1000. Authorizing conveyance of real property to First Baptist Church of Bay Shore. (Barraga) WAYS & MEANS

1001. Repealing Resolution No. 726-2013 and authorizing the use of Smith Point County Park by the Long Island 2 Day Walk to Fight Breast Cancer, Inc. for Breast Cancer Walk in 2014. (Browning) PARKS & RECREATION

1002. Authorizing an agreement to revitalize Cedar Island Lighthouse. (Schneiderman) PARKS & RECREATION

1003. Making a SEQRA determination in connection with the proposed remediation of stormwater flooding in the vicinity of the North Fork Preserve, Town of Riverhead. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE

1004. Appropriating funds in connection with County Share for the creation of the Shirley/Mastic Sewer District, Town of Brookhaven (CP 8134). (Browning) PUBLIC WORKS AND TRANSPORTATION

1005. Authorizing the payment of the County of Suffolk's proportionate share of the capital expenditures for improvements to the sewage treatment plant at Dorade (Suffolk County Sewer District No. 8 – Strathmore Ridge). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION

1006. Amending Resolution No. 413-2013 which appropriated funds in connection with the purchase of replacement public safety vehicles (CP 3512). (Co. Exec.) PUBLIC SAFETY

1007. Accepting the donation of a tow truck from the Peninsula Insurance Company, a Donegal Insurance Group Company for use by the Suffolk County Police Department. (Co. Exec.) PUBLIC SAFETY

1008. Delegating authority to refund certain erroneous tax payments to the Suffolk County Treasurer. (Co. Exec.) BUDGET AND FINANCE

1009. Authorizing certain technical correction to Adopted Resolution No. 923-2013. (Co. Exec.) WAYS & MEANS

1010. Accepting and appropriating a grant in the amount of $250,381 in State funding from the New York State Division of Homeland Security and Emergency Services, for the Public Safety Answering Point (PSAP) Grant Program with 100% support. (Co. Exec.) PUBLIC SAFETY

1011. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Don Vielie (SCTM No. 0200-879.00-03.00-006.000). (Co. Exec.) WAYS & MEANS
1012. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Christopher L. Harmse and Audrey J. Harmse, his wife (SCTM No. 0200-952.00-02.00-048.000). (Co. Exec.) WAYS & MEANS

1013. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act C.C.L. Construction and Managing Corp. (SCTM No. 0900-114.00-01.00-043.000). (Co. Exec.) WAYS & MEANS

1014. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act 46 Indian Road, LLC (SCTM No. 0900-058.00-05.00-005.004). (Co. Exec.) WAYS & MEANS

1015. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Estate of Paul Michalowski, Mary Reardon, as devisee (SCTM No. 0200-486.00-04.00-002.000). (Co. Exec.) WAYS & MEANS

1016. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Estate of Edward D. Ralph, as to a 1/2 interest and Charles Rodman Murtha and Monnie Wilcoxon Murtha, his wife, as to a 3/4 interest (SCTM No. 0600-040.00-01.00-005.001). (Co. Exec.) WAYS & MEANS

1017. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Fausto Nunez and Juana Nunez (SCTM No. 0200-280.00-01.00-015.000). (Co. Exec.) WAYS & MEANS

1018. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Jean Louis and Uraine Louis, his wife (SCTM No. 0800-115.00-03.00-014.000). (Co. Exec.) WAYS & MEANS

1019. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Joseph M. Kohler, Jr. (SCTM No. 0200-072.00-02.00-027.000). (Co. Exec.) WAYS & MEANS

1020. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act June Alice Osbourne (SCTM No. 0300-058.00-06.00-012.000). (Co. Exec.) WAYS & MEANS

1021. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Susan C. Wolin, as surviving tenant of the entirety (SCTM No. 0300-184.00-02.00-042.000). (Co. Exec.) WAYS & MEANS

1022. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Bill Theoharis, Anthony Theoharis and Anna Arabos, as tenants in common (SCTM No. 1000-022.00-04.00-011.000). (Co. Exec.) WAYS & MEANS
1023. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Wayne Hausch and Patricia A. Hausch, his wife (SCTM No. 0200-698.00-01.00-004.006). (Co. Exec.) WAYS & MEANS

1024. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 940-2013). (Co. Exec.) BUDGET AND FINANCE

1025. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Brandon Pinto (SCTM No. 0200-479.00-03.00-021.000). (Co. Exec.) WAYS & MEANS

1026. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Donna Ibsen (SCTM No. 0900-255.00-01.00-036.000). (Co. Exec.) WAYS & MEANS

1027. Adopting Local Law No. -2014, A Local Law to amend Section A13-10 of the Suffolk County Administrative Code to authorize donation of property held by the Police Property Bureau. (Co. Exec.) PUBLIC SAFETY

1028. Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, Mowdy property - Town of Brookhaven (SCTM No. 0209-021.00-05.00-032.000). (Browning) ENVIRONMENT, PLANNING AND AGRICULTURE

1029. Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, Bello property – Town of Brookhaven (SCTM No. 0209-036.00-03.00-042.000). (Browning) ENVIRONMENT, PLANNING AND AGRICULTURE

1030. Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, Bayview Drive, Mennuti property - Town of Brookhaven (SCTM No. 0209-037.00-01.00-021.000). (Browning) ENVIRONMENT, PLANNING AND AGRICULTURE

1031. Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, Riviera Drive, Mennuti property – Town of Brookhaven (SCTM No. 0209-025.00-07.00-004.000). (Browning) ENVIRONMENT, PLANNING AND AGRICULTURE

1032. Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, Pletenik property - Town of Brookhaven (SCTM Nos. 0209-033.00-07.00-025.000 and 0209-033.00-07.00-026.000). (Browning) ENVIRONMENT, PLANNING AND AGRICULTURE

1033. Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, Dittmer property – Town of Brookhaven (SCTM Nos. 0209-027.00-08.00-032.000, 0209-036.00-03.00-036.000 and 0209-027.00-05.00-025.000). (Browning) ENVIRONMENT, PLANNING AND AGRICULTURE
1034. Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, Farmer property – Town of Brookhaven (SCTM No. 0209-027.00-02.00-031.000). (Browning) ENVIRONMENT, PLANNING AND AGRICULTURE

1035. Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, Rivela property – Town of Brookhaven (SCTM No. 0209-027.00-07.00-057.000 and 0209-027.00-07.00-058.000). (Browning) ENVIRONMENT, PLANNING AND AGRICULTURE

1036. Terminating a certain contract with Community Housing Innovations to provide Homeless Shelter Services. (Kennedy) HUMAN SERVICES

1037. Declaring the week of February 23, 2014 through March 1, 2014 as “Eating Disorders Awareness Week” in Suffolk County. (Spencer) HEALTH

1038. Authorizing the sale of County-owned real property pursuant to Section 72-H of the General Municipal Law to the Village of Mastic Beach for Affordable Housing Purposes (SCTM No. 0209-032.00-05.00-029.000). (Browning) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION

1039. Adopting Local Law No. 2014- A Local Law to raise the legal age for the sale of tobacco products in Suffolk County. (Spencer) HEALTH
RESOLUTION NO.  -2014, AUTHORIZING CONVEYANCE OF REAL PROPERTY TO FIRST BAPTIST CHURCH OF BAY SHORE

WHEREAS, the County of Suffolk owns a small parcel of land adjacent to the First Baptist Church of Bay Shore; this parcel is dedicated parkland; and

WHEREAS, the First Baptist Church of Bay Shore wishes to acquire the County-owned property to allow for an expansion of their facilities; in return, the Church will transfer land of equal value to the County; and

WHEREAS, this Legislature passed Home Rule Message 4-2013, asking the State Legislature for authority to discontinue use of the County-owned parcel as parkland and to convey said parcel to the First Baptist Church of Bay Shore; and

WHEREAS, Chapter 407 of the 2013 Laws of the State of New York authorizes the County to discontinue the use of the subject parcel as parkland and to make a conveyance of said parcel to the First Baptist Church of Bay Shore; and

WHEREAS, the State legislation authorizes the County to accept land owned by the First Baptist Church of Bay Shore to replace the alienated parkland; now, therefore be it

1st RESOLVED, that the County of Suffolk hereby permanently discontinues as parkland the land described in the Exhibit “A,” attached hereto and made a part of this resolution; and be it further

2nd RESOLVED, that the Division of Real Property Acquisition and Management within the Department of Economic Development and Planning is hereby authorized, empowered and directed to take all steps necessary and appropriate to convey the land described in the attached Exhibit “A” to the First Baptist Church of Bay Shore; and be it further

3rd RESOLVED, that the Division of Real Property Acquisition and Management; within the Department of Economic Development and Planning is hereby authorized, empowered and directed to take all steps necessary and appropriate to accept and acquire from the First Baptist Church of Bay Shore, the land described in the attached Exhibit “B”; and be it further

4th RESOLVED, that once acquired by the County of Suffolk, the land described in the attached Exhibit “B” shall be dedicated County parkland and transferred to the jurisdiction of the Department of Parks, Recreation and Conservation; and be it further

5th RESOLVED, that the transfers described and authorized herein shall be conditioned upon the County obtaining an easement over the church owned property that provides and allows public access to the County-owned properties in the area; and be it further
6th RESOLVED, that no monies shall be exchanged between the County of Suffolk and the First Baptist Church of Bay Shore as part of the transactions authorized by 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 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-conveyance of land first baptist church
ALL that certain plot, piece or parcel of land situate, lying and being at Bay Shore, Town of Islip, County of Suffolk and State of New York, known and designated as part of Lot 71 and part of Lot 70 on the 17 Map of Fordham Tract, filed in the Office of the Suffolk County Clerk on October 19, 1912 as Map No.1 270, said property being more particularly bounded and described as follows:

BEGINNING at a point on the northeasterly side of former Harrison Avenue (Tax Lot 143), distant the following two (2) courses and distances from the intersection of the northerly side of the said former Harrison Avenue (Tax Lot 143), with the northeasterly side of Second Avenue:

1. North 76 degrees 02 minutes 00 seconds East 183.83 feet;
2. South 59 degrees 28 minutes 00 seconds East, 199.80 feet;

RUNNING THENCE North 53 degrees 20 minutes 00 seconds East, 102.29 feet;
THENCE South 37 degrees 39 minutes 08 seconds East, 49.91 feet to the southerly line of Lot 71 on the Map of Fordham Tract;

THENCE South 56 degrees 55 minutes 00 seconds West 84.54 feet, along said line, to the northerly line of said former Harrison Avenue (Tax Lot 143);

THENCE along the northerly line of said former Harrison Avenue (Tax Lot 143) North 59 degrees 28 minutes 00 seconds West, 48.41 feet to the POINT OR PLACE OF BEGINNING.

Containing 4,386 square feet, more or less.

Exhibit "A"
ALL that certain plot, piece or parcel of land situate, lying and being at Bay Shore, Town of Islip, County of Suffolk and State of New York, known and designated as part of lot numbers 68 and 69 and part of the northerly 12 feet of Lot 70 on the Map of Fordham Tract, filed in the Office of the Suffolk County Clerk on October 19, 1912 as Map No. 270, said property being more particularly bounded and described as follows:

BEGINNING at the southwesterly corner of the property herein described, said point being distant the following three (3) courses and distances from the intersection of the northerly side of the former Harrison Avenue (Tax Lot 143) with the northeasterly side of Second Avenue:

1. North 76 degrees 02 minutes 00 seconds East 183.83 feet;
2. South 59 degrees 28 minutes 00 seconds East, 199.80 feet;
3. North 53 degrees 20 minutes 00 seconds East, 102.29 feet;

RUNNING THENCE North 37 degrees 39 minutes 08 seconds West, 61.97 feet to the division line between Lot 67 and Lot 68 shown on said Map of Fordham Tract;
THENCE along Penataquit Brook, South 89 degrees 07 minutes 03 seconds East 101.66 feet, along a tie line;
THENCE South 53 degrees 20 minutes 00 seconds West, 79.53 feet to the POINT OR PLACE OF BEGINNING.

Containing 2,464 square feet, more of less.

ALL that certain plot, piece or parcel of land, situate, lying and being at Bay Shore in the Town of Islip, County of Suffolk and State of New York bounded and described as follows:

BEGINNING at a point on the southerly line of Lot 71 on said Map of Fordham Tract, distant the following three (3) courses and distances from the intersection of the northerly side of the former Harrison Avenue (Tax Lot 143), with the northeasterly side of Second Avenue:

1. North 76 degrees 02 minutes 00 seconds East 183.83 feet;
2. South 59 degrees 28 minutes 00 seconds East, 284.21 feet;
3. North 56 degrees 55 minutes 00 seconds East 84.54 feet, along said southerly line of Lot 71;

RUNNING THENCE North 56 degrees 55 minutes 00 seconds East 52.68 feet, along said southerly line of Lot 71;
THENCE South 31 degrees 17 minutes 00 seconds East, 13.21 feet;
THENCE North 84 degrees 50 minutes 00 seconds 4.67 feet;
THENCE South 18 degrees 53 minutes 00 seconds West, 65.91 feet;
THENCE North 37 degrees 39 minutes 08 seconds West, 56.18 feet to the POINT OR PLACE OF BEGINNING.

Containing 1,922 square feet, more or less.

Exhibit "B"
MEMORANDUM

DATE: December 13, 2013

TO: Tim Laube, Clerk of the Legislature

FROM: George Nolan, Counsel to the Legislature

RE: Resolution, Authorizing Conveyance of Real Property to First Baptist Church of Bay Shore

Pursuant to the request of Legislator Barraga, enclosed please find the above referenced resolution for immediate filing.

GN:tm
Enclosure

cc: Hon. Thomas Barraga, County Legislator, 11th District

s:\\let\cl-First Baptist Church Conveyance
Statement of Financial Impact on Proposed Suffolk County Legislation

IR Number: 1000  IR Year: 2014

Introduced By: Thomas Barraga

Title of Proposed Resolution:
Authorizing conveyance of real property to First Baptist Church of Bay Shore.

Purpose and Intent of Proposed Legislation:
This resolution authorizes the alienation of approximately 4,386 square feet of Suffolk County parkland which is adjacent to the First Baptist Church of Bay Shore. The property will be permanently discontinued as parkland and conveyed to the Church, and, in return, the Church will convey a similar sized property to the County, to be dedicated as Suffolk County parkland. Necessary State authorization was recently granted. The County will obtain an easement over the Church-owned transferred property to allow public access to County-owned properties in the area.

Detailed Explanation of Fiscal Impact:
The resolution indicates that no monies are to be exchanged between the County and the Church. State authorization is contingent on the County dedicating an amount equal to or greater than the fair market value of the property being alienated for the acquisition of additional parklands and/or for capital improvements to existing park and recreational facilities. The value of Suffolk County park holdings should remain unchanged if the newly transferred parkland meets this condition.

If applicable, what is the comparison cost if this is undertaken in-house, compared to an outside contractor or vendor?
Not applicable.

Total Financial Cost and timing over five years on each affected political or other subdivision:
Not applicable.

Proposed Source of Funding:
Not applicable.

Total Estimated Financial Impact on all Funds, tax rates, and property tax:
Not applicable.

Total Estimated Financial Impact on Suffolk County's economy including the impact on goods or services, economic development, small business activity, employment opportunities and overall business activity:
The proposed transfer may provide expansion space for the First Baptist Church of Bay Shore.

Authorized Signature

Robert Lipp, Director
Budget Review Office

Date Completed
01/08/2014

Analyst Code
LH
RESOLUTION NO. -2014, REPEALING RESOLUTION NO. 726-2013 AND AUTHORIZING THE USE OF SMITH POINT COUNTY PARK BY THE LONG ISLAND 2 DAY WALK TO FIGHT BREAST CANCER, INC. FOR BREAST CANCER WALK IN 2014

WHEREAS, Resolution No. 726-2013 authorized The Long Island 2 Day Walk to Fight Breast Cancer, Inc., to use Smith Point County Park and its marina, Cathedral Pines County Park and Southaven County Park for a 3 day period to stage its breast cancer walk in 2014; and

WHEREAS, the organizers of this event have made significant changes for the planned 2014 Breast Cancer Walk; and

WHEREAS, the event organizers now wish to use Smith Point County Park on Friday, June 6, 2014 and Saturday, June 7, 2014; now, therefore be it

1st RESOLVED, that Resolution No. 726-2013 is hereby repealed in its entirety; and be it further

2nd RESOLVED, that the use of County-owned property, i.e., the Smith Point County Park in Shirley, in consideration of the payment of Fifty and 00/100 Dollars ($50.00) per diem, for the purpose of staging a walkathon to fight breast cancer on Friday, June 6, 2014 from 8:00 a.m. through Saturday, June 7, 2014 at 6:00 p.m., the proceeds of which shall be allocated directly to breast cancer organizations to fund breast cancer outreach and educational activities, 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 Long Island 2 Day Walk to Fight Breast Cancer, Inc., and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Human Resources, Personnel and Civil Service; and be it further

3rd 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 services provided by The Long Island 2 Day Walk to Fight Breast Cancer, Inc., at Smith Point County Park in Shirley; and be it further

4th RESOLVED, that The Long Island 2 Day Walk to Fight Breast Cancer, Inc., shall also provide an entertainment promoter certificate to Suffolk County if it wishes to allow vendors at the event to sell tangible personal property other than food or drink in order to comply with the provisions of the NEW YORK TAX LAW; 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:\res\-repeal-reso-726-2013-2-day-breast-cancer-walk
MEMORANDUM

DATE: December 9, 2013

TO: Tim Laube, Clerk of the Legislature

FROM: George Nolan, Counsel to the Legislature

RE: Resolution; Repealing Resolution No. 726-2013 and Authorizing the Use of Smith Point County Park by the Long Island 2 Day Walk to Fight Breast Cancer, Inc. for Breast Cancer Walk in 2014

Pursuant to the request of Legislator Browning, enclosed please find the above referenced resolution for immediate filing.

GN:js
Enclosure

cc: Hon. Kate M. Browning, County Legislator, 3rd District
Statement of Financial Impact on Proposed Suffolk County Legislation

IR Number: 1001       IR Year: 2014

Introduced By: Kate Browning

Title of Proposed Resolution:
Repealing Resolution No. 726-2013 and authorizing the use of Smith Point County Park by the Long Island 2 Day Walk to Fight Breast Cancer, Inc. for Breast Cancer Walk in 2014.

Purpose and Intent of Proposed Legislation:
This resolution serves to repeal Resolution No. 726-2013 and the authorizations for County Parks usage contained therein and authorize use of Smith Point County Park from 8AM Friday June 6th till 6PM Saturday June 7th by The Long Island 2 Day Walk to Fight Breast Cancer Inc. in consideration of payment of $50 per diem for the purpose of hosting a walkathon subject to receipt of any required documentation. The Commissioner of Parks and The Department of Public Works are authorized, empowered, and directed to take any necessary action to facilitate hosting of this function.

Detailed Explanation of Fiscal Impact:
The County will receive consideration of $50 per diem for use of the Park resulting in total revenue of $100 which is a $300 reduction in revenue as compared to Resolution 726-2013 which charged the same daily rate but included authorizations for multiple County Parks.

If applicable, what is the comparison cost if this is undertaken in-house, compared to an outside contractor or vendor?
Not applicable.

Total Financial Cost and timing over five years on each affected political or other subdivision:
Not applicable.

Proposed Source of Funding:
None.

Total Estimated Financial Impact on all Funds, tax rates, and property tax:
General Fund Revenue of $100.

Total Estimated Financial Impact on Suffolk County’s economy including the impact on goods or services, economic development, small business activity, employment opportunities and overall business activity:
Negligible.

Authorized Signature

Robert Lipp, Director
Budget Review Office

Date Completed
01/13/2014
Analyst Code
RD

Page 1 of 1
RESOLUTION NO. -2014, AUTHORIZING AN AGREEMENT TO REVITALIZE CEDAR ISLAND LIGHTHOUSE

WHEREAS, the Cedar Island Lighthouse, located in Cedar Point County Park, is on the National Registry of Historic Places; and

WHEREAS, Cedar Island Lighthouse has fallen into disrepair and has been inaccessible to the public since the 1970’s; and

WHEREAS, County funding is not currently available to restore the lighthouse; and

WHEREAS, the Friends of Cedar Island Lighthouse is a 501(c)(3) non-profit organization whose mission is the restoration of the lighthouse, with an ultimate goal of reopening the lighthouse to the public; and

WHEREAS, the County should enter into a long-term agreement with the Friends of Cedar Island Lighthouse to achieve the restoration of an important historic building for the benefit of County residents; now, therefore be it

1st RESOLVED, that the Suffolk County Department of Parks, Recreation and Conservation is hereby empowered and directed to enter into a lease or license agreement authorizing the Friends of Cedar Island Lighthouse to utilize and restore the Cedar Island Lighthouse; and be it further

2nd RESOLVED, that such lease or license agreement shall require the lessee/licensee to restore the interior and exterior of the Lighthouse, within five (5) years, in conformance with all applicable guidelines for historic properties with a minimum investment of $1.5 million by the Friends of the Cedar Island Lighthouse; and be it further

3rd RESOLVED, that the term of said lease/license shall be for a period of 20 years from the date of its execution with an option on the part of the lessee/licensee to renew said lease/license for one (1) additional period of up to 20 years, provided the lessee/licensee has complied with all of the terms and conditions of its original agreement; and be it further

4th RESOLVED, said renewal shall be subject to the approval of the County of Suffolk via a duly enacted resolution; and be it further

5th RESOLVED, that the restored Lighthouse shall be open to the public at times set forth in the lease/license; and be it further

6th RESOLVED, that the lessee/licensee shall be permitted to use two (2) rooms of the renovated lighthouse as a bed and breakfast and to provide quarters to an on-site lighthouse keeper, with all utilities and maintenance costs borne by the operator; and

7th RESOLVED, that all revenues generated by the operation of the Lighthouse shall be used by the lessee/licensee for the operation and maintenance of the lighthouse; and be it further
RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to 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\cedar island lighthouse
MEMORANDUM

DATE: December 20, 2013

TO: Tim Laube, Clerk of the Legislature

FROM: George Nolan, Counsel to the Legislature

RE: Resolution, Authorizing an Agreement to Revitalize Cedar Island Lighthouse

Pursuant to the request of Legislator Schneiderman, enclosed please find the above referenced resolution for immediate filing.

GN:tm
Enclosure

cc: Hon. Jay Schneiderman, County Legislator, 2nd District

s:\Net\cl-Cedar Island Lighthouse
Statement of Financial Impact on Proposed Suffolk County Legislation

IR Number: 1002    IR Year: 2014

Introduced By:  Jay Schneiderman

Title of Proposed Resolution:  
Authorizing an agreement to revitalize Cedar Island Lighthouse.

Purpose and Intent of Proposed Legislation:  
This resolution serves to empower and direct the Department of Parks, Recreation, and Conservation to enter into an agreement which authorizes the non-profit organization, Friends of Cedar Island Lighthouse, to utilize and restore the Cedar Island Lighthouse. The agreement shall require the Friends of the Cedar Island Lighthouse to restore the interior and exterior of the Lighthouse, within five (5) years, in conformance with all applicable guidelines for historic properties. The term of the agreement shall be for a period of 20 years from the date of its execution with an option on the part of the lessee/licensee to renew said lease/license for one (1) additional period of up to 20 years, provided the lessee/licensee has complied with all of the terms and conditions of its original agreement. The lessee/licensee shall be permitted to use two (2) rooms of the renovated lighthouse as a bed and breakfast and to provide quarters to an on-site lighthouse keeper, with all utilities and maintenance costs borne by the operator. Additionally, the restored Lighthouse shall be open to the public at times set forth in the lease/license.

Detailed Explanation of Fiscal Impact:  
The agreement shall require the Friends of the Cedar Island Lighthouse to restore the interior and exterior of the Lighthouse, within five (5) years, in conformance with all applicable guidelines for historic properties with a minimum investment of $1.5 million and that all revenues generated by the operation of the Lighthouse shall be used by the lessee/licensee for the operation and maintenance of the lighthouse.

If applicable, what is the comparison cost if this is undertaken in-house, compared to an outside contractor or vendor?  
A historic structure survey conducted in 2006 estimated total restoration of the structure at $3.40 to $4.25 million.

Total Financial Cost and timing over five years on each affected political or other subdivision:  
Not applicable.

Proposed Source of Funding:  
Friends of Cedar Island Lighthouse.

Total Estimated Financial Impact on all Funds, tax rates, and property tax:  
None.

Total Estimated Financial Impact on Suffolk County’s economy including the impact on goods or services, economic development, small business
activity, employment opportunities and overall business activity:
Small positive fiscal impact.

Authorized Signature

Robert Lipp

Date Completed
01/14/2014

Analyst Code
RD

Robert Lipp, Director
Budget Review Office
RESOLUTION NO. -2014, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED REMEDIATION OF STORMWATER FLOODING IN THE VICINITY OF THE NORTH FORK PRESERVE, TOWN OF RIVERHEAD

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Remediation of Stormwater Flooding in the Vicinity of the North Fork Preserve, Town of Riverhead", pursuant to Section 6 of Local Law No. 22-1985 which project involves the replacement of the failing pipe system that conveys water from the North Fork Preserve to the Long Island Sound and the installation of roadway leaching basins to contain roadway runoff; and

WHEREAS, an Environmental Assessment Form (EAF) was prepared and submitted to the CEQ office by the Suffolk County Department of Public Works and subsequently sent out to all concerned parties; and

WHEREAS, at its December 11, 2013 meeting, the CEQ reviewed the EAF and information submitted by the Suffolk County Department of Public Works; 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 December 11, 2013 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 Remediation of Stormwater Flooding in the Vicinity of the North Fork Preserve, Town of Riverhead 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; and
3. The proposed action will protect the life, health and property of adjacent private residences as well as prevent the degradation of the local beach and Long Island Sound environment; and

4. All necessary permits and approvals will be obtained from the New York State Department of Environmental Conservation and the town of Riverhead with respect to the proposed piping and leaching basin system; 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\s-remediation-stormwater-vicinity-north-fork-preserve
MEMORANDUM

DATE: December 18, 2013

TO: Tim Laube, Clerk of the Legislature

FROM: George Nolan, Counsel to the Legislature

RE: Resolutions; Making a SEQRA Determination in Connection with the Proposed Remediation of Stormwater Flooding in the Vicinity of the North Fork Preserve, Town of Riverhead

Pursuant to the request of the Presiding Officer, enclosed please find the above referenced resolution for immediate filing.

GN:js
Enclosure

cc: Terry Pearsall, Chief of Staff

s:\le\cl-12-18-seqra
RESOLUTION NO. -2014, APPROPRIATING FUNDS IN CONNECTION WITH COUNTY SHARE FOR THE CREATION OF THE SHIRLEY/MASTIC SEWER DISTRICT, TOWN OF BROOKHAVEN (CP 8134)

WHEREAS, a Feasibility Study, outlined in Resolution No. 825-2010, was to evaluate the feasibility of sewering, i.e., to identify and assess the sanitary sewerage collection and treatment infrastructure required to provide sanitary wastewater treatment for the Mastic/Shirley study area; and

WHEREAS, the study's final report was completed in the fall of 2013; and

WHEREAS, the study concluded that sewering is feasible and would greatly improve the health of the Forge River and economic development of the Mastic/Shirley business corridor; and

WHEREAS, the Forge River, located in the town of Brookhaven on the South Shore of Long Island near the Village of Mastic Beach in Suffolk County, New York, has been classified by the NYSDEC as an impaired waterway; and

WHEREAS, the total nitrogen load from the study area to the Forge River watershed after sewering of all three phases is complete and is estimated to be approximately 69 pounds per day, which is a reduction of 160 pounds of nitrogen per day from the existing 229 pounds per day that now enter the river from the currently unsewered study area; and

WHEREAS, the sewer study mirrors the same area targeted in the 2004 and supplemental 2009 Montauk Highway Corridor Study and Land Use Plan for Mastic and Shirley that was approved by the Town of Brookhaven to address land use, zoning and development patterns along Montauk Highway (County Route 80) between William Floyd Parkway and the Forge River (including limited areas north and south of the corridor) in the hamlets of Shirley and Mastic, New York; and

WHEREAS, one of the key goals of the Montauk Highway Corridor Study and Land Use Plan was to create a local sewage treatment plant capable of fulfilling the design flow of the Main Street Districts and the recommended development; and

WHEREAS, this funding would complete the design of the Mastic/Shirley sewer district, which would lead to the project being shovel ready; and

WHEREAS, an estimated $1.2 million in state grant funding has been identified to help offset the costs of this project; and

WHEREAS, that this Legislature, by resolution of even date herewith, has authorized the issuance of $1,000,000 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 2012 Capital Budget, as the basis for funding capital projects such as this project; now, therefore be it
1

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of Rank (67) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006; and be it further

2nd RESOLVED, that the proceeds of $1,000,000 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-8134.110</td>
<td>50</td>
<td>County Share for the Creation of the Shirley/Mastic Sewer District, Town of Brookhaven</td>
<td>$1,000,000</td>
</tr>
</tbody>
</table>

and be it further

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

T:\BRO\Browning Approp IR for CP 8134.docx
To: Tim Laube, Clerk
   Suffolk County Legislature

From: Robert Lipp, Director
      Budget Review Office

Subject: Introductory Resolution: APPROPRIATING FUNDS IN CONNECTION WITH COUNTY SHARE FOR THE CREATION OF THE SHIRLEY/MASTIC SEWER DISTRICT, TOWN OF BROOKHAVEN (CP 8134)

Pursuant to the request of Legislator Browning, please file the attached resolution to be laid on the table on January 2, 2014.

If you have any questions concerning this introductory resolution, feel free to contact me at 3-4100.

* * *

RL:slw

Attachment

cc: Legislator Browning
Statement of Financial Impact on Proposed Suffolk County Legislation

IR Number: 1004  IR Year: 2014

Introduced By:  Kate Browning

Title of Proposed Resolution:
Appropriating funds in connection with County Share for the creation of the Shirley/Mastic Sewer District, Town of Brookhaven (CP 8134).

Purpose and Intent of Proposed Legislation:
This legislation will appropriate $1 million in Suffolk County Serial Bonds for planning in connection with County Share for the creation of the Shirley/Mastic Sewer District, Town of Brookhaven (CP 8134).

Detailed Explanation of Fiscal Impact:
A $1 million serial bond issue, with debt service based on an 18-year weighted average maturity (WAM) repayment schedule and variable interest rates that average 2.944% will result in total debt service of $1,342,600 over the life of the issuance. The average residential tax bill impact is estimated at $0.12 in the first year of repayment.

If applicable, what is the comparison cost if this is undertaken in-house, compared to an outside contractor or vendor? Not applicable.

Total Financial Cost and timing over five years on each affected political or other subdivision: $368,777 as follows

<table>
<thead>
<tr>
<th>Year</th>
<th>Principal Repayment</th>
<th>Interest Payment</th>
<th>Total Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>2015</td>
<td>$31,945</td>
<td>$34,692</td>
</tr>
<tr>
<td>2</td>
<td>2016</td>
<td>$46,850</td>
<td>$28,762</td>
</tr>
<tr>
<td>3</td>
<td>2017</td>
<td>$47,449</td>
<td>$28,120</td>
</tr>
<tr>
<td>4</td>
<td>2018</td>
<td>$48,133</td>
<td>$27,384</td>
</tr>
<tr>
<td>5</td>
<td>2019</td>
<td>$48,922</td>
<td>$26,520</td>
</tr>
<tr>
<td>5 Year Total</td>
<td></td>
<td>$223,299</td>
<td>$145,478</td>
</tr>
</tbody>
</table>

Proposed Source of Funding:
Suffolk County Serial Bonds.

Total Estimated Financial Impact on all Funds, tax rates, and property tax:
BRO estimates total debt service of $1,342,600 over the life of the issuance. The average residential tax bill impact is estimated at $0.12 in the first year of repayment.

Total Estimated Financial Impact on Suffolk County's economy including the impact on goods or services, economic development, small business activity, employment opportunities and overall business activity:
A Feasibility Study concluded that sewering would greatly improve the health of
the Forge River and economic development of the Mastic/Shirley business corridor.

*Authorized Signature*

Robert Lipp, Director
Budget Review Office

*Date Completed*

01/08/2014

*Analyst Code*

JM
$1,000,000 serial bond issue, with debt service based on a 18-year weighted average maturity (WAM) repayment schedule and variable interest rates that average 2.944%

<table>
<thead>
<tr>
<th>Year</th>
<th>Principal Repayment</th>
<th>Interest Payment</th>
<th>Total Debt Service</th>
<th>Bonds Outstanding</th>
<th>Interest Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>$31,945</td>
<td>$34,692</td>
<td>$66,637</td>
<td>$968,055</td>
<td>1.170%</td>
</tr>
<tr>
<td>2</td>
<td>$46,850</td>
<td>$28,762</td>
<td>$75,612</td>
<td>$921,205</td>
<td>1.280%</td>
</tr>
<tr>
<td>3</td>
<td>$47,449</td>
<td>$28,120</td>
<td>$75,570</td>
<td>$873,756</td>
<td>1.440%</td>
</tr>
<tr>
<td>4</td>
<td>$48,133</td>
<td>$27,384</td>
<td>$75,517</td>
<td>$825,623</td>
<td>1.640%</td>
</tr>
<tr>
<td>5</td>
<td>$48,922</td>
<td>$26,520</td>
<td>$75,442</td>
<td>$776,701</td>
<td>1.920%</td>
</tr>
<tr>
<td>6</td>
<td>$49,861</td>
<td>$25,517</td>
<td>$75,378</td>
<td>$726,840</td>
<td>2.140%</td>
</tr>
<tr>
<td>7</td>
<td>$50,928</td>
<td>$24,364</td>
<td>$75,293</td>
<td>$675,911</td>
<td>2.430%</td>
</tr>
<tr>
<td>8</td>
<td>$52,166</td>
<td>$23,044</td>
<td>$75,210</td>
<td>$623,746</td>
<td>2.690%</td>
</tr>
<tr>
<td>9</td>
<td>$53,569</td>
<td>$21,563</td>
<td>$75,132</td>
<td>$570,176</td>
<td>2.910%</td>
</tr>
<tr>
<td>10</td>
<td>$55,128</td>
<td>$19,934</td>
<td>$75,062</td>
<td>$515,048</td>
<td>3.080%</td>
</tr>
<tr>
<td>11</td>
<td>$56,826</td>
<td>$18,159</td>
<td>$74,985</td>
<td>$458,222</td>
<td>3.260%</td>
</tr>
<tr>
<td>12</td>
<td>$58,679</td>
<td>$16,232</td>
<td>$74,911</td>
<td>$399,544</td>
<td>3.410%</td>
</tr>
<tr>
<td>13</td>
<td>$60,679</td>
<td>$14,155</td>
<td>$74,834</td>
<td>$338,864</td>
<td>3.550%</td>
</tr>
<tr>
<td>14</td>
<td>$62,834</td>
<td>$11,919</td>
<td>$74,752</td>
<td>$276,031</td>
<td>3.690%</td>
</tr>
<tr>
<td>15</td>
<td>$65,152</td>
<td>$9,521</td>
<td>$74,673</td>
<td>$210,879</td>
<td>3.800%</td>
</tr>
<tr>
<td>16</td>
<td>$67,628</td>
<td>$6,975</td>
<td>$74,603</td>
<td>$143,251</td>
<td>3.870%</td>
</tr>
<tr>
<td>17</td>
<td>$70,245</td>
<td>$4,286</td>
<td>$74,531</td>
<td>$73,006</td>
<td>3.930%</td>
</tr>
<tr>
<td>18</td>
<td>$73,006</td>
<td>$1,453</td>
<td>$74,459</td>
<td>$0</td>
<td>3.980%</td>
</tr>
<tr>
<td>19</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>20</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Totals</td>
<td>$1,000,000</td>
<td>$342,600</td>
<td>$1,342,600</td>
<td>$1,029,722</td>
<td>2.944%</td>
</tr>
</tbody>
</table>

1. Once initial payments are made, principal is repaid once per year and interest twice per year (every six months). Consistent with recent Suffolk County serial bond issues, the above debt service schedule assumes that the first debt service payment is made in one-year.

2. The first interest repayment must be within 1.5 years and the first principal repayment must be within 2 years.

3. Principal repayment is based on a level debt service schedule.

4. Interest rates are based on the 04/08/2013 Municipal Market Data (MMD) yield curve for "A" rated bonds plus 75 basis points to account for projected higher future rates and the possibility of a downgrade.
<table>
<thead>
<tr>
<th>General Fund:</th>
<th>Tax Levy Impact</th>
<th>Average Residential Tax Bill Impact</th>
<th>Tax Rate Impact per $100 of Assessed Value</th>
<th>Tax Rate Impact per $1,000 of FEV</th>
</tr>
</thead>
<tbody>
<tr>
<td>Babylon</td>
<td>$5,371</td>
<td>8.1%</td>
<td>$0.07</td>
<td>$0.002</td>
</tr>
<tr>
<td>Brookhaven</td>
<td>$13,308</td>
<td>20.0%</td>
<td>$0.08</td>
<td>$0.003</td>
</tr>
<tr>
<td>Huntington</td>
<td>$9,506</td>
<td>14.3%</td>
<td>$0.12</td>
<td>$0.003</td>
</tr>
<tr>
<td>Islip</td>
<td>$8,822</td>
<td>13.2%</td>
<td>$0.08</td>
<td>$0.000</td>
</tr>
<tr>
<td>Smithtown</td>
<td>$4,733</td>
<td>7.1%</td>
<td>$0.11</td>
<td>$0.002</td>
</tr>
<tr>
<td>East Hampton</td>
<td>$6,247</td>
<td>9.4%</td>
<td>$0.32</td>
<td>$0.003</td>
</tr>
<tr>
<td>Riverhead</td>
<td>$1,447</td>
<td>2.2%</td>
<td>$0.08</td>
<td>$0.000</td>
</tr>
<tr>
<td>Shelter Island</td>
<td>$792</td>
<td>1.2%</td>
<td>$0.29</td>
<td>$0.0000</td>
</tr>
<tr>
<td>Southampton</td>
<td>$13,962</td>
<td>21.0%</td>
<td>$0.33</td>
<td>$0.0000</td>
</tr>
<tr>
<td>Southold</td>
<td>$2,450</td>
<td>3.7%</td>
<td>$0.16</td>
<td>$0.002</td>
</tr>
<tr>
<td>County Total</td>
<td>$66,637</td>
<td>100.0%</td>
<td>$0.12</td>
<td>$0.000</td>
</tr>
</tbody>
</table>
RESOLUTION NO.  201  AUTHORIZING THE
PAYMENT OF THE COUNTY OF SUFFOLK’S PROPORTIONATE
SHARE OF THE CAPITAL EXPENDITURES FOR IMPROVEMENTS
TO THE SEWAGE TREATMENT PLANT AT DORADE
(SUFFOLK COUNTY SEWER DISTRICT NO. 8 – STRATHMORE RIDGE)

WHEREAS, the wastewater generated in SCSD #8 – Strathmore Ridge is treated at the
privately owned Sewage Treatment Plant at Dorade; and

WHEREAS, on April 20, 2009, the Sewer Agency approved an amendment to the
Connection Agreement with Dorade, Inc.; and

WHEREAS, on July 24, 2009, said agreement titled; “Amendment to Treatment
Agreement Suffolk County Sewer District No.8 -Strathmore Ridge” was executed; and

WHEREAS, said agreement on page No. 3, in the first and third WHEREAS clauses
state as follows:

1. WHEREAS, OWNER’s request for a rate increase included daily operating expenses
and expenses related to capital improvements necessary to comply with a Suffolk
County Department of Health Services Consent Order, and

3. WHEREAS, the AGENCY determined that the one-time capital expenses could not
be included in the rate calculated for the reimbursement of daily operating expenses,
but should be reimbursed to the OWNER as a proportionate share of actual
expenses incurred based on parameters that will be defined in the capital project,
subject to future agreement, and therefore did not include the capital improvement
share in the above referenced annual rate increase

and;

WHEREAS, at this time, the capital improvements have been completed and the
Owners now request that the County pay the proportionate share of actual expenses incurred
based on parameters that were defined in the capital project; and

WHEREAS, Dorade, Inc., has submitted the necessary documents to justify the
County’s proportionate share of actual expenses incurred; and

WHEREAS, the Sewer Agency Staff has reviewed the submittals and determined that
the costs are fair and reasonable (SA Reso 33-2013); and

WHEREAS, the County’s proportionate share of actual expenses incurred is Three
Hundred Seventy-Four Thousand Three Hundred Ninety Dollars ($374,390.00);

NOW, THEREFORE, IT IS
1st RESOLVED, that pursuant to Section 617.5(c) (11) and (20), of the SEQRA regulations, this project is a Type II Action, and requires no further action, now, therefore, be it further

2nd RESOLVED, that pursuant to the Amendment to Treatment Agreement Suffolk County Sewer District No.8 -Strathmore Ridge, this Agency approves said one-time payment of Three Hundred Seventy-Four Thousand Three Hundred Ninety Dollars ($374,390.00), for the County's proportionate share of actual expenses incurred; and it is further

3rd RESOLVED, that the Administrative Head of the District is hereby authorized to enter into an amended agreement with Dorade, Inc., whereby the County of Suffolk will pay said Three Hundred Seventy-Four Thousand Three Hundred Ninety Dollars ($374,390.00), for the County's proportionate share of actual expenses incurred; and it is further

4th RESOLVED, that the County Department of Public Works is hereby authorized, empowered, and directed to take such action as may be Necessary, pursuant to section C8-2(L&M) of the Suffolk County Charter.

DATED:

APPROVED BY:

____________________________________
County Executive of Suffolk County

Date of Approval:
SUFFOLK COUNTY SEWER AGENCY

RESOLUTION No. - 33 - 2013

AUTHORIZING THE PAYMENT OF THE
COUNTY OF SUFFOLK'S PROPORTIONATE SHARE
OF THE CAPITAL EXPENDITURES FOR THE
SEWAGE TREATMENT PLANT AT DORADE
(SUFFOLK COUNTY SEWER DISTRICT NO. 8 – STRATHMORE RIDGE)

WHEREAS, the wastewater generated in SCSD #8 – Strathmore Ridge is treated at the privately owned Sewage Treatment Plant at Dorade; and

WHEREAS, the Connection Agreement authorized the Owners (Dorade, Inc.) of the STP to request an increase in the rate which the County is charged for sewage treatment; and

WHEREAS, on April 20, 2009, this Agency approved an increase in the County's annual rate for SCSD #8 – Strathmore Ridge, as such approving an amendment to the Connection Agreement; and

WHEREAS, on July 24, 2009, said agreement titled; Amendment to Treatment Agreement Suffolk County Sewer District No.8 -Strathmore Ridge was executed; and

WHEREAS, said agreement on page No. 3, in the first and third WHEREAS clauses state as follows:

1. WHEREAS, OWNER's request for a rate increase included daily operating expenses and expenses related to capital improvements necessary to comply with a Suffolk County Department of Health Services Consent Order, and

3. WHEREAS, the AGENCY determined that the one-time capital expenses could not be included in the rate calculated for the reimbursement of daily operating expenses, but should be reimbursed to the OWNER as a proportionate share of actual expenses incurred based on parameters that will be defined in the capital project, subject to future agreement, and therefore did not include the capital improvement share in the above referenced annual rate increase

and;

WHEREAS, at this time, the capital improvements have been completed and the Owners now request that the County pay the proportionate share of actual expenses incurred based on parameters that were defined in the capital project; and
WHEREAS, Dorade, Inc., has submitted the necessary documents to justify the County's proportionate share of actual expenses incurred; and

WHEREAS, Agency Staff has reviewed the submittals and determined that the costs are fair and reasonable; and

WHEREAS, the County's proportionate share of actual expenses incurred is Three Hundred Seventy-Four Thousand Three Hundred Ninety Dollars ($374,390.00);

NOW, THEREFORE, IT IS

1st RESOLVED, that pursuant to the Amendment to Treatment Agreement Suffolk County Sewer District No.8 -Strathmore Ridge, this Agency approves said payment of Three Hundred Seventy-Four Thousand Three Hundred Ninety Dollars ($374,390.00), for the County's proportionate share of actual expenses incurred; and it is further

2nd RESOLVED, that the Administrative Head of the District is hereby authorized to enter into an amended agreement with Dorade, Inc., whereby the County of Suffolk will pay said Three Hundred Seventy-Four Thousand Three Hundred Ninety Dollars ($374,390.00), for the County's proportionate share of actual expenses incurred; and it is further

3rd RESOLVED, that said authorization shall be subject to the approval of the Suffolk County Legislature.

(Suffolk County Sewer Agency Meeting November 18, 2013)
August 6, 2012

Commissioner Gilbert Anderson
Department of Public Works
335 Yaphank Avenue
Yaphank, New York 11980

Craig A. Platt, Secretary
Suffolk County Sewer Agency
335 Yaphank Avenue
Yaphank, New York 11980

RE: Dorade Inc. / Suffolk County Sewer District #8
Strathmore Ridge
Town of Brookhaven, New York

Dear Commissioner Anderson and Secretary Platt,

Pursuant to the existing Agreement between the subject entities, a rate increase for daily operating expenses was granted by the Agency at its April 20, 2009 meeting. A copy of the filed Agency’s actions and the Memorandum of the meeting of 4/20/09 are attached (Exhibits A & B).

A rate increase for Capital Costs was not considered at that time, due to the fact the renovations pursuant to the Order on Consent dated October 9, 2009 on the facility were still underway (see Exhibit C).

With specific reference to the filed Agreement, Dorade, Inc. with Suffolk County Sewer District #8, (Law #M-09-08.7):
WHEREAS, THE AGENCY determined that the one time capital expenses could not be included in the rate calculated for the reimbursement of daily operating expenses, but should be reimbursed to the OWNER as a proportionate share of actual expenses incurred based on parameters that will be defined in the capital project, subject to future agreement and therefore did not include the capital improvement share in the above referenced annual rate increase.

The renovations, per the Order on Consent dated October 9, 2009, are now physically completed (see Exhibit D letter from Jeff Vollmuth, P.E., our Engineer of Record).

Pursuant to the Order on Consent of October 9, 2009:

Term 5:

Upon completion of improvements to the northern tank, Respondent shall submit costs for all Capital Improvements related to the rehabilitation of the northern tank to the Suffolk County Department of Public Works in accordance with the rate increase structure for the Respondent’s sewer treatment plant.

Term 10:

Upon completion of improvements to the southern tank, Respondent shall submit costs for all Capital Improvements related to the rehabilitation of the southern tank to the Suffolk County Department of Public Works in accordance with the rate increase structure for the Respondent’s sewage treatment plant.

Based upon the above outlined, we are now respectfully submitting for a rate increase for all Capital Improvements.

The Memorandum of 4/20/09 allocated $115,204.00 as being spent on Capital Costs in the year 2008. Renovations proceeded through 2009, 2010 and were completed in 2011.

A summary of Capital Costs are as follows:

<table>
<thead>
<tr>
<th>Year</th>
<th>Capital Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>2008</td>
<td>$115,204.00</td>
</tr>
<tr>
<td>2009</td>
<td>334,200.00</td>
</tr>
<tr>
<td></td>
<td>(Exhibit E)</td>
</tr>
<tr>
<td>2010</td>
<td>339,512.00</td>
</tr>
<tr>
<td></td>
<td>(Exhibit F)</td>
</tr>
<tr>
<td>2011</td>
<td>897,526.00</td>
</tr>
<tr>
<td></td>
<td>(Exhibit G)</td>
</tr>
<tr>
<td>Total Capital Costs</td>
<td>$1,686,442.00</td>
</tr>
</tbody>
</table>
Since our initial application for the operational increase our SPDES Permit has been increased to 225,000 GPD from 140,000 GPD, therefore, Suffolk County District #8’s share of the Capital Costs, based upon existing Agreements, is 50/225 or 0.222. The allocation of total Capital Cost is (0.222) ($1,686,442.00)=$374,390.00 Using a six percent (6%) interest rate and a five (5) year payout, the annual payment per $1,000,000.00 is $231,994 (see Exhibit H).

Using a six percent (6%) interest rate and a five (5) year payout, the annual payment per $1,000,000.00 is $231,994. (See Exhibit I)

Thus, the District’s allocated share is ($231,994)/$1M ($374,390) = $80,157.00 per year.

Based upon an agreed operational rate increase for the 2012 to $121,139, the District’s total annual payment would be $121,139 (operational) and $80,157.00 (capital) or $201,296.00 annually.

Based upon the existing Agreements, the above outlined and exhibits are attached hereto, you are respectfully requested to grant a capital rate increase as outlined above.

Thanking you for your past cooperation in this matter and your anticipated cooperation in the future, I remain

Very truly yours,

DORADE, INC.

[Signature]

Thomas F. Perna
Vice President

TFP:Idd

c.c.   Brian Ferruggiarri w/ attachment
       Ben Wright  w/ attachment
       John Donovan  w/ attachment
EXHIBIT A
I, JUDITH A. PASCALE, Clerk of the County of Suffolk and the Court of Record thereof, do hereby certify that I have compared the annexed with the original MISCELLANEOUS - DEED recorded in my office on 02/17/2010 under Liber D0012616 and Page 827 and, that the same is a true copy thereof, and of the whole of such original.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said County and Court this 02/17/2010.

SUFFOLK COUNTY CLERK

JUDITH A. PASCALE

SEAL
SUFFOLK COUNTY CLERK
RECORDS OFFICE
RECORDING PAGE

Type of Instrument: MISCELLANEOUS - DEED
Number of Pages: 11
Receipt Number: 10-0019072

District: 0200  
Section: 552.00  
Block: 01.00  
Lot: 003.000

Examined and Charged as follows

Received the Following Fees for Above Instrument

<table>
<thead>
<tr>
<th>Fee Item</th>
<th>Exempt</th>
<th>Fees Paid</th>
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<tr>
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<td>$0.00</td>
</tr>
<tr>
<td>TP-584</td>
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<td>$0.00</td>
</tr>
<tr>
<td>Cert. Copies</td>
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</tbody>
</table>

THIS PAGE IS A PART OF THE INSTRUMENT
THIS IS NOT A BILL

JUDITH A. PASCALE
County Clerk, Suffolk County
Number of pages | 1
---|---
This document will be public record. Please remove all Social Security Numbers prior to recording.

<table>
<thead>
<tr>
<th>Deed / Mortgage Instrument</th>
<th>Deed / Mortgage Tax Stamp</th>
<th>Recording / Filing Stamps</th>
</tr>
</thead>
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<tr>
<td>Page / Filing Fee</td>
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<td></td>
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<tr>
<td>Handling</td>
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<td>TP-SB4</td>
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<tr>
<td>Notation</td>
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</tr>
<tr>
<td>EA-5217 (County)</td>
<td>Sub Total</td>
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</tr>
<tr>
<td>EA-5217 (State)</td>
<td></td>
<td></td>
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<tr>
<td>R.P.T.S.A.</td>
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</tr>
<tr>
<td>Comm. of Ed.</td>
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<td></td>
</tr>
<tr>
<td>Assistance Certified Copy</td>
<td></td>
<td></td>
</tr>
<tr>
<td>NYSS Surcharge</td>
<td>18.00</td>
<td>Sub Total</td>
</tr>
<tr>
<td>Other</td>
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<td></td>
</tr>
<tr>
<td>Grand Total</td>
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<tr>
<td>1. Basic Tax</td>
</tr>
<tr>
<td>2. Additional Tax</td>
</tr>
<tr>
<td>Sub Total</td>
</tr>
<tr>
<td>Spec./Asstt.</td>
</tr>
<tr>
<td>or</td>
</tr>
<tr>
<td>Spec./Add.</td>
</tr>
<tr>
<td>TOT.MORT.G.TAX.</td>
</tr>
<tr>
<td><strong>Held for Appointment</strong></td>
</tr>
<tr>
<td><strong>Mansion Tax</strong></td>
</tr>
</tbody>
</table>

The property covered by this mortgage or will be improved by a one or two family dwelling only.

YES or NO |

If NO, see appropriate tax clause on page # of this instrument.

<table>
<thead>
<tr>
<th>4</th>
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<tbody>
<tr>
<td>Dist.</td>
</tr>
<tr>
<td>0200</td>
</tr>
<tr>
<td>Community Preservation Fund</td>
</tr>
<tr>
<td>Consideration Amount $</td>
</tr>
<tr>
<td>CPF Tax Due $</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>6</th>
</tr>
</thead>
</table>
| Satisfactions/Discharges/Release Lien Property Owners Mailing Address RECORD & RETURN TO:
Suffolk County Department of Public Works |
| 338 Yaphank Avenue |
| Yaphank, NY 11980 |
| Attention: Craig A Fleit |
| Secretary, SO Sewer Agency |
| Mail to: Judith A. Pascale, Suffolk County Clerk |
| 310 Center Drive, Riverhead, NY 11901 |
| www.suffolkcounty.ny.gov/record |

<table>
<thead>
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<tbody>
<tr>
<td>Title Company Information</td>
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<tr>
<td>Co.Name</td>
</tr>
<tr>
<td>Title #</td>
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</table>

<table>
<thead>
<tr>
<th>8</th>
</tr>
</thead>
<tbody>
<tr>
<td>Suffolk County Recording &amp; Endorsement Page</td>
</tr>
<tr>
<td>This page forms part of the attached Amended Connection Agreement made by:</td>
</tr>
<tr>
<td>Dorado, Inc.</td>
</tr>
<tr>
<td>500 Old Country Road, Garden City, NY 11530</td>
</tr>
<tr>
<td>TO</td>
</tr>
<tr>
<td>Suffolk County Sewer District #6</td>
</tr>
<tr>
<td>Suffolk County Department of Public Works</td>
</tr>
<tr>
<td>Suffolk County Sewer Agency</td>
</tr>
<tr>
<td>Suffolk County Department of Health Services</td>
</tr>
<tr>
<td>County of Suffolk</td>
</tr>
<tr>
<td>In the TOWN of: Brookhaven</td>
</tr>
<tr>
<td>In the VILLAGE</td>
</tr>
<tr>
<td>or HAMLET of: Yaphank</td>
</tr>
</tbody>
</table>
| CKINK ONLY PRIOR TO RECORDING OR FILING.
FILE THIS AGREEMENT IN THE OFFICE OF THE
SUFFOLK COUNTY CLERK

AMENDMENT TO TREATMENT AGREEMENT
SUFFOLK COUNTY SEWER DISTRICT NO. 8 – STRATHMORE RIDGE

This Agreement is made as of the 24th day of July, 2009,
by, between and among:

DORADE, INC., a corporation duly organized under, and existing by virtue
of, the laws of the State of New York, with its principal place of business at 500
Old Country Road, Garden City, New York 11530, hereinafter referred to as
"OWNER," and

SUFFOLK COUNTY SEWER DISTRICT NO. 8 – STRATHMORE RIDGE,
having offices at the Yaphank County Center, 335 Yaphank Avenue, Yaphank, New
York 11980, hereinafter referred to as the "DISTRICT," and

SUFFOLK COUNTY DEPARTMENT OF PUBLIC WORKS, a department of
the county government of Suffolk County, New York, having offices at the Yaphank
County Center, 335 Yaphank Avenue, Yaphank, New York 11980, hereinafter referred
to as "DPW," and

SUFFOLK COUNTY SEWER AGENCY, a unit of the county government of
Suffolk County, New York, having offices at the Yaphank County Center, 335
Yaphank Avenue, Yaphank, New York 11980, hereinafter referred to as the
"AGENCY," and

SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES, a
department of the county government of Suffolk County, New York, having offices at
225 Rabro Drive, Hauppauge, New York 11788, hereinafter referred to as "SCDHS," and

COUNTY OF SUFFOLK, having offices at the Suffolk County Center,
Riverhead, New York 11901, hereinafter referred to as the "COUNTY."
WITNESSETH:

WHEREAS, Section 265 of the New York State County Law authorizes the Administrative Head of the DISTRICT to contract with any private corporation for the treatment or disposal of sewage, and

WHEREAS, the OWNER is the owner of a private sewage treatment plant, hereinafter referred to as the "DORADE PLANT," situate on property owned by OWNER located at the northwest corner of Colonial Woods, adjacent to the Town of Brookhaven Greenbelt, at Yaphank, in the Town of Brookhaven, County of Suffolk and State of New York, which property is hereinafter referred to as the "DORADE PLANT SITE," and

WHEREAS, the DISTRICT and the OWNER are parties to a Connection Agreement whereby FIFTY THOUSAND GALLONS PER DAY (50,000 gpd) of sewage flow from the DISTRICT is treated by the DORADE PLANT, which Connection Agreement was recorded in the Office of the Suffolk County Clerk on January 30, 2001, in Liber D0012099 at page 700 ("the Agreement"), and

WHEREAS, said Agreement provides that the DISTRICT shall pay to OWNER, each year, the sum of SEVENTY-FIVE THOUSAND AND NO/100THS ($75,000.00) Dollars for the treatment and disposal of the DISTRICT'S sewage at the DORADE PLANT; that said payments would be made in quarterly installments of EIGHTEEN THOUSAND, SEVEN HUNDRED FIFTY AND NO/100THS ($18,750.00) Dollars, each installment to be paid after the DISTRICT'S use of the DORADE PLANT for the particular quarter; and that the rate was computed based on an anticipated annual flow from the DISTRICT of FIFTY THOUSAND GALLONS PER DAY (50,000 gpd), multiplied by ONE AND 50/100THS ($1.50) Dollars per gallon, and

WHEREAS, said Agreement further provided that the rate of $1.50 per gallon would remain fixed for a period of five (5) years, and that at the end of said five year period the OWNER could apply to the AGENCY for an increase in said rate, and

WHEREAS, more than five years have passed since the DORADE PLANT has been treating the DISTRICT waste pursuant to the Agreement and no rate increase has been previously sought or granted, and

WHEREAS, in 2008 the OWNER applied to the AGENCY for an increase in rate and the AGENCY requested additional information to review the request, and

WHEREAS, at its January 26, 2009 meeting, the AGENCY considered the initial
IN WITNESS WHEREOF, the parties hereto have duly executed this Agreement as of the date hereinabove set forth:

DORADE, INC.

By: 

THOMAS F. PERNA, II
Vice President

SUFFOLK COUNTY SEWER DISTRICT
NO. 8 – STRATHMORE RIDGE, SUFFOLK
COUNTY DEPARTMENT OF PUBLIC
WORKS, and SUFFOLK COUNTY SEWER
AGENCY

By: 

GILBERT ANDERSON, P.E.
Date
Administrative Head of Suffolk County Sewer
District No. 8 – Strathmore Ridge, Commis-
sioner of the Suffolk County Department of
Public Works and Chairman of the Suffolk
County Sewer Agency

COUNTY OF SUFFOLK

By: 

Christopher E. Kent
Deputy County Executive

SUFFOLK COUNTY DEPARTMENT
OF HEALTH SERVICES

By: 

VITO MINEI, P.E.
Date
Director, Division of Environmental Quality

FORM, CONTENTS AND
PREREQUISITES CHECKED:

CRAIG A. PLATT
Secretary
Suffolk County Sewer Agency

APPROVED AS TO LEGALITY:

CHRISTINE MALAFI, ESQ.
Suffolk County Attorney
By: 

LINDA A. STAHR, ESQ.
Date
Assistant County Attorney
MUNICIPAL ACKNOWLEDGMENT

STATE OF NEW YORK  
COUNTY OF SUFFOLK  

On the 10th day of August, 2009, before me, the undersigned, personally appeared GILBERT ANDERSON 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.

[Signature]
Notary Public

[Notary Public Information]

ELIZABETH DUFFY
Notary Public State of New York
Suffolk County

Commission Expires Jan 1, 2010
MUNICIPAL ACKNOWLEDGMENT

STATE OF NEW YORK  
COUNTY OF SUFFOLK  

On the 28th day of August, 2009, before me, the undersigned, personally appeared VITO MINEI, 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.

[Signature]
Notary Public

[Notary Public Information]

[Stamp] 2011
MUNICIPAL ACKNOWLEDGMENT

STATE OF NEW YORK )
COUNTY OF SUFFOLK )

On the 5th day of February 2010 before me, the undersigned, personally appeared Christopher F. Kent, 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.

[Signature]
Notary Public

JEANETTE PERRA
Notary Public, State of New York
No. 4947669
Qualified in Suffolk County
Commission Expires February 27, 2014
CORPORATE ACKNOWLEDGMENT

STATE OF NEW YORK
COUNTY OF SUFFOLK

On the 24th day of JULY 2009, before me, the undersigned, personally appeared THOMAS F. PERNA, II, 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 she executed the same in her capacity, and that by her signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

________________________
Notary Public

KEVIN FLONAPITI
Notary Public, State of New York
No. 01FL003179
Qualified in Suffolk County 200
Commission Expires 9/09/2012
FILE THIS AGREEMENT IN THE OFFICE OF THE
SUFFOLK COUNTY CLERK

AMENDMENT TO TREATMENT AGREEMENT
SUFFOLK COUNTY SEWER DISTRICT NO. 8 – STRATHMORE RIDGE

This Agreement is made as of the 24th day of July, 2009,

by, between and among:

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having offices at the Yaphank County Center, 335 Yaphank Avenue, Yaphank, New
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department of the county government of Suffolk County, New York, having offices at
225 Babro Drive, Hauppauge, New York 11788, hereinafter referred to as "SCDHS," and

COUNTY OF SUFFOLK, having offices at the Suffolk County Center,
Riverhead, New York 11901, hereinafter referred to as the "COUNTY."
EXHIBIT B
MEMORANDUM

TO: Jeff Szabo, Deputy County Executive & Chief of Staff, Representing County Executive Steve Levy; Hon. William J. Lindsay, Presiding Officer; Suffolk County Legislator, 8th District; Hon. Blaine Beaderbender, Suffolk County Legislator, 4th District; Chairman of the Public Works and Transportation Committee; Hon. Louis D’Amaro, Suffolk County Legislator, 17th District; Sewer Agency Legislator-At-Large; Vito Minel, P.E., Director of Environmental Quality, Representing the Commissioner of the Department of Health Services; Thomas Islas, Director, Suffolk County Planning Department

FROM: Gilbert Anderson, P.E., Commissioner, SCDPW & Chairman, Suffolk County Sewer Agency

DATE: April 15, 2009

SUBJECT: Sewer Agency Meeting – April 20, 2009 – 11 A.M.

Attached please find a copy of the agenda for the above referenced meeting.

cc: Honorable Suffolk County Legislators: Edward Romaine, Jay Schneiderman, Kate M Browning, Vivian Vliona-Fisher, Dan Losquadro, Jack Edgington, Ricardo Montana, Cameron Alden, Thomas Barrage, John Kennedy, Wayne Horsley, Du Wayne Gregory, Steven H Stern
Chief Deputy Commissioner Thomas Laguardia, PE
Deputy Commissioner Louis Calderone
Ben Wright, P.E., Chief Engineer, Division of Sanitation
John Donovan, P.E., Principal Civil Engineer, Division of Sanitation
Michael Cavanagh, Legislative Aide to Presiding Officer Lindsay
Justin Littell, Legislative Aide to Legislator Louis D’Amaro
Patricia Jordan, Esq., Dept. of Law
Linda Spahr, Esq., Dept. of Law
Jill Rosertnikoloff, Director of Affordable Housing
Patrick Haneen, Commissioner Economic Development and Workforce Housing
William Spitz, NYSDEC
Virginia Capone - Village of Port Jefferson Trustee
MEMORANDUM

TO: Ben Wright, P.E.
Chief Engineer

FROM: Laura Conway, CPA
Chief Accountant

DATE: April 9, 2009

SUBJECT: SD #8 - Dorade Rate Increase

Based upon my review of documentation submitted by Tom Perna summarizing operating expenses that have been incurred in the operation of the Dorade STP, I have prepared the attached analysis supporting a rate increase.

Dorade has been paid $75,000 per year for the operation of SD #8 since 1999. For 2008 the County’s share of operating expenses for Dorade totaled $110,860. An interim payment of $12,000 was authorized by the Sewer Agency to Dorade in January of this year. An additional payment of $23,860 for 2008 would be necessary.

We are recommending that the same amount ($110,860) be paid to Dorade for 2009, with annual increases of three percent for the years 2010 to 2017.
### Summary of Expenses Incurred
For the Year Ending December 31, 2008

<table>
<thead>
<tr>
<th>Total Expenses</th>
<th>Operating</th>
<th>Capital</th>
<th>Total</th>
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<tr>
<td>Supplies</td>
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<tr>
<td>Snow Removal</td>
<td>458.23</td>
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<td>458.23</td>
</tr>
<tr>
<td>Electricity</td>
<td>44,801.91</td>
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<td>44,801.91</td>
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<tr>
<td>Sewer Treatment Plant</td>
<td>180,273.00</td>
<td>115,204.00</td>
<td>295,477.00</td>
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<tr>
<td>Garbage Disposal</td>
<td>1,173.15</td>
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<td>1,173.15</td>
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<tr>
<td>Insurance Expense</td>
<td>6,283.89</td>
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<td>6,283.89</td>
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<tr>
<td>Real Estate Taxes</td>
<td>17,264.34</td>
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<tr>
<td>Telephone</td>
<td>417.76</td>
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<td>417.76</td>
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<td>Licenses &amp; Permits</td>
<td>440.00</td>
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<td>440.00</td>
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<tr>
<td>Legal Expenses</td>
<td>500.00</td>
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<tr>
<td>Accounting Expenses</td>
<td>1,100.00</td>
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<tr>
<td>Corporate Taxes</td>
<td>100.00</td>
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<td>100.00</td>
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<tr>
<td>Miscellaneous Expenses</td>
<td>1,143.89</td>
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<td>1,143.89</td>
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<tr>
<td>Engineering Services</td>
<td>4,639.34</td>
<td>4,000.00</td>
<td>8,639.34</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>258,671.54</strong></td>
<td><strong>119,204.00</strong></td>
<td><strong>377,875.54</strong></td>
</tr>
</tbody>
</table>

### Analysis of Proposed Rate Increase
For the Year Ending December 31, 2008

<table>
<thead>
<tr>
<th></th>
<th>Dorade's Share</th>
<th>County's Share</th>
<th>Totals</th>
</tr>
</thead>
<tbody>
<tr>
<td>Costs for 2008</td>
<td></td>
<td></td>
<td>377,875.00</td>
</tr>
<tr>
<td>Less: Capital Costs</td>
<td></td>
<td></td>
<td>-119,204.00</td>
</tr>
<tr>
<td>Total Operating Costs</td>
<td>166,288.50</td>
<td>92,382.50</td>
<td>258,671.00</td>
</tr>
<tr>
<td>10% Overhead</td>
<td>16,628.85</td>
<td>9,238.25</td>
<td>25,867.10</td>
</tr>
<tr>
<td>10% Profit</td>
<td>16,628.85</td>
<td>9,238.25</td>
<td>25,867.10</td>
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<tr>
<td>Allocation of Operating Costs</td>
<td>199,546.20</td>
<td>110,869.00</td>
<td>310,405.20</td>
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<tr>
<td>Gallons per day</td>
<td>90,000</td>
<td>50,000</td>
<td>140,000</td>
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<tr>
<td>Number of Units</td>
<td>530</td>
<td>236</td>
<td>766</td>
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<tr>
<td><strong>Average Rate per Unit</strong></td>
<td><strong>376.50</strong></td>
<td><strong>469.74</strong></td>
<td><strong>406.23</strong></td>
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</table>
### Suffolk County SD #8
### Summary of Operating Costs

<table>
<thead>
<tr>
<th></th>
<th>2008 Actual Expenses</th>
<th>2009 Estimated Costs</th>
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<tbody>
<tr>
<td>Operating Costs of Dorade to SD #8</td>
<td>87,000.00</td>
<td>110,860.00 for 2009</td>
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<tr>
<td>County Operating Costs for SD #8</td>
<td>14,533.61</td>
<td>37,400.00 for 2008</td>
</tr>
<tr>
<td>Admin Costs - Fund 261</td>
<td>37,401.00</td>
<td>31,503.00</td>
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<tr>
<td>Payments to ASRF - Fund 404</td>
<td>47,472.00</td>
<td>5,000.00</td>
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<tr>
<td><strong>Total SD #8 Operating Costs</strong></td>
<td>188,406.61</td>
<td>208,623.00</td>
</tr>
</tbody>
</table>

|                                      |                     |                      |
| Number of Units                      | 236                 | 236                  |
| Cost per Unit                        | 789.88              | 884.00               |
| **2008 Average Rate Billed**         | 428.75              |                      |
| **2009 Average Rate Billed**         |                      | 441.45               |

<table>
<thead>
<tr>
<th></th>
<th>Projected $ Increase</th>
<th>Projected $ Added</th>
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<tbody>
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<tr>
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<td>(1)</td>
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<td>2009</td>
<td>110,860.00</td>
<td>(2)</td>
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<tr>
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(1) In interim payment of $12,000 had been paid to Dorade for 2008. An additional payment of $23,880 would have to be appropriated in 2009.

(2) The 2009 Adopted Budget includes authorization to pay $75,000 to Dorade. An additional $35,860 would have to be appropriated for 2009.
EXHIBIT C
COUNTY OF SUFFOLK
DEPARTMENT OF HEALTH SERVICES

In the Matter of the Alleged Violation of
Article 7 and Article 5 of the Suffolk
County Sanitary Code, by

Whispering Pines STP
Dorade, Inc.
One Executive Blvd.
Yonkers, NY 11701

Respondent

Order on Consent
No. UPG-2009-005
October 9, 2009.

GENERAL PROVISIONS

This Department alleges that the above-named Respondent has failed to comply with the provisions of the Suffolk County Sanitary Code as specified below. Because of such alleged non-compliance, the above-named Respondent consents and agrees to the issuance of this Order on Consent and agrees to be bound by the terms, provisions and conditions stated herein.

Respondent understands that by entering into this Order on Consent with the Department, it is affirmatively and voluntarily waiving its right to a formal adjudicatory proceeding with respect to the matters herein addressed. Although the Department will not pursue further enforcement action with respect to the specific alleged violations of law set forth below if the above-named Respondent enters into this Order on Consent and abides by its terms, Respondent understands that the Department is not agreeing to forbearance from pursuing enforcement action regarding alleged violations not addressed by this Order on Consent. Moreover, Respondent understands that notwithstanding its execution of this Order on Consent, its failure to strictly comply with all of the terms, provisions and conditions herein contained will revive the Department's rights regarding the violations alleged as set forth below subject to a set-off for any penalties already paid pursuant to this Order on Consent. Furthermore, Respondent is hereby advised that this Order on Consent, duly executed by Respondent's agent and the Commissioner or his duly authorized representative, has the force and effect of a Commissioner's Order, the violation of which is subject to penalties as provided in Section 218 of Article 2 of the Suffolk County Sanitary Code. Further, the Department recognizes that there is no admission of fault or guilt by Respondent concerning violations alleged in this Order on Consent.

A modification or extension of any of the provisions of this Order on Consent shall be granted by the Department upon written request demonstrating good and sufficient cause for the change or extension requested. No modification of this Order on Consent shall be effective unless and until it is specifically set forth in writing by the Department.
Whispering Pines
Order on Consent No. UPG-2009-005

SPECIFICATION OF ALLEGED VIOLATIONS

It is alleged that Respondent, above-named failed to comply with the following Provisions of the Suffolk County Sanitary Code as indicated below:

1. As of February 8, 2007, the sewage treatment facility known as Whispering Pines, has failed to consistently meet the discharge monitoring requirements of its State Pollution Discharge Elimination System (SPDES) permit # 0066559 which is a violation of Section 705 of Article 7 of the Suffolk County Sanitary Code and Section 713 of Article 7 of the Suffolk County Sanitary Code.

2. As of January 1, 2000 the facility has failed to maintain the northern side of the facility in a functional manner acceptable to the department which is a violation of Section 705 of Article 7 of the Suffolk County Sanitary Code and Section 713 of Article 7 of the Suffolk County Sanitary Code.

SPECIFIC TERMS AND CONDITIONS

In satisfaction of the above-named Respondent's alleged violations of the Suffolk County Sanitary Code, Respondent agrees to the entering and issuance of this Order of the Commissioner of the Department of Health Services, and Respondent agrees to be bound by the Terms and Conditions following, as well as by the above General Provisions. The schedule of compliance for the specific terms and conditions listed below has been developed with the expectation that the Respondent will proceed with all due diligence. All submittals shall be of professional quality and made in a timely fashion to the Department. Failure to do so will be deemed a violation of the schedule contained within this Order on Consent and will subject the respondent to appropriate penalties. If permits from other agencies (e.g., New York State DEC, Town Zoning and/or Engineering Departments, etc.) are required to obtain this office's approval, the applicant shall submit proof of application and/or hearing dates, etc. to the Department.

1. By October 30, 2009, Respondent shall submit, in approvable form, a report, prepared by an engineer licensed by the Education Department of the State of New York, detailing the requirements necessary to bring the northern side of the Respondent's above referenced sewage treatment facility into compliance with its current SPDES Permit limits and SCDHS standards.

2. By November 15, 2009 Respondent shall submit, in approvable form, plans and specifications prepared by an Engineer Licensed by the Educational Department of the State of New York, detailing the requirements necessary to bring the northern side of the Respondent’s above referenced sewage treatment plant into compliance with the requirements referenced in (1) above.

3. By six (6) months after the approval of the plans and specifications, Respondent shall
complete all required plant modifications that were developed for item 1 and 2 above for the
northern side of the Respondent’s sewage treatment plant.

4. By 3 months after the completion of construction of the northern side of the Respondent’s
sewage treatment plant, Respondent shall complete all on line debugging and shall operate
the upgraded facility in accordance with Respondent’s SPDES permit effluent limitations and
approved engineering report, plans and specifications, and operations and maintenance
manual.

5. Upon completion of improvements to the northern tank, Respondent shall submit costs for
all Capital Improvements related to the rehabilitation of the northern tank to the Suffolk
County Department of Public Works in accordance with the rate increase structure for the
Respondent’s sewage treatment plant.

6. Upon operation of the northern tank of the Respondent’s sewage treatment plant,
Respondent shall immediately commence removal of all sewage from the southern tank. As
soon as the southern tank is completely empty, Respondent shall have the tank inspected by
an Engineer licensed by the Educational Department of the State of New York. Within one
month of said inspection the Engineer of Record shall prepare and submit, in approvable
form, a report detailing the requirements necessary to bring the southern tank into full
compliance with SPDES Permit limits and SCDHS standards.

7. Within two (2) months of approval of the report in (6) above or by June 1, 2010 whichever
occurs earlier, Respondent shall submit, in approvable form, plans and specifications
prepared by an Engineer Licensed by the Educational Department of the State of New York,
detailing the requirements necessary to bring the southern, functional side of the
Respondent’s above referenced sewage treatment plant into compliance with the
requirements referenced in (6) above.

8. By one (1) month after approval of the plans and specifications in (7) above, Respondent
shall start construction on the southern side of the Respondent’s sewage treatment plant.

9. By six (6) months after the start of construction mentioned in item (8) above, Respondent
shall complete all required plant modifications that were developed for items 6 and 7 above
for the southern side of the Respondent’s sewage treatment plant.

10. Upon completion of improvements to the southern tank, Respondent shall submit costs for
all Capital Improvements related to the rehabilitation of the southern tank to the Suffolk
County Department of Public Works in accordance with the rate increase structure for the
Respondent’s sewage treatment plant.

11. By 3 months after the completion of reconstruction and improvement of the north and south
side, Respondent shall submit, in approvable form, an updated Operations and Maintenance
(O&M) Manual, prepared by an Engineer licensed by the Education Department of the State
of New York, for the upgraded facility.
12. Upon completion of improvements to the north and south sides of the Respondent’s sewage treatment plant and the operation of the facility in compliance with its SPDES Permit the Respondent may apply for an increase in its SPDES Permit flow to at least 225,000 gpd. The Suffolk County Department of Health Services, Office of Wastewater Management would support Respondent’s application for an increase in the plant’s SPDES Permit flow to at least 225,000 gpd provided that both tanks have been improved and are operational in accordance with the provisions set forth in this Order on Consent.

13. Respondent shall continue to work with the Department to investigate alternatives to provide a permanent resolution to this matter.

14. Any questions or submissions pertaining to Term and Condition 1 through 13 above should be directed to Charles Olsen at telephone number (631) 852-5883.

15. Respondent agrees that in the event that Respondent fails to meet any terms of conditions of this Order on Consent, the Department shall be entitled to payment by Respondent of a stipulated penalty to be calculated in accordance with the following penalty schedule:

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<th>Days of Noncompliance/Item to be Paid</th>
<th>% of ($1,000) Full Daily Penalty</th>
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<td>Day 51 to 60</td>
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<tr>
<td>Day 61 and Beyond</td>
<td>100.0 % of $1,000/Item/Day</td>
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To exercise this right for collection of additional penalty payments the Department will provide Respondent with a written notice of penalties due. Each such notice shall contain the specific information as to the nature of the violation(s) of this Order on Consent, the date(s) of the violation(s), and the amount of penalties due. Respondent shall pay all penalties assessed by the Department in this manner within thirty (30) days after the Department mails the notice of penalties due. Failure to make payment within such period of time shall be deemed a violation of this Order on Consent, and in addition shall subject Respondent to additional payment to the Department of one thousand ($1,000) dollars for each day that the payment is late.
CONSENT BY RESPONDENT

The Respondent herein named acknowledges the authority and jurisdiction of the Commissioner of the Suffolk County Department of Health Services to issue the foregoing Order on Consent, and Respondent voluntarily waives public hearing in this matter and agrees to be bound by the terms, conditions and provisions of this Order on Consent.

Dated: 10/06/09

Respondent: [Signature]
By: (Signature)
(printed)
Title: [Title]
Telephone: 914-965-9790

State of New York )
County of Suffolk )

On the 9th of October, 2009, before me personally came Thomas Perna— to me known, who being duly sworn, deposed and said that she/he resides at 610A WACCS, Suite 1F, Woodbridge, N.J., that she/he is Vice President of Respondent corporation, and that she/he signed her/his name as authorized by said corporation with full authority to do so.

Notary Public

DENISE M. PERAGINE
Notary Public, State of New York
No: 01PE6052818
Qualified in Orange County
Commission Expires Dec. 26, 2010

RECEIVED

OCT 13 2009
SUFF. CO. HEALTH SERVICES
OFFICE OF WASTEWATER MGT.
Order on Consent No. UPG-2009-005

CONSENT BY COMMISSIONER

The Commissioner of the Suffolk County Department of Health Services agrees to waive further administrative enforcement action against Respondent named herein, and the Commissioner agrees to accept the Respondent's consent to the entry and issuance of this Order in full satisfaction of the department's allegations herein listed, PROVIDED THAT Respondent duly executes this Order and strictly adheres to all of its terms, conditions and provisions.

Dated: 10/20/04

[Signature]

Linda Mermelstein, MD., M.P.H.
Acting Commissioner
Suffolk County Department of Health Services
October 22, 2009

Mr. Brian Ferruggiari
AVR Realty Company
1 Executive Boulevard
Yonkers, NY 10701

Re: Whispering Pines STP
Dorade, Inc.
SPDES # NY-0066559
UPG-2009-005

Dear Mr. Ferruggiari:

Enclosed please find a copy of the above referenced Order on Consent signed by a representative of the Commissioner of the Suffolk County Department of Health Services.

If you have any questions or comments, please do not hesitate to contact me at 631-852-5883.

Sincerely,

Charles E. Olsen
Senior Public Health Sanitarian
Bureau of Waste Water Management

DIVISION OF ENVIRONMENTAL QUALITY
Office of Wastewater Management • 380 Yaphank Avenue, Suite 2C, Yaphank NY 11980
(631) 852-5700 Fax (631) 852-5765
EXHIBIT D
January 24, 2012

Dorade LLC
One Executive Boulevard
Yonkers, New York 10701

Attn: Tom Perna

Re: Dorade Whispering Pines STP SPDES # NY-0055448
SCDHS File# 5-00075
Order on Consent No. UPG – 2009-005 dated 10/9/09

Dear Mr. Perna:

The rehabilitation of the Dorade Whispering Pines Wastewater Treatment Plant which was initiated in February 2009 is complete in accordance with the Corrective Action Engineering Report prepared by Vollmuth & Brush on 2/2/10 and approved by the Suffolk County Department of Health Services on 2/18/10. The work completed at the site is in full compliance with the conditions and requirements of the Order on Consent UPG-2009-005 dated 10/9/09.

The following work has been completed at the WWTP:

North & South Process Tank Upgrades
Drain, Clean, Repair Steel Walls, Prime and Paint
Replace Froth Spray Pump, Nozzles, Pipes
Replace Sludge Decant Pump and Pipes
Replace All Air Diffusers (Aeration Tank & Sludge Tank)
Replace/Repair Sludge Return and Waste Air Lift System
Repair scum collection system including new controls
Repair Denitrification Filter under draints and install new media
Replace Denitrification Filter Valves and Controllers, Air Scour, Influent, Effluent, Backwash
Replace Mud Well Pump in backwash tank
Design/Fabricate/Install New Control Panel for System including automatic alarm caller
Install heat trace and insulation on backwash lines to filter
Install new Caustic Feed Pump and Lines
Install New Methanol Feed Pump and Lines
Install new lighting and video/internet monitoring
Install new security gates, improve walkways, locking enclosures etc.

Influent Chamber
Clean and paint chamber
Install new comminutor in the influent channel
Install new bar screen
Install new control panel
Install new parshall flume flow meter sender with meter readout in Control Room
Install a security cover on chamber and fence
New freeze proof fitting for wash down of chamber
New Light at Chamber
New security fencing and grating over chamber
Operations Building Upgrades:
Install (3) new blower motors with variable frequency drives with new controllers and new panel
Install (1) new blower
Install (1) new air scour blower
Design, fabricate and install a new blower panel controller, including automatic alarm caller
Design, fabricate install a new backwash pump control panel
Install new Article 12 improvements for caustic and methanol
Install new safety equipment for methanol room.
Install new eye wash station, shower etc.
Install new laboratory testing bench with equipment
Install new computer remote security video system
Remove electrical panels no longer functional and consolidate into new panels and controls
New security locking system for building
New heat system for building
Clean and pump sanitary system for building (SCDHS Article 12 Requirement)

Recharge Basins
Clean and Restore leaching of (8) basins
Clean and Restore leaching system wicks installed at (8) basins
Establish monitoring and sequential operation control of basins

General Site
Repair security fencing around site
Install new drainage for entrance roadway
Install new pavement at operations building
Install new drainage facilities to improve access to facility

The north plant tank was fully operational in October 2010. The south tank was inspected by the SCDHS on 12/19/11 and has recently completed the (30) day SCDHS testing period and is fully operational. At the present time there are two fully operational process treatment tanks at the WWTP. At this time the plant is treating an average flow of approximately 140,000 gpd utilizing the north tank and is consistently complying with permit discharge limits. The completed work exceeds the requirements established by the Order on Consent.

Vollmuth & Brush

Jeffrey P. Vollmuth, P.E., AICP
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**Management**

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**Engineering**

- Benchmark Test & Labor
- Permits and Fees
- Contractor Discounts
- Parts/Materials
- Capital Construction Service Treatment Plant

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**Finance**

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- Reimbursement

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**Maintenance**

- Water and Wastewater
- Electrical/Phy

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**Dorade - Whiskey Peaks Expenses**

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</tbody>
</table>

**2011 Baldwin - Whispering Pine Expenses**
EXHIBIT H
NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION
State Pollutant Discharge Elimination System (SPDES)
DISCHARGE PERMIT
Special Conditions (Part 1)

Industrial Code: 8999
Discharge Class (CL): 09
Toxic Class (TX): N
Major Drainage Basin: 17
Sub Drainage Basin: 02
Water Index Number: ___
Compact Area: ___

SPDES Number: NY-0066532
DEC Number:
Effective Date (EDP): 3/01/10
Expiration Date (ExPD): 2/28/12
Modification Date(s): 7/23/12
Attachment(s): General Conditions (Part II)
11/90 SCDHS Schedule A

This SPDES permit is issued in compliance with Title 8 of Article 17 of the Environmental Conservation law of New York State and in compliance with the Clean Water Act, as amended, (33 U.S.C. sec. 1251 et.seq.) (hereinafter referred to as "the Act"). Issuance of this permit does not acknowledge or imply that permittee is in compliance with the requirements of this permit.

PERMITTEE NAME AND ADDRESS:

Name: Dorado c/o AVR Realty
Street: One Executive Boulevard,
City: Yonkers State: NY Zip: 10701
is authorized to discharge from the facility described below:

FACILITY NAME AND ADDRESS:

Name: Whispering Pines
Location(C,T,V): Brookhaven County: Suffolk
Facility Address: William Floyd Parkway
City: Yaphank State: NY Zip: 11980
NYTM-E: NYTM-N: 4
From Outfall No.: 001 at Latitude: 40° 51' 30" & Longitude: 72° 54' 30"
into receiving waters known as: Groundwater, Class: GA
and: (list other Outfalls, Receiving Waters & Water Classifications)

Co. Tax Map #
Dist: 0200 Sect: 552
Block: 01 Lot: 03

in accordance with the effluent limitations, monitoring requirements and other conditions set forth in Special Conditions (Part I) and General Conditions (Part II) of this permit.

DISCHARGE MONITORING REPORT (DMR) MAILING ADDRESS
Mailing Name: Whispering Pines c/o 4-H Maintenance
Street: 534 Birch Hollow Drive
City: Shirley State: NY Zip: 11967
Responsible Official or Agent: John Hunt Phone: (631) 924-0701

This permit and the authorization to discharge shall expire on midnight of the expiration date shown above and the permittee shall not discharge after the expiration date unless this permit has been renewed, or extended pursuant to law. To be authorized to discharge beyond the expiration date, the permittee shall apply for permit renewal not less than 180 days prior to the expiration date shown above.

Distribution:
Division of Water Bureau of Wastewater Permits, NYSDEC, Albany
Regional Water Manager, NYSDEC, Stony Brook
Regional Permit Administrator, NYSDEC, Stony Brook

<table>
<thead>
<tr>
<th>Permit Administrator:</th>
<th>Walter J. Hilbert, P.E.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Address:</td>
<td>360 Yaphank Avenue</td>
</tr>
<tr>
<td></td>
<td>Suite 2C</td>
</tr>
<tr>
<td></td>
<td>Yaphank, NY 11980</td>
</tr>
<tr>
<td>Signature:</td>
<td>Date: 7/23/12</td>
</tr>
</tbody>
</table>
FINAL EFFLUENT LIMITATIONS AND MONITORING REQUIREMENTS

During the period beginning 3/01/10 and lasting until 2/28/15 the discharge from the permitted facility shall be limited and monitored by the permittee as specified below:

LIMITATIONS APPLY  (X) All Year  [

Outfall Number 001

EFFLUENT LIMITATIONS

(X) Flow  30 day arithmetic mean 225,000 [ ] MGD  [X] GPD
(X) BOD. 5 - Day  30 day arithmetic mean mg/l and lbs/day (1)
(X) BOD. 5 - Day Daily Maximum 30 mg/l and lbs/day
(X) UOD (2)  mg/l and lbs/day
(X) Solids, Suspended  30 day arithmetic mean mg/l and lbs/day (1)
(X) Solids, Suspended Daily Maximum 30 mg/l and lbs/day
(X) Effluent disinfection required: [ ] All Year [ ] Seasonal from to
  ( ) Coliform, Fecal  30 day geometric mean shall not exceed 200/100 ml
  ( ) Coliform, Fecal  7 day geometric mean shall not exceed 400/100 ml
  ( ) Chlorine, Total Residual  Daily Maximum mg/l

(X) pH
(X) Solids, Settleable
(X) Total Nitrogen

MONITORING REQUIREMENTS

<table>
<thead>
<tr>
<th>Parameter</th>
<th>Frequency</th>
<th>Sample Type</th>
<th>Sample Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>(X) Flow, [X] GPD</td>
<td>cont. meter</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>( ) BOD. 5 - Day, mg/l</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>( ) Solids, Suspended, mg/l</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>( ) Coliform, Fecal, No./100 ml(3)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>( ) Nitrogen, TKN (as N), mg/l</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>( ) Nitrogen, Ammonia (as N), mg/l</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(X) pH, SU (standard units)</td>
<td>daily</td>
<td>grab</td>
<td>X</td>
</tr>
<tr>
<td>( ) Solids, Settleable, mg/l</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(X) Chlorine, Total Residual, mg/l(3)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(X) Total Nitrogen (as N), mg/l</td>
<td>1/week</td>
<td>grab</td>
<td>X</td>
</tr>
<tr>
<td>(X) Temperature, Deg. F</td>
<td>1/day</td>
<td>grab</td>
<td>X</td>
</tr>
<tr>
<td>(X) Dissolved Solids, Total</td>
<td>1/week</td>
<td>grab</td>
<td>X</td>
</tr>
</tbody>
</table>

NOTES: (1) and effluent value shall not exceed___% of influent values.
(2) Ultimate Oxygen Demand shall be computed as follows.
  \[\text{UOD} = 1 \frac{1}{2} \times \text{CBOD}_5 + 4 \frac{1}{2} \times \text{TKN} (\text{Total Kjeldahl Nitrogen})\]
(3) Monitoring of these parameters is only required during the period when disinfection is required.
### TABLE 3

Process Control Monitoring to be recorded on Wastewater Facility Operation Report (form 92-15-7) and retained for a period of three years.

<table>
<thead>
<tr>
<th>Parameter</th>
<th>Frequency</th>
<th>Sample Type</th>
<th>Sample Location (4)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>X Total flow, MGD</strong></td>
<td><strong>continuously</strong></td>
<td><strong>meter</strong></td>
<td><strong>effluent</strong></td>
</tr>
<tr>
<td>- BOD5, mg/l</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>- Suspended Solids, mg/l</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>- TSS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>- Total Coliform, No./100 ml</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>- Total Coliform, No./100 ml</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>- Total Kjeldahl Nitrogen, mg/l as N - Hach</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>- Ammonia, mg/l as NH3 - Hach</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>- Dissolved Oxygen, mg/l - probe</td>
<td>2/week</td>
<td>grab</td>
<td>aeration tank</td>
</tr>
<tr>
<td>- pH - probe</td>
<td>daily</td>
<td>grab</td>
<td>RBC tank</td>
</tr>
<tr>
<td>- Settleability Test - 30 min</td>
<td>daily</td>
<td>grab</td>
<td>see note 5</td>
</tr>
<tr>
<td>- Residual Chlorine, mg/l</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>- Phosphorus, mg/l as P</td>
<td>daily</td>
<td>grab</td>
<td>aeration tank</td>
</tr>
<tr>
<td>- Temperature, °C - probe</td>
<td>daily</td>
<td>grab</td>
<td>influent, effluent</td>
</tr>
<tr>
<td>- Total Nitrogen, mg/l as N</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>- Visual Observation</td>
<td>daily</td>
<td>grab</td>
<td>influent, effluent</td>
</tr>
<tr>
<td>- Nitrate &amp; Nitrite as N - Hach</td>
<td>2/week</td>
<td>grab</td>
<td>influent, effluent</td>
</tr>
</tbody>
</table>

Groundwater Monitoring to be reported on Discharge Monitoring Report Starting March 2010 and every third month thereafter.

<table>
<thead>
<tr>
<th>Parameter</th>
<th>Frequency</th>
<th>Sample Type</th>
<th>Sample Location (7)</th>
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</thead>
<tbody>
<tr>
<td>- Water Level (ft above MSL)</td>
<td>quarterly</td>
<td>Measure</td>
<td>MW-1.2.3</td>
</tr>
<tr>
<td>- Total Kjeldahl Nitrogen (mg/l)</td>
<td>quarterly</td>
<td>Bailed (6)</td>
<td>MW-1.2.3</td>
</tr>
<tr>
<td>- Ammonia (mg/l)</td>
<td>quarterly</td>
<td>Bailed (6)</td>
<td>MW-1.2.3</td>
</tr>
<tr>
<td>- Nitrate (mg/l)</td>
<td>quarterly</td>
<td>Bailed (6)</td>
<td>MW-1.2.3</td>
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<tr>
<td>- Nitrite (mg/l)</td>
<td>quarterly</td>
<td>Bailed (6)</td>
<td>MW-1.2.3</td>
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<tr>
<td>- Total Nitrogen (mg/l)</td>
<td>quarterly</td>
<td>Bailed (6)</td>
<td>MW-1.2.3</td>
</tr>
<tr>
<td>- Total Dissolved Solids (mg/l)</td>
<td>quarterly</td>
<td>Bailed (6)</td>
<td>MW-1.2.3</td>
</tr>
</tbody>
</table>

Notes:

(4) Process control monitoring locations shown on page(s) 4.

(5) Influent, effluent, after aeration tank.

(6) Three well casing volumes must be evacuated prior to sampling all parameters except water level.

(7) Groundwater sampling location shown on page(s) 4.

(8) In addition to the above requirements, wastewater disinfection will also be required if facility utilizes open rechare beds and it is determined, by the Suffolk County Department of Health Services (SCHDS) acting as the Agent of the NYSDEC, to be necessary for control of odors or other health-related purposes. Accordingly, supplies and equipment necessary to assure proper disinfection shall be kept available and operable at all times by the permittee, and tested in manner and frequency as directed by SCHDS.
PROCESS CONTROL AND GROUNDWATER MONITORING LOCATIONS

Permittee shall take samples and measurements to meet the monitoring requirements at the location(s) indicated below: (Show locations of contaminated block or flow diagram as appropriate).

PROCESS CONTROL AND GROUNDWATER MONITORING LOCATION DESCRIPTION

Influent (INF): sample taken prior to aeration tank.
Aeration tank (AT): sample taken at the head end of the aeration tank.
Effluent (EFF): sample taken after aeration tank.

MW-1: upgradient well
MW-2: downgradient well
RECORDING, REPORTING AND ADDITIONAL MONITORING REQUIREMENTS

a) The permittee shall also refer to the General Conditions (Part II) of this permit for additional information concerning monitoring and reporting requirements and conditions.

b) The monitoring information required by this permit shall be summarized, signed and retained for a period of three years from the date of the sampling for subsequent inspection by the Department or its designated agent. Also;

[X] (if box is checked) monitoring information required by this permit shall be summarized and reported by submitting completed and signed Discharge Monitoring Report (DMR) forms for each month reporting period to the locations specified below. Blank forms are available at the Department’s Albany office listed below. The first reporting period begins on the effective date of this permit and the reports will be due no later than the 28th day of the month following the end of each reporting period.

Send original (top sheet) of DMR to:
Dept. of Environmental Conservation
Division of Water
625 Broadway Avenue
Albany, New York 12233-1705
Phone: (518)457-3790

Send first copy (second sheet) of DMR to:
Dept. of Environmental Conservation
Regional Water Engineer
Building 40, SUNY Stony Brook
Stony Brook, NY 11790-2356

Send second copy (third page) of DMR to:
Suffolk County Dept. of Health Services
360 Yaphank Avenue-Suite 2C
Yaphank, NY 11980
Attn: Walter Hilbert, P.E.
Please send a copy of the lab analysis with SCDHS DMR

c) A monthly "Wastewater Facility Operation Report..." (form 92-15-7) shall be submitted (if box is checked) to the [ ]Regional Water Engineer and/or [ ]County Health Department or Environmental Control Agency listed above.

d) Noncompliance with the provisions of this permit shall be reported to the Department as prescribed in the attached General Conditions (Part II).

e) Monitoring must be conducted according to test procedures approved under 40 CFR Part 136, unless other test procedures have been specified in this permit.

f) If the permittee monitors any pollutant more frequently than required by the permit, using test procedures approved under 40 CFR Part 136 or as specified in this permit, the results of this monitoring shall be included in the calculations and recording of the data on the Discharge Monitoring Reports.

g) Calculation for all limitations which require averaging of measurements shall utilize an arithmetic mean unless otherwise specified in this permit.

h) Unless otherwise specified, all information recorded on the Discharge Monitoring Report shall be based upon measurements and sampling carried out during the most recently completed reporting period.

i) Any laboratory test or sample analysis required by this permit for which the State Commissioner of Health issues certificates of approval pursuant to section five hundred two to the Public Health Law shall be conducted by a laboratory which has been issued a certificate of approval. Inquiries regarding laboratory certification should be sent to the Environmental Laboratory Accreditation Program, New York State Health Department Center for Laboratories and Research, Division of Environmental Sciences, The Nelson A. Rockefeller Empire State Plaza, Albany, New York 12201.
PRIVATE SEWAGE TREATMENT PLANT
SPECIAL CONDITIONS
SPDES PERMIT # NY-0066559
FACILITY NAME: Whispering Pines STP

1. In accordance with the State Environmental Conservation Law (BCL 17-0511), the use of existing or new outlets or point sources, which discharge sewage, industrial wastes or other wastes into waters of this state is prohibited unless such use is in compliance with all standards, criteria, limitations, rules and regulations promulgated or applied by the New York State Department of Environmental Conservation (NYSDEC).

2. In the event that the Sewage Treatment Plant (STP) serves or is intended to serve more than one separately owned property, there shall be in effect a valid contract between the Permittee and Suffolk County Sewer Agency, or its successor agency, pertaining to the construction, operation, and maintenance of Permittee's existing, new, improved or expanded sewage disposal system.

3. Should there be any conflict between the terms of the aforesaid contract and the terms of this Permit, the terms of this permit shall govern. Should any such conflicts require resolution, any resolution requiring the modification of this permit in lieu of modification of the contract shall be approved by NYSDEC and the Suffolk County of Health Services (SCDHS).

4. At least thirty (30) days prior to the operation of a new and/or modified facility, or sixty (60) days from the issuance of this permit for an existing facility, Permittee shall submit for approval to the SCDHS, an Operation and Maintenance Manual which meets the NYSDEC and SCDHS requirements for such documents, which shall be the primary basis for budgeting STP operation, maintenance, and replacement costs. A copy of the approved Manual shall be provided to all persons involved in the operation and maintenance of this STP. The manual shall be revised and updated whenever modifications are made to the costs, equipment or operation of the STP, or when directed by NYSDEC or SCDHS.

5. At least thirty (30) days prior to the operation of a new or modified facility, Permittee shall provide to NYSDEC and SCDHS a sealed certification from a licensed Professional Engineer stating that the construction was in accordance with the approved plans and specifications, and that the facility is completed and operational, as required by 6NYCRR652.8.

6. The STP shall be under the responsible supervision of an appropriately certified New York State operator at all times. The correct operator certification of this STP is as specified in 6NYCRR650. The minimum coverage for this STP is that it must be visited by the certified operator, or someone who is directly supervised by the certified operator, for a minimum of 3 hours every day. The minimum coverage may be modified, upward or downward, in accordance with approved Operation and Maintenance Manual. Sufficient time shall be spent each day to:
   a) inspect all treatment plant components and equipment for proper operation;
   b) collect samples/run tests/record data;
   c) perform maintenance/cleaning;
   d) make process adjustments.

7. Permittee shall provide the SCDHS with proof, in the form of contracts or other agreements, that it has retained the services of an operator certified pursuant to 6NYCRR 650 including staffing required to operate the system in accordance with item (6), above, or its approved Operations and Maintenance Manual. Said proof shall be provided:
   a) in the case of new and/or modified facilities, thirty (30) days prior to operation;
   b) in the case of existing facilities, sixty (60) days from the date of issuance of this permit;
   c) in the case of a change of operator, immediately.
8. Permittee shall provide the NYSDEC and SCDHS with a letter from a NYS licensed professional engineer indicating that the engineer is familiar with the system and prepared to provide timely engineering services that may be required to assure compliance with this permit. Said proof shall be provided as in 7(a-c), above.

   a. For new or substantially modified facilities, at least thirty (30) days prior to the operation of such facilities, Permittee shall provide to NYSDEC and SCDHS:
      i. documentation to show that the Permittee has established an Operating Fund as security for the routine operation and maintenance expense of the sewerage facilities. Such fund shall be kept at a monetary level equal to the estimated operation and maintenance costs of the sewerage facilities for one year, based on the estimate of the professional engineer retained pursuant to paragraph (8) above, and as set forth in the approved Operations and Maintenance Manual referred to in paragraph (4) above. The monetary level of this fund will be adjusted to conform with approved changes in the Manual. The NYSDEC and SCDHS shall have authority to review the amount of funds so contributed, and modify said amount. At no time shall the balance of the Operating Fund be less than the sum required to cover the estimated operation and maintenance costs of the sewerage facilities for one (1) calendar year. Any interest earned on the Operating Fund shall remain on deposit in said fund, to be used in a manner consistent with the purpose of the fund;
      ii. documentation to show that the Permittee has established a Capital Fund to finance repairs and replacements to the sewerage facilities. Such fund shall be established with an initial deposit, in an amount determined by SCDHS and/or NYSDEC, sufficient to finance the estimated costs of repairing and/or replacing any component of the sewerage facilities with a useful life greater than 1 year. Any sum expended from the Capital Fund shall be replaced within 12 months. The NYSDEC and SCDHS shall have authority to review the amount of funds so contributed, and to modify said amount. Any interest earned on the Capital Fund shall remain on deposit in said fund, to be used in a manner consistent with the purpose of the fund.
   b. For existing facilities, within two (2) years from the date of issuance of the permit, Permittee shall provide to NYSDEC and SCDHS:
      i. documentation as specified in paragraph 9(a)(i) above.
      ii. documentation as specified in paragraph 9(a)(ii) above.
   c. By February 28th of each year following the issuance of this permit, Permittee shall provide NYSDEC and SCDHS with an Annual Report of Finances, prepared by an accountant, describing the status of the Operating Fund to finance the routine operation and maintenance and the status of the Capital Fund to finance additions, repairs, and replacements to the sewage disposal system. Said report shall (i) show all activity for the previous calendar year in both the Operating Fund and Capital Fund, and (ii) show all expenditures made for the operation and maintenance of the sewerage facilities. The amount of money to be maintained in both the Operating Fund and Capital Fund by the permittee may be modified by the SCDHS and/or the NYSDEC.
d. Should NYSDEC, SCDHS, or their representatives so request, the permittee shall, at permittee's sole cost, expense and effort, provide NYSDEC, SCDHS or their representative, with financial information detailing all sums collected and/or receivable by or on behalf of the permittee, and all expenses made and/or payable by or on behalf of the permittee, in connection with the sewage treatment plant provided for herein, including, but not limited to, information relating to the operation, maintenance, and repair of the plant, and information relating to any taxes or other assessments on the plant site.

10. The requirements of these special conditions to submit various documents do not supersede the Permittee's obligation to meet other requirements of Part I or II of this permit.

11. In the event of transfer of ownership, or responsibility for construction, or operation and maintenance, the NYSDEC and SCDHS must be notified at least sixty (60) days prior to such transfer, and the conditions governing transfer of a SPDES permit shall be fully complied with. In such case, NYSDEC and/or SCDHS may require a new SPDES permit. Any SPDES permit issued to a transferee may contain terms in addition to, and/or different from, those in this permit. In the event of transfer, all funds specified in paragraph nine (9), above, shall be transferred to the new owner.

12. Permittee shall not obtain the return or release of any financial instrument securing integrity of construction and/or satisfactory operation and maintenance without prior written approval of the NYSDEC or the SCDHS, and if applicable, the Suffolk County Sewer Agency.
EXHIBIT I
2013 Intergovernmental Relations
Memorandum of Support

Title of Bill:
RESOLUTION NO. -2013, AUTHORIZING THE PAYMENT OF THE COUNTY OF SUFFOLK'S PROPORTIONATE SHARE OF THE CAPITAL EXPENDITURES FOR IMPROVEMENTS TO THE SEWAGE TREATMENT PLANT AT DORADE (SUFFOLK COUNTY SEWER DISTRICT NO. 8 – STRATHMORE RIDGE)

Purpose or General Idea of Bill:
To reimburse the owners of the Dorade, Inc. sewage treatment plant for the County's proportionate share of the required capital expenditures to improve the sewage treatment facilities As mandated by the Suffolk County Department of Health Services.

Summary of Specific Provisions:

Justification:
Environmentally beneficial to the ratepayers of the District and the County

Fiscal Implications:
County's one-time payment of the proportionate share = $374,390.00

SCDPW Project: SCSD #8
SCDPW Project No.: Dorade, Inc.

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

335 YAPHANK AVENUE  YAPHANK, N.Y. 11980

(631) 852-4204
FAX (631) 852-4859
COUNTY OF SUFFOLK

DEPARTMENT OF PUBLIC WORKS

VINCENT FALKOWSKI, P.E.
CHIEF DEPUTY COMMISSIONER

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: November 29, 2013

Subject: RESOLUTION NO. 2013, AUTHORIZING THE PAYMENT OF THE COUNTY OF SUFFOLK’S PROPORTIONATE SHARE OF THE CAPITAL EXPENDITURES FOR IMPROVEMENTS TO THE SEWAGE TREATMENT PLANT AT DORADE (SUFFOLK COUNTY SEWER DISTRICT NO. 8 – STRATHMORE RIDGE)

Attached is a draft resolution filed as Reso DPW SA 33-2013 Dorade Capital Reimbursement (SCSD #8 - Strathmore Ridge) and appropriate forms with the backup filed as Backup - Reso DPW SA 33-2013 Dorade Capital Reimbursement (SCSD #8 - Strathmore Ridge) SCIN 175A. This is a resolution authorizing the payment of the County of Suffolk’s proportionate share of the capital expenditures for the sewage treatment plant at Dorade (SCSD #8 – Strathmore Ridge).

Project Facts:

<table>
<thead>
<tr>
<th>Type/units</th>
<th>N/A</th>
<th>SCTM #:</th>
<th>0200-552.00-01.00-003.000</th>
</tr>
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<tbody>
<tr>
<td>Area:</td>
<td>N/A</td>
<td>SEQRA:</td>
<td>Complete</td>
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<tr>
<td>Flow:</td>
<td>50,000 GPD</td>
<td>Groundwater Zone:</td>
<td>III</td>
</tr>
<tr>
<td>SCSD:</td>
<td>No. 8 – Strathmore Ridge</td>
<td>Legislative District:</td>
<td>3rd</td>
</tr>
</tbody>
</table>

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

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

335 Yaphank Avenue Yaphank, N.Y. 11980

(631) 852-4010 FAX (631) 852-4150
**STATEMENT OF FINANCIAL IMPACT**  
**OF PROPOSED SUFFOLK COUNTY LEGISLATION**

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

2. **Title of Proposed Legislation**  
   RESOLUTION NO. -2013, AUTHORIZING THE PAYMENT OF THE COUNTY OF SUFFOLK'S PROPORTIONATE SHARE OF THE CAPITAL EXPENDITURES FOR IMPROVEMENTS TO THE SEWAGE TREATMENT PLANT AT DORADE (SUFFOLK COUNTY SEWER DISTRICT NO. 8 - STRATHMORE RIDGE)

3. **Purpose of Proposed Legislation**  
   To authorize the payment of the County of Suffolk's proportionate share of the capital expenditures for improvements to the sewage treatment plant at Dorade (SCSD #8 - Strathmore Ridge).

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

5. **If the answer to Item 4 is "yes," on what will it impact?** (Circle appropriate category)  
   - County  
   - Town  
   - Economic Impact  
   - Village  
   - School District  
   - Other (Specify):  
     - To reimburse the owners of the Dorade, Inc. STP  
   - Library District  
   - Fire District

6. **If the answer to item 4 is "yes," Provide Detailed Explanation of Impact**  
   See attachment -  
   SCSD #8 Dorade - Correspondence Request for Capital Reimbursement 8/6/12

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**  
    Craig A. Platt

12. **Date**  
    November 21, 2013

**SCIN FORM 175b (10/95)**
RESOLUTION NO. 2014, AMENDING RESOLUTION NO. 413-2013 WHICH APPROPRIATED FUNDS IN CONNECTION WITH THE PURCHASE OF REPLACEMENT PUBLIC SAFETY VEHICLES (CP 3512)

WHEREAS, Resolution No. 413-2013 appropriated $3,750,000 for the purchase of replacement vehicles for public safety under Capital Project No. 3512; and

WHEREAS, Resolution No. 413-2013 appropriated the $3,750,000 to projects 3512.512 and 3512.513 to distinguish the amount to be allocated for the police district and general fund debt service for the purchase of vehicles; and

WHEREAS, it has become necessary to reallocate the amount between the said projects to provide for additional funds for police vehicles; and

WHEREAS, Resolution No. 413-2013 needs to be amended to reflect the correct amounts; now, therefore be it

1st

RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to §§617.5(c)(20), (21) and (27), of Title 6 of New York Code of Rules and Regulations (6 NYCRR) and within the meaning of § 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 further be it

2nd

RESOLVED, that the 4th RESOLVED clause of Resolution No. 413-2013 is hereby amended as follows:

3rd

RESOLVED, that the proceeds of $3,750,000 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-3512.512 (Fund 115-Debt Service)</td>
<td>50</td>
<td>Public Safety Vehicles</td>
<td>$2,921,186 [$2,218,786]</td>
</tr>
<tr>
<td>525-CAP-3512.513 (Fund 001-Debt Service)</td>
<td>50</td>
<td>Public Safety Vehicles</td>
<td>$828,814 [$1,531,214]</td>
</tr>
</tbody>
</table>

[   ] Brackets denote deletion of existing language

_____ Underlining denotes addition of new language

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
MEMORANDUM OF SUPPORT

TITLE OF BILL: An amendment of resolution 413-2013 (capital program number 3512)

PURPOSE OR GENERAL IDEA OF BILL: Request authorization to reallocate fund amounts between projects 3512-512 and 3512-513 to provide for additional funds for the purchase of police vehicles.

SUMMARY OF SPECIFIC PROVISIONS:

JUSTIFICATION:
Twenty-four (24) motor vehicle accidents were mistakenly reflected in CP 3512-513. These Police vehicles need to be accounted for in CP3512-512.

FISCAL IMPLICATIONS:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   DPW- Amending Resolution 413-2013 CP3512

3. Purpose of Proposed Legislation
   It has become necessary to reallocate the amounts between projects 3512-512 and 3512.513 to provide for additional funds for the purchase of police vehicles.

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

5. If the Answer to Item 4 is “yes”, on what will it impact? (Circle the appropriate category)
   - County **XX**
   - 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

9. Timing of Impact

10. Typed Name and Title of Preparer  
    Paul M James  
    Fleet Service Manager

11. Signature of Preparer

12. Date  
    12/3/13
RESOLUTION SUBMITTAL SHEET

Capital Project  3512  Legislative Districts
Operating Fund  Federal Aid %
Other  State Aid %

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

Request authorization to amend Resolution 413-2013. It has become necessary to reallocate the amounts between projects 3512-512 and 3512.513 to provide for additional funds for the purchase of police vehicles.

Previous resolution (list previous reso for the same work)

<table>
<thead>
<tr>
<th>Resolution Number</th>
<th>Purpose</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>420-2012</td>
<td>Appropriating funds in connection with the purchase of replacement public safety vehicles (CP3512)</td>
<td>3,700,000</td>
</tr>
<tr>
<td>413-2013</td>
<td>Appropriating funds in connection with the purchase of replacement public safety vehicles (CP3512)</td>
<td>3,750,000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Amounts being requested</th>
<th>Current Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Planning</td>
<td>Planning</td>
</tr>
<tr>
<td>Site</td>
<td>Site</td>
</tr>
<tr>
<td>Construction</td>
<td>Construction</td>
</tr>
<tr>
<td>Land</td>
<td>Land</td>
</tr>
<tr>
<td>F&amp;E</td>
<td>F&amp;E</td>
</tr>
</tbody>
</table>

Project Status

Est. planning completion  Design consultant
Est. construction start  Contractor
Est. construction completion

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

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

Required Items & Check List
For the Submission of Resolutions

**Substance:**

☑ Request Letter
☑ Draft Resolution
☑ SEQRA Determination
☑ SCIN 175a
☑ SCIN 175b

☑ e-Copies Sent to CE RESO REVIEW

☐ 4 Hard Copies:
(Deputy CE for IR, Chief Deputy County Executive, Assistant Deputy CE, Director of IR)

**Form:**

☐ e-Copy with Proper Title
☐ Proper Sponsorship Line
☐ Proper Resolution Format
☐ Numbered Resolved Clauses
☐ Proofread Resolution
☐ Preparer’s Initials

**Background Documentation:**

☐ Award Letter (to accept a Grant)
☐ Copy of Grant Agreement (if available)
☐ Required Resolved Clause* (if Grant establishes a position)
☐ Other Background Documentation
☑ Memorandum of Support**

**If this is a CN Request:**

☐ Requesting Letter
☐ Rationale (the “Because Clause”)

*RESOLVED, that nothing contained herein shall be construed as obligating or committing the County of Suffolk to continue the employment of the individuals filling the positions created by this resolution at the conclusion of the grant funding provider for such position created by said Grant.

**New for 2013
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
FROM: Gilbert Anderson, P.E., Commissioner
DATE: December 3, 2013

RE: Draft Resolution – Amending Resolution 413-2013 which appropriated funds in connection with the purchase of replacement Public Safety vehicles (CP 3512)

Attached is a draft resolution requesting an amendment to Resolution 413-2013 to reallocate appropriate funds in the amount of $3,750,000 between projects 3512.512 and 3512.513, which is necessary in order to provide additional funds for police vehicles.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title Res-DPW-CP3512 Amending Resolution 413-2013.

GA:PMJ:bt
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
CE RESO Review (e-mail)
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE

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

<table>
<thead>
<tr>
<th>Submitting Department</th>
<th>Department Contact Person:</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Department Name and Location):</td>
<td>(Name and Phone Number):</td>
</tr>
<tr>
<td>Public Works, Yaphank, New York</td>
<td>Paul M. James, Fleet Manager</td>
</tr>
</tbody>
</table>

Suggestion Involves:

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

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

Request authorization to amend Resolution 413-2013. It has become necessary to reallocate the amounts between projects 3512-512 and 3512.513 to provide for additional funds for the purchase of police vehicles.
**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, AMENDING RESOLUTION
     NO. 413-2013 WHICH APPROPRIATED FUNDS IN
     CONNECTION WITH THE PURCHASE OF REPLACEMENT
     PUBLIC SAFETY VEHICLES (CP 3512)

3. Purpose of Proposed Legislation
   - See above.

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

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

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

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

8. Proposed Source of Funding
   - SERIAL BONDS—Appropriated via Resolution 413-2013 and Bond Resolution 413A-2013. This resolution
     authorizes Fund 115 Debt Service principal increased $702,400 to $2,921,186 while decreasing Fund 001 Debt
     Service principal $702,400 to $828,814.

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
    - Nicholas Paglia
    - Asst Executive Analyst

11. Signature of Preparer

12. Date
    - December 26, 2013

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 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0.00</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>TOTAL</td>
<td>$0.00</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>TOTAL</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

NOTES:
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, 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. -2014  ACCEPTING THE DONATION OF A TOW TRUCK FROM THE PENINSULA INSURANCE COMPANY, A DONEGAL INSURANCE GROUP COMPANY FOR USE BY THE SUFFOLK COUNTY POLICE DEPARTMENT

WHEREAS, The Peninsula Insurance Company, A Donegal Insurance Group Company wishes to donate a 2005 International Tow Truck to the Suffolk County Police Department; and

WHEREAS, the tow truck is a recovered stolen vehicle now owned by Peninsula Insurance Company; and

WHEREAS, the tow has been approved for fleeting by Suffolk County Department of Public Works; and

WHEREAS, the Suffolk County Police Department has a need for this vehicle which will not increase the fleet, but which will replace a decommissioned tow truck at the Suffolk County Police Impound Yard, and

WHEREAS, Chapter 255 of the Code of Suffolk County requires that no vehicles shall be purchased or leased unless “explicit approval for the acquisition of such vehicles, via lease or purchase, has been granted by the Suffolk County Legislature”; now, therefore be it

1st RESOLVED, that the donation of a 2005 International tow truck with a value of approximately $22,000.00 for use by the Suffolk County Police Department is hereby accepted.

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 817.5 (c) (20), (21) 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 a promulgation of regulations, rules, policies, procedures, and legislative 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 further be

DATED: , 2014

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 THE DONATION OF A TOW TRUCK FROM THE PENINSULA INSURANCE COMPANY, A DONEGAL INSURANCE GROUP COMPANY FOR USE BY THE SUFFOLK COUNTY POLICE DEPARTMENT

3. Purpose of Proposed Legislation
   The donated tow truck will replace a decommissioned tow truck at the Suffolk County Police Impound Yard. There will not be an increase in the Police Department fleet.

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
   No impact

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

8. Proposed Source of Funding

9. Timing of Impact
   Immediate

10. Typed Name & Title of Preparer
    Brian P. Cassidy, Sgt.

11. Signature of Preparer

12. Date

SCIN FORM 175b (10/95)
March 19, 2013

Kevin Gallagher, Sr. Special Agent
National Insurance Crime Bureau
Bld 355, North County Complex,
Old Willets Path
Hauppauge, NY 11788

Ref: NICB Case # C1300200008
Subject: 2005 International Tow Truck, VIN# - 1HTMMAAL65H156222

Dear Kevin,

Enclosed please find the original signed vehicle title for the above listed vehicle pursuant to our discussion relating to NICB / Peninsula's Vehicle Donation Agreement for the Suffolk County Police Department.

Please call 800-877-0600 x-7480 with any additional questions.

Sincerely,

James K. Seibert
AVP & Manager SIU
Donegal Insurance Group
1195 River Road,
Marietta, PA 17815
2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: ACCEPTING THE DONATION OF A TOW TRUCK FROM THE PENINSULA INSURANCE COMPANY, A DONEGAL INSURANCE GROUP COMPANY FOR USE BY THE SUFFOLK COUNTY POLICE DEPARTMENT

PURPOSE OR GENERAL IDEA OF BILL: The Peninsula Insurance Company, A Donegal Insurance Group Company wishes to donate a 2005 International Tow Truck to the Suffolk County Police Department. The tow truck is a recovered stolen vehicle now owned by Peninsula Insurance Company.

SUMMARY OF SPECIFIC PROVISIONS: The donated tow truck will replace a decommissioned tow truck at the Suffolk County Police Impound Yard. There will not be an increase in the Police Department fleet. The tow has been approved for fleeting by Suffolk County Department of Public Works.

JUSTIFICATION: The Suffolk County Police Department has a need for this vehicle which will not increase the fleet, but which will replace a decommissioned tow truck at the Suffolk County Police Impound Yard.
December 5, 2013

Jon Schneider
Deputy County Executive
H. Lee Dennison Building
100 Veterans Memorial Highway
Hauppauge, NY 11788

Re: Legislative Proposal
Accepting the donation of a tow truck from the Peninsula Insurance Company, a Donegal Insurance Group company for use by the Suffolk County Police Department

Dear Deputy County Executive Schneider:

I am requesting that the County Executive propose the attached legislative resolution authorizing the Suffolk County Police Department to accept the donation of a tow truck from the Peninsula Insurance Company. The tow truck will replace a decommissioned tow truck at the Suffolk County Police Department Impound Yard. There will be no increase to the Police Department fleet.

Enclosed is the hard copy request for a resolution (SCIN 175a) along with the draft resolution and fiscal impact statement (SCIN 175b).

An e-mail version was sent on December 5, 2013 to CE RESO REVIEW under the title Reso-SCPD - Acceptance of unconditional gift of tow truck.

Very truly yours,

Edward Webber
Police Commissioner

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, Deputy Chief, Office of Support Services
A REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
COUNTY OF SUFFOLK

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

<table>
<thead>
<tr>
<th>Submitting Department</th>
<th>Department Contact Person</th>
</tr>
</thead>
<tbody>
<tr>
<td>Suffolk County Police Department</td>
<td>Sgt. Brian Cassidy</td>
</tr>
<tr>
<td>30 Yaphank Avenue</td>
<td>852-6416</td>
</tr>
</tbody>
</table>

Suggestion Involves:

- [ ] Technical Amendment
- [X] New Program
- [ ] Grant Award
- [ ] Contract (New___ Rev.___)

Explanation of Proposed Resolution

The Peninsula Insurance Company, a Donegal Insurance Group Company, wishes to donate a 2005 International Tow Truck to the Suffolk County Police Department. The tow truck is a recovered stolen vehicle now owned by Peninsula Insurance Company.

Summary of Resolution Benefits

The Suffolk County Police Department has a need for this vehicle which will not increase the fleet, but which will replace a decommissioned tow truck at the Suffolk County Police Impound Yard.

SCIN FORM NO. 175a (1/97) Prior editions of this form are obsolete.
RESOLUTION NO. 2014, DELEGATING AUTHORITY
TO REFUND CERTAIN ERRONEOUS TAX PAYMENTS TO
THE SUFFOLK COUNTY TREASURER

Whereas, Section 556, New York REAL PROPERTY TAX LAW has been amended to permit the Suffolk County Legislature to delegate its authority to refund erroneous tax payments of TWO THOUSAND FIVE HUNDRED ($2500.00) DOLLARS or less; now, therefore, be it

Resolved, that this Legislature hereby delegates to the Suffolk County Treasurer the authority to grant real property tax refunds of TWO THOUSAND FIVE HUNDRED ($2500.00) DOLLARS or less to property owners in the County of Suffolk upon receipt of written reports of investigation and recommendation by the County Director of Real Property Tax Service Agency; and be it further

Resolved, that if the County Treasurer denies the refund, in whole or in part, the County Treasurer shall transmit to the Suffolk County Legislature together with copies of the application and the reasons for denial of the refund, and be it further

Resolved, that the County Treasurer shall submit a report of the refunds processed to the Suffolk County Legislature on or before the fifteenth (15) day of each month for the actions taken during the preceding month amount of the refund; and be it further

Resolved, that this resolution shall only be in effect through December 31st of 2014.

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 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
   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
    11/26/13
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
FROM: Angie M. Carpenter, Suffolk County Treasurer
DATE: November 25, 2013
RE: RESOLUTION DELEGATING AUTHORITY TO REFUND CERTAIN TAX PAYMENTS

Enclosed please find a proposed resolution, which this office requests be submitted to the Suffolk County Legislature for approval. As has been done in the past, please submit this for the first meeting of the Legislature in 2014. It is necessary for the town tax receivers to have this resolution as early as possible, as they are required to make these adjustments under $2500.00

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
Department Request:
Sponsors Memo for County Legislation

Resolution Title:

To readjust, compromise and grant refunds and charge backs on Correction of Error/County Treasurer

Purpose/Justification of Request:

This resolution is to correct, readjust, or cancel erroneous or improperly assessed properties within the Towns as they appear from the certificates of the assessors of the respective towns.

Specify Where Applicable:

1. Is request due to change in law? YES NO
2. Has this resolution been submitted previously? YES NO
3. Is backup attached? YES NO
4. Is this resolution subject to SEQRA review YES NO

Fiscal Information:

Budget Line
Amount & Source of outside fund:
Federal $
State $
County $
Other $

Contact Person: Angie M. Carpenter
County Treasurer

Telephone Number: 852-1500

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 CERTAIN TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO. 923-2013

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 923-2013; and

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

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

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

Resolution No. 923-2013

In the 1st RESOLVED paragraph change the Revenue Code:

FROM:

(3401 Public Health)

TO:

(4401 Public Health)

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
DEPARTMENT OF HEALTH SERVICES

JAMES L. TOMARKEN, MD, MPH, MBA, MSW
Commissioner

December 17, 2013

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

Dear Mr. Schneider:

I request the introduction of the enclosed Resolution authorizing certain technical correction to Adopted Resolution No. 923-2013. The STD Prevention Project is federally funded from the Centers of Disease Control and funds are then passed through the New York State Department of Health. Resolution No. 923-2013 accepted and appropriated the funds into the state revenue code in error this resolution will correctly accept the revenue into the federal revenue code.

If you have any questions on the enclosed, please call Gary Amato at 4-0143. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is “Reso-Correction to Reso. No. 923-2013.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
   Diane E. Weyer, Principal Financial Analyst
   Gary Amato, Accountant
RESOLUTION NO. 923 - 2013, ACCEPTING AND APPROPRIATING 100% STATE GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH TO THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES FOR THE STD PREVENTION PROJECT

WHEREAS, the New York State Department of Health has awarded 100% State grant funds to the Suffolk County Department of Health Services for the STD Prevention Project in the amount of $48,790 for the period 08/01/13-12/31/13; and

WHEREAS, the purpose of this funding is to support Sexually Transmitted Disease (STD) prevention through education and vaccinations; and

WHEREAS, these funds were not included in the 2013 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 $48,790 in grant funds as follows:

REVENUES:
001-3401 Public Health

AMOUNT
$48,790

APPROPRIATIONS:

Department of Health Services (HSV)
Division of Public Health
STD Prevention Project
001-HSV-4030

Salaries
1130-Temporary Salaries-No Fringe

$2,776
$2,776

Equipment
2020-Office Machines
$3,116

Supplies, Materials and Other
3370-Medical, Dental & Lab Supplies
$21,480
3500-Other: Unclassified
$2,395
3650-Repairs; Buildings
$2,000

Contractual Expenses
4560-Fees for Service: Non-Employee
$17,023

and be it further

2nd RESOLVED, that the funding and expenditures that may be incurred run concurrent to the budget period as specified in the award letter; and be it further
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: Nov 19 2013

Approved by:

[Signature]
County Executive of Suffolk County

Date: 11/26/13
This is to Certify That I, TIM LAUBE, Clerk of the County Legislature of the County of Suffolk, have compared the foregoing copy of resolution with the original resolution now on file in this office, and which was duly adopted by the County Legislature of said County on November 19, 2013 and that the same is a true and correct transcript of said resolution and of the whole thereof.

In Witness Whereof, I have hereunto set my hand and the official seal of the County Legislature of the County of Suffolk.

Tim Laube
Clerk of the Legislature
**MOTION**

☑ Approve
☐ Table:
☐ Send To Committee
☐ Table Subject To Call
☐ Lay On The Table
☐ Discharge
☐ Take Out of Order
☐ Reconsider
☐ Waive Rule
☐ Override Veto
☐ Close
☐ Recess

APPROVED ☑ FAILED
No Motion ☐ No Second ☐

**RESOLUTION DECLARED**

☑ ADOPTED
☐ NOT ADOPTED

Roll Call ☐ Voice Vote ☑
RESOLUTION NO. -2014, ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $250,381 IN STATE FUNDING FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES, FOR THE PUBLIC SAFETY ANSWERING POINT (PSAP) GRANT PROGRAM WITH 100% SUPPORT.

WHEREAS, the New York State Division of Homeland Security and Emergency Services, Office of Interoperable and Emergency Communications has made $250,381 in State funds available to Suffolk County for the purpose of enhancing the Suffolk County Police Department's interoperable communications abilities through the upgrading of its existing PSAP/Public Safety GIS environment and associated systems; and

WHEREAS, said project is designed to improve the Suffolk County's capabilities with regard to response to and routing of Public Safety / E911 calls through the purchase of specialized equipment and consultant services; and

WHEREAS, the operational period of the Project will be from May 1, 2013, through April 30, 2015; and

WHEREAS, said grant funds totaling $250,381 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 grant funds as follows:

REVENUE:  

<table>
<thead>
<tr>
<th>REVENUE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>001-3380 State Aid: Public Safety Answering Point (PSAP) 2012 Grant Program</td>
<td>$250,381</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:

Police Department (POL)  
Public Safety Answering Point (PSAP) 2012 Grant Program  
001-POL-3659

| 2000-Equipment | $ 90,381  
| 2020-Office Machines | $ 90,381  
| 4000-Utilities | $ 85,000  
| 4210-Computer Services | 85,000  
| 4500-Fees For Services | $ 75,000  
| 4560-Fees For Services, Non-Employees | 75,000  |
and be it further

2nd RESOLVED, that the County Executive be and hereby is authorized to execute the grant agreement between Suffolk County and the New York State Division of Homeland Security and Emergency Services.

DATED:

APPROVED BY:

________________________________________
County Executive of Suffolk County

Date of Approval:
## Statement of Financial Impact

### Of Proposed Suffolk County Legislation

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

2. Title of Proposed Resolution:
   Accepting and appropriating a grant in the amount of $250,361 in State funding from the New York State Division of Homeland Security and Emergency Services, for the Public Safety Answering Point (PSAP) grant program with 100% support.

3. Purpose of Proposed Legislation:
   To accept $250,361 in State funding to purchase specialized equipment and consultant services that will enhance Suffolk County's ability to respond to Public Safety / E911 calls.

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

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

6. If answer to Item 5 is "Yes," provide detailed explanation of impact:

7. Total financial cost of funding over 5 years on each affected political or other subdivision:
   - NONE

8. Proposed Source of Funding:
   - New York State Division of Homeland Security and Emergency Services, Office of Interoperable and Emergency Communications

9. Timing of Impact:
   - Immediate

10. Typed Name & Title of Preparer:
    - Susan C. Krause
    - Grants Analyst

11. Signature of Preparer:

12. Date:
    - 12/10/13

SUNY FORM NO. 175b (10/95)
TO: Jon Schneider, Deputy County Executive
Suffolk County Executive's Office

FROM: Mark White, Chief of Support Services
Suffolk County Police Department

DATE: December 10, 2013

SUBJECT: Resolution Packet for the Public Safety Answering Point (PSAP) 2012 Grant Program

Attached please find the following for the New York State Division of Homeland Security and Emergency Services sponsored Public Safety Answering Point (PSAP) 2012 Grant Program:

- Draft Resolution
- Memorandum of Support
- Grant SCIN Forms
- Request for Introduction of Legislation
- Financial Impact Statement
- Copy of Award Letter and Budget

Copies of this packet are also being forwarded to the Federal and State Aid Claims Unit for review. Electronic copies of the resolution and SCIN forms will be transmitted to CE RESO REVIEW. The original grant contract will be submitted to your office upon approval of the resolution.

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

Thank you for your assistance with this project.

MW/scw

Att. Dennis M. Cohen, Chief Deputy County Executive
Lisa Santamaria, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
Evelyn Green, Senior Federal & State Aid Claims Examiner
<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>
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</tr>
<tr>
<td>1100 Permanent Salaries</td>
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<tr>
<td>1110 Interim Salaries</td>
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<tr>
<td>1120 Overtime Salaries</td>
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<tr>
<td>2000 EQUIPMENT:</td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2010 Furniture &amp; Fixtures</td>
<td></td>
<td>90,381</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2020 Office Machines</td>
<td></td>
<td>90,381</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2070 Cameras &amp; Photographic</td>
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<tr>
<td>2090 Radio and Communication</td>
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<tr>
<td>2500 Other Equip Not Otherwise</td>
<td></td>
<td></td>
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<tr>
<td>3000 SUPPLIES MATERIALS &amp; OTHERS:</td>
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<tr>
<td>3010 Office Supplies</td>
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</tr>
<tr>
<td>3020 Postage</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>3030 Photostat, Photograph, Blueprint</td>
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<td></td>
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<tr>
<td>3040 Printing</td>
<td></td>
<td></td>
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<tr>
<td>3150 Computer Software</td>
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<td></td>
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<tr>
<td>3500 Other Unclassified</td>
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<tr>
<td>3680 Repairs: Special Equipment</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4000 UTILITIES:</td>
<td></td>
<td>85,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4010 Telephone &amp; Telegraph</td>
<td></td>
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<td></td>
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<tr>
<td>4210 Computer Services</td>
<td></td>
<td>85,000</td>
<td></td>
<td></td>
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<tr>
<td>4300 TRAVEL:</td>
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<td></td>
<td></td>
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<tr>
<td>4310 Employee Misc - Expenses</td>
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<tr>
<td>4330 Travel Employee Contracts</td>
<td></td>
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<td></td>
</tr>
<tr>
<td>4340 Travel Other Contracts</td>
<td></td>
<td></td>
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<td></td>
</tr>
</tbody>
</table>

SCIN Form 164D (10-80)
2014 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

Title Of Bill: Accepting & appropriating a grant in the amount of $250,381 in State funding from the New York State Division of Homeland Security and Emergency Services for the Public Safety Answering Point (PSAP) 2012 grant program with 100% support.

PURPOSE OR GENERAL IDEA OF BILL: To accept a grant award of $250,381 to improve Suffolk County's ability to respond to Public Safety / E911 calls. Funding will facilitate the purchase of specialized equipment and consultant services designed to create a Public Safety / E911 dedicated Geographic Information System (GIS) which will allow the improvement of address management services, map services, and the direct integration with public and private Geo-processing Services allowing E911 call routing based on geospatial location and uniquely provide all the services under a single Public Safety GIS Node that will run independently from non-Public Safety Nodes.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will allow the County to accept funding in the amount of $250,381 from the New York State Division of Homeland Security and Emergency Services to support the purchase of specialized equipment and consultant services designed to extend the County's current GIS environment to develop a secure Public Safety GIS Node that leverages existing County GIS Data and enables the Police Department to effectively collaborate with other Public Safety and Non-Public Safety County GIS resources to develop and provide specific GIS Services related to improving Enhanced 911 response throughout the Public Safety Answering Points (PSAPs).

JUSTIFICATION: The Suffolk County Police Department as well as the Suffolk County Fire Rescue and Emergency Services (FRES) operate Public Safety Answering Points (PSAP) within Suffolk County. In order to respond to an emergency call the responder needs to have up to date and accurate information on the location of the caller which, due to the high incidence of cell phone use, is more dependent on a geographical location than the traditional street address. The County needs to prepare for Location Based Routing of 911 calls. This type of routing is based on the caller's location not the location of the cell phone tower and insures that the caller is routed to the correct PSAP resulting in a speedier response to the emergency. This funding
will allow us to implement the necessary improvements to our existing GIS environment to develop a dedicated GIS system to accurately locate individuals, route E911 calls without delay to the correct PSAP, and route responders to the exact location of the emergency.
May 1, 2013

Mr. Dennis M. Cohen
Suffolk County Executive
100 Veterans Memorial Highway
Hauppauge, New York 11788

Dear Mr. Cohen:

I am pleased to announce that Suffolk County has been awarded $250,381 to support the application you submitted for funding from the Public Safety Answering Point (PSAP) Sustainment Grant. There is no cost share associated with this grant.

The State Interoperability Grant Program, as appropriated in the State Fiscal Year 2012-13 budget, consists of two parts. Part one involved the Round 2 Statewide Interoperable Communications Grant (Round 2 SICG) for land mobile radio communications systems, infrastructure, governance and operating procedures. Awards for this program were announced in February 2013. Part 2 of the Program is directed towards Public Safety Answering Points (PSAP). This grant program provides reimbursement to counties for costs associated with eligible operating expenses for PSAPs already consolidated. $2 million has been allocated for this purpose.

In order to provide these funds to you as quickly as possible, our program office will work with your designated SICG point of contact, to provide additional administrative guidance and to develop a grant contract.

On behalf of Governor Andrew Cuomo, the Division of Homeland Security and Emergency Services remains committed to providing outstanding support in the administration of “your public safety first” responder initiatives. Please feel free to contact me if you have any questions, at 518-242-5000, or my OIEC Director, Robert Barbato, at 518-322-4911.

Thank you for your cooperation in this public safety endeavor.

Sincerely,

[Signature]

Jerome M. Hauer
Commissioner
**STATE AGENCY**
New York State Division of Homeland Security and Emergency Services
1220 Washington Avenue
Building 7A, Suite 715
Albany, NY 12242

**GRANTEE/CONTRACTOR** (Name & Address)
Suffolk County
H. Lee Dennison Building
900 Veterans Memorial Highway
Hauppauge, NY 11788

**FEDERAL TAX IDENTIFICATION NO.** 91-6000464
**MUNICIPALITY NO.** (if applicable) 4701000000 000
**SFS VENDOR NO.** 1000000909

**STATUS:**
Contractor is not a sectarian entity.
Contractor is not a for-profit organization.

**INITIAL CONTRACT PERIOD:**
FROM 05/01/2013 TO 04/30/2015
**FUNDING AMOUNT FOR INITIAL PERIOD:** $250,381.00

**APPENDIX ATTACHED AND PART OF THIS AGREEMENT:**

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

**STATE AGENCY**
BY: 
Date:

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

**ATTORNEY GENERALS SIGNATURE**

**COMPTROLLER’S SIGNATURE**
# Budget Summary by Participant

<table>
<thead>
<tr>
<th>#</th>
<th>Consultant Services</th>
<th>Number</th>
<th>Unit Cost</th>
<th>Total Cost</th>
<th>Grant Funds</th>
<th>Matching Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Consultant to provide Location Based Routing Geocoding Service</td>
<td>1</td>
<td>$25,000.00</td>
<td>$25,000.00</td>
<td>$25,000.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>2</td>
<td>Consultant to provide installation and configuration of Public Safety GIS Node</td>
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<td>$35,000.00</td>
<td>$35,000.00</td>
<td>$35,000.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>3</td>
<td>Consultant to provide training of personnel for GIS Admin and Application development</td>
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<td>$15,000.00</td>
<td>$15,000.00</td>
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<td>Total</td>
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<td></td>
<td>$75,000.00</td>
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<table>
<thead>
<tr>
<th>#</th>
<th>Equipment</th>
<th>AEL</th>
<th>Number</th>
<th>Unit Cost</th>
<th>Total Cost</th>
<th>Grant Funds</th>
<th>Matching Funds</th>
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</thead>
<tbody>
<tr>
<td>1</td>
<td>Mapping Application Development including AVL integration and 911 Mapping</td>
<td>04AP-03-GISS</td>
<td>1</td>
<td>$85,000.00</td>
<td>$85,000.00</td>
<td>$85,000.00</td>
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<tr>
<td>2</td>
<td>Server and Storage to accommodate Public Safety GIS Node</td>
<td>04HW-01-INHW</td>
<td>1</td>
<td>$90,381.00</td>
<td>$90,381.00</td>
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<tr>
<td></td>
<td>Total</td>
<td></td>
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<td>$175,381.00</td>
<td>$175,381.00</td>
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<td>$0.00</td>
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</table>

Total Project Costs

<table>
<thead>
<tr>
<th>Total Cost</th>
<th>Grant Funds</th>
<th>Matching Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td>$250,381.00</td>
<td>$250,381.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

Total Contract Costs

<table>
<thead>
<tr>
<th>Total Cost</th>
<th>Grant Funds</th>
<th>Matching Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td>$250,381.00</td>
<td>$250,381.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>
## COORDINATION OF GRANT APPLICATION OR CONTRACT

**County of Suffolk**

<table>
<thead>
<tr>
<th>Submitting Department/Agency</th>
<th>Location</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Suffolk County Police Department</td>
<td>30 Yaphank Avenue, Yaphank</td>
<td>December 10, 2013</td>
</tr>
</tbody>
</table>

**Contact Person In Department/Agency**

<table>
<thead>
<tr>
<th>Sarah Furey Sr. Grants Analyst</th>
<th>Telephone Number</th>
<th>Grant Application Due Date</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>852-6042</td>
<td>N/A</td>
</tr>
</tbody>
</table>

**Instructions:** Applicant will complete all items on this form. If an item is not applicable, enter “NA”. If additional space is needed, insert an asterisk (*) in the item box and attach additional information on an 8 ½” X 11” sheet cross referenced to the item.

### I. BACKGROUND INFORMATION

1. **Grant Title** Public Safety Answering Point (PSAP) 2012

2. **Statutory Legislation** (Public Law No. & Title & Department Administering Grant Program) New York State Tax Law, Section 186-f – Public Safety Communication Surcharge, administered by the New York State Division of Homeland Security and Emergency Services, Office of Interoperable and Emergency Communications

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

4. **General Purpose of Grant/Contract** (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.)
   The project will allow the Suffolk County Police Department to enhance Public Safety / E911 response and services through the development of a dedicated Geographic Information System which will route callers to the correct Public Safety Answering Point based on the callers location ensuring a speedier response to emergencies.

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

### II. BUDGET INFORMATION

1. **Term of Contract**
   - From: 5/1/13
   - To: 4/30/15

2. **Financial Assistance Requested**

<table>
<thead>
<tr>
<th>SOURCE</th>
<th>FIRST FUNDING CYCLE</th>
<th>SECOND FUNDING CYCLE</th>
<th>THIRD FUNDING CYCLE</th>
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<tbody>
<tr>
<td></td>
<td>Amount</td>
<td>Percent</td>
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</tr>
<tr>
<td>Federal</td>
<td>$</td>
<td></td>
<td>$</td>
</tr>
<tr>
<td>State</td>
<td>$250,381</td>
<td>100%</td>
<td>$</td>
</tr>
<tr>
<td>Private</td>
<td>$</td>
<td></td>
<td>$</td>
</tr>
<tr>
<td>County</td>
<td>$</td>
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</tr>
<tr>
<td>Total</td>
<td>$250,381</td>
<td>100%</td>
<td>$</td>
</tr>
</tbody>
</table>

SCIN FORM 164
3. Explanation of Requested County Financial Assistance

<table>
<thead>
<tr>
<th>Category</th>
<th>Total Requested</th>
<th>Personnel Costs Requested</th>
<th>Non-Personnel Costs Requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL COUNTY SHARE:</td>
<td>$ None</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>A. Cash Contribution</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>B. In-Kind Contribution</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
</tbody>
</table>

4. Total Number of New Positions Requested 0

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

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

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

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

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

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

III. COUNTY EXECUTIVE'S OFFICE REVIEW

1. Intergovernmental Relations Division Review: Approved
   Disapproved

2. Signature of Coordinator

3. Date

4. Comments

5. Budget Office Review: Approved
   Disapproved

6. Signature of Budget Director

7. Date

8. Comments

SCIN FORM 164
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
COUNTY OF SUFFOLK

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

_________________________                      ________________________________
Submitting Department                      Department Contact Person
(Dept. Name & Location)                     (Name & Phone No.)
Suffolk County Police Department           Sarah Furey, Senior Grants Analyst
30 Yaphank Avenue, Yaphank, New York       852-6042

Resolution Involves:
____ Technical Amendment                ____ New Program
 ___ Grant Award                          ____ Contract (New__ Rev.__)

Explanation of Proposed Resolution

Accepting & appropriating a grant in the amount of $250,381 in State funding from the New York State Division of Homeland Security and Emergency Services for the purpose of enhancing emergency response to Public Safety / E911 calls through the purchase of equipment and services designed to create a Geographical Information System dedicated to the support of Public Safety / E911 services.

Summary of Resolution Benefits

Acceptance and approval of this resolution will allow The Suffolk County Police Department to improve and enhance Public Safety / E911 services.

SCIN FORM NO. 175a (1/97) Prior editions of this form are obsolete.
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
DON VIELIE
(SCTM NO. 0200-879.00-03.00-006.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 879.00, Block 03.00, Lot 006.000, and acquired by tax deed on October 15, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 16, 2012, in Liber 12708, at Page 444, and otherwise known and designated by the Town of Brookhaven, as Lot No. 315, on a certain map entitled "Map of Mastic Acres, Unit Eight", filed in the Office of the Clerk of Suffolk County on September 18, 1946 as Map No. 1501; and

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

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

WHEREAS, DON VIELIE has made application of said above described parcel and DON VIELIE has paid the application fee and has paid $9,703.17, 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 DON VIELIE, 16 Mastic Blvd. West, Shirley, NY 11967, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: ______________________________

County Executive of Suffolk County

Date of Approval: __________________________
November 25, 2013

Tax Map No.: 0200-879.00-03.00-006.000
Name of Last Legal Fee Owner: DON VIELIE

TREASURER'S COMPUTATION $9,703.17

Taxes 2012/2013 INCLUDED
License/Storage Fee OPEN
Repairs OPEN
Miscellaneous Expenses OPEN

TOTAL $9,703.17

Monies Received $9,703.17

RESOLUTION AMOUNT $9,703.17

APPROVED:

[Signature]

Accounting

PREPARED BY:

[Signature]

Peter Belyea
Redemption Unit
(631)853-5932

[Date: 11-26-2013]
# COMPUTATION BY SUFFOLK COUNTY TREASURER

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<th>DISTRICT</th>
<th>SECTION</th>
<th>BLOCK</th>
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<tr>
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<td>879.00</td>
<td>03.00</td>
<td>006.00</td>
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**ITEM #4111600**

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

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<th>Year</th>
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<td>2007/08</td>
<td>315.53</td>
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<td>2008/09</td>
<td>8136.40</td>
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**2009/10 THROUGH 2012/13 PROPERTY TAXES PAID BY MORTGAGE COMPANY**

**TOTAL:** $8451.93

B. **INTEREST DUE**

C. **TOTAL**

D. **5% LINE C**

E. **FEE**

F. **MISC**

G. **MISC**

**H. TOTAL DUE**

**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. 13-Nov-13

Diane M. Stuke  
Deputy County Treasurer

**Interest and penalty computed to and including 05/12/14**

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
DON VIJLIE
0200-879.00-03.00-006.000

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

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

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

Signature of Preparer
Date

11/28/15
Jon Schneider, Deputy County Executive
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

Re: Tax Map No. 0200-879.00-03.00-006.000
DON VIELIE

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 Title:

DON VIELIE
0200-879.00-03.00-006.000

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

Specify Where Applicable:

1. Is request due to change in law? yes__ no_X__
   If yes, please explain:

2. Has this resolution been submitted previously? yes__ no_X__
   If yes, give I.R.#, attach copy and reason for resubmittal:

3. Is backup attached? yes_X__ no__

4. Is this resolution subject to SEQRA review? yes___ no_X__

Fiscal Information:

Anticipated Revenue $9,703.17

Contact Person Peter Belyea Telephone Number (631)853-5932
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
DON VIOLIE
0200-879.00-03.00-006.000

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

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

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

   County
   Town
   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
NEIL TOOMB

11/24/13

12/22/13
### General Fund

<table>
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<th>2013 Property Tax Levy</th>
<th>2013 Cost to Avg Taxpayer</th>
<th>2013 A/V Tax Rate per $100</th>
<th>2013 FEV Tax Rate per $1000</th>
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### Police District and District Court

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<th>2013 Property Tax Levy</th>
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<th>2013 A/V Tax Rate per $100</th>
<th>2013 FEV Tax Rate per $1000</th>
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### Combined

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<th>2013 Cost to Avg Taxpayer</th>
<th>2013 A/V Tax Rate per $100</th>
<th>2013 FEV Tax Rate per $1000</th>
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<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$0</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**Notes:**
1) Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, September 2011.
3) Source for equalization rates: Tentative 2011 County Equalization Rates Established by the New York State Board of Equalization and Assessments.

To be completed by the Executive Budget Office
Introductory Resolution No. 1012-14 Laid on Table 1/2/14

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

CHRISTOPHER L. HARMSE AND AUDREY J. HARMSE, HIS WIFE
(SCTM NO. 0200-952.00-02.00-048.000)

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 952.00, Block 02.00, Lot 048.000, 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 Lots 2222 and 2223, on a certain map entitled "Map of Patchoque Lakes Annex, Section 7", filed in the Office of the Clerk of Suffolk County on April 14, 1920 as Map No. 761; 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, CHRISTOPHER L. HARMSE AND AUDREY J. HARMSE, HIS WIFE have made application of said above described parcel and CHRISTOPHER L. HARMSE AND AUDREY J. HARMSE, HIS WIFE have paid the application fee and have paid $24,383.21, 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 CHRISTOPHER L. HARMSE AND AUDREY J. HARMSE, HIS WIFE, 53 Sherman Street, Patchogue, NY, 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: ______________________________
December 02, 2013

Tax Map No.: 0200-952.00-02.00-048.000
Name of Last Legal Fee Owner: CHRISTOPHER L. HARMSE AND AUDREY J. HARMSE, HIS WIFE

TREASURER’S COMPUTATION.............................................. $24,383.21

Taxes........2012/2013.................................................. INCLUDED

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

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

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

TOTAL................................................................. $24,383.21

Monies Received...................................................... $24,383.21

RESOLUTION AMOUNT................................................ $24,383.21

APPROVED:  

PREPARED BY:  

[Signature]
PETER BELYEA
Redemption Unit
(631)853-5932

Accounting
12.3.2013
Item#3021250

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

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<td>2013</td>
<td>$4,084.76</td>
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**TOTAL:** $22,308.80

**B. INTEREST DUE**

- $913.31

**C. TOTAL**

- $23,222.11

**D. 5% LINE C**

- $1,161.11

**E. FEE**

**F. MISC**

**G. MISC**

**H. TOTAL DUE**

- $24,383.21

**CERTIFICATION BY COUNTY TREASURER**

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

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

23-Oct-13

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 04/21/14**
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
   CHRISTOPHER L. HARMSE AND AUDREY J. HARMSE, HIS WIFE
   0200-952.00-02.00-048.000

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
    Peter Belyea  [Signature]  12-3-13
December 18, 2013

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

Re: Tax Map No. 0200-952.00-02.00-048.000
CHRISTOPHER L. HARMSE AND AUDREY J. HARMSE, 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

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 Title:

CHRISTOPHER L. HARMSE AND AUDREY J. HARMSE, HIS WIFE
0200-952.00-02.00-048.000

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

Specify Where Applicable:

1. Is request due to change in law?  yes____ no_X____
   If yes, please explain:

2. Has this resolution been submitted previously?  yes____ no_X____
   If yes, give I.R.#, attach copy and reason for resubmittal:

3. Is backup attached?  yes_X____ no____

4. Is this resolution subject to SEQRA review?  yes____ no_X____

Fiscal Information:

Anticipated Revenue $24,383.21

Contact Person  Peter Belyea  Telephone Number  (631)853-5932
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
   CHRISTOPHER L. HARMSE AND AUDREY J. HARMSE, HIS WIFE
   0200-052.00-02.00-048.00

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 Tompkins  
    12/3/13
    Neil Tompkins  
    12/22/13
### FINANCIAL IMPACT
#### 2013 PROPERTY TAX LEVY
##### COST TO THE AVERAGE TAXPAYER

#### GENERAL FUND

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#### POLICE DISTRICT AND DISTRICT COURT

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<th>2013 PROPERTY TAX LEVY</th>
<th>2013 COST TO AVG TAXPAYER</th>
<th>2013 AV TAX RATE PER $100</th>
<th>2013 FEV TAX RATE PER $1000</th>
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<td>TOTAL</td>
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#### COMBINED

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<th>2013 PROPERTY TAX LEVY</th>
<th>2013 COST TO AVG TAXPAYER</th>
<th>2013 AV TAX RATE PER $100</th>
<th>2013 FEV TAX RATE PER $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
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</tbody>
</table>

**NOTES:**
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office
Introductory Resolution No. 103-14 Laid on Table 1/2/14

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
C.C.L. CONSTRUCTION AND MANAGING CORP.
(SCTM NO. 0900-114.00-01.00-043.000)

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 114.00, Block 01.00, Lot 043.000, 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 114.00, Block 01.00, Lot 043.000; 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, C.C.L. CONSTRUCTION AND MANAGING CORP. has made application of said above described parcel and C.C.L. CONSTRUCTION AND MANAGING CORP. has paid the application fee and has paid $29,122.08, 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, 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 C.C.L. CONSTRUCTION AND MANAGING CORP., c/o L.I. Realty, 66 Tree Road, P.O. Box 690, Centereach, NY 11720, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: ____________________________
County Executive of Suffolk County

Date of Approval: __________________________
SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

December 02, 2013

Tax Map No.: 0900-114.00-01.00-043.000
Name of Last Legal Fee Owner: C.C.L. CONSTRUCTION AND MANAGING CORP.

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<th>Description</th>
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<tr>
<td>Taxes 2012/2013</td>
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<tr>
<td>License/Storage Fee</td>
<td>OPEN</td>
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<tr>
<td>Repairs</td>
<td>OPEN</td>
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<td><strong>RESOLUTION AMOUNT</strong></td>
<td><strong>$29,122.08</strong></td>
</tr>
</tbody>
</table>

APPROVED:

PREPARED BY:

Peter Belyea
Redemption Unit
(631)853-5932

Accounting 12.3.2013
ITEM# 26095300

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
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<th>Year</th>
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<tr>
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<td>2013</td>
<td>$3,969.24</td>
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TOTAL: $26,412.45

B. INTEREST DUE

$1,322.86

C. TOTAL

$27,735.31

D. 5% LINE C

$1,386.77

E. FEE

F. MISC

G. MISC

H. TOTAL DUE

$29,122.08

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.

07-Nov-13

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to
and including 05/06/14**
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
   C.C.L. CONSTRUCTION AND MANAGING CORP.
   0900-114.00-01.00-043.000

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
   Library District
   Other (Specify):
   Fire District

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2014

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

    12-3-13
Jon Schneider, Deputy County Executive  
H. Lee Dennison Bldg. – 12th Floor  
Hauppauge, New York 11788-0099  

Re: Tax Map No. 0900-114.00-01.00-043.000  
C.C.L. CONSTRUCTION AND MANAGING 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 Kubicsko, Inventory (e-copy)  

December 18, 2013
Resolution Title:

C.C.L. CONSTRUCTION AND MANAGING CORP.
0900-114.00-01.00-043.000

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

Specify Where Applicable:

1. Is request due to change in law? yes__ no X
   If yes, please explain:

2. Has this resolution been submitted previously? yes__ no X
   If yes, give I.R.#, attach copy and reason for resubmittal:

3. Is backup attached? yes X__ no__

4. Is this resolution subject to SEQRA review? yes__ no X

Fiscal Information:

Anticipated Revenue $29,122.08

Contact Person Peter Belyea Telephone Number (631)853-5932
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
   C.C.L. CONSTRUCTION AND MANAGING CORP.
   0900-114.00-01.00-043.000

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 Todd  12/5/12
    Neil Todd  Neil Todd  12/22/12
### GENERAL FUND

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<th>2013 AV TAX RATE PER $100</th>
<th>2013 FEV TAX RATE PER $1000</th>
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### POLICE DISTRICT AND DISTRICT COURT

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<th>2013 AV TAX RATE PER $100</th>
<th>2013 FEV TAX RATE PER $1000</th>
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### COMBINED

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**Notes:**

3. SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

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
46 INDIAN ROAD, LLC
(SCTM NO. 0900-058.00-05.00-005.004)

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 058.00, Block 05.00, Lot 005.004, 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. 1, on a certain map entitled "Map of Frank E. Tupper, II, Situate in North Sea, Town of Southampton", filed in the Office of the Clerk of Suffolk County on June 12, 2022 as Map No. 10780; 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, 46 INDIAN ROAD, LLC has made application of said above described parcel and 46 INDIAN ROAD, LLC has paid the application fee and has paid $10,270.93, 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, 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 46 INDIAN ROAD, LLC, 56 West 22nd Street, 12 Fl., New York, NY 10010, 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: _________________________
December 09, 2013

Tax Map No.: 0900-058.00-05.00-005.004
Name of Last Legal Fee Owner: 48 INDIAN ROAD, LLC

TREASURER'S COMPUTATION........................................ $10,270.93  ✓

Taxes........2012/2013........................................... INCLUDED

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

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

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

TOTAL................................................................. $10,270.93  ✓

Monies Received...................................................... $10,270.93

RESOLUTION AMOUNT............................................... $10,270.93  ✓

APPROVED:

[Signature]

12-9-2013

PREPARED BY:

Peter Belyea
Redemption Unit
(631)853-5932

Accounting
PB/39
**COMPUTATION BY SUFFOLK COUNTY TREASURER**

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ITEM# 28514502

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

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<td>2012</td>
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<td>$ 3,064.26</td>
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TOTAL: $ 9,389.74

B. **INTEREST DUE**

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C. **TOTAL**

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D. **5% LINE C**

<table>
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<tr>
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E. **FEE**

F. **MISC**

G. **MISC**

H. **TOTAL DUE**

<table>
<thead>
<tr>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>$ 10,270.93</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. 07-Nov-13

[Signature]
Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including** 05/06/14 mas
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
   46 INDIAN ROAD, LLC
   0900-058.00-05.00-005.004

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2014

10. Typed Name & Title of Preparer   Signature of Preparer   Date
    Peter Belyea  
    12-9-13
COUNTY OF SUFFOLK

Steven Bellone
SUFFOLK COUNTY EXECUTIVE
Division of Real Property
Department of Economic Development and Planning
Acquisition and Management

Joanne Minieri
Deputy County Executive and Commissioner

December 18, 2013

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

Re: Tax Map No. 0900-058.00-05.00-005.004
46 INDIAN ROAD, 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: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 ESTATE OF PAUL MICHALOWSKI, MARY REARDON, AS DEVISEE (SCTM NO. 0200-486.00-04.00-002.000)

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 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 486.00, Block 04.00, Lot 002.000, and acquired by tax deed on August 22, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 22, 2011, in Liber 12669, at Page 18, and otherwise known and designated by the Town of Brookhaven, as Lots 75 and 76, on a certain map entitled "Map of Jefferson Court, Section 2", filed in the Office of the Clerk of Suffolk County on August 12, 1942 as Map No. 1369; 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 22, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 22, 2011 in Liber 12669 at Page 18.

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

WHEREAS, ESTATE OF PAUL MICHALOWSKI, MARY REARDON, AS DEVISEE has made application of said above described parcel and ESTATE OF PAUL MICHALOWSKI, MARY REARDON, AS DEVISEE has paid the application fee and has paid $51,363.87, 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 ESTATE OF PAUL MICHALOWSKI, MARY REARDON, AS DEVISEE, 51 Highview Avenue, 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: ________________________________
SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

November 25, 2013

Tax Map No.: 0200-486.00-04.00-002.000
Name of Last Legal Fee Owner: ESTATE OF PAUL MICHALOWSKI, MARY REARDON, AS DEVISEE

TREASURER'S COMPUTATION.......................... $51,363.87 √\n
Taxes.........2012/2013.................................. INCLUDED

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

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

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

TOTAL.................................................. $51,363.87 √

Monies Received...................................... $51,363.87

RESOLUTION AMOUNT............................... $51,363.87 √

APPROVED:

PREPARED BY:

Peter Belyea
Redemption Unit
(631)853-5932

Accounting
PB:lag

[Signature]
11.26.2013
**COMPUTATION BY SUFFOLK COUNTY TREASURER**

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Item# 6048360

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

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TOTAL: $43,129.46

B. INTEREST DUE: $5,788.51
C. TOTAL: $48,917.97
D. 5% LINE C: $2,445.90

---

H. TOTAL DUE: $51,363.87

**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-Nov-13

[Signature]

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 05/03/14**
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
   ESTATE OF PAUL MICHALOWSKI, MARY REARDON, AS DEVISEE
   0200-486.00-04.00-002.000

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
   2019

10. Typed Name & Title of Preparer  Signature of Preparer  Date
    Peter Belyea  [Signature]  11/26/13
December 18, 2013

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

Re: Tax Map No. 0200-486.00-04.00-002.000
ESTATE OF PAUL MICHALOWSKI, MARY REARDON, AS DEVISEE

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 
ESTATE OF EDWARD D. RALPH, AS TO A ½ INTEREST AND CHARLES 
RODMAN MURTHA AND MONNIE WILCOXON MURTHA, HIS WIFE, AS TO A ½ 
INTEREST 
(SCTM NO. 0600-040.00-01.00-005.001)

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 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 040.00, Block 01.00, Lot 005.001, and acquired by tax deed on July 15, 
2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded 
on July 16, 2009, in Liber 12593, at Page 706, and otherwise known and designated by the Town 
of Riverhead, as District 0600, Section 040.00, Block 01.00, Lot 005.001; and

FURTHER, notwithstanding the above description, it is the intention of this 
conveyance to give title only to such property as was acquired by the County of Suffolk by Tax 
Deed on July 15, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New 
York, and recorded on July 16, 2009 in Liber 12593 at Page 706.

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

WHEREAS, ESTATE OF EDWARD D. RALPH, AS TO A ½ INTEREST AND 
CHARLES RODMAN MURTHA AND MONNIE WILCOXON MURTHA, HIS WIFE, AS TO A ½ 
INTEREST have made application of said above described parcel and ESTATE OF EDWARD D. 
RALPH, AS TO A ½ INTEREST AND CHARLES RODMAN MURTHA AND MONNIE WILCOXON 
MURTHA, HIS WIFE, AS TO A ½ INTEREST have paid the application fee and have paid $216.13, 
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 ESTATE OF EDWARD D. RALPH, AS TO A ¼ INTEREST AND CHARLES RODMAN MURTHA AND MONNIE WILCOXON MURTHA, HIS WIFE, AS TO A ¾ INTEREST, 2304 Sound Avenue, Baiting Hollow, NY 11933, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: ________________________________

County Executive of Suffolk County

Date of Approval: ________________________________
SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

December 10, 2013

Tax Map No.: 0600-040.00-01.00-005.001
Name of Last Legal Fee Owner: ESTATE OF EDWARD D. RALPH, AS TO A ½ INTEREST AND CHARLES RODMAN MURTHA AND MONNIE WILCOXON MURTHA, HIS WIFE, AS TO A ¾ INTEREST

TREASURER’S COMPUTATION........................ $216.13 

Taxes........2012/2013.......................... INCLUDED

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

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

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

TOTAL............................................ $216.13

Monies Received................................. $216.13

RESOLUTION AMOUNT.......................... $216.13

APPROVED:

[Signature]

Accounting
P:lag

PREPARED BY:

[Signature]
Peter Belyea
Redemption Unit
(631)853-5932
<table>
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<td>2012</td>
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<td>2013</td>
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TOTAL: $165.01

**CERTIFICATION BY COUNTY TREASURER**

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 22-Oct-13

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 04/20/14**
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  
ESTATE OF EDWARD D. RALPH, AS TO A ¾ INTEREST AND CHARLES RODMAN MURTHA AND MONNIE WILCOXON MURTHA, HIS WIFE, AS TO A ½ INTEREST  
0600-040.00-01.00-005.001

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

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

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

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

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

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

8. Proposed Source of Funding  
N/A

9. Timing of Impact  
2014

10. Typed Name & Title of Preparer  
    Signature of Preparer  
    Date
    Peter Belyea  
    12-11-13
COUNTY OF SUFFOLK

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joana Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

December 18, 2013

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

Re: Tax Map No. 0600-040.00-01.00-005.001
ESTATE OF EDWARD D. RALPH, AS TO A ¼ INTEREST AND CHARLES
RODMAN MURTHA AND MONNIE WILCOXON MURTHA, HIS WIFE, AS TO A ¾
INTEREST

Dear Mr. Schneider:

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

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

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

Very truly yours,

[Signature]
Wayne R. Thompson
Real Property Management Supervisor

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 Kubicske, 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 
FAUSTO NUNEZ AND JUANA NUNEZ 
(SCTM NO. 0200-280.00-01.00-015.000)

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 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 280.00, Block 01.00, Lot 015.000, 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 Part of Lot No. 492, on a certain map entitled “Map of Heatherwood Village North at South Setauket, Section 7”, filed in the Office of the Clerk of Suffolk County on January 13, 1965 as Map No. 4240; 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, FAUSTO NUNEZ AND JUANA NUNEZ have made application of said above described parcel and FAUSTO NUNEZ AND JUANA NUNEZ has paid the application fee and has paid $72,100.13, 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 FAUSTO NUNEZ AND JUANA NUNEZ, 421 East Broadway, Port Jefferson Station, NY 11777, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
December 16, 2013

Tax Map No.: 0200-280.00-01.00-015.000
Name of Last Legal Fee Owner: FAUSTO NUNEZ AND JUANA NUNEZ

TREASURER'S COMPUTATION........................................... $72,100.13

Taxes........2012/2013.............................................. INCLUDED
License/Storage Fee................................................ OPEN
Repairs.............................................................. OPEN
Miscellaneous Expenses.......................................... OPEN

TOTAL................................................................. $72,100.13

Money Received.................................................. $72,100.13

RESOLUTION AMOUNT.............................................. $72,100.13

APPROVED:

[Signature]

PREPARED BY:

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

[Signature] Accounting
PB: lag
### A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

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**TOTAL:** $44,217.83

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### D. 5% LINE C

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### E. FEE

### F. MISC

### G. MISC

### H. TOTAL DUE

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### 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. 20-Aug-13

[Signature]

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to**

and including 02/16/14

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
   FAUSTO NUNEZ AND JUANA NUNEZ
   0200-280.00-01.00-015.000

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 Belvea

    Signature of Preparer

    Date 12-16-13
December 18, 2013

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

Re: Tax Map No. 0200-280.00-01.00-015.000
FAUSTO NUNEZ AND JUANA NUNEZ

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. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT.

JEAN LOUIS AND URAINE LOUIS, HIS WIFE
(SCTM NO. 0800-115.00-03.00-014.000)

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 Smithtown, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0800, Section 115.00, Block 03.00, Lot 014.000, and acquired by tax deed on May 15, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on May 16, 2013, in Liber 12729, at Page 860, and otherwise known and designated by the Town of Smithtown, as Lot No. 216, on a certain map entitled "Map of Lake Grove Homes, Section 5", filed in the Office of the Clerk of Suffolk County on December 21, 1965 as Map No. 4545; 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 May 15, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on May 16, 2013 in Liber 12729 at Page 860.

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, JEAN LOUIS AND URAINE LOUIS, HIS WIFE have made application of said above described parcel and JEAN LOUIS AND URAINE LOUIS, HIS WIFE have paid the application fee and have paid $780.18, 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

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 JEAN LOUIS AND URAINE LOUIS, HIS WIFE, 7 Summerfield Drive, Lake Grove, NY 11755, 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: ________________________
December 03, 2013

Tax Map No.: 0800-115.00-03.00-014.000
Name of Last Legal Fee Owner: JEAN LOUIS AND URALINE LOUIS, HIS WIFE

TREASURER’S COMPUTATION........................................... $780.18 ✓
Taxes........................................... 2012/2013.................. PAID
License/Storage Fee........................................... OPEN
Repairs........................................... OPEN
Miscellaneous Expenses........................................... OPEN

TOTAL........................................... $780.18 ✓

Monies Received........................................... $780.18

RESOLUTION AMOUNT........................................... $780.18 ✓

APPROVED:

[Signature]
Accounting
12/4/2013

PREPARED BY:

[Signature]
Lori Sklar
Redemption Unit
(631)853-5937
### COMPUTATION BY SUFFOLK COUNTY TREASURER

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A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2008/09          

**2009/10 THROUGH 2012/13 PROPERTY TAXES PAID BY MORTGAGE COMPANY**

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H. TOTAL DUE  **$780.18**

---

### 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-Jun-13

Diane M. Stuke  
Deputy County Treasurer

**Interest and penalty computed to and including 12/03/13**  
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
   JEAN LOUIS AND URAINE LOUIS, HIS WIFE
   0800-115.00-03.00-014.000

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

    Signature of Preparer
    [Signature]
    Date
    13/4/13
December 18, 2013

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

Re: Tax Map No. 0800-115.00-03.00-014.000
JEAN LOUIS AND URAINE LOUIS, 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 A. Thompson
Real Property Management Supervisor

Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intraghovernmental 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

JOSEPH M. KOHLER, JR.
(SCTM NO. 0200-072.00-02.00-027.000)

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 072.00, Block 02.00, Lot 027.000, and acquired by tax deed on August 16, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 22, 2011, in Liber 12669, at Page 18, and otherwise known and designated by the Town of Brookhaven, as Part of Lots 11417 through 11421, Inclusive, on a certain map entitled "5th Map of Sound Beach", filed in the Office of the Clerk of Suffolk County on February 11, 1930 as Map No. 657; 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 16, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 22, 2011 in Liber 12669 at Page 18.

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 M. KOHLER, JR. has made application of said above described parcel and JOSEPH M. KOHLER, JR. has paid the application fee and has paid $46,654.39, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 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 JOSEPH M. KOHLER, JR., 6 Gardiners Road, Sound Beach, NY 11789, 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: __________________________
December 02, 2013

Tax Map No.: 0200-072.00-02.00-027.000
Name of Last Legal Fee Owner: JOSEPH M. KOHLER, JR.

TREASURER'S COMPUTATION........................................... $46,654.39 ✓
Taxes.......................... 2012/2013.................................. INCLUDED
License/Storage Fee................................. OPEN
Repairs............................................................ OPEN
Miscellaneous Expenses................................. OPEN

TOTAL.......................................................... $46,654.39 ✓

Monies Received................................................. $46,654.39

RESOLUTION AMOUNT........................................... $46,654.39 ✓

APPROVED:

[Signature]

PREPARED BY:

Peter Belyea
Redemption Unit
(631)853-5932

Accounting

[Signature] 12-3-2013

PB190
### A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

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**TOTAL:** $39,027.69

### B. INTEREST DUE

- $5,405.06

### C. TOTAL

- $44,432.75

### D. 5% LINE C

- $2,221.64

### H. TOTAL DUE

- $46,654.39

---

### 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.  

28-Aug-13

[Signature]

Diane M. Stuke  
Deputy County Treasurer

**Interest and penalty computed to and including 02/24/14**
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
   JOSEPH M. KOHLER, JR.
   0200-072.00-02.00-027.000

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 Belyea

    Signature of Preparer
    Date
    12-2-13
December 18, 2013

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

Re: Tax Map No. 0200-072.00-02.00-027.000
JOSEPH M. KOHLER, JR.

Dear Mr. Schneider:

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

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

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

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

Attachment

cc: 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. 1020-14 Laid on Table 1/2/14

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

JUNE ALICE OSBURN (SCTM NO. 0300-058.00-06.00-012.000)

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 058.00, Block 06.00, Lot 012.000, 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 254, and otherwise known and designated by the Town of East Hampton, as Lots 10, 11, 12 and Northerly ½ of Lot 13, Block 28, on a certain map entitled “Map of Montauk Manor, Section 4”, filed in the Office of the Clerk of Suffolk County on July 11, 1911 as Map No. 455; 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 254.

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, JUNE ALICE OSBURN has made application of said above described parcel and JUNE ALICE OSBURN has paid the application fee and has paid $793.96, 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, 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 JUNE ALICE OSBURNE, 17 Rutland Road, 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: _________________________
Jon Schneider, Deputy County Executive  
H. Lee Dennison Bldg. – 12th Floor  
Hauppauge, New York 11788-0099

Re: Tax Map No. 0300-058.00-06.00-012.000  
JUNE ALICE OSBURRE

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)
November 25, 2013

Tax Map No.: 0300-058.00-06.00-012.000
Name of Last Legal Fee Owner: JUNE ALICE OSBURN

TREASURER'S COMPUTATION.......................... $793.96 ▼

Taxes................................. 2012/2013.......................... INCLUDED
License/Storage Fee................................. OPEN
Repairs................................................. OPEN
Miscellaneous Expenses............................ OPEN

TOTAL................................................. $793.96 ▼

Monies Received................................. $793.96

RESOLUTION AMOUNT.............................. $793.96 ▼

APPROVED:

PREPARED BY:

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

Accounting
PB/leg

11/26/2013
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

- 2011 $ 261.37
- 2012 $ 272.13
- 2013 $ 192.16

TOTAL: $ 725.66

B. INTEREST DUE $ 30.49
C. TOTAL $ 756.15
D. 5% LINE C $ 37.81

H. TOTAL DUE $ 793.96

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. 23-Oct-13

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 04/21/14**

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
JUNE ALICE OSBURN
0300-058.00-06.00-012.000

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 ______________________ ______________________ 11/24/13
Jon Schneider, Deputy County Executive  
H. Lee Dennison Bldg. – 12th Floor  
Hauppauge, New York 11788-0099

Re: Tax Map No. 0300-058.00-06.00-012.000  
JUNE ALICE OSBURNE

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. 1021-14 Laid on Table 1/21/14

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
SUSAN C. WOLIN, AS SURVIVING TENANT OF THE ENTIRETY (SCTM NO. 0300-184.00-02.00-042.000)

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 184.00, Block 02.00, Lot 042.000, 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 District 0300, Section 184.00, Block 02.00, Lot 042.000; 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 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, SUSAN C. WOLIN, AS SURVIVING TENANT OF THE ENTIRETY has made application of said above described parcel and SUSAN C. WOLIN, AS SURVIVING TENANT OF THE ENTIRETY has paid the application fee and has paid $889.62, 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 SUSAN C. WOLIN, AS SURVIVING TENANT OF THE ENTIRETY, 18 East 8th Street, Apt 2B, New York, NY 10003, 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.: 0300-184.00-02.00-042.000  
Name of Last Legal Fee Owner: SUSAN C. WOLIN, AS SURVIVING TENANT OF THE ENTIRETY.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tr>
<td>TREASURER'S COMPUTATION</td>
<td>$889.62</td>
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<tr>
<td>Taxes</td>
<td>INCLUDED</td>
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<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>
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<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$889.62</strong></td>
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<tr>
<td>Monies Received</td>
<td>$889.62</td>
</tr>
<tr>
<td><strong>RESOLUTION AMOUNT</strong></td>
<td><strong>$889.62</strong></td>
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</tbody>
</table>

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

APPROVED:  

Accounting

Signed by: \[Signature\]  
11.25.2013
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A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

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<th>Year</th>
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<tr>
<td>2009</td>
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TOTAL: $810.25

B. INTEREST DUE: $37.00
C. TOTAL: $847.25
D. 5% LINE C: $42.36
E. FEE
F. MISC
G. MISC

H. TOTAL DUE: $889.62

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. 07-Nov-13

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 05/06/14**
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
   SUSAN C. WOLIN, AS SURVIVING TENANT OF THE ENTIRETY
   0300-184.00-02.00-042.000

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 ___________________ ________________ 1/25/13
December 18, 2013

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

Re: Tax Map No. 0300-184.00-02.00-042.000  
SUSAN C. WOLIN, AS SURVIVING TENANT OF THE ENTIRETY  

Dear Mr. Schneider:

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

Local Law No. 16-1975, 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 
BILL THEOHARIS, ANTHONY THEOHARIS AND ANNA ARABOS, 
AS TENANTS IN COMMON 
(SCTM NO. 1000-022.00-04.00-011.000)

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 Southold, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 1000, Section 022.00, Block 04.00, Lot 011.000, and acquired by tax deed on June 18, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 20, 2013, in Liber 12733, at Page 775, and otherwise known and designated by the Town of Southold, as Lot No. 11, on a certain map entitled "Stars Manor", filed in the Office of the Clerk of Suffolk County on September 19, 1963 as Map No. 3864; 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 18, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 20, 2013 in Liber 12733 at Page 775.

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, BILL THEOHARIS, ANTHONY THEOHARIS AND ANNA ARABOS, AS TENANTS IN COMMON have made application of said above described parcel and BILL THEOHARIS, ANTHONY THEOHARIS AND ANNA ARABOS, AS TENANTS IN COMMON have paid the application fee and have paid $1,173.67, 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 BILL THEOHARIS, ANTHONY THEOHARIS AND ANNA ARABOS, AS TENANTS IN COMMON, 7 Sonata Court, Lake Grove, NY 11755, 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: ________________________
December 02, 2013

Tax Map No.: 1000-022.00-04.00-011.000
Name of Last Legal Fee Owner: BILL THEOHARIS, ANTHONY THEOHARIS AND ANNA ARABOS, AS TENANTS IN COMMON

TREASURER'S COMPUTATION.......................... $1,173.67

Taxes.........2012/2013....................................... INCLUDED

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

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

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

TOTAL..................................................... $1,173.67

Monies Received......................................... $1,173.67

RESOLUTION AMOUNT................................. $1,173.67

APPROVED:

PREPARED BY:

Peter Belyea
Redemption Unit
(631)853-5932

Accounting
12.3.2013
**COMPUTATION BY SUFFOLK COUNTY TREASURER**

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<td>1000</td>
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A. **PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:**

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<th>Year</th>
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**TOTAL:** $1,066.91

B. **INTEREST DUE**

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C. **TOTAL**

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D. **5% LINE C**

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E. **FEE**

F. **MISC**

G. **MISC**

**H. TOTAL DUE**

<table>
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<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>$1,173.67</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.

07-Nov-13

Diane M. Stuke

Deputy County Treasurer

**Interest and penalty computed to and including** 05/06/14

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
BILL THEOHARIS, ANTHONY THEOHARIS AND ANNA ARABOS, AS TENANTS IN COMMON
1000-022.00-04.00-011.000

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 Belva
    12-3-13
LONG ISLAND SOUND

1077

1635 Stars Ed
F. Maron
December 18, 2013

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

Re: Tax Map No. 1000-022.00-04.00-011.000
BILL THEOHARI, ANTHONY THEOHARI AND ANNA ARABOS,
AS 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

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. 1023-14 Laid on Table 1/2/14

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

WAYNE HAUSCH AND PATRICIA A. HAUSCH, HIS WIFE
(SCTM NO. 0200-698.00-01.00-004.006)

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, situated, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 698.00, Block 01.00, Lot 004.006, 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 Part of Lot No. 163, on a certain map entitled "Map No. 10, O.L. Schwencke Land and Investment Company", filed in the office of the Clerk of Suffolk County as Map No. 419; 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, 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 $24,358.27, 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 WAYNE HAUSCH AND PATRICIA A.
HAUSCH, HIS WIFE, 36A Middle Island Avenue, Medford, NY 11763, to transfer the interest of
Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _______________________________________
County Executive of Suffolk County

Date of Approval: _________________________
December 04, 2013

Tax Map No.: 0200-698.00-01.00-004.006
Name of Last Legal Fee Owner: WAYNE HAUSCH AND PATRICIA A. HAUSCH, HIS WIFE

TREASURER'S COMPUTATION........................................... $24,358.27 ▼

Taxes........2012/2013.................................................. INCLUDED

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

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

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

TOTAL........................................................................... $24,358.27 ▼

Monies Received...................................................... $24,358.27

RESOLUTION AMOUNT................................................ $24,358.27 ▼

APPROVED:

PREPARED BY:

Peter Belyea
Redemption Unit
(631)853-5932

Accounting

PBylag

12-4-2013
<table>
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**ITEM #2818973**

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2008/09  
22174.55

2009/10 - 2012/13 PROPERTY TAXES PAID BY WELLS FARGO MORTGAGE

<p>| | | | |</p>
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<thead>
<tr>
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TOTAL: 22174.55

B. INTEREST DUE  
1023.80

C. TOTAL  
23198.35

D. 5% LINE C  
1159.92

E. FEE  

F. MISC  

G. MISC  

H. TOTAL DUE  
$24,358.27

**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.  

13-Nov-13

Diane M. Stuke  
Deputy County Treasurer

**Interest and penalty computed to and including 05/12/14**

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
   WAYNE HAUSCH AND PATRICIA A. HAUSCH, HIS WIFE
   0200-698.00-01.00-004.006

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 Belyea

    Signature of Preparer
    Date 12-4-13
Jon Schneider, Deputy County Executive
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

Re: Tax Map No. 0200-698.00-01.00-004.006
WAYNE HAUSCH AND PATRICIA A. HAUSCH, 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

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. 1024-14

INTRODUCED BY THE PRESIDING OFFICER ON REQUEST OF THE COUNTY EXECUTIVE

RESOLUTION NO ___________________ 2013
TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGE-BACKS ON REAL PROPERTY CORRECTION OF ERRORS BY: COUNTY LEGISLATURE (CONTROL #940-2013)

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

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

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

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**RESOLUTION NO.**

(A/B - Chapter 634 Laws 1976) (C - Chapter 124 Laws 1975)

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

County Executive of Suffolk County       Date of Approval:

Page 2 of 2
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  December 18, 2013
Resoluolution No. 1025-14 Laid on Table 1/2/14

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
BRANDON PINTO
(SCTM NO. 0200-479.00-03.00-021.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 479.00, Block 03.00, Lot 021.000, and acquired by tax deed on January 28, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on February 01, 2013, in Liber 12719, at Page 542, and otherwise known and designated by the Town of Brookhaven, as the Westerly Part of Lot No. 33, Block 10, on a certain map entitled "Map of Gordon Heights, Section 6", filed in the Office of the Clerk of Suffolk County on October 8, 1937 as Map No. 1249; 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 January 28, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on February 01, 2013 in Liber 12719 at Page 542.

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, BRANDON PINTO has made application of said above described parcel and BRANDON PINTO has paid the application fee and has paid $1,494.46, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2013; 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 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 BRANDON PINTO, 46 Gray Avenue, Medford, NY 11763, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: ________________________________
County Executive of Suffolk County

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

Re: Tax Map No. 0200-479.00-03.00-021.000  
BRANDON PINTO

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 Kublicsko, Inventory (e-copy)
December 20, 2013

Tax Map No.: 0200-479.00-03.00-021.000
Name of Last Legal Fee Owner: BRANDON PINTO

TREASURER'S COMPUTATION.................................. $1,494.46

Taxes........2012/2013........................................ INCLUDED
License/Storage Fee.............................. OPEN
Repairs.................................................. OPEN
Miscellaneous Expenses.......................... OPEN

TOTAL.................................................. $1,494.46

Monies Received........................................ $1,494.46

RESOLUTION AMOUNT................................. $1,494.46

APPROVED:

PREPARED BY:

Peter Belyea
Redemption Unit
(631)853-5932

Accounting
PB:leq
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
   BRANDON PINTO
   0200-479.00-03.00-021.000

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2014

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


date
INTRODUCTORY RESOLUTION NO. 1026-14

Laid on Table 1/2/14

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

DONNA IBSEN
(SCTM NO. 0900-255.00-01.00-036.000)

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 255.00, Block 01.00, Lot 036.000, 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 255.00, Block 01.00, Lot 036.000; 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, DONNA IBSEN has made application of said above described parcel and DONNA IBSEN has paid the application fee and has paid $82,107.97, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 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 thereunder. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of 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 IBSEN, 668 Willis Avenue, Williston Park, NY 11596, 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: ________________________________
Jon Schneider, Deputy County Executive
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

Re: Tax Map No. 0900-255.00-01.00-036.000
DONNA IBSEN

Dear Mr. Schneider:

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

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

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

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

WRT:PB:tag

Attachment

c: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragnovernmental Relations
CE Reso Review (e-copy)
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
Alice Kubicsko, Inventory (e-copy)
December 18, 2013

Tax Map No.: 0900-255.00-01.00-036.000
Name of Last Legal Fee Owner: DONNA IBSEN

TREASURER'S COMPUTATION............................ $92,107.97
Taxes........2012/2013.................................. INCLUDED
License/Storage Fee.................................. OPEN
Repairs............................................... OPEN
Miscellaneous Expenses.............................. OPEN

TOTAL............................................... $92,107.97

Monies Received.................................... $92,107.97

RESOLUTION AMOUNT............................... $92,107.97

PREPARED BY:

Peter Belyea
Redemption Unit
(631) 853-5932

APPROVED:

Accounting
PB/lag
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 IBSEN
   0900-255.00-01.00-036.000

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
     ___________________________  ___________________________  ___________
RESOLUTION NO. -2013, ADOPTING LOCAL LAW NO. -2013, A LOCAL LAW TO AMEND SECTION A13-10 OF THE SUFFOLK COUNTY ADMINISTRATIVE CODE TO AUTHORIZE DONATION OF PROPERTY HELD BY THE POLICE PROPERTY BUREAU

WHEREAS, there was duly presented and introduced to this County Legislature at a regular meeting held on , 2013, a proposed local law entitled, "A LOCAL LAW TO AMEND SECTION A13-10 OF THE SUFFOLK COUNTY ADMINISTRATIVE CODE TO AUTHORIZE DONATION OF PROPERTY HELD BY THE POLICE PROPERTY BUREAU," 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. -2013, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW TO AMEND SECTION A13-10 OF THE SUFFOLK COUNTY ADMINISTRATIVE CODE TO AUTHORIZE DONATION OF PROPERTY HELD BY THE POLICE PROPERTY BUREAU

BE IT ENACTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF SUFFOLK, as follows:

Section 1. Legislative Intent.

This Legislature finds that property held by the Suffolk County Police Property Bureau consists, in part, of stolen, lost, and abandoned property.

This Legislature further finds that disposition of such property is, in the first instance, subject to State and local laws.

This Legislature further finds that after the requirements of State and County laws have been met, the Suffolk County Police Property Bureau is sometimes left holding property which cannot be auctioned, but still has redeemable value.

This Legislature also finds that the present policy is to burn, chop or dump items that are not auctioned.

This Legislature further finds that such property may be of use to a County Department, another governmental entity or a not-for-profit organization, and that the donation may constitute a benefit to the public.

This Legislature also finds that donation of such property would be environmentally beneficial because it would encourage reuse and may reduce any potential harmful environmental impacts from disposal.

This Legislature further finds that such donations may be economically beneficial by saving the County the costs of disposal.

Therefore, the purpose of this local law is to authorize the Suffolk County Police Property Bureau to donate property that it is unable to auction, subject to applicable State laws.

Section 2. Amendment.

Section A13-10 of the SUFFOLK COUNTY ADMINISTRATIVE CODE is hereby amended to read as follows:
§A13-10 Disposition of property held by Police Property Bureau

A. Stolen property. Pursuant to the provisions of § 450.10 of the Penal Law, stolen funds or property shall be returned to the true owner, if claimed, subject to court order. If said stolen property is not claimed by the true owner after the expiration of six months from the date of conviction of a person for stealing said property, and provided that all court appeals have been finalized, it shall be treated as follows:

(1) If said stolen property is cash, it shall be paid by the Police Commissioner to the County Treasurer within 10 days after the expiration of the aforesaid six-month period or after all court appeals have been finalized. The County Treasurer shall deposit the funds in an appropriate account so that they can be applied to the benefit of the poor of the County by the Commissioner of Social Services as required by law.

(2) If said property is in a form other than cash and can legally be sold, the Police Commissioner shall auction said property to the highest bidder and turn over the proceeds realized in connection with said auction to the County Treasurer, who shall follow the procedures in Subsection A(1) of this section.

(3) If said property is in a form other than cash and cannot be auctioned, the Police Commissioner may donate such property to a County Department or agency, another governmental entity or a not-for-profit organization for reuse.

(4) If said property cannot be auctioned or donated (as set forth in subsections (2) and (3) above), then the Police Commissioner shall dispose of said property.

B. Lost and found property and abandoned property.

(1) Abandoned property, which has remained unclaimed for a period of six years, and which the State Comptroller has elected not to receive pursuant to § 1310 of the Abandoned Property Law; and

(2) Lost property and money constituting the proceeds of lost property, remaining unclaimed by the owner or finder, which is subject to disposal according to the provisions in Subdivision 3 of § 254 of the Personal Property Law, shall:

(a) If consisting of money and:

[1] Taken possession of by an employee of the County Police Department, be paid by the Police Commissioner to the County Treasurer for deposit into the general fund.

[2] Taken possession of by an employee of the Police Department, be paid by the Police Commissioner to the County Treasurer for deposit into the Police District fund.

(b) If consisting of other property, the Police Commissioner shall, at public auction, sell said property to the highest bidder and turn over the proceeds from its sale to the County Treasurer, who shall follow the procedures in Subsection B(2)(a) of this section. Such proceeds shall be considered to have been taken in possession by the employee who took possession of the property out of which such proceeds were derived.

(c) If said property is in a form other than cash and cannot be auctioned, the Police Commissioner may donate such property to a County Department or agency, another governmental entity or a not-for-profit organization for reuse.
(d) If said property cannot be auctioned or donated (as set forth in subsections (b) and (c) above), then the Police Commissioner shall dispose of said property.

C. Property which cannot be auctioned shall include property which is useful but is inappropriate, unsuitable, or not cost-effective for auction, as determined by the Police Commissioner. Property required by State or other County law to be destroyed or disposed of in a manner other than donation shall not be eligible for donation under this Section, such as goods bearing a counterfeit trademark.

D. Prior to authorizing any donations under this Section, the Police Commissioner shall establish procedures for implementing this Section, which shall be filed with the Clerk of the County Legislature. Copies of the procedures shall also be provided to the County Executive and the Presiding Officer of the County Legislature. Such procedures shall include, but shall not be limited to, the following:

(1) Criteria and procedures for applying to receive donations;

(2) Criteria for prioritizing and selecting the donee entities;

(2) Criteria for the acceptance of donations by the donee, which must include the following conditions:

(a) The property shall be donated "as is."

(b) The donee shall execute a waiver of liability and an indemnification and defense agreement in the County's favor, and

(c) The property shall be donated and transported to the donee at no cost to the County;

(3) Documentation of the benefit to the County and/or the public from each donation;

(4) Documentation of receipt of the donated property;

(5) Language indicating that in his or her sole discretion, the Police Commissioner may refuse to authorize any donation which he or she determines is not in the County's or the public's interest;

(5) Any other conditions or procedures deemed necessary by the Police Commissioner to implement this Section.

D. Notice of the donation program shall be posted on the Police Department and/or County website.

E. On or before January 30 of each year, the Police Commissioner shall provide a report concerning the donations to the County Executive and the Presiding Officer of the County Legislature. The report shall include an itemized list of property donated in the prior year, the names of the donees, and the purpose of such donations.

F. Donation of any such property shall be subject to applicable State and County laws.

G [C]. This section shall apply to all funds in possession of the Suffolk County Police Department (and/or District) Property Bureau and to any funds which come into the possession of the Suffolk County Police Department (and/or District) Property Bureau.
Section 3. 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) and/ (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, and management. 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 4. Effective Date.

This law shall take effect immediately upon filing in the Office of the Secretary of State.

DATED: , 2013

APPROVED BY:

______________________________
County Executive of the County of Suffolk

Date:
OFFICE OF THE COUNTY LEGISLATURE
COUNTY OF SUFFOLK

DATE: DECEMBER 24, 2013
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 SECTION A13-10 OF THE SUFFOLK COUNTY ADMINISTRATIVE CODE TO AUTHORIZE DONATION OF PROPERTY HELD BY THE POLICE PROPERTY BUREAU

SPONSOR: PRESIDING OFFICER, ON REQUEST OF THE COUNTY EXECUTIVE

DATE OF RECEIPT BY COUNSEL: 12/23/2013
DATE ADOPTED/NOT ADOPTED:

§ A13-10 of the SUFFOLK COUNTY ADMINISTRATIVE CODE authorizes the auction sale of abandoned, lost or stolen property in the possession of the Police Department Property Bureau. Under current policy, property that cannot be auctioned must be destroyed. This proposed local law would amend § A13-10 of the SUFFOLK COUNTY ADMINISTRATIVE CODE to authorize the Police Commissioner to donate lost, abandoned or stolen property, that is not suitable for auction, to a County department or agency, another governmental agency or a not-for-profit organization.

Prior to donating any property under this law, the Police Commissioner will establish procedures to govern such donations, which shall be filed with the Clerk of the County Legislature and provided to the Presiding Officer of the Legislature and the County Executive. These procedures shall include, but not be limited to, criteria for those seeking donations, the prioritization and selection of recipients, conditions for accepting donations, and documentation of donations. The donation program will be publicized on the Police Department and County websites. The Police Commissioner will also provide a report on the recipients of donated property and the purpose thereon or on before January 30th of each year.

This local 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-refile-police-lost-property-donation
Mr. Tim Laube  
Clerk of the Legislature  
Suffolk County  
William H Rogers Building  
PO Box 6100  
Hauppauge, NY 11788  

Dear Mr. Laube,

During a recent review of our records, we have noted that Suffolk County submitted a Standard Workday and Reporting Resolution (Resolution) which was enacted on August 2, 2011. However, many or all of the terms of office for the elected and/or appointed officials listed on the Resolution have since expired.

Regulation 315.4 requires participating employers to submit a Resolution and Affidavit of Posting (Affidavit) for all paid elected and appointed officials (and their deputies/assistants), who are members of the Retirement System. The Resolution must be adopted at the first meeting after 180 days of the start of any new or subsequent term of office. The Resolution and Affidavit must be submitted to the Retirement System within 45 days of the adoption of the Resolution. Therefore, the County should have passed a new Resolution, including any newly elected or appointed officials and any officials who were re-elected or re-appointed, since the previous Resolution was passed.

Please review the status of the County’s elected and appointed officials (and their deputies/assistants) and submit the new Resolution and an Affidavit by March 31, 2014. I am enclosing a copy of the Regulation, instructions for calculating the record of activities results and the forms to be submitted for your convenience. Additional information can be found on our website at:

http://www.osc.state.ny.us/retire/employers/elected_appointed_officials/index.php

The Resolution and Affidavit can be submitted online via our Elected & Appointed Officials Reporting (EAOR) program at http://www.osc.state.ny.us/retire/employers/eao/index.htm. EAOR eliminates the need for submitting a hard copy of the Resolution and Affidavit. You will automatically be able to log on to EAOR if you have an existing username and password that is used to submit your monthly report. If you do not have a username and password and would like to obtain one for the EAOR program, please contact our Employer Education Unit at (518) 474-0167 or RTEmpSer@osc.state.ny.us.

Please do not hesitate to contact me at 518-408-3985 should you need any further assistance.

Sincerely,

Tania Gray  
Employees’ Retirement System Examiner IV

cc: Mr. Steven Bellone  
Enclosures
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

ADOPTING LOCAL LAW NO. 2013-10, A LOCAL LAW TO AMEND SECTION A13-10 OF THE SUFFOLK COUNTY ADMINISTRATIVE CODE TO AUTHORIZE DONATION OF PROPERTY HELD BY THE POLICE PROPERTY BUREAU

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

<table>
<thead>
<tr>
<th>County</th>
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<tr>
<td>Village</td>
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<td>Other (Specify):</td>
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<td>Library District</td>
<td>Fire District</td>
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6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact

The resolution changes local law A13-10 to allow for the donation of property held by Police Property Bureau

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

Effective upon adoption.

10. Typed Name & Title of Preparer
    Tricia Saunders, Senior Research Analyst

11. Signature of Preparer

12. Date
    7-22-13
### General Fund

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<th>2013 Cost to Avg Taxpayer</th>
<th>2013 FEV Tax Rate per $1000</th>
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<td><strong>TOTAL</strong></td>
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### Police District and District Court

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### Combined

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<tr>
<td><strong>TOTAL</strong></td>
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<td>$0.00</td>
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**Notes:**

1. Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, 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
July 22nd, 2013

Jon Schneider
Deputy County Executive
H. Lee Dennison Building
100 Veterans Memorial Highway
Hauppauge, NY 11788

Re: Resolution to Adopt a Local Law
Blue Turns Green Program: Donation of Property Held by the Police Property Bureau

Dear Deputy County Executive Schneider:

I am requesting the County Executive propose the attached legislative resolution approving a local law creating the “Blue Turns Green Program”. This program will allow the Suffolk County Police Department to donate otherwise unusable property that is being held by our Property Section Bureau.

This program will allow our Property Bureau to donate items to another County Department, another government entity, or a not for profit organization. Before this legislation, these items were to be burned, chopped or dumped. The donation of such property would be environmentally beneficial because it would encourage reuse and may reduce any potential harmful environmental impacts from disposal. Additionally, it will save the County the cost of the disposal of such items.

Very truly yours,

Edward Webber
Police Commissioner

cc: Jon Schneider, Deputy County Executive
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, Deputy Chief, Office of Support Services
Robert Scharf, Lieutenant, C.O., Staff Services Bureau
RESOLUTION NO. -2014, AUTHORIZING APPRAISAL
OF LAND UNDER THE SUFFOLK COUNTY DRINKING
WATER PROTECTION PROGRAM, AS AMENDED BY
LOCAL LAW NO. 24-2007, MOWDY PROPERTY - TOWN OF
BROOKHAVEN (SCTM NO. 0209-021.00-05.00-032.000)

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

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

WHEREAS, the parcel(s) listed in Exhibit “A” of this resolution lie within the
floodplain that was damaged by Superstorm Sandy and, therefore, the County may be eligible
to receive federal and/or state funding to aid in the acquisition of this parcel; and

WHEREAS, the County should proceed with an appraisal and other preliminary
planning steps in anticipation of, but not contingent upon, receiving federal and/or state funding
for the acquisition; and

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

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

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

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

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

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:

s:\res\ir-appraisal-mowdy-property-(1568-2013)
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EXHIBIT “A”
RESOLUTION NO. -2014, AUTHORIZING APPRAISAL OF LAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007, BELLO PROPERTY – TOWN OF BROOKHAVEN (SCTM NO. 0209-036.00-03.00-042.000)

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

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

WHEREAS, the County of Suffolk has substantial holdings in the Mastic/Shirley Conservation area; and

WHEREAS, the County recently acquired a parcel located immediately adjacent to the subject parcel and partnered with the Nature Conservancy in demolishing a structure on the parcel and returning the land to its natural state; and

WHEREAS, additional funding may be available from the Nature Conservancy to offset potential demolition and restoration costs associated with the subject parcel; and

WHEREAS, acquisition of the subject parcel and its return to a natural state is consistent with the 1997 Narrow Bay Floodplain Protection and Hazard Mitigation Plan; and

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

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

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

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

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EXHIBIT "A"
RESOLUTION NO. -2014, AUTHORIZING APPRAISAL
OF LAND UNDER THE SUFFOLK COUNTY DRINKING WATER
PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO.
24-2007, BAYVIEW DRIVE, MENNUTI PROPERTY - TOWN OF
BROOKHAVEN (SCTM NO. 0209-037.00-01.00-021.000)

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

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

WHEREAS, the parcel(s) listed in Exhibit “A” of this resolution lies within the
floodplain that was damaged by Superstorm Sandy and, therefore, the County may be eligible
to receive federal and/or state funding to aid in the acquisition of this parcel; and

WHEREAS, the County should proceed with an appraisal and other preliminary
planning steps in anticipation of, but not contingent upon, receiving federal and/or state funding
for the acquisition; and

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

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

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

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

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

DATED:

APPROVED BY:

____________________________________
County Executive of Suffolk County

Date:

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<tr>
<td></td>
<td>Block 01.00</td>
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<td>863 Montauk Highway</td>
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<tr>
<td></td>
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EXHIBIT “A”
RESOLUTION NO. -2014, AUTHORIZING APPRAISAL OF LAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007, RIVIERA DRIVE, MENNUTI PROPERTY – TOWN OF BROOKHAVEN (SCTM NO. 0209-025.00-07.00-004.000)

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

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

WHEREAS, the parcel(s) listed in Exhibit “A” of this resolution lies within the floodplain that was damaged by Superstorm Sandy and, therefore, the County may be eligible to receive federal and/or state funding to aid in the acquisition of this parcel; and

WHEREAS, the County should proceed with an appraisal and other preliminary planning steps in anticipation of, but not contingent upon, receiving federal and/or state funding for the acquisition; and

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

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

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

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:res\r-appraisal-riviera-menutti-property-(1913-2013)
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EXHIBIT "A"
RESOLUTION NO.      -2014, AUTHORIZING APPRAISAL
OF LAND UNDER THE SUFFOLK COUNTY DRINKING WATER
PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO.
24-2007, PLETENIK PROPERTY - TOWN OF BROOKHAVEN
(SCTM NOS. 0209-033.00-07.00-025.000 AND 0209-033.00-
07.00-026.000)

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

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

WHEREAS, the parcel(s) listed in Exhibit “A” of this resolution lies within the
floodplain that was damaged by Superstorm Sandy and, therefore, the County may be eligible
to receive federal and/or state funding to aid in the acquisition of this parcel; and

WHEREAS, the County should proceed with an appraisal and other preliminary
planning steps in anticipation of, but not contingent upon, receiving federal and/or state funding
for the acquisition; and

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

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

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

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

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

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:

s:\res\ir-appraisal-petenik-property-(1914-2013)
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EXHIBIT “A”
RESOLUTION NO. -2014, AUTHORIZING APPRAISAL OF LAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007, DITTMER PROPERTY – TOWN OF BROOKHAVEN (SCTM NO.0209-027.00-08.00-032.000, 0209-036.00-03.00-036.000 AND 0209-027.00-05.00-025.000)

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

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

WHEREAS, the parcel(s) listed in Exhibit “A” of this resolution lies within the floodplain that was damaged by Superstorm Sandy and, therefore, the County may be eligible to receive federal and/or state funding to aid in the acquisition of this parcel; and

WHEREAS, the County should proceed with an appraisal and other preliminary planning steps in anticipation of, but not contingent upon, receiving federal and/or state funding for the acquisition; and

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

1st RESOLVED, that the Director of the Division of Real Property Acquisition and Management, or his or her deputy, is hereby authorized, empowered, and directed, pursuant to Section A35-3(9)(1) of the SUFFOLK COUNTY ADMINISTRATIVE CODE, to have the subject parcel(s) appraised; and be it further

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

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\appraisal-dittmer-property-open-space
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EXHIBIT “A”
RESOLUTION NO. -2014, AUTHORIZING APPRAISAL
OF LAND UNDER THE SUFFOLK COUNTY DRINKING
WATER PROTECTION PROGRAM, AS AMENDED BY
LOCAL LAW NO. 24-2007, FARMER PROPERTY – TOWN
OF BROOKHAVEN (SCTM NO. 0209-027.00-02.00-031.000)

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

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

WHEREAS, the parcel(s) listed in Exhibit “A” of this resolution lies within the
floodplain that was damaged by Superstorm Sandy and, therefore, the County may be eligible
to receive federal and/or state funding to aid in the acquisition of this parcel; and

WHEREAS, the County should proceed with an appraisal and other preliminary
planning steps in anticipation of, but not contingent upon, receiving federal and/or state funding
for the acquisition; and

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

1st RESOLVED, that the Director of the Division of Real Property Acquisition and
Management, or his or her deputy, is hereby authorized, empowered, and directed, pursuant to
Section A35-3(8)(1) of the SUFFOLK COUNTY ADMINISTRATIVE CODE, to have the subject
parcel(s) appraised; and be it further

2nd RESOLVED, that the cost of such appraisal shall be paid from the funds to be
appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER as a reimbursement,
if necessary, for costs incurred and paid for from other funds or as a direct payment from such
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3rd RESOLVED, the costs associated with the preparation of a title search, survey,
map or environmental assessment of the subject parcel(s), which may be authorized by a
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4th RESOLVED, that this Legislature, being the State Environmental Quality Review
Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II
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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-appraisal-farmer-property-open-space
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EXHIBIT “A”
RESOLUTION NO. -2014, AUTHORIZING APPRAISAL
OF LAND UNDER THE SUFFOLK COUNTY DRINKING
WATER PROTECTION PROGRAM, AS AMENDED BY
LOCAL LAW NO. 24-2007, RIVELA PROPERTY – TOWN OF
BROOKHAVEN (SCTM NO. 0209-027.00-07.00-057.000 AND
0209-027.00-07.00-058.000)

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

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

WHEREAS, the parcel(s) listed in Exhibit “A” of this resolution lies within the
floodplain that was damaged by Superstorm Sandy and, therefore, the County may be eligible
to receive federal and/or state funding to aid in the acquisition of this parcel; and

WHEREAS, the County should proceed with an appraisal and other preliminary
planning steps in anticipation of, but not contingent upon, receiving federal and/or state funding
for the acquisition; and

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

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

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

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proceeds, as the case may be; and be it further

4th RESOLVED, that this Legislature, being the State Environmental Quality Review
Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II
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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:

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TOTAL ACREAGE: ±.186

EXHIBIT "A"
RESOLUTION NO. -2014, TERMINATING A CERTAIN CONTRACT WITH COMMUNITY HOUSING INNOVATIONS TO PROVIDE HOMELESS SHELTER SERVICES

WHEREAS, the County of Suffolk is charged with providing shelter to homeless individuals and families within its borders; and

WHEREAS, Chapter 438 of the SUFFOLK COUNTY CODE limits the number of families a homeless shelter location can serve at once to a maximum of twelve; and

WHEREAS, the Department of Social Services recently awarded a contract to Community Housing Innovations, Inc. ("CHI") for shelter services to be provided within the hamlet of Hauppauge in the Town of Smithtown; and

WHEREAS, this shelter currently houses 96 families, a capacity far in excess of the maximum established in the County Code; and

WHEREAS, the County should terminate its contract with CHI for this location, as it is in violation of the County Code; now, therefore be it

1st RESOLVED, that the County's contract with Community Housing Innovations, Inc. for shelter services to be provided in the hamlet of Hauppauge, Town of Smithtown, as described herein, is hereby terminated; and be it further

2nd RESOLVED, that the Department of Social Services is hereby directed to notify CHI of the contract's termination; 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\refile-conveyance-first-baptist-church
RESOLUTION NO. -2014, DECLARING THE WEEK OF FEBRUARY 23 THROUGH MARCH 1, 2014 AS “EATING DISORDERS AWARENESS WEEK” IN SUFFOLK COUNTY

WHEREAS, eating disorders are complex mental health problems that are often manifested as serious, potentially life-threatening conditions affecting a person's emotional and physical health; and

WHEREAS, persons suffering from eating disorders often experience severe weight loss and this can lead to heart complications, cardiac arrest, electrolyte disturbances, thinning of the bones, muscle loss, lack of menstruation, low blood pressure and death; and

WHEREAS, treatment options for patients with an eating disorder are varied, depending on its manifestations and severity; and

WHEREAS, to increase awareness of this serious and potentially fatal disorder, the County of Suffolk should designate the last week in February as “Eating Disorders Awareness Week; now, therefore be it

1st RESOLVED, that the week of February 23 through March 1, 2014 is hereby designated “Eating Disorders Awareness Week” in Suffolk County; and be it further

2nd RESOLVED, that beginning in 2015 and continuing every year thereafter the last week of February shall be designated “Eating Disorders Awareness Week” within the County of Suffolk to raise awareness of this potentially life-threatening condition; 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\eating-disorder-awareness-week
RESOLUTION NO. -2014, AUTHORIZING THE SALE OF COUNTY-OWNED REAL PROPERTY PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW TO THE VILLAGE OF MASTIC BEACH FOR AFFORDABLE HOUSING PURPOSES (SCTM NO. 0209-032.00-05.00-029.000)

WHEREAS, the County of Suffolk is the fee owner of a parcel in the Village of Mastic Beach, Town of Brookhaven, SCTM No. 0209-032.00-05.00-029.000; and

WHEREAS, the real property above described is approximately 40’ x 100’ in size and has a County investment of $31,398.03, which property is surplus to the needs of the County of Suffolk; and

WHEREAS, Section 72-h of the General Municipal Law permits the sale of real property between municipal corporations; and

WHEREAS, the Village of Mastic Beach has requested that the County of Suffolk convey the above-described parcel to it for affordable housing purposes; and

WHEREAS, the transfer of this parcel is pursuant to and in accordance with Article 36 of the SUFFOLK COUNTY ADMINISTRATIVE CODE, the Affordable Housing Opportunities Program; and

WHEREAS, the Suffolk County Department of Economic Development and Planning has approved the use of this parcel for the purposes stated above; now, therefore be it

1st RESOLVED, the subject parcel shall be conveyed to the Village of Mastic Beach, solely for construction of affordable housing, together with the following restrictive covenants that will run with the land so conveyed and, additionally, if any one or more of the following occurs, the subject premises shall revert to the grantor as herein provided and as provided in any deed evidencing the transfer of the subject premises from the grantor to the grantee:

1. If the grantee does not use the subject premises solely and exclusively for affordable housing purposes; in accordance with the approved plan submitted by the grantee. Such reverter clauses contained herein shall apply to the grantee, or any transferee from the grantee undertaking the construction, reconstruction or rehabilitation of affordable housing on the subject premises;

2. If the grantee fails to construct or complete construction of affordable housing unit or units on said property within three (3) years from the date of transfer unless an extension of time is granted in writing, for good cause shown, by the Suffolk County Director of Real Property Acquisition and Management, and her designee. Such extension shall not exceed two two year extensions unless approved by duly enacted resolution of the grantor;

3. If the income, at initial occupancy, of the occupant should exceed 80% of the HUD established median income for the Nassau-Suffolk PMSA based on family size;
4. If the subsidized purchase price of home should exceed 60% of median sales price for Suffolk County based upon the State of New York Mortgage Agency Guidelines;

5. If the rent should exceed HUD established fair market rent for Nassau-Suffolk PMSA based upon bedroom size;

6. If the affordable housing unit or units are owner-occupied, and the unit or units fail(s) to remain the principal residence of the owner for a period of five (5) consecutive years. If the affordable housing unit or units are tenant-occupied, and the unit or units fail(s) to remain affordable for ten (10) consecutive years;

7. If the grantee fails to certify to the Suffolk County Director of Real Property Acquisition and Management, and/or her designee prior to closing of the title with any affordable housing grantee
   a. the dates of completion and occupancy for any affordable housing unit or units constructed or rehabilitated on said property; and
   b. the total household income, from all sources, of the purchaser or purchasers of the property and his or her family; and
   c. the total purchase or rental price of the affordable housing unit or units sold or otherwise transferred; and
   d. the affordable housing unit or units meet local building and zoning codes;

8. If the grantee shall fail to provide the Suffolk County Director of Real Property Acquisition and Management and/or her designee, with an annual written report, no later than December 31 of each year commencing December 31, 2014, on the subject premises, including, but not limited to, the exact and precise use to which the subject premises has been put to along with the net proceeds generated by the initial purchase of the subject premises; or

9. If any subsequent grantee fails to comply with all applicable state, federal, and local regulations pertaining to price, income eligibility and marketing standards for affordable housing programs.

2nd RESOLVED, the grantee will be restricted in its use of the subject parcel and will use said parcel solely and exclusively for affordable housing with all right title and interest reverting to the County of Suffolk in the event that the grantee at any time, uses or attempts to use said subject parcel for other than affordable housing or attempts to sell, transfer or otherwise dispose of or does, in fact, sell transfer or otherwise dispose of said subject parcel with said parcel being used thereafter for other than affordable housing; and be it further

3rd RESOLVED, that neither grantee nor any subsequent grantee shall bill or charge back to grantor any cost incurred or projected to be incurred for the cleaning up, removal and disposal of any debris, waste and/or contamination on said property. In the event that such charge back or bill is rendered to the grantor the transfer shall be void ab initio and the realty shall revert to the grantor; and be it further
4th RESOLVED, that it is intended and agreed that the agreements and covenants contained in the deed evidencing transfer of subject premises shall be covenants running with the land and that they shall be, in any event, and without regard to technical classification of designation, legal or otherwise, and except only by law, binding for the benefit and in favor of, and enforceable by, the grantor, it being further understood that such agreements and covenants shall be binding only upon the grantee, if it be a municipality or any assignee of the grantee, undertaking the construction, reconstruction or rehabilitation of affordable housing, only for such period as they shall have title to or an interest in or possession of the property or part thereof; and be it further

5th RESOLVED, the conveyance of the parcel described to the Village of Mastic Beach for the purposes described herein shall be for the sum of One Dollar, and, upon payment of such sum, all subsequent grantees of such subject premises shall comply with all applicable state, federal, and local regulations pertaining to the price, income eligibility and marketing standards for affordable housing programs; and be it further

6th RESOLVED, that the Director of Real Property Acquisition and Management, and/or her designee, be and hereby is authorized to execute and acknowledge a quitclaim deed to transfer the interest of Suffolk County in the above-described property upon the above-described terms and conditions; and be it further

7th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency hereby finds and determines that the adoption of this resolution is a Type II Action, constituting a Legislative decision in connection with routine or continuing agency administration and management, not including new programs or a major re-ordering of priorities (NYCRR Section 617.5(c) (20) and (27)). As a Type II Action, the Legislature has no further responsibilities under SEQRA (6 NYCRR Section 617.5(a)).

DATED:

APPROVED BY:

_____________________________________
County Executive of Suffolk County

Date:

s:\res\72-h-village-mastic-beach
RESOLUTION NO. - 2014, ADOPTING LOCAL LAW NO. -2014, A LOCAL LAW TO RAISE THE LEGAL AGE FOR THE SALE OF TOBACCO PRODUCTS IN SUFFOLK COUNTY

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 RAISE THE LEGAL AGE FOR THE SALE OF TOBACCO PRODUCTS IN SUFFOLK COUNTY” 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 RAISE THE LEGAL AGE FOR THE SALE OF TOBACCO PRODUCTS IN SUFFOLK COUNTY

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 tobacco use continues to be a leading cause of preventable illness and death.

This Legislature also finds and determines that the County of Suffolk is a leader in the fight against the use of tobacco products by minors, having increased the legal age to purchase such products to 19 in 2004.

This Legislature finds that most smokers start using tobacco before they turn 21 years old.

This Legislature also finds that the developing adolescent brain is far more susceptible to addiction than a more fully developed adult brain.

This Legislature determines that most smokers transition from experimental use to regular tobacco use around the age of 20.

This Legislature also finds that statistics demonstrate that most cigarette purchases for minors are made by persons just over the legal smoking age. Therefore, raising the legal smoking age to 21 should limit the access persons 18 years of age and younger have to tobacco products.

This Legislature further finds that other municipalities, including New York City and the Town of Needham, Massachusetts have increased the legal sales age for the sale of tobacco products to 21. Needham’s law has been in effect since 2005 and reduced youth smoking by 50 percent.
This Legislature also determines that the County of Suffolk should continue its efforts to discourage tobacco use by young people by increasing the legal smoking age.

Therefore, the purpose of this local law is to amend Chapter 792 of the SUFFOLK COUNTY CODE, to prohibit the sale of tobacco products to persons under the age of 21.

Section 2. Amendments.

Chapter 792 of the SUFFOLK COUNTY CODE is hereby amended as follows:

Chapter 792. Tobacco Products
Article I. Sale to Persons Under Age [19] 21

§ 792-1. Legislative intent.

* * * *

G. Therefore, the purpose of this article is to repeal Resolution No. 1214-2004 and to enact a new local law that will promote the long-term health of Suffolk residents and to strengthen Suffolk County tobacco control programs by prohibiting the sale of tobacco products to persons under the age of [19] 21.

* * * *

§ 792-3. Prohibitions: posting of sign; proof of age.

A. Any person operating a place of business wherein tobacco products or herbal cigarettes are sold or offered for sale is prohibited from selling such products, herbal cigarettes, rolling papers or pipes to individuals under [19] 21 years of age, and shall post, in a conspicuous place, a sign upon which there shall be imprinted the following statement:

SALE OF CIGARETTES, CIGARS, CHEWING TOBACCO, POWDERED TOBACCO, OR OTHER TOBACCO PRODUCTS, HERBAL CIGARETTES, ROLLING PAPERS OR PIPES TO PERSONS [19] 21 YEARS OF AGE IS PROHIBITED UNDER PENALTY OF LAW.

(1) Such sign shall be printed on a white card in red capital letters at least 3/4 inch in height.

(2) Sale of tobacco products or herbal cigarettes in such places, other than by a vending machine, shall be made only to an individual who demonstrates, through a valid driver's license or non-driver's identification card issued by the Commissioner of Motor Vehicles, the federal government, any United States territory, commonwealth or possession, the District of Columbia, a state government within the United States or a provincial government of the dominion of Canada, or a valid passport issued by the United States government or any other country, or an identification card issued by the Armed Forces of the United States, that the individual is at least [19] 21 years of age. Such identification need not be required of any individual who reasonably appears to be at least 27 years of age; provided, however, that such appearance shall not constitute a defense in any
proceeding alleging the sale of a tobacco product or herbal cigarettes to an individual under [19] 21 years of age.

B. No person operating a place of business wherein tobacco products or herbal cigarettes are sold or offered for sale shall sell, permit to be sold, offer for sale or display for sale any tobacco product or herbal cigarettes in any manner, unless such products and cigarettes are stored for sale behind a counter in an area accessible only to the personnel of such business, or in a locked container; provided, however, such restriction shall not apply to tobacco businesses and to places to which admission is restricted to persons [19] 21 years of age or older.

* * *

§ 792-5. Penalties for offenses.

A. Any person who violates any provision of this article shall be subject to the imposition of a civil penalty by the Commissioner of the Department of Health Services of a minimum of $300, but not to exceed $1,000, for a first violation, and a minimum of $500, but not to exceed $1,500, for each subsequent violation.

B. For purposes of enforcing the ban on the sale of any tobacco products and/or herbal cigarettes to minors, other than by a vending machine, a sale of any tobacco products and/or herbal cigarettes shall be made only to an individual who demonstrates that he/she is at least [19] 21 years of age and has demonstrated such in accordance with the guidelines set forth hereinabove in § 792-3A(2). Such identification need not be required of any individual who reasonably appears to be at least 27 years of age; provided, however, that such appearance shall not constitute a defense in any proceeding alleging the sale of any tobacco product and/or herbal cigarette to an individual under [19] 21 years of age.

* * *

Article II. E-Cigarettes

§ 792-7. Legislative intent.

* * *

P. Therefore, the purpose of this article is to ban the sale of e-cigarettes and like products in Suffolk County to persons under the age of [19] 21 and to prohibit the use of e-cigarettes and like products in public places where traditional forms of smoking are already disallowed.

* * *

No person shall sell or offer for sale e-cigarettes or liquid nicotine within the County of Suffolk to persons under [19] 21 years of age.

* * * *

Section 3. Applicability.

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

Section 4. Severability.

If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 5. SEQRA Determination.

This Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 817.5(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 on the sixtieth (60th) day following its filing in the Office of the Secretary of State.

[ ] Brackets denote deletion of existing language
____ Underlining denotes addition of new language
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\law\i-increase-smoking-age to-21
OFFICE OF THE COUNTY LEGISLATURE
COUNTY OF SUFFOLK

DATE: DECEMBER 27, 2013
TO: CLERK OF THE COUNTY LEGISLATURE
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

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PROPOSED LOCAL LAW YEAR 2014

TITLE: I.R. NO. -2014; A LOCAL LAW TO RAISE THE LEGAL AGE FOR THE SALE OF TOBACCO PRODUCTS IN SUFFOLK COUNTY

SPONSOR: LEGISLATOR SPENCER

DATE OF RECEIPT BY COUNSEL: 12/26/13 PUBLIC HEARING: 

DATE ADOPTED/NOT ADOPTED: CERTIFIED COPY RECEIVED:

This proposed local law would amend Chapter 792 of the SUFFOLK COUNTY CODE to prohibit the sale of cigarettes, chewing tobacco, powdered tobacco, rolling papers, e-cigarettes and liquid nicotine to persons under the age of 21. Currently, such sales are prohibited to persons under the age of 19.

This law will take effect 60 days after its filing with the Office of the Secretary of State.

GEORGE NOLAN
Counsel to the Legislature

GN:tm

s:\rule28\28-raise smoking age to 21