1322. Designating a “Discover Suffolk County Parks Day” on June 21, 2014. (Schneiderman) PARKS & RECREATION

1323. Adopting Local Law No. -2014, A Local Law to streamline procedures for filling Presiding Officer and Deputy Presiding Officer vacancies. (Gregory) WAYS & MEANS

1324. Directing all County departments and agencies to update multi-line telephone systems to directly dial 911. (Trotta) PUBLIC SAFETY

1325. Adopting Local Law No. -2014, A Local Law to ensure access to emergency services via telephone. (Trotta) PUBLIC SAFETY

1326. Authorizing certain technical corrections to Adopted Resolution No. 107-2014. (Co. Exec.) WAYS & MEANS

1327. Authorizing certain technical corrections to Adopted Resolution No. 108-2014. (Co. Exec.) WAYS & MEANS

1328. Resolution to enhance the transparency of the “Triple A Program”. (D’Amaro) ENVIRONMENT, PLANNING AND AGRICULTURE

1329. Establishing a new policy for appointments to the Board of the Suffolk County Industrial Development Agency. (Kennedy) ECONOMIC DEVELOPMENT

1330. Amending procedures for procuring consultant services. (Cilmi) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1331. Authorizing the use of Smith Point County Park property by Mastic Beach Ambulance Company for “Help Us Save You Program”. (Browning) PARKS & RECREATION

1332. Authorizing certain technical corrections to Adopted Resolution No. 163-2014. (Co. Exec.) WAYS & MEANS


1334. Directing the Department of Health Services to test groundwater for 1,4 Dioxane. (Hahn) HEALTH

1335. Making a SEQRA determination in connection with the proposed installation of public safety radio communication equipment at Babylon (1st Precinct Monopole), Port Jefferson (Roof of St. Charles Hospital), and Montauk County Park (GATR Site) as part of the Countywide System Enhancements to the 800 MHz Radio Communication System Project (CP 3241). (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE
1336. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 955-2014). (Co. Exec.) BUDGET AND FINANCE

1337. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 956-2014). (Co. Exec.) BUDGET AND FINANCE

1338. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Angelina Equities Corp. (SCTM No. 0100-083.00-02.00-095.000). (Co. Exec.) WAYS & MEANS

1339. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Frank Caracciola and Mary Caracciola, his wife (SCTM No. 0900-214.00-04.00-013.000). (Co. Exec.) WAYS & MEANS

1340. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Jonathan Paravate (SCTM No. 0200-446.00-03.00-041.000). (Co. Exec.) WAYS & MEANS

1341. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Maralar, LLC (SCTM No. 0900-022.00-01.00-066.013). (Co. Exec.) WAYS & MEANS

1342. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Margarita A. Martinez (SCTM No. 0500-046.00-04.00-014.000). (Co. Exec.) WAYS & MEANS

1343. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Sara Villatoro and Cristian P. Quituizaca Curillo, Jr., tenants in common (SCTM No. 0500-183.00-02.00-003.000). (Co. Exec.) WAYS & MEANS

1344. Sale of County-owned real estate pursuant to Local Law No. 13-1976 V & C Holding Corp. (SCTM No. 0200-684.00-01.00-013.000). (Co. Exec.) WAYS & MEANS

1345. Sale of County-owned real estate pursuant to Local Law No. 13-1976 V & C Holding Corp. (SCTM No. 0200-684.00-01.00-017.000). (Co. Exec.) WAYS & MEANS

1346. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer By: County Legislature No. 406. (Co. Exec.) BUDGET AND FINANCE

1347. Amending the 2014 Operating Budget and appropriating funds in connection with bonding for a settlement for a liability case against the County. (Co. Exec.) BUDGET AND FINANCE
Amending the 2014 Adopted Operating Budget to accept and appropriate additional 100% Federal Aid passed through the New York State Office of Alcoholism and Substance Abuse Services to the Long Island Home d/b/a South Oaks Hospital. (Co. Exec.) HEALTH

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Beit Shemesh, LLC (SCTM No. 0900-123.00-02.00-001.005). (Co. Exec.) WAYS & MEANS

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Patricia A. Carney, Jacqueline M. Mamone, Vincent Mamone and Richard Mamone, as heirs to the Estate of Richard Mamone and Jacqueline Mamone (SCTM No. 0500-094.00-02.00-055.000). (Co. Exec.) WAYS & MEANS

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Ernestine Brown (SCTM No. 0500-367.00-01.00-003.000). (Co. Exec.) WAYS & MEANS

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Kevin C. McKenna and Susan McKenna (SCTM No. 0500-456.00-02.00-034.000). (Co. Exec.) WAYS & MEANS

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Richard T. Wild and Karen S. Wild, his wife (SCTM No. 0100-062.00-03.00-002.000). (Co. Exec.) WAYS & MEANS

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Selma Phillips (SCTM No. 0300-102.00-07.00-009.000). (Co. Exec.) WAYS & MEANS

Approving the reappointment of Angelina M. Marketta as a member of the Suffolk County Home Improvement Contracting Board. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION

Approving the reappointment of Christian B. Lister as a member of the Suffolk County Plumbing Licensing Board. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION

Approving the reappointment of Daniel J. Meehan as a member of the Suffolk County Plumbing Licensing Board. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION

Approving the reappointment of Mario Mattera as a member of the Suffolk County Plumbing Licensing Board. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION

Approving the reappointment of Richard L. Crescenzo as a member of the Suffolk County Commercial, Industrial, Residential Septic Tank/Sewer Drain Treatment, Bacteria Additives and Maintenance Board. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
"Accepting and appropriating additional 100% grant funds from the New York State Office of Temporary and Disability Assistance (OTDA) to the Suffolk County Department of Social Services for the Cornell Cooperative Extension for the Supplemental Nutrition Assistance Program Nutrition Education Plan (SNAPNEP)". (Co. Exec.) HUMAN SERVICES

Accepting and appropriating a grant award amendment from the State University of New York for a SUNY Child Care Program 100% reimbursed by State Funds at Suffolk County Community College. (Co. Exec.) EDUCATION AND INFORMATION TECHNOLOGY

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act James G. Rice (SCTM No. 0600-033.00-02.00-015.000). (Co. Exec.) WAYS & MEANS

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Stable Living I, LLC (SCTM No. 0900-351.00-01.00-025.000). (Co. Exec.) WAYS & MEANS

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Oscar Cuevas (SCTM No. 0500-160.00-02.00-014.000). (Co. Exec.) WAYS & MEANS

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Veronica Barnaby (SCTM No. 0900-233.00-02.00-018.000). (Co. Exec.) WAYS & MEANS

To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer By: County Legislature No. 407. (Co. Exec.) BUDGET AND FINANCE

To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 957-2014). (Co. Exec.) BUDGET AND FINANCE

Sale of County-owned real estate pursuant to Local Law No. 13-1976 John Padilla and Nancy Padilla, his wife (SCTM No. 0500-102.00-01.00-110.000). (Co. Exec.) WAYS & MEANS

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Bonnie Devito and Life Estate of Joseph Keller and Joyce Keller (SCTM No. 0500-234.00-01.00-005.002). (Co. Exec.) WAYS & MEANS

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act David Donohue, Gregory Morgese, David P. Donohue and Joseph P. Morgese, as Nominees (SCTM No. 0900-232.00-03.00-015.000). (Co. Exec.) WAYS & MEANS
1371. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Sanford Pines as President of Kap Homebuilders, Inc. (SCTM No. 0500-450.00-01.00-009.002). (Co. Exec.) WAYS & MEANS

1372. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer By: County Legislature No. 408. (Co. Exec.) BUDGET AND FINANCE

1373. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Joseph Farugio and Patrick Farugio, as Joint Tenants with Rights of Survivorship (SCTM No. 0500-162.00-02.00-074.000). (Co. Exec.) WAYS & MEANS

1374. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Donna G. Richards (SCTM No. 0500-154.00-04.00-018.000). (Co. Exec.) WAYS & MEANS

1375. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Annabelle Scott (SCTM No. 0100-054.00-04.00-019.001). (Co. Exec.) WAYS & MEANS

1376. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 958-2014). (Co. Exec.) BUDGET AND FINANCE

1377. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 959-2014). (Co. Exec.) BUDGET AND FINANCE

1378. Appropriating funds in connection with waterproofing, roof and drainage at the Suffolk County Vanderbilt Museum (CP 7439). (Spencer) PARKS & RECREATION

1379. Authorizing non-resident bow hunting permit on a pilot basis. (Schneiderman) PARKS & RECREATION

1380. Authorizing an agreement with Long Island ABATE for the use and maintenance of the former Long Island Beagle Club property. (Krupski) PARKS & RECREATION

1381. Declaring August 7th as “Purple Heart Day” in Suffolk County. (Muratore) VETERANS AND SENIORS

1382. Appropriating funds in connection with strengthening and improving County roads (CP 5014). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1383. Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) - open space component – for the Sutera property - Mud Creek Town of Brookhaven – (SCTM No. 0200-973.60-03.00-013.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
1384. Approving the reappointment of Frank DiFazio as a member of the Suffolk County Electrical Licensing Board. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION

1385. Approving the reappointment of Clarence W. Coleman as a member of the Suffolk County Commercial, Industrial, Residential Septic Tank/Sewer Drain Treatment, Bacteria Additives and Maintenance Board. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION

1386. Amending the 2014 Adopted Operating Budget to accept and appropriate 100% State Aid from the New York State Office of Alcoholism and Substance Abuse Services and to transfer funds included in the 2014 Adopted Operating Budget to the Long Island Home d/b/a South Oaks Hospital for Dual Recovery Coordinator Services. (Co. Exec.) HEALTH

1387. Appointing Peter Gunther as a member of the Suffolk County Vocational, Education and Extension Board. (Spencer) PUBLIC SAFETY

1388. Authorizing beach fee waiver during extreme heat events. (Schneiderman) PARKS & RECREATION

1389. Amending the 2014 Operating Budget to provide funding for the Three Village Historical Society. (Hahn) BUDGET AND FINANCE

1390. Adopting Local Law No. -2014, A Local Law to amend the Administrative Code to expand the requirements for appointed officers of the Suffolk County Police Department. (Trotta) PUBLIC SAFETY

1391. Declaring May as "Brain Tumor Awareness Month" in Suffolk County. (Stern) HEALTH

1392. Amending the 2014 Capital Budget and Program and appropriating funds in connection with the restoration of Canaan Lake (CP 8715). (Calarco) ENVIRONMENT, PLANNING AND AGRICULTURE

1393. Appointing a member of the Long Island Commission on Aquifer Protection (Michael White). (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE

1394. Adopting Local Law No. -2014, A Local Law to warn consumers of the dangers of liquid nicotine. (Anker) HEALTH

1395. Approving and authorizing an amendment to the contract to promote convention business and tourism in Suffolk County. (Co. Exec.) ECONOMIC DEVELOPMENT

1396. Appropriating funds in connection with improvements to Old Field Horse Farm (CP 7176). (Co. Exec.) PARKS & RECREATION

1397. Appropriating funds in connection with the purchase of Public Works Highway Maintenance Equipment (CP 5047). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1398. Appropriating funds in connection with improvements to Cupsogue County Park (CP 7080). (Co. Exec.) PARKS & RECREATION
1399. Appropriating funds for the purchase of equipment for groundwater monitoring and well drilling (CP 8226) and approving the purchase of a replacement vehicle in accordance with Section (B)(6) of the Suffolk County Code and in accordance with the County Vehicle Standard Law. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1400. Approving a contract and authorizing execution of same with Pinelawn Cemetery for the acquisition and disposition of properties for the realignment of CR 3, Wellwood Avenue at Long Island Avenue and Conklin Street, Town of Babylon (CP 5510). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1401. Appropriating funds in connection with the Renewable Energy and STEM Center - Grant Campus (CP 2141). (Co. Exec.) EDUCATION AND INFORMATION TECHNOLOGY

1402. Appropriating funds in connection with the Health and Sports facility - Eastern Campus (CP 2120). (Co. Exec.) EDUCATION AND INFORMATION TECHNOLOGY

1403. Appropriating funds in connection with Countywide System Enhancements to the 800 MHz Radio Communications System (CP 3241). (Co. Exec.) PUBLIC SAFETY

1404. Appropriating funds in connection with rehabilitation of various bridges and embankments (CP 5850). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1405. Appropriating funds in connection with improvements to CR 21, Yaphank Avenue/Middle Island-Yaphank Road from NYS Route 25 to the Long Island Expressway North Service Road, Town of Brookhaven (CP 5138). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1406. Appropriating funds in connection with painting of County Bridges (CP 5815). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1407. Amending the Adopted 2014 Operating Budget, adopting the 2014 Operating Budget for Suffolk County Sewer District No. 4 - Smithtown Galleria, appropriating funds for operation and maintenance, authorizing the purchase of vehicles, authorizing the creation of positions and approving the user charge for Suffolk County Sewer District No. 4 - Smithtown Galleria. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1408. Accepting and appropriating Federal funding in the amount of $20,000 from the United States Department of Agriculture, Office of Inspector General, for the Suffolk County Police Department's participation in the U.S. Department of Agriculture's Supplemental Nutrition Assistance Program (SNAP) Fraud Investigation with 79.33% Support. (Co. Exec.) PUBLIC SAFETY

1409. Adopting Local Law No. -2014, A Local Law to establish the Suffolk County Taxi and Limousine Commission and to provide for the registration of for-hire vehicles. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
1410. Authorizing use of Meschutt County Park by the Suffolk Bicycle Riders Association for its Bicycle Rally Fundraiser. (Co. Exec.) PARKS & RECREATION

1411. Amending the Adopted 2014 Operating Budget to transfer funds from Fund 477 Water Quality Protection, amending the 2014 Capital Budget and Program, and appropriating funds in connection with Orient Decentralized Wastewater Treatment Engineering Report (CP 8710.139). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1412. Accepting the donation of one (1) “Land Rover” Sport-Utility vehicle for use in the Suffolk County Parks Department’s Piping Plover Monitoring Program. (Co. Exec.) PARKS & RECREATION

1413. Authorizing the transfer of certain properties to Suffolk County Department of Public Works (SCTM Nos. 0100-058.00-01.00-060.000 and 0100-058.00-01.00-061.000). (Co. Exec.) WAYS & MEANS

1414. Authorizing the County Executive to enter into a Memorandum of Understanding with the New York State Department of Transportation for the Rehabilitation of CR 19, Patchogue-Holbrook Road Bridge over Long Island Expressway (I-495). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1415. Amending the 2014 Capital Budget and Program and appropriating funds in connection with the installation of a Closed Loop Signal System on various County Roads (CP 3309). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1416. Authorizing an Intermunicipal Agreement with the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton and the Town Board of the Town of Southampton, and accepting funds associated with overtime costs for dredging of County waters within the Town of Southampton. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1417. Sale of County-owned real estate pursuant to Local Law No. 13-1976 MHC Greenwood Village, LLC (SCTM No. 0200-677.10-01.00-083.000). (Co. Exec.) WAYS & MEANS

1418. Sale of County-owned real estate pursuant to Local Law No. 13-1976 MHC Greenwood Village, LLC (SCTM No. 0200-677.10-01.00-040.000). (Co. Exec.) WAYS & MEANS

1419. Sale of County-owned real estate pursuant to Local Law No. 13-1976 MHC Greenwood Village, LLC (SCTM No. 0200-677.10-01.00-031.000). (Co. Exec.) WAYS & MEANS

1420. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 960-2014). (Co. Exec.) BUDGET AND FINANCE

1421. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 961-2014). (Co. Exec.) BUDGET AND FINANCE
1422. Accepting and appropriating a grant award from New York State Department of Economic Development for a Youth Entrepreneurial Financial Literacy and College Preparation Initiative, 91% reimbursed by State funds at Suffolk County Community College. (Co. Exec.) EDUCATION AND INFORMATION TECHNOLOGY

1423. Amending the 2014 Capital Budget and Program and appropriating funds in connection with the Science, Technology and General Classroom Building – Ammerman Campus (CP 2174). (Co. Exec.) EDUCATION AND INFORMATION TECHNOLOGY

1424. Accepting the donation of $500,000 in consulting services from IBM Corporation’s Smarter Cities Challenge in connection with the County’s Water Quality Initiative. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1425. Adopting Local Law No. -2014, A Local Law to streamline the functions of certain Occupational Licensing Boards. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION

**LAID ON TABLE 4/22/2014 HOME RULES**

HR05. Requesting the State of New York to authorize the County of Suffolk to establish a Demonstration Program to enforce speed limits in school speed zones by means of speed limit photo devices (Assembly Bill No. A.9206, Senate Bill No. S.06918). (Schneiderman) **ADOPTED ON 4/22/2014**
RESOLUTION NO. - 2014, DESIGNATING A “DISCOVER SUFFOLK COUNTY PARKS DAY” ON JUNE 21, 2014

WHEREAS, during these challenging economic times, many County residents are staying on Long Island instead of vacationing elsewhere during the summer months; and

WHEREAS, the County has a vast network of parks available to the public so they can enjoy the natural beauty of Long Island; and

WHEREAS, all County parks have parking fees for access; and

WHEREAS, residents who do not possess a valid Green Key card, pay non-resident card holder rates; and

WHEREAS, in order to attract new park patrons and publicize the attributes of the County’s park system, the County should offer a discounted admission fee to County parks for one day only; now, therefore be it

1st RESOLVED, that June 21, 2014 is designated “Discover Suffolk County Parks Day”, with a rain date of June 22, 2014; and be it further

2nd RESOLVED, that the Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed to reduce the non-resident vehicle use fees for parks with lifeguards and parks without lifeguards by approximately 50% on June 21, 2014 to reflect current resident Green Key card holder rate; and be it further.

3rd RESOLVED, that the Department of Parks, Recreation and Conservation is further directed to publicize “Discover Suffolk County Parks Day” via the departmental website and through press releases; and be it further

4th RESOLVED, that the Department of Parks, Recreation and Conservation will advise this Legislature and the County Executive whether "Discover Suffolk County Parks Day" achieved its goals by a written report no later than September 30, 2014; 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.
RESOLUTION NO. -2014, ADOPTING LOCAL LAW NO. -2014, A LOCAL LAW TO STREAMLINE PROCEDURES FOR FILLING PRESIDING OFFICER AND DEPUTY PRESIDING OFFICER VACANCIES

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on [date], 2014, a proposed local law entitled, "A LOCAL LAW TO STREAMLINE PROCEDURES FOR FILLING PRESIDING OFFICER AND DEPUTY PRESIDING OFFICER VACANCIES"; now, therefore be it

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

LOCAL LAW NO. -2014, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW TO STREAMLINE PROCEDURES FOR FILLING PRESIDING OFFICER AND DEPUTY PRESIDING OFFICER VACANCIES

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 procedures for selecting a Presiding Officer and Deputy Presiding Officer of the Suffolk County Legislature, and the filling of vacancies in these offices, are set forth in the SUFFOLK COUNTY ADMINISTRATIVE CODE and the Rules of the County Legislature.

This Legislature determines that the existing provisions for filling vacancies in the offices of Presiding Officer and Deputy Presiding Officer are inadequate to ensure that these offices are filled in a timely and efficient manner. For example, the office of Deputy Presiding Officer remained vacant and unfilled for the last four months of 2013.

This Legislature further finds and determines that a mid-year vacancy in the offices of the Presiding Officer or Deputy Presiding Officer has the potential to ignite a protracted political battle and bring County government to a grinding halt. Accordingly, a new procedure should be established that will allow such vacancies to be filled quickly so that the Legislature can continue to function without interruption.

Therefore, the purpose of this local law is to streamline the process for filling vacancies in the offices of the County Legislature's Presiding Officer and Deputy Presiding Officer.

Section 2. Amendments.

Section A2-5 of the SUFFOLK COUNTY ADMINISTRATIVE CODE is hereby amended to read as follows:
§ A2-5. Filling Vacancy in offices of Presiding Officer and Deputy Presiding Officer.

A. In the event the office of Presiding Officer becomes vacant due to death, disability, resignation or any other cause, the Deputy Presiding Officer shall assume the office of Presiding Officer and serve in that capacity for the unexpired term of his predecessor.

B. In the event the office of Deputy Presiding Officer becomes vacant due to death, disability, resignation or any other cause, such vacancy shall be filled by the County Legislature at a regular legislative meeting within 60 days after such vacancy occurs. In the event the County Legislature is unable to fill the vacancy within 60 days, the Presiding Officer shall appoint a member of the County Legislature as the Deputy Presiding Officer. The Legislator appointed to fill a vacancy in the office of Deputy Presiding Officer pursuant to this section shall serve in that capacity for the unexpired term of his predecessor.

Section 3. Applicability.

This law shall apply to the filling of vacancies in the offices of the Presiding Officer and Deputy Presiding Officer of the County Legislature 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.
OFFICE OF THE COUNTY LEGISLATURE
COUNTY OF SUFFOLK

GEORGE NOLAN
COUNSEL TO THE LEGISLATURE
e-mail: george.nolan@suffolkcountyny.gov

DATE: MARCH 25, 2014

TO: CLERK OF THE COUNTY LEGISLATURE

RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

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

PROPOSED LOCAL LAW YEAR 2014

TITLE: I.R. NO. -2014; A LOCAL LAW TO STREAMLINE PROCEDURES FOR FILLING PRESIDING
OFFICER AND DEPUTY PRESIDING OFFICER VACANCIES

SPONSOR: PRESIDING OFFICER GREGORY


DATE ADOPTED/NOT ADOPTED:  CERTIFIED COPY RECEIVED:

This proposed local law would establish a new process for filling vacancies in the offices of
Presiding Officer and Deputy Presiding Officer of the County Legislature.

Presently, the County Legislature is required to fill a vacancy in the offices of Presiding Officer
and Deputy Presiding Officer at a regular meeting of the Legislature within 60 days after the
office becomes vacant.\(^1\) Under this proposed law, in the event of a Presiding Officer vacancy,
the Deputy Presiding Officer would assume the office immediately and serve in that capacity for
the unexpired term of his or her predecessor. In the event of a Deputy Presiding Officer
vacancy, the Legislature would still be required to fill the vacancy within 60 days but the
Presiding Officer would be authorized to fill the vacancy in the event the Legislature failed to act
within that time frame.

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

s:\rule28\28-filling-vacancies-po-dpo

\(^{1}\) Rule 3(D) of the 2014 Rules of the County Legislature.
RESOLUTION NO. -2014, DIRECTING ALL COUNTY DEPARTMENTS AND AGENCIES TO UPDATE MULTI-LINE TELEPHONE SYSTEMS TO DIRECTLY DIAL 911

WHEREAS, the County of Suffolk strives to protect the health and safety of County employees; and

WHEREAS, 911 is the universal emergency services line throughout the United States; and

WHEREAS, currently, employees of Suffolk County need to dial 9 to get an outside line before dialing 911 when emergencies arise in the workplace; and

WHEREAS, Suffolk County should streamline employee access to emergency services by updating its multi-line telephone systems to dial 911 directly; now, therefore be it

1st RESOLVED, that all departments and agencies of Suffolk County government shall configure their multi-line telephone system to allow any call to 911 to be directly connected to a County dispatch station without the use of an access code; and be it further

2nd RESOLVED, that all multi-line telephone systems operated by Suffolk County departments and agencies shall complete the reconfiguration of their phones within 120 days of the effective date of this Resolution; 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:

s:\res\r-county 911 direct dial
RESOLUTION NO. - 2014, ADOPTING LOCAL LAW NO. -2014, A LOCAL LAW TO ENSURE ACCESS TO EMERGENCY SERVICES VIA TELEPHONE

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2014, a proposed local law entitled, "A LOCAL LAW TO ENSURE ACCESS TO EMERGENCY SERVICES VIA TELEPHONE" now, therefore, be it

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

LOCAL LAW NO. -2014, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW TO ENSURE ACCESS TO EMERGENCY SERVICES VIA TELEPHONE

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 strives to protect the health and safety of County residents and visitors to the County.

This Legislature further finds and determines that 911 is the United States' universal emergency assistance line.

This Legislature finds that many telephone systems for hotels, motels and businesses require that a user dial an additional number to obtain an outside line.

This Legislature determines that persons unfamiliar with such a telephone system will be unable to reach emergency services in a crisis, which can lead to disastrous results.

This Legislature also finds that, on December 1, 2013, Kari Hunt was fatally attacked in a Texas hotel by her estranged husband.

This Legislature further finds that Kari's 9 year old daughter tried calling 911 during the struggle, but was unable to make a connection because she didn't realize she needed to first dial 9 for an outside line.

This Legislature also determines that tragic stories like Kari's illustrate the necessity of having multi-line telephone systems that directly dial 911 without delay.

This Legislature further determines that experts on multi-line telephone systems state that direct dial 911 service can be provided in most systems through updating of software.

This Legislature further finds that the County should ensure that hotels, motels and businesses that are open to the general public allow for direct dialing of 911.
This Legislature also finds that all businesses and schools should be encouraged to update their multi-line telephone systems to allow direct dialing of 911 to protect the health and safety of their employees.

Therefore, the purpose of this law is to require all multi-line telephone systems operated by a hotel, motel or covered business that is open to the general public within Suffolk County directly dial 911 without the use of access codes.

**Section 2. Definitions.**

As used in this law, the following terms shall have the meaning indicated:

"COVERED BUSINESS" shall mean any partnership, joint venture, club, corporation or other form of business organization which opens its facilities to the general public for the sale and purchase of goods or services.

"HOTEL OR MOTEL" shall mean an establishment which is regularly used and kept open as such in a bonafide manner for the feeding and lodging of guests, where all who conduct themselves properly and who are able and ready to pay for such services are received if there are accommodations for them. This term shall include a tourist cabin, camp, resort, tavern, inn, boarding house, lodging house or any other establishment comparable or equivalent to any of those previously mentioned.

"MULTI-LINE TELEPHONE SYSTEM" shall mean any system comprised of common control unit(s), telephone sets, control hardware and software, and adjunct systems which enables users to make and receive telephone calls using shared resources such as telephone network trunks or data link bandwidth. This term includes, but is not limited to, network-based and premises-based systems such as Centrex service, premises-based, hosted and cloud-based VoIP, as well as PBX, Hybrid and Key Telephone Systems, as classified by the FCC under Part 68 of its rules.

**Section 3. Requirements.**

A. All hotels, motels and covered businesses which operate a multi-line telephone system in the County of Suffolk shall configure said system to allow any call to 911 on the system to be directly connected to a County dispatch station without the use of an access code.

B. When feasible, without improving system hardware, all hotels, motels and covered businesses shall configure their multi-line telephone system to provide notification of any 911 call made on its system to a centralized location on the same site as the system.

**Section 4. Exemptions.**

The requirements set forth in Section 3 of this law shall not apply to any hotel, motel or covered business that would be required to upgrade the hardware of its telephone network to meet said requirements. However, these exempted entities shall be required to place an instructional sticker on or immediately adjacent to each telephone informing users of the phone's inability to directly dial 911 and the procedures to follow in case of an emergency. Each instructional sticker shall be printed in bold, easy to read font in a contrasting color with a minimum print size of 16 point font.
Section 5. Enforcement.

The Department of Labor, Licensing and Consumer Affairs is hereby authorized to enforce this law.

Section 6. Penalties.

A. Violation of this local law shall be punishable by a fine of $250 for an initial offense, with a fine of $500 for any second or subsequent offenses. Each violation shall be a separate and distinct offense.

B. No fine shall be imposed until after a hearing is held by the Commissioner of the Department of Labor, Licensing and Consumer Affairs where the alleged violator shall have the opportunity to be heard.

Section 7. Applicability.

This law shall apply to all actions occurring on or after the effective date of this law.

Section 8. 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 9. 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 10. Effective Date.

This law shall take effect on the one hundred eightieth (180) day immediately subsequent to filing in the Office of the Secretary of State.

DATED:
APPROVED BY:

County Executive of Suffolk County

Date:

s:\laws\I-telephone-access-emergency-services
DATE: April 24, 2014

TO: CLERK OF THE COUNTY LEGISLATURE

RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2014

TITLE: I.R. NO. -2014; A LOCAL LAW TO ENSURE ACCESS TO EMERGENCY SERVICES VIA TELEPHONE

SPONSOR: LEGISLATOR TROTTA

DATE OF RECEIPT BY COUNSEL: 4/23/14 PUBLIC HEARING: 5/13/14

DATE ADOPTED/NOT ADOPTED: CERTIFIED COPY RECEIVED:

This proposed local law would require all hotels, motels and covered businesses which operate multi-line telephone systems to configure such systems to allow any call to 911 be directly connected to a County dispatch station without the use of an access code for an outside line. This law will also require hotels, motels and covered businesses to configure their multi-line telephone systems to provide notification of 911 calls from within their system to a centralized location on the system site, provided such configuration would not require improvements to system hardware.

The law's requirements will not apply to any hotel, motel or covered business which would require a hardware upgrade to meet same. However, such exempted businesses must place instructional information adjacent to each telephone informing persons using these telephones of the inability to directly dial 911 and the procedure to follow to reach emergency responders.

Violations of this law shall be punishable by a fine of $250 for an initial offense, with a fine of $500 for each subsequent offense. No fine shall be imposed until a hearing is held by the Commissioner of the Department of Labor, Licensing and Consumer Affairs where the alleged violator shall have the opportunity to be heard.

This law will take effect 180 days after its filing in the Office of the Secretary of State.

GEORGE NOLAN
Counsel to the Legislature

1 "Covered business" is defined as "any partnership, joint venture, club, corporation or other form of business organization which opens its facilities to the general public for the sale and purchase of goods and services."
Intro. Res. No. 1326 -2014
Laid on Table 4/29/2014
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1326 -2014, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 107-2014

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 107-2014; and

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

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

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

Resolution No. 107-2014

In the Title change the point number:

FROM: 8708.[210]

TO: 8708.213

In the 6th RESOLVED paragraph, change the point number

FROM: 8708.[210]

TO: 8708.213

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. 2014, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 108-2014

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 108-2014; and

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

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

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

Resolution No. 108-2014

In the Title change the point number:

FROM: 8709.[210]

TO: 8709.211

In the 6th RESOLVED paragraph, change the point number

FROM: 8709.[210]

TO: 8709.211

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. -2014, RESOLUTION TO ENHANCE THE TRANSPARENCY OF THE "TRIPLE A PROGRAM"

WHEREAS, Resolution No. 265-2013 established a new process to govern the County’s land acquisition programs; and

WHEREAS, this new “Triple A Program” was enacted in response to the reduced level of funding available for land acquisitions; and

WHEREAS, the overriding goal of Resolution No. 265-2013 was to ensure that the County’s limited resources would be used efficiently to protect and preserve farmland, open spaces and water resources; and

WHEREAS, to achieve this goal, Resolution No. 265-2013 added a new intermediate step in the acquisition process whereby the Legislature’s Environment, Planning and Agricultural Committee is empowered to periodically consider groups of parcels for which acquisition values have been set by the Environmental Trust Review Board (“ETRB”) and to prioritize acquisitions; and

WHEREAS, these priority acquisitions come to the full Legislature for consideration in the form of a procedural resolution; and

WHEREAS, during the implementation of the Triple A Program, the need for a greater transparency during this intermediate acquisition step was identified; and

WHEREAS, this Legislature wishes to amend the Triple A Program to achieve greater transparency while protecting the confidentiality of land appraisals during the negotiating process; now, therefore be it

1st RESOLVED, that Article II of Chapter 1070 of the SUFFOLK COUNTY CODE is hereby amended as follows:

Article II: Land Acquisitions.

§ 1070-17 Approval of resolution; Triple A Program; quarterly reports;

* * * *

C. Acquisitions shall be conducted according to the following “Triple A Program”

* * * *

(2) Acquisition resolution.

(a) Upon establishing highest offer prices, a report containing all sites reviewed and the highest offer price set for each shall be forwarded to [the Environment, Planning and Agriculture Committee] each member of the Legislature together with scoring and recommendations from the Division of Planning and Environment, as well as an account of the funds expected to be available for acquisitions. Such report shall be delivered to [such
Committee at its next meeting] the members of the Legislature within 30 days after the review by the Environmental Trust Review Board[, but in no event later than 30 days after such review] and no less than seven days prior to the meeting of the Environment, Planning and Agricultural Committee at which such report is scheduled to be acted upon.

(b) The Environment, Planning and Agriculture Committee will [select among] review the sites submitted to [it] the Legislature at a regularly scheduled committee meeting. The agendas circulated for these meetings shall provide notice that the Committee will be reviewing a report submitted by the Division of Planning and Environment and considering sites that may be prioritized for acquisition by the County. All members of the Legislature may attend these committee meetings and shall be entitled to attend any executive sessions that are convened by the Committee for the purpose of discussing the values set by the Environmental Trust Review Board. The Committee shall, subject to available funds, [and shall] prepare a procedural motion setting forth [such] priorities for acquisition, and authorizing the funds appropriated in Subsection C(1) above to be expended for title reports, surveys and environmental site assessments for each site. Such procedural motion shall be considered by the full Legislature. The Clerk of the Suffolk County Legislature shall provide all Legislators with a copy of this procedural resolution by e-mail at least two business days prior to the general meeting at which such resolution will be considered. Sites that are tabled by the Committee for further review and consideration may be discussed and acted upon at any subsequent meeting of the Environment, Planning and Agricultural Committee subject to the notification requirements set forth in this Subsection.

***

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 language.
___ Underlining denotes addition of new language

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. -2014, ESTABLISHING A NEW POLICY FOR APPOINTMENTS TO THE BOARD OF THE SUFFOLK COUNTY INDUSTRIAL DEVELOPMENT AGENCY

WHEREAS, the members of the Board of the Suffolk County Industrial Development Agency (IDA) are appointed by this Legislature; and

WHEREAS, Suffolk County IDA recently considered hiring a person residing outside of Suffolk County; and

WHEREAS, it has been the policy of Suffolk County government to favor the hiring of Suffolk County residents; and

WHEREAS, it is the policy of Suffolk County government to bar Town and County political party leaders from holding top elected and appointed positions in County government; now, therefore be it

1st RESOLVED, that it shall be the policy of this Legislature to require that persons appointed by this Legislature to the Suffolk County Industrial Development Agency agree that they will support the requirement that positions of employment within the IDA be filled by residents of Suffolk County and further agree that they will support a policy that will bar their top administrators from simultaneously serving as chairperson of any County or town political committee party; 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) 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:

EFFECTIVE PURSUANT TO SECTION 2-15(A) OF THE SUFFOLK COUNTY CHARTER
RESOLUTION NO. — 2014, 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, RFP's should be waived in only limited circumstances; and

WHEREAS, this Legislature determines that there has been an unacceptable proliferation of RFP waivers; and

WHEREAS, the County Legislature is a separate and equal branch of County government; and

WHEREAS, equal legislative and executive representation on the RFP waiver committee is necessary to ensure adequate oversight of the waiver process; and

WHEREAS, NEW YORK GENERAL MUNICIPAL LAW § 104-b requires municipalities to regularly review their procurement policies; 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 majority 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.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\r-amending procedures for procurement
RESOLUTION NO. -2014, AUTHORIZING USE OF SMITH POINT COUNTY PARK PROPERTY BY MASTIC BEACH AMBULANCE COMPANY FOR “HELP US SAVE YOU PROGRAM”

WHEREAS, the Mastic Beach Ambulance Company responds to 300 calls per year at the Smith Point County Park and responded to approximately 2,350 calls throughout the community of Mastic Beach in 2013; and

WHEREAS, the Mastic Beach Ambulance Company would like to use the tollbooth entrances and exits at Smith Point County Park for the purpose of posting signs that ask the public “Help Us Save You”; and

WHEREAS, this Legislature authorized the Mastic Beach Ambulance Company to use the Smith Point County Park for this same purpose in 2013; and

WHEREAS, the sign would be posted during the 2014 Labor Day Holiday, from August 30, 2014 through September 1, 2014, from 9:00 a.m. through 4:00 p.m. each day; and

WHEREAS, the County of Suffolk shall receive consideration in the total amount of Ten and 00/100 Dollars ($10.00), per diem, payment of which shall be guaranteed by the Mastic Beach Ambulance Company; and

WHEREAS, a Certificate of Insurance and accompanying declaration page naming Suffolk County as an additional insured has been provided by the Mastic Beach Ambulance Company; and

WHEREAS, the use of County property to help raise money would promote and protect the public health, safety, and general welfare of the residents of Suffolk County; now, therefore be it

1st RESOLVED, that the use of County-owned property, i.e., the tollbooth at Smith Point County Park by the Mastic Beach Ambulance Company, in consideration of the payment of Ten and 00/100 Dollars ($10.00), per diem, for the purpose of posting signs that ask the public “Help Us Save You” during the 2014 Labor Day Holiday from August 30, 2014 through September 1, 2014, from 9:00 a.m. through 4:00 p.m. each day is hereby approved pursuant to Section 215(1) of the NEW YORK COUNTY LAW, subject to the receipt of a Certificate of Insurance by the County of Suffolk from the Department, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Human Resources, Personnel, and Civil Service; and be it further

2nd RESOLVED, that the Commissioner of the County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER, and the County Department of Public Works is hereby authorized, empowered and directed, under Section 8-2(W) of the SUFFOLK COUNTY CHARTER, to take such measures, either alone or in conjunction with each other, as shall be necessary and appropriate to facilitate the hosting of the fund drive for support of the
public-safety services provided by the Mastic Beach Ambulance Company at the Smith Point County Park in Brookhaven; and be it further

3rd RESOLVED, that the Mastic Beach Ambulance Company shall also provide an entertainment promoter certificate to Suffolk County if it wishes to allow vendors at the event to sell tangible personal property other than food or drink and require these vendors to display such certificate in order to comply with the provisions of the NEW YORK TAX LAW; and be it further

4th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") §617.5(c)(15), (20), and (27), in that the resolution concerns minor temporary uses of land having negligible or no permanent impact on the environment, routine, or continuing agency administration and management, not including new programs or major reordering of priorities, and adoption of a local legislative decision in connection with the same, and, since this is a Type II action, the County Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\ir-smith-point-help-us-save-you
RESOLUTION NO. -2014, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 163-2014

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 163-2014; and

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

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

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

Resolution No. 163-2014

In the 4th RESOLVED paragraph, change the Unite Number

FROM: [8020]

TO: 8043

Strike the 6th WHEREAS paragraph in its entirety as there is no in-kind match required from the County.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. –2014, APPROVING PAYMENT TO GENERAL CODE PUBLISHERS FOR ADMINISTRATIVE CODE PAGES

WHEREAS, General Code Publishers Corp. has provided Supplement No. 9 update the Suffolk County Administrative Code totaling $3430.31 and

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

1st RESOLVED, that the payment of $3430.31 for the provisions of such pages is hereby approved.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. -2014, DIRECTING THE DEPARTMENT
OF HEALTH SERVICES TO TEST GROUNDWATER FOR 1,4
DIOXANE

WHEREAS, the Suffolk County Department of Health Services regularly monitors
groundwater to prevent contamination of the sole source aquifer which provides drinking water
to Long Island and New York City; and

WHEREAS, 1,4 Dioxane is solvent stabilizer used in industrial processes and
applications and is also found in many household products such as laundry detergents,
shampoos and hand soap; and

WHEREAS, 1,4 Dioxane is an emerging contaminate known to cause liver and
kidney damage with long-term exposure and is considered a probable human carcinogen by the
United States Environmental Protection Agency; and

WHEREAS, the Department of Health Services tests groundwater for chemical
contaminants to ensure the safety of the County's wells and drinking water; and

WHEREAS, the Department of Health Services should test groundwater for the
presence and levels of 1,4 Dioxane to protect the health and safety of County residents; now,
therefore be it

1st RESOLVED, that the Department of Health Services is hereby authorized,
empowered and directed to include testing for 1,4 Dioxane in all future tests of groundwater;
and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res'r-test-groundwater-1,4-dioxane
RESOLUTION NO. -2014, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED INSTALLATION OF PUBLIC SAFETY RADIO COMMUNICATION EQUIPMENT AT BABYLON (1ST PRECINCT MONOPOLE), PORT JEFFERSON (ROOF OF ST. CHARLES HOSPITAL), AND MONTAUK COUNTY PARK (GATR SITE) AS PART OF THE COUNTYWIDE SYSTEM ENHANCEMENTS TO THE 800 MHZ RADIO COMMUNICATION SYSTEM PROJECT (CP #3241)

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Installation of Public Safety Radio Communication Equipment at Babylon (1st Precinct Monopole), Port Jefferson (Roof of St. Charles Hospital), and Montauk County Park (GATR Site) as Part of the Countywide System Enhancements to the 800 MHz Radio Communication System Project (CP #3241)", pursuant to Section 6 of Local Law No. 22-1985 which project involves the installation of radio communications equipment at the 1st Police Precinct in Babylon, St. Charles Hospital in Port Jefferson and the GATR site in Montauk; and

WHEREAS, an Environmental Assessment Form (EAF) was prepared and submitted to the CEQ office by the Suffolk County Police Department and a presentation was made by the Police Communications Systems Director and subsequently sent out to all concerned parties; and

WHEREAS, at its March 19, 2014 meeting, the CEQ reviewed the EAF and information submitted by the Suffolk County Police Department; and

WHEREAS, this equipment installation will improve public safety radio communications in areas that currently have poor radio signals and allow people located in these areas to communicate adequately with Suffolk County Police Headquarters; and

WHEREAS, the equipment installed at the 1st Police Precinct in Babylon includes an approximately 8 foot long antennae which will be located next to an identical existing antenna on the 1st Police Precinct Monopole as well as additional communication equipment to be stored in the basement of the 1st Police Precinct Building; and

WHEREAS, the equipment installed on the St. Charles Hospital roof includes an approximately 8 foot long antennae which will be located next to exiting roof antennas as well as additional communications equipment installed within the hospital which will replace existing Police communications equipment; and

WHEREAS, the equipment installed at the GATR site in Montauk includes antennas attached to the top of two monopoles and additional communications equipment installed inside an existing concrete storage building; and

WHEREAS, the two installed monopoles at the GATR site will replace two of the existing wood poles on the GATR site and said monopoles will be brown in color, not stripped or lit, and will not exceed the height of the existing wood poles at the GATR site; and
WHEREAS, the proposed project at the GATR site is an update to a 2007 reviewed emergency communications project which included the installation of 2 antenna poles but unlike the current plan also included the installation of equipment structures to house communication equipment; and

WHEREAS, the 2007 proposed communication project at the GATR site was reviewed by the CEQ and the Suffolk County Legislature and received a SEQRA determination of non-significance as indicated in Suffolk County Resolution No. 1334-2007; and

WHEREAS, the CEQ recommended that the above activity be considered an Unlisted action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated March 20, 2014 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 Installation of Public Safety Radio Communication Equipment at Babylon (1st Precinct Monopole), Port Jefferson (Roof of St. Charles Hospital), and Montauk County Park (GATR Site) as Part of the Countywide System Enhancements to the 800 MHz Radio Communication System Project (CP #3241) constitutes an Unlisted action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code which project will not have significant adverse impacts on the environment for the following reasons:

1. The proposed action will not exceed any of the criteria set forth in Title 6 NYCRR, Part 617.7, which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form;

2. The proposal does not significantly threaten any unique or highly valuable environmental or cultural resources as identified in or regulated by the Environmental Conservation Law of the State of New York or the Suffolk County Charter and the Suffolk County Code;

3. The parcels do not appear to suffer from any severe environmental development constraints (limiting soil properties; no groundwater and no unmanageable slopes);

4. The antennas installed on the 1st Police Precinct Monopole and the St. Charles Hospital roof will be located next to existing antennas;

5. The proposed action at the GATR site in Montauk is compatible with the historic use of the site which served as a cross Atlantic telecommunications facility during World War II and after;
6. A Stage 1A and Stage 1B Archaeological Survey of the GATR facility has concluded that no significant archaeological resources exist at this site;

7. The former antenna poles at the GATR site serve as a navigation reference point for small offshore boats;

8. The two (2) monopoles installed at the GATR site will replace existing poles on the site; and

9. The two (2) monopoles installed at the GATR site will be brown in color, will be unstripped and unlit, will have interior wiring and will not exceed the 88 foot height of the existing pole on the site;

and be it further

2nd RESOLVED, that a copy of this Resolution shall be filed with the Suffolk County Clerk, the initiating unit of said project, and with the CEQ; and be it further

3rd RESOLVED, that in accordance with Section C1-4(1)(d) of the SUFFOLK COUNTY CHARTER and Section 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:\res\a-installation-public-safety-radio-communication
RESOLUTION NO. 1336-14
INTRODUCED BY PRESIDING OFFICER
ON REQUEST OF THE COUNTY EXECUTIVE

RESOLUTION NO. 2014
TO READJUST, COMPROMISE, AND GRANT
REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS BY:
COUNTY LEGISLATURE (CONTROL #955-2014)

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.  
CONTROL#955-2014

<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#955-2014

(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>BROOKHAVEN</td>
<td>13/14</td>
<td>0200 31400 0400 013000</td>
<td>8399.70</td>
<td>4101.28</td>
<td>4298.42</td>
</tr>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>13/14</td>
<td>0204 00500 0100 007000</td>
<td>9015.84</td>
<td>3163.30</td>
<td>5852.54</td>
</tr>
<tr>
<td>A</td>
<td>ISLIP</td>
<td>12/13</td>
<td>0500 47100 0200 006000</td>
<td>18842.57</td>
<td>16284.97</td>
<td>2557.60</td>
</tr>
<tr>
<td>C</td>
<td>ISLIP</td>
<td>13/14</td>
<td>0500 27300 0100 029003</td>
<td>13616.34</td>
<td>10668.99</td>
<td>2947.35</td>
</tr>
<tr>
<td>C</td>
<td>ISLIP</td>
<td>12/13</td>
<td>0500 27300 0100 029003</td>
<td>13138.37</td>
<td>10291.42</td>
<td>2846.95</td>
</tr>
<tr>
<td>C</td>
<td>ISLIP</td>
<td>11/12</td>
<td>0500 27300 0100 029003</td>
<td>12576.55</td>
<td>9847.69</td>
<td>2728.86</td>
</tr>
<tr>
<td>A</td>
<td>SMITHTOWN</td>
<td>13/14</td>
<td>0800 06100 0200 061000</td>
<td>12761.47</td>
<td>9830.41</td>
<td>2931.06</td>
</tr>
<tr>
<td>A</td>
<td>SMITHTOWN</td>
<td>13/14</td>
<td>0800 11900 0300 006000</td>
<td>17740.00</td>
<td>14277.96</td>
<td>3462.04</td>
</tr>
<tr>
<td>A</td>
<td>SMITHTOWN</td>
<td>13/14</td>
<td>0801 00700 0100 012005</td>
<td>30261.70</td>
<td>26529.80</td>
<td>3731.90</td>
</tr>
<tr>
<td>A</td>
<td>SMITHTOWN</td>
<td>13/14</td>
<td>0801 00100 0100 013000</td>
<td>70104.32</td>
<td>61378.88</td>
<td>8725.44</td>
</tr>
<tr>
<td>A</td>
<td>SMITHTOWN</td>
<td>13/14</td>
<td>0801 00600 0100 030006</td>
<td>21765.41</td>
<td>18807.09</td>
<td>2958.32</td>
</tr>
<tr>
<td>A</td>
<td>SMITHTOWN</td>
<td>13/14</td>
<td>0802 00300 0300 006000</td>
<td>19818.70</td>
<td>15644.75</td>
<td>4173.95</td>
</tr>
<tr>
<td>A</td>
<td>SMITHTOWN</td>
<td>13/14</td>
<td>0800 10000 0200 003000</td>
<td>19261.57</td>
<td>15572.55</td>
<td>3689.02</td>
</tr>
<tr>
<td>A</td>
<td>SMITHTOWN</td>
<td>13/14</td>
<td>0800 09100 0100 020000</td>
<td>12450.36</td>
<td>6345.49</td>
<td>6104.87</td>
</tr>
<tr>
<td>A</td>
<td>SMITHTOWN</td>
<td>13/14</td>
<td>0800 10500 0300 030006</td>
<td>38339.13</td>
<td>30192.16</td>
<td>8146.97</td>
</tr>
<tr>
<td>A</td>
<td>SMITHTOWN</td>
<td>12/13</td>
<td>0800 10500 0300 030006</td>
<td>36974.28</td>
<td>29117.25</td>
<td>7857.03</td>
</tr>
<tr>
<td>A</td>
<td>SMITHTOWN</td>
<td>11/12</td>
<td>0800 10500 0300 030006</td>
<td>36298.52</td>
<td>28585.08</td>
<td>7713.44</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:  

Page 2 of 2
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  
2014

10. Typed Name & Title of Preparer  
R. Motschenbacher  RPAT II

11. Signature of Preparer  

12. Date  March 12, 2014
Memorandum

To:      Jon Schneider, Deputy County Executive

From:    Penny Wells LaValle, MAI, CCIM, CCD

Date:    March 12, 2014

Re:      Resolution Control No.  955-2014

ATTACHED FOR YOUR REVIEW PLEASE FIND
CORRECTION OF ERRORS CONTROL NO.  955-2014
RESOLUTION NO. 2014
TO READJUST, COMPROMISE, AND GRANT
REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS BY:
COUNTY LEGISLATURE (CONTROL #956-2014)

WHEREAS, the Director of the Real Property Tax Service Agency, under appropriate sections of the Real Property Tax Law, will cause to have investigated and a determination made as to whether those submitted "Correction of Error" items which would amend the assessment and tax rolls shall be recommended for approval (or recommended for denial) to the Suffolk County Legislature, and

WHEREAS, the County Legislature of the County of Suffolk may cancel assessments, grant refunds of taxes in case of correction of errors on the assessment and tax rolls, and pursuant to the provisions of the Real Property Tax Law, and

WHEREAS, the properties represented by the tax item number and/or Suffolk County tax map number and indicated below have been duly investigated by the Real Property Tax Service Agency, and the procedures of the Real Property Tax Law having been fully complied with, together with documentation and amended tax statements placed on file with the County, as submitted by the appropriate Assessor and/or Receiver of Taxes, then

1. BE IT RESOLVED, that the taxes for the properties represented by the tax item number and/or Suffolk County Tax Map Number, as shown, for the year or years specified be readjusted or refunded in full or part in the amount set opposite each such parcel as herein indicated, and

2. BE IT FURTHER RESOLVED, that the amount of such refund, if tax paid or charge-back, be made to the respective TOWN as provided by law.
### RESOLUTION NO.  
CONTROL#956-2014

<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#956-2014

(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>BROOKHAVEN</td>
<td>13/14</td>
<td>0200 45300 0300 037000</td>
<td>8250.10</td>
<td>3308.81</td>
<td>4941.29</td>
</tr>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>13/14</td>
<td>0200 42300 0500 042000</td>
<td>9481.62</td>
<td>3661.78</td>
<td>5819.84</td>
</tr>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>13/14</td>
<td>0208 01500 0600 005000</td>
<td>7288.33</td>
<td>2237.96</td>
<td>5050.37</td>
</tr>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>13/14</td>
<td>0206 01700 0200 021001</td>
<td>6487.58</td>
<td>2847.57</td>
<td>3640.01</td>
</tr>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>13/14</td>
<td>0200 37800 0200 027000</td>
<td>6435.68</td>
<td>2054.42</td>
<td>4381.26</td>
</tr>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>13/14</td>
<td>0204 00700 0300 017001</td>
<td>8214.59</td>
<td>2740.91</td>
<td>5473.68</td>
</tr>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>13/14</td>
<td>0200 85800 0100 001000</td>
<td>8265.72</td>
<td>2774.14</td>
<td>5491.58</td>
</tr>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>13/14</td>
<td>0200 87200 0400 039000</td>
<td>10641.90</td>
<td>4749.89</td>
<td>5892.01</td>
</tr>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>13/14</td>
<td>0200 98230 0500 028000</td>
<td>12668.16</td>
<td>7531.85</td>
<td>5136.31</td>
</tr>
<tr>
<td>C</td>
<td>ISLIP</td>
<td>13/14</td>
<td>0500 47600 0300 052000</td>
<td>27218.68</td>
<td>23721.15</td>
<td>3497.53</td>
</tr>
<tr>
<td>C</td>
<td>ISLIP</td>
<td>13/14</td>
<td>0500 48300 0100 003000</td>
<td>11882.83</td>
<td>8693.75</td>
<td>3188.08</td>
</tr>
<tr>
<td>C</td>
<td>ISLIP</td>
<td>13/14</td>
<td>0500 48100 0200 004000</td>
<td>25277.54</td>
<td>18906.34</td>
<td>6371.20</td>
</tr>
</tbody>
</table>

As Provided and Requested By Town Assessor or Receiver of Taxes
APPROVED BY:

County Executive of Suffolk County  Date of Approval:

Page 2 of 2
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
   2014

10. Typed Name & Title of Preparer  R. Motschenbacher  RPAT II

11. Signature of Preparer

12. Date  March 13, 2014
Memorandum

To: Jon Schneider, Deputy County Executive
From: Penny Wells LaValle, MAI, CCIM, CCD
Date: March 13, 2014
Re: Resolution Control No. 956-2014

ATTACHED FOR YOUR REVIEW PLEASE FIND CORRECTION OF ERRORS CONTROL NO. 956-2014
Introductory Resolution No. 1338-14 Laid on Table 4/29/14

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 ANGELINA EQUITIES CORP. (SCTM NO. 0100-083.00-02.00-095.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0100, Section 083.00, Block 02.00, Lot 095.000, and acquired by tax deed on June 13, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 14, 2013, in Liber 12733, at Page 319, and otherwise known and designated by the Town of Babylon, as Lots 32, 33, 34 and 35, Block 39, on a certain map entitled "Map of Colonial Springs", filed in the Office of the Clerk of Suffolk County on March 16, 1926 as Map No. 223; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on June 13, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 14, 2013 in Liber 12733 at Page 319.

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

WHEREAS, ANGELINA EQUITIES CORP. has made application of said above described parcel and ANGELINA EQUITIES CORP. has paid the application fee and will be paying $65,387.23, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2014; 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 ANGELINA EQUITIES CORP., 38-50 Bell Blvd., Bayside, NY 11361, 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: ____________________________
February 28, 2014

Tax Map No.: 0100-083.00-02.00-095.000
Name of Last Legal Fee Owner: ANGELINA EQUITIES CORP.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>TREASURER'S COMPUTATION</td>
<td>$65,387.23</td>
</tr>
<tr>
<td>Taxes 2013/2014</td>
<td>INCLUDED</td>
</tr>
<tr>
<td>License/Storage Fee</td>
<td>OPEN</td>
</tr>
<tr>
<td>Repairs</td>
<td>OPEN</td>
</tr>
<tr>
<td>Miscellaneous Expenses</td>
<td>OPEN</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>$65,387.23</td>
</tr>
</tbody>
</table>

Monies to be Received                $65,387.23

**RESOLUTION AMOUNT**                $65,387.23

APPROVED:

PREPARED BY:

Lori Sklar
Redemption Unit
(631)853-5937

Accounting
LSlag
COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT 0100
SECTION 083.00
BLOCK 02.00
LOT 095.00

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2008/09 7532.95
2009/10 12203.48
2010/11 11488.65
2011/12 10867.57
2012/13 8606.15

TOTAL: 50698.80

B. INTEREST DUE 2934.03
C. TOTAL 53632.83
D. 5% LINE C 2681.64
E. FEE 5634.47
F. MISC 2013/14 PROPERTY TAXES $9,072.76
G. MISC

H. TOTAL DUE $65,387.23

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. 23-Dec-13

[Signature]

Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to and including 06/21/14
dz
STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
   ANGELINA EQUITIES CORP.
   0100-083.00-02.00-095.000

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
   2014

10. Typed Name & Title of Preparer
    Lori Sklar

    Signature of Preparer
    Date
    9/28/14

    4/2/14
### FINANCIAL IMPACT
#### 2014 PROPERTY TAX LEVY
##### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 PEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>GENERAL FUND</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td><strong>$1.60</strong></td>
<td><strong>$0.00</strong></td>
</tr>
<tr>
<td><strong>POLICE DISTRICT AND DISTRICT COURT</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td><strong>$1.60</strong></td>
<td><strong>$0.00</strong></td>
</tr>
<tr>
<td><strong>COMBINED</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td><strong>$3.20</strong></td>
<td><strong>$0.00</strong></td>
</tr>
</tbody>
</table>

#### NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2012.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
March 18, 2014

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

Re: Tax Map No. 0100-083.00-02.00-095.000
ANGELINA EQUITIES CORP.

Dear Mr. Schneider:

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

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

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

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
CE Reso Review (e-copy)
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
Alice Kublicsko, Inventory (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 FRANK CARACCIOLA AND MARY CARACCIOLA, HIS WIFE (SCTM NO. 0900-214.00-04.00-013.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Southampton, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0900, Section 214.00, Block 04.00, Lot 013.000, and acquired by tax deed on August 19, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 20, 2013, in Liber 12741, at Page 154, and otherwise known and designated by the Town of Southampton, as Lots 1 through 20, Inclusive, Block 526, on a certain map entitled “Eastport Estates Camp Lots, Section 1”, filed in the Office of the Clerk of Suffolk County as Map No. 589; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on August 19, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 20, 2013 in Liber 12741 at Page 154.

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

WHEREAS, FRANK CARACCIOLA AND MARY CARACCIOLA, HIS WIFE have made application of said above described parcel and FRANK CARACCIOLA AND MARY CARACCIOLA, HIS WIFE have paid the application fee and have paid $505.49, 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, 2014; now, therefore be it

RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further
2nd RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to FRANK CARACCIOLA AND MARY CARACCIOLA, HIS WIFE, 100 Daly Blvd., Oceanside, NY 11572, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: ________________________________________
County Executive of Suffolk County

Date of Approval: ________________________________
March 10, 2014

Tax Map No.: 0900-214.00-04.00-013.000  
Name of Last Legal Fee Owner: FRANK CARACCIOLA AND MARY CARACCIOLA, HIS WIFE

TREASURER'S COMPUTATION.......................... $505.49  ✓

Taxes........2013/2014.......................... INCLUDED

License/Storage Fee........................................................................ OPEN

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

Miscellaneous Expenses................................................................ OPEN

TOTAL........................................................................ $505.49

Monies Received........................................................................ $505.49

RESOLUTION AMOUNT........................................................................ $505.49  ✓

APPROVED:  

PREPARED BY:

Peter Belyea
Redemption Unit
(631)853-5932

Accounting
PB/agg

March 11, 2014
DISTRICT          SECTION          BLOCK          LOT
0900              214.00          04.00          013.00

ITEM #790129.00
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>Year</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2010/11</td>
<td>140.58</td>
</tr>
<tr>
<td>2011/12</td>
<td>145.77</td>
</tr>
<tr>
<td>2012/13</td>
<td>87.18</td>
</tr>
</tbody>
</table>

TOTAL: 373.53

B. INTEREST DUE: 19.13
C. TOTAL: 392.66
D. 5% LINE C: 19.63
E. FEE: 
F. MISC: 2013/14 PROPERTY TAXES: $93.20
G. MISC: 

H. TOTAL DUE: $505.49

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-Jan-14

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 07/01/14**

dz
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under
   Section 46 of the Suffolk County Tax Act
   FRANK CARACCIOLA AND MARY CARACCIOLA, HIS WIFE
   0900-214.00-04.00-013.000

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
   2014

10. Typed Name & Title of Preparer   Signature of Preparer   Date
    Peter Belyea
    NEIL TOOMB
    3-11-14
    4/2/14
## General Fund

<table>
<thead>
<tr>
<th></th>
<th>2014 Property Tax Levy</th>
<th>2014 Cost to Avg Taxpayer</th>
<th>2014 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td>$3.69</td>
<td>80.000</td>
</tr>
</tbody>
</table>

## Police District and District Court

<table>
<thead>
<tr>
<th></th>
<th>2014 Property Tax Levy</th>
<th>2014 Cost to Avg Taxpayer</th>
<th>2014 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td>$3.69</td>
<td>80.000</td>
</tr>
</tbody>
</table>

## Combined

<table>
<thead>
<tr>
<th></th>
<th>2014 Property Tax Levy</th>
<th>2014 Cost to Avg Taxpayer</th>
<th>2014 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td>$3.69</td>
<td>80.000</td>
</tr>
</tbody>
</table>

**Notes:**
1. Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, September 2012.
3. Source for equalization rates: Tentative 2012 County Equalization Rates Established by the New York State Board of Equalization and Assessments.

Page 2 of 2

To be completed by the Executive Budget Office.
March 18, 2014

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

Re: Tax Map No. 0900-214.00-04.00-013.000
FRANK CARACCIOLA AND MARY CARACCIOLA, HIS WIFE

Dear Mr. Schneider:

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

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

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

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

WRT:PB:lag

Attachment

c: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
CE Reso Review (e-copy)
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
Alice Kubicsko, Inventory (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

JONATHAN PARAVATE
(SCTM NO. 0200-446.00-03.00-041.000)

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 446.00, Block 03.00, Lot 041.000, and acquired by tax deed on August 05, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 07, 2013, in Liber 12739, at Page 495, and otherwise known and designated by the Town of Brookhaven, as District 0200, Section 446.00, Block 03.00, Lot 041.000; 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 August 05, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 07, 2013 in Liber 12739 at Page 495.

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

WHEREAS, JONATHAN PARAVATE has made application of said above described parcel and JONATHAN PARAVATE has paid the application fee and has paid $64,544.42, 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, 2014; 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 JONATHAN PARAVATE, 49 Nelson Road, 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: ____________________________
March 10, 2014

Tax Map No.: 0200-446.00-03.00-041.000
Name of Last Legal Fee Owner: JONATHAN PARAVATE

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>TREASURER’S COMPUTATION</td>
<td>$55,522.80</td>
</tr>
<tr>
<td>Taxes 2013/2014</td>
<td>$9,021.62</td>
</tr>
<tr>
<td>License/Storage Fee</td>
<td>OPEN</td>
</tr>
<tr>
<td>Repairs</td>
<td>OPEN</td>
</tr>
<tr>
<td>Miscellaneous Expenses</td>
<td>OPEN</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$64,544.42</strong></td>
</tr>
<tr>
<td>Monies Received</td>
<td>$64,544.42</td>
</tr>
</tbody>
</table>

RESOLUTION AMOUNT $64,544.42

APPROVED: 

PREPARED BY: 

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

DISTRICT 0200
SECTION 446.00
BLOCK 03.00
LOT 041.000

ITEM #8026780
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>Year</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2008/09</td>
<td>6103.19</td>
</tr>
<tr>
<td>2009/10</td>
<td>12492.04</td>
</tr>
<tr>
<td>2010/11</td>
<td>11705.25</td>
</tr>
<tr>
<td>2011/12</td>
<td>11114.45</td>
</tr>
<tr>
<td>2012/13</td>
<td>8776.01</td>
</tr>
</tbody>
</table>

TOTAL: 50190.94

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

F. MISC  2013/14 PROPERTY TAXES $9,021.62
G. MISC

H. TOTAL DUE $64,544.42

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. 07-Jan-14

 Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to and including 07/06/14 dz
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution  X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under
   Section 46 of the Suffolk County Tax Act
   JONATHAN PARAVATE
   0200-446.00-03.00-041.000

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
   2014

10. Typed Name & Title of Preparer  Signature of Preparer  Date
    Peter Belvea ____________________________  Peter Belvea ____________________________  3-10-14
### GENERAL FUND

<table>
<thead>
<tr>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FVE TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FVE TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FVE TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</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, SEPTEMBER 2012.
2) **SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES:** SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) **SOURCE FOR EQUALIZATION RATES:** TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
March 18, 2014

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

Re: Tax Map No. 0200-446.00-03.00-041.000
   JONATHAN PARAVATE

Dear Mr. Schneider:

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

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

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

Very truly yours,

Wayne P. Thompson
Real Property Management Supervisor

WRT:PB:lag

Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
CE Reso Review (e-copy)
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
Alice Kubicsko, Inventory (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 MARALAR, LLC (SCTM NO. 0900-022.00-01.00-066.013)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Southampton, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0900, Section 022.00, Block 01.00, Lot 066.013, and acquired by tax deed on June 15, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 18, 2012, in Liber 12696, at Page 600, and otherwise known and designated by the Town of Southampton, as Lot 2B, on a certain map entitled “Second Revised Minor Subdivision for Parcel 2 of the Revised Minor Subdivision of Bedfords Woods”, filed in the Office of the Southampton Planning Board on March 24, 1983 as Minor Subdivision Map No. 704 and known and designated by the Town of Southampton as District 0900, Section 022.00, Block 01.00, Lot 066.013; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on June 15, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 18, 2012 in Liber 12696 at Page 600.

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, MARALAR, LLC has made application of said above described parcel and MARALAR, LLC has paid the application fee and has paid $26,225.48, 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, 2014; 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 MARALAR, LLC, 3 Ronald Lane, Syosset, NY 11791, 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: ___________________________
February 28, 2014

Tax Map No.: 0900-022.00-01.00-066.013  
Name of Last Legal Fee Owner: MARALAR, LLC

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>TREASURER'S COMPUTATION</td>
<td>$22,120.90</td>
</tr>
<tr>
<td>Taxes</td>
<td>$4,104.58</td>
</tr>
<tr>
<td>License/Storage Fee</td>
<td>OPEN</td>
</tr>
<tr>
<td>Repairs</td>
<td>OPEN</td>
</tr>
<tr>
<td>Miscellaneous Expenses</td>
<td>OPEN</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>$26,225.48</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monies Received</td>
<td>$26,225.48</td>
</tr>
</tbody>
</table>

**RESOLUTION AMOUNT** $26,225.48

APPROVED:  

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

[Signature] 2.28.2014  
Accounting  
P.B.Jag
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2009/10</td>
<td>$1,563.45</td>
</tr>
<tr>
<td>2010/11</td>
<td>$6,695.10</td>
</tr>
<tr>
<td>2011/12</td>
<td>$5,340.70</td>
</tr>
<tr>
<td>2012/13</td>
<td>$5,512.32</td>
</tr>
</tbody>
</table>

TOTAL: $19,111.57

B. INTEREST DUE
   $1,955.95

C. TOTAL
   $21,067.52

D. 5% LINE C
   $1,053.38

SUBTOTAL
   $22,120.90

E. FEE
   $4,092.36

F. MISC
   2013/14 PROPERTY TAXES
   $12.22

G. MISC
   CERTIFIED MAIL FEES

H. MISC

TOTAL AMOUNT DUE:
   $26,225.48

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.
21-Jan-14

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 07/20/14**
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
   MARALAR, LLC
   0900-022.00-01.00-066.013

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 School District Other (Specify):
   Town 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
   2014

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

## GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2014 Property Tax Levy</th>
<th>2014 Cost to Avg Taxpayer</th>
<th>2014 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

## POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2014 Property Tax Levy</th>
<th>2014 Cost to Avg Taxpayer</th>
<th>2014 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

## COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2014 Property Tax Levy</th>
<th>2014 Cost to Avg Taxpayer</th>
<th>2014 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Notes:
1. Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, September 2012.
3. Source for equalization rates: Tentative 2012 County Equalization Rates Established by the New York State Board of Equalization and Assessments.

Page 2 of 2

To be completed by the Executive Budget Office
COUNTY OF SUFFOLK

Steven Bellone
SUFFOLK COUNTY EXECUTIVE
Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

March 18, 2014

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

Re: Tax Map No. 0900-022.00-01.00-066.013
MARALAR, LLC

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/3ag

Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
CE Reso Review (e-copy)
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
Alice Kubicsko, Inventory (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
MARGARITA A. MARTINEZ
(SCTM NO. 0500-046.00-04.00-014.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Islip, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0500, Section 046.00, Block 04.00, Lot 014.000, and acquired by tax deed on September 09, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 10, 2013, in Liber 12743, at Page 671, and otherwise known and designated by the Town of Islip, as Part of Lot 142 and All of Lot 143, on a certain map entitled "Map of Lake Hills, Acreage Unit E", filed in the Office of the Clerk of Suffolk County on July 16, 1943 as Map No. 1389; 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 09, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 10, 2013 in Liber 12743 at Page 671.

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, MARGARITA A. MARTINEZ has made application of said above described parcel and MARGARITA A. MARTINEZ has paid the application fee and will be paying $36,999.57, 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, 2014; 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 MARGARITA A. MARTINEZ, 4360 Express Drive South, 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: ____________________________
March 05, 2014

Tax Map No.: 0500-046.00-04.00-014.000
Name of Last Legal Fee Owner: MARGARITA A. MARTINEZ

TREASURER'S COMPUTATION......................... $31,799.89

Taxes..............2013/2014........................................ $5,199.88

License/Storage Fee.............................. OPEN

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

Miscellaneous Expenses.............................. OPEN

TOTAL.................................................. $36,999.57

Monies to be Received............................... $36,999.57

RESOLUTION AMOUNT...................... $36,999.57

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

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

Lori Sklar
Redemption Unit
(631)853-5937

Accounting
LS: lsg
### Computation by Suffolk County Treasurer

**District:** 0500  
**Section:** 046.00  
**Block:** 04.00  
**Lot:** 014.000  
**Item #:** 1342

#### A. Principal Amount Due on All Unpaid Taxes:

<table>
<thead>
<tr>
<th>Year</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2009</td>
<td>$2,496.53</td>
</tr>
<tr>
<td>2010</td>
<td>$8,188.12</td>
</tr>
<tr>
<td>2011</td>
<td>$6,677.29</td>
</tr>
<tr>
<td>2012</td>
<td>$6,305.03</td>
</tr>
<tr>
<td>2013</td>
<td>$4,952.81</td>
</tr>
</tbody>
</table>

**Total:** $28,619.78

#### B. Interest Due

**Total:** $1,665.64

#### C. Total

**Subtotal:** $31,799.69

#### D. 5% Line C

**Total:** $1,514.27

#### E. Fee

**2014 Property Taxes:** $5,186.26

#### G. Misc

**Certified Mailing Fees:** $13.62

**Total Amount Due:** $36,999.57

#### Certification by County Treasurer

I, Diane M. Stuke, Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

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

03-Mar-14

[Signature]

Diane M. Stuke  
Deputy County Treasurer

**Interest and penalty computed to and including 08/30/14**
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
   MARGARITA A. MARTINEZ
   0500-046.00-04.00-014.000

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

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

5. If the answer to Item 4 is "yes", on what will it impact?
   (circle appropriate category)
   \[ \text{County} \quad \text{Town} \quad \text{Economic Impact} \]
   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
   2014

10. Typed Name & Title of Preparer
    Lori Sklar
    Signature of Preparer
    [Signature] Date
    [3/6/14]
# Financial Impact

## 2014 Property Tax Levy
### Cost to the Average Taxpayer

<table>
<thead>
<tr>
<th></th>
<th>2014 Property Tax Levy</th>
<th>2014 Cost to Avg Taxpayer</th>
<th>2014 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td>$3.00</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>2014 Cost to Avg Taxpayer</th>
<th>2014 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td>$3.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

## Combined

<table>
<thead>
<tr>
<th></th>
<th>2014 Property Tax Levy</th>
<th>2014 Cost to Avg Taxpayer</th>
<th>2014 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td>$3.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**Notes:**

1. Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, September 2012.
3. Source for equalization rates: Tentative 2012 County Equalization Rates Established by the New York State Board of Equalization and Assessments.

Page 2 of 2

To be completed by the Executive Budget Office.
March 18, 2014

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

Re: Tax Map No. 0500-046.00-04.00-014.000
MARGARITA A. MARTINEZ

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/eg

Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
CE Reso Review (e-copy)
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
Alice Kubicsko, Inventory (e-copy)
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 SARA VILLATORO AND CRISTIAN P. QUITIUZACA CURILLO, JR., TENANTS IN COMMON, 34 Redington Street, Bay Shore, NY 11706, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: ________________________________

County Executive of Suffolk County

Date of Approval: ________________________________
March 03, 2014

Tax Map No.: 0500-183.00-02.00-003.000
Name of Last Legal Fee Owner: SARA VILLATORO AND CRISTIAN P. QUITUIZACA CURILLO, JR., TENANTS IN COMMON

TREASURER’S COMPUTATION.......................... $5,366.93 

Taxes..........2013/2014........................................ $1,745.64

License/Storage Fee..................................... OPEN

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

Miscellaneous Expenses............................... OPEN

TOTAL................................................. $7,112.57

Monies Received....................................... $7,112.57

RESOLUTION AMOUNT............................... $7,112.57

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

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

Lori Sklar
Redemption Unit
(631)853-5937
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2010/11</td>
<td>$1,054.86</td>
</tr>
<tr>
<td>2011/12</td>
<td>$2,148.62</td>
</tr>
<tr>
<td>2012/13</td>
<td>$1,689.48</td>
</tr>
</tbody>
</table>

TOTAL: $4,892.96

B. INTEREST DUE
C. TOTAL
D. 5% LINE C
SUBTOTAL
E. FEE
F. MISC 2013/14 PROPERTY TAXES $1,745.64
G. MISC CERTIFIED MAIL FEES $13.62
H. MISC
TOTAL AMOUNT DUE: $7,126.19

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.

30-Jan-14

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 07/29/14**
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
   SARA VILLATORO AND CRISTIAN P. QUITUIZACA CURILLO, JR., TENANTS IN COMMON
   0500-183.00-02.00-003.000

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2014

10. Typed Name & Title of Preparer  Signature of Preparer  Date
    Lori Sklar
    NEIL TOOMB

     3/5/14
     1/2/14
### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td></td>
<td>$0.00</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>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td></td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td></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, SEPTEMBER 2012.

2) **SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES:** SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.

3) **SOURCE FOR EQUALIZATION RATES:** TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
March 18, 2014

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

Re: Tax Map No. 0500-183.00-02.00-003.000
SARA VILLATORO AND CRISTIAN P. QUITUIZACA CURILLO, JR.,
TENANTS IN COMMON

Dear Mr. Schneider:

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

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

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

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
CE Reso Review (e-copy)
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
Alice Kubicsko, Inventory (e-copy)
RESOLUTION NO. -2014, SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976 V & C HOLDING CORP. (SCTM NO. 0200-684.00-01.00-013.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200 Section 684.00 Block 01.00 Lot 013.000 and acquired by Tax Deed on November 2, 2009 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 4, 2009 in Liber 12605 at CP 51 and described as follows, known and designated as Lots 11 and 12 in Block 22 on a certain map entitled “Map of Moriches Park”, and filed in the Office of the Clerk of the County of Suffolk on May 9, 1911 as Map No. 647,

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, V & C Holding Corp., has made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $3,000.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

WHEREAS, the real property above described being in size approximately 40’ x 100’ (paper streets) has been appraised at $3,000.00, 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 $3,000.00, pursuant to said purchase offer; and

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

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

3rd RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed, to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said V & C Holding Corp., a domestic corporation duly licensed and authorized to do business in the state of New York having its principle place of business at 140 Expressway Drive South, Brentwood, New York 11717.

DATED:

APPROVED BY

County Executive of Suffolk County

Date of Approval:
DIRECT SALE:
Suffolk County Local Law No. 13-1976
Tax Map No. 0200-684.00-01.00-013.000

<table>
<thead>
<tr>
<th>ADJOINING OWNER</th>
<th>BID</th>
<th>BID</th>
<th>BID</th>
</tr>
</thead>
<tbody>
<tr>
<td>V &amp; C Holding Corp.</td>
<td>$3,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>140 Expressway Drive South</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brentwood, New York 11717</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0200-684.00-01.00-012.000 &amp; 014.000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>County of Suffolk</td>
<td>$0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>330 Center Drive</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Riverhead, New York 11901</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0200-684.00-01.00-017.000</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

SIZE OF PARCEL: 40' x 100'
APPRaised VALUE: $3,000.00
COMMENT: Direct Sale to Adjacent Owner

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

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

2. Title of Proposed Legislation
   SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO
   LOCAL LAW No. 13-1976
   V & C HOLDING CORP.
   (SCTM NO. 0200-684.00-01.00-013.000)

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
   2014

10. Name & Title of Preparer  Signature of Preparer  Date
    R.J. Bhatt  Land Management Specialist
    NEIL TOOMB
    3/18/14
    4/12/14
### GENERAL FUND

<table>
<thead>
<tr>
<th>2014 Property Tax Levy</th>
<th>2014 Cost to Avg Taxpayer</th>
<th>2014 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>0.00</td>
<td>0.000</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th>2014 Property Tax Levy</th>
<th>2014 Cost to Avg Taxpayer</th>
<th>2014 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>0.00</td>
<td>0.000</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th>2014 Property Tax Levy</th>
<th>2014 Cost to Avg Taxpayer</th>
<th>2014 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>0.00</td>
<td>0.000</td>
</tr>
</tbody>
</table>

**NOTES:**

1) Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, September 2012.
3) Source for equalization rates: Tentative 2012 County Equalization Rates established by the New York State Board of Equalization and Assessments.

Page 2 of 2

To be completed by the Executive Budget Office.
March 18, 2014

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

Re: Tax Map Number: 0200-684.00-01.00-013.000

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

Copy w/ Resolution to:
Dennis M. Cohen, Chief Deputy County Executive (1 hard copy)
Lisa Santeramo, Assistant Deputy County Executive (1 hard copy)
Tom Vaughn, Director of Intragovernmental Relations (1 hard copy)
CE Reso Review, (electronic copy)
RESOLUTION NO. -2014, SALE OF COUNTY-OWNED
REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976
V & C HOLDING CORP.
(SCTM NO. 0200-684.00-01.00-017.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200 Section 684.00 Block 01.00 Lot 017.000 and acquired by Tax Deed on November 2, 2009 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 4, 2009 in Liber 12605 at CP 51 and described as follows, known and designated as Lots 37 and 38 in Block 22 on a certain map entitled “Map of Moriches Park”, and filed in the Office of the Clerk of the County of Suffolk on May 9, 1911 as Map No. 647,

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, V & C Holding Corp., has made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $3,000.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

WHEREAS, the real property above described being in size approximately 40' x 100' (paper streets) has been appraised at $3,000.00, 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 $3,000.00, pursuant to said purchase offer; and

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

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

3rd  RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed, to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said V & C Holding Corp., a domestic corporation duly licensed and authorized to do business in the state of New York having its principle place of business at 140 Expressway Drive South, Brentwood, New York 11717.

DATED:

APPROVED BY

County Executive of Suffolk County

Date of Approval:
SUMMARY STATEMENT

DIRECT SALE:
Suffolk County Local Law No. 13-1976
Tax Map No. 0200-684.00-01.00-017.000

<table>
<thead>
<tr>
<th>ADJOINING OWNER</th>
<th>BID</th>
<th>BID</th>
<th>BID</th>
</tr>
</thead>
<tbody>
<tr>
<td>V &amp; C Holding Corp.</td>
<td>$3,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>140 Expressway Drive South</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brentwood, New York 11717</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0200-684.00-01.00-012.000 &amp; 015.000 &amp; 018.000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>County of Suffolk</td>
<td>$0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>330 Center Drive</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Riverhead, New York 11901</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0200-684.00-01.00-013.000</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

SIZE OF PARCEL: 40' x 100'
APPRaised VALUE: $3,000.00
COMMENT: Direct Sale to Adjacent Owner

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

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

2. Title of Proposed Legislation
   SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO
   LOCAL LAW No. 13-1976
   V & C HOLDING CORP.
   (SCTM NO. 0200-684.00-01.00-017.000)

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
   2014

10. Name & Title of Preparer
    Signature of Preparer   Date
    R.J. Bhatt
    Land Management Specialist
    _____________________
    R.J. Bhatt   3/18/14
    _____________________
    Neil Toomb   4/12/14
### GENERAL FUND

<table>
<thead>
<tr>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEB TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEB TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEB TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</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, SEPTEMBER 2012.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
March 18, 2014

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

Re: Tax Map Number: 0200-684.00-01.00-017.000

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 w/ Resolution to:
   Dennis M. Cohen, Chief Deputy County Executive (1 hard copy)
   Lisa Santeramo, Assistant Deputy County Executive (1 hard copy)
   Tom Vaughn, Director of Intragovernmental Relations (1 hard copy)
   CE Reso Review, (electronic copy)
RESOLUTION NO. 1346-14

TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGEBACKS ON CORRECTION OR ERRORS/COUNTY TREASURER BY: COUNTY LEGISLATURE #406

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>EAST HAMPTON</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0300-150.00-03.00-015.002</td>
<td>2011/12</td>
<td>$14,801.91</td>
<td>0.00</td>
<td>$14,801.91</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
   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
   Village
   Library District
   Town
   School District
   Fire District
   Economic Impact
   Other (Specify):

6. If the answer to item 5 is “yes,” Provide Detailed Explanation of Impact
   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
    Angie M. Carpenter
    County Treasurer

11. Signature of Preparer
    Angie M. Carpenter

12. Date
    3/24/14
MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Angie M. Carpenter, Suffolk County Treasurer

DATE: March 19, 2014

RE: RESOLUTION FOR CANCELLATION OF TAXES, CONTROL # 406

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.

AMC:dz
Enc.
Cc: Dennis M. Cohen, Chief Deputy County Executive
   Lisa Santeramo, Assistant Deputy County Executive
   Tom Vaughn, Director of Intergovernmental Relations

www.co.suffolk.ny.us/treas
Additional back-up material regarding IR 1346 is on file in the Legislative Clerk’s Office, Hauppauge.
RESOLUTION NO. 147-14, AMENDING THE 2014 OPERATING BUDGET AND APPROPRIATING FUNDS IN CONNECTION WITH BONDING FOR A SETTLEMENT FOR A LIABILITY CASE AGAINST THE COUNTY

WHEREAS, the Ways and Means Committee has approved a settlement for a negligence action against the County for the amount of Two Hundred Twenty Five Thousand ($225,000) Dollars; and

WHEREAS, the above settlement is a mandated expense that must be paid by the County; and

WHEREAS, sufficient funds to satisfy lawsuits, orders, judgments and settlements are not available in the 2014 Operating Budget; and

WHEREAS, the County Legislature, by Resolution of even date herewith, has authorized the issuance of Two Hundred Twenty Five Thousand ($225,000) Dollars in Suffolk County Serial Bonds to cover the cost of the above referenced settlement; now, therefore be it

1st RESOLVED, that the settlement for the total sum of Two Hundred Twenty Five Thousand ($225,000) Dollars be bonded and paid under the authority of the Office of Risk Management, County Department of Law, in conjunction with the County Department of Audit and Control and the County Executive’s Budget Office; and be it further

2nd RESOLVED, that the proceeds of Two Hundred Twenty Five Thousand ($225,000) Dollars in Suffolk County Serial Bonds be and are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>REVENUES:</th>
<th>APPROPRIATIONS:</th>
</tr>
</thead>
<tbody>
<tr>
<td>038-2780 Proceeds: Debt</td>
<td>Miscellaneous</td>
</tr>
<tr>
<td></td>
<td>General Liability Insurance</td>
</tr>
<tr>
<td></td>
<td>038-MSC-1914</td>
</tr>
<tr>
<td></td>
<td>Mandated</td>
</tr>
<tr>
<td></td>
<td>8505 – Settlements</td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

County Executive of the County of Suffolk

Date of Approval:
TO: Jon Schneider  
Deputy County Executive

FROM: Dennis M. Brown  
County Attorney

DATE: March 21, 2014

RE: Bond Resolution

Enclosed you will find a draft of a resolution for bonding $225,000 for the settlement of a general liability case. The settlement was approved by the Ways and Means committee. Payment must be made within 90 days of receipt closing papers. This memo is to request the processing of the resolution.

Should you require any additional information, please do not hesitate to contact me.

Cc: Tom Vaughn  
Lisa Santeramo
1. Type of Legislation

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

2. Title of Proposed Legislation

**AMENDING THE 2014 OPERATING BUDGET AND APPROPRIATING FUNDS IN CONNECTION WITH BONDING FOR A SETTLEMENT FOR A LIABILITY CASE AGAINST THE COUNTY**

3. Purpose of Proposed Legislation

See above.

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

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

<table>
<thead>
<tr>
<th></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 SETTLEMENT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS. SEE ATTACHED DEBT SCHEDULE.

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

SEE ATTACHED.

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED SPRING 2014 AND DEBT SERVICE WILL COMMENCE SPRING 2015. THERE IS NO FISCAL IMPACT IN 2014.

10. Typed Name & Title of Preparer

Colleen Capece  
Special Projects Coordinator

11. Signature of Preparer

[Signature]

12. Date

April 3, 2014

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>
</tr>
</thead>
<tbody>
<tr>
<td>5/1/2015</td>
<td>3.000%</td>
<td>$42,042.26</td>
<td>$7,650.00</td>
<td>$49,692.26</td>
<td>$49,692.26</td>
</tr>
<tr>
<td>5/1/2016</td>
<td>3.000%</td>
<td>$43,471.70</td>
<td>$3,110.28</td>
<td>$46,581.98</td>
<td>$49,692.26</td>
</tr>
<tr>
<td>5/1/2017</td>
<td>3.000%</td>
<td>$44,949.74</td>
<td>$2,371.26</td>
<td>$47,321.00</td>
<td>$49,692.26</td>
</tr>
<tr>
<td>5/1/2018</td>
<td>4.000%</td>
<td>$46,478.03</td>
<td>$1,607.12</td>
<td>$48,085.14</td>
<td>$49,692.26</td>
</tr>
<tr>
<td>5/1/2019</td>
<td>4.000%</td>
<td>$48,058.28</td>
<td>$816.99</td>
<td>$48,875.27</td>
<td>$49,692.26</td>
</tr>
</tbody>
</table>

Total: $225,000.00 | $23,461.30 | $248,461.30 | $248,461.30
### 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>TOTAL</td>
<td>$49,692</td>
<td>$0.10</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>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>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>TOTAL</td>
<td>$49,692</td>
<td>$0.10</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
RESOLUTION NO. - 2014, AMENDING THE 2014 ADOPTED OPERATING BUDGET TO ACCEPT AND APPROPRIATE ADDITIONAL 100% FEDERAL AID PASSED THROUGH THE NEW YORK STATE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES TO THE LONG ISLAND HOME d/b/a SOUTH OAKS HOSPITAL

WHEREAS, the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) February 24, 2014 State Aid Funding Authorization has allocated additional one-time only 100% Federal Aid of $9,939 to the Long Island Home d/b/a South Oaks Hospital to support ongoing efforts associated with the Enforcing Underage Drinking Laws (EUDL) Grant; and

WHEREAS, this additional one-time only 100% Federal Aid is not included in the 2014 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 $9,939 in Federal Aid as follows:

REVENUES:
001-HSV 4491 Federal Aid: Alcoholism: $9,939

ORGANIZATIONS

Department of Health Services (HSV)
Division of Community Mental Hygiene Services
001-HSV-4310-4980

<table>
<thead>
<tr>
<th>XORG</th>
<th>OBJECT NAME</th>
<th>2014 Adopted Budget</th>
<th>2014 Modified Budget</th>
<th>Increase/Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>HKC1</td>
<td>WSNCHS East,Inc./South Oaks Hosp.</td>
<td>$330,206</td>
<td>$340,145</td>
<td>$9,939</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the contract with the Long Island Home d/b/a South Oaks Hospital 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# 11-2014
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
Amending The 2014 Adopted Operating Budget to accept and appropriate 100% Federal Aid passed through the New York State Office of Alcoholism and Substance Abuse Services to The Long Island Home d/b/a South Oaks Hospital.

3. Purpose of Proposed Legislation
This legislation is needed to accept and appropriate 100% Federal Aid passed through the NYS Office of Alcoholism and Substance Abuse Services. Additional funds of $9,939 awarded to the Long Island Home d/b/a South Oaks Hospital will be used to support ongoing efforts associated with the Enforcing Underage Drinking Laws (EUDL) Grant.

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></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 the New York State Office of Alcoholism and Substance Abuse Services

9. Timing of Impact
2014

10. Typed Name & Title of Preparer
Diane E. Weyer
Principal Financial Analyst

11. Signature of Preparer

Date 3/20/14

SCIN FORM 175b (10/95)
### General Fund

<table>
<thead>
<tr>
<th></th>
<th>2014 Property Tax Levy</th>
<th>2014 Cost to Avg Taxpayer</th>
<th>2014 Fev Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$9</td>
<td>$0.00</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>2014 Cost to Avg Taxpayer</th>
<th>2014 Fev Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$9</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### Combined

<table>
<thead>
<tr>
<th></th>
<th>2014 Property Tax Levy</th>
<th>2014 Cost to Avg Taxpayer</th>
<th>2014 Fev Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$9</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, September 2012.
3. Source for equalization rates: Tentative 2012 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: March 5, 2014

Subject: REQUEST FOR LEGISLATIVE RESOLUTION

The New York State Office of Alcoholism and Substance Abuse Services (NYSOASAS) has allocated an additional $9,939 in one-time only federal funding to the Long Island Home d/b/a South Oaks Hospital to support ongoing efforts associated with the Enforcing Underage Drinking Laws (EUDL) grant.

The Division of Community Mental Hygiene requests introduction of a legislative resolution to accept and appropriate this additional one-time 100% federal aid from NYSOASAS to the Long Island Home d/b/a South Oaks Hospital.

Attached please find a draft intro resolution, fiscal impact statement, resolution routing form, and NYSOASAS State Aid Funding Authorization dated February 24, 2014 confirming the additional one-time only $9,939 in 100% federal aid to the Long Island Home d/b/a South Oaks Hospital.

Thank you for your consideration.

AF: PM
Attachments
Cc: L. Wright, D. Weyer, B. Russo, S. Reagan, G. Terry, P. Manos

DIVISION OF COMMUNITY MENTAL HYGIENE
North County Complex, Building C928, 725 Veterans Highway, P.O. Box 6100, Hauppauge, NY 11788
(631) 853-8500 Fax (631) 853-3117
February 24, 2014

Mr. Arthur Flesher, Director
Suffolk County Department of Health Services
Division of Community Mental Hygiene
North County Complex – Building C928
P.O. Box 6100
725 Veterans Memorial Highway
Hauppauge, NY 11788-0099

Re: 2014 State Aid Funding Authorization

Dear Mr. Flesher:

Enclosed please find a revised 2014 Office of Alcoholism and Substance Abuse Services (OASAS) State Aid Funding Authorization (SAFA) for your County. This revised SAFA has been issued for Long Island Home d/b/a South Oaks Hospital reflecting one-time only funding provided to PRC resulting from an extension of the 2011 EUDL Federal Grant.

Please return a signed copy of this Authorization as quickly as possible.

If you have questions regarding these changes, please contact your Field Office representative.

Sincerely,

[Signature]

P. David Sawicki
Director of Financial Administration

Enclosure

cc: Angie M. Carpenter
Barbara Russo
Doris Wagner
Patricia Manos
Sheila Reagan
Lorraine Sturges
Tara Gabriel
Steven Rabinowitz
Antonette Whyte-Etere
Barbara Trombley

[Stamp: RECEIVED
MAR 03 2014
COMMUNITY MENTAL HYGIENE DIVISION]
March 4, 2014

Mr. P. David Sawicki, Chief Budget Analyst
NYS Office of Alcoholism & Substance Abuse Services
1450 Western Avenue
Albany, New York 12229-3526

Re: 2014 Revised OASAS SAFA
Long Island Homes d/b/a South Oaks Hospital

Dear Mr. Sawicki,

As per your letter dated February 24, 2014, enclosed please find the revised State Aid Funding Authorization (SAFA), issued for Long Island Homes d/b/a South Oaks Hospital reflecting one-time only funding provided to PRC resulting from an extension to the 2011 EUDL Federal Grant.

Art Flescher, Director of the Division of Community Mental Hygiene Services, has signed the authorization.

Sincerely,

[Signature]
Art Flescher, Director
Division of Community Mental Hygiene Services

AF: PM: am

Encl.

Cc: B. Russo, S. Reagan, P. Manos
# New York State Office of Alcoholism and Substance Abuse Services

## State Aid Funding Authorization

**Fiscal Year:** 2014  
**As of:** 02/24/2014

<table>
<thead>
<tr>
<th>Agency Number/Name</th>
<th>Init Code</th>
<th>Program Code/Index</th>
<th>PRU Direct</th>
<th>Gross</th>
<th>Revenue</th>
<th>Net</th>
<th>Funded Net</th>
<th>Funding Code/Source</th>
<th>One-time</th>
<th>Approved State Aid</th>
<th>Local Share</th>
<th>Non-Funded</th>
<th>Restr Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>002900 Alternatives Counseling Services, Inc.</td>
<td>3520 00  776</td>
<td>1,117,720</td>
<td>447,465</td>
<td>670,255</td>
<td>670,255</td>
<td>013F</td>
<td>551,380</td>
<td>118,875</td>
<td>0</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>5520 00  90143</td>
<td>213,037</td>
<td>0</td>
<td>213,037</td>
<td>213,037</td>
<td>013F</td>
<td>194,068</td>
<td>18,429</td>
<td>0</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Agency 00290 Total:</strong></td>
<td>1,330,757</td>
<td>447,465</td>
<td>883,292</td>
<td>883,292</td>
<td>1,200,457</td>
<td>1,200,457</td>
<td>745,988</td>
<td>137,304</td>
<td>0</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>00352 The Young Men's Christian Association of Long Island, Incorporated</td>
<td>3520 00  1203</td>
<td>1,284,802</td>
<td>319,778</td>
<td>965,024</td>
<td>965,024</td>
<td>013F</td>
<td>816,578</td>
<td>146,446</td>
<td>0</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>5520 00  90145</td>
<td>243,510</td>
<td>8,077</td>
<td>235,433</td>
<td>235,433</td>
<td>013F</td>
<td>228,225</td>
<td>7,208</td>
<td>0</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Agency 00352 Total:</strong></td>
<td>1,528,312</td>
<td>327,855</td>
<td>1,200,457</td>
<td>1,200,457</td>
<td>1,046,803</td>
<td>153,654</td>
<td>819,783</td>
<td>137,304</td>
<td>0</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>00372 Town of Babylon</td>
<td>3520 00  580</td>
<td>1,374,567</td>
<td>950,197</td>
<td>424,370</td>
<td>424,370</td>
<td>013F</td>
<td>342,425</td>
<td>81,945</td>
<td>0</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Agency 00372 Total:</strong></td>
<td>1,374,567</td>
<td>950,197</td>
<td>424,370</td>
<td>424,370</td>
<td>81,945</td>
<td>013F</td>
<td>81,945</td>
<td>0</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>00667 Town of Smithtown</td>
<td>3520 00  7116</td>
<td>731,740</td>
<td>287,160</td>
<td>444,580</td>
<td>444,580</td>
<td>013M</td>
<td>332,586</td>
<td>121,012</td>
<td>0</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>4078 00</td>
<td>243,644</td>
<td>0</td>
<td>243,644</td>
<td>243,644</td>
<td>013M</td>
<td>243,644</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>5520 00  90146</td>
<td>327,715</td>
<td>44,018</td>
<td>283,697</td>
<td>283,697</td>
<td>013F</td>
<td>283,697</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Agency 00667 Total:</strong></td>
<td>1,363,099</td>
<td>331,178</td>
<td>971,921</td>
<td>971,921</td>
<td>850,909</td>
<td>121,012</td>
<td>013M</td>
<td>121,012</td>
<td>0</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>02011 Riverhead Community Awareness Program</td>
<td>5520 00  90193</td>
<td>178,747</td>
<td>0</td>
<td>178,747</td>
<td>178,747</td>
<td>013M</td>
<td>174,913</td>
<td>3,834</td>
<td>0</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>5550 00  90638</td>
<td>87,815</td>
<td>0</td>
<td>87,815</td>
<td>87,815</td>
<td>013M</td>
<td>87,815</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Agency 02011 Total:</strong></td>
<td>266,562</td>
<td>0</td>
<td>266,562</td>
<td>266,562</td>
<td>260,708</td>
<td>5,854</td>
<td>013M</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(c) NYS Office of Alcoholism and Substance Abuse Services, All Rights Reserved

Page 1 of 5
### New York State Office of Alcoholism and Substance Abuse Services
#### State Aid Funding Authorization

**County:** Suffolk (52)  
**Region:** Long Island  
**Fiscal Year:** 2014  
**As of:** 02/24/2014

<table>
<thead>
<tr>
<th>Agency Number/Name</th>
<th>Init Code</th>
<th>Program Code/Index</th>
<th>PRU Direct</th>
<th>Gross</th>
<th>Revenue</th>
<th>Net</th>
<th>Funded</th>
<th>Funding Code/Source</th>
<th>One-time</th>
<th>Approved State Aid</th>
<th>Local Share</th>
<th>Non-Funded</th>
<th>Restr Code</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>16320</strong></td>
<td>3528 00</td>
<td>52394</td>
<td>274,254</td>
<td>68,576</td>
<td>205,678</td>
<td>205,678</td>
<td>013M</td>
<td>205,678</td>
<td>0</td>
<td>205,678</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Hope for Youth, Inc.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Agency 16320 Total:</strong></td>
<td></td>
<td></td>
<td></td>
<td>274,254</td>
<td>68,576</td>
<td>205,678</td>
<td>205,678</td>
<td>013M</td>
<td>205,678</td>
<td>0</td>
<td>205,678</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td><strong>16390</strong></td>
<td>3078 00</td>
<td>52618</td>
<td>60,889</td>
<td>0</td>
<td>60,889</td>
<td>60,889</td>
<td>013M</td>
<td>60,889</td>
<td>0</td>
<td>60,889</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Concern For Independent Living, Inc</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Agency 16390 Total:</strong></td>
<td></td>
<td></td>
<td>60,889</td>
<td>0</td>
<td>60,889</td>
<td>60,889</td>
<td>013M</td>
<td>60,889</td>
<td>0</td>
<td>60,889</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td><strong>16810</strong></td>
<td>3520 03</td>
<td>6429</td>
<td>1,088,851</td>
<td>535,879</td>
<td>552,972</td>
<td>552,972</td>
<td>013M</td>
<td>552,972</td>
<td>0</td>
<td>552,972</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Daytop Village, Inc.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>X</td>
</tr>
<tr>
<td><strong>Agency 16810 Total:</strong></td>
<td></td>
<td></td>
<td>1,088,851</td>
<td>535,879</td>
<td>552,972</td>
<td>552,972</td>
<td>013M</td>
<td>552,972</td>
<td>0</td>
<td>552,972</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td><strong>20580</strong></td>
<td>3510 00</td>
<td>8019</td>
<td>1,862,328</td>
<td>172,639</td>
<td>1,689,689</td>
<td>1,686,689</td>
<td>013F</td>
<td>1,590,576</td>
<td>99,113</td>
<td>1,789,696</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Catholic Charities of the Diocese of Rockville Centre</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Agency 20580 Total:</strong></td>
<td></td>
<td></td>
<td>1,862,328</td>
<td>172,639</td>
<td>1,689,689</td>
<td>1,686,689</td>
<td>013F</td>
<td>1,590,576</td>
<td>99,113</td>
<td>1,789,696</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td><strong>22270</strong></td>
<td>3570 00</td>
<td>51329</td>
<td>761,767</td>
<td>169,637</td>
<td>592,150</td>
<td>592,150</td>
<td>013F</td>
<td>581,163</td>
<td>10,987</td>
<td>592,150</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>SCO Family of Services</td>
<td>3570 01</td>
<td>52107</td>
<td>517,452</td>
<td>113,600</td>
<td>403,852</td>
<td>403,852</td>
<td>013F</td>
<td>403,852</td>
<td>0</td>
<td>403,852</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td><strong>Agency 22270 Total:</strong></td>
<td></td>
<td></td>
<td>1,279,239</td>
<td>283,237</td>
<td>996,002</td>
<td>996,002</td>
<td>013F</td>
<td>985,015</td>
<td>10,987</td>
<td>996,002</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td><strong>23220</strong></td>
<td>5520 00</td>
<td>90194</td>
<td>2,528,683</td>
<td>1,501,930</td>
<td>1,026,763</td>
<td>1,026,763</td>
<td>013M</td>
<td>1,003,530</td>
<td>23,233</td>
<td>1,026,763</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Eastern Suffolk BOCES</td>
<td>5550 00</td>
<td>90655</td>
<td>404,941</td>
<td>230,437</td>
<td>174,504</td>
<td>174,504</td>
<td>013M</td>
<td>173,404</td>
<td>4,100</td>
<td>174,504</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td><strong>Agency 23220 Total:</strong></td>
<td></td>
<td></td>
<td>2,933,634</td>
<td>1,732,367</td>
<td>1,201,267</td>
<td>1,201,267</td>
<td>013M</td>
<td>1,173,934</td>
<td>27,333</td>
<td>1,201,267</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

(c) NYS Office of Alcoholism and Substance Abuse Services, All Rights Reserved

Page 2 of 5
### New York State Office of Alcoholism and Substance Abuse Services
#### State Aid Funding Authorization

**County:** Suffolk (52)  
**Region:** Long Island

**Fiscal Year:** 2014  
**As of:** 02/24/2014

<table>
<thead>
<tr>
<th>Agency Number/Name</th>
<th>Init Code</th>
<th>Program Code/Index</th>
<th>PRU Direct</th>
<th>Gross</th>
<th>Revenue</th>
<th>Net</th>
<th>Funded Net</th>
<th>Funding Code/Source</th>
<th>One-time</th>
<th>Approved State Aid</th>
<th>Local Share</th>
<th>Non-Funded</th>
<th>Restr. Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>31360 Outreach Development Corporation</td>
<td>3520</td>
<td>00 6594 D</td>
<td>D</td>
<td>963,875</td>
<td>383,127</td>
<td>580,748</td>
<td>580,748</td>
<td>013F</td>
<td>0</td>
<td>580,748</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>3520</td>
<td>01 7210 D</td>
<td>D</td>
<td>2,367,796</td>
<td>1,045,101</td>
<td>1,322,695</td>
<td>1,322,695</td>
<td>013M</td>
<td>0</td>
<td>1,322,695</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>3520</td>
<td>02 51847 D</td>
<td>D</td>
<td>1,138,885</td>
<td>471,070</td>
<td>667,815</td>
<td>667,815</td>
<td>013M</td>
<td>0</td>
<td>667,815</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>3520</td>
<td>03 52648 D</td>
<td>D</td>
<td>1,060,268</td>
<td>464,601</td>
<td>595,667</td>
<td>595,667</td>
<td>013M</td>
<td>0</td>
<td>423,406</td>
<td>172,281</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>3528</td>
<td>00 52395 D</td>
<td>D</td>
<td>380,278</td>
<td>145,278</td>
<td>235,000</td>
<td>235,000</td>
<td>013M</td>
<td>0</td>
<td>235,000</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>3528</td>
<td>01 52396 D</td>
<td>D</td>
<td>150,288</td>
<td>34,288</td>
<td>116,000</td>
<td>116,000</td>
<td>013M</td>
<td>0</td>
<td>116,000</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>P</td>
<td>3530 00 6635 D</td>
<td>D</td>
<td>944,992</td>
<td>491,342</td>
<td>453,650</td>
<td>453,650</td>
<td>013M</td>
<td>0</td>
<td>453,650</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>Y</td>
<td>3560 00 3621 D</td>
<td>D</td>
<td>2,464,421</td>
<td>392,358</td>
<td>2,072,063</td>
<td>2,072,063</td>
<td>013M</td>
<td>0</td>
<td>2,072,063</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>Y</td>
<td>3560 01 6233 D</td>
<td>D</td>
<td>2,734,362</td>
<td>774,334</td>
<td>1,960,028</td>
<td>1,960,028</td>
<td>013M</td>
<td>0</td>
<td>1,960,028</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>P</td>
<td>4072 00 52398 D</td>
<td>D</td>
<td>274,553</td>
<td>20,593</td>
<td>253,960</td>
<td>253,960</td>
<td>013M</td>
<td>0</td>
<td>253,960</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td><strong>Agency 31360 Total:</strong></td>
<td></td>
<td></td>
<td></td>
<td>12,479,718</td>
<td>4,222,092</td>
<td>8,257,626</td>
<td>8,257,626</td>
<td>013F</td>
<td>0</td>
<td>8,085,365</td>
<td>172,281</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>33200 Human Understanding &amp; Growth Seminars</td>
<td>5520</td>
<td>00 90201</td>
<td>D</td>
<td>230,398</td>
<td>61,971</td>
<td>168,427</td>
<td>168,427</td>
<td>013F</td>
<td>0</td>
<td>129,549</td>
<td>38,878</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td><strong>Agency 33200 Total:</strong></td>
<td></td>
<td></td>
<td></td>
<td>230,398</td>
<td>61,971</td>
<td>168,427</td>
<td>168,427</td>
<td>013F</td>
<td>0</td>
<td>129,549</td>
<td>38,878</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>48170 West Islip Youth Enrichment Services, Inc.</td>
<td>5520</td>
<td>00 90845</td>
<td>D</td>
<td>318,989</td>
<td>0</td>
<td>318,989</td>
<td>318,989</td>
<td>013F</td>
<td>0</td>
<td>272,111</td>
<td>46,878</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td><strong>Agency 48170 Total:</strong></td>
<td></td>
<td></td>
<td></td>
<td>318,989</td>
<td>0</td>
<td>318,989</td>
<td>318,989</td>
<td>013F</td>
<td>0</td>
<td>272,111</td>
<td>46,878</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>50430 Pederson-Krag Center, Inc.</td>
<td>2780</td>
<td>00 52037</td>
<td>D</td>
<td>120,630</td>
<td>34,076</td>
<td>86,554</td>
<td>86,554</td>
<td>013M</td>
<td>0</td>
<td>81,850</td>
<td>4,704</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>3520</td>
<td>00 51802</td>
<td>D</td>
<td>1,088,904</td>
<td>769,322</td>
<td>289,282</td>
<td>289,282</td>
<td>013M</td>
<td>0</td>
<td>71,634</td>
<td>217,648</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>3520</td>
<td>01 51803</td>
<td>D</td>
<td>889,229</td>
<td>621,672</td>
<td>267,557</td>
<td>267,557</td>
<td>013M</td>
<td>0</td>
<td>49,937</td>
<td>217,620</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>3520</td>
<td>02 50376</td>
<td>D</td>
<td>939,401</td>
<td>641,939</td>
<td>297,462</td>
<td>297,462</td>
<td>013M</td>
<td>0</td>
<td>222,354</td>
<td>75,108</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>4072</td>
<td>00 52399</td>
<td>D</td>
<td>47,467</td>
<td>11,650</td>
<td>35,817</td>
<td>35,817</td>
<td>013F</td>
<td>0</td>
<td>35,817</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>5520</td>
<td>00 90335</td>
<td>D</td>
<td>145,000</td>
<td>0</td>
<td>145,000</td>
<td>145,000</td>
<td>013F</td>
<td>0</td>
<td>145,000</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td><strong>Agency 50430 Total:</strong></td>
<td></td>
<td></td>
<td></td>
<td>3,200,331</td>
<td>2,078,650</td>
<td>1,121,672</td>
<td>1,121,672</td>
<td>013F</td>
<td>0</td>
<td>606,592</td>
<td>515,080</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

(c) NYS Office of Alcoholism and Substance Abuse Services, All Rights Reserved

Page 3 of 5
## New York State Office of Alcoholism and Substance Abuse Services
### State Aid Funding Authorization

**County:** Suffolk (52)

**Region:** Long Island

**Fiscal Year:** 2014

**As of:** 02/24/2014

<table>
<thead>
<tr>
<th>Agency Number/Name</th>
<th>Init Code</th>
<th>Program Code/Index</th>
<th>PRU Direct</th>
<th>Gross</th>
<th>Revenue</th>
<th>Net</th>
<th>Funded Net</th>
<th>Funding Code/Source</th>
<th>One-time</th>
<th>Approved State Aid</th>
<th>Local Share</th>
<th>Non-funded</th>
<th>Restr. Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>Family Service League, Inc.</td>
<td>3520 00 50994</td>
<td>00</td>
<td>50994</td>
<td>735,408</td>
<td>537,025</td>
<td>198,373</td>
<td>198,373</td>
<td>013M</td>
<td>78,048</td>
<td>120,325</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>3520 01 51613</td>
<td>01</td>
<td>51613</td>
<td>1,335,850</td>
<td>853,031</td>
<td>482,819</td>
<td>482,819</td>
<td>013M</td>
<td>252,110</td>
<td>230,709</td>
<td>0</td>
<td>0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3520 02 52084</td>
<td>02</td>
<td>52084</td>
<td>542,296</td>
<td>522,685</td>
<td>19,610</td>
<td>19,610</td>
<td>013M</td>
<td>19,610</td>
<td>0</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3520 03 52640</td>
<td>03</td>
<td>52640</td>
<td>845,186</td>
<td>478,721</td>
<td>365,465</td>
<td>365,465</td>
<td>013M</td>
<td>196,723</td>
<td>168,742</td>
<td>0</td>
<td>0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5520 00 90842</td>
<td>00</td>
<td>90842</td>
<td>94,359</td>
<td>0</td>
<td>94,359</td>
<td>94,359</td>
<td>013F</td>
<td>94,359</td>
<td>0</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Agency 50440 Total:</strong></td>
<td><strong>3,553,098</strong></td>
<td><strong>2,392,472</strong></td>
<td><strong>1,160,626</strong></td>
<td><strong>1,160,626</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td><strong>640,850</strong></td>
<td><strong>519,776</strong></td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Phoenix Houses of Long Island, Inc.</td>
<td>3520 00 2015 D</td>
<td>00</td>
<td>2015 D</td>
<td>993,739</td>
<td>993,739</td>
<td>0</td>
<td>0</td>
<td>090M</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3520 01 52627 D</td>
<td>01</td>
<td>52627 D</td>
<td>556,379</td>
<td>351,168</td>
<td>207,211</td>
<td>207,211</td>
<td>013M</td>
<td>207,211</td>
<td>0</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3560 00 6299 D</td>
<td>00</td>
<td>6299 D</td>
<td>1,408,453</td>
<td>697,157</td>
<td>711,296</td>
<td>711,296</td>
<td>013F</td>
<td>711,296</td>
<td>0</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>P</td>
<td>01</td>
<td>6607 D</td>
<td>986,681</td>
<td>242,516</td>
<td>745,165</td>
<td>745,165</td>
<td>013F</td>
<td>745,165</td>
<td>0</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3560 02 4321 D</td>
<td>02</td>
<td>4321 D</td>
<td>1,703,216</td>
<td>833,544</td>
<td>869,672</td>
<td>869,672</td>
<td>013M</td>
<td>869,672</td>
<td>0</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3560 03 2013 D</td>
<td>03</td>
<td>2013 D</td>
<td>2,592,425</td>
<td>1,232,958</td>
<td>1,359,467</td>
<td>1,359,467</td>
<td>013F</td>
<td>1,359,467</td>
<td>0</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Y</td>
<td>3560 04 6298 D</td>
<td>04</td>
<td>6298 D</td>
<td>2,168,629</td>
<td>866,039</td>
<td>1,272,590</td>
<td>1,272,590</td>
<td>013F</td>
<td>1,272,590</td>
<td>0</td>
<td>0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3570 00 52023 D</td>
<td>00</td>
<td>52023 D</td>
<td>1,424,761</td>
<td>590,493</td>
<td>834,268</td>
<td>834,268</td>
<td>013M</td>
<td>834,268</td>
<td>0</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Agency 50570 Total:</strong></td>
<td><strong>11,846,283</strong></td>
<td><strong>5,832,814</strong></td>
<td><strong>6,089,469</strong></td>
<td><strong>6,089,469</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td><strong>6,089,469</strong></td>
<td>0</td>
<td>0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Suffolk County Department of Health Services</td>
<td>0900 01 70002</td>
<td>01</td>
<td>70002</td>
<td>789,846</td>
<td>0</td>
<td>789,846</td>
<td>789,846</td>
<td>013S</td>
<td>224,211</td>
<td>565,635</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>2050 01 6731</td>
<td>01</td>
<td>6731</td>
<td>2,008,553</td>
<td>674,608</td>
<td>1,334,945</td>
<td>1,334,945</td>
<td>013F</td>
<td>1,334,945</td>
<td>0</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2050 02 3097</td>
<td>02</td>
<td>3097</td>
<td>2,691,654</td>
<td>1,162,320</td>
<td>1,529,334</td>
<td>1,529,334</td>
<td>013M</td>
<td>1,015,195</td>
<td>514,139</td>
<td>0</td>
<td>0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2050 03 202</td>
<td>03</td>
<td>202</td>
<td>2,362,815</td>
<td>954,938</td>
<td>1,407,877</td>
<td>1,407,877</td>
<td>013M</td>
<td>1,407,877</td>
<td>0</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2050 04 201</td>
<td>04</td>
<td>201</td>
<td>1,836,677</td>
<td>397,842</td>
<td>1,439,035</td>
<td>1,439,035</td>
<td>013M</td>
<td>856,299</td>
<td>542,736</td>
<td>0</td>
<td>0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4070 00 52400</td>
<td>00</td>
<td>52400</td>
<td>48,555</td>
<td>0</td>
<td>48,555</td>
<td>48,555</td>
<td>013F</td>
<td>48,555</td>
<td>0</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5990 00 52401</td>
<td>00</td>
<td>52401</td>
<td>48,555</td>
<td>0</td>
<td>48,555</td>
<td>48,555</td>
<td>013F</td>
<td>48,555</td>
<td>0</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Agency 70370 Total:</strong></td>
<td><strong>9,850,269</strong></td>
<td><strong>3,189,508</strong></td>
<td><strong>6,660,761</strong></td>
<td><strong>6,660,761</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td><strong>3,729,689</strong></td>
<td><strong>2,931,672</strong></td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Long Island Home db/a South Oaks Hospital</td>
<td>3100 00 52498</td>
<td>00</td>
<td>52498</td>
<td>330,206</td>
<td>0</td>
<td>330,206</td>
<td>330,206</td>
<td>013M</td>
<td>205,109</td>
<td>125,097</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>3100 01 9,939</td>
<td>01</td>
<td>9,939</td>
<td>9,939</td>
<td>0</td>
<td>9,939</td>
<td>9,939</td>
<td>013C</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Agency 81980 Total:</strong></td>
<td><strong>340,145</strong></td>
<td><strong>0</strong></td>
<td><strong>340,145</strong></td>
<td><strong>340,145</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td><strong>215,048</strong></td>
<td><strong>125,097</strong></td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
</tbody>
</table>

(c) NYS Office of Alcoholism and Substance Abuse Services, All Rights Reserved

Page 4 of 5
### New York State Office of Alcoholism and Substance Abuse Services
#### State Aid Funding Authorization

**County:** Suffolk (52)  
**Region:** Long Island

<table>
<thead>
<tr>
<th>Agency Number/Name</th>
<th>Init Code</th>
<th>Program Code</th>
<th>PRU Direct</th>
<th>Gross</th>
<th>Revenue</th>
<th>Net</th>
<th>Funded Net</th>
<th>Funding Code/Source</th>
<th>One-time</th>
<th>Approved State Aid</th>
<th>Local Share</th>
<th>Non-Funded</th>
<th>Restr. Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>83220 John T. Malher Hospital of Port Jefferson, New York, Inc.</td>
<td>3520 00 50023</td>
<td>1,087,992</td>
<td>911,874</td>
<td>175,218</td>
<td>175,218</td>
<td>013M</td>
<td>88,494</td>
<td>86,724</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Agency 83220 Total:</strong></td>
<td></td>
<td></td>
<td></td>
<td>1,087,992</td>
<td>911,874</td>
<td>175,218</td>
<td>175,218</td>
<td>013M</td>
<td>88,494</td>
<td>86,724</td>
<td>0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>85340 Brookhaven Memorial Hospital Medical Center, Inc.</td>
<td>3520 00 50101</td>
<td>523,689</td>
<td>360,673</td>
<td>163,016</td>
<td>163,016</td>
<td>013M</td>
<td>160,028</td>
<td>2,988</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Agency 85340 Total:</strong></td>
<td></td>
<td></td>
<td></td>
<td>523,689</td>
<td>360,673</td>
<td>163,016</td>
<td>163,016</td>
<td>013M</td>
<td>160,028</td>
<td>2,988</td>
<td>0</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**County Suffolk (52) Summary - All Agencies:**

- **Approved Budgeted Amounts:**
  - Gross: 59,453,584
  - Revenue: 25,506,442
  - Net: 33,945,142
  - Funded Net: 33,945,142
  - Funding Code/Source: 013M
  - One-time: 28,440,163
  - Approved State Aid: 5,504,979
  - Local Share: 0
  - Non-Funded: 0

- **Less Direct Contracts/OASNY:**
  - Gross: 23,265,733
  - Revenue: 9,595,105
  - Net: 13,670,628
  - Funded Net: 13,670,628
  - Funding Code/Source: 013M
  - One-time: 13,670,628
  - Approved State Aid: 0
  - Local Share: 0
  - Non-Funded: 0

- **Approved LGU Funding:**
  - Gross: 36,187,851
  - Revenue: 15,913,337
  - Net: 20,274,514
  - Funded Net: 20,274,514
  - Funding Code/Source: 013M
  - One-time: 14,769,535
  - Approved State Aid: 5,504,979
  - Local Share: 0
  - Non-Funded: 0

---

**Signature:**

**Date:** 3/5/17

---

(c) NYS Office of Alcoholism and Substance Abuse Services, All Rights Reserved

Page 5 of 5
TITLE OF BILL: Amending the 2014 Adopted Operating Budget to accept and appropriate 100% Federal Aid passed through the New York State Office of Alcoholism and Substance Abuse Services to the Long Island Home d/b/a South Oaks Hospita.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to accept and appropriate 100% Federal Aid passed through the NYS Office of Alcoholism and Substance Abuse Services. Additional funds of $9,939 awarded to the Long Island Home d/b/a South Oaks Hospital will be used to support ongoing efforts associated with the Enforcing Underage Drinking Laws (EUDL) Grant.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: The Long Island Home d/b/a South Oaks Hospital will use these additional funds to support ongoing efforts associated with the Enforcing Underage Drinking Laws (EUDL) Grant.

FISCAL IMPLICATIONS: $9,939 will be added to pseudo code HKC1 in the 2014 Adopted Operating Budget.
Dear Mr. Schneider:

I request the introduction of the enclosed Resolution to amend the 2014 Adopted Operating Budget to accept and appropriate 100% additional Federal Aid passed through the New York State Office of Alcoholism and Substance Abuse Services for The Long Island Home d/b/a South Oaks Hospital. Additional funds of $9,939 awarded to the Long Island Home d/b/a South Oaks Hospital will be used to support ongoing efforts associated with the Enforcing Underage Drinking Laws (EUDL) Grant.

I enclose a financial impact statement and other back-up documentation 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 LI Home.docx.”

Sincerely,

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

Enclosures

C:  Dennis M. Cohen, Chief Deputy County Executive  
   Thomas Vaughn, Director of Intragovernmental Relations  
   Lisa Santeramo, Assistant Deputy County Executive  
   Margaret B. Bernel, MBA, Director of Health Administrative Services  
   Barry S. Paul, Deputy Commissioner  
   Art Flescher, LCSW, Director, Division of Community Mental Hygiene Services  
   Barbara Russo, Principal Financial Analyst  
   Diane E. Weyer, Principal Financial Analyst
RESOLUTION NO.  1349-14  Laid on Table  4/29/14

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
BEIT SHEMESH, LLC
(SCTM NO. 0900-123.00-02.00-001.005)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements
thereon erected, situate, lying and being in the Town of Southampton, County of Suffolk, and State
of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency
as District 0900, Section 123.00, Block 02.00, Lot 001.005, and acquired by tax deed on August
10, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and
recorded on August 10, 2011, in Liber 12667, at Page 942, and otherwise known and designated
by the Town of Southampton, as District 0900, Section 123.00, Block 02.00, Lot 001.005; and

FURTHER, notwithstanding the above description, it is the intention of this
conveyance to give title only to such property as was acquired by the County of Suffolk by Tax
Deed on August 10, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New
York, and recorded on August 10, 2011 in Liber 12667 at Page 942.

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

WHEREAS, BEIT SHEMESH, LLC has made application of said above described
parcel and BEIT SHEMESH, LLC has paid the application fee and has paid $25,308.52, 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, 2013; 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 BEIT SHEMESH, LLC, 75 West Farm Drive, Melville, NY 11747, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: ____________________________
County Executive of Suffolk County

Date of Approval: _________________________
March 17, 2014

Tax Map No.: 0900-123.00-02.00-001.005
Name of Last Legal Fee Owner: BEIT SHEMESH, LLC

TREASURER'S COMPUTATION............................... $25,308.52
Taxes.......................................................... INCLUDED
License/Storage Fee......................................... OPEN
Repairs.......................................................... OPEN
Other Expenses.............................................. OPEN

TOTAL.................................................................. $25,308.52

Monies Received.............................................. $25,308.52

RESOLUTION AMOUNT...................................... $25,308.52

APPROVED:

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

Accounting
PB:lag

3-18-2014
<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT DUE</th>
</tr>
</thead>
<tbody>
<tr>
<td>2009</td>
<td>$4,643.94</td>
</tr>
<tr>
<td>2010</td>
<td>$5,246.55</td>
</tr>
<tr>
<td>2011</td>
<td>$4,235.20</td>
</tr>
<tr>
<td>2012</td>
<td>$3,923.32</td>
</tr>
<tr>
<td>2013</td>
<td>$3,223.26</td>
</tr>
</tbody>
</table>

**TOTAL:** $21,272.27

B. INTEREST DUE $2,831.08
C. TOTAL $24,103.35
D. 5% LINE C $1,205.17

**TOTAL DUE:** $25,308.52

**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-Oct-13

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 04/27/14**
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
   BEIT SHEMEH, LLC
   0900-123.00-02.00-001.005

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

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

5. If the answer to Item 4 is "yes", on what will it impact? (circle appropriate category)
   County
   Town
   Economic Impact
   Village
   School District
   Other (Specify): 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
   2014

10. Typed Name & Title of Preparer
    Peter Belyea
    Signature of Preparer
    Date
    3-18-14
## FINANCIAL IMPACT
### 2014 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>GENERAL FUND</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>POLICE DISTRICT AND DISTRICT COURT</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>COMBINED</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td></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, SEPTEMBER 2012.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
March 25, 2014

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

Re: Tax Map No. 0900-123.00-02.00-001.005
BEIT SHEMAH, LLC

Dear Mr. Schneider:

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

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

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

Very truly yours,

Wayne A. Thompson
Real Property Management Supervisor

WRT:PB:lag

Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
CE Reso Review (e-copy)
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
Alice Kubicsko, Inventory (e-copy)
Introductory Resolution No. 1350-14 Laid on Table 4/29/14

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

PATRICIA A. CARNEY, JACQUELINE M. MAMONE, VINCENT MAMONE AND
RICHARD MAMONE, AS HEIRS TO THE ESTATE OF RICHARD MAMONE AND
JACQUELINE MAMONE
(SCTM NO. 0500-094.00-02.00-055.000)

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 094.00, Block 02.00, Lot 055.000, and acquired by tax deed on September
09, 2014, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and
recorded on September 10, 2014, in Liber 12743, at Page 671, and otherwise known and
designated by the Town of Islip, as Lot No. 25, on a certain map entitled "Map of Ardmore Estates",
filed in the Office of the Clerk of Suffolk County on September 22, 1965 as Map No. 4469; 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 09, 2014, from Angie M. Carpenter, the County Treasurer of Suffolk County,
New York, and recorded on September 10, 2014 in Liber 12743 at Page 671.

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, PATRICIA A. CARNEY, JACQUELINE M. MAMONE, VINCENT
MAMONE AND RICHARD MAMONE, AS HEIRS TO THE ESTATE OF RICHARD MAMONE AND
JACQUELINE MAMONE have made application of said above described parcel and PATRICIA A.
CARNEY, JACQUELINE M. MAMONE, VINCENT MAMONE AND RICHARD MAMONE, AS
HEIRS TO THE ESTATE OF RICHARD MAMONE AND JACQUELINE MAMONE have paid the
application fee and will be paying $57,850.08, 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, 2014; now, therefore be it

RESOLVED, this Legislature, being the State Environmental Quality Review Act
(SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action
within the meaning of the State Environmental Quality Review Act and the regulations adopted
thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that
even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law
is a Type II action constituting a legislative decision in connection with routine or continuing agency
administration and management, not including new programs or major reordering of priority. See 6
N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further
responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further
RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to PATRICIA A. CARNEY, JACQUELINE M. MAMONE, VINCENT MAMONE AND RICHARD MAMONE, AS HEIRS TO THE ESTATE OF RICHARD MAMONE AND JACQUELINE MAMONE, 112 Queens Street, Bay Shore, NY 11706, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: ________________________________

County Executive of Suffolk County

Date of Approval: _______________________
March 19, 2014

Tax Map No.: 0500-094.00-02.00-055.000

Name of Last Legal Fee Owner: PATRICIA A. CARNEY, JACQUELINE M. MAMONE, VINCENT MAMONE AND RICHARD MAMONE, AS HEIRS TO THE ESTATE OF RICHARD MAMONE AND JACQUELINE MAMONE

TREASURER'S COMPUTATION...................... $50,531.75  ▼

Taxes........2013/2014.............................. $7,318.33  ▼

License/Storage Fee............................... OPEN

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

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

______________________________

TOTAL........................................... $57,850.08  ▼

______________________________

Monies to be Received....................... $57,850.08

______________________________

RESOLUTION AMOUNT......................... $57,850.08  ▼

______________________________

APPROVED:  

PREPARED BY:  

Lori Sklar  
Redemption Unit  
(631)853-5937  

Accounting  
LS:bg  
3-19-2014
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2008/09</td>
<td>$9,859.84</td>
</tr>
<tr>
<td>2009/10</td>
<td>$10,084.58</td>
</tr>
<tr>
<td>2010/11</td>
<td>$9,461.75</td>
</tr>
<tr>
<td>2011/12</td>
<td>$8,920.75</td>
</tr>
<tr>
<td>2012/13</td>
<td>$7,085.54</td>
</tr>
</tbody>
</table>

TOTAL: $45,412.46

B. INTEREST DUE $2,713.02
C. TOTAL $48,125.48
D. 5% LINE C $2,406.27
SUBTOTAL $50,531.75

E. FEE
F. MISC 2013/14 PROPERTY TAXES $7,306.11
G. MISC CERTIFIED MAIL FEES $12.22
H. MISC

TOTAL AMOUNT DUE: $57,850.08

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-14

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 09/08/14

DZ
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution  X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under
   Section 46 of the Suffolk County Tax Act
   PATRICIA A. CARNEY, JACQUELINE M. MAMONE, VINCENT MAMONE AND
   RICHARD MAMONE, AS HEIRS TO THE ESTATE OF RICHARD MAMONE AND
   JACQUELINE MAMONE
   0500-094.00-02.00-055.000

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
   2014

10. Typed Name & Title of Preparer  Signature of Preparer  Date
    Lori Sklar  [Signature]  3/19/14
     NEIL TODD  [Signature]  4/2/14
### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>$3.69</strong></td>
<td><strong>$0.00</strong></td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>$3.69</strong></td>
<td><strong>$0.00</strong></td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>$3.69</strong></td>
<td><strong>$0.00</strong></td>
</tr>
</tbody>
</table>

**NOTES:**

1) **SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION:** SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2013.
2) **SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES:** SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) **SOURCE FOR EQUALIZATION RATES:** TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
March 25, 2014

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

Re: Tax Map No. 0500-094.00-02.00-055.000
PATRICIA A. CARNEY, JACQUELINE M. MAMONE, VINCENT MAMONE AND RICHARD MAMONE, AS HEIRS TO THE ESTATE OF RICHARD MAMONE AND JACQUELINE MAMONE

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/leg

Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
CE Reso Review (e-copy)
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
Alice Kubicisko, Inventory (e-copy)
Introductory Resolution No. 1351-14 Laid on Table 4/29/14

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

ERNESTINE BROWN
(SCTM NO. 0500-367.00-01.00-003.000)

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 367.00, Block 01.00, Lot 003.000, and acquired by tax deed on September 09, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 10, 2013, in Liber 12743, at Page 671, and otherwise known and designated by the Town of Islip, as District 0500, Section 367.00, Block 01.00, Lot 003.000; 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 09, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 10, 2013 in Liber 12743 at Page 671.

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, ERNESTINE BROWN has made application of said above described parcel and ERNESTINE BROWN has paid the application fee and will be paying $72,868.14, 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, 2014; now, therefore be it

RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further
2nd RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to ERNESTINE BROWN, 126 3rd Avenue, Bay Shore, NY 11706, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: __________________________________________

County Executive of Suffolk County

Date of Approval: ________________________________
March 18, 2014

Tax Map No.: 0500-367.00-01.00-003.000
Name of Last Legal Fee Owner: ERNESTINE BROWN

TREASURER'S COMPUTATION............................ $63,278.47
Taxes........2013/2014................................. $9,589.67
License/Storage Fee.................................. OPEN
Repairs.................................................. OPEN
Other Expenses....................................... OPEN

TOTAL................................................... $72,868.14

Monies to be Received................................. $72,868.14

RESOLUTION AMOUNT................................. $72,868.14

APPROVED:

[Signature]
Accounting
LS/leg

PREPARED BY:

[Signature]
Lori Sklar
Redemption Unit
(631)853-5937

3.18.2014
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2008/09</td>
<td>$10,443.02</td>
</tr>
<tr>
<td>2009/10</td>
<td>$13,319.65</td>
</tr>
<tr>
<td>2010/11</td>
<td>$12,404.34</td>
</tr>
<tr>
<td>2011/12</td>
<td>$11,577.76</td>
</tr>
<tr>
<td>2012/13</td>
<td>$ 9,132.78</td>
</tr>
</tbody>
</table>

TOTAL: $56,877.55

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

SUBTOTAL

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

TOTAL AMOUNT DUE:

$72,868.14

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.

11-Mar-14

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 09/07/14**

DZ
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution  X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under
   Section 46 of the Suffolk County Tax Act
   ERNESTINE BROWN
   0500-367.00-01.00-003.000

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
   2014

10. Typed Name & Title of Preparer   Signature of Preparer   Date
    Lori Sklar  NEIL TOMBS  3/18/14
          NEIL TOMBS  4/2/14
## FINANCIAL IMPACT
### 2014 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>GENERAL FUND</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>POLICE DISTRICT AND DISTRICT COURT</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>COMBINED</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**NOTES:**
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2012.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
March 25, 2014

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

Re: Tax Map No. 0500-367.00-01.00-003.000
ERNESTINE BROWN

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:LS:lag

Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
CE Reso Review (e-copy)
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
Alice Kubicsko, Inventory (e-copy)
Introductory Resolution No. 1352-14 Laid on Table 4/29/14

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
KEVIN C. MCKENNA AND SUSAN MCKENNA
(SCTM NO. 0500-456.00-02.00-034.000)

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 456.00, Block 02.00, Lot 034.000, and acquired by tax deed on September 09, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 10, 2013, in Liber 12743, at Page 671, and otherwise known and designated by the Town of Islip, as Lot No. 97, on a certain map entitled "Map of Causeway Farms, Section 6", filed in the Office of the Clerk of Suffolk County on January 29, 1948 as Map No. 1602; 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 09, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 10, 2013 in Liber 12743 at Page 671.

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

WHEREAS, KEVIN C. MCKENNA AND SUSAN MCKENNA have made application of said above described parcel and KEVIN C. MCKENNA AND SUSAN MCKENNA have paid the application fee and have paid $6,634.96, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2014; 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 KEVIN C. MCKENNA AND SUSAN MCKENNA, 748 Milligan Lane, West Islip, NY 11795, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: __________________________________________

County Executive of Suffolk County

Date of Approval: ________________________________
March 24, 2014

Tax Map No.: 0500-456.00-02.00-034.000
Name of Last Legal Fee Owner: KEVIN C. MCKENNA AND SUSAN MCKENNA

TREASURER'S COMPUTATION.......................... $979.77
Taxes........2013/2014.................................. $5,641.57
Certified Mail Fees..................................... $13.62
License/Storage Fee.................................... OPEN
Repairs...................................................... OPEN
Other Expenses......................................... OPEN

______________________________
TOTAL..................................................... $6,634.96

______________________________
Monies Received................................. $6,634.96

______________________________
RESOLUTION AMOUNT.............................. $6,634.96

PREPARED BY:

Lori Sklar
Redemption Unit
(631)853-5937

APPROVED:

Annette 3-25-2019

Accounting LSlag
COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT 0500  SECTION 456.00  BLOCK 02.00  LOT 034.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

YEAR 2008/09

AMOUNT $ 880.57

2009/10 THROUGH FIRST HALF 2013/14 TAXES PD BY MTG CO

TOTAL: $ 880.57

B. INTEREST DUE

C. TOTAL

D. 5% LINE C

$ 52.54

$ 933.11

$ 46.66

SUBTOTAL

$ 979.77

E. FEE

F. MISC

G. MISC 2013/14 SECOND HALF PROPERTY TAXES $ 5,641.57

H. MISC CERTIFIED MAIL FEES $ 13.62

TOTAL AMOUNT DUE:

$ 6,634.96

CERTIFICATION BY COUNTY TREASURER

I, Diane M. Stuke, Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

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

10-Mar-14

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 09/06/14

DZ
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
Resolution X

2. Title of Proposed Legislation
Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
KEVIN C. MCKENNA AND SUSAN MCKENNA
0500-456.00-02.00-034.000

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
2014

10. Typed Name & Title of Preparer  Signature of Preparer  Date
Lori Sklar _______________  Lori Sklar  3/25/14
       [Signature]           [Signature]     [Date]

### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2014 Property Tax Levy</th>
<th>2014 Cost to Avg Taxpayer</th>
<th>2014 Fee Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td></td>
<td>$3.50</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2014 Property Tax Levy</th>
<th>2014 Cost to Avg Taxpayer</th>
<th>2014 Fee Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td></td>
<td>$3.50</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2014 Property Tax Levy</th>
<th>2014 Cost to Avg Taxpayer</th>
<th>2014 Fee Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td></td>
<td>$3.50</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

**NOTES:**

1) Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, September 2012.
3) Source for equalization rates: Tentative 2012 County Equalization Rates Established by the New York State Board of Equalization and Assessments.

Page 2 of 2

To be completed by the Executive Budget Office
March 25, 2014

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

Re: Tax Map No. 0500-456.00-02.00-034.000
KEVIN C. MCKENNA AND SUSAN MCKENNA

Dear Mr. Schneider:

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

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

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

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

Attachment
/cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
CE Reso Review (e-copy)
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
Alice Kubicsko, Inventory (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
RICHARD T. WILD AND KAREN S. WILD, HIS WIFE
(SCTM NO. 0100-062.00-03.00-002.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements
thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk, and State of
New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as
District 0100, Section 062.00, Block 03.00, Lot 002.000, and acquired by tax deed on October 21,
2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded
on October 31, 2013, in Liber 12750, at Page 878, and otherwise known and designated by the
Town of Babylon, as Lot No. 60, Block 163, on a certain map entitled “Map of Plot #2, Property of
Deer Park Investment Co.”, filed in the Office of the Clerk of Suffolk County on December 2, 1892
as Map No. 118; and

FURTHER, notwithstanding the above description, it is the intention of this
conveyance to give title only to such property as was acquired by the County of Suffolk by Tax
Deed on October 21, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New
York, and recorded on October 31, 2013 in Liber 12750 at Page 878.

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, RICHARD T. WILD AND KAREN S. WILD, HIS WIFE have made
application of said above described parcel and RICHARD T. WILD AND KAREN S. WILD, HIS
WIFE have paid the application fee and have paid $1,368.02, 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, 2014; 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 RICHARD T. WILD AND KAREN S. WILD, HIS WIFE, 115 W 17th Street, Deer Park, NY 11729, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: ____________________________
County Executive of Suffolk County

Date of Approval: _________________________
March 24, 2014

Tax Map No.: 0100-062.00-03.00-002.000
Name of Last Legal Fee Owner: RICHARD T. WILD AND KAREN S. WILD, HIS WIFE

TREASURER'S COMPUTATION................................... $1,081.30 ✔
Taxes.............................................................. $273.10 ✔
Certified Mail Fees............................................ $13.62 ✔
License/Storage Fee............................................ OPEN
Repairs............................................................. OPEN
Other Expenses..................................................... OPEN

TOTAL.................................................................... $1,368.02 ✔

Monies Received...................................................... $1,368.02

RESOLUTION AMOUNT......................................... $1,368.02 ✔

APPROVED:

[Signature]
Lori Sklar
Redemption Unit
(631)853-5937

[Signature] 3.25.2014
Accounting
LS:lag
COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT   SECTION   BLOCK   LOT
0100       062.00    03.00   002.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2011</td>
<td>$ 352.77</td>
</tr>
<tr>
<td>2012</td>
<td>$ 366.16</td>
</tr>
<tr>
<td>2013</td>
<td>$ 261.42</td>
</tr>
</tbody>
</table>

TOTAL:  $ 980.35

B. INTEREST DUE $ 49.46

C. TOTAL $ 1,029.81

D. 5% LINE C $ 51.49

SUBTOTAL $ 1,081.30

E. FEE

F. MISC 2014 PROPERTY TAXES $ 273.10

G. MISC CERTIFIED MAILING FEES $ 13.62

H. MISC

TOTAL AMOUNT DUE: $ 1,368.02

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.

05-Mar-14

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 09/01/14**
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under
   Section 46 of the Suffolk County Tax Act
   RICHARD T. WILD AND KAREN S. WILD, HIS WIFE
   0100-062.00-03.00-002.000

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
   2014

10. Typed Name & Title of Preparer □ Signature of Preparer □ Date
    Lori Sklar
    NEIL TOWMB
    3/25/14
    NEIL TOWMB 4/2/14
March 25, 2014

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

Re: Tax Map No. 0100-062.00-03.00-002.000
RICHARD T. WILD AND KAREN S. WILD, HIS WIFE

Dear Mr. Schneider:

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

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

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

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

WRT:LS:lag

Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
CE Reso Review (e-copy)
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
Alice Kubicsko, Inventory (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

SELMA PHILLIPS
(SCTM NO. 0300-102.00-07.00-009.000)

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 East Hampton, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0300, Section 102.00, Block 07.00, Lot 009.000, and acquired by tax deed on August 02, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 06, 2013, in Liber 12739, at Page 262, and otherwise known and designated by the Town of East Hampton, as Lot No. 9, on a certain map entitled "Map of Bonac Woods", filed in the Office of the Clerk of Suffolk County on February 14, 1986 as Map No. 8062; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on August 02, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 06, 2013 in Liber 12739 at Page 262.

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, SELMA PHILLIPS has made application of said above described parcel and SELMA PHILLIPS has paid the application fee and has paid $37,224.76, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2014; 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 SELMA PHILLIPS, 30 Bonac Wood Lane, East Hampton, NY 11937, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: ____________________________

County Executive of Suffolk County

Date of Approval: ________________________
March 20, 2014

Tax Map No.: 0300-102.00-07.00-009.000
Name of Last Legal Fee Owner: SELMA PHILLIPS

TREASURER'S COMPUTATION.......................... $37,224.76  \( \leq 0.17 \)
Taxes...........................................2012/2013.......................... INCLUDED
License/Storage Fee.................................. OPEN
Repairs................................................. OPEN
Other Expenses........................................ OPEN

TOTAL................................................ $37,224.76  \( \triangleright \)

Monies Received......................................... $37,224.76

RESOLUTION AMOUNT................................. $37,224.76  \( \triangleright \)

APPROVED:

PREPARED BY:

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

[Signature]
Accounting
PB Lag
### COMPUTATION BY SUFFOLK COUNTY TREASURER

<table>
<thead>
<tr>
<th>DISTRICT</th>
<th>SECTION</th>
<th>BLOCK</th>
<th>LOT</th>
</tr>
</thead>
<tbody>
<tr>
<td>0300</td>
<td>102.00</td>
<td>07.00</td>
<td>009.000</td>
</tr>
</tbody>
</table>

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>Year</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2008/09</td>
<td>2783.07</td>
</tr>
<tr>
<td>2009/10</td>
<td>4433.36</td>
</tr>
<tr>
<td>2010/11</td>
<td>8102.88</td>
</tr>
<tr>
<td>2011/12</td>
<td>10244.10</td>
</tr>
<tr>
<td>2012/13</td>
<td>8262.78</td>
</tr>
</tbody>
</table>

**TOTAL:** 33826.19

B. INTEREST DUE 1625.97
C. TOTAL 35452.16
D. 5% LINE C 1772.61
E. FEE
F. MISC
G. MISC

**H. TOTAL DUE** $37,224.76

---

**CERTIFICATION BY COUNTY TREASURER**

1. 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. 26-Nov-13

[Signature]

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including** 05/25/14

**dz**
1. Type of Legislation
   Resolution **X**

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
   **SELMA PHILLIPS**
   0300-102.00-07.00-009.000

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
   2014

10. Typed Name & Title of Preparer  **Signature of Preparer**  **Date**
    **Peter Belyea**
    **NEIL TOOMB**
    **3/20/14**
### GENERAL FUND

<table>
<thead>
<tr>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</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, SEPTEMBER 2012.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
March 25, 2014

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

Re: Tax Map No. 0300-102.00-07.00-009.000
SEMA PHILLIPS

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: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
CE Reso Review (e-copy)
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
Alice Kubicsko, Inventory (e-copy)
RESOLUTION NO. -2014, APPROVING THE REAPPOINTMENT OF ANGELINA M. MARKETTA AS A MEMBER OF THE SUFFOLK COUNTY HOME IMPROVEMENT CONTRACTING BOARD

WHEREAS, Local Law 25-1982 authorized the creation of a seven member Home Improvement Contracting Board; and

WHEREAS, members of the Suffolk County Home Improvement Contracting Board are appointed by the County Executive, subject to legislative approval; and

WHEREAS, the term of office of Angelina M. Marketta expired on December 31, 2013 and

WHEREAS, the County Executive has re-nominated Angelina M. Marketta to serve as a member of the Home Improvement Contracting Board; now therefore be it

1st RESOLVED, that the reappointment of Angelina M. Marketta of Kings Park, New York, as a member of the Suffolk County Home Improvement Contracting Board, for a term of office expiring December 31, 2016, is hereby approved, said reappointment having been made pursuant to the provisions of Chapter 563 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 the County of Suffolk

Date:
RE: Angelina M. Marketta

She is owner of Vista Building Concepts a kitchen design business. She specializes in kitchen and bath designs under the name of Kitchens by AngelinaRose. While her company was formed in 1991, she has been in the construction industry for over twenty-five years. She was one of two women on Long Island which held a Certificate as a Certified Remodeler with the National Association of the Remodeling Industry (NARI). During that time she had attended many construction-related conventions, forums and conferences throughout the United States and Canada. She frequently attends educational and business-related programs to keep abreast of new developments and opportunities in the construction industry.

Besides her kitchen business she also has a company, MarkettaUSA. This is an Internet Marketing UnFranchise with Market America. This company specializes with one to one clients and mass customization opportunities. The parent company is located in Greensboro, North Carolina. Currently, she is the Local Coordinator for Suffolk, Nassau and Queens Counties.

Ms. Marketta was the President of the Long Island Chapter of the National Association of Women in Construction (NAWIC) from 1992 to 1995. Was a Director with the Suffolk County Women Business Enterprise Coalition for ten years and is still a member. Other memberships include the LIWA, NAPE, the Suffolk County Home Improvement Board, the Kings Park Chamber of Commerce, the Smithtown Business and Professional Women’s Network, was involved with a BOCES Community Team for “Coordinated Support for Women and Girls in Nontraditional Training”, and was a member of the NYS Division of Women Regional Advisory Council for Suffolk County.

Her objective is to contribute her compassionate and past history experiences to the construction industry and promote its recognition and professionalism.
## Statement of Financial Impact

### Type of Legislation
- Resolution [X]
- Local Law [ ]
- Charter Law [ ]

### Title of Proposed Legislation
**APPROVING THE REAPPOINTMENT OF ANGELINA M. MARKETTA AS A MEMBER OF THE SUFFOLK COUNTY HOME IMPROVEMENT CONTRACTING BOARD**

### Purpose of Proposed Legislation
The purpose of this legislation is to reappoint Angelina M. Marketta to the Suffolk County Home Improvement Contracting Board. The Board consists of seven (7) members who serve three (3) year terms.

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

### If the Answer to item 4 is "yes", on what will it impact?
- County [X]
- Village [ ]
- Town [ ]
- School District [ ]
- Library District [ ]
- Fire District [ ]
- Economic Impact [ ]
- Other (Specify) [ ]

### Detailed Explanation of Impact
"Each member of the Board shall be compensated at the rate of $100 for each official meeting thereof attended in pursuance of the duties of said Board, but not more than $1500 in any calendar year."

### Total Financial Cost of Funding over 5 Years on Each Affected Political or Subdivision
Member has been appointed to a three (3) year term. The approximate cost is $4500.

### Proposed Source of Funding
- 2014 Operating Budget

### Timing of Impact
**Upon adoption**

### Typed Name & Title of Preparer
**BARBARA D'AMICO**
**DIRECTOR OF FINANCE**

### Signature of Preparer

### Date
3/12/14
## FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 PEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 PEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 PEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**NOTES:**

2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

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

APPROVING THE REAPPOINTMENT OF ANGELINA M. MARKETTA AS A MEMBER OF THE SUFFOLK COUNTY HOME IMPROVEMENT CONTRACTING BOARD

PURPOSE OR GENERAL IDEAL OF BILL:

The purpose of this legislation is to reappoint Angelina M. Marketta as a member of the Suffolk County Home Improvement Contracting Board. The board consists of seven (7) members who serve three (3) year terms.

SUMMARY OF SPECIFIC PROVISIONS:

JUSTIFICATION:

Ms. Marketta's current term expired on December 31, 2013.

FISCAL IMPLICATIONS:

"Each member of the Board shall be compensated at the rate of $100 for each official meeting thereof attended in pursuance of the duties of said Board, but not more than $1500 in any calendar year."
MEMORANDUM

TO: Jon Schneider, Deputy County Executive  
Suffolk County Executive’s Office

FROM: Samuel Chu, Commissioner

DATE: March 12, 2014

RE: INTRODUCTORY RESOLUTION

Attached please find the following Introductory Resolution for the next Legislative meeting:

RESOLUTION NO. -14 TO APPROVE THE REAPPOINTMENT OF ANGELINA M. MARKETTA AS A MEMBER OF THE SUFFOLK COUNTY HOME IMPROVEMENT CONTRACTING BOARD.

AN E-MAIL VERSION WILL BE SENT TO CE RESO REVIEW UNDER THE TITLE “RESO-LLCA- HOME IMPROVEMENT-A. MARKETTA.”

Thank you for your assistance.

***

SC:dv
Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
    Lisa Santeramo, Assistant Deputy County Executive
    Tom Vaughn, Director of Intragovernmental Relations
RESOLUTION NO. -2014, APPROVING THE REAPPOINTMENT OF
CHRISTIAN B. LISTER AS A MEMBER OF THE SUFFOLK COUNTY
PLUMBING LICENSING BOARD

WHEREAS, Local Law 17-1971 authorized the creation of a seven member Plumbing
Licensing Board; and

WHEREAS, members of the Suffolk County Plumbing Licensing Board are appointed by
the County Executive, subject to legislative approval; and

WHEREAS, the term of office of Christian B. Lister expired on December 31, 2013; and

WHEREAS, the County Executive has re-nominated Christian B. Lister to serve as a
member of the Plumbing Licensing Board; now therefore be it

1st RESOLVED, that the reappointment of Christian B. Lister of Amityville, New York, as a
member of the Suffolk County Plumbing Licensing Board, for a term of office expiring December
31, 2016, is hereby approved, said reappointment having been made pursuant to the provisions
of Chapter 563 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 the County of Suffolk
Date:
## EXPERIENCE

<table>
<thead>
<tr>
<th>Year Range</th>
<th>Position Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>1992 - PRESENT</td>
<td>Suffolk County Consumer Affairs Licensing Board.</td>
</tr>
<tr>
<td>1995 - PRESENT</td>
<td>50 Year Member Plumbers Local Union 200.</td>
</tr>
<tr>
<td>1995</td>
<td>Retired as Business Manager, Financial Secretary-Treasurer of Plumbers Local Union 200.</td>
</tr>
<tr>
<td>1993 - 1995</td>
<td>Financial Secretary-Treasurer Area Wide Business Manager's Association for Plumbers Local Unions 1, 2, 200, 371.</td>
</tr>
<tr>
<td>1993 - 1995</td>
<td>Member New York State Tri-Parte Committee (Albany).</td>
</tr>
<tr>
<td>1990</td>
<td>Member Honorable Thomas Gulotta Labor Advisory Council.</td>
</tr>
<tr>
<td>1984 - 1995</td>
<td>Vice-President New York State Pipe Trades Association.</td>
</tr>
<tr>
<td>1984 - 1992</td>
<td>Business Manager, Financial-Secretary-Treasurer of Plumbers Local Union 457 (Nassau County).</td>
</tr>
<tr>
<td>1960</td>
<td>Foreman on various projects throughout Nassau and Suffolk Counties.</td>
</tr>
<tr>
<td>1959</td>
<td>Return to plumbing in Plumbers Local Union 457.</td>
</tr>
<tr>
<td>1959</td>
<td>Honorable discharge United States Navy Construction Battalion.</td>
</tr>
<tr>
<td>1957 - 1959</td>
<td>Served in United States Navy Construction Battalion Plumbing Department.</td>
</tr>
<tr>
<td>1956 - 1952</td>
<td>Joined Plumbers Local Union 457.</td>
</tr>
</tbody>
</table>
CHRISTIAN B. LISTER

EDUCATION

1966  Attended George Meany School of Labor.

1967 - 1973  Purdue University 5 Year Plumbing Instructor Training Program.


1961  Graduated Plumbers Local Union 457 Apprenticeship 5 Year Training Program.

1957  Attended United States Navy Plumbing School.

1956  Graduated Hempstead High School.
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
    Suffolk County Executive’s Office

FROM: Samuel Chu, Commissioner

DATE: March 12, 2014

RE: INTRODUCTORY RESOLUTION

Attached please find the following Introductory Resolution for the next Legislative meeting:

RESOLUTION NO. ____________, TO APPROVE THE REAPPOINTMENT OF CHRISTIAN B.
LISTER AS A MEMBER OF THE SUFFOLK COUNTY PLUMBING LICENSING BOARD.

AN E-MAIL VERSION WILL BE SENT TO CE RESO REVIEW UNDER THE TITLE
“RESO-LLCA- PLUMBING BOARD-C. LISTER.”

Thank you for your assistance.

***

SC:dv
Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
    Lisa Santeramo, Assistant Deputy County Executive
    Tom Vaughn, Director of Intragovernmental Relations
1. Type of Legislation
   Resolution **X**  Local Law ___  Charter Law

2. Title of Proposed Legislation: **APPROVING THE REAPPOINTMENT OF CHRISTIAN B. LISTER AS A MEMBER OF THE SUFFOLK COUNTY PLUMBING LICENSING BOARD**

3. Purpose of Proposed Legislation
   The purpose of this legislation is to reappoint Christian B. Lister to the Suffolk County Plumbing Licensing Board. The Board consists of seven (7) members who serve three (3) year terms.

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? (check appropriate category)
   - **X**  County
   - ___  Town
   - ___  Village
   - ___  School District
   - ___  Economic Impact
   - ___  Library District
   - ___  Fire District
   - ___  Other (Specify)
   - ___  NOT APPLICABLE

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact
   "Each member of the Board shall be compensated at the rate of $100 for each official meeting thereof attended in pursuance of the duties of said Board, but not more than $1500 in any calendar year."

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Subdivision.  Member has been appointed to a three (3) year term. The approximate cost is $4500.

8. Proposed Source of Funding
   2014 Operating Budget

9. Timing of Impact
   Upon adoption

10. Typed Name & Title of Preparer
    **BARBARA D'AMICO**
    DIRECTOR OF FINANCE

11. Signature of Preparer
    **Signature**

12. Date
    3/12/14

SCIN FORM 175b (10/95)
## Financial Impact
### 2014 Property Tax Levy
#### Cost to the Average Taxpayer

<table>
<thead>
<tr>
<th></th>
<th>2014 Property Tax Levy</th>
<th>2014 Cost to Avg Taxpayer</th>
<th>2014 PEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>General Fund</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td>$36.99</td>
<td>$0.09</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>2014 Property Tax Levy</th>
<th>2014 Cost to Avg Taxpayer</th>
<th>2014 PEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Police District and District Court</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td>$36.99</td>
<td>$0.09</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>2014 Property Tax Levy</th>
<th>2014 Cost to Avg Taxpayer</th>
<th>2014 PEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Combined</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td>$36.99</td>
<td>$0.09</td>
</tr>
</tbody>
</table>

**Notes:**
1) Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, September 2013.
3) Source for equalization rates: Tentative 2012 County Equalization Rates Established by the New York State Board of Equalization and Assessments.
TITLE OF BILL:

APPROVING THE REAPPOINTMENT OF CHRISTIAN B. LISTER AS A MEMBER OF THE SUFFOLK COUNTY PLUMBING LICENSING BOARD

PURPOSE OR GENERAL IDEA OF BILL:

The purpose of this legislation is to reappoint Christian B. Lister as a member of the Suffolk County Plumbing Licensing Board. The board consists of seven (7) members who serve three (3) year terms.

SUMMARY OF SPECIFIC PROVISIONS:

JUSTIFICATION:

Mr. Lister's current term expired on December 31, 2013.

FISCAL IMPLICATIONS:

"Each member of the Board shall be compensated at the rate of $100 for each official meeting thereof attended in pursuance of the duties of said Board, but not more than $1500 in any calendar year."
RESOLUTION NO. -2014, APPROVING THE REAPPOINTMENT OF
DANIEL J. MEEHAN AS A MEMBER OF THE SUFFOLK COUNTY
PLUMBING LICENSING BOARD

WHEREAS, Local Law 17-1971 authorized the creation of a seven member Plumbing
Licensing Board; and

WHEREAS, members of the Suffolk County Plumbing Licensing Board are appointed by
the County Executive, subject to legislative approval; and

WHEREAS, the term of office of Daniel J. Meehan expired on December 31, 2013; and

WHEREAS, the County Executive has re-nominated Daniel J. Meehan to serve as a
member of the Plumbing Licensing Board; now therefore be it

1st RESOLVED, that the reappointment of Daniel J. Meehan of Nesconset, New York, as a
member of the Suffolk County Plumbing Licensing Board, for a term of office expiring December
31, 2016, is hereby approved, said reappointment having been made pursuant to the provisions
of Chapter 563 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 the County of Suffolk

Date:
Daniel J. Meehan
Nesconset, New York 11767
Tele, No.

Date: January 22, 1938

Education: St. Bridget RC Grammar School, graduated 1952
Queens Vocation High School, graduated 1956
Attended Brooklyn College, 1956-57

Work: Western Electric Company, 1956-1960 mechanic
New York City Fire Department, 1960-1980
During that time was a member of New York National
Guard, served six months active duty and three years
in the reserve.
Created The Apollo Fire Sprinkler Company in 1968 and the
Apollo Fire Safety Company in 1970 while a member of the
New York City Fire Department. I am President of both companies
and oversee their daily operations.
I joined the Department of Consumer Affairs in 1985 and designed
The testing for the sprinkler industry.

Personal: I am married for the last 43 years and have resided at 69 Bobann
Drive since 1968. We have four grown children and five grand children.
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
Suffolk County Executive's Office

FROM: Samuel Chu, Commissioner

DATE: March 12, 2014

RE: INTRODUCTORY RESOLUTION

Attached please find the following Introductory Resolution for the next Legislative meeting:

RESOLUTION NO. -14, TO APPROVE THE REAPPOINTMENT OF DANIEL J. MEEHAN AS A MEMBER OF THE SUFFOLK COUNTY PLUMBING LICENSING BOARD.

AN E-MAIL VERSION WILL BE SENT TO CE RESO REVIEW UNDER THE TITLE “RESO-LLCA- PLUMBING BOARD-D. MEEHAN.”

Thank you for your assistance.

***

SC:dv
Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
**STATEMENT OF FINANCIAL IMPACT**

**OF PROPOSED SUFFOLK COUNTY LEGISLATION**

<table>
<thead>
<tr>
<th>1. Type of Legislation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resolution <strong>X</strong> Local Law <strong>X</strong> Charter Law</td>
</tr>
</tbody>
</table>

| 2. Title of Proposed Legislation: APPROVING THE REAPPOINTMENT OF DANIEL J. MEEHAN AS A MEMBER OF THE SUFFOLK COUNTY PLUMBING LICENSING BOARD |

<table>
<thead>
<tr>
<th>3. Purpose of Proposed Legislation</th>
</tr>
</thead>
<tbody>
<tr>
<td>The purpose of this legislation is to reappoint Daniel J. Meehan to the Suffolk County Plumbing Licensing Board. The Board consists of seven (7) members who serve three (3) year terms.</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>5. If the Answer to item 4 is &quot;yes&quot;, on what will it impact? (check appropriate category)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>X</strong> County</td>
</tr>
<tr>
<td>Village</td>
</tr>
<tr>
<td>Library District</td>
</tr>
<tr>
<td><strong>Economic Impact</strong></td>
</tr>
<tr>
<td><strong>Town</strong></td>
</tr>
<tr>
<td>School District</td>
</tr>
<tr>
<td><strong>Fire District</strong></td>
</tr>
<tr>
<td><strong>Other (Specify) NOT APPLICABLE</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>6. If the answer to item 4 is &quot;yes&quot;, Provide Detailed Explanation of Impact</th>
</tr>
</thead>
</table>
| "Each member of the Board shall be compensated at the rate of $100 for each official meeting thereof attended in pursuance of the duties of said Board, but not more than $1500 in any calendar year."

<table>
<thead>
<tr>
<th>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Subdivision.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Member has been appointed to a three (3) year term. The approximate cost is $4500.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>8. Proposed Source of Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>2014 Operating Budget</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>9. Timing of Impact</th>
</tr>
</thead>
<tbody>
<tr>
<td>Upon adoption</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>10. Typed Name &amp; Title of Preparer</th>
</tr>
</thead>
<tbody>
<tr>
<td>BARBARA D'AMICO</td>
</tr>
<tr>
<td>DIRECTOR OF FINANCE</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>11. Signature of Preparer</th>
</tr>
</thead>
<tbody>
<tr>
<td>Barbara D'Amico</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>12. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>3/12/14</td>
</tr>
</tbody>
</table>
**FINANCIAL IMPACT**
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th>General Fund</th>
<th>2014 Property Tax Levy</th>
<th>2014 Cost to Avg Taxpayer</th>
<th>2014 Pct Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td></td>
<td>88.00</td>
<td>80.000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Police District and District Court</th>
<th>2014 Property Tax Levy</th>
<th>2014 Cost to Avg Taxpayer</th>
<th>2014 Pct Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td></td>
<td>88.00</td>
<td>80.000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Combined</th>
<th>2014 Property Tax Levy</th>
<th>2014 Cost to Avg Taxpayer</th>
<th>2014 Pct Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td></td>
<td>88.00</td>
<td>80.000</td>
</tr>
</tbody>
</table>

**NOTES:**
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

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

APPROVING THE REAPPOINTMENT OF DANIEL J. MEEHAN AS A MEMBER OF THE
SUFFOLK COUNTY PLUMBING LICENSING BOARD

PURPOSE OR GENERAL IDEAL OF BILL:

The purpose of this legislation is to reappoint Daniel J. Meehan as a member of the Suffolk County Plumbing Licensing Board. The board consists of seven (7) members who serve three (3) year terms.

SUMMARY OF SPECIFIC PROVISIONS:

JUSTIFICATION:

Mr. Meehan's current term expired December 31, 2013.

FISCAL IMPLICATIONS:

"Each member of the Board shall be compensated at the rate of $100 for each official meeting thereof attended in pursuance of the duties of said Board, but not more than $1500 in any calendar year."
RESOLUTION NO. -2014, APPROVING THE REAPPOINTMENT OF
MARIO MATTERA AS A MEMBER OF THE SUFFOLK COUNTY
PLUMBING LICENSING BOARD

WHEREAS, Local Law 17-1971 authorized the creation of a seven member Plumbing
Licensing Board; and

WHEREAS, members of the Suffolk County Plumbing Licensing Board are appointed by
the County Executive, subject to legislative approval; and

WHEREAS, the term of office of Mario Mattera expired on December 31, 2013; and

WHEREAS, the County Executive has re-nominated Mario Mattera to serve as a
member of the Plumbing Licensing Board; now therefore be it

1st RESOLVED, that the reappointment of Mario Mattera of St. James, New York, as a
member of the Suffolk County Plumbing Licensing Board, for a term of office expiring December
31, 2016, is hereby approved, said reappointment having been made pursuant to the provisions
of Chapter 563 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 the County of Suffolk

Date:
Mario Mattera

Experience

2003-Present  Plumber's Local #200  Ronkonkoma, NY

Business Agent for Suffolk County
- Trustee for all Local #200 funds
- Pensions, Welfare, Annuities
- Management of $120,000,000 +
- Manage 1100+ members, 80+ signatory contractors & over 100 GC's
- Dispatch members to projects/contractors on a daily basis
- Apprenticeship Committee

1999-2003  Plumber's Local #200  Ronkonkoma, NY

Executive Board Officer

1996-1998  Plumber's Local #200  Mineola, NY

Examining Board Officer

1994-1996  Plumber's Local #200  Mineola, NY

Sentry Officer

1994-2003  State of New York/Plumber's Local #200

Plumbing General Foreman/Supervisor
- Estimating major projects within Stony Brook Hospital
- Supervised up to 20 people
- All plumbing relating to projects
  - Medical Cases
  - Heating Systems
  - Plumbing
  - Sprinkler/Fire Systems

1988-1993  Plumber's Local #200  Mineola, NY

Plumber Foreman

1981-1985  Plumber's Local #200  Mineola, NY

Plumber Apprentice

Education

1981-1985  NYS Apprenticeship Training Program, Bohemia, NY
- Certificate of Completion of NYS Apprenticeship Program

1977-1981  Smithtown High School, Smithtown, NY
- High School Diploma
MEMORANDUM

TO:       Jon Schneider, Deputy County Executive  
          Suffolk County Executive’s Office
FROM:     Samuel Chu, Commissioner
DATE:     March 12, 2014
RE:       INTRODUCTORY RESOLUTION

Attached please find the following Introductory Resolution for the next Legislative meeting:

RESOLUTION NO. -14, TO APPROVE THE REAPPOINTMENT OF MARIO MATTERA AS A MEMBER OF THE SUFFOLK COUNTY PLUMBING LICENSING BOARD.

AN E-MAIL VERSION WILL BE SENT TO CE RESO REVIEW UNDER THE TITLE “RESO-LLCA- PLUMBING BOARD-M. MATTERA.”

Thank you for your assistance.

***

SC:dv
Attachment

cc:       Dennis M. Cohen, Chief Deputy County Executive
          Lisa Santeramo, Assistant Deputy County Executive
          Tom Vaughn, Director of Intragovernmental Relations
1. Type of Legislation
   
   Resolution _X_ Local Law ___ Charter Law

2. Title of Proposed Legislation: APPROVING THE REAPPOINTMENT OF MARIO MATTERA AS A MEMBER OF THE SUFFOLK COUNTY PLUMBING LICENSING BOARD

3. Purpose of Proposed Legislation
   The purpose of this legislation is to reappoint Mario Mattera to the Suffolk County Plumbing Licensing Board. The Board consists of seven (7) members who serve three (3) year terms.

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? (check appropriate category)
   
   _X_ County         ____ Town         ____ Economic Impact
   ____ Village       ____ School District ____ Other (Specify
   ____ Library District ____ Fire District ___ NOT APPLICABLE

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact
   "Each member of the Board shall be compensated at the rate of $100 for each official meeting thereof attended in pursuance of the duties of said Board, but not more than $1500 in any calendar year."

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Subdivision.
   Member has been appointed to a three (3) year term. The approximate cost is $4500.

8. Proposed Source of Funding
   
   2014 Operating Budget

9. Timing of Impact
   
   Upon adoption

10. Typed Name & Title of Preparer
    BARBARA D'AMICO
    DIRECTOR OF FINANCE

11. Signature of Preparer
    [Signature]

12. Date
    3/12/14

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

<table>
<thead>
<tr>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>$2.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>$2.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>$2.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2012.


3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
TITLE OF BILL:

APPROVING THE REAPPOINTMENT OF MARIO MATTERA AS A MEMBER OF THE SUFFOLK COUNTY PLUMBING LICENSING BOARD

PURPOSE OR GENERAL IDEAL OF BILL:

The purpose of this legislation is to reappoint Mario Mattera as a member of the Suffolk County Plumbing Licensing Board. The board consists of seven (7) members who serve three (3) year terms.

SUMMARY OF SPECIFIC PROVISIONS:

JUSTIFICATION:

Mr. Mattera's current term expired on December 31, 2013.

FISCAL IMPLICATIONS:

"Each member of the Board shall be compensated at the rate of $100 for each official meeting thereof attended in pursuance of the duties of said Board, but not more than $1500 in any calendar year."
RESOLUTION NO. -2014, APPROVING THE REAPPOINTMENT OF RICHARD L. CRESCENZO AS A MEMBER OF THE SUFFOLK COUNTY COMMERCIAL, INDUSTRIAL, RESIDENTIAL SEPTIC TANK/SEWER DRAIN TREATMENT, BACTERIA ADDITIVES AND MAINTENANCE BOARD

WHEREAS, Local Law 2 - 1996 authorized the creation of a five member Suffolk County Commercial, Industrial, Residential Septic Tank/Sewer Drain Treatment, Bacteria Additives and Maintenance Board; and

WHEREAS, members of the Suffolk County Commercial, Industrial, Residential Septic Tank/Sewer Drain Treatment, Bacteria Additives and Maintenance Board; are appointed by the County Executive, subject to legislative approval; and

WHEREAS, the term of office of Richard L. Crescenzo expired on December 7, 2013; and

WHEREAS, the County Executive has re-nominated Richard L. Crescenzo to serve as a member of the Suffolk County Commercial, Industrial, Residential Septic Tank/Sewer Drain Treatment, Bacteria Additives and Maintenance Board; now therefore be it

1st RESOLVED, that the reappointment of Richard L. Crescenzo of Medford, New York, as a member of the Suffolk County Commercial, Industrial, Residential Septic Tank/Sewer Drain Treatment, Bacteria Additives and Maintenance Board, for a term of office expiring December 7, 2016, is hereby approved, said reappointment having been made pursuant to the provisions of Chapter 563 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 the County of Suffolk

Date:
Resume

Richard L. Crescenzo

East Patchogue, NY 11772

• Has worked in the water and sewage industry since 1964.
• Holds state licenses for sewage treatment, water treatment and swimming pool service.
• Holds licenses to train operators for renewal credits required for licensing.
• Director of Water Environment Federation and the O&M Committee.
• Member of Suffolk County Long Island Liquid Waste Association.
• Member of the Suffolk County Consumer Affairs Liquid Waste Board.
• Owner of Chief Operator of Water and Sewage Treatment Enterprises, Inc. Contract operation of water and sewage treatment facilities and collection systems in the private and public sector. Plants range in size from 5,000 gallons per day (gpd) to 800,000 gpd.

W.A.S.T.E. Inc: 1980-Present

• State DEC permit #1A764
• Suffolk County License #207
• Suffolk County Consumer Affairs #059W
• NY Wastewater License #4773-2A.
• NY Water Treatment License #NY0030542
1. Type of Legislation
   Resolution X Local Law ___ Charter Law

2. Title of Proposed Legislation: APPROVING THE REAPPOINTMENT OF RICHARD L. CRESCENZO AS A MEMBER OF THE SUFFOLK COUNTY COMMERCIAL, INDUSTRIAL, RESIDENTIAL, SEPTIC TANK/SEWER DRAIN TREATMENT, BACTERIA ADDITIVES AND MAINTENANCE BOARD

3. Purpose of Proposed Legislation
   The purpose of this legislation is to reappoint Richard L. Crescenzo to the Suffolk County Commercial, Industrial, Residential, Septic Tank/Sewer Drain Treatment, Bacteria Additives and Maintenance Board. The Board consists of five (5) members who serve three (3) year terms.

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? (check appropriate category)
   _____ County      _____ Town      _____ Economic Impact
   _____ Village     _____ School District  _____ Other (Specify
   _____ Library District  _____ Fire District  _____ NOT APPLICABLE

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

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

8. Proposed Source of Funding

9. Timing of Impact
   Upon adoption

10. Typed Name & Title of Preparer
    BARBARA D'AMICO
    DIRECTOR OF FINANCE

11. Signature of Preparer
    [Signature]

12. Date
    3/12/14

PS, 4-S-14
### GENERAL FUND

<table>
<thead>
<tr>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 PEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 PEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 PEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 PEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**NOTES:**
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2012.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

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

APPROVING THE REAPPOINTMENT OF RICHARD L. CRESCENZO AS A MEMBER OF THE SUFFOLK COUNTY COMMERCIAL, INDUSTRIAL, RESIDENTIAL, SEPTIC TANK/SEWER DRAIN TREATMENT, BACTERIA ADDITIVES AND MAINTENANCE BOARD

PURPOSE OR GENERAL IDEAL OF BILL:

The purpose of this legislation is to reappoint Richard L. Crescenzo as a member of the Suffolk County Commercial, Industrial, Residential, Septic Tank/Sewer Drain Treatment, Bacteria Additives and Maintenance Board. The Board consists of five (5) members who serve three (3) year terms.

SUMMARY OF SPECIFIC PROVISIONS:

JUSTIFICATION:

Mr. Crescenzo's current term expired on December 7, 2013.

FISCAL IMPLICATIONS:

None
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
   Suffolk County Executive's Office

FROM: Samuel Chu, Commissioner

DATE: March 12, 2014

RE: INTRODUCTORY RESOLUTION

Attached please find the following Introductory Resolution for the next Legislative meeting:

RESOLUTION NO. -14, TO APPROVE THE REAPPOINTMENT OF RICHARD L. CRESCENZO AS A MEMBER OF THE SUFFOLK COUNTY COMMERCIAL, INDUSTRIAL, RESIDENTIAL SEPTIC TANK/SEWER DRAIN TREATMENT, BACTERIA ADDITIVES AND MAINTENANCE BOARD.

AN E-MAIL VERSION WILL BE SENT TO CE RESO REVIEW UNDER THE TITLE "RESO-LLCA- SEPTIC BOARD-R. CRESCENZO."

Thank you for your assistance.

***

SC:dv
Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
RESOLUTION NO. -2014, "ACCEPTING AND APPROPRIATING ADDITIONAL 100% GRANT FUNDS FROM THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE (OTDA) TO THE SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES FOR THE CORNELL COOPERATIVE EXTENSION FOR THE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM NUTRITION EDUCATION PLAN (SNAPNEP)"

WHEREAS, the New York State Office of Temporary and Disability Assistance has awarded Suffolk County Department of Social Services 100% grant funds in the amount of $161,655, of which $11,848 is an increase to the Food Stamps Nutrition Educational Plan (FSNEP); and

WHEREAS, the 2014 Adopted budget includes $149,807.00 for a contract with the Cornell Cooperative Extension, and

WHEREAS, the increased amount is designated for the Cornell Cooperative Extension to continue to provide Food Stamps Nutrition Educational services to Food Stamps recipients in Suffolk County and;

WHEREAS, it is the intention of the Department of Social Services to continue to contract these activities to the Cornell Cooperative Extension and this funding will increase their program budget in the amount of $11,848.00 from $149,807.00 to $161,655.00 and;

WHEREAS, this program is 100% funded and it is in the best interest of Suffolk County to accept these funds; now, therefore be it

1st RESOLVED, that the County Comptroller and County Treasurer be and they are hereby authorized to accept the following funds:

REVENUES: $11,848

001-4611 FEDERAL AID: $11,848

and be it further

2nd RESOLVED, that total funds in the amount of $11,848 be and are hereby appropriated as follows:

ORGANIZATIONS: $11,848

Department of Social Services
Client Benefits Administration
001-DSS -6015

4000 – Contractual Expenses $11,848
4980 – GHE1– Cornell Cooperative Extension/SNAPNEP $11,848

and be it further
3rd RESOLVED, that the County Executive and the Commissioner of Social Services be and they are hereby are authorized to modify the contract with the Cornell Cooperative Extension for Supplemental Nutrition Assistance Program Nutrition Education (SNAPNEP).

DATED: ____________________________

APPROVED BY: ____________________________
County Executive of Suffolk County

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

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

2. Title of Proposed Legislation
   "ACCEPTING AND APPROPRIATING ADDITIONAL 100% GRANT FUNDS FROM THE
   NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE (OTDA)
   TO THE SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES FOR THE
   CORNELL COOPERATIVE EXTENSION FOR THE SUPPLEMENTAL NUTRITION
   ASSISTANCE PROGRAM NUTRITION EDUCATION PLAN (SNAPNEP)"

3. Purpose of Proposed Legislation
   The purpose of this resolution is to increase the 100% grant funding by an additional $11,848
   from $149,807 to $161,655 awarded from the NYS Office of Temporary and Disability
   Assistance to the Department of Social Services for its sub-contractor, the Cornell Cooperative
   Extension to provide Supplemental Nutrition Assistance Program Nutritional Education services.
   This award will provide additional funding for the Cornell Cooperative Extension, to provide
   Supplemental Nutrition Assistance Program Nutrition Educational services to Supplemental
   Nutrition Assistance Program recipients in Suffolk County.

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

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

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

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

8. Proposed Source of Funding.
   100% Federal Aid

   Immediate

10. Typed Name & Title of Preparer
    Kenneth Knappe
    Principal Management Analyst

11. Signature of Preparer
    Suzanne Martin

12. Date
    3/26/14

SCIN FORM 175b (10/95)

Suzanne Martin, Sr. Budget Analyst

Page 1 of 2
## GENERAL FUND

<table>
<thead>
<tr>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

## POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

## COMBINED

<table>
<thead>
<tr>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2012.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office.
March 19, 2014

Vito Minei  
Executive Director  
Cornell Cooperative Extension of Suffolk  
423 Griffing Avenue, Suite 100  
Riverhead, NY 11901-3071

Dear Director Minei,

I am pleased to inform you that as a result of the recently enacted Farm Bill, funding for New York State's SNAP Nutrition Education Program has been approved by the U.S Department of Agriculture's Food Nutrition Service (FNS) agency at the FFY 2014 funding level.

Therefore, the maximum amount allocated to Cornell Cooperative Extension of Suffolk County funded under New York State’s SNAP Nutrition Education State Plan is $161,655 for the period October 1, 2013 through September 30, 2014. All funding under this Plan is contingent upon the availability of Federal funds.

If you have any questions regarding the SNAP Nutrition Education program, please contact Lisa Irving of my staff at (518) 473-0887.

Sincerely,

/s/ PM/03-19-2014  
Phyllis Morris  
Deputy Commissioner  
Center for Employment and Economic Supports

cc: Tom Hedderman  
Lisa Irving

"providing temporary assistance for permanent change"
Memorandum

To: Jon Schneider, Deputy County Executive

From: John F. O’Neil, Commissioner
Department of Social Services

Date: March 24, 2014

Subject: REQUEST FOR LEGISLATIVE RESOLUTION:
Accepting 100% federal funding for the Cornell Cooperative Extension

I am requesting that the attached legislative resolution be submitted at the next organizational meeting of the Suffolk County Legislature:

“ACCEPTING AND APPROPRIATING ADDITIONAL 100% GRANT FUNDS FROM THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE (OTDA) TO THE SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES FOR THE CORNELL COOPERATIVE EXTENSION FOR THE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM NUTRITION EDUCATION PLAN (SNAPNEP)”

The NYS Office of Temporary and Disability Assistance has awarded the Suffolk County Department of Social Services 100% grant funds for the Cornell Cooperative Extension in the amount of $161,655 of which $11,848 is an increase. The increased funding will help the Cornell Cooperative Extension provide Supplemental Nutrition Assistance Program Nutritional Education services to Supplemental Nutrition Assistance Program recipients in Suffolk County.

Attached please find the above referenced resolution, the introduction form (SCIN Form 175a), and the fiscal impact statement (SCIN Form 175b), the grant approval letter and related back-up material. If you have any questions, please contact Kenneth Knappe at 854-9939.

Thank you.

Enc.
cc : Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intergovernmental Relations

ec: CE Reso. Review Distribution List
RESOLUTION NO. – 2014 ACCEPTING AND APPROPRIATING
A GRANT AWARD AMENDMENT FROM THE STATE
UNIVERSITY OF NEW YORK FOR A SUNY CHILD CARE
PROGRAM 100% REIMBURSED BY STATE FUNDS AT
SUFFOLK COUNTY COMMUNITY COLLEGE

WHEREAS, the 2013-2014 College operating budget provides $155,000 from the State University of New York for a SUNY Child Care Program, for the period of July 1, 2013 through June 30, 2014; and

WHEREAS, the grant award has been increased by $6,700, bringing the total amount of the grant award to $161,700; and

WHEREAS, it is necessary to amend the 2013-2014 College operating budget in the amount of $6,700 to provide for the increase in the grant award; and

WHEREAS, the program will provide general support for the child care centers’ Operating Budgets on the Ammerman and Grant campuses of Suffolk County Community College; and

WHEREAS, the Board of Trustees of Suffolk County Community College accepted amendment to the 2013-14 College operating budget for the increase to the grant program in the amount of $6,700, on March 20, 2014 by Resolution No. 2014.24; and

WHEREAS, the College anticipates spending the increase in the grant award in the amount of $6,700, in accordance with the terms of said grant before June 30, 2014; now therefore, be it

RESOLVED, that said 2013-2014 College operating budget be amended to reflect the increase in the grant award, from The State University of New York, for a (SUNY) Child Care Program in the amount of $6,700, and said amount be accepted and appropriated for the operation of the program as follows:

REVENUES:
State Grant: Child Care:
GC12-GC1214-543202-G000

AMOUNT:
$ 6,700

APPROPRIATIONS:
Child Care 13-14: GC12-GC1214

AMOUNT:
$ 6,700
Suffolk County Community College
SUNY Child Care
GC12-GC1214

714000-Contractual Expenses $ 6,700
714770-Special Services 6,700

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:
RESOLUTION NO. 2014.24  AMENDING THE COLLEGE BUDGET FOR A GRANT AWARD INCREASE FROM THE STATE UNIVERSITY OF NEW YORK FOR A SUNY CHILD CARE PROGRAM

WHEREAS, the 2013-2014 College operating budget provides $155,000 from the State University of New York for a SUNY Child Care Program, and

WHEREAS, the grant award has been increased by $6,700, bringing the total amount of the grant award to $161,700, and

WHEREAS, it is necessary to amend the 2013-2014 College operating budget in the amount of $6,700 to provide for the increase in the grant award, and therefore be it

RESOLVED, that the 2013-2014 College operating budget be amended to reflect an increase in the amount of $6,700, from the State University of New York for a SUNY Child Care Program, and the College President, or his designee, is authorized to execute a contract, with the administering agency.

Project Director: Barbara E. Hurst, Director of Business Affairs

Note: No full-time positions.
No in-kind contribution required

Bryan Lilly
Secretary
Board of Trustees Meeting
Date: March 20, 2014

ABSTRACT

Grant Proposal ___ Grant Award ___X

Funding Source: State University of New York

Project Title: SUNY Child Care Program

Project Director: Barbara E. Hurst, Director of Business Affairs

Project Period: July 1, 2013 through June 30, 2014

Campus: College-wide

Amount of Award Amendment: $ 6,700

Total Amount of Award: $ 161,700

Match/In-kind Contribution/Fees: $ 0

Full-Time Positions/Reassigned Time: none

No. of Students to be Served: Approximately 250

Type of Student to be Served: Parents of children enrolled in the child care centers

Description of Project:
The SUNY Child Care Program will provide general support for the child care centers’ operating budgets on the Ammerman and Grant Campuses of Suffolk County Community College.
2014 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Accepting and Appropriating a Grant Award Amendment from the State University of New York for a SUNY Child Care Program 100% reimbursed by State Funds at Suffolk County Community College

PURPOSE OR GENERAL IDEA OF BILL: To accept and appropriate a grant award amendment, in the amount of $6,700 for a SUNY Child Care Program during the 2013-2014 fiscal year.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will increase the budget for Suffolk County Community College by accepting and appropriating the grant award amendment from the State University of New York in the amount of $6,700 for a SUNY Child Care Program.

JUSTIFICATION: This grant award amendment from the State University of New York for the SUNY Child Care Program will provide general support for the child care centers' Operating Budgets on the Ammerman and Grant campuses of Suffolk County Community College.

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

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

2. **Title of Proposed Legislation**
   Accepting and Appropriating a Grant Award Amendment from the State University of New York for a SUNY Child Care Program 100% Reimbursed by State Funds at Suffolk County Community College

3. **Purpose of Proposed Legislation**
   To accept and appropriate an amendment to the 2013-2014 College operating budget in the amount of $6,700 from the State University of New York for a SUNY Child Care Program at Suffolk County Community College during the 2013-2014 fiscal year.

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

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

6. **If the answer to item 4 is "yes," Provide Detailed Explanation of Impact**
   The amendment to the 2013-2014 College operating budget will provide $6,700 from the State University of New York for operating costs for the SUNY Child Care Program during the 2013-2014 fiscal year.

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

8. **Proposed Source of Funding:**  
   - The State University of New York

9. **Timing of Impact:**  
   July 1, 2013 through June 30, 2014

10. **Name & Title of Preparer**
    - Henrietta Ytuarte  
    - Accountant

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

12. **Date**
    - February 19, 2014

SCIN FORM 175b (10/95)
MEMORANDUM

To: President Shaun L. McKay
    Suffolk County Community College
    Grant

From: Edward Engelbride,
      Associate Provost

Subject: 2013-2014 Child Care Appropriation

SUNY campus child care centers play a vital role in providing quality care for young children and enabling parents to complete their education and become part of New York State’s highly skilled workforce.

New York State has made a commitment to support these child care centers by allocating $1,567,800 to assist with operating costs.

The distribution of the University’s child care appropriation for the period July 1, 2013 through June 30, 2014 has been approved by the Child Care Advisory Committee. This distribution is based on the number of children of student parents served during the 2012-2013 year, as reported in your grant application. A 10% add-on is included for centers that are accredited by the National Association for the Education of Young Children.

The state purpose allocation to be used for operating expenses at Suffolk Kid’s Cottage is $89,000.

To accept this award, please send a statement describing how you will use the funds, and how you will meet the 35% (non-State) matching funds. Please send the above to Mary Stalker, Coordinator of Child Care and Related Services, State University of New York, State University Plaza, Room N-507, Albany, New York 12246 as soon as possible and no later than October 25th, 2013. If you have any questions, please contact Mary Stalker at (518) 320-1357 or Mary.Stalker@suny.edu.

This amount has been programmed into your operating aid claims in the 2012-2013 budget. Claim forms should be returned to George Anker, State University of New York, State University Plaza, Room N 419, Albany, New York 12246.

Copy:
E. Bringsjord
M. Stalker
V. Calderon
MEMORANDUM

To: President Shaun L. McKay
Suffolk County Community College
Ammerman

From: Edward Engelbride,
Associate Provost

Subject: 2013-2014 Child Care Appropriation

SUNY campus child care centers play a vital role in providing quality care for young children and enabling parents to complete their education and become part of New York State’s highly skilled workforce.

New York State has made a commitment to support these child care centers by allocating $1,567,800 to assist with operating costs.

The distribution of the University’s child care appropriation for the period July 1, 2013 through June 30, 2014 has been approved by the Child Care Advisory Committee. This distribution is based on the number of children of student parents served during the 2012-2013 year, as reported in your grant application. A 10% add-on is included for centers that are accredited by the National Association for the Education of Young Children.

The state purpose allocation to be used for operating expenses at Campus Kids is $72,700.

To accept this award, please send a statement describing how you will use the funds, and how you will meet the 35% (non-State) matching funds. Please send the above to Mary Stalker, Coordinator of Child Care and Related Services, State University of New York, State University Plaza, Room N-507, Albany, New York 12246 as soon as possible and no later than October 25th, 2013. If you have any questions, please contact Mary Stalker at (518) 320-1357 or Mary.Stalker@suny.edu.

This amount has been programmed into your operating aid claims in the 2012-2013 budget. Claim forms should be returned to George Anker, State University of New York, State University Plaza, Room N 419, Albany, New York 12246.

Copy:
E. Bringsjord
M. Stalker
L. Crispi
To: Jon Schneider, Deputy County Executive
   Dennis M. Cohen, Chief Deputy County Executive
   Lisa Santeramo, Assistant Deputy County Executive
   Tom Vaughn, Director of Intergovernmental Relations

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

Date: March 25, 2014

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

Enclosed are the application and requisite forms to request acceptance and appropriation of an amendment to the 2013-2014 College budget for an increase in a grant award at Suffolk County Community College.

Proposal _____ Grant Award X Subcontract _____

Project Name: SUNY Child Care

Funding Source: State University of New York (SUNY)

Amount of Grant Amendment: $ 6,700

Full Time Positions: none

Please contact Henrietta Ytuarte at 631-451-4124 if you have any questions.

An e-mail version of the resolution was sent to CE RESO REVIEW:
File names: Reso-SCCC-CHILDCARE Amend 14.doc
Backup-SCCC-CHILDCARE Amend 14.doc

cc: Barbara E. Hurst, Director of Business Affairs
    John Bullard, Jr., Associate Dean for Financial Affairs
RESOLUTION NO. 1362-14
AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT
JAMES G. RICE
(SCTM NO. 0600-033.00-02.00-015.000)

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 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 033.00, Block 02.00, Lot 015.000, and acquired by tax deed on November 19, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 20, 2012, in Liber 12711, at Page 429, and otherwise known and designated by the Town of Riverhead, District 0600, Section 033.00, Block 02.00, Lot 015.000; 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 November 19, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 20, 2012 in Liber 12711 at Page 429.

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

WHEREAS, JAMES G. RICE has made application of said above described parcel and JAMES G. RICE has paid the application fee and will be paying $54,686.15, 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, 2013; 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 JAMES G. RICE, 48 Shore Road, Southampton, NY 11968, 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: __________________________
January 31, 2014

Tax Map No.: 0600-033.00-02.00-015.000  
Name of Last Legal Fee Owner: JAMES G. RICE

TREASURER'S COMPUTATION.......................... $48,922.03

Taxes..................2013/2014.......................... $5,764.12

License/Storage Fee............................... OPEN

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

Miscellaneous Expenses............................ OPEN

___________________________________________

TOTAL............................................... $54,686.15

___________________________________________

Monies to be Received............................. $54,686.15

___________________________________________

RESOLUTION AMOUNT................................ $54,686.15

___________________________________________

APPROVED:

Annette Brown 2-3-2014

PREPARED BY:

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

DISTRICT 0600
SECTION 033.00
BLOCK 02.00
LOT 015.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2007/08</td>
<td>$6,929.64</td>
</tr>
<tr>
<td>2008/09</td>
<td>$9,319.40</td>
</tr>
<tr>
<td>2009/10</td>
<td>$8,580.55</td>
</tr>
<tr>
<td>2010/11</td>
<td>$5,196.34</td>
</tr>
<tr>
<td>2011/12</td>
<td>$6,318.67</td>
</tr>
<tr>
<td>2012/13</td>
<td>$6,162.27</td>
</tr>
</tbody>
</table>

TOTAL: $42,506.87

B. INTEREST DUE

$4,085.53

C. TOTAL

$46,592.40

D. 5% LINE C

$2,329.62

SUBTOTAL

$48,922.03

E. FEE

F. MISC  2013/14 PROPERTY TAXES

$5,744.39

G. MISC  CERTIFIED MAIL FEES

$19.73

H. MISC

TOTAL AMOUNT DUE:

$54,686.15

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.

31-Jan-14

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to
and including 07/30/14**
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
   JAMES G. RICE
   0600-033.00-02.00-015.000

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
   2014

10. Typed Name & Title of Preparer
    Peter Belvede
    Signature of Preparer
    Date
    Neil Toomp
    1-31-14
    4/2/14
### FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

#### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2014 Property Tax Levy</th>
<th>2014 Cost to Avg Taxpayer</th>
<th>2014 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td>2</td>
<td>80.00</td>
</tr>
</tbody>
</table>

#### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2014 Property Tax Levy</th>
<th>2014 Cost to Avg Taxpayer</th>
<th>2014 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td>2</td>
<td>80.00</td>
</tr>
</tbody>
</table>

#### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2014 Property Tax Levy</th>
<th>2014 Cost to Avg Taxpayer</th>
<th>2014 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td>2</td>
<td>80.00</td>
</tr>
</tbody>
</table>

### NOTES:

1) **SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION:** SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2012.
2) **SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES:** SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) **SOURCE FOR EQUALIZATION RATES:** TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
March 28, 2014

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

Re: Tax Map No. 0600-033.00-02.00-015.000
JAMES G. RICE

Dear Mr. Schneider:

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

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

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

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
CE Reso Review (e-copy)
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
Alice Kubicsko, Inventory (e-copy)
Introductory Resolution No. 1363-14  Laid on Table  4/29/14

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
STABLE LIVING I, LLC
(SCTM NO. 0900-351.00-01.00-025.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Southampton, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0900, Section 351.00, Block 01.00, Lot 025.000, and acquired by tax deed on June 04, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 05, 2013, in Liber 12731, at Page 982, and otherwise known and designated by the Town of Southampton, as District 0900, Section 351.00, Block 01.00, Lot 025.000; 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 June 04, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 05, 2013 in Liber 12731 at Page 982.

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, STABLE LIVING I, LLC has made application of said above described parcel and STABLE LIVING I, LLC has paid the application fee and has paid $58,163.04, 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, 2013; 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 STABLE LIVING I, LLC, 4 Annette Lane, East Moriches, NY 11940, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: __________________________
County Executive of Suffolk County

Date of Approval: ________________________
March 24, 2014

Tax Map No.: 0900-351.00-01.00-025.000
Name of Last Legal Fee Owner: STABLE LIVING I, LLC

TREASURER'S COMPUTATION .................. $58,163.04
Taxes ..............2012/2013 .................. INCLUDED
License/Storage Fee ......................... OPEN
Repairs ....................... OPEN
Other Expenses ......................... OPEN

TOTAL ....................... $58,163.04

Monies Received ......................... $58,163.04

RESOLUTION AMOUNT ................. $58,163.04

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

PREPARED BY:  

Peter Belyea
Redemption Unit
(631)853-5932

Accounting
PB:lag
**COMPUTATION BY SUFFOLK COUNTY TREASURER**

<table>
<thead>
<tr>
<th>DISTRICT</th>
<th>SECTION</th>
<th>BLOCK</th>
<th>LOT</th>
</tr>
</thead>
<tbody>
<tr>
<td>0900</td>
<td>351.00</td>
<td>01.00</td>
<td>1363</td>
</tr>
<tr>
<td>Item #: 33544900</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Year</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2008-2009</td>
<td>$11,157.80</td>
</tr>
<tr>
<td>2009-2010</td>
<td>$12,103.63</td>
</tr>
<tr>
<td>2010-2011</td>
<td>$10,857.93</td>
</tr>
<tr>
<td>2011-2012</td>
<td>$10,185.32</td>
</tr>
<tr>
<td>2012-2013</td>
<td>$ 8,179.18</td>
</tr>
</tbody>
</table>

**TOTAL:** $52,483.86

**B. INTEREST DUE**

<table>
<thead>
<tr>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>$2,909.51</td>
</tr>
</tbody>
</table>

**C. TOTAL**

<table>
<thead>
<tr>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>$55,393.37</td>
</tr>
</tbody>
</table>

**D. 5% LINE C**

<table>
<thead>
<tr>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>$ 2,769.67</td>
</tr>
</tbody>
</table>

**E. FEE**

**F. MISC**

**G. MISC**

**H. TOTAL DUE**

<table>
<thead>
<tr>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>$58,163.04</td>
</tr>
</tbody>
</table>

**CERTIFICATION BY COUNTY TREASURER**

I, Diane M. Stuke, Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

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

30-Sep-13

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 03/29/14**

dms
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
   STABLE LIVING I, LLC
   0900-351.00-01.00-025.000

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
   2014

10. Typed Name & Title of Preparer  Signature of Preparer  Date
    Peter Belvea  Peter Belvea  3/24/14
    NEIL T00 MB  NEIL T00 MB  4/2/14
### FINANCIAL IMPACT
#### 2014 PROPERTY TAX LEVY
\[\text{COST TO THE AVERAGE TAXPAYER} \quad \text{2014 FEV TAX \ RATE PER $1000}\]

<table>
<thead>
<tr>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$2.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

#### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$2.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

#### COMBINED

<table>
<thead>
<tr>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$2.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**

1) **SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION:** SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2012.
2) **SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES:** SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) **SOURCE FOR EQUALIZATION RATES:** TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
March 28, 2014

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

Re: Tax Map No. 0900-351.00-01.00-025.000
STABLE LIVING I, LLC

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 Thompson
Real Property Management Supervisor

Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
CE Reso Review (e-copy)
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
Alice Kubicsko, Inventory (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
OSCAR CUEVAS
(SCTM NO. 0500-160.00-02.00-014.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Islip, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0500, Section 160.00, Block 02.00, Lot 014.000, and acquired by tax deed on February 14, 2014, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on February 24, 2014, in Liber 12764, at Page 519, and otherwise known and designated by the Town of Islip, as District 0500, Section 160.00, Block 02.00, Lot 014.000; 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 February 14, 2014, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on February 24, 2014 in Liber 12764 at Page 519.

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, OSCAR CUEVAS has made application of said above described parcel and OSCAR CUEVAS has paid the application fee and will be paying $69,852.86, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2014; 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 OSCAR CUEVAS, 56 Second Avenue, Brentwood, NY 11717, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: ____________________________
County Executive of Suffolk County

Date of Approval: __________________________
March 20, 2014

Tax Map No.: 0500-160.00-02.00-014.000
Name of Last Legal Fee Owner: OSCAR CUEVAS

TREASURER'S COMPUTATION......................... $52,958.66
Taxes..........2013/2014.................................. $16,894.20
License/Storage Fee................................ OPEN
Repairs............................................. OPEN
Other Expenses...................................... OPEN

TOTAL................................................. $69,852.86 ✓

Monies to be Received............................... $69,852.86

RESOLUTION AMOUNT................................ $69,852.86 ✓

APPROVED:

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

Accounting
LS:lag
## COMPUTATION BY SUFFOLK COUNTY TREASURER

<table>
<thead>
<tr>
<th>DISTRICT</th>
<th>SECTION</th>
<th>BLOCK</th>
<th>LOT</th>
</tr>
</thead>
<tbody>
<tr>
<td>0500</td>
<td>160.00</td>
<td>02.00</td>
<td>014.00</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2010/11</td>
<td>$ 8,956.25</td>
</tr>
<tr>
<td>2011/12</td>
<td>$ 19,867.19</td>
</tr>
<tr>
<td>2012/13</td>
<td>$ 19,972.07</td>
</tr>
</tbody>
</table>

**TOTAL:** $ 48,795.51

### B. INTEREST DUE

| C. TOTAL | $ 1,641.31 |
| D. 5% LINE C | $ 50,436.82 |
| SUBTOTAL | $ 52,958.66 |

### E. FEE

<table>
<thead>
<tr>
<th>F. MISC</th>
<th>G. MISC</th>
<th>H. MISC</th>
</tr>
</thead>
<tbody>
<tr>
<td>2013/14 PROPERTY TAXES</td>
<td>$ 16,881.98</td>
<td></td>
</tr>
<tr>
<td>CERTIFIED MAIL FEES</td>
<td>$ 12.22</td>
<td></td>
</tr>
</tbody>
</table>

**TOTAL AMOUNT DUE:** $ 69,852.86

## CERTIFICATION BY COUNTY TREASURER

I, Douglas W. Sutherland, Chief Deputy County Treasurer of the County of Suffolk, in the State of New York, certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

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

18-Mar-14

Douglas W. Sutherland  
Chief Deputy County Treasurer

**Interest and penalty computed to and including** 09/14/14

DZ
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
   OSCAR CUEVAS
   0500-160.00-02.00-014.000

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
    2014

10. Typed Name & Title of Preparer
    Lori Sklar

11. Signature of Preparer
    Lori Sklar

12. Date
    3/25/14

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

14. Proposed Source of Funding
    N/A

15. Timing of Impact
    2014

16. Typed Name & Title of Preparer
    Lori Sklar

17. Signature of Preparer
    Lori Sklar

18. Date
    3/25/14
### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2014 Estate Levy</th>
<th>2014 Cost to Avg Taxpayer</th>
<th>2014 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td></td>
<td>$0.68</td>
<td>80.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2014 Estate Levy</th>
<th>2014 Cost to Avg Taxpayer</th>
<th>2014 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td></td>
<td>$0.68</td>
<td>80.00</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2014 Estate Levy</th>
<th>2014 Cost to Avg Taxpayer</th>
<th>2014 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td></td>
<td>$0.68</td>
<td>80.00</td>
</tr>
</tbody>
</table>

**NOTES:**
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2012.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office.
March 28, 2014

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

Re:   Tax Map No. 0500-160.00-02.00-014.000
      OSCAR CUEVAS

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:   Dennis M. Cohen, Chief Deputy County Executive
      Lisa Santeramo, Assistant Deputy County Executive
      Tom Vaughn, Director of Intragovernmental Relations
      CE Reso Review (e-copy)
      Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
      Alice Kubicsko, Inventory (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
VERONICA BARNABY
(SCTM NO. 0900-233.00-02.00-018.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements
thereon erected, situate, lying and being in the Town of Southampton, County of Suffolk, and State
of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency
as District 0900, Section 233.00, Block 02.00, Lot 018.000, and acquired by tax deed on August
03, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and
recorded on August 08, 2011, in Liber 12667, at Page 752, and otherwise known and designated
by the Town of Southampton, as District 0900, Section 233.00, Block 02.00, Lot 018.000; 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 August 03, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New
York, and recorded on August 08, 2011 in Liber 12667 at Page 752.

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, VERONICA BARNABY has made application of said above described
parcel and VERONICA BARNABY has paid the application fee and has paid $110,251.56, as
payment of taxes, penalties, interest, recording fees, and any other charges due the County of
Suffolk, pursuant to Local Law, by applicant, through November 30, 2013; 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 VERONICA BARNABY, 7 Southway Drive, Southampton, NY 11968, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: ____________________________________________
County Executive of Suffolk County

Date of Approval: ____________________________
March 07, 2014

Tax Map No.: 0900-233.00-02.00-018.000
Name of Last Legal Fee Owner: VERONICA BARNABY

TREASURER'S COMPUTATION $100,734.51
Taxes 2012/2013 $9,284.71
License/Storage Fee OPEN
Repairs OPEN
Miscellaneous Expenses $232.34

TOTAL $110,251.56

Monies Received $110,251.56

RESOLUTION AMOUNT $110,251.56

APPROVED:

PREPARED BY:

Peter Belyea
Redemption Unit
(631)853-5932

 Accounting
PB-107

Annette Brown 3.25.2014
### A. Principal Amount Due on All Unpaid Taxes:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2006/07</td>
<td>$ 6,955.83</td>
</tr>
<tr>
<td>2007/08</td>
<td>$15,851.73</td>
</tr>
<tr>
<td>2008/09</td>
<td>$14,742.99</td>
</tr>
<tr>
<td>2009/10</td>
<td>$14,051.80</td>
</tr>
<tr>
<td>2010/11</td>
<td>$11,054.06</td>
</tr>
<tr>
<td>2011/12</td>
<td>$11,539.74</td>
</tr>
<tr>
<td>2012/13</td>
<td>$ 8,982.32</td>
</tr>
</tbody>
</table>

**TOTAL:** $83,178.47

### B. Interest Due

$12,759.16

### C. Total

$95,937.63

### D. 5% Line C

$4,796.88

**SUBTOTAL**

$100,734.51

### E. Fee

### F. Misc  
**2013/14 Property Taxes** $9,264.18

### G. Misc  
**Certified Mailing Fees** $20.53

### H. Misc

**TOTAL AMOUNT DUE:**

$110,019.22

---

### Certification by County Treasurer

I, Diane M. Stuke, Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

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

24-Jan-14

Diane M. Stuke  
Deputy County Treasurer

**Interest and penalty computed to**

and including 07/23/14

DZ
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under
   Section 46 of the Suffolk County Tax Act
   VERONICA BARNABY
   0900-233.00-02.00-018.000

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
   2014

10. Typed Name & Title of Preparer   Signature of Preparer   Date
    Peter Belyea
    PEL-708MB  [Signature]  3/9/14
# FINANCIAL IMPACT
## 2014 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEVER TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>GENERAL FUND</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>$8.69</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEVER TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>POLICE DISTRICT AND DISTRICT COURT</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>$8.69</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEVER TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>COMBINED</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>$8.69</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

**NOTES:**
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2012.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
March 28, 2014

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

Re: Tax Map No. 0900-233.00-02.00-018.000
VERONICA BARNABY

Dear Mr. Schneider:

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

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

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

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
CE Reso Review (e-copy)
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
Alice Kubicsko, Inventory (e-copy)
RESOLUTION NO. TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGEBACKS ON CORRECTION OR ERRORS/COUNTY TREASURER BY: COUNTY LEGISLATURE #407

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>0500-114.00-03.00-081.000</td>
<td>2013/14</td>
<td>$5,183.46</td>
<td>0.00</td>
<td>$5,183.46</td>
</tr>
<tr>
<td>0500-135.00-01.00-055.000</td>
<td>2013/14</td>
<td>$5,999.62</td>
<td>0.00</td>
<td>$5,999.62</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

   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
   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
    Angie M. Carpenter
    County Treasurer

11. Signature of Preparer
    Angie M. Carpenter

12. Date
    3/28/14
MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Angie M. Carpenter, Suffolk County Treasurer

DATE: March 28, 2014

RE: RESOLUTION FOR CANCELLATION OF TAXES, CONTROL # 407

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.

AMC: dz
Enc.
Cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intergovernmental Relations
Additional back-up material regarding IR 1366 is on file in the

Legislative Clerk's Office, Hauppauge.
RESOLUTION NO. 1367-14
INTRODUCED BY PRESIDING OFFICER
ON REQUEST OF THE COUNTY EXECUTIVE

RESOLUTION NO. 2014
TO READJUST, COMPROMISE, AND GRANT
REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS BY:
COUNTY LEGISLATURE (CONTROL #957-2014)

WHEREAS, the Director of the Real Property Tax Service Agency, under appropriate sections of the Real Property Tax Law, will cause to have investigated and a determination made as to whether those submitted "Correction of Error" items which would amend the assessment and tax rolls shall be recommended for approval (or recommended for denial) to the Suffolk County Legislature, and

WHEREAS, the County Legislature of the County of Suffolk may cancel assessments, grant refunds of taxes in case of correction of errors on the assessment and tax rolls, and pursuant to the provisions of the Real Property Tax Law, and

WHEREAS, the properties represented by the tax item number and/or Suffolk County tax map number and indicated below have been duly investigated by the Real Property Tax Service Agency, and the procedures of the Real Property Tax Law having been fully complied with, together with documentation and amended tax statements placed on file with the County, as submitted by the appropriate Assessor and/or Receiver of Taxes, then

1. BE IT RESOLVED, that the taxes for the properties represented by the tax item number and/or Suffolk County Tax Map Number, as shown, for the year or years specified be readjusted or refunded in full or part in the amount set opposite each such parcel as herein indicated, and

2. BE IT FURTHER RESOLVED, that the amount of such refund, if tax paid or charge-back, be made to the respective TOWN as provided by law.
<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>

<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>BROOKHAVEN</td>
<td>13/14</td>
<td>0209 02500 0400 029000</td>
<td>5862.68</td>
<td>968.54</td>
<td>4894.14</td>
</tr>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>13/14</td>
<td>0203 00600 0100 002000</td>
<td>54651.96</td>
<td>47243.59</td>
<td>7408.37</td>
</tr>
<tr>
<td>A</td>
<td>SMITHTOWN</td>
<td>13/14</td>
<td>0800 13400 0500 029000</td>
<td>15986.37</td>
<td>11758.42</td>
<td>4227.95</td>
</tr>
</tbody>
</table>

As Provided and Requested By Town Assessor or Receiver of Taxes
APPROVED BY:

County Executive of Suffolk County

Date of Approval:

Page 2 of 2
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
   2014

10. Typed Name & Title of Preparer  R. Motschenbacher  RPAT II
  11. Signature of Preparer
  12. Date  March 31, 2014
Memorandum

To: Jon Schneider, Deputy County Executive
From: Penny Wells LaValle, MAI, CCIM, CCD
Date: March 31, 2014
Re: Resolution Control No. 957-2014

ATTACHED FOR YOUR REVIEW PLEASE FIND CORRECTION OF ERRORS CONTROL NO. 957-2014
Additional back-up material regarding IR 1367 is on file in the Legislative Clerk’s Office, Hauppauge.
RESOLUTION NO. 13-2014, SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976 JOHN PADILLA AND NANCY PADILLA, HIS WIFE (SCTM No. 0500-102.00-01.00-110.000)

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 102.00 Block 01.00 Lot 110.000 and acquired by Tax Deed on September 28, 2009 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 29, 2009 in Liber 12801 at CP 425 and described as follows, known and designated as p/o Lot 191, part of Lot 192 and part of Lot 193 on a certain map entitled "Map of Lake Hills Acreage, Unit K", and filed in the Office of the Clerk of the County of Suffolk on April 3, 1944 as Map No. 1403,

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, John Padilla and Nancy Padilla, have made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $235.11. 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 5’ x 150’ (Landlocked) has been appraised at $225.00, 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 $235.11, pursuant to said purchase offer; and

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

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

3rd RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Bargain and Sale, Without Covenants to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said John Padilla and Nancy Padilla, 24 19th Avenue, Ronkonkoma, New York 11779.

DATED:

APPROVED BY

________________________________________

County Executive of Suffolk County

Date of Approval:
DIRECT SALE:
Suffolk County Local Law No. 13-1976
Tax Map No. 0500-102.00-01.00-110.000

<table>
<thead>
<tr>
<th>ADJOINING OWNER</th>
<th>BID</th>
<th>BID</th>
<th>BID</th>
</tr>
</thead>
<tbody>
<tr>
<td>John &amp; Nancy Padilla</td>
<td></td>
<td></td>
<td>$235.11</td>
</tr>
<tr>
<td>24 19th Avenue</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ronkonkoma, New York 11779</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0500-102.00-01.00-097.000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alice Ann Brown</td>
<td></td>
<td></td>
<td>$0</td>
</tr>
<tr>
<td>231 Peconic Street</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ronkonkoma, New York 11779</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0500-102.00-01.00-064.000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Eric &amp; Barbara Yannone</td>
<td></td>
<td></td>
<td>$0</td>
</tr>
<tr>
<td>16 19th Avenue</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ronkonkoma, New York 11779</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0500-102.00-01.00-099.000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Josef &amp; Keri Makinen</td>
<td></td>
<td></td>
<td>$0</td>
</tr>
<tr>
<td>12 19th Avenue</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ronkonkoma, New York 11779</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0500-102.00-01.00-065.000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Douglas &amp; Kim Dutton</td>
<td></td>
<td></td>
<td>$0</td>
</tr>
<tr>
<td>240 Southport Street</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ronkonkoma, New York 11779</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0500-102.00-01.00-098.000</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

SIZE OF PARCEL: 5' x 150'
APPRAISED VALUE: $225.00
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
   JOHN PADILLA AND NANCY PADILLA, HIS WIFE
   (SCTM NO. 0500-102.00-01.00-110.000)

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
   2014

10. Name & Title of Preparer  Signature of Preparer  Date
    R.J. Bhatt  Land Management Specialist  3/31/14
    KEV. TOOMB
## General Fund

<table>
<thead>
<tr>
<th></th>
<th>2014 Property Tax Levy</th>
<th>2014 Cost to Avg Taxpayer</th>
<th>2014 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$9.00</td>
<td>$0.00</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>2014 Cost to Avg Taxpayer</th>
<th>2014 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$9.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

## Combined

<table>
<thead>
<tr>
<th></th>
<th>2014 Property Tax Levy</th>
<th>2014 Cost to Avg Taxpayer</th>
<th>2014 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$9.00</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, September 2012.
3. Source for equalization rates: Tentative 2012 County Equalization Rates Established by the New York State Board of Equalization and Assessments.

Page 2 of 2

To be completed by the Executive Budget Office
March 31, 2014

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: 0500-102.00-01.00-110.000

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 w/ Resolution to:  
Dennis M. Cohen, Chief Deputy County Executive (1 hard copy)  
Lisa Santeramo, Assistant Deputy County Executive (1 hard copy)  
Tom Vaughn, Director of Intragovernmental Relations (1 hard copy)  
CE Reso Review, (electronic copy)

H. LEE DENNISON BLDG ■ 100 VETERANS MEMORIAL HWY, 2ND FL ■ P.O. BOX 6100 ■ HAUPPAUGE, NY 11788-0099 ■ (631) 853-5972
Introductory Resolution No. 1369-14 Laid on Table 4/29/14

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 
BONNIE DEVITO AND LIFE ESTATE OF JOSEPH KELLER AND JOYCE KELLER 
(SCTM NO. 0500-234.00-01.00-005.002)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 234.00, Block 01.00, Lot 005.002, and acquired by tax deed on October 31, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 02, 2012, in Liber 12710, at Page 130, and otherwise known and designated by the Town of Islip, as District 0500, Section 234.00, Block 01.00, Lot 005.002; 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 31, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 02, 2012 in Liber 12710 at Page 130.

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, BONNIE DEVITO AND LIFE ESTATE OF JOSEPH KELLER AND JOYCE KELLER have made application of said above described parcel and BONNIE DEVITO AND LIFE ESTATE OF JOSEPH KELLER AND JOYCE KELLER have paid the application fee and have paid $155,433.90, 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, 2014; 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 BONNIE DEVITO AND LIFE ESTATE OF JOSEPH KELLER AND JOYCE KELLER, 910 Pearl Street, Bohemia, NY 11716, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: ________________________________
County Executive of Suffolk County

Date of Approval: ______________________________
March 27, 2014

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

Tax Map No.: 0500-234.00-01.00-005.002
Name of Last Legal Fee Owner: BONNIE DEVITO AND LIFE ESTATE OF JOSEPH KELLER
AND JOYCE KELLER

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>TREASURER'S COMPUTATION</td>
<td>$141,168.13</td>
</tr>
<tr>
<td>Taxes 2013/2014</td>
<td>$14,265.77</td>
</tr>
<tr>
<td>License/Storage Fee</td>
<td>OPEN</td>
</tr>
<tr>
<td>Repairs</td>
<td>OPEN</td>
</tr>
<tr>
<td>Other Expenses</td>
<td>OPEN</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$155,433.90</strong></td>
</tr>
<tr>
<td>Monies Received</td>
<td>$155,433.90</td>
</tr>
<tr>
<td><strong>RESOLUTION AMOUNT</strong></td>
<td><strong>$155,433.90</strong></td>
</tr>
</tbody>
</table>

APPROVED:

PREPARED BY:

Lori Sklar
Redemption Unit
(631)853-5937

Accounting
## A. Principal Amount Due on All Unpaid Taxes:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2007/08</td>
<td>$14,595.16</td>
</tr>
<tr>
<td>2008/09</td>
<td>$25,352.80</td>
</tr>
<tr>
<td>2009/10</td>
<td>$23,752.09</td>
</tr>
<tr>
<td>2010/11</td>
<td>$22,077.28</td>
</tr>
<tr>
<td>2011/12</td>
<td>$17,633.70</td>
</tr>
<tr>
<td>2012/13</td>
<td>$18,184.72</td>
</tr>
</tbody>
</table>

**Total:** $121,595.75

## B. Interest Due

**Total:** $12,850.08

## C. Total

**Total:** $134,445.83

## D. 5% Line C

**Total:** $6,722.29

## Subtotal

**Total:** $141,168.13

## E. Fee

## F. Misc

### 2013/14 Property Taxes

**Total:** $14,252.15

## G. Misc

### Certified Mail Fees

**Total:** $13.62

## Total Amount Due:

**Total:** $155,433.90

---

### Certification by County Treasurer

I, Diane M. Stuke, Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

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

19-Mar-14

[Signature]

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 09/15/14**

DZ
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
   BONNIE DEVITO AND LIFE ESTATE OF JOSEPH KELLER AND JOYCE KELLER
   0500-234.00-01.00-005.002

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

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

5. If the answer to Item 4 is "yes", on what will it impact?
   (circle appropriate category)
   County  Town  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
   2014

10. Typed Name & Title of Preparer
    Lori Sklar
    Signature of Preparer  Date
    NEIL TOOMB  3/27/14

## Financial Impact
2014 Property Tax Levy
Cost to the Average Taxpayer

### General Fund

<table>
<thead>
<tr>
<th></th>
<th>2014 Property Tax Levy</th>
<th>2014 Cost to Avg Taxpayer</th>
<th>2014 Fed Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td></td>
<td>$0.00</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>2014 Cost to Avg Taxpayer</th>
<th>2014 Fed Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td></td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### Combined

<table>
<thead>
<tr>
<th></th>
<th>2014 Property Tax Levy</th>
<th>2014 Cost to Avg Taxpayer</th>
<th>2014 Fed Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td></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, September 2012.
3) Source for equalization rates: Tentative 2012 County Equalization Rates Established by the New York State Board of Equalization and Assessments.

Page 2 of 2

To be completed by the Executive Budget Office
April 2, 2014

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

Re: Tax Map No. 0500-234.00-01.00-005.002
  BONNIE DEVITO AND LIFE ESTATE OF JOSEPH KELLER AND JOYCE KELLER

Dear Mr. Schneider:

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

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

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

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
    Lisa Santeramo, Assistant Deputy County Executive
    Tom Vaughn, Director of Intragovernmental Relations
    CE Reso Review (e-copy)
    Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
    Alice Kubicsko, Inventory (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

DAVID DONOHUE, GREGORY MORGESE, DAVID P. DONOHUE AND JOSEPH P. MORGESE, AS NOMINEES
(SCTM NO. 0900-232.00-03.00-015.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Southampton, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0900, Section 232.00, Block 03.00, Lot 015.000, and acquired by tax deed on August 19, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 20, 2013, in Liber 12741, at Page 154, and otherwise known and designated by the Town of Southampton, as Lot No. 23, on a certain map entitled “Map of English Manor Knolls”, filed in the Office of the Clerk of Suffolk County on September 14, 1949 as Map No. 1703; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on August 19, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 20, 2013 in Liber 12741 at Page 154.

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, DAVID DONOHUE, GREGORY MORGESE, DAVID P. DONOHUE AND JOSEPH P. MORGESE, AS NOMINEES have made application of said above described parcel and DAVID DONOHUE, GREGORY MORGESE, DAVID P. DONOHUE AND JOSEPH P. MORGESE, AS NOMINEES have paid the application fee and have paid $27,010.11, 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, 2014; 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 DAVID DONOHUE, GREGORY MORGESE, DAVID P. DONOHUE AND JOSEPH P. MORGESE, AS NOMINEES, 70 Jobs Lane, Southampton NY 11968, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: ________________________________
County Executive of Suffolk County

Date of Approval: ________________________________
April 01, 2014

Tax Map No.: 0900-232.00-03.00-015.000
Name of Last Legal Fee Owner: DAVID DONOHUE, GREGORY MORGESE, DAVID P. DONOHUE AND JOSEPH P. MORGESE, AS NOMINEES

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>TREASURER'S COMPUTATION</td>
<td>$21,683.59</td>
</tr>
<tr>
<td>Taxes</td>
<td>$5,312.90</td>
</tr>
<tr>
<td>Certified Mail Fees</td>
<td>$13.62</td>
</tr>
<tr>
<td>License/Storage Fee</td>
<td>OPEN</td>
</tr>
<tr>
<td>Repairs</td>
<td>OPEN</td>
</tr>
<tr>
<td>Other Expenses</td>
<td>OPEN</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$27,010.11</strong></td>
</tr>
<tr>
<td>Monies Received</td>
<td><strong>$27,010.11</strong></td>
</tr>
<tr>
<td><strong>RESOLUTION AMOUNT</strong></td>
<td><strong>$27,010.11</strong></td>
</tr>
</tbody>
</table>

APPROVED: 

PREPARED BY: 

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

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2010/11</td>
<td>$ 5,970.74</td>
</tr>
<tr>
<td>2011/12</td>
<td>$ 8,490.95</td>
</tr>
<tr>
<td>2012/13</td>
<td>$ 5,076.62</td>
</tr>
</tbody>
</table>

TOTAL: $ 19,538.31

B. INTEREST DUE

C. TOTAL

D. 5% LINE C

SUBTOTAL

$ 21,683.59

E. FEE

F. MISC

G. MISC

H. MISC

TOTAL AMOUNT DUE:

$ 27,010.11

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.

06-Feb-14

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 08/05/14**
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
   DAVID DONOHUE, GREGORY MORGEOSE, DAVID P. DONOHUE AND JOSEPH P. MORGEOSE, AS NOMINEES
   0900-232.00-03.00-015.000

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2014

10. Typed Name & Title of Preparer   Signature of Preparer   Date
    Peter Belyea
    4-1-14
### GENERAL FUND

<table>
<thead>
<tr>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**NOTES:**

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2012.


3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
April 2, 2014

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

Re: Tax Map No. 0900-232.00-03.00-015.000
DAVID DONOHUE, GREGORY MORGESE, DAVID P. DONOHUE AND JOSEPH P. MORGESE, AS NOMINEES

Dear Mr. Schneider:

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

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

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

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
CE Reso Review (e-copy)
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
Alice Kubicsko, Inventory (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  
SANFORD PINES AS PRESIDENT OF KAP HOMEBUILDERS, INC.  
(SCTM NO.  0500-450.00-01.00-009.002)  

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements  
thereon erected, situate, lying and being in the Town of 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 450.00, Block 01.00, Lot 009.002, and acquired by tax deed on September  
09, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and  
recorded on September 10, 2013, in Liber 12743, at Page 671, and otherwise known and  
designated by the Town of Islip, as District 0500, Section 450.00, Block 01.00, Lot 009.002; 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 09, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County,  
New York, and recorded on September 10, 2013 in Liber 12743 at Page 671.  

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, SANFORD PINES AS PRESIDENT OF KAP HOMEBUILDERS, INC.  
has made application of said above described parcel and SANFORD PINES AS PRESIDENT OF  
KAP HOMEBUILDERS, INC. has paid the application fee and has paid $108,221.93, 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, 2014; 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 SANFORD PINES AS PRESIDENT OF KAP HOMEBUILDERS, INC., 39 Trues Drive, West Islip, NY 11795, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: ________________________________
County Executive of Suffolk County

Date of Approval: _____________________________
Tax Map No.: 0500-450.00-01.00-009.002
Name of Last Legal Fee Owner: SANFORD PINES AS PRESIDENT OF KAP HOMEBUILDERS, INC.

TREASURER'S COMPUTATION ....................... $93,755.16 ✓
Taxes ........2013/2014.............................. $14,439.53 ✓
Certified Mail Fees .................................. $27.24 ✓
License/Storage Fee ................................. OPEN
Repairs .................................................. OPEN
Other Expenses ....................................... OPEN

TOTAL ............................................... $108,221.93 ✓

Monies Received ................................. $108,221.93

RESOLUTION AMOUNT ........................... $108,221.93 ✓

APPROVED: 

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

Accounting
LS/alg

Signed 3.28.2014
### A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2008/09</td>
<td>$14,245.75</td>
</tr>
<tr>
<td>2009/10</td>
<td>$19,813.80</td>
</tr>
<tr>
<td>2010/11</td>
<td>$18,279.87</td>
</tr>
<tr>
<td>2011/12</td>
<td>$17,430.61</td>
</tr>
<tr>
<td>2012/13</td>
<td>$14,515.12</td>
</tr>
</tbody>
</table>

**Total:** $84,285.15

### B. INTEREST DUE

$5,005.48

### C. TOTAL

$89,290.63

### D. 5% LINE C

$4,464.53

### SUBTOTAL

$93,755.16

### E. FEE

### F. MISC

2013/14 PROPERTY TAXES: $14,439.53

### G. MISC

CERTIFIED MAIL FEES: $27.24

### H. MISC

**Total Amount Due:**

$108,221.93

---

**CERTIFICATION BY COUNTY TREASURER**

I, Diane M. Stuke, Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

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

10-Mar-14

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 09/06/14**
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
   SANFORD PINES AS PRESIDENT OF KAP HOMEBUILDERS, INC.
   0500-450.00-01.00-009.002

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

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

5. If the answer to Item 4 is “yes”, on what will it impact? (circle appropriate category)
   County
   Town
   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
   2014

10. Typed Name & Title of Preparer
    Lori Sklar
    Signature of Preparer
    Date
    Neil Tomb
    3/28/14
    Neil Tomb
    4/3/14
**FINANCIAL IMPACT**  
**2014 PROPERTY TAX LEVY**  
**COST TO THE AVERAGE TAXPAYER**

### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td></td>
<td>8.00</td>
<td>80.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td></td>
<td>8.00</td>
<td>80.00</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td></td>
<td>8.00</td>
<td>80.00</td>
</tr>
</tbody>
</table>

**NOTES:**

1) **SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: BAYFOOK COUNTY REAL PROPERTY, SEPTEMBER 2012.**

2) **SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.**

3) **SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.**

Page 2 of 2

To be completed by the Executive Budget Office
April 2, 2014

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

Re: Tax Map No. 0500-450.00-01.00-009.002
SANFORD PINES AS PRESIDENT OF KAP HOMEBUILDERS, INC.

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: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
CE Reso Review (e-copy)
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
Alice Kubicsko, Inventory (e-copy)
RESOLUTION NO. TO READJUST, COMPROMISE, AND
GRANT REFUNDS AND CHARGEBACKS ON CORRECTION
OR ERRORS/COUNTY TREASURER BY: COUNTY
LEGISLATURE #408

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

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

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

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

<table>
<thead>
<tr>
<th>Description</th>
<th>Year</th>
<th>Original Tax</th>
<th>Corrected Tax</th>
<th>Chargeback or Refund, if paid</th>
</tr>
</thead>
<tbody>
<tr>
<td>HUNTINGTON:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0400-015.00-03.00-019.000</td>
<td>2012/13</td>
<td>$19,537.03</td>
<td>$15,705.38</td>
<td>$3,831.65</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   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  11. Signature of Preparer  12. Date
    Angie M. Carpenter  Angie M. Carpenter  4/7/14  County Treasurer
RESOLUTION NO. 910-2013, TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGEBACKS ON CORRECTION OR ERRORS/COUNTY TREASURER BY: COUNTY LEGISLATURE NO. 390

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>0400-277.00-02.00-127.000</td>
<td>2012/2013</td>
<td>$14,522.22</td>
<td>$10,528.11</td>
<td>$3,994.11</td>
</tr>
<tr>
<td>0400-277.00-01.00-109.000</td>
<td>2012/2013</td>
<td>$18,765.75</td>
<td>$14,979.40</td>
<td>$3,786.35</td>
</tr>
<tr>
<td>0400-277.00-01.00-033.001</td>
<td>2012/2013</td>
<td>$20,077.99</td>
<td>$17,230.26</td>
<td>$2,847.73</td>
</tr>
<tr>
<td>0400-227.00-01.00-035.002</td>
<td>2012/2013</td>
<td>$29,158.40</td>
<td>$26,648.91</td>
<td>$2,509.49</td>
</tr>
<tr>
<td>0400-203.00-01.00-085.000</td>
<td>2012/2013</td>
<td>$15,739.39</td>
<td>$12,853.01</td>
<td>$2,886.38</td>
</tr>
<tr>
<td>0400-203.00-01.00-083.000</td>
<td>2012/2013</td>
<td>$15,739.39</td>
<td>$12,853.01</td>
<td>$2,886.38</td>
</tr>
<tr>
<td>0400-015.00-03.00-018.000</td>
<td>2012/2013</td>
<td>$19,537.03</td>
<td>$15,210.98</td>
<td>$4,326.05</td>
</tr>
<tr>
<td>0400-260.00-02.00-080.000</td>
<td>2012/2013</td>
<td>$18,476.84</td>
<td>$14,894.48</td>
<td>$3,582.36</td>
</tr>
<tr>
<td>0400-283.00-02.00-047.002</td>
<td>2012/2013</td>
<td>$17,120.93</td>
<td>$13,477.19</td>
<td>$3,643.74</td>
</tr>
</tbody>
</table>

DATED: NOV 19 2013

APPROVED BY: [Signature]

County Executive of Suffolk County

Date: 11/25/13
<table>
<thead>
<tr>
<th>Property ID</th>
<th>0400-15-3-19</th>
</tr>
</thead>
<tbody>
<tr>
<td>Year</td>
<td>12/13</td>
</tr>
<tr>
<td>Paid 1st</td>
<td>12/31/12</td>
</tr>
<tr>
<td>Paid 2nd</td>
<td>04/12/13</td>
</tr>
<tr>
<td>Original Tax</td>
<td>19,537.03</td>
</tr>
<tr>
<td>Less Refuse</td>
<td>378.79</td>
</tr>
<tr>
<td>Less Sewer</td>
<td></td>
</tr>
<tr>
<td>Less Relevy</td>
<td></td>
</tr>
<tr>
<td>Sub Total</td>
<td>19,158.24</td>
</tr>
<tr>
<td>Old Value</td>
<td>7,750.00</td>
</tr>
<tr>
<td>Rate</td>
<td>2.47203</td>
</tr>
<tr>
<td>New Value</td>
<td>6,906.06</td>
</tr>
<tr>
<td>New Sub Total</td>
<td>14,222.19</td>
</tr>
<tr>
<td>Add Refuse</td>
<td>378.79</td>
</tr>
<tr>
<td>Add Sewer</td>
<td>0.00</td>
</tr>
<tr>
<td>Add Relevy</td>
<td>0.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>PRINCIPAL</th>
<th>COUNTY PENALTY</th>
<th>INTEREST (LINE ITEM ONLY)</th>
<th>INT RATE</th>
<th>FEES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Was $19,537.03</td>
<td></td>
<td></td>
<td>0%</td>
<td></td>
</tr>
<tr>
<td>Is $15,765.38</td>
<td>$15,240.98</td>
<td>$</td>
<td>$</td>
<td></td>
</tr>
<tr>
<td>Change $3,771.65</td>
<td>$4,026.05</td>
<td>$</td>
<td>$</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>PAYMENTS</th>
<th>COUNTY PENALTY</th>
<th>LINE ITEM INTEREST</th>
<th>PERIODIC INTEREST</th>
<th>FEES</th>
</tr>
</thead>
<tbody>
<tr>
<td>TO TOWN $19,537.03</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TO COUNTY (RATE %)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL PAYMENTS $19,537.03</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>ADJUSTED PAYMENTS $15,765.38</td>
<td>$15,240.98</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>PRINCIPAL</th>
<th>COUNTY PENALTY</th>
<th>LINE ITEM INTEREST</th>
<th>PERIODIC INTEREST</th>
<th>FEES</th>
</tr>
</thead>
<tbody>
<tr>
<td>$3,771.65</td>
<td>$4,026.05</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>SUMMARY</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>ABATEMENT TOTAL $4,326.05</td>
<td></td>
</tr>
<tr>
<td>(REFUND TOTALS) $3,831.65</td>
<td></td>
</tr>
<tr>
<td>PRINCIPAL REFUND $4,326.05</td>
<td></td>
</tr>
<tr>
<td>PERIODIC INTEREST 0.00</td>
<td></td>
</tr>
<tr>
<td>SMALL CLAIMS INT 0.00</td>
<td></td>
</tr>
<tr>
<td>TOTAL REFUND $4,326.05</td>
<td></td>
</tr>
</tbody>
</table>

(PRINCIPAL TAX, COUNTY PENALTY, LINE ITEM INTEREST, & FEES)
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
FROM: Angie M. Carpenter, Suffolk County Treasurer
DATE: April 4, 2014
RE: RESOLUTION FOR CANCELLATION OF TAXES, CONTROL # 408

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.

AMC:dz
Enc.
Cc: Dennis M. Cohen, Chief Deputy County Executive
    Lisa Santeramo, Assistant Deputy County Executive
    Tom Vaughn, Director of Intergovernmental Relations

www.co.suffolk.ny.us/treas
Introductory Resolution No. 1373-14 Laid on Table 4/29/14

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
JOSEPH FARUGIO AND PATRICK FARUGIO, AS JOINT TENANTS WITH RIGHTS OF SURVIVORSHIP
(SCTM NO. 0500-162.00-02.00-074.000)

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 162.00, Block 02.00, Lot 074.000, and acquired by tax deed on September 09, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 10, 2013, in Liber 12743, at Page 671, and otherwise known and designated by the Town of Islip, as Lots 22, 23 and 24, Block 43, on a certain map entitled “Map of Property of Brentwood”, filed in the Office of the Clerk of Suffolk County on April 9, 1892 as Map No. 46; 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 09, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 10, 2013 in Liber 12743 at Page 671.

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

WHEREAS, JOSEPH FARUGIO AND PATRICK FARUGIO, AS JOINT TENANTS WITH RIGHTS OF SURVIVORSHIP have made application of said above described parcel and JOSEPH FARUGIO AND PATRICK FARUGIO, AS JOINT TENANTS WITH RIGHTS OF SURVIVORSHIP have paid the application fee and will be paying $51,094.80, 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, 2014; 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 JOSEPH FARUGIO AND PATRICK FARUGIO, AS JOINT TENANTS WITH RIGHTS OF SURVIVORSHIP, 157 South Plaisted Avenue, Hauppauge, NY 11788, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: ____________________________
County Executive of Suffolk County

Date of Approval: __________________________
April 01, 2014

Tax Map No.: 0500-162.00-02.00-074.000
Name of Last Legal Fee Owner: JOSEPH FARUGIO AND PATRICK FARUGIO, AS JOINT TENANTS WITH RIGHTS OF SURVIVORSHIP

TREASURER'S COMPUTATION.......................... $44,634.65
Taxes.............................................. 2013/2014 $6,460.15
License/Storage Fee...................................... OPEN
Repairs.................................................. OPEN
Other Expenses........................................... OPEN

TOTAL.................................................. $51,094.80

Monies to be Received................................. $51,094.80

RESOLUTION AMOUNT................................. $51,094.80

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

Lori Sklar
Redemption Unit
(631)853-5937

Accounting LS:lag

A-2 2014
COMPUTATION BY SUFFOLK COUNTY TREASURER

<table>
<thead>
<tr>
<th>DISTRICT</th>
<th>SECTION</th>
<th>BLOCK</th>
<th>LOT</th>
</tr>
</thead>
<tbody>
<tr>
<td>0500</td>
<td>162.00</td>
<td>02.00</td>
<td>074.00</td>
</tr>
</tbody>
</table>

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2008/09</td>
<td>$8,692.72</td>
</tr>
<tr>
<td>2009/10</td>
<td>$8,923.23</td>
</tr>
<tr>
<td>2010/11</td>
<td>$8,360.51</td>
</tr>
<tr>
<td>2011/12</td>
<td>$7,876.27</td>
</tr>
<tr>
<td>2012/13</td>
<td>$6,255.32</td>
</tr>
</tbody>
</table>

TOTAL: $40,108.05

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

E. FEE
F. MISC  2013/14 PROPERTY TAXES $6,446.53
G. MISC  CERTIFIED MAIL FEES $13.62
H. MISC

TOTAL AMOUNT DUE: $51,094.80

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-Mar-14

Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to and including 09/09/14**
1. Type of Legislation
   Resolution  X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
   JOSEPH FARUGIO AND PATRICK FARUGIO, AS JOINT TENANTS WITH RIGHTS OF SURVIVORSHIP
   0500-162.00-02.00-074.000

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
   2014

10. Typed Name & Title of Preparer   Signature of Preparer   Date
    Lori Sklar
    NEIL FOSHB
    Lori Sklar
    NEIL FOSHB 4/12/14
    4/10/14
### GENERAL FUND

<table>
<thead>
<tr>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0.00</td>
<td>0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0.00</td>
<td>0.00</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</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, SEPTEMBER 2012.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
April 7, 2014

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

Re: Tax Map No. 0500-154.00-04.00-018.000
DONNA G. RICHARDS

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

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
CE Reso Review (e-copy)
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
Alice Kubicsko, Inventory (e-copy)
April 7, 2014

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

Re: Tax Map No. 0500-162.00-02.00-074.000
    JOSEPH FARUGIO AND PATRICK FARUGIO, AS JOINT TENANTS WITH
    RIGHTS OF SURVIVORSHIP

Dear Mr. Schneider:

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

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

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

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
    Lisa Santeramo, Assistant Deputy County Executive
    Tom Vaughn, Director of Intragovernmental Relations
    CE Reso Review (e-copy)
    Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
    Alice Kubicsko, Inventory (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
DONNA G. RICHARDS
(SCTM NO. 0500-154.00-04.00-018.000)

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 154.00, Block 04.00, Lot 018.000, and acquired by tax deed on September 09, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 10, 2013, in Liber 12743, at Page 671, and otherwise known and designated by the Town of Islip, as Lot No. 312, on a certain map entitled "Map of Green Belt Park, Section Three", filed in the Office of the Clerk of Suffolk County on July 8, 1965 as Map No. 4401; 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 09, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 10, 2013 in Liber 12743 at Page 671.

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, DONNA G. RICHARDS has made application of said above described parcel and DONNA G. RICHARDS has paid the application fee and has paid $22,604.64, 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, 2014; 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 DONNA G. RICHARDS, 31 Sussex Place, Stamford, CT 06905, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: __________________________________________

County Executive of Suffolk County

Date of Approval: ______________________________
April 07, 2014

Tax Map No.: 0500-154.00-04.00-018.000
Name of Last Legal Fee Owner: DONNA G. RICHARDS

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>TREASURER'S COMPUTATION</td>
<td>$12,881.44</td>
</tr>
<tr>
<td>Taxes 2013/2014</td>
<td>$9,702.07</td>
</tr>
<tr>
<td>Certified Mail Fees</td>
<td>$21.13</td>
</tr>
<tr>
<td>License/Storage Fee</td>
<td>OPEN</td>
</tr>
<tr>
<td>Repairs</td>
<td>OPEN</td>
</tr>
<tr>
<td>Other Expenses</td>
<td>OPEN</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$22,604.64</strong></td>
</tr>
<tr>
<td>Monies Received</td>
<td><strong>$22,604.64</strong></td>
</tr>
<tr>
<td><strong>RESOLUTION AMOUNT</strong></td>
<td><strong>$22,604.64</strong></td>
</tr>
</tbody>
</table>

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

APPROVED:

Anne Marie Browne 4/17/2014
Accounting
LS:lag
COMPUTATION BY SUFFOLK COUNTY TREASURER

**DISTRICT 0500**
**SECTION 154.00**
**BLOCK 04.00**
**LOT 018.000**

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2008/09</td>
<td>$ 2,234.61</td>
</tr>
<tr>
<td>2012/13</td>
<td>$ 9,415.25</td>
</tr>
</tbody>
</table>

2009/10 THROUGH 2011/12 TAXES PAID BY OWNER

TOTAL: $ 11,649.86

B. INTEREST DUE

$ 618.18

C. TOTAL

$ 12,268.04

D. 5% LINE C

$ 613.40

SUBTOTAL

$ 12,881.44

E. FEE

F. MISC 2013/14 PROPERTY TAXES

$ 9,702.07

G. MISC CERTIFIED MAIL FEES

$ 21.13

H. MISC

TOTAL AMOUNT DUE:

$ 22,604.64

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.

30-Jan-14

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 07/29/14**
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
   DONNA G. RICHARDS
   0500-154.00-04.00-018.000

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
   2014

10. Typed Name & Title of Preparer   Signature of Preparer   Date
    Lori Sklar
    NEIL TOO MB
    Lori Sklar  4/7/14
    NEIL TOO MB  4/10/14
## FINANCIAL IMPACT
### 2014 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th>GENERAL FUND</th>
<th>2014</th>
<th>2014</th>
<th>2014 FEV TAX</th>
</tr>
</thead>
<tbody>
<tr>
<td>PROPERTY TAX LEVY</td>
<td>COST TO AVG TAXPAYER</td>
<td>RATE PER $1000</td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$2.00</td>
<td>$0.00</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>POLICE DISTRICT AND DISTRICT COURT</th>
<th>2014</th>
<th>2014</th>
<th>2014 FEV TAX</th>
</tr>
</thead>
<tbody>
<tr>
<td>PROPERTY TAX LEVY</td>
<td>COST TO AVG TAXPAYER</td>
<td>RATE PER $1000</td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$2.00</td>
<td>$0.00</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>COMBINED</th>
<th>2014</th>
<th>2014</th>
<th>2014 FEV TAX</th>
</tr>
</thead>
<tbody>
<tr>
<td>PROPERTY TAX LEVY</td>
<td>COST TO AVG TAXPAYER</td>
<td>RATE PER $1000</td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$2.00</td>
<td>$0.00</td>
<td></td>
</tr>
</tbody>
</table>

**NOTES:**
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2012.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

---

Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT
ANNABELLE SCOTT
(SCTM NO. 0100-054.00-04.00-019.001)

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 Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0100, Section 054.00, Block 04.00, Lot 019.001, and acquired by tax deed on October 11, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 13, 2011, in Liber 12673, at Page 822, and otherwise known and designated by the Town of Babylon, as Lots 26 and 27, Block 9, on a certain map entitled "Map of Home Acres", filed in the Office of the Clerk of Suffolk County on May 27, 1931 as Map No. 300; 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 11, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 13, 2011 in Liber 12673 at Page 822.

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, WELLS FARGO BANK, N.A. has made application of said above described parcel and WELLS FARGO BANK, N.A. has paid the application fee and has paid $3,424.95, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2014; 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 ANNABELLE SCOTT, 41 South 31st Street, Wyandanch, NY 11798, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: ____________________________
County Executive of Suffolk County

Date of Approval: _________________________
April 07, 2014

Tax Map No.: 0100-054.00-04.00-019.001
Name of Last Legal Fee Owner: ANNABELLE SCOTT

TREASURER'S COMPUTATION .................. $3,116.62 ✓
Taxes ........ 2013/2014 .................. $287.20 ✓
Certified Mail Fees .................. $21.13 ✓
License/Storage Fee .................. OPEN
Repairs .................. OPEN
Other Expenses .................. OPEN

TOTAL .................. $3,424.95 ✓

Monies Received .................. $3,424.95

RESOLUTION AMOUNT .................. $3,424.95 ✓

APPROVED:

Lori Sklar
Redemption Unit
(631)853-5937

Accounting
LS:lag

PREPARED BY:

[Signature]

4-7-2014
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2009</td>
<td>$437.56</td>
</tr>
<tr>
<td>2010</td>
<td>$463.14</td>
</tr>
<tr>
<td>2011</td>
<td>$1,029.64</td>
</tr>
<tr>
<td>2012</td>
<td>$365.97</td>
</tr>
<tr>
<td>2013</td>
<td>$272.66</td>
</tr>
</tbody>
</table>

TOTAL: $2,568.97

B. INTEREST DUE $399.24
C. TOTAL $2,968.21
D. 5% LINE C $148.41

SUBTOTAL $3,116.62

E. FEE 2014 PROPERTY TAXES $287.20
F. MISC CERTIFIED MAILING FEES $21.13

TOTAL AMOUNT DUE: $3,424.95

CERTIFICATION BY COUNTY TREASURER

I, Diane M. Stuke, Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York.
04-Mar-14

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 08/31/14**

MAS
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution  X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under
   Section 46 of the Suffolk County Tax Act
   ANNABELLE SCOTT
   0100-054.00-04.00-019.001

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2014

10. Typed Name & Title of Preparer    Signature of Preparer    Date
    Lori Sklar
    NER TOMP
    4/1/14
    4/18/14
# FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

## GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td></td>
<td>$0.00</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

## POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td></td>
<td>$0.00</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

## COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td></td>
<td>$0.00</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2012.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2
To be completed by the Executive Budget Office
April 7, 2014

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

Re: Tax Map No. 0100-054.00-04.00-019.001  
ANNABELLE SCOTT

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 Thompson  
Real Property Management Supervisor

Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive  
Lisa Santeramo, Assistant Deputy County Executive  
Tom Vaughn, Director of Intragovernmental Relations  
CE Reso Review (e-copy)  
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)  
Alice Kubicsko, Inventory (e-copy)
RESOLUTION NO. 1376-14
INTRODUCED BY PRESIDING OFFICER
ON REQUEST OF THE COUNTY EXECUTIVE

RESOLUTION NO. 2014
TO READJUST, COMPROMISE, AND GRANT
REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS BY:
COUNTY LEGISLATURE (CONTROL #958-2014)

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#958-2014

(A/V - 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>EAST HAMPTON</td>
<td>13/14</td>
<td>0300 08700 0100 008000</td>
<td>24456.40</td>
<td>20188.52</td>
<td>4267.88</td>
</tr>
</tbody>
</table>

As Provided and Requested By Town Assessor or Receiver of Taxes
APPROVED BY:

County Executive of Suffolk County Date of Approval:

Page 2 of 2
| **STATEMENT OF FINANCIAL IMPACT**  
OF PROPOSED SUFFOLK COUNTY LEGISLATION |
<table>
<thead>
<tr>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Type of Legislation</td>
</tr>
<tr>
<td>Resolution <strong>X</strong></td>
</tr>
<tr>
<td>2. Title of Proposed Legislation</td>
</tr>
<tr>
<td><strong>TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGE-BACKS ON REAL PROPERTY CORRECTION OF ERRORS</strong></td>
</tr>
<tr>
<td>3. Purpose of Proposed Legislation</td>
</tr>
<tr>
<td><strong>SEE NO. 2 ABOVE</strong></td>
</tr>
<tr>
<td>4. Will the Proposed Legislation Have a Fiscal Impact? Yes</td>
</tr>
<tr>
<td>5. If the answer to item 4 is “yes,” on what will it impact? (circle appropriate category)</td>
</tr>
<tr>
<td>County</td>
</tr>
<tr>
<td>Village</td>
</tr>
<tr>
<td>Library District</td>
</tr>
<tr>
<td>6. If the answer to item 5 is “yes,” Provide Detailed Explanation of Impact N/A</td>
</tr>
<tr>
<td>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. N/A</td>
</tr>
<tr>
<td>8. Proposed Source of Funding N/A</td>
</tr>
</tbody>
</table>
| 10. Typed Name & Title of Preparer R. Motschenbacher  
   RPAT II |
| 11. Signature of Preparer |
| 12. Date April 9, 2014 |
Memorandum

To: Jon Schneider, Deputy County Executive
From: Penny Wells LaValle, MAI, CCIM, CCD
Date: April 9, 2014
Re: Resolution Control No. 958-2014

ATTACHED FOR YOUR REVIEW PLEASE FIND CORRECTION OF ERRORS CONTROL NO. 958-2014
Additional back-up material regarding IR 1376 is on file in the Legislative Clerk’s Office, Hauppauge.
RESOLUTION NO. 1377-14

INTRODUCED BY PRESIDING OFFICER
ON REQUEST OF THE COUNTY EXECUTIVE

RESOLUTION NO. 2014
TO READJUST, COMPROMISE, AND GRANT
REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS BY:
COUNTY LEGISLATURE (CONTROL #959-2014)

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.  

(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>BROOKHAVEN</td>
<td>13/14</td>
<td>0200 51400 0400 023000</td>
<td>5466.10</td>
<td>1473.17</td>
<td>3992.93</td>
</tr>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>13/14</td>
<td>0200 48700 0200 008000</td>
<td>7950.35</td>
<td>2193.00</td>
<td>5757.35</td>
</tr>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>13/14</td>
<td>0200 48700 0300 021000</td>
<td>85382.68</td>
<td>71269.84</td>
<td>14112.84</td>
</tr>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>12/13</td>
<td>0200 39400 0700 019000</td>
<td>12434.21</td>
<td>9599.15</td>
<td>2835.06</td>
</tr>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>12/13</td>
<td>0200 13100 0500 013000</td>
<td>13291.58</td>
<td>10699.43</td>
<td>2592.15</td>
</tr>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>12/13</td>
<td>0200 01500 0300 014000</td>
<td>23896.68</td>
<td>19956.29</td>
<td>3940.39</td>
</tr>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>12/13</td>
<td>0200 04700 0400 023006</td>
<td>20704.39</td>
<td>17221.88</td>
<td>3482.51</td>
</tr>
<tr>
<td>C</td>
<td>ISLIP</td>
<td>13/14</td>
<td>0500 47600 0300 029000</td>
<td>15420.41</td>
<td>9735.22</td>
<td>5685.19</td>
</tr>
<tr>
<td>C</td>
<td>ISLIP</td>
<td>13/14</td>
<td>0500 49700 0100 005000</td>
<td>7900.16</td>
<td>2693.54</td>
<td>5206.62</td>
</tr>
<tr>
<td>C</td>
<td>ISLIP</td>
<td>13/14</td>
<td>0500 49600 0200 008074</td>
<td>18638.70</td>
<td>5875.49</td>
<td>12763.21</td>
</tr>
<tr>
<td>C</td>
<td>SMITHTOWN</td>
<td>13/14</td>
<td>0800 08700 0200 005005</td>
<td>6724.24</td>
<td>997.66</td>
<td>5726.58</td>
</tr>
<tr>
<td>A</td>
<td>SMITHTOWN</td>
<td>13/14</td>
<td>0800 06500 0200 024000</td>
<td>11742.97</td>
<td>7759.47</td>
<td>3983.50</td>
</tr>
<tr>
<td>A</td>
<td>SMITHTOWN</td>
<td>13/14</td>
<td>0800 00100 0300 005001</td>
<td>33716.17</td>
<td>22226.63</td>
<td>11489.54</td>
</tr>
</tbody>
</table>

As Provided and Requested By Town Assessor or Receiver of Taxes
APPROVED BY:

County Executive of Suffolk County Date of Approval:

Page 2 of 2
## 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**
   - 2014

10. **Typed Name & Title of Preparer**
    - R. Motschenbacher  RPAT II

11. **Signature of Preparer**

12. **Date**
    - April 10, 2014
Memorandum

To: Jon Schneider, Deputy County Executive

From: Penny Wells LaValle, MAI, CCIM, CCD

Date: April 10, 2014

Re: Resolution Control No. 959-2014

ATTACHED FOR YOUR REVIEW PLEASE FIND CORRECTION OF ERRORS CONTROL NO. 959-2014
Additional back-up material regarding IR 1377 is on file in the Legislative Clerk’s Office, Hauppauge.
RESOLUTION NO. -2014, APPROPRIATING FUNDS IN CONNECTION WITH WATERPROOFING, ROOF AND DRAINAGE AT THE SUFFOLK COUNTY VANDERBILT MUSEUM (CP 7439)

WHEREAS, the Suffolk County Vanderbilt Museum has been placed on the National Register of Historic Places and is the former summer estate of William K. Vanderbilt II; and

WHEREAS, this 100-year-old estate is one of the last few remaining examples of the Gold Coast Mansion era on Long Island; and

WHEREAS, water intrusion is causing significant structural damage to several of the Museum's buildings; and

WHEREAS, it is necessary to repair/replace roofs and stucco walls to prevent more costly preservation of the historic buildings in the future, and to protect the collections of William K. Vanderbilt II from being damaged by moisture; and

WHEREAS, the Executive Director of the Suffolk County Vanderbilt Museum has requested construction funds for waterproofing improvements at the Vanderbilt Museum; and

WHEREAS, there are sufficient funds within the 2014 Capital Budget and Program to cover the cost of said request; and

WHEREAS, this Legislature, by resolution of even date herewith, has authorized the issuance of $200,000 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 2014 Capital Budget, as the basis for funding capital projects such as this project; now, therefore be it

RESOLVED, that it is hereby determined that this project, with a priority ranking of thirty-eight (38) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006; and be it further

RESOLVED, that the proceeds of $200,000 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-7439.315</td>
<td>Waterproofing, Roof and Drainage at the Suffolk County Vanderbilt Museum</td>
<td>$200,000</td>
</tr>
</tbody>
</table>

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, for waterproofing, roof and drainage improvements at the Vanderbilt Museum; and be it further

4th 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:\BRO\Vanderbilt CP 7439 Waterproofing 2014.docx
RESOLUTION NO. -2014, AUTHORIZING NON-RESIDENT BOW HUNTING PERMIT ON A PILOT BASIS

WHEREAS, the significant population of deer on Suffolk County’s east end poses health and safety issues; and

WHEREAS, deer are responsible for substantial damage to crops and landscaping, and they cause numerous car accidents; and

WHEREAS, deer are also carriers of deer ticks, which spread Lyme disease; and

WHEREAS, the Suffolk County Department of Parks, Recreation and Conservation currently issues permits to Suffolk County residents for bow hunting of deer at certain County parks; and

WHEREAS, presently, non-resident bow hunting permits are not issued by the Department of Parks, Recreation and Conservation; and

WHEREAS, several Nassau County sportsmen have expressed a strong interest in bow hunting in Suffolk County parks; and

WHEREAS, Suffolk County can accommodate a limited number of non-resident bow hunters; and

WHEREAS, to aid in the reduction of the County’s deer population, a limited number of non-resident bow hunting permits can and should be issued on a pilot basis; now, therefore be it

1st RESOLVED, that the Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed to establish a pilot program that will allow a limited number of non-residents to obtain bow hunting permits from the County for the next deer hunting season, beginning in October, 2014; and be it further

2nd RESOLVED, that no more than 100 non-resident permits shall be issued for the season beginning in October, 2014; and be it further

3rd RESOLVED, that the fee for the non-resident bow hunting permit shall be $100; and be it further

4th RESOLVED, that the Department of Parks, Recreation and Conservation shall provide a written report on the results of this pilot program to the Suffolk County Legislature within 90 days after the end of the deer hunting season; and

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,
RESOLUTION NO. -2014, AUTHORIZING NON-RESIDENT BOW HUNTING PERMIT ON A PILOT BASIS

WHEREAS, the significant population of deer on Suffolk County's east end poses health and safety issues; and

WHEREAS, deer are responsible for substantial damage to crops and landscaping, and they cause numerous car accidents; and

WHEREAS, deer are also carriers of deer ticks, which spread Lyme disease; and

WHEREAS, the Suffolk County Department of Parks, Recreation and Conservation currently issues permits to Suffolk County residents for bow hunting of deer at certain County parks; and

WHEREAS, presently, non-resident bow hunting permits are not issued by the Department of Parks, Recreation and Conservation; and

WHEREAS, several Nassau County sportsman have expressed a strong interest in bow hunting in Suffolk County parks; and

WHEREAS, Suffolk County can accommodate a limited number of non-resident bow hunters; and

WHEREAS, to aid in the reduction of the County's deer population, a limited number of non-resident bow hunting permits can and should be issued on a pilot basis; now, therefore be it

1st RESOLVED, that the Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed to establish a pilot program that will allow a limited number of non-residents to obtain bow hunting permits from the County for the next deer hunting season, beginning in October, 2014; and be it further

2nd RESOLVED, that no more than 100 non-resident permits shall be issued for the season beginning in October, 2014; and be it further

3rd RESOLVED, that the fee for the non-resident bow hunting permit shall be $100; and be it further

4th RESOLVED, that the Department of Parks, Recreation and Conservation shall provide a written report on the results of this pilot program to the Suffolk County Legislature within 90 days after the end of the deer hunting season; and

5th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations,
rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:

s:\res\r-authorize-non-resident-bow-hunting
RESOLUTION NO. -2014, AUTHORIZING AN AGREEMENT WITH LONG ISLAND ABATE FOR THE USE AND MAINTENANCE OF THE FORMER LONG ISLAND BEAGLE CLUB PROPERTY

WHEREAS, the County of Suffolk purchased the former Long Island Beagle Club property ("the Club property") for preservation and use as passive parkland; and

WHEREAS, the Club property has a clubhouse and barns that are in need of repairs, but are otherwise useable; and

WHEREAS, Long Island ABATE, a motorcycle safety and awareness organization, has expressed an interest in entering into an agreement with the County to use the Club property, including the structures and nearby parking; and

WHEREAS, in exchange for using the facilities on the Club property, Long Island ABATE will improve the condition of the buildings and surrounding area at their own expense, including both substantial repairs and upgrades to lighting and heating; and

WHEREAS, the presence of Long Island ABATE on the Club property would also aid in opening the parcel for passive parkland purposes, as intended by the County at the time of acquisition, and will also discourage vandalism; and

WHEREAS, entering into an agreement with Long Island ABATE for the use, care and maintenance of the Club property would be beneficial to all County residents; now, therefore be it

1st RESOLVED, that the Suffolk County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section C28-4(D) of the SUFFOLK COUNTY CHARTER, to enter into a license or lease agreement with Long Island ABATE, Inc., for the use of the former Long Island Beagle Club property; and be it further

2nd RESOLVED, that Long Island ABATE will repair, improve and maintain the structures on the Club property and the driveway associated with it; and be it further

3rd RESOLVED, that Long Island ABATE will use the Club property for organizational and educational activities, including fundraisers for the purpose of raising funds to reinvest in the Club property; and be it further

4th RESOLVED, that the County of Suffolk will be responsible for periodic lawn mowing of the Club property, the installation of intrusion and fire alarms, and paying utility expenses until Long Island ABATE’s operation becomes self-sufficient; and be it further

5th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations,
rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:

s:\rest\-lease-agreement-former-beagle-Club-property
LI ABATE would like to enter into a lease agreement for the use of the former Long Island Beagle Property

Things we will do on the property:

Hold meetings there on Tuesday nights
Provide occasional safety classes to motorcyclists
Provide Driver Education classes to the public
Open up on weekends to offer free coffee and rolls to all motorcyclists in order to recruit members
Provide an onsite presence to deter vandalism
Contract with a motorcycle school to provide rider training
Hold small fundraisers on the property to reinvest into the facility

Types of fund raisers could be:

Car show
Flea market
Farmers market
Acoustic night inside the building
Picnic outside
Things we would like to do to the property;

- Relocate the entrance gate 200' south so as not to bother the residents and improve visibility while exiting
- If it can't be relocated, we would like to alter it to improve access and traffic visibility
- Install RCA in the driveway and behind the building for parking
- Repair the missing roof shingles
- Repair the exterior doors to make the building more secure
- Replace the ceiling tiles
- Replace the fluorescent light fixtures with energy efficient LED fixtures
- Install a handicap accessible ramp to the building
- Convert the heating system from oil fired to LP gas (natural gas main not available)
- Upgrade the kitchen equipment
- Replace the carpeting with a laminated wood floor
- Purchase proper seating for training classes
- Purchase computer and video screen for training classes
- Paint the exterior of the barns

Things we would ask the Parks dept to do;

- Keep a tractor in the barn and mow the lawn periodically
- Install an Intrusion and fire alarm and monitor it. (this is customary for all of our buildings)
- Pay the utility bills until we get established and raise revenue

Open the property up to public use such as;

- Hunting
- Horseback riding on trails
- Hiking
- Beagle club activities
- Scout camping
- Any other passive use
RESOLUTION NO. -2014, DECLARING AUGUST 7th AS “PURPLE HEART DAY” IN SUFFOLK COUNTY

WHEREAS, on August 7, 1782 at his headquarters in Newburgh, New York, Commander-in-Chief General George Washington established the Badge of Military Merit, the precursor to the Purple Heart, for singular meritorious action; and

WHEREAS, one hundred and fifty (150) years later General Douglas MacArthur’s “General Order Number Three” created the modern day Purple Heart; and

WHEREAS, on May 28, 1932, one hundred and thirty-eight (138) World War I veterans were honored and conferred their Purple Hearts at Temple Hill, New Windsor, New York in the County of Suffolk at the New Windsor Cantonment, final encampment of the Continental Army; and

WHEREAS, the National Purple Heart Hall of Honor was opened on this same site on November 10, 2005 and continues the tradition that began here in 1932, of honoring our country’s veterans who have earned the Purple Heart; and

WHEREAS, the people of Suffolk County have great admiration and the utmost gratitude for all the men and women who have selflessly served their country and this community in the Armed Forces; and

WHEREAS, veterans have paid a high price for freedom by leaving their families and communities and placing themselves in harm’s way for the good of all; and

WHEREAS, the contributions and sacrifices of the men and women from Suffolk County who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by all our citizens; and

WHEREAS, many men and women in uniform have given their lives while serving in the Armed Forces; and

WHEREAS, many citizens of our community have earned the Purple Heart Metal as a result of being wounded or killed while engaged in combat; and

WHEREAS, Suffolk County wishes to remember and recognize veterans who have received the Purple Heart metal; now, therefore be it

1st RESOLVED, that beginning in 2014 and continuing every year thereafter August 7th shall be designated as “Purple Heart Day” in Suffolk County; 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:\resvr-purple-heart-day
RESOLUTION NO. - 2014, APPROPRIATING FUNDS IN CONNECTION WITH STRENGTHENING AND IMPROVING COUNTY ROADS (CP 5014)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with Strengthening and Improving County Roads; and

WHEREAS, there are sufficient funds within the 2014 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 $6,000,000 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) and (4), 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 as well as repaving of existing highways not involving the addition of new travel lanes; since this law is a Type II action, the Legislature has not further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of forty-five (45) 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 Strengthening and Improving County Roads, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th RESOLVED, that the proceeds of $6,000,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5014.355</td>
<td>50</td>
<td>Strengthening and Improving County Roads</td>
<td>$6,000,000</td>
</tr>
</tbody>
</table>
DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:
1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. - 2014, APPROPRIATING FUNDS IN CONNECTION WITH STRENGTHENING AND IMPROVING COUNTY ROADS (CP 5014)

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 2014 AND DEBT SERVICE WILL COMMENCE SPRING 2015. THERE IS NO FISCAL IMPACT IN 2014.

10. Typed Name & Title of Preparer

Nicholas Paglia
Asst Executive Analyst

11. Signature of Preparer

12. Date

April 16, 2014

SCIN FORM 175b (10/95)
### FINANCIAL IMPACT

#### 2016 PROPERTY TAX LEVY

**COST TO THE AVERAGE TAXPAYER**

<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>$530,256</td>
<td>$1.02</td>
<td></td>
<td>$0.002</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>$0.000</td>
</tr>
</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>$530,256</td>
<td>$1.02</td>
<td></td>
<td>$0.002</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
<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>5/1/2014</td>
<td>3.00%</td>
<td>$305,255.67</td>
<td>$225,000.00</td>
<td>$530,255.67</td>
<td>$530,255.67</td>
</tr>
<tr>
<td>5/1/2015</td>
<td>3.00%</td>
<td>$316,702.76</td>
<td>$106,776.46</td>
<td>$423,479.22</td>
<td>$530,255.67</td>
</tr>
<tr>
<td>5/1/2016</td>
<td>3.00%</td>
<td>$328,579.11</td>
<td>$100,838.28</td>
<td>$429,417.39</td>
<td>$530,255.67</td>
</tr>
<tr>
<td>5/1/2017</td>
<td>4.00%</td>
<td>$340,900.83</td>
<td>$94,677.42</td>
<td>$435,578.25</td>
<td>$530,255.67</td>
</tr>
<tr>
<td>5/1/2018</td>
<td>4.00%</td>
<td>$353,684.61</td>
<td>$88,285.53</td>
<td>$441,970.14</td>
<td>$530,255.67</td>
</tr>
<tr>
<td>5/1/2019</td>
<td>4.00%</td>
<td>$366,947.78</td>
<td>$81,653.94</td>
<td>$448,601.73</td>
<td>$530,255.67</td>
</tr>
<tr>
<td>5/1/2020</td>
<td>4.00%</td>
<td>$380,708.33</td>
<td>$74,773.67</td>
<td>$455,482.00</td>
<td>$530,255.67</td>
</tr>
<tr>
<td>5/1/2021</td>
<td>4.00%</td>
<td>$394,984.89</td>
<td>$67,635.39</td>
<td>$462,620.28</td>
<td>$530,255.67</td>
</tr>
<tr>
<td>5/1/2022</td>
<td>4.00%</td>
<td>$409,796.82</td>
<td>$60,229.43</td>
<td>$470,026.25</td>
<td>$530,255.67</td>
</tr>
<tr>
<td>5/1/2023</td>
<td>4.00%</td>
<td>$425,164.20</td>
<td>$52,545.74</td>
<td>$477,709.94</td>
<td>$530,255.67</td>
</tr>
<tr>
<td>5/1/2024</td>
<td>4.00%</td>
<td>$441,107.86</td>
<td>$44,573.91</td>
<td>$485,681.77</td>
<td>$530,255.67</td>
</tr>
<tr>
<td>5/1/2025</td>
<td>4.00%</td>
<td>$457,649.40</td>
<td>$36,303.13</td>
<td>$493,952.54</td>
<td>$530,255.67</td>
</tr>
<tr>
<td>5/1/2026</td>
<td>4.00%</td>
<td>$474,811.26</td>
<td>$27,722.21</td>
<td>$502,533.46</td>
<td>$530,255.67</td>
</tr>
<tr>
<td>5/1/2027</td>
<td>4.00%</td>
<td>$492,616.68</td>
<td>$18,819.50</td>
<td>$511,436.17</td>
<td>$530,255.67</td>
</tr>
<tr>
<td>5/1/2028</td>
<td>4.125%</td>
<td>$511,069.80</td>
<td>$9,582.93</td>
<td>$520,672.74</td>
<td>$530,255.67</td>
</tr>
</tbody>
</table>

5/1/2030
$6,000,000.00 $1,953,835.07 $7,953,835.07 $7,953,835.07

5/1/2031

5/1/2032
<table>
<thead>
<tr>
<th>CR#</th>
<th>Road / Limits</th>
<th>Town</th>
<th>Leg District</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>Straight Path</td>
<td>Babylon</td>
<td>15</td>
</tr>
<tr>
<td>3</td>
<td>Pine Lawn Rd</td>
<td>Huntington</td>
<td>17</td>
</tr>
<tr>
<td>11</td>
<td>Pulaski Rd</td>
<td>Huntington</td>
<td>16,17,18</td>
</tr>
<tr>
<td>17</td>
<td>Carleton Ave</td>
<td>Islip</td>
<td>9</td>
</tr>
<tr>
<td></td>
<td>Sunrise Hwy to Fairview Ave</td>
<td>Islip</td>
<td>10</td>
</tr>
<tr>
<td>35</td>
<td>Park Ave</td>
<td>Huntington</td>
<td>16</td>
</tr>
<tr>
<td>39</td>
<td>North Road</td>
<td>Southampton</td>
<td>2</td>
</tr>
<tr>
<td>46</td>
<td>William Floyd Pkwy</td>
<td>Brookhaven</td>
<td>3</td>
</tr>
<tr>
<td>48</td>
<td>Middle Rd</td>
<td>Southold</td>
<td>1</td>
</tr>
<tr>
<td>63</td>
<td>Lake Ave</td>
<td>Southampton</td>
<td>2</td>
</tr>
<tr>
<td>67</td>
<td>Long Island Motor Parkway</td>
<td>Huntington</td>
<td>16</td>
</tr>
<tr>
<td>76</td>
<td>Townline Rd</td>
<td>Smithtown / Islip</td>
<td>12</td>
</tr>
<tr>
<td>80</td>
<td>Montauk Hwy</td>
<td>Brookhaven</td>
<td>3</td>
</tr>
<tr>
<td>86</td>
<td>Broadway - Greenlawn Rd</td>
<td>Huntington</td>
<td>18</td>
</tr>
<tr>
<td>93</td>
<td>Ocean Ave / Rosevale Ave</td>
<td>Islip</td>
<td>8</td>
</tr>
<tr>
<td>101</td>
<td>Stills Rd</td>
<td>Brookhaven</td>
<td>7,10</td>
</tr>
</tbody>
</table>

IT MAY BE NECESSARY TO ADD AND / OR SUBSTITUTE OTHER ROADS AND / OR REVISE LIMITS OF WORK DUE TO SEASONAL LIMITATIONS, CHANGES IN PRIORITIES, OR OTHER REQUIREMENTS AS DETERMINED BY THIS DEPARTMENT.
TITLE OF BILL: Appropriating funds in connection with Strengthening and Improving County Roads (CP 5014)

PURPOSE OR GENERAL IDEA OF BILL: This funding will provide for the repair and/or resurfacing of roadways as well as related appurtenances such as drainage and curb. These services improve both the surface and structural conditions of the road and significantly extends the life of the roadway. Preventive maintenance is necessary to provide safe highways and mitigate future costly reconstruction projects.

SUMMARY OF SPECIFIC PROVISIONS: This is a current Capital Budget project, there are no offsets needed.

JUSTIFICATION: These funds enable Suffolk County Department of Public Works to issue work orders for preventive maintenance.

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

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E. Commissioner

DATE: February 4, 2014

RE: Appropriating Funds in Connection with Strengthening and Improving County Roads (CP 5014)

Attached is a draft resolution to appropriate the sum of $6,000,000 for construction in connection with the above referenced project. There are sufficient funds included in the 2014 Capital Budget and Program for this project.

This funding will provide for the repair and/or resurfacing of roadways throughout Suffolk County. This project improves both the surface and structural condition of the road and significantly extends the life of the roadway. Additionally, these funds provide for the repair of other related appurtenances (drainage, curb, etc.) within the roadway limits. Preventive maintenance is necessary to provide safe highways and mitigate future costly reconstruction projects.

A potential list of locations is attached. It may be necessary to add and/or substitute other locations due to seasonal limitations, changes in priorities or other requirements to be determined by this Department.

The Suffolk County Council on Environmental Quality has reviewed projects of this nature under a previous version of the implementing rules and regulations of SEQRA and determined 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-CP5014(S&I CRs).doc”.

GA/WH/td
attach.
cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
William Hillman, P.E., Chief Engineer
Charles Jaquin, Acting Head of Finance Division
RESOLUTION NO. - 2014 AUTHORIZING
THE ACQUISITION OF LAND UNDER THE NEW
SUFFOLK COUNTY DRINKING WATER
PROTECTION PROGRAM (EFFECTIVE
DECEMBER 1, 2007) – OPEN SPACE
COMPONENT – FOR THE SUTERA
PROPERTY – MUD CREEK (TOWN OF
BROOKHAVEN - SCTM#0200-973.60-03.00-
013.000)

WHEREAS, Local Law No. 24-2007, “A Charter Law Extending and Accelerating the
Suffolk County ¼% Drinking Water Protection Program for Environmental Protection,” Section
C12-2(A)(1) authorized the use of 31.10 percent of sales and compensating tax proceeds
generated each year for environmental protection, as determined by duly enacted Resolutions
of the County of Suffolk; and

WHEREAS, adequate funding is provided for, pursuant to Section C12-2(A)(1) of the
SUFFOLK COUNTY CHARTER, from 31.10 percent of the sales and compensating tax
proceeds, for the acquisition of such land; and

WHEREAS, Resolution No. 614-2003, authorized planning steps for the acquisition of
said property; and

WHEREAS, the Environmental Trust Review Board has reviewed the appraisals and the
report of the Internal Appraisal Review Board and has approved the purchase price and
authorized the Director of Real Estate and/or her designee to negotiate the acquisition; and

WHEREAS, based upon the Environmental Trust Review Board approved value, an
offer to acquire the subject property was made to and accepted by the owner of said property;
and

WHEREAS, contracts to acquire said property were prepared by the office of the County
Attorney, executed by the owner of the subject property and the Director of Real Estate and/or
her designee and approved as to legality by the Office of the County Attorney; now, therefore,
be it:

1st RESOLVED, that the County of Suffolk hereby approves the acquisition of the
subject property set forth below under the New Suffolk County Drinking Water Protection
Program, effective as of December 1, 2007, Open Space component, for a total purchase price
of Four Thousand Five Hundred Dollars ($4,500.00), subject to a final survey; and hereby
authorizes additional expenses, which shall include, but not be limited to, the cost of surveys,
appraisals, environmental audits, title reports and insurance, and tax adjustments:
2nd RESOLVED, that the Director of Real Estate and/or her designee, is hereby authorized, empowered, and directed, pursuant to Section C42-3(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, effective December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, for the County's purchase price of Four Thousand Five Hundred Dollars ($4,500.00), subject to a final survey; and, be it further

3rd RESOLVED, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay $4,500.00, subject to a final survey, from previously appropriated funds in capital project 525-CAP-8714.211 for the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, for this acquisition; and, be it further

4th RESOLVED, that the Director of Real Estate and/or her designee; the County Planning Department; and the County Department of Public Works are hereby authorized, empowered, and directed to take such actions and to pay such additional expenses as may be necessary and appropriate to consummate such acquisition, including, but not limited to, securing appraisals, title insurance and title reports, obtaining surveys, engineering reports and environmental audits, making tax adjustments and executing such other documents as are required to acquire such County interest in said lands; and, be it further

5th RESOLVED, that pursuant to Section C12-2(A)(2)(c), this property is not to be developed and Zero (0) Workforce Housing Development Rights shall be removed and placed in the Suffolk County Workforce Housing Transfer of Development Rights Program registry pursuant to the Workforce Housing Development Rights Program as developed by the Department of Planning, consistent with Resolution No. 412-2005, as amended, and approved by the Suffolk County Executive and the Suffolk County Legislature; and, be it further

6th RESOLVED, that the acquisition of such parcel(s) meets the following criteria as required under Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER:

b.) lands within the watershed of the coastal stream, as determined by a reasonable planning or hydrological study;

d.) lands determined by the County Department of Planning to be necessary for maintaining the quality of surface and/or groundwater in Suffolk County; and, be it further

7th RESOLVED, that the subject parcel(s) shall be transferred to the County Department of Parks, Recreation and Conservation for passive recreational use; and, be it further
8th RESOLVED, that the above activity is an unlisted action pursuant to the provisions of Title 6 NYCRR, Part 617; and, be it further

9th RESOLVED, that the project will not have a significant effect on the environment for the following reasons:

1.) the proposed action will not exceed any of the criteria of 6 NYCRR, Section 617.7, which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form; and

2.) the proposed use of the subject parcel(s) is passive recreation; and

3.) if not acquired, the property will most likely be developed for residential purposes; incurring far greater environmental impact than the proposed acquisition and preservation of the site would have; and, be it further

10th RESOLVED, that in accordance with Section 450-5(C)(4) of the SUFFOLK COUNTY CODE, the Suffolk County Council on Environmental Quality is hereby directed to prepare and circulate any appropriate notices or determinations in accordance with this resolution.

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date of Approval:
1. Type of Legislation

| Resolution | Local Law | Charter Law |

2. Title of Proposed Legislation
Authorizing the acquisition under the New Suffolk County ¼% Drinking Water Protection Program-Open Space of Sutera property (Mud Creek), SCTM#0200-973.60-03.00-013.000, (Town of Brookhaven).

3. Purpose of Proposed Legislation
See No. 2 above

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

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

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

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

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

8. Proposed Source of Funding
New Suffolk County ¼% Drinking Water Protection Program-Open Space-PayGo

9. Timing of Impact

10. Typed Name & Title of Preparer
Jill Rosen-Nikoloff
Director of Real Estate

11. Signature of Preparer

12. Date
March 10, 2014

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

<table>
<thead>
<tr>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</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, September 2012.
3) Source for equalization rates: Tentative 2012 County Equalization Rates Established by the New York State Board of Equalization and Assessments.

Page 2 of 2

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

AUTHORIZING ACQUISITION OF LAND UNDER THE NEW SUFFOLK COUNTY ¼% DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007) - OPEN SPACE COMPONENT FOR THE SUTERA PROPERTY- MUD CREEK (TOWN OF BROOKHAVEN – SCTM#0200-973.60-03.00-013.000)

PURPOSE OR GENERAL IDEA OF BILL:

OPEN SPACE PRESERVATION

SUMMARY OR SPECIFIC PROVISIONS:

ACQUISITION OF OPEN SPACE UNDER THE NEW SUFFOLK COUNTY ¼% DRINKING WATER PROTECTION PROGRAM

JUSTIFICATION:

FUNDING AVAILABLE IN 525-CAP-8714.211

FISCAL IMPLICATIONS:

N/A
March 10, 2014

Mr. Jon Schneider, Deputy County Executive
for Intragovernmental 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 Sutera property (Mud Creek), in the Town of Brookhaven, under the New Suffolk County ¼% Drinking Water Protection Program-Open Space. The purchase price is $4,500.00 for 5,000 s.f.

Please contact me if you require any additional information.

Sincerely,

Jr. Rosen-Nikoloff
Director of Real Estate

JRN:pd
Att.
cc: Dennis Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Joanne Minieri, Deputy County Executive & Commissioner, Dept. of Economic Development & Planning
Sarah Lansdale, Director, Division of Planning & Environment (e-mail copy only)
Robert Braun, Deputy Bureau Chief, Law Dept., Real Estate-Condensation (e-mail copy only)
Janet M. Longo, Acquisition Supervisor, Real Property Acquisition & Mgmt. (e-mail copy only)
Lauretta Fischer, Principal Environmental Analyst, Division of Planning (e-mail copy only)
Tom Vaughn, Director, Intragovernmental Relations
Phyllis J. Benincasa, Acquisition Agent
CE Reso Review (e-mail copy only)
RESOLUTION NO. 2014-1384, APPROVING THE REAPPOINTMENT OF FRANK DIFAZIO AS A MEMBER OF THE SUFFOLK COUNTY ELECTRICAL LICENSING BOARD

WHEREAS, Local Law No. 17-1971 authorized the creation of an eight member Electrical Licensing Board; and

WHEREAS, members of the Suffolk County Electrical Licensing Board are appointed by the County Executive, subject to legislative approval; and

WHEREAS, the term of office of Frank DiFazio which expired on December 31, 2013; and

WHEREAS, the County Executive has re-nominated Frank DiFazio to serve as a member of the Suffolk County Electrical Licensing Board; now, therefore be it

1st RESOLVED, that the reappointment of Frank DiFazio of Islip, New York, as a member of the Suffolk County Electrical Licensing Board, for a term of office expiring December 31, 2016, is hereby approved, said reappointment having been made pursuant to the provisions of Chapter 563 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
FRANK A. DIFAZIO

Islip, New York 11751

(516)

Personal: Date of Birth: November 24, 1934
Place: Bronx, New York
Marital Status: Married, 2 children
Military Experience: U.S. Army 1954 – 1957 w/ Honorable Discharge

Education: Florida Southern College
Dowling College

Chief Executive Officer 711 Grand Blvd.
Deer Park, New York

Difazio Electric, Inc. is a leading electrical contracting company, performing all phases of electrical construction and electrical engineering.

Clubs & Affiliations: St. Mary’s Roman Catholic Church
Southward Ho Country Club, Member & Past Vice-President
Good Samaritan Hospital, Past Trustee
Media Institute, Past Trustee
Guardian Angel, Past Board Member
Board of Trustees LI Commercial Bank – Past Trustee
Board of Trustees Empire National Bank – Present Trustee
Suffolk County Licensing Board (1983 – Present Chairman, Electrical Division)

Interests: Golf, Hunting, Sailing, Tennis
1. Type of Legislation

Resolution _X_ Local Law ___ Charter Law

2. Title of Proposed Legislation: **APPROVING THE REAPPOINTMENT OF FRANK DIFAZIO AS A MEMBER OF THE SUFFOLK COUNTY ELECTRICAL LICENSING BOARD**

3. Purpose of Proposed Legislation

The purpose of this legislation is to reappoint Frank DiFazio to the Suffolk County Electrical Licensing Board.

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? (check appropriate category)

   _X_ County _______ Town _______ Economic Impact _______ Village _______ School District _______ Other (Specify _______ Library District _______ Fire District _______ NOT APPLICABLE

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

   "Each member of the Board shall be compensated at the rate of $100 for each official meeting thereof attended in pursuance of the duties of said Board, but not more than $1500 in any calendar year.

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

   Member has been appointed to a three (3) year term. The approximate cost is $4500.

8. Proposed Source of Funding

   2014 Operating Budget

9. Timing of Impact

   Upon adoption

10. Typed Name & Title of Preparer

    BARBARA D'AMICO
    DIRECTOR OF FINANCE

11. Signature of Preparer

    [Signature]

12. Date

    3/12/14

SCIN FORM 175b (10/95)
## General Fund

<table>
<thead>
<tr>
<th></th>
<th>2014 Property Tax Levy</th>
<th>2014 Cost to Avg Taxpayer</th>
<th>2014 PEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td>$0.00</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>2014 Cost to Avg Taxpayer</th>
<th>2014 PEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

## Combined

<table>
<thead>
<tr>
<th></th>
<th>2014 Property Tax Levy</th>
<th>2014 Cost to Avg Taxpayer</th>
<th>2014 PEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td></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, September 2012.
TITLE OF BILL:

APPROVING THE REAPPOINTMENT OF FRANK DIFAZIO AS A MEMBER OF THE SUFFOLK COUNTY ELECTRICAL LICENSING BOARD

PURPOSE OR GENERAL IDEAL OF BILL:

The purpose of this legislation is to reappoint Frank DiFazio as a member of the Suffolk County Electrical Board.

SUMMARY OF SPECIFIC PROVISIONS:

JUSTIFICATION:

Mr. DiFazio's current term expired December 31, 2013.

FISCAL IMPLICATIONS:

"Each member of the Board shall be compensated at the rate of $100 for each official meeting thereof attended in pursuance of the duties of said Board, but not more than $1500 in any calendar year."
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
    Suffolk County Executive’s Office

FROM: Samuel Chu, Commissioner

DATE: March 12, 2014

RE: INTRODUCTORY RESOLUTION

Attached please find the following Introductory Resolution for the next Legislative meeting:

RESOLUTION NO. -14, TO APPROVE THE REAPPOINTMENT OF FRANK DIFAZIO AS A MEMBER OF THE SUFFOLK COUNTY ELECTRICAL LICENSING BOARD.

AN E-MAIL VERSION WILL BE SENT TO CE RESO REVIEW UNDER THE TITLE “RESO-LLCA- ELECTRICAL BOARD-F. DIFAZIO.”

Thank you for your assistance.

***

SC:dv
Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
    Lisa Santeramo, Assistant Deputy County Executive
    Tom Vaughn, Director of Intragovernmental Relations
RESOLUTION NO. -2014, APPROVING THE REAPPOINTMENT OF CLARENCE W. COLEMAN AS A MEMBER OF THE SUFFOLK COUNTY COMMERCIAL, INDUSTRIAL, RESIDENTIAL SEPTIC TANK/SEWER DRAIN TREATMENT, BACTERIA ADDITIVES AND MAINTENANCE BOARD

WHEREAS, Local Law 2 - 1996 authorized the creation of a five member Suffolk County Commercial, Industrial, Residential Septic Tank/Sewer Drain Treatment, Bacteria Additives and Maintenance Board; and

WHEREAS, members of the Suffolk County Commercial, Industrial, Residential Septic Tank/Sewer Drain Treatment, Bacteria Additives and Maintenance Board; are appointed by the County Executive, subject to legislative approval; and

WHEREAS, the term of office of Clarence W. Coleman expired on December 7, 2013 and

WHEREAS, the County Executive has re-nominated Clarence W. Coleman to serve as a member of the Suffolk County Commercial, Industrial, Residential Septic Tank/Sewer Drain Treatment, Bacteria Additives and Maintenance Board; now therefore be it

1st RESOLVED, that the reappointment of Clarence W. Coleman of East Patchogue, New York, as a member of the Suffolk County Commercial, Industrial, Residential Septic Tank/Sewer Drain Treatment, Bacteria Additives and Maintenance Board, for a term of office expiring December 7, 2016, is hereby approved, said reappointment having been made pursuant to the provisions of Chapter 563 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 the County of Suffolk

Date:
CLARENCE COLEMAN
, PATCHOGUE, NY 11772
516- e-mail

RESUME - APRIL 3013

QUALIFICATIONS:
Over 45 years working within the Liquid Waste Industry

EDUCATION:
Patchogue/ Medford High School  1959
Regents Diploma

Suffolk Community College  1968-69
Business Courses / accounting / Marketing etc.
Night courses no degree

Dale Carnegie Course  1982
Leadership Training
How to win friends & influence people

Member Long Island Liquid Waste Association
40+ years - served as president for Four Years

Served on Suffolk County Consumers Affairs  12/05 - present
Liquid Waste Licensing Board

Respectfully submitted;

C.W. Coleman
<table>
<thead>
<tr>
<th>No.</th>
<th>Section</th>
<th>Answer/Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Type of Legislation</td>
<td>Resolution [X]  Local Law [  ]  Charter Law</td>
</tr>
<tr>
<td>3.</td>
<td>Purpose of Proposed Legislation</td>
<td>The purpose of this legislation is to reappoint C.W. Coleman to the Suffolk County Commercial, Industrial, Residential, Septic Tank/Sewer Drain Treatment, Bacteria Additives and Maintenance Board. The Board consists of five (5) members who serve three (3) year terms.</td>
</tr>
<tr>
<td>4.</td>
<td>Will the Proposed Legislation Have a Fiscal Impact? Yes [  ]  No [X]</td>
<td></td>
</tr>
<tr>
<td>5.</td>
<td>If the Answer to item 4 is &quot;yes&quot;, on what will it impact? (check appropriate category)</td>
<td>County [  ]  Town [  ]  Economic Impact [  ]  Village [  ]  School District [  ]  Other (Specify) [  ]  Library District [  ]  Fire District [  ] NOT APPLICABLE [  ]</td>
</tr>
<tr>
<td>6.</td>
<td>If the answer to item 4 is &quot;yes&quot;, Provide Detailed Explanation of Impact</td>
<td>N/A</td>
</tr>
<tr>
<td>7.</td>
<td>Total Financial Cost of Funding over 5 Years on Each Affected Political or Subdivision</td>
<td></td>
</tr>
<tr>
<td>8.</td>
<td>Proposed Source of Funding</td>
<td></td>
</tr>
<tr>
<td>9.</td>
<td>Timing of Impact</td>
<td>Upon adoption</td>
</tr>
<tr>
<td>10.</td>
<td>Typed Name &amp; Title of Preparer</td>
<td>BARBARA D'AMICO  DIRECTOR OF FINANCE</td>
</tr>
<tr>
<td>11.</td>
<td>Signature of Preparer</td>
<td>Signature of Preparer [  ]  3/12/14</td>
</tr>
<tr>
<td>12.</td>
<td>Date</td>
<td>3/12/14</td>
</tr>
</tbody>
</table>

PS 4-5-14
### FINANCIAL IMPACT
#### 2014 PROPERTY TAX LEVY
##### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 PER TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td>$0.00</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>2014 COST TO AVG TAXPAYER</th>
<th>2014 PER TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

#### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 PER TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td></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, SEPTEMBER 2012.
2) **SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES:** SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2011-2012.
3) **SOURCE FOR EQUALIZATION RATES:** TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

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

APPROVING THE REAPPOINTMENT OF C.W. COLEMAN AS A MEMBER OF THE SUFFOLK COUNTY COMMERCIAL, INDUSTRIAL, RESIDENTIAL, SEPTIC TANK/SEWER DRAIN TREATMENT, BACTERIA ADDITIVES AND MAINTENANCE BOARD.

PURPOSE OR GENERAL IDEAL OF BILL:

The purpose of this legislation is to reappoint C.W. Coleman as a member of the Suffolk County Commercial, Industrial, Residential, Septic Tank/Sewer Drain Treatment, Bacteria Additives and Maintenance Board. The Board consists of five (5) members who serve three (3) year terms.

SUMMARY OF SPECIFIC PROVISIONS:

JUSTIFICATION:

Mr. Coleman's current term expired on December 7, 2013.

FISCAL IMPLICATIONS:

None
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
   Suffolk County Executive’s Office

FROM: Samuel Chu, Commissioner

DATE: March 12, 2014

RE: INTRODUCTORY RESOLUTION

Attached please find the following Introductory Resolution for the next Legislative meeting:

RESOLUTION NO.     -14, TO APPROVE THE REAPPOINTMENT OF CLARENCE W. COLEMAN AS A MEMBER OF THE SUFFOLK COUNTY COMMERCIAL, INDUSTRIAL, RESIDENTIAL SEPTIC TANK/SEWER DRAIN TREATMENT, BACTERIA ADDITIVES AND MAINTENANCE BOARD.

AN E-MAIL VERSION WILL BE SENT TO CE RESO REVIEW UNDER THE TITLE “RESO-LLCA- SEPTIC BOARD-C. COLEMAN.”

Thank you for your assistance.

***

SC:dv
Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
    Lisa Santeramo, Assistant Deputy County Executive
    Tom Vaughn, Director of Intragovernmental Relations
RESOLUTION NO. - 2014, AMENDING THE 2014 ADOPTED OPERATING BUDGET TO ACCEPT AND APPROPRIATE 100% STATE AID FROM THE NEW YORK STATE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES AND TO TRANSFER FUNDS INCLUDED IN THE 2014 ADOPTED OPERATING BUDGET TO THE LONG ISLAND HOME d/b/a SOUTH OAKS HOSPITAL FOR DUAL RECOVERY COORDINATOR SERVICES

WHEREAS, The New York State Office of Mental Health (OMH) and New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) established Dual Recovery Coordinator (DRC) services in various counties designed to identify existing barriers to service accessibility for persons with co-occurring psychiatric and addictive disorders; and

WHEREAS, NYS OASAS funded State Aid to Suffolk County Division of Community Mental Hygiene Services for Dual Recovery Coordinator Services; and

WHEREAS, NYS OASAS has determined that sub-contracting Dual Recovery Coordinator Services to the Long Island Home d/b/a South Oaks Hospital would be cost effective; and

WHEREAS, NYS OASAS has allocated $86,632 in State Aid to the Long Island Home d/b/a South Oaks Hospital for Dual Recovery Coordinator Services to Suffolk County residents; and

WHEREAS, acceptance of this 100% State Aid requires a local match that is currently included in the 2014 Adopted Operating Budget and needs to be transferred to the Long Island Home d/b/a South Oaks Hospital; now, therefore be it

1st RESOLVED, that the County Comptroller and the County Treasurer be and hereby are authorized to accept and appropriate $86,632 in State Aid as follows:

REVENUES:
001-HSV-3486 State Aid: Narcotics Addiction Control $86,632

ORGANIZATIONS

Department of Health Services (HSV)
Division of Community Mental Hygiene Services
001-HSV-4310-4980

<table>
<thead>
<tr>
<th>XORG</th>
<th>OBJECT NAME</th>
<th>2014 Adopted Budget</th>
<th>2014 Increase/Decrease</th>
<th>2014 Modified Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>HKC1</td>
<td>WSNCHS East,Inc./South Oaks Hosp.</td>
<td>$330,206</td>
<td>+$86,632</td>
<td>$416,838</td>
</tr>
</tbody>
</table>

and be it further
2nd RESOLVED, that the County Comptroller and the County Treasurer be and they hereby are authorized to transfer funds as follows:

FROM:

Department of Health Services (HSV)
Division of Community Mental Hygiene Services
001-HSV-4310

<table>
<thead>
<tr>
<th>OBJECT</th>
<th>OBJECT NAME</th>
<th>2014 Adopted Budget</th>
<th>Increase/ Decrease</th>
<th>2014 Modified Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>1100</td>
<td>Permanent Salaries</td>
<td>$1,315,144</td>
<td>-$24,537</td>
<td>$1,290,607</td>
</tr>
</tbody>
</table>

TO:

Department of Health Services (HSV)
Division of Community Mental Hygiene Services
001-HSV-4310-4980

<table>
<thead>
<tr>
<th>XORG</th>
<th>OBJECT NAME</th>
<th>2014 Modified Budget</th>
<th>Increase/ Decrease</th>
<th>2014 Modified Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>HKC1</td>
<td>WSNCHS East,Inc./South Oaks Hosp.</td>
<td>$416,838</td>
<td>+$24,537</td>
<td>$441,375</td>
</tr>
</tbody>
</table>

and be it further

3rd RESOLVED, that the contract with the Long Island Home d/b/a South Oaks Hospital be amended to reflect these additional funds; and be it further

4th RESOLVED, that the funding and expenditures that may be incurred run concurrent to the budget period as specified in the award letter, and be it further

5th RESOLVED, that this Legislature, being the lead agency under 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# 18-2014
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
AMENDING THE 2014 ADOPTED OPERATING BUDGET TO ACCEPT AND APPROPRIATE 100% STATE AID FROM THE NEW YORK STATE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES AND TO TRANSFER FUNDS INCLUDED IN THE 2014 ADOPTED OPERATING BUDGET TO THE LONG ISLAND HOME d/b/a SOUTH OAKS HOSPITAL FOR DUAL RECOVERY COORDINATOR SERVICES

3. Purpose or Proposed Legislation
This legislation is needed to accept and appropriate $86,632 in State Aid from the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) and to transfer $24,875 in funds within the 2014 Adopted Operating Budget to the Long Island Home d/b/a South Oaks Hospital for Dual Recovery Coordinator Services.

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

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

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

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

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

8. Proposed Source of Funding
100% State Aid from NYS OASAS and transfer funds within the 2014 Adopted Operating Budget.

9. Timing of Impact
Immediate upon approval of the Resolution and execution of a contract amendment with the Long Island Home d/b/a South Oaks Hospital.

10. **Typed Name & Title of Preparer**
Diane E. Weyer
Principal Financial Analyst

11. **Signature of Preparer**

12. **Date**
4/8/17

SCIN FORM 175b (10/95)
# FINANCIAL IMPACT
## 2014 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>TOTAL</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, SEPTEMBER 2012.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 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, L.C.S.W., C.A.S.A.C.
Director, Division of Community Mental Hygiene Services

Date: April 3, 2014

Subject: REQUEST FOR LEGISLATIVE RESOLUTION

The New York State Office of Alcoholism and Substance Abuse Services (NYSOASAS) have authorized funding to the Suffolk County Division of Community Mental Hygiene (SCDCMH) for Dual Recovery Coordinator services to county residents with co-occurring psychiatric and addictive disorders. NYSOASAS has determined that subcontracting Dual Recovery Coordinator services to the Long Island Home d/b/a South Oaks Hospital would be cost effective to Suffolk County.

NYSOASAS has allocated $86,632 in state aid to the Long Island Home d/b/a South Oaks Hospital Dual Recovery Coordinator services. Acceptance of the state aid requires a local match of $24,537 which is included in the 2014 Adopted Operating Budget.

The Division of Community Mental Hygiene requests introduction of a legislative resolution to accept and appropriate $86,632 in state aid from NYSOASAS and transfer of $24,537 from Suffolk County Health Services to the Long Island Home d/b/a South Oaks Hospital.

Attached please find a draft intro resolution, fiscal impact statement, resolution routing form, and March 10, 2014 letter from NYSOASAS regional coordinator confirming the funding allocation for Dual Recovery Coordinator services to the Long Island Home d/b/a South Oaks Hospital.

Thank you for your consideration.

AF: PM
Attachments
C: L. Wright, D. Weyer, B. Russo, S. Reagan, G. Terry, P. Manos
March 10, 2014

Arthur Flescher
Director
Suffolk County Department of Health Services
Division of Community Mental Hygiene
North County Complex – Bldg. C928
P.O. Box 6100
Hauppauge, NY 11788

Dear Mr. Flescher,

I am pleased to advise you that OASAS authorizes Suffolk LGU to subcontract the Dual Recovery Coordinator position to the Long Island Home, d/b/a South Oaks Hospital. Under this approval, South Oaks will provide fiscal administration of this grant. According to your request, the individual hired to perform the role of the Dual Recovery Coordinator will be stationed and received direct supervision from your office and will continue to meet the requirements and deliverables expected from both the OASAS and OMH offices as outlined in the attached document.

In order to fully execute this change, please submit to this office a program budget change that will move the 599000 funding code ($86,632 State Aid & $24,537 local match) from Suffolk County Department of Health to the Long Island Home. Once fully approved, a revised funding letter will be issued and a program reporting number will be assigned.

If you require additional information, I am available at 631-434-7263 or at Antonette.Whyte-Etete@oasas.ny.gov.

Respectfully submitted,

[Signature]
Antonette Whyte-Etete, LCSW-R, CASAC
Regional Coordinator

Cc: S. Rabinowitz
    O. Rivern
    P. Lincourt
    B. Bannon
    M. Carlin
2014 Intergovernmental Relations
Memorandum of Support

TITLE OF BILL: Amending the 2014 Adopted Operating Budget to accept and appropriate 100% State Aid from the New York State Office of Alcoholism and Substance Abuse Services and to transfer funds included in the 2014 Adopted Operating Budget to the Long Island Home d/b/a South Oaks Hospital for Dual Recovery Coordinator Services.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to accept and appropriate $86,632 in State Aid from NYS OASAS and to transfer $24,875 in funds within the 2014 Adopted Operating Budget to the Long Island Home d/b/a South Oaks Hospital for Dual Recovery Coordinator Services.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: The Long Island Home d/b/a South Oaks Hospital will use these additional funds to provide Dual Recovery Coordinator Services. These services are designed to identify existing barriers to service accessibility for persons with co-occurring psychiatric and addictive disorders.

FISCAL IMPLICATIONS: $86,632 in State Aid and $24,875 in County funds will be added to pseudo code HKC1 in the 2014 Adopted Operating Budget.
April 8, 2014

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 2014 Adopted Operating Budget to accept and appropriate 100% State Aid from the New York State Office of Alcoholism and Substance Abuse Services and to transfer funds included in the 2014 Adopted Operating Budget to the Long Island Home d/b/a South Oaks Hospital for Dual Recovery Coordinator Services. This legislation is needed to accept and appropriate $86,632 in State Aid from NYS OASAS and to transfer $24,875 in funds within the 2014 Adopted Operating Budget to the Long Island Home d/b/a South Oaks Hospital for Dual Recovery Coordinator Services. Dual Recovery Coordinator Services are designed to identify existing barriers to service accessibility for persons with co-occurring psychiatric and addictive disorders.

I enclose a financial impact statement and other back-up documentation 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 Dual Recovery.docx.”

Sincerely,

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

Enclosures

C: Dennis M. Cohen, Chief Deputy County Executive
Thomas Vaughn, Director of Intragovernmental Relations
Lisa Santeramo, Assistant Deputy County Executive
Margaret B. Bemel, MBA, Director of Health Administrative Services
Barry S. Paul, Deputy Commissioner
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. -2014, APPOINTING PETER GUNTHER AS A MEMBER OF THE SUFFOLK COUNTY VOCATIONAL, EDUCATION AND EXTENSION BOARD

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

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

WHEREAS, the term of office of Edward A. Carpenter, Jr. expired as of July 31, 2013; now, therefore, be it

1st RESOLVED, that Peter Gunther, currently residing in Centerport, NY, be and he hereby is appointed to the Suffolk County Vocational, Education and Extension Board for a term of office to expire on July 31, 2022, said appointment having been made pursuant to the provisions of Section 1101(2) of the NEW YORK EDUCATION LAW.

DATED:

EFFECTIVE PURSUANT TO SECTION 2-15(A) OF THE SUFFOLK COUNTY CHARTER.
RESOLUTION NO. -2014, AUTHORIZING BEACH FEE WAIVER DURING EXTREME HEAT EVENTS

WHEREAS, extreme heat and humidity can be dangerous to humans; and

WHEREAS, prolonged exposure to extreme heat can lead to heat exhaustion, heat stroke and in some rare instances, death; and

WHEREAS, local governments frequently act to protect residents during extreme heat events; typically, towns and villages operate cooling centers during heat waves; and

WHEREAS, increasing access to public beaches can also offer relief to residents during heat waves; and

WHEREAS, the County Executive should have the authority to waive the fee for entering County park beaches during extreme heat events; now, therefore be it

1st RESOLVED, that Section 948-26 of the SUFFOLK COUNTY CODE is hereby amended as follows:

CHAPTER 948 - FEES AND CHARGES

§ 948.26. Fee Schedule.

* * *

Parks with Lifeguards (Smith Point, Cupsogue, Meschutt, Sears Bellows)

Resident with green key $8
Discounted rate (weekday, excluding holidays) for senior citizen; veteran; CERT volunteer; handicapped; volunteer fire fighter and ambulance workers; auxiliary police Free
Discounted rate for (7 days/week) for disabled veteran; members and spouses and children of members of Armed Forces on active duty Free
Nonresident $15
Twilight discount rate, 7 days per week $4

The County Executive shall have the authority to waive the fee for parks with lifeguards when the National Weather Service has issued a heat advisory, excessive heat watch or excessive heat warning.

* * *

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:

waive fees with extreme heat
RESOLUTION NO. -2014, AMENDING THE 2014 OPERATING BUDGET TO PROVIDE FUNDING FOR THE THREE VILLAGE HISTORICAL SOCIETY

WHEREAS, the Three Village Historical Society explores local history through education and collects and preserves artifacts and documents of local significance; and

WHEREAS, it is the desire of the Suffolk County Legislature to provide additional funding to support the Three Village Historical Society; and

WHEREAS, the Cumsewogue Historical Society will be unable to utilize the full funding it was allocated in 2014; and

WHEREAS, the Suffolk County Legislature wishes to amend the 2014 Operating Budget to transfer funds between these agencies; and

WHEREAS, Section 4-31 (G) of the Suffolk County Charter now allows amendment of the County Operating Budget by County Legislators four times during the fiscal year as long as the amendment reduces, lowers, terminates or cancels appropriations; abolishes positions of employment; terminates contract agencies; terminates or reduces the size of County programs or departments, or makes transfers of appropriations that are offset by reductions in other programs; now, therefore be it

1st RESOLVED, that the 2014 County Operating Budget is hereby amended as follows and that the County Comptroller and the County Treasurer be and hereby are authorized to transfer the following funds and authorizations:

APPROPRIATIONS:

FROM:

<table>
<thead>
<tr>
<th>FD</th>
<th>AGY</th>
<th>UNIT</th>
<th>ACT</th>
<th>OBJ</th>
<th>ACTIVITY NAME</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>192</td>
<td>PKS</td>
<td>7512</td>
<td>JQB1</td>
<td>4980</td>
<td>Cumsewogue Historical Society</td>
<td>($3,000)</td>
</tr>
</tbody>
</table>

TO:

<table>
<thead>
<tr>
<th>FD</th>
<th>AGY</th>
<th>UNIT</th>
<th>ACT</th>
<th>OBJ</th>
<th>ACTIVITY NAME</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>192</td>
<td>PKS</td>
<td>7512</td>
<td>HEP1</td>
<td>4980</td>
<td>Three Village Historical Society</td>
<td>+$3,000</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the moneys appropriated pursuant to this resolution shall be used for the sole and exclusive purpose of funding the Three Village Historical Society.

DATED:

APPROVED BY:
RESOLUTION NO. - 2014, ADOPTING LOCAL LAW NO. -2014, A LOCAL LAW TO AMEND THE ADMINISTRATIVE CODE TO EXPAND THE REQUIREMENTS FOR APPOINTED OFFICERS OF THE SUFFOLK COUNTY POLICE DEPARTMENT

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2014, a proposed local law entitled, "A LOCAL LAW TO AMEND THE ADMINISTRATIVE CODE TO EXPAND THE REQUIREMENTS FOR APPOINTED OFFICERS OF THE SUFFOLK COUNTY POLICE DEPARTMENT" now, therefore, be it

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

LOCAL LAW NO. -2014, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW TO AMEND THE ADMINISTRATIVE CODE TO EXPAND THE REQUIREMENTS FOR APPOINTED OFFICERS OF THE SUFFOLK COUNTY POLICE DEPARTMENT

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 maintains a well-trained, professional police force to protect the health and safety of the County's 1.5 million residents.

This Legislature also finds that the County of Suffolk devotes substantial resources to support the Police Department and its operations.

This Legislature finds that the officers in the highest ranks of the Police Department are routinely required to make difficult decisions on complex policing, staffing, budgetary, and public policy issues.

This Legislature believes that every reasonable effort should be made to recruit and promote the best and brightest law enforcement officials into the leadership of the Police Department to ensure that the Department is ready to meet the challenges it will face in the years ahead.

This Legislature finds that Suffolk County participates in a tuition reimbursement plan for police officers seeking continuing education related to their employment.

This Legislature also finds that the contractual agreement between the Superior Officers and Suffolk County provides members with an additional education benefit for completing a minimum of 120 college credits or obtaining a Bachelor's degree. Current Superior Officers receive this benefit whether or not they have actually completed any college credits.
This Legislature also determines that the highest ranking officers in the Police Department should also obtain high-level clearance from the federal government to ensure that lower-level officers, who have this clearance and are working on projects requiring same, can communicate with their superiors about sensitive details associated with their assignments.

This Legislature concludes that establishing minimum higher education, professional and security qualifications for the highest ranking appointed officers in the Police Department will further strengthen and professionalize the Department's operations.

Therefore, the purpose of this law is to establish minimum educational, professional and security requirements to persons serving in the upper echelon on the Suffolk County Police Department.

Section 2. Amendments.

Article XIII of the SUFFOLK COUNTY ADMINISTRATIVE CODE is hereby amended as follows:

ARTICLE XIII
DEPARTMENT OF POLICE


A. Any Suffolk County police officer holding the rank of Deputy Inspector or higher shall have obtained, at a minimum, a bachelor's degree in criminal justice, criminology, sociology, economics or a related field of study from an accredited institution of higher education.

B. Any Suffolk County police officer holding the rank of Deputy Chief or higher, including the Commissioner and Deputy Commissioner, shall hold an advanced degree in criminology, law, sociology, public policy, social work, or a related field of study from an accredited institution of higher education. The Commissioner and Deputy Commissioner may, in the alternative, hold a bachelor's degree in criminal justice, criminology, sociology or a related field of study and have at least 20 years of experience in a state or federal law enforcement agency.

§ A13-14. Background Requirements for Officers of Appointed Ranks.

A. Any officer considered for the rank of Deputy Inspector or higher must possess excellent investigative skills, a reputation for integrity, the ability to write clear reports and the ability to be fair and objective.

B. No officer may hold the rank of Deputy Inspector or higher if a complaint of excessive force, sexual harassment, discrimination, conduct unbecoming of an officer or dishonesty against the officer has been substantiated by a Police Department agency, the Suffolk County Police Internal Affairs Bureau, a tribunal charged with the responsibility of investigating such complaints or by a court of competent jurisdiction.
C. Persons holding the positions of Commissioner, Deputy Commissioner, Chief of Department or Chief of Detectives must, within 180 days of appointment, successfully complete a background check by the Federal Bureau of Investigations and be approved for Top Secret clearance.

Section 3. Applicability.

This law shall apply to all officers holding the rank of Deputy Inspector or higher on or after the effective date of this law, except:

A. Officers currently holding the rank of Deputy Inspector or higher on the effective date of this law, who do not hold a bachelor’s degree, shall have seven (7) years from the law’s effective date to come into compliance with these requirements.

B. Officers currently holding the rank of Deputy Chief or higher on the effective date of this law, who do not hold an advanced degree, shall have three (3) years from the law’s effective date to come into compliance with these requirements.

C. Officers currently holding the rank of Deputy Chief or higher on the effective date of this law, who do not have either a bachelor’s degree or an advanced degree, shall have ten (10) years from the law’s effective date to come into compliance with these requirements, provided the bachelor’s degree is obtained within the first seven (7) years of the law’s effective date.

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.
Underlining denotes addition of new language

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:

s:\\laws\\expand-requirement-police-dept-appointed-officers
DATE: April 24, 2014
TO: CLERK OF THE COUNTY LEGISLATURE
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2014

TITLE: I.R. NO. -2014; A LOCAL LAW TO AMEND THE ADMINISTRATIVE CODE TO EXPAND THE REQUIREMENTS FOR APPOINTED OFFICERS OF THE SUFFOLK COUNTY POLICE DEPARTMENT

SPONSOR: LEGISLATOR TROTTA

DATE OF RECEIPT BY COUNSEL: 4/23/14 PUBLIC HEARING: 5/13/14

DATE ADOPTED/NOT ADOPTED: CERTIFIED COPY RECEIVED:

This proposed local law would amend Article XIII of the SUFFOLK COUNTY ADMINISTRATIVE CODE to require Suffolk County police officers holding the rank of Deputy Inspector or higher to obtain, at a minimum, a bachelor's degree in criminology, criminal justice, sociology, economics or a related field of study. Officers holding the rank of Deputy Chief or higher, including the Commissioner and Deputy Commissioner, must also hold an advanced degree in one of these fields. The Commissioner and Deputy Commissioner may, in the alternative, hold a bachelor's degree and have a minimum of 20 years of experience in state or federal law enforcement. These laws shall apply to all officers holding the rank of Deputy Inspector or higher on or after the effective date of this law.

Current officers holding the rank of Deputy Inspector or higher who do not meet these educational requirements shall have seven (7) years from the law's effective date to obtain a bachelor's degree. Current officers holding the rank of Deputy Chief or higher who do not have an advanced degree shall have three (3) years from the law's effective date to obtain same. Officers currently holding the rank of Deputy Chief or higher who have do not have a bachelor's or advanced degree shall have ten (10) years to obtain both degrees, provided the bachelor's degree is obtained within seven (7) years.

This law would also prohibit any police officer from holding the rank of Deputy Inspector or higher if a complaint against the officer of excessive force, sexual harassment, discrimination, conduct unbecoming of an officer or dishonesty was substantiated following an investigation by an appropriate entity.

This law will also require the persons serving as Commissioner, Deputy Commissioner, Chief of Department and Chief of Detectives to complete a background check by the Federal Bureau of Investigation and be approved for Top Secret clearance within 180 days of appointment.
This law will take effect immediately upon its filing in the Office of the Secretary of State.

GEORGE NOLAN
Counsel to the Legislature

GN:

s:\rule28\28-police education requirements
RESOLUTION NO. -2014, DECLARING MAY AS "BRAIN TUMOR AWARENESS MONTH" IN SUFFOLK COUNTY

WHEREAS, more than 575 Americans are diagnosed with primary or metastatic brain tumors each day; and

WHEREAS, brain tumors are the second leading cause of cancer-related death in children under the age of 20; and

WHEREAS, common symptoms of brain tumors include new or increasingly severe headaches, changes in vision, nausea or vomiting, abnormal fatigue, tremors or seizures, speech problems, memory loss and personality changes; and

WHEREAS, symptoms can also include weakness on one side of the body, sudden facial paralysis, an impaired sense of balance and problems with spatial orientation; and

WHEREAS, because no screening tests exist for early brain tumor detection, public education on the symptoms of brain tumors is crucial for early detection; and

WHEREAS, to increase awareness of deadly disease Suffolk County wishes to declare May as "Brain Tumor Awareness Month" in Suffolk County; now, therefore be it

1st RESOLVED, that beginning in 2014 and continuing every year thereafter May shall be designated as "Brain Tumor Awareness Month" within the County of Suffolk to raise awareness of this deadly disease; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. -2014, AMENDING THE 2014 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE RESTORATION OF CANAAN LAKE (CP 8715)

WHEREAS, the removal of invasive species in Canaan Lake will contribute to the health and restoration of the Lake; and

WHEREAS, there are sufficient funds within the 2014 Capital Budget and Program to plan for the restoration of the Lake, under Capital Project No. 8715; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $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) (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; and be it further

2nd RESOLVED, that it is determined that this program with a priority ranking of sixty-nine (69) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the 2014 Capital Budget and Program be and is hereby amended as follows:

Project Number: 8715
Project Title: Restoration of Canaan Lake

<table>
<thead>
<tr>
<th>Cost Elements</th>
<th>Total Estimated Cost</th>
<th>Current 2014 Capital Budget &amp; Program</th>
<th>Revised 2014 Capital Budget &amp; Program</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Planning, Design, and Supervision</td>
<td>$500,000</td>
<td>$0</td>
<td>$500,000 B</td>
</tr>
<tr>
<td>4. Site Improvements</td>
<td>$500,000</td>
<td>$500,000 B</td>
<td>$0</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$1,000,000</td>
<td>$500,000</td>
<td>$500,000</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-8715.110</td>
<td>Restoration of Canaan Lake</td>
<td>$500,000</td>
</tr>
</tbody>
</table>

(Fund 001-Debt Service)

DATED:

APPROVED BY:

________________________________________
County Executive of Suffolk County

Date:
RESOLUTION NO. 1393-2014, APPOINTING A MEMBER OF THE LONG ISLAND COMMISSION ON AQUIFER PROTECTION (MICHAEL WHITE)

WHEREAS, this Legislature, and the Nassau County Legislature, have approved resolutions to establish the Long Island Commission on Aquifer Protection ("LICAP"); and

WHEREAS, pursuant to Resolution No. 805-2013, the Presiding Officer of the Suffolk County Legislature is empowered to appoint one member to the LICAP, subject to the approval of the full Legislature; and

WHEREAS, the Presiding Officer has nominated Michael White, residing in Centerport, NY, to serve on LICAP; now, therefore be it

1st RESOLVED, that Michael White, residing in Centerport, NY, is hereby appointed as a member of the Long Island Commission on Aquifer Protection, for a term of four years, beginning on the effective date of this resolution, said appointment having been made pursuant to the provisions of Resolution No. 805-2013; 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:

EFFECTIVE PURSUANT TO RESOLUTION NO. 805-2013
MICHAEL E. WHITE, ESQ.
CENTERPORT, NEW YORK 11721

EMPLOYMENT EXPERIENCE

ANTHONY E. CORE, P.C.  (July 2011- Present)


STONY BROOK UNIVERSITY  (Spring 2008-Present)

Adjunct Faculty in the School of Marine and Atmospheric Sciences for courses in Environmental Law and Environmental Management, as well as in the Sustainability Studies Program for course in Planning, Policy and Regulation.

LONG ISLAND REGIONAL PLANNING COUNCIL  (March 2007-July 2011)

Executive Director – The Long Island Regional Planning Council is a regional planning council for Nassau and Suffolk Counties, the largest planning council in New York State. As Executive Director I directed and administered the work of the Council as it identified, investigated and studied immediate and long term solutions to problems of regional concern. The Council conducted regional policy research and education, prepares reports on pressing issues facing Long Island and presented policy recommendations to the region’s governmental leaders, business, civic, academic and not-for-profit agencies. The work was done in cooperation with federal, state, local and interstate government agencies and authorities, along with private stakeholders and the public at large. The Council developed sustainable strategies as part of its Long Island 2035 Regional Comprehensive Sustainability Plan.

JASPAN SCHLESINGER HOFFMAN LLP  (January, 2002 – March 2007)

Partner, Environmental Law, Municipal Law and Litigation Practice Groups. Areas of concentration include the regulation of solid, liquid and hazardous substances and wastes, Federal and State "Superfund" and remediation, Brownfields redevelopment, water, air, fishery management, NEPA, SEQRA, land use, zoning and all aspects of municipal law.


President and owner. Attorneys and Counselors at law concentrating in the areas of Environmental Law, Municipal Law, Land Use, Litigation and Natural Resources Law.
JASPAN, SCHLESINGER, SILVERMAN & HOFFMAN, LLP  (October, 1993 - March, 1998)

Of Counsel, Environmental Law, Municipal Law and Litigation Practice Groups.

OMNI TECHNICAL SERVICES, INC.  (December, 1991 - October, 1993)

General Counsel to Omni, a privately held company in the business of developing, designing, constructing and operating solid waste management and recycling facilities.

NIXON, HARGRAVE, DEVANS & DOYLE  (October, 1989 - December, 1991)

Attorney in the Garden City, L.I., N.Y. office, with the firm's Environmental and Litigation Practice Groups, coordinator of the Land Use and Environmental Law Practice Team.

SUFFOLK COUNTY WATER AUTHORITY  (May, 1987 - June, 1990)

Board Member -- As a member of the Board of the Suffolk County Water Authority, the largest public water supplier in Suffolk County and second largest in N.Y.S., responsibilities included decision and policy making relative to areas of budget, operations, facilities, personnel and litigation. Under the Board's direction, the SCWA initiated planning and implementation of a critical watershed protection program which included contaminant source reduction initiatives and land acquisition.

RIVKIN, RADLER, DUNNE & BAYH  (January, 1989 - October, 1989)

Law Clerk for Frank L. Amoroso, Esq. and subsequently to Leonard L. Rivkin, Esq. concentrating in the areas of Environmental Law, Municipal Law and Litigation.

CAMERON ENGINEERING, P.C./
OMNI TECHNICAL SERVICES, INC.  (March, 1986 - January, 1989)

Administrator and Environmental Specialist -- Responsible for management of municipal solid waste treatment, transfer and disposal facilities and operations. Reviewed, planned and coordinated various projects in matters relating to environmental impact analysis, environmental engineering reports, regulatory agency permitting and compliance in the areas of solid waste management, recycling, sludge processing, water supply, groundwater protection/remediation, resource recovery, wastewater treatment and land use. Reviewed and prepared environmental impact statements and coordinated SEQRA process for government and private clients.

TOWN OF HUNTINGTON
DEPARTMENT OF ENVIRONMENTAL CONTROL  (May, 1985 - March, 1986)

Director -- As Director, developed and implemented department policy and administration of all segments of budget, personnel, operations and maintenance for the following facilities: Huntington and Centerport Sewer Districts, municipal solid waste collection and recycling districts, the Town's incinerator/landfill waste disposal complex, development of waste to energy facility and the Town animal shelter. Additional duties included direction of four
environmental advisory boards, advisor to the Town Board, Planning Board, and Zoning Board of Appeals on matters of environmental protection, land use and resource management.

**TOWN OF HUNTINGTON**

(July, 1980 - May, 1985)

Environmental Planner -- Reviewed, planned and coordinated departmental and Town activities in areas of liquid and solid waste management, recycling, groundwater protection, water supply and land use. Analyzed and prepared environmental engineering reports and impact statements, developed Town policy for implementation of environmental regulations. Formulated changes to Town environmental/health/land uses codes.

**SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES**

(February, 1979 - July, 1980)

Environmentalist with the Division of Environmental Health, Water Quality and Drinking Water Supply Bureau.

**SUFFOLK COUNTY DEPARTMENT OF ENVIRONMENTAL CONTROL**

(October, 1977 - February, 1979)

Environmentalist with the Division of Environmental Monitoring, Marine Resources Section.

**MARINE SCIENCES RESEARCH CENTER AT S.U.N.Y. STONY BROOK**

(December, 1974 - October, 1977)

Held the following positions while at the Marine Sciences Research Center: Technical Specialist, Research Assistant to Edward J. Carpenter, Ph.D. for research in Caribbean and Sargasso Seas sponsored by the National Science Foundation, Research Assistant for Oil Spill Contingency Plan for South Shore of Long Island, Teaching Assistant for graduate level course in marine instrumentation, equipment, and sampling technique.

**EDUCATION**

J.D., Jacob D. Fuchsberg Law Center, Touro College
Graduate Studies and Research, Marine Sciences Research Center, Stony Brook University
Undergraduate Studies, Earth and Space Sciences and Environmental Studies, Stony Brook University

**PROFESSIONAL ACTIVITIES**

Current:
Member of the Board of Governors of NYS Sea Grant Program, Former Chair
Adjunct Faculty Stony Brook University School of Marine and Atmospheric Sciences and Sustainability Studies Program
Former:
Adjoint Faculty, New York University
Speaker for Government Institutes, Inc., New York Environmental Law
Chair of the Environmental Law Committee/Suffolk County Bar Association
Member of the Board of the Suffolk County Water Authority
Long Island Regional Ashfill Board Member
Long Island Regional Planning Board/208 Technical Advisory Committee Member
Chair-Long Island Chapter of New York League of Conservation Voters and Member of its
Statewide Board
Member of Long Island Index Advisory Committee
Commissioner on Blue Ribbon Commission on Sustainability and the MTA

REGISTRATION/CERTIFICATION

Admitted to the Bar of New York State
Admitted to Federal Courts - Eastern and Southern Districts of New York, the U.S. Supreme
Court, the U.S. Court of Appeals of the Federal Circuit, the Court of Federal Claims and the U.S.
Court of Appeals for the Armed Forces.
Former Village Attorney for the Incorporated Village of Northport
Former Assistant District Attorney - Village Prosecutor for the Incorporated Village of Northport
New York State Department of Health/Public Health Sanitarian

AFFILIATIONS

N.Y. Sea Grant Program
Jacob D. Fuchsberg Law Center, Touro College, Alumni Association
Stony Brook University School of Marine and Atmospheric Sciences Dean’s Council
Centerport United Methodist Church
Boy Scouts of America Merit Badge Counselor
Certified PADI Scuba Diver

AWARDS

Touro College Law Center - Pro Bono Attorney of the Year 2004
Old Westbury College Foundation - Theodore Roosevelt Preservation Award, 2005
Cornell Cooperative Extension 2008 Honoree, with wife Judy

References available on request
RESOLUTION NO. -2014, ADOPTING LOCAL LAW NO. -2014, A LOCAL LAW TO WARN CONSUMERS OF THE DANGERS OF LIQUID NICOTINE

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2014, a proposed local law entitled, "A LOCAL LAW TO WARN CONSUMERS OF THE DANGERS OF LIQUID NICOTINE"; now, therefore be it

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

LOCAL LAW NO. -2014, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW TO WARN CONSUMERS OF THE DANGERS OF LIQUID NICOTINE

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 use of electronic cigarettes ("e-cigarettes") by consumers is continuing to increase in Suffolk County and throughout the nation.

This Legislature also finds and determines that liquid nicotine, which is comprised of nicotine, propylene glycol, flavoring and other chemicals, is the key component of e-cigarettes.

This Legislature further finds and determines that e-cigarettes use disposable or refillable cartridges for liquid nicotine. Products are available that allow e-cigarette users to refill their own cartridges with liquid nicotine.

This Legislature finds that nicotine in large doses is highly addictive, toxic, can cause nicotine poisoning, and, in extreme cases, may be lethal.

This Legislature determines that symptoms of nicotine poisoning include, but are not limited to, nausea, vomiting, abdominal pain, sweating, tachycardia, tremors, headache, dizziness and seizures. More severe levels of nicotine poisoning can result in hypotension, central nervous system depression, coma, muscle paralysis and respiratory failure.

This Legislature also finds that liquid nicotine is especially dangerous, as nicotine is easily absorbed through the skin and some flavors may be enticing to small children and animals. Even a small spill of liquid nicotine onto the hands or other body part of an adult, child or household pet can cause nicotine poisoning.
This Legislature also determines that calls to poison control centers involving liquid nicotine have increased sharply, with more than 50% of those calls involving children under the age of 5. This Legislature finds that liquid nicotine products, like e-cigarettes, are not regulated by federal authorities.

This Legislature further finds that many manufacturers of liquid nicotine do not state on their product packaging the amount of nicotine contained in their product or the size of the cartridges or refill containers and do not warn consumers of the dangers associated with liquid nicotine use.

This Legislature also determines that the County of Suffolk was one of the first jurisdictions in the nation to recognize the health risks posed by e-cigarettes and liquid nicotine and prohibited the sale of these products to minors by Resolution No. 717-2009 and Resolution No. 185-2014.

This Legislature further determines that the County of Suffolk must further regulate liquid nicotine products to protect the health and safety of County residents.

Therefore, the purpose of this law is to require liquid nicotine retailers to provide consumers with product information and warnings on the use and storage of liquid nicotine.

Section 2. Definitions.

As used in this law, the following terms shall have the meanings indicated:

“E-cigarette” shall mean any electronic device composed of a mouthpiece, heating element, battery and electronic circuits that provides a vapor of liquid nicotine and/or other substances mixed with propylene glycol to the user as he or she simulates smoking. This term shall include such devices whether they are manufactured as e-cigarettes, e-cigars, e-pipes or under any other product name.

“Liquid nicotine” shall mean any liquid product composed either in whole or in part of pure nicotine and propylene glycol and manufactured for use with e-cigarettes.

“Liquid nicotine cartridge” shall mean any container that can be filled with liquid nicotine and inserted into an e-cigarette to provide nicotine vapor to an e-cigarette user. Cartridges may be either disposable or refillable.

“Liquid nicotine refill” shall mean any liquid nicotine product that is manufactured to refill liquid nicotine cartridges for e-cigarettes.

“Person” shall mean any natural person, individual, corporation, unincorporated association, proprietorship, firm, partnership, joint venture, joint stock association, or other entity or business or any kind.

Section 3. Requirements for the sale of liquid nicotine.

A. Any person operating a place of business which sells liquid nicotine, including, but not limited to liquid nicotine cartridges and refills, shall notify any prospective consumer of the following:
1. the level of nicotine contained in the product, measured in milligrams per milliliter;
2. the size of the liquid nicotine container;
3. the chemical composition of the liquid nicotine; and
4. a skull and cross bones symbol with a statement that consumption of this product may lead to addiction, serious health conditions and, if consumed in large quantities, may result in death.

Manufacturer labeling may be used to meet all or part of these requirements.

B. If the manufacturer does not provide the information required under paragraph A of this section on the packaging of their products, the person selling the liquid nicotine must obtain same from the manufacturer to provide to consumers in written form.

C. Any person operating a place of business which sells liquid nicotine shall provide prospective consumers of liquid nicotine cartridges, refills or e-cigarettes with warnings in bold typeface on the dangers associated with liquid nicotine, as well as information on safe storage and handling. Manufacturer labeling on liquid nicotine refills and e-cigarettes may be utilized to fulfill all or part of this requirement.

**Section 4. Enforcement.**

This law shall be enforced by the Suffolk County Department of Health Services.

**Section 5. Rules and Regulations.**

The Department of Health Services is hereby authorized and empowered to promulgate rules and regulations necessary for the implementation of this law.

**Section 6. Penalties.**

A. Violation of this law shall be subject to a civil penalty of up to $250 for an initial violation, with a penalty of up to $500 for a second violation and a penalty of up to $1,000 for any subsequent violation.

B. No penalties shall be imposed by the Department of Health Services until a hearing is held by the Commissioner or his or her designee and the alleged violator is given an opportunity to be heard.

**Section 7. Reverse preemption.**

This law shall be null and void on the same day that statewide or federal legislation goes into effect, incorporating either the same or substantially similar provisions as are contained in this law, or in the event that a pertinent state or federal administrative agency issues and promulgates regulations preempting such action by the County of Suffolk. The County Legislature may determine, via mere resolution, whether or not identical or substantially similar statewide or federal legislation has been enacted for the purposes of triggering the provisions of this section.
Section 8. Applicability.

This law shall apply to all sales of liquid nicotine occurring on or after the effective date of this law.

Section 9. 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 10. 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 11. Effective Date.

This law shall take effect 180 days after its filing in the Office of the Secretary of State.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
DATE:        April 23, 2014
TO:          CLERK OF THE COUNTY LEGISLATURE
RE:          MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2014

TITLE:        I.R. NO. -2014; A LOCAL LAW TO WARN CONSUMERS OF THE DANGERS OF LIQUID NICOTINE

SPONSOR:      LEGISLATOR ANKER

DATE OF RECEIPT BY COUNSEL:  4/23/14    PUBLIC HEARING:  5/13/14
DATE ADOPTED/NOT ADOPTED:     ________    CERTIFIED COPY RECEIVED:  ________

This proposed local law would require any person selling liquid nicotine in the County of Suffolk to provide the following information on the liquid nicotine products they offer for sale:

1. The level of nicotine contained in the product, measured in milligrams per milliliter;
2. The size of the liquid nicotine container;
3. The chemical composition of the liquid nicotine; and
4. A skull and crossbones symbol with a statement that consumption of this product may lead to serious health conditions and, if consumed in large quantities, may result in death.

Persons selling liquid nicotine must also provide, in writing, warnings of the dangers associated with liquid nicotine, as well as information on its safe storage and handling. A manufacturer's labeling may be used to meet some or all of these requirements. If the labeling and warning requirements provided by the manufacturer do not meet all of the criteria stated, the person selling the liquid nicotine must obtain the information from the manufacturer and provide it in written form to consumers.

This law will be enforced by the Department of Health Services. Violation of this law shall be subject to a civil penalty of up to $250 for an initial penalty, with a penalty of up to $500 for a second violation, and a penalty of up to $1,000 for any subsequent violations. No penalty will be imposed until a hearing has been held by the Department of Health Services Commissioner or his or her designee and the violator is given the opportunity to be heard.

This law will take effect 180 days after its filing in the Office of the Secretary of State.

GEORGE NOLAN
Counsel to the Legislature
RESOLUTION NO. -2014, APPROVING AND AUTHORIZING AN AMENDMENT TO THE CONTRACT TO PROMOTE CONVENTION BUSINESS AND TOURISM IN SUFFOLK COUNTY

WHEREAS, Section 1202-o of the NEW YORK STATE TAX LAW authorizes Suffolk County to impose a tax upon persons occupying hotel or motel rooms in Suffolk County; and

WHEREAS, Section 1202-o of the NEW YORK STATE TAX LAW requires that twenty-four percent of the revenue generated, maximum of two million dollars, by this tax be delivered to a tourism promotion agency which the County contracts with to administer programs to promote convention business and tourism; and

WHEREAS, the County of Suffolk, through its Department of Economic Development and Planning has an agreement, as authorized via Resolution 527-2011, with the Long Island Convention and Visitors Bureau and Sports Commission for the promotion of tourism, convention and sports event business in Suffolk County; and

WHEREAS, according to the ILOVNY Economic Impact Report tourism, one of Suffolk County’s largest industries, generates over $2.7 billion in direct visitor expenditures a year, and employs over 38,400 workers in Suffolk County, producing nearly $1.38 billion in labor income and generates $185.9 million in local tax revenues; and

WHEREAS, continued Suffolk County tourism success will rely upon an educated workforce that are well-trained in the emerging Hospitality, Tourism, Agritourism, and Culinary industries;

WHEREAS, since the execution of this agreement several local colleges have created and/or refined programs designed specifically to educate a workforce which will support this important industry and enhance its impact on Suffolk County; and

WHEREAS, access to a well-educated and well-trained workforce is essential to the viability of any industry and as such, Suffolk County wishes to establish a scholarship program that will support this valuable workforce development initiative as further defined in “Exhibit B” the Suffolk County Tourism Scholarship Guidelines ; and

WHEREAS, funding for the program will come from the Suffolk Specialty funds designated in the original agreement and will be capped at $50,000 and administered by the Long Island Convention and Visitors Bureau; and

WHEREAS, pursuant to Section 523-14 of the Suffolk County Code, the County’s contracts with tourism promotion agencies require legislative approval; now, therefore be it

1\textsuperscript{st} RESOLVED, that the County Executive be and hereby is authorized to execute an agreement with the Long Island Convention and Visitors Bureau and Sports Commission to provide services for Suffolk County, in accordance with the terms of this resolution and in substantial conformance with the form annexed “Exhibit A”; and be it further

2\textsuperscript{nd} RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II
action pursuant to Section 617.5 (c) 20 and 27 of Title 6 of the New York Code of rules and Regulations (NYCRR) and within the meaning of Section 8-0109 (2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as routine or continuing agency administration and management and the 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 is hereby directed to circulate any appropriate SEQRA notices of non-applicability or non-significance in accordance with this law.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
TOURISM AND CONVENTION BUSINESS PROMOTION AGREEMENT

Third Amendment of Agreement

This Agreement ("Agreement") is between the County of Suffolk ("County"), a municipal corporation of the State of New York, having its principal office at the County Center, Riverhead, New York 11901, acting through its duly constituted Department of Economic Development and Planning ("Department"), located at H. Lee Dennison Building, 2nd Floor, 100 Veterans Memorial Highway, Hauppauge, New York (mailing address: P.O. Box 6100, Hauppauge, New York 11788-0099) and the Long Island Convention and Visitors Bureau, Inc. ("LICVB" and/or "Contractor"), a New York not-for-profit corporation, having its principal place of business at 330 Vanderbilt Motor Parkway, Suite 203, Hauppauge, New York 11788.

The parties hereto desire to extend the Contract for the period January 1, 2014 through December 31, 2014, and to amend and add contract provisions in compliance with current County requirements.

Term of Agreement: January 1, 2014 through December 31, 2014.

Total Cost of Agreement: Shall be as set forth in paragraph 3 of Article II of the Contract.

Terms and Conditions: Shall be as set forth in the Contract and this Third Amendment of the Contract.

In Witness Whereof, the parties hereto have executed this Third Amendment of Agreement as of the latest date written below.

In Witness Whereof, the parties hereto have executed this Agreement as of the latest date written below.

Long Island Convention and Visitors Bureau, Inc.

By: [Signature]
Name: [Name]
Title: [Title]
Date: [Date]
Fed. Taxpayer ID No. 52-1137306

[Name] hereby certifies under penalties of perjury that I am an officer of LICVB, that I have read and I am familiar with §A6-7 of Article V of the Suffolk County Code, and that LICVB meets all requirements to qualify for exemption thereunder.

By: [Signature]
Name: [Name]
Date: [Date]

Approved as to Form:
Dennis M. Brown, Suffolk County Attorney

By: [Signature]
Name: [Name]
Title: [Title]
Date: [Date]

Country of Suffolk

By: [Signature]
Name: Dennis Cohen
Title: Chief Deputy County Executive
Date: [Date]

Department of Economic Development and Planning
Approved:

By: [Signature]
Name: [Name]
Title: Deputy County Executive and Commissioner
Date: [Date]

BARCODE
25388
Article I
Description of Services

Whereas, the County desires to stimulate economic growth by fostering tourism and convention activities within Suffolk County; and

Whereas, Local Law No. 14-1992, entitled "A Local Law to Impose a Hotel and Motel Tax in Suffolk County" (Article II of Chapter 327 of the Suffolk County Code, hereinafter referred to as "Local Law"), provides for a tax on receipts from hotel and motel rooms within Suffolk County as a source of revenue, in part, to support the tourism and convention businesses located in Suffolk County; and

Whereas, the Local Law directs the County to enter into a contract with a tourism promotion agency to administer programs designed to develop, encourage, solicit and promote convention business and tourism in Suffolk County as mandated by §1202-o(5) of the Tax Law of New York State; and

Whereas, the County issued a Request for Proposal ("RFP"), purchasing number 11-11008, on March 3, 2011 for provision of services related to the promotion of tourism, convention and sports events ("Services"), pursuant to the Laws of Suffolk County, Article II, Chapter 327; and

Whereas, the LICVB submitted a proposal in response to such RFP; and

Whereas, the County selected the LICVB to provide the Services and entered into a Contract for the period of January 1, 2011 through December 31, 2011, with three (3) one-year options to renew at the County's discretion; and

Whereas, the County and the LICVB entered into the First Amendment to extend the Term of Agreement for the first option year for the period of January 1, 2012 through December 31, 2012, with two (2) one-year options to renew; and

Whereas, the County and the LICVB entered into the Second Amendment to extend the Term of Agreement for the second option year for the period of January 1, 2013 through December 31, 2013, with one (1) one-year options to renew; and

Whereas, the parties hereto desire to enter into this Third Amendment to extend the Term of Agreement for the third option year for the period of January 1, 2014 through December 31, 2014, and to amend and add contract provisions in compliance with current County requirements;

Now, Therefore, in consideration of the covenants, promises and consent herein contained, the parties hereto agree as follows:

1. Term of Agreement
   The County exercises its option to renew the Contract for one (1) one-year period. The Term of the Contract is therefore amended to be January 1, 2014 through December 31, 2014.
2. The Contractor agrees to the following amended provisions in compliance with current County requirements:

   (1) County Terms and Conditions

       Exhibit 1 to the Contract is replaced by Exhibit 1A attached hereto

   (2) Suffolk County Legislative Requirements:

       Exhibit 2A to the Contract is replaced by Exhibit 2-B Attached hereto

3. The contractor agrees to add the following subdivision as subdivision “I” to Paragraph No. 3 of Article I to the Contract, headed “Business Plan/ Destination Marketing Strategy and Plan/Suffolk County Specialty Tourism Marketing Strategy and Plan/Financial Plan/Reports”:

   i. The Plan’s budget shall have a line item equal to $50,000 dedicated to a scholarship program for Suffolk County resident students who are pursuing college degrees in the hospitality and tourism industry at either St. Joseph’s College or Suffolk County Community College. The exact terms, procedures, and criteria for the scholarships will be established by the colleges in consultation with the Department and the Bureau.

4. Contract Continues, As Amended

   Except as herein amended, all other representations, terms and conditions of said Contract, including any and all amendments or budget modifications executed prior to the date hereof, are hereby ratified and confirmed to be in full force and effect.

End of Text for Amendment No. 3
1. Elements of Interpretation

As used throughout the Contract:

a. Words of the masculine gender shall mean and include correlative words of the feminine and neuter genders and words importing the singular number shall mean and include the plural number and vice versa. Words importing persons shall include firms, associations, partnerships (including limited partnerships), trusts, corporations and other legal entities, including public bodies, as well as natural persons, and shall include successors and assigns.

b. Capitalized terms used, but not otherwise defined herein, shall have the meanings assigned to them in the Contract.

2. Meanings of Terms

As used in the Contract:

"Comptroller" means the Comptroller of the County of Suffolk.

"Contract" means all terms and conditions herein forming all rights and obligations of the Contractor and the County.

"Contractor" means the signatory person, partnership, corporation, association or other entity, its officers, officials, employees, agents, servants, sub-contractors and any successor or assign of any one or more of the foregoing performing the Services.

"County" means the County of Suffolk, its departments, and agencies.

"County Attorney" means the County Attorney of the County of Suffolk.

"Department" means the signatory department approving the Contract.

"Engineering Services" means the definition of the practice of engineering and the definition of practice of land surveying, as the case may be, under Section 7201 and Section 7203 of the State Education Law, respectively.

"Event of Default" means

a. the Contractor's failure to perform any duty required of it under paragraphs 4 through 7 of this Exhibit 1 of the Contract; or

b. the Contractor's failure to maintain the amount and types of insurance with an authorized insurer as required by the Contract; or

c. the Contractor's failure to maintain insurance required by the Contract with an insurer that has designated the New York Superintendent of

3. Contractor Responsibilities

a. It shall be the duty of the Contractor to discharge, or cause to be discharged, all of its responsibilities, and to administer funds received in the interest of the County in accordance with the provisions of the Contract.

b. The Contractor shall promptly take all action as may be necessary to render the Services.

c. The Contractor shall not take any action that is inconsistent with the provisions of the Contract.

d. Services provided under this Contract shall be open to all residents of the County.
4. Qualifications, Licenses, and Professional Standards

a. The Contractor represents and warrants that it has, and shall continuously possess, during the Term, the required licensing, education, knowledge, experience, and character necessary to qualify it to render the Services.

b. The Contractor shall continuously have during the Term all required authorizations, certificates, certifications, registrations, licenses, permits, and other approvals required by Federal, State, County, or local authorities necessary to qualify it to render the Services.

5. Notifications

a. The Contractor shall immediately notify the County, in writing, of any disciplinary proceedings, commenced or pending, with any authority relating to a license held by any person necessary to qualify him or the Contractor to perform the Services.

b. In the event that a person is no longer licensed to perform the Services, the Contractor must immediately notify the County, but in no event shall such notification be later than five (5) days after a license holder has lost the license required to qualify the license holder or the Contractor to perform the Services.

c. In the event that the Contractor is not able to perform the Services due to a loss of license, the Contractor shall not be reimbursed for the Services rendered after the effective date of termination of such license. Without limiting the generality of the foregoing, if any part of the Contract remains to be performed, and the termination of the license does not affect the Contractor’s ability to render the Services, every other term and provision of the Contract shall be valid and enforceable to the fullest extent permitted by law.

6. Documentation of Professional Standards

The Contractor shall maintain on file, in one location in Suffolk County, all records that demonstrate that it has complied with paragraphs 4 and 5 above. The address of the location of the aforesaid records and documents shall be provided to the County no later than the date of execution of the Contract. Such documentation shall be kept, maintained, and available for inspection by the County upon twenty-four (24) hours notice.

7. Credentialing

a. In the event that the Department, or any division thereof, maintains a credentialing process to qualify the Contractor to render the Services, the Contractor shall complete the required credentialing process. In the event that any State credential, registration, certification, or license, Drug Enforcement Agency registration, or Medicare or Medicaid certification is restricted, suspended, or temporarily or permanently revoked, it is the duty of the Contractor to contact the Department, or division thereof,

8. Engineering Certificate

In the event that the Contract requires any Engineering Services, the Contractor shall submit to the County, no later than the due date for submission for approval of any engineering work product, the Certificate of Authorization ("Certificate"), issued pursuant to § 7210 of the New York Education Law, of every person performing any Engineering Services. The failure to file, submit or maintain the Certificate shall be grounds for rejection of any engineering work product submitted for approval.

9. Termination

a. Thirty Days Termination

The County shall have the right to terminate the Contract without cause, for any reason, at any time, upon such terms and conditions it deems appropriate, provided, however, that no such termination shall be effective unless the Contractor is given at least thirty (30) days notice.

b. Event of Default; Termination on Notice

i.) The County may immediately terminate the Contract, for cause, upon such terms and conditions it deems appropriate, in the Event of Default.

ii.) If the Contractor defaults under any other provision of the Contract, the County may terminate the Contract, on not less than five (5) days notice, upon such terms and conditions it deems appropriate.

c. Termination Notice

Any notice providing for termination shall be delivered as provided for in paragraph 33 of this Exhibit I.

d. Duties upon Termination

i.) The Contractor shall discontinue the Services as directed in the termination notice.

ii.) Subject to any defenses available to it, the County shall pay the Contractor for the Services rendered through the date of termination.
iii.) The County shall be released from any and all liability under the Contract, effective as of the date of the termination notice.

iv.) Upon termination of this Contract, the Contractor shall reimburse the County the balance of any funds advanced to the Contractor by the County no later than thirty (30) days after termination of the Contract. The provisions of this subparagraph shall survive the expiration or termination of the Contract.

v.) Nothing contained in this paragraph shall be construed as a limitation on the County's rights set forth in paragraphs 5(c) and 15 of this Exhibit 1.

10. Indemnification and Defense

a. The Contractor shall protect, indemnify, and hold harmless the County, its agents, servants, officials, and employees from and against all liabilities, fines, penalties, actions, damages, claims, demands, judgments, losses, suits or actions, costs, and expenses caused by the negligence or any acts or omissions of the Contractor, including reimbursement of the cost of reasonable attorneys' fees incurred by the County, its agents, servants, officials, and employees in any action or proceeding arising out of or in connection with the Contract.

b. The Contractor hereby represents and warrants that it will not infringe upon any copyright in performing the Services. The Contractor agrees that it shall protect, indemnify, and hold harmless the County, its agents, servants, officials, and employees from and against all liabilities, fines, penalties, actions, damages, claims, demands, judgments, losses, suits or actions, costs, and expenses arising out of any claim asserted for infringement of copyright, including reimbursement of the cost of reasonable attorneys' fees incurred by the County, its agents, servants, officials, and employees in any action or proceeding arising out of or in connection with any claim asserted for infringement of copyright.

c. The Contractor shall defend the County, its agents, servants, officials, and employees in any proceeding or action, including appeals, arising out of, or in connection with, the Contract, and any copyright infringement proceeding or action. Alternatively, at the County's option, the County may defend any such proceeding or action and require the Contractor to pay reasonable attorneys' fees or salary costs of County employees of the Department of Law for the defense of any such suit.

11. Insurance

a. The Contractor shall continuously maintain, during the Term of the Contract, insurance in amounts and types as follows:

i.) Commercial General Liability insurance, including contractual liability coverage, in an amount not less than Two Million Dollars ($2,000,000.00) per occurrence for bodily injury and Two Million Dollars ($2,000,000.00) per occurrence for property damage. The County shall be named an additional insured.

ii.) Automobile Liability insurance (if any non-owned or owned vehicles are used by the Contractor in the performance of the Contract) in an amount not less than Five Hundred Thousand Dollars ($500,000.00) per person, per accident, for bodily injury and not less than One Hundred Thousand Dollars ($100,000.00) for property damage per occurrence.

iii.) Workers' Compensation and Employer's Liability insurance in compliance with all applicable New York State laws and regulations and Disability Benefits insurance, if required by law. The Contractor shall furnish to the County, prior to its execution of the Contract, the documentation required by the State of New York Workers' Compensation Board of coverage or exemption from coverage pursuant to §57 and 220 of the Workers' Compensation Law. In accordance with General Municipal Law §108, the Contract shall be void and of no effect unless the Contractor shall provide and maintain coverage during the Term for the benefit of such employees as are required to be covered by the provisions of the Workers' Compensation Law.

iv.) Professional Liability insurance in an amount not less than Two Million Dollars ($2,000,000.00) on either a per-occurrence or claims-made coverage basis.

b. The County may mandate an increase in the liability limits set forth in the immediately preceding paragraphs (11)(a)(i), (ii), and (iv).

c. All policies providing such coverage shall be issued by insurance companies authorized to do business in New York with an A.M. Best rating of A- or better.

d. The Contractor shall furnish to the County, prior to the execution of the Contract, declaration pages for each policy of insurance and certificates, other than a policy for commercial general liability insurance, and upon demand, a true and certified original copy of each such policy evidencing compliance with the aforesaid insurance requirements.

e. In the case of commercial general liability insurance, and business use automobile insurance, the Contractor shall furnish to the County, prior to the execution of the Contract, a declaration page or insuring agreement and endorsement page evidencing the County's status as an additional insured on said policy, and upon demand, a true and certified original copy of such policy evidencing compliance with the aforesaid insurance requirements.

f. All evidence of insurance shall provide for the County to be notified in writing thirty (30) days prior to
any cancellation, nonrenewal, or material change in the policy to which such evidence relates. It shall be the duty of the Contractor to notify the County immediately of any cancellation, nonrenewal, or material change in any insurance policy.

g. In the event the Contractor shall fail to provide evidence of insurance, the County may provide the insurance required in such manner as the County deems appropriate and deduct the cost thereof from a Fund Source.

12. Independent Contractor

The Contractor is not, and shall never be, considered an employee of the County for any purpose. Notwithstanding anything herein, the Contract shall not be construed as creating a principal-agent relationship between the County and the Contractor or the Contractor and the County, as the case may be.

13. Severability

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

14. Merger; No Oral Changes

It is expressly agreed that the Contract represents the entire agreement of the parties and that all previous understandings are herein merged in the Contract. No modification of the Contract shall be valid unless in written form and executed by both parties.

15. Set-Off Rights

The County shall have all of its common law, equitable, and statutory rights of set-off. These rights shall include, but not be limited to, the County’s option to withhold from a Fund Source an amount no greater than any moneys due and owing to the County for any reason. The County shall exercise its set-off rights subject to approval by the County Attorney. In cases of set-off pursuant to a Comptroller’s audit, the County shall only exercise such right after the finalization thereof, and only after consultation with the County Attorney.

16. Non-Discrimination in Services

a. The Contractor shall not, on the grounds of race, creed, color, national origin, sex, age, disability, sexual orientation, military status, or marital status:

i) deny any individual the Services provided pursuant to the Contract; or

ii) provide the Services to an individual that is different, or provided in a different manner, from those provided to others pursuant to the Contract; or

iii) subject an individual to segregation or separate treatment in any matter related to the individual’s receipt of the Services provided pursuant to the Contract; or

iv) restrict an individual in any way from any advantage or privilege enjoyed by others receiving the Services provided pursuant to the Contract; or

v) treat an individual differently from others in determining whether or not the individual satisfies any eligibility or other requirements or conditions which individuals must meet in order to receive the Services provided pursuant to the Contract.

b. The Contractor shall not utilize criteria or methods of administration which have the effect of subjecting individuals to discrimination because of their race, creed, color, national origin, sex, age, disability, sexual orientation, military status, or marital status, or have the effect of substantially impairing the Contract with respect to individuals of a particular race, creed, color, national origin, sex, age, disability, sexual orientation, military status, or marital status, in determining:

i) the Services to be provided, or

ii) the class of individuals to whom, or the situations in which, the Services will be provided; or

iii) the class of individuals to be afforded an opportunity to receive the Services.

17. Nonsectarian Declaration

The Services performed under the Contract are secular in nature. No funds received pursuant to the Contract shall be used for sectarian purposes or to further the advancement of any religion. The Services will be available to all eligible individuals regardless of religious belief or affiliation.

18. Governing Law

1. The Contract shall be governed by and construed in accordance with the laws of the State of New York, without regard to conflict of laws. Venue shall be designated in the Supreme Court, Suffolk County, the United States District Court for the Eastern District of New York, or, if appropriate, a court of inferior jurisdiction in Suffolk County.

19. No Waiver

It shall not be construed that any failure or forbearance of the County to enforce any provision of the Contract in any
particular instance or instances is a waiver of that provision. Such provision shall otherwise remain in full force and effect, notwithstanding any such failure or forbearance.

20. Conflicts of Interest

The Contractor shall not, during the Term, pursue a course of conduct which would cause a reasonable person to believe that he or she is likely to be engaged in acts that create a substantial conflict between its obligations under the Contract and its private interests. The Contractor is charged with the duty to disclose to the County the existence of any such adverse interests, whether existing or potential. This duty shall continue as long as the Term. The determination as to whether or when a conflict may potentially exist shall ultimately be made by the County Attorney after full disclosure is obtained.

21. Cooperation on Claims

The Contractor and the County shall render diligently to each other, without compensation, any and all cooperation that may be required to defend the other party, its employees and designated representatives against any claim, demand or action that may be brought against the other party, its employees or designated representatives arising out of, or in connection with, the Contract.

22. Confidentiality

Any document of the County, or any document created by the Contractor and used in rendering the Services, shall remain the property of the County and shall be kept confidential in accordance with applicable laws, rules, and regulations.

23. Assignment and Subcontracting

a. The Contractor shall not delegate its duties under the Contract, or assign, transfer, convey, subcontract, sublet, or otherwise dispose of the Contract, or any of its right, title or interest therein, or its power to execute the Contract, or assign all or any portion of the monies that may be due or become due hereunder, (collectively referred to in this paragraph 23 as “Assignment”), to any other person, entity or thing without the prior written consent of the County, and any attempt to do any of the foregoing without such consent shall be void ab initio.

b. Such Assignment shall be subject to all of the provisions of the Contract and to any other condition the County requires. No approval of any Assignment shall be construed as enlarging any obligation of the County under the terms and provisions of the Contract. No Assignment of the Contract or assumption by any person of any duty of the Contractor under the Contract shall provide for, or otherwise be construed as, releasing the Contractor from any term or provision of the Contract.

Agreement No 192-EDP-6413-4980
IFMS No.

Changes to Contractor

a. The Contractor may, from time to time, with the County’s consent, enter into a Permitted Transfer. For purposes of the Contract, a Permitted Transfer means:

i.) if the Contractor is a partnership, the withdrawal or change, voluntary, involuntary or by operation of law, of the partners, or transfer of partnership interests (other than the purchase of partnership interests by existing partners, by the partnership itself or the immediate family members by reason of gift, sale or devise), or the dissolution of the partnership without immediate reconstitution thereof, and

ii.) if the Contractor is a closely held corporation (i.e. whose stock is not publicly held and not traded through an exchange or over the counter),

1. the dissolution, merger, consolidation or other reorganization of the Contractor,

2. the sale or other transfer of twenty percent (20%) or more of the shares of the Contractor (other than to existing shareholders, the corporation itself or the immediate family members of shareholders by reason of gift, sale or devise).

b. If the Contractor is a not-for-profit corporation, a change of twenty percent (20%) or more of its shares or members shall be deemed a Permitted Transfer.

c. The Contractor shall notify the County in writing, which notice (the “Transfer Notice”) shall include:

i.) the proposed effective date of the Permitted Transfer, which shall not be less than thirty (30) days nor more than one hundred eighty (180) days after the date of delivery of the Transfer Notice;

ii.) a summary of the material terms of the proposed Permitted Transfer;

iii.) the name and address of the proposed transferee,

iv.) such information reasonably required by the County, which will enable the County to determine the financial responsibility, character, and reputation of the proposed transferee, nature of the proposed assignee/transferee’s business and experience;

v.) all executed forms required pursuant to Exhibit 2 of the Contract, that are required to be submitted by the Contractor; and

vi.) such other information as the County may reasonably require.

Page 8 of 13 Pages
d. The County agrees that any request for its consent to a Permitted Transfer shall be granted provided that the transfer does not violate any provision of the Contract, and the transferee has not been convicted of a criminal offense as described under Article II of Chapter 189 of the Suffolk County Code. The County shall grant or deny its consent to any request of a Permitted Transfer within twenty (20) days after delivery to the County of the Transfer Notice, in accordance with the provisions of Paragraph 33 of this Exhibit I of the Contract. If the County shall not give written notice to the Contractor denying its consent to such Permitted Transfer (and setting forth the basis for such denial in reasonable detail) within such 20-day period, then the County shall be deemed to have granted its consent to such Permitted Transfer.

e. Notwithstanding the County’s consent,

i.) the terms and conditions of the Contract shall in no way be deemed to have been waived or modified, and

ii.) such consent shall not be deemed consent to any further transfers.

25. No Intended Third Party Beneficiaries

The Contract is entered into solely for the benefit of the County and the Contractor. No third party shall be deemed a beneficiary of the Contract and no third party shall have the right to make any claim or assert any right under the Contract.

26. Certification as to Relationships

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

27. Publications

Any book, article, report, or other publication related to the Services provided pursuant to this Contract shall contain the following statement in clear and legible print:

“This publication is fully or partially funded by the County of Suffolk.”

28. Copyrights and Patents

a. Copyrights

b. Patents

If the Contractor makes any discovery or invention during the Term, or as a result of work performed under the Contract, the Contractor may apply for and secure for itself patent protection. However, the County reserves to itself, and the Contractor hereby gives to the County, and to any other person designated by the County, a royalty-free, nonexclusive license to produce, reproduce, publish, translate, or otherwise use any such materials.

Arrears to County

The Contractor warrants that, except as may otherwise be authorized by agreement, it is not in arrears to the County upon any debt, contract, or any other lawful obligation, and is not in default to the County as surety.

Lawful Hiring of Employees Law in Connection with Contracts for Construction or Future Construction

In the event that the Contract is subject to the Lawful Hiring of Employees Law of the County of Suffolk, Suffolk County Code Article II of Chapter 353, as more fully set forth in Exhibit 2 entitled “Suffolk County Legislative Requirements,” the Contractor shall maintain the documentation mandated to be kept by this law on the construction site at all times. Employee sign-in sheets and register/log books shall be kept on the construction site at all times 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 construction site during such working hours.

Record Retention

The Contractor shall retain all accounts, books, records, and other documents relevant to the Contract for seven (7) years after final payment is made by the County. Federal, State, and/or County auditors and any persons duly authorized by the County shall have full access and the right to examine any of said materials during said period. Such access is granted notwithstanding any exemption from disclosure that may be claimed for those records which are subject to nondisclosure agreements, trade secrets and commercial information or financial information that is privileged or confidential. Without limiting the generality of the foregoing, records directly related to contract expenditures shall be kept for a period of ten (10) years because the statute of limitations for the New York
32. Certification Regarding Lobbying

Together with this Contract and as a condition precedent to its execution by the County, the Contractor shall have executed and delivered to the County the Certification Regarding Lobbying (if payment under this Contract may exceed $100,000) as required by Federal regulations, and shall promptly advise the County of any material change in any of the information reported on such Certification, and shall otherwise comply with, and shall assist the County in complying with, said regulations as now in effect or as amended during the term of this Contract.

33. Notice

Unless otherwise expressly provided herein, all notices shall be in writing and shall be deemed sufficiently given if sent by regular first class mail and certified mail, or personally delivered during business hours as follows: 1.) to the Contractor at the address on page 1 of the Contract and 2.) to the County at the Department, or as to either of the foregoing, to such other address as the addressee shall have indicated by prior written notice to the addressee. All notices received by the Contractor relating to a legal claim shall be immediately sent to the Department and also to the County Attorney at 100 Veterans Memorial Highway, P.O. Box 6100, (Sixth Floor), Hauppauge, New York, 11788-0099.

End of Text for Exhibit 1-A
Suffolk County Living Wage Form LW-38; entitled “Suffolk County Department of Labor – Living Wage Unit Living Wage Certification/Declaration – Subject To Audit.”

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

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Article I of Chapter 803 of the Suffolk County Code.

County Contractors (as defined by section 803-2) shall comply with all requirements of Chapter 803 of the Suffolk County Code, including the following prohibitions:

a. The Contractor shall not use County funds to assist, promote, or deter union organizing.

b. No County funds shall be used to reimburse the Contractor for any costs incurred to assist, promote, or deter union organizing.

c. No employer shall use County property to hold a meeting with employees or supervisors if the purpose of such meeting is to assist, promote, or deter union organizing.

If the Services are performed on County property, the Contractor must adopt a reasonable access agreement, a neutrality agreement, fair communication agreement, non-intimidation agreement, and a majority authorization card agreement.

If the Services are for the provision of human services and are not to be performed on County property, the Contractor must adopt, at the least, a neutrality agreement.

Under the provisions of Chapter 803, the County shall have the authority, under appropriate circumstances, to terminate the Contract and to seek other remedies as set forth therein, for violations of this Law.

Required Form:
Suffolk County Labor Law Form DOL-LO1; entitled “Suffolk County Department of Labor – Labor Mediation Unit Union Organizing Certification/Declaration - Subject to Audit.”

4. Lawful Hiring of Employees Law

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Article II of Chapter 353 of the Suffolk County Code.

This Contract is subject to the Lawful Hiring of Employees Law of the County of Suffolk. It provides that all covered employers, (as defined), and the owners thereof, as the case may be, that are recipients of compensation from the County through any grant, loan, subsidy, funding, appropriation, payment, tax incentive, contract, subcontract, license agreement, lease or other financial
compensation agreement issued by the County or an awarding agency, where such compensation is one hundred percent (100%) funded by the County, shall submit a completed sworn affidavit (under penalty of perjury), the form of which is attached, certifying that they have complied, in good faith, with the requirements of Title 8 of the United States Code Section 1324a with respect to the hiring of covered employees (as defined) and with respect to the alien and nationality status of the owners thereof. The affidavit shall be executed by an authorized representative of the covered employer or owner, as the case may be; shall be part of any executed contract, subcontract, license agreement, lease or other financial compensation agreement with the County; and shall be made available to the public upon request.

All contractors and subcontractors (as defined) of covered employers, and the owners thereof, as the case may be, that are assigned to perform work in connection with a County contract, subcontract, license agreement, lease or other financial compensation agreement issued by the County or awarding agency, where such compensation is one hundred percent (100%) funded by the County, shall submit to the covered employer a completed sworn affidavit (under penalty of perjury), the form of which is attached, certifying that they have complied, in good faith, with the requirements of Title 8 of the United States Code Section 1324a with respect to the hiring of covered employees and with respect to the alien and nationality status of the owners thereof, as the case may be. The affidavit shall be executed by an authorized representative of the contractor, subcontractor, or owner, as the case may be; shall be part of any executed contract, subcontract, license agreement, lease or other financial compensation agreement between the covered employer and the County; and shall be made available to the public upon request.

An updated affidavit shall be submitted by each such employer, owner, contractor and subcontractor no later than January 1 of each year for the duration of any contract and upon the renewal or amendment of the Contract, and whenever a new contractor or subcontractor is hired under the terms of the Contract.

The Contractor acknowledges that such filings are a material, contractual and statutory duty and that the failure to file any such statement shall constitute a material breach of the Contract.

Under the provisions of the Lawful Hiring of Employees Law, the County shall have the authority to terminate the Contract for violations of this Law and to seek other remedies available under the law.

The documentation mandated to be kept by this law shall at all times be kept on site. Employee sign-in sheets and register/log books shall be kept on site at all times during working hours and all covered employees, as defined in the law, shall be required to sign such sign-in sheets/register/log books to indicate their presence on the site during such working hours.

5. 

6. 

7. 

8. 

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.

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.

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 Bider."

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. Youth Sports

It shall be the duty of the Contractor to read, become familiar with, and comply with Article III of Chapter 730 of the Suffolk County Code.

All contract agencies that conduct youth sports programs are required to develop and maintain a written plan or policy addressing incidents of possible or actual concussion or other head injuries among sports program participants. Such plan or policy must be submitted prior to the award of a County contract, grant or funding. Receipt of such plan or policy by the County does not represent approval or endorsement of any such plan or policy, nor shall the County be subject to any liability in connection with any such plan or policy.

11. Work Experience Participation

If the Contractor is a not-for-profit or governmental agency or institution, each of the Contractor's locations in the County at which the Services are provided shall be a work site for public-assistance clients of Suffolk County pursuant to Chapter 281 of the Suffolk County Code at all times during the Term of the Contract. If no Memorandum of Understanding ("MOU") with the Suffolk County Department of Labor for work experience is in effect at the beginning of the Term of the Contract, the Contractor, if it is a not-for-profit or governmental agency or institution, shall enter into such MOU as soon as possible after the execution of the Contract and failure to enter into or to perform in accordance with such MOU shall be deemed to be a failure to perform in accordance with the Contract, for which the County may withhold payment, terminate the Contract or exercise such other remedies as may be appropriate in the circumstances.

12. Safeguarding Personal Information of Minors

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Suffolk County Local Law No. 20-2013, a Local Law to Safeguard the Personal Information of Minors in Suffolk County.

All contract agencies that provide services to minors are required to protect the privacy of the minors and are strictly prohibited from selling or otherwise providing to any third party, in any manner whatsoever, the personal or identifying information of any minor participating in their programs.

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 2-B
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
   County Executive Office

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

DATE: March 11, 2014

SUBJECT: RESOLUTION APPROVING AND AUTHORIZING AN AMENDMENT TO THE CONTRACT TO PROMOTE CONVENTION BUSINESS AND TOURISM IN SUFFOLK COUNTY

The Department of Economic Development and Planning requests the submittal of the attached resolution authorizing the execution of an amendment to the current agreement with the Long Island Convention and Visitors Bureau.

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

Thank you.

Attachments

cc: Dennis M. Cohen, Chief Deputy County Executive
   Joanne Minieri, Deputy County Executive/Commissioner
   Lisa Santeramo, Assistant Deputy County Executive
   Tom Vaughn, Director of Intergovernmental Relations
   Neil Tomb, Intergovernmental Coordinator
   Michelle Isabelle Stark, Program Coordinator
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

<table>
<thead>
<tr>
<th>1. Type of Legislation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resolution X Local Law Charter Law</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2. Title of Proposed Legislation</th>
</tr>
</thead>
<tbody>
<tr>
<td>RESOLUTION APPROVING AND AUTHORIZING AN AMENDMENT TO THE CONTRACT TO PROMOTE CONVENTION BUSINESS AND TOURISM IN SUFFOLK COUNTY</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>3. Purpose of Proposed Legislation</th>
</tr>
</thead>
<tbody>
<tr>
<td>The current Agreement will be amended to include the administration of a scholarship program funded through the Hotel/Motel tax.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>4. Will the Proposed Legislation Have a Fiscal Impact?</th>
<th>Yes</th>
<th>No X</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>5. If the answer to item 4 is &quot;yes&quot;, on what will it impact? (circle appropriate category)</th>
</tr>
</thead>
<tbody>
<tr>
<td>County</td>
</tr>
<tr>
<td>Village</td>
</tr>
<tr>
<td>Library District</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>6. If the answer to item 5 is &quot;yes&quot;, Provide Detailed Explanation of Impact</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>8. Proposed Source of Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fund 192-6413-4980 as funded through the annual allocation to the Long Island Convention and Visitors Bureau.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>9. Timing of Impact</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>10. Typod Name &amp; Title of Preparer</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carolyn E. Fahey Intergovernmental Relations Coordinator</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>11. Signature of Preparer</th>
</tr>
</thead>
<tbody>
<tr>
<td>[Signature]</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>12. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>3/5/14</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>2014 PROPERTY Tax LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FGV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th>2014 PROPERTY Tax LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FGV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th>2014 PROPERTY Tax LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FGV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</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, SEPTEMBER 2012.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 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
2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT
DEPARTMENT OF ECONOMIC DEVELOPMENT & PLANNING

TITLE OF BILL:

APPROVING AND AUTHORIZING AN AMENDMENT TO THE CONTRACT TO PROMOTE
CONVENTION BUSINESS AND TOURISM IN SUFFOLK COUNTY

PURPOSE OR GENERAL IDEA OF BILL:

Amending the existing Agreement to include a provision to administer a scholarship program.

SUMMARY OF SPECIFIC PROVISIONS:

Through this amended agreement the Long Island Convention and Visitors Bureau will administer on behalf of the County a scholarship program that will enhance the curriculums offered by local higher education institutions in the industries of Hospitality, Tourism, Agritourism, and Culinary Arts.

JUSTIFICATION:

As with any industry cluster its sustainability and growth potential is tied directly to the access to a well-trained and well educated workforce. Suffolk County has the opportunity to assist in developing that workforce through this scholarship.

FISCAL IMPLICATIONS:

None
RESOLUTION NO. -2014, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO OLD FIELD HORSE FARM (CP 7176)

WHEREAS, the Commissioner of Parks, Recreation and Conservation has requested funds to rehabilitate the various structures of Old Field Horse Farm; and

WHEREAS, there are sufficient funds within the 2014 Capital Budget and Program to cover the cost of said construction under Capital Program Number 7176; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006 and re-revised by Resolution 439-2012 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 $100,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, pursuant to State Environmental Quality Review Act Environmental Conservation Law, Article 8 (hereinafter “SEQRA”), Resolution Number 51-05 has determined that this action constitutes a Type II action pursuant to the provisions of Title 6 of the New York Code of Rules and Regulations (NYCRR), Part 617.5 (c) (1) and (2) and Chapter 279 of the Suffolk County Code, since it involves “maintenance or repair involving no substantial changes in an existing structure or facility;” and “replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire code, unless such action meets or exceeds any of the thresholds in section 617.4 of this part;” and

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of thirty-eight (38) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution 461-2006 and re-revised by Resolution 439-2012; and be it further

3rd RESOLVED, that the proceeds of $100,000 in Suffolk County Serial Bonds be and 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-7176.313</td>
<td>26</td>
<td>Improvements to Old Field Horse Farm</td>
<td>$100,000</td>
</tr>
</tbody>
</table>

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
   INTRODUCTORY RESOLUTION APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO OLD FIELD HORSE FARM (CP 7176)

3. Purpose of Proposed Legislation
   To appropriate funds in the 2014 Capital Program for CP 7176 – Improvements at Old Field Farm.

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 resolution calls for a companion bond resolution of $100,000 to be filed concurrently.

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

8. Proposed Source of Funding
   Serial bonds pursuant to CP 7176.

9. Timing Impact

10. Typed Name & Title of Preparer
    Terry Maccarrone
    Coordinator of Community Based Programs
    Dept. of Parks, Recreation & Conservation

11. Signature of Preparer

12. Date
    3/17/2014
2014 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Approving and appropriating funds in connection with Old Field Horse Farm CP 7176

PURPOSE OR GENERAL IDEA OF BILL: To approve and appropriate funds adopted in the 2014 Capital Budget to allow for stabilization, restoration, and renovation of various buildings on the property.

SUMMARY OF SPECIFIC PROVISIONS: This resolution appropriates the funds adopted in the 2014 Capital Budget in connection with Old Field Horse Farm (CP 7176).

JUSTIFICATION: The Department is responsible for the stabilization, restoration, renovation and maintenance of historic properties throughout Suffolk County. This project was created to specifically address the needs at Old Field Horse Farm on the Long Island Sound in the Village of Old Field.

FISCAL IMPLICATIONS: Serial Bonds will be issued to finance this project. Principal and interest costs will be incurred by the County over the life of the bonds.
TO: JON SCHNEIDER, Deputy County Executive
FROM: GREG DAWSON, Commissioner
CC: DENNIS M. COHEN, Chief Deputy County Executive
    LISA SANTERAMO, Asst. Deputy County Executive
    TOM VAUGHN, Director of Intragovernmental Relations
DATE: March 17, 2014
RE: INTRODUCTORY RESOLUTION APPROPRIATING FUNDS IN
    CONNECTION WITH IMPROVEMENTS TO OLD FIELD HORSE
    FARM (CP 7176)

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- Appropriating Funds for CP 7176-Old Field Farm.doc”.

These funds are requested in order to stabilize, restore and renovate buildings on the Old Field Horse Farm property.

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

Enclosures
RESOLUTION NO. - 2014 APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF PUBLIC WORKS HIGHWAY MAINTENANCE EQUIPMENT (CAPITAL PROGRAM 5047)

WHEREAS, the Commissioner of Public Works has requested funds for purchase in connection with Public Works Highway Maintenance Equipment and Vehicles and

WHEREAS, there are sufficient funds within the 2014 Capital Budget and Program to cover the cost of said request; with an increase in the fleet by 6 snow ready vehicles and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 571-1998 and reaffirmed by Resolution No. 209-2000, established the use of a priority ranking system, implemented in the Adopted 2010 Capital Budget, as the basis for funding Capital Projects such as this project; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $2,250,000 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 law constitutes a Type II action, pursuant to Section 617.5 (25) (C) (2), (11), (20), (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), 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; and the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that the purchase of highway maintenance equipment and vehicles is pursuant to Section 188-2(B)(6) of the SUFFOLK COUNTY CODE, and in accordance with the County vehicle standard, for use by the Department of Public Works, and hereby approved by the Legislature; and be it further

3rd RESOLVED that it is hereby determined that this project, with a priority ranking of thirty five (35) 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

4th RESOLVED, that the proceeds of $2,250,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:
<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5047.532</td>
<td>50</td>
<td>Public Works Highway Maintenance Equipment</td>
<td>$2,250,000</td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
CAPITAL PROGRAM 5047
PURCHASE OF HIGHWAY MAINTENANCE VEHICLES/ EQUIPMENT

<table>
<thead>
<tr>
<th>QUANTITY</th>
<th>CATEGORY</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>3</td>
<td>6 Wheel Dump Trucks</td>
<td>525,000.00</td>
</tr>
<tr>
<td>2</td>
<td>10 Wheel Dump Trucks</td>
<td>450,000.00</td>
</tr>
<tr>
<td>4</td>
<td>Lt. Dump Trucks w/P&amp;S</td>
<td>260,000.00</td>
</tr>
<tr>
<td>1</td>
<td>Snow Truck w/Spreader and Plow</td>
<td>97,000.00</td>
</tr>
<tr>
<td>3</td>
<td>Snow Truck Chassis</td>
<td>255,000.00</td>
</tr>
<tr>
<td>1</td>
<td>Multi-Purpose Hook Truck</td>
<td>135,000.00</td>
</tr>
<tr>
<td>1</td>
<td>Sweeper</td>
<td>230,000.00</td>
</tr>
<tr>
<td>6</td>
<td>Mowers w/Plows and Cabs</td>
<td>140,000.00</td>
</tr>
<tr>
<td>2</td>
<td>Tractors w/Flail Mowers</td>
<td>112,000.00</td>
</tr>
<tr>
<td>1</td>
<td>Hot Patching Units</td>
<td>46,000.00</td>
</tr>
</tbody>
</table>

2,250,000.00

This list is subject to change due to various conditions such as equipment failure, premature wear and tear and conditions outside direct control that require more specialized equipment to be purchased (weather/accident related, etc.)

Even though some equipment to be replaced has not excessive mileage its service life has been exhausted and cost prohibitive to maintain.
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 PURCHASE OF PUBLIC WORKS HIGHWAY MAINTENANCE EQUIPMENT, (CP 5047)

3. Purpose of Proposed Legislation
   SEE NO. 2 ABOVE

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

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

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

Capital Project 5047  Legis. Districts N/A
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)
This project funds the purchase of highway maintenance equipment and vehicles for the Department of Public Works. The Department operates a large fleet of several hundred pieces of equipment that is used for roads/grounds maintenance including snow removal on County roads, parking fields and various facilities. The fleet has been evaluated and a systematic program has been developed for the continuing replacement of highway maintenance equipment.

Previous resolution (list previous reso for the same work)
570-2013

Amounts being requested
Planning __________________ Site __________________
Construction __________________ Land __________________
F&E $2,250,000

Current Funding
Planning __________________ Site __________________
Construction __________________ Land __________________
F&E $324,196

Project Status
Est. planning completion __________________ Design consultant __________________
Est. construction start __________________ Contractor __________________
Est. construction completion __________________

Offsets (state required offsets, their legis. districts, and a detailed explanation of why we do not need the funds; state if we believe the legislator from the offset district will have a major issue)

<table>
<thead>
<tr>
<th>Offset</th>
<th>Legis. District</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Offset</th>
<th>Legis. District</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
2014 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: A Draft Resolution for the appropriation of funds to purchase Public Works Highway Maintenance Equipment.

PURPOSE OR GENERAL IDEA OF BILL: This project provides funding for the purchase of highway maintenance equipment for the Department of Public Works. This Department operates a large fleet of several hundred pieces of equipment that is used for public safety highway maintenance work and snow removal on County roads, parking fields and various facilities. In order to provide the public with the level of service required to maintain safe and travel worthy roads, efficient and reliable equipment must be available. Equipment in this Division has a shorter life than most due to the corrosive and abrasive materials and conditions which they are subject to. The cost to repair much of the equipment over time is cost prohibitive. The Division’s fleet is continually evaluated and forecasting is done to insure a systematic replacement program.

SUMMARY OF SPECIFIC PROVISIONS: The equipment that we are looking to replace has become problematic due to age and fatigue. It has exceeded its useful life and it is not cost effective to invest in the repairs required to keep operational. The harsh working conditions and materials (salt) that the equipment is subject to reduces its mechanical integrity as well as the appearance and image reflected on the County. These mechanical problems result in the failure of NYS emission and safety inspections. The life span of most of the equipment does not exceed 10 years. Since this equipment has outlived its useful life, the safety for our employees, the public and the potential for accidents is concerning.

JUSTIFICATION: The purchase of necessary equipment enables the County to meet its mandate to provide safe roadways for the general public. It is essential to be prepared during all types of conditions including Homeland Security threats, weather emergencies such as flooding, snow/ice storms and hurricanes. The equipment replacement program save taxpayer dollars and more importantly insures the readiness of the Department to react to any emergency events and its core mission.

FISCAL IMPLICATIONS: The County will issue $2,250,000.00 in bonds to fund this project.
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
FROM: Gilbert Anderson, P.E., Commissioner
DATE: March 13, 2014
RE: C.P. 5047 – Public Works Highway Maintenance Equipment

We are forwarding herewith a draft resolution appropriating the sum of $2,250,000.00 in connection with the above referenced project.

Attached is a list of equipment recommended for the coming year. This project provides for equipment used for maintenance of County roads, parking fields and facilities. In order to provide the public with the level of service it expects; safe, efficient and reliable equipment must be available.

An e-mail version was sent to CE RESO REVIEW saved under the title “RESO DPW CP 5047- Public Works Highway Maintenance Equipment”.

GA:CM:mm
attach.
cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
Charles Jaquin, General Services Manager
Steve Forst, CPA, Senior Accountant
RESOLUTION NO. -2014, APPROPRIATING FUNDS IN
CONNECTION WITH IMPROVEMENTS TO CUPSOGUE
COUNTY PARK (CP 7080)

WHEREAS, the Commissioner of Parks has requested funds for improvements to Cupsogue County Park; and

WHEREAS, this program will provide for the planning and construction of necessary improvements to be completed at Cupsogue County Park, including the installation of an ADA code-compliant handicapped accessible ramp from the parking lot to the main deck, new showers, and other improvements; and

WHEREAS, there are sufficient funds within the 2014 Capital Budget and Program to cover the planning and construction costs under Capital Project 7080; 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 $175,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that this Legislature, being 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 under the provisions of Title 6 NYCRR Part 617.5 (c), (1), "maintenance or repair involving no substantial changes in an existing structure or facility;", Part 617.5 (c), (2), "replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any thresholds in section 617.4 of this Part;", and Part 617.5 (c), (7), "construction or expansion of a primary or accessory/appurtenant, non-residential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;", and 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-two (52), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the proceeds of $175,000 in Suffolk County Serial Bonds be and 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-7080.110</td>
<td>56</td>
<td>Improvements to Cupsogue County Park</td>
<td>$50,000</td>
</tr>
</tbody>
</table>
525-CAP-7080.312  56  Improvements to Cupsogue County Park  $125,000

DATED:

APPROVED BY:

[Signature]  County Executive of Suffolk County
Date of Approval:
1. Type of Legislation
   Resolution X  Local Law ___  Charter Law ___

2. Title of Proposed Legislation
   APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO CUPSOUGE COUNTY PARK (CP 7080)

3. Purpose of Proposed Legislation
   See #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 resolution calls for a companion bond resolution of $175,000 to be filed concurrently.

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

8. Proposed Source of Funding
   Serial bonds pursuant to CP 7080.

9. Timing Impact

10. Typed Name & Title of Preparer
    Terry Maccarrone  Coordinator of Community Based Programs  Dept. of Parks, Recreation & Conservation

11. Signature of Preparer
    [Signature]

12. Date
    3/28/2014

SCIN FORM 175b (10/95)  Page 1 of 1
2014 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Approving and appropriating funds in connection with improvements to Cupsogue County Park (CP 7080).

PURPOSE OR GENERAL IDEA OF BILL: To approve and appropriate funds adopted in the 2014 Capital Budget to allow for necessary improvements to be completed at Cupsogue County Park.

SUMMARY OF SPECIFIC PROVISIONS: This resolution appropriates the funds adopted in the 2014 Capital Budget in connection with Improvements to Cupsogue County Park (CP 7080).

JUSTIFICATION: This program provides funding for improvements to Cupsogue County Park. Cupsogue County Park is the second busiest county beach facility and generates significant revenue for the County. Several necessary improvements are planned for the facility, including the installation of an ADA-compliant handicapped access ramp from the parking lot to the main deck. Other improvements that are planned to be completed include the installation of a code-compliant “break-away” building skirt, additional showers, and expanded sanitary facilities.

FISCAL IMPLICATIONS: Serial Bonds will be issued to finance this project. Principal and interest costs will be incurred by the County over the life of the bonds.
TO: JON SCHNEIDER, Deputy County Executive

FROM: GREG DAWSON, Commissioner

CC: DENNIS M. COHEN, Chief Deputy County Executive
    LISA SANTERAMO, Asst. Deputy County Executive
    TOM VAUGHN, Director of Intragovernmental Relations

DATE: March 28, 2014

RE: INTRODUCTORY RESOLUTION APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO CUPSOGUE COUNTY PARK (CP 7080)

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-Appropriating Funds for Improvements to Cupsogue County Park (CP 7080).doc”.

The program will provide funding for planning and construction for projects to be completed at Cupsogue Beach. The resolution seeks to appropriate $50,000 in Planning and $125,000 in Construction funds.

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

Enclosures
RESOLUTION NO. 2014, APPROPRIATING FUNDS FOR THE PURCHASE OF EQUIPMENT FOR GROUNDWATER MONITORING AND WELL DRILLING (CP 8226) AND APPROVING THE PURCHASE OF A REPLACEMENT VEHICLE IN ACCORDANCE WITH SECTION (B)(6) OF THE SUFFOLK COUNTY CODE AND IN ACCORDANCE WITH THE COUNTY VEHICLE STANDARD LAW

WHEREAS, the Commissioner of Health Services has requested funds for the purchase of Equipment for Groundwater Monitoring and Well Drilling; and

WHEREAS, the equipment will be used to drill wells and conduct groundwater research to protect Suffolk County's sole-source aquifer; and

WHEREAS, the equipment request includes funds to replace a 2003 Dodge truck (Fleet #27805) used for well drilling activities; and

WHEREAS, Local Law 20-2003 requires that no vehicle shall be purchased or leased unless "explicit approval for the acquisition of such vehicles, via lease or purchase, has been granted via duly enacted Resolution of the Suffolk County Legislature"; and

WHEREAS, there are sufficient funds within the 2014 Adopted Capital Budget and Program to cover the cost of said request under Capital Program Number 8226; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $170,000 in Suffolk County Serial Bonds; 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; now, therefore be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty (60) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 and as amended by Resolution No. 461-2006; and be it further

2nd RESOLVED, that the Department of Health Services is hereby authorized to replace a 2003 Dodge truck, Fleet number 27805; and be it further

3rd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (c) (20), (21), (25), 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

4th RESOLVED, that the proceeds of $170,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:
<table>
<thead>
<tr>
<th>Project Number</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-8226.527</td>
<td>20</td>
<td>Purchase of Equipment for Groundwater Monitoring and Well Drilling</td>
<td>$170,000</td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

HSV # 17-2014
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation
Appropriating funds for the purchase of equipment for Groundwater Monitoring and Well Drilling (CP 8226) and approving the purchase of a replacement vehicle in accordance with Section (B)(6) of the Suffolk County Code and in accordance with the County Vehicle Standard Law.

3. Purpose of Proposed Legislation
This legislation is to purchase equipment needed to drill wells and conduct groundwater monitoring and research to protect Suffolk County’s vital drinking water supply and surface water resources. This Resolution also seeks approval to purchase one replacement vehicle, fleet #27805, used for well drilling activities.

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

6. If the answer to item 4 is “yes”, Provide Detailed Explanation of Impact:
Serial bonds will be issued to finance this project. Principal and interest costs will be incurred over the life of the bonds.

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

8. Proposed Source of Funding
Serial bonds

9. Timing of Impact
2014

10. Typed Name & Title of Preparer
Diane E. Weyer
Principal Financial Analyst

11. Signature of Preparer

12. Date 3/28/14

SCIN FORM 175b (10/95)
MEMORANDUM

TO: Diane Weyer, Principal Financial Analyst
   Budget/Purchasing

FROM: Walter Dawdyak, PE
       Director - Division of Environmental Quality

DATE: March 25, 2014

SUBJECT: Capital Project Request - Well Drilling Equipment
         2014 - CP 8226 – $170,000

The Division of Environmental Quality, Office of Water Resources, is requesting an appropriation, under CP 8226, of $170,000 to replace a variety of necessary and vital equipment. This includes a 2003 Dodge 4 X 4 1500 Geoprobe Support Vehicle, the replacement of a 30-year old forklift, the replacement of a transport trailer for track-mounted Geoprobe, and the replacement of worn drilling augers, sampling equipment and geophysical equipment.

a) The replacement of the Geoprobe support vehicle is necessary as staff is using the high-mileage (125,654) drilling support vehicle not designed to tow the track-mounted Geoprobe unit. A newer, heavier duty vehicle would be better suited to move our Geoprobe unit safely and effectively. Replacement cost is approximately $50,000.

b) The forklift is 30-years old and is undersized to perform the necessary tasks. Replacing this item is vital to assure the safe movement of equipment in and around the shop and for loading supplies on well-drilling trucks. Failure to replace this equipment will require that drilling supplies be moved manually, thus placing our staff at an unnecessary risk of injury. Replacement cost is approximately $50,000.

c) Replacement of an aging transport trailer for the track-mounted Geoprobe. Replacement cost is approximately $10,000.
Diane Weyer, Principal Financial Analyst  
Budget/Purchasing  
March 25, 2014  
Page Two

\[\begin{align*}
\text{d)} \text{ Replace outdated geophysical logging equipment. This equipment can determine make-up of formations, delineate clay layers, and monitoring salt water intrusion. The monitoring of the salt water interface is becoming extremely important due to predicted sea level rise, recent storm surges, and flooding. Replacement cost is approximately $25,000.}
\end{align*}\]

\[\begin{align*}
\text{e)} \text{ Replacement of submersible pumping systems for groundwater sampling. Replacement cost is approximately $17,000.}
\end{align*}\]

\[\begin{align*}
\text{f)} \text{ Replacement of worn augers and Geoprobe rods are vital to ensure continuous and safe operation while performing a variety of groundwater pollution investigations. Replacement cost is approximately $18,000.}
\end{align*}\]

kn

C. Liza Wright, Senior Budget Analyst  
Douglas Feldman, PE, Chief - Office of Water Resources  
Ronald Paulsen, Associate Hydrogeologist - Office of Water Resources  
Ralph Milito, Sr. PH Sanitarian - Office of Water Resources
TITLE OF BILL: Appropriating funds for the purchase of equipment for Groundwater Monitoring and Well Drilling (CP 8226) and approving the purchase of a replacement vehicle in accordance with Section (B)(6) of the Suffolk County Code and in accordance with the County Vehicle Standard Law.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is to purchase equipment needed to drill wells and conduct groundwater monitoring and research to protect Suffolk County’s vital drinking water supply and surface water resources. This Resolution also seeks approval to purchase one replacement vehicle, fleet #27805, used for well drilling activities.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: This equipment and replacement vehicle are needed to continue groundwater research and well drilling activities used to protect the County’s drinking water supply.

FISCAL IMPLICATIONS: $170,000 in Serial bonds and all related debt service.
March 31, 2014

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 appropriate funds for the purchase of equipment for groundwater monitoring and well drilling (CP 8226) and approving the purchase of a replacement vehicle in accordance with Section (B)(6) of the Suffolk County Code and in accordance with the County Vehicle Standard Law. This program ensures the protection of Suffolk County’s vital drinking water supply and surface water resources.

I have enclosed the financial impact statement and other materials for this Resolution. If you have any questions on the enclosed, please call Walter Dawydiak at 2-5800. Also, an e-mail version of this resolution was sent to CE RESO REVIEW and the file name is “Reso-HSV-CP 8226 Well Drilling.docx.”

Sincerely,

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

Enclosures

C: Dennis M. Cohen, Chief Deputy County Executive
Thomas Vaughn, Director of Intragovernmental Relations
Lisa Santeramo, Assistant Deputy County Executive
Margaret B. Bermel, MBA, Director of Health Administrative Services
Barry S. Paul, Deputy Commissioner
Walter Dawydiak, P.E., Acting Director, Division of Environmental Quality
Diane E. Weyer, Principal Financial Analyst
RESOLUTION NO. 2014, APPROVING A CONTRACT AND AUTHORIZING EXECUTION OF SAME WITH PINELAWN CEMETERY FOR THE ACQUISITION AND DISPOSITION OF PROPERTIES FOR THE REALIGNMENT OF CR 3, WELLWOOD AVENUE AT LONG ISLAND AVENUE AND CONKLIN STREET, TOWN OF BABYLON (CP 5510)

WHEREAS, the Department of Public Works of the County of Suffolk has prepared maps entitled "MAPS SHOWING PROPERTIES TO BE ACQUIRED FOR THE REALIGNMENT OF C.R. 3, WELLWOOD AVENUE AT LONG ISLAND AVENUE AND CONKLIN STREET, TOWN OF BABYLON, SUFFOLK COUNTY, NEW YORK"; and

WHEREAS, adequate funding is provided for the acquisition and disposition of lands for this project under Capital Program No. 5510; and

WHEREAS, Adopted Resolution No. 1249-2009 authorized planning steps for the acquisition of said properties; and

WHEREAS, contracts for the acquisition and disposition of said properties were prepared by the Office of the County Attorney and await execution by the owner of the subject properties and the Commissioner of the Department of Public Works, and await approval as to legality by the Office of the County Attorney, a copy of which is annexed hereto as Exhibit "A"; now therefore, be it

1st RESOLVED that the County of Suffolk hereby approves the acquisition and disposition of the subject properties more fully described in Exhibit "A" annexed hereto; and be it further

2nd RESOLVED, that the County of Suffolk hereby approves payment of all of the expenses for the acquisition and disposition of the subject properties more fully described in Exhibit "A" attached hereto out of Capital Program No. 5510; and be it further

3rd RESOLVED, that the Commissioner of the Suffolk County Department of Public Works or his designee, is hereby authorized, empowered, and directed to execute the Contract attached hereto as Exhibit "A" and to acquire and dispose of the subject properties more fully described in Exhibit "A" attached hereto pursuant to its Rules, Regulations, and Procedures; and be it further

4th RESOLVED, that the Commissioner of the Suffolk County Department of Public Works or his designee, is hereby authorized, empowered, and directed to take such actions and to pay such additional expenses as may be necessary and appropriate to consummate such acquisition and disposition, 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 and dispose of such County interests in the subject properties more fully described in Exhibit "A" attached hereto; and be it further
5th RESOLVED, that said acquisitions be in fee simple absolute or such lesser estate, if said lesser estate is so indicated on the maps heretofore adopted; and be it further

6th RESOLVED, that the Commissioner of the Suffolk County Department of Public Works or his duly appointed designee is hereby is authorized and permitted to negotiate and enter into any necessary collateral agreements with the Town of Babylon to effectuate the terms of this resolution; and be it further

7th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this voluntary acquisition and disposition of the of subject properties more fully described in Exhibit "A" attached hereto 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

8th RESOLVED, that the contract for the acquisition and disposition of properties and all other contract documents, shall be subject to the approval of the County Attorney.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:
AGREEMENT

BETWEEN

PINELAWN CEMETERY

-AND-

THE COUNTY OF SUFFOLK

Please note that the full agreement document consists of over 350 pages of maps & descriptions. These first 15 pages contain the purpose and scope of the agreement, along with signatures.
THIS AGREEMENT, made this 14th day of March, Two Thousand Fourteen;

BETWEEN

PINELAWN CEMETERY, a Not-For-Profit Cemetery Corporation, formed under the provisions of the laws of the State of New York with offices located at 2030 Wellwood Avenue, Farmingdale, New York 11735, hereinafter described as PINELAWN, and

The COUNTY OF SUFFOLK, a municipal corporation, having its principal offices at the Suffolk County Center, Riverhead, New York, hereinafter described as the COUNTY,

WHEREAS, PINELAWN agrees to sell and convey, and the COUNTY agrees to purchase partially in cash, partially by exchange of land, and with other good and valuable consideration, in accordance with Resolution Number 1249-2009 (IR 2143-2009), duly approved by the Suffolk County Legislature on December 15, 2009, and Resolution No. 647-2014, all on file with the Clerk of the Suffolk County Legislature, authorizing the COUNTY, by its Department of Public Works, to acquire all those certain plots, pieces or parcels of land, with the buildings and improvements thereon erected, if any, as is more fully described in Schedule(s) "A-1" through "A-12", inclusive, attached hereto and made a part hereof, in the Town of Babylon, County of Suffolk, State of New York, identified as Suffolk County Tax Map Numbers listed on Schedule "A - Index" attached hereto, being a total of 3.107+/- acre(s), the subject premises to be transferred by PINELAWN (the "Pinelawn Premises" or the "Pinelawn Property"); and

WHEREAS, the COUNTY agrees to sell and convey, and PINELAWN agrees to accept in partial consideration of its transfer to the COUNTY of the Pinelawn Premises and in accordance with Resolution Number 1249-2009 (IR 2143-2009), duly approved by the Suffolk County Legislature on December 15, 2009, and Resolution No. 647-2014 all on file with the Clerk of the Suffolk County Legislature, authorizing the COUNTY to transfer to PINELAWN all those certain plots, pieces or parcels of land, with the buildings and improvements thereon erected, if any, as is more fully described in Schedule(s) "B-1" through "B-6", inclusive, attached hereto and made a part hereof, in the Town of Babylon, County of Suffolk, State of New York, identified as Suffolk County Tax Map Numbers listed on Schedule "B - Index" attached hereto, being a total of 2.073+/- acre(s), the subject premises to be transferred by the COUNTY (the "County Premises" or the "County Property"); and

WHEREAS it is expressly agreed and understood between the COUNTY and PINELAWN that Schedules B-1, Map 20R and B-2, Map 21R are currently active rights of way commonly referred to as Conklin Street and Long Island Avenue respectively and are owned and maintained by the Town of Babylon ("Town"). Due to liability issues, these parcels will not be conveyed to PINELAWN until construction of the re-aligned Conklin Street and Long Island Avenue have been completed and opened to motor vehicle and pedestrian traffic and the paved surface of the currently existing Conklin Street (Map 20R)
and Long Island Avenue (Map 21R) have been removed and the areas seeded. This provision shall survive closing of title; and

WHEREAS, in consideration for the installation of traffic signal light control systems and the construction of turning lanes the by the COUNTY for the benefit of PINELAWN, for which the locations are schematically shown in Exhibit “A” attached hereto, PINELAWN agrees to convey to the COUNTY, at no cost, all those certain plots, pieces, or parcels of land, with the buildings and improvements thereon erected, if any, as more fully described in Schedules C-1 through C-11, inclusive, attached hereto and made a part hereof, in the Town of Babylon, County of Suffolk, State of New York, identified as a part of Suffolk County Tax Map Numbers listed on Schedule “C-Index” attached hereto, being a total of 0.433 +/- acre(s); and

WHEREAS the COUNTY and PINELAWN expect the Town will cooperate with them and take all necessary actions and will execute any and all documents necessary to effectuate abandonment and transfer of that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, if any, as is more fully described in Schedule “D” at no additional consideration. A proposed Intermunicipal Agreement between the County and the Town is attached as Exhibit “F”.

Collectively, the Pinelawn Premises and/or the Pinelawn Property and the County Premises and/or the County Property may be referred to as the “Premises” as the context requires.

1. This sale includes all right, title and interest, if any, of in and to any land lying in the bed of any street, road or avenue opened or proposed, in front of or adjoining said Premises which the COUNTY owns in a proprietary, non-governmental capacity, but not in a municipal capacity, to the center line thereof, and all right, title and interest of either party in and to any award made or to be made in lieu thereof and in and to any unpaid award for damage to said Premises by reason of change of grade of any street; and the appropriate party will execute and deliver to the other, on closing of title, or thereafter, on demand, all proper instruments for the conveyance of such title and the assignment and collection of any such award.

2. The net purchase price for the Pinelawn Premises is TWO MILLION TWO HUNDRED FORTY ONE THOUSAND ONE HUNDRED and 00/100 ($2,241,100.00) DOLLARS, in addition to the transfer of the County Premises as well as payment to PINELAWN for certain construction by PINELAWN and replacement of certain street elements necessitated by this transaction, as set forth herein and further described below, which net purchase price shall be payable by Suffolk County check to the order of PINELAWN on the delivery of the deeds from each party to the other as set forth herein, and subject to the terms and conditions set forth herein.

Furthermore, the Parties hereto are aware that although New York State Law prohibits an acquisition of property from PINELAWN by the COUNTY under the provisions of the New York State Eminent Domain Procedure Law, both parties are subject to judicial
and administrative review of this transaction to insure that a fair and equitable agreement is reached. Therefore, any compensation paid must be just. Due to the fact that the reconstruction of C.R. 3, Pinelawn Road, will cause PINELAWN to have to reconfigure its internal roadways, driveways, drainage systems, parking, signage, and horticulture, at considerable cost and expense, it is incumbent upon the County to insure that these expenses are reimbursed. Based upon cost estimates attached hereto as Exhibit “B”, the County will reimburse PINELAWN the sum of One Million Thirty Three Thousand Nine Hundred Twenty Three & 00/100 ($1,033,923.00) Dollars along with the following documented and reasonable expenses of PINELAWN: Tree Planting Costs, Engineering Fees, Arborist Fees, Attorney’s Fees, Supreme Court Hearing Costs Appraisal Fees, Title Charges, Landscape Architect Fees, and Survey Costs. All of these expenses shall be treated as a Cost to Cure.

Furthermore, in consideration for the installation of traffic signal light control systems and the construction of turning lanes the by the COUNTY for the benefit of PINELAWN, for which the locations are schematically shown in Exhibit “A” attached hereto, PINELAWN agrees to convey to the COUNTY, at no cost, all those certain plots, pieces, or parcels of land, with the buildings and improvements thereon erected, if any, as more fully described in Schedules C-1 through C-11, inclusive, attached hereto and made a part hereof, in the Town of Babylon, County of Suffolk, State of New York, identified as a part of Suffolk County Tax Map Numbers listed on Schedule “C-Index” attached hereto, being a total of 0.433 +/- acre(s); and

Furthermore, the COUNTY and PINELAWN expect the Town will cooperate with them and take all necessary actions and will execute any and all documents necessary to effectuate abandonment and transfer of that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, if any, as is more fully described in Schedule “D” at no additional consideration. A proposed Intermunicipal Agreement between the County and the Town is attached as Exhibit “E”.

3. PINELAWN and the COUNTY represent that the subject Premises to be transferred will be delivered vacant, without tenant(s), and free of debris and underground storage tanks at closing and also free of all underground utility and drainage structures, including, but not limited to the gas transmission line under Conklin Avenue, which shall be relocated by the appropriate utility in accordance with established state and local regulations.

4. All notes or notices of violations of law or municipal ordinances, orders or requirements noted in or issued by the Departments of Housing and Buildings, Fire, Labor, Health, or other State or Municipal Department having jurisdiction, against or affecting the Premises to the date of closing, shall be complied with by PINELAWN or the COUNTY, each as to its own Premises prior to closing, and the Premises shall be conveyed free of the same, and this provision shall survive delivery of the deed hereunder. Each party shall furnish the other with an authorization to make the necessary searches therefor.

5. If the closing of the title shall occur before the tax rate is fixed, the apportionment of taxes, if any, shall be upon the basis of the tax rate for the next preceding year applied to the latest assessed valuation.
6. The deed given by PINELAWN to the COUNTY shall be a Bargain and Sale deed with covenants against grantors acts in proper statutory short form for recording and shall be duly executed and acknowledged so as to convey to the COUNTY the fee simple ownership of the said Pinelawn Premises free of all encumbrances, and shall contain the covenant required by subdivision 5 of Section 13 of the Lien Law. The deed given by the COUNTY to PINELAWN shall be a quitclaim deed in proper statutory form for recording and shall be duly executed and acknowledged so as to convey to PINELAWN the fee simple ownership of the said County Premises.

7. PINELAWN will deliver to the COUNTY at the time of the delivery of the deed hereunder a resolution of its Board of Directors authorizing the sale and delivery of the deed, and a certificate by an officer of the corporation certifying such resolution and setting forth facts showing that the conveyance is in conformity with the requirements of the Not-For-Profit Corporation Law. The deed in such case shall contain a recital sufficient to establish compliance with said statute.

8. Each party shall give and the other party shall accept a marketable title such as any title company which is authorized to do business in New York State will approve and insure. Such title company must be a Member of the New York Board of Title Underwriters, and must be on the approved list of title companies authorized and approved by the Suffolk County Legislature to do business with the COUNTY.

9. All sums paid on account of this contract, if any, and the reasonable expenses of the examination of the title to the Premises, additional searches conducted therewith, environmental site assessment and the survey, if any, made in connection therewith are hereby made liens on the Premises, but such liens against the Premises of one party shall not continue after default under this contract by the other party.

10. The amount of any unpaid taxes, assessments, water charges and sewer rents which PINELAWN is obligated to pay and discharge on the Pinelawn Premises, if any, with the interest and penalties thereon to a date not less than two business days after the date of closing title, may at the option of Pinelawn be allowed to be paid out of the balance of the purchase price, provided official bills therefor with interest and penalties thereon figured to said date are furnished by Pinelawn at the closing. In the case of any amount of any unpaid taxes, assessments, water charges and sewer rents, if any, which the COUNTY is obligated to pay and discharge on the County Premises, said sums must be paid by the COUNTY by check or County voucher at the closing provided official bills therefore with interest and penalties thereon figured to said date are funded by the COUNTY at closing.

11. If at the date of closing there may be any other liens or encumbrances which PINELAWN is obligated to pay and discharge on the Pinelawn Premises, PINELAWN may use any portion of the balance of the purchase price to satisfy the same, provided PINELAWN shall simultaneously either deliver to the COUNTY at the closing of title instruments in recordable form and sufficient to satisfy such liens and encumbrances of record together with the cost of recording or filing said instruments; or, provided that
PINELAWN has made arrangements with the title company employed by the COUNTY in advance of closing, whereby PINELAWN will deposit with said company sufficient monies, acceptable to and required by it to insure obtaining and the recording of such satisfactions and the issuance of title insurance to the COUNTY either free of any such liens and encumbrances, or with insurance against enforcement of same out of the insured Pinelawn Premises. The COUNTY, if request is made within a reasonable time prior to the date of closing of title, agrees to provide at the closing separate checks as requested, aggregating the amount of the balance of the purchase price, to facilitate the satisfaction of any such liens or encumbrances. The existence of any such taxes or other liens and encumbrances shall not be deemed objections to title if PINELAWN shall comply with the foregoing requirements. If at the date of closing there may be any other liens or encumbrances against the COUNTY which the title insurance company is unwilling to omit and to insure against collection from the Premises, the COUNTY shall deliver checks to satisfy the same or provide an appropriate undertaking to the title insurance company employed by PINELAWN, provided the COUNTY shall simultaneously either deliver to PINELAWN at the closing of title instruments in recordable form and sufficient to satisfy such liens and encumbrances of record together with the cost of recording or filing said instruments; or, provided that the COUNTY has made arrangements with the title company employed by the PINELAWN in advance of closing, whereby the COUNTY will deposit with said company sufficient monies, or an undertaking acceptable to and required by it to insure obtaining and the recording of such satisfactions and the issuance of title insurance to PINELAWN either free of any such liens and encumbrances, or with insurance against enforcement of same out of the insured County Premises. The existence of any such taxes or other liens and encumbrances shall not be deemed objections to title if the COUNTY shall comply with the foregoing requirements.

12. If a search of the title discloses judgments, bankruptcies or other returns against other persons having names the same as or similar to that of PINELAWN or the COUNTY, PINELAWN or the COUNTY will on request deliver an affidavit showing that such judgments, bankruptcies or other returns are not against them. If such judgments, bankruptcies or other return(s) are against PINELAWN or the COUNTY, PINELAWN or the COUNTY will cause such judgments, bankruptcies or other return(s) to be cleared to the satisfaction of the title company and the attorney for the respective party.

The deeds for the parcels described in Schedules B-1 and B-2 shall be delivered to PINELAWN by the COUNTY in escrow and shall be released from escrow upon approval of the project by the New York State Department of Transportation and the restoration of said parcels to their natural state.

13. The deeds shall be delivered at the offices of the Suffolk County Attorney, H. Lee Dennison Building, 100 Veterans Memorial Highway, P.O. Box 6100, Hauppauge, New York, at 10:00 o'clock in the forenoon, on or about ninety (90) days from the date of a fully executed Authorizing Resolution of the Suffolk County Legislature approving the acquisition of the Pinelawn Premises and the transfer of the County Premises, and subject to the receipt of a final survey guaranteed to the COUNTY.

14. The parties agree that no broker brought about this sale and both parties agree
to hold the other harmless and indemnify the other against any claims arising out of that party’s conduct for broker’s commissions claimed due.

15. It is understood and agreed that all understandings and agreements heretofore had between the parties hereto are merged in this contract, which alone fully and completely expresses their agreement, and that the same is entered into after full investigation, neither party relying upon any statement or representation, not embodied in this contract, made by the other.

16. PINELAWN agrees to comply with all disclosure requirements as imposed by County law. The required disclosure form is attached hereto as Exhibit “D.”

17. PINELAWN further agrees to file and execute all affidavits, documents and vouchers as required by County law. This requirement shall survive the closing of title and delivery of the deed.

18. Each Party represents that the Premises are undeveloped woodlands, vacant land or paved roadway and further represents that, at no time has the Premises been used for the generation, storage, or disposal of hazardous substances, or, as a landfill or other waste disposal site. Moreover, there are not now, nor have there ever been, underground storage tanks, on the Premises.

19. Each Party represents that to the best of its knowledge there are no actions, suits, claims or proceedings seeking money damages, injunctive relief, remedial action or any other remedy pending or threatened relating to a violation or non-compliance with any environmental law; or the disposal, discharge or release of solid wastes, pollutants or hazardous substances; or exposure to any chemical substances, noises or vibrations to the extent the same arise from the condition of the Premises or each party’s ownership or use of the Premises.

20. Each Party represents that: a) except as set forth herein, no consent or approval is needed from any governmental agency for the transfer of the Premises, and b) neither the execution of this Agreement, nor the closing of title, will violate any Environmental Law.

21. These representations and warranties contained in paragraphs 3, 21, 28, 31 and 34 shall survive the closing, shall be binding upon the other party and its successors and assigns, and shall inure to the benefit of the other party and its successors and assigns.

22. PINELAWN and the COUNTY each agree that pending the closing, it will:

(a) Not generate, store or dispose of hazardous substances on the Pinelawn Premises, nor allow others to do so;

(b) Comply with all Environmental Laws;
(c) Allow each other and their agent's reasonable access to the Premises for the purposes of ascertaining site conditions and for inspection of the Premises prior to closing.

23. The following are to be apportioned as of the date of closing: real estate taxes, special benefit assessments, sewer rents and water charges, if any, on the basis of the lien year for which assessed. There shall be no other adjustments.

24. Local Law #32-1980 - PINELAWN represents and warrants that it has not offered or given any gratuity to any official, employee, or agent of Suffolk County, New York State, or of any political party, with the purpose or intent of securing favorable treatment with respect to the performance of an agreement, and that such persons have read and are familiar with the provisions of Local Law #32-1980, annexed hereto as Exhibit "D."

25. This Contract and the COUNTY's and PINELAWN's obligation to purchase the Premises and close on this transaction are conditioned upon and subject to the following:

A. As to both Premises:

(a) any state of facts an accurate survey may show, provided same does not render title unmarketable and/or diminish the approved appraised value of said property;
(b) approval of both the acquisition and disposition of the Premises by the COUNTY by the Suffolk County Legislature and the Suffolk County Executive;
(c) approval of the proposed transaction by the New York State Department of Transportation and the Federal Highway Administration ("FHWA");
(d) receipt by both parties' of consents and permits, if necessary, as may be required by any federal, state or local agency having jurisdiction;
(e) COUNTY obtaining and receiving the necessary funding for this acquisition. In the event said funding is not received, the COUNTY shall terminate this Contract and thereafter neither party shall have any further rights against or obligations to the other by reason of this agreement, except as otherwise provided herein.
(f) approval and execution of a certain Intermunicipal Agreement between the County of Suffolk and the Town of Babylon approving the abandonment, with no Town of Babylon charges to the abutting owners, of certain portions of that unopened and unused Right-Of-Way common referred to as Nicolls Road, as described in Schedules D-1 through D-14 attached hereto. A proposed Intermunicipal Agreement between the County and the Town is attached as Exhibit "F."

B. As to the Pinelawn Premises:

(a) covenants, easements, restrictions of record, if any, provided same do not prohibit the use of the Pinelawn Premises for highway purposes and further
provided that such covenants, easements or restrictions do not diminish the approved appraised value of said property;
(b) approval of the proposed transaction by PINELAWN's Board of Directors;
(c) compliance by PINELAWN with the provisions of the Not-for-Profit Corporation Law;
(d) approval of the proposed transaction by the New York State Cemetery Board;
(e) approval of the proposed transaction by a Justice of the Supreme Court;
(f) an environmental audit of the Pinelawn Premises, in accordance with FHWA requirements, showing the Pinelawn Premises to be free of contamination from toxic and/or hazardous substances;
(g) Suffolk County Administrative Code Section A40-4(N) which states, in effect, that transfer of title to this parcel or interest therein shall take place within two years after the effective date of the County resolution authorizing acquisition of the same;
(h) COUNTY, Town and PINELAWN effectuating the road abandonments and land transfers set forth in Schedule C.

C. As to the County Premises:

(a) covenants, easements, restrictions of record, if any, provided same do not prohibit the use of the County Premises for cemetery purposes and further provided that such covenants, easements or restrictions do not diminish the approved appraised value of said property;
(b) approval of conveyances contained in Schedules B-1 through B-6, inclusive, to the COUNTY from the Town of Babylon (TOWN) by the Babylon Town Board and the Suffolk County Legislature and the actual conveyance thereof subsequent thereto;
(c) approval of the road abandonments contained in Schedules B-1 through B-5, inclusive by the TOWN.
(d) approval of the County Premises for use as cemetery land by the County Legislature and County Executive.

26. At the closing of title hereunder, if PINELAWN is not a foreign person as that term is defined in Internal Revenue Service Code 1445(f)(3) and the regulations issued therein, PINELAWN shall deliver to COUNTY a non-foreign affidavit. In the event that PINELAWN is such a foreign person, or in the event that COUNTY has actual knowledge that the non-foreign affidavit is false, then COUNTY shall deduct, withhold and deliver to the Internal Revenue Service a tax equal to ten (10%) per cent of the purchase price of such amount as has been provided for in a Treasury Department qualifying statement.

27. New York State Tax Law, Section 663, effective September 1, 2003, provides that non-resident individuals selling real property located in New York, except a principal residence, as that term is defined in the Internal Revenue Code, 26 U.S.C. Section 121, along with two other exceptions, requires that PINELAWN file a return and pay their estimated "personal income tax liability on the gain, if any, from such sale or transfer." Said section
also states that no deed shall be recorded by any recording officer absent such a certification by the commissioner or a certification by the transferor that this section is inapplicable to the sale or transfer. PINELAWN agrees to comply with New York State Tax Law, Section 663, and further agree to provide the appropriate certification, accordingly, as a condition of closing. The provisions of this paragraph shall survive the delivery of any instrument of conveyance pursuant to this agreement.

28. In the event that any errors or omissions are made in computing the purchase price, apportionments and/or other adjustments at closing, the same shall be corrected within a reasonable time following the closing, upon a written request from either party. The provisions of this paragraph shall survive the closing and the delivery of any instrument of conveyance issued pursuant to this agreement.

29. The parties to this Agreement hereby certify that, other than the funds provided in this Agreement and other valid Agreements with the COUNTY, there is no known personal, business, commercial, professional, economic, or financial relationship between the parties, the signatories to this Agreement, and any partners, members, directors, or shareholders of more than five per cent (5%) of any party to this Agreement.

30. This agreement may not be changed or terminated orally. The aforesaid stipulations are to apply to and bind the heirs, executors, administrators, successors and assigns of the respective parties.

31. The work and completion of the items set forth in this Paragraph 31 are an integral part of the consideration for this agreement and it is agreed, subsequent to closing, the COUNTY shall provide the following to PINELAWN:

(a) Modifications to CR3 to accommodate the alteration of the interior roadways of Pinelawn Cemetery as schematically depicted in Exhibit “A” attached and made a part hereof;

(b) The installation by COUNTY of traffic signals, right turn lanes, and left turn lanes as schematically depicted in Exhibit “A” attached hereto and made a part hereof; and

(c) The completion by COUNTY of the items described in Exhibit “B” attached hereto and made a part hereof.

The provisions of this Paragraph shall survive closing and the delivery of any instruments of conveyance pursuant to this Agreement.

32. The provisions of this Agreement and of the documents to be executed and delivered at Closing are and will be for the benefit of PINELAWN and the COUNTY only and are not for the benefit of any third party (which third parties shall include, without limitation, the Title Company), and accordingly, no third party shall have the right to enforce the provisions of this Agreement of the documents to be executed and delivered at Closing.
PINE LAWN specifically agrees that it shall not assign, pledge, mortgage, encumber or otherwise hypothecate this Agreement.

33. If either party defaults under this Contract and fails to close in accordance with the provisions hereof, the non-defaulting party shall be entitled to any and all rights and remedies available at law or in equity including, but not limited to specific performance.

34. Each party agrees that it will without further consideration execute and deliver such other documents and take such other action, whether prior or subsequent to Closing, as may be reasonable requested by the other party to consummate more effectively the purposes or subject matter of this Agreement. Without limiting the generality of the foregoing, each party shall, if requested by the other, execute acknowledgments of receipt with respect to any materials delivered by the other with respect to the Premises. The provisions of this Section 34 shall survive closing of title.

35. If any provision of this Agreement is determined by a court of competent jurisdiction to be invalid or unenforceable, the remainder of this Agreement shall nonetheless remain in full force and effect.

36. This Agreement is to be performed in the state of New York and shall in all respects be governed by, and construed in accordance with, the laws of the United States and the laws of the State of New York. PINE LAWN and COUNTY hereby irrevocably and exclusively submit to the jurisdiction of the New York State Courts located in the County of Suffolk or the Federal District Court for the Eastern District of New York located in Central Islip, NY in any action or proceeding arising out of or relating to this contract and hereby irrevocably agree that all claims in respect of such action or proceeding shall only be heard, tried and determined in such courts. COUNTY and PINE LAWN agree that the provisions of this Paragraph 36 shall survive the closing.

37. The COUNTY will support and the Legislature and County Executive will consider the following parcels, which are already owned by PINE LAWN and are not otherwise the subject of this transaction, to be approved for use as cemetery land:

Suffolk County Tax Map Number 0100-05300-0100-004000
Suffolk County Tax Map Number 0100-05300-0100-063000
Suffolk County Tax Map Number 0100-05300-0100-064000
Suffolk County Tax Map Number 0100-05300-0100-065000
Suffolk County Tax Map Number 0100-05300-0100-076000
Suffolk County Tax Map Number 0100-05300-0100-077000

38. The parties have the requisite power and authority to enter into and perform the terms of this Agreement, and the execution and delivery of this Agreement, and the consummation of the transactions contemplated hereby require no further action or approval to constitute this Agreement as a valid and binding obligation of the Parties.
39. The performance of this Agreement will not result in any violation of; or will not be in conflict with; or will not constitute a default under, any corporate charter, certificate of incorporation, by-law, mortgage, indenture, contract, permit, judgment, decree, order, statute, rule or regulation, applicable to PINELAWN or the COUNTY.

40. Any notice, required or permitted to be given, rendered or made by either party to the other pursuant to the terms of this Agreement or pursuant to any applicable law or requirement of any public authority shall be in writing and shall be deemed to have been properly given, rendered or made by (a) deliver by hand, (b) overnight courier, or (c) certified mail, return receipt requested, addressed as appropriate, if to the COUNTY at the address listed above, with a copy to:

Robert A. Braun, Esq.
Deputy Bureau Chief
Municipal Law Bureau
Real Estate/Condemnation
Suffolk County Department of Law
H. Lee Dennison Building, 6th Floor
100 Veterans Memorial Highway
PO Box 6100
Hauppauge, New York 11788

and to PINELAWN at the address listed above with a copy to:

Mark A. Cuthbertson, Esq.
Law Offices of Mark A. Cuthbertson
434 New York Avenue
Huntington, New York 11743

Any such notice, if (x) delivered by hand, shall be deemed to have been given, rendered or made when actually delivered by hand, (y) sent by overnight courier, shall be deemed given, rendered or made one (1) business day after deposit with carrier, or (z) sent by certified mail, return receipt requested, shall be deemed given, rendered or made as of three (3) days from the postmark of such notice. Either party may, by notice aforesaid, designate a different address or addresses for notices, statements, demands or other communications intended for it. The attorneys for the respective parties hereto may transmit or receive any notice hereunder on behalf of their respective clients.

41. All Exhibits and Schedules referred to in this Agreement, if any, are hereby incorporated in this Agreement by reference.

42. EXCEPT AS SPECIFICALLY PROVIDED HEREIN TO THE CONTRARY THE COUNTY AND PINELAWN EXPRESSLY UNDERSTAND, ACKNOWLEDGE, AND AGREE THAT THE PREMISES CONVEYED HEREIN SHALL BE ON AN "AS IS, WHERE IS" BASIS AND WITH ALL FAULTS, AND THE PARTIES ACKNOWLEDGE THAT THEY HAVE AGREED TO TAKE THE PREMISES FROM EACH OTHER IN
THEIR PRESENT CONDITION AND THAT EACH PARTY IS RELYING SOLELY ON ITS OWN EXAMINATION AND INSPECTIONS OF THE PROPERTY AND NOT ON ANY STATEMENTS OR REPRESENTATIONS MADE BY OTHER PARTY OR ANY AGENTS OR REPRESENTATIVES OF THE OTHER PARTY EXCEPT AS OTHERWISE SPECIFICALLY SET FORTH HEREIN. ADDITIONALLY, EACH PARTY HEREBY ACKNOWLEDGES THAT, EXCEPT AS OTHERWISE SPECIFIED HEREIN, EACH PARTY MAKES NO WARRANTY OR REPRESENTATION, EXPRESS OR IMPLIED, OR ARISING BY OPERATION OF LAW, INCLUDING BUT IN NO WAY LIMITED TO, ANY WARRANTY OF CONDITION, HABITABILITY, MERCHANTABILITY, OR FITNESS FOR A PARTICULAR PURPOSE OF THE PROPERTY OR ANY PORTION THEREOF, OR WITH RESPECT TO THE ECONOMIC, FUNCTIONAL, ENVIRONMENTAL OR PHYSICAL CONDITION, OR ANY OTHER ASPECT, OF THE PROPERTY HAS BEEN MADE. EACH PARTY HEREBY SPECIFICALLY DISCLAIMS ANY WARRANTY, GUARANTY OR REPRESENTATION, ORAL OR WRITTEN, PAST, PRESENT OR FUTURE, OF, AS TO, OR CONCERNING: (i) THE NATURE AND CONDITION OF THE PREMISES CONVEYED OR ANY PART THEREOF, INCLUDING BUT NOT LIMITED TO ITS WATER, SOIL, OR GEOLOGY, OR THE SUITABILITY THEREOF FOR ANY AND ALL ACTIVITIES AND USES WHICH THE OTHER PARTY MAY ELECT TO CONDUCT THEREON, OR ANY IMPROVEMENTS THE OTHER PARTY MAY ELECT TO CONSTRUCT THEREON, OR ANY INCOME TO BE DERIVED THEREFROM, OR ANY EXPENSES TO BE INCURRED WITH RESPECT THERETO, OR ANY OBLIGATIONS OR ANY OTHER MATTER OR THING RELATING TO OR AFFECTING THE SAME; (ii) THE ABSENCE OF ASBESTOS OR ANY ENVIRONMENTALLY HAZARDOUS SUBSTANCES ON, IN OR UNDER THE PREMISES OR ON, IN OR UNDER ANY PROPERTY ADJACENT TO OR ABUTTING THE PREMISES; (iii) THE MANNER OF CONSTRUCTION OR CONDITION OR STATE OF REPAIR OR LACK OF REPAIR OF ANY IMPROVEMENTS; AND (iv) THE COMPLIANCE OF THE PREMISES OR THE

(Continued on the Following Page)
OPERATION OF THE PREMISES OR ANY PORTION THEREOF WITH AN
LAWS, RULES, ORDINANCES OR REGULATIONS OF ANY GOVERNMENT OR
OTHER BODY, AND (v) THE NATURE OR EXTENT OF ANY EASEMENT,
RESTRICTIVE COVENANT, RIGHT-OF-WAY, LEASE, POSSESSION, LIEN,
ENCUMBRANCE, LICENSE, RESERVATION, CONDITION OR OTHER SIMILAR
MATTER PERTAINING TO THE PREMISES, OR PORTION THEREOF.

IN WITNESS WHEREOF, this Agreement has been duly executed by the parties
hereto, as of the date first written above.

IN PRESENCE OF:

COUNTY OF SUFFOLK
By: ________________
Name: Dennis M. Cohen
Title: Chief Deputy County Executive
Date: 3/14/2014

PINELAWN CEMETERY
By: ________________
Name: Stephen D. Locke
Title: Chairman
Date: 3/11/14

Approved as to Form:

DENNIS M. BROWN, ESQ.
County Attorney
By: ROBERT A. BRAUN, ESQ. 3/12/14
Deputy Bureau Chief
Municipal Law Bureau
Real Estate/Condemnation
Suffolk County Department of Law

APPROVED:

GILBERT ANDERSON, P.E.
Commissioner, Suffolk County
Department of Public Works

13 025303
STATE OF NEW YORK

COUNTY OF SUFFOLK

On the 11th day of March, in the year 2014 before me, the undersigned, personally appeared STEPHEN D. LOCKE, 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.

BRIAN BERNATZKY
NOTARY PUBLIC STATE OF NEW YORK
SUFFOLK COUNTY
 LIC. #01BE6222542
COMM. EXP. 5/24/14

Signature and Office of Individual Taking Acknowledgement

STATE OF NEW YORK

COUNTY OF SUFFOLK

On the 11th day of March, in the year 2014 before me, the undersigned, personally appeared Dennis M. Cohen, 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.

VIVIAN R. KEYS
NOTARY PUBLIC STATE OF NEW YORK
No. 01KE6168764
Qualified in Suffolk County
My Commission Expires June 18, 2016

Signature and Office of Individual Taking Acknowledgement
1. Type of Legislation
   Resolution  X  Local Law  _____  Charter Law  _____

2. Title of Proposed Legislation
   RESOLUTION NO. -2014, APPROVING A CONTRACT AND AUTHORIZING EXECUTION OF SAME WITH PINELAWN CEMETERY FOR THE ACQUISITION AND DISPOSITION OF PROPERTIES FOR THE REALIGNMENT OF CR 3, WELLWOOD AVENUE AT LONG ISLAND AVENUE AND CONKLIN STREET, TOWN OF BABYLON (CP 5510)

3. Purpose of Proposed Legislation
   SEE NO. 2 ABOVE

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

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

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact
   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  DEBRA A. KOLYER
    CHIEF FINANCIAL ANALYST

11. Signature of Preparer

12. Date

SCIN FORM 175b (10/95)
TITLE OF BILL:
Approving a Contract and Authorizing Execution of Same with Pinelawn Cemetery for the Acquisition and Disposition of Properties for the Realignment of CR 3, Wellwood Avenue at Long Island Avenue and Conklin Street, Town of Babylon (CP 5510)

PURPOSE OR GENERAL IDEA OF BILL:
Execution of this Contract will allow the Department of Public Works to proceed with the relocation, reconfiguration and reconstruction of CR 3, Wellwood Avenue, at its intersections with Conklin Street and Long Island Avenue, Town of Babylon. The County of Suffolk is not permitted to use the provisions of the New York State Eminent Domain Procedure Law to acquire real property from Pinelawn Cemetery so a negotiated contract is required.

SUMMARY OF SPECIFIC PROVISIONS:
Approval of a Contract with Pinelawn Cemetery which permits the County to go forward with this essential project.

JUSTIFICATION:
Without the Contract, the project cannot go forward and the subject intersections will continue to suffer from traffic flow, safety, congestion problems thereby negatively affecting motorists and the general public.

FISCAL IMPLICATIONS:
Previous appropriations will provide for these acquisitions. This project is being progressed with Federal Aid.
TO: Jon Schneider, Deputy County Executive
FROM: Gilbert Anderson, P.E. Commissioner
DATE: March 26, 2014
RE: Approving a Contract and Authorizing Execution of Same with Pinelawn Cemetery for the Acquisition and Disposition of Properties for the Realignment of CR 3, Wellwood Avenue at Long Island Avenue and Conklin Street, Town of Babylon (CP 5510)

Attached is a draft resolution approving and authorizing the execution of a contract with Pinelawn Cemetery for the acquisition and disposition of properties in connection with the realignment of CR 3, Wellwood Avenue at its intersections with Long Island Avenue and Conklin Street. There are sufficient funds already appropriated to accommodate these acquisitions.

Land acquisitions are required from Pinelawn Cemetery in order for the County to progress with the relocation, reconfiguration and reconstruction of CR 3, Pinelawn Road. Suffolk County cannot legally acquire the necessary property from the Cemetery under the provisions the Eminent Domain Procedure Law and must enter into a voluntary transaction (negotiated contract) with Pinelawn Cemetery to complete this essential project. In order to meet requirements as mandated by the Cemetery Board and New York State Courts, the contract was required to be fully executed before presentation and advertisement. The agreement was executed on March 14, 2014 (a copy is provided as an exhibit to the resolution).

Pursuant to Section 617.5 (c) (20 and (27) of Title 6 of the New York Code of Rules and Regulations ("NYCRR"), this proposed resolution pertains to routine or continuing agency administration and management, constituting a Type II action.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title “Reso-DPW-CP5510(Pinelawn Cemetery Agreement-CR3).doc”.

GA/WH/td
attach.
cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
William Hillman, P.E., Chief Engineer
Charles Jaquin, Acting Head of Finance Division
RESOLUTION NO. – APPROPRIATING FUNDS IN CONNECTION WITH THE RENEWABLE ENERGY AND STEM CENTER – GRANT CAMPUS (CP 2141)

WHEREAS, the President of Suffolk County Community College and the Board of Trustees have requested funds for the implementation of this project; and

WHEREAS, the New York State Legislature and the Governor have included funding in the New York State Budget to cover the State's fifty percent share; and

WHEREAS, sufficient funds have been included in the 2014 Capital Budget and Program to cover the County's cost of the project; and

WHEREAS, that this Legislature, by resolution of even date herewith, has authorized the issuance of $450,000 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 2014 Capital Budget, as the basis for funding capital projects such as this project; now, therefore be it

1st RESOLVED, that this Legislature, being a funding agency, hereby finds and determines in accordance with the State Environmental Quality Review Act (SEQRA) that the adoption of this law is a Type II action pursuant to Title 6 NYCRR Part 617.5(c)(18) and (27), since it constitutes a local legislative decision in connection with information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soil studies that do not commit the agency to undertake, fund or approve any Type 1 or Unlisted action; and be it further

2nd 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

3rd RESOLVED, that the proceeds of $450,000 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-2141.110</td>
<td>30</td>
<td>Renewable Energy and STEM Center</td>
<td>$450,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Planning</td>
<td></td>
</tr>
</tbody>
</table>

and be it further

4th RESOLVED, that State Aid be and it hereby is appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>JC</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-2141.110</td>
<td>30</td>
<td>Renewable Energy and STEM Center</td>
<td>$450,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Planning</td>
<td></td>
</tr>
</tbody>
</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

Appropriating funds in connection with the Renewable Energy and STEM Center – Grant Campus (CP2141)

3. Purpose of the Proposed Legislation

To appropriate funds necessary for the continuation and or completion of the project.

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.

Appropriation of funds for Capital Project 2141.

7. Total Financial cost of funding over 5 years on each affected political or other subdivision.

8. Proposed source of funding

County Serial Bonds and State Aid

9. Timing of impact

10. Typed Name and Title of Preparer

Jon DeMaio

11. Signature of Preparer

[Signature]

12. Date

April 4, 2014
April 4, 2014

Jon Schnieder
Deputy County Executive
H. L. Dennison Building
100 Veterans Memorial Highway
Hauppauge, NY 11788

Re: Proposed Capital Budget Resolution

Dear Mr. Schnieder:

The College respectfully requests that the proposed resolution enclosed herein be introduced at the next meeting of the Legislature:

- Appropriating funds in connection with the Renewable Energy and STEM Center – Grant Campus (CP2141)

This draft resolution was e-mailed to the distribution list CE Reso Review saved under the title “Reso-SCCC- STEM Center Design.docx” on April 4, 2014.

Please feel free to call me at (451-4233) if any additional information is required.

Sincerely,

Jon DeMaio, P.E.
Administrative Director of Educational Facilities

Enclosure

Cc: Gail Vizzini – Vice President for Business and Financial Affairs, SCCC
    Ben Zwirn – Intergovernmental Relations Coordinator, SCCC
    Paul Cooper, P.E. – Executive Director of Facilities/Technical Support, SCCC
    Sara Gorton – Principal Auditor, SCCC
    Dennis M. Cohen – Chief Deputy County Executive, Suffolk County
    Lisa Santeramo – Assistant Deputy County Executive, Suffolk County
    Tom Vaughn – Director of Intergovernmental Relations, Suffolk County
RESOLUTION NO – APPROPRIATING FUNDS IN CONNECTION WITH THE HEALTH AND SPORTS FACILITY – EASTERN CAMPUS (CP 2120)

WHEREAS, the President of Suffolk County Community College and the Board of Trustees have requested funds for the implementation of this project; and

WHEREAS, the New York State Legislature and the Governor have included funding in the New York State Budget to cover the State's fifty percent share; and

WHEREAS, sufficient funds have been included in the 2014 Capital Budget and Program to cover the County's cost of the project; and

WHEREAS, that this Legislature, by resolution of even date herewith, has authorized the issuance of $8,375,000 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 2014 Capital Budget, as the basis for funding capital projects such as this project; now, therefore be it

1st

RESOLVED, that this Legislature, being a funding agency, hereby finds and determines in accordance with the State Environmental Quality Review Act (SEQRA) that the adoption of this law is a Type II action pursuant to Title 6 NYCRR Part 617.5(c)(20) and (27) since it involves routine or continuing agency administration and management; and be it further

2nd

RESOLVED, that it is hereby determined that this project, with a priority ranking of thirty six (36) 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

3rd

RESOLVED, that the proceeds of $8,375,000 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-2120.310</td>
<td>30</td>
<td>Construction for the Health and Sports Facility – Eastern Campus</td>
<td>$7,375,000</td>
</tr>
<tr>
<td>525-CAP-2120.510</td>
<td>30</td>
<td>Furniture &amp; Equipment for the Health and Sports Facility – Eastern Campus</td>
<td>$1,000,000</td>
</tr>
</tbody>
</table>

and be it further

4th

RESOLVED, that State Aid be and it hereby is appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>JC</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-2120.310</td>
<td>30</td>
<td>Construction for the Health and Sports Facility – Eastern Campus</td>
<td>$7,375,000</td>
</tr>
<tr>
<td>Project Code</td>
<td>Funding Amount</td>
<td></td>
<td></td>
</tr>
<tr>
<td>--------------</td>
<td>---------------</td>
<td></td>
<td></td>
</tr>
<tr>
<td>525-CAP-2120.510</td>
<td>$1,000,000</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Dated:**

**Approved by:**

_________________________________________
County Executive of Suffolk County
Date of Approval:
RESOLUTION NO. 94.145 ISSUING A NEGATIVE SEQRA DECLARATION UPON THE REVIEW OF THE COMPREHENSIVE MASTER PLAN - COLLEGE-WIDE

WHEREAS, the Board of Trustees has been granted authority to issue SEQRA determinations under the Plan C agreement between Suffolk County and the College, and

WHEREAS, a coordinated SEQRA review among involved agencies, with the Board of Trustees as lead agency, was conducted under the provisions of Part 617, Article 8 (State Environmental Quality Review Act), of the Environmental Conservation Law, and

WHEREAS, this review has indicated that the implementation and construction of the Comprehensive Master Plan - College-wide will not have a significant effect on the environment, be it therefore

RESOLVED, that the Board of Trustees hereby issues a Negative SEQRA Declaration for the Comprehensive Master Plan - College-wide.

s/s Charles Lauer
Secretary
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation

Appropriating funds in connection with the Health and Sports Facility – Eastern Campus (CP2120)

3. Purpose of the Proposed Legislation

To appropriate funds necessary for the continuation and or completion of the project.

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

6. If the answer to item 4 is “yes”, provide detailed explanation of impact.

Appropriation of funds for Capital Project 2120.

7. Total Financial cost of funding over 5 years on each affected political or other subdivision.

8. Proposed source of funding

County Serial Bonds and State Aid

9. Timing of impact

10. Typed Name and Title of Preparer

Jon DeMaio

11. Signature of Preparer

12. Date

April 4, 2014
April 4, 2014

Jon Schnieder  
Deputy County Executive  
H. L. Dennison Building  
100 Veterans Memorial Highway  
Hauppauge, NY  11788

Re: Proposed Capital Budget Resolution

Dear Mr. Schnieder:

The College respectfully requests that the proposed resolution enclosed herein be introduced at the next meeting of the Legislature:

- Appropriating funds in connection with the Health and Sports Facility – Eastern Campus (CP2120)

This draft resolution was e-mailed to the distribution list CE Reso Review saved under the title “Reso-SCCC- Health Sports Facility Constr.docx” on April 4, 2014.

Please feel free to call me at (451-4233) if any additional information is required.

Sincerely,

 Jon DeMaio, P.E.  
Administrative Director of Educational Facilities

Enclosure

Cc: Gail Vizzini – Vice President for Business and Financial Affairs, SCCC  
    Ben Zwirn – Intergovernmental Relations Coordinator, SCCC  
    Paul Cooper, P.E. – Executive Director of Facilities/Technical Support, SCCC  
    Sara Gorton – Principal Auditor, SCCC  
    Dennis M. Cohen – Chief Deputy County Executive, Suffolk County  
    Lisa Santeramo – Assistant Deputy County Executive, Suffolk County  
    Tom Vaughn – Director of Intergovernmental Relations, Suffolk County
RESOLUTION NO. 2014, APPROPRIATING FUNDS IN CONNECTION WITH COUNTYWIDE SYSTEM ENHANCEMENTS TO THE 800 MHZ RADIO COMMUNICATIONS SYSTEM (C. P. 3241)

WHEREAS, the Police Commissioner has requested funds for the installation of equipment to improve public safety radio communications in the Babylon (1st Pct. Monopole), Port Jefferson (roof of St. Charles) and Montauk (new site) areas, which have poor or no reception; and

WHEREAS, the installation of nationally recognized P25 compliant equipment will enhance wireless communication in each of these areas; and

WHEREAS, the 800 MHz radio communications system is used by numerous departments within the County; and

WHEREAS, these improvements will greatly enhance the ability of Public Safety personnel to communicate more effectively; and

WHEREAS, there are sufficient funds within the 2014 Capital Budget and Program to cover the cost of said purchase under Capital Project No. 3241; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $1,450,000 in Suffolk County Serial Bonds; and

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

1st RESOLVED, that it is determined that this program with a priority ranking of forty (40) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and be it further

2nd RESOLVED, that Suffolk County, as SEQRA Lead Agency, hereby classifies the proposed project 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

3rd RESOLVED, that Suffolk County, as SEQRA Lead Agency, hereby finds and determines that the proposed project, 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 proposal does not appear to significantly threaten any unique or highly valuable environmental or cultural resources as identified in or regulated by the Environmental Conservation Law of the State of New York or the Suffolk County Charter and Code;

3. the parcels do not appear to suffer from any severe Environmental development constraints (limiting soil properties; no high groundwater and no unmanageable slopes);

4. the antennas installed on the 1st Police Precinct Monopole and the St. Charles Hospital roof will be located next to existing antennas;

5. the proposed action at the GATR site in Montauk is compatible with the historic use of the site which served as a cross Atlantic telecommunication facility during World War II and after;

6. a Stage 1A and Stage 1B Archaeological Survey of the GATR facility has concluded that no significant archaeological resources exist at this site;

7. the former antenna poles at the GATR site serve as a navigation reference point for small offshore boats;

8. the two (2) monopoles installed at the GATR site will replace existing poles on the site;

9. the two (2) monopoles installed at the GATR site will be brown in color, will be unstripped and unlit, will have interior wiring, and will not exceed the 88 foot height of the existing poles on the site; and, be it further

4th RESOLVED, that Suffolk County hereby adopts a determination of non-significance (negative declaration) and the Council of Environmental Quality is hereby directed to circulate and file all necessary notices in accordance with this resolution; and, be it further

5th RESOLVED, that the proceeds of $1,450,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Proj. No.</th>
<th>JC</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-3241.310</td>
<td>07</td>
<td>Countywide System Enhancements to the 800MHz Radio Communications System</td>
<td>$300,000</td>
</tr>
<tr>
<td>(Fund 001-Debt Service)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>525-CAP-3241.410</td>
<td>07</td>
<td>Countywide System Enhancements to the 800MHz Radio Communications System</td>
<td>$250,000</td>
</tr>
<tr>
<td>(Fund 001-Debt Service)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
525-CAP-3241.510          Countywide System
(Fund 001-Debt Service)    Enhancements to the
                           800MHz Radio Communications
                           System

$900,000

DATED:

APPROVED BY:

County Executive of Suffolk County

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

1. Type of Legislation

| Resolution X | Local Law | Charter Law |

2. Title of Proposed Legislation

APPROPRIATING FUNDS IN CONNECTION WITH COUNTYWIDE SYSTEM ENHANCEMENTS TO THE 800MHZ RADIO COMMUNICATIONS SYSTEM (C.P. 3241).

3. Purpose of Proposed Legislation

This resolution provides planning funds for the installation of communication equipment to improve public safety radio communications in the Babylon (1st Pct. Monopole), Port Jefferson (roof of St. Charles), and Montauk (new site) areas, which have poor reception.

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): Serial Bonds |
| 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.

2014-2016---$1,450,000 in Serial Bonds + Interest

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

2014

10. Typed Name & Title of Preparer

Marianne Scheschowitz, Budget Analyst
Police Department---Budget Section

11. Signature of Preparer

12. Date

Marianne Scheschowitz  4/2/14

SCIN FORM 175b (10/95)
TITLE OF BILL: APPROPRIATING PLANNING FUNDS IN CONNECTION WITH COUNTYWIDE SYSTEM ENHANCEMENTS TO THE 800MHZ RADIO COMMUNICATIONS SYSTEM C.P. 3241

PURPOSE OF GENERAL IDEA OF BILL: Provides funding for the installation of equipment to improve public safety radio communications in the Babylon (1st Pct. Monopole), Port Jefferson (roof of St. Charles), and Montauk (new site) areas, which have poor or no reception.

SUMMARY OF SPECIFIC PROVISIONS: Capital project requesting $300,000 in construction funds, $250,000 in site improvement funds and $900,000 in furniture and equipment funds.

JUSTIFICATION: The 800 MHz radio communications system is used by numerous departments within the County. The Suffolk County Police have identified areas in the communications system, which have very poor reception in the Babylon and Port Jefferson areas, and especially in the east end (Montauk) location. The installation of nationally recognized P25 compliant equipment will enhance wireless communication in each of these areas. These improvements will greatly enhance the ability of Public Safety personnel to communicate more effectively.

FISCAL IMPLICATIONS: None
POLICE DEPARTMENT MEMORANDUM

TO: Jon Schneider, Deputy County Executive
   Suffolk County Executive's Office

FROM: Edward Webber, Police Commissioner

DATE: April 2, 2014

SUBJECT: INTRODUCTORY RESOLUTION REQUEST

Per the 2014 Adopted Capital Budget, the Police Department requests the introduction of a resolution to appropriate funds in connection with the Countywide System Enhancements to the 800 MHz Communications System under Capital Project No. 3241.

Copies of a draft resolution, impact statement and introduction form are attached. An e-mail version was also sent to CE RESO REVIEW under the titles “Reso-POL-CP3241-2014”; “Backup-POL-CP3241-SCIN 175A”; “Backup-POL-CP3241-SCIN 175B”; “Backup-POL-CP3241-cover letter-2014; and “Backup-POL-CP3241-Memorandum of Support”.

If you have any questions, please contact Lieutenant Robert Scharf, Staff Services Bureau, at 852-6537 or Marianne Scheschowitz, Budget Analyst, at 852-6550.

/ms
Att.

cc: Dennis M. Cohen, Chief Deputy County Executive
   Lisa Santeramo, Assistant Deputy County Executive
   Tom Vaughn, Director of Intergovernmental Relations
   James Burke, Chief of Department
   Mark White, Chief of Division, Office of Chief of Support Services
   Robert Oswald, Inspector, Office of Chief of Support Services
   John Hanley, Deputy Inspector, C.O., Communications & Records Bureau
   Kevin Degnan, Captain, C.O., Communications Section
   Robert Scharf, Lieutenant, C.O., Staff Services Bureau
   Michael Postel, Communications Systems Director, Technical Services Section
RESOLUTION NO. - 2014, APPROPRIATING FUNDS IN CONNECTION WITH REHABILITATION OF VARIOUS BRIDGES AND EMBANKMENTS (CP 5850)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with the Rehabilitation of Various Bridges and Embankments; and

WHEREAS, there are sufficient funds within the 2014 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 Legislature reviewed projects of this nature under a previous version of the implementing rules and regulations of SEQRA and determined by Resolution 1172-1995 that the purchase of Public Works equipment constitutes a Type II action; 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 this Legislature hereby determines that the rehabilitation of bridges and embankments constitutes a Type II action pursuant to the provisions of Title 6 NYCRR Part 617.5(c)(1), (2), (20) and (27) since the action involves a legislative decision concerning maintenance or repair with no substantial changes in an existing structure as well as the replacement, rehabilitation or reconstruction of a structure in kind, on the same site; and be it further; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of forty-six (46) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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

4th RESOLVED, that the proceeds of $2,500,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5850.327</td>
<td>50</td>
<td>Rehabilitation of Various Bridges and Embankments</td>
<td>$2,500,000</td>
</tr>
</tbody>
</table>
1. **Type of Legislation**
   - Resolution **X**
   - Local Law ______
   - Charter Law ______

2. **Title of Proposed Legislation**
   
   APPROPRIATING FUNDS IN CONNECTION WITH REHABILITATION OF VARIOUS BRIDGES AND EMBANKMENTS (CP 5850)

3. **Purpose of Proposed Legislation**
   
   SEE NO. 2 ABOVE

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

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

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

9. **Timing of Impact**
   
   2014

10. **Typed Name & Title of Preparer**
    
    DEBRA A. KOLYER
    CHIEF FINANCIAL ANALYST

11. **Signature of Preparer**

12. **Date**
TITLE OF BILL: Appropriating funds in connection with the Rehabilitation of Various Bridges and Embankments (CP 5850)

PURPOSE OR GENERAL IDEA OF BILL: This funding will provide for the rehabilitation of bridges and embankments at various locations.

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

JUSTIFICATION: These funds will enable Suffolk County Department of Public Works to continue with Lettings for the rehabilitation of various bridges and embankments.

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

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E. Commissioner

DATE: April 4, 2014

RE: Appropriating Funds in Connection with Rehabilitation of Bridges and Embankments at Various Locations (CP 5850)

Attached is a draft resolution to appropriate the sum of $2,500,000 for construction in connection with the above referenced project. There are sufficient funds included in the 2014 Capital Budget and Program for this project.

These funds will enable the Department to progress bridge and embankment rehabilitation projects by repairing roadway approaches and asphalt wearing surfaces over the concrete bridge decks, spall and crack repair to steel girders and undersides of the concrete decks, repairs to sidewalks, curbs and concrete railing members.

It is our intent to utilize these funds for the rehabilitation of Tuthills Creek Bridge, CR 101, Sills Road Bridge over the LIRR and Cross River Drive Bridge over Park Road.

*It may be necessary to add and/or substitute other locations due to permits, changes in priorities or other requirements to be determined by this Department.*

The Suffolk County Council on Environmental Quality has reviewed these types of bridge rehabilitation projects and has determined that they constitute a Type II Action, as provisions of Title 6 NYCRR Part 617.5(c)(1), (2) and (27) involves the maintenance or repair of an existing structure and/or the replacement, rehabilitation or reconstruction in-kind, on the same site.

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

GA/WH/td
attach.
cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
William Hillman, P.E., Chief Engineer
Charles Jaquin, Acting Head of Finance Division

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER
RESOLUTION NO. - 2014, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO CR 21, YAPHANK AVENUE/MIDDLE ISLAND-YAPHANK ROAD FROM NYS ROUTE 25 TO THE LONG ISLAND EXPRESSWAY NORTH SERVICE ROAD, TOWN OF BROOKHAVEN (CP 5138)

WHEREAS, the Commissioner of Public Works has requested funds for engineering in connection with Improvements to CR 21, Yaphank Avenue/Middle Island-Yaphank Road; and

WHEREAS, there are sufficient funds within the 2014 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 Legislature reviewed projects of this nature under a previous version of the implementing rules and regulations of SEQRA and determined by Resolution 1172-1995 that the purchase of Public Works equipment constitutes a Type II action; 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 law constitutes a Type II action, pursuant to Section 617.5 (C) (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; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-seven (57) 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 21, Yaphank Avenue/Middle Island-Yaphank Road, pursuant to Section C8-2 (A) of the Suffolk County Charter; 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>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
</table>


525-CAP-5138.110  50  Improvements to CR 21, Yaphank Avenue/Middle Island-Yaphank Road  $250,000

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
1. Type of Legislation

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

2. Title of Proposed Legislation

APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO CR 21, YAPHANK AVENUE/MIDDLE ISLAND-YAPHANK ROAD FROM NYS ROUTE 25 TO THE LONG ISLAND EXPRESSWAY NORTH SERVICE ROAD, TOWN OF BROOKHAVEN (CP 5138)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

<table>
<thead>
<tr>
<th>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

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  DEBRA A. KOLYER  CHIEF FINANCIAL ANALYST

11. Signature of Preparer

12. Date

SCIN FORM 175b (10/95)
TITLE OF BILL: Improvements to CR 21, Yaphank Avenue/Middle Island-Yaphank Road from NYS Route 25 to the Long Island Expressway North Service Road Town of Brookhaven (CP 5138)

PURPOSE OR GENERAL IDEA OF BILL: Will provide funding for design to rehabilitate CR 21 from Route 25 to Longwood Middle School to improve safety and drainage.

SUMMARY OF SPECIFIC PROVISIONS: This is a current Capital Budget project; there are no offsets needed.

JUSTIFICATION: This would enable Suffolk County to improve a section of CR 21.

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

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

GILBERT ANDERSON, P.E.
COMMISSIONER

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

MEMORANDUM

TO: Jon Schneider, Deputy County Executive
FROM: Gilbert Anderson, P.E. Commissioner
DATE: April 3, 2014
RE: Appropriating Funds in Connection with Improvements to CR 21, Yaphank Avenue/Middle Island-Yaphank Road from NYS Route 25 to the Long Island Expressway North Service Road Town of Brookhaven (CP 5138)

Attached is a draft resolution to appropriate the sum of $250,000 for planning and design in connection with the above referenced project. There are sufficient funds included in the 2014 Capital Budget and Program for this project.

This project will provide funding for design services to rehabilitate CR 21 from Route 25 to Longwood Middle School. The existing roadway is deteriorated and in need of safety improvements, such as curbing and sidewalk, as well as drainage improvements to alleviate localized flooding with the repair and/or installation of drainage systems.

The Suffolk County Council on Environmental Quality has reviewed these types of projects and has determined that projects of this nature constitutes a Type II action, pursuant to Section 617.5(c) (20), (21) and (27) of Title 6 of New York Code of Rules and Regulations (“NYCRR”), therefore, the Legislature has no further responsibilities under SEQRA.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title “Reso-DPW-CP5138(CR21).doc”.

GA/WH/td
attach.
cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
William Hillman, P.E., Chief Engineer
Charles Jaquin, Acting Head of Finance Division
RESOLUTION NO. - 2014, APPROPRIATING FUNDS IN CONNECTION WITH PAINTING OF COUNTY BRIDGES (CP 5815)

WHEREAS, the Commissioner of Public Works has requested funds for site improvements in connection with painting of County bridges; and

WHEREAS, there are sufficient funds within the 2014 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 $875,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, Resolution No. 793-1989 approved by the County Legislature issued a SEQRA Type II declaration for the project, therefore, the provisions of SEQRA have been complied with and no further environmental review is necessary; and be it further

2nd 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. 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 Painting of County Bridges, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th RESOLVED, that the proceeds of $875,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5815.420</td>
<td>50</td>
<td>Painting of County Bridges</td>
<td>$875,000</td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

County Executive of Suffolk County

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

2. Title of Proposed Legislation
   APPROPRIATING FUNDS IN CONNECTION WITH PAINTING OF COUNTY BRIDGES (CP 5815)

3. Purpose of Proposed Legislation
   SEE NO. 2 ABOVE

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

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

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact
   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
    DEBRA A. KOLYER
    CHIEF FINANCIAL ANALYST

11. Signature of Preparer

12. Date

SCIN FORM 175b (10/95)
TITLE OF BILL: Appropriating funds in connection with Painting of County Bridges (CP 5815)

PURPOSE OR GENERAL IDEA OF BILL: This funding will provide for the cyclical cleaning and repainting of bridges and bridge components. When exposed to the elements, structural steel rapidly deteriorates and can threaten the integrity of the entire structure. Proper cleaning and painting of exposed steel will halt deterioration and reduce the risk of more significant costly repairs. The bridge painting program extends the life of these structures for well over 10 years. It is intended that these funds will be utilized to paint the bridges on CR 111, Port Jefferson-Westhampton Road, however, it may be necessary to add and/or substitute other locations due to permits, changes in priorities or other requirements as determined by the Department.

SUMMARY OF SPECIFIC PROVISIONS: This is a current Capital Budget project, there are no offsets needed.

JUSTIFICATION: These funds enable Suffolk County Department of Public Works paint various bridges in Suffolk County, which will extend the life of these structures and reduce the risk of more significant costly repairs.

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

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E. Commissioner

DATE: April 3, 2014

RE: Appropriating Funds in Connection with Painting of County Bridges (CP 5815)

Attached is a draft resolution to appropriate the sum of $875,000 for site improvements in connection with the above referenced project. There are sufficient funds included in the 2014 Capital Budget and Program for this project.

This project provides funding for the cyclical cleaning and repainting of bridges and bridge components throughout Suffolk County. More than half of the 70 bridges that are required to be maintained by the County contain exposed structural steel that must be periodically cleaned and painted. When exposed to the elements, due to compromised coatings, structural steel rapidly deteriorates and can threaten the integrity of the entire structure. By properly cleaning and painting exposed steel, deterioration is halted and reduces the risk of more significant costly repairs. The bridge painting program extends the life of these structures for well over 10 years.

It is our intent to utilize these funds for painting of two bridges on CR 111, Port Jefferson-Westhampton Road. One over CR 51, East Moriches-Riverhead Road and one over Toppings Path.

It may be necessary to add and/or substitute other locations due to permits, changes in priorities or other requirements to be determined by this Department.

The Suffolk County Council on Environmental Quality has reviewed projects of this nature and determined that they constitute a Type II action and no further review is required. The Suffolk County Legislature concurred with this finding pursuant to Resolution 793-1989.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5815(Br Paint).doc".

GA/WH/td
attach.
cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
William Hillman, P.E., Chief Engineer
Charles Jaquin, Acting Head of Finance Division

WHEREAS, Resolution No. 749-2013 and 1200-2013, as amended by Resolution No. 251-2014, provided the basis of the creation of SC Sewer District No. 4 – Smithtown Galleria and this district creation was approved by the NYS Comptroller but no assets were transferred to the District pending the approval of an operating budget; and

WHEREAS, after due consideration and public information meetings and a public hearing, a rate of $685 per year per single family equivalent has been established; and

WHEREAS, the Commissioner of Public Works has requested funds for the purchase of two new vehicles to be used in the district; and

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

WHEREAS, it is now necessary to create the 2014 Operating Budget for Sewer District No. 4 – Smithtown Galleria, create the positions required to provide assistance to the operation and approve the user charges and to appropriate funds in the 2014 Operating Budget necessary to pay for the operating costs; now, therefore be it

1st RESOLVED, that the 2014 Operating Budget for Suffolk County Sewer District No. 4– Smithtown Galleria is adopted as follows:

REVENUES:

204-2121 Sewer Rents

$210,295

$210,295

APPROPRIATIONS:

Department of Public Works
Sewer District No. 4 – Smithtown Galleria
204-8104

Equipment $16,500
2500 – Other Equipment $16,500

Supplies, Materials and Other Expenses $53,375
3060 – Fuel for Operations 500
3120– Small Tools & Auto Maint. Supplies 375
3160 – Computer Software 750
3180 – Sewer Maintenance Supplies 12,500
3200 – Ground Equipment Supplies 250
3230 – Road Materials 5,000
3250 – Building Materials 1,000
3350 – Safety Supplies 250
3360 – Chemicals 18,000
3370 – Medical, Dental & Lab Supplies 250
3500 – Other: Unclassified 2,000
3650 – Repairs: Buildings 2,500
3680 – Repairs: Special Equipment 10,000

4000 – Utilities $41,850
4010 – Telephone and Telegraph 450
4020 – Light, Power & Water 41,400

INTERFUND EXPENSE:
204-IFT-E261 Tr to Fund 261 Sewer Op & Maintenance 98,570

INTERFUND REVENUE:
261-IFT-R204 Transfer from Sewer District #2 98,570

and be it further

2nd RESOLVED, the 2014 Adopted Operating Budget is hereby amended as follows:

<table>
<thead>
<tr>
<th>2014 Current Budget</th>
<th>Amendment</th>
<th>2014 Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>261-DPW-8199-2030</td>
<td>$300,000</td>
<td>+$60,000</td>
</tr>
<tr>
<td>261-DPW-8199-1100</td>
<td>$817,110</td>
<td>+$38,570</td>
</tr>
</tbody>
</table>

3rd RESOLVED, that the position(s) to provide the necessary assistance for operation and maintenance are hereby created as follows:

<table>
<thead>
<tr>
<th>POSITION</th>
<th>No.</th>
<th>Grade</th>
<th>Spec No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wastewater Treatment Plant Helper</td>
<td>+2</td>
<td>09</td>
<td>7670</td>
</tr>
<tr>
<td>61-8199-2100-0195</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>61-8199-2100-0196</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Laborer</td>
<td>+2</td>
<td>08</td>
<td>7001</td>
</tr>
<tr>
<td>61-8199-2100-0197</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>61-8199-2100-0198</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

and be it further

4th RESOLVED, that the purchase of vehicles as detailed is hereby approved, pursuant to Section 186-2(B)(6) of the SUFFOLK COUNTY CODE, and in accordance with the County vehicle standard, and be it further

5th RESOLVED, that the Department of Public Works is hereby authorized to increase the fleet by two vehicles, and be it further

6th 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 the purchase on furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials and 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:

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**

3. **Purpose of Proposed Legislation**
   Amending the Adopted 2014 operating budget, adopting the 2014 operating budget for Suffolk County Sewer District No. 4 – Smithtown Galleria, appropriating funds for operation and maintenance, authorizing the purchase of vehicles, authorizing the creation of positions and approving the user charge.

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**
   NA

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

8. **Proposed Source of Funding**
   NA

9. **Timing of Impact**
   NA

10. **Typed Name & Title of Preparer**
    Craig A Platt, Assistant Director of Sewer District Activation

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

12. **Date**
    April 23, 2014

SCIN FORM 175b (10/95)

Debra Kolyer, Principal Financial Analyst
COUNTY OF SUFFOLK

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

GILBERT ANDERSON, P.E.
COMMISSIONER

PHILIP A BERDOLT
DEPUTY COMMISSIONER

MEMORANDUM

To: Jon Schneider, Deputy County Executive
From: Gilbert Anderson, P.E., Commissioner, SCDPW
Date: April 23, 2014

Attached is a draft resolution filed as Reso-DPW-SCSD No. 4 – Smithtown Galleria – 2014 Budget Appropriation 4-23-14 and appropriate forms with the backup filed as Backup-DPW-SCSD No. 4 – Smithtown Galleria – 2014 Budget Appropriation 4-23-14 SCIN 176A. This is a resolution amending the Adopted 2014 Operating Budget for Suffolk County Sewer District No. 4 – Smithtown Galleria, Appropriating Funds for Operation and Maintenance, Authorizing the Purchase of Vehicles, Authorizing the Creation and Release of Positions and Approving the User Charge for Suffolk County Sewer District No. 4 – Smithtown Galleria

GA:JD:cap

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, 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
COUNTY OF SUFFOLK

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

GILBERT ANDERSON, P.E.
COMMISSIONER

PHILIP A BERDOLT
DEPUTY COMMISSIONER

2014 Intergovernmental Relations
Memorandum of Support

Title of Bill:

Purpose or General Idea of Bill:
Amending the Adopted 2014 operating budget, adopting the 2014 operating budget for Suffolk County Sewer District No. 4 – Smithtown Galleria, appropriating funds for operation and maintenance, authorizing the purchase of vehicles, authorizing the creation of positions and approving the user charge.

Summary of Specific Provisions:

Justification:
Establish an operating budget for SCSD #4 - Smithtown Galleria, including purchase of vehicles, creation of positions, and establish the user charge.

Fiscal Implications:
None

SCDPW Project: SDSD No. 4

SCDPW Project No.: Sewer District

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

335 YAPHANK AVENUE YAPHANK, N.Y. 11980
(631) 852-4010 FAX (631) 852-4150
RESOLUTION NO. 1408-14, ACCEPTING & APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $20,000 FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE, OFFICE OF INSPECTOR GENERAL, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT’S PARTICIPATION IN THE U.S. DEPARTMENT OF AGRICULTURE’S SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) FRAUD INVESTIGATION WITH 79.33% SUPPORT.

WHEREAS, the United States Department of Agriculture, Office of Inspector General, has made $20,000 in Federal funding available to Suffolk County for participation of the Suffolk County Police Department (SCPD) in the U.S. Department of Agriculture’s Supplemental Nutrition Assistance Program (SNAP) Fraud investigation; and

WHEREAS, said project involves SCPD participation with the Department of Agriculture in an operation involving the enforcement and investigation of Supplemental Nutrition Assistance Program (SNAP) Fraud and related violations of law; and

WHEREAS, the operational period of the project is from February 28, 2014 through September 30, 2014; and

WHEREAS, said reimbursement funds have not been included in the 2014 Suffolk County Operating Budget; now, therefore be it

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

<table>
<thead>
<tr>
<th>REVENUE:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>001-4380-Federal Aid: SNAP Fraud 2014</td>
<td>$20,000</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:

Police Department (POL)
SNAP Fraud 2014
001-POL-3685

<table>
<thead>
<tr>
<th>1000-Personal Services</th>
<th>$18,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>1120-Overtime Salaries</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2000-Equipment</th>
<th>$2,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>2500-Other Equipment Not Otherwise</td>
<td>2,000</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the non-reimbursable fringe benefits of approximately $5,211 associated with the overtime salaries for this program are included in the 2014 Suffolk County Operating Budget; and be it further
3rd RESOLVED, that the County Executive be and hereby is authorized to execute reimbursement-related agreements between Suffolk County and the U.S. Department of Agriculture, Office of Inspector General.

DATED:

APPROVED BY:

__________________________________________
County Executive of Suffolk County

Date of Approval:
2014 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Accepting & appropriating Federal Funding in the amount of $20,000 from the United States Department of Agriculture, Office of Inspector General, for the Suffolk County Police Department’s participation in the U.S. Department of Agriculture’s Supplemental Nutrition Assistance Program (SNAP) fraud investigation with 79.33% support.

PURPOSE OR GENERAL IDEA OF BILL: To continue SCPD participation in an ongoing joint investigation program in conjunction with the Department of Agriculture, Office of the Inspector General with $20,000 in reimbursement.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will allow the Suffolk County Police Department to receive reimbursement for its participation in the joint law enforcement initiative to identify and locate individuals and businesses involved in SNAP fraud and related violations of law.

JUSTIFICATION: The Suffolk County Police Department engages in joint operations with several Federal Agencies. These programs enable the SCPD to enhance its enforcement activities through the receipt of resources over and above those supplied by the County budget. Funding has been accepted for this initiative in the past. (Resolution #s 659-2009, 436-2010, 434-2010, 231-2011 and 219-2013) This program is a continuation of investigation and intelligence gathering regarding SNAP fraud, dealing in proceeds of unlawful activity and related violations of law, originally begun in 2010.
<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>APPROPRIATION NUMBER</th>
<th>APPROPRIATION NUMBER</th>
<th>APPROPRIATION NUMBER</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1000 PERSONAL SERVICES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1100 Permanent Salaries</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1110 Interim Salaries</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1120 Overtime Salaries</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>18,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>18,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2000 EQUIPMENT:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2010 Furniture &amp; Fixtures</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2020 Office Machines</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2030 Automobiles &amp; Motorcycles</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2070 Cameras and Photographic</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2500 Other Equip Not Otherwise</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3000 SUPPLIES MATERIALS &amp; OTHERS:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3010 Office Supplies</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3020 Postage</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3030 Photostat, Photograph, Blueprint</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3040 Printing</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3160 Computer Software</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3500 Other Unclassified</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3680 Repairs: Special Equipment</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4000 UTILITIES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4010 Telephone &amp; Telegraph</td>
<td></td>
<td></td>
<td></td>
<td>1486</td>
</tr>
<tr>
<td>4300 TRAVEL:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4310 Employee Misc - Expenses</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4330 Travel Employee Contracts</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4340 Travel Other Contracts</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

SCIN Form 164D (10-80)
<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>APPROPRIATION NUMBER GRANTOR FUNDS</th>
<th>APPROPRIATION NUMBER COUNTY FUNDS</th>
<th>APPROPRIATION NUMBER IN-KIND CONTRIBUTION</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>4400 FEES FOR FACILITIES</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4410 Rent: Offices &amp; Buildings</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4500 FEES FOR SERVICES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4560 Fees for Services, Non-Employees</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4900 CONTRACTED SERVICES (LIST)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8000 EMPLOYEE BENEFITS:</td>
<td></td>
<td>5,211</td>
<td>4,950</td>
<td>Fringe benefits are not an allowable cost under this funding program</td>
</tr>
<tr>
<td>8280 Retirement</td>
<td></td>
<td></td>
<td>261</td>
<td></td>
</tr>
<tr>
<td>8300 Insurance: Worker Compensation</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8330 Social Security</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8360 Health Insurance</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8380 Dental Insurance</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>OTHER (List Source &amp; Brief Explanation)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**SCIN Form 164D (10-80)**
<table>
<thead>
<tr>
<th>DETAIL LISTING OF 1000 ACCOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>SOURCE OF FUNDING %</td>
</tr>
<tr>
<td>GRANTOR</td>
</tr>
<tr>
<td>COUNTY</td>
</tr>
<tr>
<td>IN-KIND</td>
</tr>
<tr>
<td>PERSONAL SERVICES</td>
</tr>
<tr>
<td>EMPLOYEE NAME</td>
</tr>
<tr>
<td>SALARY</td>
</tr>
<tr>
<td>GRADE / STEP</td>
</tr>
<tr>
<td>TITLE OF POSITION</td>
</tr>
<tr>
<td>Detective Sergeant</td>
</tr>
<tr>
<td>Detective</td>
</tr>
<tr>
<td>Detective Lieutenant</td>
</tr>
</tbody>
</table>

- 100% |
- Various |
- $121.04/OT |
- Various |
- $103.40/OT |
- Various |
- $108.72/OT |
- Various |
- 4 |

1406
I. BACKGROUND INFORMATION

1. Grant Title: Supplemental Nutrition Assistance Program (SNAP) Fraud FFY2013


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

4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.)
   This funding will provide reimbursement for the Suffolk County Police Department's participation in Department of Agriculture investigations into Supplemental Nutrition Assistance Program Fraud, dealings in proceeds of unlawful activity, and related violations of law throughout the County of Suffolk.

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: 2/28/14 To: 09/30/14

2. Financial Assistance Requested

<table>
<thead>
<tr>
<th>SOURCE</th>
<th>THIRD FUNDING CYCLE</th>
<th>FOURTH FUNDING CYCLE</th>
<th>FIFTH FUNDING CYCLE</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Amount</td>
<td>Percent</td>
<td>Amount</td>
</tr>
<tr>
<td>Federal</td>
<td>$15,000</td>
<td>83.37%</td>
<td>$15,000</td>
</tr>
<tr>
<td>State</td>
<td>$</td>
<td></td>
<td>$</td>
</tr>
<tr>
<td>Private</td>
<td>$</td>
<td></td>
<td>$</td>
</tr>
<tr>
<td>County</td>
<td>$2,993</td>
<td>16.63%</td>
<td>$4,013</td>
</tr>
<tr>
<td>Total</td>
<td>$17,993</td>
<td>100%</td>
<td>$19,013</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>$5,211</td>
<td>$</td>
<td>$5,211</td>
</tr>
<tr>
<td>A. Cash Contribution</td>
<td>$5,211</td>
<td>$</td>
<td>$5,211</td>
</tr>
<tr>
<td>B. In-Kind Contribution</td>
<td>$</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
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 funding in the amount of $20,000 from the United States Department of Agriculture, Office of Inspector General, for the Suffolk County Police Department’s participation in the U.S. Department of Agriculture’s Supplemental Nutrition Assistance Program (SNAP) Fraud investigation with 79.33% support.

3. Purpose of Proposed Legislation
   To accept $20,000 from the United States Department of Agriculture, Office of Inspector General, as reimbursement for the SCPD’s participation in the U.S. Department of Agriculture’s investigation of Supplemental Nutrition Assistance Program (SNAP) fraud and related violations of law.

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:
   Non-reimbursable employee fringe benefit costs of approximately $5,211 will be incurred through September 30, 2014. Additional costs will only be incurred if the program receives additional funding in subsequent years.

8. Proposed Source of Funding
   The United States Department of Agriculture, Office of Inspector General

9. Timing of Impact
   Immediate

10. Typed Name & Title of Preparer
    Susan C. Krause
    Grants Analyst

11. Signature of Preparer
    ______________________

12. Date
    4/1/2014

SCIN FORM NO. 175b (10/95)
December 17, 2013

Chief James Burke  
Suffolk County Police Department  
30 Yaphank Avenue  
Yaphank, NY

Dear Chief Burke:

I am forwarding to you a Cost Reimbursement Agreement (CRA) between U.S. Department of Agriculture-Office of the Inspector General (USDA-OIG) and the Suffolk County Police Department. I have attached two originals signed by the Assistant Inspector General of Investigations. Please sign and date both, keep one for your records and send one to my attention at the following address:

William G. Squires, Jr.  
Special Agent-in-Charge  
26 Federal Plaza, Room 1409  
New York, NY 10278

Please pay special attention to paragraph 5 of the agreement, which states that invoices must be submitted on a monthly basis to the regional OIG office. In addition, paragraph 14 of the agreement lists the following important fiscal year-end deadlines:

- All costs must be incurred by September 30, 2014.
- All requests for payment and supporting documentation must be submitted no later than October 15, 2014.

At least 90 percent of CRA funds must be used to reimburse for overtime expenses. A maximum of 10 percent of funds under any CRA may be used to reimburse for all other permissible expenses combined. (Training expenses relating to joint enforcement operations will not be a permissible reimbursable expense in FY 14.) Reimbursement requests for permissible expenses other than overtime may not be provided to OIG for processing until after September 1, 2014 or with the last Reimbursement request for this CRA--whichever comes first.

Sincerely,

[Signature]

WILLIAM G. SQUIRES JR.  
Special Agent-in-Charge

Attachments
UNITED STATES DEPARTMENT OF AGRICULTURE
OFFICE OF INSPECTOR GENERAL

COST REIMBURSEMENT AGREEMENT

This Agreement is made between the United States Department of Agriculture, Office of Inspector General (OIG) and the Suffolk County Police Department, Criminal Intelligence Bureau (tax identification number 11-6000464) (NCIC ORI Number: NY0510100) (Suffolk County Police Department).

WHEREAS, OIG and the Suffolk County Police Department are conducting investigations into Supplemental Nutrition Assistance Program (SNAP) fraud that began in 2010 and 2013, respectively, and the investigations are continuing and ongoing. The parties agree to the following:

1. To conduct and participate in joint law enforcement operations and to:

   a. Cooperate in a comprehensive law enforcement effort to identify and locate individuals and businesses involved in SNAP fraud, dealings in proceeds of unlawful activity, and related violations of law throughout the County of Suffolk in violation of State and Federal laws including, but not limited to:

   - 7 U.S.C. § 2024 (SNAP Fraud);
   - 18 U.S.C. § 371 (Conspiracy);
   - 18 U.S.C. § 1343 (Wire Fraud);
   - 18 U.S.C. § 1956 (Money Laundering);
   - 18 U.S.C. § 1957 (Engaging in Monetary Transactions);
   - 18 U.S.C. § 1962 (Racketeer Influenced Corrupt Organizations (RICO));
   - 18 U.S.C. § 2314 (Interstate Shipment of Stolen Goods);
   - 18 U.S.C. § 2315 (Sale or Receipt of Stolen Goods);
   - 21 U.S.C. § 841 (Drug Trafficking);
   - 21 U.S.C. § 846 (Attempt or Conspiracy to Attempt a Controlled Substance Offense)
   - N.Y. PENAL LAW §155.35 (Grand larceny)
   - N.Y. SOC. SERV. LAW §147 (Misuse of food stamps)

   b. Conduct appropriate law enforcement operations and engage in traditional methods of investigation to effectuate prosecutions before the courts of the United States, the State of New York, and/or other States.

   c. Gather intelligence relating to SNAP fraud, dealing in proceeds of unlawful activity, and related violations of law.
2. To accomplish the objectives of the joint law enforcement operations outlined above, the Suffolk County Police Department agrees to assign experienced officers to the joint activities, as requested by the OIG, Northeast Region, Special Agent-in-Charge (SAC).

3. To accomplish the objectives of the joint law enforcement operations outlined above, OIG agrees to participate with the Suffolk County Police Department to coordinate resources as needed to assist in meeting the goals of the joint task force effort. Permissible expenses reimbursable under this Agreement may include overtime relating to Suffolk County Police Department Detectives assigned to the Criminal Intelligence Bureau, investigative equipment, travel, intelligence data gathering expenditures, and other joint operation support costs, relating to State or local law enforcement officers. For Fiscal Year (FY) 2014, funds under this CRA must be used primarily (at least 90 percent) for overtime expenses; no more than 10 percent of funds may be used for permissible expenses other than overtime. With respect to approved funding for this joint law enforcement operation, OIG will obligate in its financial management system an amount equal to the total authorized funding under this Agreement for the joint operation, as specified below in paragraphs four through nine.

4. Subject to the availability of funds from the Department of Justice Assets Forfeiture Fund, OIG will administer the funds to Suffolk County Police Department for reimbursement of overtime relating to Suffolk County Police Department Detectives assigned to the Criminal Intelligence Bureau, investigative equipment, travel, intelligence data gathering expenditures, and other joint operation support costs incurred while engaged in the joint law enforcement operations under this Agreement. For FY 2014, funds under CRA must be used primarily (at least 90 percent) for overtime expenses; no more than 10 percent of funds may be used for permissible expenses other than overtime.

5. The Suffolk County Police Department will submit a reimbursement request to the regional OIG office on a monthly basis by the 15th of the following month, covering incurred costs to OIG for disbursement of funds for overtime relating to Suffolk County Police Department Detectives assigned to the Criminal Intelligence Bureau, investigative equipment, travel, intelligence data gathering expenditures, and other joint operation support costs. For FY 2014, funds under CRA must be used primarily (at least 90 percent) for overtime expenses; no more than 10 percent of funds may be used for permissible expenses other than overtime. The reimbursement request must include the following information: FMMI Code 145410R2000706RADOJAJR706AG; and Purchase Order No. 4300132094.

6. Upon receipt, the regional SAC will review the reimbursement request to ensure that the request contains only costs that may be lawfully reimbursed based upon the standards and criteria enunciated in 28 U.S.C. § 524(c)(1)(D). The maximum total amount for authorized reimbursement pursuant to this Agreement is twenty thousand dollars ($20,000), of which
only 10 percent, i.e., two thousand dollars ($2,000), may be used to reimburse the Suffolk County Police Department for permissible expenses other than overtime.

7. During the period of the joint law enforcement operations outlined above, the Suffolk County Police Department will remain responsible for the payment of costs incurred by Suffolk County Police Department personnel.

8. More than one law enforcement agency may be involved in the joint law enforcement operation as outlined above. OIG will reimburse funds for expenses incurred in the conduct of the joint law enforcement operation as outlined above only to the entity identified in this Agreement. If more than one State or local law enforcement agency is participating in the joint law enforcement operation, separate reimbursable agreements must be entered into with each law enforcement agency in order to reimburse costs as approved by the Department of Justice Assets Forfeiture Fund.

9. In no event will the Suffolk County Police Department charge any indirect costs to OIG for the administration or implementation of this Agreement.

10. The Suffolk County Police Department shall maintain, on a current basis, complete and accurate records and accounts of all obligations and expenditures of funds under this Agreement, in accordance with generally accepted accounting principles and instructions provided by OIG to facilitate onsite auditing and inspection of such records and accounts.

11. The Suffolk County Police Department shall permit and have readily available for examination and auditing by OIG, the United States Department of Justice, the Comptroller General of the United States, and any of their duly authorized agents and representatives, any and all records, documents, accounts, invoices, receipts, and expenditures relating to this Agreement. The Suffolk County Police Department shall maintain all such reports and records until all audits and examinations are completed and resolved, or for a period of three (3) years after termination of this Agreement, whichever is later.

12. The Suffolk County Police Department shall comply with Title VI of the Civil Rights Act of 1964, 42 U.S.C. §§ 2000d et seq., and all requirements imposed by applicable regulations.

13. All overtime payments from all Federally-provided sources for each State or local officer participating in the joint law enforcement operation with the Federal Government shall not exceed 25 percent yearly base pay of a GS-12, Step 1, taken from the general pay scale at the beginning of each Federal Government fiscal year, without any locality pay or other adjustments during the fiscal year. For purposes of this Agreement, “overtime” shall not include any costs for benefits, such as retirement, FICA, or other expenses.
14. All final costs must be incurred by September 30, 2014. All requests for payment and supporting documentation must be submitted to the regional SAC no later than October 15, 2014. Reimbursement requests for permissible expenses other than overtime must be provided to OIG for processing after September 1, 2014.

15. Billings for all outstanding expenditures must be received by OIG within thirty (30) days of the termination date for the joint law enforcement operation, but no later than October 15, 2014. OIG will only be responsible for the disbursement of funds for authorized overtime relating to Suffolk County Police Department Detectives assigned to the Criminal Intelligence Bureau, investigative equipment, travel, intelligence data gathering expenditures, and other joint operation support costs, as specified by and during the term of this Agreement. For FY 2014, funds under CRA must be used primarily (at least 90 percent) for overtime expenses; no more than 10 percent of funds may be used for permissible expenses other than overtime.

16. The regional SAC will ensure that all final billing is received by the Investigations Business Operations Division SAC no later than October 20, 2014.

17. This Agreement becomes effective upon the date that the last party signs the Agreement. This Agreement may be terminated by either party with thirty (30) days advance written notice. Any amendments to this Agreement must be in writing and signed by both parties.

18. In the event that FMD needs to contact the Suffolk County Police Department for additional financial information in order to process authorized reimbursements pursuant to this Agreement, the Suffolk County Police Department designates the following official as the point of contact:

James Hickey, Detective Lieutenant
Commanding Officer, Criminal Intelligence Bureau
Suffolk County Police Department
30 Yaphank Avenue
Yaphank, New York
631-852-6105 (Office)
631-852-6547 (Fax)
james.hickey@suffolkcountyny.gov

KAREN L. ELLIS
Assistant Inspector General
for Investigations
OIG

Date

Date

Suffolk County Police Department
POLICE DEPARTMENT MEMORANDUM

TO:        Jon Schneider, Deputy County Executive
           Suffolk County Executive’s Office

FROM:     Mark White, Chief of Support Services
           Suffolk County Police Department

DATE:     April 7, 2014

SUBJECT: Resolution Packets & SCIN Forms for
         The United States Department of Agriculture Supplemental Nutrition
         Assistance Program Fraud Investigation
         SNAP Fraud 2014

Attached please find the following for the SNAP Fraud 2014 reimbursement program:

1. Draft Resolution
2. Memorandum of Support
3. Grant SCIN Forms
4. Request for Introduction of Legislation
5. Financial Impact Statement

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.

MW/sck

Att.    Dennis M. Cohen, Chief Deputy County Executive
        Lisa Santeramo, Assistant Deputy County Executive
        Tom Vaughn, Director of Intragovernmental Relations
        Evelyn Creen, Senior Federal & State Aid Claims Examiner
RESOLUTION NO. -2014, ADOPTING LOCAL LAW NO. -2014, A LAW TO ESTABLISH THE SUFFOLK COUNTY TAXI AND LIMOUSINE COMMISSION AND TO PROVIDE FOR THE REGISTRATION OF FOR-HIRE VEHICLES

WHEREAS, there was duly presented and introduced to this County Legislature at a regular meeting held on , 2014, a proposed local law entitled, "A LAW TO ESTABLISH THE SUFFOLK COUNTY TAXI AND LIMOUSINE COMMISSION AND TO PROVIDE FOR THE REGISTRATION OF FOR-HIRE VEHICLES," and said local law in final form is the same as when presented and introduced; now, therefore, be it

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

LOCAL LAW NO. -2014, SUFFOLK COUNTY, NEW YORK

A LAW TO A LAW TO ESTABLISH THE SUFFOLK COUNTY TAXI AND LIMOUSINE COMMISSION AND TO PROVIDE FOR THE REGISTRATION OF FOR-HIRE VEHICLES

BE IT ENACTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF SUFFOLK, as follows:

Section 1. Legislative Intent.

This Legislature finds that the business of transporting passengers in pre-arranged for-hire vehicles is a vital and integral part of the County’s transportation system; and

This Legislature also finds that the supervision and regulation of such for-hire vehicles, including taxicabs, limousines, and livery vehicles, guards against the dangers posed to the residents of Suffolk County by unsafe operation of these vehicles, including the operation of uninsured vehicles and the operation of these vehicles by individuals with serious criminal records; and

This Legislature approved Home Rule Message No. 2-2012, requesting that New York State authorize Suffolk County to adopt local laws regulating the registration of taxicabs and to partake in licensing reciprocity with the City of New York, the County of Nassau, and the County of Westchester; and

This Legislature finds that on August 17, 2012, Governor Andrew M. Cuomo signed Chapter 382 of the Laws of 2012, which amended the General Municipal Law to authorize the County of Suffolk to adopt ordinances regulating the registration of taxicabs, limousines and livery vehicles; and
This Legislature also finds that Chapter 382 of the Laws of 2012 also amended the Vehicle and Traffic Law to permit "reciprocity" between the County of Suffolk and neighboring counties, which reciprocity permits New York City and certain counties to honor certain registrations and licenses issued by the County of Suffolk as set forth in section 498 of the New York Vehicle and Traffic Law; and

This Legislature further finds that it is prudent to create a Taxi and Limousine Commission, which shall make recommendations to the County Executive, the Suffolk County Legislature, and the Commissioner of the Suffolk County Department of Labor, Licensing and Consumer Affairs regarding the regulation and supervision of the business and industry of transportation of persons by for-hire vehicles.

Therefore, the purpose of this law is to repeal the current Chapter 571 of the Suffolk County Administrative Local Laws and enact a new law creating a Suffolk County Taxi and Limousine Commission and regulating the registration of for-hire vehicles consistent with the New York General Municipal Law and section 498 of the New York Vehicle and Traffic Law.

Section 2. Repealed.

Chapter 571 of the SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS is hereby repealed in its entirety.

Section 3. Amendments.

A new Chapter 571 of the SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS is hereby enacted to read as follows:

Chapter 571 FOR-HIRE VEHICLE REGISTRATION

Article I Taxi and Limousine Commission

§ 571-1. Definitions.

As used in this chapter, the following terms shall have the meanings indicated:

AFFILIATED

Directly, or indirectly controls or is controlled by, or under common control with, an owner.

AMBULANCE

Every motor vehicle designed, appropriately equipped and used for the purpose of carrying sick or injured persons by a person or entity registered or certified as an ambulance service by the New York State Department of Health.
APPLICANT

Person applying for a for-hire vehicle driver's license, for-hire vehicle registration permit, a base station registration permit, pre-arranged for-hire vehicle driver's license, and/or pre-arranged for-hire vehicle registration permit.

BUS

Every motor vehicle having a seating capacity of fifteen or more passengers in addition to the driver and used for the transportation of persons.

COMMISSIONER

The Commissioner of the Suffolk County Department of Labor, Licensing and Consumer Affairs.

COMMISSION

The Suffolk County Taxi and Limousine Commission.

CONVICTION

A finding of guilty after a trial or a plea of guilty to an offense.

COUNTY

The County of Suffolk.

DEPARTMENT

The Suffolk County Department of Labor, Licensing and Consumer Affairs.

FOR-HIRE VEHICLE

A motor vehicle carrying passengers on a pre-arranged for-hire basis, including, but not limited to, a taxicab, limousine, commuter van or private livery vehicle, but shall not include a bus operating along a fixed route, an ambulance, medical provider van, funeral car or any vehicle over which the County does not have jurisdiction pursuant to state or federal law.

FOR-HIRE VEHICLE DRIVER'S LICENSE

A license issued by the Department to persons who meet the qualifications for for-hire vehicle driver's license as set-forth in this chapter.

FOR-HIRE VEHICLE REGISTRATION

A registration issued by the Department to persons who meet the qualifications for a registration as set-forth in this chapter.
FUNERAL CAR

A motor vehicle operated solely for the purpose of carrying passengers from a specific location a funeral parlor or cemetery and the return of such passengers to a specific location.

HEARING OFFICER

A County officer or employee designated by the Commissioner to conduct a hearing on violations of this chapter and/or any regulations enacted pursuant to the authority granted to the Commissioner by this chapter. A hearing officer shall have the power to render determinations and impose penalties as set forth in this chapter.

INTER-JURISDICTIONAL

The operation of a for-hire vehicle between the County of Suffolk and a licensing jurisdiction.

LICENSING JURISDICTION

A city with a population of one million or more, or a county within New York state contiguous to such city or the County of Rockland, that requires the issuance, in conformance with the terms of section 498 of the New York Vehicle and Traffic Law, of a license, permit, registration, certification or other approval in order for a vehicle to perform the pre-arranged pick up or drop off of one or more passengers for compensation.

MEDICAL PROVIDER VAN

A van that is not wheelchair accessible and is capable of carrying 8-14 passengers for the sole purposes of transporting passengers to and from medical appointments. Payment for such transportation is made solely through contracts with various health or social service organizations, including, but not limited to, Medicaid, New York State Department of Social Services, or Suffolk County Department of Social Services.

MOTOR VEHICLE

Every vehicle operated or driven upon a public highway which is propelled by any power other than muscular power, except (a) electrically-driven mobility assistance devices operated or driven by a person with a disability, (a-1) electric personal assistive mobility devices operated outside a city with a population of one million or more, (b) vehicles which run only upon rails or tracks, (c) snowmobiles as defined in article forty-seven of this chapter, and (d) all-terrain vehicles as defined in Article 48-B of the New York Vehicle and Traffic Law.

OPERATE

To pick up and drop off passengers.
OWNER

A person, other than a lien holder, having the property in or title to a motor vehicle. The term includes a person entitled to the use and possession of such motor a vehicle subject to a security interest in another person and also includes any lessee or bailee of a motor vehicle or vessel having the exclusive use thereof, under a lease or otherwise, for a period greater than thirty days.

PERSON

An individual, a partnership, an unincorporated association, a corporation, limited liability company or any other legal entity.

PRE-ARRANGED FOR HIRE VEHICLE PERMIT

A permit for a vehicle to operate on an inter-jurisdictional basis between the County of Suffolk and a licensing jurisdiction.

PRIMARY OWNER

The owner of a for-hire vehicle with the predominant financial interest in a motor vehicle.

RESPONDENT

Person against whom a charge of a violation of this chapter is pending.

SERIOUS CRIMINAL OFFENSE

A conviction of (i) a felony involving the use of a motor vehicle except a felony as described in subparagraph (ii) of this paragraph; (ii) a felony involving manufacturing, distributing or dispensing a drug as defined in section 114-a of the New York State Vehicle and Traffic Law or possession of any such drug with intent to manufacture, distribute or dispense such drug in which a motor vehicle was used; (iii) a violation of subdivision one or two of section 600 of the New York State Vehicle and Traffic Law; (iv) operating a pre-arranged for-hire vehicle when, as a result of prior violations committed while operating a pre-arranged for-hire vehicle, the driver's New York State Department of Motor Vehicles issued license or a license of a similar regulatory agency from another state is revoked, suspended, or canceled; (v) causing a fatality through the negligent operation of a pre-arranged for-hire vehicle, including but not limited to the crimes of vehicular manslaughter or criminally negligent homicide; (vi) homicide; and (vii) a felony for assault, sexual offenses, kidnapping, or burglary.

WEAPON

Any firearm, gun, explosive device or substance, lethal or debilitating chemical or gas or any dangerous or deadly weapon or instrument of any description, including but not limited to a handgun, pistol, target pistol, revolver, rifle, shotgun, dangerous knife, dagger, dirk, razor, stiletto or imitation pistol.
§ 571-2. Establishment

There is hereby created the Suffolk County Taxi and Limousine Commission.

§ 571-3. Membership

A. The Suffolk County Taxi and Limousine Commission shall consist of six (6) members as follows: the Commissioner of the Suffolk County Department of Labor, Licensing & Consumer Affairs or his designee, one member appointed by the Suffolk County Supervisors’ Association; two at-large members appointed by the County Executive; one at-large member appointed by the Suffolk County Legislature’s Presiding Officer; and one at-large member appointed by the Suffolk County Legislature. The at-large members must have a background in urban transportation matters, such as representatives of trade or professional associations or community commuter associations.

B. All members shall serve for a four (4) year term, except the initial members who shall serve as follows:

(1) Supervisors’ Association — initial member shall serve for a two (2) year term.
(2) County Executive At-Large-Members — shall serve for a four (4) year term
(3) Presiding Officer At-Large-Member — shall serve for a two (2) year term
(4) Suffolk County Legislature At-Large-Member — shall serve for a (3) year term.
(5) Commissioner of the Suffolk County Department of Labor, Licensing & Consumer Affairs — shall serve a four (4) year term.

C. Vacancies shall be filled for the expiration of the term, by the authority appointing such member.

D. The County Executive shall designate one member of the Suffolk County Taxi and Limousine Commission to act as the chair.

E. Members of the Suffolk County Taxi and Limousine Commission shall not be entitled to compensation for their service on the Commission, but shall be entitled to reimbursement for reasonable and necessary expenses incurred in the performance of their duties as members.

F. A majority of the whole number of members of the Suffolk County Taxi and Limousine Commission shall constitute a quorum for the transaction of any business. Unless otherwise provided by law, the Commission shall have power to act by a majority of its members.

§ 571-4. Purpose and Powers

A. The purpose of the Suffolk County Taxi and Limousine Commission is to make recommendations to the County Executive, the Suffolk County Legislature, and the Commissioner of the Suffolk County Department of Labor, Licensing and Consumer Affairs regarding the regulation and supervision of the business and industry of transportation of persons by for-hire vehicles.
B. The Commission shall have the power to make recommendations regarding, among other things:

(1) regulations and policies for the issuance of for-hire vehicle registrations and for-hire vehicle driver's licenses;

(2) standards of for-hire vehicle driver conduct;

(3) safety and design, comfort, convenience, noise and air pollution control and efficiency in the operation of vehicles and auxiliary equipment;

(4) maintenance of financial responsibility, insurance and minimum coverage for-hire vehicles; and

(5) passenger rights.

§ 571-5. Powers of the Commissioner

A. In addition to the powers and duties elsewhere prescribed in this chapter, the Commissioner shall have the power to:

(1) Keep records of all registrations and licenses issued, suspended or revoked and all fines adjudged pursuant to this chapter.

(2) Whenever in this chapter the Commissioner is empowered to or charged with the responsibility to do or perform any act, he or she may deputize, in writing, any officer or employee of the Department to do or perform the act in his or her place and stead.

B. The Commissioner shall have the power promulgate, amend and/or repeal rules and regulations not inconsistent with the provisions of this chapter as may be necessary with respect to the form and content of applications for registrations and licenses, for the reception thereof, for the investigation of applicants and their qualifications, for the conduct, including advertising, of occupations regulated by this chapter and for other matters incidental or appropriate to his powers and duties as prescribed by this chapter and for the proper administration and enforcement of the provisions of this chapter. No rule or regulation may be promulgated, amended or repealed pursuant to this subsection unless a public hearing is held by the Commissioner. At least seven (7) business days' prior notice of such public hearing shall be published in the official newspapers of the County. A copy of all rules and regulations promulgated and any amendments thereto shall be filed in the office of the Clerk of the County Legislature.

Article II For-Hire Vehicle Registration and For-Hire Vehicle Driver's License

§ 571-6. For-Hire Vehicle Registration Required; Term of Registration

A. It shall be unlawful for any person to operate or permit to be operated a for-hire vehicle in the County of Suffolk without a for-hire vehicle registration for such vehicle issued by the Department. This provision shall not apply to a vehicle that has obtained a for-hire
vehicle registration, license or permit from a licensing jurisdiction that has submitted
evidence to the Department that it issues such for-hire registrations, licenses, or permits
in accordance with the standards set forth in section 498 of the New York Vehicle and
Traffic Law and where such vehicle is operated on an inter-jurisdictional basis.

B. A registration issued pursuant to this chapter shall not be construed to authorize the
registrant to engage in any business which is reserved to qualified registrants or
licensees under separate provisions of state law.

C. Exemptions. A bus operating along a fixed route, an ambulance, medical
provider van, funeral car or any vehicle over which the County does not have
jurisdiction pursuant to state or federal law shall be exempt from the
requirements of this chapter.

§ 571-7. For-Hire Vehicle Registration

A. An application for a for-hire vehicle registration shall be completed by the primary owner
of such for-hire vehicle on forms provided by the Department and shall be accompanied
by a nonrefundable application fee in the amount set forth in this chapter and any
additional fees as may be indicated in this chapter. The application shall be completed
and certified by the primary owner of the for-hire vehicle to be registered.

(1) In the event that applicant is requesting a for-hire vehicle registration permit for more
than one for-hire vehicle, an application shall be submitted for each for-hire vehicle to
be registered.

(2) In the event that the applicant is a corporation, partnership, limited liability company
or other entity, the application shall be completed and certified by an officer,
managing member or principal of such corporation, partnership, limited liability
corporation or other entity or a stockholder owning at least 10% or more of such
corporation, partnership, limited liability company or other entity.

B. Such application must indicate whether the for-hire vehicle shall be operated on an inter-
jurisdictional basis. Upon approval of an application which contains an indication that
the for-hire vehicle shall be operated on an inter-jurisdictional basis, the Department in
addition to issuing a for-hire vehicle registration, shall also issue a pre-arranged for-hire
vehicle permit, which shall be affixed to the for-hire vehicle windshield in such form and
manner as specified by the regulations promulgated by the Commissioner pursuant to
this chapter. Each pre-arranged for-hire permit shall be valid for period of one (1) year
from the date of issuance thereof and shall expire on the last day of the 12th month of
such issuance.

C. The Commissioner shall adopt criteria pursuant to which each application for a new or
renewal of for-hire vehicle registration shall be approved or denied. Such criteria shall,
include, but not necessarily be limited to, information required to be submitted by the
applicant in accordance with this chapter and the applicant's compliance with the
requirements of this chapter. The Department shall, pursuant to the criteria developed
by the Commissioner, deny an application or a renewal of an application for a for-hire
vehicle driver's license and shall take steps to revoke or suspend any current for-hire
vehicle driver's license upon conviction of the for-hire vehicle driver of a serious criminal
offense, subject to applicable laws, including, but not limited to, Article 23-A of the New York Correction Law.

D. Each for-hire vehicle registration shall be valid for period of one (1) year from the date of issuance thereof and shall expire on the last day of the 12th month of such issuance.

E. First-time applications and renewals for a for-hire vehicle registration must include the following:

(1) Applicant fingerprints

i.) Applicant shall have fingerprints taken in the form and manner as described by the New York State Division of Criminal Justice Services (DCJS) and shall pay any applicable fingerprinting fees as may be required. For the purposes of this section, the applicant shall be deemed to be each and every owner of the for-hire vehicle to be registered.

ii.) In the event that the applicant is a corporation, partnership, limited liability company or other entity, fingerprints shall be required from each officer, partner, member or principal of such corporation, partnership, limited liability company or other entity or a stockholder owning at least 10% or more of such corporation, partnership, limited liability company or other entity.

iii.) The Department shall cause the applicant’s fingerprints to be forwarded to DCJS in the form and manner as prescribed by DCJS for a complete criminal background and investigation upon DCJS’s receipt of the appropriate fee. The fee shall be payable by the applicant.

iv.) The Commissioner or his designee shall review all information provided by DCJS in connection with the applicant’s criminal background and investigation.

v.) If the applicant has been convicted of a misdemeanor or felony which is determined to render the applicant unfit to carry out the duties applicable to for-hire vehicles, proper consideration will be given to New York State Correction Law sections 701 through 703-b (New York Correction Law Article 23) and sections 751 through 753 (New York Correction Law Article 23-A) in making any such determination.

(2) All license applications or renewals shall include a Federal Tax Identification Number or New York State Sales Tax Identification Number, as applicable. If such information is not provided, a license will not be issued.

(3) All applications shall include the business address of each owner of the vehicle. The owner(s) of a for-hire vehicle shall notify the Department in person or by first class mail, within seven days, exclusive of weekends and holidays, of any change in mailing address.
(4) The Commissioner may require the names and residence addresses of any employees or officers of the applicant, in addition to any other information which he may deem advisable and proper.

(5) A representation by the applicant that the applicant is in compliance with section 1324a of Title 8 of the United States Code, with respect to the hiring of employees. If such representation is not made, a for-hire-vehicle registration shall not be issued. An applicant shall be obligated to continue to comply with the requirements of section 1324a of Title 8 of the United States Code during the term of the for-hire vehicle registration. The applicant's failure to so comply, as determined by the Department after an investigation by the Department or based upon a finding of a federal court, agency or administrative law judge under the procedures set forth in section 1324a of Title 8 of the United States Code, shall constitute grounds for the imposition of a fine or the suspension or revocation of a registration or the denial of an application for the renewal of a registration, in accordance with the applicable provisions of this chapter.

(6) A representation by the applicant that the applicant is making all required payroll tax payments for the applicant's employees, including Social Security taxes, Medicare taxes, and state and federal unemployment taxes. If such representation is not made, a registration will not be issued. The applicant's failure to make required payroll tax payments during the term of his or her license, as determined by the Department after an investigation by the Department or based upon a finding of a federal or state court, administrative law judge, hearing officer, or agency of competent jurisdiction, shall constitute grounds for the imposition of a fine or the suspension or revocation of a registration or the denial of an application for the renewal of a registration, in accordance with the applicable provisions of this chapter.

(7) Vehicle Information

In addition to any information as may be required by the Commissioner pursuant to his authority under this chapter, the following must be submitted with the application for a for-hire vehicle registration:

i.) the Vehicle Identification Number (VIN) for the for-hire vehicle to be registered.

ii.) satisfactory proof that the applicant is the registered owner of the for-hire vehicle to be registered.

iii.) documentation that the each for-hire vehicle to be registered has, for the purpose of insurance or other financial security, coverage in a specified amount per person, payable for the expenses specified in paragraphs 1, 2 and 3 of subsection (a) of section 5102 of the New York State Insurance Law, and coverage in specified amounts of minimum and maximum liability for bodily injury and death, as said terms are defined in subdivision 1 of section 370 of the New York Vehicle and Traffic Law.

iv.) photocopy of a current New York State Motor Vehicle Registration Certificate issued by the New York State Department of Motor Vehicles or
a registration issued by a similar regulatory agency from another state indicating that the for-hire vehicle to be registered bears the legally required for-hire vehicle license plates.

v.) Proof, in such form as shall be directed by the Commissioner, that within the last 12 months the for-hire vehicle to be registered in accordance with this chapter has passed a New York State safety and emissions inspection conducted by an official inspection station licensed pursuant to section 303 of the New York Vehicle and Traffic Law. If for-hire vehicle is licensed in another state, proof shall be required, in such form as shall be directed by the Commissioner, that the for-hire vehicle to be registered has passed the safety and emissions inspection required by such state's laws. If no inspection is required in such state, then the for-hire vehicle to be registered must be inspected in New York by official inspection station licensed pursuant to section 303 of the New York Vehicle and Traffic Law and the applicant must submit proof of such inspection in such form as shall be directed by the Commissioner before the Department may grant any for-hire vehicle registration for such vehicle.

vi.) List of all base stations with which the for-hire vehicle to be registered is affiliated accompanied by a letter affixed with corporate seal or notarized from the owner of each base station setting forth the vehicle's VIN number and licensing number and stating that such vehicle is affiliated with such base station.

vii.) A sworn affidavit certifying that such applicant has documented that each for-hire driver employed by the applicant has obtained a for-hire driver's license from the Department where required by this chapter or, where not required from the Department, from the town, village or city in which such for-hire driver will be operating the for-hire vehicle to be registered. Subsequent to the issuance of a for-hire vehicle registration, the applicant shall file with the Department, additional sworn affidavits certifying the aforementioned information within 10 days after each new for-hire driver is employed by such applicant.

F. Except as otherwise provided in this article, an individual applicant must be at least 18 years of age, of good character and financially responsible. Registrant must maintain good character standing and maintain financial responsibility, as determined by the Commissioner during the term of the for-hire vehicle registration.

G. No applicant for a for-hire vehicle registration shall have any outstanding judgment for child support against him or her, or be in arrears in child-support payments as determined by official court records or official government records, at the time an application is filed for such registration renewal. If an applicant has such a judgment against him or her, or is in such arrears, but is current in payments on a judicially approved, or Child Support Enforcement Bureau sanctioned, payment schedule to pay off or reduce such judgment or arrears, then such individual shall not be deemed ineligible for a for-hire vehicle registration or renewal on the grounds of such judgment or arrears. At least 30 days prior to the expiration of a license, the Department shall send a written notice to a registrant of his or her obligation to comply with the provisions of this
section pertaining to compliance with child-support obligations. In addition, the County Department of Social Services, through its Child Support Enforcement Bureau, shall notify all current noncustodial parents of the obligations contained herein.

H. Require reasonable information of an applicant or licensee, including the production of books, papers, records and other documents.

I. The Commissioner shall provide by regulation for continuing review by the Department to ensure that every pre-arranged for-hire vehicle registered by the Department is operating on a lawful basis.

J. Applicants shall meet such further qualifications as may be prescribed by this article and any other appropriate article of this chapter.

§ 571-8. Standards of Operation for a For-Hire Vehicles

A. No owner shall permit a for-hire vehicle to be operated in violation of the New York State Vehicle and Traffic Law, Suffolk County local law, and any other applicable ordinances, rules or regulations.

B. Each for-hire vehicle registered pursuant to this chapter shall display evidence of a current, valid for-hire vehicle registration affixed to the windshield in such form and manner as specified by the regulations promulgated by the Commissioner pursuant to this chapter.

C. If the for-hire vehicle shall be operated on an inter-jurisdictional basis, the for-hire vehicle shall display evidence of a current, valid pre-arranged for-hire vehicle permit, which shall be affixed to the windshield in such form and manner as specified by the regulations promulgated by the Commissioner pursuant to this chapter. Such vehicle shall only be permitted to operate on an inter-jurisdictional basis, except that where pre-arranged transportation is provided by a for-hire vehicle registered, licensed or permitted by a licensing jurisdiction in accordance with the standards set forth in section 498 of the New York Vehicle and Traffic Law and such transportation includes the pick-up or the drop off of a passenger outside of such licensing jurisdiction, such pre-arranged for-hire vehicle shall be authorized to temporarily discharge and subsequently pick-up such passenger outside the licensing jurisdiction during the course of transportation, provided that no intra-jurisdictional transportation is provided at that time to any other person who is not covered by the pre-arranged transportation agreement.

D. The owner of a for-hire vehicle shall ensure that the vehicle is operated by a driver who holds, is carrying, and provides on request to a police officer or other authorized employee or agent of the Department, a valid for-hire vehicle driver license.

E. The owner of a for-hire vehicle registered by the Department shall maintain, documentation that the each for-hire vehicle to be registered has, for the purpose of insurance or other financial security, coverage in a specified amount per person, payable for the expenses specified in paragraphs 1, 2 and 3 of subsection (a) of section 5102 of the New York State Insurance Law, and coverage in specified amounts of minimum and
maximum liability for bodily injury and death, as said terms are defined in subdivision 1 of section 370 of the New York Vehicle and Traffic Law.

F. Each pre-arranged for-hire vehicle shall be inspected no less frequently than every 12 months by an official inspection station licensed pursuant to section 303 of the New York Vehicle and Traffic Law, or, in the case of a vehicle registered in another state, by the agency responsible for vehicle registration and inspection in that state, in any. If no inspection is required in the state of registration, then each for-hire vehicle shall be inspected in New York by an official inspection station licensed pursuant to section 303 of the New York Vehicle and Traffic Law.

G. Each pre-arranged for-hire vehicle shall display a valid inspection sticker indicating the date of the last inspection and/or the expiration date, if such stickers are issued by the state of inspection.

H. Each for-hire vehicle shall be driven only by the holder of a driver's license which is valid to operate such motor vehicle in New York State.

I. Where the for-hire vehicle operates on an inter-jurisdictional basis, the driver of such for-hire vehicle must also hold a for-hire vehicle driver's license as set forth in this chapter. In such case, the for-hire vehicle driver shall display his or her for-hire vehicle driver's license in such vehicle in a manner clearly visible to passengers or have such license readily available to produce upon the request of a passenger or law enforcement personnel.

J. Each driver of a for-hire vehicle shall keep a record of each inter-jurisdictional trip, including location of pick-up and location of drop-off. Failure to produce such a record maintained in the manner prescribed by the Department pursuant to this chapter shall be presumptive evidence of illegal inter-jurisdictional operation. Driver shall:

(1) Enter such record prior to the commencement of such trip in a log maintained and kept readily accessible in the for-hire vehicle in a form and manner prescribed by the Department.

(2) Produce such record and/or log at the request of any police officer or peace officer acting pursuant to his or her special duties or other enforcement personnel authorized to enforce the provisions of this chapter.

(3) Retain such record for a period of no less than one year after such trip.

K. In addition to the for-hire vehicle registration required by this chapter, each owner of a for-hire vehicle shall hold a valid vehicle registration from the New York State Department of Motor Vehicles for which a registration fee has been paid pursuant to schedule C of subdivision 7 of section 401 of the New York Vehicle and Traffic Law or, in the case of a non-resident of New York State, a vehicle registration issued by the state of residence.

L. There shall be no smoking in a for-hire vehicle while such vehicle is operating as required by section 1399-o of New York State Public Health Law.
M. The owner of a for-hire vehicle shall immediately notify the Department of the theft, loss or destruction of their for-hire vehicle and shall furnish the Department with an affidavit or such information as may be required by the Department within five (5) business days of such theft, loss or destruction.

§ 571-9. For-Hire Vehicle Driver's License Required

A. It shall be unlawful for any person to operate a for-hire vehicle in the County of Suffolk unless such person first obtains a for-hire vehicle driver's license issued by the Department.

B. Exceptions

(1) This section shall not apply to a driver and/or operator that operates a for-hire vehicle solely within the geographical boundaries of the County of Suffolk and has obtained a valid taxicab, limousine, or private livery vehicle driver's license issued by the Suffolk County town or village in which such for-hire vehicle is operated.

(2) This section shall not apply to a driver who has obtained a for-hire vehicle driver's license from a licensing jurisdiction that has submitted evidence to the Department that it issues such for-hire vehicle driver's licenses in accordance with the standards set forth in section 498 of the New York Vehicle and Traffic Law and where such driver operates the for-hire vehicle on an inter-jurisdictional basis.

(3) A for-hire vehicle driver's license issued pursuant to this chapter shall not be construed to authorize the licensee to engage in any business which is reserved to qualified licensees under separate provisions of state law.

§ 571-10. For-Hire Vehicle Driver's License

A. An application for a for-hire vehicle driver's license shall be completed on forms provided by the Department.

B. The Commissioner shall adopt criteria pursuant to which each application for a new or renewal of for-hire vehicle registration shall be approved or denied. Such criteria shall, include, but not necessarily be limited to, information required to be submitted by the applicant in accordance with this chapter and the applicant's compliance with the requirements of this chapter. In addition, the Department shall, pursuant to criteria developed by the Commissioner, deny an application or a renewal of an application for a for-hire vehicle driver's license and shall take steps to revoke or suspend any current for-hire vehicle driver's license upon conviction of the for-hire vehicle driver of a serious criminal offense, subject to applicable laws, including, but not limited to, Article 23-A of the New York Correction Law.

C. Each for-hire vehicle driver's license shall be valid for a period of one (1) year from the date of issuance thereof and shall expire on the last day of the 12th month of such issuance.
D. First-time applications and renewals for a for-hire vehicle driver's licenses must include the following:

(1) Applicant fingerprints

i.) Applicant shall have fingerprints taken in the form and manner as described by DCJS and shall pay any applicable fingerprinting fees as may be required.

ii.) The Department shall cause the applicant's fingerprints to be forwarded to DCJS in the form and manner as prescribed by DCJS for a complete criminal background and investigation upon DCJS's receipt of the appropriate fee. The fee shall be payable by the applicant.

iii.) The Commissioner or his designee shall review all information provided by DCJS in connection with the applicant's criminal background and investigation.

iv.) If the applicant has been convicted of a misdemeanor or felony which is determined to render the applicant unfit to operate a for-hire vehicle, proper consideration will be given to New York State Correction Law sections 701 through 703-b (New York Correction Law Article 23) and sections through 753 (New York Correction Law Article 23-A) in making any such determination.

(2) Drug Testing

i.) Each applicant for a for-hire vehicle driver's license shall submit to drug testing as directed by the Department upon initial application and thereafter once every 12 months. Such drug test shall be administered by a person or entity holding the requisite permit from the New York State Department of Health.

ii.) Any applicant who tests positive for drugs or intoxicating liquors shall be denied a for-hire vehicle driver's license.

iii.) The for-hire vehicle driver's license of any licensee who tests positive for drugs or intoxicating liquors shall be revoked after notice and an opportunity to be heard. All license applications or renewals shall include a Federal Tax Identification Number. If such information is not provided, a license will not be issued.

iv.) Individual test results and any related medical information about such applicant or for-hire vehicle licensee shall be confidential, shall not be disclosed except to the applicant or for-hire vehicle licensee or his or her representative, and shall not be entered or received as evidence at any civil, criminal or administrative trial, hearing or proceeding other than an administrative trial, hearing or proceeding for the denial or revocation of the for-hire vehicle driver's license as set forth in this chapter. No person, other than an applicant or for-hire licensee who is the subject of such
records to whom such records are disclosed, may redisclose such records.

(3) Each applicant for a for-hire vehicle driver's license shall submit proof of completion of a state-approved defensive driving course no more than six months prior to the date of application. Upon renewal of such license, the applicant shall submit proof of completion of a state-approved defensive driving course no more than three years prior to the date of the renewal application.

(4) All applications for a for-hire vehicle driver's license shall include the home address of the applicant. The holder of a for-hire vehicle driver's license shall notify the Department in person or by first class mail, within seven days, exclusive of weekends and holidays, of any change in mailing address.

(5) The Department shall, pursuant to criteria developed by the Commissioner, deny an application or a renewal of an application for a for-hire vehicle driver's license and shall revoke or suspend any current for-hire vehicle driver's license upon conviction of the for-hire vehicle driver of a serious criminal offense, subject to applicable laws, including, but not limited to, article twenty-three-A of the correction law.

(6) Except as otherwise provided in this article, an individual applicant must be at least 18 years of age, of good character and financially responsible. A registrant must maintain good character standing and maintain financial responsibility during the term of the licensee's license(s) and/or certificate(s).

(7) No applicant for a for-hire vehicle driver's license shall have any outstanding judgment for child support against him or her, or be in arrears in child-support payments as determined by official court records or official government records, at the time an application is filed for such license or license renewal. If an applicant has such a judgment against him or her, or is in such arrears, but is current in payments on a judicially approved, or Child Support Enforcement Bureau sanctioned, payment schedule to pay off or reduce such judgment or arrears, then such individual shall not be deemed ineligible for a for-hire vehicle driver's license or renewal on the grounds of such judgment or arrears. At least 30 days prior to the expiration of a license, the Department shall send a written notice to a registrant of his or her obligation to comply with the provisions of this section pertaining to compliance with child-support obligations. In addition, the County Department of Social Services, through its Child Support Enforcement Bureau, shall notify all current noncustodial parents of the obligations contained herein.

E. The Commissioner shall provide by regulation for the continuing review of the driving record of every for-hire vehicle driver licensed by the Department, as reflected in the number and type of convictions accumulated on the driver's license issued to such driver. Such regulation shall provide for the mandatory suspension for a thirty-day period of a pre-arranged for-hire vehicle driver's license upon the accumulation of a specified number and type of conviction on such person's driver's license within a fifteen-month period, and the mandatory revocation of a for-hire vehicle driver's license upon the accumulation of an additional number of convictions of a specified number and type on such person's driver's license within a fifteen-month period.
F. Applicants shall meet such further qualifications as may be prescribed by this article and any other appropriate article of this chapter.

§ 571-11. Standards of Operation for a For-Hire Vehicle Drivers

A. No driver of a for-hire vehicle shall operate such vehicle in violation of the New York State Vehicle and Traffic Law, Suffolk County local law, and any other applicable ordinances, rules or regulations.

B. The vehicle must be operated by a driver who holds, is carrying and provides on request to a police officer or other authorized employee or agent of the Department, a valid for-hire vehicle driver license or permit issued by a licensing jurisdiction.

C. Each for-hire vehicle shall be driven only by the holder of a driver's license which is valid to operate such motor vehicle in New York State and shall provide such license on request to a police officer or other authorized individual upon request.

D. A for-hire vehicle driver shall not operate such vehicle unless such driver holds, is carrying and provides on request to a police officer or other authorized employee or agent of the Department, a valid a for-hire vehicle driver's license or permit.

E. Each driver of a for-hire vehicle shall keep a record of each inter-jurisdictional trip, including location of pick-up and location of drop-off. Failure to produce such record maintained in the manner prescribed by the Department pursuant to this chapter shall be presumptive evidence of illegal inter-jurisdictional operation. The driver shall:

1. Enter such record prior to the commencement of such trip in a log maintained and kept readily accessible in the for-hire vehicle in a form and manner prescribed by the Department.

2. Produce such record and/or log at the request of any police officer or peace officer acting pursuant to his or her special duties or other enforcement personnel authorized to enforce the provisions of this chapter.

3. Retain such record for a period of no less than one year after such trip.

F. No driver of a for-hire vehicle shall, while operating such vehicle, have in his or her possession or anywhere in such vehicle, a weapon as defined by this chapter.

G. No driver of a for-hire vehicle shall smoke or permit any passengers to smoke while operating a for-hire vehicle as required by section 1399-o of the New York State Public Health Law.

H. No driver of a for-hire vehicle shall operate such vehicle if such driver knows, or has reasonable cause to know, that any equipment in or on such vehicle is not in good working order, including, but not limited to, air conditioning, heating, tires, brakes, lights, signals, windshield wipers, defrosters, and passenger seat belts and shoulder belts.

I. A for-hire vehicle driver shall not operate a for-hire vehicle under the influence of any drugs or alcohol or if his or her driving ability is in any way impaired.
J. A for-hire vehicle driver shall return any personal property left by any passenger to the police precinct of occurrence prior to the end of his or her work shift as set forth in New York State Personal Property Law Article 7-B.

§ 571-12. Reciprocity

A. Vehicles with a valid for-hire vehicle registration and a pre-arranged for-hire vehicle permit issued by the Department pursuant to this chapter and section 498 of the New York Vehicle and Traffic Law and operating in compliance with the conditions set forth in this chapter and section 498 of the New York State Vehicle and Traffic Law shall, pursuant to section 498 of the New York Vehicle and Traffic Law, be authorized to pick up passengers within Suffolk County for drop off within Suffolk County, as well as to operate on an inter-jurisdictional basis in order to pick up passengers in another licensing jurisdiction for drop off within Suffolk County, to drop off passengers in another licensing jurisdiction who were picked up within Suffolk County, and to transit other licensing jurisdictions.

B. A vehicle for which a licensing jurisdiction other than the County of Suffolk has issued a registration, license, and/or or permit shall be eligible for reciprocity as set forth in subdivision 2 of section 498 of the New York State Vehicle and Traffic Law. Such vehicle shall not be required to obtain a for-hire vehicle registration or a pre-arranged for-hire vehicle permit from the Department, provided that such vehicle has a current, valid registration, license and/or permit from a licensing jurisdiction that has submitted evidence to the Department that it meets all of the standards and requirements set forth in subdivisions 3, 4 and 6 of section 498 of the New York State Vehicle and Traffic Law in issuing such registration, license, and or permit. Nothing contained in this subsection shall be deemed to exempt an owner or driver who possesses a for-hire vehicle registration, permit or driver’s license from another licensing jurisdiction from complying with any other provision of this chapter.

C. The Department shall provide by means of a dedicated telephone line or read-only access to an electronic database, the following information to other licensing jurisdictions which meet the standards and requirements set forth in subdivisions 3, 4 and 6 of section 498 of the New York Vehicle and Traffic Law:

1. the name of the holder of a for-hire vehicle registration or license;

2. the vehicle identification number of a licensed for-hire vehicle;

3. the date first registered or licensed;

4. the date such registration or license was most recently renewed; and

5. all violations issued to each registrant and/or licensee and the disposition of each such violation.

Such information shall be used solely for the enforcement of laws and regulations as set forth in this chapter.
D. No owner of a vehicle registered, licensed, or permitted as a for-hire vehicle by a licensing jurisdiction pursuant to the standards and requirements of section 498 of the New York State Vehicle and Traffic Law for the purpose of inter-jurisdictional operation between licensing jurisdictions or any person engaged in the for-hire transportation of passengers by motor vehicle and who is affiliated with such owner shall do business within any jurisdiction in which it seeks to operate on an inter-jurisdictional basis. “Do business” shall mean having a place of business or telephone number in such jurisdiction relating to for-hire transportation of passengers by motor vehicle.


Fees and terms for registrations and licenses issued pursuant to this chapter shall be as follows:

A. For-Hire Vehicle Registration

(1) The initial registration fee for a for-hire vehicle registration shall be three-hundred dollars ($300) to be paid to the Department prior to the issuance of a for-hire vehicle registration. There shall be an annual for-hire vehicle registration fee of two-hundred fifty dollars ($250.00) paid to the Department for the renewal of such registration for every year thereafter. A person who possesses a for-hire vehicle registration, license, or permit issued by a municipality within the County shall be exempt from all but five dollars ($5.00) of the registration fees set forth in this chapter and shall pay such five ($5.00) upon the initial for-hire registration and upon each yearly for-hire vehicle registration renewal.

(2) Pre-Arranged For-Hire Vehicle Permit. In addition to the for-hire registration fees set-forth in section 571-13A, where an application for a for-hire vehicle registration indicates that such for-hire vehicle shall operate on an inter-jurisdictional basis between the County and another licensing jurisdiction, an additional fee of fifty-dollars ($50.00) shall accompany the initial registration fee and shall also accompany each annual for-hire vehicle registration renewal for as long as such for-hire vehicle operates on an inter-jurisdictional basis.

B. For-Hire Vehicle Driver’s License

The initial for-hire vehicle driver's license fee shall be fifty dollars ($50.00) to be paid to the Department prior to the issuance of a for-hire driver's license. There shall be an annual for-hire driver’s license fee of fifty dollars ($50.00) paid to the Department for the renewal of such license every year thereafter.

§ 571-14. Enforcement

The provisions of this Article shall be enforced by the Department, the Suffolk County Police Department, the Suffolk County Sherriff's Office, and/or other agents as authorized by the Department.

A. A notice of violation of the provisions of this chapter may be issued by an officer of the Suffolk County Police Department, an officer of the Suffolk County Sheriff's Department or an authorized employee of the Department or other agents as authorized by the Department.

B. Notice shall be served upon such the alleged violator, either personally or by certified mail, and shall contain a concise statement of the facts constituting the alleged violation or violations, as well as setting forth the date, time and place the hearing will be held. Notices shall be served upon alleged violators as follows:

(1) Violations regarding for-hire vehicle registration - notice shall be served upon the each owner of the vehicle.

(2) Violations regarding for-hire vehicle driver's license – notice shall be served upon the license, with copies to each owner of the for-hire vehicle operated by the for-hire driver at the time of the violation.

C. The hearing on an alleged violation shall be conducted by a hearing officer designated by the Commissioner for such purpose. The respondent has the right to be heard in his or her defense and to be represented by counsel or have counsel appear on his or her behalf, and such person or the attorney for such person shall have the right to call witnesses and produce evidence on behalf of such person.

D. The hearing officer shall make a written determination regarding the alleged violation or violations. If a violation is found, the determination shall impose those civil penalties set forth in this chapter. Such determination may be appealed to the Commissioner who, after due deliberation, shall issue a written order accepting, modifying or rejecting such determination. Where appropriate, the Commissioner may refer the matter to the District Attorney or other appropriate law enforcement agency.

E. For the purpose of this chapter, the hearing officer designated by the Commissioner may administer oaths, take testimony, subpoena witnesses and compel the production of books, papers, records and documents pertinent to the subject of the investigation.

F. The Department shall be authorized to take any steps necessary to recover any penalties imposed as a result of a finding of a violation of the provisions of this chapter.

§ 571-16. Penalties

A. Civil Penalties

(1) Except as set forth in section 571-16A(6)(ii), no for-hire vehicle registration, pre-arranged for-hire vehicle permit, or for-hire vehicle driver's license shall be suspended or revoked nor a fine imposed until after a hearing has been held pursuant to the provisions of this chapter.

(2) After complying with the hearing requirements set forth in this chapter, the hearing officer designated as such by the Commissioner pursuant to section 571-15C of this
chapter, may impose reasonable fines not to exceed $1,500.00, or suspend or
revoke any for-hire vehicle registration, pre-arranged for-hire vehicle permit, and/or
for-hire vehicle driver's license, where the holder of such registration, permit, or
license has failed to comply with or has willfully or knowingly violated any of the
provisions of this chapter.

(3) Any fines and/or penalties imposed by the hearing officer assigned by the
Commissioner pursuant to section 571-15C shall be calculated on a daily basis for
each day a violation or condition is permitted to exist.

(4) An action for the recovery of a penalty under this section may be settled or
compromised by the hearing officer or the Department prior to the entry of judgment
therefor.

(5) Expenses and costs incurred by the County for the enforcement of this chapter
against a respondent may be assessed against a respondent in addition to any other
fines or penalties.

(6) The failure to comply with an order of a hearing officer for violations, or the failure to
timely pay for any civil penalty imposed, shall be grounds:

i.) To commence legal action to enforce the order or recover the civil penalty
in any court of competent jurisdiction; and/or

ii.) To suspend the respondent's registration, license and/or permit until the
civil penalty is paid and/or until respondent fully complies with such order.

(7) A person who willfully violates, refuses or fails to comply, with any order of the
hearing officer of this chapter is guilty of a misdemeanor and subject to penalty as
prescribed by law.

B. Suspension of For-Hire Vehicle Registration/Driver's License

(1) Where the hearing officer has reasonable grounds to believe that it is necessary, in
order to insure the public health, safety or welfare, it may order summary suspension
of a license pending a proceeding for permanent license revocation.

i.) Such summary order shall be served upon the respondent by personal
service or by certified mail, return receipt requested, and regular mail at
the last address on file with the commission.

ii.) Where summary suspension is invoked, the Department shall commence
proceedings before a hearing officer within 72 working hours and such
hearing officer shall promptly make a determination thereon.
Notwithstanding the aforementioned, no proceeding is necessary where
the summary suspension results from a non-payment of a fine or a failure
to comply with an order in accordance with section 571-16A(6)(ii).

iii.) If the facts on which violations are based are also the subject of a
pending criminal investigation or criminal proceedings, then the hearing
officer may postpone the hearing until a reasonable period of time following the final disposition of the criminal investigation or criminal proceedings. The suspension of the respondent shall continue pending the hearing, if deemed appropriate by the hearing officer.

iv.) If the criminal investigation is concluded without the filing of criminal charges or if the criminal charges are dismissed against the respondent, then the suspension shall be forthwith vacated, however the proceedings before the hearing officer shall continue as otherwise provided in this chapter.

(2) Where a for-hire vehicle has obtained a for-hire vehicle registration, a pre-arranged for-hire vehicle permit and a for-hire vehicle driver's license authorizing such vehicle to operate on an inter-jurisdictional basis, the Department shall take action to suspend such for-hire vehicle registration, pre-arranged for-hire vehicle permit and/or for-hire vehicle driver's license of an owner or driver against whom there is an outstanding judgment or an unpaid civil penalty owed for a violation of the New York State Vehicle and Traffic Law relating to traffic in any other licensing jurisdiction or a violation of regulations promulgated by such other licensing jurisdiction until such judgment is satisfied or such civil penalty is paid.

(3) A hearing officer shall revoke or suspend any current for-hire vehicle driver's license upon conviction of the for-hire vehicle driver of a serious criminal offense, subject to applicable laws, including, but not limited to, Article 23-A of the New York Correction Law.

C. Criminal Penalty

In addition to any civil penalties imposed by the Commissioner pursuant to this chapter or pursuant to any provisions of any County local law, County resolution, or County ordinance pertaining to the regulation of for-hire-vehicles and drivers, any person who shall pursue an activity or business licensed by this chapter without obtaining the required application or license therefor or who shall continue to engage in such activity or business after having had a valid registration of license suspended or revoked shall be guilty of a misdemeanor and, upon conviction, shall be subject to a fine of not more than $5,000 or imprisonment for not more than one year, or both. Each such violation shall be deemed a separate offense.

Section 4. Further Actions.

The Commissioner of the Suffolk County Department of Labor, Licensing and Consumer Affairs and/or his designee(s) is further authorized to negotiate and execute on behalf of the County, such agreements, instruments or authorizations with the various Suffolk County towns, villages and cities as may be necessary or advisable to increase the enforcement of the provisions of this local law, including, but not limited to entering into a memorandum of understanding or inter-municipal agreement pursuant to which a Suffolk County town, village or city shall have authority to enforce the provisions of this local law.
Section 5. Applicability.

This local law shall apply to all actions occurring on or after the effective date of this local law.

Section 6. 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 7. 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 8. Effective Date.

This law shall take effect upon filing with the Office of the Secretary of State.

DATED: , 2014

APPROVED BY:

______________________________
County Executive of the County of Suffolk

Date:
TITLE OF BILL: To adopt a Local Law to establish the Suffolk County Taxi and Limousine Commission and to provide for the registration of for-hire vehicles.

PURPOSE OR GENERAL IDEA OF BILL: The purpose of this law is to repeal the current Chapter 571 of the Suffolk County Administrative Local Laws and enact a new law creating a Suffolk County Taxi and Limousine Commission and regulating the registration of for-hire vehicles consistent with the New York General Municipal Law and section 498 of the New York Vehicle and Traffic Law.

SUMMARY OF SPECIFIC PROVISIONS: The Suffolk County Taxi and Limousine Commission is to make recommendations to the County Executive, the Suffolk County Legislature, and the Commissioner of the Suffolk County Department of Labor, Licensing and Consumer Affairs regarding the regulation and supervision of the business and industry of transportation of persons by for-hire vehicles.

JUSTIFICATION: The business of transporting passengers in pre-arranged for-hire vehicles is a vital and integral part of the County's transportation system. The supervision and regulation of such for-hire vehicles, including taxicabs, limousines, and livery vehicles, guards against the dangers posed to the resident of Suffolk County by unsafe operation of these vehicles.

FISCAL IMPLICATIONS:

Not required at this time per Thomas Vaughn.
DATE: APRIL 25, 2014

TO: CLERK OF THE COUNTY LEGISLATURE

RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

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

PROPOSED LOCAL LAW YEAR 2014

TITLE: I.R. NO. 2014; A LOCAL LAW TO ESTABLISH THE SUFFOLK COUNTY TAXI AND LIMOUSINE COMMISSION AND TO PROVIDE FOR THE REGISTRATION OF FOR-HIRE VEHICLES

SPONSOR: PRESIDING OFFICER ON REQUEST OF THE COUNTY EXECUTIVE

DATE OF RECEIPT BY COUNSEL: 4/23/14 PUBLIC HEARING: 5/13/14
DATE ADOPTED/NOT ADOPTED: CERTIFIED COPY RECEIVED: 

This proposed local law would create a new Suffolk County Taxi and Limousine Commission and establish licensing and registration requirements for “for-hire” vehicles and their operators.

The Suffolk County Taxi and Limousine Commission (“the Commission”) will have six members as follows:

1. the Commissioner (“the Commissioner”) of the Suffolk County Department of Labor, Licensing & Consumer Affairs (“the Department”) or his or her designee,
2. one member appointed by the Suffolk County Supervisors Association,
3. two members appointed by the County Executive,
4. one member appointed by the Suffolk County Legislature’s Presiding Officer, and
5. one member appointed by the Suffolk County Legislature.

The members appointed by the County Executive and the County Legislature must have a background in urban transportation matters.

After the initial members are appointed to staggered terms ranging from two to four years, members of the Commission shall serve four-year terms. The County Executive shall appoint a Commission member to serve as Chairman.

The Commission is empowered to make recommendations to the County Executive, the Legislature and the Department regarding the regulation and supervision of the taxi and limousine industry.

---

1 A “for-hire vehicle” is defined in the law as a motor vehicle carrying passengers on a pre-arranged for-hire basis, including, but not limited to, a taxicab, limousine, commuter van or private livery vehicle, but does not include a bus operating along a fixed route, an ambulance, medical provider van, funeral car or any vehicle over which the County does not have jurisdiction pursuant to state or federal law.
Pursuant to this law, it shall be unlawful for a person to operate a for-hire vehicle in the County of Suffolk without a for-hire vehicle registration issued by the Department. This provision will not apply to a vehicle that is registered with another licensing jurisdiction.²

The application for a for-hire vehicle registration will be completed by the vehicle's primary owner. The applicant must indicate on the application whether the vehicle will be operated on an inter-jurisdictional basis.³ Upon approval of an application for a vehicle which will operate on an inter-jurisdictional basis, the Department will issue a for-hire vehicle registration and a separate for-hire vehicle permit which must be affixed to the vehicle's windshield.

First-time applicants for a for-hire vehicle registration must submit fingerprints of the vehicle's owner in the form and manner prescribed by the New York State Division of Criminal Justice Services and include a representation that the applicant is in compliance with lawful hiring laws and further, is making all required payroll tax payments to its employees. No applicant shall be in arrears for child support payments.

The application for vehicle registration must also provide vehicle information, including proof of valid insurance, registration and inspection.

The proposed law would also make it unlawful for any person to operate a for-hire vehicle in the County of Suffolk without a for-hire vehicle driver's license issued by the Department. This requirement will not apply to:

1. Drivers who operate solely in Suffolk County and have obtained a valid taxicab, limousine or private livery driver's license from the town or village in which such vehicle operates, and

2. Drivers who have obtained a for-hire driver's license from another licensing jurisdiction.

The proposed law would establish standards of operation for for-hire vehicles and their drivers (i.e., vehicles must operate in compliance with New York State Vehicle and Traffic Law and other applicable laws et al.) and require that drivers make and maintain a record of all inter-jurisdictional trips.

Pursuant to this law, the Commissioner is empowered to promulgate rules and regulations with respect to the form and content of applications for vehicle registration and drivers licenses; applicant investigations; and the conduct of the regulated industry, including advertising. Additionally, the Commissioner is empowered to adopt criteria to evaluate applications for vehicle registration and drivers licenses.

The proposed law confers reciprocity on for-hire vehicles that are registered and permitted by other licensing jurisdictions. These out-of County vehicles will be authorized to pick up and drop of passengers within Suffolk County.

---
²“Licensing jurisdiction” is defined in the law as a city with a population of one million or more, or a county within New York State contiguous to such city or the County of Rockland, that requires the issuance, in conformance with the terms of § 498 of the New York Vehicle and Traffic Law, of a license, permit, registration, certification or other approval in order for a vehicle to perform the pre-arranged pick up or drop off of one or more passengers for compensation.

³“Inter-jurisdictional” is defined in the law as the operation of a for-hire vehicle between the County of Suffolk and a licensing jurisdiction.
The initial registration fee for a for-hire vehicle will be $300 and the annual registration renewal fee will be $250. Persons operating on an inter-jurisdictional basis will be required to pay an additional $50 in fees annually. Persons possessing a for-hire vehicle registration, license or permit issued by another municipality in Suffolk County will be responsible to pay a $5.00 registration fee.

The annual for-hire driver licensing fee will be $50.

This law will be enforced by the Suffolk County Sheriff's Office, the Suffolk County Police Department and other agencies authorized by the Police Department.

Persons violating this law will be subject to a civil penalty not to exceed $1,500, as well as suspension and/or revocation of their licenses/permits. Persons who willfully violate this law will be guilty of a misdemeanor.

Finally, this law will authorize the Commissioner to enter into agreements with other local governments in the County to increase the enforcement of this law, including agreements that allow other towns and villages to enforce this local law.

This law will take effect immediately upon its filing in the Office of the Secretary of State.

GEORGE NOLAN
Counsel to the Legislature

GN:tm

s:rule28128-taxi & limousine commission
MEMORANDUM

TO:       Jon Schneider, Deputy County Executive
          Suffolk County Executive’s Office

FROM:    Samuel Chu, Commissioner

DATE:    April 22, 2014

RE:      INTRODUCTORY RESOLUTION

Attached please find the following Introductory Resolution for the next Legislative meeting:

RESOLUTION NO. -14, TO ADOPT A LOCAL LAW TO ESTABLISH THE
SUFFOLK COUNTY TAXI AND LIMOUSINE COMMISSION AND TO PROVIDE FOR
THE REGISTRATION OF FOR-HIRE VEHICLES.

AN E-MAIL VERSION WILL BE SENT TO CE RESO REVIEW UNDER THE TITLE
“RESO-LLCA-TAXI AND LIMOUSINE COMMISSION.”

Thank you for your assistance.

***

SC:dv
Attachment

cc:    Dennis M. Cohen, Chief Deputy County Executive
       Lisa Santeramo, Assistant Deputy County Executive
       Tom Vaughn, Director of Intragovernmental Relations
Department Request  
Sponsors Memo for County Legislation

Resolution Title: To adopt a Local Law to establish the Suffolk County Taxi and Limousine Commission and to provide for the registration of for-hire vehicles.

Purpose/Justification of Request: The purpose of this law is to repeal the current Chapter 571 of the Suffolk County Administrative Local Laws and enact a new law creating a Suffolk County Taxi and Limousine Commission and regulating the registration of for-hire vehicles consistent with the New York General Municipal Law and section 498 of the New York Vehicle and Traffic Law.

Specify Where Applicable:

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Is request due to change in law? yes X no</td>
</tr>
<tr>
<td></td>
<td>If yes, please explain: Current Chapter 571 of the SC Administrative Local Laws is being repealed in its entirety and a new Chapter 571 is being enacted.</td>
</tr>
<tr>
<td>2.</td>
<td>Has this resolution been submitted previously? yes no X</td>
</tr>
<tr>
<td></td>
<td>If yes, give I.R.#, attach copy and reason for resubmittal:</td>
</tr>
<tr>
<td>3.</td>
<td>Is back up attached? yes x no</td>
</tr>
<tr>
<td>4.</td>
<td>Is this resolution subject to SEQRA review? yes no x</td>
</tr>
</tbody>
</table>

Fiscal Information:

Budget Line: 
Amount & source of outside funding: Federal $ State $ County $ (Town) Other $

Contact Person Barbara D'Amico  Telephone Number 3-6669

Instructions: All departments must submit this form, along with your draft resolution for Legislative action, to the Budget Office no later than noon on the Monday before the Thursday deadline imposed by the Legislature.
RESOLUTION NO. -2014, AUTHORIZING USE OF MESCHUTT COUNTY PARK BY THE SUFFOLK BICYCLE RIDERS ASSOCIATION FOR ITS BICYCLE RALLY FUNDRAISER

WHEREAS, the Suffolk County Bicycle Riders Association would like to hold its Bicycle Rally Fundraiser at Meschutt County Park in the Town of Southampton; and

WHEREAS, the Bicycle Rally Fundraiser is scheduled to be held on Sunday, June 1, 2014; and

WHEREAS, a Certificate of Insurance naming Suffolk County as an additional insured has been provided by Suffolk County Bicycle Riders Association; now therefore, be it

1st RESOLVED, that the use of Meschutt County Park by the Suffolk County Bicycle Riders Association for the purpose of hosting a fundraiser on Sunday, June 1, 2014, 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 by the County of Suffolk from Suffolk County Bicycle Riders Association and the payment of the One Hundred and Fifty Dollars ($150.00) 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; and be it further

2nd RESOLVED, that before this event shall be permitted to occur, the Suffolk Bicycle Riders Association must apply for and obtain a permit from the Commissioner of the Department of Parks, Recreation and Conservation as required by Section 378-7(B) of the Suffolk County Code; and be it further

3rd RESOLVED, that the Commissioner of the Suffolk County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER, to take such measures as shall be necessary and appropriate to facilitate the hosting of the fundraiser at Meschutt County Park by Suffolk County Bicycle Riders Association; and be it further

4th RESOLVED, that the Suffolk Bicycle Riders Association shall also provide an entertainment promoter certificate to Suffolk County if it wishes to allow vendors at the event to sell tangible personal property other than food or drink and require these vendors to display such certificate in order to comply with the provisions of the NEW YORK TAX LAW; and be it further

5th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") § 617.5 (C)(15), (20) and (27), in that the resolution concerns minor temporary uses of land having negligible or no permanent impact on the environment, routine, or continuing agency administration and management, not including new programs or major reordering of priorities, and adoption of a local legislative decision in connection with the same, and since this is a Type II action, the County Legislature has no further responsibilities under SEQRA.

DATED:
1. Type of Legislation

Resolution **X**  Local Law ____  Charter Law ____

2. Title of Proposed Legislation

AUTHORIZING USE OF MESCHUTT COUNTY PARK BY SUFFOLK BICYCLE RIDERS ASSOCIATION FOR ITS BICYCLE RALLY 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)

<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

There is a fee of $150.00 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

Danielle L. Tings  Account Clerk Typist  Dept. of Parks, Recreation & Conservation

11. Signature of Preparer

[Signature]

12. Date

3/28/2014

SCIN FORM 175b (10/95)  Page 1 of 1

Debra Kolyer
Principal Financial Analyst

[Signature]  4/21/14
### General Fund

<table>
<thead>
<tr>
<th></th>
<th>2014 Property Tax Levy</th>
<th>2014 Cost to Avg Taxpayer</th>
<th>2014 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$35.68</td>
<td>$8.69</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>2014 Cost to Avg Taxpayer</th>
<th>2014 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$35.68</td>
<td>$8.69</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### Combined

<table>
<thead>
<tr>
<th></th>
<th>2014 Property Tax Levy</th>
<th>2014 Cost to Avg Taxpayer</th>
<th>2014 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$71.36</td>
<td>$17.38</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**Notes:**

1. **Source for number of family parcels and corresponding assessed valuation:** Suffolk County Real Property, September 2012.
2. **Source for total taxable assessed valuation for county purposes:** Schedule A, Report of Assessed Valuation for 2012-2013.
3. **Source for equalization rates:** Tentative 2012 County Equalization Rates established by the New York State Board of Equalization and Assessments.

To be completed by the Executive Budget Office.
TITLE OF BILL: An act to authorize the use of Meschutt County Park by the Suffolk Bicycle Riders Association for its Bicycle Rally Fundraiser.

PURPOSE OR GENERAL IDEA OF THE BILL: The Suffolk Bicycle Riders Association would like to hold its Bicycle Rally Fundraiser at Meschutt County Park in the Town of Southampton.

SUMMARY OF SPECIFIC PROVISIONS: This legislation authorizes the use of Meschutt County Park by the Suffolk Bicycle Riders Association for the purpose of hosting a fundraiser on Sunday, June 2, 2013, 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 the Suffolk Bicycle Riders Association, and the payment of One Hundred and Fifty Dollars ($150.00) 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 Suffolk Bicycle Riders Association is a 501(c)(3) private, nonprofit organization. All proceeds from the fundraiser will benefit the Suffolk Bicycle Riders Association. The Suffolk Bicycle Riders Association contributes to local charities, such as, Stony Brook Children’s Hospital, Island Harvest, Long Island Cares and Guide Dog Foundation for the Blind, among others. This event will generate One Hundred and Fifty Dollars ($150.00) in revenue for the County of Suffolk. In addition, the use of County property for a bicycle rally would promote and protect the public health and general welfare of the residents of Suffolk County.

FISCAL IMPLICATIONS: There is a nominal fee ($150.00) 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:
   50 persons......$50.00/day
   51 to 100 persons......$100.00/day
   Over 100 persons......$150.00/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: Various County 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:
   05/24-09/01/2014 (Weekends and Holidays ONLY) – On-Season Park Use Fee
   All other dates – Off-Season Park Use Fee
b. Smith Point, Meschutt & Cupsogue:
   05/24-09/01/2014 – On-Season Park Use Fee
   09/06-07/01/2014 (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: Suffolk Bicycle Riders’ Association – Bicycle Rally Fundraiser
Park – Meschutt        Event Date – June 1, 2014                         Estimated No. Attending – 125 people
Alcohol – No          Pavilion Use – No
Showmobile – No       Showmobile Extras – N/A

FEE CHARGED: $150.00 Park Use Fee
Fundraiser Application/Contract

Name of Event: Bike Boat Bike  
Type of Event: Cycling Event

Park Requested: Meschutt  
Date Requested: 6/1/14

Name of Group/Organization: SBRAB - Suffolk Bicycle Riders Association

Address: 242 Mt Vernon Ave  Medford, NY 11763

Primary Contact: Joy Macana  
Phone #: (631) 375-8124  Alt Phone #: (631) 375-7042

Address: same as above  
E-mail:

Time of Event:  
START (ARRIVAL): ________ am/pm  
END (DEPARTURE): ________ am/pm  
Estimated # Attending: ________  
# Cars/Vans: ________  
# Buses: ________

Is event open to the general public? □ YES  □ NO

FOOD/BEVERAGES:

a. Will Food/Beverages be provided? □ YES  □ NO

b. Is event being catered? □ YES  □ NO  
   If yes, Name of Caterer:

BEER/WINE:

a. Will beer and/or wine be provided? □ YES  □ NO

TENTS:

a. Will there be any tents? □ YES  □ NO  
   If Yes, How Many? ________  
   Size of each: ________

VENDORS:

a. Will there be vendors? □ YES  □ NO  
   List All Vendors - Names and Activities (Attach additional sheet, if necessary)

ADVERTISING:

a. Will there be any advertisements for the event? □ YES  □ NO

NOT FOR PROFIT:

a. Is the group/organization a 501(c)(3) non-profit organization? □ YES  □ NO

SHOWMOBILE:

a. Has the group requested the rental of the Suffolk County Parks showmobile? □ YES  □ NO

PLEASE NOTE: Requesting the rental of the showmobile requires filing a Showmobile Application with the Suffolk County Department of Parks.

This application is subject to the Terms and Conditions for Fundraiser Application and subsequent provisions and upon approval of this application by the Suffolk County Department of Parks. The County of Suffolk and/or the Suffolk County Department of Parks reserves the right to refuse your application request, or any portion thereof, for any reason. The applicant agrees the information provided above is accurate and hereby certifies that he/she is authorized to sign this application on behalf of the above named organization.

I, the applicant, have read the rules as described in the attached Terms and Conditions for Fundraiser Application and the Suffolk County Parks Rules and Regulations and I agree to abide by said rules and payment schedules. The applicant/organization agrees to indemnify and save harmless the County of Suffolk, its officials, employees and agents from suits, actions, damages and costs of every nature and description resulting from the actions of the applicant/organization. The applicant/organization agrees to indemnify and save harmless the County of Suffolk from any liability or action arising from any property owned by or in the care, custody and control of the applicant. My signature indicates that I make this application in good faith. I understand that upon approval in writing below by Suffolk County Department of Parks this agreement shall become binding and enforceable.

Applicant Signature: Joy Macana  
Applicant Name: Joy Macana  
Title: Secretary  
Phone #: (631) 375-7042

Date: 3-1-14

[Signature]

Applicant Name: Joy Macana  
Title: Secretary  
Phone #: (631) 375-7042
TO: JON SCHNEIDER, Deputy County Executive
FROM: GREG DAWSON, Commissioner
CC: DENNIS M. COHEN, Chief Deputy County Executive
    LISA SANTERAMO, Assistant Deputy County Executive
    TOM VAUGHN, Director of Intragovernmental Relations
DATE: March 28, 2014
RE: INTRODUCTORY RESOLUTION AUTHORIZING USE OF MESCHUFT COUNTY PARK BY SUFFOLK BICYCLE RIDERS ASSOCIATION FOR ITS BICYCLE RALLY 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-Suffolk Bicycle Riders Association Fundraiser.doc".

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

Enclosures
RESOLUTION NO. -2014, AMENDING THE ADOPTED 2014 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2014 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH ORIENT DECENTRALIZED WASTEWATER TREATMENT ENGINEERING REPORT. (CP 8710.139)

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 Protection and Restoration Program Review Committee, pursuant to Article XII of the SUFFOLK COUNTY CHARTER has recommended funding this study at its December 12, 2013 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 will sponsor the development of an engineering report for proposed wastewater treatment solutions within Orient, in accordance with Article XII of the SUFFOLK COUNTY CHARTER; and

WHEREAS, Orient is surrounded by two estuaries of national importance, the Peconic Estuary and Long Island Sound, both of which have class SA saline surface waters, important for shellfish/fish propagation and harvesting; and

WHEREAS, there are major ongoing scallop and oyster reseeding efforts in the waters surrounding Orient. Currently, there are three areas that experience shellfish closures; two seasonal and one permanent; and

WHEREAS, mounting evidence identifies wastewater as a primary source of nutrients that feed harmful algal blooms which adversely affect shellfish health; and

WHEREAS, the draft 2010 Suffolk County Comprehensive Water Resources Management Plan identifies a direct link between onsite wastewater treatment and water quality; and

WHEREAS, Orient relies on its isolated aquifer for all its drinking water needs. Currently nitrogen levels are relatively high, and in some cases even exceed drinking water standards; and

WHEREAS, the engineering report developed for proposed wastewater treatment solutions will potentially impact 572 dwelling units and seven districts within Orient and provide nitrogen mitigation of between 50 and 90 percent; and
WHEREAS, the project is consistent with the recommendations of both the Peconic Estuary Program Comprehensive Management Plan and the Long Island Sound Study’s Comprehensive Conservation and Management Plan in accordance with the requirements of Article XII of the SUFFOLK COUNTY CHARTER by reducing non-point source pollution to the Peconic Estuary and Long Island Sound; and

WHEREAS, Peconic Green Growth will commit to provide matching project funds to be no less than either $60,050 or one half the cost of the project, whichever is less; and

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

WHEREAS, funding for this project is requested 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 2014 Adopted Capital Budget and Program, as the basis for funding capital projects such as this project; and

WHEREAS, there are sufficient funds available in Fund 477 within the Reserved Fund Balance for Water Quality related projects to support the appropriation of this project within the 2014 Capital Budget and Program; 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, 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 sixty-six (66) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and be it further

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

4th RESOLVED, that the Adopted 2014 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</td>
<td>$60,050</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Capital Fund</td>
<td></td>
</tr>
</tbody>
</table>

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

REVENUES:

<table>
<thead>
<tr>
<th>Agency</th>
<th>Fund</th>
<th>Rev Source</th>
<th>Organization</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>IFT</td>
<td>525</td>
<td>R477</td>
<td>E525</td>
<td>Transfer from Water Quality Protection</td>
<td>$60,050</td>
</tr>
</tbody>
</table>

(Ref. 525-CAP-IFTR-R477)

and be it further

6th RESOLVED, that the 2014 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 8710
Project Title: Orient Decentralized Wastewater Treatment Engineering Report

<table>
<thead>
<tr>
<th></th>
<th>Current</th>
<th>Revised</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2014</td>
<td>2014</td>
</tr>
<tr>
<td>Total</td>
<td>Capital</td>
<td>Capital</td>
</tr>
<tr>
<td>Est’d Cost</td>
<td>Budget &amp;</td>
<td>Budget &amp;</td>
</tr>
<tr>
<td></td>
<td>Program</td>
<td>Program</td>
</tr>
<tr>
<td>1. Planning</td>
<td>$60,050</td>
<td>$0</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$60,050</td>
<td>$60,050</td>
</tr>
</tbody>
</table>

and be it further

7th RESOLVED, that these Water Quality proceeds in the amount of $60,050 be and hereby is appropriated as follows:

<table>
<thead>
<tr>
<th>Project Number</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-8710.139</td>
<td>Orient Decentralized Wastewater Treatment Engineering Report</td>
<td>$60,050</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 Peconic Green Growth shall enter into a contractual agreement with Suffolk County to ensure project completeness; and be it further

10th RESOLVED, that nothing contained herein shall be construed as a binding obligation on the part of Suffolk County to continue to provide funding or resources to Peconic Green Growth for implementation of this resolution once the funding in this resolution has been exhausted; and be it further
APPROVED BY:

County Executive of Suffolk County

Date:
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>

3. Title of Proposed Legislation:

AMENDING THE ADOPTED 2014 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2014 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH ORIENT DECENTRALIZED WASTEWATER TREATMENT ENGINEERING REPORT

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></td>
</tr>
</tbody>
</table>

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

N/A

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

N/A

8. Proposed Source of Funding

This resolution transfers funds from 477 Fund – Water Quality Protection and Restoration Program to Fund 525-Capital Fund and appropriates these funds in Capital Project 8710.

9. Timing of Impact

N/A

10. Typed Name & Title of Preparer  11. Signature of Preparer  12. Date

<table>
<thead>
<tr>
<th>Joanne Minieri</th>
<th>Deputy County Exec and Commissioner of Economic Development &amp; Planning</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>4/9/2019</td>
</tr>
</tbody>
</table>

SCIN FORM 175b (10/95)
2014 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF RESOLUTION:
AMENDING THE ADOPTED 2014 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2014 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH ORIENT DECENTRALIZED WASTEWATER TREATMENT ENGINEERING REPORT (CP8710.1xx)

PURPOSE OR GENERAL IDEA OF BILL:
To transfer funds from Water Quality Fund 477 to a Capital Projects budget line (8710.1xx) for use by the Suffolk County Department of Economic Development and Planning.

SUMMARY OF SPECIFIC PROVISIONS:
This project will develop an engineering report for proposed wastewater treatment solutions for seven districts within Orient, potentially impacting 572 dwelling units and providing nitrogen mitigation of between 50 and 90 percent depending upon applicable solutions. In addition, Peconic Green Growth will continue its public outreach, including a local school project, as well as work with both town and county regulators to identify the process for developing and managing decentralized cluster and single wastewater treatment solutions for existing communities.

JUSTIFICATION:
The funding for this nonpoint source abatement and education and outreach project was recommended at the December 12, 2013 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. This project has important implications for shellfish activities and drinking water and is consistent with the comprehensive management plans for both the Peconic Estuary and Long Island Sound.

FISCAL IMPLICATIONS
There is no fiscal impact to the General Fund. All funding will come from the existing ¼% sales tax generated fund for water quality protection projects.
April 8, 2014

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

Dear Mr. Schneider:

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

AMENDING THE ADOPTED 2014 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2014 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH ORIENT DECENTRALIZED WASTEWATER TREATMENT ENGINEERING REPORT (8710.1XX)

There are sufficient funds included in the 2014 Operating Budget Fund 477 for this project. The Suffolk County Water Quality Review Committee, at its December 12, 2013 meeting, approved "Orient Decentralized Wastewater Treatment Engineering Report," submitted by Peconic Green Growth, as an appropriate use of Suffolk County Water Quality Protection and Restoration Program funds in the amount of $60,050. This initiative is imperative to prevent further degradation of water quality in the Orient region of the North Fork.

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:jm
Enc.

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
Connie Corso, Budget Director
RESOLUTION NO. - 2014, ACCEPTING THE DONATION OF ONE
(1) "LAND ROVER" SPORT-UTILITY VEHICLE FOR USE IN THE
SUFFOLK COUNTY PARKS DEPARTMENT'S PIPING PLOVER
MONITORING PROGRAM

WHEREAS, the Suffolk County Department of Parks, Recreation and Conservation
has decommissioned one (1) "Land Rover Discovery" sport utility vehicle donated by Land
Rover of Glen Cove that was previously donated; and

WHEREAS, the Department of Parks, Recreation and Conservation used the Land
Rover to meet its mandate and provide environmental protection under the United States
Endangered Species Act, and, specifically, to carry out the Piping Plover Monitoring Program; and

WHEREAS, the donated vehicle enabled Parks staff to access eighteen sites that
the County is mandated to monitor and protect during the piping plover nesting season, from
mid-March to September; and

WHEREAS, Land Rover of Glen Cove has again offered to donate one (1) Land
Rover sport utility vehicle to continue the program; and

WHEREAS, due to the specialized nature of this equipment, all non-routine
maintenance of this vehicle will be performed at a local Land Rover Centre; and

WHEREAS, the continued use of such donated vehicles permits the County of
Suffolk to avoid the substantial expense of purchasing new vehicles; and

WHEREAS, the Department of Parks, Recreation and Conservation requires the use
of donated Land Rover sport utility vehicles to continue monitoring and protecting the
threatened piping plovers; now, therefore be it

1st RESOLVED, that the donation of one (1) Land Rover sport-utility vehicle by Land
Rover of Glen Cove shall be accepted by the County of Suffolk for use by the Department of
Parks, Recreation and Conservation; and be it further

2nd RESOLVED, that the County's Public Works Department, Division of Fleet
Management is hereby authorized, empowered and directed to fuel and insure this vehicle,
bearing VIN No. SALAE24416A384056.
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 DONATION OF ONE (1) "LAND ROVER" SPORT UTILITY VEHICLE FOR USE IN
   THE SUFFOLK COUNTY PARKS DEPARTMENT'S PIPING PLOVER MONITORING PROGRAM

3. Purpose of Proposed Legislation
   To accept the donation of one (1) Land Rover sport utility vehicle.

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 will be a cost for the normal maintenance and operation of the vehicle.

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

8. Proposed Source of Funding
   Operations Budget.

9. Timing Impact
   N/A

10. Typed Name & Title of Preparer
    Terry Maccarrone
    Coordinator of Community Based Programs
    Dept. of Parks, Recreation & Conservation

11. Signature of Preparer
    [Signature]

12. Date
    4/11/2014

SCIN FORM 175b (10/95)  Page 1 of 1

Debra Kolker
Principal Financial Analyst
### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2014 Property Tax Levy</th>
<th>2014 Cost to Avg Taxpayer</th>
<th>2014 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>32</td>
<td>80.00</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>2014 Cost to Avg Taxpayer</th>
<th>2014 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>32</td>
<td>80.00</td>
<td>0.00</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2014 Property Tax Levy</th>
<th>2014 Cost to Avg Taxpayer</th>
<th>2014 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>32</td>
<td>80.00</td>
<td>0.00</td>
</tr>
</tbody>
</table>

**NOTES:**
1) Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, September 2012.
3) Source for equalization rates: Tentative 2012 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
2014 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Accepting the donation of one (1) "Land Rover" sport-utility vehicle for use in the Suffolk County Parks Department’s Piping Plover Monitoring Program.

PURPOSE OR GENERAL IDEA OF BILL: To accept the donation of the vehicle so that the Parks Department can continue to meet its mandate to provide environmental protection under the United State Endangered Species Act and carry out the Piping Plover Monitoring Program.

SUMMARY OF SPECIFIC PROVISIONS: This resolution allows the Suffolk County Parks Department to accept the donation of the vehicle, and operate and maintain it.

JUSTIFICATION: This resolution allows the Parks Department to accept the donation of the vehicle and operate and maintain it for the purpose of continuing to meet its obligations and fulfill the requirements of the Piping Plover Monitoring Program. Accepting the donation of the vehicle negates the need for the Parks Department to incur the substantial expense of purchasing new vehicles.

FISCAL IMPLICATIONS: There will be minimal costs associated with the normal operation and maintenance of the vehicle.
TO: JON SCHNEIDER, Deputy County Executive
FROM: GREG DAWSON, Commissioner
CC: DENNIS M. COHEN, Chief Deputy County Executive
    LISA SANTERAMO, Assistant Deputy County Executive
    TOM VAUGHN, Director of Intrigovernmental Relations
DATE: April 11, 2014
RE: INTRODUCTORY RESOLUTION ACCEPTING THE DONATION OF ONE (1)
    "LAND ROVER" SPORT UTILITY VEHICLE

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-Accepting the
Donation of One (1) "Land Rover" Sport Utility Vehicle.doc”.

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

Enclosures
Introductory Resolution No. 1413-14

Introducved by Presiding Officer on request of the County Executive

RESOLUTION NO. -2014, AUTHORIZING THE TRANSFER OF CERTAIN PROPERTIES TO SUFFOLK COUNTY DEPARTMENT OF PUBLIC WORKS
(SCTM NOS. 0100-058.00-01.00-060.000 and 0100-058.00-01.00-061.000)

WHEREAS, the COUNTY OF SUFFOLK is the owner of certain real property, surplus to its needs and described as follows:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0100, Section 058.00, Block 01.00, Lot 060.000, and acquired by Tax Deed on June 25, 1997, from John C. Cochrane, the County Treasurer of Suffolk County, New York, and recorded on July 17, 1997 in Liber 11841, Page 399 and described as follows: Town of Babylon, Colonial Springs Map 223 Blk 23 Lots 54 to 56, filed in the Office of the Clerk of Suffolk County on March 16, 1926; and

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0100, Section 058.00, Block 01.00, Lot 061.000, and acquired by Tax Deed on November 21, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 23, 2011 in Liber 12677, Page 505 and described as follows: Town of Babylon, Colonial Springs Map 223 Blk 23 Lots 52 and 53, filed in the Office of the Clerk of Suffolk County on March 16, 1926; and

WHEREAS, these parcels have been requested by the Department of Public Works for sewerage pump station purposes; and

WHEREAS, as a result thereof the jurisdiction of said parcels should be transferred to the Suffolk County Department of Public Works; and

WHEREAS, Section 406, Real Property Law provides that municipal real property held on public use shall be free of taxation; now, therefore be it

1st RESOLVED, that the Director of Real Estate, be authorized to transfer to the Suffolk County Department of Public Works, 335 Yaphank Avenue, Yaphank, New York, the interest of Suffolk County in the above described properties for the above stated reasons and purpose; and be it further

2nd RESOLVED, that said parcels are held in public use and free of taxation under Section 406 (1) New York Real Property Tax Law and the assessor of the Town of Babylon, and all other assessors having jurisdiction thereof, be and they hereby are directed to mark the assessment rolls of their jurisdiction to show that said properties are owned by the County of Suffolk and are exempt from taxation and exempt from special ad valorem levies and special assessments to the extent permitted by law, and further that the Clerk of the Legislature shall transmit a copy of this resolution to the aforesaid assessors for this purpose; and be it further
3rd RESOLVED, that the designation of such properties to the Suffolk County Department of Public Works is a Type II action under the provisions of Title 6 NYCRR Part 617.5 (c) (20), routine or continuing agency administration, with no further environmental review necessary.

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
AUTHORIZING THE TRANSFER OF CERTAIN PROPERTIES TO SUFFOLK COUNTY
DEPARTMENT OF PUBLIC WORKS
SCTM NOS. 0100-058.00-01.00-060.000 and 0100-058.00-01.00-061.000

3. Purpose of Proposed Legislation
Transfer of Jurisdiction

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
Exemption from taxation $500.00 yearly

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
2014

10. Typed Name & Title of Preparer  Signature of Preparer  Date
Wayne R. Thompson  Real Property Manager

NEIL TOOMB

4/12/14
TITLE OF BILL: Authorizing the Transfer of Certain Properties to Suffolk County Department of Public Works. (SCTM Nos. 0100-058.00-01.00-060.000 and 0100-058.00-01.00-061.000)

PURPOSE OR GENERAL IDEA OF BILL: For the Suffolk County Department of Economic Development and Planning, Division of Real Property Acquisition and Management, to transfer properties to the Suffolk County Department of Public Works.

SUMMARY OF SPECIFIC PROVISIONS: Parcels have been requested by the Suffolk County Department of Public Works for a Wyandanch sewerage pump station, Babylon.

JUSTIFICATION: The jurisdiction of said parcels should be transferred to the Suffolk County Department of Public Works.

FISCAL IMPLICATIONS: The properties become exempt; yearly savings of $500.00.
COUNTY OF SUFFOLK

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

April 10, 2014

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

Re: RESOLUTION AUTHORIZING THE TRANSFER OF CERTAIN PROPERTIES TO SUFFOLK COUNTY DEPARTMENT OF PUBLIC WORKS SCTM NOS. 0100-058.00-01.00-060.000 and 0100-058.00-01.00-061.000

Dear Mr. Schneider:

Enclosed herewith for your approval is a proposed resolution with documentation which would authorize the transfer of certain properties to Suffolk County Department of Public Works.

This authorization would transfer jurisdiction of the above referenced properties from the Division of Real Property Acquisition and Management to the Department of Public Works for sewerage pump station purposes (Wyandanch).

I would appreciate your placing this on the legislative agenda as soon as possible so that it may be considered and adopted by the Legislature.

Very truly yours,

Wayne R. Thompson
Division of Real Property
Acquisition and Management

WRT:sc
cc: Dennis M. Cohen, Chief Deputy County Executive (1 hard copy)
Lisa Santeramo, Assistant Deputy County Executive (1 hard copy)
Tom Vaughn, Director of Intragovernmental Relations (1 hard copy)
Gilbert Anderson, Commissioner, Department of Public Works
CE Reso Review, (electronic copy)
RESOLUTION NO. - 2014, AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE REHABILITATION OF CR 19, PATCHOGUE-HOLBROOK ROAD BRIDGE OVER LONG ISLAND EXPRESSWAY (I-495)

WHEREAS, the New York State Department of Transportation ("NYSDOT") is in the final design phase of a project to improve the structural integrity of the bridge carrying CR 19, Patchogue-Holbrook Road over the Long Island Expressway (the "Project"); and

WHEREAS, as a result of discussions between the New York State Department of Transportation ("NYSDOT") and the County of Suffolk, a determination was made that it would be in the best interest of both the County of Suffolk and the NYSDOT to enter into an agreement whereby the NYSDOT will make improvements to the bridge as outlined and agreed to by the County and NYSDOT; and

WHEREAS, since the County of Suffolk is responsible for the maintenance of the wearing surface of the bridge, the NYSDOT requested that the County participate in a fiscal share for construction of items maintained by the County of Suffolk in connection with the Project; and

WHEREAS, the New York State Department of Transportation will assume responsibility for the letting and management of the construction project on County Road 19 Bridge over the Long Island Expressway; and

WHEREAS, there are sufficient funds in CP 5850 (Rehabilitation of Various Bridges and Embankments) for this fiscal share; now, therefore be it

1st RESOLVED, the County Executive or his designee is hereby authorized to enter into a Memorandum of Understanding with the New York State Department of Transportation whereby the NYSDOT will utilize the monies appropriated under CP 5850 to complete the rehabilitation of the wearing surface of County Road 19, Patchogue-Holbrook Road Bridge over the Long Island Expressway; and be it further

2nd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (20) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR") in that the resolution pertains to routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; since this resolution is a Type II action, the Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:
MEMORANDUM OF UNDERSTANDING
BETWEEN THE
COUNTY OF SUFFOLK
AND THE
NYS DEPARTMENT OF TRANSPORTATION
UNDER PIN 002934
FOR THE REHABILITATION OF COUNTY ROUTE 19 ("CR 19"), PATCHOGUE-HOLBROOK ROAD BRIDGE OVER THE LONG ISLAND EXPRESSWAY (I-495)

THIS MEMORANDUM OF UNDERSTANDING ("MOU") made_____________________, 2014, by and between the COUNTY OF SUFFOLK ("THE COUNTY"), a municipal corporation of the State of New York, having its principal office at the County Center, Riverhead, New York 11901, and the NEW YORK STATE DEPARTMENT OF TRANSPORTATION, an executive agency of the State of New York, having a place of business located at State Office Building, 250 Veterans Memorial Highway, Hauppauge, New York 11788 ("THE STATE" or "THE NYSDOT"). THE COUNTY and THE STATE may herein each be referred to individually as a "PARTY" and collectively as "PARTIES". The terms PARTY and PARTIES as used herein will include said PARTIES and their successors and assigns.

TERM OF THIS MOU: The term of this MOU will commence on the date of full execution, by both PARTIES, and will expire upon completion of the project described herein, unless sooner terminated as provided herein.

THE PROJECT: The work of the project includes certain repairs and improvements to the bridge that carries CR19, Patchogue-Holbrook Road Bridge ("the bridge" or "BIN 1049519"), over the Long Island Expressway (I-495), as more fully set forth herein.

TOTAL COST OF THE PROJECT TO THE COUNTY (COUNTY FISCAL SHARE): Will not exceed $190,000 (One-Hundred-Ninety Thousand 00/100 dollars).

MOU TERMS AND PROVISIONS: Will be as set forth in Articles 1 – 9, and Exhibits annexed hereto and made a part hereof.

WITNESSETH:

WHEREAS, the general powers, functions and duties of THE NYSDOT are set forth in Article 2 of the Transportation Law and Article II of the Highway Law; and

WHEREAS, BIN 1049519 is in need of certain repairs and improvements to increase its service life, ensure that the bridge remains serviceable and to increase its vertical clearance; and

WHEREAS, THE STATE is responsible for, among other things, the structure of BIN 1049519; and
WHEREAS, pursuant to the Highway Law, THE COUNTY is responsible for, among other things, for snow removal, ice control, pavement (wearing surface on the bridge) and sidewalk cleaning of BIN 1049519; and

WHEREAS, the NYSDOT is in the final design phase of a project (PIN 0029.34) to make repairs to BIN 1049519 and, among other things, improve the structural integrity of the bridge; and

WHEREAS, THE PARTIES recognize that it would be in their mutual best interests to coordinate the work of the project such that THE NYSDOT will make the repairs and improvements to BIN 1049519, including responsibility for the letting, management and construction of the project, while THE COUNTY, will provide its fiscal share for the project; and

WHEREAS, pursuant to Resolution No. ______ -2014, of The Legislature of the County of Suffolk has duly authorized THE COUNTY’S participation in the project as more fully set forth therein.

NOW, THEREFORE, in consideration of the above, it is understood by and between THE PARTIES as follows:

1. Purpose.

The purpose of this MOU is to memorialize the mutual understanding of THE PARTIES and to authorize the payment of certain funds by THE COUNTY to THE NYSDOT for purposes of effectuating the rehabilitation of BIN 1049519 under PIN 0029.34.

2. Contact Information for THE PARTIES.

THE COUNTY Project Manager: Name, Address, Telephone No., Fax No. and e-mail address are as follows:

Mr. Kyle Swaringen, P.E., Suffolk County Department of Public Works
335 Yaphank Avenue, Yaphank, NY, 11980
Telephone (631) 852-4078
e-mail kyle.swaringen@suffolkcountyny.gov

THE NYSDOT Construction Engineer-in-Charge: Name, Address, Telephone No., Fax No. and e-mail address are as follows:

Mr. Ken Murphy, P.E., NYS Dept. of Transportation
State Office Building
250 Veterans Memorial Highway
Hauppauge, NY 11788
Telephone (631) 952-7942
e-mail Ken.Murphy@dot.ny.gov
3. Description of rehabilitation of BIN 1049519 under PIN 0029.34 ("THE WORK" or "PIN 0029.34").

Upon full execution of this MOU, THE NYSDOT will commence THE WORK.

THE NYSDOT will design, construct and inspect THE WORK, including the following:

- Removing and replacing the superstructure, slab, concrete approaches, sidewalk and bridge railings with pedestrian fence;
- Lifting of the bridge to a new elevation;
- Removing and replacing the bridge bearings;
- Removing existing pedestals and cap beams and replacing to new elevations;
- Removing top of u-walls/backwalls and replace to new elevations;
- Making repairs to abutments and piers;
- Installing new armorless joints at expansion pier;
- Installing parapet at sidewalk; and
- Approach roadway to new profile

4. Performance of THE WORK.

THE NYSDOT will be responsible for the overall supervision and conduct of THE WORK. THE NYSDOT will perform, or cause to be performed, THE WORK in an efficient manner and with the diligence and skill reasonably expected for the performance thereof.

After consulting with THE COUNTY, THE NYSDOT, in its discretion, may enter into contracts or change orders for Services under this MOU or it may perform THE WORK directly with its own forces. NYSDOT has sole discretion to choose whichever option is reasonable, prudent and cost-effective.

Nothing herein will modify the jurisdiction and/or maintenance responsibility of each respective PARTY. THE COUNTY will retain all maintenance responsibility for its property which may be the subject of or impacted by THE WORK. THE NYSDOT will restore THE COUNTY right-of-way directly impacted by THE WORK to its pre-construction condition.

5. Right of Entry.

THE NYSDOT and its employees, contractors, subcontractors and/or agents of THE NYSDOT will be authorized to enter, use and exit ("ACCESS") THE COUNTY’S right-of-way, with all necessary equipment, to progress THE WORK. No permit or other authorization, above and beyond this MOU, will be required for ACCESS. THE NYSDOT agrees to use reasonable efforts in connection with ACCESS to THE COUNTY’S right-of-way so as to cause a minimal amount of interference with the normal use of the right-of-way. THE NYSDOT will coordinate with THE COUNTY the
schedule of the dates and times when THE WORK will require ACCESS to the right-of-way. THE COUNTY will cooperate with THE NYSDOT in efforts to restore THE COUNTY right-of-way to its pre-construction condition.


A. THE COUNTY's Share. It is understood that THE PARTIES are sharing the costs for THE WORK. THE COUNTY'S share in the cost of THE WORK is limited to reimbursing THE STATE in an amount not to exceed $190,000 (One-Hundred-Ninety Thousand 00/100 dollars), as specified in THE NYSDOT'S estimate submitted by THE NYSDOT to THE COUNTY, a copy of which is annexed hereto as Exhibit 1, except as such sum may hereafter be increased as agreed in a writing duly signed by THE PARTIES.

B. Presentation of Payment Voucher. The costs and expenses of performing THE WORK will be paid in the first instance by THE NYSDOT. Upon completion of THE WORK, or any portion thereof, THE NYSDOT will prepare and submit a Suffolk County Payment Voucher to THE COUNTY for reimbursement therefor by THE COUNTY, accompanied by supporting documentation reasonably sufficient so as to enable THE COUNTY to make such payment. All Suffolk County Payment Vouchers must bear a signature, as that term is defined pursuant to Section 46 of the General Construction Law (executed by duly authorized persons), and certification of such authorization with certified specimen signatures thereon filed with THE COUNTY by a NYSDOT official empowered to sign the same.

C. Executory Clause. This MOU will be deemed executory only to the extent of money available to THE PARTIES for the performance of its terms and provisions, and no liability on account thereof will be incurred by THE PARTIES beyond moneys available and appropriated to them, respectively, for those purposes.

D. Inspection of Work. Upon completion of all of THE WORK and prior to final reimbursement, THE COUNTY will have reasonable opportunity to inspect THE WORK. Within two (2) weeks of any such inspection, a list of deficiencies, if any, will be presented by THE COUNTY to THE NYSDOT Construction Engineer-in-Charge. THE NYSDOT will advise THE COUNTY of the reasonably anticipated schedule for correction of any such deficiencies.

E. Cooperation and Joint Responsibilities. THE PARTIES hereby agree to cooperate to the best of their ability with each other and with other third parties with respect to resolution of issues involving THE WORK. In the event THE PARTIES are unable to agree on the resolution of a dispute hereunder at the staff level, THE COUNTY Project Manager and THE NYSDOT Construction Engineer-in-Charge, or his or her designee respectively, will meet within ten (10) business days of either PARTY'S request to resolve the dispute. In the event they are not able to resolve the dispute at this meeting, the dispute will be resolved by and in the sole discretion of the NYS Commissioner of Transportation.
F. NYSDOT Records. THE NYSDOT will develop and keep a record of costs in accordance with NYSDOT procedures. Said records will be available to THE COUNTY for inspection and audit upon any reasonable request therefor.

7. Termination.

Either PARTY may terminate this MOU at any time by giving at least one-hundred-twenty days (120 days) prior written notice by both email and regular mail to the other party’s Project Manager, provided that, if the MOU is terminated before the necessary and required Services have been completed, those pending work items will continue to completion under the terms of the contracts, change orders or purchase orders executed by THE NYSDOT, and THE COUNTY will promptly reimburse THE STATE therefor.

8. Insurance and Save Harmless.

THE STATE is self-insured. To the extent that THE NYSDOT may retain a private contractor or consultant to perform services to perform THE WORK, THE NYSDOT will require any such private contractor or consultant to have the appropriate insurance coverage in place under THE NYSDOT’s Standard Specifications and will require the private contractor to agree to save harmless, indemnify and defend THE COUNTY and its officers, directors, agents and employees from and against any and all claims, suits, actions, costs and expenses, including reasonable attorney’s fees involving injury to persons or property arising out of the contractor’s or consultant’s negligence.

THE NYSDOT will require all insurance policies and certificates procured by the contractor to name as additional insured “The County of Suffolk and its officers, directors, agents and employees”. Designating THE COUNTY as a “certificate holder” will not constitute compliance with this section.

THE NYSDOT will also require the contractor to notify THE COUNTY at least thirty (30) days prior to cancellation or modification of any insurance, and THE NYSDOT will require the contractor to notify THE COUNTY’S Project Manager of any known accidents and/or claims, including without limitation accidents or claims involving bodily injury (excluding injuries requiring only minimal first aid treatments), death or property damage, arising on or within the site where the work is performed. This notification will be in writing and made as soon as practicable after any accident or claim.


This MOU is comprised of: the body and text hereof, including Articles 1-9; together with THE NYSDOT’S Project Estimate (annexed hereto and incorporated herein as Exhibit 1); and Resolution No. _____-2014, of The Legislature of the County of Suffolk (annexed hereto and incorporated herein as Exhibit 2).
This MOU constitutes the entire understanding between the Parties. This MOU may be amended or modified only in a writing duly signed by THE PARTIES. No other understanding, oral or otherwise, regarding the subject matter of the MOU will be deemed to exist or to bind any of the parties hereto.

THE REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK
IN WITNESS WHEREOF, the parties have executed this MOU on the date and year indicated on the first page.

COUNTY OF SUFFOLK

Date: ____________
By: __________________________
Name: DENNIS M. COHEN
Title: Chief Deputy County Executive

NYS DEPARTMENT OF TRANSPORTATION

Date: ____________
By: __________________________
Name: WILLIAM A. HOWE
Title: Director, Office of Contracts

Approved as to Form:
DENNIS M. BROWN, Suffolk County Attorney

Date: ____________
By: __________________________
Name: BASIA DEREN BRADDISH
Title: Asst. County Attorney

Recommended by:
Suffolk County Department of Public Works

Date: ____________
By: __________________________
Name: GILBERT ANDERSON, P.E.
Title: Commissioner

7 of 7
### PIN 0229.34 CR19 OVER I-495 (LIE)

**SCDPW SHARE**

<table>
<thead>
<tr>
<th>ITEM NO.</th>
<th>ITEM DESCRIPTION</th>
<th>QUANTITY</th>
<th>UNIT</th>
<th>UNIT PRICE</th>
<th>COST</th>
<th>CALCULATION OF UNIT PRICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>557.0101</td>
<td>SUPERSTRUCTURE SLAB WITH INTEGRAL WEARING SURFACE</td>
<td>2040</td>
<td>SY</td>
<td>$60.00</td>
<td>$122,400</td>
<td>Top 1.5&quot; of the 9.5&quot; deep deck</td>
</tr>
<tr>
<td>557.0201</td>
<td>STRUCTURAL APPROACH SLAB WITH INTEGRAL WEARING SURFACE</td>
<td>226</td>
<td>SY</td>
<td>$24.00</td>
<td>$5,400</td>
<td>Top 1.5&quot; of the 18&quot; deep approach slab</td>
</tr>
<tr>
<td>685</td>
<td>PAVEMENT MARKINGS</td>
<td>1735</td>
<td>LF</td>
<td>$1.00</td>
<td>$1,700</td>
<td></td>
</tr>
<tr>
<td>619</td>
<td>MPT</td>
<td></td>
<td></td>
<td></td>
<td>$13,000</td>
<td>10% of the above 3 items</td>
</tr>
</tbody>
</table>

**TOTAL ITEM COST =** $142,500.00  
**TOTAL COST =** $189,800.00  
**TOTAL COST OF ALT II =** $11,590,000.00  

**PERCENTAGE OF SCDPW SHARE =** 1.64%
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation

AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE REHABILITATION OF CR 19, PATCHOGUE-HOLBROOK ROAD BRIDGE OVER LONG ISLAND EXPRESSWAY (I-495)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

4. Will the Proposed Legislation Have a Fiscal Impact?  

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

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

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.

9. Timing of Impact

2014

10. Typed Name & Title of Preparer

DEBRA A. KOLYER  
CHIEF FINANCIAL ANALYST

11. Signature of Preparer


12. Date


SCIN FORM 175b (10/95)
2014 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Authorizing the County Executive to Enter into a Memorandum of Understanding with the New York State Department of Transportation for the Rehabilitation of CR 19, Patchogue-Holbrook Road Bridge over Long Island Expressway (I-495).

PURPOSE OR GENERAL IDEA OF BILL: Authorizes the County Executive to execute and MOU with the NYSDOT for the Rehabilitation of CR 19, Patchogue-Holbrook Road Bridge over the Long Island Expressway.

SUMMARY OF SPECIFIC PROVISIONS: The MOU provides for the County’s fiscal share for the rehabilitation of the above referenced project.

JUSTIFICATION: This MOU is in the County’s best interest as the NYSDOT will make the repairs and improvements to this bridge, including responsibility for the letting, management and construction of the project, which will improve the structural integrity of the bridge, and the County will provide its fiscal share.

FISCAL IMPLICATIONS: Funding is already appropriated under CP 5850 to cover this MOU.
MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E. Commissioner

DATE: March 24, 2014

RE: Authorizing the County Executive to Enter into a Memorandum of Understanding with the New York State Department of Transportation for the Rehabilitation of CR 19, Patchogue-Holbrook Road Bridge over Long Island Expressway (I-495)

Attached is a draft resolution authorizing the County Executive to enter into an MOU with NYS DOT to provide a fiscal share for the County’s participation of the rehabilitation of CR 19, Patchogue-Holbrook Road bridge over the LIE.

There is sufficient funding already appropriated under CP 5850 to fund this share, which is not to exceed $190,000 (pursuant to the terms as outlined in the MOU).

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title “R eso-DPW-MOU-NYS DOT(CR19 Br).doc”.

GA/WH/tt
attach.

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
William Hillman, P.E., Chief Engineer
Charles Jaquins, Acting Head of Finance Division
RESOLUTION NO.        - 2014, AMENDING THE 2014
CAPITAL BUDGET AND PROGRAM AND APPROPRIATING
FUNDS IN CONNECTION WITH THE INSTALLATION OF A
CLOSED LOOP SIGNAL SYSTEM ON VARIOUS COUNTY
ROADS (CP 3309)

WHEREAS, the Commissioner of Public Works has requested funds for construction in
connection with the Installation of a Closed Loop Signal System on Various County Roads,
Phase 8; and

WHEREAS, there are Federal and/or State funds available from the Federal Highway
Administration for this project, identified as PIN 078011, under the Federal Highway
Administration (FHWA) funding, with a share allocation of eighty (80%) percent Federal funds
and twenty (20%) percent County funds; and

WHEREAS, the County must first pass a resolution and have State and local
agreements in place prior to final issuance of the Federal authorization; and

WHEREAS, the County must first instance fund the entire cost of the project and will
subsequently be reimbursed for the Federal and/or State Marchiselli portion; and

WHEREAS the Department of Public Works will assign staff funded in the 2014 Suffolk
County Operating Budget to perform a portion of the tasks as required for the engineering,
planning, and construction of this project; and

WHEREAS, there are sufficient funds included in the 2014 Capital Budget and Program
to cover the cost of said request; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized
the issuance of $4,000,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that Suffolk County, being the State Environmental Quality Review
Act (SEQRA) Lead Agency hereby finds and determines that the adoption of this resolution
constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(c)(16)(20)(27) as this
legislative decision involves routine or continuing agency administration for the installation of
traffic control devices on existing streets. As such, this Legislature has no further
responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of
sixty (60) is eligible for approval in accordance with the provisions of Resolution No. 471-1994
as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the County Department of Public Works is hereby authorized,
empowered and directed to take such action as may be necessary to complete construction for
the installation of Closed Loop Signal Systems on Various County Roads, pursuant to Section
C8-2 (A) of the Suffolk County Charter; and be it further
4th RESOLVED, that the Department of Public Works keeps track of staff and costs associated with this project for chargeback purposes; and be it further

5th RESOLVED, that the 2014 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 3309
Project Title: Closed Loop Signal Systems on Various County Roads

<table>
<thead>
<tr>
<th></th>
<th>Current 2014</th>
<th>Revised 2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>Est’d Cost</td>
<td>$800,000B</td>
<td>$800,000B</td>
</tr>
<tr>
<td>Capital</td>
<td>$1,000,000B</td>
<td>$1,000,000B</td>
</tr>
<tr>
<td>Budget &amp; Program</td>
<td>$4,000,000F</td>
<td>$3,200,000F</td>
</tr>
<tr>
<td></td>
<td>$5,000,000</td>
<td>$4,000,000</td>
</tr>
</tbody>
</table>

TOTAL

6th RESOLVED, that the proceeds of $800,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ref-525-3309.315</td>
<td>50</td>
<td>Closed Loop Signal Systems on Various County Roads</td>
<td>$800,000</td>
</tr>
</tbody>
</table>

and be it further

7th RESOLVED, that Federal Aid in the amount of $3,200,000 be and it hereby is appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ref-525-3309.315</td>
<td>50</td>
<td>Closed Loop Signal Systems on Various County Roads</td>
<td>$3,200,000</td>
</tr>
</tbody>
</table>

8th RESOLVED, that the County Comptroller is directed to limit the serial bond borrowing to the County share of $800,000; and be it further

9th RESOLVED, that the County Treasurer and County Comptroller are hereby authorized and directed to accept Federal funding in the amount of $3,200,000; and be it further

10th RESOLVED, that the County Comptroller is authorized to issue bond anticipation notes for the total Federal share of $3,200,000; and be it further

11th RESOLVED, that this resolution will become effective upon receipt of the Federal Authorization; and be it further
12th RESOLVED, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the standard agreement for reimbursement with the New York State Department of Transportation and any and all contract documents related to this project, on behalf of the County of Suffolk providing for the municipality's participation in the above referenced project.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
**NEW YORK METROPOLITAN TRANSPORTATION COUNCIL**

**ADMINISTRATIVE MODIFICATION: NS12-AQ**

<table>
<thead>
<tr>
<th>AGENCY PIN WORKTYPE &lt;AQ STATUS&gt;</th>
<th>PROJECT DESCRIPTION</th>
<th>FUND SOURCES &amp; OBLIGATION DATE</th>
<th>TOTAL 5-YEAR PROGRAM in millions of dollars</th>
<th>PHASE</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>From</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SUFFOLK CO.</td>
<td>CLOSED LOOP SIGNAL SYSTEM PH 8 UPDATE AND INTERCONNECT IT CAN CONTROLLED &amp; OPTIMIZED BY THE COUNTY'S COMPUTERIZED CONTROL SYSTEM (FORMERLY 071218)</td>
<td>CMAQ 04/2012 LOCAL 04/2012 CMAQ 04/2014 LOCAL 04/2014</td>
<td>1.000 DETLDES 0.250 DETLDES 1.600 CONST 3.400 CONST</td>
<td>1.000 0.250 1.600 3.400</td>
</tr>
<tr>
<td>AQ:NON SUFFOLK</td>
<td>TPC: $7.5-$12 M</td>
<td>6.250</td>
<td>0.000 0.000 1.250 0.000 5.000 0.000 0.000</td>
<td></td>
</tr>
<tr>
<td><strong>To</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SUFFOLK CO.</td>
<td>CLOSED LOOP SIGNAL SYSTEM PH 8 UPDATE AND INTERCONNECT IT CAN CONTROLLED &amp; OPTIMIZED BY THE COUNTY'S COMPUTERIZED CONTROL SYSTEM (FORMERLY 071218)</td>
<td>CMAQ 04/2012 LOCAL 04/2012 CMAQ 04/2014 LOCAL 04/2014</td>
<td>1.000 DETLDES 0.250 DETLDES 4.000 CONST 1.000 CONST</td>
<td>4.000 1.000 0.000 0.000 0.000 0.000</td>
</tr>
<tr>
<td>AQ:NON SUFFOLK</td>
<td>TPC: $7.5-$12 M</td>
<td>6.250</td>
<td>0.000 0.000 1.250 0.000 5.000 0.000 0.000</td>
<td></td>
</tr>
</tbody>
</table>

**Ballot Comment:** INCREASE IN FEDERAL FUNDING IN FFY14

**From**

| SUFFOLK CO. | CLOSED LOOP SIGNAL SYSTEM PH 8 UPDATE AND INTERCONNECT THE TRAFFIC SIGNAL SYSTEM ON FEDERAL-AID ELIGIBLE ROUTES/ROADS (LOCATION TO BE DETERMINED SO THEY CAN BE CONTROLLED & OPTIMIZED BY THE COUNTY'S COMPUTERIZED CONTROL SYSTEM. (FORMERLY PIN: 071219) | CMAQ 04/2013 LOCAL 04/2013 LOCAL 04/2016 | 1.600 DETLDES 0.400 DETLDES 0.000 CONST | 1.600 0.400 0.000 5.000 |
| AQ:NON SUFFOLK | TPC: $6-$9.4 M | 2.000 | 0.000 0.000 0.000 2.000 0.000 0.000 5.000 |

**To**

| SUFFOLK CO. | CLOSED LOOP SIGNAL SYSTEM PH 8 UPDATE AND INTERCONNECT THE TRAFFIC SIGNAL SYSTEM ON FEDERAL-AID ELIGIBLE ROUTES/ROADS (LOCATION TO BE DETERMINED SO THEY CAN BE CONTROLLED & OPTIMIZED BY THE COUNTY'S COMPUTERIZED CONTROL SYSTEM. (FORMERLY PIN: 071219) | CMAQ 04/2013 LOCAL 04/2013 LOCAL 04/2016 | 1.040 DETLDES 0.960 DETLDES 0.000 CONST | 1.040 0.960 0.000 5.000 |
| AQ:NON SUFFOLK | TPC: $6-$9.4 M | 2.000 | 0.000 0.000 0.000 2.000 0.000 0.000 5.000 |

**Ballot Comment:** OFFSET PROVIDED TO PIN#075961
1. Type of Legislation
   - Resolution  X
   - Local Law  
   - Charter Law  

2. Title of Proposed Legislation
   AMENDING THE 2014 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE INSTALLATION OF A CLOSED LOOP SIGNAL SYSTEM ON VARIOUS COUNTY ROADS (CP 3309)

3. Purpose of Proposed Legislation
   SEE NO. 2 ABOVE

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

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

6. If the answer to item 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.

9. Timing of Impact
   2014

10. Typed Name & Title of Preparer
    DEBRA A. KOLYER
    CHIEF FINANCIAL ANALYST

11. Signature of Preparer

12. Date

SCIN FORM 175b (10/95)
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
FROM: Gilbert Anderson, P.E. Commissioner
DATE: April 7, 2014
RE: Amending the 2014 Capital Budget and Program and Appropriating Funds in Connection with the Installation of a Closed Loop Signal System on Various County Roads (CP 3309, PIN 076011)

Attached is a draft resolution to appropriate the sum of $4,000,000 for construction in connection with the above referenced project. There are sufficient funds included in the 2014 Capital Budget and Program for this project.

Phase 8 of this multi-phased project proposes to replace the traffic controllers at 112 intersections along 17 corridors (32 systems), and to implement these controllers on the centralized traffic signal system at the County office in Yaphank. Traffic signals on these routes would be electronically interconnected and new traffic signal timing plans would be developed and installed to provide coordinated traffic movements, thus improving traffic flow.

This is a Federally funded project. Mandated milestones must be met to insure that Federal funds are obtained. Recent changes to the procedures for obtaining final Federal authorization require that the County pass a resolution and have local and State contracts in place prior to final authorization.

Resolution No. 1175-1995 approved by the County Legislature issued a SEQRA Negative Declaration of this project, therefore no further environmental review is necessary.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title “Reso-DPW-CP3309(CL Ph8 Constr).doc”.

GA/WH/td
attach.
cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
William Hillman, P.E., Chief Engineer
Charles Jaquin, Acting Head of Finance Division
2014 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Amending the 2014 Capital Budget and Program and Appropriating funds in Connection with the Installation of a Closed Loop Signal System on Various County Roads (CP 3309)

PURPOSE OR GENERAL IDEA OF BILL: This funding will provide for construction of phase 8 in connection with the Closed Loop Signal System.

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

JUSTIFICATION: These funds will enable Suffolk County Department of Public Works to let a construction project for Phase 8 of the Closed Loop Signal System for Suffolk County.

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

WHEREAS, as a result of discussions between the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton, the Town Board of the Town of Southampton and the County of Suffolk, a determination was made that it would be in the best interest of the Freeholders and Commonalty of the Town of Southampton and the Town Board of the Town of Southampton to pay to the County of Suffolk costs associated with overtime for the Suffolk County Dredge Crew in an effort to expedite the dredging schedule so that additional creeks within the Town may be dredged in June of 2014; and

WHEREAS, pursuant to Resolution adopted on March 27, 2104 by the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton, and Town Board Resolution (ID # 19998) adopted by the Town Board of the Town of Southampton, the Board of Trustees and the Town Board have authorized the payment of $15,000.00 for overtime costs incurred in connection with the expedited dredging operations; and

WHEREAS, pursuant to said resolution, the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton and the Town Board of the Town of Southampton also authorized the Board of Trustees and the Town Board to enter into an Intermunicipal Agreement with the County to pay the costs associated with overtime for the Suffolk County Dredge Crew to perform dredging within the allotted timeframe imposed by regulatory agencies; and

WHEREAS, as the New York State Department of Environmental Conservation is the SEQRA lead agency for all dredging project, this project is not reviewed by the Suffolk County Council on Environmental Quality; now, therefore be it

1st RESOLVED, that the County Legislature hereby authorizes the County Executive, or his designee, to execute an Intermunicipal Agreement with the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton and the Town Board of the Town of Southampton for the purpose of transferring funds to the County of Suffolk to pay the overtime costs incurred in connection expediting the dredging program schedule.

2nd RESOLVED, that the County Legislature hereby authorizes the County Executive, or his designee, to execute any and all contract documents related to this project, on behalf of the County of Suffolk providing for Suffolk County's participation in the above referenced project; and be it further

3rd RESOLVED, that the County Comptroller is hereby authorized and directed to accept and place funds from the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton and the Town Board of the Town of Southampton for these services in
the amount not to exceed $15,000.00, into Fund 001-1490-1120 (Overtime Salaries); and be it further

4th RESOLVED, that the Inter-municipal Agreement and all other contract documents, shall be subject to the approval of the County Attorney.

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:
INTERMUNICIPAL AGREEMENT WITH THE
BOARD OF TRUSTEES OF THE FREEHOLDERS AND COMMONALTY
OF THE TOWN OF SOUTHAMPTON
AND THE TOWN BOARD OF THE TOWN OF SOUTHAMPTON
IN CONNECTION WITH PAYMENT FOR COSTS ASSOCIATED
WITH OVERTIME TO COMPLETE DREDGING OPERATIONS

This Intermunicipal Agreement ("Agreement") is between the County of Suffolk ("County"), a municipal corporation of the State of New York, acting through its duly constituted Department of Public Works ("Department"), located at 335 Yaphank Avenue, Yaphank, New York 11980-9744; and

Board of Trustees of the Freeholders and Commonalty of the Town of Southampton ("Trustees") and the Town Board of the Town of Southampton ("Town"), a municipal corporation of the State of New York, having its principle offices located at 116 Hampton Road, New York 11968.

The parties hereto desire to make available to the County certain Town funds ("Funds") to be used toward the cost of overtime incurred by the County in connection with dredging operations within the jurisdiction of the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton and the Town Board of the Town of Southampton ("Project").

Term of the Agreement: Shall be deemed to have commenced June 1, 2014 and shall continue through completion of dredging work within the Town of Southampton, but not to go beyond June 15, 2014.

Cost of the Agreement: A total amount not to exceed $15,000.00, through the term, payable by the Board of Trustees and the Town Board to the County.

Terms and Conditions: Shall be as set forth in Articles I through III, and Exhibit 1, attached hereto and incorporated herein.

In Witness Whereof, the parties hereto have executed the Agreement as of the latest date written below.
04/02/14  Law No. 14-PW-083
Payment by Board of Trustees of the
Freeholders and Commonalty of the Town of Southampton
and the Town Board of the Town of Southampton
to County of Suffolk for Costs Associated with
Overtime to Complete Dredging Operations in
the Town of Southampton (May 2014)

BOARD OF TRUSTEES OF THE
FREEHOLDERS AND COMMONALTY
OF THE TOWN OF SOUTHAMPTON
By:________________________________________
Name:______________________________________
Title:_______________________________________
Fed. Tax ID # ______________________________
Date:_______________________________________

COUNTY OF SUFFOLK
By:________________________________________
Name:  Dennis M. Cohen_____________________
Title: Chief Deputy County Executive_________
Date:_______________________________________

Approved: Department of Public Works
By:________________________________________
Gilbert Anderson, P.E., Commissioner_________
Date:_______________________________________

TOWN BOARD OF THE TOWN OF
SOUTHAMPTON
By:________________________________________
Name:______________________________________
Title:_______________________________________
Fed. Tax ID # ______________________________
Date:_______________________________________

Recommended:
Highway Division
By:________________________________________
William Hillman, P.E., Chief Engineer_________
Date:_______________________________________

Approved as to Form:
Dennis M. Brown, County Attorney
By:________________________________________
Basia Deren Braddish
Assistant County Attorney
Date:_______________________________________
List of Articles & Exhibits

Article I
Description of Project and Services

Article II
Financial Terms and Conditions

2. General Payment Terms
3. Agreement Subject to Appropriation of Funds
4. Budget and Specific Payment Terms and Conditions

Article III
Suffolk County Legislative Requirements

1. Contractor’s/Vendors Public Disclosure Statement
2. Living Wage Law
3. Use of County Resources to Interfere with Collective Bargaining Activities
4. Lawful Hiring of Employees Law
5. Gratuities
6. Prohibition Against Contracting with Corporations that Reincorporate Overseas
7. Child Sexual Abuse Reporting Policy
8. Non Responsible Bidder
9. Use of Funds in Prosecution of Civil Actions Prohibited
10. Work Experience Participation
11. Suffolk County Local Laws Website Address

Exhibit 1
Authorizing Resolutions
Article I

TERMS AND CONDITIONS

Whereas, the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton and the Town Board of the Town of Southampton agrees to pay the overtime costs incurred by the County for the dredge crew assigned to projects within the jurisdiction of the Board of Trustees of the Freeholders and Commonalty and the Town Board of the Town of Southampton, in the amount of $15,000.00; and

Whereas, the overtime is required to assist in expediting the progress of the scheduled dredging work, in order to create additional time within the dredge program schedule so that additional dredging within the jurisdiction of the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton and the Town Board of the Town of Southampton could be performed; and

Whereas, the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton and the Town Board of the Town of Southampton will pursue the time extensions from any and all regulatory agencies for the additional locations under consideration, in the event additional dredging can be timely performed; and

Whereas, the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton and the Town Board of the Town of Southampton understands that overtime for the dredge crew must be authorized immediately to create sufficient time within the dredge schedule to complete additional locations. The Board of Trustees of the Freeholders and Commonalty of the Town of Southampton and the Town Board of the Town of Southampton agrees to pay incurred overtime costs regardless of the approval of the time extensions from the regulatory agencies; and

Whereas, the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton and the Town Board of the Town of Southampton recognizes that dredging is highly weather dependent and delays due to weather could jeopardize completing additional creeks within the Town of Southampton notwithstanding the dedication of additional time to the dredging projects; and

Whereas, the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton and the Town Board of the Town of Southampton agrees to pay the overtime costs actually incurred during the term of this Agreement for dredging work within the Town of Southampton, even if weather related delays prohibit the completion of additional locations; and

Now Therefore, in consideration of the mutual provisions and covenants hereafter set forth, the parties hereto agree as follows:

1. Recitals: The parties acknowledge that the foregoing recitals are true and correct and hereby incorporated into this Agreement as if fully set forth herein.

2. Term: This Agreement shall be deemed to have commenced on the date set forth on the first page of this Agreement ("Commencement Date"). In no event shall the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton and the Town Board of the Town of Southampton be responsible for dredging overtime expenses incurred by the County after June 30, 2014.

3. Regulatory Extensions: The Board of Trustees of the Freeholders and Commonalty of the Town of Southampton and the Town Board of the Town of Southampton obtained any requisite time extensions from any and all regulatory agencies for the additional dredging locations.
4. **Overtime Costs Incurred:** The Board of Trustees of the Freeholders and Commonalty of the Town of Southampton and the Town Board of the Town of Southampton acknowledges that the County dredge crew is authorized to proceed with overtime work as of June 1, 2014 in order to create sufficient time within the dredge windows to pursue additional locations within the Town upon the understanding that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton and the Town Board of the Town of Southampton agrees to pay the overtime costs incurred by the County during the term of this Agreement for dredging work within the Town of Southampton, regardless of the approval of any time extensions from the regulatory agencies.

a. **Obligation to Pay:** The Board of Trustees of the Freeholders and Commonalty of the Town of Southampton and the Town Board of the Town of Southampton acknowledges that there are no guarantees that any additional waterways will be dredged by the County beyond those already scheduled to be performed. The Board of Trustees of the Freeholders and Commonalty of the Town of Southampton and the Town Board of the Town of Southampton agrees to pay the overtime costs incurred by the County notwithstanding that additional locations may not be completed. The County acknowledges that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton and the Town Board of the Town of Southampton’s obligation to pay overtime costs will terminate upon receipt of payment required by this Agreement and that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton and the Town Board of the Town of Southampton will have no obligation to pay the County for overtime costs incurred during future dredging project absent written authorization from the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton and the Town Board of the Town of Southampton.

5. **Notices:** Unless otherwise expressly provided herein, all notices shall be in writing and shall be deemed sufficiently given if sent by regular first class mail and certified mail, or personally delivered during business hours as follows: 1) to the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton and the Town Board of the Town of Southampton, at the address on page 1 of the Agreement and 2) to the County at the Department, or as to either of the foregoing, to such other address, fax or e-mail as the addressee shall have indicated by prior written notice to the addressee. All notices received by the County relating to a legal claim shall be immediately sent to the Department and also to the County Attorney at 100 Veterans Memorial Highway, P.O. Box 6100, (Sixth Floor), Hauppauge, New York, 11788. The County shall report to the Contractor in writing within ten (10) days of the initiation by or against it of any legal action or proceeding in connection with or relating to the Agreement.

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

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

8. **Governing Law:** The Agreement shall be governed by and construed in accordance with the laws of the State of New York, without regard to conflict of laws. Venue shall be designated in the Supreme Court,
Suffolk County, the United States District Court for the Eastern District of New York, or, if appropriate, a court of inferior jurisdiction in Suffolk County.

9. **No Waiver:** It shall not be construed that any failure or forbearance of the County to enforce any provision of the Agreement in any particular instance or instances is a waiver of that provision. Such provision shall otherwise remain in full force and effect, notwithstanding any such failure or forbearance.

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

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

End of Text for Article I
Article II

Financial Terms and Conditions and Budget


In the event of any conflict between any provision in this Article II and an Exhibit to this Agreement, the Exhibit shall prevail unless it is expressly stated in the conflicting provision in this Article II that it shall prevail over the Exhibit.

2. General Payment Terms

a. Presentation of Board of Trustees of the Freeholders and Commonalty of the Town of Southampton and the Town Board of the Town of Southampton Payment Voucher

In order for payment to be made by the Town to the County pursuant to this Agreement, the County shall prepare and present a Payment Voucher which shall document the weekly overtime dredging costs incurred by the County.

b. Payment by Trustees and Town

Payment shall be made to the County of Suffolk, promptly, within two weeks of submission of the Payment Voucher.

3. Specific Payment Terms and Conditions

a. The Board of Trustees of the Freeholders and Commonalty of the Town of Southampton and the Town Board of the Town of Southampton shall pay the County an amount not to exceed $15,000.00 or the actual costs incurred by the County for the dredging overtime costs, whichever is less.

End of Text for Article II
Article III
Suffolk County Legislative Requirements

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 Form SC22; entitled “Contractor’s/Vendor’s Public Disclosure Statement”

2. Living Wage Law

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

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

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

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

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

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Article I of Chapter 803 of the Suffolk County Code.

County Contractors (as defined by section 803-2) shall comply with all requirements of Chapter 803 of the Suffolk County Code, including the following prohibitions:

a. The Contractor shall not use County funds to assist, promote, or deter union organizing.

b. No County funds shall be used to reimburse the Contractor for any costs incurred to assist, promote, or deter union organizing.

c. No employer shall use County property to hold a meeting with employees or
supervisors if the purpose of such meeting is to assist, promote, or deter union organizing.

If the Services are performed on County property, the Contractor must adopt a reasonable access agreement, a neutrality agreement, fair communication agreement, non-intimidation agreement, and a majority authorization card agreement.

If the Services are for the provision of human services and are not to be performed on County property, the Contractor must adopt, at the least, a neutrality agreement.

Under the provisions of Chapter 803, the County shall have the authority, under appropriate circumstances, to terminate the Contract and to seek other remedies as set forth therein, for violations of this Law.

Required Form:
Suffolk County Labor Law Form DOL-LO1; entitled “Suffolk County Department of Labor – Labor Mediation Unit Union Organizing Certification/Declaration - Subject to Audit.”

4. Lawful Hiring of Employees Law

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Article II of Chapter 353 of the Suffolk County Code.

This Contract is subject to the Lawful Hiring of Employees Law of the County of Suffolk. It provides that all covered employers, (as defined), and the owners thereof, as the case may be, that are recipients of compensation from the County through any grant, loan, subsidy, funding, appropriation, payment, tax incentive, contract, subcontract, license agreement, lease or other financial compensation agreement issued by the County or an awarding agency, where such compensation is one hundred percent (100%) funded by the County, shall submit a completed sworn affidavit (under penalty of perjury), the form of which is attached, certifying that they have complied, in good faith, with the requirements of Title 8 of the United States Code Section 1324a with respect to the hiring of covered employees (as defined) and with respect to the alien and nationality status of the owners thereof. The affidavit shall be executed by an authorized representative of the covered employer or owner, as the case may be; shall be part of any executed contract, subcontract, license agreement, lease or other financial compensation agreement with the County; and shall be made available to the public upon request.

All contractors and subcontractors (as defined) of covered employers, and the owners thereof, as the case may be, that are assigned to perform work in connection with a County contract, subcontract, license agreement, lease or other financial compensation agreement issued by the County or awarding agency, where such compensation is one hundred percent (100%) funded by the County, shall submit to the covered employer a completed sworn affidavit (under penalty of perjury), the form of which is attached, certifying that they have complied, in good faith, with the requirements of Title 8 of the United States Code Section 1324a with respect to the hiring of covered employees and with respect to the alien and nationality status of the owners thereof, as the case may be. The affidavit shall be executed by an authorized representative of the contractor, subcontractor, or owner, as the case may be; shall be part of any executed contract, subcontract, license agreement, lease or other financial compensation agreement between the covered employer and the County; and shall be made available to the public upon request.

An updated affidavit shall be submitted by each such employer, owner, contractor and subcontractor no later than January 1 of each year for the duration of any contract and upon the renewal or amendment of the Contract, and whenever a new contractor or subcontractor is hired under the terms of the Contract.
The Contractor acknowledges that such filings are a material, contractual and statutory duty and that the failure to file any such statement shall constitute a material breach of the Contract.

Under the provisions of the Lawful Hiring of Employees Law, the County shall have the authority to terminate the Contract for violations of this Law and to seek other remedies available under the law.

The documentation mandated to be kept by this law shall at all times be kept on site. Employee sign-in sheets and register/log books shall be kept on site at all times during working hours and all covered employees, as defined in the law, shall be required to sign such sign-in sheets/register/log books to indicate their presence on the site during such working hours.

**Required Forms:**

Suffolk County Lawful Hiring of Employees Law Form LHE-1; entitled “Suffolk County Department of Labor – Notice Of Application To Certify Compliance With Federal Law (8 U.S.C. Section 1324a) With Respect To Lawful Hiring of Employees.”

Suffolk County Lawful Hiring of Employees Law Form LHE-2; entitled “Affidavit Of Compliance With The Requirements Of 8 U.S.C. Section 1324a With Respect To Lawful Hiring Of Employees”

Suffolk County Lawful Hiring of Employees Law Form LHE-6; entitled “Notice of Non-Applicability For Compliance With Federal Law (8 U.S.C. Section 1324a) With Respect To Lawful Hiring Of Employees.”

**5. Gratuities**

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Chapter 664 of the Suffolk County Code.

**6. Prohibition Against Contracting with Corporations that Reincorporate Overseas**

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of sections A4-13 and A4-14 of Article IV of the Suffolk County Code.

The Contractor represents that it is in compliance with sections A4-13 and A4-14 of Article IV of the Suffolk County Code. Such law provides that no contract for consulting services or goods and services shall be awarded by the County to a business previously incorporated within the U.S.A. that has reincorporated outside the U.S.A.

**7. Child Sexual Abuse Reporting Policy**

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Article II of Chapter 880 of the Suffolk County Code.

The Contractor shall comply with Article II of Chapter 880, of the Suffolk County Code, entitled “Child Sexual Abuse Reporting Policy,” as now in effect or amended hereafter or of any other Suffolk County Local Law that may become applicable during the term of the Contract with regard to child sexual abuse reporting policy.

**8. Non Responsible Bidder**

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Article II of Chapter 189 of the
Suffolk County Code.

The Contractor certifies that it has complied with the disclosure requirements under section 189-7 of the Suffolk Code, it is in compliance with all applicable licensing laws, and that it either has not engaged in a prohibited act covered under section 189-5 of the Suffolk County Code or is otherwise exempt from the provisions of Article II of Chapter 189 of the Suffolk County Code under section 189-9.

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. Youth Sports

It shall be the duty of the Contractor to read, become familiar with, and comply with Article III of Chapter 730 of the Suffolk County Code.

All contract agencies that conduct youth sports programs are required to develop and maintain a written plan or policy addressing incidents of possible or actual concussion or other head injuries among sports program participants. Such plan or policy must be submitted prior to the award of a County contract, grant or funding. Receipt of such plan or policy by the County does not represent approval or endorsement of any such plan or policy, nor shall the County be subject to any liability in connection with any such plan or policy.

11. Work Experience Participation

If the Contractor is a not-for-profit or governmental agency or institution, each of the Contractor's locations in the County at which the Services are provided shall be a work site for public-assistance clients of Suffolk County pursuant to Chapter 281 of the Suffolk County Code at all times during the Term of the Contract. If no Memorandum of Understanding ("MOU") with the Suffolk County Department of Labor for work experience is in effect at the beginning of the Term of the Contract, the Contractor, if it is a not-for-profit or governmental agency or institution, shall enter into such MOU as soon as possible after the execution of the Contract and failure to enter into or to perform in accordance with such MOU shall be deemed to be a failure to perform in accordance with the Contract, for which the County may withhold payment, terminate the Contract or exercise such other remedies as may be appropriate in the circumstances.

12. Suffolk County Local Laws Website Address

Suffolk County Local Laws, Rules and Regulations can be accessed on the homepage of the Suffolk County Legislature.
04/02/14 Law No. 14-PW-083
Payment by Board of Trustees of the
Freeholders and Commonalty of the Town of Southampton
and the Town Board of the Town of Southampton
to County of Suffolk for Costs Associated with
Overtime to Complete Dredging Operations in
the Town of Southampton (May 2014)

Exhibit 1
COUNTY AND TOWN AUTHORIZING DOCUMENTS

1-A Suffolk County Legislative Resolution No. 6-2014, "Authorizing an Intermunicipal Agreement with the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton and the Town Board of the Town of Southampton, and Accepting Funds Associated with Overtime Costs for Dredging of County Waters within the Town of Southold"

2-B Board of Trustees of the Freeholders and Commonalty of the Town of Southampton Resolution dated March 27, 2014, Authorizing the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton to enter into an Intermunicipal Agreement with the County of Suffolk for reimbursement of overtime costs associated with Dredging within the Town of Southampton

3-C Town Board of the Town of Southampton Resolution (ID # 19998), Authorizing the Town Board of the Town of Southampton to enter into an Intermunicipal Agreement with the County of Suffolk for reimbursement of overtime costs associated with Dredging within the Town of Southampton

WHEREAS, as a result of discussions between the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton, the Town Board of the Town of Southampton and the County of Suffolk, a determination was made that it would be in the best interest of the Freeholders and Commonalty of the Town of Southampton and the Town Board of the Town of Southampton to pay to the County of Suffolk costs associated with overtime for the Suffolk County Dredge Crew in an effort to expedite the dredging schedule so that additional creeks within the Town may be dredged in June of 2014; and

WHEREAS, pursuant to Resolution passed on March 27, 2104 by the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton, and Town Board Resolution (ID #199998), the Board of Trustees and the Town Board have authorized the payment of $15,000.00 for overtime costs incurred in connection with the expedited dredging operations; and

WHEREAS, pursuant to said resolution, the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton and the Town Board of the Town of Southampton also authorized the Board of Trustees and the Town Board to enter into an Intermunicipal Agreement with the County to pay the costs associated with overtime for the Suffolk County Dredge Crew to perform dredging within the allotted timeframe imposed by regulatory agencies; and

WHEREAS, as the New York State Department of Environmental Conservation is the SEQRA lead agency for all dredging project, this project is not reviewed by the Suffolk County Council on Environmental Quality; now, therefore be it

1st RESOLVED, that the County Legislature hereby authorizes the County Executive, or his designee, to execute an Intermunicipal Agreement with the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton and the Town Board of the Town of Southampton for the purpose of transferring funds to the County of Suffolk to pay the overtime costs incurred in connection expediting the dredging program schedule.

2nd RESOLVED, that the County Legislature hereby authorizes the County Executive, or his designee, to execute any and all contract documents related to this project, on behalf of the County of Suffolk providing for Suffolk County's participation in the above referenced project; and be it further

3rd RESOLVED, that the County Comptroller is hereby authorized and directed to accept and place funds from the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton and the Town Board of the Town of Southampton for these services in the amount not to exceed $15,000.00, into Fund 001-1490-1120 (Overtime Salaries); and be it further

4th RESOLVED, that the Intermunicipal Agreement and all other contract documents, shall be subject to the approval of the County Attorney.
04/02/14 Law No. 14-PW-083
Payment by Board of Trustees of the
Freeholders and Commonalty of the Town of Southampton
and the Town Board of the Town of Southampton
to County of Suffolk for Costs Associated with
Overtime to Complete Dredging Operations in
the Town of Southampton (May 2014)

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. - 2014, AUTHORIZING AN INTERMUNICIPAL AGREEMENT
   WITH THE BOARD OF TRUSTEES OF THE FREEHOLDERS AND COMMONALTY OF THE
   TOWN OF SOUTHAMPTON AND THE TOWN BOARD OF THE TOWN OF
   SOUTHAMPTON, AND ACCEPTING FUNDS ASSOCIATED WITH OVERTIME COSTS FOR
   DREDGING OF COUNTY WATERS WITHIN THE TOWN OF SOUTHAMPTON

3. Purpose of Proposed Legislation
   SEE NO. 2 ABOVE

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

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

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
   The Department of Public Works will provide dredging services between June 1, 2014 and June 15, 2014 in an effort to expedite the dredging schedule within the Town of Southampton. This resolution authorizes an Intermunicipal agreement between Suffolk County and the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton and the Town Board of the Town of Southampton to pay the costs associated with overtime for the Suffolk County Dredge Crew to perform dredging.

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

8. Proposed Source of Funding
   Revenue to the County.

9. Timing of Impact
   Upon Execution of Agreement

10. Typed Name & Title of Preparer
    Debra Kolyer
    Principal Financial Analyst

11. Signature of Preparer
    [Signature]

12. Date
    April 20, 2014

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

<table>
<thead>
<tr>
<th></th>
<th>2014 Property Tax Levy</th>
<th>2014 Cost to Avg Taxpayer</th>
<th>2014 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td></td>
<td>$0.00</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>2014 Cost to Avg Taxpayer</th>
<th>2014 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td></td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2014 Property Tax Levy</th>
<th>2014 Cost to Avg Taxpayer</th>
<th>2014 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td></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, September 2012.


3) Source for equalization rates: Tentative 2012 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
2014 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Authorizing an Intermunicipal Agreement with the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton and the Town Board of the Town of Southampton, and Accepting Funds Associated with Overtime Costs for Dredging of County Waters within the Town of Southampton

PURPOSE OR GENERAL IDEA OF BILL: Allows the County to accept reimbursement of overtime costs associated with Dredging of County waters in the Town of Southampton, for the month of June, 2014

SUMMARY OF SPECIFIC PROVISIONS: This involves acceptance of funds to be deposited into the Operating Budget

JUSTIFICATION: This will enable the County to accept this reimbursement.

FISCAL IMPLICATIONS: There is no bonding associated with this Bill.
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
FROM: Gilbert Anderson, P.E. Commissioner
DATE: April 10, 2014
RE: Authorizing an Intermunicipal Agreement with the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton and the Town Board of the Town of Southampton, and Accepting Funds Associated with Overtime Costs for Dredging of County Waters within the Town of Southampton

Attached is a draft resolution authorizing an Intermunicipal Agreement wherein the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton and the Town Board of the Town of Southampton agree to pay overtime costs associated with dredging of County waters within the Town of Southampton.

The Board of Trustees authorized an amount not to exceed $15,000 in overtime costs, payable to the County upon execution of this Intermunicipal Agreement.

As the New York State Department of Environmental Conservation is SEQRA lead agency for all dredging projects, this project is not reviewed by the Suffolk County Council on Environmental Quality.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title “Reso-DPW-IMA(Shamp Dredging OT 2014).doc”.

GA/WH/td
attach.

cc: Dennis M. Cohen, Chief Deputy County Executive
    Lisa Santeramo, Assistant Deputy County Executive
    Tom Vaughn, Director of Intragovernmental Relations
    William Hillman, P.E., Chief Engineer
    Charles Jaquin, Acting Head of Finance Division
Introductory Resolution No. 417-14

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2014, SALE OF COUNTY-OWNED
REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976
MHC GREENWOOD VILLAGE, LLC
(SCTM NO. 0200-677.10-01.00-083.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200 Section 677.10 Block 01.00 Lot 083.000 and acquired by Tax Deed on October 5, 2010 from Douglas W. Sutherland, as Chief Deputy County Treasurer of Suffolk County, New York, and recorded on October 6, 2010 in Liber 12639 at CP 481 and described as follows, known and designated as Lot 83 on a certain map entitled "Map of Greenwood Village, Section 2", and filed in the Office of the Clerk of the County of Suffolk on January 31, 1984 as Map No. A368,

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, MHC Greenwood Village, LLC, has made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $6,000.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

WHEREAS, the real property above described being in size approximately 23' x 114' (Improvement Only) has been appraised at $6,000.00, 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 $6,000.00, pursuant to said purchase offer; and

WHEREAS, the Suffolk County Department of Economic Development and Planning has reviewed this parcel and recommends that said parcel be sold to adjacent owners, now be it therefore,

1st RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of the law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5 (a) (1); and be it further,
2nd RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed, to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said MHC Greenwood Village, LLC, a Limited Liability Company with their principal place of business located at 370 Chapman Boulevard, Manorville, New York 11949.

DATED:

APPROVED BY

County Executive of Suffolk County

Date of Approval:
**SUMMARY STATEMENT**

**DIRECT SALE:**
Suffolk County Local Law No. 13-1976
Tax Map No. 0200-677.10-01.00-083.000

<table>
<thead>
<tr>
<th>ADJOINING OWNER</th>
<th>BID</th>
<th>BID</th>
<th>BID</th>
</tr>
</thead>
<tbody>
<tr>
<td>MHC Greenwood Village, LLC</td>
<td>$6,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>370 Chapman Boulevard</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Manorville, New York 11949</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0200-677.10-01.00-082.000 &amp; 084.000</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**SIZE OF PARCEL:** 23' x 114'

**APPRAISED VALUE:** $6,000.00

**COMMENT:** Direct Sale to Adjacent Owner

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

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

2. Title of Proposed Legislation
   SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO
   LOCAL LAW No. 13-1976
   MHC GREENWOOD VILLAGE, LLC
   (SCTM NO. 0200-677.10-01.00-083.000)

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
   2014

10. Name & Title of Preparer  Signature of Preparer  Date
    R.J. Bhatt  Land Management Specialist  4/14/14
    NEIL TOOMB  4/22/14
## General Fund

<table>
<thead>
<tr>
<th></th>
<th>2014 Property Tax Levy</th>
<th>2014 Cost to Avg Taxpayer</th>
<th>2014 PEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>8.00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

## Police District and District Court

<table>
<thead>
<tr>
<th></th>
<th>2014 Property Tax Levy</th>
<th>2014 Cost to Avg Taxpayer</th>
<th>2014 PEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>8.00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

## Combined

<table>
<thead>
<tr>
<th></th>
<th>2014 Property Tax Levy</th>
<th>2014 Cost to Avg Taxpayer</th>
<th>2014 PEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>8.00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Notes:**

1. Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, September 2012.
3. Source for equalization rates: Tentative 2012 County Equalization Rates established by the New York State Board of Equalization and Assessments.

Page 2 of 2

To be completed by the Executive Budget Office
April 14, 2014

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

Re: Tax Map Number: 0200-677.10-01.00-083.000

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 w/ Resolution to:
Dennis M. Cohen, Chief Deputy County Executive (1 hard copy)
Lisa Santeramo, Assistant Deputy County Executive (1 hard copy)
Tom Vaughn, Director of Intragovernmental Relations (1 hard copy)
CE Reso Review, (electronic copy)
RESOLUTION NO. -2014, SALE OF COUNTY-OWNED
REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976
MHC GREENWOOD VILLAGE, LLC
(SCTM NO. 0200-677.10-01.00-040.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200 Section 677.10 Block 01.00 Lot 040.000 and acquired by Tax Deed on October 5, 2010 from Douglas W. Sutherland, as Chief Deputy County Treasurer of Suffolk County, New York, and recorded on October 6, 2010 in Liber 12639 at CP 481 and described as follows, known and designated as Lot 40 on a certain map entitled "Map of Greenwood Village, Section 3", and filed in the Office of the Clerk of the County of Suffolk on December 4, 1984 as Map No. A377,

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, MHC Greenwood Village, LLC, has made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $10,000.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

WHEREAS, the real property above described being in size approximately 49' X 80' (Improvement Only) has been appraised at $10,000.00, which property is surplus to the needs of the County of Suffolk; and

WHEREAS, the Director of Real Estate, and/or her designee, has received and deposited the sum of $10,000.00, pursuant to said purchase offer; and

WHEREAS, the Suffolk County Department of Economic Development and Planning has reviewed this parcel and recommends that said parcel be sold to adjacent owners, now be it therefore,

1st RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of the law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5 (a) (1); and be it further,
2nd RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed, to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said MHC Greenwood Village, LLC, Limited Liability Company with their principal place of business located at 370 Chapman Boulevard, Manorville, New York 11949.

DATED:

APPROVED BY

________________________
County Executive of Suffolk County

Date of Approval:
**SUMMARY STATEMENT**

**DIRECT SALE:**
Suffolk County Local Law No. 13-1976
Tax Map No. 0200-677.10-01.00-040.000

<table>
<thead>
<tr>
<th>ADJOINING OWNER</th>
<th>BID</th>
<th>BID</th>
<th>BID</th>
</tr>
</thead>
<tbody>
<tr>
<td>MHC Greenwood Village, LLC</td>
<td>$10,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>370 Chapman Boulevard</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Manorville, New York 11949</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0200-677.10-01.00-039.000, 041.000 &amp; 162.000</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**SIZE OF PARCEL:** 49' x 80'
**APPRaised VALUE:** $10,000.00
**COMMENT:** Direct Sale to Adjacent Owner

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

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

2. Title of Proposed Legislation
   SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO
   LOCAL LAW No. 13-1976
   MHC GREENWOOD VILLAGE, LLC
   (SCTM NO. 0200-677.10-01.00-040.000)

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

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

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

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

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

8. Proposed Source of Funding
   None

9. Timing of Impact
   2014

10. Name & Title of Preparer   Signature of Preparer   Date
    R.J. Bhatt   Land Management Specialist
    NEIL J. TOMB
    4/14/14
    4/22/14
## General Fund

<table>
<thead>
<tr>
<th>2014 Property Tax Levy</th>
<th>2014 Cost to Avg Taxpayer</th>
<th>2014 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$0.69</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

## Police District and District Court

<table>
<thead>
<tr>
<th>2014 Property Tax Levy</th>
<th>2014 Cost to Avg Taxpayer</th>
<th>2014 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$0.69</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

## Combined

<table>
<thead>
<tr>
<th>2014 Property Tax Levy</th>
<th>2014 Cost to Avg Taxpayer</th>
<th>2014 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$0.69</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### Notes:
1. **Source for Number of Family Parcels and Corresponding Assessed Valuation:** Suffolk County Real Property, September 2012.
3. **Source for Equalization Rates:** Tentative 2012 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
Introductory Resolution No. 1419-14

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2014, SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976 MHC GREENWOOD VILLAGE, LLC (SCTM NO. 0200-677.10-01.00-031.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200 Section 677.10 Block 01.00 Lot 031.000 and acquired by Tax Deed on October 5, 2010 from Douglas W. Sutherland, as Chief Deputy County Treasurer of Suffolk County, New York, and recorded on October 6, 2010 in Liber 12639 at CP 481 and described as follows, known and designated as Lot 31 on a certain map entitled "Map of Greenwood Village, Section 1", and filed in the Office of the Clerk of the County of Suffolk on October 26, 1982 as Map No. A360,

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, MHC Greenwood Village, LLC, has made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $15,000.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

WHEREAS, the real property above described being in size approximately 53' x 80' (Improvement Only) has been appraised at $15,000.00, 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 $15,000.00, pursuant to said purchase offer; and

WHEREAS, the Suffolk County Department of Economic Development and Planning has reviewed this parcel and recommends that said parcel be sold to adjacent owners, now be it therefore,

1st RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of the law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5 (a) (1); and be it further,
2nd RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed, to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said MHC Greenwood Village, LLC, a Limited Liability Company with their principal place of business located at 370 Chapman Boulevard, Manorville, New York 11949.

DATED:

APPROVED BY

County Executive of Suffolk County

Date of Approval:
**SUMMARY STATEMENT**

**DIRECT SALE:**
Suffolk County Local Law No. 13-1976
Tax Map No. 0200-677.10-01.00-031.000

<table>
<thead>
<tr>
<th>ADJOINING OWNER</th>
<th>BID</th>
<th>BID</th>
<th>BID</th>
</tr>
</thead>
<tbody>
<tr>
<td>MHC Greenwood Village, LLC</td>
<td>$15,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>370 Chapman Boulevard</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Manorville, New York 11949</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0200-677.10-01.00-030.000 &amp; 216.000</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**SIZE OF PARCEL:** 53' x 80'
**APPRAISED VALUE:** $15,000.00
**COMMENT:** Direct Sale to Adjacent Owner

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

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

2. Title of Proposed Legislation
   SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976
   MHC GREENWOOD VILLAGE, LLC
   (SCTM NO. 0200-677.10-01.00-031.000)

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
   2014

10. Name & Title of Preparer   Signature of Preparer   Date
    R.J. Bhatt   Land Management Specialist
    [Signature]   4/14/14
    NEIL TOOMB   [Signature]   4/22/14
### General Fund

<table>
<thead>
<tr>
<th></th>
<th>2014 Property Tax Levy</th>
<th>2014 Cost to Avg Taxpayer</th>
<th>2014 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td></td>
<td>$2.66</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>2014 Cost to Avg Taxpayer</th>
<th>2014 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td></td>
<td>$2.66</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### Combined

<table>
<thead>
<tr>
<th></th>
<th>2014 Property Tax Levy</th>
<th>2014 Cost to Avg Taxpayer</th>
<th>2014 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td></td>
<td>$2.66</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**Notes:**
1) Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, September 2012.
3) Source for equalization rates: Tentative 2012 County Equalization Rates Established by the New York State Board of Equalization and Assessments.

To be completed by the Executive Budget Office.
April 14, 2014

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

Re: Tax Map Number: 0200-677.10-01.00-031.000

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 w/ Resolution to:
Dennis M. Cohen, Chief Deputy County Executive (1 hard copy)
Lisa Santeramo, Assistant Deputy County Executive (1 hard copy)
Tom Vaughn, Director of Intragovernmental Relations (1 hard copy)
CE Reso Review, (electronic copy)
RESOLUTION NO. 1420-14

INTRODUCED BY PRESIDING OFFICER ON REQUEST OF THE COUNTY EXECUTIVE

RESOLUTION NO. 2014
TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGE-BACKS ON REAL PROPERTY CORRECTION OF ERRORS BY: COUNTY LEGISLATURE (CONTROL #960-2014)

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. 960-2014

<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. 960-2014

(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>BROOKHAVEN</td>
<td>13/14</td>
<td>0200 43600 0100 001000</td>
<td>5377.58</td>
<td>1572.20</td>
<td>3805.38</td>
</tr>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>12/13</td>
<td>0200 62100 0100 016026</td>
<td>14414.81</td>
<td>11871.74</td>
<td>2543.07</td>
</tr>
<tr>
<td>C</td>
<td>ISLIP</td>
<td>13/14</td>
<td>0500 42000 0200 018000</td>
<td>11840.79</td>
<td>4365.26</td>
<td>7475.53</td>
</tr>
<tr>
<td>C</td>
<td>ISLIP</td>
<td>13/14</td>
<td>0500 37600 0500 007000</td>
<td>10690.22</td>
<td>7817.66</td>
<td>2872.56</td>
</tr>
</tbody>
</table>

As Provided and Requested By Town Assessor or Receiver of Taxes

APPROVED BY:

County Executive of Suffolk County  Date of Approval:

Page 2 of 2
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

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)

<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

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

2014

10. Typed Name & Title of Preparer  R. Motschenbacher  RPAT II

11. Signature of Preparer

12. Date  April 17, 2014
Memorandum

To: Jon Schneider, Deputy County Executive

From: Penny Wells LaValle, MAI, CCIM, CCD

Date: April 17, 2014

Re: Resolution Control No. 960-2014

ATTACHED FOR YOUR REVIEW PLEASE FIND CORRECTION OF ERRORS CONTROL NO. 960-2014
Additional back-up material regarding IR 1420 is on file in the
Legislative Clerk’s Office, Hauppauge.
RESOLUTION NO. 2014
TO READJUST, COMPROMISE, AND GRANT
REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS BY:
COUNTY LEGISLATURE (CONTROL #961-2014)

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. 961-2014

<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. 961-2014

(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>EAST HAMPTON</td>
<td>13/14</td>
<td>0300 15900 0400 046000</td>
<td>84095.32</td>
<td>94907.10</td>
<td>10811.78</td>
</tr>
</tbody>
</table>
**STATEMENT OF FINANCIAL IMPACT**  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. **Title of Proposed Legislation**
   
   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
   - County
   - School District
   - Other (Specify):
   - Economic Impact
   - 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**
   2014

10. **Typed Name & Title of Preparer**  
    R. Motschenbacher  
    RPAT II

11. **Signature of Preparer**

12. **Date**  
    April 17, 2014
Memorandum

To: Jon Schneider, Deputy County Executive

From: Penny Wells LaValle, MAI, CCIM, CCD

Date: April 17, 2014

Re: Resolution Control No. 961-2014

ATTACHED FOR YOUR REVIEW PLEASE FIND CORRECTION OF ERRORS CONTROL NO. 961-2014
Additional back-up material regarding IR 1421 is on file in the Legislative Clerk's Office, Hauppauge.
RESOLUTION NO. - 2014, ACCEPTING AND APPROPRIATING A GRANT AWARD FROM NEW YORK STATE DEPARTMENT OF ECONOMIC DEVELOPMENT FOR A YOUTH ENTREPRENEURIAL FINANCIAL LITERACY AND COLLEGE PREPARATION INITIATIVE, 91% REIMBURSED BY STATE FUNDS AT SUFFOLK COUNTY COMMUNITY COLLEGE

WHEREAS, Suffolk County Community College has received a grant award in the amount of $22,500, from New York State Department of Economic Development, for a Youth Entrepreneurial Financial Literacy and College Preparation Initiative, for the period of February 1, 2014 through September 30, 2015; and

WHEREAS, the program will teach entrepreneurship and financial literacy to students of Wyandanch High School to help prepare them for college; and

WHEREAS, $2,250 in matching funds will be provided for in the 2013-2014 College Operating Budget; and

WHEREAS, the Board of Trustees of Suffolk County Community College accepted the grant on March 20, 2014 by Resolution No. 2014.27; and

WHEREAS, the College anticipates spending the $22,500, in accordance with the terms of said grant award before September 30, 2015; now therefore be it

1st
RESOLVED, that said grant award, in the amount of $22,500, from New York State Department of Economic Development for a Youth Entrepreneurial Financial Literacy and College Preparation Initiative, for the period of February 1, 2014 through September 30, 2015, be accepted and appropriated for the operation of the project as follows:

REVENUES:
State Grant- Youth Entrepreneurial Financial Literacy:
  GT60-GT6014-543321-G000  $22,500

APPROPRIATIONS:
Youth Entrepreneurial Financial Literacy 13-14:
  GT60-GT6014  $22,500
Suffolk County Community College
Youth Entrepreneurial Financial Literacy and College Preparation Initiative
GT60-GT6014

<table>
<thead>
<tr>
<th>Classification</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>611000-Personnel Services</td>
<td>$16,256</td>
</tr>
<tr>
<td>611170-Part-time Instructors</td>
<td>16,256</td>
</tr>
<tr>
<td>628000-Employee Benefits</td>
<td>$1,244</td>
</tr>
<tr>
<td>628330-Social Security</td>
<td>1,244</td>
</tr>
<tr>
<td>713000-Supplies Materials &amp; Other Expenses</td>
<td>$5,000</td>
</tr>
<tr>
<td>713100-Instructional Supplies</td>
<td>5,000</td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County
MEMORANDUM OF SUPPORT

TITLE OF BILL: Accepting and Appropriating a Grant Award from New York State Department of Economic Development for a Youth Entrepreneurial Financial Literacy and College Preparation Initiative, 91% reimbursed by State Funds at Suffolk County Community College

PURPOSE OR GENERAL IDEA OF BILL: To accept and appropriate a grant award from New York State Department of Economic Development for a Youth Entrepreneurial Financial Literacy and College Preparation Initiative, in the amount of $22,500, during the 2013-2014 fiscal year.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will increase the operating budget for Suffolk County Community College by accepting and appropriating the grant award from New York State Department of Economic Development for a Youth Entrepreneurial Financial Literacy and College Preparation Initiative, in the amount of $22,500.

JUSTIFICATION: To teach entrepreneurship and financial literacy to students of Wyandanch High School to help prepare them for college.

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

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

2. Title of Proposed Legislation
Accepting and Appropriating a Grant Award from Empire State Development for a Youth Entrepreneurial Financial Literacy and College Preparation Initiative, 91% Reimbursed by State Funds at Suffolk County Community College

3. Purpose of Proposed Legislation
To accept and appropriate a grant award from New York State Department of Economic Development for a Youth Entrepreneurial Financial Literacy and College Preparation Initiative, in the amount of $22,500, during the 2013-2014 fiscal year

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

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

6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact
The grant award from New York State Department of Economic Development, in the amount of $22,500, for a Youth Entrepreneurial Financial Literacy and College Preparation Initiative, will provide operating costs during the 2013-2014 fiscal year. Matching funds are provided for in the College operating budget.

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

8. Proposed Source of Funding:
New York State Department of Economic Development

9. Timing of Impact:
February 1, 2014 through September 30, 2015

10. Name & Title of Preparer
Henrietta Ytuarte
Accountant

11. Signature of Preparer

12. Date
April 21, 2014

SCIN FORM 175A (10/95)
RESOLUTION NO. 2014.27  ACCEPTING A GRANT AWARD FROM THE NEW YORK STATE DEPARTMENT OF ECONOMIC DEVELOPMENT FOR A YOUTH ENTREPRENEURIAL FINANCIAL LITERACY AND COLLEGE PREPARATION INITIATIVE

WHEREAS, the New York State Department of Economic Development provides economic resources for projects focused on community development and job creation throughout New York State, and

WHEREAS, Suffolk County Community College has been selected to receive an amount of $22,500 in Empire State Development (ESD) Technical Assistance and Training Grant Funds for a Youth Entrepreneurial Financial Literacy and College Preparation Initiative, which will teach entrepreneurship and financial literacy to students of Wyandanch High School to help prepare them for college, and

WHEREAS, $2,250 in matching funds is required, be it therefore

RESOLVED, that an ESD Technical Assistance and Training Grant award in the amount of $22,500 from the New York State Department of Economic Development for a Youth Entrepreneurial Financial Literacy and College Preparation Initiative is hereby accepted, and the College President, or his designee, is authorized and empowered to execute a contract and any other required documentation with the administering agency.

Project Director: Daphne Gordon

Bryan Lilly
Secretary
REGIONAL COUNCIL AWARD – INCENTIVE PROPOSAL

Suffolk County Community College

January 31, 2014

The Incentive Proposal outlines the general terms and conditions of the incentive package being offered by Empire State Development ("ESD") to Suffolk County Community College to assist with its ongoing project in Wyandanch, Suffolk County. This offer is subject to the availability of funds, completion of any applicable (1) non-discrimination and contractor diversity, (2) environmental and historic and (3) smart growth review requirements, approval by the ESD Directors, applicable statutes, and compliance with program requirements.

* The New York State Department of Economic Development and the New York State Urban Development Corporation, d/b/a Empire State Development, are collectively referred to as ESD.

1. GENERAL INFORMATION
   a) Recipient Name: Suffolk County Community College
   b) Contact Information: Daphne Gordon
      Project Administrator
      533 College Road
      Selden, NY 11794
      Phone: 631-851-6206
      E-mail: gordon@duningsuffolk.edu
   c) Project Location(s): 54 S 32nd St
      Wyandanch, NY 11798
   d) Type of Business: Academic Institution
   e) Number of Full-time, Permanent Employees at all NYS Locations as of Today’s Date: NA
   f) Number of Full-time, Permanent Employees at Project Location(s) as of Today’s Date: NA
   g) Number of Part-time or Seasonal Employees, or Full-time Contract Employees at Project Location(s) as of Today’s Date: N/A
II. PROJECT SPECIFICS

a) Project Description:
Establish a high school Youth Entrepreneurial, Financial Literacy and College Preparation Initiative in the Wyandanch Opportunity Zone in New York State.

b) Estimated Schedule:
Begin: February 2014
Complete: September 2014
Estimated ESD Directors' Approval: January 2015

III. PROJECT BUDGET

You have informed us that the following costs will be incurred to complete this project. It is understood that these costs are estimates, based on the best information available to date. If these figures change, please inform your ESD contact as soon as possible.

Salaries/wages: $17,500
Contractual services/equity: $2,500
Supplies and materials: $5,000
Total Estimated Cost: $25,000

IV. ESD INCENTIVES

Economic Development Purposes Fund – Opportunity Agenda Training Grant – Project #VRY11/CFA930135

a) Amount: $22,500

b) Use of Funds: Reimbursement for a portion of training costs related to the establishment of the Youth Entrepreneurial, Financial Literacy and College Preparation Initiative in the Wyandanch Opportunity Zone in New York State.

c) Requirements: Funds will be disbursed in lump sum upon project completion, as described in Sections II and III above and as evidenced by documentation verifying training and personal business plan completion by 30 high school students in the Wyandanch High School District and other documentation as ESD may require, and documentation verifying project expenditures of approximately $25,000.

All disbursements require compliance with program requirements and must be requested by no later than April 1, 2016. Expenditures incurred prior to written acceptance of this Incentive Proposal are not eligible project costs and cannot be reimbursed by grant funds.
General Requirements

- **Equity:**
  The Recipient will be required to contribute a minimum of 10% of the total project cost in the form of equity contributed after the Recipient's written acceptance of ESD's Incentive Proposal. Equity is defined as cash injected into the project by the Recipient or by investors and should be auditable through Recipient financial statements or Recipient accounts, if so requested by ESD. Equity cannot be borrowed money secured by the assets in the project.

- **Fees:**
  There are no fees for this project.

- **Non-Discrimination & Contractor and Supplier Diversity Requirements:**
  Pursuant to New York State Executive Law Article 15-A, ESD recognizes its obligation under the law to promote opportunities for maximum feasible participation of certified minority- and women-owned business enterprises in the performance of ESD projects. Recipient is strongly encouraged by ESD to solicit and utilize NYS certified minority-owned business enterprises (MBEs) and women-owned business enterprises (WBEs) in relation to this project. For purposes of the project, however, M/WBE participation goals will not be established due to the limited scope and nature of the project. Recipient shall acknowledge and adhere to ESD's Non-Discrimination and Equal Employment Opportunity policies.

- **Environmental, Historic and Smart Growth Review:**
  Please note in particular the Environmental, Historic and Smart Growth Review requirements at the end of the attached document, which, if applicable, must be satisfied prior to ESD Directors' approval of funding. The ESD Planning & Environmental Review office may contact your office for further information regarding status of the environmental, historic and smart growth review for your project.

- **Environmental Sustainability:**
  ESD encourages the environmentally sustainable practice of recycling construction and demolition debris rather than disposition in a landfill.

- **Modification:**
  ESD reserves the right to review and reconsider project and property selections in the event of material changes in the project plans or circumstances.

- **Reservations of Rights Concerning Funding Commitment:**
  It is expected the project will proceed in the time frame set forth by the Applicant. If the implementation of a project fails to proceed as planned and is delayed for a significant period of time and there is, in the exclusive judgment of ESD, doubt as to its viability, ESD reserves the right to cancel its funding commitment to such project.

- **Next Steps After Accepting this Incentive Proposal:**
  Within approximately 30 days of your acceptance of this Incentive Proposal, your Project Manager will acknowledge receipt of the signed Incentive Proposal and will provide a guide to the ESD Approval and Disbursement Process and relevant contact information. Prior to ESD Directors' approval, ESD will require updated project Information and Declarations and Certifications. Please note that ESD Directors' approval typically occurs at project completion.
V. SUMMARY

Total ESD Assistance: $22,500

Expiration of Proposed Offer:
This proposal expires 30 (thirty) days from the date of this offer unless endorsed below and received by ESD prior to the expiration date.

Expiration of Accepted Offer:
The accepted proposal expires two years from the date of acceptance by the Recipient. ESD reserves the right to require Recipient to provide any additional information and/or documentation ESD deems necessary.

APPROVED BY:  
[Signature]
Susan Shaffer, Senior Vice President
ESD Loans & Grants
633 Third Avenue
New York, NY 10017
Phone: (212)809-3644
Fax: (212)809-3925

DATE: [Date]

ACCEPTED BY:  
[Signature]
Shawn McGee
President
Suffolk County Community College
Selden, NY 11784
Phone: 631-651-6206

[Signature]
Project Administrator

* Please see the following affirmation page, which must be completed, signed and notarized for this incentive Proposal to be considered accepted.
Suffolk County Community College
Incentive Proposal

STATE OF NEW YORK
COUNTY OF Suffolk

The undersigned, being duly sworn, deposes and says:

1. I, __________, am the President of the Recipient, an academic institution that is duly organized and validly existing under the laws of New York State, and is authorized to do business and is in good standing in the State of New York.

2. I have read and know the contents of the Incentive Proposal prepared by the New York State Urban Development Corporation d/b/a Empire State Development ("ESD") dated the 31st day of January, 2014.

3. I have reviewed all of the information provided by the Recipient to ESD to assist in ESD's preparation of the Incentive Proposal, including information provided on Recipient's behalf by third-party consultants (together, "information").

4. I know all of the information provided by Recipient or its third-party consultants to be true and complete in all material respects. To the extent such information involves projections about future performance, these projections have been prepared in good faith, based upon reasonable assumptions.

5. The Recipient did not make a decision to undertake the project described in the Incentive Proposal prior to the date of the Incentive Proposal.

6. The Recipient hereby accepts the terms of the Incentive Proposal.

7. Receipt of the Incentive Proposal was a material factor in Recipient's decision to undertake the above-referenced project.

8. I agree to allow the Department of Taxation and Finance to share Recipient tax information with Empire State Development.

9. I authorize the Commissioner of Labor to disclose, to employees of both the New York State Department of Labor, the New York State Department of Economic Development, and the Urban Development Corporation (dba Empire State Development), all records filed by the Recipient in making Unemployment Insurance (U.I.) reports and contributions required by State Labor and Tax Law, including, but not limited to, all information contained in or relating to the quarterly combined withholding, wage reporting and UI returns, the registration for UI, the New Hire file, and all records of UI deductions. In addition, this authorization shall include all information contained in any survey reports requested by the Department of Labor on behalf of the U.S. Department of Labor, Bureau of Labor Statistics, and not limited to, the Current Employment, Occupational Employment, multiple victim, and annual retabling surveys. The use of information and records released pursuant to this authorization shall be limited to government purposes concerning the Recipient and assistance described in this incentive proposal to monitor compliance with worker protection laws and with the conditions and requirements associated with the financial assistance being requested.

10. I certify, under penalty of perjury, that the Recipient is in substantial compliance with all environmental, worker protection, occupational, state and federal tax laws.

Subscribed and sworn to before me this 9th day of April, 2014.
Notary Public

AUDREY K. TRACHTENBERG
Notary Public State of New York
No. 027495458
Qualified in Suffolk County
Commission Expires 07/16/2020
Empire State Development

December 31, 2013

Daphne Gordon, Project Administrator
e Suffolk County Community College
533 College Road,
Riverhead, NY 11901

Re: Youth Entrepreneurial Financial Literacy and Career Preparation Initiative, GFA #30123

Dear Daphne Gordon,

In 2013, Governor Cuomo launched the Regional Economic Development Council and the Consolidated Funding Application (CFA) to provide each region with the tools to create and implement their own roadmap for economic prosperity and job creation. This community-based model uses local assets to drive local economic growth and has resulted in unprecedented partnerships and collaboration that are building a reinvigorated economy.

After two successful rounds, the 2013 CFA made $750 million in economic development resources available from 26 programs across thirteen state agencies. The agency programs provide resources for projects focused on community development and job creation, tourism, waterfront revitalization, energy and environmental improvements, sustainability, and low-cost financing. Empire State Development is proud to have contributed over $235 million to this year’s Consolidated Funding Application.

We are pleased to inform you that Suffolk County Community College has been awarded an estimated amount of up to $22,500 in ESD Technical Assistance and Training Grant Funds. ESD’s Long Island Regional Office will contact you to clarify specifics about the project in order to issue a formal Incentive Proposal. The incentive proposal, which must be signed and returned to ESD, will outline funding requirements, including cost share, disbursement terms, minority- and women-owned business hiring goals, employment requirements, environmental and historic preservation review requirements, and other terms and conditions required by the ESD funding processes. Grant funding must be approved by the ESD Directors, which typically occurs at the time of project completion, and the funds are disbursed in arrears, as reimbursement for expenses undertaken. Please note that if you applied for funding from other ESD programs, funds were not awarded. If you applied for funding from other agencies, you will receive information from those agencies separately.

Congratulations, and we look forward to working with you on this important project.

Best regards,

Kenneth Adams
President & CEO, Empire State Development
Commissioner, NYS Department of Economic Development

cc: Susan Shaffer
Andrea Lobotesis

633 Third Avenue | New York, NY 10001 | (212) 803-3100
www.esd.ny.gov
INFORMATION REQUIRED FOR COUNTY & BOARD RESOLUTIONS:

☐ Grant Proposal: $ __________ OR ☑ Grant Award: $ 22500

Funding Source/Agency: Empire State Development Corporation

Full Project Name: Youth Entrepreneurial Financial Literacy and College Preparation Initiative

Project Period: January 1, 2014 - December 31, 2015

Project Director (PD/PI): Daphne M. Gordon

Campus/Location: Grant Campus

Total Request for Grant/Contract: $22500

Cash Match: $2250

In-kind Contributions:

Total Project Budget: $24750

List Full-Time Positions:

List Reassigned/Overload Time:

Number of Students to be Served:

Type of Students to be Served:

Abstract or Project Summary (Limit to space provided below)

The Youth Entrepreneurial Financial Literacy and College Preparation Initiative will be held at Wyandanch High School starting in January 2014. The goal of the program is to teach entrepreneurship, financial literacy and prepare the students of Wyandanch High School for college.

The Youth Entrepreneurial Financial Literacy and College Preparation Initiative will support Wyandanch High School with the creation of an Entrepreneurship Club. The Entrepreneurship Club will meet on a weekly basis to foster the development of business enterprises while addressing areas of remediation such as reading, writing and math. Students will learn how to identify business opportunities, create a business and grow a successful business. Within the concepts of learning entrepreneurship, financial literacy modules will be incorporated. Financial literacy modules will be conducted to learn about credit, the importance of savings, borrowing money and managing a checkbook among other related topics. The expected outcome of this project is to have students understand the concepts of operating a business, increase financial awareness, and encourage students to attend college. Upon completion of this program if students do not want to attend college they will prepared to be an excellent employee or business owner.
To: John Schneider, Deputy County Executive  
Dennis M. Cohen, Chief Deputy County Executive  
Lisa Santeramo, Assistant Deputy County Executive  
Tom Vaughn, Director of Intergovernmental Relations

From: Gail Vizzini, V. P. for Business and Financial Affairs

Date: April 21, 2014

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

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

Proposal                                   Grant Award XSubcontract ____
Project Name: Youth Entrepreneurial Financial Literacy and College Preparation Initiative
Funding Source: New York State Department of Economic Development
Amount of Grant: $22,500
Full Time Positions: None

Please call me if there are questions regarding this request. An e-mail version of the resolution was sent to CERESOREVIEW:
File names: Reso-SCCC-YOUTHENTREP Award 14.docx
Backup-SCCC-YOUTHENTREP Award 14-SCIN 175A.docx

Cc: Daphne Gordon, Project Director
John Bullard, Jr., Associate Dean for Financial Affairs
John Lombardo, Associate Vice President of Workforce and Economic Dev.
RESOLUTION NO. -2014, AMENDING THE 2014 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE SCIENCE, TECHNOLOGY AND GENERAL CLASSROOM BUILDING – AMMERMAN CAMPUS (CP 2174)

WHEREAS, the President of Suffolk County Community College and the Board of Trustees have requested funds for the implementation of this project; and

WHEREAS, the construction of the new Science, Technology and General Classroom Building on the Ammerman Campus is currently scheduled for substantial completion in September 2014; and

WHEREAS, this new building will house new laboratories and preparatory rooms that do not currently exist on the Ammerman Campus; and

WHEREAS, these new spaces require state of the art equipment for the various planned course offerings; and

WHEREAS, a substantial portion of these equipment needs can be capitalized, and

WHEREAS, the construction bid submitted from J. Petrocelli Contracting included an add alternate to install a rooftop photovoltaic system, and

WHEREAS, this photovoltaic system would supply over 60% of the buildings estimated electrical needs resulting in an annual operating budget savings of approximately $48,000, and

WHEREAS, this photovoltaic system is eligible for a one-time LIPA rebate estimated at $132,000, and

WHEREAS, this photovoltaic system furthers the College's mission regarding sustainability and would be immediately useful as a dynamic, real-world instructional element of new College initiatives in renewable energy technologies and sustainability, and

WHEREAS, sufficient State Aid exists to fund 50 percent of the associated costs for the photovoltaic system and laboratory equipment; and

WHEREAS, sufficient funds are not included in the 2014 Capital Budget and Program to cover the costs of the laboratory equipment and the photovoltaic system; and

WHEREAS, pursuant to Section C4-13 of the Laws of Suffolk County, as this project is funded 50 percent with State Aid, no offset is required; and

WHEREAS, that this Legislature, by resolution of even date herewith, has authorized the issuance of $650,000 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 2014 Capital Budget, as the basis for funding capital projects such as this project; now, therefore be it

1st RESOLVED, that this Legislature, being a funding agency, hereby finds and determines in accordance with the State Environmental Quality Review Act (SEQRA) that the adoption of this law is a Type II action pursuant to Title 6 NYCRR Part 617.5(c)(25) and (27), since it constitutes a local legislative decision in connection with the purchase of furnishings, equipment or supplies; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-five (55) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006; and be it further

3rd RESOLVED, that the 2014 Capital Budget and Program be amended as follows:

<table>
<thead>
<tr>
<th>Project No.:</th>
<th>2174</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Title:</td>
<td>Science, Technology and General Classroom Building</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>Current 2014</th>
<th>Revised 2014</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Total Est'd Cost</td>
<td>Capital Budget &amp; Program</td>
</tr>
<tr>
<td>3. Equipment</td>
<td>$3,125,000</td>
<td>$0-B</td>
</tr>
<tr>
<td></td>
<td>$3,125,000</td>
<td>$0-S</td>
</tr>
<tr>
<td>6. TOTAL</td>
<td>$6,250,000</td>
<td>$0-</td>
</tr>
</tbody>
</table>

and be it further

4th RESOLVED, that the proceeds of $650,000 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-2174.510</td>
<td>30</td>
<td>Furniture and Equipment for the Science, Technology and General Classroom Building – Ammerman Campus</td>
<td>$650,000</td>
</tr>
</tbody>
</table>

and be it further

5th RESOLVED, that State Aid be and it hereby is 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-2174.510</td>
<td>30</td>
<td>Furniture and Equipment for the Science, Technology and General Classroom Building – Ammerman Campus</td>
<td>$650,000</td>
</tr>
</tbody>
</table>
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
1. Type of Legislation

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

2. Title of Proposed Legislation

Amending the 2014 Capital Budget and Program and Appropriating Funds in connection with the Science, Technology and General Classroom Building — Ammerman Campus (CP2174)

3. Purpose of the Proposed Legislation

To amend the 2014 Capital Budget and Program and appropriate funds necessary for the continuation and completion of the project.

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.

Amending the 2014 Capital Budget and Program and appropriation of funds for Capital Project 2174.510

7. Total Financial cost of funding over 5 years on each affected political or other subdivision.

8. Proposed source of funding

County Serial Bonds and State Aid

9. Timing of impact

10. Typed Name and Title of Preparer

Jon DeMaio

11. Signature of Preparer

12. Date

April 21, 2014
RESOLUTION NO. 2014.35  APPROVING A BUDGET INCREASE FOR THE NEW LIFE SCIENCE BUILDING ON THE AMMERMAN CAMPUS, CP2174

WHEREAS, the construction the New Life Science Building on the Ammerman Campus is currently scheduled for substantial completion in September 2014, and

WHEREAS, the new building will house new laboratories and preparatory rooms that do not currently exist on the Ammerman Campus; and

WHEREAS, these new spaces require state of the art equipment for the various planned course offerings; and

WHEREAS, preliminary discussions with our local sponsor and the State indicate that a substantial portion of these equipment needs can be capitalized, and

WHEREAS, the construction bid submitted from J. Petrocelli Contracting included several add alternates which were not taken at the time of award, and

WHEREAS, Add Alternate No. 12 would add a rooftop photovoltaic system, and

WHEREAS, this photovoltaic system would supply over 60% of the buildings estimated electrical needs resulting in an annual operating budget savings of approximately $48,000, and

WHEREAS, this photovoltaic system is eligible for a one-time LIPA rebate estimated at $132,000, and

WHEREAS, this photovoltaic system furthers the College’s mission regarding sustainability and would be immediately useful as a dynamic, real-world instructional element of new College initiatives in renewable energy technologies and sustainability, and

WHEREAS, preliminary discussions indicate that sufficient State aid exists to fund 50 percent of the associated costs for the photovoltaic system and laboratory equipment, be it therefore

RESOLVED, that a budget increase in the amount of $1,300,000 to CP2174, the New Life Science Building on the Ammerman Campus, is hereby approved, and be it further
RESOLVED, that the College President is authorized and empowered to execute the necessary documentation, as approved by the College General Counsel, to request this authorized budget increase from our local sponsor, Suffolk County, and New York State.

[Signature]

Bryan Lilly
Secretary
April 21, 2014

Jon Schnieder
Deputy County Executive
H. L. Dennison Building
100 Veterans Memorial Highway
Hauppauge, NY 11788

Re: Proposed Capital Budget Resolution

Dear Mr. Schnieder:

The College respectfully requests that the proposed resolution enclosed herein be introduced at the next meeting of the Legislature:

- Amending the 2014 Capital Budget and Program and Appropriating Funds in connection with the Science, Technology and General Classroom Building – Ammerman Campus (CP2174)

This draft resolution was e-mailed to the distribution list CE Reso Review saved under the title “Reso-SCCC- Science Bldg Eqpt.docx” on April 21, 2014.

Please feel free to call me at (451-4233) if any additional information is required.

Sincerely,

[Signature]
Jon DeMaio, P.E.
Administrative Director of Educational Facilities

Enclosure

Cc: Gail Vizzini – Vice President for Business and Financial Affairs, SCCC
    Louis J. Petrizzo, Esq. – College General Counsel, SCCC
    Ben Zwirn – Intergovernmental Relations Coordinator, SCCC
    Paul Cooper, P.B. – Executive Director of Facilities/Technical Support, SCCC
    Sara Gorton – Principal Auditor, SCCC
    Dennis M. Cohen – Chief Deputy County Executive, Suffolk County
    Lisa Santeramo – Assistant Deputy County Executive, Suffolk County
    Tom Vaughn – Director of Intergovernmental Relations, Suffolk County
RESOLUTION NO. -2014, ACCEPTING THE DONATION OF $500,000 IN CONSULTING SERVICES FROM IBM CORPORATION'S SMARTER CITIES CHALLENGE IN CONNECTION WITH THE COUNTY'S WATER QUALITY INITIATIVE

WHEREAS, Suffolk County applied for IBM's Smarter Cities Challenge in November 2013 regarding water quality and wastewater challenges; and

WHEREAS, the IBM Smarter Cities Challenge is a competitive grant program that sends teams of IBM's most talented experts to select cities and regions worldwide to provide pro-bono consulting expertise on the most critical issues faced by communities today; and

WHEREAS, over a three year period, more than 500 municipalities competed for the grant, and only 116 were chosen; and

WHEREAS, Suffolk County was one of 16 places worldwide and one of four places in the United States selected by IBM in 2014; and

WHEREAS, Suffolk County was chosen for its water quality initiative displaying strong leadership, a track record of championing actionable and measurable efforts and a very high potential to make a real impact on the lives of its citizens; and

WHEREAS, IBM analytics can guide decision-making and detail the economic case for action; and

WHEREAS, with 200,000 homes in need of upgraded wastewater treatment, Suffolk County with the help of IBM will: a.) review and finalize prioritized areas for advanced wastewater treatment, b.) develop financing mechanisms and natural asset evaluations to leverage existing County and State resources dedicated to this challenge maximizing nitrogen reduction in our waters, c.) evolve a management structure for wastewater upgrades for priority areas, and d.) define the methodology and timing to test and approve existing technologies to create market-based solutions that will innovate a wastewater technology sector here on LI; now, therefore be it

1st RESOLVED, that the donation of $500,000 of services by IBM is hereby accepted; and be it further

2nd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this 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.
# STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

<table>
<thead>
<tr>
<th>1. Type of Legislation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resolution <em>X</em></td>
</tr>
<tr>
<td>Local Law</td>
</tr>
<tr>
<td>Charter Law</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2. Title of Proposed Legislation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Accepting the Donation of $500,000 in Consulting Services from IBM Corporation's Smarter Cities Challenge in connection with the County's Water Quality Initiative</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>3. Purpose of Proposed Legislation</th>
</tr>
</thead>
<tbody>
<tr>
<td>To accept $500,000 in consulting services from IBM Smarter Cities Challenge in connection with the County's Water Quality Initiative</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>4. Will the Proposed Legislation Have a Fiscal Impact?</th>
</tr>
</thead>
<tbody>
<tr>
<td>YES [ ] NO <em>X</em> [ ]</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>5. If the answer to item 4 is &quot;yes&quot;, on what will it impact? (Circle appropriate category)</th>
</tr>
</thead>
<tbody>
<tr>
<td>County [ ] Town [ ] Economic Impact [ ]</td>
</tr>
<tr>
<td>Village [ ] School District [ ] Other (Specify):</td>
</tr>
<tr>
<td>Library District [ ] Fire District [ ]</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>6. If the answer to item 4 is &quot;yes&quot;, Provide Detailed Explanation of Impact:</th>
</tr>
</thead>
<tbody>
<tr>
<td>N/A [ ]</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.</th>
</tr>
</thead>
<tbody>
<tr>
<td>N/A [ ]</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>8. Proposed Source of Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>N/A [ ]</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>9. Timing of Impact</th>
</tr>
</thead>
<tbody>
<tr>
<td>N/A [ ]</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>10. Typed Name &amp; Title of Preparer</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sarah Lansdale Director of Planning</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>11. Signature of Preparer</th>
</tr>
</thead>
<tbody>
<tr>
<td>[Signature]</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>12. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>7-22-14 [ ]</td>
</tr>
</tbody>
</table>

SCIN FORM 175b (10/95)
TITLE OF BILL: ACCEPTING THE DONATION OF $500,000 IN CONSULTING SERVICES FROM IBM CORPORATION'S SMARTER CITIES CHALLENGE IN CONNECTION WITH THE COUNTY'S WATER QUALITY INITIATIVE.

PURPOSE OR GENERAL IDEA OF BILL: To accept $500,000 in Consulting Services from IBM Corporation's Smarter Cities Challenge. IBM Smarter Cities Challenge is a competitive grant program that sends teams of IBM's most talented experts to select cities and regions worldwide to provide pro-bono consulting expertise on the most critical issues faced by communities today.

SUMMARY OF SPECIFIC PROVISIONS: Suffolk County was one of 16 places worldwide and one of four places in the United States selected by IBM in 2014.

JUSTIFICATION: With 200,000 homes in need of upgraded wastewater treatment, Suffolk County with the help of IBM will: a.) review and finalize prioritized areas for advanced wastewater treatment, b.) develop financing mechanisms and natural asset evaluations to leverage existing County and State resources dedicated to this challenge maximizing nitrogen reduction in our waters, c.) evolve a management structure for wastewater upgrades for priority areas, and d.) define the methodology and timing to test and approve existing technologies to create market-based solutions that will innovate a wastewater technology sector here on LI.

FISCAL IMPLICATIONS: There is no fiscal impact.
April 22, 2014

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

Re: Reso-EDP-IBM Donation of Consulting Services

Dear Mr. Schneider:

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

ACCEPTING THE DONATION OF $500,000 IN CONSULTING SERVICES FROM IBM CORPORATION’S SMARTER CITIES CHALLENGE IN CONNECTION WITH THE COUNTY’S WATER QUALITY INITIATIVE

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

Very truly yours,

Sarah Lansdale
Director of Planning

Enclosures

cc: Dennis M. Cohen, Chief Deputy County Executive
    Joanne Minieri, Deputy County Executive and Commissioner, EDP
    Lisa Santeramo, Asst. Deputy County Executive
    Tom Vaughn, Director of Intragovernmental Relations
    CE Reso Review (electronic copy)
RESOLUTION NO. -2014, ADOPTING LOCAL LAW NO. -2014 A LOCAL LAW TO STREAMLINE THE FUNCTIONS OF CERTAIN OCCUPATIONAL LICENSING BOARDS

WHEREAS, there was duly presented and introduced to this County Legislature at a regular meeting held on , 2014, a proposed local law entitled, "A LOCAL LAW TO STREAMLINE THE FUNCTIONS OF CERTAIN OCCUPATIONAL LICENSING BOARDS"; and said local law in final form is the same as when presented and introduced; now, therefore be it

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

LOCAL LAW NO. -2014, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW TO STREAMLINE THE FUNCTIONS OF CERTAIN OCCUPATIONAL LICENSING BOARDS

BE IT ENACTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF SUFFOLK, as follows:

Section 1. Legislative Intent.

This Legislature finds that the work of home appliance repair requires knowledge of instruments and devices that primarily rely on electrical wiring.

This Legislature further finds that while home appliance repair work is currently licensed by the Suffolk County Home Appliance Repair Board, the Suffolk County Electrical Licensing Board also has a high level of expertise in numerous areas of electrical work.

This Legislature therefore finds that in an effort to streamline government functions and reduce redundancy, it would be in the best interest of the County to eliminate the Suffolk County Home Appliance Repair Board and transfer its functions to the Suffolk County Electrical Licensing Board.

This Legislature further finds that the addition of a member to the Electrical Licensing Board who has expertise in home appliance repair would ensure a smooth transition of the oversight of home appliance repair licenses to the Suffolk County Electrical Board.

Now, therefore the purpose of this law is to amend Chapter 563 of the Suffolk County Administrative Code to collapse the Suffolk County Home Appliance Repair Board; transfer the functions of the Home Appliance Repair Board to the Suffolk County Electrical Licensing Board; and modify the composition of the Electrical Licensing Board by increasing the membership from eight to eleven, with at least one member to have a background in home appliance repair.

Section 2. Amendments.

I. Article I of Chapter 563 of the LAWS OF SUFFOLK COUNTY is hereby amended to read as follows:
CHAPTER 563. LICENSED OCCUPATIONS

* * * *

ARTICLE III HOME APPLIANCE REPAIR BUSINESSES


As used in this article, the following terms shall have the meanings indicated:

* * * *

BOARD

The [Home Appliance Repair] Electrical Licensing Board, as established in [§ 563-27] Article IX of this Chapter.

* * * *

§ 563-27. [Licensing Board.]

A. There shall be a Home Appliance Repair Licensing Board, which shall consist of seven members, to be appointed by the County Executive with the approval of the County Legislature. The Board shall be composed of individuals having personal knowledge and interest in the home appliance repair business. The members shall be appointed for terms of three years, except that the initial appointments shall be three members for three-year terms, two members for two-year terms and two members for one-year terms. This staggered system of appointments shall be continued. The Director of Consumer Affairs or his designee, shall be a nonvoting ex officio member of the Board.

B. Compensation and meetings. There shall be at least one meeting a month. Each member of the Board shall be compensated at the rate of $100 for each official meeting which he attends, but in no event shall a Board member receive more than $1,500 in any calendar year.

C. Powers and duties. The Board shall have the following powers and duties:

(1) To hold meetings at regular times and places for the efficient discharge of the responsibilities and duties of the Board.

(2) To make rules for the conduct of its meetings and to keep a minute book of its proceedings, including a record of its examinations and other official actions.

(3) To examine into the qualifications and fitness of applicants applying for appliance repair licenses pursuant to this article.

(4) To authorize the Director of Consumer Affairs, or his designee, to issue a certificate of competency and license.

(5) To conduct meetings and, after a hearing at which all interested parties are afforded a sufficient opportunity to be heard, submit recommendations to the Director of Consumer
Affairs relating to the suspension or revocation of appliance repair licenses or identification cards for cause.

(6) To keep records of licenses and identification cards issued, suspended or revoked and to make such records available for public inspection.

(7) To prepare a manual of rules and regulations for the conduct of examinations and to furnish copies thereof to persons desiring same.

(8) To formulate and recommend to the Director of Consumer Affairs, for adoption or amendment, a code of rules governing the home appliance repair business. Said code shall regulate the work of the licensee to which it applies, including the materials, workmanship and manner of executing such work. Before making such recommendations, the Licensing Board shall confer and meet with representatives of the designated occupation or business and hold a hearing on the proposed rules. Reasonable prior notice of the time and place of such hearing shall be given by publication in the official newspapers of the County.

(9) To formulate and recommend to the Director of Consumer Affairs, for adoption or amendment, rules and standards for the issuance, suspension and relocation of certificates of competency and licenses, including the conditions for the issuance of same, the type of examination required, the terms and fees and the conditions upon and the circumstances under which the same may be revoked or suspended.

§ 563-28. License required; qualifications.
A. It is unlawful for any person to engage in the business of appliance repair without obtaining a license therefor from the office in accordance with and subject to the provisions of this article, [and] Article I of this Chapter, and Article IX of this Chapter. Every licensee shall maintain an establishment within the State of New York.


§ 563-[31]30. Fees.


§ 563-[33]32. Temporary license pending issuance of permanent license.
§ 563-[34]33. Exempted operations.


§ 563-35. Reserved

II. Article IX of Chapter 563 of the LAWS OF SUFFOLK COUNTY is hereby amended to read as follows:

CHAPTER 563. LICENSED OCCUPATIONS

ARTICLE XI. ELECTRICIANS AND PLUMBERS

§ 563-130. Establishment of licensing boards.

A. Licensing boards.

(1) The Electrical Licensing Board shall consist of [eight] eleven members who shall serve for a three-year term. The County Executive, with the approval of the Legislature, shall appoint the [eight] eleven members. At least one member shall have background and knowledge in the home appliance repair business as that term is defined by § 563-26.


The licensing boards shall have the following powers and duties:

C. To examine into the qualifications and fitness of applicants applying for licenses under this article. The Electrical Licensing Board shall also have authority to examine into the qualifications and fitness of applicants applying for licenses under Article III of this Chapter.

§ 563-134. Licensing boards to be part of [Office of Consumer Affairs] Suffolk County Department of Labor, Licensing and Consumer Affairs.
The Suffolk County Legislature does hereby create, in the [Office of Consumer Affairs] Suffolk County Department of Labor, Licensing and Consumer Affairs, the following occupational licensing boards, whose members will be chosen and whose duties will be as hereinbefore provided:

A. An Electrical Licensing Board for the issuance of master and journeyman certificates of competency and licenses in accordance with the provisions hereof to qualified persons engaged in the field of electrical work. The Electrical Licensing Board shall also have authority to issue certifications and licenses, in accordance with the provisions of Article III of this Chapter, for establishments engaged in home appliance repair businesses, as that term is defined by § 563-26.

***

Section 3. Transition provision.

The terms of all appointments to the Electrical Licensing Board as of the effective date of this resolution shall not be affected hereby, and the term of the three additional members of said Board shall be for three years from the effective date of this law.

Section 4. Applicability.

This law shall apply to all actions occurring on or after the effective date of this law.

Section 5. 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 6. 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 7. Effective Date.

This law shall take effect immediately upon 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:
TO: Jon Schneider, Deputy County Executive
    Suffolk County Executive’s Office

FROM: Samuel Chu, Commissioner

DATE: March 20, 2014

RE: INTRODUCTORY RESOLUTION

Attached please find the following Introductory Resolution for the next Legislative meeting:

RESOLUTION NO. -14, TO ADOPT A LOCAL LAW TO STREAMLINE THE FUNCTIONS OF CERTAIN OCCUPATIONAL LICENSING BOARDS.

AN E-MAIL VERSION WILL BE SENT TO CE RESO REVIEW UNDER THE TITLE “RESO-LLCA:LOCAL LAW TO STREAMLINE CERTAIN OCCUPATIONAL LICENSING BOARDS.”

Thank you for your assistance.

***

SC:dv
Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
    Lisa Santeramo, Assistant Deputy County Executive
    Tom Vaughn, Director of Intragovernmental Relations
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation

ADOPTING LOCAL LAW NO. 2014 A LOCAL LAW TO
STREAMLINE THE FUNCTIONS OF CERTAIN
OCcupational Licensing Boards

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

<table>
<thead>
<tr>
<th>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

This bill collapses the Suffolk County Home Appliance Repair Board (SCHARB) and transfers its functions to the Suffolk County Electrical Licensing Board (SCELB). The SCHARB consisted of 7 members to receive $100 ea. Per meeting not to exceed $1,500. The SCELB consists of 8 members and will be increased to 11 members to receive $100 ea. per meeting not to exceed $1,500 per year.

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

Maximum savings of $6,000 per year for reducing the number of board members required from 7 to 3.

8. Proposed Source of Funding

Suffolk County Operating Budget

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer

Tricia Saunders, Principal Research Analyst

11. Signature of Preparer

[Signature]

12. Date

4-9-14

SCIN FORM 175b (10/95) Page 1 of 2
### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td></td>
<td>$6.00</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>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td></td>
<td>$6.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td></td>
<td>$6.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**

1) **SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2012.**

2) **SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.**

3) **SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.**
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

   Proposed Legislation: To approve the adoption of a Local Law to streamline the functions of certain occupational licensing boards.

3. Purpose of Proposed Legislation
   To streamline functions of certain occupational boards.

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? (check appropriate category)
   ___ County  ___ Village  ___ Town  ___ Library District  ___ School District  ___ Other (Specify)
   ___ Economic Impact  ___ Fire District  ___ NOT APPLICABLE

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 Subdivision.

8. Proposed Source of Funding

9. Timing of Impact
   UPON ADOPTION.

10. Typed Name & Title of Preparer
    BARBARA D'AMICO
    DIRECTOR OF FINANCE

11. Signature of Preparer

12. Date
    3/20/14

SCIN FORM 175b (10/95)
DATE: April 25, 2014
TO: CLERK OF THE COUNTY LEGISLATURE
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2014

TITLE: I.R. NO. -2014; A LOCAL LAW TO STREAMLINE THE FUNCTIONS OF CERTAIN OCCUPATIONAL LICENSING BOARDS

SPONSOR: PRESIDING OFFICER ON REQUEST OF THE COUNTY EXECUTIVE

DATE OF RECEIPT BY COUNSEL: 4/24/14 PUBLIC HEARING: 5/13/14
DATE ADOPTED/NOT ADOPTED: ________ CERTIFIED COPY RECEIVED: ________

This proposed local law would abolish the Suffolk County Home Appliance Repair Board and transfer its licensing power to the Suffolk County Electrical Licensing Board.

Additionally, this law would increase the size of the Electrical Licensing Board from eight (8) to eleven (11) members, at least one of whom shall have a background in the home appliance repair business. The terms of the current members of the Electrical Licensing Board will be unaffected; the new members will be appointed for terms of three (3) years.

This law will take effect immediately upon its filing in the Office of the Secretary of State.

GEORGE NOLAN
Counsel to the Legislature

GN:mjk

s:\rule28\rule28-streamline-occip-licenses