1662. Appropriating funds in connection with improvements to the County Correctional Facility C - 141 - Riverhead (CP 3014). (Co. Exec.) PUBLIC SAFETY

1663. Appropriating funds in connection with improvements to County Center C-001, Riverhead (CP 1643). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1664. Appropriating funds in connection with Improvements to the Vector Control Buildings (CP 5520). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY


1666. Appropriating funds in connection with the Renovations to Public Works Building, Yaphank (CP 5194). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1667. Amending the 2015 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health to PSCH/Pederson Krag Center, Inc. for non-recurring expenses associated with the transfer of their clinic services to other providers. (Co. Exec.) HEALTH

1668. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature (Control No. 435). (Co. Exec.) BUDGET AND FINANCE

1669. Amending the 2015 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health to various contract agencies for a Cost Of Living Adjustment (COLA). (Co. Exec.) HEALTH

1670. Authorizing a certain technical correction to Adopted Resolution No. 164-2015. (Co. Exec.) WAYS & MEANS

1671. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature (Control No. 436). (Co. Exec.) BUDGET AND FINANCE

1672. Calling a public hearing for the purpose of increasing and improving facilities for Suffolk County Sewer District No. 13 – Windwatch (CP 8123). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1673. Calling for a public hearing for the purpose of increasing and improving facilities for Suffolk County Sewer District No. 15 – Nob Hill (CP 8138). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
1674. Calling a public hearing for the purpose of increasing and improving facilities for Suffolk County Sewer District No. 20 – William Floyd (CP 8147). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1675. Accepting and appropriating 100% Federal grant funds passed through the United Way of Long Island to the Suffolk County Department of Health Services for the Ryan White Part A Minority Aids Initiative. (Co. Exec.) HEALTH

1676. Accepting and appropriating 100% Federal Grant funds passed through the United Way of Long Island to the Suffolk County Department of Health Services for the Ryan White Part A Medical Case Management. (Co. Exec.) HEALTH

1677. Accepting and appropriating 100% Federal grant funds passed through the United Way of Long Island to the Suffolk County Department of Health Services for the Ryan White Part A Oral Health Care. (Co. Exec.) HEALTH

1678. Calling for a public hearing for the purpose of increasing and improving facilities for Suffolk County Sewer District No. 7 – Medford (CP 8150). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1679. Appropriating funds for acquisition of Land for Workforce Housing (CP 8704). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION

1680. Appropriating funds for Infrastructure Improvements for Workforce Housing/Incentive Fund (CP 8411). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION

1681. Accepting and appropriating 100% reimbursable Grant funds from the New York State Office for Aging. (Co. Exec.) VETERANS AND SENIORS

1682. Authorizing execution of an agreement by the Administrative Head of SCSD No. 20 - William Floyd with Beechwood Ridge LLC (BR-1684). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1683. Authorizing execution of an agreement by the Administrative Head of SCSD No. 3 - Southwest with 1466 Straight Path Clean One City Laundromat (1477.1-010). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1684. Accepting and appropriating 100% reimbursable new Federal grant funds from the New York State Office for the Aging for a Medicare Improvement for Patients and Providers Act Program (MIPPA). (Co. Exec.) VETERANS AND SENIORS

1685. Amending the 2015 Adopted Operating Budget to re-allocate County funding from PSCH/Pederson Krag Center to New Horizon Counseling Center to provide Mental Health Clinic Services to Adults and Children in Suffolk County. (Co. Exec.) HEALTH

1686. Amending the 2015 Adopted Operating Budget to re-allocate funding from the New York State Office of Mental Health for transformed Business Model Programs in Suffolk County. (Co. Exec.) HEALTH
1687. Amending the 2015 Adopted Operating Budget to accept and appropriate additional 100% State grant funds from the New York State Department of Health to the Suffolk County Department of Health Services for the Community Based HIV Primary Care Program. (Co. Exec.) HEALTH

1688. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1012-2015). (Co. Exec.) BUDGET AND FINANCE

1689. Amending the 2015 Capital Budget and Program and appropriating funds in connection with the Restoration of Bald Hill School House and Grounds, Town of Brookhaven (CP 7510.128 and 7510.343). (Muratore) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1690. Authorizing a certain technical correction to Adopted Resolution No. 19-2015. (Co. Exec.) WAYS & MEANS

1691. Adopting Local Law No. -2015, A Local Law to strengthen the Code of Ethics. (Trotta) WAYS & MEANS

1692. Amending Resolution No. 119-2015, establishing a School Traffic Zone Safety Commission. (Anker) PUBLIC SAFETY

1693. Amending procedures for Procuring Consultant Services. (Cilmi) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1694. Authorizing certain technical corrections to Adopted Resolution 522-2015. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1695. Authorizing an appraisal for the purchase of Development Rights of Farmland under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, Tilden Farm property - Town of Huntington (SCTM Nos. 0400-107.00-03.00-006.001, 0400-107.00-03.00-006.010 and 0400-107.00-04.00-002.000). (Spencer) ENVIRONMENT, PLANNING AND AGRICULTURE

1696. Amending the Adopted 2015 Operating Budget in connection with the establishment of Suffolk County Sewer District No. 24 – Gabreski Municipal. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1697. Accepting the transfer of surplus Suffolk County Transit Vehicles to the Department of Public Works. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1698. Authorizing use of Cupsogue Beach County Park by Barrier Beach Preservation Association for its Cruzin in the Dunes 5K Race Fundraiser. (Co. Exec.) PARKS & RECREATION

1699. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature (Control No. 437). (Co. Exec.) BUDGET AND FINANCE
1700. Appropriating funds in connection with the Countywide Licensing Program for the Department of Labor, Licensing and Consumer Affairs (CP 1819). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION

1701. Calling a public hearing for the purpose of increasing and improving facilities for Suffolk County Sewer District No. 1 – Port Jefferson (CP 8169). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1702. Calling a public hearing for the purpose of modifying the plan for the increase and improvement of facilities for Suffolk County Sewer District No. 3 – Southwest (CP 8181). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1703. Amending the 2015 Adopted Operating Budget to accept and appropriate 100% federal grant funds from the Department of Health and Human Services Food and Drug Administration to Suffolk County Department of Health Services for advancing Suffolk County's Conformance with the Voluntary National Retail Food Regulatory Program Standards (VNRFRPS). (Co. Exec.) HEALTH

1704. Amending the 2015 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health to Jewish Board of Family and Children's Services (JBFCS) for the purpose of one-time funding for clinic programs. (Co. Exec.) HEALTH

1705. Amending the 2015 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health to PSCH/Pederson Krag Center, Inc. for Personalized Recovery Oriented Services (PROS). (Co. Exec.) HEALTH

1706. Accepting and appropriating a grant in the amount of $300,000 from the New York State Division of Homeland Security and Emergency Services for the State Law Enforcement Terrorism Prevention Program (SLETPP) FY2015 with 100% support. (Co. Exec.) PUBLIC SAFETY

1707. Accepting and appropriating Federal pass-through funding in the amount of $233,254.53 from the State of New York Department of Taxation and Finance for the Suffolk County Police Department's participation in the Cigarette Strike Force. (Co. Exec.) PUBLIC SAFETY

1708. 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 elimination of the EPCAL Point Source Discharge to the Peconic Estuary within the Town of Riverhead (CP 8710.150). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1709. Extending existing one percent sales and compensating use tax for the period beginning December 1, 2015, and ending November 30, 2017, pursuant to authority of Section 1210 of Article 29 of the Tax Law of the State of New York. (Co. Exec.) BUDGET AND FINANCE

1710. Amending the 2015 Capital Budget and Program and appropriating funds in connection with Improvements to Buildings and Facilities Countywide – West Islip (CP 1817). (Barraga) PUBLIC WORKS, TRANSPORTATION AND ENERGY
1711. Directing the Suffolk County Police Department to study the feasibility of establishing an online preliminary Police Report System. (Cilmi) PUBLIC SAFETY

1712. Amending Resolution No. 811-2014, to further facilitate opening data to the public. (Calarco) EDUCATION AND INFORMATION TECHNOLOGY

1713. Adopting Local Law No. -2015, A Local Law to regulate smoking at multiple dwelling buildings. (Martinez) HEALTH

1714. Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Heinz Leber (SCTM No. 0500-277.00-01.00-024.00). (Lindsay)WAYS & MEANS

1715. To appoint Edward A. Brennan as a member of the Suffolk County Citizens Advisory Board for the Arts. (Lindsay) ECONOMIC DEVELOPMENT

1716. Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, UW AM Metro, Inc. property – Town of Riverhead (SCTM No. 0600-125.00-02.00-001.000). (Krupski) ENVIRONMENT, PLANNING AND AGRICULTURE

1717. Making a SEQRA determination in connection with the proposed Improvements To Suffolk County Sewer District No. 1 – Port Jefferson – (CP 8169), Town of Brookhaven, Village of Port Jefferson. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE

1718. Appropriating funds in connection with the Rehabilitation of Parking Lots, Sidewalks, Drives and Curbs at various County Facilities (CP 1678). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1719. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Alexander Toliver (SCTM No. 0500-291.00-01.00-074.000). (Co. Exec.)WAYS & MEANS

1720. Authorizing the sale of County-owned real property pursuant to Section 72-h of the General Municipal Law to the Town of Riverhead for Affordable Housing purpose (SCTM No. 0600-065.00-01.00-019.000). (Co. Exec.)WAYS & MEANS

1721. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Angela Russo and Salvatore Russo, as joint tenants with right of survivorship (SCTM No. 0800-160.00-02.00-051.000). (Co. Exec.)WAYS & MEANS

1722. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Charmaine Romao (SCTM Nos. 0200-750.00-05.00-021.001 and 0200-750.00-05.00-022.000). (Co. Exec.)WAYS & MEANS

1723. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act James W. Menzies, as surviving joint tenant with Carla Ramos (SCTM No. 0200-521.00-05.00-009.000). (Co. Exec.)WAYS & MEANS
1724. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Katherine A. Pilo (SCTM No. 0101-012.00-06.00-001.000). (Co. Exec.) WAYS & MEANS

1725. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Sheila Ruggiero (SCTM No. 0200-761.00-05.00-031.000). (Co. Exec.) WAYS & MEANS

1726. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Thomas Salerno and Frances S. Salerno (SCTM No. 0500-403.00-02.00-024.000). (Co. Exec.) WAYS & MEANS

1727. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Thomas Italiano (SCTM No. 0200-661.00-03.00-004.001). (Co. Exec.) WAYS & MEANS

1728. Allocating and appropriating funds (Phase XIII) in connection with the Downtown Revitalization Program (CP 6412). (Co. Exec.) ECONOMIC DEVELOPMENT

1729. Authorizing the filing of a grant application for Federal Section 5310 grant funds for the provision of SCAT Paratransit Bus Service beyond the three quarter mile corridor required by the Americans with Disabilities Act. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1730. Appropriating funds in connection with Improvements to CR 93, Lakeland Avenue/Ocean Avenue (CP 5535). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1731. Calling for a public hearing for the purpose of considering proposed increases and improvements of the facilities for Sewer District No. 16 – Yaphank (CP 8158). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1732. Accepting and appropriating a grant award of federal funding in the amount of $325,000 from US Department of Health and Human Services/Substance Abuse and Mental Health Services Administration (“SAMHSA”) to the Suffolk County Criminal Justice Coordinating Council with 100% support. (Co. Exec.) PUBLIC SAFETY

1733. Accepting and appropriating federally funded New York Metropolitan Transportation Council (NYMTC) grant funds for the purpose of preparation of the Ronkonkoma Hub/Nicolls Road Corridor Parking Analysis. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1734. Authorizing use of Indian Island County Park by Jayasports for its Indian Island Trail Runs fundraiser. (Co. Exec.) PARKS & RECREATION

1735. Amending Resolution No. 1088-2014 to include the Suffolk County in-kind services match funds for the Tidal Wetland Restoration Project at Indian Island County Park. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
1736. Accepting and appropriating U.S. Department of Agriculture - Natural Resources Conservation Service – Hurricane Sandy EWPP-FPE Grant Funds in connection with the acquisition of environmentally sensitive lands in the Mastic/Shirley Conservation area to protect flood prone areas against future flooding and storm damage. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1737. Authorizing a lease amendment with Sheltair Westhampton, LLC at Francis S. Gabreski Airport. (Co. Exec.) ECONOMIC DEVELOPMENT

1738. Authorizing acquisition of land under the Suffolk County Open Space Preservation Program – for the Beta Property – Forge River Watershed - Town of Brookhaven – (SCTM No. 0200-750.00-06.00-015.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1739. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1013-2015). (Co. Exec.) BUDGET AND FINANCE

1740. Establishing an advisory committee to evaluate and recommend recipients for the disbursement of funds received by the County from the Suffolk County Marathon and Half Marathon for veterans event. (Co. Exec.) VETERANS AND SENIORS

1741. Authorizing transfer of decommissioned vehicles to the Nesconset Fire Department. (Kennedy) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1742. Designing and creating a commemorative pin to honor our Volunteer Firefighters and Emergency Medical Services Volunteers who have also served in the Armed Forces of the United States. (Browning) VETERANS AND SENIORS

1743. Authorizing retention of counsel for the purpose of bringing an action against manufacturers of prescription opiates. (Calarco) WAYS & MEANS

PROCEDURAL MOTION

RESOLUTION NO. - 2015, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO THE COUNTY CORRECTIONAL FACILITY C - 141 -RIVERHEAD (CP 3014)

WHEREAS, the Sheriff of Suffolk County has requested additional funds for the repair or replacement of infrastructure throughout the Riverhead Maximum and Medium Security Correctional Facilities (County Correctional Facility C – 141) along with the administrative wing of the building, and

WHEREAS, these repairs or replacements include, but are not limited to, mechanical and electrical systems, storm water drainage system, asphalt paving and drainage, exterior concrete stairs, walkways and curbs, exterior lighting systems, building roofs and waterproofing, installation of an all metal storage/warehouse type prefabricated building, and other general building improvements; and these physical assets are at the end of their useful life; and

WHEREAS, after thirty-four years of continuous use, the Riverhead Maximum and Medium Security Correctional Facilities continue to require immediate repairs to keep the facilities operational and habitable; and

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

WHEREAS, there are sufficient funds within the 2015 Capital Budget and Program to cover the Planning and Construction costs of said request under Capital Program Number 3014; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2014 Capital Budget, as the basis for funding capital projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $1,300,000 in Suffolk County Serial Bonds; now, therefore be it

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

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-nine (59), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the proceeds of $1,300,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:
<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>525-CAP-3014.325</td>
<td>18</td>
<td>Improvements to the County Correctional Facility C-141-Riverhead</td>
<td>$1,200,000</td>
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<td>(Fund 001-Debt Service)</td>
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<td>Improvements to the County Correctional Facility C-141-Riverhead</td>
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DATED:

APPROVED BY:

County Executive of Suffolk County

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

1. Type of Legislation

Resolution  X  Local Law  ______  Charter Law  ______

2. Title of Proposed Legislation

RESOLUTION NO.  — 2015, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO THE COUNTY CORRECTIONAL FACILITY C — 141 - RIVERHEAD (CP 3014)

3. Purpose of Proposed Legislation

See above.

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

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

   County  Town  Economic Impact

   Village  School District  Other (Specify):

   Library District  Fire District

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED SPRING OF 2016 AND DEBT SERVICE WILL COMMENCE SPRING 2017. THERE IS NO FISCAL IMPACT IN 2015 OR 2016. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2017 OPERATING BUDGET. ATTACHED 2017 CAT BASED ON 2015 DATA.

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

11. Signature of Preparer
    [Signature]

12. Date
    August 3, 2015

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

<table>
<thead>
<tr>
<th>2015 PROPERTY TAX LEVY</th>
<th>ESTIMATED 2017* COST TO AVG TAXPAYER</th>
<th>2015 AV TAX RATE PER $100</th>
<th>2015 FEV TAX RATE PER $1000</th>
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<tr>
<td>TOTAL</td>
<td>$114,889</td>
<td>$0.22</td>
<td>$0.00</td>
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## POLICE DISTRICT AND DISTRICT COURT

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<tr>
<th>2015 PROPERTY TAX LEVY</th>
<th>ESTIMATED 2017* COST TO AVG TAXPAYER</th>
<th>2015 AV TAX RATE PER $100</th>
<th>2015 FEV TAX RATE PER $1000</th>
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<tr>
<td>TOTAL</td>
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<td>$0.00</td>
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## COMBINED

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<th>2015 PROPERTY TAX LEVY</th>
<th>ESTIMATED 2017* COST TO AVG TAXPAYER</th>
<th>2015 AV TAX RATE PER $100</th>
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<tr>
<td>TOTAL</td>
<td>$114,889</td>
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<td>$0.00</td>
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* The Estimated 2017 Cost to Average Taxpayer is based upon the 2015 property tax levy and is provided for informational purposes only.

### NOTES:

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

Page 2 of 2

To be completed by the Executive Budget Office
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
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| Total   | $1,300,000.00 | $423,330.93 | $1,723,330.93 | $1,723,330.93 |

5/1/2033
5/1/2034
## FINANCIAL IMPACT
2016 PROPERTY TAX LEVY**
COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

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<th>2015 PROPERTY TAX LEVY</th>
<th>ESTIMATED 2016* COST TO AVG TAXPAYER</th>
<th>2015 AV TAX RATE PER $100</th>
<th>2015 FEV TAX RATE PER $1000</th>
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Page 2 of 2

To be completed by the Executive Budget Office
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Page 2 of 2

To be completed by the Executive Budget Office
2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Appropriating Funds in Connection with Improvements to the County Correctional Facility C-141- Riverhead (CP 3014).

PURPOSE OR GENERAL IDEA OF BILL: The purpose of this resolution is to appropriate funds in connection with the repair or replacement of infrastructure throughout the Riverhead Maximum and Medium Security Correctional Facility for 2015 under Capital Project 3014.

SUMMARY OF SPECIFIC PROVISIONS: This resolution appropriates $1,200,000 in construction funds and $100,000 in furniture and equipment funds in 2015 so that much needed repairs and renovations to the 1969 and 1991 portions of the Correctional Facility in Riverhead can continue in a timely manner.

JUSTIFICATION: As a direct result of thirty-five years of continuous overcrowding, this facility continues to deteriorate at an alarming rate and requires immediate repairs to keep the facility operational and habitable. With a housing capacity of 1,138 with variances, and an anticipated growth in the County’s inmate population over the next decade, this complex will continue to be used for years to come. The intent of this project is to continue the investment in repair and maintenance necessary to keep this asset in good condition. Towards this end, a comprehensive engineering study was performed in 2012 that identified key areas of concern and established a general priority to be followed when deciding what work needs to be performed to ensure that all relevant mechanical, electrical, structural, environmental, and data/communication systems remain in good working order.

FISCAL IMPLICATIONS: Serial Bonds will be issued to finance this project. Principal and interest costs will be incurred over the life of the Bonds.
To: Jon Schneider, Deputy County Executive
From: Michael P. Sharkey, Chief Deputy Sheriff
Date: 1/16/15
Re: INTRODUCTORY RESOLUTION REQUEST – CP 3014 –
Improvements to the County Correctional Facility C-141, Riverhead

Per the 2014 Adopted Capital Budget, the Sheriff’s Office requests the introduction of a resolution to appropriate funds in connection with the repair or replacement of infrastructure throughout the Riverhead Maximum and Medium Security Correctional Facility for 2015 under Capital Project 3014.

This resolution appropriates $1,200,000 in construction funds and $100,000 in furniture and equipment funds in 2015 so that much needed repairs and renovations to the 1969 and 1991 portions of the Correctional Facility can continue in a timely manner. As a direct result of thirty-five years of continuous overcrowding, this facility continues to deteriorate at an alarming rate and requires immediate repairs to keep the facility operational and habitable. With a housing capacity of 1,138 with variances, and an anticipated growth in the County’s inmate population over the next decade, this complex will continue to be used for years to come.

The intent of this project is to continue the investment in repair and maintenance necessary to keep this asset in good condition. Towards this end, a comprehensive engineering study was performed in 2012 that identified key areas of concern and established a general priority to be followed when deciding what work needs to be performed to ensure that all relevant mechanical, electrical, structural, environmental, and data/communication systems remain in good working order.

In order to avoid a significant backlog of deferred maintenance in our correctional system, we urge that this resolution be laid on the table at your earliest convenience. Our objective is to generate significant cost savings by accelerating projects now, thereby avoiding construction cost inflation and cost increases due to deterioration caused by deferred maintenance.
RESOLUTION NO. - 2015, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO COUNTY CENTER C-001, RIVERHEAD (CP 1643)

WHEREAS, the Commissioner of Public Works has requested funds for continued planning of improvements to the Riverhead County Center (C-001); and

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

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $250,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, the Central Pine Barrens Joint Planning and Policy Commission, as SEQRA lead agency, on September 21, 2005 issued a Negative Declaration for all proposed development at the Riverhead County Center as contained the Final Resolution on the Compatible Growth Area Development of Regional Significance Hardship Application; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-nine (59) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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

4th RESOLVED, that the proceeds of $250,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

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<tr>
<th>Project No.</th>
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<th>Project Title</th>
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(Fund 001 Debt Service)

Date: APPROVED BY:

County Executive of Suffolk County

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

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

2. Title of Proposed Legislation
   RESOLUTION NO.   - 2015, APPROPRIATING
   FUNDS IN CONNECTION WITH IMPROVEMENTS TO
   COUNTY CENTER C-001, RIVERHEAD (CP 1643)

3. Purpose of Proposed Legislation
   See above.

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

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

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

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

8. Proposed Source of Funding
   SERIAL BONDS

9. Timing of Impact
   IT IS ANTICIPATED THAT BONDS WILL BE ISSUED SSPRING OF 2016 AND DEBT SERVICE WILL
   COMMENCE SPRING 2017. THERE IS NO FISCAL IMPACT IN 2015 OR 2016. EARLIEST DEBT SERVICE
   FISCAL IMPACT WILL BE IN THE 2017 OPERATING BUDGET. ATTACHED 2017 CAT BASED ON 2015
   DATA.

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

11. Signature of Preparer
    [Signature]

12. Date
    August 3, 2015

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

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Page 2 of 2

To be completed by the Executive Budget Office
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
FROM: Gilbert Anderson, P. E., Commissioner
DATE: April 2, 2015
RE: CP 1643 – Improvements to County Center C-001, Riverhead

Attached for your review is a draft resolution appropriating planning funds of $250,000 for improvements to the County Center Building in Riverhead. The funds will be used for planning the improvements to the mechanical and electrical systems in the south wing to conclude the entire building renovation.

Pursuant to the SEQRA negative declaration for a Type I action issued on September 21, 2005 for the Riverhead County Center site by the Central Pine Barrens Joint Planning and Policy Commission as lead agency; it has been determined this project will not have a significant environmental impact as we are improving within the existing building footprint.

An e-mail copy of this letter has been sent to CE RESO Review and saved under the title Reso-DPW-CP1643 County Center.doc.

GA/KL/ba
Attachments
cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director, Intergovernmental Relations
Michael J. Monaghan, P.E., Chief Engineer
James J. Ingenito, R.A., County Architect
Keith Larsen, R.A., Capital Projects Manager
Charles Jaquin, General Services Manager
CE RESO Review (e-mail)
Commission Meeting of September 21, 2005
Quogue Wildlife Refuge,
Quogue, NY

Present: Peter Scully (for New York State), John Turner (for Brookhaven), Marty Shea (for Southampton), Chris Kent (for Riverhead), Janet Longo (for Suffolk County)

FINAL

Resolution on the Compatible Growth Area Development of Regional Significance Hardship Application for Riverhead County Center
Proposed Improvements
located at SWC Nugent Drive (NYS Rte 24/CR94) and Center Drive (CR51),
Riverhead, Town of Southampton
Tax Map Number: 900-137-1-27

Whereas, the New York State Department of Environmental Conservation (NYSDEC) sent to the Commission a lead agency coordination letter dated October 6, 2004, for an application made by Suffolk County for Wild Scenic and Recreational Rivers and Freshwater Wetlands permits to construct an addition and make improvements to an existing 2-story court record storage facility and to conduct other renovations and improvements to the childcare play area, drop-off and parking area at the Riverhead County Center, and

Whereas, Commission staff sent a response dated November 5, 2004 to the NYSDEC that the project appears to be one phase or segment, and all projects contemplated at the site should be reviewed for significance together under SEQRA, and must meet Compatible Growth Area Standards for development, and

Whereas, the aforementioned correspondence mentioned if the combined projects meet the threshold for a Development of Regional Significance then guidelines would also have to be met,

Whereas, the New York State Department of Environmental Conservation (NYSDEC) sent to the Commission a lead agency coordination letter dated December 20, 2004, for the application by Suffolk County for Wild Scenic and Recreational Rivers and Freshwater Wetlands permits to construct certain additions, renovations and improvements at the Riverhead County Center,

Whereas, the NYSDEC requested in their December 20, 2004 correspondence, the jurisdiction of the Central Pine Barrens Commission, its interest to serve as lead agency and to identify issues of concern relevant to the Commission,

Whereas, the Suffolk County Department of Public Works (SCDPW) requested in correspondence dated January 18, 2005 to the NYSDEC and Central Pine Barrens Commission that the timeframe for deciding lead agency between these two agencies be extended until SCDPW could provide additional information on other contemplated improvements at the County Center,
Whereas, Mr. La Guardia, SCDPW sent to Commission staff in correspondence dated February 7, 2005, information that contained all projects for the foreseeable future at Riverhead County Center,

Whereas, a presentation was made by Suffolk County at the Commission meeting on March 16, 2005, on the proposed improvements for Riverhead County Center,

Whereas, the Commission at its March 16, 2005 meeting decided to seek lead agency status for this project and advised the County to submit one application for all the proposed improvements,

Whereas, the Suffolk County Planning Department submitted a Compatible Growth Area Development of Regional Significance application for the following proposed improvements to the Riverhead County Center to the Commission on June 14, 2005,

- Two-story 22,000 sf addition to the Riverhead County Center. This addition with an 11,000 sf footprint is needed to expand the storage space for county records. The addition will be built next to the existing record storage wing of the facility. Project planned for 2005/2007 and is considered a priority. (County Legislature Resoln No. 47-2003, CP#1643)

- Two-story 7,500sf addition to the Criminal Courts Building. New footprint of 3,750 sf. To provide additional space for the Sheriff’s office transportation section (office space, locker rooms and some additional parking). Project planned for 2007/2008. (County Legislature Resoln No. 253-2005 CP#3013)

- Parking lots/garage at County Center. Plan on paving areas formerly grass and possibly build a parking garage. Projects planned for 2005/2008. (Approx. total: 178,000 sf)

- Miscellaneous - other miscellaneous projects are planned at this site. All planned work within existing footprints.

- Stormwater Remediation to Peconic River (County Legislature Resoln No. 1243-2004, CP#8233)

- Upgrades to Power Plant - replace cooling towers and associated water cooling system and to extend the building automated system to the Criminal Courts Bldg (County Legislature Resoln No. 258-2005, CP #1715)

- Upgrade to Power Plant - replace absorption chiller, continuing energy improvements, and waterproofing of the utility tunnels. (County Legislature Resoln. No. 497-2001, CP# 1715)

- County Center Bldg - Upgrade HVAC, lighting system, improve insulation, install glass and install mandated childcare facility (County Legislature Resoln. No. 522-2003, CP# 1643)

Whereas, according to the County, the submittal represents all planned improvements for the next five years for the County Center site, with the understanding the implementation of these projects are subject to budgetary considerations and/or legislative approval,

Whereas, the Commission coordinated with involved and interested agencies by correspondence dated August 17, 2005, no objection was received within 30 calendar days and the Commission assumed lead agency status, and
Whereas, the 82.7 acre property was condemned by eminent domain for “general county purposes” in 1955 and 26.5 acres has been developed for government use with buildings, roads, parking lots, etc,

Whereas, according to the County, the property has been used for various governmental purposes including legislative functions, various county offices, the jail, criminal courts and associated facilities since prior to the 1993 Long Island Pine Barrens Protection Act (“the Act”) and the adoption of the Central Pine Barrens Comprehensive Land Use Plan, dated 1995 (“the Plan”),

Whereas, the aforementioned uses for this property for various public purposes over time have caused an increase in demand for parking and records storage, and the need for building improvements,

Whereas, several master plans and studies such as the 1970 Nassau-Suffolk Comprehensive Plan, 1992 Central Suffolk SGPA Plan, 2001 Peconic Estuary Program Comprehensive Conservation & Management Plan, and the 2003 Town of Southampton, Flanders/Northampton/Riverside Revitalization Study (Draft), and the 1995 Central Pine Barrens Comprehensive Land Use Plan document the institutional use of this property,

Whereas, the site is zoned CR200 (1 residence per 5 acres) which does not meet the clearing standard of 20% since it is 62.5% cleared due to its institutional use that predates the Act,

Whereas, the proposed improvements shall occur mainly on existing paved or grassy areas, except for the 15,400 sf parking area for the jail area (“jail parking”), located north of the criminal courts building and just south of CR94, that would remove approximately .35 acres of wooded area,

Whereas, the site contains NYSDEC designated wetlands near Cheney Pond, the Peconic River and Little River, and nearby Cedar Pond,

Whereas, the site is located within the Wild Scenic and Recreational Rivers corridor,

Whereas, the Peconic River and Riverhead Moriches Road are identified as scenic resources in Volume 2 of the Central Pine Barrens Comprehensive Land Use Plan, dated 1995,

Whereas, the County has applied to the NYSDEC for a change in designation for the County Center complex to “community” under the Wild Scenic and Recreational Rivers Act,

Whereas, the County Center site is contiguous to the Peconic River and its designated significant fish and wildlife habitat area under the Coastal Zone Management Program, with portions of the site along the north within a designated flood area,

Whereas, the County Center site is connected to the Riverhead sewage treatment facility and all County proposals are required to be reviewed by the Suffolk County
Department of Health Services and must be in compliance with Articles 6, 7, and 12 of the Health Code,

Whereas, the Commission has considered all materials submitted in connection with the application including the transcript of the public hearing, now therefore, be it

Resolved, the NYSOPRHP in correspondence dated August 26, 2005 states the project will not have an impact on cultural or historic resources in or eligible for inclusion in the State and National Registers of Historic Places,

Resolved, the proposed projects will be consistent with the Coastal Zone Management Plan since the stormwater remediation project will benefit the significant fish and wildlife habitat areas of the Peconic River and Little River by reducing the number of discharge points to the rivers and improving the overall quality of stormwater discharged, and the construction of projects approved by this Commission will occur in existing paved and grassy areas and not in any flood area,

Resolved, the projects will not occur in proximity to Cheney Pond and will therefore not impact the tiger salamander ponds, the Atlantic White Cedar Swamp (rare plant and community type, G3G4S1) and Hessel's Hairstreak (endangered butterfly) located nearby Cheney Pond,

Resolved, the Commission hereby determines that the proposal is a Type 1 action pursuant to SEQRA and the grant of a hardship exemption will not have a significant adverse impact on the environment based on the mitigating measures and conditions enumerated in this resolution and therefore issues a negative declaration on the project, and be it further

Resolved, that NYS ECL Article 57 provides that no application for development shall be approved by any municipality or agency thereof unless such approval or grant conforms to Article 57 and the Plan, and absent a hardship exemption granted by the Commission the project does not conform due to the existing clearing and amount of fertilizer dependent vegetation onsite, that predates the Act, and its construction in proximity to wetlands and within the Wild Scenic and Recreational Rivers Corridor, predates the Act, and be it further,

Resolved, this project is a Development of Regional Significance and must meet standards and guidelines for development, however, Article 57 enables the Commission by majority vote to waive strict compliance with this Plan upon finding that such waiver is necessary to alleviate a demonstrated hardship, and be it further

Resolved, that the County has demonstrated that the hardship is unique to this site since it was developed for institutional uses prior to the Act of 1993, that effect its ability to conform with the standards as mentioned previously and guidelines related to wetland buffers, the protection of scenic and recreational resources, and roadside design and management, that are contained in the Plan, and be it further

Resolved, the hardship does not apply to a substantial portion of the community surrounding the project because the surrounding land is mainly County preserve land, this
institutional facility was cleared and built prior to the Act, and has existed in this community since 1956, and the proposed improvements will occur in existing paved and grassy areas, therefore the relief granted will not alter the essential character of the community, and be it further

Resolved, the applicant has demonstrated that in order to alleviate a hardship it is necessary to waive strict compliance with the Plan and Article 57 to allow the projects as previously described, to be constructed, in order to further improve the public use and access to the government facilities at this complex, and improve and maintain the quality of the Peconic and Little Rivers and their associated freshwater wetlands, and be it further

Resolved, the application is approved for projects depicted on the aerial photograph prepared by the Suffolk County Department of Public Works, “Proposed Improvements to the Riverhead County Center & Jail”, County Center, Riverhead, New York, dated December 11, 2003, revised April 29, 2005 subject to the following conditions:

1. There shall be no further clearing of natural vegetation onsite.
2. The proposed 15,400 sf parking area (38 spaces) located to the north of the Criminal Courts Building and adjacent to CR94 shall instead be relocated to an existing paved or grassy area elsewhere onsite.
3. The proposed Surrogate Court parking near Center Drive shall be shielded from the street with street trees and landscaping with native plants to reduce visual impacts.
4. The County shall submit when available the final proposed location of the 2 story parking garage to ensure conformance with this hardship waiver and shall submit to the NYSDEC to ensure conformance with the Wild Scenic and Recreational Rivers Act.
5. Commission recommends that the County consider locating the 2-story parking garage between the County Center Building and Criminal Courts Building where it would serve more buildings and would be potentially less visible from the street.
6. The County shall incorporate street trees that are a minimum of 1-1/2 inch caliber in size along Center Drive to reduce the visual impact of the overall facility.
7. The County shall obtain and comply with the necessary NYSDEC permits to mitigate any impacts to wetlands and the Peconic River, and Suffolk County Health Department permits.

Resolved, the granting of this hardship exemption is consistent with the purposes and provisions of Article 57 and will not result in a substantial impairment of the resources of the Central Pine Barrens.

Motion on SEQRA Determination and Project Approval
Made by: M. Shea    Seconded by: C. Kent
Vote:    Yes 5
         No 0
RESOLUTION NO. - 2015, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO THE VECTOR CONTROL BUILDINGS (CP 5520)

WHEREAS, the Commissioner of Public Works has requested funds for Improvements to the Vector Control Buildings, in Yaphank; and

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

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $250,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(C)(1), (2) and (27) since it involves the maintenance or repair involving no substantial changes in an existing structure or facility and the replacement, rehabilitation or reconstruction of a structure or facility, in kind; and adoption of a local legislative decision in connection with the same; and as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty (50) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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

4th RESOLVED, that the proceeds of $250,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>JC</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5520.311</td>
<td>20</td>
<td>Construction of Improvements to Vector Control Buildings</td>
<td>$250,000</td>
</tr>
</tbody>
</table>
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. - 2015, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO THE VECTOR CONTROL BUILDINGS (CP 5520)

3. Purpose of Proposed Legislation

See above.

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

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

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

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED SSPRING OF 2016 AND DEBT SERVICE WILL COMMENCE SPRING 2017. THERE IS NO FISCAL IMPACT IN 2015 OR 2016. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2017 OPERATING BUDGET. ATTACHED 2017 CAT BASED ON 2015 DATA.

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

11. Signature of Preparer

12. Date
    July 31, 2015

SCIN FORM 175b (10/95)
## FINANCIAL IMPACT
### 2017 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2015 PROPERTY TAX LEVY</th>
<th>ESTIMATED 2017* 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>$22,094</td>
<td>$0.04</td>
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</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2015 PROPERTY TAX LEVY</th>
<th>ESTIMATED 2017* COST TO AVG TAXPAYER</th>
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### COMBINED

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*The Estimated 2017 Cost to Average Taxpayer is based upon the 2015 property tax levy and is provided for informational purposes only.*

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

Page 2 of 2

To be completed by the Executive Budget Office
<table>
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<tr>
<th>Date</th>
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<th>Principal</th>
<th>Interest</th>
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5/1/2032 | $250,000.00  | $81,409.79 | $331,409.79  | $331,409.79

5/1/2033
5/1/2034
### GENERAL FUND

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**NOTES:**
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Page 2 of 2

To be completed by the Executive Budget Office
### GENERAL FUND

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**NOTES:**


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Page 2 of 2

To be completed by the Executive Budget Office
Give a complete description of why we are asking for reso; if aided, state status of aid

Improvements to Vector Control Buildings, Yaphank – miscellaneous improvements.

Previous resolution (list previous reso for the same work)

<table>
<thead>
<tr>
<th>Resolution Number</th>
<th>Purpose</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>706-1996</td>
<td>Planning</td>
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<tr>
<td>705-1996</td>
<td>Bond Resolution</td>
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<td>1027-1997</td>
<td>Construction</td>
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<tr>
<td>1026-1997</td>
<td>Bond Resolution</td>
<td>230,000</td>
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</table>

Amounts being requested

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<tr>
<th>Category</th>
<th>Amount</th>
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<tbody>
<tr>
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<tr>
<td>Site</td>
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</tr>
<tr>
<td>Construction</td>
<td>250,000</td>
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<tr>
<td>Land</td>
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<tr>
<td>F&amp;E</td>
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</table>

Current Funding

<table>
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<td>Land</td>
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</tr>
<tr>
<td>F&amp;E</td>
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</tbody>
</table>

Project Status

- Est. planning completion: 04/2015
- Est. construction start: 06/2015
- Est. construction completion: 12/2015

Design consultant: In-house
Contractor: TBD

State required offsets, their Legislative Districts, and a detailed explanation of why we do not need the funds; state if we believe the legislator from the offset district will have a major issue

<table>
<thead>
<tr>
<th>Offset</th>
<th>Leg. District</th>
<th>Comments</th>
</tr>
</thead>
</table>

MEMORANDUM

TO: Jon Schneider, Deputy County Executive
FROM: Gilbert Anderson, P. E., Commissioner
DATE: July 1, 2015
RE: CP 5520 – Improvements to Vector Control Buildings, Yaphank

Attached for your review is a draft resolution appropriating the sum of $250,000 in construction for miscellaneous improvements to the Vector Control Buildings in Yaphank. This work is necessitated by deficient conditions in and around the buildings which must be addressed to preserve and maintain the facilities.

This action is considered a Type II Action under SEQRA in accordance with NYCRR, Part 617.5(c)(1),(2) and (25) since this project involves the maintenance or repair involving no substantial changes in an existing structure or facility and the replacement, rehabilitation or reconstruction of a structure or facility, in kind, as well as the purchase of equipment; and adoption of a local legislative decision in connection with the same.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP 5520 Vector Bldgs.doc.

GA/KL/ba
Attachments

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director, Intergovernmental Relations
Michael J. Monaghan, P.E., Chief Engineer
James J. Ingenito, R.A., County Architect
Keith Larsen, R.A., Capital Projects Manager
Charles Jaquin, General Services Manager
CE RESO Review (e-mail)
RESOLUTION NO. - 2015, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO WATER SUPPLY SYSTEMS (CP 1724)

WHEREAS, the Commissioner of Public Works has requested funds for the Improvements to Water Supply Systems; and

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

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $160,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, pursuant to the State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter "SEQRA"), Resolution No. 692-1995 classified the action contemplated by this as a Type II action; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty-two (62) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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

4th RESOLVED, that the proceeds of $160,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>JC</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-1724.320 (Fund 001 Debt Service)</td>
<td>20</td>
<td>Construction of Improvements to Water Supply Systems</td>
<td>$160,000</td>
</tr>
</tbody>
</table>

Date:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. - 2015, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO WATER SUPPLY SYSTEMS (CP 1724)

3. Purpose of Proposed Legislation

See above.

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

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

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

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED SPRING OF 2016 AND DEBT SERVICE WILL COMMENCE SPRING 2017. THERE IS NO FISCAL IMPACT IN 2015 OR 2016. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2017 OPERATING BUDGET. ATTACHED 2017 CAT BASED ON 2015 DATA.

10. Typed Name & Title of Preparer

Nicholas Paglia
Executive Analyst

11. Signature of Preparer

[Signature]

12. Date

July 31, 2015

SCIN FORM 175b (10/95)
## FINANCIAL IMPACT
### 2017 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

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<th>2015 AV TAX RATE PER $100</th>
<th>2015 FEV TAX RATE PER $1000</th>
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<th>POLICE DISTRICT AND DISTRICT COURT</th>
<th>2015 PROPERTY TAX LEVY</th>
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*The Estimated 2017 Cost to Average Taxpayer is based upon the 2015 property tax levy and is provided for informational purposes only.*

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

Page 2 of 2

To be completed by the Executive Budget Office
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
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Total Amount: $160,000.00
Total Fiscal Debt Service: $162,927.25
Total Interest: $223,695.65
Total Principal: $323,851.74
### GENERAL FUND

<table>
<thead>
<tr>
<th>2015 PROPERTY TAX LEVY</th>
<th>ESTIMATED 2016* COST TO AVG TAXPAYER</th>
<th>2015 AV TAX RATE PER $100</th>
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<tbody>
<tr>
<td>TOTAL</td>
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### POLICE DISTRICT AND DISTRICT COURT

<table>
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<tr>
<th>2015 PROPERTY TAX LEVY</th>
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<tr>
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### COMBINED

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<td>$0.00</td>
</tr>
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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
## FINANCIAL IMPACT
### 2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

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

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Page 2 of 2

To be completed by the Executive Budget Office
**RESOLUTION SUBMITTAL SHEET**

**Capital Project No.: 1724**  
**Legislative Districts: Various**

**Operating Fund:**  
**Federal Aid %:**

**Other:**  
**State Aid %:**

**Give Complete description of why we are asking for reso; if aided, state status of aid**

Improvements to Water Supply Systems

**Previous resolution (list previous resolutions for the same work)**

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Purpose</th>
<th>Amount</th>
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<tr>
<td>373-2000</td>
<td>Construction</td>
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<td>Planning &amp; Construction</td>
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<td>SEQRA Determination-Planning</td>
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<tr>
<td>560-2013</td>
<td>Bond Resolution</td>
<td>$100,000.00</td>
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</tbody>
</table>

**Amounts Being Requested**  
Planning: 0  
Site: 0  
Construction: $160,000  
Land: 0  
F&E: 0

**Current Funding**  
Planning: $121,112  
Site: 0  
Construction: $110,000  
Land: 0  
F&E: 0

**Project Status**

Est. Planning Completion: N/A  
Est. Construction Start: As needed  
Est. Construction Completion: N/A  
Design Consultant: In House  
Contractor: Annual

State required offsets, their Legislative Districts and a detailed explanation of why we do not need the funds; state if we believe the legislator from the offset district will have a major issue.

Leg. District:  
Comments:

H:\BDC\Resolutions\2015 Resolutions\1724_15\CP 1724-Improvements to Water Supply Systems
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
FROM: Gilbert Anderson, P. E., Commissioner
DATE: July 1, 2015
RE: CP 1724 – Improvements to Water Supply Systems

Attached for your review is a draft resolution appropriating the sum of $160,000 for the construction of improvements to the County’s water supply systems. The work includes but is not necessarily limited to installation of backflow prevention devices, water supply piping and other miscellaneous appurtenances throughout the Suffolk County owned water distribution system.

This action is considered a Type II action under SEQRA in accordance with Resolution No. 692-1995.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-Cp 1724 Water Supply.doc.

GA/kl/ha
attachments

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director, Intergovernmental Relations
Michael J. Monaghan, P.E., Chief Engineer
James J. Ingenito, R.A., County Architect
Charles Jaquin, General Services Manager
CE RESO Review (e-mail)
RESOLUTION NO. -2015, APPROPRIATING FUNDS IN CONNECTION WITH THE RENOVATIONS TO PUBLIC WORKS BUILDING, YAPHANK (CP 5194)

WHEREAS, the Commissioner of Public Works has requested funds for the Renovations to Public Works Building, Yaphank; and

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

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $150,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this constitutes a Type II action, pursuant to the provisions of Title 6 NYCR, Part 617.5(C) (1),(2) and (27) since it involves the maintenance or repair involving no substantial changes in an existing structure or facility and the replacement, rehabilitation or reconstruction of a structure or facility, in kind; and adoption of a local legislative decision in connection with the same; and as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is determined that this program with a priority ranking of forty-seven (47) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and be it further

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

4th RESOLVED, that the proceeds of $150,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>JC</th>
<th>Project Title</th>
<th>Amount</th>
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<td>20</td>
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<td>$150,000</td>
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</table>

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. -2015, APPROPRIATING FUNDS IN CONNECTION WITH THE RENOVATIONS TO PUBLIC WORKS BUILDING, YAPHANK (CP 5194)

3. Purpose of Proposed Legislation

See above.

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

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

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

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED SPRING OF 2016 AND DEBT SERVICE WILL COMMENCE SPRING 2017. THERE IS NO FISCAL IMPACT IN 2015 OR 2016. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2017 OPERATING BUDGET. ATTACHED 2017 CAT BASED ON 2015 DATA.

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

11. Signature of Preparer

12. Date
July 31, 2015

SCIN FORM 175b (10/95)
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
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<td></td>
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<tr>
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<tr>
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<tr>
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<tr>
<td>5/1/2026</td>
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<tr>
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<tr>
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<td>4.250%</td>
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<td>$10,264.64</td>
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<tr>
<td>5/1/2035</td>
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<td>$10,441.28</td>
<td>$198.10</td>
<td>$10,639.39</td>
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</tbody>
</table>

$150,000.00 $66,749.88 $216,749.88 $216,749.88
### GENERAL FUND

<table>
<thead>
<tr>
<th>2015 PROPERTY TAX LEVY</th>
<th>ESTIMATED 2017* 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>$10,837</td>
<td>$0.02</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th>2015 PROPERTY TAX LEVY</th>
<th>ESTIMATED 2017* COST TO AVG TAXPAYER</th>
<th>2015 AV TAX RATE PER $100</th>
<th>2015 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th>2015 PROPERTY TAX LEVY</th>
<th>ESTIMATED 2017* 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>$10,837</td>
<td>$0.02</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

*The Estimated 2017 Cost to Average Taxpayer is based upon the 2015 property tax levy and is provided for informational purposes only.

**NOTES:**


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

Page 2 of 2

To be completed by the Executive Budget Office
# Financial Impact

## 2016 Property Tax Levy

### Cost to the Average Taxpayer

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

### Police District and District Court

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

### Combined

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

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

## Notes:

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

Page 2 of 2

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

### GENERAL FUND

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

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2015 PROPERTY TAX LEVY</th>
<th>2015 COST TO AVG TAXPAYER</th>
<th>2015 AV TAX RATE PER $100</th>
<th>2015 FEV TAX RATE PER $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:
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.
RESOLUTION SUBMITTAL SHEET

Capital Project Operating Fund Other
Legislative Districts Federal Aid % State Aid %
5194

Give a complete description of why we are asking for reso; if aided, state status of aid

Renovations to Public Works Building, Yaphank – miscellaneous improvements.

Previous resolution (list previous reso for the same work)

<table>
<thead>
<tr>
<th>Resolution Number</th>
<th>Purpose</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>598-2000</td>
<td>Construction</td>
<td>875,000</td>
</tr>
<tr>
<td>597-2000</td>
<td>Bond Resolution</td>
<td>875,000</td>
</tr>
<tr>
<td>456-2008</td>
<td>Construction</td>
<td>295,000</td>
</tr>
<tr>
<td>457-2008</td>
<td>Bond Resolution</td>
<td>295,000</td>
</tr>
</tbody>
</table>

Amouts being requested

<table>
<thead>
<tr>
<th>Planning</th>
<th>Site</th>
<th>Construction</th>
<th>Land</th>
<th>F&amp;E</th>
</tr>
</thead>
<tbody>
<tr>
<td>0</td>
<td>0</td>
<td>150,000</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

Current Funding

<table>
<thead>
<tr>
<th>Planning</th>
<th>Site</th>
<th>Construction</th>
<th>Land</th>
<th>F&amp;E</th>
</tr>
</thead>
<tbody>
<tr>
<td>51,035</td>
<td>0</td>
<td>131</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

Project Status -

- Est. planning completion: As needed
- Est. construction start: NA
- Est. construction completion: Design consultant

State required offsets, their Legislative Districts, and a detailed explanation of why we do not need the funds; state if we believe the legislator from the offset district will have a major issue

<table>
<thead>
<tr>
<th>Offset</th>
<th>Leg. District</th>
<th>Comments</th>
</tr>
</thead>
</table>
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
FROM: Gilbert Anderson, P.E., Commissioner
DATE: July 1, 2015
RE: CP 5194 – Renovations to Public Works Building, Yaphank

Attached for your review is a draft resolution appropriating the sum of $150,000 in construction for miscellaneous improvements to the Public Works Building in Yaphank. This work is necessitated by deficient conditions in and around the building which must be addressed to preserve and maintain the facility.

This action is considered a Type II action under SEQRA as this action is related to work producing no substantial changes within an existing building.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP 5194 Reno to DPW.doc.

GA/KL/ba
Attachments
cc: Dennis M. Cohen, Chief Deputy County Executive
    Lisa Santeramo, Assistant Deputy County Executive
    Tom Vaughn, Director, Intergovernmental Relations
    Michael J. Monaghan, P.E., Chief Engineer
    James J. Ingenito, R.A., County Architect
    Keith Larsen, R.A., Capital Projects Manager
    Charles Jaquin, General Services Manager
    CE RESO Review (e-mail)
RESOLUTION NO. — 2015 AMENDING THE 2015 ADOPTED OPERATING BUDGET TO ACCEPT AND APPROPRIATE 100% ADDITIONAL STATE AID FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH TO PSCH/PEDERSON Krag CENTER, INC. FOR NON-RECURRING EXPENSES ASSOCIATED WITH THE TRANSFER OF THEIR CLINIC SERVICES TO OTHER PROVIDERS

WHEREAS, the New York State Office of Mental Health (NYS OMH) has issued 100% additional State Aid for 2015; and

WHEREAS, $261,300 has been allocated for non-recurring expenses associated with the transfer of PSCH/Pederson Krag’s Clinic Treatment Programs located in Huntington, Smithtown and Wyandanch to other providers; and

WHEREAS, this 100% additional State Aid is needed for costs incurred by PSCH/Pederson Krag Center during this transfer process; and

WHEREAS, this 100% additional State Aid is not currently included in the 2015 Adopted Operating Budget; now, therefore be it

1st RESOLVED, that the County Comptroller and the County Treasurer be and hereby are authorized to accept and appropriate $261,300 in additional State Aid as follows:

REVENUES:

001-3493 Community Support Services $261,300

ORGANIZATIONS

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

<table>
<thead>
<tr>
<th>XORG</th>
<th>OBJECT NAME</th>
<th>2015 Modified Budget</th>
<th>Increase/Decrease</th>
<th>2015 Modified Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>ANL5</td>
<td>Pederson Krag Center</td>
<td>$310,564</td>
<td>$261,300</td>
<td>$571,864</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED that the contract with PSCH/Pederson Krag Center, Inc. be amended to reflect these additional funds; and be it further
RESOLVED, that the funding and expenditures that may be incurred run concurrent to the budget period as specified in the award letter; and be it further

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

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date of Approval:

HSV #26-2015
1. Type of Legislation

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

2. Title of Proposed Legislation
Amending the 2015 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health to PSCH/Pederson Krag Center, Inc. for non-recurring expenses associated with the transfer of their clinic services to other providers.

3. Purpose or Proposed Legislation
This legislation is needed to allocate 100% additional State Aid from the New York State Office of Mental Health to PSCH/Pederson Krag Center, Inc. for non-recurring expenses associated with the transfer of their clinic services to other providers.

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

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

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

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

8. Proposed Source of Funding
100% State Aid from New York State Office of Mental Health

9. Timing of Impact
Immediate upon approval of the resolution and execution of the amended contract.

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

11. Signature of Preparer
Liza Wright

12. Date
7/4/15

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

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

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
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<th>2015 Cost to Avg Taxpayer</th>
<th>2015 AV Tax Rate Per $100</th>
<th>2015 FEV Tax Rate Per $1000</th>
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</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$0</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
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</tbody>
</table>

### COMBINED

<table>
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<tr>
<th></th>
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<th>2015 FEV Tax Rate Per $1000</th>
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<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.
MEMORANDUM

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

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

Date: July 8, 2015
Subject: Request for Legislative Resolution

The New York State Office of Mental Health has allocated $261,300 in 100% additional State Aid in CSP Miscellaneous funds for non-recurring transfer expenses to PSCH/Pederson Krag Center for their clinic treatment program. As a result of this action, the Division is requesting a Legislative Resolution to allocate 100% State Aid to PSCH/Pederson Krag Center to cover these transfer costs.

I am attaching drafts of the fiscal impact statement, intro resolution and routing form as well as the Office of Mental Health’s June 2015 full state aid letter and letter from the OMH Budget Director giving details of the funding.

AF/HM
Enclosures
Cc: L. Wright, D. Weyer, S. Reagan, D. Holtsford, B. Russo
July 8, 2015

Art Flescher
Director
Suffolk County Mental Hygiene Division
725 Veterans Memorial Highway
PO Box 6100
North County Complex Bldg. C-928
Hauppauge, NY 11788

Re: Net Deficit Funding Approval for Pederson-Krag Center

Dear Mr. Flescher:

The New York State Office of Mental Health (OMH) has completed its review of the net deficit funding requested by the Pederson-Krag Center for its clinic treatment programs in Suffolk County until the time they were taken over by the Family Service League, Federation of Organizations, and The New Horizons Counseling Center. The OMH is authorizing the allocation of one-time funding for expenses at the following program sites:

<table>
<thead>
<tr>
<th>Agency</th>
<th>Clinic Site</th>
<th>Allocation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pederson-Krag Center</td>
<td>Huntington</td>
<td>$58,051</td>
</tr>
<tr>
<td></td>
<td>Wyandanch</td>
<td>100,000</td>
</tr>
<tr>
<td></td>
<td>Smithtown</td>
<td>103,249</td>
</tr>
<tr>
<td><strong>Total:</strong></td>
<td></td>
<td><strong>$261,300</strong></td>
</tr>
</tbody>
</table>

These one-time funds are included in the current 2015 Suffolk County State aid approval letter under the CSP Miscellaneous funding source (funding code 122). The CSP Miscellaneous State aid allocation represents a 100 percent State participation rate. These funds should be reported as Clinic Treatment (program code 2100) on all OMH financial reports including the County Allocation Tracker.
Thank you for your being a collaborative partner during this process. Please feel free to contact Muriel Frasher at (518) 474-8547 or myself should you have any questions or concerns.

Sincerely,

Robert Blaauw, Director
Community Budget & Financial Management

CC: Keith Brennan
    Martha Carlin
    Marcia Fazio
    Muriel Frasher
    Michael Hoffman
    Michael Katz
    Keith McCarthy
    Helen Messmer
    Barbara Russo
    Emil Slane
    Nancy Splonskowski
    Sherry Tucker
    April Wojtkiewicz
2015 Intergovernmental Relations
Memorandum of Support

TITLE OF BILL: Amending the 2015 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health to PSCH/Pederson Krag Center, Inc. for non-recurring expenses associated with the transfer of their clinic services to other providers.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to allocate 100% additional State Aid from the New York State Office of Mental Health to PSCH/Pederson Krag Center, Inc. for non-recurring expenses associated with the transfer of their clinic services to other providers.

SUMMARY OF SPECIAL PROVISIONS: No special provisions.

JUSTIFICATION: PSCH/Pederson Krag Center ceased to operate three mental health clinics in Huntington, Wyandanch and Smithtown and new providers have taken over those services. These one-time non-recurring funds from NYS Office of Mental Health are provided to assist with the transition.

FISCAL IMPLICATIONS: Accept and appropriate $261,300 in 100% additional State Aid.
July 14, 2015

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

Dear Mr. Schneider:

I request the introduction of the enclosed Resolution to amend the 2015 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health to PSCH/Pederson Krag Center, Inc. for non-recurring expenses associated with the transfer of their clinic services to other providers. PSCH/Pederson Krag Center, Inc. ceased operation of their three mental health clinics in Huntington, Wyandanch and Smithtown and these one-time non-recurring expenses will assist with the transition to other providers.

I enclose the financial impact statement and other materials for this Resolution. If you have any questions on the enclosed, please call Barbara Russo at 3-8533. Also, an e-mail version of this resolution was sent to CE RESO REVIEW and the file name is “Reso-HSV-MH PK addl one-time funds.docx.”

Sincerely,

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

Enclosures

C: Christina Capobianco, CPA, Deputy Commissioner
   Barbara Marano, CPA, Executive Assistant for Finance & Administration
   Jennifer Culp, Assistant to the Commissioner of Health Services
   Art Flescher, LCSW, Director, Division of Community Mental Hygiene Services
   Barbara Russo, Principal Financial Analyst
   Liza Wright, Senior Budget Analyst
RESOLUTION NO. TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGEBACKS ON CORRECTION OR ERRORS/COUNTY TREASURER BY: COUNTY LEGISLATURE (CONTROL #435)

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

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

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

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

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<th>Corrected Tax</th>
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Dated: Approved By:

__________________________
Suffolk County Executive

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

1. Type of Legislation
   Resolution

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

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

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

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

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

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

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

9. Timing of Impact
   Variable

10. Typed Name & Title of Preparer
    Barry S. Paul
    County Treasurer

11. Signature of Preparer
    Barry S. Paul

12. Date
    7/23/15
MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Suffolk County Treasurer

DATE: July 21, 2015

RE: RESOLUTION FOR CANCELLATION OF TAXES, CONTROL # 435

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

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

Should you need anything further, please contact me.

SCT:II
Enc.
Cc : Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Katie Horst, Director of Intergovernmental Relations
RESOLUTION NO. – 2015, AMENDING THE 2015 ADOPTED OPERATING BUDGET TO ACCEPT AND APPROPRIATE 100% ADDITIONAL STATE AID FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH TO VARIOUS CONTRACT AGENCIES FOR A COST OF LIVING ADJUSTMENT (COLA)

WHEREAS, the New York State Office of Mental Health has awarded an annualized Cost of Living Adjustment (COLA) for salary and salary-related fringe benefit costs for Direct Support, Direct Care and Clinical Staff effective January 1, 2015 and April 1, 2015; and

WHEREAS, this 100% additional State Aid from the New York State Office of Mental Health is not currently included in the 2015 Adopted Operating Budget; now, therefore be it

1st RESOLVED, that the County Comptroller and the County Treasurer be and hereby are authorized to accept and appropriate additional State aid as follows:

REVENUES:
001-3493 Community Support Services $93,253

ORGANIZATIONS

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

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</table>

**ORGANIZATIONS**

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

and be it further

2nd RESOLVED, that the contracts for the above-named provider agencies be amended to reflect these additional funds; and be it further

3rd RESOLVED, that the funding and expenditures that may be incurred run concurrent to the budget period as specified in the award letter; and be it further

4th RESOLVED, that this Legislature, being the lead agency under SEQRA and Chapter 279 of the Suffolk County Code, hereby determines that this resolution constitutes a Type II action.

DATED:
# STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   Amending the 2015 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health to various contract agencies for a Cost of Living Adjustment (COLA).

3. Purpose or Proposed Legislation
   This legislation is needed to accept and appropriate 100% additional State Aid for various contract agencies for a Cost of Living Adjustment (COLA).

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:
   N/A

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

8. Proposed Source of Funding
   100% State Aid from NYS Office of Mental Health

9. Timing of Impact
   Immediate upon approval of the resolution and execution of contracts with provider agencies

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

11. Signature of Preparer
    Liza Wright

12. Date
    7/20/15

SCIN FORM 175b (10/95)

Page 1 of 2
FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

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POLICE DISTRICT AND DISTRICT COURT

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COMBINED

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<th>2015 AV TAX RATE PER $100</th>
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<td>TOTAL</td>
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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.
MEMORANDUM

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

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

Date: July 16, 2015

Subject: Request for Legislative Resolution

The New York State Office of Mental Health has allocated $93,253 in 100% State Aid to various mental health contract agencies for a cost of living adjustment (COLA). The division is requesting a legislative Resolution to allocate this additional state aid to contract agencies as specified by the OMH.

I am attaching drafts of the fiscal impact statement, intro resolution and routing form as well as the Office of Mental Health’s June 2015 state aid letter and the OMH letter we received which gives details of this funding.

AF/HM
Enclosures
Cc: L.Wright, S.Reagan, D. Holtsford, B. Russo; H. Messener
Re: Implementation of State Aid Letter Funding Increase for Salary and Salary-Related Fringe Benefit Costs of Certain Staff at Not-for-Profit Providers (Budget Bulletin H-1033). UPDATED LANGUAGE IN LETTER IN BOLD AND UPDATED PROVIDER DETAIL ENCLOSED (INCLUDED ARE COUNTY LEVEL DETAIL FOR FUNDS TO BE ALLOCATED IN FC 965, PROVIDER LEVEL DETAIL FOR FUNDS TO BE ALLOCATED IN FC 965 AND COUNTY/PROVIDER LEVEL DETAIL FOR NON-MEDICAID CARE COORDINATION FUNDS (IF APPLICABLE) TO BE ALLOCATED IN FCs 034J/034K)

Dear Director of Community Services:

The 2014-15 Enacted Budget included funding for the provision of a two percent increase in annual salary and salary-related fringe benefit costs for Direct Support (CRR 100 series titles) and Direct Care (CFR 200 series titles), effective January 1, 2015. Additionally current law (Part I of Chapter 60 of the Laws of 2014) provides for an additional two percent increase for these staff, effective April 1, 2015 as well as a two percent increase for Clinical staff (CFR 300 series titles), effective April 1, 2015. Attachment A, included herewith, details the methodology of calculation and implementation of these increases, by program category. (note: this attachment previously sent, therefore not included herewith) You will see that such increases will reach providers in three ways, depending on the program type and current instrument of funding: State Aid increases via State Aid Letter, State Aid increases via OMH direct contract and Medicaid fee increases. This letter is sent in reference to the funding increases issued as State Aid paid via State Aid Letter.

State Aid funding increases related to this statute will be allocated on the State Aid Letter using Funding Code 965, and should be allocated to affected providers in accordance with the detail in Attachment B, provided herewith, which provides funding increase figures at a provider/program level of detail. It is understood that certain programs may have ceased operation, or the operation of such programs transferred to other providers. We ask that you review the attached detail and communicate any such discrepancies to your OMH Field Office fiscal staff. Additionally, OMH is asking that you provide a report showing the "permanent" Fund Code that these funds should be moved to, so that future State Aid Letter issuances may be adjusted to reflect the proper allocation of these funds. Please provide this information to OMH Field Office fiscal staff no later than June 30, 2015.

Each provider must submit an attestation, confirming that the funding increases will be used solely to support salary and salary-related fringe benefit increases. OMH has developed the attached attestation form, which, must be completed and submitted to the Office of Mental Health. OMH will monitor compliance with the submission of the attestations form. It should be noted that failure by a provider to submit the attestation form will result in recovery of funds already paid pursuant to this statute as well as
withhold of future payment of such funds. The Office of Mental Health has already distributed the attestation documents to all providers that receive State aid through either Direct Contracts with OMH or LGUs, or Medicaid. We will monitor receipt of these attestations, and will keep you aware of any delinquent submissions. (note: this attachment previously sent, therefore not included herewith)

Should you have any questions regarding this matter, please contact Community Budget and Financial Management at 2015-Comp-Enhancement@omh.ny.gov.

Sincerely,

[Signature]

Robert E. Blaauw
Director, Community Budget and Financial Management

Cc: OMH FO Fiscal Officer

Enclosure
### Attachment A
**Funding Source Allocation Table**

**County Code:** 52  **County Name:** Suffolk  
**Year:** 2015

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<td>$0</td>
<td></td>
</tr>
<tr>
<td>PROS State Aid</td>
<td>037P</td>
<td>MHPFA</td>
<td>$1,338,572</td>
<td>$0</td>
<td>$1,338,572</td>
<td>$0</td>
<td>$0</td>
<td>$1,338,572</td>
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</tr>
</tbody>
</table>

**Remarks**

Effective 1/1/2015, PROS Residual State Aid and PROS Vocational Initiative funding re-calculated based upon monthly census data reported in CAIRS. CY 15 funding amounts are:

**Legislative Add:** Veteran P2P Pilot Prog 038F

<table>
<thead>
<tr>
<th>Code</th>
<th>Type</th>
<th>Prior Letter Allocation</th>
<th>Allocation Changes Since Prior Letter</th>
<th>Revised Current Fiscal Year Allocation</th>
<th>Annualized Value from Prior Letter</th>
<th>Annualized Value Changes from Prior Letter</th>
<th>Fiscal Year Revised Annualized Value</th>
<th>Beds</th>
</tr>
</thead>
<tbody>
<tr>
<td>038F</td>
<td>MHPFA</td>
<td>$0</td>
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<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td></td>
</tr>
</tbody>
</table>

**Remarks**

$0 allocation added in CY 2015 to solely facilitate closeout of the Veteran Peer To Peer funds. In accordance with the letters previously released by the OMH, counties have until June 30, 2015 to expend the funds allocated in CY 2013 (Authorized in 2013-14 budget), and until June 30, 2016 to expend the funds allocated in CY 2014 (Authorized in 2014-15 budget).

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Code</th>
<th>Type</th>
<th>Prior Letter Allocation</th>
<th>Allocation Changes Since Prior Letter</th>
<th>Revised Current Fiscal Year Allocation</th>
<th>Annualized Value from Prior Letter</th>
<th>Annualized Value Changes from Prior Letter</th>
<th>Fiscal Year Revised Annualized Value</th>
<th>Beds</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adult Family Support</td>
<td>039G</td>
<td>MHPFA</td>
<td>$24,260</td>
<td>$0</td>
<td>$24,260</td>
<td>$0</td>
<td>$0</td>
<td>$24,260</td>
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</tr>
<tr>
<td>Psych Rehab</td>
<td>039L</td>
<td>MHPFA</td>
<td>$57,564</td>
<td>$0</td>
<td>$57,564</td>
<td>$0</td>
<td>$0</td>
<td>$57,564</td>
<td></td>
</tr>
<tr>
<td>Clinical Infrastructure-Adult</td>
<td>039P</td>
<td>MHPFA</td>
<td>$787,600</td>
<td>$0</td>
<td>$787,600</td>
<td>$0</td>
<td>$0</td>
<td>$787,600</td>
<td></td>
</tr>
</tbody>
</table>

**Remarks**

The allocation funds an Adult Clinical Infrastructure program and is complemented with Federal CMHS Block Grant-Adult funds (FC 041).
## Attachment A
### Funding Source Allocation Table
**County Code: 52  County Name: Suffolk  Year: 2015**

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Code</th>
<th>Type</th>
<th>Prior Letter Allocation</th>
<th>Allocation Changes Since Prior Letter</th>
<th>Revised Current Fiscal Year Allocation</th>
<th>Annualized Value Changes from Prior Letter</th>
<th>Annualized Value at Revised Fiscal Year</th>
<th>Beds</th>
</tr>
</thead>
<tbody>
<tr>
<td>Innovative Psychiatric Rehabilitation</td>
<td>039Q</td>
<td>MHPFA</td>
<td>$214,716</td>
<td>$0</td>
<td>$214,716</td>
<td>$0</td>
<td>$214,716</td>
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</tr>
<tr>
<td>CMHS Block Grant Adult</td>
<td>041</td>
<td>F</td>
<td>$926,874</td>
<td>$0</td>
<td>$926,874</td>
<td>$0</td>
<td>$926,874</td>
<td></td>
</tr>
</tbody>
</table>

**Remarks**
The allocation includes funding for an Adult Clinical Infrastructure program ($514,462), a Mentally Ill Chemical Abuser program ($66,610); and an Advocacy/Support Services program ($345,802). These funds are complemented with Mental Hygiene Program Funds for Adult Clinical Infrastructure (FC 039P), and Community Support Programs (FC 014). Federal CMHS block grant funds are covered under CFDA Number 93.958. Please refer to OMH's Federal Funds Guidelines for important information about Federal certifications, audit reporting, monitoring, and restrictions and prohibitions on expenditures for both counties and subcontract providers.

| CMHS Block Grant C&F | 044  | F    | $1,036,517 | $0 | $1,036,517 | $0 | $1,036,517 | |

**Remarks**
The allocation includes funding for a C&F Clinical Infrastructure program ($116,375), C&F Community Support Programs ($319,291 for Family Support Services, Respite Services and a School Program Co-located with Clinic Treatment Program at the Huntington Intermediate, J. Taylor Finley Middle, and Woodhull Intermediate Schools in Huntington, NY, and the Riverhead Middle and Riverhead Alternative Schools in Riverhead, NY), C&F Emergency Services ($225,000 for Homebased Crisis Intervention), and C&F MICA prevention programs ($375,851). These funds are complemented with General Funds for the C&F Clinical Infrastructure program (FC 046A), C&F Community Support Programs (FC 046L), and C&F Emergency Services (FC 046G). Federal CMHS block grant funds are covered under CFDA Number 93.958. Please refer to OMH's Federal Funds Guidelines for important information about Federal certifications, audit reporting, monitoring, and restrictions and prohibitions on expenditures for both counties and subcontract providers.

| Clinical Infrastructure-C&F | 046A | MHPFA | $138,084 | $0 | $138,084 | $0 | $138,084 | |
| Emergency Services C&F      | 046G | MHPFA | $74,944  | $0 | $74,944  | $0 | $74,944  | |

**Remarks**
The allocation funds a Home-Based Crisis Intervention program.

| Community Support Programs-C&F | 046L | MHPFA | $1,535,948 | $0 | $1,535,948 | $0 | $1,535,948 | |

---

The document also contains a handwritten note at the bottom of the page: "11969"
### Funding Source Allocation Table

**County Code: 52  County Name: Suffolk  Year: 2015**

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Code</th>
<th>Type</th>
<th>Prior Letter Allocation</th>
<th>Allocation Changes Since Prior Letter</th>
<th>Revised Current Fiscal Year Allocation</th>
<th>Annualized Value from Prior Letter</th>
<th>Annualized Value Changes from Prior Letter</th>
<th>Annualized Value Fiscal Year Revised</th>
<th>Annualized Value</th>
<th>Beds</th>
</tr>
</thead>
<tbody>
<tr>
<td>PATH 2000 bed Capital Plan</td>
<td>048A</td>
<td>F</td>
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<td>$256,639</td>
<td>$256,639</td>
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<tr>
<td>MHPFA</td>
<td>072F</td>
<td></td>
<td>$533,035</td>
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<td>$533,035</td>
<td>$0</td>
<td>$533,035</td>
<td>$533,035</td>
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<td></td>
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</tbody>
</table>

**Remarks**

The allocation includes funding for C&F Family Support Services, a Coordinated Children's Services Initiative program, community respite services, MICA prevention programs, and a School Based Mental Health program at the Huntington Intermediate, J. Taylor Finley Middle, and Woodhull Intermediate Schools in Huntington, NY, and the Riverhead Middle and Riverhead Alternative Schools in Riverhead, NY. This allocation is complemented with Federal CMHS Block Grant-C&F funds (FC 044).

**Additional site services funds of $179,650 for third CR-SRO operated by CONCERN effective 7/09.**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Code</th>
<th>Type</th>
<th>Prior Letter Allocation</th>
<th>Allocation Changes Since Prior Letter</th>
<th>Revised Current Fiscal Year Allocation</th>
<th>Annualized Value from Prior Letter</th>
<th>Annualized Value Changes from Prior Letter</th>
<th>Annualized Value Fiscal Year Revised</th>
<th>Annualized Value</th>
<th>Beds</th>
</tr>
</thead>
<tbody>
<tr>
<td>Supported Housing</td>
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<td>MHPFA</td>
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<td>$174,932</td>
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<td>$174,932</td>
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</tr>
<tr>
<td>CSP Miscellaneous</td>
<td>122</td>
<td>MHPFA</td>
<td>$1,788,502</td>
<td>$0</td>
<td>$1,788,502</td>
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<td>$0</td>
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</tr>
</tbody>
</table>

**Remarks**

An additional one-time increase of $1,250,000 has been made to fund code 122 effective 3/1/2015. Such funds shall only be utilized in accordance with a plan identified in a letter of Agreement between the Office of Mental Health, and the LGU.

The allocation includes funding for the following non-recurring program take-over expenses that will be operated by Jewish Board of Family and Children's Services, effective April 1, 2015: $366,248 for Personalized Recovery Oriented Services (PROS); and $152,254 for a 68-slot Assertive Community Treatment team. Program codes to be used on OMF's financial reports are: Comprehensive PROS with Clinic (6340) and Assertive Community Treatment Program (0800).

An additional one-time increase of $1,250,000 has been made to fund code 122 effective 3/1/2015. Such funds shall only be utilized in accordance with a plan identified in a Memorandum of Understanding between the Office of Mental Health, the LGU, and the successor provider(s).
## Attachment A

### Funding Source Allocation Table

**County Code: 52  County Name: Suffolk  
Year: 2015**

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Code</th>
<th>Type</th>
<th>Prior Letter Allocation</th>
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<th>Annualized Value Changes from Prior Letter</th>
<th>Fiscal Year Revised Annualized Value</th>
<th>Beds</th>
</tr>
</thead>
<tbody>
<tr>
<td>Expanded Community Support C&amp;Y</td>
<td>142B</td>
<td>MHPFA</td>
<td>$557,526</td>
<td>$0</td>
<td>$557,526</td>
<td>$0</td>
<td>$557,527</td>
<td>$557,527</td>
<td>669</td>
</tr>
</tbody>
</table>

**Remarks**

Allocation supports: three mobile residential support teams ($758,740 annualized); a hospital alternative respite program ($532,590 annualized); and a recovery center ($250,000 annualized), effective 7/1/2014. The 3 mobile support teams program codes to be included on OMH's financial reports are: Advocacy/Support Services (1760), Non-Medicaid Care Coordination (2720), and Outreach (0690). The Hospital Alternative Respite program code to be included on OMH's financial reports is Respite Services (0650). The East End Recovery Center program code to be included on OMH's financial reports is Recovery Center (2750). These funds are part of the System Transformation Plan initiative which is intended to reduce the need for and length of costly psychiatric hospitalizations. These funds must be reported separately on all OMH financial reports and must not be commingled with existing programs and OMH funding sources. The LGU is required to provide the OMH with monthly reports concerning the number of individuals and new individuals served by age group and county, month and year. Allocations may be adjusted based upon actual program performance.

The State aid allocation of $770,665 includes: $379,370 for three (3) Mobile Residential Support teams ($758,740 annualized); $266,295 for a Hospital Alternative Respite program ($532,590 annualized); and $125,000 for a community based Recovery Center ($250,000 annualized) effective July 1, 2014 ($1,541,330 annualized). The 3 mobile support teams will provide outreach and monitoring to individuals living in mental health subsidized housing. The program codes to be included on OMH's financial reports are: Advocacy/Support Services (1760), Non-Medicaid Care Coordination (2720), and Outreach (0690). The Hospital Alternative Respite program will provide respite housing services to individuals experiencing acute psychiatric distress. The program code to be included on OMH's financial reports is Respite Services (0650). The East End Recovery Center will provide recovery supports for individuals with mental illness through peer support. The program code to be included on OMH's financial reports is Recovery Center (2750). These funds are part of the System Transformation Plan initiative which is intended to reduce the need for and length of costly psychiatric hospitalizations. These funds must be reported separately on all OMH financial reports and must not be commingled with existing programs and OMH funding sources. The LGU is required to provide the OMH with monthly reports concerning the number of individuals and new individuals served by age group and county, month and year. Allocations may be adjusted based upon actual program performance.
## Attachment A
### Funding Source Allocation Table

**County Code: 52  County Name: Suffolk**  
**Year: 2015**

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Code</th>
<th>Type</th>
<th>Prior Letter Allocation</th>
<th>Allocation Changes Since Prior Letter</th>
<th>Revised Current Fiscal Year Allocation</th>
<th>Annualized Value from Prior Letter</th>
<th>Annualized Value Changes from Prior Letter</th>
<th>Fiscal Year Revised Annualized Value</th>
<th>Beds</th>
</tr>
</thead>
<tbody>
<tr>
<td>Trans. Mgmt. Kendra's</td>
<td>170B</td>
<td>MHPFA</td>
<td>$203,464</td>
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</tr>
<tr>
<td>MGP Admin Kendra’s</td>
<td>170C</td>
<td>MHPFA</td>
<td>$52,020</td>
<td>$0</td>
<td>$52,020</td>
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<td>$52,020</td>
<td>$52,020</td>
<td></td>
</tr>
<tr>
<td>Article 28&amp;31 Closure Re-Invest. (Adult)</td>
<td>175A</td>
<td>MHPFA</td>
<td>$30,000</td>
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<td>$30,000</td>
<td>$0</td>
<td>$30,000</td>
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<tr>
<td>Com. Reinvestment</td>
<td>200</td>
<td>MHPFA</td>
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<td>$0</td>
<td>$3,787,660</td>
<td>$3,787,660</td>
<td></td>
</tr>
</tbody>
</table>

### Remarks

Allocation funds 6 non-Medicaid care coordinators ($526,572 annualized) and 1.5 intensive case managers ($30,954 annualized), effective 7/1/2014. The 6 full time Non-Medicaid Care Coordinators program codes to be included on OMH's financial reports are: Non-Medicaid Care Coordination (2720) and Intensive Case Management (1810) and ICM Service Dollars (1230). The 1.5 C & F ICM managers program codes to be included on OMH’s financial reports are: Intensive Case Management (1810) and ICM Service Dollars (1910). These funds are part of the System Transformation Plan initiative which is intended to reduce the need for and length of costly psychiatric hospitalizations. These funds must be reported separately on all OMH financial reports and must not be commingled with existing programs and OMH funding sources. The LGU is required to provide the OMH with monthly reports concerning the number of individuals and new individuals served by age group and county, month and year. Allocations may be adjusted based upon actual program performance.

The State aid allocation of $278,763 includes $263,286 for 6 new Non-Medicaid Care Coordinators ($526,572 annualized) and $15,477 for 1.5 new C&F Intensive Case Managers ($30,954 annualized) effective July 1, 2014 ($557,526 annualized). The 6 full time Non-Medicaid Care Coordinators will provide services to 72 non-Medicaid children. The program codes to be included on OMH’s financial reports are: Non-Medicaid Care Coordination (2720) and Intensive Case Management (1810) and ICM Service Dollars (1230). The 1.5 C & F ICM managers will provide services to 18 Medicaid children. The gross Medicaid assumption used for the ICM initiative is $100,689 ($50,345 State share). The program codes to be included on OMH’s financial reports are: Intensive Case Management (1810) and ICM Service Dollars (1910). These funds are part of the System Transformation Plan initiative which is intended to reduce the need for and length of costly psychiatric hospitalizations. These funds must be reported separately on all OMH financial reports and must not be commingled with existing programs and OMH funding sources. The LGU is required to provide the OMH with monthly reports concerning the number of individuals and new individuals served by age group and county, month and year. Allocations may be adjusted based upon actual program performance.

The State aid allocation includes $30,000 (annualized) for peer support (to be reported as Advocacy/Support Services-1760), effective January 1, 2015. These funds are pursuant to the approved Article 28 closure reinvestment plan (Long Beach Medical Center/North Shore University Hospital/Partial Hospitalization Program operated by Pederson Krag). These funds must be reported separately on all OMH financial reports and must not be commingled with existing programs and OMH funding sources. The LGU is required to provide the OMH with monthly reports concerning the number of individuals and new individuals served by age group and county, month and year. Allocations may be adjusted based upon actual program performance.

The State aid allocation includes $30,000 (annualized) for PROS Expansion (to be reported as Advocacy/Support Services-1760), effective January 1, 2015. These funds are pursuant to the approved Article 28 closure reinvestment plan (Long Beach Medical Center/North Shore University Hospital/Partial Hospitalization Program operated by Pederson Krag). These funds must be reported separately on all OMH financial reports and must not be commingled with existing programs and OMH funding sources. The LGU is required to provide the OMH with monthly reports concerning the number of individuals and new individuals served by age group and county, month and year. Allocations may be adjusted based upon actual program performance.
## Funding Source Allocation Table

**County Code:** 52  
**County Name:** Suffolk  
**Year:** 2015

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Code</th>
<th>Type</th>
<th>Prior Letter Allocation</th>
<th>Allocation Changes Since Prior Letter</th>
<th>Revised Current Fiscal Year Allocation</th>
<th>Annualized Value from Prior Letter</th>
<th>Annualized Value Changes from Prior Letter</th>
<th>Fiscal Year Revised Allocation</th>
<th>Annualized Value Beds</th>
</tr>
</thead>
<tbody>
<tr>
<td>Homeless/MICA</td>
<td>300</td>
<td>MHPFA</td>
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<tr>
<td>Commissioner's Perf.</td>
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<td>MHPFA</td>
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<td>$147,306</td>
<td>$147,306</td>
<td>$147,306</td>
</tr>
</tbody>
</table>

### Remarks

This spending plan change adjusts prior State Aid Letter allocations to reflect full implementation of the 1.1.15 Direct Care/Support staff, 4.1.15 Direct Care/Support staff and 4.1.15 Clinical staff salary increases. Breakdown of allocations are as follows: 1.1.15 Direct Care/Support increase (CY15 value = $34,506, FAV = $34,506), 4.1.15 Direct Care/Support increase (CY15 value = $26,400, FAV = $35,200), 4.1.15 Clinical (CY15 value = $58,201, FAV = $77,602). (Note: the preceding values are the total CY15 and FAV amounts and not the amount of this change).

Addition of $23,248 (FAV=$23,248) as revision of the allocation made previously for the 1/1/15 funding increase for salary and salary-related fringe benefit costs for Direct Care and Direct Support staff. Revised county detail will be forthcoming.

The 2014-15 Enacted Budget included funding for provision of a two percent increase in salary and salary-related fringe benefits for Direct Support (CFR title series 100) and Direct Care (CFR title series 200) staff, effective January 1, 2015. Addition to the State Aid Letter is $21,834 (FAV=$21,834). Additional detail regarding the computation and allocation of these funds is being mailed to your offices.

Grand Total:  
$25,434,887  
$74,024  
$25,508,911  
$0  
$23,802,409  
$23,802,409
2015 Intergovernmental Relations
Memorandum of Support

TITLE OF BILL: Amending the 2015 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health to various contract agencies for a Cost of Living Adjustment (COLA).

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to accept and appropriate 100% additional State Aid for various contract agencies for a Cost of Living Adjustment (COLA).

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: New York State Office of Mental Health has awarded an annualized COLA for salary and salary related fringe benefit costs and this resolution will accept and appropriate those funds to various contract agencies.

FISCAL IMPLICATIONS: $93,253 in additional State Aid will be added to the 2015 Adopted Operating Budget.
July 20, 2015

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

Dear Mr. Schneider:

I request the introduction of the enclosed Resolution to amend the 2015 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health to various contract agencies for a Cost of Living Adjustment (COLA). New York State Office of Mental Health has awarded an annualized COLA for salary and salary related fringe benefit costs. This resolution will accept and appropriate those funds to various contracted agencies.

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

Sincerely,

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

Enclosures

C: Christina Capobianco, CPA, Deputy Commissioner
   Barbara Marano, CPA, Executive Assistant for Finance & Administration
   Jennifer Culp, Assistant to the Commissioner of Health Services
   Art Flescher, LCSW, Director, Division of Community Mental Hygiene Services
   Barbara Russo, Principal Financial Analyst
   Liza Wright, Senior Budget Analyst
RESOLUTION NO. 164-2015, AUTHORIZING CERTAIN TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO. 164-2015

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 164-2015; and

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

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

1st RESOLVED, that the Clerk of the Legislature shall make the following technical correction:

Resolution No. 164-2015

In the 1st RESOLVED paragraph change the Revenue Code:

FROM:

001-4401 Public Health $49,583

TO:

001-3401 Public Health $49,583

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
July 20, 2015

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

Dear Mr. Schneider:

I request the introduction of the enclosed Resolution authorizing certain technical correction to Adopted Resolution No. 164-2015. The resolution when adopted contained a technical error. The revenue code should be 3401 (Public Health-State Aid) not 4401 (Public Health-Federal Aid).

If you have any questions on the enclosed, please call Liza Wright at 4-0145. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is “Reso-Correct Rev Code on Reso. No. 164-2015.docx.”

Sincerely,

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

Enclosures

C: Christina Capobianco, CPA, Deputy Commissioner
Barbara Marano, CPA, Executive Assistant for Finance & Administration
Jennifer Culp, Assistant to the Commissioner of Health Services
Liza Wright, Senior Budget Analyst
Gary Amato, Accountant
RESOLUTION NO. TO READJUST, COMPROMISE, AND
GRANT REFUNDS AND CHARGEBACKS ON CORRECTION
OR ERRORS/COUNTY TREASURER BY: COUNTY
LEGISLATURE (CONTROL #436)

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

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

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

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

<table>
<thead>
<tr>
<th>Description</th>
<th>Year</th>
<th>Original Tax</th>
<th>Corrected Tax</th>
<th>Chargeback or Refund, if paid</th>
</tr>
</thead>
<tbody>
<tr>
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STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution XXX Local Law Charter Law

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

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

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

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

6. If the answer to item 5 is "yes," Provide Detailed Explanation of Impact
   In the case of refunds, the County will initially refund the amount of the incorrect
   tax. Approximately 81% of the refunded amount will be charged back to the
   Town to be added to the subsequent year's tax warrant. The remainder will be
   a County charge. If the original tax is unpaid, the same procedure would apply,
   however, no County monies would be refunded and it will be charged back to the
   Town within twelve to eighteen months.

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

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

9. Timing of Impact
   Variable

10. Typed Name & Title of Preparer
    Barry S. Paul County Treasurer

11. Signature of Preparer
    Barry S. Paul

12. Date
    7/24/15
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
FROM: Suffolk County Treasurer
DATE: July 23, 2015
RE: RESOLUTION FOR CANCELLATION OF TAXES, CONTROL # 436

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

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

Should you need anything further, please contact me.

SCT:ll
Enc.
Cc: Dennis M. Cohen, Chief Deputy County Executive
    Lisa Santeramo, Assistant Deputy County Executive
    Katie Horst, Director of Intergovernmental Relations

www.co.suffolk.ny.us/treas
RESOLUTION NO. -2015, CALLING A PUBLIC
HEARING FOR THE PURPOSE OF INCREASING AND
IMPROVING FACILITIES FOR SUFFOLK COUNTY SEWER
DISTRICT NO. 13 – WINDWATCH (CP 8123)

WHEREAS, by proceedings heretofore duly had and taken pursuant to Article 5-
A of the County Law, the County Legislature of the County of Suffolk, New York has established
a County sewer district designated and known as Suffolk County Sewer District No. 13 –
Windwatch; and

WHEREAS, funds are necessary to initiate the work necessary for the
rehabilitation of sewerage facilities at Suffolk County Sewer District No. 13 – Windwatch; and

WHEREAS, a Map and Plan addressing the costs of the rehabilitation of
sewerage facilities at Suffolk County Sewer District No. 13 – Windwatch has been prepared
and filed with the County Legislature pursuant to New York County Law Section 253; and

WHEREAS, it is now desired to call a public hearing on the Map and Plan
pursuant to Sections 253 and 254 of the New York County Law; now, therefore be it

1st

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

Section 1. A meeting of the Legislature of the County of Suffolk New York shall be
held at the County Center in the meeting room of the County Legislature in Hauppauge, New
York, in said County, on the 17th day of November 2015, at 2:30 p.m., Prevailing Time, for the
purpose of conducting a public hearing on the aforesaid matter and for such other action on the
part of said County Legislature as may be required by law or proper in premises.

Section 2. The Clerk of said County Legislature is hereby authorized and directed to
cause a notice of said public hearing to be published once in each of the official newspapers of
said County, and such other newspaper as the Legislature may designate, if any, said
publication to be made in each of such newspapers not less than ten, nor more than twenty
days before the day set herein for said public hearing. Such notice shall be in the following
form, to wit:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Legislature of the County of Suffolk New York will
meet at the County Center in Hauppauge, New York in said County, on 17th day of November
2015 at 2:30 pm, Prevailing Time, for the purpose of conducting a public hearing upon the Map
and Plan for the increases and improvements to the facilities of Suffolk County Sewer District
No. 13 – Windwatch; in and about the Towns of Islip and Smithtown and the Village of Islandia
substantially in accordance with the maps, plans, report and recommendations prepared by the
Suffolk County Sewer Agency, with the assistance of the Suffolk County Department of Public
Works, and filed with the Legislature of the County of Suffolk, at which time and place said
County Legislature will consider such proposal and hear all parties interested therein
concerning the same.
The public hearing is being held to address a proposed cost associated with the Map and Plan for the increase and improvement to the facilities of Sewer District No. 13 – Windwatch.

Notice of Cost

The cost of the increase and improvement to the facilities of Sewer District No. 13 – Windwatch is estimated at $1.5 million as set forth in the Map and Plan.

There will be no fiscal impact to the benefited properties within Suffolk County Sewer District No. 13 – Windwatch, since pursuant to the ASRF, all property owners in Suffolk County sewer districts experience a 3% annual increase regardless of any increases or improvements performed. In the case of Suffolk County Sewer District No. 13, the annual ASRF increase will result in an increase of approximately $18.00 per typical property within the District, regardless of additional funds necessary to complete the increase and improvement. Therefore, there is no fiscal impact caused to the benefited properties in the District as a result of the Map and Plan that reflects the cost of the increases and improvements.

Copies of the map, engineering report, the public hearing report and the project summaries are available in the Office of the Department of Public Works, located in Yaphank and the Office of the Clerk of the County Legislature where they can be reviewed during normal business hours Monday through Friday. We encourage all interested parties to appear. Any questions should be forwarded to Ben Wright at 631-852-4184 at the Suffolk County Department of Public Works.

Section 3. This resolution shall take effect immediately.

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(c)(20) and (27) as the proposal involves the adoption of regulations, policies, procedures and local legislative decisions in connections with routine or continuing agency administration and management.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
### Statement of Financial Impact

**Type of Legislation**

<table>
<thead>
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<th>Resolution</th>
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<tbody>
<tr>
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</table>

**Title of Proposed Legislation**

Calling for a public hearing for the purpose of increasing and improving facilities for Suffolk County Sewer District No. 13 – Windwatch (CP 8123)

**Purpose of Proposed Legislation**

To call a public hearing for improvement to SCSD No. 13 – Windwatch (CP 8123)

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

Yes [ ] No [X]

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

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

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

Sewer District Serial Bonds ($1.5 million), however, there is no fiscal impact due to ASRF, a 3% increase in the rate is applied regardless of any project being performed.

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

Sewer District Serial Bonds will be applied to the project cost, however, the ASRF will result in the project having no fiscal impact.

**Proposed Source of Funding**

Sewer District Serial Bonds will be applied to the project cost, however, the ASRF will result in the project having no fiscal impact.

**Timing of Impact**

No impact, however, the project financing will take place over 2017-2036.

**Typed Name & Title of Preparer**

Ben Wright, P.E., Principal Civil Engineer

**Signature of Preparer**

[Signature]

**Date**

7/24/11
### GENERAL FUND

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### POLICE DISTRICT AND DISTRICT COURT

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

Page 2 of 2

To be completed by the Executive Budget Office
TO: Jon Schneider, Deputy County Executive
FROM: Gilbert Anderson, P.E., Commissioner
SUBJECT: CALLING A PUBLIC HEARING FOR THE PURPOSE OF INCREASING AND IMPROVING FACILITIES FOR SUFFOLK COUNTY SEWER DISTRICT NO. 13 – WINDWATCH (CP 8123)
DATE: July 24, 2015

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW SD 13 – Windwatch Improvements Hearing (CP 8123) 7-24-15 and backup filed as Backup DPW SD 13 – Windwatch Improvements Hearing (CP 8123) 7-24-15. The resolution calls for a public hearing to provide funds for the improvements of the wastewater treatment facility. Funds requested in accordance with the 2015 Capital Budget of $1.5 million utilize sewer district serial bonds. Using sewer district serial bonds will have no impact for the benefited properties due to the ASRF stabilizing rates at a 3% increase regardless of any improvement performed.

We appreciate the draft resolution being laid on the table as soon as possible such that the findings and appropriations can be adopted in 2015.

GA:BW:ni
Attachment
cc: Dennis M. Cohen, Chief Deputy County Executive
    Lisa Santeramo, Assistant Deputy County Executive
    Katie Horst, Director of Intergovernmental Relations
    Lynne Bizzarro, Esq., Chief Deputy County Attorney
    Patricia Rouse, Esq., Assistant County Attorney
    Charles Jaquin, Executive Assistant for Finance & Administration
    Nick Paglia, Assistant Executive Analyst
    John Donovan, P.E., Chief Engineer, Sanitation
    Ben Wright, P.E., Principal Civil Engineer, Sanitation
    CE Reso Review
ga-bw7-24-15 Backup DPW sd13 Windwatch Improvement Hearing CP 8123 memo to JSchneider.doc
RESOLUTION NO. 2015, CALLING FOR A PUBLIC HEARING FOR THE PURPOSE OF INCREASING AND IMPROVING FACILITIES FOR SUFFOLK COUNTY SEWER DISTRICT NO. 15 – NOB HILL (CP 8138)

WHEREAS, by proceedings heretofore duly had and taken pursuant to Article 5-A of the County Law, the County Legislature of the County of Suffolk, New York has established a County sewer district designated and known as Suffolk County Sewer District No. 15 – Nob Hill; and

WHEREAS, the Suffolk County Sewer Agency is recommending an increase and improvement to Suffolk County Sewer District No. 15 – Nob Hill, namely, pumping station and equipment improvements; and

WHEREAS, pursuant to New York County Law Section 268, the Suffolk County Sewer Agency has prepared maps and plans pertaining to these proposed increases and improvements to the facilities of Suffolk County Sewer District No. 15 – Nob Hill and has also prepared an estimate of the costs of such increases and improvements and has filed these documents, along with its recommendations and reports of its proceedings, with the County Legislature of the County of Suffolk; and

WHEREAS, it would appear that these increases and improvements are in the best interests of the people of Suffolk County; and

WHEREAS, it is now desirable to call a public hearing on the Map and Plan pursuant to Section 253 and 254 of the New York County Law; now, therefore be it

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

Section 1. A meeting of the Legislature of the County of Suffolk New York shall be held at the County Center in the meeting room of the County Legislature in Hauppauge, New York, in said County, on the 17th day of November 2015, at 2:30 p.m., Prevailing Time, for the purpose of conducting a public hearing on the aforesaid matter and for such other action on the part of said County Legislature as may be required by law or proper in premises.

Section 2. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of said public hearing to be published once in each of the official newspapers of said County, and such other newspaper as the Legislature may designate, if any, said publication to be made in each of such newspapers not less than ten, nor more than twenty days before the day set herein for said public hearing. Such notice shall be in the following form, to wit:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Legislature of the County of Suffolk New York will meet at the County Center in Hauppauge, New York in said County, on 17th day of November 2015 at 2:30 pm, Prevailing Time, for the purpose of conducting a public hearing upon the Map
and Plan for the increases and improvements to the facilities of Suffolk County Sewer District No. 15 – Nob Hill; in and about the Town of Islip substantially in accordance with the maps, plans, report and recommendations prepared by the Suffolk County Sewer Agency, with the assistance of the Suffolk County Department of Public Works, and filed with the Legislature of the County of Suffolk, at which time and place said County Legislature will consider such proposal and hear all parties interested therein concerning the same.

The public hearing is being held to address a proposed cost associated with the Map and Plan for the increase and improvement to the facilities of Sewer District No. 15 – Nob Hill.

Notice of Cost

The cost of the increase and improvement to the facilities of Sewer District No. 15 – Nob Hill is estimated at $250,000 as set forth in the Map and Plan.

There will be no fiscal impact to the benefited properties within Suffolk County Sewer District No. 15 – Nob Hill, since pursuant to the ASRF, all property owners in Suffolk County sewer districts experience a 3% annual increase regardless of any increases or improvements performed. In the case of Suffolk County Sewer District No. 15, the annual ASRF increase will result in an increase of approximately $14.00 per typical property within the District, regardless of additional funds necessary to complete the increase and improvement. Therefore, there is no fiscal impact caused to the benefited properties in the District as a result of the Map and Plan that reflects the cost of the increases and improvements.

Copies of the map, engineering report, the public hearing report and the project summaries are available in the Office of the Department of Public Works, located in Yaphank and the Office of the Clerk of the County Legislature where they can be reviewed during normal business hours Monday through Friday. We encourage all interested parties to appear. Any questions should be forwarded to Ben Wright at 631-852-4184 at the Suffolk County Department of Public Works.

Section 3. This resolution shall take effect immediately.

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(c)(20) and (27) as the proposal involves the adoption of regulations, policies, procedures and local legislative decisions in connections with routine or continuing agency administration and management.

DATED:

APPROVED BY:

[Signature]

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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<th>Charter Law</th>
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2. Title of Proposed Legislation

A resolution calling for a public hearing for the purpose of increasing and improving facilities for Suffolk County Sewer District No. 15 – Nob Hill (CP 8138).

3. Purpose of Proposed Legislation

To call a public hearing for improvement to SCSD No. 15 – Nob Hill (CP 8138).

4. Will the Proposed Legislation Have a Fiscal Impact?

<table>
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<tr>
<th></th>
<th>Yes</th>
<th>No</th>
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<tbody>
<tr>
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5. If the answer to Item 4 is "yes," on what will it impact? (circle appropriate category)

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

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

The $250,000 request will be funded by the District residents and contractees using sewer district serial bonds supported by ASRF. There is no fiscal impact due to the ASRF increasing rates by 3% annually regardless of any project being implemented.

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

Use of the ASRF stabilizes rate increases by 3% per year or approximately $14/year.

8. Proposed Source of Funding

Sewer District Serial Bonds will be applied to the project cost, however, the ASRF will result in the project having no fiscal impact.

9. Timing of Impact

No impact, however, the project financing will take place over 2016-2035.

10. Typed Name & Title of Preparer

Ben Wright, P.E., Principal Civil Engineer

11. Signature of Preparer

Ben Wright

12. Date

7/24/15
### GENERAL FUND

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### POLICE DISTRICT AND DISTRICT COURT

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**NOTES:**


3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
TO: Jon Schneider, Deputy County Executive
FROM: Gilbert Anderson, P.E., Commissioner
SUBJECT: CALLING A PUBLIC HEARING FOR THE PURPOSE OF INCREASING AND IMPROVING FACILITIES FOR SUFFOLK COUNTY SEWER DISTRICT NO. 15 – NOB HILL (CP 8138)
DATE: July 24, 2015

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW SD 15 – Nob Hill Improvements Hearing (CP 8138) 7-24-15 and backup filed as Backup DPW SD 15 – Nob Hill Improvements Hearing (CP 8138) 7-24-15. The resolution calls for a public hearing to provide funds for the improvements to the wastewater pumping station and equipment. Funds requested in accordance with the 2015 Capital Budget of $250,000 utilize sewer district serial bonds. Using sewer district serial bonds will have no impact for the benefited properties due to the ASRF stabilizing rates at a 3% increase regardless of any improvement performed.

We appreciate the draft resolution being laid on the table as soon as possible such that the findings and appropriations can be adopted in 2015.

GA:BW:ni
Attachment
cc: Dennis M. Cohen, Chief Deputy County Executive
    Lisa Santeramo, Assistant Deputy County Executive
    Katie Horst, Director of Intergovernmental Relations
    Lynne Bizzarro, Esq., Chief Deputy County Attorney
    Patricia Rouse, Esq., Assistant County Attorney
    Charles Jaquin, Executive Assistant for Finance & Administration
    Nick Paglia, Assistant Executive Analyst
    John Donovan, P.E., Chief Engineer, Sanitation
    Ben Wright, P.E., Principal Civil Engineer, Sanitation
    CE Reso Review
ga-bw7-24-15 Backup DPW sd15 Nob Hill Improvement Hearing CP 8138 memo to JSchneider.doc
RESOLUTION NO. -2015, CALLING A PUBLIC
HEARING FOR THE PURPOSE OF INCREASING AND
IMPROVING FACILITIES FOR SUFFOLK COUNTY SEWER
DISTRICT NO. 20 – WILLIAM FLOYD (CP 8147)

WHEREAS, by proceedings heretofore duly had and taken pursuant to Article 5-
A of the County Law, the County Legislature of the County of Suffolk, New York has established
a County sewer district designated and known as Suffolk County Sewer District No. 20 – William
Floyd; and

WHEREAS, funds are necessary to initiate the work necessary for the
rehabilitation of sewerage facilities at Suffolk County Sewer District No. 20 – William Floyd; and

WHEREAS, a Map and Plan addressing the costs of the rehabilitation of
sewerage facilities at Suffolk County Sewer District No. 20 – William Floyd has been prepared
and filed with the County Legislature pursuant to New York County Law Section 253; and

WHEREAS, it is now desired to call a public hearing on the Map and Plan
pursuant to Sections 253 and 254 of the New York County Law; now, therefore be it

1st

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

Section 1. A meeting of the Legislature of the County of Suffolk New York shall be
held at the County Center in the meeting room of the County Legislature in Hauppauge, New
York, in said County, on the 17th day of November 2015, at 2:30 p.m., Prevailing Time, for the
purpose of conducting a public hearing on the aforesaid matter and for such other action on the
part of said County Legislature as may be required by law or proper in premises.

Section 2. The Clerk of said County Legislature is hereby authorized and directed to
cause a notice of said public hearing to be published once in each of the official newspapers of
said County, and such other newspaper as the Legislature may designate, if any, said
publication to be made in each of such newspapers not less than ten, nor more than twenty
days before the day set herein for said public hearing. Such notice shall be in the following
form, to wit:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Legislature of the County of Suffolk New York will
meet at the County Center in Hauppauge, New York in said County, on 17th day of November
2015 at 2:30 pm, Prevailing Time, for the purpose of conducting a public hearing upon the Map
and Plan for the increases and improvements to the facilities of Suffolk County Sewer District
No. 20 – William Floyd; in and about the Town of Brookhaven, substantially in accordance with
the maps, plans, report and recommendations prepared by the Suffolk County Sewer Agency,
with the assistance of the Suffolk County Department of Public Works, and filed with the
Legislature of the County of Suffolk, at which time and place said County Legislature will
consider such proposal and hear all parties interested therein concerning the same.
The public hearing is being held to address a proposed cost associated with the Map and Plan for the increase and improvement to the facilities of Sewer District No. 20 – William Floyd.

Notice of Cost

The cost of the increase and improvement to the facilities of Sewer District No. 20 – William Floyd is estimated at $3.0 million as set forth in the Map and Plan.

There will be no fiscal impact to the benefited properties within Suffolk County Sewer District No. 20 – William Floyd, since pursuant to the ASRF, all property owners in Suffolk County sewer districts experience a 3% annual increase regardless of any increases or improvements performed. In the case of Suffolk County Sewer District No. 20, the annual ASRF increase will result in an increase of approximately $10.00 per typical property within the District, regardless of additional funds necessary to complete the increase and improvement. Therefore, there is no fiscal impact caused to the benefited properties in the District as a result of the Map and Plan that reflects the cost of the increases and improvements.

Copies of the map, engineering report, the public hearing report and the project summaries are available in the Office of the Department of Public Works, located in Yaphank and the Office of the Clerk of the County Legislature where they can be reviewed during normal business hours Monday through Friday. We encourage all interested parties to appear. Any questions should be forwarded to Ben Wright at 631-852-4184 at the Suffolk County Department of Public Works.

Section 3. This resolution shall take effect immediately.

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(c)(20) and (27) as the proposal involves the adoption of regulations, policies, procedures and local legislative decisions in connections with routine or continuing agency administration and management.

DATED:

APPROVED BY:

County Executive of Suffolk County

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

2. **Title of Proposed Legislation**
   Calling for a public hearing for the purpose of increasing and improving facilities for Suffolk County Sewer District No. 20 – William Floyd (CP 8147)

3. **Purpose of Proposed Legislation**
   To call a public hearing for improvement to SCSD No. 20 – William Floyd (CP 8147)

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

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

6. **If the answer to item 4 is "yes," Provide Detailed Explanation of Impact**
   Sewer District Serial Bonds ($3.0 million), however, there is no fiscal impact due to ASRF, a 3% increase in the rate is applied regardless of any project being performed.

7. **Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.**
   Sewer District Serial Bonds will be applied to the project cost, however, the ASRF will result in the project having no fiscal impact.

8. **Proposed Source of Funding**
   Sewer District Serial Bonds will be applied to the project cost, however, the ASRF will result in the project having no fiscal impact.

9. **Timing of Impact**
   No impact, however, the project financing will take place over 2016-2035.

10. **Typed Name & Title of Preparer**
    Ben Wright, P.E., Principal Civil Engineer

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

12. **Date**
    7/27/15
## GENERAL FUND

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

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</tr>
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</table>

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

Page 2 of 2

To be completed by the Executive Budget Office
TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E., Commissioner

SUBJECT: CALLING A PUBLIC HEARING FOR THE PURPOSE OF INCREASING AND IMPROVING FACILITIES FOR SUFFOLK COUNTY SEWER DISTRICT NO. 20 – WILLIAM FLOYD (CP 8147)

DATE: July 24, 2015

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW CP 8147 – SD 20 – William Floyd (Improvements) Hearing 7-24-15 and backup filed as Backup DPW CP 8147 – SD 20 – William Floyd (Improvements) Hearing 7-24-15. The resolution calls for a public hearing to provide funds for the improvements of the wastewater treatment facility. Funds requested in accordance with the 2015 Capital Budget of $3.0 million utilize sewer district serial bonds. Using sewer district serial bonds will have no impact for the benefited properties due to the ASRF stabilizing rates at a 3% increase regardless of any improvement performed.

We appreciate the draft resolution being laid on the table as soon as possible such that the findings and appropriations can be adopted in 2015.

GA:BW:ni
Attachment
cc: Dennis M. Cohen, Chief Deputy County Executive
    Lisa Santeramo, Assistant Deputy County Executive
    Katie Horst, Director of Intergovernmental Relations
    Lynne Bizzarro, Esq., Chief Deputy County Attorney
    Patricia Rouse, Esq., Assistant County Attorney
    Charles Jaquin, Executive Assistant for Finance & Administration
    Nick Paglia, Assistant Executive Analyst
    John Donovan, P.E., Chief Engineer, Sanitation
    Ben Wright, P.E., Principal Civil Engineer, Sanitation
    CE Reso Review
ga-bw7-24-15 Backup DPW sd20 William Floyd Improvement Hearing CP 8147 memo to JSchneider.doc
RESOLUTION NO. 2015, ACCEPTING AND APPROPRIATING 100% FEDERAL GRANT FUNDS PASSED THROUGH THE UNITED WAY OF LONG ISLAND TO THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES FOR THE RYAN WHITE PART A MINORITY AIDS INITIATIVE

WHEREAS, the United Way of Long Island has awarded 100% Federal grant funds to the Department of Health Services, Division of Patient Care Services for the Ryan White Part A Minority Aids Initiative in the amount of $24,363 for the period 03/01/15-07/31/15; and

WHEREAS, this Initiative will provide health care and education to help reduce the spread of HIV/AIDS and to improve health outcomes for people living with HIV disease; and

WHEREAS, a portion of these funds were already included in permanent salary funds in the 2015 Adopted Operating Budget and $17,305 needs to be appropriated; now, therefore be it

1st RESOLVED, that the County Comptroller and the County Treasurer be and hereby are authorized to accept and appropriate $17,305 in Federal grant funds as follows:

REVENUES

001-4401 Federal Aid: Public Health $24,363

APPROPRIATIONS

Department of Health Services (HSV)
Division of Patient Care Services
Ryan White Part A Minority AIDS Initiative 001-HSV-4110

Personal Services $12,600
1110 Interim Salaries $12,600

Contractual Expenses $4,705
4980 Contracted Agencies $4,705

and be it further

2nd RESOLVED, that the funding and expenditures that may be incurred run concurrent to the budget period as specified in the award letter; and be it further

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

APPROVED BY:

__________________________
County Executive of Suffolk County

Date of Approval:

HSV #29-2015
1. Type of Legislation

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

Title of Proposed Legislation
Accepting and appropriate 100% Federal grant funds passed through the United Way of Long Island to the Suffolk County Department of Health Services for the Ryan White Part A Minority AIDS Initiative.

3. Purpose of Proposed Legislation
This legislation is needed to accept and appropriate 100% Federal grant funds passed through the United Way of Long Island for the Ryan White Part A Minority AIDS Initiative. This initiative will provide health care and education to help reduce the spread of HIV/AIDS and to improve health outcomes for people living with HIV disease.

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

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

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

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

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

8. Proposed Source of Funding
100% Federal grant funds passed through the United Way of Long Island

9. Timing of Impact
2015

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

11. Signature of Preparer

Date
7/24/15

8/1/15
## FINANCIAL IMPACT
### 2015 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

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<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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### COMBINED

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<th>2015 COST TO AVG TAXPAYER</th>
<th>2015 AV TAX RATE PER $100</th>
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<td>TOTAL</td>
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<td>$0.00</td>
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</tbody>
</table>

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

Page 2 of 2

To be completed by the Executive Budget Office
MEMORANDUM

To:         Liza Wright, Budget, Purchasing and Inventory Unit
From:       Gary Amato, Budget, Purchasing and Inventory Unit
Date:       July 23, 2015
Subject:    Request for Resolution

Ryan White Part A – Minority Aids Initiative (MAI)
Budget Period: 3/1/15 – 7/31/15
Approp: 001-4110
Revenue Code: 4401
Grant ID # HSV 2364

Please write a resolution to accept and appropriate 100% Federal grant funds from the US Center for Disease Control and Prevention, passed through the United Way of Long Island, for the above mentioned program. The total grant award for this period is $24,363. A portion of the grant funding has already been budgeted in the 2015 Operating Budget. The balance of the grant funds need to be appropriated as follows;

$ 17,305
Salaries
$ 12,600
1110 Interim Salaries
$ 4,705
Contract Services
$ 4,705
4980 Contract Agencies
I. Background Information

1. Grant Title
   Ryan White Part A - MAI

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program)

3. Grant / Contract Status (Check One Box)
   - A. New Program Application
   - X. B. Renewal Application
   - C. Supplemental (Specify)
   - D. Extension of Funding Period
   - E. Contract

General Purpose of Grant / Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.)

Health care and education to help reduce the spread of HIV/AIDS and to improve health outcomes for people living with HIV disease within communities.

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

NONE

II. BUDGET INFORMATION

1. Term of Contract
   From: 3/1/2015   To: 7/31/2015

2. Financial Assistance Requested

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<th>Source</th>
<th>First Funding Cycle</th>
<th>Second Funding Cycle</th>
<th>Third Funding Cycle</th>
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<td></td>
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<td>Percent</td>
<td>Amount</td>
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<td>State</td>
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<tr>
<td>Private</td>
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<tr>
<td>County</td>
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<tr>
<td>Total</td>
<td>$24,363.00</td>
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</table>
i. Explanation of Requested County Financial Assistance

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<tr>
<th>Category</th>
<th>Total Requested</th>
<th>Personnel Costs Requested</th>
<th>Non-Personnel Costs Requested</th>
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<tbody>
<tr>
<td>TOTAL COUNTY SHARE</td>
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<td>$</td>
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ii. Cash Contribution

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<tr>
<th>In-Kind Contribution</th>
<th>Total Number of New Positions Requested</th>
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<tbody>
<tr>
<td>$</td>
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</tr>
</tbody>
</table>

5. Can This program be Refunded by the Proposed Non-County Sources?

   Yes
   No

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

   None

   What do you anticipate happening when the Federal, State and/or Private Financial Assistance is discontinued (That is, program termination, reduced services, financial implications, layoffs, etc.)?

   The program will be terminated.

   Attach as list of potential subcontractors, if any, outlining the purpose of each subcontract (that is, 458 and 490 account items; see an additional 8 1/2" by 11" sheet).

III. COUNTY EXECUTIVE'S OFFICE REVIEW

<table>
<thead>
<tr>
<th>Intergovernmental Relations Division Review:</th>
<th>2. Signature of Coordinator</th>
<th>3. Date</th>
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<tr>
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Comments

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<th>6. Signature of Budget Director</th>
<th>7. Date</th>
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<tbody>
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Comments

SCIN FORM 164
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<th>Appropriation Number County Funds</th>
<th>Appropriation Number In-Kind Contribution</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>PERSONAL SERVICES:</td>
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<td>1110 Interim Salaries</td>
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<td>Appropriation Number County Funds</td>
<td>Appropriation Number In-Kind Contribution</td>
<td>Remarks</td>
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<tr>
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<tr>
<td>Non-Employees</td>
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<td>CONTRACTED SERVICES (List)</td>
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<tr>
<td>EMPLOYEE BENEFITS:</td>
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<tr>
<td>8280 Retirement</td>
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<tr>
<td>8300 Insurance: Worker's Compensation</td>
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<tr>
<td>8330 Social Security</td>
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<tr>
<td>8360 Health Insurance</td>
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<tr>
<td>8380 Dental Insurance</td>
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<td>OTHER: (List Source &amp; Brief</td>
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<tr>
<td>Explanation)</td>
<td>$0.00</td>
<td>$0.00</td>
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</table>

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

Signature of Project Director
<table>
<thead>
<tr>
<th>Title of Position</th>
<th>Grade</th>
<th>Step</th>
<th>Salary</th>
<th>Employee Name</th>
<th>Grantor</th>
<th>County</th>
<th>In-Kind</th>
<th>Remarks</th>
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<tbody>
<tr>
<td>Medical Social Worker</td>
<td>21</td>
<td>12</td>
<td>75,252</td>
<td>Janis Kerbs</td>
<td></td>
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<td></td>
<td>15.38%</td>
</tr>
<tr>
<td>Medical Social Worker II</td>
<td>23</td>
<td>12</td>
<td>81,066</td>
<td>Ellen Higgins</td>
<td></td>
<td></td>
<td></td>
<td>1.26%</td>
</tr>
</tbody>
</table>


TITLE OF BILL: Accepting and appropriate 100% Federal grant funds passed through the United Way of Long Island to the Suffolk County Department of Health Services for the Ryan White Part A Minority AIDS Initiative.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to accept and appropriate 100% Federal grant funds passed through the United Way of Long Island for the Ryan White Part A Minority AIDS Initiative. This initiative will provide health care and education to help reduce the spread of HIV/AIDS and to improve health outcomes for people living with HIV disease.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: Individuals living with the HIV infection need assistance accessing health care. HIV patients also need to learn about their disease and how they can best cope with it and adapt healthier choices to live longer. This grant assists those patients living with HIV.

FISCAL IMPLICATIONS: Accept and appropriate $24,363 in additional 100% Federal grant funds to the 2015 Adopted Operating Budget.
July 24, 2015

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

Dear Mr. Schneider:

I request the introduction of the enclosed Resolution to accept and appropriate 100% Federal grant funds passed through the United Way of Long Island to Suffolk County Department of Health Services for the Ryan White Part A Minority AIDS Initiative. This initiative will provide health care and education to help reduce the spread of HIV/AIDS and to improve health outcomes for people living with HIV disease.

I enclose the financial impact statement and other back-up materials for this Resolution. If you have any questions on the enclosed, please call Gary Amato at 4-0143. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is “Reso-HSV-FC Ryan White MAL.docx.”

Sincerely,

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

Enclosures

JLT/lw

C: Christina Capobianco, CPA, Deputy Commissioner
   Barbara Marano, CPA, Executive Assistant for Finance & Administration
   Jennifer Culp, Assistant to the Commissioner of Health Services
   Liza Wright, Senior Budget Analyst
   Gary Amato, Accountant
RESOLUTION NO. - 2015, ACCEPTING AND APPROPRIATING 100% FEDERAL GRANT FUNDS PASSED THROUGH THE UNITED WAY OF LONG ISLAND TO THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES FOR THE RYAN WHITE PART A MEDICAL CASE MANAGEMENT

WHEREAS, the United Way of Long Island has awarded 100% Federal grant funds to the Department of Health Services, Division of Patient Care Services for the Ryan White Part A Medical Case Management program in the amount of $36,688 for the period 03/01/15-07/31/15; and

WHEREAS, this will provide health care and education to inmates to help reduce the spread of HIV/AIDS and to improve health outcomes for people living with HIV disease; and

WHEREAS, a portion of these funds were already included in the 2015 Adopted Operating Budget and $27,715 needs to be appropriated; now, therefore be it

1st RESOLVED, that the County Comptroller and the County Treasurer be and hereby are authorized to accept and appropriate $27,715 in Federal grant funds as follows:

REVENUES

001-4401 Federal Aid: Public Health $36,688

APPROPRIATIONS

Department of Health Services (HSV)
Division of Patient Care Services
Ryan White Part A Medical Case Management
001-HSV-4115

Personal Services $16,090
1110 Interim Salaries $16,090

Contractual Expenses $11,625
4980 Contracted Agencies $11,625

and be it further

2nd RESOLVED, that the funding and expenditures that may be incurred run concurrent to the budget period as specified in the award letter; and be it further

3rd RESOLVED, that 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.
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

Title of Proposed Legislation
Accepting and appropriate 100% Federal grant funds passed through the United Way of Long Island to the Suffolk County Department of Health Services for the Ryan White Part A Medical Case Management.

3. Purpose of Proposed Legislation
This legislation is needed to accept and appropriate 100% Federal grant funds passed through the United Way of Long Island for the Ryan White Part A Medical Case Management. This program will provide health care and education to inmates to help reduce the spread of HIV/AIDS and to improve health outcomes for people living with HIV disease.

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

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

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

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

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

8. Proposed Source of Funding
100% Federal grant funds passed through the United Way of Long Island

9. Timing of Impact
2015

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

11. Signature of Preparer
Liza Wright
Date 7/24/15

12. Typed Name & Title of Preparer
Suzanne Maken
Sr. Budget Examiner

13. Signature of Preparer
Suzanne Maken
Date 8/7/15

SCIN FORM 1756 (10/95)
### 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>
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</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>

#### POLICE DISTRICT AND DISTRICT COURT

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

#### COMBINED

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

To: Liza Wright, Budget, Purchasing and Inventory Unit
From: Gary Amato, Budget, Purchasing and Inventory Unit
Date: July 23, 2015
Subject: Request for Resolution

Ryan White Part A – Medical Case Management (MCM)
Budget Period: 3/1/15 – 7/31/15
Approp: 001-4115
Revenue Code: 4401
Grant ID # HSV 2377

Please write a resolution to accept and appropriate 100% Federal grant funds from the US Center for Disease Control and Prevention, passed through the United Way of Long Island, for the above mentioned program. The total grant award for this period is $36,688. A portion of the grant funding has already been budgeted in the 2015 Operating Budget. The balance of the grant funds need to be appropriated as follows:

$27,715

Salaries $16,090
1110 Interim Salaries $16,090

Contract Services $11,625
4980 Contract Agencies $11,625
COORDINATION OF GRANT APPLICATION OR CONTRACT

County of Suffolk

DATE: 6/26/2015

<table>
<thead>
<tr>
<th>Submitting Department / Agency</th>
<th>Location</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Health Services</td>
<td>3500 Sunrise Hwy, Suite 124, Great River, NY 11739</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Contact Person in Department / Agency</th>
<th>Telephone Number</th>
<th>Grant Application Due Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gary Amato</td>
<td>854-0143</td>
<td>2/28/2015</td>
</tr>
</tbody>
</table>

Instructions: Applicant will complete all items on this form. If an item is not applicable, enter "NA". If additional space is needed, insert and asterisk (*) in the item box and attach additional information on an 8 1/2" X 11" sheet cross referenced to the item.

I. Background Information

- Grant Title
  Ryan White Part A - MCM

- Statutory Legislation (Public Law No. & Title & Department Administering Grant Program)

II. Grant / Contract Status (Check One Box)

- A. New Program Application
- X B. Renewal Application
- C. Supplemental (Specify)
- D. Extension of Funding Period
- E. Contract

General Purpose of Grant / Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.)

Health care and education provided to inmates to help reduce the spread of HIV/AIDS and improve health outcomes in communities.

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

NONE

II. BUDGET INFORMATION

Term of Contract
From: 3/1/2015 To: 7/31/2015

<table>
<thead>
<tr>
<th>Source</th>
<th>First Funding Cycle</th>
<th>Second Funding Cycle</th>
<th>Third Funding Cycle</th>
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<tr>
<td></td>
<td>Amount</td>
<td>Percent</td>
<td>Amount</td>
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<tr>
<td>Federal</td>
<td>$36,688.00</td>
<td>100.0%</td>
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</tr>
<tr>
<td>State</td>
<td>$</td>
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<tr>
<td>Private</td>
<td></td>
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<tr>
<td>County</td>
<td>$0.00</td>
<td>0.0%</td>
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<tr>
<td>Total</td>
<td>$36,688.00</td>
<td>100.0%</td>
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</table>
### Explanation of Requested County Financial Assistance

<table>
<thead>
<tr>
<th>Category</th>
<th>Total Requested</th>
<th>Personnel Costs Requested</th>
<th>Non-Personnel Costs Requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL COUNTY SHARE</td>
<td>$</td>
<td>$</td>
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</tr>
<tr>
<td>Cash Contribution</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>In-Kind Contribution</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
</tbody>
</table>

- Total Number of New Positions Requested: NONE

5. Can This program be Refunded by the Proposed Non-County Sources? Yes, No

- Estimated Expected Additional Indirect Costs (Costs to County not delineated in Budget Request, for example, added overhead, capital expenditures required as a result of project activity, associated administrative costs, etc.): None

What do you anticipate happening when the Federal, State and/or Private Financial Assistance is discontinued (That is, program termination, reduced services, financial implications, layoffs, etc.)? The program will be terminated.

Attach as list of potential subcontractors, if any, outlining the purpose of each subcontract (that is, 456 and 490 account items; see an additional 8 1/2" by 11" sheet).

### III. COUNTY EXECUTIVE’S OFFICE REVIEW

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

Comments

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<tr>
<th>Budget Office Review</th>
<th>6. Signature of Budget Director</th>
<th>7. Date</th>
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<tbody>
<tr>
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<tr>
<td>Disapproved</td>
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Comments

SCIN FORM 164
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<th>Appropriation Number County Funds</th>
<th>Appropriation Number In-Kind Contribution</th>
<th>Remarks</th>
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<tbody>
<tr>
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<td>1120 Overtime Salaries</td>
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<td>1130 Temporary Salaries: no fringe</td>
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<td>2070 Cameras &amp; Photographic</td>
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<tr>
<td>2080 Medical, Dental, Lab, Equip</td>
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<td>2090 Radio and Communication</td>
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<tr>
<td>2460 New Computers</td>
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<tr>
<td>2500 Other Equip: Unclassified</td>
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<td>SUPPLIES, MATERIALS, OTHER</td>
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<td>3010 Office Supplies</td>
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<td>3510 Rent: Business Machines</td>
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<tr>
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<td>3680 Repairs, Special Equip</td>
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<td>4010 Telephone &amp; Telegraph</td>
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<td>TRAVEL:</td>
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<td>4330 Travel Employee Contracts</td>
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<tr>
<td>4340 Travel Other Contracts</td>
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</tr>
<tr>
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<tr>
<td>----------------------------------</td>
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<tr>
<td>FEES FOR SERVICES:</td>
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<td>4210: Computer Services</td>
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<td>HRH Healthcare, Inc.</td>
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<tr>
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<tr>
<td>8280 Retirement</td>
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<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Source of Funding by %</th>
</tr>
</thead>
<tbody>
<tr>
<td>20.02%</td>
</tr>
<tr>
<td>1.26%</td>
</tr>
</tbody>
</table>
2015 Intergovernmental Relations
Memorandum of Support

TITLE OF BILL: Accepting and appropriate 100% Federal grant funds passed through the United Way of Long Island to the Suffolk County Department of Health Services for the Ryan White Part A Medical Case Management.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to accept and appropriate 100% Federal grant funds passed through the United Way of Long Island for the Ryan White Part A Medical Case Management. This program will provide health care and education to inmates to help reduce the spread of HIV/AIDS and to improve health outcomes for people living with HIV disease.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: This health care and education will target inmates living with the HIV infection and need assistance accessing health care. Inmates who are also HIV patients need to learn about their disease and how they can best cope with it and adapt healthier choices to live longer. This grant assists inmates living with HIV.

FISCAL IMPLICATIONS: Accept and appropriate $36,688 in additional 100% Federal grant funds to the 2015 Adopted Operating Budget.
July 24, 2015

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

Dear Mr. Schneider:

I request the introduction of the enclosed Resolution to accept and appropriate 100% Federal grant funds passed through the United Way of Long Island to Suffolk County Department of Health Services for the Ryan White Part A Medical Case Management. This program will provide health care and education to inmates to help reduce the spread of HIV/AIDS and to improve health outcomes for people living with HIV disease.

I enclose the financial impact statement and other back-up materials for this Resolution. If you have any questions on the enclosed, please call Gary Amato at 4-0143. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is “Reso-HSV-PC Ryan White MCM.docx.”

Sincerely,

[Signature]

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

Enclosures

JLT/Iw

C: Christina Capobianco, CPA, Deputy Commissioner
   Barbara Marano, CPA, Executive Assistant for Finance & Administration
   Jennifer Culp, Assistant to the Commissioner of Health Services
   Liza Wright, Senior Budget Analyst
   Gary Amato, Accountant
RESOLUTION NO. - 2015, ACCEPTING AND APPROPRIATING 100% FEDERAL GRANT FUNDS PASSED THROUGH THE UNITED WAY OF LONG ISLAND TO THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES FOR THE RYAN WHITE PART A ORAL HEALTH CARE

WHEREAS, the United Way of Long Island has awarded 100% Federal grant funds to the Department of Health Services, Division of Patient Care Services for the Ryan White Part A Oral Health Care in the amount of $51,008 for the period 03/01/15-07/31/15; and

WHEREAS, these funds will be a fee-for-service reimbursement for oral health care being provided to persons with AIDS/HIV disease; and

WHEREAS, expenses related to providing these services are already included in the 2015 Adopted Operating Budget; and

WHEREAS, the revenue for this grant needs to be appropriated to the 2015 Adopted Operating Budget; now, therefore be it

1st RESOLVED, that the County Comptroller and the County Treasurer be and hereby are authorized to accept and appropriate $51,008 in Federal grant funds as follows:

REVENUES

001-4401 Federal Aid: Public Health $51,008

and be it further

2nd RESOLVED, that this Legislature, being the lead agency under SEQRA and Chapter 279 of the Suffolk County Code, hereby determines that this resolution constitutes a Type II action.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

HSV #31-2015
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

Title of Proposed Legislation
Accepting and appropriate 100% Federal grant funds passed through the United Way of Long Island to the Suffolk County Department of Health Services for the Ryan White Part A Oral Health Care.

3. Purpose of Proposed Legislation
This legislation is needed to accept and appropriate 100% Federal grant funds passed through the United Way of Long Island for the Ryan White Part A Oral Health Care. This grant provides fee-for-service reimbursement for oral health care provided by Health Services staff to persons living with AIDS/HIV disease. The expenses related to providing these services are already included in the 2015 Adopted Operating Budget.

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

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

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

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

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

8. Proposed Source of Funding
100% Federal grant funds passed through the United Way of Long Island

9. Timing of impact
2015

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

11. Signature of Preparer

Date
7/24/15

12. Typed Name & Title of Preparer

Date
8/17/15

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

<table>
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<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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<tr>
<td>TOTAL</td>
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<td>$0.00</td>
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### POLICE DISTRICT AND DISTRICT COURT

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

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<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

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

Page 2 of 2

To be completed by the Executive Budget Office
MEMORANDUM

To: Liza Wright, Budget, Purchasing and Inventory Unit
From: Gary Amato, Budget, Purchasing and Inventory Unit
Date: July 24, 2015
Subject: Request for Resolution

Ryan White Part A – Oral Health Care
Budget Period: 3/1/15 – 7/31/15
Approp: 001-4113
Revenue Code: 4401
Grant ID #: HSV 2375

Please write a resolution to accept and appropriate 100% Federal grant funds from the US Center for Disease Control and Prevention, passed through the United Way of Long Island, for the above mentioned program. These funds will be a fee-for-service reimbursement for oral health care being provided to persons with AIDS/HIV disease and expenses related to providing these services are already included in the 2015 Adopted Operating Budget. Appropriate $51,008 in Federal grant funds as follows:

REVENUES

001-4401 Federal Aid: Public Health $51,008
I. Background Information

. Grant Title
   Ryan White Part A - Oral Health Care

. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program)

. Grant / Contract Status (Check One Box)
   
   ___ A. New Program Application
   ___ B. Renewal Application
   ___ C. Supplemental (Specify)
   ___ D. Extension of Funding Period
   ___ E. Contract

General Purpose of Grant / Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.)

This funding provides a fee-for-service reimbursement for oral health care services provided to those persons living with AIDS/HIV disease.

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

NONE

II. BUDGET INFORMATION

Term of Contract From: 3/1/2015 To: 7/31/2015

Financial Assistance Requested

<table>
<thead>
<tr>
<th>Source</th>
<th>First Funding Cycle</th>
<th>Second Funding Cycle</th>
<th>Third Funding Cycle</th>
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<tr>
<td></td>
<td>Amount</td>
<td>Percent</td>
<td>Amount</td>
</tr>
<tr>
<td>Federal</td>
<td>$51,008.00</td>
<td>100.0%</td>
<td></td>
</tr>
<tr>
<td>State</td>
<td>$</td>
<td>0.0%</td>
<td></td>
</tr>
<tr>
<td>Private</td>
<td>$</td>
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<tr>
<td>County</td>
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<tr>
<td>Total</td>
<td>$ 51,008.00</td>
<td>100.0%</td>
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</table>
### Explanation of Requested County Financial Assistance

<table>
<thead>
<tr>
<th>Category</th>
<th>Total Requested</th>
<th>Personnel Costs Requested</th>
<th>Non-Personnel Costs Requested</th>
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<tbody>
<tr>
<td>TOTAL COUNTY SHARE</td>
<td>$</td>
<td>$</td>
<td>$</td>
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<tr>
<td>Cash Contribution</td>
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<td></td>
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</tr>
<tr>
<td>In-Kind Contribution</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
</tbody>
</table>

Total Number of New Positions Requested

5. Can this program be refunded by the proposed non-county sources?

- **NONE**
- **Yes**
- **No**

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

None

What do you anticipate happening when the Federal, State and/or Private Financial Assistance is discontinued (That is, program termination, reduced services, financial implications, layoffs, etc.)?

The program will be terminated.

Attach as list of potential subcontractors, if any, outlining the purpose of each subcontract (that is, 456 and 490 account items; e an additional 8 1/2" by 11" sheet).

### III. COUNTY EXECUTIVE'S OFFICE REVIEW

<table>
<thead>
<tr>
<th>Intergovernmental Relations Division Review:</th>
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<tbody>
<tr>
<td>Approved</td>
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<tr>
<td>Disapproved</td>
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Comments

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Comments

SCIN FORM 164
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<th>Appropriation Number</th>
<th>Remarks</th>
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<tr>
<td></td>
<td>Grantor Funds</td>
<td>County Funds</td>
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<td>PERSONAL SERVICES:</td>
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<td>1100 Permanent Salaries</td>
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<td>1110 Interim Salaries</td>
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<td>1120 Overtime Salaries</td>
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<tr>
<td>1130 Temporary Salaries: no fringe</td>
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<tr>
<td>2070 Cameras &amp; Photographic</td>
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<tr>
<td>2080 Medical, Dental, Lab, Equip</td>
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<td>2090 Radio and Communication</td>
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<tr>
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<td>3370 Medical, Dental, Lab Supp.</td>
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<td>3500 Other Unclassified</td>
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<tr>
<td>3510 Rent: Business Machines</td>
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<td>3650 Rent: Buildings</td>
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<tr>
<td>3680 Repairs, Special Equip</td>
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<tr>
<td>4340 Travel Other Contracts</td>
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<tr>
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<td>Appropriation Number County Funds</td>
<td>Appropriation Number In-Kind Contribution</td>
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<td>----------------------------------</td>
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<td>Compensation</td>
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<td>8380 Dental Insurance</td>
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<td>OTHER: (List Source &amp; Brief</td>
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<tr>
<td>Explanation)</td>
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</table>

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

Signature of Project Director
2015 Intergovernmental Relations
Memorandum of Support

TITLE OF BILL: Accepting and appropriate 100% Federal grant funds passed through the United Way of Long Island to the Suffolk County Department of Health Services for the Ryan White Part A Oral Health Care.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to accept and appropriate 100% Federal grant funds passed through the United Way of Long Island for the Ryan White Part A Oral Health Care. This grant provides fee-for-service reimbursement for oral health care provided by Health Services staff to persons living with AIDS/HIV disease.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: This grant provides fee-for-service reimbursement for oral health services provided by Health Services staff to persons living with HIV disease. The expenses related to providing these services are already included in the 2015 Adopted Operating Budget.

FISCAL IMPLICATIONS: Accept and appropriate $51,008 in additional 100% Federal grant funds to the 2015 Adopted Operating Budget.
July 24, 2015

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

Dear Mr. Schneider:

I request the introduction of the enclosed Resolution to accept and appropriate 100% Federal grant funds passed through the United Way of Long Island to Suffolk County Department of Health Services for the Ryan White Part A Oral Health Care. This grant provides fee-for-service reimbursement for oral health care provided by Health Services staff to persons living with AIDS/HIV disease. The expenses related to providing these services are already included in the 2015 Adopted Operating Budget.

I enclose the financial impact statement and other back-up materials for this Resolution. If you have any questions on the enclosed, please call Gary Amato at 4-0143. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is “Reso-HSV-PC Ryan White Oral Hlth.docx.”

Sincerely,

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

Enclosures

JLT/lw

C: Christina Capobianco, CPA, Deputy Commissioner
   Barbara Marano, CPA, Executive Assistant for Finance & Administration
   Jennifer Culp, Assistant to the Commissioner of Health Services
   Liza Wright, Senior Budget Analyst
   Gary Amato, Accountant
RESOLUTION NO. 2015, CALLING FOR A PUBLIC HEARING FOR THE PURPOSE OF INCREASING AND IMPROVING FACILITIES FOR SUFFOLK COUNTY SEWER DISTRICT NO. 7 – MEDFORD (CP 8150)

WHEREAS, by proceedings heretofore duly had and taken pursuant to Article 5-A of the County Law, the County Legislature of the County of Suffolk, New York has established a County sewer district designated and known as Suffolk County Sewer District No. 7 – Medford; and

WHEREAS, the Suffolk County Sewer Agency is recommending an increase and improvement to Suffolk County Sewer District No. 7 – Medford, namely, sewer system; and

WHEREAS, pursuant to New York County Law Section 268, the Suffolk County Sewer Agency has prepared maps and plans pertaining to these proposed increases and improvements to the facilities of Suffolk County Sewer District No. 7 – Medford and has also prepared an estimate of the costs of such increases and improvements and has filed these documents, along with its recommendations and reports of its proceedings, with the County Legislature of the County of Suffolk; and

WHEREAS, it would appear that these increases and improvements are in the best interests of the people of Suffolk County; and

WHEREAS, it is now desirable to call a public hearing on the Map and Plan pursuant to Section 253 and 254 of the New York County Law; now, therefore be it

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

Section 1. A meeting of the Legislature of the County of Suffolk New York shall be held at the County Center in the meeting room of the County Legislature in Hauppauge, New York, in said County, on the 17th day of November 2015, at 2:30 p.m., Prevailing Time, for the purpose of conducting a public hearing on the aforesaid matter and for such other action on the part of said County Legislature as may be required by law or proper in premises.

Section 2. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of said public hearing to be published once in each of the official newspapers of said County, and such other newspaper as the Legislature may designate, if any, said publication to be made in each of such newspapers not less than ten, nor more than twenty days before the day set herein for said public hearing. Such notice shall be in the following form, to wit:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Legislature of the County of Suffolk New York will meet at the County Center in Hauppauge, New York in said County, on 17th day of November 2015 at 2:30 pm, Prevailing Time, for the purpose of conducting a public hearing upon the Map and Plan for the increases and improvements to the facilities of Suffolk County Sewer District.
No. 7 – Medford; in and about the Town of Brookhaven substantially in accordance with the maps, plans, report and recommendations prepared by the Suffolk County Sewer Agency, with the assistance of the Suffolk County Department of Public Works, and filed with the Legislature of the County of Suffolk, at which time and place said County Legislature will consider such proposal and hear all parties interested therein concerning the same.

The public hearing is being held to address a proposed cost associated with the Map and Plan for the increase and improvement to the facilities of Sewer District No. 7 – Medford.

Notice of Cost:

The cost of the increase and improvement to the facilities of Sewer District No. 7 – Medford is estimated at $500,000 as set forth in the Map and Plan.

There will be no fiscal impact to the benefited properties within Suffolk County Sewer District No. 7 – Medford, since pursuant to the ASRF, all property owners in Suffolk County sewer districts experience a 3% annual increase regardless of any increases or improvements performed. In the case of Suffolk County Sewer District No. 7, the annual ASRF increase will result in an increase of approximately $17.00 per typical property within the District, regardless of additional funds necessary to complete the increase and improvement. Therefore, there is no fiscal impact caused to the benefited properties in the District as a result of the Map and Plan that reflects the cost of the increases and improvements.

Copies of the map, engineering report, the public hearing report and the project summaries are available in the Office of the Department of Public Works, located in Yaphank and the Office of the Clerk of the County Legislature where they can be reviewed during normal business hours Monday through Friday. We encourage all interested parties to appear. Any questions should be forwarded to Ben Wright at 631-852-4184 at the Suffolk County Department of Public Works.

Section 3. This resolution shall take effect immediately.

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(c)(20) and (27) as the proposal involves the adoption of regulations, policies, procedures and local legislative decisions in connections with routine or continuing agency administration and management.

DATED:

APPROVED BY:

___________________________________________________________________
County Executive of Suffolk County

Date:
1. Type of Legislation

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

2. Title of Proposed Legislation

A resolution calling for a public hearing for the purpose of increasing and improving facilities for Suffolk County Sewer District No. 7 – Medford (CP 8150).

3. Purpose of Proposed Legislation

To call a public hearing for improvement to SCSID No. 7 – Medford (CP 8150).

4. Will the Proposed Legislation Have a Fiscal Impact?

Yes ☐ No ☑

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

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

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

The $500,000 request will be funded by the District residents and contractors using sewer district serial bonds supported by ASRF. There is no fiscal impact due to the ASRF increasing rates by 3% annually regardless of any project being implemented.

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

Use of the ASRF stabilizes rate increases by 3% per year or approximately $17/year.

8. Proposed Source of Funding

Sewer District Serial Bonds will be applied to the project cost, however, the ASRF will result in the project having no fiscal impact.

9. Timing of Impact

No impact, however, the project financing will take place over 2017-2036.

10. Typed Name & Title of Preparer

Ben Wright, P.E., Principal Civil Engineer

11. Signature of Preparer

Ben Wright

12. Date

7/24/15
### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
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<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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</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
TO: Jon Schneider, Deputy County Executive
FROM: Gilbert Anderson, P.E., Commissioner
SUBJECT: Calling for a Public Hearing for the Purpose of Increasing and Improving Facilities for Suffolk County Sewer District No. 7 – Medford (CP 8150)
DATE: July 24, 2015

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW CP 8150 – SD 7 – Medford Improvements Hearing 7-24-15 and backup filed as Backup DPW CP 8150 – SD 7 – Medford Improvements Hearing 7-24-15. The resolution calls for a public hearing to provide funds ($500,000) for the improvements of the sewer system. Improvements include such things as force mains, gravity sewers, and manholes. Using sewer district serial bonds will have no fiscal impact on benefited properties due to ASRF stabilizing rates at 3% increases regardless of any improvements performed.

We appreciate the draft resolution being laid on the table as soon as possible.

GA:BW:nii
Attachment
cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Katie Horst, Director of Intergovernmental Relations
Lynne Bizzarro, Esq., Chief Deputy County Attorney
Patricia Rouse, Esq., Assistant County Attorney
Charles Jaquin, Executive Assistant for Finance & Administration
Nick Paglia, Assistant Executive Analyst
John Donovan, P.E., Chief Engineer, Sanitation
Ben Wright, P.E., Principal Civil Engineer, Sanitation
CE Reso Review
ga-bw7-24-15 Backup DPW sd7 Medford Improvements Hearing CP 8150 memo to JSchneider
RESOLUTION NO. -2015, APPROPRIATING FUNDS FOR ACQUISITION OF LAND FOR WORKFORCE HOUSING (CP 8704)

WHEREAS, the County has recognized the need to address the burden created by the rising costs of housing on our young workforce and senior community families in Suffolk County; and

WHEREAS, the County of Suffolk has established a dedicated capital project for the Acquisition of Land for Workforce Housing (CP 8704); and

WHEREAS, the Department of Economic Development and Planning has requested that these funds for the Acquisition of Land for Workforce Housing be appropriated; and

WHEREAS, this project seeks to fund the cost of acquiring land pursuant to Section A36-2(D)(1) of the Suffolk County Administrative Code, allowing for the development of workforce housing; and

WHEREAS, sufficient funds are included in the 2015 Capital Budget and Program to cover the costs of said request under Capital Program 8704; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2014 Capital Budget, as the basis for funding capital projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $1,000,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that the County encourage the development of workforce housing in accordance with section A36-2(D) of the Administrative Code; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of thirty-seven (37) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006, and be it further

3rd RESOLVED, no monies shall be allocated to or expended from this Capital Project No. 8704 unless and until a resolution is adopted by the County Legislature approving the specific workforce housing project or projects being considered for funding under this Capital Program; and be it further

4th RESOLVED, that prior to the approval by this Legislature of any land acquisition for workforce housing under this Capital Project, an environmental review of each project shall be undertaken and completed by the County of Suffolk or another local municipality as lead agency in accordance with the State Environmental Quality Review Act (SEQRA); and be it further
5th RESOLVED, that this Legislature, being the SEQRA lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.5(C)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; and be it further

6th RESOLVED, that the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this law; and be it further

7th RESOLVED, that the proceeds of $1,000,000 in Suffolk County Serial Bonds be, and are hereby, appropriated as follows subject to the condition that no bonds or notes shall be issued to fund such appropriation or the portion thereof that is allocated to a specific project unless and until the environmental review required by the 4th Resolved paragraph hereof and the legislative approval required by the 3rd Resolved paragraph hereof, respectively, have been completed:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>JC</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-8704.214</td>
<td>35</td>
<td>Acquisition of Land for Workforce Housing</td>
<td>$1,000,000</td>
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</table>

DATED:

APPROVED BY: ____________

County Executive of Suffolk County

Date:
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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<tbody>
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<td>[X]</td>
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2. Title of Proposed Legislation

RESOLUTION NO. -2015, APPROPRIATING FUNDS FOR ACQUISITION OF LAND FOR WORKFORCE HOUSING (CP 8704)

3. Purpose of Proposed Legislation

See above.

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

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

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

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED IN SPRING OF 2016 AND DEBT SERVICE WILL COMMENCE IN SPRING 2017. THERE IS NO FISCAL IMPACT IN 2015 OR 2016. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2017 OPERATING BUDGET. ATTACHED 2017 CAT BASED ON 2015 DATA.

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

11. Signature of Preparer
    [Signature]

12. Date
    August 10, 2015

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

## 2017 Property Tax Levy

**Cost to the Average Taxpayer**

### General Fund

<table>
<thead>
<tr>
<th></th>
<th>2015 Property Tax Levy</th>
<th>Estimated 2017* 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>TOTAL</td>
<td>$57,139</td>
<td>$0.11</td>
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</tr>
</tbody>
</table>

*The Estimated 2017 Cost to Average Taxpayer is based upon the 2015 property tax levy and is provided for informational purposes only.

## Notes:

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

Page 2 of 2

To be completed by the Executive Budget Office.
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon Rate</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
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<td>$18,232.31</td>
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<td>5/1/2012</td>
<td>3.05%</td>
<td>$18,336.68</td>
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<td>5/1/2013</td>
<td>3.075%</td>
<td>$18,441.05</td>
<td>$38,325.04</td>
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<tr>
<td>5/1/2014</td>
<td>3.10%</td>
<td>$18,545.42</td>
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<td>3.125%</td>
<td>$18,649.80</td>
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<td>3.15%</td>
<td>$18,754.18</td>
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<td>$18,858.56</td>
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<td>3.20%</td>
<td>$19,003.40</td>
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<td>3.225%</td>
<td>$19,148.24</td>
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<td>5/1/2020</td>
<td>3.25%</td>
<td>$19,293.08</td>
<td>$36,722.90</td>
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<td>$19,437.92</td>
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<td>$19,727.59</td>
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<td>5/1/2024</td>
<td>3.35%</td>
<td>$19,872.43</td>
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<td>$20,162.11</td>
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<tr>
<td>5/1/2028</td>
<td>3.45%</td>
<td>$20,451.79</td>
<td>$34,901.89</td>
<td>$55,858.67</td>
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<td>5/1/2029</td>
<td>3.475%</td>
<td>$20,596.63</td>
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<td>$22,190.91</td>
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<td>$52,058.53</td>
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$1,000,000.00 $714,175.54 $1,714,175.54 $1,714,175.54
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To be completed by the Executive Budget Office
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*The Estimated 2016 Cost to Average Taxpayer is based upon the 2015 property tax levy and is provided for informational purposes only.

**NOTES:**

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

Page 2 of 2

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

RESOLUTION NO. -2015, APPROPRIATING FUNDS FOR ACQUISITION OF LAND FOR WORKFORCE HOUSING (CP 8704)

PURPOSE OR GENERAL IDEA OF BILL:

To appropriate $1,000,000 for Capital Project 8704 – Acquisition of Land for Workforce Housing

SUMMARY OF SPECIFIC PROVISIONS:

Appropriates $1,000,000 for CP 8704 to fund land acquisition costs in connection with workforce housing developments. The funds were approved in the 2015 Capital Budget.

JUSTIFICATION:

Funds approved in the 2015 Capital Budget

FISCAL IMPLICATIONS:
July 28, 2015

Dear Mr. Schneider:

Attached are the following Resolutions, together with the back-up documentation, requested to be Laid on the Table at the September 9, 2015 meeting for consideration and vote at the next meeting:

1) RESOLUTION NO. -2015, APPROPRIATING FUNDS FOR INFRASTRUCTURE IMPROVEMENTS FOR WORKFORCE HOUSING/INCENTIVE FUND (CP 6411)

2) RESOLUTION NO. -2015, APPROPRIATING FUNDS FOR ACQUISITION OF LAND FOR WORKFORCE HOUSING (CP 8704)

Thank you.

Very truly yours,

Jill Rosen-Nikoloff
Director of Real Estate

Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive (e-copy)
    Joanne Minieri, Deputy County Executive and Commissioner (e-copy)
    Lisa Santeramo, Assistant Deputy County Executive
    Katie Horst, Director of Intragovernmental Relations
    CE Reso Review (e-copy)
RESOLUTION NO. -2015, APPROPRIATING FUNDS FOR INFRASTRUCTURE IMPROVEMENTS FOR WORKFORCE HOUSING/INCENTIVE FUND (CP 6411)

WHEREAS, the County has recognized the need to address the burden created by the rising costs of housing on our young workforce and senior community families in Suffolk County; and

WHEREAS, the County of Suffolk has established a dedicated Capital Project for Infrastructure Improvements for affordable housing through the Workforce Housing/Incentive Fund (CP 6411); and

WHEREAS, the Department of Economic Development and Planning has requested that these funds for Infrastructure Improvements for Workforce Housing/Incentive Fund be appropriated; and

WHEREAS, this project seeks to fund the cost of acquiring infrastructure improvements pursuant to Section A36-2(D)(1) of the Suffolk County Administrative Code, allowing for the development of workforce housing; and

WHEREAS, sufficient funds are included in the 2015 Capital Budget and Program to cover the costs of said request under Capital Program 6411; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2015 Capital Budget, as the basis for funding capital projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $2,500,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that the County encourage the development of workforce housing in accordance with section A36-2(D) of the Administrative Code; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of thirty-seven (37) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006, and be it further

3rd RESOLVED, no monies for construction shall be allocated to or expended from this Capital Project No. 6411 unless and until a resolution is adopted by the County Legislature approving the specific workforce housing project or projects being considered to the infrastructure improvements funding under this Capital Program; and be it further

4th RESOLVED, that prior to the approval by this Legislature of any infrastructure improvements for workforce housing under this Capital Project, an environmental review of each project shall be undertaken and completed by the County of Suffolk or another local municipality as lead agency in accordance with the State Environmental Quality Review Act (SEQRA); and be it further
5th RESOLVED, that this Legislature, being the SEQRA lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.5(C)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; and be it further

6th RESOLVED, that the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this law; and be it further

7th RESOLVED, that the proceeds of $2,500,000 in Suffolk County Serial Bonds be, and are hereby, appropriated as follows, subject to the condition that no bonds or notes shall be issued to fund such appropriation or the portion thereof that is allocated to a specific project unless and until the environmental review required by the 4th Resolved paragraph hereof and the legislative approval required by the 3rd Resolved paragraph hereof, respectively, have been completed:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>JC</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-6411.314</td>
<td>35</td>
<td>Infrastructure Improvements for Workforce Housing/Incentive Fund</td>
<td>$2,500,000</td>
</tr>
</tbody>
</table>

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

RESOLUTION NO. -2015, APPROPRIATING FUNDS FOR INFRASTRUCTURE IMPROVEMENTS FOR WORKFORCE HOUSING/INCENTIVE FUND (CP 6411)

3. Purpose of Proposed Legislation
See above.

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

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

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

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

8. Proposed Source of Funding
SERIAL BONDS

9. Timing of Impact
IT IS ANTICIPATED THAT BONDS WILL BE ISSUED SSPRING OF 2016 AND DEBT SERVICE WILL COMMENCE SPRING 2017. THERE IS NO FISCAL IMPACT IN 2015 OR 2016. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2017 OPERATING BUDGET. ATTACHED 2017 CAT BASED ON 2015 DATA.

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

11. Signature of Preparer

12. Date
August 10, 2015

SCIN FORM 175b (10/95)
# FINANCIAL IMPACT
## 2017 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th></th>
<th>GENERAL FUND</th>
<th>POLICE DISTRICT AND DISTRICT COURT</th>
<th>COMBINED</th>
</tr>
</thead>
<tbody>
<tr>
<td>2015 PROPERTY TAX LEVY</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>ESTIMATED 2017* COST TO AVG TAXPAYER</td>
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<tr>
<td>2015 FEV TAX RATE PER $1000</td>
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<tr>
<td>TOTAL</td>
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</tr>
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<td>$0.002</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.

* The Estimated 2017 Cost to Average Taxpayer is based upon the 2015 property tax levy and is provided for informational purposes only.
Suffolk County
General Obligation Serial Bonds
Level Debt

<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
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</thead>
<tbody>
<tr>
<td>5/1/2016</td>
<td>3.000%</td>
<td>$467,136.23</td>
<td>$85,000.00</td>
<td>$552,136.23</td>
<td>$552,136.23</td>
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<tr>
<td>5/1/2018</td>
<td>3.000%</td>
<td>$483,018.86</td>
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<td>$517,577.55</td>
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<tr>
<td>5/1/2019</td>
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<td>$499,441.51</td>
<td>$26,347.36</td>
<td>$525,788.87</td>
<td>$552,136.23</td>
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<tr>
<td>5/1/2020</td>
<td>4.000%</td>
<td>$516,422.52</td>
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</table>

5/1/2023
5/1/2024
5/1/2025
5/1/2026
5/1/2027
5/1/2028
5/1/2029
5/1/2030
5/1/2031
5/1/2032
5/1/2033
5/1/2034
## FINANCIAL IMPACT
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To be completed by the Executive Budget Office
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**NOTES:**
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Page 2 of 2

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

RESOLUTION NO. 2015-APPROPRIATING FUNDS FOR INFRASTRUCTURE IMPROVEMENTS FOR WORKFORCE HOUSING/INCENTIVE FUND (CP 6411)

PURPOSE OR GENERAL IDEA OF BILL:

To appropriate $2,500,000 for Capital Project 6411 - Infrastructure Improvements for Workforce Housing/Incentive

SUMMARY OF SPECIFIC PROVISIONS:

Appropriates $2,500,000 for CP 6411 to fund infrastructure improvements in connection with workforce housing developments. The funds were approved in the 2015 Capital Budget.

JUSTIFICATION:

Funds approved in the 2015 Capital Budget

FISCAL IMPLICATIONS:
July 28, 2015

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

Dear Mr. Schneider:

Attached are the following Resolutions, together with the back-up documentation, requested to be Laid on the Table at the September 9, 2015 meeting for consideration and vote at the next meeting:

1) RESOLUTION NO. -2015, APPROPRIATING FUNDS FOR INFRASTRUCTURE IMPROVEMENTS FOR WORKFORCE HOUSING/INCENTIVE FUND (CP 6411)

2) RESOLUTION NO. -2015, APPROPRIATING FUNDS FOR ACQUISITION OF LAND FOR WORKFORCE HOUSING (CP 8704)

Thank you.

Very truly yours,

Jill Rosen-Nikoloff
Director of Real Estate

Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive (e-copy)
    Joanne Minieri, Deputy County Executive and Commissioner (e-copy)
    Lisa Santeramo, Assistant Deputy County Executive
    Katie Horst, Director of Intragovernmental Relations
    CE Reso Review (e-copy)
RESOLUTION NO -2015, ACCEPTING AND APPROPRIATING 100% REIMBURSABLE GRANT FUNDS FROM THE NEW YORK STATE OFFICE FOR AGING

WHEREAS, the New York State Office for Aging has made available to the Suffolk County Office for the Aging additional funding of $18,065 for the Health Insurance Information, Counseling and Assistance Program; and

WHEREAS, the grant period runs from April 1, 2015 through March 31, 2016; and

WHEREAS, the funding will be used to provide health insurance information to elderly residents of Suffolk County; and

WHEREAS, the State grant funds are not included in the 2015 Adopted Suffolk County Budget; and

WHEREAS, it is in the best interest of the County to accept these funds; now, therefore be it

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

REVENUES:

001-3772 State Aid $18,065

2nd RESOLVED, that the total funds in the amount of $18,065 be and they are hereby appropriated as follows:

ORGANIZATIONS:

County Executive
Human Services: Office for the Aging
001-EXE-6795

Contracted Expenses
4980-Contracted Agencies $18,065

DATED:

APPROVED BY:

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

## 1. Type of Legislation

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

## 2. Title of Legislation

Resolution appropriating 100% reimbursable grant funds for a Health Insurance Counseling, Information and Assistance Program.

## 3. Purpose of Proposed Legislation

SEE #2 ABOVE.

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

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

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

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

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

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

NO COST

## 8. Proposed Source of Funding.

HIICAP funding from The New York State Office for the Aging


Immediate

## 10. Type Name & Title of Preparer

HOLLY RHODES-TEAGUE
DIRECTOR

## 11. Signature of Preparer

Holly Rhodes Teague

## 12. Date

7/28/15

SCIN FORM 175b (11/97)

Suzanne Martin
Budget Examiner
Suzanne Martin
8-9-15
### 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
2015 INTERGOVERNMENTAL RELATIONS

MEMORANDUM OF SUPPORT

TITLE OF BILL: Accepting and Appropriating 100% reimbursable grant funds from the New York State Office for the Aging for a Health Insurance Information, Counseling and Assistance Program (HIICAP).

PURPOSE OR GENERAL IDEA OF BILL: To appropriate funds for a HIICAP Program.

SUMMARY OF SPECIFIC PROVISIONS: This would provide funding for a subcontracted HIICAP Program.

JUSTIFICATION: This funding will assist elderly residents by providing health insurance information.

FISCAL IMPLICATIONS: None. 100% funded.
**NOTIFICATION OF GRANT AWARD UNDER THE HEALTH INSURANCE INFORMATION, COUNSELING AND ASSISTANCE PROGRAM**

Name and Address of Area Agency  
Suffolk County Office for the Aging  
P.O.Box 6100- H.Lee Dennison Bldg-3rd Fl  
100 Veterans Memorial Highway  
Hauppauge, NY 11788-0099

Name and Address of Sponsoring Agency/Payee  
Suffolk County


Fiscal Year from which funds are awarded: 2015

This award is New

Federal CFDA No. - 93.779

### Section I - Cost Categories:

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
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<tbody>
<tr>
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<td>Maint. &amp; Operations</td>
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<tr>
<td>Anticipated Income</td>
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<tr>
<td><strong>Net Cost</strong></td>
<td><strong>$55,272.00</strong></td>
</tr>
</tbody>
</table>

### Section II - Grantee Budget - Grant Funding:

- Grant Share (see remark 1) $55,272.00
- Other Resources Cash 0.00
- Other Resources In-Kind 0.00
- **Net Cost** $55,272.00

### Section III - State Funds Ceiling:

- **Grant Funds Ceiling** $73,337.00
  - Federal Allocation $58,923.00
  - NYS Allocation $14,414.00

**Remarks:** In addition to the conditions contained in the Application for Funding, the conditions below apply to this award.

1. Reimbursement is limited to the **lower** of the Grant Share of net cost from grantee budget or the "Grant Funds Ceiling".

2. Receipt of federal funds (either through advance or reimbursement) does not constitute earning of these funds. The federal share of the project cost is earned only when allowable cost have been incurred and paid.

3. A separate audit trail is to be maintained for these funds and copies of all receipts and other pertinent documentation are to be maintained by the recipient for subsequent audit.

4. The final claim must be submitted to the State Office no later than 60 days after the close of the program period.

5. This award includes a one time supplement that is included in the federal allocation, item A., above.

### Name and Title of Authorizing Official:  
Corinda Crossdale  
Director

**Signature:** [signature]

**Date:** 7/16/15
MEMORANDUM

To: Jon Schneider
Deputy County Executive

From: Holly Rhodes-Teague
Director

Re: Resolution to appropriate additional funds for a Health Insurance Information,
Counseling and Assistance Program (HIICAP)

Date: July 29, 2015

As per ADH 01-15, I am enclosing Draft Resolution, Request for the Introduction of Suffolk County
Legislation (Scin Form 175a), Fiscal Impact Statement (Scin Form 175b) and Notification of Grant
Award Letter to appropriate additional funds for the HIICAP Program.

We would like to accept these funds in accordance with Local Law 40-2013.

These funds will be utilized to provide health insurance information to elderly residents of Suffolk
County.

The period of award is April 1, 2015 through March 31, 2016. Please note that this request is 100% funded.

If you require any further information, please contact Joanne Kandell, Principal Accountant, at 853-8212.

HRT:JK
Enclosures
RESOLUTION NO. -2015, AUTHORIZING EXECUTION
OF AN AGREEMENT BY THE ADMINISTRATIVE HEAD
OF SCSD NO. 20 – WILLIAM FLOYD WITH
BEECHWOOD RIDGE LLC (BR-1684)

WHEREAS, Beechwood Ridge LLC is outside the boundary of Suffolk
County Sewer District No. 20 – William Floyd; and

WHEREAS, Beechwood Ridge LLC has petitioned and requested the
Administrative Head of the District for permission to discharge Twenty-Eight
Thousand Two Hundred gallons per day (28,200 GPD); and

WHEREAS, it has been determined by the Administrative Head of
the District that the District has wastewater treatment capacity available in
excess of its own needs; and

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

WHEREAS, the proposed flow has received the approval of the
Suffolk County Sewer Agency (Resolution 27-2015) with a connection fee of
Eight Hundred Forty-Six Thousand Dollars ($846,000.00), ($30.00 per gallon
per day of sewage capacity), for the said Twenty-Eight Thousand Two Hundred
gallons per day (28,200 GPD) of capacity; to the district; and

WHEREAS, the original project (Ridgeway Estates BR-1138.1)
received Agency approval and Legislative approval, and the connection
agreement was executed on January 13, 2003; predating Local Law 20-2007, "A
Local Law to Amend the County Policy for Sewer Connections to Promote
Affordable Housing", and

WHEREAS, it will be financially beneficial to Suffolk County Sewer
District No. 20 – William Floyd and Suffolk County, as well as in the
environmental interest of all of Suffolk County, for the connection to be made;
now therefore be it

1st RESOLVED, that pursuant to Section 617.5(c) (11) and (20), of the
SEQRA regulations, this project is a Type II Action, and requires no further
action, now, therefore, be it further

2nd RESOLVED, that the executed connection agreement for this
project predated Local Law 20-2007, "A Local Law to Amend the County Policy
for Sewer Connections to Promote Affordable Housing", therefore exempting the
project from said Local Law and
RESOLVED, that the Administrative Head of the District be and hereby is authorized, directed and empowered to enter into contracts and agreements with the developer upon such terms and conditions as he may deem necessary relating to connections to the District of lands adjacent to Suffolk County Sewer District No. 20 – William Floyd and that they be required to post a surety bond or bonds and deposit cash or securities with the County Treasurer in those instances that the Administrative Head deems necessary to ensure performance of such agreements and contracts.

RESOLVED, that the Suffolk County Department of Public Works is hereby authorized, empowered, and directed to take such action as may be Necessary, pursuant to section C8-2(L&M) of the Suffolk County Charter.

DATED:  
APPROVED BY:

__________________________________________
County Executive of Suffolk County
Date of Approval:
SUDDEN COUNTY SEWER AGENCY
RESOLUTION NO. 27 - 2015
AUTHORIZING THE CONNECTION OF
BEECHWOOD RIDGE LLC (BR 1684)
TO SUDDLE COUNTY SEWER DISTRICT NO. 20 – WILLIAM FLOYD

WHEREAS, application has been made for Beechwood Ridge, a proposed Ninety-Four (94) unit subdivision, located in Ridge, New York, situated on property identified on the Suffolk County Tax Map as District 0200, Section 442.00, Block 01.00, Lot 001.011 – 126.000, and

WHEREAS, Beechwood Ridge is not located within the boundaries of Suffolk County Sewer District No. 20 – William Floyd (the "District"), or within the boundaries of any other municipal sewer district, and

WHEREAS, the developer of Beechwood has applied to this Agency for permission to connect Beechwood to the sanitary sewerage facilities of the District, and

WHEREAS, it is anticipated that Beechwood Ridge will generate a wastewater flow of Twenty-Eight Thousand Two Hundred gallons per day (28,200 GPD), and

WHEREAS, the District's sewage treatment plant has sufficient capacity to accept the sewage which is expected to emanate from Beechwood Ridge, and

WHEREAS, the connection of Beechwood Ridge to Suffolk County Sewer District No. 20 – William Floyd will be financially beneficial for the sewer district and environmentally beneficial to Suffolk County, and

WHEREAS, this Agency has determined that the Twenty-Eight Thousand Two Hundred gallons per day (28,200 GPD) of sanitary sewage generated by the said project shall be treated at the facilities of the District, and

WHEREAS, pursuant to Title 6 NYCRR Part 617.5(c) (11) and (20), this project involves the extension of utility distribution facilities, including gas, electric, telephone, cable, water and sewer connections to render service in approved subdivisions or in connection with any action on this list; and routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. No further action under SEQRA should be taken by the Sewer Agency, and

WHEREAS, the original project (Ridgehaven Estates BR-1138.1) received Agency approval on November 25, 1998 (SA Resolution 31-1998), and the connection agreement was executed on January 13, 2003; predating Local Law 20-2007, "A Local Law to Amend the County Policy for Sewer Connections to Promote Affordable Housing", and

Page 1 of 2
NOW, THEREFORE, IT IS

1st RESOLVED, that the SEQRA requirements for this project have been met, and requires no further action, now, therefore, be it further

2nd RESOLVED, that the connection authorized herein is subject to the approval of the Suffolk County Legislature and the New York State Department of Environmental Conservation, and it is further

3rd RESOLVED, that the connection authorized herein is subject to the execution of an amended agreement (the "Connection Agreement") between the developer of Beechwood Ridge, the District, the Suffolk County Department of Public Works ("DPW"), the Suffolk County Department of Health Services, the County of Suffolk, and this Agency, which agreement shall contain such terms and conditions as the Administrative Head of the District shall determine, and it is further

4th RESOLVED, that the connection fee to be paid for the Beechwood Ridge shall be paid upon the execution of the amended Connection Agreement at the prevailing connection fee rate of $30.00 per gallon per day for a total of Eight Hundred Forty-Six Thousand Dollars ($846,000.00), prior to execution of the Amended Connection Agreement, and it is further

5th RESOLVED, that Beechwood Ridge shall, at its sole cost, expense and effort, construct a sewage collection facility for Beechwood Ridge and shall offer to dedicate the said facility to this Agency, or to this Agency's nominee, at no charge, and it is further

6th RESOLVED, that the Beechwood Ridge shall furnish a Letter of Credit, in form, wording and amount, and on such terms and conditions, as determined by this Agency's staff, as security for the construction of the sewage collection facility for Beechwood Ridge, as well as for all of the developer's obligations under the Connection Agreement, and it is further

7th RESOLVED, that this resolution shall become null and void, and of no further force or effect, without any further action by this Agency or notice to the developer of Beechwood Ridge if within one (1) year from the date of the adoption hereof, an agreement in furtherance of the authorization granted herein (the Connection Agreement), in form and content satisfactory to the Chairman of this Agency, has not been negotiated and fully executed by all parties thereto.

Suffolk County Sewer Agency Meeting (July 13, 2015)
1. **Type of Legislation**
   - Resolution **X**
   - Local Law _____
   - Charter Law _____

2. **Title of Proposed Legislation**
   - RESOLUTION NO. -2015, AUTHORIZING EXECUTION OF AN AGREEMENT BY THE ADMINISTRATIVE HEAD OF SCSD NO. 20 - WILLIAM FLOYD AND BEECHWOOD RIDGE LLC (BA 1684).

3. **Purpose of Proposed Legislation**
   - To authorize execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 20 - William Floyd and Beechwood Ridge LLC (BR 1684), a developer seeking permission to discharge Twenty-Eight Thousand Two Hundred (28,200) GPD.

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

5. **If the answer to Item 4 is “yes,” on what will it impact?** (Circle appropriate category)
   - County
   - Village
   - Library District
   - Town
   - School District
   - Fire District
   - Economic Impact
   - Other (Specify): SCSD No. William Floyd

6. **If the answer to item 4 is "yes," Provide Detailed Explanation of impact**
   - Connection fee of Eight Hundred Forty-Six Thousand Dollars ($846,000.00), will be paid to the District.

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

8. **Proposed Source of Funding**
   - NA

9. **Timing of Impact**
   - NA

10. **Typed Name & Title of Preparer**
    - Craig A Platt,
    - Assistant Director Sewer District Activation

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

12. **Date**
    - July 23, 2015
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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.
COUNTY OF SUFFOLK

STEWART BELLEONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

DARNELL TYSON, P.E.
DEPUTY COMMISSIONER

MEMORANDUM

To: Jon Schneider, Deputy County Executive
From: Gilbert Anderson, P.E., Commissioner, SCDPW
Date: July 28, 2015
Subject: RESOLUTION NO. 2015-20, AUTHORIZING EXECUTION OF AN AGREEMENT BY THE ADMINISTRATIVE HEAD OF SCD No. 20 – WILLIAM FLOYD AND BEECHWOOD RIDGE LLC (BR 1684).

Attached is a draft resolution filed as Reso DPW SA 28-2015 Beechwood Ridge LLC (BR 1684) and appropriate forms with the backup filed as Backup- Reso DPW SA 28-2015 Beechwood Ridge LLC (BR 1684) SCIN 175A. This is a resolution authorizing the execution of a connection agreement by the Administrative Head of Suffolk County SCD No. 20 – William Floyd with Beechwood Ridge LLC (BR 1684).

Project Facts:

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<td>No. 20 – William Floyd</td>
<td>Legislative District</td>
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GA:JD:cap

cc: Dennis M. Cohen, Chief Deputy County Executive
    Lisa Santeramo, Assistant Deputy County Executive
    Katie Horst, Director of Intergovernmental Relations
    John Donovan, P.E., SCDPW
    Janice McGovern, P.E., SCDPW
    Chuck Jaquin, SCDPW
    Robert A. Braun, Esq., SCDOL
    Debra Kolyer, CE Office
    Nick Paglia, Assistant Executive Analyst
    Elizabeth Duffy, SCDPW
    CE Reso Review
    Craig A. Platt, Secretary, SCSA
RESOLUTION NO. -2015, AUTHORIZING EXECUTION OF AN AGREEMENT
BY THE ADMINISTRATIVE HEAD OF SCSD NO. 3 - SOUTHWEST WITH
1466 STRAIGHT PATH CLEAN ONE CITY LAUNDROMAT (1477.1-010)

WHEREAS, 1466 Straight Path Clean One City Laundromat is an existing
commercial laundromat, outside the boundary of Suffolk County Sewer District
No. 3 – Southwest; and

WHEREAS, a sewer collection system has been constructed along the
Wyandanch Commercial Corridor which will connect to the Southwest Sewer
District via the collection system, and

WHEREAS, the owner of 1466 Straight Path Clean One City Laundromat, has
petitioned and requested the Administrative Head of the District for permission
to discharge Fourteen Thousand Two Hundred Thirty-Seven gallons per day
(14,237 GPD) of wastewater, and

WHEREAS, it has been determined by the Administrative Head of the
District that the District has wastewater treatment capacity (Fourteen Thousand
Two Hundred Thirty-Seven gallons per day) in excess of its own needs; and

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

WHEREAS, the proposed flow has received the approval of the Suffolk
County Sewer Agency (Resolution 28-2015) and pursuant to the Connection
Agreement for the construction and connection of the sewer system in the
Wyandanch Commercial Corridor, connections made from designated parcels to
the sewer system during the first five years after its completion would be
charged no connection fee (Local Law 11-2010), and the subject parcel is one
of the designated parcels, and

WHEREAS, it will be in the environmental interest of all of Suffolk
County, for the connection to be made; now therefore be it

1st RESOLVED, that pursuant to Local Law 11-2010, (RESOLUTION NO. 229 -
2010, ADOPTING LOCAL LAW NO. 11 -2010, A LOCAL LAW AMENDING CHAPTER 424
(SEWERS) TO WAIVE SEWER CONNECTION FEES FOR ECONOMIC REVITALIZATION IN
URBAN RENEWAL AREAS) the connection fee for this project is waived as it
meets the established criteria, now, therefore, be it further

2nd RESOLVED, that pursuant to Section 617.5(c) (11) and (20), of the
SEQRA regulations, this project is a Type II Action, and requires no further
action, now, therefore, be it further
3rd RESOLVED, that the Administrative Head of the District be and hereby is authorized, directed and empowered to enter into contracts and agreements with the developer upon such terms and conditions as he may deem necessary relating to connections to the District of lands adjacent to Suffolk County Sewer District No. 3 – Southwest and that they be required to post a surety bond or bonds and deposit cash or securities with the County Treasurer in those instances that the Administrative Head deems necessary to ensure performance of such agreements and contracts.

4th RESOLVED, that the County Department of Public Works is hereby authorized, empowered, and directed to take such action as may be Necessary, pursuant to section C8-2(L&M) of the Suffolk County Charter.

DATED:

APPROVED BY:

________________________________________
County Executive of Suffolk County
Date of Approval:
SUUFFOLK COUNTY SEWER AGENCY

RESOLUTION NO: 28 - 2015
AUTHORIZING THE FORMAL APPROVAL
FOR THE CONNECTION OF
1466 STRAIGHT PATH (BA-1477.1-010)
TO SUUFFOLK COUNTY SEWER DISTRICT NO. 3 - SOUTHWEST

WHEREAS, 1466 Straight Path is an existing laundromat situated on Straight Path in Wyandanch, New York, on property identified on the Suffolk County Tax Map as District 0100, Section 055.00, Block 02.00, Lot 082.002, and

WHEREAS, the Premises is not located within the boundaries of Suffolk County Sewer District No. 3 – Southwest (the "District"), or within the boundaries of any other municipal sewer district, but is located within the Agency project "Wyandanch Commercial Corridor" (WCC), and

WHEREAS, Pursuant to the agreement for the construction and connection of the main in the Wyandanch Commercial Corridor, connections made from designated parcels to the main during the first five years after its completion would be charged no connection fee, and the subject parcel is one of the designated parcels, and

WHEREAS, it is anticipated that 1466 Straight Path will generate a wastewater flow of Fourteen Thousand Two Hundred Thirty-Seven gallons per day (14,237 GPD), and

WHEREAS, the property owner has applied to this Agency for permission to connect 1466 Straight Path to the sanitary sewerage facilities of the District, and

WHEREAS, the District's sewage treatment plant has sufficient capacity to accept the flow which is expected to emanate from 1466 Straight Path, and

WHEREAS, the connection of 1466 Straight Path to the District will be environmentally beneficial to Suffolk County, and

WHEREAS, Pursuant to Title 6 NYCRR Part 617.5(c) (11) and (20), this project involved the extension of utility distribution facilities, including gas, electric, telephone, cable, water and sewer connections to render service in approved subdivisions or in connection with any action on this list; and routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. No further action under SEQRA should be taken by the Sewer Agency, and

NOW, THEREFORE, IT IS

1st RESOLVED, that the SEQRA requirements for this project have been met, and requires no further action, now, therefore, be it further
2nd RESOLVED, that 1466 Straight Path be permitted to connect to the sanitary sewerage facilities of the District, upon such terms and conditions as the Administrative Head of the District may impose, subject to the terms and conditions hereof, and it is further

3rd RESOLVED, that Fourteen Thousand Two Hundred Thirty-Seven gallons per day (14,237 GPD), of capacity in the District's sewage treatment plant be allocated to 1466 Straight Path, and it is further

4th RESOLVED, that the connection authorized herein is subject to the approval of the Suffolk County Legislature and the New York State Department of Environmental Conservation, and it is further

5th RESOLVED, that the connection authorized herein is subject to the execution of an agreement (the "Connection Agreement") between the owner of 1466 Straight Path, the District, the Suffolk County Department of Public Works ("DPW"), the Suffolk County Department of Health Services, the County of Suffolk, and this Agency, which agreement shall contain such terms and conditions as the Administrative Head of the District shall determine, and it is further

6th RESOLVED, that pursuant to the agreement for the construction and connection of the main in the Wyandanch Commercial Corridor, connections made from designated parcels to the collection system during the first five years after its completion would be charged no connection fee, and the subject parcel is one of the designated parcels, and it is further

7th RESOLVED, that the owner of 1466 Straight Path shall, at its sole cost, expense and effort, construct a sewage collection facility for 1466 Straight Path and shall offer to dedicate the said facility to this Agency, or to this Agency's nominee, at no charge, and it is further

8th RESOLVED, that the owner of 1466 Straight Path shall furnish a Letter of Credit, in form, wording and amount, and on such terms and conditions, as determined by this Agency's staff, as security for the construction of the sewage collection facility for 1466 Straight Path, as well as for all of the developer's obligations under the Connection Agreement, and it is further

9th RESOLVED, that this resolution shall become null and void, and of no further force or effect, without any further action by this Agency or notice to the owner of 1466 Straight Path if, within one (1) year from the date of the adoption hereof, an agreement in furtherance of the authorization granted herein (the Connection Agreement), in form and content satisfactory to the Chairman of this Agency, has not been negotiated and fully executed by all parties thereto.

(Suffolk County Sewer Agency Meeting – July 13, 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**
   - RESOLUTION NO. 1683, AUTHORIZING EXECUTION OF AN AGREEMENT BY THE ADMINISTRATIVE HEAD OF SCSD NO. 3 - SOUTHWEST WITH 1466 STRAIGHT PATH CLEAN ONE CITY LAUNDROMAT (1477.1-010).

3. **Purpose of Proposed Legislation**
   - To authorize execution of an agreement by the Administrative Head of Suffolk County Sewer District No.3 - Southwest with 1466 Straight Path Clean One City Laundromat (1477.1-010), a company seeking permission to discharge 14,237 GPD.

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

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

6. **If the answer to item 4 is "yes," Provide Detailed Explanation of Impact**
   - Pursuant to the agreement for the construction and connection of the main in the Wyandanch Commercial Corridor and Local Law 11-2010, connections made from designated parcels to the main during the first five years after its completion would be charged no connection fee, and the subject parcel is one of the designated parcels. (Wyandanch Rising)

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

8. **Proposed Source of Funding**
   - NA

9. **Timing of Impact**
   - NA

10. **Typed Name & Title of Preparer**
    - Craig A Platt,
    - Assistant Director Sewer District Activation

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

12. **Date**
    - July 28, 2015

**SUN FORM 175b (10/25)**

**Theresa Lollo**

**Budget Office**
### 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.

Page 2 of 2

To be completed by the Executive Budget Office
2015 Intergovernmental Relations
Memorandum of Support

Title of Bill:
RESOLUTION NO. 2015, AUTHORIZING EXECUTION OF AN AGREEMENT BY THE ADMINISTRATIVE HEAD OF SCSD NO. 3 - SOUTHWEST WITH 1466 STRAIGHT PATH CLEAN ONE CITY LAUNDROMAT (1477.1-010)

Purpose or General Idea of Bill:
To authorize execution of an agreement by the Administrative Head of Suffolk County Sewer District No.3 - Southwest with 1466 Straight Path Clean One City Laundromat (1477.1-010), a company seeking permission to discharge 14,237 GPD.

(Wyandanch Rising)

Summary of Specific Provisions:
Allow the connection of the project to SCSD #3 - Southwest via the Wyandanch Commercial Corridor sewer collection system.

Justification:
Economic and environmental benefit

Fiscal Implications:
None

SCDPW Project: 1466 Straight Path Clean One City Laundr
Project No.: 1477.1-010
MEMORANDUM

To: Jon Schneider, Deputy County Executive
From: Gilbert Anderson, P.E., Commissioner, SCDPW
Date: July 28, 2015
Subject: RESOLUTION NO. -2015, AUTHORIZING EXECUTION OF AN AGREEMENT, PURSUANT TO LOCAL LAW 11-2010, BY THE ADMINISTRATIVE HEAD OF SCSD NO. 3 - SOUTHWEST WITH 1466 STRAIGHT PATH CLEAN ONE CITY LAUNDROMAT (1477.1-010) (WYANDANCH RISING)

Attached is a draft resolution filed as Reso DPW SA 28-2015 1466 Straight Path Clean One City Laundromat (1477.1-010) and appropriate forms with the backup filed as Backup-Reso DPW SA 28-2015 1466 Straight Path Clean One City Laundromat (1477.1-010) SCIN 175A. This is a resolution authorizing the execution of a connection agreement by the Administrative Head of Suffolk County SCSD No. 3 – Southwest with 1466 Straight Path Clean One City Laundromat (1477.1-010) (Wyandanch Rising).

Project Facts:

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GA:JD:cap

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Katie Horst, Director of Intergovernmental Relations
John Donovan, P.E., SCDPW
Janice McGovern, P.E., SCDPW
Chuck Jaquin, SCDPW
Robert A. Braun, Esq., SCDOL
Debra Kolyer, CE Office
Nick Paglia, Assistant Executive Analyst
Elizabeth Duffy, SCDPW
CE Reso Review
Craig A. Platt, Secretary, SCSA
RESOLUTION NO. -2015, ACCEPTING AND APPROPRIATING 100% REIMBURSABLE NEW FEDERAL GRANT FUNDS FROM THE NEW YORK STATE OFFICE FOR THE AGING FOR A MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT PROGRAM (MIPPA)

WHEREAS, the New York State Office for Aging has made available to Suffolk County Office for Aging funding for a local MIPPA Program in the amount of $30,903; and

WHEREAS, this grant will be utilized to expand local HIICAP and NY Connects Programs; and

WHEREAS, this grant provides funding to offset existing personnel and fringe benefits as well as subcontractor expenditures; and

WHEREAS, Suffolk County Office for the Aging will contract with The Friends of the Retired and Senior Volunteer Program of Suffolk, Inc. which has the necessary qualifications to coordinate and implement this program; and

WHEREAS, the program year will run from September 30, 2014 through September 29, 2015; and

WHEREAS, the 100% Federal grant funds are not included in the 2015 Adopted Suffolk County Budget; and

WHEREAS, it is in the best interest of the County to accept these funds; now, therefore be it

1st RESOLVED, that the County Comptroller and County Treasurer be and they hereby are authorized to accept and appropriate the following funds:
REVENUES:

001-4772 Federal Aid

$30,903

ORGANIZATIONS:

County Executive
Human Services: Office for the Aging
001-EXE-6795

Contracted Expenses
4980-Contracted Agencies
Friends of the Retired Senior Volunteers of Suffolk Inc.

19,334

19,334

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
# Statement of Financial Impact

## 1. Type of Legislation

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## 2. Title of Legislation

Resolution appropriating 100% reimbursable grant funds for a Medicare Improvements for Patients and Providers Act Program.

## 3. Purpose of Proposed Legislation

SEE #2 ABOVE.

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

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

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

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

None

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

None

## 8. Proposed Source of Funding.

MIPPA funding from The New York State Office for the Aging


Immediate

## 10. Type Name & Title of Preparer

HOLLY RHODES-TEAGUE
DIRECTOR

## 11. Signature of Preparer


## 12. Date

8/7/15

SCIN FORM 175b (11/97)

Souls by Matthew in Budget Examiner

Samantha Martin

8/7/15
## 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>
<th>2015 AV TAX RATE PER $100</th>
<th>2015 FEV TAX RATE PER $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
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### POLICE DISTRICT AND DISTRICT COURT

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

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<tbody>
<tr>
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<td>$0</td>
<td>$0.00</td>
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</table>

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

Page 2 of 2

To be completed by the Executive Budget Office.
NOTIFICATION OF GRANT AWARD UNDER THE MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT - AGING and DISABILITY RESOURCE CENTER

Name and Address of Area Agency
Suffolk County Office for the Aging
P.O.Box 6100- H.Lee Dennison Bldg-3rd Fl
100 Veterans Memorial Highway
Hauppauge, NY 11788-0099

Name and Address of Sponsoring Agency/Payee
Suffolk County

Program Year - Beginning: 9/30/2014 Ending: 9/29/2015

Fiscal Year from which funds are awarded: 2014

This award is New

Federal CFDA No. - 93.071

<table>
<thead>
<tr>
<th>Section I - Cost Categories:</th>
<th>Amount</th>
<th>Section II - Grantee Budget - Grant Funding:</th>
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<tbody>
<tr>
<td>Personnel</td>
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<td>Grant Share (see remark 1)</td>
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<tr>
<td>Fringe Benefits</td>
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<td>Equipment</td>
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<td>Other Resources In-Kind</td>
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<tr>
<td>Travel</td>
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<td>Net Cost</td>
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<tr>
<td>Maint. &amp; Operations</td>
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<td>Other Expenses</td>
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<td>Subcontracts</td>
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<td>Approved Costs</td>
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<td>Net Cost</td>
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Section III - Federal Funds Ceiling:

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<tr>
<td>A. Federal Allocation</td>
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<td>B. ADRC Allocation</td>
<td>11,569.00</td>
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Grant Funds Ceiling (see remark 1 ) $30,903.00

Remarks: In addition to the conditions contained in the Application for Funding, the conditions below apply to this award.

1. Reimbursement is limited to the **lower** of the Grant Share of net cost from grantee budget or the "Grant Funds Ceiling".

2. Receipt of federal funds (either through advance or reimbursement) does not constitute earning of these funds. The federal share of the project cost is earned only when allowable cost have been incurred and paid.

3. A separate audit trail is to be maintained for these funds and copies of all receipts and other pertinent documentation are to be maintained by the recipient for subsequent audit.

4. The final claim must be submitted to the State Office no later than 60 days after the close of the program period.

Name and Title of Authorizing Official:
Corinda Crossdale
Director

Signature:  
Date: 7/31/15
TITLE OF BILL:  Accepting and Appropriating 100% reimbursable grant funds from the New York State Office for the Aging for a Medicare Improvements for Patients and Providers Act Program.

PURPOSE OR GENERAL IDEA OF BILL:  To appropriate funds for a MIPPA Program.

SUMMARY OF SPECIFIC PROVISIONS:  This would provide funding to enhance existing HIICAP and NY Connects Programs.

JUSTIFICATION:  This funding will assist elderly residents by providing health insurance information.

FISCAL IMPLICATIONS:  None.  100% funded.
MEMORANDUM

To: Jon Schneider
   Deputy County Executive

From: Holly Rhodes-Teague
   Director

Re: Resolution to appropriate funds for a Medicare Improvements for Patients and Providers Act Program (MIPPA)

Date: August 4, 2015

As per ADH 01-15, I am enclosing Draft Resolution, Request for the Introduction of Suffolk County Legislation (Scin Form 175a), Fiscal Impact Statement (Scin Form 175b) and Notification of Grant Award Letter to appropriate additional funds for the MIPPA Program.

We would like to accept these funds in accordance with Local Law 40-2013.

These funds will be utilized to enhance existing HIICAP and NY Connects Programs.

The period of award is September 30, 2014 through September 29, 2015. Please note that this request is 100% funded.

If you require any further information, please contact Joanne Kandell, Principal Accountant, at 853-8212.

HRT:JK
Enclosures
RESOLUTION NO. – 2015 AMENDING THE 2015 ADOPTED OPERATING BUDGET TO RE-ALLOCATE COUNTY FUNDING FROM PSCH/PEDERSON KRAG CENTER TO NEW HORIZON COUNSELING CENTER TO PROVIDE MENTAL HEALTH CLINIC SERVICES TO ADULTS AND CHILDREN IN SUFFOLK COUNTY

WHEREAS, effective 6/7/2015, PSCH/Pederson Krag Center has ceased to operate its mental health clinic program located at 11 Route 111, Smithtown, New York; and

WHEREAS, there were no responders to RFQ No.14/00008 Mental Health Treatment Clinical Services for the Smithtown mental health clinic site; and

WHEREAS, New Horizon Counseling Center has been deemed a qualified and licensed provider of mental health services by the New York State Office of Mental Health; and

WHEREAS, New Horizon Counseling Center has assumed operation of the mental health clinic located in Smithtown, New York effective 6/8/2015; and

WHEREAS, time is of the essence in executing a contract with the new provider to ensure a smooth transition for the patients currently being served by the Smithtown Clinic; and

WHEREAS, funding is currently included in the 2015 Adopted Operating Budget for PSCH/Pederson Krag Center and needs to be re-allocated to the New Horizon Counseling Center; now, therefore be it

1st RESOLVED, that the County Comptroller and the County Treasurer be and hereby are authorized to amend the 2015 Adopted Operating Budget as follows:

ORGANIZATIONS

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

FROM:

<table>
<thead>
<tr>
<th>XORG</th>
<th>OBJECT NAME</th>
<th>2015 Modified Budget</th>
<th>2015 Increase/Decrease</th>
<th>2015 Modified Budget</th>
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TO:

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<tbody>
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<td>New Horizon Counseling</td>
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<td>+$110,335</td>
<td>$110,335</td>
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and be it further,

2nd RESOLVED, that the County Executive be and hereby is authorized to execute a contract with New Horizon Counseling Center; and be it further

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

DATED:

APPROVED BY:

____________________
County Executive of Suffolk County

Date of Approval:

HSV #24-2015
1. Type of Legislation

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

2. Title of Proposed Legislation

Amending the 2015 Adopted Operating Budget to re-allocate county funding from PSCH/Pederson Krag Center to New Horizon Counseling Center to provide mental health clinic services to adults and children in Suffolk County.

3. Purpose or Proposed Legislation

This legislation is needed to re-allocate 100% county funds from PSCH/Pederson Krag Center to New Horizon Counseling Center to provide mental health clinic services to persons in Suffolk County. New Horizon Counseling Center has assumed operation of the mental health clinic located in Smithtown, New York effective 6/8/2015.

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

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

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

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

Not applicable.

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

None

8. Proposed Source of Funding

100% County Funding. (001-HSV-4320-4980)

9. Timing of Impact

Immediate upon approval of the resolution and execution of contracts with provider agencies.

10. Typed Name & Title of Preparer

Liza Wright  
Sr. Budget Analyst  
Suzanne Martin  
Sr. Budget Examiner

11. Signature of Preparer

Liza Wright  
Suzanne Martin

12. Date

8/5/15  
8/7/15

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

<table>
<thead>
<tr>
<th></th>
<th>2015 PROPERTY TAX LEVY</th>
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### POLICE DISTRICT AND DISTRICT COURT

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

**NOTES:**


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

To be completed by the Executive Budget Office
MEMORANDUM

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

From: Art Flescher, L.C.S.W., C.A.S.A.C.
Director, Division of Community Mental Hygiene Services

Date: June 30, 2015

Subject: REQUEST FOR LEGISLATIVE RESOLUTION

PSCI/Pederson Krag Center, Inc. has ceased to operate its mental health clinic program located in Smithtown, New York effective June 8, 2015. During the RFQ process done in the fall of 2014, there were no responders willing to take over operations of this program. New Horizon Counseling Center has been deemed by the Office of Mental Health to be a qualified and licensed provider for these services. Time is of the essence in executing a contract with the new provider to ensure a smooth transition for patients currently being served by this program.

The Division is requesting a legislative resolution to re-allocate a total of $110,335 in county funding to New Horizon Counseling Center so they can continue to provide these critical services to persons in Suffolk County. I am attaching drafts of the fiscal impact statement, intro resolution and routing form which give further detail regarding this funding.

AF:HM
Enclosures
Cc: L. Wright, D. Weyer, S. Reagan, D. Holtsford; B. Russo
June 29, 2015

Barbara J. Russo
Suffolk County Dept of Health Services
Division of Community Mental Hygiene
P.O. Box 6100
North County Complex – Bldg C928
725 Veterans Memorial Hwy
Hauppauge, NY 11788

Dear Ms. Russo,

The Pederson Krag Center Smithtown Mental Health Clinic transferred the license to New Horizon Counseling Center as of June 8, 2015. The Administrator for the new entity is Jonathan Grossman, jgrossman@nhcc.us, his office is in the Smithtown site. Flora Bienstock, ACSW is Director for Clinical and Programs at NHCC and she may be contacted at flora@nhcc.us. Her phone number is 718-327-7163.

Please let me know if you need additional information.

Sincerely,

[Signature]
Rebecca Costa, LCSW-R
Chief Operating Officer
The Pederson Krag Center
2015 Intergovernmental Relations
Memorandum of Support

TITLE OF BILL: Amending the 2015 Adopted Operating Budget to re-allocate county funding from PSCH/Pederson Krag Center to New Horizon Counseling Center to provide mental health clinic services to adults and children in Suffolk County.

PURPOSE OR GENERAL IDEA OF BILL: PSCH/Pederson Krag Center has ceased operation of the mental health clinic located in Smithtown, New York. This legislation is needed to transfer funding to New Horizon Counseling Center as they have assumed operation of the mental health clinic effective 6/8/2015.

SUMMARY OF SPECIAL PROVISIONS: No special provisions.

JUSTIFICATION: This legislation is needed to re-allocate 100% county funds from PSCH/Pederson Krag Center to New Horizon Counseling Center to provide mental health clinic services to persons in Suffolk County. New Horizon Counseling Center has assumed operation of the mental health clinic located in Smithtown, New York effective 6/8/2015.

FISCAL IMPLICATIONS: There is no fiscal impact with this re-allocation of funds.
August 5, 2015

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

Dear Mr. Schneider:

I request the introduction of the enclosed Resolution to re-allocate county funding from PSCH/Pederson Krag Center to New Horizon Counseling Center to provide mental health clinic services to adults and children in Suffolk County. PSCH/Pederson Krag Center has ceased operation of the mental health clinic located in Smithtown, New York. This legislation is needed to transfer funding to New Horizon Counseling Center as they have assumed operation of the mental health clinic effective 6/8/2015.

I enclose the financial impact statement and other materials for this Resolution. If you have any questions on the enclosed, please call Barbara Russo at 3-8533. Also, an e-mail version of this resolution was sent to CE RESO REVIEW and the file name is “R eso-HSV-MH PK to New Horizon.docx.”

Sincerely,

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

Enclosures

C: Christina Capobianco, CPA, Deputy Commissioner
Barbara Marano, CPA, Executive Assistant for Finance & Administration
Jennifer Culp, Assistant to the Commissioner of Health Services
Art Flescher, LCSW, Director, Division of Community Mental Hygiene Services
Barbara Russo, Principal Financial Analyst
Diane E. Weyer, Principal Financial Analyst
RESOLUTION NO. - 2015 AMENDING THE 2015 ADOPTED OPERATING BUDGET TO RE-ALLOCATE FUNDING FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH FOR TRANSFORMED BUSINESS MODEL PROGRAMS IN SUFFOLK COUNTY

WHEREAS, the New York State Office of Mental Health (OMH) is allocating 100% State Aid in Community Support Services funding to support Transformed Business Model Programs; and

WHEREAS, Skills Unlimited, Inc. and Maryhaven Center of Hope, Inc. are currently operating these programs and have current contracts with Suffolk County; and

WHEREAS, these funds will provide for the mental health supports that are needed by adults with severe mental illness who were previously served in sheltered workshops; as well as, other individuals from the community so they can be successful in the work environment; and

WHEREAS, these allocations were determined by OMH based on each agency’s performance in the Transformed Business Model programs and must be adjusted accordingly; now, therefore be it

1st RESOLVED, that County Comptroller and the County Treasurer be and hereby are authorized to accept $2,883 in State Aid as follows:

REVENUES:

001-3493 Community Support Services $2,883

ORGANIZATIONS

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

<table>
<thead>
<tr>
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<th>OBJECT NAME</th>
<th>2015 Adopted</th>
<th>2015 Modified</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Budget</td>
<td>Increase/Decrease</td>
<td>Budget</td>
</tr>
</tbody>
</table>
| AQA2 | Skills CSS Workshop    | $476,312     | -$2,051      | $474,261
| ALC1 | Maryhaven CSS          | $505,404     | +$4,934      | $510,338

and be it further,

2nd RESOLVED, that the contracts with Skills Unlimited, Inc. and Maryhaven Center of Hope, Inc. be amended to reflect these funding changes; and be it further
3rd RESOLVED, that the funding and expenditures that may be incurred run concurrent to the budget period as specified in the award letter; and be it further

4th RESOLVED, that this Legislature, being the lead agency under SEQRA and Chapter 279 of the Suffolk County Code, hereby determines that this resolution constitutes a Type II action.

DATED:

APPROVED BY:

________________________________________
County Executive of Suffolk County
Date:

HSV #33-2015
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

<table>
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<th>Resolution</th>
<th>Local Law</th>
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<tbody>
<tr>
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</table>

2. Title of Proposed Legislation
Amending the 2015 Adopted Operating Budget to re-allocate funding from the New York State Office of Mental Health for Transformed Business Model programs in Suffolk County.

3. Purpose or Proposed Legislation
This legislation is needed to re-allocate 100% State Aid from the New York State Office of Mental Health to Skills Unlimited, Inc. and Maryhaven Center of Hope, Inc. providers of Transformed Business Model programs.

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

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

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

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

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

8. Proposed Source of Funding
100% State Aid from New York State Office of Mental Health

9. Timing of Impact
Immediate upon approval of the resolution and execution of contract amendments with provider agencies.

10. Typed Name & Title of Preparer
Lisa Wright
Sr. Budget Analyst

11. Signature of Preparer

12. Date
8/4/15

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

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## Police District and District Court

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## Combined

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<tbody>
<tr>
<td>TOTAL</td>
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<td>$0.00</td>
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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.
MEMORANDUM

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

From: Art Flescher, L.C.S.W., C.A.S.A.C.
Director, Division of Community Mental Hygiene Services

Date: July 24, 2015

Subject: Request for Legislative Resolution

The New York State Office of Mental Health has re-allocated 2015 funding for Transformed Business Model (TBM) providers based upon performance data. As a result of this action, the Division is requesting a Legislative Resolution to reallocate 100% State Aid for TBM Providers in Suffolk County.

I am attaching drafts of the fiscal impact statement, intro resolution and routing form as well as the Office of Mental Health’s June 2015 state aid letter. Also attached are the OMH letters to these providers detailing the specifics of the funding.

AF/HM
Enclosures
Cc: L. Wright, S. Reagan, D. Holtsford, B. Russo
The abovementioned fund is under the Childcare Infrastructure Program and is complemented with Federal Child Care Block Grant funds (FC 94).

<table>
<thead>
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<tr>
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**Remotes**

- Childcare Infrastructure-Adult: 030 FMPA
- Childcare Infrastructure-Family Support: 0010 FMPA
- Childcare Infrastructure-Paid Family: 0910 FMPA
- Childcare Infrastructure-Adult: 0090 FMPA

**Remarks**

- Legislative Add: Veteran/PFP Program 30 FMPA
- Legislative Add: Veteran/PFP Program 09 FMPA

**Family Support**

- Family Support: 030 FMPA
- Family Support: 0010 FMPA
- Family Support: 0910 FMPA

**Programs**

- Programs: 030 FMPA
- Programs: 0010 FMPA
- Programs: 0910 FMPA

**Funding**

- Funding Source: 010 FMPA
- Funding Source: 030 FMPA
- Funding Source: 0010 FMPA
- Funding Source: 0910 FMPA

**County Code: 02 County Name: St. John**

**Funding Source Allocation Table**

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<td>$1,362</td>
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**Total**

- Total: $18,000.00
<table>
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<th>04F</th>
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</tr>
</thead>
<tbody>
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</tbody>
</table>

The allocation includes funding for the CCF Challenging Student Program ($5,108.72), CCF Community Support Program ($16,792) for Family Support Services, and CCF Block Grant ($1,096.517). This funding is intended to support students and schools in the Region and is allocated based on criteria established by the Region.

For more information, please contact the Region.

Total: $16,792
The agreement includes funding for the following non-recurring program take-over expenses that will be approved by Jewish Board of Family and Children's Services, effective April 1:

- An additional one-time increase of $1,250,000 has been made to fund code 774. Such funds shall only be used in accordance with a plan developed in consultation with the Office of Mental Health and the Office of Health

**Remains**

<table>
<thead>
<tr>
<th>078</th>
<th>MHPFA</th>
<th>314,922</th>
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</thead>
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<tr>
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<td>072</td>
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**Remains**

<table>
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**Addendum to the services funds of $17,969.50 for the CRF-PO contract by CONCERN effective 7/99:**

- Additional funding for $17,969.50 to fund code 122. Such funds shall only be used in accordance with a plan developed in consultation with the Office of Mental Health and the Office of Health.

**Remains**

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<th>314,922</th>
</tr>
</thead>
<tbody>
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<tr>
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**Remains**

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<tr>
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<th>PATH</th>
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<tbody>
<tr>
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<tr>
<td>$35,599</td>
<td>072</td>
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<td>$35,599</td>
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</tr>
</tbody>
</table>

**Remains**

<table>
<thead>
<tr>
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</tr>
</thead>
</table>
## Funding Source Table

| Year: 2015 |
| County Code: 52 |
| County Name: South Dakota |

### Notes

The Funding Source Table is used to allocate funds to specific programs and projects within the state. The table includes columns for the funding source code, type, and description, as well as the amount allocated. The table helps in tracking the distribution of funds and ensuring that they are used as intended.

### Example

<table>
<thead>
<tr>
<th>Funding Source Code</th>
<th>Type</th>
<th>Description</th>
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<tbody>
<tr>
<td>1234</td>
<td>A</td>
<td>Health Care</td>
</tr>
<tr>
<td>5678</td>
<td>B</td>
<td>Education</td>
</tr>
<tr>
<td>9012</td>
<td>C</td>
<td>Infrastructure</td>
</tr>
</tbody>
</table>

### Additional Information

- The Funding Source Table is an integral part of the annual budget process and helps in planning and allocating resources effectively.
- Each funding source code corresponds to a specific program or initiative, allowing for detailed tracking and reporting.
- The table is updated regularly to reflect the changes in the funding landscape and priorities.

---

### Reminders

- Please review the revised budget document for any updates or changes.
- Ensure that all allocations are in line with the state's financial policies and guidelines.
- Regularly check the fiscal year reports for any variances or discrepancies.

---

### Contact Information

For any questions or further assistance, please contact the appropriate department or office.
<table>
<thead>
<tr>
<th>Monthly Amount</th>
<th>Yearly Amount</th>
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<tbody>
<tr>
<td>$3,000</td>
<td>$36,000</td>
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<tr>
<td>$6,000</td>
<td>$72,000</td>
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<tr>
<td>$9,000</td>
<td>$108,000</td>
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</table>

**Remarks:**
- Adequate 2837-1 Classroom (4th Floor)
- NHPF 1700
- NHPF 1708
- Time, Night, Evening
- AEHP Admin/Receivables
- PGP 3000

---

**Funding Source:**

**Year: 2015**

**County Code:** [County Name] [Table Title]

**Funding Source Allocation Table**

**Attachment A**

---

**Ad to: Local Financial System**

---

**Page 9/12**

**Print Date:** 9/10/2015

---

**Table:**

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<thead>
<tr>
<th>Type</th>
<th>Code</th>
<th>Source</th>
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<td></td>
<td>Government</td>
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<td></td>
<td></td>
<td>Charity</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Other</td>
</tr>
</tbody>
</table>

---

**Com. Remark:**

- Performance
- ORF with total reports concerning the number of products and raw materials sent by group and county, month and year. Adjustments may be applied based upon performance.

2015 Intergovernmental Relations
Memorandum of Support

TITLE OF BILL: Amending the 2015 Adopted Operating Budget to re-allocate funding from the New York State Office of Mental Health for Transformed Business Model programs in Suffolk County.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to re-allocate 100% State Aid from the New York State Office of Mental Health to Skills Unlimited, Inc. and Maryhaven Center of Hope, Inc. providers of Transformed Business Model programs.

SUMMARY OF SPECIAL PROVISIONS: No special provisions.

JUSTIFICATION: New York State Office of Mental Health (OMH) is using performance based rates and these reallocations are being made based on November 2014 report of services. OMH has determined the amount of State Aid for these Transformed Business Model program providers and this Resolution will adjust their budgets accordingly.

FISCAL IMPLICATIONS: Accept and appropriate $2,883 in 100% State Aid.
DEPARTMENT OF HEALTH SERVICES

August 4, 2015

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

Dear Mr. Schneider:

I request the introduction of the enclosed Resolution Amending the 2015 Adopted Operating Budget to re-allocate funding from the New York State Office of Mental Health for Transformed Business Model programs in Suffolk County. These funds are provided to adults with severe mental illness and other individuals in the community so they can be successful in the work environment.

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

Sincerely,

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

Enclosures

C: Christina Capobianco, CPA, Deputy Commissioner
   Barbara Marano, CPA, Executive Assistant for Finance & Administration
   Jennifer Culp, Assistant to the Commissioner of Health Services
   Art Flescher, LCSW, Director, Division of Community Mental Hygiene Services
   Barbara Russo, Principal Financial Analyst
   Liza Wright, Senior Budget Analyst
RESOLUTION NO. – 2015, AMENDING THE 2015
ADOPTED OPERATING BUDGET TO ACCEPT AND
APPROPRIATE ADDITIONAL 100% STATE GRANT FUNDS
FROM THE NEW YORK STATE DEPARTMENT OF HEALTH TO
THE SUFFOLK COUNTY DEPARTMENT OF HEALTH
SERVICES FOR THE COMMUNITY BASED HIV PRIMARY
CARE PROGRAM

WHEREAS, these additional 100% State grant funds from the New York State
Department of Health to the Suffolk County Department of Health Services for the Community
Based HIV Primary Care Program need to be appropriated; and

WHEREAS, an additional $144,025 has been awarded to this program along with a
grant extension to 09/30/2015; and

WHEREAS, this program aims to reduce HIV infections, improve access to care and help
those living with HIV improve their outcomes; and

WHEREAS, a portion of these grant funds are already included in the 2015 Adopted
Operating Budget and $34,180 needs to be appropriated; and

WHEREAS, these funds are 100% State funded; now, therefore be it

1st RESOLVED, that the County Comptroller and the County Treasurer be and hereby are
authorized to accept and appropriate $144,025 in grant funds as follows:

REVENUES
001-3401 Public Health $144,025

APPROPRIATIONS

Department of Health Services (HSV)
Division of Patient Care Services
Community Based HIV Primary Care Program
001-HSV-4143

Contractual Expenses $34,180
4980 Contracted Agencies $34,180

and be it further

2nd RESOLVED, that the funding and expenditures that may be incurred run concurrent to
the budget period as specified in the award letter; and be it further
3rd RESOLVED, that this Legislature, being the lead agency under SEQRA and Chapter 279 of the Suffolk County Code, hereby determines that this resolution constitutes a Type II action.

DATED:

APPROVED BY:

__________________________________________
County Executive of Suffolk County

Date of Approval:

HSV #34-2015
## STATEMENT OF FINANCIAL IMPACT
### OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. **Type of Legislation**
   - **Resolution** ☑
   - **Local Law**
   - **Charter Law**

   **Title of Proposed Legislation**
   Amending the 2015 Adopted Operating Budget to accept and appropriate additional 100% State grant funds from the New York State Department of Health to the Suffolk County Department of Health Services for the Community Based HIV Primary Care Program.

2. **Purpose of Proposed Legislation**
   This legislation is needed to accept and appropriate additional 100% State grant funds from the New York State Department of Health for the Community Based HIV Primary Care Program. This program aims to reduce HIV infections, improve access to care and help those living with HIV improve their outcomes.

3. **Will the Proposed Legislation Have a Fiscal Impact?**
   - **YES**
   - **NO** ☑

4. **If the answer to item 4 is “yes”, on what will it impact?** (Circle appropriate category)
   - **Economic Impact**
   - **Other (Specify):**

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

6. **Proposed Source of Funding**
   - 100% State grant funds from the New York State Department of Health

7. **Timing of Impact**
   - **2015**

8. **Typed Name & Title of Preparer**
   - **Liza Wright**
   - **Sr. Budget Analyst**

9. **Signature of Preparer**
   - **Liza Wright**

10. **Date**
    - **8/14/15**

11. **Typed Name & Title of Preparer**
    - **Suzanne Martin**
    - **Sr. Budget Examiner**

12. **Signature of Preparer**
    - **Suzanne Martin**

13. **Date**
    - **8/19/15**

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

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

### 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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</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
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### COMBINED

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<th>2015 AV TAX RATE PER $100</th>
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<td>TOTAL</td>
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<td>$0.00</td>
<td></td>
<td>$0.000</td>
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</tbody>
</table>

**NOTES:**


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

Page 2 of 2

To be completed by the Executive Budget Office
MEMORANDUM

To: Liza Wright, Budget, Purchasing and Inventory Unit

From: Gary Amato, Budget, Purchasing and Inventory Unit

Date: August 3, 2015

Subject: Request for Resolution

Community Based HIV Primary Care and Prevention Services – Component A
Budget Period: 6/1/15 – 9/30/15
Approp: 001-4143
Revenue Code: 3401
Grant ID # HSV 2373

Please write a resolution to accept and appropriate New York State grant funds for the above mentioned program. This is an extension of an existing grant. The existing grant total was for $347,075 covering the period of June 1, 2014 through May 31, 2015. Those funds were accepted under Reso. No. 164-2015. The total grant award for this period is $144,025.00. A portion of the grant funding for expenditures has already been budgeted in the 2015 Operating Budget. The balance of the grant funds need to be appropriated as follows;

Revenues
001 – 3401 Public Health $ 144,025

Appropriation
$ 34,180

Contract Services
4980 Contract Agencies $ 34,180
$ 34,180
June 5, 2015

James Tomarken MD, Commissioner
Suffolk County Department of Health
3500 Sunrise Highway Bldg 200, Suite 124 Po Box 9006
Great River, NY 11739

Re: Contract Number: C026242
   Contract Period: 6/1/15-9/30/15

Dear Contractor:

Enclosed for your review and signature is an original and one copy of the proposed contract between your organization and the New York State Department of Health in the amount of $144,025 for the period as specified above. Please have the attached agreements signed and notarized, and return both sets.

If there are objections to the contract language which preclude signing the contract, these objections must be stated in writing along with the name of a contact person who can discuss the issues. When received, the objections will be reviewed and the contact person reached for discussion.

The signed contracts should be returned within two weeks of the date of this letter to my attention at the following address:

New York State Department of Health - AIDS Institute
ESP Corning Tower, Room 359
Albany, NY 12237

If the contract is not returned within the two week timeframe, it will be placed on suspension. The suspension will remain in effect until the contract is returned in order to reduce the Department's potential interest liability.

Upon receipt, the proposed contract is sent to the Attorney General's Office and the Office of the State Comptroller (OSC) for approval. The OSC approval constitutes execution of the document and only then is the contract a legal and binding document. This execution process takes approximately four to six weeks. Once the contract is executed, a copy will be sent to you. Forms for submission of expenditures will be included with the executed contract.

If you choose to accept an advance payment on this contract, please be advised that the recoupment schedule may fluctuate during the contract year due to steps the AIDS Institute is taking to manage the State appropriated funding available for HIV/AIDS services. If you have any questions, please call your AIDS Institute contract manager, Linda DiCamillo at (212)417-4532.
Sincerely,

[Signature]

Jacquelyn C. Mallett
Administration & Contract Management
AIDS Institute

Enclosures
cc: Linda DiCamillo
    Nicole McMillin
# COORDINATION OF GRANT APPLICATION OR CONTRACT

**County of Suffolk**

<table>
<thead>
<tr>
<th>DATE:</th>
<th>7/29/2015</th>
</tr>
</thead>
</table>

**Submitting Department / Agency:** Health Services  
**Location:** 3500 Sunrise Hwy, Suite 124, Great River, NY 11739

**Contact Person in Department / Agency:** Gary Amato  
**Telephone Number:** 854-0143  
**Grant Application Due Date:** 5/1/2015

**Instructions:** Applicant will complete all items on this form. If an item is not applicable, enter "NA". If additional space is needed, insert an asterisk (*) in the item box and attach additional information on an 8 1/2" X 11" sheet cross referenced to the item.

## I. Background Information

- **Grant Title:** Community Based HIV Primary Care and Prevention Services - Component A

- **Statutory Legislation (Public Law No. & Title & Department Administering Grant Program):**

## II. Grant / Contract Status (Check One Box)

- [X] A. New Program Application
- [ ] B. Renewal Application
- [ ] C. Supplemental (Specify)
- [ ] D. Extension of Funding Period
- [ ] E. Contract

**General Purpose of Grant / Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment):**

Establish and maintain a medical case management service model with the goal of coordination of medical care and retention in care to improve health outcomes of patients as well as counselling services for those living with HIV/AIDS. In addition, provide prevention and intervention services to reduce to risk of transmission.

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

NONE

## II. BUDGET INFORMATION

**Term of Contract:** From: 6/1/2015 To: 9/30/2015

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<th>Third Funding Cycle</th>
</tr>
</thead>
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<td>Percent</td>
<td>Amount</td>
</tr>
<tr>
<td>Federal</td>
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<td>0.0%</td>
<td></td>
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<tr>
<td>State</td>
<td>$144,025.00</td>
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</tr>
<tr>
<td>Private</td>
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<tr>
<td>County</td>
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<tr>
<td>Total</td>
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<td></td>
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</tbody>
</table>
### Explanation of Requested County Financial Assistance

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<th>Total Requested</th>
<th>Personnel Costs Requested</th>
<th>Non-Personnel Costs Requested</th>
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<td>TOTAL COUNTY SHARE</td>
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<td>$</td>
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</tr>
<tr>
<td>Cash Contribution</td>
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</tr>
<tr>
<td>In-Kind Contribution</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
</tbody>
</table>

Total Number of New Positions Requested

5. Can this program be refunded by the Proposed Non-County Sources?

NONE

Yes

No

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

None

What do you anticipate happening when the Federal, State and/or Private Financial Assistance is discontinued (That is, program termination, reduced services, financial implications, layoffs, etc.)?

The program will be terminated.

Attach as list of potential subcontractors, if any, outlining the purpose of each subcontract (that is, 456 and 490 account items; ie an additional 8 1/2" by 11" sheet).

### III. COUNTY EXECUTIVE'S OFFICE REVIEW

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

<table>
<thead>
<tr>
<th>Budget Office Review</th>
<th>6. Signature of Budget Director</th>
<th>7. Date</th>
</tr>
</thead>
<tbody>
<tr>
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<td></td>
<td></td>
</tr>
<tr>
<td>Disapproved</td>
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Comments

SCIN FORM 164
# Grant Budget Analysis

## County Budget Year 2015

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<th>Category</th>
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<th>Appropriation Number County Funds</th>
<th>Appropriation Number In-Kind Contribution</th>
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<td><strong>PERSONAL SERVICES:</strong></td>
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<tr>
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<tr>
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<td>1120 Overtime Salaries</td>
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<tr>
<td>1130 Temporary Salaries: no fringe</td>
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<tr>
<td><strong>EQUIPMENT:</strong></td>
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</tr>
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<td>2010 Furniture</td>
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<tr>
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<td>2090 Radio and Communication</td>
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<td>2460 New Computers</td>
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<tr>
<td><strong>SUPPLIES, MATERIALS, OTHER</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3010 Office Supplies</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
<td></td>
</tr>
<tr>
<td>3020 Postage</td>
<td>0.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3040 Printing</td>
<td>0.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3070 Memberships &amp; Subscr.</td>
<td>0.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3100 Instructional Supplies</td>
<td>0.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3160 Computer Software</td>
<td>0.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3370 Medical, Dental, Lab Supp.</td>
<td>0.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3500 Other Unclassified</td>
<td>0.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3510 Rent: Business Machines</td>
<td>0.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3650 Rent: Buildings</td>
<td>0.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3680 Repairs, Special Equip</td>
<td>0.00</td>
<td></td>
<td></td>
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</tr>
<tr>
<td><strong>UTILITIES:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4010 Telephone &amp; Telegraph</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
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</tr>
<tr>
<td><strong>TRAVEL:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4330 Travel Employee Contracts</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
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</tr>
<tr>
<td>4340 Travel Other Contracts</td>
<td>0.00</td>
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</tbody>
</table>
GRANT BUDGET ANALYSIS

<table>
<thead>
<tr>
<th>Category</th>
<th>Appropriation Number Grantor Funds</th>
<th>Appropriation Number County Funds</th>
<th>Appropriation Number In-Kind Contribution</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>FEES FOR SERVICES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4210: Computer Services</td>
<td>$0.00</td>
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<td>$0.00</td>
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</tr>
<tr>
<td>4330: Travel: Employee Contracts</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4560: Fees for Services, Non-Employees</td>
<td>0.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CONTRACTED SERVICES (List)</td>
<td>$34,180.00</td>
<td></td>
<td>$0.00</td>
<td></td>
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<tr>
<td>4980 Contracted Agencies</td>
<td>0.00</td>
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<td>0.00</td>
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<tr>
<td>HRH Healthcare, Inc.</td>
<td>$34,180.00</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>EMPLOYEE BENEFITS:</td>
<td></td>
<td></td>
<td>$0.00</td>
<td></td>
</tr>
<tr>
<td>8280 Retirement</td>
<td></td>
<td></td>
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<td></td>
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<tr>
<td>8300 Insurance: Worker's</td>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Compensation</td>
<td></td>
<td></td>
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<td>8330 Social Security</td>
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<tr>
<td>8360 Health Insurance</td>
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<tr>
<td>8380 Dental Insurance</td>
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<td></td>
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<td></td>
</tr>
<tr>
<td>OTHER: (List Source &amp; Brief</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Explanation)</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
<td></td>
</tr>
</tbody>
</table>

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

__________________________
Signature of Project Director
<table>
<thead>
<tr>
<th>Title of Position</th>
<th>Grade</th>
<th>Step</th>
<th>Salary</th>
<th>Employee Name</th>
<th>Grantor</th>
<th>County</th>
<th>In-Kind</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>Medical Social Worker</td>
<td>0</td>
<td>0</td>
<td>$74,802.00</td>
<td>Janet Carter</td>
<td>26%</td>
<td></td>
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</tr>
<tr>
<td>Medical Social Worker</td>
<td>0</td>
<td>0</td>
<td>$74,802.00</td>
<td>Dawn Thurston</td>
<td>25%</td>
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<tr>
<td>Program Coordinator</td>
<td>0</td>
<td>0</td>
<td>$98,206.00</td>
<td>Christine Weller</td>
<td>2%</td>
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<tr>
<td>Superv Social Work</td>
<td>0</td>
<td>0</td>
<td>$87,775.00</td>
<td>Jean Wright</td>
<td>8%</td>
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<td></td>
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</tr>
<tr>
<td>Medical Social Worker Asst.</td>
<td>0</td>
<td>0</td>
<td>$65,198.00</td>
<td>Michelle Burstin</td>
<td>23%</td>
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<tr>
<td>Senior Clerk Typist</td>
<td>0</td>
<td>0</td>
<td>$46,737.00</td>
<td>Kathleen Scott</td>
<td>3%</td>
<td></td>
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<tr>
<td>Dir. Of Performance Improvement</td>
<td>0</td>
<td>0</td>
<td>$150,101.00</td>
<td>Lewis Mooney</td>
<td>2%</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Senior Clerk Typist</td>
<td>0</td>
<td>0</td>
<td>$49,434.00</td>
<td>Gladys Lopez</td>
<td>3%</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
2015 Intergovernmental Relations Memorandum of Support

TITLE OF BILL: Amending the 2015 Adopted Operating Budget to accept and appropriate additional 100% State grant funds from the New York State Department of Health to the Suffolk County Department of Health Services for the Community Based HIV Primary Care Program.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to accept and appropriate additional 100% State grant funds from the New York State Department of Health for the Community Based HIV Primary Care Program. NYS DOH has provided additional funds and a grant extension. This program aims to reduce HIV infections, improve access to care and help those living with HIV improve their outcomes.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: Individuals living with the HIV infection need assistance accessing health care. HIV patients also need to learn about their disease and how they can best cope with it and adapt healthier choices to live longer. This grant assists those patients living with HIV.

FISCAL IMPLICATIONS: Accept and appropriate additional $144,025 in State grant funds to the 2015 Adopted Operating Budget.
August 4, 2015

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

Dear Mr. Schneider:

I request the introduction of the enclosed Resolution to amend the 2015 Adopted Operating Budget to accept and appropriate additional 100% State grant funds from the New York State Department of Health to Suffolk County Department of Health Services for the Community Based HIV Primary Care Program. NYS DOH has provided additional funds and a grant extension. This program aims to reduce HIV infections, improve access to care and help those living with HIV improve their outcomes.

I enclose the financial impact statement and other back-up materials for this Resolution. If you have any questions on the enclosed, please call Gary Amato at 4-0143. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is “Reso-HSV-PC HIV addl funds.docx.”

Sincerely,

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

Enclosures

C: Christina Capobianco, CPA, Deputy Commissioner
   Barbara Marano, CPA, Executive Assistant for Finance & Administration
   Jennifer Culp, Assistant to the Commissioner of Health Services
   Liza Wright, Senior Budget Analyst
   Gary Amato, Accountant
RESOLUTION NO. 2015
TO READJUST, COMPROMISE, AND GRANT
REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS BY:
COUNTY LEGISLATURE (CONTROL #1012-2015)

WHEREAS, the Director of the Real Property Tax Service Agency, under appropriate sections of
the Real Property Tax Law, will cause to have investigated and a determination made as to whether
those submitted "Correction of Error" items which would amend the assessment and tax rolls shall
be recommended for approval (or recommended for denial) to the Suffolk County Legislature, and

WHEREAS, the County Legislature of the County of Suffolk may cancel assessments, grant
refunds of taxes in case of correction of errors on the assessment and tax rolls, and pursuant to the
provisions of the Real Property Tax Law, and

WHEREAS, the properties represented by the tax item number and/or Suffolk County tax map
number and indicated below have been duly investigated by the Real Property Tax Service Agency,
and the procedures of the Real Property Tax Law having been fully complied with, together with
documentation and amended tax statements placed on file with the County, as submitted by the
appropriate Assessor and/or Receiver of Taxes, then

1. BE IT RESOLVED, that the taxes for the properties represented by the tax item number and/or
Suffolk County Tax Map Number, as shown, for the year or year specified be readjusted or refunded
in full or part in the amount set opposite each such parcel as herein indicated, and

2. BE IT FURTHER RESOLVED, that the amount of such refund, if tax paid or charge-back, be
made to the respective TOWN as provided by law.
### RESOLUTION NO.  

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

### RESOLUTION NO.  

<table>
<thead>
<tr>
<th>Key</th>
<th>Town</th>
<th>Year</th>
<th>S.C. Tax Map No</th>
<th>Original Tax</th>
<th>Corrected Tax</th>
<th>Chargeback Refund, if Tax Paid</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>BABYLON</td>
<td>14/15</td>
<td>0100 18200 0100 178000</td>
<td>11081.21</td>
<td>7976.63</td>
<td>3104.58</td>
</tr>
<tr>
<td>A</td>
<td>BABYLON</td>
<td>14/15</td>
<td>0100 21000 0100 013000</td>
<td>34454.58</td>
<td>28608.97</td>
<td>5845.61</td>
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<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>14/15</td>
<td>0200 07200 1100 007000</td>
<td>19356.43</td>
<td>16371.76</td>
<td>2984.67</td>
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<tr>
<td>C</td>
<td>BROOKHAVEN</td>
<td>14/15</td>
<td>0209 02400 0100 010000</td>
<td>5012.03</td>
<td>771.10</td>
<td>4240.93</td>
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<tr>
<td>A</td>
<td>HUNTINGTON</td>
<td>14/15</td>
<td>0400 16800 0100 059000</td>
<td>17529.32</td>
<td>14607.94</td>
<td>2921.38</td>
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<td>13/14</td>
<td>0400 16800 0100 059000</td>
<td>16925.64</td>
<td>14103.55</td>
<td>2822.09</td>
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<tr>
<td>A</td>
<td>HUNTINGTON</td>
<td>12/13</td>
<td>0400 16800 0100 059000</td>
<td>16322.02</td>
<td>13598.74</td>
<td>2723.28</td>
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<tr>
<td>A</td>
<td>ISLIP</td>
<td>14/15</td>
<td>0500 28900 0400 045000</td>
<td>13830.42</td>
<td>10040.39</td>
<td>3790.03</td>
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<tr>
<td>A</td>
<td>SOUTHAMPTON</td>
<td>13/14</td>
<td>0900 33200 0300 028002</td>
<td>2925.90</td>
<td>185.04</td>
<td>2740.86</td>
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<tr>
<td>A</td>
<td>SOUTHAMPTON</td>
<td>13/14</td>
<td>0900 33400 0100 001000</td>
<td>5315.38</td>
<td>107.64</td>
<td>5207.74</td>
</tr>
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</table>

As Provided and Requested By Town Assessor or Receiver of Taxes

APPROVED BY:

County Executive of Suffolk County  

Date of Approval:

Page 2 of 2
1. **Type of Legislation**

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

2. **Title of Proposed Legislation**

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

3. **Purpose of Proposed Legislation**

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

SEE NO. 2 ABOVE

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

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

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

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

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

N/A

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

N/A

8. **Proposed Source of Funding**

N/A

9. **Timing of Impact**

2015

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

A. BARTEL  RPAT I

11. **Signature of Preparer**

12. **Date**

August 6, 2015
RESOLUTION NO. -2015, AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE RESTORATION OF BALD HILL SCHOOL HOUSE AND GROUNDS, TOWN OF BROOKHAVEN (CP 7510.128 AND 7510.343)

WHEREAS, the Bald Hill School House is a one room schoolhouse, built in 1850, which served the community continuously until 1929; and

WHEREAS, the Bald Hill School House is on the National Register of Historic Places and can serve as a local history learning resource for students and other visitors; and

WHEREAS, Resolution No. 1286-2000 appropriated $125,000 for construction, for the purpose of restoring the Bald Hill School House; and

WHEREAS, only $3,896 of that amount was expended, and the remaining cash balance of $121,104 was closed out by Resolution No. 813-2013; and

WHEREAS, the 2015 Capital Program and Budget did not include funding to restore this valued County resource; and

WHEREAS, this Legislature, by resolution of even date herewith, has authorized the issuance of $125,000 in Suffolk County Serial Bonds; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2015 Capital Budget, as the basis for funding capital projects such as this project; now, therefore be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of Rank (40) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006; and be it further

2nd RESOLVED, that the 2015 Capital Budget and Program be and is hereby amended as follows:

Project Number: 1755
Project Title: Infrastructure Improvements for Traffic, Public Safety and Public Health

<table>
<thead>
<tr>
<th>Cost Elements</th>
<th>Total Estimated Cost</th>
<th>Current 2015 Capital Budget &amp; Program</th>
<th>Revised 2015 Capital Budget &amp; Program</th>
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</thead>
<tbody>
<tr>
<td>3. Construction</td>
<td>$875,000</td>
<td>$1,000,000B</td>
<td>$875,000B</td>
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<tr>
<td>TOTAL</td>
<td>$875,000</td>
<td>$1,000,000</td>
<td>$875,000</td>
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</table>
Project Number: 7510
Project Title: Historic Restoration and Preservation Fund

<table>
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<tr>
<th>Cost Elements</th>
<th>Total Estimated Cost</th>
<th>Current 2015 Capital Budget &amp; Program</th>
<th>Revised 2015 Capital Budget &amp; Program</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Planning</td>
<td>$237,500</td>
<td>$0</td>
<td>$12,500B</td>
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<tr>
<td>3. Construction</td>
<td>$8,163,075</td>
<td>$500,000 B</td>
<td>$612,500B</td>
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<tr>
<td>TOTAL</td>
<td>$8,400,575</td>
<td>$500,000</td>
<td>$625,000</td>
</tr>
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</table>

and be it further

3rd RESOLVED, that the proceeds of $125,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

<table>
<thead>
<tr>
<th>Project Number</th>
<th>JC</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-7510.128</td>
<td>26</td>
<td>Restoration of Bald Hill School House and Grounds-Planning</td>
<td>$12,500</td>
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<tr>
<td>525-CAP-7510.343</td>
<td>26</td>
<td>Restoration of Bald Hill School House and Grounds-Construction</td>
<td>$112,500</td>
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</tbody>
</table>

(Fund 001-Debt Service)

and be it further

4th RESOLVED, that the County Comptroller and the County Treasurer are hereby authorized and empowered to take all steps necessary and appropriate to effectuate the transfer of this funding forthwith; and be it further

5th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this law is a Type II action, pursuant to Title 6 NYCRR Part 617.5(C) (21), (22) and (27), since it constitutes a local legislative decision in connection with the maintenance, repair, replacement, rehabilitation, reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes. As a Type II action, the Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

______________________________

County Executive of Suffolk County

Date:

T:\BROAmend 2015 Capital, Bald Hill.docx
RESOLUTION NO. -2015, AUTHORIZING A CERTAIN TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO. 19-2015

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 19-2015; and

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

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

1st correction:

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

Resolution No. 19-2015

Under the 1st RESOLVED paragraph, the following corrections need to be made:

FROM:

County Clerk's Office
001-CLK-1414

TO:

County Clerk's Office
001-CLK-1414

[ ] Remove from

_ _ Added to

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. - 2015, ADOPTING LOCAL LAW NO. -2015, A LOCAL LAW TO STRENGTHEN THE CODE OF ETHICS

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on 2015, a proposed local law entitled, "A LOCAL LAW TO STRENGTHEN THE CODE OF ETHICS" now, therefore, be it

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

LOCAL LAW NO. -2015, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW TO STRENGTHEN THE CODE OF ETHICS

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that the County of Suffolk has traditionally been a leader in enacting strong ethics and financial disclosure rules to guide and govern the conduct of its officers and employees.

This Legislature further finds that the County's ethics code provides a clear set of "conflict of interest" rules which help its employees and officers avoid taking actions in their official capacity which are in conflict with their private interests.

This Legislature also finds that strong conflict of interest rules and their effective enforcement are vitally important in maintaining the public's trust and confidence in County government.

This Legislature further determines that the general public perceives that special interests use campaign contributions at all levels of government to gain access to, and special consideration from, public officials. The special interest money now flooding federal election campaigns has only increased public cynicism about government.

This Legislature finds that at the local level, it is not unusual for persons and entities doing business with Suffolk County to make donations to the political campaigns of County officials and candidates for County office. Under certain circumstances, these contributions can create the appearance of a conflict of interest and a belief among the citizenry that official decisions are unduly influenced by special interests.

This Legislature concludes that it is necessary to strengthen the County's conflict of interest rules to ensure that a "pay to play" culture does not take root in Suffolk County.

Therefore, the purpose of this local law is to strengthen the County's Code of Ethics to ensure that County employees and officers do not take official action on matters that
effect persons and organizations from whom they have accepted political campaign contributions.

Section 2. Amendments.

Chapter 77 of the SUFFOLK COUNTY CODE is hereby amended as follows:

CHAPTER 77.
ETHICS AND ACCOUNTABILITY


Article I. Code of Ethics

§ 77-1. Definitions.

* * * *

BUSINESS DEALINGS WITH THE COUNTY
  Any transaction with the County involving the sale, purchase, rental, disposition or exchange of any goods, services, or property, or any license, grant or benefit, and any performance with respect to any of the foregoing, but shall not include any transaction involving the public servant's residence or any ministerial matter.

CONTRIBUTION
  As defined in Section 14-100 of the New York Election Law.

* * * *

ELECTED OFFICIAL
  A person holding office as County Executive, District Attorney, Clerk, Comptroller, Treasurer, Sheriff or member of the County Legislature.

EMPLOYEE ORGANIZATION
  An organization recognized and certified pursuant to the provisions of Article 14 of New York Civil Service Law, to negotiate collectively the terms and conditions of employment of employees with the County of Suffolk and to negotiate and enter into written agreements with the County of Suffolk in determining the terms and conditions of employment.

* * * *

§ 77-3. Prohibited conduct.

* * * *

C. No public servant shall use his or her official position or office, or take or fail to take any action, in a manner which he or she knows or has reason to know may result in a [personal] financial benefit to himself or herself; a person or firm associated with the public servant, a customer or client of the public servant, [or] any person from whom the public servant has received a gift or any goods or services for less than fair market value, during the preceding 12 months[.], or any person, firm or employee association from whom the public servant or the
public servant's campaign committee has received a contribution during the preceding twelve (12) months. A contribution from an individual member of an employee association to a public servant's campaign committee shall not preclude the public servant from acting in a matter affecting the employee association.

***

Section 3. Applicability.

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

Section 4. Severability.

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

Section 5. SEQRA Determination.

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

Section 6. Effective Date.

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

[ ] Brackets denote deletion of existing language
Underlining denotes addition of new language

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
DATE: AUGUST 18, 2015
TO: CLERK OF THE COUNTY LEGISLATURE
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2015

TITLE: I.R. NO. -2015; A LOCAL LAW TO STRENGTHEN THE CODE OF ETHICS
SPONSOR: LEGISLATOR TROTTA

DATE OF RECEIPT BY COUNSEL: 8/18/2015    PUBLIC HEARING: 10/6/2015
DATE ADOPTED/NOT ADOPTED:            CERTIFIED COPY RECEIVED: 

This proposed local law would amend the Suffolk County Ethics Code to prohibit a public servant¹ from taking any action in their official capacity that would financially benefit any person, firm or union organization that has made a campaign contribution to the public servant within the preceding twelve (12) months.

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

GEORGE NOLAN
Counsel to the Legislature

GN:js

¹ "Public Servant" is defined as all officials, officers and employees of the County, whether paid or unpaid.
RESOLUTION NO. -2015, AMENDING RESOLUTION NO. 119-2015, ESTABLISHING A SCHOOL TRAFFIC ZONE SAFETY COMMISSION

WHEREAS, Resolution No. 119-2015 established a Commission to study traffic safety in school zones and make recommendations to improve safety; and

WHEREAS, one of the organizations included in the School Traffic Zone Safety Commission is unable to participate; and

WHEREAS, Resolution No. 119-2015 should be amended to remove this organization and replace it with a school transportation organization that is interested in serving; now, therefore be it

1st RESOLVED, that the 2nd RESOLVED clause of Resolution No. 119-2015 is hereby amended as follows:

2nd RESOLVED, that the Commission shall consist of the following nine (9) members:

1. The Chairperson of the Education and Information Technology Committee of the County Legislature, or his or her designee, who shall serve as Chairperson;

2. The Chairperson of the Public Safety Committee of the County Legislature, or his or her designee;

3. The Presiding Officer of the County Legislature, or his or her designee;

4. The County Executive, or his or her designee;

5. A representative of the Suffolk County Police Department;

6. The President of the Suffolk County Superintendents Association, or his or her designee; and

7. A representative of the Suffolk County Regional Parent Teacher Association;

8. The Commissioner of the Suffolk County Department of Public Works, or his or her designee; and

9. [The Executive Director of the Nassau-Suffolk School Boards Association, or his or her designee] A representative of the New York Association for Pupil Transportation; and be it further

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

[ ] Brackets denote deletion of existing language
____ Underlining denotes addition of new language

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:

s:\res\r-amend-reso-119-2015-school-traffic-zone-safety-commission
RESOLUTION NO. -2015, AMENDING PROCEDURES FOR PROCURING CONSULTANT SERVICES

WHEREAS, NEW YORK GENERAL MUNICIPAL LAW § 104-b requires the governing body of every political subdivision in the State to adopt policies and procedures for the procurement of goods and services, which are not subject to typical bidding requirements, "to facilitate the acquisition of goods and services of maximum quality at the lowest possible cost under the circumstances, and to guard against favoritism, improvidence, extravagance, fraud and corruption"; and

WHEREAS, Chapter 1065 of the SUFFOLK COUNTY CODE sets forth the County's procedures for procuring consulting/personal services; and

WHEREAS, Chapter 1065 generally requires that a Request for Proposals ("RFP") be issued and advertised for consultant contracts in excess of $25,000; and

WHEREAS, Chapter 1065 authorizes a three (3) member committee, comprised of two (2) County Executive representatives and one (1) legislative representative, to waive the RFP requirement; and

WHEREAS, as a separate and equal branch of County government vested with policymaking and budget oversight authority, this Legislature should have representation equal to the executive branch on this important committee; and

WHEREAS, this Legislature determines that there has been an unacceptable proliferation of RFP waivers; and

WHEREAS, the membership of the RFP waiver committee should be expanded to include one (1) additional legislative representative; and

WHEREAS, a supermajority vote of the committee should be required for RFP waivers to ensure that any approved waiver has both executive and legislative support; now, therefore be it

1st RESOLVED, that § 1065-4 of the SUFFOLK COUNTY CODE is hereby amended as follows:

§ 1065-4. Exceptions; contracts for client services.

** **

B. Formal bid solicitations or RFPs for the hiring of certain consultant services requiring special or technical skill, training or expertise in the $25,000 and up range may be waived by a three-fourths vote of the entire membership of a waiver committee made up of the County Executive or his/her duly authorized representative, the Presiding Officer of the County Legislature or his or her duly authorized representative, the Minority Leader of the County Legislature or his or her duly authorized representative and a
member appointed by the County Executive, where it would be in the best interest of the County to do so.

***

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

___ Underlining denotes addition of new language

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. -2015, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION 522-2015

WHEREAS, The County Legislature has adopted and the County Executive has signed Resolution No. 522-2015 “Transferring 100% grant funding in the amount of $35,000 awarded by the US Department of Justice to the Suffolk County Sheriff’s Office, Suffolk County Police Department, Suffolk County Probation Department and District Attorney’s Office”; and

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

WHEREAS, the Suffolk County Sheriff’s Office and Suffolk County Police Department wish to correct these errors; now, therefore be it

1st RESOLVED, that the 1st Resolved clause of Resolution No. 522-2015 is hereby amended as follows:

1st RESOLVED, that the County Comptroller and the County Treasurer be and they hereby are authorized to transfer the program funds in the amount of $35,000 from the Department of Probation as follows:

FROM:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept.</th>
<th>Unit</th>
<th>Object</th>
<th>Object Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>PRO</td>
<td>3199</td>
<td>4980-JRV1</td>
<td>Contracted Agency</td>
<td>$20,000</td>
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<tr>
<td>001</td>
<td>PRO</td>
<td>3199</td>
<td>4980-JQV1</td>
<td>Contracted Agency</td>
<td>$15,000</td>
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TO:

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<th>Unit</th>
<th>Object</th>
<th>Object Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>SHF</td>
<td>[3159] 3163</td>
<td>1120</td>
<td>Overtime Costs</td>
<td>$8,750</td>
</tr>
<tr>
<td>001</td>
<td>PRO</td>
<td>3199</td>
<td>2020</td>
<td>Office Machines</td>
<td>$8,610</td>
</tr>
<tr>
<td>001</td>
<td>DIS</td>
<td>1150</td>
<td>1100</td>
<td>Permanent Salaries</td>
<td>$8,750</td>
</tr>
<tr>
<td>[001] 115</td>
<td>POL</td>
<td>3222</td>
<td>2500</td>
<td>Other Equipment</td>
<td>$8,890</td>
</tr>
</tbody>
</table>

2nd RESOLVED, that the 8th Whereas clause Resolution No. 522-2015 is hereby amended as follows:

WHEREAS, the Suffolk County Police Department will use the additional [$8,610] $8,890 to purchase body worn undercover camera systems; and

[ ] Brackets denote deletion of language.
____ Underlining denotes addition of new language.
RESOLUTION NO.   -2015, AUTHORIZING AN APPRAISAL
FOR THE PURCHASE OF DEVELOPMENT RIGHTS OF
FARMLAND UNDER THE SUFFOLK COUNTY DRINKING
WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL
LAW NO. 24-2007, TILDEN FARM PROPERTY – TOWN OF
HUNTINGTON (SCM NO. 0400-107.00-03.00-006.001, 0400-
107.00-03.00-006.010 AND 0400-107.00-04.00-002.000)

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
farmland development rights 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 acquisition
process, the first step being an appraisal of any parcel proposed for acquisition; and

WHEREAS, the Huntington Town Board has passed a resolution (# 2015-345)
evincing their desire to share the cost of acquiring development rights to the subject parcels
now, therefore be it

1st  RESOLVED, that the parcel(s) listed in Exhibit “A” meet the criteria required by
the Suffolk County Drinking Water Protection Program; and be it further

2nd  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

3rd  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

4th  RESOLVED, the costs associated with the preparation of a title search, survey,
map or environmental assessment of the subject parcels(s), which may be authorized by a
subsequent legislative resolution or procedural motion, shall be paid for from the funds to be
appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER as a reimbursement,
if necessary, for costs incurred and paid for from other funds or as a direct payment from such
proceeds, as the case may be; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER ACQUIRING FARMLAND DEVELOPMENT RIGHTS FOR GREEN LAWN PROPERTY (TILDEN)

Resolution for Town Board Meeting Dated: July 14, 2015

The following resolution was offered by: Councilman Cuthbertson

and seconded by: SUPERVISOR PETRONE

WHEREAS, on November 3, 1998 the voters of the Town of Huntington approved the establishment of the $15 million Environmental Open Space and Park Fund; on November 4, 2003 Huntington voters extended the program by an additional $30 million; and on November 4, 2008 voters extended the initial $15 million program by an overwhelming 75% margin, and

WHEREAS, the Environmental Open Space and Park Fund Review Advisory (EOSPA) Committee

- received written indication from a representative of the owner (Tilden Realty LLC) of the property, identified as SCTM 0400-107-03-006.001, 006.010 and 0400-107-04-002.000 and located on the east side of Tilden lane and the western terminus of Wyckoff Street in Greenlawn, comprised of approximately 13.5 acres, that there is a potentially willing seller of agricultural development rights;
- noted that the same scenario had been considered previously with Town and County support; however the offer to purchase rights was declined by the owner; and
- recommended that the Town Board pursue acquisition of farmland development rights with Suffolk County to preserve historically-important agricultural open space recognized in 1976 as a National Bicentennial Farm for over 200 years of continuous farm use; and

WHEREAS, the Town Board wishes to proceed with acquisition of farmland development rights for as much of this specific real property as possible as a cooperative project with Suffolk County, and the owner will apply to the County Farmland Committee by July 31, 2015 for consideration of the shared purchase of development rights for the Tilden Farm property; and

WHEREAS, prior to acquiring an interest in the property, a public hearing is required to be held pursuant to General Municipal Law §247, and

WHEREAS, it is anticipated that matching cooperative governmental funding for farmland preservation will be availed through a Suffolk County land protection program to assist the Town of Huntington in securing a conservation easement and development rights for this land, and the Town Board assured Town residents prior to the votes on the EOSPA referenda that every effort would be made to leverage local funding, and

WHEREAS, this action is classified Type II pursuant to SEQRA 6 NYCRR 617.5(c)(21) as it involves conducting studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action and a SEQRA review will be completed by the Town Board prior to any authorization related to this project;

NOW THEREFORE, BE IT

2015-345
RESOLVED, that the Town Board hereby schedules a public hearing pursuant to General Municipal Law §247.2 for the 11th day of August, 2015 at 2:00 p.m. at Huntington Town Hall, 100 Main Street, Huntington, New York to consider acquiring a conservation easement and development rights for the Tilden Farm Property for farmland preservation; and

BE IT FURTHER

RESOLVED, that the Town Board hereby authorizes the Town Attorney and Special EOSPA Committee Counsel to take the necessary actions to obtain an appraisal and, upon receipt of such appraisal, to facilitate negotiation of a contract to purchase the property identified above; and

BE IT FURTHER

RESOLVED, that the Town Board hereby authorizes the Comptroller to appropriate funds on an as-needed basis to be transferred from A-0870 Open Space Land and Park Improvements Reserve Fund and charged to the appropriate capital budget account for the proposed acquisition as necessary for the appraisal,

BE IT FURTHER

RESOLVED, that the Town Board recommends this acquisition of development rights to the Director of the Suffolk County Planning Department and Suffolk County Legislature for consideration as a partnership project under a program for which it may qualify for purchase of development rights for farmland preservation with an offer of a portion of matching capital to be provided by the Huntington Environmental Open Space and Park Fund, and

BE IT FURTHER

RESOLVED, that the Town Board directs the Town Clerk to forward a copy of this resolution with a letter to the Suffolk County Planning Director, Presiding Officer of the Suffolk County Legislature and to the County legislators that represent the Town of Huntington, urging support of the proposed cooperative open space initiative to secure development rights to protect the identified Tilden Farm Property.

VOTE: AYES: 5 NOES: 0 ABSTENTIONS: 0

Supervisor Frank P. Petrone
Councilwoman Susan A. Berland
Councilman Eugene Cook
Councilman Mark A. Cuthbertson
Councilwoman Tracey A. Edwards

AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.
RESOLUTION NO. -2016, AMENDING THE ADOPTED 2015 OPERATING BUDGET IN CONNECTION WITH THE ESTABLISHMENT OF SUFFOLK COUNTY SEWER DISTRICT NO.24 – GABRESKI MUNICIPAL

WHEREAS, Resolution No. 743-2013 provided the basis for the establishment of SC Sewer District No. 24 – Gabreski Municipal and the receipt of this district’s application for creation was acknowledged by the NYS Comptroller; and

WHEREAS, in order to promote transparency and to permit out of District connectees to access the sewer system located at Gabreski Airport, a new Sewer district was formed; and

WHEREAS, it is now necessary to amend the 2015 Operating Budget for Sewer District No. 24 – Gabreski Municipal to provide the funds necessary in Fund 224 for operating expenditures; now, therefore be it

1st RESOLVED, that the 2015 Operating Budget for Suffolk County Sewer District No. 24–Gabreski Municipal is amended as follows:

<table>
<thead>
<tr>
<th>REVENUES</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>224-2121 Sewer Rents</td>
<td>$59,115</td>
</tr>
<tr>
<td>224-2131 Late Fee</td>
<td>$55,800</td>
</tr>
<tr>
<td>224-2140 Objectionable Hazardous Waste Monitoring Charge</td>
<td>$540</td>
</tr>
<tr>
<td>224-2141 OHWM- Late Fee</td>
<td>$2,728</td>
</tr>
<tr>
<td>224-2770 NSF Charge</td>
<td>$27</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>APPROPRIATIONS:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>From:</td>
<td></td>
</tr>
<tr>
<td>Department of Public Works</td>
<td></td>
</tr>
<tr>
<td>Gabreski Airport Sewage Treatment</td>
<td></td>
</tr>
<tr>
<td>625-8160</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Equipment</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>2500 – Other Equipment</td>
<td>($11,300)</td>
</tr>
<tr>
<td>Supplies, Materials and Other Expenses</td>
<td></td>
</tr>
<tr>
<td>3060 – Fuel for Operations</td>
<td>($42,140)</td>
</tr>
<tr>
<td>3120– Small Tools &amp; Auto Maint. Supplies</td>
<td>($451)</td>
</tr>
<tr>
<td>3180 – Computer Software</td>
<td>($90)</td>
</tr>
<tr>
<td>3180 – Sewer Maintenance Supplies</td>
<td>($8,000)</td>
</tr>
<tr>
<td>3230 – Road Materials</td>
<td>($90)</td>
</tr>
<tr>
<td>3250 – Building Materials</td>
<td>($218)</td>
</tr>
<tr>
<td>3350 – Safety Supplies</td>
<td>($427)</td>
</tr>
<tr>
<td>3360 – Chemicals</td>
<td>($25,000)</td>
</tr>
<tr>
<td>3370 – Medical, Dental &amp; Lab Supplies</td>
<td>($631)</td>
</tr>
<tr>
<td>3500 – Other: Unclassified</td>
<td>($451)</td>
</tr>
<tr>
<td>3650 – Repairs: Buildings</td>
<td>($631)</td>
</tr>
<tr>
<td>3680 – Repairs: Special Equipment</td>
<td>($5,700)</td>
</tr>
<tr>
<td>3930 – Cartage</td>
<td>($451)</td>
</tr>
<tr>
<td>4000 – Utilities</td>
<td>($81,000)</td>
</tr>
<tr>
<td>4010 – Telephone and Telegraph</td>
<td>($1,000)</td>
</tr>
</tbody>
</table>
4020 – Light, Power & Water  

TO:  

Department of Public Works  
Sewer District No. 24 – Gabreski Municipal  
224-8124  

Equipment  
2500 – Other Equipment  

Supplies, Materials and Other Expenses  
3060 – Fuel for Operations  
3120 – Small Tools & Auto Maint. Supplies  
3160 – Computer Software  
3180 – Sewer Maintenance Supplies  
3230 – Road Materials  
3250 – Building Materials  
3350 – Safety Supplies  
3360 – Chemicals  
3370 – Medical, Dental & Lab Supplies  
3500 – Other: Unclassified  
3650 – Repairs: Buildings  
3680 – Repairs: Special Equipment  
3930 – Cartage  

4000 – Utilities  
4010 – Telephone and Telegraph  
4020 – Light, Power & Water  

INTERFUND EXPENSE:  

FROM:  

625-IFT-E261 Tr to Fund 261 Sewer Op & Maintenance  

TO:  

224-IFT-E261 Tr to Fund 261 Sewer Op & Maintenance  

INTERFUND REVENUE:  

FROM:  

261-IFT-R625 Transfer from Gabreski Airport Sewage Treatment  

TO:  

261-IFT-R224 Transfer from Sewer District #24- Gabreski Municipal  

and be it further  

2nd RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.5(c) (20), (21), (25) 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 in that the resolution concerns a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this law; and be it further

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**
   
   RESOLUTION NO. 2015-AMENDING THE ADOPTED 2015 OPERATING BUDGET IN CONNECTION WITH THE ESTABLISHMENT OF SUFFOLK COUNTY SEWER DISTRICT NO. 24 - GABRESKI MUNICIPAL

3. **Purpose of Proposed Legislation**
   
   Amending the Adopted 2015 operating budget, adopting the 2015 operating budget for Suffolk County Sewer District No. 24 – Gabreski Municipal, transferring the funds for operation and maintenance from fund 625-8160 to fund 224-8124.

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

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

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

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

8. **Proposed Source of Funding**
   - NA

9. **Timing of Impact**
   - NA

10. **Typed Name & Title of Preparer**
    - Craig A. Platt,
    - Assistant Director Sewer District Activation

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

12. **Date**
    - June 15, 2015
### 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>
<th>2015 FEV TAX RATE PER $1000</th>
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<td>TOTAL</td>
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<td>$0.00</td>
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<td>$0.00</td>
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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>
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<td>$0.00</td>
<td></td>
<td>$0.00</td>
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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.

To be completed by the Executive Budget Office
RESOLUTION NO. -2015, AMENDING THE ADOPTED 2015 OPERATING BUDGET IN CONNECTION WITH THE ESTABLISHMENT OF SUFFOLK COUNTY SEWER DISTRICT NO.24 -GABRESKI MUNICIPAL.

Purpose or General Idea of Bill:
Amending the Adopted 2015 operating budget, adopting the 2015 operating budget for Suffolk County Sewer District No. 24 -Gabreski Municipal, transferring the funds for operation and maintenance from fund 625-8160 to fund 224-8124.

Summary of Specific Provisions:
Transferring the funds for operation and maintenance from fund 625-8160 to fund 224-8124

Justification:
Economic and environmental benefit, will permit out of district parcels to connect to the sewer district.

Fiscal Implications:
None
MEMORANDUM

To: Jon Schneider, Deputy County Executive
From: Gilbert Anderson, P.E., Commissioner, SCDPW
Date: June 15, 2015
Subject: RESOLUTION NO. -2015, AMENDING THE ADOPTED 2015 OPERATING BUDGET IN CONNECTION WITH THE ESTABLISHMENT OF SUFFOLK COUNTY SEWER DISTRICT NO.24 – GABRESKI MUNICIPAL

Attached is a draft resolution filed as Reso-DPW-SA SD No. 24 Gabreski Municipal and appropriate forms with the backup filed as Backup-Reso-DPW-SA SD No. 24 Gabreski Municipal SCIN 175A. This is a resolution authorizing the transfer of operating funds from fund 625-8160 to fund 224-8124.

Project Facts:
Subsequent to the formation of SCDSD No. 24 – Gabreski Municipal, this resolution transfers the operating funds from fund 625-8160 to fund 224-8124.

GA:JD:cap

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Katie Horst, Director of Intergovernmental Relations
John Donovan, P.E., SCDPW
Janice McGovern, P.E., SCDPW
Chuck Jaquin, SCDPW
Robert A. Braun, Esq., SCDOL
Debra Kolyer, CE Office
Nick Paglia, Assistant Executive Analyst
Elizabeth Duffy, SCDPW
CE Reso Review
Craig A. Platt, Secretary, SCSA
MEMORANDUM

TO: Gil Anderson, P.E., Commissioner
FROM: John Donovan, P.E., Chief Engineer
SUBJECT: SD #24 - Gabreski Sewer Rates
DATE: July 21, 2015

This memo will memorialize the decision on the establishment of the sewer rates for Sewer District No. 24 – Gabreski.

It was decided that the users would pay their share of O & M cost based on percentage of water usage. Currently, there are three main users; The Air National Guard, Rechler Properties, and Suffolk County.

Public Works will bill Fund 625 (Gabreski) for the sewer fees and Gabreski Airport will bill the individual tenants. The previous year’s water usage will be used to calculate the current year’s charges.

cc: Adam Santiago, Deputy Commissioner, Economic Development
Andre Bermudez, Community Development Program Analyst
Tony Ceglio, Airport Manager, Gabreski
Craig Platt, Asst. Dir. of S.D. Activation
Charles Jaquin, Executive Assistant for Finance & Administration
Pat Woodland, Administrator II
H:\SANITATION\Sewer-districts\sd24 - Gabreski Municipal\07-21-15 sd 24 Gabreski sewer rates memo to GAnderson.docx
RESOLUTION NO. - 2015, ACCEPTING THE TRANSFER OF SURPLUS SUFFOLK COUNTY TRANSIT VEHICLES TO THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, Suffolk County Transit has surplus vehicles and wish to transfer said vehicles to Suffolk County Department of Public Works; and

WHEREAS, 22 vehicles from Suffolk County Transit have been deemed surplus; and

WHEREAS, The Department of Public Works Fleet wishes to replace existing decommissioned vehicles with said replacement vehicles; and

WHEREAS, Chapter 255 of the Code of Suffolk County requires that no vehicles shall be purchased or leased unless “explicit approval for the acquisition of such vehicles, via lease or purchase, has been granted by the Suffolk County Legislature”; now, therefore be it

1\textsuperscript{st} RESOLVED, that the transfer of 22 vehicles by Suffolk County Transit shall be accepted by the County of Suffolk for use by various departments; and be it further

2\textsuperscript{nd} RESOLVED, that Suffolk County Department of Public Works, Division of Fleet Management is hereby authorized, empowered and directed to insure, maintain and fuel the vehicles; and be it further

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

Date:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
1. **Type of Legislation**

   - Resolution  **X**
   - Local Law  
   - Charter Law  

2. **Title of Proposed Legislation**

   ACCEPTING THE TRANSFER OF SURPLUS SUFFOLK COUNTY TRANSIT VEHICLES TO THE DEPARTMENT OF PUBLIC WORKS

3. **Purpose of Proposed Legislation**

   This resolution authorizes the transfer of Suffolk County Transit vehicles to the Department of Public Works

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**

   Saving of the purchase of 22 vehicles.

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

   Not Applicable

8. **Proposed Source of Funding**

9. **Timing of Impact**

   2015

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

    Paul M. James

11. **Signature of Preparer**

    [Signature]

12. **Date**

    7/13/15
### 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
RESOLUTION SUBMITTAL SHEET

Capital Project  n/a  Legislative Districts  all
Operating Fund   Federal Aid %
Other           State Aid %

Give a complete description of why we are asking for reso; if aided, state status of aid

Requesting authorization to accept the transfer of 22 surplus Suffolk County Transit Vehicles to the Department of Public Works.

Previous resolution (list previous reso for the same work)

Resolution Number  Purpose  Amount
n/a

Amounts being requested
Planning
Site
Construction
Land
F&E  $ n/a

Current Funding
Planning
Site
Construction
Land
F&E

Project Status
Est. planning completion
Est. construction start
Est. construction completion

Design consultant
Contractor

State required offsets, their Legislative Districts, and a detailed explanation of why we do not need the funds; state if we believe the legislator from the offset district will have a major issue

Leg. District

Offset  Comments
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MEMORANDUM

TO: Jon Schneider, Deputy County Executive
FROM: Gilbert Anderson, P.E., Commissioner
DATE: July 13, 2015
RE: Draft Resolution – Accepting the Transfer of Surplus Suffolk County Transit Vehicles to the Department of Public Works

Attached are a draft resolution, SCIN form 175a and 175b, Resolution Submittal Sheet, Memorandum of Support and backup requesting authorization for the Department of Public Works to accept the transfer of surplus Suffolk County Transit Vehicles.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title Res-DPW- Accepting the Transfer of Suffolk County Transit Vehicles to the Department of Public Works

GA:PMJ:bt
Attachment
MEMORANDUM OF SUPPORT

TITLE OF BILL: ACCEPTING THE TRANSFER OF SURPLUS SUFFOLK COUNTY TRANSIT VEHICLES TO THE DEPARTMENT OF PUBLIC WORKS

PURPOSE OR GENERAL IDEA OF BILL: To replace existing decommissioned vehicles with 22 surplus Suffolk County Transit vehicles.

SUMMARY OF SPECIFIC PROVISIONS: n/a

JUSTIFICATION:

FISCAL IMPPLICATIONS:
RESOLUTION NO. -2015, AUTHORIZING USE OF CUPSOGUE BEACH COUNTY PARK BY BARRIER BEACH PRESERVATION ASSOCIATION FOR ITS CRUZIN IN THE DUNES 5K RACE FUNDRAISER

WHEREAS, Barrier Beach Preservation Association is a 501(c)(3) private, nonprofit organization having its principal business address at P.O. Box 1448, Westhampton Beach, New York; and

WHEREAS, Barrier Beach Preservation Association would like to hold its Cruzin in the Dunes 5K Race Fundraiser at Cupsogue Beach County Park in Westhampton Beach; and

WHEREAS, the 5K Race Fundraiser is scheduled to be held on Saturday, September 19, 2015; and

WHEREAS, a Certificate of Insurance naming Suffolk County as an additional insured has been provided by Barrier Beach Preservation Association; now, therefore be it

1st RESOLVED, that 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; and be it further

2nd RESOLVED, that the use of Cupsogue Beach County Park by Barrier Beach Preservation Association for the purpose of hosting a fundraiser on Saturday, September 19, 2015, is hereby approved pursuant to Section 215(1) of the NEW YORK STATE COUNTY LAW, subject to the receipt of a Certificate of Insurance with accompanying declaration page by the County of Suffolk from Barrier Beach Preservation Association and the payment of the Two Hundred Dollars ($200) event fee, and the issuance of a permit by the Commissioner of Parks, Recreation and Conservation pursuant to section 378-7B(c) of the Suffolk County Code, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division; and be it further

3rd RESOLVED, that the Commissioner of the Suffolk County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER, to take such measures as shall be necessary and appropriate to facilitate the hosting of the fundraiser at Cupsogue Beach County Park by Barrier Beach Preservation Association.
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
   AUTHORIZING USE OF CUPSOGUE BEACH COUNTY PARK BY BARRIER BEACH
   PRESERVATION ASSOCIATION FOR ITS CRUZIN IN THE DUNES 5K RACE
   FUNDRAISER

3. Purpose of Proposed Legislation
   Authorize use of County Parkland for fundraising event.

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

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

6. If the answer to item 5 is “yes”, Provide Detailed Explanation of Impact
   There is a fee of $200.00 collected by the County for use of the Park.

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

8. Proposed Source of Funding
   N/A

9. Timing Impact
   N/A

10. Typed Name & Title of Preparer
    Emily R. Lauri
    Community Relations Director
    Dept. of Parks, Recreation & Conservation

11. Signature of Preparer
    Emily R. Lauri

12. Date
    07/30/2015

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

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

Page 2 of 2

To be completed by the Executive Budget Office
2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: An act authorizing the use of Cupsogue Beach County Park by Barrier Beach Preservation Association for its Cruzin in the Dunes 5K Race Fundraiser.

PURPOSE OR GENERAL IDEA OF THE BILL: Barrier Beach Preservation Association would like to hold its Cruzin in the Dunes 5K Race Fundraiser at Cupsogue Beach County Park in the Town of Brookhaven.

SUMMARY OF SPECIFIC PROVISIONS: This legislation authorizes the use of Cupsogue Beach County Park by Barrier Beach Preservation Association for the purpose of hosting a fundraiser on Saturday, September 19, 2015, subject to receipt of a Certificate of Insurance and accompanying declaration page by the County of Suffolk from Barrier Beach Preservation Association, and the payment of Two Hundred Dollars ($200.00) event fee, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law.

JUSTIFICATION: The purpose of the event is to promote awareness of the association and its mission which is to preserve and protect the beaches, bays, wetlands and wildlife of West Hampton Dunes for the benefit of its citizens, visitors and future generations and to promote respect for the coastal environment through public education and scientific research. All proceeds from the event will be used to cover the cost of the event and further the mission of our organization. This event will generate Two Hundred Dollars ($200.00) in revenue for the County of Suffolk. In addition, the use of County property for a 5K race would promote and protect the public health and general welfare of the residents of Suffolk County.

FISCAL IMPLICATIONS: There is a nominal fee ($200.00) collected by the County for use of the Park.
SUMMARY OF FEES: When a park is charging for parking we charge On-Season Rates, however when they are not charging for parking, we charge Off-Season Rate. When an applicant/organization wishes to have alcohol, sold, served or provided at their event, there is an additional charge. Additional fees are assessed for use of the pavilion, showmobile and any equipment for the showmobile.

a. On-Season Park Use Fee:
   - Up to 50 persons........$50.00/day
   - 51 to 100 persons.....$100.00/day
   - 101 to 200 persons...$150.00/day
   - 201 to 500 persons....$225.00/day
   - 501 to 1000 persons...$400.00/day
   - Over 1000 persons....$600.00/day

b. Off-Season Park Use Fee: $2.00/person/day

c. Suffolk County Alcohol Fee: $30.00/day

d. Pavilion Use Fee: $100.00/day

e. Showmobile Fee: $500.00 for the first 4 hours, $125.00 for each additional hour

f. Showmobile Extras: $225.00/day for extended stage, $125.00/day for generator

PARK SCHEDULE: Different parks have different parking fee schedules. The on-season or off-season park use fees are charged based on the below schedule. Please note: Dates may vary from year to year depending on the dates of the holidays.

a. Southaven, Blydenburgh, Cathedral Pines, West Hills, Lake Ronkonkoma, Sears Bellows and Indian Island:
   - 05/25-09/07/2015 (Weekends and Holidays Only) – On-Season Park Use Fee
   - All other dates – Off-Season Park Use Fee

b. Smith Point, Meschutt & Cupsogue:
   - 05/25-09/07/2015 – On-Season Park Use Fee
   - 09/12-09/13/2015 (Smith Point ONLY) – On-Season Park Use Fee
   - All other dates – Off-Season Park Use Fee

c. All other locations:
   - Off-Season Park Use, all year round.

THIS EVENT: The above highlighted fees have been charged, due to the below stated event details.
Park – Cupsogue Beach County Park, Event Date – September 19, 2015, Estimated No. of People - 100, Alcohol - No, Pavilion Use - No, Showmobile - No, Showmobile Extras – N/A

FEE CHARGED: 200 people x $2/person = $200.00
TO: JON SCHNEIDER, Deputy County Executive
FROM: GREG DAWSON, Commissioner
DATE: JULY 30, 2015
RE: CERTIFICATE OF NECESSITY: INTRODUCTORY RESOLUTION AUTHORIZING USE OF CUPSOGUE BEACH COUNTY PARK BY BARRIER BEACH PRESERVATION ASSOCIATION FOR ITS CRUZIN IN THE DUNES 5K FUNDRAISER

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name “RESO-PKS-Barrier Beach Preservation Association Fundraising Event.doc.”

This Certificate of Necessity is being submitted by the Parks Department on behalf of Legislator Jay Schneiderman.

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

Enclosures
RESOLUTION NO. TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGEBACKS ON CORRECTION OR ERRORS/COUNTY TREASURER BY: COUNTY LEGISLATURE (CONTROL #437)

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

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

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

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

<table>
<thead>
<tr>
<th>Description</th>
<th>Year</th>
<th>Original Tax</th>
<th>Corrected Tax</th>
<th>Chargeback or Refund, if paid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Islip</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0500-476.00-02.00-058.000</td>
<td>2014/15</td>
<td>$16,713.25</td>
<td>$8,356.63</td>
<td>$8,356.62</td>
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<tr>
<td>0500-483.00-01.00-057.000</td>
<td>2014/15</td>
<td>$9,945.89</td>
<td>$4,972.95</td>
<td>$4,972.94</td>
</tr>
</tbody>
</table>

Dated: Approved By:

Suffolk County Executive

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

1. Type of Legislation
   Resolution XXX

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

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

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

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

6. If the answer to item 5 is "yes," Provide Detailed Explanation of Impact
   In the case of refunds, the County will initially refund the amount of the incorrect tax. Approximately 81% of the refunded amount will be charged back to the Town to be added to the subsequent year's tax warrant. The remainder will be a County charge. If the original tax is unpaid, the same procedure would apply, however, no County monies would be refunded and it will be charged back to the Town within twelve to eighteen months.

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

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

9. Timing of Impact
   Variable

10. Typed Name & Title of Preparer
    Barry S. Paul
    County Treasurer

11. Signature of Preparer
    Barry S. Paul

12. Date
    8/11/15
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
FROM: Suffolk County Treasurer
DATE: August 11, 2015
RE: RESOLUTION FOR CANCELLATION OF TAXES, CONTROL # 437

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

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

Should you need anything further, please contact me.

SCT:ll
Enc.
Cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Katie Horst, Director of Intergovernmental Relations

www.co.suffolk.ny.us/treas
RESOLUTION NO. -2015, APPROPRIATING FUNDS IN CONNECTION WITH THE COUNTYWIDE LICENSING PROGRAM FOR THE DEPARTMENT OF LABOR, LICENSING AND CONSUMER AFFAIRS (CP 1819)

WHEREAS, the Suffolk County Department of Labor, Licensing and Consumer Affairs has requested the appropriation of funds for the Countywide Licensing Program; and

WHEREAS, this will include purchasing hardware and software for general business licensing; and

WHEREAS, there are sufficient funds within the 2015 Capital Budget and Program to cover the cost of said request and it has been reviewed and approved by the Information Processing Steering Committee; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006, established the use of a priority ranking system, implemented in the Adopted 2015 Capital Budget as the basis for funding capital projects such as this project; and

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

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

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (20) (21) (25) (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action and concerns purchasing of equipment which constitutes a purchase of materials other than land, radioactive material, pesticides, herbicides or other hazardous materials and the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty (50), 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 if it is determined to be fiscally beneficial, the purchase of equipment for the countywide licensing program will be financed utilizing the PPU of the project; and be it further

4th RESOLVED, that the proceeds of the $500,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows:
<table>
<thead>
<tr>
<th>Project No.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-1819.111</td>
<td>Purchase of a Countywide Licensing Program</td>
<td>$470,000</td>
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<tr>
<td>525-CAP-1819.511</td>
<td>Purchase of a Countywide Licensing Program</td>
<td>$30,000</td>
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</tbody>
</table>

DATED:

APPROVED BY:

County Executive of Suffolk County

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

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. -2015, APPROPRIATING FUNDS IN CONNECTION WITH THE COUNTYWIDE LICENSING PROGRAM FOR THE DEPARTMENT OF LABOR, LICENSING AND CONSUMER AFFAIRS (CP 1819)

3. Purpose of Proposed Legislation

See above.

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

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

County Town Economic Impact

Village School District Other (Specify):

Library District Fire District

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED SPRING OF 2016 AND DEBT SERVICE WILL COMMENCE SPRING 2016. THERE IS NO FISCAL IMPACT IN 2015 OR 2016. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2017 OPERATING BUDGET. ATTACHED 2017 CAT BASED ON 2015 DATA.

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

11. Signature of Preparer

12. Date
AUGUST 20, 2015

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

<table>
<thead>
<tr>
<th></th>
<th>2015 PROPERTY TAX LEVY</th>
<th>ESTIMATED 2017* 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>$110,427</td>
<td>$0.21</td>
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<td>$0.00</td>
</tr>
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</table>

## POLICE DISTRICT AND DISTRICT COURT

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<tr>
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*The Estimated 2017 Cost to Average Taxpayer is based upon the 2015 property tax levy and is provided for informational purposes only.

**NOTES:**


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

Page 2 of 2

To be completed by the Executive Budget Office
## Suffolk County

**General Obligation Serial Bonds**

**Level Debt**

<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>5/1/2017</td>
<td>3.00%</td>
<td>$93,427.25</td>
<td>$17,000.00</td>
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<td>$110,427.25</td>
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<td>5/1/2018</td>
<td>3.00%</td>
<td>$96,603.77</td>
<td>$6,911.74</td>
<td>$103,515.51</td>
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<td>5/1/2019</td>
<td>3.00%</td>
<td>$99,888.30</td>
<td>$5,269.47</td>
<td>$105,157.77</td>
<td>$110,427.25</td>
</tr>
<tr>
<td>5/1/2020</td>
<td>4.00%</td>
<td>$103,284.50</td>
<td>$3,571.37</td>
<td>$106,855.87</td>
<td>$110,427.25</td>
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<td>5/1/2021</td>
<td>4.00%</td>
<td>$106,796.18</td>
<td>$1,815.53</td>
<td>$108,611.71</td>
<td>$110,427.25</td>
</tr>
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</table>

5/1/2022 $500,000.00 $52,136.23 $552,136.23 $552,136.23
### GENERAL FUND

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

Page 2 of 2

To be completed by the Executive Budget Office
## GENERAL FUND

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**NOTES:**


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

Page 2 of 2

To be completed by the Executive Budget Office
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
   Suffolk County Executive’s Office

FROM: Frank Nardelli, Commissioner

DATE: August 12, 2015

RE: INTRODUCTORY RESOLUTION

Attached please find the following Introductory Resolution for the next Legislative meeting:

RESOLUTION NO. 15, ACCEPTING AND APPROPRIATING FUNDS IN CONNECTION WITH THE COUNTYWIDE LICENSING PROGRAM FOR THE DEPARTMENT OF LABOR, LICENSING AND CONSUMER AFFAIRS (CP 1819).

AN E-MAIL VERSION WILL BE SENT TO CE RESO REVIEW UNDER THE TITLE “RESO-LLCA-COUNTYWIDE LICENSING PROGRAM (CP 1819).”

Thank you for your assistance.

***

FN:dv
Attachment
RESOLUTION NO. -2015, CALLING A PUBLIC HEARING FOR THE PURPOSE OF INCREASING AND IMPROVING FACILITIES FOR SUFFOLK COUNTY SEWER DISTRICT NO. 1 – PORT JEFFERSON (CP 8169)

WHEREAS, by proceedings heretofore duly had and taken pursuant to Article 5-A of the County Law, the County Legislature of the County of Suffolk, New York has established a County sewer district designated and known as Suffolk County Sewer District No. 1 – Port Jefferson; and

WHEREAS, funds are necessary to initiate the work necessary for the improvement and construction of sewerage facilities at Suffolk County Sewer District No. 1 – Port Jefferson; and

WHEREAS, a Map and Plan addressing the costs of the improvement and construction of sewerage facilities at Suffolk County Sewer District No. 1 – Port Jefferson has been prepared and filed with the County Legislature pursuant to New York County Law Section 253; and

WHEREAS, it is now desired to call a public hearing on the Map and Plan pursuant to Sections 253 and 254 of the New York County Law; now, therefore be it

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

Section 1. A meeting of the Legislature of the County of Suffolk New York shall be held at the County Center in the meeting room of the County Legislature in Hauppauge, New York, in said County, on the 17th day of November 2015, at 2:30 p.m., Prevailing Time, for the purpose of conducting a public hearing on the aforesaid matter and for such other action on the part of said County Legislature as may be required by law or proper in premises.

Section 2. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of said public hearing to be published once in each of the official newspapers of said County, and such other newspaper as the Legislature may designate, if any, said publication to be made in each of such newspapers not less than ten, nor more than twenty days before the day set herein for said public hearing. Such notice shall be in the following form, to wit:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Legislature of the County of Suffolk New York will meet at the County Center in Hauppauge, New York in said County, on 17th day of November 2015 at 2:30 pm, Prevailing Time, for the purpose of conducting a public hearing upon the Map and Plan for the increases and improvements to the facilities of Suffolk County Sewer District No. 1 – Port Jefferson; in and about the Village of Port Jefferson and the Town of Brookhaven, substantially in accordance with the maps, plans, report and recommendations prepared by the Suffolk County Sewer Agency, with the assistance of the Suffolk County Department of Public Works, and filed with the Legislature of the County of Suffolk, at which time and place said
County Legislature will consider such proposal and hear all parties interested therein concerning the same.

The public hearing is being held to address a proposed cost associated with the Map and Plan for the increase and improvement to the facilities of Sewer District No. 1 – Port Jefferson.

Notice of Cost

The cost of the increase and improvement to the facilities of Sewer District No. 1 – Port Jefferson is estimated at $1.0 million as set forth in the Map and Plan.

There will be no fiscal impact to the benefited properties within Suffolk County Sewer District No. 1 – Port Jefferson, since pursuant to the ASRF, all property owners in Suffolk County sewer districts experience a 3% annual increase regardless of any increases or improvements performed. In the case of Suffolk County Sewer District No. 1, the annual ASRF increase will result in an increase of approximately $6.00 per typical property within the District, regardless of additional funds necessary to complete the increase and improvement. Therefore, there is no fiscal impact caused to the benefited properties in the District as a result of the Map and Plan that reflects the cost of the increases and improvements.

Copies of the map, engineering report, the public hearing report and the project summaries are available in the Office of the Department of Public Works, located in Yaphank and the Office of the Clerk of the County Legislature where they can be reviewed during normal business hours Monday through Friday. We encourage all interested parties to appear. Any questions should be forwarded to Ben Wright at 631-852-4184 at the Suffolk County Department of Public Works.

Section 3. This resolution shall take effect immediately.

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(c)(20) and (27) as the proposal involves the adoption of regulations, policies, procedures and local legislative decisions in connections with routine or continuing agency administration and management.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
### 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>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Title of Proposed Legislation**

Calling for a Public Hearing for the Purpose of Increasing and Improving Facilities for Suffolk County Sewer District No. 1 – Port Jefferson (CP 8169)

**Purpose of Proposed Legislation**

To call a public hearing for improvements to SCSD No. 1 – Port Jefferson (CP 8169)

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

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

**If the answer to Item 4 is "yes," on what will it impact?**

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

**Provide Detailed Explanation of Impact**

Sewer District Serial Bonds ($1.0 million), however, there is no fiscal impact due to ASRF, a 3% increase in the rate is applied regardless of any project being performed.

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

Sewer District Serial Bonds will be applied to the project cost, however, the ASRF will result in the project having no fiscal impact.

**Proposed Source of Funding**

Sewer District Serial Bonds will be applied to the project cost, however, the ASRF will result in the project having no fiscal impact.

**Timing of Impact**

No impact, however, the project financing will take place over 2016-2035.

**Typed Name & Title of Preparer**

Ben Wright, P.E., Principal Civil Engineer

**Signature of Preparer**

[Signature]

**Date**

8/12/15
## GENERAL FUND

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


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

Page 2 of 2

To be completed by the Executive Budget Office
COUNTY OF SUFFOLK

STEVEN BELLONE
SUSSOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

DARNELL TYSON, P.E.
DEPUTY COMMISSIONER

MEMORANDUM

TO: Jon Schneider, Deputy County Executive
FROM: Gilbert Anderson, P.E., Commissioner

SUBJECT: CALLING A PUBLIC HEARING FOR THE PURPOSE OF INCREASING AND IMPROVING FACILITIES FOR SUFFOLK COUNTY SEWER DISTRICT NO. 1 – PORT JEFFERSON (CP 8169)

DATE: August 4, 2015

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW CP 8169 – SD 1 – Port Jefferson (Improvements) Hearing 8-4-15 and backup filed as Backup DPW CP 8169 – SD 1 – Port Jefferson (Improvements) Hearing 8-4-15. The resolution calls for a public hearing to provide funds for the improvements of the wastewater treatment facility. Funds requested in accordance with the 2015 Capital Budget of $1.0 million utilize sewer district serial bonds. Using sewer district serial bonds will have no impact for the benefited properties due to the ASRF stabilizing rates at a 3% increase regardless of any improvement performed.

We appreciate the draft resolution being laid on the table as soon as possible such that the findings and appropriations can be adopted in 2015.

GA:BW:ni
Attachment
cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Katie Horst, Director of Intergovernmental Relations
Lynne Bizzarro, Esq., Chief Deputy County Attorney
Patricia Rouse, Esq., Assistant County Attorney
Charles Jaquin, Executive Assistant for Finance & Administration
Nick Paglia, Assistant Executive Analyst
John Donovan, P.E., Chief Engineer, Sanitation
Ben Wright, P.E., Principal Civil Engineer, Sanitation
CE Reso Review
gaw-6-4-15 Backup DPW sd1 Port Jefferson Improvement Hearing CP 8169 memo to J Schneider.doc
RESOLUTION NO. -2015, CALLING A PUBLIC
HEARING FOR THE PURPOSE OF MODIFYING THE PLAN
FOR THE INCREASE AND IMPROVEMENT OF FACILITIES
FOR SUFFOLK COUNTY SEWER DISTRICT NO. 3 –
SOUTHWEST (CP 8181)

WHEREAS, by proceedings heretofore duly had and taken pursuant to Article 5-
A of the County Law, the County Legislature of the County of Suffolk, New York has established
a County sewer district designated and known as Suffolk County Sewer District No. 3 –
Southwest; and

WHEREAS, Suffolk County Resolution Nos. 1046-2010, and 755-2011 found
and determined that it was in the public interest to increase and improve the facilities of Sewer
District No. 3 – Southwest; and

WHEREAS, additional funds are necessary to complete the work necessary for
construction and rehabilitation of sewerage facilities at Suffolk County Sewer District No. 3 –
Southwest; and

WHEREAS, an amended Map and Plan addressing the updated costs of the
construction and rehabilitation of sewerage facilities at Suffolk County Sewer District No. 3 –
Southwest has been prepared and filed with the County Legislature pursuant to New York
County Law Section 253-b; and

WHEREAS, it is now desired to call a public hearing on the amended Map and
Plan pursuant to Sections 253-b and 254 of the New York County Law; now, therefore be it

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

Section 1. A meeting of the Legislature of the County of Suffolk New York shall be
held at the County Center in the meeting room of the County Legislature in Hauppauge, New
York, in said County, on the 17th day of November 2015, at 2:30 p.m., Prevailing Time, for the
purpose of conducting a public hearing on the aforesaid matter and for such other action on the
part of said County Legislature as may be required by law or proper in premises.

Section 2. The Clerk of said County Legislature is hereby authorized and directed to
cause a notice of said public hearing to be published once in each of the official newspapers of
said County, and such other newspaper as the Legislature may designate, if any, said
publication to be made in each of such newspapers not less than ten, nor more than twenty
days before the day set herein for said public hearing. Such notice shall be in the following
form, to wit:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Legislature of the County of Suffolk New York will
meet at the County Center in Hauppauge, New York in said County, on 17th day of November
2015 at 2:30 pm, Prevailing Time, for the purpose of conducting a public hearing upon a
proposal for an amendment to 2011 Map and Plan for the increases and improvements to the
facilities of Suffolk County Sewer District No. 3 – Southwest; in and about the Towns of Babylon
and Islip, substantially in accordance with the amended maps, plans, report and recommendations prepared by the Suffolk County Sewer Agency, with the assistance of the Suffolk County Department of Public Works, and filed with the Legislature of the County of Suffolk, at which time and place said County Legislature will consider such proposal and hear all parties interested therein concerning the same.

Suffolk County Resolution Nos. 1046-2010, 755-2011, found and determined that it was in the public interest to increase and improve the facilities of Sewer District No. 3 – Southwest. This engineering work has been initiated and has progressed with the sewer system rehabilitation in the near future. However, additional funds are needed to complete the work. The public hearing is being held to address a proposed cost amendment to 2011 Map and Plan for the increase and improvement to the facilities of Sewer District No. 3 – Southwest.

Notice of Cost

The cost of the increase and improvement to the facilities of Sewer District No. 3 – Southwest has risen from an estimated cost of $2 million in 2011 to an estimated cost of $5.6 million as set forth in the amended Map and Plan.

There will be no fiscal impact to the benefited properties within Suffolk County Sewer District No. 3 – Southwest, since pursuant to the Southwest Assessment Reserve Fund 405, all property owners in Suffolk County Sewer District No. 3 Southwest will have the rate stabilized regardless of any increases or improvements performed. The annual increase will result in an increase of approximately $22 to the typical property within the District, regardless of additional funds necessary to complete the increase and improvement. Therefore, there is no fiscal impact caused to the benefited properties in the District as a result of the amendment of the 2011 Map and Plan to reflect an increase in the cost to the increases and improvements to the District.

Copies of the map, engineering report, the public hearing report and the project summaries are available in the Office of the Department of Public Works, located in Yaphank and the Office of the Clerk of the County Legislature where they can be reviewed during normal business hours Monday through Friday. We encourage all interested parties to appear. Any questions should be forwarded to Ben Wright at 631-852-4184 at the Suffolk County Department of Public Works.

Section 3. This resolution shall take effect immediately.

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(c)(20) and (27) as the proposal involves the adoption of regulations, policies, procedures and local legislative decisions in connections with routine or continuing agency administration and management.

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
Calling a Public Hearing for the purpose of modifying the Plan for the Increase and Improvement of Facilities for Suffolk County Sewer District No. 3 - Southwest (CP 8181)

## 3. Purpose of Proposed Legislation
To call a public hearing for improvements to SCSD No. 3 - Southwest (CP 8181).

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

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

## 6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact
Sewer District Serial Bonds to be appropriated in 2015 ($2.0 million), however, there is no fiscal impact due to the Southwest Assessment Reserve Fund 405 in stabilizing rates regardless of any project being performed.

## 7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
Sewer District Serial Bonds will be applied to the project cost, however, the Southwest Assessment Reserve Fund 405 will result in the project having no fiscal impact.

## 8. Proposed Source of Funding
Sewer District Serial Bonds will be applied to the project cost, however, the Southwest Assessment Reserve Fund 405 will result in the project having no fiscal impact.

## 9. Timing of Impact
No impact, however, the project financing will take place over 2016-2035.

## 10. Typed Name & Title of Preparer
Ben Wright, P.E.
Principal Civil Engineer, Sanitation

## 11. Signature of Preparer

## 12. Date
8/12/13

---

SCIN FORM 175b (10/95)  ga-bw6-3-15 Backup DPW 175a & 175b 413 South Street Improvement Hearing (CP 8181)
## FINANCIAL IMPACT
### 2015 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

<table>
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**NOTES:**

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

Page 2 of 2

To be completed by the Executive Budget Office
MEMORANDUM

TO:  Jon Schneider, Deputy County Executive

FROM:  Gilbert Anderson, P.E., Commissioner

SUBJECT:  Calling A Public Hearing for the Purpose of Modifying the Plan for the Increase and Improvement of Facilities for Suffolk County Sewer District No. 3 – Southwest (CP 8181)

DATE:  August 3, 2015

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW CP 8181 – SD 3 – Southwest Improvements Hearing 8-3-15 and backup filed as Backup DPW CP 8181 – SD 3 – Southwest Improvements Hearing 8-3-15. The resolution calls for a public hearing to provide funds for the improvements of the sewer system. Funds requested in accordance with the 2015 Capital Budget of $2.0 million utilize sewer district serial bonds and the Southwest Assessment Reserve Fund 405. Using sewer district serial bonds will have no impact for the benefited properties due to the stabilizing rates regardless of any improvement performed. It is noted that prior hearings have taken place and the Map and Plan has been amended and submitted to the Legislature.

We appreciate the draft resolution being laid on the table as soon as possible such that the findings and appropriations can be adopted in 2015.

GA:BW:ni
Attachment
cc:  Dennis M. Cohen, Chief Deputy County Executive
     Lisa Santeramo, Assistant Deputy County Executive
     Katie Horst, Director of Intergovernmental Relations
     Lynne Bizzarro, Esq., Chief Deputy County Attorney
     Patricia Rouse, Esq., Assistant County Attorney
     Charles Jaquin, Executive Assistant for Finance & Administration
     Nick Paglia, Assistant Executive Analyst
     John Donovan, P.E., Chief Engineer, Sanitation
     Ben Wright, P.E., Principal Civil Engineer, Sanitation
     CE Reso Review
     ga-bw8-3-15 Backup DPW sd3 Southwest Improvement Hearing CP 8181 memo to JSchneider.doc
RESOLUTION NO. 2015, AMENDING THE 2015 ADOPTED OPERATING BUDGET TO ACCEPT AND APPROPRIATE 100% FEDERAL GRANT FUNDS FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES FOOD AND DRUG ADMINISTRATION TO SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES FOR ADVANCING SUFFOLK COUNTY’S CONFORMANCE WITH THE VOLUNTARY NATIONAL RETAIL FOOD REGULATORY PROGRAM STANDARDS (VNRFRPS)

WHEREAS, these 100% federal grant funds from the Department of Health and Human Services Food and Drug Administration to the Suffolk County Department of Health Services for advancing Suffolk County’s conformance with the VNRFRPS and the award amount is $70,000 for the period 7/01/2015-6/30/2016; and

WHEREAS, the objective of the project is to advance Suffolk County’s conformance with the Voluntary National Retail Food Regulatory Program Standards (VNRFRPS); and

WHEREAS, these funds were not included in the 2015 Suffolk County Adopted Operating Budget and need to be appropriated; and

WHEREAS, these funds are 100% federally funded; now, therefore be it

1ST RESOLVED, that the County Comptroller and the County Treasurer be and hereby are authorized to accept and appropriate $70,000 in grant funds as follows:

REVENUES

001-4401 Public Health $70,000

APPROPRIATIONS

Department of Health Services (HSV)
Division of Public Health
Advancing Suffolk County’s conformance with the VNRFRPS
001-HSV-4018

Contractual Expenses $70,000
4560 Fees for Services: Non-employee $70,000

and be it further

2ND RESOLVED, that any unexpended appropriations will be re-appropriated to the subsequent fiscal year, until grant termination; and be it further
3rd RESOLVED, that this Legislature, being the lead agency under SEQRA and Chapter 279 of the Suffolk County Code, hereby determines that this resolution constitutes a Type II action.

DATED:

APPROVED BY:

___________________________
County Executive of Suffolk County

Date of Approval:

HSV #35-2015
### STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. **Type of Legislation**

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Local Law</th>
<th>Charter Law</th>
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**Title of Proposed Legislation**
Amending the 2015 Adopted Operating Budget to accept and appropriate 100% Federal grant funds from the Department of Health and Human Services Food and Drug Administration to Suffolk County Department of Health Services for Advancing Suffolk County's Conformance with the Voluntary National Retail Food Regulatory Program Standards (VNFRFRPS).

2. **Purpose of Proposed Legislation**
This legislation is needed to accept and appropriate 100% Federal grant funds from the Food and Drug Administration for advancing Suffolk County's conformance with the Voluntary National Retail Food Regulatory Program Standards (VNFRFRPS).

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

<table>
<thead>
<tr>
<th>YES</th>
<th>NO</th>
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4. **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

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

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

7. **Proposed Source of Funding**
100% Federal grant funds from the Department of Health and Human Services Food and Drug Administration

8. **Timing of Impact**
2015-2016

9. **Typed Name & Title of Preparer**
Lisa Wright
Sr. Budget Analyst

10. **Signature of Preparer**

11. **Date**
8/14/15

8-18-15

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

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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
MEMORANDUM

To: Liza Wright, Budget, Purchasing and Inventory Unit
From: Gary Amato, Budget, Purchasing and Inventory Unit
Date: August 6, 2015
Subject: Request for Resolution

FDA Retail Standards
Budget Period: 7/1/15 – 6/30/16
Approp: 001-4018
Revenue Code: 4401
Grant ID # HSV 2374

Please write a resolution to accept and appropriate 100% Federal grant funds from the US Food and Drug Administration for the above mentioned program. The total grant award for this period is $70,000. The funds need to be appropriated as follows;

Revenue

$ 70,000

Appropriation:
4560 - Fee for Service

$ 70,000
Notice of Grant Award

RESEARCH DEMONSTRATION COOPERATIVE AGREEMENTS
Department of Health and Human Services
FOOD AND DRUG ADMINISTRATION

Grant Number: 4U18FD004660-04
FAIN: U18FD004660

Principal Investigator:
CHRISTOPHER SORTINO, BS

Project Title: Advancing Suffolk County's Conformance with the VNRFPS

Mr. Sortino, Christopher
Bureau Chief
360 Yaphank Avenue
Yaphank, NY 119809653

Award e-mailed to: james.tomarken@suffolkcountyny.gov

Budget Period: 07/01/2015 – 06/30/2016
Project Period: 09/10/2012 – 06/30/2017

Dear Business Official:

The Food and Drug Administration hereby awards a grant in the amount of $70,000 (see "Award Calculation" in Section I and "Terms and Conditions" in Section III) to SUFFOLK COUNTY DEPT/HEALTH SERVICES in support of the above referenced project. This award is pursuant to the authority of PHS Act, Sec 1706,42 USC 300u-5, as amended; Sec 2(d), PL 98-551 and is subject to the requirements of this statute and regulation and of other referenced, incorporated or attached terms and conditions.

Acceptance of this award including the "Terms and Conditions" is acknowledged by the grantee when funds are drawn down or otherwise obtained from the grant payment system.

If you have any questions about this award, please contact the Grants Management Specialist and the Project Officer listed in the terms and conditions.

Sincerely yours,

Kimberly Pendleton
Grants Management Officer
Office of Acquisitions & Grants Services
Division of Acquisition Support and Grants
Grants & Assistance Team
FOOD AND DRUG ADMINISTRATION

See additional information below
SECTION I – AWARD DATA – 4U18FD004660-04

Award Calculation (U.S. Dollars)
Consultant Services $97,326
Equipment $8,000
Travel Costs $1,500

Federal Direct Costs $106,826
Approved Budget $106,826
Federal Share $106,826
Less Unobligated Balance $36,826
TOTAL FEDERAL AWARD AMOUNT $70,000

AMOUNT OF THIS ACTION (FEDERAL SHARE) $70,000

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* Recommended future year total cost support, subject to the availability of funds and satisfactory progress of the project.

Fiscal Information:
CFDA Number: 93.103
EIN: 1116000464B1
Document Number: UFD004660B
PMS Account Type: P(Subaccount)
Fiscal Year: 2015

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* Recommended future year total cost support, subject to the availability of funds and satisfactory progress of the project.

FDA Administrative Data:
PCC: / OC: 414P / Processed: FDAKPU 06/10/2015

SECTION II – PAYMENT/HOTLINE INFORMATION – 4U18FD004660-04

PHS policy requires that you be informed that the DHHS Inspector General maintains a toll free telephone number (800-368-5779) for receiving information concerning fraud, waste and abuse under the grants and cooperative agreements. Such reports will be kept confidential and callers may decline to give their names if they choose to remain anonymous.

Payments under this award will be made available through the DHHS Payment Management System (PMS). PMS is administered by the Division of Federal Assistance Financing (DFAF), Office of the Deputy Assistant Secretary, Finance, which will forward instructions for obtaining payments. Inquiries regarding the payment should be directed to:

Division of Federal Assistance Financing
DASP/DASF/OS/DHHS
P. O. Box 6021
Grantees are asked to register in the Central Contractor Registration (CCR) database. Information about CCR is available at http://www.grants.gov/applicants/register_ccr.jsp. This registration will be required as electronic grant processing is implemented.

SECTION III – TERMS AND CONDITIONS – 4U18FD004660-04

This award is based on the application submitted to, and as approved by, FDA on the above-title project and is subject to the terms and conditions incorporated either directly or by reference in the following:

a. The grant program legislation and program regulation cited in this Notice of Grant Award.

b. The restrictions on the expenditure of federal funds in appropriations acts to the extent those restrictions are pertinent to the award.

c. 45 CFR Part 74 or 45 CFR Part 92 as applicable.

d. The PHS Grants Policy Statement, including addenda in effect as of the beginning date of the budget period.

e. An annual Financial Status Report (SF-269) is required. An original and two copies of this report must be submitted to the FDA Grants Management Officer within 90 days after the expiration date of the budget period.

f. A Final Program Report, Financial Status Report and Invention Statement must be submitted within 90 days after the expiration date of the project period.

g. This award notice, including the terms and conditions cited below.

This award has been assigned the Federal Award Identification Number (FAIN) U18FD004660. Recipients must document the assigned FAIN on each consortium/subaward issued under this award.

This award was issued as a non-competing continuation with a change in document number. This change was made solely to accommodate the HHS mandate to transition award payments to Payment Management System (PMS) subaccounts. Expenses for the project period should be treated as if this were a non-competing continuation award (e.g. Type 5).

Treatment of Program Income:
Additional Costs

SECTION IV – FD Special Terms and Condition – 4U18FD004660-04

Voluntary Retail Standards Conditions of the Award
Special conditions:

Grant recipients are required to attend Strategic Planning training and submit a revised strategic plan based on the training. More details on this requirement will be provided by Office of Partnerships in the near future.

Provide funding certification of the current year’s budget for the retail foods regulatory program to demonstrate that these funds have supplemented, and not replaced, State allocations. If a decrease in allocations does occur during the cooperative agreement, a detailed justification must be provided to FDA for approval.

Facilities, work, training, and other expenses reimbursed under other funding mechanisms must remain distinct and separate from the cooperative agreement.

Agree to share strategies, documents, and other resources developed using cooperative
Page-3
agreement funds with other programs to advance conformance with the Retail Standards and reduce the occurrence of contributing risk factors associated with foodborne illness. Grantees may be asked to provide summaries of projects that may be publicly shared.

Contribute to the continuous improvement and advancement of the Retail Standards. Contributions may include participation in committee meetings, presentations, promotion of new strategies, and sharing of resources.

Future funding will be dependent on recommendations from the Project Officer. The scope of the recommendation will confirm that acceptable progress has been made in advancing conformance with the Retail Standards, continued compliance with all FDA regulatory requirements, and, if necessary, a corrective action plan has been implemented.

Funding restrictions:
These awards may only be used for advancing conformance with the Retail Standards and other projects that support the intended outcomes of the cooperative agreement program.

Allowable costs include:

1) Audiovisual materials such as videotapes, DVDs, public service announcements, etc.
2) Consultant services
3) Employee salaries, wages and fringe benefits
4) Rental, purchasing, calibration, and maintenance of supplies and equipment
5) Indirect costs
6) Recruitment costs for hiring new employees
7) Registration fees
8) Purchase or development of IT equipment, software, and support
9) Shipping and mailing of equipment and supplies
10) Travel
11) Speaker fees
12) Subcontracting to third parties (other than local/county/tribal agencies) is allowed but limited to 10% of each year's award.

Non-allowable costs:

1) Facilities, work, and training reimbursed under other funding mechanisms must remain distinct and separate from the cooperative agreement. The State must be able to account separately for fund expenditures, including employee salaries, wages, and benefits, under the food safety inspection contracts and other funding mechanisms and these cooperative agreements.
2) Vehicle purchases are not permitted.
3) Cooperative agreement funds may not be utilized for new building construction; however, remodeling of existing facilities is allowed, provided that remodeling costs do not exceed 10% of the grant award amount.
4) Please also refer to the HHS Grants Policy Statement for additional information regarding costs.

Reporting requirements:

When multiple years are involved, awardees will be required to submit the Non-Competing Continuation Grant Progress Report (PHS 2590) annually and financial statements as required in the HHS Grants Policy Statement.

A final progress report, invention statement, and the expenditure data portion of the Federal Financial Report are required for closeout of an award, as described in the HHS Grants Policy Statement.

The Federal Funding Accountability and Transparency Act of 2006 (Transparency Act), includes a requirement for awardees of Federal grants to report information about first-tier subawards and executive compensation under Federal assistance awards issued in FY2011 or later. All awardees of applicable HHS grants and cooperative agreements are required to report to the Federal Subaward Reporting System (FSRS) available at www.fars.gov on all subawards over $25,000. See the HHS Grants Policy Statement for additional information on this reporting.
Mid-year progress reports must contain the elements below as applicable to their proposal and award, but are not limited to, the following:
1. Detailed progress report on the grantee meeting the project milestones identified in the proposal.
2. Status report on the hiring and training of food program personnel
3. Status report on the operational readiness of equipment, supplies, software, and other purchases using cooperative agreement funds.
4. Certification of current appropriation funding levels for the retail food regulatory program.
5. A strategic plan that accurately reflects when specific objectives and tasks have been, or will be, completed and/or implemented and when new objectives and tasks are identified to advance conformance with the Retail Program Standards. The strategic plan should include timeframes, responsible personnel, and other required resources.
6. Description of program improvements in achieving conformance with the Retail Program Standards and promoting more effective control of foodborne illness risk factors.
7. Cooperative agreement project point of contact (including mailing address, telephone number, and email address) and designation of key personnel working on project.
8. Estimated unobligated balance, funds expended, and funds remaining on this project.
9. Any pending issues, concerns, or challenges encountered in accomplishing the planned work. Provide corrective actions and proposed solutions. Identify any additional support that can be provided by FDA.

The final program progress report must provide full written documentation of the entire project and summaries of accomplishments and goals, as described in the grant application. The documentation must be in a form and contain sufficient detail such that other agencies could reproduce the final project. The final program progress report should also detail the strategy to continue advancing conformance with the Retail Program Standards (current and future versions).

Monitoring Activities

The ORA Project Officer and Technical Advisor will monitor award recipients periodically. The monitoring may be in the form of face-to-face meetings, telephone conversations, e-mails, or written correspondence between the project officer/grants management officer and the principal investigator. Periodic site visits with officials of the recipient organization will occur, including program assessments and audits. The results of these monitoring activities will be recorded in the official cooperative agreement file and will be made available to the grant recipient, upon request, consistent with applicable disclosure statutes and FDA disclosure regulations. Also, the grantee organization must comply with all special terms and conditions of the cooperative agreement, including those which state that future funding of the project will depend on recommendations from the Project Officer and Technical Advisor.

The scope of the recommendation will confirm that:
(1) There has been acceptable progress on the project; (2) there is continued compliance with all FDA regulatory requirements; and (3) if necessary, there is an indication that corrective action has taken place.

All formal correspondence/reports regarding the grant should be signed by an authorized institutional official and the Principal Investigator and should be sent to the attention of the grants management specialist, unless otherwise directed.

Failure to comply with the above stated Standard and Special Terms and Conditions could result in the suspension or termination of this grant project.

THE EXPANDED AUTHORITIES DO NOT APPLY TO THIS GRANT.

Project Officer, Cathy Hosman for inquiries and questions regarding programmatic aspects or concerns: Phone 781/587-7443/E-mail: catherine.hosman@fda.hhs.gov

Grants Management Specialist, Dan Lukash for inquiries and questions regarding administrative matters or financial concerns: Phone: 240/402-7596/E-mail: daniel.lukash@fda.hhs.gov
Direct inquiries regarding scientific programmatic issues to the official listed below.

Direct inquiries regarding fiscal and/or administrative matters to the grants management specialist listed below.

All formal correspondence/reports regarding the grant should be signed by an authorized institutional official and the Principal Investigator and should be sent to the attention of the grants management specialist, unless otherwise explicitly directed.

STAFF CONTACTS
Grants Management Specialist: Daniel Lukash

SPREADSHEET SUMMARY
GRANT NUMBER: 4U18FD004660-04

INSTITUTION: SUFFOLK COUNTY DEPT/HEALTH SERVICES

<table>
<thead>
<tr>
<th>Budget</th>
<th>Year 4</th>
<th>Year 5</th>
</tr>
</thead>
<tbody>
<tr>
<td>Consultant Services</td>
<td>$97,326</td>
<td></td>
</tr>
<tr>
<td>Equipment</td>
<td>$8,000</td>
<td></td>
</tr>
<tr>
<td>Travel Costs</td>
<td>$1,500</td>
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<tr>
<td>TOTAL FEDERAL DC</td>
<td>$106,826</td>
<td>$70,000</td>
</tr>
<tr>
<td>TOTAL FEDERAL F&amp;A</td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL COST</td>
<td>$70,000</td>
<td>$70,000</td>
</tr>
</tbody>
</table>
I. Background Information

1. Grant Title
   FDA Retail Standards

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program)

3. Grant / Contract Status (Check One Box)
   __ A. New Program Application
   X   B. Renewal Application
   ___ C. Supplemental (Specify)
   ___ D. Extension of Funding Period
   ___ E. Contract

4. General Purpose of Grant / Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.)

   The objective of the project is to advance Suffolk County’s conformance with the Voluntary National Retail Food Regulatory Program Standards (VNRFRPS).

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

   NONE

II. Budget Information

1. Term of Contract
   From: 7/1/2015 To: 6/30/2016

2. Financial Assistance Requested

<table>
<thead>
<tr>
<th>Source</th>
<th>First Funding Cycle</th>
<th>Second Funding Cycle</th>
<th>Third Funding Cycle</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Amount</td>
<td>Percent</td>
<td>Amount</td>
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<tr>
<td>Federal</td>
<td>$70,000.00</td>
<td>100.0%</td>
<td></td>
</tr>
<tr>
<td>State</td>
<td>$</td>
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</tr>
<tr>
<td>Private</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>County</td>
<td>$0.00</td>
<td>0.0%</td>
<td></td>
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<tr>
<td>Total</td>
<td>$70,000.00</td>
<td>100.0%</td>
<td></td>
</tr>
</tbody>
</table>
3. Explanation of Requested County Financial Assistance

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

4. Total Number of New Positions Requested: NONE

5. Can This program be Refunded by the Proposed Non-County Sources? Yes No

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

   None

7. What do you anticipate happening when the Federal, State and/or Private Financial Assistance is discontinued (That is, program termination, reduced services, financial implications, layoffs, etc.)?

   The program will be terminated.

5. Attach as list of potential subcontractors, if any, outlining the purpose of each subcontract (that is, 456 and 490 account items; use an additional 8 1/2" by 11" sheet).

III. COUNTY EXECUTIVE'S OFFICE REVIEW

1. Intergovernmental Relations Division Review:  
   Approved  
   Disapproved

2. Signature of Coordinator

3. Date

4. Comments

5. Budget Office Review:  
   Approved  
   Disapproved

6. Signature of Budget Director

7. Date

5. Comments

SCIN FORM 164
<table>
<thead>
<tr>
<th>Category</th>
<th>Appropriation Number Grantor Funds</th>
<th>Appropriation Number County Funds</th>
<th>Appropriation Number In-Kind Contribution</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>PERSONAL SERVICES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1100 Permanent Salaries</td>
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<td>$0.00</td>
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</tr>
<tr>
<td>1110 Interim Salaries</td>
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<td></td>
<td>0.00</td>
<td></td>
</tr>
<tr>
<td>1120 Overtime Salaries</td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1130 Temporary Salaries: no fringe</td>
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<td></td>
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<tr>
<td>EQUIPMENT:</td>
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<tr>
<td>2010 Furniture</td>
<td>$0.00</td>
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<tr>
<td>2020 Office Machines</td>
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</tr>
<tr>
<td>2070 Cameras &amp; Photographic</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>2080 Medical, Dental, Lab. Equip</td>
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<tr>
<td>2090 Radio and Communication</td>
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<tr>
<td>2460 New Computers</td>
<td></td>
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<td></td>
</tr>
<tr>
<td>2500 Other Equip: Unclassified</td>
<td></td>
<td></td>
<td>0.00</td>
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</tr>
<tr>
<td>SUPPLIES, MATERIALS, OTHER</td>
<td>$0.00</td>
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<td>$0.00</td>
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</tr>
<tr>
<td>3010 Office Supplies</td>
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<td></td>
</tr>
<tr>
<td>3020 Postage</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3040 Printing</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>3070 Memberships &amp; Subcrip.</td>
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<td></td>
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<tr>
<td>3100 Instructional Supplies</td>
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<tr>
<td>3160 Computer Software</td>
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<tr>
<td>3370 Medical, Dental, Lab Supp.</td>
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<tr>
<td>3500 Other Unclassified</td>
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<td>0.00</td>
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</tr>
<tr>
<td>3510 Rent: Business Machines</td>
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<td></td>
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</tr>
<tr>
<td>3650 Rent: Buildings</td>
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<tr>
<td>3680 Repairs, Special Equip</td>
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<tr>
<td>UTILITIES:</td>
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</tr>
<tr>
<td>4010 Telephone &amp; Telegraph</td>
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<td></td>
<td>$0.00</td>
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</tr>
<tr>
<td>TRAVEL:</td>
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<tr>
<td>4330 Travel Employee Contracts</td>
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<td>$0.00</td>
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<tr>
<td>4340 Travel Other Contracts</td>
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<td></td>
</tr>
<tr>
<td>Category</td>
<td>Appropriation Number Grantor Funds</td>
<td>Appropriation Number County Funds</td>
<td>Appropriation Number In-Kind Contribution</td>
<td>Remarks</td>
</tr>
<tr>
<td>--------------------------------</td>
<td>-----------------------------------</td>
<td>-----------------------------------</td>
<td>------------------------------------------</td>
<td>---------</td>
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<tr>
<td>FEES FOR SERVICES:</td>
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<tr>
<td>4210: Computer Services</td>
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<td>4330: Travel: Employee Contracts</td>
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<td>4560: Fees for Services, Non-Employees</td>
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<tr>
<td>CONTRACTED SERVICES (List)</td>
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<tr>
<td>4980 Contracted Agencies</td>
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<td>HRH Healthcare, Inc.</td>
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<td>EMPLOYEE BENEFITS:</td>
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<td>8280 Retirement</td>
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<tr>
<td>8300 Insurance: Worker's Compensation</td>
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<tr>
<td>8330 Social Security</td>
<td></td>
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</tr>
<tr>
<td>8360 Health Insurance</td>
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</tr>
<tr>
<td>8380 Dental Insurance</td>
<td></td>
<td></td>
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<tr>
<td>OTHER: (List Source &amp; Brief Explanation)</td>
<td>$0.00</td>
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<td>$0.00</td>
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</table>

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

Signature of Project Director

1702
<table>
<thead>
<tr>
<th>Source of Funding by %</th>
<th>Grantor</th>
<th>County</th>
<th>In-Kind</th>
<th>Remarks</th>
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</thead>
<tbody>
<tr>
<td>Title of Position</td>
<td>Grade</td>
<td>Step</td>
<td>Employee Name</td>
<td>Salary</td>
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</tbody>
</table>
2015 Intergovernmental Relations
Memorandum of Support

TITLE OF BILL: Amending the 2015 Adopted Operating Budget to accept and appropriate 100% Federal grant funds from the Department of Health and Human Services Food and Drug Administration to Suffolk County Department of Health Services for Advancing Suffolk County’s Conformance with the Voluntary National Retail Food Regulatory Program Standards (VNRFRPS).

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to accept and appropriate 100% Federal grant funds from the Food and Drug Administration for advancing Suffolk County’s conformance with the Voluntary National Retail Food Regulatory Program Standards (VNRFRPS).

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: Food and Drug Administration is providing funds to the County to advance our conformance with the Voluntary National Retail Food Regulatory Program Standards (VNRFRPS).

FISCAL IMPLICATIONS: Accept and appropriate additional $70,000 in federal grant funds to the 2015 Adopted Operating Budget.
August 14, 2015

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

Dear Mr. Schneider:

I request the introduction of the enclosed Resolution to amend the 2015 Adopted Operating Budget to accept and appropriate 100% Federal grant funds from the Department of Health and Human Services Food and Drug Administration to Suffolk County Department of Health Services for Advancing Suffolk County’s Conformance with the Voluntary National Retail Food Regulatory Program Standards (VNRFRPS). The objective of the project is to advance Suffolk County’s conformance with the Voluntary National Retail Food Regulatory Program Standards (VNRFRPS).

I enclose the financial impact statement and other materials for this Resolution. If you have any questions on the enclosed, please call Gary Amato at 4-0143. Also, an e-mail version of this resolution was sent to CE RESO REVIEW and the file name is “Reso-HSV-PH Food Program Standards.docx”.

Sincerely,

[Signature]

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

Enclosures

JLT/Iw

C: Christina Capobianco, CPA, Deputy Commissioner  
Barbara Marano, CPA, Executive Assistant for Finance & Administration  
Jennifer Culp, Assistant to the Commissioner of Health Services  
Dr. Shaheda Ifthikhar, Director of Public Health  
Christopher Sortino, Chief Public Health Sanitarian  
Liza Wright, Senior Budget Analyst  
Gary Amato, Accountant
RESOLUTION NO. - 2015 AMENDING THE 2015 ADOPTED OPERATING BUDGET TO ACCEPT AND APPROPRIATE 100% ADDITIONAL STATE AID FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH TO JEWISH BOARD OF FAMILY AND CHILDREN'S SERVICES (JBFCs) FOR THE PURPOSE OF ONE-TIME FUNDING FOR CLINIC PROGRAMS

WHEREAS, the New York State Office of Mental Health (NYS OMH) has issued one-time State Aid for 2015; and

WHEREAS, the NYS OMH has allocated $500,000 in 100% additional State Aid for non-reimbursed Medicaid expenses incurred during the initial takeover of the clinic treatment programs formerly operated by FEGS in Suffolk County; and

WHEREAS, this 100% State Aid is needed for the continuation of these community mental health programs; and

WHEREAS, the NYS OMH has authorized Suffolk County to contract with Jewish Board of Family and Children's Services (JBFCs) to assure the seamless transition between FEGS and JBFCs; and

WHEREAS, this additional 100% additional State Aid is not currently included in the 2015 Adopted Operating Budget; now, therefore be it

1st RESOLVED, that the County Comptroller and the County Treasurer be and hereby are authorized to accept and appropriate $500,000 in additional State Aid as follows:

REVENUES:

001-3493 Community Support Services $500,000

ORGANIZATIONS

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

<table>
<thead>
<tr>
<th>XORG</th>
<th>OBJECT NAME</th>
<th>2015 Adopted Budget</th>
<th>Increase/ Decrease</th>
<th>2015 Modified Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>JVL1</td>
<td>JBFCs - Clinic</td>
<td>$0</td>
<td>+$500,000</td>
<td>$500,000</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the contract with JBFCs be amended to reflect these additional funds; and be it further
RESOLVED, that the funding and expenditures that may be incurred run concurrent to the budget period as specified in the award letter; and be it further

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

DATED:

APPROVED BY:

____________________________
County Executive of Suffolk County

Date of Approval:

HSV# 36-2015
**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  

AMENDING THE 2015 ADOPTED OPERATING BUDGET TO ACCEPT AND APPROPRIATE 100% ADDITIONAL STATE AID FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH TO JEWISH BOARD OF FAMILY AND CHILDREN’S SERVICES (JBFCS) FOR THE PURPOSE OF ONE-TIME FUNDING FOR CLINIC PROGRAMS

3. Purpose or Proposed Legislation  

This legislation is needed to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health to Jewish Board of Family and Children’s Services for Clinic Programs. This is one-time State Aid for non-reimbursed Medicaid expenses incurred during the initial takeover of clinic treatment services.

4. Will the Proposed Legislation Have a Fiscal Impact?  

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

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

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

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

Not applicable.

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

None

8. Proposed Source of Funding  

100% State Aid from New York State Office of Mental Health

9. Timing of Impact  

Immediate upon approval of the resolution and execution of the contract with the provider.

10. Typed Name & Title of Preparer  

Liza Wright  
Sr. Budget Analyst

11. Signature of Preparer  

Suzanne Martin
Sr. Budget Analyst

12. Date  

8/14/15

8-18-15

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

### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2015* COST TO AVG TAXPAYER</th>
<th>2014 AV TAX RATE PER $100</th>
<th>2014 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$0</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2015* COST TO AVG TAXPAYER</th>
<th>2014 AV TAX RATE PER $100</th>
<th>2014 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>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2015* COST TO AVG TAXPAYER</th>
<th>2014 AV TAX RATE PER $100</th>
<th>2014 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$0</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

* The Estimated 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
MEMORANDUM

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

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

Date: August 7, 2015
Subject: Request for Legislative Resolution

The New York State Office of Mental Health has allocated $500,000 in 100% additional State Aid to The Jewish Board of Family & Children’s Services (JBFC) in CSP Miscellaneous funds for one-time funding to cover non-reimbursed Medicaid expenses incurred during the takeover of the FEGS clinic programs. As a result of this action, the Division is requesting a Legislative Resolution to allocate this 100% State Aid to JBFC.

I am attaching drafts of the fiscal impact statement, intro resolution and routing form as well as the Office of Mental Health’s June 2015 state aid letter and the OMH letter which gives the specifics of the funding.

AF/HM
Enclosures
Cc: L. Wright, S. Reagan, D. Holtsford, B. Russo
August 3, 2015

Arthur Flescher, LCSW, CASAC
Director
Suffolk County Division of Community Mental Hygiene Services
North County Complex
Building C928
725 Veterans Memorial Highway
P.O. Box 6100
Hauppauge, NY 11788

Re: Net Deficit Funding Approval for the Jewish Board of Family & Children’s Services

Dear Mr. Flescher:

The New York State Office of Mental Health (OMH) has completed its review of the net deficit funding requested by the Jewish Board of Family and Children’s Services (JBFCS) for non-reimbursed Medicaid expenses incurred during the initial takeover of the clinic treatment programs that were operated by Federation Employment and Guidance Service in Suffolk County. The OMH is authorizing the allocation of one-time funding to cover the lag in Medicaid cash flow at the following program sites:

<table>
<thead>
<tr>
<th>Agency</th>
<th>Clinic Site</th>
<th>Allocation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jewish Board of Family Children’s Services</td>
<td>Central Islip</td>
<td>$250,000</td>
</tr>
<tr>
<td>Jewish Board of Family Children’s Services</td>
<td>Copiague</td>
<td>250,000</td>
</tr>
<tr>
<td>Total:</td>
<td></td>
<td>$500,000</td>
</tr>
</tbody>
</table>

These one-time funds are included in the current 2015 Suffolk County State aid approval letter under the CSP Miscellaneous funding source (funding code 122). The CSP Miscellaneous State aid allocation represents a 100 percent State participation rate. These funds should be reported as Clinic Treatment (program code 2100) on all OMH financial reports including the County Allocation Tracker.
Thank you for your being a collaborative partner during this process. Please feel free to contact Muriel Frasher at (518) 474-8547 or myself should you have any questions or concerns.

Sincerely,

[Signature]
Robert Blaauw, Director
Community Budget & Financial Management

CC: Keith Brennan
Martha Carlin
Marcia Fazio
Muriel Frasher
Michael Hoffman
Michael Katz
Keith McCarthy
Helen Messemer
Barbara Russo
Emil Slane
Nancy Splonskowskip
April Wojtkiewicz
TITLE OF BILL: Amending the 2015 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health to Jewish Board of Family and Children’s Services (JBFCS) for the purpose of one-time funding for clinic programs.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health to Jewish Board of Family and Children’s Services for Clinic Programs. This is one-time State Aid for non-reimbursed Medicaid expenses incurred during the initial takeover of clinic treatment services.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: JBFCS took over clinic treatment services previously provided by FEGS. This is one-time State Aid for non-reimbursed Medicaid expenses incurred during the initial takeover of clinic treatment services.

FISCAL IMPLICATIONS: Accept and appropriate additional $500,000 in State grant funds to the 2015 Adopted Operating Budget.
August 14, 2015

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

Dear Mr. Schneider:

I request the introduction of the enclosed Resolution to amend the 2015 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health to Jewish Board of Family and Children’s Services (JBFCS) for the purpose of one-time funding for clinic programs. This is one-time State Aid for non-reimbursed Medicaid expenses incurred during the initial takeover of clinic treatment programs.

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

Sincerely,

James Tomarken, MD, MPH, MBA, MSW
Commissioner

JLT/Iw

Enclosures

C: Christina Capobianco, CPA, Deputy Commissioner
   Barbara Marano, CPA, Executive Assistant for Finance & Administration
   Jennifer Culp, Assistant to the Commissioner of Health Services
   Art Flescher, LCSW, Director, Division of Community Mental Hygiene Services
   Barbara Russo, Principal Financial Analyst
   Liza Wright, Senior Budget Analyst
RESOLUTION NO. – 2015 AMENDING THE 2015 ADOPTED OPERATING BUDGET TO ACCEPT AND APPROPRIATE 100% ADDITIONAL STATE AID FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH TO PSCH/PEDERSON KRAY CENTER, INC. FOR PERSONALIZED RECOVERY ORIENTED SERVICES (PROS)

WHEREAS, the New York State Office of Mental Health (NYS OMH) has issued additional 100% State Aid to PSCH/Pederson Krag Center, Inc. for expansion of their Smithtown PROS Program; and

WHEREAS, the NYS OMH has allocated $30,000 in 100% additional State Aid in Article 28 closure reinvestment funds pursuant to the approved Article 28 closure reinvestment plan; and

WHEREAS, these funds are needed for expansion of this community mental health PROS program; and

WHEREAS, the NYS OMH has authorized Suffolk County to issue these additional funds to PSCH/Pederson Krag Center, Inc.; and

WHEREAS, this 100% additional State Aid is not currently included in the 2015 Adopted Operating Budget; now, therefore be it

1st RESOLVED, that the County Comptroller and the County Treasurer be and hereby are authorized to accept and appropriate $30,000 in additional State Aid as follows:

REVENUES:

001-3493 Community Support Services $30,000

ORGANIZATIONS

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

<table>
<thead>
<tr>
<th>XORG</th>
<th>OBJECT NAME</th>
<th>2015 Modified Budget</th>
<th>Increase/Decrease</th>
<th>2015 Modified Budget</th>
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<tbody>
<tr>
<td>JAZ1</td>
<td>PROS Smithtown</td>
<td>$79,580</td>
<td>+$30,000</td>
<td>$109,580</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the contract with PSCH/Pederson Krag Center, Inc. be amended to reflect these additional funds; and be it further
3rd RESOLVED, that the funding and expenditures that may be incurred run concurrent to the budget period as specified in the award letter; and be it further

4th RESOLVED, that this Legislature, being the lead agency under SEQRA and Chapter 279 of the Suffolk County Code, hereby determines that this resolution constitutes a Type II action.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

HSV# 37-2015
**STATEMENT OF FINANCIAL IMPACT**
**OF PROPOSED SUFFOLK COUNTY LEGISLATION**

1. Type of Legislation

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

2. Title of Proposed Legislation

AMENDING THE 2015 ADOPTED OPERATING BUDGET TO ACCEPT AND APPROPRIATE 100% ADDITIONAL STATE AID FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH TO PSCH/PEDERSON KRAG CENTER, INC. FOR PERSONALIZED RECOVERY ORIENTED SERVICES (PROS).

3. Purpose or Proposed Legislation

This legislation is needed to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health to PSCH/Pederson Krag Center, Inc. for Personalized Recovery Oriented Services (PROS) a community mental health program.

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

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

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

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

Not applicable.

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

None

8. Proposed Source of Funding

100% State Aid from New York State Office of Mental Health

9. Timing of Impact

Immediate upon approval of the resolution and an amendment to the contract.

<table>
<thead>
<tr>
<th>10. Typed Name &amp; Title of Preparer</th>
<th>11. Signature of Preparer</th>
<th>12. Date</th>
</tr>
</thead>
</table>
| Liza Wright
Sr. Budget Analyst | Suzanne Martin
Liz Budget Examiner | Suzanne Martin
Liz Budget Examiner | 8/14/15 |

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

<table>
<thead>
<tr>
<th></th>
<th>2014</th>
<th>2015*</th>
<th>2014 AV TAX RATE PER $100</th>
<th>2014 FEV TAX RATE PER $1000</th>
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<tr>
<td>TOTAL</td>
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## POLICE DISTRICT AND DISTRICT COURT

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## COMBINED

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<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
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<td>$0.00</td>
</tr>
</tbody>
</table>

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

**NOTES:**
3) SOURCE FOR EQUALIZATION RATES: 2013 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office
MEMORANDUM

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

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

Date: August 13, 2015

Subject: Request for Legislative Resolution

The New York State Office of Mental Health has allocated $30,000 in 100% additional State Aid in Article 28 closure reinvestment funds to PSCH/Pederson Krag Center for expansion of their Smithtown PROS program. As a result of this action, the Division is requesting a Legislative Resolution to allocate 100% State Aid to PSCH/Pederson Krag Center.

I am attaching drafts of the fiscal impact statement, intro resolution and routing form as well as the Office of Mental Health’s June 2015 full state aid letter giving details of the funding.

AF/HM
Enclosures
Cc: L. Wright, S. Reagan, D. Holtsford, B. Russo
### Funding Source Allocation Table

**County Code: 52  County Name: Suffolk  Year: 2015**

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Code</th>
<th>Type</th>
<th>Prior Letter Allocation</th>
<th>Allocation Changes Since Prior Letter</th>
<th>Revised Current Fiscal Year Allocation</th>
<th>Annualized Value from Prior Letter</th>
<th>Annualized Value Changes from Prior Letter</th>
<th>Annualized Value Fiscal Year Revised</th>
<th>Annualized Value</th>
<th>Beds</th>
</tr>
</thead>
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<tr>
<td>Local Assistance</td>
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<tr>
<td>Community Support Services</td>
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<td>MHPFA</td>
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<tr>
<td>Adult Case Management &amp; ACT</td>
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<td>MHPFA</td>
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<tr>
<td>C/F Case Management</td>
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<td>CPEP</td>
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<td>$0</td>
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<tr>
<td>PROS State Aid</td>
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<td>$1,338,572</td>
<td>$1,338,572</td>
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<td></td>
</tr>
</tbody>
</table>

**Remarks**

Effective 1/1/2015, PROS Residual State Aid and PROS Vocational Initiative funding re-calculated based upon monthly census data reported in CAIRS. CY 15 funding amounts are: Clubhouse of Suffolk, Inc. - Ronkonkoma; $106,027 Residual and $100,522 Vocational; Clubhouse of Suffolk, Inc. - Synergy Center: $43,604 Residual and $41,340 Vocational; Family Service League, Inc. - Journey House: $22,950 Residual and $21,758 Vocational; Federation of Organizations - Recovery Concepts at Patchogue: $81,964 Residual and $58,747 Vocational; Hands Across Long Island - HALI U: $51,866 Residual and $49,173 Vocational; Family Service League, Inc. - Stepping Stones: $29,834 Residual and $28,285 Vocational; Federation Employment and Guidance Service - Copule: $78,028 Residual and $73,977 Vocational; F Maryhaven Center of Hope, Inc. - Maryhaven PROS East (Riverhead): $52,325 Residual and $49,608 Vocational; Pederson-Krag Center, Inc. - PROS East: $83,995 Residual and $79,634 Vocational; Pederson-Krag Center, Inc. - PK PROS North: $40,850 Residual and $38,729 Vocational; Skills Unlimited, Inc. - Success PROS: $25,244 Residual and $23,934 Vocational; Phoenix Houses of Long Island, Inc. - Foundation for Integrated Recovery Services: $33,047 Residual and $31,332 Vocational; Maryhaven Center of Hope, Inc. - Maryhaven PROS West (Yaphank): $16,819 Residual and $17,842 Vocational.

Legislative Add: Veteran P2P Pilot Prog 038F MHPFA $0 $0 $0 $0 $0

**Remarks**

$0 allocation added in CY 2015 to solely facilitate closeout of the Veteran Peer To Peer funds. In accordance with the letters previously released by the OMH, counties have until June 30, 2015 to expend the funds allocated in CY 2013 (Authorized in 2013-14 budget), and until June 30, 2016 to expend the funds allocated in CY 2014 (Authorized in 2014-15 budget).

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Code</th>
<th>Type</th>
<th>Prior Letter Allocation</th>
<th>Allocation Changes Since Prior Letter</th>
<th>Revised Current Fiscal Year Allocation</th>
<th>Annualized Value from Prior Letter</th>
<th>Annualized Value Changes from Prior Letter</th>
<th>Annualized Value Fiscal Year Revised</th>
<th>Annualized Value</th>
<th>Beds</th>
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</thead>
<tbody>
<tr>
<td>Adult Family Support</td>
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<td>MHPFA</td>
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<td>0</td>
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<tr>
<td>Clinical Infrastructure-Adult</td>
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<td>MHPFA</td>
<td>$787,600</td>
<td>0</td>
<td>$787,600</td>
<td>0</td>
<td>$787,600</td>
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</tr>
</tbody>
</table>

**Remarks**

The allocation funds an Adult Clinical Infrastructure program and is complemented with Federal CMHIS Block Grant-Adult funds (FC 041).
## Attachment A
### Funding Source Allocation Table
#### County Code: 52  County Name: Suffolk
#### Year: 2015

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Code</th>
<th>Type</th>
<th>Prior Letter Allocation</th>
<th>Allocation Changes Since Prior Letter</th>
<th>Revised Current Fiscal Year Allocation</th>
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<th>Annualized Value Fiscal Year Revised</th>
<th>Annualized Value</th>
<th>Beds</th>
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<tbody>
<tr>
<td>Innovative Psychiatric Rehabilitation</td>
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<td>$0</td>
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<tr>
<td>CMHS Block Grant Adult</td>
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<td>F</td>
<td>$926,874</td>
<td>$0</td>
<td>$926,874</td>
<td>$0</td>
<td>$926,874</td>
<td>$926,874</td>
<td></td>
</tr>
</tbody>
</table>

**Remarks**

The allocation includes funding for an Adult Clinical Infrastructure program ($114,462), a Mentally Ill Chemical Abuser program ($66,610); and an Advocacy/Support Services program ($345,802). These funds are complemented with Mental Hygiene Program Funds for Adult Clinical Infrastructure (FC 039P), and Community Support Programs (FC 014). Federal CMHS block grant funds are covered under CFDA Number 93.958. Please refer to OMH's Federal Funds Guidelines for important information about Federal certifications, audit reporting, monitoring, and restrictions and prohibitions on expenditures for both counties and subcontract providers.

| CMHS Block Grant C&F         | 044   | F     | $1,036,517              | $0                                    | $1,036,517                               | $0                                        | $1,036,517                            | $1,036,517          |      |

**Remarks**

The allocation includes funding for a C&F Clinical Infrastructure program ($116,375), C&F Community Support Programs ($319,291 for Family Support Services, Respite Services and a School Program Co-located with Clinic Treatment Program at the Huntington Intermediate, J. Taylor Finley Middle, and Woodhull Intermediate Schools in Huntington, NY, and the Riverhead Middle and Riverhead Alternative Schools in Riverhead, NY), C&F Emergency Services ($225,000 for Homebased Crisis Intervention), and C&F MICA prevention programs ($375,851). These funds are complemented with General Funds for the C&F Clinical Infrastructure program (FC 046A), C&F Community Support Programs (FC 046L), and Emergency Services (FC 046G). Federal CMHS block grant funds are covered under CFDA Number 93.958. Please refer to OMH's Federal Funds Guidelines for important information about Federal certifications, audit reporting, monitoring, and restrictions and prohibitions on expenditures for both counties and subcontract providers.

| Clinical Infrastructure-C&F  | 046A  | MHPFA | $138,084                | $0                                    | $138,084                               | $0                                        | $138,084                            | $138,084          |      |
| Emergency Services C&F       | 046G  | MHPFA | $74,044                 | $0                                    | $74,044                                | $0                                        | $74,044                             | $74,044           |      |

**Remarks**

The allocation funds a Home-Based Crisis Intervention program.

| Community Support Programs-C&F | 046L  | MHPFA | $1,535,948              | $0                                    | $1,535,948                               | $0                                        | $1,535,948                            | $1,535,948          |      |
## Attachment A
### Funding Source Allocation Table
**County Code:** 52  **County Name:** Suffolk  
**Year:** 2015

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Code</th>
<th>Type</th>
<th>Prior Letter Allocation</th>
<th>Allocation Changes Since Prior Letter</th>
<th>Revised Current Fiscal Year Allocation</th>
<th>Annualized Value from Prior Letter</th>
<th>Annualized Value Changes from Prior Letter</th>
<th>Fiscal Year Revised Allocation</th>
<th>Annualized Value</th>
<th>Beds</th>
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<td>2000 bed Capital Plan</td>
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</tr>
</tbody>
</table>

**Remarks**

The allocation includes funding for C&F Family Support Services, a Coordinated Children’s Services Initiative program, community respite services, MICA prevention programs, and a School Based Mental Health program at the Huntington Intermediate, J. Taylor Finley Middle, and Woodhull Intermediate Schools in Huntington, NY, and the Riverhead Middle and Riverhead Alternative Schools in Riverhead, NY. This allocation is complemented with Federal CMHS Block Grant-C&F funds (FC 044).

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Code</th>
<th>Type</th>
<th>Prior Letter Allocation</th>
<th>Allocation Changes Since Prior Letter</th>
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<tr>
<td>CSP Miscellaneous</td>
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</tr>
</tbody>
</table>

**Remarks**

Additional off site services funds of $179,650 for third CR-SRO operated by CONCERN effective 7/09.

### Expanded Community Support Adult

- **Code:** 142A  
- **Type:** MHPFA  
- **Prior Letter Allocation:** $1,541,330  
- **Allocation Changes:** $0  
- **Revised Current Fiscal Year Allocation:** $1,541,330  
- **Annualized Value from Prior Letter:** $0  
- **Annualized Value Changes from Prior Letter:** $1,541,331  
- **Fiscal Year Revised Allocation:** $1,541,331  
- **Annualized Value:** $1,541,331  

**Remarks**

An additional one-time increase of $1,250,000 has been made to fund code 122 effective 3/1/2015. Such funds shall only be utilized in accordance with a plan identified in signed Letter of Agreement between the Office of Mental Health, and the LGU.

The allocation includes funding for the following non-recurring program take-over expenses that will be operated by Jewish Board of Family and Children's Services, effective April 1, 2015: $386,248 for Personalized Recovery Oriented Services (PROS); and $152,254 for a 68-slot Assertive Community Treatment team. Program codes to be used on OMF’s financial reports are: Comprehensive PROS with Clinic (6340) and Assertive Community Treatment Program (0800).

An additional one-time increase of $1,250,000 has been made to fund code 122 effective 3/1/2015. Such funds shall only be utilized in accordance with a plan identified in signed Memorandum of Understanding between the Office of Mental Health, the LGU and the successor provider(s).
<table>
<thead>
<tr>
<th>Code</th>
<th>Funding Source</th>
<th>Allocation</th>
<th>Grade</th>
<th>Revised Current</th>
<th>Prior Letter</th>
<th>Annualized Value</th>
<th>Fiscal Year Revised</th>
<th>Annualized Value</th>
<th>Actual</th>
<th>Prior Letter</th>
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<th>Fiscal Year Revised</th>
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<tr>
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<td>$557,520</td>
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</tbody>
</table>

**Remarks:**

- Allocation supports: three mobile residential support teams ($774,740 annualized); a hospital alternative response program ($532,590 annualized); a coordinating center ($250,000 annualized); and a crisis hotline center ($50,000 annualized).
- The three mobile support teams program codes to be included on OHI's financial reports at $457,520.
- The Hospital Alternative Response program code is Recovery Center (2750).
- These funds are part of the System Transformation Plan Initiative which is intended to reduce the need for and length of costly psychiatric hospitalization.
- The LGU is required to provide the OMH with a monthly report concerning the number of individuals served by age group, county, year and gender.

The State aid allocation of $774,740 includes: $370,300 for three (3) Mobile Residential Support teams; $320,000 for a coordinating center; and $300,000 for a hospital alternative response program. These funds are part of the System Transformation Plan Initiative which is intended to reduce the need for and length of costly psychiatric hospitalization. The LGU is required to provide the OMH with monthly reports concerning the number of individuals served.
### Attachment A

#### Funding Source Allocation Table

**County Code: 52**  
**County Name: Suffolk**  
**Year: 2015**

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Code</th>
<th>Type</th>
<th>Prior Letter Allocation</th>
<th>Allocation Changes Since Prior Letter</th>
<th>Revised Current Fiscal Year Allocation</th>
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<td></td>
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</tr>
<tr>
<td>Allocation funds 6 non-Medicaid care coordinators ($526,572 annualized) and 1.5 intensive case managers ($30,954 annualized), effective 7/1/2014. The 6 full time Non-Medicaid Care Coordinators program codes to be included on OMH’s financial reports are: Non-Medicaid Care Coordination (2720) and Flexible Recipient Service Dollars (1230). The 1.5 C &amp; F ICM managers program codes to be included on OMH’s financial reports are: Intensive Case Management (1810) and ICM Service Dollars (1910). These funds are part of the System Transformation Plan initiative which is intended to reduce the need for and length of costly psychiatric hospitalizations. These funds must be reported separately on all OMH financial reports and must not be commingled with existing programs and OMH funding sources. The LGU is required to provide the OMH with monthly reports concerning the number of individuals and new individuals served by age group and county, month and year. Allocations may be adjusted based upon actual program performance. The State aid allocation of $278,763 includes $263,286 for 6 new Non-Medicaid Care Coordinators ($526,572 annualized) and $15,477 for 1.5 new C&amp;F Intensive Case Managers ($30,954 annualized) effective July 1, 2014 ($557,526 annualized). The 6 full time Non-Medicaid Care Coordinators will provide services to 72 non-Medicaid children. The program codes to be included on OMH’s financial reports are: Non-Medicaid Care Coordination (2720) and Flexible Recipient Service Dollars (1230). The 1.5 C &amp; F ICM managers will provide services to 18 Medicaid children. The gross Medicaid assumption used for the ICM Initiative is $100,689 ($50,345 State share). The program codes to be included on OMH’s financial reports are: Intensive Case Management (1810) and ICM Service Dollars (1910). These funds are part of the System Transformation Plan initiative which is intended to reduce the need for and length of costly psychiatric hospitalizations. These funds must be reported separately on all OMH financial reports and must not be commingled with existing programs and OMH funding sources. The LGU is required to provide the OMH with monthly reports concerning the number of individuals and new individuals served by age group and county, month and year. Allocations may be adjusted based upon actual program performance.</td>
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<tr>
<td>Trans. Mgmt. Kendra’s</td>
<td>170B</td>
<td>MHPFA</td>
<td>$203,464</td>
<td>$0</td>
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<td>$0</td>
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<td>MGP Admin Kendra’s</td>
<td>170C</td>
<td>MHPFA</td>
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<td>Article 28&amp;31 Closure Re-Invest. (Adult) 175A</td>
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<td>MHPFA</td>
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<td>$0</td>
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<td>$30,000</td>
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<tr>
<td>Remarks</td>
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<tr>
<td>The State aid allocation includes $30,000 (annualized) for peer support (to be reported as Advocacy/Support Services-1760), effective January 1, 2015. These funds are pursuant to the approved Article 28 closure reinvestment plan (Long Beach Medical Center/North Shore University Hospital/Partial Hospitalization Program operated by Pederson Krag). These funds must be reported separately on all OMH financial reports and must not be commingled with existing programs and OMH funding sources. The LGU is required to provide the OMH with monthly reports concerning the number of individuals and new individuals served by age group and county, month and year. Allocations may be adjusted based upon actual program performance. The State aid allocation includes $30,000 (annualized) for PROS Expansion (to be reported as Advocacy/Support Services-1760), effective January 1, 2015. These funds are pursuant to the approved Article 28 closure reinvestment plan (Long Beach Medical Center/North Shore University Hospital/Partial Hospitalization Program operated by Pederson Krag). These funds must be reported separately on all OMH financial reports and must not be commingled with existing programs and OMH funding sources. The LGU is required to provide the OMH with monthly reports concerning the number of individuals and new individuals served by age group and county, month and year. Allocations may be adjusted based upon actual program performance.</td>
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<td>Com. Reinvestment</td>
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<td>MHPFA</td>
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<tr>
<td>Funding Source</td>
<td>Code</td>
<td>Type</td>
<td>Prior Letter Allocation</td>
<td>Allocation Changes Since Prior Letter</td>
<td>Revised Current Fiscal Year Allocation</td>
<td>Annualized Value from Prior Letter</td>
<td>Annualized Value Changes from Prior Letter</td>
<td>Fiscal Year Revised Annualized Value</td>
<td>Beds</td>
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<td>Homeless/MICA</td>
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<td>Commissioner's Perf.</td>
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<td>Health Home</td>
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<td>$147,306</td>
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</table>

**Remarks**

This spending plan change adjusts prior State Aid Letter allocations to reflect full implementation of the 1.1.15 Direct Care/Support staff, 4.1.15 Direct Care/Support staff and 4.1.15 Clinical staff salary increases. Breakdown of allocations are as follows: 1.1.15 Direct Care/Support increase (CY15 value = $34,508, FAV = $34,508), 4.1.15 Direct Care/Support increase (CY15 value = $25,400, FAV = $35,200), 4.1.15 Clinical (CY15 value = $58,201, FAV = $77,602). (Note: the preceding values are the total CY15 and FAV amounts and not the amount of this change).

Addition of $23,248 (FAV=$23,248) as revision of the allocation made previously for the 1/1/15 funding increase for salary and salary-related fringe benefit costs for Direct Care and Direct Support staff. Revised county detail will be forthcoming.

The 2014-15 Enacted Budget included funding for provision of a two percent increase in salary and salary-related fringe benefits for Direct Support (CFR title series 100) and Direct Care (CFR title series 200) staff, effective January 1, 2015. Addition to the State Aid Letter is $21,834 (FAV=$21,834). Additional detail regarding the computation and allocation of these funds is being mailed to your offices.

**Grand Total:**

|                  | $25,434,887 | $74,024 | $25,508,911 | 0 | $23,802,409 | $23,802,409 |
2015 Intergovernmental Relations
Memorandum of Support

TITLE OF BILL: Amending the 2015 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health to PSCH/Pederson Krag Center, Inc. for Personalized Recovery Oriented Services (PROS).

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health to PSCH/Pederson Krag Center, Inc. for Personalized Recovery Oriented Services (PROS) a community mental health program.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: Accepting and appropriating 100% additional State Aid to a community mental health program administered by PSCH/Pederson Krag Center, Inc.

FISCAL IMPLICATIONS: Accept and appropriate additional $30,000 in State grant funds to the 2015 Adopted Operating Budget.
August 14, 2015

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

Dear Mr. Schneider:

I request the introduction of the enclosed Resolution to amend the 2015 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health to PSCH/Pederson Krag Center, Inc. for Personalized Recovery Oriented Services (PROS). Additional State Aid to support a community mental health program administered by PSCH/Pederson Krag Center, Inc.

I enclose the financial impact statement and other materials for this Resolution. If you have any questions on the enclosed, please call Barbara Russo at 3-8533. Also, an e-mail version of this resolution was sent to CEReso review and the file name is “Reso-HSV-MH PK PROS.docx.”

Sincerely,

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

JLT/lw

Enclosures

C: Christina Capobianco, CPA, Deputy Commissioner
   Barbara Marano, CPA, Executive Assistant for Finance & Administration
   Jennifer Culp, Assistant to the Commissioner of Health Services
   Art Flescher, LCSW, Director, Division of Community Mental Hygiene Services
   Barbara Russo, Principal Financial Analyst
   Liza Wright, Senior Budget Analyst
RESOLUTION NO. 1706-15, ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $300,000 FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM (SLETPP) FFY2015 WITH 100% SUPPORT

WHEREAS, the New York State Division of Homeland Security and Emergency Services has made $300,000 in Federal pass-through funds from the 2015 State Homeland Security Grant program available to Suffolk County for the SLETPP FFY2015 Program to be administered by the Suffolk County Police Department; and

WHEREAS, this program is designed to assist law enforcement in the prevention, deterrence and response to terrorist attacks; and

WHEREAS, the operational period of the Program will be from September 1, 2015 through August 31, 2018; and

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

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

<table>
<thead>
<tr>
<th>REVENUE:</th>
</tr>
</thead>
<tbody>
<tr>
<td>001-4219 - Federal Aid: SLETPP FFY2015</td>
</tr>
<tr>
<td>001-4219 - Federal Aid: SLETPP FFY2015</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>ORGANIZATIONS:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Police Department (POL)</td>
</tr>
<tr>
<td>SLETPP FFY2015</td>
</tr>
<tr>
<td>001-POL-3736</td>
</tr>
</tbody>
</table>

| 1000-Personal Services | $79,145 |
| 1120-Overtime Salaries | $79,145 |

| 2000-Equipment | $143,500 |
| 2500-Other Equipment Not Otherwise | $143,500 |

| 3000-Supplies, Materials & Others | $56,500 |
| 3680-Repairs: Special Equipment | $56,500 |
Employee Benefits
Retirement
001-EMP-9010

Employee Benefits
Social Security
001-EMP-9030

8000–Employee Benefits
8330–Social Security

$ 19,707
$ 19,707

$ 1,148
$ 1,148

and be it further

2nd RESOLVED, that the County Executive be and hereby is authorized to execute the grant agreement between Suffolk County and the New York State Division of Homeland Security and Emergency Services.

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 Resolution
   Accepting & appropriating a grant in the amount of $300,000 from the New
   York State Division of Homeland Security and Emergency Services for the
   State Law Enforcement Terrorism Prevention Program (SLETPP) FFY2015 with
   100% support.

3. Purpose of Proposed Legislation
   To accept $300,000 from the New York State Division of Homeland Security
   and Emergency Services to assist law enforcement in the prevention,
   deterrence and response to terrorist attacks. The Program will be
   administered by the Suffolk County Police Department and will provide for
   equipment purchases and enhanced counter-terrorism investigations.

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

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

6. If answer to Item 5 is "Yes," provide detailed explanation of impact:

7. Total financial Cost of Funding over 5 years on each affected political or
   Other Subdivision:
   The current project is 100% funded by the grantor. It is anticipated that
   any future funding for this program would also be 100% funded by the
   grantor.

8. Proposed Source of Funding
   New York State Division of Homeland Security and Emergency Services

9. Timing of Impact
   Immediate

10. Typed Name & Title of Preparer  11. Signature of Preparer  12. Date
    Susan C. Krause
    Grants Analyst  8/14/2015

SCIN FORM NO. 175b (10/95)  [Signature]
[Initials & Prefix Jr]
[Executive A.A. Jr]
# Financial Impact
## 2015 Property Tax Levy Cost to the Average Taxpayer
### General Fund

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

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<th>2015 Property Tax Levy</th>
<th>2015 Cost to Avg Taxpayer</th>
<th>2015 AV Tax Rate per $100</th>
<th>2015 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$0</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
POLICE DEPARTMENT
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
   Suffolk County Executive's Office

FROM: Stuart Cameron, Chief of Division
      Office of Support Services
      Suffolk County Police Department

DATE: August 14, 2015

SUBJECT: Resolution Packet for the State Law Enforcement Terrorism Prevention
          (SLETPP) FFY2015 Grant Program

Attached please find the following for the New York State Division of Homeland Security and Emergency
Services sponsored SLETPP FFY2015 grant program:

1. Draft Resolution
2. Memorandum of Support
3. Grant SCIN Forms
4. Request for Introduction of Legislation
5. Financial Impact Statement
6. Copy of Award Letter and Proposed Contract between Suffolk County and the NYS Division of
   Homeland Security and Emergency Services

Copies of this packet are also being forwarded to the Federal and State Aid Claims Unit for review.
Electronic copies of the resolution and SCIN forms will be transmitted to CE RESO REVIEW. The original grant
contract will be submitted to your office upon approval of the resolution.

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

Thank you for your assistance with this project.

SC/sck
Att.

ACCREDITED LAW ENFORCEMENT AGENCY
Visit Us Online at www.suffolkpd.org
Crime Stoppers Confidential Tip Hotline 1-800-220-TIPS
Non-Emergencies Requiring Police Response, Dial (631) 852-COPS
30 Yaphank Avenue, Yaphank, New York 11980 – (631) 852-6000
2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Accepting & appropriating a grant in the amount of $300,000 from the New York State Division of Homeland Security and Emergency Services for the State Law Enforcement Terrorism Prevention Program (SLETPP) FFY2015 with 100% support.

PURPOSE OR GENERAL IDEA OF BILL: To accept a grant award of $300,000 to support the purchase of specialized equipment and enhanced counter-terrorism investigations.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will allow the County to accept funding in the amount of $300,000 from the New York State Division of Homeland Security and Emergency Services which will be used to support the purchase of specialized equipment and enhanced counter-terrorism investigations.

JUSTIFICATION: The SCPD is tasked with the investigation, prevention, deterrence and response to terrorist attacks. This funding will support the SCPD’s efforts to carry out this mission through the purchase and lease of specialized equipment, extended maintenance of previously purchased equipment and provision of funding for enhanced counter-terrorism investigations.

FISCAL IMPLICATIONS: Certain specific equipment previously purchased with Homeland Security funding is now in need of maintenance. Funding will allow us to address this without expending County funds in order to keep the equipment operational.
COORDINATION OF GRANT APPLICATION OR CONTRACT
County of Suffolk

<table>
<thead>
<tr>
<th>Submitting Department/Agency</th>
<th>Location</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Suffolk County Police Department</td>
<td>30 Yaphank Avenue, Yaphank</td>
<td>8/14/15</td>
</tr>
</tbody>
</table>

Contact Person In Department/Agency
Sarah Furey
Sr. Grants Analyst

Telephone Number
852-6042

Grant Application Due Date
N/A

Instructions: Applicant will complete all items on this form. If an item is not applicable, enter “NA”. If additional space is needed, insert an asterisk (*) in the item box and attach additional information on an 8 ½" X 11" sheet cross referenced to the item.

I. BACKGROUND INFORMATION

1. Grant Title SLETTP (State Law Enforcement Terrorism Prevention Program) FFY2015

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program)

3. Grant/Contract Status (Check One Box)
A. New Program Application
B. X Renewal Application
C. Supplemental (Specify)
D. Extension of Funding Period
E. Contract

4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.)
Grant funding will allow the Suffolk County Police Department to purchase equipment and participate in enhanced counter-terrorism investigations.

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

II. BUDGET INFORMATION

1. Term of Contract
From 9/1/15 To: 8/31/18

2. Financial Assistance Requested

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<th>SOURCE</th>
<th>TENTH FUNDING CYCLE</th>
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<th>TWELFTH FUNDING CYCLE</th>
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<td>SCPD &amp; SHERIFF</td>
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<tr>
<td></td>
<td>Amount</td>
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SCIN FORM 164
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<tr>
<th>Category</th>
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<th>Personnel Costs Requested</th>
<th>Non-Personnel Costs Requested</th>
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<tr>
<td>A. Cash Contribution</td>
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</tr>
<tr>
<td>B. In-Kind Contribution</td>
<td>$</td>
<td>$</td>
<td>$</td>
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</tbody>
</table>

4. Total Number of New Positions Requested 0

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

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

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

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

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

8. Attach a List of Potential Subcontractors, If any, outlining the purpose of each subcontract (That is, 456 and 490 account items; use an additional 8 ½” X 11" sheet).

### III. COUNTY EXECUTIVE’S OFFICE REVIEW

1. Intergovernmental Relations Division Review: Approved
   - Disapproved

2. Signature of Coordinator

3. Date

4. Comments

5. Budget Office Review: Approved
   - Disapproved

6. Signature of Budget Director

7. Date

8. Comments

SCIN FORM 164
<table>
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<tr>
<th>CATEGORY</th>
<th>APPROPRIATION NUMBER GRANTOR FUNDS</th>
<th>APPROPRIATION NUMBER COUNTY FUNDS</th>
<th>APPROPRIATION NUMBER IN-KIND CONTRIBUTION</th>
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<td>1100 Permanent Salaries</td>
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<td>1110 Interim Salaries</td>
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<td>1120 Overtime Salaries</td>
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<td>2010 Furniture &amp; Fixtures</td>
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<td>2020 Office Machines</td>
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<tr>
<td>2040 Trucks, Trailers &amp; Jeeps</td>
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<tr>
<td>2070 Cameras &amp; Photographic</td>
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<tr>
<td>2090 Radio and Communication</td>
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<tr>
<td>2500 Other Equip Not Otherwise</td>
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<td>3000 SUPPLIES MATERIALS &amp; OTHERS:</td>
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<tr>
<td>3160 Computer Software</td>
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<td>3420 Shooting Range Supplies</td>
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<tr>
<td>3500 Other Unclassified</td>
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<tr>
<td>3520 Rent: Automobiles</td>
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<tr>
<td>3680 Repairs: Special Equipment</td>
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<td>4000 UTILITIES:</td>
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<td>4010 Telephone &amp; Telegraph</td>
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<td>4310 Employee Misc - Expenses</td>
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<td>4340 Travel Other Contracts</td>
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SCIN Form 164D (10-80)
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<th>APPROPRIATION NUMBER</th>
<th>APPROPRIATION NUMBER</th>
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<tr>
<td>4410 Rent: Offices &amp; Buildings</td>
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<tr>
<td>4500 FEES FOR SERVICES:</td>
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<td>4560 Fees for Services, Non-Employees</td>
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<td>4750 Law Enforcement Expenditures</td>
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<td>4770 Special Services</td>
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<td>4900 CONTRACTED SERVICES (LIST)</td>
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<td>8300 Insurance: Worker Compensation</td>
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<td>8330 Social Security</td>
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<tr>
<td>8360 Health Insurance</td>
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<tr>
<td>8380 Dental Insurance</td>
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<tr>
<td>OTHER (List Source &amp; Brief Explanation)</td>
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</table>

SCIN Form 164D (10-80)
<table>
<thead>
<tr>
<th>TITLE OF POSITION</th>
<th>GRADE / STEP</th>
<th>SALARY</th>
<th>EMPLOYEE NAME</th>
<th>SOURCE OF FUNDING BY %</th>
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<tr>
<td>Detective</td>
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<td>115.56 HR/OT</td>
<td>Various</td>
<td>100%</td>
</tr>
<tr>
<td>Detective Sergeant</td>
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<td>127.80 HR/OT</td>
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<td>Detective Lieutenant</td>
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<td>142.27 HR/OT</td>
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<td>100%</td>
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</table>
April 8, 2015

The Honorable Steven Bellone
Suffolk County Executive
100 Veterans Memorial Highway
P.O. Box 6100
Hauppauge, NY 11788

Dear Mr. Bellone:

I am pleased to inform you that Suffolk County is tentatively awarded $1,200,000 under the FY2015 State Homeland Security Program (SHSP). Funding for this grant is provided by the U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA). The New York State Division of Homeland Security and Emergency Services (DHSES) will administer this funding on behalf of FEMA. It is important to note that this award is contingent upon the State’s receipt of the official grant award from FEMA.

This funding is provided to your County to support regional preparedness efforts. Your SHSP projects must comply with Federal grant guidelines and they must support the 2014-2016 New York State Homeland Security Strategy, which is available online at http://www.dhses.ny.gov/planning/. Please refer to the enclosed FY2015 SHSP Program Guidance and Application worksheet for further details on this grant program. DHSES’s Grants Program Administration Office will work with your designated SHSP Points of Contact to provide additional administrative guidance, as needed.

Federal guidelines require that 25 percent ($300,000) of your total award be directed to law enforcement terrorism prevention activities. These activities should be consistent with the efforts of your local Counter Terrorism Zone (CTZ).

Based on the State’s risk profile and the results of the County Emergency Preparedness Assessment (CEPA) program, DHSES has identified the following priorities for the FY2015 SHSP:

- Advancement of regional partnerships to build capabilities in a coordinated and cost-effective way
- Maturation of citizen preparedness efforts, building on the Governor’s Citizen Preparedness Program
- Development of effective cyber security programs and policies
- Enhancement of law enforcement information-sharing capabilities in coordination with the New York State Intelligence Center (NYSIC) and your local CTZ
• Continued coordination of Emergency Management planning efforts, focusing on identified gap areas in your jurisdiction
• Sustainment of effective programs and existing capabilities

In terms of the CEPA program, to date, over 30 counties across the State have worked collaboratively with DHSES to complete a CEPA. If your county has completed this process already, you should consider leveraging your CEPA report, in addition to the priorities outlined above, to inform your FY2015 SHSP application.

As you develop your application for funding, I ask that you carefully consider which projects you prioritize this year. DHS has dramatically increased the level of project detail required from grantees and it is becoming increasingly difficult to change projects during the grant period.

The performance period for the FY2015 grant will be 36 months from the official grant award date (projected period is September 1, 2015-August 31, 2018). Grant extensions beyond this date are highly unlikely. In order for DHSES to provide these critical funds to you as quickly as possible, your application must be submitted to DHSES no later than May 1, 2015.

Thank you for your continued support of New York State’s homeland security efforts. DHSES remains committed to providing you with outstanding support in the administration of your homeland security programs. If you have any questions, please contact me at (518) 242-5000 or my Director of Grants, Shelley Wahrlich, at (518) 402-2123.

Sincerely,

John P. Melville
Commissioner

Enclosures
<table>
<thead>
<tr>
<th>STATE AGENCY</th>
<th>NYS COMPTROLLER'S NUMBER: C973752</th>
</tr>
</thead>
<tbody>
<tr>
<td>New York State Division of Homeland Security and Emergency Services</td>
<td></td>
</tr>
<tr>
<td>1220 Washington Avenue</td>
<td></td>
</tr>
<tr>
<td>Building 7A Suite 710</td>
<td></td>
</tr>
<tr>
<td>Albany, NY 12242</td>
<td></td>
</tr>
<tr>
<td>GRANTEE/CONTRACTOR: (Name &amp; Address)</td>
<td>ORIGINATING AGENCY CODE: 01077</td>
</tr>
<tr>
<td>Suffolk County</td>
<td></td>
</tr>
<tr>
<td>H Lee Dennison Building</td>
<td></td>
</tr>
<tr>
<td>100 Veterans Memorial Highway</td>
<td></td>
</tr>
<tr>
<td>Hauppauge, NY 11788</td>
<td></td>
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<tr>
<td>FEDERAL TAX IDENTIFICATION NO: 11-8000464</td>
<td></td>
</tr>
<tr>
<td>MUNICIPALITY NO: (if applicable) 470100000 000</td>
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<td>SFS VENDOR NO: 1000008909</td>
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</tr>
<tr>
<td>DUN &amp; BRADSTREET NO: 065948190</td>
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<tr>
<td>INITIAL CONTRACT PERIOD:</td>
<td></td>
</tr>
<tr>
<td>FROM 09/01/2015 TO 08/31/2016</td>
<td></td>
</tr>
<tr>
<td>FUNDING AMOUNT FOR INITIAL PERIOD: $300,000.00</td>
<td></td>
</tr>
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<td>STATUS:</td>
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<tr>
<td>Contractor is not a sectarian entry.</td>
<td></td>
</tr>
<tr>
<td>Contractor is not a not-for-profit organization.</td>
<td></td>
</tr>
<tr>
<td>CHARITIES REGISTRATION NUMBER:</td>
<td></td>
</tr>
<tr>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>(Enter number of Exempt)</td>
<td></td>
</tr>
<tr>
<td>if &quot;Exempt&quot; is entered above, reason for exemption. n/a</td>
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</tr>
<tr>
<td>Contractor has ___ has not ___ timely filed with the Attorney General's Charities Bureau all required periodic or annual written reports.</td>
<td></td>
</tr>
<tr>
<td>APPENDIX ATTACHED AND PART OF THIS AGREEMENT</td>
<td></td>
</tr>
<tr>
<td><em>APPENDIX A</em> Standard Clauses required by the Attorney General for all State contracts</td>
<td></td>
</tr>
<tr>
<td><em>APPENDIX A1</em> Agency-specific Clauses</td>
<td></td>
</tr>
<tr>
<td><em>APPENDIX B</em> Budget</td>
<td></td>
</tr>
<tr>
<td><em>APPENDIX C</em> Payment and Reporting Schedule</td>
<td></td>
</tr>
<tr>
<td><em>APPENDIX D</em> Program Workplan and Special Conditions</td>
<td></td>
</tr>
<tr>
<td><em>APPENDIX X</em> Modification Agreement Form (to accompany modified appendices for changes in terms or conditions on an existing period or for renewal periods)</td>
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<tr>
<td><em>DHSES-55</em> Budget Amendment/Grant Extension Request</td>
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<tr>
<td>Other - Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion</td>
<td></td>
</tr>
<tr>
<td>IN WITNESS THEREOF, the parties hereto have electronically executed or approved this AGREEMENT on the dates of their signatures.</td>
<td></td>
</tr>
<tr>
<td>NYS Division of Homeland Security and Emergency Services</td>
<td></td>
</tr>
<tr>
<td>BY: , Date:</td>
<td></td>
</tr>
<tr>
<td>State Agency Certification: &quot;In addition to the acceptance of this contract, I also certify that original copies of this signature page will be attached to all other exact copies of this contract&quot;.</td>
<td></td>
</tr>
<tr>
<td>GRANTEE:</td>
<td></td>
</tr>
<tr>
<td>BY: Mr. Dennis M. Cohen, Chief Deputy County Executive , Date:</td>
<td></td>
</tr>
<tr>
<td>ATTORNEY GENERAL'S SIGNATURE</td>
<td>COMPTROLLER'S SIGNATURE</td>
</tr>
<tr>
<td>Title:</td>
<td></td>
</tr>
<tr>
<td>Date:</td>
<td></td>
</tr>
<tr>
<td>Title:</td>
<td></td>
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<tr>
<td>Date:</td>
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Award Contract

Project No. LE15-1043-D00
Grantee Name Suffolk County

LETTP/SLETPP 08/14/2015
Award Contract

Project No. LE15-1043-D00

Grantee Name Suffolk County

LETPP/SLETPP 08/14/2015

https://grants.dhsses.ny.gov/Project/ReportContractAward.jsp 8/14/2015
## Budget Summary by Participant

Suffolk County
Suffolk County Police Department - Version 1

<table>
<thead>
<tr>
<th>#</th>
<th>Personnel</th>
<th>Number</th>
<th>Unit Cost</th>
<th>Total Cost</th>
<th>Grant Funds</th>
<th>Matching Funds</th>
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<tbody>
<tr>
<td>1</td>
<td>Overtime for Counter-Terrorism Investigations (Requires prior DHSES approval)</td>
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<td>$79,145.00</td>
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<td><strong>$79,145.00</strong></td>
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<table>
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<th>#</th>
<th>Fringe Benefits</th>
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<tbody>
<tr>
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<td>Fringe related to Counter-Terrorism Investigations</td>
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<th>Equipment</th>
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<td>Portable Forensic Laser Latent Evidence System (partial funding with UASI 2015)</td>
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<td>3</td>
<td>Mobile Field Force protective tactical equipment (helmets, protective padding and gear bags)</td>
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<td>Wall-mounted SMART Board (Expenditures are prohibited pending EHP approval if not mobile or portable)</td>
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<th>All Other Expenses</th>
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<td>Scan Station Laser Mapping equipment maintenance plan (Maintenance plan may not extend beyond grant performance period)</td>
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<th>Matching Funds</th>
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<td>Total Contract Costs</td>
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<td>Matching Funds</td>
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<tr>
<td>----------------------</td>
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<tr>
<td></td>
<td>$300,000.00</td>
<td>$300,000.00</td>
<td>$0.00</td>
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Work Plan

Goal
Prevent terrorist attacks; protect the people of New York, our critical infrastructure and key resources; prepare to respond to and recover from terrorist attacks.

Objective #1

G & T Workplan Code - 30. Enhance capabilities to respond to all-hazards events.

Investment Justification - Strengthen Counter-Terrorism and Law Enforcement Capabilities

Target Capability
Primary - Counter-Terror Investigation and Law Enforcement
Secondary - Information Gathering and Recognition of Indicators and Warnings
Secondary - Intelligence/Information Sharing and Dissemination

Enhance capabilities to respond to all-hazards events. (4.4)

Task #1 for Objective #1
Conduct approved organizational activities.

# Performance Measure

1. Organizational activities conducted. Provide brief narrative reporting organizational activities completed and describe how the project enhances the counter terrorism initiatives in the region.

Objective #2

G & T Workplan Code - 29. Enhance capabilities to recover from all-hazards event.

Investment Justification - Strengthen Counter-Terrorism and Law Enforcement Capabilities

Target Capability
Primary - CBRNE Detection

Enhance capabilities to recover from all-hazards event. (1.5)

Task #1 for Objective #2

Purchase allowable detection equipment. Train appropriate personnel in the proper use of the equipment and place the equipment into service.

# Performance Measure

1. Identify equipment ordered and received. Provide a brief narrative on the training of personnel and the deployment of equipment. Describe how the project enhanced CBRNE detection capabilities in the jurisdiction. Equipment accountability records are properly maintained. Provide explanation if equipment is received but not deployed, and include deployment plans as appropriate.

Objective #3

G & T Workplan Code - 01. Establish/enhance a terrorism intelligence/early warning system, center, or task force.

Investment Justification - Strengthen Counter-Terrorism and Law Enforcement Capabilities

https://grants.dhsses.ny.gov/Project/ReportContractAward.jsp
Target Capability
Primary - Counter-Terror Investigation and Law Enforcement
Secondary - Planning
Establish/enhance a terrorism intelligence/early warning system, center or task force. (4.5)

Task #1 for Objective #3
Purchase allowable response team intervention equipment. Train appropriate personnel in the proper use of the equipment and place the equipment into service.

# Performance Measure
Identify equipment ordered and received. Provide a brief narrative on the training of personnel and the deployment of equipment. Describe how the project enhanced response team intervention/response capabilities in the jurisdiction. Equipment accountability records are properly maintained. Provide explanation if equipment is received but not deployed, and include deployment plans as appropriate.

Task #2 for Objective #3
Purchase allowable information technology equipment/maintenance agreement. Train appropriate personnel in the proper use of the equipment and place the equipment into service.

# Performance Measure
Identify equipment ordered and received. Provide a brief narrative on the training of personnel and the deployment of equipment. Describe how the project enhanced information technology capabilities in the jurisdiction. Equipment accountability records are properly maintained. Provide explanation if equipment is received but not deployed, and include deployment plans as appropriate.

Objective #4
Investment Justification - Strengthen Counter-Terrorism and Law Enforcement Capabilities

Target Capability
Primary - Planning
Secondary - Counter-Terror Investigation and Law Enforcement
Establish/enhance regional response teams. (4.3)

Task #1 for Objective #4
Purchase allowable specialty response teams equipment. Train appropriate personnel in the proper use of the equipment and place the equipment into service.

# Performance Measure
Identify equipment ordered and received. Provide a brief narrative on the training of personnel and the deployment of equipment. Describe how the project enhanced prevention, response or recovery capabilities in the jurisdiction. Equipment accountability records are properly maintained. Provide explanation if equipment is received but not deployed, and include deployment plans as appropriate.
NEW YORK STATE  
DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES  
GRANT CONTRACT  

APPENDIX A-1  

The Contract is hereby made by and between the State of New York, acting by and through the New York State Division of Homeland Security and Emergency Services (DHSES or State Agency) and the public or private entity ("Contractor" or "Subrecipient") identified on the face page hereof (Face Page).  

WITNESSETH:  

WHEREAS, the State has the authority to regulate and provide funding for the establishment and operation of program services, design or the execution and performance of construction projects, as applicable and desires to contract with skilled parties possessing the necessary resources to provide such services or work, as applicable; and  

WHEREAS, the Contractor is ready, willing and able to provide such program services or the execution and performance of construction projects and possesses or can make available all necessary qualified personnel, licenses, facilities and expertise to perform or have performed the services or work, as applicable, required pursuant to the terms of the Contract;  

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

STANDARD TERMS AND CONDITIONS  
I. GENERAL TERMS AND CONDITIONS  

A. Executory Clause: In accordance with Section 41 of the State Finance Law, the State shall have no liability under the Contract to the Contractor, or to anyone else, beyond funds appropriated and available for the Contract.  

B. Required Approvals: In accordance with Section 112 of the State Finance Law (or, if the Contract is with the State University of New York (SUNY) or City University of New York (CUNY), Section 355 or Section 6218 of the Education Law), if the Contract exceeds $50,000 (or $85,000 for contracts let by the Office of General Services, or the minimum thresholds agreed to by the Office of the State Comptroller (OSC) for certain SUNY and CUNY contracts), or if this is an amendment for any amount to a contract which, as so amended, exceeds said statutory amount including, but not limited to, changes in amount, consideration, scope or contract term identified on the Face Page (Contract Term), it shall not be valid, effective or binding upon the State until it has been approved by, and filed with, the New York Attorney General Contract Approval Unit (AG) and OSC. If, by the Contract, the State agrees to give something other than money when the value or reasonably estimated value of such consideration exceeds $10,000, it shall not be valid, effective or binding upon the State until it has been approved by, and filed with, the AG and OSC.  

Budget Changes: An amendment that would result in a transfer of funds among program activities or budget categories that does not affect the amount, consideration, scope or other terms of such contract may be subject to the approval of the Offices of the State Comptroller and Attorney General where the amount of such modification is, as a portion of the total value of the contract, equal to or greater than ten percent for contracts of less than five million dollars, or five percent for contracts of more than five million dollars; and, in addition, such amendment may be subject to prior approval by the applicable State Agency as detailed in Appendix C (Payment and Reporting Schedule).
C. Contract Parts: This Contract incorporates the face pages attached, this Appendix and all of the marked Appendices identified on the face page hereof.

D. Order of Precedence: In the event of a conflict among (i) the terms of the Contract (including any and all Appendices and amendments) or (ii) between the terms of the Contract and the original request for proposal, the program application or other Appendix that was completed and executed by the Contractor in connection with the Contract, the order of precedence is as follows:

1. Appendix A-1
2. Modifications to the Face Page
3. Modifications to Appendices B, C and D
4. The Face Page
5. Appendices B, C and D
6. Other attachments, including, but not limited to, the request for proposal or program application

E. Governing Law: This Contract shall be governed by the laws of the State of New York except where the Federal Supremacy Clause requires otherwise.

F. Funding: Funding for the entire Contract Period shall not exceed the funding amount specified as 'Funding Amount for the Initial Period' on the Face Page hereof or as subsequently revised to reflect an approved renewal or cost amendment. Funding for the initial and subsequent periods of the Contract shall not exceed the applicable amounts specified in the applicable Appendix B form (Budget).

G. Contract Period: The period of this Contract shall be as specified on the face page hereof.

H. Contract Performance: The Contractor shall perform all services or work, as applicable, and comply with all provisions of the Contract to the satisfaction of the State. The Contractor shall provide services or work, as applicable, and meet the program objectives summarized in Appendix D (Work Plan and Special Conditions) in accordance with the provisions of the Contract, relevant laws, rules and regulations, administrative, program and fiscal guidelines, and where applicable, operating certificate for facilities or licenses for an activity or program. For federally-funded grants, DHSES will conduct an evaluation to determine risks posted by Contractors in managing federal awards. Consistent with 2 CFR §200.331, the results of the evaluation may result in the imposition special conditions to this Contract including but not limited to increased monitoring, suspension of reimbursements and cancellation of the Contract.

I. Modifications: To modify the Contract, the parties shall revise or complete the appropriate appendix form(s). Any change in the amount of consideration to be paid, change in scope, or change in the term, is subject to the approval of the NYS Office of the State Comptroller. Any other modifications shall be processed in accordance with DHSES guidelines as stated in this Contract.

J. Severability: Any provision of the Contract that is held to be invalid, illegal or unenforceable in any respect by a court of competent jurisdiction, shall be ineffective only to the extent of such invalidity, illegality or unenforceability, without affecting in any way the remaining provisions hereof; provided, however, that the parties to the Contract shall attempt in good faith to reform the Contract in a manner consistent with the intent of any such ineffective provision for the purpose of carrying out such intent. If any provision is held void, invalid or unenforceable with respect to particular circumstances, it shall nevertheless remain in full force and effect in all other circumstances.

K. Interpretation: The headings in the Contract are inserted for convenience and reference only and do not modify or restrict any of the provisions herein. All personal pronouns used herein shall be considered to be gender neutral. The Contract has been made under the laws of the State of New York, and the venue for resolving any disputes hereunder shall be in a court of competent jurisdiction of the State of New York.

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L. Notice:

1. All notices, except for notices of termination, shall be in writing and shall be transmitted either:

   a. by certified or registered United States mail, return receipt requested;

   b. by facsimile transmission;

   c. by personal delivery;

   d. by expedited delivery service; or

   e. by e-mail.

2. Notices to the State shall be addressed to the Program Office.

3. Notices to the Contractor shall be addressed to the Contractor’s designee.

4. Any such notice shall be deemed to have been given either at the time of personal delivery or, in the case of expedited delivery services or certified or registered United States mail, as of the date of first attempted delivery at the address and in the manner provided herein, or in the case of facsimile transmission or e-mail, upon receipt.

5. The parties may, from time to time, specify any new or different e-mail address, facsimile number or address in the United States as their address for purpose of receiving notice under the Contract by giving fifteen (15) calendar days prior written notice to the other party sent in accordance herewith. The parties agree to mutually designate individuals as their respective representatives for the purposes of receiving notices under the Master Contract. Additional individuals may be designated in writing by the parties for purposes of implementation, administration, billing and resolving issues and/or disputes.

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

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

O. Indemnification: The Contractor shall be solely responsible and answerable in damages for any and all accidents and/or injuries to persons (including death) or property arising out of or related to the services to be rendered by the Contractor or its subcontracts pursuant to this Contract. The Contractor shall indemnify and hold harmless the State and its officers and employees from claims, suits, actions, damages and cost of every nature arising out of the provision of services pursuant to the Contract.

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

Q. Legal Action: No litigation or regulatory action shall be brought against the federal government, the State of New York, DHSES or against any county or other local government entity with the funds provided under the Contract. The term 'litigation' shall include commencing or threatening to commence a lawsuit, joining or threatening to join as a party to ongoing litigation, or requesting any relief from any of the federal government, the State of New York, DHSES or any county or other local government entity. The term 'regulatory action' shall include commencing or threatening to commence a regulatory proceeding, or requesting any regulatory relief from any of the State of New York, the State Agency, or any county, or other local government entity.

R. No Arbitration: Disputes involving the Contract, including the breach or alleged breach thereof, may not be submitted to binding arbitration (except where statutorily authorized), but must, instead, be heard in a court of competent jurisdiction of the State of New York.

S. Secular Purpose: Services performed pursuant to the Contract are secular in nature and shall be performed in a manner that does not discriminate on the basis of religious belief, or promote or discourage adherence to religion in general or particular religious beliefs.

T. Partisan Political Activity and Lobbying: Funds provided pursuant to the Contract shall not be used for any partisan political activity, or for activities that attempt to influence legislation or election or defeat of any candidate for public office.

U. Reciprocity and Sanctions Provisions: The Contractor is hereby notified that if its principal place of business is located in a country, nation, province, state, or political subdivision that penalizes New York State vendors, and if the goods or services it offers shall be substantially produced or performed outside New York State, the Omnibus Procurement Act 1994 and 2000 amendments (Chapter 684 and Chapter 383, respectively) require that it be denied contracts which it would otherwise obtain.2

V. Reporting Fraud and Abuse: Contractor acknowledges that it has reviewed information on how to prevent, detect, and report fraud, waste and abuse of public funds, including information about the federal False Claims Act, the New York State False Claims Act and whistleblower protections.

W. Non-Collusive Bidding: By submission of this bid, the Contractor and each person signing on behalf of the Contractor certifies, and in the case of a joint bid each party thereto certifies as to its own organization, under penalty of perjury, that to the best of his or her knowledge and belief that its bid was arrived at independently and without collusion aimed at restricting competition. The Contractor further affirms that, at the time the Contractor submitted its bid, an authorized and responsible person executed and delivered to the State a non-collusive binding certification on the Contractor's behalf.

X. Federally Funded Grants: All of the specific federal requirements that are applicable to the Contract are identified in Section V (FEDERALLY FUNDED GRANT REQUIREMENTS) of this Appendix. To the extent that the Contract is funded in whole or part with federal funds, (i) the provisions of the Contract that conflict with federal rules, federal regulations, or federal program specific requirements shall not apply and (ii) the Contractor agrees to comply with all applicable federal rules, regulations and program specific requirements including, but not limited to, those provisions that are set forth in Section V (FEDERALLY FUNDED GRANT REQUIREMENTS) of this Appendix. To the extent that section V (FEDERALLY FUNDED GRANT REQUIREMENTS) conflict with any other provisions of the Contract, the federal requirements of Section V shall supersede all other provisions of the Contract where required.

Y. The Contractor must meet the program objectives summarized in the Program Work Plan and Special Conditions (Appendix D) to the satisfaction of DHSES in accordance with provisions of the Contract, relevant laws, rules and regulations, administrative and fiscal guidelines and, where applicable, operating certificates for facilities or license for an activity or program.

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II. TERM, TERMINATION AND SUSPENSION

A. Term: The term of the Contract shall be as specified on the Face Page, unless terminated sooner as provided herein.

B. Renewal:

1. General Renewal: The Contract may consist of successive periods on the same terms and conditions, as specified within the Contract (a 'Simplified Renewal Contract'). Each additional or superseding period shall be on the forms specified by the State and shall be incorporated in the Contract.

2. Renewal Notice to Not-for-Profit Contractors:

a. Pursuant to State Finance Law §179-t, if the Contract is with a not-for-profit Contractor and provides for a renewal option, the State shall notify the Contractor of the State's intent to renew or not to renew the Contract no later than ninety (90) calendar days prior to the end of the term of the Contract, unless funding for the renewal is contingent upon enactment of an appropriation. If funding for the renewal is contingent upon enactment of an appropriation, the State shall notify the Contractor of the State's intent to renew or not to renew the Contract the later of: (1) ninety (90) calendar days prior to the end of the term of the Contract, and (2) thirty (30) calendar days after the necessary appropriation becomes law. Notwithstanding the foregoing, in the event that the State is unable to comply with the time frames set forth in this paragraph due to unusual circumstances beyond the control of the State ('Unusual Circumstances'), no payment of interest shall be due to the not-for-profit Contractor. For purposes of State Finance Law §179-t, 'Unusual Circumstances' shall not mean the failure by the State to (i) plan for implementation of a program, (ii) assign sufficient staff resources to implement a program, (iii) establish a schedule for the implementation of a program or (iv) anticipate any other reasonably foreseeable circumstance.

b. Notification to the not-for-profit Contractor of the State’s intent to not renew the Contract must be in writing in the form of a letter, with the reason(s) for the non-renewal included. If the State does not provide notice to the not-for-profit Contractor of its intent not to renew the Contract as required in this Section and State Finance Law §179-t, the Contract shall be deemed continued until the date the State provides the necessary notice to the Contractor, in accordance with State Finance Law §179-t. Expenses incurred by the not-for-profit Contractor during such extension shall be reimbursable under the terms of the Contract.

C. Termination:

1. Grounds:

a. Mutual Consent: The Contract may be terminated at any time upon mutual written consent of the State and the Contractor.

b. Cause: The State may terminate the Contract immediately, upon written notice of termination to the Contractor, if the Contractor fails to comply with any of the terms and conditions of the Contract and/or with any laws, rules, regulations, policies, or procedures that are applicable to the Contract.

c. Non-Responsibility: In accordance with the provisions of this Contract, the State may make a final determination that the Contractor is non-responsible (Determination of Non-Responsibility). In such event, the State may terminate the Contract at the Contractor’s expense, complete the contractual requirements in any manner the State deems advisable and pursue available legal or equitable remedies for breach.

d. Convenience: The State may terminate the Contract in its sole discretion upon thirty (30) calendar days prior written notice.

e. Lack of Funds: If for any reason the State or the Federal government terminates or reduces its appropriation to the applicable State Agency entering into the Contract or fails to pay the full amount of the allocation for the operation of one or more programs funded under this Contract, the Contract may be terminated or reduced at DHSES’s discretion, provided that no such reduction or termination shall apply to allowable costs already incurred by the Contractor where funds are available to DHSES for payment of such costs. Upon termination or reduction of the Contract, all remaining funds paid to the Contractor that are not subject to allowable costs.
already incurred by the Contractor shall be returned to DHSES. In any event, no liability shall be incurred by the State (including DHSES) beyond monies available for the purposes of the Contract. The Contractor acknowledges that any funds due to DHSES or the State of New York because of disallowed expenditures after audit shall be the Contractor's responsibility.

f. Force Majeure: The State may terminate or suspend its performance under the Contract immediately upon the occurrence of a 'force majeure'. For purposes of the Contract, 'Force majeure' shall include, but not be limited to, natural disasters, war, rebellion, insurrection, riot, strikes, lockout and any unforeseen circumstances and acts beyond the control of the State which render the performance of its obligations impossible.

2. Notice of Termination:

a. Service of notice: Written notice of termination shall be sent by:

i. personal messenger service; or

ii. certified mail, return receipt requested and first class mail.

b. Effective date of termination: The effective date of the termination shall be the later of (i) the date indicated in the notice and (ii) the date the notice is received by the Contractor, and shall be established as follows:

i. if the notice is delivered by hand, the date of receipt shall be established by the receipt given to the Contractor or by affidavit of the individual making such hand delivery attesting to the date of delivery; or

ii. if the notice is delivered by registered or certified mail, by the receipt returned from the United States Postal Service, or if no receipt is returned, five (5) business days from the date of mailing of the first class letter, postage prepaid, in a depository under the care and control of the United States Postal Service.

3. Effect of Notice and Termination on State's Payment Obligations:

a. Upon receipt of notice of termination, the Contractor agrees to cancel, prior to the effective date of any prospective termination, as many outstanding obligations as possible, and agrees not to incur any new obligations after receipt of the notice without approval by the State.

b. The State shall be responsible for payment on claims for services or work provided and costs incurred pursuant to the terms of the Contract. In no event shall the State be liable for expenses and obligations arising from the requirements of the Contract after its termination date.

4. Effect of Termination Based on Misuse or Conversion of State or Federal Property:

Where the Contract is terminated for cause based on Contractor's failure to use some or all of the real property or equipment purchased pursuant to the Contract for the purposes set forth herein, the State may, at its option, require:

a. the repayment to the State of any monies previously paid to the Contractor; or

b. the return of any real property or equipment purchased under the terms of the Contract; or

c. an appropriate combination of clauses (a) and (b) of Section II(C)(4) herein.

Nothing herein shall be intended to limit the State's ability to pursue such other legal or equitable remedies as may be available.

D. Suspension: The State may, in its discretion, order the Contractor to suspend performance for a reasonable period of time. In the event of such suspension, the Contractor shall be given a formal written notice outlining the particulars of such suspension. Upon issuance of such notice, the Contractor shall comply with the particulars of the notice. The State shall have no obligation to reimburse Contractor's expenses during such suspension period. Activities may resume at such time as the State issues a formal written notice authorizing a resumption of performance under the Contract.
III. PAYMENT AND REPORTING

A. Terms and Conditions:

1. In full consideration of contract services to be performed, DHSES agrees to pay and the Contractor agrees to accept a sum not to exceed the amount noted on the Face Page.

2. The State has no obligation to make payment until all required approvals, including the approval of the AG and OSC, if required, have been obtained. Contractor obligations or expenditures that precede the start date of the Contract shall not be reimbursed.

3. The Contractor must provide complete and accurate billing invoices to the State in order to receive payment. Provided, however, the State may, at its discretion, automatically generate a voucher in accordance with an approved contract payment schedule. Billing invoices submitted to the State must contain all information and supporting documentation required by Appendix C (Payment and Reporting Schedule) and Section III(C) herein. The State may require the Contractor to submit billing invoices electronically.

4. Payment for invoices submitted by the Contractor shall only be rendered electronically unless payment by paper check is expressly authorized by the head of DHSES, in the sole discretion of the head of such State Agency, due to extenuating circumstances. Such electronic payment shall be made in accordance with OSC’s procedures and practices to authorize electronic payments. Authorization forms are available at the State Comptroller’s website at www.osc.state.ny.us/epay/index.htm, by email at epunit@osc.state.ny.us, or by telephone at (518) 474-4032. Contractor acknowledges that it will not receive payment on any vouchers submitted under this Contract if it does not comply with the State Comptroller’s electronic payment procedures, except where the Director has expressly authorized payment by paper check as set forth above.

5. If travel expenses are an approved expenditure under this Contract, travel expenses shall be reimbursed at the lesser of the rates set forth in the written standard travel policy of the Contractor, the OSC guidelines, or United States General Services Administration rates. No out-of-state travel costs shall be permitted unless specifically detailed and pre-approved by the State.

6. Timeliness of advance payments or other claims for reimbursement, and any interest to be paid to Contractor for late payment, shall be governed by Article 11-A of the State Finance Law to the extent required by law.

7. Article 11-B of the State Finance Law sets forth certain time frames for the Full Execution of contracts or renewal contracts with not-for-profit organizations and the implementation of any program plan associated with such contract. For purposes of this section, 'Full Execution' shall mean that the contract has been signed by all parties thereto and has obtained the approval of the AG and OSC. Any interest to be paid on a missed payment to the Contractor based on a delay in the Full Execution of the Master Contract shall be governed by Article 11-B of the State Finance Law.

B. Advance Payment and Recoupment:

1. Advance payments, which the State in its sole discretion may make to not-for-profit grant recipients, shall be made and recouped in accordance with State Finance Law Section 179(u), this Section and the provisions of Appendix C (Payment and Reporting Schedule).

2. Advance payments made by the State to not-for-profit grant recipients shall be due no later than thirty (30) calendar days, excluding legal holidays, after the first day of the Contract Term or, if renewed, in the period identified on the Face Page.

3. For subsequent contract years in multi-year contracts, Contractor will be notified of the scheduled advance payments for the upcoming contract year no later than 90 days prior to the commencement of the contract year. For simplified renewals, the payment schedule (Appendix C) will be modified as part of the renewal process.

4. Recoupment of any advance payment(s) shall be recovered by crediting the percentage of subsequent claims listed in Appendix C (Payment and Reporting Schedule) and Section III(C) herein and such claims shall
be reduced until the advance is fully recovered within the Contract Term. Any unexpended advance balance at the end of the Contract Term shall be refunded by the Contractor to the State.

5. If for any reason the amount of any claim is not sufficient to cover the proportionate advance amount to be recovered, then subsequent claims may be reduced until the advance is fully recovered.

C. Claims for Reimbursement:

1. The Contractor shall submit claims for the reimbursement of expenses incurred on behalf of the State under the Contract in accordance with this Section and the applicable claiming schedule in Appendix C (Payment and Reporting Schedule).

Vouchers submitted for payment shall be deemed to be a certification that the payments requested are for project expenditures made in accordance with the items as contained in the applicable Appendix B form (Budget) and during the Contract Term. When submitting a voucher, such voucher shall also be deemed to certify that: (i) the payments requested do not duplicate reimbursement from other sources of funding; and (ii) the funds provided herein do not replace funds that, in the absence of this grant, would have been made available by the Contractor for this program. Requirement (ii) does not apply to grants funded pursuant to a Community Projects Fund appropriation.

2. Consistent with the selected reimbursement claiming schedule in Appendix C (Payment and Reporting Schedule), the Contractor shall comply with the appropriate following provisions:

a. Quarterly Reimbursement: The Contractor shall be entitled to receive payments for work, projects, and services rendered as detailed and described in Appendix D (Work Plan and Special Conditions). The Contractor shall submit to DHSES quarterly voucher claims and supporting documentation. The Contractor shall submit vouchers to DHSES in accordance with the procedures set forth in Section III(A)(4) herein.

b. Monthly Reimbursement: The Contractor shall be entitled to receive payments for work, projects, and services rendered as detailed and described in Appendix D (Work Plan and Special Conditions). The Contractor shall submit to DHSES monthly voucher claims and supporting documentation. The Contractor shall submit vouchers to DHSES in accordance with the procedures set forth in Section III(A)(3) herein.

c. Biannual Reimbursement: The Contractor shall be entitled to receive payments for work, projects, and services rendered as detailed and described in Appendix D (Work Plan and Special Conditions). The Contractor shall submit to DHSES biannually voucher claims and supporting documentation. The Contractor shall submit vouchers to DHSES in accordance with the procedures set forth in Section III(A)(3) herein.

d. Milestone/Performance Reimbursement: Requests for payment based upon an event or milestone may be either severable or cumulative. A severable event/milestone is independent of accomplishment of any other event. If the event is cumulative, the successful completion of an event or milestone is dependent on the previous completion of another event. Milestone payments shall be made to the Contractor when requested in a form approved by the State, and at frequencies and in amounts stated in Appendix C (Payment and Reporting Schedule). DHSES shall make milestone payments subject to the Contractor's satisfactory performance.

e. Fee for Service Reimbursement: Payment shall be limited to only those fees specifically agreed upon in the Contract and shall be payable no more frequently than monthly upon submission of a voucher by the contractor.

f. Rate Based Reimbursement: Payment shall be limited to rate(s) established in the Contract. Payment may be requested no more frequently than monthly.

g. Scheduled Reimbursement: DHSES shall generate vouchers at the frequencies and amounts as set forth in Appendix C (Payment and Reporting Schedule).

h. Interim Reimbursement: DHSES may generate vouchers on an interim basis and the amounts requested by the Contractor as set forth in Attachment C (Payment and Reporting Schedule).

i. Fifth Quarter Payments: Fifth quarter payment shall be paid to the Contractor at the conclusion of the final
scheduled payment period of the preceding contract period. DHSES shall use a written directive for fifth quarter financing. DHSES shall generate a voucher in the fourth quarter of the current contract year to pay the scheduled payment for the next contract year.

3. The Contractor shall also submit supporting fiscal documentation for the expenses claimed.

4. The State reserves the right to withhold up to fifteen percent (15%) of the total amount of the Contract as security for the faithful completion of services or work, as applicable, under the Contract. This amount may be withheld in whole or in part from any single payment or combination of payments otherwise due under the Contract. In the event that such withheld funds are insufficient to satisfy Contractor’s obligations to the State, the State may pursue all available remedies, including the right of setoff and recoupment.

5. The State shall not be liable for payments on the Contract if it is made pursuant to a Community Projects Fund appropriation if insufficient monies are available pursuant to Section 99-d of the State Finance Law.

6. All vouchers submitted by the Contractor pursuant to the Contract shall be submitted to DHSES no later than thirty (30) calendar days after the end date of the period for which reimbursement is claimed. In no event shall the amount received by the Contractor exceed the budget amount approved by DHSES, and, if actual expenditures by the Contractor are less than such sum, the amount payable by DHSES to the Contractor shall not exceed the amount of actual expenditures.

7. All obligations must be incurred prior to the end date of the contract. Notwithstanding the provisions of Section III(C)(6) above, with respect to the final period for which reimbursement is claimed, so long as the obligations were incurred prior to the end date of the contract, the Contractor shall have up to ninety (90) calendar days after the contract end date to make expenditures; provided, however, that if the Contract is funded in whole or in part with federal funds, the Contractor shall have up to sixty (60) calendar days after the contract end date to make expenditures.

D. Identifying Information and Privacy Notification:

1. Every voucher or New York State Claim for Payment submitted to a State Agency by the Contractor, for payment for the sale of goods or services or for transactions (e.g., leases, easements, licenses, etc.) related to real or personal property, must include the Contractor’s Vendor Identification Number assigned by the Statewide Financial System, and any or all of the following identification numbers: (i) the Contractor’s Federal employer identification number, (ii) the Contractor’s Federal social security number, and/or (iii) DUNS number. Failure to include such identification number or numbers may delay payment by the State to the Contractor. Where the Contractor does not have such number or numbers, the Contractor, on its voucher or Claim for Payment, must provide the reason or reasons for why the Contractor does not have such number or numbers.

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

E. Refunds:

1. In the event that the Contractor must make a refund to the State for Contract-related activities, including repayment of an advance or an audit disallowance, payment must be made payable as set forth in this Appendix. The Contractor must reference the contract number with its payment and include a brief explanation of why the refund is being made. Refund payments must be submitted to the Office address listed in Appendix C.
2. If at the end or termination of the Contract, there remains any unexpended balance of the monies advanced under the Contract in the possession of the Contractor, the Contractor shall make payment within forty-five (45) calendar days of the end or termination of the Contract. In the event that the Contractor fails to refund such balance the State may pursue all available remedies.

F. Outstanding Amounts Owed to the State: Prior period overpayments (including, but not limited to, contract advances in excess of actual expenditures) and/or audit recoveries associated with the Contractor may be recouped against future payments made under this Contract to Contractor. The recoupment generally begins with the first payment made to the Contractor following identification of the overpayment and/or audit recovery amount. In the event that there are no payments to apply recoveries against, the Contractor shall make payment as provided in Section III(E) (Refunds) herein.

G. Program and Fiscal Reporting Requirements:

1. The Contractor shall submit required periodic reports in accordance with the applicable schedule provided in Appendix C (Payment and Reporting Schedule). All required reports or other work products developed pursuant to the Contract must be completed as provided by the agreed upon work schedule in a manner satisfactory and acceptable to DHSES in order for the Contractor to be eligible for payment.

2. Consistent with the selected reporting options in Appendix C (Payment and Reporting Schedule), the Contractor shall comply with the following applicable provisions:

a. If the Expenditure Based Reports option is indicated in Appendix C (Payment and Reporting Schedule), the Contractor shall provide DHSES with one or more of the following reports as required by the following provisions and Appendix C (Payment and Reporting Schedule) as applicable:

i. Narrative/Qualitative Report: The Contractor shall submit, on a quarterly basis, not later than the time period listed in Appendix C (Payment and Reporting Schedule), a report, in narrative form, summarizing the services rendered during the quarter. This report shall detail how the Contractor has progressed toward attaining the qualitative goals enumerated in Appendix D (Work Plan and Special Conditions). This report should address all goals and objectives of the project and include a discussion of problems encountered and steps taken to solve them.

ii. Statistical/Quantitative Report: The Contractor shall submit, on a quarterly basis, not later than the time period listed in Appendix C (Payment and Reporting Schedule), a detailed report analyzing the quantitative aspects of the program plan, as appropriate (e.g., number of meals served, clients transported, patient/client encounters, procedures performed, training sessions conducted, etc.).

iii. Expenditure Report: The Contractor shall submit, on a quarterly basis, not later than the time period listed in Appendix C (Payment and Reporting Schedule), a detailed expenditure report, by object of expense. This report shall accompany the voucher submitted for such period.

iv. Final Report: The Contractor shall submit a final report as required by the Contract, not later than the time period listed in Appendix C (Payment and Reporting Schedule) which reports on all aspects of the program and detailing how the use of funds were utilized in achieving the goals set forth in Appendix D (Work Plan and Special Conditions).

v. Consolidated Fiscal Report (CFR): The Contractor shall submit a CFR, which includes a year-end cost report and final claim not later than the time period listed in Appendix C (Payment and Reporting Schedule).

b. If the Performance-Based Reports option is indicated in Appendix C (Payment and Reporting Schedule), the Contractor shall provide DHSES with the following reports as required by the following provisions and Appendix C (Payment and Reporting Schedule) as applicable:

i. Progress Report: The Contractor shall provide DHSES with a written progress report using the forms and formats as provided by DHSES, summarizing the work performed during the period. These reports shall detail the Contractor's progress toward attaining the specific goals enumerated in Appendix D (Work Plan and Special Conditions). Progress reports shall be submitted in a format prescribed in the Contract.
ii. Final Progress Report: Final scheduled payment is due during the time period set forth in Appendix C (Payment and Reporting Schedule). The deadline for submission of the final report shall be the date set forth in Appendix C (Payment and Reporting Schedule). DHSES shall complete its audit and notify the Contractor of the results no later than the date set forth in Appendix C (Payment and Reporting Schedule). Payment shall be adjusted by DHSES to reflect only those services/expenditures that were made in accordance with the Contract. The Contractor shall submit a detailed comprehensive final progress report not later than the date set forth in Appendix C (Payment and Reporting Schedule), summarizing the work performed during the entire Contract Term (i.e., a cumulative report), in the forms and formats required.

3. In addition to the periodic reports stated above, the Contractor may be required (a) to submit such other reports as are required in Table 1 of Appendix C (Payment and Reporting Schedule), and (b) prior to receipt of final payment under the Contract, to submit one or more final reports in accordance with the form, content, and schedule stated in Table 1 of Appendix C (Payment and Reporting Schedule).

H. Notification of Significant Occurrences:

1. If any specific event or conjunction of circumstances threatens the successful completion of this project, in whole or in part, including where relevant, timely completion of milestones or other program requirements, the Contractor agrees to submit to DHSES within three (3) calendar days of becoming aware of the occurrence or of such problem, a written description thereof together with a recommended solution thereto.

2. The Contractor shall immediately notify in writing the program manager assigned to the Contract of any unusual incident, occurrence, or event that involves the staff, volunteers, directors or officers of the Contractor, any subcontractor or program participant funded through the Contract, including but not limited to the following: death or serious injury; an arrest or possible criminal activity that could impact the successful completion of this project; any destruction of property; significant damage to the physical plant of the Contractor; or other matters of a similarly serious nature.

IV. ADDITIONAL CONTRACTOR OBLIGATIONS, REPRESENTATIONS AND WARRANTIES

A. Contractor as an Independent Contractor/Employees:

1. The State and the Contractor agree that the Contractor is an independent contractor and not an employee of the State and may neither hold itself out nor claim to be an officer, employee, or subdivision of the State nor make any claim, demand, or application to or for any right based upon any different status. The Contractor shall be solely responsible for the recruitment, hiring, provision of employment benefits, payment of salaries and management of its project personnel. These functions shall be carried out in accordance with the provisions of the Contract, and all applicable Federal and State laws and regulations.

2. The Contractor warrants that it, its staff, and any and all subcontractors have all the necessary licenses, approvals, and certifications currently required by the laws of any applicable local, state, or Federal government to perform the services or work, as applicable, pursuant to the Contract and/or any subcontract entered into under the Contract. The Contractor further agrees that such required licenses, approvals, and certificates shall be kept in full force and effect during the term of the Contract, or any extension thereof, and to secure any new licenses, approvals, or certificates within the required time frames and/or to require its staff and subcontractors to obtain the requisite licenses, approvals, or certificates. In the event the Contractor, its staff, and/or subcontractors are notified of a denial or revocation of any license, approval, or certification to perform the services or work, as applicable, under the Contract, Contractor shall immediately notify the State.

B. Subcontractors:

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

2. If requested by the State, the Contractor agrees not to enter into any subcontracts, or revisions to subcontracts, that are in excess of $100,000 for the performance of the obligations contained herein until it has

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received the prior written permission of the State, which shall have the right to review and approve each and every subcontract in excess of $100,000 prior to giving written permission to the Contractor to enter into the subcontract. All agreements between the Contractor and subcontractors shall be by written contract, signed by individuals authorized to bind the parties. All such subcontracts shall contain provisions for specifying (1) that the work performed by the subcontractor must be in accordance with the terms of the Contract, (2) that nothing contained in the subcontract shall impair the rights of the State under the Contract, and (3) that nothing contained in the subcontract, nor under the Contract, shall be deemed to create any contractual relationship between the subcontractor and the State. In addition, subcontracts shall contain any other provisions which are required to be included in subcontracts pursuant to the terms herein.

3. If requested by the State, prior to executing a subcontract, the Contractor agrees to require the subcontractor to provide to the State the information the State needs to determine whether a proposed subcontractor is a responsible vendor.

4. If requested by the State, when a subcontract equals or exceeds $100,000, the subcontractor must submit a Vendor Responsibility Questionnaire (Questionnaire).

5. If requested by the State, when a subcontract is executed, the Contractor must provide detailed subcontract information (a copy of subcontract will suffice) to the State within fifteen (15) calendar days after execution. The State may request from the Contractor copies of subcontracts between a subcontractor and its subcontractor.

6. The Contractor shall require any and all subcontractors to submit to the Contractor all financial claims for Services or work to DHSES, as applicable, rendered and required supporting documentation and reports as necessary to permit Contractor to meet claim deadlines and documentation requirements as established in Appendix C (Payment and Reporting Schedule) and Section III. Subcontractors shall be paid by the Contractor on a timely basis after submitting the required reports and vouchers for reimbursement of services or work, as applicable. Subcontractors shall be informed by the Contractor of the possibility of non-payment or rejection by the Contractor of claims that do not contain the required information, and/or are not received by the Contractor by said due date.

C. Use of Material, Equipment, or Personnel:

1. The Contractor shall not use materials, equipment, or personnel paid for under the Contract for any activity other than those provided for under the Contract, except with the State’s prior written permission.

2. Any interest accrued on funds paid to the Contractor by the State shall be deemed to be the property of the State and shall either be credited to the State at the close-out of the Contract or, upon the written permission of the State, shall be expended on additional services or work, as applicable, provided for under the Contract.

D. Property:

1. Property is real property, equipment, or tangible personal property having a useful life of more than one year and an acquisition cost of $1,000 or more per unit.

a. If an item of Property required by the Contractor is available as surplus to the State, the State at its sole discretion, may arrange to provide such Property to the Contractor in lieu of the purchase of such Property.

b. If the State consents in writing, the Contractor may retain possession of Property owned by the State, as provided herein, after the termination of the Contract to use for similar purposes. Otherwise, the Contractor shall return such Property to the State at the Contractor's cost and expense upon the expiration of the Contract.

c. In addition, the Contractor agrees to permit the State to inspect the Property and to monitor its use at reasonable intervals during the Contractor's regular business hours.

d. The Contractor shall be responsible for maintaining and repairing Property purchased or procured under the Contract at its own cost and expense. The Contractor shall procure and maintain insurance at its own cost and expense in an amount satisfactory to DHSES naming DHSES as an additional insured, covering the loss, theft or destruction of such equipment.
e. A rental charge to the Contract for a piece of Property owned by the Contractor shall not be allowed.

f. The State has the right to review and approve in writing any new contract for the purchase of or lease for rental of Property (Purchase/Lease Contract) operated in connection with the provision of the services or work, as applicable, as specified in the Contract, if applicable, and any modifications, amendments, or extensions of an existing lease or purchase prior to its execution. If, in its discretion, the State disapproves of any Purchase/Lease Contract, then the State shall not be obligated to make any payments for such Property.

g. No member, officer, director or employee of the Contractor shall retain or acquire any interest, direct or indirect, in any Property, paid for with funds under the Contract, nor retain any interest, direct or indirect, in such, without full and complete prior disclosure of such interest and the date of acquisition thereof, in writing to the Contractor and the State.

2. For non-Federally-funded contracts, unless otherwise provided herein, the State shall have the following rights to Property purchased with funds provided under the Contract:

a. For cost-reimbursable contracts, all right, title and interest in such Property shall belong to the State.

b. For performance-based contracts, all right, title and interest in such Property shall belong to the Contractor.

3. For Federally funded contracts, title to Property whose requisition cost is borne in whole or in part by monies provided under the Contract shall be governed by the terms and conditions of Section V (FEDERALLY FUNDED GRANT REQUIREMENTS) contained herein.

4. Upon written direction by the State, the Contractor shall maintain an inventory of all Property that is owned by the State as provided herein.

5. The Contractor shall execute any documents which the State may reasonably require to effectuate the provisions of this section.

E. Records and Audits:

1. General:

a. The Contractor shall establish and maintain, in paper or electronic format, complete and accurate books, records, documents, receipts, accounts, and other evidence directly pertinent to its performance under the Contract (collectively, Records).

b. The Contractor agrees to produce and retain for the balance of the term of the Contract, and for a period of six years from the later of the date of (i) the Contract and (ii) the most recent renewal of the Contract, any and all Records necessary to substantiate upon audit, the proper deposit and expenditure of funds received under the Contract. Such Records may include, but not be limited to, original books of entry (e.g., cash disbursements and cash receipts journal), and the following specific records (as applicable) to substantiate the types of expenditures noted:

i. personal service expenditures: cancelled checks and the related bank statements, time and attendance records, payroll journals, cash and check disbursement records including copies of money orders and the like, vouchers and invoices, records of contract labor, any and all records listing payroll and the money value of non-cash advantages provided to employees, time cards, work schedules and logs, employee personal history folders, detailed and general ledgers, sales records, miscellaneous reports and returns (tax and otherwise), and cost allocation plans, if applicable.

ii. payroll taxes and fringe benefits: cancelled checks, copies of related bank statements, cash and check disbursement records including copies of money orders and the like, invoices for fringe benefit expenses, miscellaneous reports and returns (tax and otherwise), and cost allocation plans, if applicable.

iii. non-personal services expenditures: original invoices/receipts, cancelled checks and related bank statements, consultant agreements, leases, cost allocation plans, and bid and procurement documentation, such as quotes, proposals and selection records, if applicable.
iv. receipt and deposit of advance and reimbursements: itemized bank stamped deposit slips, and a copy of the related bank statements.

c. The OSC, AG and any other person or entity authorized to conduct an examination, as well as DHSES or State Agencies involved in the Contract that provided funding, shall have access to the Records during the hours of 9:00 a.m. until 5:00 p.m., Monday through Friday (excluding State recognized holidays), at an office of the Contractor within the State of New York or, if no such office is available, at a mutually agreeable and reasonable venue within the State, for the term specified above for the purposes of inspection, auditing and copying.

d. The State shall protect from public disclosure any of the Records which are exempt from disclosure under Section 87 of the Public Officers Law provided that: (i) the Contractor shall timely inform an appropriate State official, in writing, that said records should not be disclosed; and (ii) said records shall be sufficiently identified; and (iii) designation of said records, as exempt under Section 87 of the Public Officers Law, is reasonable.

e. Nothing contained herein shall diminish, or in any way adversely affect, the State’s rights in connection with its audit and investigatory authority or the State’s rights in connection with discovery in any pending or future litigation.

2. Cost Allocation:

a. For non-performance based contracts, the proper allocation of the Contractor’s costs must be made according to a cost allocation plan that meets the requirements of 2 CFR Part 200. Methods used to determine and assign costs shall conform to generally accepted accounting practices and shall be consistent with the method(s) used by the Contractor to determine costs for other operations or programs. Such accounting standards and practices shall be subject to approval of the State.

b. For performance based milestone contracts, or for the portion of the contract amount paid on a performance basis, the Contractor shall maintain documentation demonstrating that milestones were attained.

3. Federal Funds: For records and audit provisions governing Federal funds, please see Section V (FEDERALLY FUNDED GRANT REQUIREMENTS) of this Appendix A-1.

F. Confidentiality: The Contractor agrees that it shall use and maintain information relating to individuals who may receive services, and their families pursuant to the Contract, or any other information, data or records deemed confidential by the State (Confidential Information) only for the limited purposes of the Contract and in conformity with applicable provisions of State and Federal law. The Contractor (i) has an affirmative obligation to safeguard any such Confidential Information from unnecessary or unauthorized disclosure and (ii) must comply with the provisions of the New York State Information Security Breach and Notification Act (General Business Law Section 899-aa; State Technology Law Section 208).

G. Publicity:

1. Publicity includes, but is not limited to: news conferences; news releases; public announcements; advertising; brochures; reports; discussions or presentations at conferences or meetings; and/or the inclusion of State materials, the State’s name or other such references to the State in any document or forum. Publicity regarding this project may not be released without prior written approval from the State.

2. Any publications, presentations or announcements of conferences, meetings or trainings which are funded in whole or in part through any activity supported under the Contract may not be published, presented or announced without prior approval of the State. Any such publication, presentation or announcement shall:

a. Acknowledge the support of the State of New York and, if funded with Federal funds, the applicable Federal funding agency; and

b. State that the opinions, results, findings and/or interpretations of data contained therein are the responsibility of the Contractor and do not necessarily represent the opinions, interpretations or policy of the State or if funded with Federal funds, the applicable Federal funding agency.

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3. Notwithstanding the above, (i) if the Contractor is an educational research institution, the Contractor may, for scholarly or academic purposes, use, present, discuss, report or publish any material, data or analyses, other than Confidential Information, that derives from activity under the Master Contract and the Contractor agrees to use best efforts to provide copies of any manuscripts arising from Contractor's performance under this Master Contract, or if requested by the State, the Contractor shall provide the State with a thirty (30) day period in which to review each manuscript for compliance with Confidential Information requirements; or (ii) if the Contractor is not an educational research institution, the Contractor may submit for publication, scholarly or academic publications that derive from activity under the Master Contract (but are not deliverable under the Master Contract), provided that the Contractor first submits such manuscripts to the State forty-five (45) calendar days prior to submission for consideration by a publisher in order for the State to review the manuscript for compliance with confidentiality requirements and restrictions and to make such other comments as the State deems appropriate. All derivative publications shall follow the same acknowledgments and disclaimer as described in Section IV(G)(2) (Publicity) hereof.

H. Web-Based Applications-Accessibility: Any web-based intranet and Internet information and applications development, or programming delivered pursuant to the Contract or procurement shall comply with New York State Enterprise IT Policy NYS-P08-005, Accessibility Web-Based Information and Applications, and New York State Enterprise IT Standard NYS-S08-005, Accessibility of Web-Based Information Applications, as such policy or standard may be amended, modified or superseded, which requires that State Agency web-based intranet and Internet information and applications are accessible to person with disabilities. Web content must conform to New York State Enterprise IT Standards NYS-S08-005, as determined by quality assurance testing. Such quality assurance testing shall be conducted by DHSES and the results of such testing must be satisfactory to DHSES before web content shall be considered a qualified deliverable under the Contract or procurement.

I. Non-Discrimination Requirements: Pursuant to Article 15 of the Executive Law (also known as the Human Rights Law) and all other State and Federal statutory and constitutional nondiscrimination provisions, the Contractor and sub-contractors will not discriminate against any employee or applicant for employment because of race, creed (religion), color, sex (including gender identity or expression), national origin, sexual orientation, military status, age, disability, predisposing genetic characteristic, marital status or domestic violence victim status, and shall also follow the requirements of the Human Rights Law with regard to non-discrimination on the basis of prior criminal conviction and prior arrest. Furthermore, in accordance with Section 220-e of the Labor Law, if this is a contract for the construction, alteration or repair of any public building or public work or for the manufacture, sale or distribution of materials, equipment or supplies, and to the extent that the Contract shall be performed within the State of New York, the Contractor agrees that neither it nor its subcontractors shall, by reason of race, creed, color, disability, sex, or national origin: (a) discriminate in hiring against any New York State citizen who is qualified and available to perform the work; or (b) discriminate against or intimidate any employee hired for the performance of work under the Contract. If this is a building service contract as defined in Section 230 of the Labor Law, then, in accordance with Section 239 thereof, the Contractor agrees that neither it nor its subcontractors shall by reason of race, creed, color, national origin, age, sex or disability: (a) discriminate in hiring against any New York State citizen who is qualified and available to perform the work; or (b) discriminate against or intimidate any employee hired for the performance of work under the Contract. The Contractor shall be subject to fines of $50.00 per person per day for any violation of Section 220-e or Section 239 of the Labor Law.

J. Equal Opportunities for Minorities and Women; Minority and Women Owned Business Enterprises: In accordance with Section 312 of the Executive Law and 5 NYCRR 143, if the Contract is: (i) a written agreement or purchase order instrument, providing for a total expenditure in excess of $25,000.00, whereby a contracting State Agency is committed to expend or does expend funds in return for labor, services, supplies, equipment, materials or any combination of the foregoing, to be performed for, or rendered or furnished to the contracting State Agency; or (ii) a written agreement in excess of $100,000.00 whereby a contracting state Agency is committed to expend or does expend funds for the acquisition, construction, demolition, replacement, major repair or renovation of real property and improvements thereon; or (iii) a written agreement in excess of $100,000.00 whereby the owner of a State assisted housing project is committed to expend or does expend funds for the acquisition, construction, demolition, replacement, major repair or renovation of real property and improvements thereon for such project, then the Contractor certifies and affirms that (i) it is subject to Article 15-A of the Executive Law which includes, but is not limited to, those provisions concerning the maximizing of opportunities for the participation of minority and women-owned business enterprises and (ii) the following
provisions shall apply and it is Contractor's equal employment opportunity policy that:

1. The Contractor shall not discriminate against employees or applicants for employment because of race, creed, color, national origin, sex, age, disability or marital status;

2. The Contractor shall make and document its conscientious and active efforts to employ and utilize minority group members and women in its work force on State contracts;

3. The Contractor shall undertake or continue existing programs of affirmative action to ensure that minority group members and women are afforded equal employment opportunities without discrimination. Affirmative action shall mean recruitment, employment, job assignment, promotion, upgrading, demotion, transfer, layoff, or termination and rates of pay or other forms of compensation;

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

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

The Contractor shall include the provisions of subclauses 1 – 5 of this Section (IV)(J), in every subcontract over $25,000.00 for the construction, demolition, replacement, major repair, renovation, planning or design of real property and improvements thereon (Work) except where the Work is for the beneficial use of the Contractor. Section 312 of the Executive Law does not apply to: (i) work, goods or services unrelated to the Contract; or (ii) employment outside New York State. The State shall consider compliance by the Contractor or a subcontractor with the requirements of any Federal law concerning equal employment opportunity which effectuates the purpose of this section. The State shall determine whether the imposition of the requirements of the provisions hereof duplicate or conflict with any such Federal law and if such duplication or conflict exists, the State shall waive the applicability of Section 312 of the Executive Law to the extent of such duplication or conflict. The Contractor shall comply with all duly promulgated and lawful rules and regulations of the Department of Economic Development's Division of Minority and Women's Business Development pertaining hereto.

K. Omnibus Procurement Act of 1992: It is the policy of New York State to maximize opportunities for the participation of New York State business enterprises, including minority and women-owned business enterprises, as bidders, subcontractors and suppliers on its procurement contracts.

1. If the total dollar amount of the Contract is greater than $1 million, the Omnibus Procurement Act of 1992 requires that by signing the Contract, the Contractor certifies the following:

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

b. The Contractor has complied with the Federal Equal Opportunity Act of 1972 (P.L. 92-261), as amended;

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

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

L. Workers' Compensation Benefits:
1. In accordance with Section 142 of the State Finance Law, the Contract shall be void and of no force and effect unless the Contractor shall provide and maintain coverage during the life of the Contract for the benefit of such employees as are required to be covered by the provisions of the Workers' Compensation Law.

2. If a Contractor believes they are exempt from the Workers Compensation insurance requirement they must apply for an exemption.

M. Unemployment Insurance Compliance: The Contractor shall remain current in both its quarterly reporting and payment of contributions or payments in lieu of contributions, as applicable, to the State Unemployment Insurance system as a condition of maintaining this grant.

The Contractor hereby authorizes the State Department of Labor to disclose to DHSES staff only such information as is necessary to determine the Contractor's compliance with the State Unemployment Insurance Law. This includes, but is not limited to, the following:

1. any records of unemployment insurance (UI) contributions, interest, and/or penalty payment arrears or reporting delinquency;

2. any debts owed for UI contributions, interest, and/or penalties;

3. the history and results of any audit or investigation; and

4. copies of wage reporting information.

Such disclosures are protected under Section 537 of the State Labor Law, which makes it a misdemeanor for the recipient of such information to use or disclose the information for any purpose other than the performing due diligence as a part of the approval process for the Contract.

N. Vendor Responsibility:

1. If a Contractor is required to complete a Questionnaire, the Contractor covenants and represents that it has, to the best of its knowledge, truthfully, accurately and thoroughly completed such Questionnaire. Although electronic filing is preferred, the Contractor may obtain a paper form from the OSC prior to execution of the Contract. The Contractor further covenants and represents that as of the date of execution of the Contract, there are no material events, omissions, changes or corrections to such document requiring an amendment to the Questionnaire.

2. The Contractor shall provide to the State updates to the Questionnaire if any material event(s) occurs requiring an amendment or as new information material to such Questionnaire becomes available.

3. The Contractor shall, in addition, promptly report to the State the initiation of any investigation or audit by a governmental entity with enforcement authority with respect to any alleged violation of Federal or state law by the Contractor, its employees, its officers and/or directors in connection with matters involving, relating to or arising out of the Contractor's business. Such report shall be made within five (5) business days following the Contractor becoming aware of such event, investigation, or audit. Such report may be considered by the State in making a Determination of Vendor Non-Responsibility pursuant to this section.

4. The State reserves the right, in its sole discretion, at any time during the term of the Contract:

a. to require updates or clarifications to the Questionnaire upon written request;

b. to inquire about information included in or required information omitted from the Questionnaire;

c. to require the Contractor to provide such information to the State within a reasonable timeframe; and

d. to require as a condition precedent to entering into the Contract that the Contractor agree to such additional conditions as shall be necessary to satisfy the State that the Contractor is, and shall remain, a responsible vendor; and

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e. to require the Contractor to present evidence of its continuing legal authority to do business in New York State, integrity, experience, ability, prior performance, and organizational and financial capacity. By signing the Contract, the Contractor agrees to comply with any such additional conditions that have been made a part of the Contract.

5. The State, in its sole discretion, reserves the right to suspend any or all activities under the Contract, at any time, when it discovers information that calls into question the responsibility of the Contractor. In the event of such suspension, the Contractor shall be given written notice outlining the particulars of such suspension. Upon issuance of such notice, the Contractor must comply with the terms of the suspension order. Contract activity may resume at such time as the State issues a written notice authorizing a resumption of performance under the Contract.

6. The State, in its sole discretion, reserves the right to make a final Determination of Non-Responsibility at any time during the term of the Contract based on:

a. any information provided in the Questionnaire and/or in any updates, clarifications or amendments thereof; or

b. the State's discovery of any material information which pertains to the Contractor's responsibility.

7. Prior to making a final Determination of Non-Responsibility, the State shall provide written notice to the Contractor that it has made a preliminary determination of non- responsibility. The State shall detail the reason(s) for the preliminary determination, and shall provide the Contractor with an opportunity to be heard.

O. Charities Registration: If applicable, the Contractor agrees to (i) obtain not-for-profit status, a Federal identification number, and a charitable registration number (or a declaration of exemption) and to furnish DHSES with this information as soon as it is available, (ii) be in compliance with the OAG charities registration requirements at the time of the awarding of this Contract by the State and (iii) remain in compliance with the OAG charities registration requirements throughout the term of the Contract.

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

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

R. Participation By Minority Group Members And Women With Respect To Grant Contracts: Requirements And Procedures (state-funded grants only)


a. The Division of Homeland Security and Emergency Services (DHSES) is required to implement the provisions of New York State Executive Law Article 15-A and 5 NYCRR Parts 142-144 ("MWBE Regulations") for all State contracts as defined therein, with a value (1) in excess of $25,000 for labor, services, equipment, materials, or any combination of the foregoing or (2) in excess of $100,000 for real property renovations and construction.
b. The Contractor to the subject contract (the 'Contractor' and the 'Contract', respectively) agrees, in addition to any other nondiscrimination provision of the Contract and at no additional cost to the DHSES, to fully comply and cooperate with the DHSES in the implementation of New York State Executive Law Article 15-A. These requirements include equal employment opportunities for minority group members and women ('EEO') and contracting opportunities for certified minority and women-owned business enterprises ('MWBEs'). Contractor's demonstration of 'good faith efforts' pursuant to 5 NYCRR §142.8 shall be a part of these requirements. These provisions shall be deemed supplementary to, and not in lieu of, the nondiscrimination provisions required by New York State Executive Law Article 15 (the 'Human Rights Law') or other applicable federal, state or local laws.

c. Failure to comply with all of the requirements herein may result in a finding of non-responsiveness, non-responsibility and/or a breach of contract, leading to the withholding of funds or such other actions, liquidated damages pursuant to Section VII of this Appendix or enforcement proceedings as allowed by the Contract.

2. Contract Goals

a. For purposes of this contract, DHSES has established overall goals for Minority and Women-Owned Business Enterprises ('MWBE') participation which are specified in the contract work plan.

b. For purposes of providing meaningful participation by MWBEs on the Contract and achieving the Contract Goals established in the contract work plan hereof, Contractor should reference the directory of New York State Certified MBWES found at the following internet address: https://ny.newnycontracts.com/FrontEnd/VendorSearchPublic.asp. Additionally, Contractor is encouraged to contact the Division of Minority and Woman Business Development (518) 292-5250; (212) 803-2414; or (716) 846-8200) to discuss additional methods of maximizing participation by MWBEs on the Contract.

c. Where MWBE goals have been established herein, pursuant to 5 NYCRR §142.8, Contractor must document 'good faith efforts' to provide meaningful participation by MWBEs as subcontractors or suppliers in the performance of the Contract. In accordance with Section 316-a of Article 15-A and 5 NYCRR §142.13, the Contractor acknowledges that if Contractor is found to have willfully and intentionally failed to comply with the MWBE participation goals set forth in the Contract, such a finding constitutes a breach of contract and the Contractor shall be liable to the DHSES for liquidated or other appropriate damages, as set forth herein.

3. Equal Employment Opportunity (EEO)

a. Contractor agrees to be bound by the provisions of Article 15-A and the MWBE Regulations promulgated by the Division of Minority and Women's Business Development of the Department of Economic Development (the 'Division'). If any of these terms or provisions conflict with applicable law or regulations, such laws and regulations shall supersede these requirements.

b. Contractor shall comply with the following provisions of Article 15-A:

i. Contractor and Subcontractors shall undertake or continue existing EEO programs to ensure that minority group members and women are afforded equal employment opportunities without discrimination because of race, creed, color, national origin, sex, age, disability or marital status. For these purposes, EEO shall apply in the areas of recruitment, employment, job assignment, promotion, upgrading, demotion, transfer, layoff, or termination and rates of pay or other forms of compensation.

ii. The Contractor shall maintain an EEO policy statement and submit it to the DHSES if requested.

iii. If Contractor or Subcontractor does not have an existing EEO policy statement, Section 4 below may be used to develop one.

iv. The Contractor's EEO policy statement shall include the following, or similar, language:

a) The Contractor will not discriminate against any employee or applicant for employment because of race, creed, color, national origin, sex, age, disability or marital status, will undertake or continue existing EEO programs to ensure that minority group members and women are afforded equal employment opportunities without discrimination, and shall make and document its conscientious and active efforts to employ and utilize minority group members and women in its work force.

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

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

d) The Contractor will include the provisions of Subdivisions (a) through (c) of this Subsection (iv) and Paragraph ‘e’ of this Section 3, which provides for relevant provisions of the Human Rights Law, in every subcontract in such a manner that the requirements of the subdivisions will be binding upon each subcontractor as to work in connection with the Contract.

c. Staffing Plan

To ensure compliance with this Section, the Contractor shall submit a staffing plan to document the composition of the proposed workforce to be utilized in the performance of the Contract by the specified categories listed, including ethnic background, gender, and Federal occupational categories. Contractors shall complete the Local Assistance MWBE Equal Employment Opportunity Staffing Plan form and submit it as part of their bid or proposal or within a reasonable time, but no later than the time of award of the contract.

d. Workforce Employment Utilization Report

i. Once a contract has been awarded and during the term of Contract, Contractor is responsible for updating and providing notice to the DHSES of any changes to the previously submitted Local Assistance MWBE Equal Employment Opportunity Staffing Plan. This information is to be submitted annually or as otherwise required by the DHSES during the term of the contract, for the purpose of reporting the actual workforce utilized in the performance of the contract by the specified categories listed including ethnic background, gender, and Federal occupational categories. The Local Assistance MWBE Workforce Employment Utilization Report form must be used to report this information.

ii. Separate forms shall be completed by Contractor and any Subcontractor performing work on the Contract.

iii. In limited instances, Contractor may not be able to separate out the workforce utilized in the performance of the Contract from Contractor’s and/or subcontractor’s total workforce. When a separation can be made, Contractor shall submit the Local Assistance MWBE Workforce Employment Utilization Report and indicate that the information provided relates to the actual workforce utilized on the Contract. When the workforce to be utilized on the contract cannot be separated out from Contractor’s and/or subcontractor’s total workforce, Contractor shall submit the Local Assistance MWBE Workforce Employment Utilization Report and indicate that the information provided is Contractor’s total workforce during the subject time frame, not limited to work specifically under the contract.

e. Contractor shall comply with the provisions of the Human Rights Law, all other State and Federal statutory and constitutional non-discrimination provisions. Contractor and subcontractors shall not discriminate against any employee or applicant for employment because of race, creed (religion), color, sex, national origin, sexual orientation, military status, age, disability, predisposing genetic characteristic, marital status or domestic violence victim status, and shall also follow the requirements of the Human Rights Law with regard to non-discrimination on the basis of prior criminal conviction and prior arrest.

4. MWBE Utilization Plan

a. The Contractor represents and warrants that Contractor has submitted a Local Assistance MWBE Subcontractor/Supplier Utilization Proposal Form either prior to, or at the time of, the execution of the contract.

b. Contractor agrees to use such Local Assistance MWBE Subcontractor/Supplier Utilization Proposal Form for the performance of MWBEs on the Contract pursuant to the prescribed MWBE goals set forth in the contract workplan.

c. Contractor further agrees that a failure to submit and/or use such Local Assistance MWBE Subcontractor/Supplier Utilization Proposal Form shall constitute a material breach of the terms of the Contract. Upon the occurrence of such a material breach, DHSES shall be entitled to any remedy provided herein, including but not limited to, a finding of Contractor non-responsiveness.

5. Waivers
If the DHSES, upon review of the Local Assistance MWBE Subcontractor/Supplier Utilization Proposal Plan, the Detailed Itemization Forms or the Local Assistance MWBE Workforce Employment Utilization Report determines that a Contractor is failing or refusing to comply with the Contract goals and no waiver has been issued in regards to such non-compliance, the DHSES may issue a notice of deficiency to the Contractor. The Contractor must respond to the notice of deficiency within seven (7) business days of receipt. Such response may include a request for partial or total waiver of MWBE Contract Goals.

6. MWBE Subcontractor Utilization Quarterly Report

Contractor is required to report MWBE Subcontractor utilization, as part of the quarterly claim process, to the DHSES by the last day of the month following the end of each calendar quarter over the term of the Contract documenting the progress made towards achievement of the MWBE goals of the Contract.

7. Liquidated Damages - MWBE Participation

a. Where DHSES determines that Contractor is not in compliance with the requirements of the Contract and Contractor refuses to comply with such requirements, or if Contractor is found to have willfully and intentionally failed to comply with the MWBE participation goals, such finding constitutes a breach of Contract and DHSES may withhold payment from the Contractor as liquidated damages and/or provide for other appropriate remedies.

b. Such liquidated damages shall be calculated as an amount equaling the difference between:

1) All sums identified for payment to MWBEs had the Contractor achieved the contractual MWBE goals; and
2) All sums actually paid to MWBEs for work performed or materials supplied under the Contract.

c. In the event a determination has been made which requires the payment of liquidated damages and such identified sums have not been withheld by the DHSES, Contractor shall pay such liquidated damages to the DHSES within sixty (60) days after they are assessed by the DHSES unless prior to the expiration of such sixtieth day, the Contractor has filed a complaint with the Director of the Division of Minority and Woman Business Development pursuant to Subdivision 8 of Section 313 of the Executive Law in which event the liquidated damages shall be payable if Director renders a decision in favor of the DHSES.

8. MWBE AND EEO Policy Statement

a. The Contractor agrees to adopt the following policies or similar policies with respect to the project being developed or services rendered in this contract with the Division of Homeland Security and Emergency Services:

MWBE

This organization will and will cause its contractors and subcontractors to take good faith actions to achieve the MWBE contract participations goals set by the State for that area in which the State-funded project is located, by taking the following steps:

(1) Actively and affirmatively solicit bids for contracts and subcontracts from qualified State certified MBEs or WBEs, including solicitations to MWBE contractor associations.

(2) Request a list of State-certified MWBEs from AGENCY and solicit bids from them directly.

(3) Ensure that plans, specifications, request for proposals and other documents used to secure bids will be made available in sufficient time for review by prospective MWBEs.

(4) Where feasible, divide the work into smaller portions to enhanced participations by MWBEs and encourage the formation of joint venture and other partnerships among MWBE contractors to enhance their participation.

(5) Document and maintain records of bid solicitation, including those to MWBEs and the results thereof. Contractor will also maintain records of actions that its subcontractors have taken toward meeting MWBE contract participation goals.

https://grants.dhses.ny.gov/Project/ReportContractAward.jsp 8/14/2015
(B) Ensure that progress payments to MWBEs are made on a timely basis so that undue financial hardship is avoided, and that bonding and other credit requirements are waived or appropriate alternatives developed to encourage MWBE participation.

EEO

(a) This organization will not discriminate against any employee or applicant for employment because of race, creed, color, national origin, sex, age, disability or marital status, will undertake or continue existing programs of affirmative action to ensure that minority group members are afforded equal employment opportunities without discrimination, and shall make and document its conscientious and active efforts to employ and utilize minority group members and women in its work force on state contracts.

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

(c) At the request of the contracting agency, this organization shall request each employment agency, labor union, or authorized representative will not discriminate on the basis of race, creed, color, national origin, sex, age, disability or marital status and that such union or representative will affirmatively cooperate in the implementation of this organization's obligations herein.

(d) Contractor shall comply with the provisions of the Human Rights Law, all other State and Federal statutory and constitutional non-discrimination provisions. Contractor and subcontractors shall not discriminate against any employee or applicant for employment because of race, creed (religion), color, sex, national origin, sexual orientation, military status, age, disability, predisposing genetic characteristic, marital status or domestic violence victim status, and shall also follow the requirements of the Human Rights Law with regard to non-discrimination on the basis of prior criminal conviction and prior arrest.

(e) This organization will include the provisions of sections (a) through (d) of this agreement in every subcontract in such a manner that the requirements of the subdivisions will be binding upon each subcontractor as to work in connection with the State contract.

Contractor agrees to comply with all MWBE and EEO contract goals reflected on the MWBE Utilization Plan and Staffing Plan respectively, that have been submitted with the application for this contract.

S. Additional Terms

1. The Contractor agrees that if the project is not operational within 60 days of the execution date of the Contract, it will report by letter to DHSES the steps taken to initiate the project, the reasons for delay, and the expected starting date. If the project is not operational within 90 days of the execution date of the Contract, the Contractor will submit a second statement to DHSES explaining the delay. DHSES may either cancel the project and redistribute the funds or extend the implementation date of the project beyond the 90-day period when warranted by extenuating circumstances.

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

   a. The DHSES Commissioner, or his or her designee, in his or her sole discretion, reserves the right to suspend any or all activities under this Contract, at any time, when DHSES discovers information that calls into question the responsibility of the Contractor. In the event of such suspension, the Contractor will be given written notice outlining the particulars of such suspension. Upon issuance of the notice, the Contractor must comply with the terms of the suspension order. Contract activity may resume at such time as the Commissioner of DHSES, or his or her designee, issues a written notice authorizing a resumption of performance under the Contract.

   b. Upon written notice to the Contractor, and a reasonable opportunity to be heard with the appropriate DHSES officials or staff, the Contract may be terminated by the DHSES Commissioner, or his or her designee at the
Contractor's expense where the Contractor is determined by the DHSES Commissioner, or his or her designee, to be non-responsible. In such event, the Commissioner, or his or her designee, may complete the contractual requirements in any manner he or she may deem advisable and pursue available legal or equitable remedies for breach.

3. DHSES shall make payments and any reconciliation in accordance with the Payment and Reporting Schedule (Appendix C). DHSES shall pay the Contractor for completed, approved projects, a sum not to exceed the amount noted on the Face Page hereof. The Contractor must not request payments or reimbursements that duplicate funding or reimbursement from any other source for Contractor costs and services pursuant to this Contract.

4. The Contractor shall submit detailed itemization forms or a form deemed acceptable to DHSES for personal service, fringe benefit and non-personal service expenditures with any voucher and fiscal cost report requesting reimbursement. Grant-related expenditures shall be reported on Fiscal Cost Reports approved by DHSES. For Federally-funded awards, the detailed Itemization forms shall include the required certifications pursuant to 2 CFR §200.415. These reports must be prepared periodically and as defined in Appendix C of this Contract. All reported expenditures must reconcile to the program accounting records and the approved budget. Prior period adjustments shall be reported in the same accounting period that the correction is made.

5. The Contractor's request for travel, meals or lodging reimbursement shall be in accordance with Appendix B, Budget, and, unless written authorization has been received from DHSES, shall not exceed rates authorized by the NYS Office Of State Comptroller (Audit and Control). Rates may be viewed online at: http://www.osc.state.ny.us/agencies/travel/travel.htm.

6. The Contractor's employment of a consultant must be supported by a written Contract executed by the Contractor and the consultant. A consultant is defined as an individual or organization hired by the Contractor for the stated purpose of accomplishing a specific task relative to the funded project. All consultant services must be obtained in a manner that provides for fair and open competition. The Contractor shall retain copies of all solicitations seeking a consultant, written Contracts and documentation justifying the cost and selection of the consultant, and make them available to DHSES upon request. The Contractor further agrees that it shall assume sole and complete responsibility for fulfilling all the obligations set forth in the Contract and the Contractor must guarantee the work of the consultant as if it were its own. Failure to follow these guidelines may result in a disallowance of costs.

7. Additionally, Contractor must adhere to the following guidelines at a minimum when making all procurements, including consultant services. Failure to follow these guidelines may result in a disallowance of costs.

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

b. The rate for consultant services, and cost of equipment or goods, shall be reasonable and consistent with the amount paid for similar services or goods and equipment in the marketplace. Time and effort reports are required for consultants.

c. Written justification and documentation for all procurements must be maintained on file, and made available to DHSES upon request. All procurements must be made in a fair and open manner and in accordance with the pre-determined methodology established for evaluating bids (e.g., lowest responsible bidder or best value).

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

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

f. A Contractor that is a not-for-profit and all other entities that do not meet the descriptions in Section III(S)(7)
(d) or (e) herein must make all procurements as noted below:

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

ii. A Contractor may purchase any single piece of equipment, single service or multiples of each that cost up to $999 at its discretion.

iii. Before purchasing any piece of equipment, service or multiples of each that have an aggregate cost between $1,000 and $4,999, a Contractor must secure at least three telephone quotes and create a record for audit of such quotes.

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

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

g. Acceptance of State support for interoperable and emergency communications projects, including funding through the Interoperable Emergency Communication Grant Program, requires that Contractors must use open-standard/vendor-neutral technologies to allow for other public safety/public service agencies (including State agencies and authorities) and jurisdictions in your region to operate on your radio system(s) when required, regardless of the total percentage of system funding from the State. This access for other agencies must be permitted to support operational and interoperable goals, and without restriction as to specific manufacturers' subscriber equipment. All reasonably compatible subscriber equipment must be permitted to be operated on your system by outside agencies, thus allowing coordinated efforts between local and state public safety/public service agencies and maximizing resources and capabilities.

h. DHSES reserves the right to suspend program funds if the Contractor is found to be in noncompliance with the provisions of this Contract or other grant Contracts between the Contractor and DHSES or, if the Contractor or principals of the Contractor are under investigation by a New York State or local law enforcement agency for noncompliance with State or federal laws or regulatory provisions or, if in DHSES' judgment, the services provided by the Contractor under the Contract are unsatisfactory or untimely.

i. DHSES shall provide the Contractor with written notice of noncompliance.

ii. Upon the Contractor's failure to correct or comply with the written notice by DHSES, DHSES reserves the right to terminate this Contract, recoup funds and recover any assets purchased with the proceeds of this Contract.

i. DHSES reserves the right to use approved grant related expenditures to offset disallowed expenditures from any grant funded through its offices upon appropriate notification to the Contractor, or upon reasonable assurance that the Contractor is not in compliance with these terms.

j. As a result of the Iran Divestment Act of 2012 (Act), Chapter 1 of the 2012 Laws of New York, a new provision has been added to the State Finance Law (SFL), § 165-a, effective April 12, 2012. Under the Act, the Commissioner of the Office of General Services (OGS) will be developing a list (prohibited entities list) of 'persons' who are engaged in 'investment activities in Iran' (both are defined terms in the law). Pursuant to SFL § 165-a(3)(b), the initial list is expected to be issued no later than 120 days after the Act's effective date, at which time it will be posted on the OGS website.

i. By entering into this Contract, Contractor (or any assignee) certifies in accordance with State Finance Law §165-a that it is not on the 'Entities Determined to be Non-Responsive Bidders/Offerers pursuant to the New York State Iran Divestment Act of 2012' (Prohibited Entities List) posted at:

https://grants.dhses.ny.gov/Project/ReportContractAward.jsp

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http://www.ogs.ny.gov/about/regs/docs/ListofEntities.pdf.

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

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

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

V. FEDERALLY FUNDED GRANT REQUIREMENTS


B. Requirement for System of Award Management: Unless you are exempted from this requirement under 2 CFR 25.110, you as the subrecipient must maintain the currency of your information in the System of Award Management (SAM) until you submit the final financial report required under this award or receive the final payment, whichever is later. This requires that you review and update the information at least annually after the initial registration, and more frequently if required by changes in your information or another award term. Pursuant to section 2 CFR §200.210(a)(2), Contractors must maintain a current unique entity identifier prior to and during the life of the Contract.

C. In accordance with 2 CFR §§200.112 and 200.113, Contractor understands and agrees that it must: (1) disclose in writing any potential conflict of interest to DHSES; and (2) disclose, in a timely manner, in writing to DHSES all violations of federal and state criminal law involving fraud, bribery, or gratuity violations potentially affecting the grant award. Failure to make required disclosures can result in any remedy available to DHSES for Contractor's noncompliance, including suspension or debarment.

D. The Contractor must ensure that, for all contracts entered into by the Contractor, the contract provisions required by 2 CFR §200.326 (and Appendix II to 2 CFR Part 200) are included in such contracts. The Contractor further agrees to impose and enforce this requirement for any Contractor subaward agreements.

E. Where advance payments are approved by DHSES, the Contractor agrees to expend the advance payments in accordance with the purposes set forth in Appendix D and consistent with Appendix B. The advanced funds must be placed in an interest-bearing account and are subject to the rules outlined in 2 CFR Part 200, (Uniform Administrative Requirements for Grants and Cooperative Contracts to State and Local Governments) which require Contractors to promptly remit back to the federal government, through New York State Division of Homeland Security and Emergency Services, any interest earned on these advanced funds. The Contractor may keep interest earned up to $500 per federal fiscal year for administrative expenses. This maximum limit is not per award; it is inclusive of all interest earned as the result of all federal grant program funds received per year. Interest must be reported on Fiscal Cost Reports and remitted to DHSES quarterly.

F. Audit Requirements. This Contract, and any sub-awards resulting from this Contract, may be subject to fiscal and program audits by DHSES, NYS Office of State Comptroller, pertinent federal agencies, and other designated entities to ascertain financial compliance with federal and/or State laws, regulations, and guidelines applicable to this Contract. The Contractor shall meet all audit requirements of the federal government and State of New York. Such audits may include review of the Contractor's accounting, financial, and reporting
practices to determine compliance with the Contract and reporting requirements; maintenance of accurate and reliable original accounting records in accordance with governmental accounting standards as well as generally accepted accounting principles; and specific compliance with allowable cost and expenditure documentation standards prescribed by applicable federal, State, and DHSES guidelines.

G. Equipment Markings. The Contractor further agrees that, when practicable, any equipment purchased with grant funding shall be prominently marked as follows: 'Purchased with funds provided by the U.S. Department of Homeland Security.'

H. Administrative, Cost and Audit Requirements: The Contractor must comply with the most recent version of the Administrative Requirements, Cost Principles, and Audit requirements. Failure to do so may result in disallowance of costs upon audit. A list of regulations and guidance applicable to United States Department of Homeland Security (DHS) grants are listed below:

1. General Administrative Requirements:
   a. 2 CFR Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards

2. Cost Principles:
   a. 2 CFR Part 200, Subpart E

3. Audit Requirements:
   a. 2 CFR Part 200, Subpart F

I. Contracting with small and minority firms, women's business enterprise and labor surplus area firms.

1. Consistent with 2 CFR §200.321, the grantee and any subgrantees will take all necessary affirmative steps to assure that minority firms, women's business enterprises, and labor surplus area firms are used when possible.

2. Affirmative steps must include:
   a. Placing qualified small and minority businesses and women's business enterprises on solicitation lists;
   b. Assuring that small and minority businesses, and women's business enterprises are solicited whenever they are potential sources;
   c. Dividing total requirements, when economically feasible, into smaller tasks or quantities to permit maximum participation by small and minority business, and women's business enterprises;
   d. Establishing delivery schedules, where the requirement permits, which encourage participation by small and minority business, and women's business enterprises;
   e. Using the services and assistance, as appropriate, of such organizations as the Small Business Administration and the Minority Business Development Agency of the Department of Commerce; and
   f. Requiring the prime contractor, if subcontracts are to be let, to take the affirmative steps listed in subsections (2)(a) through (e) of this section.

J. Compliance with Laws, Regulations and Program Guidance. The Contractor shall ensure it is aware of and complies with all applicable laws, regulations and program guidance. It is the responsibility of the Contractor to become familiar with and comply with all terms and conditions associated with acceptance of funds.

K. Adequate Documentation: The Contractor must ensure full compliance with all cost documentation requirements, including specific personal service documentation, as applicable directly to the Contractor, sub-recipient or collaborative agency/organization. The Contractor must maintain specific documentation as support for project related personal service expenditures as this Contract is supported by federal funds. Depending upon the nature or extent of personal service provided under this Contract, the Contractor shall maintain semi-annual (or more frequent) personal service certifications and/or an after-the-fact personnel activity reporting system (or equivalent) which complies with all applicable laws, regulations and program guidance. Failure to do so may result in disallowance of costs.
L. Single Audit Requirements: For audits of fiscal years beginning on or after December 26, 2014, recipients that expend $750,000 or more from all federal funding sources during their fiscal year are required to submit an organization-wide financial and compliance audit report. The audit must be performed in accordance with the requirements of GAO’s Government Auditing Standards, located at http://www.gao.gov/goingaud/ybk01.htm, and the requirements of Subpart F of 2 C.F.R. Part 200, located at http://www.ecfr.gov/cgi-bin/text-idx?SID=63811dc3410c008e2f8e28c325c09e&mc=true&node=sp2.1.200.f&rgn=dv6.

For audits of fiscal years beginning prior to December 26, 2014, recipients that expend $500,000 or more from all federal funding sources during their fiscal year are required to submit an organization-wide financial and compliance audit report. The audit must be performed in accordance with GAO’s Government Auditing Standards, located at http://www.gao.gov/goingaud/ybk01.htm, and OMB Circular A-133, Audits of States, Local Governments, and Non-Profit Organizations, located at https://www.whitehouse.gov/sites/default/files/omb/assets/a133/a133_revised_2007.pdf.

The final report for such audit must be completed within nine months of the end of the Contractor’s fiscal year. The Contractor must provide one copy of such audit report to DHSES within nine (9) months of the end of its fiscal year, or communicate in writing to DHSES that Contractor is exempt from such requirement.

M. Program Income: Program income earned by the Contractor during the grant funding Period must be reported in writing to DHSES, in addition to any other statutory reporting requirements. Program income consists of income earned by the grant recipient that is directly generated by a supported activity or earned as a result of the grant program. Program income includes, but is not limited to, income from fees for services performed, the use of rental or real or personal property acquired under federally-funded projects, the sale of commodities or items fabricated under an award, license fees and royalties on patents and copyrights and interest on loans made with federal award funds. For example, if the purpose of a grant is to conduct conferences, any training fees that are generated would be considered program income. Interest earned on grant funds is not considered program income unless specified in Appendix D. The Contractor agrees to report the receipt and expenditures of grant program income to DHSES. Program income (not to include interest earned), generated by the use of these grant funds will be used to enhance the grant project.

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

1. If DHSES shares its right to copyright such work with the Contractor, DHSES reserves a royalty-free, nonexclusive, and irrevocable license to reproduce, publish or otherwise use, and to authorize others to use: (a) the copyright in any work developed under a grant, sub-grant, or contract under a grant or sub-grant; and (b) any rights of copyright to which a Contractor, sub-Contractor, or a contractor purchases ownership with grant support.

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

3. The Contractor shall submit one copy of all reports and publications resulting from this Contract to DHSES within thirty (30) calendar days of completion. Any document generated pursuant to this grant must contain the following language:

'This project was supported by a grant administered by the New York State Division of Homeland Security and Emergency Services and the U.S. Department of Homeland Security. Points of view in this document are those of the author and do not necessarily represent the official position or policies of the New York State Division of Homeland Security and Emergency Services or the U.S. Department of Homeland Security.'

O. Accounting for Grant Expenditures:

1. Grant funds may be expended only for purposes and activities set forth in this Contract. Accordingly, the most important single requirement of accounting for this grant is the complete and accurate documentation of
grant expenditures. If the Contractor receives funding from two or more sources, all necessary steps must be taken to ensure that grant-related transactions are not commingled. This includes, but is not limited to, the establishment of unique budget codes, a separate cost center, or a separate chart of accounts. Expenditures must be cross-referenced to supporting source documents (purchase orders, contracts, real estate leases, invoices, vouchers, timesheets, mileage logs, etc.).

2. Contractor agrees that it shall maintain adequate internal controls and adhere to Generally Accepted Accounting Principles for Government or Generally Accepted Accounting Principles for Not-for-Profit Organizations.

3. None of the goals, objectives or tasks, as set forth in Appendix D, shall be sub-awarded to another organization without specific prior written approval by DHSES. Where the intention to make sub-awards is clearly indicated in the application, DHSES approval is deemed given, if these activities are funded, as proposed.

4. If this Contract makes provisions for the Contractor to sub-grant funds to other recipients, the Contractor agrees that all sub-Contractors shall be held accountable by the Contractor for all terms and conditions set forth in this Contract in its entirety. The Contractor further agrees that it shall assume sole and complete responsibility for fulfilling all the obligations set forth in the Contract and the Contractor must guarantee the work of any sub-Contractor as if it were its own.

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

- Activities to be performed;
- Time schedule;
- Project policies;
- Other policies and procedures to be followed;
- Dollar limitation of the Contract;
- Appendix A-1, Appendix C, Certified Assurances for Federally Supported Projects, Certification Regarding Lobbying, Debarment and Suspension and any special conditions set forth in the Contract;
- Applicable federal and/or State cost principles to be used in determining allowable costs; and
- Property Records or Equipment Inventory Reports.

P. The Contractor will not be reimbursed for sub-granted funds unless all expenditures by a sub-Contractor are listed on detailed itemization forms or a form deemed acceptable to DHSES. Backup documentation for such expenditures must be made available to DHSES upon request. All expenditures must be programmatically consistent with the goals and objectives of this Contract and with the Budget set forth in Appendix B.

Q. Space rental provided by this Contract must be supported by a written lease, maintained on file and made available by the Contractor upon request.

R. Equipment and Property:

1. Any equipment, furniture or supplies or other property purchased pursuant to this Contract is deemed to be the property of the State, except as may otherwise be governed by federal or State laws, rules or regulations or stated in this Contract.

2. Equipment means tangible, nonexpendable, personal property having a useful life of more than one year and an acquisition cost of $5,000 or more per unit. A Contractor may use its own definition of equipment provided that such definition would at least include all equipment defined above. A copy of the property record(s) or equipment inventory report(s) with relevant purchasing and supporting documentation must be made available to DHSES upon request. Property records or equipment inventory reports must be maintained, by award, that include a description of the property, a serial number or other identification number, the source of property, who holds title, the acquisition date, and cost of the property, percentage of federal participation in the cost of the property, the location, use and condition of the property, and any ultimate disposition data including the date of disposal and sale price of the property. The Contractor must document receipt of all applicable equipment purchased with grant funds. A physical inventory of the property must be taken and the results reconciled with the property records at least once every two (2) years.
3. Upon completion of all contractual requirements by the Contractor, DHSES will consider a request for continued use and possession of the equipment purchased with grant funds provided the equipment continues to be used in connection with a public security program. When disposing of equipment purchased with homeland security grant funding, a State agency must dispose of equipment in accordance with State Laws and procedures. All other Contractors shall dispose of equipment as follows:

a. Items of equipment with a current per unit market value of less than $5,000 may be retained, sold or otherwise disposed of with no further obligation to the awarding agency.

b. Items of equipment with a current per unit fair market value of $5,000 or more may be retained or sold. If sold, the awarding agency shall have a right to an amount calculated by multiplying the proceeds from the sale by the awarding agency's share of the equipment. If retained, the current market value is to be used in the calculation. To remit payments, award recipients should contact DHSES at 1-866-837-9133 for guidance.

4. Upon completion of all contractual requirements by the Contractor under this Contract, DHSES shall accept a request for continued use and possession of the equipment purchased with grant funds providing the equipment continues to be used in accordance with the contracted activities and guidelines in this Contract.

5. The Contractor must conduct a physical inventory of property records at least once every two years to verify the existence, current utilization and continued need for the property. In the event the property is no longer required by the Contractor, this fact should be reported to DHSES as soon as possible and appropriate guidelines followed, as specified in this Appendix.

6. If Contractor disposes of any equipment purchased under this Contract during the active lifespan of said equipment, Contractor must reinvest any proceeds from the disposal into additional equipment items to continue Contractor's organization's activities subject to the guidelines of this Contract. If the Contractor does not reinvest proceeds to continue activities subject to this Contract, the percentage of the proceeds equal to the proportion of the original purchase price paid by funds for the Contract must be repaid to the State of New York.

ENDNOTES:

1 To the extent that Section V-Federally Funding Grant Requirements conflict with any other provisions of the Contract, the Federal requirements of Section V shall supersede all other provisions of the Contract.

2 As of October 9, 2012, the list of discriminatory jurisdictions subject to this provision includes the states of Alaska, Hawaii, Louisiana, South Carolina, West Virginia and Wyoming. Contact NYS Department of Economic Development for the most current list of jurisdictions subject to this provision.

3 A milestone/performance payment schedule identifies mutually agreed-to payment amounts based on meeting contract events or milestones. Events or milestones must represent integral and meaningful aspects of contract performance and should signify true progress in completing the Contract effort.

4 Fee for Service is a rate established by the Contractor for a service or services rendered.

5 Rate based agreements are those agreements in which payment is premised upon a specific established rate per unit.

6 Scheduled Reimbursement agreements provide for payments that occur at defined and regular intervals that provide for a specified dollar amount to be paid to the Contractor at the beginning of each payment period (i.e. quarterly, monthly or bi-annually). While these payments are related to the particular services and outcomes defined in the Contract, they are not dependent upon particular services or expenses in any one payment period and provide the Contractor with a defined and regular payment over the life of the contract.

7 Fifth Quarter Payments occur where there are scheduled payments and where there is an expectation that services will be continued through renewals or subsequent contracts. Fifth Quarter Payments allow for the continuation of scheduled payments to a Contractor for the first payment period quarter of an anticipated
renewal or new contract.

8 Not applicable to not-for-profit entities

VER 07/15

Certified by - on
APPENDIX C
PAYMENT AND REPORTING SCHEDULE

For All Contractors:

I. PAYMENT PROVISIONS

1. In full consideration of contract services to be performed, DHSES agrees to pay and the Contractor agrees to accept a sum not to exceed the amount noted on the Face Page hereof. All payments shall be in accordance with the budget contained in the applicable Attachment B form (Budget), which is attached hereto.

A. Payment and Recoupment Language

1. Contractor shall provide complete and accurate vouchers to DHSES in order to receive payment. Vouchers submitted to DHSES must contain all information and supporting documentation required by the Agreement, DHSES and the State Comptroller. Payment for vouchers submitted by the Contractor shall only be rendered electronically, unless a paper check is expressly authorized by the Director of DHSES, at the Director's sole discretion, due to extenuating circumstances. Such electronic payment shall be made in accordance with the ordinary State procedures and practices. The Contractor shall comply with the State Comptroller's procedures to authorize electronic payments. Authorization forms are available at the State Comptroller’s website at www.osc.state.ny.us/epay/index.htm, by email at epunit@osc.state.ny.us, or by telephone at (518) 474-4032. Contractor acknowledges that it will not receive payment on any vouchers submitted under this Agreement if it does not comply with the State Comptroller's electronic payment procedures, except where the Director has expressly authorized payment by paper check as set forth above.

2. The Contractor agrees that this is a reimbursement-based contract; an advance may be provided as specified in Appendix D. All requests for reimbursement must reflect actual costs that have been disbursed by the Contractor. Items or services not received are not eligible for reimbursement.

Reimbursement requests need to include the following documents:
- Signed Voucher and Fiscal Cost Report
- Detailed Itemization Forms or other forms deemed acceptable by DHSES of any budgeted category for which reimbursement is requested
- Written documentation of all required DHSES approvals, as appropriate

3. Vouchers shall be submitted in a format acceptable to DHSES and the Office of the State Comptroller. Vouchers submitted for payment shall be deemed to be a certification that the payments requested are for project expenditures made in accordance with the items as contained in the Project Budget (Appendix B) during the contract period. Such voucher shall also be deemed to certify that: a) the payments requested do not duplicate reimbursement from other sources of funding; and b) the funds provided herein do not replace funds that, in the absence of this grant, would have been made available by the Contractor for this program.

B. Interim and/or Final Claims for Reimbursement

1. Contractors must submit all required fiscal reports, supporting documentation and program progress reports. Failure to meet these requirements will result in the rejection of associated vouchers. Final vouchers, reimbursement requests and reports must be submitted within 30 days of the end of the grant contract period. Failure to voucher within this period may result in the loss of grant funds. The Contractor must also refund all unexpended advances and interest earned over $500 on the advanced funds pursuant to 2 CFR Part 200, §200.305(b)(9). Property Records or Equipment Inventory Reports as defined in Appendix A-1, Section V, Paragraph R, must be available at the conclusion of the contract period and submitted to DHSES upon request.

2. If at the end of this contract there remain any monies (advanced or interest earned over $500 on the...
advanced funds) associated with this contract in the possession of the Contractor, the Contractor shall submit a check or money order for that amount payable to the order of the New York State Division of Homeland Security and Emergency Services. Remit the check along with the final fiscal cost report within 30 days of termination of this grant contract to:

NYS Division of Homeland Security and Emergency Services
Federal Fiscal Unit
State Campus - Building 7A
1220 Washington Avenue
Albany, NY 12242

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

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

NYS Division of Homeland Security and Emergency Services
Attention: Contracts Unit
State Office Building Campus – Bldg. 7A
1220 Washington Avenue, Suite 610
Albany, NY 12242

II. REPORTING PROVISIONS

A. Required Reports:

Narrative/Qualitative Report (Progress Report)

The Contractor will submit, on a quarterly basis, not later than 30 days from the end of the quarter, the report described in Section III(G)(2)(a)(i) of Appendix A-1 of the Contract.

Expenditure Report (Fiscal Cost Report)

The Contractor will submit, on a quarterly basis, not later than 30 days after the end date for which reimbursement is being claimed, the report described in Section III, Paragraph G(2)(a)(iii) of the Appendix A-1 of the Contract.

Final Report

The Contractor will submit the final report as described in Section III, Paragraph G(2)(a)(iv) of Appendix A-1 of the Contract, no later than 30 days after the end of the contract period.

1. Fiscal cost reports must be submitted showing grant expenditures. They must also show the amount of interest earned to date on any advanced funds.

All submitted vouchers will reflect the Contractor’s actual expenditures and will be accompanied by supporting detailed itemization forms or a form deemed acceptable to DHSES for personal service, fringe benefit and non-personal service expenditures or other documentation as required, and by a fiscal cost report for the reporting period. In the event that any expenditure for which the Contractor has been reimbursed by grant funds is subsequently disallowed, DHSES, in its sole discretion, may reduce the voucher payment by the amount disallowed. If necessary, the Contractor may be required to submit a final budget reallocation.

DHSES reserves the right not to release subsequent grant awards pending Contractor compliance with this

https://grants.dhses.ny.gov/Project/ReportContractAward.jsp

8/14/2015
Agreement.

2. The Contractor will submit program progress reports and one final report to DHSES on a prescribed form provided by DHSES as well as any additional information or amended data as required.

Progress reports will be due within 30 days of the last day of each calendar quarter or on an alternate schedule as prescribed in Appendix D. Progress reports will be due within 30 days of the last day of the calendar quarter from the start date of the program and the final report will be due upon completion of the project or termination of this Agreement. Calendar quarters, for the purposes of making program progress reports, shall be as follows:

Calendar Quarter: January 1 - March 31 -- Report Due: April 30
Calendar Quarter: April 1 - June 30 -- Report Due: July 30
Calendar Quarter: July 1 - September 30 -- Report Due: October 30
Calendar Quarter: October 1 - December 31 -- Report Due: January 30

The final report, or where applicable interim progress reports, will summarize the project's achievements as well as describe activities for that quarter.

Rev. 07/2015

Certified by - on
Suffolk County Indemnification Clause: NOTWITHSTANDING STATE OF NEW YORK AGREEMENT, Appendix A-1, Section I, paragraph O; Section IV, paragraph A, parts 1 and 2, and paragraph B, parts 1-6: The State and Contractor agree that Contractor is an independent contractor, and not an employee of the State. If the Contractor enters into subcontracts for the performance of work pursuant to this Agreement, the Contractor shall be solely responsible to the State for performance, whether the work is performed by the Contractor or its subcontractors. Nothing in the subcontract shall impair the rights of the State under this Agreement. No contractual relationship shall be deemed to exist between any subcontractor and the State. Nothing in this Agreement shall impair any right of contribution or indemnification that the Contractor may have against any subcontractor or other third party. To the extent permitted by law, the Contractor shall defend, indemnify and hold harmless the State and federal funding agency, and their respective officers, agents and employees from and against all claims, costs (including reasonable attorney's fees), judgments, liens, encumbrances, losses and liabilities arising out of the intentional acts (within the scope of the employee's duties) or negligent acts or omissions of the Contractor relating to or in any way arising out of the provision of services pursuant to this Agreement.

Certified by - on
Special Conditions

I. ALL GRANT FUNDS:
Federal grant funds provided are a subaward of Homeland Security Grant Program (HSGP) funds awarded to
the New York State Division of Homeland Security and Emergency Services (DHSES) from the U.S.

A. Permissible Use of Funding

1. HSGP funds must be used in accordance with the guidelines set forth in the HSGP Notice of Funding
Opportunity, which can be located at http://www.fema.gov/preparedness-non-disaster-grants.

2. All expenditures under this grant must support the Goals and Objectives outlined in the 2014-2016 NYS
Homeland Security Strategy and approved investment justifications. New York State's Homeland Security
Strategy can be located on the DHSES website at http://www.dhses.ny.gov/planning/#strat.

3. Designated Urban Areas under the Urban Areas Security Initiative (UASI) must have a charter document on
file with the Federal Emergency Management Agency (FEMA) prior to drawing down UASI funding. The charter
must address critical issues such as membership, governance structure, voting rights, grant management and
administration responsibilities, and funding allocation methodologies.

B. Record Requirements

1. Subrecipients shall keep an agenda and meeting minutes on file for all meetings conducted regarding HSGP
funded activities.

2. Any documents produced as a result of these meetings such as plans, schedules, or procedures, will also be
kept on file and be made available to DHSES, upon request.

C. Equipment Purchases

1. Equipment purchased with grant funds must fall within the allowable equipment categories for HSGP as listed

2. Subrecipients are responsible to request a determination of eligibility from the U.S. Department of Homeland
Security (DHS), through DHSES, for any equipment item in question. Unless otherwise stated in the program
guidance, equipment must meet all mandatory regulatory and/or DHS adopted standards to be eligible for
purchase using HSGP funds.

3. The New York State Communication Interoperability Plan (SCIP), as well as DHS Grant Guidance for grant
funding, requires that all interoperable communications equipment must be on the Authorized Equipment List
(AEL) and that the use of APCO P 25 compliant equipment is a recommended technology to achieve
emergency interoperable communications.

D. Training & Exercise Related Activities

1. Any non DHS training course to be supported by this award must be submitted in advance to DHSES for
written approval.

2. All exercises conducted must be managed and executed in accordance with the Homeland Security Exercise
and Evaluation Program (HSEEP). An After Action Report/Improvement Plan (AAR/IP) must be prepared and

https://grants.dhsses.ny.gov/Project/ReportContractAward.jsp 8/14/2015
submitted to DHSES following every exercise, regardless of type or scope. AAR/IPs must conform to the HSEEP format and must be submitted within 60 days of completion of the exercise.

3. Subrecipients are required to be NIMS compliant. DHSES requires that subrecipients contact their county point of contact to determine how the particular county requires reporting. Subrecipients are expected to provide DHSES upon request any data required for annual NIMS certification purposes.

E. Law Enforcement Requirements

1. Subrecipients that are law enforcement agencies agree that such funding shall be utilized for prevention, preparedness, and response initiatives consistent with the New York State Homeland Security Strategy, and with Counter Terrorism Zone (CTZ) efforts at the State and local level. This will ensure that fiscal resources are used for seamless and effective counter terrorism planning, training, information sharing, investigation, equipment acquisition, and response functions.

2. Particular attention must be paid to equipment and technology acquisitions, and, where similar technology already exists in the State's law enforcement communities, subrecipients will ensure that interoperability between and among existing law enforcement systems, and the New York State Intelligence Center (NYSIC), is accomplished.

3. Subrecipients further agree to consult with the NYSIC to ensure agency participation and inclusion in New York State's Field Intelligence Officer (FIO) Program.

F. EHP Requirements

1. Subrecipients shall comply with all applicable federal, State, and local environmental and historic preservation (EHP) requirements and shall provide any information requested by FEMA to ensure compliance with applicable laws including: National Environmental Policy Act, National Historic Preservation Act, Endangered Species Act, and Executive Orders on Floodplains (11988), Wetlands (11990) and Environmental Justice (12898).

2. Failure of subrecipients to meet federal, State, and local EHP requirements and obtain applicable permits may jeopardize federal funding. Subrecipients shall not undertake any project having the potential to impact EHP resources without the prior approval of FEMA, including but not limited to communications towers, physical security enhancements, new construction, and modifications to buildings. Subrecipients must comply with all conditions placed on the project as the result of the EHP review.

3. Any change to the approved project scope of work will require reevaluation for compliance with these EHP requirements.

4. If ground disturbing activities occur during project implementation, subrecipients must ensure monitoring of ground disturbance and if any potential archeological resources are discovered, such subrecipient will immediately cease construction in that area and notify FEMA and the appropriate State Historic Preservation Office.

5. Any construction activities that have been initiated prior to the full environmental and historic preservation review could result in noncompliance finding. For your convenience, the screening form is available at: http://www.dhses.ny.gov/grants/eph.cfm.

G. Equipment Maintenance Requirements

1. Subrecipients must track grant funds used for maintenance contracts, warranties, repair or replacement costs and upgrades, and report such expenditures in fiscal and program reports.

H. New York State Emergency Management Certification and Training Program

1. Participation in and successful completion of the New York State Emergency Management Certification and Training Program (EMC Training Program) is a mandatory requirement under this Contract and a condition of

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funding. The EMC Training Program will be made available to, and required for, DHSES specified county and city government officials in order to ensure a consistent emergency management preparedness and response strategy across the State. Attendee substitutions, except as expressly approved by DHSES, shall not be permitted or deemed to be in compliance with this requirement.

2. To fulfill the EMC Training Program requirement of the Contract and in order to be eligible for funding under this Contract, subrecipients must arrange for DHSES specified subrecipient employees to receive and acknowledge receipt of EMC Training no later than 180 days after execution of this Contract. Copies of the training certificates for each required participant must be submitted to DHSES upon execution of the Contract, or, in the event that training is scheduled, but not yet complete, the subrecipient will be required to submit a signed statement indicating the scheduled future dates of attendance, and no later than thirty (30) days after the training is complete, forward such training certificates to DHSES. Continued compliance with the EMC Training Program also requires an annual refresher training of one day per 365 day cycle from the date of initial training for previously trained individuals if such person remains employed by the subrecipient and fulfilling the same functions as he or she fulfilled during the initial training. Should a new employee be designated to serve in the DHSES specified positions, then he or she must come into compliance with the EMC Training Program requirements not later than 180 days after taking office.

3. Subrecipient must commit to active participation in a DHSES Annual Capabilities Assessment as a condition of funding. Active participation includes making reasonable staff, records, information, and time resources available to DHSES to perform the Annual Capabilities Assessment and meet the objectives and goals of the program. Subrecipients must be aware that the process of conducting a DHSES Annual Risk Assessment is an ongoing process and requires a continued commitment on the part of the subrecipient to ensure that it is effective.

4. All subrecipients funded through this program agree to provide DHSES, upon request at any time during the life of the grant contract, such cooperation and information deemed necessary by DHSES to ascertain: (1) the nature and extent of any threats or hazards that may pose a risk to the subrecipient; and (2) the status of any corresponding subrecipient plans, capabilities, or other resources for preventing, protecting against, mitigating, responding to, and recovering from such threats or hazards.

5. Additionally, pursuant to Article 26 of the NYS Executive law, DHSES is authorized to undertake periodic drills and simulations designed to assess and prepare responses to terrorist acts or threats and other natural and man made disasters. Funded subrecipients agree to attend and participate in any DHSES sponsored conferences, training, workshops or meetings (excluding those identified by DHSES as voluntary) that may be conducted, by and at the request of DHSES, during the life of the grant contract.

6. Failure to comply with any of the requirements, as listed above, may result in sanctions up to and including the immediate suspension and/or revocation of the grant award.

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WHEREAS, the State of New York Department of Taxation and Finance has made $233,254.53 in Federal pass-through funding available to Suffolk County for participation of the Suffolk County Police Department in the Cigarette Strike Force; and

WHEREAS, the goal of the Strike Force is to stop the influx of counterfeit and untaxed cigarettes into New York State and trace the illicit proceeds of such; and

WHEREAS, the Strike Force consists of federal, state, and local law enforcement personnel and is intended to increase the intelligence knowledge of law enforcement by utilizing the most up to date investigative tools for the purpose of recovering and sharing tax and fines which are due New York State; and

WHEREAS, the mission of the Strike Force is to disrupt and dismantle major cigarette trafficking organizations within New York State by reducing the availability of illegal cigarettes and tobacco; and

WHEREAS, the operational period of the project is from April 1, 2014 through March 31, 2015; and

WHEREAS, said funds in permanent salary and benefits expense have been included in the 2014 and 2015 Suffolk County Operating Budget; now, therefore be it

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

<table>
<thead>
<tr>
<th>REVENUE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>001-POL-4089 - Federal Aid Other</td>
<td>$233,254.53</td>
</tr>
</tbody>
</table>

and be further

2nd RESOLVED, that the County Executive be and hereby is authorized to execute related agreements between Suffolk County and the New York State Department of Taxation and Finance.

DATED:

APPROVED BY:

County Executive of Suffolk County
Date of Approval:
2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

Title Of Bill: Accepting & appropriating Federal pass-through funding in the amount of $233,254.53 from the State Of New York Department Of Taxation And Finance for the Suffolk County Police Department’s participation in the Cigarette Strike Force.

PURPOSE OR GENERAL IDEA OF BILL: To accept $233,254.53 in funding from the New York State Department of Taxation and Finance to support the participation of the Suffolk County Police Department in the Cigarette Strike Force.

SUMMARY OF SPECIFIC PROVISIONS: The NYS Department of Taxation and Finance has allocated $233,254.53 to the SCPD to support its participation in the Cigarette Strike Force, a task force implemented to enhance investigations related to the influx of counterfeit and untaxed cigarettes into New York State.

JUSTIFICATION: The Suffolk County Police Department is tasked with upholding the law in Suffolk County. Part of this duty requires investigations into crimes that result in a loss of revenue to the governing bodies working in New York State. As such the SCPD seeks to participate in the Cigarette Strike Force, a task force implemented to stop the influx of counterfeit and untaxed cigarettes into New York State and to recover the revenues properly due the State and other units of government.

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

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

2. Title of Proposed Resolution
   Accepting & appropriating Federal pass-through funding in the amount of
   $233,254.53 from the State of New York Department Of Taxation And Finance
   for the Suffolk County Police Department's participation in the Cigarette
   Strike Force.

3. Purpose of Proposed Legislation
   The purpose of the Legislation is to accept $233,254.53 from the State of
   New York Department Of Taxation And Finance to facilitate the
   participation of the Suffolk County Police Department in the Cigarette
   Strike Force.

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

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

6. If answer to Item 5 is "Yes," provide detailed explanation of impact:

7. Total financial Cost of Funding over 5 years on each affected political or
   Other Subdivision: None

8. Proposed Source of Funding
   New York State Department of Taxation and Finance

9. Timing of Impact
   Immediate

10. Typed Name & Title of Preparer  11. Signature of Preparer  12. Date
    Susan C. Krause  8/12/15
    Grants Analyst

SCIN FORM NO. 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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## 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>
</table>

## Combined

<table>
<thead>
<tr>
<th></th>
<th>2015 Property Tax Levy</th>
<th>2015 Cost to Avg Taxpayer</th>
<th>2015 AV Tax Rate Per $100</th>
<th>2015 FEV Tax Rate Per $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
COORDINATION OF GRANT APPLICATION OR CONTRACT  
County of Suffolk  

DATE 8/12/2015

<table>
<thead>
<tr>
<th>Submitting Department/Agency</th>
<th>Location</th>
<th>Telephone Number</th>
<th>Grant Application Due Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Suffolk County Police Department</td>
<td>30 Yaphank Avenue, Yaphank, NY 11980</td>
<td>852-6042</td>
<td>N/A</td>
</tr>
</tbody>
</table>

Contact Person In Department/Agency  
Sarah Furey  
Senior Grants Analyst

Instructions: Applicant will complete all items on this form. If an item is not applicable, enter "NA". If additional space is needed, insert an asterisk (*) in the item box and attach additional information on an 8 1/2" X 11" sheet cross referenced to the item.

I. BACKGROUND INFORMATION

1. Grant Title: Cigarette Strike Force

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program) Civil Asset Forfeiture Reform Act (CAFRA), 18 U.S.C 981(e)(2); The Controlled Substances Act, 21 U.S.C 881(e) administered by the NYS Department of Taxation and Finance.

3. Grant/Contract Status (Check One Box)  
A. _X__New Program Application  
B. _Renewal Application  
C. ___Supplemental (Specify)  
D. ___Extension of Funding Period  
E. ___Contract

4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.)  
This funding will facilitate the Suffolk County Police Department's participation in the Cigarette Strike Force, a program implemented to stop the influx of counterfeit and untaxed cigarettes into New York State and to trace the illicit proceeds generated by these activities.

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

II. BUDGET INFORMATION

1. Term of Contract  
   From: 4/1/14  
   To: 3/31/15

2. Financial Assistance Requested

<table>
<thead>
<tr>
<th>SOURCE</th>
<th>FIRST FUNDING CYCLE</th>
<th>SECONDFUNDING CYCLE</th>
<th>THIRD FUNDING CYCLE</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>Amount</td>
<td>Percent</td>
<td>Amount</td>
</tr>
<tr>
<td>Federal</td>
<td>$</td>
<td>%</td>
<td>$</td>
</tr>
<tr>
<td>State</td>
<td>$233,254.53</td>
<td>100%</td>
<td>$</td>
</tr>
<tr>
<td>Private</td>
<td>$</td>
<td></td>
<td>$</td>
</tr>
<tr>
<td>County</td>
<td>$</td>
<td>%</td>
<td>$</td>
</tr>
<tr>
<td>Total</td>
<td>$233,254.53</td>
<td>100%</td>
<td>$</td>
</tr>
</tbody>
</table>

SCIN FORM 164
3. Explanation of Requested County Financial Assistance

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

4. Total Number of New Positions Requested: 0

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

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

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

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

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

8. Attach a List of Potential Subcontractors, If any, outlining the purpose of each subcontract (That is, 456 and 490 account items; use an additional 8 ½" X 11" sheet).

N/A

### III. COUNTY EXECUTIVE'S OFFICE REVIEW

1. Intergovernmental Relations Division Review:  
   - Approved
   - Disapproved

2. Signature of Coordinator

3. Date

4. Comments

5. Budget Office Review:  
   - Approved
   - Disapproved

6. Signature of Budget Director

7. Date

8. Comments

SCIN FORM 164
Cigarette Strike Force Budget
Budget Year: 4/1/14-3/31/15

**Wages**
Annual Salary $158,508.19
Uniform Allowance $700.00
Cleaning Allowance $800.00

**Total Wages** $160,008.19

**Employee Benefits**
FICA 7.65%/1.45% $9,575.62
Benefit Fund $1,984.00
Retirement 27.50% $43,589.80
Medical $16,302.10

**Total Fringe Benefits** $71,451.50

**Total Wages & Fringes** $231,459.69

**Vehicle Lease** $1,794.84 (pro-rated from 12/16/14-3/31/15)

**Total Wages/Fringes & Vehicle** $233,254.53
The Memorandum of Understanding (MOU) between the NYS Department of Taxation and Finance located at W.A. Harriman State Campus, bldg. 9, Albany, NY 12227 ("DTF") and the Suffolk County Police Department located at 30 Yaphank Avenue, Yaphank, NY 11980 ("participating agency") is hereby amended this 4th day of September, 2014.

WHEREAS, the DTF and participating agency entered into a Memorandum of Understanding last signed the 23rd day of June, 2014 to create the "New York State Cigarette Strike Force"; and

WHEREAS, the MOU is being amended to include additional provisions.

NOW, THEREFORE, in consideration of the mutual covenants and conditions set forth, the parties hereby agree as follows:

1. The MOU has been assigned Contract number C400703.

2. The following is added as Section XIV. Cost of the MOU:

   The total amount of cash transfers of equitable sharing funds under this MOU related to the cost of hiring a replacement for an officer that is assigned to this task force shall not exceed the amount of $233,254,536.492.68.

   Any amount exceeding this ceiling will require prior written Amendment.

3. Appendix A (Standard Clauses for New York State Contracts) dated January 2014 is hereby incorporated without revision. In the event of a conflict between or among the documents, such conflict shall be resolved with Appendix A having precedence.

4. The following is added as Section XV. Insurance Coverage:

   Participating agency confirms that it has the requisite Workers Compensation Coverage for its employees.

5. The following is added as Section XVI. Municipal Resolution:

   Participating agency confirms that a municipal resolution is not required for their participation under this Agreement, or has provided the DTF with a copy of the resolution authorizing the participating agency to partake in this Agreement.
C400703
Amendment No. 1 to
Memorandum of Understanding
Between
the NYS Department of Taxation and Finance
and
Suffolk County Police Department

In all respects not inconsistent with this Amendment No. 1, the terms and conditions of Contract C400703 shall remain in full force and effect and binding on the parties.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment Agreement as of the day and year written above.

Suffolk County Police Department

__________________________
Signature

__________________________
Print Name

__________________________
Title

__________________________
Date

New York State Department of Taxation and Finance

__________________________
Signature

__________________________
Print Name

__________________________
Title

__________________________
Date

Office of the State Comptroller

STATE OF NEW YORK

) SS:

COUNTY OF

On this ________ day of __________________, 20___, before me personally came ________________________, to me known and known to me to be the person described in and who executed the foregoing instrument and he acknowledged to me that he executed the same.

__________________________
Notary Public
BUREAU OF FISCAL SERVICES
PROCUREMENT UNIT

January 15, 2015

Suffolk County Police Department
30 Yaphank Avenue
Yaphank, NY 11980

Detective Mangi:

This letter serves to clarify C400703 between the New York State Department of Taxation and Finance and the Suffolk County Police Department in the Cigarette Strikeforce.

C400703 is hereby clarified as follows:

The term of the contract shall be April 1, 2014 – March 31, 2015.

This contract has the option to be renewed for four (4) additional (1) year terms upon agreement from both parties and upon approval of the NYS Office of the State Comptroller.

IN WITNESS WHEREOF, the parties hereto have executed this Letter Amendment as of the day and year first written above.

Suffolk County Police Department

[Signature]

Edward Weber
Print Name
Police Commissioner
Title
8/19/15
Date

NYS Department of Taxation and Finance

[Signature]

Print Name
Title
Date

Office of the State Comptroller
STATE OF: New York

COUNTY OF:

On this 14th day of August, 2015, before me personally came Edward Webster, to me known, who being duly sworn, did depose and say, that s/he resides in Suffolk County; that s/he is the Commissioner of the corporation described in and which executed the foregoing instrument; that s/he knew the seal of said corporation; that the seal affixed to said instrument was such corporate seal; that it was so affixed by the order of the Board of Directors of said corporation; and that s/he signed her/his name thereto by like order.

[Signature]
Notary Public

DORIA M. SMITH
Notary Public, State of New York
No. 01SM5034920
Qualified in Suffolk County
Commission Expires Oct. 14, 2018
STANDARD CLAUSES FOR NYS CONTRACTS

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

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

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

3. COMPTROLLER'S APPROVAL. In accordance with Section 112 of the State Finance Law (or, if this contract is with the State University or City University of New York, Section 355 or Section 6218 of the Education Law), if this contract exceeds $50,000 (or the minimum thresholds agreed to by the Office of the State Comptroller for certain S.U.N.Y. and C.U.N.Y. contracts), or if this is an amendment for any amount to a contract which, as so amended, exceeds said statutory amount, or if, by this contract, the State agrees to give something other than money when the value or reasonably estimated value of such consideration exceeds $10,000, it shall not be valid, effective or binding upon the State until it has been approved by the State Comptroller and filed in his office. Comptroller's approval of contracts let by the Office of General Services is required when such contracts exceed $25,000 (State Finance Law Section 163.6-a). However, such pre-approval shall not be required for any contract established as a centralized contract through the Office of General Services or for a purchase order or other transaction issued under such centralized contract.

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

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

January 2014
moneys due hereunder for a second or subsequent violation.

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

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

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

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

10. **RECORDS.** The Contractor shall establish and maintain complete and accurate books, records, documents, accounts and other evidence directly pertinent to performance under this contract (hereinafter, collectively, "the Records"). The Records must be kept for the balance of the calendar year in which they were made and for six (6) additional years thereafter. The State Comptroller, the Attorney General and any other person or entity authorized to conduct an examination, as well as the agency or agencies involved in this contract, shall have access to the Records during normal business hours at an office of the Contractor within the State of New York or, if no such office is available, at a mutually agreeable and reasonable venue within the State, for the term specified above for the purposes of inspection, auditing and copying. The State shall take reasonable steps to protect from public disclosure any of the Records which are exempt from disclosure under Section 87 of the Public Officers Law (the "Statute") provided that: (i) the Contractor shall timely inform an appropriate State official, in writing, that said records should not be disclosed; and (ii) said records shall be sufficiently identified; and (iii) designation of said records as exempt under the Statute is reasonable. Nothing contained herein shall diminish, or in any way adversely affect, the State's right to discovery in any pending or future litigation.

January 2014
11. IDENTIFYING INFORMATION AND PRIVACY NOTIFICATION. (a) Identification Number(s). Every invoice or New York State Claim for Payment submitted to a New York State agency by a payee, for payment for the sale of goods or services or for transactions (e.g., leases, easements, licenses, etc.) related to real or personal property must include the payee's identification number. The number is any or all of the following: (i) the payee's Federal employer identification number, (ii) the payee's Federal social security number, and/or (iii) the payee's Vendor Identification Number assigned by the Statewide Financial System. Failure to include such number or numbers may delay payment. Where the payee does not have such number or numbers, the payee, on its invoice or Claim for Payment, must give the reason or reasons why the payee does not have such number or numbers.

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

12. EQUAL EMPLOYMENT OPPORTUNITIES FOR MINORITIES AND WOMEN. In accordance with Section 312 of the Executive Law and 5 NYCRR 445, if this contract is (i) a written agreement or purchase order instrument, providing for a total expenditure in excess of $25,000.00, whereby a contracting agency is committed to expend or does expend funds for labor, services, supplies, equipment, materials or any combination of the foregoing, to be performed for, or rendered or furnished to the contracting agency; or (ii) a written agreement in excess of $100,000.00 whereby a contracting agency is committed to expend or does expend funds for the acquisition, construction, demolition, replacement, major repair or renovation of real property and improvements thereon; or (iii) a written agreement in excess of $100,000.00 whereby the owner of a State assisted housing project is committed to expend or does expend funds for the acquisition, construction, demolition, replacement, major repair or renovation of real property and improvements thereon for such project, then the following shall apply and by signing this agreement the Contractor certifies and affirms that it is Contractor's equal employment opportunity policy that:

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

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

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

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

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

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

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

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

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

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

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

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

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

Information on the availability of New York State subcontractors and suppliers is available from:

January 2014
NYS Department of Economic Development  
Division for Small Business  
Albany, New York 12245  
Telephone: 518-292-5100  
Fax: 518-292-5884  
email: opa@esd.ny.gov

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

NYS Department of Economic Development  
Division of Minority and Women's Business Development  
633 Third Avenue  
New York, NY 10017  
212-803-2414  
email: mwbecertification@esd.ny.gov  

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

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

(b) The Contractor has complied with the Federal Equal Opportunity Act of 1972 (P.L. 92-261), as amended;

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

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

21. **RECIPROCITY AND SANCTIONS PROVISIONS.** Bidders are hereby notified that if their principal place of business is located in a country, nation, province, state or political subdivision that penalizes New York State vendors, and if the goods or services they offer will be substantially produced or performed outside New York State, the Omnibus Procurement Act 1994 and 2000 amendments (Chapter 684 and Chapter 383, respectively) require that they be denied contracts which they would otherwise obtain. NOTE: As of May 15, 2002, the list of discriminatory jurisdictions subject to this provision includes the states of South Carolina, Alaska, West Virginia, Wyoming, Louisiana and Hawaii. Contact NYS Department of Economic Development for a current list of jurisdictions subject to this provision.

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

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

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

25. **CERTIFICATION OF REGISTRATION TO COLLECT SALES AND COMPENSATING USE TAX BY CERTAIN STATE CONTRACTORS, AFFILIATES AND SUBCONTRACTORS.**

To the extent this agreement is a contract as defined by Tax Law Section 5-a, if the contractor fails to make the certification required by Tax Law Section 5-a or if during the term of the contract, the Department of Taxation and Finance or the covered agency, as defined by Tax Law 5-a, discovers that the certification, made under penalty of perjury, is false, then such failure to file or false certification shall be a material breach of this contract and this contract may be terminated, by providing written notification to the Contractor in accordance with the terms of the agreement, if the covered agency determines that such action is in the best interest of the State.

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

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

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

January 2014
NEW YORK STATE
CIGARETTE STRIKE FORCE
MEMORANDUM OF UNDERSTANDING

The participating agencies hereto agree to participate in the New York State Cigarette Strike Force ("Strike Force") according to the following terms and conditions:

WHEREAS, the State of New York ("State"), the Department of Taxation and Finance ("DTF") and all participating agencies in this Strike Force share a strong interest in robust enforcement of Articles 20 and 20-A of the Tax Law, effective deterrence so as to increase voluntary compliance with those laws, and the recovery of revenues properly due the State and other units of government; and

WHEREAS, the goal of this MOU is to stop the influx of counterfeit and untaxed cigarettes into New York State and trace the illicit proceeds; and

WHEREAS, the State desires to create the "New York State Cigarette Strike Force" to provide a broad-based, multi-jurisdictional approach to the problem of illegal cigarette trafficking to accomplish this goal. The Strike Force is intended to increase the intelligence knowledge of law enforcement by utilizing the most up-to-date investigative tools available and partnering with Federal, State, and Federal Law enforcement agencies to gain the collective benefit of their unique experience.

WHEREAS, the mission of the Strike Force is to disrupt and dismantle major cigarette trafficking organizations within New York State by reducing the availability of illegal cigarettes and tobacco.

Now, THEREFORE, DTF and all participating agencies hereby agree as follows:

I. Purpose and principles

This agreement is intended to set forth roles and responsibilities, as between the State, DTF, and all participating agencies, with respect to the investigation of the influx of counterfeit and untaxed cigarettes into New York State and to trace the illicit proceeds which can adversely affect government revenues.

II. Definition of terms

A. "Participating Agency" or "parent agency" shall mean any law enforcement agency that signs on to this memorandum of understanding.

B. "Member" shall mean any investigator assigned to the Strike Force.

III. Assignment of Personnel

The Strike Force will consist of Federal, State, and Local law enforcement personnel. All participating agencies will assign personnel to the Strike Force. All participating agencies agree to assign experienced officers to the Strike Force.
A participating agency will provide only investigators from its agency in good standing. Before an Investigator begins his or her assignment with the Strike Force, DTF must receive a letter stating that the investigator is in good standing and has no pending disciplinary investigations.

IV. Strike Force Leadership

The Criminal Investigations Division (CID) of DTF will assign a Chief Investigator (Chief) to function as the head of the Strike Force.

The Strike Force Chief Investigator will report to the Deputy Director of Investigations from CID. The Deputy Director of Investigations shall report to the Director of Investigations.

The Chief will be responsible for the management, supervision and coordination of all investigatory and operational activities of the Strike Force.

All assigned personnel from participating agencies will be under the direct control of the Strike Force chain of command while assigned to the Strike Force.

Special assignments will be based on general priorities established by the Chief under the direction and control of the Director of Investigations.

V. Operational/Support Procedures

The Strike Force will comply with the policies and procedures of CID.

All members of Federal, State, and Local law enforcement agencies assigned to the Strike Force will adhere to these policies and procedures. Failure to comply with any of these policies and procedures will be grounds for disciplinary review by the parent agency concerned.

All complaints, allegations, or information relative to misconduct or breaches of integrity involving Strike Force personnel, while in performance of Strike Force duties, will be reviewed by the Chief, and investigated in accordance with the rules and guidelines of DTF. The parent agency of an individual whose conduct is being reviewed will be notified of the specific allegations made by the Chief to allow the agency to evaluate the allegations and decide if it wishes to participate in the inquiry. If the parent agency wishes to participate, it shall notify the Chief of its desire within 3 days of receiving notification of a pending inquiry.

It is understood and expected that the investigation may also be conducted by one or more participating agencies' respective internal investigating bodies, or its designees. It is understood that this policy is flexible and that initial decisions with respect to who will investigate allegations are not binding and are subject to re-evaluation as dictated by circumstances which may be disclosed during the course of an inquiry. In the event of a "founder" complaint, all determinations of financial liability and/or disciplinary action will be made by the parent agency of the member(s) concerned.
In instances of damage or loss of government property, as defined by DTF, the parent agency will be held financially liable for the action of its member.

VI. **Referrals**

When an investigation is conducted by CID and if a violation of the criminal tax law is found, a referral pursuant to the Executive Law or the County Law may be sent to the appropriate prosecutorial agency.

VII. **Investigative Procedures**

All reporting systems and investigative and administrative procedures will be consistent with those currently utilized by CID.

The use of technical investigative aids and reporting procedures will be consistent with CID policies and procedures. The monitoring of electronic surveillance and other technical investigative activity will be conducted at the direction of the Director of Investigations.

All cigarette and forensic evidence acquired as a result of Strike Force investigations will be submitted to CID for storage. Requests for forensic analysis will be referred to the Director of Investigations. Analysis will be conducted at a qualified forensic laboratory at the direction of Director of the Investigations.

VIII. **Public Statements**

All statements, press releases, press conferences, and any other documents describing projects or programs of the Strike Force must be issued in conjunction with DTF.

IX. **Procurement**

All requests for proposals and bid solicitations of the Strike Force must be conducted in conjunction with DTF.

X. **Forfeiture of Seized Assets**

Assets seized during Strike Force investigations may be forfeited and will be shared equitably among participating agencies in the Strike Force. Federal law will be followed if assets are forfeited.

X. **Distribution of Federal Equitable Sharing Funds**

DTF will make cash transfers of equitable sharing funds it has received to participating agencies to support such agencies' participation in the Strike Force, pursuant to Strike Force budgets agreed upon by such agencies and DTF. In order to receive a cash transfer of shared funds, each participating agency must be in compliance with the Agreement, Certification and Audit provisions of the Guide to Equitable Sharing for State and Local Law Enforcement Agencies issued by the Asset Forfeiture and Money Laundering Section, Criminal Division, U.S. Department of Justice. DTF will be responsible for verifying that each participating
agency is eligible to receive sharing funds.

All cash transfers must be used in accordance with the permissible use provisions of the Guide to Equitable Sharing for State and Local Law Enforcement Agencies and must be reported on the Equitable Sharing Agreement and Certification forms filed by DTF and the recipient agencies. Equitable sharing funds generally may not be used to pay the salaries and benefits of current, permanent law enforcement personnel; a participating agency may, however, use equitable sharing funds to pay the salary and benefits of a law enforcement officer hired to replace an officer that is assigned to a task force for a period of at least one year or the life of the Strike Force so long as the replacement officer does not engage in the seizure of assets or narcotics law enforcement as a principal duty.

XII. Tax Secrecy

Any personnel from participating agencies assigned to the Strike Force will not have access to any tax information protected by tax secrecy laws.

XIII. Effective Date

This Memorandum of Understanding (hereinafter “MOU” or “Agreement”) shall be effective as to each party on the date of its signature and will remain in effect until such time as the participating agencies enter a new MOU, revise this MOU in writing and by the mutual consent of all participating agencies, or rescind this MOU with 90-day prior written notice to all parties.

SIGNED AND AGREED UPON:

DATE: 3/29/14

[Signature]
Thomas Noltinx
Commissioner
NYS Taxation and Finance

DATE: 12/31/14

[Signature]
TO: Jon Schneider, Deputy County Executive  
Suffolk County Executive's Office  
FROM: Inspector Robert Oswald  
Office of Chief of Support Services  
DATE: August 11, 2015  
SUBJECT: Resolution Packets & SCIN Forms for the New York State Department of Taxation and Finance sponsored Cigarette Strike Force reimbursement program.

Attached please find the following for the Cigarette Strike Force Reimbursement Program:

1. Draft Resolution
2. Memorandum of Support
3. SCIN Forms
4. Request for Introduction of Legislation
5. Financial Impact Statement
6. Copy of the Agreement between the New York State Department of Taxation and Finance and the Suffolk County Police Department

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

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

Thank you as always for your assistance with this project.

SC/sck

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

WHEREAS, the Suffolk County Department of Economic Development and Planning has requested funding for a project that will allow the Town of Riverhead to upgrade the existing Calverton Sewage Treatment Plant (STP) and eliminate the point source discharge to the Peconic Estuary; and

WHEREAS, currently, the plant discharges to the headwaters of the Peconic River which flows into the Peconic Estuary, a Class SA waterbody; and

WHEREAS, in order to implement the TMDL for the Peconic Estuary, this project will upgrade the existing STP to achieve levels of nitrogen reduction and construct a new outfall location outside of the tributary area to the Peconic Estuary watershed;

WHEREAS, the project is consistent with the recommendations of the Peconic Estuary Program's (PEP) Comprehensive Management Plan in accordance with the requirements of Article XII of the SUFFOLK COUNTY CHARTER by reducing point source pollution to the Peconic Estuary; and

WHEREAS, the Town of Riverhead has committed by Town Resolution No. 489, adopted at the Town Board meeting on July 7, 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 Riverhead 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, 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 Riverhead, 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. 489, adopted on July 7, 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-eight (78) 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>
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</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.: 8710
Project Title: Town of Riverhead Elimination of the EPCAL Point Source Discharge to the Peconic Estuary

<table>
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<tr>
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<tr>
<td>1. Planning</td>
<td>$125,000</td>
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<tr>
<td>TOTAL</td>
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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>
</tr>
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<tbody>
<tr>
<td>525-CAP-8710.150</td>
<td>35</td>
<td>Town of Riverhead Elimination of the EPCAL Point Source Discharge to the Peconic Estuary</td>
<td>$125,000</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 Riverhead 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 Riverhead to eliminate the EPCAL point source discharge to the Peconic Estuary.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
TOWN OF RIVERHEAD

Resolution # 489

AUTHORIZES ACCEPTANCE OF SUFFOLK COUNTY WQPRP GRANT AND ISSUES NEGATIVE DECLARATION

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, the Riverhead Town Board, as governing body of the Calverton Sewer District has held proceedings to permit the reconstruction of the existing treatment plant to provide treatment meeting groundwater discharge parameters and relocation of the existing outfall from McKay Lake to a 23.9 acre upland parcel, and

WHEREAS, the District has made application to the Suffolk County WQPRP Committee for a grant of $125,000 to assist in the funding of the relocation of the outfall, which application has been approved.

NOW, THEREFORE, BE IT RESOLVED, that the Riverhead Town Board, as governing body of the Calverton Sewer District hereby authorizes the Town Supervisor to enter into an intermunicipal agreement with Suffolk County to accept and administer the grant application for "Elimination of the EPCAL Point Source Discharge to the Peconic Estuary" in the amount of $125,000, and

BE IT FURTHER RESOLVED, that the Full Environmental Form and Staff Report determination that the reconstruction of the treatment plant and relocation of the outfall is an unlisted action pursuant to SEQRA which action will not result in adverse impacts to the environment is accepted and adopted by this Board and a Negative Declaration is issued, and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward copies of this resolution to Suffolk County Legislator Al Krupski, Sarah Lansdale, and Frank Isler, Esq.

BE IT FURTHER RESOLVED, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and, if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

State of New York
County of Suffolk } ss:
Town of Riverhead

This is to certify that I, the undersigned, Town Clerk of the Town of Riverhead, County of Suffolk, State of New York, have compared the foregoing copy of a Resolution with the original now on file in this office and which was duly adopted on July 7, 2015 and that the same is a true and correct transcript of said Resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the Town of Riverhead, on July 8, 2015

[Signature]

, Town Clerk
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation

3. Purpose of Proposed Legislation
   SEE NO. 2 ABOVE

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

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

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
    August 20, 2015

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

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<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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<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>
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### COMBINED

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<tr>
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<th>2015 PROPERTY TAX LEVY</th>
<th>2015 COST TO AVG TAXPAYER</th>
<th>2015 AV TAX RATE PER $100</th>
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<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
2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT


PURPOSE OR GENERAL IDEA OF BILL:

To transfer funds from Water Quality Fund 477 to a Capital Projects budget line for use by the Town of Riverhead.

SUMMARY OF SPECIFIC PROVISIONS:

This project will upgrade the existing Calverton Sewage Treatment Plant (STP) and eliminate the point source discharge to the Peconic Estuary. The project will have immediate and important impact to the environment by improving the quality of surface waters.

JUSTIFICATION:

The funding for this 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. Eliminating point source discharges to waterbodies is a cost-effective management approach to protect the ground and surface water quality in Suffolk County.

FISCAL IMPLICATIONS

None to the General Fund. All funding will come from the existing ¼% sales tax generated fund for water quality projects.
August 13, 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:


There are sufficient funds included in the 2015 Operating Budget Fund 477 for this project. The Suffolk County Water Quality Review Committee, at its March 13, 2015 meeting, approved funding for the Elimination of the EPCAL Point Source Discharge to the Peconic Estuary within the Town of Riverhead as an appropriate use of Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiative 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 contact me.

Sincerely,

[Signature]
Joanne Minieri  
Deputy County Executive and Commissioner  
Department of Economic Development and Planning

JM:jm  
Enc.
RESOLUTION NO. -2015, EXTENDING EXISTING ONE PERCENT SALES AND COMPENSATING USE TAX FOR THE PERIOD BEGINNING DECEMBER 1, 2015, AND ENDING NOVEMBER 30, 2017, PURSUANT TO AUTHORITY OF SECTION 1210 OF ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

WHEREAS, Chapter 27 of the Laws of 2001 authorized the imposition of an additional sales and compensating use tax within the territorial limits of the County at the rate of one percent for the period beginning June 1, 2001 and ending November 30, 2003; and

WHEREAS, Chapter 368 of the Laws of 2003 authorized the County to continue to impose an additional sales and compensating use tax within the territorial limits of the County at the rate of one percent for the period beginning December 1, 2003 and ending November 30, 2005; and

WHEREAS, Chapter 202 of the Laws of 2005 authorized the County to continue to impose an additional sales and compensating use tax within the territorial limits of the County at the rate of one percent for the period beginning December 1, 2005 and ending November 30, 2007; and

WHEREAS, Chapter 684 of the Laws of 2007 authorized the County to continue to impose an additional sales and compensating use tax within the territorial limits of the County at the rate of one percent for the period beginning December 1, 2007 and ending November 30, 2009; and

WHEREAS, Chapter 283 of the Laws of 2009 authorized the County to continue to impose an additional sales and compensating use tax within the territorial limits of the County at the rate of one percent for the period beginning December 1, 2009 and ending November 30, 2011; and

WHEREAS, Chapter 122 of the Laws of 2011 authorized the County to continue to impose an additional sales and compensating use tax within the territorial limits of the County at the rate of one percent for the period beginning December 1, 2011 and ending November 30, 2013; and

WHEREAS, Chapter 225 of the Laws of 2013 authorized the County to continue to impose an additional sales and compensating use tax within the territorial limits of the County at the rate of one percent for the period beginning December 1, 2013 and ending November 30, 2015; and

WHEREAS, Chapter 221 of the Laws of 2015 authorized the County to continue to impose an additional sales and compensating use tax within the territorial limits of the County at the rate of one percent for the period beginning December 1, 2015 and ending November 30, 2017; and
WHEREAS, it is now desired to continue to impose such additional one percent rate of sales and compensating use tax from December 1, 2015 through November 30, 2017, as authorized by Section 1210 of the New York Tax Law, as amended; now, therefore be it

BE IT RESOLVED, by the County Legislature of the County of Suffolk, New York, as follows:

SECTION 1. The first sentence of section two of Resolution No. 745-1968, as amended, is amended to read as follows:

SECTION 2. Imposition of sales tax.

On and after June 1, 2001, there is hereby imposed and there shall be paid a tax of four and one-quarter percent, provided, however, that on and after December 1, 2017[5], there is hereby imposed and there shall be paid a tax of three and one-quarter percent, and provided further, however, that on and after December 1, 2030, there is hereby imposed and there shall be paid a tax of three percent, upon:

SECTION 2. Subdivision (j) of section three of Resolution No. 745-1968, as amended, is amended to read as follows:

(j) With respect to the additional tax of one percent imposed for the period commencing June 1, 2001, and ending November 30, 2017[5], the provisions of subdivisions (a), (b), (c), (d) and (e) of this section apply, except that for the purposes of this subdivision, all references in said subdivisions (a), (b), (c) and (d) to an effective date shall be read as referring to June 1, 2001, all references in said subdivision (a) to the date four months prior to the effective date shall be read as referring to February 1, 2001, and the reference in subdivision (b) to the date immediately preceding the effective date shall be read as referring to May 31, 2001. Nothing herein shall be deemed to exempt from tax at the rate in effect prior to June 1, 2001, any transaction which may not be subject to the additional tax imposed effective on that date.

SECTION 3. Section four of Resolution No. 745-1968, as amended, is amended to read as follows:

SECTION 4. Imposition of compensating use tax.

(a) Except to the extent that property or services have already been or will be subject to the sales tax under this enactment, there is hereby imposed on every person a use tax for the use within this taxing jurisdiction on and after June 1, 2001, except as otherwise exempted under this enactment, (A) of any tangible personal property purchased at retail, (B) of any tangible personal property (other than computer software used by the author or other creator), manufactured, processed or assembled
by the user, (i) if items of the same kind of tangible personal property are offered for sale by him in the regular course of business or (ii) if items are used as such or incorporated into a structure, building or real property, by a contractor, subcontractor or repairman in erecting structures or buildings, or building on, or otherwise adding to, altering, improving, maintaining, servicing or repairing real property, property or land, as the terms real property, property or land are defined in the real property tax law, if items of the same kind are not offered for sale as such by such contractor, subcontractor or repairman or other user in the regular course of business, (C) of any of the services described in paragraphs (1), (7) and (8) of subdivision (c) of section two, (D) of any tangible personal property, however acquired, where not acquired for purposes of resale, upon which any of the services described under paragraphs (2), (3) and (7) of subdivision (c) of section two have been performed, (E) of any telephone answering service described in subdivision (b) of section two and (F) of any computer software written or otherwise created by the user if the user offers software of a similar kind for sale as such or as a component part of other property in the regular course of business.

(b) For purposes of clause (A) of subdivision (a) of this section, for the period beginning June 1, 2001, and ending November 30, 2017[5], the tax shall be at the rate of four and one-quarter percent, for the period beginning December 1, 2017[5], and ending November 30, 2030, the tax shall be at the rate of three and one-quarter percent, and on and after December 1, 2030, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for such property, or for the use of such property, including any charges for shipping or delivery as described in paragraph three of subdivision (b) of section one, but excluding any credit for tangible personal property accepted in part payment and intended for resale.

(c) For the purposes of this subclause (i) of clause (B) of subdivision (a) of this section, for the period beginning June 1, 2001, and ending November 30, 2017[5], the tax shall be at the rate of four and one-quarter percent, for the period beginning December 1, 2017[5], and ending November 30, 2030, the tax shall be at the rate of three and one-quarter percent, and on and after December 1, 2030, the tax shall be at the rate of three percent, of the price at which items of the same kind of tangible personal property are offered for sale by the user, and the mere storage, keeping, retention or withdrawal from storage of tangible personal property by the person who manufactured, processed or assembled such property shall not be deemed a taxable use by him.

(d) For purposes of subclause (ii) of clause (B) of subdivision (a) of this section, for the period beginning June 1, 2001, and ending
November 30, 2017[5], the tax shall be at a rate of four and one-quarter percent, for the period beginning December 1, 2017[5], and ending November 30, 2030, the tax shall be at a rate of three and one-quarter percent, and on and after December 1, 2030, the tax rate shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property manufactured, processed or assembled into the tangible personal property the use of which is subject to tax, including any charges for shipping or delivery as described in paragraph three of subdivision (b) of section one.

(e) Notwithstanding the foregoing provisions of this section, for purposes of clause (B) of subdivision (a) of this section, there shall be no tax on any portion of such price which represents the value added by the user to tangible personal property which he fabricates and installs to the specifications of an addition or capital improvement to real property, property or land, as the terms real property, property or land are defined in the real property tax law, over and above the prevailing normal purchase price prior to such fabrication of such tangible personal property which a manufacturer, producer or assembler would charge an unrelated contractor who similarly fabricated and installed such tangible personal property to the specifications of an addition or capital improvement to such real property, property or land.

(f) For the purpose of clauses (C), (D) and (E) of subdivision (a) of this section, for the period beginning June 1, 2001, and ending November 30, 2017[5], the tax shall be at the rate of four and one-quarter percent, for the period beginning December 1, 2017[5], and ending November 30, 2030, the tax shall be at the rate of three and one-quarter percent, and on and after December 1, 2030, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the service, including the consideration for any tangible personal property transferred in conjunction with the performance of the service and also including any charges for shipping and delivery of the property so transferred and of the tangible personal property upon which the service was performed as such charges are described in paragraph three of subdivision (b) of section one.

(g) For purposes of clause (F) of subdivision (a) of this section, for the period beginning June 1, 2001, and ending November 30, 2017[5], the tax rate shall be at the rate of four and one-quarter percent, for the period beginning December 1, 2017[5], and ending November 30, 2030, the tax shall be at the rate of three and one-quarter percent, and on and after December 1, 2030, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property which constitutes the blank medium, such as disks or tapes, used in conjunction with the software, or for the use of such
property, and the mere storage, keeping, retention or withdrawal from storage of computer software described in such clause (F) by its author or other creator shall not be deemed taxable use by such person.

SECTION 4. Paragraph (D) of subdivision (1) of section 11 of Resolution No. 745-1968, as amended, is amended to read as follows:

(1)(D) With respect to the additional tax of one percent imposed for the period beginning June 1, 2001, and ending November 30, 2017[5], in respect to the use of the property used by the purchaser in this County prior to June 1, 2001.

SECTION 5. Subdivision (b) of section 14 of Resolution No. 745-1968, as amended, is amended to read as follows:

(b)(ii) Notwithstanding any provision of law to the contrary, of the net collections received by the County as a result of the increase of one percent to the tax authorized by section twelve hundred ten of the Tax Law for the period beginning June first, two thousand one and ending November thirtieth, two thousand seventeen [fifteen], imposed by resolution by simple majority by the County Legislature, and signed by the County Executive, an amount equal to not less than one-eighth and no more than three-eighths of the net collections received from the imposition of the one percent rate increase shall be dedicated for public safety purposes and the balance shall be deposited in the general fund of the County.

SECTION 6. This Resolution shall take effect December 1, 2015.

2nd BE IT FURTHER RESOLVED, that the Clerk of this Legislature is hereby directed to forward a certified copy of this Resolution by registered or certified mail to the New York State Commissioner of Taxation and Finance in accordance with section 1210 of the Tax Law, and certified copies of this Resolution to the County Clerk, the New York State Secretary of State, and the New York State Comptroller within five (5) days after enactment of this Resolution.

[ ] Brackets denote deletion of language
_ Underlining denotes addition of new language

DATED: , 2015

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:
AN ACT to amend the tax law, in relation to extending the authority of the county of Suffolk to impose an additional one percent of sales and compensating use tax

THE PEOPLE OF THE STATE OF NEW YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

Section 1. Clause 14 of subparagraph (i) of the opening paragraph of section 1210 of the tax law, as amended by chapter 225 of the laws of 2013, is amended to read as follows:

(14) the county of Suffolk is hereby further authorized and empowered to adopt and amend local laws, ordinances or resolutions imposing such taxes at a rate which is one percent additional to the three percent rate authorized above in this paragraph for such county for the period beginning June first, two thousand one and ending November thirtieth, two thousand [fifteen] SEVENTEEN;

§ 2. Subdivision (c) of section 1262-j of the tax law, as amended by chapter 225 of the laws of 2013, is amended to read as follows:

(c) Notwithstanding any provision of law to the contrary, of the net collections received by the county of Suffolk as a result of the increase of one percent to the tax authorized by section twelve hundred ten of this article for the period beginning June first, two thousand one and ending November thirtieth, two thousand [fifteen] SEVENTEEN, imposed by local laws or resolutions (by simple majority) by the county legislature, and signed by the county executive, the county of Suffolk shall allocate such net collections as follows: no less than one-eighth and no more than three-eighths of such net collections received shall be dedicated for public safety purposes and the balance shall be deposited in the general fund of the county of Suffolk.

§ 3. This act shall take effect immediately.

EXPLANATION--Matter in ITALICS (underscored) is new; matter in brackets [ ] is old law to be omitted.
Introduced by M. of A. ENGLEBRIGHT -- read once and referred to the Committee on Ways and Means

AN ACT to amend the tax law, in relation to extending the authority of the county of Suffolk to impose an additional one percent of sales and compensating use tax

THE PEOPLE OF THE STATE OF NEW YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

Section 1. Clause 14 of subparagraph (i) of the opening paragraph of section 1210 of the tax law, as amended by chapter 225 of the laws of 2013, is amended to read as follows:

(14) the county of Suffolk is hereby further authorized and empowered to adopt and amend local laws, ordinances or resolutions imposing such taxes at a rate which is one percent additional to the three percent rate authorized above in this paragraph for such county for the period beginning June first, two thousand one and ending November thirtieth, two thousand [fifteen] SEVENTEEN;

S 2. Subdivision (c) of section 1262-j of the tax law, as amended by chapter 225 of the laws of 2013, is amended to read as follows:

(c) Notwithstanding any provision of law to the contrary, of the net collections received by the county of Suffolk as a result of the increase of one percent to the tax authorized by section twelve hundred ten of this article for the period beginning June first, two thousand one and ending November thirtieth, two thousand [fifteen] SEVENTEEN, imposed by local laws or resolutions (by simple majority) by the county legislature, and signed by the county executive, the county of Suffolk shall allocate such net collections as follows: no less than one-eighth and no more than three-eighths of such net collections received shall be dedicated for public safety purposes and the balance shall be deposited in the general fund of the county of Suffolk.

S 3. This act shall take effect immediately.

EXPLANATION--Matter in ITALICS (underscored) is new; matter in brackets [ ] is old law to be omitted.

LBD11234-01-5
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

| Resolution _X_ | Local Law | Charter Law |

2. Title of Proposed Legislation

EXTENDING EXISTING ONE PERCENT SALES AND COMPENSATING USE TAX FOR THE PERIOD BEGINNING DECEMBER 1, 2015 AND ENDING NOVEMBER 30, 2017, PURSUANT TO AUTHORITY OF SECTION 1210 OF ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

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)

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

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

EACH 1% OF SALES TAX PRODUCES APPROXIMATELY $296,700,000 IN REVENUE.

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

THIS ALLOWS FOR THE COLLECTION OF THE ADDITIONAL 1% FOR TWO YEARS BRINGING IN APPROXIMATELY $602,500,000

8. Proposed Source of Funding

9. Timing of Impact

FY 2015-2017

10. Typed Name & Title of Preparer

Stephanie Rubino
Assistant Budget Director

11. Signature of Preparer

Stephanie Rubino

12. Date:
8/27/2015

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

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

### COMBINED

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

[Signature: Stephanie Rubino]

8/27/15
RESOLUTION NO. -2015, AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO BUILDINGS AND FACILITIES COUNTYWIDE – WEST ISLIP (CP 1817)

WHEREAS, the installation of utilities is needed in West Islip where Udall Road and Highie Lane intersect; and

WHEREAS, sufficient funds are not included in the 2015 Capital Budget and Program to cover the cost of said request and pursuant to Suffolk County Charter, Section C4-13, an offsetting authorization must be provided from another capital project; and

WHEREAS, this Legislature, by resolution of even date herewith, has authorized the issuance of $30,000 in Suffolk County Serial Bonds; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2015 Capital Budget, as the basis for funding capital projects such as this project; now, therefore be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of forty-nine (49) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006; and be it further

2nd RESOLVED, that the 2015 Capital Budget and Program be and is hereby amended as follows:

Project Number: 1755
Project Title: Infrastructure Improvements for Traffic and Public Safety and Public Health

<table>
<thead>
<tr>
<th>Cost Elements</th>
<th>Total</th>
<th>Current 2015 Capital Budget &amp; Program</th>
<th>Revised 2015 Capital Budget &amp; Program</th>
</tr>
</thead>
<tbody>
<tr>
<td>3. Construction</td>
<td>$845,000</td>
<td>$875,000B</td>
<td>$845,000B</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$845,000</td>
<td>$875,000</td>
<td>$845,000</td>
</tr>
</tbody>
</table>

Project Number: 1817
Project Title: Improvements to Buildings and Facilities Countywide

<table>
<thead>
<tr>
<th>Cost Elements</th>
<th>Total</th>
<th>Current 2015 Capital Budget &amp; Program</th>
<th>Revised 2015 Capital Budget &amp; Program</th>
</tr>
</thead>
<tbody>
<tr>
<td>3. Construction</td>
<td>$880,000</td>
<td>$0</td>
<td>$30,000B</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$1,280,000</td>
<td>$0</td>
<td>$30,000</td>
</tr>
</tbody>
</table>
3rd RESOLVED, that the proceeds of $30,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

<table>
<thead>
<tr>
<th>Project Number</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-1817.312</td>
<td>Improvements to Buildings and Facilities Countywide – West Islip</td>
<td>$30,000</td>
</tr>
</tbody>
</table>

and be it further

4th RESOLVED, that the County Comptroller and the County Treasurer are hereby authorized and empowered to take all steps necessary and appropriate to effectuate the transfer of this funding forthwith; and be it further

5th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (18), (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"). Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:

T:\BRO\Barraga Electrical Service doc.doc
RESOLUTION NO. -2015, DIRECTING THE SUFFOLK COUNTY POLICE DEPARTMENT TO STUDY THE FEASIBILITY OF ESTABLISHING AN ONLINE PRELIMINARY POLICE REPORT SYSTEM

WHEREAS, the Suffolk County Police Department provides services to the hundreds of thousands of residents living in the Police District; and

WHEREAS, police officers are charged with responding to situations that pose an imminent danger, as well as incidents that are less urgent in nature; and

WHEREAS, often, residents are faced with problems that require police involvement but do not need immediate attention, such as vandalism or property damage; and

WHEREAS, residents would be best served by an online system by which they could submit preliminary reports of non-emergency situations, which could be addressed at a time more convenient for residents and officers; and

WHEREAS, creating an online preliminary police report system would allow police officers to respond to emergencies rapidly and respond to less urgent matters at a later point in time; and

WHEREAS, any preliminary report made online to the Police Department would be followed by a visit to the complainant by an officer, where an official report would be commenced; now, therefore be it

1st RESOLVED, that the Suffolk County Police Department is hereby authorized, empowered and directed to study the feasibility of establishing an online preliminary police report system where residents may file initial reports of non-emergency incidents for follow-up by officers at a later time; and be it further

2nd RESOLVED, that the Department’s study shall include, but not be limited to, an analysis of the costs and requirements of establishing an online preliminary police report system; the procedural, technical and operational actions necessary to establish and operate such a system; and benefits to the Police Department and residents, and potential problems associated with such a system; and be it further

3rd RESOLVED, that the Police Department shall submit a written report containing its findings, determinations and recommendations, if any, to the County Executive, each member of the County Legislature and the Clerk of the County Legislature within ninety (90) days of the effective date of this resolution; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. 2015, AMENDING RESOLUTION NO. 811-2014, TO FURTHER FACILITATE OPENING DATA TO THE PUBLIC

WHEREAS, Resolution No. 811-2014 established the Open Data Committee to develop the County’s open data policy and program; and

WHEREAS, the Suffolk County Police Department ("the Police Department") responds to requests for assistance when accidents and emergencies occur; and

WHEREAS, the Police Department maintains a wealth of data and information associated with the performance of their duties, some of which would be of great value to residents and communities; and

WHEREAS, the Police Department should be added to the Open Data Committee to facilitate the provision of County law enforcement data to the public; now, therefore, be it

1st RESOLVED, that the 2nd RESOLVED clause of Resolution No. 811-2014 is hereby amended as follows:

2nd RESOLVED, that the Open Data Committee shall be comprised of the following (ten (10)) eleven (11) members:

1. The County Executive, or his or her designee;

2. The Commissioner of the Department of Information Technology, or his or her designee;

3. The GIS Coordinator of the Department of Information Technology, or his or her designee;

4. A representative from the Budget Office who serves [is] in an IT/data supporting role;

5. A representative from the Department of Social Services who serves [is] in an IT/data supporting role, to be selected by the Commissioner of the Department of Social Services;

6. A representative from the Department of Health Services who serves [is] in an IT/data supporting role, to be selected by the Commissioner of the Department of Health Services;

7. A representative from the Department of Public Works who serves [is] in an IT/data supporting role, to be selected by the Commissioner of the Department of Public Works;
8. A representative from the Department of Economic Development and Planning, Planning Division who serves [is] in an IT/data supporting role, to be selected by the Director of the Planning Division;

9. A representative from the Suffolk County Police Department who serves in an IT/Data supporting role, to be selected by the Commissioner of the Police Department;

[9]10. The County Attorney, or his or her designee; and

[10]11. A member of the County Legislature, to be appointed by the Presiding Officer.

and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

[ ] Brackets denote deletion of existing language.
_____ Underlining denotes addition of new language

s:\reslv-amend 811-2014
RESOLUTION NO. - 2015, ADOPTING LOCAL LAW NO. -2015, A LOCAL LAW TO REGULATE SMOKING AT MULTIPLE DWELLING BUILDINGS

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2015 a proposed local law entitled, "A LOCAL LAW TO REGULATE SMOKING AT MULTIPLE DWELLING BUILDINGS"; now, therefore, be it

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

LOCAL LAW NO. -2015, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW TO REGULATE SMOKING AT MULTIPLE DWELLING BUILDINGS

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that the County of Suffolk was one of the first municipalities in the nation to adopt a law restricting smoking in certain indoor areas, including health care facilities, places of public assembly and movie theaters.

This Legislature also finds that pursuant to a 2006 report, the United States Surgeon General has determined that there is no risk-free level of exposure to second hand smoke.

This Legislature further finds that public awareness of the dangerous effects of smoking and second hand smoke, and the enormous costs associated with treating diseases caused by smoking, continues to grow.

This Legislature also finds that the risks of second hand smoke are greatly enhanced for persons living in close proximity to smokers in and around multiple dwelling buildings as secondhand smoke is often involuntarily inhaled by nonsmokers.

Therefore, the purpose of this local law is to regulate smoking in common areas of multiple dwelling buildings and in proximity of entrances and ventilation intake units serving multiple dwelling buildings.

Section 2. Amendment.

Chapter 754 of the SUFFOLK COUNTY CODE is hereby amended as follows:

Chapter 754: Smoking

*****
§ 754-2. Definitions.

BAR or TAVERN
Any indoor area open to the public devoted to the sale and service of alcoholic beverages for on-premises consumption regardless of the quantity of food served to patrons for on-premises consumption.

COMMON AREAS
Every enclosed or unenclosed area of a multiple dwelling building that residents of more than one unit are entitled to enter or use, including but not limited to halls, pathways, lobbies, courtyards, elevators, stairs, community rooms, playgrounds, gym facilities, swimming pools, parking garages, parking lots, grassy or landscaped areas, restrooms, laundry rooms, cooking area, eating areas and meeting rooms.

* * * *

MOTION-PICTURE THEATRE
Any theater engaged in the business of exhibiting motion pictures.

MULTIPLE DWELLING BUILDING
Any property containing ten (10) or more dwelling units, including but not limited to, apartment buildings, condominium complexes, senior and assisted living facilities and long-term health care facilities.

* * * *

§ 754-3. Limitations and restrictions.

* * * *

U. Smoking is prohibited in common areas of multiple dwelling buildings and within a fifty-foot radius of all entrances and exits of such buildings and within fifty-feet of any ventilation intake that serves an enclosed area of a multiple dwelling building.

* * * *

Section 3. Applicability.

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

Section 4. Severability.

If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.
Section 5. SEQRA Determination.

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

Section 6. Effective Date.

This law will take effect within one hundred and twenty (120) days after its filing in the Office of the Secretary of State.

___ Underlining denotes addition of new language.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\laws\regulate smoking multiple dwelling buildings
DATE: September 2, 2015

TO: CLERK OF THE COUNTY LEGISLATURE

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

PROPOSED LOCAL LAW YEAR 2015

TITLE: I.R. NO. -2015; A LOCAL LAW TO REGULATE SMOKING AT MULTIPLE DWELLING BUILDINGS

SPONSOR: LEGISLATOR MARTINEZ

DATE OF RECEIPT BY COUNSEL: 8/2/2015   PUBLIC HEARING: 10/6/2015

DATE ADOPTED/NOT ADOPTED:            CERTIFIED COPY RECEIVED:

Chapter 754 of the SUFFOLK COUNTY CODE restricts smoking at certain locations throughout the County. This proposed local law would amend Chapter 754 to prohibit smoking in common areas of multiple dwelling buildings\(^1\) and within a fifty-foot radius of entrances, exits and ventilation intake units serving multiple dwelling buildings.

This local law would take effect one hundred and twenty days following its filing in the Office of the Secretary of State.

GEORGE NOLAN
Counsel to the Legislature

GN:

s:\rule28\28-regulate smoking multiple dwelling buildings

---

\(^1\)Multiple dwelling buildings defined as: Any property containing ten (10) or more dwelling units, including but not limited to, apartment buildings, condominium complexes, senior and assisted living facilities and long-term health care facilities.
RESOLUTION NO. -2015, AUTHORIZING THE RECONVEYANCE OF COUNTY-OWNED REAL ESTATE PURSUANT TO SECTION 215, NEW YORK STATE COUNTY LAW TO HEINZ LEBER

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 Islip, County of Suffolk, State of New York, described on the Tax Map of the Suffolk County Real Property Service Agency as District 0500, Section 277.00, Block 01.00, Lot 024.000, and acquired by tax deed on September 24, 2014, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 26, 2014, in Liber 12790, at Page 118, and otherwise known and designated by the Town of Islip, as Lot No. 113, on a certain map entitled "Oakdale Estates, Section A", filed in the Office of the Clerk of Suffolk County on February 24, 1948 as Map No. 1610; and

and

WHEREAS, Heinz Leber was the former owner of said real property; and

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

WHEREAS, an investigation by the office of Legislator Lindsay has determined that said non-payment of taxes on the part of Heinz Leber was not an intentional act but was due to hardship circumstances beyond his control; and

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

WHEREAS, the Director of the Division of Real Property Acquisition and Management, or his or her deputy, will receive and deposit the sum of $108,442.84 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:

Heinz Leber
186 Blake Avenue
Bohemia, NY 11716

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 Heinz Leber fails to pay all amounts due and owing the County within 60 days of the effective date of this resolution, the Division of Real Property Acquisition and Management shall not convey the subject property to Heinz Leber.

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:

s:/215 redemptions/2015/Leber
RESOLUTION NO. 2015, TO APPOINT EDWARD A. BRENNAN AS A MEMBER OF THE SUFFOLK COUNTY CITIZENS ADVISORY BOARD FOR THE ARTS

WHEREAS, the Citizens Advisory Board for the Arts was created to suggest, review and recommend arts policies and programs for Suffolk County; and

WHEREAS, members of the Citizens Advisory Board for the Arts may be recommended by individual County Legislators and are subject to approval by the full Legislature; and

WHEREAS, Local Law No. 9-2011 expanded the membership of the Citizens Advisory Board for the Arts to 18 members, with one representative from each Legislative district; and

WHEREAS, James J. Cassara has resigned as the representative of Legislative District No. 8; now, therefore be it

1st RESOLVED, that Edward A. Brennan, currently residing in Sayville, New York, is hereby appointed as a member of the Suffolk County Citizens Advisory Board for the Arts to represent Legislative District No. 8 for a term of office to expire May 5, 2017, pursuant to Section 103-3 of the SUFFOLK COUNTY CODE; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\v-appt-brennan-citizens-advisory-arts
Edward A. Brennan
631-
Re: Suffolk County Arts

Business Experience:

Current: Senior Vice President, Training Director at Citibank

- Manage a $2,000,000 budget to deliver learning solutions to Consumer and Commercial Bank associates. Increase associate performance and skills to drive sales, client delight and revenue.

- Highly skilled in Organizational Design, Performance Management, Recruiting, Creating Business Plans, Measuring Impact of Initiatives, Facilitation, the art of Negotiation

Theater/Artistic Experience:

- 30 years performing as an actor and singer, member of Actors Equity Association (AEA) and American Federation of Television and Radio Artists (AFTRA)
- 20 years directing at Long Island Theatres (Broadhollow, Arena, Airport, Hampton Theatre Company, CM Performing Art Center, etc)
- 17 years directing at Carle Place High School and St. John the Baptist High School (35 productions)
- 6 years as Artistic Director of Airport Playhouse
- 4 years as Cantor, St. Lawrence the Martyr Church, Sayville
- 6 years with Town of Islip TEENY Awards, Adjudicator and Emcee

Education:

Master of Arts in Theatre – Long Island University
Bachelor of Fine Arts in Theatre – Long Island University
Associate Degree in Acting – American Academy of Dramatic Arts
Edward A. Brennan  
Sayville, NY 11782 • (631) • •

LEARNING AND LEADERSHIP DEVELOPMENT PROFESSIONAL  
Financial Services Industry

EXECUTIVE PROFILE
Motivated, personable business professional with a successful track record in the Financial Services Training industry. Talent for quickly mastering a line of business and supporting them with learning that has a positive business impact. Experience in all facets of the learning process, including analysis, design, development, implementation and evaluation. Managed full scale rollouts of sales training, client service training, compliance and regulatory training, leadership development, product training and technology training, using instructor led and distance learning solutions. Diplomatic and tactful with stakeholders at all levels.

CORE COMPETENCIES
- Functional Training  
- Project and Change Management  
- Budgeting/Forecasting  
- Talent Management  
- Succession Planning  
- Management Development  
- Evaluating ROI  
- Leading Global Teams  
- Program Management

HIGHLIGHTED CAREER ACHIEVEMENTS
- **Revenue Generation** – Increased sales productivity by 10% with the implementation of the “Enhancing the Client Relationship” learning solution.

- **Improved Client Satisfaction** – Drove Client Satisfaction from 90% to 95% with the successful implementation of a learning initiative entitled “Relationship Building for the Client Experience”.

- **Change Management** – Regarding the Fleet Bank to Bank of America transition, the Boston Globe reported that the “call center transition was flawless due to a world-class training program” created by Ed Brennan.

PROFESSIONAL EXPERIENCE

CITIBANK, New York, NY  
**Senior Vice President, Training Director for Consumer and Commercial Bank**  
Jan 2013 – Present

- Provide the strategic training direction for the North America Retail Bank and Commercial Bank.
- Drive increased performance for over 11,000 employees, providing learning solutions nationally.
- Manage a team of eight professional Learning Advisors nationwide, who consult with the senior leaders within the business to understand their priorities and recommend learning solutions to drive business results.
- Lead the analysis, development, implementation and evaluation of learning interventions for all levels of employees within the Consumer Bank.
- Manage a $2 million budget annually.
Edward A. Brennan
Learning and Leadership Development Professional

NORTH SHORE-LIJ HEALTH SYSTEM, New York, NY
Manager, Talent Management
Apr 2012 – Dec 2012
- Manage the Performance Management system for the fair assessment of performance for all employees system-wide.
- Drive the expansion of the Talent Review Program for rating employees across similar roles to provide development of top and middle performers.
- Facilitate the Succession Plan process to identify possible successors for all management positions and identify High Potential Program nominees.
- Lead development of Management Development Program for all new Leaders in the health system.
- Introduce use of Taleo tool for Performance Management, Goal Planning and Succession Planning

BANK OF AMERICA, New York, NY
Learning Manager, SVP
Nov 2000 – Mar 2012
- Member of the Global Wealth and Investment Management Learning Leadership Team, managing a team of learning professionals.
- Responsible for the assessment of learning requirements for 7000 Sales Support Associates and Client Relationship Managers, creating a training and leadership development strategy designed to improve business results.
- Develop performance consulting relationships with key stakeholders.
- Evaluate learning impact through an effective measurement strategy and evolve learning solutions to demonstrate business impact through learning.
- Create and implement a communication strategy to increase awareness and access to available training.
- Develop talent management and succession planning processes, utilizing strong performance management capabilities.
- Create and maintain management development curriculum, including large scale rotational programs.
- Manage an annual budget of $2.5 million.
- Act as a Change Manager for the learning components of key business initiatives.

DREYFUS SERVICE CORPORATION, Uniondale, New York
Training and Recruiting Manager
- Managed the activities of a training team who designed, developed and delivered training to call center employees to increase speed to proficiency.
- Developed a management training curriculum, including interviewing, coaching, team building and facilitation skills.
- Member of the Call Center Leadership Team, formulating the training strategy and creating implementation and measurement plans.
- Managed all recruiting activities for the call center, including the coordination of job fairs and implementation of assessment tools for more efficient hiring.
Sales Training Manager
- Sales training and coaching of retail bank employees through facilitation of group training sessions as well as one on one meetings to drive sales productivity.
- Certified by outside consulting firm to conduct their basic and advanced sales training courses, as well as coaching for managers.
- Develop, plan and execute sales programs and marketing promotions focused on achieving the strategic goals of Branch Managers within a large territory.

Training Manager
- Conducted needs analysis to determine areas that could be improved through newly created training department in a mortgage originations and servicing shop.
- Responsible for the development and implementation of a Mortgage Consultant training curriculum including systems, sales and product training.

HOME SAVINGS OF AMERICA, New York, NY  Apr 1986 – Jan 1996
Training Manager
- Manage training function for new and existing retail bank employees, both branch and call center.
- Designed, developed and facilitated service, systems, product and management level training programs, including diversity and coaching.

EDUCATION
- Bachelor of Fine Arts Degree, Long Island University, 1991  GPA: 3.86/4.0
- Master of Arts Degree, Long Island University, 1994  GPA: 4.0/4.0

LICENSES  Series 6, 63, 26
RESOLUTION NO. -2015, AUTHORIZING APPRAISAL OF LAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007, UW AM METRO, INC. PROPERTY – TOWN OF RIVERHEAD (SCTM NO. 0600-125.00-02.00-001.000)

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>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>District 0600</td>
<td>35.1</td>
<td>Nick Savoca, Executive Director</td>
</tr>
<tr>
<td></td>
<td>Section 125.00</td>
<td></td>
<td>UW AM Metro, Inc.</td>
</tr>
<tr>
<td></td>
<td>Block 02.00</td>
<td></td>
<td>70 New York Avenue</td>
</tr>
<tr>
<td></td>
<td>Lot 001.000</td>
<td></td>
<td>Smithtown, NY 11787</td>
</tr>
</tbody>
</table>

TOTAL ACREAGE 35.1

EXHIBIT "A"
RESOLUTION NO. -2015, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT #1 – PORT JEFFERSON – CP8169, TOWN OF BROOKHAVEN, VILLAGE OF PORT JEFFERSON

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) reviewed a project designated as the "Proposed Improvements to Suffolk County Sewer District #1 – Port Jefferson – CP8169, Town of Brookhaven, Village of Port Jefferson", pursuant to Local Law No. 22-1985, which project involves the installation of additional screening to be contained within a new approximately 14 foot by 25 foot building located between an existing Headworks Building and a settling tank at the Suffolk County Sewer District #1 wastewater treatment facility in Port Jefferson; and

WHEREAS, the additional screening will satisfy high sewage flows and provide redundancy at the wastewater treatment facility; and

WHEREAS, an Environmental Assessment Form (EAF) was prepared and submitted to the CEQ office by the Suffolk County Department of Public Works and subsequently sent out to all concerned parties; and

WHEREAS, at its August 19, 2015 meeting, the CEQ reviewed the EAF and information submitted by the Suffolk County Department of Public Works;

WHEREAS, the CEQ recommended that the above activity be considered an Unlisted Action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated August 24, 2015 of said recommendations; and

WHEREAS, Section 450-5(H) of the SUFFOLK COUNTY CODE requires the Presiding Officer to introduce legislation for an appropriate SEQRA determination; and

WHEREAS, the Suffolk County Legislature has reviewed the EAF and the CEQ recommendations; now, therefore, be it

1st RESOLVED, that this Legislature hereby determines that the Proposed Improvements to Suffolk County Sewer District #1 – Port Jefferson – CP8169, Town of Brookhaven, Village of Port Jefferson constitutes an Unlisted Action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code, that the proposed project will not have significant adverse impacts on the environment for the following reasons:

1) the proposed action will not exceed any of the criteria set forth in Title 6 NYCRR, Part 617.7, which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form;
2) the proposal does not significantly threaten any unique or highly valuable environmental or cultural resources as identified in or regulated by the Environmental Conservation Law of the State of New York or the Suffolk County Charter or the Suffolk County Code;

3) the parcel does not appear to suffer from any severe environmental development constraints (limiting soil properties, high groundwater or unmanageable slopes);

4) the proposal will provide the wastewater treatment plant with increased redundancy and ability to handle high sewage flows; and

5) the proposed building will be similar in height and will be built with similar construction materials to the existing facilities at the wastewater treatment facility;

and be it further

2nd RESOLVED, that a copy of this Resolution shall be filed with the Suffolk County Clerk, the initiating unit of said project, and with the CEQ; and be it further

3rd RESOLVED, that in accordance with Section C1-4(1)(d) of the SUFFOLK COUNTY CHARTER and Section 450-5(C)(4) of the SUFFOLK COUNTY CODE, the CEQ is hereby directed to prepare and circulate a SEQRA notice of determination of non-significance in accordance with this Resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\resls-sewer-district-1-port-jefferson
RESOLUTION NO. - 2015, APPROPRIATING FUNDS IN CONNECTION WITH THE REHABILITATION OF PARKING LOTS, SIDEWALKS, DRIVES AND CURBS AT VARIOUS COUNTY FACILITIES (CP 1678)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with rehabilitation of Parking lots, drives and curbs at County facilities; and

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

WHEREAS, the professional engineering services associated with the planning and design of this project have been and will be performed by the staff of the Department of Public Works,

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006, established the use of a priority ranking system, implemented in the Adopted 2015 Capital Budget, as the basis for funding Capital Projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $1,000,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (1), (2), (20) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), and the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-nine (59) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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

4th RESOLVED, that the proceeds of $1,000,000.00 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-1678.325 (Fund 001 Debt Service)</td>
<td>50</td>
<td>Rehabilitation of Parking Lots, Sidewalks, Drives and Curbs at County Facilities</td>
<td>$1,000,000</td>
</tr>
</tbody>
</table>
DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date of Approval:
Capital Program 1678
REHABILITATION OF PARKING LOTS, DRIVES AND CURBS AT VARIOUS COUNTY FACILITIES

2015 TENTATIVE SCHEDULE OF PROJECTS

RONKONKOMA TRAIN STATION
DEER PARK TRAIN STATION
NORTH COUNTY COMPLEX
HIGHWAY SOUTHOLD FACILITY
2nd PRECINCT
3rd Precinct
CORNELL COOPERATIVE RIVERHEAD
H. LEE DENNISON COMPLEX

Site locations may be added/changed based on engineering evaluation and cost.
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, APPROPRIATING FUNDS IN CONNECTION WITH THE REHABILITATION OF PARKING LOTS, SIDEWALKS, DRIVES AND CURBS AT VARIOUS COUNTY FACILITIES (CP 1678)

3. Purpose of Proposed Legislation

See above.

4. Will the Proposed Legislation Have a Fiscal Impact? __Yes__ __No__

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

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

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

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED SSpring of 2016 AND DEBT SERVICE WILL COMMENCE SPRING 2017. THERE IS NO FISCAL IMPACT IN 2015 OR 2016. EASIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2017 OPERATING BUDGET. ATTACHED 2017 CAT BASED ON 2015 DATA.

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

11. Signature of Preparer
    [Signature]

12. Date
    August 3, 2015

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

<table>
<thead>
<tr>
<th>2015 PROPERTY TAX LEVY</th>
<th>ESTIMATED 2017* 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 $121,254</td>
<td>$0.23</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th>2015 PROPERTY TAX LEVY</th>
<th>ESTIMATED 2017* 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 $0</td>
<td>$0.00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th>2015 PROPERTY TAX LEVY</th>
<th>ESTIMATED 2017* COST TO AVG TAXPAYER</th>
<th>2015 AV TAX RATE PER $100</th>
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<td>TOTAL $121,254</td>
<td>$0.23</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

*The Estimated 2017 Cost to Average Taxpayer is based upon the 2015 property tax levy and is provided for informational purposes only.*

**NOTES:**


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

Page 2 of 2

To be completed by the Executive Budget Office
## Suffolk County
### General Obligation Serial Bonds
#### Level Debt

<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>5/1/2016</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5/1/2017</td>
<td>3.00%</td>
<td>$84,586.95</td>
<td>$36,686.67</td>
<td>$121,253.61</td>
<td>$121,253.61</td>
</tr>
<tr>
<td>5/1/2018</td>
<td>3.00%</td>
<td>$87,688.47</td>
<td>$16,782.57</td>
<td>$104,471.04</td>
<td>$121,253.61</td>
</tr>
<tr>
<td>5/1/2019</td>
<td>3.00%</td>
<td>$90,903.71</td>
<td>$15,174.95</td>
<td>$105,078.66</td>
<td>$121,253.61</td>
</tr>
<tr>
<td>5/1/2020</td>
<td>4.00%</td>
<td>$94,235.85</td>
<td>$13,508.36</td>
<td>$107,744.23</td>
<td>$121,253.61</td>
</tr>
<tr>
<td>5/1/2021</td>
<td>4.00%</td>
<td>$97,692.20</td>
<td>$11,780.71</td>
<td>$109,472.91</td>
<td>$121,253.61</td>
</tr>
<tr>
<td>5/1/2022</td>
<td>4.00%</td>
<td>$101,274.24</td>
<td>$9,989.66</td>
<td>$111,263.93</td>
<td>$121,253.61</td>
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<tr>
<td>5/1/2023</td>
<td>4.00%</td>
<td>$104,987.63</td>
<td>$8,132.99</td>
<td>$113,120.62</td>
<td>$121,253.61</td>
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<tr>
<td>5/1/2024</td>
<td>4.00%</td>
<td>$108,837.18</td>
<td>$6,208.22</td>
<td>$115,045.40</td>
<td>$121,253.61</td>
</tr>
<tr>
<td>5/1/2025</td>
<td>4.00%</td>
<td>$112,827.88</td>
<td>$4,212.87</td>
<td>$117,040.74</td>
<td>$121,253.61</td>
</tr>
<tr>
<td>5/1/2026</td>
<td>4.00%</td>
<td>$116,964.90</td>
<td>$2,144.36</td>
<td>$119,109.26</td>
<td>$121,253.61</td>
</tr>
<tr>
<td>5/1/2027</td>
<td></td>
<td>$1,000,000.00</td>
<td>$212,536.12</td>
<td>$1,212,536.12</td>
<td>$1,212,536.12</td>
</tr>
</tbody>
</table>

5/1/2028
5/1/2029
5/1/2030
5/1/2031
5/1/2032
5/1/2033
5/1/2034
**FINANCIAL IMPACT**  
**2016 PROPERTY TAX LEVY**  
**COST TO THE AVERAGE TAXPAYER**

### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2015 PROPERTY TAX LEVY</th>
<th>ESTIMATED 2016* COST TO AVG TAXPAYER</th>
<th>2015 AV TAX RATE PER $100</th>
<th>2015 FEV TAX RATE PER $1000</th>
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<tr>
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### POLICE DISTRICT AND DISTRICT COURT

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

**NOTES:**

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

Page 2 of 2

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

<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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</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
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   APPROPRIATING FUNDS IN CONNECTION WITH THE REHABILITATION OF PARKING LOTS, SIDEWALKS, DRIVES AND CURBS AT COUNTY FACILITIES

3. Purpose of Proposed Legislation
   SEE NO. 2 ABOVE

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

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

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact
   SERIAL BONDS WILL BE ISSUED TO FINANCE THE PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.

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

8. Proposed Source of Funding
   SERIAL BONDS.


10. Typed Name & Title of Preparer
    CLIFF MITCHELL
    HIGHWAY MAINTENANCE SUPERVISOR

11. Signature of Preparer

12. Date  ___

SCIN FORM 175b (10/95)
TITLE OF BILL: A draft resolution to appropriate funding for the Rehabilitation of Parking Lots, Sidewalks, Drives and Curbs at Various County Facilities

PURPOSE OR GENERAL IDEA OF BILL: Significant portions of facility parking lots throughout the County have not been resurfaced since construction. Many of these County Facilities have fallen into disrepair and may present a public safety issue. Lack of funding over years to address many of these facilities has resulted in structural deterioration. Over the past several years the severe winters has escalated these structural failures. The addition of solar panels to parking facilities and rising fuel prices increases the cost of resurfacing.

SUMMARY OF SPECIFIC PROVISIONS: Locations to be addressed are prioritized based on condition, cost and the time involved for repair.

JUSTIFICATION: This project will eliminate hazardous conditions and reduce the risk of injuries and the County's exposure to liability claims. Reconstruction of these facilities ultimately reduces maintenance costs.

FISCAL IMPLICATIONS: The County will issue bonds in the amount of 1,000,000 to fund the project.
MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E., Commissioner

DATE: September 2, 2015

RE: C.P. 1678 – Rehabilitation of Parking Lots, Sidewalks, Drives and Curbs at Various County Facilities

We are forwarding herewith a draft resolution appropriating the sum of $1,000,000.00 for construction in connection with the 2014 referenced project.

Attached are locations tentatively scheduled for rehabilitation in 2015 for the above-referenced project. This project provides for resurfacing, repairing and/or rehabilitating drives, parking fields, curbs and sidewalks at various County office facilities. This work reduces further deterioration, which then requires costly reconstruction. Also, elimination of hazardous conditions reduces the County’s liability claims.

An e-mail version was sent to CE RESO REVIEW saved under the title “RESO DPW CP1678 – Rehabilitation of Parking Lots, Drives and Curbs at County Facilities.”

GA:CM:mm:bd
attach.
RESOLUTION SUBMITTAL SHEET

Capital Project 1678 Legis. Districts Various
Operating Fund Federal Aid %
Other State Aid %

Purpose (give a complete description of why we are asking for reso; if aided, state status of aid)
Planned Projects Deer Park Train Station, Ronkonkoma Train Station, North County Complex, Highway Southold Facility, 3rd Precinct, 2nd Precinct, Cornell Cooperative Riverhead and H. Lee Dennison Bldg.

Previous resolution (list previous reso for the same work)
1007-2014

Amounts being requested
Planning
Site
Construction $1,000,000
Land
F&E

Current Funding
Planning
Site
Construction $1,439,000
Land
F&E

Project Status
Est. planning completion
Est. construction start
Est. construction completion 12/16

Design consultant
Contractor

Offsets (state required offsets, their legis. districts, and a detailed explanation of why we do not need the funds; state if we believe the legislator from the offset district will have a major issue)

Offset Legis. District Comments

Offset Legis. District Comments

Offset Legis. District Comments

Offset Legis. District Comments

Offset Legis. District Comments
RESOLUTION NO. 1719-15, SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976
ALEXANDER TOLIVER
(SCTM NO. 0500-291.00-01.00-074.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 291.00 Block 01.00 Lot 074.000 and acquired by Tax Deed on June 15, 1999 from John C. Cochrane, the County Treasurer of Suffolk County, New York, and recorded on June 23, 1999 in Liber 11970 at CP 897 and described as follows, known and designated as part of Lot 2 on a certain map entitled "Property of Thomas Cummings", and filed in the Office of the Clerk of the County of Suffolk on May 9, 1911 as Map No. 399; and

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

WHEREAS, Alexander Toliver, has made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $1,300.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

WHEREAS, the real property above described being in size approximately 15' x 210' x 10' x 216' (Landlocked) has been appraised at $1,300.00, which property is surplus to the needs of the County of Suffolk; and

WHEREAS, the Director of Real Estate, and/or her designee, has received and deposited the sum of $1,300.00, pursuant to said purchase offer; and

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

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

DIRECT SALE:
Suffolk County Local Law No. 13-1976
Tax Map No. 0500-291.00-01.00-074.000

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<th>ADJOINING OWNER</th>
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SIZE OF PARCEL: 15' x 210' x 10' x 216'
APPRaised VALUE: $1,300.00
COMMENT: Direct Sale to Adjacent Owner

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

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

2. Title of Proposed Legislation
   SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO
   LOCAL LAW No. 13-1976
   ALEXANDER TOLIVER
   (SCTM NO. 0500-291.00-01.00-074.000)

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

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

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

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

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

8. Proposed Source of Funding
   None

9. Timing of Impact
   2015

10. Name & Title of Preparer  Signature of Preparer  Date
    R.J. Bhatt  Land Management Specialist  7/24/15
# FINANCIAL IMPACT
## 2015 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

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<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.

To be completed by the Executive Budget Office
July 24, 2015

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

Re: Tax Map Number: 0500-291.00-01.00-074.000

Dear Mr. Schneider:

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

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

I would appreciate your placing this on the legislative agenda.

Very truly yours,

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

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

Copy of Resolution to:
CE Reso Review, (electronic copy)
RESOLUTION NO. —2015, AUTHORIZING THE
SALE OF COUNTY-OWNED REAL PROPERTY PURSUANT
TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW TO
THE TOWN OF RIVERHEAD FOR AFFORDABLE HOUSING
PURPOSE
(SCTM NO0600-065.00-01.00-019.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements
thereon erected, situate, lying and being in the Town of Riverhead, County of Suffolk, and State
of New York, described on the Tax Map of the Suffolk County Real Property Tax Service
Agency as District 0600, Section 065.00, Block 01.00, Lot 019.000, and acquired by tax deed on
May 8, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and
recorded on May 8, 2012, in Liber 12692, CP 803, being and intended to be that parcel of land
 carried on the tax rolls of the Town of Riverhead under Suffolk County Tax Map No. District
0600, Section 065.00, Block 01.00, Lot 019.000,

WHEREAS, the real property above described is approximately 50' x 99' in size (4,950
Square Feet) with a preliminary value range of $48,000.00 to $65,000.00, and has a county
investment of $2,335.84, which property is surplus to the needs of the County of Suffolk; and

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

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

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

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

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

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

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

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

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

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

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

8. If the grantee shall fail to provide the Suffolk County Director of Real Estate and/or her designee, with an annual written report, no later than December 31 of each year commencing December 31, 2015, on the subject premises, including, but not limited to, the exact and precise use to which the subject premises has been put to along with the net proceeds generated by the initial purchase of the subject premises; or

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

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

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

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

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

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

DATED:________________________

APPROVED BY:

_____________________________________
County Executive of Suffolk County

Date of Approval:
REQUESTING THE CONVEYANCE OF PARCELS FROM SUFFOLK COUNTY TO THE TOWN OF RIVERHEAD AFFORDABLE HOUSING PROGRAM

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, the County of Suffolk Department of Economic Development and Planning has made available to the Town of Riverhead three (3) parcels for workforce housing one (1) single family located at SCTM# 0600-102,000-03.00-030.000 (aka, 713 Harrison Avenue, Riverhead, New York, 11901); one (1) unimproved lot located at SCTM# 0600-126.000-04.00-039.000 (aka, 508 St. John's Place, Riverhead, New York, 11901), and one (1) unimproved lot located at SCTM# 0600-065.00-01.00-019.000 (aka, 18 Oak Drive, Riverhead, New York, 11901),

WHEREAS, County of Suffolk is willing to declare these parcels to be surplus County properties that could be transferred to the Town of Riverhead for the purpose of transferring the parcels to Habitat for Humanity of Suffolk for development as workforce housing; and

WHEREAS, the Town of Riverhead and the Town of Riverhead Community Development Agency (CDA) Board desires to foster the continued development of workforce housing infrastructure to retain critically important members of our community that typically qualify for qualify for workforce housing include to the extent possible, a priority preference for Veterans of the United States Armed Forces, and also for young professionals, nurses and nurses aids, teachers, entry-level public safety personnel, grocery clerks, secretaries, mechanics, accounting clerks, retail and restaurant employees, and many other jobs integral to a balanced community; and

WHEREAS, the Town Board of the Town of Riverhead has indicated it would prefer to develop the properties at no cost to the Town of Riverhead through a partnership with Habitat for Humanity.

NOW, THEREFORE, BE IT RESOLVED, the Town Board of the Town of Riverhead be and does hereby request the County of Suffolk to execute and deliver quitclaim deeds to the Town of Riverhead for said properties, more particularly described and designated above, pursuant to Section 72-H of the New York General Municipal Law, for the purpose of transferring the interest of the County of Suffolk in the above described properties to the Town of Riverhead for conveyance to Habitat for Humanity of Suffolk and to the extent possible, to provide a priority preference for Veterans of the United States Armed Forces; and
BE IT FURTHER RESOLVED, that said quitclaim deeds issued by the Director of the County Division of Real Estate, or her deputy, pursuant to this resolution, shall contain a reverter clause to the effect that title to said parcels shall revert to the County of Suffolk in the event that the properties are not used for the above described public governmental purpose in accordance with the Suffolk County Affordable Housing Opportunities Program as set forth at Article XXXVI of the Suffolk County Administrative Code; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be mailed to Ms. Jill Rosen-Nikoloff-Thompson, Director of Real Estate, Suffolk County Department of Economic Development and Planning, H. Lee Dennison Bldg. -- 2nd Floor, Hauppauge NY 11788-0099 and to the Executive Director, Habitat for Humanity of Suffolk, 643 Middle Country Road, Middle Island, NY 11953; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be forwarded to the Town Attorney and the Community Development Director; and

BE IT FURTHER RESOLVED, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and, if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

THE VOTE

Giglio ☑Yes ☐No  Gabrielsen ☑Yes ☐No
Wooten ☑Yes ☐No  Dunleavy ☑Yes ☐No

Walter ☑Yes ☐No

The Resolution Was ☑ Thereupon Duly Declared Adopted

State of New York County of Suffolk } ss.: Town of Riverhead

This is to certify that I, the undersigned, Town Clerk of the Town of Riverhead, County of Suffolk, State of New York, have compared the foregoing copy of a Resolution with the original now on file in this office and which was duly adopted April 21, 2015 and that the same is a true and correct transcript of said Resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the Town of Riverhead, on April 22, 2015

__________________________, Town Clerk
SUMMARY STATEMENT

SALES TO GOVERNMENTAL ENTITIES
TOWN OF RIVERHEAD

Tax Map No.: 0600-065.00-01.00-019.000
Section 72-h, Gen'l Municipal Law

County Investment $2,335.84

PURPOSE:

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

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

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

1. Type of Legislation
Resolution X Local Law Charter Law

2. Title of Proposed Legislation
AUTHORIZING THE SALE OF COUNTY-OWNED REAL PROPERTY PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW TO THE TOWN OF RIVERHEAD FOR AFFORDABLE HOUSING PURPOSE (SCTM NO. 0600-065.00-01.00-019.000)

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

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

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

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

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

8. Proposed Source of Funding
Unknown

9. Timing of Impact
2015

10. Name & Title of Preparer Signature of Preparer Date
R. J. Bhatt Land Management Specialist 7/28/15
### 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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**NOTES:**

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

Page 2 of 2

To be completed by the Executive Budget Office
2015 INTRAGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL:

AUTHORIZING THE SALE OF COUNTY-OWNED REAL
PROPERTY PURSUANT TO SECTION 72-H OF THE
GENERAL MUNICIPAL LAW TO THE TOWN OF
RIVERHEAD FOR AFFORDABLE HOUSING PURPOSE
(SCTM NO. 0600-065.00-01.00-019.000)

PURPOSE OR GENERAL IDEA OF BILL:

Sale to Town of Riverhead of 50' x 99' vacant land approximately 0.11 acre for use in Affordable Housing Program.

SUMMARY OF SPECIFIC PROVISIONS:

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

JUSTIFICATION:

Attached Town Board resolution to transfer to Town of Riverhead.

FISCAL IMPLICATIONS:

County investment of $2,335.84 loss.
July 28, 2015

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

Re: Tax Map No.: 0600-065.00-01.00-019.000  
Section 72-h, G.M.L. Authorizing the Sale of County Owned Real Estate to the  
Town of Riverhead for Affordable Housing Purposes.

Dear Mr. Schneider:

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

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

I would appreciate your placing this on the legislative agenda.

Very truly yours,

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

WRT: sib

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

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

ANGELA RUSSO AND SALVATORE RUSSO, AS JOINT TENANTS WITH RIGHT OF SURVIVORSHIP

(SCTM NO. 0800-160.00-02.00-051.000)

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 Smithtown, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0800, Section 160.00, Block 02.00, Lot 051.000, and acquired by tax deed on October 06, 2014, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 09, 2014, in Liber 12791, at Page 708, and otherwise known and designated by the Town of Smithtown, as Lot No. 216, on a certain map entitled "Map of Pine Cone Woods, Section 2", filed in the Office of the Clerk of Suffolk County on November 10, 1964 as Map No. 4196; 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 06, 2014, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 09, 2014 in Liber 12791 at Page 708.

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, ANGELA RUSSO AND SALVATORE RUSSO, AS JOINT TENANTS WITH RIGHT OF SURVIVORSHIP have made application of said above described parcel and ANGELA RUSSO AND SALVATORE RUSSO, AS JOINT TENANTS WITH RIGHT OF SURVIVORSHIP have paid the application fee and have paid $44,121.69, 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

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
2\textsuperscript{nd} 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 ANGELA RUSSO AND SALVATORE RUSSO, AS JOINT TENANTS WITH RIGHT OF SURVIVORSHIP, 2520 Coral Way, Suite 2-171, Coral Gables, FL 33145, 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: ________________________________
July 15, 2015

Tax Map No.: 0800-160.00-02.00-051.000
Name of Last Legal Fee Owner: ANGELA RUSSO AND SALVATORE RUSSO, AS JOINT TENANTS WITH RIGHT OF SURVIVORSHIP

TREASURER’S COMPUTATION.............................................. $36,064.69

Taxes............................................................. $8,028.36
Certified Mail Fees............................................... $28.64
License Fee Collected ....................................... OPEN
Repairs............................................................ OPEN
Other Expenses.................................................. OPEN

TOTAL................................................................. $44,121.69

Monies Received..................................................... $44,121.69

RESOLUTION AMOUNT..................................................... $44,121.69

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

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

Peter Belyea
Redemption Unit
(631) 853-5932

Accounting
PB lag

7/15/2015
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>$10,139.76</td>
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<tr>
<td>2012</td>
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<tr>
<td>2013</td>
<td>$9,514.25</td>
</tr>
<tr>
<td>2014</td>
<td>$7,660.20</td>
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</table>

TOTAL: $32,414.17

B. INTEREST DUE $1,933.16

C. TOTAL $34,347.33

D. 5% LINE C $1,717.37

SUBTOTAL $36,064.69

E. FEE

F. MISC 2015 PROPERTY TAXES $8,028.36

G. MISC CERTIFIED MAILING FEES $28.64

H. MISC

TOTAL AMOUNT DUE: $44,121.69

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.

13-Apr-15

Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to and including 10/10/15**
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
   ANGELA RUSSO AND SALVATORE RUSSO, AS JOINT TENANTS WITH RIGHT OF SURVIVORSHIP
   0800-160.00-02.00-051.000

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
   Village
   Library District
   Town
   School District
   Other (Specify):
   Economic Impact
   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 Belveya
    Signature of Preparer
    Date
    7/13/05
### 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>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

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

**NOTES:**

1) **SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION:** SUFFOLK COUNTY REAL PROPERTY, 2014.
2) **SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES:** SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
3) **SOURCE FOR EQUALIZATION RATES:** 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

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Page 2 of 2

To be completed by the Executive Budget Office
August 12, 2015

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


Re:  Tax Map No. 0800-160.00-02.00-051.000  
      ANGELA RUSSO AND SALVATORE RUSSO, 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 R. Thompson  
Real Property Management Supervisor

WRT:PB:lag

Attachment

cc:  CE Reso Review (e-copy)
INTRODUCTORY RESOLUTION NO. 1722-15

Laid on Table 9/9/15

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

CHARMAINE ROMAO
(SCTM NO. 0200-750.00-05.00-021.001 and 0200-750.00-05.00-022.000)

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 750.00, Block 05.00, Lot 021.001 and District 0200, Section 750.00, Block 05.00, Lot 022.000, 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, 0200-750.00-05.00-021.001 as Part of Lots 31 and 32, and All of Lot 33, in Block 9, on a certain map entitled "Lakeview Park, Plate A", filed in the Office of the Clerk of Suffolk County on March 29, 1911 as Map No. 653; and

0200-750.00-05.00-022.00 as Part of Lots 29 and 30, in Block 6, on a certain map entitled "Lakeview Park, Plate A", filed in the Office of the Clerk of Suffolk County on March 29, 1911 as Map No. 653; 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, CHARMAINE ROMAO has made application of said above described parcel and CHARMAINE ROMAO has paid the application fee and has paid $2,094.12, 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 CHARMAINE ROMAO, 14 Probst 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: ________________________________
July 31, 2015

Tax Map No.: 0200-750.00-05.00-021.001
Name of Last Legal Fee Owner: CHARMAINE ROMAO

TREASURER'S COMPUTATION $1,420.30
Taxes 2014/2015 $200.50
Certified Mail Fees $6.11
License Fee Collected OPEN
Repairs OPEN
Other Expenses OPEN

TOTAL $1,626.91

Monies Received $1,626.91

RESOLUTION AMOUNT $1,626.91 (plus $467.21)

APPROVED:

[Signature]
8/4/2015

PREPARED BY:

Peter Belyea
Redemption Unit
(631) 853-5932

SUFFOLK COUNTY
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

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<tr>
<th>YEAR</th>
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</tr>
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<td>2014</td>
<td>$719.27</td>
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</table>

**TOTAL:** $1,277.42

B. INTEREST DUE

$75.24

C. TOTAL

$1,352.66

D. 5% LINE C

$67.63

**SUBTOTAL**

$1,420.30

E. FEE

F. MISC 2015 PROPERTY TAXES

$200.50

G. MISC CERTIFIED MAILING FEES

$6.11

H. MISC

**TOTAL AMOUNT DUE:**

$1,626.91

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-May-15

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 11/18/15**
Tax Map No.: 0200-750.00-05.00-022.000
Name of Last Legal Fee Owner: CHARMAINE ROMAO

TREASURER'S COMPUTATION
$380.88
Taxes 2014/2015 $80.22
Certified Mail Fees $6.11
License Fee Collected OPEN
Repairs OPEN
Other Expenses OPEN

TOTAL $467.21

Monies Received $467.21

RESOLUTION AMOUNT $467.21 plus 1626.91

APPROVED:

PREPARED BY:

Peter Belyea
Redemption Unit
(631) 853-5932

Accounting
PB:lag
# Computation by Suffolk County Treasurer

**District:** 0200  
**Section:** 750.00  
**Block:** 05.00  
**Lot:** 022.000  

## A. Principal Amount Due on All Unpaid Taxes:

<table>
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<tr>
<th>Year</th>
<th>Amount</th>
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<tbody>
<tr>
<td>2012</td>
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<tr>
<td>2013</td>
<td>$133.44</td>
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<tr>
<td>2014</td>
<td>$  78.03</td>
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</tbody>
</table>

**Total:** $342.55

## B. Interest Due: $20.20

## C. Total: $362.75

## D. 5% Line C: $18.14

**Subtotal:** $380.88

## E. Fee

## F. Misc  
**2015 Property Taxes:** $80.22

## G. Misc  
**Certified Mailing Fees:** $ 6.11

## H. Misc

**Total Amount Due:** $467.21

---

## 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-May-15

Diane M. Stuke  
Deputy County Treasurer

**Interest and penalty computed to and including 11/18/15**
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
   CHARMAIN ROMAO
   0200-750.00-05.00-021.001
   0200-750.00-05.00-022.000

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]  8/3/15
# FINANCIAL IMPACT
## 2015 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

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

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

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<th>2015 PROPERTY TAX LEVY</th>
<th>2015 COST TO AVG TAXPAYER</th>
<th>2015 AV TAX RATE PER $100</th>
<th>2015 FEV TAX RATE PER $1000</th>
</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:**
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
August 12, 2015

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

Re: Tax Map No. 0200-750.00-05.00-021.001
0200-750.00-05.00-022.000
CHARMAINE ROMAO

Dear Mr. Schneider:

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

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

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

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

WRT:PB:lag

Attachment

cc: CE Reso Review (e-copy)
Introductory Resolution No. 1723-15 Laid on Table 9/19/15

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

JAMES W. MENZIES, AS SURVIVING JOINT TENANT WITH CARLA RAMOS
(SCTM NO. 0200-521.00-05.00-009.000)

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 521.00, Block 05.00, Lot 009.000, 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. 202, on a certain map entitled “Map of Natures Gardens, Pine Acres Section”, filed in the Office of the Clerk of Suffolk County on April 20, 1932 as Map No. 1076; 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, JAMES W. MENZIES, AS SURVIVING JOINT TENANT WITH CARLA RAMOS have made application of said above described parcel and JAMES W. MENZIES, AS SURVIVING JOINT TENANT WITH CARLA RAMOS have paid the application fee and have paid $1,680.64, 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 JAMES W. MENZIES, AS SURVIVING JOINT TENANT WITH CARLA RAMOS, 169 Adirondack Drive, Selden NY 11784, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: ________________________________

County Executive of Suffolk County

Date of Approval: ____________________________
Tax Map No.: 0200-521.00-05.00-009.000
Name of Last Legal Fee Owner: JAMES W. MENZIES, AS SURVIVING JOINT TENANT WITH CARLA RAMOS

TREASURER'S COMPUTATION............................ $1,289.27
Taxes..........2014/2015............................. $371.64
Certified Mail Fees................................. $19.73
License Fee Collected............................... OPEN
Repairs................................................. OPEN
Other Expenses........................................ OPEN

___________________________________________
TOTAL................................................. $1,680.64

Monies Received................................. $1,680.64

RESOLUTION AMOUNT............................... $1,680.64

APPROVED:

PREPARED BY:

Peter Belyea
Redemption Unit
(631) 853-5932

Accounting
PB:lag
### 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>$491.86</td>
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<td>2014</td>
<td>$360.73</td>
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**TOTAL:** $1,157.73

### B. INTEREST DUE

- TOTAL: $70.14

### C. TOTAL

- $1,227.87

### D. 5% LINE C

- $61.39

**SUBTOTAL:** $1,289.27

### E. FEE

### F. MISC

- 2015 PROPERTY TAXES: $371.64

### G. MISC

- CERTIFIED PROPERTY TAXES: $19.73

### H. MISC

**TOTAL AMOUNT DUE:** $1,680.64

---

**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.

02-Jun-15

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 11/29/15**

Iml
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
   JAMES W. MENZIES, AS SURVIVING JOINT TENANT WITH CARLA RAMOS
   0200-521.00-05.00-009.000

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]  8/3/15
## General Fund

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

<table>
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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.
August 12, 2015

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

Re: Tax Map No. 0200-521.00-05.00-009.000
JAMES W. MENZIES, AS SURVIVING JOINT TENANT WITH CARLA RAMOS

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

KATHERINE A. PILO
(SCTM NO. 0101-012.00-06.00-001.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0101, Section 012.00, Block 06.00, Lot 001.000, and acquired by tax deed on September 24, 2014, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 26, 2014, in Liber 12790, at Page 110, and otherwise known and designated by the Town of Babylon, as District 0101, Section 012.00, Block 06.00, Lot 001.000; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on 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, LONGVUE MORTGAGE CAPITAL INC. has made application of said above described parcel and LONGVUE MORTGAGE CAPITAL INC. has paid the application fee and has paid $63,467.48, 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 KATHERINE A. PILO, 2 Purdy Lane, Amityville, NY 11701, 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: __________________________
August 03, 2015

Tax Map No.: 0101-012.00-06.00-001.000
Name of Last Legal Fee Owner: KATHERINE A. PILO

TREASURER'S COMPUTATION .................. $55,316.66
Taxes .........2014/2015 .................. $8,137.20
Certified Mail Fees .................. $13.62
License Fee Collected .................. OPEN
Repairs .................. OPEN
Other Expenses .................. OPEN

TOTAL .................. $63,467.48

Monies Received .................. $63,467.48

RESOLUTION AMOUNT .................. $63,467.48

APPROVED:

PREPARED BY:

Lori Sklar
Redemption Unit
(631) 853-5937

Accounting
LS:tag
**A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:**

<table>
<thead>
<tr>
<th>Year</th>
<th>Village</th>
<th>Town</th>
<th>Combined</th>
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<td>2014</td>
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<td>$7,010.89</td>
<td>$10,075.92</td>
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</table>

**TOTAL:** $41,743.86

**B. INTEREST DUE**

| C. TOTAL | $ 10,938.67 |

**D. 5% LINE C**

| D. 5% LINE C | $ 2,634.13 |

**SUBTOTAL**

| SUBTOTAL | $ 55,316.66 |

**E. FEE**

| 2015 PROPERTY TAXES | $ 8,137.20 |

**F. MISC**

| CERTIFIED MAILING FEES | $ 13.62 |

**G. MISC**

**H. MISC**

**TOTAL AMOUNT DUE**

| $ 63,467.48 |

**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

[Signature]

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
   KATHERINE A. PILO
   0101-012.00-06.00-001.000

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  [Signature]  8/14/15
## FINANCIAL IMPACT
### 2015 PROPERTY TAX LEVY
**COST TO THE AVERAGE TAXPAYER**

### GENERAL FUND

<table>
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<th>2015 COST TO AVG TAXPAYER</th>
<th>2015 AV TAX RATE PER $100</th>
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<tr>
<td>TOTAL</td>
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### POLICE DISTRICT AND DISTRICT COURT

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### COMBINED

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</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
August 12, 2015

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

Re: Tax Map No. 0101-012.00-06.00-001.000
KATHERINE A. PILO

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
SHEILA RUGGIERO
(SCTM NO. 0200-761.00-05.00-031.000)

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 761.00, Block 05.00, Lot 031.000, 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 Lot No. 38, on a certain map entitled "Lakewood Homes", filed in the Office of the Clerk of Suffolk County on December 29, 1952 as Map No. 2003; 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, SHEILA RUGGIERO has made application of said above described parcel and SHEILA RUGGIERO has paid the application fee and has paid $14,768.46, 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
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 SHEILA RUGGIERO, 15 Saint Joseph Avenue, Lake Ronkonkoma, NY 11779, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: 

_________________________

County Executive of Suffolk County

Date of Approval: _____________________
SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

July 29, 2015

Tax Map No.: 0200-761.00-05.00-031.000
Name of Last Legal Fee Owner: SHEILA RUGGIERO

TREASURER'S COMPUTATION ....................... $9,243.92 ▼
Taxes ........... 2014/2015 ............... $5,518.43 ▼
Certified Mail Fees .................................. $6.11
License Fee Collected .......................... OPEN
Repairs .............................................. OPEN
Other Expenses .................................. OPEN

TOTAL ............................................ $14,768.46 ▼
Monies Received ................................. $14,768.46

RESOLUTION AMOUNT ....................... $14,768.46 ▼

APPROVED: ........................................
[Signature]

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

Accounting
7/30/2015
PB:lag
\begin{tabular}{|c|c|}
\hline
\textbf{YEAR} & \textbf{AMOUNT} \\
\hline
2010 & $1,563.62 \\
2012 & $3,818.34 \\
2014 & $2,918.68 \\
\hline
\end{tabular}

\textbf{TOTAL:} $8,300.64

\textbf{B. INTEREST DUE} \\
$503.09

\textbf{C. TOTAL} \\
$8,803.73

\textbf{D. 5\% LINE C} \\
$440.19

\textbf{SUBTOTAL} \\
$9,243.92

\textbf{E. FEE} \\
\textbf{F. MISC} \\
2015 \textbf{PROPERTY TAXES} \\
$5,518.43

\textbf{G. MISC} \\
\textbf{CERTIFIED MAILING FEES} \\
$6.11

\textbf{H. MISC} \\

\textbf{TOTAL AMOUNT DUE:} \\
$14,768.46

\textbf{CERTIFICATION BY COUNTY TREASURER}

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

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

29-May-15

\begin{center}
\textbf{Diane M. Stuke}
Deputy County Treasurer
\end{center}

**Interest and penalty computed to and including 11/25/15**
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
SHEILA RUGGIERO
0200-761.00-05.00-031.000

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

7/30/15
## GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2015 PROPERTY TAX LEVY</th>
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## POLICE DISTRICT AND DISTRICT COURT

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<th>2015 AV TAX RATE PER $100</th>
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<td>$0.00</td>
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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
August 12, 2015

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

Re: Tax Map No. 0200-761.00-05.00-031.000
SHEILA RUGGIERO

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 NO.  AUTHORIZING THE SALE, 
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL 
PROPERTY ACQUIRED UNDER SECTION 46 OF THE 
SUFFOLK COUNTY TAX ACT 
THOMAS SALERNO AND FRANCES S. SALERNO 
(SCTM NO. 0500-403.00-02.00-024.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 403.00, Block 02.00, Lot 024.000, and acquired by tax deed on September 24, 2014, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 26, 2014, in Liber 12790, at Page 118, and otherwise known and designated by the Town of Islip, as Lot No. 21, Block 1, on a certain map entitled “Map of Southside, Section 1”, filed in the Office of the Clerk of Suffolk County on March 16, 1909 as Map No. 57; 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, THOMAS SALERNO AND FRANCES S. SALERNO have made application of said above described parcel and THOMAS SALERNO AND FRANCES S. SALERNO have paid the application fee and will be paying $98,251.50, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 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 THOMAS SALERNO AND FRANCES S. SALERNO, P.O. Box 7176, Garden City, NY 11530, 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: ________________________________
July 30, 2015

Tax Map No.: 0500-403.00-02.00-024.000
Name of Last Legal Fee Owner: THOMAS SALERNO AND FRANCES S. SALERNO

TREASURER'S COMPUTATION.......................... $85,762.16 

Taxes.......................... 2014/2015.......................... $12,462.10 

Certified Mail Fees.......................... $27.24
License Fee Collected.......................... OPEN
Repairs........................................... OPEN
Other Expenses.......................... OPEN

TOTAL........................................ $98,251.50

Monies to be received ......................... $98,251.50

RESOLUTION AMOUNT.......................... $98,251.50

APPROVED:

PREPARED BY:

Peter Belyea for Lori Sklar
Redemption Unit
(631) 853-5932

Accounting 7/30/2015
**COMPUTATION BY SUFFOLK COUNTY TREASURER**

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<td>0500</td>
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**A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:**

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<tr>
<th>YEAR</th>
<th>AMOUNT</th>
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<tr>
<td>2010</td>
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<tr>
<td>2013</td>
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<tr>
<td>2014</td>
<td>$12,006.80</td>
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TOTAL: $77,148.33

**B. INTEREST DUE**

$4,529.91

**C. TOTAL**

$81,678.24

**D. 5% LINE C**

$4,083.91

**SUBTOTAL**

$85,762.16

**E. FEE**

**F. MISC**

2015 PROPERTY TAXES

$12,462.10

**G. MISC**

CERTIFIED MAILING FEES

$27.24

**H. MISC**

TOTAL AMOUNT DUE:

$98,251.50

**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.

24-Mar-15

Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to and including 09/20/15**

mas
1. Type of Legislation
   Resolution ☒

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
   THOMAS SALERNO AND FRANCES S. SALERNO
   0500-403.00-02.00-024.000

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2015

10. Typed Name & Title of Preparer
    Signature of Preparer
    Date
    Peter Belyea for Lori Sklar
    [Signature]
    7/30/15
### 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>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th>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>
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### COMBINED

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<th>2015 COST TO AVG TAXPAYER</th>
<th>2015 AV TAX RATE PER $100</th>
<th>2015 FEV TAX RATE PER $1000</th>
</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.
August 12, 2015

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

Re: Tax Map No. 0500-403.00-02.00-024.000
THOMAS SALERNO AND FRANCES S. SALERNO

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 for LS:lag
Attachment
cc: CE Reso Review (e-copy)
Introductory Resolution No. 1727-15 Laid on Table 9/9/15

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

THOMAS ITALIANO
(SCTM NO. 0200-661.00-03.00-004.001)

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 661.00, Block 03.00, Lot 004.001, 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 661.00, Block 03.00, Lot 004.001; 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, THOMAS ITALIANO has made application of said above described parcel and THOMAS ITALIANO has paid the application fee and has paid $47,867.77, 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 THOMAS ITALIANO, 149 Bellport Avenue, Medford NY 11763, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: __________________________________________

County Executive of Suffolk County

Date of Approval: ________________________________
July 30, 2015

Tax Map No.: 0200-661.00-03.00-004.001
Name of Last Legal Fee Owner: THOMAS ITALIANO

TREASURER'S COMPUTATION .................. $40,425.64
Taxes .................. 2014/2015 .................. $7,422.40
Certified Mail Fees .................. $19.73
License Fee Collected .................. OPEN
Repairs .................. OPEN
Other Expenses .................. OPEN

TOTAL .................. $47,867.77

Monies Received .................. $47,867.77

RESOLUTION AMOUNT .................. $47,867.77

APPROVED: 

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

Accounting
PB-lg
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>$9,748.79</td>
</tr>
<tr>
<td>2011</td>
<td>$137.35</td>
</tr>
<tr>
<td>2012</td>
<td>$9,940.98</td>
</tr>
<tr>
<td>2013</td>
<td>$9,223.87</td>
</tr>
<tr>
<td>2014</td>
<td>$7,243.09</td>
</tr>
</tbody>
</table>

TOTAL: $36,294.08

B. INTEREST DUE: $2,206.53
C. TOTAL: $38,500.61
D. 5% LINE C: $1,925.03
SUBTOTAL: $40,425.64

E. FEE
F. MISC: 2015 PROPERTY TAXES: $7,422.40
G. MISC: CERTIFIED FEES: $19.73
H. MISC:

TOTAL AMOUNT DUE: $47,867.77

CERTIFICATION BY COUNTY TREASURER

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

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

29-May-15

[Signature]

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 11/25/15**
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
   THOMAS ITALIANO
   0200-661.00-03.00-004.001

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): Fire District
   Library 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 Belvya

   7/30/15
# 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 $100</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>General Fund</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>Police District and District Court</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>Combined</strong></td>
<td>$0</td>
<td>$0.00</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
August 12, 2015

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

Re: Tax Map No. 0200-661.00-03.00-004.001
THOMAS ITALIANO

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 NO. -2015, ALLOCATING AND
APPROPRIATING FUNDS (PHASE XIII) IN CONNECTION WITH
THE DOWNTOWN REVITALIZATION PROGRAM (CP 6412)

WHEREAS, the Suffolk County Downtown Citizens Advisory Panel has solicited
applications requesting funding through Phase XIII of the Suffolk County Downtown
Revitalization Program (CP-6412); and

WHEREAS, the Panel evaluated the applications and ranked the submitted projects
according to a merit based scoring system which includes points for: Leveraging of Additional
Funds; Economic Impact, Reasonable Expectation of Completion; an Integral Part of Overall
Downtown Improvement Plan and Proximity to the Downtown; and

WHEREAS, as a result of the panel’s systematic, detailed, and objective review and
analysis, it hereby recommends that the projects referenced on the attached Exhibit “A” be
approved; and

WHEREAS, the 2015 Adopted Capital Program includes sufficient funds for Phase XIII
of the Downtown Revitalization Program; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution 461-2006, established
the use of a priority ranking system implemented in the Adopted 2015 Capital Budget as the
basis for funding capital projects such as this project; and

WHEREAS, for each of the projects referenced in Exhibit “A” attached hereto, the
applicable lead agency identified in such Exhibit “A” conducted a review of the applicable project
pursuant to the New York State Environmental Quality Review Act, Article 8 of the
Environmental Conservation Law and its implementing regulations at 6 N.Y.C.R.R. Part 617
(collectively referred to as “SEQRA”), which resulted either in (i) a determination that such
project constituted a “Type II” action within the meaning of SEQRA and is therefore not subject
to review thereunder, or (ii) the issuance by such lead agency of a Negative Declaration
concluding such lead agency’s SEQRA process (each a “Local Agency SEQRA
Determination”); and

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

1st RESOLVED, that this Legislature, based upon the materials submitted by the applicable
applicant with respect to each of the projects referenced in Exhibit “A” attached hereto,
including, but not limited to, a completed Environmental Assessment Form with respect to such
project and the applicable Local Agency SEQRA Determination, hereby finds and determines
that such projects (i) collectively constitute an Unlisted Action within the meaning of SEQRA,
and (ii) do not pose a potential significant adverse environmental impact since the proposed
actions individually and/or cumulatively do not exceed any of the criteria in 6 N.Y.C.R.R. Part
617.7 (c), which sets forth thresholds for determining the potential significant impacts on the
environment, and hereby issues a Negative Declaration with respect to such projects pursuant
to 6 N.Y.C.R.R. §§ 617.3(h) and 617.7; and be it further
2nd RESOLVED, that the allocation of $500,000 for Phase XIII of the Downtown Revitalization Program (CP-6412) provided for in the Adopted 2015 Capital Budget, and the awards as set forth on Exhibit "A" attached hereto and made a part hereof, are hereby approved; and be it further

3rd RESOLVED, that it is hereby determined that this project, with a priority ranking of thirty-one (31), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution 461-2006; and be it further

4th RESOLVED, that the proceeds of $500,000 in Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project Number</th>
<th>JC</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-6412.321</td>
<td>35</td>
<td>Downtown Revitalization Program</td>
<td>$500,000</td>
</tr>
<tr>
<td>(Fund 001 Debt Service)</td>
<td></td>
<td>Phase XIII</td>
<td></td>
</tr>
</tbody>
</table>

Dated:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:
<table>
<thead>
<tr>
<th>Applicant</th>
<th>Property Owned By</th>
<th>Funds Recommended</th>
<th>SEQRA Type</th>
<th>Project</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Greater Westhampton Chamber of Commerce</td>
<td>Village of Westhampton Beach</td>
<td>$75,000.00</td>
<td>Unlisted Action/Negative Declaration</td>
<td>Install curb extensions &amp; drainage at intersections on Main Street at Sunset Ave and Mill Rd; and 2 mid-block crossings to increase pedestrian safety on Main St between Sunset Ave &amp; Glovers Lane, and Glovers Lane &amp; Mill Rd.</td>
</tr>
<tr>
<td>Greater Port Jefferson Chamber of Commerce</td>
<td>Village of Port Jefferson &amp; Suffolk County</td>
<td>$12,420.00</td>
<td>Type II Action</td>
<td>Purchase &amp; install 4 downtown Jitney Bus Shelters with appropriate curb construction on (1) Barnum &amp; Caroline Ave (2) Barnum &amp; W. Broadway (3) E. Broadway &amp; Village Center (4) Walnut @ LIRR Parking Lot.</td>
</tr>
<tr>
<td>Greater Patchogue Chamber of Commerce</td>
<td>Village of Patchogue</td>
<td>$66,500.00</td>
<td>Unlisted Action/Negative Declaration</td>
<td>Transform parking lot by adding pocket park with trees and sustainable plantings; pathways from sidewalk to parking lot &amp; ADA access to parking lot; brick pavers &amp; period lighting (215 - 225 E. Main St. at Main St. &amp; Rider Ave).</td>
</tr>
<tr>
<td>Copiague Chamber of Commerce</td>
<td>Town of Babylon &amp; Suffolk County</td>
<td>$100,000.00</td>
<td>Type II Action</td>
<td>Install high visibility crosswalks at four key intersections (Great Neck Rd at Marconi Blvd, Railroad Ave, and Oak St) &amp; gateways to downtown (Great Neck Rd at Campagnoli Ave and Scudder Ave); install new or upgraded crosswalks for all other downtown intersections along Great Neck Rd and Marconi Blvd (between Columbus Ave and Verazzano Ave and at Oak St/Pine St intersection); and streetscape improvements along Great Neck Rd between Campagnoli Ave &amp; Scudder Ave.</td>
</tr>
<tr>
<td>Town of Riverhead BID</td>
<td>Town of Riverhead</td>
<td>$50,000.00</td>
<td>Type II Action</td>
<td>Install LED lighting along Peconic River Waterfront in downtown Riverhead along Heidi Beher Way.</td>
</tr>
<tr>
<td>Brightwaters Downtown Revitalization Committee</td>
<td>Village of Brightwaters</td>
<td>$59,514.00</td>
<td>Unlisted Action/Negative Declaration</td>
<td>Install decorative streetlights, sidewalks, brick pavers, curbing and handicap access ramps at the downtown 4 corners, North Windsor Ave at Orinoco Dr.</td>
</tr>
<tr>
<td>Lindenhurst Chamber of Commerce</td>
<td>Village of Lindenhurst</td>
<td>$25,000.00</td>
<td>Type II Action</td>
<td>Construct traffic islands on S. Wellwood Ave between Liberty &amp; 149 N. Feny Rd. &amp; Shelter Island Bridge St.</td>
</tr>
<tr>
<td>Farmingville Residents Association, Inc.</td>
<td>Town of Brookhaven</td>
<td>$43,865.00</td>
<td>Type II Action</td>
<td>Construct decorative driveways, driveway aprons or sidewalks, decorative wall, and relocate existing lights, benches &amp; clock to enhance Triangle Park. (Horseblock Rd. &amp; Park Pl.)</td>
</tr>
<tr>
<td>Shelter Island Chamber of Commerce, Inc.</td>
<td>Town of Shelter Island</td>
<td>$67,701.00</td>
<td>Unlisted Action/Negative Declaration</td>
<td>Install unisex public restroom facility at Volunteer Park, Bridge St., 194 N. Ferry Rd. &amp; Shelter Island Bridge St.</td>
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</table>

**Total:** $500,000.00
**STATEMENT OF FINANCIAL IMPACT**
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation

**RESOLUTION NO. 2015, ALLOCATING AND APPROPRIATING FUNDS (PHASE XIII) IN CONNECTION WITH THE DOWNTOWN REVITALIZATION PROGRAM (CP 6412)**

3. Purpose of Proposed Legislation

See above.

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

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

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

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

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED SPRING OF 2016 AND DEBT SERVICE WILL COMMENCE SPRING 2017. THERE IS NO FISCAL IMPACT IN 2015 OR 2016. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2017 OPERATING BUDGET. ATTACHED 2017 CAT BASED ON 2015 DATA.

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

11. Signature of Preparer

12. Date
August 31, 2015

SCIN FORM 175b (10/95)
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
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<td>5/1/2016</td>
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<td></td>
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<tr>
<td>5/1/2017</td>
<td>$3.000%</td>
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<td>5/1/2018</td>
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<tr>
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<tr>
<td>5/1/2023</td>
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<tr>
<td>5/1/2024</td>
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<tr>
<td>5/1/2025</td>
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<tr>
<td>5/1/2026</td>
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</tr>
<tr>
<td>5/1/2027</td>
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<td>$36,758.99</td>
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<td>$44,187.97</td>
</tr>
<tr>
<td>5/1/2028</td>
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<td>$38,137.45</td>
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<tr>
<td>5/1/2029</td>
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<tr>
<td>5/1/2030</td>
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<td>$10,798.58</td>
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5/1/2032 | $500,000.00 | $162,819.59 | $662,819.59 | $662,819.59        |

5/1/2033

5/1/2034
## GENERAL FUND

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<th>2015 AV TAX RATE PER $100</th>
<th>2015 FEV TAX RATE PER $1000</th>
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## POLICE DISTRICT AND DISTRICT COURT

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## COMBINED

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<td>TOTAL</td>
<td>$44,188</td>
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* The Estimated 2017 Cost to Average Taxpayer is based upon the 2015 property tax levy and is provided for informational purposes only.

NOTES:

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

To be completed by the Executive Budget Office
## FINANCIAL IMPACT
### 2016 PROPERTY TAX LEVY*
#### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

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

### NOTES:

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

Page 2 of 2

To be completed by the Executive Budget Office
# Financial Impact
## 2015 Property Tax Levy
### Cost to the Average Taxpayer

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

Page 2 of 2

To be completed by the Executive Budget Office
MEMORANDUM

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

FROM: Regina Zara, Director of Marketing & Outreach
       Department of Economic Development and Planning

DATE: August 12, 2015

RE: RESOLUTION ALLOCATING AND APPROPRIATING FUNDS (PHASE XIII)
    IN CONNECTION WITH DOWNTOWN REVITALIZATION PROGRAM (CP-6412)

The attached draft resolution is submitted on behalf of the Downtown Revitalization Citizens
Advisory Panel. The 2015 Adopted Capital Program includes $500,000 for the Downtown
Revitalization Grant Program. All grant applications were reviewed and scored by the Panel using a
merit-based scoring system. Those projects recommended for funding by the Panel are reflected in
Exhibit “A”. (A revised version of Exhibit “A” will follow shortly upon the completion of SEQRA
determinations).

Attached please find the draft resolution and required forms. Electronic copies have been filed as
directed.

Thank you.

cc: Joanne Minieri, Deputy County Executive and Commissioner
RESOLUTION NO. -2015, AUTHORIZING THE FILING
OF A GRANT APPLICATION FOR FEDERAL SECTION 5310
GRANT FUNDS FOR THE PROVISION OF SCAT
PARATRANSIT BUS SERVICE BEYOND THE THREE
QUARTER MILE CORRIDOR REQUIRED BY THE AMERICANS
WITH DISABILITIES ACT

WHEREAS, the County desires to increase the level of transportation service it provides to its disabled population; and

WHEREAS, the Federal Transit Administration’s (FTA) Section 5310 grant program provides funds to enhance mobility for seniors and persons with disabilities by providing funds for programs to serve the special needs of transit-dependent populations beyond traditional public transportation services and Americans with Disabilities Act (ADA) complementary paratransit services.; and

WHEREAS, Suffolk County has been designated to receive $2,519,576 in Section 5310 program grant funds by the FTA; and

WHEREAS, the County of Suffolk is a Designated Recipient of Federal funds for mass transportation projects as defined by 49 U.S.C. Section 5339(c)(1); and

WHEREAS, the grant contract for Federal financial assistance will impose certain obligations upon the County, and will require the County to commit resources necessary to cover the entire project amount with the understanding that it will be reimbursed through Federal funds at the ratio of 50% and that the County will provide the remaining 50% local share of project costs; and

WHEREAS, the County will provide all annual certifications and assurances required for the project to the Federal Transit Administration; and

WHEREAS, it is required by the U.S. Department of Transportation, in accord with the provision of Title VI of the Civil Rights Act of 1964, as amended, that the County give an assurance that it will comply with the Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements there under; now, therefore be it

1st RESOLVED, that this Legislature, being the 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; and be it further
RESOLVED, that the Designee of the County Executive of Suffolk County is hereby authorized to file and execute an application for Federal assistance on behalf of the County of Suffolk with the Federal Transit Administration for Federal assistance authorized by 49 U.S.C. Chapter 53, Title 23, United States Code, or other Federal statutes authorizing a project administered by the Federal Transit Administration; and be it further

RESOLVED, that the County proposes to utilize allocated Section 5310 grant funds to offset the cost of providing SCAT paratransit bus service beyond the three quarter mile corridor required by the ADA; and be it further

RESOLVED, that the Designee of the County Executive of Suffolk County is hereby authorized to execute and file with such application an assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964; and to furnish such additional information as the U.S. Department of Transportation may require in connection with the application for the Program of Projects and Budget; and be it further

RESOLVED, that the Designee of the County Executive of Suffolk County is hereby authorized to execute grant agreements on behalf of the County of Suffolk with the U.S. Department of Transportation for aid in the financing of the grant program activities herein described.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
MEMORANDUM OF SUPPORT

TITLE OF BILL: AUTHORIZING THE FILING OF A GRANT APPLICATION FOR FEDERAL SECTION 5310 GRANT FUNDS FOR THE PROVISION OF SCAT PARATRANSIT SERVICE BEYOND THE THREE QUARTER MILE CORRIDOR REQUIRED BY THE AMERICANS WITH DISABILITIES ACT

PURPOSE OR GENERAL IDEA OF BILL: Authorizes County to file a grant application for $2,519,576 in Section 5310 program grant funds from the Federal Transit Administration for the provision of SCAT paratransit bus service beyond the three quarter mile corridor required by the ADA.

SUMMARY OF SPECIFIC PROVISIONS: Suffolk County has been awarded $2,519,576 in Section 5310 program grant funds from the Federal Transit Administration for the provision of SCAT paratransit bus service beyond the three quarter mile corridor required by the ADA. The proposed resolution will allow the County to file the grant application to receive these federal funds.

JUSTIFICATION: This grant will allow the County to recoup 50% of the costs of trips which we are already providing beyond the three quarter mile corridor required by the ADA, and this money shall be used so more constituents can take advantage of the expanded service.

FISCAL IMPLICATIONS: The total cost of the project over a 2 year period is $5,039,153 split 50%/50% Federal and County.
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

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

Submitting Department
(Dept. Name & Location):
Public Works/Transportation Division
Yaphank

Department Contact Person
(Name & Phone No.):
Garry Lenberger
852-4880

Suggestion Involves:

_____ Technical Amendment
_____ New Program

x Grant Award
_____ Contract (New Rev.)

Summary of Problem: (Explanation of why this legislation is needed.)
Suffolk County has been awarded $2,519,576 in Section 5310 program grant funds by the FTA. This program is intended to enhance mobility for seniors and persons with disabilities by providing funds for programs to serve the special needs of transit-dependent populations beyond traditional public transportation services and Americans with Disabilities Act (ADA) complementary paratransit services. The County will use these funds to offset the cost of providing SCAT paratransit bus service beyond the three quarter mile corridor required by the ADA. Currently, an estimated 7% of all SCAT trips (about 35,000/year) are made to or from areas which are beyond the three quarter mile corridor required by the ADA. This grant will allow the County to recoup 50% of the costs of these trips which we are already providing, and this money shall be used so more constituents can take advantage of the expanded service.

These funds will reimburse 50% of the operating cost of the project. The $2,519,576 will cover two years of funding, reimbursing the County $1,259,788 per year beginning in County FY 2016. This resolution accepts these funds into revenue fund 001-DPW-5631-4596. The yearly operating cost of $2,519,576 for the expanded SCAT service has been built into the Transportation Division's operating budget request.

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.
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   AUTHORIZING THE FILING OF A GRANT APPLICATION FOR FEDERAL
   SECTION 5310 GRANT FUNDS FOR THE PROVISION OF SCAT
   PARATRANSIT SERVICE BEYOND THE THREE QUARTER MILE CORRIDOR
   REQUIRED BY THE AMERICANS WITH DISABILITIES ACT

3. Purpose of Proposed Legislation
   Suffolk County has been designated to receive $2,519,576 in Section 5310 program grant funds by the Federal
   Transit Administration. The proposed resolution authorizes the County to file a grant application for $2,519,576
   in Section 5310 program grant funds from the FTA for the provision of SCAT paratransit bus service beyond
   the three quarter mile corridor required by the ADA.

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

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

6. If the Answer to Item 5 is "yes", Provide Detailed Explanation of Impact.
   County will provide 50% matching share of $1,259,788 per year in County FY 2016 and 2017.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision
   $2,519,577

8. Proposed Source of Funding
   50% FTA Section 5316 Grant Funds - $2,519,576, 50% County funds - $2,519,577

9. Timing of Impact
   CFY 2016 and 2017

10. Typed Name and Title of Preparer
    Garry Lenberger
    Director of Transportation Operations
    Theresa Lalio
    Budget Office

11. Signature of Preparer

12. Date
    8/12/15
### General Fund

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

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### 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
MEMORANDUM

TO: Jon Schneider, Deputy County Executive

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

DATE: August 12, 2015

RE: Draft resolution authorizing the filing of a grant application for Federal Transit Administration (FTA) Section 5310 grant funds for the provision of SCAT paratransit bus service beyond the three quarter mile corridor required by the ADA

Suffolk County has been awarded $2,519,576 in Section 5310 program grant funds by the FTA. This program is intended to enhance mobility for seniors and persons with disabilities by providing funds for programs to serve the special needs of transit-dependent populations beyond traditional public transportation services and Americans with Disabilities Act (ADA) complementary paratransit services. The County will use these funds to offset the cost of providing SCAT paratransit bus service beyond the three quarter mile corridor required by the ADA. Currently, an estimated 7% of all SCAT trips (about 35,000/year) are made to or from areas which are beyond the three quarter mile corridor required by the ADA. This grant will allow the County to recoup 50% of the costs of these trips which we are already providing, and this money shall be used so more constituents can take advantage of the expanded service.

These funds will reimburse 50% of the operating cost of the project. The $2,519,576 will cover two years of funding, reimbursing the County $1,259,788 per year beginning in County FY 2016. This resolution accepts these funds into revenue fund 001-DPW-5631-4596. The yearly operating cost of $2,519,576 for the expanded SCAT service has been built into the Transportation Division’s operating budget request.

The SCIN Forms 175a and Statement of Financial Impact Form are attached.

This proposed resolution, with backup, will be forwarded electronically titled: “RESO-DPW-FTA 5310 Application 2015.”

Please initiate the process to have this resolution introduced at the next meeting of the Suffolk County Legislature. If you have any questions, please do not hesitate to contact Garry Lenberger, Director of Transportation Operations, at 2-4880, or Chris Chatterton, Principal Transportation Planner at 2-4058.

GA:GL:cc
RESOLUTION NO. - 2015, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO CR 93, LAKELAND AVENUE/OCEAN AVENUE (CP 5535)

WHEREAS, the Commissioner of Public Works has requested construction in connection with Improvements to CR 93, Lakeland Avenue/Ocean Avenue; and

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

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $1,500,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5(C) (1), (2), (4), (20) and (27), of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes maintenance or repair involving no substantial changes in an existing structure or facility, or the replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, as well as repaving of existing highways not involving the addition of new travel lanes; additionally, this work constitutes continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty three (53) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Improvements to CR 93, Lakeland Avenue/Ocean Avenue, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th RESOLVED, that the proceeds of $1,500,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

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<th>Project Title</th>
<th>Amount</th>
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<td>$1,500,000</td>
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DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
# Statement of Financial Impact

**Type of Legislation**

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<th>Resolution</th>
<th>Local Law</th>
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**Title of Proposed Legislation**

RESOLUTION NO. - 2015, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO CR 93, LAKELAND AVENUE/OCEAN AVENUE (CP 5535)

**Purpose of Proposed Legislation**

See above.

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

<table>
<thead>
<tr>
<th>Yes</th>
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<tbody>
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<td>X</td>
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**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

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

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

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

SEE ATTACHED DEBT SCHEDULE

**Proposed Source of Funding**

SERIAL BONDS

**Timing of Impact**

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED SPRING OF 2016 AND DEBT SERVICE WILL COMMENCE SPRING 2017. THERE IS NO FISCAL IMPACT IN 2015 OR 2016. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2017 OPERATING BUDGET. ATTACHED 2017 CAT BASED ON 2015 DATA.

**Typed Name & Title of Preparer**

Nicholas Paglia
Executive Analyst

**Signature of Preparer**

[Signature]

**Date**

September 1, 2015

**SCIN FORM 175b (10/95)**
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<td>$6,930.55</td>
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<td>4.125%</td>
<td>$123,154.17</td>
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<td>$127,772.45</td>
<td>$2,395.73</td>
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| Total   | $1,500,000.00 | $488,458.77 | $1,988,458.77 | $1,988,458.77 |
## Financial Impact

### 2017 Property Tax Levy Cost to the Average Taxpayer

<table>
<thead>
<tr>
<th></th>
<th>2015 Property Tax Levy</th>
<th>Estimated 2017* Cost to Avg Taxpayer</th>
<th>2015 AV Tax Rate Per $100</th>
<th>2015 FEV Tax Rate Per $1000</th>
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<tbody>
<tr>
<td><strong>Total</strong></td>
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### Police District and District Court

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<thead>
<tr>
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<th>Estimated 2017* Cost to Avg Taxpayer</th>
<th>2015 AV Tax Rate Per $100</th>
<th>2015 FEV Tax Rate Per $1000</th>
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### Combined

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<th>2015 Property Tax Levy</th>
<th>Estimated 2017* 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>$132,564</td>
<td>$0.25</td>
<td></td>
<td>$0.001</td>
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* The Estimated 2017 Cost to Average Taxpayer is based upon the 2015 property tax levy and is provided for informational purposes only.

### Notes:

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

Page 2 of 2

To be completed by the Executive Budget Office
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
FROM: Gilbert Anderson, P.E. Commissioner
DATE: August 13, 2015
RE: Appropriating Funds in Connection with Improvements to CR 93, Lakeland Avenue/Ocean Avenue (CP 5535)

Attached is a draft resolution to appropriate the sum of $1,500,000 for construction in connection with the above referenced project. There are sufficient funds included in the 2015 Capital Budget and Program for this project.

Improvements along this corridor will include, but are not limited to, intersection improvements at Rosevale Avenue. This is an un-signalized intersection containing a sharp curve and steep grades, with vehicles on Rosevale Avenue controlled by stop signs. Reconstructing this intersection will provide the proper vertical and horizontal geometry, improving the safety and operation of this intersection, while improving pedestrian safety and mobility.

The Suffolk County Council on Environmental Quality has reviewed projects of this nature under a previous version of the implementing rules and regulations of SEQRA and determined that the project constitutes a Type II action.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title “Reso-DPW-CP5535(CR93).doc”.

GA/WH/td
attach.
cc: William Hillman, P.E., Chief Engineer
    Charles Jaquin, Acting Head of Finance Division
RESOLUTION NO. -2015, CALLING FOR A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING PROPOSED INCREASES AND IMPROVEMENTS OF THE FACILITIES FOR SEWER DISTRICT No. 16 – YAPHANK (CP 8158)

WHEREAS, by proceedings heretofore duly had and taken pursuant to Article 5-A of the County Law, the County Legislature of the County of Suffolk, New York has established a County sewer district designated and known as Suffolk County Sewer District No. 16 – Yaphank; and

WHEREAS, the Suffolk County Sewer Agency is recommending an increase and improvement to Suffolk County Sewer District No. 16 – Yaphank, namely, sewer system improvements; and

WHEREAS, pursuant to New York County Law Section 288, the Suffolk County Sewer Agency has prepared maps and plans pertaining to these proposed increases and improvements to the facilities of Suffolk County Sewer District No. 16 – Yaphank and has also prepared an estimate of the costs of such increases and improvements and has filed these documents, along with its recommendations and reports of its proceedings, with the County Legislature of the County of Suffolk; and

WHEREAS, it would appear that these increases and improvements are in the best interests of the people of Suffolk County; and

WHEREAS, it is now desirable to call a public hearing on the Map and Plan pursuant to Section 253 and 254 of the New York County Law; and

WHEREAS, it is the function of County Legislature of the County of Suffolk to call for a public hearing upon such proposed increases and improvements to facilities at Suffolk County Sewer District No. 16 – Yaphank; now, therefore be it

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

Section 1. A meeting of the County Legislature of the County of Suffolk New York shall be held at the County Center in the meeting room of the County Legislature in Hauppauge, New York, in said County, on the 17th day of November, at 2:30 p.m., Prevailing Time, for the purpose of conducting a public hearing on the aforesaid matter and for such other action on the part of said County Legislature as may be required by law or proper in premises.

Section 2. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of said public hearing to be published once in each of the official newspapers of said County, and such other newspaper as the Legislature may designate, if any, said publication to be made in each of such newspapers not less than ten, nor more than twenty days before the day set herein for said public hearing. Such notice shall be in the following form, to wit:
NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the County Legislature of the County of Suffolk New York will meet at the County Center in Hauppauge, New York in said County, on 17th, day of November 2015 at 2:30 p.m., Prevailing Time, for the purpose of conducting a public hearing upon a proposal for the increases and improvements to the facilities of Suffolk County Sewer District No. 16 – Yaphank; in and about the Town of Brookhaven, substantially in accordance with the maps, plans, report and recommendations prepared by the Suffolk County Sewer Agency, with the assistance of the Suffolk County Department of Public Works, and filed with the Legislature of the County of Suffolk, at which time and place said County Legislature will consider such proposal and hear all parties interested therein concerning the same.

It has been determined that it is in the public interest to increase and improve the facilities of Sewer District No. 16 – Yaphank. The public hearing is being held to address a proposed cost for the increase and improvement of the facilities of Sewer District No. 16 – Yaphank.

Notice of Cost

The cost of the increase and improvement to the facilities of Suffolk County Sewer District No. 16 – Yaphank is an estimated cost of $250,000 as set forth in the Map and Plan.

All property within the district is owned by Suffolk County and there are no permanent residents within the County buildings. The cost to operate and maintain the sewer district derives its funding from the DPW budget and the general fund with the annual cost being approximately $300,000. The sewage flows are approximately 100,000 gallons per day and, therefore, the current expenditures require $3.00 per gallon per day for operation and maintenance. The capital project will require an increase of approximately $.20 per gallon per day or a 6.7% increase. Due to the potential use for the Assessment Stabilization Reserve Fund, that increase could be reduced to 3% in accordance with the requirements of using that fund. The only fiscal impact with this project would be the use of ASRF funds or an increase in the DPW budget or general fund that supports the project.

Copies of the map, the public hearing report and the project summaries are available in the Office of the Department of Public Works, located in Yaphank and the Office of the Clerk of the County Legislature where they can be reviewed during normal business hours Monday through Friday. We encourage all interested parties to appear. Any questions should be forwarded to Ben Wright at 631-852-4184 at the Suffolk County Department of Public Works.

Section 3. This resolution shall take effect immediately.

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(c)(20) and (27) as the proposal involves the adoption of regulations, policies, procedures, and local legislative decisions in connections with routine or continuing agency administration and management.
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
   Calling for a Public Hearing for the Purpose of Considering the Increase and Improvement of Facilities for Sewer District No. 16 – Yaphank (CP 8158)

3. Purpose of Proposed Legislation
   To call a public hearing for improvement to SCSD No. 16 – Yaphank

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

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

6. If the answer to Item 4 is "yes," Provide Detailed Explanation of Impact
   The $250,000 request will be funded by the District (Suffolk County).

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
   Use of the ASRF could stabilize the rate increase by 3% per year.

8. Proposed Source of Funding  Sewer District Serial Bonds with the potential subsidized by the ASRF.


10. Typed Name & Title of Preparer  Ben Wright, P.E., Principal Civil Engineer

11. Signature of Preparer  

12. Date  8/12/18

SCIN FORM 175B (10/95)
H:\SANITATION\resolutions\2015 Resolutions\ga-bw8-5-15 Backup DPW 175B sd16-Yaphank Improvement Hearing (CP 8158).doc
## GENERAL FUND

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

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<th>2015 PROPERTY TAX LEVY</th>
<th>2015 COST TO AVG TAXPAYER</th>
<th>2015 AV TAX RATE PER $100</th>
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## COMBINED

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<th>2015 AV TAX RATE PER $100</th>
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</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**


3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E., Commissioner

SUBJECT: Calling for a Public Hearing for the Purpose of Considering the Increase and Improvement of Facilities for Sewer District No. 16 – Yaphank (CP 8158)

DATE: August 5, 2015

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW CP 8158 – SD 16 – Yaphank Improvement Hearing 8-5-15 and backup filed as Backup DPW CP 8158 – SD 16 – Yaphank Improvement Hearing 8-5-15. The resolution calls for a public hearing to provide funds for the improvements of the sewer system. Improvements include such things as force mains, gravity sewers, and manholes and will take place over three funding years (2015-2017). Funds requested in accordance with the 2015 Capital Budget of $250,000 utilize sewer district serial bonds. There will be no fiscal impact due to the project being able to be subsidized by the ASRF. Due to the fact that only County buildings are within the district, the typical property is undefined and costs are presented based on benefit or sewage flows.

We appreciate the draft resolution being laid on the table as soon as possible.

GA:BW:ni
Attachment
cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Katie Horst, Director of Intergovernmental Relations
Lynne Bizzarro, Esq., Chief Deputy County Attorney
Patricia Rouse, Esq., Assistant County Attorney
Charles Jaquin, Executive Assistant for Finance & Administration
Nick Paglia, Assistant Executive Analyst
John Donovan, P.E., Chief Engineer, Sanitation
Ben Wright, P.E., Principal Civil Engineer, Sanitation
CE Reso Review
ga-bw8-5-15 Backup DPW sd16 Yaphank Improvement Hearing (CP 8158) memo to JSchneider
SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER
RESOLUTION NO. -2015, ACCEPTING AND APPROPRIATING A GRANT AWARD OF FEDERAL FUNDING IN THE AMOUNT OF $325,000 FROM US DEPARTMENT OF HEALTH AND HUMAN SERVICES/ SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION ("SAMHSA") TO THE SUFFOLK COUNTY CRIMINAL JUSTICE COORDINATING COUNCIL WITH 100% SUPPORT

WHEREAS, the US Department of Health and Human Services Substance Abuse and Mental Health Services Administration ("SAMHSA") awarded Suffolk County Federal funds under the SAMHSA Drug Courts to the Criminal Justice Coordinating Council for Suffolk County Drug Court Expansion Project; and

WHEREAS, New York State 10th Judicial District Drug Court and EAC Suffolk Treatment Alternatives for Safer Communities ("Suffolk TASC") cooperatively submitted the grant application through the Criminal Justice Coordinating Council; and

WHEREAS, $325,000 has not been included in the 2015 Operating Budget Expenditures to further this initiative; and

WHEREAS, the grant budget period for the award is September 30, 2015 through September 29, 2016; now, therefore be it

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

<table>
<thead>
<tr>
<th>REVENUES:</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>001-4315 SAMHSA DRUG COURT EXPANSION</td>
<td>$325,000.00</td>
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</tbody>
</table>

Suffolk County Probation Department
SAMHSA Drug Court Expansion
001-PRO-3177

4000-Contractual Services  $325,000.00
4340-Mandated Travel for Drug Court employees  $3,000.00
4560-Fee for Service Non-Employee  $48,700.00
4980-JUG1-EAC Suffolk TASC  $273,200.00

and be it further
2nd  RESOLVED, that the County Executive is authorized to execute the US Department of Health and Human Services SÁMHSÁ award extension contract, Grant Number 5H79TI025027-02, as necessary, to secure said funds; and further

4th  RESOLVED, that this Legislature, being the lead agency under SEQRA and Chapter 279 of the Suffolk County Code, hereby determines that this resolution constitutes a Type II action; and be it further

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County
Date:
1. **Type of Legislation**

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

2. **Title of Proposed Legislation**

Accepting and appropriating a grant award of Federal funding in the amount of $325,000 from US Department of Health and Human Services/Substance Abuse and Mental Health Services Administration ("SAMHSA") to the Suffolk County Criminal Justice Coordinating Council with 100% support.

3. **Purpose of Legislation**

To accept and appropriate $325,000 of said grant funding to expand the operation of the Suffolk County Drug Court. These expenses include a research consultant and a contracted agency to provide assessment, case management, training and linkage to substance abuse and mental health treatment as identified in the grant application approved by Substance Abuse Mental Health Services Administration. The

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

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

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

(Circle appropriate category)

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

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

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

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**

001-4315 SAMHSA DRUG COURT EXPANSION

9. **Timing of Impact**

Immediate

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

Patrice Dlhopolsky
Director

11. **Signature of Preparer**

Patrice Dlhopolsky

12. **Date**

August 17, 2015

Budget Office
8/31/15

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

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<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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<tr>
<td><strong>GENERAL FUND</strong></td>
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<tr>
<td>TOTAL</td>
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<td><strong>COMBINED</strong></td>
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</table>

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

Page 2 of 2

To be completed by the Executive Budget Office
TITLE OF BILL: Accepting and appropriating a grant award of Federal funding in the amount of $325,000 from US Department of Health and Human Services/Substance Abuse and Mental Health Services Administration ("SAMHSA") to the Suffolk County Criminal Justice Coordinating Council with 100% support.

PURPOSE OR GENERAL IDEA OF BILL: To accept and appropriate $325,000 of said grant funding to expand the operation of the Suffolk County Drug Court. These expenses include a research consultant and a contracted agency to provide assessment, case management, training and linkage to substance abuse and mental health treatment as identified in the grant application approved by Substance Abuse Mental Health Services Administration.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will allow the County to accept and appropriate $325,000 of Federal funds awarded to the Suffolk County Criminal Justice Coordinating Council for the expansion of the Suffolk County Drug Court. Grant period for the award is September 30; 2015 through September 29, 2016.

JUSTIFICATION: To expand the number of offenders enrolled in Suffolk County Drug Court ("SCDC"), from 75 to 125 and better engage and retain substance abuse disorders and co-occurring disorder defendants by adding two evidence-based practices, Mapping-Enhanced Counseling and Moral Recognition Therapy, and providing training in Motivational Interviewing and Trauma-Informed Case Management.
Grant Number: 5H79TI025027-02
FAIN: TI025027

Program Director:
Edward Gialella

Project Title: Suffolk County Drug Court Expansion Project

<table>
<thead>
<tr>
<th>Grantee Address</th>
<th>Business Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>SUFFOLK CNTY CRIMINAL JUSTICE COORD</td>
<td>Suffolk County</td>
</tr>
<tr>
<td>CNCL</td>
<td>Senior Federal &amp; State Aid Claims</td>
</tr>
<tr>
<td>Chief Planner</td>
<td>Examiner</td>
</tr>
<tr>
<td>Probation Building 110 East Ave.</td>
<td>Riverhead County Center Rm N212</td>
</tr>
<tr>
<td>Yaphank, NY 11980</td>
<td>300 Center Drive</td>
</tr>
<tr>
<td></td>
<td>Riverhead, NY 11901</td>
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Project Period: 09/30/2014 – 09/29/2017

Dear Grantee:

The Substance Abuse and Mental Health Services Administration hereby awards a grant in the amount of $325,000 (see "Award Calculation" in Section I and "Terms and Conditions" in Section III) to SUFFOLK CNTY CRIMINAL JUSTICE COORD CNCL in support of the above referenced project. This award is pursuant to the authority of Section 509 of the PHS Act, as amended and is subject to the requirements of this statute and regulation and of other referenced, incorporated or attached terms and conditions.

Award recipients may access the SAMHSA website at www.samhsa.gov (click on "Grants" then SAMHSA Grants Management), which provides information relating to the Division of Payment Management System, HHS Division of Cost Allocation and Postaward Administration Requirements. Please use your grant number for reference.

Acceptance of this award including the "Terms and Conditions" is acknowledged by the grantee when funds are drawn down or otherwise obtained from the grant payment system.

If you have any questions about this award, please contact your Grants Management Specialist and your Government Project Officer listed in your terms and conditions.

Sincerely yours,

Eileen Bermudez
Grants Management Officer
Division of Grants Management

See additional information below
SECTION I – AWARD DATA – 5H79TI025027-02

Award Calculation (U.S. Dollars)
Consortium/Contractual Cost $322,000
Travel Costs $3,000

Direct Cost $325,000
Approved Budget $325,000
Federal Share $325,000
Cumulative Prior Awards for this Budget Period $0

AMOUNT OF THIS ACTION (FEDERAL SHARE) $325,000

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<tr>
<td>3</td>
<td>$325,000</td>
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*Recommended future year total cost support, subject to the availability of funds and satisfactory progress of the project.

Fiscal Information:
CFDA Number: 93.243
EIN: 1116000464B9
Document Number: 13TI25027A
Fiscal Year: 2015

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<table>
<thead>
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<th>CAN</th>
<th>2015</th>
<th>2018</th>
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<tr>
<td>TI</td>
<td>C96N291</td>
<td>$325,000</td>
<td>$325,000</td>
</tr>
</tbody>
</table>

TI Administrative Data:
PCC: DCT-AD / OC: 4145

SECTION II – PAYMENT/HOTLINE INFORMATION – 5H79TI025027-02

Payments under this award will be made available through the HHS Payment Management System (PMS). PMS is a centralized grants payment and cash management system, operated by the HHS Program Support Center (PSC), Division of Payment Management (DPM). Inquiries regarding payment should be directed to: The Division of Payment Management System, PO Box 6021, Rockville, MD 20852, Help Desk Support – Telephone Number: 1-877-614-5533.


SECTION III – TERMS AND CONDITIONS – 5H79TI025027-02

This award is based on the application submitted to, and as approved by, SAMHSA on the
above-title project and is subject to the terms and conditions incorporated either directly or by reference in the following:

a. The grant program legislation and program regulation cited in this Notice of Award.
b. The restrictions on the expenditure of federal funds in appropriations acts to the extent those restrictions are pertinent to the award.
c. 45 CFR Part 75 as applicable.
d. The HHS Grants Policy Statement.
e. This award notice, INCLUDING THE TERMS AND CONDITIONS CITED BELOW.

Treatment of Program Income:
Additional Costs

SECTION IV – TI Special Terms and Conditions – 5H79TI025027-02

REMARKS:

1) All discretionary grant continuation applications must be submitted electronically through Grants.gov. If you are eligible for a continuation grant, an email notification will be sent to your organization's business official as identified in the HHS Checklist, Part C.

2) This award reflects acceptance of the attestation signed and dated on March 2, 2015 by the authorized representative that there are no budget changes above 25% of the total previous budget period in response to the continuation application request.

SPECIAL TERMS OF AWARD:

DOMA - "On June 26, 2013, in United States v. Windsor, the Supreme Court held that section 3 of the Defense of Marriage Act (DOMA), which prohibited federal recognition of same-sex spouses/marriages, was unconstitutional. As a result of that decision, SAMHSA is no longer prohibited from recognizing same sex marriages. Consistent with HHS policy and the purposes of SAMHSA programs, same-sex spouses/marriages are to be recognized in SAMHSA Treatment Drug Courts. This means that, as a recipient of SAMHSA funding, SAMHSA Treatment Drug Courts, you are required to treat as valid the marriages of same-sex couples whose marriage was legal when entered into. This applies regardless of whether the couple now lives in a jurisdiction that recognizes same-sex marriage or a jurisdiction that does not recognize same-sex marriage. Any same-sex marriage legally entered into in one of the 50 states, the District of Columbia, a U.S. territory or a foreign country will be recognized. However, this does not apply to registered domestic partnerships, civil unions or similar formal relationships recognized under state law as something other than a marriage."

SPECIAL CONDITION OF AWARD:

None

STANDARD TERMS OF AWARD:

Refer to the following SAMHSA website for Standard Terms of Award:


(Continuation)

Updated Key Staff:

Key staff (or key staff positions, if staff has not been selected) are listed below:
Edward Gialella, Project Director @ 100% level of effort

All changes in key staff including level of effort must be sent electronically to the GPO including a biographical sketch and other documentation and information as stated above who will make a recommendation for approval or disapproval to the assigned Grants Management Specialist. Only the GMO, SAMHSA may approve Key Staff Changes.

REPORTING REQUIREMENTS:

Submission of a Programmatic Semi-Annual Report is due no later than the dates as follows:

1st Report – April 30, 2016
2nd Report – October 31, 2016

Please submit your Programmatic Semi-Annual Report to
DGMP进度Reports@samhsa.hhs.gov and copy your Program Official. (HARD COPIES SUBMISSION IS NOT REQUIRED)

Failure to comply with the above stated terms and conditions may result in suspension, classification as High Risk status, termination of this award or denial of funding in the future.

All previous terms and conditions remain in effect until specifically approved and removed by the Grants Management Officer.

All responses to special terms and conditions of award and post award requests may be electronically mailed to the Grants Management Specialist and to the Program Official as identified on your Notice of Award.

It is essential that the Grant Number be included in the SUBJECT line of the email.

CONTACTS:

Jon Berg, Program Official
Phone: (240) 276-1609 Email: Jon.Berg@samhsa.hhs.gov

Helen Zhou, Grants Specialist
Phone: (240) 276-2482 Email: helen.zhou@samhsa.hhs.gov Fax: (240) 276-2410
TO: Jon Schneider, Deputy County Executive  
Suffolk County Executive's Office
FROM: Patrice Dloholsky, Director  
Suffolk County Department of Probation
DATE: August 17, 2015
SUBJECT: Resolution Packet for SAMHSA Drug Court Expansion Grant

Attached for your review and consideration is an Introductory Resolution to accept and appropriate grant funding from US Department of Health and Human Services/Substance Abuse and Mental Health Services Administration ("SAMHSA") for the Suffolk County Drug Court Expansion Grant in the amount of $325,000 which not been included in the 2015 Operating Budget Expenditures to further this initiative.

This resolution is eligible for Local Law 40

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

Cc: Dennis Cohen, Chief Deputy County Executive  
Lisa Santeramo, Assistant Deputy County Executive  
Tom Vaughn, Director of Intergovernmental Relations
RESOLUTION NO. -2015, ACCEPTING AND APPROPRIATING FEDERALLY FUNDED NEW YORK METROPOLITAN TRANSPORTATION COUNCIL (NYMTC) GRANT FUNDS FOR THE PURPOSE OF PREPARATION OF THE RONKONKOMA HUB / NICOLLS ROAD CORRIDOR PARKING ANALYSIS

WHEREAS, Resolution No. 1033-2012 authorized the County to execute an Metropolitan Planning Organization Member Agency Federal-Aid Project Agreement, with the New York State Department of Transportation in order for the County to be eligible for future grant funding; and

WHEREAS, NYMTC, through the Program, Finance, and Administration Committee, passed Resolution 2015-1, Adoption of the 2015-2016 Unified Planning Work Program, which approved the County’s request for discretionary funds for preparation of the Ronkonkoma Hub/Nicolls Road Corridor Parking Analysis; and

WHEREAS, the total project cost is one hundred twenty five thousand dollars ($125,000); ($100,000) is federally funded through the NYMTC grant and ($25,000) is the County cost share in the form of existing staff time already included in the 2015 Adopted Operating Budget; now, therefore be it

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

REVENUE:
001-4526- Federal Aid: NYMTC Ronkonkoma Hub/Nicolls Rd Parking Analysis Grant

AMOUNT
$100,000

ORGANIZATIONS:
001-EDP-8045 NYMTC Ronkonkoma Hub/ Nicolls Rd Parking Analysis Grant
4000–Contractual Services
$100,000
4560–Fees for Service
$100,000

;and be it further

2nd RESOLVED, the Department of Economic Development and Planning is authorized to use existing staff time for the County cost share; and be it further

3rd RESOLVED, that the County Legislature hereby authorizes the County Executive, or designee, to execute and deliver, on behalf of the County, such agreements, instruments or authorizations as may be contemplated by, or necessary or advisable to consummate or otherwise give full effect to the to execute any and all contract documents related to these projects, conduct all related planning activities, and receive reimbursement on behalf of the County of Suffolk in the above referenced project; and be it further
4th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this Project constitutes a Type II action, pursuant to Section 617.5 (C) (18), (20), (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action. Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
TITLE OF BILL:

ACCEPTING AND APPROPRIATING FEDERALLY FUNDED NEW YORK METROPOLITAN TRANSPORTATION COUNCIL (NYMTC) GRANT FUNDS FOR THE PURPOSE OF PREPARATION OF THE RONKONKOMA HUB / NICOLLS ROAD CORRIDOR PARKING ANALYSIS

PURPOSE OR GENERAL IDEA OF BILL:

To accept funding from NYMTC as stipulated by the organization’s 2015-2016 Unified Planning Work Program (UPWP) to conduct and execute the Ronkonkoma Hub / Nicolls Road Corridor Parking Analysis, a planning study that will assess parking demand and opportunities for development along the Nicolls Road Bus Rapid Transit (BRT) corridor. This study directly supports the County Executive’s Connect Long Island and Innovation Zone initiatives.

SUMMARY OF SPECIFIC PROVISIONS:

This legislation enables Suffolk County to receive revenue necessary to contract with an external consultant through a formal RFP process to complete the Ronkonkoma Hub / Nicolls Road Corridor Parking Analysis.

JUSTIFICATION:

Economic Development and Planning recently completed the Suffolk County Bus Rapid Transit Feasibility Study, and is currently working on the Nicolls Road Alternatives Analysis to advance BRT, a key component of the County Executive’s Connect Long Island and Innovation Zone initiatives. The Ronkonkoma Hub / Nicolls Road Corridor Parking Analysis will build upon previous BRT planning efforts by performing an assessment of parking demand and opportunities for development along the Nicolls Road BRT corridor. A particular emphasis will be placed on how BRT could mitigate increased parking needs at the Ronkonkoma LIRR station.

FISCAL IMPLICATIONS:

None
TO: PROGRAM, FINANCE, AND ADMINISTRATION COMMITTEE
FROM: Gerry Boggs
SUBJ: SFY 2015-2016 UPWP Administrative Modification
DATE: August 11, 2015

Please be advised that a SFY 2015-2016 UPWP Administrative Modification has occurred.

Details of the modification are:

$125,000 previously programmed for professional services for the Ronkonkoma Hub/Nicolls Road Corridor Parking Analysis project (PTSU15D00.G01) has been reduced to $100,000 and $25,000 has been reprogrammed to the staff budget for the same project. The scope of work and the total cost of the project remain the same.

This is not a UPWP amendment; therefore, no formal action will be required by the PFAC.

Should you have any questions, please contact David Kleitsman at (212) 383-7246.
PROGRAM, FINANCE AND ADMINISTRATION COMMITTEE (PFAC)

RESOLUTION #410
AMENDMENTS TO THE TO THE STATE FISCAL YEAR (SFY) 2015-2016 UNIFIED PLANNING WORK PROGRAM (UPWP)

WHEREAS, the New York Metropolitan Transportation Council (NYMTC) is a regional council of governments which is the metropolitan planning organization for New York City, Long Island and the lower Hudson Valley; and

WHEREAS, pursuant to 23 CFR 450.308, NYMTC in cooperation with the State and public transportation operator(s), develops a UPWP that includes a discussion of the planning priorities facing the metropolitan planning area; and

WHEREAS, the UPWP identifies work proposed for the next one- or two-year period by major activity and task (including activities that address the planning factors in 23 CFR 450.306(a)), in sufficient detail to indicate who (e.g., MPO, State, public transportation operator, local government, or consultant) will perform the work, the schedule for completing the work, the resulting products, the proposed funding by activity/task, and a summary of the total amounts and sources of federal and matching funds; and

WHEREAS, NYMTC’s SFY 2015-2016 UPWP, which was adopted by NYMTC on March 12, 2015, identifies federally funded planning programs and projects to be undertaken by NYMTC’s staff and its member agencies; and

WHEREAS, NYMTC’s staff and its member agencies are now carrying out their SFY 2015-2016 UPWP projects and need to amend them as noted in the attached Amendment Actions Summary; and

WHEREAS, the requested amendments impact the use of funds programmed in SFY 2015-2016 or earlier and do not require new funding; and

WHEREAS, NYMTC staff has determined that the funds are available to be reprogrammed through these amendments in the 2015-2016 UPWP; and

WHEREAS, NYMTC staff has reviewed the proposed revisions and determines that they are consistent with NYMTC’s regional goals and desired outcomes as presented in the Federal Fiscal Years 2014-2040 Regional Transportation Plan, and recommends these amendments be made.

NOW, THEREfore, BE IT RESOLVED that PFAC hereby adopts the amendments described above to the SFY 2015-2016 Unified Planning Work Program as summarized in the attached table.

This resolution shall take effect on the thirtieth day of July, two thousand and fifteen.

ADOPTED: July 30, 2015

"I hereby certify that the above is a true copy of Resolution #410, Various Amendments to the State Fiscal Year 2015-2016 Unified Planning Work Program, and was motioned by Mr. Robert Brickman, representing the Nassau/Suffolk Transportation Coordinating Committee and seconded by Mr. John Piher, representing the Mid-Hudson South Transportation Coordinating Committee. This Resolution was adopted and passed unanimously."

Ron Epstein, PFAC Chair

THE METROPOLITAN PLANNING ORGANIZATION
<table>
<thead>
<tr>
<th>PIN</th>
<th>Project Name</th>
<th>Action Requested</th>
<th>SS Amount Associated with Action (matched dollars)</th>
<th>Total Project Cost for Current Program Year (matched dollars)</th>
<th>Total Project Cost for Current Program Year after Amendment (matched dollars)</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Several NYMTC staff projects</td>
<td>Reprogram funds from staff vacancies</td>
<td>($311,114)</td>
<td>N/A</td>
<td>N/A</td>
<td>Funding programmed for four of the five remaining vacant NYMTC staff positions for the second quarter of the SFY 2015-2016 program year (July-September 2015) is available for reprogramming because vacancies will not be filled during this time period.</td>
</tr>
<tr>
<td></td>
<td>Several NYMTC staff projects</td>
<td>Reprogram funds from staff position vacancy</td>
<td>($170,576)</td>
<td>N/A</td>
<td>N/A</td>
<td>Funding programmed for the NYMTC staff Executive Director position and two Associate Transportation Analyst positions which became vacant during the first quarter of the SFY 2015-2016 program year is available for reprogramming.</td>
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<td>PTCS15D00.F03</td>
<td>Planning, Programming and Performance Management System</td>
<td>Reprogram funds</td>
<td>$311,114</td>
<td>$1,393,385</td>
<td>$1,704,499</td>
<td>Additional funds are necessary to be programmed for a multi-year professional services contract to develop this new management system. New funding is not requested.</td>
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<tr>
<td>PTCS15D00.F02</td>
<td>Program Development and Management</td>
<td>Reprogram funds</td>
<td>$170,576</td>
<td>$1,277,006</td>
<td>$1,447,582</td>
<td>Additional funds are necessary to be programmed to perform an operational assessment of NYMTC's staff capabilities. New funds are not requested.</td>
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<tr>
<td>PTCS15D00.F02</td>
<td>Program Development and Management</td>
<td>Reprogram funds</td>
<td>($27,500)</td>
<td>$1,447,582</td>
<td>$1,420,082</td>
<td>Funding programmed per administrative modification to review the Public Involvement Program. That task is being deferred to the SFY 2017-18 program year.</td>
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<tr>
<td>PTCS15D00.A06</td>
<td>Performance-Based Planning &amp; Programming: Programmatic Development</td>
<td>Reprogram funds</td>
<td>$27,500</td>
<td>$465,416</td>
<td>$492,916</td>
<td>Due to changes in the number and timing of notices of proposed rulemakings, funding for this project needs to be supplemented.</td>
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</table>
MEMORANDUM

DATE: August 21, 2015

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

FROM: Joanne Minieri, Deputy County Executive and Commissioner
       Department of Economic Development and Planning

RE: RESOLUTION ACCEPTING AND APPROPRIATING FEDERALLY FUNDED
    NEW YORK METROPOLITAN TRANSPORTATION COUNCIL (NYMTC)
    GRANT FUNDS FOR THE PURPOSE OF PREPARATION OF THE
    RONKONKOMA HUB / NICOLLS ROAD CORRIDOR PARKING ANALYSIS

The Department of Economic Development and Planning requests the submittal of the attached resolution authorizing the County to formally accept funding from the New York Metropolitan Transportation Council (NYMTC) in order to conduct and execute the Ronkonkoma Hub / Nicolls Road Corridor Parking Analysis as stipulated in the organization’s 2015-2016 Unified Planning Work Program (UPWP). The Department recently completed the Suffolk County Bus Rapid Transit Feasibility Study, and is currently working on the Nicolls Road Alternatives Analysis to advance BRT, a key component of the County Executive’s Connect Long Island and Innovation Zone initiatives. The Ronkonkoma Hub / Nicolls Road Corridor Parking Analysis will build upon previous BRT planning efforts by performing an assessment of parking demand and opportunities for development along the Nicolls Road BRT corridor. A particular emphasis will be placed on how BRT could mitigate increased parking needs at the Ronkonkoma LIRR station.

Attached please find the draft resolution and the required documentation. Electronic copies have been filed as required.

Thank you,

Attachments
RESOLUTION #2015-1
COUNCIL ADOPTION OF STATE FISCAL YEAR (SFY) 2015-2016
UNIFIED PLANNING WORK PROGRAM

WHEREAS, the New York Metropolitan Transportation Council (NYMTC) is a regional council of
governments which is the metropolitan planning organization for New York City, suburban Long Island
and the lower Hudson Valley; and

WHEREAS, pursuant to 23 U.S.C. 450.308, NYMTC is responsible for the development of an annual
Unified Planning Work Program (the Work Program) which identifies metropolitan transportation
planning activities performed with funds provided under title 23 U.S.C. and title 49 U.S.C. Chapter 53;
and

WHEREAS, the SFY 2015-2016 Work Program identifies planning activities proposed for federal and
other funding for the program year April 1, 2015 through March 31, 2016; and

WHEREAS, NYMTC’s staff has determined that sufficient funds will be available to undertake the
planning projects specified in the proposed SFY 2015-2016 Work Program during the upcoming
program year; and

WHEREAS, NYMTC’s Program, Finance and Administration Committee, at its January 22, 2015
meeting, recommended that the proposed SFY 2015-2016 Work Program be adopted by the Council.

NOW, THEREFORE, BE IT RESOLVED that the Council adopts the SFY 2015-2016 Unified
Planning Work Program and instructs the Secretary to transmit the adopted Work Program to the
relevant federal officials.

This resolution shall take effect on the twelfth day of March, two thousand and fifteen.

ADOPTED: March 12, 2015

“I hereby certify that the above is a true copy of Resolution #2015-1 Council Adoption of State Fiscal Year
2015-2016 Unified Planning Work Program, and was moved by Commissioner John McDonald,
representing the New York State Department of Transportation, and seconded by County Executive Steven
Bellone, representing Suffolk County. This Resolution was adopted and passed unanimously by the New York
Metropolitan Transportation Council.”

Ron Epstein, Secretary to the Council
New York Metropolitan Transportation Council

State Fiscal Year 2015-2016
Unified Planning Work Program

April 1, 2015 - March 31, 2016
Suffolk County Project

G01 Ronkonkoma Hub/Nicolls Road Corridor Parking Analysis

STRATEGIC BASIS:

GOAL: ENHANCE THE REGIONAL ENVIRONMENT
- Related Federal Emphasis Area: Protect and enhance the environment, promote energy conservation, improve the quality of life, and promote consistency between transportation improvements and state and local planned growth and economic development patterns.

GOAL: IMPROVE THE REGIONAL ECONOMY
- Related Federal Emphasis Area: Support the economic vitality of the metropolitan area, especially by enabling global competitiveness, productivity, and efficiency.

GOAL: IMPROVE THE REGIONAL QUALITY OF LIFE
- Related Federal Emphasis Area: Protect and enhance the environment, promote energy conservation, improve the quality of life, and promote consistency between transportation improvements and state and local planned growth and economic development patterns.

GOAL: PROVIDE A CONVENIENT AND FLEXIBLE TRANSPORTATION SYSTEM WITHIN THE REGION
- Related Federal Emphasis Area: Enhance the integration and connectivity of the transportation system, across and between modes, for people and freight.

GOAL: ENHANCE THE SAFETY AND SECURITY OF THE TRANSPORTATION SYSTEM FOR BOTH MOTORIZED AND NON-MOTORIZED USERS
- Related Federal Emphasis Area: Increase the safety of the transportation system for motorized and non-motorized users.

Project Description:

This Nicolls Road corridor traverses the island in western Suffolk County through the Towns of Islip and Brookhaven. The corridor is presently under study to be reconfigured to incorporate a FHWA-funded bus rapid transit (BRT) BRT route. BRT includes components such as bus lanes, transit signal priority, queue jumps and real time passenger info in order to produce a high-quality mass transportation option to encourage decreased auto usage. The BRT service would operate from Stony Brook to Patchogue with a branch to Ronkonkoma LIRR station making stops at key traffic generators. In conjunction with this effort an assessment of parking demand and opportunities for development including kiss and ride, park and ride and parking facility construction should be conducted. A particular emphasis will be placed on how the BRT could function to mitigate increased parking needs at the Ronkonkoma LIRR station which is anticipated to become a transit oriented development (TOD) and the Patchogue Station, which will become an intermodal terminal serving numerous local routes and the BRT. It is anticipated that the inclusion
RESOLUTION NO. -2015, AUTHORIZING USE OF INDIAN ISLAND COUNTY PARK BY JAYASPORTS FOR ITS INDIAN ISLAND TRAIL RUNS FUNDRAISER

WHEREAS, an entity known as Jayasports wishes to host a trail run event, known as Indian Island Trail Runs fundraiser, which is sanctioned by USA Track and Field, a nonprofit corporation having its principal place of business in Indianapolis; and

WHEREAS, Jayasports would like to use Indian Island County Park in Riverhead for the purpose of hosting their Indian Island Trail Runs fundraiser, to benefit the Long Island Greenbelt Trail Conference, a nonprofit organization, in their maintenance of the Suffolk County Park Trail System; and

WHEREAS, the Indian Island Trail Runs is scheduled to be held on Saturday, December 5, 2015, from 7:00 a.m. to 1:00 p.m.; and

WHEREAS, a Certificate of Insurance with accompanying declaration page naming the County of Suffolk as an additional insured must be provided by USA Track and Field within 30 days of the event; now, therefore, be it

1st RESOLVED, that the use of Indian Island County Park by Jayasports for the purpose of hosting a fundraiser on Saturday, December 5, 2015, from 7:00 a.m. to 1:00 p.m., is hereby approved pursuant to Section 215(1) of the NEW YORK STATE COUNTY LAW, subject to the receipt of a Certificate of Insurance with accompanying declaration page by the County of Suffolk from USA Track and Field and the payment of the Three Hundred Dollars ($300.00) event fee and One Hundred Dollar ($100.00) pavilion fee, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law; and be it further

2nd RESOLVED, that before this event shall be permitted to occur, Jayasports must apply for and obtain a permit from the Commissioner of the Department of Parks, Recreation, and Conservation as required by Section 378-7(B) of the Suffolk County Code; and be it further

3rd RESOLVED, that the Commissioner of the Suffolk County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFOLK COUNTY CHARTER, to take such measures as shall be necessary and appropriate to facilitate the hosting of the fundraiser at Indian Island County Park by Jayasports; and be it further

4th RESOLVED, that Jayasports shall also provide an entertainment promoter certificate to Suffolk County if it wishes to allow vendors at the event to sell tangible personal property other than food or drink and require these vendors to display such certificate in order to comply with the provisions of the NEW YORK TAX LAW; and be it further

5th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") § 617.5 (C)(15), (20) and (27), in that the resolution concerns minor temporary uses of land having negligible or no permanent impact on the environment, routine, or continuing agency administration and management, not including new programs or major reordering of priorities, and adoption of a
local legislative decision in connection with the same, and since this is a Type II action, the County Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

Date of Approval:
1. Type of Legislation
   Resolution X  Local Law  Charter Law 1734

2. Title of Proposed Legislation
   AUTHORIZING USE OF INDIAN ISLAND COUNTY PARK BY JAYASPORTS FOR ITS INDIAN ISLAND TRAIL RUNS FUNDRAISER

3. Purpose of Proposed Legislation
   Authorize use of County Parkland for fundraising event.

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

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

6. If the answer to item 5 is “yes”, Provide Detailed Explanation of Impact
   There is a fee collected by the County of $300.00 for use of the Park and $100.00 for use of the Pavilion.

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

8. Proposed Source of Funding
   N/A

9. Timing Impact
   N/A

10. Typed Name & Title of Preparer
    Emily R. Lauri
    Community Relations Director
    Dept. of Parks, Recreation & Conservation

11. Signature of Preparer
    [Signature]

12. Date
    08/25/2015
## FINANCIAL IMPACT
2015 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

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### POLICE DISTRICT AND DISTRICT COURT

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### COMBINED

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<th>2015 COST TO AVG TAXPAYER</th>
<th>2015 AV TAX RATE PER $100</th>
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<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
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</table>

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

To be completed by the Executive Budget Office
2015 INTRAGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: An act authorizing the use of Indian Island County Park by Jayasports for its Indian Island Trail Runs Fundraiser.

PURPOSE OR GENERAL IDEA OF THE BILL: Jayasports would like to hold its Indian Island Trail Runs Fundraiser at Indian Island County Park in Riverhead, New York.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will authorize the use of Indian Island County Park by Jayasports for the purpose of hosting a fundraiser on Saturday, December 5, 2015, from 7:00 a.m. to 1:00 p.m., subject to receipt of a Certificate of Insurance and accompanying declaration page by the County of Suffolk from USA Triathlon, and the payment of Three Hundred Dollars ($300.00) event fee and One Hundred Dollar ($100.00) pavilion fee, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law.

JUSTIFICATION: An entity known as Jayasports wishes to host a trail run event, known as Indian Island Trail Runs fundraiser, which is sanctioned by USA Track and Field, a nonprofit corporation having its principal place of business in Indianapolis. The trail running event will take place on the existing 5K marked trail course. The fundraising event will benefit the Long Island Greenbelt Trail Conference’s fund to help maintain the Suffolk County Park Trail System. This event has been endorsed by David Reisfield, President of the Long Island Greenbelt Trail Conference. This event will generate Four Hundred Dollars ($400.00) in revenue for the County of Suffolk. In addition, the use of County property for a triathlon would promote and protect the public health and general welfare of the residents of Suffolk County.

FISCAL IMPLICATIONS: There is a nominal fee collected by the County ($300.00) for use of the Park and ($100.00) for use of the Pavilion.
2015 SCHEDULE OF FEES

SUMMARY OF FEES: When a park is charging for parking we charge On-Season Rates, however when they are not charging for parking, we charge Off-Season Rate. When an applicant/organization wishes to have alcohol, sold, served or provided at their event, there is an additional charge. Additional fees are assessed for use of the pavilion, showmobile and any equipment for the showmobile.

a. On-Season Park Use Fee:
   Up to 50 persons........$50.00/day
   51 to 100 persons.......$100.00/day
   101 to 200 persons.....$150.00/day
   201 to 500 persons....$225.00/day
   501 to 1000 persons...$400.00/day
   Over 1000 persons.....$600.00/day

b. Off-Season Park Use Fee: $2.00/person/day

c. Suffolk County Alcohol Fee: $30.00/day

d. Pavilion Use Fee: $100.00/day

e. Showmobile Fee: $500.00 for the first 4 hours, $125.00 for each additional hour

f. Showmobile Extras: $225.00/day for extended stage, $125.00/day for generator

PARK SCHEDULE: Different parks have different parking fee schedules. The on-season or off-season park use fees are charged based on the below schedule. Please note: Dates may vary from year to year depending on the dates of the holidays.

a. Southaven, Blydenburgh, Cathedral Pines, West Hills, Lake Ronkonkoma, Sears Bellows and Indian Island:
   05/25-09/07/2015 [Weekends and Holidays Only] – On-Season Park Use Fee
   All other dates – Off-Season Park Use Fee

b. Smith Point, Meschutt & Cupsogue:
   05/25-09/07/2015 – On-Season Park Use Fee
   09/12-09/13/2015 [Smith Point ONLY] – On-Season Park Use Fee
   All other dates – Off-Season Park Use Fee

c. All other locations:
   Off-Season Park Use, all year round.

THIS EVENT: The above highlighted fees have been charged, due to the below stated event details.
Park – Indian Island County Park, Event Date – December 5, 2015, Estimated No. of People - 150,
Alcohol - No, Pavilion Use - Yes,
Showmobile - No, Showmobile Extras – N/A

FEE CHARGED: $400.00 = $300.00 Park Use Fee and $100.00 Pavilion Fee
TO: JON SCHNEIDER, Deputy County Executive
FROM: GREG DAWSON, Commissioner
DATE: August 25, 2015
RE: INTRODUCTORY RESOLUTION AUTHORIZING USE OF INDIAN ISLAND COUNTY PARK BY JAYASPORTS FOR ITS INDIAN ISLAND TRAIL RUNS FUNDRAISER

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name “RESO-PKS-Jayasports Fundraising Event.doc.”

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

Enclosures
RESOLUTION NO. - 2015, AMENDING RESOLUTION NO. 1088-2014 TO INCLUDE THE SUFFOLK COUNTY IN-KIND SERVICES MATCH FUNDS FOR THE TIDAL WETLAND RESTORATION PROJECT AT INDIAN ISLAND COUNTY PARK

WHEREAS, Resolution No. 1088-2014 accepted and appropriated a New York State Department of Environmental Conservation (NYSDEC) grant in the amount of $788,000 and appropriated a Suffolk County Water Quality 477 grant in the amount of $300,000 as the County match; and

WHEREAS, under the terms of this grant for an Aquatic Habitat Restoration project awarded in Round 10 of the NYSDEC Water Quality Improvement Projects (WQIP) Program (NYSDEC Contract No. 304335), the NYSDEC share shall not exceed seventy five percent (75%) of the approved project costs up to the Contract Funding Amount of $788,000, and the County is required to provide twenty-five percent (25%) of the required eligible share with eligible costs not paid with state or federal grant funds; and

WHEREAS, in addition to the previously-approved Suffolk County Water Quality 477 grant in the amount of $300,000, the County shall provide in-kind services in the amount of $141,933, consisting of services by County staff; and

WHEREAS, Resolution 1088-2014 did not include the County in-kind services match as part of the total project cost; now, therefore be it

1st RESOLVED, that Resolution 1088-2014 be amended to include an additional Resolved clause, as follows:

13th RESOLVED, the total cost of the agreement with NYSDEC include an in-kind services match from Suffolk County of $141,933 for a total contract agreement of $1,229,933.

2nd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8 and Suffolk County Code Chapter 450, hereby finds and determines that this action constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") Sections 617.5(c) (20 and (27) and that the Legislature has no further responsibilities under SEQRA.

[ ] Brackets denote deletion of existing language

___ Underlining denotes addition of new language

Date:

APPROVED BY:

County Executive of Suffolk County
Date of Approval:
1. Type of Legislation

| Resolution | X | Local Law | Charter Law |

3. Title of Proposed Legislation:

AMENDING RESOLUTION NO. 1088-2014 TO INCLUDE THE SUFFOLK COUNTY IN-KIND SERVICES MATCH FUNDS FOR THE TIDAL WETLAND RESTORATION PROJECT AT INDIAN ISLAND COUNTY PARK

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

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

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

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

N/A

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

N/A

8. Proposed Source of Funding

This resolution is being proposed to amend adopted resolution 1088-2014 to include the Suffolk County in-kind services match funds provided to match the NYS DEC grant for the Indian Island wetlands restoration.

9. Timing of Impact

N/A

10. Typed Name & Title of Preparer

Joanne Minieri
Deputy County Exec and Commissioner of Economic Development & Planning

11. Signature of Preparer

[Signature]

12. Date

8/25/2015

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

#### 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
Title of Resolution:

AMENDING RESOLUTION NO. 1088-2014 TO INCLUDE THE SUFFOLK COUNTY IN-KIND SERVICES MATCH FUNDS FOR THE TIDAL WETLAND RESTORATION PROJECT AT INDIAN ISLAND COUNTY PARK

PURPOSE OR GENERAL IDEA OF BILL:
This resolution is being proposed to amend adopted resolution 1088-2014 to include the Suffolk County in-kind services match funds provided to match the NYS DEC grant for the Indian Island wetlands restoration.

SUMMARY OF SPECIFIC PROVISIONS:
Amending adopted resolution 1086-2014

JUSTIFICATION:
The amendment to include the Suffolk County in-kind services match funds provided to match the NYS DEC grant for the Indian Island wetlands restoration is necessary due to the terms of the contract between NYS and Suffolk County.

FISCAL IMPLICATIONS
There is no fiscal impact to the General Fund.
August 25, 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 RESOLUTION NO. 1088-2014 TO INCLUDE THE SUFFOLK COUNTY IN-KIND SERVICES MATCH FUNDS FOR THE TIDAL WETLAND RESTORATION PROJECT AT INDIAN ISLAND COUNTY PARK

This resolution is being proposed to amend adopted resolution 1088-2014 to include the Suffolk County in-kind services match funds provided to match the NYS DEC grant for the Indian Island wetlands restoration.

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:cs  
Enc.
RESOLUTION NO. -2015, ACCEPTING AND APPROPRIATING U.S. DEPARTMENT OF AGRICULTURE - NATURAL RESOURCES CONSERVATION SERVICE - HURRICANE SANDY EWPP-FPE GRANT FUNDS IN CONNECTION WITH THE ACQUISITION OF ENVIRONMENTALLY SENSITIVE LANDS IN THE MASTIC/SHIRLEY CONSERVATION AREA TO PROTECT FLOODPRONE AREAS AGAINST FUTURE FLOODING AND STORM DAMAGE

WHEREAS, Suffolk County, through the Department of Economic Development and Planning, Division of Planning and Environment, applied for funds through the Natural Resources Conservation Service (NRCS) for the Emergency Watershed Protection Program – Floodplain Easements (EWPP-FPE) (project) to aid in the acquisition of flood prone properties that were inundated/damaged by Hurricane Sandy; and

WHEREAS, as a result of Hurricane (Superstorm) Sandy, the deadliest and most destructive hurricane of the 2012 Atlantic hurricane season, many areas along the south shore of Long Island were declared disaster areas by the President of the United States; and

WHEREAS, there were numerous small parcels of wetlands and buffer areas within the low-lying, 100-year floodplain area of the Mastic/Shirley Conservation Area that sustained severe flooding damage; and

WHEREAS, the County has identified many parcels of land in the County’s Comprehensive Master List Update – 2012 within the Mastic/Shirley Conservation Area for wetland and floodplain protection as well as other properties affected by Hurricane Sandy in this area; and

WHEREAS, the County has, to date, acquired many small, environmentally vulnerable properties in the Mastic/Shirley Conservation Area for preservation purposes; and

WHEREAS, the County took an opportunity to partner with NRCS, as part of their Hurricane Sandy Phase II - EWPP-FPE Program, to acquire flood-prone properties wherein NRCS would propose to acquire a conservation easement and the County would acquire the residual fee title to 62 properties identified within the Mastic/Shirley Conservation Area; and

WHEREAS, NRCS would fund the cost of and hold title to the conservation easement; and

WHEREAS, Suffolk County would fund the cost of and hold title to the residual fee title utilizing funds available from the New Drinking Water Protection Program, Article XII, Section 12-2.A.1. (a), (d.),and/or (h.) for open space/floodplain protection purposes; and

WHEREAS, NRCS would reimburse the County for the soft costs of the acquisition, including: appraisals, surveys, environmental site assessments, and other associated closing costs, as well as the County employee personnel costs associated with these acquisitions; and
WHEREAS, $388,414 in permanent salary expense and $197,711 in fringe benefits for the program has been included in the Suffolk County Operating Budget and; and

WHEREAS, all 62 parcels of land within the Mastic/Shirley Conservation Area have been approved for Planning/Appraisal Steps by Legislative Resolution; and

WHEREAS, the project will be accomplished through the combined efforts of the Division of Planning and Environment and the Division of Real Property Acquisition and Management, both within the Suffolk County Department of Economic Development and Planning; 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) (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 $1,156,525 for reimbursement to the County for the soft costs of these open space acquisitions including: appraisals, surveys, environmental site assessments, and other associated closing costs, as well as the County employee personnel costs associated with these acquisitions; and be it further

3rd RESOLVED, that the County Comptroller and County Treasurer be and they hereby are authorized to accept and appropriate said $1,156,525 grant funds as follows:

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<tr>
<th>REVENUE</th>
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<tr>
<td>001-4942 -8716 Federal Aid: NRCS Hurricane Sandy EWPP-FPE Grant</td>
<td>$570,400</td>
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ORGANIZATIONS:

Economic Development and Planning (EDP)
NRCS Hurricane Sandy EWPP-FPE Grant
001-EDP-8716 Real Property Acquisition and Management

4000-Contractual Services   $570,400
4730-Expenses on Property Acquisition   $570,400

and be it further
RESOLVED, the County's administrative costs will be 100% reimbursed through this grant ($388,414 salary and $197,711 fringe); and be it further

RESOLVED, that the County Treasurer and County Comptroller are hereby authorized and directed to advance funding to finance this project; and be it further

RESOLVED, that the Department of Economic Development and Planning, Division of Planning and Environment will be the lead agency in overseeing the performance of this project and communicate with the NRCS to ensure compliance and that all associated aid is captured; and be it further

RESOLVED, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the standard agreement for reimbursement with NRCS 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:
1. Type of Legislation

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

RESOLUTION NO. ACCEPTING AND APPROPRIATING U.S. DEPARTMENT OF AGRICULTURE - NATURAL RESOURCES CONSERVATION SERVICE - HURRICANE SANDY EWPP-FPE GRANT FUNDS IN CONNECTION WITH THE ACQUISITION OF ENVIRONMENTALLY SENSITIVE LANDS IN THE MASTIC/SHIRLEY CONSERVATION AREA TO PROTECT FLOODPRONE AREAS AGAINST FUTURE FLOODING AND STORM DAMAGE

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

The total amount of funds that the County will be receiving from NRCS is $1,156,525. Of that amount, $586,125.05 is for County employee administrative costs ($388,414 Salary + $197,711 Fringe = $586,125). The remaining balance of $570,400.00 is for reimbursements for the costs of appraisals, surveys, environmental site assessments, title searches and other closing costs for the proposed acquisition of 62 parcels. The County Comptroller and Treasurer are authorized to advance funding for this project.

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

N/A

8. Proposed Source of Funding

NCRS will be acquiring a conservation easement on each of these properties which amounts to approx. 80% of the total land value. The County will be acquiring the residual fee title, approx. 20% of the total land value. NCRS will be using their own funds to acquire the conservation easements (Separate and apart from the funds outlined above.) The County will be acquiring the residual fee title with funds from the New Drinking Water Protection Program - open space acquisitions (Section 12-2. A. 1.). The County has already approved the Appraisal/Planning Steps resolutions for all 62 parcels to acquire the entire full fee value.

9. Timing of Impact

Upon adoption

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

11. Signature of Preparer

12. Date
August 31, 2015
### GENERAL FUND

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**NOTES:**

1) **SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION:** SUFFOLK COUNTY REAL PROPERTY, 2014.

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

3) **SOURCE FOR EQUALIZATION RATES:** 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT


PURPOSE OR GENERAL IDEA OF BILL (I.R.):

To accept and appropriate funds from NRCS in connection with the acquisition of environmentally sensitive lands in the Mastic/Shirley Conservation Area to protect floodprone areas against future flooding and storm damage.

SUMMARY OF SPECIFIC PROVISIONS:

The County took an opportunity to partner with NRCS, as part of their Hurricane Sandy Phase II - EWPP-FPE Program, to acquire flood-prone properties wherein NRCS would propose to acquire a conservation easement and the County would acquire the residual fee title to 62 properties identified within the Mastic/Shirley Conservation Area. This legislation is being submitted in order to accept $1,156,525.05 from NRCS to reimburse the County for the soft costs of acquisitions including appraisals, surveys, environmental site assessments, and other associated closing costs, as well as the County employee personnel costs associated with these open space acquisitions.

JUSTIFICATION:

As a result of Hurricane (Superstorm) Sandy, the deadliest and most destructive hurricane of the 2012 Atlantic hurricane season, many areas along the south shore of Long Island were declared disaster areas by the President of the United States. There were numerous small parcels of wetlands and buffer areas within the low-lying, 100-year floodplain area of the Mastic/Shirley Conservation Area that sustained severe flooding damage. The County has identified many parcels of land in the County’s Comprehensive Master List Update – 2012 within the Mastic/Shirley Conservation Area for wetland and floodplain protection as well as other properties affected by Hurricane Sandy in this area. The County has, to date, acquired many small, environmentally vulnerable properties in the Mastic/Shirley Conservation Area for preservation purposes. Sixty two parcels were identified for acquisition in partnership with NRCS in this area, all of which have been previously approved for Planning/Appraisal Steps by Legislative Resolution. This grant would significantly assist the County in covering the costs of these acquisitions and provide funds in the future to restore and rehabilitate these low-lying wetland areas.

FISCAL IMPLICATIONS:

Suffolk County would fund the cost of and hold title to the residual fee title of these 62 parcels utilizing funds available from the New Drinking Water Protection Program, Article XII, Section 12-2.A.1. (a), (d), and/or (h) for open space/floodplain protection purposes. All other costs associated with the acquisition of these parcels will be paid for by NRCS.
August 25, 2015

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

Re: Reso-EDP-NRCS HURRICANE SANDY EWPP-FPE Grant

Dear Mr. Schneider:

Attached for your review and consideration is an Introductory Resolution that would accept and appropriate NRCS – EWPP-FPE Hurricane Sandy Grant funds in connection with the acquisition of environmentally sensitive lands in the Mastic/Shirley Conservation Area to protect flood prone areas against future flooding and storm damage.

Please contact me if you require any additional information.

Sincerely,

Sarah Lansdale
Director of Planning

cc: Joanne Minieri, Deputy County Executive & Commissioner of Dept. of Economic Development and Planning
Laureen Fischer, Chief Environmental Analyst, Div. of Planning and Environment
Jill Rosen-Nikoloff, Director, Div. of Real Property Acquisition and Management
Janet Longo, Acquisition Supervisor, Div. of Real Property Acquisition and Management
Robert Braun, Department of Law
CE Reso Review (e-mail copy only)
RESOLUTION NO. -2015, AUTHORIZING A LEASE AMENDMENT WITH SHELTAIR WESTHAMPTON, LLC AT FRANCIS S. GABRESKI AIRPORT

WHEREAS, Suffolk County owns and through its Department of Economic Development and Planning operates and maintains Francis S. Gabreski Airport in Westhampton; and

WHEREAS, this Legislature adopted Resolution No. 1236-2007 which authorized the County Executive to sign a lease with Long Island Jet Center East, Inc. for the construction, operation, and maintenance of a Fixed Base Operation at Francis S. Gabreski Airport for a 40 year lease term ending in the year 2048; and

WHEREAS, in accordance with the provisions of the Lease Agreement, Long Island Jet Center East, Inc. subsequently assigned the lease to SheltAir Westhampton, LLC; and

WHEREAS, this Legislature adopted Resolution No. 781-1979 and Resolution 285-1990 which authorized the County Executive to sign a lease with the Malloy Air East, Inc. to operate as a Fixed Base Operator at Francis S. Gabreski Airport for a term ending in the year 2019; and

WHEREAS, in accordance with the provisions of the Lease Agreement, Malloy Air East, Inc. assigned their lease with Suffolk County to Sheltair Westhampton, LLC in 2014; and

WHEREAS, SheltAir Westhampton, LLC has proposed amending their current lease, to include a total of 22.981 acres encompassing their current site, the former Malloy Air East, Inc. site, and 6.16 additional previously developed acres; and

WHEREAS, SheltAir Westhampton, LLC will make $6.6 million in capital improvements at the site within 7 years of lease commencement; and

WHEREAS, this project is in compliance with the Gabreski Airport Proposed Land Use Plan, the adopted 1990 Airport Master Plan Update, the 2008 Airport Master Plan Draft Update, the 1995 Central Pine Barrens Comprehensive Land Use Plan, the 1992 Long Island Comprehensive Special Groundwater Protection Area Plan, the 1999 Town of Southampton Comprehensive Update Implementation Strategies Plan and the Town of Southampton Aquifer Protection Overlay District requirements; and

WHEREAS, this Legislature adopted Local Law No. 24-2012, establishing the Airport Conservation and Assessment Committee (ACAC), comprised mostly of local community group representatives, to evaluate applications for proposed leases, lease renewals, lease extensions,
lease modifications and licenses and to issue formal recommendations to the County Executive, the CEQ and the County Legislature; and

WHEREAS, ACAC reviewed the proposed development and recommends that the lease be approved as noted in ACAC’s written recommendations attached as Exhibit “A”; and

WHEREAS, the current annual rate for the lease which began in 2008 at the SheltAir Westhampton, LLC site is $15,100 per acre and the current annual rate for the lease which began in 1979 is $6,800 per acre at the former Malloy Air East, Inc. site; and

WHEREAS, Suffolk County conducted an appraisal in January of 2015 of the sites and found fair market value to be in the range of $15,000 and $17,500 per acre; and

WHEREAS, the lease amendment will be for a term of 25 years with two 5 year options and increase the initial annual lease payment to $17,000 per acre annually at the current SheltAir Westhampton, LLC site and the former Malloy Air East, Inc. site; and

WHEREAS, the lease amendment will also increase the revenue sharing component of the lease by changing the share percentage from a flat 5% of gross receipts to a sliding scale starting at 5% of gross receipts and increasing to 8% of gross receipts based on annual revenue; now, therefore be it

1st RESOLVED, the Suffolk County Legislature as SEQRA Lead Agency hereby classifies the proposal as an Unlisted Action under the provisions of Title 6 NYCRR Part 617 and Chapter 450 of the Suffolk County Code; and, be it further

2nd RESOLVED, that Suffolk County, as SEQRA Lead Agency, hereby finds and determines that the proposal, pursuant to Title 6 NYCRR Part 617 and Chapter 450 of the Suffolk County Code, will not have significant adverse impacts on the environment for the following reasons:

1. the proposed action will not exceed any of the criteria in Section 617.7 of Title 6 NYCRR which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form;

2. the parcels do not appear to suffer from any severe environmental development constraints (limiting soil properties, a high groundwater table, and/or unmanageable slopes);

3. the proposed action is in conformance with the Francis S. Gabreski Airport’s adopted 1990 Airport Master Plan Update and the 2008 Airport Master Plan Draft Update;

4. the proposed action has been reviewed by the Gabreski Airport Conservation Assessment Committee (GACAC) which found that the project will not result in any significant adverse impacts on the environment;

5. all necessary permits and approvals will be obtained for the proposed action;
MEMORANDUM

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

FROM: Joanne Minieri, Deputy County Executive/Commissioner

DATE: August 20, 2015

RE: Resolution - AUTHORIZING A LEASE AMENDMENT WITH SHELAIR WESTHAMPTON, LLC AT FRANCIS S. GABRESKI AIRPORT

The Department of Economic Development and Planning requests the submittal of the attached resolution requesting an amendment to the current Sheltair Westhampton, LLC lease at Gabreski Airport. SheltAir Westhampton, LLC has proposed amending their current lease, to include a total of 22.981 acres encompassing their current site, the former Malloy Air East, Inc. site, and 6.16 additional previously developed acres.

In 2014, Sheltair acquired the assets of the Malloy Air East FBO and took assignment of the Malloy Air East lease with the County. The acquired property contains several hangars totaling approximately 54,000 square feet, most of which are beyond their useful life and in dire need of replacement or refurbishing. Sheltair currently leases both parcels with a total land area of approximately 16.35 acres. The proposed lease amendment combines both leaseholds under a single new amended lease, which among other things includes an additional 6.63 acres of land contiguous to the leased parcels consisting of existing aircraft and vehicle parking areas. The total amended leased property will be 22.981 acres.

Attached please find the draft resolution and the required backup to the resolution, which includes the Memorandum of Support, the SCIN 175a and 175b forms. Electronic copies have been filed as required, in accordance with procedure. Thank you.

Attachments

cc: Tony Ceglio, Airport Manager
    Andre Bermudez, Senior Project Manager
1. Type of Legislation
   - Resolution **x**
   - Local Law
   - Charter Law

2. Title of Proposed Legislation
   Authorizing a lease amendment with Sheltair Westhampton, LLC at Francis S. Gabreski Airport

3. Purpose of Proposed Legislation
   To amend the lease that Sheltair Westhampton, LLC currently holds with the County of Suffolk.

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   N/A

10. Typed Name & Title of Preparer
    Andre Bermudez, Industrial Development Assistant

11. Signature of Preparer
    [Signature]

12. Date
    August 25, 2015

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

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<th>2015 FEV Tax Rate per $1000</th>
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</table>

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

Page 2 of 2

To be completed by the Executive Budget Office
2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT
DEPARTMENT OF ECONOMIC DEVELOPMENT & PLANNING

TITLE OF BILL:
AUTHORIZING A LEASE AMENDMENT WITH SHELTAIR WESTHAMPTON, LLC AT FRANCIS S. GABRESKI AIRPORT

PURPOSE OR GENERAL IDEA OF BILL:
SheltAir Westhampton, LLC has proposed amending their current lease, to include a total of 22.981 acres encompassing their current site, the former Malloy Air East, Inc. site, and 6.16 additional previously developed acres. In 2014, Sheltair acquired the assets of the Malloy Air East FBO and took assignment of the Malloy Air East lease with the County. The acquired property contains several hangars totaling approximately 54,000 square feet, most of which are beyond their useful life and in dire need of replacement or refurbishing. Sheltair currently leases both parcels with a total land area of approximately 16.35 acres. The proposed lease amendment combines both leaseholds under a single new amended lease, which among other things includes an additional 6.63 acres of land contiguous to the leased parcels consisting of existing aircraft and vehicle parking areas. The total amended leased property will be 22.981 acres.

SUMMARY OF SPECIFIC PROVISIONS:

- $17,000 per acre annually with 2.5% annual increase
- Gross receipts fee graduated scale of 5% to 8%
- A new hangar with attached office space to be substantially completed within 24 months
- The future commitment to develop a 2nd new hangar with attached office space within 5 years
- An approximate 28,000 square foot net increase in building space
- Removal of 3 outdated hangars and one building totaling 24,000 sf
- An obligation by Sheltair to perform additional upgrades and improvements to Hangar and the Cafe building to enhance both of those facilities
- An anticipated economic impact of 38 new permanent jobs and approximately $2.8 million in annual payroll

JUSTIFICATION:
The current annual rate for the lease which began in 2008 at the SheltAir Westhampton, LLC site is $15,100 per acre and the current annual rate for the lease which began in 1979 is $6,800 per acre at the former Malloy Air East, Inc. site. Suffolk County conducted an appraisal in January of 2015 of the sites and found fair market value to be in the range of $15,000 and $17,500 per acre. The lease amendment will be for a term of 25 years with two 5 year options and increase the initial annual lease payment to $17,000 per acre annually at the current SheltAir Westhampton, LLC site and the former Malloy Air East, Inc. site, bringing both sites to fair market value.

FISCAL IMPLICATIONS:
• Provides for ongoing ground rental income starting at $390,677 annually and increasing at 2.5% through 2040
• Eliminates need for future General Fund transfers to Airport fund
• $936,452 total in additional revenue to the County through expiration of Malloy lease in September 2019 that would not be realized under current conditions, allowing County to access market value earlier
Exhibit A
Airport Conservation Assessment Committee
Recommendation
July 31, 2015

Suffolk County Legislature
Hauppauge, NY

Re: Lease Amendment of Sheltair Westhampton LLC at Gabreski Airport:
   -Facility upgrades, restoration and hangar replacement

Dear Members of the Legislature:

Attached is the Airport Conservation and Assessment Committee’s report on the County’s Intent to enter into the Lease Agreement as noted above. The majority opinion of the panel is reflected within.

Respectfully submitted:

[Signature]
Beecher Halsey
Chairman
**Gabreski Airport Conservation Assessment Committee Meeting**  
**July 30, 2015**

**Description:** Lease Amendment of Sheltair Westhampton LLC at Gabreski Airport: facility upgrades, restoration and hanger replacement.

**Background:**

The Gabreski Airport Conservation and Assessment Committee (GACAC) was established by local law through Resolution 214-2012 and amended by Resolution 543-2012. The committee is charged with evaluating applications for leases, lease renewals, lease extensions, lease modifications, and licenses, and issuing recommendations to the County Legislature, the CEQ and County Executive on the environmental, economic and community impacts of the application and to report its advisory findings and recommendations to the above parties.

The scope of the GACAC review shall be limited to assessing applications for the environmental, economic, and community impacts to the people of Suffolk County.

On July 30, 2015 a meeting was held to review an application from Sheltair Westhampton LLC at Gabreski of Westhampton, New York for a lease amendment at Francis S. Gabreski Airport. The applicant currently is a leaseholder at Gabreski.

**Summary of SEQRA Recommendations/ACAC Findings:**

1. **SEQRA Classification:** In addition to the formal lease modification, the subject application provides for a substantial upgrade of existing facilities including the demolition and replacement of four buildings with a cumulative size of 24,000 square feet. (Hanger D, Sky Sailors Hanger, Maintenance Hanger, Building 318). The proposed action would replace these buildings with two new hanger buildings with a cumulative size of 52,000 square feet.

   a. SEQRA directs agencies to consider the overall action, which in this case would include both the lease renewal and the physical demolition and reconstruction of proposed facilities.

   b. By itself, and in the absence of any major modifications to current site conditions or facility operations, the lease modification would generally qualify as a Type II action pursuant to NYCRR 617.5(c)(20).

   c. In addition to the lease modification, however, the proposed action also includes substantial demolition and removal of existing facilities as well as the phased reconstruction of new facilities across an overall project area of approximately 23 acres.

   d. SEQRA provides that any nonresidential project/action involving the physical alteration of 10 acres or more should be considered a Type I Action (likely to require the preparation of a DEIS) pursuant to NYCRR...
617.4(b)(6). Because the overall lease site involves nearly 23 acres, an argument could be made that the above criteria alone should result in a Type I classification. Given conditions on the ground however (complete site clearing, substantial existing development, active aviation use, physical redevelopment expansion of approximately 24,000 sq. ft.), we do not feel that this project meets to the Type I criteria envisioned by NYCRR 617.4(b)(6). In the absence of any additional classification criteria, it is our view that the project could reasonably be classified as an Unlisted Action.

e. ACAC should be aware however that SEQRA’s classification criteria also provides for an additional layer of review for projects that are substantially contiguous to public parklands or designated open space. Because the application is a lease within the overall Gabreski Airport property, and the airport is substantially contiguous both the Quogue Wildlife Refuge and portions of the Central Suffolk Pine Barrens Core Preservation Area, these criteria should be reviewed in determining the proper classification for the subject action as follows.

i. For projects that meet the above criteria, SEQRA provides that any Unlisted Action, which exceeds 25% of the relevant Type I criteria thresholds (see d., above), shall also meet the criteria for a Type I review.

ii. As a result, for the subject action, the provisions of NYCRR 617.4(b)(10) would reduce the amount of physical alterations necessary on site to classify the action as a Type I would drop from 10 acres (436,000 sq. ft.) to 2.5 acres (109,000 sq. ft.).

iii. In light of current site conditions, which are largely characterized by asphalt and existing aviation buildings, we would limit our consideration of physical alterations to the total footprint of any new construction rather than the overall physical boundaries of the lease area.

iv. Based on the Environmental Assessment Form, the total area of new construction (including both replacement and expansion) amounts to 52,000 sq. ft. of total construction. Even under the more stringent review criteria, the project would still fall approximately 50% below the threshold for Type I classification.

f. FINDING: Based on a thorough review of the relevant SEQRA criteria for classification of the proposed action, it is our view that the proposed action should be classified as an Unlisted Action for the purpose of its SEQRA review. As such, the project is not presumed to require a Draft Environmental Impact Statement, but it remains subject to the imposition of necessary mitigation measures that will reduce potential environmental impacts to the greatest extent practicable.
2. **General Comments:** Although the proposed action generally represents a replacement and renovation of existing aviation facilities in an area of the airport that is designated for aviation use, the overall size and scale of this renovation should be carefully managed, staged and overseen to maximize environmental protection through the course of the redevelopment process.

To this end, we suggest that in addition to the required acquisition of all related agency reviews and permits, any lease modification incorporate requirements for state-of-the art demolition and construction debris disposal plan, a pre and post-construction storm water management and sediment control plan, and a detailed landscaping and signage and lighting plan.

In addition, we strongly suggest that given the substantial access and interactions, which the project sponsor will have with all aviation stakeholders, pilots and ground crews, that a regular and affirmative outreach program to maximize the effectiveness of the airport’s noise abatement program be required as a condition of any lease modification.

Based on our assessment of the rules governing the implementation of SEQRA, we find the subject application to be an Unlisted Action/Neg Dec.

**Other Recommendations:**

There is discussion that at some point the tower and terminal building will be moved to the location of the present administration building. Language should be inserted in the lease that will allow for a swap of tarmac area from parcel 1 with tarmac area from parcel 4 if the County decides to relocate the tower and administration building.

Assure Sheltair is aware of Gabreski Airport Voluntary Noise Abatement Procedures for Single, Multi-Engine Aircraft and helicopters. Sheltair has agreed to put a link to any noise abatement procedures on their website and to include information on invoices and transaction receipts where possible. Require Sheltair send a representative to the Noise Mitigation Committee.

Waste Oil Removal – the applicant shall not accumulate or store waste oil of any kind and is responsible for prompt removal in accordance with NYSDEC, and Suffolk County Department of Health regulations. Such language is to be included in the lease document.
Gabreski Airport Conservation and Assessment Committee
Date: July 30, 2015

Motion: Jaime Siegel

Motion to Recommend the County enter Into a lease amendment with Sheltair Westhampton LLC at Gabreski Airport. An unlisted SEQRA Action is recommended Pursuant to Title 6 NYCRR Part 617. Also recommend that the Sheltair be familiar with Voluntary Noise Abatement procedures at the airport.

Seconded: Brian Tymann

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<thead>
<tr>
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<th>NO</th>
<th>ABS</th>
<th>NP</th>
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<tr>
<td>1 Jaime Siegel</td>
<td>X</td>
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<td>2 Tim Laube</td>
<td>X</td>
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<td>3 Jay Schneiderman</td>
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<td>5 Brian Tymann</td>
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<td>6 Beecher Halsey</td>
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Motion: Approved
Gabreski Airport

Environmental Assessment Form
SUFFOLK COUNTY ENVIRONMENTAL ASSESSMENT
FORM (EAF)

Instructions: This document is designed to assist in determining whether the action proposed may have a significant effect on the environment. Please complete the entire Data Sheet. Include as much information as possible such as feasibility studies, design reports, etc. Attach additional sheets if necessary. Mark irrelevant questions N.A., not applicable.

A. General Information:

1. Name of Project:

Sheltair Lease Amendment and Hangar Redevelopment

2. Location of Project: (specify Town, Village or Hamlet and include project location map on next page.)

Suffolk County Francis Gabreski Airport

Street Address:

Old Riverhead Road (CR 31), Westhampton, Town of Southampton, NY

Name of property or waterway:

Suffolk County Airport

3. Maps of Property and Project: Attach relevant available maps, including a location map (note: use road map, Hagstrom Atlas, U.S.G.S. topo map, tax map or equivalent) and preliminary site plans showing orientation, scale, buildings, roads, landmarks, drainage systems, areas to be altered by project, etc.

4. Type of Project: (check one) New ______ X ______ Expansion ______

5. Capital Program: (specify) Item # N/A Date Adopted ______ Amount $________

6. General Description of Project including its Purpose (attach relevant design reports, plans etc.): To construct (2) new aircraft hangars that will replace the existing buildings that are beyond their useful life. The purpose of this redevelopment is to meet the existing demand of current users of the airport for aircraft parking and office needs.

In 1943, the United States government built the airport for use as an Air Force Base during World War II. After the war it was given to Suffolk County, but it was reclaimed in 1951 for the Korean War National Emergency. In 1960, it was leased by the US Air Force for an Air Defense Command (ADC) base that served as home to the 52nd Fighter Wing from 1963 through 1968. The base was deactivated in 1969 and released back to Suffolk County.

On July 12th, 1972, the federal government, acting by and through the General Services Administration, signed a "Quitclaim Deed" with the County of Suffolk, which conveyed the former Air Base property to the County "for the development, improvement and operation and maintenance of the airport under the oversight of the FAA. The covenant and restrictions are enforceable through a reverter clause contained in the deed."
The following excerpts were extracted from the Airport Compliance Handbook (Order 5190.6A) which is used by the Federal Aviation Administration (FAA) to determine and enforce compliance with the terms and conditions of surplus property transfers and grant obligations - both of which apply to Gabreski Airport.

Section 1-3 - BACKGROUND OF AIRPORT OBLIGATIONS. The Federal Aviation Act of 1958 and the Civil Aeronautics Act of 1938 which preceded it charges the Administrator with broad responsibilities for the regulation of air commerce in the interests of safety and national defense and for the promotion, encouragement, and development of civil aeronautics. Under these broad powers the FAA seeks to achieve safety and efficiency of the total airspace system through direct regulation of airman, aircraft, and the airspace. The Federal interest in promoting civil aviation has been augmented by various legislative actions, which authorize programs for granting property, funds, and other assistance to local communities for the development of airport facilities. In each program the recipient assumes certain obligations, either by contract or by restrictive covenants in property deeds, to maintain and operate its airport facilities safely and efficiently and in accordance with specified conditions. Commitments assumed by airport owners in deeds or grant agreements have been generally successful in maintaining a high degree of safety and efficiency in airport design, construction, operation and maintenance. The Airports Compliance Program embraces the policy and guidelines of the FAA for monitoring the performance of airport owners under its obligations to the Federal Government.

Section 1-5 - AUTHORITY. Responsibility to ensure compliance with airport owner obligations is vested in, or imposed on, the FAA by law or through FAA contractual authority.

a. Surplus Property Transfers. Surplus property instruments of transfer were, and are, issued by the War Assets Administration (WAA) and its successor, the General Services Administration (GSA). However, Public Law (P.L.) 81-311 specifically imposes upon FAA the sole responsibility for determining and enforcing compliance with the terms and conditions of all instruments of transfer by which surplus airport property is or has been conveyed to non-Federal public agencies pursuant to the Surplus Property Act of 1944.

Section 4-13 - The owner of any airport developed with Federal grant assistance is required to operate it for the use and benefit of the public and to make it available to all types, kinds and classes of aeronautical activity on fair and reasonable terms and without unjust discrimination. A parallel obligation is implicit in the terms of conveyance of Federal property for airport purposes under the Surplus Property Act. Land transfers under Section 16, Section 23, or Section 516 are authorized by the same statutes and for the same purposes as grants under FAAP, ADAP, and AIP and the same obligations will apply.

4-15 - The prime obligation of the owner of a federally assisted airport is to operate it for the use and benefit of the public. The public benefit is not assured merely by keeping the runways open to all classes of users. While the owner is not required to construct hangars and terminal facilities, it has the obligation to make available suitable areas or space on reasonable terms to those who are willing and otherwise qualified to offer flight services to the public (i.e., air carrier, air taxi, charter, flight training, crop dusting, etc.) or support services (i.e., fuel, storage, tie down, flight line maintenance, etc.) to aircraft operators.

In 1990, after two initial studies in 1971 and 1980, the Suffolk Legislature and County
Executive in Resolution No. 1145-1990 approved the Airport Study and Master PLAN as being in "the County's best interest." That plan provides the policy and guideline for determining short range needs as well as the consideration of long range forecasts for the future use and development at the Suffolk County Airport, including existing and potential use of the airport for aviation purposes, Air National Guard purposes and industrial purposes. It further specifies that the primary purpose of the County's airport property is aviation, with its essential operating surfaces such as runways and taxiways, to provide maximum operational efficiency and safety. The plan further states that the itinerant aircraft apron will need to be expanded beyond its present parking capacity on the flight line in order to meet forecast demands.

The current proposed action is for an amendment to the Sheltair Westhampton, LLC (Sheltair) Fixed Based Operator (FBO) lease at Gabreski Airport. In late 2013, Sheltair acquired the assets and business of the Malloy Air East FBO. Sheltair wishes to upgrade the aging facility including demolition of old hangars, construction of new hangars, restoration of Hangar C, and upgrades to the coffee shop. All property considered in the lease amendment has been previously developed for aviation purposes. It is in conformance with the Airport Layout Plan and Proposed Airport Land Use Plan.

In addition, height of the installation will conform to FAR Part 77 and consider the Air Traffic Control Tower line of sight.
7. Project Status: (check if begun)

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<thead>
<tr>
<th></th>
<th>Start</th>
<th>Completion</th>
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<tbody>
<tr>
<td>PROPOSAL</td>
<td>2014</td>
<td>2015</td>
</tr>
<tr>
<td>AIRPORT STUDY &amp; MASTER PLAN</td>
<td>1989</td>
<td>1990</td>
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<tr>
<td>PRELIMINARY PROJECT PLANNING</td>
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<td>2016</td>
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<tr>
<td>FINAL PLANS: SPECS</td>
<td>2015</td>
<td>2016</td>
</tr>
<tr>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>SITE ACQUISITION FROM THE FAA</td>
<td>1969</td>
<td>1972</td>
</tr>
<tr>
<td>CONSTRUCTION</td>
<td>2016</td>
<td>2023</td>
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<tr>
<td>OTHER</td>
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8. Departments Involved:

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<tr>
<th>NAME AND ADDRESS OF ORGANIZATION PERFORMING DESIGN &amp; CONSTRUCTION</th>
<th>NAME AND ADDRESS OF INITIATING DEPT. (If different)</th>
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<tr>
<td>Name: Gaddis Wind Associates</td>
<td>Suffolk County Department of Economic Development &amp; Planning</td>
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<tr>
<td>Street/P.O.: 90-B Raynor Ave.</td>
<td>100 Veterans Memorial Highway</td>
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<tr>
<td>City, State: Ronkonkoma, NY</td>
<td>Hauppauge, NY</td>
</tr>
<tr>
<td>Zip: 11779</td>
<td>11788</td>
</tr>
<tr>
<td>Contact Person:</td>
<td></td>
</tr>
<tr>
<td>Business Phone:</td>
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</table>

B. Project Description

1. Scale of Project:

| a. Total contiguous acres now owned (by Suffolk County) at the airport site: | 1,451 acres |
| Total area of the airport site currently developed at the airport:          | 356 acres   |
| Total area of the airport site in vegetation (woods and grass)              | 1,095 acres |
| b. Acreage to be acquired:                                                  | None        |
| Acreage of lease site: Presently 16.356                                     | Total to be added to existing 6,747             |
| c. Developed acreage of lease site now:                                     | 22.981 acres |
| Developed acreage at completion of project:                                 | 22.981 acres |
| Developed acreage ultimately:                                               | 22.981 acres |
| d. Lease site acreage of vegetation or cover to be removed:                 | 0.66 acres  |
e. Lease site acreage to remain undeveloped: 0 acres

f. Building gross floor area now:
   Building gross floor area proposed: 83,158 sq. ft. 1.91 acres
   111,639 sq. ft. 2.56 acres

g. Height of tallest structure on lease site now:
   Height of tallest structure proposed on lease site: 39 feet
   39 feet

h. Proposed Building use (if any): Hangar and office for aircraft parking and administrative.

i. Off-street parking spaces on lease site now:
   Off-street parking spaces proposed: 168 number
   223 number

j. Current vehicle trips/hr.
   Max. vehicle trips/hr. when operational:
   Current airplane trips/Day/Week/Month
   Max. airplane trips/Day/Week/Month at completion of project: 1.3 trips/hr.
   1.7 trips/hr.
   13 / 91 / 395 day/week/month
   14 / 98 / 426 day/week/month

k. Roads on lease site now: N/A length acres

l. New road construction or reconstruction N/A length

m. Will project result in an increase in energy use?
   If yes, indicate type(s): Yes, Electric / Gas

n. Will project require storage of liquid fuels and chemicals?
   If yes, describe substances and amounts to be stored: Existing
   2 – 20,000 Jet
   2 – 12,000 Jet
   1 – 4,000 AvGas
   1 – 6,000 AvGas

2. Project Schedule:
a. Is project single or multi-phase? Multi-Phase

b. If multi-phase, how many phases? 2

c. Total construction time (months) 60

3. Wastes and Pollutants Generated During Project Construction and Operation:

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<th>Components</th>
<th>Quantity</th>
<th>Mode of Disposal</th>
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<tr>
<td>a. Sanitary Sewage</td>
<td>Sanitary Waste 1,600 GPD</td>
<td>Airport Sewer System</td>
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<tr>
<td>b. Liquid industrial waste</td>
<td>N/A</td>
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Page 5 July 17, 2016
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<table>
<thead>
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</thead>
<tbody>
<tr>
<td>c. Toxic chemicals</td>
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</tr>
<tr>
<td>d. Pesticides or herbicides</td>
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</tr>
<tr>
<td>e. Solid wastes</td>
<td>Domestic Waste</td>
<td>Less than 15 cy/week</td>
</tr>
<tr>
<td>f. Clearing or demolition debris</td>
<td>Bldg. Materials</td>
<td></td>
</tr>
<tr>
<td>g. Spoil disposal or sedimentation</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>h. Atmospheric emissions</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>i. Surface water runoff</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>j. Noise exceeding ambient</td>
<td>Aircraft Noise</td>
<td>Existing Flights</td>
</tr>
<tr>
<td>k. Odors exceeding 1hr/day</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>l. Other (specify)</td>
<td>N/A</td>
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4. Does Project Involve Any:

<table>
<thead>
<tr>
<th>Grading Cut/Fill; List amounts.</th>
<th>Lease area will remain close to existing grade therefore, cut and fill will be zero</th>
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<tbody>
<tr>
<td>Dredging; List max. depth, length &amp; width.</td>
<td>N/A</td>
</tr>
<tr>
<td>Spoil Area; List amount.</td>
<td>N/A</td>
</tr>
<tr>
<td>Bulkheading; List length.</td>
<td>N/A</td>
</tr>
<tr>
<td>Dewatering; List g.p.m. &amp; period of time.</td>
<td>N/A</td>
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5. Indicate Sources of Utilities:

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<tr>
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<th>Suffolk County Water Authority</th>
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<tr>
<td>Water</td>
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<tr>
<td>Electricity</td>
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<tr>
<td>Gas</td>
<td>PSEG</td>
</tr>
<tr>
<td>Other (please specify)</td>
<td>Verizon</td>
</tr>
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6. Total Water Usage:

- Gallons per Day **1,600 from new hangars**
- If water supply is from wells, indicate pumping capacity in gallons per minute.
- **N/A**
C. Project Lease Area Description/Existing Conditions:

1. Acreage of Physical Characteristics of Project Area:
   Presently     After
   _______________________________   _______________________________
   Meadow, field, scrub growth  0              0
   Wooded                      0              0
   Agricultural                0              0
   Freshwater wetland          0              0
   Tidal wetlands              0              0
   Surface waters              0              0
   Cleared, graded or filled land 2.69 acres  3.36 acres
   Paved areas (roads, parking, etc.) 18.21 acres  16.88 acres
   Buildings (List number and sq. ft.) 7 (86,712 sq. ft.) 5 (116,873 sq. ft.)
   Other (please specify): grass/landscaping 7,636 sq. ft. 7,636 sq. ft.
   TOTAL                      22.981 acres  22.981 acres

2. Streams within or contiguous to project area: *(Please list name of stream and/or name of river to which it is tributary, including intermittent streams)*

   None

3. Lakes, Ponds, Wetland areas within or contiguous to project area: *(Please list name(s) and size(s) in acres)*

   None

4. a. Are there natural drainage channels on the project site?  yes  X  no

   b. How far is project area from freshwater wetlands, tidal wetlands or surface waters?

   4,500 ft. to the headwaters and wetlands of Aspatuck Creek to the south and 6,000 ft. to the Quogue Wildlife wetlands and ponds to the east.

5. Is the Project area within the 100 yr. Flood plain?  yes  X  no

6. Depth to the water table: at surface  0-3 ft  3-8 ft  8-16 ft  X  16 ft  >40 ft

7. Predominant soil type(s) on project site as identified in the Soil Survey of Suffolk County - 1975: *(Include soils map of site)*

   Cub, Caber and Plymouth Sands

8. General character of the land: Generally uniform slope  X  Generally uneven and rolling or irregular. *(Include topographic map of site)*
9. Approximate percentage of proposed project site with slopes: 0-10% X 10-15% or greater ___%.

10. Any unique or unusual land forms on the project site? (i.e. cliffs, dunes, kettle holes, eskers, other geological formations):
   None

11. Describe the predominant vegetation types on the site:
   Grass and Landscaping

12. Describe the predominant wildlife on the site:
   Various Bird Species, Fox, Rabbits, and Ground Hogs

13. Does project site contain any species of plant or animal life that is identified as threatened or endangered? yes X no; if yes, give source and identify each species;

14. Is project contiguous to, or does it contain a building or site of historic, pre-historic or paleontological importance? yes X no. Explain.

15. List the specific activities now occurring at project location (i.e. hunting, fishing, hiking etc.)
   Aviation

16. Is the project site presently used by the community or neighborhood as an open space or recreation area? yes X no.

17. Does the present site offer or include scenic views or vistas known to be important to the community? yes X no.

18. Zoning:
   a. Current specific zoning or use classification of site? LI 200
   b. Is proposed use consistent with present zoning or use? Yes
   c. If no, indicate desired zoning or use. N/A

19. What is the dominant land use and zoning classification within a 1/4 mile radius of the project (e.g. single family residential, R-2) and the scale of development (e.g. 2 story)? (Include existing land use map)
   Aviation, industrial and open space

20. Is the site served by existing public utilities? X yes no.
a) If yes, does sufficient capacity exist to allow connection? ___yes ___no.
b) If yes, will improvements be necessary to allow connection? ___yes ___no.

21. Is the site located in an agricultural district certified pursuant to Agriculture and Market Law, article 25-AA, Section 303 and 304? ___yes ___no.

22. Is the site located in or substantially contiguous to a Critical Environmental Area designated pursuant to Article 8 of the ECL, and 6 NYCRR 617? ___yes ___no.

23. Has the lease site ever been used for disposal of solid or hazardous wastes? ___yes ___no.

D. Impact Summary and Mitigation

1. How many acres of vegetation (trees, shrubs, ground covers) will be removed from site?
   
   0.66 acres

2. Will any mature forest or other locally important vegetation be removed by this project?
   ___yes ___no. Explain.

3. Are there plans for erosion control and stabilization? ___yes ___no. Explain and attach plans.

4. Are there any plans for revegetation to replace that removed during construction?
   ___yes ___no. Explain and attach plans.

   **Areas to be seeded and landscaped.**

5. Will project physically alter any surface water bodies? ___yes ___no. Explain.

6. Will project require relocation of any projects, facilities or homes? ___yes ___no.
   Explain.

7. Number of jobs generated:

   | During construction? | 33 |
   | After project is completed? | 38 |

8. Number of jobs eliminated by this project **None**
E. Alternatives - Briefly list alternatives to the proposal considered

Do Nothing Alternative – No hangars are constructed. Aircraft currently using the airport will have to continue to park outdoors in the elements. No additional revenue is generated and no additional jobs are created. Aircraft requiring indoor hangar parking will drop passengers off and fly to another airport and fly back in to pick up passengers. The Result is unnecessary trips that increase noise and a decrease in jobs and revenue for the area. Additionally, the blight of the existing hangars remains, rather than a modernization and redevelopment of the site.

F. Approval and Compliance

1. Will project involve funding or financing by any:
   a. Federal agency (specify) ________; amount NO.
   b. State agency (specify) ________; amount NO.
   c. Local agency (specify) ________; amount NO.

2. Does project require permit or approval from:

<table>
<thead>
<tr>
<th>Permit/Approval Requestor</th>
<th>YES</th>
<th>NO</th>
<th>TYPE</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Army Corps of Engineers</td>
<td></td>
<td>X</td>
<td></td>
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<tr>
<td>b. U.S. Environmental Protection</td>
<td></td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>c. Other Federal agency (specify) FAA</td>
<td>X</td>
<td></td>
<td>FAA Approval - 7460</td>
</tr>
<tr>
<td>d. N.Y.S. Environmental Conservation Department</td>
<td>X</td>
<td></td>
<td>Stormwater permit</td>
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<tr>
<td>e. Other State agency (specify)</td>
<td></td>
<td>X</td>
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<tr>
<td>f. County Health Department</td>
<td>X</td>
<td></td>
<td>Sanitary</td>
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<td>g. County Planning Department</td>
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<td>X</td>
<td></td>
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<tr>
<td>h. County Public Works Department</td>
<td>X</td>
<td></td>
<td>Building permits</td>
</tr>
<tr>
<td>i. Town or Village Board</td>
<td></td>
<td>X</td>
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<tr>
<td>j. Town or Village Planning Board</td>
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<td>k. Town or Village Zoning Board</td>
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<td>l. Town or Village Building Department</td>
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<td>m. Town or Village Highway Department</td>
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<td>X</td>
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<tr>
<td>n. Town or Village Environmental Agency</td>
<td></td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>o. Suffolk County Fire Marshal</td>
<td>X</td>
<td></td>
<td>Fire Code</td>
</tr>
<tr>
<td>p. Other local agency - Suffolk County CEQ</td>
<td>X</td>
<td></td>
<td>SEQRA Recommendation</td>
</tr>
</tbody>
</table>
3. Conformance to existing comprehensive or project master plans.

<table>
<thead>
<tr>
<th>Description</th>
<th>yes</th>
<th>no</th>
</tr>
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<tbody>
<tr>
<td><strong>1981 Airport Master Plan</strong> - Approved by the Federal Aviation Administration (FAA) on March 5, 1981. The plan called for rehabilitation of existing aviation facilities including runways, taxiways, aircraft parking ramps and buildings. Additional hangars and tie down areas were recommended to meet anticipated future aviation demand. Development of a commercial/industrial park, provide a parallel taxiway for Runway 24, and expansion of the existing terminal building were also recommended. Development of specific measures to prevent ground water pollution and protect the environment was suggested.</td>
<td></td>
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<tr>
<td><strong>1990 Airport Master Plan</strong> - In 1991 the FAA reviewed the 1990 Airport Master Plan adopted by Suffolk County and found it consistent with the approved 1981 Airport Master Plan.</td>
<td></td>
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<tr>
<td><strong>1992 - Adoption of the Long Island Comprehensive Special Groundwater Protection Area Plan</strong> by the New York State Department of Environmental Conservation recommends that &quot;the Town of Southampton should permit new industrial development only in those areas where such uses already exist. These areas include the Suffolk County Airport and the adjacent properties that have not been rezoned for residential use.&quot;</td>
<td>X</td>
<td></td>
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<tr>
<td><strong>1995 - Adoption of the Central Pine Barrens Comprehensive Land Use Plan</strong> by the Central Pine Barrens Joint Planning and Policy Commission delineated most of the airport property as CGA and designated the Suffolk County Airport as a Southampton Pine Barrens Credit Program &quot;receiving area&quot;. The Town of Southampton subsequently revised their codes to conform to the Central Pine Barrens Plan. Except for a few areas, the Central Pine Barrens Plan excludes &quot;from the Core Preservation Area those portions of the airport property which are occupied by the runways, their associated maintenance areas, and those areas identified for future use in the Suffolk County Airport Master Plan approved by the Suffolk County</td>
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The 1970 Nassau-Suffolk Comprehensive Development Plan states that Suffolk County Air Force Base (Westhampton) is owned by Suffolk County and contains three runways, including one 9,000 foot NE-SW and one 5,000 foot NW-SE. It is adequately buffered with vacant land and is highly suitable for development into a general use airport. The base has been reacquired from the Air Force for County control and management for general aviation purposes. In addition, a unit of the Air National Guard will operate from the field.

1990 - Updated Airport Study and Master Plan was prepared by the Suffolk County Planning Department and submitted to the Suffolk County Legislature and County Executive who adopted it as the official airport master plan which was the culmination of two former studies. The plan calls for the development of the former U.S. Air Force Base as a general aviation facility which is set forth in the "Quitclaim Deed" transferring the property from the Federal Government to Suffolk County. The aviation portion of the site is to include continued use by the military as well as civilian use including airport services, fuel facilities and additional hangers and tie-down areas. Aviation use is in conformance with the Town of Southampton LI-200 zoning of the site.

Airport Minimum Standards and Airport Rules and Regulations - Rules and regulations have been issued by the County and are intended to ensure the safe and efficient operation of the airport. Rules related to aeronautical operations, ground operations, and procedures to be followed by tenants and users of the airport guarantee uniform expectations are being applied and must be complied with.

Minimum Standards - The County of Suffolk as owner and Sponsor of the Francis S. Gabreski Airport is responsible for all aspects of the administration of this public, general aviation facility, and in order to foster, encourage and insure the economic growth and orderly development of aviation and related aeronautical activities at the Airport by encouraging adequate aeronautical services and facilities for the users of the Airport, has established certain standards and requirements for Commercial Aviation
Operators. All aviation projects and activities at the airport must comply with the Minimum Standards and Rules and Regulations.

**e. Town**

**1970 & 1999 - The Town of Southampton Master Plan** specifically stated that "particular attention should be given to the Suffolk County Air Force Base as the site for light industrial development with airport access" and that "industrial development should be of an industrial park character." Subsequently, the airport and surrounding area were zoned by the town LI-200 for light industrial use which remains in place today. General aviation airports and necessary airport support facilities are allowed in the LI-200 zoning district.

**Chapter 235 of the Southampton Code** dealing with Noise does not apply to "noise of aircraft flight operations."

**e. Village**

N/A

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**PREPARER**

James L. DeKoning, PE

**Date** 2/17/2015

**TITLE**

LK McLean Associates, Associate Partner

**SIGNATURE**

I certify that the information herein is accurate.

**PROJECT DIRECTOR**

John Sobol

**Date** 2/17/2015

**TITLE**

VP of Construction

**SIGNATURE**

I certify that the information herein is accurate.

*Signature of both preparer and project director required*
SECTION IV
SAMPLE PRELIMINARY SITE PLAN
FRANCIS S. GABRESKI

AMENDMENT #2 TO LEASE AGREEMENT

between

COUNTY OF SUFFOLK

and

SHELTAIR WEST HAMPTON, LLC

Date: __________________, 2015
AMENDMENT #2 TO LEASE AGREEMENT

THIS AMENDMENT #2 TO AGREEMENT ("Amendment #2"), made as of __________, 2015 by and between the COUNTY OF SUFFOLK, a municipal corporation whose address is COUNTY Center, Riverhead, New York (hereinafter the "COUNTY"), acting through its duly constituted Department of Economic Development and Planning, Aviation Division (hereafter "Airport Management"), located at Francis S. Gabreski Airport, Westhampton Beach, New York 11978 and SHELTAIR WEST HAMPTON, LLC, a Florida limited liability company authorized to do business in the State of New York (hereinafter called the "TENANT"), as assignee of L. I. JET CENTER EAST, INC., a New York Corporation ("L.I. JET") and as assignee of SHELTAIR WESTHAMPTON II, LLC ("SHELTAIR II");

WITNESSETH, THAT:

WHEREAS, the COUNTY is the owner of Francis S. Gabreski Airport (hereinafter called the "Airport"), located in Westhampton New York; and

WHEREAS, pursuant to that certain Lease Agreement executed by and between the COUNTY and L.I. JET on or about January 8, 2008 ("Lease"), L.I. JET leased the Space from the County as defined in the Lease;

WHEREAS, pursuant to that certain Assignment & Assumption of Agreement, L.I. JET assigned its interest as tenant in the Lease to TENANT on or about March 21, 2008;

WHEREAS, COUNTY and TENANT amended the Lease pursuant to that certain Amendment #1 to Lease Agreement dated March 19, 2009 ("Amendment #1") collectively the Lease and Amendment #1 shall be referred to as the "Amended Lease";

WHEREAS, pursuant to that certain lease (including its subsequent amendments) executed by and between the COUNTY and Malloy Air, Inc. ("Malloy") on or about September 27, 1979 ("II Lease"), Malloy leased premises from the County as defined as the "Premises" in the II Lease ("II Space");

WHEREAS, pursuant to that certain Assignment Agreement, Malloy assigned its interest as tenant in the II Lease to SHELTAIR II on or about March 1, 2014;

WHEREAS, the COUNTY, TENANT and SHELTAIR II have agreed to consolidate the Amended Lease and II Lease by: (i) terminating the II Lease contemporaneously with the execution of this Amendment #2; (ii) further amending the Amended Lease to add the II Space (less Building #1220 which shall not be included herein nor added to the Space) and to add other land and facilities, including the addition of Building #313 (aka Sky Sailor), to the definition of "Space" as defined in the Lease ("Revised Space"); and (iii) amending the Amended Lease as to certain other additional terms and conditions as same relate to the Revised Space (hereinafter, the "Consolidated Lease");

WHEREAS, the County is entering into and executing this Amendment #2 by virtue of the authority of Resolution No. ___________ of the Suffolk County Legislature, dated the__ day of , 2015.

NOW, THEREFORE, in consideration of the mutual agreements and respective promises herein contained and made by the parties hereto, the parties hereby agree, effective as of _____________, 2015 (the "Revised Effective Date" of this Consolidated Lease) unless otherwise stated, as follows:
1. The first paragraph of Section 1, entitled Term, is hereby deleted in its entirety and replaced as follows:

Section 1. Term

Section 1.01 The Term shall be amended such that it shall now expire at 5:00 pm EST on the last day of the month of the twenty-fifth anniversary of the Revised Effective Date of Amendment #2 (the “Revised Expiration Date”), or on such earlier date that this Consolidated Lease may terminate or expire as provided for herein; provided, however, that if such date does not fall on a “Business Day,” defined below, then this Consolidated Lease shall end on the next Business Day.

All references in the Consolidated Lease to the terms “Effective Date” and “Expiration Date” shall now mean and refer to the “Effective Revised Date” and the “Revised Expiration Date”, respectively.

2. Section 1, entitled Term, is hereby modified by the addition of a new Section 1.02, entitled Renewal Term(s) as follows:

Section 1.02 Conditioned on the TENANT not being in an uncured default for which the cure time has expired at the time of exercising same as set forth herein, TENANT shall have the right, but not the obligation, in its sole discretion to two (2) consecutive five (5) year “Renewal Period(s)” of the Term under the same terms and conditions as then exist under the Consolidated Lease. TENANT shall exercise each of the Renewal Periods by providing written notice to COUNTY no later than one hundred eighty (180) days prior to the expiration of the Term then in effect.

3. Section 2.01, as a portion of Section 2, entitled Space, is hereby deleted and replaced in its entirety as set forth below. In addition, Exhibits A and B referenced herein shall replace Exhibits A and B originally attached to the Amended Lease. Furthermore, all references in the Consolidated Lease to the “Space” shall now mean and refer to the “Revised Space” as defined below.

Section 2.01 On and after the Revised Effective Date and in consideration of and subject to the terms, covenants, agreements, provisions, conditions, and limitations set forth in this Agreement, the COUNTY hereby agrees to lease to TENANT approximately 22.981 acres, as identified in the legal description attached hereto and made a part hereof and designated “Exhibit A,” (page 3 of 3, dated June 2, 2015) and as further identified on the survey map as identified as the ground area outlined in broken-line on the drawing attached hereto as “Exhibit B,” (pages 1 and 2 of 3, dated June 2, 2015), together with all buildings, structures, improvements, additions, and permanent installations constructed and installed or to be constructed and installed therein, thereon or there under during the term of this Agreement, but excluding County structures that are currently used for the airfield lighting vault, emergency generator, including the area shown within the bollards and noted on “Exhibit B” (“COUNTY Exclusions”) (hereinafter all shall be collectively referred to less the COUNTY Exclusions as the “Revised Space”).

Section 2.01(A) Notwithstanding anything herein to the contrary, the Parties hereby acknowledge and agree that the TENANT’s completion of the Additional Tenant Improvements as defined in Section 9.12 below forms a material consideration for the leasing of the Revised Space as defined above. Therefore, the Parties acknowledge and agree that in the event TENANT has not at a minimum commenced construction (as defined as having obtained at least one (1) building and/or demolition permit as applicable and at least broken ground to commence demolition and/or construction) of the Additional Tenant Improvements as related to Parcel 3 no later than the fifth (5th) anniversary of the Revised Effective Date (“Parcel #3 Deadline”), then in that event, commencing on the Parcel 3 Deadline, the COUNTY shall have the right, but not the obligation, to notify TENANT in writing that the COUNTY shall be terminating this Lease as to Parcel 3.
only and same shall be effective upon the delivery of said notice ("Parcel 3 Notice"). In such event there shall be a contemporaneous and corresponding pro-rata reduction in the then applicable Annual Rent reflecting the reduction of the Revised Space by the removal of Parcel 3. Further, the Amended Lease shall thereafter continue as to the remainder of the Revised Space, less Parcel 3. Unless and until the COUNTY has issued the Parcel 3 Notice, however, Parcel 3 shall remain a part of the Revised Space as defined above. If at any time during the Term of this Lease and after the Parcel 3 Deadline, in the event the COUNTY has not yet issued its Parcel 3 Notice, and TENANT intends to commence construction, TENANT shall provide the COUNTY with written notice of same including a general description of the project and a revised timeline for construction ("Delayed Construction Notice"). The COUNTY thereafter shall have thirty (30) days within which to issue its Parcel 3 Notice or waive the COUNTY's right to issue a Parcel 3 Notice. In the event the COUNTY waives its right to issue a Parcel 3 Notice and/or fails to timely respond within the thirty (30) days set forth herein, then in that event, Parcel 3 shall remain in the definition of the Revised Space and TENANT shall thereafter commence the Additional Tenant Improvements as to Parcel 3 in a timely and continuous manner and otherwise in accordance with the provisions of Section 9 and the timeline set forth in the Delayed Construction Notice.

Notwithstanding anything herein to the contrary, the parties acknowledge and agree that the issuance of the Parcel 3 Notice shall be the COUNTY's sole and exclusive remedy for the failure of the TENANT to commence construction in accordance with the construction timeline set forth in Section 9.12.

4. Section 2 is further amended by the addition of new Sections 2.04 and 2.05 to read as follows:

Section 2.04 The COUNTY shall have the option, in its sole discretion, to recapture certain Space located in the Terminal Building (specifically, either of both of the 4,214 square feet designated as the restaurant/cafeteria ("Café space") and/or the 936 square feet of office space ("Office Space") as depicted in Parcel 4 on "Exhibit A"). Such option shall be exercised by the COUNTY, in writing, upon not less than six (6) months written notice to TENANT of County's intent to recapture the Café Space and/or the Office Space (the "Recaptured Space"). The COUNTY may in its sole discretion exercise this option as to all of the Café Space and/or the Office Space simultaneously or by subsequent notice. Annual Rent shall be reduced, proportionately, by the amount calculated by multiplying the size of the Recaptured Space multiplied by the then current rental rate per square foot. Upon the recapture of space by the County, TENANT shall have no further obligations or liability under the Amended Lease with respect to such Recaptured Space.

Section 2.05 In addition to the rent adjustment calculated in accordance with Section 2.04 above, in the event the COUNTY exercises the option as to the Recaptured Space, TENANT shall be entitled to a Rent Abatement calculated in accordance herewith. TENANT's costs incurred in performing the improvements for the Recaptured Space shall be amortized on a straight line basis over the reasonably anticipated useful life of those improvements (for purposes of this Section 2.05, the Parties agreeing that the useful life of such improvements shall be deemed to be a period of seven (7) years). TENANT may reduce the payment of annual rent based upon the proportionate share of such improvements which have yet to be amortized as aforesaid (pro-rated for any year that is less than a full year). For example, if TENANT's improvements for the Café Space are $100,000, and the County exercises its right to recapture the Café Space within seven (7) years of the date improvements are completed, TENANT would be permitted to abate annual rent by $14,286.00 [$100,000 / 7] or $1,990.50 per month over the balance of the amortization period.
Section 2.06 TENANT hereby acknowledges COUNTY’s preliminary conceptual plans regarding the possible relocation and/or construction of a new Airport Terminal Building for use by the COUNTY for the public good and purpose, including use as the County’s airport administration building. The preliminary conceptual plans include possible location(s) within the Revised Space. In the event the County elects to proceed with plans locating a new Airport Terminal Building as discussed herein, the parties hereto agree to use commercially reasonable efforts to negotiate in good faith a lease amendment to accommodate the objectives of the County while simultaneously maintaining the general spirit an intent of the Revised Lease.

5. Section 3.02, as a portion of Section 3, entitled Purpose is amended by the addition of a new subparagraph (11) to read as follows:

(11) For the operation of a restaurant/café (subject to necessary licensing), furnishing food, foodstuffs and beverages to the public (and particularly patrons of the Airport).

6. Sections 4.01, 4.02, 4.03(a) and 4.05(b) as portions of Section 4, entitled Rent, are each hereby deleted in their respective entirety and each replaced as set forth below.

Section 4.01 “Annual Rent” for the Revised Space for the first year of the Term shall be THREE HUNDRED NINETY THOUSAND, SIX HUNDRED SEVENTY SEVEN DOLLARS AND 00/100 ($390,677.00) annually, or THIRTY-TWO THOUSAND, FIVE HUNDRED FIFTY-SIX DOLLARS AND 42/100 ($32,556.42) per month, beginning on the Effective Date of Amendment #2. If the Revised Effective Date is not the 1st day of the month, the Rent for the month containing the Revised Effective Date shall be pro-rated such that for the first portion of the month, Rent shall be in accordance with the Amended Lease, and commencing on the Revised Effective Date the Rent shall be as set forth herein for the applicable remainder of the month.

Section 4.02 Commencing on the first anniversary of the Revised Effective Date, and on each anniversary date thereafter, the Annual Rent shall increase by two and one half (2.5%) percent over the Annual Rent of the preceding year.

Section 4.03(a) The COUNTY shall notify TENANT in writing that it is requesting appraisal of the Revised Space. No request for an appraisal shall be made by the County prior to the tenth (10th) anniversary date of the Revised Effective Date, and no subsequent request may be made until the expiration of ten (10) years from the preceding request pursuant to which an appraisal has been made.

Section 4.05(b) Commencing on the Revised Effective Date, TENANT shall also pay to the COUNTY a tiered gross receipts fee ("Gross Receipts Fee") of the "Gross Receipts" of TENANT calculated on an annual basis as follows:

<table>
<thead>
<tr>
<th>Gross Receipts Annually</th>
<th>Gross Receipts Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gross Receipts of up to $500,000.00:</td>
<td>5%</td>
</tr>
<tr>
<td>Gross Receipts of $500,000.01 to $700,000.00:</td>
<td>6%</td>
</tr>
<tr>
<td>Gross Receipts of $700,000.01 to $1,000,000.00:</td>
<td>6.5%</td>
</tr>
<tr>
<td>Gross Receipts of $1,000,000.01 to $2,000,000.00:</td>
<td>7%</td>
</tr>
<tr>
<td>Gross Receipts in excess of $2,000,000.01:</td>
<td>8%</td>
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</table>

The Gross Receipts Fee shall be calculable annually, and payable to the COUNTY on a monthly basis, with supporting documentation as reasonably required by Airport Management. TENANT
shall identify in the documentation accompanying the monthly payments submitted to the County pursuant to this Section 4.05(b) Gross Receipts received to date and shall specifically note each time Gross Receipts reach a new Gross Receipts Fee tier. All revenue shall be deemed to be received at the time of the determination of the amount due for the transaction, whether for cash or credit, and not at the time of billing or payment.

The term “Gross Receipts” as used herein shall mean all revenues received or realized by or accruing to TENANT from all sales, for cash or credit, for services, including sales and concierge services or similar such services arranged by TENANT, the leasing, charter, taxi and/or rental of aircraft, products or other merchandise made pursuant to the privileges authorized by this Agreement, provided, however, there shall be excluded from gross receipts for purposes of such fee:

(1) any taxes imposed by law which are separately stated by and paid by the customer of TENANT and directly remitted by TENANT to the taxing or tax collecting authority;

(2) all monies collected by TENANT for the sale of aviation fuel;

(3) all landing fees remitted to COUNTY pursuant to Section 17.07 below;

(4) all monies paid or payable in connection with pass-through concierge expenses related to management clients, and sub-tenants, limited, however, to amounts actually paid by TENANT for such expenses.

TENANT shall include in any and all agreements with its permitted subtenants the Gross Receipts Fee Requirements set forth above. TENANT shall collect the Gross Receipts Fee from its subtenants on behalf of the COUNTY and remit same to the COUNTY in accordance with the provisions of this Section 4.05(b).

Notwithstanding the foregoing, the COUNTY warrants that during the Term, including any Renewal Period(s), if any, the COUNTY shall not charge any other tenant at the Airport a percentage fee based on that tenant’s gross receipts lower than the above tiered scale. In the event the COUNTY desires to charge a tenant a gross receipts percentage fee lower than the amounts as set forth above, then in that event, the COUNTY shall notify TENANT in writing and Amendment #2 shall thereafter be amended (with an effective date simultaneous with the effective date of the third party agreement) to lower the Gross Receipts Fee set forth herein to equal that being charged to a third party tenant by the COUNTY.

7. Section 9, entitled Construction by TENANT, is amended by the addition of new subsections 9.10(15), (16), and (17) as follows:

(15) Notwithstanding whether or not TENANT’s Work is deemed Public Work under Section 220 of the labor law, Tenant acknowledges and agrees to comply with the prevailing wage requirements for all of TENANT’s Work in connection with the construction and preparation of the Improvements, including, but not limited to, the building, land, parking lot, and all other portions of the Premises. No person performing, aiding in or assisting in TENANT’s construction of the Improvements shall be paid less than the said prevailing rates as defined and utilized under Section 220 of the Labor Law. The wages to be paid shall not be less than the prevailing rate of wages and supplements as set forth by law.

a. Tenant agrees that it shall include clauses in all of its agreements with its contractors and subcontractors for the construction of the Improvements stating that said contractors and subcontractors comply with the prevailing wage
requirements for all of said contractor/subcontractor's Work in connection with the construction and preparation of the Improvements, including but not limited to, the building, land, parking lot and all other portions of the Premises.

b. During the construction of the Improvements, TENANT shall maintain at the job site and with the County Department of Labor or other duly designated representative, a copy of all payrolls or transcripts thereof as would be required to be maintained pursuant to Section 2209 of the New York Labor Law. During the construction of the Improvements, TENANT shall provide to the County employment attendance sheets for all employees, including employees of subcontractors, for each day on which work is performed on the site, upon a form reasonably acceptable to the County, containing such information as the Commissioner of the Department of Labor reasonably deems appropriate, including job classification, hours of employment, and wage rates.

TENANT shall use commercially reasonable efforts to use building trades’ contractors and subcontractors located and doing business within Suffolk County or Nassau County. For purposes of this Agreement, “located and doing business within Suffolk County or Nassau County” means (i) maintaining a place of business and staffed, operational office at an address within the geographical boundaries of either County for a period of at least one year, from which employees who perform services of the type TENANT will be contracting for are assigned, and (ii) maintaining during such period an active field staff of such employees performing services within Suffolk or Nassau County. In no event shall this clause be deemed to create a third party benefit to any person or entity.

8. Section 9, entitled Construction by TENANT, is further amended by the addition of new Sections 9.11, and 9.12 as set forth below.

Section 9.11 The parties hereby acknowledge and agree that TENANT has satisfied the construction requirements of Section 9, the “Construction Work”, as originally defined in the Amended Lease.

Section 9.12 All references herein to Parcels in this Subsection shall mean and refer to the areas approximately set forth on the survey attached hereto as Exhibit B.

Pursuant to the terms of this Section 9 (including without limitation the submittal of Interim Plans and Specifications in accordance with Section 9.02 for the additional requirements set forth below, and the Final Plans and Specifications for same in accordance with Section 9.03, and as set forth in more detail in the Construction Schedule set forth on the attached Exhibit D-1 (“Additional Tenant Improvements”) but specifically excluding the application of Section 9.05 which shall not apply to the Additional Tenant Improvements, TENANT shall: i) within twenty-four (24) months of the Revised Effective Date demolish the existing structure(s) on Parcel 2 and develop an aircraft hangar(s) and office building(s) up to approximately 26,000 square feet; (ii) within thirty-six (36) months of the revised Effective Date TENANT will complete improvements including, but not limited to upgrades to the interior and exterior of the restaurant/cafe, the patio, the entrance, landscaping and signage; (iii) within sixty (60) months from the Revised Effective Date, TENANT shall commence demolition of the structure(s) on Parcel 3 and commence development of an aircraft hangar(s) and office(s) up to approximately 26,000 square feet; and (iv) within one hundred and eighty (180) days of the Revised Effective Date, commence interior and exterior capital improvements to Parcels 4 and 5, including but not limited to: (a) upgrading
the Hangar C HVAC, electrical, plumbing and sewer systems; (b) upgrades to the hangar door(s), roof and exterior siding; (c) repairs, redecorate and/or upgrade the office(s); (d) repair and/or upgrade the automobile parking areas; and (e) upgrade the existing landscaping.

All Additional Tenant Improvements described above and on Exhibit D-1, shall be completed in accordance with this Agreement and as depicted in the Site Plan attached hereto as Exhibit C-1, located at the Airport, as shown in the legal description and survey attached hereto as Exhibits A and B. TENANT reserves the right to submit proposals for changes to the Site Plan to the COUNTY for its prior written approval, as the Interim Plans and Specifications are completed, and that the square footage set forth above may be modified by TENANT with the prior written approval of the COUNTY, with the caveat that modifications shall not deviate in any substantial form with the Site Plan. Such design, construction and installation shall be performed and completed in accordance with the Construction Schedule attached hereto as Exhibit D-1. Substantial completion of all design, construction and installation, as reasonably determined by the County, shall be performed in accordance with the “Construction Schedule.” With respect to TENANT’s obligation to substantially complete all work in accordance with said Construction Schedule, time is of the essence. By executing this Agreement, TENANT confirms that the Construction Schedule sets forth a reasonable time period for performing the Additional Tenant Improvements.

The parties currently estimate that during the first seven (7) years from the Effective Date, the total costs of completion of the required Additional Tenant Improvements, together with any other renovations, upgrades and/or improvements TENANT may, in its sole discretion invest in the Premises, including all professional fees and other costs in addition to construction expenses, shall cumulatively total an additional minimum investment by TENANT in the Premises of Six Million Six Hundred Thousand ($6,600,000.00) Dollars.

9. Section 13, entitled Insurance, is hereby amended by the addition of Section 13.08 as set forth below.

Section 13.08 Each party to this Agreement agrees to notify the other in writing as soon as practicable of any claim, demand or action arising out of an occurrence covered hereunder of which the party has knowledge, and to cooperate with the other in the investigation thereof.

10. Section 15, entitled Indemnity Liability Insurance, is hereby amended by the addition of Section 13.08 as set forth below.

Section 15.08 COUNTY shall not be liable for injury or damage occurring to any person or property arising out of this Amended Agreement, or as a result of TENANT’s possession of the Revised Space, including, without limitation, harm or personal injury to TENANT or third persons during TENANT’s possession of the Revised Space or the term of this Amended Lease, except in the event any such injury or damage is caused as the direct result of COUNTY’s gross negligence or willful misconduct.

11. Section 18.01 of Section 18, entitled Hazardous Substances and Waste, is hereby modified by the addition of a new paragraph as follows:

TENANT and COUNTY, prior to the execution of this Amendment #2, has received copies of: (i) the Phase I Environmental Site Assessment Report dated September 18, 2013 as to the Space; (ii) Phase II Subsurface Assessment dated October 23, 2013 setting forth the findings related to the Phase I Environmental Site Assessment as to the Space; (iii) a limited Phase II Subsurface Assessment of the II Space; (iv) the amended Phase I report dated March 24, 2015 as to the II Space; and (v) the Phase I Environmental Site Assessment Report dated April 9, 2015 related to
Building #313 (collectively “EPAC Reports”) (collectively the documents referenced hereinabove in subsections (i) through (v) shall be referred to as the Combined Reports”). Any and all references within the Amended Lease to the term “Limited Phase II Report” or similar reference shall now mean and refer to the Combined Reports as defined herein.

12. Section 18.08 of Section 18, entitled Hazardous Substances and Waste, is hereby deleted in its entirety and replaced as follows:

*Section 18.08* TENANT shall not be responsible for any claims, demands, losses, liabilities, penalties and damages arising out of, or in any way connected with the installation, placement, storage, maintenance, or release of Hazardous Substances on, over, under or about the Revised Space resulting from the acts or omissions (“Environmental Claim”) of the COUNTY, Federal Government or federal agency, and any third party other than TENANT’s officers, agents, employees, contractors, subcontractors, lessees, licensees, customers, guests and/or invitees. Notwithstanding the foregoing, TENANT shall be liable for any Environmental Claims proximately caused by the use and occupancy of predecessor tenants, Elm Air Services pursuant to a 1981 lease, and Sky East, pursuant to that certain assignment of Lease from Elm Air Services in January 1987, and subsequently amended on April 8, 1996, and as to the II Space, SHELTAIR. Notwithstanding the foregoing, the COUNTY warrants that at the time of execution of this Lease, to the best of its knowledge it is not presently aware of the existence or suspected existence of any condition giving rise to or related to an Environmental Claim. The parties further acknowledge that the existence of the Combined Reports does not affect this section other than as to the presumed status of the soil and/or water actually tested and creates no presumptions as to the status of the remaining Revised Space.

13. The Parties agree to be bound by the terms of Suffolk County Legislative Requirements, annexed hereto as Exhibit G and which shall replace Exhibit G originally attached to the Amended Lease.

14. In the event of a conflict between the terms of this Amendment #2, and the Amended Lease, the terms of this Amendment #2 shall control. In all other respects the Amended Lease between the parties is hereby ratified.

**IN WITNESS WHEREOF,** the parties hereto have caused this Amendment #2 to be executed and delivered as of the date first set forth above.

**SHELTAIR WEST HAMPTON, LLC**

By: __________________________
Name: _________________________
Title: _________________________
Date: _________________________

**COUNTY OF SUFFOLK**

By: __________________________
Name: DENNIS M. COHEN
Title: Chief Deputy County Executive
Date: _________________________

**APPROVED BY:**
DEPARTMENT OF ECONOMIC
DEVELOPMENT AND PLANNING

By: __________________________
Name: Joanne Minieri
Title: Deputy County Executive/Commissioner
Date: _________________________

**REVIEWED AND RECOMMENDED:**
DEPARTMENT OF ECONOMIC
DEVELOPMENT AND PLANNING
AVIATION DIVISION

By: __________________________
Name: ANTHONY CEGLIO
Title: Airport Manager
Date: _________________________
Law Number 48-ED-001
Lease between COS and Sheltair West Hampton
Rev'd 8/12/15

APPROVED AS TO FORM
DENNIS M. BROWN
Suffolk County Attorney

By: __________________________
Basia Deren Braddish
Asst. County Attorney
ACKNOWLEDGEMENT

STATE OF NEW YORK}  
SS:  
COUNTY OF SUFFOLK}  

On the ___ day of ________ in the year 2015 before me, the undersigned, personally appeared ___________________________ [name], __________ [Title] personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

__________________________________________  
Notary Public  

STATE OF NEW YORK}  
SS:  
COUNTY OF SUFFOLK}  

On the ___ day of ________ in the year 2015 before me, the undersigned, personally appeared Dennis M. Cohen, Chief Deputy County Executive, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

__________________________________________  
Notary Public
LEASE PARCEL 1

August 20, 2015

Description of lease property
Suffolk County Tax Map No.: 0200-312.00-01.00-P/O 004.002

All that piece or parcel of land situate in the Town of Southampton, County of Suffolk, State of New York, said parcel being more particularly bounded and described as follows:

Beginning at a point being at coordinates N. 249,954.20 E. 1,360,060.75 in the New York State Plane Coordinate System, Long Island Zone, NAD 1983. As referenced from control points Gabreski 2 & Gabreski 7 as shown on a survey prepared by Louis K. McLean Associates, P.C. and having a revision date of March 3, 2011

Thence from said point of beginning, North 86° 27' 08" East, along the northerly boundary of the subject property, a distance of 470.93 feet to a point;

Thence, South 03° 22' 22" East, a distance of 907.44 feet to a point;

Thence, South 86° 27' 08" West, along the southerly boundary of the subject parcel, a distance of 472.15 feet to a point on the easterly boundary of Sheldon Way;

Thence, North 03° 17' 09" West, along the easterly boundary of Sheldon Way, a distance of 417.12 feet to a point;

Thence, North 86° 34' 16" East, a distance of 110.77 feet to a point;

Thence, North 03° 17' 09" West, a distance of 67.97 feet to a point;

Thence, North 86° 34' 16" East, a distance of 85.16 feet to a point;

Thence, North 03° 33' 07" West, a distance of 198.61 feet to a point;

Thence, North 89° 32' 43" West, a distance of 54.91 feet to a point;

Thence, South 89° 01' 02" West, a distance of 41.33 feet to a point;

Thence, South 85° 01' 44" West, a distance of 28.93 feet to a point;

Thence, North 03° 17' 09" West, a distance of 97.67 feet to a point;

Thence, South 86° 42' 51" West, a distance of 70.00 feet to a point on the easterly boundary of Sheldon Way;
Thence, North 03° 21' 29" West, along the easterly boundary of Sheldon Way, a distance of 121.19 feet to the point or place of beginning.

Said parcel containing 373,869± square feet or 8.583± acres more or less.

Described By: GLB Date: 08/29/2013
Checked By: DPJ Date: 08/29/2013

May 18, 2015
DESCRIPTION OF LEASE PARCEL 2

Suffolk County Tax Map No.: 0200-312.00-01.00-P/O 004.002
All that piece or parcel of land situate in the Town of Southampton, County of Suffolk, State of New York, said parcel being more particularly bounded and described as follows:

Beginning at a point being at coordinates N. 249.048.25 E. 1,360,112.92 in the New York State Plane Coordinate System, Long Island Zone, NAD 1983. As referenced from control points Gabreski 2 & Gabreski 7 as shown on a survey prepared by Louis K. McLean Associates, P.C. and having a revision date of March 3, 2011.

Thence from said point of beginning through the lands of Francis S. Gabreski Airport and along the southerly lease line of Sheltair Westhampton, LLC, North 86° 27' 08" East, a distance of 584.49 feet to a point.

Thence through the lands of Francis S. Gabreski Airport, the following three (3) courses and distances;
1. South 03° 22' 22" East a distance of 246.37 feet to a point thence
2. South 86° 37' 38" West a distance of 584.49 feet to a point thence
3. North 03° 22' 22" West a distance of 244.59 feet to the point or place of beginning.

Said parcel containing 143,480± square feet or 3.294± acres more or less.

Described By: GLB Date: 05/18/2015
Checked By: DPJ Date: 05/18/2015

May 18, 2015
DESCRIPTION OF LEASE PARCEL 3

Suffolk County Tax Map No.: 0200-312.00-01.00-P/O 004.002
All that piece or parcel of land situate in the Town of Southampton, County of Suffolk, State of New York, said parcel being more particularly bounded and described as follows:

Beginning at a point being at coordinates N. 248.804.09 E. 1,360,127.31 in the New York State Plane Coordinate System, Long Island Zone, NAD 1983. As referenced from control points Gabreski 2 & Gabreski 7 as shown on a survey prepared by Louis K. McLean Associates, P.C. dated May 26, 2005 and having a revision date of March 3, 2011;
Thence from said point of beginning through the lands of Francis S. Gabreski Airport the following six (6) courses and distances;
1. North 86° 37' 38" East a distance of 584.49 feet to a point, thence
2. South 03° 22' 22" East a distance of 386.15 feet to a point, thence
3. North 86° 37' 38" West a distance of 486.49 feet to a point, thence
4. North 03° 22' 22" West a distance of 125.73 feet to a point, thence
5. South 86° 37' 38" West a distance of 98.00 feet to a point, thence
6. North 03° 22' 22" West a distance of 260.41 feet to the point or place of beginning.
Said parcel containing 213,378± square feet or 4.899± acre more or less.

Described By: GLB
Checked By: DPJ
Date: 05/18/2015
Date: 05/18/2015

May 18, 2015
DESCRIPTION OF LEASE PARCEL 4

COFFEE SHOP (portion of lease parcel 4)

Suffolk County Tax Map No.: 0200-312.00-01.00-P/O 004.002
All that piece or parcel of land situate in the Town of Southampton, County of Suffolk, State of New York, said parcel being more particularly bounded and described as follows:
Beginning at a point being at coordinates N. 248,215.92 E. 1,360,289.39 in the New York State Plane Coordinate System, Long Island Zone, NAD 1983. As referenced from control points Gabreski 2 & Gabreski 7 as shown on a survey prepared by Louis K. McLean Associates, P.C. dated May 26, 2005 and having a revision date of March 3, 2011. Said point also being at the southwesterly corner of the "Terminal Building";

Thence from said point of beginning through the "Terminal Building" and the lands of Francis S. Gabreski Airport the following twelve (12) courses and distances;
1. North 03° 22' 22" West a distance of 9.34 feet to a point of curvature
2. along a no-tangent curve to the right having a radius of 34.00 feet and a arc length of 49.35 feet also a chord-bearing North 7° 46' 55" West a distance of 45.13 feet to a point of tangency, thence
3. North 06° 12' 00" West a distance of 20.00 feet to a point thence
4. North 05° 19' 38" West a distance of 17.00 feet to a point thence
5. North 86° 37' 38" East a distance of 30.00 feet to a point, thence
6. North 03° 22' 22" West a distance of 4.77 feet to a point, thence
7. North 86° 37' 38" East a distance of 30.00 feet to a point, thence
8. South 03° 22' 22" East a distance of 6.71 feet to a point, thence
9. North 86° 37' 38" East a distance of 17.24 feet to a point, thence
10. South 0° 21' 09" East a distance of 23.96 feet to a point, thence
11. South 4° 03' 46" West a distance of 34.11 feet to a point, thence
12. South 86° 37' 38" East a distance of 32.05 feet to the point or place of beginning.
Said parcel containing 4,124± square feet or 0.095± acre more or less.
FBO LEASE PARCEL (portion of lease parcel 4)

Suffolk County Tax Map No.: 0200-312.00-01.00-P/O 004.002
All that piece or parcel of land situate in the Town of Southampton, County of Suffolk, State of New York, said parcel being more particularly bounded and described as follows:
Beginning at a point being at coordinates N. 248,356.71 E. 1,360,301.57 in the New York State Plane Coordinate System, Long Island Zone, NAD 1983. As referenced from control points Gabreski 2 & Gabreski 7 as shown on a survey prepared by Louis K. McLean Associates, P.C. dated May 26, 2005 and having a revision date of March 3, 2011. Said point also being at the northwesterly corner of the “Terminal Building”;

Thence from said point of beginning through the “Terminal Building” and the lands of Francis S. Gabreski Airport the following eight (8) courses and distances;
1. South 03° 22' 22" East a distance of 42.04 feet to a point, thence
2. South 86° 37' 38" West a distance of 20.72 feet to a point, thence
3. North 03° 22' 22" West a distance of 12.04 feet to a point, thence
4. South 86° 37' 38" West a distance of 17.30 feet to a point, thence
5. North 03° 22' 22" West a distance of 8.70 feet to a point, thence
6. North 86° 37' 38" East a distance of 21.30 feet to a point, thence
7. North 03° 22' 22" West a distance of 21.30 feet to a point, thence
8. North 86° 37' 38" East a distance of 16.72 feet to the point or place of beginning.
Said parcel containing 936+ square feet or 0.022+ acre more or less.

Described By: GLB
Date: 05/18/2015

Checked By: DPJ
Date: 05/18/2015

May 18, 2015

DESCRIPTION OF LEASE PARCEL 5
Suffolk County Tax Map No.: 0200-312.00-01.00-P/O 004.002

All that piece or parcel of land situate in the Town of Southampton, County of Suffolk, State of New York, said parcel being more particularly bounded and described as follows:
Beginning at a point being at coordinates N. 248,142.08 E. 1,360,143.08 in the New York State Plane Coordinate System, Long Island Zone, NAD 1983. As referenced from control points Gabreski 2 & Gabreski 7 as shown on a survey prepared by Louis K. McLean Associates, P.C. dated May 26, 2005 and having a revision date of March 3, 2011

Thence from said point of beginning through the lands of Francis S. Gabreski Airport the following ten (10) courses and distances;
1. North 86° 37' 38" East a distance of 59.59 feet to a point, thence
2. South 47° 57' 45" East a distance of 321.86 feet to a point, thence
3. North 42° 02' 15" East a distance of 35.17 feet to a point, thence
4. North 03° 22' 22" West a distance of 264.51 feet to a point, thence
Law Number 48-ED-001
Lease between COS and Sheltair West Hampton
Rev'd 8/12/15

5. North 86° 37' 38" East a distance of 297.10 feet to a point, thence
6. South 03° 22' 22" East a distance of 106.08 feet to a point, thence
7. South 41° 12' 08" West a distance of 51.97 feet to a point of curvature, thence
8. along a curve to the left having a radius of 220.00 feet and a length of 171.16 feet to a point of tangency, thence
9. South 42° 02' 15" West a distance of 207.26 feet to a point on the lease line of The New York Air National Guard,
   Thence along the lease line of The New York Air National Guard the following two (2) courses and distances;
   1. North 47° 57' 45" West a distance of 539.25 feet to a point, thence
   2. North 41° 32' 15" East a distance of 284.00 feet to the point or place of beginning.
Said parcel containing 265,215± square feet or 6.089± acre more or less.

Described By: GLB
Checked By: DPJ

Date: 05/18/2015
EXHIBIT B
SURVEY
EXHIBIT C
REVISED SITE PLAN
EXHIBIT D
CONSTRUCTION SCHEDULE FOR ADDITIONAL TENANT IMPROVEMENTS

TO BE INSERTED
**EXHIBIT G**

**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 A5-7 of Article V of the Suffolk County Code.

   Unless certified by an officer of the Contractor as being exempt from the requirements of section A5-7 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 A5-7 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 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."

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 Labor Law Form DOL-LO1; entitled "Suffolk County Department of Labor – Labor
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 compiled, 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 an 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”

**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.

**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 Bidders.”

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 III 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. Dark Skies

It shall be the duty of the Tenant to read, become familiar with, and, where not inconsistent with federal or state rules and regulation, comply with the requirements of Chapter 149 of the Suffolk County Code, to reduce light pollution by installing fixtures designed to reduce light pollution.

11. 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 for Exhibit
RESOLUTION NO. -2015, AUTHORIZING ACQUISITION OF LAND UNDER THE SUFFOLK COUNTY OPEN SPACE PRESERVATION PROGRAM – FOR THE BETA PROPERTY – FORGE RIVER WATERSHED (TOWN OF BROOKHAVEN – SCTM # 0200-750.00-06.00-015.000)

WHEREAS, Resolution No. 762-1986 established a Capital Budget and Program for the acquisition of land designated as the Open Space Preservation Program and appropriated sixty million dollars ($60,000,000.00) in connection therewith; and

WHEREAS, subsequent resolutions have been adopted to increase funding for the Open Space Preservation Program; and

WHEREAS, any of these proposed acquisitions shall be consummated in accordance with and subject to the provisions of Resolution 762-1986 establishing and outlining the role of the Board of Trustees of the Department of Parks, Recreation and Conservation in connection with such Open Space acquisitions; and

WHEREAS, Resolution No. 621-2004 authorized planning steps and Procedural Motion No. 8-2015 authorized acquisition of the subject property; and

WHEREAS, the Environmental Trust Review Board has reviewed the appraisals and the report of the Internal Appraisal Review Board and has approved the purchase price and authorized the Director of Real Estate to negotiate the acquisition; and

WHEREAS, on November 20, 2007, Suffolk County, as SEQRA Lead Agency, in Resolution 1083-2007, issued a SEQRA negative declaration in connection with the proposed future acquisitions of properties for the preservation of open space for passive park purposes as set forth in Resolution No. 625-2004 – Mastic/Shirley Conservation Area Phase I and Resolutions Nos. 621-2004 and/or 877-2005 – Master Lists I and II Reports, respectively; and

WHEREAS, the following property(s), as described in the 1st Resolved, is listed in Resolution No. 625-2004 – Mastic/Shirley Conservation Area Phase I and/or Resolutions Nos. 621-2004 and/or 877-2005 – Master Lists I and/or II Reports, respectively; now, therefore, be it;

1ST RESOLVED, that the County of Suffolk hereby approves the acquisition of the subject property set forth below for acquisition under the Suffolk County Open Space Preservation Program for a total purchase price of Nine Thousand Dollars ($9,000.00+/-), at One Dollar and 50/100 ($1.50) per square foot, for 6,000+ square feet, subject to a final survey; and hereby authorizes additional expenses, which shall include but not be limited to the cost of surveys, appraisals, environmental audits, title report and insurance, and tax adjustments:

<table>
<thead>
<tr>
<th>PARCEL</th>
<th>TAX MAP NUMBER</th>
<th>ACRES</th>
<th>REPUTED OWNER AND ADDRESS</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. 1</td>
<td>District 0200</td>
<td>0.14+ acres</td>
<td>Daniel Beta</td>
</tr>
<tr>
<td></td>
<td>Section 750.00</td>
<td></td>
<td>138-4 Rustic Road</td>
</tr>
<tr>
<td></td>
<td>Block 06.00</td>
<td></td>
<td>Centereach, NY 11720</td>
</tr>
</tbody>
</table>

; and be it further
2nd RESOLVED, that the Director of Real Estate and/or her designee, is hereby authorized, empowered, and directed, pursuant to Section C42-2(C)(3)(d) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the Suffolk County Open Space Preservation Program, for a purchase price of Nine Thousand Dollars ($9,000.00+), subject to a final survey; and, be it further

3rd RESOLVED, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay $9,000.00+, subject to a final survey, from previously appropriated funds in Capital Project 525-CAP-7144.213, Suffolk County Open Space Preservation Program, for this acquisition; and, be it further

4th RESOLVED, that the Director of Real Estate and/or her designee; the County Planning Department; and the County Department of Public Works are hereby authorized, empowered, and directed to take such other actions and to pay such additional expenses as may be necessary and appropriate to consummate such acquisition, including, but not limited to, securing appraisals, title insurance and title reports, obtaining surveys, engineering reports, and environmental audits, making tax adjustments, and executing such other documents as are required to acquire such County interest in said lands; and, be it further

5th RESOLVED, that the subject parcel(s) shall be transferred to the Department of Parks, Recreation and Conservation for passive recreational use; and, be it further

6th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to 6 NYCRR Sections 617.5(c)(20) and (27) of the New York Code of Rules and Regulations since such actions are simply legislative decisions administering and implementing the acquisition of property for passive park purposes which will mainly result in a beneficial impact and for which SEQRA Determination of Non-Significance has already been issued in Suffolk County Resolution No. 1083-2007.

DATED:

APPROVED BY:

County Executive of Suffolk County

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

1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. -2015, AUTHORIZING ACQUISITION
OF LAND UNDER THE SUFFOLK COUNTY OPEN SPACE
PRESERVATION PROGRAM – FOR THE BETA PROPERTY –
FORGE RIVER WATERSHED (TOWN OF BROOKHAVEN –
SCTM # 0200-750.00-06.00-015.000)

3. Purpose of Proposed Legislation

See above.

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

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

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

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

N/A

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

N/A

8. Proposed Source of Funding

Previously appropriated open space funds: CP 7144.213

9. Timing of Impact

Upon adoption

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

11. Signature of Preparer
    [Signature]

12. Date
    September 1, 2015

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

<table>
<thead>
<tr>
<th>2015 Property Tax Levy</th>
<th>2015 Cost to Avg Taxpayer</th>
<th>2015 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>

### Police District and District Court

<table>
<thead>
<tr>
<th>2015 Property Tax Levy</th>
<th>2015 Cost to Avg Taxpayer</th>
<th>2015 AV Tax Rate Per $100</th>
<th>2015 FEV Tax Rate Per $1000</th>
</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.
3) Source for equalization rates: 2014 County Equalization Rates established by the New York State Board of Equalization and Assessments.
TITLE OF BILL:

AUTHORIZING ACQUISITION OF LAND UNDER THE OPEN SPACE PRESERVATION PROGRAM (1986)- FOR THE BETA PROPERTY- FORGE RIVER WATERSHED - (TOWN OF BROOKHAVEN -- SCTM#0200-750.00-06.00-015.000)

PURPOSE OR GENERAL IDEA OF BILL:

PURCHASE OF LAND FOR OPEN SPACE

SUMMARY OR SPECIFIC PROVISIONS:

ACQUISITION OF LAND UNDER THE OPEN SPACE PRESERVATION PROGRAM (1986)

JUSTIFICATION:

FUNDING AVAILABLE IN 525-CAP-7144.213

FISCAL IMPLICATIONS:

N/A
August 24, 2015

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

Dear Mr. Schneider:

Attached for your review and consideration is an Introductory Resolution to authorize the acquisition of the Daniel Beta property (Forge River Watershed), in the Town of Brookhaven, under the Open Space Preservation Program (1986). The purchase price is $9,000.00+ for 6,000+ s.f., at $1.50 per square foot.

Please contact me if you require any additional information.

Sincerely,

[Signature]

Director of Real Estate

cc: Dennis Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Joanne Minieri, Deputy County Executive & Commissioner, Dept. of Economic Development & Planning
Sarah Lansdale, Director, Division of Planning & Environment
Robert Braun, Deputy Bureau Chief, Municipal Law, Real Estate-Condemnation
Katie Horst, Director, Intergovernmental Relations
Janet M. Longo, Acquisition Supervisor, Real Property Acquisition & Mgmt.
Lauretta Fischer, Chief Environmental Analyst, Division of Planning
Phyllis J. Benincasa, Acquisition Agent
CE Reso Review (e-mail copy only)
RESOLUTION NO. 2015 TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGE-BACKS ON REAL PROPERTY CORRECTION OF ERRORS BY: COUNTY LEGISLATURE (CONTROL #1013-2015)

WHEREAS, the Director of the Real Property Tax Service Agency, under appropriate sections of the Real Property Tax Law, will cause to have investigated and a determination made as to whether those submitted "Correction of Error" items which would amend the assessment and tax rolls shall be recommended for approval (or recommended for denial) to the Suffolk County Legislature, and

WHEREAS, the County Legislature of the County of Suffolk may cancel assessments, grant refunds of taxes in case of correction of errors on the assessment and tax rolls, and pursuant to the provisions of the Real Property Tax Law, and

WHEREAS, the properties represented by the tax item number and/or Suffolk County tax map number and indicated below have been duly investigated by the Real Property Tax Service Agency, and the procedures of the Real Property Tax Law having been fully complied with, together with documentation and amended tax statements placed on file with the County, as submitted by the appropriate Assessor and/or Receiver of Taxes, then

1. BE IT RESOLVED, that the taxes for the properties represented by the tax item number and/or Suffolk County Tax Map Number, as shown, for the year or year specified be readjusted or refunded in full or part in the amount set opposite each such parcel as herein indicated, and

2. BE IT FURTHER RESOLVED, that the amount of such refund, if tax paid or charge-back, be made to the respective TOWN as provided by law.
<table>
<thead>
<tr>
<th>KEY</th>
<th>EXPLANATION</th>
<th>RPTL SEC</th>
<th>LIMITATIONS</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Clerical Error</td>
<td>556</td>
<td>3 years</td>
</tr>
<tr>
<td>B</td>
<td>Unlawful Entry</td>
<td>556</td>
<td>3 years</td>
</tr>
<tr>
<td>C</td>
<td>Error in Essential Fact</td>
<td>556a</td>
<td>3 years</td>
</tr>
</tbody>
</table>

RESOLUTION NO.  
CONTROL#1013-2015  

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

<table>
<thead>
<tr>
<th>Key</th>
<th>Town</th>
<th>Year</th>
<th>S.C. Tax Map No</th>
<th>Original Tax</th>
<th>Corrected Tax</th>
<th>Chargeback Refund, if Tax Paid</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>HUNTINGTON</td>
<td>14/15</td>
<td>0400 13900 0200 077000</td>
<td>8399.94</td>
<td>5495.42</td>
<td>2904.52</td>
</tr>
<tr>
<td>A</td>
<td>SMITHTOWN</td>
<td>14/15</td>
<td>0800 15800 0300 028000</td>
<td>11378.67</td>
<td>4530.23</td>
<td>6848.44</td>
</tr>
</tbody>
</table>

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

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

1. Type of Legislation
   Resolution X Local Law Charter Law

2. Title of Proposed Legislation
   TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGE-BACKS ON REAL
   PROPERTY CORRECTION OF ERRORS

3. Purpose of Proposed Legislation  Yes ___ No ___

SEE NO. 2 ABOVE

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2015

10. Typed Name & Title of Preparer
    A. BARTEL

11. Signature of Preparer

12. Date
   August 26, 2015
Memorandum

To: Jon Schneider, Deputy County Executive

From: Penny Wells LaValle, MAI, CCIM, CCD

Date: August 26, 2015

Re: Resolution Control No. 1013-2015

ATTACHED FOR YOUR REVIEW PLEASE FIND CORRECTION OF ERRORS CONTROL NO. 1013-2015
RESOLUTION NO. -2015, ESTABLISHING AN ADVISORY COMMITTEE TO EVALUATE AND RECOMMEND RECIPIENTS FOR THE DISBURSEMENT OF FUNDS RECEIVED BY THE COUNTY FROM THE SUFFOLK COUNTY MARATHON AND HALF MARATHON FOR VETERANS EVENT

WHEREAS, The Office of the County Executive is hosting a marathon and half marathon on September 13, 2015 to promote the County Executive’s “Get Moving” Suffolk Campaign and to promote Suffolk County as a tourist destination; and

WHEREAS, the County anticipates that the Suffolk County Marathon and Half Marathon for Veterans Event will not only be fully self-funded, but will also net proceeds which may be utilized to enhance and expand veterans services for local Suffolk County veterans through the award of such funds to charitable registered 501(c)(3) organizations; and

WHEREAS, Resolution No. 1163-2015 reflects the intent of this Legislature that the net proceeds be awarded to qualified organizations chosen at the discretion of the Suffolk County Veterans Services Agency (hereinafter the “Agency”); and

WHEREAS, in furtherance of the effort to best serve the needs of the County’s veterans, it is desirable to insure a broad and encompassing review of all grant applications received by the Agency for utilization of such net proceeds within a framework which assesses the needs of veterans within the County, establishes priorities, and develops goals and objectives in order to rank the grant applications; and

WHEREAS, a committee should be formed to review and rank grant applications within such framework and make recommendations to the Agency regarding awards in order to insure that funds generated by the Suffolk County Marathon and Half Marathon for Veterans Event are used in a manner which will best serve the veterans of Suffolk County; and

WHEREAS, this committee should include representatives of the executive and legislative branches of County government, as well as representatives from various veterans organizations; now, therefore be it

1st RESOLVED, that a Veteran’s Grant Committee (“Committee”) is hereby created to:

1. Establish criteria for awarding funds to charitable registered 501(c)(3) organizations in a manner to best serve the needs of Suffolk County veterans, which shall include consideration of at least the following:

   a. The priority of the service need that the proposal addresses;

   b. The quality and soundness of the proposal and its probable effectiveness in accomplishing its objectives;

   c. A cost-benefit analysis of the project;

   d. Community support for the proposal;
e. The utilization of local resources, including volunteers, when appropriate, and matching or in-kind contributions;

f. The qualification of grant applicant and its employees; and

g. The experience of the proposed project administrator in providing ongoing accountability for the program;

2. Review and rank grant applications for disbursement of funds generated by the Suffolk County Marathon and Half Marathon for Veterans Event; and

3. Make recommendations to the Director of the Agency regarding the disbursement of funds.

and be it further

2nd RESOLVED, that the Committee shall be comprised of the following nine (9) members:

1. the Director of Veterans Services or his or her designee;

2. the County Executive or his or her designee;

3. a representative of the Presiding Officer or his or her designee;

4. a representative of the Minority of the Suffolk County Legislature;

5. a representative of the Suffolk County American Legion;

6. a representative of the VFW Suffolk County Council;

7. a representative of the Suffolk County American Legion Ladies Auxiliary;

8. a representative of Suffolk County AMVETS; and

9. the Chairperson of the Veterans Services Committee of the Suffolk County Legislature or his or her designee; and be it further

3rd RESOLVED, that the chairperson of the Committee shall be the Director of Veterans Services or his or her designee.

and be it further

4th RESOLVED, that the Committee shall meet within thirty (30) days after the oaths office of all members have been filed, which meeting shall be convened for the purpose of organization; and be it further

5th RESOLVED, that the members of the Committee shall serve without compensation and shall serve at the pleasure of their respective appointing authorities; and be it further
6th RESOLVED, that the Committee shall meet on an as needed basis, holding meetings upon written, printed, or electronic notice to each member of the Committee stating the place, day, and time of any meeting, delivered to each member of the Committee not less than seven (7) days before the date of the meeting; and be it further

7th RESOLVED, that the Committee shall keep a record of all its proceedings, and determine the rules of its own proceedings; and be it further

8th RESOLVED, that five (5) members of the Committee shall constitute a quorum to transact the business of the Committee; and be it further

9th RESOLVED, any clerical services involving the operation of this Committee, as well as supplies and postage as necessary, will be provided by the Veterans Services Agency; and be it further

10th RESOLVED, that this Legislature, being the State Environment Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.5(c)(20) and/or (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this law.

DATED: , 2015

APPROVED BY:

_______________________________
County Executive of Suffolk County

Date:
1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. 2015-2015, ESTABLISHING AN ADVISORY COMMITTEE TO EVALUATE AND RECOMMEND RECIPIENTS FOR THE DISBURSEMENT OF FUNDS RECEIVED BY THE COUNTY FROM THE SUFFOLK COUNTY MARATHON AND HALF MARATHON FOR VETERANS EVENT

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

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

N/A

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

N/A

8. Proposed Source N/A

9. Timing of Impact

UPON ADOPTION

10. Typed Name & Title of Preparer

SUZANNE MARTIN
Principal Budget Examiner

11. Signature of Preparer

[Signature]

12. Date

September 2, 2015

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

<table>
<thead>
<tr>
<th></th>
<th>2015 PROPERTY TAX LEVY</th>
<th>2015 COST TO AVG TAXPAYER</th>
<th>2015 AV TAX RATE PER $100</th>
<th>2015 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>0</td>
<td>0.00</td>
<td>0.00</td>
<td>0.000</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>TOTAL</td>
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<td>0.00</td>
<td>0.00</td>
<td>0.000</td>
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</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2015 PROPERTY TAX LEVY</th>
<th>2015 COST TO AVG TAXPAYER</th>
<th>2015 AV TAX RATE PER $100</th>
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</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>0</td>
<td>0.00</td>
<td>0.00</td>
<td>0.000</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
RESOLUTION NO. -2015, AUTHORIZING TRANSFER OF DECOMMISSIONED VEHICLES TO THE NESCONSET FIRE DEPARTMENT

WHEREAS, the Suffolk County Department of Public Works has declared a number decommissioned vehicles surplus to the needs of the County; and

WHEREAS, the Nesconset Fire Department has requested the donation of four (4) vehicles from the County; and

WHEREAS, this organization is willing to assume responsibility for the removal and transportation of these vehicles; now, therefore, be it

1st RESOLVED, that the Suffolk County Department of Public Works is hereby authorized, empowered, and directed, to transfer the following decommissioned vehicles to the organization listed, pursuant to Section A8-10(B)(3) of the SUFFOLK COUNTY ADMINISTRATIVE CODE:

<table>
<thead>
<tr>
<th>TO:</th>
<th>SERIAL NUMBER:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nesconset Fire Department</td>
<td>1FAFP10P9WXW157452</td>
</tr>
<tr>
<td>25 Gibbs Pond Road</td>
<td>1FMZU73K44UB48230</td>
</tr>
<tr>
<td>Nesconset, NY 11767</td>
<td>2FABP7BV2AX11711</td>
</tr>
<tr>
<td>Contact Person: Chief James Keane</td>
<td>2FABP7BV9BX157073</td>
</tr>
<tr>
<td>631-265-1430</td>
<td></td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the above named organization shall assume responsibility for the removal and transportation of said equipment; and be it further

3rd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21), and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. -2015, DESIGNING AND CREATING A COMMEMORATIVE PIN TO HONOR OUR VOLUNTEER FIREFIGHTERS AND EMERGENCY MEDICAL SERVICES VOLUNTEERS WHO HAVE ALSO SERVED IN THE ARMED FORCES OF THE UNITED STATES

WHEREAS, volunteer firefighters and emergency medical services volunteers provide critical services to Suffolk County residents; and

WHEREAS, many of these volunteer firefighters and emergency medical services volunteers have also served in the Armed Forces of the United States in service to our country; and

WHEREAS, the contributions and sacrifices of the men and women who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by the people of the United States; and

WHEREAS, volunteer firefighters and emergency medical services volunteers who also served in the Armed Forces of the United States, continue to make personal sacrifices in order to serve the community for the good of others, and

WHEREAS, local governments should recognize and reward the critical role volunteer firefighters, emergency services volunteers and veterans of the Armed Forces have in our communities; and

WHEREAS, a commemorative pin acknowledging the dual sacrifice of our volunteer firefighters and emergency medical services volunteers who also served in the Armed Forces of the United States is one way to acknowledge the continuing important role these people serve in our community; now, therefore be it

1st RESOLVED, that the Director of the Suffolk County Fire Rescue Emergency Services and the Director of Veterans Services are hereby authorized, empowered and directed to work cooperatively to design and create a commemorative pin honoring the bravery and sacrifices made by our volunteer firefighters and emergency medical services volunteers who also served in the Armed Forces of the United States; and be it further

2nd RESOLVED, that the Director of the Suffolk County Fire Rescue Emergency Services and the Director of Veterans Services shall develop a program whereby these commemorative pins are distributed to our volunteer firefighters and emergency medical services volunteers who have also served in the Armed Forces of the United States throughout Suffolk County; and be it further

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

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:

s\res\r-volunteer-firefighter-veteran-commemorative-pin
RESOLUTION NO. 2015, AUTHORIZING RETENTION OF COUNSEL FOR THE PURPOSE OF BRINGING AN ACTION AGAINST MANUFACTURERS OF PRESCRIPTION OPIATES

WHEREAS, Resolution No. 1040-2014 directed the County Attorney to determine the feasibility of Suffolk County bringing an action against manufacturers of prescription opiates; and

WHEREAS, the County Attorney submitted a report, which advised the Legislature that Suffolk County may have viable causes of action against drug manufacturers under State law for false advertising, common law fraud, public nuisance and product liability; and

WHEREAS, Resolution No. 146-2015 established a six member committee to determine the viability of legal action against drug manufacturers and to ascertain the costs that the County of Suffolk incurred as a result of the over-prescription of opioids; and

WHEREAS, the Committee’s report to the Legislature, dated July 28, 2015, recommended that the County hire a consultant with the expertise necessary to proceed with an analysis of the costs incurred by the County resulting from the over-prescription of opioids or, in the alternative, hire outside counsel who would contract with a consultant, with all work performed on a contingency basis; and

WHEREAS, the County Attorney issued an RFQ for potential litigation against manufacturers of prescription opiates, interviewed the respondents and has recommended a firm that is willing to represent the County on a contingency basis; now, therefore be it

1st RESOLVED, that that the law firm of Simmons Hanly Conroy, LLC, 112 Madison Avenue, New York, NY 10016, is hereby retained to represent the County of Suffolk before pertinent state and federal regulatory bodies, agencies and courts and to bring legal action(s) against the manufacturers of prescription opiates to recover damages associated with the over-prescription of opiates; and be it further

2nd RESOLVED, that Simmons Hanly Conroy, LLC’s contingency fee will be 10 percent of pre-complaint recovery after costs; 15 percent of recovery after ruling on a motion to dismiss; 20 percent of recovery after close of pretrial discovery; 25 percent of recovery after a ruling on summary judgment; and 30 percent after post-appeal recovery; and be it further

3rd RESOLVED, in the event of an adverse jury verdict or a dismissal by the court, Simmons Hanly Conroy, LLC would cover and absorb all out of pocket expenditures incurred by them; and be it further

4th RESOLVED, in the event there is a direct award of costs, expenses, and/or attorney’s fees against the County by the court, the County would be responsible to satisfy those costs; and be it further

5th RESOLVED, that this Legislature hereby authorizes and empowers the County Attorney to execute agreements as may be necessary to carry out the terms of this resolution.
MOTION NO. 24-2015, PROCEDURAL RESOLUTION
APPORTIONING MORTGAGE TAX BY: COUNTY TREASURER

1st RESOLVED, that the joint reports of the Recording Officer and the County Treasurer as filed with this Legislature on August 20, 2015 relative to the distribution of mortgage taxes for the three month period ending June 30, 2015, be accepted and that the amounts specified therein as Exhibit "A" be fixed and determined as the amounts due the Towns and Villages respectively; and be it further

2nd RESOLVED, that the Presiding Officer and Clerk of this Legislature be authorized to execute and deliver to the County Treasurer a warrant of this Legislature directing her to make the payments therein specified in the report in accordance with the provisions of Section 261 of the Tax Law.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO §C2-15(A) OF THE SUFFOLK COUNTY CHARTER AND CHAPTER 86 OF THE SUFFOLK COUNTY CODE
EXHIBIT A

OFFICE OF THE COUNTY LEGISLATURE
Riverhead, New York

TO THE TREASURER OF SUFFOLK COUNTY:

Pursuant to the authority conferred by Section 261 of the New York State Tax Law and a resolution adopted this day relative to the distribution of the mortgage taxes to the several tax districts of this County of the three month period ending June 30, 2015, the County Legislature of this County this day assembled hereby directs you to pay the Supervisors of the several Towns and to the Treasurers of the several villages, as herein after specified, such sums as are listed in the schedule following:

<table>
<thead>
<tr>
<th>To the Supervisors of the Towns of:</th>
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<tbody>
<tr>
<td>Babylon</td>
<td>$859,577.09</td>
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<tr>
<td>Brookhaven</td>
<td>2,127,228.32</td>
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<tr>
<td>East Hampton</td>
<td>1,363,560.77</td>
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<td>Huntington</td>
<td>1,567,825.80</td>
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<td>Islip</td>
<td>1,572,891.71</td>
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<td>Riverhead</td>
<td>272,577.00</td>
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<td>Shelter Island</td>
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<td>Smithtown</td>
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<td>Southampton</td>
<td>2,286,491.47</td>
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<tr>
<td>Southold</td>
<td>349,438.64</td>
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<td>TOTAL TOWNS</td>
<td>$11,342,140.80</td>
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<table>
<thead>
<tr>
<th>Village</th>
<th>Amount</th>
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<tr>
<td>Amityville</td>
<td>$27,611.38</td>
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<td>Babylon</td>
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<td>Lindenhurst</td>
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<td>Belle Terre</td>
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<td>Mastic Beach</td>
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<td>Patchogue</td>
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<td>Poquott</td>
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<td>Port Jefferson</td>
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<td>Greenport</td>
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**TOTAL VILLAGES** $1,297,667.42

**GRAND TOTAL** $12,639,808.22

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**Presiding Officer, County Legislature**

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**Clerk, County Legislature**

**DATED:**