1526. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act estate of Evan T. Montalvo, Adrian Montalvo, administrator (SCTM No. 0200-978.90-02.00-044.000). (Co. Exec.) **WAYS & MEANS**

1527. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Leslie K. Mcdougald (SCTM No. 0100-079.00-03.00-023.000). (Co. Exec.) **WAYS & MEANS**

1528. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act estate of Stanley Belzak, David Belzak, administrator (SCTM No.0200-975.20-03.00-051.000). (Co. Exec.) **WAYS & MEANS**

1529. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act estate of Stanley Belzak, David Belzak, administrator (SCTM No. 0204-003.00-01.00-008.000). (Co. Exec.) **WAYS & MEANS**

1530. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act estate of Stanley Belzak, David Belzak, administrator (SCTM No. 0204-003.00-01.00-014.000). (Co. Exec.) **WAYS & MEANS**

1531. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act estate of Stanley Belzak, David Belzak, administrator (SCTM No. 0204-003.00-01.00-016.000). (Co. Exec.) **WAYS & MEANS**

1532. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act estate of Stanley Belzak, David Belzak, administrator (SCTM No. 0204-003.00-01.00-019.000). (Co. Exec.) **WAYS & MEANS**

1533. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act estate of Stanley Belzak, David Belzak, administrator (SCTM No. 0204-003.00-01.00-023.000). (Co. Exec.) **WAYS & MEANS**

1534. Tax Anticipation Note Resolution No. -2015, Resolution delegating to the County Comptroller the powers to authorize the issuance of not to exceed $105,000,000 Tax Anticipation Notes of the County of Suffolk, New York, in anticipation of the collection of taxes levied for County purposes or returned to the County for collection for the Fiscal Years commencing January 1, 2012, 2013, 2014 and 2015, and to prescribe the terms, form and contents, and provide for the sale and credit enhancement of such notes. (Co. Exec.) **BUDGET AND FINANCE**
1535. Accepting and appropriating a grant from the New York State Division of Criminal Justice Services to the Suffolk County Department of Probation for the Parole Re-entry Task Force Grant Program with 100% support. (Co. Exec.) PUBLIC SAFETY

1536. Reappointing Dr. Alan B. Groveman as a member of the Suffolk County Vocational, Education and Extension Board. (Stern) PUBLIC SAFETY

1537. Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, Sinning property – Town of Brookhaven (SCTM No. 0209-025.00-07.00-006.000). (Browning) ENVIRONMENT, PLANNING AND AGRICULTURE

1538. Authorizing use of Old Field Farm for the Three Village Chamber of Commerce’s 16th Annual Family Beach Barbeque. (Hahn) PARKS & RECREATION

1539. Authorizing use of Cornell Cooperative Extension Marine Center for Eastern Long Island Hospital’s Gala. (Krupski) PARKS & RECREATION

1540. Authorizing use of Cedar Beach for Peconic Estuary Program and Cornell Cooperative Extension’s Back to the Bay 5K Run. (Krupski) PARKS & RECREATION

1541. VOID

1542. Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Frank L’Abbate and Patricia L’Abbate (SCTM No. 0400-224.00-05.00-005.000). (Stern) WAYS & MEANS

1543. Amending the Adopted 2015 Operating Budget to transfer funds from Fund 477 Water Quality Protection, amending the 2015 Capital Budget and Program, and appropriating funds in connection with a Town of Brookhaven project for the Eradication of Perennial Pepperweed at West Meadow Beach (CP 8710.415). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1544. Accepting and appropriating Federal pass-through grant funds from the NYS Division of Homeland Security and Emergency Services (DHSES) in the amount of $20,000 for “Operation Shield 2015” under State Homeland Security Program (SHSP) to be administered by the Suffolk County Sheriff’s Office in partnership with the Suffolk County Police Department, the East End Marine Task Force and various other Federal, State and local agencies, and to execute grant related agreements with 100% support. (Co. Exec.) PUBLIC SAFETY

1545. Amending the Adopted 2015 Operating Budget to transfer funds from Fund 477 Water Quality Protection, amending the 2015 Capital Budget and Program, and appropriating funds in connection with a Town of Brookhaven project for restoration of Blue Point Avenue Pond and stormwater improvements (CP 8240.334). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
1546. Amending the Adopted 2015 Operating Budget to transfer funds from Fund 477 Water Quality Protection, amending the 2015 Capital Budget and Program, and appropriating funds in connection with the Town of East Hampton’s Green Reach Infrastructure Demonstration Nitrogen and Stormwater Abatement Project (CP 8240.335). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1547. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Demetrius Tunis a/k/a Demetrius Tsunis (SCTM No. 0200-903.00-01.00-012.001). (Co. Exec.) WAYS & MEANS

1548. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Douglas Dawson and Philip Kleet, as joint tenants with right of survivorship (SCTM No. 0500-009.00-02.00-073.000). (Co. Exec.) WAYS & MEANS

1549. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Michael W. Carr and Diane S. Santamaria, as joint tenants with rights of survivorship (SCTM No. 0500-188.00-01.00-077.000). (Co. Exec.) WAYS & MEANS

1550. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Michelle Fineus (SCTM No. 0500-114.00-02.00-075.000). (Co. Exec.) WAYS & MEANS

1551. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Robert A. Fifield and Kathleen T. Fifield, his wife (SCTM No. 0102-012.00-01.00-070.000). (Co. Exec.) WAYS & MEANS

1552. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Samuel Chavez and Elsy Molina (SCTM No. 0500-119.00-01.00-103.000). (Co. Exec.) WAYS & MEANS

1553. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Sarah A. Davis, as surviving spouse (SCTM No. 0400-211.00-02.00-133.000). (Co. Exec.) WAYS & MEANS

1554. Authorizing the County Executive to enter into an Inter-Municipal Agreement with the Village of Patchogue for the removal of the bus stop on south street and construction of a new bus stop on Division Street at the Patchogue LIRR Station Main Entrance/Cedar Avenue. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1555. Accepting and appropriating a grant award from the New York State Department of Labor (NYSDOL), for a Unemployed Worker Training Program, 100% reimbursed by Federal funds at Suffolk County Community College. (Co. Exec.) EDUCATION AND INFORMATION TECHNOLOGY

1556. Accepting Federal Emergency Management Agency Hazard Mitigation Grant Program funds, amending the 2015 Capital Budget and Program, and appropriating funds in connection with the Tidal Wetland Restoration at Smith Point County Park to improve protection against flooding and storm damage-Phase I (CP 8710.148). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
PROCEDURAL MOTIONS

PM22. To set a public hearing on the Suffolk County Comprehensive Master Plan 2035. (Pres. Off.)

PM23. Setting land acquisition priorities in accordance with "AAA Program" Requirements (2015 - PHASE II). (Hahn)
RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT

ESTATE OF EVAN T. MONTALVO, ADRIAN MONTALVO, ADMINISTRATOR
(SCTM NO. 0200-978.90-02.00-044.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 978.90, Block 02.00, Lot 044.000, 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 Page 444, and otherwise known and designated by the Town of Brookhaven, as Lot No. 213, on a certain map entitled "Map of Shirley Long Island, Unit S", filed in the Office of the Clerk of Suffolk County on April 10, 1959 as Map No. 2939; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on October 15, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 16, 2012 in Liber 12708 at Page 444.

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

WHEREAS, ESTATE OF EVAN T. MONTALVO, ADRIAN MONTALVO, ADMINISTRATOR has made application of said above described parcel and ESTATE OF EVAN T. MONTALVO, ADRIAN MONTALVO, ADMINISTRATOR has paid the application fee and will be paying $68,046.74, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 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 ESTATE OF EVAN T. MONTALVO, ADRIAN MONTALVO, ADMINISTRATOR, 244 Diana Drive, Shirley NY 11967, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: ___________________________________________________________________
County Executive of Suffolk County

Date of Approval: ___________________________
May 20, 2015

Tax Map No.: 0200-978.90-02.00-044.000
Name of Last Legal Fee Owner: ESTATE OF EVAN T. MONTALVO, ADRIAN MONTALVO, ADMINISTRATOR

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<tr>
<th>Description</th>
<th>Amount</th>
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<tr>
<td>TREASURER’S COMPUTATION</td>
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<tr>
<td>Taxes 2014/2015</td>
<td>$6,777.43</td>
</tr>
<tr>
<td>Certified Mail Fees</td>
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<tr>
<td>License Fee Collected</td>
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<tr>
<td>Repairs</td>
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<tr>
<td>Other Expenses</td>
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<tr>
<td><strong>TOTAL</strong></td>
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<tr>
<td>Monies to be received</td>
<td>$68,046.74</td>
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<tr>
<td><strong>RESOLUTION AMOUNT</strong></td>
<td><strong>$68,046.74</strong></td>
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</tbody>
</table>

APPROVED: 

PREPARED BY:

Peter Belyea
Redemption Unit
(631) 853-5932

Accounting PB lag
COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT 0200  SECTION 978.90  BLOCK 02.00  LOT 044.000
ITEM #: 3920500

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

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<th>YEAR</th>
<th>AMOUNT</th>
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<tr>
<td>2009</td>
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<td>2011</td>
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<tr>
<td>2013</td>
<td>$7,576.77</td>
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<tr>
<td>2014</td>
<td>$6,658.28</td>
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</table>

TOTAL: $54,560.67

B. INTEREST DUE | $8,906.63
C. TOTAL | $63,467.30
D. 5% LINE C | $3,173.37

SUBTOTAL | $66,640.67

E. FEE
F. MISC | 2015 PROPERTY TAXES | $6,777.43
G. MISC | CERTIFIED MAILING FEES | $28.64
H. MISC

TOTAL AMOUNT DUE: $73,446.74

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.
13-May-15

Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to and including 11/09/15**
1. Type of Legislation
   Resolution X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under
   Section 46 of the Suffolk County Tax Act
   ESTATE OF EVAN T. MONTALVO, ADRIAN MONTALVO, ADMINISTRATOR
   0200-978.90-02.00-044.000

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 Belyea

    Signature of Preparer
    Date
    [Signature]
    [Date]
### 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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<td>$0.00</td>
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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.
May 22, 2015

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

Re: Tax Map No. 0200-978.90-02.00-044.000
ESTATE OF EVAN T. MONTALVO, ADRIAN MONTALVO, ADMINISTRATOR

Dear Mr. Schneider:

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

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

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

Very truly yours,

[Signature]

Ron Hewitt for
Wayne R. Thompson
Real Property Management Supervisor

WRT:PB:tag

Attachment

cc: CE Reso Review (e-copy)
Resolution Title:

ESTATE OF EVAN T. MONTALVO, ADRIAN MONTALVO, ADMINISTRATOR
0200-978.90-02.00-044.000

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 $68,046.74

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

LESLIE K. MCDougald
(SCTM NO. 0100-079.00-03.00-023.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0100, Section 079.00, Block 03.00, Lot 023.00, 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 37 and 38, Block A, on a certain map entitled "Map of Wyandanch Little Farms", filed in the Office of the Clerk of Suffolk County on May 22, 1922 and July 1, 1927 as Map No. 654; 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, LESLIE K. MCDougald has made application of said above described parcel and LESLIE K. MCDougald has paid the application fee and has paid $22,678.95, 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 LESLIE K. MCDougald, 3978 Bell Avenue, Bronx, NY 10466, 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: ______________________________
May 13, 2015

Tax Map No.: 0100-079.00-03.00-023.000
Name of Last Legal Fee Owner: LESLIE K. MCDougald

TREASURER'S COMPUTATION $19,631.43
Taxes..............2014/2015..............$3,027.79
Certified Mail Fees.................$19.73
License Fee Collected.............OPEN
Repairs..................OPEN
Other Expenses...............OPEN

TOTAL $22,678.95

Monies Received.............$22,678.95

RESOLUTION AMOUNT $22,678.95

APPROVED:

[Signature]

Accounting
PB/leg

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

[Signature]
5/14/2015
**COMPUTATION BY SUFFOLK COUNTY TREASURER**

**DISTRICT** 0100  
**SECTION** 079.00  
**BLOCK** 03.00  
**LOT** 023.00

**ITEM #:**

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

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<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
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<tbody>
<tr>
<td>2010</td>
<td>$ 2,453.07</td>
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<td>$ 3,027.41</td>
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**TOTAL:** $ 17,694.41

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

**$ 18,696.60**  
**$ 934.83**  
**$ 19,631.43**

**E. FEE**  
**F. MISC**  
**G. MISC**  
**H. MISC**  

**2015 PROPERTY TAXES**  
**CERTIFIED MAILING FEES**

**TOTAL AMOUNT DUE:**  

**$ 22,678.95**

---

**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.

12-Mar-15

Diane M. Stuke  
Deputy County Treasurer

**Interest and penalty computed to**

and including 09/08/15
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
   LESLIE K. McDOUGALD
   0100-079.00-03.00-023.000

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 ________________________  ________________________  5/13/15
    \[Signature\] \[Signature\]
### GENERAL FUND

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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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<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>
</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
May 22, 2015

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

Re: Tax Map No. 0100-079.00-03.00-023.000
LESLIE K. MCDougald

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:

       LESLIE K. MCDOWALD  
       0100-079.00-03.00-023.000

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 $22,678.95

Contact Person ___ Peter Belyea __________________________ Telephone Number (631) 853-5932
Introduction to Resolution No. 1528-15 Laid on Table 6/16/15

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
SUUFFOLK COUNTY TAX ACT

ESTATE OF STANLEY BELZAK, DAVID BELZAK, ADMINISTRATOR
(SCTM NO. 0200-975.20-03.00-051.000)

WHEREAS, the COUNTY OF SUUFFOLK 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 975.20, Block 03.00, Lot 051.000, 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 Lots 31 through 40, Inclusive, Block 7, on a certain
map entitled “Map of Patchogue Lakes Annex, Section 8” and also shown on a certain map entitled
“Map of Property of Lake View Bungalow, Section 8”, filed in the Office of the Clerk of Suffolk
County on September 24, 1908 as Map No. 269; 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, ESTATE OF STANLEY BELZAK, DAVID BELZAK, ADMINISTRATOR
has made application of said above described parcel and ESTATE OF STANLEY BELZAK, DAVID
BELZAK, ADMINISTRATOR has paid the application fee and has paid $2,230.69, 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
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 ESTATE OF STANLEY BELZAK, DAVID BELZAK, ADMINISTRATOR, 9 Lakeland Avenue, Patchogue, NY 11772, 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: ___________________________
<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Treasurer's Computation</td>
<td>$1,763.97</td>
</tr>
<tr>
<td>Taxes</td>
<td>$454.50</td>
</tr>
<tr>
<td>Certified Mail Fees</td>
<td>$12.22</td>
</tr>
<tr>
<td>License Fee Collected</td>
<td>OPEN</td>
</tr>
<tr>
<td>Repairs</td>
<td>OPEN</td>
</tr>
<tr>
<td>Other Expenses</td>
<td>OPEN</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$2,230.69</strong></td>
</tr>
<tr>
<td>Monies Received</td>
<td>$2,230.69</td>
</tr>
<tr>
<td><strong>Resolution Amount</strong></td>
<td><strong>$2,230.69</strong></td>
</tr>
</tbody>
</table>

Approved:

PREPARED BY:

Peter Belyea
Redemption Unit
(631) 853-5932
COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT 0200  SECTION 975.20  BLOCK 03.00  LOT 051.000
ITEM #: 3228930

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>2011/12</td>
<td>$584.01</td>
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<tr>
<td>2012/13</td>
<td>$578.40</td>
</tr>
<tr>
<td>2013/14</td>
<td>$443.24</td>
</tr>
</tbody>
</table>

TOTAL: $1,605.65

B. INTEREST DUE
C. TOTAL
D. 5% LINE C
SUBTOTAL $1,763.97

E. FEE
F. MISC 2014/15 PROPERTY TAXES $454.50
G. MISC CERTIFIED MAIL FEES $12.22
H. MISC

TOTAL AMOUNT DUE: $2,230.69

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.
06-Mar-15

Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to and including 09/02/15

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
   ESTATE OF STANLEY BELZAK, DAVID BELZAK, ADMINISTRATOR
   0200-975.20-03.00-051.000

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 Belveya  [Signature]  5/19/15
### 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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<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
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</tbody>
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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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<td>$0</td>
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<td>$0.00</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>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
May 22, 2015

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

Re: Tax Map No. 0200-975.20-03.00-051.000
ESTATE OF STANLEY BELZAK, DAVID BELZAK, ADMINISTRATOR

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,

Ron Holik for
Wayne R. Thompson
Real Property Management Supervisor

WRT.PB.1ag

Attachment

cc: CE Reso Review (e-copy)
Resolution Title:

ESTATE OF STANLEY BELZAK, DAVID BELZAK, ADMINISTRATOR
0200-975.20-03.00-051.000

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 $2,230.69

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
ESTATE OF STANLEY BELZAK, DAVID BELZAK, ADMINISTRATOR
(SCTM NO. 0204-003.00-01.00-008.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0204, Section 003.00, Block 01.00, Lot 008.000, 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 Lots 24 through 26, Inclusive, Block 5, on a certain map entitled "Map of Patchogue Lakes Annex, Section 8" and also shown on a certain map entitled "Map of Property of Lake View Bungalow, Section 8", filed in the Office of the Clerk of Suffolk County on September 24, 1908 as Map No. 269; 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, ESTATE OF STANLEY BELZAK, DAVID BELZAK, ADMINISTRATOR has made application of said above described parcel and ESTATE OF STANLEY BELZAK, DAVID BELZAK, ADMINISTRATOR has paid the application fee and has paid $844.94, 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 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 ESTATE OF STANLEY BELZAK, DAVID BELZAK, ADMINISTRATOR, 9 Lakeland Avenue, Patchogue, NY 11772, 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: ______________________________
May 13, 2015

Tax Map No.: 0204-003.00-01.00-008.000
Name of Last Legal Fee Owner: ESTATE OF STANLEY BELZAK, DAVID BELZAK, ADMINISTRATOR

TREASURER'S COMPUTATION.......................... $703.45

Taxes..................2014/2015........................ $129.27

Certified Mail Fees................................ $12.22

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

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

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


TOTAL.............................................. $844.94

Monies Received.................................... $844.94

RESOLUTION AMOUNT............................. $844.94


APPROVED:

[Signature]

PREPARED BY:

[Signature]
Peter Belyea
Redemption Unit
(631) 853-5932

Accounting
PB:ag

5/01/2015
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>Year</th>
<th>Village</th>
<th>Town</th>
<th>Combined</th>
</tr>
</thead>
<tbody>
<tr>
<td>2011/12</td>
<td>$ 52.43</td>
<td>$ 191.01</td>
<td>$ 243.44</td>
</tr>
<tr>
<td>2012/13</td>
<td>$ 48.55</td>
<td>$ 189.15</td>
<td>$ 237.70</td>
</tr>
<tr>
<td>2013/14</td>
<td>$ 34.11</td>
<td>$ 126.64</td>
<td>$ 160.75</td>
</tr>
</tbody>
</table>

TOTAL: $ 641.89

B. INTEREST DUE

C. TOTAL

D. 5% LINE C

SUBTOTAL

$ 703.45

E. FEE

F. MISC 2014/15 TOWN PROPERTY TAXES $ 129.27

G. MISC CERTIFIED MAIL FEES $ 12.22

H. MISC

TOTAL AMOUNT DUE $ 844.94

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
   ESTATE OF STANLEY BELZAK, DAVID BELZAK, ADMINISTRATOR
   0204-003.00-01.00-008.000

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 Belvea

   5/19/15
May 22, 2015

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

Re: Tax Map No. 0204-003.00-01.00-008.000
ESTATE OF STANLEY BELZAK, DAVID BELZAK, ADMINISTRATOR

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,

Ron Holik for
Wayne R. Thompson
Real Property Management Supervisor

WRT: PB/lag

Attachment

cc: CE Reso Review (e-copy)
Resolution Title:

ESTATE OF STANLEY BELZAK, DAVID BELZAK, ADMINISTRATOR
0204-003.00-01.00-008.000

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 $844.94

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
ESTATE OF STANLEY BELZAK, DAVID BELZAK, ADMINISTRATOR (SCTM NO. 0204-003.00-01.00-014.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0204, Section 003.00, Block 01.00, Lot 014.000, 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 Lots 7 through 9, Inclusive, Block 6, on a certain map entitled "Map of Patchogue Lakes Annex, Section 8" and also shown on a certain map entitled "Map of Property of Lake View Bungalow, Section 8", filed in the Office of the Clerk of Suffolk County on September 24, 1908 as Map No. 269; 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, ESTATE OF STANLEY BELZAK, DAVID BELZAK, ADMINISTRATOR has made application of said above described parcel and ESTATE OF STANLEY BELZAK, DAVID BELZAK, ADMINISTRATOR has paid the application fee and has paid $871.03, 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 ESTATE OF STANLEY BELZAK, DAVID BELZAK, ADMINISTRATOR, 9 Lakeland Ave., Patchogue NY 11772, 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: ______________________
May 13, 2015

Tax Map No.: 0204-003.00-01.00-014.000
Name of Last Legal Fee Owner: ESTATE OF STANLEY BELZAK, DAVID BELZAK, ADMINISTRATOR

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Treasurer's Computation</td>
<td>$729.54</td>
</tr>
<tr>
<td>Taxes 2014/2015</td>
<td>$129.27</td>
</tr>
<tr>
<td>Certified Mail Fees</td>
<td>$12.22</td>
</tr>
<tr>
<td>License Fee Collected</td>
<td>OPEN</td>
</tr>
<tr>
<td>Repairs</td>
<td>OPEN</td>
</tr>
<tr>
<td>Other Expenses</td>
<td>OPEN</td>
</tr>
</tbody>
</table>

TOTAL: $871.03

Monies Received: $871.03

RESOLUTION AMOUNT: $871.03

APPROVED: [Signature]

5/20/2015

PREPARED BY:

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

<table>
<thead>
<tr>
<th>Year</th>
<th>Village</th>
<th>Town</th>
<th>Combined</th>
</tr>
</thead>
<tbody>
<tr>
<td>2011/12</td>
<td>$ 61.01</td>
<td>$ 191.01</td>
<td>$ 252.02</td>
</tr>
<tr>
<td>2012/13</td>
<td>$ 56.57</td>
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<tr>
<td>2013/14</td>
<td>$ 41.41</td>
<td>$ 126.64</td>
<td>$ 168.05</td>
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TOTAL: $ 665.79

B. INTEREST DUE $ 29.01
C. TOTAL $ 694.80
D. 5% LINE C $ 34.74
SUBTOTAL $ 729.54

E. FEE
F. MISC 2014/15 TOWN PROPERTY TAXES $ 129.27
G. MISC CERTIFIED MAIL FEES $ 12.22
H. MISC

TOTAL AMOUNT DUE $ 871.03

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
   ESTATE OF STANLEY BELZAK, DAVID BELZAK, ADMINISTRATOR
   0204-003.00-01.00-014.000

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

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2015

10. Typed Name & Title of Preparer   Signature of Preparer   Date
    Peter Belvea   [Signature]   5/19/05
### GENERAL FUND

<table>
<thead>
<tr>
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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.
May 22, 2015

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

Re: Tax Map No. 0204-003.00-01.00-014.000
ESTATE OF STANLEY BELZAK, DAVID BELZAK, ADMINISTRATOR

Dear Mr. Schneider:

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

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

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

Very truly yours,

[Signature]
Wayne R. Thompson
Real Property Management Supervisor

WRT:PB:lag

Attachment

cc: CE Reso Review (e-copy)
Resolution Title:

ESTATE OF STANLEY BELZAK, DAVID BELZAK, ADMINISTRATOR
0204-003.00-01.00-014.000

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  $871.03

Contact Person  Peter Belvea  Telephone Number  (631) 853-5932
Introductory Resolution No. 1531-15 Laid on Table 6/16/15

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

ESTATE OF STANLEY BELZAK, DAVID BELZAK, ADMINISTRATOR
(SCTM NO. 0204-003.00-01.00-016.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0204, Section 003.00, Block 01.00, Lot 016.000, 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 Lot No. 12 through 17, Inclusive, Block 6, on a certain map entitled "Map of Patchogue Lakes Annex, Section 8" and also shown on a certain map entitled "Map of Property of Lake View Bungalow, Section 8", filed in the Office of the Clerk of Suffolk County on September 24, 1908 as Map No. 269; 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, ESTATE OF STANLEY BELZAK, DAVID BELZAK, ADMINISTRATOR has made application of said above described parcel and ESTATE OF STANLEY BELZAK, DAVID BELZAK, ADMINISTRATOR has paid the application fee and has paid $1,579.83, 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 ESTATE OF STANLEY BELZAK, DAVID BELZAK, ADMINISTRATOR, 9 Lakeland Avenue, Patchogue, NY 11772, to transfer the interest of Suffolk County in the above described property and on the above described terms.

Dated:

Approved by: [Signature]

County Executive of Suffolk County

Date of Approval: __________________________
May 13, 2015

Tax Map No.: 0204-003.00-01.00-016.000
Name of Last Legal Fee Owner: ESTATE OF STANLEY BELZAK, DAVID BELZAK, ADMINISTRATOR

TREASURER’S COMPUTATION........................................ $1,309.09 □

Taxes........2014/2015.............................................. $258.52 □

Certified Mail Fees................................................. $12.22

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

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

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

____________________________________________________

TOTAL................................................................. $1,579.83 □

Monies Received.................................................... $1,579.83

____________________________________________________

RESOLUTION AMOUNT............................................. $1,579.83 □

APPROVED:

PREPARED BY:

[Signature]
Peter Belyea
Redemption Unit
(631) 853-5932

Accounting
PB tag 5/20/2015
### A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
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<tr>
<th>Year</th>
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<td>2011/12</td>
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<td>$ 322.37</td>
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**TOTAL:** $ 1,194.52

### B. INTEREST DUE

$ 52.24

### C. TOTAL

$ 1,246.76

### D. 5% LINE C

$ 62.34

### SUBTOTAL

$ 1,309.09

### E. FEE

### F. MISC

2014/15 TOWN PROPERTY TAXES $ 258.52

### G. MISC

CERTIFIED MAIL FEES $ 12.22

### H. MISC

**TOTAL AMOUNT DUE**

$ 1,579.83

---

### 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
   ESTATE OF STANLEY BELZAK, DAVID BELZAK, ADMINISTRATOR
   0204-003.00-01.00-016.000

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  [Signature]  4/19/15
### 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
May 22, 2015

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

Re: Tax Map No. 0204-003.00-01.00-016.000
ESTATE OF STANLEY BELZAK, DAVID BELZAK, ADMINISTRATOR

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,

Ron Holik for
Wayne R. Thompson
Real Property Management Supervisor

WRT:PB:lag

Attachment

cc: CE Reso Review (e-copy)
Resolution Title:

ESTATE OF STANLEY BELZAK, DAVID BELZAK, ADMINISTRATOR
0204-003.00-01.00-016.000

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  $1,579.83

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 
ESTATE OF STANLEY BELZAK, DAVID BELZAK, ADMINISTRATOR 
(SCTM NO. 0204-003.00-01.00-019.000) 

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 0204, Section 003.00, Block 01.00, Lot 019.000, 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 Lots 24 through 29, Inclusive, Block 6, on a certain map entitled "Map of Patchogue Lakes Annex, Section 8" and also shown on a certain map entitled "Map of Property of Lake View Bungalow, Section 8", filed in the Office of the Clerk of Suffolk County on September 24, 1908 as Map No. 269; 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, ESTATE OF STANLEY BELZAK, DAVID BELZAK, ADMINISTRATOR has made application of said above described parcel and ESTATE OF STANLEY BELZAK, DAVID BELZAK, ADMINISTRATOR has paid the application fee and has paid $1,579.83, 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 ESTATE OF STANLEY BELZAK, DAVID BELZAK, ADMINISTRATOR, 9 Lakeland Avenue, Patchogue, NY 11772, 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: ___________________________
May 14, 2015

Tax Map No.: 0204-003.00-01.00-019.000
Name of Last Legal Fee Owner: ESTATE OF STANLEY BELZAK, DAVID BELZAK, ADMINISTRATOR

TREASURER'S COMPUTATION .................................. $1,309.09

Taxes ........................................ 2014/2015 ........................................... $258.52

Certified Mail Fees ........................................... $12.22

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

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

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

TOTAL ......................................................... $1,579.83

Monies Received ................................................ $1,579.83

RESOLUTION AMOUNT ................................. $1,579.83

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

Peter Belyea
Redemption Unit
(631) 853-5932

Accounting .................................................. 5/20/2015
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

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TOTAL: $ 1,194.52

B. INTEREST DUE $ 52.24
C. TOTAL $ 1,246.76
D. 5% LINE C $ 62.34
SUMTOATER $ 1,309.09

E. FEE $ 0
F. MISC 2014/15 TOWN PROPERTY TAXES $ 258.52
G. MISC CERTIFIED MAIL FEES $ 12.22
H. MISC $ 0

TOTAL AMOUNT DUE $ 1,579.83

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
1. Type of Legislation
   Resolution **X**

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
   ESTATE OF STANLEY BELZAK, DAVID BELZAK, ADMINISTRATOR
   0204-003.00-01.00-019.000

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

4. Will the Proposed Legislation have a fiscal impact?  Yes **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 Belayea __________________________  __________  5/19/15

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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.
May 22, 2015

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

Re: Tax Map No. 0204-003.00-01.00-019.000
ESTATE OF STANLEY BELZAK, DAVID BELZAK, ADMINISTRATOR

Dear Mr. Schneider:

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

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

Very truly yours,

[Signature]
Wayne R. Thompson
Real Property Management Supervisor

WRT:PB/lag

Attachment

c: CE Reso Review (e-copy)
Division of Real Property
Acquisition and Management
Sponsors Memo for County Legislation

Resolution Title:

ESTATE OF STANLEY BELZAK, DAVID BELZAK, ADMINISTRATOR
0204-003.00-01.00-019.000

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 $1,579.83

Contact Person Peter Belyea Telephone Number (631) 853-5932
Introductory Resolution No. 1533-15 Laid on Table 6/16/15

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

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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, ESTATE OF STANLEY BELZAK, DAVID BELZAK, ADMINISTRATOR has made application of said above described parcel and ESTATE OF STANLEY BELZAK, DAVID BELZAK, ADMINISTRATOR has paid the application fee and has paid $1,074.25, 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, 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 ESTATE OF STANLEY BELZAK, DAVID BELZAK, ADMINISTRATOR, 9 Lakeland Avenue, Patchogue, NY 11772, 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: ____________________________
May 14, 2015

Tax Map No.: 0204-003.00-01.00-023.000
Name of Last Legal Fee Owner: ESTATE OF STANLEY BELZAK, DAVID BELZAK, ADMINISTRATOR

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<td>Other Expenses</td>
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<td><strong>RESOLUTION AMOUNT</strong></td>
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APPROVED:

PREPARED BY:

Peter Belyea
Redemption Unit
(631) 853-5932

Accounting

PB Tag

5/20/2015
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

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<thead>
<tr>
<th>Year</th>
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<td>$ 56.57</td>
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<td>2013/14</td>
<td>$ 41.41</td>
<td>$ 168.82</td>
<td>$ 210.23</td>
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</table>

TOTAL: $ 811.76

B. INTEREST DUE $ 35.56
C. TOTAL $ 847.32
D. 5% LINE C $ 42.37
SUBTOTAL $ 889.68

E. FEE
F. MISC 2014/15 TOWN PROPERTY TAXES $ 172.35
G. MISC CERTIFIED MAIL FEES $ 12.22
H. MISC

TOTAL AMOUNT DUE $ 1,074.25

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
   ESTATE OF STANLEY BELZAK, DAVID BELZAK, ADMINISTRATOR
   0204-003.00-01.00-023.000

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  X
   Town
   Village
   Economic Impact
   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
    Signature of Preparer
    Date
    [Signature]
    5/9/10
### GENERAL FUND

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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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</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
May 22, 2015

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

Re: Tax Map No. 0204-003.00-01.00-023.000
ESTATE OF STANLEY BELZAK, DAVID BELZAK, ADMINISTRATOR

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,

Ron Holik for
Wayne R. Thompson
Real Property Management Supervisor

WRT:PB:tag

Attachment

cc: CE Reso Review (e-copy)
Resolution Title:

ESTATE OF STANLEY BELZAK, DAVID BELZAK, ADMINISTRATOR
0204-003.00-01.00-023.000

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 $1,074.25

Contact Person__Peter Belyea____________________ Telephone Number_(631) 853-5932
TAX ANTICIPATION NOTE RESOLUTION NO. ___-2015

RESOLUTION DELEGATING TO THE COUNTY COMPTROLLER THE POWERS TO AUTHORIZE THE ISSUANCE OF NOT TO EXCEED $105,000,000 TAX ANTICIPATION NOTES OF THE COUNTY OF SUFFOLK, NEW YORK, IN ANTICIPATION OF THE COLLECTION OF TAXES LEVIED FOR COUNTY PURPOSES OR RETURNED TO THE COUNTY FOR COLLECTION FOR THE FISCAL YEARS COMMENCING JANUARY 1, 2012, 2013, 2014 AND 2015, AND TO PRESCRIBE THE TERMS, FORM AND CONTENTS, AND PROVIDE FOR THE SALE AND CREDIT ENHANCEMENT OF SUCH NOTES

THE COUNTY LEGISLATURE OF THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES AS FOLLOWS:

Section 1. Pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the “Law”), the power to authorize the issuance of Tax Anticipation Notes (herein called the “Notes”) of the County of Suffolk, in the State of New York (the “County” and “State”, respectively), in the aggregate principal amount of not to exceed $105,000,000, and any notes in renewal thereof, is hereby delegated to the County Comptroller, as chief fiscal officer of the County.

Section 2. The following matters are hereby determined and declared:

(a) The Notes shall be issued in anticipation of the collection of real estate taxes levied for County purposes or returned to the County for collection for the fiscal years commencing January 1, 2012, 2013, 2014 and 2015.

(b) No notes have heretofore been authorized or issued in anticipation of the collection of said taxes, other than the $410,000,000 Tax Anticipation Notes for 2015 Taxes — dated and issued on December 16, 2014.
(c) Said Notes shall mature within the period of one year from the date of their issuance, and may be renewed from time to time in accordance with the provisions of the Law.

(d) Not less than $105,000,000 of the taxes specified in Section 2(a) hereof remains uncollected as of the date hereof.

Section 3. The Notes shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the County, and the faith and credit of the County shall be pledged to the punctual payment of the principal of and interest on the Notes and, unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the County and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00, and 168.00 of the Law, inclusive, the powers to prescribe the terms, form and contents, and all other powers or duties pertaining or incidental to the sale and issuance of the Notes authorized pursuant hereto, or any renewals thereof, including the powers to enter into one or more letter of credit agreements or liquidity facility agreements for the Notes, are hereby delegated to the County Comptroller, as chief fiscal officer of the County.

Section 5. This resolution shall take effect immediately.

APPROVED: ____________________________
County Executive, Suffolk County

Date of Approval: July __, 2015
# Statement of Financial Impact of Proposed Suffolk County Legislation

1. **Type of Legislation**
   - Resolution: x
   - Local Law: 
   - Charter Law: 

2. **Title of Proposed Legislation**
   Delegating to the County Comptroller of the County of Suffolk, New York, the power to authorize the issuance of and to sell not exceeding $105,000,000 Tax Anticipation Notes of said County in anticipation of the collection of real estate taxes levied for County purposes or returned to the County for collection for the fiscal years commencing January 1, 2012, 2013, 2014 and 2015 and to prescribe the terms, form and contents, and provide for the sale and credit enhancement of such notes.

3. **Purpose of Proposed Legislation**
   To issue delinquent tax anticipation notes for cash flow purposes, as we have done for the past number of years. The current 2015 cash flow anticipates revenue of $100,000,000 in such tax anticipation notes. The resolution has been written to provide sufficient latitude in principal should revenue trends decline resulting in the cash flow requiring a larger infusion of funds.

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**
   Since these notes will be issued to mature in October 2016 impact would be to the County’s 2016 operating budget. TANs will be issued during October 2015 for the four most current fiscal tax years. The estimated “gross” interest cost for the maturing note is estimated to be approximately $2,000,000. ($100,000,000 x 2.00% gross coupon for 12 months.)
   It is anticipated that a premium may be bid by the underwriters. Thus, it is currently expected that the net interest cost for the notes could be approximately 1.00%.

7. **Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.**
   Gross Interest cost in 2016 for the notes = $2,000,000.

8. **Proposed Source of Funding**
   Tax Anticipation Notes

9. **Timing of Impact**
   12 months October 2016

10. **Typed Name & Title of Preparer**
    Elizabeth Guerriero
    Assistant Municipal Finance Administrator

11. **Signature of Preparer**
    [Signature]

12. **Date**
    May 26, 2015

SCIN FORM 175b (10/95)
2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Delegating to the County Comptroller of the County of Suffolk, New York, the powers to authorize the issuance of and to sell not exceeding $105,000,000 Tax Anticipation Notes of said County in anticipation of the collection of taxes levied for County purposes or returned to the County for Collection for the fiscal years commencing January 1, 2012, 2013, 2014 and 2015 and providing for other matters in connection therewith.

PURPOSE OF GENERAL IDEA OF BILL: A request for enabling local legislation to approve issuing Tax Anticipation Notes of the County for the upcoming fiscal year to meet cash flow needs.

SUMMARY OF SPECIFIC PROVISIONS: To issue tax anticipation notes for cash flow purposes to cover cash flow needs for fiscal 2015. The current 2015 cash flow anticipates revenue of $100,000,000 in such tax anticipation notes. The resolution has been written to provide sufficient latitude in principal and final sizing will be based upon actual cash flow projection formulas.

JUSTIFICATION: Standard annual request for enabling local legislation to approve issuing Delinquent Tax Anticipation Notes of the County as provided within the most current 2015 cash flow.

FISCAL IMPLICATIONS: The notes will be issued prior to December 31, 2015 for a term of approximately one year and will impact debt service in the 2016 operating budget. Estimated gross interest cost for the maturing note is estimated to be $2,000,000 ($100,000,000 X 2.00% gross coupon for 12 months). It is anticipated that a reasonable premium will be bid by the underwriters and that the net interest cost may be approximately 1.00%. Interest rate estimates are based on current market rates and are subject to change.
May 26, 2015

HAND DELIVERED

Mr. Jon Schneider
Deputy County Executive
H. Lee Dennison Office Building – 12th Floor
100 Veterans Memorial Highway
Hauppauge, New York 11788

Dear Jon:

SUBJECT: TAX ANTICIPATION NOTE RESOLUTION – $105,000,000

Attached please find the above referenced resolution and fiscal impact statement. Same has been circulated to all parties via e-mail (CE RESO REVIEW) and hand delivered this date so the resolution may be laid on the table on June 16, 2015 and eligible for consideration for adoption on July 28, 2015. Titles of the electronic files are Reso-A&C-2015 DTAN, Backup-A&C-2015 DTAN-175a, Backup-A&C-2015 DTAN-175b and Backup-A&C-2015 DTAN-MOS.

The resolution authorizes me to issue tax anticipation notes to fulfill our operating cash flow requirements. Details relative to the issue are recited in the fiscal impact statement that is attached herewith. Bond Counsel has reviewed and approved the format of the resolution for presentation to the County Legislature.

Sincerely,

[Signature]

John M. Kennedy, Jr.
County Comptroller

cc: Louis A. Necroto, Chief Deputy Comptroller
Connie Corso, Budget Director
Geraldine Olson, Municipal Finance Administrator
RESOLUTION NO. -2015, ACCEPTING AND
APPROPRIATING A GRANT FROM THE NEW YORK
STATE DIVISION OF CRIMINAL JUSTICE SERVICES TO
THE SUFFOLK COUNTY DEPARTMENT OF PROBATION
FOR THE PAROLE REENTRY TASK FORCE GRANT
PROGRAM WITH 100% SUPPORT

WHEREAS, the New York State Division of Criminal Justice Services has awarded to
Suffolk County $363,840, to the Suffolk County Probation Department for continuation of the
currently funded Reentry Task Forces operating in New York; and

WHEREAS, said funding will support the operation of the Suffolk County Reentry Task
Force. The Suffolk County Reentry Task Force provides services to parolees recently released
from state incarceration. The goals of the Suffolk County Reentry Task Force are: to reduce
offender recidivism and increase public safety; to maintain a county-based service delivery
system that addresses criminogenic and stabilization needs of moderate to high-risk persons
and special populations released from prison; and to provide cognitive behavioral intervention
(CBI) and/or employment readiness services; and

WHEREAS, $177,081 of said grant funding for salary and fringes for two Program
Coordinator positions has been included in the 2015 Operating budget; and

WHEREAS, $186,759 of the $363,840 has not been included in the 2015 Operating
Budget Expenditures to further this initiative; and

WHEREAS, the grant period for the award is July 1, 2015 through June 30, 2016; now,
therefore be it

1st RESOLVED, that nothing contained herein shall be construed as obligating or
committing the County of Suffolk to continue the employment of the individuals filling the
positions created by this Resolution at the conclusion of the grant funding provided for such
position created by said grant

2nd 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
001-3321 Parole Reentry Task Force $363,840.00

Suffolk County Probation Department
Parole Reentry Task Force
001-PRO-3172

3000-Supplies, Material and Other Expenses $9,759.00
3010-Office Supplies $2,759.00
3500-Other Unclassified $5,000.00
3510-Rent: Business Machines & systems. $2,000.00

4000-Contractual Services $177,000.00
4340-Mandated Travel for Task Force $5,000.00
4560-Fee for Service Non-Employee $5,000.00
4980-Contracted Agencies for Reentry Services $167,000.00

and be it further

2\textsuperscript{nd} RESOLVED, that the County Executive is authorized to executed the New York State Division of Criminal Justice Services award contract, NYS Comptroller's Number C523850, as necessary, to secure said funds; and further

3\textsuperscript{rd} 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

DATED:

APPROVED BY:

County Executive of Suffolk County
Date:
TITLE OF BILL: Accepting and appropriating a grant from the New York State Division of Criminal Justice Services to the Suffolk County Department of Probation for the Parole Reentry Task Force Grant Program with 100% support.

PURPOSE OR GENERAL IDEA OF BILL: To accept and appropriate $363,840 in grant funding to support the operation of the Suffolk County Reentry Task Force. The Suffolk County Reentry Task Force provides services to parolees recently released from state incarceration. The goals of the Suffolk County Reentry Task Force are: to reduce offender recidivism and increase public safety; to maintain a county-based service delivery system that addresses criminogenic and stabilization needs of moderate to high-risk persons and special populations released from prison; and to provide cognitive behavioral intervention (CBI) and/or employment readiness services; and

SUMMARY OF SPECIFIC PROVISIONS: This legislation will allow the County to accept and appropriate $363,840 of state funds awarded to the Department of Probation for its participation in the Parole Reentry Task Force Grant Program. Grant period for the award is July 1, 2015 through June 30, 2016

JUSTIFICATION: Suffolk County Reentry Task Force will continue to assist offenders in accessing services upon return to the community from incarceration and provide additional resources, specifically for services not funded through other funding streams. This project will enhance services to: 1) assess all re-entry participants for linkage to appropriate services; 2) educate service providers to deliver comprehensive treatment and programming to a forensic population; 3) link participants to necessary services; and 4) provide cognitive behavioral interventions and employment readiness services
May 20, 2015

Mr. Dennis Cohen
Chief Deputy County Executive
Suffolk County
H. Lee Dennison Bldg., 12th Floor
100 Veterans Highway
Hauppauge, NY 11788

Re: Re-entry Task Forces and Enhanced Services
Project ID Number: RE15-1028-E00  Contract Number: C523850

Dear Mr. Cohen:

I am pleased to inform you that the NYS Division of Criminal Justice Services (DCJS) has awarded Suffolk County Probation Department a grant for the County Re-entry Task Force referenced above in the amount of $363,840. The funding amount and project milestones will be for a twelve month contract term effective July 1, 2015 through June 30, 2016. This funding is contingent on the availability of state funds and subject to the approval of milestone targets by the DCJS Office of Probation and Correctional Alternatives (OPCA).

A record in the DCJS Grants Management System (GMS) with the Project ID Number listed above has been established to facilitate the development of your contract. Attached please find the document entitled 2015/16 Contract Requirements and Reporting Instructions for further information. All required items must be submitted to DCJS by May 29, 2015. Please note that not-for-profit grantees may request a 25% advance payment under the Budget tab on GMS.

Should you have any program questions please contact OPCA at (518) 485-2393 to speak with Margaret Schieferstine or Margaret Chretien or email questions to dcisopcaatl@dcis.ny.gov. Additionally, the GMS help desk can be contacted at (518) 457-9787 to assist you with GMS and/or other contract requirements.

Congratulations on your award. If your county requires Legislative approval to accept this award, please add this subject to your Legislative agenda as soon as possible to avoid delay in executing your contract. DCJS looks forward to working with you on this important project. Thank you for your continued efforts to make New York the safest large state in the nation.

Very truly yours,

Michael C. Green
Executive Deputy Commissioner

MCG:BL:kaf
Attachment: 2015/16 Contract Requirements and Reporting Instructions
cc: Patrice Dihopolsky, Suffolk County Probation Department
     Robert M. Maccarone, DCJS Deputy Commissioner and Direct
1. Type of Legislation

   Resolution  \_X\_  Local Law  \_\_  Charter Law  \_\_

2. Title of Proposed Legislation

   Accepting and appropriating a grant from the New York State Division of Criminal Justice Services to the Suffolk County Department of Probation for the Parole Reentry Task Force Grant Program with 100% support.

3. Purpose of Legislation

   To accept and appropriate $363,840 of said grant funding to support the operation of the Suffolk County Reentry Task Force and the community-based services for parolees referred to the Suffolk County Reentry Task Force. These expenses include two full-time reentry coordinator positions, conferences, training consultant, office supplies, bus tickets, and funding for contract agencies as identified in the award contract or approved by New York State Division of Criminal Justice Services. Grant period for the award is July 1, 2015 through June 30, 2016.

4. Will the Proposed Legislation Have a Fiscal Impact? \_Yes_X\_  \_No\_

5. If the answer to item 5 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

   Acceptance of these grant funds has a positive impact on the Revenues budgeted in 2015. At the time of budget preparation total funding for the new grant contract period had not yet been announced.

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

   001-3321  Reentry Task Force

9. Timing of Impact

   Immediate

10. Typed Name & Title of Preparer

    Patrice Dlhopolsky
    Director, Suffolk County Probation

11. Signature of Preparer

    Patrice Dlhopolsky

12. Date

    May 26, 2015

SCIN FORM 175b (1095)  Page 1 of 2 pages
### GENERAL FUND

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<th>2015* COST TO AVG TAXPAYER</th>
<th>2014 AV TAX RATE PER $100</th>
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*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
TO: Jon Schneider, Deputy County Executive  
   Suffolk County Executive's Office
FROM: Patrice Dlhopolsky, Director  
   Suffolk County Department of Probation
DATE: May 26, 2015
SUBJECT: Resolution Packet for Parole Reentry Task Force and Grant Program

Attached for your review and consideration is an Introductory Resolution to accept and appropriate grant funding from New York State Division of Criminal Justice Services for the Parole Reentry Task Force Grant Program in the amount of $363,840. $186,759 of the $363,840 has not been included in the 2015 Operating Budget Expenditures to further this initiative.

If you have any questions please feel free to contact me at 2-5100.
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

___X___Grant Award

_____New Program

___X___Contract (New_X_ Rev.____)

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

To accept and appropriate of $363,840 in grant funding to support the operation of the Suffolk County Reentry Task Force. The Suffolk County Reentry Task Force provides services to parolees recently released from state incarceration. The goals of the Suffolk County Reentry Task Force are: to reduce offender recidivism and increase public safety; to maintain a county-based service delivery system that addresses criminogenic and stabilization needs of moderate to high-risk persons and special populations released from prison; and to provide cognitive behavioral intervention (CBI) and/or employment readiness services.

______________________________
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.

SCIN FORM 175a (10/95)
RESOLUTION NO.  -2015, REAPPOINTING DR. ALAN B. GROVEMAN AS A MEMBER OF THE SUFFOLK COUNTY VOCATIONAL, EDUCATION, AND EXTENSION BOARD

WHEREAS, a Suffolk County Resolution of May 24, 1943, created a Suffolk County Vocational, Education, and Extension Board for the purpose of giving instruction to the volunteer firemen of the County of Suffolk; and

WHEREAS, appointments to said Board are authorized to be made by the Suffolk County Legislature pursuant to Section 1101(2) of the NEW YORK EDUCATION LAW; and

WHEREAS, the term of office of Dr. Alan B. Groveman is set to expire on July 31, 2015; now, therefore be it

1st.

RESOLVED, that Dr. Alan B. Groveman, currently residing in East Northport, New York, 11731, be and he hereby is reappointed to the Suffolk County Vocational, Education, and Extension Board, said term of office to expire on July 31, 2024, said appointment having been made pursuant to the provisions of Section 1101(2) of the NEW YORK EDUCATION LAW.

DATED:

EFFECTIVE PURSUANT TO SECTION C2-15(A) OF THE SUFFOLK COUNTY CHARTER.
RESOLUTION NO. -2015, AUTHORIZING APPRAISAL OF
LAND UNDER THE SUFFOLK COUNTY DRINKING WATER
PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO.
24-2007, SINNING PROPERTY – TOWN OF BROOKHAVEN
(SCTM NO. 0209-025.00-07.00-006.000)

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

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

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

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

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

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

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

DATED:

APPROVED BY:
<table>
<thead>
<tr>
<th>PARCEL</th>
<th>SUFFOLK COUNTY TAX MAP NUMBER</th>
<th>ACRES</th>
<th>REPUTED OWNER AND ADDRESS</th>
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<tbody>
<tr>
<td>1</td>
<td>District 0209</td>
<td>0.14</td>
<td>Geraldine Sinning</td>
</tr>
<tr>
<td></td>
<td>Section 025.00</td>
<td></td>
<td>Administrator for Henry Sinning</td>
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<tr>
<td></td>
<td>Block 07.00</td>
<td></td>
<td>18 Oaktree Drive</td>
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<tr>
<td></td>
<td>Lot 006.000</td>
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<td>E. Moriches, NY 11940</td>
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TOTAL ACREAGE 0.14

EXHIBIT “A”
RESOLUTION NO. -2015, AUTHORIZING USE OF OLD FIELD FARM FOR THE THREE VILLAGE CHAMBER OF COMMERCE’S 16th ANNUAL FAMILY BEACH BARBECUE

WHEREAS, the Three Village Chamber of Commerce is hosting its 16th Annual Family Beach Barbeque at West Meadow Beach; and

WHEREAS, the Chamber of Commerce would like to use the parking lot at Old Field Farm in connection with their annual family beach barbeque on August 5, 2015 from 5:00 p.m. to 9:00 p.m. to accommodate approximately 50 cars/vans; and

WHEREAS, a Certificate of Insurance naming Suffolk County as an additional insured has been provided by Three Village Chamber of Commerce; and

WHEREAS, the County of Suffolk shall receive consideration in the total amount of One Hundred Dollars and 00/100 ($100.00), payment of which shall be guaranteed by the Three Village Chamber of Commerce; now, therefore be it

1st RESOLVED, that the use of County-owned property, i.e., Old Field Farm, in consideration of the payment of One Hundred Dollars and 00/100 ($100.00), for the purpose of using Old Field Farm’s parking lot to accommodate approximately 50 cars/vans on Wednesday, August 5, 2015, between the hours of 5:00 p.m. and 9:00 p.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 Three Village Chamber of Commerce, 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 Three Village Chamber of Commerce. The Department of Parks, Recreation and Conservation and the County Department of Public Works are further authorized, empowered and directed to take such measures, either alone or in conjunction with each other, as shall be necessary and appropriate to facilitate the use of Old Field Farm’s parking lot; and be it further

3rd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") §617.5(c)(15), (20), and (27), in that the resolution concerns minor temporary uses of land having negligible or no permanent impact on the environment, routine, or continuing agency administration and management, not including new programs or major reordering of priorities, and adoption of a local legislative decision in connection with the same, and, since this is a Type II action, the County Legislature has no further responsibilities under SEQRA.
RESOLUTION NO. -2015, AUTHORIZING USE OF CORNELL COOPERATIVE EXTENSION MARINE CENTER FOR EASTERN LONG ISLAND HOSPITAL’S GALA

WHEREAS, Eastern Long Island Hospital is hosting its fundraising gala at a private home in Southold; and

WHEREAS, the Hospital would like to use the parking lot at Cornell Cooperative Extension Marine Center in connection with their fundraiser on August 8, 2015 from 4:00 p.m. to 11:00 p.m. to accommodate approximately 200 cars/vans and 2 buses; and

WHEREAS, a Certificate of Insurance naming Suffolk County as an additional insured has been provided by the Eastern Long Island Hospital; and

WHEREAS, the County of Suffolk shall receive consideration in the total amount of Four Hundred Dollars and 00/100 ($400.00), payment of which shall be guaranteed by the Eastern Long Island Hospital; now, therefore be it

1st RESOLVED, that the use of County-owned property, i.e., the Cornell Cooperative Extension Marine Center, in consideration of the payment of Four Hundred Dollars and 00/100 ($400.00), for the purpose of using the Marine Center’s parking lot to accommodate approximately 200 cars/vans and 2 buses on Saturday, August 8, 2015, between the hours of 4:00 p.m. and 11:00 p.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 Eastern Long Island Hospital, 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 Eastern Long Island Hospital. The Department of Parks, Recreation and Conservation and the County Department of Public Works are further authorized, empowered and directed to take such measures, either alone or in conjunction with each other, as shall be necessary and appropriate to facilitate the use of Cornell Cooperative Extension Marine Center’s parking lot; and be it further

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

APPROVED BY:

County Executive of Suffolk County

Date:

s:\ree\r-parking-cornell-cooperative-exten-marine-center
RESOLUTION NO. -2015, AUTHORIZING USE OF CEDAR BEACH FOR PECONIC ESTUARY PROGRAM AND CORNELL COOPERATIVE EXTENSION’S BACK TO THE BAY 5K RUN

WHEREAS, the Peconic Estuary Program and Cornell Cooperative Extension’s Back to the Bay is hosting a 5K Run fundraiser to celebrate the 30th Anniversary of Cornell Cooperative Extension of Suffolk County - Marine Program; and

WHEREAS, Cornell Cooperative Extension is partnering with Peconic Estuary Program to further the education/outreach missions of both organizations whose common goals include water quality improvements and protection, restoration and enhancement of our marine resources; and

WHEREAS, the 5K run will be held on Saturday, September 5, 2015 at Cedar Beach from 9:00 a.m. to 2:00 p.m.; and

WHEREAS, a Certificate of Insurance naming Suffolk County as an additional insured has been provided by the Peconic Estuary Program and Cornell Cooperative Extension of Suffolk County; and

WHEREAS, the County of Suffolk shall receive consideration in the total amount of Sixty Dollars and 00/100 ($60.00), payment of which shall be guaranteed by Peconic Estuary Program and Cornell Cooperative Extension of Suffolk County; now, therefore be it

1st RESOLVED, that the use of County-owned property, i.e., Cedar Beach, in consideration of the payment of Sixty Dollars and 00/100 ($60.00), for the purpose of a 5K race on Saturday, September 5, 2015, between the hours of 9:00 a.m. and 2:00 p.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 Peconic Estuary Program and Cornell Cooperative Extension of Suffolk County, 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 Peconic Estuary Program and Cornell Cooperative Extension of Suffolk County. 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 fund drive for the Peconic Estuary Program and Cornell Cooperative Extension of Suffolk County; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\r-peconic-estuary-cedar-beach
VOID I.R. No. 1541
RESOLUTION NO. -2015, AUTHORIZING THE RECONVEYANCE OF COUNTY-OWNED REAL ESTATE PURSUANT TO SECTION 215, NEW YORK STATE COUNTY LAW TO FRANK L'ABBATE AND PATRICIA L'ABBATE

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

ALL, that certain plot, piece or parcel of land with any buildings and improvements thereon erected, situate, lying and being the Town of Huntington, County of Suffolk, State of New York, described on the Tax Map of the Suffolk County Real Property Service Agency as District 0400, Section 224.00, Block 05.00, Lot 005.000, 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. 5, on a certain map entitled “Map of Anderson Estates”, filed in the Office of the Clerk of Suffolk County on October 6, 1978 as Map No. 6734; and

and

WHEREAS, Frank and Patricia L'Abbate were the former owners of said real property; and

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

WHEREAS, an investigation by the office of Legislator Stern has determined that said non-payment of taxes on the part of Frank and Patricia L'Abbate was not an intentional act but was due to hardship circumstances beyond their control, more fully described in the documents attached hereto; and

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

WHEREAS, the Director of the Division of Real Property Acquisition and Management, or his or her deputy, will receive and deposit the sum of $88,837.17 together with any and all other charges that may be due and owing to the County of Suffolk as of the actual date of closing, as full payment of all amounts due and owing to the County of Suffolk; now, therefore be it

1st RESOLVED, that the Director of the Division of Real Property Acquisition and Management, or his or her deputy, is hereby authorized to execute, acknowledge, and deliver a quitclaim deed to Frank L'Abbate and Patricia L'Abbate, 4 Spock Court, Commack, New York 11725, upon receipt of the above-described moneys, to convey the interest of the County of Suffolk in the above-described real estate; and be it further
2nd RESOLVED, in the event Frank and Patricia L'Abbate fail to pay all amounts due and owing the County within 60 days of the effective date of this resolution, the Division of Real Property Acquisition and Management shall not convey the subject property to Frank and Patricia L'Abbate.

DATED:

APPROVED BY:

________________________
County Executive of Suffolk County

Date:

s://215 redemptions/2015/L'Abbate

WHEREAS, there are sufficient funds within the reserved fund balance of Fund 477 for the purpose of Water Quality Protection; and

WHEREAS, the Suffolk County Water Quality Review Committee at the March 13, 2015 meeting, pursuant to Article XII of the SUFFOLK COUNTY CHARTER, has recommended funding this program as an appropriate use of Suffolk County Water Quality Protection and Restoration Program and Land Stewardship funds; and

WHEREAS, the Suffolk County Department of Economic Development and Planning has requested funding for a project that will allow the Town of Brookhaven to eradicate pepperweed from West Meadow Beach; and

WHEREAS, the purpose of the project is to provide environmental remediation by removing pepperweed from West Meadow Beach; and

WHEREAS, perennial pepperweed has been established at West Meadow Beach and Brookhaven Town and Suffolk County have been working to stop the spread of this weed and eradicate it from the area; and

WHEREAS, the project is consistent with the recommendations of the Long Island Sound Study in accordance with the requirements of Article XII of the SUFFOLK COUNTY CHARTER by removing invasive plants adjacent to the Long Island Sound Estuary; and

WHEREAS, the Town of Brookhaven has committed by Town Resolution No. 2015-0285, adopted at the Town Board meeting on April 16, 2015 to accept the grant from the County of Suffolk for this project and to enter into an inter-municipal agreement with the County of Suffolk for this project; and

WHEREAS, the Town of Brookhaven has also committed by said resolution to provide matching project funds to be no less than either $70,000 or one half the cost of the project, whichever is less; and

WHEREAS, the project be initiated within three years of the date of adoption of this Resolution; and

WHEREAS, funding is requested for this project through the Suffolk County Water Quality Protection and Restoration Program; 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, there are available Fund 477 funds within the Reserved Fund Balance for Water Quality related projects to support the appropriation of this project within the 2015 Capital Budget and Program; now, therefore be it

1st RESOLVED, that the Town of Brookhaven having conducted a coordinated review and being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines, in Town Resolution No. 2015-0285 adopted on April 16, 2015, that this proposed action is deemed to be a Type II Action pursuant to 6 NYCRR § 617.5(C) (20) and (27). Therefore the SEQRA review is complete and no further action needs to be taken by Suffolk County; and be it further

2nd RESOLVED, that it is hereby determined that this project, 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 sufficient funds exist within Fund 477’s Water Quality Reserve Fund Balance component to cover the cost of said transfer; and be it further

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

**EXPENDITURES:**

<table>
<thead>
<tr>
<th>Agency</th>
<th>Fund</th>
<th>Organization</th>
<th>Object</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>IFT</td>
<td>477</td>
<td>E525</td>
<td>9600</td>
<td>Transfer to Capital Fund</td>
<td>$70,000</td>
</tr>
</tbody>
</table>

and be it further

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

**REVENUES:**

<table>
<thead>
<tr>
<th>Agency</th>
<th>Fund</th>
<th>Rev Source</th>
<th>Organization</th>
<th>Description</th>
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</tr>
</thead>
<tbody>
<tr>
<td>IFT</td>
<td>525</td>
<td>R477</td>
<td>E525</td>
<td>Transfer from Water Quality Protection</td>
<td>$70,000</td>
</tr>
</tbody>
</table>

(Ref. 525 -CAP-IFTR-R477)

and be it further

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

Project No.: 8710
Project Title: Town of Brookhaven Eradication of Perennial Pepperweed at West Meadow Beach
<table>
<thead>
<tr>
<th></th>
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</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$70,000</td>
<td>$0</td>
<td>$70,000W</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$70,000</td>
<td>$0</td>
<td>$70,000</td>
</tr>
</tbody>
</table>

and be it further

7th RESOLVED, that the interfund water quality revenues in the amount of $70,000 be and hereby is 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-8710.415</td>
<td>14</td>
<td>Town of Brookhaven Eradication of Perennial Pepperweed at West Meadow Beach</td>
<td>$70,000</td>
</tr>
</tbody>
</table>

and be it further

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

9th RESOLVED, that the County Executive is hereby authorized to execute an intermunicipal agreement with the Town of Brookhaven under Section 119-0 of the NEW YORK GENERAL MUNICIPAL LAW.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
RESOLUTION NO. 2015-0285
MEETING: APRIL 16, 2015

AUTHORIZATION FOR THE
SUPERVISOR/DEPUTY SUPERVISOR
TO EXECUTE THE REQUIRED
DOCUMENTS TO ACCEPT GRANT
FUNDS FROM SUFFOLK COUNTY
WATER QUALITY PROTECTION AND
RESTORATION PROGRAM AND LAND
STEWARDSHIP INITIATIVE FOR
ERADICATION OF PERENNIAL
PEPPERWEED AT WEST MEADOW
BEACH

WHEREAS, the Town of Brookhaven has been awarded a grant from the
Suffolk County Water Quality Protection and Restoration Program and Land
Stewardship Initiative for the purpose of eradicating of perennial pepperweed, a non-
native invasive weed, at West Meadow Beach; and

WHEREAS, under the grant requirements, the Town of Brookhaven is
required to
incur the total cost of the project in the amount of $140,000.00 and thereafter seek
reimbursement under the grant award for expenditures in the amount of $70,000.00
(50%) County, thereby resulting in a $70,000.00 (50%) net cost to the Town to be
funded by existing grant funds from the New York State Department of Environmental
Conservation.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town
of Brookhaven that the Town of Brookhaven that the Supervisor and/or Deputy
Supervisor is authorized to complete or execute any required contracts/documents that
will allow the Town of Brookhaven to accept the $70,000.00 in funding from the Suffolk
County Water Quality Protection and Restoration Program and Land Stewardship
Initiative for the eradication of perennial pepperweed at West Meadow Beach; and be it further

RESOLVED, that the Commissioner of Finance is authorized to take all necessary steps in accordance with the Town's policy on budget modification to effectuate this Resolution.
Resolution Submission Form

MEETING OF: APRIL 16, 2015

MOVED BY COUNCILMEMBER: VALERIE CARTRIGHT

REVISION APRIL 14, 2015 12:31 PM

SHORT TITLE: AUTHORIZATION FOR THE SUPERVISOR/DEPUTY SUPERVISOR TO EXECUTE THE REQUIRED DOCUMENTS TO ACCEPT GRANT FUNDS FROM SUFFOLK COUNTY WATER QUALITY PROTECTION AND RESTORATION PROGRAM AND LAND STEWARDSHIP INITIATIVE FOR ERADICATION OF PERENNIAL PEPPERWEED AT WEST MEADOW BEACH

DEPARTMENT: FINANCE

REASON: To authorize the execution of the documents that are required to accept grant funds from Suffolk County WQPRP for eradication of perennial pepperweed at West Meadow Beach.

Financial Impact:
Initial Grant Expenditures: $140,000; Expected County Aid Revenue; $70,000; Town Match $70,000 met by an exiting grant from the NYSDEC.

SEQRA REQUIRED:

PERMISSIVE REFERENDUM:

<table>
<thead>
<tr>
<th>Present</th>
<th>Absent</th>
<th>Motion</th>
<th>Aye</th>
<th>No</th>
<th>Abstain</th>
<th>Not Voting</th>
</tr>
</thead>
<tbody>
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<td>Councilmember Cartright</td>
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<tr>
<td>Councilmember Bonner</td>
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<tr>
<td>Supervisor Romaine</td>
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</table>
RESOLUTION NO. 2015-0285
MEETING: APRIL 16, 2015

AUTHORIZATION FOR THE
SUPERVISOR/DEPUTY SUPERVISOR
TO EXECUTE THE REQUIRED
DOCUMENTS TO ACCEPT GRANT
FUNDS FROM SUFFOLK COUNTY
WATER QUALITY PROTECTION AND
RESTORATION PROGRAM AND LAND
STEWARDSHIP INITIATIVE FOR
ERADICATION OF PERENNIAL
PEPPERWEED AT WEST MEADOW
BEACH

WHEREAS, the Town of Brookhaven has been awarded a grant from the
Suffolk County Water Quality Protection and Restoration Program and Land
Stewardship Initiative for the purpose of eradicating of perennial pepperweed, a non-
native invasive weed, at West Meadow Beach; and

WHEREAS, under the grant requirements, the Town of Brookhaven is
required to
incur the total cost of the project in the amount of $140,000.00 and thereafter seek
reimbursement under the grant award for expenditures in the amount of $70,000.00
(50%) County, thereby resulting in a $70,000.00 (50%) net cost to the Town to be
funded by existing grant funds from the New York State Department of Environmental
Conservation.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town
of Brookhaven that the Town of Brookhaven that the Supervisor and/or Deputy
Supervisor is authorized to complete or execute any required contracts/documents that
will allow the Town of Brookhaven to accept the $70,000.00 in funding from the Suffolk
County Water Quality Protection and Restoration Program and Land Stewardship
Initiative for the eradication of perennial pepperweed at West Meadow Beach; and be it further

RESOLVED, that the Commissioner of Finance is authorized to take all necessary steps in accordance with the Town's policy on budget modification to effectuate this Resolution; and be it further

RESOLVED that the Town Board, as Lead Agency, has determined that pursuant to 6NYCRR Part 617.5(c)(20) and (27) the proposed action is deemed to be a Type II Action.
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><strong>X</strong></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

2. Title of Proposed Legislation


3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

   THIS RESOLUTION TRANSFERS FUNDS FROM FUND 477, WATER QUALITY PROTECTION, TO FUND 525- THE CAPITAL FUND- AND APPROPRIATES THESE FUNDS IN CAPITAL PROJECT 8710- WATER QUALITY PROJECT.

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

   N/A

8. Proposed Source of Funding

   FUND 477 RESERVE FUND BALANCE

9. Timing of Impact

   UPON ADOPTION

10. Typed Name & Title of Preparer

    Nicholas Paglia
    Executive Analyst

11. Signature of Preparer

12. Date

    June 5, 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</th>
<th>2015 AV TAX RATE PER $100</th>
<th>2015 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
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<td>$0.00</td>
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</table>

## GENERAL FUND

## POLICE DISTRICT AND DISTRICT COURT

<table>
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<tr>
<th></th>
<th>2015 PROPERTY TAX LEVY</th>
<th>2015</th>
<th>2015 AV TAX RATE PER $100</th>
<th>2015 FEV TAX RATE PER $1000</th>
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<td>$0.00</td>
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## COMBINED

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<th>2015 PROPERTY TAX LEVY</th>
<th>2015</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
Resolution Submission Form

MEETING OF: APRIL 16, 2015

MOVED BY COUNCILMEMBER: VALERIE CARTRIGHT

REVISION APRIL 14, 2015 12:31 PM

SHORT TITLE: AUTHORIZATION FOR THE SUPERVISOR/DEPUTY SUPERVISOR TO EXECUTE THE REQUIRED DOCUMENTS TO ACCEPT GRANT FUNDS FROM SUFFOLK COUNTY WATER QUALITY PROTECTION AND RESTORATION PROGRAM AND LAND STEWARDSHIP INITIATIVE FOR ERADICATION OF PERENNIAL PEPPERWEED AT WEST MEADOW BEACH

DEPARTMENT: FINANCE

REASON: To authorize the execution of the documents that are required to accept grant funds from Suffolk County WQPRP for eradication of perennial pepperweed at West Meadow Beach.

Financial Impact:
Initial Grant Expenditures: $140,000; Expected County Aid Revenue; $70,000; Town Match $70,000 met by an exiting grant from the NYSDEC.

SEQRA REQUIRED:

PERMISSIVE REFERENDUM:

<table>
<thead>
<tr>
<th>Present</th>
<th>Absent</th>
<th>Motion</th>
<th>Aye</th>
<th>No</th>
<th>Abstain</th>
<th>Not Voting</th>
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</thead>
<tbody>
<tr>
<td>Councilmember Cartright</td>
<td></td>
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<tr>
<td>Councilmember Bonner</td>
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<tr>
<td>Councilmember LaValle</td>
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</tr>
<tr>
<td>Supervisor Romaine</td>
<td></td>
<td></td>
<td></td>
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</tr>
</tbody>
</table>
2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

Title of Resolution:
AMENDING THE ADOPTED 2015 OPERATING BUDGET TO TRANSFER FUNDS FROM
FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2015 CAPITAL BUDGET AND
PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH A TOWN OF
BROOKHAVEN PROJECT FOR THE ERADICATION OF PERENNIAL PEPPERWEED AT WEST
MEADOW BEACH

PURPOSE OR GENERAL IDEA OF BILL:
To provide water quality protection (Fund 477) funding to the Town of Brookhaven for the
removal of pepperweed from West Meadow Beach.

SUMMARY OF SPECIFIC PROVISIONS:
To transfer the funding from Fund 477 into a Capital Projects account to be used by Brookhaven
Town after the execution of an intermunicipal agreement with the town.

JUSTIFICATION:
The funding for this stormwater abatement, pollution prevention, and education and outreach
project was recommended at the March 13, 2015 meeting of the WQPRP Review Committee. It
was deemed by the Committee to be a prudent and beneficial use of the ¼% sales tax water
quality funds. Removing this damaging invasive plant is a high priority issue for both
Brookhaven Town and Suffolk County.

FISCAL IMPLICATIONS
There is no fiscal impact to the General Fund. All funding will come from the existing ¼% sales
tax generated fund for water quality protection projects.
May 15, 2015

Mr. Jon Schneider
Deputy County Executive
H. Lee Dennison Building, 12th Floor
Hauppauge, NY 11788-0099

Dear Mr. Schneider:

Enclosed for your consideration and submission is the proposed resolution pursuant to:

AMENDING THE ADOPTED 2015 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH A TOWN OF BROOKHAVEN PROJECT FOR THE ERADICATION OF PERENNIAL PEPPERWEED AT WEST MEADOW BEACH

There are sufficient funds in Fund 477 for this project. The Suffolk County Water Quality Review Committee, at its March 13, 2015 meeting, approved this project as an appropriate use of Suffolk County Water Quality Protection and Restoration Program funds in the amount of $70,000.

After your examination, please place this on the Legislative Agenda. If you have any questions or concerns, please feel free to contact me.

Sincerely,

[Signature]
Joanne Minieri
Deputy County Executive and Commissioner

JM: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
____ Grant Award
____ New Program
____ Contract (New ___ Rev. ___)
X Other – Water Quality Protection and Restoration Program (Fund 477)

Summary of Problem: the purpose of the project is to remove the invasive pepperweed plants from West Meadow Beach.

The funding for this stormwater abatement, pollution prevention, and education and outreach project was recommended at the March 13, 2015 meeting of the WQPRP Review Committee. It was deemed by the Committee to be a prudent and beneficial use of the ¾% sales tax water quality funds. Removing this damaging invasive plant is a high priority issue for both Brookhaven Town and Suffolk County. Suffolk County Parks has been working with the Town on this issue for the past few years.

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. 1544-15 - 2015, ACCEPTING AND APPROPRIATING FEDERAL PASS-THROUGH GRANT FUNDS FROM THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES (DHSES) IN THE AMOUNT OF $20,000.00 FOR “OPERATION SHIELD 2015” UNDER STATE HOMELAND SECURITY PROGRAM (SHSP) TO BE ADMINISTERED BY THE SUFFOLK COUNTY SHERIFF’S OFFICE IN PARTNERSHIP WITH THE SUFFOLK COUNTY POLICE DEPARTMENT, THE EAST END MARINE TASK FORCE AND VARIOUS OTHER FERDERAL, STATE AND LOCAL AGENCIES, AND TO EXECUTE GRANT RELATED AGREEMENTS WITH 100% SUPPORT.

WHEREAS, the New York State Division of Homeland Security and Emergency Services has awarded the Suffolk County Sheriff’s Office $20,000 in funds under the SHSP grant program to be administered by the Suffolk County Sheriff’s Office; and

WHEREAS, the SHSP will provide funds for high visibility maritime enforcement for prevention and response to terrorist attacks, and to minimize danger of and support recovery from terrorist attacks; and

WHEREAS, this grant provides funding for a minimum of one operation for the 2015 July 4th period, the Sheriff’s Office will receive 100% grant funding in the amount of $20,000; and

WHEREAS, the SHSP funding is slated for operation for the period beginning 05/01/2015 to 08/31/2015; and

WHEREAS, said funds have not been included in the 2015 Operating Budget; now, therefore be it

1st RESOLVED, that the County Executive and Sheriff are authorized to execute any Agreement with the State of New York, as necessary, to secure said grant funds; and be it further

2nd RESOLVED, that the County Comptroller and the County Treasurer be and they hereby are authorized to accept and appropriate said unbudgeted grant funds in the amount of $20,000 as follows:

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<thead>
<tr>
<th>REVENUES</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>001-SHF-4218 - Homeland Security Operation SHIELD 2015</td>
<td>$15,000.00</td>
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<tr>
<td>115-POL-4218 - Homeland Security Operation SHIELD 2015</td>
<td>$5,000.00</td>
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</table>

APPROPRIATION: Suffolk County Sheriff’s Office
Homeland Security Operation SHIELD FY2015
001-SHF-3696
<table>
<thead>
<tr>
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<td>1000- Personal Services</td>
<td>$11,655.01</td>
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<tr>
<td>1120-Overtime Salaries</td>
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**APPROPRIATION:**

Police Department (POL)
Homeland Security Operation SHIELD FY2015
115-POL-3732

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<tr>
<td>1120-Overtime Salaries</td>
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Employee Benefits
Retirement
001-EMP-9010

<table>
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<td>8000- Employee Benefits</td>
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<tr>
<td>8280- Employee Retirement System</td>
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Employee Benefits
Social Security
001-EMP-9030

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<tr>
<td>8330- Social Security</td>
<td>$1,117.99</td>
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DATED:
APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X   Local Law   Charter Law

2. Title of Proposed Legislation
   ACCEPTING AND APPROPRIATING FEDERAL PASS-THROUGH GRANT FUNDS FROM THE NYS Division OF HOMELAND SECURITY and Emergency Services (DHSES) IN THE AMOUNT OF $20,000 FOR "OPERATION SHIELD 2015" UNDER STATE HOMELAND SECURITY PROGRAM (SHSP) TO BE ADMINISTERED BY THE SUFFOLK COUNTY SHERIFF'S OFFICE IN PARTNERSHIP WITH THE SUFFOLK COUNTY POLICE DEPARTMENT, THE EAST END MARINE TASK FORCE AND TO EXECUTE GRANT RELATED AGREEMENTS WITH 100% SUPPORT

3. Purpose of Proposed Legislation – See number 2 above.

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

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

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact. $20,000 of grant money will be used to implement and carry out Operation SHIELD.

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

8. Proposed Source of Funding – NYS DHSES SHSP Grant.


10. Typed Name & Title of Preparer
    Michael P. Sharkey
    Chief Deputy Sheriff

11. Signature of Preparer

12. Date: 05/27/15

SCIN FORM 175b (10/95)
2015 INTERGOVERNMENTAL RELATIONS

MEMORANDUM OF SUPPORT

Title Of Bill: Accepting and appropriating Federal pass-through grant funds from the NYS Division of Homeland Security and Emergency Services (DHSES) in the amount of $20,000 for “OPERATION SHIELD 2015” under State Homeland Security Program (SHSP) to be administered by the Suffolk County Sheriff’s Office, in partnership with the Suffolk County Police Department, the East End Marine Task Force and various other Federal, State and local agencies in Suffolk County and to execute grant related agreements with 100% support.

PURPOSE OR GENERAL IDEA OF BILL:

Grant funding will help to ensure that vessels are in compliance with NYS and Federal Navigation Rules and Regulations; ensure proper reporting procedures are followed when foreign vessels enter the United States through the waters off Suffolk County from outside our borders; intelligence collection and flow; and interdiction of maritime smuggling.

SUMMARY OF SPECIFIC PROVISIONS:

The Sheriff's Office agrees to administer and act in partnerships with the Suffolk County Police Department, the East End Marine Task Force and various other Federal, State and local agencies in Suffolk County for “Operation SHIELD 2015” with 100% funding from the SHSP that will provide funds for high visibility maritime enforcement for prevention and response to terrorist attacks, and to minimize danger of and support recovery from terrorist attacks. Multiple law enforcement agencies will be deployed for interdiction purposes and inspection of foreign flagged vessels in the waters of Suffolk County.

JUSTIFICATION:

Suffolk County and the East End of Long Island is a maritime threat in that a vessel can potentially enter the United States with weapons of mass effect concealed, concealed human cargo or other contraband and proceed inland to a major population center without having to offload or disembark its cargo. These waterways are traversed by both commercial and recreational foreign flagged vessels.
To: Jon Schneider, Deputy County Executive
From: Michael P. Sharkey, Chief Deputy Sheriff
Date: 5/27/15
Re: N.Y.S. Division of Homeland Security and Emergency Services, State Homeland Security Program (SHSP) “Operation SHIELD 2015” with 100% Support

As you are aware, the New York State Division of Homeland Security and Emergency Services has made $20,000 in funds available to Suffolk County through the State Homeland Security Program (SHSP) with 100% support, to be administered by the Suffolk County Sheriff’s Office, in partnership with the Suffolk County Police Department, the East End Marine Task Force and various other Federal, State and local agencies. The SHSP will provide funds for high visibility maritime enforcement for prevention and response to terrorist attacks, and to minimize danger of and support recovery from terrorist attacks. This grant provides funding for a minimum of one operation over the 2015 Fourth of July holiday period. The operational period of this grant is from May 1, 2015 through August 31, 2016.

An e-mail version of the resolution was sent to CE RESO REVIEW, saved under the title “Reso–Sheriff - N.Y.S. Division of Homeland Security and Emergency Services “Operation SHIELD 2015”.

We request that this resolution be laid on the table at your earliest convenience. Thank you for your consideration in reviewing this draft resolution.

MPS/dlh

Att.
### 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 FEV TAX RATE PER $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
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#### POLICE DISTRICT AND DISTRICT COURT

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<th>2015 FEV TAX RATE PER $1000</th>
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<tr>
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<td>$0.00</td>
<td>$0.00</td>
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</table>

#### COMBINED

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<th>2015 PROPERTY TAX LEVY</th>
<th>2015 COST TO AVG TAXPAYER</th>
<th>2015 FEV TAX RATE PER $1000</th>
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<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
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>Chief Deputy Sheriff</td>
</tr>
<tr>
<td>100 Center Drive</td>
<td>Michael P. Sharkey</td>
</tr>
<tr>
<td>Riverhead, N.Y. 11901-3390</td>
<td>(631) 852-2219</td>
</tr>
</tbody>
</table>

Resolution Involves:

Appropriation
Technical Amendment
Grant Award

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

Explanation of proposed resolution.
The Sheriff's Office is a successful applicant for the New York State Division of Homeland Security and Emergency Services (DHSES) State Homeland Security Program (SHSP) in the amount of $20,000 for “Operation SHIELD 2015” to be administered by the Suffolk County Sheriff's Office in partnership with the Suffolk County Police Department, the East End Marine Task Force, and various other Federal, State and local agencies in Suffolk County.

Summary of Resolution benefits.
The Sheriff's Office agrees to administer and act in partnerships with the Suffolk County Police Department, the East End Marine Task Force, and various other Federal, State and local agencies in Suffolk County for “Operation SHIELD 2015” with 100% funding from the SHSP that will provide funds for high visibility maritime enforcement for prevention and response to terrorist attacks, and to minimize danger of and support recovery from terrorist attacks.

Suffolk County and the East End of Long Island is a maritime threat in that a vessel can potentially enter the United States with weapons of mass effect concealed, concealed human cargo or other contraband and proceed inland to a major population center without having to offload or disembark its cargo. These waterways are traversed by both commercial and recreational foreign flagged vessels.

Grant funding will help to ensure that vessels are in compliance with NYS and Federal Navigation Rules and Regulations; ensure proper reporting procedures are followed when foreign vessels enter the United States from outside our borders; intelligence collection and flow; and interdiction of maritime smuggling.

Multiple law enforcement agencies will be deployed for interdiction purposes and inspection of foreign flagged vessels.

SCIN Form 175a (1/97) Prior editions of this form are obsolete.
RESOLUTION NO. -2015 AMENDING THE ADOPTED 2015 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH A TOWN OF BROOKHAVEN PROJECT FOR RESTORATION OF BLUE POINT AVENUE POND AND STORMWATER IMPROVEMENTS (CP 8240.334)

WHEREAS, there are sufficient funds within the reserved fund balance of Fund 477 for the purpose of Water Quality Protection; and

WHEREAS, the Suffolk County Water Quality Review Committee at the March 13, 2015 meeting, pursuant to Article XII of the SUFFOLK COUNTY CHARTER, has recommended funding this program as an appropriate use of Suffolk County Water Quality Protection and Restoration Program and Land Stewardship funds; and

WHEREAS, the Suffolk County Department of Economic Development and Planning has requested funding for a project that will allow the Town of Brookhaven to perform MS4 upgrades and stormwater pollution prevention at the Blue Point Avenue Pond; and

WHEREAS, the purpose of the project is to provide environmental remediation and improve water quality at the Town owned McGill's Pond, hereinafter referred to as its more popular name, Blue Point Avenue Pond, by addressing various non-point source pollution as aspects; and

WHEREAS, the pond has become overgrown with invasive vegetation; the sedimentation of the pond, channel, and outfall pipe has been creating a stagnant water condition in the pond that allows untreated pollutants, in the stormwater runoff to enter Patchogue Bay whose outfall is located approximately 300 feet from an open shellfish bed; and

WHEREAS, based on the report provided by the Environmental Planning/Engineering firm, the Town of Brookhaven plans on taking a number of measures, such as invasive species removal, creation of bioretention areas, natural buffers, drainage improvements to the roadway system bordering the pond, wetlands restoration, and repair to the drainage culvert that will alleviate the conditions, restore the pond, address the public health issues, insure improved water quality in the bay, and promote access, and education; and

WHEREAS, the project is consistent with the recommendations of the South Shore Estuary Reserve (SSER) Comprehensive Management Plan in accordance with the requirements of Article XII of the SUFFOLK COUNTY CHARTER by reducing nonpoint source pollution to the South Shore Estuary; and

WHEREAS, the Town of Brookhaven has committed by Town Resolution Number 2015-0365 adopted at the Town Board meeting on May 7 2015, to enter into an inter-municipal agreement with the County of Suffolk for this project; and

WHEREAS, the Town of Brookhaven has also committed by Town Resolution Number 2015-0365 adopted at the Town Board meeting on May 7 2015 to provide matching
project funds to be no less than either $125,000 or one half the cost of the project, whichever is less; and

WHEREAS, the project be initiated within three years of the date of adoption of this Resolution; and

WHEREAS, funding is requested for this project through the Suffolk County Water Quality Protection and Restoration Program; 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, there are available Fund 477 funds within the Reserved Fund Balance for Water Quality related projects to support the appropriation of this project within the 2015 Capital Budget and Program; now, therefore be it

1st RESOLVED, that the Town of Brookhaven having conducted a coordinated review and being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines, in Town Resolution No. 2015-0200, adopted on March 12, 2015 that this proposed action will not have a significant adverse impact on the environment and constitutes an Unlisted Action for which a Negative Declaration was adopted in accordance with the provisions of 6 NYCRR §617.7. Therefore the SEQRA review is complete and no further action needs to be taken by Suffolk County; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty-four (64) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that sufficient funds exist within Fund 477’s Water Quality Reserve Fund Balance component to cover the cost of said transfer; and be it further

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

<table>
<thead>
<tr>
<th>Agency</th>
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<th>Organization</th>
<th>Object</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>IFT</td>
<td>477</td>
<td>E525</td>
<td>9600</td>
<td>Transfer to Capital Fund</td>
<td>$125,000</td>
</tr>
</tbody>
</table>

and be it further

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

<table>
<thead>
<tr>
<th>Agency</th>
<th>Fund</th>
<th>Rev Source</th>
<th>Organization</th>
<th>Description</th>
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<tr>
<td>IFT</td>
<td>525</td>
<td>R477</td>
<td>E525</td>
<td>Transfer from Water Quality Protection</td>
<td>$125,000</td>
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</tbody>
</table>

(Ref. 525-CAP-IFTR-R477)

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

Project No.: 8240
Project Title: Town of Brookhaven Restoration of Blue Point Avenue Pond and Stormwater Improvements

<table>
<thead>
<tr>
<th></th>
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<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>3. Construction</td>
<td>$65,600</td>
<td>$0</td>
<td>$65,600W</td>
</tr>
<tr>
<td>4. Site Improvements</td>
<td>$59,400</td>
<td>$0</td>
<td>$59,400W</td>
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<tr>
<td>TOTAL</td>
<td>$125,000</td>
<td>$0</td>
<td>$125,000</td>
</tr>
</tbody>
</table>

and be it further

7th RESOLVED, that the interfund water quality revenues in the amount of $125,000 be and hereby is 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-8240.334</td>
<td>14</td>
<td>Town of Brookhaven Restoration of Blue Point Avenue Pond and Stormwater Improvements</td>
<td>$65,600</td>
</tr>
<tr>
<td>525-CAP-8240.411</td>
<td>14</td>
<td>Town of Brookhaven Restoration of Blue Point Avenue Pond and Stormwater Improvements</td>
<td>$59,400</td>
</tr>
</tbody>
</table>

and be it further

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

9th RESOLVED, that the County Executive is hereby authorized to execute an intermunicipal agreement with the Town of Brookhaven under Section 119-0 of the NEW YORK GENERAL MUNICIPAL LAW which shall include, but not be limited to, a provision authorizing the Town of Brookhaven to conduct MS4 upgrades and stormwater pollution prevention at the Blue Point Pond.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
RESOLUTION NO. 2015-0365
MEETING: MAY 7, 2015

AUTHORIZATION TO ACCEPT THE
GRANT AWARD AND AUTHORIZING
THE COMMISSIONER OF FINANCE TO
AMEND THE 2015 CAPITAL BUDGET
TO REFLECT A GRANT FROM
SUFFOLK COUNTY WATER QUALITY
PROTECTION AND RESTORATION
PROGRAM AND LAND STEWARDSHIP
INITIATIVE FOR STORMWATER
REMEDiation AND
ENVIRONMENTAL RESTORATION OF
BLUE POINT PONDS

WHEREAS, the Town of Brookhaven has been awarded a Grant from the Suffolk
County Water Quality Protection and Restoration Program and Land Stewardship
Initiative for Stormwater remediation and environmental restoration of Blue Point Ponds
; and

WHEREAS, under the Grant, the Town is required to enter into an Intermunicipal
Agreement with the County of Suffolk in connection with the restoration of Blue Point
Ponds; and

WHEREAS, under the Grant requirement, the Town of Brookhaven is required to
incur the total cost of the project in the amount of $371,188.00 and thereafter seek
reimbursement under the grant award in the amount of $125,000.00, thereby resulting
in a net cost to the Town in the amount of $246,188.00. The match will be funded by
an existing Capital Budget; and

WHEREAS, the Town is desirous of amending the 2015 Adopted Capital Budget
to add the appropriation and source of revenue to be received for the above mentioned
Grant; and
WHEREAS, the Town Board, as Lead Agency, has determined that pursuant to 6NYCRR Part 617.5(c) 20 and 27 the proposed action is deemed to be a Type II action.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Brookhaven that the Supervisor/Deputy Supervisor is hereby authorized to complete and/or execute any required documents that will allow the Town of Brookhaven to accept the funding of $125,000.00 from the Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiative for Stormwater remediation and environmental restoration of Blue Point Ponds; and be it further

RESOLVED that the Supervisor/Deputy Supervisor is hereby authorized to execute any and all documents required to enter into an Intermunicipal Agreement with the County of Suffolk for purposes of restoration of Blue Point Ponds; and be it further

RESOLVED, that the Commissioner of Finance is hereby authorized to amend the 2015 Capital Budget Budget to add the appropriation and source of revenue to be received for the above mentioned Grant; and be it further

RESOLVED, the Commissioner of Finance is hereby authorized, empowered and directed to take all actions necessary and appropriate to effectuate the terms of this resolution; and be it further

RESOLVED that the Town Board, as Lead Agency, has determined that pursuant to 6NYCRR Part 617.5(c)(20) and (27) the proposed action is deemed to be a Type II Action.
Resolution Submission Form

MEETING OF: MARCH 12, 2015  
RESOLUTION NO. 2015-0200

MOVED BY SUPERVISOR: EDWARD P. ROMAINE

REVISION MARCH 11, 2015 10:43 AM

SHORT TITLE: AUTHORIZING THE SUPERVISOR/DEPUTY SUPERVISOR TO SUBMIT A GRANT APPLICATION TO THE SUFFOLK COUNTY WATER QUALITY PROTECTION AND RESTORATION PROGRAM AND LAND STEWARDSHIP INITIATIVE FOR STORMWATER REMEDIATION AND ENVIRONMENTAL RESTORATION OF BLUE POINT PONDS

DEPARTMENT: FINANCE

REASON: To authorize a grant application to fund Stormwater remediation and environmental restoration of Blue Point Ponds.

Financial Impact:
Initial Expenditure Outlay: $371,188; Expected County Aid Revenue; $125,000; Town Match $246,188 to be funded by a 2015 approved capital budget and staff in-kind services. GL grant accounts TBD upon grant award.

SEQRA REQUIRED:

PERMISSIVE REFERENDUM:

<table>
<thead>
<tr>
<th>Present</th>
<th>Motion</th>
<th>Aye</th>
<th>No</th>
<th>Abstain</th>
<th>Not Voting</th>
</tr>
</thead>
<tbody>
<tr>
<td>Councilmember Cartright</td>
<td></td>
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<tr>
<td>Councilmember Bonner</td>
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<td>Councilmember LaValle</td>
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<td>Councilmember Kepert</td>
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<td>Councilmember Foley</td>
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<tr>
<td>Councilmember Panico</td>
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<tr>
<td>Supervisor Romaine</td>
<td>1</td>
<td></td>
<td></td>
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<td></td>
</tr>
</tbody>
</table>
RESOLUTION NO. 2015-0200
MEETING: MARCH 12, 2015

AUTHORIZING THE
SUPERVISOR/DEPUTY SUPERVISOR
TO SUBMIT A GRANT APPLICATION
TO THE SUFFOLK COUNTY WATER
QUALITY PROTECTION AND
RESTORATION PROGRAM AND LAND
STEWARDSHIP INITIATIVE FOR
STORMWATER REMEDIATION AND
ENVIRONMENTAL RESTORATION OF
BLUE POINT PONDS

WHEREAS, the Town of Brookhaven is desirous of submitting a grant application to the County of Suffolk for the Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiative for the purpose of funding the Stormwater remediation and environmental restoration of Blue Point Ponds located on Blue Point Avenue, Blue Point, New York; and

WHEREAS, under the grant requirements, the Town of Brookhaven is required to incur the total cost of the project in the amount of $371,188.00 and thereafter seek reimbursement under the grant award for expenditures in the amount of $125,000.00 (County max award), thereby resulting in a $246,188.00 net cost to the Town to be funded by a 2015 approved capital budget and staff in-kind services; and

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Brookhaven that the Supervisor/Deputy Supervisor is hereby authorized to execute and submit the grant application and any other required documentation to the County of Suffolk for the Suffolk County Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiative for the purpose of funding the Stormwater remediation and environmental restoration of Blue Point Ponds located on
Blue Point Avenue, Blue Point, New York; and be it further

RESOLVED that the Supervisor/Deputy Supervisor is further authorized and directed to execute any and all contracts and documentation necessary and required by the County of Suffolk in order to effectuate said grants, the terms and conditions of which shall be subject to review and approval by the Town Attorney's Office; and be it further

RESOLVED, that the Town Board of the Town of Brookhaven pursuant to the State Environmental Quality Review Act (SEQRA) is the Lead Agency for the proposed action; and be it further

RESOLVED, that the Town Board, as Lead Agency, has determined that pursuant to 6NYCRR Part 617.3 and 617.8, the proposed action is deemed to be an Unlisted Action for which a Negative Declaration has been issued; and be it further

RESOLVED that the Commissioner of Finance is hereby authorized, empowered and directed to take all actions necessary and appropriate to effectuate the terms of this Resolution.
THIS IS TO CERTIFY THAT THIS IS A TRUE AND ACCURATE CERTIFIED COPY OF THE OFFICIAL DOCUMENT ON FILE IN THE TOWN CLERK'S OFFICE OF THE TOWN OF BROOKHAVEN, SUFFOLK COUNTY, NY.

DONNA LENT, TOWN CLERK DATED: DO NOT ACCEPT UNLESS THE RAISED SEAL OF THE TOWN OF BROOKHAVEN IS AFFixed HEREON

3/23/15
# Statement of Financial Impact

## Type of Legislation

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

**RESOLUTION NO. -2015 AMENDING THE ADOPTED 2015 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH A TOWN OF BROOKHAVEN PROJECT FOR RESTORATION OF BLUE POINT AVENUE POND AND STORMWATER IMPROVEMENTS (CP 8240.334)**

## Purpose of Proposed Legislation

SEE NO. 2 ABOVE

## Will the Proposed Legislation Have a Fiscal Impact?

| Yes | X | No |

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

(circle appropriate category)

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

## Detailed Explanation of Impact

THIS RESOLUTION TRANSFERS FUNDS FROM FUND 477, WATER QUALITY PROTECTION, TO FUND 525- THE CAPITAL FUND- AND APPROPRIATES THESE FUNDS IN CAPITAL PROJECT 8240- WATER QUALITY STORMWATER REMEDIATION PROJECT.

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

N/A

## Proposed Source of Funding

FUND 477 RESERVE FUND BALANCE

## Timing of Impact

UPON ADOPTION

## Typed Name & Title of Preparer

Nicholas Paglia
Executive Analyst

## Signature of Preparer

[Signature]

## Date

June 5, 2015

**SCIN FORM 175b (10/95)**
**FINANCIAL IMPACT**
**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>
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<th>2015 FEV TAX RATE PER $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
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</table>

### POLICE DISTRICT AND DISTRICT COURT

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<tr>
<th>2015 PROPERTY TAX LEVY</th>
<th>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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### 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
**Resolution Submission Form**

MEETING OF: MAY 7, 2015  
RESOLUTION NO. 2015-0365

MOVED BY COUNCILMEMBER: NEIL FOLEY

REVISION  
MAY 6, 2015 1:22 PM

SHORT TITLE: AUTHORIZATION TO ACCEPT THE GRANT AWARD AND AUTHORIZING THE COMMISSIONER OF FINANCE TO AMEND THE 2015 CAPITAL BUDGET TO REFLECT A GRANT FROM SUFFOLK COUNTY WATER QUALITY PROTECTION AND RESTORATION PROGRAM AND LAND STEWARDSHIP INITIATIVE FOR STORMWATER REMEDIATION AND ENVIRONMENTAL RESTORATION OF BLUE POINT PONDS

DEPARTMENT: FINANCE

REASON: To authorize the execution of the documents that are required to accept the grant award from the Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiative for Stormwater remediation and environmental restoration of Blue Point Ponds and to authorize the amendment of the 2015 Capital Budget.

Financial Impact:  
Initial Grant Expenditures: $371,188; Expected County Aid Revenue: $125,000; Town Match $246,188 met by an existing capital account.

SEQRA REQUIRED:

**PERMISSIVE REFERENDUM:**

<table>
<thead>
<tr>
<th>Present</th>
<th>Absent</th>
<th>Motion</th>
<th>Aye</th>
<th>No</th>
<th>Abstain</th>
<th>Not Voting</th>
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</thead>
<tbody>
<tr>
<td>Councilmember Cartright</td>
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<td>Councilmember Bonner</td>
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<td>Councilmember LaValle</td>
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<td>Councilmember Kepert</td>
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<td>Councilmember Foley</td>
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<tr>
<td>Councilmember Panico</td>
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<tr>
<td>Supervisor Romaine</td>
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</tbody>
</table>
2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

Title of Resolution:
AMENDING THE ADOPTED 2015 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH TOWN OF BROOKHAVEN RESTORATION OF BLUE POINT AVENUE POND AND STORMWATER IMPROVEMENTS.

PURPOSE OR GENERAL IDEA OF BILL:
To provide water quality protection (Fund 477) funding to the Town of Brookhaven for the purpose of remediating Blue Point Pond.

SUMMARY OF SPECIFIC PROVISIONS:
To transfer the funding from Fund 477 into a Capital Projects account to be used by Brookhaven Town after the execution of an intermunicipal agreement with the town.

JUSTIFICATION:
The funding for this stormwater abatement, pollution prevention, and education and outreach project was recommended at the March 13, 2015 meeting of the WQPRP Review Committee. It was deemed by the Committee to be a prudent and beneficial use of the ¼% sales tax water quality funds. Reducing pollution from stormwater is necessary to protect Suffolk County’s ground and surface waters.

FISCAL IMPLICATIONS
There is no fiscal impact to the General Fund. All funding will come from the existing ¼% sales tax generated fund for water quality protection projects.
May 26, 2015

Mr. Jon Schneider
Deputy County Executive
H. Lee Dennison Building, 12th Floor
Hauppauge, NY 11788-0099

Dear Mr. Schneider:

Enclosed for your consideration and submission is the proposed resolution pursuant to:

AMENDING THE ADOPTED 2015 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH TOWN OF BROOKHAVEN RESTORATION OF BLUE POINT AVENUE POND AND STORMWATER IMPROVEMENTS

There are sufficient funds in Fund 477 for this project. The Suffolk County Water Quality Review Committee, at its March 13, 2015 meeting, approved this project as an appropriate use of Suffolk County Water Quality Protection and Restoration Program funds in the amount of $125,000.

After your examination, please place this on the Legislative Agenda. If you have any questions or concerns, please feel free to contact me.

Sincerely,

Joanne Minieri
Deputy County Executive and Commissioner

JM:ej
Enc.
RESOLUTION NO. -2015 AMENDING THE ADOPTED 2015 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH THE TOWN OF EAST HAMPTON’S GREEN REACH INFRASTRUCTURE DEMONSTRATION NITROGEN AND STORMWATER ABATEMENT PROJECT (CP 8240.335)

WHEREAS, there are sufficient funds within the reserved fund balance of Fund 477 for the purpose of Water Quality Protection; and

WHEREAS, the Suffolk County Water Quality Review Committee at the March 13, 2015 meeting, pursuant to Article XII of the SUFFOLK COUNTY CHARTER, has recommended funding this program as an appropriate use of Suffolk County Water Quality Protection and Restoration Program and Land Stewardship funds; and

WHEREAS, the Town of East Hampton has requested funding for a project that will allow the Town to implement a “Green Reach Infrastructure Demonstration” (GRID) Nitrogen and Stormwater Abatement Project in the Three Mile Harbor sub-watershed; and

WHEREAS, the waters of Three Mile Harbor are stressed by increasing shore-side development, runoff from roads and drainage, and contaminants found in submarine groundwater discharges; and

WHEREAS, the inlet, beaches, wetlands, and open water of Three Mile Harbor provide important habitat for a large variety of fish and wildlife as well as feeding areas for federally protected species including the piping plover and least tern; and

WHEREAS, the purpose of the project is to provide environmental remediation and improve water quality in the Three Mile Harbor sub-watershed by addressing various non-point sources of pollution; and

WHEREAS, this project complies with recommendations and action items contained within the Peconic Estuary Comprehensive Conservation Management Plan (CCMP) and is in accordance with the requirements of Article XII of the SUFFOLK COUNTY CHARTER by reducing nonpoint source pollution to Three Mile Harbor; and

WHEREAS, the Town of East Hampton has committed by Town Resolution Number 2015-433 adopted on April 27, 2015, to accept the grant from the County of Suffolk for this project and to enter into an inter-municipal agreement with the County of Suffolk for this project; and

WHEREAS, the Town of East Hampton has also committed by said resolution to provide matching project funds to be no less than either $125,000 or one half the cost of the project, whichever is less; and
WHEREAS, the project be initiated within three years of the date of adoption of this Resolution; and

WHEREAS, funding is requested for this project through the Suffolk County Water Quality Protection and Restoration Program; 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, there are available Fund 477 funds within the Reserved Fund Balance for Water Quality related projects to support the appropriation of this project within the 2015 Capital Budget and Program; now, therefore be it

1st RESOLVED, that the Town of East Hampton having conducted a coordinated review and being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines, in Town Resolution Number 2015-433, adopted on April 27, 2015, that this proposed action will not have a significant adverse impact on the environment and constitutes an Unlisted Action for which a Negative Declaration was issued, in accordance with the provisions of 6 NYCRR §617.7. Therefore the SEQRA review is complete and no further action needs to be taken by Suffolk County; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of seventy (70) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that sufficient funds exist within Fund 477's Water Quality Reserve Fund Balance component to cover the cost of said transfer; and be it further

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

**EXPENDITURES:**

<table>
<thead>
<tr>
<th>Agency</th>
<th>Fund</th>
<th>Organization</th>
<th>Object</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>IFT</td>
<td>477</td>
<td>E525</td>
<td>9600</td>
<td>Transfer to Capital Fund</td>
<td>$125,000</td>
</tr>
</tbody>
</table>

and be it further

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

<table>
<thead>
<tr>
<th>Agency</th>
<th>Fund</th>
<th>Rev Source</th>
<th>Organization</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>IFT</td>
<td>525</td>
<td>R477</td>
<td>E525</td>
<td>Transfer from Water Quality Protection</td>
<td>$125,000</td>
</tr>
</tbody>
</table>

(Ref. 525-CAP-IFTR-R477)

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

Project No.: 8240  
Project Title: Town of East Hampton Green Reach Infrastructure Demonstration Project

<table>
<thead>
<tr>
<th></th>
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</thead>
<tbody>
<tr>
<td>1. Planning</td>
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<td>$15,000W</td>
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<tr>
<td>3. Construction</td>
<td>$110,000</td>
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<td>$110,000W</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$125,000</td>
<td>$0</td>
<td>$125,000</td>
</tr>
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</table>

and be it further

7th RESOLVED, that the interfund revenues in the amount of $125,000 be and hereby is appropriated as follows:

<table>
<thead>
<tr>
<th>Project Number</th>
<th>JC</th>
<th>Project Title</th>
<th>Amount</th>
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<tbody>
<tr>
<td>525-CAP-8240.124</td>
<td>14</td>
<td>Planning East Hampton Green Reach Infrastructure Demonstration</td>
<td>$15,000</td>
</tr>
<tr>
<td>525-CAP-8240.335</td>
<td>14</td>
<td>Construction East Hampton Green Reach Infrastructure Demonstration</td>
<td>$110,000</td>
</tr>
</tbody>
</table>

and be it further

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

9th RESOLVED, that the County Executive is hereby authorized to execute an intermunicipal agreement with the Town of East Hampton under Section 119-0 of the NEW YORK GENERAL MUNICIPAL LAW.

DATED:

APPROVED BY:

_____________________________
County Executive of Suffolk County

Date of Approval:
Green Reach Infrastructure Demonstration (GRID) Nitrogen and Stormwater Abatement Project

WHEREAS, the Town of East Hampton has been awarded $125,000 to implement a Green Reach Infrastructure Demonstration (GRID) Nitrogen and Stormwater Abatement Project at Town Docks in Three Mile Harbor by the Suffolk County Water Quality Protection Review Program (WQPRP) Review Committee, and

WHEREAS, the Town of East Hampton will be required to enter into an Intermunicipal Agreement with Suffolk County, and

WHEREAS, the Town was previously awarded $250,000 from the New York State Department of State to implement a GRID Project in an Accabonac Harbor Stormwater Abatement Project, and

WHEREAS, the Natural Resources Department has identified the State funded Accabonac Stormwater Abatement Project as the source of match for the GRID Project at the Town Dock in Three Mile Harbor, and

WHEREAS, the proposed project is an Unlisted Action pursuant to the New York State Environmental Quality Review Act (SEQRA) and Chapter 128 of the Town Code, and

WHEREAS, the Town Board has prepared and considered an Environmental Assessment Form which evaluates the potential environmental impacts of the proposed project and

WHEREAS, the Board has determined that the implementation of this project will not have a significant negative impact upon the environment; and now, therefore be it

RESOLVED, that a negative declaration is hereby adopted pursuant to the State Environmental Quality Review Act (SEQRA); and be it further

RESOLVED, the Town of East Hampton authorizes the Supervisor to enter into an Intermunicipal Agreement with Suffolk County, for implementation of the GRID Project at the Town Dock in Three Mile Harbor.

RESULT: ADOPTED [4 TO 0]
MOVER: Peter Van Scyoc, Councilman
SECONDER: Sylvia Overby, Councilwoman
AYES: Peter Van Scyoc, Sylvia Overby, Fred Overton, Larry Cantwell
AWAY: Kathee Burke-Gonzalez
STATE OF NEW YORK
COUNTY OF SUFFOLK ss.
TOWN OF EAST HAMPTON

I, Jean K. Hamilton, Deputy Town Clerk of said Town, do hereby certify that

I have compared the annexed copy of Resolution # 2015-433

with the original Resolution

now remaining on file and record in my office, and that the same is a correct
and true copy of said original, and of the whole thereof.

IN TESTIMONY WHEREOF, I have heretounto set my

hand and affixed the Seal of the said Town of East Hampton, New York,
27th April 2015

this __________ day of __________________ 201

Seal

Jean K. Hamilton, Deputy Town Clerk
617.20
Appendix B
Short Environmental Assessment Form

Instructions for Completing

Part 1 - Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

<table>
<thead>
<tr>
<th>Name of Action or Project:</th>
<th>Green Reach Infrastructure Demonstration (GRID) at Town Docks in Three Mile Harbor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Location (describe, and attach a location map):</td>
<td>Town Docks at Three Mile Harbor, East Hampton, NY (see attached map) - Suffolk County Tax Map: 300-204-3-3</td>
</tr>
<tr>
<td>Brief Description of Proposed Action:</td>
<td>The Department of Natural Resources for the Town of East Hampton has developed the GRID project at Town Docks in Three Mile Harbor working with Cornell Cooperative Extension of Suffolk County. The project consists of creating bioretention basins along Three Mile Harbor Road and in the grass area in the middle of the parking lot. Surface stormwater from the parking lot will be directed towards the center of the parking lot. A Permeable Reactive Barrier (PRB) will be installed adjacent to the existing bulkhead. The PRB will allow for the biodegradation or reduction of nitrate and nitrogen in groundwater using a matrix of organic media and materials as a source of carbon. The reactive zone and mat will be constructed with a permeability that is greater than the surrounding sediments to encourage the movement of pore water through the media while minimizing flow around the treatment zone.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name of Applicant or Sponsor:</th>
<th>Telephone: 631-324-0496</th>
</tr>
</thead>
<tbody>
<tr>
<td>Town of East Hampton - Department of Natural Resources</td>
<td>E-Mail: <a href="mailto:kshaw@ehampton.ny.gov">kshaw@ehampton.ny.gov</a></td>
</tr>
<tr>
<td>Address:</td>
<td></td>
</tr>
<tr>
<td>300 Pamilo Place - Suite 107</td>
<td></td>
</tr>
</tbody>
</table>

City/PO: East Hampton
State: New York
Zip Code: 11976

1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2. NO YES

2. Does the proposed action require a permit, approval or funding from any other governmental Agency? If Yes, list agency(s) name and permit or approval: NYS Dept. of Environmental Conservation and East Hampton Town Trustees NO YES

3. a. Total acreage of the site of the proposed action? b. Total acreage to be physically disturbed? c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? <1 acres <1 acres 1024.74 acres

4. Check all land uses that occur on, adjoining and near the proposed action. □ Urban □ Rural (non-agriculture) □ Industrial □ Commercial □ Residential (suburban) □ Forest □ Agriculture □ Aquatic □ Other (specify): □ Parkland
<table>
<thead>
<tr>
<th></th>
<th>NO</th>
<th>YES</th>
<th>N/A</th>
</tr>
</thead>
<tbody>
<tr>
<td>5. Is the proposed action,</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>a. A permitted use under the zoning regulations?</td>
<td>☑</td>
<td></td>
<td></td>
</tr>
<tr>
<td>b. Consistent with the adopted comprehensive plan?</td>
<td>☑</td>
<td></td>
<td></td>
</tr>
<tr>
<td>6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?</td>
<td>NO</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?</td>
<td>NO</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>If Yes, identify: Peconic Bay and Environ, Reason: Protect public health, water, vegetation and scenic beauty. Agency: Suffolk County, Date 7/12/88</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8. a. Will the proposed action result in a substantial increase in traffic above present levels?</td>
<td>NO</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>b. Are public transportation service(s) available at or near the site of the proposed action?</td>
<td>☑</td>
<td></td>
<td></td>
</tr>
<tr>
<td>c. Are any pedestrian accommodations or bicycle routes available on or near site of the proposed action?</td>
<td>☑</td>
<td></td>
<td></td>
</tr>
<tr>
<td>9. Does the proposed action meet or exceed the state energy code requirements?</td>
<td>NO</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>If the proposed action will exceed requirements, describe design features and technologies: Utilizing natural methods, a Permeable Reactive Barrier does not require any energy to operate thus exceeding the state energy code requirements.</td>
<td>☑</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10. Will the proposed action connect to an existing public/private water supply?</td>
<td>NO</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>If No, describe method for providing potable water:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11. Will the proposed action connect to existing wastewater utilities?</td>
<td>NO</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>If No, describe method for providing wastewater treatment:</td>
<td>☑</td>
<td></td>
<td></td>
</tr>
<tr>
<td>12. a. Does the site contain a structure that is listed on either the State or National Register of Historic Places?</td>
<td>NO</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>b. Is the proposed action located in an archeological sensitive area?</td>
<td>☑</td>
<td></td>
<td></td>
</tr>
<tr>
<td>13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?</td>
<td>NO</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?</td>
<td>☑</td>
<td></td>
<td></td>
</tr>
<tr>
<td>If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: Shoreline ☑ Forest ☑ Agricultural/grasslands ☑ Early mid-successional Wetland ☑ Urban ☑ Suburban</td>
<td>NO</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?</td>
<td>NO</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>16. Is the project site located in the 100 year flood plain?</td>
<td>NO</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>17. Will the proposed action create storm water discharge, either from point or non-point sources?</td>
<td>NO</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>If Yes,</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>a. Will storm water discharges flow to adjacent properties?</td>
<td>NO</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?</td>
<td>NO</td>
<td>YES</td>
<td></td>
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<tr>
<td>If Yes, briefly describe:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Question</td>
<td>NO</td>
<td>YES</td>
<td></td>
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<tr>
<td>------------------------------------------------------------------------</td>
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</tr>
<tr>
<td>18. Does the proposed action include construction or other activities that result in the impoundment of water or other liquids (e.g. retention pond, waste lagoon, dam)?</td>
<td>☑</td>
<td></td>
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<tr>
<td>If Yes, explain purpose and size:</td>
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<tr>
<td>19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?</td>
<td>☑</td>
<td></td>
<td></td>
</tr>
<tr>
<td>If Yes, describe:</td>
<td></td>
<td></td>
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<tr>
<td>20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?</td>
<td>☑</td>
<td></td>
<td></td>
</tr>
<tr>
<td>If Yes, describe:</td>
<td></td>
<td></td>
<td></td>
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</tbody>
</table>

I AFFIRM THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE

Applicant/sponsor name: Larry Goodwill  
Signature: [Signature]  
Date: April 6, 2015

Part 2 - Impact Assessment. The Lead Agency is responsible for the completion of Part 2. Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept “Have my responses been reasonable considering the scale and context of the proposed action?”

<table>
<thead>
<tr>
<th>Question</th>
<th>No, or small impact may occur</th>
<th>Moderate to large impact may occur</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?</td>
<td>☑</td>
<td></td>
</tr>
<tr>
<td>2. Will the proposed action result in a change in the use or intensity of use of land?</td>
<td>☑</td>
<td></td>
</tr>
<tr>
<td>3. Will the proposed action impair the character or quality of the existing community?</td>
<td>☑</td>
<td></td>
</tr>
<tr>
<td>4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?</td>
<td>☑</td>
<td></td>
</tr>
<tr>
<td>5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?</td>
<td>☑</td>
<td></td>
</tr>
<tr>
<td>6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?</td>
<td>☑</td>
<td></td>
</tr>
<tr>
<td>7. Will the proposed action impact existing:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>a. public/private water supplies?</td>
<td>☑</td>
<td></td>
</tr>
<tr>
<td>b. public/private wastewater treatment utilities?</td>
<td>☑</td>
<td></td>
</tr>
<tr>
<td>8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?</td>
<td>☑</td>
<td></td>
</tr>
<tr>
<td>9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?</td>
<td>☑</td>
<td></td>
</tr>
<tr>
<td></td>
<td>No, or small impact may occur</td>
<td>Moderate to large impact may occur</td>
</tr>
<tr>
<td>---</td>
<td>-------------------------------</td>
<td>-----------------------------------</td>
</tr>
<tr>
<td>10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?</td>
<td>✓</td>
<td>☐</td>
</tr>
<tr>
<td>11. Will the proposed action create a hazard to environmental resources or human health?</td>
<td>✓</td>
<td>☐</td>
</tr>
</tbody>
</table>

**Part 3 - Determination of significance.** The Lead Agency is responsible for the completion of Part 3. For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its severity, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

The project's scope of work consists of natural measures, when coupled with existing stormwater infrastructure, will improve MS4 compliance and efficacy. The potential short and long-term effects, both acute and cumulative, will provide for improved water quality as a result of reducing nutrient loading. Monitoring will be incorporated within the educational opportunities under the supervision of the Department of Natural Resources. An annual report will be published on the effects, opportunities, and challenges of GRID Projects as they are developed throughout the Town.

☐ Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.

✓ Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

**Town of East Hampton - Department of Natural Resources**

<table>
<thead>
<tr>
<th>Name of Lead Agency</th>
<th>April 6, 2015</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kim Shaw</td>
<td>Date</td>
</tr>
</tbody>
</table>

**Environmental Protection Director**

<table>
<thead>
<tr>
<th>Print or Type Name of Responsible Officer in Lead Agency</th>
<th>Title of Responsible Officer</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kimberly Shaw</td>
<td>Signature of Responsible Officer in Lead Agency</td>
</tr>
</tbody>
</table>

**Signature of Preparer (if different from Responsible Officer)**
MEMORANDUM

TO: Kim Shaw, Environmental Protection Director
FROM: Diane McNally, Trustee Clerk
RE: Three Mile Harbor Pilot Project
DATE: April 20, 2015

On behalf of the Board of Trustees, I’d like to thank you for all your efforts towards a water quality improvement project for Three Mile Harbor, to include creation of a reactive zone through installation of a permeable barrier behind the existing bulkhead and establishing a bioretention swale in the center grass area of the parking lot. Please keep us informed of the details as you receive them so we can notice the public if necessary, or should you require additional information or support from this Board.

DM
c.c. John Courtney, Trustee Attorney
# 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 ADOPTED 2015 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH THE TOWN OF EAST HAMPTON'S GREEN REACH INFRASTRUCTURE DEMONSTRATION NITROGEN AND STORMWATER ABATEMENT PROJECT (CP 8240.335)**

## 3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

(circle appropriate category)

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

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

THIS RESOLUTION TRANSFERS FUNDS FROM FUND 477, WATER QUALITY PROTECTION, TO FUND 525- THE CAPITAL FUND- AND APPROPRIATES THESE FUNDS IN CAPITAL PROJECT 8240-WATER QUALITY STORMWATER REMEDIATION PROJECT.

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

N/A

## 8. Proposed Source of Funding

FUND 477 RESERVE FUND BALANCE

## 9. Timing of Impact

UPON ADOPTION

## 10. Typed Name & Title of Preparer

Nicholas Paglia
Executive Analyst

## 11. Signature of Preparer

[Signature]

## 12. Date

June 5, 2015

SCIN FORM 175b (10/95)
## FINANCIAL IMPACT
### 2015 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th>Fund</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>GENERAL FUND</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
</tr>
<tr>
<td>POLICE DISTRICT AND DISTRICT COURT</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
</tr>
<tr>
<td>COMBINED</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<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.

To be completed by the Executive Budget Office
April 28, 2015

Frank Castelli, Environmental Projects Coordinator
Department of Economic Development and Planning
H. Lee Dennison Bldg. – 4th Floor
100 Veterans Memorial Hwy
P.O. Box 6100
Hauppauge, NY 11788-0099

Subject: WQPRP Review Committee Recommendations

Project Title: Green Reach Infrastructure Demonstration (GRID) Nitrogen and Stormwater Abatement Project in the Town of East Hampton

Dear Mr. Castelli,

The Town of East Hampton is pleased to be in receipt of the recommendation by the Suffolk County WQPRP Review Committee for funding the GRID Nitrogen and Stormwater Abatement Project in our Community.

As per your letter dated March 17th, 2015, attached you will find a certified copy of the Town Resolution that allows us to enter into an Intermunicipal Agreement with County as well as the State Environmental Quality Review (SEQR) determination for the GRID project.

Please notify us if any additional project information is required. Thank you and the Committee for providing our community with this opportunity.

Sincerely, Regards,

Kimberly Shaw
Environmental Protection Director

300 Pantigo Place, Suite 107

EAST HAMPTON, N.Y. 11937

Phone (631) 324-0496
2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

Title of Resolution:
AMENDING THE ADOPTED 2015 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH THE TOWN OF EAST HAMPTON’S GREEN REACH INFRASTRUCTURE DEMONSTRATION NITROGEN AND STORMWATER ABATEDMENT PROJECT

PURPOSE OR GENERAL IDEA OF BILL:
To provide water quality protection (Fund 477) funding to the Town of East Hampton for the purposes of implementing a "Green Reach Infrastructure Demonstration" (GRID) Nitrogen and Stormwater Abatement Project in the Three Mile Harbor sub-watershed.

SUMMARY OF SPECIFIC PROVISIONS:
To transfer the funding from Fund 477 into a Capital Projects account to be used by the Department for funding the Town of East Hampton’s Project.

JUSTIFICATION:
The funding for this nonpoint source abatement and control – preservation and education and outreach project was recommended at the March 13, 2015 meeting of the WQPRP Review Committee. It was deemed by the Committee to be a prudent and beneficial use of the ¼% sales tax water quality funds. The prevention and remediation of pollution from nitrogen and pathogens is necessary to protect Suffolk County’s ground and surface waters.

FISCAL IMPLICATIONS
There is no fiscal impact to the General Fund. All funding will come from the existing ¼% sales tax generated fund for water quality protection projects.
May 27, 2015

Mr. Jon Schneider  
Deputy County Executive  
H. Lee Dennison Building, 12th Floor  
Hauppauge, NY 11788-0099

Dear Mr. Schneider:

Enclosed for your consideration and submission is the proposed resolution pursuant to:

AMENDING THE ADOPTED 2015 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH THE TOWN OF EAST HAMPTON’S GREEN REACH INFRASTRUCTURE DEMONSTRATION NITROGEN AND STORMWATER ABATEMENT PROJECT

There are sufficient funds in Fund 477 for this project. The Suffolk County Water Quality Review Committee, at its March 13, 2015 meeting, approved this project as an appropriate use of Suffolk County Water Quality Protection and Restoration Program funds in the amount of $125,000.

After your examination, please place this on the Legislative Agenda. If you have any questions or concerns, please feel free to contact me.

Sincerely,

Joanne Minieri  
Deputy County Executive and Commissioner

JM:ej  
Enc.
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.

DEMETRIUS TUNIS A/K/A DEMETRIUS TSUNIS
(SCTM NO. 0200-903.00-01.00-012.001)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 903.00, Block 01.00, Lot 012.001, and acquired by tax deed on November 10, 2014, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 20, 2014, in Liber 12796, at Page 898, and otherwise known and designated by the Town of Brookhaven, as District 0200, Section 903.00, Block 01.00, Lot 012.001; 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 November 10, 2014, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 20, 2014 in Liber 12796 at Page 898.

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, DEMETRIUS TUNIS A/K/A DEMETRIUS TSUNIS has made application of said above described parcel and DEMETRIUS TUNIS A/K/A DEMETRIUS TSUNIS has paid the application fee and has paid $19,496.30, 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 DEMETRIUS TUNIS A/K/A DEMETRIUS TSUNIS, 7 Sunset Path, Port Jefferson, NY 11777, 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: ____________________________
May 28, 2015

Tax Map No.: 0200-903.00-01.00-012.001
Name of Last Legal Fee Owner: DEMETRIUS TUNIS A/K/A DEMETRIUS TSUNIS

TREASURER'S COMPUTATION $15,353.07 

Taxes...........2014/2015.......................... $4,115.99 

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

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

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

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

__________________________________________________________________________ 

TOTAL.............................................. $19,496.30 

__________________________________________________________________________ 

Monies Received.................................... $19,496.30 

__________________________________________________________________________ 

RESOLUTION AMOUNT.............................. $19,496.30 

__________________________________________________________________________ 

APPROVED: 

__________________________________________________________________________ 

PREPARED BY: 

__________________________________________________________________________ 

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>
</thead>
<tbody>
<tr>
<td>2010</td>
<td>$13,783.52</td>
</tr>
</tbody>
</table>

TOTAL: $13,783.52

B. INTEREST DUE

$838.45

C. TOTAL

$14,621.97

D. 5% LINE C

$731.10

SUBTOTAL

$15,353.07

E. FEE

F. MISC 2015 TAXES (FIRST HALF PAID)

$4,115.99

G. MISC CERT MAILING FEES

$27.24

H. MISC

TOTAL AMOUNT DUE:

$19,496.30

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-May-15

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 11/15/15**
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
   DEMETRIUS TUNIS A/K/A DEMETRIUS TSUNIS
   0200-903.00-01.00-012.001

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2015

10. Typed Name & Title of Preparer   Signature of Preparer   Date
    Peter Belvea
    5/28/15
<table>
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<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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<tbody>
<tr>
<td><strong>GENERAL FUND</strong></td>
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<tr>
<td>TOTAL</td>
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<tr>
<td><strong>POLICE DISTRICT AND DISTRICT COURT</strong></td>
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<tr>
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<tr>
<td><strong>COMBINED</strong></td>
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<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
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</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
June 4, 2015

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

Re: Tax Map No. 0200-903.00-01.00-012.001
    DEMETRIUS TUNIS A/K/A DEMETRIUS TSUNIS

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 F. Thompson
Real Property Management Supervisor

WRT: PB:lag

Attachment

cc: CE Reso Review (e-copy)
Resolution Title:

DEMETRIUS TUNIS A/K/A DEMETRIUS TSUNIS
0200-903.00-01.00-012.001

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 $19,496.30

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 DOUGLAS DAWSON AND PHILIP KLEET, AS JOINT TENANTS WITH RIGHT OF SURVIVORSHIP (SCTM NO. 0500-009.00-02.00-073.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Islip, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0500, Section 009.00, Block 02.00, Lot 073.000, 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 118, and otherwise known and designated by the Town of Islip, as Lots 593 to 598, Inclusive, Block L, on a certain map entitled "Map of Lake View Terrace", filed in the Office of the Clerk of Suffolk County on November 18, 1926 as Map No. 85; 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 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, DOUGLAS DAWSON AND PHILIP KLEET, AS JOINT TENANTS WITH RIGHT OF SURVIVORSHIP have made application of said above described parcel and DOUGLAS DAWSON AND PHILIP KLEET, AS JOINT TENANTS WITH RIGHT OF SURVIVORSHIP have paid the application fee and have paid $57,367.25, 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 DOUGLAS DAWSON AND PHILIP KLEET, AS JOINT TENANTS WITH RIGHT OF SURVIVORSHIP, 9 Waymouth Street, Dix Hills, NY 11746, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: 
County Executive of Suffolk County

Date of Approval: __________________________
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
SPONSORS MEMO FOR COUNTY LEGISLATION

Resolution Title:
DOUGLAS DAWSON AND PHILIP KLEET, AS JOINT TENANTS WITH RIGHT OF
SURVIVORSHP
0500-009.00-02.00-073.000

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 $57,367.25

Contact Person Peter Belyea Telephone Number (631) 853-5932
June 01, 2015

Tax Map No.: 0500-009.00-02.00-073.000
Name of Last Legal Fee Owner: DOUGLAS DAWSON AND PHILIP KLEET, AS JOINT TENANTS WITH RIGHT OF SURVIVORSHIP

TREASURER'S COMPUTATION........................................ $45,905.95
Taxes............................................................ $11,449.08
Certified Mail Fees.................................................. $12.22
License Fee Collected............................................... OPEN
Repairs................................................................ OPEN
Other Expenses......................................................... OPEN

TOTAL.................................................................... $57,367.25

Monies Received........................................................ $57,367.25

RESOLUTION AMOUNT................................................. $57,367.25

APPROVED:

[Signature]

Accounting
PB:lig

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>
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<td>2012/13</td>
<td>$11,122.23</td>
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<tr>
<td>2013/14</td>
<td>$  7,860.92</td>
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</table>

TOTAL: $41,394.33

B. INTEREST DUE: $2,325.62
C. TOTAL: $43,719.95
D. 5% LINE C: $2,186.00

SUBTOTAL: $45,905.95

E. FEE
F. MISC 2014/15 PROPERTY TAXES: $11,449.08
G. MISC CERTIFIED MAIL FEES: $12.22
H. MISC

TOTAL AMOUNT DUE: $57,367.25

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.

10-Mar-15

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 09/06/15**
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
   DOUGLAS DAWSON AND PHILIP KLEET, AS JOINT TENANTS WITH RIGHT OF
   SURVIVORSHIP
   0500-009.00-02.00-073.000

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

    6/2/15
### 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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<th>2015 COST TO AVG TAXPAYER</th>
<th>2015 AV TAX RATE PER $100</th>
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### COMBINED

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<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
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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
COUNTY OF SUFFOLK

Steven Bellone
SUFFOLK COUNTY EXECUTIVE
Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

June 4, 2015

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

Re: Tax Map No. 0500-009.00-02.00-073.000
DOUGLAS DAWSON AND PHILIP KLEET, AS JOINT TENANTS WITH RIGHT OF
SURVIVORSHIP

Dear Mr. Schneider:

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

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

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

Very truly yours,

Wayne H. Thompson
Real Property Management Supervisor

Attachment

cc: CE Reso Review (e-copy)
Introductory Resolution No. 1549-15 Laid on Table 6/16/15

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
MICHAEL W. CARR AND DIANE S. SANTAMARIA, AS JOINT TENANTS WITH
RIGHTS OF SURVIVORSHIP
(SCTM NO. 0500-188.00-01.00-077.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements
thereon erected, situate, lying and being in the Town of Islip, County of Suffolk, and State of New
York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as
District 0500, Section 188.00, Block 01.00, Lot 077.000, 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 118, and otherwise known and
designated by the Town of Islip, as Lot No. 37, on a certain map entitled “Map of Anvil Homes”,
filed in the Office of the Clerk of Suffolk County on February 20, 1964 as Map No. 3957; 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 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, MICHAEL W. CARR AND DIANE S. SANTAMARIA, AS JOINT
TENANTS WITH RIGHTS OF SURVIVORSHIP have made application of said above described
parcel and MICHAEL W. CARR AND DIANE S. SANTAMARIA, AS JOINT TENANTS WITH
RIGHTS OF SURVIVORSHIP have paid the application fee and will be paying $74,680.23, as
payment of taxes, penalties, interest, recording fees, and any other charges due the County of
Suffolk, pursuant to Local Law, by applicant, through November 30, 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 MICHAEL W. CARR AND DIANE S. SANTAMARIA, AS JOINT TENANTS WITH RIGHTS OF SURVIVORSHIP, 24 Cranberry Street, Central Islip, NY 11722, 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: __________________________
Resolution Title:

MICHAEL W. CARR AND DIANE S. SANTAMARIA, AS JOINT TENANTS WITH RIGHTS OF SURVIVORSHIP
0500-188.00-01.00-077.000

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 $74,680.23

Contact Person Peter Belyea for Lori Sklar Telephone Number (631) 853-5937
Tax Map No.: 0500-188.00-01.00-077.000
Name of Last Legal Fee Owner: MICHAEL W. CARR AND DIANE S. SANTAMARIA, AS JOINT TENANTS WITH RIGHTS OF SURVIVORSHIP

TREASURER'S COMPUTATION............................ $65,496.19
Taxes..........2014/2015.................................. $9,141.78
Certified Mail Fees..................................... $42.26
License Fee Collected.................................. OPEN
Repairs...................................................... OPEN
Other Expenses.......................................... OPEN

TOTAL...................................................... $74,680.23

Monies to be received................................. $74,680.23

RESOLUTION AMOUNT................................. $74,680.23

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

PREPARED BY: ...........................................
Peter Belyea for Lori Sklar
Redemption Unit
(631) 853-5937

Accounting 07/21/2015
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
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<tbody>
<tr>
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<td>2013</td>
<td>$11,677.42</td>
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<td>2014</td>
<td>$ 9,045.69</td>
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TOTAL: $58,714.71

B. INTEREST DUE

$3,662.61

C. TOTAL

$62,377.32

D. 5% LINE C

$3,118.87

SUBTOTAL

$65,496.19

E. FEE

F. MISC  2015 PROPERTY TAXES

$9,141.78

G. MISC  CERTIFIED MAILING FEES

$42.26

H. MISC

TOTAL AMOUNT DUE:

$74,680.23

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.

16-Apr-15

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 10/13/15**
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 W. CARR AND DIANE S. SANTAMARIA, AS JOINT TENANTS WITH RIGHTS OF SURVIVORSHIP
   0500-188.00-01.00-077.000

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
   (circle appropriate category) 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
    6/2/15
## 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>
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## POLICE DISTRICT AND DISTRICT COURT

<table>
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<th>2015 AV TAX RATE PER $100</th>
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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.
June 4, 2015

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

Re: Tax Map No. 0500-188.00-01.00-077.000
MICHAEL W. CARR AND DIANE S. SANTAMARIA, AS JOINT TENANTS WITH
RIGHTS OF SURVIVORSHIP

Dear Mr. Schneider:

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

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

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

Very truly yours,

Wayne A. Thompson
Real Property Management Supervisor

WRT: PB lag

Attachment

cc: CE Reso Review (e-copy)
Introductory Resolution No. 1550-15 Laid on Table 6/16/15

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
MICHELLE FINEUS
(SCTM NO. 0500-114.00-02.00-075.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Islip, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0500, Section 114.00, Block 02.00, Lot 075.000, and acquired by tax deed on February 23, 2015, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on February 26, 2015, in Liber 12808, at Page 182, and otherwise known and designated by the Town of Islip, as Part of Lot No. 1115, on a certain map entitled “Map of Victory Farms, Section 4”, filed in the Office of the Clerk of Suffolk County on April 27, 1946 as Map No. 1485; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on February 23, 2015, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on February 26, 2015 in Liber 12808 at Page 182.

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, MICHELLE FINEUS has made application of said above described parcel and MICHELLE FINEUS has paid the application fee and will be paying $64,746.25, 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 MICHELLE FINEUS, 20 Peachtree Court, #101, Holbrook, NY 11741, 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: ____________________________
Resolution Title:

MICHELLE FINEUS
0500-114.00-02.00-075.000

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 $64,746.25

Contact Person __ Peter Belyea ______________________ Telephone Number (631)853-5932
June 02, 2015

Tax Map No.: 0500-114.00-02.00-075.000
Name of Last Legal Fee Owner: MICHELLE FINEUS

TREASURER'S COMPUTATION ........................................... $58,028.46
Taxes.........2014/2015 ............................................... $6,673.62
Certified Mail Fees ............................................... $44.17
License Fee Collected ........................................ OPEN
Repairs ........................................................ OPEN
Other Expenses ........................................................ OPEN

TOTAL ........................................................................... $64,746.25

Monies to be received ............................................... $64,746.25

RESOLUTION AMOUNT ............................................... $64,746.25

APPROVED:

[Signature]

PREPARED BY:

[Signature]
Peter Belyea
Redemption Unit
(631) 853-5932
COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT: 0500  
SECTION: 114.00  
BLOCK: 02.00  
LOT: 075.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2010</td>
<td>$8,698.05</td>
</tr>
<tr>
<td>2011</td>
<td>$12,500.50</td>
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<tr>
<td>2012</td>
<td>$11,153.66</td>
</tr>
<tr>
<td>2013</td>
<td>$9,215.99</td>
</tr>
<tr>
<td>2014</td>
<td>$11,430.05</td>
</tr>
</tbody>
</table>

TOTAL: $52,998.25

B. INTEREST DUE: $2,266.95
C. TOTAL: $55,265.20
D. 5% LINE C: $2,763.26

SUBTOTAL: $58,028.46

E. FEE
F. MISC: 2015 PROPERTY TAXES: $6,673.62
G. MISC: CERTIFIED MAILING FEES: $44.17
H. MISC

TOTAL AMOUNT DUE: $64,746.25

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.

21-May-15

Diane M. Stuke  
Deputy County Treasurer

**Interest and penalty computed to and including 11/17/15**

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

MICHELLE FINEUS
0500-114.00-02.00-075.000

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 Belvea ___________________________ ___________________________ 6/2/11
# 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>
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<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 $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$0</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
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## 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 $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$0</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

## 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.
June 4, 2015

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

Re: Tax Map No. 0500-114.00-02.00-075.000
MICHELLE FINEUS

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.1ag

Attachment

cc: CE Reso Review (e-copy)
Introducing Resolution No. 155L-15 Laid on Table 6/11/15

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

ROBERT A. FIFIELD AND KATHLEEN T. FIFIELD, HIS WIFE
(SCTM NO. 0102-012.00-01.00-070.000)

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 0102, Section 012.00, Block 01.00, Lot 070.000, and acquired by tax deed on June 13, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 14, 2013, in Liber 12733, at Page 319, and otherwise known and designated by the Town of Babylon, as Lot No. 111, on a certain map entitled "Map of Tappan Manor", filed in the Office of the Clerk of Suffolk County on June 13, 1950 as Map No. 1756; 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 June 13, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 14, 2013 in Liber 12733 at Page 319.

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

WHEREAS, ROBERT A. FIFIELD AND KATHLEEN T. FIFIELD, HIS WIFE have made application of said above described parcel and ROBERT A. FIFIELD AND KATHLEEN T. FIFIELD, HIS WIFE have paid the application fee and have paid $14,548.32, 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 ROBERT A. FIFIELD AND KATHLEEN T. FIFIELD, HIS WIFE, 10 Bacon Lane, 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: ________________________
Resolution Title:
ROBERT A. FIFIELD AND KATHLEEN T. FIFIELD, HIS WIFE
0102-012.00-01.00-070.000

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 $14,548.32

Contact Person Lori Sklar Telephone Number (631) 853-5937
June 02, 2015

Tax Map No.: 0102-012.00-01.00-070.000
Name of Last Legal Fee Owner: ROBERT A. FIFIELD AND KATHLEEN T. FIFIELD, HIS WIFE

TREASURER’S COMPUTATION .................. $11,046.95

Taxes .......... 2014/2015 .................. $3,487.75

Certified Mail Fees .................. $13.62

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

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

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

TOTAL .................. $14,548.32

Monies Received .................. $14,548.32

RESOLUTION AMOUNT .................. $14,548.32

APPROVED: 

PREPARED BY: 

Lori Sklar
Redemption Unit
(631) 853-5937

Accounting 

6-2-2015
LS:tag
**COMPUTATION BY SUFFOLK COUNTY TREASURER**

**DISTRICT** 0102  **SECTION** 012.00  **BLOCK** 01.00  **LOT** 070.00

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

<table>
<thead>
<tr>
<th>Year</th>
<th>Village</th>
<th>Town</th>
<th>Combined</th>
</tr>
</thead>
<tbody>
<tr>
<td>2008/09</td>
<td>$</td>
<td>$9,340.87</td>
<td>$9,340.87</td>
</tr>
</tbody>
</table>

**2009/10 THROUGH 2013/14 TOWN AND VILLAGE TAXES PD BY MORTGAGE CO**

FIRST HALF 2014/15 PROPERTY TAXES PAID BY MORTGAGE CO

TOTAL: $9,340.87

**B. INTEREST DUE**

<table>
<thead>
<tr>
<th>C. TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1,180.03</td>
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<tr>
<td>$10,520.90</td>
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</tbody>
</table>

**D. 5% LINE C**

<table>
<thead>
<tr>
<th>D. 5% LINE C</th>
</tr>
</thead>
<tbody>
<tr>
<td>$526.05</td>
</tr>
</tbody>
</table>

**SUBTOTAL**

<table>
<thead>
<tr>
<th>SUBTOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>$11,046.95</td>
</tr>
</tbody>
</table>

**E. FEE**

**F. MISC** 2014/15 (2ND HALF ONLY) PROPERTY TAXES $3,487.75

**G. MISC** CERTIFIED MAIL FEES $13.62

**H. MISC**

**TOTAL AMOUNT DUE**

<table>
<thead>
<tr>
<th>TOTAL AMOUNT DUE</th>
</tr>
</thead>
<tbody>
<tr>
<td>$14,548.32</td>
</tr>
</tbody>
</table>

**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.

22-Jan-15

[Signature]

Diane M. Stuke
Deputy County Treasurer

**** Interest and penalty computed to and including 07/21/15

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
   ROBERT A. FIFIELD AND KATHLEEN T. FIFIELD, HIS WIFE
   0102-012.00-01.00-070.000

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  [X] 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 ____________________________  [Signature]  01/26/14
### 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>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
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</tbody>
</table>

### Police District and District Court

<table>
<thead>
<tr>
<th>2015 Property Tax Levy</th>
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</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>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:**
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
M 102-12-1-70
10 Bacon, La.
Babylon
June 4, 2015

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

Re: Tax Map No. 0102-012.00-01.00-070.000
ROBERT A. FIFIELD AND KATHLEEN T. FIFIELD, 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 NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT
SAMUEL CHAVEZ AND ELSY MOLINA (SCTM NO. 0500-119.00-01.00-103.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Islip, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0500, Section 119.00, Block 01.00, Lot 103.000, 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 118, and otherwise known and designated by the Town of Islip, as All of Lot No. N and Parts of Lots B and C, on a certain map entitled “Map of Property Belonging to Emma Teeter”, filed in the office of the Clerk of Suffolk County on January 23, 1897 as Map No. 509; 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 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, SAMUEL CHAVEZ AND ELSY MOLINA have made application of said above described parcel and SAMUEL CHAVEZ AND ELSY MOLINA have paid the application fee and have paid $76,696.58, 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 thereeto. 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 SAMUEL CHAVEZ AND ELSY MOLINA, 26 Brentwood Parkway, 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: ____________________________
Resolution Title:

SAMUEL CHAVEZ AND ELSY MOLINA
0500-119.00-01.00-103.000

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 $76,696.58

Contact Person Lori Sklar Telephone Number (631) 853-5937
May 28, 2015

Tax Map No.: 0500-119.00-01.00-103.000
Name of Last Legal Fee Owner: SAMUEL CHAVEZ AND ELSY MOLINA

TREASURER'S COMPUTATION........................................... $64,383.65

Taxes........2014/2015....................................................... $12,293.20

Certified Mail Fees......................................................... $19.73

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

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

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


TOTAL................................................................. $76,696.58

Monies Received......................................................... $76,696.58

RESOLUTION AMOUNT.................................................. $76,696.58

APPROVED:

PREPARED BY:

Lori Sklar
Redemption Unit
(631) 853-5937

Accounting
LS:lag

Amulet pregnant 6/11/2015
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2009/10</td>
<td>$11,144.71</td>
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<tr>
<td>2010/11</td>
<td>$17,849.93</td>
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<tr>
<td>2011/12</td>
<td>$16,823.70</td>
</tr>
<tr>
<td>2013/14</td>
<td>$12,172.92</td>
</tr>
</tbody>
</table>

2012/13 PROPERTY TAXES PAID BY OWNER

TOTAL: $ 57,991.26

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

<table>
<thead>
<tr>
<th>E. FEE</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>F. MISC</td>
<td>2014/15 PROPERTY TAXES</td>
</tr>
<tr>
<td>G. MISC</td>
<td>CERTIFIED MAIL FEES</td>
</tr>
</tbody>
</table>
H. MISC

TOTAL AMOUNT DUE: $ 76,696.58

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.
16-Mar-15

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 09/12/15

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
   SAMUEL CHAVEZ AND ELSY MOLINA
   0500-119.00-01.00-103.000

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

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

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

   4/1/15
### 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:**
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
June 4, 2015

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

Re: Tax Map No. 0500-119.00-01.00-103.000
SAMUEL CHAVEZ AND ELSY MOLINA

Dear Mr. Schneider:

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

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

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

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

Attachment

cc: CE Reso Review (e-copy)
Introductory Resolution No. 1553-15 Laid on Table 6/16/15

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

SARAH A. DAVIS, AS SURVIVING SPOUSE
(SCTM NO. 0400-211.00-02.00-133.000)

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 211.00, Block 02.00, Lot 133.000, and acquired by tax deed on June 15, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 18, 2012, in Liber 12696, at Page 595, and otherwise known and designated by the Town of Huntington, as Lots 58 to 62, Inclusive, Block 9, on a certain map entitled "Map of Greenlawn Center", filed in the Office of the Clerk of Suffolk County on October 15, 1928 as Map No. 601; 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 June 15, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 18, 2012 in Liber 12696 at Page 595.

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, SARAH A. DAVIS, AS SURVIVING SPOUSE has made application of said above described parcel and SARAH A. DAVIS, AS SURVIVING SPOUSE has paid the application fee and has paid $5,580.35, 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 SARAH A. DAVIS, AS SURVIVING SPOUSE, 34 Morris Avenue, 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: ____________________________
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
SPONSORS MEMO FOR COUNTY LEGISLATION

Resolution Title:

SARAH A. DAVIS, AS SURVIVING SPOUSE
0400-211.00-02.00-133.000

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 $5,580.35

Contact Person Peter Belyea for Lori Sklar Telephone Number (631) 853-5937
June 01, 2015

Tax Map No.: 0400-211.00-02.00-133.000
Name of Last Legal Fee Owner: SARAH A. DAVIS, AS SURVIVING SPOUSE

TREASURER'S COMPUTATION.................. $4,900.90
Taxes........2014/2015............................ $659.72
Certified Mail Fees............................ $19.73
License Fee Collected......................... OPEN
Repairs........................................ OPEN
Other Expenses.................................. OPEN

TOTAL........................................... $5,580.35

Monies Received............................ $5,580.35

RESOLUTION AMOUNT.......................... $5,580.35

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

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

Accounting  6/2/2015
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

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<th>YEAR</th>
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</tr>
<tr>
<td>2013</td>
<td>$615.84</td>
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<tr>
<td>2014</td>
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TOTAL: $4,007.70

B. INTEREST DUE

$659.82

C. TOTAL

$4,667.52

D. 5% LINE C

$233.38

SUBTOTAL

$4,900.90

E. FEE

F. MISC 2015 PROPERTY TAXES $659.72

G. MISC CERTIFIED MAILING FEES $19.73

H. MISC

TOTAL AMOUNT DUE:

$5,580.35

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.
14-Apr-15

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 10/11/15**
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
   SARAH A. DAVIS, AS SURVIVING SPOUSE
   0400-211.00-02.00-133.000

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 Belyea for Lori Sklar

    Signature of Preparer Date
    [Signature] 6/2/15
### 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.

To be completed by the Executive Budget Office
June 4, 2015

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

Re: Tax Map No. 0400-211.00-02.00-133.000
SARAH A. DAVIS, AS SURVIVING SPOUSE

Dear Mr. Schneider:

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

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

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

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

Attachment

cc: CE Reso Review (e-copy)
RESOLUTION NO. 1554-15, AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF PATCHOGUE FOR THE REMOVAL OF THE BUS STOP ON SOUTH STREET AND CONSTRUCTION OF A NEW BUS STOP ON DIVISION STREET AT THE PATCHOGUE LIRR STATION MAIN ENTRANCE/CEDAR AVENUE

WHEREAS, the County currently maintains a bus stop located on South Street within the Village of Patchogue; and

WHEREAS, the County and the Village agree that the operation of the bus service may be made more efficient and safe with the relocation of the bus stop from South Street to Division street; and

WHEREAS, the Village owns the roadway known as Division Street on the south side of the rail road tracks; and

WHEREAS, the parties agree that the development of an inter-modal transportation hub would be in the best interest of all parties and in furtherance of the efficient development of public transportation in Patchogue and the County of Suffolk; and

WHEREAS, funding for this project has been appropriated through Resolution 1026-2013; 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) (21), (22) and (27), in that the resolution concerns a local legislative decision in connection with construction or expansion of a primary or accessory/appurtenant, non-residential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities; 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 Executive is authorized to enter into an Inter-Municipal Agreement with the Village of Patchogue outlining responsibilities of each party with regards to the removal of the bus stop at South Street and the construction of a new bus stop on Division Street at the Patchogue LIRR Station Main Entrance/Cedar Avenue.

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date of Approval:
INTERMUNICIPAL AGREEMENT  
COUNTY OF SUFFOLK WITH VILLAGE OF PATCHOGUE
TO RELOCATE SOUTH STREET BUS STOP

THIS AGREEMENT (the “Agreement”) made and entered into on __________, 2015 between THE INCORPORATED VILLAGE OF PATCHOGUE (the “Village”), a municipal entity of the State of New York, with offices at 14 Baker Street, Patchogue, New York 11772 and the COUNTY OF SUFFOLK (the “County”), a municipal entity of the State of New York, with offices at County Center, Riverhead, New York 11901, acting through its duly constituted DEPARTMENT OF PUBLIC WORKS (the “DPW”) with offices at 335 Yaphank Avenue, Yaphank, New York 11980,

WITNESSETH:

WHEREAS, the County currently maintains a bus stop located on South Street within the Village of Patchogue; and

WHEREAS, the parties both agree that the operation of the bus service may be made more efficient and safe with the relocation of the bus stop from South Street to Division Street; and

WHEREAS, the Village owns the roadway known as Division Street on the south side of the rail road tracks; and

WHEREAS, the parties agree that the development of an inter-modal transportation hub would be in the best interest of all parties and in furtherance of the efficient development of public transportation in Patchogue and the County of Suffolk; and

WHEREAS, pursuant to Resolution No. __-2015, the Suffolk County Legislature has authorized the County to enter into an intermunicipal agreement with the Village for removal of the South Street bus stop and construction of a new bus stop on Division Street at the Patchogue LIRR Main Entrance/Cedar Street; and

NOW, THEREFORE, IT IS HEREBY AGREED, by the Village and the County as follows:

1. Authority to Perform Work. The Village authorizes the County to perform all work necessary to remove the bus stop located on South Street and restore the site, and to relocate the bus stop on Division Street at the Patchogue LIRR Main Entrance/Cedar Street as set forth in Exhibit A, (hereinafter, the “Work”).

2. Costs. The County shall pay all costs incurred in connection with the Work.

3. Approvals. The Village agrees to issue such permits and provide such approvals which may be necessary for the County to perform the Work on Village property and/or the Village right-of-way(s).
4. **Routine Maintenance.** Following the completion of construction, the Village shall maintain the Division Street bus stop in a neat, safe and clean condition for the safety and protection of transit patrons utilizing the bus stop, including snow removal to provide access for boarding and disembarking from buses, and the pickup and removal of trash and debris within a 25' radius of the bus stop. The Village will keep and maintain the bus stop in an unobstructed condition so that transit patrons are able to conveniently and safely use the stop, including provision and payment of any required utilities. The Village agrees that it will exercise best efforts to keep and maintain the bus shelter free of litter, posters, placards, and other clutter.

5. **Complaint Procedures.** The Village shall respond to complaints regarding the bus stop within 48 hours of receipt of the complaint. Serious or urgent complaints will receive a response within a reasonable time, but in no event later than 24 hours from the time of the receipt of the complaint.

6. **Repairs.** Repairs and renovations of the Division Street Bus Station shall remain the responsibility of the County.

7. **Future Relocation.** The Village agrees that it will not move, relocate, alter or demolish the bus stop without the prior written consent of the County. The County shall not unreasonably withhold its consent to the Village’s request where the Village proposes to replace and re-locate the bus stop in substantially the same configuration described herein and in a similar convenient location to serve the County bus patrons in the vicinity.

8. **Displays.** The County shall have the right to display informative material, such as route maps and schedules and reserves the right to approve other displays and/or advertising on the bus stop.

9. **Insurance.** Both parties do hereby agree to obtain and thereafter continue to keep in full force and effect the following insurance:

   i. **COMMERCIAL GENERAL LIABILITY INSURANCE,** including contractual coverage, in an amount not less than Two Million Dollars ($2,000,000) DOLLARS per occurrence for bodily injury and Two Million Dollars ($2,000,000) per occurrence for property damage.

   ii. **AUTOMOBILE LIABILITY INSURANCE,** (if any vehicles are used by either party in the performance of this Agreement including owned, non-owned, and hired cars) in an amount not less than Five Hundred Thousand Dollars ($500,000) per person, per accident, for bodily injury and not less than One Hundred Thousand Dollars ($100,000) for property damage per occurrence.

   iii. **WORKER’S COMPENSATION AND EMPLOYER’S LIABILITY INSURANCE,** in compliance with all applicable New York State laws and regulations and DISABILITY BENEFITS INSURANCE, if required by law. Each party shall furnish to the other, prior to its execution of this Agreement, the documentation required by the State of New York Workers’ Compensation Board of coverage or exemption from coverage pursuant to §§57 and 220 of the Workers’ Compensation
Law. In accordance with General Municipal Law § 108, this Agreement shall be void and of no effect unless the required coverage is maintained during the term of this Agreement for the benefit of such employees as are required to be covered by the provisions of the Workers’ Compensation Law.

iv. In the event the Village or the County maintains a COMPREHENSIVE GENERAL LIABILITY INSURANCE policy form in lieu of Commercial General Liability, said policy must include all of the above requirements plus premises/operations, independent contractors, contractual, and broad form property damage.

10. **Indemnity.** To the extent permitted by law, the each of the parties agree to indemnify, defend and hold the other, its agents, officers and employees, harmless from, and shall process and defend at its own expenses all claims, demands, or suits at law or equity arising out of or by reason of any act, omission, fault, negligence, violation, or alleged violation of any law, whether or active or passive, of its contractors, licensees, agents, employees or anyone acting under its direction, control or on its behalf, in connection with, or incident to, the performance of the duties and obligations under this IMA; provided, that nothing herein shall require a party to indemnify the other against, and hold harmless such party from claims, demands, or suits based upon the negligent conduct of that party, its contractors, licensees, agents, officers or employees; In the event any such claims or suits are caused by a result from the concurrent negligence of (a) the the parties, and (b) the negligent acts, omissions or failure to perform any and all duties prescribed by this MOU by either party, its contractors, licensees, agents, officers or employees, then this indemnity provision with respect to such claims or suits shall be valid and enforceable only to the extent of each party’s respective negligent conduct or omissions. The obligation to provide indemnity set out above shall not extend to any claim made by an employee of the indemnitor.

11. **Assignment.** In accordance with the provisions of section 109 of the General Municipal Law, both parties hereto are hereby prohibited from assigning, transferring, conveying, subletting or otherwise disposing of this agreement, or of its right, title or interest in this agreement to any other person or corporation without the previous consent in writing of the other party.

12. **Village Authority.** The Mayor of the Village has executed this agreement pursuant to Resolution No. _______ adopted by the Board of Trustees of the Village of Patchogue, at a meeting thereof held on _______. Paul V. Pontieri, Jr., the Mayor of the Village, whose signature appears hereafter, is duly authorized and empowered to execute this instrument and enter into such an agreement on behalf of the Village of Patchogue. This instrument shall be executed in duplicate. At least one copy shall be permanently filed, after execution thereof, in the office of the Village Clerk, Village of Patchogue.

13. **Notices.** The County and the Village shall each designate an authorized representative who has authority to act on its behalf for this Agreement. Unless otherwise expressly provided, all notices shall be in writing and shall be deemed sufficiently given if sent by regular first class mail and certified mail, or personally delivered during business hours as follows or to such other address as may hereafter be designated in writing by either party hereto:
If to the Village, to:
Village of Patchogue
14 Baker Street
P.O. Box 719
Patchogue, New York 11772

with a copy to:
Brian T. Egan, Esq.
Village Attorney
Incorporated Village of Patchogue
14 Baker Street
Patchogue, New York 11772

If to the County, to:
Suffolk County Department of Public Works
335 Yaphank Avenue
Yaphank, New York 11980

A copy of any notices relating to a legal claim shall also be immediately sent to:
Suffolk County Attorney
H. Lee Dennison Building
100 Veterans Memorial Highway
P.O. Box 6100 (Sixth Floor)
Hauppauge, New York 11788-0099

14. No Transfer of Powers. The Parties agree that nothing in this Agreement shall be
construed so as to interfere, limit, diminish, enhance or grant any ownership, municipal or
regulatory power or authority of the participating parties over the other, except as are
contemplated hereunder.

15. Severability: It is expressly agreed that if any term or provision of the Agreement, or the
application thereof to any person or circumstance, shall be held invalid or unenforceable to
any extent, the remainder of the Agreement, or the application of such term or provision to
persons or circumstances other than those as to which it is held invalid or unenforceable,
shall not be affected thereby, and every other term and provision of the Agreement shall be
valid and shall be enforced to the fullest extent permitted by law.

16. Merger; No Oral Changes: It is expressly agreed that the Agreement represents the entire
agreement of the parties and that all previous understandings are herein merged in the
Agreement. No modification of the Agreement shall be valid unless in written form and
executed by both parties.

17. Governing Law: The Agreement shall be governed by and construed in accordance with
the laws of the State of New York, without regard to conflict of laws. Venue shall be
designated in the Supreme Court, Suffolk County, the United States District Court for the
Eastern District of New York, or, if appropriate, a court of inferior jurisdiction in Suffolk
County.
18. **No Waiver:** It shall not be construed that any failure or forbearance of the County to enforce any provision of the Agreement in any particular instance or instances is a waiver of that provision. Such provision shall otherwise remain in full force and effect, notwithstanding any such failure or forbearance.

19. **No Intended Third Party Beneficiaries:** The Agreement is entered into solely for the benefit of the County and the Contractor. No third party shall be deemed a beneficiary of the Agreement and no third party shall have the right to make any claim or assert any right under the Agreement.

20. **Certification as to Relationships:** The Contractor certifies under penalties of perjury that, other than through the funds provided in the Agreement and other valid agreements with the County, there is no known spouse, life partner, business, commercial, economic, or financial relationship with the County or its elected officials. The Contractor also certifies that there is no relationship within the third degree of consanguinity, between the Contractor, any of its partners, members, directors, or shareholders owning five (5%) percent or more of the Contractor, and the County.

21. **Suffolk County Legislative Requirements**

The parties agree to be bound by the terms of Suffolk County Legislative Requirements, annexed hereto as Exhibit B and made a part hereof.

**IN WITNESS WHEREOF,** the parties hereto have executed this Agreement as of the latest date written below.

**VILLAGE OF PATCHOGUE**

By: 
Name: 
Title: 
Date: 

__________ hereby certifies under penalties of perjury that I am an officer of the Village of Patchogue that I have read and am familiar with sec. A5-7 of Article V of the Suffolk County code, and that the Village of Patchogue meets all requirements to qualify for exemption thereunder.

Name: 
Date: 

**Approved As To Form:**
Dennis Brown, County Attorney

By: 
Basia Deren Braddish
Assistant County Attorney
Date: 

**COUNTY OF SUFFOLK**

By: Dennis M. Cohen
Chief Deputy County Executive
Date: 

**Approved:**
Department of Public Works

By: Gilbert Anderson, P.E.
Commissioner
Date:
Exhibit A
Description of Work
Suffolk County Legislative Requirements

NOTE: THE CONTRACTOR’S COMPLETED LEGISLATIVE REQUIRED FORMS REFERENCED HEREIN ARE AVAILABLE ON FILE AT THE COUNTY ATTORNEY’S OFFICE AND THE DEPARTMENT NAMED ON THE SIGNATURE PAGE OF THIS CONTRACT.

1. Contractor’s/Vendor’s Public Disclosure Statement

   It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of section A5-8 of Article V of the Suffolk County Code.

   Unless certified by an officer of the Contractor as being exempt from the requirements of section A5-8 of Article V of the Suffolk County Code, the Contractor represents and warrants that it has filed with the Comptroller the verified public disclosure statement required by Suffolk County Administrative Code Article V, section A5-8 and shall file an update of such statement with the Comptroller on or before the 31st day of January in each year of the Contract’s duration. The Contractor acknowledges that such filing is a material, contractual and statutory duty and that the failure to file such statement shall constitute a material breach of the Contract, for which the County shall be entitled, upon a determination that such breach has occurred, to damages, in addition to all other legal remedies, of fifteen percent (15%) of the amount of the Contract.

   Required Form:

   Suffolk County Form SCEX 22; entitled “Contractor’s/Vendor’s Public Disclosure Statement”

2. Living Wage Law

   It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Chapter 575, of the Suffolk County Code.

   This Contract is subject to the Living Wage Law of the County of Suffolk. The law requires that, unless specific exemptions apply, all employers (as defined) under service contracts and recipients of County financial assistance, (as defined) shall provide payment of a minimum wage to employees as set forth in the Living Wage Law. Such rate shall be adjusted annually pursuant to the terms of the Suffolk County Living Wage Law of the County of Suffolk. Under the provisions of the Living Wage Law, the County shall have the authority, under appropriate circumstances, to terminate the Contract and to seek other remedies as set forth therein, for violations of this Law.

   Required Forms:

   Suffolk County Living Wage Form LW-1; entitled “Suffolk County Department of Labor – Living Wage Unit Notice of Application for County Compensation (Contract).”

   Suffolk County Living Wage Form LW-38; entitled “Suffolk County Department of Labor – Living Wage Unit Living Wage Certification/Declaration – Subject To Audit.”

3. Use of County Resources to Interfere with Collective Bargaining Activities

   It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Article I of Chapter 803 of the Suffolk County Code.

   County Contractors (as defined by section 803-2) shall comply with all requirements of Chapter 803 of the Suffolk County Code, including the following prohibitions:

   The Contractor shall not use County funds to assist, promote, or deter union organizing.

   No County funds shall be used to reimburse the Contractor for any costs incurred to assist, promote, or deter union organizing.

   No employer shall use County property to hold a meeting with employees or supervisors if the purpose of such meeting is to assist, promote, or deter union organizing.

   If the Services are performed on County property, the Contractor must adopt a reasonable access agreement, a neutrality agreement, fair communication agreement, non-intimidation
agreement, and a majority authorization card agreement.

If the Services are for the provision of human services and are not to be performed on County property, the Contractor must adopt, at the least, a neutrality agreement.

Under the provisions of Chapter 803, the County shall have the authority, under appropriate circumstances, to terminate the Contract and to seek other remedies as set forth therein, for violations of this Law.

**Required Form:**

Suffolk County Labor Law Form DOL-LO1; entitled “Suffolk County Department of Labor – Labor Mediation Unit Union Organizing Certification/Declaration - Subject to Audit.”

4. **Lawful Hiring of Employees Law**

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Article II of Chapter 353 of the Suffolk County Code.

This Contract is subject to the Lawful Hiring of Employees Law of the County of Suffolk. It provides that all covered employers, (as defined), and the owners thereof, as the case may be, that are recipients of compensation from the County through any grant, loan, subsidy, funding, appropriation, payment, tax incentive, contract, subcontract, license agreement, lease or other financial compensation agreement issued by the County or an awarding agency, where such compensation is one hundred percent (100%) funded by the County, shall submit a completed sworn affidavit (under penalty of perjury), the form of which is attached, certifying that they have complied, in good faith, with the requirements of Title 8 of the United States Code Section 1324a with respect to the hiring of covered employees (as defined) and with respect to the alien and nationality status of the owners thereof. The affidavit shall be executed by an authorized representative of the covered employer or owner, as the case may be; shall be part of any executed contract, subcontract, license agreement, lease or other financial compensation agreement with the County; and shall be made available to the public upon request.

All contractors and subcontractors (as defined) of covered employers, and the owners thereof, as the case may be, that are assigned to perform work in connection with a County contract, subcontract, license agreement, lease or other financial compensation agreement issued by the County or awarding agency, where such compensation is one hundred percent (100%) funded by the County, shall submit to the covered employer a completed sworn affidavit (under penalty of perjury), the form of which is attached, certifying that they have complied, in good faith, with the requirements of Title 8 of the United States Code Section 1324a with respect to the hiring of covered employees and with respect to the alien and nationality status of the owners thereof, as the case may be. The affidavit shall be executed by an authorized representative of the contractor, subcontractor, or owner, as the case may be; shall be part of any executed contract, subcontract, license agreement, lease or other financial compensation agreement between the covered employer and the County; and shall be made available to the public upon request.

An updated affidavit shall be submitted by each such employer, owner, contractor and subcontractor no later than January 1 of each year for the duration of any contract and upon the renewal or amendment of the Contract, and whenever a new contractor or subcontractor is hired under the terms of the Contract.

The Contractor acknowledges that such filings are a material, contractual and statutory duty and that the failure to file any such statement shall constitute a material breach of the Contract.

Under the provisions of the Lawful Hiring of Employees Law, the County shall have the authority to terminate the Contract for violations of this Law and to seek other remedies available under the law.

The documentation mandated to be kept by this law shall at all times be kept on site. Employee sign-in sheets and register/log books shall be kept on site at all times during working hours and all covered employees, as defined in the law, shall be required to sign such sign-in sheets/register/log books to indicate their presence on the site during such working hours.

**Required Forms:**

Suffolk County Lawful Hiring of Employees Law Form LHE-1; entitled “Suffolk County Department of Labor – Notice Of Application To Certify Compliance With Federal Law (8 U.S.C. Section 1324a) With Respect To Lawful Hiring of Employees.”

Suffolk County Lawful Hiring of Employees Law Form LHE-2; entitled “Affidavit
Of Compliance With The Requirements Of 8 U.S.C. Section 1324a With Respect To Lawful Hiring Of Employees

5. Gratuities
   It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Chapter 664 of the Suffolk County Code.

   The Contractor represents and warrants that it has not offered or given any gratuity to any official, employee or agent of the County or the State or of any political party, with the purpose or intent of securing an agreement or securing favorable treatment with respect to the awarding or amending of an agreement or the making of any determinations with respect to the performance of an agreement.

6. Prohibition Against Contracting with Corporations that Reincorporate Overseas
   It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of sections A4-13 and A4-14 of Article IV of the Suffolk County Code.

   The Contractor represents that it is in compliance with sections A4-13 and A4-14 of Article IV of the Suffolk County Code. Such law provides that no contract for consulting services or goods and services shall be awarded by the County to a business previously incorporated within the U.S.A. that has reincorporated outside the U.S.A.

7. Child Sexual Abuse Reporting Policy
   It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Article II of Chapter 880 of the Suffolk County Code.

   The Contractor shall comply with Article II of Chapter 880, of the Suffolk County Code, entitled "Child Sexual Abuse Reporting Policy," as now in effect or amended hereafter or of any other Suffolk County Local Law that may become applicable during the term of the Contract with regard to child sexual abuse reporting policy.

8. Non Responsible Bidder
   It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Article II of Chapter 189 of the Suffolk County Code.

   Upon signing the Contract, the Contractor certifies that it has not been convicted of a criminal offense within the last ten (10) years. The term "conviction" shall mean a finding of guilty after a trial or a plea of guilty to an offense covered under section 189-5 of the Suffolk County Code under "Nonresponsible Bidder."

9. Use Of Funds In Prosecution Of Civil Actions Prohibited
   It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Article II of Chapter 893 of the Suffolk County Code.

   The Contractor shall not use any of the moneys, in part or in whole, and either directly or indirectly, received under the contract in connection with the prosecution of any civil action against the county in any jurisdiction or any judicial or administrative forum.

10. Youth Sports
    It shall be the duty of the Contractor to read, become familiar with, and comply with Article III of Chapter 730 of the Suffolk County Code.

    All contract agencies that conduct youth sports programs are required to develop and maintain a written plan or policy addressing incidents of possible or actual concussion or other head injuries among sports program participants. Such plan or policy must be submitted prior to the award of a County contract, grant or funding. Receipt of such plan or policy by the County does not represent approval or endorsement of any such plan or policy, nor shall the County be subject to any liability in connection with any such plan or policy.

11. Work Experience Participation
    If the Contractor is a not-for-profit or governmental agency or institution, each of the Contractor's locations in the County at which the Services are provided shall be a work site for public-assistance clients of Suffolk County pursuant to Chapter 281 of the Suffolk County Code at all times during the Term of the Contract. If no Memorandum of Understanding ("MOU") with the Suffolk County Department of Labor for work experience is in effect at the beginning of the Term of the Contract, the Contractor, if it is a not-for-profit or governmental agency or institution, shall enter into such MOU as soon as possible after the
execution of the Contract and failure to enter into or to perform in accordance with such MOU shall be deemed to be a failure to perform in accordance with the Contract, for which the County may withhold payment, terminate the Contract or exercise such other remedies as may be appropriate in the circumstances.

12. Safeguarding Personal Information of Minors

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Suffolk County Local Law No. 20-2013, a Local Law to Safeguard the Personal Information of Minors in Suffolk County.

All contract agencies that provide services to minors are required to protect the privacy of the minors and are strictly prohibited from selling or otherwise providing to any third party, in any manner whatsoever, the personal or identifying information of any minor participating in their programs.

13. Contract Agency Performance Measures and Reporting Requirements

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Suffolk County Local Law No. 41-2013, a Local Law to Implement Performance Measurement to Increase Accountability and Enhance Service Delivery by Contract Agencies (Article VIII of Chapter 189 of the Suffolk County Code).

All contract agencies having a contract in excess of $50,000 shall cooperate with the contract’s administering department to identify the key performance measures related to the objectives of the service the contract agency provides and shall develop an annual performance reporting plan. The contract agency shall cooperate with the administering department and the County Executive’s performance management team to establish working groups to identify appropriate performance indicators for monthly evaluation of the contract agency’s performance measures.

14. Suffolk County Local Laws Website Address

Suffolk County Local Laws, Rules and Regulations can be accessed on the homepage of the Suffolk County Legislature.

END OF TEXT
MEMORANDUM

TO: Jon Schneider, Deputy County Executive

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

DATE: June 5, 2015

RE: Draft resolution authorizing the County Executive to enter into an inter-municipal agreement with the Village of Patchogue for the removal of the bus stop on South Street and construction of a new bus stop on Division Street at the Patchogue LIRR Station Main Entrance

Attached, please find a draft resolution authorizing the County Executive to enter into an inter-municipal agreement with the Village of Patchogue for the removal of the bus stop on South Street and construction of a new bus stop on Division Street at the Patchogue LIRR Station Main Entrance/Cedar Avenue. The County and the Village agree that the operation of the bus service may be made more efficient and safe with the relocation of the bus stop from South Street to Division Street. Funding for this project was appropriated through Resolution 1026-2013.

This proposed resolution, with backup, will be forwarded electronically titled: "Reso-DPW- Village of Patchogue Bus Shelter IMA-revised."

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
Enclosures
1. **Type of Legislation**

<table>
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<tr>
<th>Resolution</th>
<th>Local Law</th>
<th>Charter Law</th>
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2. **Title of Proposed Legislation**

   Authorizing the County Executive to enter into an inter-municipal agreement with the Village of Patchogue for the removal of the bus stop on South Street and construction of a new bus stop at the LIRR parking lot on Division Street at the Patchogue LIRR Station Main Entrance.

3. **Purpose of Proposed Legislation**

   This proposed legislation will authorize County Executive to enter into an Inter-Municipal Agreement with the Village of Patchogue outlining responsibilities of each party with regards to the removal of the bus stop at South Street and the construction of a new bus stop along Division Street at the Patchogue LIRR Station Main Entrance/Cedar Avenue.

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)

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<td>Fire District</td>
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6. **If the Answer to Item 5 is “yes”, Provide Detailed Explanation of Impact.**

   No impact from this resolution, funding for project was appropriated through Resolution 1026-2013.

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 N/O/N.

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

    Garry Lenberger, Director
    Transportation Operations

11. **Signature of Preparer**

    [Signature]

12. **Date**

    6/5/15
## GENERAL FUND

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### NOTES:

1) **Source for Number of Family Parcels and Corresponding Assessed Valuation:** Suffolk County Real Property, 2014.


3) **Source for Equalization Rates:** 2014 County Equalization Rates Established by the New York State Board of Equalization and Assessments.

To be completed by the Executive Budget Office
MEMORANDUM OF SUPPORT

TITLE OF BILL: AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF PATCHOGUE FOR THE REMOVAL OF THE BUS STOP ON SOUTH STREET AND CONSTRUCTION OF A NEW BUS STOP ON DIVISION STREET AT THE PATCHOGUE LIRR STATION MAIN ENTRANCE.

PURPOSE OR GENERAL IDEA OF BILL: Authorizes County Executive to enter into an Inter-Municipal Agreement with the Village of Patchogue outlining responsibilities of each party with regards to the removal of the bus stop at South Street and the construction of a new bus stop on Division Street at the Patchogue LIRR Station Main Entrance/Cedar Avenue.

SUMMARY OF SPECIFIC PROVISIONS: Authorizes County Executive to enter into an Inter-Municipal Agreement with the Village of Patchogue outlining responsibilities of each party with regards to the removal of the bus stop at South Street and the construction of a new bus stop on Division Street at the Patchogue LIRR Station Main Entrance/Cedar Avenue.

JUSTIFICATION: County and the Village agree that the operation of the bus service may be made more efficient and safe with the relocation of the bus stop from South Street to Division Street at the Patchogue LIRR station.

FISCAL IMPLICATIONS: None for this resolution, funding for project appropriated through Resolution 1026-2013.
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>Public Works/Transportation Division</td>
<td>Garry Lenberger</td>
</tr>
<tr>
<td>Yaphank</td>
<td>852-4880</td>
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</table>

Suggestion Involves:

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

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

County and the Village agree that the operation of the bus service may be made more efficient and safe with the relocation of the bus stop from South Street to the LIRR station along Division Street. County and Village desire to enter into an Inter-Municipal Agreement with the Village of Patchogue outlining responsibilities of each party with regards to the removal of the bus stop at South Street and the construction of a new bus stop on Division Street at the Patchogue LIRR Station Main Entrance.

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, ACCEPTING AND APPROPRIATING A GRANT AWARD FROM THE NEW YORK STATE DEPARTMENT OF LABOR (NYSDOL), FOR A UNEMPLOYED WORKER TRAINING PROGRAM, 100% REIMBURSED BY FEDERAL FUNDS AT SUFFOLK COUNTY COMMUNITY COLLEGE

WHEREAS, Suffolk County Community College has received a grant award in the amount of $100,000 from the New York State Department of Labor (NYSDOL), for a Unemployed Worker Training Program, for the period of February 03, 2015 through February 02, 2016; and

WHEREAS, the program will fund occupational skills training of long-term unemployed dislocated workers to prepare them for full-time jobs needed by businesses in the region; and

WHEREAS, the Board of Trustees of Suffolk County Community College accepted the grant on March 19, 2015 by Resolution No. 2015.25; and

WHEREAS, the College anticipates spending the $100,000 including indirect costs, in accordance with the terms of said grant award before February 02, 2016; now therefore be it

RESOLVED, that said grant award, in the amount of $100,000 from the New York State Department of Labor (NYSDOL), for a Unemployed Worker Training Program, for the period February 3, 2015 through February 2, 2016, be accepted and appropriated for the operation of the project as follows.

REVENUES:
Federal Grant: NYSDOL: Unemployed Worker Training Program GC81-GC8115-544257-G000

AMOUNT:
$ 100,000

APPROPRIATIONS:
NYSDOL: Unemployed Worker Training Program 14-15:
GC81-GC8115

AMOUNT:
$ 100,000
Suffolk County Community College
Unemployed Worker Training Program
GC81-GC8115

713000-Equipment  $ 2,030
   713100-Instructional Supplies  2,030

714000-Miscellaneous  $ 97,970
   714770-Special Services  97,970

DATED:

APPROVED BY:

________________________________________
County Executive of Suffolk County
RESOLUTION NO. 2015.25  ACCEPTING A GRANT AWARD FROM THE NEW YORK STATE DEPARTMENT OF LABOR FOR THE DEVELOPMENT OF A TRAINING PROGRAM FOR UNEMPLOYED WORKERS

WHEREAS, Suffolk County Community College has been selected to receive a grant award in the amount of $100,000 from the New York State Department of Labor for the development of a program to train long-term unemployed residents of Suffolk County, and

WHEREAS, the College will utilize existing training curricula and laboratory equipment to prepare participants for employment opportunities in such fields as manufacturing, alternative energy and healthcare, and

WHEREAS, a matching contribution is not required, be it therefore

RESOLVED, that a grant award in the amount of $100,000 from the New York State Department of Labor for the development of a program to train long-term unemployed residents of Suffolk County is hereby accepted, and the College President, or his designee, is authorized and empowered to execute a contract and any other required documentation, upon such terms as shall be approved by the College General Counsel.

Project Director: Nina Leonhardt

Bryan Lilly
Secretary
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

SUFFOLK COUNTY COMMUNITY COLLEGE

Henrietta Ytuarte
Accountant – (631) 451-4124

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

Suggestion Involves:

_____ Technical Amendment

_____ New Program

X_____ Grant Award

_____ Subcontract

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

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

The operating costs for the project are not included in the College budget

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

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.


### STATEMENT OF FINANCIAL IMPACT
### OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. **Type of Legislation**
   - Resolution [X]
   - Local Law [ ]
   - Charter Law [ ]

2. **Title of Proposed Legislation**
   Accepting and Appropriating a Grant Award from the New York State Department of Labor, for a Unemployed Worker Training Program, 100% Reimbursed by Federal Funds at Suffolk County Community College

3. **Purpose of Proposed Legislation**
   To accept and appropriate a grant award from the New York State Department of Labor, in the amount of $100,000, for a Unemployed Worker Training Program, at Suffolk County Community College, during the 2014-2015 fiscal year through the 2015-16 fiscal year.

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

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

6. **If the answer to item 4 is "yes," Provide Detailed Explanation of Impact**
   $100,000, from the New York State Department of Labor will provide for operating costs for a Unemployed Worker Training Program, during the 2014-2015 fiscal year through the 2015-16 fiscal year

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

8. **Proposed Source of Funding:**
   - New York State Department of Labor (NYSDOL)

9. **Timing of Impact:**
   - February 2, 2015 through February 2, 2016

10. **Name & Title of Preparer**
    - Henrietta Ytuarte
    - Accountant

11. **Signature of Preparer**

12. **Date**
    - June 2, 2015

SCIN FORM 175A (10/95)
CRAIG M. WOODROW
Workforce Programs Manager I

New York State Department of Labor
W. Averell Harriman State Office Campus
Building 12, Room 280, Albany, NY 12240
www.labor.ny.gov

May 14, 2015

Mr. Shaun McKay
President
Suffolk County Community College
533 College Road
Selden, New York 11784

Dear Mr. McKay:

Enclosed please find one copy of your CFA 4.0 - Unemployed Worker contract, which was executed on May 5, 2015.

The Terms and Conditions, which are part of your contract, require that a contractor submit vouchers on a monthly basis. Failure to do so could result in a deobligation of the contract funds.

Please refer to the previous email which included the Voucher Reimbursement Request Form and Instructions, as well as the accompanying documents (with instructions) that must be completed and submitted to your Contract Developer.

If there are any questions regarding this contract, please feel free to contact Roseann Czajkowski at (518)485-7603.

Sincerely,

Craig M. Woodrow
Craigs M. Woodrow
Workforce Programs Manager I

CW:klp
Attachment(s)
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<th><strong>BUSINESS UNIT/DEPT. ID:</strong> DOL01/3550000</th>
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STATE OF NEW YORK MASTER CONTRACT FOR GRANTS FACE PAGE

CURRENT CONTRACT TERM:
From: 02/03/2015 To: 02/02/2016

CURRENT CONTRACT PERIOD:
From: 02/03/2015 To: 02/02/2016

AMENDED TERM:
From: To:

AMENDED PERIOD:
From: To:

CONTRACT FUNDING AMOUNT
(Multi-year - enter total projected amount of the contract; Fixed Term/Simplified Renewal - enter current period amount):
CURRENT: $100,000
AMENDED:
FUNDING SOURCE(S)
☐ State
☒ Federal
☐ Other

FOR MULTI-YEAR AGREEMENTS ONLY - CONTRACT PERIOD AND FUNDING AMOUNT:
(Out years represent projected funding amounts)

<table>
<thead>
<tr>
<th>#</th>
<th>CURRENT PERIOD</th>
<th>CURRENT AMOUNT</th>
<th>AMENDED PERIOD</th>
<th>AMENDED AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2</td>
<td></td>
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<tr>
<td>3</td>
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<tr>
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<td></td>
</tr>
<tr>
<td>5</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

ATTACHMENTS PART OF THIS AGREEMENT:

☒ Attachment A: ☐ A-1 Program Specific Terms and Conditions
☒ A-2 Federally Funded Grants and Requirements Mandated by Federal Laws

☒ Attachment B: ☐ B-1 Expenditure Based Budget ☐ B-2 Performance Based Budget
☐ B-3 Capital Budget ☐ B-4 Net Deficit Budget
☐ B-1(A) Expenditure Based Budget (Amendment)
☐ B-2(A) Performance Based Budget (Amendment)
☐ B-3(A) Capital Budget (Amendment)
☐ B-4(A) Net Deficit Budget (Amendment)

☐ Attachment C: Work Plan
☑ Attachment D: Payment and Reporting Schedule
☑ Other: Program Budget, Program Narrative, MWBE Attachment, State and Federal Certs., Notice to Individuals Submitting App., App for Competitive Bid, RFP & Program Descriptions, Application/Proposal

Contract Number: # C015136
Page 2 of 2
Master Grant Contract, Face Page
IN WITNESS THEREOF, the parties hereto have executed or approved this Master Contract on the dates below.

CONTRACTOR:
Suffolk County Community College
533 College Road
Selden, New York 11784

By: [Signature]
Dr. Shaun L. McKay
Title: President
Date: 3/26/15

STATE AGENCY:
New York State Department of Labor
Governor W. Avanell Harriman
State Office Building Campus, Building #12
Albany, New York 12240

By: [Signature]
Thomas Holland
Title: Director of Agency Budget Services
Date: April 7, 2015

STATE OF NEW YORK
County of Suffolk

On the 26th day of March 2015, before me personally appeared [Signature] to me known, who being by me duly sworn, did depose and say that he/she resides at 533 College Rd, Selden that he/she is the President of the Suffolk County Community College, the contractor described herein which executed the foregoing instrument; and that he/she signed his/her name thereto as authorized by the contractor named on the face page of this Master Contract.

(Notary)

ATTORNEY GENERAL'S SIGNATURE

APPROVED AS TO FORM
Printed Name
Title: APR 20, 2015
Date:

STATE COMPTROLLER'S SIGNATURE

Printed Name
Title:
Date:

APPROVED
DEPT. OF AUDIT & CONTROL
MAY 05, 2015

FOR THE STATE COMPTROLLER

Contract Number: C015136
Page 1 of 1, Master Contract for Grants Signature Page
These are consumerised, cost breakdowns included in the table.

2. Service Costs (Table 2)

Program, based on the number of proposed trainee's is also listed. Total tuition for the program = $87,300.
Tuition for each training program is listed in Table # above. Tuition includes all texts and tools. The total training cost for each

1. Training Costs (Table 1)

- CNC Operator – 1 Trainee
- Welder – 3 Trainees, Preceptor
- Pharmacy Technician Assistant – 7 Trainees, Internships
- Health IT – 10 Trainees, Preceptor Systems
- Ophthalmic Technician Assistant – 10 Trainees, Scleral Eyecare
- Solar PV Installer – 10 Trainees, Machine Energy Raiser – 10 Trainees, Green Homes Long Island
- Desk Specialist

Operational Technicians, technician assistants, pharmacy technicians, energy raiser, solar pv installer, health it Installer helps

The workshops training programs which have been eligible with existing job openings in the region. These include Welder, CNC
potentiel employers. SCC will work in partnership with the Suffolk County Department of Labor to recruit eligible applicants into

processes: SCC has identified employers in the region who have committed to interviewing students at the completion of training of
materials. SCC has identified employers in the region who have committed to interview students at the completion of training of

occupational skills training will include up to six months of instruction in a classroom setting designed to provide training for the
unemployed/displaced workers to prepare them for full-time jobs (35 hours per week or more) needed by businesses in the region.

Suffolk County Community College's Unemployed Worker Training Program will fund occupational skills training of long-term

Budget Narrative:

Please list the titles, the number of positions that will be filled, and the specific employer(s) who has committed

Suffolk County Community College

CO15365
### Proposed Budget Information (cont'd)

<table>
<thead>
<tr>
<th>Item Description</th>
<th>Cost per Team</th>
<th>Total per 32 Teams</th>
</tr>
</thead>
<tbody>
<tr>
<td>Metal tape, plunger, batteries, silicone gel, smokesheets</td>
<td>$2.030</td>
<td>$64.960</td>
</tr>
<tr>
<td>Flash drives</td>
<td>$110</td>
<td></td>
</tr>
<tr>
<td>Respiratory masks, gloves</td>
<td>$2.030</td>
<td>$64.960</td>
</tr>
<tr>
<td>Heat resistant and safety clipboards, binders, journals</td>
<td>$6.030</td>
<td>$193.040</td>
</tr>
<tr>
<td>Notebooks</td>
<td>$900</td>
<td></td>
</tr>
</tbody>
</table>

**Total projected budget**: $222,020

*Note: The budget includes costs associated with training materials and non-personal services such as text books.*

---

**Suffolk County Community College**

C015136
<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Training Costs</td>
<td>$37,970</td>
</tr>
<tr>
<td>2. Non-Personal Services Costs</td>
<td>$2,030</td>
</tr>
<tr>
<td>Total</td>
<td>$100,000</td>
</tr>
</tbody>
</table>
Office of Business and Financial Affairs

To: John Schneider, Deputy County Executive
   Dennis M. Cohen, Chief Deputy County Executive
   Lisa Santeramo, Assistant Deputy County Executive
   Tom Vaughn, Director of Intergovernmental Relations

From: Gail Vizzini, V. P. for Business and Financial Affairs

Date: June 3, 2015

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

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

Proposal        Grant Award   X   Subcontract   

Project Name: Unemployed Worker Training Program

Funding Source: New York State Department of Labor (NYSDOL)

Amount of Grant: $100,000

Full Time Position: None

Please call me if there are questions regarding this request.

An e-mail version of the resolution was sent to CERESOREVIEW:

File names: Reso-SCCC-UNEMPLOYWORKER Award 15.docx
            Backup-SCCC-UNEMPLOYWORKER Award 15-SCIN 175A.docx

Cc: Nina Leonhardt, Associate Dean for Continuing Education
    John Bullard, Jr., Associate Dean for Financial Affairs
RESOLUTION NO.  ACCEPTING FEDERAL EMERGENCY MANAGEMENT AGENCY HAZARD MITIGATION GRANT PROGRAM FUNDS, AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH THE TIDAL WETLAND RESTORATION AT SMITH POINT COUNTY PARK TO IMPROVE PROTECTION AGAINST FLOODING AND STORM DAMAGE-PHASE I (CP 8710.148)

WHEREAS, Suffolk County, through the Departments of Economic Development and Planning and Public Works, had requested funds for the Tidal Wetland Restoration to Improve Natural Protection against Flooding and Storm Surge Damage (project) through the Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program (HMGP) funds; and

WHEREAS, the New York State Office of Emergency Management (New York OEM) is administering the HMGP funds for the state of New York, and

WHEREAS, FEMA has approved Phase I of the project for $160,273 and FEMA will consider additional funding for the implementation portion of the Project (Phase II) for $403,727, for a total project cost, including Phase I and Phase II, of $564,000; and

WHEREAS, the project will be accomplished through the combined efforts of the Suffolk County Department of Economic Development and Planning and the Department of Public Works; and

WHEREAS, the south shore of Suffolk County, New York, was significantly affected by Super Storm Sandy on October 29, 2012, dramatically affecting populated areas along the coastline and resulted in floods higher than the FEMA 100 year flood event in the area of Shirley, New York, affecting more than 500 homes and the local economy; and

WHEREAS, the poor conditions of the tidal marsh system at Smith Point County Park north just south of Shirley, diminished the flood and storm damage buffering ability of the marsh, therefore the restoration and improvement of the marsh conditions aiming to reduce the effects of flood damages and the high storm intensity of future storms; and

WHEREAS, in accordance with the South Shore Estuary Reserve Comprehensive Management Plan (CMP) Implementation Actions, Restoration of Tidal Wetlands, the loss of tidal wetlands has meant a reduction in the ability of these habitats to stabilize sediments, mitigate storm impacts, and provide ecological and other living resource services. Therefore the need to restore and preserve tidal marshes as natural buffers against flooding, wave energy, and storm surges; and

WHEREAS, the Phase of I of the project will include completing a NEPA Environmental Analysis, Engineering, Permitting, Designs and Analysis, and pre-project data collection and monitoring, to be completed by a contractor and Suffolk County staff as in-kind services; and
WHEREAS, sufficient funds have not been included within the 2015 Capital Budget and Program 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 and/or State Aid; and

WHEREAS, the County must in first instance fund the entire cost of the Phase I of the project and will subsequently be reimbursed by the New York State Office of Emergency Management as administrator of the FEMA HMGP; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $160,273 in Suffolk County Serial Bonds to fund the first instance costs of the capital project; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Section 617.5 (C) (18) (20) and (21) of Title 6 of the NYCRR and within the meaning of Section 8-019 (2) of the New York Environmental Conservation Law as a promulgation of regulations, rules, policies, procedures, and Legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution; and be it further

2nd RESOLVED, that the County Treasurer and the County Comptroller are hereby authorized and directed to accept Federal funding in the amount of $160,273 for Phase I of the project into Capital Project 8710; and be it further

3rd RESOLVED, reimbursements received from the HMGP for services performed by the staffs of DPW and EDP be directed to the appropriate fund (001 and 477); and be it further,

4th RESOLVED, that the 2015 Capital Budget and Program be and they are hereby amended as follows:

<table>
<thead>
<tr>
<th>Project No:</th>
<th>8710</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Title:</td>
<td>Tidal Wetland Restoration to Improve Natural Protection against Flooding and Storm Surge Damage</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>Est'd Cost</th>
<th>Current 2015 Budget &amp; Program</th>
<th>Revised 2015 Budget &amp; Program</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Planning/Engineering</td>
<td>$160,273</td>
<td>$0</td>
<td>$160,273 F</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$160,273</td>
<td>$0</td>
<td>$160,273</td>
</tr>
</tbody>
</table>
5th RESOLVED, that these FEMA HMGP proceeds in the amount of $160,273 be and hereby are appropriated as follows:

<table>
<thead>
<tr>
<th>Project Number</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ref. 525-CAP-8710.148</td>
<td>Tidal Wetland Restoration to Improve Natural Protection Against Flooding and Storm Surge Damage</td>
<td>$160,273</td>
</tr>
</tbody>
</table>

and be it further

6th RESOLVED, that the County Treasurer and County Comptroller are hereby authorized and directed to advance funding to finance this capital project; and be it further

7th RESOLVED, that the County Comptroller is authorized to issue bond anticipation notes for the total Federal share of $160,273; and be it further

8th RESOLVED, that the Department of Economic Development and Planning will be the lead agency in overseeing the performance of this project and will coordinate with the Department of Public Works in communicating with the Federal and State agencies to ensure compliance and that all associated aid is captured; and be it further

9th RESOLVED, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the standard agreement for reimbursement with FEMA and the New York State Office of Emergency Management and any and all contract documents related to this project, on behalf of the County of Suffolk providing for the municipality’s participation in the above referenced project.

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

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

1. Type of Legislation
   Resolution  X  Local Law  Charter Law

2. Title of Proposed Legislation
   RESOLUTION NO.  ACCEPTING FEDERAL EMERGENCY
   MANAGEMENT AGENCY HAZARD MITIGATION GRANT
   PROGRAM FUNDS, AMENDING THE 2015 CAPITAL BUDGET
   AND PROGRAM, AND APPROPRIATING FUNDS IN
   CONNECTION WITH THE TIDAL WETLAND RESTORATION AT
   SMITH POINT COUNTY PARK TO IMPROVE PROTECTION
   AGAINST FLOODING AND STORM DAMAGE-PHASE I (CP 8710)

3. Purpose of Proposed Legislation
   See No. 2 above.

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

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

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
   There are Federal Hazard Mitigation Grant Program (HMGF) funds available from the Federal
   Emergency Management Agency (FEMA) for this project; administered by the New York State
   Office of Emergency Management. Suffolk County will receive a 100% grant for $160,273.
   Suffolk County must "first instance" fund the entire cost of the project. County Comptroller
   is authorized to issue bond anticipation notes for the federal share. If short term notes are issued,
   the county would incur minimal interest costs. EDP and DPW to track staff and related costs
   associated with this project for chargeback and reimbursement purposes.

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

8. Proposed Source of Funding
   100%--Federal HMGF Funds $160,273

9. Timing of Impact
   Upon adoption and execution of grant agreement.

10. Typed Name & Title of Preparer  11. Signature of Preparer  12. Date
    Nicholas Paglia  Executive Analyst  

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

### Combined

<table>
<thead>
<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>
</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.

Page 2 of 2

To be completed by the Executive Budget Office
July 18, 2014

Commissioner Jerome M. Hauer
Governor’s Authorized Representative
New York State Division of Homeland Security & Emergency Services
Office of Emergency Management
Building #22, Suite 101
1220 Washington Avenue
Albany, New York 12226-2251

Re: FEMA-4085-DR-NY
HMGP Project # 4085-0010
Suffolk County Department of Economic Development and Planning
(hereinafter, “Suffolk County” or “Subgrantee”) at Smith Point County Park
Tidal Wetland Restoration to Improve Natural Protection against
Flooding and Storm Surge Damage / HMGP Phase I Approval

Commissioner Hauer:

This letter advises that the Department of Homeland Security’s Federal Emergency Management Agency (FEMA) has reviewed the Suffolk County’s Hazard Mitigation Grant Program (HMGP) Application for Project 4085-0010. This proposal seeks to improve the natural protection against flooding and storm surge damage through an integrated marsh management project located in Smith Point County Park (North) located south of Shirley, NY (hereinafter, the “Project”).

At this time FEMA is authorizing $107,273 in total costs for the engineering design and permitting portion of the Project (Phase I). Upon the timely completion of the conditions specified in this letter, FEMA will consider additional funding in an amount not to exceed $426,727 for the construction portion of the Project (Phase II). The maximum total cost for both phases of the Project is $534,000.

The Project location, existing conditions, and proposed scope of work are described below, along with the funding details, grant management requirements, and conditions of approval. The New York State Division of Homeland Security and Emergency Services (NYS DHSES or Grantee) has primary responsibility for management of the Project and accountability of funds, as set forth in 44 C.F.R. Part 206. Subpart N and 44 C.F.R. Subchapter A, Part 13.
I. Project Details

The Project’s proposed work concerns enhanced flood buffering, resilience to sea level rise and improvement of the natural protection against flooding and storm surge damage within the residential area of Shirley, through an integrated marsh management project located in the north section of the Smith Point County Park. This will restore proper sedimentation along mid-section of marsh by altering a network of currently degraded linear ditches and converting them to a new hydrologic system composed of tidal channels, ponds, and shallow connectors.

Protection will be achieved by restoring tidal hydrodynamics with a strategic distribution of tidal channels, marsh ponds, and shallow connectors to link ponds and tidal channels into a semi-open tidal network. Marsh sedimentation and accretion will be enhanced by tidal channels mirroring natural creeks with a meandering profile, sloping banks, reaching the marsh interior to improve tidal circulation and exchange. This will allow adequate tidal hydrodynamics during tides or storm events. Ponds will be excavated in degraded areas, approximately 200-500 square feet in surface area, with at least 10 feet of 3:1 slope on one side or by modifying existing ditches. The connectors or shallow tidal channels will have an approximate depth of 0.5 feet below marsh surface. Existing ditches will be filled with autochthonous material removed during pond and tidal channel creation processes, or naturalized by cutting to slope the enhanced nekton habitat to be incorporated into the new tidal channel network.

The project is expected to significantly reduce further degradation of the salt marsh surface, with many of the currently existing grid panels harboring expanding areas of sediment starved zones, and improve salt marsh resilience to sea level rise by increased delivery and capture of suspended sediment on the marsh. The south shore of Suffolk County, New York, was significantly affected by Hurricane Sandy, resulting in total loss of hundreds of homes, loss of business activity, public infrastructure and ecosystems.

II. Project Review, Funding, and Grant Management Requirements

Additional information is required in order for FEMA to complete its technical and environmental reviews, and to make a final determination for total IMG funding on the Project. The Project review process is therefore being divided into two components: Phase I consisting of the NEPA’s Environmental Assessment (EA), and Engineering Design and Permitting and Phase II construction. At this time, authorization is being provided only for Phase I. Specific requirements and conditions are provided below under Section A. 1 of this letter. FEMA will consider authorizing Phase II funding for construction of the Project based upon the results of the Suffolk County’s timely completion of Phase I activities.

Phase I funding will be made available in an amount not to exceed the total Phase I costs of $107,273, with a Federal share of $80,455 and a local matching share of $26,818. The remaining Project funding is being reserved should Phase II be approved. Based upon the initial budget submitted, the maximum total Project cost is $534,000. This allows for potential Phase II funding in an amount not to exceed $426,727, with a Federal share of $320,045 and the required local matching share of $106,682. The necessary costs of requesting, obtaining, and administering Federal disaster sub-grants will be covered in accordance with 44 C.F.R. Part 207.
Strategic Funds Management will be used in the award of this subgrant. Strategic Funds Management is a fiscal management approach designed to provide funds to the Grantee as needed to implement approved HMGP activities. Funding for this subgrant will be provided as follows:

<table>
<thead>
<tr>
<th>Award Increment</th>
<th>Budget Cost Classification</th>
<th>Federal Share Awarded</th>
<th>Local Matching Share</th>
<th>Total Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Phase I</td>
<td>NEPA EA, Engineering Permitting, Designs &amp; Analysis</td>
<td>$ 27,750</td>
<td>$ 9,250</td>
<td>$ 37,000</td>
</tr>
<tr>
<td></td>
<td>Data Collection and Monitoring</td>
<td>$ 52,705</td>
<td>$ 17,568</td>
<td>$ 70,273</td>
</tr>
<tr>
<td></td>
<td>Phase I Sub-Totals</td>
<td>$ 80,455</td>
<td>$ 26,818</td>
<td>$107,273</td>
</tr>
<tr>
<td>Phase II</td>
<td>Phase II Sub-Totals</td>
<td>$320,045</td>
<td>$106,682</td>
<td>$426,727</td>
</tr>
<tr>
<td></td>
<td>Total Estimated Project Cost</td>
<td>$400,500</td>
<td>$133,500</td>
<td>$534,000</td>
</tr>
</tbody>
</table>

Grant agreement articles of the FEMA-State Agreement govern this HMGP subgrant, which incorporates the grant management requirements set forth in Title 44 of the Code of Federal Regulations. In accordance with 44 C.F.R. § 13.30 (d), prior approval by FEMA is required for any revision to the scope or objectives of the Project, or extension to the period of availability of funds. Any such request for approval of a revision of scope or extension of project performance period must be submitted to FEMA’s New York Sandy Recovery Office (NY SRO) prior to implementation of the Project. Any change that does not receive prior approval from the NY SRO will violate the conditions of this subgrant.

III. Conditions of Approval

FEMA’s Phase II approval is contingent upon fulfillment of all of the following conditions:

A. HMGP Requirements

1. Engineering Design and Permitting

In accordance with Hazard Mitigation Assistance Unified Guidance (HMAUG), Part VIII, Additional Program Guidance, A. Hazard Mitigation Grant Program, A.9 Phased Projects (2011), the engineering design phase should include preparation of an existing conditions site plan, a proposed site plan, engineering details, a detailed scope of work, a revised estimated budget, a budget narrative, and a Project completion schedule. The budget narrative should
describe the funding needs to execute the activities outlined in the Project completion schedule.

During the engineering design phase, the County should initiate permitting with the U.S. Army Corps of Engineers (USACE), the New York State Department of Environmental Conservation (NYS DEC), the local floodplain administrator, and other permitting agencies with jurisdiction over the proposed Project. Should the County be advised of any problems or issues that have any bearing on the proposed design, they shall immediately notify the Grantee and the NY SRO.

Should FEMA approve funding for Phase II construction at a later date, the Subgrantee will be responsible for obtaining all Federal, State, and/or local permits that are required prior to construction. A copy of all permits must be submitted to and maintained with the Grantee. Failure of the Subgrantee to obtain the required permits associated with the approved scope of work would violate the condition of this Project approval. This could result in a determination that no Federal funding is eligible for the Project.

2. Project Completion Deadline

The deadline for submission of Phase I documents stipulated in section A. 1 to the NY SRO through the Grantee is Friday, July 17, 2015. Submission of the work at an earlier date will enable FEMA to expedite its review with respect to Phase II of the Project. Suffolk County may not commence any improvement activity or the construction stage of this Project until FEMA provides Phase II funding authorization.

In order for Suffolk County to request a period of performance extension, the Grantee must submit a formal written request to the FEMA Regional Administrator. The request must be made no later than sixty (60) days prior to the expiration of the period of performance and must include a justification for the extension. This justification must demonstrate that funded activity is in progress. Other information required with this request includes: a revised budget information form (regardless of whether there are changes to the budget), percentage of work completed and a description of all work completed.

3. Reporting Requirements

The Grantee is required to submit quarterly financial and performance reports within 30 days after the end of each quarter in accordance with 44 C.F.R. § 13.40, 13.41, and 44 C.F.R. § 206.438(c). These reports should reflect the status and completion date for the Project. Any problems or circumstances affecting the completion date, scope of work, project cost, or which could be expected to result in noncompliance with the approved grant conditions are to be described in the quarterly progress reports. Requests for additional Project time extensions will only be considered in instances where Suffolk County has provided the Grantee with accurate quarterly status reports.
4. Reimbursement of Allowable Costs

Once funding has been obligated, the Grantee is to submit a claim to the NY SRO for reimbursement of allowable costs prior to the drawing down of those funds in accordance with 44 C.F.R. § 206.438(d). These submitted claims must also certify that reported costs were incurred in the performance of eligible work, that the approved scope of work was completed, and that the mitigation measure complies with the provisions of the FEMA-State Agreement.

Funds obligated pursuant to this Project are subject to expenditure time limits imposed under Section 904(c) of the Disaster Relief Appropriations Act, 2013 (P.L. 113-2) and are required to be expended by the Grantee or Subgrantee (paid as an outlay of money in furtherance of the grant purpose) within 730 days of the date FEMA obligates the funds for this Project in its financial system. Unless waived pursuant to guidance issued by the Director of the Office of Management and Budget, any funds not expended by the Grantee or Subgrantee within 730 days will be de-obligated by FEMA within 30 days from the end of the 730-day period. Any funds withdrawn and not expended must be returned to FEMA within 30 days from the end of the 730-day period, ceasing FEMA’s financial liability.

5. Project Closeout

Upon completion of the Project, the Grantee must ensure that the subgrant has been completed in compliance with the approved scope of work and with all required environmental conditions and all HMA and HMGP Guidance.

6. Other Regulatory Requirements

As part of our approval, the Subgrantee is required to adhere to all applicable Federal regulations.

7. Environmental and Permitting Requirement

a. Archaeology

If during the course of work, archaeological artifacts (prehistoric or historic) or human remains are discovered, the Subgrantee shall stop work immediately in the vicinity of the discovery and notify the NY SRO within 24 hours. The Subgrantee will ensure that archaeological discoveries are secured in place, that access to the sensitive area is restricted, and that all reasonable measures are taken to avoid further disturbance of the discoveries. In addition, if unmarked graves are present, the Subgrantee shall notify the local law enforcement agency within 24 hours of the discovery and the NY SRO within 72 hours. Work in the vicinity of any discovery will not resume until the NY SRO has completed consultation with State Historical Preservation Office, Tribes, and other consulting parties as necessary.
b. Environmental Policy Act (NEPA)

The project requires a National Environmental Policy Act (NEPA) compliant Environmental Assessment (EA) addressing a) Purpose, b) Need, and c) Consideration of alternatives under appropriate Federal laws and Executive Orders. Note: Prior to initiating an EA, a kick-off meeting is required with the Environmental Planning and Historic Preservation (EHP) team to ensure that all NEPA elements and requirements are sufficiently addressed.

A copy of FEMA’s Record of Environmental Consideration (REC), which summarizes the results of FEMA’s environmental review, is enclosed for reference.

IV. Conclusion

FEMA urges your office to meet with Suffolk County to review the Project requirements as soon as possible. At this meeting, please establish a follow-up schedule of Project monitoring including quarterly performance reporting and fiscal documentation requirements. Copies of all contracts entered into for this Project need to be provided to, and maintained by, NYS DHSES. We are available to assist both NYS DHSES and Suffolk County in the implementation of this Project.

Should additional information be required, please contact Hazard Mitigation Branch Director Luis Avila at 718-575-7600.

Sincerely,

[Signature]

John Covell
Deputy Director
New York Sandy Recovery Office

cc: Mr. Michael Moriarty, Mitigation Division Director, FIMA Region II
    Mr. Richard Lord, State Hazard Mitigation Officer

Enclosures
FEMA Record of Environmental Consideration
Obligation with Signatures
Federal Financial Report, Standard Form 425
September 12, 2014

Commissioner Jerome M. Hauer
Governor’s Authorized Representative
New York State Division of Homeland Security & Emergency Services
Office of Emergency Management
Building #22, Suite 101
1220 Washington Avenue
Albany, New York 12226-2251

Re: FEMA-4085-DR-NY
HMGP Project # 4085-0010\(^1\)
Suffolk County Department of Economic Development and Planning
Tidal Wetland Restoration at Smith Point County Park Improvement Protection against
Flooding and Storm Surge Damage, Phase I Funding Increase

Commissioner Hauer:

This letter advises that the Department of Homeland Security’s Federal Emergency Management Agency (FEMA) Sandy Recovery Office (SRO) has reviewed and approved the Suffolk County’s (Suffolk County or Sub-grantee) Hazard Mitigation Grant Program (HMGP) Application for 4085-0010 to revise the identified project to reflect 100% FEMA share under Global Match. The proposal, as Approved on July 18, 2014, remains otherwise unchanged and is part of a general program to improve the natural protection against flooding and storm surge damage through an integrated marsh management project located in Smith Point County Park (North) located south of Shirley, NY 11967 (hereinafter “Project”).

FEMA is authorizing the revised amount of $107,273 in total costs for engineering design and permitting portion (Phase 1) of the project. Upon the timely completion of the conditions as specified in the Approval letter dated July 18, 2014. FEMA will consider additional funding in an amount not to exceed $534,000 for the construction portion (Phase II) of the Project.

The necessary cost of requesting, obtaining and administering Federal disaster sub-grants will only be covered by an allowance as set forth in Title 44, Code of Federal Regulations (44 C.F.R.) and defined in Part 207.

\(^1\) HMGP Project # 4085-0010, Phase I, for the cost-effectiveness and technical feasibility analysis of an integrated marsh management project located in Smith Point County Park.
Should additional information be required, please contact Mr. Luis Avila, Hazard Mitigation Branch Director at 718-575-7386.

Sincerely,

[Signature]

John Covell
Deputy Director
Sandy Recovery Office
118-35 Queens Blvd.
Forest Hills, NY 11375

cc: Mr. Michael Moriarty, Mitigation Division Director, FEMA Region II
Mr. Richard Lord, State Hazard Mitigation Officer

Enclosures
1. Obligation with Signatures
2. HMGP Project #4085-0010, Suffolk County Department of Economic Development and Planning, Phase I Approval Letter, Dated July 18, 2014
December 29, 2014

Andrew X. Feeney
Deputy Commissioner for Special Programs
New York State Division of Homeland Security and Emergency Services
1220 Washington Avenue - Bldg. 7A – Floor 7
Albany, N.Y. 12226

Re: FEMA-4085 DR-NY
HMG Project # 4085-0010
Suffolk County Department of Economic Development and Planning
hereinafter “Suffolk County” or “Subgrantee”) at Smith Point County Park
Tidal Wetland Restoration to Improve Natural Protection against Flooding and Storm Surge Damage/HMG, Phase I Completion Extension, Revised

Deputy Commissioner Feeney:

This letter advises that the Department of Homeland Security’s Federal Emergency Management Agency (FEMA) Sandy Recovery Office (SRO) has reviewed and approved the Suffolk County’s Mitigation Program (HMG) Application for 4085-0010 to allow deadline for additional time for the submission of Phase I documents. The proposal, as Approved on July 18, 2014, remains otherwise unchanged and seeks to improve natural protection against flooding and storm surge damage through an integrated marsh management project located in Smith Point County Park (North) located south of Shirley, NY 11967 (hereinafter “Project”).

The Total Estimated Project costs are not to exceed $564,000. FEMA previously awarded the revised amount of $160,273 Federal share at 100% of Phase I anticipated Project costs. Upon timely completion of the conditions specified in the Phase I Approval letter, dated July 18, 2014, FEMA will consider additional funding in an amount not to exceed $403,727 for the construction portion of (Phase II) of the Project.

The deadline for submission of Phase I documents stipulated in section A. 1 to the NY SRO through the Grantee has been revised and is now Friday, July 17, 2016.

1 HMG Project # 4085-0010, Suffolk County Department of Economic Development and Planning at Smith Point Park Tidal Wetland Restoration to Improve Natural Protection against Flooding and Storm Surge Damage. Approval Letter. Dated July 18, 2014.
2 HMG Project # 4085-0010, Suffolk County Department of Economic Development and Planning at Smith Point Park Tidal Wetland Restoration to Improve Natural Protection against Flooding and Storm Surge Damage/HMG, Phase I Funding Increase, Letter. Dated October 30, 2014
work at an earlier date will enable FEMA to expedite its review with respect to Phase II of the Project. Suffolk County may not commence any improvement activity or the construction stage of this Project until FEMA provides Phase II funding authorization.

The necessary cost of requesting, obtaining and administering Federal disaster sub-grants will only be covered by an allowance as set forth in Title 44, Code of Federal Regulations, Part 207 (44 C.F.R. Part 207).

Should additional information be required, please contact Mr. Luis Avila, Hazard Mitigation Branch Director at 718-575-7386.

Sincerely,

[Signature]

John Covell
Deputy Director
Sandy Recovery Office
118-35 Queens Blvd.
Forest Hills, NY 11375

cc: Mr. Michael Moriarty, Mitigation Division Director, FEMA Region II
Mr. Richard Lord, State Hazard Mitigation Officer

Enclosures
1. Obligation with Signatures
2. HMG Project #4085-0010, Suffolk County Department of Economic Development and Planning, Phase I Approval Letter, Dated July 18, 2014
3. HMG Project #4085-0010, Suffolk County Department of Economic Development and Planning, Phase 1 Funding Increase Letter, Dated October 30, 2014
4. HMG Project #4085-0010, Suffolk County Department of Economic Development and Planning, Phase 1 Funding Increase Revised Letter, Dated December 08, 2014

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1 HMG Project # 4085-0010, Suffolk County Department of Economic Development and Planning at Smith Point Park Tidal Wetland Restoration to Improve Natural Protection against Flooding and Storm Surge Damage/HMGP, Phase 1 Funding Increase, Revised Letter, Dated December 08, 2014
Title of Resolution:
ACCEPTING FEDERAL EMERGENCY MANAGEMENT AGENCY HAZARD MITIGATION GRANT PROGRAM FUNDS, AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH THE TIDAL WETLAND RESTORATION AT SMITH POINT COUNTY PARK TO IMPROVE PROTECTION AGAINST FLOODING AND STORM DAMAGE

PURPOSE OR GENERAL IDEA OF BILL:
This resolution is to accept and appropriate $160,273 of FEMA funding for Phase I of the restoration of the Smith Point North Marina wetlands.

SUMMARY OF SPECIFIC PROVISIONS:
This resolution will place the FEMA grant for Phase I of this project into CP 8710.

JUSTIFICATION:
Approximately 77 acres of tidal salt marshes will be restored using an Integrated Marsh Management (IMM) approach. The project aims to improve protection against floods and storm damage by restoring the estuarine-salt marsh hydrodynamics and significantly enhancing the current degraded salt marsh conditions characterized by large areas of invasive common reed (Phragmites australis), waterlogging, extensive mudflat formation and panne erosion, high salt marsh mosquito production, and long-term vulnerability to sea level rise. As a result of improved conditions for native vegetation and increased sediment capture, the marsh is expected to become more resilient to sea level rise and be an effective buffer against floods and storm damage for the surrounding area.

FISCAL IMPLICATIONS
There is no fiscal impact to the General Fund. The funding for this project is coming from FEMA.
June 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:

ACCEPTING FEDERAL EMERGENCY MANAGEMENT AGENCY HAZARD MITIGATION GRANT PROGRAM FUNDS, AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH THE TIDAL WETLAND RESTORATION AT SMITH POINT COUNTY PARK TO IMPROVE PROTECTION AGAINST FLOODING AND STORM DAMAGE

This resolution will accept and appropriate the $160,273 in Federal FEMA funding for Phase I of the wetlands restoration of the Smith Point North Marina wetlands. Approximately 77 acres of tidal marshes will be restored by Integrated Marsh Management (IMM) approach. The project will improve protection against floods and storm damage by restoring the estuarine-salt marsh hydrodynamics and significantly enhancing the current degraded salt marsh conditions characterized by large areas of invasive common reed (Phragmites australis), waterlogging, extensive mudflat formation and panne erosion, high salt marsh mosquito production.

This resolution is to place the funding into CP 8710 for use during the project. A portion of this grant will go towards the payment of salaries for Suffolk County employees in both the Economic Development and Planning and Public Works departments.

After your examination please place this on the Legislative Agenda. If you have any questions or concerns please contact me.

Sincerely,

Sarah Lansdale
Director, Division of Planning and Environment

SL:ej
Enc.
PROCEDURAL MOTION NO. 22-2015, TO SET A PUBLIC HEARING ON THE SUFFOLK COUNTY COMPREHENSIVE MASTER PLAN 2035

WHEREAS, New York General Municipal Law, Article 12-B, § 239-d(2), allows counties to prepare a comprehensive plan; and

WHEREAS, in accordance with Article 12-B, § 239-d(6), the County Legislature must hold a public hearing on the proposed comprehensive plan; and

WHEREAS, the Suffolk County Comprehensive Master Plan 2035 prepared by the Department of Economic Development and Planning has been referred by the Suffolk County Planning Commission to the County Legislature for consideration and adoption; now therefore be it

RESOLVED, that, pursuant to New York General Municipal Law, Article 12-B, § 239-d(6), a public hearing shall be scheduled and held by the Suffolk County Legislature on July 20, 2015 at 10:00 a.m. in the Rose Y. Caracappa Auditorium, William H. Rogers Legislature Building, Hauppauge, New York, for the purpose of receiving comments on the Suffolk County Comprehensive Master Plan 2035.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO § C2-15(A) OF THE SUFFOLK COUNTY CHARTER