1989. Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Ronald L. Moore (SCTM No. 0100-039.00-03.00-097.000). (Gregory) WAYS & MEANS

1990. Amending Resolution No. 286-2007 designating week of December 1st through December 7th as Crohn’s Disease and Ulcerative Colitis Awareness Week in Suffolk County. (Anker) HEALTH


1992. Authorizing installation of life ring posts at Shinnecock Canal. (Fleming) WAYS & MEANS


1996. Resolution amending Bond Resolution No. 858-2016, adopted on October 5, 2016, relating to the authorization of the issuance of $250,000 bonds to finance the New Enhanced Suffolk County Water Quality Protection Program – 2014 referendum – reconstruction of Riverside Roundabout, Riverhead (CP 8733.310). (Co. Exec.)


1998. Adopting Local Law No. -2016, A Charter Law to reduce the number of County legislative districts. (Lindsay) WAYS & MEANS

1999. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Joseph J. Nista, Jr. (SCTM No. 0200-966.00-07.00-020.000). (Co. Exec.) WAYS & MEANS
2000. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Robert M. Hoist (SCTM Nos. 0500-009.00-02.00-013.000 and 0500-009.00-02.00-014.000). (Co. Exec.) WAYS & MEANS

2001. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act B. Tonyes Realty Corp. (SCTM No. 0500-126.00-01.00-006.000). (Co. Exec.) WAYS & MEANS

2002. Approving the Vector Control Plan of the Department of Public Works Division of Vector Control pursuant to Section C8-4(B)(2) of the Suffolk County Charter. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

2003. Accepting and appropriating 100% state grant funds from the New York State Offices of Mental Health (OMH) and Alcoholism and Substance Abuse Services (OASAS) in the amount of $49,850 for the Children's Health Information Technology (HIT) grant administered by the Suffolk County Department of Health Services, Division of Community Mental Hygiene Services and to execute grant related agreements. (Co. Exec.) HEALTH

2004. Authorizing the Lease of premises located at building C0928, North County Complex, 725 Veterans Memorial Hwy, Smithtown, NY for use by New York State Office of General Services. (Co. Exec.) WAYS & MEANS

2005. Authorizing the renewal of the Lease of premises located at 53345 Main Road, Bldg. 7, Unit 1, Southold, NY for use by Suffolk County District Attorney’s Office. (Co. Exec.) WAYS & MEANS

2006. Authorizing the Lease of premises to be utilized by the Suffolk County Police Department as a police substation at Cherry Grove. (Co. Exec.) WAYS & MEANS

2007. Approving a License Agreement for Laura Brehm to reside at Sound Avenue, Riverhead. (Co. Exec.) PARKS & RECREATION

2008. Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law Town of East Hampton (SCTM No. 0300-007.00-02.00-009.022). (Co. Exec.) WAYS & MEANS

2009. Sale of County-owned real estate pursuant to Local Law No. 13-1976 1601 Tag, LLC (SCTM No. 0200-867.00-04.00-007.001). (Co. Exec.) WAYS & MEANS

2010. Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law (Town of East Hampton) (SCTM No. 0300-095.00-07.00-007.002). (Co. Exec.) WAYS & MEANS

2011. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Michael Schulte (SCTM No. 0900-070.00-01.00-019.000). (Co. Exec.) WAYS & MEANS

2012. Authorizing the sales of surplus property sold at the October 18, 19, and 20, 2016 Auction pursuant to Local Law No. 13-1976 as per Exhibit "A" (Omnibus Resolution). (Co. Exec.) WAYS & MEANS
2013. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Kevin Campanella (SCTM No. 0200-534.00-01.00-021.000). (Co. Exec.) WAYS & MEANS

2014. Amending the 2016 Capital Budget and Program and appropriating funds in connection with improvements to CR 13, Crooked Hill Road (CP 5538). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

2015. Amending the 2016 Capital Budget and Program and appropriating additional funds in connection with rehabilitation of various bridges and embankments (CP 5850). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

2016. Accepting and appropriating federal funding in the amount of $17,753 from the United States Department of Justice, Federal Bureau of Investigation, for the Suffolk County Police Department’s participation in the FBI Joint Terrorism Task Force with 79.4% support. (Co. Exec.) PUBLIC SAFETY

2017. Accepting and appropriating federal funding in the amount of $17,753 from the United States Department of Justice, Federal Bureau of Investigation, for the Suffolk County Police Department’s participation in the Long Island Cyber Crime Task Force (LICCTF) with 79.4% support. (Co. Exec.) PUBLIC SAFETY

2018. Accepting and appropriating federal funding in the amount of $17,753 from the United States Department of Justice, Drug Enforcement Administration (DEA), for the Suffolk County Police Department’s participation in the DEA Long Island Tactical Diversion Task Force with 79.4% support. (Co. Exec.) PUBLIC SAFETY

2019. Accepting and appropriating federal funding in the amount of $35,506 from the United States Department of Justice, Bureau of Alcohol, Tobacco, Firearms and Explosives, for the Suffolk County Police Department’s participation in the ATF Task Force with 79.4% support. (Co. Exec.) PUBLIC SAFETY

2020. Accepting and appropriating federal funding in the amount of $75,000 from the Department of Homeland Security, United States Immigration and Customs Enforcement (ICE), for the Suffolk County Police Department’s participation in the ICE El Dorado Task Force with 79.4% support. (Co. Exec.) PUBLIC SAFETY

2021. Accepting and appropriating federal funding in the amount of $71,012 from the United States Department of Justice, Drug Enforcement Administration (DEA), for the Suffolk County Police Department’s participation in the DEA Long Island Task Force with 79.4% support. (Co. Exec.) PUBLIC SAFETY

2022. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Craig C. Haynes, surviving Heir of Gaynell Haynes who was the surviving spouse of William Haynes as to 50%, and Terrance Haynes, Jr., Shanice Haynes, Talaya Haynes, Tiffany Cochran, Shavaar Cochran and Tashenea William Haynes, surviving Heirs at Law of Terrance Haynes, deceased, who was the surviving Heir of Gaynell Haynes, as to the other 50% (SCTM No. 0200-453.00-91.00-009.002). (Co. Exec.) WAYS & MEANS
2023. Accepting and appropriating 100% grant funding in the amount of $172,964 in 100% federal funding under the Continuum of Care Grant Renewal Program from the United States Department of Housing and Urban Development and authorizing a contract with United Veterans Beacon House, Inc. (Co. Exec.) EDUCATION AND HUMAN SERVICES.

2024. Accepting and appropriating 100% pass-through funding from the Redlich Horowitz Foundation to the Suffolk County Department of Social Services to improve the County's permanency outcomes for children and youth in foster care by improving visitation and authorizing the County Executive and the Commissioner of Social Services to execute a contract. (Co. Exec.) EDUCATION AND HUMAN SERVICES.

2025. Approving list of real estate Environmental Site Assessment Companies as designated by the Division of Real Property Acquisition and Management. (Co. Exec.) WAYS & MEANS.

2026. 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 purposes (SCTM No. 0200-317.00-02.00-012.005), (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING.

2027. Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, Meadow Glen Road property – Town of Smithtown (SCTM No. 0806-006.00-01.00-006.000), (Trotta) ENVIRONMENT, PLANNING AND AGRICULTURE.

2028. Amending the 2016 Capital Budget and appropriating PAYGO funds in connection with the New Suffolk County 1/4% Drinking Water Protection Program for environmental protection for land acquisitions (CP 8714.211), (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE.

2029. Appropriating funds through the issuance of sewer district serial bonds for the improvements to Suffolk County Sewer District No. 16 – Yaphank Municipal (CP 8158), (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY.

2030. Appropriating funds through the issuance of sewer district serial bonds for the improvements to Suffolk County Sewer District No. 7 – Medford (CP 8194), (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY.

2031. Amending the adopted 2016 Operating Budget to transfer funds from Fund 477 Water Quality Protection, amending the 2016 Capital Budget and Program, and appropriating funds in connection with the Tiana Bayside Marine Education and Outreach Center within the Town of Southampton (CP 8710.333), (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE.

2032. Amending Resolution No. 610-2008, transfer of funds from the Survey of Shellfish Aquaculture Leases in Peconic Bay and Gardiners Bay (CP 7180.111) to the Aquaculture Leasing Program (CP 7180.110), (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE.
2033. Amending adopted Resolution Nos. 188-2016 and 252-2015, in connection with a Pilot Program for the Installation of Alternative Wastewater Discharge Systems. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

2034. Allocating and appropriating funds (Phase XIV) in connection with the Downtown Revitalization Program (CP 6412). (Co. Exec.) ECONOMIC DEVELOPMENT

2035. Reducing pipeline debt by authorizing the County Comptroller and County Treasurer to close certain capital projects and transfer funds. (Co. Exec.) BUDGET AND FINANCE
RESOLUTION NO. -2016, AUTHORIZING THE RECONVEYANCE OF COUNTY-OWNED REAL ESTATE PURSUANT TO SECTION 215, NEW YORK STATE COUNTY LAW TO RONALD L. MOORE

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 Babylon, County of Suffolk, State of New York, described on the Tax Map of the Suffolk County Real Property Service Agency as District 0100, Section 039.00, Block 03.00, Lot 097.000, 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 as and by Town of Babylon, as Lot No. 15 & 16, Block 100, on a certain map entitled "Harlem Park Map 1", filed in the Office of the Clerk of Suffolk County on October 7, 1907 as Map No. 288; and

WHEREAS, Ronald Moore was the former owner of said real property; and

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

WHEREAS, an investigation by the office of Legislator Gregory has determined that said non-payment of taxes was not an intentional act but was due to circumstances beyond the prior owners’ control; and

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

WHEREAS, the Director of the Division of Real Property Acquisition and Management, or his or her deputy, will receive and deposit the sum of $64,136.07 together with any and all other charges that may be due and owing to the County of Suffolk as of the actual date of closing, as full payment of all amounts due and owing to the County of Suffolk; now, therefore be it

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

Ronald L. Moore
122 Washington Avenue
Wheatley Heights, New York 11798

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\resnr-215 Reso Moore
RESOLUTION NO. -2016, AMENDING RESOLUTION NO. 286-2007 DESIGNATING WEEK OF DECEMBER 1ST THROUGH DECEMBER 7TH AS CROHN'S DISEASE AND ULCERATIVE COLITIS AWARENESS WEEK IN SUFFOLK COUNTY

WHEREAS, Resolution No. 286-2007 designated the week commencing on the last Sunday of April as "Crohn's Disease and Ulcerative Colitis Awareness Week" in the County of Suffolk; and

WHEREAS, nationally the week from December 1st through December 7th is now designated as Crohn's and Colitis Awareness Week; and

WHEREAS, Resolution No. 286-2007 should be amended to change the designation of "Crohn's Disease and Ulcerative Colitis Awareness Week" within the County of Suffolk; now, therefore be it

1st RESOLVED, that the 2nd RESOLVED clause of Resolution No. 286-2007 is hereby amended as follows:

2nd RESOLVED, that beginning in 2017 and continuing every year thereafter the week of December 1st through December 7th shall be [the week commencing on the last Sunday of April 2008 and every year thereafter, shall be permanently] designated as "Crohn’s Disease and Ulcerative Colitis Awareness Week" within the County of Suffolk; and be it further

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:

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County Executive of Suffolk County

Date:
RESOLUTION NO.  2016- APPROVING PAYMENT TO GENERAL CODE PUBLISHERS FOR ADMINISTRATIVE CODE PAGES

WHEREAS, General Code Publishers Corp. has provided Supplement No. 18 to update the Suffolk County Administrative Code totaling $2805.09 and

WHEREAS, Resolution No. 481-1986 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 $2805.09 for the provisions of such pages is hereby approved.

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:
RESOLUTION NO. -2016, AUTHORIZING
INSTALLATION OF LIFE RING POSTS AT
SHINNECOCK CANAL

WHEREAS, the Shinnecock Canal connects Great Peconic Bay with Shinnecock Bay and the Atlantic Ocean; and

WHEREAS, several people have fallen into the canal and drowned during the past twenty years; and

WHEREAS, there are no ladders in the canal that can be used by persons who find themselves in the canal's waters; and

WHEREAS, the Southampton and the Hampton Bays Rotary Clubs have offered to purchase twenty (20) life ring posts for installation on County, town and private lands on both sides of the canal; and

WHEREAS, life rings (which are known by other names like ring buoys, life preservers, et al) are designed to provide buoyancy and prevent drownings; if a person were to fall into the canal, other people in the area could throw a life ring into the water and perhaps save a life; and

WHEREAS, some of the planned twenty (20) life ring posts could be sited on County-owned parkland and County road right-of-ways adjacent to the canal; and

WHEREAS, the County of Suffolk wishes to advance the life ring proposal offered by the Southampton and Hampton Bays Rotary Clubs; now, therefore be it

1st RESOLVED, that the Department of Law, the Department of Public Works and the Department of Parks, Recreation and Conservation are hereby authorized, empowered and directed to enter into an agreement with the Town of Southampton, the Southampton and Hampton Bays Rotary Clubs and other necessary parties, to allow the installation of life ring posts on County-owned land; and be it further

2nd RESOLVED, that pursuant to this agreement the Town of Southampton will install the life ring posts; and be it further

3rd RESOLVED, that under this agreement, the Southampton Rotary Club and the Hampton Bays Rotary Club will pay the costs associated with purchasing and maintaining the life ring posts; 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\v-life-ring-posts
RESOLUTION NO. -2016

RESOLUTION AMENDING BOND RESOLUTION NO. 851-2016, ADOPTED ON OCTOBER 5, 2016, RELATING TO THE AUTHORIZATION OF THE ISSUANCE OF $17,340 BONDS TO FINANCE THE NEW ENHANCED SUFFOLK COUNTY WATER QUALITY PROTECTION PROGRAM — 2014 REFERENDUM — REPLACEMENT OF EASTERN BOAT PUMP-OUT STATION AT SHINNECOCK MARINA (CP 8733.310)

Recitals

WHEREAS, pursuant to Resolution No. 850-2016 adopted on October 5, 2016, the County Legislature appropriated $17,340 in bond proceeds to finance capital costs associated with replacement of eastern boat pump-out station at the Shinnecock Marina as part of the Suffolk County Drinking Water Protection Program; and

WHEREAS, pursuant to Bond Resolution No. 851-2016 adopted on October 5, 2016, the County Legislature approved the issuance of $17,340 in bonds of the County to finance the cost of such appropriation;

WHEREAS, the project point reference set forth in Bond Resolution No. 851-2016 should CP 8733.310 rather than CP 8733.311; and

WHEREAS, a conforming technical correction is required to be made to Bond Resolution No. 851-2016 so as to change the project point reference contained in the title thereof from “CP 8733.311” to “CP 8733.310”.

NOW THEREFORE, THE COUNTY LEGISLATURE OF THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said County Legislature) AS FOLLOWS:

Section 1. The title to Bond Resolution 851-2016 is hereby amended to read as follows:

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK AUTHORIZING THE ISSUANCE OF $17,340 BONDS TO FINANCE THE NEW ENHANCED SUFFOLK COUNTY WATER QUALITY PROTECTION PROGRAM — 2014 REFERENDUM — REPLACEMENT OF EASTERN BOAT PUMP-OUT STATION AT SHINNECOCK MARINA (CP 8733.310)

Section 2. Except as specifically modified in Section 1 hereof, all other terms of Bond Resolution 851-2016 shall remain in full force and effect.

Section 3. This resolution shall take effect immediately upon approval by the County Executive.
County Executive of Suffolk County

Date:
RESOLUTION NO. -2016


Recitals

WHEREAS, pursuant to Resolution No. 852-2016 adopted on October 5, 2016, the County Legislature appropriated $49,781 in bond proceeds to finance capital costs associated with the construction of clean lakes in the Village of Patchogue as part of the 2014 Enhanced Suffolk County Drinking Water Protection Program, consisting of construction of an aeration system in the lake; and

WHEREAS, pursuant to Bond Resolution No. 853-2016 adopted on October 5, 2016, the County Legislature approved the issuance of $49,781 in bonds of the County to finance the cost of such appropriation;

WHEREAS, the project point reference set forth in Bond Resolution No. 862-2016 should CP 8733.310 rather than CP 8733.311; and

WHEREAS, a conforming technical correction is required to be made to Bond Resolution No. 853-2016 so as to change the project point reference contained in the title thereof from “CP 8733.311” to “CP 8733.310”.

NOW THEREFORE, THE COUNTY LEGISLATURE OF THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said County Legislature) AS FOLLOWS:

Section 1. The title to Bond Resolution 853-2016 is hereby amended to read as follows:

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK AUTHORIZING THE ISSUANCE OF $49,781 BONDS TO FINANCE THE NEW ENHANCED SUFFOLK COUNTY WATER QUALITY PROTECTION PROGRAM – 2014 REFERENDUM – CONSTRUCTION OF CLEAN LAKES IN THE VILLAGE OF PATCHOGUE (CP 8733.310)

Section 2. Except as specifically modified in Section 1 hereof, all other terms of Bond Resolution 853-2016 shall remain in full force and effect.

Section 3. This resolution shall take effect immediately upon approval by the County Executive.
County Executive of Suffolk County

Date:
RESOLUTION AMENDING BOND RESOLUTION NO. 856-2016, ADOPTED ON OCTOBER 5, 2016, RELATING TO THE AUTHORIZATION OF THE ISSUANCE OF $194,900 BONDS TO FINANCE THE NEW ENHANCED SUFFOLK COUNTY WATER QUALITY PROTECTION PROGRAM – 2014 REFERENDUM – MUD CREEK MITIGATION, STORMWATER IMPROVEMENTS AND STREAM RESTORATION IN THE TOWN OF BROOKHAVEN (8733.310)

Recitals

WHEREAS, pursuant to Resolution No. 855-2016 adopted on October 5, 2016, the County Legislature appropriated $194,900 in bond proceeds to finance capital costs associated with the Mud Creek Mitigation Stormwater Improvements and Stream Restoration Project in the Town of Brookhaven, as part of the New Enhanced Suffolk County Drinking Water Protection Program, consisting of storm water improvements and stream restoration; and

WHEREAS, pursuant to Bond Resolution No. 856-2016 adopted on October 5, 2016, the County Legislature approved the issuance of $194,900 in bonds of the County to finance the cost of such appropriation;

WHEREAS, the project point reference set forth in Bond Resolution No. 856-2016 should CP 8733.310 rather than CP 8733.311; and

WHEREAS, a conforming technical correction is required to be made to Bond Resolution No. 856-2016 so as to change the project point reference contained in the title thereof from “CP 8733.311” to “CP 8733.310”.

NOW THEREFORE, THE COUNTY LEGISLATURE OF THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said County Legislature) AS FOLLOWS:

Section 1. The title to Bond Resolution 856-2016 is hereby amended to read as follows:

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK AUTHORIZING THE ISSUANCE OF $194,900 BONDS TO FINANCE THE NEW ENHANCED SUFFOLK COUNTY WATER QUALITY PROTECTION PROGRAM – 2014 REFERENDUM – MUD CREEK MITIGATION, STORMWATER IMPROVEMENTS AND STREAM RESTORATION IN THE TOWN OF BROOKHAVEN (CP 8733.310)

Section 2. Except as specifically modified in Section 1 hereof, all other terms of Bond Resolution 856-2016 shall remain in full force and effect.
Section 3. This resolution shall take effect immediately upon approval by the County Executive.

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:
RESOLUTION NO. 2016

RESOLUTION AMENDING BOND RESOLUTION NO. 858-2016, ADOPTED ON OCTOBER 5, 2016, RELATING TO THE AUTHORIZATION OF THE ISSUANCE OF $250,000 BONDS TO FINANCE THE NEW ENHANCED SUFFOLK COUNTY WATER QUALITY PROTECTION PROGRAM – 2014 REFERENDUM – RECONSTRUCTION OF RIVERSIDE ROUNDABOUT, RIVERHEAD (8733.310)

Recitals

WHEREAS, pursuant to Resolution No. 857-2016 adopted on October 5, 2016, the County Legislature appropriated $250,000 in bond proceeds to finance capital costs associated with the reconstruction of Riverside Roundabout, at the intersection of County Routes 63, 104 and 94 and State Route 24, in the Town Riverhead, as part of the New Enhanced Suffolk County Drinking Water Protection Program, consisting of reconstruction of the existing traffic circle and including the construction of a new storm sewer system; and

WHEREAS, pursuant to Bond Resolution No. 858-2016 adopted on October 5, 2016, the County Legislature approved the issuance of $250,000 in bonds of the County to finance the cost of such appropriation;

WHEREAS, the project point reference set forth in Bond Resolution No. 858-2016 should CP 8733.310 rather than CP 8733.311; and

WHEREAS, a conforming technical correction is required to be made to Bond Resolution No. 858-2016 so as to change the project point reference contained in the title thereof from “CP 8733.311” to “CP 8733.310”.

NOW THEREFORE, THE COUNTY LEGISLATURE OF THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said County Legislature) AS FOLLOWS:

Section 1. The title to Bond Resolution 858-2016 is hereby amended to read as follows:

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK AUTHORIZING THE ISSUANCE OF $250,000 BONDS TO FINANCE THE NEW ENHANCED SUFFOLK COUNTY WATER QUALITY PROTECTION PROGRAM – 2014 REFERENDUM – RECONSTRUCTION OF RIVERSIDE ROUNDABOUT, RIVERHEAD (CP 8733.310)

Section 2. Except as specifically modified in Section 1 hereof, all other terms of Bond Resolution 858-2016 shall remain in full force and effect.

Section 3. This resolution shall take effect immediately upon approval by the County Executive.
RESOLUTION NO. -2016

RESOLUTION AMENDING BOND RESOLUTION NO. 862-2016, ADOPTED ON OCTOBER 5, 2016, RELATING TO THE AUTHORIZATION OF THE ISSUANCE OF $131,830 BONDS TO FINANCE THE NEW ENHANCED SUFFOLK COUNTY WATER QUALITY PROTECTION PROGRAM – 2014 REFERENDUM – LAKE AGAWAM STORMWATER REMEDIATION PHASE IV, VILLAGE OF SOUTHAMPTON (CP 8733.310)

Recitals

WHEREAS, pursuant to Resolution No. 861-2016 adopted on October 5, 2016, the County Legislature appropriated $131,830 in bond proceeds to finance capital costs associated with the Lake Agawam stormwater remediation Phase IV, Village of Southampton as part of the New Enhanced Suffolk County Drinking Water Protection Program, consisting of construction of stormwater improvements for and along Culver Street and Ox Pasture Road, located on the west side of Lake Agawam; and

WHEREAS, pursuant to Bond Resolution No. 862-2016 adopted on October 5, 2016, the County Legislature approved the issuance of $131,830 in bonds of the County to finance the cost of such appropriation;

WHEREAS, the project point reference set forth in Bond Resolution No. 862-2016 should CP 8733.310 rather than CP 8733.311; and

WHEREAS, a technical correction is required to be made to Bond Resolution No. 862-2016 so as to change the project point reference contained in the title thereof from “CP 8733.311” to “CP 8733.310”.

NOW THEREFORE, THE COUNTY LEGISLATURE OF THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said County Legislature) AS FOLLOWS:

Section 1. The title to Bond Resolution 862-2016 is hereby amended to read as follows:

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, AUTHORIZING THE ISSUANCE OF $131,830 BONDS TO FINANCE THE NEW ENHANCED SUFFOLK COUNTY WATER QUALITY PROTECTION PROGRAM – 2014 REFERENDUM – LAKE AGAWAM STORMWATER REMEDIATION PHASE IV, VILLAGE OF SOUTHAMPTON (8733.310)

Section 2. Except as specifically modified in Section 1 hereof, all other terms of Bond Resolution 862-2016 shall remain in full force and effect.
Section 3.  This resolution shall take effect immediately upon approval by the County Executive.

DATED:

APPROVED BY:

__________________________________________
County Executive of Suffolk County

Date:
RESOLUTION NO. - 2016, ADOPTING LOCAL LAW NO. -2016, A CHARTER LAW TO REDUCE THE NUMBER OF COUNTY LEGISLATIVE DISTRICTS

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2016 a proposed local law entitled, "A CHARTER LAW TO REDUCE THE NUMBER OF COUNTY LEGISLATIVE DISTRICTS"; now, therefore, be it

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

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

A CHARTER LAW TO REDUCE THE NUMBER OF COUNTY LEGISLATIVE DISTRICTS

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 Suffolk County Legislature is comprised of representatives of eighteen legislative districts.

This Legislature further finds that every County Legislator receives a salary and is assigned three paid staff members. Additionally, each Legislator is entitled to a district office, most of which are leased at market rates, as well as postage and supplies.

This Legislature determines that reducing the number of legislative districts from eighteen to thirteen would produce a commensurate reduction in costs and those savings could be passed on to the County’s taxpayers.

This Legislature also finds that while a smaller legislative body would result in districts with marginally larger populations, these districts would still be small enough to allow underfunded candidates to compete effectively in legislative races and permit winning candidates to provide excellent services to their constituents.

This Legislature further finds that it is possible to reduce the number of Legislative districts and, at the same time, maintain full representation of minority communities within Suffolk County.

Therefore, the purpose of this law is to reduce the number of Suffolk County legislative districts from eighteen to thirteen.

Section 2. Amendment.

Section C2-3 of the SUFFOLK COUNTY CHARTER is hereby amended as follows:
Section C2-3. Legislative Districts.

A). The County shall be divided into [eighteen (18)] thirteen (13) County Legislative Districts, numbered from (1) to [eighteen (18)] thirteen (13), inclusive. One (1) County Legislator shall be elected from each County Legislative District.

* * *

Section 3. Applicability.

This law shall apply to the first election occurring after the effective date of this law and on or after the effective date of a valid Suffolk County Legislature Reapportionment Plan enacted for thirteen (13) legislative seats based on the 2020 official decennial census.

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. Form of Proposition.

The proposition to be submitted to the electorate at the next general election, pursuant to Section 7 of this law, shall be in the following form:

Resolution No. -2016, A Charter Law to Reduce the Number of Legislative Districts.

"Resolution No. -2016, is a Charter Law that proposes to reduce the number of Suffolk County Legislative Districts from eighteen (18) to thirteen (13).

Shall Resolution No. -2016 be approved?"
Section 7. Effective Date.

This shall not take effect until the first day of the first day of the fiscal year after its approval by the affirmative vote of the qualified electors of the County of Suffolk voting upon a proposition for its approval in conformity with the provisions of Section 34(4) of the NEW YORK MUNICIPAL HOME RULE LAW.

Section 8. Conflicting Referenda.

In the event that there are other referenda on the ballot, pertaining to or addressing substantially the same issues as are contained in this law, then the provisions of the measure approved by the electorate receiving the greatest number of affirmative votes, shall prevail, and the alternative measure, or measures, as the case may be, shall be deemed null and void.

[ ] Brackets denote deletion of existing language.

___ Underlining denotes addition of new language.

DATED:

APPROVED BY:

_______________________________
County Executive of Suffolk County

Date:

s:\laws\cl-reduce-size-legislature
DATE: NOVEMBER 17, 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 CHARTER LAW TO REDUCE THE NUMBER OF COUNTY LEGISLATIVE DISTRICTS

SPONSOR: LEGISLATOR LINDSAY

DATE OF RECEIPT BY COUNSEL: 11/16/2016  PUBLIC HEARING: 12/6/2016

DATE ADOPTED/NOT ADOPTED: CERTIFIED COPY RECEIVED: 

This proposed charter law would reduce the size of the County Legislature from eighteen (18) to thirteen (13) districts. This change would be effective at the first election following the adoption of a reapportionment plan based on the 2020 decennial census.

This law is made subject to a mandatory voter referendum.

GEORGE NOLAN
Counsel to the Legislature

GN:js

s:rule28\28-reduce-size-legislative
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
JOSEPH J. NISTA, JR.
(SCTM NO. 0200-966.00-07.00-020.000)

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 966.00, Block 07.00. Lot 020 000, 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 Lot No. 338, on a certain map entitled "Map of Shirley Long Island, Unit N", filed in the Office of the Clerk of Suffolk County on November 28, 1955 as Map No. 2485; 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, JOSEPH J. NISTA, JR. has made application of said above described parcel and JOSEPH J. NISTA, JR. has paid the application fee and will be paying $28,038.47, 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

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 JOSEPH J. NISTA, JR., 14 Governors Road, Bronxville, NY 10708, 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: ___________________________
September 19, 2016

Tax Map No.: 0200-966.00-07.00-020.000
Name of Last Legal Fee Owner: JOSEPH J. NISTA, JR.

TREASURER'S COMPUTATION.......................... $25,512.12

Taxes...........................................2015/2016.......................... $2,480.47
Certified Mail Fees................................................. $45.88
License Fee Collected .................................. OPEN
Repairs.......................................................... OPEN
Other Expenses........................................... OPEN

TOTAL........................................................................... $28,038.47

Monies to be received ........................................... $28,038.47

RESOLUTION AMOUNT.............................................. $28,038.47

APPROVED:

PREPARED BY:

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

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<tr>
<td>2019</td>
<td>$ -</td>
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<tr>
<td>2020</td>
<td>$ -</td>
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TOTAL: $23,119.11

B. INTEREST DUE

$1,178.15

C. TOTAL

$24,297.26

D. 5% LINE C

$1,214.86

SUBTOTAL

$25,512.12

E. FEE

0

F. MISC

MAILING FEES

$45.88

G. MISC

2015/16 TAXES

$2,480.47

H. MISC

0

TOTAL AMOUNT DUE:

$28,038.47

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.

30-Jun-16

Douglas W. Sutherland
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 12/27/16

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
JOSEPH J. NISTA, JR.
0200-966.00-07.00-020.000

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 of Preparer
    Peter Belyea

    Signature of Preparer
    Date
    9/19/16
    10/31/14
### GENERAL FUND

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### POLICE DISTRICT AND DISTRICT COURT

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### COMBINED

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<td>$0.00</td>
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</tbody>
</table>

**NOTES:**

2. SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPO 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
October 14, 2016

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

Re: Tax Map No. 0200-966.00-07.00-020.000
JOSEPH J. NISTA, JR.

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)
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
ROBERT M. HOLST
(SCTM NO. 0500-009.00-02.00-013.000 and 0500-009.00-02.00-014.000)

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 Islip, County of Suffolk, and State of New
York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as
District 0500, Section 009.00, Block 02.00, Lot 013.000 and District 0500, Section 009.00, Block
02.00, Lot 014.000, and acquired by tax deed on October 21, 2013, from Angie M. Carpenter, the
County Treasurer of Suffolk County, New York, and recorded on October 31, 2013, in Liber 12750,
at Page 887, and otherwise known and designated by the Town of Islip, as Lots 36, 37 38 & 39,
Block 1, on a certain map entitled "Map of Ronkonkoma Lake Park", filed in the Office of the Clerk
of Suffolk County on May 11, 1910 as Map No. 661; 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 21, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New
York, and recorded on October 31, 2013 in Liber 12750 at Page 887.

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, ROBERT M. HOLST has made application of said above described
parcel and ROBERT M. HOLST has paid the application fee and will be paying $25,745.76, 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

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
thereo. 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 ROBERT M. HOLST, 21 New Mill Road, Smithtown, NY 11787, 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: ____________________
Tax Map No.: 0500-009.00-02.00-013.000

Name of Last Legal Fee Owner: ROBERT M. HOLST

TREASURER'S COMPUTATION........................... $11,427.56 ✓
Taxes........2015/2016........................................ $1,439.21 ✓
Certified Mail Fees........................................... $6.11
License Fee Collected .................................... OPEN
Repairs............................................................... OPEN
Other Expenses............................................... OPEN

TOTAL............................................................. $12,872.88 ✓

Monies to be received ..................................... $12,872.88

RESOLUTION AMOUNT................................. $12,872.88

25.74% for 2

APPROVED:

Lori Sklar
Redemption Unit
(631)853-5937

PREPARED BY:

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

<table>
<thead>
<tr>
<th>YEAR</th>
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<tbody>
<tr>
<td>2011</td>
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</table>

TOTAL: $9,308.74

B. INTEREST DUE

C. TOTAL

D. 5% LINE C

SUBTOTAL $11,427.56

E. FEE

F. MISC MAILING FEES

G. MISC 2015/16 TAXES

H. MISC

TOTAL AMOUNT DUE: $12,872.88

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.
27-Jul-16

Douglas W. Sutherland
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 01/23/17
SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

September 19, 2016

Tax Map No.: 0500-009.00-02.00-014.000

Name of Last Legal Fee Owner: ROBERT M. HOLST

TREASURER'S COMPUTATION.................................. $11,427.56

Taxes........................................2015/2016...................... $1,439.21

Certified Mail Fees................................................. $6.11

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

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

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

TOTAL.................................................................... $12,872.88

Monies to be received ............................................ $12,872.88

RESOLUTION AMOUNT.............................................. $12,872.88

PREPARED BY:

Lori Sklar
Redemption Unit
(631)853-5937

APPROVED:

Accounting
LS/ajg
### A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

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</tbody>
</table>

**TOTAL:** $9,308.74

### B. INTEREST DUE

**$1,574.65**

### C. TOTAL

**$10,883.39**

### D. 5% LINE C

**$544.17**

**SUBTOTAL**

**$11,427.56**

### E. FEE

0

### F. MISC

MAILING FEES

### G. MISC

2015/16 TAXES

### H. MISC

0

**TOTAL AMOUNT DUE:**

**$12,872.88**

---

**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.

27-Jul-16

Douglas W. Sutherland  
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 01/23/17**
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution  X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
   ROBERT M. HOLST
   0500-009.00-02.00-013.000
   0500-009.00-02.00-014.000

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)
   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
   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 of Preparer  Signature of Preparer  Date
    Lori Sklar
    9/21/16
    10/31/16
## FINANCIAL IMPACT
### 2016 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

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### POLICE DISTRICT AND DISTRICT COURT

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

### NOTES:
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPO 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
October 14, 2016

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

Re:  Tax Map No. 0500-009.00-02.00-013.000
     0500-009.00-02.00-014.000
     ROBERT M. HOLST

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

WRTLS.jpg

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

B. TONYES REALTY CORP.
(SCTM NO. 0500-126.00-01.00-006.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Islip, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0500, Section 126.00, Block 01.00, Lot 006.000, and acquired by tax deed on March 11, 2016, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on March 22, 2016, in Liber 12857, at Page 632, and otherwise known and designated by the Town of Islip, as Lots 382, 383 and p/o 384, on a certain map entitled "Map of Lake Hills Acreage, Unit H", filed in the Office of the Clerk of Suffolk County on October 13, 1943 as Map No. 1395; 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 March 11, 2016, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on March 22, 2016 in Liber 12857 at Page 632.

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, B. TONYES REALTY CORP. has made application of said above described parcel and B. TONYES REALTY CORP. has paid the application fee and has paid $83,568.88, 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

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

1st
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 TONYES REALTY CORP., 1792 Louis Kossuth Avenue, Ronkonkoma, NY 11779, 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: __________________________
SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

September 19, 2016

Tax Map No.: 0500-126.00-01.00-006.000
Name of Last Legal Fee Owner: B. TONYES REALTY CORP.

TREASURER’S COMPUTATION $63,904.61
Taxes 2015/2016 $19,649.71
Certified Mail Fees $14.56
License Fee Collected OPEN
Repairs OPEN
Other Expenses OPEN

TOTAL $83,568.88

Monies Received $83,568.88

RESOLUTION AMOUNT $83,568.88

APPROVED:

PREPARED BY:

Lori Sklar
Redemption Unit
(631)853-5937

Accounting
### A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

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**TOTAL:** $58,800.36

### B. INTEREST DUE

- $2,061.17

### C. TOTAL

- $60,861.53

### D. 5% LINE C

- $3,043.08

**SUBTOTAL:** $63,904.61

### E. FEE

- $0

### F. MISC

- MAILING FEES $14.56

### G. MISC

- 2015/16 TAXES $19,649.71

### H. MISC

- $0

**TOTAL AMOUNT DUE:** $83,568.88

---

**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-Apr-16

Douglas W. Sutherland  
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 10/22/16**
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
   B. TONYES REALTY CORP.
   0500-126.00-01.00-006.000

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
   Village
   School District
   Library District
   Other (Specify):
   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 of Preparer  Signature of Preparer  Date
    Lori Sklar  Lori Sklar  9/19/16
    Doreen Sklar  10/11/16
## FINANCIAL IMPACT
### 2016 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

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</tbody>
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**NOTES:**
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPO 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
October 14, 2016

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

Re: Tax Map No. 0500-126.00-01.00-006.000
B. TONYES REALTY CORP.

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 A. Thompson
Real Property Management Supervisor

WRT. LS. leg.

Attachment

cc: CE Reso Review (e-copy)
RESOLUTION NO. - 2016, APPROVING THE VECTOR CONTROL PLAN OF THE DEPARTMENT OF PUBLIC WORKS DIVISION OF VECTOR CONTROL PURSUANT TO SECTION C8-4(B)(2) OF THE SUFFOLK COUNTY CHARTER

1st WHEREAS, the Department of Public Works, Division of Vector Control is responsible for the suppression of mosquitoes, ticks and other arthropods which are vectors of human disease and require public action for control; and

2nd WHEREAS, Section C8-4(B)(2) of the Suffolk County Charter requires the annual filing of a Vector Control Plan with the Legislature outlining the work to be done, methods to be employed and general description of lands to be entered to carry out these responsibilities; and

3rd WHEREAS, the Vector Control 2017 Annual Plan of Work was filed with the Clerk of the Legislature; and

4th WHEREAS, at its meeting on October 19, 2016, the Suffolk County Council on Environmental Quality recommended a determination that the Vector Control 2017 Annual Plan of Work will be carried out in conformance with the conditions and thresholds established for such actions as set forth in the Suffolk County Vector Control & Wetlands Management Long Term Plan Final Generic Environmental Impact Statement (FGEIS) and associated Finding Statement, as approved by Suffolk County in Resolution No. 285-2007, and that, therefore, no further compliance is required pursuant to Title 6 New York Code of Rules and Regulations (NYCRR) Section 617.10(d)(1) and the State Environmental Quality Review Act, N.Y. Envtl. Conserv. Law Art. 8 (SEQRA); and

5th WHEREAS, this Legislature, being the SEQRA lead agency, has independently considered the FGEIS, Findings Statement, Environmental Assessment Form (EAF) and relevant testimony and materials concerning the same; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under SEQRA and Chapter 279 of the Suffolk County Code, hereby determines that, as demonstrated in the Environmental Assessment Form and relevant documents and testimony, the Vector Control 2017 Annual Plan of Work will be carried out in conformance with the conditions and thresholds established for such actions in the Suffolk County Vector Control & Wetlands Management Long Term Plan Final Generic Environmental Impact Statement (FGEIS) and associated Finding Statement as approved by Suffolk County in Resolution No. 285-2007; and, be it further

2nd RESOLVED, and determined that, pursuant to Title 6 New York Code of Rules and Regulations Section 617.10(d)(1), implementation of this action requires no further SEQRA compliance; and, be it further

3rd RESOLVED, that in accordance with Section 279-5(c)(4) of the Suffolk County Code, the Suffolk County Council on Environmental Quality is hereby directed to prepare and circulate any appropriate notices or determinations in accordance with this resolution; and be it further
4th RESOLVED, that the Vector Control 2017 Annual Plan of Work is hereby approved in its entirety.

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:
MEMORANDUM

TO: Honorable Steven Bellone, Suffolk County Executive
    Honorable DuWayne Gregory, Presiding Officer

FROM: Gloria Russo, Chairperson

DATE: October 19, 2016

RE: CEQ Review of the Vector Control 2017 Annual Plan of Work

At its October 19, 2016 meeting, the CEQ reviewed the above referenced matter. Pursuant to Chapter 450 of the Suffolk County Code, and based on the information received, as well as that given in a presentation by Ilia Rochlin, Laboratory Director with the Department of Public Works Office of Vector Control, the Council advises the Suffolk County Legislature and County Executive, in CEQ Resolution No. 49-16, a copy of which is attached, that the proposed 2017 Vector Control Plan of Work will be carried out in conformance with the conditions and thresholds established for such actions as set forth in the Suffolk County Vector Control & Wetlands Management Long Term Plan Final Generic Environmental Impact Statement (FGEIS) and associated Finding Statement as approved by Suffolk County in 2007. Therefore, no further SEQR compliance is required pursuant to 6 NYCRR, Part 617.10(d)(1).

If the Legislature concurs with the Council on Environmental Quality's recommendation that the action is in conformance with the FGEIS and Finding Statement, the Presiding Officer should cause to be brought before the Legislature for a vote a determination that SEQR is complete and no further compliance is necessary.

Enclosed for your information is a copy of CEQ Resolution No. 49-16 which sets forth the Council's recommendations. The project EAF and supporting documentation can be viewed online at http://www.suffolkcountyny.gov/Departments/Planning/Boards/CouncilonEnvironmentalQuality.

If the Council can be of further help in this matter, please let us know.

Enc.

cc: All Suffolk County Legislators
    Jason Richberg, Clerk of Legislature
    George Nolan, Attorney for the Legislature
    Sarah Lansdale, Director of Planning, Department of Economic Development and Planning
    Andrew Freleng, Chief Planner, Department of Economic Development and Planning
    Dennis Brown, Suffolk County Attorney
The Suffolk County Department of Public Works, Division of Vector Control, is responsible under the County Charter for controlling mosquito infestations that are of public health importance. The Division's responsibility is to control mosquito infestations that significantly threaten public health, or create social or economic problems for the communities in which they occur. The Division meets its responsibilities in consultation with the Suffolk County Department of Health Services (SCDHS) and the appropriate federal, state and local agencies. This Plan of Work has been prepared pursuant to and in compliance with the Vector Control and Wetlands Management Long Term Plan and Generic Environmental Impact Statement (the Long Term Plan). The Long Term Plan was approved by the County Legislature as Resolution 285-2007 on March 20, 2007 and signed by the County Executive on March 22, 2007. The 2017 Annual Plan of Work is therefore governed by State Environmental Quality Review Act (SEQRA) Regulation 617.10(d)(1) which provides the following: "When a final generic EIS has been filed under this part (1) no further SEQR compliance is required if a subsequent proposed action will be carried out in conformance with the conditions and thresholds established for such actions in the generic EIS or its findings statement." This issue is also discussed in the Findings, appended hereto, pages 7 and 58. The 2015 Plan of Work added the use of a new active ingredient, prallethrin, which required a modification of the Long Term Plan. In accordance with the Findings, a SEQR review of prallethrin was conducted in order to allow the use of the new active ingredient. This review was completed with the issuance of a Negative Declaration as CEQ Resolution 34-2014 and the modification of the Long Term Plan approved by the Legislature as Resolution 706-2014. This Annual Plan complies with the reporting requirements in Executive Order 15-2007 (Suffolk County Vector Control Pesticide Management Committee) and Resolution 285-2007 (which adopts the Findings Statement for the Long-Term Plan). The reporting requirements of Resolution 285-2007 are satisfied within this Annual Plan, and the Pesticide Management Committee will submit a report to CEQ independently to satisfy Executive Order 15-2007.

On October 17, 2013, the County approved Resolution 797-2013 requiring this Plan of Work to include a section on the “steps being taken to reduce the incidence of tick-borne diseases in Suffolk County”. Accordingly, the 2017 Plan of Work includes a section on current tick surveillance, research and control activities. For 2017, these steps will be limited to planning, information gathering, outreach, technical assistance, and small scale tick control trials and as such will be Type II actions under SEQRA Section 617.5 (c) (20), (21) and (27).

2016 SUMMARY

1. Water Management: Water Management activities will conform to the guidelines outlined in the Long Term Plan and GEIS Finding statement’s Wetlands Best Management Practices (BMP’s). The Wetlands Stewardship Program finalized the Wetlands Stewardship Strategy in 2015. Maintenance of existing structures (select ditches and culverts) will be conducted as
described in BMP’s 2, 3 and 4 in the Findings Statement and Long Term Plan. Water management work beyond those measures specified in BMP’s 2, 3, and 4 will have to undergo review under SEQRA, and would be subject to Suffolk County’s Council of Environmental Quality (CEQ) review. With the Wetlands Stewardship Strategy finalized, the County is undertaking Integrated Marsh Management (IMM) projects as called for under that Strategy. The County received $1.3M in Sandy funding from the National Fish and Wildlife Foundation Coastal Resiliency grant for IMM work to be done in cooperation with the Towns of Babylon, Islip and Brookhaven and New York State. These projects are in the planning and permitting stage with work to begin in early 2017. The County has also received $560,000 from a Federal Hazard Mitigation Grant Program for IMM work at Smith Point County Park marsh in Shirley for coastal resiliency. Planning is underway for that project with construction targeted for 2017-18 completion.

2. Larval Control: Perform approximately 15,000 inspections of larval sites. Treat approximately 20,000 to 30,000 acres with the biorational larvicides: Bacillus thuringiensis israelensis (Bti), Bacillus sphaericus or methoprene depending on weather, coastal tides and virus findings.

3. Adult Control: Conduct adult control when infestations are severe and widespread and/or necessary to respond to the presence of pathogens.

4. Research and Surveillance: Vector Control collects and identifies 10,000-12,000 larval and adult mosquito samples each season, depending on mosquito populations and viral activity. The Department of Health Services Arthropod-Borne Disease Laboratory (ABDL) will collect and process approximately 50,000 mosquitoes for arbovirus surveillance. Vector Control will evaluate the effectiveness of treatments in cooperation with the ABDL. Vector staff perform special studies of new mosquito problem areas, check for pesticide resistance, identifying the sources of unusual infestations or researching introduced vector species, including the Asian Tiger Mosquito.

**Technical and Institutional Framework for Vector Control**

To achieve this goal, the Division employs an integrated control program. Control measures are employed in a hierarchical manner that emphasizes prevention, and are guided by a surveillance program to ensure that control measures are only directed to address a clear need. Control proceeds from the long-lasting, more “environmentally friendly” measures such as water management and biological control to highly specific larvicides, and uses chemical control such as adulticiding only after other measures prove to be either insufficient or not feasible. This integrated approach is recognized as the most effective and environmentally sound manner in which to conduct a mosquito control program.

Because mosquitoes are of high public health importance, the Division works closely with SCDHS Arthropod Borne Disease Laboratory (ABDL). The ABDL concentrates its efforts on surveillance for mosquito-borne pathogens, primarily the arboviruses West Nile Virus (WNV), Zika and Eastern Equine Encephalitis (EEE). The Division conducts laboratory work that concentrates on estimating populations of mosquito adults and larvae. The Division also
conducts laboratory work related to special projects designed to improve the control program and to evaluate the impacts of wetlands management. The results of this surveillance are used to guide and evaluate the Division’s control work. During times of a declared public health emergency, the Division comes under the operational control of SCDHS. However, these declarations are rare and must be issued by the New York State Health Commissioner. The State has determined that such declarations are not normally needed for West Nile Virus, since the virus is now established here and its control is not considered a General Public Health activity. Under most circumstances, the Division takes the lead role on control efforts but works in close consultation with SCDHS when there is active virus activity. Under the County’s NY State Freshwater Wetlands permit, the Commissioner of Health Services must determine that application of adulticides is required in response to mosquito-borne pathogens before they can be applied to most freshwater wetlands. SCDHS is also responsible for other activities related to mosquitoes and the public health, such as medical surveillance, sanitation, environmental monitoring, community outreach and public education.

The New York State Department of Health (DOH) provides important support to the program by analyzing mosquito samples for pathogens, providing technical advice and guidelines and determining when a public health threat declaration is required. DOH also provides significant assistance with public education, as well as financial aid for vector surveillance and control. Because mosquito control involves work in environmentally sensitive areas and the use of pesticides, environmental compliance and protection are important components of the program. The Division is heavily regulated and subject to inspection under a series of New York State Department of Environmental Conservation (DEC) permits, as well as regulations pertaining to the use of pesticides and licensing of applicators. Close contact is maintained with DEC, United States Fish and Wildlife Services (USFWS) and other agencies throughout the year to ensure that all work is conducted to a high environmental standard.

2017 PROGRAM COMPONENTS

WATER MANAGEMENT: Field personnel conduct this component from January 1 to April 30, and October 1 to December 31 (varies due to seasonal weather). Water management during the winter months is a functional way to reduce the need for pesticide applications during the summer, by keeping ditches and creeks free of blockages. The Division expects to conduct water management in each of the County’s ten towns, as needed. Highest priority is assigned to larval habitats where adult mosquito infestations have the greatest potential for negative impact. In particular, areas that showed unexpectedly high infestations in 2016 will have high priority over the coming winter. Water management activities will be carried out in such a manner so that the primary goal of the work will be to protect the health of the marsh, while also reducing mosquito numbers.

Water management minimizes mosquito production through maintaining or improving systems of tidal channels, ditches, culverts and other structures that drain off surface water and/or allow access to potential larval habitats by predatory fish. In some cases, the current ditch system has become an important component of the wetland as it exists today, and maintenance of the system is necessary to maintain tidal flow, fish habitat, or existing vegetative patterns. Much of this is maintenance work that may not require a permit, but is nonetheless conducted after consultation...
with the New York State Department of Environmental Conservation (DEC) to ensure consistency with conservation of the wetland. Sometimes, work to restore a system, even within its original configuration, requires a permit. In such cases, work is performed under permit and in cooperation with the DEC. More extensive work to rehabilitate wetlands in a manner that restores and preserves resource values while also reducing mosquito production is now underway under the umbrella term Integrated Marsh Management (IMM). In accordance with the Long Term Plan, all water management activities will be conducted with appropriate notification to and oversight by the Wetlands Stewardship Committee (WSC) and Council for Environmental Quality (CEQ), as outlined in the Findings Statement of the Suffolk County Legislature that was adopted by Suffolk County Resolution 285-2007.

The Wetlands Stewardship Committee completed its work in establishing standards for wetlands Best Management Practices (BMP’s) and a Wetlands Stewardship Strategy was issued by Executive Order 01-2015 on July 13, 2015. With that Strategy in place, 2017 will include more extensive marsh projects using more intensive BMP’s described in the Long Term Plan will be undertaken under the framework of IMM in consultation with CEQ, WSC and DEC. These will be projects that restore and enhance the natural resource values of the wetlands while also reducing or eliminating the need for pesticides to control mosquitoes. All work will be planned in partnership with the landowner and NYSDEC, USFWS and other natural resources agencies.

CONTROL OF MOSQUITO LARVAE: All field personnel conduct larval control during the active mosquito season. Most crews conduct ground larviciding, while a heavy equipment crew assists in helicopter larvicide applications. This component is conducted during the active mosquito season of May 1 to September 30 (approximate dates). Larval control is most often employed when water management has not been able to completely prevent mosquito production. It also is used when water management has not been conducted or is not appropriate. Larval control is the Division’s second most important control method. Ground crews visit known larval habitats, check for the presence of larvae, obtain larval specimens for identification in the laboratory and apply larvicide if necessary. Field crews also eliminate larval habitats by unclogging pipes, removing containers or otherwise eliminating standing water. While the acreage of these sites is small, their proximity to residential areas makes them important. Ground crews also respond to complaints from the public. Over 90% of the larvicide used by the Division is applied in the major salt marshes and other wetlands, by helicopter. These marshes are surveyed at least weekly, or after flood tides. If larvae are discovered, a contract helicopter applies larvicide. For salt marshes and similar habitats, either liquid Bti (Bacillus thuringiensis israelensis) or liquid Altosid (methoprene), or both (“Duplex”) are applied, based on larval stage, temperature, and weather conditions. Larval control is used only if inspection of a site reveals or has the potential for significant larval production.

The larval control products to be used in 2017 and the conditions under which they are used are described as follows:

Altosid Liquid Larvicide concentrate (methoprene, EPA 2724-446) – Aerial application to tidal and freshwater marshes.

Altosid Liquid Larvicide (methoprene, EPA 2724-392) – Ground application to tidal and freshwater marshes, as well as other temporarily flooded areas.
Altosid Pellets (methoprene, EPA 2724-448) – Ground application to intermittently or permanently flooded areas such as freshwater swamps, catch basins, drainage areas and recharge basins, provided that they are not fish habitats.

Altosid XR-G (methoprene, EPA 2724-451) – Ground or aerial application to tidal wetlands; ground application to intermittently flooded freshwater areas; aerial application in freshwater areas in response to Eastern Equine Encephalitis (EEE) or West Nile Virus (WNV) with case-by-case approval by DEC.

Altosid XR Briquets (methoprene, EPA 2724-421) – Catch basins and other drainage or artificial structures that are not fish habitats. XR briquets will be used in May and June, with follow up treatments using Vectolex or Altosid pellets as necessary.

Aquabac 200G (Bti, EPA 62637) – Ground application to intermittently flooded freshwater and tidal areas.

Sphaeratax SPH (50G) (B. sphaericus, EPA 84268-2) - Aerial or ground application to freshwater and tidal areas that hold water for more than 7 days, such as ditches, impounded marshes, swamps, ponds; catch basins in July and August.

Valent BioSciences VectoBac 12 AS (Bti, EPA 73049-38) – Aerial application to tidal and freshwater marshes; ground application to intermittently flooded areas such as tidal and freshwater marshes.

Summit B.t.i. Briquets (Bti, EPA 6218-47) – Catch basins, ground depressions, artificial sites.

Fourstar Briquets 90 (Bti plus B. sphaericus, EPA 83362-3) – Catch basins, ground depressions, artificial sites

Valent VectoPrime (Bti and methoprene EPA 73049-501) Ground and aerial application to tidal and freshwater marshes, as well as other temporarily flooded areas.

Valent VectoBac WDG (Bti EPA 73049-56) Ground and aerial application to tidal and freshwater marshes, as well as other temporarily flooded areas.

The equipment to be used for larval control includes various trucks for crew transportation, samplers such as dippers and mosquito traps, truck-mounted hydraulic sprayers, backpack sprayers and granular blowers, plus specially-equipped helicopters for larvicide applications on areas too large or inaccessible for ground treatment. All pesticide applications will use EPA and DEC-registered materials and be conducted under appropriate DEC permits and in accordance with label directions and other relevant State and Federal law.

The Division has developed technical guidelines for larval surveillance and control that determine where and when larvicides are used and what materials are selected for a particular situation. These guidelines emphasize the use of bacterial products when possible and reserve methoprene for those situations where bacterial products are unlikely to be effective. As per the Findings for the Long Term Plan and Executive order 15-2007, the Pesticide Management Committee has reported on the results of its review of literature on methoprene and potential impacts, as well as on research sponsored by the County. The Committee found no significant new concerns regarding the use of methoprene. The County is committed to implementing a Pesticide Reduction Action Plan, that will seek to further accelerate pesticide reduction. As part of this Pesticide Reduction Action Plan, the County will continue to work with technical experts to further refine protocols related to larval monitoring and larvicide usage, consistent with the Long-Term Plan and GEIS. The County is not aware of any new data, studies or reports which
contravene research, reports and Findings of the Long Term Plan with respect to larval treatment guidelines or thresholds. Therefore, those Findings are still valid, and control this Annual Plan.

In accordance with the Division's priorities and goals, approximately 1,500 of the 2,000 plus major larval habitats known to the Division will be surveyed and controlled as necessary throughout the active season. These known historic mosquito habitats consist primarily of freshwater wetlands and salt marshes, as well as roadside ditches, recharge areas and other non-wetland sites. The remaining major larval habitats and the countless artificial container larval sites will be controlled on a service requested basis, as resources permit. Maps showing major larval habitats requiring control are on file at the Division's office in Yaphank.

**CONTROL OF ADULT MOSQUITOES:** This control method is conducted generally from June 1 through September 15. It is carried out on an overtime basis; because the need is so highly variable and it is not efficient to dedicate staff full time to the task. This is a tertiary form of control and the smallest component of the program, although the most noticed. It is carried out only when adult infestations constitute an immediate threat of mosquito-borne disease or there is a severe and widespread infestation of vector species, as determined by surveys and/or numerous public complaints. While the need for adult control can be reduced by the other program components, it is not possible to control all larval sites in Suffolk County for a variety of reasons. Higher than normal rainfall can increase the need for adult control and some sites cannot be expeditiously treated due to independent permitting requirements. In addition, some Federal and State lands are restricted as is the case of extensive larval habitats in the Wilderness portions of Fire Island. New or unexpected larval habitats always seem to occur, despite the best efforts of the program. It is not appropriate to treat for adult mosquitoes in every area where residents express a concern, nor is it appropriate to treat small areas or individual properties for adult mosquitoes. Adult control is conducted only when it is clear, based on complaints, Division surveillance and SCDHS consultation that a substantial portion of a community is infested with vector species or there is a threat of mosquito-borne disease. Then, the entire affected area is treated so as to give relief to the greatest number of residents in an environmentally sound and cost effective manner. The guidelines for adult control in this Plan are consistent with those described in the GEIS Findings Statement.

Adult control can be deemed to be necessary under two separate operational scenarios in the GEIS. One is defined as a "Vector Control" (public health nuisance) application, the other is defined as "Health Emergency" application. Vector Control adulticide applications are made to reduce excessive numbers of human biting mosquitoes that impact public health and quality of life by their biting activities. These high populations also represent potential vectors if a pathogen is present or appears in the area. Health Emergency applications are made when an unacceptably high risk of disease transmission to humans is detected, based on the ongoing presence of pathogens in mosquitoes. In either case, pesticide use decisions are only made on the basis of scientifically-determined surveillance data.

The need for Health Emergency treatments is determined by the New York State Department of Health West Nile Virus Response Plan and the County's Zika Action Plan, adapted for local conditions by staff experts at Vector and Health Services. Because of the persistent presence of WNV in the County, the County perpetually begins each year in Risk Category 2. The New York
State Department of Health has determined that there is an ongoing threat to the public health from West Nile Virus, and no longer declares health threats on a year-by-year basis for WNV. The determination of when this ongoing threat rises to the level that requires adulticiding is made by the County. As Zika virus becomes entrenched in the US; the CDC, NYS Health and the Suffolk continually reevaluate the risk to County residents. Currently, only travel related Zika cases have been reported in Suffolk, but Health continues to monitor Asian Tiger mosquitoes that have shown competence to carry Zika.

The need for adulticiding in response to WNV varies greatly from year to year. An analysis of Suffolk County’s WNV history during the years 2000-2015 indicates that most years, (10 of 16) the number of human cases of WNV is low, 0-4 cases. Under such conditions, the WNV human transmission risk level is low, even when WNV is found in the County. In these low risk years, determining exactly where and when to adulticide is nearly impossible with limited data. As a result, in low years, adulticiding is usually not warranted due to the difficulty in delineating areas to target. High risk years are caused largely by environmental conditions favorable to virus amplification in birds and mosquitoes, such as a warm spring and a hot dry summer weather. These conditions manifest themselves in late July and early August through higher than normal numbers of positive mosquito samples and infection rates. WNV history also demonstrates that, in years when WNV activity is higher than normal, human cases are more likely to occur in some parts of the County than others. In years with early indicators of high risk, adulticiding targeted to these high risk areas can measurably reduce the risk of human transmission and is therefore warranted. When a high risk year is identified, these WNV applications generally take place in late July and August. Responding to early indications of high risk is important, because adulticiding should occur before peak human transmission occurs in the first 2-3 weeks of August. Waiting to see if transmission results in actual human cases is not appropriate because by the time cases are detected, transmission has been ongoing for several weeks and it may be too late to prevent further transmission.

As indicators of risk of transmission to humans accumulate, Vector Control and Health determines when control measures are best suited to the situation and which areas should be targeted for maximum benefit. The Commissioner of the SCDHS makes the final determination of the need for adult control in response to pathogens. By limiting the use of adulticides for virus response to only those years and areas where a benefit is likely, the risks associated with adulticiding can be reduced while still providing a high level of public health protection. This strategy is consistent with the goal in the Findings to reduce the use of pesticides by a targeted approach.

To ensure adulticides are used only when there is a clear need and a likely benefit, the criteria for conducting an adulticide treatment will include:

1. Evidence of high numbers of mosquitoes biting residents and visitors (Vector Control):
   - Service requests from public - mapped to determine extent of problem.
   - Requests from community leaders, elected officials.
   - New Jersey trap counts higher than generally found for area in question (at least 25 females of human-biting species per night).
   - Centers for Disease Control (CDC) portable light trap counts of 100 or more.
• Confirmatory crew reports from the problem area or adjacent larval habitat, with landing rates of over one biting mosquito per minute over a five minute period.

2. Higher than normal risk of human disease transmission that can be reduced by adulticiding (Health Emergency):
• Indications of a higher than normal year for WNV activity County-wide as determined by such measures as infection rates and/or the number or proportion of positive mosquito samples, especially by late July or early August. In a year with normal or below normal levels of WNV activity, adulticiding is generally not indicated.
• In a high risk year, adulticiding may be warranted when there are indications of higher than normal levels of WNV risk (such as the number of positive mosquito samples, infection rates, vector species populations and history of human transmission) in particular areas. Adulticiding priority will be given to those parts of the County where WNV cases have occurred in multiple years and at high densities compared to the rest of the County.
• Zika response will occur when positive mosquitoes are found in traps or local transmission by mosquitoes is suspected due to aquired cases without travel history.
• Adulticiding will be strongly considered if EEE is detected during July, August or September when human transmission is most likely.
• Adulticiding in response to other pathogens (such as dengue, chikungunya, malaria or other emerging pathogens) will be considered on a case-by-case basis based on the vector ecology of the pathogen involved.

3. Control is technically and environmentally feasible:
• A target area can be clearly defined based on geographic features and the distribution of vector species and other risk factors.
• Weather conditions are predicted to be suitable for ULV application when mosquitoes are active. Aerial applications in response to WNV are particularly dependent on weather conditions, and near-ideal conditions of low wind combined with high temperatures and humidity are needed for truly effective results.
• The road network is adequate and appropriate when truck applications are considered.
• Legal restrictions on the treatment of wetlands, open water buffers, and no-spray list members in the treatment zone will not create untreated areas that would prevent adequate coverage to ensure treatment efficacy.
• There are no issues regarding listed or special concern species in the treatment area.
• Meeting label restrictions for selected compounds will not compromise expected treatment efficacy.

4. Likely persistence or worsening of problem without intervention:
• Considerations regarding the history of the area, such as the identification of a chronic problem area for biting mosquitoes or a history of virus transmission.
• Seasonal cycles of pathogen activity, such as whether or not the treatment is in time to prevent WNV transmission or whether it is too late and most transmission has already occurred.
• Determination if the problem will spread beyond the currently affected area absent intervention, based on the life history and habits of the species involved.
- Crew reports from adjacent larval habitats suggest adults will soon move into populated areas.
- Life history factors of mosquitoes present – i.e., if a brooded species is involved, determining if the brood is young or is naturally declining.
- Weather factors, in that cool weather generally alleviates immediate problems, but warm weather and/or the onset of peak viral seasons exacerbate concerns.
- Determining, if the decision is delayed, if later conditions will prevent treatment at that time or not. Conversely, adverse weather conditions might remove most people from harm’s way.

In essence, criteria 1 and/or 2 are necessary thresholds which should be met, prior to a treatment being considered, while criteria 3 and 4 are countervailing factors that would indicate treatment may not be required. Treatment will not occur unless criteria 1 or 2 are satisfied through a combination of surveillance indicators, although not all surveillance techniques may be feasible in every setting and situation. The County is not aware of any new data, studies or reports which contravene the research, reports and Findings of the Long Term Plan with respect to adulticide treatment guidelines or thresholds. Therefore, those Findings remain valid and guide this Annual Work Plan.

Vector Control applications will normally be made by truck since that technique has been shown to be effective for the most common species involved, although aerial application remains an option for unusually widespread problems or areas with limited road networks. Health Emergency applications will be done by aerial application due to the need to treat large areas and due to the lack of evidence ground application significantly impacts WNV activity in our setting. Necessary public notices will be issued in a timely manner (normally, at least 24 hours pre-application), and appropriate precautions will be made to meet DEC restrictions on applications, and to avoid “No Spray” properties. If necessary to protect sensitive resources, buffer areas will be provided between the sensitive area and the application equipment. A 150-foot buffer from freshwater wetlands will be provided to avoid the need for DEC Article 24 (Freshwater Wetlands) permits unless a permit or other authorization from DEC has been received.

In 2009 and previous years, an Emergency Authorization were requested from DEC if freshwater wetlands were involved to eliminate the need for an Article 24 (Freshwater Wetlands) permit. In 2011, NYSDEC issued an Article 24 permit to allow adulticide applications in freshwater wetlands or adjacent areas if necessary to protect the public health and replace the use of Emergency Authorizations. This permit controls the use of adulticides in and adjacent to freshwater wetlands during the term of that permit, 2011-2020. The permit covers Health Emergency applications throughout the County and will also allow Vector Control applications in and adjacent to some freshwater wetlands in heavily developed areas of southern Brookhaven Town. Appropriate required public notices will be issued, including CodeRed telephone alerts. Pre-application mosquito sampling will be conducted (for efficacy determinations). If an aerial application is required, a helicopter using a GPS guidance technology will be used to optimize the delivery of the pesticide to the targeted zone.

Efficacy measurements will be made following adulticide applications as weather conditions and staff resources allow. The Long-Term Plan also calls for the establishment of resistance testing
for the more commonly used compounds. Continued testing of local mosquitoes against resmethrin (Scourge), sumithrin (Anvil) and Duet (sumithrin and pallethrin) in 2016 revealed no local resistance to these materials in several species of mosquitoes tested. Species recently tested included the Asian Tiger Mosquito (Zika), Culex pipiens (WNV) and salt marsh species (Aedes sollicitans and A. taeniorhynchos).

The Long-Term Plan proposed a general reliance on resmethrin, a synthetic pyrethroid, as the adulticide pesticide. However, the Federal and State registration for resmethrin products is ending and existing stocks are nearly exhausted. Sumithrin, a similar pyrethroid, was proposed by the Long Term Plan to be the primary back-up to resmethrin, and the primary pesticide for hand-held applications. Sumithrin has now become the Division's primary adulticide material. Sumithrin, like resmethrin has been found to be an effective pesticide for mosquito control, can be used for ultra-low volume applications for truck and aerial delivery, undergoes rapid decay in the environment, and, as discussed below, has few identified non-target effects when applied as proposed under the Long-Term Plan. The Division has also begun use of Duet, the Long Term Plan has been modified to include it and its active ingredients, sumithrin and pallethrin. Duet is similar to the Division's primary sumithrin product, Anvil, in that both products contain sumithrin and the synergist piperonyl butoxide (PBO). However, in addition to 5% sumithrin and 5% PBO, Duet also contains 1% pallethrin. This amount of pallethrin is not sufficient to control mosquitoes, but it does induce them to fly, a phenomenon known as "benign agitation". Benign agitation casues mosquitoes that are resting to fly so that they will encounter aerosol droplets and be exposed to a lethal dose of sumithrin. Duet has been shown to be particularly effective against mosquitoes that tend to rest during the optimal time of the day for aerosol treatment, that is, at night. The primary use for Duet will be against the Asian Tiger mosquito (ATM), Aedes albopictus and may be used for control of other daytime species including salt marsh mosquitoes. The ATM is an introduced species that inhabits containers and tends to bite during the daytime, making it a significant biting pest that is difficult to control because it is less active at night. The Long-Term Plan also identifies two other pyrethroids, permethrin and natural pyrethrins, as potential adulticide compounds. Neither is preferred; however, as permethrin is a widely available product that is manufactured for many uses that may increase resistance to the material. Natural pyrethrins are identified as a potentially useful compound because its label allows for use over agricultural areas. In addition to the pyrethroids, malathion, an organophosphate pesticide, was identified as a potential adulticide. Malathion would be used under very specialized conditions, such as Zika response if thermal fogging were needed, daylight applications were called for, or if resistance testing indicated pyrethroid applications would be ineffective in meeting the goals of public health protection. All of these pesticides would be applied at the label rate, in the best way of achieving effective mosquito control and to avoid the development of pesticide resistance. The adulticides included in this Annual Plan have been fully evaluated in the GEIS for the Long-Term Plan, and this Annual Plan is fully consistent with the attached Findings. Vector Control continually reviews available pesticides and alternatives, including emerging materials and application techniques for the most environmentally suitable control methods.

PUBLIC EDUCATION: Mosquito problems resulting from larval habitats around homes and yards, containers, drains and the like, is generally brought to the Division's attention through residents' requests for service. Control of these "domestic" mosquitoes is promoted through
education and appeal to individual property owners. Given the Zika and WNV threat posed by these container mosquitoes, especially the Asian Tiger Mosquito *Aedes albopictus* and the House Mosquito *Culex pipiens*, Vector and SCDHS has taken on a leading role in public education. Sanitarians are utilized to require property owners to clean up potential mosquito larval sites. Public education includes the distribution of pamphlets, telephone contact, site visits, media exposure and presentations to various citizens' groups and associations. In addition, the Division offers assistance to residents in eliminating sources of mosquitoes on their property, and leaves "door hangers" with educational information at properties they visit. Educational materials are also available on the County Web site. The appearance of introduced, container-breeding species *Aedes japonicus* and *Aedes albopictus* and Zika means this component must take on increasing importance, since the public's cooperation will be needed to control these backyard container larval habitats.

**PUBLIC NOTIFICATION AND THE "NO-SPRAY" REGISTRY:** In 2000, the County passed new laws to improve required public notification for adult mosquito control. As a result, there is now an increased use of the media and extensive outreach to local officials. The Health Services Web site is used to post spray maps. For each adulticide application, over 150 e-mails and faxes are sent to various officials and other interested parties. Newsday and News12 often post spray schedules and maps. It is important to recognize that adulticide applications are very sensitive to the weather, especially aerial pyrethroid applications. The need to inform the public needs to be balanced with the need to conduct operations promptly, within weather windows and before the problem spreads and more acreage needs treatment. It is usually not appropriate to provide more than 24 hours' notice in most cases, because beyond that time, weather forecasts are not very reliable. Attempts to provide more than 24-hour notice often result in aerial spray operations being announced and then cancelled. These cancellations are confusing to the public and difficult to reschedule. Despite these difficulties, the County provides 48-hour notice for aerial adulticide applications whenever possible for non-virus response.

In addition to the previous public notification procedures, the County has implemented a County law, passed in 2010, requiring the use of its "Code Red" automated calling and messaging system to provide more thorough public notice for adulticiding. This system allows automated phone calls to be placed to all telephones in an area designated for treatment. These messages provide basic information about the operation, such as spray hours, and refer the recipient to additional sources of information. The system ensures that nearly everyone in the area knows about the operation. Use of the Code Red system has been very successful and provides a new level of public information for the program.

The Division maintains a "no-spray" registry of residences where adult mosquito control is not desired. During ground applications the application unit is shut off 150 feet prior to passing such a residence and not turned on until 150 feet after. For aerial control, a system has been devised for identifying and avoiding areas with a minimum radius of ¼ mile, more than 65% of the area is residential and where more than 35% of the residences are on the registry. This registry represents an effort to balance the desires of those residents who want control of adult mosquitoes with those who oppose the use of pesticides. At this writing, the "no-spray" registry lists 326 properties, including beekeepers and organic farms. When control is required to deal with a public health emergency, the Commissioner of SCDHS can override the list. Even then
list members are contacted prior to applications in their area through the Code Red system. In addition to this legally required registry, the Division maintains a listing of beekeepers and organic farms who register. Beekeepers’ properties are generally avoided and beekeepers are notified via Code Red before treatments so that they can take any additional actions they may deem necessary to protect their hives. In addition, steps are taken to avoid impacts to bees including timing of applications to the evening hours when bees are not foraging. Vector also uses mosquito control materials least likely to impact bees and through adjustment of spray equipment and technique using an ultra-low volume (ULV) droplet size that will impact mosquitoes, but not larger bodied insects, including bees. Certified organic farms are avoided and a buffer zone around the farm is included.

Although not required to do so by law, the County also provides public notification for aerial larviciding. An e-mail notice of the marshes to be treated by helicopter is sent each week to Legislators, local governments and other interested parties. In addition, a list of marshes to be treated is posted each week on the County Web site and the list is sent to the media, including Newsday.

SURVEILLANCE AND RESEARCH: All control operations are based on information obtained from surveillance and research. This a cooperative effort between Vector Control staff in the Department of Public Works and the Arthropod Borne Disease Laboratory in the Department of Health Services. Knowledge of mosquito populations, species composition and arbovirus activity is used to guide and evaluate control measures. Arbovirus surveillance allows the Division, in cooperation with the County and State Health Departments, to gauge the potential for disease transmission and take appropriate action.

A) Mosquito population surveillance: Approximately 12,000 larval and adult mosquito surveys are analyzed each year. These surveys are necessary for locating infestations, directing control efforts and evaluating the effectiveness of those efforts. The mosquito species that breed in various locations are determined from larval samples. Numbers of adult mosquitoes in residential areas are estimated from a network of approximately 29 New Jersey light traps in fixed locations throughout the County. New Jersey traps provide staff with ongoing population trends and are compared with service requests in a community to assist in determining the need for adult mosquito spraying. Some 50,000-100,000 mosquitoes per year from these traps are identified and counted. This work is conducted by DPW staff. In addition, Vector DPW maintains an array of specialized Mosquito Magnet traps to monitor seasonal cycles and long term trends in populations of the introduced exotic, container-breeding species Aedes japonicus and Aedes albopictus (The Asian Tiger Mosquito).

B) Arbovirus surveillance in mosquitoes: Viral surveillance is conducted primarily by the ABDL and will be directed primarily at the main pathogens, WNV, Zika and EEE. Surveillance will be conducted according to the latest CDC and State DOH guidelines, modified for Suffolk County’s unique environment. To monitor virus activity, CDC light traps and gravid traps are placed on a weekly or rotating basis at various locations throughout the County. These sites are chosen based on their history of viral activity or the presence of viral indicators such as the finding of birds with WNV in the area. The ABDL and the Division collect and process approximately 50,000 live, adult mosquitoes annually for viral
2017 ANNUAL PLAN OF WORK- DIVISION OF VECTOR CONTROL

analysis. In 2017, the samples will be sorted by species, frozen, and sent to Albany for arbovirus analysis in the State DOH laboratory.

C) Human, avian and other surveillance: SCDHS, State DOH, DEC and CDC monitor other WNV indicators such as unusual bird deaths or the number of dead birds sighted in an area. The presence of WNV-positive birds is an indicator of virus activity in an area, although the usefulness of dead birds as an indicator has declined in recent years as birds adapt to the virus. The County picks up selected dead birds for WNV testing. The County conducts a rapid, field test (the RAMP test). There are also indications that the number of dead bird sightings in an area is a surrogate indicator of risk. There is also SCDHS monitoring of hospitals, blood banks and outreach to physicians to quickly detect human cases of Zika, WNV and other emerging vector borne illnesses.

D) Efficacy monitoring: While the Division has always monitored the effectiveness of the control program in a variety of ways, there has been an increased effort in this area, based on trial work to develop methods conducted in 2007. In particular, trapping of adult mosquitoes before and after adulticide events is conducted using carbon dioxide baited CDC light traps, NJ traps or service request logs. In addition, indicators of virus activity before and after treatment are followed to be sure the desired effect is achieved. While the number of adult mosquitoes in New Jersey traps and other traps is a key indicator of the overall success of the larval control program, additional effort will be directed toward before and after sampling of treated areas to confirm the efficacy of the treatment methods used.

E) Special surveys and field investigations: Vector’s Control staff conduct special surveys to determine the source of mosquito problems when these turn up in places where they are not expected. Special surveys of problems that appear early in a season can allow larval crews to prevent further trouble through the summer. Ongoing studies on mosquito production in catch basins are helping to define appropriate control measures for this important habitat for Culex mosquitoes that transmit WNV. In addition, we are developing new techniques to improve surveillance and control for the Asian tiger mosquito, Ae. albopictus a species which has become a major biting pest in large portions of the County the last four years. Given the somewhat unpredictable ways mosquitoes seem to find to cause problems for residents of and visitors to the County, it is important that the Division retain a flexible ability to investigate issues as they come up.

F) Support for Wetlands Stewardship activities: Vector Control continues to provide support for monitoring and other investigations related to Wetlands Stewardship activities. In particular, Division staff assist in the ongoing monitoring of the Integrated Marsh Management (IMM) projects at Wertheim and Seatuck National Wildlife Refuges. In addition, the Division will assist the Wetlands Stewardship Program in identifying and evaluating prospective sites for future IMM projects, particularly those that will help meet Long Term Plan goals for pesticide use reduction. With the completion of the Wetlands Stewardship Strategy and the availability of grant funding, this component of the program will commence in 2017 with several funded restoration projects. Grant projects include:
National Fish and Wildlife Foundation (NFWF) a Sandy restoration grant of $1.3 million to restore south shore marshes for coastal resiliency. Proposed sites include Gardiners County Park, Timber Point & Pepperidge Hall NYSDEC marshes, and Babylon barrier beach marshes. The consultant is currently working up the project plans with County consultation and will be submitting the permit application package for the first sites in the fall of 2016. This grant is funded through Spring of 2018, with Gardiners Park and Timber Point projects to begin in the winter/spring of 2017. A second set of sites will be selected during spring 2017 with work scheduled for fall/winter of 2017-18.

Hazard Mitigation Grant Program (HMGP) for coastal resiliency of Sandy impacted communities. A $564,000 grant for salt marsh restoration work at Smith Point County Park North (Marina). The consultant is working on phase I which includes project plans and completing the permit package. Phase II funding is for the actual restoration work to be completed over the 2017-18 winter.

NYSDOS grant for the restoration a former wetland that was partly filled in by dredge material from Beaverdam Creek in Brookhaven hamlet. The $85,000 grant is to be used for design and permitting work with anticipated completed of all work in April 2017, when the grant expires. The County is working on bringing in a consultant to undertake the design and permit application packages. The Post Morrow Foundation is a project partner on this grant with a section of the restoration site on Post Morrow lands, with the remainder of land held by SC Parks.

Indian Island/Terry Creek marsh restoration project is to partially restore a dredge material filled wetland at the County Park in Riverhead. Project is funded by the NYSDEC for the removal of dredge material and reestablishing a tidal connection to the former wetland. A consultant was chosen in 2016 to begin final design work and project permit applications. It is anticipated that work will commence in late 2017.

Other provisions of the Work Plan notwithstanding, Vector Control may participate in limited research, monitoring, and demonstration projects in cooperation with other levels of government such as the State, Towns or Federal agencies such as the US Fish and Wildlife Service or Army Corps of Engineers. These activities would be subject to separate DEC permitting and SEQRA compliance, and would be subject to CEQ and Wetlands Stewardship Committee review as well.

**TICK RESEARCH SURVEILLANCE AND CONTROL:**

In 2013, the Division began work under Resolution 797-2013 to determine how the County might be able to reduce the impact of tick-borne diseases. It’s important to remember that this subject was covered in the report of the Tick Management Task Force (TMTF) that was submitted to the Legislature in May of 2008 in response to Resolution 1123-2006. In addition, Resolution 132-2014 created the Tick Control Advisory Committee (TCAC) to advise Vector on tick control planning. Large scale effort to reduce the number of ticks on the landscape, such as
those described by the TMTF, would have the potential for adverse impacts on the environment and would need SEQRA review. This means that no large scale control efforts can be undertaken without an environmental review of tick control under SEQRA and potentially an EIS of the plan. The development of a control plan, therefore, is a major effort that has yet to be funded. It is expected that the re-established TCAC under Resolution 1668-2016 will help the County develop a plan of action and identify the resources needed going forward to fully develop a County-wide environmentally sound tick control plan.

In 2017, Vector Control will continue to work on developing a tick control plan with the limited resources available. Studies are restricted to research activities that would not require full environmental review under SEQRA. Vector is working to improve the technical basis for control efforts and provide practical information to the various public and private entities currently undertaking localized tick control programs. These cooperative efforts can help leverage the County’s limited resources through partnership efforts.

The 2017 tick control efforts include:

1. In 2015 the County created a new position and hired an Entomologist for tick-related activities. Having this person devoted full time to tick research and control was a major step forward in understanding the tick problem in Suffolk.

2. We will continue to work with the reestablished TCAC in 2017 to explore alternatives that might be available to the County. Most importantly, the TCAC will allow for the continued input and feedback from stakeholders needed to gauge what options might be feasible and acceptable for implementation at each local level. This is a significant task, since each of the available control options have their own unique benefits and drawbacks.

3. We have initiated several long-term and seasonal surveillance sites and sampling methods and will continue baseline surveillance of tick populations across Suffolk County. This continued surveillance effort will provide important locally based data such as species composition, abundance, seasonal cycles, and pathogens present. This information will help design and conduct control efforts by other jurisdictions and private pest control operators.

4. Vector staff will continue submitting tick samples collected during population surveys for pathogen testing by NYSDOH and assist SCDOH with tick sample collections for future County based testing.

5. Additional tick samples will continue to be collected for current collaborations with academic research institutions at Columbia University and The City University of New York. Vector Control will continue to collaborate with USDA- Wildlife Services, DEC, local municipalities, government agencies and others interested in assisting with tick or tick pathogen related sample collections.

6. Vector Control will continue to search the literature on the subject in order to improve the Division’s technical expertise in tick control and the environmental effects thereof.

7. We will continue our efforts to reach out to experts for their advice and input and attend related seminars and conferences in the field. These efforts have already proven very helpful in gaining knowledge that may not be published but is highly valuable and allow fostering of mutually beneficial collaborations.
8. Vector staff will continue to provide workshops, technical advice and tick management program design to landowners, government agencies, municipalities and civic groups that are conducting tick control or are considering doing so. These activities will continue to provide further opportunities to learn what techniques local entities are interested in adopting, currently using, or which may be useful to the County and others.

9. In 2016 Vector Control and Cornell Cooperative Extension held three tick management workshops for private pest control operators with funding through a small grant. These workshops allow us to collect information on locally used materials in tick management, discuss application techniques and provide technical assistance to commercial tick control providers within Suffolk County.

10. Vector staff will continue to hold requested presentations at various pest control association meetings, municipalities and civic groups as time and resources allow.

11. Vector Control, in cooperation with Cornell Cooperative Extension, will continue local field trial assessment of tick management materials and area-wide management strategies as opportunities and resources allow.

12. Vector Control and Cornell Cooperative Extension were awarded small grant in 2016 to fund educational workshops and field testing of acaricides. Additional grant applications are planned for 2017.

The prevention of tick-borne diseases in the County is a difficult and complex issue. It is particularly difficult because the biology of these vectors and diseases are significantly linked to deer overpopulation, expansion of range and limited management. In addition, tick control technology suitable for large scale application is not as well developed as mosquito control techniques. A proper plan with concurrent SEQRA compliance would require additional resources to undertake an EIS, beyond those currently available to Vector. However, tick-borne diseases and the adverse impacts ticks have on the ability of County residents to utilize the outdoors, and even their own property, are important issues that need continued investigation.
Pesticide Use in 2016

The Findings Statement for the Long Term Plan requires Vector Control to provide an annual report of pesticide use to the Legislature. The table below summarizes the use of pesticides by the Division in 2016. The acres treated are compiled by multiplying the total used by the standard dose. In a Duplex treatment, the acres treated with two products simultaneously are only counted once.

<table>
<thead>
<tr>
<th>Suffolk County Pesticide Acreage Estimates for 2016</th>
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<tr>
<td>Product</td>
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<tr>
<td><strong>Larvicides</strong></td>
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<tr>
<td>Altosid Liquid Larvicide (5%)</td>
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<tr>
<td>Altosid Liquid Larvicide concentrate (20%)</td>
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<td>Altosid pellets</td>
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<td>Altosid XR-G</td>
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<td>Valent BioSciences Vectobac 12 AS</td>
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<td>Fourstar 90 briquets</td>
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<td>Valent VectoPrime FG</td>
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<tr>
<td>Aquabec 200G</td>
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<td>Spheratax 50G</td>
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<td><strong>Ground Larvicde Total</strong></td>
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<td>Vectobac 12AS</td>
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<td>Altosid 20%</td>
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<td>Duplex Vectobac 12AS + Altosid 20%</td>
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<td><strong>Total Larvicde</strong></td>
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<td>Scourge 18+54</td>
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RESOLUTION 4-2016, CONCERNING A SEQRA DETERMINATION FOR THE PURPOSES OF CHAPTER 450 OF THE SUFFOLK COUNTY CODE FOR THE 2017 VECTOR CONTROL PLAN OF WORK

WHEREAS, at its October 19, 2016 meeting, the Suffolk County Council on Environmental Quality reviewed the EAF and associated information submitted by the Suffolk County Department of Public Works, Division of Vector Control; and

WHEREAS, a presentation regarding the proposal was given at the meeting by Ilia Rochlin, Laboratory Director with the Suffolk County Department of Public Works, Division of Vector Control; and

WHEREAS, the action involves the implementation of the 2017 Vector Control Annual Plan of Work by the Suffolk County Department of Public Works, Division of Vector Control to control mosquito infestations that significantly threaten public health, or create social or economic problems to the communities in which they occur. To achieve this goal, the Division employs an integrated control program. Control measures are employed in a hierarchical manner that emphasizes prevention. Control first proceeds from surveillance and more permanent "environmentally friendly" measures such as water management and biological control, then through the highly specific larvicides and finally, uses chemicals such as adulticides only after other measures prove to be either insufficient or not feasible. This integrated approach is recognized as the most effective and environmentally sound manner in which to conduct a mosquito control program. Only pesticides that are federally and NYS registered and approved for mosquito control will be used. All machine work within existing mosquito ditches for the purpose of eliminating mosquito breeding areas that involves BMPs 4 and above will be reviewed by the Suffolk County Office of Ecology within the Department of Health Services, the Council on Environmental Quality and the Department of Economic Development and Planning and approved by the N.Y.S.D.E.C. in order to minimize environmental impacts on wetlands; and

WHEREAS, Suffolk County Resolution No. 285-2007 adopted the Suffolk County Vector Control and Wetlands Management Long Term Plan and State Environmental Quality Review Act Findings Statement for the Final Generic Environmental Impact Statement; now, therefore, be it;

RESOLVED, that based on the information received, a quorum of the Council recommends to the Suffolk County Legislature and County Executive, pursuant to Chapter 279 of the Suffolk County Code, that the proposed 2015 Vector Control Annual Plan of Work will be carried out in conformance with the conditions and thresholds established for such actions as set forth in the Suffolk County Vector Control & Wetlands Management Long Term Plan Final Generic Environmental Impact Statement (FGEIS) and associated Finding Statement as adopted by Suffolk County. Therefore, no further SEQR compliance is required pursuant to Title 6 NYCRR Part 617.10(d)(1) and the Legislature and County Executive should adopt a resolution stating as such.

DATED: 10/19/2016
# RECORD OF CEQ RESOLUTION VOTES

<table>
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<th>CEQ APPOINTED MEMBERS</th>
<th>AYE</th>
<th>NAY</th>
<th>ABSTAIN</th>
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<td>Robert Carpenter</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>☑️</td>
</tr>
<tr>
<td>Frank DeRubeis</td>
<td>☑️</td>
<td></td>
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<td></td>
</tr>
<tr>
<td>Michael Doall</td>
<td>☑️</td>
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<tr>
<td>Eva Growney</td>
<td>☑️</td>
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</tr>
<tr>
<td>Thomas C. Gulbransen</td>
<td></td>
<td></td>
<td></td>
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<td>☑️</td>
</tr>
<tr>
<td>Hon. Kara Hahn</td>
<td></td>
<td></td>
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<td></td>
<td>☑️</td>
</tr>
<tr>
<td>Michael Kaufman</td>
<td>☑️</td>
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<tr>
<td>Constance Kepert</td>
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</tr>
<tr>
<td>Gloria G. Russo</td>
<td>☑️</td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mary Ann Spencer</td>
<td>☑️</td>
<td></td>
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<td></td>
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</tr>
<tr>
<td>Larry Swanson</td>
<td>☑️</td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>CAC REPRESENTATIVES</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Motion**: Mr. Kaufman  
**Second**: Ms. Growney

Further information may be obtained by contacting:

Andrew P. Freleng, Chief Planner  
Council on Environmental Quality  
P.O. Box 6100  
Hauppauge, New York 11788  
Tel: (631) 853-5191
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 VECTOR CONTROL PLAN OF THE
   DEPARTMENT OF PUBLIC WORKS DIVISION OF
   VECTOR CONTROL PURSUANT TO SECTION C8-4(B)(2)

3. Purpose of Proposed Legislation
   Approval of the Vector Control 2017 Annual Plan of Work is required under the County Charter to
   continue the Vector Control Program.

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

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

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

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

8. Proposed Source of Funding

9. Timing of Impact

10. Typed Name & Title of Preparer
    Thomas Iwaniejko
    Director of Vector Control
    Chief Environmental Analyst

11. Signature of Preparer
    [Signature]

12. Date
    October 26, 2016
    11/14/16

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

### POLICE DISTRICT AND DISTRICT COURT

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

Page 2 of 2

To be completed by the Executive Budget Office
2016 INTERGOVERNMENTAL RELATIONS

MEMORANDUM OF SUPPORT

TITLE OF BILL: Approving the 2017 Vector Control Plan of Work for the Department of Public Works Division of Vector Control pursuant to Section C8-4(B)(2) of the Suffolk County Charter

PURPOSE OF THE BILL: Section C8-4(B)(2) of the Suffolk County Charter requires the annual filing of a Vector Control Plan with the Legislature outlining the anticipated work to be done, methods to be employed and general description of lands to be entered to carry out these responsibilities

SUMMARY OF SPECIFIC PROVISIONS: Department of Public Works, Division of Vector Control is responsible for the suppression of mosquitoes, ticks and other arthropods which are vectors of human disease and require public action for control. The County Charter requires that the Division’s Annual Plan of Work be approved by the Legislature in order for the Division to carry out its duties.

JUSTIFICATION: Vector Control performs an essential public service by controlling vectors that transmit diseases and impact the well-being and quality of life of County residents and visitors. This bill provides the necessary legal groundwork to allow the Division to continue to operate in 2017.

FISCAL IMPLICATIONS: None
MEMORANDUM

TO: Jason Richberg
   Clerk of the Suffolk County Legislature

FROM: Gilbert Anderson, P.E.
       Commissioner of Public Works

DATE: October 6, 2016

RE: Division of Vector Control 2017 Annual Work Plan

Pursuant to Article VIII, Section C8-4, B(2) of the Suffolk County Administrative Code, enclosed please find a copy of the 2017 Annual Plan of Work for the Division of Vector Control for distribution to all members of the Legislature. This Annual Plan is consistent with the Findings of the Vector Control and Wetlands Management Long Term Plan and GEIS as approved by the Legislature in Resolution 285-2007 on March 20, 2007 and signed by the County Executive on March 22, 2007. As such, no further compliance under SEQRA is required.

A resolution for approval of the 2017 Plan of Work will be submitted to the Legislature by the County Executive's Office.

Thank you for your cooperation.

Attachments: Plan of Work, EAF, Long Term Plan Resolution with Findings

cc: Dennis Cohen, Chief Deputy County Executive
    Theresa Ward, Acting Commissioner of Economic Development and Planning
    Thomas Vaughn, Deputy Commissioner of Public Works
    Thomas Iwanejko, Vector Control Director
    John Corral, CEQ
MEMORANDUM

To: Jon Schneider, Deputy County Executive
From: Gilbert Anderson, P.E, Commissioner of Public Works
Date: October 26, 2016

Subject: Resolution to Adopt the 2017 Vector Control Annual Plan of Work

By memorandum dated October 6, 2016 the 2017 Vector Control Annual Plan of Work was filed with the Clerk of the Suffolk County Legislature pursuant to Article VIII, Section C8-4,B (2) of the Suffolk County Administrative Code and distributed to the members of the Suffolk County Legislature for appropriate review.

I have attached a draft resolution and hereby request that you initiate the process to have a resolution introduced to the Legislature to adopt the 2017 Work Plan. The Council on Environmental Quality (CEQ) met on October 19, 2016 and approved a resolution determining that the proposed 2017 Vector Control Plan of Work will be carried out in conformance with the conditions and thresholds established for such actions as set forth in the Suffolk County Vector Control & Wetlands Management Long Term Plan Final Generic Environmental Impact Statement (FGEIS) and associated Finding Statement as approved by Suffolk County in 2007. Therefore, no further SEQR compliance is required pursuant to 6 NYCRR, Part 617.10(d)(1).

If you have any questions, please do not hesitate to contact me.

Enclosures
GA/ti
cc: CE Reso Review
RESOLUTION NO. - 2016, ACCEPTING AND APPROPRIATING 100% STATE GRANT FUNDS FROM THE NEW YORK STATE OFFICES OF MENTAL HEALTH (OMH) AND ALCOHOLISM AND SUBSTANCE ABUSE SERVICES (OASAS) IN THE AMOUNT OF $49,850 FOR THE CHILDREN’S HEALTH INFORMATION TECHNOLOGY (HIT) GRANT ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES, DIVISION OF COMMUNITY MENTAL HYGIENE SERVICES AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the New York State Offices of Mental Health (OMH) and Alcoholism and Substance Abuse Services (OASAS) have awarded Suffolk County State grant funds under the Children’s Health Information Technology (HIT) grant to be implemented by the Suffolk County Department of Health Services, Division of Community Mental Hygiene Services; and

WHEREAS, the Children’s HIT will provide funds to the Department of Health Services to support the costs related to the transition to Medicaid Managed Care for children’s mental health services; and

WHEREAS, this grant has a start date of October 1, 2016 and ends on June 30, 2017 in which the County will receive 100% grant funding in the amount of $49,850 for the Children’s HIT; and

WHEREAS, these said funds have not been included in the 2016 Operating Budget; now, therefore be it

1st RESOLVED, that the County Comptroller be and hereby is authorized to accept $49,850 and appropriate said grant funds as follows:

Children’s HIT - $49,850

REVENUES:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
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<tbody>
<tr>
<td>001</td>
<td>HSV</td>
<td>4304</td>
<td>3484</td>
<td>$49,850</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:

Suffolk County Department of Health Services
Division of Community Mental Hygiene Services
Children’s Health Information Technology (HIT)
001-HSV-4304 $49,850
2000-EQUIPMENT: $39,850

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>001</td>
<td>HSV</td>
<td>DEG</td>
<td>4304</td>
<td>2020</td>
<td>0000</td>
<td>Office Machines</td>
<td>$39,850</td>
</tr>
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</table>

3000-SUPPLIES: $10,000

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<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>001</td>
<td>HSV</td>
<td>DEG</td>
<td>4304</td>
<td>3160</td>
<td>0000</td>
<td>Computer Software</td>
<td>$10,000</td>
</tr>
</tbody>
</table>

and be it further

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County
Date of Approval:

HSV #72-2016
1. **Type of Legislation**

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

2. **Title of Proposed Legislation**

Accepting and appropriating 100% State Grant funds from the New York State Offices of Mental Health (OMH) and Alcoholism and Substance Abuse Services (OASAS) in the amount of $49,850 for the Children’s Health Information Technology (HiT) grant 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**

This legislation is needed to accept and appropriate 100% State grant funds that will be used to support the costs related to the transition to Medicaid Managed Care for children’s mental health services in Suffolk County.

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

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

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

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

Not applicable.

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

None

8. **Proposed Source of Funding**

100% State grant funds from the New York State Offices of Mental Health (OMH) and Alcoholism and Substance Abuse Services (OASAS)

9. **Timing of Impact**

2016-2017

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

Susan B. Hodosky
Principal Financial Analyst

11. **Signature of Preparer**

12. **Date**

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

1. Grant Title
   OMH Children's Health Information Technology (HIT) Startup Grant

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program)
   Awarding State Agency - NYS Offices of Mental Health and Alcohol and Substance Abuse Services

3. Grant / Contract Status (Check One Box)
   
   X 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.)
   This grant is for one-time funding to help with general startup and Health Information Technology related to the transition to Medicaid Managed Care for children's services in the Division of Mental Hygiene

5. County Departments / Agencies Affected (Include any with similar operational programs, regardless of their eligibility for this program.)
   NONE

II. BUDGET INFORMATION

1. Term of Contract
   From: 10/1/2016 To: 6/30/2017

2. Financial Assistance Requested

<table>
<thead>
<tr>
<th>Source</th>
<th>First Funding Cycle</th>
<th>Second Funding Cycle</th>
<th>Third Funding Cycle</th>
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<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>$49,850.00</td>
<td>100.0%</td>
<td></td>
</tr>
<tr>
<td>Private</td>
<td>$</td>
<td></td>
<td></td>
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<tr>
<td>County</td>
<td>$0.00</td>
<td>0.0%</td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>$49,850.00</td>
<td>100.0%</td>
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</table>

3. Explanation of Requested County Financial Assistance
<table>
<thead>
<tr>
<th>Category</th>
<th>Total Requested</th>
<th>Personnel Costs Requested</th>
<th>Non-Personnel Costs Requested</th>
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<tbody>
<tr>
<td>TOTAL COUNTY SHARE</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>A. Cash Contribution</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>B. In-Kind Contribution</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>4. Total Number of New Positions Requested</td>
<td>NONE</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5. Can This program be Refunded by the Proposed Non-County Sources?</td>
<td>Yes</td>
<td></td>
<td>No</td>
</tr>
<tr>
<td>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.)</td>
<td>NONE</td>
<td></td>
<td></td>
</tr>
<tr>
<td>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.)?</td>
<td>This existing program will continue.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>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&quot; by 11&quot; sheet).</td>
<td>NONE</td>
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</table>

**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>
<td></td>
<td></td>
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<tr>
<td>Disapproved</td>
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4. Comments

5. Budget Office Review

<table>
<thead>
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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>
<td></td>
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<tr>
<td>Disapproved</td>
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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>
</tr>
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<tbody>
<tr>
<td>PERSONAL SERVICES:</td>
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<tr>
<td>1100 Permanent Salaries</td>
<td>$0.00</td>
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<td>1110 Interim Salaries</td>
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<tr>
<td>1120 Overtime Salaries</td>
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<td>1130 Temporary Salaries: no fringe</td>
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<td>EQUIPMENT:</td>
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<tr>
<td>2010 Furniture</td>
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<tr>
<td>2020 Office Machines</td>
<td>39,850.00</td>
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<tr>
<td>2070 Cameras &amp; Photographic</td>
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<tr>
<td>2080 Medical, Dental, Lab, Equip</td>
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<tr>
<td>2090 Radio and Communication</td>
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</tr>
<tr>
<td>2460 New Computers</td>
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<tr>
<td>2500 Other Equip: Unclassified</td>
<td>0.00</td>
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<tr>
<td>SUPPLIES, MATERIALS, OTHER</td>
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<tr>
<td>3010 Office Supplies</td>
<td>$10,000.00</td>
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<td>$0.00</td>
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<tr>
<td>3020 Postage</td>
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<td>3040 Printing</td>
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<td>3070 Memberships &amp; Subscr.</td>
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<td>3160 Computer Software</td>
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<td>3370 Medical, Dental, Lab Supp.</td>
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<tr>
<td>3500 Other Unclassified</td>
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<tr>
<td>3510 Rent: Business Machines</td>
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<tr>
<td>3650 Repairs: Buildings</td>
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<td></td>
<td>0.00</td>
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<tr>
<td>3680 Repairs, Special Equip</td>
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<td>UTILITIES:</td>
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<td>4015 Cell Telephone</td>
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<td>TRAVEL:</td>
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<td>4330 Travel Employee Contracts</td>
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<tr>
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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>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>4210: Computer Services</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
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<tr>
<td>4330: Travel: Employee Contracts</td>
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<td></td>
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<tr>
<td>4560: Fees for Services, Non-Employees</td>
<td>0.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CONTRACTED SERVICES (List)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4980 Contracted Agencies</td>
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<td>EMPLOYEE BENEFITS:</td>
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<tr>
<td>8280 Retirement</td>
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<tr>
<td>8300 Insurance: Worker’s Compensation</td>
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<tr>
<td>8330 Social Security</td>
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<tr>
<td>8360 Health Insurance</td>
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<tr>
<td>8350 Dental Insurance</td>
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<tr>
<td>OTHER: (List Source &amp; Brief Explanation)</td>
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<td></td>
<td>$0.00</td>
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</tbody>
</table>

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

Signature of Project Director
<table>
<thead>
<tr>
<th>Source of Funding by %</th>
<th>County</th>
<th>In-Kind</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
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</tbody>
</table>

**Title of Position:** NONE

2003
MEMORANDUM

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

From: Ann Marie Csony, LMSW
      Acting Director, Division of Community Mental Hygiene Services

Date: October 21, 2016

Subject: Request for Legislative Resolution

The New York State Offices of Mental Health and Alcoholism and Substances (OASAS) are providing targeted one time funding intended to help children’s service providers with general start-up and Health Information Technology costs related to the transition to Medicaid Managed Care. As a result of this action, the Division is requesting a Legislative Resolution to allocate $49,850 of 100% State Aid Grant funding for Health Information Technology for the Division’s children’s service programs.

I am attaching drafts of the fiscal impact statement, intro resolution and routing form as well as the grant award letter.

AF/HM
Enclosures
Cc: S. Hodosky, S. Reagan, D. Holtsford, B. Russo
Dear Provider,

The New York State Offices of Mental Health (OMH) and Alcoholism and Substance Abuse Services (OASAS) are providing targeted one-time funding to certain agencies with limited or no Medicaid billing infrastructure who have a license, certification, funding or designation from OMH/OASAS for direct provision of children’s services. This funding is intended to help providers with the general startup and Health Information Technology costs related to the transition to Medicaid Managed Care.

These funds can be used for a variety of expenses related to preparing your agency to provide services within Mainstream Medicaid Managed Care (MMMC). Typical expenses could include, but are not limited to:

- technology upgrades that improve electronic records, data analysis, or confidentiality;
- purchase or upgrade of electronic health record documentation software or electronic billing software;
- implementation of a practice management system that would eliminate the use of multiple databases amongst providers or that would make a nonprofit’s system more compatible with State systems;
- purchase of a server to implement a quality management database system
- hardware purchases including desktops, laptops, servers, hubs, switches, routers, and firewalls, routers and other approved hardware;
- education to enhance staff competency related to purchase or upgrade of software
- Other costs related to the transition to Medicaid Managed Care, as appropriate, such as education to enhance staff competency related to purchase or upgrade of software, installation, costs of wiring and wireless hardware and/or devices, purchase of tablet devices, software development and licensing fees, and consulting fees.

These funds may not be used to purchase software to assist with payroll or human resources, purchase hardware, software, or implementation services that are unrelated to New York State health system and/or Medicaid Managed Care reform and the support of clinical and practice management functions, or for purchases solely to support implementation of Health Homes serving Children (e.g., care management hiring, care management training, care management software).

If you choose to accept this funding, it will be provided to you in a payment of $49,850 which will be issued within the next 30 days. Providers filling a Consolidated Fiscal Report (CFR) must report these funds and related expenditures on their CFRs. Information on claiming and reporting details will be included in a separate letter when your payment is processed.

By June 30, 2017 the following must occur:

- Funds must be spent on eligible uses;
- The enclosed OMH Children’s Health Information Technology (HIT) Startup Grant Follow-up Attestation must be completed, signed, and returned with receipts documenting expenditures); and
- Unspent funds must be returned to OMH
Should your agency fail to meet these requirements, OMH, in consultation with OASAS, will recover State Aid Funding through the close out recoupment process (for providers required to file CFRs), or through notification of an overpayment situation, which will require the funds be reimbursed to OMH. Should your agency choose not to accept the conditions of the funding please notify OMH as soon as possible and return the payment.

Any fiscal questions regarding these funds should be directed to Kimberly Page. Programmatic questions should be directed to Rachel Fitzpatrick. Both can be reached by email (hcbs_grants@omh.ny.gov) or phone (518) 474-5968. Completed attestations and any correspondences related to these funds can be sent to:

Community Budget and Financial Management
Office of Mental Health
44 Holland Ave, 7th Floor
Albany, NY 12229
Attn: Kimberly Paige

It is our expectation that these funds will aid in your agency becoming a viable part of the network of Children’s Services Providers.

Sincerely,

[Signature]

Donna M Bradbury, MA, LMHC
Associate Commissioner
Division of Integrated Community Services for Children and Families
NYS Office of Mental Health

Steve Hanson
Associate Commissioner
Office of Alcoholism and Substance Abuse Services

Cc:
Emil Slane
Tara Gabriel

Attachments
Name of Agency: ________________________________

Contact Person Name/Title: ________________________________

Contact Person E-Mail: ___________________________ Contact Person Phone:________________________

Instructions:

- Complete the NYS OMH/OASAS Children’s HIT Startup Grant Funding Attestation Form below.
- Submit form and receipts for eligible expenditures by June 30, 2017 via mail. Fax or E-mail to:
  - Kimberly Page, New York State Office of Mental Health, 7th Floor, 44 Holland Ave, Albany NY 12229
  - FAX: (518) 486-6767
  - Email: hcbs_grant@omh.ny.gov
  - Phone: (518) 474-5968

The Office of Mental Health staff, in collaboration with OASAS, will review the information provided and contact your agency if further clarification is needed.

<table>
<thead>
<tr>
<th>Children's HIT Startup Grant Standard</th>
<th>To affirm compliance with standard, check the box in the left column</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Children’s HIT Startup Grant funds were used appropriately and expended by June 30, 2017.</td>
</tr>
</tbody>
</table>

Certification and Acknowledgement:
I certify, on behalf of my agency, that all information contained in this Children’s HIT Startup Grant Funding Attestation verification is accurate and true. I understand that falsifying information or failing to provide accurate information may jeopardize my agency’s funding and subject any funds appropriated for this HIT project to recoupment.

Executive Director (Print) ___________________________ (Signature) ___________________________ Date ___________________________

44 Holland Avenue, Albany, NY 12208 | omh.ny.gov
1450 Western Avenue, Albany, NY 12203 | oesas.ny.gov
TITLE OF BILL: Accepting and appropriating 100% State grant funds from the New York State Offices of Mental Health (OMH) and Alcoholism and Substance Abuse Services (OASAS) in the amount of $49,850 for the Children’s Health Information Technology (HIT) grant 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 100% State grant funds that will be used to support the costs related to the transition to Medicaid Managed Care for children’s mental health services in Suffolk County.

SUMMARY OF SPECIAL PROVISIONS: No special provisions.

JUSTIFICATION: This legislation is needed to accept and appropriate 100% State grant funds for the Children’s Health Information Technology (HIT) grant.

FISCAL IMPLICATIONS: $49,850 in 100% State grant funds will be added to the 2016 Adopted Operating Budget.
October 25, 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 Offices of Mental Health (OMH) and Alcoholism and Substance Abuse Services (OASAS) in the amount of $49,850 for the Children’s Health Information Technology (HIT) grant administered by the Suffolk County Department of Health Services, Division of Community Mental Hygiene Services and to execute grant related agreements. This legislation is needed to accept and appropriate 100% State grant funds that will be used to support the costs related to the transition to Medicaid Managed Care for children’s mental health services 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 CE RESO REVIEW and the file name is “Reso-IHSV-MH Children’s HIT.docx.”

Sincerely,

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

Enclosures

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


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, AUTHORIZING THE LEASE OF PREMISES LOCATED AT BUILDING C0928, NORTH COUNTY COMPLEX, 725 VETERANS MEMORIAL HWY, SMITHTOWN, NY FOR USE BY NEW YORK STATE OFFICE OF GENERAL SERVICES

WHEREAS, the County owns a 15,700 SF modular building C0928 located at 725 Veterans Highway, Smithtown, New York; and

WHEREAS, Section 72-h of the General Municipal Law authorizes the County to lease space to agencies of the State of New York; and

WHEREAS, the New York State Office of General Services ("NYS OGS") would like execute a Lease Agreement for approximately 15,700 square feet of space at that location for use by the NYS Education Department, for a term not to exceed one year commencing on or about March 1, 2017 while maintaining monthly rental payments of $24,204.16 per month to the County.

WHEREAS, certain additional costs and responsibilities will be borne by the County and the NYS OGS as set forth in the annexed lease; and

WHEREAS, the Space Management Steering Committee recommended the approval of the terms for this lease agreement at its November 3, 2016 meeting; now, therefore, be it

1ST RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.59(c)(20) and (27) of Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and within the meaning of Section 8-109 of the New York Environmental Conservation Law as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection. Furthermore, in accordance with Section 1-4(A)(1)(d) of the Suffolk County Charter and Section 279-5(C)(4) of the Suffolk County Code, the Suffolk County Council on Environmental Quality is directed to prepare and circulate all appropriate notices of determination of non-applicability or non-significance in accordance with this law, and be it further

2ND RESOLVED, that the County Executive be and hereby is authorized to execute a Lease for a term not to exceed one year in accordance with the terms and conditions of this resolution and in substantial conformance with the form annexed.

3rd RESOLVED, monthly rent for the Premises shall be $24,204.16, as of March 1, 2017, which amount will remain constant through the term of the lease.

DATED:
County Executive of Suffolk County
Date of Approval:
ABSTRACT OF ECONOMIC CLAUSES

State Education Department
North County Office Complex, Building C 928
725 Veterans Highway
Smithtown, NY 11787

Term: 3/1/17-2/28/18
Subject to Possession

Rent:

<table>
<thead>
<tr>
<th>MONTHS OF TERM</th>
<th>ANNUAL AMOUNT</th>
<th>MONTHLY AMOUNT</th>
<th>RATE PER SQUARE FOOT PER ANNUM</th>
</tr>
</thead>
<tbody>
<tr>
<td>12 months</td>
<td>$290,450.00</td>
<td>$24,204.16</td>
<td>$18.50</td>
</tr>
</tbody>
</table>

RENTABLE SQUARE FEET: 15,700

RENEWAL: No

CANCELLATION: Yes 45 days' notice required

ELECTRIC: Included in the rent

LIGHTING: Initial and replacement lamps furnished and installed by Landlord.

HEAT: Paid for by Landlord. Serviced and maintained by Landlord.

AIR CONDITIONING: Paid for by Landlord. Serviced and maintained by Landlord.


WATER: Potable water furnished and paid for by Landlord. Fuel costs for hot water paid for by Landlord.

REPAIRS TO BUILDING: Paid for by Landlord, except repairs necessary due to negligence of the Tenant or the Occupying Agency.

PARKING: On site and in common with others.

REDECORATION: No

WORK LETTER: NONE REQUIRED

RENT ESCALATIONS: NONE

PROJECT NUMBER: PM 12571
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation

AUTHORIZING THE LEASE OF PREMISES LOCATED AT BUILDING C0926, NORTH COUNTY COMPLEX, 725 VETERANS MEMORIAL HWY, SMITHTOWN, NY FOR USE BY NEW YORK STATE OFFICE OF GENERAL SERVICES

3. Purpose of Proposed Legislation

See No. 2 above.

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

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

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

6. If the Answer to Item 5 is "yes", Provide Detailed Explanation of Impact.

SPACE TO BE LEASED MONTHLY FROM THE COUNTY BY NYSOGS FOR THE NYS EDUCATION DEPARTMENT FOR A TERM NOT TO EXCEED ONE YEAR COMMENCING ON OR ABOUT MARCH 1, 2017 WHILE MAINTAINING MONTHLY RENTAL PAYMENTS OF $24,204.16 PER MONTH TO THE COUNTY.

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

8. Proposed Source of Funding

NYSOGS

9. Timing of Impact

3/1/17 THRU 2/28/18

10. Typed Name and Title of Preparer

Gilbert Anderson, P.E., Commissioner

Theresa Lullo, Office

11. Signature of Preparer

12. Date

11/3/2016

11/15/16
## GENERAL FUND

<table>
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<tr>
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<th>2015 Property Tax Levy</th>
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*The Estimated 2016 Cost to Average Taxpayer is based upon the 2015 property tax levy and is provided for informational purposes only.*

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

Page 2 of 2

To be completed by the Executive Budget Office
COUNTY OF SUFFOLK

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

DARNELL TYSON, P.E.
DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

THOMAS C. VAUGHN
DEPUTY COMMISSIONER

MEMORANDUM OF SUPPORT

TITLE OF BILL: AUTHORIZING THE LEASE OF PREMISES LOCATED AT BUILDING C0928, NORTH COUNTY COMPLEX, 725 VETERANS MEMORIAL HWY, SMITHTOWN, NY FOR USE BY NEW YORK STATE OFFICE OF GENERAL SERVICES

PURPOSE OR GENERAL IDEA OF BILL: LEASE OF VACATED PREMISES LOCATED AT BUILDING C0928, NORTH COUNTY COMPLEX, 725 VETERANS MEMORIAL HWY, SMITHTOWN, NY FOR USE BY NEW YORK STATE OFFICE OF GENERAL SERVICES AS SWING SPACE DURING REMODELING OF THEIR EXISTING FACILITIES

SUMMARY OF SPECIFIC PROVISIONS: NEW YORK STATE OFFICE OF GENERAL SERVICES ("NYS OGS") WOULD LIKE TO EXECUTE A LEASE AGREEMENT FOR APPROXIMATELY 15,700 SQUARE FEET OF SPACE TO BE LEASED FROM THE COUNTY FOR THE NYS EDUCATION DEPARTMENT FOR A TERM NOT TO EXCEED ONE YEAR COMMENCING ON OR ABOUT MARCH 1, 2017 WHILE MAINTAINING MONTHLY RENTAL PAYMENTS OF $24,204.16 PER MONTH TO THE COUNTY.

JUSTIFICATION: THE COUNTY INTENDS TO VACATE THE BUILDING IN EARLY 2017 AND LEASING IT TO NYSOGS WILL PRODUCE AT LEAST $120,000 IN INCOME FOR THE COUNTY FOR THE 5 MONTHS NYS OGS ANTICIPATES THE NEED FOR THIS TEMPORARY LOCATION

FISCAL IMPLICATIONS: THE RENT AT THIS LOCATION WILL PRODUCE ABOUT $24,000 PER MONTH IN INCOME FOR THE COUNTY DURING THE TERM OF THE LEASE

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

335 YAPHANK AVENUE ■ YAPHANK, N.Y. 11980 ■

(631) 852-4010
FAX (631) 852-4150
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
FROM: Gilbert Anderson, P. E., Commissioner
DATE: October 27, 2016
RE: C0928 – Lease for New York State Office of General Services

Attached for your review is a draft resolution authorizing the lease of the vacated County premises located at Building C0928, North County Complex, 725 Veterans Highway, Smithtown, NY for use by New York State Office of General Services as short term swing space during the remodel of their existing offices.

This action is considered a Type II action pursuant to Sections 617.5(1), (20) and (27) of the New York Code of Rules and Regulations (NYCRR) and Section 8-109 of the New York Environmental Conservation Law.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW - Authorizing the lease of premises located at Building C0928, North County Complex, 725 Veterans Highway, Smithtown, NY for use by New York State Office of General Services.
RESOLUTION NO. -2016, AUTHORIZING THE
RENEWAL OF THE LEASE OF PREMISES LOCATED
AT 53345 MAIN ROAD, BLDG. 7, UNIT 1, SOUTHOLD,
NY FOR USE BY SUFFOLK COUNTY DISTRICT
ATTORNEY’S OFFICE

WHEREAS, the Suffolk County District Attorney’s Office currently leases 1,440
square feet of office space from the Landlord which space is located at 53345 Main
Road, Bldg. 7, Unit 1, Southold NY: and

WHEREAS, the County entered into a Lease with the landlord, FHV LLC, with a
term that will expire on January 31, 2017; and

WHEREAS, the County’s District Attorney’s Office utilizes this facility for
administrative purposes in serving the Town of Southold and its constituents and is
desirous of continuing its operations from the premises location; and

WHEREAS, the Landlord has expressed its willingness to renew the lease at
53345 Main Road, Bldg. 7, Unit 1, Southold for five (5) years, through January 31, 2022,
with annual rent escalations of three (3) percent; and

WHEREAS, the Space Management Steering Committee recommended the
approval of the terms for this lease renewal at its November 3, 2016 meeting; and

WHEREAS, sufficient funds are included in the 2017 Operating Budget for lease
payments to be made in connection with the premises; now, therefore, be it

1ST RESOLVED, that this Legislature, being the State Environmental Quality
Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes
a Type II action pursuant to Section 617.59(c)(20) and (27) of Title 6 of the New York
Code of Rules and Regulations (6 NYCRR) and within the meaning of Section 8:109 of
the New York Environmental Conservation Law as a promulgation of regulations, rules,
policies, procedures, and legislative decisions in connection with continuing agency
administration, management and information collection. Furthermore, in accordance
with Section 1-4(A)(1)(d) of the Suffolk County Charter and Section 279-5(C)(4) of the
Suffolk County Code, the Suffolk County Council on Environmental Quality is directed to
prepare and circulate all appropriate notices of determination of non-applicability or non-
significance in accordance with this law; and be it further

2ND RESOLVED, that the County Executive be and hereby is authorized to
execute a Lease for five (5) years in accordance with the terms and conditions of this
resolution and in substantial conformance with the form annexed.

3rd RESOLVED, annual rent for the Premises shall be $25,041.60, as of
February 1, 2017, with annual rent escalations of three (3) percent.
DATED:

County Executive of Suffolk County
Date of Approval:
# Statement of Financial Impact

## Proposed Legislation

1. **Type of Legislation**

<table>
<thead>
<tr>
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</tr>
</thead>
<tbody>
<tr>
<td>X</td>
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</table>

2. **Title of Proposed Legislation**

AUTHORIZING THE RENEWAL OF THE LEASE OF PREMISES LOCATED AT 53345 MAIN ROAD, BLDG. 7, UNIT 1, SOUTHOLD NY FOR USE BY SUFFOLK COUNTY DISTRICT ATTORNEY'S OFFICE

3. **Purpose of Proposed Legislation**

See No. 2 above.

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

<table>
<thead>
<tr>
<th>Yes</th>
<th>No</th>
</tr>
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<tbody>
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5. **If the Answer to Item 4 is “yes”, on what will it impact? (Circle the appropriate category)**

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

THE RENT AT THIS LOCATION WILL BE INCREASING BY 3% WITH A 3% ANNUAL ESCALATION THEREAFTER. THIS IS WITHIN THE RANGE OF THE RENT ANALYSIS

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

8. **Proposed Source of Funding**

2017 Operating Budget

9. **Timing of Impact**

2/1/17 THRU 1/31/22

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

Gilbert Anderson, P.E., Commissioner

Theresa Lollo, Budget Office

11. **Signature of Preparer**

12. **Date**

11/3/2016

11/15/16
### 2016 Property Tax Levy
#### Cost to the Average Taxpayer

<table>
<thead>
<tr>
<th></th>
<th>General Fund</th>
<th>Police District and District Court</th>
<th>Combined</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>2015 Property Tax Levy</strong></td>
<td><strong>Estimated 2016</strong> Cost to Avg Taxpayer</td>
<td><strong>2015 AV Tax Rate per $100</strong></td>
<td><strong>2015 FEV Tax Rate per $1000</strong></td>
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<tr>
<td><strong>TOTAL</strong></td>
<td>$0.00</td>
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</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.
SPACE SELECTION REPORT

BUILDING # R0927

Summary:
The office space for the District Attorney is located in the mixed use commercial development known as Feather Hill Village in Southold, NY. It has been at this location since 1997 and it is working well for the user group. The site and the building are both in good condition. A Space Assignment Request was submitted by the department with a preference to remain at the current location. The current facility meets the present departmental requirements and was deemed to be the strongest option for the County by the department and the Space Management Steering Committee following lease negotiations with the landlord. The landlord has agreed to a 5-year lease extension. This currently leased space contains 914 SF of first floor space with a 526 SF loft which adds up to 1,440 SF of office space as well as 895 SF of basement storage for a total of 2,335 SF.

Address
53345 Main Road (NYS Route 25)
Building 7, Unit 1
Southold, NY 11971

User Group(s)
District Attorney

Proposal Information

1. Lease Term: 5 (Five) Years

2. Renewal Date: From 2/1/2017 To 1/31/2022

3. Square Footage: 1,440 SF in lease (1,484 SF as per field measurements)

4. Type of Tenancy Proposed ______ Sole Tenant  ____ Multi-Tenant

Comments: Landlord is now to provide emergency cleaning service when needed.

Building Documents

1. Advertisement: ______ Yes ______ No w/explanation

2. Lease Term Sheet: ______ Yes ______ No w/explanation

3. Rent Analysis: ______ Yes ______ No w/explanation

4. Site Candidates: ______ Yes ______ No w/explanation

5. Comparison Chart: ______ Yes ______ No w/explanation

6. County Space: ______ Yes ______ No w/explanation

No suitable County owned space was available in this area.
This currently leased space contains 914 SF of first floor space with an 526 SF loft which adds up to 1,440 SF of office space as well as 895 SF of basement storage for a total of 2,335 SF.

**ADDRESS**

53345 Main Road (NYS Route 25)  
Bldg 7, Unit 1  
Southold, NY 11971

**USER GROUP(S)**

1. District Attorney

**PROPOSAL INFORMATION**

1. Lease Term: 5 (Five) Years  
2. Term Date: From 2/1/2017 To 1/31/2022  
3. Square Footage: 1,440 * 2,335 SF including basement  
4. Type of Lease Space Proposed Single Tenant X Multi-Tenant

Comments: *Field measured rentable area is 2,414 for 119 SF above lease area.
SITE INFORMATION

1. S.C.T.M. # 100 - 61 - 1 - 13.1
2. Site Area: Sq. Ft.
3. Zoning: Acres
4. # Parking Stalls: Ample
5. Utilities: Gas Water Oil Telephone Cable Sewer

COST EVALUATION CRITERIA

Current Annual Base Cost: $24,311.00 Total $16.88 /S.F.
Area Rent Survey: 9/15/11 Date: $16.00 to $22.00 /S.F.
1. (Proposed) Annual Base Cost: $25,042 Total $17.39 /S.F.
2. Annual Escalation Rate: 3.0%
3. Current Taxes: TBD Base Year $0.00 /S.F. Contribution 4.1000%
4. Build-out Cost: N/A Total, N/A /S.F.
5. Custodial Charges: By County /S.F. Base Year
6. CAM Charges: NA Base Year $0.00 /S.F. Base Year
7. Landlord Responsibilities: (See Attached Sheet)

(PROPOSED) ANNUAL BASE RENT

<table>
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<tr>
<th>Lease Year</th>
<th>Base Rent (PSF)</th>
<th>Annual Base Rent</th>
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<tr>
<td>Year 1</td>
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<td>Year 3</td>
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<tr>
<td>Year 5</td>
<td>$19.57</td>
<td>$28,184.54</td>
</tr>
</tbody>
</table>

Property taxes are included in the base year 2011. County to pay proportionate share of increases the following years. We are awaiting a revised tax bill.

Comments:
LESSOR INFORMATION

1. PROPERTY OWNER:
   Company: FHV, LLC
   Contact Person: 
   Email Address: 
   Address: P.O. Box 1295
   City, State, Zip: Cutchogue, NY 11935
   Phone / Fax: 

2. PROPERTY MANAGER:
   Company: 
   Contact Person: Gerard Stankiewicz
   Email Address: 
   Address: 
   City, State, Zip: 
   Phone / Fax: 631 734-6429/348-0114

3. BROKER: (Not Used)
   Company: 
   Contact Person: 
   Email Address: 
   Address: 
   City, State, Zip: 
   Phone / Fax: 

4. ATTORNEY (Unknown)
   Company: 
   Contact Person: 
   Email Address: 
   Address: 
   City, State, Zip: 
   Phone / Fax: 

3 of 3
MEMORANDUM OF SUPPORT

TITLE OF BILL: AUTHORIZING THE RENEWAL OF THE LEASE OF PREMISES LOCATED AT 53345 MAIN ROAD, BLDG. 7, UNIT 1, SOUTHOLD, NY FOR USE BY SUFFOLK COUNTY DISTRICT ATTORNEY'S OFFICE

PURPOSE OR GENERAL IDEA OF BILL: RENEWAL OF THE LEASE OF PREMISES LOCATED AT 53345 MAIN ROAD, BLDG. 7, UNIT 1, SOUTHOLD, NY FOR USE BY SUFFOLK COUNTY DISTRICT ATTORNEY'S OFFICE

SUMMARY OF SPECIFIC PROVISIONS: TO RENEW THE LEASE AT 53345 MAIN ROAD, BLDG. 7, UNIT 1, SOUTHOLD, NY FOR FIVE (5) YEARS, THROUGH JANUARY 31, 2022,

JUSTIFICATION: THE COUNTY HAS BEEN AT THIS LOCATION SINCE 1997. THE SITE AND BUILDING ARE WELL MAINTAINED AND THIS LOCATION WORKS WELL FOR THIS GROUP.

FISCAL IMPLICATIONS: THE RENT AT THIS LOCATION WILL BE INCREASING BY 3% WITH A 3% ANNUAL ESCALATION. THIS IS WITHIN THE RANGE OF THE RENT ANALYSIS
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
FROM: Gilbert Anderson, P.E., Commissioner
DATE: October 31, 2016
RE: R0927 – District Attorney’s Office Lease Renewal

Attached for your review is a draft resolution authorizing the renewal of the lease for the Suffolk County District Attorney’s Office, located at 53345 Main Road, Bldg. 7, Unit 1, Southold, New York.

This action is considered a Type II action pursuant to Sections 617.5(1), (20) and (27) of the New York Code of Rules and Regulations (NYCRR) and Section 8-109 of the New York Environmental Conservation Law.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW - Authorizing the Renewal of the Lease of Premises located at 53345 Main Road, Bldg. 7, Unit 1, Southold, New York.
RESOLUTION NO. -2016, AUTHORIZING THE LEASE OF PREMISES TO BE UTILIZED BY THE SUFFOLK COUNTY POLICE DEPARTMENT AS A POLICE SUBSTATION AT CHERRY GROVE

WHEREAS, police substations have provided efficient, cost effective positioning of police in areas where their presence is needed; and

WHEREAS, the Suffolk County Police Department has maintained a presence in the Cherry Grove Community for many years; and

WHEREAS, the SCPD must vacate its current location due to a recent fire; and

WHEREAS, the County seeks to enter into a lease with the landlord, Suffolk County Water Authority, for approximately 180 square feet of newly renovated office space at 108 Bayview Walk, Cherry Grove, NY to satisfy the need for a police substation in the community; and

WHEREAS, the landlord has agreed to waive any rent associated with this location provided the County pays for its proportionate share of utilities; and

WHEREAS, the landlord and the County have agreed to terms for an open ended lease which would commence on or about June 1, 2016; and

WHEREAS, the Space Management Steering Committee recommended the approval of lease terms on October 15, 2015; therefore, be it

1ST RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.59(c)(20) and (27) of Title 6 of the New York Code of Rules and Regulations (5 NYCRR) and within the meaning of Section 8-109 of the New York Environmental Conservation Law as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection. Furthermore, in accordance with Section 1-4(A)(1)(d) of the Suffolk County Charter and Section 279-5(C)(4) of the Suffolk County Code, the Suffolk County Council on Environmental Quality is directed to prepare and circulate all appropriate notices of determination of non-applicability or non-significance in accordance with this law; and be it further

2ND RESOLVED, that the County Executive be and hereby is authorized to execute an Agreement in accordance with the terms and conditions of this resolution and in substantial conformance with the form annexed.

DATED:
County Executive of Suffolk County
Date of Approval:
SPACE SELECTION REPORT

BUILDING # R1126

Summary:
The SCPD had for many years a police substation located in a stand-alone shed type building on the property of the Cherry Grove Community House, which was recently designated a national historic landmark and damaged by a fire in early 2015. As part of renovations the shed has been demolished. A Space Assignment Request was submitted by the department with a preference to relocate to a new location at 108 Bayview Walk, Cherry Grove, NY 11782. The Cherry Grove Community Association, Incorporated leases this facility from the Suffolk County Water Authority and has agreed to provide 180 square feet of newly renovated office space to the County rent-free to satisfy the need for a police substation in the community.

Address
SCPД Police Substation
108 Bayview Walk
Cherry Grove, NY 11782

User Group(s)
Suffolk County. SCPD

Proposal Information
1. Lease Term: Annual.
2. Renewal Date: From 6/1/2016 To 12/31/16
3. Square Footage: 180
4. Type of Tenancy Proposed
   Comments: ___ Sole Tenant   X Multi-Tenant

Building Documents
1. Advertisement: _____ Yes   X No w/explanation  This space was offered to this user group free of charge.
2. Lease Term Sheet: _____ Yes   X No w/explanation  This space was offered to this user group free of charge.
3. Rent Analysis: _____ Yes   X No w/explanation  This space was offered to this user group free of charge.
   Site Candidates: _____ Yes   X No w/explanation  This space was offered to this user group free of charge.
4. Comparison Chart: _____ Yes   X No w/explanation  This space was offered to this user group free of charge.
5. County Space: _____ Yes   X No w/explanation  No suitable County owned space was available in this area.
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

AUTHORIZING THE LEASE OF PREMISES TO BE UTILIZED BY THE SUFFOLK COUNTY POLICE DEPARTMENT AS A POLICE SUBSTATION AT CHERRY GROVE

3. Purpose of Proposed Legislation

DUE TO A FIRE AND RENOVATION AT THE PREVIOUS LOCATION, THE COUNTY SEEKS TO ENTER INTO AN AGREEMENT WITH THE LANDLORD, SUFFOLK COUNTY WATER AUTHORITY, FOR APPROXIMATELY 180 SQUARE FEET OF NEWLY RENOVATED OFFICE SPACE AT 108 BAYVIEW WALK, CHERRY GROVE, NY TO SATISFY THE NEED FOR A POLICE SUBSTATION IN THE COMMUNITY. THE SUFFOLK COUNTY WATER AUTHORITY HAS AGREED TO WAIVE ANY RENT ASSOCIATED WITH THIS LOCATION PROVIDED THE COUNTY PAYS FOR ITS PROPORTIONATE SHARE OF UTILITIES

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 the appropriate category)

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

6. If the Answer to Item 5 is "yes", Provide Detailed Explanation of Impact.

NA

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

NA

8. Proposed Source of Funding

NA

9. Timing of Impact

NA

10. Typed Name and Title of Preparer

Gilbert Anderson, P.E., Commissioner

11. Signature of Preparer

Theresa Lallo, Office

12. Date

11/3/2016

11/14/16
### 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:**

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

Page 2 of 2

To be completed by the Executive Budget Office
COUNTY OF SUFFOLK

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

DARNELL TYSON, P.E.
DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

THOMAS G. VAUGHN
DEPUTY COMMISSIONER

MEMORANDUM OF SUPPORT

TITLE OF BILL: AUTHORIZING THE LEASE OF PREMISES TO BE UTILIZED BY THE SUFFOLK COUNTY POLICE DEPARTMENT AS A POLICE SUBSTATION AT CHERRY GROVE

PURPOSE OR GENERAL IDEA OF BILL: LEASE OF PREMISES TO BE UTILIZED BY THE SUFFOLK COUNTY POLICE DEPARTMENT AS A POLICE SUBSTATION AT CHERRY GROVE

SUMMARY OF SPECIFIC PROVISIONS: THE LANDLORD, THE SUFFOLK COUNTY WATER AUTHORITY HAS AGREED TO WAIVE ANY RENT ASSOCIATED WITH THIS LOCATION PROVIDED THE COUNTY PAYS FOR ITS PROPORTIONATE SHARE OF UTILITIES AND AGREES TO A MONTH TO MONTH AGREEMENT WHICH WOULD COMMENCE ON OR ABOUT JANUARY 1, 2016

JUSTIFICATION: DUE TO A FIRE AND RENOVATION AT THE PREVIOUS LOCATION, THE COUNTY SEeks TO ENTER INTO AN AGREEMENT WITH THE LANDLORD, SUFFOLK COUNTY WATER AUTHORITY, FOR APPROXIMATELY 180 SQUARE FEET OF NEWLY RENOVATED OFFICE SPACE AT 108 BAYVIEW WALK, CHERRY GROVE, NY TO SATISFY THE NEED FOR A POLICE SUBSTATION IN THE COMMUNITY

FISCAL IMPLICATIONS: THE SUFFOLK COUNTY WATER AUTHORITY HAS AGREED TO WAIVE ANY RENT ASSOCIATED WITH THIS LOCATION PROVIDED THE COUNTY PAYS FOR ITS PROPORTIONATE SHARE OF UTILITIES

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

335 YAPHANK AVENUE, YAPHANK, N.Y. 11980 (631) 852-4010 FAX (631) 852-4150
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
FROM: Gilbert Anderson, P.E., Commissioner
DATE: October 26, 2016
RE: R1126 – Suffolk County Police Department Substation Lease

Attached for your review is a draft resolution authorizing the lease for the Suffolk County Police Department Substation, to be located at 108 Bayview Walk, Cherry Grove, New York.

This action is considered a Type II action pursuant to Sections 617.5(1), (20) and (27) of the New York Code of Rules and Regulations (NYCRR) and Section 8-109 of the New York Environmental Conservation Law.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW - Authorizing the Lease of Premises to be utilized by the Suffolk County Police Department as a Police Substation located at 108 Bayview Walk, Cherry Grove, New York.
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X  Local Law _____  Charter Law _____  2000

2. Title of Proposed Legislation
   APPROVING A LICENSE AGREEMENT FOR LAURA BREHM TO RESIDE IN UNIT 153 AT 5334 SOUND AVENUE, RIVERHEAD.

3. Purpose of Proposed Legislation
   See #2.

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

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

6. If the answer to item 5 is “yes”, Provide Detailed Explanation of Impact
   County will receive $1,700.00 per month during the term of the license agreement.

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

8. Proposed Source of Funding
   N/A

9. Timing Impact
   Monthly, during the agreement term.

10. Typed Name & Title of Preparer
    Terry MacCarrone
    Coordinator of Community Based Programs

11. Signature of Preparer
    Terry MacCarrone

12. Date
    10/12/2016
## FINANCIAL IMPACT

### 2016 PROPERTY TAX LEVY

**COST TO THE AVERAGE TAXPAYER**

### GENERAL FUND

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### POLICE DISTRICT AND DISTRICT COURT

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**NOTES:**

1) **SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION:** SUFFOLK REAL PROPERTY, 2015.

2) **SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES:** SCHEDULE A, REPOF 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.

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

TITLE OF BILL: Approving a License Agreement for Laura Brehm to reside in Unit 153 at 5334 Sound Avenue, Riverhead.

PURPOSE OR GENERAL IDEA OF BILL: The purpose of this resolution is to approve a License Agreement authorizing Laura Brehm to reside in Unit 153 at 5334 Sound Avenue, Riverhead in accordance with the Parks Department's formal rental housing policies and procedures.

SUMMARY OF SPECIFIC PROVISIONS: This resolution approves the license agreement authorizing Laura Brehm, a Suffolk County Probation Officer in the Suffolk County Police Department to reside in the 3 bedroom house, Unit 153 at 5334 Sound Avenue, Riverhead. The rental fee of $1,700.00 per month has been determined via a formal appraisal of fair market value, in accordance with the provisions set forth in Chapter 378 of the Suffolk County Code and Local Law No. 30-2008.

JUSTIFICATION: This resolution will allow a vacant Historic and Culturally Significant Property to be protected and maintained.

FISCAL IMPLICATIONS: The County will receive $1,700.00 monthly rental fee for the month-to-month rental agreement. This rental fee is in accordance with a fair market value appraisal which was performed by the Suffolk County Division of Real Estate.
TO: JON SCHNEIDER, Deputy County Executive
FROM: PHILIP A. BERDOLT, Commissioner
DATE: October 17, 2016
RE: INTRODUCTORY RESOLUTION APPROVING A LICENSE AGREEMENT FOR LAURA BREHM TO RESIDE IN UNIT 153 AT 5334 SOUND AVENUE, RIVERHEAD.

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name “Reso-PKS-Approving License for Laura Brehm to reside in Unit 153.doc”.

In accordance with the procedures set forth by Local Law No. 30-2008, I recommend that the County enter into a license agreement with Laura Brehm to reside in Unit 153, at 5334 Sound Avenue, Riverhead.

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

Enclosures
RESOLUTION NO. -2016, APPROVING A LICENSE AGREEMENT FOR LAURA BREHM TO RESIDE AT SOUND AVENUE, RIVERHEAD

WHEREAS, Article II of Chapter 378 of the Suffolk County Code, enacted through the adoption of Local Law No. 30-2008 ("A Local Law to Protect the County's Historic and Culturally Significant Properties"), established a new process to govern the rental of properties under the jurisdiction of the Department of Parks, Recreation and Conservation; and

WHEREAS, in accordance with the process set forth by the aforementioned Local Law, the Commissioner of the Department of Parks, Recreation, and Conservation recommends that Laura Brehm be approved to enter into a license agreement to reside in the 3 bedroom house, Sound Avenue, Riverhead; and

WHEREAS, the Division of Real Property Acquisitions and Management's Appraisal Review Unit has issued an appraisal of the market rent for this 3 bedroom house; now, therefore be it

1st RESOLVED, that the Suffolk County Department of Parks, Recreation, Conservation is authorized, empowered, and directed, to enter into a License Agreement with Laura Brehm to reside in the 3 bedroom house, at Sound Avenue, Riverhead at a rental charge/license fee of $1,700 per month, in accordance with the provisions set forth in Chapter 378 of the SUFFOLK COUNTY CODE and Local Law No. 30-2008; and be it further

2nd RESOLVED, at Sound Avenue, Riverhead, the 3 bedroom house and grounds on said premises shall be returned to the County of Suffolk at the conclusion of the License Agreement authorized pursuant to the 1st RESOLVED clause of this resolution in a physical condition that is substantially the same condition as on the effective date of any such agreement, or better, subject to reasonable use, wear, tear, and natural deterioration, between the date thereof and the conclusion of any such use agreements; 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:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

2007

1. Type of Legislation
   Resolution X  Local Law  Charter Law

2. Title of Proposed Legislation
   APPROVING A LICENSE AGREEMENT FOR LAURA BREHM TO RESIDE IN UNIT AT SOUND AVENUE, RIVERHEAD.

3. Purpose of Proposed Legislation
   See #2.

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

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

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
   County will receive $1,700.00 per month during the term of the license agreement.

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

8. Proposed Source of Funding
   N/A

9. Timing Impact
   Monthly, during the agreement term.

10. Typed Name & Title of Preparer
    Terry Maccarrone
    Coordinator of Community Based Programs

11. Signature of Preparer
    Terry Maccarrone

12. Date
    10/17/2016
### GENERAL FUND

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<th>2016 PROPERTY TAX LEVY</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: Approving a License Agreement for Laura Brehm to reside in Unit 6 at Sound Avenue, Riverhead.

PURPOSE OR GENERAL IDEA OF BILL: The purpose of this resolution is to approve a License Agreement authorizing Laura Brehm to reside in Unit 6 at Sound Avenue, Riverhead in accordance with the Parks Department’s formal rental housing policies and procedures.

SUMMARY OF SPECIFIC PROVISIONS: This resolution approves the license agreement authorizing Laura Brehm, a Suffolk County Probation Officer in the Suffolk County Police Department to reside in the 3 bedroom house, Unit 6 at Sound Avenue, Riverhead. The rental fee of $1,700.00 per month has been determined via a formal appraisal of fair market value, in accordance with the provisions set forth in Chapter 378 of the Suffolk County Code and Local Law No. 30-2008.

JUSTIFICATION: This resolution will allow a vacant Historic and Culturally Significant Property to be protected and maintained.

FISCAL IMPLICATIONS: The County will receive $1,700.00 monthly rental fee for the month-to-month rental agreement. This rental fee is in accordance with a fair market value appraisal which was performed by the Suffolk County Division of Real Estate.
TO: JON SCHNEIDER, Deputy County Executive
FROM: PHILIP A. BERDOLT, Commissioner
DATE: October 17, 2016
RE: INTRODUCTORY RESOLUTION APPROVING A LICENSE AGREEMENT FOR LAURA BREHM TO RESIDE IN UNIT: AT: SOUND AVENUE, RIVERHEAD.

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name “Reso-PKS-Approving License for Laura Brehm to reside in Unit 153.doc”.

In accordance with the procedures set forth by Local Law No. 30-2008, I recommend that the County enter into a license agreement with Laura Brehm to reside in Unit , at: Sound Avenue, Riverhead.

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

Enclosures
RESOLUTION NO.
SALE OF COUNTY-OWNED REAL ESTATE
PURSUANT TO SECTION 72-h OF THE
GENERAL MUNICIPAL LAW
(TOWN OF EAST HAMPTON)
(SCTM NO. 0300-007.00-02.00-009.022)

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 Town of East Hampton, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0300 Section 007.00, Block 02.00 Lot 009.022 and acquired by Tax Deed on September 19, 2011 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 21, 2011 in Liber 12671 at CP 894 and described as follows, being and intended to be that parcel of land carried on the tax rolls of the Town of East Hampton under SCTM # District 0300 Section 007.00 Block 02.00 Lot 009.022,

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 Town of East Hampton has requested that the County of Suffolk convey to the town the parcel being in size approximately 310’ x 266’ x 262’ x 268’ (Underwater Land) with a preliminary value range of $100.00 to $1,500.00 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;

1st RESOLVED, that the Director of Real Estate, and/or his designee is hereby authorized to execute and acknowledge a quitclaim deed to transfer the interest of Suffolk County in the above described property and on the terms and conditions provided herein to said Town of East Hampton for the sum of $3,520.13 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 Town of East Hampton will be restricted in its use of the subject parcel and will use said parcel solely and exclusively for General Municipal purposes; with all right title and interest reverting to the County of Suffolk in the event that the Town of East Hampton, at any time, uses or attempts to use said subject parcel for other than General Municipal 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 General Municipal purposes; and be it further
3rd RESOLVED, that said quitclaim deed tendered by the 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: ____________________
RESOLUTION 2016-471

Suffolk County Underwater Land Authorize Real Property Acquisition

REAL PROPERTY ACQUISITION
Property of: Suffolk County
Address: Underwater Land in Lake Montauk
SCTM #: 300-7-2-9.22

WHEREAS, pursuant to § 247 of the General Municipal Law of the State of New York, the Town Board held a public hearing on April 7, 2016 to consider the acquisition of approximately 1.8 acres of land located in Montauk which lands are identified on the Suffolk County Tax Map as SCTM #300-7-2-9.22; and

WHEREAS, the title to the said property is currently owned by Suffolk County, and is being offered to the Town for the County's total investment of $3,520.13; and

WHEREAS, costs to include survey, title, prorated tax, and recording charges; funding source is budget line A1940-54102; and

WHEREAS, the purpose of said acquisition is for general municipal purposes; and

WHEREAS, the acquisition of the subject property is classified as a Type II Action pursuant to the State Environmental Quality Review Act (SEQRA); and

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor is hereby authorized and directed to enter into a contract of sale with the record owner of the subject property, reputedly Suffolk County, for the purpose of acquiring said property at a cost to the Town of East Hampton not to exceed $3,520.13, plus reasonable survey, title, prorated tax, and recording charges; and be it further

RESOLVED, that pursuant to contract the Supervisor is authorized and directed to execute any documents and the Town Budget Officer is directed to pay the purchase price and any and all reasonable survey, title, prorated tax, and recording charges, as may be necessary to effect the transfer of title; and be it further

RESOLVED, the monies to be expended for purchase of the foregoing property shall be drawn from the Town of East Hampton budget line A1940-54102

FINANCIAL IMPACT:
$3,520.13 plus closing costs from budget line A1940 54102

Updated: 4/1/2016 12:47 PM by Scott Wilson
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<th>RESULT:</th>
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<tr>
<td>MOVER:</td>
<td>Sylvia Overby, Councilwoman</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Fred Overton, Councilman</td>
</tr>
<tr>
<td>AYES:</td>
<td>Burke-Gonzalez, Van Scyoc, Overby, Overton, Cantwell</td>
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</tbody>
</table>
SUFFOLK COUNTY, NEW YORK
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT
H. Lee Dennison Building - 2nd Floor
100 Veterans Memorial Highway
Post Office Box 6100
Hauppauge, New York 11788

SUMMARY STATEMENT

SALES TO GOVERNMENTAL ENTITIES
TOWN OF EAST HAMPTON

Tax Map No.: 0300-007.00-02.00-009.022

Section 72-h, Gen'l Municipal Law

County Investment $3,520.13

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
   (TOWN OF EAST HAMPTON)
   (SCTM NO. 0300-007.00-02.00-009.022)

3. Purpose of Proposed Legislation
   Convey County owned parcel to the Town of East Hampton for General Municipal
   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
    Signature of Preparer    Date
    R.J. Bhatt
    Land Management Specialist
    Signature of Preparer    Date
    Diane E. Weyer
    Chief Financial Analyst
    10/24/16
    11/16/16
### General Fund

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**Notes:**

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

2) Source for total taxable assessed valuation for county purposes: Schedule A, REP0F 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.

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

SALE OF COUNTY-OWNED REAL ESTATE
PURSUANT TO SECTION 72-h OF THE
GENERAL MUNICIPAL LAW
(TOWN OF EAST HAMPTON)
(SCTM NO. 0300-007.00-02.00-009.022)

PURPOSE OR GENERAL IDEA OF BILL:

Sale to the Town of 310' x 266' x 262' x 268' underwater land approximately 1.8 acre for use in General Municipal purpose.

SUMMARY OF SPECIFIC PROVISIONS:

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

JUSTIFICATION:

Attached Town Board resolution to transfer to the Town of East Hampton.

FISCAL IMPLICATIONS:

County Investment repaid.
October 24, 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.: 0300-007.00-02.00-009.022
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 East Hampton 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)
RESOLUTION NO. 2016, SALE OF COUNTY-OWNED
REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976
1601 TAG, LLC
(SCTM NO. 0200-867.00-04.00-007.001)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 867.00 Block 04.00 Lot 007.001 and acquired by Tax Deed on November 25, 2013 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 26, 2013 in Liber 12754 at CP 133 and described as follows, being and intended to be that parcel of land carried on the tax rolls of the Town of Brookhaven under SCTM # District 0200 Section 867.00 Block 04.00 Lot 007.001; 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, 1601 Tag, LLC, has made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $3,750.00. 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 10’ x 125’ x variable (parcel in Road Bed) has been appraised at $3,750.00, which property is surplus to the needs of the County of Suffolk; and

WHEREAS, the Director of Real Estate, and/or his designee, has received and deposited the sum of $3,750.00, pursuant to said purchase offer; and

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

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

3rd RESOLVED, that the Director of Real Estate, and/or his designee, is hereby authorized to execute and acknowledge a, Quitclaim Deed to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said 1601 Tag, LLC, 507 Route 112, Patchogue, New York 11772.

DATED:

APPROVED BY

County Executive of Suffolk County

Date of Approval:
**SUFFOLK COUNTY, NEW YORK**  
**DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT**  
**H. Lee Dennison Building**  
**100 Veterans Memorial Highway - 2nd Floor**  
**Post Office Box 6100**  
**Hauppauge, New York 11788**  

**SUMMARY STATEMENT**

**DIRECT SALE:**  
Suffolk County Local Law No. 13-1976  
Tax Map No. 0200-867.00-04.00-007.001  

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<th>ADJOINING OWNER</th>
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<tr>
<td>1601 Tag, LLC</td>
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<td>507 Route 112</td>
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<td>Patchogue, New York 11772</td>
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**SIZE OF PARCEL:** 10' x 125' x variable (Parcel in Road Bed)  
**APPRaised VALUE:** $3,750.00  
**COMMENT:** Direct Sale to Adjacent Owner  

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

Resolution Title:
SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO
LOCAL LAW No. 13-1976
1601 TAG, LLC
(SCTM NO. 0200-867.00-04.00-007.001)

Purpose/Justification of Request:

Local Law No. 13-1976

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 backup attached? Yes_X No____

4. Is this resolution subject to SEQRA review? Yes__ No_X

Fiscal Information:

Anticipated Revenue: $3,750.00

Contact Person: Wayne R. Thompson
Telephone Number: (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
   1601 TAG, LLC
   (SCTM NO. 0200-867.00-04.00-007.001)

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

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

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

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

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

8. Proposed Source of Funding
   None

9. Timing of Impact
   2016

10. Name & Title of Preparer  Signature of Preparer  Date
    R.J. Bhatt  Land Management Specialist  
    Diane C. Weyer  Chief Financial Analyst  10/24/16
    11/16/16
## FINANCIAL IMPACT
### 2016 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

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### NOTES:
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPOF 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
October 21, 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: 0200-867.00-04.00-007.001

Dear Mr. Schneider:

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

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

I would appreciate your placing this on the legislative agenda.

Very truly yours,

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

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

Copy of Resolution to:  
CE Reso Review, (electronic copy)
RESOLUTION NO.
SALE OF COUNTY-OWNED REAL ESTATE
PURSUANT TO SECTION 72-h OF THE
GENERAL MUNICIPAL LAW
(TOWN OF EAST HAMPTON)
(SCTM NO. 0300-095.00-07.00-007.002)

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 Town of East Hampton, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0300 Section 095.00, Block 07.00 Lot 007.002 and acquired by Tax Deed on July 3, 2008 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on July 9, 2008 in Liber 12557 at CP 356 and described as follows, known and designated as Lot 10 in Block 7 on a certain map entitled "Map of Estates of Montauk", and filed in the Office of the Clerk of the County of Suffolk on January 19, 1913 as Map No. 48; 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 Town of East Hampton has requested that the County of Suffolk convey to the town the parcel being in size approximately 20' x 98' x 20' x 100' with a preliminary value range of $5,000.00 to $10,000.00 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;

1st RESOLVED, that the Director of Real Estate, and/or his designee is hereby authorized to execute and acknowledge a quitclaim deed to transfer the interest of Suffolk County in the above described property and on the terms and conditions provided herein to said Town of East Hampton for the sum of $698.15 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 Town of East Hampton will be restricted in its use of the subject parcel and will use said parcel solely and exclusively for General Municipal purposes; with all right title and interest reverting to the County of Suffolk in the event that the Town of East Hampton, at any time, uses or attempts to use said subject parcel for other than General Municipal 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 General Municipal purposes; and be it further
3rd RESOLVED, that said quitclaim deed tendered by the 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:
Suffolk County Fireplace Rd. Authorize Real Property Acquisition

REAL PROPERTY ACQUISITION
Purported Owner: Suffolk County
Location: Fireplace Rd., Springs
SCTM #: 300-95-7-7.2

WHEREAS, pursuant to § 247 of the General Municipal Law of the State of New York, the Town Board held a public hearing on April 7, 2016 to consider the acquisition of approximately .04 acres of land located on Fireplace Rd., Springs which lands are identified on the Suffolk County Tax Map as SCTM #300-95-7-7.2; and

WHEREAS, the title to the this property is currently owned by Suffolk County, and is being offered to the Town for the County’s total investment of $698.15; and

WHEREAS, costs to include survey, title, prorated tax, and recording charges; funding source is budget line A1940-54102; and

WHEREAS, the purpose of said acquisition is for general municipal purposes; and

WHEREAS, the acquisition of the subject property is classified as a Type II Action pursuant to the State Environmental Quality Review Act (SEQRA); and

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor is hereby authorized and directed to enter into a contract of sale with the record owner of the subject property, reputedly Suffolk County, for the purpose of acquiring said property at a cost to the Town of East Hampton not to exceed $698.15, plus reasonable survey, title, prorated tax, and recording charges; and be it further

RESOLVED, that pursuant to contract the Supervisor is authorized and directed to execute any documents and the Town Budget Officer is directed to pay the purchase price and any and all reasonable survey, title, prorated tax, and recording charges, as may be necessary to effect the transfer of title; and be it further

RESOLVED, the monies to be expended for purchase of the foregoing property shall be drawn from the Town of East Hampton budget line A1940-54102

FINANCIAL IMPACT:
$698.15 plus closing costs from budget line A1940 54102

Updated: 4/1/2016 1:10 PM by Scott Wilson
RESULT: ADOPTED [UNANIMOUS]
MOVER: Sylvia Overby, Councilwoman
SECONDER: Fred Overton, Councilman
AYES: Burke-Gonzalez, Van Scoyoc, Overby, Overton, Cantwell
SUMMARY STATEMENT

SALES TO GOVERNMENTAL ENTITIES
TOWN OF EAST HAMPTON

Tax Map No.: 0300-095.00-07.00-007.002

Section 72-h, Gen'l Municipal Law

County Investment $698.15

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
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT
SPONSOR’S MEMO FOR COUNTY LEGISLATION

Resolution Title:

SALE OF COUNTY-OWNED REAL ESTATE
PURSUANT TO SECTION 72-h OF THE
GENERAL MUNICIPAL LAW
(TOWN OF EAST HAMPTON)
(SCTM NO. 0300-095.00-07.00-007.002)

Purpose/Justification of Request:

Section 72-h Gen'l Municipal Law

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 backup attached? Yes X No ___

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

Fiscal Information:

Anticipated Revenue: $698.15
County Investment: $698.15

Contact Person: Wayne R. Thompson
Telephone Number: (631) 853-5971
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
   (TOWN OF EAST HAMPTON)
   (SCTM NO. 0300-095.00-07.00-007.002)

3. Purpose of Proposed Legislation
   Convey County owned parcel to the Town of East Hampton for General Municipal
   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  Signature of Preparer  Date
    R.J. Bhatt  ___________  10/24/16
        Land Management Specialist

    Diane Weyer  ___________  11/16/16
        Chief Financial Analyst
# 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
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
(TOWN OF EAST HAMPTON)
(SCTM NO. 0300-095.00-07.00-007.002)

PURPOSE OR GENERAL IDEA OF BILL:

Sale to the Town of East Hampton of 20' x 98' x 20' x 100' vacant land approximately 0.04 acre for use in General Municipal purposes.

SUMMARY OF SPECIFIC PROVISIONS:

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

JUSTIFICATION:

Attached Town/Village Board resolution to transfer to the Town of East Hampton.

FISCAL IMPLICATIONS:

County Investment repaid.
October 27, 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.: 0300-095.00-07.00-007.002
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 East Hampton for municipal purposes.

I would appreciate your placing this on the legislative agenda.

Yours truly,

Wayne H. 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)
RESOLUTION NO. -2016, SALE OF COUNTY-OWNED
REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976
MICHAEL SCHULTE
(SCTM NO. 0900-070.00-01.00-019.000)

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 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 070.00 Block 01.00 Lot 019.000 and acquired by Tax Deed on June 15, 2012 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 18, 2012 in Liber 12696 at CP 600 and described as follows, known and designated as part of Lot 8 on a certain map entitled "Map of Joseph High", and filed in the Office of the Clerk of the County of Suffolk on September 17, 1928 as Map No. 865; 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, Michael Schulte, has made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $115,000.00. 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 50' x 97' has been appraised at $10,000.00, which property is surplus to the needs of the County of Suffolk; and

WHEREAS, the Director of Real Estate, and/or his designee, has received and deposited the sum of $115,000.00, 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 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 Michael Schulte, residing at 37 West 21st St, Apt. 1302, New York, NY 10010.

DATED:

APPROVED BY

County Executive of Suffolk County

Date of Approval:
DIRECT SALE:
Suffolk County Local Law No. 13-1976
Tax Map No. 0900-070.00-01.00-019.000

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<th>ADJOINING OWNER</th>
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<td>Michael Schulte</td>
<td>$115,000.00</td>
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<tr>
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<td>Konrad &amp; Gabriella Geuer</td>
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SIZE OF PARCEL: 50' x 97'
APPRAISED VALUE: $10,000.00
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
   2016, SALE OF COUNTY-OWNED REAL ESTATE PURSUANT
   TO LOCAL LAW No. 13-1976
   MICHAEL SCHULTE
   (SCTM NO. 0900-070.00-01.00-019.000)

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
        Diane E. Weger  _______ Chief Financial Analyst

    Signature of Preparer  Date
    B.Bhatt  9/15/16
    D.Weger  11/16/16
### GENERAL FUND

<table>
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<tr>
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**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
September 15, 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: 0900-070.00-01.00-019.000

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 A. 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. -2016, AUTHORIZING THE SALES OF
SURPLUS PROPERTY SOLD AT THE OCTOBER 18, 19, AND 20, 2016
AUCTION PURSUANT TO LOCAL LAW 13-1976 AS PER
EXHIBIT "A" (OMNIBUS RESOLUTION)

WHEREAS, in accordance with Suffolk County Local Law 13-1976, provision is made
for disposition by Auction of certain County owned real property which is surplus to the needs of said
County; and

WHEREAS, pursuant to Section 9 of said Local Law the Department of Economic
Development and Planning, Division of Real Property Acquisition and Management, on
October 18, 19, and 20, 2016, offered at auction certain parcels at the minimum upset price set
opposite their tax map designation and accepted the highest bid for such parcel set next to said
respective upset prices as shown on listing annexed hereto and made a part hereof as Exhibit "A".

WHEREAS, pursuant to Section 11 of said Local Law 13-1976, the Department of
Economic Development and Planning, Division of Real Property Acquisition and Management, is
authorized to deliver, by a Bargain and Sale Deed Without Covenants, or such deed as further
restricted by the parcel listings in the auction booklet, any deeds which are the subject matter of said
Local Law, subject to Legislative approval; and

WHEREAS, Section A40-4 of the Suffolk County Administrative Code provides that the
County Commissioner of Economic Development and Planning shall deliver to the County Legislature,
in resolution for approval, a list of properties proposed to be sold, together with the bid price; and

WHEREAS, the Department of Economic Development and Planning, Division of Real
Property Acquisition and Management, requests authority to execute a Bargain and Sale Deed, without
Covenants, or such deed as further restricted by the parcel listing in the auction booklet, on the said
designated parcels to the successful bidder thereon; now, therefore, be it

1st RESOLVED, that the said described parcels are surplus to the needs of Suffolk County; and be
it further

2nd 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
3rd RESOLVED, that the Director of Real Estate, and/or his or her designee, be and hereby is authorized to execute and deliver a Bargain and Sale Deed Without Covenants, or such deed as further restricted by the parcel listing in the auction booklet, to each of the listed successful bidders for the tax map parcel, for the bid price set opposite their names, plus or minus usual closing adjustments, and to take such other actions as may be necessary or desirable to carry out the purpose and intent of the foregoing resolutions.

DATED:

APPROVED BY: __________________________
County Executive of Suffolk County

Date of Approval: ________________________
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<td>01000</td>
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<td>Daniel Bolger</td>
</tr>
</tbody>
</table>
SUMMARY STATEMENT

AUCTION SALES TO PRIVATE INDIVIDUALS AND CORPORATIONS
LOCAL LAW 13-1976

County Investment $8,240,869.86

PURPOSE:

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

Wayne R. Thompson  
Real Property Manager  
(631) 653-5971  

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

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

2. Title of Proposed Legislation
   RESOLUTION NO. -2016, AUTHORIZING THE SALES OF SURPLUS
   PROPERTY SOLD AT THE OCTOBER 18, 19, and 20, 2016 AUCTION PURSUANT
   TO LOCAL LAW 13-1976 AS PER EXHIBIT "A"
   (OMNIBUS RESOLUTION)

3. Purpose of Proposed Legislation
   Approval of Auction Sales

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)
   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
   Reduced County tax burden

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

8. Proposed Source of Funding
   Not applicable

9. Timing of Impact
   2017

10. Typed Name & Title of Preparer
    Wayne R. Thompson
        Real Property Manager
    Diane C. Weyer
        Chief Financial Analyst

    Signature of Preparer
    ___________________________________________  ________________________________________
    Wayne R. Thompson  10/16

    Date
    ________________________________________  ________________________________________
    11/16/16
## 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>
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### POLICE DISTRICT AND DISTRICT COURT

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<th>2016 FV TAX RATE PER $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
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</tbody>
</table>

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

Page 2 of 2

To be completed by the Executive Budget Office
October 31, 2016

Dear Mr. Schneider:

We are pleased to enclose for your approval an original of the above proposed resolution with documentation pursuant to Local Law 13-1976 which authorizes the sale of County owned real estate.

You will note anticipated revenues of $17,533,500.00 as a result of 188 parcels being sold at the auction.

We request that the enclosed resolution be laid on the table at the November 22, 2016 meeting of the Legislature for consideration and vote at the December 6, 2016 meeting.

Very truly yours,

Jason Smagin
Acting Director of Real Estate
Department of Economic Development and Planning

JS:WRT:sc
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 
KEVIN CAMPANELLA 
(SCTM NO. 0200-534.00-01.00-021.000)

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 534.00, Block 01.00, Lot 021.000, 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 25, 26, 27, and 28, Block 3, on a certain map entitled "Map of Ronkonkoma Cedar Grove", filed in the Office of the Clerk of Suffolk County on July 20, 1927 as Map No. 641; 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, KEVIN CAMPANELLA has made application of said above described parcel and KEVIN CAMPANELLA has paid the application fee and has paid $34,842.50, 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 KEVIN CAMPANELLA, 124 Cedar Street, Centereach, NY 11720, 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: ____________________________
SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

October 27, 2016

Tax Map No.: 0200-534.00-01.00-021.000
Name of Last Legal Fee Owner: KEVIN CAMPANELLA

TREASURER'S COMPUTATION $34,749.64 ✓
Taxes ........ 2015/2016 .................................. INCLUDED
Certified Mail Fees .............................................. $92.86
License Fee Collected ........................................ OPEN
Repairs ............................................................ OPEN
Other Expenses ............................................... OPEN

TOTAL .................................................. $34,842.50 ✓

Monies Received .............................................. $34,842.50

RESOLUTION AMOUNT .................................. $34,842.50 ✓

APPROVED:

[Signature]

Accounting
PB1tag

PREPARED BY:

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

YEAR
2011
2012
2013
2014
2015
2016
0
0
0
0

AMOUNT
$ 592.67
$ 6,921.80
$ 6,809.76
$ 6,347.95
$ 5,855.91
$ 4,807.14

TOTAL: $ 31,335.23

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

$ 1,759.66
$ 33,094.89
$ 1,654.74

SUBTOTAL
$ 34,749.64

E. FEE
0
F. MISC
MAILING FEES
0
G. MISC
0
H. MISC

TOTAL AMOUNT DUE:
$ 34,842.50

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 Aug-16

Douglas W. Sutherland
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 02/25/17**
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution [X]

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under
   Section 46 of the Suffolk County Tax Act
   KEVIN CAMPANELLA
   0200-534.00-01.00-021.000

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

4. Will the Proposed Legislation have a fiscal impact? [X] 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 Preparer
    Peter Belveya

11. Signature of Preparer
    [Signature]

12. Date
    10/27/16

13. Typed Name Preparer
    Diane G. Weyer

14. Signature of Preparer
    [Signature]

15. Date
    11/16/16
## General Fund

<table>
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<tr>
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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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<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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<th>2016 Cost to Avg Taxpayer</th>
<th>2016 FV Tax Rate Per $1000</th>
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## Combined

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

**Notes:**

1) Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, 2015.
3) Source for equalization rates: 2015 County Equalization Rates Established by the New York State Board of Equalization and Assessments.

Page 2 of 2

To be completed by the Executive Budget Office
OCTOBER 31, 2016

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

Re: Tax Map No. 0200-534.00-01.00-021.000
KEVIN CAMPANELLA

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/flag/PB

Attachment

cc: CE Reso Review (e-copy)
RESOLUTION NO. - 2016, AMENDING THE 2016 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO CR 13, CROOKED HILL ROAD (CP 5538)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with improvements to CR 13, Crooked Hill Road; 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 $500,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature hereby determines that the proposed Improvements to CR 13, Crooked Hill Road 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 in Section 617.7 of Title 6 NYCRR, 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 and the Suffolk County Code;
3) The project area does not appear to suffer from any severe environmental development constraints (limiting soil properties; a high groundwater table and/or unmanageable slopes); and
4) The proposed action will improve pedestrian safety, stormwater drainage and traffic congestion;

and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-four (54) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further
3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Improvements to CR 13, Crooked Hill Road, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th RESOLVED, that the 2016 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 5538
Project Title: Improvements to CR 13, Crooked Hill Road

<table>
<thead>
<tr>
<th>Total</th>
<th>Current 2016 Capital</th>
<th>Revised 2016 Capital</th>
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</thead>
<tbody>
<tr>
<td>Est’d Cost</td>
<td>$15,200,000</td>
<td>$2,500,000</td>
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<tr>
<td></td>
<td></td>
<td>$500,000B</td>
</tr>
</tbody>
</table>

3. Construction $15,200,000 $2,500,000 $500,000B
TOTAL $0 $8,000,000 $500,000

5th RESOLVED, that the proceeds of $500,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5538.312</td>
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<td>Improvements to CR 13, Crooked Hill Road</td>
<td>$500,000</td>
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</table>

DATED:

APPROVED BY:

County Executive of Suffolk County

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

2. Title of Proposed Legislation
   AMENDING THE 2016 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO CR 13, CROOKED HILL ROAD (CP 5538)

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): Fire District

6. If the answer to item 4 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 SPRING OF 2017 AND DEBT SERVICE WILL COMMENCE SPRING 2018. THERE IS NO FISCAL IMPACT IN 2016. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2018 OPERATING BUDGET. ATTACHED 2017 CAT BASED ON 2016 DATA.

10. Typed Name & Title of Preparer
   11. Signature of Preparer
   12. Date
TITLE OF BILL: Amending the 2016 Capital Budget and Program and Appropriating Funds in Connection with Improvements to CR 13, Crooked Hill Road

PURPOSE OR GENERAL IDEA OF BILL: funding will provide for improvements along CR 13, Crooked Hill Road from the vicinity of CR 106, Campus Road to the vicinity of L-495, Long Island Expressway. The intersections of CR 13 and CR 106 and CR 13 at the access points to the Pilgrim State Hospital will be developed with multiple turn lanes. These improvements will address safety, capacity, pavement and drainage deficiencies in the corridor.

SUMMARY OF SPECIFIC PROVISIONS: This is a current Capital Budget project for construction; no offset is required.

JUSTIFICATION: These funds, along with funding anticipated to be programed into the 2018 Capital Budget and Program will enable Suffolk County to proceed to construction 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.
TO: Jon Schneider, Deputy County Executive
FROM: Gilbert Anderson, P.E. Commissioner
DATE: October 31, 2016
RE: Amending the 2016 Capital Budget and Program and Appropriating Funds in Connection with Improvements to CR 13, Crooked Hill Road (CP 5538)

Attached is a draft resolution to appropriate the sum of $500,000 for construction in connection with the above referenced project. There are sufficient funds included in the 2016 Capital Budget and Program for this project.

This initial funding, along with additional funding to be programmed into the 2018 Capital Budget and Program, will provide for two thru lanes, shoulder and sidewalk in each direction with a continuous left turn lane, from the vicinity of CR 106, Campus Road to the vicinity of I-495, Long Island Expressway. The intersections of CR 13 and CR 106 and CR 13 at the access points to the Pilgrim State Hospital will be developed with multiple turn lanes. Additionally, this Capital Project will address safety, capacity, pavement and drainage deficiencies in the corridor. The project will include full depth asphalt pavement construction and patching, resurfacing, installation of a positive drainage system, new concrete curb and sidewalk, traffic signal modifications, pavement markings and signage.

The Suffolk County Council on Environmental Quality has reviewed this project and determined that it constitutes an unlisted action that will not have significant adverse impacts on the environment and no further review is required. The Suffolk County Legislature concurred with this finding pursuant to Resolution 600-2014.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title “Reso-DPW-CP5538(CR13).doc”.

GA/WH/td
attach.
cc: William Hillman, P.E., Chief Engineer
Charles Jaquin, Executive Assistant for Finance & Administration
RESOLUTION NO. 2016, AMENDING THE 2016 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING ADDITIONAL FUNDS IN CONNECTION WITH REHABILITATION OF VARIOUS BRIDGES AND EMBANKMENTS (CP 5850)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with repairs to various bridges; and

WHEREAS, the New York State Department of Transportation performs biennial inspections on all County bridges and issues flag warnings of repairs required that are, at times, of emergent nature; 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; and

WHEREAS, sufficient funds are not included in the 2016 Capital Budget and Program to cover the cost of said request for construction and pursuant to Suffolk County Charter, Section C4-13, an offsetting authorization must be provided from another capital project; and

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

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

1st RESOLVED, that this Legislature hereby determines that the rehabilitation of bridges and embankments constitutes a Type II action pursuant to the provisions of Title 6 NYCRR Part 617.5(c)(1), (2), (20) and (27) since the action involves a legislative decision concerning maintenance or repair with no substantial changes in an existing structure as well as the replacement, rehabilitation or reconstruction of a structure in kind, on the same site; and be it further; 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 to complete the Rehabilitation of Various Bridges and Embankments, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th RESOLVED, that the 2016 Capital Budget and Program be and they are hereby amended as follows:
Project No.: 5538  
Project Title: Improvements to CR 13, Crooked Hill Road

<table>
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<tr>
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<th>Current 2016</th>
<th>Revised 2016</th>
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<tr>
<td>Est'd Cost</td>
<td>Budget &amp; Program</td>
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<td>3. Construction</td>
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<td>$5,000,000B</td>
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<td>TOTAL</td>
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<td>$7,500,000</td>
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</table>

Project No.: 5850  
Project Title: Rehabilitation of Various Bridges and Embankments

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<th>Revised 2016</th>
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<td>Capital</td>
<td>Capital</td>
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<tr>
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<td>$1,000,000</td>
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and be it further

5\textsuperscript{th} RESOLVED, that the proceeds of $500,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

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<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
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<tr>
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<td>Rehabilitation of Various Bridges and Embankments</td>
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</tr>
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DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
1. Type of Legislation
   - Resolution: X
   - Local Law: ___
   - Charter Law: ___ 2015

2. Title of Proposed Legislation
   AMENDING THE 2016 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH REHABILITATION OF VARIOUS BRIDGES AND EMBANKMENTS (CP 5850)

3. Purpose of Proposed Legislation
   SEE NO. 2 ABOVE


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

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact
   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 SPRING OF 2016 AND DEBT SERVICE WILL COMMENCE SPRING 2017. THERE IS NO FISCAL IMPACT IN 2016. 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
    11. Signature of Preparer
    12. Date

SCIN FORM 175b (10/95)
TITLE OF BILL: Amending the 2016 Capital Budget and Program and Appropriating Funds in Connection with Rehabilitation of Various Bridges and Embankments (CP 5850)

PURPOSE OR GENERAL IDEA OF BILL: This funding will provide emergency repairs to the bridge carrying CR 97, Nicolls Road over Furrows Road, Long Island Avenue and the Long Island Railroad.

SUMMARY OF SPECIFIC PROVISIONS: An offset has been located from CP 5538, as the Department is not ready to advance to construction at this time.

JUSTIFICATION: These funds will enable Suffolk County Department of Public Works to perform emergency repairs to the CR 97, Nicolls Road Bridge.

FISCAL IMPLICATIONS: Bonds will be issued to finance this project and principal and interest costs will be incurred over the life of the Bonds.
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
FROM: Gilbert Anderson, P.E. Commissioner
DATE: October 31, 2016
RE: Amending the 2016 Capital Budget and Program and Appropriating Funds in Connection with Rehabilitation of Various Bridges and Embankments (CP 5850)

Attached is a draft resolution to appropriate the sum of $500,000 for construction in connection with the above referenced project. There are insufficient funds included in the 2016 Capital Budget and Program for this project and, as such, an offset must be provided. It is our intent to utilize CP 5538 (Improvements to CR 13, Crooked Hill Road), as the Department is not ready to advance to construction at this time.

The New York State Department of Transportation (NYSDOT) inspects our bridges biennially and they have issued a yellow-flag warning for the bridge that carries CR 97, Nicolls Road over Furrows Road, Long Island Avenue and the Long Island Railroad. Inspections have found significant deterioration of the bearing stiffener plates and end diaphragm members along several locations. Further inspections by this Department have revealed additional locations that, if left unattended, would further compromise the structural integrity of the bridge. These funds will be utilized for repairs that will include removal of deteriorated steel and welding of new steel into place, as well as the cleaning and painting of all areas within 5 feet of the bridge bearings to prevent this condition from occurring at other locations.

It may be necessary to add and/or substitute other bridge locations due to further inspections by the NYSDOT, 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 and determined that it constitutes a Type II action and no further review is required. The Suffolk County Legislature concurred with this finding pursuant to Resolution 1167-1995.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title “Reso-DPW-CP5850(Emer Br Repairs).doc”.

GA/WH/td
attach.
cc: William Hillman, P.E., Chief Engineer
Charles Jaquin, Executive Assistant for Finance & Administration
RESOLUTION NO. 2016-16, ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $17,753 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF INVESTIGATION, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE FBI JOINT TERRORISM TASK FORCE WITH 79.4% SUPPORT.

WHEREAS, the United States Department of Justice, Federal Bureau of Investigation, has made $17,753 in Federal funding available to Suffolk County for participation of the Suffolk County Police Department in the FBI Joint Terrorism Task Force; and

WHEREAS, the operational period of the project is from October 1, 2016 through September 30, 2017; and

WHEREAS, said reimbursement funds have not been included in the 2016 Suffolk County Operating Budget; now, therefore be it

RESOLVED, that the County Comptroller and County Treasurer be and they hereby are authorized to accept and appropriate said reimbursement funding as follows:

**FBI Joint Terrorism Task Force 17 - $17,753**

**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>POL</td>
<td>3615</td>
<td>4381</td>
<td>17,753</td>
</tr>
</tbody>
</table>

**ORGANIZATIONS:**

Police Department (POL)

FBI Joint Terrorism Task Force 17
001-POL-3615 - $17,753

1000-PERSONAL SERVICES: $17,753

<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>POL</td>
<td>DEG</td>
<td>3615</td>
<td>1120</td>
<td>0000</td>
<td>Overtime</td>
<td>17,753</td>
</tr>
</tbody>
</table>

and be it further
2nd  RESOLVED, that the non-reimbursable fringe benefits of approximately $4,607 associated with the overtime salaries for this program are included in the 2016 Suffolk County Operating Budget; and be it further

3rd  RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act (SEQRA), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk county Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) 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 notice of determination of non-applicability or non-significance in accordance with this resolution; and be it further

4th  RESOLVED, that the County Executive be and hereby is authorized to execute reimbursement-related agreements between Suffolk County and the U.S. Department of Justice, Federal Bureau of Investigation.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
Title Of Bill: Accepting and appropriating federal funding in the amount of $17,753 from the United States Department Of Justice, Federal Bureau of Investigation, for the Suffolk County Police Department’s participation in the FBI Joint Terrorism Task Force with 79.4% support.

PURPOSE OR GENERAL IDEA OF BILL: To accept $17,753 in funding from the Federal Bureau of Investigation to support the participation of the Suffolk County Police Department in the Federal Bureau of Investigation Joint Terrorism Task Force.

SUMMARY OF SPECIFIC PROVISIONS: The Federal Bureau of Investigation has awarded Suffolk County $17,753 to support the participation of the Suffolk County Police Department in the Joint Terrorism Task Force.

JUSTIFICATION: The Suffolk County Police Department participates in the Federal Bureau of Investigation Joint Terrorism Task Force. In order to facilitate the Suffolk County Police Department’s participation, the Federal Bureau of Investigation provides reimbursement funding to assist with costs incurred.

FISCAL IMPLICATIONS: Non-reimbursable employee fringe benefit costs of approximately $4,607 will be incurred through September 30, 2017. Additional costs will only be incurred if the program receives additional funding in subsequent years.
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation

ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $17,753 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF INVESTIGATION, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE FBI JOINT TERRORISM TASK FORCE WITH 79.4% SUPPORT.

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

The resolution provides $17,753 for participation in the DEA Long Island Force 17 and will incur approximately $4,607 in fringe benefits costs through 9/30/17.

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 October 1, 2016 and September 30, 2017.

8. Proposed Source of Funding

Non-reimbursable fringe benefits of approximately $4,607 associated with the overtime salaries for this program are included in the 2016 Suffolk County Operating Budget.

9. Timing of Impact

**Effective upon adoption.**

10. Typed Name & Title of Preparer

Susan C. Krause
Grants Analyst

11. Signature of Preparer

12. Date

10-26-16

SCIN FORM 175b (10/95) Page 1 of 2
## FINANCIAL IMPACT
### 2016 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2016</th>
<th>2016</th>
<th>2016</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>PROPERTY TAX LEVY</td>
<td>COST TO AVG TAXPAYER</td>
<td>RATE PER $1000</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2016</th>
<th>2016</th>
<th>2016</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>PROPERTY TAX LEVY</td>
<td>COST TO AVG TAXPAYER</td>
<td>FEV TAX RATE PER $1000</td>
</tr>
<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</th>
<th>2016</th>
<th>2016</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>PROPERTY TAX LEVY</td>
<td>COST TO AVG TAXPAYER</td>
<td>FEV TAX RATE PER $1000</td>
</tr>
<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: FBI JTTF (Joint Terrorism Task Force) FFY17


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.)
   This funding will provide reimbursement for the Suffolk County Police Department's participation in the FBI Joint Terrorism Task Force which combats crimes against the United States.

5. County Departments/Agencies Affected (Include any with similar operational programs, regardless of their eligibility for this program.)

II. BUDGET INFORMATION

1. Term of Contract
   From: 10/1/16
   To: 09/30/17

2. Financial Assistance Requested

<table>
<thead>
<tr>
<th>SOURCE</th>
<th>SEVENTH FUNDING CYCLE</th>
<th>EIGHTH FUNDING CYCLE</th>
<th>NINTH FUNDING CYCLE</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Amount</td>
<td>Percent</td>
<td>Amount</td>
</tr>
<tr>
<td>Federal</td>
<td>$17,375</td>
<td>77.55%</td>
<td>$17,548</td>
</tr>
<tr>
<td>State</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>Private</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>County</td>
<td>$5,030</td>
<td>22.45%</td>
<td>$4,624</td>
</tr>
<tr>
<td>Total</td>
<td>$22,405</td>
<td>100%</td>
<td>$22,172</td>
</tr>
</tbody>
</table>

SCIN FORM 164
3. Explanation of Requested County Financial Assistance

<table>
<thead>
<tr>
<th>Category</th>
<th>Total Requested</th>
<th>Personnel Costs Requested</th>
<th>Non-Personnel Costs Requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL COUNTY SHARE:</td>
<td>$4,607</td>
<td>$</td>
<td>$4,607</td>
</tr>
<tr>
<td>A. Cash Contribution</td>
<td>$4,607</td>
<td>$</td>
<td>$4,607</td>
</tr>
<tr>
<td>B. In-Kind Contribution</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
</tbody>
</table>

4. Total Number of New Positions Requested 0

5. Can This Program Be Refunded by the Proposed Non-County Sources?  
   X YES  NO

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

Some additional indirect costs resulting from administrative oversight may be incurred.

7. What Do You Anticipate Happening When the Federal, State and/or Private Financial Assistance is Discontinue (That is, program termination, reduced services, financial implications, layoffs, etc.)?

In the event that another source of outside funding is not found, continuance of this program will be re-evaluated based on community need and available resources of the Police Department.

8. Attach a List of Potential Subcontractors, If any, outlining the purpose of each subcontract (That is, 456 and 490 account items; use an additional 8 1/2" X 11" sheet).

N/A

### III. COUNTY EXECUTIVE'S OFFICE REVIEW

<table>
<thead>
<tr>
<th>1. Intergovernmental Relations Division Review:</th>
<th>Approved</th>
<th>2. Signature of Coordinator</th>
<th>3. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Disapproved</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

4. Comments

5. Budget Office Review:  
   Approved  
   Disapproved

6. Signature of Budget Director  
   7. Date

8. Comments
<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>APPROPRIATION NUMBER GRANTOR FUNDS</th>
<th>APPROPRIATION NUMBER COUNTY FUNDS</th>
<th>APPROPRIATION NUMBER IN-KIND CONTRIBUTION</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1000 PERSONAL SERVICES:</td>
<td></td>
<td>17,753</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1100 Permanent Salaries</td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>1110 Interim Salaries</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1120 Overtime Salaries</td>
<td></td>
<td>17,753</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2000 EQUIPMENT:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2010 Furniture &amp; Fixtures</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2020 Office Machines</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2030 Automobiles &amp; Motorcycles</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2070 Cameras and Photographic</td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>2500 Other Equip Not Otherwise</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3000 SUPPLIES MATERIALS &amp; OTHERS:</td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>3010 Office Supplies</td>
<td></td>
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<tr>
<td>3020 Postage</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3030 Photostat, Photograph, Blueprint</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>3040 Printing</td>
<td></td>
<td></td>
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<tr>
<td>3160 Computer Software</td>
<td></td>
<td></td>
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<tr>
<td>3500 Other Unclassified</td>
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<td></td>
<td></td>
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<tr>
<td>3680 Repairs: Special Equipment</td>
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<tr>
<td>4000 UTILITIES:</td>
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</tr>
<tr>
<td>4010 Telephone &amp; Telegraph</td>
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<td></td>
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<tr>
<td>4300 TRAVEL:</td>
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<tr>
<td>4310 Employee Misc - Expenses</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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SCIN Form 164D (10-80)
<table>
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<tr>
<th>CATEGORY</th>
<th>APPROPRIATION NUMBER GRANTOR FUNDS</th>
<th>APPROPRIATION NUMBER COUNTY FUNDS</th>
<th>APPROPRIATION NUMBER IN-KIND CONTRIBUTION</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>4400 FEES FOR FACILITIES</td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4410 Rent: Offices &amp; Buildings</td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4500 FEES FOR SERVICES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4560 Fees for Services, Non-Employees</td>
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<td></td>
</tr>
<tr>
<td>4900 CONTRACTED SERVICES (LIST)</td>
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<tr>
<td>8000 EMPLOYEE BENEFITS:</td>
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<tr>
<td>8280 Retirement</td>
<td></td>
<td></td>
<td>4,607</td>
<td>Fringe benefits are not reimbursable under this funding program</td>
</tr>
<tr>
<td>8300 Insurance: Worker Compensation</td>
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<td>4,350</td>
<td></td>
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</tr>
<tr>
<td>8330 Social Security</td>
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<td>257</td>
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<tr>
<td>8360 Health Insurance</td>
<td></td>
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<td></td>
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<tr>
<td>8380 Dental Insurance</td>
<td></td>
<td></td>
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<td></td>
</tr>
<tr>
<td>OTHER (List Source &amp; Brief Explanation)</td>
<td></td>
<td></td>
<td></td>
<td>2016</td>
</tr>
</tbody>
</table>

SCIN Form 184D (10-80)
NOTICE OF LIMITS

FOR

FY 2017 STATE AND LOCAL OVERTIME REIMBURSEMENTS

Subject to the availability of funding and legislative authorization, the FBI may reimburse state and local law enforcement agencies (LEA) for the cost of overtime incurred by officers assigned full-time to FBI managed task forces provided the overtime expenses were incurred as a result of task force related activities. Consistent with regulation and policy, a separate Cost Reimbursement Agreement (CRA) must be executed between the FBI and the LEA and an underlying Memorandum of Understanding (MOU) must exist in support of the task force relationship.

For Fiscal Year 2017, the maximum limits for reimbursements under these CRAs are $14,479.41 per month and $17,783 per year for each officer assigned full-time to the task force. These limits are effective for overtime worked on or after October 1, 2016.

These reimbursements are limited to eligible officers’ direct overtime salary expenses and shall not include any costs associated with the LEA’s indirect expenses or officers’ benefits such as retirement, social security, and similar related expenses.

FBI field offices and state and local law enforcement agencies may process overtime reimbursement requests under formally executed CRAs in accordance with the authority of this notice. This notice is issued unilaterally by the FBI’s Head of Contracting Activity and does not require formal acceptance and signature by FBI field offices and state and local law enforcement agencies.

[Signature]
Paul R. Courtney
Head of Contracting Activity
Federal Bureau of Investigation

Date: 6/12/16
COST REIMBURSEMENT AGREEMENT
BETWEEN
THE FEDERAL BUREAU OF INVESTIGATION (FBI) AND
SUFFOLK COUNTY POLICE DEPARTMENT (AGENCY)

TASK FORCE FILE # 86F-NY-266217-B

Pursuant to Congressional appropriations, the FBI receives authority to pay overtime for police officers assigned to the formalized Joint Terrorism Task Force as set forth below for expenses necessary for detection, investigation, and prosecution of crimes against the United States. It is hereby agreed between the FBI and the Suffolk County Police Department located at 30 Yaphank Ave, Yaphank, NY 11980, Taxpayer Identification Number: 116000464, Phone Number: (631) 852-6103 that:

1. Commencing upon execution of this agreement, the FBI will, subject to availability of required funding, reimburse the agency for overtime payments made to officers assigned full-time to the task force.

2. Requests for reimbursement will be made on a monthly basis and should be forwarded to the FBI field office as soon as practical after the first of the month which follows the month for which reimbursement is requested. Such requests should be forwarded by a Supervisor of the agency to the FBI Task Force Squad Supervisor and Special Agent in Charge for their review, approval, and processing for payment.

3. Overtime reimbursements will be made directly to the agency by the FBI. All overtime reimbursement payments are made by electronic fund transfer (EFT). An ACH Vendor Miscellaneous Payment Enrollment Form must be on file with the FBI to facilitate EFT.

4. Overtime reimbursements will be calculated at the usual rate for which the individual officer’s time would be compensated in the absence of this agreement. However, said reimbursement, per officer, shall not exceed monthly and/or annual limits established annually by the FBI. The limits, calculated using federal pay tables, will be in effect for the federal fiscal year running from October 1st of one year through September 30th of the following year, unless changed during the period. The FBI reserves the right to change the reimbursement limits, upward or downward, for subsequent periods based on fiscal priorities and appropriation limits. The FBI will notify the agency of the applicable annual limits prior to October 1st of each year.

5. The number of agency officers assigned full-time to the task force and entitled to overtime reimbursement by the FBI shall be approved by the FBI in advance of each fiscal year. Based on the needs of the task force, this number may change periodically, upward or downward, as approved in advance by the FBI.

OCCO CRA template 5/2/04
6. Prior to submission of any overtime reimbursement requests, the agency must prepare an official document setting forth the identity of each officer assigned full-time to the task force, along with the regular and overtime hourly rates for each officer. Should any officers change during the year, a similar statement must be prepared regarding the new officers prior to submitting any overtime reimbursement requests for the officers. The document should be sent to the field office for FBI review and approval.

7. Each request for reimbursement will include the name, rank, ID number, overtime compensation rate, number of reimbursable hours claimed, and the dates of those hours for each officer for whom reimbursement is sought. The request must be accompanied by a certification, signed by an appropriate Supervisor of the agency, that the request has been personally reviewed, the information described in this paragraph is accurate, and the personnel for whom reimbursement is claimed were assigned full-time to the task force.

8. Each request for reimbursement will include an invoice number, invoice date, taxpayer identification number (TIN), and the correct banking information to complete the electronic fund transfer. The necessary banking information is the Depositor Account Title, Bank Account Number, Routing Number, and Type of Account (either checking, savings, or lockbox). If the banking information changes, a new ACFI Vendor/Miscellaneous Payment Enrollment Form must be submitted to the FBI.

9. Requests for reimbursement must be received by the FBI no later than December 31st of the next fiscal year for which the reimbursement applies. For example, reimbursements for the fiscal year ending September 30, 2005 must be received by the FBI by December 31, 2005. The FBI is not obligated to reimburse any requests received after that time.

10. This agreement is effective upon signature of the parties and will remain in effect for the duration of the agency’s participation in the task force, contingent upon approval of necessary funding, and unless terminated in accordance with the provisions herein. This agreement may be modified at any time by written consent of the parties. It may be terminated at any time upon mutual consent of the parties, or unilaterally upon written notice from the terminating party to the other party at least 30 days prior to the termination date.

FOR THE AGENCY:

[Signature] 09/29/04
Date

FOR THE FBI:

[Signature] 8/19/04
Date
Special Agent in Charge

[Signature] 8/19/04
Date
Contracting Officer
FBI Headquarters
TO: Jon Schneider, Deputy County Executive
Suffolk County Executive's Office

FROM: Robert G. Cassagne, Chief of Support Services
Suffolk County Police Department

DATE: October 31, 2016

SUBJECT: Resolution Packets & SCIN Forms for
The FBI Joint Terrorism Task Force (JTTF) FFY17

Attached please the following for the FBI Joint Terrorism Task Force FFY17 program:

1. Draft Resolution
2. Memorandum of Support
3. SCIN Forms
4. Request for Introduction of Legislation
5. Financial Impact Statement
6. Copy of the Cost Reimbursement Agreement and the Notice of Reimbursement Limit for Federal fiscal year 2017

Copies of this packet are also being forwarded to the Federal and State Aid Claims Unit for review. Electronic copies of the resolution and SCIN forms will be transmitted to CE RESO REVIEW.

Funding allows the SCPD to continue its participation in the FBI Joint Terrorism Task Force. The mission of the Task Force is to detect, investigate, and prosecute crimes against the United States.

If you have any questions concerning this resolution package, please contact Sarah Furey, Senior Grants Analyst, at 852-6042 or Susan C. Krause, Grants Analyst, at 852-6601.

Thank you as always for your assistance with this project.

/sck

Att
RESOLUTION NO. -2016, ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $17,753 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF INVESTIGATION, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE LONG ISLAND CYBER CRIME TASK FORCE (LICCTF) WITH 79.4% SUPPORT.

WHEREAS, the United States Department of Justice, Federal Bureau of Investigation, has made $17,753 in Federal funding available to Suffolk County for participation of the Suffolk County Police Department in the LICCTF; and

WHEREAS, said project is a multi-agency task force designed to assist the Federal Bureau of Investigation in the detection, investigation, and prosecution of crimes against the United States; and

WHEREAS, the operational period of the Program is from October 1, 2016 through September 30, 2017; and

WHEREAS, said reimbursement 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 reimbursement funding as follows:

Long Island Cyber Crime Task Force (LICCTF) 17 - $17,753

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>POL</td>
<td>3640</td>
<td>4367</td>
<td>17,753</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:

Police Department (POL)

Long Island Cyber Crime Task Force (LICCTF) 17
001-POL-3640 - $17,753

PERSONAL SERVICES: $17,753

<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>POL</td>
<td>DEG</td>
<td>3640</td>
<td>1120</td>
<td>0000</td>
<td>Overtime</td>
<td>17,753</td>
</tr>
</tbody>
</table>
and be it further

2nd RESOLVED, that the non-reimbursable fringe benefits of approximately $4,607 associated with the overtime salaries for this program are included in the 2016 Suffolk County Operating Budget; and be it further

3rd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act (SEQRA), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk county Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) 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 notice of determination of non-applicability or non-significance in accordance with this resolution; and be it further

4th RESOLVED, that the County Executive be and hereby is authorized to execute reimbursement-related agreements between Suffolk County and the U.S. Department of Justice, Federal Bureau of Investigation.

DATED:  

APPROVED BY:

______________________________
 County Executive of Suffolk County  
 Date of Approval:
2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

Title Of Bill: Accepting and appropriating federal funding in the amount of $17,753 from the United States Department Of Justice, Federal Bureau of Investigation, for the Suffolk County Police Department’s participation in the Long Island Cyber Crime Task Force (LICCTF) with 79.4% support.

PURPOSE OR GENERAL IDEA OF BILL: To accept $17,753 in Federal funding from the United States Department of Justice, Federal Bureau of Investigation to support the participation of the Suffolk County Police Department in the Long Island Cyber Crime Task Force.

SUMMARY OF SPECIFIC PROVISIONS: To accept $17,753 in Federal funding to reimburse the Suffolk County Police Department for its participation in the FBI sponsored Long Island Cyber Crime Task Force.

JUSTIFICATION: The United States Department of Justice, Federal Bureau of Investigation administers the Long Island Cyber Crime Task Force, a task force made up of various law enforcement agencies. In order to facilitate the Suffolk County Police Department’s participation in the task force the FBI provides reimbursement funding to assist with costs incurred.

FISCAL IMPLICATIONS: Non-reimbursable employee benefit costs of approximately $4,607 will be incurred through September 30, 2017. Additional costs will only be incurred if the program receives additional funding in subsequent years.
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></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

2. Title of Proposed Legislation

ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $17,753 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF INVESTIGATION, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE LONG ISLAND CYBER CRIME TASK FORCE (LICCTF) WITH 79.4% SUPPORT.

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

The resolution provides $17,753 for the Suffolk County Police Department's participation in the Long Island Cyber Crime Task Force 17.

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 October 1, 2016 and September 30, 2017.

8. Proposed Source of Funding

Non-reimbursable fringe benefits of $4,607 on overtime expenses are included in the operating budget.

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer

   Susan C. Krause, Grants Analyst

11. Signature of Preparer

12. Date

   10/27/2016

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

[Signature]

11-15-16
<table>
<thead>
<tr>
<th></th>
<th>2016 PROPERTY TAX LEVY</th>
<th>2016 COST TO AVG TAXPAYER</th>
<th>2016 RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>GENERAL FUND</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>POLICE DISTRICT AND DISTRICT COURT</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>COMBINED</td>
<td></td>
<td></td>
<td></td>
</tr>
<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: Long Island Cyber Crime Task Force (LICCTF) 17


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.)
   This funding will provide reimbursement for the Suffolk County Police Department Computer Crimes Section’s participation in the Long Island Cyber Crime Task Force (LICCTF), a task force aimed at the detection, investigation, and prosecution of crimes against the United States.

5. County Departments/Agencies Affected (Include any with similar operational programs, regardless of their eligibility for this program.)

II. BUDGET INFORMATION

1. Term of Contract
   From: 10/1/2016 To: 9/30/17

2. Financial Assistance Requested

<table>
<thead>
<tr>
<th>SOURCE</th>
<th>SIXTH FUNDING CYCLE</th>
<th>SEVENTH FUNDING CYCLE</th>
<th>EIGHTH FUNDING CYCLE</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Amount</td>
<td>Percent</td>
<td>Amount</td>
</tr>
<tr>
<td>Federal</td>
<td>$17,375</td>
<td>77.55%</td>
<td>$17,548</td>
</tr>
<tr>
<td>State</td>
<td>$</td>
<td></td>
<td>$</td>
</tr>
<tr>
<td>Private</td>
<td>$</td>
<td></td>
<td>$</td>
</tr>
<tr>
<td>County</td>
<td>$5,030</td>
<td>22.45%</td>
<td>$4,624</td>
</tr>
<tr>
<td>Total</td>
<td>$22,405</td>
<td>100%</td>
<td>$22,172</td>
</tr>
</tbody>
</table>

SCIN FORM 164
### III. COUNTY EXECUTIVE'S OFFICE REVIEW

<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>$4,607</td>
<td>$</td>
<td>$4,607</td>
</tr>
<tr>
<td>A. Cash Contribution</td>
<td>$4,607</td>
<td>$</td>
<td>$4,607</td>
</tr>
<tr>
<td>B. In-Kind Contribution</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
</tbody>
</table>

4. Total Number of New Positions Requested 0

5. Can This Program Be Refunded by the Proposed Non-County Sources?  
   - Yes [X]  
   - No [ ]

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

Some additional indirect costs resulting from administrative oversight may be incurred.

7. What Do You Anticipate Happening When the Federal, State and/or Private Financial Assistance is Discontinue (That is, program termination, reduced services, financial implications, layoffs, etc.)?

In the event that another source of outside funding is not found, continuance of this program will be re-evaluated based on community need and available resources of the Police Department.

8. Attach a List of Potential Subcontractors, If any, outlining the purpose of each subcontract (That is, 456 and 490 account items; use an additional 8½" X 11" sheet).

   N/A

<table>
<thead>
<tr>
<th>III. COUNTY EXECUTIVE'S OFFICE REVIEW</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Intergovernmental Relations Division Review: Approved Disapproved</td>
</tr>
<tr>
<td>2. Signature of Coordinator</td>
</tr>
<tr>
<td>3. Date</td>
</tr>
</tbody>
</table>

4. Comments

5. Budget Office Review: Approved Disapproved

6. Signature of Budget Director

7. Date

8. Comments
<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>APPROPRIATION NUMBER GRANTOR FUNDS</th>
<th>APPROPRIATION NUMBER COUNTY FUNDS</th>
<th>APPROPRIATION NUMBER IN-KIND CONTRIBUTION</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1000 PERSONAL SERVICES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1100 Permanent Salaries</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1110 Interim Salaries</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1120 Overtime Salaries</td>
<td></td>
<td>17,753</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2000 EQUIPMENT:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2010 Furniture &amp; Fixtures</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2020 Office Machines</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2030 Automobiles &amp; Motorcycles</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2070 Cameras and Photographic</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2500 Other Equip Not Otherwise</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3000 SUPPLIES MATERIALS &amp; OTHERS:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3010 Office Supplies</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3020 Postage</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3030 Photostat, Photograph, Blueprint</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3040 Printing</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3160 Computer Software</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3500 Other Unclassified</td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>3680 Repairs: Special Equipment</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4000 UTILITIES:</td>
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</tr>
<tr>
<td>4010 Telephone &amp; Telegraph</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4300 TRAVEL:</td>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>4310 Employee Misc - Expenses</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4330 Travel Employee Contracts</td>
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<tr>
<td>4340 Travel Other Contracts</td>
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</table>

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>
</tr>
</thead>
<tbody>
<tr>
<td>4400 FEES FOR FACILITIES</td>
<td></td>
<td></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>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4560 Fees for Services, Non-Employees</td>
<td></td>
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<td></td>
<td></td>
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<tr>
<td>4900 CONTRACTED SERVICES (LIST)</td>
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<td></td>
</tr>
<tr>
<td>8000 EMPLOYEE BENEFITS:</td>
<td></td>
<td>4,607</td>
<td></td>
<td>Fringe benefits are not reimbursable under this funding program</td>
</tr>
<tr>
<td>8280 Retirement</td>
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<td>4,350</td>
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</tr>
<tr>
<td>8300 Insurance: Worker Compensation</td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8330 Social Security</td>
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<td>257</td>
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<tr>
<td>8360 Health Insurance</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8380 Dental Insurance</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>OTHER (List Source &amp; Brief Explanation)</td>
<td></td>
<td></td>
<td></td>
<td>107</td>
</tr>
<tr>
<td>TITLE OF POSITION</td>
<td>GRADE / STEP</td>
<td>SALARY</td>
<td>EMPLOYEE NAME</td>
<td>SOURCE OF FUNDING BY %</td>
</tr>
<tr>
<td>-------------------</td>
<td>--------------</td>
<td>-------------</td>
<td>---------------</td>
<td>------------------------</td>
</tr>
<tr>
<td>Detective</td>
<td>4</td>
<td>$119.83/hr OT</td>
<td>Various</td>
<td>100%</td>
</tr>
</tbody>
</table>
NOTICE OF LIMITS

FOR

FY 2017 STATE AND LOCAL OVERTIME REIMBURSEMENTS

Subject to the availability of funding and legislative authorization, the FBI may reimburse state and local law enforcement agencies (LEA) for the cost of overtime incurred by officers assigned full-time to FBI managed task forces provided the overtime expenses were incurred as a result of task force related activities. Consistent with regulation and policy, a separate Cost Reimbursement Agreement (CRA) must be executed between the FBI and the LEA and an underlying Memorandum of Understanding (MOU) must exist in support of the task force relationship.

For Fiscal Year 2017, the maximum limits for reimbursements under these CRAs are $1,479.41 per month and $17,753 per year for each officer assigned full-time to the task force. These limits are effective for overtime worked on or after October 1, 2016.

These reimbursements are limited to eligible officers' direct overtime salary expenses and shall not include any costs associated with the LEA's indirect expenses or officers' benefits such as retirement, social security, and similar related expenses.

FBI field offices and state and local law enforcement agencies may process overtime reimbursement requests under formally executed CRAs in accordance with the authority of this notice. This notice is issued unilaterally by the FBI's Head of Contracting Activity and does not require formal acceptance and signature by FBI field offices and state and local law enforcement agencies.

Paul R. Courtney
Head of Contracting Activity
Federal Bureau of Investigation

Date 6/12/12
COST REIMBURSEMENT AGREEMENT
BETWEEN
THE FEDERAL BUREAU OF INVESTIGATION (FBI)
AND
SUFFOLK COUNTY POLICE DEPARTMENT (SCPD)

TASK FORCE FILE # 62F-NY-C302997-LICCTF

Pursuant to Congressional appropriations, the FBI receives authority to pay overtime for police officers assigned to the formalized LONG ISLAND CYBER CRIME TASK FORCE (LICCTF) as set forth below for expenses necessary for detection, investigation, and prosecution of crimes against the United States. It is hereby agreed between the FBI and the SCPD located at 30 Yaphank Ave, Yaphank, NY 11980, Taxpayer Identification Number: 11-6000464 Phone Number: 631-852-6000 that:

1. Commencing upon execution of this agreement, the FBI will, subject to availability of required funding, reimburse the agency for overtime payments made to officers assigned full-time to the task force.

2. Requests for reimbursement will be made on a monthly basis and should be forwarded to the FBI field office as soon as practical after the first of the month which follows the month for which reimbursement is requested. Such requests should be forwarded by a Supervisor of the agency to the FBI Task Force Squad Supervisor and Special Agent in Charge for their review, approval, and processing for payment.

3. Overtime reimbursements will be made directly to the agency by the FBI. All overtime reimbursement payments are made by electronic fund transfer (EFT). An ACH Vendor/Miscellaneous Payment Enrollment Form must be on file with the FBI to facilitate EFT.

4. Overtime reimbursements will be calculated at the usual rate for which the individual officer's time would be compensated in the absence of this agreement. However, said reimbursement, per officer, shall not exceed monthly and/or annual limits established annually by the FBI. The limits, calculated using Federal pay tables, will be in effect for the Federal fiscal year running from October 1st of one year through September 30th of the following year, unless changed during the period. The FBI reserves the right to change the reimbursement limits, upward or downward, for subsequent periods based on fiscal priorities and appropriations limits. The FBI will notify the agency of the applicable annual limits prior to October 1st of each year.

5. The number of agency officers assigned full-time to the task force and entitled to overtime reimbursement by the FBI shall be approved by the FBI in advance of each fiscal year. Based on the needs of the task force, this number may change periodically, upward or downward, as approved in advance by the FBI.

OCCO CRA template 5/23/04
6. Prior to submission of any overtime reimbursement requests, the agency must prepare an official document setting forth the identity of each officer assigned full-time to the task force, along with the regular and overtime hourly rates for each officer. Should any officers change during the year, a similar statement must be prepared regarding the new officers prior to submitting any overtime reimbursement requests for the officers. The document should be sent to the field office for FBI review and approval.

7. Each request for reimbursement will include the name, rank, ID number, overtime compensation rate, number of reimbursable hours claimed, and the dates of those hours for each officer for whom reimbursement is sought. The request must be accompanied by a certification, signed by an appropriate supervisor of the agency, that the request has been personally reviewed, the information described in this paragraph is accurate, and the personnel for whom reimbursement is claimed were assigned full-time to the task force.

8. Each request for reimbursement will include an invoice number, invoice date, taxpayer identification number (TIN), and the correct banking information to complete the electronic fund transfer. The necessary banking information is the Depositor Account Title, Bank Account Number, Routing Number, and Type of Account (either checking, savings, or lockbox). If the banking information changes, a new ACH Vendor/Miscellaneous Payment Enrollment Form must be submitted to the FBI.

9. Requests for reimbursement must be received by the FBI no later than December 31st of the next fiscal year for which the reimbursement applies. For example, reimbursements for the fiscal year ending September 30, 2010 must be received by the FBI by December 31, 2010. The FBI is not obligated to reimburse any requests received after that time.

10. This agreement is effective upon signature of the parties and will remain in effect for the duration of the agency’s participation in the task force, contingent upon approval of necessary funding, and unless terminated in accordance with the provisions herein. This agreement may be modified at any time by written consent of the parties. It may be terminated at any time upon mutual consent of the parties, or unilaterally upon written notice from the terminating party to the other party at least 30 days prior to the termination date.

FOR THE AGENCY:  
Richard Dormer  
Suffolk County Police Commissioner  
1/19/10  

FOR THE FBI:  
Special Agent in Charge  
2/4/10  
Mark T. Udella  
Contracting Officer  
FBI Headquarters  
1/19/10
CYBER CRIME TASK FORCE
MEMORANDUM OF UNDERSTANDING

A. PARTIES. This Memorandum of Understanding (MOU) is entered into by the following "Participating Agencies":

1. Federal Bureau of Investigation (FBI) (authorized pursuant to 28 USC 331, 334; 28 C.F.R. § 0.3)
2. Suffolk County Police Department (SCPF)

B. PURPOSE. This MOU delineates the responsibilities and commitments of the Participating Agencies in the Long Island/New York Division Cyber Crime Task Force (CCTF). The MOU also outlines the mission and procedures for the CCTF, which are described in greater detail in the Standard Operating Procedures (SOP) utilized by the CCTF.

C. MISSION. The mission of the CCTF is to investigate and apprehend high technology criminals and to protect our communities by preventing high technology crime and national security threats involving computers and computer networks. The CCTF is established on the premise that the capabilities of law enforcement agencies to investigate computer and high technology-related crimes are enhanced in a task force setting involving the sharing of resources and expertise. The CCTF will utilize its specialized resources to investigate, and to prevent when possible, criminal cases and national security threats when: (1) Computers and high technologies are the target of a crime; (2) Computers and high technologies are the principal instrumentality of a crime; or, (3) Computers and high technologies are misused to facilitate violations of other criminal laws or threats to the national security and a specialized understanding of technology is required for investigation or prosecution.

D. INVESTIGATIVE EXCLUSIVITY. Matters designated to be handled by the CCTF will not knowingly be subject to separate and/or independent outside law enforcement efforts by any of the participating or referring agencies. Each Participating Agency shall make proper internal notification regarding the CCTF's existence and areas of investigation.

E. PROSECUTIONS. A determination will be made for each CCTF investigation on whether the matter should be submitted for filing in federal or state court. This determination shall be based on the evidence obtained and consideration of which method of prosecution will result in the greatest benefit to the overall objectives of the CCTF and the community.

F. DOCUMENTS AND AUTHORITIES INCORPORATED BY REFERENCE. The Participating Agencies agree to abide by the separate document titled "Cyber Crime Task Force Standard Operating Procedures." The CCTF SOP, as updated from time to time, is fully incorporated by reference into this MOU.

G. ADMINISTRATIVE RESPONSIBILITIES

1. Shared Responsibilities: All participants of the CCTF acknowledge that this is a joint operation with all Participating Agencies acting for a common goal. Accordingly, the mission and objectives of the CCTF will be a shared responsibility of the Participating Agencies.

2. Lead Agency: The FBI is the lead agency for the CCTF and agrees to overall management responsibilities for the task force, including but not limited to record keeping and daily responsibility for personnel work assignments and investigative matters.

3. FBI Program Manager: The daily operational control, management, supervision of, and responsibility for operations of the CCTF shall be vested in an FBI Program Manager. The FBI Program Manager shall be a sworn law enforcement officer (an FBI Special Agent or Supervisory Special Agent) assigned by his/her respective FBI Field Office to the CCTF. The term of office of

Official Law Enforcement Use Only

Standard Cyber Crime Task Force MOU (March 2005)

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the FBI Program Manager generally shall be a minimum of one (1) year, full-time, to commence upon appointment.

4. **Participating Agency Team Leader**. Day-to-day operational matters may be assigned by the FBI Program Manager to a Team Manager. The Team Manager shall be from a Participating Agency other than the FBI and shall be selected by the FBI in consultation with all CCTF Participating Agencies. The Team Manager shall be a full-time employee assigned to the CCTF. The term of office of the Team Manager generally shall be a minimum of one (1) year, full-time, to commence upon appointment.

**H. PERSONNEL**

1. **Membership**. The CCTF shall consist of a combined body of investigators and support personnel from the Participating Agencies.

2. **No Employment by the CCTF**. The CCTF does not directly or indirectly employ any personnel assigned to it. The CCTF is established for the coordination of applicable investigations and does not establish employer-employee relationships with the personnel assigned to the CCTF from the Participating Agencies.

3. **Responsibility for Conduct**. Personnel assigned to the CCTF may not engage in any activity which, either in appearance or in fact, conflicts with their duties at the CCTF or reasonably impeaches the independence of their work for the CCTF. In addition to the requirements set forth in this MOU and the accompanying SOP, each Participating Agency shall ensure that their employee participants remain subject to and adhere to the standards of conduct, personnel rules, regulations, laws, and policies applicable to those of their respective agency.

4. **Assignment to the CCTF**. Personnel selections for the CCTF are at the discretion of the FBI and each respective Participating Agency. Personnel will be selected based on the needs of the CCTF and the Participating Agencies. As a general matter, all personnel shall work in a full-time capacity at the CCTF (and at a minimum not less than 3 days a week) and make a minimum two-year work commitment to the CCTF due to the specialized nature of the work and applicable training.

**I. INFORMATION MANAGEMENT**

1. **Records and Reports**. All CCTF investigative records will be maintained at the CCTF location or the local FBI Field Office. Investigative documents will be stored on the FBI's electronic databases in order to enhance national information sharing among task forces and other investigators. Classified information shall not be placed in a non-Federal Participating Agency's files or maintained outside of an accredited CCTF location unless approved in advance and in writing by an FBI Security Officer.

2. **Non-Disclosure Agreement**. CCTF information only may be disseminated on a need-to-know basis and as expressly permitted. No CCTF information may be disseminated outside of the CCTF without the express permission of the FBI and in accordance with the applicable laws and internal regulations, procedures, or agreements between the FBI and other agencies that would permit such agencies, including CCTF participants' employing agencies, to receive FBI information directly.

3. **Media**. No member of the CCTF will unilaterally discuss or otherwise reveal information relating to CCTF investigations, or other FBI related investigations known to them, to any media representatives. All releases of information to the media on CCTF matters will be mutually agreed upon and coordinated jointly under the supervision of the FBI Program Manager or Team Manager.

**J. LIABILITY**. The FBI makes no representation that the United States will provide legal representation or indemnification to any law enforcement officer or employee assigned to the CCTF. Legal representation and indemnification by the United States is determined by the Department of Justice (DOJ) on a case-by-case basis pursuant to legal standards and DOJ policy.

---

Official Law Enforcement Use Only

Standard Cyber Crime Task Force MOU (March 2006)

*This document contains neither recommendations nor conclusions of the FBI. This document is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

-2-
TO: Jon Schneider, Deputy County Executive
    Suffolk County Executive’s Office

FROM: Robert G. Cassagne, Chief of Support Services
      Suffolk County Police Department

DATE: October 31, 2016

SUBJECT: Resolution Packets & SCIN Forms for
         The Long Island Cyber Crime Task Force (LICCTF) FFY 17 Reimbursement Program

Attached please find the following for the LICCTF FFY17 FBI sponsored reimbursement program:

1. Draft Resolution
2. Memorandum of Support
3. SCIN Forms
4. Request for Introduction of Legislation
5. Financial Impact Statement
6. Copy of the Cost Reimbursement Agreement between the FBI and the Suffolk County Police Department, as well as the funding document

Copies of this packet are also being forwarded to the Federal and State Aid Claims Unit for review. Electronic copies of the resolution and SCIN forms will be transmitted to CE RESO REVIEW.

The Cyber Crime Task Force focuses on the detection, investigation, and prosecution of crimes against the United States.

If you have any questions concerning this resolution package, please contact Sarah Furey, Senior Grants Analyst, at 852-6042 or Susan C. Krause, Grants Analyst, at 852-6601.

Thank you as always for your assistance with this project.

/sck

Att
RESOLUTION NO. 2016, ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $17,753 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION (DEA), FOR THE SUFFOLK COUNTY POLICE DEPARTMENT’S PARTICIPATION IN THE DEA LONG ISLAND TACTICAL DIVERSION TASK FORCE WITH 79.4% SUPPORT.

WHEREAS, the United States Department of Justice, Drug Enforcement Administration (DEA), has made $17,753 in funding available to Suffolk County for the participation of the Suffolk County Police Department in the DEA Long Island Tactical Diversion Task Force; and

WHEREAS, said Task Force is designed to combat illegal trafficking in controlled substance pharmaceutical drugs through a program of enforcement and investigation; and

WHEREAS, the operational period of the Program is from October 1, 2016 through September 30, 2017; and

WHEREAS, said reimbursement 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 reimbursement funds as follows:

DEA Long Island Tactical Diversion Task Force 17 - $17,753

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>POL</td>
<td>3620</td>
<td>4229</td>
<td>17,753</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:

Police Department (POL)
DEA Long Island Tactical Diversion Task Force 17 001-POL-3620 - $17,753

1000-PERSONAL SERVICES: $17,753

<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>POL</td>
<td>DEG</td>
<td>3620</td>
<td>1120</td>
<td>0000</td>
<td>Overtime</td>
<td>17,753</td>
</tr>
</tbody>
</table>

and be it further
2nd RESOLVED, that the non-reimbursable fringe benefits of approximately $4,607 associated with the overtime salaries for this program are included in the 2016 Suffolk County Operating Budget; and be it further

3rd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act (SEQRA), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk county Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) 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 notice of determination of non-applicability or non-significance in accordance with this resolution; and be it further

4th RESOLVED, that the County Executive be and hereby is authorized to execute reimbursement-related agreements between Suffolk County and the U.S. Department of Justice, Drug Enforcement Administration.

DATED: APPROVED BY:

__________________________
County Executive of Suffolk County
Date of Approval:
2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

Title Of Bill: Accepting and appropriating federal funding in the amount of $17,753 from the United States Department of Justice, Drug Enforcement Administration (DEA), for the Suffolk County Police Department's participation in the DEA Long Island Tactical Diversion Task Force with 79.4% support.

PURPOSE OR GENERAL IDEA OF BILL: To accept $17,753 in funding from the United States Department of Justice, Drug Enforcement Administration to support the participation of the Suffolk County Police Department in the DEA Long Island Tactical Diversion Task Force.

SUMMARY OF SPECIFIC PROVISIONS: The Drug Enforcement Administration has allocated $17,753 to the Suffolk County Police Department to support its involvement in the DEA’s Long Island Tactical Division Task Force. The mission of the Task Force is to address crimes concerning illegal trafficking in controlled substance pharmaceuticals.

JUSTIFICATION: The Suffolk County Police Department participates in the DEA Long Island Tactical Diversion Task Force. In order to facilitate the Suffolk County Police Department’s participation, the DEA provides reimbursement funding to assist with costs incurred.

FISCAL IMPLICATIONS: Non-reimbursable employee benefit costs of approximately $4,607 will be incurred through September 30, 2017. Additional costs will only be incurred if the program receives additional funding in subsequent years.
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation

ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $17,753 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION (DEA), FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE DEA LONG ISLAND TACTICAL DIVERSION TASK FORCE WITH 79.4% SUPPORT.

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

The resolution provides $17,753 for participation in the DEA Long Island Tactical Diversion Task Force FY16 and will incur approximately $4,607 in fringe benefits costs through 9/30/17.

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 October 1, 2016 and September 30, 2017.

8. Proposed Source of Funding

Non-reimbursable fringe benefits of approximately $4,607 associated with the overtime salaries for this program are included in the 2016 Suffolk County Operating Budget.

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer

Susan C. Krause
Grants Analyst

11. Signature of Preparer

12. Date

10/26/16

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

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2016 PROPERTY TAX LEVY</th>
<th>2016 COST TO AVG TAXPAYER</th>
<th>2016 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>

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2016 PROPERTY TAX LEVY</th>
<th>2016 COST TO AVG TAXPAYER</th>
<th>2016 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

NOTES:
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: DEA Long Island Tactical Diversion Task Force FY16

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program) Continuing Appropriations Act, 2017, Public Law 114-223, U.S. Department of Justice, Administered by the Drug Enforcement Administration

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.)
   This funding will provide reimbursement for the Suffolk County Police Department's participation in the DEA sponsored Long Island Tactical Diversion Task Force FY17, targeting illegal activities surrounding controlled substance pharmaceuticals.

5. County Departments/Agencies Affected (Include any with similar operational programs, regardless of their eligibility for this program.)

II. BUDGET INFORMATION

1. Term of Contract
   From: 10/1/2016 To: 09/30/2017

2. Financial Assistance Requested

<table>
<thead>
<tr>
<th>SOURCE</th>
<th>THIRD FUNDING CYCLE</th>
<th>FOURTH FUNDING CYCLE</th>
<th>FIFTH FUNDING CYCLE</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Amount</td>
<td>Percent</td>
<td>Amount</td>
</tr>
<tr>
<td>Federal</td>
<td>$17,202</td>
<td>81.53%</td>
<td>$17,548</td>
</tr>
<tr>
<td>State</td>
<td>$</td>
<td></td>
<td>$</td>
</tr>
<tr>
<td>Private</td>
<td>$</td>
<td></td>
<td>$</td>
</tr>
<tr>
<td>County</td>
<td>$3,896</td>
<td>18.47%</td>
<td>$4,555</td>
</tr>
<tr>
<td>Total</td>
<td>$20,098</td>
<td>100%</td>
<td>$22,103</td>
</tr>
</tbody>
</table>

SCIN FORM 164
### 3. Explanation of Requested County Financial Assistance

<table>
<thead>
<tr>
<th>Category</th>
<th>Total Requested</th>
<th>Personnel Costs Requested</th>
<th>Non-Personnel Costs Requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL COUNTY SHARE:</td>
<td>$4,607</td>
<td>$</td>
<td>$4,607</td>
</tr>
<tr>
<td>A. Cash Contribution</td>
<td>$4,607</td>
<td>$</td>
<td>$4,607</td>
</tr>
<tr>
<td>B. In-Kind Contribution</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
</tbody>
</table>

4. Total Number of New Positions Requested: 0

5. Can This Program Be Refunded by the Proposed Non-County Sources?
   - X YES
   - NO

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

   Some additional indirect costs resulting from administrative oversight may be incurred.

7. What Do You Anticipate Happening When the Federal, State and/or Private Financial Assistance is Discontinue (That is, program termination, reduced services, financial implications, layoffs, etc.)?

   In the event that another source of outside funding is not found, continuance of this program will be re-evaluated based on community need and available resources of the Police Department.

8. Attach a List of Potential Subcontractors, If any, outlining the purpose of each subcontract (That is, 456 and 490 account items; use an additional 8 ½” X 11” sheet).

   N/A

---

### III. COUNTY EXECUTIVE’S OFFICE REVIEW

1. Intergovernmental Relations Division Review: Approved
   Disapproved

2. Signature of Coordinator

3. Date

4. Comments

5. Budget Office Review: Approved
   Disapproved

6. Signature of Budget Director

7. Date

8. Comments
<table>
<thead>
<tr>
<th>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>1000 PERSONAL SERVICES:</td>
<td></td>
<td>17,753</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1100 Permanent Salaries</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1110 Interim Salaries</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1120 Overtime Salaries</td>
<td></td>
<td>17,753</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2000 EQUIPMENT:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2010 Furniture &amp; Fixtures</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2020 Office Machines</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2030 Automobiles &amp; Motorcycles</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2070 Cameras and Photographic</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2500 Other Equip Not Otherwise</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3000 SUPPLIES MATERIALS &amp; OTHERS:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3010 Office Supplies</td>
<td></td>
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</tr>
<tr>
<td>3020 Postage</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3030 Photostat, Photograph, Blueprint</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3040 Printing</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3160 Computer Software</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3500 Other Unclassified</td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>3680 Repairs: Special Equipment</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4000 UTILITIES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4010 Telephone &amp; Telegraph</td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>4300 TRAVEL:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4310 Employee Misc - Expenses</td>
<td></td>
<td></td>
<td></td>
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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></td>
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<td></td>
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</table>

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>
</tr>
</thead>
</table>
| 4400 FEES FOR FACILITIES  
4410 Rent: Offices & Buildings | | | | |
| 4500 FEES FOR SERVICES:  
4560 Fees for Services, Non-Employees | | | | |
| 4900 CONTRACTED SERVICES (LIST) | | | | |
| 8000 EMPLOYEE BENEFITS:  
8280 Retirement  
8300 Insurance: Worker Compensation  
8330 Social Security  
8360 Health Insurance  
8380 Dental Insurance | | 4,607.00  
4,350.00  
257.00 | Fringe benefits are not reimbursable under this funding program |
| OTHER (List Source & Brief Explanation) | | | | 2018 |

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>
</tr>
</thead>
<tbody>
<tr>
<td>Detective</td>
<td>4</td>
<td>$119.83 HR/ OT</td>
<td>Various</td>
<td>100%</td>
</tr>
</tbody>
</table>
This agreement is made this 1st day of October, 2016, between the United States Department of Justice, Drug Enforcement Administration (hereinafter “DEA”), and the Suffolk County Police Department (hereinafter “SCPD”). The DEA is authorized to enter into this cooperative agreement concerning the use and abuse of controlled substances under the provisions of 21 U.S.C. § 873.

WHEREAS there is evidence that trafficking in controlled substance pharmaceuticals and/or listed chemicals exists in the Long Island, New York area and that such illegal activity has a substantial and detrimental effect on the health and general welfare of the people in the Long Island, New York area, the parties hereto agree to the following:

1. The Long Island Tactical Diversion Squad (“TDS”) Task Force will perform the activities and duties described below:

   a. Investigate, disrupt and dismantle individuals and/or organizations involved in diversion schemes (e.g., “doctor shopping”, prescription forgery, and prevalent retail-level violators) of controlled pharmaceuticals and/or listed chemicals in the New York area;

   b. Investigate, gather and report intelligence data relating to trafficking of controlled pharmaceuticals and/or listed chemicals; and

   c. Conduct undercover operations where appropriate and engage in other traditional methods of investigation in order that the TDS Task Force’s activities will result in effective prosecution before the courts of the United States and the State of New York.

2. To accomplish the objectives of the TDS Task Force, the SCPD agrees to detail one (1) experienced officer to the Task Force for a period of not less than one year. During this period of assignment, the SCPD officer will be under the direct supervision and control of a DEA Supervisory Special Agent assigned to the TDS Task Force.

3. The SCPD officer assigned to the TDS Task Force shall adhere to DEA policies and procedures. Failure to adhere to DEA policies and procedures shall be grounds for dismissal from the TDS Task Force.

4. The SCPD officer assigned to the TDS Task Force shall be deputized as a Task Force Officer of DEA pursuant to 21 U.S.C. § 878.

5. To accomplish the objectives of the TDS Task Force, DEA will assign four (4) Special Agents and one (1) Diversion Investigator to the Task Force. DEA will also, subject to the availability of annual Diversion Control Fee Account (DCFA) funds or any continuing resolution thereof,
provide necessary funds, vehicles, and equipment to support the activities of the DEA Special Agents and SCPD officer assigned to the TDS Task Force. This support will include: vehicles, office space, office supplies, travel funds, funds for the purchase of evidence and information, investigative equipment, training, and other support items, as available DCFA funds permit. TDS officers must record their work hours via DEA’s activity reporting system.

6. During the period of assignment to the TDS Task Force, the SCPD will be responsible for establishing the salary and benefits, including overtime, of the officer assigned to the TDS Task Force, and for making all payments due him/her. DEA will, subject to the availability of funds, reimburse the SCPD for overtime payments made by it to the SCPD officer assigned to the TDS for overtime, up to a sum equivalent to 25 percent of the salary of a GS-12, step 1, (RUS) Federal employee (approximately $17,753.00), per officer. Note: Task Force Officers’ overtime shall not include any costs for benefits, such as retirement, FICA, and other expenses.”

7. In no event will the SCPD charge any indirect cost rate to DEA for the administration or implementation of this agreement.

8. The SCPD shall maintain on a current basis complete and accurate records and accounts of all obligations and expenditures of funds under this agreement in accordance with generally accepted accounting principles and instructions provided by DEA to facilitate on-site inspection and auditing of such records and accounts.

9. The SCPD shall permit and have readily available for examination and auditing by DEA, the United States Department of Justice, the Comptroller General of the United States, and any of their duly authorized agents and representatives, any and all records, documents, accounts, invoices, receipts or expenditures relating to this agreement. The SCPD shall maintain all such reports and records until all audits and examinations are completed and resolved, or for a period of three (3) years after termination of this agreement, whichever is later.

10. The SCPD shall comply with Title VI of the Civil Rights Act of 1964, Section 504 of the Rehabilitation Act of 1973, the Age Discrimination Act of 1975, as amended, and all requirements imposed by or pursuant to the regulations of the United States Department of Justice implementing those laws, 28 C.F.R. Part 42, Subparts C, F, G, H and I.

11. The SCPD agrees that an authorized officer or employee will execute and return to DEA the attached OJP Form 4061/6, Certification Regarding Lobbying; Debarment, Suspension and Other Responsibility Matters; and Drug-Free Workplace Requirements. The SCPD acknowledges that this agreement will not take effect and no Federal funds will be awarded to the SCPD by DEA until the completed certification is received.

12. When issuing statements, press releases, requests for proposals, bid solicitations, and other documents describing projects or programs funded in whole or in part with Federal money, the SCPD shall clearly state: (1) the percentage of the total cost of the program or project which will be financed with Federal money and (2) the dollar amount of Federal funds for the project or program.
13. The term of this agreement shall be from the date specified in the opening paragraph until September 30, 2017. This agreement may be terminated by either party on thirty days' advance written notice. Billings for all outstanding obligations must be received by DEA within 90 days of the date of termination of this agreement. DEA will be responsible only for obligations incurred by the SCPD during the term of this agreement.

For the Drug Enforcement Administration:

[Signature]
James J. Hunt
Special Agent in Charge
New York Division

Date: 9/20/16

For the Suffolk County Police Department:

[Signature]
Timothy Sini
Commissioner

Date: 10/7/16
CERTIFICATIONS REGARDING LOBBYING; DEBARTMENT, SUSPENSION AND OTHER RESPONSIBILITY MATTERS; AND DRUG-FREE WORKPLACE REQUIREMENTS

Applicants should refer to the regulations cited below to determine the certification to which they are required to attest. Applicants should also review the instructions for certification included in the regulations before completing this form. Signature of this form provides for compliance with certification requirements under 28 CFR Part 69, "New Restrictions on Lobbying" and 28 CFR Part 67, "Government-wide Department and Suspension (Nonprocurement) and Government-wide Requirements for Drug-Free Workplace (Grants)." The certifications shall be treated as a material representation of fact upon reliance will be placed when the Department of Justice determines to award the covered transaction, grant, or cooperative agreement.

1. LOBBYING
As required by Section 1352, Title 31 of the U.S. Code, and implementing 28 CFR Part 69 of the Federal Acquisition Regulations (FAR). Before entering into a covered transaction or cooperative agreement, the applicant certifies that:

(a) No Federal or Federal-assisted funds have been paid or will be paid, by or on behalf of the applicant, in exchange for the performance of any governmental function, the performance of any function of a non-Federal Governmental entity (including any of its contractors), or the performance of any function of an individual performing services for the Government, by performance of any public (Federal, State, or local) transaction or contract under a transaction. Warranties, or similar statutes or regulations, of compliance, of enforcement, that, directly, indirectly, or through subcontractors, making false statements, or receiving stolen property;

(b) Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, or local), or within a three-year period preceding this application for one or more public transactions (Federal, State, or local) terminated for cause or default;

(c) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all levels, including subawards, contracts, and cooperative agreements, and subcontractors, and that all subrecipients shall certify and disclose accordingly.

2. DEBARTMENT, SUSPENSION, AND OTHER RESPONSIBILITY MATTERS (DIRECT RECIPIENT)
As required by Executive Order 12549, Debarment and Suspension, and implementing 28 CFR Part 9, as amended, transactions, as defined at 28 CFR Part 97, Sections 9.5-9.10.

A. The applicant certifies that it and its principals:

(a) Are not presently debarred, suspended, proposed for debarment, declared ineligible, enjoined, or retained in any civil or criminal case, or voluntarily excluded from covered transactions by any Federal department or agency;

(b) Has not within a three-year period preceding this application been convicted of or found a civil judgment rendered against them for conviction or fraud, or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State, or local) transaction or contract under a transaction. Warranties, or similar statutes or regulations, of compliance, of enforcement, that, directly, indirectly, or through subcontractors, making false statements, or receiving stolen property;

(b) Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, or local), or within a three-year period preceding this application for one or more public transactions (Federal, State, or local) terminated for cause or default;

(c) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all levels, including subawards, contracts, and cooperative agreements, and subcontractors, and that all subrecipients shall certify and disclose accordingly.

(c) This certification be included in the award documents for all subawards at all levels, including subawards, contracts, and cooperative agreements, and subcontractors, and that all subrecipients shall certify and disclose accordingly.

3. DRUG-FREE WORKPLACE
(Grantees Other Than Individuals)

A. The applicant certifies that it will or will continue to provide a drug-free workplace by:

(a) Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited by the grantee's workplace and specifying the actions that will be taken against employees for violation of such prohibition;

(b) Establishing an ongoing drug-free awareness program to inform employees about:

(1) The dangers of drug abuse in the workplace;

(2) The grantee's policy of maintaining a drug-free workplace;

(3) Any available drug counseling, rehabilitation, and employee assistance programs;

(4) The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace;

(c) Making it a requirement that each employee to be engaged in the performance of the grant be given a copy of the statement required by paragraph (a);

(d) Notifying the employees in the statement required by paragraph (a) that, as a condition of employment under the grant,
(1) Abide by the terms of the statement; and

(2) Notify the employer in writing of his or her conviction for a violation of a criminal drug statute occurring in the workplace no later than five calendar days after such conviction;

Drugs are to be treated in writing within 10 calendar days after conviction.

(1) Taking one or more of the following actions within 30 calendar days of receiving notice under subparagraph (d)(2), with respect to any employee who is so convicted:

(1) Taking appropriate personnel action against such an employee, up to and including termination, consistent with the requirements of the Rehabilitation Act of 1973, as amended; or

(2) Requiring such employees to participate satisfactorily in a drug abuse assistance or rehabilitation program approved by a Federal, State, or local health, law enforcement, or other appropriate agency;

(3) Making a good faith effort to continue to maintain a drug-free workplace, through implementation of paragraphs (a), (b), (c), (e), and (f);

B. The Grantee may insert in the space provided below the site (e) for the performance of work done in connection with the specific grant:
Place of Performance (Street address, city, county, state, zip code)

As the duly authorized representative of the applicant, I hereby certify that the applicant will comply with the above certifications.

1. Grantee Name and Address:
   Suffolk County Police Department
   30 Yaphank Avenue
   Yaphank, New York 11980

2. Application Number and/or Project Name

   Long Island Tactical Diversion Squad

3. Grantee IRS Vendor Number

4. Typed Name and Title of Authorized Representative

   Timothy D. Sini, Suffolk County Police Commissioner

5. Signature

6. Date
   10/7/16
COUNTY OF SUFFOLK  
NEW YORK  

POLICE DEPARTMENT  
TIMOTHY D. SINI  
POLICE COMMISSIONER  

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

FROM: Robert G. Cassagne, Chief of Support Services  
Suffolk County Police Department  

DATE: October 31, 2016  

SUBJECT: Resolution Packets & SCIN Forms for  
DEA Long Island Tactical Diversion Task Force 17  

Attached please find the following for the DEA Long Island Tactical Diversion Task Force 17:  

1. Draft Resolution  
2. Memorandum of Support  
3. SCIN Forms  
4. Request for Introduction of Legislation  
5. Financial Impact Statement  
6. Copy of the agreement between the DEA and the Suffolk County Police Department  

Copies of this packet are also being forwarded to the Federal and State Aid Claims Unit for review. Electronic copies of the resolution and SCIN forms will be transmitted to CE RESO REVIEW.  

This legislation will allow the County to accept $17,753 in Federal funding pursuant to the DEA Long Island Tactical Diversion Task Force Agreement. This funding will allow the participation of the Suffolk County Police Department in the Task Force. The Task Force seeks to disrupt illicit pharmaceutical drug traffic in the Long Island area through undercover operations and enhanced investigations.  

If you have any questions concerning this resolution package, please contact Sarah Furey, Senior Grants Analyst, at 852-6042 or Susan C. Krause, Grants Analyst, at 852-6601.  

Thank you, as always, for your assistance with this project.  

/sck  
Att.  

ACCREDITED LAW ENFORCEMENT AGENCY  
Visit Us Online at www.suffolkpd.org  
Crime Stoppers Confidential Tip Hotline 1-800-220-TIPS  
Non-Emergencies Requiring Police Response, Dial (631) 852-COPS  
30 Yaphank Avenue, Yaphank, New York 11980 — (631) 852-6000
RESOLUTION NO. -2016, ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $35,506 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT’S PARTICIPATION IN THE ATF TASK FORCE WITH 79.4% SUPPORT.

WHEREAS, the United States Department of Justice, Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF), has made $35,506 in funding available to Suffolk County for the participation of the Suffolk County Police Department in the ATF Task Force; and

WHEREAS, said project is a multi-agency task force designed to address crimes falling under the purview of the ATF; and

WHEREAS, the operational period of the Program is from October 1, 2016 through September 30, 2017; and

WHEREAS, said reimbursement 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 reimbursement funds as follows:

ATF Task Force 17 - $35,506

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>POL</td>
<td>3634</td>
<td>4331</td>
<td>35,506</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:

Police Department (POL)
ATF Task Force 17
001-POL-3634 - $35,506

1000-PERSONAL SERVICES: $35,506

<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>POL</td>
<td>DEG</td>
<td>3634</td>
<td>1120</td>
<td>0000</td>
<td>Overtime</td>
<td>35,506</td>
</tr>
</tbody>
</table>

and be it further
2nd RESOLVED, that the non-reimbursable fringe benefits of approximately $9,214 associated with the overtime salaries for this program are included in the 2016 Suffolk County Operating Budget; and be it further

3rd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act (SEQRA), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk county Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) 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 notice of determination of non-applicability or non-significance in accordance with this resolution; and be it further

4th RESOLVED, that the County Executive be and hereby is authorized to execute reimbursement-related agreements between Suffolk County and the U.S. Department of Justice, Bureau of Alcohol, Tobacco, Firearms and Explosives.

DATED:

APPROVED BY:

_________________________
County Executive of Suffolk County
Date of Approval:
2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

Title Of Bill: Accepting and appropriating federal funding in the amount of $35,506 from the United States Department of Justice, Bureau of Alcohol, Tobacco, Firearms and Explosives, for the Suffolk County Police Department’s participation in the ATF Task Force with 79.4% support.

PURPOSE OR GENERAL IDEA OF BILL: To accept $35,506 in funding from the United States Department of Justice, Bureau of Alcohol, Tobacco, Firearms and Explosives to support the participation of two Suffolk County Police Department Detectives in the ATF Task Force.

SUMMARY OF SPECIFIC PROVISIONS: The ATF has allocated $35,506 to the Suffolk County Police Department to support its involvement in the ATF Task Force. The funding will allow the participation of two Suffolk County Police Detectives in the Task Force.

JUSTIFICATION: The Suffolk County Police Department participates in the ATF Task Force. In order to facilitate the Suffolk County Police Department’s participation, the ATF provides reimbursement funding to assist with costs incurred.

FISCAL IMPLICATIONS: Non-reimbursable employee benefit costs of approximately $9,214 will be incurred through September 30, 2017. Additional costs will only be incurred if the program receives additional funding in subsequent years.
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation

ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $35,506 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE AFT TASK FORCE WITH 79.4% SUPPORT.

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

<table>
<thead>
<tr>
<th>Category</th>
</tr>
</thead>
<tbody>
<tr>
<td>County</td>
</tr>
<tr>
<td>Town</td>
</tr>
<tr>
<td>Village</td>
</tr>
<tr>
<td>School District</td>
</tr>
<tr>
<td>Library District</td>
</tr>
<tr>
<td>Fire District</td>
</tr>
</tbody>
</table>

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

The resolution provides $35,506 for participation in the ATF Force 17 and will incur approximately $9,214 in fringe benefits costs through 9/30/17.

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 October 1, 2016 and September 30, 2017.

8. Proposed Source of Funding

Non-reimbursable fringe benefits of approximately $9,214 associated with the overtime salaries funded by this allocation are included in the 2016 Suffolk County Operating Budget.

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer

Susan C. Krause
Grants Analyst

11. Signature of Preparer

12. Date

10-27-16
## FINANCIAL IMPACT
### 2016 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th>Fund</th>
<th>2016 Property Tax Levy</th>
<th>2016 Cost to Avg Taxpayer</th>
<th>2016 Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>GENERAL FUND</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>POLICE DISTRICT AND DISTRICT COURT</strong></th>
<th>2016 Property Tax Levy</th>
<th>2016 Cost to Avg Taxpayer</th>
<th>2016 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>COMBINED</strong></th>
<th>2016 Property Tax Levy</th>
<th>2016 Cost to Avg Taxpayer</th>
<th>2016 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### NOTES:
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
COORDINATION OF GRANT APPLICATION OR CONTRACT
County of Suffolk

DATE 10/27/16

<table>
<thead>
<tr>
<th>Submitting Department/Agency</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Suffolk County Police Department</td>
<td>30 Yaphank Avenue, Yaphank, NY 11980</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Contact Person In Department/Agency</th>
<th>Telephone Number</th>
<th>Grant Application Due Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Susan C. Krause Grants Analyst</td>
<td>852-6601</td>
<td>NA</td>
</tr>
</tbody>
</table>

Instructions: Applicant will complete all items on this form. If an item is not applicable, enter "NA". If additional space is needed, insert an asterisk (*) in the item box and attach additional information on an 8 ½" X 11" sheet cross referenced to the item.

I. BACKGROUND INFORMATION

1. Grant Title: ATF Task Force 17


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

4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.)
   This funding will provide reimbursement for the Suffolk County Police Department’s participation in the ATF Task Force, a program designed to provide assistance to the ATF regarding criminal activities concerning Alcohol, Tobacco, Firearms and Explosives.

5. County Departments/Agencies Affected (Include any with similar operational programs, regardless of their eligibility for this program.)

II. BUDGET INFORMATION

1. Term of Contract
   From: 10/1/16   To: 09/30/17

2. Financial Assistance Requested

<table>
<thead>
<tr>
<th>SOURCE</th>
<th>THIRD FUNDING CYCLE</th>
<th>FOURTH FUNDING CYCLE</th>
<th>FIFTH FUNDING CYCLE</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Amount</td>
<td>Percent</td>
<td>Amount</td>
</tr>
<tr>
<td>Federal</td>
<td>$22,483.67</td>
<td>83.37%</td>
<td>$28,900</td>
</tr>
<tr>
<td>State</td>
<td>$</td>
<td></td>
<td>$</td>
</tr>
<tr>
<td>Private</td>
<td>$</td>
<td></td>
<td>$</td>
</tr>
<tr>
<td>County</td>
<td>$4,485</td>
<td>16.63%</td>
<td>$6,546</td>
</tr>
<tr>
<td>Total</td>
<td>$26,968.67</td>
<td>100%</td>
<td>$35,446</td>
</tr>
</tbody>
</table>

SCIN FORM 164
3. Explanation of Requested County Financial Assistance

<table>
<thead>
<tr>
<th>Category</th>
<th>Total Requested</th>
<th>Personnel Costs Requested</th>
<th>Non-Personnel Costs Requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL COUNTY SHARE:</td>
<td>$9,214</td>
<td>$</td>
<td>$9,214</td>
</tr>
<tr>
<td>A. Cash Contribution</td>
<td>$9,214</td>
<td>$</td>
<td>$9,214</td>
</tr>
<tr>
<td>B. In-Kind Contribution</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
</tbody>
</table>

4. Total Number of New Positions Requested 0

5. Can This Program Be Refunded by the Proposed Non-County Sources?  
   X YES  
   NO

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

   Some additional indirect costs resulting from administrative oversight may be incurred.

7. What Do You Anticipate Happening When the Federal, State and/or Private Financial Assistance is Discontinue (That is, program termination, reduced services, financial implications, layoffs, etc.)?

   In the event that another source of outside funding is not found, continuance of this program will be re-evaluated based on community need and available resources of the Police Department.

8. Attach a List of Potential Subcontractors, If any, outlining the purpose of each subcontract (That is, 456 and 490 account items; use an additional 8 ½” X 11” sheet).

   N/A

III. COUNTY EXECUTIVE'S OFFICE REVIEW

<table>
<thead>
<tr>
<th>1. Intergovernmental Relations Division Review:</th>
<th>Approved</th>
<th>2. Signature of Coordinator</th>
<th>3. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Disapproved</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

4. Comments

<table>
<thead>
<tr>
<th>5. Budget Office Review:</th>
<th>Approved</th>
<th>6. Signature of Budget Director</th>
<th>7. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Disapproved</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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>1000 PERSONAL SERVICES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1100 Permanent Salaries</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1110 Interim Salaries</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1120 Overtime Salaries</td>
<td>35,506</td>
<td></td>
<td></td>
<td>2019</td>
</tr>
<tr>
<td>2000 EQUIPMENT:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2010 Furniture &amp; Fixtures</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2020 Office Machines</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>2030 Automobiles &amp; Motorcycles</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>2070 Cameras and Photographic</td>
<td></td>
<td></td>
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<td></td>
</tr>
<tr>
<td>2500 Other Equip Not Otherwise</td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>3000 SUPPLIES MATERIALS &amp; OTHERS:</td>
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</tr>
<tr>
<td>3010 Office Supplies</td>
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<tr>
<td>3020 Postage</td>
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<tr>
<td>3030 Photostat, Photograph, Blueprint</td>
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<td></td>
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</tr>
<tr>
<td>3040 Printing</td>
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<tr>
<td>3160 Computer Software</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>3680 Repairs: Special Equipment</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4000 UTILITIES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4010 Telephone &amp; Telegraph</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4300 TRAVEL:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4310 Employee Misc - Expenses</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4330 Travel Employee Contracts</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4340 Travel Other Contracts</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

SCIN Form 164D (10-80)
<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>APPROPRIATION NUMBER GRANTOR FUNDS</th>
<th>APPROPRIATION NUMBER COUNTY FUNDS</th>
<th>APPROPRIATION NUMBER IN-KIND CONTRIBUTION</th>
<th>REMARKS</th>
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</thead>
<tbody>
<tr>
<td>4400 FEES FOR FACILITIES</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4410 Rent: Offices &amp; Buildings</td>
<td></td>
<td></td>
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<td></td>
</tr>
<tr>
<td>4500 FEES FOR SERVICES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4560 Fees for Services, Non-Employees</td>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>4900 CONTRACTED SERVICES (LIST)</td>
<td></td>
<td></td>
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<td></td>
</tr>
<tr>
<td>8000 EMPLOYEE BENEFITS:</td>
<td></td>
<td>9,214</td>
<td></td>
<td>Fringe benefits are not reimbursable under this funding program</td>
</tr>
<tr>
<td>8280 Retirement</td>
<td></td>
<td>8,699</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8300 Insurance: Worker Compensation</td>
<td></td>
<td>515</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8330 Social Security</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8360 Health Insurance</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8380 Dental Insurance</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>OTHER (List Source &amp; Brief Explanation)</td>
<td></td>
<td></td>
<td></td>
<td>2019</td>
</tr>
</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>
</tr>
</thead>
<tbody>
<tr>
<td>Detective</td>
<td>4</td>
<td>$119.83/HR OT</td>
<td>Various</td>
<td>100%</td>
</tr>
</tbody>
</table>

2019
MEMORANDUM OF AGREEMENT

Between the
Bureau of Alcohol, Tobacco, Firearms and Explosives
and
Suffolk County Police Department
for
Reimbursement of Overtime Salary Costs
associated with
ATF TASK FORCE

**********

This Memorandum of Agreement (MOA) is entered into by the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) and the Suffolk County Police Department for the purpose of reimbursement of overtime salary costs and other costs, with prior ATF approval, including but not limited to travel, fuel, training, and equipment, incurred by the Suffolk County Police Department in providing resources to assist ATF.

Payments may be made to the extent they are included in ATF's Fiscal Year Plan and the monies are available to satisfy the request(s) for reimbursable overtime expenses.

I. DURATION OF THIS MEMORANDUM OF AGREEMENT

This MOA is effective with the signatures of all parties and terminates at the close of business on September 30, 2020, subject to Section VII of the MOA.

II. AUTHORITY

This MOA is established pursuant to the following provisions:

1. Title 28, U.S.C., Section 524(c), the Department of Justice, Asset Forfeiture Fund, which provides for the reimbursement of certain expenses of local, county, or State law enforcement agencies incurred as participants in joint operations/task forces with a Department of the Justice law enforcement agency.
2. Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Bill, which provides for the reimbursement of overtime salary costs of local, county, or State law enforcement agencies incurred while assisting ATF in joint law enforcement operations.

3. Title 31, U.S.C., Section 9703, the Treasury Forfeiture Fund Act of 1992, which provides for the reimbursement of certain expenses of local, county, or State law enforcement agencies incurred as participants in joint operations/task forces with a Federal law enforcement agency.

If available, the funding for fiscal years 2016, 2017, 2018, 2019 and 2020 is contingent upon annual appropriation laws, Title 28, U.S.C., Section 524(c), annual appropriations, and Title 31, U.S.C., Section 332.

If available, funding allocations for reimbursement of expenses will be transmitted through a separate document.

This Memorandum of Agreement (MOA) is not a funding allocation document.

III. PURPOSE OF THIS MEMORANDUM OF AGREEMENT

This MOA establishes the procedures and responsibilities of both the Suffolk County Police Department and ATF for the reimbursement of certain overtime and other pre-approved expenses incurred pursuant to the authority in Section II.

IV. NAME OF JOINT OPERATION/TASK FORCE (if applicable)

The name of this joint operation/task force: ATF TASK FORCE

V. CONDITIONS AND PROCEDURES

A. The Suffolk County Police Department shall assign officer(s) to assist ATF in investigations of Federal, state, and local laws. To the maximum extent possible, the officer(s) will be assigned on a dedicated, rather than rotational basis. The Suffolk County Police Department shall provide ATF with the name(s), title(s), and employee identification number(s) of the officer(s) assigned to the investigation.

B. The Suffolk County Police Department shall provide ATF, within ten (10) calendar days of the signing of this MOA, with a contact name, title, telephone number and address. The Suffolk County Police Department shall also provide the name of the official responsible for providing audit information under paragraph VI of this MOA, and the name of the official authorized to submit an invoice to ATF under paragraph V, subparagraph E.
C. The Suffolk County Police Department shall provide ATF, within ten (10) calendar days of the signing of this agreement, with the financial institution where the law enforcement agency wants the Electronic Funds Transfer (EFT) payment deposited for reimbursement. The mechanism for this is the Unified Financial Management System (UFMS) Vendor Request Form. Within the UFMS Vendor Request form, the DUNS Number should be provided (DUNS — Data Universal Numbering System, identifies business entities on a location-specific basis) under section 12. When completed, forward this form to the appropriate ATF field office address:

ATF, ATTN: RAC, Kenneth Crotty, 155 Pinelawn Rd, Suite 250S, Melville, NY 11752

D. The Suffolk County Police Department may request reimbursement for payment of overtime expenses and other costs with prior ATF approval, including but not limited to travel, fuel, training, and equipment, directly related to work performed by its officer(s) assigned as members of a joint operation/task force with ATF for the purpose of conducting an official investigation.

E. Invoices submitted to ATF for the payment of expenses must be submitted on the appropriate forms as provided by ATF. The invoice shall be signed by an authorized representative of the Suffolk County Police Department and submitted to ATF field office for signature and verification of the invoice.

F. The Suffolk County Police Department will submit all requests for reimbursable payments, together with the appropriate documentation to ATF by the 10th day of each subsequent month that the agency is seeking reimbursement.

1. If the reimbursement request is not received by the ATF field office by the 10th of the subsequent month, the ATF field office will advise the agency, in writing, that the reimbursement request is late, and if the reimbursement request is not received within the next 10 working days, the overtime costs will not be reimbursed.

2. No waivers or extensions will be granted or honored. The Suffolk County Police Department will submit the request for reimbursement via fax, email or mail to the following address:

ATF, ATTN: RAC, Kenneth Crotty, 155 Pinelawn Rd, Suite 250S, Melville, NY 11752

G. The ATF Supervisor shall be responsible for certifying that the request is for overtime expenses incurred by the Suffolk County Police Department for participation with ATF during the joint operation/task force. The responsible State or local official shall also certify that requests for reimbursement of expenses have not been made to other Federal law enforcement agencies.
H. The Suffolk County Police Department acknowledges that they remain fully responsible for their obligations as the employer of the officer(s) assigned to the joint operation/task force and are responsible for the payment of the overtime earnings, withholdings, insurance coverage, and all other requirements by law, regulations, ordinance or contract regardless of the reimbursable overtime charges incurred.

I. All reimbursable hours of overtime work covered under this MOA must be approved in advance by the ATF supervisor.

J. All sworn State, county and local law enforcement officers cannot exceed the fiscal year reimbursement cap, which is the equivalent of 25 percent of a GS-12, Step-1 salary. Sworn law enforcement officers in the State, county or local law enforcement agency assigned to cover when a TFO/Special Deputy or other sworn law enforcement officer, has been called away on an ATF matter, shall not be reimbursed with SLOT funds.

K. Any Sworn State, county and local law enforcement officer receiving funding from multiple sources, such as Organized Crime Drug Enforcement Task Force (OCDETF) or High Intensity Drug Trafficking Area (HIDTA), cannot exceed the fiscal year salary cap when all funding is combined; it is the RAC/GS’s responsibility to ensure that the officer does not receive double funding in excess of the fiscal year cap.

L. The ATF supervisor will forward all approved reimbursement requests to the Division Chief, Asset Forfeiture & Seized Property Division for payment.

M. This document (MOA) does not obligate funds. Funding authority, with maximum reimbursement costs to any one law enforcement officer during the fiscal year (October 1 – September 30), will be provided through other documents. The agency will receive an allocation confirmation from the field division.

VI. PROGRAM AUDIT

This MOA and its procedures are subject to audit by ATF, the Department of Justice, Office of Inspector General, the Government Accountability Office, and other auditors authorized by the Federal government. The Suffolk County Police Department agrees to permit such audits and agrees to maintain all records relating to these transactions for a period of not less than three years; and in the event of an on-going audit, until such time as the audit is completed.

These audits include reviews of any and all records, documents, reports, accounts, invoices, receipts, or expenditures relating to this agreement; as well as, the interview of any and all personnel involved in these transactions.
VII. REVISIONS

The terms of this MOA may be amended upon written approval by the original parties, or their designated representatives. Any amendment to this MOA becomes effective upon the date of approval as stated in the amendment. Either party can cancel this MOA upon 60-calendar day’s written notice to the other party. The ATF will only process request for overtime for overtime incurred before the date of cancellation, absent a specific written agreement to the contrary.

VIII. NO PRIVATE RIGHT CREATED

This is an internal Government agreement between ATF and the Suffolk County Police Department and is not intended to confer any right or benefit to any private person or party.

Timothy D. Sini
Commissioner of Police
Suffolk County Police Department
Date: 7/14/16

Dalano A. Ross
Special Agent in Charge
New York Field Division
ATF
Date: 7/15/16

Melissa L. McCoy
Deputy Chief Financial Officer
Office of Management
ATF
Date: 7/15/16

Wayne L. Dixie Jr.
Deputy Assistant Director (East)
Field Operations
ATF
Date: 7/11/16
2019

COUNTY OF SUFFOLK
NEW YORK

POLICE DEPARTMENT
TIMOTHY D. SINI
POLICE COMMISSIONER

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

FROM: Robert G. Cassagne, Chief of Support Services
      Suffolk County Police Department

DATE: October 31, 2016

SUBJECT: Resolution Packets & SCIN Forms for
         ATF sponsored ATF Task Force 17

Attached please find the following for the ATF Task Force 17:

1. Draft Resolution
2. Memorandum of Support
3. SCIN Forms
4. Request for Introduction of Legislation
5. Financial Impact Statement
6. Copy of the agreement between the ATF and the Suffolk County Police Department

Copies of this packet are also being forwarded to the Federal and State Aid Claims Unit for review. Electronic copies of the resolution and SCIN forms will be transmitted to CE RESO REVIEW.

This legislation will allow the County to accept $35,506 in Federal funding pursuant to the ATF Task Force Agreement. This funding will allow two Suffolk County Police Detectives to participate in the Task Force. The Task Force addresses criminal activities falling under the purview of the ATF.

If you have any questions concerning this resolution package, please contact Sarah Furey, Senior Grants Analyst, at 852-8042 or Susan C. Krause, Grants Analyst, at 852-6601

Thank you, as always, for your assistance with this project.

J/sck
Att.

ACCREDITED LAW ENFORCEMENT AGENCY
Visit Us Online at www.suffolkpd.org
Crime Stoppers Confidential Tip Hotline 1-800-220-TIPS
Non-Emergencies Requiring Police Response, Dial (631) 852-COPS
30 Yaphank Avenue, Yaphank, New York 11980 – (631) 852-6000
RESOLUTION NO. 2020-16

ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $75,000 FROM THE DEPARTMENT OF HOMELAND SECURITY, UNITED STATES IMMIGRATION & CUSTOMS ENFORCEMENT (ICE), FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE ICE EL DORADO TASK FORCE WITH 79.4% SUPPORT.

WHEREAS, the Department of Homeland Security, United States Immigration & Customs Enforcement has made available of $75,000 in Federal funding to Suffolk County for participation of the Suffolk County Police Department in the ICE El Dorado Task Force; and

WHEREAS, said funding will allow the participation of five Detectives on the Task Force; and

WHEREAS, the mission of said Task Force is to engage in Homeland Security Investigations falling under the purview of U.S. Immigration and Customs Enforcement; and

WHEREAS, the operational period of the Program is from October 1, 2016 through September 30, 2017; and

WHEREAS, said reimbursement funds have not been included in the 2016 Suffolk County Operating Budget; and

1st RESOLVED, that the County Comptroller and County Treasurer be and they hereby are authorized to accept and appropriate said reimbursement funds as follows:

ICE El Dorado Task Force 17 - $75,000

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>POL</td>
<td>3617</td>
<td>4323</td>
<td>75,000</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:

Police Department (POL)
ICE El Dorado Task Force 17
001-POL-3617 - $75,000

1000-PERSONAL SERVICES: $75,000

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>001</td>
<td>POL</td>
<td>DEG</td>
<td>3617</td>
<td>1120</td>
<td>0000</td>
<td>Overtime</td>
<td>75,000</td>
</tr>
</tbody>
</table>

and be it further
2nd RESOLVED, that the non-reimbursable fringe benefits of approximately $19,463 associated with the overtime salaries for this program are included in the 2016 Suffolk County Operating Budget; and be it further

3rd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act (SEQRA), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk county Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) 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 notice of determination of non-applicability or non-significance in accordance with this resolution; and be it further

4th RESOLVED, that the County Executive be and hereby is authorized to execute reimbursement-related agreements between Suffolk County and the U.S. Department of Homeland Security, Immigrations and Customs Enforcement.

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>
</table>

2. Title of Proposed Legislation

ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $75,000 FROM THE DEPARTMENT OF HOMELAND SECURITY, UNITED STATES IMMIGRATION & CUSTOMS ENFORCEMENT (ICE), FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE ICE EL DORADO TASK FORCE WITH 79.4% SUPPORT.

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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 5 is "yes", Provide Detailed Explanation of Impact

The resolution provides $75,000 for the Suffolk County Police Department's participation in the ICE El Dorado Task Force.

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 October 1, 2016 and September 30, 2017.

8. Proposed Source of Funding

Non-reimbursable fringe benefits of $19,463 on overtime are included in the 2016 operating budget.

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer: Susan C. Krause, Grants Analyst

11. Signature of Preparer

12. Date: 10/27/2016
### General Fund

<table>
<thead>
<tr>
<th></th>
<th>2016 Property Tax Levy</th>
<th>2016 Cost to Avg Taxpayer</th>
<th>2016 Rate Per $1000</th>
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</thead>
<tbody>
<tr>
<td>Total</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
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</table>

### Police District and District Court

<table>
<thead>
<tr>
<th></th>
<th>2016 Property Tax Levy</th>
<th>2016 Cost to Avg Taxpayer</th>
<th>2016 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>
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<tr>
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<th>2016 Property Tax Levy</th>
<th>2016 Cost to Avg Taxpayer</th>
<th>2016 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**

1) **SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION:** SUFFOLK COUNTY REAL PROPERTY, 2015.
2) **SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES:** SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2015-2016.
3) **SOURCE FOR EQUALIZATION RATES:** 2015 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

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

Title Of Bill: Accepting and appropriating federal funding in the amount of $75,000 from the Department of Homeland Security, United States Immigration & Customs Enforcement (ICE), for the Suffolk County Police Department's participation in the ICE El Dorado Task Force with 79.4% support.

PURPOSE OR GENERAL IDEA OF BILL: To accept $75,000 in funding from the Department Of Homeland Security, United States Immigration & Customs Enforcement (ICE), to support the participation of the Suffolk County Police Department in the ICE El Dorado Task Force.

SUMMARY OF SPECIFIC PROVISIONS: The Department Of Homeland Security, United States Immigration & Customs Enforcement (ICE) has allocated $75,000 to the Suffolk County Police Department to support its involvement in the ICE El Dorado Task Force.

JUSTIFICATION: The Suffolk County Police Department participates in the ICE El Dorado Task Force. In order to facilitate the Suffolk County Police Department's participation, the Department of Homeland Security, ICE provides reimbursement funding to assist with costs incurred.

FISCAL IMPLICATIONS: Non-reimbursable employee fringe benefit costs of approximately $19,463 will be incurred through September 30, 2017. Additional costs will only be incurred if the program receives additional funding in subsequent years.
Coordination of Grant Application or Contract
County of Suffolk

Submitting Department/Agency
Suffolk County Police Department

Location
30 Yaphank Avenue, Yaphank, NY 11980

Contact Person In Department/Agency
Susan C. Krause
Grants Analyst

Telephone Number
852-6601

Grant Application Due Date
N/A

Instructions: Applicant will complete all items on this form. If an item is not applicable, enter "NA". If additional space is needed, insert an asterisk (*) in the item box and attach additional information on an 8 1/2" x 11" sheet cross referenced to the item.

I. BACKGROUND INFORMATION

1. Grant Title: ICE El Dorado Task Force 17


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.)
   This funding will provide reimbursement for the Suffolk County Police Department's participation in the ICE (Immigration and Customs Enforcement) El Dorado Task Force, a task force formed to conduct official Homeland Security Investigations.

5. County Departments/Agencies Affected (Include any with similar operational programs, regardless of their eligibility for this program.)

II. BUDGET INFORMATION

1. Term of Contract
   From: 10/01/16 To: 09/30/17

2. Financial Assistance Requested

<table>
<thead>
<tr>
<th>SOURCE</th>
<th>EIGHTH FUNDING CYCLE 2nd Supplemental</th>
<th>EIGHTH FUNDING CYCLE-3rd Supplemental</th>
<th>NINTH FUNDING CYCLE-</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Amount</td>
<td>Percent</td>
<td>Amount</td>
</tr>
<tr>
<td>Federal</td>
<td>$6,000</td>
<td>79.4%</td>
<td>$16,500</td>
</tr>
<tr>
<td>State</td>
<td>$</td>
<td></td>
<td>$</td>
</tr>
<tr>
<td>Private</td>
<td>$</td>
<td></td>
<td>$</td>
</tr>
<tr>
<td>County</td>
<td>$1,557</td>
<td>20.6%</td>
<td>$4,282</td>
</tr>
<tr>
<td>Total</td>
<td>$7,557</td>
<td>100%</td>
<td>$20,782</td>
</tr>
</tbody>
</table>

SCIN FORM 164
## 3. Explanation of Requested County Financial Assistance

<table>
<thead>
<tr>
<th>Category</th>
<th>Total Requested</th>
<th>Personnel Costs Requested</th>
<th>Non-Personnel Costs Requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL COUNTY SHARE:</td>
<td>$19,463</td>
<td>$</td>
<td>$19,463</td>
</tr>
<tr>
<td>A. Cash Contribution</td>
<td>$19,463</td>
<td>$</td>
<td>$19,463</td>
</tr>
<tr>
<td>B. In-Kind Contribution</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
</tbody>
</table>

### 4. Total Number of New Positions Requested
0

### 5. Can This Program Be Refunded by the Proposed Non-County Sources?
X YES NO

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

Some additional indirect costs resulting from administrative oversight may be incurred.

### 7. What Do You Anticipate Happening When the Federal, State and/or Private Financial Assistance is Discontinue
(That is, program termination, reduced services, financial implications, layoffs, etc.)

In the event that another source of outside funding is not found, continuance of this program will be re-evaluated based on community need and available resources of the Police Department.

### 8. Attach a List of Potential Subcontractors, If any, outlining the purpose of each subcontract (That is, 456 and 490 account items; use an additional 8 ½" X 11" sheet).

N/A

## III. COUNTY EXECUTIVE'S OFFICE REVIEW

<table>
<thead>
<tr>
<th>1. Intergovernmental Relations Division Review:</th>
<th>Approved</th>
<th>2. Signature of Coordinator</th>
<th>3. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Disapproved</td>
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<td></td>
<td></td>
</tr>
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</table>

4. Comments

<table>
<thead>
<tr>
<th>5. Budget Office Review:</th>
<th>Approved</th>
<th>6. Signature of Budget Director</th>
<th>7. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Disapproved</td>
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<td></td>
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</tbody>
</table>

8. Comments

SCIN FORM 164
<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>APPROPRIATION NUMBER</th>
<th>APPROPRIATION NUMBER</th>
<th>APPROPRIATION NUMBER</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>GRANTOR FUNDS</td>
<td>COUNTY FUNDS</td>
<td>IN-KIND CONTRIBUTION</td>
<td></td>
</tr>
<tr>
<td>1000 PERSONAL SERVICES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1100 Permanent Salaries</td>
<td></td>
<td>75,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1110 Interim Salaries</td>
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<tr>
<td>1120 Overtime Salaries</td>
<td></td>
<td>75,000</td>
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<td>2000 EQUIPMENT:</td>
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</tr>
<tr>
<td>2010 Furniture &amp; Fixtures</td>
<td></td>
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<tr>
<td>2020 Office Machines</td>
<td></td>
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<tr>
<td>2030 Automobiles &amp; Motorcycles</td>
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<tr>
<td>2070 Cameras and Photographic</td>
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</tr>
<tr>
<td>2500 Other Equip Not Otherwise</td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3000 SUPPLIES MATERIALS &amp; OTHERS:</td>
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<td></td>
</tr>
<tr>
<td>3010 Office Supplies</td>
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</tr>
<tr>
<td>3020 Postage</td>
<td></td>
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<td></td>
</tr>
<tr>
<td>3030 Photostat, Photograph, Blueprint</td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>3040 Printing</td>
<td></td>
<td></td>
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<tr>
<td>3160 Computer Software</td>
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<tr>
<td>3500 Other Unclassified</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3680 Repairs: Special Equipment</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>4000 UTILITIES:</td>
<td></td>
<td></td>
<td></td>
<td>7070</td>
</tr>
<tr>
<td>4010 Telephone &amp; Telegraph</td>
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<td></td>
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<tr>
<td>4300 TRAVEL:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4310 Employee Misc - Expenses</td>
<td></td>
<td></td>
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<td></td>
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<tr>
<td>4330 Travel Employee Contracts</td>
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<td></td>
</tr>
<tr>
<td>4340 Travel Other Contracts</td>
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<td></td>
<td></td>
<td></td>
</tr>
<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>
</tr>
<tr>
<td>4400 FEES FOR FACILITIES</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4410 Rent: Offices &amp; Buildings</td>
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<td></td>
<td></td>
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<tr>
<td>4500 FEES FOR SERVICES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4560 Fees for Services, Non-Employees</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4900 CONTRACTED SERVICES (LIST)</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>8000 EMPLOYEE BENEFITS:</td>
<td></td>
<td>19,463</td>
<td>18,375</td>
<td>Fringe benefits are not reimbursable under this funding program</td>
</tr>
<tr>
<td>8280 Retirement</td>
<td></td>
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<td>18,375</td>
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<tr>
<td>8300 Insurance: Worker Compensation</td>
<td></td>
<td></td>
<td>1,088</td>
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</tr>
<tr>
<td>8330 Social Security</td>
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<tr>
<td>8360 Health Insurance</td>
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</tr>
<tr>
<td>8380 Dental Insurance</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>OTHER (List Source &amp; Brief Explanation)</td>
<td></td>
<td></td>
<td></td>
<td>2020</td>
</tr>
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</table>

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>
</tr>
</thead>
<tbody>
<tr>
<td>Detective</td>
<td>4</td>
<td>$119.83 HR/OT</td>
<td>Various</td>
<td>100%</td>
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</table>

SCiN Form 164D (10-80)
This agreement is entered into by the **SUFFOLK COUNTY POLICE DEPARTMENT** and **U.S. IMMIGRATION & CUSTOMS ENFORCEMENT, OFFICE OF THE SPECIAL AGENT IN CHARGE, NEW YORK** for the purpose of receiving reimbursable costs incurred by the **SUFFOLK COUNTY POLICE DEPARTMENT** in providing resources to joint operations/task forces.

Payments may be made to the extent they are included in the Homeland Security law enforcement agency's Fiscal Year Plan, and the monies are available within the Treasury Forfeiture Fund to satisfy the request(s) for reimbursable overtime expenses.

**I. LIFE OF THIS AGREEMENT**

This agreement is effective on the date it is signed by both parties and will remain in effect until terminated by either party.

**II. AUTHORITY**

This agreement is established pursuant to the provisions of 31 U.S.C. 9703, the Treasury Forfeiture Fund Act of 1992, which provides for the reimbursement of certain expenses of local, county and state law enforcement agencies incurred as participants in joint operations/task forces with a Department of Homeland Security law enforcement agency.

**III. PURPOSE OF THIS AGREEMENT**

This agreement established the procedures and responsibilities of both the **SUFFOLK COUNTY POLICE DEPARTMENT** and **U.S. IMMIGRATION & CUSTOMS ENFORCEMENT, OFFICE OF THE SPECIAL AGENT IN CHARGE, NEW YORK** for the reimbursement of certain overtime and other expenses pursuant to 31 U.S.C. 9703.

**IV. NAME OF TASK FORCE/JOINT OPERATION (If Applicable)**

**EL DORADO TASK FORCE**
A. Assignment of SUFFOLK COUNTY POLICE DEPARTMENT INVESTIGATORS

Within 10 days of the effective date of this agreement, the SUFFOLK COUNTY POLICE DEPARTMENT shall provide U.S. IMMIGRATION & CUSTOMS ENFORCEMENT, OFFICE OF THE SPECIAL AGENT IN CHARGE, NEW YORK with the names, titles, badge or ID numbers of the officer(s) assigned to the task force. Further, the SUFFOLK COUNTY POLICE DEPARTMENT shall provide an hourly overtime wage rate of the officer(s) assigned to the operation/task force.

B. REQUESTS FOR REIMBURSEMENT OF OVERTIME EXPENSES

1. The SUFFOLK COUNTY POLICE DEPARTMENT may request reimbursement for payment of overtime expenses directly related to work performed by its officer(s) assigned as members of a Joint Task Force with U.S. IMMIGRATION & CUSTOMS ENFORCEMENT for the purpose of conducting official Homeland Security investigations.

2. The SUFFOLK COUNTY POLICE DEPARTMENT shall ensure that they are active participants in the EFT program within 10 days of the signing of this agreement.

3. Invoices submitted for the payment of overtime to local/county/state must be submitted on the agency's letterhead. The invoice shall be signed by an authorized representative of that agency.

4. The SUFFOLK COUNTY POLICE DEPARTMENT will submit all requests for reimbursable payments, together with appropriate documentation, to U.S. IMMIGRATION & CUSTOMS ENFORCEMENT, OFFICE OF THE SPECIAL AGENT IN CHARGE, NEW YORK, 601 WEST 26th STREET, SUITE 700, NEW YORK, NEW YORK 10001, ATTN: CARMEN RICCI (TELEPHONE NUMBER 646-230-3200).
The SUFFOLK COUNTY POLICE DEPARTMENT shall certify that the request is for overtime and/or other expenses incurred by the SUFFOLK COUNTY POLICE DEPARTMENT for participation with U.S. IMMIGRATION & CUSTOMS ENFORCEMENT.

The SUFFOLK COUNTY POLICE DEPARTMENT shall also certify that requests for reimbursement of overtime expenses have not been made to other Federal law enforcement agencies who may also be participating with the operation or task force.

The SUFFOLK COUNTY POLICE DEPARTMENT acknowledges that they remain fully responsible for their obligations as the employer of the officer(s) assigned to the operation or task force and are responsible for the payment of overtime earnings, withholdings, insurance coverage and all other requirements by law, regulation, ordinance or contract regardless of the reimbursable overtime charges incurred.

5. All requests for reimbursement of costs incurred by the SUFFOLK COUNTY POLICE DEPARTMENT must be approved and certified by U.S. IMMIGRATION & CUSTOMS ENFORCEMENT, OFFICE OF THE SPECIAL AGENT IN CHARGE, NEW YORK. The Homeland Security law enforcement agency shall countersign the invoices for payment.

6. The maximum reimbursement entitlement for overtime worked on behalf of U.S. IMMIGRATION & CUSTOMS ENFORCEMENT, OFFICE OF THE SPECIAL AGENT IN CHARGE, NEW YORK is set at $15,000.00 per officer assigned to the operation or task force for the Fiscal Year period.

C. PROGRAM AUDIT:

This agreement and its procedures are subject to audit by U.S. IMMIGRATION & CUSTOMS ENFORCEMENT, the Department Homeland Security – Office of Inspector General, the General Accounting Office, and other government designated auditors. The SUFFOLK COUNTY POLICE DEPARTMENT agrees to permit such audits and agrees to maintain all records relating to these transactions for a period of not less than three years; and in the event of an on-going audit, until the audit is completed. These audits may include reviews of any and all records, documents, reports, accounts, invoices, receipts or expenditures relating to this agreement; as well as the interview of any and all personnel involved in these transactions.
D. REVISIONS

The terms of this agreement may be amended upon the written approval of both the SUFFOLK COUNTY POLICE DEPARTMENT and U.S. IMMIGRATION & CUSTOMS ENFORCEMENT. The revision becomes effective upon the date of approval.

E. NO PRIVATE RIGHT CREATED

This is an internal government agreement between a Homeland Security Law Enforcement Agency and a Local/County/State Law Enforcement Agency and is not intended to confer any right or benefit to any private person or party.

______________________________
Richard Dormer
Commissioner
Suffolk County Police Department

DATE: 10/04/05

______________________________
Martin D. Ficke
Special Agent in Charge, NY
U.S. Immigration & Customs Enforcement

DATE: 10/17/05

NAME: Martin D. Ficke
TITLE: Special Agent in Charge, NY
ICE Headquarters Office
TO: Jon Schneider, Deputy County Executive  
Suffolk County Executive’s Office

FROM: Robert G. Cassagne, Chief of Support Services  
Suffolk County Police Department

DATE: October 31, 2016

SUBJECT: Resolution Packets & SCIN Forms for the United States Immigration & Customs Enforcement (ICE) sponsored ICE El Dorado Task Force 17

Attached please the following for the ICE El Dorado Task Force 17:

1. Draft Resolution
2. Memorandum of Support
3. SCIN Forms
4. Request for Introduction of Legislation
5. Financial Impact Statement
6. Copy of the Agreement between the Suffolk County Police Department and the U.S. Immigration & Customs Enforcement, Office of the Special Agent in Charge, New York

Copies of this packet are also being forwarded to the Federal and State Aid Claims Unit for review. Electronic copies of the resolution and SCIN forms will be transmitted to CE RESO REVIEW.

If you have any questions concerning this resolution package, please contact Sarah Furey, Senior Grants Analyst, at 852-6042 or Susan C. Krause, Grants Analyst, at 852-6601

Thank you as always for your assistance with this project.

/sck
Att.
RESOLUTION NO. 2016, ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $71,012 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION (DEA), FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE DEA LONG ISLAND TASK FORCE WITH 79.4% SUPPORT.

WHEREAS, the United States Department of Justice, Drug Enforcement Administration (DEA), has made $71,012 in funding available to Suffolk County for the participation of the Suffolk County Police Department in the DEA Long Island Task Force; and

WHEREAS, said project is a multi-agency task force designed to combat illegal drug activity through a program of enforcement and investigation; and

WHEREAS, the operational period of the Program is from October 1, 2016 through September 30, 2017; and

WHEREAS, said reimbursement 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 reimbursement funds as follows:

**DEA Long Island Task Force 17 - $71,012**

**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>POL</td>
<td>3775</td>
<td>4379</td>
<td>71,012</td>
</tr>
</tbody>
</table>

**ORGANIZATIONS:**

Police Department (POL)
DEA Long Island Task Force 17
001-POL-3775 - $71,012

**1000-PERSONAL SERVICES: $71,012**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>001</td>
<td>POL</td>
<td>DEG</td>
<td>3775</td>
<td>1120</td>
<td>0000</td>
<td>Overtime</td>
<td>71,012</td>
</tr>
</tbody>
</table>

and be it further
2nd RESOLVED, that the non-reimbursable fringe benefits of approximately $18,428 associated with the overtime salaries for this program are included in the 2016 Suffolk County Operating Budget; and be it further

3rd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act (SEQRA), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk county Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) 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 notice of determination of non-applicability or non-significance in accordance with this resolution; and be it further

4th RESOLVED, that the County Executive be and hereby is authorized to execute reimbursement-related agreements between Suffolk County and the U.S. Department of Justice, Drug Enforcement Administration.

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 XX, Local Law, Charter Law

2. Title of Proposed Legislation

ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $71,012 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION (DEA), FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE DEA LONG ISLAND TASK FORCE WITH 79.4% SUPPORT.

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

County Economic Impact
Town Village
School District
Library District Fire District

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

The resolution provides $71,012 for participation in the DEA Long Island Force 17 and will incur approximately $18,428 in fringe benefits costs through 9/30/17.

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 October 1, 2016 and September 30, 2017.

8. Proposed Source of Funding

Non-reimbursable fringe benefits of approximately $18,428 associated with the overtime salaries funded by this allocation are included in the 2016 Suffolk County Operating Budget.

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer

Susan C. Krause
Grants Analyst

11. Signature of Preparer

12. Date

10-27-16

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

<table>
<thead>
<tr>
<th></th>
<th>2016 PROPERTY TAX LEVY</th>
<th>2016 COST TO AVG TAXPAYER</th>
<th>2016 RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
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### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
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<th>2016 PROPERTY TAX LEVY</th>
<th>2016 COST TO AVG TAXPAYER</th>
<th>2016 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>
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### COMBINED

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<tr>
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<th>2016 PROPERTY TAX LEVY</th>
<th>2016 COST TO AVG TAXPAYER</th>
<th>2016 FEV TAX RATE PER $1000</th>
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<tr>
<td><strong>TOTAL</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

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

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

Title Of Bill: Accepting and appropriating federal funding in the amount of $71,012 from the United States Department of Justice, Drug Enforcement Administration (DEA), for the Suffolk County Police Department’s participation in the DEA Long Island Task Force with 79.4% support.

PURPOSE OR GENERAL IDEA OF BILL: To accept $71,012 in funding from the United States Department of Justice, Drug Enforcement Administration to support the participation of four Suffolk County Police Department Detectives in the DEA Long Island Task Force.

SUMMARY OF SPECIFIC PROVISIONS: The Drug Enforcement Administration has allocated $71,012 to the Suffolk County Police Department to support its involvement in the DEA’s Long Island Task Force. The funding will allow the participation of four Suffolk County Police Detectives in the Task Force.

JUSTIFICATION: The Suffolk County Police Department participates in the DEA Long Island Task Force. In order to facilitate the Suffolk County Police Department’s participation, the DEA provides reimbursement funding to assist with costs incurred.

FISCAL IMPLICATIONS: Non-reimbursable employee benefit costs of approximately $18,428 will be incurred through September 30, 2017. Additional costs will only be incurred if the program receives additional funding in subsequent years.
I. BACKGROUND INFORMATION

1. Grant Title: DEA Long Island Task Force 17

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program) Continuing Appropriations Act, 2017, Public Law 114-223, U.S. Department of Justice, Administered by the Drug Enforcement Administration

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.)
   This funding will provide reimbursement for the Suffolk County Police Department’s participation in the Long Island Task Force, a program designed to provide assistance to the DEA regarding the investigation and apprehension of individuals committing drug related crimes.

5. County Departments/Agencies Affected (Include any with similar operational programs, regardless of their eligibility for this program.)

II. BUDGET INFORMATION

1. Term of Contract
   From: 10/1/16  To: 09/30/17

2. Financial Assistance Requested

<table>
<thead>
<tr>
<th>SOURCE</th>
<th>EIGHTH FUNDING CYCLE</th>
<th>EIGHTH FUNDING CYCLE</th>
<th>NINTH FUNDING CYCLE</th>
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<tr>
<td></td>
<td>Supplemental</td>
<td>2nd Supplemental</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Amount    Percent</td>
<td>Amount    Percent</td>
<td>Amount    Percent</td>
</tr>
<tr>
<td>Federal</td>
<td>$17,548 79.14%</td>
<td>$35,096 79.4%</td>
<td>$71,012 79.4%</td>
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<tr>
<td>State</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>Private</td>
<td>$</td>
<td>$</td>
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</tr>
<tr>
<td>County</td>
<td>$4,624 20.86%</td>
<td>$9,108 20.6%</td>
<td>$18,428 20.6%</td>
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<tr>
<td>Total</td>
<td>$22,172 100%</td>
<td>$44,204 100%</td>
<td>$89,440 100%</td>
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SCIN FORM 164
### 3. Explanation of Requested County Financial Assistance

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<tr>
<th>Category</th>
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<th>Personnel Costs Requested</th>
<th>Non-Personnel Costs Requested</th>
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</thead>
<tbody>
<tr>
<td>TOTAL COUNTY SHARE:</td>
<td>$18,428</td>
<td>$</td>
<td>$18,428</td>
</tr>
<tr>
<td>A. Cash Contribution</td>
<td>$18,428</td>
<td>$</td>
<td>$18,428</td>
</tr>
<tr>
<td>B. In-Kind Contribution</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
</tbody>
</table>

4. Total Number of New Positions Requested  0

5. Can This Program Be Refunded by the Proposed Non-County Sources?
   - X YES
   - NO

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

   Some additional indirect costs resulting from administrative oversight may be incurred.

7. What Do You Anticipate Happening When the Federal, State and/or Private Financial Assistance is Discontinue (That is, program termination, reduced services, financial implications, layoffs, etc.)?

   In the event that another source of outside funding is not found, continuance of this program will be re-evaluated based on community need and available resources of the Police Department.

8. Attach a List of Potential Subcontractors, If any, outlining the purpose of each subcontract (That is, 456 and 490 account items; use an additional 8 ½” X 11” sheet).

   N/A

### III. COUNTY EXECUTIVE’S OFFICE REVIEW

1. Intergovernmental Relations Division Review: Approved

2. Signature of Coordinator

3. Date

4. Comments

5. Budget Office Review: Approved

6. Signature of Budget Director

7. Date

8. Comments

SCIN FORM 164
<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>APPROPRIATION NUMBER</th>
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<th>APPROPRIATION NUMBER</th>
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<td>IN-KIND CONTRIBUTION</td>
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<tr>
<td>1000 PERSONAL SERVICES:</td>
<td></td>
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<td></td>
</tr>
<tr>
<td>1100 Permanent Salaries</td>
<td></td>
<td></td>
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<tr>
<td>1110 Interim Salaries</td>
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<tr>
<td>1120 Overtime Salaries</td>
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<tr>
<td>2000 EQUIPMENT:</td>
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</tr>
<tr>
<td>2010 Furniture &amp; Fixtures</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2020 Office Machines</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2030 Automobiles &amp; Motorcycles</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2070 Cameras and Photographic</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2500 Other Equip Not Otherwise</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3000 SUPPLIES MATERIALS &amp; OTHERS:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3010 Office Supplies</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3020 Postage</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3030 Photostat, Photograph, Blueprint</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3040 Printing</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3160 Computer Software</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>3680 Repairs: Special Equipment</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4000 UTILITIES:</td>
<td></td>
<td></td>
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<td></td>
</tr>
<tr>
<td>4010 Telephone &amp; Telegraph</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4300 TRAVEL:</td>
<td></td>
<td></td>
<td></td>
<td>2021</td>
</tr>
<tr>
<td>4310 Employee Misc - Expenses</td>
<td></td>
<td></td>
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<td></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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</table>

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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</thead>
<tbody>
<tr>
<td>4400 FEES FOR FACILITIES</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4410 Rent: Offices &amp; Buildings</td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>4500 FEES FOR SERVICES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4560 Fees for Services, Non-Employees</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4900 CONTRACTED SERVICES (LIST)</td>
<td></td>
<td></td>
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<td></td>
</tr>
<tr>
<td>8000 EMPLOYEE BENEFITS:</td>
<td></td>
<td>18,428</td>
<td></td>
<td>Fringe benefits are not reimbursable under this funding program</td>
</tr>
<tr>
<td>8280 Retirement</td>
<td></td>
<td>17,398</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8300 Insurance: Worker Compensation</td>
<td></td>
<td>1030</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8330 Social Security</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8360 Health Insurance</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8380 Dental Insurance</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>OTHER (List Source &amp; Brief Explanation)</td>
<td></td>
<td></td>
<td></td>
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</tr>
</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>
</tr>
</thead>
<tbody>
<tr>
<td>Detective</td>
<td>4</td>
<td>$119.83/HR OT</td>
<td>Various</td>
<td>100%</td>
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</tbody>
</table>

SCIN Form 164D (10-80)
LONG ISLAND DISTRICT OFFICE AND SUFFOLK COUNTY POLICE DEPARTMENT

STATE AND LOCAL TASK FORCE AGREEMENT

This agreement is made this 1st day of October, 2016, between the United States Department of Justice, Drug Enforcement Administration (hereinafter "DEA") and the Suffolk County Police Department (hereinafter "SCPD").

Whereas there is evidence that trafficking in narcotics and dangerous drugs exists in the Long Island area and that such illegal activity has a substantial and detrimental effect on the health and general welfare of the people of Long Island, the parties hereto agree to the following:

1. The Long Island Task Force will perform the activities and duties described below:

   a. Disrupt the illicit drug traffic in the Long Island area by immobilizing target violators and trafficking organizations;

   b. Gather and report intelligence data relating to trafficking in narcotics and dangerous drugs; and

   c. Conduct undercover operations where appropriate and engage in other traditional methods of investigation in order that the Task Force's activities will result in effective prosecution before the courts of the United States and the State of New York.

2. To accomplish the objectives of the Long Island Task Force, the SCPD agrees to detail four (4) experienced Officers to the Long Island Task Force for a period of not less than two (2) years. During this period of assignment, the SCPD officers will be under the direct supervision and control of DEA supervisory personnel assigned to the Task Force. Nothing herein shall be construed to limit the Suffolk County Police Commissioner from exercising disciplinary control over members of the department assigned to the task force for acts committed while on the task force.

3. The SCPD Officers assigned to the Task Force shall adhere to DEA policies and procedures. Failure to adhere to DEA policies and procedures shall be grounds for dismissal from the Task Force.
4. The SCPD Officers assigned to the Task Force shall be deputized as Task Force Officers of DEA pursuant to 21 U.S.C. Section 878.

5. To accomplish the objectives of the Long Island Task Force, DEA will assign eight (8) Special Agents to the Task Force. DEA will also, subject to the availability of annually appropriated funds or any continuing resolution thereof, provide necessary funds and equipment to support the activities of the DEA Special Agents and the SCPD officers assigned to the Task Force. This support will include: office space, office supplies, travel funds, including the use of credit cards for gasoline, oil, oil filters, minor repairs and incidental towing and storage charges, funds for the purchase of evidence and information, investigative equipment, training, and other support items. In lieu of DEA providing an official government vehicle for the SCPD Task Force Officers, SCPD agrees to provide vehicles for their officers so that the officers can perform their investigative duties.

6. During the period of assignment to the Long Island Task Force, the SCPD will remain responsible for establishing the salary and benefits, including overtime, of the SCPD Officers assigned to the Task Force, and for making all payments due the officer. DEA will, subject to availability of funds, reimburse the SCPD for overtime payments made by it to the SCPD Officers assigned to the Long Island Task Force for overtime, up to a sum equivalent to 25 percent of the salary of a GS-12, step 1, Federal employee (currently $17,753.00), per officer, per year. Note: Task Force Officers' overtime “shall not include any costs for benefits, such as retirement, FICA, and other expenses.”

7. In no event will the SCPD charge any indirect cost rate to DEA for the administration or implementation of this agreement.

8. The SCPD shall maintain on a current basis complete and accurate records and accounts of all obligations and expenditures of funds under this agreement in accordance with generally accepted accounting principles and instructions provided by DEA to facilitate on-site inspection and auditing of such records and accounts.
9. The SCPD shall permit and have readily available for examination and auditing by DEA, the United States Department of Justice, the Comptroller General of the United States, and any of their duly authorized agents and representatives, any and all records, documents, accounts, invoices, receipts or expenditures relating to this agreement. The SCPD shall maintain all such reports and records until all audits and examinations are completed and resolved, or for a period of three (3) years after termination of this agreement, whichever is later.

10. The SCPD will comply with Title VI of the Civil Rights Act of 1964, Section 504 of the Rehabilitation Act of 1973, the Age Discrimination Act of 1975, as amended, and all requirements imposed by or pursuant to the regulations of the U.S. Department of Justice implementing those laws, 28 C.F.R. Part 42, Subparts C, F, G, H, and I.

11. The SCPD agrees that an authorized officer or employee will execute and return to DEA the attached OJP Form 4061/6, Certification Regarding Lobbying; Debarment; Suspension and Other Responsibility Matters; and Drug-Free Workplace Requirements. The SCPD acknowledges that this agreement will not take effect and no Federal funds will be awarded to the SCPD by the DEA until the completed certification is received.

12. When issuing statements, press releases, requests for proposals, bid solicitations, and other documents describing projects or programs funded in whole or in part with Federal money, the SCPD shall clearly state: (1) the percentage of the total cost of the program or project which will be financed with Federal money and (2) the dollar amount of Federal funds for the project or program.

13. The term of this agreement shall be effective from the date specified in the opening paragraph until September 30, 2017. This agreement may be terminated by either party on 30 days' advance written notice. Billings for all outstanding obligations must be received by DEA within 90 days of the date of termination of this agreement. DEA will be responsible only for obligations incurred by SCPD during the term of this agreement.
14. DEA acknowledges that the United States is liable for the wrongful or negligent acts or omissions of its officers and employees, including Task Force Officers duly sworn pursuant to 21 U.S.C. Section 878, while on duty and acting within the scope of their federal employment, to the extent permitted by the Federal Tort Claims Act.

For the Drug Enforcement Administration:

[Signature]
James J. Hunt
Special Agent in Charge

Date: 9/20/16

For the Suffolk County Police Department:

[Signature]
Timothy D. Sini
Commissioner

Date: 10/13/16
TO: Jon Schneider, Deputy County Executive  
Suffolk County Executive's Office

FROM: Robert G. Cassagne, Chief of Support Services  
Suffolk County Police Department

DATE: October 31, 2016

SUBJECT: Resolution Packets & SCIN Forms for DEA sponsored Long Island Task Force 17

Attached please find the following for the DEA Long Island Task Force 17:

1. Draft Resolution  
2. Memorandum of Support  
3. SCIN Forms  
4. Request for Introduction of Legislation  
5. Financial Impact Statement  
6. Copy of the agreement between the DEA and the Suffolk County Police Department

Copies of this packet are also being forwarded to the Federal and State Aid Claims Unit for review. Electronic copies of the resolution and SCIN forms will be transmitted to CE RESO REVIEW.

This legislation will allow the County to accept $71,012 in Federal funding pursuant to the DEA Long Island Task Force Agreement. This funding will allow four Suffolk County Police Detectives to participate in the Task Force. The Task Force addresses narcotics trafficking and seeks to disrupt the illicit drug traffic in the Long Island area through undercover operations and enhanced investigations.

If you have any questions concerning this resolution package, please contact Sarah Furey, Senior Grants Analyst, at 852-6042 or Susan C. Krause, Grants Analyst, at 852-6601

Thank you, as always, for your assistance with this project.

MG/sck
Att.

ACCREDITED LAW ENFORCEMENT AGENCY  
Visit Us Online at www.suffolkpd.org  
Crime Stoppers Confidential Tip Hotline 1-800-220-TIPS  
Non-Emergencies Requiring Police Response, Dial (631) 852-COPS  
30 Yaphank Avenue, Yaphank, New York 11980 - (631) 852-6000
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
CRAIG C. HAYNES, SURVIVING HEIR OF GAYNELL HAYNES WHO WAS THE SURVIVING SPOUSE OF WILLIAM HAYNES AS TO 50%, AND TERRANCE HAYNES, JR., SHANICE HAYNES, TALAYA HAYNES, TIFFANY COCHRAN, SHAVAR COCHRAN AND TASHEENA WILLIAM HAYNES, SURVIVING HEIRS AT LAW OF TERRANCE HAYNES, DECEASED, WHO WAS THE SURVIVING HEIR OF GAYNELL HAYNES, AS TO THE OTHER 50% (SCTM NO. 0200-453.00-01.00-009.002)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 453.00, Block 01.00, Lot 009.002, 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 Lot No. 35, on a certain map entitled "Map of Gordon Heights, Section Eight", filed in the Office of the Clerk of Suffolk County on January 11, 1945 as Map No. 1420; 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, CRAIG C. HAYNES, SURVIVING HEIR OF GAYNELL HAYNES WHO WAS THE SURVIVING SPOUSE OF WILLIAM HAYNES AS TO 50%, AND TERRANCE HAYNES, JR., SHANICE HAYNES, TALAYA HAYNES, TIFFANY COCHRAN, SHAVAR COCHRAN AND TASHEENA WILLIAM HAYNES, SURVIVING HEIRS AT LAW OF TERRANCE HAYNES, DECEASED, WHO WAS THE SURVIVING HEIR OF GAYNELL HAYNES, AS TO THE OTHER 50% has made application of said above described parcel and CRAIG C. HAYNES, SURVIVING HEIR OF GAYNELL HAYNES WHO WAS THE SURVIVING SPOUSE OF WILLIAM HAYNES AS TO 50%, AND TERRANCE HAYNES, JR., SHANICE HAYNES, TALAYA HAYNES, TIFFANY COCHRAN, SHAVAR COCHRAN AND TASHEENA WILLIAM HAYNES, SURVIVING HEIRS AT LAW OF TERRANCE HAYNES, DECEASED, WHO WAS THE SURVIVING HEIR OF GAYNELL HAYNES, AS TO THE OTHER 50% has paid the application fee and has paid $49,275.97, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2016; now, therefore be it
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 CRAIG C.
HAYNES, SURVIVING HEIR OF GAYNELL HAYNES WHO WAS THE SURVIVING SPOUSE OF
WILLIAM HAYNES AS TO 50%, AND TERRANCE HAYNES, JR., SHANICE HAYNES, TALAYA
HAYNES, TIFFANY COCHRAN, SHAVAAR COCHRAN AND TASHEENA WILLIAM HAYNES,
SURVIVING HEIRS AT LAW OF TERRANCE HAYNES, DECEASED, WHO WAS THE
SURVIVING HEIR OF GAYNELL HAYNES, AS TO THE OTHER 50%, c/o John Boxman, Title
Guarantee, 40 Exchange Place, Suite 1205, New York, NY 10005, 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: ___________________________________________________________________
Tax Map No.: 0200-453.00-01.00-009.002
Name of Last Legal Fee Owner: CRAIG C. HAYNES, SURVIVING HEIR OF GAYNELL HAYNES WHO WAS THE SURVIVING SPOUSE OF WILLIAM HAYNES AS TO 50%, AND TERRANCE HAYNES, JR., SHANICE HAYNES, TALAYA HAYNES, TIFFANY COCHRAN, SHAHAR COCHRAN AND TASHHEENA WILLIAM HAYNES, SURVIVING HEIRS AT LAW OF TERRANCE HAYNES, DECEASED, WHO WAS THE SURVIVING HEIR OF GAYNELL HAYNES, AS TO THE OTHER 50%

TREASURER'S COMPUTATION.......................... $49,253.58 \ CHECK

Taxes.........2015/2016.................................. INCLUDED

Certified Mail Fees........................................ $22.39

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

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

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

TOTAL.................................................. $49,275.97 \ CHECK

Monies Received........................................ $49,275.97

RESOLUTION AMOUNT......................... $49,275.97 \ CHECK

APPROVED:

PREPARED BY:

Peter Belyea
Redemption Unit
(631)853-5932

Accounting
PB:1aq

Annette Brownlee 10/24/2016
### A. Principal Amount Due on All Unpaid Taxes:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>2011</td>
<td>$6,766.30</td>
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<tr>
<td>2012</td>
<td>$6,891.08</td>
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<tr>
<td>2013</td>
<td>$6,754.33</td>
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<tr>
<td>2014</td>
<td>$9,362.82</td>
</tr>
<tr>
<td>2015</td>
<td>$7,882.04</td>
</tr>
<tr>
<td>2016</td>
<td>$6,552.14</td>
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</tbody>
</table>

**TOTAL:** $44,208.71

### B. Interest Due

**TOTAL:** $2,699.46

### C. Total

**TOTAL:** $46,908.17

### D. 5% Line C

**SUBTOTAL:** $2,345.41

### E. Fee

**TOTAL AMOUNT DUE:** $49,253.58

### F. Misc.

**MAILING FEES**

**TOTAL:** $22.39

### G. Misc

**TOTAL:** $-

### H. Misc

**TOTAL:** $-

**TOTAL AMOUNT DUE:** $49,275.97

---

**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.

23-Sep-16

Douglas W. Sutherland
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 03/22/17**

ks
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under
   Section 46 of the Suffolk County Tax Act
   CRAIG C. HAYNES, SURVIVING HEIR OF GAYNELL HAYNES WHO WAS THE
   SURVIVING SPOUSE OF WILLIAM HAYNES AS TO 50%, AND TERRANCE HAYNES,
   JR., SHANICE HAYNES, TALAYA HAYNES, TIFFANY COCHRAN, SHAVAR
   COCHRAN AND TASHEENA WILLIAM HAYNES, SURVIVING HEIRS AT LAW OF
   TERRANCE HAYNES, DECEASED, WHO WAS THE SURVIVING HEIR OF GAYNELL
   HAYNES, AS TO THE OTHER 50%
   0200-453.00-01.00-009.002

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2016

10. Typed Name of Preparer
    Peter Belvea

    Printed Name
    Drake E. Weyer

    Signature of Preparer
    Date
    10/24/16
    11/16/16
### 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>
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</thead>
<tbody>
<tr>
<td>TOTAL $0</td>
<td>$0.00</td>
<td>$0.00</td>
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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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</thead>
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<tr>
<td>TOTAL $0</td>
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### COMBINED

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

**NOTES:**
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPOF 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
November 1, 2016

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

Re: Tax Map No. 0200-453.00-01.00-009.002
CRAIG C. HAYNES, SURVIVING HEIR OF GAYNELL HAYNES WHO WAS THE SURVIVING SPOUSE OF WILLIAM HAYNES AS TO 50%, AND TERRANCE HAYNES, JR., SHANICE HAYNES, TALAYA HAYNES, TIFFANY COCHRAN, SHAVAAR COCHRAN AND TASHIEENA WILLIAM HAYNES, SURVIVING HEIRS AT LAW OF TERRANCE HAYNES, DECEASED, WHO WAS THE SURVIVING HEIR OF GAYNELL HAYNES, AS TO THE OTHER 50%

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:PE:tag

Attachment

cc: CE Reso Review (e-copy)
RESOLUTION NO. -2016, ACCEPTING AND APPROPRIATING 100% GRANT FUNDING IN THE AMOUNT OF $172,964 IN 100% FEDERAL FUNDING UNDER THE CONTINUUM OF CARE GRANT RENEWAL PROGRAM FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND AUTHORIZING A CONTRACT WITH UNITED VETERANS BEACON HOUSE, INC.

WHEREAS, the United States Department of Housing and Urban Development (HUD) has awarded a grant renewal in the amount of $172,964 under the Continuum of Care Grant Program to the Suffolk County Department of Social Services for a homeless assistance initiative, the Beacon House III Project, sponsored by the United Veterans Beacon House, Inc.; and

WHEREAS, in accordance with the terms of the grant renewal, the $172,964 is pass-through funding which has been awarded to the Suffolk County Department of Social Services for the specific purpose of funding the Beacon House III Project; and

WHEREAS, under the Beacon House III Project, United Veterans Beacon House, Inc., will develop approximately eight units of permanent supportive housing in Suffolk County for homeless individuals and families. The clients will receive support services such as ongoing case management, crisis intervention, alcohol/substance abuse treatment, mental health care, medical care and educational/vocational services; and

WHEREAS, there is a critical need in Suffolk County for permanent housing which will provide the ongoing support and the linkages needed by this hard-to-serve population; and

WHEREAS, it is in the best interest of Suffolk County to accept this HUD Grant which will provide 100% funding for the Beacon House III Project for a period of one year; now, therefore be it; and

WHEREAS, the grant period for these pass through federal funds is from October 1, 2016 through September 30, 2017; now, therefore, be it

1st RESOLVED, that the County Comptroller be and hereby is authorized to accept the following funds:

REVENUES: $172,964
001-4610 FEDERAL AID: Administration $172,964

and be it further

2nd RESOLVED, that total funds in the amount of $172,964 be and they are hereby appropriated as follows:
3rd RESOLVED, that the County Executive and the Commissioner of Social Services be and are hereby authorized to execute a contract with United Veterans Beacon House, Inc., for the Beacon House III Project.

and be it further

4th 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), (21) 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 notice of determination of non-applicability or non-significance in accordance with this resolution.

DATED: ____________________

APPROVED BY: _____________________________
County Executive of Suffolk County

Date of Approval _____________________
### Statement of Financial Impact of Proposed Suffolk County Legislation

1. **Type of Legislation**
   - Resolution
   - Local Law
   - Charter Law
   - 2023

2. **Title of Proposed Legislation**
   - Accepting and Appropriating 100% Grant Funding in the amount of $172,964 in 100% Federal Funding under the Continuum of Care Grant Renewal Program from the United States Department of Housing and Urban Development and Authorizing a Contract with United Veterans Beacon House, Inc.

3. **Purpose of Proposed Legislation**
   - The purpose of this resolution is to accept United States Department of Housing and Urban Development (HUD) grant renewal funding: $172,964 under the Continuum of Care Grant Program to the Suffolk County DSS for a homeless assistance initiative, the Beacon House III Project, sponsored by United Veteran Beacon House, Inc. The grant renewal is pass-through funding which has been awarded to the Suffolk County Department of Social Services for the specific purpose of funding the Beacon House III Project that will develop approximately eight units of permanent supportive housing in Suffolk County for homeless individuals and families.

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 5 is "yes", Provide Detailed Explanation of Impact.**

7. **Total Financial Cost of Funding over five Years on Each Affected Political or Other Subdivision.**
   - 100% Grant Funded

8. **Proposed Source of Funding.**
   - Federal Aid

9. **Timing of Impact.**
   - Upon Adoption

10. **Typed Name & Title of Preparer**
    - Kenneth Knappe
    - Chief Management Analyst

11. **Signature of Preparer**
    - 

12. **Date**
    - 10/31/16

---

Sciform 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.
CONTINUUM OF CARE PROGRAM
GRANT AGREEMENT

This Grant Agreement ("this Agreement") is made by and between the United States Department of Housing and Urban Development ("HUD") and Suffolk County Department of Social Services (the "Recipient").

This Agreement is governed by title IV of the McKinney-Vento Homeless Assistance Act 42 U.S.C. § 11301 et seq. (the "Act") and the Continuum of Care Program rule (the "Rule").

The terms "Grant" or "Grant Funds" mean the funds that are provided under this Agreement. The term "Application" means the application submissions on the basis of which the Grant was approved by HUD, including the certifications, assurances, and any information or documentation required to meet any grant award condition. All other terms shall have the meanings given in the Regulation.

The Application is incorporated herein as part of this Agreement, except that only the project listed, and only in the amount listed on the Scope of Work exhibit, are funded by this Agreement. In the event of any conflict between any application provision and any provision contained in this Agreement, this Agreement shall control.

Exhibit 1, the FY2015 Scope of Work, is attached hereto and made a part hereof. If appropriations are available for Continuum of Care grants, if Recipient applies under a Notice of Funds Availability published by HUD; and, if pursuant to the selection criteria in the Notice of Funds Availability, HUD selects Recipient and one or more projects listed on Exhibit 1 for renewal, then additional Scope of Work exhibits may be attached to this Agreement. Those additional exhibits, when attached, will also become a part hereof.

The effective date of the Agreement shall be the date of execution by HUD and it is the date use of funds under this Agreement may begin. Each project will have a performance period that will be listed on the Scope of Work exhibit(s) to this Agreement. For renewal projects, the period of performance shall begin at the end of the Recipient’s final operating year for the project being renewed and eligible costs incurred for a project between the end of Recipient’s final operating year under the grant being renewed and the execution of this Agreement may be paid with funds from the first operating year of this Agreement. For each new project funded under this Agreement, Recipient and HUD will set an operating start date in eLOCCS, which will be used to track expenditures, to establish the project performance period and to determine when a project is eligible for renewal. Recipient hereby authorizes HUD to insert the project performance period for new projects into the exhibit without Recipient signature, after the operating start date is established in eLOCCS.

This Agreement shall remain in effect until termination either: 1) by agreement of the parties; 2) by HUD alone, acting under the authority of 24 CFR 578.107; 3) upon expiration of the final performance period for all projects funded under this Agreement; or 4) upon the expiration of the period of availability of funds for all projects funded under this Agreement.
Recipient agrees:

1. To ensure the operation of the project(s) listed on the Scope of Work in accordance with the provisions of the Act and all requirements of the Rule;

2. To monitor and report the progress of the project(s) to the Continuum of Care and HUD;

3. To ensure, to the maximum extent practicable, that individuals and families experiencing homelessness are involved, through employment, provision of volunteer services, or otherwise, in constructing, rehabilitating, maintaining, and operating facilities for the project and in providing supportive services for the project;

4. To require certification from all subrecipients that:
   a. Subrecipients will maintain the confidentiality of records pertaining to any individual or family that was provided family violence prevention or treatment services through the project;
   b. The address or location of any family violence project assisted with grant funds will not be made public, except with written authorization of the person responsible for the operation of such project;
   c. Subrecipients will establish policies and practices that are consistent with, and do not restrict, the exercise of rights provided by subtitle B of title VII of the Act and other laws relating to the provision of educational and related services to individuals and families experiencing homelessness;
   d. In the case of projects that provide housing or services to families, that subrecipients will designate a staff person to be responsible for ensuring that children being served in the program are enrolled in school and connected to appropriate services in the community, including early childhood programs such as Head Start, part C of the Individuals with Disabilities Education Act, and programs authorized under subtitle B of title VII of the Act;
   e. The subrecipient, its officers, and employees are not debarred or suspended from doing business with the Federal Government; and
   f. Subrecipients will provide information, such as data and reports, as required by HUD; and

5. To establish such fiscal control and accounting procedures as may be necessary to assure the proper disbursement of, and accounting for grant funds in order to ensure that all financial transactions are conducted, and records maintained in accordance with generally accepted accounting principles, if the Recipient is a Unified Funding Agency;

6. To monitor subrecipient match and report on match to HUD;

7. To take the educational needs of children into account when families are placed in housing and will, to the maximum extent practicable, place families with children as close as possible to their school of origin so as not to disrupt such children’s education;

8. To monitor subrecipients at least annually;

9. To use the centralized or coordinated assessment system established by the Continuum of Care as required by the Rule. A victim service provider may choose not to use the Continuum of Care’s centralized or coordinated assessment system, provided that victim service providers in the area use a centralized or coordinated assessment system that meets HUD’s minimum requirements and the victim service provider uses that system instead;
10. To follow the written standards for providing Continuum of Care assistance developed by the Continuum of Care, including those required by the Rule;

11. Enter into subrecipient agreements requiring subrecipients to operate the project(s) in accordance with the provisions of this Act and all requirements of the Rule; and

12. To comply with such other terms and conditions as HUD may have established in the applicable Notice of Funds Availability.

HUD notifications to the Recipient shall be to the address of the Recipient as stated in the Application, unless HUD is otherwise advised in writing. Recipient notifications to HUD shall be to the HUD Field Office executing the Agreement. No right, benefit, or advantage of the Recipient hereunder may be assigned without prior written approval of HUD.

The Agreement constitutes the entire agreement between the parties hereto, and may be amended only in writing executed by HUD and the Recipient.

By signing below, Recipients that are states and units of local government certify that they are following a current HUD approved CHAS (Consolidated Plan).
This agreement is hereby executed on behalf of the parties as follows:

UNITED STATES OF AMERICA,
Secretary of Housing and Urban Development

By:

[Signature]

Vincent Hom, Director
(Typed Name and Title)

9/15/2015
(Date)

RECIPIENT
Suffolk County Department of Social Services
(Name of Organization)

By:

[Signature of Authorized Official]

Marie N. Buday, Assistant to the Commissioner
(Typed Name and Title of Authorized Official)

9/27/16
(Date)
EXHIBIT 1

SCOPE OF WORK for FY2015 COMPETITION

1. The project listed on this Scope of Work is governed by the Continuum of Care program Interim Rule attached hereto and made a part hereof as Exhibit 1a. Upon publication for effect of a Final Rule for the Continuum of Care program, the Final Rule will govern this Agreement instead of the Interim Rule. The project listed on this Exhibit at 4 below, is also subject to the terms of the Notice of Funds Availability for the fiscal year listed above.

2. The Continuum that designated Recipient to apply for grant funds (has/not has) been designated a high performing community by HUD for the applicable fiscal year.

3. Recipient is not the only Recipient for the Continuum of Care. HUD’s total funding obligation for this grant and project is $172964, allocated between budget line items, as indicated in 4. below.

4. HUD agrees, subject to the terms of this Agreement, to provide the Grant funds for the project application listed below in the amount specified below to be used during the performance period established below. However, no funds for new projects may be drawn down by Recipient until HUD has approved site control pursuant to the Rule and no funds for renewal projects may be drawn down by Recipient before the end date of the project’s final operating year under the grant that has been renewed.

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Performance Period</th>
</tr>
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<tbody>
<tr>
<td>NY0738L2T031506</td>
<td>10-01-2016- 09-30-2017</td>
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</tbody>
</table>

Allocated between budget line items as follows:

- a. Continuum of Care planning activities $ 0
- b. UFA costs $ 0
- c. Acquisition $ 0
- d. Rehabilitation $ 0
- e. New construction $ 0
- f. Leasing $ 0
- g. Rental assistance $ 164868
- h. Supportive services $ 0
- i. Operating costs $ 0
- j. Homeless Management Information System $ 0
- k. Administrative costs $ 8096
In accordance with the Rule, Recipient is prohibited from moving more than 10% from one budget line item in a project's approved budget to another without written amendment to this Agreement.

5. If grant funds will be used for payment of indirect costs, pursuant to 2 CFR 200, Subpart E - Cost Principles, the Recipient is authorized to insert the Recipient's federally recognized indirect cost rates (including if the de minimis rate is charged per 2 CFR §200.414) on the attached Federally Recognized Indirect Cost Rates Schedule, which Schedule shall be incorporated herein and made a part of the Agreement. No indirect costs may be charged to the grant by the Recipient if their federally recognized cost rate is not listed on the Schedule. Do not include indirect cost rates for Subrecipients, however, Subrecipients may not charge indirect costs to the grant if they do not also have a federally recognized indirect cost rate.

6. The project has not been awarded project-based rental assistance for a term of fifteen (15) years. Funding is provided under this Scope of Work for the performance period stated in paragraph 4. Additional funding is subject to the availability of annual appropriations.

7. Program income earned during the grant term shall be retained and may either be 1) added to funds committed to the project by HUD and the recipient and used for eligible activities; or 2) used as match.
### FEDERALLY RECOGNIZED INDIRECT COST RATE SCHEDULE

<table>
<thead>
<tr>
<th>Grant No.</th>
<th>Recipient Name</th>
<th>Indirect cost rate</th>
<th>Cost Base</th>
</tr>
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</table>

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This agreement is hereby executed on behalf of the parties as follows:

UNITED STATES OF AMERICA,
Secretary of Housing and Urban Development

By:

Vincent Horn, Director
(Typed Name and Title)

(Date)

(RECIPIENT)

Suffolk County Department of Social Services
(Name of Organization)

By:

(Marie N. Budy, Assistant to the Commissioner)
(Typed Name and Title of Authorized Official)

(Date)
Memorandum

To: Jon Schneider, Deputy County Executive
From: John F. O'Neill, Commissioner
Department of Social Services
Date: October 31, 2016
Subject: REQUEST FOR LEGISLATION:
CONTINUUM OF CARE GRANT RENEWAL PROGRAM –Beacon House III Project

I am requesting the introduction of the attached legislative resolution to be laid on the table at the next Legislative Meeting:

"ACCEPTING AND APPROPRIATING 100% GRANT FUNDING IN THE AMOUNT OF $172,964 IN 100% FEDERAL FUNDING UNDER THE CONTINUUM OF CARE GRANT RENEWAL PROGRAM FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND AUTHORIZING A CONTRACT WITH UNITED VETERANS BEACON HOUSE, INC."

The United States Department of Housing and Urban Development has awarded the Suffolk County Department of Social Services, the Continuum of Care Grant Program. This $172,964 in federal funding is considered to be pass-through funding to the United Veterans Beacon House, Inc. in order to provide permanent supportive housing in eight units for homeless individuals and families. The clients will receive support services such as ongoing case management, crisis intervention, alcohol/substance abuse treatment, mental health care, medical care and educational/vocational services. This will also authorize a contract between the Department of Social Service and the grant sponsor, United Veterans Beacon House, Inc.

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 “Resc-DSS-Shelter Plus Care Grant Renewal.” If you have any questions, please contact Kenneth Knappe at 854-9939.

Enc.
INTRO. RES. NO. 2016

Introduce by Presiding Officer on request of the County Executive

RESOLUTION NO. -2016 , ACCEPTING AND APPROPRIATING 100% PASS THROUGH FUNDING FROM THE REDLICH HOROWITZ FOUNDATION TO THE SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES TO IMPROVE THE COUNTY’S PERMANENCY OUTCOMES FOR CHILDREN AND YOUTH IN FOSTER CARE BY IMPROVING VISITATION AND AUTHORIZING THE COUNTY EXECUTIVE AND THE COMMISSIONER OF SOCIAL SERVICES TO EXECUTE A CONTRACT

WHEREAS, the Redlich Horowitz Foundation has awarded Suffolk County Department of Social Services as the recipient of 100% funding to improve permanency outcomes for children and youth in foster care; and

WHEREAS, the purpose of the grant is to improve Family and Children’s Services Administrations’ (FCSA) Family Time practice – otherwise known as parent/child visitation, which will improve the county’s overall permanency outcomes and reduce the number of children in care; and,

WHEREAS, this implementation grant of $150,000 for the period September 6, 2016 – August 31, 2018 will improve family interactions through visitation, increase the rate of reunification and decrease lengths of stay in foster care; and,

WHEREAS, the Suffolk County Department of Social Services plans to contract with Public Catalyst, a performance management consultant that partners with organizations to build an internal data capacity to improve FCSA’s ability to diagnose, track visitation to move the dial to permanency, and to secure an expert facilitation team to help coach and support staff and supervisors on quality Family Time practices; and,

WHEREAS, the Suffolk County Department of Social Services plans to earmark funds to support expansion of the Education and Assistance Corporation (EAC) visitation contract program by one FTE visitation supervisor to focus specifically on new placements with relatives to expedite and enhance visitation between children and parents; and,

WHEREAS, these funds are available to the Suffolk County Department of Social Services from September 6, 2016 through August 31, 2018; now, therefore, be it

1st RESOLVED, that the County Comptroller be and hereby is authorized to accept the following funds:
REVENUES:

001-2070  Redlich Horwitz Foundation Grant  $150,000

and be it further

2nd RESOLVED, that funds in the amount of $150,000 be and hereby appropriated as follows:

ORGANIZATIONS:

Department of Social Services
Redlich Horwitz Foundation Grant  
001-DSS-6018  $150,000

3000 – Supplies, Materials, Other  $15,000
3500 – Other Unclassified  $15,000

4500 – Contractual Expenses  $135,000
4560 – Public Catalyst  $40,000
4560 – EAC - Supervised Visitation Program  $95,000

and be it further

3rd RESOLVED, that the County Executive and the Commissioner of Social Services be and they are hereby are authorized to execute a contract with Public Catalyst and the Education and Assistance Corporation, Inc. for the Redlich Horowitz Foundation Visitation program;

and be it further

4th 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), (21) 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 notice of determination of non-applicability or non-significance in accordance with this resolution.

DATED: ________________

APPROVED BY: ____________________________
County Executive of Suffolk County

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

1. Type of Legislation
   - Resolution X
   - Local Law
   - Charter Law
   - 2024

2. Title of Proposed Legislation
   ACCEPTING AND APPROPRIATING 100% PASS THROUGH FUNDING FROM THE
   REDLICH HOROWITZ FOUNDATION TO THE SUFFOLK COUNTY DEPARTMENT OF
   SOCIAL SERVICES TO IMPROVE THE COUNTY'S PERMANENCY OUTCOMES FOR
   CHILDREN AND YOUTH IN FOSTER CARE BY IMPROVING VISITATION AND
   AUTHORIZING THE COUNTY EXECUTIVE AND THE COMMISSIONER OF SOCIAL
   SERVICES TO EXECUTE A CONTRACT

3. Purpose of Proposed Legislation
   The purpose of the grant is to improve Family and Children's Services Administrations’
   (FCSA) Family Time practice – otherwise known as parent/child visitation, which will
   improve the county's overall permanency outcomes and reduce the number of children in
   care.

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

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

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

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or other Subdivision.
   The Redlich Horowitz Foundation designated Suffolk County as the recipient of 100%
   grant funding in the amount of $150,000. The contract/program will be terminated if the
   funds are not re-authorized.

8. Proposed Source of Funding.
   Redlich Horowitz Foundation grant with 100% funding.

   Upon Adoption

10. Typed Name & Title of Preparer
    - Kenneth Knappe
    - Chief Management Analyst

11. Signature of Preparer

12. Date
    - 11/1/16

SCIN FORM 175b (10/95)

Page 1 of 1

[Signature]

[Date] 11/16/16
FINANCIAL IMPACT
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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
July 25, 2016

Paul Younger, Chief Accountant
Suffolk County Department of Social Services
P.O. Box 18100
Hauppauge, NY 11788-8900

Re: Application in response to RFP “Improving Permanency Outcomes in New York State Counties” - Implementation Plan

Dear Paul,

The Redlich Horwitz Foundation is pleased to be partnering with Suffolk County by awarding an implementation grant of $150,000* over two years to support improving your permanency outcomes for children and youth in foster care by improving visitation, as outlined in the attached proposal. We share your commitment to achieving speedier permanency for young people and commend your efforts in developing strategies to improve outcomes.

Redlich Horwitz Foundation looks forward to learning alongside Suffolk County in the implementation of this project. With periodic check-in meetings or calls, we hope to understand how the project is progressing, any challenges faced and actual expenses to date. In the written reports we would like to request further detail the work-plan, objectives, sustainability plan and expenditures. Please contact us if there are significant changes sought to the project structure, goals, staffing and budget in the interim. The grant will be disbursed in four installments over the two-year grant period; each installment of $37,500 will be disbursed upon our receipt of the interim and year-end reports according to the schedule below.

Summary of reporting requirements for grant period (September 6th 2016-August 31st 2018)

Year 1 reporting requirements:
Q1: Check-in (site-visit, in-person or phone meeting)
Q2: Brief written report due December 15th 2016
Q3: Check-in (site-visit, in-person or phone meeting)
Q4: Year 1 written report due August 31st 2017

Year 2 reporting requirements:
Q1: Check-in (site-visit, in-person or phone meeting)
Q2: Brief written report due December 15th 2017
Q3: Check-in (site-visit, in-person or phone meeting)
Q4: Final written report due August 31st 2018
The Foundation is working with a communications company to publicize the projects funded by this grant over the next six weeks. Therefore, we request that all external communication with the press regarding this grant is paused until September 1st 2016. Suffolk County may be asked to assist our communications consultant as needed. After September 1st 2016, any press release that mentions the Redlich Horwitz Foundation related to this project should be submitted to the Foundation for approval in advance.

During the two-year grant period, the Foundation is happy to discuss your project at any time. Correspondence related to this grant should be directed to Rashida Abuwala, Program Officer, at rabuwala@rhfdn.org.

Thank you and we look forward to continuing our partnership with you.

Sincerely,

Robert Horwitz
Trustee
Redlich Horwitz Foundation

Sarah Kroon Chiles
Executive Director
Redlich Horwitz Foundation

cc: Catherine L. Redlich, Trustee
Dennis Nowak, Division Administrator, Family & Children’s Services / Adult Protective Services
Darnyelle Crmll, Senior Associate, Public Catalyst

Att: “Suffolk County Implementation Proposal”

*So that the Foundation may comply with the tax laws of the United States, it is understood that Foundation grant funds will not be used to lobby for specific legislation or to influence the outcome of any specific public election or to support a voter registration drive.
DEPARTMENT OF SOCIAL SERVICES

2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL:

Accepting and appropriating 100% pass through funding from the Redlich Horowitz Foundation to the Suffolk County Department of Social Services to improve the county's permanency outcomes for children and youth in foster care by improving visitation and authorizing the county executive and the commissioner of social services to execute a contract.

PURPOSE OR GENERAL IDEA OF BILL:

The purpose of the grant is to improve Family and Children's Services Administrations' (FCSA) Family Time practice — otherwise known as parent/child visitation, which will improve the county's overall permanency outcomes and reduce the number of children in care.

SUMMARY OF SPECIFIC PROVISIONS:

The Suffolk County Department of Social Services plans to contract with Public Catalyst, a performance management consultant that partners with organizations to build an internal data capacity to improve FCSA's ability to diagnose, track visitation to move the dial to permanency, and to secure an expert facilitation team to help coach and support staff and supervisors on quality Family Time practices.

Additionally, the Suffolk County Department of Social Services also plans to earmark funds to support expansion of the Education and Assistance Corporation (EAC) visitation contract program by one FTE visitation supervisor to focus specifically on new placements with relatives to expedite and enhance visitation between children and parents.

JUSTIFICATION:

It is the intention of the Suffolk County Department of Social Services to work with Public Catalyst and the Education and Assistance Corporation to administer this allocation to improve FCSA's visitation practice.

FISCAL IMPLICATIONS:

A 100% Redlich Horowitz Foundation grant provides funding for this project.
Memorandum

To: Jon Schneider, Deputy County Executive

From: John F. O' Neill, Commissioner
Department of Social Services

Date: November 2, 2016

Subject: REQUEST FOR LEGISLATIVE RESOLUTION

I am requesting that the attached legislative resolution be submitted at the next meeting of the Suffolk County Legislature.

ACCEPTING AND APPROPRIATING 100% PASS THROUGH FUNDING FROM THE REDLICH HOROWITZ FOUNDATION TO THE SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES TO IMPROVE THE COUNTY'S PERMANENCY OUTCOMES FOR CHILDREN AND YOUTH IN FOSTER CARE BY IMPROVING VISITATION AND AUTHORIZING THE COUNTY EXECUTIVE AND THE COMMISSIONER OF SOCIAL SERVICES TO EXECUTE A CONTRACT

We received notification from the Redlich Horowitz Foundation that Suffolk County was awarded 100% funding in the amount of $150,000 to be used to improve the county's overall permanency outcomes and reduce the number of children in care.

Attached please find the above referenced resolution, the introduction form (SCIN Form 175a), the fiscal impact statement (SCIN Form 175b), and the grant approval letter from the Redlich Horowitz Foundation. The copies relating to this resolution are titled "Reso-DSS-RHF Visitation Program- 2016." if you have any questions, please contact Kenneth Knappe at 854-9939.

Enc.
RESOLUTION NO. -2016, APPROVING LIST OF REAL ESTATE ENVIRONMENTAL SITE ASSESSMENT COMPANIES AS DESIGNATED BY THE DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT

WHEREAS, Resolution No. 641-2013, adopting Local Law No. 35-2013, a local law to improve the process of procuring, surveying and environmental assessment services amended Article XXXV of the Suffolk County Administrative Code; and

WHEREAS, Pursuant to Resolutions 641-2013, there shall be within the Division of Real Property Acquisition and Management, or any successor thereto, a pool of qualified Environmental Site Assessment Companies whose members shall be designated, at least once every three years, by the Director of Real Estate of the Division of Real Property Acquisition and Management, and/or his designee, following the issuance of a Request for Qualification, with such pool of qualified Environmental Site Assessment Companies to be submitted to the Legislature for approval; and

WHEREAS, a Request for Qualification was issued and the Division of Real Property Acquisition and Management conducted a search that has identified nine (9) qualified Environmental Site Assessment Companies, which are listed on Exhibit “A” annexed hereto, having evaluated their curriculum vitae, certification and other applicable licenses and finding them to be qualified to perform services for the County in connection with the acquisition, disposition and/or management of any interest in real estate, including the County’s acquisition of properties pursuant to the New York Eminent Domain Procedure Law; and

WHEREAS, the Director of Real Estate recommends that the County include these Environmental Site Assessment Companies on an approved list so that the County may utilize their services for the acquisition, disposition and/or management of any interest in real estate, including properties acquired pursuant to the New York Eminent Domain Procedure Law; now, therefore be it

1st RESOLVED, that the list of Environmental Site Assessment Companies set forth in Exhibit “A” annexed hereto and made a part hereof, is hereby approved; and be it further

2nd RESOLVED, that the County Executive, the Department of Economic Development and Planning, its Commissioner, the Director of Real Estate and the County Attorney are authorized, empowered and directed to take such further actions and execute such additional documents as may be necessary in order to effectuate the purposes and intent of the foregoing resolutions, including, but not limited to the execution and delivery of written agreements with each of the qualified Environmental Site Assessment Companies set forth on Exhibit “A” attached hereto, 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 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 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.

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:
<table>
<thead>
<tr>
<th>ENVIRONMENTAL SITE ASSESSMENT COMPANY</th>
<th>ENVIRONMENTAL SITE ASSESSMENT COMPANY ADDRESS</th>
<th>ENVIRONMENTAL SITE ASSESSMENT COMPANY PHONE</th>
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<tbody>
<tr>
<td>Advanced Cleanup Technologies, Inc.</td>
<td>960 S. Broadway, Suite 100, Hicksville, New York 11801</td>
<td>516-933-0655</td>
</tr>
<tr>
<td>EnviroTrac Ltd.</td>
<td>5 Old Dock Road, Yaphank, New York 11980</td>
<td>631-924-3001</td>
</tr>
<tr>
<td>Impact Environmental</td>
<td>170 Keyland Court, Bohemia, New York 11716</td>
<td>631-269-8800</td>
</tr>
<tr>
<td>Merritt Environmental Consulting Corp.</td>
<td>77 Arkay Drive #D, Hauppauge, New York 11788</td>
<td>631-617-6200</td>
</tr>
<tr>
<td>Nelson, Pope and Voorhis, LLC</td>
<td>572 Walt Whitman Road, Melville, New York 11747</td>
<td>631-427-5665</td>
</tr>
<tr>
<td>P.W. Grosser Consulting, Inc.</td>
<td>630 Johnson Avenue, Bohemia, New York 11716</td>
<td>631-589-6353</td>
</tr>
<tr>
<td>AB Oil Service, Ltd.</td>
<td>1599 Ocean Avenue Bohemia, New York 11716</td>
<td>631-567-6545</td>
</tr>
<tr>
<td>GEI Consultants, Inc, P.C.</td>
<td>110 Walt Whitman Road, Suite 204 Huntington Station, New York 11746</td>
<td>631-479-3510</td>
</tr>
</tbody>
</table>
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 list of Real Estate Environmental Site Assessment Companies.

3. Purpose of Proposed Legislation
   See No. 2 above

4. Will the Proposed Legislation Have a Fiscal Impact?  YES [ ]  NO [X]

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of impact

10. Typed Name & Title of Preparer
    Jason Smagin
    Acting Director of Real Estate

11. Signature of Preparer
    [Signature]

12. Date
    11/2/16

SCIN FORM 175b (10/95)
Diane E. Weyer
Chief Financial Analyst
[Signature] 11/16/16

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
## 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>
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### POLICE DISTRICT AND DISTRICT COURT

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### COMBINED

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<th>2016 FV TAX RATE PER $1000</th>
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<tr>
<td>TOTAL</td>
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<td>$0.00</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.

Page 2 of 2

To be completed by the Executive Budget Office
TITLE OF BILL:
APPROVING LIST OF REAL ESTATE ENVIRONMENTAL SITE ASSESSMENT COMPANIES AS DESIGNATED BY THE DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT

PURPOSE OR GENERAL IDEA OF BILL:
TO APPROVE LIST OF REAL ESTATE ENVIRONMENTAL SITE ASSESSMENT COMPANIES

SUMMARY OR SPECIFIC PROVISIONS:
10 APPROVE EXHIBIT "A" AS DESIGNATED BY DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT

JUSTIFICATION:
APPROVE LIST SO COUNTY CAN ENTER INTO CONTRACT

FISCAL IMPLICATIONS:
N/A
November 2, 2016

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

Dear Mr. Schneider:

Attached for your review and consideration is an Introductory Resolution to approve the list of Real Estate Environmental Site Assessment companies as designated by the Division of Real Property Acquisition and Management.

Please contact me if you require any additional information.

Sincerely,

[Signature]

Jason Smagin
Acting Director of Real Estate

JSm pd
Att.
CC: Dennis Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Theresa Ward, Acting Commissioner, Dept. of Economic Development & Planning
Sarah Lansdale, Director, Division of Planning & Environment
Robert Braun, Deputy Bureau Chief, Municipal Law, Real Estate-Condemnation
Katie Horst, Director, Intergovernmental Relations
Janet M. Longo, Acquisition Supervisor, Real Property Acquisition & Mgmt.
CE Reso Review (e-mail copy only)
RESOLUTION NO. –2016, 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. 0200-317.00-02.00-012.005)

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, situated, 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 317.00, Block 02.00, Lot 012.005, and acquired by tax deed on August 5, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 7, 2013, in Liber 12739, CP 495, known and designated as Lot 69 on a certain map entitled "Map of Lawrence Hollow Estates, Section 3", and filed in the Office of the Clerk of the County of Suffolk on January 15, 1976 as Map No. 6397;

WHEREAS, the real property above described is approximately 100’ x 150’ in size (15,000 Square Feet) with a preliminary value range of $160,000 to $170,000, and has a county investment of $98,253.73, 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 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 Director of Real Estate, and /or his designee prior to closing of the title with any affordable housing grantees
   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 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 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. 2016-0714
MEETING: SEPTEMBER 1, 2016

AMENDING RESOLUTION 2016-0604 IN CONNECTION WITH "AUTHORIZING THE TRANSFER OF LAND FROM THE COUNTY OF SUFFOLK TO THE TOWN OF BROOKHAVEN AND FROM THE TOWN OF BROOKHAVEN TO CORNERSTONE BRAVE HEART HOUSING INC. TO PROMOTE THE AVAILABILITY OF AFFORDABLE HOUSING"

WHEREAS, the Town of Brookhaven and the County of Suffolk, pursuant to the 72-H Program, along with various not-for-profit organizations, have cooperated throughout the years to create affordable housing opportunities and to remove blighting conditions within the Town; and

WHEREAS, the County wishes to transfer a certain undeveloped parcel of land from its foreclosure inventory to the Town in order for the Town to transfer said parcel of land to a not-for-profit corporation for the development of affordable housing, in accordance with the program and policies aforementioned and described; and

WHEREAS, Cornerstone Brave Heart Housing, Inc., a not-for-profit organization with its principal place of business located at 40 Central Parkway, Medford, New York, has expressed a need for building parcels comprised of foreclosed property, more particularly described in Exhibit A annexed hereto, for its ongoing affordable housing construction project as part of the Town's affordable housing program, and has agreed in principle to cooperate with and assist the Town in promoting affordable housing through the receipt and use of this parcel.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Brookhaven that the Supervisor and/or Deputy Supervisor are hereby authorized to execute any
agreements and/or instruments, approved as to form by the Department of Law, providing for the conveyance of the foreclosed property, more particularly described in Exhibit A hereto, from the County of Suffolk to the Town of Brookhaven and subsequently from the Town to Cornerstone Brave Heart Housing, Inc., for the express purpose of developing affordable housing; and let it be 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, which is subject to permissive referendum.
## Resolution Submission Form

**MEETING OF:** SEPTEMBER 1, 2016  
**RESOLUTION NO:** 2016-0714  
**MOVED BY COUNCILMEMBER:** JANE BONNER  
**REVISION** AUGUST 31, 2016 2:35 PM  
**SHORT TITLE:** AMENDING RESOLUTION 2016-0604 IN CONNECTION WITH "AUTHORIZING THE TRANSFER OF LAND FROM THE COUNTY OF SUFFOLK TO THE TOWN OF BROOKHAVEN AND FROM THE TOWN OF BROOKHAVEN TO CORNERSTONE BRAVE HEART HOUSING INC. TO PROMOTE THE AVAILABILITY OF AFFORDABLE HOUSING"

**DEPARTMENT:** LAW  
**REASON:** 72-H transfer of Suffolk County property.  

Financial Impact:  
No Fiscal Impact to the Town

SEQRA REQUIRED:  
PERMISSIVE REFERENDUM:

<table>
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<tr>
<th>Present</th>
<th>Absent</th>
<th>Motion</th>
<th>Aye</th>
<th>No</th>
<th>Abstain</th>
<th>Not Voting</th>
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<td>Councilmember Cartright</td>
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<tr>
<td>0200-317.00-02.00-012.005</td>
<td>221 Mount Sinai-Coram Road, Coram</td>
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SUMMARY STATEMENT

SALES TO GOVERNMENTAL ENTITIES
TOWN OF BROOKHAVEN

SCTM NO.: 0200-317.00-02.00-012.005

Section 72-h, Gen'l Municipal Law

County Investment

<table>
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<th>Purpose</th>
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<tbody>
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<td>A. Affordable Housing</td>
<td>X $98,253.73</td>
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<tr>
<td>B. Town Parks</td>
<td></td>
</tr>
<tr>
<td>C. Road/Highway</td>
<td></td>
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<tr>
<td>D. Drainage/Recharge Basin</td>
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</tr>
<tr>
<td>E. Other</td>
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</table>

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

WRT: slb
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. 0200-317.00-02.00-012.005)

Purpose/Justification of Request:

Section 72-h Gen’l Municipal Law

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 re-submittal:

3. Is backup attached?  Yes  X  No____

4. Is this resolution subject to SEQRA review? Yes____ No  X  

Fiscal Information:

Anticipated Revenue: $1.00 (to be waived)
County Investment: $98,253.73

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

1. Type of Legislation
   Resolution   X   Local Law   Charter Law  

2. Title of Proposed Legislation
   AUTHORIZING THE 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. 0200-317.00-02.00-012.005)

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   X   No

5. If the answer to Item 4 is "yes", on what will it impact? (circle appropriate category)
   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 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
    R. J. Bhatt
        Land Management Specialist
    Diane C. Weyer
        Chief Financial Analyst

    Signature of Preparer
    Date
    R. J. Bhatt  11/19/16
    Diane C. Weyer  11/16/16
<table>
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<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>GENERAL FUND</td>
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<td></td>
</tr>
<tr>
<td>TOTAL</td>
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</tbody>
</table>
| POLICE DISTRICT AND
| DISTRICT COURT      |                         |                           |                             |
| TOTAL               | $0                      | $0.00                     | $0.00                       |
|                     |                         |                           |                             |
| COMBINED            |                         |                           |                             |
| TOTAL               | $0                      | $0.00                     | $0.00                       |
|                     |                         |                           |                             |

NOTES:
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPOF 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.
TITLE OF BILL:

PURPOSE OR GENERAL IDEA OF BILL:
Sale to Town of Brookhaven of 100' x 150' Improved Parcel approximately 0.34 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 $98,253.73 loss.
November 9, 2016

Re: Tax Map No.: 0200-317.00-02.00-012.005
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)
RESOLUTION NO. -2016, AUTHORIZING APPRAISAL OF
LAND UNDER THE SUFFOLK COUNTY DRINKING WATER
PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO.
24-2007, MEADOW GLEN ROAD PROPERTY – TOWN OF
SMITHTOWN (SCTM NO. 0800-006.00-01.00-006.000)

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 parcels(s), which may be authorized by a
subsequent legislative resolution or procedural motion, shall be paid for from the funds to be
appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER as a reimbursement,
if necessary, for costs incurred and paid for from other funds or as a direct payment from such
proceeds, as the case may be; and be it further

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:
<table>
<thead>
<tr>
<th>PARCEL</th>
<th>SUFFOLK COUNTY TAX MAP NUMBER</th>
<th>ACRES</th>
<th>REPUTED OWNER AND ADDRESS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>District 0800</td>
<td>21.2</td>
<td>Maya Ryan</td>
</tr>
<tr>
<td></td>
<td>Section 006.00</td>
<td></td>
<td>Marc Yardney</td>
</tr>
<tr>
<td></td>
<td>Block 01.00</td>
<td></td>
<td>Meadow Glen Road</td>
</tr>
<tr>
<td></td>
<td>Lot 006.000</td>
<td></td>
<td>Northport, NY 11768</td>
</tr>
</tbody>
</table>

TOTAL ACREAGE  21.2

EXHIBIT “A”
RESOLUTION NO. -2016 AMENDING THE 2016 CAPITAL BUDGET AND APPROPRIATING PAYGO FUNDS IN CONNECTION WITH THE NEW SUFFOLK COUNTY 1/4% DRINKING WATER PROTECTION PROGRAM FOR ENVIRONMENTAL PROTECTION FOR LAND ACQUISITIONS (CP 8714.211)

WHEREAS, at the general election held on November 6, 2007, the electorate approved the mandatory referendum on Resolution 770-2007, Adopting A Charter Law Extending and Accelerating the Existing Suffolk County 1/4% Drinking Water Protection Program for Environmental Protection, Sewer District Tax Rate Stabilization and County-wide Property Tax Protection from December 31, 2013 to November 30, 2030 (Local Law No. 24-2007); and

WHEREAS, under that law, 31.10% of the total revenues generated each calendar year by the 1/4% Sales Tax Revenue Stream is allocated and deposited annually to the Suffolk County Environmental Programs Trust Fund; and

WHEREAS, beginning January 1st, 2012, the funding source under the 1/4% Drinking Water Protection Program will be Pay-As-You-Go; and

WHEREAS, adequate funding is provided within the Fund 477 Fund Balance Reserved for Land Acquisition; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 461-2006, has established a priority ranking system, implemented in the 2016 Adopted Capital Budget and Program, as the basis for funding capital projects such as this project; and

WHEREAS, the County Legislature by even date herewith has authorized the appropriation of $8,388,656 in PAYGO funds to cover the cost of purchasing land under the New Suffolk County 1/4% Drinking Water Protection Program for Environmental Protection; 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 resolution constitutes a Type II action, pursuant to Section 617.5(C)(18),(20), (21) and (27) of Title 6 of the NYCRR and within the meaning of Section 8-019 (2) of the New York Environmental Conservation Law as a promulgation of regulations, rules, policies, procedures, and Legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution; and, be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of seventy-three (73) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and be it further
3rd RESOLVED, that sufficient funds exist within the 477 Fund Balance for this project; and be it further

4th RESOLVED, that the Adopted 2016 Operating Budget be and hereby is amended and that the interfund transfer be and hereby is appropriated from Fund 477 Reserve Fund Balance as follows:

**EXPENDITURES:**

<table>
<thead>
<tr>
<th>Agency</th>
<th>Fund</th>
<th>Organization</th>
<th>Object</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>IFT</td>
<td>477</td>
<td>E525</td>
<td>9600</td>
<td>Transfer to General</td>
<td>$8,388,656</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Capital Reserve Fund</td>
<td></td>
</tr>
</tbody>
</table>

; and be it further

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

**REVENUES:**

<table>
<thead>
<tr>
<th>Agency</th>
<th>Fund</th>
<th>Rev Source</th>
<th>Organization</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>IFT</td>
<td>525</td>
<td>R477</td>
<td>E525</td>
<td>Transfer from Water Protection</td>
<td>$8,388,656</td>
</tr>
</tbody>
</table>

(Ref. 525-CAP-IFTR-R477)

; and be it further

6th RESOLVED, that the 2016 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 8714.211  
Project Title: Suffolk County New Drinking Water Protection Program-Pay As-You-Go

<table>
<thead>
<tr>
<th>Current</th>
<th>Revised</th>
</tr>
</thead>
<tbody>
<tr>
<td>2016</td>
<td>2016</td>
</tr>
<tr>
<td>Total</td>
<td>Capital</td>
</tr>
<tr>
<td>Est'd Budget &amp;</td>
<td>Capital Budget &amp;</td>
</tr>
<tr>
<td>Cost Program</td>
<td>Program Program</td>
</tr>
</tbody>
</table>

2. Land Acquisition

<table>
<thead>
<tr>
<th>Current</th>
<th>Revised</th>
</tr>
</thead>
<tbody>
<tr>
<td>$50,306,311</td>
<td>$6,531,647W</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$50,306,311</td>
</tr>
<tr>
<td></td>
<td>$14,920,303</td>
</tr>
</tbody>
</table>

; and be it further

7th RESOLVED, that these Water Quality Protection proceeds in the amount of $8,388,656 be and hereby is appropriated as follows:

<table>
<thead>
<tr>
<th>Project Number</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-8714.211</td>
<td>Suffolk County New Drinking Water Protection Program-Pay-As-You-Go Program</td>
<td>$8,388,656</td>
</tr>
</tbody>
</table>

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

9th RESOLVED, that no funds appropriated by this resolution may be expended unless and until a resolution authorizing planning and/or acquisition of a piece of property for the purposes of these capital projects has been duly adopted.

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>
</table>

2. Title of Proposed Legislation

RESOLUTION NO. 2016 AMENDING THE 2016 CAPITAL BUDGET AND APPROPRIATING PAYGO FUNDS IN CONNECTION WITH THE NEW SUFFOLK COUNTY 1/4% DRINKING WATER PROTECTION PROGRAM FOR ENVIRONMENTAL PROTECTION FOR LAND ACQUISITIONS (CP 8714.211)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

THIS RESOLUTION TRANSFERS FUNDS FROM FUND 477, WATER QUALITY PROTECTION, TO FUND 525- THE CAPITAL FUND- AND APPROPRIATES THESE FUNDS IN CAPITAL PROJECT 8714- SUFFOLK COUNTY NEW DRINKING WATER 1/4% PROTECTION PROGRAM- LAND ACQUISITION (LOCAL LAW 24-2007).

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

N/A

8. Proposed Source of Funding

FUND 477 RESERVE FUND BALANCE— LAND ACQUISITION (LOCAL LAW 24-2007)

9. Timing of Impact

2016

10. Typed Name & Title of Preparer

Nicholas E Paglia Jr.
Principal Budget Examiner

11. Signature of Preparer

12. Date

November 15, 2016
# 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>
</tr>
</tbody>
</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>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### Combined

<table>
<thead>
<tr>
<th></th>
<th>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:
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
October 26, 2016

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

Dear Mr. Schneider:

Attached for your review and consideration is an Introductory Resolution to Amend the 2016 Capital Budget and appropriate $8,388,656 for the New Suffolk County 74% Drinking Water Protection Program-PayGo (CP8714.211) for environmental protection and land acquisitions.

Please contact me if you require any additional information.

Sincerely,

[Signature]

Jason Smagin
Acting Director of Real Estate

cc: Dennis Cohen, Chief Deputy County Executive (email copy only)
Lisa Santeramo, Assistant Deputy County Executive (email copy only)
Theresa Ward, Acting Commissioner, Department of Economic Development and Planning (email copy only)
Connie Corso, Budget Director, (email copy only)
Sarah Lansdale, Director, Division of Planning & Environment (email copy only)
Janet M. Longo, Acquisition Supervisor, Division of Real Property Acquisition & Mgmt.
Karen Slater, Principal Accountant, Department of Economic Development & Planning
Katie Horst, Director, Intergovernmental Relations
CE Review (email copy only)
TITLE OF BILL:
AMENDING THE 2016 CAPITAL BUDGET AND APPROPRIATING PAYGO FUNDS IN CONNECTION WITH THE NEW SUFFOLK COUNTY ¾% DRINKING WATER PROTECTION PROGRAM FOR ENVIRONMENTAL PROTECTION FOR LAND ACQUISITIONS

PURPOSE OR GENERAL IDEA OF BILL:
TO FUND PAYGO FOR LAND ACQUISITION

SUMMARY OR SPECIFIC PROVISIONS:
APPROPRIATING PAYGO FUNDS - NEW SUFFOLK COUNTY ¾% DRINKING WATER PROTECTION PROGRAM (CP 8714.211)

JUSTIFICATION:
FUNDING AVAILABLE IN 8714.211

FISCAL IMPLICATIONS:
N/A
RESOLUTION NO. -2016, APPROPRIATING FUNDS THROUGH THE ISSUANCE OF SEWER DISTRICT SERIAL BONDS FOR THE IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 16 – YAPHANK MUNICIPAL (CP 8158)

WHEREAS, the Sewer District No. 16 – Yaphank Municipal sewer system requires improvements and/or replacement; and

WHEREAS, a public hearing was held on June 1, 2016 at the regularly scheduled meeting of the County Legislature in Hauppauge, New York, in connection with the proposed improvements; and

WHEREAS, a resolution authorizing the issuance of $250,000 in Sewer District Serial Bonds and this resolution which appropriates funds have been submitted to the Legislature for approval; and

WHEREAS, the Administrative Head of Sewer District No. 16 – Yaphank Municipal has requested that funds be appropriated to cover construction costs associated with the improvement project; and

WHEREAS, there are sufficient funds in the 2016 Capital Budget and Program for the sanitary sewer rehabilitation and improvements of Suffolk County Sewer District No. 16 – Yaphank Municipal; 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, Resolution No. 793-2016 was adopted by the Suffolk County Legislature on 7/26/2016 making certain findings and determinations and issuing an order in relation to the increase and improvement of facilities for Sewer District No. 16 – Yaphank Municipal (CP8158); and

WHEREAS, pursuant to State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter "SEQRA") Resolution No. 354-2016 determined that the proposed improvement and/or rehabilitation to Sewer District No. 16 – Yaphank Municipal constitutes a Type II action pursuant to the provisions of NYCRR Part 617.5; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $250,000 in Sewer District Serial Bonds; now, therefore be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty-six (66), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further
RESOLVED, that the proceeds of $250,000 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-8158.313</td>
<td>Improvements to Sewer District No. 16 – Yaphank Municipal – Construction</td>
<td>$250,000</td>
</tr>
</tbody>
</table>

; and be it further

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 Sewer District No. 16 – Yaphank Municipal; and be it further

RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(C)(18), (20), (21), and (27) as the proposal involves the adoption of regulations, policies, procedures and local legislative decisions in connections with routine or continuing agency administration and management.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
# Statement of Financial Impact

## Type of Legislation

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

## Title of Proposed Legislation

Appropriating Funds Through the Issuance of Sewer District Serial Bonds for the Improvements to Suffolk County Sewer District No. 16 – Yaphank Municipal (CP 8158)

## Purpose of Proposed Legislation

See No. 2 above

## Will the Proposed Legislation Have a Fiscal Impact?

Yes **X** No

## 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**

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

This resolution appropriates funds included in the Adopted Capital Program. The financial impact is minimized by the Assessment Stabilization Reserve Fund at 3% per year.

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

The project is $250,000 in Sewer District Serial Bonds and the ASRF will continue to stabilize rates at an annual increase of 3%.

## Proposed Source of Funding

Sewer District Serial Bonds and ASRF

##Timing of Impact

2017

## Typed Name & Title of Preparer

Ben Wright, P.E., Principal Civil Engineer

## Signature of Preparer

[Signature]

## Date

10-31-16
### 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><strong>Total</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### Police District and District Court

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

### Combined

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

### Notes:

1. Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, 2015.
2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL - Appropriating Funds Through the Issuance of Sewer District Serial Bonds for the Improvements to the Suffolk County Sewer District No. 16 – Yaphank Municipal (CP 8158).

PURPOSE OR GENERAL IDEA OF BILL – To appropriate funds for rehabilitation and replacement within the conveyance system.

SUMMARY OF SPECIFIC PROVISONS – Funds will be utilized for construction and rehabilitation and replacement within the conveyance system.

JUSTIFICATION – The SD #16 – Yaphank Municipal facility requires sewer system improvements.

FISCAL IMPLICATIONS - Financing of the project will use a combination of sewer district serial bonds and the Assessment Stabilization Reserve Fund.
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
FROM: Gilbert Anderson, P.E., Commissioner
SUBJECT: Appropriating Funds Through the Issuance of Sewer District Serial Bonds for the Improvements to Suffolk County Sewer District No. 16 – Yaphank Municipal (CP 8158)
DATE: October 31, 2016

Attached is a draft resolution filed as Reso-DPW sd16 – Yaphank Municipal improvements - CP 8158 dated 10-31-16 and appropriate forms with backup filed as Backup-DPW SCIN form 175a and 175b – sd16 – Yaphank Municipal improvements - CP 8158 dated 10-31-16. The project involves sanitary sewer rehabilitation. The improvements will reduce emergency response and extend the service life of facilities. Financing needs contained in the 2016 Adopted Capital Program and Budget uses Sewer District Serial Bonds of $250,000 and are requested herein recognizing the use of the Assessment Stabilization Reserve Fund.

The public hearing was held on June 1, 2016. The findings resolution has been adopted such that this resolution can proceed.

We appreciate the resolution being laid on the table.
RESOLUTION NO. -2016, APPROPRIATING FUNDS THROUGH THE ISSUANCE OF SEWER DISTRICT SERIAL BONDS FOR THE IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 7 – MEDFORD (CP 8194)

WHEREAS, the Sewer District No. 7 – Medford wastewater treatment plant requires improvements; and

WHEREAS, a public hearing was held on July 26, 2016 at the regularly scheduled meeting of the County Legislature in Hauppauge, New York, in connection with the proposed improvements; and

WHEREAS, a resolution authorizing the issuance of $1,750,000 in Sewer District Serial Bonds and this resolution which appropriates funds have been submitted to the Legislature for approval; and

WHEREAS, the Administrative Head of Sewer District No. 7 – Medford has requested that funds be appropriated to cover construction costs associated with the improvement project; and

WHEREAS, there are sufficient funds in the 2016 Capital Budget and Program for the wastewater treatment plant improvements of Suffolk County Sewer District No. 7 – Medford; 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, Resolution No. 899-2016 was adopted by the Suffolk County Legislature on 10/5/2016 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 8194); and

WHEREAS, pursuant to State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter "SEQRA") projects that are replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site is determined that the proposed improvement and/or rehabilitation constitutes a Type II action pursuant to the provisions of NYCRR Part 617.5; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $1,750,000 in Sewer District Serial Bonds; now, therefore be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of 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
2nd RESOLVED, that the proceeds of $1,750,000 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-8194.310 (Debt Service Fund 207)</td>
<td>Improvements to Sewer District No. 7 – Medford – Construction</td>
<td>$1,750,000</td>
</tr>
</tbody>
</table>

; and be it further

3rd 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 Sewer District No. 7 - Medford; 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 Title 6 NYCRR Part 617.5(C)(18), (20), (21), and (27) as the proposal involves the adoption of regulations, policies, procedures and local legislative decisions in connections with routine or continuing agency administration and management.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date 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 Improvements to Suffolk County Sewer District No. 7 – Medford (CP 8194)

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  Sewer District

6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact
   This resolution appropriates funds included in the Adopted Capital Program. The financial impact is minimized by the Assessment Stabilization Reserve Fund at 3% per year.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
   The project is $1,750,000 in Sewer District Serial Bonds and the ASRF will continue to stabilize rates at an annual increase of 3%.

8. Proposed Source of Funding
   Sewer District Serial Bonds and ASRF

9. Timing of Impact
   2017

10. Typed Name & Title of Preparer
    Ben Wright, P.E., Principal Civil Engineer

11. Signature of Preparer
    Ben Wright

12. Date
    10-31-16
## 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>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
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<th>2016 PROPERTY TAX LEVY</th>
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<td>TOTAL</td>
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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.
2016 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL - Appropriating Funds Through the Issuance of Sewer District Serial Bonds for the Improvements to the Suffolk County Sewer District No. 7 – Medford (CP 8194).

PURPOSE OR GENERAL IDEA OF BILL – To appropriate funds for rehabilitation and replacement within the wastewater treatment system.

SUMMARY OF SPECIFIC PROVISONS – Funds will be utilized for construction, rehabilitation and replacement in kind within the wastewater treatment system.

JUSTIFICATION – The SD #7 - Medford facility requires treatment system improvements.

FISCAL IMPLICATIONS - Financing of the project will use a combination of sewer district serial bonds and the Assessment Stabilization Reserve Fund.
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
FROM: Gilbert Anderson, P.E., Commissioner
SUBJECT: Appropriating Funds Through the Issuance of Sewer District Serial Bonds for the Improvements to Suffolk County Sewer District No. 7 – Medford (CP 8194)
DATE: October 31, 2016

Attached is a draft resolution filed as Reso-DPW sd7 – Medford improvements - CP 8194 dated 10-31-16 and appropriate forms with backup filed as Backup-DPW SCIN form 175a and 175b – sd7 – Medford improvements - CP 8194 dated 10-31-16. The project includes improvements to the wastewater treatment plant to accommodate additional sewage flow. Financing needs contained in the 2016 Adopted Capital Program and Budget uses Sewer District Serial Bonds of $1,750,000 and are requested herein.

The public hearing was held on July 26, 2016. The findings resolution has been adopted such that this resolution can proceed.

We appreciate the resolution being laid on the table.

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-bw10-31-16 Back-up DPW sd7 Medford serial bonds CP 8194 memo to JSchneider.doc

WHEREAS, there are sufficient funds within the Reserved Fund Balance of Fund 477 for the purpose of Water Quality Protection; and

WHEREAS, the Town of Southampton was granted funding through the Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiative for an Incentive Based Septic Inspection project in 2012; and

WHEREAS, the Town of Southampton did not pursue the project further than the initial application process and Suffolk County has agreed to allow the Town to apply to re-purpose the grant funding for a new project to create the Tiana Bayside Marine Education and Outreach Center; and

WHEREAS, the Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiative Review Committee, pursuant to Article XII of the SUFFOLK COUNTY CHARTER has recommended the re-purposing of funding for the Tiana Bayside Marine Education and Outreach Center within the Town of Southampton at its August 11, 2016 meeting as an appropriate use of Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiative funds; and

WHEREAS, Suffolk County Legislator Bridget Fleming will sponsor the Tiana Bayside Marine Education and Outreach Center project within the Town of Southampton, in accordance with Article XII of the SUFFOLK COUNTY CHARTER; and

WHEREAS, the Tiana Bayside Recreational Facility is currently underutilized, but has great potential to be a thriving community center for environmental awareness and stewardship; and

WHEREAS, this project proposes to implement building and site improvements, which will include renovations to allow for expanded classroom space and the installation of a learning lab to facilitate delivery of high quality marine science based programming; and

WHEREAS, a satellite shellfish nursery to the existing Suffolk County Marine Environmental Learning Center in Southold, operated by Cornell Cooperative Extension of Suffolk County, will be established at the new Tiana Bayside Marine Education and Outreach Center and will serve to enhance the existing shellfish restoration work on the East End of Long Island by providing additional grow-out space and the ability to diversify production; and

WHEREAS, a coastal plant nursery will also be established and maintained at the project site that will focus on the propagation of native plant species to be used for sand
dune and salt marsh restoration in the surrounding areas to improve coastal resiliency and habitat availability; and

WHEREAS, the project is consistent with several specific recommendations of the of the South Shore Estuary Reserve's Comprehensive Management Plan including improving water quality, protecting and restoring living resources of the Reserve, sustaining and expanding the estuary-related economy, and increasing education, outreach and stewardship; and

WHEREAS, the Town of Southampton has committed by Town Board Resolution No. 2016-728, adopted at the June 28, 2016 Town Board Meeting, to accept the grant from Suffolk County and to enter into an Intermunicipal Agreement with Suffolk County for this project; and

WHEREAS, the Town of Southampton has also committed by Town Board Resolution No. 2016-728 to provide matching project funds to be no less than either $60,000 or one half the cost of the project, whichever is less; and

WHEREAS, the project will be initiated within one year of the date of adoption of this Resolution; and

WHEREAS, the project will be completed within three years of the date of adoption of this Resolution; and

WHEREAS, funding for this project is requested through the Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiative; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 461-2006, has established a priority ranking system, implemented in the 2016 Adopted Capital Budget and Program, as the basis for funding capital projects such as this project; and

WHEREAS, that the Town of Southampton, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, found as documented by Town Board Resolution No. 2016-1036, that this proposed action constitutes a Type II Action, pursuant to 6 NYCRR §617.5(C) (1) (2) and (7). Therefore the SEQRA review is complete and no further action needs to be taken by Suffolk County; and be it further

WHEREAS, there are sufficient funds available in Fund 477 within the Reserved Fund Balance for Water Quality related projects to support the appropriation of this project within the 2016 Capital Budget and Program; now, therefore be it

1st 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

2nd RESOLVED, that sufficient funds exist within Fund 477's Water Quality Reserve Fund Balance component to cover the cost of the County's share for this project; and be it further
3rd **RESOLVED**, that the Adopted 2016 Operating Budget be and hereby is amended and that the interfund transfer be and hereby is appropriated from Fund 477 Reserve Fund Balance as follows:

### EXPENDITURES:

<table>
<thead>
<tr>
<th>Agency</th>
<th>Fund</th>
<th>Organization</th>
<th>Object</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>IFT</td>
<td>477</td>
<td>E525</td>
<td>9600</td>
<td>Transfer to Capital Fund</td>
<td>$60,000</td>
</tr>
</tbody>
</table>

; and be it further

4th **RESOLVED**, that the interfund revenues be and hereby are transferred and accepted in the Capital Fund as follows:

### REVENUES:

<table>
<thead>
<tr>
<th>Agency</th>
<th>Fund</th>
<th>Rev Source</th>
<th>Organization</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>IFT</td>
<td>525</td>
<td>R477</td>
<td>E525</td>
<td>Transfer from Water Quality Protection</td>
<td>$60,000</td>
</tr>
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</table>

(Ref. 525-CAP-IFTR-R477)

; and be it further

5th **RESOLVED**, that the 2016 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 8710.333  
Project Title: Tiana Bayside Marine Education and Outreach Center

<table>
<thead>
<tr>
<th>Current 2016</th>
<th>Revised 2016</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Capital</td>
<td>Capital Budget &amp; Program</td>
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<tr>
<td>Est'd Budget &amp; Program</td>
<td>Program</td>
</tr>
</tbody>
</table>

3. Construction $60,000 $0 $60,000W

TOTAL $60,000 $0 $60,000

; and be it further

6th **RESOLVED**, that these Water Quality proceeds in the amount of $60,000 be and hereby is appropriated as follows:

<table>
<thead>
<tr>
<th>Project Number</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-8710.333</td>
<td>Tiana Bayside Marine Education and Outreach Center</td>
<td>$60,000</td>
</tr>
</tbody>
</table>

; and be it further
7th RESOLVED, that the County Comptroller is hereby authorized and directed to accept these interfund revenues and effectuate these interfund transfers, including the associated cash transfers to finance this capital project; and be it further

8th RESOLVED, that the County Executive is hereby authorized to enter into an Intermunicipal Agreement with the Town of Southampton under section 119-0 of the NEW YORK GENERAL MUNICIPAL LAW which shall include but not limited to, a provision authorizing the town of Southampton to implement the Tiana Bayside Marine Education and Outreach Center project within Southampton; and be it further

9th 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) (18), (20), (21), 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.

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

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
   THIS RESOLUTION TRANSFERS FUNDS FROM FUND 477, WATER QUALITY PROTECTION, TO FUND 525- THE CAPITAL FUND- AND APPROPRIATES THESE FUNDS IN CAPITAL PROJECT 8710- WATER QUALITY PROJECT.

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

8. Proposed Source of Funding
   FUND 477 RESERVE FUND BALANCE

9. Timing of Impact
   UPON ADOPTION

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

11. Signature of Preparer
    [Signature]

12. Date
    November 15, 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
SEQRA Determination for the Creation of the Tiana Bayside Marine Education and Outreach Center

WHEREAS, with regard to re-purposing Suffolk County grant funding for the creation of the Tiana Bayside Marine Education and Outreach Center, the Town Board has agreed to be the lead agency in any SEQRA determinations and that compliance will be met with all applicable SEQRA regulations; and

WHEREAS, the Town seeks to create a Tiana Bayside Marine and Education and Outreach Center in cooperation with Cornell Cooperative Extension at the Town's existing Tiana Bayside Recreational Facility; and

WHEREAS, the intent of this center is to engage and educate the residents of Southampton about Marine and Coastal issues which will include classroom space, small scale shellfish production nursery, eel & beach grass restoration and improvements to the outdoor space; and

WHEREAS, the project is considered a Type II action pursuant to 6 NYCRR 617.5(c)(1),(2) and (7) and as such has been determined not to have a significant impact on the environment and is precluded from environmental review under Environmental Conservation Law, Article 8; Now, therefore,

BE IT RESOLVED, that the Town Board of the Town of Southampton as lead agency has determined that since the subject action is classified as Type II, in accordance with the State Environmental Quality Review Act, no further environmental review is required.

Financial Impact

N/A

RESULT: ADOPTED [UNANIMOUS]
MOVER: John Bouvier, Councilman
SECONDER: Christine Preston Scalera, Councilwoman
AYES: Schneiderman, Lofstad, Scalera, Bouvier, Glinka
Authorize the Re-Purposing and Applying for a Suffolk County Grant for the Purposes of Creating the Tiana Bayside Marine Education and Outreach Center and Authorize the Supervisor to Execute Any and All Documents Pertaining to this Grant

WHEREAS, in 2012, the Town of Southampton applied for an Incentive Based Septic Inspection grant from the Department of Economic Development and Planning, this grant was for $120,000 with a $60,000 match from each entity; and

WHEREAS, the Town never went further than the application process and the County of Suffolk has agreed to allow the Town to re-purpose this grant and apply for a new grant for the creation of the Tiana Bayside Marine Education and Outreach Center, provided that the following conditions are met:

-the Town of Southampton agrees to be the "lead agency" in any SEQRA determinations and that compliance will be met with all applicable SEQRA regulations; and

-the Town of Southampton agrees to provide a 50% match to the County's match or ($60,000) which the Town will provide in like kind funds by its Parks and Recreation Department; and

-the Town of Southampton agrees to enter into an Inter-Municipal Agreement with the County of Suffolk for the funding of this project; and

WHEREAS, this grant funding will then be re-purposed to create the Tiana Bayside Marine and Education and Outreach Center in cooperation with Cornell Cooperative Extension at the Town's Tiana Bayside Recreational Facility; and

WHEREAS, the intent of this center is to engage and educate the residents of Southampton about Marine and Coastal issues which will include classroom space, small scale shellfish production nursery, eel & beach grass restoration and improvements to the outdoor space; and

WHEREAS, the Town and Cornell are hoping to have this center be a place where field trips can be organized and local school children can learn about the ecological importance of the reserve; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby agrees to re-purpose the 2012 Septic Inspection grant from the Department of Economic Development and Planning into a grant to create the Tiana Bayside Marine and Education and Outreach Center and the Town Board of the Town of Southampton also authorizes the Supervisor to execute any and all documents pertaining to this grant including but not limited to an Inter-Municipal Agreement with the County of Suffolk, the grant application and any related documents; be it
FURTHER RESOLVED, that these agreements will be reviewed by Contracts Compliance and the monies received from this grant shall be deposited into a revenue account determined by the Town’s Comptroller’s Office.

**Financial Impact**

The monies received from this grant shall be deposited into a revenue account determined by the Town’s Comptroller’s Office.

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>ADOPTED [UNANIMOUS]</th>
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<tbody>
<tr>
<td>MOVER:</td>
<td>Jay Schneiderman, Supervisor</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>John Bouvier, Councilman</td>
</tr>
<tr>
<td>AYES:</td>
<td>Schneiderman, Lofstad, Scalera, Bouvier, Glinka</td>
</tr>
</tbody>
</table>
November 1, 2016

Mr. Jon Schneider
Deputy County Executive
H. Lee Dennison Bldg. 12th Floor
Hauppauge, NY 11788-0099

Dear Mr. Schneider:

Enclosed for your consideration and submission is the proposed resolution pursuant to:

AMENDING THE ADOPTED 2016 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2016 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH THE TIANA BAYSIDE MARINE EDUCATION AND OUTREACH CENTER WITHIN THE TOWN OF SOUTHEAMPTON

There are sufficient funds included in the 2016 Operating Budget Fund 477 for this project. The Suffolk County Water Quality Review Committee, at its August 11, 2016 meeting, approved funding for the Tiana Bayside Marine Education and Outreach Center within the Town of Southampton as an appropriate use of Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiative funds in the amount of $80,000.

After your examination, please place this on the Legislative Agenda. If you have any questions or concerns, please contact me.

Sincerely,

[Signature]
Sarah Lansdale
Director of Planning
Department of Economic Development and Planning

SL: jm
Enc.
Title of Resolution: AMENDING THE ADOPTED 2016 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2016 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH THE TIANA BAYSIDE MARINE EDUCATION AND OUTREACH CENTER WITHIN THE TOWN OF SOUTHAMPTON

PURPOSE OR GENERAL IDEA OF BILL:

To transfer funds from Water Quality Fund 477 to a Capital Projects budget line for use by the Town of Southampton for the Tiana Bayside Marine Education and Outreach Center.

SUMMARY OF SPECIFIC PROVISIONS:

This project proposes to implement building and site improvements, which will include renovations to allow for expanded classroom space and the installation of a learning lab to facilitate delivery of high quality marine science based programming. The project will include a shellfish nursery and a coastal plant nursery that will serve to enhance restoration work on the East End of Long Island.

JUSTIFICATION:

The funding for the creation of the Tiana Bayside Marine Education and Outreach Center was recommended at the August 11, 2016 meeting of the WQPRP Review Committee. It was deemed by the Committee to be a prudent and beneficial use of the ¼% sales tax water quality funds. The Tiana Bayside Recreational Facility is currently underutilized, but has great potential to be a thriving community center for environmental awareness and stewardship. The project is consistent with several specific recommendations of the of the South Shore Estuary Reserve’s Comprehensive Management Plan including improving water quality, protecting and restoring living resources of the Reserve, sustaining and expanding the estuary-related economy, and increasing education, outreach and stewardship.

FISCAL IMPLICATIONS

None to the General Fund. All funding will come from the existing ¼% sales tax generated fund for water quality projects.
RESOLUTION NO. -2016, AMENDING RESOLUTION NO. 610-2008, TRANSFER OF FUNDS FROM THE SURVEY OF SHELLFISH AQUACULTURE LEASES IN PECONIC BAY AND GARDINERS BAY (CP 7180.111) TO THE AQUACULTURE LEASING PROGRAM (CP 7180.110)

WHEREAS, appropriating Resolution No. 610-2008 approved funding in connection with the Survey of Shellfish Aquaculture Leases in Peconic Bay and Gardiners Bay, in accordance with Article XII of the SUFFOLK COUNTY CHARTER; and

WHEREAS, adequate funding exists in CP 7810.111 to pay for the conduct of lease boundary surveys during the first 10 years of the Suffolk County Shellfish Aquaculture Lease Program in Peconic Bay and Gardiners Bay; and

WHEREAS, additional funding is needed to facilitate the required 10-year review of the Suffolk County Shellfish Aquaculture Lease Program in Peconic Bay and Gardiners Bay, with an expanded scope that includes the analysis of commercial seaweed cultivation in these waters; and

WHEREAS, there are sufficient funds within the Survey of Shellfish Aquaculture Leases in Peconic Bay and Gardiners Bay (CP 7180.111) for this purpose; and

WHEREAS, the Suffolk County Department of Economic Development and Planning has requested that funding from CP 7180.111 be transferred to CP 7180.110, the Suffolk County Shellfish Aquaculture Lease Program in Peconic Bay and Gardiners Bay; and

WHEREAS, no additional funding is being requested; and

WHEREAS, the Suffolk County Water Quality Protection and Restoration Program Review Committee at its October 12, 2016 meeting, pursuant to Article XII of the SUFFOLK COUNTY CHARTER, has approved the transfer of funding from CP 7810.111 to CP 7810.110, as an appropriate use of Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiative funds; and

WHEREAS, it is necessary to amend Resolution No. 610-2008 to transfer $100,000 from the remaining balance in CP 7180.111 to CP 7180.110; now, therefore be it

1st

RESOLVED, that the 7th Resolved clause of Resolution No. 610-2008 is hereby amended and that the interfund transfer be and hereby is appropriated from CP 7180.111 to CP 7180.110 as follows:

7th RESOLVED, that the interfund revenues in the amount of $181,400 be and hereby is appropriated as follows:

<table>
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<tr>
<th>Project No.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-7180.111</td>
<td>Survey of Shellfish Aquaculture Leases in Peconic Bay and Gardiners Bay</td>
<td>($181,400) $81,400</td>
</tr>
</tbody>
</table>
2nd RESOLVED, that the County Comptroller are hereby authorized and empowered to take all steps necessary and appropriate to effectuate the transfer of this funding forthwith; and be it further

3rd RESOLVED, that Suffolk County Government, having conducted a review and being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this proposed action constitutes a Type II action, in accordance with the provisions of 6 NYCRR §617.5 (C) (20). Therefore, the SEQRA review is complete and no further action needs to be taken; and be it further

4th RESOLVED, that Resolution No. 610-2008, which appropriated and authorized funding for the Survey of Shellfish Aquaculture Leases in Peconic Bay and Gardiners Bay, is hereby amended.

[ ] Brackets denote deletion of existing language.
--- Underlining denotes addition of new language.

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**
   
   **AMENDING RESOLUTION NO. 610-2008, TRANSFER OF FUNDS FROM THE SURVEY OF SHELLFISH AQUACULTURELEASES IN PECONIC BAY AND GARDINERS BAY (CP 7180.111) TO THE AQUACULTURE LEASING PROGRAM (CP 7180.110)**

3. **Purpose of Proposed Legislation**

   The Lease Program was developed using funding under CP # 7180.110 (Res. No. 150-2005). The remaining project funds – $100,000 – are needed to conduct the required 10-year review of the program as mandated under NYS and County law. This review includes evaluation of the program in light of early operational experience; the review and amendment of the Shellfish Cultivation Zone and associated maps; and the development of recommendations that will specify how the program should be implemented in the future when the annual acreage cap limit expires after 2019. In short, the 10-year review will assess all requirements – legal and administrative – that govern operation of the Lease Program, and recommend changes to same for consideration and adoption by the County.

   Commercial-scale seaweed cultivation in Suffolk County is a potential new activity that warrants additional investigation, especially from a conflict perspective. Objective information is needed to answer the policy question of whether or not commercial kelp culture should be conducted in Peconic/Gardiners Bays, and if so, where and how it should be approached administratively in conjunction with the Lease Program. These questions are pertinent given County ownership of underwater lands in Peconic/Gardiners Bays for shellfish cultivation.

   Hence, the scope of the required 10-year review of the Lease Program needs to be expanded to include the prospect of commercial seaweed cultivation. This will help to inform a policy decision that will need to be made several years in the future as to whether or not the County should pursue the development and adoption of procedures to allow seaweed cultivation to occur at a commercial scale in Peconic/Gardiners Bays.

   To address the expanded scope, the Department requests the transfer of $100,000 from CP # 7180.111 Survey of Shellfish Aquaculture Leases, to CP # 7180.110 Suffolk County Shellfish Aquaculture Lease Program. With this transfer, total funding in in CP # 7180.110 will be increased to $200,000. This will allow for the expansion of the project scope to include the review and analysis of seaweed cultivation in the bays where Suffolk County has explicit leasing authority, albeit now limited only to shellfish cultivation.

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

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

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

6. **If the answer to item 4 is “yes”, Provide Detailed Explanation of Impact:**
   
   N/A

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

This resolution authorizes the transfer of Suffolk County Water Quality Protection Program funds from one existing capital project to another.

9. Timing of Impact

N/A

<table>
<thead>
<tr>
<th>10. Typed Name &amp; Title of Preparer</th>
<th>11. Signature of Preparer</th>
<th>12. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sarah Lansdale</td>
<td></td>
<td>November 1, 2016</td>
</tr>
<tr>
<td>Director of Planning</td>
<td></td>
<td>11/5/16</td>
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SCIN FORM 175b (10/95)
## FINANCIAL IMPACT
**2016 PROPERTY TAX LEVY**  
**COST TO THE AVERAGE TAXPAYER**  

### GENERAL FUND

<table>
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<th>2016 COST TO AVG TAXPAYER</th>
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### COMBINED

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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><strong>TOTAL</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</td>
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</tbody>
</table>

### NOTES:
1) **SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION:** SUFFOLK COUNTY REAL PROPERTY, 2015.
2) **SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES:** SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2015-2016.
3) **SOURCE FOR EQUALIZATION RATES:** 2015 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

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

AMENDING RESOLUTION NO. 610-2008, TRANSFER OF FUNDS FROM THE SURVEY OF SHELLFISH AQUACULTURE LEASES IN PECONIC BAY AND GARDINERS BAY (CP 7180.111) TO THE AQUACULTURE LEASING PROGRAM (CP 7180.110)

PURPOSE OR GENERAL IDEA OF BILL:

To enable conduct of the 10-year review of the Suffolk County Shellfish Aquaculture Lease Program in Peconic Bay and Gardiners Bay as required by New York State and Suffolk County laws with an expanded scope that includes an evaluation of commercial seaweed farming in these bays.

SUMMARY OF SPECIFIC PROVISIONS:

The bill provides for the transfer of $100,000 from CP #7180.111 to CP # 7180. 110. The total amount in CP #7180.110 will then be $200,000 which will be used to conduct the expanded 10-year Review of the Lease Program. After funding and approvals are secured, Department staff will prepare a Request for Proposals (RFP) to select a technical consultant that will conduct the 10-year review of the Lease Program; revise the Shellfish Cultivation Zone; and analyze the pros and cons of commercial seaweed culture in Peconic/Gardiners Bays, given their unique use pattern and spatial context. Respondents to the RFP should have expertise in marine resource management, shellfish and seaweed aquaculture, marine fisheries, geographic information mapping, marine spatial planning and environmental impact analysis. It is envisioned that the RFP process, selection of a contractor and execution of a contract for conduct of the work could be completed in about one year. The term of the contract would be two years, with work conducted during 2018-2019. The Department’s Environmental Planning/Aquaculture Unit will manage and actively participate in this project. Recommended Lease Program modifications must be submitted to the County Legislature for consideration and approval. They will govern how the Lease Program is implemented in 2020 and beyond.

JUSTIFICATION:

10-Year Review Part A

Suffolk County Shellfish Aquaculture Lease Program in Peconic Bay and Gardiners Bay

All legal and administrative requirements that govern implementation of the Lease Program are found in Chapter 475, Article II, § 475-6 et seq. of the Suffolk County Code, which also includes references to Administrative Guidance, and the Shellfish Cultivation Zone Map. The need to review the program to assure that it is being implemented to meet its goals was anticipated when the Lease Program was adopted in 2009. The Administrative Guidance requires conduct of a review of the Lease Program after five years to affirm or modify program components that would govern program implementation after 10 years. This includes:
- Review and amendment of the Shellfish Cultivation Zone Map. (Leasing is limited to locations within the boundaries of the adopted Shellfish Cultivation Zone.)

- Potential changes in total allowable lease area, lease size and number of leases that would be implemented in 2020 and beyond. (Now, there is a specific limit on the total acreage that can be leased during the first ten years of Lease Program implementation, i.e., "No more than 600 acres shall be leased at any one time over the first ten-year period of the program, exclusive of leases issued for former temporary marine area use assignments, private oyster grants and leases for experimental, educational and resource restoration purposes."

- Critical evaluation of the criteria, requirements and procedures used in the lease issuance process.

Recommended program changes will be subject to public comment, the SEQR process, and subsequent consideration and adoption by the County Executive and the Suffolk County Legislature.

The general task elements to be included in a Request for Proposals to secure a contractor to assist the Department of Economic Development and Planning in conducting work on the 10-Year Review Part A are listed below.

Task A1. Design and implement a public outreach process to obtain information and comments from local governments and various stakeholders on draft work products during the course of the 10-Year Review.

Task A2. Review and update the literature review on the impacts of shellfish aquaculture contained in the Lease Program Generic Environmental Impact Statement (2008). This will include the NYSDEC Peconic Estuary juvenile finfish trawl data set; NYSDEC’s use of same in determining the suitability of lease sites for shellfish cultivation and likelihood of regulatory permit issuance; and results of ongoing research at SoMAS. The results of the Suffolk County Dept. of Health Services’ Harmful Algal Bloom Strategy and Shellfish Aquaculture Monitoring Program Assessment project, which is being conducted by NY Sea Grant (expected completion March 2017) will also be considered.

Task A3. Review and amend the Shellfish Cultivation Zone Map and Lease Sites Map. Current use patterns and environmental conditions in the Peconic Estuary will be identified, described and mapped. Potential Shellfish Cultivation Zone Map and Lease Sites Map amendments will be prepared and subject to review and comment by local governments and stakeholders. The consultant will be responsible for all GIS mapping work, which must be conducted in accord with Department standards. Final maps must be certified by a licensed land surveyor and prepared in a format suitable for adoption by Suffolk County.

Task A4. Define and describe new limits on the total acreage that could be leased in the future. Lease Program implementation is currently constrained by annual cap and total cap limits on acreage that can be leased during the period from 2010-2019. If new limits are not adopted, execution of additional leases will cease in 2020.

Task A5. Revise the leasing process. All aspects of the leasing process (e.g., lease criteria: rent, size, term; lessee eligibility criteria; fees; lease issuance procedures, documentation and reporting requirements, etc.) need to be examined in light of the experience gained during the
day-to-day administration of the program and the expectations of lease applicants and leaseholders. Justifiable modifications to same should be developed for consideration.

Task A6. Address Suffolk County SEQR requirements. All proposed changes to the Lease Program and Shellfish Cultivation Zone are subject to SEQR and Council on Environmental Quality review. This involves interpretation of any threshold information in the Environmental Impact Statement (2008) prepared on the Lease Program, consideration of findings and more recent information as all relate to proposed changes. Documentation and presentation materials will be needed to complete this task.

Task A7. Prepare amended Shellfish Aquaculture Lease Program Management Plan report. This report will contain the documentation and recommendations prepared under previous tasks, including but not limited to: revised Shellfish Cultivation Zone and Lease Sites Maps; revised Administrative Guidance reflecting changes to leasing procedures; and draft amendments to NYS law and the Suffolk County Code that will be needed for adoption of the recommended changes to the Lease Program.

10-Year Review Part B

Prospects for Commercial Seaweed Cultivation in Peconic Bay and Gardiners Bay

The novelty of commercial seaweed culture as a potential new activity in New York State and Suffolk County, and the fact that commercial-scale seaweed culture is not expressly addressed in various statutory programs governing access to underwater lands, both contribute to significant uncertainty with respect to how to proceed in answering the question: Should a commercial seaweed cultivation program be authorized, designed and implemented in Peconic Bay and Gardiners Bay? Conduct of the 10-Year Review provides an opportunity to study and understand the regulatory (permitting), access (authorization to use marine areas) and siting constraints of seaweed farming as they relate to Suffolk County-owned underwater lands in Peconic and Gardiners Bays. Hence, the scope of the 10-Year Review has been expanded to include Part B, which examines these issues. The work will benefit from Cornell Cooperative Extension’s Peconic Estuary Seaweed Aquaculture Feasibility Study on kelp growth characteristics, commercial product markets, and potential impact of cultivation on water quality via bio extraction of nitrogen and carbon, the results of which are anticipated by the end of 2017.

The general task elements to be included in a Request for Proposals to secure a contractor to assist the Department of Economic Development and Planning in conducting work on the 10-Year Review Part B are listed below.

Task B1. Review and identify the siting and operational requirements for commercial seaweed farm operations.

Task B2. Conduct a reconnaissance analysis in Peconic Bay and Gardiners Bay to identify the location of areas that are suitable for seaweed farming based on culture and operational criteria. This analysis also includes consideration of conflicts (space and time) with other users of bay resources. The important thing to emphasize here is that kelp farming occurring at/near the surface of the water column could be in conflict with commercial and recreational fishermen, shellfish farmers, recreational boaters, etc.
Task B3. Evaluate the benefits and costs of seaweed cultivation in Peconic Bay and Gardiners Bay. What is the realistic potential for this activity to occur in the bays? Where could it be allowed? How could it be managed? This task may be able to capitalize on experience gained should seaweed cultivation pilot projects on shellfish cultivation leases be advanced soon enough and in-the-water, as authorized by NYS ECL §13-0302.10.

Task B4. Assess the potential impacts of commercial-scale seaweed cultivation on the Suffolk County Shellfish Aquaculture Lease Program in Peconic Bay and Gardiners Bay. Given the limitations on available-suitable-permissible area, seaweed farming could also pose a constraint on the establishment of new shellfish farms on leases over the long-term. Indeed, it is likely that there is a threshold level of aquaculture activity that is acceptable, beyond which public and political support for growth declines.

Task B5. Investigate prospective Suffolk County SEQR requirements. Should Suffolk County proceed with a seaweed cultivation program, what level of environmental review is required? (It is noted that preparation of a Generic Environmental Impact Statement was a prerequisite for the adoption of the Shellfish Aquaculture Lease Program in 2009.)

Task B6. Prepare report on prospects for commercial seaweed cultivation. Using the information and results of analysis from previous work tasks, a final report will be prepared that will inform a future policy decision on whether or not Suffolk County should pursue the development and implementation of a commercial seaweed cultivation program in Peconic Bay and Gardiners Bay. If Suffolk County makes the policy decision to proceed with seaweed culture under its Shellfish Aquaculture Lease Program, then NYS law and the Suffolk County Code would have to be changed to authorize and accommodate this additional, new activity.

FISCAL IMPLICATIONS:

None
November 1, 2016

Jon Schneider, Deputy County Executive
Office of the County Executive
H. Lee Dennison Bldg. – 12th Floor
100 Veterans Memorial Hwy.
Hauppauge, New York 11788

RE: Reso - EDP - AMENDING RESOLUTION NO. 610-2008, TRANSFER OF FUNDS FROM THE SURVEY OF SHELLFISH AQUACULTURE LEASES IN PECONIC BAY AND GARDINERS BAY (CP 7180.111) TO THE AQUACULTURE LEASING PROGRAM (CP 7180.110)

Dear Mr. Schneider:

Attached for your review and consideration is a proposed Introductory Resolution that would transfer $100,000 from CP # 7180.111 Survey of Shellfish Aquaculture Leases to CP # 7180.110 Suffolk County Shellfish Aquaculture Lease Program for conduct of the required 10-year review of the Lease Program under an expanded scope that includes analysis of commercial seaweed cultivation.

The Suffolk County Water Quality Review Committee at its October 12, 2016 meeting recommended the requested transfer of funding from CP # 7180.111 to CP # 7180.110.

Please contact me, if you require any additional information.

Sincerely,

Sarah Lansdale
Director of Planning

Enclosures

cc: Katie Horst, Director, Intergovernmental Relations
Theresa Ward, Acting Commissioner, EDP
Louis Bekofsky, Deputy Commissioner, EDP
DeWitt S. Davies, Chief Environmental Analyst, EDP
Frank Castelli, Environmental Projects Coordinator, EDP
Susan Filipowich, Environmental Planner, EDP
CE Reso Review
RESOLUTION NO. -2016, AMENDING ADOPTED
RESOLUTION 188-2016 and 252-2015, IN CONNECTION WITH
A PILOT PROGRAM FOR THE INSTALLATION OF
ALTERNATIVE WASTEWATER DISCHARGE SYSTEMS

WHEREAS, Resolution No. 252-2015 committed $125,000 from Fund 477 for a project, “A Pilot Program for the Installation of Alternative Wastewater Discharge Systems,” hereinafter the “Leachfield Pilot Program”; and

WHEREAS, the County issued an Request for Expressions of Interest (hereinafter “RFEI”) in March 2016 (Hereinafter “Phase 2 Demo Program”) in order to attract Innovative and Alternative Onsite Wastewater Treatment System (hereinafter I/A OWTS) applicants (i.e., System Suppliers) who wished to demonstrate the effectiveness of their residential I/A OWTS in Suffolk County; and

WHEREAS, the County issued an RFEI in March 2016 in order to attract Pressurized Shallow Drainfield (hereinafter “PSD”) applicants (i.e. Leachfield Suppliers) who wished to demonstrate their products in the Leachfield Pilot Program; and

WHEREAS, Resolution No. 252-2015 authorized and provided funds for Peconic Green Growth to design and install these recharge dispersal fields as part of the Leachfield Pilot Program on residential properties; and

WHEREAS, Resolution No. 188-2016 amended Resolution No. 252-2015, rescinding the funding from Peconic Green Growth and specifically providing that Peconic Green Growth will not complete any further work on the Leachfield Pilot Program; and

WHEREAS, Resolution No. 188-2016 further amended Resolution No. 252-2015 by providing that the Suffolk County Department of Health Services will complete the Leachfield Pilot Program and that all remaining funding residing in CP 8710.143 and CP 8710.326 shall be retained to be used to pay out for the Leachfield Pilot Program; and

WHEREAS, as part of the Leachfield Pilot Program, it is now contemplated that the installation of these alternative recharge dispersal fields will be performed on properties participating in the Phase 2 Demo Program within Suffolk County as a whole, and not just in the Peconic Estuary or the Long Island Sound watershed on the East End as indicated in Resolution Nos. 188-2016 and 252-2015; and

WHEREAS, the Phase 2 Demo and Leachfield Pilot Programs are consistent with the recommendations of both the Peconic Estuary Program Comprehensive Management Plan and the Long Island Sound Study’s Comprehensive Conservation and Management Plan in accordance with the requirements of Article XII of the SUFFOLK COUNTY CHARTER by reducing non-point source pollution to the Peconic Estuary and Long Island Sound; now, therefore be it

1st 
RESOLVED, that the 2nd RESOLVED clause of Resolution No. 188-2016, is hereby rescinded in its entirety and replaced with the following:
2nd RESOLVED, that the Suffolk County Department of Health Services is hereby authorized and directed to assume responsibility for the completion of the Leachfield Pilot Program for the Installation of Alternative Wastewater Discharge Systems, including the installation of alternative recharge dispersal fields on properties selected pursuant to the Phase 2 Demo Program; and be it further,

2nd RESOLVED, that the 3rd RESOLVED clause of Resolution No. 188-2016 is hereby rescinded in its entirety and replaced with the following:

3rd RESOLVED, that the Suffolk County Department of Health Services shall not utilize Peconic Green Growth for the completion of the Pilot Program, including the installation of alternative recharge dispersal fields on properties selected pursuant to the Leachfield Pilot Program; and be it further,

3rd RESOLVED, that the 4th RESOLVED clause of Resolution No. 188-2016 is hereby rescinded in its entirety and replaced with the following:

4th RESOLVED, that in order to promote continuity in the Leachfield Pilot Program, the Department of Health Services is hereby authorized and directed to enter into contracts for the design and installation of alternative recharge dispersal fields on properties selected pursuant to the Phase 2 Demo Program with those manufacturers that successfully responded to the Department of Health Services and Department of Economic Development's Request for Expressions of Interest for Phase 2 Demonstration of (i/A OWTS) Innovative and Alternative Onsite Wastewater Treatment Systems in Suffolk County (RFEI Law No. 16-ED-173) and / or those manufacturers that successfully responded to the Department of Health Services and Department of Economic Development's Request for Expressions of Interest for a Demonstration of Pressurized Shallow Drainfield Options in Suffolk County (RFEI Law No. 16-ED-174), payment for such work to be issued from the remaining funds in CP 8710.143 and CP 8710.326; and be it further,

4th RESOLVED, that all other provisions of Resolution Nos. 252-2015 and No. 188-2016 shall remain in full force and effect; and be it further

5th 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) (27) of Title 6 New York Code of Rules and Regulations ("NYCRR"), and the Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

______________________________
County Executive Suffolk County

Date of Approval:
1. Type of Legislation

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Local Law</th>
<th>Charter Law</th>
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3. Title of Proposed Legislation:

AMENDING ADOPTED RESOLUTIONS NOS. 188-2016 AND 252-2015, IN CONNECTION WITH A PILOT PROGRAM FOR THE INSTALLATION OF ALTERNATIVE WASTEWATER DISCHARGE SYSTEMS.

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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<tr>
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<td>Other (Specify):</td>
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<tr>
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<td>Fire District</td>
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6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:

N/A

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

N/A

8. Proposed Source of Funding

Funding has been committed from Fund 477 for this project by Resolution 252-2015. This resolution is amending the terms of the project.

9. Timing of Impact

N/A 2016

10. Typed Name & Title of Preparer

Sarah Lansdale
Director of Planning
Dept. of Eco. Dev. & Planning

11. Signature of Preparer

12. Date

1/2/14  11/15/16

SCIN FORM 175b (10/95)
### FINANCIAL IMPACT
**2016 PROPERTY TAX LEVY**
COST TO THE AVERAGE TAXPAYER

#### GENERAL FUND

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#### POLICE DISTRICT AND DISTRICT COURT

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#### COMBINED

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<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 Resolution: AMENDING ADOPTED RESOLUTIONS NOS. 188-2016 AND 252-2015, IN CONNECTION WITH A PILOT PROGRAM FOR THE INSTALLATION OF ALTERNATIVE WASTEWATER DISCHARGE SYSTEMS

PURPOSE OR GENERAL IDEA OF BILL:

This resolution is to amend resolutions nos. 188-2016 and 252-2015 to authorize the Suffolk County Department of Health Services to assume responsibility for the completion of the Pilot Program for the Installation of Alternative Wastewater Discharge Systems project.

SUMMARY OF SPECIFIC PROVISIONS:

Resolution No. 252-2015 committed $125,000 from Fund 477 for a project, "A Pilot Program for the Installation of Alternative Wastewater Discharge Systems" and authorized Peconic Green Growth to design and install recharge dispersal fields as part of the project. Resolution No. 188-2016 amended Resolution No. 252-2015, rescinding the funding from Peconic Green Growth since they will not complete any further work on the project. This resolution is to amend resolutions nos. 188-2016 and 252-2015 to authorize the Suffolk County Department of Health Services to assume responsibility for the completion of the project.

JUSTIFICATION:

The installation of alternative recharge dispersal fields will be performed on properties participating in the Phase 2 Demo Program within Suffolk County as a whole, and not just in the Peconic Estuary or the Long Island Sound watershed on the East End as indicated in Resolution Nos. 188-2016 and 252-2015, therefore Peconic Green Growth will not complete this project; the Suffolk County Department of Health Services will assume responsibility for the completion of this project instead.

FISCAL IMPLICATIONS

None to the General Fund. Funding has already been committed by Resolution No. 252-2015 from Fund 477 for water quality projects.
November 2, 2016

Mr. Jon Schneider
Deputy County Executive
H. Lee Dennison Bldg. 12th Floor
Hauppauge, NY 11788-0099

Dear Mr. Schneider:

Enclosed for your consideration and submission is the proposed resolution pursuant to:

AMENDING ADOPTED RESOLUTIONS NOS. 188-2016 AND 252-2015, IN CONNECTION WITH A PILOT PROGRAM FOR THE INSTALLATION OF ALTERNATIVE WASTEWATER DISCHARGE SYSTEMS

Resolution No. 252-2015 committed $125,000 from Fund 477 for a project, "A Pilot Program for the Installation of Alternative Wastewater Discharge Systems" and authorized Peconic Green Growth to design and install recharge dispersal fields as part of the project. Resolution No. 188-2016 amended Resolution No. 252-2015, rescinding the funding from Peconic Green Growth since they will not complete any further work on the project. This resolution is to amend resolutions Nos. 188-2016 and 252-2015 to authorize the Suffolk County Department of Health Services to assume responsibility for the completion of the project.

After your examination, please place this on the Legislative Agenda. If you have any questions or concerns, please contact me.

Sincerely,

Sarah Lansdale
Director of Planning

SL:jm
Enc.
RESOLUTION NO. -2016, ALLOCATING AND APPROPRIATING FUNDS (PHASE XIV) IN CONNECTION WITH THE DOWNTOWN REVITALIZATION PROGRAM (CP 6412)

WHEREAS, the Suffolk County Downtown Citizens Advisory Panel has solicited applications requesting funding through Phase XIV of the Suffolk County Downtown Revitalization Program (CP-6412); and

WHEREAS, the Panel evaluated the applications and ranked the submitted projects according to a merit based scoring system which includes points for: Leveraging of Additional Funds; Economic Impact, Reasonable Expectation of Completion; an Integral Part of Overall Downtown Improvement Plan and Proximity to the Downtown; and

WHEREAS, as a result of the panel’s systematic, detailed, and objective review and analysis, it hereby recommends that the projects referenced on the attached Exhibit “A” be approved; and

WHEREAS, the 2016 Adopted Capital Program includes sufficient funds for Phase XIV of the Downtown Revitalization Program; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution 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, for each of the projects referenced in Exhibit “A” attached hereto, the applicable lead agency identified in such Exhibit “A” conducted a review of the applicable project pursuant to the New York State Environmental Quality Review Act, Article 8 of the Environmental Conservation Law and its implementing regulations at 6 N.Y.C.R.R. Part 617 (collectively referred to as “SEQRA”), which resulted either in (i) a determination that such project constituted a “Type II” action within the meaning of SEQRA and is therefore not subject to review thereunder, or (ii) the issuance by such lead agency of a Negative Declaration concluding such lead agency’s SEQRA process (each a “Local Agency SEQRA Determination”); and

WHEREAS, that this Legislature, by resolution of even date herewith, has authorized the issuance of $600,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature, based upon the materials submitted by the applicable applicant with respect to each of the projects referenced in Exhibit “A” attached hereto, including, but not limited to, a completed Environmental Assessment Form with respect to such project and the applicable Local Agency SEQRA Determination, hereby finds and determines that such projects (i) collectively constitute an Unlisted Action within the meaning of SEQRA, and (ii) do not pose a potential significant adverse environmental impact since the proposed actions individually and/or cumulatively do not exceed any of the criteria in 6 N.Y.C.R.R. Part 617.7 (C), which sets forth thresholds for determining the potential significant impacts on the environment, and hereby issues a Negative Declaration with respect to such projects pursuant to 6 N.Y.C.R.R. §§ 617.3(H) and 617.7; and be it further
2nd RESOLVED, that the allocation of $600,000 for Phase XIV of the Downtown Revitalization Program (CP-6412) provided for in the Adopted 2016 Capital Budget, and the awards as set forth on Exhibit “A” attached hereto and made a part hereof, are hereby approved; and be it further

3rd RESOLVED, that it is hereby determined that this project, with a priority ranking of thirty-eight (38), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution 461-2006; and be it further

4th RESOLVED, that the proceeds of $600,000 in Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project Number</th>
<th>JC</th>
<th>Project Title</th>
<th>Amount</th>
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<tr>
<td>525-CAP-6412.322</td>
<td>35</td>
<td>Downtown Revitalization Program Phase XIV</td>
<td>$600,000</td>
</tr>
</tbody>
</table>

Dated:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date of Approval:
# EDP Downtown Exhibit A

## Downtown Revitalization Citizens Advisory Panel Round 14 Recommendations

<table>
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<tr>
<th>Applicant</th>
<th>Lead Agency</th>
<th>Owned By</th>
<th>Project Description</th>
<th>Funds Recommended</th>
<th>SEGRA Type</th>
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</thead>
<tbody>
<tr>
<td>Port Jefferson Harbor Education and Arts Conservancy</td>
<td>Village of Port Jefferson</td>
<td>Village of Port Jefferson</td>
<td>Upgrade restrooms and entrances at the Port Jefferson Village Center to be handicapped accessible</td>
<td>$25,000.00</td>
<td>Type II Action</td>
</tr>
<tr>
<td>Patchogue Theatre For the Performing Arts</td>
<td>Village of Patchogue</td>
<td>Village of Patchogue</td>
<td>Replace the Patchogue Theatre marquee with a state of the art marquee, featuring graphics, LED lighting and a computer software operating system</td>
<td>$104,400.00</td>
<td>Unlisted Action/Negative Declaration</td>
</tr>
<tr>
<td>Amityville Chamber of Commerce</td>
<td>Village of Amityville</td>
<td>Village of Amityville</td>
<td>Improve infrastructure on Park Ave. including road rehab, drainage, light poles, ADA ramps and crosswalks</td>
<td>$80,000.00</td>
<td>Unlisted Action/Negative Declaration</td>
</tr>
<tr>
<td>Lindenhurst Chamber of Commerce</td>
<td>Village of Lindenhurst</td>
<td>Village of Lindenhurst</td>
<td>Refurbish Village owned parking lots on North Wellwood Ave and South First St. including lighting, guardrails and concrete sidewalks</td>
<td>$55,000.00</td>
<td>Type II Action</td>
</tr>
<tr>
<td>Sayville Chamber of Commerce (West Sayville)</td>
<td>Town of Islip</td>
<td>Suffolk County</td>
<td>Complete decorative street lighting project on the north side of Montauk Highway</td>
<td>$11,700.00</td>
<td>Type II Action</td>
</tr>
<tr>
<td>Brightwaters Downtown Revitalization Committee</td>
<td>Village of Brightwaters</td>
<td>Village of Brightwaters</td>
<td>Install street/sidewalk improvements on the southwest quadrant of 4 corners on North Windsor Ave and Orinoco Dr. including lights, pavers, ramp</td>
<td>$33,980.00</td>
<td>Unlisted Action/Negative Declaration</td>
</tr>
<tr>
<td>Bay Shore Chamber of Commerce</td>
<td>Town of Islip</td>
<td>Town of Islip</td>
<td>Develop a waterfront park at the head of the canal on Penataquit Creek in downtown Bay Shore to include lights, brick pavers, cobblestone, flagpole</td>
<td>$41,555.00</td>
<td>Type II Action</td>
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<tr>
<td>Sayville Chamber of Commerce</td>
<td>Town of Islip</td>
<td>Town of Islip</td>
<td>Install curb and drainage on access roadway to downtown parking lot (Center St)</td>
<td>$23,000.00</td>
<td>Type II Action</td>
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<tr>
<td>Islip Chamber of Commerce</td>
<td>Town of Islip</td>
<td>Town of Islip</td>
<td>Install streetlights between parking lots and Main St.</td>
<td>$43,630.00</td>
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<tr>
<td>East Islip Chamber of Commerce</td>
<td>Town of Islip</td>
<td>Town of Islip</td>
<td>Install decorative streetlights and new curbing/sidewalks and decorative lights to revive park on SE corner of Bayview Ave. and Main St.</td>
<td>$48,050.00</td>
<td>Type II Action</td>
</tr>
<tr>
<td>The Cold Spring Harbor Main Street Association, Inc.</td>
<td>Town of Huntington</td>
<td>Town of Huntington</td>
<td>Install historic streetlights and sidewalk repair along Harbor Rd in front of Fireman's Park</td>
<td>$36,100.00</td>
<td>Type II Action</td>
</tr>
<tr>
<td>West Islip Chamber of Commerce</td>
<td>Town of Islip</td>
<td>Town of Islip</td>
<td>Install decorative streetlights on south side of Union Blvd between Birch St. and Beech St.</td>
<td>$29,250.00</td>
<td>Type II Action</td>
</tr>
<tr>
<td>Riverhead Business Improvement District</td>
<td>Town of Riverhead</td>
<td>Town of Riverhead</td>
<td>Upgrade to LED lighting in area of LIRR/Court complex and Second St., Union Ave., Maple Ave.</td>
<td>$60,000.00</td>
<td>Type II Action</td>
</tr>
<tr>
<td>Medford Taxpayers and Civic Association</td>
<td>Town of Brookhaven</td>
<td>Town of Brookhaven</td>
<td>Install improvements to Medford Memorial Park including installation of pavilion and kiosk</td>
<td>$8,335.00</td>
<td>Type II Action</td>
</tr>
</tbody>
</table>

**Total** | **$600,000.00** |
1. Type of Legislation

Resolution **X**  Local Law ___  Charter Law ___

2. Title of Proposed Legislation

**RESOLUTION NO. 2016, ALLOCATING AND APPROPRIATING FUNDS (PHASE XIV) IN CONNECTION WITH THE DOWNTOWN REVITALIZATION PROGRAM (CP 6412)**

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**  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 SPRING OF 2017 AND DEBT SERVICE WILL COMMENCE SPRING 2018. THERE IS NO FISCAL IMPACT IN 2017. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2018 OPERATING BUDGET. ATTACHED 2018 CAT BASED ON 2016 DATA.

10. Typed Name & Title of Preparer

Nicholas Paglia  Principal Budget Examiner

11. Signature of Preparer

[Signature]

12. Date

November 16, 2016

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

<table>
<thead>
<tr>
<th></th>
<th>2018 Property Tax Levy</th>
<th>2018 Cost to Avg Taxpayer</th>
<th>2018 FV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$48,497</td>
<td>$0.09</td>
<td>$0.000</td>
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### POLICE DISTRICT AND DISTRICT COURT

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<th>2018 Cost to Avg Taxpayer</th>
<th>2018 FV Tax Rate per $1000</th>
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<tbody>
<tr>
<td><strong>Total</strong></td>
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### COMBINED

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<th>2018 FV Tax Rate per $1000</th>
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<tr>
<td><strong>Total</strong></td>
<td>$48,497</td>
<td>$0.09</td>
<td>$0.001</td>
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</tbody>
</table>

**NOTES:**
1) Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, 2015.
3) Source for equalization rates: 2015 county equalization rates established by the New York State Board of Equalization and Assessments.

Page 2 of 2

To be completed by the Executive Budget Office.
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
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<tr>
<td>11/1/2018</td>
<td>2.00%</td>
<td>$33,434.51</td>
<td>$15,052.50</td>
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<td>$15,240.36</td>
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<tr>
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<tr>
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<td>$37,847.31</td>
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<tr>
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<tr>
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<td>$727,455.22</td>
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<td>$727,455.22</td>
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<td>11/1/2035</td>
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# Financial Impact

## 2017 Property Tax Levy

### Cost to the Average Taxpayer

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

### Police District and District Court

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

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

## Notes:

1. **Source for Number of Family Parcels and Corresponding Assessed Valuation:** Suffolk County Real Property, 2015.
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.
## Financial Impact

### 2016 Property Tax Levy

**Cost to the Average Taxpayer**

#### General Fund

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

#### Police District and District Court

<table>
<thead>
<tr>
<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 $0</td>
<td>0.00</td>
<td>0.00</td>
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</table>

#### Combined

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

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---

Page 2 of 2

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

ALLOCATING AND APPROPRIATING FUNDS (PHASE XIV) IN CONNECTION WITH THE
DOWNTOWN REVITALIZATION PROGRAM (CP-6412)

PURPOSE OR GENERAL IDEA OF BILL:

Appropriates Capital Funding and allocates grant funds to specific projects.

SUMMARY OF SPECIFIC PROVISIONS:

The 2016 Capital Program includes $600,000 for the Downtown Revitalization Grant Program. The Downtown Revitalization Citizens Advisory Panel has reviewed grant applications and submits their recommendations to the Legislature for consideration.

JUSTIFICATION:

The strength of our downtowns and central business districts are a key element to Suffolk County's economy and quality of life. This program funds capital improvements that add to the economic viability to these communities.

FISCAL IMPLICATIONS:

CP-6412.322
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
   Office of the County Executive

FROM: Regina Zara, Director - Business Development and Marketing
       Department of Economic Development and Planning

DATE: November 7, 2016

RE: RESOLUTION ALLOCATING AND APPROPRIATING FUNDS (PHASE XIV)
    IN CONNECTION WITH DOWNTOWN REVITALIZATION PROGRAM (CP-6412)

The attached draft resolution is submitted on behalf of the Downtown Revitalization Citizens Advisory Panel. The 2016 Adopted Capital Program includes $600,000 for the Downtown Revitalization Grant Program. All grant applications were reviewed and scored by the Panel using a merit-based scoring system. Those projects recommended for funding by the Panel are reflected in Exhibit “A”.

Attached please find the draft resolution and required forms. Electronic copies have been filed as directed.

Thank you.

cc: Theresa Ward, Acting Commissioner – Economic Development and Planning
RESOLUTION NO. 2035-16, REDUCING PIPELINE DEBT
BY AUTHORIZING THE COUNTY COMPTROLLER AND
COUNTY TREASURER TO CLOSE CERTAIN CAPITAL
PROJECTS AND TRANSFER FUNDS

WHEREAS, the County Departments have reviewed their Capital Projects and
have determined that certain capital projects have been completed and/or should be closed; and

WHEREAS, the attached “Addendum 1” hereby made part of this resolution
specifies the capital projects and associated point numbers to be closed and contains
information required under Resolution No. 303-2010; and

WHEREAS, the closing of these projects will reduce the County’s outstanding
bond authorization, reduce the number of projects required to be monitored and tracked for
financial purposes, and generate revenue to offset debt service costs; and

WHEREAS, it is in the best interest of the County of Suffolk to close these
selected Capital Projects listed on “Addendum 1”; and

WHEREAS, the available uncommitted balances have been verified; now,
therefore be it

1st RESOLVED, that the County Comptroller is hereby are authorized to close the
capital projects listed on “Addendum 1” and credit the appropriate revenue accounts no later
than December 31, 2016; and be it further

2nd RESOLVED, as required by Resolution No. 303-2010, the attached “Addendum
1” reflects a sufficiently detailed justification for capital project(s) with uncommitted balances in
excess of 15% of the total amount appropriated and an estimated cash balance associated with
each project to be closed and total cash balance by fund for projects to be closed; and be it further

3rd RESOLVED, as required by Resolution No. 303-2010, the total pipeline debt
reduction in bond authorization is estimated to be $27,736,378; and be it further

4th RESOLVED, that if any additional aid is received on any of these projects, the
Comptroller may accept the aid and close this amount of aid to the appropriate fund and
revenue account; and be it further

5th RESOLVED, that any unissued serial bond, bond anticipation note or capital note
authorization remaining after the project is closed can be liquidated by the County Comptroller;
and be it further

6th RESOLVED, that the County Comptroller is authorized to transfer positive and
negative cash balances to close these capital projects; and be it further

7th RESOLVED, that the County Comptroller is hereby authorized to net the positive
and negative cash as a result of the projects being closed and accept the remaining funds into the appropriate Operating Fund under revenue code 2954 Capital Project Close Out.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
<table>
<thead>
<tr>
<th>DEBT SERVICE FUND</th>
<th>CP#</th>
<th>CAPITAL PROJECT TITLE</th>
<th>CURRENT BUDGET</th>
<th>EXPENDED</th>
<th>UNCOMMITTED</th>
<th>CASH BALANCE</th>
<th>PERCENT UNEXPENDED</th>
<th>AUTHORIZED AND UNISSUED &quot;PIPELINE DEBT&quot;</th>
<th>COMMENTS</th>
</tr>
</thead>
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<td>CONST FOR ALTERATIONS OF CRIMINAL CNTS BLDG-SOUTH</td>
<td>0,00</td>
<td>0,00</td>
<td>0,00</td>
<td>45,432.96</td>
<td>0%</td>
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<td>Closed via Resolution 669-2015.</td>
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<td>F&amp;E REFRIG DIST ATY SP@COHALAN</td>
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<td>397,543.38</td>
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<td>174,800.10</td>
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<td>0%</td>
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<td>196,255.56</td>
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<td>2,973.50</td>
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<td>0,00</td>
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<tr>
<td>001</td>
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<td>REMOVAL OF TOXIC AND HAZARDOUS MATERIALS</td>
<td>150,000.00</td>
<td>149,648.73</td>
<td>3,351.27</td>
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<td>1749.521</td>
<td>PUR &amp; REPL OF NUTRITION VEHICLE FOR THE OFFICE OF TH</td>
<td>64,540.00</td>
<td>64,540.00</td>
<td>0.00</td>
<td>0.00</td>
<td>100%</td>
<td>0,00</td>
<td>Van instead of mini bus purchased which lowered cost.</td>
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<td>PUR &amp; REPL OF NUTRITION VEHICLE FOR THE OFFICE OF TH</td>
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<td>102,094.78</td>
<td>32,325.22</td>
<td>32,325.22</td>
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<td>300,000.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0%</td>
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<td>CONS FOR ELEVATOR CONTROLS &amp; SAFETY UPGRADES AT VARIOUS BRIDGES</td>
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<td>250,000.00</td>
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<td>72,000.00</td>
<td>72,000.00</td>
<td>0.00</td>
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<td>3%</td>
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<td>0.00</td>
<td>3%</td>
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<td>148,554.47</td>
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<td>2,000,000.00</td>
<td>1,971,908.58</td>
<td>28,091.42</td>
<td>328,191.42</td>
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<td>240,000.00</td>
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<td>33,562.57</td>
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<td>50,000.00 Funds Borrowed in 2008A issuance not used</td>
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<td>75,000.00</td>
<td>75,000.00</td>
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<td>270,000.00</td>
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<td>0.00</td>
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<td>75,000.00</td>
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<td>1,551,800.00</td>
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<td>1,055,730.21</td>
<td>3,225,003.60</td>
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<td>15,004,054.76</td>
<td>596,145.24</td>
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<td>250,000.00</td>
<td>185,370.21</td>
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<td>PL CR90 PAT-MT SINA(GRNY-25A)</td>
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<td>230,362.20</td>
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<td>50,000.00</td>
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<td>25,000.00 Project not moving forward at this time</td>
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<td>200,000.00</td>
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<td>0.00</td>
<td>0.00</td>
<td>0%</td>
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<td>5599.312</td>
<td>RESURFACING OF CR 40, WM FLOYD PRWY FROM MDF</td>
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<td>4,743,106.36</td>
<td>972,893.64</td>
<td>908,919.24</td>
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<td>7,390,000.00</td>
<td>5,120,996.48</td>
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<td>380,000.00</td>
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<td>581,187.07</td>
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<td>300,000.00</td>
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<td>0.00</td>
<td>100%</td>
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<td>5,200,000.00</td>
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<td>0.00</td>
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<td>450,000.00</td>
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<td>7430.310</td>
<td>IMPROVEMENTS TO NORMANDY MANOR</td>
<td>300,000.00</td>
<td>264,804.95</td>
<td>3,195.04</td>
<td>5,195.04</td>
<td>2%</td>
<td>0.00</td>
<td></td>
</tr>
<tr>
<td>001</td>
<td>7433.311</td>
<td>RES DWWS GUTTERS ACATCH BASINS</td>
<td>1,360,000.00</td>
<td>963,918.70</td>
<td>396,081.24</td>
<td>127,361.24</td>
<td>29%</td>
<td>0.00</td>
<td>Unused funds from appropriation in 2007.</td>
</tr>
<tr>
<td>001</td>
<td>7438.310</td>
<td>RESTRI BOAT HSE-VANDERBILT MUSM</td>
<td>415,000.00</td>
<td>399,829.64</td>
<td>15,170.36</td>
<td>15,170.36</td>
<td>4%</td>
<td>0.00</td>
<td></td>
</tr>
<tr>
<td>001</td>
<td>7439.314</td>
<td>WATERPROOFING, ROOF AND DRAINAGE AT SC VANDERBILT</td>
<td>100,000.00</td>
<td>98,057.43</td>
<td>1,942.57</td>
<td>1,122.57</td>
<td>1%</td>
<td>0.00</td>
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</tr>
<tr>
<td>001</td>
<td>7445.312</td>
<td>REWIRING OF HIST BLOGS AT SCVM</td>
<td>150,000.00</td>
<td>144,193.20</td>
<td>5,806.80</td>
<td>5,806.80</td>
<td>4%</td>
<td>0.00</td>
<td></td>
</tr>
<tr>
<td>001</td>
<td>8188.112</td>
<td>COST BENEFIT ANALYSIS OF SEWER CAPACITY, DEMAND &amp;</td>
<td>226,000.00</td>
<td>56,087.35</td>
<td>169,912.65</td>
<td>169,912.65</td>
<td>75%</td>
<td>0.00</td>
<td>Projects are now being appropriated individually.</td>
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<tr>
<td>001</td>
<td>8207.110</td>
<td>IMP TO GOLDSMITH INLET, SOUTHO</td>
<td>85,658.00</td>
<td>77,420.16</td>
<td>8,237.84</td>
<td>2,000.00</td>
<td>8,237.84</td>
<td>10%</td>
<td></td>
</tr>
<tr>
<td>001</td>
<td>8224.115</td>
<td>PUBLIC HEALTH RELATED HARMFUL ALGAL BLOOMS</td>
<td>35,000.00</td>
<td>24,000.00</td>
<td>11,000.00</td>
<td>0.00</td>
<td>31%</td>
<td>11,000.00</td>
<td>Project came in under budget.</td>
</tr>
<tr>
<td>001</td>
<td>8226.627</td>
<td>PUR OF EQUIP FOR GDRWTR MONITORING &amp; WELL DRILLING</td>
<td>170,000.00</td>
<td>170,000.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0%</td>
<td>0.00</td>
<td></td>
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<td>DEBT SERVICE FUND</td>
<td>CP#</td>
<td>CAPITAL PROJECT TITLE</td>
<td>CURRENT BUDGET</td>
<td>EXPENDED</td>
<td>UNCOMMITTED</td>
<td>CASH BALANCE</td>
<td>PERCENT UNEXPENDED</td>
<td>AUTHORIZED AND UNISSUED &quot;PIPING LINE DEBT&quot;</td>
<td>COMMENTS</td>
</tr>
<tr>
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<tr>
<td>001</td>
<td>8222.611</td>
<td>PUR OF SEWAGE PUMP-OUT VESSELS</td>
<td>250,000.00</td>
<td>220,479.67</td>
<td>19,520.13</td>
<td>19,520.13</td>
<td>8%</td>
<td>0.00</td>
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<td>001</td>
<td>8237.114</td>
<td>WATER QUALITY MODEL PHASE V</td>
<td>200,000.00</td>
<td>200,000.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0%</td>
<td>0.00</td>
<td></td>
</tr>
<tr>
<td>001</td>
<td>8237.115</td>
<td>WATER RESOURCE MANAGEMENT</td>
<td>26,000.00</td>
<td>23,440.00</td>
<td>1,660.00</td>
<td>0.00</td>
<td>5%</td>
<td>1,660.00</td>
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<td>8237.116</td>
<td>WATER RESOURCE MANAGEMENT</td>
<td>25,000.00</td>
<td>25,000.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0%</td>
<td>0.00</td>
<td></td>
</tr>
<tr>
<td>001</td>
<td>8701.007</td>
<td>AQG OVM/PRINT RIGHTS FARMING PH V</td>
<td>18,000,000.00</td>
<td>18,000,000</td>
<td>0.00</td>
<td>323,860.00</td>
<td>0%</td>
<td>902,470.00</td>
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<td>001</td>
<td>8731.211</td>
<td>ENVIRONMENTAL LEGACY FUND</td>
<td>10,980,228.00</td>
<td>9,078,504.09</td>
<td>4,917,723.91</td>
<td>4,917,723.91</td>
<td>35%</td>
<td>4,917,723.00</td>
<td>Last project activity five years ago.</td>
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<td><strong>Total Fund 001 Projects</strong></td>
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<td>7,263,955.12</td>
<td>7,263,955.12</td>
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<td><strong>YTD IFMS Total for Revenue 2054</strong></td>
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<td>638,704.06</td>
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<td><strong>Total Fund 001</strong></td>
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<td>7,900,659.12</td>
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<tr>
<td>016</td>
<td>1816.511</td>
<td>FUEL MGMT/PREV MAINT &amp; PARTS INV CONTROL SYSTEM</td>
<td>375,000.00</td>
<td>300,345.15</td>
<td>41,225.16</td>
<td>44,654.86</td>
<td>12%</td>
<td>0.00</td>
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<tr>
<td>016</td>
<td>1816.313</td>
<td>FUEL MGMT/PREV MAINT &amp; PARTS, INV CONT SYS CONSTRU</td>
<td>900,000.00</td>
<td>895,795.98</td>
<td>4,204.02</td>
<td>4,204.02</td>
<td>0%</td>
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</tr>
<tr>
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<td>1818.314</td>
<td>CONSTRUCTION OF FUEL MGMT PREV MAINT &amp; PARTS INV</td>
<td>250,000.00</td>
<td>250,000.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0%</td>
<td>0.00</td>
<td></td>
</tr>
<tr>
<td>016</td>
<td>1729.519</td>
<td>DISASTER RECOVERY PROJECT</td>
<td>500,000.00</td>
<td>500,000.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0%</td>
<td>0.00</td>
<td></td>
</tr>
<tr>
<td>016</td>
<td>1765.311</td>
<td>RENOVATIONS TO BLDG. 50, HAUPPAUGE</td>
<td>400,000.00</td>
<td>400,000.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0%</td>
<td>0.00</td>
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</tr>
<tr>
<td>016</td>
<td>1807.510</td>
<td>GLOBALLY MANAGED NETWORK PROTECTION &amp; SECURITY</td>
<td>350,000.00</td>
<td>350,000.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0%</td>
<td>0.00</td>
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</tr>
<tr>
<td>016</td>
<td>1816.510</td>
<td>COUNTYWIDE REPLACEMENT OF COMPUTER EQUIPMENT/IN</td>
<td>1,000,000.00</td>
<td>1,000,000.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0%</td>
<td>0.00</td>
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<td><strong>Total Fund 016</strong></td>
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<td>48,855.46</td>
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<td>0.06</td>
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<td>115</td>
<td>3135.526</td>
<td>PURCHASE OF HEAVY DUTY VEHICLE (EMERGENCY SERVIC</td>
<td>200,000.00</td>
<td>200,000.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0%</td>
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<tr>
<td>115</td>
<td>3155.513</td>
<td>PURCHASE OF CUSTOM FITTED BALLISTIC SOFT BODY ARM</td>
<td>276,420.00</td>
<td>276,420.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0%</td>
<td>138,210.00</td>
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<tr>
<td>115</td>
<td>3222.310</td>
<td>REPLACEMENT EXISTING SHOWER FACILITIES IN POLIES SE</td>
<td>50,000.00</td>
<td>41,115.27</td>
<td>8,884.73</td>
<td>8,884.73</td>
<td>18%</td>
<td>0.00</td>
<td>Project completed under budget.</td>
</tr>
<tr>
<td>115</td>
<td>3512.516</td>
<td>PUBLIC SAFETY VEHICLES</td>
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<td>4,029,000.00</td>
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<td>0%</td>
<td>0.00</td>
<td></td>
</tr>
<tr>
<td>115</td>
<td>3516.510</td>
<td>EQUIPMENT FOR POLICE INVESTIGATIONS</td>
<td>132,000.00</td>
<td>132,000.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0%</td>
<td>0.00</td>
<td></td>
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<td></td>
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<td><strong>Total Fund 115</strong></td>
<td></td>
<td></td>
<td></td>
<td>8,884.73</td>
<td></td>
<td>138,210.00</td>
<td></td>
</tr>
<tr>
<td>133</td>
<td>1125.112</td>
<td>PLANNING FOR PHASE IV RENOVATIONS/IMPROVEMENTS TO</td>
<td>270,000.00</td>
<td>181,398.40</td>
<td>88,631.60</td>
<td>66,531.60</td>
<td>33%</td>
<td>0.00</td>
<td>Planning being done in-house</td>
</tr>
<tr>
<td></td>
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<td><strong>Total Fund 133</strong></td>
<td></td>
<td></td>
<td></td>
<td>88,631.60</td>
<td></td>
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<td>0.00</td>
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<td>DEBT SERVICE FUND</td>
<td>CP#</td>
<td>CAPITAL PROJECT TITLE</td>
<td>CURRENT BUDGET</td>
<td>EXPENDED</td>
<td>UNCOMMITTED</td>
<td>CASH BALANCE</td>
<td>PERCENT UNEXPENDED</td>
<td>AUTHORIZED AND UNISSUED &quot;PIPELINE DEBT&quot;</td>
<td>COMMENTS</td>
</tr>
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</tr>
<tr>
<td>203</td>
<td>8132.310</td>
<td>IMPROVEMENTS TO SWE SOUL/SOUL-ULTRAVIOLET DISIN</td>
<td>10,000,000.00</td>
<td>10,000,000.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0%</td>
<td>0.00</td>
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<tr>
<td>203</td>
<td>8170.113</td>
<td>PL IMP SEWTR T/RNT FAC RWO #2</td>
<td>1,500,000.00</td>
<td>1,500,000.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0%</td>
<td>0.00</td>
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<td><strong>Total Fund 203</strong></td>
<td></td>
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<td>207</td>
<td>8119.315</td>
<td>IMP CTY SD/MT MILDSTONE</td>
<td>302,572.00</td>
<td>268,861.65</td>
<td>13,720.35</td>
<td>13,720.54</td>
<td>5%</td>
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<td><strong>Total Fund 207</strong></td>
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<tr>
<td>211</td>
<td>8117.310</td>
<td>IMP SPEC 1-SELDEN CON STROCTUR</td>
<td>5,777,015.00</td>
<td>5,777,014.67</td>
<td>0.13</td>
<td>21,071.72</td>
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<td><strong>Total Fund 211</strong></td>
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</tr>
<tr>
<td>404</td>
<td>8133.510</td>
<td>MOBILE DEWATERING SYSTEM IN SCSII</td>
<td>1,000,000.00</td>
<td>1,000,000.00</td>
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<td>0.00</td>
<td>0%</td>
<td>0.00</td>
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<tr>
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<td>8178.310</td>
<td>CON CHEM BLK 3/ FAC-SAN FAC SD</td>
<td>650,000.00</td>
<td>650,000.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0%</td>
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<tr>
<td>404</td>
<td>8178.311</td>
<td>CON CHEM BLK 3/ FAC-SAN FA</td>
<td>100,000.00</td>
<td>100,000.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0%</td>
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<td><strong>Total Fund 404</strong></td>
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<tr>
<td>477</td>
<td>8240.320</td>
<td>DEIDGER LAKE PARK REDEVELOPMENT SEWER INFRASTRUCT</td>
<td>200,000.00</td>
<td>0.00</td>
<td>200,000.00</td>
<td>200,000.00</td>
<td>100%</td>
<td>0.00</td>
<td>Town used other grant funds used to complete project</td>
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<tr>
<td>477</td>
<td>8241.119</td>
<td>STORMWATER REM TO YAPHANK LAKES &amp; CAPMANS RIVER</td>
<td>200,000.00</td>
<td>199,464.11</td>
<td>515.89</td>
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<tr>
<td>477</td>
<td>8710.139</td>
<td>USGS MONITORING OF WATERWAYS FOR MOSQUITO CONT</td>
<td>150,000.00</td>
<td>150,000.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0%</td>
<td>0.00</td>
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<tr>
<td>477</td>
<td>8710.134</td>
<td>PHARMACEUTICAL DISPOSAL &amp; AQUIFER PROTECTION INIT</td>
<td>40,700.00</td>
<td>40,690.47</td>
<td>0.53</td>
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<td>0%</td>
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<td>477</td>
<td>8710.136</td>
<td>PILOT STUDY FOR CLUSTERED TREATMENT OF DECENTRAL</td>
<td>90,000.00</td>
<td>90,000.00</td>
<td>0.00</td>
<td>0.00</td>
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<td>477</td>
<td>8710.139</td>
<td>ORIENT DECENTRALIZED WASTEWTR TREATMENT ENG REP</td>
<td>60,050.00</td>
<td>60,050.00</td>
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<td>0.00</td>
<td>0%</td>
<td>0.00</td>
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</tr>
<tr>
<td>477</td>
<td>8710.210</td>
<td>WATER QUALITY BEAVER DAM CREEK</td>
<td>1,380,169.00</td>
<td>185,010.31</td>
<td>1,199,549.69</td>
<td>1,199,549.69</td>
<td>86%</td>
<td>0.00</td>
<td>Land acquisition funds not needed</td>
</tr>
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<td>477</td>
<td>8710.319</td>
<td>REMISDISSAL OF OBSOLETE UNDERGROUND STOR TANKS</td>
<td>111,000.00</td>
<td>111,000.00</td>
<td>0.00</td>
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<td>0%</td>
<td>0.00</td>
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<tr>
<td>477</td>
<td>8710.319</td>
<td>CONS FOR SUFFOLK CTY FARM NITRO LEACHING REDUCT</td>
<td>44,000.00</td>
<td>42,596.60</td>
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<td>1,313.40</td>
<td>3%</td>
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<td>477</td>
<td>8710.324</td>
<td>SC PRKS, REGIONS, BOAT PUMP OUT ST. REPLAC @ TIMBER</td>
<td>7,000.00</td>
<td>7,000.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0%</td>
<td>0.00</td>
<td>Project completed with CP 7109 funds</td>
</tr>
<tr>
<td>477</td>
<td>8710.411</td>
<td>BAY SCALLOP RESTORATION PROJ. E. HAMPTON GROWING</td>
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<td>97,828.28</td>
<td>2,171.72</td>
<td>2,171.72</td>
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<tr>
<td>477</td>
<td>8710.515</td>
<td>SCORD RACONS BOAT PUMP OUT STAT REPL @ TIMBER PTCT</td>
<td>48,370.00</td>
<td>0.00</td>
<td>48,370.00</td>
<td>48,370.00</td>
<td>100%</td>
<td>0.00</td>
<td>Project completed with CP 7109 funds</td>
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<td>CP#:</td>
<td>CAPITAL PROJECT TITLE</td>
<td>CURRENT BUDGET</td>
<td>EXPENDED</td>
<td>UNCOMMITTED</td>
<td>CASH BALANCE</td>
<td>PERCENT UNEXPENDED</td>
<td>AUTHORIZED AND UNISSUED &quot;PIPELINE DEBT&quot;</td>
<td>COMMENTS</td>
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<td>477</td>
<td>Total Fund 477</td>
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<td>625</td>
<td>5702.115 RENO, &amp; CONSTRUCTION OF FACILITIES AT F.S. GABRESKI A</td>
<td>20,000.00</td>
<td>18,909.90</td>
<td>1,200.00</td>
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<td>625</td>
<td>5702.921 RENOVATION &amp; CONSTRUCTION OF FACILITIES AT F.S. GABR</td>
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<td>127,750.91</td>
<td>52,249.09</td>
<td>52,249.09</td>
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<td>Total Fund 625</td>
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<td>818</td>
<td>2111.310 CONSTRUCTION FOR WORKFORCE DEV. TECH CTR</td>
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<td>829.26</td>
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<td>818</td>
<td>2168.313 ASBESTOS REMOVAL PH III C WADE</td>
<td>3,000,000.00</td>
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<td>2169.311 RENO BROCHYN GYM. AMMERMAN CAMP</td>
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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, REDUCING PIPELINE DEBT BY AUTHORIZING THE COUNTY COMPTROLLER AND COUNTY TREASURER TO CLOSE CERTAIN CAPITAL PROJECTS AND TRANSFER FUNDS

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

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

   THE CLOSING OF CAPITAL PROJECTS THAT HAVE BEEN COMPLETED HAS A POSITIVE IMPACT TO THE COUNTY OF SUFFOLK. IT REDUCES BOND AUTHORIZATIONS AND REMAINING CASH BALANCES WILL OFFSET DEBT EXPENSES.

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

   THIS WILL BE DETERMINED ONCE THE FINAL CASH BALANCE HAS BEEN VERIFIED BY THE COMPTROLLER'S OFFICE. THE FINAL CASH BALANCE SHOULD PROVIDE A SIGNIFICANT AMOUNT OF REVENUE TO THE COUNTY TO OFFSET DEBT SERVICE COSTS.

8. Proposed Source of Funding

   PROPOSED CASH PROCEEDS FROM UNUSED CAPITAL FUND AUTHORIZATIONS

9. Timing of Impact

   2016

10. Typed Name & Title of Preparer

    Nicholas E Paglia Jr. Principal Budget Examiner

11. Signature of Preparer

12. Date

   November 16, 2016

SCIN FORM 175b (10/95)
## FINANCIAL IMPACT
### 2016 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

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<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>
<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