenses / Supplies

<table>
<thead>
<tr>
<th>Item</th>
<th>Requested</th>
<th>Awarded</th>
</tr>
</thead>
<tbody>
<tr>
<td>Orion Intelligence System Software updates</td>
<td>$10,000</td>
<td>$10,000</td>
</tr>
<tr>
<td>Street Outreach Workers Huntington Station, N. Amityville and Wyandanch</td>
<td>$60,000</td>
<td>$60,000</td>
</tr>
<tr>
<td><strong>Total Supplies</strong></td>
<td><strong>$10,000</strong></td>
<td><strong>$10,000</strong></td>
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</table>

## Consultant Services

<table>
<thead>
<tr>
<th>Service</th>
<th>Requested</th>
<th>Awarded</th>
</tr>
</thead>
<tbody>
<tr>
<td>Street Outreach Workers Huntington Station, N. Amityville and Wyandanch</td>
<td>$60,000</td>
<td>$60,000</td>
</tr>
<tr>
<td><strong>Total Consultant Services</strong></td>
<td><strong>$60,000</strong></td>
<td><strong>$60,000</strong></td>
</tr>
</tbody>
</table>

## Travel & Training

<table>
<thead>
<tr>
<th>Item</th>
<th>Requested</th>
<th>Awarded</th>
</tr>
</thead>
<tbody>
<tr>
<td>Travel to DCJS training and events</td>
<td>$2,000</td>
<td>$2,000</td>
</tr>
<tr>
<td><strong>Total Travel &amp; Training</strong></td>
<td><strong>$2,000</strong></td>
<td><strong>$2,000</strong></td>
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</table>

## Police Department Total

<table>
<thead>
<tr>
<th></th>
<th>Requested</th>
<th>Awarded</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Police Department Total</strong></td>
<td><strong>$395,500</strong></td>
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</tbody>
</table>

3/31/2016
### District Attorney's Office Budget

#### Personnel

<table>
<thead>
<tr>
<th>Job Title / Position</th>
<th>Requested Budget</th>
<th>Awarded Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Principal ADA</td>
<td>$72,809</td>
<td>$72,809</td>
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<tr>
<td>ADA</td>
<td>$54,391</td>
<td>$54,391</td>
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<tr>
<td>Principal ADA</td>
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<tr>
<td>ADA</td>
<td>$45,821</td>
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<tr>
<td>Deputy Bureau Chief</td>
<td>$76,828</td>
<td>$76,828</td>
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<tr>
<td>Crime Intelligence Analyst</td>
<td>$40,800</td>
<td>$40,800</td>
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<tr>
<td>Victim's Advocate</td>
<td>$8,714</td>
<td>$8,714</td>
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</table>

#### Fringe Benefits for Positions

<table>
<thead>
<tr>
<th>Job Title / Position</th>
<th>Requested Budget</th>
<th>Awarded Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Principal ADA</td>
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<tr>
<td>ADA</td>
<td>$21,957</td>
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<tr>
<td>Principal ADA</td>
<td>$26,460</td>
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<tr>
<td>ADA</td>
<td>$20,586</td>
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<tr>
<td>Deputy Bureau Chief</td>
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<td>Crime Intelligence Analyst</td>
<td>$19,580</td>
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<tr>
<td>Victim's Advocate</td>
<td>$3,808</td>
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</table>

**Total Personnel**

$317,693

#### Other Expenses / Supplies

- District Attorney Squad Gun Suppression Buy Money: $20,000

**Total Supplies**

$20,000

**District Attorney's Office Total**

$537,693

### Sheriff's Office Budget

#### Personnel

<table>
<thead>
<tr>
<th>Overtime to Support Initiatives/Strategies</th>
<th>Requested Budget</th>
<th>Awarded Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deputy Sheriff Sergeant DVU NICS 312 hours @ approx $73 per hour</td>
<td>$22,776</td>
<td>$22,776</td>
</tr>
<tr>
<td>Deputy Sheriff Sergeant Inv. PL 52 hours @ $77 per hour</td>
<td>$4,004</td>
<td>$4,004</td>
</tr>
<tr>
<td>Deputy Sheriff DVU NICS 312 hours @ $61 per hour</td>
<td>$19,032</td>
<td>$19,032</td>
</tr>
<tr>
<td>Deputy Sheriff Inv. PL 380 hours @ $66 per hour</td>
<td>$25,088</td>
<td>$25,088</td>
</tr>
</tbody>
</table>

**Total Personnel**

$70,900

#### Equipment / Software

- Nexis/lexis subscription for Law Enforcement: $1,500

**Total Equipment**

$1,500

#### Other Expenses / Supplies

- Total Supplies: $0

**Total Consultant Services**

$0

#### Travel & Training

- Travel to DCJS training and events: $1,500

**Total Travel & Training**

$1,500

**Sheriff's Office Total**

$73,900

### Suffolk County Crime Lab

#### Personnel

<table>
<thead>
<tr>
<th>Overtime to Support Initiatives/Strategies</th>
<th>Requested Budget</th>
<th>Awarded Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Crime Laboratory - Firearms Analysts Overtime</td>
<td>$10,000</td>
<td>$10,000</td>
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</table>

**Crime Lab Total**

$10,000
## COUNTY PROBATION BUDGET

<table>
<thead>
<tr>
<th>Overtime to Support Initiatives/Strategies</th>
<th>Requested Budget</th>
<th>Awarded Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Initiative actions (including searches, warrant arrests, multi-agency operations,</td>
<td>$74,880</td>
<td>$50,000</td>
</tr>
<tr>
<td>__________________________</td>
<td>________________</td>
<td>______________</td>
</tr>
<tr>
<td>TOTAL PERSONNEL</td>
<td>$74,880</td>
<td>$50,000</td>
</tr>
<tr>
<td>TRAVEL &amp; TRAINING</td>
<td>$2,000</td>
<td>$1,000</td>
</tr>
<tr>
<td>Travel and Training DCJS sponsored events</td>
<td>$2,000</td>
<td>$1,000</td>
</tr>
<tr>
<td>TOTAL TRAVEL &amp; TRAINING</td>
<td>$2,000</td>
<td>$1,000</td>
</tr>
<tr>
<td>COUNTY PROBATION TOTAL</td>
<td>$76,880</td>
<td>$51,000</td>
</tr>
</tbody>
</table>

**COUNTY GRAND TOTAL** - $1,093,973  $1,068,093
TO: Jon Schneider, Deputy County Executive
Suffolk County Executive’s Office

FROM: Robert G. Cassagne, Chief of Support Services
Suffolk County Police Department

DATE: April 18, 2016

SUBJECT: Resolution Packets & SCIN Forms for the GIVE III 2016 Grant Program

Attached please find the following for the New York State Division of Criminal Justice Services sponsored GIVE III 2016 Grant Program:

- Draft Grant Resolution
- Memorandum of Support
- Grant SCIN Forms
- Request for Introduction of Legislation
- Financial Impact Statement
- Copy of grant award letter and approved budget

Electronic copies of the resolution and SCIN forms will be transmitted to CE RESO REVIEW. Grant contract signature will be done on-line in the DCJS Grants Management System (GMS) upon passage and signature of the resolution.

Due to the fact that this is a one year project with no extensions given, we request that the resolution to accept and appropriate the funding for the project be passed at one of the June meetings of the Legislature in order to implement grant activities on the grant start date of July 1, 2016.

If you have any questions concerning this resolution package please do not hesitate to contact Susan Krause, Grants Analyst, at (631) 852-6601 or Sarah Furey, Senior Grants Analyst, at (631) 852-6042.

RGC/sf
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
COUNTY OF SUFFOLK

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

<table>
<thead>
<tr>
<th>Submitting Department</th>
<th>Department Contact Person</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Dept. Name &amp; Location)</td>
<td>(Name &amp; Phone No.)</td>
</tr>
<tr>
<td>Suffolk County Police Department</td>
<td>Sarah Furey, Senior Grants Analyst</td>
</tr>
<tr>
<td>30 Yaphank Avenue, Yaphank</td>
<td>852-6042</td>
</tr>
</tbody>
</table>

Resolution Involves:

- Technical Amendment
- New Program

- Grant Award
- Contract (New__ Rev.__)

Explanation of Proposed Resolution

Accepting and appropriating a grant in the amount of $1,068,093 from the New York State Division of Criminal Justice Services for the Gun Involved Violence Elimination (GIVE) III Program with 90.84% support

Summary of Resolution Benefits

Acceptance and approval of this resolution will enable the Suffolk County District Attorney’s Office, the Suffolk County Police Department, the Suffolk County Probation Department, the Suffolk County Sheriff’s Office and the Suffolk County Crime Lab to utilize $1,068,093 from the NYS Division of Criminal Justice Services to continue their efforts to reduce violent crime, particularly gun-related crimes.

SCIN FORM NO. 175a (1/97) Prior editions of this form are obsolete.
RESOLUTION NO. - 2016, ACCEPTING AND APPROPRIATING 50% STATE / 50% FEDERAL PASS-THROUGH GRANT FUNDS FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH IN THE AMOUNT OF $993,552 FOR THE VITAL ACCESS PROVIDER/SAFETY NET PROGRAM ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES, DIVISION OF COMMUNITY MENTAL HYGIENE SERVICES AND TO EXECUTE GRANT RELATED AGREEMENTS

1st WHEREAS, the New York State Office of Mental Health has awarded Suffolk County Temporary Rate Adjustments under the Vital Access Provider (VAP)/Safety Net Program to be implemented by the Suffolk County Department of Health Services, Division of Community Mental Hygiene Services; and

2nd WHEREAS, the VAP Program will provide funds to the Division of Community Mental Hygiene Article 31 Mental Health Clinics to preserve access and clinic services for the mentally ill in Suffolk County; and

3rd WHEREAS, this grant has a start date of 2/1/2016 and ends on 3/31/2018 in which the County will receive 50% State grant funding and 50% Federal pass-through grant funding in the form of Temporary Rate Adjustments in the amount of $993,552 for the VAP Program; and

4th WHEREAS, the VAP grant also includes funding for the purchase of six (6) additional laptops for use by additional contract clinical specialist staff; one (1) smart board for training; EMR customization and training; and contracting with a business consultant; now, therefore be it

1st RESOLVED, the County Comptroller be and hereby is authorized to accept $993,552 and appropriate said State/Federal grant funds as follows:

**VAP - $993,552**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>HSV</td>
<td>4302</td>
<td>3485</td>
<td>$496,776</td>
</tr>
<tr>
<td>001</td>
<td>HSV</td>
<td>4302</td>
<td>4485</td>
<td>$496,776</td>
</tr>
</tbody>
</table>

**ORGANIZATIONS**

Suffolk County Department of Health Services
Division of Community Mental Hygiene
Vital Access Provider Program
001-HSV-4302 $993,552

1000-PERSONNEL SERVICES: $196,093

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>HSV</td>
<td>DEG</td>
<td>4302</td>
<td>1110</td>
<td>0000</td>
<td>Interim Salaries</td>
<td>$196,093</td>
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2000-EQUIPMENT: $18,358

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<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>001</td>
<td>HSV</td>
<td>DEG</td>
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<td>Office Machines</td>
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3000-SUPPLIES: $17,350

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<th>Activity</th>
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<td>001</td>
<td>HSV</td>
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<td>3500</td>
<td>0000</td>
<td>Other Unclassified</td>
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4000-CONTRACTUAL EXPENSES: $695,899

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<td>001</td>
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<td>4560</td>
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<td>Fees for Services – Non Employees</td>
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**Employee Benefits**

8000-EMPLOYEE BENEFITS: $65,852

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<th>Activity</th>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>001</td>
<td>EMP</td>
<td>DE</td>
<td>9030</td>
<td>8330</td>
<td>0000</td>
<td>Social Security</td>
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<tr>
<td>001</td>
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<td>039</td>
<td>EMP</td>
<td>ODE</td>
<td>9060</td>
<td>8360</td>
<td>0000</td>
<td>Major Medical Claims</td>
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Interfund Transfer
Transfer to Employee Medical Health Plan
9000-INTERFUND TRANSFERS: $16,183

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<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>001</td>
<td>IFT</td>
<td>DE</td>
<td>E039</td>
<td>9600</td>
<td>0000</td>
<td>Transfer to Funds</td>
<td>$16,183</td>
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</table>

and be it further

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

REVENUES

<table>
<thead>
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<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
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<td>039</td>
<td>IFT</td>
<td>E039</td>
<td>R001</td>
<td>$16,183</td>
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</table>

and be it further

3rd RESOLVED, that the County Executive be and hereby is authorized to execute related agreements; and be it further

4th RESOLVED, that the funding and expenditures that may be incurred run concurrent to the budget period as specified in the award letter; and be it further

5th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

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

1. Type of Legislation

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Local Law</th>
<th>Charter Law</th>
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<tbody>
<tr>
<td>X</td>
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2. Title of Proposed ACCEPTING AND APPROPRIATING 50% STATE / 50% FEDERAL PASS-THROUGH GRANT FUNDS FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH IN THE AMOUNT OF $993,552 FOR THE VITAL ACCESS PROVIDER/SAFETY NET PROGRAM ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES, DIVISION OF COMMUNITY MENTAL HYGIENE SERVICES AND TO EXECUTE GRANT RELATED AGREEMENTS

3. Purpose or Proposed Legislation
To accept 50% State and 50% Federal Pass- through grant funds from the New York State Office of Mental Health to fund the Vital Access Provider Program at the Division’s Article 31 Mental Health Clinics.

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>
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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
50% State grant funds from the New York State Office of Mental Health / 50% Federal Pass-through grants funds to OMH

9. Timing of Impact
2016 - 2018

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

11. Signature of Preparer

12. Date
4-26-16

SCIN FORM 175b (10/95)
### 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>
<td>$0.00</td>
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<td>$0.00</td>
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</table>

### POLICE DISTRICT AND DISTRICT COURT

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

### 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>
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</tr>
</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.

To be completed by the Executive Budget Office.
COORDINATION OF GRANT APPLICATION OR CONTRACT
County of Suffolk

DATE: 3/15/2016

Submitting Department / Agency: Health Services
Location: 725 Veterans Memorial Hwy, C928, No County Complex, Hauppauge, NY

Contact Person in Department / Agency: Barbara Russo
Telephone Number: 853-8533
Grant Application Due Date: 10/20/2015

Instructions: Applicant will complete all items on this form. If an item is not applicable, enter "NA". If additional space is needed, insert and asterisk (*) in the item box and attach additional information on an 8 1/2" X 11" sheet cross referenced to the item.

I. Background Information

1. Grant Title
   Temporary Rate Adjustments for Mergers, Acquisitions, Consolidations, Restructurings and Closures - Article 31 Free Standing Clinics

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program)
   NYS Contract No.
   Awarding State Agency - NYS Office of Mental Health

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

4. General Purpose of Grant / Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.)

   The grant will provide Suffolk County Department of Health Article 31 Free Standing Clinics temporary funding necessary to protect and enhance access to care, protect and enhance quality of care and improve cost effectiveness.

5. County Departments / Agencies Affected (Include any with similar operational programs, regardless of their eligibility for this program.)
   NONE

II. BUDGET INFORMATION

1. Term of Contract
   From: 4/1/2015
   To: 3/31/2018

2. Financial Assistance Requested

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<tr>
<th>Source</th>
<th>First Funding Cycle</th>
<th>Second Funding Cycle</th>
<th>Third Funding Cycle</th>
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<tbody>
<tr>
<td></td>
<td>Amount</td>
<td>Percent</td>
<td>Amount</td>
</tr>
<tr>
<td>Federal</td>
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<td>50.0%</td>
<td>$331,208</td>
</tr>
<tr>
<td>State</td>
<td>$14,198</td>
<td>50.0%</td>
<td>$331,208</td>
</tr>
<tr>
<td>Private</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>County</td>
<td>$0</td>
<td>0.0%</td>
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</tr>
<tr>
<td>Total</td>
<td>$28,395</td>
<td>100.0%</td>
<td>$662,416</td>
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</table>
3. Explanation of Requested County Financial Assistance

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

4. Total Number of New Positions Requested
NONE

5. Can This program be Refunded by the Proposed Non-County Sources?
Yes
No

6. Estimated Expected Additional Indirect Costs (Costs to County not delineated in Budget Request, for example, added overhead, capital expenditures required as a result of project activity, associated administrative costs, etc.)
None

7. What do you anticipate happening when the Federal, State and/or Private Financial Assistance is discontinued (That is, program termination, reduced services, financial implications, layoffs, etc.)?
The program will continue with costs being partially offset with revenue generated by the program.

8. Attach a list of potential subcontractors, if any, outlining the purpose of each subcontract (that is, 455 and 490 account items; use an additional 8 1/2" by 11" sheet).

---

III. COUNTY EXECUTIVE’S OFFICE REVIEW

<table>
<thead>
<tr>
<th>1. Intergovernmental Relations Division Review:</th>
<th>2. Signature of Coordinator</th>
<th>3. Date</th>
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<tbody>
<tr>
<td>Approved</td>
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<tr>
<td>Disapproved</td>
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4. Comments

<table>
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<th>5. Budget Office Review</th>
<th>6. Signature of Budget Director</th>
<th>7. Date</th>
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<tbody>
<tr>
<td>Approved</td>
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<tr>
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8. Comments
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<tr>
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<th>Grant Funds</th>
<th>Appropriation Number</th>
<th>In Kind Contribution</th>
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<tr>
<td>TRAVEL:</td>
<td>4010 Telephone &amp; Telegraph</td>
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<td>$0.00</td>
<td>5900</td>
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<tr>
<td>UTILITIES:</td>
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<td>12,350</td>
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<td></td>
<td>3370 Medical, Dental, Lab Supplies</td>
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<td>3400 Printing</td>
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<td></td>
<td>3310 Instructional Supplies</td>
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<td>3420 Photocopy</td>
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<td>3250 Materials, Other</td>
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<td>2500 Other Equip.: Undistributed</td>
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<td>1110 Internism Services</td>
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GRANT BUDGET ANALYSIS
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<th>Grantor Funds</th>
<th>Appropriation Number</th>
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<tr>
<td></td>
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<td>UPGRADE PENDING</td>
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Health Program Analyst I
Public Health Nurse I
Medical Records Clerk
Medical Records Clerk
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

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

Submitting Department
(Dept. Name & Location):
Department of Health Services
3500 Sunrise Hwy., Suite 124
Great River, NY 11739

Contact Person
(Name & Phone No.):
Barbara Russo 853-8533

Suggestion Involves:

_____ Technical Amendment

_____ New Program

_____ Grant Award

_____ Contract (New _____ Rev X___)

Summary of Problem: (Explanation of why this legislation is needed.)

To accept 50% State and 50% Federal Pass-through grant funds from the New York State Office of Mental Health to fund the Vital Access Provider Program at the Division’s Article 31 Mental Health Clinics.

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


PLEASE FILL IN REVERSE SIDE OF FORM

SCIN FORM 175a (10/95) Prior editions of this form are obsolete.
MEMORANDUM

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

From: Ann Marie Csony, LCSW
Acting Director, Division of Community Mental Hygiene Services

Date: February 29, 2016

Subject: Request for Legislative Resolution

The Division is requesting a Legislative Resolution to accept 50% OMH State Aid/50% Federal Aid pass through from the New York State Office of Mental Health for funding for the Vital Access Provider (VAP) program at the Division of Community Mental Hygiene’s Article 31 Mental Health Clinics. As per Resolution No. 870-2013, adopting Local Law 40, we would like to accelerate legislative consideration to allocate these funds. This acceleration is needed due to the critical need to move forward with various initiatives to ensure access and clinic services and the need to add this additional funding to the 2016 adopted operating budget.

I am attaching drafts of the fiscal impact statement, intro resolution and routing form as well as the 2016 OMH VAP award notification letter which provide further specifics of the funding.

AMC/HM
Enclosures
Cc: S. Hodosky, S. Reagan, D. Holtsford, B. Russo
Temporary Rate Adjustments for Mergers, Acquisitions, Consolidations, Restructurings, and Closures – Article 31 Freestanding Clinics

A temporary rate adjustment will be provided to eligible Article 31 Clinics that are subject to or impacted by the closure, merger, and acquisition, consolidation or restructuring of a health care provider. The rate adjustment is intended to:

- Protect or enhance access to care;
- Protect or enhance quality of care; or
- Improve the cost effectiveness.

Eligible Article 31 providers, the amount of the temporary rate adjustment, and the duration of each rate adjustment period will be listed in the table which follows. The total adjustment amount for each period shown below will be paid quarterly during each period in equal installments. The temporary payment made under this section will be an add-on to services payments made under this Attachment to such facilities during the quarter.

To remain eligible, providers must submit benchmarks and goals acceptable to the Commissioner and must submit periodic reports, as requested by the Commissioner, concerning the achievement of such benchmarks and goals. Failure to achieve satisfactory progress in accomplishing such benchmarks and goals will result in termination of the provider’s temporary rate adjustment prior to the end of the specified timeframe. Once a provider’s temporary rate adjustment ends, the provider will be reimbursed in accordance with the otherwise applicable rate-setting methodology as set forth in this Attachment.

Temporary rate adjustments have been approved for the following providers in the amounts and for the effective periods listed.

**Article 31 Freestanding Clinics:**

<table>
<thead>
<tr>
<th>Provider Name</th>
<th>Gross Medicaid Rate Adjustment</th>
<th>Rate Period Effective</th>
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TN       #16-0010  Approval Date _________________

Supersedes TN   #15-0062  Effective Date _________________
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### New York
2(am)(3)

**Article 31 Freestanding Clinics (continued):**

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**TN #16-0023**  **Approval Date**

**Supersedes TN #16-0010**  **Effective Date**
### Article 31 Freestanding Clinics (continued):

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TN #16-0023

Supersedes TN #16-0010
### Article 31 Freestanding Clinics (continued):

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2016 Intergovernmental Relations
Memorandum of Support

TITLE OF BILL: Accepting and appropriating 50% State / 50% Federal Pass-through grant funds from the New York State Office of Mental Health in the amount of $993,552 for the Vital Access Provider/Safety Net Program administered by the Suffolk County Department of Health Services, Division of Community Mental Hygiene Services and to execute grant related agreements.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to accept and appropriate 50% State and 50% Federal Pass-through grant funds from the New York State Office of Mental Health to the Department of Health Services to fund the Vital Access Provider Program at the Division’s Article 31 Mental Health Clinics.

SUMMARY OF SPECIAL PROVISIONS: No special provisions.

JUSTIFICATION: These funds will preserve access and services to Mental Health Clinics for the mentally ill in Suffolk County.

FISCAL IMPLICATIONS: Accept and appropriate $993,552 in 50% State and 50% Federal Pass-through grant funds.
April 18, 2016

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

Dear Mr. Schneider:

I request the introduction of the enclosed Resolution to accept and appropriate 50% State and 50% Federal pass-through grant funds from the New York State Office of Mental Health in the amount of $993,552 for the Vital Access Provider/Safety Net Program administered by the Suffolk County Department of Health Services, Division of Community Mental Hygiene Services. These funds will preserve access and services to mental health clinics for the mentally ill in Suffolk County.

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 CERO REVIEW and the file name is “Reso-HSV-MH VAP.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
   Ann Marie Csony, Acting Director, Division of Community Mental Hygiene Services
   Susan B. Hodosky, Principal Financial Analyst
   Barbara Russo, Principal Financial Analyst
   Diane Holtsford, Budget Analyst
RESOLUTION NO. -2016, TO DEVELOP AND MAINTAIN AN ONLINE AFFORDABLE HOUSING DIRECTORY IN SUFFOLK COUNTY

WHEREAS, the shortage of affordable housing is one of the most pressing social and economic problems facing Suffolk County today; and; and

WHEREAS, the affordable housing shortage causes young people and retirees to re-locate outside of Suffolk County; and

WHEREAS, all levels of government are working to create the type of affordable housing that will stem the "brain drain"; and

WHEREAS, the residents of Suffolk County should have easy access to information about available affordable housing; and

WHEREAS, an online directory of all affordable housing developments in Suffolk County would be a convenient and valuable resource to assist those County residents seeking affordable housing; now, therefore be it

1st RESOLVED, that the Office of Housing and Community Development within the County Department of Economic Development and Planning is hereby authorized, empowered and directed to develop and maintain an online directory, in a downloadable and printable format, that includes the location of affordable housing units in Suffolk County; and be it further

2nd RESOLVED, that this directory shall include the identity of management companies and any associated not-for-profit entities that support the affordable housing units listed therein; and be it further

3rd RESOLVED, that this directory shall identify all affordable housing that is currently available for acquisition or lease as well as housing units that will become available within the next year; and be it further

4th RESOLVED, and that this directory shall be updated semi-annually; and be it further

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

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\-affordable-housing-list.doc
RESOLUTION NO. 1440-16 – 2016, AMENDING THE 2016 OPERATING BUDGET AND APPROPRIATING FUNDS IN CONNECTION WITH BONDING FOR A SETTLEMENT FOR A LIABILITY CASE AGAINST THE COUNTY

WHEREAS, the Ways and Means Committee has approved a settlement for a negligence action against the County for the amount of One Million Fifty Five Thousand ($1,055,000) Dollars; and

WHEREAS, the above settlement is a mandated expense that must be paid by the County; and

WHEREAS, sufficient funds to satisfy lawsuits, orders, judgments and settlements are not available in the 2016 Operating Budget; and

WHEREAS, the County Legislature, by Resolution of even date herewith, has authorized the issuance of One Million Fifty Five Thousand ($1,055,000) Dollars in Suffolk County Serial Bonds to cover the cost of the above referenced settlement; now, therefore be it

1st RESOLVED, that the settlement for the total sum of One Million Fifty Five Thousand ($1,055,000) Dollars be bonded and paid under the authority of the Office of Risk Management, County Department of Law, in conjunction with the County Department of Audit and Control and the County Executive’s Budget Office; and be it further

2nd RESOLVED, that the proceeds of One Million Fifty Five Thousand ($1,055,000) Dollars in Suffolk County Serial Bonds be and are hereby appropriated as follows:

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<thead>
<tr>
<th>REVENUES:</th>
<th>AMOUNT:</th>
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<tbody>
<tr>
<td>038-2780 Proceeds: Debt</td>
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</table>

<table>
<thead>
<tr>
<th>APPROPRIATIONS:</th>
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<tbody>
<tr>
<td>Miscellaneous</td>
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<tr>
<td>General Liability Insurance</td>
</tr>
<tr>
<td>038-MSC-1914</td>
</tr>
<tr>
<td>Mandated</td>
</tr>
<tr>
<td>8505 – Settlements</td>
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</table>

DATED: 

APPROVED BY:

County Executive of the County of Suffolk

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   AMENDING THE 2016 OPERATING BUDGET AND APPROPRIATING
   FUNDS IN CONNECTION WITH BONDING FOR A SETTLEMENT FOR
   A LIABILITY CASE AGAINST THE COUNTY

3. Purpose of Proposed Legislation
   See above.

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

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

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

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

8. Proposed Source of Funding
   SERIAL BONDS

9. Timing of Impact
   IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL 2016 AND DEBT SERVICE WILL
   COMMENCE FALL 2017. THERE IS NO FISCAL IMPACT IN 2016.

10. Typed Name & Title of Preparer
    Diane E. Weyer
    Chief Financial Analyst

11. Signature of Preparer
    [Signature]

12. Date
    April 22, 2016

SCIN FORM 175b (10/95)
<table>
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<tr>
<th>Date</th>
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## GENERAL FUND

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<th>2016 FV TAX RATE PER $1000</th>
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</thead>
<tbody>
<tr>
<td>TOTAL</td>
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<td>$0.00</td>
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## POLICE DISTRICT AND DISTRICT COURT

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

**NOTES:**


2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT ASSESSED VALUATION FOR 2015-2016.

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

Page 2 of 2

To be completed by the Executive Budget Office
## GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
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<th>2017 FV TAX RATE PER $1000</th>
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<tr>
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<td>$223,990</td>
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## POLICE DISTRICT AND DISTRICT COURT

<table>
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<td>$0.000</td>
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<tr>
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<td>$0.43</td>
<td>$0.001</td>
</tr>
</tbody>
</table>

### NOTES:

2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT ASSESSED VALUATION FOR 2015-2016.
3) SOURCE FOR EQUALIZATION RATES: 2015 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
RESOLUTION NO. -2016, APPOINT MEMBER TO THE YAPHANK COUNTY CENTER PLANNING COMMITTEE (LINDA PETERSON)

WHEREAS, Resolution No. 153-2016 established the Yaphank County Center Planning Committee to develop a comprehensive master plan for the development and/or preservation of the remaining County property at the Yaphank County Center; now, therefore be it

1st RESOLVED, that Linda Peterson is hereby appointed as a member of the Yaphank County Center Planning Committee as a resident of the Yaphank community to serve at the pleasure of this Legislature.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO SECTION C2-15(A) OF THE SUFFOLK COUNTY CHARTER AND RESOLUTION NO. 153-2016

s:\res\r-appt-peterson-yaphank-planning-committee
RESOLUTION NO. -2016, DECLARING THE MONTH OF OCTOBER AS “SUDDEN CARDIAC ARREST AWARENESS MONTH” IN SUFFOLK COUNTY

WHEREAS, sudden cardiac arrest (“SCA”) is a condition in which the heart suddenly and unexpectedly stops beating and blood stops flowing to the brain and other vital organs; and

WHEREAS, the symptoms of sudden cardiac arrest can be immediate and drastic and often result in death; and

WHEREAS, sudden cardiac arrest often occurs without any warning but the most common cause of sudden cardiac arrest is an arrhythmia, which is an abnormality in a person’s heart rhythm; and

WHEREAS, risk factors for sudden cardiac arrest include a family history of coronary artery disease, smoking, high blood pressure, high blood cholesterol, diabetes, obesity and a sedentary lifestyle; and

WHEREAS, sudden cardiac arrest claims more than 300,000 lives per year and is the number one cause of death in women in the United States; and

WHEREAS, the County of Suffolk wishes to designate the month of October as “Sudden Cardiac Arrest Awareness Month” to raise awareness of the dangers and consequences of sudden cardiac arrest; now, therefore be it

1st RESOLVED, that beginning in 2016 and continuing every year thereafter the month of October shall be designated as “Sudden Cardiac Arrest Awareness Month” in Suffolk County to raise awareness of sudden cardiac arrest; 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
RESOLUTION NO. - 2016, APPROPRIATING FUNDS IN CONNECTION WITH PUBLIC WORKS BUILDINGS OPERATIONS & MAINTENANCE EQUIPMENT (CP 1806)

WHEREAS, the Commissioner of Public Works has requested funds for Public Works Buildings Operations and Maintenance Equipment; and

WHEREAS, there are sufficient funds within the 2016 Capital Budget and Program to cover the cost of said request; and

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

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

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of the New York Code of Rules and Regulations ("NYCRR") Section 617.5(C) (25) and (27), in that the resolution concerns purchasing of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of forty-eight (48) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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

4th RESOLVED, that the proceeds of $100,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-1806.516</td>
<td>20</td>
<td>Public Works Buildings Operations and Maintenance Equipment</td>
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<tr>
<td>(Fund 001-Debt Service)</td>
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</table>

Date: APPROVED BY: County Executive of Suffolk County

Date of Approval:
1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO.     - 2016, APPROPRIATING FUNDS
IN CONNECTION WITH PUBLIC WORKS BUILDINGS
OPERATIONS & MAINTENANCE EQUIPMENT (CP 1806)

3. Purpose of Proposed Legislation

See above.

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

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

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

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL OF 2016 AND DEBT SERVICE WILL
COMMENCE FALL 2017. THERE IS NO FISCAL IMPACT IN 2017. EARLIEST DEBT SERVICE FISCAL
IMPACT WILL BE IN THE 2017 OPERATING BUDGET. ATTACHED 2017 CAT BASED ON 2016 DATA.

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

11. Signature of Preparer

12. Date

April 29, 2016

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

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<th>2017 FV TAX RATE PER $1000</th>
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<tr>
<td>TOTAL</td>
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### POLICE DISTRICT AND DISTRICT COURT

<table>
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<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
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<tr>
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<td>$21,231</td>
<td>$0.04</td>
<td>$0.00</td>
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</tbody>
</table>

**NOTES:**


3) SOURCE FOR EQUALIZATION RATES: 2015 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
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## FINANCIAL IMPACT
### 2016 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

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<th>2016 PROPERTY TAX LEVY</th>
<th>2016 COST TO AVG TAXPAYER</th>
<th>2016 FV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

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

Page 2 of 2

To be completed by the Executive Budget Office
MEMORANDUM OF SUPPORT

TITLE OF BILL: Appropriating funds in connection with the purchase of buildings operations and maintenance equipment (Capital Program number 1806).

PURPOSE OR GENERAL IDEA OF BILL: Allocation of a portion of the funds available within 401-IFT-E525 for replacement of buildings operations and maintenance equipment.

SUMMARY OF SPECIFIC PROVISIONS: This legislation appropriates funds in the amount of $100,000 from the Capital Fund (401-IFT-E525) for Capital Project 1806. Equipment targeted for purchase includes but is not necessarily limited to specialty maintenance vehicles/equipment.

JUSTIFICATION: This project provides funding for the purchase of emergency response vehicles, snow removal equipment, forklifts, portable generators, platform lifts, water purification for disaster recovery, and other necessary equipment for Public Works. This equipment is essential to maintain County facilities, and to provide timely response to storms and access to County complexes and buildings.

FISCAL IMPLICATIONS: This resolution appropriates $100,000 from the Capital Fund (401-IFT-E525) for Capital Project 1806.
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
FROM: Gilbert Anderson, P.E., Commissioner
DATE: January 22, 2016
RE: CP 1806 – Purchase of Buildings Operations and Maintenance Equipment

Attached for your review is a draft resolution appropriating the sum of $100,000 in funds for the purchase of buildings operations and maintenance equipment. Equipment targeted for purchase includes but is not necessarily limited to specialty maintenance vehicles/ equipment.

This action is considered a Type II Action under SEQRA, pursuant to Volume 6 of the New York Code of Rules and Regulations ("NYCRR") Section 617.5(C) (25) and (27).

An e-mail copy of the resolution has been sent to CE RESO Review under the title Reso-DPW-CP 1806 Buildings O&M Equip.doc.

GA/CR
attachments
cc: CE RESO REVIEW (e-mail)
RESOLUTION NO. - 2016, APPROPRIATING FUNDS IN CONNECTION WITH REMOVAL OF TOXIC AND HAZARDOUS MATERIALS AND COMPONENTS AT VARIOUS COUNTY FACILITIES (CP 1732)

WHEREAS, the Commissioner of Public Works has requested funds for the Removal of Toxic and Hazardous Materials and Components at Various County Facilities; and

WHEREAS, there are sufficient funds within the 2016 Capital Budget and Program to cover the cost of said request; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $200,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, pursuant to the State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter "SEQRA"), Resolution No. 256-2005 classified the action contemplated by this as a Type II Action; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty-seven (67) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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

4th RESOLVED, that the proceeds of $200,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-1732.332 (Fund 001 Debt Service)</td>
<td>20</td>
<td>Construction of Removal of Toxic and Hazardous Materials and Components at Various County Facilities</td>
<td>$200,000</td>
</tr>
</tbody>
</table>

Date:

APPROVED BY:

County Executive of Suffolk County

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

1. Type of Legislation
   Resolution **X**   Local Law ______   Charter Law ______

2. Title of Proposed Legislation
   RESOLUTION NO. - 2016, APPROPRIATING FUNDS 
   IN CONNECTION WITH REMOVAL OF TOXIC AND 
   HAZARDOUS MATERIALS AND COMPONENTS AT VARIOUS 
   COUNTY FACILITIES (CP 1732)

3. Purpose of Proposed Legislation
   See above.

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

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

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

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

8. Proposed Source of Funding
   SERIAL BONDS

9. Timing of Impact
   IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL OF 2016 AND DEBT SERVICE WILL 
   COMMENCE FALL 2017. THERE IS NO FISCAL IMPACT IN 2017. EARLIEST DEBT SERVICE FISCAL 
   IMPACT WILL BE IN THE 2017 OPERATING BUDGET. ATTACHED 2017 CAT BASED ON 2016 DATA.

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

11. Signature of Preparer
    [Signature]

12. Date
    April 29, 2016

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

<table>
<thead>
<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 FV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$15,772</td>
<td>$0.03</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 FV TAX RATE PER $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$15,772</td>
<td>$0.03</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

**NOTES:**
3) SOURCE FOR EQUALIZATION RATES: 2015 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/1/2016</td>
<td>2.00%</td>
<td>$11,417.89</td>
<td>$4,354.17</td>
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<td>$15,772.05</td>
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<tr>
<td>11/1/2017</td>
<td>2.00%</td>
<td>$11,666.46</td>
<td>$2,052.79</td>
<td>$13,719.26</td>
<td>$15,772.05</td>
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<tr>
<td>11/1/2018</td>
<td>2.00%</td>
<td>$11,920.45</td>
<td>$1,925.80</td>
<td>$13,846.25</td>
<td>$15,772.05</td>
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<tr>
<td>11/1/2019</td>
<td>2.00%</td>
<td>$12,179.97</td>
<td>$1,796.04</td>
<td>$13,976.01</td>
<td>$15,772.05</td>
</tr>
<tr>
<td>11/1/2020</td>
<td>2.00%</td>
<td>$12,445.14</td>
<td>$1,663.46</td>
<td>$14,108.59</td>
<td>$15,772.05</td>
</tr>
<tr>
<td>11/1/2021</td>
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<td>$12,716.08</td>
<td>$1,527.99</td>
<td>$14,244.07</td>
<td>$15,772.05</td>
</tr>
<tr>
<td>11/1/2022</td>
<td>2.125%</td>
<td>$12,992.92</td>
<td>$1,389.57</td>
<td>$14,382.48</td>
<td>$15,772.05</td>
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<tr>
<td>11/1/2023</td>
<td>2.125%</td>
<td>$12,992.92</td>
<td>$1,389.57</td>
<td>$14,382.48</td>
<td>$15,772.05</td>
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<tr>
<td>11/1/2024</td>
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<td>$1,248.13</td>
<td>$14,523.92</td>
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<tr>
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<tr>
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<tr>
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<td>11/1/2031</td>
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<td>$15,436.00</td>
<td>$189.03</td>
<td>$15,624.03</td>
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</table>

| 11/1/2032 | 2.625% | $200,000.00| $36,580.78| $236,580.78         | $236,580.78         |

| 11/1/2033 |

| 11/1/2034 |
### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2016 PROPERTY TAX LEVY</th>
<th>2016 COST TO AVG TAXPAYER</th>
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### POLICE DISTRICT AND DISTRICT COURT

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<tr>
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<th>2016 FV TAX RATE PER $1000</th>
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<tr>
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<td>$0.00</td>
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</table>

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<tr>
<th></th>
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<th>2016 COST TO AVG TAXPAYER</th>
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<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**


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

Page 2 of 2

To be completed by the Executive Budget Office
TITLE OF BILL: A resolution to appropriate funds in connection with Removal of Toxic and Hazardous Materials and Components at Various County Facilities (Capital Program Number 1732).

PURPOSE OR GENERAL IDEA OF BILL: To authorize issuance of Suffolk County Serial Bonds in connection with planning and construction related to removal of toxic and hazardous materials.

SUMMARY OF SPECIFIC PROVISIONS: The project provides for the removal and disposal of toxic and hazardous materials including but not limited to asbestos, PCBs, lead paint, chlorofluorocarbons (CFCs) used in HVAC equipment and halon used in firefighting systems. Air monitoring and testing is included as part of mandated environmental regulations. Training for county inspectors is included as part of planning activities.

JUSTIFICATION: Removal of toxic and hazardous materials is frequently necessary as we alter or demolish existing buildings or parts thereof and is mandated to be abated by certified companies or individuals in conformance with New York State Regulations. Annual training for county certified inspectors is also required to maintain licensure status.

FISCAL IMPLICATIONS: Minor cost for mandated compliance.
MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P. E., Commissioner

DATE: January 28, 2016

RE: CP 1732 – Removal of Toxic and Hazardous Materials and Components at Various County Facilities

Attached for your review is a draft resolution appropriating the sum of $200,000 construction funds. The construction funds address the removal and disposal of toxic and hazardous materials often found in our older buildings during demolition or alteration projects.

This action is considered a Type II Action under SEQRA in accordance with Resolution No. 256-2005.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP 1732-Haz Mat.doc.

GA/KL/ba

Attachments

cc: Dennis M. Cohen, Chief Deputy County Executive
   Lisa Santeramo, Assistant Deputy County Executive
   Tom Vaughn, Director, Intergovernmental Relations
   Michael J. Monaghan, P. E., Chief Engineer
   James J. Ingenito, R.A., County Architect
   Keith Larsen, R.A., Capital Projects Manager
   Charles Jaquin, General Services Manager
   CE RESO Review (e-mail)
RESOLUTION NO. - 2016, APPROPRIATING FUNDS IN CONNECTION WITH UNDERGROUND INJECTION CONTROL MANAGEMENT PROGRAM (CP 8220)

WHEREAS, the Commissioner of Public Works has requested funds in connection with construction of the underground injection control (UIC) management program; and

WHEREAS, Environmental Protection Agency (EPA) regulations require registration and possible modifications to all underground injection well systems, whether they be for sanitary systems or for stormwater runoff; and

WHEREAS, this program seeks to develop a database of all required information, such as coordinates of all wells and pools for all County facilities; and

WHEREAS, this program provides funding to make modifications necessary to maintain compliance with EPA regulations; and

WHEREAS, there are sufficient funds within the 2016 Capital Budget and Program to cover the cost of said request; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $200,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (c) 1, 18, 20, 21, and 27 of Title 6 of New York Code of Rules and Regulations 6 ("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 the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary, pursuant to Section C8-2 (B) of the Suffolk County Charter to complete this project; and be it further

4th RESOLVED, that the proceeds of $200,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:
<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-8220.312</td>
<td>20</td>
<td>Construction of Underground Injection Control Management Program</td>
<td>$200,000</td>
</tr>
</tbody>
</table>

Dated:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
## STATEMENT OF FINANCIAL IMPACT

### OF PROPOSED SUFFOLK COUNTY LEGISLATION

<table>
<thead>
<tr>
<th>1. Type of Legislation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resolution <strong>X</strong></td>
</tr>
<tr>
<td>Local Law</td>
</tr>
<tr>
<td>Charter Law</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2. Title of Proposed Legislation</th>
</tr>
</thead>
<tbody>
<tr>
<td>RESOLUTION NO. - 2016, APPROPRIATING FUNDS IN CONNECTION WITH UNDERGROUND INJECTION CONTROL MANAGEMENT PROGRAM (CP 8220)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>3. Purpose of Proposed Legislation</th>
</tr>
</thead>
<tbody>
<tr>
<td>See above.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>4. Will the Proposed Legislation Have a Fiscal Impact?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yes <strong>X</strong> No</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>5. If the answer to item 4 is &quot;yes&quot;, on what will it impact? (circle appropriate category)</th>
</tr>
</thead>
<tbody>
<tr>
<td>County</td>
</tr>
<tr>
<td>Town</td>
</tr>
<tr>
<td>Economic Impact</td>
</tr>
<tr>
<td>Village</td>
</tr>
<tr>
<td>School District</td>
</tr>
<tr>
<td>Other (Specify):</td>
</tr>
<tr>
<td>Library District</td>
</tr>
<tr>
<td>Fire District</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>6. If the answer to item 5 is &quot;yes&quot;, Provide Detailed Explanation of Impact</th>
</tr>
</thead>
<tbody>
<tr>
<td>SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.</th>
</tr>
</thead>
<tbody>
<tr>
<td>SEE ATTACHED DEBT SCHEDULE</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>8. Proposed Source of Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>SERIAL BONDS</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>9. Timing of Impact</th>
</tr>
</thead>
<tbody>
<tr>
<td>IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL OF 2016 AND DEBT SERVICE WILL COMMENCE FALL 2017. THERE IS NO FISCAL IMPACT IN 2017. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2017 OPERATING BUDGET. ATTACHED 2017 CAT BASED ON 2016 DATA.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>10. Typed Name &amp; Title of Preparer</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nicholas Paglia Principal Budget Examiner</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>11. Signature of Preparer</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Signature</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>12. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>April 29, 2016</td>
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</tbody>
</table>

SCIN FORM 175b (10/95)

Page 1 of 2
## General Fund

<table>
<thead>
<tr>
<th></th>
<th>2017 Property Tax Levy</th>
<th>2017 Cost to Avg Taxpayer</th>
<th>2017 FV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$42,462</td>
<td>$0.08</td>
<td>$0.000</td>
</tr>
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</table>

## Police District and District Court

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

<table>
<thead>
<tr>
<th></th>
<th>2017 Property Tax Levy</th>
<th>2017 Cost to Avg Taxpayer</th>
<th>2017 FV Tax Rate Per $1000</th>
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</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$42,462</td>
<td>$0.08</td>
<td>$0.001</td>
</tr>
</tbody>
</table>

### Notes:
1. Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, 2015.
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
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<tbody>
<tr>
<td>11/1/2017</td>
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<td>$42,462.47</td>
<td>$42,462.47</td>
</tr>
<tr>
<td>11/1/2018</td>
<td>2.00%</td>
<td>$39,190.32</td>
<td>$1,636.07</td>
<td>$40,826.40</td>
<td>$42,462.47</td>
</tr>
<tr>
<td>11/1/2019</td>
<td>2.00%</td>
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<td>$1,239.27</td>
<td>$41,223.20</td>
<td>$42,462.47</td>
</tr>
<tr>
<td>11/1/2020</td>
<td>2.00%</td>
<td>$40,793.60</td>
<td>$834.43</td>
<td>$41,628.04</td>
<td>$42,462.47</td>
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<tr>
<td>11/1/2021</td>
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<td>$42,041.07</td>
<td>$42,462.47</td>
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Total:

<table>
<thead>
<tr>
<th>Date</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
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11/1/2023
11/1/2024
11/1/2025
11/1/2026
11/1/2027
11/1/2028
11/1/2029
11/1/2030
11/1/2031
11/1/2032
11/1/2033
11/1/2034
### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2016 PROPERTY TAX LEVY</th>
<th>2016 COST TO AVG TAXPAYER</th>
<th>2016 FV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
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### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2016 PROPERTY TAX LEVY</th>
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<tbody>
<tr>
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<table>
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<tr>
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<th>2016 PROPERTY TAX LEVY</th>
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</tr>
</tbody>
</table>

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

Page 2 of 2

To be completed by the Executive Budget Office
MEMORANDUM OF SUPPORT

TITLE OF BILL: A resolution to appropriate funds in connection with Underground Injection Control (UIC) Management Program (Capital Program Number 8220).

PURPOSE OR GENERAL IDEA OF BILL: To authorize issuance of Suffolk County Serial Bonds in connection with construction related to the Underground Injection Control (UIC) Management Program.

SUMMARY OF SPECIFIC PROVISIONS: The project provides for EPA compliance for underground injection wells that permeate sanitary leaching and storm water runoff. Locations of all UICs has been reported and we continue to remediate those which are non-compliant with regulations.

JUSTIFICATION: Compliance with EPA regulations is mandatory and therefore must be executed to avoid associated fines. The corrective work will also improve environmental consequences of non-compliance.

FISCAL IMPLICATIONS: The impact is minimal.
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
FROM: Gilbert Anderson, P.E., Commissioner
DATE: January 28, 2016
RE: CP 8220 – Underground Injection Control (UIC) Management Program

Attached for your review is a draft resolution appropriating the sum of $200,000 in construction to continue with our program to document, register, and mitigate and/or eliminate potential point sources of groundwater contamination. The execution of this program is required by US EPA regulations.

This action is considered a Type II Action under SEQRA in accordance with NYCRR, Part 617.5 (1), (18), (20), (21) and (27) in that the funding will include information gathering and will involve renovations of a minor nature.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP8220-UIC Mgt. Program.doc.

GA/KL/ba
Attachments
cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director, Intergovernmental Relations
Michael J. Monaghan, P.E., Chief Engineer
James J. Ingenito, R.A., County Architect
Keith Larsen, R.A., Capital Projects Manager
Charles Jaquin, General Services Manager
CE RESO Review (e-mail)
RESOLUTION NO. - 2016, APPROPRIATING FUNDS IN
CONNECTION WITH THE REHABILITATION OF PARKING
LOTS, SIDEWALKS, DRIVES AND CURBS AT VARIOUS
COUNTY FACILITIES (CP 1678)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with rehabilitation of parking lots, drives and curbs at County facilities; and

WHEREAS, there are sufficient funds within the 2016 Capital Budget and Program to cover the cost of said request; and

WHEREAS, the professional engineering services associated with the planning, design and construction of this project have been and will be performed by the staff of the Department of Public Works,

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $1,000,000.00 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (1), (2), (4), (20) 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 forty-six (46) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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

4th RESOLVED, that the proceeds of $1,000,000.00 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-1678.326</td>
<td>50</td>
<td>Rehabilitation of Parking Lots, Sidewalks, Drives and Curbs at County Facilities</td>
<td>$1,000,000</td>
</tr>
</tbody>
</table>
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. - 2016, APPROPRIATING FUNDS IN CONNECTION WITH THE REHABILITATION OF PARKING LOTS, SIDEWALKS, DRIVES AND CURBS AT VARIOUS COUNTY FACILITIES (CP 1678)

3. Purpose of Proposed Legislation

See above.

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

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

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

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL OF 2016 AND DEBT SERVICE WILL COMMENCE FALL 2017. THERE IS NO FISCAL IMPACT IN 2017. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2017 OPERATING BUDGET. ATTACHED 2017 CAT BASED ON 2016 DATA.

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

11. Signature of Preparer

12. Date
April 29, 2016

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

<table>
<thead>
<tr>
<th></th>
<th>2017 Property Tax Levy</th>
<th>2017 Cost to Avg Taxpayer</th>
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</tr>
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<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$111,812</td>
<td>$0.21</td>
<td>$0.000</td>
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### Police District and District Court

<table>
<thead>
<tr>
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### Combined

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<tr>
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**Notes:**

1) Source for number of family parcels and corresponding assessed valuation: Suffolk County real property, 2015.
3) Source for equalization rates: 2015 County Equalization Rates established by the New York State Board of Equalization and Assessments.
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
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<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
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<tr>
<td>11/1/2017</td>
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| 11/1/2028 |        |           |          |                    |                    |
| 11/1/2029 |        |           |          |                    |                    |
| 11/1/2030 |        |           |          |                    |                    |
| 11/1/2031 |        |           |          |                    |                    |
| 11/1/2032 |        |           |          |                    |                    |
| 11/1/2033 |        |           |          |                    |                    |
| 11/1/2034 |        |           |          |                    |                    |
### GENERAL FUND

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<tr>
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<th>2016 PROPERTY TAX LEVY</th>
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<td>TOTAL</td>
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<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**


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

Page 2 of 2

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

TITLE OF BILL: A draft resolution to appropriate funding for the Rehabilitation of Parking Lots, Sidewalks, Drives and Curbs at Various County Facilities

PURPOSE OR GENERAL IDEA OF BILL: Significant portions of facility parking lots throughout the County have not been resurfaced since construction. Many of these County Facilities have fallen into disrepair and may present a public safety issue. Lack of funding over years to address many of these facilities has resulted in structural deterioration. Over the past several years the severe winters has escalated these structural failures. The addition of solar panels to parking facilities and rising fuel prices increases the cost of resurfacing.

SUMMARY OF SPECIFIC PROVISIONS: Locations to be addressed are prioritized based on condition, cost and the time involved for repair.

JUSTIFICATION: This project will eliminate hazardous conditions and reduce the risk of injuries and the County's exposure to liability claims. Reconstruction of these facilities ultimately reduces maintenance costs.

FISCAL IMPLICATIONS: The County will issue bonds in the amount of 1,000,000 to fund the project.
**RESOLUTION SUBMITTAL SHEET**

<table>
<thead>
<tr>
<th>Capital Project</th>
<th>1678</th>
</tr>
</thead>
<tbody>
<tr>
<td>Operating Fund</td>
<td></td>
</tr>
<tr>
<td>Other</td>
<td></td>
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</table>

<table>
<thead>
<tr>
<th>Legis. Districts</th>
<th>Various</th>
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</thead>
<tbody>
<tr>
<td>Federal Aid %</td>
<td></td>
</tr>
<tr>
<td>State Aid %</td>
<td></td>
</tr>
</tbody>
</table>

Purpose (give a complete description of why we are asking for reso; if aided, state status of aid)

Planned Projects Ronkonkoma Train Station, Yaphank Public Works Complex,
1st Precinct, North County Complex, Commack Highway Facility, Huntington Highway Facility, Huntington Highway Facility, H. Lee Dennison Complex, Cornell Cooperative Riverhead


Previous resolution (list previous reso for the same work)

838-2015


<table>
<thead>
<tr>
<th>Amounts being requested</th>
<th>Current Funding</th>
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</thead>
<tbody>
<tr>
<td>Planning</td>
<td>Planning</td>
</tr>
<tr>
<td>Site</td>
<td>Site</td>
</tr>
<tr>
<td>Construction</td>
<td>Construction</td>
</tr>
<tr>
<td>Land</td>
<td>Land</td>
</tr>
<tr>
<td>F&amp;E</td>
<td>F&amp;E</td>
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| $1,000,000               | $1,236,504.51   |

Project Status

<table>
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<th>Est. planning completion</th>
<th>Design consultant</th>
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<tbody>
<tr>
<td>Est. construction start</td>
<td>Contractor</td>
</tr>
<tr>
<td>Est. construction completion</td>
<td>12/16</td>
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</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Offset</th>
<th>Legis. District</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
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</tbody>
</table>

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<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E., Commissioner

DATE: February 19, 2016

RE: C.P. 1678 – Rehabilitation of Parking Lots, Sidewalks, Drives and Curbs at Various County Facilities

We are forwarding herewith a draft resolution appropriating the sum of $1,000,000.00 for construction in connection with the 2016 referenced project.

Attached are locations tentatively scheduled for rehabilitation in 2016 for the above-referenced project. This project provides for resurfacing, repairing and/or rehabilitatting drives, parking fields, curbs and sidewalks at various County office facilities. This work reduces further deterioration, which then requires costly reconstruction. Also, elimination of hazardous conditions reduces the County’s liability claims.

An e-mail version was sent to CE RESO REVEIW saved under the title “RESO DPW CP1678 – Rehab. of Parking Lots, Drives and Curbs at Co. Facilities.”

GA:CM:mm
attach.
Capital Program 1678
REHABILITATION OF PARKING LOTS, DRIVES AND CURBS AT VARIOUS COUNTY FACILITIES

2016 TENTATIVE SCHEDULE OF PROJECTS

Ronkonkoma Train Station
Yaphank Public Works Complex
1st Precinct
North County Complex
Commack Highway Facility
Huntington Highway Facility
H. Lee Dennison Complex
Cornell Cooperative Riverhead

Site locations may be added/changed based on engineering evaluation and cost.
RESOLUTION NO. - 2016, APPROPRIATING FUNDS IN CONNECTION WITH RIVERSIDE TRAFFIC CIRCLE (CP 5557)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with the Riverside Traffic Circle; and

WHEREAS, there are sufficient funds within the 2016 Capital Budget and Program to cover the cost of said request; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $4,000,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature hereby determines that the Proposed Improvements to County Road 94 Roundabout, Town of Southampton and Town of Riverhead constitutes an Unlisted Action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code, and the proposed project will not have significant adverse impacts on the environment for the following reasons:

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

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

3) the proposed action will include pedestrian crosswalk signage and appropriate, dark skies compliant, crosswalk lighting;

4) the Suffolk County Department of Public Works will insure that the project's stormwater infrastructure receives routine maintenance;

5) the Suffolk County Department of Public Works will continue to coordinate with the Town of Riverhead on stormwater and traffic issues north of the proposed roundabout on Peconic Avenue and in connecting downtown Riverhead; and

6) the proposed improvements to the County Road 94 roundabout will reduce existing traffic congestion during the morning and evening rush hours and improve vehicular and pedestrian safety;

; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-one (51) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further
3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Intersection Improvements on CR 94, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

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

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5557.310</td>
<td>50</td>
<td>Riverside Traffic Circle</td>
<td>$4,000,000</td>
</tr>
</tbody>
</table>

(Fund 001 Debt Service)

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date of Approval:
1. Type of Legislation

Resolution X Local Law _______ Charter Law _______

2. Title of Proposed Legislation

RESOLUTION NO. - 2016, APPROPRIATING FUNDS IN CONNECTION WITH RIVERSIDE TRAFFIC CIRCLE (CP 5557)

3. Purpose of Proposed Legislation

See above.

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

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

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

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

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

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

   SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

   SERIAL BONDS

9. Timing of Impact

   IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL OF 2016 AND DEBT SERVICE WILL COMMENCE FALL 2017. THERE IS NO FISCAL IMPACT IN 2017. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2017 OPERATING BUDGET. ATTACHED 2017 CAT BASED ON 2016 DATA.

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

11. Signature of Preparer

12. Date
    April 29, 2016

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

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<tr>
<td><strong>Total</strong></td>
<td>$316,441</td>
<td>$0.59</td>
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### Police District and District Court

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</tr>
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**Notes:**

1. **Source for number of family parcels and corresponding assessed valuation:** Suffolk County Real Property, 2015.
3. **Source for equalization rates:** 2015 County Equalization Rates Established by the New York State Board of Equalization and Assessments.

Page 2 of 2

To be completed by the Executive Budget Office
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## FINANCIAL IMPACT

### 2016 PROPERTY TAX LEVY

#### COST TO THE AVERAGE TAXPAYER

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<th>2016 COST TO AVG TAXPAYER</th>
<th>2016 FV TAX RATE PER $1000</th>
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### GENERAL FUND

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### POLICE DISTRICT AND DISTRICT COURT

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<th>2016 COST TO AVG TAXPAYER</th>
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<td>TOTAL</td>
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### COMBINED

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<th>2016 COST TO AVG TAXPAYER</th>
<th>2016 FV TAX RATE PER $1000</th>
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<tr>
<td>TOTAL</td>
<td>$0</td>
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**NOTES:**

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

Page 2 of 2

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

TITLE OF BILL: Appropriating Funds in Connection with Intersection Improvements on CR 94, Nugent Drive at CR 51 and CR 63/CR 104/SR 24 (CP 5557)

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

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

JUSTIFICATION: These funds will enable Suffolk County Department of Public Works to proceed to project letting.

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

TO: Jon Schneider, Deputy County Executive
FROM: Gilbert Anderson, P.E. Commissioner
DATE: March 21, 2016
RE: Appropriating Funds in Connection with Intersection Improvements on CR 94, Nugent Drive at CR 51 and CR 63/Cr 104/SR 24 (CP 5557)

Attached is a draft resolution to appropriate the sum of $4,000,000 for construction in connection with the above referenced project. There are sufficient funds included in the 2016 Capital Budget and Program for this project.

Construction funds will allow for reconstruction of the roundabout on CR 94 at CR 51/CR 63/CR 104/SR 24, approximately 500 to 700 feet along each leg, providing for increased capacity, improved pedestrian safety and improved aesthetics.

The Suffolk County Council on Environmental Quality has reviewed this project and determined that it constitutes an unlisted action and no further review is required. The Suffolk County Legislature concurred with this finding pursuant to Resolution 926-2015.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title “Reso-DPW-CP5557(CR94 Roundabout).doc”.

GA/WH/td
attach.
cc: William Hillman, P.E., Chief Engineer
Charles Jaquin, Executive Assistant for Finance & Administration
RESOLUTION NO. _______ - 2016, AUTHORIZING 2016 CULTURAL TOURISM FUNDING

WHEREAS, the Adopted 2016 Operating Budget provides $226,794 from Fund 192-6414 for support of cultural programs and activities relevant to the continuation and enhancement of the tourism industry; and

WHEREAS, the Citizen's Advisory Board for the Arts has met and recommends the 2016 funding be awarded as detailed on Exhibit "A"; and

WHEREAS, the Community Re-Grant Program will be administered by the Suffolk County Alliance of Arts Councils, comprised of the Babylon Citizens Council on the Arts, Brookhaven Arts and Humanities Council, East End Arts Council, Greater Port Jefferson-Northern Brookhaven Arts Council, Huntington Arts Council, Islip Arts Council, and Patchogue Arts Council; now, therefore be it

1st RESOLVED, that the Suffolk County Legislature hereby approves the allocation of funding in the amount of $226,794 for the organizations as set forth in Exhibit “A” attached, and that such funding to be paid at the commencement of the pertinent contract, with the exception of the Destination Downtown awards; and be it further

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(c)(20)(27) as this legislative decision involves the routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. As such, this Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
TITLE OF BILL:
AUTHORIZING 2016 CULTURAL TOURISM FUNDING

PURPOSE OR GENERAL IDEA OF BILL:
To award Cultural Tourism funding as budgeted through the Hotel/Motel Tax.

SUMMARY OF SPECIFIC PROVISIONS:
The Citizens Advisory Board for the Arts has met and submits their recommendations for the 2016 Cultural Tourism funding.

JUSTIFICATION:
As authorized in the 2016 Adopted Budget.

FISCAL IMPLICATIONS:
Funded through the Hotel/Motel Tax Fund 192-6414
EXHIBIT A  
PAGE 1 OF 2

<table>
<thead>
<tr>
<th>CULTURAL TOURISM DIRECT AWARDS</th>
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<tbody>
<tr>
<td>Bay Street Theatre, Inc.</td>
<td>$5,000</td>
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<tr>
<td>East End Arts and Humanities Council, Inc. (Jumpstart)</td>
<td>$7,000</td>
</tr>
<tr>
<td>East End Arts and Humanities Council, Inc. (Exhibition)</td>
<td>$5,000</td>
</tr>
<tr>
<td>Friends of Mitchell Park</td>
<td>$5,000</td>
</tr>
<tr>
<td>Islip Arts Council, Inc. (Exhibition)</td>
<td>$5,000</td>
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<tr>
<td>Heckscher Museum of Art, Inc.</td>
<td>$5,000</td>
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<tr>
<td>Patchogue Arts Council (Art on Terry)</td>
<td>$5,000</td>
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<tr>
<td>Performing Arts Center of Suffolk County dba Gateway</td>
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<tr>
<td>Playhouse</td>
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<tr>
<td>Sol Y Sombra Spanish Dance Co.</td>
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<td>Southampton Cultural Center</td>
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<td>Teatro Experimental Yerbabruja, Inc.</td>
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<tr>
<td>Theatre Three</td>
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<td>Westhampton Beach Performing Arts Center, Inc.</td>
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Subtotal: $69,000

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<tr>
<th>DESTINATION DOWNTOWN</th>
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<tr>
<td>Patchogue Arts Council, Inc. (title)</td>
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<td>Wyandanch Plaza Association</td>
<td>$25,000</td>
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Subtotal: $50,000
# STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

<table>
<thead>
<tr>
<th>1. Type of Legislation</th>
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<tr>
<td>Resolution <em>x</em> Local Law Charter Law</td>
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<table>
<thead>
<tr>
<th>2. Title of Proposed Legislation</th>
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<tr>
<td>AUTHORIZING 2016 EMERGING FILM FESTIVAL FUNDING</td>
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<table>
<thead>
<tr>
<th>3. Purpose of Proposed Legislation</th>
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<tr>
<td>Accept the recommendations of the Suffolk County Motion Picture/Television Film Commission for Emerging Film Festival funding.</td>
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<table>
<thead>
<tr>
<th>4. Will the Proposed Legislation Have a Fiscal Impact?</th>
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<tbody>
<tr>
<td>Yes X No ___</td>
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</table>

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

<table>
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<tr>
<th>6. If the answer to item 5 is &quot;yes&quot;, Provide Detailed Explanation of Impact</th>
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<td>Funded through Fund 192-6415-4770 – Hotel/Motel Tax</td>
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<th>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.</th>
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<th>8. Proposed Source of Funding</th>
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<th>9. Timing of Impact</th>
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<tr>
<td>Immediate</td>
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<th>10. Typed Name &amp; Title of Preparer</th>
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<tr>
<td>Diana Cherryholmes Director, Cultural Affairs and Film</td>
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<th>11. Signature of Preparer</th>
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<td>[Signature]</td>
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<tr>
<th>12. Date</th>
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SCIN FORM 175b (10/95)
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<td>Rorkorkoma Civic Association</td>
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<tr>
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<td>Smithtown Historical Society</td>
<td>$2,800</td>
<td>$2,000</td>
<td>$400</td>
<td>$2,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Society for the Preservation of LI Antiquities</td>
<td>$8,500</td>
<td>$2,000</td>
<td>$400</td>
<td>$2,000</td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Sound Symphony Orchestra</td>
<td>$4,307</td>
<td>$2,000</td>
<td>$400</td>
<td>$2,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stony Brook Foundation, Inc. (Pollock-Krasner House)</td>
<td>$5,000</td>
<td>$1,500</td>
<td>$500</td>
<td>$1,500</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Studio Theatre of LI, Inc</td>
<td>$4,840</td>
<td>$8,500</td>
<td>$700</td>
<td>$3,500</td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Suffolk County Archaeological Association</td>
<td>$2,800</td>
<td>$1,500</td>
<td>$300</td>
<td>$1,500</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The Babylon Chorale, Inc.</td>
<td>$5,000</td>
<td>$2,500</td>
<td>$500</td>
<td>$2,500</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The Whaling Museum Society, Inc. Cold Spring Harbor</td>
<td>$9,000</td>
<td>$2,670</td>
<td>$534</td>
<td>$2,670</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ward Melville (Harbor Jazz Festival)</td>
<td>$15,000</td>
<td>$9,083</td>
<td>$237</td>
<td>$9,083</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ward Melville (Summer Concerts on the Green)</td>
<td>$10,000</td>
<td>$9,000</td>
<td>$500</td>
<td>$5,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>West Islip Symphony Orchestra</td>
<td>$2,000</td>
<td>$1,500</td>
<td>$200</td>
<td>$1,500</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Worldwide Voices, Inc.</td>
<td>$5,900</td>
<td>$1,500</td>
<td>$500</td>
<td>$1,500</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td><strong>$81,826</strong></td>
<td><strong>$17,996</strong></td>
<td><strong>$15,506</strong></td>
<td><strong>$13,083</strong></td>
<td><strong>$13,000</strong></td>
<td><strong>$12,088</strong></td>
<td><strong>$13,000</strong></td>
<td><strong>$12,088</strong></td>
<td><strong>$13,000</strong></td>
<td><strong>$12,088</strong></td>
</tr>
<tr>
<td><strong>Subtotal</strong></td>
<td><strong>$107,794</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td><strong>Grand Total</strong></td>
<td><strong>$226,794</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
DATE: March 24, 2016

TO: Jon Schneider, Deputy County Executive
    Office of the County Executive

FROM: Joanne Minieri, Deputy County Executive and Commissioner
      Department of Economic Development and Planning

RE: AUTHORIZING 2016 CULTURAL TOURISM FUNDING

On behalf of the Suffolk County Citizens Advisory Board for the Arts, the Department of Economic Development and Planning requests the submission of the attached resolution requesting Legislative approval of the 2016 Cultural Tourism funding.

Attached please find the draft resolution, exhibits, Memorandum of Support and the SCIN 175a and 175b forms. Electronic copies have been filed as required.

Thank you,

Attachments.

cc: Regina Zara, Director, Business Development and Marketing
    Diana Cherryholmes, Director, Cultural Arts and Film
RESOLUTION NO. 2016; ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $48,950 FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES, TO PROVIDE ENHANCED DEFENSE REPRESENTATION FOR CASES REFERRED TO THE LEGAL AID SOCIETY OF SUFFOLK COUNTY BY THE SEX OFFENDER COURT WITH 100% SUPPORT

WHEREAS, the State of New York Division of Criminal Justice Services has made $48,950 in Federal pass-through monies available from the 2015 Byrne Justice Assistance Grant Program to Suffolk County for the enhancement of defense representation for cases assigned to the Legal Aid Society of Suffolk County by the Sex Offender Court; and

WHEREAS, the operational period of the Program will be from August 1, 2015 through June 30, 2016; and

WHEREAS, said grant funds totaling $48,950 have not been included in the 2016 Suffolk County Operating Budget; now, therefore be it

1st RESOLVED that the Suffolk County Comptroller is hereby authorized to accept and appropriate said grant funds in the sum of $48,950 as follows:

**DCJS Sex Offender Program**

**REVENUES**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>LAS</td>
<td>1177</td>
<td>4317</td>
<td>48,950</td>
</tr>
</tbody>
</table>

**ORGANIZATIONS:**

Legal Aid Society (LAS)
DCJS Sex Offender Program
001-LAS-1177-4770

4000- CONTRACTUAL EXPENSES:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>LAS</td>
<td>DEG</td>
<td>1177</td>
<td>4770</td>
<td>0000</td>
<td>Special Services</td>
<td>48,950</td>
</tr>
</tbody>
</table>
And be it further

2nd RESOLVED that the Suffolk County Executive be and hereby is authorized to execute the grant agreement between Suffolk County and the State of New York.

DATED:

APPROVED BY:

______________________________

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

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

2. Title of Proposed Legislation
   RESOLUTION NO. -2016; ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $48,950 FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES, TO PROVIDE ENHANCED DEFENSE REPRESENTATION FOR CASES REFERRED TO THE LEGAL AID SOCIETY OF SUFFOLK COUNTY BY THE SEX OFFENDER COURT WITH 100% SUPPORT

3. Purpose of Proposed Legislation
   See 2. above

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

5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)
   County  _______  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. Grant funding for a one year period starting 8/1/15 through 6/30/16.

8. Proposed Source of Funding
   Federal Byrne/JAG funds included in the 2015-2016 State Budget

9. Timing of Impact
   Upon adoption of the resolution

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

11. Signature of Preparer  

12. Date  3/22/16

SCIN FORM 175b (10/95)
Byrne Justice Assistance Grant (JAG) Award
Grant Award Information Sheet

Grantee: Suffolk County
Implementing Agency: Legal Aid Society of Suffolk County
GMS Project ID Number: BJ15-1067-D00
DCJS #: BJ13637302
Award Amount: $48,950

Project Description: To represent clients charged with a sex crime and being represented by Legal Aid in the special Sex Offender Court Room.

Important JAG regulations to remember when completing your application budget:

γ JAG funds cannot supplant existing expenses.

DCJS Contact: Katie Nastars
NYS Division of Criminal Justice Services
Office of Program Development and Funding
80 S. Swan Street
Albany, NY 12210
(518) 457-6030
Fax: (518) 485-2728

Federal Award Identification Information
Federal Fiscal Year of Funds: 2013
Catalog of Federal Domestic Assistance (CFDA) Title: Byrne Justice Assistance Grant (JAG)
CFDA Number: 16.738
Federal Agency: U.S. Department of Justice, Bureau of Justice Assistance
September 30, 2015

The Honorable Dennis M. Cohen  
Chief Deputy County Executive  
Suffolk County  
H. Lee Dennison Bldg., 12th Floor  
100 Veterans Highway  
Hauppauge, New York 11788

Dear Mr. Cohen:

I am pleased to advise you that a grant award of $48,950 is being provided to Suffolk County to support the Enhanced Defense Program between August 1, 2015 and June 30, 2016. This grant is provided through the appropriation of Federal Fiscal Year 2013 Byrne/JAG funding included in the enacted 2015-2016 State Budget.

The award amount you are receiving is less than last year as the Division of Criminal Justice Services (DCJS) seeks to align contract periods for the seven program recipients. The funding amount has been adjusted to continue your program efforts from the end of your current contract through June 30, 2016.

In addition, we wish to advise you that your 2016 award (next year’s award) will be reduced. Between 2010 and 2015, the state’s Byrne/JAG funding was cut over 44%. Through the use of prior year funding, DCJS was able to maintain level funding for the Enhanced Defense Program. However, we are no longer able to avoid these reductions. We would note that the Enhanced Defense Program has historically represented approximately 10% of the total state Byrne/JAG award, and in 2016 we will again devote approximately 10% of the total Byrne/JAG award to the Enhanced Defense Program.

As a recipient of contracts supported by the Byrne/JAG funds, you are responsible for additional federal reporting requirements, as well as the standard quarterly progress reports filed in the DCJS Grants Management System (GMS). Federal award grant recipients are also required to report quarterly in the federal Performance Measurement Tool (PMT) system to the federal Bureau of Justice Assistance on the required performance measures.

To receive this funding, applications must be completed and submitted through the GMS within 30 days. Please contact Katie Nastars, DCJS Criminal Justice Program Representative, at (518) 457-6030 with any questions you may have about how to submit the application. Once the application is received, DCJS will begin the grant contracting process.
Should you have any questions or need additional information about the Enhanced Defense Program, please contact Joann Tierney-Daniels at (518) 457-0002 or email Joann.TierneyDaniels@dcjs.ny.gov. We look forward to working with your office throughout this year.

Very truly yours,

Michael C. Green
Executive Deputy Commissioner

cc: Ms. Laurette Mulry, Legal Aid Society of Suffolk County, Inc.

Attachments
RESOLUTION NO. -2016, APPROPRIATING FUNDS THROUGH THE ISSUANCE OF SEWER DISTRICT SERIAL BONDS FOR THE PLANNING IMPROVEMENTS FOR SUFFOLK COUNTY SEWER DISTRICT NO. 20 — WILLIAM FLOYD (LEISURE VILLAGE) (CP 8148)

WHEREAS, the Sewer District No. 20 — William Floyd (Leisure Village) treatment plant requires improvements; and

WHEREAS, there are sufficient funds identified in the 2016 Capital Budget and Program for the planning of improvement of Suffolk County Sewer District 20 — William Floyd (Leisure village); and

WHEREAS, the Administrative Head of Sewer District No. 20 — William Floyd (Leisure Village) has requested that funds be appropriated to cover planning costs associated with the sewerage system project; and

WHEREAS, a resolution authorizing the issuance of $1,000,000 sewer district serial bonds to accept flow from Ridgehaven and this resolution which appropriates funds have been submitted to the Legislature for approval; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2016 Capital Budget, as the basis for funding Capital Projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $1,000,000 in Sewer District Serial Bonds; now, therefore be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of seventy (70), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

2nd RESOLVED, that the proceeds of $1,000,000 in Sewer District Serial Bonds be and they hereby are appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Project Title</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>527-CAP-8148.110</td>
<td>Improvements to Sewer District 20-William Floyd (Leisure Village), Planning, Design and Supervision</td>
<td>$1,000,000</td>
</tr>
</tbody>
</table>

; and be it further

3rd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (18), (21) and (27) of Title 6 of New York Code of Rules and
Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action. Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

4th RESOLVED, that the Administrative Head of the Sewer District be and he hereby is authorized, directed and empowered to enter into contracts and agreements upon such terms and conditions as he may deem necessary relating to the sewer district improvements to SD 20 – William Floyd (Leisure Village).

DATED:

APPROVED BY:

County Executive of Suffolk County

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

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

2. **Title of Proposed Legislation**
   Appropriating Funds through the Issuance of Sewer District Serial Bonds for the Planning Improvements for Suffolk County Sewer District No. 20 – William Floyd (Leisure Village) (CP 8148).

3. **Purpose of Proposed Legislation**
   - See No. 2 above

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

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

6. **If the answer to item 4 is "yes," Provide Detailed Explanation of Impact**
   This resolution appropriates Sewer District Serial Bonds which will be paid by the sewer district.

7. **Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.**
   - $1,000,000

8. **Proposed Source of Funding**
   - Sewer District Serial Bonds

9. **Timing of Impact**
   - Upon adoption.

10. **Typed Name & Title of Preparer**
    - Ben Wright, P.E.
    - Principal Civil Engineer, Sanitation

11. **Signature of Preparer**

12. **Date**
    - 3-23-16
### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2016 PROPERTY TAX LEVY</th>
<th>2016 COST TO AVG TAXPAYER</th>
<th>2016 FV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
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</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
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<th>2016 PROPERTY TAX LEVY</th>
<th>2016 COST TO AVG TAXPAYER</th>
<th>2016 FV TAX RATE PER $1000</th>
</tr>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
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</table>

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2016 PROPERTY TAX LEVY</th>
<th>2016 COST TO AVG TAXPAYER</th>
<th>2016 FV TAX RATE PER $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**


3) SOURCE FOR EQUALIZATION RATES: 2015 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL - A Draft Resolution Appropriating Funds through the Issuance of Sewer District Serial Bonds for the Planning Improvements to the Suffolk County Sewer District No. 20 - William Floyd (Leisure Village) (CP 8148)

PURPOSE OR GENERAL IDEA OF BILL - To appropriate funds for engineering in the planning/design phase.

SUMMARY OF SPECIFIC PROVISIONS - Funds will be utilized for engineering services during the planning/design phase. The design is to improve the treatment plant in order to accept flow from the Ridgehaven service area.

JUSTIFICATION - The SD #20 Ridgehaven facility requires substantial Improvements. Improvements to SD #20 - Leisure Village to accept Ridgehaven flow will allow a plant to be abandoned and reduce operating costs.

FISCAL IMPLICATIONS - $1,000,000 will be utilized for engineering
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
FROM: Gilbert Anderson, P.E., Commissioner
SUBJECT: A Draft Resolution Appropriating Funds through the Issuance of Sewer District Serial Bonds for the Planning Improvements for Suffolk County Sewer District No. 20 – William Floyd (Leisure Village Facility) (CP 8148)
DATE: March 18, 2016

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW SD 20 – William Floyd (Leisure Village) Improvements CP 8148 dated 3-18-16 and backup filed as Backup DPW SD 20 – William Floyd (Leisure Village) Improvements CP 8148 dated 3-18-16. The resolution appropriates $1,000,000 for planning and design of improvements to the district sewerage facilities to accept flow from the Ridgehaven portion of the district. The source of funding is Sewer District Serial Bonds which is included in the Adopted 2016 Capital Budget.

We request this resolution be laid on the table at your convenience.

GA:BW:ni
Attachment
cc: John Donovan, P.E., Chief Engineer, Sanitation
    Ben Wright, P.E., Principal Civil Engineer, Sanitation
    CE RESO REVIEW
H:\SANITATION\resolutions\2016 Resolutions\ga-bw3-18-16 Backup DPW sd20 - William Floyd (Leisure Village) Improvements (serial bonds) CP 8148 memo to JSchneider.doc
RESOLUTION NO. -2016, TRANSFERRING ESCROW ACCOUNT REVENUE FUNDS TO THE CAPITAL FUND, AMENDING THE 2016 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS FOR IMPROVEMENT TO SUFFOLK COUNTY SEWER DISTRICT NO. 22 – HAUPPAUGE MUNICIPAL (CP 8171)

WHEREAS, Sewer District No. 22 – Hauppauge Municipal is in need of improvement; and

WHEREAS, design estimates have increased beyond prior appropriations and in-kind rehabilitation has been defined; and

WHEREAS, the Administrative Head of Sewer District No. 22 – Hauppauge Municipal has requested that previously received connection fees, which are deposited in escrow accounts, be appropriated along with funds from the Adopted 2016 Capital Budget to cover costs associated with the design and improvement; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006 has established the use of a priority ranking system, implemented in the Adopted 2016 Capital Budget, as the basis for funding capital projects such as this project; and

WHEREAS, sufficient funds are available in the escrow accounts established and containing connection fees to cover the costs needed for the rehabilitation; and

WHEREAS, sufficient funds are in the Adopted 2016 Capital Budget to have a design prepared; and now therefore, be it

1st RESOLVED, pursuant to NYCRR, Part 617.5(C), (2), (18), (20), this project is defined as replacement, rehabilitation, or reconstruction of a structure or facility in-kind on the same site, information collection including basic data collection and research, engineering studies, and routine or continuing agency administration and management not including new programs or major reordering of priorities that may affect the environment and do not commit the agency to undertake, fund, or approve any Type I or Unlisted action and, therefore, constitutes a Type II Action and will not have a significant impact on the environment; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of seventy-seven (77) is eligible for approval in accordance with the provisions of Resolution 471-1994 as revised by Resolution 461-2006; and be it further

3rd RESOLVED, that the County Treasurer and County Comptroller be and they hereby are authorized to transfer the following funds, plus accrued interest to date, from the Trust & Agency Escrow Account to the Capital Fund as a Sewer Revenue:
<table>
<thead>
<tr>
<th>From Escrow Account</th>
<th>To Capital Fund Sewer Revenues</th>
<th>Amount</th>
<th>Accrued Interest</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stonebridge</td>
<td>SM 932</td>
<td>$300,000</td>
<td>Yes</td>
</tr>
<tr>
<td>Total SCSD #22</td>
<td></td>
<td>$300,000</td>
<td>Yes</td>
</tr>
</tbody>
</table>

; and be it further

4th RESOLVED, that the County Comptroller is hereby are authorized to accept proceeds not to exceed $300,000 plus accrued interest to date, transferred to the Capital Fund from the Trust & Agency Escrow Account; and be it further

5th RESOLVED, that the 2016 Capital Budget be and it hereby is amended as follows:

Program No.: 8171
Project Name: IMPROVEMENTS TO COUNTY SEWER DISTRICT NO. 22 – HAUPPAUGE MUNICIPAL

<table>
<thead>
<tr>
<th>TOTAL EST'D COST</th>
<th>CURRENT 2016 CAPITAL BUDGET &amp; PROGRAM</th>
<th>REVISED 2016 CAPITAL BUDGET &amp; PROGRAM</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Planning, Design, and Supervision</td>
<td>$750,000</td>
<td>$250,000X</td>
</tr>
<tr>
<td>3. Construction</td>
<td>$3,000,000</td>
<td>$500,000X</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$3,750,000</td>
<td>$750,000X</td>
</tr>
</tbody>
</table>

; and be it further

6th RESOLVED, that the proceeds of $250,000 in Sewer District Serial Bonds be and hereby are appropriated as follows:

<table>
<thead>
<tr>
<th>PROJECT NO.</th>
<th>PROJECT TITLE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>527-CAP-8171.111 (Fund 222 Debt Service)</td>
<td>Improvements to Suffolk County Sewer District No. 22 – Hauppauge Municipal – Planning, Design and Supervision</td>
<td>$250,000</td>
</tr>
</tbody>
</table>

and be it further

7th RESOLVED, that the proceeds of $300,000 in revenues transferred to the Capital Fund, plus accrued interest to date, be and hereby are appropriated as follows:
<table>
<thead>
<tr>
<th>PROJECT NO.</th>
<th>PROJECT TITLE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>528-CAP-8171.311</td>
<td>Improvements to Suffolk County Sewer District No. 22 – Hauppauge Municipal - Construction</td>
<td>$300,000 + Accrued Interest</td>
</tr>
</tbody>
</table>

and be it further

8th RESOLVED, that the Administrative Head of the Sewer District be and he hereby is authorized, directed and empowered to enter into contracts and agreements upon such terms and conditions as he may deem necessary relating to the improvements to SD #22 – Hauppauge Municipal.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

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

2. **Title of Proposed Legislation**
   Transferring Escrow Account Revenue Funds to the Capital Fund, Amending the 2016 Capital Budget and Program, and Appropriating Funds for Improvement to Suffolk County Sewer District No. 22 – Hauppauge Municipal (CP 8171)

3. **Purpose of Proposed Legislation**
   The recommendation requests appropriation of escrow account revenues and sewer district serial bonds for the project.

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): X
     - Sewer District
     - Library District
     - Fire District

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

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

8. **Proposed Source of Funding**
   Escrow Account Revenues and Sewer District Serial Bonds

9. **Timing of Impact**
   Immediate upon adoption.

10. **Typed Name & Title of Preparer**
    Ben Wright, P.E.
    Principal Civil Engineer, Sanitation

11. **Signature of Preparer**

12. **Date**
    3-30-16
### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2016 PROPERTY TAX LEVY</th>
<th>2016 COST TO AVG TAXPAYER</th>
<th>2016 FV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
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### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2016 PROPERTY TAX LEVY</th>
<th>2016 COST TO AVG TAXPAYER</th>
<th>2016 FV TAX RATE PER $1000</th>
</tr>
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<tr>
<td>TOTAL</td>
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### COMBINED

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<tr>
<th></th>
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<th>2016 FV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**


3) SOURCE FOR EQUALIZATION RATES: 2015 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL – A Draft Resolution Transferring Escrow Account Revenue Funds to the Capital Fund, Amending the 2016 Capital Budget and Program, and Appropriating Funds for Improvement to Suffolk County Sewer District No. 22 – Hauppauge Municipal (CP 8171).

PURPOSE OR GENERAL IDEA OF BILL – To transfer escrow funds to CP 8171 and appropriate sewer district serial bonds. Funds will be used for planning and electrical rehabilitation.

SUMMARY OF SPECIFIC PROVISIONS – An escrow account will have contributed funds placed into CP 8171. The funds are for the exclusive use of the district.

JUSTIFICATION – Planning is needed for district improvements. The project will include infrastructure improvements to the electrical system that is over 30 years old.

FISCAL IMPLICATIONS – The sewer district serial bonds will be supported by the ASRF.
TO: Jon Schneider, Deputy County Executive
FROM: Gilbert Anderson, P.E., Commissioner
DATE: March 30, 2016

SUBJECT: Draft Resolution Transferring Escrow Account Revenue Funds to the Capital Fund, Amending the 2016 Capital Budget and Program, and Appropriating Funds for Improvement to Suffolk County Sewer District No. 22 – Hauppauge Municipal (CP 8171)

Attached is a draft resolution and appropriate forms with backup for Sewer District No. 22 – Hauppauge Municipal which is filed as Reso-DPW sd22–Hauppauge Municipal (CP 8171) dated 3-30-16 with backup filed as Backup DPW sd22-Hauppauge Municipal SCIN Form 175a and 175b – (CP 8171) dated 3-30-16. The project is to provide funding for the design of a pumping system and rehabilitation of electrical systems. The total requested amount to be transferred is approximately $300,000 of escrow funds (rehabilitation) plus accrued interest and $250,000 (design) of Sewer District Serial Bonds in accordance with the Adopted 2016 Capital Budget. The requested funds are to be placed in the referenced capital project.

We would appreciate the resolution being laid on the table as soon as possible.

GA:BW:ni
Attachment
cc: John Donovan, P.E., Chief Engineer
    Ben Wright, P.E., Principal Civil Engineer
    CE Reso Review
H:\SANITATION\resolutions\2016 Resolutions\ga-bw3-30-16 Backup-DPW sd22 Hauppauge Municipal Improvement Project CP 8171 escrow memo to JSchneider.doc
RESOLUTION NO. - 2016, APPROPRIATING FUNDS IN CONNECTION WITH INSTALLATION OF GUIDE RAIL AND SAFETY UPGRADES AT VARIOUS LOCATIONS (CP 5180)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with Installation of Guide Rail and Safety Upgrades at Various Locations; and

WHEREAS, there are sufficient funds within the 2016 Capital Budget and Program to cover the cost of said request; and

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

WHEREAS, this Legislature reviewed projects of this nature under a previous version of implementing rules and regulations of SEQRA and determined, by Resolution 1174-1995 that the installation of guide rails and safety upgrading constitutes a Type II action; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $300,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature hereby determines that the installation of guide rails and safety upgrading constitutes a Type II action pursuant to the provision of Title 6 NYCRR Part 617.5(C) (1), (2), (20) and (27), of Title 6 of New York Code of Rules and Regulations (“NYCRR”), in that the law authorizes maintenance or repair involving no substantial changes in an existing structure or facility, or the replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site; additionally, this work constitutes continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; since this law is a Type II action, the Legislature has not further responsibilities under SEQRA; and be it further

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

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Installation of Guide Rail and Safety Upgrades at Various Locations, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th RESOLVED, that the proceeds of $300,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5180.352</td>
<td>50</td>
<td>Installation of Guide Rail and Safety</td>
<td>$300,000</td>
</tr>
<tr>
<td>(Fund 001 – Debt Service)</td>
<td></td>
<td>Upgrades at Various Intersections</td>
<td></td>
</tr>
</tbody>
</table>
DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
1. Type of Legislation

Resolution X Local Law Charter Law

2. Title of Proposed Legislation

RESOLUTION NO. - 2016, APPROPRIATING FUNDS IN CONNECTION WITH INSTALLATION OF GUIDE RAIL AND SAFETY UPGRADES AT VARIOUS LOCATIONS (CP 5180)

3. Purpose of Proposed Legislation

See above.

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

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

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

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

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

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

   SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

   SERIAL BONDS

9. Timing of Impact


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

11. Signature of Preparer
    [Signature]

12. Date
    April 28, 2016
## GENERAL FUND

<table>
<thead>
<tr>
<th></th>
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<th>2017 FV TAX RATE PER $1000</th>
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<tr>
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## POLICE DISTRICT AND DISTRICT COURT

<table>
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## COMBINED

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

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

Page 2 of 2

To be completed by the Executive Budget Office
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
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11/1/2017
11/1/2018
11/1/2019
11/1/2020
11/1/2021
11/1/2022
11/1/2023
11/1/2024
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11/1/2026
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11/1/2029
11/1/2030
11/1/2031
11/1/2032
11/1/2033
11/1/2034
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<th>2016 FV Tax Rate per $1000</th>
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<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$0</td>
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**NOTES:**

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

Page 2 of 2

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

TITLE OF BILL: Appropriating funds in connection with Installation of Guide Rail and Safety Upgrades at Various Locations (CP 5180)

PURPOSE OR GENERAL IDEA OF BILL: This funding will provide for construction funding to repair/maintain or replace guiderail along County roads. Improvements include repairing and/or replacement of sections of steel guiderail and may include the removal of trees or other fixed objects considered to be a safety concern. Slope grading and seeding may also be required.

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

JUSTIFICATION: These funds enable Suffolk County Department of Public Works to continue the County’s requirements contract for the repair and/or replacement of guiderail and safety upgrades along County roads.

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

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E. Commissioner

DATE: April 12, 2016

RE: Appropriating Funds in Connection with Installation of Guiderail and Safety Upgrades at Various Locations (CP 5180)

Attached is a draft resolution to appropriate the sum of $300,000 for construction in connection with the above referenced project. There are sufficient funds included in the 2016 Capital Budget and Program for this project.

This work includes repair to damaged guide rail, installation of guide rail, removal of unnecessary guide rail, slope grading and seeding, removal of trees and other fixed objects in hazardous locations, allowing the County to conform to current State and Federal standards.

Potential locations for guide rail repair/installation and/or safety upgrades are CR 97, Nicolls Road in the vicinity of the cloverleaf's at NYS Route 27, Sunrise Highway (Bayport); CR 80, Montauk Highway in the vicinity of Eastpond Lane (Eastport), as well as additional emergency repairs as needed. **It may be necessary to add and/or substitute other locations due to seasonal limitations, changes in priorities or other requirements to be determined by this Department.**

The Suffolk County Council on Environmental Quality has reviewed projects of this nature under a previous version of the implementing rules and regulations of SEQRA and determined by Resolution 1174-1995 that the project constitutes a Type II action.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5180(Guiderail).doc".

GA/WH/td attach.
cc: William Hillman, P.E., Chief Engineer
Charles Jaquin, Executive Assistant for Finance & Administration
RESOLUTION NO. - 2016, APPROPRIATING FUNDS IN CONNECTION WITH THE INSTALLATION OF A CLOSED LOOP SIGNAL SYSTEM ON VARIOUS COUNTY ROADS (CP 3309)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with the Installation of a Closed Loop Signal System on Various County Roads, Phase 9; and

WHEREAS, there are Federal and/or State funds available from the Federal Highway Administration for this project, identified as PIN 076024, under the Federal Highway Administration (FHWA) funding, with a share allocation of eighty (80%) percent Federal funds and twenty (20%) percent County funds; and

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

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

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

WHEREAS, there are sufficient funds included in the 2016 Capital Budget and Program to cover the cost of said request; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $4,000,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that Suffolk County, being the State Environmental Quality Review Act (SEQRA) Lead Agency hereby finds and determines that the adoption of this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(C), (16), (20), (27) as this legislative decision involves routine or continuing agency administration for the installation of traffic control devices on existing streets. As such, this Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty (60) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete construction for
the installation of Closed Loop Signal Systems on Various County Roads, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th RESOLVED, that the Department of Public Works keeps track of staff and costs associated with this project for chargeback purposes; and be it further

5th RESOLVED, that the proceeds of $800,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-3309.316</td>
<td>50</td>
<td>Closed Loop Signal Systems on Various County Roads</td>
<td>$800,000</td>
</tr>
<tr>
<td>(Fund 001 Debt Service)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

and be it further

6th RESOLVED, that Federal Aid in the amount of $3,200,000 be and it hereby is appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Ref-525-CAP-3309.316</td>
<td>50</td>
<td>Closed Loop Signal Systems on Various County Roads</td>
<td>$3,200,000</td>
</tr>
</tbody>
</table>

7th RESOLVED, that the County Comptroller is directed to limit the serial bond borrowing to the County share of $800,000; and be it further

8th RESOLVED, that the County Comptroller is hereby authorized and directed to accept Federal funding in the amount of $3,200,000; and be it further

9th RESOLVED, that the County Comptroller is authorized to issue bond anticipation notes for the total Federal share of $3,200,000; and be it further

10th RESOLVED, that the County Comptroller is hereby authorized and directed to place into a debt service reserve fund any federal or state aid received for this project, that is required to pay down debt service borrowed in excess of the serial bond borrowing limit of $800,000 for the County share; and be it further

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

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

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

APPROVED BY:

County Executive of Suffolk County

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

1. Type of Legislation
   Resolution _X_  Local Law ______  Charter Law ______

2. Title of Proposed Legislation
   RESOLUTION NO. - 2016, APPROPRIATING FUNDS IN CONNECTION WITH THE INSTALLATION OF A CLOSED LOOP SIGNAL SYSTEM ON VARIOUS COUNTY ROADS (CP 3309)

3. Purpose of Proposed Legislation
   See No. 2 above.

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

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

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
   There are Federal funds available from the Federal Highway Administration (FHWA) for this project, with a share allocation of eighty (80%) percent Federal funds ($3,200,000) and twenty (20%) percent County funds ($800,000). Suffolk County must "first instance" fund the entire cost of the project. County Comptroller is authorized to issue bond anticipation notes for the federal share. If short term notes are issued, the county would incur minimal interest costs. DPW to track staff and related costs associated with this project for chargeback purposes.

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

8. Proposed Source of Funding
   Federal Funds 80% and Suffolk County Serial Bonds 20%.

9. Timing of Impact
   For Suffolk County Serial Bonds: It is anticipated that bonds will be issued Fall of 2016 and debt service will commence Fall of 2017. There will be no impact in 2016. The appropriations within this resolution shall not be expended, encumbered or authorized, and that no bond or notes shall be issued, for this project until the County is in receipt of the Federal Authorization for this project.

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

11. Signature of Preparer
    [Signature]

12. Date
    April 28, 2016

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

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

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<tr>
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<th>2017 PROPERTY TAX LEVY</th>
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<tr>
<td><strong>TOTAL</strong></td>
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### COMBINED

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<tr>
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<th>2017 PROPERTY TAX LEVY</th>
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<th>2017 FV TAX RATE PER $1000</th>
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<td><strong>TOTAL</strong></td>
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**NOTES:**

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

Page 2 of 2

To be completed by the Executive Budget Office
### Suffolk County
**General Obligation Serial Bonds**
**Level Debt**

<table>
<thead>
<tr>
<th>Date</th>
<th>Term of Bonds</th>
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<tbody>
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| Total      | $800,000.00    | $200,565.10     | $1,000,565.10   | $1,000,565.10      |

11/3/2016
## GENERAL FUND

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<th>2016 COST TO AVG TAXPAYER</th>
<th>2016 FV TAX RATE PER $1000</th>
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## POLICE DISTRICT AND DISTRICT COURT

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## COMBINED

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<tbody>
<tr>
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**NOTES:**
3) SOURCE FOR EQUALIZATION RATES: 2015 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
<table>
<thead>
<tr>
<th>Project Code</th>
<th>Project Title</th>
<th>Project Description</th>
<th>Project Phase</th>
<th>Fund Source</th>
<th>Obligation Date</th>
<th>5-Year Total</th>
<th>TFR</th>
<th>Total Project Cost</th>
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<td>0000</td>
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</table>

**Notes:**
- TFR: Total Federal Recapitalization
- AG: Agency Code
- Country: Project Description

**FFY 2016:**
- Program
- Project

**FFY 2014:**
- Pre
TITLE OF BILL: Appropriating funds in Connection with the Installation of a Closed Loop Signal System on Various County Roads (CP 3309)

PURPOSE OR GENERAL IDEA OF BILL: This funding will provide for construction of phase 9 in connection with the Closed Loop Signal System.

SUMMARY OF SPECIFIC PROVISIONS: This is a current Capital Budget project for construction and no offset is required.

JUSTIFICATION: These funds will enable Suffolk County Department of Public Works to let a construction project for Phase 9 of the Closed Loop Signal System for Suffolk County.

FISCAL IMPLICATIONS: Bonds will be issued to finance this project and principal and interest costs will be incurred over the life of the Bonds.
TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E. Commissioner

DATE: April 12, 2016

RE: Appropriating Funds in Connection with the Installation of a Closed Loop Signal System on Various County Roads (CP 3309, PIN 076024)

Attached is a draft resolution to appropriate the sum of $4,000,000 for construction in connection with the above referenced project. There are sufficient funds included in the 2016 Capital Budget and Program for this project.

Phase 9 of this multi-phased project proposes to replace the traffic controllers at 115 intersections along 30 corridors (41 systems), and to implement these controllers on the centralized traffic signal system at the County office in Yaphank. Traffic signals on these routes would be electronically interconnected and new traffic signal timing plans would be developed and installed to provide coordinated traffic movements, thus improving traffic flow.

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

Resolution No. 1175-1995 approved by the County Legislature issued a SEQRA Negative Declaration of this project, therefore no further environmental review is necessary.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title “Reso-DPW-CP3309(CL Ph9 Constr).doc”.

GA/WH/td
attach.
cc: William Hillman, P.E., Chief Engineer
Charles Jaquin, Executive Assistant for Finance & Administration
RESOLUTION NO. - 2016, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO COUNTY ENVIRONMENTAL RECHARGE BASINS (CP 5072)

WHEREAS, the Commissioner of Public Works has requested funds for construction and equipment in connection with Improvements to Environmental Recharge Basins; and

WHEREAS, there are sufficient funds within the 2016 Capital Budget and Program to cover the cost of said request; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $325,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that the improvements to recharge basins constitutes a Type II action pursuant to the provisions of Title 6 NYCRR, Part 617.5(C) (1), (2), (20), (25) and (27) in that the action involves a legislative decision concerning the maintenance, repair, replacement, rehabilitation or reconstruction of a structure in kind, on the same site; and purchase of materials other than land, radioactive material, pesticides, herbicides or other hazardous materials and the Legislature has no further responsibilities under SEQRA; and be it further

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

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

4th RESOLVED, that the proceeds of $325,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
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<tr>
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<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
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<td>Improvements to Environmental Recharge Basins</td>
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<td>(Fund 001 Debt Service)</td>
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<td>Improvements to Environmental Recharge Basins</td>
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<tr>
<td>(Fund 001 Debt Service)</td>
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</table>
1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. - 2016, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO COUNTY ENVIRONMENTAL RECHARGE BASINS (CP 5072)

3. Purpose of Proposed Legislation

See above.

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

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

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

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL OF 2016 AND DEBT SERVICE WILL COMMENCE FALL 2017. THERE IS NO FISCAL IMPACT IN 2017. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2017 OPERATING BUDGET. ATTACHED 2017 CAT BASED ON 2016 DATA.

10. Typed Name & Title of Preparer

Nicholas Paglia
Principal Budget Examiner

11. Signature of Preparer

![Signature]

12. Date

April 28, 2016

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

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<th>2017 FV Tax Rate per $1000</th>
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<tr>
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### Police District and District Court

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### Combined

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<tr>
<td>TOTAL</td>
<td>$13,003</td>
<td>$0.02</td>
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**Notes:**

1) Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, 2015.
3) Source for equalization rates: 2015 County Equalization Rates Established by the New York State Board of Equalization and Assessments.
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NOTE: This table calculates interest expense based upon average interest rate over the life of the bonds. Therefore, interest in the early years will be overstated while interest in the later years will be understated. The table needs to utilize average interest rate in order to calculate the annual level debt payment.
TITLE OF BILL: Appropriating Funds in Connection with Improvements to Environmental Recharge Basins (CP 5072)

PURPOSE OR GENERAL IDEA OF BILL: To improve the functionality, security, appearance and potential public health impacts of the County's recharge basins. Shedding of needles and leaves from plantings, as well as in the runoff from roadways causes the bottoms of the basins to become silted, limiting the recharge of water back into the ground. Vegetation also encroaches into the security fencing around the basins compromising the safety barriers around these sites.

SUMMARY OF SPECIFIC PROVISIONS: This is a current Capital Budget project for construction and equipment; no offset is required.

JUSTIFICATION: This funding will allow for improvements to environmental recharge basins.

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

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E. Commissioner

DATE: April 12, 2016

RE: Appropriating Funds in Connection with Improvements to County Environmental Recharge Basins (CP 5072)

Attached is a draft resolution to appropriate the sum of $225,000 for construction and $100,000 for equipment in connection with the above referenced project. There are sufficient funds included in the 2016 Capital Budget and Program for this project.

This on-going project improves the functionality, security, appearance and potential public health impacts of the County’s recharge basins. The County maintains over 250 recharge basins, most of which are over 25 years old. The natural growth of vegetation has encroached into holding areas, reducing the natural recharge ability of the basins. The shedding of needles and leaves from the plantings as well as the materials contained in the runoff from roadways have caused the bottoms of the basins to become silted, limiting the recharge of water back into the ground. The vegetation has also encroached into the security fencing around the basins compromising the safety barriers around these sites.

Existing appropriations, along with this request will enable the Department to make improvements at the following potential locations: CR 100, Suffolk Avenue in the vicinity of Fulton Street (Central Islip); CR 80, Montauk Highway in the vicinity of Hampton Bays Fire Department (Hampton Bays) and CR 83, Patchogue-Mount Sinai Road in the vicinity of NYS Route 25, Middle Country Road (Selden). It is our intent to apply the equipment funding towards the purchase of a bulldozer for the Department’s Highway Maintenance staff.

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

The Suffolk County Council on Environmental Quality has reviewed projects and purchases of this nature and have determined that they constitute a Type II action and no further review is required.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title “Reso-DPW-CP5072(RBs).doc”

GA/WH/td
attach.
cc: William Hillman, P.E., Chief Engineer
Charles Jaquin, Executive Assistant for Finance & Administration
RESOLUTION NO. -2016, AMENDING SUFFOLK COUNTY CODE, CHAPTER 948-32 TO REVISE THE FEE SCHEDULE FOR FRANCIS S. GABRESKI AIRPORT

WHEREAS, Suffolk County Code Chapter 948-32, Article XI sets forth fees for property use at Francis S. Gabreski Airport; and

WHEREAS, the Department of Economic Development and Planning (the "Department") on a regular basis reviews the Airport fee schedule to ensure that it is reflective of the local market; and

WHEREAS, after such review, the Department has determined that the Gabreski Airport Fee Schedule needs to be amended to be compatible with those of other local airports; and

1st RESOLVED, that Chapter 948-32, Article XI of the Suffolk County Charter is hereby amended to include the rates and fees as noted in "Exhibit A" attached and hereto made part 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 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:
EXHIBIT A
Amending Landing Fees at Francis S. Gabreski Airport
May 2016

<table>
<thead>
<tr>
<th>Type</th>
<th>Landing Fee</th>
<th>Security Fee</th>
<th>Day Landing Fee</th>
<th>Night Landing Fee*</th>
</tr>
</thead>
<tbody>
<tr>
<td>Non-Commercial Aircraft (max gross landing weight)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Single-engine</td>
<td>$3.00</td>
<td>$2.00</td>
<td>$5.00</td>
<td>$6.65</td>
</tr>
<tr>
<td>Multi-engine equal to or under 12,500 lbs gross weight</td>
<td>$8.00</td>
<td>$2.00</td>
<td>$10.00</td>
<td>$13.00</td>
</tr>
<tr>
<td>Multi-engine over 12,500 lbs gross weight</td>
<td>$148.00</td>
<td>$2.00</td>
<td>$150.00</td>
<td>$187.50</td>
</tr>
<tr>
<td>Multi-engine over 25,000 lbs gross weight</td>
<td>$238.00</td>
<td>$2.00</td>
<td>$240.00</td>
<td>$300.00</td>
</tr>
<tr>
<td>Multi-engine over 50,000 lbs gross weight</td>
<td>$478.00</td>
<td>$2.00</td>
<td>$480.00</td>
<td>$560.00</td>
</tr>
<tr>
<td>Commercial Aircraft (max gross landing weight)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Single-engine</td>
<td>$28.00</td>
<td>$2.00</td>
<td>$30.00</td>
<td>$37.50</td>
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<tr>
<td>Multi-engine equal to or under 12,500 lbs gross weight</td>
<td>$58.00</td>
<td>$2.00</td>
<td>$60.00</td>
<td>$75.00</td>
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<tr>
<td>Helicopter</td>
<td>$148.00</td>
<td>$2.00</td>
<td>$150.00</td>
<td>$187.50</td>
</tr>
<tr>
<td>Multi-engine over 12,500 lbs gross weight</td>
<td>$148.00</td>
<td>$2.00</td>
<td>$150.00</td>
<td>$187.50</td>
</tr>
<tr>
<td>Multi-engine over 25,000 lbs gross weight</td>
<td>$238.00</td>
<td>$2.00</td>
<td>$240.00</td>
<td>$300.00</td>
</tr>
<tr>
<td>Over 50,000 lbs gross weight</td>
<td>$478.00</td>
<td>$2.00</td>
<td>$480.00</td>
<td>$600.00</td>
</tr>
<tr>
<td>100,000 lbs gross weight and over</td>
<td>$548.00</td>
<td>$2.00</td>
<td>$550.00</td>
<td>$687.50</td>
</tr>
<tr>
<td>*Night Fees in effect between 11:00 p.m. and 7:00 a.m.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Tie Down
- Single-engine: $80.00 per month
- Multi-engine: $90.00 per month

Overnight/Transient Parking (No more than seven consecutive days)
- Single-engine: $10.00 per day
- Multi-engine: $20.00 per day
- Overnight Adjacent to Taxiway N: $100.00 per day

Airport International Arrival Fee (for common building use): $350.00 Per operation

Airship Mooring
-$125.00 per day (not to exceed $2,500.00 per month)

Touch and Go Operations
- Aircraft 12,500 lbs gross weight and over: $200.00 (per series of 4)
- Aircraft under 12,500 lbs gross weight: No Charge

Film Industry/Promotional Events
- Taxiways: $1,000.00 per day
- Runways: $1,500.00 per day
- Terminal Building: $1,100.00 per day
- Ramp Area: $750.00 per day
- Area outside AOA (Airfield Operations Area): $750.00 per day

Daily Fees are based on a 7-hour day. Any additional time will be prorated hourly based on the daily rates noted above.

Hangar Rental Rates Per Square Foot (SF)
- Under 5,000 lbs Max Gross Takeoff Weight SF: $6.00 / SF
- Over 5,000 lbs Max Gross Takeoff Weight SF: $8.00 / SF
2016 INTRAGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL:

RESOLUTION NO. -2016, AMENDING SUFFOLK COUNTY CODE, CHAPTER 948-32 TO REVISE THE FEE SCHEDULE FOR FRANCIS S. GABRESKI AIRPORT

PURPOSE OR GENERAL IDEA OF BILL:

To increase helicopter landing fees.

SUMMARY OF SPECIFIC PROVISIONS:

Proposes increasing helicopter landing fees from $150 to $175 to be comparable with nearby East Hampton Airport.

JUSTIFICATION:

Suffolk County Code Chapter 948-32, Article XI

FISCAL IMPLICATIONS:

Department anticipates realizing additional revenue through the proposed fee increase.
# STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   **RESOLUTION NO. 2016-AMENDING SUFFOLK COUNTY CODE, CHAPTER 948-32 TO REVISE THE FEE SCHEDULE FOR FRANCIS S. GABRESKI AIRPORT**

3. Purpose of Proposed Legislation
   To revise the landing fees at Gabreski Airport.

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:
   Department estimates additional revenue as a result of increasing the landing fees.

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   Upon adoption.

<table>
<thead>
<tr>
<th>10. Typed Name &amp; Title of Preparer</th>
<th>11. Signature of Preparer</th>
<th>12. Date</th>
</tr>
</thead>
</table>
| Amy Keyes  
Government Liaison Officer  
Economic Development & Planning | Amy Keyes | 4/20/16 |

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

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th>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>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</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 $1000</th>
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</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

*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.
RESOLUTION NO. - 2016, ACCEPTING AND APPROPRIATING 100% STATE GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION IN THE AMOUNT OF $1,250,000 FOR WATER QUALITY MONITORING (WQM) FOR PESTICIDES IN NASSAU AND SUFFOLK COUNTIES ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES, DIVISION OF ENVIRONMENTAL QUALITY AND TO EXECUTE GRANT RELATED AGREEMENTS

1st WHEREAS, the New York State Department of Environmental Conservation has awarded Suffolk County 100% State funds under the Water Quality Monitoring for Pesticides in Nassau and Suffolk Counties grant to be implemented by the Suffolk County Department of Health Services, Division of Environmental Quality; and

2nd WHEREAS, the WQM aims to conduct a water quality monitoring program to provide an adequate understanding of the health and environmental impacts of pesticide use in New York State; and

3rd WHEREAS, this grant has a start date of 04/01/16 and ends on 03/31/21 in which the County will receive 100% grant funding in the amount of $250,000 per year for a total of $1,250,000 for the WQM Program; and

1st RESOLVED, the County Comptroller be and hereby is authorized to accept $1,250,000 and appropriate said grant funds as follows:

WQM - $1,250,000

REVENUES

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>HSV</td>
<td>4426</td>
<td>3910</td>
<td>$1,250,000</td>
</tr>
</tbody>
</table>

ORGANIZATIONS

Suffolk County Department of Health Services
Water Quality Monitoring for Pesticides in Nassau and Suffolk Counties (WQM)
001-HSV-4426 $1,250,000
1000-PERSONNEL SERVICES: $1,243,396

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>HSV</td>
<td>DEG</td>
<td>4426</td>
<td>1100</td>
<td>0000</td>
<td>Permanent Salaries</td>
<td>$145,842</td>
</tr>
<tr>
<td>001</td>
<td>HSV</td>
<td>DEG</td>
<td>4426</td>
<td>1110</td>
<td>0000</td>
<td>Interim Salaries</td>
<td>$1,097,554</td>
</tr>
</tbody>
</table>

3000-SUPPLIES: $6,604

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>HSV</td>
<td>DEG</td>
<td>4426</td>
<td>3280</td>
<td>0000</td>
<td>Well Drilling Supplies</td>
<td>$6,604</td>
</tr>
</tbody>
</table>

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County
Date of Approval:

HSV# 24-2016
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>
<tbody>
<tr>
<td>X</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Title of Proposed Legislation
Accepting and appropriating 100% State grant funds from the New York State Department of Environmental Conservation in the amount of $1,250,000 for Water Quality Monitoring (WQM) for pesticides in Nassau and Suffolk Counties administered by the Suffolk County Department of Health Services, Division of Environmental Quality and to execute grant related agreements.

3. Purpose of Proposed Legislation
This legislation is needed to accept and appropriate 100% State grant funds for Water Quality Monitoring for Pesticides in Nassau and Suffolk Counties. This legislation will accept revenue for monitoring pesticide impacts on water resources of 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
100% State grant funds from the New York State Department of Environmental Conservation

9. Timing of Impact
2016-2021

<table>
<thead>
<tr>
<th>10. Typed Name &amp; Title of Preparer</th>
<th>11. Signature of Preparer</th>
<th>Date</th>
</tr>
</thead>
</table>
| Susan B. Hodosky  
Principal Financial Analyst | Susan Hodosky  
[Signature] | 4/20/16 |
| Suzanne Martin  
[Signature]  
[Printed Name] | Suzanne Martin  
[Signature]  
[Printed Name] | 4/27/16 |

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

1. Grant Title
   Water Quality Monitoring for Pesticides in Nassau & Suffolk Counties

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

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

4. General Purpose of Grant / Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.)
   To better understand and monitor pesticide impacts on the water resources of Suffolk County, the monitoring of specific land uses, including golf courses, vineyards, greenhouses, nurseries, row crop farming and sod farms, will be performed. Off shore impacts to see grass and other ecological effects from pesticide used will also be investigated.

5. County Departments / Agencies Affected (Include any with similar operational programs, regardless of their eligibility for this program.)
   NONE

II. Budget Information

1. Term of Contract
   From: 4/1/2016   To: 3/31/2021

2. Financial Assistance Requested

<table>
<thead>
<tr>
<th>Source</th>
<th>First Funding Cycle</th>
<th>Second Funding Cycle</th>
<th>Third Funding Cycle</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Amount</td>
<td>Percent</td>
<td>Amount</td>
</tr>
<tr>
<td>Federal</td>
<td>$0.00</td>
<td>0.0%</td>
<td></td>
</tr>
<tr>
<td>State</td>
<td>$1,250,000.00</td>
<td>100.0%</td>
<td></td>
</tr>
<tr>
<td>Private</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>County</td>
<td>$0.00</td>
<td>0.0%</td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>$1,250,000.00</td>
<td>100.0%</td>
<td></td>
</tr>
</tbody>
</table>
3. Explanation of Requested County Financial Assistance

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

4. Total Number of New Positions Requested

NONE

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

Yes No

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

None

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

There will be a reduction in revenue to support the program.

8. Attach as list of potential subcontractors, if any, outlining the purpose of each subcontract (that is, 466 and 460 account items; use an additional 8 1/2" by 11" sheet).

III. COUNTY EXECUTIVE'S OFFICE REVIEW

1. Intergovernmental Relations Division Review:

   Approved

   Disapproved

2. Signature of Coordinator

3. Date

4. Comments

5. Budget Office Review

   Approved

   Disapproved

6. Signature of Budget Director

7. Date

8. Comments

SCIN FORM 164
<table>
<thead>
<tr>
<th>Category</th>
<th>Appropriation Number Grantor Funds</th>
<th>Appropriation Number County Funds</th>
<th>Appropriation Number In-Kind Contribution</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>PERSONAL SERVICES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1100 Permanent Salaries</td>
<td>$1,243,396.00</td>
<td></td>
<td>$0.00</td>
<td></td>
</tr>
<tr>
<td>1110 Interim Salaries</td>
<td>$145,842.00</td>
<td></td>
<td>$0.00</td>
<td></td>
</tr>
<tr>
<td>1120 Overtime Salaries</td>
<td>$1,097,554.00</td>
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<td></td>
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<tr>
<td>EQUIPMENT:</td>
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<tr>
<td>2010 Furniture</td>
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<tr>
<td>2020 Office Machines</td>
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<tr>
<td>2040 Trucks, Trailers and Jeeps</td>
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<td></td>
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<tr>
<td>SUPPLIES, MATERIALS, OTHER</td>
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</tr>
<tr>
<td>3010 Office Supplies</td>
<td>$6,604.00</td>
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<td>$0.00</td>
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<tr>
<td>3020 Postage</td>
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<tr>
<td>3040 Printing</td>
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<td></td>
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</tr>
<tr>
<td>3070 Memberships &amp; Subscr.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3100 Instructional Supplies</td>
<td></td>
<td></td>
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<td></td>
</tr>
<tr>
<td>3280 Well Drilling Supplies</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3370 Medical, Dental, Lab Supp.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3500 Other Unclassified</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3510 Rent: Business Machines</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3680 Repairs, Special Equip</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>UTILITIES:</td>
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<tr>
<td>4010 Telephone &amp; Telegraph</td>
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<td>TRAVEL:</td>
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<td>4330 Travel Employee Contracts</td>
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<tr>
<td>4340 Travel Other Contracts</td>
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<tr>
<td>Category</td>
<td>Appropriation Number Grantor Funds</td>
<td>Appropriation Number County Funds</td>
<td>Appropriation Number In-Kind Contribution</td>
<td>Remarks</td>
</tr>
<tr>
<td>---------------------------------</td>
<td>------------------------------------</td>
<td>-----------------------------------</td>
<td>------------------------------------------</td>
<td>---------</td>
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<tr>
<td>FEES FOR SERVICES:</td>
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<tr>
<td>4560:  Fees for Services,</td>
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<tr>
<td>Non-Employees</td>
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<tr>
<td>4770:  Special Services</td>
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<td></td>
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<tr>
<td>Voluntary I/A OWTS Incentives</td>
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</tr>
<tr>
<td>CONTRACTED SERVICES (List)</td>
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<tr>
<td>4980 Contracted Agencies</td>
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<tr>
<td>EMPLOYEE BENEFITS:</td>
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<tr>
<td>8280 Retirement</td>
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<tr>
<td>8300 Insurance: Worker's</td>
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<tr>
<td>Compensation</td>
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<td>8330 Social Security</td>
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<td>8360 Health Insurance</td>
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<tr>
<td>8380 Dental Insurance</td>
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<td>OTHER: (List Source &amp; Brief</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
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</tr>
<tr>
<td>Explanation)</td>
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<td>Conference Attendance</td>
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<td>Media/advertisement</td>
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</tr>
</tbody>
</table>

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

Signature of Project Director
<table>
<thead>
<tr>
<th>Title of Position</th>
<th>Grade</th>
<th>Step</th>
<th>Salary</th>
<th>Employee Name</th>
<th>Grantor</th>
<th>County</th>
<th>In-Kind</th>
<th>Remarks</th>
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<tbody>
<tr>
<td>Public Health Sanitarian Trainee</td>
<td>16</td>
<td>5</td>
<td>$37,965.00</td>
<td>Amanda Lesiewicz</td>
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<td>100%</td>
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<td>Public Health Sanitarian</td>
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<td>7</td>
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<td>Brian Pedersen</td>
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<td>Heavy Equipment Operator</td>
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<td>7</td>
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<td>Mario Velasquez</td>
<td></td>
<td></td>
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<tr>
<td>Auto Equipment Operator</td>
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<td>5</td>
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<td>Frank DeLuca</td>
<td></td>
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<td></td>
<td>100%</td>
</tr>
<tr>
<td>Assistant Hydrogeologists</td>
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<td>7</td>
<td>$81,676.00</td>
<td>Jonathon Wanlass</td>
<td></td>
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<td>25%</td>
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<tr>
<td>Chemist I</td>
<td>21</td>
<td>.12</td>
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<td>Alice Curtis</td>
<td></td>
<td></td>
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<tr>
<td>Chemist I</td>
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<td>5</td>
<td>$47,635.00</td>
<td>Cassandra Boulukos</td>
<td></td>
<td></td>
<td></td>
<td>100%</td>
</tr>
</tbody>
</table>
To: James L. Tomarken, MD, MPH, MBA, MSW
Commissioner

From: Walter Danyliak, Director
Division of Environmental Quality

Date: April 20, 2016

Subject: Request for Introductory Resolution for Water Quality Monitoring for Pesticides in Nassau and Suffolk Counties ("WQM"); $1,250,000

I request an Introductory Resolution to appropriate funds for the Water Quality Monitoring for Pesticides in Nassau and Suffolk Counties ("WQM"); $1,250,000. The WQM pesticides budget attached herein for reference.

Project Description:
The goal of the WQM program monitoring performed on specific land uses, including golf courses, vineyards, greenhouses, nurseries, row crop farming and sod farms; and off shore impacts to sea grass and other ecological effects from pesticide use will also be investigated.

The WQM program elements include:

- Provide data to update the Cornell Cooperative Extension pesticide usage report to help guide groundwater monitoring efforts.

- Monitor eight vineyards and various wells on a bi-annual basis by collecting well samples for testing.

- Monitor golf courses near or around the shoreline areas down gradient from these golf courses for pesticide run-off. Water samples will be collected and tested from each site.

- Bi-annual monitoring of row crop agricultural sites.

- Monitoring of selected greenhouses by selecting and testing water samples from existing wells.
Bi-annual monitoring of ground water sampling from selected sod farms.

wd/
cc: Susan Hodosky, Principal Financial Analyst
2016 Intergovernmental Relations
Memorandum of Support

TITLE OF BILL: Accepting and appropriating 100% State grant funds from the New York State Department of Environmental Conservation in the amount of $1,250,000 for Water Quality Monitoring (WQM) for pesticides in Nassau and Suffolk Counties administered by the Suffolk County Department of Health Services, Division of Environmental Quality and to execute grant related agreements.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to accept and appropriate 100% State grant funds for Water Quality Monitoring for Pesticides in Nassau and Suffolk Counties.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: These grant funds reimburse monitoring performed on specific land uses, including golf courses, vineyards, greenhouses, nurseries, row crop farming and sod farms. Offshore impacts to sea grass and other ecological effects from pesticide use will also be investigated.

FISCAL IMPLICATIONS: Additional State grant funds will be added to the 2016 Adopted Operating Budget.
December 14, 2015

Mr. Gary T. Amato, CPA, MS
Suffolk County Dept. of Health Services
3500 Sunrise Highway, Suite 124
PO Box 9006
Great River, NY 11739-9006

Dear Mr. Amato:

Re: NYSDEC Contract #C009827

Enclosed is paperwork for the above-mentioned contract which requires your signature. The enclosures are:

- Four (4) copies of the contract, signature page and acknowledgement form;
- Schedule 1 Scope of Services;
- Schedule 2 Budget;
- Appendix A, Appendix B and Appendix C;
- MacBride Fair Employment Form;
- Procurement Lobby Law Bidder/Proposer Disclosure of Prior Non-Responsibility Determinations; and
- Form A and B Consultant Disclosure.

Please sign all documents where indicated and return all copies to the following address:

Barb Lorette
NYS Department of Environmental Conservation
625 Broadway, 9th Floor
Albany, NY 12233-7280

If you have any questions, please feel free to contact me at 518-402-8612.

Sincerely,

Barb Lorette
Division of Materials Management

Enclosures
April 20, 2016

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

Dear Mr. Schneider:

I request the introduction of the enclosed Resolution to accept and appropriate 100% State grant funds from the New York State Department of Environmental Conservation for Water Quality Monitoring for Pesticides in Nassau and Suffolk Counties. This legislation is needed to accept revenue for monitoring pesticide impacts on water resources in Suffolk County.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Gary Amato at 4-0143. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is “Reso-HSV-EQ Pesticides.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
Walter Dawydiak, P.E., Director, Division of Environmental Quality
Susan Hodosky, Principal Financial Analyst
Gary Amato, Accountant
## 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>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$0</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

## Police District and District Court

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

## Combined

<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>
</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.
3) Source for equalization rates: 2014 County Equalization Rates established by the New York State Board of Equalization and Assessments.
RESOLUTION NO - 2016, AUTHORIZING THE
FILING OF A GRANT APPLICATION FOR FEDERAL FISCAL
YEARS 2014 AND 2015 SECTION 5307 FORMULA FUNDS
FOR MASS TRANSPORTATION PROJECTS FOR SUFFOLK
COUNTY TRANSIT

WHEREAS, the Administrator of the Federal Transit Administration (FTA) has been
delegated authority to award financial capital assistance for mass transportation projects; and

WHEREAS, Suffolk County was allocated $6,353,432 in Federal Fiscal Year 2014 and
$6,962,788 in Federal Fiscal Year 2015 in capital assistance funds under Section 5307 of the
Moving Ahead for Progress in the 21st Century Act (MAP-21); and

WHEREAS, the County of Suffolk is a Designated Recipient of Federal formula funds for
mass transportation capital projects as defined by 49 U.S.C. Section 5307(a)(2); and

WHEREAS, the grant contracts for Federal and State financial assistance will impose
certain obligations upon the County, and will require the County to commit resources necessary
to cover the entire grant with the understanding that reimbursement at the ratio of 80% Federal
funds and 20% non-federal funds will be made and that the State share will be used to fund up
to 50% of the non-federal share of federally funded projects, but not to exceed 10% of federally
funded projects costs and that the County will provide the remaining 10% local share of project
costs; and

WHEREAS, the County will provide all annual certifications and assurances required for
the project to the Federal Transit Administration; and

WHEREAS, it is required by the U.S. Department of Transportation, in accord with the
provision of Title VI of the Civil Rights Act of 1964, as amended, that the County give an
assurance that it will comply with the Title VI of the Civil Rights Act of 1964 and the U.S.
Department of Transportation requirements there under; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental
Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and
determines that this law constitutes a Type II action, pursuant to Volume 6 of the New York
Code of Rules and Regulations ("NYCRR") Section 617.5 (25) and (27), in that the resolution
concerns purchasing of furnishings, equipment and supplies, other than land, radioactive
materials, pesticides, herbicides or other hazardous materials, and adoption of a local legislative
decision in connection with the same; as a Type II action, the Legislature has no further
responsibilities under SEQRA; and be it further

2nd RESOLVED, that the Designee of the County Executive of Suffolk County is hereby
authorized to file and execute an application for Federal assistance on behalf of the County of
Suffolk with the Federal Transit Administration for Federal assistance authorized by 49 U.S.C.
Chapter 53, Title 23, United States Code, or other Federal statutes authorizing a project
administered by the Federal Transit Administration; and be it further

3rd RESOLVED, that the County proposes to utilize allocated Federal Fiscal Years 2014
and 2015 funds to aid in the financing of capital mass transportation projects pursuant to Section 5307 of the Moving Ahead for Progress in the 21st Century Act (MAP-21), a Program of Projects and Budget being described as follows:

<table>
<thead>
<tr>
<th>Program Number</th>
<th>Program of Projects</th>
<th>Estimated Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>5658</td>
<td>Purchase of Heavy Duty Transit Buses (including related equipment)</td>
<td>$3,190,276</td>
</tr>
<tr>
<td>5658</td>
<td>Purchase of Medium Duty Transit Buses (including related equipment)</td>
<td>$6,000,000</td>
</tr>
<tr>
<td>5658</td>
<td>Purchase Replacement Paratransit Vans (including related equipment)</td>
<td>$3,100,000</td>
</tr>
<tr>
<td>5662</td>
<td>Purchase Office Machines</td>
<td>$75,000</td>
</tr>
<tr>
<td>5651</td>
<td>Purchase Bus Stop Sign Lighting</td>
<td>$50,000</td>
</tr>
<tr>
<td>5651</td>
<td>Purchase Bus Shelters</td>
<td>$750,000</td>
</tr>
<tr>
<td>5659</td>
<td>Upgrade paratransit reservation system</td>
<td>$500,000</td>
</tr>
<tr>
<td>5663</td>
<td>Building Security Upgrades</td>
<td>$30,000</td>
</tr>
<tr>
<td>5648</td>
<td>Automated Vehicle Locator System Equipment</td>
<td>$250,000</td>
</tr>
<tr>
<td>--</td>
<td>Project Administration</td>
<td>$400,000</td>
</tr>
<tr>
<td>--</td>
<td>Preventive Maintenance</td>
<td>$1,800,000</td>
</tr>
<tr>
<td>--</td>
<td>Complementary Service ADA</td>
<td>$500,000</td>
</tr>
</tbody>
</table>

Total Estimated Cost of the Program of Projects $16,645,276

Estimated Federal Share: 80%
$13,316,220

Estimated State Share: 10%
$1,664,528

Estimated County Share: 10%
$1,664,528

and be it further

4th RESOLVED, that the Designee of the County Executive of Suffolk County is hereby authorized to execute and file with such application an assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964; and to furnish such additional information as the U.S. Department of Transportation may require in connection with the application for the Program of Projects and Budget; and be it further

5th RESOLVED, that the Designee of the County Executive of Suffolk County is hereby authorized to execute grant agreements on behalf of the County of Suffolk with the U.S. Department of Transportation and the New York State Department of Transportation for aid in
the financing of the capital assistance Program of Projects and Budget herein described.

DATED:

APPROVED BY:

_________________________________
County Executive of Suffolk County
Date of Approval:
1. Type of Legislation

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

RESOLUTION NO  - 2016, AUTHORIZING THE
FILING OF A GRANT APPLICATION FOR FEDERAL FISCAL
YEARS 2014 AND 2015 SECTION 5307 FORMULA FUNDS
FOR MASS TRANSPORTATION PROJECTS FOR SUFFOLK
COUNTY TRANSIT

3. Purpose of Proposed Legislation

See above.

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

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

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

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

Upon adoption. This resolution authorizes the filing of the grant application. Once grant is awarded, a future appropriating resolution and financial impact statement will be put forward at that time.

10. Typed Name & Title of Preparer

Nicholas Paglia
Principal Budget Examiner

11. Signature of Preparer

[Signature]

12. Date

April 28, 2016

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

<table>
<thead>
<tr>
<th></th>
<th>2016 Property Tax Levy</th>
<th>2016 Cost to Avg Taxpayer</th>
<th>2016 FV Tax Rate per $1000</th>
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<tr>
<td><strong>TOTAL</strong></td>
<td>$0</td>
<td>$0.00</td>
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## Police District and District Court

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

**Notes:**

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

TITLE OF BILL: AUTHORIZING THE FILING OF A GRANT APPLICATION FOR FEDERAL FISCAL YEARS 2014 AND 2015 SECTION 5307 FORMULA FUNDS FOR MASS TRANSPORTATION PROJECTS FOR SUFFOLK COUNTY TRANSIT

PURPOSE OR GENERAL IDEA OF BILL: Authorizing the filing of an application for Federal Fiscal Years 2014 and 2015 Section 5307 formula funds for various mass transportation projects for Suffolk County Transit

SUMMARY OF SPECIFIC PROVISIONS: Suffolk County has been allocated $6,353,432 in federal Section 5307 formula funds for mass transportation capital assistance in FFY 2014 and $6,962,788 in 5307 funds for FFY 2015. The proposed resolution will permit the County to apply for a grant for these federal funds and matching NYS funds for various mass transportation projects, mainly to: purchase heavy duty transit buses, medium duty transit buses, and paratransit vans for the SCAT program, upgrade the paratransit reservation system, purchase a plotter printer and laminating machine, purchase and install bus-sign lighting improvements, purchase and install bus shelters, purchase additional AVL computer equipment, and purchase and install a controlled access card system to gain entry into DPW building in Yaphank. It will also provide funds for project administration, preventive maintenance of SCT transit buses and paratransit vans and funds for the ADA complementary service for Suffolk County Transit.

JUSTIFICATION: These are various capital projects necessary for the continued operation of the Suffolk County Transit bus system. All capital improvements are 90% reimbursable through federal and state grants.

FISCAL IMPLICATIONS: The total cost of all projects in the application translates to $16,645,276 with the federal, state and county shares being 80%, 10% and 10%, respectively, of the total project costs.
MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E., Commissioner
Department of Public Works

DATE: April 13, 2016

RE: Draft resolution authorizing the filing of an application for Federal Fiscal Years 2014 and 2015 Section 5307 formula funds for various mass transportation projects for Suffolk County Transit

Attached, please find a draft resolution authorizing the County Executive to file an application for Federal Fiscal Years 2014 and 2015 Section 5307 formula funds for various mass transportation projects for Suffolk County Transit. Suffolk County has been allocated $6,353,432 in federal Section 5307 formula funds for mass transportation capital assistance in FFY 2014 and $6,962,788 in 5307 funds for FFY 2015. The proposed resolution will permit the County to apply for a grant for these federal funds and matching NYS funds for various mass transportation projects, mainly to: purchase heavy duty transit buses, medium duty transit buses, and paratransit vans for the SCAT program, upgrade the paratransit reservation system, purchase a plotter printer and laminating machine, purchase and install bus-signal lighting improvements, purchase and install bus shelters, purchase additional AVL computer equipment, and purchase and install a controlled access card system to gain entry into DPW building in Yaphank. It will also provide funds for project administration, preventive maintenance of SCT transit buses and paratransit vans and funds for the ADA complementary service for Suffolk County Transit.

The total cost of all projects in the application translates to $16,645,276 with the federal, state and county shares being 80%, 10% and 10%, respectively, of the total project costs.

This proposed resolution, with backup, will be forwarded electronically titled: "Reso-DPW- Application for FFY 2014-2015 FTA 5307 Grants."

Please initiate the process to have this resolution introduced at the next meeting of the Suffolk County Legislature. If you have any questions, please do not hesitate to contact Garry Lenberger, Director of Transportation Operations, at 2-4880.

GA/GL: cc
Enclosures

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER
RESOLUTION NO - 2016, AUTHORIZING THE FILING OF A GRANT APPLICATION FOR FEDERAL FISCAL YEARS 2013, 2014, AND 2015 SECTION 5337 FORMULA FUNDS TO PURCHASE HEAVY DUTY TRANSIT BUSES FOR THE SUFFOLK COUNTY TRANSIT BUS SYSTEM

WHEREAS, the Administrator of the Federal Transit Administration (FTA) has been delegated authority to award financial capital assistance for mass transportation projects; and

WHEREAS, Suffolk County was allocated $1,414,854 in Federal Fiscal Year 2013, $1,497,543 in Federal Fiscal Year 2013, and $1,558,085 in Federal Fiscal Year 2014 in formula funds under Section 5337 of the Moving Ahead for Progress in the 21st Century Act (MAP-21); and

WHEREAS, the County of Suffolk is a Designated Recipient of Federal formula funds for mass transportation capital projects as defined by 49 U.S.C. Section 5337(c)(2)(c); and

WHEREAS, the grant contracts for Federal and State financial assistance will impose certain obligations upon the County, and will require the County to commit resources necessary to cover the entire grant with the understanding that reimbursement at the ratio of 80% Federal funds and 20% non-federal funds will be made and that the State share will be used to fund up to 50% of the non-federal share of federally funded projects, but not to exceed 10% of federally funded projects costs and that the County will provide the remaining 10% local share of project costs; and

WHEREAS, the County will provide all annual certifications and assurances required for the project to the Federal Transit Administration; and

WHEREAS, it is required by the U.S. Department of Transportation, in accord with the provision of Title VI of the Civil Rights Act of 1964, as amended, that the County give an assurance that it will comply with the Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements there under; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of the New York Code of Rules and Regulations ("NYCRR") Section 617.5 (25) and (27), in that the resolution concerns purchasing of furnishings, equipment and supplies, other than land, radioactive materials, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that the Designee of the County Executive of Suffolk County is hereby authorized to file and execute an application for Federal assistance on behalf of the County of Suffolk with the Federal Transit Administration for Federal assistance authorized by 49 U.S.C. Chapter 53, Title 23, United States Code, or other Federal statutes authorizing a project administered by the Federal Transit Administration; and be it further
RESOLVED, that the County proposes to utilize allocated Federal Fiscal Years 2013, 2014 and 2015 funds to aid in the financing of capital mass transportation projects pursuant to Section 5337 of the Moving Ahead for Progress in the 21st Century Act (MAP-21), a Program of Projects and Budget being described as follows:

<table>
<thead>
<tr>
<th>Capital Program Number</th>
<th>Program of Projects</th>
<th>Estimated Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>5658</td>
<td>Purchase of Heavy Duty Transit Buses</td>
<td>$5,588,103</td>
</tr>
<tr>
<td></td>
<td>(including related equipment)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Total Estimated Cost of the Program of Projects</td>
<td>$5,588,103</td>
</tr>
<tr>
<td></td>
<td>Estimated Federal Share: 80% $558,810</td>
<td>$4,470,482</td>
</tr>
<tr>
<td></td>
<td>Estimated State Share: 10% $558,810</td>
<td>$558,811</td>
</tr>
</tbody>
</table>

and be it further

RESOLVED, that the Designee of the County Executive of Suffolk County is hereby authorized to execute and file with such application an assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964; and to furnish such additional information as the U.S. Department of Transportation may require in connection with the application for the Program of Projects and Budget; and be it further

RESOLVED, that the Designee of the County Executive of Suffolk County is hereby authorized to execute grant agreements on behalf of the County of Suffolk with the U.S. Department of Transportation and the New York State Department of Transportation for aid in the financing of the capital assistance Program of Projects and Budget herein described.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

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

2. Title of Proposed Legislation
   RESOLUTION NO - 2016, AUTHORIZING THE
   FILING OF A GRANT APPLICATION FOR FEDERAL FISCAL
   YEARS 2013, 2014, AND 2015 SECTION 5337 FORMULA
   FUNDS TO PURCHASE HEAVY DUTY TRANSIT BUSES
   FOR THE SUFFOLK COUNTY TRANSIT BUS SYSTEM

3. Purpose of Proposed Legislation
   See 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
   Upon adoption. This resolution authorizes the filing of the grant application. Once grant is awarded, a future
   appropriating resolution and financial impact statement will be put forward at that time.

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

11. Signature of Preparer
    [Signature]

12. Date
    April 28, 2016

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

<table>
<thead>
<tr>
<th></th>
<th>2016 PROPERTY TAX LEVY</th>
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### POLICE DISTRICT AND DISTRICT COURT

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### NOTES:

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

TITLE OF BILL: AUTHORIZING THE FILING OF A GRANT APPLICATION FOR FEDERAL FISCAL YEARS 2013, 2014, AND 2015 SECTION 5337 FORMULA FUNDS TO PURCHASE HEAVY DUTY TRANSIT BUSES FOR THE SUFFOLK COUNTY TRANSIT BUS SYSTEM

PURPOSE OR GENERAL IDEA OF BILL: Authorizing the filing of an application for Federal Fiscal Years 2013, 2014, and 2015 Section 5337 formula funds to purchase heavy duty transit buses Suffolk County Transit

SUMMARY OF SPECIFIC PROVISIONS: Suffolk County has been allocated $1,414,854 for FFY '13, $1,497,543 for FFY '14 and $1,558,085 for FFY '15 in Federal Transit Administration (FTA) Section 5337 formula funds. The proposed resolution will permit the County to apply for a grant for these federal funds and matching NYS funds for the purchase of replacement heavy duty transit buses for Suffolk County Transit.

JUSTIFICATION: This funding will allow for 90% reimbursement for the purchase of replacement heavy duty transit buses for the Suffolk County Transit bus system.

FISCAL IMPLICATIONS: The total cost of all projects in the application translates to $5,588,103 with the federal, state and county shares being 80%, 10% and 10%, respectively, of the total project costs.
MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E., Commissioner

Department of Public Works

DATE: April 13, 2016

RE: Draft resolution authorizing the filing of an application for Federal Fiscal Years 2013, 2014, and 2015 Section 5337 formula funds to purchase heavy duty transit buses
Suffolk County Transit

Attached, please find a draft resolution authorizing the County Executive to file an application for Federal Fiscal Years 2013, 2014, and 2015 Section 5337 formula funds to purchase heavy duty transit buses Suffolk County Transit. Suffolk County has been allocated $1,414,854 for FFY ‘13, $1,497,543 for FFY ‘14 and $1,558,085 for FFY ‘15 in Federal Transit Administration (FTA) Section 5337 formula funds. The proposed resolution will permit the County to apply for a grant for these federal funds and matching NYS funds for the purchase of replacement heavy duty transit buses for Suffolk County Transit.

The total cost of all projects in the application translates to $5,588,103 with the federal, state and county shares being 80%, 10% and 10%, respectively, of the total project costs.

This proposed resolution, with backup, will be forwarded electronically titled: “Reso-DPW- Application for FFY 2013-2015 FTA 5337 Grants.”

Please initiate the process to have this resolution introduced at the next meeting of the Suffolk County Legislature. If you have any questions, please do not hesitate to contact Garry Lenberger, Director of Transportation Operations, at 2-4880.

GA:GL:cc
Enclosures
RESOLUTION NO - 2016, AUTHORIZING THE
FILING OF A GRANT APPLICATION FOR FEDERAL FISCAL
YEAR 2015 SECTION 5339 BUS AND BUS FACILITIES FUNDS
TO PURCHASE HEAVY DUTY TRANSIT BUSES FOR THE
SUFFOLK COUNTY TRANSIT BUS SYSTEM

WHEREAS, the Administrator of the Federal Transit Administration (FTA) has been
delegated authority to award financial capital assistance for mass transportation projects; and

WHEREAS, in Federal Fiscal Year 2015 Suffolk County was allocated $452,315 in
capital assistance funds under Section 5339 of the of the Moving Ahead for Progress in the 21st
Century Act (MAP-21); and

WHEREAS, the County of Suffolk is a Designated Recipient of Federal formula funds for
mass transportation capital projects as defined by 49 U.S.C. Section 5339(c)(1); and

WHEREAS, the grant contracts for Federal and State financial assistance will impose
certain obligations upon the County, and will require the County to commit resources necessary
to cover the entire grant with the understanding that reimbursement at the ratio of 80% Federal
funds and 20% non-federal funds will be made and that the State share will be used to fund up
to 50% of the non-federal share of federally funded projects, but not to exceed 10% of federally
funded projects costs and that the County will provide the remaining 10% local share of project
costs; and

WHEREAS, the County will provide all annual certifications and assurances required for
the project to the Federal Transit Administration; and

WHEREAS, it is required by the U.S. Department of Transportation, in accord with the
 provision of Title VI of the Civil Rights Act of 1964, as amended, that the County give an
assurance that it will comply with the Title VI of the Civil Rights Act of 1964 and the U.S.
Department of Transportation requirements there under; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental
Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and
determines that this law constitutes a Type II action, pursuant to Volume 6 of the New York
Code of Rules and Regulations ("NYCRR") Section 617.5 (25) and (27), in that the resolution
concerns purchasing of furnishings, equipment and supplies, other than land, radioactive
materials, pesticides, herbicides or other hazardous materials, and adoption of a local legislative
decision in connection with the same; as a Type II action, the Legislature has no further
responsibilities under SEQRA; and be it further

2nd RESOLVED, that the Designee of the County Executive of Suffolk County is hereby
authorized to file and execute an application for Federal assistance on behalf of the County of
Suffolk with the Federal Transit Administration for Federal assistance authorized by 49 U.S.C.
Chapter 53, Title 23, United States Code, or other Federal statutes authorizing a project
administered by the Federal Transit Administration; and be it further

3rd RESOLVED, that the County proposes to utilize allocated Federal Fiscal Year 2015 and
2015 funds to aid in the financing of capital mass transportation projects pursuant to Section 5339 of the Moving Ahead for Progress in the 21st Century Act (MAP-21), a Program of Projects and Budget being described as follows:

<table>
<thead>
<tr>
<th>Related Capital Program Number</th>
<th>Program of Projects</th>
<th>Estimated Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>5658</td>
<td>Purchase of Heavy Duty Transit Buses (including related equipment)</td>
<td>$565,394</td>
</tr>
<tr>
<td></td>
<td>Total Estimated Cost of the Program of Projects</td>
<td>$565,394</td>
</tr>
<tr>
<td></td>
<td>Estimated Federal Share: 80%</td>
<td>$452,315</td>
</tr>
<tr>
<td></td>
<td>Estimated State Share: 10%</td>
<td>$56,539</td>
</tr>
<tr>
<td></td>
<td>Estimated County Share: 10%</td>
<td>$56,540</td>
</tr>
</tbody>
</table>

and be it further

4th RESOLVED, that the Designee of the County Executive of Suffolk County is hereby authorized to execute and file with such application an assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964; and to furnish such additional information as the U.S. Department of Transportation may require in connection with the application for the Program of Projects and Budget; and be it further

5th RESOLVED, that the Designee of the County Executive of Suffolk County is hereby authorized to execute grant agreements on behalf of the County of Suffolk with the U.S. Department of Transportation and the New York State Department of Transportation for aid in the financing of the capital assistance Program of Projects and Budget herein described.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date of Approval:
1. Type of Legislation

Resolution **X**  
Local Law _____  
Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO - 2016, AUTHORIZING THE FILING OF A GRANT APPLICATION FOR FEDERAL FISCAL YEAR 2015 SECTION 5339 BUS AND BUS FACILITIES FUNDS TO PURCHASE HEAVY DUTY TRANSIT BUSES FOR THE SUFFOLK COUNTY TRANSIT BUS SYSTEM

3. Purpose of Proposed Legislation

See 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

Upon adoption. This resolution authorizes the filing of the grant application. Once grant is awarded, a future appropriating resolution and financial impact statement will be put forward at that time.

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

11. Signature of Preparer
    [Signature]

12. Date
    April 28, 2016
## General Fund

<table>
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<tr>
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### Notes:

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

Page 2 of 2

To be completed by the Executive Budget Office
MEMORANDUM OF SUPPORT

TITLE OF BILL: AUTHORIZING THE FILING OF A GRANT APPLICATION FOR FEDERAL FISCAL YEAR 2015 SECTION 5339 BUS AND BUS FACILITIES FUNDS TO PURCHASE HEAVY DUTY TRANSIT BUSES FOR THE SUFFOLK COUNTY TRANSIT BUS SYSTEM

PURPOSE OR GENERAL IDEA OF BILL: The proposed resolution will permit the County to apply for a grant for these federal funds and matching NYS funds for the purchase of replacement heavy duty transit buses for Suffolk County Transit.

SUMMARY OF SPECIFIC PROVISIONS: Suffolk County has been allocated $452,315 for FFY ‘15 in Federal Transit Administration (FTA) Section 5339 grant funds. The proposed resolution will permit the County to apply for a grant for these federal funds and matching NYS funds for the purchase of replacement heavy duty transit buses for Suffolk County Transit.

JUSTIFICATION: This funding will allow for 90% reimbursement for the purchase of replacement heavy duty transit buses for the Suffolk County Transit bus system.

FISCAL IMPLICATIONS: The total cost of all projects in the application translates to $565,394 with the federal, state and county shares being 80%, 10% and 10%, respectively, of the total project costs.
MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E., Commissioner
Department of Public Works

DATE: April 13, 2016

RE: Draft resolution authorizing the filing of an application for Federal Fiscal Year 2015 Section 5339 Bus and Bus Facilities grant funds for the purchase of heavy duty transit buses for Suffolk County Transit

Attached, please find a draft resolution authorizing the County Executive to file an application for Federal Fiscal Year 2015 Section 5339 Bus and Bus Facilities grant funds for the purchase of heavy duty transit buses for Suffolk County Transit. Suffolk County has been allocated $452,315 for FFY '15 in Federal Transit Administration (FTA) Section 5339 grant funds. The proposed resolution will permit the County to apply for a grant for these federal funds and matching NYS funds for the purchase of replacement heavy duty transit buses for Suffolk County Transit.

The total cost of all projects in the application translates to $565,394 with the federal, state and county shares being 80%, 10% and 10%, respectively, of the total project costs.

This proposed resolution, with backup, will be forwarded electronically titled: "Reso-DPW- Application for FFY 2015 FTA 5339 Grant."

Please initiate the process to have this resolution introduced at the next meeting of the Suffolk County Legislature. If you have any questions, please do not hesitate to contact Garry Lenberger, Director of Transportation Operations, at 2-4880.

GA:GL:cc
Enclosures
RESOLUTION NO. - 2016, AUTHORIZING THE
FILING OF A GRANT APPLICATION FOR FEDERAL FISCAL
YEARS 2013 AND 2014 SECTION 5340 FORMULA FUNDS TO
PURCHASE HEAVY DUTY TRANSIT BUSES FOR THE
SUFFOLK COUNTY TRANSIT BUS SYSTEM

WHEREAS, the Administrator of the Federal Transit Administration (FTA) has been
delegated authority to award financial capital assistance for mass transportation projects; and

WHEREAS, Suffolk County was allocated $762,640 in Federal Fiscal Year 2013 and
$774,775 in Federal Fiscal Year 2014 in formula funds under Section 5340 of the Moving Ahead
for Progress in the 21st Century Act (MAP-21); and

WHEREAS, the County of Suffolk is a Designated Recipient of Federal formula funds for
mass transportation capital projects as defined by 49 U.S.C. Section 5307(a)(2); and

WHEREAS, the grant contracts for Federal and State financial assistance will impose
certain obligations upon the County, and will require the County to commit resources necessary
to cover the entire grant with the understanding that reimbursement at the ratio of 80% Federal
funds and 20% non-federal funds will be made and that the State share will be used to fund up
to 50% of the non-federal share of federally funded projects, but not to exceed 10% of federally
funded projects costs and that the County will provide the remaining 10% local share of project
costs; and

WHEREAS, the County will provide all annual certifications and assurances required for
the project to the Federal Transit Administration; and

WHEREAS, it is required by the U.S. Department of Transportation, in accord with the
provision of Title VI of the Civil Rights Act of 1964, as amended, that the County give an
assurance that it will comply with the Title VI of the Civil Rights Act of 1964 and the U.S.
Department of Transportation requirements there under; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental
Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and
determines that this law constitutes a Type II action, pursuant to Volume 6 of the New York
Code of Rules and Regulations ("NYCRR") Section 617.5 (25) and (27), in that the resolution
concerns purchasing of furnishings, equipment and supplies, other than land, radioactive
materials, pesticides, herbicides or other hazardous materials, and adoption of a local legislative
decision in connection with the same; as a Type II action, the Legislature has no further
responsibilities under SEQRA; and be it further

2nd RESOLVED, that the Designee of the County Executive of Suffolk County is hereby
authorized to file and execute an application for Federal assistance on behalf of the County of
Suffolk with the Federal Transit Administration for Federal assistance authorized by 49 U.S.C.
Chapter 53, Title 23, United States Code, or other Federal statutes authorizing a project
administered by the Federal Transit Administration; and be it further

3rd RESOLVED, that the County proposes to utilize allocated Federal Fiscal Years 2013
and 2014 funds to aid in the financing of capital mass transportation projects pursuant to Section 5340 of the Moving Ahead for Progress in the 21st Century Act (MAP-21), a Program of Projects and Budget being described as follows:

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</tr>
</thead>
<tbody>
<tr>
<td>5658</td>
<td>Purchase of Heavy Duty Transit Buses</td>
<td>$1,921,769</td>
</tr>
<tr>
<td></td>
<td>(including related equipment)</td>
<td></td>
</tr>
</tbody>
</table>

Total Estimated Cost of the Program of Projects: $1,921,769

Estimated Federal Share: 80% $1,537,415
Estimated State Share: 10% $192,177
Estimated County Share: 10% $192,177

and be it further

4th RESOLVED, that the Designee of the County Executive of Suffolk County is hereby authorized to execute and file with such application an assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964; and to furnish such additional information as the U.S. Department of Transportation may require in connection with the application for the Program of Projects and Budget; and be it further

5th RESOLVED, that the Designee of the County Executive of Suffolk County is hereby authorized to execute grant agreements on behalf of the County of Suffolk with the U.S. Department of Transportation and the New York State Department of Transportation for aid in the financing of the capital assistance Program of Projects and Budget herein described.

DATED:

APPROVED BY:

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

1. Type of Legislation

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

RESOLUTION NO - 2016, AUTHORIZING THE FILING OF A GRANT APPLICATION FOR FEDERAL FISCAL YEARS 2013 AND 2014 SECTION 5340 FORMULA FUNDS TO PURCHASE HEAVY DUTY TRANSIT BUSES FOR THE SUFFOLK COUNTY TRANSIT BUS SYSTEM

3. Purpose of Proposed Legislation

See 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)

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<th>County</th>
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<td>Village</td>
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<td>Other (Specify):</td>
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<tr>
<td>Library District</td>
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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

 Upon adoption. This resolution authorizes the filing of the grant application. Once grant is awarded, a future appropriating resolution and financial impact statement will be put forward at that time.

10. Typed Name & Title of Preparer

Nicholas Paglia
Principal Budget Examiner

11. Signature of Preparer

[Signature]

12. Date

April 28, 2016

SCIN FORM 175b (10/95)
## FINANCIAL IMPACT
### 2016 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

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

Page 2 of 2

To be completed by the Executive Budget Office
MEMORANDUM OF SUPPORT

TITLE OF BILL: AUTHORIZING THE FILING OF A GRANT APPLICATION FOR FEDERAL FISCAL YEARS 2013 AND 2014 SECTION 5340 FORMULA FUNDS TO PURCHASE HEAVY DUTY TRANSIT BUSES FOR THE SUFFOLK COUNTY TRANSIT BUS SYSTEM

PURPOSE OR GENERAL IDEA OF BILL: Authorizing the filing of an application for Federal Fiscal Years 2013 and 2014 Section 5340 formula funds to purchase heavy duty transit buses Suffolk County Transit

SUMMARY OF SPECIFIC PROVISIONS: Suffolk County has been allocated $762,640 for FFY '13 and $774,775 for FFY '14 in Federal Transit Administration (FTA) Section 5340 formula funds. The proposed resolution will permit the County to apply for a grant for these federal funds and matching NYS funds for the purchase of replacement heavy duty transit buses for Suffolk County Transit.

JUSTIFICATION: This funding will allow for 90% reimbursement for the purchase of replacement heavy duty transit buses for the Suffolk County Transit bus system.

FISCAL IMPLICATIONS: The total cost of all projects in the application translates to $1,921,769 with the federal, state and county shares being 80%, 10% and 10%, respectively, of the total project costs.
MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E., Commissioner of Public Works

DATE: April 13, 2016

RE: Draft resolution authorizing the filing of an application for Federal Fiscal Years 2013 and 2014 Section 5340 formula funds to purchase heavy duty transit buses Suffolk County Transit

Attached, please find a draft resolution authorizing the County Executive to file an application for Federal Fiscal Years 2013 and 2014 Section 5340 formula funds to purchase heavy duty transit buses Suffolk County Transit. Suffolk County has been allocated $762,640 for FFY ‘13 and $774,775 for FFY ‘14 in Federal Transit Administration (FTA) Section 5340 formula funds. The proposed resolution will permit the County to apply for a grant for these federal funds and matching NYS funds for the purchase of replacement heavy duty transit buses for Suffolk County Transit.

The total cost of all projects in the application translates to $1,921,769 with the federal, state and county shares being 80%, 10% and 10%, respectively, of the total project costs.

This proposed resolution, with backup, will be forwarded electronically titled: "Reso-DPW- Application for FFY 2013-2014 FTA 5340 Grants."

Please initiate the process to have this resolution introduced at the next meeting of the Suffolk County Legislature. If you have any questions, please do not hesitate to contact Garry Lenberger, Director of Transportation Operations, at 2-4880.

GA:GL:cc
Enclosures
RESOLUTION NO. -2016, AUTHORIZING USE OF SMITH POINT COUNTY PARK PROPERTY BY MASTIC BEACH AMBULANCE COMPANY FOR “HELP US SAVE YOU PROGRAM”

WHEREAS, the Mastic Beach Ambulance Company responds to 300 calls per year at the Smith Point County Park and responded to approximately 2,350 calls throughout the community of Mastic Beach in 2015; and

WHEREAS, the Mastic Beach Ambulance Company would like to use the tollbooth entrances and exits at Smith Point County Park for the purpose of posting signs that ask the public “Help Us Save You”; and

WHEREAS, this Legislature authorized the Mastic Beach Ambulance Company to use the Smith Point County Park for this same purpose in 2015; and

WHEREAS, the sign would be posted during the 2016 Labor Day Holiday, from September 3, 2016 through September 5, 2016, from 9:00 a.m. through 4:00 p.m. each day; and

WHEREAS, the County of Suffolk shall receive consideration in the total amount of Ten and 00/100 Dollars ($10.00), per diem, payment of which shall be guaranteed by the Mastic Beach Ambulance Company; and

WHEREAS, a Certificate of Insurance and accompanying declaration page naming Suffolk County as an additional insured has been provided by the Mastic Beach Ambulance Company; and

WHEREAS, the use of County property to help raise money would promote and protect the public health, safety, and general welfare of the residents of Suffolk County; now, therefore be it

1st RESOLVED, that the use of County-owned property, i.e., the tollbooth at Smith Point County Park by the Mastic Beach Ambulance Company, in consideration of the payment of Ten and 00/100 Dollars ($10.00), per diem, for the purpose of posting signs that ask the public “Help Us Save You” during the 2016 Labor Day Holiday from September 3, 2016 through September 5, 2016, from 9:00 a.m. through 4:00 p.m. each day is hereby approved pursuant to Section 215(1) of the NEW YORK COUNTY LAW, subject to the receipt of a Certificate of Insurance by the County of Suffolk from the Department, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law; and be it further

2nd RESOLVED, that the Commissioner of the County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER, and the County Department of Public Works is hereby authorized, empowered and directed, under Section 8-2(W) of the SUFFOLK COUNTY CHARTER, to take such measures, either alone or in conjunction with each other, as shall be necessary and appropriate to facilitate the hosting of the fund drive for support of the
public safety services provided by the Mastic Beach Ambulance Company at the Smith Point County Park in Brookhaven; and be it further

3rd RESOLVED, that the Mastic Beach Ambulance Company shall also provide an entertainment promoter certificate to Suffolk County if it wishes to allow vendors at the event to sell tangible personal property other than food or drink and require these vendors to display such certificate in order to comply with the provisions of the NEW YORK TAX LAW; and be it further

4th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") §617.5(c)(15), (20), and (27), in that the resolution concerns minor temporary uses of land having negligible or no permanent impact on the environment, routine, or continuing agency administration and management, not including new programs or major reordering of priorities, and adoption of a local legislative decision in connection with the same, and, since this is a Type II action, the County Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:

s:\res\r-use-mastic-beach-help-us-save-you
RESOLUTION NO. -2016, ADOPTING LOCAL LAW NO. -2016, A LOCAL LAW AMENDING THE COMPOSITION OF THE CHILD FATALITY REVIEW TEAM

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 AMENDING THE COMPOSITION OF THE CHILD FATALITY REVIEW TEAM"; 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 AMENDING THE COMPOSITION OF THE CHILD FATALITY REVIEW TEAM

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. 202-2016 established a Child Fatality Review Team.

This Legislature finds that since the passage of the bill, local hospital officials have expressed an interest in being part of the Team.

This Legislature also finds that hospitals are an important part of the network of care that children may encounter prior to and during a fatal incident.

Therefore, the purpose of this law is to amend Resolution No. 202-2016 to include a representative of local hospitals on the Child Fatality Review Team.

Section 2. Amendments.

Section 3 of Resolution No. 202-2016 is hereby amended as follows:

Section 3. Team Established.

* * * *

B. The Team shall consist of the following members:

* * * *

12. The Chief Administrative Judge of the Family Court, or his or her designee; [and]
13. A pediatric radiologist with a sub-specialty or expertise in child abuse, to be appointed by the County Legislature[; and]

14. A representative of a local hospital, to be appointed by the County Legislature.

***

Section 3. Applicability.

This law shall apply to all 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\amend-child-fatality-review-team
DATE: May 2, 2016
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 AMENDING THE COMPOSITION OF THE CHILD FATALITY REVIEW TEAM

SPONSOR: LEGISLATOR HAHN

DATE OF RECEIPT BY COUNSEL: 5/2/2016
PUBLIC HEARING: 6/1/2016

DATE ADOPTED/NOT ADOPTED: 
CERTIFIED COPY RECEIVED: 

Resolution No. 202-2016 established a Child Fatality Review Team ("the Team"). This proposed local law would amend Resolution No. 202-2016 to add a representative of a local hospital, to be appointed by the Legislature, to the Team.

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

GEORGE NOLAN
Counsel to the Legislature

GN:

s:\rule28\28-amend child fatality review team
RESOLUTION NO. -2016, ACCEPTING AND APPROPRIATING FUNDS FROM THE NEW YORK STATE DEPARTMENT OF LABOR THROUGH THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) FOR THE DISLOCATED WORKER TRAINING NATIONAL EMERGENCY GRANT

WHEREAS, the New York State Department of Labor (NYSDOL) has awarded the Suffolk County Department of Labor, Licensing and Consumer Affairs of grant funds for the Dislocated Worker Training National Emergency Grant; and

WHEREAS, this grant is funded by the NYSDOL, for the express purpose of providing training opportunities in the healthcare industry for unemployed dislocated workers, with a preference given to the long-term unemployed and veterans; and

WHEREAS, this grant has a start date of March 15, 2016 and ends on June 30, 2016 in the amount of $50,000; and

WHEREAS, these funds have not been included in the 2016 Adopted Operating Budget; and

WHEREAS, these funds are 100% Federal funded and being passed through the New York State Department of Labor; now, therefore, be it

1st RESOLVED, that the County Comptroller and the County Treasurer be and they are hereby authorized to accept and appropriate the funds as follows:

REVENUES:
320- LAB - 4790 Federal Aid: Various Labor Programs $50,000

ORGANIZATIONS:
Department of Labor (LAB)
Workforce Investment and Opportunity Act
Dislocated Worker Training National Emergency Grant 320-6350

4000 - CONTRACTUAL EXPENSES
4560 - Fees for Services $50,000
$50,000

And be it further

2nd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8,
hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") Section 617.5 (c) (25) and (27), in that the resolution concerns purchase of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

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

2. Title of Proposed Legislation: **ACCEPTING AND APPROPRIATING FUNDS FROM THE NEW YORK STATE DEPARTMENT OF LABOR THROUGH THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) FOR THE DISLOCATED WORKER TRAINING NATIONAL EMERGENCY GRANT.**

3. Purpose of Proposed Legislation
   **TO ACCEPT AND APPROPRIATE FUNDS FOR THE DISLOCATED WORKER TRAINING NATIONAL EMERGENCY GRANT.**

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

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

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

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

8. Proposed Source of Funding
   **FEDERALLY FUNDED AND PASSED THROUGH THE NEW YORK STATE DEPARTMENT OF LABOR.**

9. Timing of Impact
   **IMMEDIATE**

10. Typed Name & Title of Preparer
    **Barbara D'Amico**
    **Director of Finance**

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

12. Date
    4/13/16

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

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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
TITLE OF BILL: Accepting and appropriating funds for a 100% Federal funded grant, being passed through New York State Department of Labor for the Dislocated Worker Training National Emergency Grant.

PURPOSE OR GENERAL IDEAL OF BILL: To accept and appropriate funds for a 100% Federal funded grant for the Dislocated Worker Training National Emergency Grant for the period of March 15, 2016 through June 30, 2016.

SUMMARY OF SPECIFIC PROVISIONS: Funds issued are to be used exclusively to provide training opportunities in the healthcare industry to unemployed dislocated worker with a preference to the long-term unemployed and veterans.

JUSTIFICATION: According to NYSDOL's Significant Industries – A Report to the Workforce Development System – "Many health care occupations are expected to see strong demand over the next decade as the population continues to expand and age." All classroom-based training funded by this grant, provided by the partners mentioned above, lead to New York State Department of Education recognized credentials.

FISCAL IMPLICATIONS: Additional Revenue to County.
Mario J. Musolino
Acting Commissioner

New York State Department of Labor
W. Averell Harriman State Office Campus
Building 12, Room 500, Albany, NY 12240
www.labor.ny.gov

March 15, 2016

Mr. James DiLiberto
Suffolk County Workforce Development Board Chair
Suffolk County Workforce Development Board
725 Veterans Memorial Hwy
Happauge, N.Y. 11788

Dear Mr. DiLiberto:

On behalf of Governor Andrew M. Cuomo, I am pleased to notify you that Suffolk County Workforce Development Board’s application for funding under the Dislocated Worker Training National Emergency Grant (DWT-NEG) program has been approved for an award up to $50,000. This funding is made available by the New York State Department of Labor (NYSDOL) through a Federal grant to provide crucial training services to improve the employment prospects of dislocated workers, with special priority given to those who are long-term unemployed.

You will be contacted shortly by NYSDOL staff to begin contract development for your award. Contracts of $50,000 or less will become valid, effective and binding upon the State once they have been signed and approved by NYSDOL. Please note that the award is contingent upon resolving issues that may arise during NYSDOL’s due diligence process and ensuring funded activities comply with requirements of the DWT-NEG Request for Applications and Federal Workforce Investment Act funding.

In addition, New York State established a standardized statewide grant contracting system called the Grants Gateway. All for-profit entities are required to register in this system to be able to enter into contract with New York State. All not-for-profit entities must be registered and pre-qualified at the time of application. Additional information on the Grants Gateway can be found at https://grantsgateway.ny.gov. Please contact Mary McNamara of NYSDOL at (518) 457-0286 if you have any issues with completing your Grants Gateway registration.
Attached to this letter is a Publicity Clause Agreement should you intend to publicize this award. Please complete and return the form to NYSDOL for approval prior to any news releases.

Congratulations on being part of this exciting effort to strengthen the skills and improve the competitiveness of New York State's workforce.

Sincerely,

Mario J. Musolino
Acting Commissioner

Attachment
cc:  Karen A. Coleman
     Delores Caruso
New York State Department of Labor

Publicity Clause Agreement

Organization Name: ____________________________________________

Contact Name: ______________________________________________

Contact Phone Number/Fax Number: ____________________________

Contact Email: ______________________________________________

Grant Name: ________________________________________________

Grant Period: ____________________________ Grant Amount: ______

Contract Number: __________________________________________

Type of Publicity:

☐ News Conference ☐ Brochure
☐ News Release ☐ Reports
☐ Paid Advertisement ☐ Discussions or Presentations
☐ Public Service Announcements ☐ Publications
☐ Training Announcement ☐ Meeting or Training Sessions
☐ Other

Please attach a draft of written material for approval.

Describe or explain intended use: __________________________________________________

According to Appendix C, Section T in your contract:

The inclusion of New York State Department of Labor materials, the department's agency name, or other such reference to New York State and/or The Department of Labor in any document or forum is considered publicity. News releases, publicity or any other public announcements regarding this project may not be released without prior approval from the department.

Submit to the New York State Department of Labor Office of Communications for approval.

Telephone: 518-457-5519 Fax: 518-485-1126
Email: nysdol@labor.ny.gov (subject: Publicity Approval)

P1 (6/12) The New York State Department of Labor is an Equal Opportunity Employer/Program. Auxiliary aids and services are available upon request to individuals with disabilities.
MEMORANDUM

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

FROM: Frank Nardelli, Commissioner

DATE: April 13, 2016

RE: INTRODUCTORY RESOLUTION

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

RESOLUTION NO. 16-16, ACCEPTING AND APPROPRIATING FUNDS FROM THE NEW YORK STATE DEPARTMENT OF LABOR THROUGH THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) FOR THE DISLOCATED WORKER TRAINING NATIONAL EMERGENCY GRANT.

AN E-MAIL VERSION WILL BE SENT TO CE RESO REVIEW UNDER THE TITLE “RESO-LLCA-DISLOCATED WORKER TRAINING NATIONAL EMERGENCY GRANT.”

Thank you for your assistance.

***

FN:dv
Attachment
Resolution Title:
ACCEPTING AND APPROPRIATING FUNDS FROM THE NEW YORK STATE DEPARTMENT OF LABOR THROUGH THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) FOR THE DISLOCATED WORKER TRAINING NATIONAL EMERGENCY GRANT.

Purpose/Justification of Request:
TO ACCEPT AND APPROPRIATE 100% FEDERALLY FUNDED GRANT PASSED THROUGH BY THE NEW YORK STATE DEPARTMENT OF LABOR.

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

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

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

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

Fiscal Information:

Budget Line:
Amount & source of outside funding: Federal $ State $50,000 County $ (Town) Other $

Contact Person Barbara D'Amico Telephone Number 3-6669

Instructions: All departments must submit this form, along with your draft resolution for Legislative action, to the Budget Office no later than noon on the Monday before the Thursday deadline imposed by the Legislature.
RESOLUTION NO. -2016, APPROVING THE HIRING OF A RELATIVE OF A COUNTY OFFICIAL IN THE DEPARTMENT OF SOCIAL SERVICES (KELLY A. BERDOLT)

WHEREAS, Section A6-3(B) of the Suffolk County Administrative Code requires legislative approval for the hiring or promotion of the spouse, issue, brother, sister, parent, brother-in-law, sister-in-law, parent-in-law, niece or nephew of a County Official for any position not being filled pursuant to New York Civil Service Law competitive examination; and

WHEREAS, Kelly A. Berdolt, wife of Deputy Commissioner of Public Works Philip Berdolt, was offered employment as a provisional Community Service Worker in the Department of Social Services; and

WHEREAS, Kelly Berdolt is qualified to fill this position; now therefore be it

1st RESOLVED, that the hiring of Kelly A. Berdolt, wife of Deputy Commissioner of Public Works Philip Berdolt, as a provisional Community Service Worker in the Department of Social Services is hereby approved pursuant to Section A6-3(B) of the Suffolk County Administrative Code; and be it further

2nd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X Local Law Charter Law

2. Title of Proposed Legislation

   APPROVING THE HIRING OF A RELATIVE OF A COUNTY
   OFFICIAL IN THE DEPARTMENT OF SOCIAL SERVICES (KELLY
   A. BERDOLT)

3. Purpose of Proposed Legislation

   As required by Section A6-3(B) of the Suffolk County Administrative Code, legislation is
   required to hire Kelly A. Berdolt, wife of Deputy Commissioner of Public Works Philip
   Berdolt, as a provisional Community Service Worker.

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

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

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

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

   Funds are included in DSS Adopted Operating Budget

7. Total Financial Cost of Funding over five Years on Each Affected Political of other Subdivision.

   Salary for the position will be included in DSS operating budgets.

8. Proposed Source of Funding.

   This position will receive 56.53% in federal/state aid.


   Immediate

10. Typed Name & Title of Preparer
    Ken Knappe
    Chief Management Analyst

11. Signature of Preparer
    [Signature]

12. Date
    4/14/16

SCIN FORM 175b (10/95)
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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
COUNTY OF SUFFOLK

DEPARTMENT OF SOCIAL SERVICES

Memorandum

To: Jon Schneider, Deputy County Executive

From: John F. O’Neill, Commissioner
       Department of Social Services

Date: April 15, 2016

Subject: REQUEST FOR LEGISLATION:
Approve hiring a relative of a county official in the Department of Social Services

I am requesting the introduction of the attached legislative resolution to be laid on the table at the next Legislative Meeting:

“APPROVING THE HIRING OF A RELATIVE OF A COUNTY OFFICIAL IN THE DEPARTMENT OF SOCIAL SERVICES (KELLY BERDOLT)”

Attached please find the above referenced resolution, the introduction form (SCIN Form 175a), the fiscal impact statement (SCIN Form 175b), and related back-up material. The e-copies relating to this resolution are titled Reso-DSS-Compliance with Section A6-3(B). If you have any questions, please contact Kenneth Knappe at 854-9939.

Enc.
cc: CE Reso. Review Distribution List
RESOLUTION NO. 2016, DIRECTING COUNTY PARTICIPATION IN REGULATORY PROCEEDINGS

WHEREAS, in the aftermath of “Superstorm Sandy”, New York State began to proactively strengthen its energy infrastructure and the State continues to formulate plans to reinforce local and state energy structures; and

WHEREAS, it is important that Suffolk County be represented and involved in the conversation and planning of storm hardening investments developed by New York State; and

WHEREAS, in addition to ongoing infrastructure reinforcements, New York State created the Reforming the Energy Vision (REV) strategy which actively spurs clean energy innovation by bringing new investments into the State and improving consumer choice and affordability; and

WHEREAS, the REV initiative will lead to regulatory changes that promote more efficient use of energy, deeper penetration of renewable energy resources and wider deployment of “distributed energy”; and

WHEREAS, the REV strategy aims to transform energy policy to encourage investment in distributed energy resources such as local distributed generation, on-site power, micro-grids, demand, response, and energy storage, and it is envisioned that these changes will empower customers by allowing them more choice in how they manage and consume electric energy; and

WHEREAS, the primary mission of the New York State Department of Public Service (DPS) is to ensure affordable, safe, secure, and reliable access to electric, gas, steam, telecommunications, and water services for New York State’s residential and business consumers, while protecting the natural environment; and

WHEREAS, the New York State Energy Research and Development Authority (NYSERDA), promotes energy efficiency and the use of renewable energy sources; and

WHEREAS, the New York State Department of Public Service and the New York State Energy Research and Development Authority, are working collaboratively to promulgate new regulatory guidelines, utility rates, and related consumer programs to facilitate consumer choice in the new REV marketplace; and

WHEREAS, National Grid has filed with the Department of Public Service for a natural gas rate increase, which also includes storm hardening and REV components; and

WHEREAS, municipal involvement is integral to the successful development and implementation of distributed energy resources, and will have profound and lasting impact on our land use, our municipal economy, and our residents’ welfare; and

WHEREAS, it is important that Suffolk County be represented and involved in the regulatory changes occurring as a result of the REV initiative as well as the development
and implementation of distributed energy resources by the New York State Department of Public Service; now, therefore be it

1st RESOLVED, that the Office of Budget Review, the Department of Public Works and the County Attorney's Office are hereby authorized, empowered and directed to represent the interests of Suffolk County and all Suffolk County electric and natural gas ratepayers regarding the planning and implementation of storm hardening investments made by PSEG LI; and be it further

2nd RESOLVED, that the Office of Budget Review, the Department of Public Works and the County Attorney's Office are hereby authorized, empowered and directed to represent the interests of Suffolk County and all Suffolk County electric and natural gas ratepayers in proceedings regarding the formulation of REV Market electric and natural gas rates and REV Market programs; and be it further

3rd RESOLVED, that the Office of Budget Review, the Department of Public Works and the County Attorney's Office are hereby authorized, empowered and directed to represent the interests of Suffolk County and all Suffolk County residents in all New York State Department of Public Service energy rate proceedings and in the potential development of new electric and natural gas supply infrastructure resources by PSEG LI; and be it further

4th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (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-energy-regulatory-proceedings
RESOLUTION NO. - 2016, ADOPTING LOCAL LAW NO. -2016, A LOCAL LAW TO AMEND REGULATIONS ASSOCIATED WITH THE SERVICING OF AUTOMATIC FIRE EXTINGUISHING SYSTEMS

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 REGULATIONS ASSOCIATED WITH THE SERVICING OF AUTOMATIC FIRE EXTINGUISHING SYSTEMS"; 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 AMEND REGULATIONS ASSOCIATED WITH THE SERVICING OF AUTOMATIC FIRE EXTINGUISHING SYSTEMS

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that the County of Suffolk regulates the installation and maintenance of automatic fire extinguishing systems and portable fire extinguishers.

This Legislature further finds that individuals who install or maintain fire extinguishing systems must be licensed by the County and provide proof they have obtained a manufacturer’s certification of training on specific systems.

This Legislature finds that the manufacturer certification requirement is unduly limiting, as many third party organizations have developed independent training and testing programs that are approved by the manufacturers themselves.

This Legislature also determines that Suffolk County should broaden the educational component of the County license requirement, allowing additional qualified individuals to engage in the important work of servicing and maintaining fire extinguisher systems and portable fire extinguishers.

Therefore, the purpose of this law is to amend Article III of Chapter 471 of the SUFFOLK COUNTY CODE to expand acceptable training programs for individuals licensed to service and maintain automatic fire suppression systems.

Section 2. Amendments.

Chapter 471 of the SUFFOLK COUNTY CODE is hereby amended as follows:
CHAPTER 471.
FIRE PREVENTION

****

ARTICLE III.
SERVICING OF PORTABLE FIRE EXTINGUISHERS AND AUTOMATIC FIRE
EXTINGUISHING SYSTEMS

****


G. [An applicant shall submit an original manufacturer's certification for any particular system for which he/she has been so certified to service and/or install and/or a certificate of training acceptable to the Board for portable fire extinguisher servicing.] An applicant shall submit certification(s) of training as follows:

1. For the installation of automatic fire suppression systems, an applicant must provide an original manufacturer's certification of training for each system he or she seeks to install. Certificates of training must remain current for each system an applicant is permitted to install.

2. For the servicing and maintenance of automatic fire suppression systems, an applicant must provide an original certificate of training from the manufacturer of each system they seek to service or from a third party training and testing program approved by the Board. Certificates of training must remain current for each system an applicant is permitted to service and/or maintain.

3. For the servicing of portable fire extinguishers, an applicant must provide an original certificate of training from the manufacturer of each portable fire extinguisher they seek to service or from a third party training program approved by the Board. Certificates of training must remain current.

****

Section 3. Applicability.

This law shall apply to all applications made 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 120 days immediately subsequent to 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\l-amend-servicing-fire-extinguishing-systems
DATE: May 4, 2016
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 REGULATIONS ASSOCIATED WITH THE SERVICING OF AUTOMATIC FIRE EXTINGUISHING SYSTEMS

SPONSOR: LEGISLATOR MURATORE

DATE ADOPTED/NOT ADOPTED: CERTIFIED COPY RECEIVED: 

Chapter 471 of the SUFFOLK COUNTY CODE regulates the installation and servicing of automatic fire extinguishing systems. Currently, individuals seeking a license to service automatic fire extinguishing systems may only obtain the required training from the manufacturer of the system they seek to install or service.

This proposed local law would amend this requirement to allow individuals seeking a license for servicing these systems to obtain the required training either from the system manufacturer or from an approved third party training and testing program. The individual seeking to obtain or renew a license under this Chapter must remain current on all certifications.

This law will apply to all license applications received by the Department of Fire, Rescue and Emergency Services on or after the effective date of this law. This law will take effect 120 days from the date of filing in the Office of the Secretary of State.

GEORGE NOLAN
Counsel to the Legislature

GN:
s:\rule28\28-automatic fire extinguishing systems
RESOLUTION NO. -2016, APPOINT MEMBER TO THE WELLNESS PROGRAM FOR COUNTY EMPLOYEES (JANE K. DYE)

WHEREAS, Resolution No. 570-2015, as amended by Resolution No. 662-2015, established a Wellness Program Panel for County Employees, consisting of eleven (11) members; now, therefore be it

1st RESOLVED, that Jane K. Dye, currently residing in the Huntington, New York, is hereby appointed as a member of the Wellness Program for County employees as one of two representatives of the fitness industry, who shall serve at the pleasure of their respective appointing authority.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO RESOLUTION NO. 570-2015.

s:\res\appt-dye-wellness-program
Jane K. Dye  
. Huntington, New York 11743  

Registered Nurse and Certified Holistic Health Coach  

SUMMARY  
Nursing professional with over 30 years of nursing experience transitioned to private health and wellness coaching as Founder and President of Precedo Inc. Transformational Diet and Lifestyle Programs. Comprehensive knowledge of dietary theories, practical lifestyle management techniques, and innovative coaching methods. Reputation as a self-directed professional with superior problem solving, communication, and management skills.  

AREAS OF EXPERTISE  
• Holistic approach to transforming health and wellness with an embodied style of coaching for client success  
• Focus on fun, flexible and rewarding ways to make food and lifestyle changes while avoiding denial and deprivation in the process.  
• Explore relationship between food and lifestyle and medical risk factors to clients  
• Professional Workshop and Tele-class Presenter for Whole Foods Market  
• Explore Integrative Nutrition concepts of bioindividuality, primary and secondary foods  
• Offer client programs and services that are complimentary and collaborative with other health and wellness professionals  

PROFESSIONAL EXPERIENCE  
Founder and President of Precedo Inc.  
Registered Nurse and Certified Holistic Health Coach  
Founded private health care company to create a completely personalized "road map to health" for clients that suits their unique body, lifestyle preferences and goals. I assist clients in developing a better understanding of their diet and lifestyle choices that work best for them to implement lasting health changes.  

Long Island Eye Surgical Care, PC  
Nurse Educator  
Responsible for coordinating and providing individualized preoperative education and postoperative follow up care in multi-specialty surgi-center.  

Health Management Resources, National  
Director of Nursing and Medical Training  
My responsibilities included providing direct onsite training for nurses and physicians nationwide to implement medical and behavioral intervention programs in hospitals and large group medical practices. This included a role as a featured presenter at large group medical trainings, small group session leader, and orientation programs for prospective patients. Developed practice guidelines for medical references with medical board of directors to be used by physicians and nurses in their own programs and practices. Provided direct patient care and behavioral program support to clinical patients.
Mount Sinai Medical Center, New York, NY  
**Clinical Nurse**  
Responsible for direct patient care and family support in child psychiatry. Worked with onsite and offsite health teams to create appropriate post inpatient disposition plans.

University of Virginia Medical Center, Charlottesville, Virginia  
**Clinical Nurse**  
Responsible for direct care and charge supervision for adult psychiatry inpatient unit.

**EDUCATION AND TRAINING**

Syracuse University, Syracuse, New York  
**Bachelor of Science, Nursing, 1979, cum laude**

The Institute for Integrative Nutrition, New York, New York  
**Certified Holistic Health Coach**  
Professional Training Program in Health Coaching. Extensive, advanced knowledge of holistic nutrition, innovative coaching methods, prevention, practical lifestyle management techniques, and over 100 dietary theories.

Holistic MBA Transformational Method Coaching Programs, San Francisco, California  
**Mastery Level Coach**  
Mastery Coach, Transformational Coaching Method is an advanced professional coaching skills training that combines concepts and methodologies from Neuro-Linguistic Programming (NLP), cutting edge psychology, shadow work, family systems work, neuroscience, and spirituality.

**LICENSES AND CERTIFICATIONS**

Registered Professional Nurse, New York Education Department, License # 327342-1  
Certified Mastery Coach, Holistic MBA Transformational Coaching Programs, 2013 to 2015  
Certified Holistic Health Coach, I The Institute for Integrative Nutrition, 2013  
Purchase College, State University of New York, Professional Health Coaching Program, 2013  
American Association of Drugless Practitioners (AADP) Board Certified and Accredited Member
RESOLUTION NO. -2016 APPROVING COUNTY FUNDING FOR A CONTRACT AGENCY (DEEPWELLS FARM HISTORICAL SOCIETY)

WHEREAS, the County of Suffolk contracts with many agencies to provide vital services to County residents; and

WHEREAS, Section 189-66(B) of the SUFFOLK COUNTY CODE requires contract agencies to submit to the Suffolk County Comptroller by September 15 each year, a financial disclosure form, their most recently audited financial statements and a schedule of all employees and their salaries; and

WHEREAS, if a contract agency fails to submit these forms and documents by the September 15th deadline, they cannot receive County funding in the subsequent budget year unless approved by a standalone resolution of this Legislature; and

WHEREAS, the 2016 Operating Budget included funding for Deepwells Farm Historical Society as follows:

<table>
<thead>
<tr>
<th>FD</th>
<th>AGY</th>
<th>UNIT</th>
<th>ACT</th>
<th>OBJ</th>
<th>ACTIVITY NAME</th>
<th>2016 ADOPTED</th>
</tr>
</thead>
<tbody>
<tr>
<td>192</td>
<td>PKS</td>
<td>7512</td>
<td>JHM1</td>
<td>4980</td>
<td>DEEPWELLS FARM HISTORICAL SOCIETY</td>
<td>$5,000</td>
</tr>
</tbody>
</table>

and

WHEREAS, the Comptroller has advised this Legislature that Deepwells Farms Historical Society did not comply with the disclosure requirements of § 189-66(B) by the September 15th deadline, however, this contract agency is now in full compliance with § 189-66(B); now, therefore be it

1st RESOLVED, that the funding included in the 2016 Operating Budget for Deepwells Farms Historical Society is hereby approved in accordance with § 189-66(C) of the SUFFOLK COUNTY CODE and the Department of Audit and Control is hereby authorized, empowered and directed to release 2016 funding to Deepwells Farm Historical Society in accordance with its regular procedures; 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:
RESOLUTION NO. -2016, APPROVING COUNTY FUNDING FOR A CONTRACT AGENCY (ST. ELIZABETH’S ROMAN CATHOLIC CHURCH PARISH OUTREACH)

WHEREAS, the County of Suffolk contracts with many agencies to provide vital services to County residents; and

WHEREAS, Section 189-66 (B) of the SUFFOLK COUNTY CODE requires contract agencies to submit to the Suffolk County Comptroller by September 15 each year, a financial disclosure form, their most recently audited financial statements and a schedule of all employees and their salaries; and

WHEREAS, if a contract agency fails to submit these forms and documents by the September 15th deadline, they cannot receive County funding in the subsequent budget year unless approved by a standalone resolution of the Legislature; and

WHEREAS, the 2016 Operating Budget included funding for the St. Elizabeth’s Roman Catholic Church Parish Outreach as follows:

<table>
<thead>
<tr>
<th>FD</th>
<th>AGY</th>
<th>UNIT</th>
<th>ACT</th>
<th>OBJ</th>
<th>ACTIVITY NAME</th>
<th>2016 ADOPTED</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>DSS</td>
<td>6004</td>
<td>JBS1</td>
<td>4980</td>
<td>ST. ELIZABETH’S ROMAN CATHOLIC CHURCH PARISH OUTREACH</td>
<td>$4,500</td>
</tr>
</tbody>
</table>

WHEREAS, the Comptroller has advised this Legislature that St. Elizabeth’s Roman Catholic Church Parish Outreach did not comply with the disclosure requirements of § 189-66(B) by the September 15th deadline, however, this contract agency is now in full compliance with § 189-66(B); now, therefore be it

1st RESOLVED, that the funding included in the 2016 Operating Budget for St. Elizabeth’s Roman Catholic Church Parish Outreach is hereby approved in accordance with § 189-66(C) of the SUFFOLK COUNTY CODE and the Department of Audit and Control is hereby authorized, empowered and directed to release 2016 funding to St. Elizabeth’s Roman Catholic Church Parish Outreach in accordance with its regular procedures; 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:
RESOLUTION NO. -2016, APPROVING COUNTY FUNDING FOR A CONTRACT AGENCY (SOUTH FORK NATURAL HISTORY MUSEUM)

WHEREAS, the County of Suffolk contracts with many agencies to provide vital services to County residents; and

WHEREAS, Section 189-66 (B) of the SUFFOLK COUNTY CODE requires contract agencies to submit to the Suffolk County Comptroller by September 15th each year, a financial disclosure form, their most recently audited financial statements and a schedule of all employees and their salaries; and

WHEREAS, if a contract agency fails to submit these forms and documents by the September 15th deadline, they cannot receive County funding in the subsequent budget year unless approved by a standalone resolution of the Legislature; and

WHEREAS, the 2016 Operating Budget included funding for the South Fork Natural History Museum as follows:

<table>
<thead>
<tr>
<th>FD</th>
<th>AGY</th>
<th>UNIT</th>
<th>ACT</th>
<th>OBJ</th>
<th>ACTIVITY NAME</th>
<th>2016 ADOPTED</th>
</tr>
</thead>
<tbody>
<tr>
<td>192</td>
<td>PKS</td>
<td>7512</td>
<td>JPW1</td>
<td>4980</td>
<td>SOUTH FORK NATURAL HISTORYMUSEUM</td>
<td>$5,000</td>
</tr>
</tbody>
</table>

WHEREAS, the Comptroller has advised this Legislature that South Fork Natural History Museum did not comply with the disclosure requirements of § 189-66(B) by the September 15th deadline, however, this contract agency is now in full compliance with § 189-66(B); now, therefore be it

1st RESOLVED, that the funding included in the 2016 Operating Budget for South Fork Natural History Museum is hereby approved in accordance with § 189-66(C) of the SUFFOLK COUNTY CODE and the Department of Audit and Control is hereby authorized, empowered and directed to release 2016 funding to South Fork Natural History Museum in accordance with its regular procedures; 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-funding-sourh-fork-natural-history-museum
MEMORANDUM

DATE: May 4, 2016

TO: Jason Richberg, Clerk of the Legislature

FROM: George Nolan, Counsel to the Legislature

RE: Resolution; Approving County Funding for a Contract Agency (South Fork Natural History Museum)

Pursuant to the request of Legislator Fleming, enclosed please find the above referenced resolution for immediate filing.

GN:js
Enclosure

cc: Hon. Bridget Fleming, County Legislator, 2nd District

s:\etfcl-5-4-funding-south-fork-natural-history-museum
APPROVED BY:

County Executive of Suffolk County

Date:

s\res\r-funding-st-elizabeth's-RC-parish-outreach
RESOLUTION NO. - 2016, ADOPTING LOCAL LAW NO.
-2016, A LOCAL LAW TO INCREASE PENALTIES FOR
VIOLATION OF SOCIAL HOST LAWS

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 PENALTIES FOR VIOLATION OF SOCIAL HOST LAWS"; 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 PENALTIES FOR VIOLATION
OF SOCIAL HOST LAWS

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 sought to
deter minors from consuming alcohol by enacting Local Law No. 35-2007. This law imposes
criminal liability on adults who permit minors to consume alcohol at their homes.

This Legislature also finds and determines that the penalties associated with the
County's social host law were strengthened by Resolution No. 1121-2010.

This Legislature further finds and determines that, presently, a first offense under
this law is a criminal violation, which must be witnessed by law enforcement.

This Legislature finds that the penalty for a first offense should be increased to
an unclassified misdemeanor, to provide for more effective enforcement of this law.

Therefore, the purpose of this law is to amend Chapter 294, Article II, to re-
categorize a first-time offense under the County's social host law from a violation to an
unclassified misdemeanor, with a maximum fine of $500.

Section 2. Amendments.

Chapter 294 of the SUFFOLK COUNTY CODE is hereby amended as follows:

Chapter 294. Alcoholic beverages.

****

ARTICLE II. Social Hosts.

****

A violation of § 294-8 of this article shall be punished as follows:

A. First offense: Any person who violates § 294-8 of this article shall be guilty of an [violation] unclassified misdemeanor punishable by a fine not to exceed $500 [, where such violation constitutes the person's first offense].

B. Second and subsequent offenses: Any person who violates § 294-8 of this article shall be guilty of an unclassified misdemeanor punishable by a fine not to exceed $1,000, a term of imprisonment not to exceed one year, or both.

****

Section 3. Applicability.

This law shall apply to all 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
DATE: May 4, 2016

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 PENALTIES FOR VIOLATION OF SOCIAL HOST LAWS

SPONSOR: LEGISLATOR CILMI


DATE ADOPTED/NOT ADOPTED:  CERTIFIED COPY RECEIVED: 

Suffolk County’s social host law prohibits adults from providing alcohol to minors at their homes in Suffolk County. Currently, a first violation of this law is a classified as violation, with subsequent offenses constituting an unclassified misdemeanor. This proposed local law would amend the law to re-categorize a first offense as an unclassified misdemeanor punishable by a fine of $500.

This law will apply to all actions occurring on or after the effective date of this law. This law shall take effect immediately upon its filing in the Office of the Secretary of State.

GEORGE NOLAN
Counsel to the Legislature

GN:

s:\rule28\28-social host amendment