1388. Appropriating funds in connection with planning and design for the rehabilitation of Guggenheim Lake (Deer Lake), Towns of Babylon and Islip (CP 8716). (D’Amaro)
PUBLIC WORKS, TRANSPORTATION AND ENERGY

1389. Authorizing certain technical correction to Adopted Resolution No. 187-2015. (Co.
Exec.) WAYS & MEANS

1390. Authorizing use of Smith Point County Park for Mercy Center Ministries 5K race.
(Browning) PARKS & RECREATION

1391. Appropriating funds in connection with renovations at the Yaphank Correctional
Facility (CP 3009). (Co. Exec.) PUBLIC SAFETY

1392. Appropriating funds in connection with Weatherproofing County Buildings (CP
1762). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1393. Appropriating funds in connection with Public Works Buildings Operations and
Maintenance Equipment (CP 1806). (Co. Exec.) PUBLIC WORKS,
TRANSPORTATION AND ENERGY

1394. Accepting and appropriating a grant as pass-thru funding from the New York State
Division of Criminal Justice Services to the Suffolk County Department of
Probation for the S.T.O.P. Violence Against Women Act Program with 75%
support. (Co. Exec.) PUBLIC SAFETY

1395. Approval of auction rules for the disposition of surplus property acquired under the
Suffolk County Tax Act. (Co. Exec.) WAYS & MEANS

1396. Appropriating funds in connection with Energy Conservation and Safety
improvements to the H. Lee Dennison Building (CP 1659). (Co. Exec.) PUBLIC
WORKS, TRANSPORTATION AND ENERGY

1397. Appropriating funds in connection with Decommissioning and Demolition of County
Facilities (CP 1665). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND
ENERGY

1398. Authorizing 2015 Cultural Tourism Funding. (Co. Exec.) ECONOMIC
DEVELOPMENT

1399. Authorizing Film Promotion funding for 2015. (Co. Exec.) ECONOMIC
DEVELOPMENT

1400. Retaining capital project funds in connection with installation of stormwater runoff
filters within the Village of Babylon (CP 8240.116 and CP 8240.320). (Co. Exec.)
ENVIRONMENT, PLANNING AND AGRICULTURE
1401. Authorizing execution of Agreement by the Administrative Head of Suffolk County Sewer District No. 3 Southwest and 65 Marcus Drive (HU-1681). (Co. Exec.)
PUBLIC WORKS, TRANSPORTATION AND ENERGY

1402. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Thomas Downs and Bonnie Downs (SCTM No. 0800-083.00-04.00-006.012). (Co. Exec.)
WAYS & MEANS

1403. Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) - open space component - for the Tuccio property - Peconic River Greenbelt addition - Town of Riverhead - (SCTM No. 0600-128.00-03.00-049.000). (Co. Exec.)
ENVIRONMENT, PLANNING AND AGRICULTURE

1404. Authorizing the acquisition of Farmland Development Rights under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) for the H.J.E Real Estate, Inc. property - Eberhard Nursery - Town of Brookhaven - (SCTM No. 0200-679.00-01.00-006.000 p/o). (Co. Exec.)
ENVIRONMENT, PLANNING AND AGRICULTURE

1405. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Alexander E. Borkoski (SCTM No. 0900-082.00-01.00-003.001). (Co. Exec.)
WAYS & MEANS

1406. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Dorothea Lacey (SCTM No. 0400-101.00-02.00-083.000). (Co. Exec.)
WAYS & MEANS

1407. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Frank C. Falco and Christine Ann Falco (SCTM No. 0103-012.00-01.00-024.000). (Co. Exec.)
WAYS & MEANS

1408. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Gloria V. Conte and Jeanne M. Klein (SCTM No. 0200-791.00-02.00-018.003). (Co. Exec.)
WAYS & MEANS

1409. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of The Suffolk County Tax Act Paula Lippman, Sharon Lippman and Sharon Lippman, as executrix of the estate of Emanuel Lippman (SCTM No. 0500-305.00-03.00-023.000). (Co. Exec.)
WAYS & MEANS

1410. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Michael Risbergs (SCTM No. 0900-251.00-03.00-045.000). (Co. Exec.)
WAYS & MEANS

1411. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Pamela Liguori (SCTM No. 0500-052.00-02.00-048.005). (Co. Exec.)
WAYS & MEANS

1412. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Steven Squillace and Tammy Squillace, his wife (SCTM No. 0200-701.00-03.00-012.018). (Co. Exec.)
WAYS & MEANS
1413. Authorizing use of Cupsogue Beach County Park for parking by the Barrier Beach Preservation Association for its Oyster Fling Fundraiser. (Co. Exec.) PARKS & RECREATION

1414. Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law - Town of Brookhaven (SCTM No. 0200-403.00-10.00-011.000). (Co. Exec.) WAYS & MEANS

1415. Approving the re-appointment of Timothy Crafts as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) PUBLIC SAFETY

1416. Approving the re-appointment of Vincent Bologna Jr. as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) PUBLIC SAFETY

1417. Approving the re-appointment of Arthur P. Bloom as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) PUBLIC SAFETY

1418. Amending the 2015 Capital Budget and Program in connection with the purchase of vehicles for the Department of Social Services (CP 1821). (Co. Exec.) HUMAN SERVICES

1419. Authorizing the filing of a Grant Application for Federal Fiscal Year 2014 Section 5339 Bus and Bus Facilities Funds to purchase paratransit vehicles for the Suffolk County Accessible Transportation Program. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1420. Amending the 2015 Operating Budget and appropriating funds in connection with bonding for a settlement for a liability case against the County. (Co. Exec.) BUDGET AND FINANCE

1421. Amending the 2015 Operating Budget and appropriating funds in connection with bonding for a settlement for a liability case against the County. (Co. Exec.) BUDGET AND FINANCE

1422. Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) - open space component - for the McMullan property - Wading River Wetlands - Town of Riverhead (SCTM No. 0600-029.00-02.00-022.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1423. Authorizing acquisition of land under the Old Suffolk County Drinking Water Protection Program [C12-5(E)(1)(a)] – for the Schad property – Ketchum Creek addition - Town of Babylon – (SCTM Nos. 0101-008.00-03.00-011.001, 0101-008.00-03.00-011.002, 0101-008.00-03.00-012.000, 0101-008.00-03.00-013.000 and 0101-008.00-03.00-014.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1424. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1008-2015). (Co. Exec.) BUDGET AND FINANCE
Accepting and appropriating 100% Federal grant funds from the Centers for Disease Control (CDC) passed through Health Research Incorporated (HRI) to the Suffolk County Department of Health Services for Ebola Preparedness and Response Activities. (Co. Exec.) HEALTH

To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature (Control No. 429). (Co. Exec.) BUDGET AND FINANCE

Authorizing use of Montauk County Park by Concerned Citizens of Montauk, Inc. for its Membership Picnic Fundraiser. (Co. Exec.) PARKS & RECREATION

Appointing Michael White as a member of the Long Island Regional Planning Council. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

Appointing Brookhaven Town Supervisor Edward P. Romaine as a member of the Long Island Regional Planning Council. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

Authorizing the conveyance of County-owned surplus unused right-of-way fronting a parcel of land having a Suffolk County Tax Map Identification Number of District 0100 Section 230.00 Block 01.00 Lot 053.00 pursuant to Section 125 of the New York State Highway Law. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

Accepting FTA FFY 2012 Section 5316 Job Access and Reverse Commute (JARC) funds for the provision of Sunday Bus Service for the Suffolk County Transit Bus System. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

Authorizing the execution of an Agreement between the County and the New York State Department of Transportation for Federal and State Aid funding for the continuation of the HOV Bus Service on the Long Island Expressway for 2015. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
RESOLUTION NO. -2015, APPROPRIATING FUNDS IN CONNECTION WITH PLANNING AND DESIGN FOR THE REHABILITATION OF GUGGENHEIM LAKE (DEER LAKE), TOWNS OF BABYLON AND ISLIP (CP 8716)

WHEREAS, Guggenheim Lake (Deer Lake), in the Towns of Babylon and Islip, has had periodic drops in the water level of the Lake; and

WHEREAS, surrounding property owners have asked the County for relief from this situation; and

WHEREAS, the Department of Public Works has met with property owners to discuss possible options and solutions; and

WHEREAS, planning funds are needed at this time; and

WHEREAS, this Legislature, by resolution of even date herewith, has authorized the issuance of $25,000 in Suffolk County Serial Bonds; and

WHEREAS, sufficient funding for this purpose has been included in the 2015 Adopted Capital Budget; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2012 Capital Budget, as the basis for funding capital projects such as this project; now, therefore be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of thirty-seven (37) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006; and be it further

2nd RESOLVED, that the proceeds of $25,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

<table>
<thead>
<tr>
<th>Project Number</th>
<th>JC</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-8716.110 (Fund 001-Debt Service)</td>
<td>50</td>
<td>REHABILITATION OF GUGGENHEIM LAKE (DEER LAKE) TOWNS OF BABYLON AND ISLIP</td>
<td>$25,000</td>
</tr>
</tbody>
</table>

and be it further

3rd RESOLVED, that the County Comptroller and the County Treasurer are hereby authorized and empowered to take all steps necessary and appropriate to effectuate the transfer of this funding forthwith; and be it further

4th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5
(C) (18), (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action. Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:

T:\BRO\Guggenheim Lake, 2015 Capital.doc
RESOLUTION NO. -2015, AUTHORIZING CERTAIN TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO. 187-2015

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 187-2015; and

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

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

1st

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

Resolution No. 187-2015

Under the 1st RESOLVED clause under TO: change.

FROM:

[JUK1]

TO:

[JuJ1]

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
MEMORANDUM

TO: Tim Laube
   Clerk of Legislature

FROM: Connie R. Corso
      Budget Director

DATE: April 27, 2015

SUBJECT: Technical Correction for
    Resolution No. 187-2015

Would you please have Resolution No. 187-2015 corrected as follows:

UNDER XORG

[JUK1] should be JUJ1

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

[ ] Removed from
   ___ Added to

CRC:lp
enc.
cc: Jon Schneider, Deputy County Executive for Intergovernmental Affairs
    Katie Horst, Intergovernmental Relations
    Theresa Lollo, Budget Office
RESOLUTION NO. 187-2015, AMENDING THE 2015 ADOPTED OPERATING BUDGET TO RE-ALLOCATE COUNTY FUNDING FROM PEDERSON Krag CENTER TO FAMILY SERVICE LEAGUE, INC. AND FEDERATION OF ORGANIZATIONS TO PROVIDE MENTAL HEALTH CLINIC SERVICES AND MOBILE CLINIC SERVICES

WHEREAS, Pederson Krag Center will cease to operate its Mental Health Clinic Programs and Children and Youth Mobile Clinic in 2015; and

WHEREAS, Family Service League, Inc. and Federation of Organizations have been deemed qualified responders to the issued RFQ No. 14/000008 Mental Health Treatment Clinical Services; and

WHEREAS, Family Service League, Inc. has been deemed a qualified responder to the issued RFQ No. 14/000007 Children and Youth Mobile Clinical Services; and

WHEREAS, Family Service League will assume operation of the Mental Health Clinic located in Huntington, New York and Federation of Organizations will assume operation of the Mental Health Clinic located in Wyandanch, New York; and

WHEREAS, Family Service League will assume operation of the Children and Youth Mobile Clinic; and

WHEREAS, time is of the essence in executing a contract with both providers to ensure a smooth transition for the patients currently being served in the Huntington and Wyandanch areas and within the designated catchment area of the Children and Youth Mobile Clinic; and

WHEREAS, funding is currently included in the 2015 Adopted Operating Budget for Pederson Krag Center and must be transferred to Family Service League and Federation of Organizations for the continued provision of mental health services; now, therefore be it

1st

RESOLVED, that the County Comptroller and the County Treasurer be and hereby are authorized to transfer funds as follows:

ORGANIZATIONS:

Department of Health Services (HSV)
Division of Community Mental Hygiene Services
001-HSV-4320-4980

FROM:

<table>
<thead>
<tr>
<th>XORG</th>
<th>OBJECT NAME</th>
<th>2015 Adopted Budget</th>
<th>2015 Increase/Decrease</th>
<th>2015 Modified Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>ANL5</td>
<td>Pederson Krag Center</td>
<td>$1,011,901</td>
<td>-$701,337</td>
<td>$310,564</td>
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</tbody>
</table>
TO:

JUH1  Family Service League Clinic  $0  +$369,839  $369,839
JUI  Federation of Org. Clinic  $0  +$131,498  $131,498
JUK1  FSL Children's Mobile Clinic  $0  +$200,000  $200,000

and be it further

2nd  RESOLVED, that the County Executive be and hereby is authorized to execute a contract with Family Service League, Inc. and Federation of Organizations; and be it further

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

DATED: March 25, 2015

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: April 8, 2015
RESOLUTION NO. -2015, AUTHORIZING USE OF SMITH POINT COUNTY PARK FOR MERCY CENTER MINISTRIES 5K RACE

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

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

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

WHEREAS, the 5K race will be held on Saturday, October 17, 2015 at Smith Point County Park; and

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

WHEREAS, the County of Suffolk shall receive consideration in the total amount of Two Hundred Dollars and 00/100 ($200.00), payment of which shall be guaranteed by the Mercy Center Ministries, Inc.; now, therefore be it

1st RESOLVED, that the use of County-owned property, i.e., the Smith Point County Park, in consideration of the payment of Two Hundred Dollars and 00/100 ($200.00), for the purpose of a 5K race on Saturday, October 17, 2015, between the hours of 7:30 a.m. and 11:00 a.m., is hereby approved pursuant to Section 215(1) of the NEW YORK COUNTY LAW, subject to the County’s receipt of a Certificate of Insurance naming the County of Suffolk as an additional insured from the Mercy Center Ministries, Inc., and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law; and be it further

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\v-use-smith-point-mercy-center-ministries
RESOLUTION NO. – 2015, APPROPRIATING FUNDS IN CONNECTION WITH RENOVATIONS AT THE YAPHANK CORRECTIONAL FACILITY (CP 3009)

WHEREAS, the Sheriff of Suffolk County has requested funds for Capital Project 3009, which addresses the repair or replacement of infrastructure throughout the 1959, 1983, and 1988 portions of the Yaphank Correctional Facility; and

WHEREAS, this maintenance, repair and upgrade will include renovations and improvements to various structural and mechanical systems to include, but are not limited to, plumbing, HVAC, electrical, and building roofs and waterproofing, along with repairs and renovations to the currently unoccupied front portions of the old Yaphank Facility, and other general building improvements; and these physical assets are at the end of their useful life; and

WHEREAS, the majority of these renovations, repairs and improvements are interrelated and require a definitive schedule of funding; and

WHEREAS, there are sufficient funds within the 2015 Capital Budget and Program to cover the Construction and Equipment costs of said request under Capital Program Number 3009; 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 2015 Capital Budget, as the basis for funding capital projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $400,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5 (C) (1), (2), (25) and (27) of Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and Chapter 279 of the Suffolk County Administrative Code, as the administration and adoption of this legislative decision involves the maintenance, repair and replacement of a structure or facility, in kind, on the same site involving no substantial changes in an existing structure or facility, in that the resolution concerns purchasing of equipment other than land, radioactive material, pesticides, herbicides or other hazardous materials and the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty-one (61), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the proceeds of $400,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:
<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-3009.319</td>
<td>18</td>
<td>Renovations at the Yaphank Correctional Facility</td>
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<td>(Fund 001-Debt Service)</td>
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<tr>
<td>525-CAP-3009.514</td>
<td>18</td>
<td>Renovations at the Yaphank Correctional Facility</td>
<td>$275,000</td>
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<td>(Fund 001-Debt Service)</td>
<td></td>
<td></td>
<td></td>
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</table>

DATED:  

APPROVED BY:  

County Executive of Suffolk County

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

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

2. Title of Proposed Legislation
   RESOLUTION NO. - 2015, APPROPRIATING FUNDS IN
   CONNECTION WITH RENOVATIONS AT THE YAPHANK
   CORRECTIONAL FACILITY (CP 3009)

3. Purpose of Proposed Legislation
   See above.

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

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

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
   SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS
   WILL BE INCURRED OVER THE LIFE OF THE BONDS.

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

8. Proposed Source of Funding
   SERIAL BONDS

9. Timing of Impact
   IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL OF 2015 AND DEBT SERVICE WILL
   COMMENCE FALL 2016. THERE IS NO FISCAL IMPACT IN 2015. EARLIEST DEBT SERVICE FISCAL
   IMPACT WILL BE IN THE 2016 OPERATING BUDGET. ATTACHED 2016 CAT BASED ON 2015 DATA.

10. Typed Name & Title of Preparer
    Nicholas Paglia Executive Analyst

11. Signature of Preparer
    [Signature]

12. Date
    April 29, 2015

SCIN FORM 175b (10/95)
<table>
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<tr>
<th></th>
<th>2015 PROPERTY TAX LEVY</th>
<th>ESTIMATED 2016* COST TO AVG TAXPAYER</th>
<th>2015 AV TAX RATE PER $100</th>
<th>2015 FEV TAX RATE PER $100</th>
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<tr>
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<td><strong>POLICE DISTRICT AND DISTRICT COURT</strong></td>
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<td><strong>COMBINED</strong></td>
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<tr>
<td><strong>TOTAL</strong></td>
<td>$35,350</td>
<td>$0.07</td>
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<td>$0.000</td>
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* The Estimated 2016 Cost to Average Taxpayer is based upon the 2015 property tax levy and is provided for informational purposes only.

**NOTES:**

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

Page 2 of 2

To be completed by the Executive Budget Office
<table>
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<th>Date</th>
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<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
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<td>$35,350.38</td>
</tr>
<tr>
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<td>$26,332.33</td>
<td>$4,509.03</td>
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<td>4.125%</td>
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<td>$35,350.38</td>
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<tr>
<td>11/1/2033</td>
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### GENERAL FUND

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<th>2015 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>
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<td>$0.00</td>
<td>$0.00</td>
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### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th>2015 PROPERTY TAX LEVY</th>
<th>2015 COST TO AVG TAXPAYER</th>
<th>2015 AV TAX RATE PER $100</th>
<th>2015 FEV TAX RATE PER $1000</th>
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<tr>
<td>TOTAL</td>
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<td>$0.00</td>
<td>$0.00</td>
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### COMBINED

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

**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
To: Jon Schneider, Deputy County Executive  
From: Michael P. Sharkey, Chief Deputy Sheriff  
Date: 01/16/15  
Re: INTRODUCTORY RESOLUTION REQUEST – CP 3009 – Renovations at the Yaphank Correctional Facility

Per the 2015 Adopted Capital Budget, the Sheriff’s Office requests the introduction of a resolution to appropriate funds in connection with renovations to the original portion of the Yaphank Correctional Facility for 2015 under Capital Project 3009.

This resolution appropriates $125,000 in construction funds and $275,000 in Furniture and Equipment Funds in 2015 so that the much needed repairs and renovations to the 1959, 1983 and 1988 portions of the Yaphank Correctional Facility can continue in a timely manner. As you are aware, with a capacity to house 504 inmates and an anticipated growth in the County’s inmate population over the next decade, this original portion of the complex must continue to be used for years to come. This request also sets the stage for the continuation of this work on portions of the Yaphank Facility that are not part of the current dorm renovation project. The entire front portion of the old portion of the facility is to also be renovated to convert it into much needed ancillary support space for programs that provide services to the County Correction facilities such as a central mail sorting and screening room, Sheriff’s Canine units and a new area for the Jail Commissary.

The intent of this project is to repair critical infrastructure systems before they fail and create a safety hazard, which would otherwise necessitate intervention on an emergency basis and ultimately cost more to correct. The New York State Commission of Correction has made it clear that the current conditions of the dorm housing at the Yaphank Facility is not acceptable and that major renovations to them must be started immediately.
In order to avoid a significant backlog of deferred maintenance in our correctional system, we urge that this resolution be laid on the table at your earliest convenience. Our objective is to generate significant cost savings by accelerating projects now, thereby avoiding construction cost inflation and cost increases due to deterioration caused by deferred maintenance.

Copies of a draft resolution, impact statement and introductory form are attached. An e-mail version was also sent to CE RESO REVIEW, under the titles:

"Reso-Sheriff-2015 funds for CP3009";
"Backup-SHF-CP3009-SCIN 175A";
"Backup-SHF-CP3009-SCIN 175B"; and
"Backup SHF-CP3009-Cover Letter-2015".

Thank you for your consideration in reviewing this draft resolution.

MPS/ars

Attachments
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
COUNTY OF SUFFOLK

(1) Please limit this suggestion form to ONE proposal.
(2) Describe in detail the benefits and need for this resolution.
(3) Attach all pertinent backup material.

<table>
<thead>
<tr>
<th>Submitting Department</th>
<th>Department Contact Person</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Dept. Name &amp; Location):</td>
<td>(Name &amp; Phone No.)</td>
</tr>
<tr>
<td>Suffolk County Sheriff's Office</td>
<td>Michael P. Sharkey</td>
</tr>
<tr>
<td>100 Center Drive</td>
<td>Chief Deputy Sheriff</td>
</tr>
<tr>
<td>Riverhead, N.Y. 11901-3389</td>
<td>(631) 852-2220</td>
</tr>
</tbody>
</table>

Resolution Involves:

___ Appropriation
___ Technical Amendment
___ Grant Award

X Capital Project
___ New Program
___ Contract (New ___ Rev._)

Explanation of proposed resolution. This Resolution would provide funding for renovations and repairs to the original 1959, 1983 and 1988 portions of the Yaphank Correctional Facility-C.P. 3009.

Summary of Resolution benefits. The intent of this project is to repair critical infrastructure systems before they fail and create a safety hazard, which would otherwise necessitate intervention on an emergency basis and ultimately cost more to correct. With a combined capacity of 504 beds, we cannot run the risk of having any of the 1959, 1983 and 1988 dormitories deteriorate to the point of becoming uninhabitable. If that were to occur, the increased cost of substitute jail housing would be exorbitant. It has been made very clear to the Sheriff’s Office by the New York State Commission of Correction that the current condition of the inmate housing areas is no longer acceptable to them and that the complete renovation of these housing units must commence as soon as possible.

SCIN Form 175a (1/97) Prior editions of this form are obsolete.
RESOLUTION NO. - 2015, APPROPRIATING FUNDS IN CONNECTION WITH WEATHERPROOFING COUNTY BUILDINGS (CP 1762)

WHEREAS, the Commissioner of Public Works has requested funds for Weatherproofing County Buildings; and

WHEREAS, there are sufficient funds within the 2015 Capital Budget and Program to cover the cost of said request; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $200,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, pursuant to the State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter "SEQRA"), Resolution No. 260-2005 classified the action contemplated by this as a Type II Action; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-two (52) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary, pursuant to Section C8-2 (X) of the Suffolk County Charter to complete this project; and be it further

4th RESOLVED, that the proceeds of $200,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-1762.312</td>
<td>20</td>
<td>Weatherproofing County Buildings</td>
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</tr>
<tr>
<td>(Fund 001-Debt Service)</td>
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<td></td>
<td></td>
</tr>
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</table>

Date: APPROVED BY:

County Executive of Suffolk County

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

1. Type of Legislation
Resolution X Local Law Charter Law

2. Title of Proposed Legislation
RESOLUTION NO. 2015, APPROPRIATING FUNDS
IN CONNECTION WITH WEATHERPROOFING COUNTY
BUILDINGS (CP 1762)

3. Purpose of Proposed Legislation
See above.

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

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

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS
WILL BE INCURRED OVER THE LIFE OF THE BONDS.

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

8. Proposed Source of Funding
SERIAL BONDS

9. Timing of Impact
IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL OF 2015 AND DEBT SERVICE WILL
COMMENCE FALL 2016. THERE IS NO FISCAL IMPACT IN 2015. EARIEST DEBT SERVICE FISCAL
IMPACT WILL BE IN THE 2016 OPERATING BUDGET. ATTACHED 2016 CAT BASED ON 2015 DATA.

10. Typed Name & Title of Preparer Nicholas Paglia
Executive Analyst

11. Signature of Preparer

12. Date March 27, 2015

SCIN FORM 175b (10/95)
## 2016 Property Tax Levy Cost to the Average Taxpayer

### General Fund

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

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

<table>
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<tr>
<th></th>
<th>2015 Property Tax Levy</th>
<th>Estimated 2016* Cost to AVG Taxpayer</th>
<th>2015 AV Tax Rate PER $100</th>
<th>2015 FEV Tax Rate PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$17,675</td>
<td>$0.03</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

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

**NOTES:**

1) **Source for Number of Family Parcels and Corresponding Assessed Valuation:** Suffolk County Real Property, 2014.
3) **Source for Equalization Rates:** 2014 County Equalization Rates Established by the New York State Board of Equalization and Assessments.

Page 2 of 2

To be completed by the Executive Budget Office.
<table>
<thead>
<tr>
<th>Date</th>
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<th>Interest</th>
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$200,000.00  $65,127.84  $265,127.84  $265,127.84

11/1/2027
11/1/2032
11/1/2033
# FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

## GENERAL FUND

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

## POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2015 PROPERTY TAX LEVY</th>
<th>2015 COST TO AVG TAXPAYER</th>
<th>2015 AV TAX RATE PER $100</th>
<th>2015 FEV TAX RATE PER $1000</th>
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## COMBINED

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

**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
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE

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

Submitting Department
(Department Name and Location):
Public Works, Yaphank, New York

Department Contact Person:
(Name and Phone Number):
Craig Rhodes
631.852.4095

Suggestion Involves:

Technical Amendment __
Grant Award __

New Program ___
Contract (New __ Rev. ___)

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

APPROPRIATING FUNDS IN CONNECTION WITH WEATHERPROOFING OF VARIOUS COUNTY
BUILDINGS (CAPITAL PROGRAM NUMBER 1762)

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

TO: Jon Schneider, Deputy County Executive
FROM: Gilbert Anderson, P.E., Commissioner
DATE: March 13, 2015
RE: CP 1762 – Weatherproofing County Buildings

Attached for your review is a draft resolution appropriating the sum of $200,000 in construction funds for weatherproofing of various County buildings. Buildings targeted for weatherproofing include but are not necessarily limited to the Hauppauge Legislative Building and the Shinnecock Canal Lockhouse.

This action is considered a Type II Action under SEQRA in accordance with Resolution No. 260-2005.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP 1762 Weatherproofing.doc.

GA/CR
attachments
cc: CE RESO REVIEW (e-mail)
RESOLUTION NO. 2015, APPROPRIATING FUNDS IN CONNECTION WITH PUBLIC WORKS BUILDINGS OPERATIONS & MAINTENANCE EQUIPMENT (CP 1806)

WHEREAS, the Commissioner of Public Works has requested funds for Public Works Buildings Operations and Maintenance Equipment; and

WHEREAS, there are sufficient funds within the 2015 Capital Budget and Program to cover the cost of said request; and

WHEREAS, Resolution No. 321-2003 requires that no vehicle shall be purchased or leased unless "explicit approval for the acquisition of such vehicles, via lease or purchase, has been granted via duly enacted Resolution of the Suffolk County Legislature"; and

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

WHEREAS, amortizing the bonds over the period of probable usefulness ("PPU") of the project may be fiscally beneficial as compared to including the project in the weighted average maturity ("WAM") determined for a typical bond issue; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $100,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of the New York Code of Rules and Regulations ("NYCRR") Section 617.5(C) (25) and (27), in that the resolution concerns purchasing of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of forty eight (48) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary, pursuant to Section C8-2 (X) of the Suffolk County Charter to complete this project; and be it further

4th RESOLVED, that an increase in the Fleet is hereby authorized for Emergency Operations; and be it further
5th RESOLVED, that the purchase of one (1) vehicle is hereby approved, pursuant to Section 186-2(B) (6) of the SUFFOLK COUNTY CODE, and in accordance with County vehicle standard; and be it further

6th RESOLVED, that if it is determined to be fiscally beneficial, the replacement of Public Works Buildings Operations Maintenance Equipment will be financed utilizing the PPU of the project; and be it further

7th RESOLVED, that the proceeds of $100,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-1806.515 (Fund 001-Debt Service)</td>
<td>20</td>
<td>Public Works Buildings Operations and Maintenance Equipment</td>
<td>$100,000</td>
</tr>
</tbody>
</table>

Date:

APPROVED BY:

County Executive of Suffolk County

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

1. Type of Legislation

Resolution X Local Law __ Charter Law __

2. Title of Proposed Legislation

RESOLUTION NO. 2015, APPROPRIATING FUNDS IN CONNECTION WITH PUBLIC WORKS BUILDINGS OPERATIONS & MAINTENANCE EQUIPMENT (CP 1806)

3. Purpose of Proposed Legislation

See above.

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

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

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

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

SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS. AMORTIZING THE BONDS OVER THE PERIOD OF PROBABLE USEFULNESS ("PPU") OF THE PURCHASE OF EQUIPMENT FOR BUILDINGS OPERATIONS AND MAINTENANCE MAY BE FISCALLY BENEFICIAL AS COMPARED TO INCLUDING THE ITEMS IN THE WEIGHTED AVERAGE MATURITY ("WAM") DETERMINED FOR A TYPICAL BOND ISSUE. AT THE TIME OF ISSUANCE, IF IT IS DETERMINED TO BE FISCALLY BENEFICIAL, THE EQUIPMENT FOR BUILDINGS OPERATIONS AND MAINTENANCE WILL BE FINANCED UTILIZING THE PPU OF THE EQUIPMENT.

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL OF 2015 AND DEBT SERVICE WILL COMMENCE FALL 2016. THERE IS NO FISCAL IMPACT IN 2015. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2016 OPERATING BUDGET. ATTACHED 2016 CAT BASED ON 2015 DATA.

10. Typed Name & Title of Preparer

Nicholas Paglia
Executive Analyst

11. Signature of Preparer

[Signature]

12. Date

March 27, 2015

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

## 2016 Property Tax Levy Cost to the Average Taxpayer

### 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>$22,085</td>
<td>$0.04</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### Police District and District Court

<table>
<thead>
<tr>
<th>2015 Property Tax Levy</th>
<th>Estimated 2016* Cost to Avg Taxpayer</th>
<th>2015 AV Tax Rate per $100</th>
<th>2015 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</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>$22,085</td>
<td>$0.04</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

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

### Notes:

1. **Source for Number of Family Parcels and Corresponding Assessed Valuation:** Suffolk County Real Property, 2014.
3. **Source for Equalization Rates:** 2014 County Equalization Rates Established by the New York State Board of Equalization and Assessments.

Page 2 of 2

To be completed by the Executive Budget Office
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/1/2016</td>
<td>3.00%</td>
<td>$18,685.45</td>
<td>$3,400.00</td>
<td>$22,085.45</td>
<td>$22,085.45</td>
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<tr>
<td>11/1/2017</td>
<td>3.00%</td>
<td>$19,320.75</td>
<td>$1,382.35</td>
<td>$20,703.10</td>
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<tr>
<td>11/1/2018</td>
<td>3.00%</td>
<td>$19,977.66</td>
<td>$1,053.89</td>
<td>$21,031.55</td>
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<tr>
<td>11/1/2019</td>
<td>4.00%</td>
<td>$20,656.90</td>
<td>$714.27</td>
<td>$21,371.17</td>
<td>$22,085.45</td>
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<tr>
<td>11/1/2020</td>
<td>4.00%</td>
<td>$21,359.24</td>
<td>$363.11</td>
<td>$21,722.34</td>
<td>$22,085.45</td>
</tr>
<tr>
<td>11/1/2021</td>
<td></td>
<td>$100,000.00</td>
<td>$10,427.25</td>
<td>$110,427.25</td>
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11/1/2022
11/1/2023
11/1/2024
11/1/2025
11/1/2026
11/1/2027
11/1/2028
11/1/2029
11/1/2030
11/1/2031
11/1/2032
11/1/2033
## GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2015 PROPERTY TAX LEVY</th>
<th>2015 COST TO AVG TAXPAYER</th>
<th>2015 AV TAX RATE PER $100</th>
<th>2015 FEV TAX RATE PER $1000</th>
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</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$0</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
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</table>

## POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2015 PROPERTY TAX LEVY</th>
<th>2015 COST TO AVG TAXPAYER</th>
<th>2015 AV TAX RATE PER $100</th>
<th>2015 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$0</td>
<td>$0.00</td>
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<td>$0.00</td>
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</table>

## COMBINED

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<thead>
<tr>
<th></th>
<th>2015 PROPERTY TAX LEVY</th>
<th>2015 COST TO AVG TAXPAYER</th>
<th>2015 AV TAX RATE PER $100</th>
<th>2015 FEV TAX RATE PER $1000</th>
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</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$0</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**


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

Page 2 of 2

To be completed by the Executive Budget Office
MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E., Commissioner

DATE: March 13, 2015

RE: CP 1806 – Purchase of Buildings Operations and Maintenance Equipment

Attached for your review is a draft resolution appropriating the sum of $100,000 in funds for the purchase of buildings operations and maintenance equipment. Equipment targeted for purchase include but are not necessarily limited to one emergency responder SUV and snow removal equipment.

This action is considered a Type II Action under SEQRA, pursuant to Volume 6 of the New York Code of Rules and Regulations ("NYCRR") Section 617.5(C) (25) and (27).

An e-mail copy of the resolution has been sent to CE RESO Review under the title Reso-DPW-CP 1806 Buildings O&M Equip.doc.

GA/CR
attachments
cc: CE RESO REVIEW (e-mail)
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE

<table>
<thead>
<tr>
<th>Submitting Department (Department Name and Location):</th>
<th>Department Contact Person: (Name and Phone Number):</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Works, Yaphank, New York</td>
<td>Craig Rhodes 631.852.4095</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Suggestion Involves:</th>
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</thead>
<tbody>
<tr>
<td>Technical Amendment X</td>
</tr>
<tr>
<td>Grant Award ____</td>
</tr>
<tr>
<td>New Program ____</td>
</tr>
<tr>
<td>Contract (New ____ Rev. ____</td>
</tr>
</tbody>
</table>

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

APPROPRIATING FUNDS IN CONNECTION WITH PUBLIC WORKS BUILDINGS OPERATIONS & MAINTENANCE EQUIPMENT (CAPITAL PROGRAM NUMBER 1806)

Proposed Changes in Present Statute: (Please specify section when possible.)
RESOLUTION NO. 1394-15 - 2014, ACCEPTING AND APPROPRIATING A GRANT AS PASS-THRU FUNDING FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES TO THE SUFFOLK COUNTY DEPARTMENT OF PROBATION FOR THE S.T.O.P. VIOLENCE AGAINST WOMEN ACT PROGRAM WITH 75% SUPPORT

WHEREAS, the New York State Division of Criminal Justice Services has awarded to Suffolk County $66,750, in Federal Funds under the S.T.O.P. Violence Against Women Act Grant Program, to the Suffolk County Probation Department for continued support for domestic violence and sexual assault; and

WHEREAS, the S.T.O.P. Violence Against Women Act Funds are used to continue the efforts of the following community agencies: VIBS Family Violence and Rape Crisis Center; Suffolk County Coalition Against Domestic Violence; Brighter Tomorrows, Inc.; and The Retreat, Inc.; and

WHEREAS, the required matching funds in the amount of $22,250 are provided for in the Probation Department's budget, to bring the grant total to $89,000;

WHEREAS, the grant period for the award is January 1, 2015 through December 31, 2015; and

WHEREAS, $66,750 has not been included in the 2015 Operating Budget Expenditures to further this initiative; and

WHEREAS, the grant includes $24,250 to further support VIBS Family Violence and Rape Crisis Center’s Sexual Assault Nurse Examiner (“SANE”) Program;

WHEREAS, the grant includes $12,500 to further support Suffolk County Coalition Against Domestic Violence to provide advocacy services to victims of domestic violence;

WHEREAS, the grant includes $15,000 to further support Brighter Tomorrows, Inc. to provide advocacy services to victims of domestic violence;

WHEREAS, the grant includes $15,000 to further support The Retreat, Inc. to provide domestic violence and sexual assault as contract agencies; and therefore be it

1st RESOLVED, that the County Comptroller and the County Treasurer be and they hereby are authorized to accept and appropriate said grand funds as follows:

REVENUES: AMOUNT
Suffolk County Probation Department
DCJS SVAW ACT
001-PROC-3178
$66,750

4000-Contractual Services  $66,750.00
4980-GDD1- VIBS Family Violence and Rape Crisis Center  $24,250.00
4980-GDE1-Suffolk County Coalition Against Domestic Violence  $12,500.00
4980-GDF1-Retreat, Inc.  $15,000.00
4980-JNR-1-Brighter Tomorrows, Inc.  $15,000.00

and be it further

2nd RESOLVED, that the County Executive is authorized to executed the New York State Division of Criminal Justice Services award contract, NYS Comptroller’s Number C652139, as necessary, to secure said funds; and further

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

4th RESOLVED, that nothing contained herein shall be construed as obligating or committing the County of Suffolk to continue the employment of the individuals filing the positions created by this Resolution at the conclusion of the grant funding provided for such position created by said grant.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County
Date:
### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
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<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

* The Estimated 2015 Cost to Average Taxpayer is based upon the 2014 property tax levy and is provided for informational purposes only.

**NOTES:**
3) SOURCE FOR EQUALIZATION RATES: 2013 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
# Statement of Financial Impact of Proposed Suffolk County Legislation

## 1. Type of Legislation

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

## 2. Title of Proposed Legislation

Accepting and Appropriating a Grant as Pass-Thru Funding from the New York State Division of Criminal Justice Services to the Suffolk County Probation Department for the S.T.O.P. Violence Against Women Act Program with 75% Support.

## 3. Purpose of Legislation

To accept and appropriate additional $66,750.00 of federal funds awarded to the Department of Probation for its participation in the S.T.O.P. Violence Against Women Act Grant Program. Grant funds are for continued efforts of VIBS Family Violence and Rape Crisis Center; Suffolk County Coalition Against Domestic Violence; Brighter Tomorrows, Inc.; and The Retreat, Inc. The Grant period for the award is January 1, 2015 through December 31, 2015.

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

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

## 5. If the answer to item 5 is "yes", on what will it impact?

(Circle appropriate category)

<table>
<thead>
<tr>
<th>County</th>
<th>Town</th>
<th>Economic Impact</th>
</tr>
</thead>
<tbody>
<tr>
<td>X</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

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

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

Acceptance of these grant funds has a positive impact on the Revenues budgeted in 2015. At the time of budget preparation it was unknown total funding for the new grant contract period. A the matching portion of this funding was budgeted as 2015 Expenditures.

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

None to the County.

## 8. Proposed Source of Funding

Federal Aid Revenue (001-4320) Crime Control

## 9. Timing of Impact

Immediate

## 10. Typed Name & Title of Preparer

Robert Marmo, Ph.D.
Chief Planner

## 11. Signature of Preparer

Suzanne Martin

## 12. Date

April 2, 2015
2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Accepting and appropriating a grant as pass-through funding from the New York State Division of Criminal Justice Services to the Suffolk County Department of Probation for the S.T.O.P. Violence Against Women Act Program with 75% support.

PURPOSE OR GENERAL IDEA OF BILL: To accept and appropriate $66,750 of said grant funding to support community based agencies to provide domestic violence and sexual assault treatment which has not be included in the 2015 Operating Budget Expenditures.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will allow the County to accept and appropriate $66,750.00 of federal funds awarded to the Department of Probation for its participation in the S.T.O.P. Violence Against Women Act Grant Program. Grant funds are for continued efforts of VIBS Family Violence and Rape Crisis Center; Suffolk County Coalition Against Domestic Violence; Brighter Tomorrows, Inc.; and The Retreat, Inc. The Grant period for the award is January 1, 2015 through December 31, 2015. The 25% matching funds of $22,250 are included in the Probation Department's budget.

JUSTIFICATION: The Suffolk County SVAWA program seeks to reduce violence against women by providing comprehensive victims services through Suffolk County's four victim service providers. The program enhances services to victims of sexual assault and domestic violence and improves the chances that victims will cooperate with prosecution against assailants and promoting recovery from trauma. Special focus is given to the underserved communities and populations. The goals for this project are: 1) to mobilize public and private resources to reduce the incidence of violence against women, especially in the forms of sexual assault and domestic violence; and 2) to enhance services to victims of sexual and domestic violence, improving the chances that victims will cooperate with prosecution against assailants and promoting recovery from trauma. Special focus will be given to the underserved communities and populations.

FISCAL IMPLICATIONS: None
TO: Jon Schneider, Deputy County Executive
    Suffolk County Executive’s Office

FROM: Robert C. Marmo, Ph.D., Chief Planner
      Suffolk County Department of Probation

DATE: April 1, 2015

SUBJECT: Resolution Packet for S.T.O.P. Violence Against Women Act Grant

---------------------------------------------------------------------------------

Attached for your review and consideration is an Introductory Resolution to accept and appropriate $66,750.00 of federal funds awarded to the Department of Probation for its participation in the S.T.O.P. Violence Against Women Act Grant Program. Grant funds are for continued efforts of VIBS Family Violence and Rape Crisis Center; Suffolk County Coalition Against Domestic Violence; Brighter Tomorrows, Inc.; and The Retreat, Inc. The Grant period for the award is January 1, 2015 through December 31, 2015. The 25% matching funds of $22,250 are included in the Probation Department’s budget.

If you have any questions please feel free to contact me at 2-5105.
<table>
<thead>
<tr>
<th>STATE AGENCY</th>
<th>NYS COMPTROLLER’S NUMBER: C352139</th>
</tr>
</thead>
<tbody>
<tr>
<td>Division of Criminal Justice Services</td>
<td>(Contract Number)</td>
</tr>
<tr>
<td>80 South Swan Street</td>
<td>ORIGINATING AGENCY CODE: 01490 - Division of Criminal Justice Services</td>
</tr>
<tr>
<td>Albany, NY 12210</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>GRANTEE/CONTRACTOR: (Name &amp; Address)</th>
<th>TYPE OF PROGRAMS: FY2014 STOP Formula Award</th>
</tr>
</thead>
<tbody>
<tr>
<td>Suffolk County</td>
<td>SGIS NUMBERS: SV14652139</td>
</tr>
<tr>
<td>H Lee Dennison Building</td>
<td>CFDA NUMBERS: 19.568</td>
</tr>
<tr>
<td>100 Veterans Memorial Highway</td>
<td></td>
</tr>
<tr>
<td>Hauppauge, NY 11788-5402</td>
<td></td>
</tr>
</tbody>
</table>

| FEDERAL TAX IDENTIFICATION NO: 116009464                               | INITIAL CONTRACT PERIOD: FROM 01/01/2015 TO 12/31/2015 |
| MUNICIPALITY NO: (if applicable) 470100000000                          | FUNDING AMOUNT FROM INITIAL PERIOD: $65,750.00          |

<table>
<thead>
<tr>
<th>STATUS:</th>
<th>MULTI-YEAR TERM (If applicable): 2 1-year renewal options.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contractor is not a sectarian entity.</td>
<td></td>
</tr>
<tr>
<td>Contractor is not a not-for-profit organization.</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>CHARITIES REGISTRATION NUMBER:</th>
<th>APPENDIX ATTACHED AND PART OF THIS AGREEMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Enter number or Exempt)</td>
<td><em>X</em> APPENDIX A Standard Clauses required by the Attorney General for all State contracts</td>
</tr>
<tr>
<td>If &quot;Exempt&quot; is entered above, reason for exemption.</td>
<td><em>X</em> APPENDIX A1 Agency-specific Clauses</td>
</tr>
<tr>
<td>N/A</td>
<td><em>X</em> APPENDIX B Budget</td>
</tr>
<tr>
<td>Contractor has not timely filed with the Attorney General's Charities Bureau all required periodic or annual written reports</td>
<td><em>X</em> APPENDIX C Payment and Reporting Schedule</td>
</tr>
<tr>
<td></td>
<td><em>X</em> APPENDIX D Program Workplan</td>
</tr>
<tr>
<td></td>
<td><em>X</em> APPENDIX F Guidelines for the Control and Use of Confidential Funds</td>
</tr>
<tr>
<td></td>
<td><em>X</em> APPENDIX G Procedural Guidelines for the Control of Surveillance Equipment</td>
</tr>
<tr>
<td></td>
<td><em>X</em> Other (Identify)</td>
</tr>
</tbody>
</table>

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

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

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

<table>
<thead>
<tr>
<th>ATTORNEY GENERAL’S SIGNATURE</th>
<th>APPROVED,</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>Thomas P. DiNapoli, State Comptroller</td>
</tr>
<tr>
<td>Date:</td>
<td></td>
</tr>
<tr>
<td>Title:</td>
<td></td>
</tr>
<tr>
<td>Date:</td>
<td></td>
</tr>
</tbody>
</table>
STATE OF NEW YORK
AGREEMENT
This AGREEMENT is hereby made by and between the State of New York agency (STATE) and the public or private agency (CONTRACTOR) identified on the face page hereof.

WHEREAS, the STATE has the authority to regulate and provide funding for the establishment and operation of program services and desires to contract with skilled parties possessing the necessary resources to provide such services; and

WHEREAS, the CONTRACTOR is ready, willing and able to provide such program services and possesses or can make available all necessary qualified personnel, licenses, facilities and expertise to perform or have performed the services required pursuant to the terms of this AGREEMENT;

NOW THEREFORE, in consideration of the promises, responsibilities and covenants herein, the STATE and the CONTRACTOR agree as follows:

I. Conditions of Agreement

A. This AGREEMENT may consist of successive periods (PERIOD), as specified within the AGREEMENT or within a subsequent Modification Agreement(s) (Appendix X) Amendment. Each additional or superseding PERIOD shall be on the forms specified by the particular State agency, and shall be incorporated into this AGREEMENT.

B. Funding for the first PERIOD shall not exceed the funding amount specified on the face page hereof. Funding for each subsequent PERIOD, if any, shall not exceed the amount specified in the appropriate appendix amendment for that PERIOD.

C. This AGREEMENT incorporates the face page attached as presented in the Grants Management System (GMS) Award online printable report, and all of the marked appendices identified on the face page hereof.

D. For each succeeding PERIOD of this AGREEMENT, the parties shall prepare new appendices, to the extent that any require modification, and a Modification Agreement. Any terms of this AGREEMENT not modified shall remain in effect for each PERIOD of the AGREEMENT.

To modify the AGREEMENT within an existing PERIOD, the parties shall revise or complete the appropriate appendix form(s). Any change in the amount of consideration to be paid, change in scope, or change in term is subject to the approval of the Office of the State Comptroller. Any other modifications shall be processed in accordance with agency guidelines as stated in Appendix A-1.

E. The CONTRACTOR shall perform all services to the satisfaction of the STATE. The CONTRACTOR shall provide services and meet the program objectives summarized in the Program Workplan (Appendix D) in accordance with: provisions of the AGREEMENT; relevant laws, rules and regulations, administrative and fiscal guidelines; and where applicable, operating certificates for facilities or licenses for an activity or program.

F. If the CONTRACTOR enters into subcontracts for the performance of work pursuant to this AGREEMENT, the CONTRACTOR shall take full responsibility for the acts and omissions of its subcontractors. Nothing in the subcontract shall impair the rights of the STATE under this AGREEMENT. No contractual relationship shall be deemed to exist between the subcontractor and the STATE.

G. Appendix A (Standard Clauses as required by the Attorney General for all State contracts) takes precedence over all other parts of the AGREEMENT.

II. Payment and Reporting

A. The CONTRACTOR, to be eligible for payment, shall submit to the STATE’s designated payment office (identified in Appendix C) any appropriate documentation as required by the Payment and Reporting Schedule (Appendix C) and by agency fiscal guidelines, in a manner acceptable to the STATE.

B. The STATE shall make payments and any reconciliations in accordance with the Payment and Reporting Schedule (Appendix C). The STATE shall pay the CONTRACTOR, in consideration of contract services for a given PERIOD, a sum not to exceed the amount noted on the face page hereof or in the respective Appendix designating the payment amount for that given PERIOD. This sum shall not duplicate reimbursement from other sources for CONTRACTOR costs and services provided pursuant to this AGREEMENT.

C. The CONTRACTOR shall meet the audit requirements specified by the STATE.

III. Terminations

A. This AGREEMENT may be terminated at any time upon mutual written consent of the STATE and the
CONTRACTOR.
B. The STATE may terminate the AGREEMENT immediately, upon written notice of termination to the CONTRACTOR, if the CONTRACTOR fails to comply with the terms and conditions of this AGREEMENT and/or with any laws, rules, regulations, policies or procedures affecting this AGREEMENT.
C. The STATE may also terminate this AGREEMENT for any reason in accordance with provisions set forth in Appendix A-1.
D. Written notice of termination, where required, shall be sent by personal messenger service or by certified mail, return receipt requested. The termination shall be effective in accordance with the terms of the notice.
E. Upon receipt of notice of termination, the CONTRACTOR agrees to cancel, prior to the effective date of any prospective termination, as many outstanding obligations as possible, and agrees not to incur any new obligations after receipt of the notice without approval by the STATE.
F. The STATE shall be responsible for payment on claims pursuant to services provided and costs incurred pursuant to terms of the AGREEMENT. In no event shall the STATE be liable for expenses and obligations arising from the program(s) in this AGREEMENT after the termination date.

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

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

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

Certified by - on
STANDARD CLAUSES FOR NYS CONTRACTS

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

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

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

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

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

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

6. WAGE AND HOURS PROVISIONS. If this is a public work contract covered by Article 8 of the Labor Law or a building service contract covered by Article 9 thereof, neither Contractor's employees nor the employees of its subcontractors may be required or permitted to work more than the number of hours or days stated in said statutes, except as otherwise provided in the Labor Law and as set forth in prevailing wage and supplement schedules issued by the State Labor Department. Furthermore, Contractor and its subcontractors must pay at least the prevailing wage rate and pay or provide the prevailing supplements, including the premium rates for overtime pay, as determined by the State Labor Department in accordance with the Labor Law. Additionally, effective April 28, 2008, if this is a public work contract covered by Article 8 of the Labor Law, the Contractor understands and agrees that the filing of payrolls in a manner consistent with Subdivision 3-a of Section 220 of the Labor Law shall be a condition precedent to payment by the State of any State approved sums due and owing for work done upon the project.

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

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

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

10. RECORDS. The Contractor shall establish and maintain complete and accurate books, records, documents, accounts and other evidence directly pertinent to performance under this contract (hereinafter, collectively, 'the Records'). The Records must be kept for the balance of the calendar year in which they were made and for six (6) additional years thereafter. The State Comptroller, the Attorney General and any other person or entity authorized to conduct an examination, as well as the agency or agencies involved in this contract, shall have access to the Records during normal business hours at an office of the Contractor within the State of New York or, if no such office is available, at a mutually agreeable and reasonable venue within the State, for the term specified above for the purposes of inspection, auditing and copying. The State shall take reasonable steps to protect from public disclosure any of the Records which are exempt from disclosure under Section 87 of the Public Officers Law (the 'Statute') provided that: (i) the Contractor shall timely inform an appropriate State official, in writing, that said records should not be disclosed; and (ii) said records shall be sufficiently identified; and (iii) designation of said records as exempt under the Statute is reasonable. Nothing contained herein shall diminish, or in any way adversely affect, the State's right to discovery in any pending or future litigation.
11. IDENTIFYING INFORMATION AND PRIVACY NOTIFICATION.
(a) Identification Number(s). Every invoice or New York State Claim for Payment submitted to a New York State agency by a payee, for payment for the sale of goods or services or for transactions (e.g., leases, easements, licenses, etc.) related to real or personal property must include the payee's identification number. The number is any or all of the following: (i) the payee's Federal employer identification number; (ii) the payee's Federal social security number, and/or (iii) the payee's Vendor Identification Number assigned by the Statewide Financial System. Failure to include such number or numbers may delay payment. Where the payee does not have such number or numbers, the payee, on its invoice or Claim for Payment, must give the reason or reasons why the payee does not have such number or numbers.

(b) Privacy Notification. (1) The authority to request the above personal information from a seller of goods or services or a lessor of real or personal property, and the authority to maintain such information, is found in Section 5 of the State Tax Law. Disclosure of this information by the seller or lessor to the State is mandatory. The principal purpose for which the information is collected is to enable the State to identify individuals, businesses and others who have been delinquent in filing tax returns or may have understated their tax liabilities and to generally identify persons affected by the taxes administered by the Commissioner of Taxation and Finance. The information will be used for tax administration purposes and for any other purpose authorized by law. (2) The personal information is requested by the purchasing unit of the agency contracting to purchase the goods or services or lease the real or personal property covered by this contract or lease. The information is maintained in the Statewide Financial System by the Vendor Management Unit within the Bureau of State Expenditures, Office of the State Comptroller, 110 State Street, Albany, New York 12236.

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

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

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

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

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

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

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

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

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

17. SERVICE OF PROCESS. In addition to the methods of service allowed by the State Civil Practice Law & Rules (‘CPLR’), Contractor hereby consents to service of process upon it by registered or certified mail, return receipt requested. Service hereunder shall be complete upon Contractor’s actual receipt of process or upon the State’s receipt of the return thereof by the United States Postal Service as refused or undeliverable. Contractor must promptly notify the State, in writing, of each and every change of address to which service of process can be made. Service by the State to the last known address shall be sufficient. Contractor will have thirty (30) calendar days after service hereunder is complete in which to respond.

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

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

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

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

Information on the availability of New York State subcontractors and suppliers is available from:
NYS Department of Economic Development
Division for Small Business
Albany, New York 12245
Telephone: 518-222-5600
Fax: 518-222-5694
email: opa@esd.ny.gov

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

NYS Department of Economic Development
Division of Minority and Women's Business Development
633 Third Avenue
New York, New York 10017
212-603-2414
email: mwbecertification@esd.ny.gov http://esd.ny.gov/MWBE/directorySearch.html

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

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

(b) The Contractor has complied with the Federal Equal Opportunity Act of 1972 (P.L. 92-281), as amended;

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

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

21. RECIPROCITY AND SANCTIONS PROVISIONS. Bidders are hereby notified that if their principal place of business is located in a country, nation, province, state or political subdivision that penalizes New York State vendors, and if the goods or services they offer will be substantially produced or performed outside New York State, the Omnibus Procurement Act 1994 and 2000 amendments (Chapter 884 and Chapter 383, respectively) require that they be denied contracts which they would otherwise obtain. NOTE: As of May 15, 2002, the list of discriminatory jurisdictions subject to this provision includes the states of South Carolina, Alaska, West Virginia, Wyoming, Louisiana and Hawaii. Contact NYS Department of Economic Development for a current list of jurisdictions subject to this provision.

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

23. COMPLIANCE WITH CONSULTANT DISCLOSURE LAW. If this is a contract for consulting services, defined for purposes of this requirement to include analysis, evaluation, research, training, data processing, computer programming, engineering, environmental, health, and mental health services, accounting, auditing, paralegal, legal or similar services, then, in accordance with Section 163 (4-g) of the State Finance Law (as amended by Chapter 10 of the Laws of 2006), the Contractor shall timely, accurately and properly comply with the requirement to submit an annual employment report for the contract to the agency that awarded the contract, the Department of Civil Service and the State Comptroller.

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

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

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

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

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

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

January, 2014

Certified by - on


APPENDIX A1
AGENCY-SPECIFIC CLAUSES

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

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

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

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

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

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

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

A. For State funded grants:

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

B. For Federally funded grants:

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

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

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

3. OMB Circular A-122 [Attachment B, Selected Items of Cost] identifies the documentation required for non-profit organizations as support for grant project personnel costs.
The most current version of these Federal OMB Circulars may be viewed on-line at: http://www.whitehouse.gov/omb/circulars_default. The Grantee is to ensure full compliance with specific personal service documentation requirements of these OMB Circulars as applicable directly to the Grant recipient and to any sub-recipient (or collaborative agency/organization). Failure to do so may result in disallowance of costs upon audit.

8. Budget amendments are governed as follows:

A. Any proposed modification to the contract must be submitted for prior approval by DCJS and the NYS Office of the State Comptroller (OSC) when:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Calendar Quarter
Report Due

January 1 - March 31
April 30

April 1 - June 30
July 31

July 1 - September 30
October 31

October 1 - December 31
January 31

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

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

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

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

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

Activities to be performed;

Time schedule;

Project policies;

Other policies and procedures to be followed;

Dollar limitation of the Agreement;

Appendix A, Appendix A-1, Appendix C, Appendix M, Certified Assurances for Federally Supported Projects, Certification Regarding Lobbying, Debarment and Suspension and any special conditions set forth in the Agreement; and

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

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

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

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

OMB Circular A 21, Cost Principles for Educational Institutions;

OMB Circular A 87, Cost Principles for State, Local and Indian Tribal Governments;

OMB Circular A 102, Grants and Cooperative Agreements With State and Local Governments;

OMB Circular A 110, Uniform Administrative Requirements for Grants and Other Agreements with Institutions of Higher Education, Hospitals and Other Non Profit Organizations; and

OMB Circular A 122, Cost Principles for Non Profit Organizations.

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

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

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

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

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

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

This project was supported by a grant administered by the New York State Division of Criminal Justice Services. Points of view in this document are those of the author and do not necessarily represent the official position or policies of the Division of Criminal Justice Services.
27. Original records must be retained for six years following the submission of the final claim against this Agreement. In the event of a fiscal audit, the project manager or a designated responsible party must be prepared to produce source documents that substantiate claimed expenditures. DCJS requires that all documentation materials be organized, readily accessible, and cross-referenced to the Fiscal Cost Reports previously submitted. If fiscal records, such as purchase orders, vouchers, payroll registers, payroll tax records, etc., are to be kept in a fiscal office which is separate and apart from the program office, the project manager must have access to these original records. Such fiscal records must readily identify the associated project. In addition, a separate set of records must be retained for each project year.

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

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

30. Suspension of Work (for Non-Responsibility)
The Commissioner of the New York State Division of Criminal Justice Services or his or her designee, in his or her sole discretion, reserves the right to suspend any or all activities under this Contract, at any time, when he or she discovers information that calls into question the responsibility of the Contractor. In the event of such suspension, the Contractor will be given written notice outlining the particulars of such suspension. Upon issuance of such notice, the Contractor must comply with the terms of the suspension order. Contract activity may resume at such time as the Commissioner of the New York State Division of Criminal Justice Services or his or her designee issues a written notice authorizing a resumption of performance under the Contract.

31. Termination (for Non-Responsibility)
Upon written notice to the Contractor, and a reasonable opportunity to be heard with appropriate Agency officials or staff, the Contract may be terminated by the Commissioner of the New York State Division of Criminal Justice Services or his or her designee at the Contractor's expense where the Contractor is determined by the Commissioner of the New York State Division of Criminal Justice Services or his or her designee to be non-responsible. In such event, the Commissioner of the New York State Division of Criminal Justice Services or his or her designee may complete the contractual requirements in any manner he or she may deem advisable and pursue available legal or equitable remedies for breach.

VER 05/13/2013
Certified by - on
## APPENDIX B - Budget Summary by Participant

**Suffolk County**  
Suffolk County Probation Department - Version 1

<table>
<thead>
<tr>
<th>#</th>
<th>All Other Expenses</th>
<th>Number</th>
<th>Unit Cost</th>
<th>Total Cost</th>
<th>Grant Funds</th>
<th>Matching Funds</th>
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<tbody>
<tr>
<td>1</td>
<td>Subcontractor-Retreat, Inc.</td>
<td>1</td>
<td>$15,000.00</td>
<td>$15,000.00</td>
<td>$15,000.00</td>
<td>$0.00</td>
</tr>
<tr>
<td></td>
<td>Justification: Retreat, Inc. 13 Goodfriend Drive East Hampton, NY 11937 Contract Amount $15,000 for advocacy services for victims of domestic violence &amp; sexual assault SFS# 1000001948 EIN# 11-2862556</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>2</td>
<td>Subcontractor-Suffolk County Coalition Against Domestic Violence</td>
<td>1</td>
<td>$12,500.00</td>
<td>$12,500.00</td>
<td>$12,500.00</td>
<td>$0.00</td>
</tr>
<tr>
<td></td>
<td>Justification: Suffolk County Coalition Against Domestic Violence 320 Carlton Avenue Central Islip, NY 11722 PO Box 1269, Bayshore, NY 11706 Contract Amount $12,500 for advocacy services for victims of domestic violence SFS# 1000005887 EIN# 11-2470903</td>
<td></td>
<td></td>
<td></td>
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<td></td>
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<tr>
<td>3</td>
<td>Subcontractor-Brighter Tomorrows</td>
<td>1</td>
<td>$15,000.00</td>
<td>$15,000.00</td>
<td>$15,000.00</td>
<td>$0.00</td>
</tr>
<tr>
<td></td>
<td>Justification: Brighter Tomorrows, Inc. 202 Mastic Blvd (PO Box 706), Shirley, NY 11967 Contract Amt: $15,000 for BI-Lingual Advocacy Services SFS# 1000024462 EIN# 11-2891967</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>4</td>
<td>Suffolk County Matching funds for VIBS SANE Program</td>
<td>1</td>
<td>$22,250.00</td>
<td>$22,250.00</td>
<td>$0.00</td>
<td>$22,250.00</td>
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<tr>
<td></td>
<td>Justification: Suffolk County Matching funds to pay for the SANE Liaison at VIBS. Suffolk County is paying 100% of that person's salary and fringe.</td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>5</td>
<td>Subcontractor-Victims Information Bureau of Suffolk Inc.</td>
<td>1</td>
<td>$24,250.00</td>
<td>$24,250.00</td>
<td>$24,250.00</td>
<td>$0.00</td>
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<tr>
<td></td>
<td>Justification: Victims Information Bureau of Suffolk, Inc. 185 Oval Drive, Islandia, NY 11749 PO Box 346, Central Islip, NY 11722 Contract Amount: $24,250 for Sexual Assault Nurse Examiner Program SFS # 1000024162 EIN# 11-2411984</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Total**  
$89,000.00 | $66,750.00 | $22,250.00

<table>
<thead>
<tr>
<th>Total Project Costs</th>
<th>Total Cost</th>
<th>Grant Funds</th>
<th>Matching Funds</th>
</tr>
</thead>
<tbody>
<tr>
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<td>$89,000.00</td>
<td>$66,750.00</td>
<td>$22,250.00</td>
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<tr>
<td></td>
<td>$89,000.00</td>
<td>$66,750.00</td>
<td>$22,250.00</td>
</tr>
</tbody>
</table>
NOTE: Additional payment provisions associated with the schedule(s) below are detailed in Appendix A-1.

For All Grantees:

1. The Grantee agrees that this is a reimbursement-based contract; an advance may be provided through Appendix D (Special Conditions). All requests for reimbursement must reflect actual costs that have been disbursed or items received by the Grantee. A purchase order issued without receipt of the items or service is not eligible for reimbursement.

2. Grantees must submit all required fiscal reports, supporting documentation and program progress reports. Failure to meet these requirements will result in the rejection of associated vouchers. Failure to submit the final program report, or interim progress report designated as the final report, may result in a disallowance of 25 percent (25%) of the grant amount. The Grantee must also refund all unexpended advances (see item three below.) Final vouchers, reimbursement payment and reports must be submitted by the last day of the month following the end of the grant contract period. Failure to voucher within this period may result in the loss of grant funds.

3. If at the end of this grant contract there remains any unexpended balance of the monies advanced under this contract in the possession of the Grantee, the Grantee shall submit a certified check or money order for the unexpended balance payable to the order of the State of New York and return it to the DCJS Office of Financial Services with its final fiscal cost report by the last day of the month following termination of this grant contract.

4. Vouchers shall be submitted in a format acceptable to DCJS and the Office of the State Comptroller (see http://www.criminaljustice.ny.gov/ofpa/forms.htm). Vouchers submitted for payment shall be deemed to be a certification that the payments requested are for project expenditures made in accordance with the items as contained in the Project Budget (Appendix B) and during the contract period. When submitting a voucher, such voucher shall also be deemed to certify that: a) the payments requested do not duplicate reimbursement from other sources of funding; and b) the funds provided herein do not replace funds that, in the absence of this grant, would have been made available by the Grantee for this program. Requirement b) does not apply to Legislative sponsored State grants.

5. For purposes of prompt payment provisions, the Designated Payment Office for the processing of all vouchers is the DCJS Office of Financial Services. Payment of grant vouchers shall be made in accordance with the provisions of Article XI-A of the State Finance Law. Payment shall be preceded by an inspection period of 15 business days which shall be excluded from calculations of the payment due date for purposes of determining eligibility for interest payments. The Grantee must notify the Office of Financial Services in writing of a change of address in order to benefit from the prompt payment provision of the State Finance Law. When progress reports are overdue or the required MWBE reporting is not included, vouchers will not be eligible for prompt payment.

6. Timely and properly completed New York State vouchers, with supporting documentation when required, shall be submitted to:

NYS Division of Criminal Justice Services
Office of Financial Services
80 S. Swan St.
Albany, NY 12210
7. Payment Schedule

PAYMENT PAYMENT DUE DATE

1. Pending appropriation, 30 days after commencement date of contract with proper documentation or upon receipt of proper documentation, whichever is later.

2-4 Quarterly

A not-for-profit Grantee operating on a multi-year contract may voucher for an optional fifth quarter advance against the succeeding year's appropriation, pursuant to NYS Finance Law, Section 179-u.

All submitted vouchers will reflect the Grantee's actual expenditures and will be accompanied by supporting detailed itemizations of personal service and non-personal service expenditures and other documentation as required, and by a fiscal cost report for the reporting period. DCJS reserves the right not to release subsequent grant awards pending Grantee compliance with this Agreement. In the event that any expenditure for which the Grantee has been reimbursed by grant funds is subsequently disallowed, DCJS in its sole discretion may reduce the voucher payment by the amount disallowed. If necessary, the Grantee may be required to submit a final budget reallocation. Fiscal cost reports showing grant expenditures and/or obligations for each quarter of the grant must be submitted by the last day of the month after the last day of the reporting period.

Advance payments shall be permitted as specified in Appendix A-1, and in the amount specified in Appendix D (Special Conditions).

Payment requests need to include the following documents as required:

- Detailed Itemization of Personal Service Expenditures
- Detailed Itemization of Non-Personal Service Expenditures
- Detailed Itemization of Consultant Expenditures
- Expert witness agreement and supporting documentation
- Voucher and Fiscal Cost Report signed
- Written documentation of all required DCJS prior approvals as follows:
  - DCJS approval of non-competitive consultant.
  - DCJS approval of non-competitive vendor for services.
  - DCJS approval of consultant services reimbursement greater than $450 per sight hour day.
  - DCJS approval of change to Personal Services by more than 10 percent.
  - DCJS approval to exceed NYS Office of the State Comptroller travel, meals and lodging rates.
  - DCJS approval to subaward to another organization.
  - DCJS approval for overtime payments exceeding 25 percent of an employee's annual personnel cost.
  - DCJS and NYS Office of the State Comptroller approval to modify the budget by more than 10 percent of the total value of the contract if the contract is less than five million.
  - DCJS and NYS Office of the State Comptroller approval to modify the budget by more than 5 percent of the total value of the contract if the contract is five million or more.
  - DCJS approval to reallocate funds between Personal Services and Non Personal Services.

8. CONTRACT PAYMENTS: Contractor shall provide complete and accurate billing invoices to the agency in order to receive payment. Billing invoices submitted to the agency must contain all information and supporting documentation required by the Contract, the Agency and the State Comptroller. Payment for invoices submitted by the Contractor shall only be rendered electronically unless payment by paper check is expressly authorized by the Commissioner, in the Commissioner's sole discretion, due to extenuating circumstances. Such electronic payment shall be made in accordance with ordinary State procedures and practices. The Contractor shall comply with the State Comptroller's procedures to authorize electronic payments. Authorization forms are available at the State Comptroller's website at www.osc.state.ny.us/epay/index.htm, or by email at epayments@osc.state.ny.us. Contractor acknowledges that it will not receive payment on any invoices submitted under this Contract if it does not comply with the State Comptroller's electronic payment procedures, except where the Commissioner has
expressly authorized payment by paper check as set forth above.

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APPENDIX D - Work Plan

Goal
The goals for this project are: 1) to mobilize public and private resources to reduce the incidence of violence against women, especially in the forms of sexual assault and domestic violence; and 2) to enhance the services to victims of sexual and domestic violence, improving victims safety during prosecution against assailants and promoting recovery from trauma. Special focus will be given to the undeserved communities and populations.

Objective #1
VIBS will enhance sexual assault victim treatment to improve victim cooperation, evidence collection and victim support; and increase the number of cases in which criminal prosecutions are pursued.

Task #1 for Objective #1
VIBS will maintain an operational Sexual Assault Examiner (SAE) project at: Good Samaritan Hospital, Peconic Bay Medical Center and Stony Brook University Hospital.

# Performance Measure
1. Number of trained SAE personnel.
2. Number of Department of Health certified SAE examiners.
3. Number of sexual assault kits used.
4. Number of sexual assault kits turned over to law enforcement.
5. Number of Drug Facilitated Sexual Assault (DFSA) kits used.
6. Number of DFSA kits turned over to law enforcement.
7. Number of victims presenting who declined an exam.
8. Number of sexual assault exams performed.

Task #2 for Objective #1
VIBS will provide support for the sexual assault victim by outreach advocacy and counseling.

# Performance Measure
1. Number of victims receiving follow-up outreach advocacy services.
2. Number of victims receiving counseling services.

Objective #2
VIBS will develop, maintain and/or improve relationship between SAE program and District Attorney’s Office to enhance prosecution levels.

Task #1 for Objective #2
VIBS will meet regularly with District Attorney’s Office to develop on-going cooperative relationship and to establish protocols for dealing with victims of sexual assault.

# Performance Measure
1. Number of meeting held, include dated and topics discussed.
Objective #3
VIBS will facilitate ongoing training for SAEs and to the community.

Task #1 for Objective #3
VIBS will provide sexual assault training.

# Performance Measure
1 Number and dates of training classes provided to SAEs.
2 Number of SAEs participated in training and hours completed.

Objective #4
Retreat will provide domestic violence and sexual assault program outreach services for persons on the East End of Suffolk County including services to underserved populations.

Task #1 for Objective #4
Increase the awareness of the East End’s Law Enforcement Officers on issues concerning talking, primary aggressor, strangulation, and officer involved domestic violence.

# Performance Measure
1 Number of presentations conducted with the East End’s Law Enforcement Officers.

Task #2 for Objective #4
Retreat will increase the awareness of the East End’s underserved communities regarding victim’s assistance and legal assistance.

# Performance Measure
1 Number of hotline calls.
2 Number of articles published on social media websites.
3 Number of Health Fairs.
4 Number of community outreach presentations.

Objective #5
Retreat will provide counseling and advocacy services to women, who are the victims of domestic violence or sexual assault, from East End communities and who are part of underserved populations (i.e. non-English speaking, disabled, mentally ill, immigrant women).

Task #1 for Objective #5
Retreat will provide counseling and advocacy services to victims of sexual assault and domestic violence with a focus on underserved populations.

# Performance Measure
1 Number of sexual assault victims that received counseling and advocacy services.
2 Number of domestic violence victims that received counseling and advocacy services.

Objective #6
SCCADV will increase awareness of sexual assault and domestic violence services available including services to underserved populations.
Task #1 for Objective #6
SCCADV will promote outreach to underserved populations on services available to local community groups, press releases, bilingual and other poster and brochures and by receiving hotline calls.

# Performance Measure
1 Number and type of media announcements.
2 Number of presentations and events.
3 Number of hotline calls.

Objective #7
SCCADV will provide advocacy services to women, who are victims of domestic violence or sexual assault, and who are part of underserved populations (i.e. non-English speaking, mentally ill, immigrant women).

Task #1 for Objective #7
SCCADV will provide advocacy service to victims of sexual assault and domestic violence and identify any sexual assault victims from their domestic violence clients.

# Performance Measure
1 Number of sexual assault victims that receive advocacy services.
2 Number of domestic violence victims that receive advocacy services.
3 Number of clients sexually abused within the context of a domestic violence relationship.

Objective #8
Brighter Tomorrows will provide a bilingual advocate to serve victims of domestic violence and individuals who may be identified as underserved population in Family Court, Criminal Court, District Court and Probation as well as the Integrated Domestic Violence Part of the Supreme Court in Central Islip.

Task #1 for Objective #8
Brighter Tomorrows, Inc. will provide advocacy service to victims of sexual assault and domestic violence.

# Performance Measure
1 Number of domestic violence victims that receive advocacy services.
2 Number of court accompaniment provided by the advocate.

Objective #9
Brighter Tomorrows will increase awareness of sexual assault and domestic violence services available including services to underserved populations.

Task #1 for Objective #9
Brighter Tomorrows will promote outreach to underserved populations on services available to local community groups, press releases, bilingual and other poster and brochures and by receiving hotline calls.

# Performance Measure
1 Number and type of media announcements.
2 Number of presentations and events.
3 Number of hotline calls.
Award Contract
Project No. SV14-1172-E00
Grantee Name Suffolk County

FY2014 STOP Formula Award 03/31/2015

Award Conditions

Upon approval of this grant by the Office of the State Comptroller, or DCJS for "T" contract only, the Grantee is authorized to initially voucher for advance payment of those prospective expenses previously approved by DCJS not to exceed $0.00 from the total contracted amount. Consistent with paragraph 15 of Appendix A-1 of this grant contract, vouchers for advance payments for the purchase of equipment and supplies must be supported by a copy of the purchase order.

APPENDIX D - Special Conditions


2. The recipient acknowledges that failure to submit an acceptable Equal Employment Opportunity Plan (if required is required to submit one pursuant to 28 C.F.R. Section 42.302), that is approved by the Office for Civil Rights, is a violation of its Certified Assurances and may result in suspension or termination of funding, until such time as the recipient is in compliance.

3. The recipient agrees to comply with the organizational audit requirements of OMB Circular A-133, Audit of States, Local Governments, and Non-Profit Organizations, and further understands and agrees that funds may be withheld, or other related requirements may be imposed, if outstanding audit issues (if any) from OMB Circular A-133 audits (and any other audits of DOJ grant funds) are not satisfactorily and promptly addressed as further described in the current edition of the OVW Financial Grants Management Guide.

4. Recipient understands and agrees that it cannot use any federal funds, either directly or indirectly, in support of the enactment, repeal, modification or adoption of any law, regulation or policy, at any level of government without the express prior written approval of OVW, in order to avoid violation of 18 USC § 1913. The recipient may, however, use federal funds to collaborate with and provide information to federal, state, local, tribal and territorial public officials and agencies to develop and implement policies and develop and promote state, local, or tribal legislation or model codes designed to reduce or eliminate domestic violence, dating violence, sexual assault, and stalking (as those terms are defined in 42 USC 13925(a)) when such collaboration and provision of information is consistent with the activities otherwise authorized under this grant program.

5. The recipient must promptly refer to the DOJ OIG any credible evidence that a principal, employee, agent, contractor, subgrantee, subcontractor, or other person has either 1) submitted a false claim for grant funds under the False Claims Act; or 2) committed a criminal or civil violation of laws pertaining to fraud, conflict of interest, bribery, gratuity, or similar misconduct involving grant funds. This condition also applies to any subrecipients. Potential fraud, waste, abuse, or misconduct should be reported to the OIG by mail:

Office of the Inspector General
U.S. Department of Justice
Investigations Division
950 Pennsylvania Avenue, N.W.
Room 4706
Washington, DC 20530
Additional information is available from the DOJ OIG website at www.usdoj.gov/oig.

6. Recipient understands and agrees that it cannot use any federal funds, either directly or indirectly, in support of any contract or subaward to either the Association of Community organizations for Reform Now (ACORN) or its subsidiaries, without the express prior written approval of OYW.

7. The recipient agrees to comply with any additional requirements that may be imposed during the grant performance period if the agency determines that the recipient is a high-risk grantee. Cf. 28 C.F.R. parts 66, 70.

8. Pursuant to Executive Order 13513, "Federal Leadership on Reducing Text Messaging While Driving," 74 Fed. Reg. 51225 (October 1, 2009), the Department encourages recipients and sub-recipients to adopt and enforce policies banning employees from text messaging while driving any vehicle during the course of performing work funded by this grant, and to establish workplace safety policies and conduct education, awareness, and other outreach to decrease crashes caused by distracted drivers.

9. The recipient understands and agrees that any training or training materials developed or delivered with funding provided under this award must adhere to the OYW Training Guiding Principles for Grantees and Subgrantees, available at http://www.ow.usdoj.gov/grantees.html.

10. The recipient understands and agrees that award funds may not be used to discriminate against or denigrate the religious or moral beliefs of students who participate in programs for which financial assistance is provided from those funds, or of the parents or legal guardians of such students.

11. The recipient understands and agrees that - (a) No award funds may be used to maintain or establish a computer network unless such network blocks the viewing, downloading, and exchanging of pornography, and (b) Nothing in subsection (a) limits the use of funds necessary for any Federal, State, tribal, or local law enforcement agency or any other entity carrying out criminal investigations, prosecution, or adjudication activities.

12. The Violence Against Women Reauthorization Act of 2013 added a new civil rights provision that applies to all OYW grants issued in FY 2014 or after. This provision prohibits OYW grantees from excluding, denying benefits to, or discriminating against any person on the basis of actual or perceived race, color, religion, national origin, sex, gender identity, sexual orientation, or disability in any program or activity funded in whole or in part by OYW. The grantee acknowledges that it will comply with this provision.

13. The grantee agrees that funds will be used to supplement, not supplant, non-federal funds that would otherwise be available for the activities under this grant.

14. The recipient agrees to comply with all applicable laws, regulations, policies, and guidance (including specific cost limits, prior approval and reporting requirements, where applicable) governing the use of federal funds for expenses related to conferences (which is defined to include meetings, retreats, seminars, symposiums, trainings, and other events), including the provisions of food and/or beverages at such events, and costs of attendance at such events. Information on pertinent laws, regulations, policies, and guidance is available at http://www.ow.usdoj.gov/grantees.html.


16. The grantee must be in compliance with specifications outlined in the solicitation under which the approved application was submitted. The program solicitation is hereby incorporated by reference into this award.

17. The recipient understands and agrees that misuse of award funds may result in a range of penalties, including suspension of current and future funds, suspension of or debarment from federal grants, recoupment of monies provided under an award, and civil and/or criminal penalties.

18. The recipient understands and agrees that grant funds may be frozen if the recipient does not respond in a timely fashion to requests to address Office of the Inspector General audit findings and financial or programmatic monitoring findings.
19. Grant funds may be used only for the purposes in the recipient's approved application. The recipient shall not undertake any work or activities that are not described in the grant application, and that use staff, equipment, or other goods or services paid for with OVW grant funds, without prior written approval from OVW.

20. The Director of OVW, upon a finding that there has been substantial failure by the recipient to comply with applicable laws, regulations, and/or the terms and conditions of the award or relevant solicitation, will terminate or suspend until the Director is satisfied that there is no longer such failure, all or part of the award, in accordance with the provisions of 28 CFR Part 18, as applicable mutatis mutandis.

21. The grantee agrees to comply with the provisions of 42 U.S.C. 13925(b)(2), nondisclosure of confidential or private information, which includes creating and maintaining documentation of compliance, such as policies and procedures for release of victim information. The grantee also agrees to ensure that any subgrantees meet these requirements.

22. Approval of this award does not indicate approval of any consultant rate in excess of $650 per day or $81.25 per hour. A detailed justification must be submitted to and approved by the Office on Violence Against Women prior to obligation or expenditure of such funds. Although prior approval is not required for consultant rates below these specified amounts, grantees are required to maintain documentation to support all daily or hourly rates.

23. The recipient agrees to submit one copy of all required reports and any other written materials or products that are funded under the project to DCJS not less than twenty (20) days prior to public release. If the written material is found to be outside the scope of the program, or in some way to compromise victim safety, it will need to be revised to address these concerns or the grantee will not be allowed to use project funds to support the further development or distribution of the materials.

24. All materials and publications (written, visual, or sound) resulting from subgrant award activities shall contain the following statements: "This project was supported by subgrant No. __________ awarded by the state administering office for the STOP Formula Grant Program. The opinions, findings, conclusions, and recommendations expressed in this publication/program/exhibition are those of the author(s) and do not necessarily reflect the views of the state or the U.S. Department of Justice, Office on Violence Against Women."

25. The grantee agrees to comply with the applicable requirements of 28 C.F.R. Part 38, the Department of Justice regulation governing "Equal Treatment for Faith Based Organizations" (the "Equal Treatment Regulation"). The Equal Treatment Regulation provides in part that Department of Justice grant awards of direct funding may not be used to fund any inherently religious activities, such as worship, religious instruction, or proselytization. Recipients of direct grants may still engage in inherently religious activities, but such activities must be separate in time or place from the Department of Justice funded program, and participate in such activities by individuals receiving services from the grantee or a sub-grantee must be voluntary. The Equal Treatment Regulation also makes clear that organizations participating in programs directly funded by the Department of Justice are not permitted to discriminate in the provision of services on the basis of a beneficiary’s religion.

26. The grantee agrees that grant funds will not support activities that compromise victim safety and recovery, such as: procedures or policies that exclude victims from receiving safe shelter, advocacy services, counseling, and other assistance based on their actual or perceived sex, age, immigration status, race, religion, sexual orientation, gender identity, mental health condition, physical health condition, criminal record, work in the sex industry, or the age and/or sex of their children; pre-trial diversion programs not approved by OVW or the placement of offenders in such programs; mediation, couples counseling, family counseling or any other manner of joint victim-offender counseling; mandatory counseling for victims, penalizing victims who refuse to testify, or promoting procedures that would require victims to seek legal sanctions against their abusers (e.g., seek a protection order, file formal complaint); the placement of perpetrators in anger management programs; or any other activities outlined in the solicitation under which the approved application was submitted.

27. Pursuant to 28 CFR 86.34, the Office on Violence Against Women reserves a royalty-free, nonexclusive, and irrevocable license to reproduce, publish or otherwise use, and to authorize others to use, in whole or in part (including in the creation of derivative works), for Federal Government purposes:

(a) any work that is subject to copyright and was developed under this award, subaward, contract or subcontract pursuant to this award; and

(b) any work that is subject to copyright for which ownership was purchased by a recipient, subrecipient or a contractor with support under this award.

In addition, the recipient (or subrecipient, contractor or subcontractor) must obtain advance written approval from
the Office on Violence Against Women program manager assigned to this award, and must comply with all conditions specified by the program manager in connection with that approval before: 1) using award funds to purchase ownership of, or a license to use, a copyrighted work; or 2) incorporating any copyrighted work, or portion thereof, into a new work developed under this award.

It is the responsibility of the recipient (and of each subrecipient, contractor or subcontractor as applicable) to ensure that this condition is included in any subaward, contract or subcontract under this award.

28. The recipient agrees to comply with applicable requirements to report first-tier subawards of $25,000 or more and, in certain circumstances, to report the names and total compensation of the five most highly compensated executives of the recipient and first-tier subrecipients of award funds. Such data will be submitted to the FFATA Subaward Reporting System (FSRS). The details of recipient obligations, which derive from the Federal Funding Accountability and Transparency Act of 2006 (FFATA), are posted on the Office on Violence Against Women website at: http://www.ovw.usdoj.gov/docs/ffata-award-term.pdf (Award condition: Reporting Subawards and Executive Compensation), and are incorporated by reference here. This condition, and its reporting requirements, does not apply to grant awards made to an individual who received the award as a natural person (i.e., unrelated to any business or nonprofit organization that he or she may and/or operate in his or her name).

29. The grantee agrees that the legal assistance eligibility requirements, as set forth below, are a continuing obligation on the part of the grantee. The legal assistance eligibility requirements are: (1) any person providing legal assistance through a program funded under this Grant Program (A) has demonstrated expertise in providing legal assistance to victims of domestic violence, dating violence, sexual assault, or stalking in the targeted population; or (B)(i) is partnered with an entity or person that has demonstrated expertise described in subparagraph (A); and (ii) has completed or will complete training in connection with domestic violence, stalking or sexual assault and related legal issues, including training on evidence-based risk factors for domestic and dating violence homicide; (2) any training program conducted in satisfaction of the requirement of paragraph (1) has been or will be developed with input from and in collaboration with a State, local, territorial, or tribal domestic violence, dating violence, sexual assault or stalking victim service provider or coalition, as well as appropriate State, local, territorial and tribal law enforcement officials; (3) any person or organization providing legal assistance through this Program has informed and will continue to inform State, local, territorial or tribal domestic violence, dating violence, stalking or sexual assault programs and coalitions, as well as appropriate State and local law enforcement officials of their work; and (4) the grantee's organizational policies do not require mediation or counseling involving offenders and victims physically together, in cases where sexual assault, dating violence, stalking or child sexual abuse is an issue.

30. The recipient understands and agrees that compliance with the statutory certification requirements is an ongoing responsibility during the award period and that, at a minimum, a hold may be placed on recipient's funds for noncompliance with any of the requirements of 42 U.S.C. 3796gg-4 (regarding rape exam payments), 42 U.S.C. 3796gg-4(e) (regarding judicial notification), 42 U.S.C. 3706gg-5 (regarding certain fees and costs), and 42 U.S.C. 3796gg-8 (regarding polygraphing of sexual assault victims). Non-compliance with any of the foregoing may also result in termination or suspension of the grant or other remedial measures, in accordance with applicable laws and regulations.

31. The grantee agrees that grant funds will not be used to support the purchase of standard issued law enforcement items, such as, uniforms, safety vests, shields, weapons, bullets, and armor or to support chemical dependency or alcohol abuse programs that are not an integral part of a court-mandated batterer intervention program.

32. Grantee agrees that if the project is not operational within 60 days of the original starting date of the grant period, it will report by letter to OPDF the steps taken to initiate the project, the reasons for delay, and the expected starting date. If the project is not operational within 90 days of the original starting date of the grant period, the Grantee will submit a second statement to OPDF explaining the delay.

33. The State may either cancel the project and redistribute the funds or extend the implementation date of the project beyond the 90-day period when warranted by extenuating circumstances.

34. Grantee agrees that funds will be used only for the purpose areas described in the "STOP Violence Against Women Formula Grant Program" program authority. These funds are not intended to support services to women in the general population but to those who have been victims of violence. These funds may not be used for services to obtain divorces or legal separations. Funds may not be used for legal or defense services for perpetrators of violence against women. Funds may not be used for defense services for women arrested for criminal offenses.
35. Grantee agrees to collect and report data as required by the VAWA Measuring Effectiveness Initiative Project developed jointly by the Office on Violence Against Women and the Edmund S. Muskie School of Public Service. All data will be collected and reported on an annual (calendar year) basis. For information about collecting data and the report for VAWA Measuring Effectiveness Initiative Project the link for the website is
http://muskie.usm.maine.edu/vawame/stopformularmain.htm

36. FFY 2014 S.T.O.P. VAWA expenditures must be made by March 31, 2016. Any extension beyond this time is contingent upon the Office on Violence Against Women approval of the State request for an award extension. Law enforcement, prosecution and courts projects must sign the certification provided by NYS which states that they have consulted with tribal, territorial, State or local victim service programs during the course of developing their projects.

37. The Grantee agrees to safeguard the confidentiality of information relating to individuals who may receive services in the course of this project. This includes, but is not limited to disclosure of victim's name, address, telephone number, or any other identifying information without the prior voluntary written consent of the victim. The Grantee will maintain the confidentiality of all such information in conformity with the provisions of applicable State and Federal laws and regulations (e.g., Sections 136 and 372 of the Social Services Law, 18NYCRR357, and Attachment F-Sub-part 39-5 to Part 69 of Title 10 (Health) of the Official Compilation of Codes, Rules and Regulations of the State of New York (10NYCRR)). Grantee must comport with the confidentiality and privacy rights and obligations created by any federal or state law, court rules or rules of professional conduct applicable to the work performed by the Grantee. Any breach of confidentiality by the Grantee, its agents or representatives will be cause for the immediate termination of this Agreement.

38. This contract may be extended, increased, decreased, terminated, renewed, amended or renegotiated at the discretion of the Commissioner of the Division of Criminal Justice Services.

39. The Grantee agrees to enter into a subcontract regarding compliance with the terms of this agreement with any agency that has expenses being paid by this grant award and itemized in Attachment B: B-1 - Expenditure Based Budget.

40. The following condition will apply to contracts between two New York State governmental entities: This is an agreement between two New York State governmental entities, and as such the provisions contained herein with respect to grants are applicable only to the extent that the provisions would otherwise be applicable between New York State governmental entities.

41. No materials, items or publications resulting from award activities may use the DCJS logo or provide any attribution to DCJS in any form, without the prior approval from the Commissioner of DCJS or his designee. Requests for such approval must be submitted in writing to DCJS's Agency Counsel at least 30 days before requested use. Determinations of such requests will be made by the DCJS Commissioner on a case-by-case basis.

42. Any grantee who is not a licensed or an approved provider with the NYS Office of Children and Family Services or the NYS Department of Health agrees to collaborate with an approved sexual assault or domestic violence provider in the recipient's jurisdiction or alternatively with the New York State Coalition Against Sexual Assault (NYSCASA) and/or the New York State Coalition Against Domestic Violence (NYSCADV) if delivering local or regional training or developing resources on the issues of domestic violence, sexual assault, dating violence, or stalking. Grantees delivering statewide training or developing statewide resources on the issues of domestic violence, sexual assault, dating violence, or stalking agree to collaborate with NYSCASA and/or NYSCADV throughout the process.

43. Encouraging Compliance with MWBE Regulations. The Division of Criminal Justice Services (DCJS) is required to implement the provisions of New York State Executive Law Article 15-A and 5 NYCRR Parts 142-144 (MWBE Regulations) for all State contracts as defined therein, with a value (1) in excess of $25,000 for labor, services, equipment, materials, or any combination of the foregoing or (2) in excess of $100,000 for real property renovations and construction. DCJS thereby encourages the Contractor to cooperate with the DCJS in the implementation of New York State Executive Law Article 15-A. These requirements include equal employment opportunities for minority group members and women (EOQ) and contracting opportunities for certified minority and women-owned business enterprises (MWBEs). These provisions shall be deemed supplementary to, and not in lieu of, the nondiscrimination provisions required by New York State Executive Law Article 15 (the Human Rights Law) or other applicable federal, state or local laws. The Contractor may reference the directory of New York State Certified MBWEs found at the following internet address: http://www.esd.ny.gov/mwbe.html.

Additionally, Contractor is encouraged to contact the Division of Minority and Woman Business Development (518) 292-5260; (212) 803-2414; or (716) 846-8200 to discuss additional methods of maximizing participation by
Suffolk County Indemnification Clause: NOTWITHSTANDING STATE OF NEW YORK AGREEMENT, sections I.F. and IV.A: The State and Contractor agree that Contractor is an independent contractor, and not an employee of the State. If the Contractor enters into subcontracts for the performance of work pursuant to this Agreement, the Contractor shall be solely responsible to the State for performance, whether the work is performed by the Contractor or its subcontractors. Nothing in the subcontract shall impair the rights of the State under this Agreement. No contractual relationship shall be deemed to exist between any subcontractor and the State. Nothing in this Agreement shall impair any right of contribution or indemnification that the Contractor may have against any subcontractor or other third party. To the extent permitted by law, the Contractor shall defend, indemnify and hold harmless the State and federal funding agency, and their respective officers, agents and employees from and against all claims, costs (including reasonable attorney's fees), judgments, liens, encumbrances, losses and liabilities arising out of the intentional acts (within the scope of the employee's duties) or negligent acts or omissions of the Contractor relating to or in any way arising out of the provision of services pursuant to this Agreement.

Certified by - on
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

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

Submitting Department:
(Dept. Name & Location):
Suffolk County Probation Department
P.O. Box 188, Yaphank Avenue
Yaphank, New York 11980

Department Contact Person
(Name & Phone No.):
Robert Marmo, Ph.D.
Chief Planner

Suggestion Involves:

_____Technical Amendment

_____New Program

___X__ Grant Award

___X__ Contract (New___ Rev.__)

Summary of Problems:  (Explanation of why this legislation is needed.)

To accept and appropriate $66,750.00 of federal funds awarded to the Department of Probation for its participation in the S.T.O.P. Violence Against Women Act Grant Program. Grant funds are for continued efforts of the Suffolk County Police Department, VIHS Family Violence and Rape Crisis Center; Suffolk County Coalition Against Domestic Violence; Brighter Tomorrows, Inc.; and The Retreat, Inc. The Grant period for the award is January 1, 2015 through December 31, 201. The 25% matching funds are included in the Probation Department's budget.

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

N/A

PLEASE FILL IN REVERSE SIDE OF FORM

Prior editions of this form are obsolete.
RESOLUTION NO. 1395-15, APPROVAL OF AUCTION RULES FOR THE DISPOSITION OF SURPLUS PROPERTY ACQUIRED UNDER THE SUFFOLK COUNTY TAX ACT

WHEREAS, the disposition of property acquired through the Suffolk County Tax Act is regulated pursuant to Article A42 of the Administrative Code, Laws of Suffolk County, and Part III, Chapter 1070, Laws of Suffolk County (together hereinafter the “Code”); and

WHEREAS, §A42-4(M) and §1070-6 of the Code pertain to the formulation and adoption of auction rules and procedures; and

WHEREAS, §1070-6 requires the approval by the Suffolk County Legislature of auction rules and regulations formulated by the Department of Economic Development and Planning, Division of Real Property Acquisition and Management; and

WHEREAS, the Department of Economic Development and Planning, Division of Real Property Acquisition and Management, has previously filed a copy of the proposed rules for the auction of surplus County real estate with the County Executive and the Clerk of the Legislature and a copy of said proposed rules is annexed as Exhibit "A"; now, therefore be it

RESOLVED, that the auction rules annexed as Exhibit "A" are approved for use immediately on filing of this approved resolution with the Clerk of the Legislature.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
Exhibit "A"

Auction Terms and Conditions - Definitions

**Affiliate:** A Business Entity in which the Purchaser has, directly or indirectly, a voting, controlling or ownership interest of twenty percent (20%) or more, or which has such an interest in Purchaser.

**Assignment:** The transfer or conveyance of a right or contract from one person or Business Entity to another.

**Business Entity:** A legal being, other than an individual, natural person, e.g., a corporation, limited liability company, partnership, joint venture or syndication. A Business Entity must be duly formed in accordance with all applicable provisions of law and have the legal capacity, among other things, to be sued and to own property in the State of New York.

**County:** The County of Suffolk.

**Deed:** An instrument in writing, duly executed and delivered, that conveys title to real property.

**Default:** A failure by the Purchaser to comply with any provision of the Terms and Conditions.

**Director:** The Director of Real Estate.

**Immediate Family:** A spouse, issue, including adopted children, sibling or parent.

**Lien:** A claim or encumbrance of property, e.g., for the payment of a debt.

**Landlocked:** A parcel of land that has no routes of ingress and egress (by deed, easement or filed map roadways). Note a parcel located on an unopened roadway, a/k/a paper street, is **NOT** landlocked but is considered inaccessible at present.

**Memorandum of Sale:** The contract between the County and the Purchaser for the purchase of the Property, which incorporates, by reference, the Terms and Conditions of Sale and any special terms and conditions.

**Occupancy/Occupy:** The Inhabiting of a parcel improved by a residential structure as a person's sole residence.

**Principal:** Any individual or Business Entity who participates at the auction through a duly authorized agent.

**Property:** The particular parcel of County-owned real property and any improvements thereon, sold at public auction to the Purchaser.
Purchase Price: The highest bid made and accepted for the Property at the auction.

Purchaser: The successful bidder(s) at the auction sale and, where the Purchaser is a Business Entity, then each partner or any director(s), officer(s), or shareholder(s) having a total of twenty percent (20%) or more of the Purchaser’s voting stock, ownership interest or control.

Third party bidder: An individual who bids solely as a duly authorized agent of another individual or Business Entity.

Third party bidding: Bidding on behalf of a Purchaser/Principal through a duly authorized agent.

Title Closing: The transfer of title to or ownership of the Property to the Purchaser; the date upon which such transfer is made.

Upset Price: The amount at which bidding starts on the Property.

AUCTION TERMS AND CONDITIONS

The public auction of surplus land by the County of Suffolk will be conducted by the Division of Real Property Acquisition and Management pursuant to auction terms and conditions approved by the Suffolk County Legislature. This document contains the terms and conditions which might pertain to such auctions. It may be supplemented by the subsequent approval by the Suffolk County legislature of additional or different terms and conditions.

Each separate auction will be governed by those particular terms and conditions included herein that are determined by the Director of Real Estate to be applicable to said auction. The terms and conditions that pertain to an auction will be published in the Auction Brochure published for that auction.

1. AUCTION INVENTORY - Properties that will be auctioned by the County include parcels forfeited by the prior owners as a result of failure to pay taxes. The County’s rights thereto are pursuant to the Suffolk County Tax Act as set forth in Chapter 1195 of the laws of Suffolk County and Article 11 of the Real Property Tax Law of the State of New York, and all known rights of redemption under said provisions of law are believed to have been extinguished by the tax sale proceedings, and/or as a result of forfeiture. Auction parcels may also include parcels acquired by condemnation, but no longer needed as part of the public project. The County reserves the right, in its sole discretion, to withdraw from the auction at any time, any of the properties listed in the Auction Brochure or in any other listing of surplus real property available for auction.

2. OFFICIAL IDENTIFICATION - For purposes of the auction, each parcel is identified by a district, section, block and lot number as shown on the Suffolk County Tax Map. No other identification is guaranteed. Descriptions in the auction materials pertaining to any auctioned property, such as the size, exact location, street requirements and
information as to existing structures, are approximate only. Purchasers should verify all
information relative to each property.

3. NOTIFICATION OF AUCTION - The Notice of Auction will be published in the official
newspapers as required by the Suffolk County Code. In addition to said publication, not
less than one month prior to each auction, an Auction Brochure which includes both a
list of the properties expected to be offered by auction and a document entitled “Terms
and Conditions of Sale 2015 Auction(s)” will be published on the internet at
www.suffolkcountyny.gov. *Copies of the Auction Brochure will be available at the
Division of Real Property Acquisition and Management Offices and at the Riverhead
County Center, the Offices of the Suffolk County Legislature, each Town Hall and
various County offices.

* Internet address will be relocated to Suffolk County Department of Economic Development &
Planning, Division of Real Property Acquisition and Management.

4. TERMS AND CONDITIONS OF SALE - The “Terms and Conditions of Sale - 2015
Auction(s)” document will specify the rules applicable to the auction for which it is
prepared and dated. Failure of the purchaser to comply with the published auction rules,
terms and conditions shall constitute a default and may result in cancellation of a sale
and forfeiture of both the down payment and the auction fee.

5. AUCTION RULES - In addition to those rules and conditions that are set forth in the
"Terms and Conditions of Sale - 2015 Auction(s)" all sales of surplus County property
will be subject to the following:

a) Approval of the deed and proposed conveyance by the Suffolk County
Legislature, which approval may precede the sale or follow it;

b) Any state of facts an accurate survey or personal inspection of the premises
would disclose;

c) Applicable zoning/land use/building/health and environmental regulations;

d) Easements, covenants, conditions and rights-of-way of record existing at the time
of the levy of the tax, the non-payment of which resulted in the tax sale;

e) For the immediate tax year, pro rata real estate taxes; and

f) For assessment purposes, the purchaser shall be deemed to be the owner prior
to the next taxable status date following the closing;

g) The rights, if any, of tenants and persons in possession, and;

h) Outstanding water and sewer assessments and other unpaid liens or charges
(including, but not limited to, demolition charges, interest and penalties,
condominium fees) whether they have been billed or not as of the date of the
auction, all as specified in the Auction Brochure;
Any covenants, easements or conditions imposed by the County Planning or any other Department and listed in the Auction Brochure, or by the Legislature as part of its approval of the sale;

Purchaser's signing a Certification as part of the bid finalization that he or she has read and understood the Terms and Conditions as set forth in the pertinent Auction Brochure;

Such additional contract terms and conditions as may be set forth in the Auction Brochure or Memorandum of Sale.

6. **NO WARRANTIES** - All real property in the auction, including any building thereon, is sold "AS IS" and without any representation or warranty whatsoever as to the physical condition or as to title.

7. **REFUNDS** - In the event that a sale is cancelled or the bid is rejected by the Suffolk County Legislature, the down payment and other monies paid when the Memorandum of Sale was executed will be refunded without interest.

8. **AUCTION PROCEDURES** - As determined by the Director to be appropriate or necessary, the following rules or conditions shall be included in the "Terms and Conditions of Sale - 2015 Auction(s)".

   a) **County general auctions** are Public Auctions at which a person must be present to participate as a bidder. Third party bidding may be accepted provided the bidder identifies the purchaser/principal for whom he or she is acting as an agent and provided the purchaser/principal pre-registers pursuant to paragraph 11 herein. **No absentee bids** are accepted.

   b) The County may conduct **special auctions**, that is, auctions limited to certain properties, based on their type or condition, for example, Brownfield sites; or their potential use, for example, affordable housing sites and commercial properties; or based on any other special circumstance relating to the properties to be auctioned. At special auctions, sealed bids from bidders who are not physically present and third party bidding may be accepted provided the bidder identifies the purchaser/principal for whom he or she is acting as an agent and provided the purchaser/principal pre-registers pursuant to paragraph 11 herein.

   c) **Registration** shall be required prior to any auction. Prior to the auction, each registered bidder will be assigned a bidding number that must be displayed in order to bid.

   d) **The auction may be divided into Sessions.** The auctioneer will accept bids in increments, as described below, until such time as no further bids are entered. Thereupon the parcel is declared, "Sold" to the highest bidder. All successful bids in one Session must be finalized (see the next subsection regarding finalization) before commencement of the next Session, or the underlying sales will be deemed cancelled.

   e) Directly after the sale of a parcel, the **purchaser or third party bidder, in purchaser's absence, must finalize** the sale by signing the Terms and Conditions of
Sale, or Memorandum of Sale, as applicable, and depositing the down payment and the auction fee with the auction cashier. Delay in finalizing the sale may be cause for cancellation. If a purchaser fails to finalize the purchase of any parcel, he, she or it shall not be permitted to bid on any further parcels and the Director may immediately cancel all other sales that took place at the same auction to the same purchaser. In the event of cancellation due to failure to finalize a purchase, the subject parcel(s) may be returned to the auction block or withdrawn from the auction.

9. PRE-AUCTION INFORMATION - Collecting and verifying any information in regard to auctioned parcels, including, for example, address, location, zoning and land use restrictions, building or health code requirements, taxes or assessed value is the responsibility of the buyer. Much of this information may be obtained from the Town or Village in which the property is located. The County is not responsible to provide real property information, other than the Suffolk County Tax Map number. Purchaser’s misunderstanding or failure to verify property information is not grounds for rescinding or canceling an auction sale. THE COUNTY MAKES NO WARRANTY EXPRESSED OR IMPLIED IN CONNECTION WITH ANY AUCTION SALE.

10. INSPECTION OF PROPERTY - The Auction Brochure will indicate whether the property may be inspected and how arrangements for inspection can be made. Inspection or entry onto the property may be prohibited by the County due to safety or any other reason. Where inspection is permitted, persons intending to participate at the auction should inspect and investigate the property in which they are interested prior to the auction sale. Inspection of commercial and industrial properties must not interfere with businesses operating thereon. Parcels that are improved by occupied homes may only be inspected on the dates and at the times set by the County in its publications, or on the dates and at the times confirmed in writing by the Division of Real Property Acquisition and Management. Entering onto any auction parcel at any other time will be grounds for disqualification from the auction and may amount to a trespass subject to prosecution.

11. REGISTRATION OF BIDDERS - All bidders, except third party bidders, shall be required to register prior to all auctions. In the event of third party bidding, the purchaser/principal shall be required to register prior to the auction. Such registration will be a condition of participation in said auction and shall consist of the execution of a registration form designated for use by the Director and may further require providing an official photgraphic identification, address, social security number or tax identification number, disclosure statement or other personal or financial documentation that would verify the identity and financial ability of the person or business entity to participate in the auction. As designated by the Director, pre-registration may require filing a bond, deposit or other evidence (as may be required) of financial ability to complete the terms and conditions of the sale at the estimated fair market value.

When third party bidding is permitted, individuals acting on behalf of others, not in attendance at the auction, must produce a "Power of Attorney" or other appropriate
authorizing documentation, duly executed and notarized. Incorporated entities (Inc., Corp., LLC.) are required to provide a corporate resolution prior to the auction authorizing the entity’s participation in said auction and a corporate resolution authorizing the purchase of real property prior to the transfer of title.

12. **FORM OF BIDDING** - Each bidder is responsible to signal his or her bid to the auctioneer. Bids may be signaled either by raising the paddle bearing the unique number issued to him or her for purposes of bidding at the auction or, in auctions not requiring individual bidder paddles, by securing a floor usher to signal the desired bid.

13. **MEMORANDUM OF SALE** - The purchaser's offer and agreement to purchase will be formalized in a "Terms and Conditions of Sale" or "Memorandum of Sale", referred to hereafter jointly as the "Memorandum of Sale", as may be utilized at the particular auction. Purchaser or third party bidder in purchaser's absence is obligated to execute the Memorandum of Sale and pay the down payment and auction fee before the end of the auction session at which the property was sold. As a material condition of the Memorandum of Sale:

   a. Purchaser waives any claim to special, consequential or punitive damages, attorney's fees, reimbursement for any expenses incurred in reliance on completion of the sale, improvements of property, or for license fees already paid should the sale subsequently not be approved or closing not occur; and

   b. Purchaser acknowledges that no property interest, either real or personal, is acquired by purchaser and any and all claims for specific performance and/or any right to file a Notice of Pendency against any property offered for bidding and/or sale should the sale subsequently not be approved or closing not occur are hereby waived.

14. **DOWNPAYMENT** - Following acceptance of the winning bid, and prior to the start of the next auction Session, the purchaser or third party bidder in purchaser's absence shall deposit a down payment in the amount of twenty percent (20%) of the sale price, or as otherwise specified. **ONLY cash, certified checks, bank checks, money orders or traveler's checks are acceptable for the down payment.** If the purchaser fails to produce the acceptable payment, as described, the parcel may be resold at the same auction or withdrawn from the auction, in the sole discretion of the County.

15. **RESTRICTIVE COVENANT ON RESIDENTIALLY-IMPROVED PARCELS** - A parcel offered at auction which is improved by a residential structure, may be offered subject to a restrictive covenant that will be noted in the Auction Brochure and included in the deed conveying the parcel. The covenant requires the owner of the parcel, or his or her children, parents, successors and assigns to occupy said premises. Said restriction requiring owner occupancy shall run with the land for a period of ten (10) years subsequent to the transfer of title from the County of Suffolk. The owner of the parcel may sell the parcel at any time in which case the new owner, his or her children, parents, successors and assigns shall be required to occupy the premises for the balance of the
ten (10) year period. The County shall be given written notice of any transfer of the parcel within said ten (10) year period. The Director shall reserve to the County a right of reverter should this restriction be violated. It is the responsibility of the purchaser to note which parcels are sold subject to the said restrictive covenant.

16. SPECIFICALLY DESIGNATED SMALL LOT PARCELS—In order to promote the development of residential dwellings for first time home buyers and/or occupants, parcels which may not meet minimum zoning code requirements of the municipal zoning district in which the parcel is located shall be offered to convey such parcel to the highest bidder at a special auction who:

(i) agrees, in writing, within sixty (60) days of the date of such auction, to apply for and diligently pursue, using best efforts and at such bidder’s sole cost and expense, a building permit, to allow the construction of a single family residential dwelling on such parcel that substantially conforms in size and appearance to the residential dwellings located within the immediately surrounding residential community; (ii) agrees, in writing, within one hundred eighty (180) days of the date of such auction, to apply for and diligently pursue, using best efforts and at such bidder’s sole cost and expense, any and all variances and/or other relief from such minimum zoning requirements; and (iii) agrees, in writing, to accept title to such parcel subject to the covenants contained in this section.

1.) Upon the granting of any required variance or other relief from the minimum zoning requirements of the municipal zoning district in which the parcel is located, and the issuance of a building permit to construct such single family residential dwelling on such parcel, fee title shall be promptly conveyed to such highest bidder by deed containing the following covenants, which covenants shall run with the land:

a.) "The use of the parcel herein described by the grantee is hereby restricted solely to the development of a single family residential dwelling unit for first time home owners or buyers; with all right, title, and interest reverting back to the County of Suffolk, at the sole option of the County of Suffolk, in the event the grantee, at any time, uses or attempts to use the parcel herein described for any other use or purpose, including, without limitation, no use or purpose. This reverter clause shall also apply to any transferee from the grantee who is not a first time home owner or buyer."

b.) "All right, title, and interest to the parcel herein described shall revert back to the County of Suffolk should any one or more of the following events occur:

[1.] If the grantee, or any transferee from the grantee who is not a first time home owner or buyer, fails to substantially complete the construction of a single family residential
dwelling upon the parcel described herein within three (3) years from the date of transfer to the grantee, unless one or more extensions of time is granted, in writing, for good cause shown, by the Suffolk County Director of Affordable Housing or any successor thereto. Notwithstanding the foregoing, such extensions shall not exceed, in the aggregate, a period of four (4) years from the date of transfer to the grantee, unless approved by a duly enacted resolution of the County of Suffolk;

[2.] If the income of the first time home owner or buyer, at the time of occupancy of the single family dwelling constructed on the parcel described herein, should exceed 80% of the HUD established median income for the Nassau-Suffolk Primary Metropolitan Statistical Area adjusted by family size;

[3.] If the sale price of the single family dwelling constructed on the parcel described herein exceeds 90% of the median sales price for Suffolk County single family dwellings, based upon the State of New York Mortgage Agency Guidelines;

[4.] If the first time home owner or buyer of the single family dwelling constructed on the parcel described herein fails to occupy such single family dwelling as his and/or her primary residence for a period of ten (10) consecutive years from the time of occupancy of such single family dwelling; provided, however, that the right, title and interest to the parcel herein described shall not revert to the County of Suffolk if:

[a.] the first time home owner or buyer sells to a first time home owner or buyer meeting the income qualifications set forth in paragraph (1)(b)(2.), or as amended; and

[b.] any gain realized from such sale up to and including the fifth anniversary of ownership, and declining ratably thereafter to fifty (50%) percent of any realized gain during the sixth year of ownership up to and including the tenth anniversary of ownership, shall be paid to the County of Suffolk; and

[c.] the income qualifications and the formula for recapture of realized gain set forth in this
paragraph shall apply to each and every subsequent sale;

[5.] If all or any portion of the single family residential dwelling is rented or leased to any other person, whether or not by written agreement;

[6.] If the grantee fails to certify to the Suffolk County Director of Affordable Housing, (or his or her designee), prior to closing of the title by a first time home buyer, or occupancy by a first time home owner, as the case may be:

[a.] the dates of completion and occupancy of the single family dwelling constructed on the parcel described herein; and

[b.] the total income, from all sources, of all occupants of the single family dwelling constructed on the parcel described herein; and

[c.] in the case of a first time home buyer, the sales price of the single family dwelling constructed on the parcel described herein; and

[d.] the single family dwelling constructed on the parcel described herein meets all applicable building and zoning codes, rules and regulations;

[7.] If the grantee fails to provide the Suffolk County Director of Affordable Housing, (or his or her designee), with a detailed, annual written report no later than December 31 of each year commencing in the year immediately subsequent to the date of this deed, which report shall include any and all information as may be required by the said Director, including, but not limited to, the status of the development and/or sale of the parcel described herein, and an accounting of all sums directly or indirectly attributable to the use of the parcel described herein.”

2.) In the event such highest bidder, after using best efforts to apply for and diligently pursue any variance or other relief from such minimum zoning requirements and a building permit, to allow the construction of a single family residential dwelling on such parcel that substantially conforms in size and appearance to the residential dwellings located within the immediately surrounding residential community, does not obtain such variance and building permit within the time prescribed herein, the auction
sale shall be deemed cancelled and the County shall return to the bidder any sum paid under the terms and conditions of the auction.

3.) In the event a parcel offered for sale pursuant to the preceding provisions of this Subsection is not sold the first time it is offered at an auction, and the parcel is appraised for less than $50,000, the Commissioner, or his or her designee, shall offer the parcel to appropriate adjoining property owners at not less than the appraised value before offering it for sale by general auction.

4.) In the event a parcel does not meet applicable minimum zoning code requirements in order to be developed, is appraised for less than $50,000, and fails to satisfy the criteria for auction under the provisions of this Subsection, the Commissioner, or his or her designee, shall offer the parcel to appropriate adjoining property owners at not less than the appraised value before offering it for sale by general auction.

5.) The Commissioner, or his or her designee, is authorized to execute and deliver, by a bargain and sale deed without covenants, or by quitclaim deed, for the transfer of any properties which are the subject matter of this section. All deed transfers shall be subject to the express approval of the County Legislature, and all contracts negotiated by the County shall provide that the proposed conveyance is subject to legislative approval and subject to such restrictive covenants as may be provided for by law.

17. **PURCHASER IDENTIFICATION** - Prior to closing, the purchaser shall provide information necessary to complete forms and documents required for recording the deed in the Suffolk County Clerk's Office, including, among others as may be requested, the NYS Department of Taxation and Finance TP-584 form.

18. **FORMER OWNER BIDDING RESTRICTED** - The former owner of the property, or his agent, shall not be permitted to bid on the property or purchase same at the public auction, unless his or her bid amount exceeds the total of tax arrears, penalties and interest or surcharges that would have been due as of the day of the auction, without regard to limits on the time to redeem. If the former owner or his agent is the successful bidder at auction all liens existing prior to the foreclosure will be reinstated and added to the auction price.

19. **ASSIGNMENT RESTRICTED** - A Memorandum of Sale executed at the auction cannot be assigned unless the Director agrees thereto in writing. Assignments shall only be approved upon good cause shown. In the event that an assignment is approved, a fee of no less than $300 can be charged.
20. **BROKERS** - The County of Suffolk will not pay any broker’s commissions or fees. If a broker or attorney acting in the capacity of a broker is authorized to bid as the designee or agent of the actual purchaser, it is the sole responsibility of the purchaser to pay any brokerage fees or commissions earned thereby.

21. **PARTICIPATION BY SUFFOLK COUNTY EMPLOYEES PROHIBITED** - County employees and/or their immediate families, whether or not residing with the employees, are not permitted to participate as a purchaser or bidder at a County auction. Purchasers will be required to furnish an affidavit at the closing to the effect that the Purchasers are not employees or immediate family members of any Suffolk County Employee.

22. **SALE SUBJECT TO APPROVAL BY LEGISLATURE** - The Suffolk County Code requires that the disposition of surplus property must be approved by the County Legislature. A list of proposed auction sales will be presented to the Legislature for review and approval. All offers to sell are conditioned on approval from the County Legislature which in its sole discretion, can decline to approve.

23. **SALE SUBJECT TO CANCELLATION BY COUNTY** - At the County’s discretion, sales remain subject to cancellation even after legislative approval, but prior to the title closing in the event that insurable title cannot be conveyed, or for other good cause as determined to exist by the Director. In the event that a sale is cancelled due to the purchaser’s violation of any of the conditions set forth herein, any monies paid by or on behalf of the purchaser to the County shall be forfeited by purchaser and shall be retained by the County.

24. **RISK OF LOSS** - Damage by fire or other casualty loss that occurs between the sale and the title closing, the repair of which exceeds 10% of the purchase price as determined by the Director in his or her sole discretion, may permit the purchaser to cancel the sale. If the damage is less than 10% of the purchase price, the Division of Real Property Acquisition and Management may cancel the sale, or may reduce the purchase price, after verifying the amount and value of damage by an appraisal by up to 10% in order to induce the purchaser to close.

25. **TITLE CLOSINGS** - Closings can be scheduled only after the legislative resolution approving the sale is filed with the County Clerk. The County will use its best efforts to close within six months of this approval. Closing dates for the sale of properties purchased at auction will be determined by the Director. Notice of a closing date will be sent to the purchaser, at least ten (10) calendar days in advance. The County reserves the right, in its sole discretion, to extend the time for closing or to compel the completion of the sale by an action for specific performance. If an adjournment is requested by the purchaser, then the Director may declare the adjourned date, or any subsequent adjourned date to be the final law date set for closing of title. On purchaser’s failure to...
accept delivery of the deed on the final law date the sale may be cancelled and all monies paid to date may be retained by the County. In such event, purchaser will have no further rights or any claim regarding the sale or the parcel.

26. METHOD OF PAYMENT - Except for the auction fee (see below) cash, certified checks, bank checks, money orders or traveler's checks are the only forms of payment acceptable for amounts due at auction or closing. At the discretion of the Director, such certified or bank checks, money orders or traveler's checks, if payable to the order of the Purchaser, may be endorsed over to the Division of Real Property Acquisition and Management. The balance of the purchase price together with the pro rata share of taxes for a parcel sold at auction shall be due and payable at the time of the closing of title.

27. AUCTION FEES - In addition to the amount of the accepted winning bid, the purchaser of each parcel must pay an auction administrative fee (generally 1%, or up to 3% of the sales price), but not less than $25, if auction fees are required for the subject auction. The auction fee is separate and apart from the purchase price and must be paid by separate check or cash. Payment of the auction fee may be made by any of the methods mentioned in the immediately prior section or by personal check. There will be a $25 fee imposed as an additional closing cost for checks that are not collectible after one presentation to the bank. Auction fees offset the costs of advertising, printing and other expenses of this auction and may be increased or decreased as appropriate to the auction, but may not exceed 3% of the winning bid without approval of the County Legislature.

Additionally in accordance with Local Law No. 40-2007, a local law to offset the cost of maintaining surplus County Property, there shall be imposed on the purchase of all surplus County property sold at public auction a surcharge for each parcel purchased, in addition to any other fees and/or surcharges imposed, which surcharge shall be collected at closing and in accordance with the Auction Terms and Conditions promulgated by the County Division of Real Property Acquisition and Management, and which surcharge shall be deposited with the Suffolk County Sheriff for the sole purpose of funding the Sheriff's Labor Assistance Program (SLAP) or any successor program thereto. This surcharge shall be collected according to the following schedule:

A) a .5% surcharge on winning bids between $0 and $50,000;

B) a .75% surcharge on winning bids between $50,001 and $100,000; an

C) a 1% surcharge on winning bids between $100,001 and $250,000, said surcharge to be applied only to the first $250,000 for winning bids exceeding that amount.
28. **DEFAULT BY THE PURCHASER** - If, due to failure on the part of the purchaser, title does not close on any auctioned parcel, the down payment and auction fee are subject to forfeiture as liquidated damages for the County’s auction costs, overhead expenses and loss of the transaction. **In the event of a default on one parcel, the Defaulting Purchaser may not be permitted to close on any other parcels for which he or she is the successful bidder.** If the purchaser fails to pay the balance of the purchase price as herein required, the deposit and auction fee shall be forfeited.

29. **UPSET PRICE** - Bidding will begin at the upset price as specified in the Auction Brochure.

30. **BIDDING INCREMENTS** - During the auction, the auctioneer will announce the minimum increments required to advance bidding. A bid will not be accepted unless it meets or exceeds the increment then in effect. The Director may modify the Bidding Increments at any time without notice. Generally, increments will increase as a multiple of each $20,000 that the sale price increases.

Typical increments are as follows:

<table>
<thead>
<tr>
<th>Bid Amount (Range)</th>
<th>Minimum Increment of Subsequent Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>$ 5,000 to $ 25,000</td>
<td>$ 500</td>
</tr>
<tr>
<td>$25,000 to $ 50,000</td>
<td>$1,000</td>
</tr>
<tr>
<td>$50,000 to $100,000</td>
<td>$2,000</td>
</tr>
</tbody>
</table>

31. **OCCUPANCY PRIOR TO CLOSING** - After the close of the Auction, the purchaser of any parcel may contact the Division of Real Property Acquisition and Management to attempt to arrange for a license agreement that would permit inspection or use and occupancy of the auctioned parcel prior to closing. A license agreement may be approved at the discretion of the Director, on such terms as the Director may deem reasonable. No entry onto the auctioned property is permitted without a license agreement.

32. **PERSONAL PROPERTY** - No personal property is included in the sale of any of the parcels auctioned by Suffolk County, except as may remain on the premises after the closing. The disposition of any personal property, located on any parcel following the closing shall be the responsibility of the purchaser.
33. **DEED FORMAT** - The Auction Brochure will set forth the type of deed approved by the legislature for conveyance of each parcel to the winning bidder. One of three types of deeds may be employed:
   a) Bargain and Sale Deed without Covenants, or with Covenants against Grantor's Acts;
   b) Quitclaim Deed;
   c) Directed Deed (from the Treasurer to the Purchaser.)

34. **QUITCLAIM DEED** - A quitclaim deed issued to convey a parcel sold at auction may contain the following provisions:

   "Nothing contained in any description herein is intended to convey more than the assessed owner owned at the time of the levy of the tax, the non-payment of which resulted in the tax sale. There is no representation as to the extent of the acreage conveyed herein";

   "Excepting and reserving all the right, title and interest of the County of Suffolk in and to any portion or interest of the lands herein conveyed, which interest was heretofore acquired other than pursuant to the provisions of the Real Property Tax Law of the State of New York".

35. **OTHER DEED/CLOSING CONDITIONS** - If an auctioned parcel is contiguous with other real property owned by the Purchaser, the County may require as a condition of closing that Purchaser request the Town Assessor in writing to combine the two parcels; Purchaser shall not convey either parcel(s) without also conveying the adjoining parcel to the same grantee, unless approved by the local planning board. These restrictions shall run with the land.

36. **CLOSING COSTS** - The Purchaser is responsible to pay all closing costs, unless specific provision was otherwise made in advance and approved by the County Legislature. All closings will take place at the Division of Real Property Acquisition and Management, or the Department of Law, unless otherwise agreed to in writing no less than one week in advance of the closing. If the Purchaser demands a closing in Suffolk County other than at County offices, an attendance fee will be charged at the rate of $250 Base Fee for the first two hours, excluding travel time, plus $150 for every hour, or fraction thereof, thereafter. For closings in Nassau County, the Base Fee will be $350; in New York City or the boroughs thereof, the Base Fee is $450.

37. **TITLE INSURANCE** - All objections to title (including survey objections) must be submitted to the Director within 45 days after the date the sale is approved by the County Legislature or the objections are deemed to be waived. In the instance of a Bargain and Sale Deed without Covenants against Grantor's Acts, or a Bargain and Sale Deed with Covenants against Grantor's Acts, the County may, but is not obligated to, deliver such title as a title company licensed in the State of New York and approved to
do business with the County will insure. The County may pre-qualify certain parcels for title insurance. Where it is noted in the brochure that certain parcels have already been examined by a named title company; the Purchaser may choose to use that title company or a different qualifying company.

38. **TITLE OBJECTIONS** - If the purchaser's title company refuses to insure without exceptions, the County may select a different, equally-qualified title company. Purchaser agrees to accept insurance from the alternative insurer, provided no additional cost results thereby, over and above the cost of insurance from the first company. If the purchaser's title company will not insure title without exceptions, and if the Director chooses not to pursue insurance from an alternative title insurer, the Director may cancel the transaction and return the down payment and auction fee. In such event, the parties will have no further rights one against the other.

39. **DISPUTE RESOLUTION FINAL** - The decision of the Director regarding any dispute related to the auction or the conveyance of auctioned property is final. The Director reserves the right to reject any bid for failure to comply with auction procedures, or for any other reason related to the conduct of the auction, or to cancel an approved sale if the County elects not to proceed or if the purchaser fails to complete his or her obligations in timely fashion.

40. **FORM OF COMMUNICATION** - In connection with a "limited auction", that is, an auction among persons owning property adjacent to the parcel to be sold pursuant to §A42-4(H)(3) or (4), the County will send an "Initial Inquiry Response" to solicit the interest of each such owner in participating in an auction. The form is sent to the owner at the address listed with the County Treasurer by certified mail, return receipt requested. All subsequent communications or notices may be sent by regular mail. For publicly advertised auctions, all communications with prospective participants or with purchasers will be sent by regular mail to the address that they provide.

41. **NO WARRANTY OF VACANCY** - The County makes no warranty that the premises will be delivered vacant. If an auctioned property becomes occupied following the sale, then following closing and recording of the deed, an eviction, if necessary, will be the responsibility of the Purchaser. The County expects not to place a licensee, other than the prospective purchaser, in any auctioned premises after the auction. However, it will do so in order to safeguard the premises or for other property management reasons.

42. **PERMISSION TO REMOVE SIGN** - The purchaser on each auction parcel may remove the auction sign after signing the Memorandum of Sale and tendering the down payment.

43. **INELIGIBILITY TO PURCHASE** No bidder, or purchaser/principal in the event of third party bidding, including, without limitation, any business entity or subsidiary, parent or
affiliate thereof, or any trustee(s), director(s), officer(s) or shareholder(s) with voting interests or owning a total of twenty percent (20%) or more of any of the foregoing, who or which is or has been in default in or on any contract, obligation or agreement of any kind or nature whatsoever entered into with the County, or any of its agencies, within a period of five (5) years prior to the date of the auction sale, will be accepted as an eligible bidder for any property. Such obligations include, among other things, the obligation to pay in full all Suffolk County property taxes and charges when due. If the purchaser owns, alone or with others, any other property for which outstanding and delinquent taxes are owed to Suffolk County, those delinquent taxes must be paid in full prior to closing on any parcels purchased at auction.

The County reserves the right to deny access to the auction, cancel a sale or exercise its right of reversion herein, if an investigation reveals to the Director's satisfaction that the registration form is not adequately, properly and/or truthfully completed; if the identification supplied is not sufficient, if the purchaser or bidder is deemed to be financially unqualified; if the purchaser or bidder has been found guilty of any housing code or building code violation which violation resulted in death or personal injury or has been found guilty of any crime or violation under any Federal, State, County, including but not limited to Articles 7 and 12 of the Suffolk County Sanitary Code, Local Law or permit involving the treatment, handling, storage and/or disposal of any toxic and/or hazardous substance, material or waste; or has been found guilty of any predatory and/or discriminatory lending practices involving, but not limited to, violations of the Racketeer Influenced and Corrupt Organization Act, the Equal Credit Opportunity Act, the Federal Fair Housing Act, the Real Estate Settlement Procedures Act, the Federal Truth in Lending Act, the N.Y. General Business Law or the Suffolk County Human Rights Law or if the taking of title and/or occupancy by purchaser will result in a violation of any Federal, State, County or Local Law.

44. **FINAL SALE** – Except as provided in paragraph 45 hereinafter, all sales shall be final, absolute and without recourse once title has closed and the deed has been recorded. In no event, shall Suffolk County be or become liable for any defects in title for any cause whatsoever; no claim, demand or suit of any nature shall exist against Suffolk County in favor of the purchaser, its heirs, success or assigns, arising from this sale.

45. **MATERIAL MISREPRESENTATION** – If any material misrepresentation, omission or false statement relating to any representation required herein is discovered after the title closing, the County may avail itself of all remedies available to it at law, it being acknowledged that these representations are being relied upon by the County and are material to this transaction. If such misrepresentation, omission or false statement occurs, the purchaser understands that he/she/it may be charged with fraud, and/or intent to defraud. In addition, in such event, the County reserves the right to pursue the purchaser and others for cancellation of the transaction. This clause shall survive the title closing. The verified registration statement is a sworn statement and the making of a false representation or intentional omission in it may be punishable as a crime.
46. **CERTIFICATION OF NON-AGENCY** – The purchaser shall be required to certify that he/she is not representing the former owner(s) of the property and has no intent to defraud Suffolk County of the unpaid taxes, assessment, penalties and charges, which have been levied against the property. The purchaser agrees that neither he/she nor his/her assigns shall convey the property to the former owner(s) against whom Suffolk County foreclosed. If such conveyance occurs, the purchaser understands that he/she may be charged with fraud, and/or intent to defraud. In addition, in such event, the County reserves the right to pursue the purchaser, the former owner and others for cancellation of the transaction, and/or any deficiency between the purchase price at auction and such sums as may be owed to Suffolk County as related to the property.

47. **JURISDICTION** – Bidder and/or purchaser at this auction agrees that the sole forum for any dispute or cause of action arising out of this auction shall be the Supreme Court of the State of New York, County of Suffolk and related Appellate Courts.
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT
DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING
SPONSOR'S MEMO FOR COUNTY LEGISLATION

Resolution Title:

RESOLUTION NO. -2015, APPROVAL OF AUCTION RULES FOR
THE DISPOSITION OF SURPLUS PROPERTY ACQUIRED UNDER
THE SUFFOLK COUNTY TAX ACT

Purpose/Justification of Request:

Annual Approval of Auction Rules

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: Dependent on number and type of Auctions

Contact Person: Wayne R. Thompson

Telephone Number: (631) 853-5971
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation - Approval of Auction Rules for the Disposition of Surplus Property Acquired Under the Suffolk County Tax Act.

3. Purpose of Proposed Legislation
   Annual approval of Auction Rules

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?
   __________ 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
   Auction revenues

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
   2015/2016

10. Name & Title of Preparer
    Wayne R. Thompson,
    Real Property Manager

    Signature of Preparer __________________________

    Date 4/15/15
### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

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**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
2015 INTRAGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL:
APPROVAL OF AUCTION RULES FOR THE DISPOSITION OF SURPLUS PROPERTY
ACQUIRED UNDER THE SUFFOLK COUNTY TAX ACT

PURPOSE OR GENERAL IDEA OF BILL: Yearly approval of Suffolk County Auction Rules.

SUMMARY OF SPECIFIC PROVISIONS: No additions or deletions from 2014 approved auction rules.

JUSTIFICATION: WHEREAS, §1070-6 requires the approval by the Suffolk County Legislature
of auction rules and regulations formulated by the Department of Economic Development and
Planning, Division of Real Property Acquisition and Management.

FISCAL IMPLICATIONS: Dependent on the number of auction parcels sold - will affect mostly
2016.
April 2, 2015

Dear Mr. Schneider:

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

Yearly Approval of Auction Rules.
Please note changes in rules - additions are underlined.

I would appreciate your placing this on the legislative agenda.

Very truly yours,

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

WRT:sc

cc: CE RESO REVIEW (electronic copy)
RESOLUTION NO. - 2015, APPROPRIATING FUNDS IN CONNECTION WITH ENERGY CONSERVATION & SAFETY IMPROVEMENTS TO THE H. LEE DENNISON BUILDING (CP 1659)

WHEREAS, the Commissioner of Public Works has requested funds for the Energy Conservation & Safety Improvements to the H. Lee Dennison Building; and

WHEREAS, sufficient funds are included within the 2015 Capital Budget and Program to cover the cost of said request; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $100,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(C)(1),(2) and (25) since it involves the maintenance or repair involving no substantial changes in an existing structure or facility and the replacement, rehabilitation or reconstruction of a structure or facility, in kind, and adoption of a local legislative decision in connection with the same; and as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of forty-four (44) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary, pursuant to Section C8-2 (B) of the Suffolk County Charter to complete this project; and be it further

4th RESOLVED, that the proceeds of $100,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
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<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-1659.320 (Fund 001 Debt Service)</td>
<td>20</td>
<td>Construction for Energy Conservation &amp; Safety Improvements to H. Lee Dennison Building</td>
<td>$100,000</td>
</tr>
</tbody>
</table>
Date:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
### Statement of Financial Impact

**of Proposed Suffolk County Legislation**

1. **Type of Legislation**
   - Resolution _X_  
   - Local Law _____  
   - Charter Law _____

2. **Title of Proposed Legislation**
   
   **RESOLUTION NO. - 2015, APPROPRIATING FUNDS IN CONNECTION WITH ENERGY CONSERVATION & SAFETY IMPROVEMENTS TO THE H. LEE DENNISON BUILDING (CP 1659)**

3. **Purpose of Proposed Legislation**
   
   See above.

4. **Will the Proposed Legislation Have a Fiscal Impact?**
   - Yes _X_  
   - No _____

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

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

   **Serial bonds will be issued to finance this project. Principal and interest costs will be incurred over the life of the bonds.**

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

   **See attached debt schedule**

8. **Proposed Source of Funding**

   **Serial bonds**

9. **Timing of Impact**

   **It is anticipated that bonds will be issued fall of 2015 and debt service will commence fall 2016. There is no fiscal impact in 2015. Earliest debt service fiscal impact will be in the 2016 operating budget. Attached 2016 CAT based on 2015 data.**

10. **Typed Name & Title of Preparer**
    - Nicholas Paglia  
    - Executive Analyst

11. **Signature of Preparer**

12. **Date**
    - April 29, 2015

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

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

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

Page 2 of 2

To be completed by the Executive Budget Office
## FINANCIAL IMPACT
### 2015 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

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Page 2 of 2

To be completed by the Executive Budget Office
<table>
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<td>$7,156.96</td>
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<td>4.00%</td>
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</tbody>
</table>

| 11/1/2031  | 4.125% | $100,000.00 | $32,563.92 | $132,563.92 | $132,563.92 |

11/1/2032
11/1/2033
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
FROM: Gilbert Anderson, P. E., Commissioner
DATE: April 2, 2015
RE: CP 1659- Energy Conservation & Safety Improvements to the H. Lee Dennison Building

Attached for your review is a draft resolution appropriating the sum of $100,000 for construction for improvements to the exterior plaza and other miscellaneous safety improvements.

The exterior plaza which has recently had some major replacement work of the stairs and a portion of the walkways is in need of additional work in order to provide a fully safe code compliant environment.

This action is considered a Type II Action under SEQRA in accordance with NYCRR, Part 617.5(c) 1, 2 & 25.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP1659 HLD Safety Imp.doc.

GA/KL/ba
Attachments
cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director, Intergovernmental Relations
Michael J. Monaghan, P.E., Chief Engineer
James J. Ingenito, R.A., County Architect
Keith Larsen, R.A., Capital Projects Manager
Charles Jaquin, General Services Manager
CE RESO Review (e-mail)
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE

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

<table>
<thead>
<tr>
<th>Submitting Department (Department Name and Location):</th>
<th>Department Contact Person: (Name and Phone Number):</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Works, Yaphank, New York</td>
<td>James J. Ingenito, R.A.</td>
</tr>
<tr>
<td></td>
<td>631-852-4690</td>
</tr>
</tbody>
</table>

**Suggestion Involves:**

- Technical Amendment  **X**
- New Program  ____
- Grant Award  ____
- Contract (New  ____ Rev.  ____)

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

**APPROPRIATING FUNDS IN CONNECTION WITH ENERGY CONSERVATION & SAFETY IMPROVEMENTS TO THE H. LEE DENNISON BUILDING (CAPITAL PROGRAM NUMBER 1659)**

**Proposed Changes in Present Statute:** (Please specify section when possible.)
RESOLUTION NO. - 2015, APPROPRIATING FUNDS IN CONNECTION WITH DECOMMISSIONING AND DEMOLITION OF COUNTY FACILITIES (CP 1665)

WHEREAS, the Commissioner of Public Works has requested funds for the Decommissioning and Demolition of County Facilities; and

WHEREAS, there are sufficient funds within the 2015 Capital Budget and Program to cover the cost of said request; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $100,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(C) (2) since it involves the rehabilitation or reconstruction of a structure or facility, in kind; and adoption of a local legislative decision in connection with the same; and as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-five (55) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary, pursuant to Section C8-2 (B) of the Suffolk County Charter to complete this project; and be it further

4th RESOLVED, that the proceeds of $100,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

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<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>525-CAP-1665.312</td>
<td>20</td>
<td>Decommissioning and Demolition of County Facilities</td>
<td>$100,000</td>
</tr>
</tbody>
</table>

Date:

APPROVED BY:

County Executive of Suffolk County

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

1. Type of Legislation

<table>
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<tr>
<th>Resolution</th>
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2. Title of Proposed Legislation

**RESOLUTION NO. 2015, APPROPRIATING FUNDS IN CONNECTION WITH DECOMMISSIONING AND DEMOLITION OF COUNTY FACILITIES (CP 1665)**

3. Purpose of Proposed Legislation

See above.

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

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

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

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

SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL OF 2015 AND DEBT SERVICE WILL COMMENCE FALL 2016. THERE IS NO FISCAL IMPACT IN 2015. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2016 OPERATING BUDGET. ATTACHED 2016 CAT BASED ON 2015 DATA.

10. Typed Name & Title of Preparer
    Nicholas Paglia
    Executive Analyst

11. Signature of Preparer
    [Signature]

12. Date
    April 29, 2015

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

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

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### 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
### Suffolk County

#### General Obligation Serial Bonds

**Level Debt**

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<th>Date</th>
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**Amount to Bond:** $100,000
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
FROM: Gilbert Anderson, P. E., Commissioner
DATE: April 2, 2015
RE: CP 1665 – Decommissioning and Demolition of County Facilities

Attached for your review is a draft resolution appropriating the sum of $100,000 for decommissioning and demolition of County facilities.

Suffolk County owns, maintains and inherits various buildings and structures which become obsolete or, on occasion, experience catastrophic damage or decay. Several structures, including aging communication towers, are no longer needed and should be demolished to prevent becoming a public safety hazard.

This action is considered a Type II Action under SEQRA in accordance with NYCRR, Part 617.5(c)(2).

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP1665 Decom & Demo.doc.

GA/KL/ba
Attachments
cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director, Intergovernmental Relations
Michael J. Monaghan, P.E., Chief Engineer
James J. Ingenito, R.A., County Architect
Keith Larsen, R.A., Capital Projects Manager
Charles Jaquin, General Services Manager
CE RESO Review (e-mail)
**REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION**
**OFFICE OF THE COUNTY EXECUTIVE**

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

<table>
<thead>
<tr>
<th>Submitting Department (Department Name and Location):</th>
<th>Department Contact Person: (Name and Phone Number):</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Works, Yaphank, New York</td>
<td>James J. Ingenito, R.A.</td>
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<tr>
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<td>631-852-4690</td>
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**Suggestion Involves:**

- Technical Amendment  **X**
- New Program  ____
- Grant Award  ____
- Contract (New  ____ Rev.  ____)

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

**APPROPRIATING FUNDS IN CONNECTION WITH DECOMMISSIONING AND DEMOLITION OF COUNTY FACILITIES (CAPITAL PROGRAM 1665)**

**Proposed Changes in Present Statute:** (Please specify section when possible.)
RESOLUTION NO. -2015, AUTHORIZING 2015 CULTURAL TOURISM FUNDING

WHEREAS, the Adopted 2015 Operating Budget provides $270,658 from Fund 192-6414 for support of cultural programs and activities relevant to the continuation and enhancement of the tourism industry; and

WHEREAS, the Citizens Advisory Board for the Arts has met and recommends the 2015 funding be awarded as detailed on Exhibit “A”; and

WHEREAS, the Community Re-Grant Program will be administered by the Suffolk County Alliance of Arts Councils, comprised of the Babylon Citizens Council on the Arts, Brookhaven Arts and Humanities Council, East End Arts Council, Greater Port Jefferson-Northern Brookhaven Arts Council, Huntington Arts Council, Islip Arts Council, and Patchogue Arts Council; now, therefore be it

1st RESOLVED, that the Suffolk County Legislature hereby approves the allocation of funding in the amount of $270,658 for the organizations as set forth in Exhibit “A” attached, and that such funding to be paid at the commencement of the pertinent contract, with the exception of the Destination Downtown awards; and be it further

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(c)(20)(27) as this legislative decision involves the routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. As such, this Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
<table>
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<tr>
<th>Community Grant Recipients</th>
<th>2015 Grant</th>
<th>Admin</th>
<th>Babylon Citizens Council on the Arts</th>
<th>Brookhaven Arts Council</th>
<th>East End Arts Council</th>
<th>Port Jefferson Arts Council</th>
<th>Huntington Arts Council</th>
<th>Islip Arts Council</th>
<th>Patchogue Arts Council</th>
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</table>
TITLE OF BILL:
AUTHORIZING 2015 CULTURAL TOURISM FUNDING

PURPOSE OR GENERAL IDEA OF BILL:
To award Cultural Tourism funding as budgeted through the Hotel/Motel Tax.

SUMMARY OF SPECIFIC PROVISIONS:
The Citizen Advisory Board for the Arts has met and submits their recommendations for the 2015 Cultural Tourism funding.

JUSTIFICATION:
As authorized in the 2015 Adopted Budget.

FISCAL IMPLICATIONS:
Funded through the Hotel/Motel Tax Fund 192-6414
**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 2015 CULTURAL TOURISM FUNDING**

3. Purpose of Proposed Legislation
   Accept the recommendations of the Citizens Advisory Board for the Arts for Cultural funding.

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

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 **X** 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.

8. Proposed Source of Funding
   Funded through Fund 192-6414 – Hotel/Motel Tax **192-6414-4776**

9. Timing of Impact
   Immediate

10. Typed Name & Title of Preparer
    Carolyn E. Fahey
    Intergovernmental Relations Coordinator

11. Signature of Preparer
    [Signature]

12. Date
    April 7, 2015

SCIN FORM 175b (10/95)

[Signature]  4/30/15
### General Fund

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<th>2015 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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<th>2015 AV Tax Rate per $100</th>
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### Combined

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<th>2015 AV Tax Rate per $100</th>
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**Notes:**

1. Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, 2014.
3. Source for equalization rates: 2014 County Equalization Rates established by the New York State Board of Equalization and Assessments.

Page 2 of 2

To be completed by the Executive Budget Office.
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
Office of the County Executive

FROM: Carolyn E. Fahey, Intergovernmental Relations Coordinator
Department of Economic Development and Planning

DATE: April 7, 2015

RE: AUTHORIZING 2015 CULTURAL TOURISM FUNDING

On behalf of the Suffolk County Citizens Advisory Board for the Arts, the Department of Economic Development and Planning requests the submission of the attached resolution requesting Legislative approval of the 2015 Cultural Tourism funding.

Attached please find the draft resolution, exhibits, Memorandum of Support and the SCIN 175a and 175b forms. Electronic copies have been filed as required.

Thank you.

CEF/jle
Attachments

cc: Joanne Minieri, Deputy County Executive/Commissioner
Regina Zara, Director of Marketing and Outreach
Diana Cherryholmes, Program Coordinator/Cultural Arts and Film
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

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

<table>
<thead>
<tr>
<th>Submitting Department</th>
<th>Department Contact Person</th>
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<tbody>
<tr>
<td>(Dept. Name &amp; Location):</td>
<td>(Name &amp; Phone No.):</td>
</tr>
<tr>
<td>Department of Economic Development and Planning</td>
<td>Carolyn E. Fahey</td>
</tr>
<tr>
<td>H. Lee Dennison Bldg. – 11th Floor</td>
<td>Intergovernmental Relations Coordinator</td>
</tr>
<tr>
<td>Hauppauge</td>
<td>(631) 853-4833</td>
</tr>
</tbody>
</table>

Suggestion Involves:

- Technical Amendment
- Grant Award

New Program
Contract: New
Rev.

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

**AUTHORIZING 2015 CULTURAL TOURISM FUNDING**

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

SCIN Form 175a
RESOLUTION NO. -2015
AUTHORIZING FILM PROMOTION FUNDING FOR 2015

WHEREAS, the Adopted 2015 Operating Budget through 192-EDP-6415 provides funding for the promotion of Suffolk County as a film-friendly location; and

WHEREAS, the Suffolk County Motion Picture/TV Film Commission has met and, recommends the 2015 Film Promotion funding as detailed in Exhibit "A"; now, therefore be it

1st RESOLVED, that the Suffolk County Legislature hereby approves the allocation of funding as set forth in Exhibit "A" attached, such funding to be paid at the commencement of the pertinent contract; and be it further

2nd RESOLVED, that the County Executive or his Deputy, as the case may be, is hereby authorized to enter into agreements with the organizations as set forth in Exhibit "A" and in the amounts set forth therein; and be it further

3rd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(c)(20)(27) as this legislative decision involves the routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. As such, this Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
EXHIBIT A

FILM PROMOTION FUNDING FOR 2015

Program Name: Next Exposure: Suffolk County Low Budget Independent Film Completion Grant

Description: Next Exposure is a program of the Suffolk County Motion Picture/TV Film Commission to attract filmmaking to Suffolk County. This competitive program will fund productions for filmmakers who produce at least fifty percent of principal photography in Suffolk County. Five representatives from the Suffolk County Motion Picture/TV Film Commission and one representative from the Cinema Arts Centre will select the grantees with oversight by the Department’s Program Coordinator for Cultural Affairs. Cinema Arts Centre will be paid 20% of the grant award for an administrative fee.

$2,500 Grant Award
$500 Administrative Fee/Cinema Arts Center

Program Name: Emerging Film Festivals Programs

Description: Suffolk County is home to numerous emerging film festivals programs that provide opportunities for local, national, and international filmmakers to screen their films and offer the opportunity to promote the County as a film-friendly region.

East End African American Museum $5,000
Greater Port Jefferson Arts Council $5,000
West Hampton Beach Performing Arts Center $5,000
Hamptons Take 2 $5,000
TITLE OF BILL:
AUTHORIZING FILM PROMOTION FUNDING FOR 2015

PURPOSE OR GENERAL IDEA OF BILL:
To award funding as budgeted through the Hotel/Motel Tax.

SUMMARY OF SPECIFIC PROVISIONS:
The Suffolk County Motion Picture/TV Film Commission has met and submits their recommendations for the 2015 Film Promotion funding.

JUSTIFICATION:
As authorized in the 2015 Adopted Budget.

FISCAL IMPLICATIONS:
Funded through the Hotel/Motel Tax Fund 192-6415
1. Type of Legislation

Resolution X Local Law Charter Law

2. Title of Proposed Legislation

AUTHORIZING FILM PROMOTION FUNDING FOR 2015

3. Purpose of Proposed Legislation

Accept the recommendations of the Suffolk County Motion Picture/TV Film Commission, for Film Promotion funding.

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

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

   8. Proposed Source of Funding

   Funded through Fund 192-6415 – Hotel/Motel Tax 192-6415-4770

9. Timing of Impact

   Immediate

10. Typed Name & Title of Preparer

    Carolyn E. Fahey
    Intergovernmental Relations Coordinator

11. Signature of Preparer

    Signature

12. Date

    April 7, 2015

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

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### NOTES:

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

Page 2 of 2

To be completed by the Executive Budget Office
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
   Office of the County Executive

FROM: Carolyn E. Fahey, Intergovernmental Relations Coordinator
      Department of Economic Development and Planning

DATE: April 7, 2015

RE: AUTHORIZING FILM PROMOTION FUNDING FOR 2015

On behalf of the Suffolk County Motion Picture/TV Film Commission, the Department of Economic Development and Planning requests the submission of the attached resolution requesting Legislative approval of the Film Promotion Funding for 2015.

Attached please find the draft resolution, Exhibit “A”, Memorandum of Support and the SCIN 175a and 175b forms. Electronic copies have been filed as required.

Thank you.

CEF/jle
Attachments

cc: Joanne Minieri, Deputy County Executive/Commissioner
    Regina Zara, Director of Marketing and Outreach
    Diana Cherryholmes, Program Coordinator/Cultural Arts and Film
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION  
OFFICE OF THE COUNTY EXECUTIVE  
County of Suffolk

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

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| Department of Economic Development and Planning  
H. Lee Dennison Bldg. – 11th Floor  
Hauppauge | Carolyn E. Fahey  
Intergovernmental Relations Coordinator  
(631) 853-4833 |

Suggestion Involves:  
New Program  
Technical Amendment  
Grant Award  

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

AUTHORIZING FILM PROMOTION FUNDING FOR 2015

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

SCIN Form 175a
RESOLUTION NO. -2015, RETAINING CAPITAL PROJECT FUNDS IN CONNECTION WITH INSTALLATION OF STORMWATER RUNOFF FILTERS WITHIN THE VILLAGE OF BABYLON (CP 8240.116 AND CP 8240.320)

WHEREAS, the Suffolk County Water Quality Review Committee, pursuant to Article XII of the SUFFOLK COUNTY CHARTER, at its June 19, 2008 meeting recommended funding this project as an appropriate use of Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiative funds; and

WHEREAS, the project is to fund the purchase, installation, and monitoring of Stormwater Runoff Filters to reduce stormwater runoff impacts within the Village boundaries; and

WHEREAS, the Village of Babylon, New York conducted a coordinated review and being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, and determined, as documented in Village Resolution adopted on July 22, 2008, that this project constitutes an unlisted action, for which a Negative Declaration was issued; therefore the SEQRA review is complete and no further action needs to be taken by Suffolk County; and

WHEREAS, the Village of Babylon committed by the resolution adopted at its Board of Trustees meeting on July 22, 2008, to accept the grant from the County of Suffolk for a stormwater abatement project and to enter into an inter-municipal agreement with the County of Suffolk for this project; and

WHEREAS, the Village of Babylon also committed by resolution adopted at its Board of Trustees meeting on August 12, 2008 which amended the resolution adopted at its July 22, 2008 meeting, to provide matching project funds to be no less than either $310,000 or one half the cost of the project; and

WHEREAS, Suffolk County Resolution 926-2008, adopted on November 18, 2008, authorized the County Executive to execute an inter-municipal agreement with the Village of Babylon under Section 119-0 of the NEW YORK GENERAL MUNICIPAL LAW, whereby the Village of Babylon would administer a project to install Stormwater Runoff Filtering Devices within the Village of Babylon; and

WHEREAS, resolution 926-2008 was adopted on November 18, 2008 to amend the adopted 2008 operating budget to transfer funds from Fund 477 Water Quality Protection, and to amend the 2008 capital budget and program and appropriate funds in connection with the Village of Babylon stormwater runoff filter installation program in the amount of $310,000 from Fund 477 to CP 8240.116 ($5,000) and to CP 8240.320 ($305,000) for this project; and

WHEREAS, resolution 926-2008 was amended by resolution 90-2009 on March 3, 2009 to correct an erroneous budget code; and
WHEREAS, an inter-municipal agreement (IMA), Law No. 09-EE-001, was fully executed on October 13, 2009 for this project with the terms of the agreement from June 1, 2009 through December 31, 2010; and

WHEREAS, a First Amendment of inter-municipal agreement, Law No. 09-EE-001A, was fully executed on June 24, 2011 for this project with the terms of the agreement being extended through December 31, 2012; and

WHEREAS, due to the effects of Super Storm Sandy during the end of 2012 and the strain that was put on Village staff, the Village was unable to complete the stormwater improvements before the expiration of the original contract term on December 31, 2012; and

WHEREAS, resolution 1118-2013 was adopted on December 19, 2013 to allow the County to enter into a new IMA with the Village of Babylon, to extend the term of the original IMA through December 31, 2014, and retain funding in the amount of $310,000 from Fund 477 in CP 8240.116 ($5,000) and in CP 8240.320 ($305,000) for this project; and

WHEREAS, a new inter-municipal agreement (IMA) for this project was never fully executed before the project end date stated in resolution 1118-2013 (December 31, 2014); and

WHEREAS, the County Attorney’s Office has determined that since resolution 1118-2013 states the term of the IMA ends on December 31, 2014 a new resolution is required; and

WHEREAS, the County Attorney’s Office has determined that since the original contract has expired more than six (6) months ago, a new IMA is required for this project; and

WHEREAS, the amount of funding has not changed and there is no change in scope of work for this project; and

WHEREAS, a letter from Savik & Murray, LLP on behalf of the Village of Babylon dated March 19, 2015 was received by the County to request a time extension for this project; and

WHEREAS, there remains funding for this project that currently resides in CP 8240.116 ($5,000) and in CP 8240.320 ($305,000); now, therefore be it

1st RESOLVED, that the funding that currently resides in CP 8240.116 ($5,000) and in CP 8240.320 ($305,000) be retained in these Capital Project accounts to be used to pay out on this project; and be it further

2nd RESOLVED, a new inter-municipal agreement (IMA) will be drafted between the County of Suffolk and the Village of Babylon that will extend the term of the original IMA through December 31, 2015; and be it further

3rd RESOLVED, all other provisions of resolutions 926-2008, 90-2009, and 1118-2013 shall remain in full force and effect.
### 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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3. Title of Proposed Legislation:

RETAINING CAPITAL PROJECT FUNDS IN CONNECTION WITH INSTALLATION OF STORMWATER RUNOFF FILTERS WITHIN THE VILLAGE OF BABYLON (CP 8240.116 AND CP 8240.320)

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

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

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<th>County</th>
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<th>Economic Impact</th>
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<td>Village</td>
<td>School District</td>
<td>Other (Specify):</td>
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<tr>
<td>Library District</td>
<td>Fire District</td>
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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 retains Capital Project funds in the amount of $310,000 in CP 8240.116 ($5,000) and CP 8240.320 ($305,000) that were originally transferred from Fund 477 for the installation of stormwater runoff filters within the Village of Babylon.

9. Timing of Impact

N/A

10. Typed Name & Title of Preparer

Sarah Lansdale  
Director, Division of Planning,  
Department of Economic Development & Planning

11. Signature of Preparer

[Signature]

12. Date

4/8/15

SCIN FORM 175b (10/95)
## Financial Impact
### 2015 Property Tax Levy
#### Cost to the Average Taxpayer

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### Notes:
1) Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, 2014.
3) Source for equalization rates: 2014 County Equalization Rates established by the New York State Board of Equalization and Assessments.

Page 2 of 2

To be completed by the Executive Budget Office
March 19, 2015

Frank Castelli
Environmental Projects Coordinator
Suffolk County
Dept. of Economic Development and Planning
100 Veterans Memorial Highway, 4th Floor
Hauppauge, NY 11788

RE: VILLAGE OF BABYLON
   WATER QUALITY PROTECTION & RESTORATION PROGRAM
   FULLY EXECUTED CONTRACT 10-EE-001
   INSTALLATION OF STORMWATER RUNOFF FILTERS
   SAVIK & MURRAY PROJECT 208017
   CONTRACT EXTENSION REQUEST

Dear Mr. Castelli:

By way of this letter we would like to request an extension of the above referenced grant agreement. As stated in the monthly reports, we have installed many filter units at several locations so far and will continue with the installations. We have fabricated all the filter baskets in-house and will continue the program. This being the case, we would appreciate a contract extension until December 31, 2015 which will allow for the remainder of the filters to be installed.

If you should have any questions or require anything further, please do not hesitate to call.

Very truly yours,

Jeffrey Patanjo
Project Engineer
April 8, 2015

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:

RETAINING CAPITAL PROJECT FUNDS IN CONNECTION WITH INSTALLATION OF STORMWATER RUNOFF FILTERS WITHIN THE VILLAGE OF BABYLON (CP 8240.116 AND CP 8240.320)

Inter-Municipal Agreement (IMA), Law No. 09-EE-001A, between the County and Village of Babylon for the installation of stormwater runoff filters expired on December 31, 2012 before work was completed.

This resolution is to retain Capital Project funds in the amount of $310,000 (that were originally transferred from Water Quality Fund 477 to pay for this project) and to extend the term of the original contract with a new IMA. The amount of funding has not changed and there is no change in the scope of work.

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, Division of Planning  
Department of Economic Development and Planning

SL:ej  
Enc.
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

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

 Submitting Department
Department of Economic Development and Planning
H Lee Dennison Bldg., 4th Floor, Hauppauge

Department Contact Person:
Frank Castelli
853-5943

Suggestion Involves:

_____ Technical Amendment

_____ New Program

_____ Grant Award

_____ Contract (New ___ Rev. ___)

____ Other – Water Quality Protection and Restoration Program (Fund 477)

Summary of Problem: The Village of Babylon has implemented a project in connection with the installation of stormwater runoff filters. The term of the contract expired on December 31, 2012 before work was completed. This resolution is to retain the Capital Project funds for this project and extend the term of the original contract with a new inter-municipal agreement. The amount of funding has not changed and there is no change in the scope of work.

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

N/A

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN FORM 175a (10/95) Prior editions of this form are obsolete.
RESOLUTION NO. -2015, AUTHORIZING EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 3 SOUTHWEST AND 65 MARCUS DRIVE (HU-1681)

WHEREAS, 65 Marcus Drive is outside the boundary of Suffolk County Sewer District No. 3 - Southwest; and

WHEREAS, Rechler Equity, LLC has petitioned and requested the Administrative Head of the District for permission to discharge Three Thousand gallons per day (3,000 GPD), and

WHEREAS, it has been determined by the Administrative Head of the District that the District has wastewater treatment capacity Three Thousand gallons per day (3,000 GPD) in excess of its own needs; and

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

WHEREAS, the proposed flow has received the approval of the Suffolk County Sewer Agency (Resolution 19-2015) with a connection fee of Ninety Thousand Dollars ($90,000.00), ($30.00 per gallon per day of sewage capacity), for the said Three Thousand gallons per day (3,000 GPD) of capacity; to the district; and

WHEREAS, it will be financially beneficial to Suffolk County Sewer District No. 3 – Southwest and Suffolk County, as well as in the environmental interest of all of Suffolk County, for the connection to be made; now therefore be it

1st RESOLVED, that pursuant to Section 617.5(c) (11) and (20), of the SEQRA regulations, this project is a Type II Action, and requires no further action, now, therefore, be it further

2nd RESOLVED, that the Administrative Head of the District be and hereby is authorized, directed and empowered to enter into contracts and agreements with the developer upon such terms and conditions as he may deem necessary relating to connections to the District of lands adjacent to Suffolk County Sewer District No. 3 – Southwest and that they be required to post a surety bond or bonds and deposit cash or securities with the County Treasurer in those instances that the Administrative Head deems necessary to ensure performance of such agreements and contracts.
3rd RESOLVED, that the Suffolk County Department of Public Works is hereby authorized, empowered, and directed to take such action as may be necessary, pursuant to section C8-2(L&M) of the Suffolk County Charter.

DATED:
APPROVED BY:

__________________________________________
County Executive of Suffolk County
Date of Approval:
# Statement of Financial Impact of Proposed Suffolk County Legislation

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

2. **Title of Proposed Legislation**
   - RESOLUTION NO. -2015, AUTHORIZING EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 3 SOUTHWEST AND 65 MARCUS DRIVE (HU-1681)

3. **Purpose of Proposed Legislation**
   - To authorize execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 3 - Southwest with 65 Marcus Drive (HU-1681), a company seeking permission to discharge 3,000 GPD.

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

5. **If the answer to Item 4 is "yes," on what will it impact?**
   - (Circle appropriate category)
     - County
     - Town
     - Economic Impact
     - Village
     - School District
     - Library District
     - Fire District
     - Other (Specify):
       - SCSD NO. 3 - Southwest

6. **If the answer to item 4 is "yes," Provide Detailed Explanation of Impact**
   - The connection fee of Ninety Thousand Dollars ($90,000.00), ($30.00 per gallon per day), will be paid to the district.

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

8. **Proposed Source of Funding**
   - NA

9. **Timing of Impact**
   - NA

10. **Typed Name & Title of Preparer**
    - Craig A. Platt,
    - Assistant Director Sewer District Activation

11. **Signature of Preparer**
    - [Signature]

12. **Date**
    - April 8, 2015

---

SCIN FORM 175b (10/95)

[Handwritten notes] 5/4/15

Debra Kiley,
Budget Office

[Handwritten name]
### GENERAL FUND

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

To be completed by the Executive Budget Office
SUFFOLK COUNTY SEWER AGENCY

RESOLUTION NO. 19-2015,
GRANTING FORMAL APPROVAL
FOR THE CONNECTION OF
65 MARCUS DRIVE (HU-1681)
TO SUFFOLK SEWER DISTRICT NO. 3 – SOUTHWEST

WHEREAS, 65 Marcus Drive is an existing industrial building situated in Melville, New York, on property identified on the Suffolk County Tax Map as District 04.00, Section 267.00, Block 02.00, Lot 017.000, and

WHEREAS, the sewage flow from 65 Marcus Drive is expected to be Three Thousand gallons per day (3,000 GPD), and

WHEREAS, 65 Marcus Drive is not located within the boundaries of Suffolk County Sewer District No. 3 – Southwest (the "District"), or within the boundaries of any other municipal sewer district, and

WHEREAS, Rechler Equity has applied to this Agency for permission to connect its Three Thousand gallons per day (3,000 GPD) of flow to the sanitary sewerage facilities of the District, and

WHEREAS, the District’s sewage treatment plant has sufficient capacity to accept the proposed flow of Three Thousand gallons per day (3,000 GPD) which is expected to emanate from 65 Marcus Drive, and

WHEREAS, the connection of 65 Marcus Drive to the District will be financially beneficial to the District, and environmentally beneficial to Suffolk County, and

WHEREAS, pursuant to Section 617.5(c) (11) and (20), of the SEQRA regulations, this project is listed as a Type II Action, and requires no further action, and

NOW, THEREFORE, IT IS

1st RESOLVED, that pursuant to Section 617.5(c) (11) and (20), of the SEQRA regulations, this project is a Type II Action, and requires no further action, now, therefore, be it further

2nd RESOLVED, that 65 Marcus Drive be permitted to connect to the sanitary sewerage facilities of the District, upon such terms and conditions as the Administrative Head of the District may impose, subject to the terms and conditions hereof, and it is further
3rd RESOLVED, that Three Thousand gallons per day (3,000 GPD) of capacity in the District's sewage treatment plant be allocated to 65 Marcus Drive, and it is further

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

5th RESOLVED, that the connection authorized herein is subject to the execution of an agreement (the "Connection Agreement") between the owner of 65 Marcus Drive, the District, the Suffolk County Department of Public Works ("DPW"), the Suffolk County Department of Health Services, the County of Suffolk, and this Agency, which agreement shall contain such terms and conditions as the Administrative Head of the District shall determine, and it is further

6th RESOLVED, that the connection fee to be paid for 65 Marcus Drive shall be paid upon the execution of the Connection Agreement at the rate of $30.00 per gallon of flow per day for a total of $90,000.00, and it is further

7th RESOLVED, that Rechner Equity shall, at its sole cost, expense and effort, construct a sewage collection facility for 65 Marcus Drive and shall offer to dedicate the said facility to this Agency, or to this Agency's nominee, at no charge, and it is further

8th RESOLVED, that Rechner Equity shall furnish a Letter of Credit, in form, wording and amount, and on such terms and conditions, as determined by this Agency's staff, as security for the construction of the sewage collection facility for 65 Marcus Drive, as well as for all of the developer's obligations under the Connection Agreement, and it is further

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

(Suffolk County Sewer Agency Meeting March 23, 2015)
2015 Intergovernmental Relations
Memorandum of Support

Title of Bill:
RESOLUTION NO. -2015, AUTHORIZING EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 3 SOUTHWEST AND 65 MARCUS DRIVE (HU-1681)

Purpose or General Idea of Bill:
To authorize execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 3 - Southwest with 65 Marcus Drive (HU-1681), a company seeking permission to discharge 3,000 GPD.

Summary of Specific Provisions:
Allow the connection of the project to SCSD #3 - Southwest

Justification:
Economic and environmental benefit

Fiscal Implications:
None

SCDPW Project: 65 Marcus Drive

Project No.: HU-1681
To: Jon Schneider, Deputy County Executive
From: Gilbert Anderson, P.E., Commissioner, SCDPW
Date: April 8, 2015
Subject: RESOLUTION NO. -2015, AUTHORIZING EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 3 - SOUTHWEST AND 65 MARCUS DRIVE (HU-1681)

Attached is a draft resolution filed as Reso-DPW-SA 19-2015 65 Marcus Drive (HU-1681) and appropriate forms with the backup filed as Backup-Reso-DPW-SA 19-2015 65 Marcus Drive (HU-1681) SCIN 175A. This is a resolution authorizing the execution of a connection agreement by the Administrative Head of Suffolk County Sewer District No. 3 – Southwest with 65 Marcus Drive (IS-1681).

**Project Facts:**

<table>
<thead>
<tr>
<th>Type/units:</th>
<th>Existing Building</th>
<th>Flow:</th>
<th>3,000 GPD</th>
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<tbody>
<tr>
<td>Area:</td>
<td>5.0±</td>
<td>SEQRA:</td>
<td>Complete</td>
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<tr>
<td>SCSD:</td>
<td>No. 3 – Southwest</td>
<td>Groundwater Zone</td>
<td>I</td>
</tr>
<tr>
<td>SCTM No.:</td>
<td>0400-26700-0200-017000</td>
<td>Legislative District:</td>
<td>17th</td>
</tr>
</tbody>
</table>

GA:JD:cap

cc: Dennis M. Cohen; Chief Deputy County Executive
Lisa Santaramo, Assistant Deputy County Executive
Katie Horst, Director of Intergovernmental Relations
John Donovan, P.E., SCDPW
Janice McGovert, P.E., SCDPW
Chuck Jaquin, SCDPW
Robert A. Braun, Esq., SCDOL
Debra Kolyer, CE Office
Nick Paglia, Assistant Executive Analyst
Elizabeth Duffy, SCDPW
CE Reso Review
Craig A. Platt, Secretary, SCSA

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION  
OFFICE OF THE COUNTY EXECUTIVE  
COUNTY OF SUFFOLK

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

<table>
<thead>
<tr>
<th>Submitting Department (Dept. Name &amp; Location):</th>
<th>Department Contact Person (Name &amp; Phone No.):</th>
</tr>
</thead>
</table>
| Department of Public Works  
335 Yaphank Avenue  
Yaphank, NY | Craig A Platt  
852-4187 |

<table>
<thead>
<tr>
<th>Suggestion Involves:</th>
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</thead>
<tbody>
<tr>
<td>Technical Amendment</td>
<td>_______</td>
</tr>
<tr>
<td>Grant Award</td>
<td>_______</td>
</tr>
<tr>
<td>New Program</td>
<td>_______</td>
</tr>
<tr>
<td>Contract</td>
<td>x</td>
</tr>
<tr>
<td>New</td>
<td>x</td>
</tr>
<tr>
<td>Rev.</td>
<td>_______</td>
</tr>
<tr>
<td>Other</td>
<td>_______</td>
</tr>
</tbody>
</table>

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

To authorize execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 3 - Southwest with 65 Marcus Drive (HU-1681), a company seeking permission to discharge 3,000 GPD.

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

NA

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN Form 175a (10/95) Prior editions of this form are obsolete.
Resolutions

RESOLUTION NO. -2015, SALE OF COUNTY-OWNED
REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976
THOMAS DOWNS AND BONNIE DOWNS
(SCTM NO. 0800-083.00-04.00-006.012)

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 Smithtown, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0800 Section 083.00 Block 04.00 Lot 006.012 and acquired by Tax Deed on June 23, 2011 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 23, 2011 in Liber 12663 at CP 688 and described as follows, known and designated as Lot 10 on a certain map entitled "Map of Kimberly Park at St. James", and filed in the Office of the Clerk of the County of Suffolk on April 21, 1987 as Map No. 8296; 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, Thomas Downs and Bonnie Downs, have made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $19,500.00. 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 subject property cannot be transferred to any adjoining owner other than Lot # 015.001 (Thomas Downs and Bonnie Downs) and should be merged due to the restriction in subdivision map of Kimberley Park at St. James map # 8296 filed in the Office of the Clerk of the County of Suffolk on April 21, 1987 (see annexed map marked as Exhibit 'A')

WHEREAS, the real property above described being in size approximately 168’ x 127’ x 136’ x 134’ (Landlocked) has been appraised at $19,500.00, which property is surplus to the needs of the County of Suffolk; and

WHEREAS, the Director of Real Estate, and/or her designee, has received and deposited the sum of $19,500.00, 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 thereunder. 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
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 her designee, be and she hereby is authorized to execute and acknowledge a, Quitclaim Deed to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said Thomas Downs & Bonnie Downs, 3 Jay Way, Saint James, New York 11780.

DATED:

APPROVED BY

County Executive of Suffolk County

Date of Approval:
Kimberly Park at St. James
Map #8296

TO BE DEDICATED TO THE TOWN OF SMITHTOWN FOR HIGHWAY PURPOSES

OWNED BY
CHARLES O'SHEA
5638
ST. JAMES, N.Y.

THIS PROPERTY LIES IN R-10 and R-21 ZONES
ST. JAMES POST OFFICE
ST. JAMES FIRE DISTRICT
ST. JAMES WATER DISTRICT
SMITHTOWN CENTRAL SC

THIS SUBdivider HAS PREVIOUSLY BEEN SET AS SHOWN AND IS FOR STREETS, WIDENING OF EASEMENTS AND OTHER LAND OFFERED FOR DEDICATION TO HAS FILED WITH THE TOWN APV EFFECT

HEREBY CERTIFY THAT THIS FROM ACTUAL SURVEYS MADE AND THAT ALL STONE OR CORNER POINTS HAVE BEEN SET AS SHOWN AND ON

THE WATER SUPPLY AND SEWAGE SYSTEMS IN THIS DEVELOPMENT AND REQUIREMENTS OF THE DEPARTMENT OF HEALTH.

THIS IS TO CERTIFY THAT THIS MAP HAS BEEN APPR. OF THE TOWN OF SMITHTOWN DATED 11/29/97

THIS IS TO CERTIFY THAT ALL LOTS IN THIS SUBDIVISION ARE IN CONFORMITY WITH THE BUILDING CODES OF SMITHTOWN AND ARE SUITABLE FOR THE PROVISIONS OF THAT CODE.

INDICATES PROPOSED
INDICATES EXISTING COI
INDICATES PROPOSED COI

PLAT AREA: 6.235 ACRE
NUMBER OF LOTS: 12
PREPARED MAY 2, 1986

HARRY P. HILLEGAI
Land Surveyor
11 CHURCHILL LANE SMIT
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. 0800-083.00-04.00-006.012

<table>
<thead>
<tr>
<th>ADJOINING OWNER</th>
<th>BID</th>
<th>BID</th>
<th>BID</th>
</tr>
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<tbody>
<tr>
<td>Thomas &amp; Bonnie Downs</td>
<td>$19,500.00</td>
<td></td>
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<tr>
<td>3 Jay Way</td>
<td></td>
<td></td>
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<tr>
<td>St. James, New York 11780</td>
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<tr>
<td>John &amp; Mary Ellen Avolese</td>
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<td>23 James Place</td>
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<tr>
<td>Donald &amp; Theresa Sagristano</td>
<td>Not offered</td>
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<td></td>
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<tr>
<td>19 James Place</td>
<td></td>
<td></td>
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<td>St. James, New York 11780</td>
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<td>Linda &amp; Peter Catalano</td>
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<td>9 O'Shea Lane</td>
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<td>Andrew &amp; Joyce Stanton</td>
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<td>10 David Lane</td>
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</table>

SIZE OF PARCEL: 168' x 127' x 136' x 134' (Landlocked)
APPRAISED VALUE: $19,500.00
COMMENT: Direct Sale to Adjacent Owner

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

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

2. Title of Proposed Legislation

   SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO
   LOCAL LAW No. 13-1976
   THOMAS DOWNES AND BONNIE DOWNES
   (SCTM NO. 0800-083.00-04.00-006.012)

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
   2015

10. Name & Title of Preparer  Signature of Preparer  Date
    R.J. Bhatt  Land Management Specialist  4/15/15
### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2015 Property Tax Levy</th>
<th>2015 Cost to Avg Taxpayer</th>
<th>2015 AV TAX Rate per $100</th>
<th>2015 FEV TAX Rate per $1000</th>
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</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$0.00</td>
<td>$0.00</td>
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<td>$0.00</td>
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### POLICE DISTRICT AND DISTRICT COURT

<table>
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<tr>
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<th>2015 Property Tax Levy</th>
<th>2015 Cost to Avg Taxpayer</th>
<th>2015 AV TAX Rate per $100</th>
<th>2015 FEV TAX Rate per $1000</th>
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<td><strong>TOTAL</strong></td>
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### COMBINED

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<th>2015 Property Tax Levy</th>
<th>2015 Cost to Avg Taxpayer</th>
<th>2015 AV TAX Rate per $100</th>
<th>2015 FEV TAX Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$0.00</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>


**3)** SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
April 14, 2015

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: 0800-083.00-04.00-006.012

Dear Mr. Schneider:

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

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

I would appreciate your placing this on the legislative agenda.

Very truly yours,

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

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

Copy of Resolution to:
CE Reso Review, (electronic copy)
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
THOMAS DOWNS AND BONNIE DOWNS
(SCTM NO. 0800-083.00-04.00-006.012)

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: $19,500.00

Contact Person:  Telephone Number:
Wayne R. Thompson  (631) 853-5971
RESOLUTION NO. - 2015 AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007) - OPEN SPACE COMPONENT - FOR THE TUCCIO PROPERTY - PECONIC RIVER GREENBELT ADDITION (TOWN OF RIVERHEAD - SCTM#0600-128.00-03.00-049.000)

WHEREAS, Local Law No. 24-2007, "A Charter Law Extending and Accelerating the Suffolk County 3% Drinking Water Protection Program for Environmental Protection," Section C12-2(A)(1) authorized the use of 31.10 percent of sales and compensating tax proceeds generated each year for environmental protection, as determined by duly enacted Resolutions of the County of Suffolk; and

WHEREAS, adequate funding is provided for, pursuant to Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, from 31.10 percent of the sales and compensating tax proceeds, for the acquisition of such land; and

WHEREAS, Resolution No. 877-2005, authorized planning steps and Procedural Motion #29-2014 authorized the acquisition of said property; and

WHEREAS, the Environmental Trust Review Board has reviewed the appraisals and the report of the Internal Appraisal Review Board and has approved the purchase price and authorized the Director of Real Estate and/or her designee to negotiate the acquisition; and

WHEREAS, based upon the Environmental Trust Review Board approved value, an offer to acquire the subject property was made to and accepted by the owner of said property; and

WHEREAS, contracts to acquire said property were prepared by the office of the County Attorney, executed by the owner of the subject property and the Director of Real Estate and/or her designee and approved as to legality by the Office of the County Attorney; and

WHEREAS, on November 20, 2007, Suffolk County, as SEQRA Lead Agency, in Resolution 1083-2007, issued a SEQRA negative declaration in connection with the proposed future acquisitions of properties for the preservation of open space for passive park purposes as set forth in Resolution No. 625-2004 - Mastic/Shirley Conservation Area Phase I and Resolutions Nos. 621-2004 and/or 877-2005 - Master Lists I and II Reports, respectively; and

WHEREAS, the following property(s), as described in the 1st Resolved, is listed in Resolution No. 625-2004 - Mastic/Shirley Conservation Area Phase I and/or Resolutions Nos. 621-2004 and/or 877-2005 - Master Lists I and/or II Reports, respectively; now, therefore, be it;
1st RESOLVED, that the County of Suffolk hereby approves the acquisition of the subject property set forth below under the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Open Space component, for a total purchase price of One Hundred Seventy Two Thousand Five Hundred Dollars ($172,500.00+), at Twelve Dollars ($12.00) per square foot, for 14,375+ square feet, subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:

**SUFFOLK COUNTY***

**REPUTED OWNER***

**TAX MAP NUMBER:**

**ACRES:**

**AND ADDRESS:**

<table>
<thead>
<tr>
<th>PARCEL</th>
<th>TAX MAP NUMBER</th>
<th>ACRES</th>
<th>REPUTED OWNER AND ADDRESS</th>
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<tbody>
<tr>
<td>No. 1</td>
<td>District 0600</td>
<td>14,375+ s.f.</td>
<td>Estate of Pat Tuccio</td>
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<td></td>
<td>Section 128.00</td>
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<td>24 Clairdale Drive</td>
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<tr>
<td></td>
<td>Block 03.00</td>
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<td>Hampton Bays, NY 11946</td>
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<tr>
<td></td>
<td>Lot 049.000</td>
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</table>

; and, be it further

2nd RESOLVED, that the Director of Real Estate and/or her designee, is hereby authorized, empowered, and directed, pursuant to Section C42-3(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, effective December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, for the County's purchase price of One Hundred Seventy Two Thousand Five Hundred Dollars ($172,500.00+), subject to a final survey; and, be it further

3rd RESOLVED, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay $172,500.00+, subject to a final survey, from previously appropriated funds in capital project 525-CAP-8714.211 for the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, for this acquisition; and, be it further

4th RESOLVED, that the Director of Real Estate and/or her designee; the County Planning Department; and the County Department of Public Works are hereby authorized, empowered, and directed to take such actions and to pay such additional expenses as may be necessary and appropriate to consummate such acquisition, including, but not limited to, securing appraisals, title insurance and title reports, obtaining surveys, engineering reports and environmental audits, making tax adjustments and executing such other documents as are required to acquire such County interest in said lands; and, be it further

5th RESOLVED, that pursuant to Section C12-2(A)(2)(c), this property is not to be developed and Zero (0) Workforce Housing Development Rights shall be removed and placed in the Suffolk County Workforce Housing Transfer of Development Rights Program registry pursuant to the Workforce Housing Development Rights Program as developed by the Department of Planning, consistent with Resolution No. 412-2005, as amended, and approved by the Suffolk County Executive and the Suffolk County Legislature; and, be it further

6th RESOLVED, that the acquisition of such parcel(s) meets the following criteria as required under Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER:

a.) freshwater/tidal wetlands and buffer lands for same;
b.) lands within the watershed of the coastal stream, as determined
by a reasonable planning or hydrological study; and, be it further

7th RESOLVED, that the subject parcel(s) shall be transferred to the County Department of Parks, Recreation and Conservation for passive recreational use; and, be it further

8th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to 6 NYCRR Sections 617.5(c)(20) and (27) of the New York Code of Rules and Regulations since such actions are simply legislative decisions administering and implementing the acquisition of property for passive park purposes which will mainly result in a beneficial impact and for which SEQRA Determination of Non-Significance has already been issued in Suffolk County Resolution No. 1083-2007

DATED:

APPROVED BY:

County Executive of Suffolk County

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

1. Type of Legislation

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

2. Title of Proposed Legislation

Authorizing the acquisition under the New Suffolk County ¼% Drinking Water Protection Program-Open Space-PayGo of Estate of Pat Tuccio property- Peconic River Greenbelt Addition, SCTM#0600-128.00-03.00-049.000, (Town of Riverhead).

3. Purpose of Proposed Legislation

See No. 2 above

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

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

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

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

N/A

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

N/A

8. Proposed Source of Funding

New Suffolk County ¼% Drinking Water Protection Program-Open Space-PayGo

9. Timing of Impact

10. Typed Name & Title of Preparer

Jill Rosen-Nikoloff
Director of Real Estate

11. Signature of Preparer

12. Date

April 10, 2015

SCIN FORM 175b (10/95)
## FINANCIAL IMPACT
### 2015 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th></th>
<th>2015 PROPERTY TAX LEVY</th>
<th>2015 COST TO AVG TAXPAYER</th>
<th>2015 AV TAX RATE PER $100</th>
<th>2015 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>GENERAL FUND</strong></td>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>$0</td>
<td>$0.00</td>
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<td>$0.00</td>
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</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

## 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
2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL:
AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW SUFFOLK COUNTY ¼% DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007) – OPEN SPACE COMPONENT- FOR THE TUCCIO PROPERTY-PECONIC RIVER GREENBELT ADDITION (TOWN OF RIVERHEAD – SCTM#0600-128.00-03.00-049.000)

PURPOSE OR GENERAL IDEA OF BILL:
OPEN SPACE PRESERVATION

SUMMARY OR SPECIFIC PROVISIONS:
ACQUISITION OF OPEN SPACE UNDER THE NDWPP-OPEN SPACE-PAYGO PROGRAM

JUSTIFICATION:
FUNDING AVAILABLE IN 525-CAP-8714.211

FISCAL IMPLICATIONS:
N/A
April 10, 2015

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 authorize the acquisition of the Estate of Pat Tuccio property - Peconic River Greenbelt Addition, in the Town of Riverhead, under the New Suffolk County 1/4% Drinking Water Protection Program-Open Space. The purchase price is $172,500.00+ for 14,375+ s.f., at $12.00 per s.f.

Please contact me if you require any additional information.

Sincerely,

\[Signature\]

Jill Rosen-Nikoloff
Director of Real Estate

JRN:pd
Att.

cc: Dennis Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Joanne Minieri, Deputy County Executive & 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.
Lauretta Fischer, Chief Environmental Analyst, Division of Planning
Phyllis J. Benincasa, Acquisition Agent
CE Reso Review (e-mail copy only)
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

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

Submitting Department
Department of Economic Development & Planning
Division of Real Property Acquisition & Mgmt.
H Lee Dennison Bldg., 2nd Floor, Hauppauge

Division Contact Person
Janet M. Longo
853-5947

Suggestion Involves:

_____ Technical Amendment

_____ Grant Award

_____ New Program

_____ Contract (New ___ Rev. ___)

_____ Other

Summary of Problem: (Explanation of why this legislation is needed.)
To authorize the acquisition under the New Suffolk County 1/4% Drinking Water Protection Program-Open Space-PayGo, of the Estate of Pat Tuccio property-Peconic River Greenbelt Addition, SCTM#0600-128.00-03.00-049.000, (Town of Riverhead).

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

N/A

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN FORM 175a (10/95) Prior editions of this form are obsolete.
RESOLUTION NO. -2015 AUTHORIZING THE
ACQUISITION OF FARMLAND DEVELOPMENT
RIGHTS UNDER THE NEW SUFFOLK COUNTY
DRINKING WATER PROTECTION PROGRAM
(EFFECTIVE DECEMBER 1, 2007) FOR THE
H.J.E REAL ESTATE, INC. PROPERTY –
EBERHARD NURSERY (TOWN OF
BROOKHAVEN - SCTM#0200-679.00-01.00-
006.000 p/o)

WHEREAS, Local Law No. 24-2007, "A Charter Law Extending and Accelerating the
Suffolk County ½% Drinking Water Protection Program for Environmental Protection," Section
C12-2(A)(1) authorized the use of 31.10 percent of sales and compensating tax proceeds
generated each year for environmental protection, as determined by duly enacted Resolutions
of the County of Suffolk; and

WHEREAS, adequate funding is provided for, pursuant to Section C12-2(A)(1) of the
SUFFOLK COUNTY CHARTER, from 31.10 percent of the sales and compensating tax
proceeds, for the acquisition of such land; and

WHEREAS, Resolution No. 700-2014, authorized planning steps and Procedural Motion
#29-2014 authorized the acquisition of farmland development rights of the subject property; and

WHEREAS, pursuant thereto, said acquisition is to be made in accordance with the
procedures set forth in Chapter 8 of the Suffolk County Code which provides that the same shall
be consummated in accordance with provisions of General Municipal Law Section 247 and the
recommendation of the Suffolk County Farmland Committee; and

WHEREAS, the Environmental Trust Review Board has reviewed the appraisals and the
report of the Internal Appraisal Review Board and has approved the purchase price and
authorized the Director of Real Property Estate and/or her designee to negotiate the acquisition
of farmland development rights; and

WHEREAS, based upon the Environmental Trust Review Board approved value, an
offer to acquire the rights to subject property was made to and accepted by the owner of said
property; and

WHEREAS, contracts to acquire said rights were prepared by the office of the County
Attorney, executed by the owner of the subject property and the Director of Real Estate and/or
her designee and approved as to legality by the office of the County Attorney; now, therefore, be
it:

1st RESOLVED, that the County of Suffolk hereby approves the acquisition of the
farmland development rights of the subject property set forth below under the New Suffolk
County Drinking Water Protection Program, effective December 1, 2007, Farmland component,
for a total purchase price of Five Hundred Ten Thousand Dollars ($510,000.00+), at Fifty One,
Thousand Dollars ($51,000.00) per acre for 10.0± acres, subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments for inclusion in the Suffolk County Purchase of Development Rights Program:

<table>
<thead>
<tr>
<th>PARCEL:</th>
<th>TAX MAP NUMBER</th>
<th>ACRES:</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. 1</td>
<td>District 0200</td>
<td>10.0±</td>
</tr>
<tr>
<td></td>
<td>Section 679.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Block 01.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Lot 006.000 p/o</td>
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</tr>
</tbody>
</table>

and, be it further

2nd RESOLVED, that the Director of Real Estate and/or her designee, is hereby authorized, empowered, and directed, pursuant to Section C42-2(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Farmland component, Section C12-2(A)(1)(f) of the SUFFOLK COUNTY CHARTER, for the County's purchase price of Five Hundred Ten Thousand Dollars ($510,000.00±), at Fifty One Thousand Dollars ($51,000.00) per acre for 10.0± acres, subject to a final survey; and, be it further

3rd RESOLVED, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay $510,000.00±, subject to a final survey, from previously appropriated funds in capital project 525-CAP-8714.211 for the New Suffolk County Drinking Water Protection Program, effective December 1, 2007, Farmland component, Section C12-2(A)(1)(f) of the SUFFOLK COUNTY CHARTER, for this acquisition; and, be it further

4th RESOLVED, that the Director of Real Estate and/or her designee; the County Planning Department; and the County Department of Public Works are hereby authorized, empowered, and directed to take such actions and to pay such additional expenses as may be necessary and appropriate to consummate such acquisition, including, but not limited to, securing appraisals, title insurance and title reports, obtaining surveys, engineering reports and environmental audits, making tax adjustments and executing such other documents as are required to acquire such County interest in said lands; and, be it further

5th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to 6 NYCRR Sections 617.5 c (20) and (27) of the New York Code of Rules and Regulations since such actions are simply legislative decisions administering and implementing the acquisition of farmland development rights as part of the Suffolk County Purchase of Development Rights Program which will mainly result in a beneficial impact and for which SEQRA Determination of Non-Significance has already been issued.
DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
1. Type of Legislation

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

Authorizing the acquisition of farmland development rights under the New Suffolk County ¼% Drinking Water Protection Program-Farmland, of the H.J.E.Real Estate, Inc. property (Eberhard Nursery), SCTM#0200-679.00-01.00-006.000 p/o, (Town of Brookhaven).

3. Purpose of Proposed Legislation

See No. 2 above

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

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

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

New Suffolk County ¼% Drinking Water Protection Program-Farmland-PayGo

9. Timing of Impact

10. Typed Name & Title of Preparer

Jill Rosen-Nikoloff
Director of Real Estate

11. Signature of Preparer

12. Date

April 10, 2015
### GENERAL FUND

<table>
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**NOTES:**


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

Page 2 of 2

To be completed by the Executive Budget Office
TITLE OF BILL:
AUTHORIZING THE ACQUISITION OF FARMLAND DEVELOPMENT RIGHTS LAND UNDER
THE NEW SUFFOLK COUNTY ¾% DRINKING WATER PROTECTION PROGRAM
(EFFECTIVE DECEMBER 1, 2007) – FARMLAND COMPONENT- FOR THE H.J.E. REAL
ESTATE, INC.PROPERTY-EBERHARD NURSERY (TOWN OF BROOKHAVEN –
SCTM#0200-679.00-01.00-006.000 p/o)

PURPOSE OR GENERAL IDEA OF BILL:
ACQUISITION OF FARMLAND DEVELOPMENT RIGHTS

SUMMARY OR SPECIFIC PROVISIONS:
ACQUISITION OF FARMLAND DEVELOPMENT RIGHTS UNDER THE NDWPP-FARMLAND-
PAYGO PROGRAM

JUSTIFICATION:
FUNDING AVAILABLE IN 525-CAP-8714.211

FISCAL IMPLICATIONS:
N/A
April 10, 2015

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 authorize the acquisition of farmland development rights of the H.J.E. Real Estate, Inc. property (Eberhard Nursery), in the Town of Brookhaven, under the New Suffolk County ¾% Drinking Water Protection Program-Farmland. The purchase price is $510,000.00+ for 10.0± acres, at $51,000.00 per acre.

Please contact me if you require any additional information.

Sincerely,

Jill Rosen-Nikoloff
Director of Real Estate

JRN:pd
Att.
cc: Dennis Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Joanne Minieri, Deputy County Executive & 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.
Lauretta Fischer, Chief Environmental Analyst, Division of Planning
Phyllis J. Benincasa, Acquisition Agent
CE Reso Review (e-mail copy only)
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECutive
County of Suffolk

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

 Submitting Department
 Department of Economic Development & Planning
 Division of Real Property Acquisition & Mgmt.
 H Lee Dennison Bldg., 2nd Floor, Hauppauge

 Division Contact Person
 Janet M. Longo
 853-5947

 Suggestion Involves:

 ____ Technical Amendment  ____ New Program

 ____ Grant Award  ____ Contract (New ___ Rev. ___)

 ____ Other

 Summary of Problem: (Explanation of why this legislation is needed.)
 To authorize the acquisition of farmland development rights under the New Suffolk County ¼% Drinking Water
 Protection Program-Farmland, of the H.J.E. Real Estate, Inc. property (Eberhard Nursery), SCTM#0200-679.00-
 01.00-006.000 p/o , (Town of Brookhaven ).

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

 N/A

 PLEASE FILL IN REVERSE SIDE OF FORM

 SCIN FORM 175a (10/95) Prior editions of this form are obsolete.
INTRODUCTORY RESOLUTION NO. 1405-15

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT
ALEXANDER E. BORKOSKI
(SCTM NO. 0900-082.00-01.00-003.001)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Southampton, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0900, Section 082.00, Block 01.00, Lot 003.001, and acquired by tax deed on September 24, 2014, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 26, 2014, in Liber 12790, at Page 129, and otherwise known and designated by the Town of Southampton, as District 0900, Section 082.00, Block 01.00, Lot 003.001; 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 September 24, 2014, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 26, 2014 in Liber 12790 at Page 129.

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, ALEXANDER E. BORKOSKI has made application of said above described parcel and ALEXANDER E. BORKOSKI has paid the application fee and has paid $25,272.86, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2015; now, therefore be it

1st

RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further
RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to ALEXANDER E. BORKOSKI, 941 Head of the Pond Road, Watermill, NY 11976, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: ________________________________

County Executive of Suffolk County

Date of Approval: ________________________________
April 14, 2015

Tax Map No.: 0900-082.00-01.00-003.001
Name of Last Legal Fee Owner: ALEXANDER E. BORKOSKI

TREASURER'S COMPUTATION ........................................... $21,420.99
Taxes .......2014/2015 .................................................. $3,845.76
Certified Mail Fees ................................................... $6.11
License Fee Collected ............................................... OPEN
Repairs ................................................................. OPEN
Other Expenses ....................................................... OPEN

.................................................................  
TOTAL ........................................................................ $25,272.86 ✓

Monies Received ....................................................... $25,272.86

RESOLUTION AMOUNT ............................................... $25,272.86

APPROVED: 

[Signature]  4/14/2015

PREPARED BY: 

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

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
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<tbody>
<tr>
<td>2010</td>
<td>$ 2,865.75</td>
</tr>
<tr>
<td>2011</td>
<td>$ 2,840.18</td>
</tr>
<tr>
<td>2012</td>
<td>$ 5,229.05</td>
</tr>
<tr>
<td>2013</td>
<td>$ 4,939.40</td>
</tr>
</tbody>
</table>

TOTAL: $ 15,874.38

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

SUBTOTAL $ 21,420.99

E. FEE
F. MISC 2015 PROPERTY TAXES $ 3,845.76
G. MISC CERTIFIED MAILING FEES $ 6.11
H. MISC

TOTAL AMOUNT DUE: $ 25,272.86

CERTIFICATION BY COUNTY TREASURER

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

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

25-Mar-15

Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to and including 09/21/15**
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

ALEXANDER E. BORKOSKI
0900-082.00-01.00-003.001

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

The County will recoup the amount of taxes paid on the property taken by the tax deed.

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2015

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

Peter Belyea

4/4/15

Neil TBD
### GENERAL FUND

<table>
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**NOTES:**


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

Page 2 of 2

To be completed by the Executive Budget Office
April 17, 2015

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

Re: Tax Map No. 0900-082.00-01.00-003.001
ALEXANDER E. BORKOSKI

Dear Mr. Schneider:

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

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

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

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

WRT:PB:tag

Attachment

cc: CE Reso Review (e-copy)
Resolution Title:

ALEXANDER E. BORKOSKI
0900-082.00-01.00-003.001

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

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 $25,272.86

Contact Person __Peter Belyea______________________________ Telephone Number (631) 853-5932
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
DOROTHEA LACEY
(SCTM NO. 0400-101.00-02.00-083.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements
thereon erected, situate, lying and being in the Town of Huntington, County of Suffolk, and State of
New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as
District 0400, Section 101.00, Block 02.00, Lot 083.000, and acquired by tax deed on August 18,
2014, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded
on August 20, 2014, in Liber 12785, at Page 635, and otherwise known and designated by the
Town of Huntington, as Lot No. 50, on a certain map entitled "Map of Broadfields, Section One",
filed in the Office of the Clerk of Suffolk County on February 27, 1946 as Map No. 1468; and

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

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

WHEREAS, DOROTHEA LACEY has made application of said above described
parcel and DOROTHEA LACEY has paid the application fee and has paid $117,715.06, as
payment of taxes, penalties, interest, recording fees, and any other charges due the County of
Suffolk, pursuant to Local Law, by applicant, through November 30, 2015; now, therefore be it

1st

RESOLVED, this Legislature, being the State Environmental Quality Review Act
(SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action
within the meaning of the State Environmental Quality Review Act and the regulations adopted
thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that
even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law
is a Type II action constituting a legislative decision in connection with routine or continuing agency
administration and management, not including new programs or major reordering of priority. See 6
N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further
responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further
RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to DOROTHEA LACEY, 1 Gramercy Place, Huntington, NY 11743, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: County Executive of Suffolk County

Date of Approval:
April 13, 2015

Tax Map No.: 0400-101.00-02.00-083.000
Name of Last Legal Fee Owner: DOROTHEA LACEY

TREASURER’S COMPUTATION.................. $105,629.06

Taxes........................................... 2014/2015........... $12,058.76

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

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

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

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

TOTAL........................................ $117,715.06

Monies Received................................ $117,715.06

RESOLUTION AMOUNT......................... $117,715.06

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

PREPARED BY:

Peter Belyea for Lori Sklar
Redemption Unit
(631) 853-5932

Annette Freeman 4/13/2015
Accounting
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
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<tr>
<td>2011</td>
<td>$21,096.50</td>
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<tr>
<td>2012</td>
<td>$20,238.39</td>
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<td>2013</td>
<td>$18,839.77</td>
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<td>2014</td>
<td>$14,846.14</td>
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</table>

TOTAL: $95,636.12

B. INTEREST DUE $4,962.99

C. TOTAL $100,599.11

D. 5% LINE C $5,029.96

SUBTOTAL $105,629.06

E. FEE

F. MISC 2015 PROPERTY TAXES $12,058.76

G. MISC CERTIFIED MAILING FEES $27.24

H. MISC

TOTAL AMOUNT DUE: $117,715.06

CERTIFICATION BY COUNTY TREASURER

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

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

09-Jan-15

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 07/08/15**
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
   DOROTHEA LACEY
   0400-101.00-02.00-083.000

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
   2015

10. Typed Name & Title of Preparer
    Peter Belvea for Lori Sklar

    Signature of Preparer        Date
    [Signature]                  4/13/15
### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2015 PROPERTY TAX LEVY</th>
<th>2015 COST TO AVG TAXPAYER</th>
<th>2015 AV TAX RATE PER $100</th>
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### COMBINED

<table>
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<tr>
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<th>2015 PROPERTY TAX LEVY</th>
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<th>2015 AV TAX RATE PER $100</th>
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<td>$0.00</td>
</tr>
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</table>

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

Page 2 of 2

To be completed by the Executive Budget Office
April 17, 2015

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

Re: Tax Map No. 0400-101.00-02.00-083.000
DOROTHEA LACEY

Dear Mr. Schneider:

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

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

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

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

WRT:PB/seg

Attachment

cc: CE Reso Review (e-copy)
Resolution Title:

DOROTHEA LACEY  
0400-101.00-02.00-083.000

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

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  $117,715.06

Contact Person __ Peter Belyea for Lori Sklar________ Telephone Number __ (631) 853-5932__
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

FRANK C. FALCO AND CHRISTINE ANN FALCO
(SCTM NO. 0103-012.00-01.00-024.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0103, Section 012.00, Block 01.00, Lot 024.000, and acquired by tax deed on September 24, 2014, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 26, 2014, in Liber 12790, at Page 110, and otherwise known and designated by the Town of Babylon, as Lots 6 and 7, Block 64, on a certain map entitled "Map of the City of Breslau, Sheet Two", filed in the Office of the Clerk of Suffolk County on November 20, 1879 as Map No. 155; 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 September 24, 2014, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 26, 2014 in Liber 12790 at Page 110.

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, FRANK C. FALCO AND CHRISTINE ANN FALCO have made application of said above described parcel and FRANK C. FALCO AND CHRISTINE ANN FALCO have paid the application fee and will be paying $34,520.98, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2015; now, therefore be it

1st RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reorganization, 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 her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to FRANK C. FALCO AND CHRISTINE ANN FALCO, 820 North Indiana, Lindenhurst, NY 11757, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: ____________________________
County Executive of Suffolk County

Date of Approval: ________________________________
April 13, 2015

Tax Map No.: 0103-012.00-01.00-024.000
Name of Last Legal Fee Owner: FRANK C. FALCO AND CHRISTINE ANN FALCO

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>TREASURER'S COMPUTATION</td>
<td>$29,168.86</td>
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<tr>
<td>Taxes</td>
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<td>Certified Mail Fees</td>
<td>$13.62</td>
</tr>
<tr>
<td>License Fee Collected</td>
<td>OPEN</td>
</tr>
<tr>
<td>Repairs</td>
<td>OPEN</td>
</tr>
<tr>
<td>Other Expenses</td>
<td>OPEN</td>
</tr>
</tbody>
</table>

**TOTAL**                          **$34,520.98**

Monies to be received ................. **$34,520.98**

**RESOLUTION AMOUNT** .................. **$34,520.98**

PREPARED BY: 
Lori Sklar
Redemption Unit
(631) 853-5937
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>Year</th>
<th>Village</th>
<th>Town</th>
<th>Combined</th>
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</thead>
<tbody>
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<tr>
<td>2011</td>
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<td>$3,718.70</td>
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<tr>
<td>2012</td>
<td>$ -</td>
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<td>$7,196.23</td>
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<td>2013</td>
<td>$ -</td>
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<tr>
<td>2014</td>
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<td>$5,311.95</td>
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VILLAGE TAXES PAID THROUGH 2015

TOTAL: $26,589.08

B. INTEREST DUE $1,190.79
C. TOTAL $27,779.87
D. 5% LINE C $1,388.99
SUBTOTAL $29,168.86

E. FEE
F. MISC 2015 PROPERTY TAXES $5,338.50
G. MISC CERTIFIED MAILING FEES $13.62
H. MISC

TOTAL AMOUNT DUE $34,520.98

CERTIFICATION BY COUNTY TREASURER

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

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

29-Dec-14

Diane M. Stuke
Deputy County Treasurer

** Interest and penalty computed to and including 06/27/15
### 2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

#### GENERAL FUND

<table>
<thead>
<tr>
<th>2015 PROPERTY TAX LEVY</th>
<th>2015 COST TO AVG TAXPAYER</th>
<th>2015 AV TAX RATE PER $100</th>
<th>2015 FEV TAX RATE PER $1000</th>
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<tr>
<td><strong>TOTAL</strong></td>
<td>$0.00</td>
<td>$0.00</td>
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#### POLICE DISTRICT AND DISTRICT COURT

<table>
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<td>$0.00</td>
<td>$0.00</td>
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#### COMBINED

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

**NOTES:**


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

Page 2 of 2

To be completed by the Executive Budget Office
April 17, 2015

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

Re: Tax Map No. 0103-012.00-01.00-024.000
   FRANK C. FALCO AND CHRISTINE ANN FALCO

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

Attachment

cc: CE Reso Review (e-copy)
Resolution Title:

FRANK C. FALCO AND CHRISTINE ANN FALCO
0103-012.00-01.00-024.000

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

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 to be received $34,520.98

Contact Person Lori Sklar Telephone Number (631) 853-5937
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

GLORIA V. CONTE AND JEANNE M. KLEIN
(SCTM NO. 0200-791.00-02.00-018.003)

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 791.00, Block 02.00, Lot 018.003, and acquired by tax deed on November 24, 2014, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 25, 2014, in Liber 12797, at Page 581, and otherwise known and designated by the Town of Brookhaven, as District 0200, Section 791.00, Block 02.00, Lot 018.003; 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 November 24, 2014, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 25, 2014 in Liber 12797 at Page 581.

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, GLORIA V. CONTE AND JEANNE M. KLEIN have made application of said above described parcel and GLORIA V. CONTE AND JEANNE M. KLEIN have paid the application fee and will be paying $4,143.06, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2015; now, therefore be it

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

Laid on Table 5/12/15
2nd RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to GLORIA V. CONTE AND JEANNE M. KLEIN, 50 Main Street, Apt. 302, Brewster, NY 10509, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: ________________________________
County Executive of Suffolk County

Date of Approval: ____________________________
April 13, 2015

Tax Map No.: 0200-791.00-02.00-018.003
Name of Last Legal Fee Owner: GLORIA V. CONTE AND JEANNE M. KLEIN

TREASURER'S COMPUTATION ............................................ $3,225.82
Taxes .......2014/2015 ................................................. $903.62
Certified Mail Fees .................................................. $13.62
License Fee Collected ............................................. OPEN
Repairs .................................................................... OPEN
Other Expenses ....................................................... OPEN

TOTAL .................................................................. $4,143.06

Monies to be received ............................................ $4,143.06

RESOLUTION AMOUNT ............................................... $4,143.06

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

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

Peter Belyea
Redemption Unit
(631) 853-5932

Annette Brennan 4/13/2015

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

<table>
<thead>
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<th>YEAR</th>
<th>AMOUNT</th>
</tr>
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<td>$ 849.83</td>
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<tr>
<td>2013</td>
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<tr>
<td>2014</td>
<td>$ 893.66</td>
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</table>

TOTAL: $ 2,923.78

B. INTEREST DUE
$ 148.43

C. TOTAL
$ 3,072.21

D. 5% LINE C
$ 153.61

SUBTOTAL
$ 3,225.82

E. FEE

F. MISC 2015 PROPERTY TAXES $ 903.62

G. MISC CERTIFIED MAILING FEES $ 13.62

H. MISC

TOTAL AMOUNT DUE: $ 4,143.06

CERTIFICATION BY COUNTY TREASURER

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

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

03-Apr-15

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 09/30/15**

mas
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
   GLORIA V. CONTE AND JEANNE M. KLEIN
   0200-791.00-02.00-018.003

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
   2015

10. Typed Name & Title of Preparer
    Peter Belyea

    Signature of Preparer
    Date 4/3/15
## GENERAL FUND

<table>
<thead>
<tr>
<th>2015 PROPERTY TAX LEVY</th>
<th>2015 COST TO AVG TAXPAYER</th>
<th>2015 AV TAX RATE PER $100</th>
<th>2015 FEV TAX RATE PER $1000</th>
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<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
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## POLICE DISTRICT AND DISTRICT COURT

<table>
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<tr>
<th>2015 PROPERTY TAX LEVY</th>
<th>2015 COST TO AVG TAXPAYER</th>
<th>2015 AV TAX RATE PER $100</th>
<th>2015 FEV TAX RATE PER $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
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## COMBINED

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<th>2015 COST TO AVG TAXPAYER</th>
<th>2015 AV TAX RATE PER $100</th>
<th>2015 FEV TAX RATE PER $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
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</tbody>
</table>

**NOTES:**
3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
April 17, 2015

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

Re: Tax Map No. 0200-791.00-02.00-018.003
GLORIA V. CONTE AND JEANNE M. KLEIN

Dear Mr. Schneider:

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

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

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

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

WRT:PB:lag

Attachment

cc: CE Reso Review (e-copy)
Resolution Title:

GLORIA V. CONTE AND JEANNE M. KLEIN
0200-791.00-02.00-018.003

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

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 to be received $4,143.06

Contact Person Peter Belyea __________________________ Telephone Number (631) 853-5932
Resolutions 1409-15

1st RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further
RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to PAULA LIPPMAN, SHARON LIPPMAN AND SHARON LIPPMAN, AS EXECUTRIX OF THE ESTATE OF EMANUEL LIPPMAN, 4 Alfred Street, Sayville, NY 11782, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: ____________________________
County Executive of Suffolk County

Date of Approval: __________________________
April 14, 2015

Tax Map No.: 0500-305.00-03.00-023.000
Name of Last Legal Fee Owner: PAULA LIPPMAN, SHARON LIPPMAN AND SHARON LIPPMAN, AS EXECUTRIX OF THE ESTATE OF EMANUEL LIPPMAN

TREASURER'S COMPUTATION.................. $712.43
Taxes........2014/2015.......................... INCLUDED
Certified Mail Fees.......................... $6.11
License Fee Collected....................... OPEN
Repairs........................................ OPEN
Other Expenses.............................. OPEN

TOTAL........................................ $718.54

Monies Received............................ $718.54

RESOLUTION AMOUNT........................ $718.54

APPROVED:

PREPARED BY:

Peter Belyea for Lori Sklar
Redemption Unit
(631) 853-5932

Accounting
PB/ajg

4/14/2015
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

YEAR
2009/10

AMOUNT
$ 643.13

2010/11 - 2014/15 PROPERTY TAXES PAID BY OWNER

B. INTEREST DUE
C. TOTAL
D. 5% LINE C
SUBTOTAL
$ 35.37
$ 678.50
$ 33.93
$ 712.43

CERTIFIED MAIL FEES
$ 6.11

TOTAL AMOUNT DUE:

$ 718.54

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York.
24-Feb-15

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 08/23/15**
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
PAULA LIPPMAN, SHARON LIPPMAN AND SHARON LIPPMAN, AS EXECUTRIX OF THE ESTATE OF EMANUEL LIPPMAN
0500-305.00-03.00-023.000

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

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

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

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

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

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

8. Proposed Source of Funding
N/A

9. Timing of Impact
2015

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

4/4/15
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<td><strong>POLICE DISTRICT AND DISTRICT COURT</strong></td>
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<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

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

Page 2 of 2

To be completed by the Executive Budget Office
April 17, 2015

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

Re: Tax Map No. 0500-305.00-03.00-023.000
    PAULA LIPPMAN, SHARON LIPPMAN AND SHARON LIPPMAN, AS EXECUTRIX
    OF THE ESTATE OF EMANUEL LIPPMAN

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 P. Thompson
Real Property Management Supervisor

WRT:PB:lag

Attachment

cc: CE Reso Review (e-copy)
Resolution Title:
PAULA LIPPMAN, SHARON LIPPMAN AND SHARON LIPPMAN, AS EXECUTRIX
OF THE ESTATE OF EMANUEL LIPPMAN
0500-305.00-03.00-023.000

Purpose/Justification of Request:
Local Law No. 16 - 1976, as amended

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 $718.54

Contact Person __ Peter Belyea for Lori Sklar________ Telephone Number (631) 853-5932
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
MICHAEL RISBERGS (SCTM NO. 0900-251.00-03.00-045.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Southampton, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0900, Section 251.00, Block 03.00, Lot 045.000, and acquired by tax deed on August 08, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 10, 2011, in Liber 12667, at Page 942, and otherwise known and designated by the Town of Southampton, as Lot No. 40, on a certain map entitled "Subdivision Map of Pines East", filed in the Office of the Clerk of Suffolk County on January 29, 1990 as Map No. 8889; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on August 08, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 10, 2011 in Liber 12667 at Page 942.

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, TIM SELL, MORTGAGEE has made application of said above described parcel and TIM SELL, MORTGAGEE has paid the application fee and has paid $38,726.96, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2015; 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 her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to MICHAEL RISBERGS, 619 Deer Park Avenue, Babylon, NY 11702, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____________________________
County Executive of Suffolk County

Date of Approval: _________________________
April 7, 2015

Tax Map No.: 0900-251.00-03.00-045.000
Name of Last Legal Fee Owner: MICHAEL RISBERGS

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<th>Description</th>
<th>Amount</th>
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<tr>
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<tr>
<td>Taxes 2014/2015</td>
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<tr>
<td>Certified Mail Fees</td>
<td>$21.13</td>
</tr>
<tr>
<td>License Fee Collected</td>
<td>OPEN</td>
</tr>
<tr>
<td>Repairs</td>
<td>OPEN</td>
</tr>
<tr>
<td>Other Expenses</td>
<td>OPEN</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$38,726.96</strong></td>
</tr>
</tbody>
</table>

Monies Received: $38,726.96

RESOLUTION AMOUNT: $38,726.96

**APPROVED:**

**PREPARED BY:**

Peter Belyea
Redemption Unit
(631) 853-5932

Date: 4/10/2015

Acct: PB1044

[Signature]
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

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<td>2013/14</td>
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TOTAL: $27,301.10

B. INTEREST DUE

TOTAL: $5,119.45

C. TOTAL

TOTAL: $32,420.55

D. 5% LINE C

TOTAL: $1,621.03

SUBTOTAL

TOTAL: $34,041.57

E. FEE

F. MISC

2014/15 PROPERTY TAXES $4,664.26

G. MISC

CERTIFIED MAIL FEES $21.13

H. MISC

TOTAL AMOUNT DUE:

$38,726.96

CERTIFICATION BY COUNTY TREASURER

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

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

19-Mar-15

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 09/15/15**
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution  X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under
   Section 46 of the Suffolk County Tax Act
   MICHAEL RISBERGS
   0900-251.00-03.00-045.000

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
   2015

10. Typed Name & Title of Preparer  Signature of Preparer  Date
    Peter Belyea    ___________________________  4/9/15
### GENERAL FUND

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<th>2015 COST TO AVG TAXPAYER</th>
<th>2015 AV TAX RATE PER $100</th>
<th>2015 FEV TAX RATE PER $1000</th>
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<tr>
<td>TOTAL</td>
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### POLICE DISTRICT AND DISTRICT COURT

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### COMBINED

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<th>2015 PROPERTY TAX LEVY</th>
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**NOTES:**


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

Page 2 of 2

To be completed by the Executive Budget Office
April 17, 2015

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

Re: Tax Map No. 0900-251.00-03.00-045.000
MICHAEL RISBERGS

Dear Mr. Schneider:

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

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

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

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

WRT:PB:lag

Attachment

cc: CE Reso Review (e-copy)
Resolution Title:

MICHAEL RISBERGS
0900-251.00-03.00-045.000

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

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 $38,726.96

Contact Person Peter Belyea __________________________ Telephone Number (631) 853-5932
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

PAMELA LIGUORI
(SCTM NO. 0500-052.00-02.00-048.005)

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 052.00, Block 02.00, Lot 048.005, and acquired by tax deed on September 24, 2014, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 26, 2014, in Liber 12780, at Page 118, and otherwise known and designated by the Town of Islip, as Lot No. 2157, on a certain map entitled “Map of Motor Parkway Acreage”, filed in the Office of the Clerk of Suffolk County on April 20, 1929 as Map No. 1020; 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 September 24, 2014, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 26, 2014 in Liber 12780 at Page 118.

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, THIRD FEDERAL SAVINGS has made application of said above described parcel and THIRD FEDERAL SAVINGS has paid the application fee and has paid $53,170.39, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2015; now, therefore be it

1st RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further
RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to PAMELA LIGUORI, 16 West End Avenue, Brentwood, NY 11717, 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

April 13, 2015

Tax Map No.: 0500-052.00-02.00-048.005
Name of Last Legal Fee Owner: PAMELA LIGUORI

TREASURER'S COMPUTATION ...................... $45,287.95

Taxes ...........2014/2015 .................................. $7,853.80

Certified Mail Fees .................................. $28.64

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

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

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

TOTAL .................................. $53,170.39 △

Monies Received .................................. $53,170.39

RESOLUTION AMOUNT .......................... $53,170.39 △

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

APPROVED:  
Annette Brown 4·13·2015

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

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<th>AMOUNT</th>
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<td>2013/14</td>
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TOTAL: $40,958.27

B. INTEREST DUE $2,173.11
C. TOTAL $43,131.38
D. 5% LINE C $2,156.57

SUBTOTAL $45,287.95

E. FEE
F. MISC 2014/15 PROPERTY TAXES $7,853.80
G. MISC CERTIFIED MAIL FEES $28.64
H. MISC

TOTAL AMOUNT DUE: $53,170.39

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York.
18-Feb-15

Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to and including 08/17/15

DZ
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
   PAMELA LIGUORI
   0500-052.00-02.00-048.005

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
   2015

10. Typed Name & Title of Preparer  Signature of Preparer  Date
    Lori Sklar  PRISKOA  4/13/15
    WELD 700750
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**NOTES:**
3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
April 17, 2015

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

Re: Tax Map No. 0500-052.00-02.00-048.005
PAMELA LIGUORI

Dear Mr. Schneider:

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

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

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

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

WRT:LS:lag

Attachment

cc: CE Reso Review (e-copy)
Resolution Title:

PAMELA LIGUORI
0500-052.00-02.00-048.005

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

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 $53,170.39

Contact Person Lori Sklar Telephone Number (631) 853-5937
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

STEVEN SQUILLACE AND TAMMY SQUILLACE, HIS WIFE (SCTM NO. 0200-701.00-03.00-012.018)

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 701.00, Block 03.00, Lot 012.018, and acquired by tax deed on August 05, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 07, 2013, in Liber 12739, at Page 495, and otherwise known and designated by the Town of Brookhaven, as Lot No. 15, on a certain map entitled "Map of Ross Estates, Section 1", filed in the Office of the Clerk of Suffolk County on April 13, 1977 as Map No. 6533; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on August 05, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 07, 2013 in Liber 12739 at Page 495.

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

WHEREAS, LONGVUE MORTGAGE CAPITAL INC. has made application of said above described parcel and LONGVUE MORTGAGE CAPITAL INC. has paid the application fee and has paid $79,654.35, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2015; now, therefore be it

1st RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further
2nd RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to STEVEN SQUILLACE AND TAMMY SQUILLACE, HIS WIFE, 2713 John Roe Smith Avenue, Medford, NY 11763, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: __________________________

County Executive of Suffolk County

Date of Approval: _________________
April 14, 2015

Tax Map No.: 0200-701.00-03.00-012.018
Name of Last Legal Fee Owner: STEVEN SQUILLACE AND TAMMY SQUILLACE, HIS WIFE

TREASURER'S COMPUTATION.......................... $73,583.13

Taxes........2014/2015................................ $6,050.09
Certified Mail Fees....................................... $21.13
License Fee Collected................................. OPEN
Repairs..................................................... OPEN
Other Expenses.......................................... OPEN

TOTAL................................................. $79,654.35

Monies Received........................................ $79,654.35

RESOLUTION AMOUNT................................. $79,654.35

APPROVED:

PREPARED BY:

Lori Sklar
Redemption Unit
(631) 853-5937

Accounting
LS/log

4/14/2015
# COMPUTATION BY SUFFOLK COUNTY TREASURER

## DISTRICT
0200

## SECTION
701.00

## BLOCK
03.00

## LOT
012.018

## ITEM #:
2727265

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

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<tr>
<th>YEAR</th>
<th>AMOUNT</th>
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<td>$ 12,263.24</td>
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<tr>
<td>2012/13</td>
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<td>2013/14</td>
<td>$ 8,513.07</td>
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</table>

TOTAL: $ 62,930.19

## B. INTEREST DUE

$ 7,148.98

## C. TOTAL

$ 70,079.17

## D. 5% LINE C

$ 3,503.96

## SUBTOTAL

$ 73,583.13

## E. FEE

## F. MISC

2014/15 PROPERTY TAXES $ 6,050.09

## G. MISC

CERTIFIED MAIL FEES $ 21.13

## H. MISC

TOTAL AMOUNT DUE:

$ 79,654.35

## CERTIFICATION BY COUNTY TREASURER

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

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

25-Feb-15

Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to and including 08/24/15**

DZ
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
   STEVEN SQUILLACE AND TAMMY SQUILLACE, HIS WIFE
   0200-701.00-03.00-012.018

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
   2015

10. Typed Name & Title of Preparer
    Lori Sklar

   Signature of Preparer
   Date
   4/14/15
### GENERAL FUND

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**NOTES:**


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

Page 2 of 2

To be completed by the Executive Budget Office
April 17, 2015

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

Re: Tax Map No. 0200-701.00-03.00-012.018
STEVEN SQUILLACE AND TAMMY SQUILLACE, HIS WIFE

Dear Mr. Schneider:

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

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

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

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

WRT: LS\lag

Attachment

cc: CE Reso Review (e-copy)
Resolution Title:

STEVEN SQUILLACE AND TAMMY SQUILLACE, HIS WIFE
0200-701.00-03.00-012.018

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

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 $79,654.35

Contact Person Lori Sklar __________________________ Telephone Number (631) 853-5937
RESOLUTION NO. -2015, AUTHORIZING USE OF CUPSOQUE BEACH COUNTY PARK FOR PARKING BY THE BARRIER BEACH PRESERVATION ASSOCIATION FOR ITS OYSTER FLING FUNDRAISER

WHEREAS, Barrier Beach Preservation Association is a 501(c)(3) private, nonprofit organization having its principal business address at 906 Dune Road, Westhampton Dunes, New York; and

WHEREAS, Barrier Beach Preservation Association would like to use Cupsogue Beach County Park in Westhampton Beach for parking for its Oyster Fling Fundraiser; and

WHEREAS, the Oyster Fling Fundraiser is scheduled to be held on Saturday, June 27, 2015; and

WHEREAS, a Certificate of Insurance naming Suffolk County as an additional insured has been provided by Barrier Beach Preservation Association; now, therefore, be it

1st RESOLVED, that the use of Cupsogue Beach County Park by Barrier Beach Preservation Association for the purpose of hosting a fundraiser on Saturday, June 27, 2015, is hereby approved pursuant to Section 215(1) of the NEW YORK STATE COUNTY LAW, subject to the receipt of a Certificate of Insurance with accompanying declaration page by the County of Suffolk from Barrier Beach Preservation Association and the payment of the One Hundred Dollar ($100.00) event fee, and the issuance of a permit by the Commissioner of Parks, Recreation and Conservation pursuant to section 378-7B(c) of the Suffolk County Code, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division; and be it further

2nd RESOLVED, that before this event shall be permitted to occur, the Barrier Beach Preservation Association must apply for and obtain a permit from the Commissioner of the Department of Parks, Recreation, and Conservation as required by Section 378-7(B) of the Suffolk County Code; and be it further

3rd RESOLVED, that the Commissioner of the Suffolk County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER, to take such measures as shall be necessary and appropriate to facilitate the hosting of the fundraiser at Cupsogue Beach County Park by Barrier Beach Preservation Association., and be it further

4th RESOLVED, that the Barrier Beach preservation Association shall also provide an entertainment promoter certificate to Suffolk County if it wishes to allow vendors at the event to sell tangible personal property other than food or drink and require these vendors to display such certificate in order to comply with the provisions of the NEW YORK TAX LAW; and be it further

5th 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 of Approval:
1. Type of Legislation
   Resolution X  Local Law  Charter Law

2. Title of Proposed Legislation
   AUTHORIZING USE OF CUPSOGUE BEACH COUNTY PARK FOR PARKING BY THE BARRIER BEACH PRESERVATION ASSOCIATION FOR ITS OYSTER FLING FUNDRAISER

3. Purpose of Proposed Legislation
   Authorize use of County Parkland for fundraising event.

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

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

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
   There is a fee of $100.00 collected by the County for use of the Park.

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

8. Proposed Source of Funding
   N/A

9. Timing Impact
   N/A

10. Typed Name & Title of Preparer
    Emily R. Lauri
    Community Relations Director
    Dept. of Parks, Recreation & Conservation

12. Date
    04/20/2015

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

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**NOTES:**


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

To be completed by the Executive Budget Office
2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: An act to authorize the use of Cupsogue Beach County Park for parking by the Barrier Beach Preservation Association for its Oyster Fling Fundraiser.

PURPOSE OR GENERAL IDEA OF THE BILL: Barrier Beach Preservation Association would like to use the parking lot at Cupsogue Beach County Park in the Town of Brookhaven for parking for its fundraiser event.

SUMMARY OF SPECIFIC PROVISIONS: This legislation authorizes the use of Cupsogue Beach County Park by Barrier Beach Preservation Association for the purpose of providing parking for its fundraiser on Saturday, June 27, 2015, subject to receipt of a Certificate of Insurance and accompanying declaration page by the County of Suffolk from Barrier Beach Preservation Association, and the payment of One Hundred Dollar ($100.00) event fee, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law.

JUSTIFICATION: The purpose of the event is to promote awareness of the association and its mission which is to preserve and protect the beaches, bays, wetlands and wildlife of West Hampton Dunes for the benefit of its citizens, visitors and future generations and to promote respect for the coastal environment through public education and scientific research. All proceeds from the event will be used to cover the cost of the event and further the mission of the organization. This event will generate One Hundred Dollars ($100.00) in revenue for the County of Suffolk. In addition, the use of County property for parking would promote and protect the public health and general welfare of the residents of Suffolk County.

FISCAL IMPLICATIONS: There is a nominal fee ($100.00) collected by the County for use of the Park.
2015 SCHEDULE OF FEES

SUMMARY OF FEES: When a park is charging for parking we charge On-Season Rates, however when they are not charging for parking, we charge Off-Season Rate. When an applicant/organization wishes to have alcohol, sold, served or provided at their event, there is an additional charge. Additional fees are assessed for use of the pavilion, showmobile and any equipment for the showmobile.

a. On-Season Park Use Fee:
   - Up to 50 persons.........$50.00/day
   - 51 to 100 persons.....$100.00/day
   - 101 to 200 persons...$150.00/day
   - 201 to 500 persons....$225.00/day
   - 501 to 1000 persons...$400.00/day
   - Over 1000 persons....$600.00/day

b. Off-Season Park Use Fee: $2.00/person/day

c. Suffolk County Alcohol Fee: $30.00/day

d. Pavilion Use Fee: $100.00/day

e. Showmobile Fee: $500.00 for the first 4 hours, $125.00 for each additional hour

f. Showmobile Extras: $225.00/day for extended stage, $125.00/day for generator

PARK SCHEDULE: Different parks have different parking fee schedules. The on-season or off-season park use fees are charged based on the below schedule. Please note: Dates may vary from year to year depending on the dates of the holidays.

a. Southaven, Blydenburgh, Cathedral Pines, West Hills, Lake Ronkonkoma, Sears Bellows and Indian Island:
   - 05/25-09/07/2015 (Weekends and Holidays Only) – On-Season Park Use Fee
   - All other dates – Off-Season Park Use Fee

b. Smith Point, Meschutt & Cupsogue:
   - 05/25-09/07/2015 – On-Season Park Use Fee
   - 09/12-09/13/2015 (Smith Point ONLY) – On-Season Park Use Fee
   - All other dates – Off-Season Park Use Fee

c. All other locations:
   - Off-Season Park Use, all year round.

THIS EVENT: The above highlighted fees have been charged, due to the below stated event details.
Park – Cupsogue Beach County Park, Event Date – June 27, 2015, Estimated No. of People - 100,
Alcohol - No, Pavilion Use - No,
Showmobile - No, Showmobile Extras – N/A

FEE CHARGED: $100.00 = 100 people
TO: JON SCHNEIDER, Deputy County Executive

FROM: GREG DAWSON, Commissioner

DATE: April 20, 2015

RE: INTRODUCTORY RESOLUTION AUTHORIZING USE OF CUPSOUGE BEACH COUNTY PARK FOR PARKING BY THE BARRIER BEACH PRESERVATION ASSOCIATION FOR ITS OYSTER FLING FUNDRAISER

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name “RESO-PKS-Barrier Beach Preservation Association Fundraising Event.doc”

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

Enclosures
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

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

<table>
<thead>
<tr>
<th>Submitting Department (Dept. Name &amp; Location):</th>
<th>Department Contact Person (Name &amp; Phone No.):</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Parks, Recreation and Conservation</td>
<td></td>
</tr>
<tr>
<td>PO Box 144</td>
<td></td>
</tr>
<tr>
<td>W. Sayville, NY 11796</td>
<td>Emily R. Lauri (631) 854-4980</td>
</tr>
</tbody>
</table>

Suggestion Involves:

- [ ] Technical Amendment
- [X] Grant Award
- [ ] New Program
- [ ] Contract
- [ ] New
- [ ] Rev.
- [ ] Other
- [x] Fundraising Event

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

Authorizing use of the Cupsogue Beach County Park by Barrier Beach Preservation Association for parking for its Oyster Fling Fundraiser on June 27, 2015.

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

N/A

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN Form 175a (10/95) Prior editions of this form are obsolete.
Introductory Resolution No. 14-15

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO.
SALE OF COUNTY-OWNED REAL ESTATE
PURSUANT TO SECTION 72-h OF THE
GENERAL MUNICIPAL LAW
(TOWN OF BROOKHAVEN)
(SCTM # 0200-403.00-10.00-011.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the 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 403.00, Block 10.00 Lot 011.000 and acquired by Tax Deed on October 15, 2012 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 16, 2012 in Liber 12708 at CP 444 and described as follows, being and intended to be that parcel of land carried on the tax rolls of the Town of Brookhaven under Suffolk county Tax Map No. District 0200 Section 403.00, Block 10.00 Lot 011.000; 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 Brookhaven has requested that the County of Suffolk convey to the town the parcel being in size approximately 100' x 107' x 102' x 92' with a preliminary value range of $55,000.00 to $80,000.00 described in Exhibit "A" annexed hereto; and

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

1st RESOLVED, that the Director of Real Estate, and/or her 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 Brookhaven for the sum of $19,306.57 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 Brookhaven will be restricted in its use of the subject parcel and will use said parcel solely and exclusively for Open Space purposes; with all right title and interest reverting to the County of Suffolk in the event that the Town of Brookhaven, at any time, uses or attempts to use said subject parcel for other than Open Space 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 Open Space purposes; and be it further
3rd RESOLVED, that said quitclaim deed tendered by the Director of Real Estate, and/or her 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 NO. 2015-0249
MEETING: MARCH 26, 2015

AUTHORIZATION TO ACQUIRE A PARCEL OF SUFFOLK COUNTY OWNED LAND FOR OPEN SPACE PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW - 6 LAKE DRIVE, MIDDLE ISLAND (SCTM NO. 0200-403.00-10.00-011.000)

WHEREAS, Section 72-h of the General Municipal Law of the State of New York permits the sale of real property between municipal governments in the State of New York; and

WHEREAS, there is a parcel of Suffolk County owned land located at 6 Lake Drive, Middle Island, further identified as SCTM No. 0200-403.00-10.00-011.000 as shown on the attached map; and

WHEREAS, the Town of Brookhaven is interested in acquiring said parcel of real property for open space purposes for a total consideration not to exceed $19,306.57 plus pro-rata taxes at the time of closing; and

WHEREAS, the Town Board of the Town of Brookhaven is aware that the subject premises shall be conveyed subject to the following restrictive covenants that will run with the land so conveyed: 1) That the Grantee or any subsequent Grantee shall not bill or charge back to the Grantor any cost incurred or projected to be incurred for the cleanup, removal, and disposal of all debris, waste, and/or contamination in or on the subject premises; 2) That the Grantee shall not sell, convey, transfer or otherwise dispose of the subject premises; and

WHEREAS, the Town Board of the Town of Brookhaven is aware that the restrictive covenants described above will run with the land and shall bind the heirs,
successors, and assigns of the Town of Brookhaven and in the event of any violation of
the restrictive covenants stated above, the Deed conveying said parcels shall be void
ab initio and title to the realty shall revert to the County of Suffolk; and

WHEREAS, the acquisition of said parcel pursuant to General Municipal Law
Section 72-H, as an intergovernmental transfer, is a Type II action pursuant to NYCRR
617.5(c)(19) and, therefore, no further SEQRA review is required,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of
Brookhaven hereby authorizes, consents and approves the acquisition of the parcel for
open space purposes further identified as SCTM No. 0200-403.00-10.00-011.000 and
requests that the Suffolk County Legislature approve the conveyance of same pursuant
to General Municipal Law Section 72-H for a consideration not to exceed $19,306.57
plus pro-rata taxes at the time of closing subject to the restrictive covenants and
reverter provisions as stated above.
SUMMARY STATEMENT

SALES TO GOVERNMENTAL ENTITIES
TOWN OF BROOKHAVEN

Tax Map No.: 0200-403.00-10.00-011.000

Section 72-h, Gen'l Municipal Law

County Investment $19,306.57

PURPOSE:

A. Affordable Housing
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 BROOKHAVEN)
(SCTM # 0200-403.00-10.00-011.000)

3. Purpose of Proposed Legislation

Convey County owned parcel to the Town of Brookhaven for Open Space 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

2015

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

R.J. Bhatt  _______  Land Management Specialist  4/20/15
### General Fund

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

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**Notes:**
1. **Source for Number of Family Parcels and Corresponding Assessed Valuation:** Suffolk County Real Property, 2014.
3. **Source for Equalization Rates:** 2014 County Equalization Rates Established by the New York State Board of Equalization and Assessments.
2015 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 BROOKHAVEN)
(SCTM # 0200-403.00-10.00-011.000)

PURPOSE OR GENERAL IDEA OF BILL:

Sale to the Town of Brookhaven of 100' x 107' x 102' x 92' improved property approximately 0.25 acre for use in Open Space 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 Brookhaven.

FISCAL IMPLICATIONS:

County Investment repaid.
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 BROOKHAVEN)
(SCTM # 0200-403.00-10.00-011.000)

Purpose/Justification of Request:

Section 72-h Gen’l Municipal Law

Specify Where Applicable:

1. Is request due to change in law? Yes___ No ___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: $19,306.57
County Investment: $19,306.57

Contact Person: Wayne R. Thompson
Telephone Number: (631) 853-5971
April 20, 2015

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

Re: Tax Map No.: 0200-403.00-10.00-011.000
Section 72-h, G.M.L. Authorizing the Sale of County Owned Real
Estate to a Municipality, State, or Federal Government.

Dear Mr. Schneider:

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

Section 72-h, G.M.L. authorizing the sale of County owned real estate to the Town of Brookhaven for 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. - 2015, APPROVING THE RE-APPOINTMENT OF TIMOTHY CRAFTS AS A MEMBER OF THE SUFFOLK COUNTY FIRE, RESCUE AND EMERGENCY SERVICES COMMISSION

WHEREAS, Article XI, Section C11-4 of the SUFFOLK COUNTY CHARTER provides for the appointment of nineteen (19) members to the Suffolk County Fire Rescue and Emergency Services Commission, and

WHEREAS, the term of office of Timothy Crafts has expired December 31, 2014, now, therefore be it

1st RESOLVED, that the County Executive of Suffolk County has approved Timothy Crafts, residing at 45 Cross Street in Smithtown, New York 11787, as a representative of the Smithtown Town Fire Chiefs’ Council to the Suffolk County Fire, Rescue and Emergency Services Commission, for the term of office expiring December 31, 2017, be and the same hereby is approved; and be it further

2nd RESOLVED, that this Legislature, being the State Environment Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and/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, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date of Approval:
November 3, 2014

To Whom it May Concern:

I respectfully request to be re-appointed as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. As requested, I submit my resume.

- Smithtown Resident for 49 years
- Graduate of Providence College, 1987, Bachelor of Science Business Management
- Executive Area Vice President, Medical Division, Olympus America – 14 years
- Active member of the Smithtown Fire Department for 27 years – Rescue Company 9
- Through the ranks of the Smithtown Fire Department to Chief of Department
  - Engineer (1990-91)
  - Second Lieutenant (1991-93)
  - First Lieutenant (1993-95)
  - Captain (1995-97)
  - Chief of Department (2003-05)
- Active member and past President of the Smithtown Township Chief’s Council
- Safety Officer with the Smithtown Fire Department & Smithtown Township
- Active member of the Smithtown Fire Department Health & Safety Committee
- Chairman of the Laws & Legislation Committee of the Smithtown Fire Department
- Active member/Chairman of the Smithtown Fire Department Ceremonial Committee
- Active member of the Smithtown Fire Department Training Committee
- FRES Representative to the Arson Task Force
- Active and Charter Member of the Board of Directors, Providence College Long Island Alumni Association
- Board Member of the Smithtown Children’s Foundation

I would appreciate the opportunity to continue to serve as part of the FRES Commission. I welcome any questions and can be reached at the above address and phone.

Respectfully Submitted,

Timothy Crafts
November 1, 2014

Commissioner Joseph Williams
Suffolk County Fire Rescue
Yaphank, NY 11980

Dear Commissioner Williams,

As you are probably aware, the current term of our FRES Commission representative is set to expire at the end of this year. At this time, we would like to re-appoint Timothy Crafts as the representative for our organization.

Tim is a Past President of our organization and an Ex-Chief of the Smithtown Fire Department. We believe that a combination of this experience and his business acumen will continue to make him a valuable asset to the commission.

We appreciate your consideration in the matter and your forwarding this request to the Legislation for their review. Please feel free to contact me with any further questions or concerns.

Sincerely,

Steven Fontana
President
**STATEMENT OF FINANCIAL IMPACT**  
**OF PROPOSED SUFFOLK COUNTY LEGISLATION**

1. **Type of Legislation**
   - Local Law: __________
   - Charter Law: __________
   - Resolution: __________

2. **Title of Proposed Legislation**
   - Re-appointment of Timothy Crafts, as a member of the Suffolk County Fire, Rescue and Emergency Services Commission.

3. **Purpose of Proposed Legislation**
   - Re-appointment of Timothy Crafts, 45 Cross Street, Smithtown, NY 11787, as a representative of the Smithtown Town Fire Chiefs' Council, on the Suffolk County Fire, Rescue & Emergency Services Commission for the term ending December 31, 2017.

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

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

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

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**
   - January 1, 2015 – December 31, 2017

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

11. **Signature of Preparer**
    - [Signature]

12. **Date**
    - April 20, 2015

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

<table>
<thead>
<tr>
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</tr>
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**Notes:**

1) **Source for number of family parcels and corresponding assessed valuation:** Suffolk County Real Property, 2014.
2) **Source for total taxable assessed valuation for county purposes:** Schedule A, Report of Assessed Valuation for 2014-2015.
3) **Source for equalization rates:** 2014 County Equalization Rates Established by the New York State Board of Equalization and Assessments.

Page 2 of 2

To be completed by the Executive Budget Office.
2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT – Crafts, Timothy

TITLE OF BILL:
Re-appointment of Timothy Crafts as a member of the Suffolk County Fire, Rescue and Emergency Services Commission.

PURPOSE OR GENERAL IDEA OF BILL:
Re-appointment of Timothy Crafts, 45 Cross Street, Smithtown, NY 11787, as a representative of the Smithtown Town Fire Chiefs’ Counsel, to the Suffolk County Fire, Rescue & Emergency Services Commission for the term ending December 31, 2017.

SUMMARY OF SPECIFIC PROVISIONS:
Expiration of existing term.

JUSTIFICATION:
Suffolk County Charter, Article XI, Section C-11.4

FISCAL IMPLICATIONS:
None.
TO: Jon Schneider  
  Deputy County Executive

FROM: Joseph F. Williams  
  Commissioner

DATE: April 20, 2015

SUBJECT: 2015 – 2017 FRES COMMISSION RE-APPOINTMENT
           Timothy Crafts

Please find attached the necessary documents for the re-appointment of TIMOTHY CRAFTS as a representative of the Smithtown Town Fire Chiefs' Council to the Suffolk County Fire, Rescue and Emergency Services (FRES) Commission for the term January 1, 2015 through December 31, 2017.

Prior term attendance for Timothy Crafts:
  2012 – Out of a total of 8 meetings
     Attended 6 meetings
     Absent 2 meetings

  2013 – Out of a total of 9 meetings
     Attended 5 meetings
     Absent from 4 meeting

  2014 – Out of a total of 6 meetings
     Attended 5 meetings
     Absent from 1 meeting

If you have any questions regarding this appointment, please contact Terry Portoghese of my office at 24851.

JFW:tp
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION  
OFFICE OF THE COUNTY EXECUTIVE  
County of Suffolk

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

<table>
<thead>
<tr>
<th>Submitting Department (Dept. Name &amp; Location):</th>
<th>Department Contact Person (Name &amp; Phone No.):</th>
</tr>
</thead>
</table>
| Fire, Rescue & Emergency Services  
Yaphank Avenue  
Building CO110  
Yaphank, NY 11980 | Joseph F. Williams Commissioner  
2-4850 |

Suggestion Involves:  

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

Summary of Problem: (Explanation of why this legislation is needed.)  
Re-appointment of Timothy Crafts, as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. Former term expired December 31, 2014. Reference: Suffolk County Charter, Article XI, Section C-11.4

Proposed changes in Present Statute: (Please specify section when possible.)  
Re-appointment of Timothy Crafts, 45 Cross Street, Smithtown, NY 11787, as a representative of the Smithtown Town Fire Chiefs' Council, on the Suffolk County Fire, Rescue and Emergency Services Commission for the period January 1, 2015 through December 31, 2017.

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN Form 175a (10/95) Prior edition of this form are obsolete.
RESOLUTION NO. - 2015, APPROVING THE RE-APPOINTMENT OF VINCENT BOLOGNA JR. AS A MEMBER OF THE SUFFOLK COUNTY FIRE, RESCUE AND EMERGENCY SERVICES COMMISSION

WHEREAS, Article XI, Section C11-4 of the SUFFOLK COUNTY CHARTER provides for the appointment of nineteen (19) members to the Suffolk County Fire Rescue and Emergency Services Commission, and

WHEREAS, the term of office of Vincent Bologna Jr. has expired December 31, 2014, now, therefore be it

1st RESOLVED, that the County Executive of Suffolk County has approved Vincent Bologna Jr., residing at 171 Ecker Avenue, West Babylon, New York 11704, as a representative of the Fire Marshal’s Association of Suffolk County to the Suffolk County Fire, Rescue and Emergency Services Commission, for the term of office expiring December 31, 2017, be and the same hereby is approved; and be it further

2nd RESOLVED, that this Legislature, being the State Environment Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and/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, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
Vincent A. Bologna Jr.
West Babylon, New York 11704
phone:

Curriculum Vitae

BACKGROUND INFORMATION:

Fire Marshal, Melville Fire District, 531 Sweet Hollow Road, Melville
New York, 11747 (1984 to Present)

Captain, Crash Fire Rescue, Republic Airport, Rt.110, East
Farmingdale, New York, 11767 (1972 to 1984)

ORGANIZATIONS:

Active member of the following Fire Related Organizations:
National Fire Protection Association
Fire Marshal’s of North America
Suffolk County Fire Marshal’s Association (Past President)
New York State Association of Fire Chiefs
International Association of Fire Chiefs
Suffolk County Fire Districts Association
Suffolk County Fire Chiefs Association
New York State Fire Marshal’s and Inspectors Association
American Society of Safety Engineers, Long Island Chapter
Fire Inspectors Association Town of Huntington
Town of Babylon Fire Chiefs Association

ACCREDITATION/CERTIFICATIONS:
Certified by New York State, Department of State as a Code Enforcement
Officer.
Nassau Community College (1969-1970)

Have attended numerous Seminars and Courses on Fire Inspection,
Prevention, and Investigation.
Suffolk County Fire Training Academy

New York State Academy of Fire Science

Active Member, West Babylon Fire Department, 28 years.

Presently Commissioner, West Babylon Fire District

EX-Chief, West Babylon Fire Department (1990-1992)
November 3, 2014

Terry Portoghese
Fire Rescue and Emergency Services
PO Box 127
Yaphank, NY 11980

FMASC would like to nominate Vincent Bologna Jr. as our representative and Donald Lynch as our alternative for Suffolk County Fire, Rescue and Emergency Services Commission.

Any questions or concerns please do not hesitate to contact us.

Thank you,

Robert Bambino
President
1. Type of Legislation


2. Title of Proposed Legislation
Re-appointment of Vincent Bologna, Jr., as a member of the Suffolk County Fire, Rescue and Emergency Services Commission.

3. Purpose of Proposed Legislation
Re-appointment of Vincent Bologna, Jr., 171 Ecker Avenue, West Babylon, NY 11704, as a representative of the Fire Marshal's Association of Suffolk County, on the Suffolk County Fire, Rescue & Emergency Services Commission for the term ending December 31, 2017.

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

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

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

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

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
January 1, 2015 – December 31, 2017

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

11. Signature of Preparer

12. Date
April 20, 2015

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

## 2015 Property Tax Levy

### Cost to the Average Taxpayer

<table>
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<th>Fund</th>
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### 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
2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT – Bologna, Vincent

TITLE OF BILL:
Re-appointment of Vincent Bologna as a member of the Suffolk County Fire, Rescue and Emergency Services Commission.

PURPOSE OR GENERAL IDEA OF BILL:
Re-appointment of Vincent Bologna, West Babylon, NY 11704, as a representative of the Suffolk County Fire Marshals’ Association, to the Suffolk County Fire, Rescue & Emergency Services Commission for the term ending December 31, 2017.

SUMMARY OF SPECIFIC PROVISIONS:
Expiration of existing term.

JUSTIFICATION:
Suffolk County Charter, Article XI, Section C-11.4

FISCAL IMPLICATIONS:
None.
TO: Jon Schneider  
Deputy County Executive

FROM: Joseph F. Williams  
Commissioner

DATE: April 20, 2015

SUBJECT: 2015 – 2017 FRES COMMISSION RE-APPOINTMENT
          Vincent Bologna, Jr.

Please find attached the necessary documents for the re-appointment of VINCENT BOLOGNA, JR. as a representative of the Fire Marshal’s Association of Suffolk County to the Suffolk County Fire, Rescue and Emergency Services (FRES) Commission for the term January 1, 2015 through December 31, 2017.

Prior term attendance for Vincent Bologna:
2012 – Out of a total of 8 meetings
   Attended 6 meetings
   Absent 2 meetings

2013 – Out of a total of 9 meetings
   Attended 5 meetings
   Absent from 4 meeting

2014 – Out of a total of 6 meetings
   Attended 4 meetings
   Absent from 2 meeting

If you have any questions regarding this appointment, please contact Terry Portoghese of my office at 24851.

JFW:tp
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

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

<table>
<thead>
<tr>
<th>Submitting Department (Dept. Name &amp; Location):</th>
<th>Department Contact Person (Name &amp; Phone No.):</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fire, Rescue &amp; Emergency Services Yaphank Avenue Building CO110 Yaphank, NY 11980</td>
<td>Joseph F. Williams Commissioner 2-4850</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Suggestion Involves:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Technical Amendment</td>
</tr>
<tr>
<td>Grant Award</td>
</tr>
<tr>
<td>Other X</td>
</tr>
<tr>
<td>New Program</td>
</tr>
<tr>
<td>Contract (New ____ Rev. ____ )</td>
</tr>
</tbody>
</table>

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

Re-appointment of Vincent Bologna, Jr., as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. Former term expired December 31, 2014. Reference: Suffolk County Charter, Article XI, Section C-11.4

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

Re-appointment of Vincent Bologna, Jr., as a member of the Fire Marshal's Association of Suffolk County, on the Suffolk County Fire, Rescue and Emergency Services Commission for the period January 1, 2015 through December 31, 2017.

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN Form 175a (10/95) Prior edition of this form are obsolete.
RESOLUTION NO. - 2015, APPROVING THE RE-APPOINTMENT OF ARTHUR P. BLOOM AS A MEMBER OF THE SUFFOLK COUNTY FIRE, RESCUE AND EMERGENCY SERVICES COMMISSION

WHEREAS, Article XI, Section C11-4 of the SUFFOLK COUNTY CHARTER provides for the appointment of nineteen (19) members to the Suffolk County Fire Rescue and Emergency Services Commission, and

WHEREAS, the term of office of Arthur Bloom has expired December 31, 2014, now, therefore be it

1st
RESOLVED, that the County Executive of Suffolk County has approved Arthur P. Bloom, residing in Shelter Island, (P.O. Box 474), New York 11964, as a representative of the Shelter Island Fire Department to the Suffolk County Fire, Rescue and Emergency Services Commission, for the term of office expiring December 31, 2017, be and the same hereby is approved; and be it further

2nd
RESOLVED, that this Legislature, being the State Environment Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and/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, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
Employed by New York Telephone Co. and American Telephone & Telegraph Co. as a field technician, installer, repairman, switchman, tester, emergency power specialist, fire & safety officer, field supervisor, instructor, fraud investigator and customer engineer.

Duties included meeting with customers and providing all aspects of their telecommunication needs. Responsibilities ranged from pre-planning with engineers, architects and designers, leading teams of technicians, co-operating with all the building trades, to final system cut-over and training of customers. The jobs ranged upwards to systems involving 8,000 lines and 12,000 telephones.

Other responsibilities involved developing and co-ordinating emergency procedures to ensure that the telecommunications systems of large urban clients performed seamlessly in the event of power failures, fires, or other emergencies.

Employed as consultant to the New York Police Department's Emergency Management Section in developing emergency telecommunication networks for use during natural disasters or civil unrest.

Developed and implemented in-house industrial security and fire-safety procedures at numerous phone company facilities.

Retired in 1999 with 30 years' outstanding service.

Employed by Flag Security Services, Inc., as a field supervisor, pre-employment investigator, weapons custodian, NY State licensed security instructor and account manager. 3078 Broadway, NY, NY 10027.

Clients included large hospitals, colleges, and other institutions of higher education in the Columbia University / Morningside Heights area of Manhattan. Co-ordinated security for major events that took place on the campuses of these institutions.
Duties included recruitment, pre-employment screening, and placement of armed and un-armed security and fire-safety personnel. Co-ordinated the scheduling, training and field supervision of a security force ranging in size from 50 to 120 personnel. Rose to the rank of Captain.

New York State Certified Armed Security Officer and Training Officer. License # 10001907547
New York City Certified Weapons Custodian.

1979 TO 1984 Served on the Board of Directors of a co-op apartment building as the Director of Physical Plant. 523 West 121st Street, NYC 10027

Duties included the total overhaul of heating, plumbing, electrical, and communications systems, in a building that had not had any preventative maintenance plan for over 50 years.

1989 TO 1992 Federal Receiver / NYC Housing Dept “7A” Administrator
313 West 100th Street, NYC 10025

Duties included the management of an apartment building that had been seized by the U. S. Government. Participated in the criminal investigation and arrest of the principals of the organized crime group who owned the building. Reporting to the U. S. Attorney’s office, Eastern District, on behalf of Federal Judge Hon. Raymond Dearie, I addressed tenants’ safety and security issues, undertook a complete renovation of the building’s physical systems and turned the building over to private ownership at the end of my assignment.

For this assignment, I was required to participate in New York City’s Housing Department program for Administrators of Article 7-A. I attended training seminars in building construction, fire prevention, electrical/plumbing/elevator maintenance, and ADA compliance.

1972 TO 1992 Volunteer employee of the New York City Police Department, Office of Civil Preparedness, Auxiliary Forces Section, as a member of a Heavy Rescue Squad.

Duties involved recruitment, training and retention of volunteer candidates and weekly tours of duty assigned to a Heavy Rescue Company in the Manhattan North and Bronx South Divisions. The unit of which I was a member received numerous citations for valor, life-saving and outstanding rescue work under adverse conditions. Retired with the rank of Lieutenant.
ID # 383758.

1991 TO PRESENT Volunteer member of the Shelter Island Volunteer Fire Department.
Attended numerous training courses, including interior fire-fighting, fire inspection, arson investigation, Advanced Incident Command, and safety officer. Duties have included command at the rank of Captain of the Fire Police company, and command of the Department at the rank of Senior Captain.
1991 TO PRESENT  Volunteer member of the Easthampton Town Hazardous Materials Response Team. Trained to the Federal level of HazMat Specialist.

1999 TO PRESENT  Self-employed. I am the principal of a consulting, installation and repair firm, whose emphasis is rapid intervention on behalf of clients who have specialized, urgent communication, data and security needs. Suffolk County Telecommunications License #5265 RE.

2002 TO 2009  Member of the Suffolk County Police Department Auxiliary. Assigned to Headquarters Unit, Emergency Operations Center, Yaphank, NY. Graduate of the Suffolk County Police Dept. part-time peace officer academy. Shield # 253. Rank: Sergeant.

AT PRESENT  Appointed to the position of Fire Marshal of the Inc. Village of Dering Harbor. Training includes certification as a New York State Code Enforcement Officer and Emergency Operations Manager.

COMMUNITY  Member of the Shelter Island Town Republican Committee.
Member of St. Mary's Episcopal Church.

Professional and personal references will be furnished upon request.
Terry Portogheses

Suffolk County F.R.E.S.

P.O. Box 127

Yaphank, N.Y. 11980-0127

Terry,

This letter is intended to inform you that Arthur P. Bloom will continue to be our F.R.E.S. representative and that the resume on file will suffice.

Sincerely,

Chief William A. Anderson
### STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

<table>
<thead>
<tr>
<th>1. Type of Legislation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Local Law: __________</td>
</tr>
<tr>
<td>Charter Law: ________</td>
</tr>
<tr>
<td>Resolution: _ X ______</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2. Title of Proposed Legislation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Re-appointment of Arthur P. Bloom, as a member of the Suffolk County Fire, Rescue and Emergency Services Commission.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>3. Purpose of Proposed Legislation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Re-appointment of Arthur P. Bloom, P.O. Box Shelter Island, NY 11964, as a representative of the Shelter Island Fire Department, on the Suffolk County Fire, Rescue &amp; Emergency Services Commission for the term ending December 31, 2017.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>4. Will the Proposed Legislation Have a Fiscal Impact?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yes ______</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>5. If the answer to item 4 is &quot;yes&quot;, on what will it impact? (Circle appropriate category)</th>
</tr>
</thead>
<tbody>
<tr>
<td>County</td>
</tr>
<tr>
<td>Village</td>
</tr>
<tr>
<td>Library District</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>6. If the answer to item 4 is &quot;yes&quot;, Provide Detailed Explanation of Impact.</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision</th>
</tr>
</thead>
<tbody>
<tr>
<td>N/A</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>8. Proposed Source of Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>N/A</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>9. Timing of Impact</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 1, 2015 – December 31, 2017</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>10. Typed Name &amp; Title of Preparer</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joseph F. Williams, Commissioner</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>11. Signature of Preparer</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>12. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>April 20, 2015</td>
</tr>
</tbody>
</table>

SCIN FORM 175b (10/95)
## Financial Impact
### 2015 Property Tax Levy
#### Cost to the Average Taxpayer

<table>
<thead>
<tr>
<th></th>
<th>2015 Property Tax Levy</th>
<th>2015 Cost to Avg Taxpayer</th>
<th>2015 AV Tax Rate Per $100</th>
<th>2015 FEV Tax Rate Per $100</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$0</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### Police District and District Court

<table>
<thead>
<tr>
<th></th>
<th>2015 Property Tax Levy</th>
<th>2015 Cost to Avg Taxpayer</th>
<th>2015 AV Tax Rate Per $100</th>
<th>2015 FEV Tax Rate Per $100</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$0</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### Combined

<table>
<thead>
<tr>
<th></th>
<th>2015 Property Tax Levy</th>
<th>2015 Cost to Avg Taxpayer</th>
<th>2015 AV Tax Rate Per $100</th>
<th>2015 FEV Tax Rate Per $100</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$0</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### Notes:
1) Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, 2014.
3) Source for equalization rates: 2014 County Equalization Rates established by the New York State Board of Equalization and Assessments.
DEPARTMENT OF FIRE, RESCUE AND EMERGENCY SERVICES

2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT – Bloom, Arthur

TITLE OF BILL:
Re-appointment of Arthur Bloom as a member of the Suffolk County Fire, Rescue and Emergency Services Commission.

PURPOSE OR GENERAL IDEA OF BILL:
Reappointment of Arthur Bloom, P.O. Box 3529, Shelter Island, NY 11964, as a representative of the Shelter Island Fire Department, to the Suffolk County Fire, Rescue & Emergency Services Commission for the term ending December 31, 2017.

SUMMARY OF SPECIFIC PROVISIONS:
Expiration of existing term.

JUSTIFICATION:
Suffolk County Charter, Article XI, Section C-11.4

FISCAL IMPLICATIONS:
None.
TO: Jon Schneider  
Deputy County Executive

FROM: Joseph F. Williams  
Commissioner

DATE: April 20, 2015

SUBJECT: 2015 – 2017 FRES COMMISSION RE-APPOINTMENT  
Arthur Bloom

Please find attached the necessary documents for the re-appointment of ARTHUR BLOOM as a representative of the Shelter Island Fire Department to the Suffolk County Fire, Rescue and Emergency Services (FRES) Commission for the term January 1, 2015 through December 31, 2017.

Prior term attendance for Arthur Bloom:
2012 – Out of a total of 8 meetings  
Attended 8 meetings

2013 – Out of a total of 9 meetings  
Attended 6 meetings  
Absent from 3 meeting

2014 – Out of a total of 6 meetings  
Attended 4 meetings  
Absent from 2 meeting

If you have any questions regarding this appointment, please contact Terry Portoghes of my office at 24851.

JFW:tp
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

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

Submitting Department:
(Dept. Name & Location):
Fire, Rescue & Emergency Services
Yaphank Avenue
Building CO110
Yaphank, NY 11980

Department Contact Person:
(Name & Phone No.):
Joseph F. Williams
Commissioner
2-4850

Suggestion Involves:

___ Technical Amendment
___ New Program
___ Grant Award
___ Contract (New ___ Rev. ___)
___ Other

Summary of Problem: (Explanation of why this legislation is needed.)
Re-appointment of Arthur P. Bloom, as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. Arthur Bloom whose former term expired December 31, 2014. Reference: Suffolk County Charter, Article XI, Section C-11.4

Proposed changes in Present Statute: (Please specify section when possible.)
Re-appointment of Arthur P. Bloom, P.O. Box ___, Shelter Island, NY 11964, as a representative of the Shelter Island Fire Department, on the Suffolk County Fire, Rescue and Emergency Services Commission for the period January 1, 2015 through December 31, 2017.

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN Form 175a (10/95) Prior edition of this form are obsolete.
RESOLUTION NO. 1418-15, AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM IN CONNECTION WITH THE PURCHASE OF VEHICLES FOR THE DEPARTMENT OF SOCIAL SERVICE (CP 1821)

WHEREAS, the Department of Social Services will be able to receive approximately 66.29% reimbursement from the New York State Office of Temporary and Disability Assistance for the purchase of the vehicles (five minivans and two cargo vans); and

WHEREAS, said vehicles will assist the department to be more efficient and provide safer more reliable vehicles for the department’s work, including the transportation of children; and

WHEREAS, the County must first instance funding for the entire cost of the project and will subsequently be reimbursed by State as appropriate; and

WHEREAS, sufficient funds are not included in the 2015 Capital Budget and Program to cover the cost of said request under Capital Project 1821 and pursuant to the Suffolk County Charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by Federal or State aid; and

WHEREAS, amortizing the bonds over the period of probable usefulness (“PPU”) of the DSS vehicles may be fiscally beneficial as compared to including the items in the weighted average maturity (“WAM”) determined for a typical bond issue; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 461-2006, has established a priority ranking system, implemented in the 2015 Adopted Capital Budget and Program, as the basis for funding capital projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $185,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act (“SEQRA”), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations (“NYCRR”) Section 617.5 (25) and (27), in that the resolution concerns purchase of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is determined that this program with a priority ranking of sixty-nine (69) 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 2015 Capital Budget and Program be and they hereby are amended as follows:

Project No.: 1821
Project Title: Purchase of Vehicles for the Department of Social Services

<table>
<thead>
<tr>
<th></th>
<th>Total Estimated Cost</th>
<th>Current 2015 Capital Budget and Program</th>
<th>Revised 2015 Capital Budget and Program</th>
</tr>
</thead>
<tbody>
<tr>
<td>5. Furniture &amp; Equipment</td>
<td>$185,000</td>
<td>$0</td>
<td>$122,100 (S)</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$185,000</td>
<td>$0</td>
<td>$185,000</td>
</tr>
</tbody>
</table>

and be it further

4th RESOLVED, that State Aid be and it hereby is appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ref-525-CAP-1821.510</td>
<td>Purchase of Vehicles for DSS</td>
<td>$122,100</td>
</tr>
</tbody>
</table>

and be it further

5th RESOLVED, that the proceeds of $62,900 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-1821.510</td>
<td>Purchase of Vehicles for DSS</td>
<td>$62,900</td>
</tr>
<tr>
<td>(Fund 001 Debt Service)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

and be it further

6th RESOLVED, that if it is determined to be fiscally beneficial, the DSS vehicles will be financed utilizing the PPU of the vehicles; and be it further

7th RESOLVED, that the County Treasurer and County Comptroller are hereby authorized and directed to accept State and Federal funding based on the actual claims that will be submitted based on the purchase of said vehicles.

DATED:

APPROVED BY:

County Executive of Suffolk County

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

1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. -2015, AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM IN CONNECTION WITH THE PURCHASE OF VEHICLES FOR THE DEPARTMENT OF SOCIAL SERVICE (CP 1821)

3. Purpose of Proposed Legislation

See above.

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

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

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

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

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

THIS PROJECT WILL RECEIVE 66.29% REIMBURSEMENT FROM NEW YORK STATE. SERIAL BONDS WILL BE ISSUED TO FINANCE THE COUNTY SHARE OF THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS. AMORTIZING THE BONDS OVER THE PERIOD OF PROBABLE USEFULNESS ("PPU") OF THE VEHICLES FOR SOCIAL SERVICES MAY BE FISCALLY BENEFICIAL AS COMPARED TO INCLUDING THE ITEMS IN THE WEIGHTED AVERAGE MATURITY ("WAM") DETERMINED FOR A TYPICAL BOND ISSUE. AT THE TIME OF ISSUANCE, IF IT IS DETERMINED TO BE FISCALLY BENEFICIAL, THE VEHICLES FOR SOCIAL SERVICES WILL BE FINANCED UTILIZING THE PPU OF THE VEHICLES.

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

66.29% NEW YORK STATE REIMBURSEMENT AND SERIAL BONDS

9. Timing of Impact


10. Typred Name & Title of Preparer
Nicholas Paglia
Executive Analyst

11. Signature of Preparer

12. Date
May 1, 2015

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

<table>
<thead>
<tr>
<th></th>
<th>2015 PROPERTY TAX LEVY</th>
<th>ESTIMATED 2016* COST TO AVG TAXPAYER</th>
<th>2015 AV TAX RATE PER $100</th>
<th>2015 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$13,892</td>
<td>$0.03</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
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<th>ESTIMATED 2016* COST TO AVG TAXPAYER</th>
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<td>$0</td>
<td>$0.00</td>
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<td>$0.00</td>
</tr>
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</table>

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2015 PROPERTY TAX LEVY</th>
<th>ESTIMATED 2016* COST TO AVG TAXPAYER</th>
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<td>$0.03</td>
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<td>$0.00</td>
</tr>
</tbody>
</table>

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

### NOTES:

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

Page 2 of 2

To be completed by the Executive Budget Office
# FINANCIAL IMPACT
## 2015 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th></th>
<th>2015 PROPERTY TAX LEVY</th>
<th>2015 COST TO AVG TAXPAYER</th>
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<td>$0.00</td>
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</table>

### POLICE DISTRICT AND DISTRICT COURT

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<th>2015 COST TO AVG TAXPAYER</th>
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<td>$0.00</td>
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<td>$0.00</td>
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<th></th>
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<td></td>
<td>$0.00</td>
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</table>

**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.
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/1/2015</td>
<td></td>
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</tr>
<tr>
<td>11/1/2016</td>
<td>3.00%</td>
<td>$11,753.15</td>
<td>$2,138.60</td>
<td>$13,891.75</td>
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<tr>
<td>11/1/2017</td>
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<td>$869.50</td>
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<tr>
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<tr>
<td>11/1/2033</td>
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DEPARTMENT OF SOCIAL SERVICES

2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL:

AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM IN CONNECTION WITH THE PURCHASE OF VEHICLES FOR THE DEPARTMENT OF SOCIAL SERVICE (CP 1821)

PURPOSE OR GENERAL IDEA OF BILL: The department requested in its Capital Budget submission for 2016 the purchase of vehicles for the department (5 minivans and 2 cargo 15 passenger vans). Because of the level of reimbursement (66%) the Budget Office suggested we request a resolution to amend the 2015 Capital Budget and satisfy the need that was discussed at the Capital Hearing.

SUMMARY OF SPECIFIC PROVISIONS: This resolution does amend the 2015 Capital Budget. The resolution allows DSS to purchase 7 vehicles (in conjunction with DPW). Reimbursement will be received over the next five years as costs associated with this purchase are made.

JUSTIFICATION: The minivans for Family and Children Services will be used to assist in all facets of their operations. Common examples of the vehicles’ usage include:

- For emergency removal of children by our Emergency Services staff.
- To remove children from their homes for placement in foster care that necessitates moving both children and their belongings.
- To transport children to out-of-state facilities and adoptive homes.
- To provide transportation for mandated court ordered visitation between children in DSS custody and their parents.

The cargo vans for the Supportive Services Division will be used to assist the overall needs for the department. The vehicles on a regular basis will be used to:

- Maintenance requirements at all eight DSS sites.
- Stockroom and mail deliveries between our various sites.
- Delivery of confidential materials between County Administration and DSS sites.

FISCAL IMPLICATIONS: The gross cost for this Capital Budget request is $185,000. The five minivans are estimated to cost $125,000 and the two cargo vans estimated at $60,000. With reimbursement at 66.29%, the Department of Social Services would receive $122,637 in aid, and the net county cost to only be $62,363.

P.O. BOX 18100
HAUPPAUGE, NY 11788-8900

www.suffolkcountyny.gov/departments/socialservices
Memorandum

To: Jon Schneider, Deputy County Executive

From: John F. O' Neill, Commissioner
Department of Social Services

Date: April 23, 2015

Subject: REQUEST FOR LEGISLATIVE RESOLUTION
Purchase of Vehicles for the Department of Social Service (CP 1821)

I am requesting that the attached legislative resolution be submitted at the next meeting of the Suffolk County Legislature.

AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM IN CONNECTION WITH THE PURCHASE OF VEHICLES FOR THE DEPARTMENT OF SOCIAL SERVICE (CP 1821)

The attached resolution amends the 2015 Adopted Capital Budget and authorizes funds for the purchase of seven vehicles for the Department of Social Services. The attached resolution includes reimbursement for the purchase of said vehicles at approximately sixty-six percent combined federal and state aid.

Attached please find the above referenced resolution, the introduction form (SCIN Form 175a), and the fiscal impact statement (SCIN Form 175b). The copies relating to this resolution are titled "Reso-DSS-CP 1821-510. If you have any questions, please contact Kenneth Knappe at 854-9939.

Enc.

cc: CE Reso. Review Distribution List
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

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

Submitting Department
(Dept. Name & Location): Department Contact Person
(Name & Phone No.):

Department of Social Services
3085 Veterans Memorial Highway
Ronkonkoma, New York 11779
Kenneth Knappe
Finance Division
854-9939

Suggestion Involves:

__X__ Appropriation __X__ Capital Project

____ Technical Amendment ____New Program

____ Grant Award ________Contract (New __ Rev.__)

Explanation of proposed resolution.

AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM IN CONNECTION WITH THE
PURCHASE OF VEHICLES FOR THE DEPARTMENT OF SOCIAL SERVICE (CP 1821)

Summary of resolution benefits.

The purpose of this resolution is to amend and approve the capital purchase of 7 vehicles, 5
minivans and 2 cargo vans, for the Department of Social Services. DSS is entitled to 66%
reimbursement (State and Federal aid) for the expenses related to this purchase. Vehicles
will be used for various needs, especially the transportation of children.

SCIN Form 175a (1/97) Prior editions of this form are obsolete
RESOLUTION NO - 2015, AUTHORIZING THE FILING OF A GRANT APPLICATION FOR FEDERAL FISCAL YEAR 2014 SECTION 5339 BUS AND BUS FACILITIES FUNDS TO PURCHASE PARATRANSIT VEHICLES FOR THE SUFFOLK COUNTY ACCESSIBLE TRANSPORTATION PROGRAM

WHEREAS, the Administrator of the Federal Transit Administration (FTA) has been delegated authority to award financial capital assistance for mass transportation projects; and

WHEREAS, in Federal Fiscal Year 2014 Suffolk County was allocated $279,824 in capital assistance funds under Section 5339 of the Moving Ahead for Progress in the 21st Century Act (MAP-21); and

WHEREAS, the County of Suffolk is a Designated Recipient of Federal funds for mass transportation capital projects as defined by 49 U.S.C. Section 5339(c)(1); and

WHEREAS, the grant contracts for Federal and State financial assistance will impose certain obligations upon the County, and will require the County to commit resources necessary to cover the entire grant with the understanding that reimbursement at the ratio of 80% Federal funds and 20% non-federal funds will be made and that the State share will be used to fund up to 50% of the non-federal share of federally funded projects, but not to exceed 10% of federally funded projects costs and that the County will provide the remaining 10% local share of project costs; and

WHEREAS, the County will provide all annual certifications and assurances required for the project to the Federal Transit Administration; and

WHEREAS, it is required by the U.S. Department of Transportation, in accord with the provision of Title VI of the Civil Rights Act of 1964, as amended, that the County give an assurance that it will comply with the Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements there under; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of the New York Code of Rules and Regulations ("NYCRR") Section 617.5 (25) and (27), in that the resolution concerns purchasing of furnishings, equipment and supplies, other than land, radioactive materials, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that the Designee of the County Executive of Suffolk County is hereby authorized to file and execute an application for Federal assistance on behalf of the County of Suffolk with the Federal Transit Administration for Federal assistance authorized by 49 U.S.C. Chapter 53, Title 23, United States Code, or other Federal statutes authorizing a project administered by the Federal Transit Administration; and be it further
3rd RESOLVED, that the County proposes to utilize allocated Federal Fiscal Year 2014 funds to aid in the financing of capital mass transportation projects pursuant to Section 5339 of the Moving Ahead for Progress in the 21st Century Act (MAP-21), a Program of Projects and Budget being described as follows:

<table>
<thead>
<tr>
<th>Related Capital Program Number</th>
<th>Program of Projects</th>
<th>Estimated Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>5658</td>
<td>Purchase of Paratransit Vehicles (including related equipment)</td>
<td>$349,780</td>
</tr>
</tbody>
</table>

Total Estimated Cost of the Program of Projects $349,780

Estimated Federal Share: 80% $279,824
Estimated State Share: 10% $34,978
Estimated County Share: 10% $34,978

and be it further

4th RESOLVED, that the Designee of the County Executive of Suffolk County is hereby authorized to execute and file with such application an assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964; and to furnish such additional information as the U.S. Department of Transportation may require in connection with the application for the Program of Projects and Budget; and be it further

5th RESOLVED, that the Designee of the County Executive of Suffolk County is hereby authorized to execute grant agreements on behalf of the County of Suffolk with the U.S. Department of Transportation and the New York State Department of Transportation for aid in the financing of the capital assistance Program of Projects and Budget herein described.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
1. Type of Legislation

Resolution **X**  Local Law  Charter Law

2. Title of Proposed Legislation

**RESOLUTION NO - 2015, AUTHORIZING THE FILING OF A GRANT APPLICATION FOR FEDERAL FISCAL YEAR 2014 SECTION 5339 BUS AND BUS FACILITIES FUNDS TO PURCHASE PARATRANSIT VEHICLES FOR THE SUFFOLK COUNTY ACCESSIBLE TRANSPORTATION PROGRAM**

3. Purpose of Proposed Legislation

See above.

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

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

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

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

Upon adoption. This resolution authorizes the filing of the grant application. Once grant is awarded, a future appropriating resolution and financial impact statement will be put forward at that time.

10. Typed Name & Title of Preparer  
    Nicholas Paglia  Executive Analyst

11. Signature of Preparer  
    [Signature]

12. Date  
    May 1, 2015

SCIN FORM 175b (10/95)
## FINANCIAL IMPACT
### 2015 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAINTER

### GENERAL FUND

<table>
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<th>2015 COST TO AVG TAXPAYER</th>
<th>2015 AV TAX RATE PER $100</th>
<th>2015 FEV TAX RATE PER $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
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### POLICE DISTRICT AND DISTRICT COURT

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

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<th>2015 COST TO AVG TAXPAYER</th>
<th>2015 AV TAX RATE PER $100</th>
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</tr>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

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

Page 2 of 2

To be completed by the Executive Budget Office
MEMORANDUM OF SUPPORT

TITLE OF BILL: AUTHORIZING THE FILING OF A GRANT APPLICATION FOR FEDERAL FISCAL YEAR 2014 SECTION 5339 BUS AND BUS FACILITIES FUNDS TO PURCHASE PARATRANSIT VEHICLES FOR THE SUFFOLK COUNTY ACCESSIBLE TRANSPORTATION PROGRAM

PURPOSE OR GENERAL IDEA OF BILL: Authorizing the County Executive to file an application for Federal Fiscal Year 2014 Section 5339 Bus and Bus Facilities Program funds purchase paratransit vehicles for the Suffolk County Accessible Transportation (SCAT) program

SUMMARY OF SPECIFIC PROVISIONS: Suffolk County has been allocated $279,824 in federal Section 5339 funds for the purchase of new buses and related equipment. The proposed resolution will permit the County to apply for a grant for these federal funds and matching NYS funds.

JUSTIFICATION: County regularly purchases, under its capital program, paratransit vehicles for expansion and replacement to meet demand for service.

FISCAL IMPLICATIONS: The total cost of all projects in the application translates to $349,780 with the federal, state and county shares being 80%, 10% and 10%, respectively, of the total project costs.
1. **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>
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</tr>
</tbody>
</table>

2. **Title of Proposed Legislation**

   AUTHORIZING THE FILING OF A GRANT APPLICATION FOR FEDERAL FISCAL YEAR 2014 SECTION 5339 BUS AND BUS FACILITIES FUNDS TO PURCHASE PARATRANSIT VEHICLES FOR THE SUFFOLK COUNTY ACCESSIBLE TRANSPORTATION PROGRAM

3. **Purpose of Proposed Legislation**

   Permits the County to apply for a grant for federal funds for the purchase of new buses and related equipment

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)

   - County
   - Town of Brookhaven  Economic Impact
   - Village
   - School District  Other
   - Library District
   - Fire District

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

   County will contribute 10% share of cost of the projects.

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

   $34,978

8. **Proposed Source of Funding**

   Federal: $279,824; State: $34,978; County: $34,978

9. **Timing of Impact**

   CFY 2015

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

    Garry Lenberger, Director
    Transportation Operations

11. **Signature of Preparer**

    [Signature]

12. **Date**

    4/17/15
PROGRAM, FINANCE AND ADMINISTRATION COMMITTEE (PFAC)

RESOLUTION #388 - DISTRIBUTIONS OF FEDERAL FISCAL YEAR (FFY) 2014 SECTION 5307/SECTION 5340 URBANIZED AREA FORMULA PROGRAM FUNDS AND SECTION 5339 BUS AND BUS FACILITIES PROGRAM FUNDS

WHEREAS, the New York Metropolitan Transportation Council (NYMTC) is a regional council of governments which is the metropolitan planning organization for New York City, Long Island and the lower Hudson Valley; and

WHEREAS, Section 5307/5340 Urbanized Area Formula Program funds, and Section 5339 Bus and Bus Facilities funds, have been apportioned by the Federal Transit Administration to the New York-Newark, NY-NJ-CT Urbanized Area (UZA 1) and the Bridgeport-Stamford, CT-NY Urbanized Area (UZA48) for FFY 2014; and

WHEREAS, for UZA 1, the states of New York, New Jersey, and Connecticut have agreed to an allocation of the Section 5307 and Section 5340 Growing States funds; and

WHEREAS, for UZA 48, the states of New York, New Jersey, and Connecticut have agreed to an allocation of Section 5307, Section 5340 Growing States and Section 5340 High Density funds; and

WHEREAS, for UZA 1 and UZA 48, the states of New York, New Jersey, and Connecticut have also agreed to an allocation of Section 5339 Bus and Bus Facilities funds; and

WHEREAS, NYMTC desires to make all of these allocated funds for FFY 2014 available to designated recipients of federal transit funding in its planning area in a timely manner consistent with the requirements of federal authorizing legislation; and

WHEREAS, the Metropolitan Transportation Authority (MTA) and the New York City Department of Transportation (NYCDOT), who are designated recipients of federal transit funding, will agree at a later date on the portion of the 5.14% of Sections 5307, 5339 and 5340 funding distributed to NYCDOT that will be transferred to the MTA with the understanding that these funds or equivalent funds will be used for the MTA Bus capital program as per MTA’s agreement with New York City to operate bus service in areas previously served by private bus companies under expired franchise agreements; and

WHEREAS, the MTA and NYCDOT have agreed to continue discussions on the amount to be transferred and, once an agreement has been reached between the two parties, the agreed upon amount will be transferred to the MTA and the FTA will be notified of the agreement by letter or email; and

WHEREAS, federal legislation establishes a 1% set-aside for transit enhancements under the Section 5307/5340 Urbanized Area Formula Program, which the MTA has agreed to apply regionally; and

WHEREAS, FTA makes the full amount of the FFY 2014 apportionments for Sections 5307, 5339 and 5340 available for obligation, and

WHEREAS, the designated recipients in NYMTC’s planning area agree to the distribution of the FFY 2014 apportionments allocated to NYMTC’s planning area by the three states using the percentage shares as outlined in the attached tables.

NOW, THEREFORE, BE IT RESOLVED that the Program, Finance and Administration Committee agrees to distribute the allocations of FFY 2014 Section 5307/5340 Urbanized Area Formula Program funds and Section 5339 Bus and Bus Facilities funds as specified in the tables attached to this resolution.

This resolution shall take effect the fourth day of September, two thousand and fourteen.

ADOPTED: ____________________

THE METROPOLITAN PLANNING ORGANIZATION

199 WATER STREET ▪ NEW YORK ▪ NEW YORK ▪ 10038-3534 ▪ 212.383.7200 ▪ WWW.NYMTC.ORG
## Section 5307/5340 FFY 14 Transit System

<table>
<thead>
<tr>
<th>Traditional %</th>
<th>Total Distribution</th>
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<tbody>
<tr>
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<tr>
<td>MTA - Commuter Rail</td>
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<tr>
<td>MTA - Total</td>
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<td>NYCDOT</td>
<td>5.14%</td>
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<tr>
<td>NYCDOT &amp; MTA Subtotal</td>
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<tr>
<td>Westchester</td>
<td>1.46%</td>
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<tr>
<td>Rockland</td>
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<tr>
<td>Putnam</td>
<td>0.11%</td>
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<td>Nassau:</td>
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<tr>
<td>NICE</td>
<td>1.60%</td>
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<td>Long Beach</td>
<td>0.06%</td>
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<td>Suffolk:</td>
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<tr>
<td>SCT</td>
<td>1.04%</td>
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<tr>
<td>HART</td>
<td>0.12%</td>
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<tr>
<td>Downstate Suburban</td>
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<tr>
<td>NYMTC Grand Total</td>
<td>100.00%</td>
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</tbody>
</table>

### Funding Sources:
- UZA1 5307/5340GS Total: $609,780,268
- UZA 48 5307/5340 Total: $1,126,799
- Grand Total: $610,907,067

*To be sub-allocated between MTA and NYCDOT via separate letter or email to FTA.
<table>
<thead>
<tr>
<th>Section 5339 FFY 14</th>
<th>Traditional</th>
<th>Total Distribution</th>
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<tr>
<td>MTA -NYCT</td>
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<tr>
<td>MTA-Commuter Rail</td>
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<tr>
<td>MTA-Total</td>
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<td>NYC DOT *</td>
<td>5.14%</td>
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<tr>
<td>NYC DOT &amp; MTA Subtotal</td>
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<tr>
<td>NYMTC Grand Total</td>
<td>100.00%</td>
<td>$26,906,179</td>
</tr>
</tbody>
</table>

| Funding Sources:    |             |                     |
| UZA1 5339 Total     |             | $26,867,439         |
| UZA 48 5339 Total    |             | $38,740             |
| Grand Total         |             | $26,906,179         |

* To be sub-allocated between MTA and NYC DOT via separate letter or email to FTA
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
FROM: Gilbert Anderson, P.E., Commissioner for Department of Public Works
DATE: April 17, 2015
RE: Draft resolution authorizing the filing of an application for Federal Fiscal Year 2014 Section 5339 Bus and Bus Facilities Program funds to purchase paratransit vehicles for the Suffolk County Accessible Transportation program

Attached, please find a draft resolution authorizing the County Executive to file an application for Federal Fiscal Year 2014 Section 5339 Bus and Bus Facilities Program funds purchase paratransit vehicles for the Suffolk County Accessible Transportation (SCAT) program. Suffolk County has been allocated $279,824 in federal Section 5339 funds for the purchase of new buses and related equipment. The proposed resolution will permit the County to apply for a grant for these federal funds and matching NYS funds.

The total cost of all projects in the application translates to $349,780 with the federal, state and county shares being 80%, 10% and 10%, respectively, of the total project costs.

This proposed resolution, with backup, will be forwarded electronically titled: "Reso-DPW-FTA FFY 2014 5339 Application."

Please initiate the process to have this resolution introduced at the next meeting of the Suffolk County Legislature. If you have any questions, please do not hesitate to contact Garry Lenberger, Director of Transportation Operations, at 2-4880.

GA:GL:cc
Enclosures
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

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

Submission Department
(Dept. Name & Location):
Public Works/Transportation Division
Yaphank

Department Contact Person
(Name & Phone No.):
Garry Lenberger
852-4880

Suggestion Involves:

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

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

Suffolk County has been allocated $279,824 in federal Section 5339 funds for the purchase of new buses and related equipment. The proposed resolution will permit the County to apply for a grant for these federal funds and matching NYS funds.

The total cost of all projects in the application translates to $349,780 with the federal, state and county shares being 80%, 10% and 10%, respectively, of the total project costs.

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

N/A

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN Form 175a (10/95) Prior editions of this form are obsolete.
RESOLUTION NO. 2015, AMENDING THE 2015 OPERATING BUDGET AND APPROPRIATING FUNDS IN CONNECTION WITH BONDING FOR A SETTLEMENT FOR A LIABILITY CASE AGAINST THE COUNTY

WHEREAS, the Ways and Means Committee has approved a settlement for a negligence action against the County arising out of a bus accident for the amount of One Hundred Ninety Seven Thousand Five Hundred ($197,500) Dollars; and

WHEREAS, the above settlement is a mandated expense that must be paid by the County; and

WHEREAS, sufficient funds to satisfy lawsuits, orders, judgments and settlements are not available in the 2015 Operating Budget; and

WHEREAS, the County Legislature, by Resolution of even date herewith, has authorized the issuance of One Hundred Ninety Seven Thousand Five Hundred ($197,500) Dollars in Suffolk County Serial Bonds to cover the cost of the above referenced settlement; now, therefore be it

1st RESOLVED, that the settlement for the total sum of One Hundred Ninety Seven Thousand Five Hundred ($197,500) Dollars be bonded and paid under the authority of the Office of Risk Management, County Department of Law, in conjunction with the County Department of Audit and Control and the County Executive’s Budget Office; and be it further

2nd RESOLVED, that the proceeds of One Hundred Ninety Seven Thousand Five Hundred ($197,500) Dollars in Suffolk County Serial Bonds be and are hereby appropriated as follows:

REVENUES:
038-2780 Proceeds: Debt $197,500

APPROPRIATIONS:
Miscellaneous
Bus Liability Insurance
038-MSC-1916
Mandated

8505 – Settlements $197,500

DATED:

APPROVED BY:

County Executive of the County of Suffolk

Date of Approval:
TO: Jon Schneider  
Deputy County Executive

FROM: Dennis M. Brown  
County Attorney

DATE: April 27, 2015

RE: Bond Resolution

Enclosed you will find drafts of two resolutions for bonding $3,000,000 and $197,500 for the settlement of two bus liability cases. The settlements were approved by the Ways and Means committee. Payment must be made within 90 days of receipt closing papers. This memo is to request the processing of the resolution.

Should you require any additional information, please do not hesitate to contact me.

Cc: Tom Vaughn  
Lisa Santeramo
1. Type of Legislation

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

2. Title of Proposed Legislation

**AMENDING THE 2015 OPERATING BUDGET AND APPROPRIATING FUNDS IN CONNECTION WITH BONDING FOR A SETTLEMENT FOR A LIABILITY CASE AGAINST THE COUNTY**

3. Purpose of Proposed Legislation

See above.

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

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

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

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

SERIAL BONDS WILL BE ISSUED TO FINANCE THIS SETTLEMENT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS. SEE ATTACHED DEBT SCHEDULE.

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

SEE ATTACHED.

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL 2015 AND DEBT SERVICE WILL COMMENCE FALL 2016. THERE IS NO FISCAL IMPACT IN 2015.

10. Typed Name & Title of Preparer

Colleen Capece
Special Projects Coordinator

11. Signature of Preparer

[Signature]

12. Date

April 30, 2015

SCIN FORM 175b (10/95)
Suffolk County
General Obligation Serial Bonds
Level Debt

Term of Bonds
Amount to Bond: $197,500

<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>5/1/2015</td>
<td>3%</td>
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<td>$41,962.11</td>
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<tr>
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<td>3%</td>
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Total: $197,500.00  $12,310.54  $209,810.54  $209,810.54
<table>
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<tr>
<th></th>
<th>2015 PROPERTY TAX LEVY</th>
<th>2015 COST TO AVG TAXPAYER</th>
<th>2015 FEV TAX 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>
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</tr>
<tr>
<td>POLICE DISTRICT AND DISTRICT COURT</td>
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<td></td>
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</tr>
<tr>
<td>TOTAL</td>
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<tr>
<td>COMBINED</td>
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<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

NOTES:
3) SOURCE FOR EQUALIZATION RATES: 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
FINANCIAL IMPACT  
2016 PROPERTY TAX LEVY*  
COST TO THE AVERAGE TAXPAYER  

<table>
<thead>
<tr>
<th></th>
<th>2015 PROPERTY TAX LEVY</th>
<th>ESTIMATED 2016* COST TO AVG TAXPAYER</th>
<th>2015 AV TAX RATE PER $100</th>
<th>2015 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>GENERAL FUND</td>
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<td>TOTAL</td>
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<td>$0.08</td>
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</table>

<table>
<thead>
<tr>
<th></th>
<th>2015 PROPERTY TAX LEVY</th>
<th>ESTIMATED 2016* COST TO AVG TAXPAYER</th>
<th>2015 AV TAX RATE PER $100</th>
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</tr>
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<tbody>
<tr>
<td>POLICE DISTRICT AND DISTRICT COURT</td>
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<td></td>
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</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td></td>
<td>$0.000</td>
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<table>
<thead>
<tr>
<th></th>
<th>2015 PROPERTY TAX LEVY</th>
<th>ESTIMATED 2016* COST TO AVG TAXPAYER</th>
<th>2015 AV TAX RATE PER $100</th>
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</thead>
<tbody>
<tr>
<td>COMBINED</td>
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<tr>
<td>TOTAL</td>
<td>$41,962</td>
<td>$0.08</td>
<td></td>
<td>$0.000</td>
</tr>
</tbody>
</table>

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

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

Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION NO. 1421-15

RESOLUTION NO. –2015, AMENDING THE 2015 OPERATING BUDGET AND APPROPRIATING FUNDS IN CONNECTION WITH BONDING FOR A SETTLEMENT FOR A LIABILITY CASE AGAINST THE COUNTY

WHEREAS, the Ways and Means Committee has approved a settlement for a negligence action against the County arising out of a bus accident for the amount of Four Million Five Hundred Thousand ($4,500,000) Dollars with the County to pay the self-insured retention of Three Million ($3,000,000) Dollars; and

WHEREAS, the above settlement is a mandated expense that must be paid by the County; and

WHEREAS, sufficient funds to satisfy lawsuits, orders, judgments and settlements are not available in the 2015 Operating Budget; and

WHEREAS, the County Legislature, by Resolution of even date herewith, has authorized the issuance of Three Million ($3,000,000) Dollars in Suffolk County Serial Bonds to cover the cost of the above referenced settlement; now, therefore be it

1st RESOLVED, that the settlement for the total sum of Three Million ($3,000,000) Dollars be bonded and paid under the authority of the Office of Risk Management, County Department of Law, in conjunction with the County Department of Audit and Control and the County Executive's Budget Office; and be it further

2nd RESOLVED, that the proceeds of Three Million ($3,000,000) Dollars in Suffolk County Serial Bonds be and are hereby appropriated as follows:

REVENUES:
038-2780 Proceeds: Debt

$3,000,000

APPROPRIATIONS:

Miscellaneous
Bus Liability Insurance
038-MSC-1916
Mandated

8505 – Settlements

$3,000,000

DATED:

APPROVED BY:

County Executive of the County of Suffolk

Date of Approval:
TO: Jon Schneider  
Deputy County Executive

FROM: Dennis M. Brown  
County Attorney

DATE: April 27, 2015

RE: Bond Resolution

Enclosed you will find drafts of two resolutions for bonding $3,000,000 and $197,500 for the settlement of two bus liability cases. The settlements were approved by the Ways and Means committee. Payment must be made within 90 days of receipt closing papers. This memo is to request the processing of the resolution.

Should you require any additional information, please do not hesitate to contact me.

Cc: Tom Vaughn  
Lisa Santeramo
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon Rate</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
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<td>$587,705.04</td>
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<tr>
<td>5/1/2017</td>
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<tr>
<td>5/1/2018</td>
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<td>$624,594.92</td>
<td>$6,402.10</td>
<td>$630,997.01</td>
<td>$637,399.11</td>
</tr>
</tbody>
</table>

| Total      |             | $3,000,000.00 | $186,995.56 | $3,186,995.56 | $3,186,995.56 |
1. Type of Legislation

Resolution _X__  Local Law ____  Charter Law ____

2. Title of Proposed Legislation

**AMENDING THE 2015 OPERATING BUDGET AND APPROPRIATING FUNDS IN CONNECTION WITH BONDING FOR A SETTLEMENT FOR A LIABILITY CASE AGAINST THE COUNTY**

3. Purpose of Proposed Legislation

See above.

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

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

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

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

SERIAL BONDS WILL BE ISSUED TO FINANCE THIS SETTLEMENT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS. SEE ATTACHED DEBT SCHEDULE.

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

SEE ATTACHED.

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL 2015 AND DEBT SERVICE WILL COMMENCE FALL 2016. THERE IS NO FISCAL IMPACT IN 2015.

10. Typed Name & Title of Preparer

   Colleen Capece  
   Special Projects Coordinator

11. Signature of Preparer

   [Signature]

12. Date

   April 30, 2015

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

<table>
<thead>
<tr>
<th>2015 PROPERTY TAX LEVY</th>
<th>2015 COST TO AVG TAXPAYER</th>
<th>2015 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
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</tbody>
</table>

## POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th>2015 PROPERTY TAX LEVY</th>
<th>2015 COST TO AVG TAXPAYER</th>
<th>2015 FEV TAX RATE PER $1000</th>
</tr>
</thead>
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<tr>
<td>TOTAL</td>
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<td>$0.00</td>
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## COMBINED

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<tr>
<th>2015 PROPERTY TAX LEVY</th>
<th>2015 COST TO AVG TAXPAYER</th>
<th>2015 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### NOTES:

3) SOURCE FOR EQUALIZATION RATES: 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
### 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 $100</th>
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<tbody>
<tr>
<td>TOTAL</td>
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<td>$0.003</td>
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### Police District and District Court

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<th>2015 PROPERTY TAX LEVY</th>
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<td>TOTAL</td>
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<td>$0.000</td>
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### Combined

<table>
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<tr>
<th></th>
<th>2015 PROPERTY TAX LEVY</th>
<th>ESTIMATED 2016* COST TO AVG TAXPAYER</th>
<th>2015 AV TAX RATE PER $100</th>
<th>2015 FEV TAX RATE PER $100</th>
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<td>TOTAL</td>
<td>$637,399</td>
<td>$1.21</td>
<td></td>
<td>$0.003</td>
</tr>
</tbody>
</table>

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

NOTES:

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

Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION NO. - 2015 AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007) - OPEN SPACE COMPONENT - FOR THE McMULLAN PROPERTY - WADING RIVER WETLANDS (TOWN OF RIVERHEAD - SCTM# 0600-029.00-02.00-022.000)

WHEREAS, Local Law No. 24-2007, "A Charter Law Extending and Accelerating the Suffolk County ½% Drinking Water Protection Program for Environmental Protection," Section C12-2(A)(1) authorized the use of 31.10 percent of sales and compensating tax proceeds generated each year for environmental protection, as determined by duly enacted Resolutions of the County of Suffolk; and

WHEREAS, adequate funding is provided for, pursuant to Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, from 31.10 percent of the sales and compensating tax proceeds, for the acquisition of such land; and

WHEREAS, Resolution No. 621-2004, authorized planning steps and Procedural Motion No. 29-2014 authorized the Division of Real Property Acquisition and Management to proceed with the acquisition of said property; and

WHEREAS, the Environmental Trust Review Board has reviewed the appraisals and the report of the Internal Appraisal Review Board and has approved the purchase price and authorized the Director of Real Estate and/or her designee to negotiate the acquisition; and

WHEREAS, based upon the Environmental Trust Review Board approved value, an offer to acquire the subject property was made to and accepted by the owner of said property; and

WHEREAS, contracts to acquire said property were prepared by the office of the County Attorney, executed by the owner of the subject property and the Director of Real Estate and/or her designee and approved as to legality by the Office of the County Attorney; and

WHEREAS, on November 20, 2007, Suffolk County, as SEQRA Lead Agency, in Resolution 1083-2007, issued a SEQRA negative declaration in connection with the proposed future acquisitions of properties for the preservation of open space for passive park purposes as set forth in Resolution No. 625-2004 – Mastic/Shirley Conservation Area Phase I and Resolutions Nos. 621-2004 and/or 877-2005 – Master Lists I and II Reports, respectively; and

WHEREAS, the following property(s), as described in the 1st Resolved, is listed in Resolution No. 625-2004 – Mastic/Shirley Conservation Area Phase I and/or Resolutions Nos. 621-2004 and/or 877-2005 – Master Lists I and/or II Reports, respectively; now, therefore, be it;
1st RESOLVED, that the County of Suffolk hereby approves the acquisition of the subject property set forth below under the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Open Space component, for a total purchase price of Fifty Eight Thousand Eight Hundred Six Dollars ($58,806.00±), at $.90 per square foot x 65,340± s.f., subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:

<table>
<thead>
<tr>
<th>PARCEL:</th>
<th>SUFFOLK COUNTY</th>
<th>ACRES:</th>
<th>REPUTED OWNER</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. 1</td>
<td>TAX MAP NUMBER:</td>
<td>65,340± s.f.</td>
<td>AND ADDRESS:</td>
</tr>
<tr>
<td>District</td>
<td>0600</td>
<td></td>
<td>Stewart McMullan</td>
</tr>
<tr>
<td>Section</td>
<td>029.00</td>
<td></td>
<td>12 Russell Drive</td>
</tr>
<tr>
<td>Block</td>
<td>02.00</td>
<td></td>
<td>Wading River, NY 11792</td>
</tr>
<tr>
<td>Lot</td>
<td>022.00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

and, be it further

2nd RESOLVED, that the Director of Real Estate and/or her designee, is hereby authorized, empowered, and directed, pursuant to Section C42-3(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, effective December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, for the County's purchase price of Fifty Eight Thousand Eight Hundred Six Dollars ($58,806.00±), subject to a final survey; and, be it further

3rd RESOLVED, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay $58,806.00±, subject to a final survey, from previously appropriated funds in capital project 525-CAP-8714.211 for the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, for this acquisition; and, be it further

4th RESOLVED, that the Director of Real Estate and/or her designee; the County Planning Department; and the County Department of Public Works are hereby authorized, empowered, and directed to take such actions and to pay such additional expenses as may be necessary and appropriate to consummate such acquisition, including, but not limited to, securing appraisals, title insurance and title reports, obtaining surveys, engineering reports and environmental audits, making tax adjustments and executing such other documents as are required to acquire such County interest in said lands; and, be it further

5th RESOLVED, that pursuant to Section C12-2(A)(2)(c), this property is not to be developed and Zero (0) Workforce Housing Development Rights shall be removed and placed in the Suffolk County Workforce Housing Transfer of Development Rights Program registry pursuant to the Workforce Housing Development Rights Program as developed by the Department of Planning, consistent with Resolution No. 412-2005, as amended, and approved by the Suffolk County Executive and the Suffolk County Legislature; and, be it further
6th RESOLVED, that the acquisition of such parcel(s) meets the following criteria as required under Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER:

a.) freshwater/tidal wetlands and buffer lands for same;

b.) lands within the watershed of the coastal stream, as determined by a reasonable planning or hydrological study; and, be it further

7th RESOLVED, that the subject parcel(s) shall be transferred to the County Department of Parks, Recreation and Conservation for passive recreational use; and, be it further

8th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to 6 NYCRR Sections 617.5(c)(20) and (27) of the New York Code of Rules and Regulations since such actions are simply legislative decisions administering and implementing the acquisition of property for passive park purposes which will mainly result in a beneficial impact and for which SEQRA Determination of Non-Significance has already been issued in Suffolk County Resolution No. 1083-2007.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

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

1. **Type of Legislation**

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

2. **Title of Proposed Legislation**

Authorizing the acquisition under the New Suffolk County ¾% Drinking Water Protection Program-Open Space-PayGo, of McMullan property (Wading River Wetlands), SCTM#0600-029.00-02.00-022.000, (Town of Riverhead).

3. **Purpose of Proposed Legislation**

See No. 2 above

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

| YES | NO X |

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

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

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

N/A

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

N/A

8. **Proposed Source of Funding**

New Suffolk County ¾% Drinking Water Protection Program-Open Space-PayGo

9. **Timing of Impact**

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

Jill Rosen-Nikoloff
Director of Real Estate

11. **Signature of Preparer**

[Signature]

12. **Date**

4/17/2015

SCIN FORM 175b (10/95)
TITLE OF BILL:
AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW SUFFOLK COUNTY
¼% DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007)
– OPEN SPACE COMPONENT-FOR THE McMULLAN PROPERTY-WADING RIVER
WETLANDS (TOWN OF RIVERHEAD – SCTM# 0600-029.00-02.00-022.000)

PURPOSE OR GENERAL IDEA OF BILL:
OPEN SPACE PRESERVATION

SUMMARY OR SPECIFIC PROVISIONS:
ACQUISITION OF OPEN SPACE UNDER THE NDWPP-OPEN SPACE-PAYGO
PROGRAM

JUSTIFICATION:
FUNDING AVAILABLE IN 525-CAP-8714.211

FISCAL IMPLICATIONS:
N/A
### GENERAL FUND

<table>
<thead>
<tr>
<th>2015 PROPERTY TAX LEVY</th>
<th>2015 COST TO AVG TAXPAYER</th>
<th>2015 AV TAX RATE PER $100</th>
<th>2015 FEV TAX RATE PER $1000</th>
</tr>
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<tbody>
<tr>
<td>TOTAL</td>
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### POLICE DISTRICT AND DISTRICT COURT

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### COMBINED

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<th>2015 FEV TAX RATE PER $1000</th>
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<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**

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

Page 2 of 2

To be completed by the Executive Budget Office
April 17, 2015

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 authorize the acquisition of the McMullan property (Wading River Wetlands), in the Town of Riverhead, under the New Suffolk County ¼% Drinking Water Protection Program-Open Space-PayGo. The purchase price is $58,806.00± for 65,340± s.f., at $.90 per square foot.

Please contact me if you require any additional information.

Sincerely,

[Signature]
Jill Rosen-Nikoff
Director of Real Estate

cc: Dennis Cohen, Chief Deputy County Executive (e-mail copy only)
Lisa Santeramo, Assistant Deputy County Executive (e-mail copy only)
Joanne Minieri, Deputy County Executive & Commissioner, Dept. of Economic Development & Planning (e-mail copy only)
Sarah Lansdale, Director, Division of Planning & Environment (e-mail copy only)
Robert Braun, Deputy Bureau Chief, Municipal Law, Real Estate-Condemnation (e-mail copy only)
Katie Horst, Director, Intergovernmental Relations (e-mail copy only)
Janet M. Longo, Acquisition Supervisor, Real Property Acquisition & Mgmt. (e-mail copy only)
Lauretta Fischer, Chief Environmental Analyst, Division of Planning (e-mail copy only)
Phyllis J. Benincasa, Acquisition Agent
CE Reso Review (e-mail copy only)
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

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

______________________________    ________________________________
Submitting Department           Division Contact Person
Department of Economic Development & Planning
Division of Real Property Acquisition & Mgmt.
H Lee Dennison Bldg., 2nd Floor, Hauppauge
Janet M. Longo
853-5947

______________________________
Suggestion Involves:

_____ Technical Amendment
_____ Grant Award
_____ New Program
_____ Contract (New ____ Rev. ____)
____X Other

______________________________
Summary of Problem: (Explanation of why this legislation is needed.)
To authorize the acquisition under the New Suffolk County 14% Drinking Water Protection Program-Open Space-PayGo of the McMullan property (Wading River Wetlands), SCTM#0600-029.00-02.00-022.000, (Town of Riverhead).

______________________________
Proposed Changes in Present Statute: (Please specify section when possible.)
N/A

______________________________
PLEASE FILL IN REVERSE SIDE OF FORM

SCIN FORM 175a (10/95) Prior editions of this form are obsolete.
RESOLUTION NO. -2015 AUTHORIZING ACQUISITION OF LAND UNDER THE OLD SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM [C12- 5(E)(1)(a)] – FOR THE SCHAD PROPERTY – KETCHUM CREEK ADDITION (TOWN OF BABYLON - SCTM#0101-008.00-03.00-011.001, 0101-008.00-03.00-011.002, 0101-008.00-03.00-012.000, 0101-008.00-03.00-013.000 & 0101-008.00-03.00-014.000)

WHEREAS, Article XII of the SUFFOLK COUNTY CHARTER established the Old Suffolk County Drinking Water Protection Program, as amended and effective as of November 30, 2000, the first priority of which being the acquisition of qualified lands to be funded by revenues generated by the quarter percent (1/4%) sales and compensating use tax; and

WHEREAS, in compliance with Sections C12-3(B) and (C) of the SUFFOLK COUNTY CHARTER, as amended and effective as of November 30, 2000, prior to the Division Director of the Division of Real Estate entering into any negotiations for the acquisition of, and consummation of acquisition of any such parcel, the Board of Trustees of the Department of Parks, Recreation and Conservation shall review and recommend its acquisition; and

WHEREAS, adequate funding is provided for, under the Old Suffolk County Drinking Water Protection Program, pursuant to Section C12-5(E)(1)(a) of Article XII of the SUFFOLK COUNTY CHARTER, as amended and effective as of November 30, 2000, for the acquisition of such land; and

WHEREAS, Resolution No. 252-2000, authorized planning steps for the acquisition of the subject property; and

WHEREAS, the Environmental Trust Review Board has reviewed the appraisals and the report of the Internal Appraisal Review Board and has approved the purchase price and authorized the Director of the Division of Real Estate to negotiate the acquisition; and

WHEREAS, the following property(s), as described in the 1st Resolved, is listed in Resolution No. 252-2000, Authorizing Land Acquisition under Water Quality Protection Component of the 1/4% Drinking Water Protection Program (Along Ketcham Creek Property), Town of Babylon, Suffolk County Tax Map No. 0101-008.00-03.00-011.001, 011.002, 012.000, 013.000 & 014.000 was listed as a SEQRA TYPE II action; now, therefore, be it;

1st RESOLVED, that the County of Suffolk hereby approves the acquisition of the subject property set forth below under Article XII of the SUFFOLK COUNTY CHARTER, Section C12-5(E)(1)(a), as amended and effective as of November 30, 2000, for a total purchase price of Thirty Thousand One Hundred Forty Nine Dollars ($30,149.00+), at One Dollar ($1.00) per square foot, for 30,149+ square feet, subject to a final survey; and hereby authorizes additional expenses, which shall include but not be limited to the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:
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<th>SUFFOLK COUNTY TAX MAP NUMBER:</th>
<th>ACRES:</th>
<th>REPUTED OWNER AND ADDRESS:</th>
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<td>John H. Schad, Jr.</td>
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<td>Section 008.00</td>
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<td></td>
</tr>
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<td>No. 2</td>
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<td></td>
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<tr>
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<tr>
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</tr>
<tr>
<td></td>
<td>Lot 014.000</td>
<td></td>
<td></td>
</tr>
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</table>

; and, be it further

2nd RESOLVED, that the Director of the Division of Real Estate and/or her designee, is hereby authorized, empowered, and directed, pursuant to Section C42-2(C)(3)(d) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the Old Suffolk County Drinking Water Protection Program, Section C12-5(E)(1)(a) of the SUFFOLK COUNTY CHARTER, as amended and effective as of November 30, 2000, for a purchase price of Thirty Thousand One Hundred Forty Nine Dollars ($30,149.00+), at One Dollar ($1.00) per square foot, for 30,149± square feet, subject to a final survey; and, be it further

3rd RESOLVED, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay $30,149.00+, subject to a final survey, from previously appropriated funds in MY-176-LAW GDHI under the Old Drinking Water Protection Program, Section C12-5(E)(1)(a) of the SUFFOLK COUNTY CHARTER, as amended and effective as of November 30, 2000, for this acquisition; and, be it further

4th RESOLVED, that the Director of the Division of Real Estate and/or her designee; the County Planning Department; and the County Department of Public Works are hereby authorized, empowered, and directed to take such actions and to pay such additional expenses as may be necessary and appropriate to consummate such acquisition, including, but not limited to, securing appraisals, title insurance and title reports, obtaining surveys, engineering reports and environmental audits, making tax adjustments and executing such other documents as are required to acquire such County interest in said lands; and, be it further
5th RESOLVED, that the subject parcel(s) shall be transferred to the Department of Parks, Recreation and Conservation for passive recreation use; and, be it further

6th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to 6 NYCRR Sections 617.5(c)(20) and (27) of the New York Code of Rules and Regulations since such actions are simply legislative decisions administering and implementing the acquisition of property for passive park purposes which will mainly result in a beneficial impact and for which SEQRA Determination of Non-Significance has already been issued in Suffolk County Resolution No. 252-2000.

DATE:

APPROVED BY:

______________________________
County Executive of Suffolk County

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

<table>
<thead>
<tr>
<th>1. Type of Legislation</th>
<th>Resolution <strong>X</strong></th>
<th>Local Law</th>
<th>Charter Law</th>
</tr>
</thead>
</table>

| 2. Title of Proposed Legislation | Authorizing the acquisition under the Old Suffolk County Drinking Water Protection Program-12.5E, of the Schad property (Ketchum Creek Addition), SCTM#:0101-008.00-03.00-011.001, 0101-008.00-03.00-011.002, 0101-008.00-03.00-012.000, 0101-008.00-03.00-013.000 & 0101-008.00-03.00-014.000, (Town of Babylon). |
|----------------------------------|-------------------|-----------|------------|

<table>
<thead>
<tr>
<th>3. Purpose of Proposed Legislation</th>
<th>See No. 2 above</th>
</tr>
</thead>
</table>

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
   - Old Suffolk County Drinking Water Protection Program-12.5E

9. Timing of Impact

<table>
<thead>
<tr>
<th>10. Typed Name &amp; Title of Preparer</th>
<th>Jill Rosen-Nikoloff</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Director of Real Estate</td>
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<table>
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<tr>
<th>11. Signature of Preparer</th>
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<th>12. Date</th>
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SCIN FORM 175b (10/95)
### GENERAL FUND

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<tr>
<th></th>
<th>2015 PROPERTY TAX LEVY</th>
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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
2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL:
AUTHORIZING THE ACQUISITION OF LAND UNDER THE OLD SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM - OPEN SPACE COMPONENT- FOR THE SCHAD PROPERTY-KETCHUM CREEK ADDITION (TOWN OF BABYLON – SCTM#S 0101-008.00-03.00-011.001, 0101-008.00-03.00-011.002, 0101-008.00-03.00-012.000, 0101-008.00-03.00-013.000 & 0101-008.00-03.00-014.000)

PURPOSE OR GENERAL IDEA OF BILL:
OPEN SPACE PRESERVATION

SUMMARY OR SPECIFIC PROVISIONS:
ACQUISITION OF OPEN SPACE UNDER THE ODWPP-12.5E

JUSTIFICATION:
FUNDING AVAILABLE IN MY-176-LAW- GDHI

FISCAL IMPLICATIONS:
N/A
April 17, 2015

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 authorize the acquisition of the Schad property (Ketchum Creek Addition), in the Town of Babylon, under the Old Suffolk County Drinking Water Protection Program. The purchase price is $30,149.00± for 30,149± s.f, at $1.00 per square foot.

Please contact me if you require any additional information.

Sincerely,

[Signature]

Jill Rosen-Nikoloff  
Director of Real Estate

JRN:pd  
Att.  
cc: Dennis Cohen, Chief Deputy County Executive (e-mail copy only)  
Lisa Santeramo, Assistant Deputy County Executive (e-mail copy only)  
Joanne Minieri, Deputy County Executive & Commissioner, Dept. of Economic Development & Planning (e-mail copy only)  
Sarah Lansdale, Director, Division of Planning & Environment (e-mail copy only)  
Robert Braun, Deputy Bureau Chief, Municipal Law, Real Estate-Condemnation (e-mail copy only)  
Katie Horst, Director, Intergovernmental Relations (e-mail copy only)  
Janet M. Longo, Acquisition Supervisor, Real Property Acquisition & Mgmt. (e-mail copy only)  
Lauretta Fischer, Chief Environmental Analyst, Division of Planning (e-mail copy only)  
Phyllis J. Benincasa, Acquisition Agent  
CE Reso Review (e-mail copy only)
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

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

Submitting Department
Department of Economic Development & Planning
Division of Real Property Acquisition & Mgmt.
H Lee Dennison Bldg., 2nd Floor, Hauppauge

Division Contact Person
Janet M. Longo
853-5947

Suggestion Involves:

_____ Technical Amendment
_____ New Program
_____ Grant Award
_____ Contract (New ___ Rev. ___)
_X__ Other

Summary of Problem: (Explanation of why this legislation is needed.)
Authorizing the acquisition under the Old Suffolk County Drinking Water Protection Program-12.5E, of the Schad property (Ketchum Creek Addition), SCTM#0101-008.00-03.00-011.001, 0101-008.00-03.00-011.002, 0101-008.00-03.00-012.000, 0101-008.00-03.00-013.000 & 0101-008.00-03.00-014.000, (Town of Babylon).

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

N/A

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN FORM 175a (10/95) Prior editions of this form are obsolete.
RESOLUTION NO. 2015
TO READJUST, COMPROMISE, AND GRANT
REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS BY:
COUNTY LEGISLATURE (CONTROL #1008-2015)

WHEREAS, the Director of the Real Property Tax Service Agency, under appropriate sections of the Real Property Tax Law, will cause to have investigated and a determination made as to whether those submitted "Correction of Error" items which would amend the assessment and tax rolls shall be recommended for approval (or recommended for denial) to the Suffolk County Legislature, and

WHEREAS, the County Legislature of the County of Suffolk may cancel assessments, grant refunds of taxes in case of correction of errors on the assessment and tax rolls, and pursuant to the provisions of the Real Property Tax Law, and

WHEREAS, the properties represented by the tax item number and/or Suffolk County tax map number and indicated below have been duly investigated by the Real Property Tax Service Agency, and the procedures of the Real Property Tax Law having been fully complied with, together with documentation and amended tax statements placed on file with the County, as submitted by the appropriate Assessor and/or Receiver of Taxes, then

1. BE IT RESOLVED, that the taxes for the properties represented by the tax item number and/or Suffolk County Tax Map Number, as shown, for the year or year specified be readjusted or refunded in full or in part in the amount set opposite each such parcel as herein indicated, and

2. BE IT FURTHER RESOLVED, that the amount of such refund, if tax paid or charge-back, be made to the respective TOWN as provided by law.
### RESOLUTION NO.

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</tr>
<tr>
<td>B</td>
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</tr>
<tr>
<td>C</td>
<td>Error in Essential Fact</td>
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### RESOLUTION NO.

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

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As Provided and Requested By Town Assessor or Receiver of Taxes

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

Page 2 of 2
1. Type of Legislation

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<th>Local Law</th>
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2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Yes [ ] No [ ]

SEE NO. 2 ABOVE

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

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

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

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2015

10. Typed Name & Title of Preparer
    A. BARTEL  RPAT I

11. Signature of Preparer
    [Signature]

12. Date
    April 24, 2015
Memorandum

To: Jon Schneider, Deputy County Executive

From: Penny Wells LaValle, MAI, CCIM, CCD

Date: April 24, 2015

Re: Resolution Control No. 1008-2015

ATTACHED FOR YOUR REVIEW PLEASE FIND CORRECTION OF ERRORS CONTROL NO. 1008-2015
SUFFOLK COUNTY
REAL PROPERTY TAX SERVICE AGENCY
CORRECTION OF ERRORS APPLICATION
CORRECTION/REFUND OF REAL PROPERTY TAX

NOTE: THIS NOT A GRIEVANCE FORM. THIS IS A TAXPAYER'S APPLICATION FOR COUNTY REVIEW OF A POSSIBLE ERROR IN AN ASSESSMENT. SEPARATE APPLICATION IS REQUESTED FOR EACH TAX YEAR.

ANSWER ALL QUESTIONS

1. APPLICANT: JAMES RYAN

ADDRESS: 1 INDEPENDENCE HILL, FARMINGVILLE, NY 11738

OWNER: WACER WILLIAM

ADDRESS: 3680 INVERRARY DR APT 3J, FORT LAUDERDALE FL 33319

3. TAX BILL ADDRESS OF PROPERTY: 42 WASHINGTON AVE, HOLTSTVILLE NY 11742 0000

SC TAX MP 0200 SEC 65200 BLOCK 0500 LOT 035000

TAX BILL ITEM #: 8727170 TX BILL YR: 2014/15

REASON: CHECK EITHER 5, 6 OR 7. CHECK ONE SENTENCE THAT BEST DESCRIBES YOUR ERROR

5  (X) CLERICAL ERROR-RPTL 550 SEC 2 (RPTL EEO SEC 556-3 YEAR LIMIT)
PARA. A  (X) MISTAKE IN TRANSCRIPTION
B  ( ) MATHEMATICAL COMPUTATION-PARTIAL EXEMPTION
C  (X) FAILURE OF ASSESSOR TO ACT ON A PARTIAL EXEMPTION
D  ( ) MATHEMATICAL COMPUTATION-EXTENSION OF TAX
E  ( ) SPECIAL BENEFIT ASSESSMENT
F  ( ) DOUBLE ASSESSMENT
G  ( ) ARITHMETICAL MISTAKE
H  ( ) INCORRECT ENTRY OF A RELEVED SCHOOL TAX-PREVIOUSLY PAID
I  ( ) MISTAKE IN TRANSCRIPTION OF A RELEVED SCHOOL TAX

6  ( ) UNLAWFUL ENTRY RPTL 550 SEC 7 (RPTL 550 SEC 556-3 YEAR LIMIT)
PARA. B  ( ) OUTSIDE BOUNDARIES OF ASSESSING UNIT
C  ( ) ENTRY ON ROLL-WITHOUT AUTHORITY
D  ( ) STATE LAND
E  ( ) SPECIAL FRANCHISE

7  ( ) ERROR IN ESSENTIAL FACT-RPTL 550 SEC 3 (RPTL 550 SEC 556A-3 YEAR LIMIT)
PARA. A  ( ) IMPROVEMENT DESTROYED/REMOVED PRIOR TO TAXABLE STATUS DATE
B  ( ) IMPROVEMENT NON-EXISTEBT/PRESENT ON DIFFERENT PARCEL
C  ( ) INCORRECT ACREAGE WHICH RESULTED IN INCORRECT ASSESSMENT
D  ( ) OMISSION OF VALUE PRIOR TO TAXABLE STATUS DATE
E  ( ) MISCLASSIFICATION (TOWN OF ISLIP ONLY)

EXPLANATION O'65 & STAR E OMITTED
S/B 50% & 1120 (41800,41834)

OVER $2,500

SIGNATURE OF OWNER

DATE: 04/10/2015

JAMES RYAN

FORWARD TO:

DIRECTOR
REAL PROPERTY TAX SERVICE AGENCY
SUFFOLK COUNTY CENTER
RIVERHEAD NY 11901

TO: SUFFOLK COUNTY LEGISLATURE AND
REAL PROPERTY TAX SERVICE AGENCY
FROM: TOWN OF: BROOKHAVEN DATE: 04/10/2015

THE FOLLOWING INFORMATION IS SUPPLIED FOR THE EXPRESS PURPOSE OF AMENDING THE TOWN ASSESSMENT ROLL, AND/OR TAX ROLL, AND/OR TAX WARRANT AND WHICH IS TO MADE PART OF A SUFFOLK COUNTY LEGISLATIVE RESOLUTION. PART "A" (1 THROUGH 8) IS TO BE COMPLETED BY THE ASSESSOR. PART "B" (9 THROUGH 14) IS TO BE COMPLETED BY THE ASSESSOR OR RECEIVER OF TAXES, AS APPLICABLE.

PART A

1 SC TAX MAP: 0200-652.00-05.00-035.000

2 TOWN ITEM NO: 6727170 TAX YEAR: 2014/15

3 APPLICANT: JAMES RYAN

4 ADDRESS: 1 INDEPENDENCE HILL, FARMINGVILLE, NY 11738

5 ASSESSED VALUE: $2,300

6 CORRECTED ASSESSMENT: $2,300

7 TOTAL TAX LEVIED IN ROLL: 7063.42

ITEM 1 THROUGH 7 REVIEWED AND AUTHORIZED BY:

NAME: GAIL PANKOWSKI TITLE: PRINCIPAL ASSESSMENT CLERK

SIGNATURE:

PART B

8 CORRECT TAX CODE: 05/236

9 CORRECT TAX RATE: 291.459

10 CORRECT TOTAL TAX: 2101.75

11 CORRECT TOTAL REFUND:

12 CORRECT TOTAL CHARGE BACK: 4,961.67

OR

13 IF SPECIAL INSTRUCTIONS ARE REQUIRED REGARDING A REFUND, PLEASE SPECIFY:

ITEMS 8 THROUGH 13 REVIEWED AND AUTHORIZED BY:

NAME: GAIL PANKOWSKI TITLE: PRINCIPAL ASSESSMENT CLERK

SIGNATURE:

NOTE: REVERSE SIDE TO BE COMPLETED FOR THE COUNTY TREASURER'S OFFICE

STANDARD EA 4/8 REV. 6/84 PART-2
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1ST HALF 3,531.71 2ND HALF 3,531.71 TOTAL 7,063.42

PF3 PREV PF5 RECALC PF11 NEXT ITEM PF12 MENU
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1ST HALF .00 2ND HALF .00 TOTAL 2,101.75

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**RECOMMENDATION TO LEGISLATURE:**

A. **APPROVE**

Inspection of documentation indicates application is correct and in conformity with the Real Property Tax Law

- SEC. 550 SUB. 2 PARA. C

B. **DISAPPROVE**

Inspection of documentation indicates application is not correct and in conformity with the Real Property Tax Law

- SEC. SUB. PARA.

**GRIEVANCE DAY PROCEDURE**

- Statute of limitations expired

**ASSessor’S RECORDS INCONCLUSIVE**

**NOT ELIGIBLE FOR ADMINISTRATIVE RELIEF RPTL SEC. 550-559**

**SIGNED**

- A. Bartel
  - Appraisal Technician I
  - [Signature]

- G. Simonson
  - Deputy Director
  - [Signature]
SUFFOLK COUNTY
REAL PROPERTY TAX SERVICE AGENCY
CORRECTION OF ERRORS APPLICATION
CORRECTION/REFUND OF REAL PROPERTY TAX

NOTE: THIS NOT A GRIEVANCE FORM. THIS IS A TAXPAYER'S APPLICATION FOR COUNTY REVIEW OF A POSSIBLE ERROR IN AN ASSESSMENT. SEPERATE APPLICATION IS REQUESTED FOR EACH TAX YEAR.

ANSWER ALL QUESTIONS

1. APPLICANT: JAMES RYAN
ADDRESS: 1 INDEPENDENCE HILL, FARMINGVILLE, NY 11738
OWNER: LONDON DEBbie L/E &
ADDRESS: 34 GETTYSBURG DR, PORT JEFF STA NY 11776
3. TAX BILL ADDRESS OF PROPERTY: 34 GETTYSBURG DR, PORT JEFF STA NY 11776
SC TAX MP 0200 SEC 23010 BLOCK 0100 LOT 03400
TAX BILL ITEM #: 1029964 TX BILL YR: 2014/15

REASON: CHECK EITHER 5, 6 OR 7. CHECK ONE SENTENCE THAT BEST DESCRIBES YOUR ERROR

5 (X) CLERICAL ERROR-RPTL 550 SEC 2 (RPTL EEO SEC 556-3 YEAR LIMIT)
PARA. A ( ) MISTAKE IN TRANSCRIPTION
B ( ) MATHEMATICAL COMPUTATION-PARTIAL EXEMPTION
C (X) FAILURE OF ASSESSOR TO ACT ON A PARTIAL EXEMPTION
D ( ) MATHEMATICAL COMPUTATION-EXTENSION OF TAX
E ( ) SPECIAL BENEFIT ASSESSMENT
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G ( ) ARITHMETICAL MISTAKE
H ( ) INCORRECT ENTRY OF A RELEVIED SCHOOL TAX-PREVIOUSLY PAID
I ( ) MISTAKE IN TRANSCRIPTION OF A RELEVIED SCHOOL TAX

6 ( ) UNLAWFUL ENTRY RPTL 550 SEC 7 (RPTL 550 SEC 556-3 YEAR LIMIT)
PARA. B ( ) OUTSIDE BOUNDARIES OF ASSESSING UNIT
C ( ) ENTRY ON ROLL-WITHOUT AUTHORITY
D ( ) STATE LAND
E ( ) SPECIAL FRANCHISE

7 ( ) ERROR IN ESSENTIAL FACT-RPTL 550 SEC 3 (RPTL 550 SEC 556A-3 YEAR LIMIT)
PARA. A ( ) IMPROVEMENT DESTROYED/REMOVED PRIOR TO TAXABLE STATUS DATE
B ( ) IMPROVEMENT NON-EXISTEET/PRESENT ON DIFFERENT PARCEL
C ( ) INCORRECT ACRAGE WHICH RESULTED IN INCORRECT ASSESSMENT
D ( ) OMISSION OF VALUE PRIOR TO TAXABLE STATUS DATE
E ( ) MISCLASSIFICATION (TOWN OF ISLIP ONLY)

EXPLANATION O'65 & STAR E OMITTED
S/B 50% & 663 (41800,41834)

SIGNATURE OF OWNER

DATE: 04/13/2015
JAMES RYAN

FORWARD TO:
DIRECTOR
REAL PROPERTY TAX SERVICE AGENCY
SUFFOLK COUNTY CENTER
RIVERHEAD NY 11901

STANDARD
EA4/6-REV.1/89
PART-1

TO: SUFFOLK COUNTY LEGISLATURE AND
REAL PROPERTY TAX SERVICE AGENCY
FROM: TOWN OF: BROOKHAVEN DATE: 04/13/2015

THE FOLLOWING INFORMATION IS SUPPLIED FOR THE EXPRESS PURPOSE OF AMENDING THE TOWN ASSESSMENT ROLL, AND/OR TAX ROLL, AND/OR TAX WARRANT AND WHICH IS TO MAKE PART OF A SUFFOLK COUNTY LEGISLATIVE RESOLUTION. PART "A" (1 THROUGH 8) IS TO BE COMPLETED BY THE ASSESSOR. PART "B" (9 THROUGH 14) IS TO BE COMPLETED BY THE ASSESSOR OR RECEIVER OF TAXES, AS APPLICABLE.

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<td>JAMES RYAN</td>
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<td>4</td>
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<td>ADDRESS:</td>
<td>1 INDEPENDENCE HILL, FARMINGVILLE, NY 11738</td>
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<td>TOTAL TAX LEVIED IN ROLL:</td>
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ITEM 1 THROUGH 7 REVIEWED AND AUTHORIZED BY:

NAME: GAIL PANKOWSKI TITLE: PRINCIPAL ASSESSMENT CLERK

SIGNATURE: [Signature]

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ITEMS 8 THROUGH 13 REVIEWED AND AUTHORIZED BY:

NAME: GAIL PANKOWSKI TITLE: PRINCIPAL ASSESSMENT CLERK

SIGNATURE: [Signature]

NOTE: REVERSE SIDE TO BE COMPLETED FOR THE COUNTY TREASURER'S OFFICE

STANDARD EA 4/6 REV. 6/84 PART-2
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<th>LEVY DESC</th>
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1ST HALF 1,749.39  2ND HALF 1,749.38  TOTAL 3,498.77

1ST HALF 1,749.39  2ND HALF 1,749.38  TOTAL 3,498.77

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PF11 NEXT ITEM PF12 MENU
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1ST HALF .00  2ND HALF .00  TOTAL 862.87
PF3 PREV PF5 RECALC PF11 NEXT ITEM PF12 MENU
SUFFOLK COUNTY REAL PROPERTY TAX SERVICE AGENCY
CORRECTION OF ERRORS-RECOMMENDATION REPORT

1. APPLICANT / OWNER | DEBSIE LONDON, LIFE ESTATE
2. TAX YEAR | 2014/2015
3. TAX MAP NUMBER | 0200 23010 0100 034000
4. DATE RECEIVED | 4/20/15
LOG # 469

RECOMMENDATION TO LEGISLATURE:

A. X APPROVE

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INSPECTION OF DOCUMENTATION INDICATES APPLICATION IS CORRECT AND IN CONFORMITY WITH THE REAL PROPERTY TAX LAW

B. DISAPPROVE

INSPECTION OF DOCUMENTATION INDICATES APPLICATION IS NOT CORRECT AND IN CONFORMITY WITH THE REAL PROPERTY TAX LAW

GRIEVANCE DAY PROCEDURE
STATUTE OF LIMITATIONS EXPIRED
ASSESSOR'S RECORDS INCONCLUSIVE
NOT ELIGIBLE FOR ADMINISTRATIVE RELIEF RPTL SEC. 550-559

SIGNED
A. Bartel
APPRaisal TECHNICIAN I

G. SIMONSON
DEPUTY DIRECTOR

Alison J. Bartel

A. Simonson
SAWSF COUNTY
REAL PROPERTY TAX SERVICE AGENCY
CORRECTION OF ERRORS APPLICATION
CORRECTION/REFUND OF REAL PROPERTY TAX

NOTE: THIS IS NOT A GRIEVANCE FORM. THIS IS A TAXPAYER'S APPLICATION FOR COUNTY
REVIEW OF A POSSIBLE ERROR IN AN ASSESSMENT. SEPARATE APPLICATION IS
REQUESTED FOR EACH TAX YEAR.

ANSWER ALL QUESTIONS

1. APPLICANT: JAMES RYAN
ADDRESS: 1 INDEPENDENCE HILL, FARMINGVILLE, NY 11738
OWNER: ZENATY CHRI
ADDRESS: 11 HAWKS NEST RD, STONY BROOK, NY 11790
3. TAX BILL ADDRESS OF PROPERTY: 18 OVERLOOK DR, MASTIC BEACH NY 11951 0000
SC TAX MP 0209 SEC 02600 BLOCK 0400 LOT 003000
TX BILL ITEM #: 4321390
TX BILL YR: 2012/13

REASON: CHECK EITHER 5, 6 OR 7. CHECK ONE SENTENCE THAT BEST DESCRIBES YOUR ERROR

5   ( ) CLERICAL ERROR-RPTL 550 SEC 2 (RPTL EEO SEC 556-3 YEAR LIMIT)
PARA. A ( ) MISTAKE IN TRANSCRIPTION
B ( ) MATHEMATICAL COMPUTATION-PARTIAL EXEMPTION
C ( ) FAILURE OF ASSESSOR TO ACT ON A PARTIAL EXEMPTION
D ( ) MATHEMATICAL COMPUTATION-EXTENSION OF TAX
E ( ) SPECIAL BENEFIT ASSESSMENT
F ( ) DOUBLE ASSESSMENT
G ( ) ARITHMETICAL MISTAKE
H ( ) INCORRECT ENTRY OF A RELEIVED SCHOOL TAX-PREVIOUSLY PAID
I ( ) MISTAKE IN TRANSCRIPTION OF A RELEIVED SCHOOL TAX

6   ( ) UNLAWFUL ENTRY RPTL 550 SEC 7 (RPTL 550 SEC 556-3 YEAR LIMIT)
PARA. B ( ) OUTSIDE BOUNDARIES OF ASSESSING UNIT
C ( ) ENTRY ON ROLL-WITHOUT AUTHORITY
D ( ) STATE LAND
E ( ) SPECIAL FRANCHISE

7   (X) ERROR IN ESSENTIAL FACT-RPTL 550 SEC 3 (RPTL 550 SEC 556A-3 YEAR LIMIT)
PARA. A (X) IMPROVEMENTestroyed/removed prior to taxable status date
B ( ) IMPROVEMENT NON-EXISTEHT/PRESENT ON DIFFERENT PARCEL
C ( ) INCORRECT ACERAGE WHICH RESULTED IN INCORRECT ASSESSMENT
D ( ) OMISION OF VALUE PRIOR TO TAXABLE STATUS DATE
E ( ) MISCLASSIFICATION (TOWN OF ISLIP ONLY)

EXPLANATION: SUPERSTORM SANDY ASSESSMENT RELIEF ACT
CHAPTER 424 LAWS OF 2013 AV OM S/A 5329

SIGNATURE OF OWNER

DATE: 04/14/2015

FORWARD TO:

DIRECTOR
REAL PROPERTY TAX SERVICE AGENCY
SUFFOLK COUNTY CENTER
RIVERHEAD NY 11901

TO: SUFFOLK COUNTY LEGISLATURE AND
REAL PROPERTY TAX SERVICE AGENCY
FROM: TOWN OF: BROOKHAVEN DATE: 04/14/2015

THE FOLLOWING INFORMATION IS SUPPLIED FOR THE EXPRESS PURPOSE OF AMENDING THE TOWN ASSESSMENT ROLL, AND/OR TAX ROLL, AND/OR TAX WARRANT AND WHICH IS TO MADE PART OF A SUFFOLK COUNTY LEGISLATIVE RESOLUTION. PART "A" (1 THROUGH 8) IS TO BE COMPLETED BY THE ASSESSOR. PART "B" (9 THROUGH 14) IS TO BE COMPLETED BY THE ASSESSOR OR RECEIVER OF TAXES, AS APPLICABLE.

| PART A | 1 | SC TAX MAP: | 0209-026.00-04.00-003.000 |
| 2 | TOWN ITEM NO: | 4321390 |
| 3 | APPLICANT: | JAMES RYAN |
| 4 | ADDRESS: | 1 INDEPENDENCE HILL, FARMINGVILLE, NY 11738 |
| 5 | ASSESSED VALUE: | $120 |
| 6 | CORRECTED ASSESSMENT: | $120 |
| 7 | TOTAL TAX LEVIED IN ROLL: | 6068.16 |

ITEM 1 THROUGH 7 REVIEWED AND AUTHORIZED BY:

| NAME: | GAIL PANKOWSKI |
| TITLE: | PRINCIPAL ASSESSMENT CLERK |
| SIGNATURE: | [Signature] |

| PART B | 8 | CORRECT TAX CODE: | 32/294 |
| 9 | CORRECT TAX RATE: | 367.767 |
| 10 | CORRECT TOTAL TAX: | 441.32 |
| 11 | CORRECT TOTAL REFUND: | 5,626.84 |
| 12 | CORRECT TOTAL CHARGE BACK: | OR |
| 13 | IF SPECIAL INSTRUCTIONS ARE REQUIRED REGARDING A REFUND, PLEASE SPECIFY: | |

ITEMS 8 THROUGH 13 REVIEWED AND AUTHORIZED BY:

| NAME: | GAIL PANKOWSKI |
| TITLE: | PRINCIPAL ASSESSMENT CLERK |
| SIGNATURE: | [Signature] |

NOTE: REVERSE SIDE TO BE COMPLETED FOR THE COUNTY TREASURER'S OFFICE

STANDARD EA 4/8 REV. 6/84 PART-2
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1ST HALF 3,034.08  2ND HALF 3,034.08  TOTAL 6,068.16

PF3 = PREV  PF5 = RECALC  PF11 = NEXT ITEM

PF12 = MAIN MENU
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1ST HALF 220.66  2ND HALF 220.66  TOTAL 441.32
PF3 = PREV PF5 = RECALC PF11 = NEXT ITEM PF12 = MAIN MENU
**SUUFFOLK COUNTY REAL PROPERTY TAX SERVICE AGENCY**

**CORRECTION OF ERRORS-RECOMMENDATION REPORT**

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**RECOMMENDATION TO LEGISLATURE:**

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**GRIEVANCE DAY PROCEDURE**

**STATUTE OF LIMITATIONS EXPIRED**

**ASSESSOR’S RECORDS INCONCLUSIVE**

**NOT ELIGIBLE FOR ADMINISTRATIVE RELIEF RPTL SEC. 550-559**

**SIGNED**

A. Bartel
APPRAISAL TECHNICIAN I

G. SIMONSON
DEPUTY DIRECTOR
SUFFOLK COUNTY
REAL PROPERTY TAX SERVICE AGENCY
CORRECTION OF ERRORS APPLICATION
CORRECTION/REFUND OF REAL PROPERTY TAX

Note: This is not a grievance form. This is a taxpayer’s application for County review of a possible error in an assessment. Separate application is required for each tax year.

ANSWER ALL QUESTIONS

1. Applicant: Roger D. Ramme
   Phone: 351-3226
   Address: 100 Main Street, Huntington NY
   Zip 11743
   Owner: Frank & Frances Rema
   Address: 53 Hamlet Dr, Commack NY
   Zip 11725

2. Tax Bill Address of Property: SAME
   Zip:

3. Description of Property within Town of Huntington
   S.C. Tax Map Dist: 0400  Sec: 251.02  Blk: 01  Lot: 036
   Tax Bill Year: 2014/15

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

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

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

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

Explanation of Error: Applicant sold a home (1/23/2015) in Huntington with a veteran’s exemption which is entitled to be transferred to another home the applicant owns within the town. The veteran’s exemption should be transferred for 2014/2015 tax bill as of the date sale.

Signature of Applicant: [Signature]
Date: 4/1/15

Forward to: Director
Real Property Tax Service Agency
Suffolk County Center
Riverhead, New York 11901
TO: SUFFOLK-COUNTY LEGISLATURE AND REAL PROPERTY TAX SERVICE AGENCY

FROM: TOWN OF HUNTINGTON

DATE: April 2, 2015

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

PART A

1. S. C. Tax Map No. 0400-251.02-01-036
2. Town Item No.
3. Applicant: Roger D. Ramme, Town Assessor
4. Address: 100 Main Street, Huntington, New York 11743
5. Assessed Value: Land 500 Total 5400 Exemption Code
6. Corrected Assessment: Land 500 Total 5400 Exemption veterans Code 5000
7. Total Tax Levied in Roll: $8767.59 (to appear in resolution)

Items 1 through 7 reviewed and authorized by:

Name: Roger D. Ramme Title: Assessor

Signature: 

PART B

8. Correct Tax Code: 244
9. Correct Tax Rate: 357.095
10. Correct Total Tax: $15,732.73 (to appear in resolution)
11. Correct Total Refund: $3034.86* or
12. Correct Total Chargeback: (to appear in resolution)
13. If special instructions are required regarding a refund, please specify:

   * Refund is for a partial year, from the date previous home was sold - 1/23/2015 to 11/30/2015.

Items 8 through 13 reviewed and authorized by:

Name: 
Title: 
Signature: 

<table>
<thead>
<tr>
<th>Value Applied</th>
<th>Original Levy</th>
<th>Correct Levy</th>
<th>Tax Amount</th>
<th>Value Applied</th>
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<td>Sewer</td>
<td>$</td>
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<tr>
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<td>(County only)</td>
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**Special Districts**

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**TOTAL** $ 19,283.13

**TOTAL** $ 15,732.73

School District Name

COMMACK

Number

#10

Sewer District Name
SUFFOLK COUNTY REAL PROPERTY TAX SERVICE AGENCY
CORRECTION OF ERRORS-RECOMMENDATION REPORT

<table>
<thead>
<tr>
<th>1. APPLICANT / OWNER</th>
<th>FRANK RENNA &amp; FRANCES RENNA</th>
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</tr>
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<td>3. TAX MAP NUMBER</td>
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RECOMMENDATION TO LEGISLATURE:

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<th>INSPECTION OF DOCUMENTATION INDICATES APPLICATION IS CORRECT AND IN CONFORMITY WITH THE REAL PROPERTY TAX LAW</th>
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<td>SEC. 550 SUB. 2 PARA. C</td>
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<tr>
<td>B.</td>
<td>DISAPPROVE</td>
<td>INSPECTION OF DOCUMENTATION INDICATES APPLICATION IS NOT CORRECT AND IN CONFORMITY WITH THE REAL PROPERTY TAX LAW</td>
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<td>SEC.</td>
<td>SUB.</td>
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GRIEVANCE DAY PROCEDURE

STATUTE OF LIMITATIONS EXPIRED

ASSESSOR'S RECORDS INCONCLUSIVE

NOT ELIGIBLE FOR ADMINISTRATIVE RELIEF RPTL SEC. 550-559

SIGNED A. Bartel
APPRaisal TECHNICIAN I

SIGNED G. SIMONSON
DEPUTY DIRECTOR
SUFFOLK COUNTY
REAL PROPERTY TAX SERVICE AGENCY
CORRECTION OF ERRORS APPLICATION
CORRECTION/REFUND OF REAL PROPERTY TAX

Note: This is not a grievance form. This is a taxpayer’s application for County review of a possible error in an assessment. Separate application is required for each tax year.

ANSWER ALL QUESTIONS

1. Applicant: Roger D. Ramme
   Address: 100 Main Street, Huntington NY
   Phone: 351-3226
   Zip 11743
   Owner: Ann E Coyle
   Address: 12 Janet Ln, Commack NY
   Zip: 11725

2. Tax Bill Address of Property: SAME
   Zip: 

3. Description of Property within Town of Huntington
   S.C. Tax Map Dist: 0400
   Sec: 224
   Blk: 01
   Lot: 054
   Tax Bill Item No.
   Tax Bill Year: 2013/14

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

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

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

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

   Explanation of Error: Owner was denied exemptions for the 2013/2014 tax year. Owner filed a grievance and then a SCAR. The hearing officer’s decision allows the exemptions to be granted for 2013/2014 tax year.

Signature of Applicant: [Signature]
Date: 4/13/15

Forward to: Director
Real Property Tax Service Agency
Suffolk County Center
Riverhead, New York 11901
TO: SUFFOLK COUNTY LEGISLATURE AND REAL PROPERTY TAX SERVICE AGENCY
FROM: TOWN OF HUNTINGTON
DATE: April 13, 2015

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

PART A
1. S. C. Tax Map No. 0400-224-01-054
2. Town Item No.
3. Applicant: Roger D. Ramme, Town Assessor
4. Address: 100 Main Street, Huntington, New York 11743
5. Assessed Value: Land Total Exemption Code
   250 2900
6. Corrected Assessment: Land Total Exemption Code
   250 2900 Senior Citizen & Enh STAR 7050/41834
7. Total Tax Levied in Roll: 1409.33 (to appear in resolution)

Items 1 through 7 reviewed and authorized by:
Name: Roger D. Ramme
Title: Assessor
Signature: [Signature]

PART B
8. Correct Tax Code: 241
9. Correct Tax Rate: 349.938
10. Correct Total Tax: 3652.87 (to appear in resolution)
11. Correct Total Refund: 7755.46
   or
12. Correct Total Chargeback: (to appear in resolution)
13. If special instructions are required regarding a refund, please specify:

Items 8 through 13 reviewed and authorized by:
Name: Rosemarie Rybicki
Title: Principal Clerk
Signature: [Signature]
Original Full Assessed Value 3150  Corrected Full Assessed Value 3150  
Type of Exemption(s)  Senior Citizen & Enhanced STAR  
Original Exemption Value  1580 / 1060  Corrected Exemption Value  
TAX MAP NUMBER  0400-224-01-054  

**BREAKDOWN**

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<tr>
<th>Value Applied</th>
<th>Original Levy</th>
<th>Tax Amount</th>
<th>Corrected Levy</th>
<th>Tax Amount</th>
</tr>
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<td>Division</td>
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<td>Division</td>
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**Special Districts**

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School District Name  COMMACK  Number  #10  
Sewer District Number  

# SUFFOLK COUNTY REAL PROPERTY TAX SERVICE AGENCY

## CORRECTION OF ERRORS-RECOMMENDATION REPORT

<table>
<thead>
<tr>
<th>1. APPLICANT / OWNER</th>
<th>ANN COYLE</th>
</tr>
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<tbody>
<tr>
<td>2. TAX YEAR</td>
<td>2013/2014</td>
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<tr>
<td>3. TAX MAP NUMBER</td>
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<td>4. DATE RECEIVED</td>
<td>4/15/15</td>
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## RECOMMENDATION TO LEGISLATURE:

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</thead>
<tbody>
<tr>
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<td>SEC. 550 SUB. 2 PARA. C</td>
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<table>
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<tr>
<th>B.</th>
<th>DISAPPROVE</th>
<th>INSPECTION OF DOCUMENTATION INDICATES APPLICATION IS NOT CORRECT AND IN CONFORMITY WITH THE REAL PROPERTY TAX LAW</th>
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GRIEVANCE DAY PROCEDURE  
STATUTE OF LIMITATIONS EXPIRED  
ASSESSOR'S RECORDS INCONCLUSIVE  
NOT ELIGIBLE FOR ADMINISTRATIVE RELIEF RPTL SEC. 550-559

**SIGNED**  
A. Bartel  
APPRaisal TECHNICIAN I

**SIGNED**  
G. SIMONSON  
DEPUTY DIRECTOR

Signed: [Signature]

Signed: [Signature]

Signed: [Signature]
SUFFOLK COUNTY
REAL PROPERTY TAX SERVICE AGENCY
CORRECTION OF ERRORS APPLICATION
CORRECTION/REFUND OF REAL PROPERTY TAX

Note: This is not a grievance form. This is a taxpayer's application for County review of a possible error in an assessment. Separate application is required for each tax year.

ANSWER ALL QUESTIONS

1. Applicant: Roger D. Ramme, Town Assessor
   Address: 100 Main Street, Huntington NY
   Phone: 351-3226
   Zip: 11743

2. Owner: Upper Room Ministries Inc.
   Address: 722 Deer Park Avenue, Dix Hills, NY
   Phone: 11746-6221
   Zip:

3. Tax Bill Address of Property: SAME
   Zip:

4. Description of Property within Town of Huntington
   S.C. Tax Map Dist: 0400  Sec: 281.00  Blk: 01.00  Lot: 094.000
   Tax Bill Item No.
   Tax Bill Year: 2014/2015

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

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

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

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

8.  Explanation of Error: Applicant filed in a timely manner, applicant appears eligible, inadvertently omitted from 2014/2015 Assessment Roll, should have the RELIGIOUS Exemption in the amount of $2,166.

Signature of Applicant: ___________________________ Date: 4/13/15

Forward to: Director
Real Property Tax Service Agency
Suffolk County Center
Riverhead, New York  11901
TO: SUFFOLK COUNTY LEGISLATURE AND REAL PROPERTY TAX SERVICE AGENCY

FROM: TOWN OF HUNTINGTON

DATE: April 13, 2015

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

PART A
1. S. C. Tax Map No. 0400-281.00-01.00-094.000
2. Town Item No. Tax Year: 2014/2015
3. Applicant: Roger D. Ramme, Town Assessor
4. Address: 100 Main Street, Huntington, New York 11743
5. Assessed Value: | Land | Total | Exemption | Code |
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<td>2,100</td>
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6. Corrected Assessment: | Land | Total | Exemption | Code |
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7. Total Tax Levied in Roll: 6,293.85 (to appear in resolution)
   Items 1 through 7 reviewed and authorized by:
   Name: ROGER D. RAMME  Title: Town Assessor
   Signature: [Signature]

PART B
8. Correct Tax Code: 200
9. Correct Tax Rate: 299.707
10. Correct Total Tax: 0 (to appear in resolution)
11. Correct Total Refund: 6,293.85  "  "  "
   or
12. Correct Total Chargeback: (to appear in resolution)
13. If special instructions are required regarding a refund, please specify:

________________________________________________________

Items 8 through 13 reviewed and authorized by:
Name: Rosemarie Prybok, Title: Principal Clerk
Signature: [Signature]
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<thead>
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<th>Division</th>
<th>Tax Amount</th>
<th>Value Applied</th>
<th>Division</th>
<th>Tax Amount</th>
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<td>Open Space Bonds I &amp; II</td>
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**Special Districts**

<table>
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School District Name: Half Hollow Hills  Number: 50005
SUFFOLK COUNTY REAL PROPERTY TAX SERVICE AGENCY
CORRECTION OF ERRORS-RECOMMENDATION REPORT

<table>
<thead>
<tr>
<th>1. APPLICANT / OWNER</th>
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**RECOMMENDATION TO LEGISLATURE:**

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**GRIEVANCE DAY PROCEDURE**

- STATUTE OF LIMITATIONS EXPIRED
- ASSESSOR'S RECORDS INCONCLUSIVE
- NOT ELIGIBLE FOR ADMINISTRATIVE RELIEF RPTL SEC. 550-559

**SIGNED**

A. Bartel
APPRaisal TECHNICIaN

G. SIMONSON
DEPUTy DIRECTOR

[Signature]
Note: This is not a grievance form. This is a taxpayer’s application for County review of a possible error in an assessment. Separate application is required for each tax year.

**ANSWER ALL QUESTIONS**

1. Applicant: Town of Smithtown – Assessor’s Office
   Phone: 360-7560
   Address: 40 Maple Ave, P. O. Box 9090 Smithtown, NY 11787
   Zip: 11787

2. Owner Valerie Eldredge
   Phone: (631) 724-0241
   Address: 2 Regency Ct. Nesconset, NY 11767

3. Tax Bill Address of Property: Same

4. Description of Property within the Town of Smithtown
   SC. Tax Map: Dist: 0800-Section 112 Block 3 Lot 6.10
   Tax Bill Item No 25605-7 Tax Bill Year 2014/2015

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

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

6. ( ) Unlawful Entry – R.P.T.L. 550 Sec. 7 (R.P.T.L. Sec. 556 – 3 year limit)
   Para. A - ( ) Wholly exempt property entered as taxable
   B - ( ) Outside boundaries of assessing unit
   C - ( ) Entry on roll – without authority
   D - ( ) State land
   E - ( ) Special franchise

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


   Taxpayer did not renew her affidavit because she was ill

Signature of Applicant: ____________________

Forward to: Director
Real Property Tax Service Agency
Suffolk County Center
Riverhead, New York 11901

1/2005 correct errors app.
TO: SUFFOLK COUNTY LEGISLATURE AND REAL PROPERTY TAX SERVICE AGENCY

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

PART A

1. S.C. Tax Map No. 0800 Section 112 Block 3 Lot 6.10

2. Town Item No. N/A Tax Year 2014/2015

3. Applicant: Town of Smithtown – Assessor’s Office

4. Address: P.O. Box 9090, Smithtown, NY 11787

5. Assessed Value: Land 500 Total 6900 Star-Res, 41854-750, Vet War C/T 41121-740

6. Corrected Assessment: Land 500 Total 6900- Vet War C/T 41121-740-41800 Aged-All 41800-50%, Enhanced Star 41834-1610

7. Total Tax Levied in Roll 13,869.85 (to appear in resolution) if approved

Items 1 through 7 reviewed and authorized by:

Name: Peter D. Johnson Title: Assessor

Signature:

PART B

8. Correct Tax Code:

9. Correct Tax Rate:

10. Correct Total Tax: 5869.30 (to appear in resolution)

11. Correct Total Refund: 8000.55 (to appear in resolution)


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

Items 8 through 13 reviewed and authorized by:

Name: [Signature]

Title:

Signature:

*Note: Reverse side to be completed for County Treasurer’s Office
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School District Name: Smithtown
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Sewer District Number: 1/2005
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**RECOMMENDATION TO LEGISLATURE:**

**A. APPROVE**

INSPECTION OF DOCUMENTATION INDICATES APPLICATION IS CORRECT AND IN CONFORMITY WITH THE REAL PROPERTY TAX LAW

SEC. 550 | SUB. 2 | PARA. C

**B. DISAPPROVE**

INSPECTION OF DOCUMENTATION INDICATES APPLICATION IS NOT CORRECT AND IN CONFORMITY WITH THE REAL PROPERTY TAX LAW

SEC. | SUB. | PARA.

**GRIEVANCE DAY PROCEDURE**

**STATUTE OF LIMITATIONS EXPIRED**

**ASSESSOR’S RECORDS INCONCLUSIVE**

**NOT ELIGIBLE FOR ADMINISTRATIVE RELIEF RPTL SEC. 550-559**

**SIGNED**

A. Bartel  
APPRaisal TECHNICIAN I  

G. SIMONSON  
DEPUTY DIRECTOR

*signature*

*signature*
Note: This is not a grievance form. This is a taxpayer’s application for county review of a possible error in an assessment. Separate application is required for each tax year.

ANSWER ALL QUESTIONS

1. Applicant: Lisa Goree, Sole Assessor
   Address: 116 Hampton Road, Southampton NY 11968 Phone: 631-283-6020

2. Owner: Carol Pacelli
   Address: 18 Hampton Bays Dr., Hampton Bays, NY 11946 Phone: ____________

3. Tax Bill Address of Property: same

4. Description of property Within Town of Southampton
   District 900
   Section 295
   Block 2
   Lot 28

Tax Bill Item No.: 555371.00 Tax Bill Yr. 2013/14

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

5. [ ] Para. A - [ ] Mistake in Transaction
   [ ] Mathematical computation - partial exemption
   [ ] Failure of Assessor to act on partial exemption
   [ ] Mathematical computation - extension of tax
   [ ] Special Benefits Assessment
   [ ] Double Assessment
   [ ] Arithmetical Mistake
   [ ] Incorrect entry of a relieved school tax - previously paid
   [ ] Mistake in Transcription of a relieved school tax

6. [ ] Unlawful Entry - R.P.T.L. 550 Sec. 7 (R.P.T.L. Sec. 556-3 year limit)
   Para. A - [ ] Entry Pursuant to Section 490 R.P.T.L.
   [ ] Outside Boundaries of assessing unit
   [ ] Entry on roll - without authority
   [ ] State Land
   [ ] Special Franchise

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

8. [ ] Explanation of Error:
   Aged & Enhanced STAR removed in error - Reinstate
   End Basic STAR.

Signature of Applicant: [Signature]

Forward to: Director
Real Property Tax Service Agency
Suffolk County Center
Riverhead, New York 11901

Date: 4/30/15

Page 1 of 3
To: Suffolk Legislature And Real Property Tax Service Agency

From: Town of Southampton                    Date: April 16, 2015

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

PART A
1) S.C Tax Map No. 473689-295-2-28
2) Town Item No. 555371.00 Tax Year 2013/14
3) Applicant: Lisa Goree, Sole Assessor
4) Address: 116 Hampton Rd., Southampton, NY 11968
5) Assessed Value: $362,500
6) Corrected Assessment: $362,500
7) Total Tax Levied in Roll: 5,385.74 (to appear in resolution)

Items 1 through 7 reviewed and authorized by:
Name: Lisa Goree, Sole Assessor
Title: Sole Assessor
Signature: [Signature]

PART B
8) Correct Tax Code: N/A (to appear in resolution)
9) Correct Tax Rate: 16.55930 per $1000 (to appear in resolution)
10) Correct Total Tax: $1,844.12 (to appear in resolution)
11) Correct Total Refund: 3,541.62 (to appear in resolution)
12) Correct Total Chargeback: 3,541.62 (to appear in resolution)
13) If special instructions are required regarding a refund, please specify: 
Taxes paid in full.

Items 8 through 13 reviewed and authorized by:
Name: Lisa R. Goree
Title: Sole Assessor
Signature: [Signature]
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**Total** $5,385.74

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School District Name: Hampton Bays

Sewer District Number: 473605
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<th>CAROL PACELLI</th>
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LOG # 9

**RECOMMENDATION TO LEGISLATURE:**

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GRIEVANCE DAY PROCEDURE

STATUTE OF LIMITATIONS EXPIRED

ASSESSOR'S RECORDS INCONCLUSIVE

NOT ELIGIBLE FOR ADMINISTRATIVE RELIEF RPTL SEC. 550-559

Signed: A. Bartel
APPRaisal TECHNICIAN

Signed: G. Simonson
DEPUTY DIRECTOR
Note: This is not a grievance form. This is a taxpayer's application for county review of a possible error in an assessment. Separate application is required for each tax year.

ANSWER ALL QUESTIONS

1. Applicant: Lisa Goree, Sole Assessor
   Phone: 631-283-6020
   Address: 116 Hampton Road, Southampton NY 11968

2. Owner: David J Beccia
   Phone: ___________
   Address: 62 Sunset Ave., East Quogue, NY 11942

3. Tax Bill Address of Property: same

4. Description of property Within Town of: Southampton
   District: 900
   Section: 372
   Block: 1
   Lot: 10.5

Tax Bill Item No.: 391873.04 Tax Bill Yr.: 2013/14

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

5. ☑ Para. A - ☑ Mistake in Transaction
   B -  ☐ Mathematical computation - partial exemption
   C -  ☐ Failure of Assessor to act on partial exemption
   D -  ☐ Mathematical computation - extension of tax
   E -  ☐ Special Benefits Assessment
   F -  ☐ Double Assessment
   G -  ☐ Arithmetical Mistake
   H -  ☐ Incorrect entry of a relieved school tax - previously paid
   I -  ☐ Mistake in Transcription of a relieved school tax

6. ☑ Unlawful Entry - R.P.T.L. 550 Sec. 7 (R.P.T.L. Sec. 556-3 year limit)
   Para. A -  ☐ Entry Pursuant to Section 490 R.P.T.L.
   B -  ☐ Outside Boundaries of assessing unit
   C -  ☐ Entry on roll - without authority
   D -  ☐ State Land
   E -  ☐ Special Franchise

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

8. ☑ Explanation of Error: Incorrect data on land assessment. Reduce a/v to $3,623,500

Signature of Applicant:

Forward to: Director
Real Property Tax Service Agency
Suffolk County Center
Riverhead, New York 11901
To: Suffolk Legislature And Real Property Tax Service Agency

From: Town of Southampton  Date: April 16, 2015

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

PART A
1) S.C Tax Map No. 473689-372-1-10.5  
2) Town Item No. 391873.04 Tax Year 2014/15  
3) Applicant: Lisa Goree, Sole Assessor  
4) Address: 116 Hampton Rd., Southampton, NY 11968  
5) Assessed Value: $4,398,000  
6) Corrected Assessment: $3,623,500  
7) Total Tax Levyed in Roll: 62,254.78 (to appear in resolution)

Items 1 through 7 reviewed and authorized by:

Name: Lisa Goree, Sole Assessor  Title: Sole Assessor

Signature: [Signature]

PART B
8) Correct Tax Code: N/A (to appear in resolution)  
9) Correct Tax Rate: 14.17690 per $1000 (to appear in resolution)  
10) Correct Total Tax: $51,274.77 (to appear in resolution)  
11) Correct Total Refund: $10,980.01 (to appear in resolution)  
12) Correct Total Chargeback: $10,980.01 (to appear in resolution)  
13) If special instructions are required regarding a refund, please specify:

Taxes paid in full.

Items 8 through 13 reviewed and authorized by:

Name: Lisa R. Goree  Title: Sole Assessor

Signature: [Signature]
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Other:

Total $62,254.78

Total $51,274.77

School District Name: East Quogue

Sewer District Number: 473617
## Suffolk County Real Property Tax Service Agency
### Correction of Errors-Recommendation Report

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### Recommendation to Legislature:

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<tr>
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<td>SEC. 550 SUB. 2 PARA. A</td>
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<td>B. Disapprove</td>
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<td>SEC. SUB. PARA.</td>
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### Grievance Day Procedure
- Statute of Limitations Expired
- Assessor's Records Inconclusive
- Not Eligible for Administrative Relief RPTL Sec. 550-559

**Signed**
- A. Bartel, Appraisal Technician I
- G. Simonson, Deputy Director
1. Applicant: Lisa Goree, Sole Assessor
Address: 116 Hampton Road, Southampton NY 11968
Phone: 631-283-6020

2. Owner: Woodbridge At Hampton Bays LP
Address: C/O Riverhead Landing 1145 Middle Rd., Riverhead, NY 11901

3. Tax Bill Address of Property: 10 Springville Rd. Hampton Bays

4. Description of property Within Town of Southampton
District 900
Section 222
Block 1
Lot 32.1

Tax Bill Item No.: 175298.00
Tax Bill Yr. 2013/14

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

5 ☑ Para. A - ☑ Mistake in Transaction
   B - ☐ Mathematical computation - partial exemption
   C - ☐ Failure of Assessor to act on partial exemption
   D - ☐ Mathematical computation - extension of tax
   E - ☐ Special Benefits Assessment
   F - ☐ Double Assessment
   G - ☐ Arithmetical Mistake
   H - ☐ Incorrect entry of a relieved school tax - previously paid
   I - ☐ Mistake in Transcription of a relieved school tax

6 ☑ Unlawful Entry - R.P.T.L. 550 Sec. 7 (R.P.T.L. Sec. 556-3 year limit)
   Para. A - ☐ Entry Pursuant to Section 490 R.P.T.L.
   B - ☐ Outside Boundaries of assessing unit
   C - ☐ Entry on roll - without authority
   D - ☐ State Land
   E - ☐ Special Franchise

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

8 ☑ Explanation of Error: NYS Division of Housing and Community Renewal agreement
assessment is to remain at $2,300,000 through 2028.

Signature of Applicant: Lisa Goree
Date: 4/20/15

Forward to: Director
Real Property Tax Service Agency
Suffolk County Center
Riverhead, New York 11901
To: Suffolk Legislature And Real Property Tax Service Agency

From: Town of Southampton  
Date: April 16, 2015

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

PART A

1) S.C Tax Map No.  
2) Town Item No.  
3) Applicant:  
4) Address:  
5) Assessed Value:  
6) Corrected Assessment:  
7) Total Tax Levied in Roll:  

Items 1 through 7 reviewed and authorized by:

Name: Lisa Goree, Sole Assessor
Title: Sole Assessor
Signature: 

PART B

8) Correct Tax Code:  
9) Correct Tax Rate:  
10) Correct Total Tax:  
11) Correct Total Refund:  
12) Correct Total Chargeback:  
13) If special instructions are required regarding a refund, please specify:

Taxes paid in full.

Items 8 through 13 reviewed and authorized by:

Name: Lisa R. Goree
Title: Sole Assessor
Signature:  

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Total $76,313.54

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Sewer District Number
# Correction of Errors - Recommendation Report

**1. Applicant / Owner**: Woodbridge at Hampton Bays LP

**2. Tax Year**: 2013/2014

**3. Tax Map Number**: 0900 22200 0100 032001

**4. Date Received**: 4/23/15

## Recommendation to Legislature:

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<td><strong>SEC.</strong> 550 <strong>SUB.</strong> 2 <strong>PARA.</strong> A</td>
</tr>
</tbody>
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| B. | Disapprove | Inspection of documentation indicates application is not correct and in conformity with the Real Property Tax Law |

---

**Grievance Day Procedure**

- Statute of limitations expired
- Assessor's records inconclusive

**Not eligible for Administrative Relief RPTL Sec. 550-559**

**Signed**

- A. Bartel
  - Appraisal Technician I

- G. Simonson
  - Deputy Director

**Signature**

[Signature]

[Signature]
Note: This is not a grievance form. This is a taxpayer's application for county review of a possible error in an assessment. Separate application is required for each tax year.

ANSWER ALL QUESTIONS

1. Applicant: Lisa Goree, Sole Assessor
   Address: 116 Hampton Road, Southampton NY 11968
   Phone: 631-283-6020

2. Owner: Howard L Schlesinger
   Address: 226 15 Hillside Ave., Queens, NY 11427
   Phone: 

3. Tax Bill Address of Property: Landlocked, Sag Harbor

4. Description of property Within Town of Southampton
   District 900
   Section 41
   Block 1
   Lot 25

Tax Bill Item No.: 437617.00 Tax Bill Yr. 2012/13

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

5 ☑ Para. A - ☑ Mistake in Transaction
   B - ☐ Mathematical computation - partial exemption
   C - ☐ Failure of Assessor to act on partial exemption
   D - ☐ Mathematical computation - extension of tax
   E - ☐ Special Benefits Assessment
   F - ☐ Double Assessment
   G - ☐ Arithmetical Mistake
   H - ☐ Incorrect entry of a releved school tax - previously paid
   I - ☐ Mistake in Transcription of a releved school tax

6 ☐ Unlawful Entry - R.P.T.L. 550 Sec. 7 (R.P.T.L. Sec. 556-3 year limit)
Para. A - ☐ Entry Pursuant to Section 490 R.P.T.L.
   B - ☐ Outside Boundaries of assessing unit
   C - ☐ Entry on roll - without authority
   D - ☐ State Land
   E - ☐ Special Franchise

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

8 ☑ Explanation of Error:
   Incorrect land classification as residential. Parcel is landlocked
   reduce a/v to $181,700

Signature of Applicant: Lise R. Goree
Date: 4/20/15

Forward to:
Director
Real Property Tax Service Agency
Suffolk County Center
Riverhead, New York 11901
To: Suffolk Legislature And Real Property Tax Service Agency

From: Town of Southampton  Date: April 16, 2015

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

PART A

1) S.C Tax Map No. 473689-41-1-25

2) Town Item No. 437617.00 Tax Year 2012/13

3) Applicant: Lisa Goree, Sole Assessor

4) Address: 116 Hampton Rd., Southampton, NY 11968

5) Assessed Value: $959,800

6) Corrected Assessment: $181,700

7) Total Tax Levied in Roll: 7,243.60 (to appear in resolution)

Items 1 through 7 reviewed and authorized by:

Name: Lisa Goree, Sole Assessor  Title: Sole Assessor

Signature: 

PART B

8) Correct Tax Code: N/A (to appear in resolution)

9) Correct Tax Rate: 7.54700 per $1000 (to appear in resolution)

10) Correct Total Tax: $1,371.29 (to appear in resolution)

11) Correct Total Refund: 5,872.31 (to appear in resolution)

12) Correct Total Chargeback: 5,872.31 (to appear in resolution)

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

Taxes paid in full.

Items 8 through 13 reviewed and authorized by:

Name: Lisa R. Goree  Title: Sole Assessor

Signature: 

Page 2 of 3
**Original Full Assessed Value** 959,800  **Corrected Full Assessed Value** 181,700

**Original Exemption Value**  **Corrected Exemption Value**

**BREAKDOWN**

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**Other:**

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- 

**Total** $7,243.60

**Corrected Levy**

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**School District Name** Sag Harbor  **Number** 472405

**Sewer District Number**
### RECOMMENDATION TO LEGISLATURE:

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**GRIEVANCE DAY PROCEDURE**

- STATUTE OF LIMITATIONS EXPIRED
- ASSESSOR’S RECORDS INCONCLUSIVE
- NOT ELIGIBLE FOR ADMINISTRATIVE RELIEF RPTL SEC. 550-559

**SIGNED**

- A. Bartel
  - APPRAISAL TECHNICIAN I
  - [Signature]

- G. SIMONSON
  - DEPUTY DIRECTOR
  - [Signature]
Note: This is not a grievance form. This is a taxpayer's application for county review of a possible error in an assessment. Separate application is required for each tax year.

ANSWER ALL QUESTIONS

1. Applicant: Lisa Goree, Sole Assessor
   Phone: 631-283-6020
   Address: 116 Hampton Road, Southampton NY 11968

2. Owner: Howard L Schlesinger
   Phone: 
   Address: 22615 Hillside Ave., Queens, NY 11427

3. Tax Bill Address of Property: Landlocked, Sag Harbor

4. Description of property Within Town of Southampton
   District ________ 900
   Section ________ 41
   Block ________ 1
   Lot ________ 25

Tax Bill Item No.: ________ 437617.00   Tax Bill Yr. ________ 2013/14

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

5 ☑ Para. A - ☑ Mistake in Transaction
   B - ☐ Mathematical computation - partial exemption
   C - ☐ Failure of Assessor to act on partial exemption
   D - ☐ Mathematical computation - extension of tax
   E - ☐ Special Benefits Assessment
   F - ☐ Double Assessment
   G - ☐ Arithmetical Mistake
   H - ☐ Incorrect entry of a relieved school tax - previously paid
   I - ☐ Mistake in Transcription of a relieved school tax

6 ☐ Unlawful Entry - R.P.T.L. 550 Sec. 7 (R.P.T.L. Sec. 556-3 year limit)
   Para. A - ☐ Entry Pursuant to Section 490 R.P.T.L.
   B - ☐ Outside Boundaries of assessing unit
   C - ☐ Entry on roll - without authority
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   E - ☐ Special Franchise

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

8 ☑ Explanation of Error:
   Incorrect land classification as residential. Parcel is landlocked
   reduce a/v to $181,700
   Over $2,500
   Signature of Applicant: Lisa R. Goree Date: 4/20/15

Forward to: Director
Real Property Tax Service Agency
Suffolk County Center
Riverhead, New York 11901
To: Suffolk Legislature And Real Property Tax Service Agency

From: Town of Southampton

Date: April 16, 2015

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PART A

1) S.C Tax Map No. 473689-41-1-25
2) Town Item No. 437617.00 Tax Year 2013/14
3) Applicant: Lisa Goree, Sole Assessor
4) Address: 116 Hampton Rd., Southampton, NY 11968
5) Assessed Value: $959,800
6) Corrected Assessment: $181,700
7) Total Tax Levied in Roll: 7,394.60 (to appear in resolution)

Items 1 through 7 reviewed and authorized by:

Name: Lisa Goree, Sole Assessor Title: Sole Assessor

Signature: [Signature]

PART B

8) Correct Tax Code: N/A (to appear in resolution)
9) Correct Tax Rate: 7.70410 per $1000 (to appear in resolution)
10) Correct Total Tax: $1,399.83 (to appear in resolution)
11) Correct Total Refund: 5,994.77 (to appear in resolution)
12) Correct Total Chargeback: 5,994.77 (to appear in resolution)
13) If special instructions are required regarding a refund, please specify:

Taxes paid in full.

Items 8 through 13 reviewed and authorized by:

Name: Lisa R. Goree Title: Sole Assessor

Signature: [Signature]
Tax Map Number 473689-41-1-25

- Original Full Assessed Value 959,800
  Corrected Full Assessed Value 181,700

Type of Exemption(s) 

Original Exemption Value  

Corrected Exemption Value  

**BREAKDOWN**  

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Other:  


Total $ 7,394.40

Total $ 1,399.83

School District Name Sag Harbor

Sewer District Number 

Number 472405

Page 3 of 3
SUFFOLK COUNTY REAL PROPERTY TAX SERVICE AGENCY
CORRECTION OF ERRORS-RECOMMENDATION REPORT

1. APPLICANT / OWNER          HOWARD L. SCHLESINGER
2. TAX YEAR                   2013/2014
3. TAX MAP NUMBER            0900 04100 0100 025000
4. DATE RECEIVED             4/23/15
                            LOG # 13

RECOMMENDATION TO LEGISLATURE:

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GRIEVANCE DAY PROCEDURE
STATUTE OF LIMITATIONS EXPIRED
ASSESSOR’S RECORDS INCONCLUSIVE
NOT ELIGIBLE FOR ADMINISTRATIVE RELIEF RPTL SEC. 550-559

SIGNED
A. Bartel
APPRaisal TECHNICIAN I

SIGNED
G. SIMONSON
DEPUTY DIRECTOR
Note: This is not a grievance form. This is a taxpayer's application for county review of a possible error in an assessment. Separate application is required for each tax year.

ANSWER ALL QUESTIONS

1. Applicant: Lisa Goree, Sole Assessor
   Phone: 631-283-6020
   Address: 116 Hampton Road, Southampton NY 11968

2. Owner: Maguire Boys & Iannone Realty LLC
   Phone: 
   Address: P.O. Box 402 Remsenburg, NY 11960


4. Description of property Within Town of Southampton
   District 900
   Section 353
   Block 2
   Lot 2

Tax Bill Item No.: 926319.00
Tax Bill Yr. 2012/13

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

5 □ Para. A - □ Mistake in Transaction
   B - □ Mathematical computation - partial exemption
   C - □ Failure of Assessor to act on partial exemption
   D - □ Mathematical computation - extension of tax
   E - □ Special Benefits Assessment
   F - □ Double Assessment
   G - □ Arithmetical Mistake
   H - □ Incorrect entry of a releved school tax - previously paid
   I - □ Mistake in Transcription of a releved school tax

6 □ Unlawful Entry - R.P.T.L. 550 Sec. 7 (R.P.T.L. Sec. 556-3 year limit)
   Para. A - □ Entry Pursuant to Section 490 R.P.T.L.
   B - □ Outside Boundaries of assessing unit
   C - □ Entry on roll - without authority
   D - □ State Land
   E - □ Special Franchise

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

8 □ Explanation of Error:
   Incorrect land classification and incorrect data on structures.
   Reduce a/v to $349,000
   $2,500

Signature of Applicant: 

Date: 4/14/15

Forward to: Director
Real Property Tax Service Agency
Suffolk County Center
Riverhead, New York 11901
To: Suffolk Legislature And Real Property Tax Service Agency

From: Town of Southampton  Date: April 16, 2015

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

### PART A

1) S.C Tax Map No. 473689-353-2-2
2) Town Item No. 926319.00  Tax Year 2012-13
3) Applicant: Lisa Goree, Sole Assessor
4) Address: 116 Hampton Rd., Southampton, NY 11968
5) Assessed Value: $867,400
6) Corrected Assessment: $349,000
7) Total Tax Levied in Roll: 22,145.00  (to appear in resolution)

Items 1 through 7 reviewed and authorized by:

Name: Lisa Goree, Sole Assessor  Title: Sole Assessor

Signature: [Signature]

### PART B

8) Correct Tax Code: N/A  (to appear in resolution)
9) Correct Tax Rate: 24.77470 per $1000  (to appear in resolution)
10) Correct Total Tax: $9,301.79  (to appear in resolution)
11) Correct Total Refund: 12,843.21  (to appear in resolution)
12) Correct Total Chargeback: 12,843.21  (to appear in resolution)
13) If special instructions are required regarding a refund, please specify:

Tax paid in full.

Items 8 through 13 reviewed and authorized by:

Name: Lisa R. Goree  Title: Sole Assessor

Signature: [Signature]
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Total $ 22,145.00

Total $ 9,301.79

School District Name: Eastport South Manor
Sewer District Number: 472235
SUFFOLK COUNTY REAL PROPERTY TAX SERVICE AGENCY
CORRECTION OF ERRORS-RECOMMENDATION REPORT

<table>
<thead>
<tr>
<th>1. APPLICANT / OWNER</th>
<th>MAGUIRE BOYS &amp; IANNONE REALTY LLC</th>
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<tr>
<td>2. TAX YEAR</td>
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<td>3. TAX MAP NUMBER</td>
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RECOMMENDATION TO LEGISLATURE:

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GRIEVANCE DAY PROCEDURE

STATUTE OF LIMITATIONS EXPIRED

ASSESSOR'S RECORDS INCONCLUSIVE

NOT ELIGIBLE FOR ADMINISTRATIVE RELIEF RPTL SEC. 550-559

SIGNED A. Bartel
APPRaisal TECHNICIAN I

SIGNED G. SIMONSON
DEPUTY DIRECTOR
Note: This is not a grievance form. This is a taxpayer's application for county review of a possible error in an assessment. Separate application is required for each tax year.

ANSWER ALL QUESTIONS

1. Applicant: Lisa Goree, Sole Assessor
   Address: 116 Hampton Road, Southampton NY 11968
   Phone: 631-283-6020

2. Owner: Maguire Boys & Iannone Realty LLC
   Address: P.O. Box 402 Remsenburg, NY 11960
   Phone: 


4. Description of property Within Town of Southampton
   District 900
   Section 353
   Block 2
   Lot 2

Tax Bill Item No.: 926319.00  Tax Bill Yr. 2013/14

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

5. ☐ Para. A - ☐ Mistake In Transaction
   B - ☐ Mathematical computation - partial exemption
   C - ☐ Failure of Assessor to act on partial exemption
   D - ☐ Mathematical computation - extension of tax
   E - ☐ Special Benefits Assessment
   F - ☐ Double Assessment
   G - ☐ Arithmetical Mistake
   H - ☐ Incorrect entry of a relieved school tax - previously paid
   I - ☐ Mistake In Transcription of a relieved school tax

6. ☐ Unlawful Entry - R.P.T.L. 550 Sec. 7 (R.P.T.L. Sec. 556-3 year limit)
   Para. A - ☐ Entry Pursuant to Section 490 R.P.T.L.
   B - ☐ Outside Boundaries of assessing unit
   C - ☐ Entry on roll - without authority
   D - ☐ State Land
   E - ☐ Special Franchise

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

   Reduce a/v to $349,000

Signature of Applicant: Lise L. Daines Date: 4/30/15

Forward to: Director
Real Property Tax Service Agency
Suffolk County Center
Riverhead, New York 11901
To: Suffolk Legislature And Real Property Tax Service Agency

From: **Town of Southampton**  
Date: April 16, 2015

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

**PART A**

1) S.C Tax Map No. 473689-353-2-2

2) Town Item No. 926319.00  
   Tax Year 2013/14

3) Applicant: Lisa Goree, Sole Assessor

4) Address: 116 Hampton Rd., Southampton, NY 11968

5) Assessed Value: $867,400

6) Corrected Assessment: $349,000

7) Total Tax Levied in Roll: 22,920.35 (to appear in resolution)

Items 1 through 7 reviewed and authorized by:

Name: Lisa Goree, Sole Assessor  
Title: Sole Assessor  
Signature: [Signature]

**PART B**

8) Correct Tax Code: N/A (to appear in resolution)

9) Correct Tax Rate: 26.42420 per $1000 (to appear in resolution)

10) Correct Total Tax: $9,222.05 (to appear in resolution)

11) Correct Total Refund: $13,688.30 (to appear in resolution)

12) Correct Total Chargeback: $13,688.30 (to appear in resolution)

13) If special instructions are required regarding a refund, please specify: Tax paid in full.

Items 8 through 13 reviewed and authorized by:

Name: Lisa R. Goree  
Title: Sole Assessor

Signature: [Signature]
<table>
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**Total** $22,920.35

**Total** $9,222.05

School District Name  Eastport South Manor
Sewer District Number  472235
**SUFFOLK COUNTY REAL PROPERTY TAX SERVICE AGENCY**  
**CORRECTION OF ERRORS-RECOMMENDATION REPORT**

<table>
<thead>
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<td>2. TAX YEAR</td>
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<tr>
<td>3. TAX MAP NUMBER</td>
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**RECOMMENDATION TO LEGISLATURE:**

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**GRIEVANCE DAY PROCEDURE**

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</tr>
<tr>
<td>NOT ELIGIBLE FOR ADMINISTRATIVE RELIEF RPTL SEC. 550-559</td>
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</tbody>
</table>

**SIGNED**

A. Bartel  
APPRaisal TECHNICIAN  
**Signature**

G. SIMONSON  
DEPUTY DIRECTOR  
**Signature**
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE

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

| Submitting Department | Department Contact Person: |
| Real Property Tax Service Agency | Alison Bartel |
| County Center | 631-852-1458 |
| Riverhead |

| Suggestion Involves: |
| Technical Amendment **X** | New Program |
| Grant Award | Contract (New___ Rev.____) |

| Summary of Problem: (explanation of why this legislation is needed.) |
| TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGE-BACKS ON REAL PROPERTY CORRECTION OF ERRORS |

| Proposed Changes in Present Statute: (Please specify section when possible.) |
| N/A |
RESOLUTION NO. - 2015, ACCEPTING AND APPROPRIATING 100% FEDERAL GRANT FUNDS FROM THE CENTERS FOR DISEASE CONTROL (CDC) PASSED THROUGH HEALTH RESEARCH INCORPORATED (HRI) TO THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES FOR EBOLA PREPAREDNESS AND RESPONSE ACTIVITIES

WHEREAS, the CDC through Health Research Incorporated (HRI) has awarded 100% Federal grant funds to the Department of Health Services, Division of Public Health for Ebola preparedness and response activities in the amount of $141,067 for the period 04/01/15-09/30/16; and

WHEREAS, this funding is granted to help accelerate State and local public health preparedness planning and operational readiness for responding to Ebola; and

WHEREAS, these grant funds were not included in the 2015 Adopted Operating Budget and need to be appropriated; now, therefore be it

1st RESOLVED, that the County Comptroller and the County Treasurer be and hereby are authorized to accept and appropriate $141,067 in Federal grant funds as follows:

REVENUES
001-4402 Federal Aid: Ebola Preparedness $141,067

APPROPRIATIONS

Department of Health Services (HSV)
Division of Public Health
Ebola Preparedness and Response Activities
001-HSV-4025

Equipment $66,200
2080 Medical, Dental, Laboratory $66,200

Supplies, Materials & Other $19,867
3010 Office Supplies $317
3100 Instructional Supplies $2,000
3370 Medical, Dental & Lab Supplies $17,550

Contractual Expenses $55,000
4330 Travel: Employee Contracts $500
4560 Fees for Service: Non-Employees $54,500

and be it further
2nd RESOLVED, that the funding and expenditures that may be incurred run concurrent to the budget period as specified in the award letter; and be it further

3rd RESOLVED, that the County Legislature hereby authorizes the County Executive, or his designee, to execute any and all contract documents necessary to receive these grant funds; and be it further

4th RESOLVED, that this Legislature, being the lead agency under SEQRA and Chapter 279 of the Suffolk County Code, hereby determines that this resolution constitutes a Type II action.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date of Approval:

HSV #17-2015
1. Type of Legislation

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Local Law</th>
<th>Charter Law</th>
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2. Title of Proposed Legislation
Accepting and appropriating 100% Federal grant funds from the Centers for Disease Control (CDC) passed through Health Research Incorporated (HRI) to the Suffolk County Department of Health Services for Ebola Preparedness and Response Activities.

3. Purpose or Proposed Legislation
This legislation is needed to accept and appropriate 100% Federal grant funds from HRI to the Department of Health Services for Ebola Preparedness and Response Activities. These funds are being granted to help accelerate State and local public health preparedness planning and operational readiness for responding to Ebola.

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

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

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<th>County</th>
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6. If the answer to item 4 is “yes”, Provide Detailed Explanation of Impact:
No

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

8. Proposed Source of Funding
100% Federal funds passed through Health Research Incorporated

9. Timing of Impact
2015

10. Typed Name & Title of Preparer
Diane E. Weyer
Principal Financial Analyst

11. Signature of Preparer

12. Date
4/23/15

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

<table>
<thead>
<tr>
<th>2015 PROPERTY TAX LEVY</th>
<th>2015 COST TO AVG TAXPAYER</th>
<th>2015 AV TAX RATE PER $100</th>
<th>2015 FEV TAX RATE PER $1000</th>
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</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$0</td>
<td>$0.00</td>
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### POLICE DISTRICT AND DISTRICT COURT

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<th>2015 PROPERTY TAX LEVY</th>
<th>2015 COST TO AVG TAXPAYER</th>
<th>2015 AV TAX RATE PER $100</th>
<th>2015 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$0</td>
<td>$0.00</td>
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### COMBINED

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<th>2015 COST TO AVG TAXPAYER</th>
<th>2015 AV TAX RATE PER $100</th>
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<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$0</td>
<td>$0.00</td>
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</table>

**NOTES:**


2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.

3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
MEMORANDUM

To: Liza Wright, Budget, Purchasing and Inventory Unit
From: Gary Amato, Budget, Purchasing and Inventory Unit
Date: April 20, 2015
Subject: Request for Resolution

Ebola Preparedness and Response Activity
Budget Period: 4/1/15 – 9/30/16
Approp: 001-4025
Revenue Code: 4402
Grant ID # HSV 2363

Please write a resolution to accept and appropriate 100% Federal grant funds for the above mentioned program. The total grant award for this period is $141,067.00. The grant funds need to be appropriated as follows:

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<th>Category</th>
<th>Amount</th>
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<tr>
<td>2080 Medical, Dental, Laboratory</td>
<td>$66,200</td>
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<tr>
<td>SUPPLIES</td>
<td>$19,867</td>
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<td>3010 Office Supplies</td>
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<tr>
<td>3100 Instructional Supplies</td>
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<tr>
<td>FEE FOR SERVICE</td>
<td>$54,500</td>
</tr>
<tr>
<td>4560 Contractual Services</td>
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Budget, Purchasing & Inventory Unit
3500 Sunrise Hwy, Suite 124, Great River, NY 11739-9006 (631) 854-0140 Fax (631) 854-0147
COORDINATION OF GRANT APPLICATION OR CONTRACT

County of Suffolk

DATE: 4/15/2015

Submitting Department / Agency: Health Services

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

Contact Person in Department / Agency: Gary Amato

Telephone Number: 854-0143

Grant Application Due Date: 10/1/2014

Instructions: Applicant will complete all items on this form. If an item is not applicable, enter “NA”. If additional space is needed, insert and asterisk (*) in the item box and attach additional information on an 8 1/2” X 11” sheet cross referenced to the item.

I. Background Information

1. Grant Title

Ebola Preparedness and Response Activities

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

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.)

   The CDC has provided funding to help accelerate state and local public health preparedness planning and operational readiness for responding to Ebola.

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

   NONE

II. BUDGET INFORMATION


2. Financial Assistance Requested

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<th>Third Funding Cycle</th>
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4. Comments

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3. Comments
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<th>Appropriation Number In-Kind Contribution</th>
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<td>4330 Travel Employee Contracts</td>
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<td>Appropriation Number In-Kind Contribution</td>
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<td>FEES FOR SERVICES:</td>
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I certify that the above in-kind contributions are not currently being used to support other Grants.

Signature of Project Director
<table>
<thead>
<tr>
<th>Title of Position</th>
<th>Grade</th>
<th>Step</th>
<th>Salary</th>
<th>Employee Name</th>
<th>Grantor</th>
<th>County</th>
<th>In-Kind</th>
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</table>
April 9, 2015

James Tomarken
Commissioner
Suffolk County Department of Health Services
3500 Sunrise Highway, Suite 124
Great River, NY 11739-9005

HRI Contract #: 4984-01
HRI Account #: 15-0804-03
Dates: 4/01/15-9/30/16

Dear Dr. Tomarken:

Enclosed is a copy of the proposed subcontract for $200,000 between HRI and your organization for the above referenced activity.

Please sign and return one fully executed copy to my attention as soon as possible.

Enclosed are all billing and reporting forms.

The "Maximum Reimbursable Amount" is now $70,534.

HRI will be submitting the required Federal Funding Accountability and Transparency Act (FFATA) reports on all federally funded subcontracts. Please return the completed form electronically to HRIFFATA@healthresearch.org.

Enclosed are all billing and reporting forms.

If you have any questions, please feel free to contact me at 518-431-1209
or kl.whaley@healthresearch.org.

Sincerely,

[Signature]

KL Whaley
Contract Administrator

enc.
cc: Marie Desrosiers – Riverview Center -Rm. 516
<table>
<thead>
<tr>
<th>LHD</th>
<th>2010 Total Population</th>
<th>Base Allocation</th>
<th>Border Supplement</th>
<th>Airport Supplement</th>
<th>Total Allocation</th>
<th>Reserve for Additional funds available</th>
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<td>$112,643</td>
<td>$37,157</td>
<td>$200,000</td>
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<tr>
<td>Ontario</td>
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<td></td>
<td></td>
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<td></td>
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</tr>
<tr>
<td>Orange</td>
<td>532,815</td>
<td>$100,000</td>
<td></td>
<td>$10,262</td>
<td>$110,262</td>
<td>$37,748</td>
<td>$200,000</td>
</tr>
<tr>
<td>Orleans</td>
<td>42,855</td>
<td>$35,000</td>
<td></td>
<td></td>
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<tr>
<td>Oswego</td>
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<td>$35,000</td>
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<td>Otsego</td>
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<tr>
<td>Putnam</td>
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<td>Rensselaer</td>
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<td>Rockland</td>
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<td>$100,000</td>
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<td>Saratoga</td>
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<td>$100,000</td>
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</tr>
<tr>
<td>Schenectady</td>
<td>184,727</td>
<td>$35,000</td>
<td></td>
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<tr>
<td>Schenectady</td>
<td>32,749</td>
<td>$35,000</td>
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<tr>
<td>Schuyler</td>
<td>13,943</td>
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<td></td>
<td></td>
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<tr>
<td>Seneca</td>
<td>36,251</td>
<td>$35,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>St. Lawrence</td>
<td>111,944</td>
<td>$35,000</td>
<td>$4,000</td>
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<td></td>
</tr>
<tr>
<td>Steuben</td>
<td>98,990</td>
<td>$35,000</td>
<td></td>
<td></td>
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<td></td>
<td></td>
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<tr>
<td>Suffolk</td>
<td>1,493,550</td>
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<td></td>
<td>$41,067</td>
<td>$141,067</td>
<td>$55,933</td>
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<td>Sullivan</td>
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<td></td>
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<td>Tioga</td>
<td>51,126</td>
<td>$35,000</td>
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<td></td>
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<tr>
<td>Tompkins</td>
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<td></td>
<td>$2,793</td>
<td>$37,793</td>
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<td>Ulster</td>
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<td>$35,000</td>
<td></td>
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<td></td>
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<tr>
<td>Warren</td>
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<td>Washington</td>
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<tr>
<td>Wayne</td>
<td>95,772</td>
<td>$35,000</td>
<td></td>
<td></td>
<td></td>
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<td></td>
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<tr>
<td>Westchester</td>
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<td>$28,101</td>
<td>$128,101</td>
<td>$73,899</td>
<td>$200,000</td>
</tr>
<tr>
<td>Wyoming</td>
<td>42,185</td>
<td>$35,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Yates</td>
<td>26,346</td>
<td>$35,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

| Total LHDs  | 11,202,869            | $3,034,000       | $34,000           | $166,533          | $3,234,533      |                                        |                |
| NYSACHOs    | $10,321               | $18,321          |                   | $51,679           | $100,000        |                                        |                |
| TOTAL       | $3,052,321            | $34,000          | $166,533          | $3,262,864        |                |                                        |                |
AGREEMENT

This Agreement, made this \( \frac{9}{12} \) day of April, 2015 by and between HEALTH RESEARCH, INC., with offices located at Riverview Center, 150 Broadway, Ste. 560, Menands, NY 12204, hereinafter referred to as "HRI, a domestic not-for-profit corporation, and

Suffolk County Department of Health
3500 Sunrise Highway, Suite 124
P.O. Box 9006
Great River, NY 11739-9006 hereinafter referred to as the "Contractor"

(a(n) State/Local Government

WITNESSETH

WHEREAS, HRI has been awarded a grant from the Center Disease Control Prevent, hereinafter referred to as the "Project Sponsor" under grant/contract number 3U90TP00051503S2, hereinafter referred to as "Sponsor Reference";

and,

WHEREAS, part of the overall project involves the following:

Ebola Preparedness and Response Activities

WHEREAS, the Contractor has represented to HRI that it is knowledgeable, qualified, and experienced in the skill(s) required for this project, and that it is willing and capable of performing the services required hereunder

Now therefore, in consideration of the promises and mutual covenants herein, the parties hereto agree as follows:

Definitions: Throughout this Agreement, the following terms shall have the following definitions:

"Contract Start Date": 04/01/2015
"Contract End Date": 09/30/2016
"Total Contract Amount": $200,000
"Maximum Reimbursable Amount": $70,534
"HRI Project Director": Birkhead, Dr. Guthrie
"Required Voucher Frequency": Monthly
"FAIN Number": U90TP000515
"HRI Contract Number": 4984-01
"Catalog of Federal Domestic Assistance Number": 93.074 ("This contract is "Federally" funded.")
"Budget Flexibility Percentage": 25 % Percent of Total - Cumulative re-budget among categories is allowed by this percentage of the Total Contract Amount, or $250,000, whichever is less

Attachments / Exhibits: The following are hereby incorporated and made a part of this Agreement:

Exhibit A – "Scope of Work"
Exhibit B – "Budget"
Exhibit C – "Reporting/Vouchering Instructions"
Exhibit D – "Prime Federal Award Information" (if checked) [ X ]
Attachment A – "General Conditions for HRI Contracts"
Attachment B - "Program Specific Clauses" (if checked) [ X ]
Attachment C – "Modifications to General Conditions and/or Program Specific Clauses" (if checked) [ X ]

IN WITNESS WHEREOF, this Agreement has been duly executed by the parties hereto as of the date first above set forth.

Health Research, Inc.

Suffolk County Department of Health
Federal ID: 11-6000464-
DUNS#: 129090267

Name: Barbara L. Ryan
Title: Executive Director

Name:
Title:
New York State Department Of Health
Health Research, Inc. - PHEP Ebola Preparedness and Response Activities
EXHIBIT B

Contractor: Suffolk County Department of Health Services
Contract Period: April 1, 2016 - September 30, 2018
Federal ID #: 11-6000494
DUNS (D&B) #: 12-409-0267
Contract #: (to be completed by HRI / Grants Administration)
HRI Account #: 16-0804-03

Voucher frequency: Monthly
The use of these funds must adhere to the approved activities as specified in your work plan / deliverables.
Instructions:
Original Budget: Enter your requested budget amounts in the Original Budget column; the Revised Budget column is linked to the totals from each individual budget page. Do not use the Restricted row. Your total Original Budget cannot exceed your total allocation amount. The Modification and Revised Budget columns will be used for future budget modification requests, if needed.
Budget Modification: Do not make any changes to the Summary Budget. The Revised Budget column is linked to the totals from each budget page and the Modification column will calculate the difference. The Total of the Modification column must be zero unless the Modification is a Contract Amendment.

### SUMMARY BUDGET

<table>
<thead>
<tr>
<th>Budget Categories</th>
<th>Original Budget</th>
<th>Modification</th>
<th>Revised Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>SALARIES / PERSONNEL</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>FRINGE BENEFITS</td>
<td>$</td>
<td></td>
<td>$</td>
</tr>
<tr>
<td>SUPPLIES</td>
<td></td>
<td>$ 17,857</td>
<td>$ 17,857</td>
</tr>
<tr>
<td>TRAVEL</td>
<td>$ 500</td>
<td></td>
<td>$ 500</td>
</tr>
<tr>
<td>EQUIPMENT</td>
<td></td>
<td></td>
<td>$ 66,200</td>
</tr>
<tr>
<td>MISCELLANEOUS</td>
<td></td>
<td>$ 2,000</td>
<td>$ 2,000</td>
</tr>
<tr>
<td>CONTRACTUAL / CONSULTANT</td>
<td>$ 64,000</td>
<td></td>
<td>$ 64,000</td>
</tr>
<tr>
<td>ADMINISTRATIVE COSTS</td>
<td></td>
<td></td>
<td>$</td>
</tr>
<tr>
<td>SUBTOTAL</td>
<td>$ 141,057</td>
<td></td>
<td>$ 141,057</td>
</tr>
<tr>
<td>RESTRICTED (For NYSDOH use only)</td>
<td>$ 58,933</td>
<td>$ 58,933</td>
<td></td>
</tr>
<tr>
<td>TOTAL:</td>
<td>$ 200,000</td>
<td></td>
<td>$ 200,000</td>
</tr>
</tbody>
</table>

Special Requirements: (also see Attachment B: Program Specific Clauses)
Budget increases or changes to contract personnel, new equipment, and new or increased costs of contractual / consultant agreements require prior approval.

Reason for Proposed Changes (for budget modifications):

---

New York State PHEP Ebola Preparedness and Response Activities 2015-2019
## Salaries / Personnel

**Contractor:** Suffolk County Department of Health Services  
**Contract Period:** April 1, 2015 - September 30, 2016

*OTE: Prohibition on Supplanting of Funds – funds under this program may not be used to replace or supplant any existing obligations.*

### Number of pay periods per year (12 / 24 / 26):

### Number of hours in full-time agency work week:

<table>
<thead>
<tr>
<th>Position Title/Incumbent Name(s)</th>
<th>Hours Worked Per Week</th>
<th>Annual Salary</th>
<th># of months or pay periods funded on this contract</th>
<th>% of effort funded by this contract</th>
<th>Amount Requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sample Position, John Doe</td>
<td>40</td>
<td>$20,000</td>
<td>29.00</td>
<td>5.00%</td>
<td>$3,600</td>
</tr>
</tbody>
</table>

**Total Salaries Requested:**

---

If you need assistance building a formula for the salary calculation in column 6, please contact the Grants Administration Unit at: btlhd@health.ny.gov
Position Descriptions

Contractor: Suffolk County Department of Health Services
Contract Period: April 1, 2015 - September 30, 2016

For each position listed on the summary budget page, provide a brief description of the duties supported by this contract.

- Name: [Name]
  Title: [Title]
  Contract Duties: [Duties]

- Name: [Name]
  Title: [Title]
  Contract Duties: [Duties]

- Name: [Name]
  Title: [Title]
  Contract Duties: [Duties]

- Name: [Name]
  Title: [Title]
  Contract Duties: [Duties]

- Name: [Name]
  Title: [Title]
  Contract Duties: [Duties]

- Name: [Name]
  Title: [Title]
  Contract Duties: [Duties]
## Fringe Benefits

**Contractor:** Suffolk County Department of Health Services  
**Contract Period:** April 1, 2015 - September 30, 2016

<table>
<thead>
<tr>
<th>FRINGE BENEFITS</th>
<th></th>
<th>Approved Rate (%) :</th>
<th>Amount Requested ($) :</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Does your agency have a federally approved fringe benefit rate?</td>
<td>Yes</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Contractor must attach a copy of federally approved rate agreement.</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. Total salary expense based on most recent audited financial statements:</td>
<td>No</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3. Total fringe benefits expense based on most recent audited financial statements:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4. Agency Fringe Benefit Rate: (amount from #3 divided by amount from #2)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5. Date of most recently audited financial statements:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Attach a copy of financial pages supporting amounts listed in #2 and #3.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6. Requested rate and amount for fringe benefits:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rate Requested (%) :</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Amount Requested ($) :</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

7. If the rate requested on this contract exceeds the rate supported by latest audited financials, please justify below.

...
Supplies

Contractor: Suffolk County Department of Health Services
Contract Period: April 1, 2015 - September 30, 2016

SUPPLIES: Provide a justification for all supplies, including a description of how it relates to specific program objectives. Please refer to the Equipment section for guidance on supplies with a unit cost of $1,000 or more and electronics with a unit cost of $900 or more.

<table>
<thead>
<tr>
<th>Item Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personal Protective Equipment (including but not limited to full PPE ensembles, boots, and odd sizes of gowns and gloves)</td>
<td>$13,000</td>
</tr>
<tr>
<td>Non-contact thermometers (4)</td>
<td>$1,100</td>
</tr>
<tr>
<td>Decontamination wipes</td>
<td>$1,000</td>
</tr>
<tr>
<td>Doffing pads</td>
<td>$1,000</td>
</tr>
<tr>
<td>Overpack drums (5)</td>
<td>$1,000</td>
</tr>
<tr>
<td>Hand Sanitizer</td>
<td>$450</td>
</tr>
<tr>
<td>Office supplies (including but not limited to writeable DVD-R discs, lamination sheets, folders, colored paper)</td>
<td>$317</td>
</tr>
</tbody>
</table>

Total Supplies Requested: $17,887

Justification

Personal Protective Equipment is needed to increase, augment and maintain a cache of CDC-required PPE for Health Department staff and EMS system, and to account for replacements used in ongoing competency training.

Non-contact thermometers are needed to measure body temperature in persons being monitored as potential EVD patients.

Decontamination wipes are needed to decontaminate surfaces where Ebola contamination may be present, as part of the doffing/decontamination process.

Doffing pads are needed to ensure that possible Ebola contamination does not spread to floors and other surfaces during the doffing process.

Overpack drums are needed to store contaminated personal protective equipment and medical waste.

Hand sanitizer is needed for hand cleaning/disinfectant for personnel managing EVD patients.

Office supplies are needed as follows: writeable DVDs needed to make copies of a don/dof training video that will be created in-house and distributed to health department staff, local ambulance companies and local airport emergency staff. Ongoing competency training is a requirement of the NYS Health Commissioner's order. Lamination sheets needed to laminate signs and training materials. Folders and colored paper needed to hold, print and distribute training handouts.
**Travel**

**Contractor:** Suffolk County Department of Health Services  
**Contract Period:** April 1, 2015 - September 30, 2016

**Travel:** Include staff and conference travel, as well as travel to regional meetings and training sessions. Contractors without reimbursement policies should use New York State travel reimbursement policy.

<table>
<thead>
<tr>
<th>Purpose/Destination</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Travel to Bellevue Hospital in Manhattan (for 6)</td>
<td>$500</td>
</tr>
</tbody>
</table>

Is mileage requested (personal auto or agency auto)  

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

**Justification**

Travel to Bellevue Hospital is needed to review CDC and State Health Department procedures for handling EVD patients.
Equipment

Contractor: Suffolk County Department of Health Services
Contract Period: April 1, 2015 - September 30, 2016

EQUIPMENT: Health Research, Inc. (HRI) defines "equipment" as computers and other electronic devices with a unit cost of $500 or more, and all other items with a unit cost of $1,000 or more. Your institution will likely have similar thresholds to differentiate "equipment" from "supplies" and these thresholds may be higher or lower than those set by HRI. For the purpose of this contract, please utilize whichever threshold is lower.

Each item in the Equipment category will require a copy of the invoice, proof of payment (check number and date) and equipment serial numbers when submitting vouchers for reimbursement.

NOTE: Any single item priced at $25,000 or more will require three (3) quotes AND prior approval. All equipment purchased must be inventoried.

<table>
<thead>
<tr>
<th>Item Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Room Decontamination System (2 @ approx $19,500 each, including all needed supplies and a stock of decon solution)</td>
<td>$39,000</td>
</tr>
<tr>
<td>Powered Air Purifying Respirators (16 @ approx $1,700 each, including all needed accessories and supplies)</td>
<td>$27,200</td>
</tr>
</tbody>
</table>

Total Equipment Requested: $66,200

Justification

Room Decontamination Systems are needed so that the Health Department will have proven decontamination devices that rely on an FDA-approved proprietary pulsed application to decontaminate ambulances, police vehicles, fire apparatus, patient care rooms, clinics, and durable medical equipment. Machines facilitate low cost per cycle decontamination option that reduces/eliminates the need for human contact with virus, bacteria and decontamination solutions. We will purchase two different machines, with which we will have the ability to decontaminate a wide variety of areas and equipment. One machine will be a more basic model, that is the right size and has the right equipment to decontaminate small, confined spaces, such as the inside of an ambulance, fire truck, police car or transport vehicle. It will also be able to decontaminate small equipment. The larger model has the power and the equipment to decontaminate large spaces, such as a hospital room, a doctor's office or a room used for isolation and quarantine. With these machines, the Health Department will be able to provide decontamination support to ambulance companies, police, fire, Long Island MacArthur airport, hospitals, county health centers, skilled nursing facilities and the jail system.

Powered Air Purifying Respirators are needed to provide appropriate respiratory protection over prolonged work periods in the protective ensemble during transport or patient care phases.
Funds may be used to support program-related miscellaneous costs. All services must be provided within the contract period (services provided prior to the beginning or after the end date of the contract are not allowable costs for reimbursement). All food / refreshment costs must comply with the PHP Meeting Expense Guidelines. When vouchering for refreshment expenses, please provide the event name, date, length of meeting, and number of attendees in the notes section.

<table>
<thead>
<tr>
<th>Item Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Printing</td>
<td>$2,000</td>
</tr>
</tbody>
</table>

Justification

Printing is needed to create picture/instructional signs that could be placed at facilities and in ambulances.

Total Miscellaneous Requested: $2,000
### Subcontracts/Consultants

**Contractor:** Suffolk County Department of Health Services  
**Contract Period:** April 1, 2015 - September 30, 2016

#### SUBCONTRACTS / CONSULTANTS:

Provide a listing of all subcontracts, including consultant agreements. If the subcontractor/consultant has not been selected, please indicate "TBA" in Name. Contractors are required to use a structured selection process consistent with agency policy and maintain copies of all subcontracts and documentation of the selection process. Administrative / Indirect Costs for all contractual / consultant agreements are limited to 10% of total direct costs unless a federally approved rate agreement is provided. All subcontracts entered into must be executed as line item cost reimbursable unless otherwise approved.

All of the requirements listed in Attachment A "General Terms and Conditions" and Attachment B "Program Specific Clauses" must flow down to all subcontractors.

<table>
<thead>
<tr>
<th>Agency / Name</th>
<th>Description of Services</th>
<th>Amount</th>
</tr>
</thead>
</table>
| Dr. Charles Gilbert | **Performance period:** 4/1/2015 - 9/30/2016  
Scope of work: Dr. Gilbert will be lecturing, as well as providing technical support to the EMS division in providing guidance to our 100 Fire/EMS agencies in Suffolk County concerning Ebola preparedness and PPE training. In addition, Dr. Gilbert will also be assisting the Division in providing written guidance on preparedness regarding Ebola for our Fire/EMS agencies, as well as for Long Island MacArthur airport emergency staff.  
Method of accountability: Dr. Gilbert will report to Tom Lanteuil, Chief, Education and Training, EMS Division, Suffolk County Department of Health Services.  
Justification: Needed to meet EVD grant deliverables related to preparedness.  
Approx 700 hours @ $35/hour | $24,500 |
| TBD | **Performance period:** 4/1/2015 - 9/30/2016  
Scope of work: To provide monitoring services if we have a potential Ebola case in Suffolk County.  
Method of accountability: Agency staff will be overseen by Shahada Ifikhar, MD, Director of Public Health, Suffolk County Department of Health Services.  
Justification: Needed for preparedness, to be ready to monitor a potential EVD patient, should the need arise.  
Number of hours and hourly rate are unknown at this time. | $30,000 |

**Total Subcontracts/Consultants Requested:** $54,500
2015 Intergovernmental Relations
Memorandum of Support

TITLE OF BILL: Accepting and appropriating 100% Federal grant funds from the Centers for Disease Control (CDC) passed through Health Research Incorporated (HRI) to the Suffolk County Department of Health Services for Ebola Preparedness and Response Activities.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to accept and appropriate 100% Federal grant funds from HRI to the Department of Health Services for Ebola Preparedness and Response Activities.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: The mission of Suffolk County Department of Health Services is to promote wellness and protect the public’s health and environment. These grant funds will help to accelerate State and local public health preparedness planning and operational readiness for responding to Ebola.

FISCAL IMPLICATIONS: $141,067 in additional Federal grant funds will be added to the 2015 Adopted Operating Budget.
April 28, 2015

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

Dear Mr. Schneider:

I request the introduction of the enclosed Resolution to accept and appropriate 100% Federal grant funds from the Centers for Disease Control (CDC) passed through Health Research Incorporated (HRI) to the Suffolk County Department of Health Services for Ebola Preparedness and Response Activities. These funds are being granted to help accelerate State and local public health preparedness planning and operational readiness for responding to Ebola.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Gary Amato at 4-0143. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is “Reso-HSV-PH Ebola grant.docx.”

Sincerely,

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

Enclosures

C: Christina Capobianco, CPA, Deputy Commissioner
   Barbara Marano, CPA, Executive Assistant for Finance & Administration
   Jennifer Culp, Assistant to the Commissioner of Health Services
   Shaheda Ifthikhar, MD, Director of Public Health
   Diane E. Weyer, Principal Financial Analyst
   Gary Amato, Accountant
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

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

______________________________
Submitting Department
(Dept. Name & Location):
Department of Health Services
3500 Sunrise Highway, Suite 124
Great River, New York 11739-9006

______________________________
Department Contact Person
(Name & Phone No.):
Gary Amato 853-0143

______________________________
Suggestion Involves:

_____ Technical Amendment

_____ Grant Award

_____ New Program

_____ Contract (New ___ Rev. ___)

______________________________
Summary of Problem: (Explanation of why this legislation is needed.)
This legislation is needed to accept and appropriate 100% Federal grant funds from HRI to the Department of Health Services for Ebola Preparedness and Response Activities. These funds are being granted to help accelerate State and local public health preparedness planning and operational readiness for responding to Ebola.

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

______________________________
PLEASE FILL IN REVERSE SIDE OF FORM

SCIN FORM 175a (10/95) Prior editions of this form are obsolete.
RESOLUTION NO. TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGEBACKS ON CORRECTION OR ERRORS/COUNTY TREASURER BY: COUNTY LEGISLATURE (CONTROL #429)

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

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

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

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

<table>
<thead>
<tr>
<th>Description</th>
<th>Year</th>
<th>Original Tax</th>
<th>Corrected Tax</th>
<th>Chargeback or Refund, if paid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Huntington</td>
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<td>$6,293.85</td>
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<td>$6,293.85</td>
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</table>

Dated: Approval By:

__________________________________________________________
Suffolk County Executive

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

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

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

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

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

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

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

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

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

9. Timing of Impact
   Variable

10. Typed Name & Title of Preparer
    County Treasurer

11. Signature of Preparer

12. Date
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
FROM: Suffolk County Treasurer
DATE: April 30, 2015
RE: RESOLUTION FOR CANCELLATION OF TAXES, CONTROL # 429

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

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

Should you need anything further, please contact me.

SCT:II
Enc.

www.co.suffolk.ny.us/treas
Department Request:
Sponsors Memo for County Legislation

Resolution Title:

To readjust, compromise and grant refunds and charge backs on Correction of Error/County Treasurer

Purpose/Justification of Request:

This resolution is to correct, readjust, or cancel erroneous or improperly assessed properties within the Towns as they appear from the certificates of the assessors of the respective towns.

Specify Where Applicable:

1. Is request due to change in law? YES NO
2. Has this resolution been submitted previously? YES NO
3. Is backup attached? YES NO
4. Is this resolution subject to SEQRA review YES NO

Fiscal Information:

Budget Line
Amount & Source of outside fund: Federal $________ State $________ County $________ Other $________

Contact Person: __________________________ Telephone Number: 852-1500

County Treasurer

Instructions: All departments must submit this form, along with your draft resolution for Legislative action, to the Budget Office no later than noon on the Monday before the Thursday deadline imposed by the Legislature.
RESOLUTION NO. -2015, AUTHORIZING USE OF MONTAUK COUNTY PARK BY CONCERNED CITIZENS OF MONTAUK, INC. FOR ITS MEMBERSHIP PICNIC FUNDRAISER

WHEREAS, Concerned Citizens of Montauk, Inc. is a 501(c)(3) private, nonprofit organization having its principal business address at P.O. Box 915, Montauk, New York; and

WHEREAS, Concerned Citizens of Montauk, Inc. would like to use Montauk County Park in Montauk for its Membership Picnic Fundraiser; and

WHEREAS, the Membership Picnic Fundraiser is scheduled to be held on Saturday, June 27, 2015; and

WHEREAS, a Certificate of Insurance naming Suffolk County as an additional insured has been provided by Concerned Citizens of Montauk, Inc.; now, therefore, be it

1st RESOLVED, that the use of Montauk County Park by Concerned Citizens of Montauk, Inc., for the purpose of hosting a fundraiser on Saturday, June 27, 2015, is hereby approved pursuant to Section 215(1) of the NEW YORK STATE COUNTY LAW, subject to the receipt of a Certificate of Insurance with accompanying declaration page by the County of Suffolk from Concerned Citizens of Montauk, Inc. and the payment of the Three Hundred Thirty Dollars ($330.00) event fee, and the issuance of a permit by the Commissioner of Parks, Recreation and Conservation pursuant to section 378-7B(c) of the Suffolk County Code, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division; and be it further

2nd RESOLVED, that before this event shall be permitted to occur, Concerned Citizens of Montauk, Inc. must apply for and obtain a permit from the Commissioner of the Department of Parks, Recreation, and Conservation as required by Section 378-7(B) of the Suffolk County Code; and be it further

3rd RESOLVED, that the Commissioner of the Suffolk County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER, to take such measures as shall be necessary and appropriate to facilitate the hosting of the fundraiser at Montauk County Park by Concerned Citizens of Montauk, Inc., and be it further

4th RESOLVED, that Concerned Citizens of Montauk, Inc. shall also provide an entertainment promoter certificate to Suffolk County if it wishes to allow vendors at the event to sell tangible personal property other than food or drink and require these vendors to display such certificate in order to comply with the provisions of the NEW YORK TAX LAW; and be it further

5th 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 of Approval:
1. Type of Legislation
   Resolution X  Local Law  Charter Law  1471

2. Title of Proposed Legislation
   AUTHORIZING USE OF MONTAUK COUNTY PARK BY CONCERNED CITIZENS OF MONTAUK, INC. FOR ITS MEMBERSHIP PICNIC FUNDRAISER

3. Purpose of Proposed Legislation
   Authorize use of County Parkland for fundraising event.

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

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

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
   There is a fee of $330.00 collected by the County for use of the Park.

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

8. Proposed Source of Funding
   N/A

9. Timing Impact
   N/A

10. Typed Name & Title of Preparer
    Emily R. Lauri
    Community Relations Director
    Dept. of Parks, Recreation & Conservation

11. Date
    04/28/2015
### GENERAL FUND

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<th>2015 Property Tax Levy</th>
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### POLICE DISTRICT AND DISTRICT COURT

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<td></td>
<td>$0.000</td>
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**NOTES:**

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

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

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

Page 2 of 2

To be completed by the Executive Budget Office
2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: An act to authorizing use of Montauk County Park by Concerned Citizens of Montauk Inc., for its Membership Picnic Fundraiser.

PURPOSE OR GENERAL IDEA OF THE BILL: Concerned Citizens of Montauk, Inc. would like to use Montauk County Park in the Town of East Hampton for its fundraiser event.

SUMMARY OF SPECIFIC PROVISIONS: This legislation authorizes the use of Montauk County Park by Concerned Citizens of Montauk, Inc. for its fundraiser on Saturday, June 27, 2015, subject to receipt of a Certificate of Insurance and accompanying declaration page by the County of Suffolk from Concerned Citizens of Montauk, Inc. and the payment of Three Hundred Thirty Dollars ($330.00) event fee, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law.

JUSTIFICATION: The purpose of the event is to promote awareness of the association and its mission which is to preserve and protect the unique environment and ecology of Montauk through education, advocacy, and grassroots citizen action. All proceeds from the event will be used to cover the cost of the event and further the mission of the organization. This event will generate Three Hundred Thirty Dollars ($330.00) in revenue for the County of Suffolk. In addition, the use of County property for parking would promote and protect the public health and general welfare of the residents of Suffolk County.

FISCAL IMPLICATIONS: There is a nominal fee ($330.00) collected by the County for use of the Park.
COUNTY OF SUFFOLK

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

GREG DAWSON
COMMISSIONER

2015 SCHEDULE OF FEES

SUMMARY OF FEES: When a park is charging for parking we charge On-Season Rates, however when they are not charging for parking, we charge Off-Season Rate. When an applicant/organization wishes to have alcohol, sold, served or provided at their event, there is an additional charge. Additional fees are assessed for use of the pavilion, showmobile and any equipment for the showmobile.

a. On-Season Park Use Fee:
   - Up to 50 persons........$50.00/day
   - 51 to 100 persons......$100.00/day
   - 101 to 200 persons....$150.00/day
   - 201 to 500 persons....$225.00/day
   - 501 to 1000 persons...$400.00/day
   - Over 1000 persons....$600.00/day

b. Off-Season Park Use Fee: $2.00/person/day
c. Suffolk County Alcohol Fee: $30.00/day
d. Pavilion Use Fee: $100.00/day
e. Showmobile Fee: $500.00 for the first 4 hours, $125.00 for each additional hour
f. Showmobile Extras: $225.00/day for extended stage, $125.00/day for generator

PARK SCHEDULE: Different parks have different parking fee schedules. The on-season or off-season park use fees are charged based on the below schedule. Please note: Dates may vary from year to year depending on the dates of the holidays.

a. Southaven, Blydenburgh, Cathedral Pines, West Hills, Lake Ronkonkoma, Sears Bellows and Indian Island:
   - 05/25-09/07/2015 (Weekends and Holidays Only) – On-Season Park Use Fee
   - All other dates – Off-Season Park Use Fee

b. Smith Point, Meschutt & Cupsogue:
   - 05/25-09/07/2015 – On-Season Park Use Fee
   - 09/12-09/13/2015 (Smith Point ONLY) – On-Season Park Use Fee
   - All other dates – Off-Season Park Use Fee

c. All other locations:
   - Off-Season Park Use, all year round.

THIS EVENT: The above highlighted fees have been charged, due to the below stated event details.
Park – Montauk County Park, Event Date – June 27, 2015, Estimated No. of People - 100,
Alcohol - Yes, Pavilion Use - Yes;
Showmobile - No, Showmobile Extras – N/A

FEE CHARGED: $330.00 = 100 people x $2/person + $30 alcohol fee + $100 pavilion fee

MONTAUK HIGHWAY – P.O. BOX 144
WEST SAYVILLE, NEW YORK 11796-0144
(631) 854-4949 FAX: (631) 854-4977
TO: JON SCHNEIDER, Deputy County Executive
FROM: GREG DAWSON, Commissioner
DATE: April 20, 2015
RE: INTRODUCTORY RESOLUTION AUTHORIZING USE OF MONTAUK COUNTY PARK BY CONCEREND CITIZENS OF MONTAUK, INC. FOR ITS MEMBERSHIP PICNIC FUNDRAISER

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name “RESO-PKS-Concerned Citizens of Montauk, Inc. Fundraising Event.doc”

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

Enclosures
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

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

<table>
<thead>
<tr>
<th>Submitting Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Parks, Recreation and Conservation</td>
</tr>
<tr>
<td>PO Box 144</td>
</tr>
<tr>
<td>W. Sayville, NY 11796</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Department Contact Person</th>
</tr>
</thead>
<tbody>
<tr>
<td>Emily R. Lauri</td>
</tr>
<tr>
<td>(631) 854-4980</td>
</tr>
</tbody>
</table>

Suggestion Involves:

<table>
<thead>
<tr>
<th>Technical Amendment</th>
</tr>
</thead>
<tbody>
<tr>
<td>New Program</td>
</tr>
<tr>
<td>Contract</td>
</tr>
<tr>
<td>New</td>
</tr>
<tr>
<td>Rev.</td>
</tr>
<tr>
<td>Other X Fundraising Event</td>
</tr>
</tbody>
</table>

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

Authorizing use of the Montauk County Park by Concerned Citizens of Montauk, Inc. for its Membership Picnic Fundraiser on June 27, 2015.

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

N/A

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN Form 175a (10/95) Prior editions of this form are obsolete.
RESOLUTION NO. -2015 APPOINTING MICHAEL WHITE AS A MEMBER OF THE LONG ISLAND REGIONAL PLANNING COUNCIL

WHEREAS, Resolution No. 636-2005, adopted by the County of Suffolk on June 8, 2005, and entitled "Re-organizing and Strengthening the Nassau-Suffolk Regional Planning Board, and Renaming the Board, "The Long Island Regional Planning Council," as amended by Resolution No. 1097-2007, adopted by the County of Suffolk on November 30, 2007, provides for the appointment of six members to be appointed from Suffolk County and six members to be appointed from Nassau County to provide for greater and more diverse citizen input through an expanded Board, greater accountability, and more sharply focused goals and responsibilities; and

WHEREAS, Nassau County has adopted an Ordinance, as amended, which is substantially similar to Resolution No. 636-2005, as amended by Resolution No. 1097-2007; and

WHEREAS, all members appointed should have a background in Engineering, Real Estate Development, Construction, Economic Development, Energy Planning and Analysis, Law, Local government, Environmental Protection, Health Care Planning, Transportation Planning or Regional Planning, and include members from a broad cross section of interests within the Suffolk County region, but not more than two (2) members shall be from the same type of professional background; and

WHEREAS, the term of office held by member Terri Alessi-Miceli, who was appointed via Resolution No. 683-2011, expired on August 29, 2014 and Ms. Alessi-Miceli is in holdover status; and

WHEREAS, County Executive Steven Bellone has appointed Michael White, currently residing in Centerport, New York 11721, as a member of the Long Island Regional Planning Council, for the remainder of the three year term of office left by Terri Alessi-Miceli; now, therefore be it

RESOLVED, that the appointment of Michael White, residing in Centerport, New York 11721, as a member of the Long Island Regional Planning Council with a background in Law is hereby approved, pursuant to Resolution No. 636-2005, as amended by Resolution No. 1097-2007, and to expire on August 29, 2017.

DATED:

APPROVED BY:

County Executive of Suffolk County
MICHAEL E. WHITE, ESQ.

Michael E. White is Of Counsel to the firm Anthony E. Core, P.C., serving in the office of General Counsel for a number of related solid waste and materials management companies and concentrates his law practice in areas of environmental law, municipal law, land use, litigation and natural resources law. Michael is also the owner and President of L I Strategies, Inc., an environmental planning consulting firm.

Michael was the Executive Director of the Long Island Regional Planning Council. Prior to that appointment he was a partner in the firm of Jaspan Schlesinger Hoffman LLP where he headed the Environmental Law Practice Group and was part of the Municipal Law Group.

Michael was the Long Island Chapter Chair and a member of the statewide Board of the New York League of Conservation Voters. He is on the Board of Governors of New York Sea Grant and served a term as its Chair. He is Chair of the School of Marine and Atmospheric Sciences Dean’s Council and an Adjunct Faculty in Environmental Law, Planning Policy and Regulations, and Environmental Management at Stony Brook University. Michael serves on the Long Island Commission on Aquifer Protection and was a Commissioner on the Blue Ribbon Commission on Sustainability and the MTA, the Suffolk County Wastewater Treatment Task Force, and a member the L.I. Center for Healthcare Policy Studies. Michael is the recipient of the Touro College Law Center Pro Bono Attorney of the year in 2004, the Old Westbury College Foundation Theodore Roosevelt Preservation Award in 2005, co-honoree with his wife Judy of the Cornell Cooperative Extension in 2008 and named Educator / Professional Environmentalist of the Year by the 2014 Stony Brook University EarthStock Program.

Prior to joining JSH LLP, Michael was managing partner of White & Kretzing P.C., which merged with JSH in 2002. He is admitted to practice in the Courts of New York, the Eastern and Southern District Federal Courts of New York, the U.S. Supreme Court, the U.S. Court of Appeals for the Federal Circuit, the Court of Federal Claims and the U.S. Court of Appeals for the Armed Forces. He received his Juris Doctorate from Touro College Law Center and has degrees in Environmental Studies and Earth and Space Sciences, with graduate studies in Marine Sciences at Stony Brook University. Prior to his legal career, Michael served as an environmental planner in the Department of Environmental Control of the Town of Huntington, and then as Director of that Department, was an environmental consultant in the private sector, worked in the Environmental Monitoring Division of the Suffolk County Department of Environmental Control and then with the Suffolk County Department of Health Services Water Quality and Drinking Water Supply Bureau and was a research scientist at the Marine Sciences Research Center of Stony Brook University. He is a former Chair of the Environmental Law Committee of the Suffolk County Bar Association as well as a former member of the Board of the Suffolk County Water Authority, the Long Island Regional Planning Board 208 Technical Advisory Committee and the Long Island Regional Ashfill Board.
### 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>
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**Title of Proposed Legislation**

RESOLUTION NO. -2015 APPOINTING BROOKHAVEN TOWN SUPERVISOR EDWARD P. ROMAINE, AS A MEMBER OF THE LONG ISLAND REGIONAL PLANNING COUNCIL

**Purpose of Proposed Legislation**

SAME AS ABOVE

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

YES [ ]  NO **X**

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

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

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

N/A

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

N/A

**Proposed Source of Funding**

N/A

**Timing of Impact**

N/A

**Typed Name & Title of Preparer**

Sarah Lansdale
Director of Planning

**Signature of Preparer**

[Signature]

**Date**

5-1-15

SCIN FORM 175b (10/95)
# FINANCIAL IMPACT

## 2015 PROPERTY TAX LEVY

### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

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### POLICE DISTRICT AND DISTRICT COURT

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### NOTES:

3. SOURCE FOR EQUALIZATION RATES: 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
2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: APPOINTING BROOKHAVEN TOWN SUPERVISOR EDWARD P. ROMAINE AS A MEMBER OF THE LONG ISLAND REGIONAL PLANNING COUNCIL

PURPOSE OR GENERAL IDEA OF BILL: Resolution No. 636-2005, adopted by the County of Suffolk on June 8, 2005, and entitled "Re-organizing and Strengthening the Nassau-Suffolk Regional Planning Board, and Renaming the Board, 'The Long Island Regional Planning Council,'" as amended by Resolution No. 1097-2007, adopted by the County of Suffolk on November 30, 2007, provides for the appointment of six members to be appointed from Suffolk County and six members to be appointed from Nassau County to provide for greater and more diverse citizen input through an expanded Board, greater accountability, and more sharply focused goals and responsibilities.

The members appointed to the Long Island Regional Planning Council shall include a supervisor of a town within Suffolk County and a mayor of a village within Suffolk County.

SUMMARY OF SPECIFIC PROVISIONS: Appointment of Brookhaven Town Supervisor Edward P. Romaine, currently residing in Center Moriches, New York 11934, as a member of the Long Island Regional Planning Council for a term of three (3) years commencing on the effective date of this resolution and to expire in three years or at the end of the term of elective office.

JUSTIFICATION: County Executive Bellone has appointed Brookhaven Town Supervisor Edward P. Romaine, currently residing in Center Moriches, New York 11934, to fill the vacancy left by Riverhead Town Supervisor Sean M. Walter, who was appointed via Resolution No. 209-2011.

FISCAL IMPLICATIONS: There is no fiscal impact.
May 1, 2015

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

Re: Reso-EDP-Appointing Edward P. Romaine (LIRPC)

Dear Mr. Schneider:

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

APPOINTING BROOKHAVEN TOWN SUPERVISOR EDWARD P. ROMAINE AS A MEMBER OF THE LONG ISLAND REGIONAL PLANNING COUNCIL

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

Very truly yours,

Sarah Lansdale
Director of Planning

Enclosures

cc: Joanne Minieri, Deputy County Executive and Commissioner
Dept. of Economic Development and Planning
CE Reso Review (electronic copy)
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

1428

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

---

Submitting Department
Dept. of Economic Development and Planning
Division of Planning and Environment
H Lee Dennison Bldg., 4th Floor, Hauppauge

Department Contact Person
Sarah Lansdale, Director of Planning
853-5190

---

Suggestion Involves:

___ Technical Amendment
___ New Program
___ Grant Award
___ Contract (New ___ Rev. ___)
X Other

---

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

Appointing Brookhaven Town Supervisor Edward P. Romaine as a member of the Long Island Regional Planning Council, to fill the vacancy left by Riverhead Town Supervisor Sean M. Walter, who was appointed via Resolution No. 209-2011.

---

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

N/A

---

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN FORM 175a (10/95) Prior editions of this form are obsolete.
RESOLUTION NO. -2015 APPOINTING BROOKHAVEN TOWN SUPERVISOR EDWARD P. ROMAINE AS A MEMBER OF THE LONG ISLAND REGIONAL PLANNING COUNCIL

WHEREAS, Resolution No. 636-2005, adopted by the County of Suffolk on June 8, 2005, and entitled "Re-organizing and Strengthening the Nassau-Suffolk Regional Planning Board, and Renaming the Board, 'The Long Island Regional Planning Council,'” as amended by Resolution No. 1097-2007, adopted by the County of Suffolk on November 30, 2007, provides for the appointment of six members to be appointed from Suffolk County and six members to be appointed from Nassau County to provide for greater and more diverse citizen input through an expanded Board, greater accountability, and more sharply focused goals and responsibilities; and

WHEREAS, Nassau County has adopted an Ordinance, as amended, which is substantially similar to Resolution No. 636-2005, as amended by Resolution No. 1097-2007; and

WHEREAS, the members appointed to the Long Island Regional Planning Council by Suffolk County shall include a supervisor of a town within Suffolk County and a mayor of a village within Suffolk County; and

WHEREAS, all members appointed should have a background in Engineering, Real Estate Development, Construction, Economic Development, Energy Planning and Analysis, law, local government, Environmental Protection, Health Care Planning, Transportation Planning or Regional Planning, and include members from a broad cross section of interests within the Suffolk County region, but not more than two (2) members shall be from the same type of professional background; and

WHEREAS, the term of office held by the Riverhead Town Supervisor, who was appointed via Resolution No. 209-2011, expired on April 4, 2014 and the Supervisor is in holdover status; and

WHEREAS, County Executive Steven Bellone has appointed Brookhaven Town Supervisor Edward P. Romaine, currently residing in Center Moriches, New York 11934, as a member of the Long Island Regional Planning Council for the remainder of the three year term of office left by the Riverhead Town Supervisor; now, therefore be it

1st RESOLVED, that the appointment of Brookhaven Town Supervisor Edward P. Romaine, currently residing in Center Moriches, New York 11934, as a member of the Long Island Regional Planning Council with a background in local government, is hereby approved, pursuant to Resolution No. 636-2005, as amended by Resolution No. 1097-2007, and to expire on April 4, 2017 or at the end of his term of elective office, whichever is shorter.

DATED:
APPROVED BY:

______________________________
County Executive of Suffolk County

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

1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. -2015 APPOINTING MICHAEL WHITE AS A MEMBER OF THE LONG ISLAND REGIONAL PLANNING COUNCIL

3. Purpose of Proposed Legislation

SAME AS ABOVE

4. Will the Proposed Legislation Have a Fiscal Impact?  

| YES | NO X |

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

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

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

N/A

10. Typed Name & Title of Preparer

| Sarah Lansdale |
| Director of Planning |

11. Signature of Preparer

12. Date

5-1-15

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

<table>
<thead>
<tr>
<th>2015 Property Tax Levy</th>
<th>2015 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>
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</tr>
</tbody>
</table>

### Police District and District Court

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

### Combined

<table>
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<tr>
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</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
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<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, 2014.
3. Source for equalization rates: 2014 County Equalization rates established by the New York State Board of Equalization and Assessments.

Page 2 of 2

To be completed by the Executive Budget Office
TITLE OF BILL: APPOINTING MICHAEL WHITE AS A MEMBER OF THE LONG ISLAND REGIONAL PLANNING COUNCIL

PURPOSE OR GENERAL IDEA OF BILL: Resolution No. 636-2005, adopted by the County of Suffolk on June 8, 2005, and entitled "Re-organizing and Strengthening the Nassau-Suffolk Regional Planning Board, and Renaming the Board, 'The Long Island Regional Planning Council,'" as amended by Resolution No. 1097-2007, adopted by the County of Suffolk on November 30, 2007, provides for the appointment of six members to be appointed from Suffolk County and six members to be appointed from Nassau County to provide for greater and more diverse citizen input through an expanded Board, greater accountability, and more sharply focused goals and responsibilities.

All members appointed should have a background in Engineering, Real Estate Development, Construction, Economic Development, Energy Planning and Analysis, Law, Local government, Environmental Protection, Health Care Planning, Transportation Planning or Regional Planning, and include members from a broad cross section of interests within the Suffolk County region, but not more than two (2) members shall be from the same type of professional background.

SUMMARY OF SPECIFIC PROVISIONS: Appointment of Michael White, currently residing in Centerport, New York 11721, as a member of the Long Island Regional Planning Council with a background in Law, for a term of three (3) years commencing on the effective date of this resolution and to expire in three years or at the end of the term of elective office.

JUSTIFICATION: County Executive Bellone has appointed Michael White, currently residing in Centerport, New York 11721, to fill the vacancy left by Terri Alessi-Miceli who was appointed via Resolution No. 683-2011.

FISCAL IMPLICATIONS: There is no fiscal impact.
May 1, 2015

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

Re: Reso-EDP-Appointing Michael White (LIRPC)

Dear Mr. Schneider:

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

APPOINTING MICHAEL WHITE AS A MEMBER OF THE LONG ISLAND REGIONAL PLANNING COUNCIL

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

Very truly yours,

Sarah Lansdale
Director of Planning

Enclosures

cc: Joanne Minieri, Deputy County Executive and Commissioner
    Dept. of Economic Development and Planning
    CE Reso Review (electronic copy)
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

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

-----------------------------
Submitting Department
Dept. of Economic Development and Planning
Division of Planning and Environment
H Lee Dennison Bldg., 4th Floor, Hauppauge

Department Contact Person
Sarah Lansdale, Director of Planning
853-5190

-----------------------------
Suggestion Involves:

____ Technical Amendment

____ Grant Award

____ New Program

____ Contract (New ____ Rev. ____)

____ X Other

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

Appointing Michael White as a member of the Long Island Regional Planning Council to fill vacancy left
by Terri Alessi-Miceli, who was appointed via Resolution No. 683-2011.

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

N/A

-----------------------------
PLEASE FILL IN REVERSE SIDE OF FORM

SCIN FORM 175a (10/95) Prior editions of this form are obsolete.
RESOLUTION NO. -2015, AUTHORIZING THE
CONVEYANCE OF COUNTY-OWNED SURPLUS UNUSED
RIGHT OF WAY FRONTING A PARCEL OF LAND HAVING A
SUFFOLK COUNTY TAX MAP IDENTIFICATION NUMBER OF
DISTRICT 0100 SECTION 230.00 BLOCK 01.00 LOT 053.00
PURSUANT TO SECTION 125 OF THE NEW YORK STATE
HIGHWAY LAW

WHEREAS, the County of Suffolk is the fee owner of a certain portion of unused right of way situated in the Town of Babylon, Suffolk County, New York as more fully described in the map and description attached as Exhibit "1"; and

WHEREAS, said unused portion of right of way is surplus to the needs of the County of Suffolk; and

WHEREAS, the unused portion of the right of way described in Exhibit 1 attached hereto, has already been assigned the Suffolk County Tax Map Identification Number of District 0100 Section 230.00 Block 01.00 Lot 094.003; and

WHEREAS, Section 125 of the New York State Highway Law strictly limits the sale of surplus unused right of way to the property owner fronting said unused right of way at fair market value; and

WHEREAS, William and Mary DeGrocco, the present owners of the parcel having a Suffolk County Tax Map Identification Number of District 0100 Section 230.00 Block 01.00 Lot 053.000 has requested to purchase from the County of Suffolk, at fair market value, the surplus and unused right of way fronting said tax map parcel; and

WHEREAS, the County of Suffolk did commission appraisals for the requested conveyance that were performed by an independent, outside appraiser selected in accordance with established Suffolk County procedures; and

WHEREAS, upon review of said appraisals in accordance with established Suffolk County procedures, the County of Suffolk determined that the fair market value of the unused and surplus right of way fronting the privately owned parcel of real property having a Suffolk County Tax Map Identification Number of District 0100 Section 230.00 Block 01.00 Lot 094.003 was Eight Thousand Eight Hundred & 00/100 ($8,800.00) Dollars; and

WHEREAS, William and Mary DeGrocco, the present owners of the parcel having a Suffolk County Tax Map Identification Number of District 0100 Section 230.00 Block 01.00 Lot 053.000 has agreed to pay to the County of Suffolk the sum of Eight Thousand Eight Hundred & 00/100 ($8,800.00) Dollars, said sum representing the fair market value of the surplus and unused right of way fronting said tax map parcel; now therefore, be it
1st RESOLVED, that the above activity is an unlisted action pursuant to the provisions of Title 6 NYCRR part 617; and be it further

2nd RESOLVED, that the action will not have a significant adverse impact on the environment for the following reasons:

1. The proposed action will not exceed any of the criteria of Title 6 NYCRR Part 617.7(c) which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form; and

2. The proposed action simply transfers ownership of land; and be it further

3rd RESOLVED, said parcel is surplus to the needs of the County of Suffolk; and be it further

4th RESOLVED, that this purchase is authorized pursuant to Section 125 of the New York State Highway Law; and be it further

5th RESOLVED, the Suffolk County Department of Public Works is directed to convey said surplus and unused right of way described herein to William and Mary DeGrocco, the present owner or successors in interest of the parcel having a Suffolk County Tax Map Identification Number of District 0100 Section 230 Block 01 Lot 094.003 for the sum of Eight Thousand Eight Hundred & 00/100 ($8,800.00) Dollars plus the pro-rata share of the current tax adjustments due at closing along with all recording fees and transfer taxes; and be it further

6th RESOLVED, that the Suffolk County Department of Public Works, will receive and deposit the sum of Eight Thousand Eight Hundred & 00/100 ($8,800.00) Dollars, plus the pro-rata share of the current tax adjustments pursuant to said purchase offer into general fund account 001-DPW-1490-2660-Sale of Real Property; and be it further

7th RESOLVED, that the Commissioner of the Suffolk County Department of Public Works, 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 and upon the above-described terms and conditions to said party or their successors in interest.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:
1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. 2015-125, AUTHORIZING THE CONVEYANCE OF COUNTY-OWNED SURPLUS UNUSED RIGHT OF WAY FRONTING A PARCEL OF LAND HAVING A TAX MAP IDENTIFICATION NUMBER OF DISTRICT 0100 SECTION 230.00 BLOCK 01.00 LOT 053.00 PURSUANT TO SECTION 125 OF THE NEW YORK STATE HIGHWAY LAW

3. Purpose of Proposed Legislation

See above.

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

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

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

The County will receive revenue in the amount of $8,800, plus the pro-rata share of current tax adjustments into revenue code 001-DPW-1490-2660 (Sale of Real Property).

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

N/A

8. Proposed Source of Funding

Revenue

9. Timing of Impact

N/A

10. Typed Name & Title of Preparer

Debra Kolyer
Chief Financial Analyst

11. Signature of Preparer

[Signature]

12. Date

May 5, 2015

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

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

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### COMBINED

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

**NOTES:**


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

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

   Resolution [X]  Local Law [ ]  Charter Law [ ]

2. **Title of Proposed Legislation**

   AUTHORIZING THE CONVEYANCE OF COUNTY-OWNED SURPLUS UNUSED RIGHT OF WAY FRONTING A PARCEL OF LAND HAVING A SUFFOLK COUNTY TAX MAP IDENTIFICATION NUMBER OF DISTRICT 0100 SECTION 230.00 BLOCK 01.00 LOT 053.00 PURSUANT TO SECTION 125 OF THE NEW YORK STATE HIGHWAY LAW

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 4 is “yes”, Provide Detailed Explanation of Impact**

   THE COUNTY WILL RECEIVE THE SUM OF $8,800.00 AS A RESULT OF THIS TRANSACTION

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

   NONE

8. **Proposed Source of Funding**

   NONE - FUNDING NOT REQUIRED

9. **Timing of Impact**

   2015

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

    NICHOLAS PAGLIA  EXECUTIVE ANALYST

11. **Signature of Preparer**

12. **Date**

SCIN FORM 175b (10/95)
ADJACENT TO TAX MAP NUMBER: 0100-230.00-01.00-094.003

Beginning at a point at the end of a curve connecting the easterly line of Old Bergen Avenue with the southerly line of Angelica Court;

RUNNING THENCE, from said Point of Beginning, along said curve, having a radius of 20.00 feet, subtended by a chord bearing S 15° 34’ 32” W 30.23 feet, an arc length of 34.28 feet to a point;

RUNNING THENCE South 33 degrees 31 minutes 59 seconds East a distance of 77.96 feet to a point;

RUNNING THENCE South 64 degrees 41 minutes 35 seconds West a distance of 62.14 feet to the new line of Old Bergen Avenue;

RUNNING THENCE along the new line of Old Bergen Avenue along a curve bearing the right having a Radius of 71.34 feet, subtended by a chord bearing N 16° 36’ 37” E 17.61 feet, a distance of 17.66 feet to a point;

RUNNING THENCE still along the new line of Old Bergen Avenue along an arc bearing to the left having a Radius of 167.19, subtended by a chord bearing N 01° 22’ 05” E 79.86 feet, a distance of 80.64 feet to a point;

RUNNING THENCE still along the new line of Old Bergen Avenue along an arc bearing to the right having a Radius of 20.00 feet, subtended by a chord bearing N 26° 06’ 35” E 24.93 feet, a distance of 26.92 feet to the southerly line of Angelica Court;

RUNNING THENCE along the southerly line of Angelica Court North 64 degrees 40 minutes 08 seconds East a distance of 3.66 feet to the point or place of BEGINNING.

Containing 2,345± square feet or 0.054 acre more or less.

Accepting also and reserving to any and all utilities, the right of access at all times for the update, maintenance and service of their facilities.
TITLE OF BILL: Authorizing the Conveyance of County-Owned Surplus Unused Right of Way Fronting a Parcel of Land Having a Suffolk County Tax Map Identification Number of District 0100 Section 230.00 Block 01.00 Lot 053.00 Pursuant to Section 125 of the New York State Highway Law

PURPOSE OR GENERAL IDEA OF BILL:
To convey surplus Suffolk County right of way (ROW) to the adjoining owner at fair market value for the sum of $8,800.00.

SUMMARY OF SPECIFIC PROVISIONS:
When roads are constructed, there are times that the County has acquired land in excess of final design and construction needs. Sometimes this additional land is used for future highway expansion. At other times, this land may not be suitable for modern highway purposes and simply creates landholder liability for the County.

In this matter, a certain segment of right of way (ROW) has been abandoned as surplus. Highway Law Section 125 requires that if the County can only sell this surplus ROW to the abutting owner.

The subject resolution will allow the County to sell this surplus ROW at fair market value for the sum of $8,800.00.

JUSTIFICATION:
Without the approval of the subject resolution, the County will continue to retain liability for an unneeded parcel and will receive no compensation for its sale.

FISCAL IMPLICATIONS:
The County will receive the sum of $8,800.00 as a result of this transaction.
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
FROM: Gilbert Anderson, P.E. Commissioner
DATE: April 20, 2015
RE: Authorizing the Conveyance of County-Owned Surplus Unused Right of Way Fronting a Parcel of Land Having a Suffolk County Tax Map Identification Number of District 0100 Section 230.00 Block 01.00 Lot 053.00 Pursuant to Section 125 of the New York State Highway Law

Attached is a draft resolution to convey a portion of unused (surplus) County right-of-way.

When roads are constructed, there are times that the County has acquired land in excess of final design and construction needs. Sometimes this additional land is used for future highway expansion. At other times, this land may not be suitable for modern highway purposes and simply creates landholder liability for the County.

In this matter, a certain segment of right of way (ROW) has being abandoned as surplus. Highway Law Section 125 requires that if the County can only sell this surplus ROW to the abutting owner.

The subject resolution will allow the County to sell this surplus ROW at fair market value for the sum of $8,800.00.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-Hwy 125 Convey DPW to DeGrocco.doc".

GA/WH/tld
attach.
cc: William Hillman, P.E., Chief Engineer
    Charles Jaquin, Acting Head of Finance Division
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

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

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<thead>
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<th>Submitting Department</th>
<th>Department Contact Person</th>
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</thead>
<tbody>
<tr>
<td>(Dept. Name &amp; Location)</td>
<td>(Name &amp; Phone No.):</td>
</tr>
<tr>
<td>Public Works</td>
<td>William Hillman, P.E.</td>
</tr>
<tr>
<td>335 Yaphank Avenue</td>
<td>Chief Engineer</td>
</tr>
<tr>
<td>Yaphank, NY 11980</td>
<td>852-4002</td>
</tr>
</tbody>
</table>

Suggestion Involves:

- [X] Amendment
- New Program
- [X] Hwy Law 125 Conveyance to William and Mary De Grocco
- Approving Condemnation Maps and Findings

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

This resolution will allow the Department of Public Works to transfer a surplus parcel of unused right of way to the adjoining property owner at Fair Market Value. Under New York State Law, the County is only authorized to transfer this parcel to the fronting owner.

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

Not Applicable

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN FORM 175a (10/95) Prior editions of this form are obsolete.
RESOLUTION NO - 2015, ACCEPTING FTA
FFY 2012 SECTION 5316 JOB ACCESS AND REVERSE
COMMUTE (JARC) FUNDS FOR THE PROVISION OF
SUNDAY BUS SERVICE FOR THE SUFFOLK COUNTY
TRANSIT BUS SYSTEM

WHEREAS, Resolution No. 366-2013 authorized the filing of a grant with the Federal
Transit Administration (FTA) for Job Access and Reverse Commute (JARC) grant funds to
expand bus services in Suffolk County in the evening and on Sundays; and

WHEREAS, Suffolk County has been awarded $3,965,934 in JARC funds by the
FTA; and

WHEREAS, the $3,965,934 will cover three years of funding, reimbursing the County
$1,321,978 per year beginning in County FY 2014 and going through 2016; and

WHEREAS, Suffolk County can use these funds to offset up to 50% of the cost of
the provision of Sunday bus service for the Suffolk County Transit bus system; and

WHEREAS, Suffolk County shall include in its 2014, 2015, and 2016 operating
budgets sufficient funds to cover the operating expenses of the Sunday bus program; and

WHEREAS, Suffolk County shall include in its 2014, 2015, and 2016 operating
budgets projected revenue estimates in the amount of $3,965,934 in revenue code 001-
DPW-5631-4596; and now, therefore, be it

1st RESOLVED, that this Legislature, being the State Environmental Quality Review
Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a
Type II action pursuant to 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 (CEO) 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 the County Treasurer and the County Comptroller are authorized
to accept Federal aid in connection with this project.
DATED:

APPROVED BY

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

1. Type of Legislation

Resolution  X  Local Law  __________  Charter Law  ________

2. Title of Proposed Legislation

ACCEPTING FTA FFY 2012 SECTION 5316 JOB ACCESS AND REVERSE COMMUTE (JARC) FUNDS FOR THE PROVISION OF SUNDAY BUS SERVICE FOR THE SUFFOLK COUNTY TRANSIT BUS SYSTEM

3. Purpose of Proposed Legislation

Suffolk County has been awarded $3,965,934 in federal Section 5316 funds for the provision of Sunday bus service for the Suffolk County Transit bus system. The proposed resolution will accept these federal funds. The yearly operating cost of $2,643,956 for the Sunday Bus program is appropriated during the normal County budget process.

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)

   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 provide 50% matching share of $1,321,978 per year beginning in County FY 2014 and going through 2016.

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

$3,965,934

8. Proposed Source of Funding

50% FTA Section 5316 Grant Funds - $3,965,934, 50% County funds - $3,965,934

9. Timing of Impact

CFY 2014, 2015, and 2016

10. Typed Name and Title of Preparer

Garry Lenberger  Director of Transportation Operations

11. Signature of Preparer

[Signature]

12. Date

4/17/15
### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2015 Property Tax Levy</th>
<th>2015 Cost to Avg Taxpayer</th>
<th>2015 AV Tax Rate Per $100</th>
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### POLICE DISTRICT AND DISTRICT COURT

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### COMBINED

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### NOTES:


3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
PROGRAM, FINANCE, AND ADMINISTRATION COMMITTEE (PFAC)

RESOLUTION #363 – SELECTION OF PROJECTS FOR THE SECTION 5316 JOB ACCESS/REVERSE COMMUTE AND THE SECTION 5317 NEW FREEDOM FUNDING PROGRAMS

WHEREAS, the New York Metropolitan Transportation Council (NYMTC) is a regional council of governments which is the Metropolitan Planning Organization for New York City, Long Island and the lower Hudson Valley; and

WHEREAS, the Section 5316 Job Access/Reverse Commute (JARC) program, which targets the development and maintenance of transportation services designated to transport welfare recipients and eligible low-income individuals to and from jobs and job related activities to their employment, and for public transportation projects designated to transport residents of urbanized areas and non-urbanized areas to suburban employment opportunities; and the Section 5317 New Freedom program, which addresses the transportation access needs of individuals with disabilities, are allocated at the regional level and administrated by the Federal Transit Administration (FTA); and

WHEREAS, in accordance with FTA JARC and New Freedom program requirements (JARC - FTA C 9050.1 / New Freedom – FTA C 9045.1), projects selected for funding through these programs must be derived from a locally-developed Coordinated Public Transit-Human Services Transportation Plan; and

WHEREAS, on June 18, 2009, NYMTC adopted its Coordinated Public Transit-Human Services Transportation Plan to ensure the NYMTC planning area’s eligibility to select and program projects through the JARC and New Freedom programs; and

WHEREAS, through a comprehensive planning process with public and community input, NYMTC has publicly solicited projects to competitively select for the Federal Fiscal Year (FFY) 2012 JARC and New Freedom allocations.

NOW, THEREFORE, BE IT RESOLVED THAT the Program, Finance and Administration Committee accepts the list of projects selected for the JARC and New Freedom programs as represented in the attachment; and

BE IT FURTHER RESOLVED THAT the attached list of selected projects will be amended into NYMTC’s 2011-2015 Transportation Improvement Program (TIP) through actions of the three NYMTC Transportation Coordinating Committees.

This Resolution shall take effect on the eleventh day of July two thousand and thirteen.

ADOPTED: ____________________
<table>
<thead>
<tr>
<th>No.</th>
<th>Project Name</th>
<th>Fund Source</th>
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<tr>
<td></td>
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<td>JARC</td>
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<tr>
<td>1</td>
<td>East Brooklyn Pedestrian Safety, Livability, and Mobility Improvements Near Transit</td>
<td>$ 808,000</td>
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<tr>
<td>2</td>
<td>Bring the Caring Home N/S</td>
<td>$ 235,124</td>
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<tr>
<td>3</td>
<td>Sunday Bus Service for Suffolk County</td>
<td>$ 3,965,934</td>
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<tr>
<td>4</td>
<td>Mobilizing Nassau</td>
<td>$ 359,723</td>
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<tr>
<td>5</td>
<td>Integrated Accessibility Dispatch Program</td>
<td>$ 750,000</td>
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<tr>
<td>6</td>
<td>Bee-Line System - Continuation of JARC Funded Service Increases on Nine Bus Routes</td>
<td>$ 1,282,785</td>
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<td>7</td>
<td>Bee-Line System - Route 20/21 Service Increase</td>
<td>$ 954,189</td>
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<td>8</td>
<td>Ride Connect</td>
<td>$ 497,370</td>
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<td>9</td>
<td>Innovations In Mobility Management: Westchester</td>
<td>$ 220,918</td>
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<tr>
<td>10</td>
<td>Walk NYC Pedestrian Wayfinding Program Phase</td>
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<td>11</td>
<td>IAC Community Independence Project</td>
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<td>12</td>
<td>Mobility Management Program</td>
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<td>Total Federal Fiscal Year 2012 Allocations</td>
<td>$ 9,033,890</td>
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PART 9: AGREEMENT

UNITED STATES OF AMERICA
DEPARTMENT OF TRANSPORTATION
FEDERAL TRANSIT ADMINISTRATION

GRANT AGREEMENT
(FTA G-20, October 1, 2013)

On the date the authorized U.S. Department of Transportation, Federal Transit Administration (FTA) official's electronic signature is entered for this Grant Agreement, FTA has Awarded Federal assistance in support of the Project described below. Upon Execution of this Grant Agreement by the Grantee named below, the Grantee affirms this FTA Award, and enters into this Grant Agreement with FTA. The following documents are incorporated by reference and made part of this Grant Agreement:
(2) The Certifications and Assurances applicable to the Project that the Grantee has selected and provided to FTA, and
(3) Any Award notification containing special conditions or requirements, if issued.

FTA OR THE FEDERAL GOVERNMENT MAY WITHDRAW ITS OBLIGATION TO PROVIDE FEDERAL ASSISTANCE IF THE GRANTEE DOES NOT EXECUTE THIS GRANT AGREEMENT WITHIN 90 DAYS FOLLOWING THE DATE OF THIS FTA AWARD SET FORTH HEREIN.

FTA AWARD

FTA hereby awards a Federal grant as follows:

Project No: NY-37-X107-00

Grantee: SUFFOLK COUNTY

Citation of Statute(s) Authorizing Project: 49 USC 5316 - Job Access and Reverse Commute/TEA-21 3037

Estimated Total Eligible Cost (in U.S. Dollars): $7,931,868

Maximum Total FTA Amount Awarded (in U.S. Dollars): $3,965,934

Amount of This FTA Award (in U.S. Dollars): $3,965,934

Maximum Percentage(s) of FTA Participation:

Percentages of Federal participation are based on amounts included in the Approved Project Budget, modified as set forth in the text following the Project Description.

U.S. Department of Labor Certification of Public Transportation Employee Protective Arrangements:

Original Project Certification Date: 9/11/2014

Project Description:

FFY 2012 JARC FUNDING FOR SUFFOLK COUNTY

The Project Description includes information describing the Project within the Project Application submitted to FTA, and the Approved Project Budget, modified by any additional statements displayed in this Grant Agreement, and, to the extent FTA concurs, statements in other documents including Attachments entered into TEAM-Web.

Awarded By:
Marilyn G Shazor
Regional Administrator
FEDERAL TRANSIT ADMINISTRATION
U.S. DEPARTMENT OF TRANSPORTATION
09/12/2014

EXECUTION OF GRANT AGREEMENT

Upon full execution of this Grant Agreement by the Grantee, the Effective Date will be the date FTA or the Federal Government awarded Federal assistance for this Grant Agreement.

By executing this Grant Agreement, the Grantee intends to enter into a legally binding agreement in which the Grantee:
(1) Affirms this FTA Award,
(2) Adopts and ratifies all of the following information it has submitted to FTA:
   (a) Statements,
   (b) Representations,
   (c) Warranties,
   (d) Covenants, and
   (e) Materials,
(3) Consents to comply with the requirements of this FTA Award, and
(4) Agrees to all terms and conditions set forth in this Grant Agreement.

By executing this Grant Agreement, I am simultaneously executing any Supplemental Agreement that may be required to effectuate this Grant Agreement.

Executed by:
Gilbert Anderson
Commissioner
SUFFOLK COUNTY
09/15/2014
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
FROM: Gilbert Anderson, P.E., Commissioner, Department of Public Works
DATE: April 17, 2015
RE: Draft resolution accepting and appropriating Federal Transit Administration (FTA) FFY 2012 Job-Access Reverse Commute (JARC) grant funds for the provision of Sunday bus service for the Suffolk County Transit bus system

Suffolk County has been awarded $3,965,934 in Job-Access Reverse Commute (JARC) grant funds by the FTA. The JARC program provides capital, planning and operating grant funds for projects that transport low income individuals to and from jobs and activities related to employment, and for reverse commute projects. These funds will reimburse 50% of the operating cost of the project. The County will use these funds to offset the cost of providing a pilot system-wide Sunday bus service for the Suffolk County Transit bus system. Resolution 366-2013, Utilizing State Funds to Expand Bus Service in Suffolk County, authorized the Department of Public Works to apply for JARC grant funding and resolved that it shall be the policy of the County to utilize $1.1 million in increased Statewide Mass Transportation Operating Assistance (STOA) funds to expand bus services in Suffolk County on Sundays. The $3,965,934 will cover three years of funding, reimbursing the County $1,321,978 per year beginning in County FY 2014 and going through 2016. This resolution accepts these funds into revenue fund 001-DPW-5631-4596. The yearly operating cost of $2,643,956 for the Sunday Bus program is appropriated during the normal County budget process.

The SCIN Forms 175a and Statement of Financial Impact Form are attached.

This proposed resolution, with backup, will be forwarded electronically titled: "RESO-DPW-Accept and Approp. JARC funds."

Please initiate the process to have this resolution introduced at the next meeting of the Suffolk County Legislature. If you have any questions, please do not hesitate to contact Garry Lenberger, Director of Transportation Operations, at 2-4880, or Chris Chatterton, Senior Transportation Planner at 2-4058.

GA:GL:cc
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

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

Submitting Department
(Dept. Name & Location):
Public Works/Transportation Division
Yaphank

Department Contact Person
(Name & Phone No.):
Garry Lenberger
852-4880

Suggestion Involves:

- Technical Amendment
- New Program
- Grant Award
- Contract (New Rev.)

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

Suffolk County has been awarded $3,965,934 in Job-Access Reverse Commute (JARC) grant funds by the FTA. The County will use these funds to offset the cost of providing a pilot system-wide Sunday bus service for the Suffolk County Transit bus system. These funds will reimburse 50% of the operating cost of the project. Resolution 366-2013, Utilizing State Funds to Expand Bus Service in Suffolk County, authorized the Department of Public Works to apply for JARC grant funding and resolved that it shall be the policy of the County to utilize $1.1 million in increased Statewide Mass Transportation Operating Assistance (STOA) funds to expand bus services in Suffolk County on Sundays. The $3,965,934 will cover three years of funding, reimbursing the County $1,321,978 per year beginning in County FY 2014 and going through 2016. This resolution accepts these funds into revenue fund 001-DPW-5831-4596. The yearly operating cost of $2,643,956 for the Sunday Bus program is appropriated during the normal County budget process.

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

N/A

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN Form 175a(10/95) Prior editions of this form are obsolete.

WHEREAS, the New York State Department of Transportation has requested an extension of the bus service which operates in the High Occupancy Lane of the Long Island Expressway for the period January 1, 2015 through December 31, 2015; and

WHEREAS, Federal and State funding has been made available to cover the deficit related to the operation of this service; and

WHEREAS, Federal funds in the amount of $752,000 and State funds in the amount of $188,000 for a total of $940,000 have been made available for 2015; and

WHEREAS, sufficient funds as well as the revenue estimates have been included in the 2015 Operating Budgets for these services; and

WHEREAS, no County match is required; now, therefore be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of the New York Code of Rules and Regulations ("NYCRR") Section 617.5 (c) (20) and (27), in that the resolution concerns routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; and adoption of a local legislative decision in connection with the same; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that the County Department of Public Works is hereby authorized, empowered, and directed to take such action as may be necessary, pursuant to Section C8-2(P) of the Suffolk County Charter; and be it further

3rd RESOLVED, that the Designee of the County Executive of Suffolk County is hereby authorized to execute an agreement with the New York State Department of Transportation to accept these funds.

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

3. Purpose of Proposed Legislation
   Enables the County to receive the federal & state aid to cover the deficit related to the operation of this service

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 the appropriate category)
   - County
   - Town
   - Economic Impact
   - Village
   - School District
   - Other (specify): __
   - Library District
   - Fire District

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

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

8. Proposed Source of Funding
   - Federal Funds - $752,000
   - State Funds - $188,000

9. Timing of Impact
   N/A

10. Typed Name and Title of Preparer
    - Garry Lenberger, Director
    - Transportation Operations

11. Signature of Preparer
    [Signature]

12. Date
    4/17/15

Debra Kline
Budget Office
5/4/15
## GENERAL FUND

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<th>2015 PROPERTY TAX LEVY</th>
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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
March 24, 2015

Mr. Garry Lenberger  
Acting Director, Transportation Operations  
Suffolk County Department of Public Works  
335 Yaphank Avenue  
Yaphank, NY 11980

PIN# 0806.59.134  
Suffolk County Clipper SA #11

Dear Mr. Lenberger,

Enclosed please find an unsigned copy for a Supplemental Agreement #11 for PIN# 0806.59. Kindly have the form executed and return six copies all notarized, with original signatures in blue.

Please return an adopted municipal resolution with this agreement. These documents are necessary in order to process your Supplemental Agreement in a timely manner.

If you have any questions, please feel free to contact me at (631) 952-6079.

Thank you in advance for your cooperation.

Very truly yours,

Lanny S. Wexler  
Planning & Program Management

Enclosure

cc: C. Chatterton, SCDPW, w/o/a
SUPPLEMENTAL AGREEMENT No. 11 to C005011 (Comptroller's Contract No.)

This Supplemental Agreement is by and between:

the New York State Department of Transportation ("NYSDOT"), having its principal office at 50 Wolf Road, Albany, NY 12232, on behalf of New York State ("State");

and

Suffolk County (the Sponsor)
Acting by and through the Chief Deputy County Executive
with its office at 335 Yaphank Ave, Yaphank, NY 11980.

This amends the existing Agreement between the parties in the following respects only (check applicable categories):

☒ Amends a previously adopted Schedule A by (check as applicable):

☐ amending a project description
☒ amending the contract end date
☒ amending the scheduled funding by:
☐ adding additional funding (check and enter the # phase(s) as applicable):
  ☐ adding phase ____ which covers eligible costs incurred on/after ___ / ___
  ☐ adding phase ____ which covers eligible costs incurred on/after ___ / ___
☐ increasing funding for a project phase(s)
☐ adding a pin extension
☐ change from Non-Marchiselli to Marchiselli
☐ deleting/reducing funding for a project phase(s)
☐ other (____)

☒ Amends a previously adopted Schedule "B" (Phases, Sub-phase/Tasks, and Allocation of Responsibility)

☒ Amends a previously adopted Agreement by adding Appendix 2-S – Iran Divestment Act:

☐ Amends the text of the Agreement as follows (insert text below):
Press F1 for instructions in the blank fields:

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their duly authorized officials as of the date first above written.

SPONSOR:

By:

Print Name:

Title:

STATE OF NEW YORK

COUNTY OF Suffolk

On this ______ day of ____________, 20_ before me personally came ________________, to me known, who, being by me duly sworn did depose and say that he/she resides at __________________; that he/she is the __________________ of the Municipal/Sponsor Corporation described in and which executed the above instrument; (except New York City) that it was executed by order of the __________________ of said Municipal/Sponsor Corporation pursuant to a resolution which was duly adopted on ________________ and which a certified copy is attached and made a part hereof; and that he/she signed his/her name thereto by like order.

Notary Public

APPROVED FOR NYSDOT:

BY: ____________________________
For Commissioner of Transportation

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

Date: ____________________________

APPROVED AS TO FORM:

STATE OF NEW YORK ATTORNEY GENERAL

By: ____________________________
Assistant Attorney General

COMPTROLLER'S APPROVAL:

By: ____________________________
For the New York State Comptroller
Pursuant to State Finance Law §112
SCHEDULE A – Description of Project Phase, Funding and Deposit Requirements
NYSDOT/Local Agreement - Schedule A for PIN 0806.59

DSC Municipal Contract #: 005011

Contract Start Date: 1/1/2002
Contract End Date: 3/31/2016
X Check if date changed from the last Schedule A

Purpose: □ Original Standard Agreement
X Supplemental Schedule A No. 11

Agreement Type: □ State Administered
X Locally Administered

Municipality/Sponsor (Contract Payee):
Other Municipality/Sponsor (if applicable):

□ List participating Municipality(ies) and the % of cost share for each and indicate by checkbox which Municipality this Schedule A applies.

□ Municipality: % of Cost share
□ Municipality: % of Cost share
□ Municipality: % of Cost share

Authorized Project Phase(s) to which this Schedule applies: X PE/Design
□ ROW Incidents
□ ROW Acquisition
□ Construction/CI/CS

Work Type: OTHER (See footnotes)
County (If different from Municipality):

Eligible: □ Yes X No

(If Project Description has changed from last Schedule A): □
Project Description: Provide Express Bus Service along I-495 (exit 63 to exit 49) and to the Route 110 Corridor.

Eligible Allocations Approved FOR ALL PHASES
To compute Total Costs in the last row and column, right click in each field and select “Update Field.”

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<th>Check box to Indicate change from last Schedule A</th>
<th>State Fiscal Year(s)</th>
<th>Project Phase</th>
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<td>Cumulative total for all prior SFYs</td>
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<tr>
<td>□</td>
<td>Current SFY</td>
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Authorized Allocations to Date $ 0.00 $ 0.00 $ 0.00 $ 0.00
NYSDOT/Local Agreement - Schedule A for PIN 0806.59

### A. Summary of allocated MARCHISCELLI Program Costs FOR ALL PHASES

For each PIN Fiscal Share below, show current costs on the rows indicated as "Current." Show the old costs from the previous Schedule A on the row indicated as "Old." To compute Total Current Costs in the last row, right-click in each field and select "Update Field."

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<th>PIN Fiscal Share</th>
<th>&quot;Current&quot; or &quot;Old&quot; entry indicator</th>
<th>Federal Funding Program</th>
<th>Total Costs</th>
<th>FEDERAL Participating Share and Percentage</th>
<th>STATE MARCHISCELLI Match</th>
<th>LOCAL Matching Share</th>
<th>LOCAL DEPOSIT AMOUNT (Required only if State Administered)</th>
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**TOTAL CURRENT COSTS:**

- $0.00
- $0.00
- $0.00
- $0.00
- $0.00
### B. Summary of Other (including Non-allocated MARCHISELLI) Participating Costs FOR ALL PHASES

For each PIN Fiscal Share, show current costs on the rows indicated as "Current." Show the old costs from the previous Schedule A on the row indicated as "Old." To compute Total Current Costs in last row, right click in each field and select "Update Field."

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**TOTAL CURRENT COSTS:**

- **FEDERAL:** $6,232,160.00
- **STATE:** $6,165,692.00
- **LOCAL:** $1,933,204.00
- **TOTAL:** $133,284.00
### B. Summary of Other (including Non-allocated MARCHISELLI) Participating Costs FOR ALL PHASES

For each PIN Fiscal Share, show current costs on the rows indicated as "Current." Show the old costs from the previous Schedule A on the row indicated as "Old." To compute Total Current Costs in last row, right click in each field and select "Update Field."

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**TOTAL CURRENT COSTS:**

| TOTAL | $0.00 | $0.00 | $0.00 | $0.00 |
### B. Summary of Other (including Non-allocated MARCHISELLI) Participating Costs FOR ALL PHASES

For each PIN Fiscal Share, show current costs on the rows indicated as "Current." Show the old costs from the previous Schedule A on the row indicated as "Old." To compute Total Current Costs in last row, right click in each field and select "Update Field."

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</tbody>
</table>

**TOTAL CURRENT COSTS:**

<table>
<thead>
<tr>
<th>TOTAL</th>
<th>Other FEDERAL</th>
<th>Other STATE</th>
<th>Other LOCAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>$ 0.00</td>
<td>$ 0.00</td>
<td>$ 0.00</td>
<td>$ 0.00</td>
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</table>
### C. Total Local Deposit(s) Required for State Administered Projects:

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</table>

### D. Total Project Costs

To compute Total Costs in the last column, right click in the field and select "Update Field."

<table>
<thead>
<tr>
<th>Total FEDERAL Cost</th>
<th>Total STATE MARCHISELLI Cost</th>
<th>Total Other STATE Cost</th>
<th>Total LOCAL Cost</th>
<th>Total Costs (all sources)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$7,857,692</td>
<td>$</td>
<td>$2,309,204</td>
<td>$308,264</td>
<td>$10,475,160.00</td>
</tr>
</tbody>
</table>

### E. Point of Contact for Questions Regarding this Schedule A (Must be completed)

<table>
<thead>
<tr>
<th>Name: Lanny Wexler</th>
<th>3/24/15</th>
</tr>
</thead>
<tbody>
<tr>
<td>Phone No:</td>
<td>631-952-6079</td>
</tr>
</tbody>
</table>

*Note Agreement (or Supplemental Agreement Cover) for required contract signatures.*

### Footnotes:

See [LPB's website](#) for link to sample footnotes.

- Other (See Footnote) – under Other State Column is State Transit Operating Assistance (STOA) which supplements the 20% match.
- For PIN extensions -.128, .129, and .130 the total combined local share at 100% is $75,000.
- For PIN extensions -.131 and .132 the total combined local share at 100% is $50,000.
- For PIN extension -.133 the total combined local share at 100% is $25,000.
- For PIN extension -.134 the total combined local share at 100% is $25,000.
## SCHEDULE B-11: WORK PROGRAM AND BUDGET SUFFOLK COUNTY INNOVATIVE TRANSIT

**Contract and Program Term:** April 1, 2015 to March 31, 2016

<table>
<thead>
<tr>
<th>WORK PROGRAM TASK</th>
<th>METHOD &amp; BASIS FOR COMPENSATION</th>
<th>UPSET AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Task 1: Operation of Buses</td>
<td>Payment of supplemental funding will be based on the estimated unfunded deficit (NET) amount.</td>
<td></td>
</tr>
<tr>
<td>Operate Express Bus Service along the Long Island Expressway (L-495) from central Suffolk County to the Hauppauge Industrial Park &amp; NY 110 Corridor.</td>
<td>Cost reimbursement in this agreement will be based upon the contract cost of operations, estimated at $965,000 for the period of this agreement, less the fare revenue which is estimated to be $25,000 for the period of this agreement.</td>
<td></td>
</tr>
<tr>
<td>Task 2: Administration Costs</td>
<td>Costs &quot;up&quot; but not to exceed 10% of total NYS contract amount of $940,000. May include such items as personnel hours, supplies, fringe benefits.</td>
<td></td>
</tr>
<tr>
<td>Costs &quot;up&quot; but not to exceed 10% of total NYS contract amount of $940,000. May include such items as personnel hours, supplies, fringe benefits.</td>
<td>Therefore, the NET amount is estimated to be $940,000 for the period of this agreement, ($752,000 federal STP funds, and $188,000 state SDF Funds.)</td>
<td>$940,000</td>
</tr>
</tbody>
</table>

**TOTAL:** $940,000
APPENDIX A

STANDARD CLAUSES FOR NEW YORK STATE CONTRACTS

PLEASE RETAIN THIS DOCUMENT
FOR FUTURE REFERENCE.

January 2014
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</tr>
<tr>
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<td>7</td>
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STANDARD CLAUSES FOR NYS CONTRACTS

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

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

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

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

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

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

6. WAGE AND HOURS PROVISIONS. If this is a public work contract covered by Article 8 of the Labor Law or a building service contract covered by Article 9 thereof, neither Contractor's employees nor the employees of its subcontractors may be required or permitted to work more than the number of hours or days stated in said statutes, except as otherwise provided in the Labor Law and as set forth in prevailing wage and supplement schedules issued by the State Labor Department. Furthermore, Contractor and its subcontractors must pay at least the prevailing wage rate and pay or provide the prevailing supplements, including the premium rates for overtime pay, as determined by the State Labor Department in accordance with the Labor Law. Additionally, effective April 28, 2008, if this is a public work contract covered by Article 8 of the Labor Law, the Contractor understands and agrees that the filing of payrolls in a manner consistent with Subdivision 3-a of Section 220 of the Labor Law shall be a condition precedent to payment by the State of
any State approved sums due and owing for work done upon the project.

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

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

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

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

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

(b) Privacy Notification. (1) The authority to request the above personal information from a seller of goods or services or a lessor of real or personal property, and the authority to maintain such information, is found in Section 5 of the State Tax Law. Disclosure of this information by the seller or lessor to the State is mandatory. The principal purpose for which the information is collected is to enable the State to identify individuals, businesses and others who have been delinquent in filing tax returns or may have understated their tax liabilities and to generally identify persons affected by the taxes administered by the Commissioner of Taxation and Finance. The information will be used for tax administration purposes and for any other purpose authorized by law. (2) The personal information is requested by the purchasing unit of the agency contracting to purchase the goods or services or lease the real or personal property covered by this contract or lease. The information is maintained in the Statewide Financial System by the Vendor Management Unit within the Bureau of State Expenditures, Office of the State Comptroller, 110 State Street, Albany, New York 12236.

12. EQUAL EMPLOYMENT OPPORTUNITIES FOR MINORITIES AND WOMEN. In accordance with Section 312 of the Executive Law and 5 NYCRR 143, if this contract is: (i) a written agreement or purchase order instrument, providing for a total expenditure in excess of $25,000.00, January 2014
whereby a contracting agency is committed to expend or does expend funds in return for labor, services, supplies, equipment, materials or any combination of the foregoing, to be performed for, or rendered or furnished to the contracting agency; or (ii) a written agreement in excess of $100,000.00 whereby a contracting agency is committed to expend or does expend funds for the acquisition, construction, demolition, replacement, major repair or renovation of real property and improvements thereon; or (iii) a written agreement in excess of $100,000.00 whereby the owner of a State assisted housing project is committed to expend or does expend funds for the acquisition, construction, demolition, replacement, major repair or renovation of real property and improvements thereon for such project, then the following shall apply and by signing this agreement the Contractor certifies and affirms that it is Contractor's equal employment opportunity policy that:

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

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

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

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

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

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

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

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

17. SERVICE OF PROCESS. In addition to the methods of service allowed by the State Civil Practice Law & Rules ("CPLR"), Contractor hereby consents to service of process upon it by registered or certified mail, return receipt requested. Service hereunder shall be complete upon Contractor's actual receipt of process or upon the State's receipt of the return thereof by the United States Postal Service as refused or undeliverable. Contractor must promptly notify the State, in writing, of each and every change of address to which service of process can be made. Service by the State to the last known address shall be sufficient. Contractor will have thirty (30) calendar days after service hereunder is complete in which to respond.

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

January 2014
In addition, when any portion of this contract involving the use of woods, whether supply or installation, is to be performed by any subcontractor, the prime Contractor will indicate and certify in the submitted bid proposal that the subcontractor has been informed and is in compliance with specifications and provisions regarding use of tropical hardwoods as detailed in §165 State Finance Law. Any such use must meet with the approval of the State; otherwise, the bid may not be considered responsive. Under bidder certifications, proof of qualification for exemption will be the responsibility of the Contractor to meet with the approval of the State.

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

20. OMNIBUS PROCUREMENT ACT OF 1992 (APPLICABLE ONLY IN NON-FEDERAL AID NEW YORK STATE CONTRACTS). It is the policy of New York State to maximize opportunities for the participation of New York State business enterprises, including minority and women-owned business enterprises as bidders, subcontractors and suppliers on its procurement contracts.

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

NYS Department of Economic Development
Division for Small Business
Albany, New York 12245
Telephone: 518-292-5100
Fax: 518-292-5884
email: opa@esd.ny.gov

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

NYS Department of Economic Development
Division of Minority and Women’s Business Development
633 Third Avenue
New York, NY 10017
212-803-2414
email: mwbecertification@esd.ny.gov
https://ny.newnycontracts.com/FrontEnd/VendorSearchPublic.asp

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

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

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

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

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

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

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

23. COMPLIANCE WITH CONSULTANT DISCLOSURE LAW. If this is a contract for consulting services, defined for purposes of this requirement to include analysis, evaluation, research, training, data processing, computer programming, engineering, environmental, health, and mental health services, accounting, auditing, paralegal, legal or similar services, then, in accordance with Section 163 (4-g) of the State Finance Law (as amended by Chapter 10 of

January 2014
the Laws of 2006), the Contractor shall timely, accurately and properly comply with the requirement to submit an annual employment report for the contract to the agency that awarded the contract, the Department of Civil Service and the State Comptroller.

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

25. **CERTIFICATION OF REGISTRATION TO COLLECT SALES AND COMPENSATING USE TAX BY CERTAIN STATE CONTRACTORS, AFFILIATES AND SUBCONTRACTORS.**

To the extent this agreement is a contract as defined by Tax Law Section 5-a, if the contractor fails to make the certification required by Tax Law Section 5-a or if the contractor fails to make the certification required by the Department of Taxation and Finance or the covered agency, as defined by Tax Law 5-a, discovers that the certification, made under penalty of perjury, is false, then such failure to file or false certification shall be a material breach of this contract and this contract may be terminated, by providing written notification to the Contractor in accordance with the terms of the agreement, if the covered agency determines that such action is in the best interest of the State.

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

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

During the term of the Contract, should the state agency receive information that a person (as defined in State Finance Law §165-a) is in violation of the above-referenced certifications, the state agency will review such information and offer the person an opportunity to respond. If the person fails to demonstrate that it has ceased its engagement in the investment activity which is in violation of the Act within 90 days after the determination of such violation, then the state...
APPENDIX A-1 SUPPLEMENTAL TITLE VI PROVISIONS (CIVIL RIGHTS ACT)
(To be included in all contracts)

During the performance of this contract, the contractor, for itself, its assignees and successors in interest (hereinafter referred to as the "contractor") agrees as follows:

(1) **Compliance with Regulations:** The contractor shall comply with the Regulation relative to nondiscrimination in Federally assisted programs of the Department of Transportation of the United States, Title 49, Code of Federal Regulations, Part 21, and the Federal Highway Administration (hereinafter “FHWA”) Title 23, Code of Federal Regulations, Part 200 as they may be amended from time to time, (hereinafter referred to as the Regulations), which are herein incorporated by reference and made a part of this contract.

(2) **Nondiscrimination:** The Contractor, with regard to the work performed by it during the contract, shall not discriminate on the grounds of race, religion, age, color, sex or national origin, sex, age, and disability/handicap in the selection and retention of subcontractors, including procurements of materials and leases of equipment. The contractor shall not participate either directly or indirectly in the discrimination prohibited by 49 CFR, section 21.5 of the Regulations, including employment practices when the contract covers a program set forth in Appendix B of the Regulations.

(3) **Solicitations for Subcontractors, Including Procurements of Materials and Equipment:** In all solicitations either by competitive bidding or negotiation made by the contractor for work to be performed under a subcontract, including procurements of materials or leases of equipment, each potential subcontractor or supplier shall be notified by the contractor of the contractor's obligations under this contract and the Regulations relative to nondiscrimination on the grounds of race, color, or national origin, sex, age, and disability/handicap.

(4) **Information and Reports:** The contractor shall provide all information and reports required by the Regulations or directives issued pursuant thereto, and shall permit access to its books, records, accounts, other sources of information, and its facilities as may be determined by NYSDOT or the FHWA to be pertinent to ascertain compliance with such Regulations, orders and instructions. Where any information required of a contractor is in the exclusive possession of another who fails or refuses to furnish this information the contractor shall so certify to NYSDOT's Office of Civil Rights or FHWA, as appropriate, and shall set forth what efforts it has made to obtain the information.

(5) **Sanctions for Noncompliance:** In the event of the contractor's noncompliance with the nondiscrimination provisions of this contract, NYSDOT shall impose such contract sanctions as it or the FHWA may determine to be appropriate, including, but not limited to:

a) Withholding of payments to the contractor under the contract until the contractor complies; and/or

b) Cancellation, termination or suspension of the contract, in whole or in part.

(6) **Incorporation of Provisions:** The contractor shall include the provisions of paragraphs (1) through (6) in every subcontract, including procurements of materials and leases of equipment, unless exempt by the Regulations, or directives issued pursuant thereto.
The contractor shall take such action with respect to any subcontractor procurement as NYSDOT or the FHWA may direct as a means of enforcing such provisions including sanctions for non-compliance: Provided, however, that in the event a contractor becomes involved in, or is threatened with, litigation with a subcontractor or supplier as a result of such direction, the contractor may request NYSDOT to enter into such litigation to protect the interests of NYSDOT, and, in addition, the contractor may request the United States to enter into such litigation to protect the interests of the United States.
MEMORANDUM OF SUPPORT


PURPOSE OR GENERAL IDEA OF BILL: Authorizes DPW to enter into a grant agreement with NYSDOT to receive Federal and State aid funding for the continuation of the HOV bus service on the Long Island Expressway for 2015.

SUMMARY OF SPECIFIC PROVISIONS: Authorizes DPW to execute an agreement with the New York State Department of Transportation to accept these funds.

JUSTIFICATION: New York State Department of Transportation has requested an extension of the bus service which operates in the High Occupancy Lane of the Long Island Expressway. Additional federal and state funds have been made available to the County to fund the deficit related to the operation of this service for the period January 1, 2015 through December 31, 2015. There is no required match on the part of the County.

FISCAL IMPLICATIONS: County will receive up to $940,000 for 2015 in combined Federal/State funds to offset operating cost of HOV bus service. Sufficient funds as well as the revenue estimates have been included in the 2015 operating budget for this service.
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
FROM: Gilbert Anderson, P.E., Commissioner
       Department of Public Works
DATE: April 17, 2015

New York State Department of Transportation has requested an extension of the bus service which operates in the High Occupancy Lane of the Long Island Expressway. Additional federal and state funds have been made available to the County to fund the deficit related to the operation of this service for the period January 1, 2015 through December 31, 2015. There is no required match on the part of the County.

Sufficient funds as well as the revenue estimates have been included in the 2015 operating budget for this service.

The SCIN Forms 175a and Statement of Financial Impact Form are attached as well as copies of correspondence from NYSDOT related to this project.

This proposed resolution, with backup, will be forwarded electronically titled: "Reso-DPW-Cont. HOV Bus SVC. LIE for 2015.

Please initiate the process to have this resolution introduced at the next meeting of the Suffolk County Legislature meeting. If you have any questions, please do not hesitate to contact Garry Lenberger, Director of Transportation Operations, at 2-4880.

GL: cc
Enclosures
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

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

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Submitting Department
(Dept. Name & Location):
Public Works/Transportation Division
Yaphank

Department Contact Person
(Name & Phone No.):
Garry Lenberger
852-4860

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Suggestion Involves:

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

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

New York State Department of Transportation has requested an extension of the bus service which operates in the High Occupancy Lane of the Long Island Expressway. Additional federal and state funds have been made available to the County to fund the deficit related to the operation of this service for the period January 1, 2015 through December 31, 2015. There is no required match on the part of the County.

Sufficient funds as well as the revenue estimates have been included in the 2015 operating budget for this service.

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

N/A

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PLEASE FILL IN REVERSE SIDE OF FORM

SCIN Form 175a(10/95) Prior editions of this form are obsolete.