1504. Declaring December 19th as “Richard “Rees” Specht Day of Kindness” in Suffolk County. (Muratore) HUMAN SERVICES

1505. Authorizing fundraising at Smith Point County Park for the purpose of maintaining the TWA Flight 800 Memorial. (Calarco) PARKS & RECREATION

1506. Establishing December 15th as “Silver Star Medal Day” in Suffolk County. (Muratore) VETERANS AND SENIORS

1507. Adopting Local Law No. -2014, A Charter Law to improve budget and fiscal communication in County Government. (Krupski) BUDGET AND FINANCE

1508. Authorizing transfer of surplus County property to Nesconset Fire Department. (Kennedy) PUBLIC SAFETY

1509. Amending Resolution No. 422-2013, ensuring Suffolk County Government Internet content is accessible to the print-disabled. (Schneiderman) EDUCATION AND INFORMATION TECHNOLOGY

1510. Appropriating funds in connection with Suffolk County Disaster Recovery Project (CP 1729). (Co. Exec.) EDUCATION AND INFORMATION TECHNOLOGY

1511. Appropriating funds in connection with the acquisition of Fiber Cabling Network and WAN Technology Upgrades (CP 1726). (Co. Exec.) EDUCATION AND INFORMATION TECHNOLOGY

1512. Amending the 2014 Adopted Operating Budget to reassign funding from the New York State Office of Mental Health to Federation of Organizations, Inc. for the Non-Client Service Dollar Program. (Co. Exec.) HEALTH

1513. Appropriating funds in connection with the traffic circle – Ammerman Campus (CP 2143). (Co. Exec.) EDUCATION AND INFORMATION TECHNOLOGY

1514. Appropriating funds in connection with parking expansion – Ammerman Campus (CP 2152). (Co. Exec.) EDUCATION AND INFORMATION TECHNOLOGY

1515. Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law - Town of Brookhaven - (SCTM No. 0200-162.00-04.00-008.001). (Co. Exec.) WAYS & MEANS

1516. Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law - Town of Brookhaven - (SCTM No. 0200-162.00-04.00-009.001). (Co. Exec.) WAYS & MEANS

1517. Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law - Town of Brookhaven - (SCTM No. 0200-944.00-06.00-027.000). (Co. Exec.) WAYS & MEANS
1518. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Katherine E. Sugg Trust, Katherine E. Sugg, as Trustee (SCTM No. 0200-152.00-04.00-001.000). (Co. Exec.) WAYS & MEANS

1519. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Robin Prager (SCTM No. 0400-251.03-01.00-047.000). (Co. Exec.) WAYS & MEANS

1520. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Samiah Y. Naseer and Yaqoob Naseer (SCTM No. 0200-452.00-03.00-038.001). (Co. Exec.) WAYS & MEANS

1521. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Samiah Y. Naseer and Yaqoob Naseer (SCTM No. 0200-498.00-03.00-014.001). (Co. Exec.) WAYS & MEANS

1522. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Samiah Y. Naseer and Yaqoob Naseer (SCTM No. 0209-028.00-01.00-018.000). (Co. Exec.) WAYS & MEANS

1523. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Samiah Y. Naseer and Yaqoob Naseer (SCTM No. 0209-028.00-01.00-021.001). (Co. Exec.) WAYS & MEANS

1524. Appropriating funds in connection with improvements to CR 99, Woodside Avenue, Town of Brookhaven (CP 5175). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1525. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Bremer Realty, LLC (SCTM No. 0200-763.00-04.00-012.000). (Co. Exec.) WAYS & MEANS

1526. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Jeffrey A. Weiss (SCTM No. 1000-027.00-03.00-002.004). (Co. Exec.) WAYS & MEANS

1527. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Susan J. Superior-Peterson (SCTM No. 0200-014.00-03.00-035.001). (Co. Exec.) WAYS & MEANS

1528. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Darrell E. Harris (SCTM No. 0600-102.00-03.00-022.000). (Co. Exec.) WAYS & MEANS

1529. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of The Suffolk County Tax Act Domingo Velasco And Jesus Camacho (SCTM No. 0200-954.00-02.00-020.000). (Co. Exec.) WAYS & MEANS
1530. Accepting and appropriating a Sub-Award Agreement from the Research Foundation for the SUNY, the prime recipient of a grant award from the National Science Foundation, for participation in a project entitled "Collaborative Research: a Novel Multidisciplinary, Multi-Campus Undergraduate Minor to enhance Stem Learning in Energy Science, Technology and Policy" 100% reimbursed by State funds at Suffolk County Community College. (Co. Exec.) **EDUCATION AND INFORMATION TECHNOLOGY**

1531. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Cynthia Camacho (SCTM No. 0500-009.00-04.00-111.000). (Co. Exec.) **WAYS & MEANS**

1532. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Darrell Harris and Dwayne Harris (SCTM No. 0600-102.00-03.00-024.000). (Co. Exec.) **WAYS & MEANS**

1533. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Estate of Kevin R. Koch, Wendy Koch as heir and Administratrix (SCTM No. 0200-787.00-04.00-041.000). (Co. Exec.) **WAYS & MEANS**

1534. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 963-2014). (Co. Exec.) **BUDGET AND FINANCE**

1535. Authorizing an appraisal for the purchase of Development Rights of Farmland under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 – Dream Come True Farm property – Town of Brookhaven (SCTM No. 0200-593.00-02.00-005.001 p/o). (Co. Exec.) **ENVIRONMENT, PLANNING AND AGRICULTURE**

1536. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 964-2014). (Co. Exec.) **BUDGET AND FINANCE**

1537. Adopting the 2014 Suffolk County Multi-Jurisdictional Pre-Disaster Hazard Mitigation Plan approved by FEMA on May 12, 2014 pending local adoption, which was prepared in conjunction with a FY2012 Pre-Disaster Mitigation Planning (PDMC) Grant. (Co. Exec.) **PUBLIC SAFETY**

1538. Establishing a County website dedicated to the promotion of Narcan Training Programs in Suffolk County. (Cilmii) **HEALTH**

1539. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 965-2014). (Co. Exec.) **BUDGET AND FINANCE**

1540. Amending the 2014 Capital Budget and Program and appropriating funds in connection with the purchase of a Countywide Licensing Program for the Department of Labor, Licensing and Consumer Affairs (CP 1819). (Co. Exec.) **GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION**
1541. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act 1260 Mont Highway Corp. (SCTM No. 0200-975.80-01.00-051.000). (Co. Exec.) WAYS & MEANS

1542. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Adele M. Votta (SCTM No. 0103-023.00-03.00-058.000). (Co. Exec.) WAYS & MEANS

1543. 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 William S. Agnew (SCTM No. 0200-648.00-01.00-014.000). (Co. Exec.) WAYS & MEANS

1544. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Jose Martinez (SCTM No. 0500-203.00-04.00-062.000). (Co. Exec.) WAYS & MEANS

1545. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act JP Walsh Realty Group, LLC (SCTM No. 0800-056.00-05.00-010.000). (Co. Exec.) WAYS & MEANS

1546. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Kalvin H. Chisholm (SCTM No. 0400-160.00-03.00-064.000). (Co. Exec.) WAYS & MEANS

1547. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Mark J. Farabaugh and Sharon T. Farabaugh, his wife (SCTM No. 0200-033.00-02.00-005.000). (Co. Exec.) WAYS & MEANS

1548. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Ronald F. Gaines and Terri J. Gaines, his wife (SCTM No. 0300-165.00-01.00-002.000). (Co. Exec.) WAYS & MEANS

1549. Amending the 2014 Operating Budget and appropriating funds in connection with bonding for a settlement for a liability case against the County. (Co. Exec.) BUDGET AND FINANCE

1550. Amending the 2014 Operating Budget and appropriating funds in connection with bonding for a settlement for a liability case against the County. (Co. Exec.) BUDGET AND FINANCE

1551. Authorizing use of the Long Island Maritime Museum by the Cystic Fibrosis Foundation for their annual "Sayville Run/Walk & Barbeque" Fundraiser. (Co. Exec.) PARKS & RECREATION

1552. Authorizing 2014 Cultural Funding. (Co. Exec.) ECONOMIC DEVELOPMENT

1553. Authorizing Film Promotion Funding for 2014. (Co. Exec.) ECONOMIC DEVELOPMENT
1554. Accepting and appropriating 80% federally funded New York Metropolitan Transportation Council (NYMTC) grant funds for the purpose of preparation of the Nicolls Road Alternatives Analysis Study. (Co. Exec.) ECONOMIC DEVELOPMENT

1555. Approving change of project for a Downtown Revitalization (CP 6412) grant to the Holbrook Chamber of Commerce and amending the contract with the Town of Islip to reflect same. (Co. Exec.) ECONOMIC DEVELOPMENT

1556. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer By: County Legislature No. 409. (Co. Exec.) BUDGET AND FINANCE

1557. Amending the 2014 Operating Budget, transferring funds within the Traffic and Parking Violations Agency and authorizing the refund of administrative fees in accordance with Local Law No. 6-2014. (Co. Exec.) BUDGET AND FINANCE

1558. Amending the rules of the Legislature to maximize public participation in the Legislative Process. (Cilmi) WAYS & MEANS

1559. Accepting and appropriating a grant in the amount of $747,000 from the New York State Office of Indigent Legal Services, to provide enhanced defense representation for defendant's first appearance before a judge assigned to the assigned Counsel Defender Plan of Suffolk County - Legal Aid Society of Suffolk County and the Suffolk County Bar Association Indigent Defense with 100% support. (Co. Exec.) WAYS & MEANS

1560. Accepting and appropriating a grant in the amount of $2,106,258 from the New York State Office of Indigent Legal Services, to provide enhanced defense representation for cases assigned to the Legal Aid Society of Suffolk County with 100% support. (Co. Exec.) WAYS & MEANS

1561. Establishing new sun protection protocols for lifeguards at County Parks. (Hahn) PARKS & RECREATION

PROCEDURAL MOTIONS

PM.21 Setting land acquisition priorities in accordance with "AAA Program" requirements (Phase 2 - 2014). (Hahn)

PM22. Directing the Clerk of the Legislature to provide notice of public hearings to interested persons. (Cilmi)
RESOLUTION NO. -2014, DECLARING DECEMBER 19TH AS "RICHARD "REES" SPECHT DAY OF KINDNESS" IN SUFFOLK COUNTY

WHEREAS, Richie "Rees" Specht was 22 months old when he died in 2012 during a tragic accident at his family home; and

WHEREAS, in the time since Rees' death, his family has engaged in acts of kindness in his memory; and

WHEREAS, Rees' father, Rich, established a foundation committed to making the world a better place by asking the community to commit random acts of kindness in his son's name; and

WHEREAS, the Specht family's efforts include acts of generosity on April 24th, "Pay It Forward Day", the pending publication of a children's book and the endorsement of a memorial scholarship fund for students at Smithtown East and West High Schools; and

WHEREAS, Rees' birthday is December 19th; and

WHEREAS, to honor Rees and the kindness he engendered, Suffolk County wishes to declare December 19th Rees Specht Day of Kindness; and

WHEREAS, the County wishes to encourage acts of kindness towards loved ones and strangers on this day and every day; now, therefore be it

1st RESOLVED, that beginning in 2014 and continuing every year thereafter, December 19th shall be designated "Richard "Rees" Specht Day of Kindness" within the County of Suffolk to raise awareness and encourage residents to engage in random acts of kindness toward others as a way to make the world a better place; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County
RESOLUTION NO. -2014, AUTHORIZING FUNDRAISING
AT SMITH POINT COUNTY PARK FOR THE PURPOSE OF
MAINTAINING THE TWA FLIGHT 800 MEMORIAL

WHEREAS, on July 17, 1996, Trans World Airlines Flight 800 crashed into the
Atlantic Ocean, approximately 10 miles southeast of Smith Point County Park, killing all 230
persons on-board; and

WHEREAS, Resolution No. 249-1999 authorized the erection of a TWA Flight
800 Memorial at Smith Point County Park; and

WHEREAS, the Memorial was ultimately constructed and dedicated in 2004; and

WHEREAS, the TWA Flight 800 Memorial is privately maintained by the Families
of TWA Flight 800 Association, Inc. ("Families Association") through the auspices of the
Independent Group Home Living Program ("IGHL"), with assistance from the Suffolk County
Sheriff's Office and the Department of Parks, Recreation and Conservation; and

WHEREAS, the Families Association wishes to install signage at the TWA Flight
800 Memorial advising visitors that the Memorial is primarily maintained by private funding and
requesting donations for an endowment that provides said maintenance; now, therefore be it

1st RESOLVED, that TWA Flight 800 Families Association, Inc. is hereby
authorized, to post appropriate signage at the TWA Flight 800 Memorial, Smith Point County
Park, for the purpose of soliciting donations to the TWA Flight 800 Memorial Endowment Fund,
said funds to be utilized to maintain the Memorial; and be it further

2nd RESOLVED, that the Department of Parks, Recreation and Conservation and the
Department of Public Works are hereby authorized, empowered and directed to assist the
Families Association in siting and installing the necessary signage; and be it further

3rd RESOLVED, that this Legislature, being the State Environmental Quality Review
Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II
action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF
RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the
NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations,
rules, policies, procedures, and legislative decisions in connection with continuing agency
administration, management and information collection, and the Suffolk County Council on
Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of
determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. -2014, ESTABLISHING DECEMBER 15TH AS “SILVER STAR MEDAL DAY” IN SUFFOLK COUNTY

WHEREAS, the Silver Star Medal is awarded to United States military members, by their services branches, for acts of gallantry while actively engaged in action against an enemy of the United States; and

WHEREAS, the Silver Star Medal is the successor award to the Citation Star; and

WHEREAS, the Silver Star Medal became an official award for the United States Navy by an act of Congress on August 7, 1942 and was subsequently opened to the United States Army on December 15, 1942; and

WHEREAS, to honor the brave men and women whose acts of heroism in battle earned them a Silver Star Medal, Suffolk County should declare December 15th, the day the Silver Star was opened to all branches of the military, as Silver Star Medal Day; now, therefore be it

1st RESOLVED, that beginning in 2014 and continuing every year thereafter, December 15th shall be designated Silver Star Medal Day in Suffolk County; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:reslr-silver-star-medal-day
RESOLUTION NO. -2014, ADOPTING LOCAL LAW NO.
-2014, A CHARTER LAW TO IMPROVE BUDGET AND FISCAL
COMMUNICATION IN COUNTY GOVERNMENT

WHEREAS, there was duly presented and introduced to this County Legislature
at a meeting held on 1, 2014 a proposed local law entitled, "A CHARTER LAW
TO IMPROVE BUDGET AND FISCAL COMMUNICATION IN COUNTY GOVERNMENT"; now,
therefore be it

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

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

A CHARTER LAW TO IMPROVE BUDGET AND FISCAL
COMMUNICATION IN COUNTY GOVERNMENT

BE IT ENACTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF
SUFFOLK, as follows:

Section 1. Legislative Intent.

This Legislature hereby finds and determines that the County of Suffolk is
grappling with serious financial challenges, including recurring budget deficits.

This Legislature further finds and determines that, while elected officials are
periodically informed of changes in the County's fiscal outlook, there is no set schedule for
regular updates on the County's financial standing.

This Legislature finds that the County's finance and budget officers should meet
on a quarterly basis to discuss current and potential financial challenges, strategies to address
such challenges, and changes to the County's fiscal condition to ensure that all stakeholders
are on the same page.

This Legislature also finds that these periodic reports will foster open and honest
discussion among the County's elected officials.

This Legislature further finds that the existing Joint Audit Committee, which
chooses the independent certified public accountant to audit the County's financial statements,
should be given the added responsibility of reviewing the County's fiscal condition and making a
report of its findings to the County Legislature.

Therefore, the purpose of this law is to empower and authorize the Joint Audit
Committee to periodically review the County's fiscal status and report its findings to the County
Legislature.
Section 2. Amendment.

Article IV of the SUFFOLK COUNTY CHARTER is hereby amended by the addition of a new Section C4-35 which shall read as follows:

Article IV.
County Budget and Capital Program

§ C4-34. Joint Audit Committee.

G. The Joint Audit Committee shall meet on a quarterly basis to review the County’s fiscal condition, discuss current and/or potential financial challenges the County may face and develop recommendations on how to address those challenges. The Chairperson of the Committee shall, within fifteen (15) days after each meeting, prepare a report summarizing the substance of the Committee’s discussion and recommendations, and circulate said report to the members of the Committee. Upon the approval of a report by a majority of the Committee’s membership, the Chairperson will distribute the report to each member of the Legislature within thirty (30) days after the subject meeting.

Section 3. Applicability.

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

Section 4. Severability.

If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 5. SEQRA Determination.

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

This law will take effect immediately upon its filing in the Office of the Secretary of State.

[ ] Brackets denote deletion of existing language.
— Underlining denotes addition of new language.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\laws\cf-improve-fiscal-comm
DATE: MAY 28, 2014
TO: CLERK OF THE COUNTY LEGISLATURE
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2014

TITLE: I.R. NO. -2014; A CHARTER LAW TO IMPROVE BUDGET AND FISCAL COMMUNICATION IN COUNTY GOVERNMENT

SPONSOR: LEGISLATOR KRUPSKI

DATE OF RECEIPT BY COUNSEL: 5/21/2014  PUBLIC HEARING: 5/17/2014
DATE ADOPTED/NOT ADOPTED:  
CERTIFIED COPY RECEIVED:  

This proposed charter law would require the Joint Audit Committee\(^1\) to meet on a quarterly basis to review the County’s fiscal condition, identify current and/or potential fiscal challenges and develop recommendations on how to address those challenges. The chairperson\(^2\) of the Committee will prepare a report following each meeting and, with the approval of the Committee, distribute the report to each member of the Legislature.

This law will take effect immediately upon its filing in the Office of the Secretary of State.

GEORGE NOLAN
Counsel to the Legislature

GN:js

s:\rule28\28-improve-fiscal-communication

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\(^1\) The Joint Audit Committee is comprised of the Treasurer, Comptroller, a County Executive representative and a Presiding Officer representative. The Committee’s sole responsibility currently is to choose the County’s independent certified accountant.

\(^2\) The chairperson of the Joint Audit Committee rotates each year between the members of the Committee.
RESOLUTION NO. -2014, AUTHORIZING TRANSFER OF
SURPLUS COUNTY PROPERTY TO NESCONSET FIRE
DEPARTMENT

WHEREAS, the Suffolk County Police Marine Bureau declared a 22’ silver ships
ambar inflatable diesel powered jet boat surplus to the needs of the County; and

WHEREAS, this equipment has been taken out of service because of obsolescent
technology; and

WHEREAS, the Nesconset Fire Department has requested the donation of this
diesel powered jet boat from the County; and

WHEREAS, this organization is willing to assume responsibility for the removal and
transportation of this equipment; now, therefore, be it

1st RESOLVED, that the Suffolk County Police Marine Bureau is hereby authorized,
empowered, and directed, to transfer the following surplus equipment to the following organization,
for use within its facilities for nominal consideration:

TO: Nesconset Fire Department
    25 Gibbs Pond Road
    Nesconset, NY 11767
    Contact Person: John Martins
    631-265-1430

and be it further

2nd RESOLVED, that the above described surplus County personal property is hereby
declared to be of scrap value only and is transferred to the above listed organization for nominal
consideration, pursuant to Section 8-4(C)(2)(a) of the SUFFOLK COUNTY CHARTER; and be it
further

3rd RESOLVED, that the above named organization shall assume responsibility for the
removal and transportation of said equipment; 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-surplus-diesel-powered-jet-boat-marine-bureau
RESOLUTION NO. -2014, AMENDING RESOLUTION NO. 422-2013, ENSURING SUFFOLK COUNTY GOVERNMENT INTERNET CONTENT IS ACCESSIBLE TO THE PRINT-DISABLED

WHEREAS, Resolution No. 422-2013 directed the Department of Information Technology to incorporate coding modifications to enable print-disabled persons to access the content of the County's websites and web pages by using screen reading software; and

WHEREAS, Resolution No. 422-2013 required the Department of Information Technology to complete this task within one year of the resolution's effective date; and

WHEREAS, the Department of Information Technology needs additional time to complete the required modifications; now, therefore be it

1st RESOLVED, that the 2nd RESOLVED clause of Resolution No. 422-2013 is hereby amended as follows:

2nd RESOLVED, that the modifications for all County websites and webpages shall be completed one (1) year and two (2) months from the effective date of this resolution; and be it further

and be it further

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

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:

___ Underlining denotes addition of new language

s:\resr-amend 1300-2013 SC Government Internet
RESOLUTION NO. -2014, APPROPRIATING FUNDS IN CONNECTION WITH SUFFOLK COUNTY DISASTER RECOVERY PROJECT (CP 1729)

WHEREAS, the Department of Information Technology has requested the appropriation of funds in connection with the Suffolk County Disaster Recovery Project; and

WHEREAS, there are sufficient funds within the 2014 Capital Budget and Program to cover the cost of said request and it has been reviewed and approved by the Information Processing Steering Committee; and

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

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

1st RESOLVED, that 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) (25) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the resolution concerns purchasing of computer applications and hardware which constitutes a purchase of materials other than land, radioactive material, pesticides, herbicides or other hazardous materials and the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of thirty-one (31), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the proceeds of the $1,000,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Project Title</th>
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<td>Suffolk County Disaster Recovery Project</td>
<td>$1,000,000</td>
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DATED:

APPROVED BY:

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

1. Type of Legislation
   Resolution ___X___  Local Law _____  Charter Law _____

2. Title of Proposed Legislation
   RESOLUTION NO. 2014-204, APPROPRIATING FUNDS IN
   CONNECTION WITH SUFFOLK COUNTY DISASTER RECOVERY
   PROJECT (CP 1729)

3. Purpose of Proposed Legislation
   See above.

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

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

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

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

8. Proposed Source of Funding
   SERIAL BONDS

9. Timing of Impact
   IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL OF 2014 AND DEBT SERVICE WILL
   COMMENCE FALL 2015. THERE IS NO FISCAL IMPACT IN 2014.

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

11. Signature of Preparer
    [Signature]

12. Date
    May 22, 2014

SCIN FORM 175b (10/95)

Page 1 of 2
### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2015* COST TO AVG TAXPAYER</th>
<th>2014 AV TAX RATE PER $100</th>
<th>2014 FEV TAX RATE PER $1000</th>
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<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$220,854</strong></td>
<td><strong>$0.42</strong></td>
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### POLICE DISTRICT AND DISTRICT COURT

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<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$220,854</strong></td>
<td><strong>$0.42</strong></td>
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<td><strong>$0.001</strong></td>
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*The Estimated 2015 Cost to Average Taxpayer is based upon the 2014 property tax levy and is provided for informational purposes only.*

**NOTES:**

3) SOURCE FOR EQUALIZATION RATES: 2013 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
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<th>Date</th>
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DEPARTMENT OF INFORMATION TECHNOLOGY

TITLE OF BILL: CP 1729 – DISASTER RECOVERY PROJECT (CP 1729)

PURPOSE OR GENERAL IDEA OF BILL:
Funding for this project will provide for planning and implementation of a comprehensive countywide Disaster Recovery Program. The plan will provide restoration of critical applications, services, and data for all county departments in event of an emergency.

SUMMARY OF SPECIFIC PROVISIONS:
Phase I of this project purchased the hardware and software to protect the critical applications currently running at the DoIT Building 50 location in an architecture that supports Disaster Recovery. This consists of ongoing server virtualization and consolidation to more efficiently use the system resources, Storage Area Network (SAN) expansion to accommodate data storage requirements and real-time data replication to a remote location, consolidated management and monitoring of all systems, and hardware support to access remote systems. This datacenter infrastructure supports the transfer of critical system processing to a remote location in the event of an emergency where Building 50 was rendered unusable.

Phase II requires additional equipment to be purchased for, the upgrade of the Riverhead D/R Power Room, processing and storage capacity to support the migration of DoIT Federated Agencies into our Hauppauge and Riverhead Disaster Recovery Data Center, software licenses, upgrades of UPS units, replacement of UPS batteries, and additional electric for other County agencies. Equipment needed for WAN electric power, WAN UPS, CWDM SFP, redesign of WAN switches. Additional Network Load Balancing Hardware, Network Security appliances, Blade Servers, ongoing Server Virtualization, support for database server redundancy, SAN platform expansions, Data Backup system upgrade & expansion, and Redundant GBIC Dark Fiber.

Additional phases will provide the expansion to populate other departments' applications and data servers into the disaster recovery centers as well as create the infrastructure to support the disaster/recovery of virtual desktop clients.

JUSTIFICATION:
The ability for the datacenter infrastructure supports the critical legacy systems that support the County's operation in the event of an emergency.

FISCAL IMPLICATIONS:
Appropriation of funding 1,000,000.00
Capital Project 1729 – Disaster Recovery

Phase I of this project purchased the hardware and software to protect the critical applications currently running at the DoIT Building 50 location in an architecture that supports Disaster Recovery. This consists of ongoing server virtualization and consolidation to more efficiently use the system resources, Storage Area Network (SAN) expansion to accommodate data storage requirements and real-time data replication to a remote location, consolidated management and monitoring of all systems, and hardware support to access remote systems. This datacenter infrastructure supports the transfer of critical system processing to a remote location in the event of an emergency where Building 50 was rendered unusable.

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Additional phases will provide the expansion to populate other departments’ applications and data servers into the disaster recovery centers as well as create the infrastructure to support the disaster/recovery of virtual desktop clients.
# QUOTATION

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<td>US / Canada Shipment - SC200 (331-9142)</td>
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<tr>
<td>ReadyRails II Static Rails for 4-post Racks (770-BBCM)</td>
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<tr>
<td>Dell Hardware Limited Warranty Extended Year(s) (968-0653)</td>
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<td>Parts Ground Delivery 2 Year Extended (968-0655)</td>
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<td>6Gb Mini-SAS to Mini-SAS Cable, 2M, Qty 2 (331-9146)</td>
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<tr>
<td>C13 to C14, PDU Style, 12 AMP, 6.5 Feet (2m), Power Cord, Qty2 (331-7993)</td>
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GROUP: 1 QUANTITY: 1 SYSTEM PRICE: $11,165.48  GROUP TOTAL: $11,165.48

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<tr>
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GROUP: 2 QUANTITY: 1 SYSTEM PRICE: $12,537.57  GROUP TOTAL: $12,537.57

Thanks for choosing Dell! Your quote is detailed below; please review the quote for product and informational accuracy. If you find errors or desire certain changes please contact your sales professional as soon as possible.

Sales Professional Information

SALES REP: LESLIE STARNES  PHONE: 1800 - 6958133
Email Address: Leslie_Starnes@Dell.com  Phone Ext: 5139708
6Gb Mini-SAS to Mini-SAS Cable, 2M, Qty 2 (331-9146)  
C13 to C14, PDU Style, 12 AMP, 6.5 Feet (2m), Power Cord, Qty 2 (331-7983)

**GROUP: 3  QUANTITY: 1  SYSTEM PRICE: $0.00**

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**SOFTWARE & ACCESSORIES**

<table>
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**Total Purchase Price:** $46,592.90

**Payment Terms:**

- Total Due: $46,592.90
- Tax: $0.00
- Shipping & Handling: $0.00
- State Environmental Fee: $0.00

Shipping Method: LTL 5 DAY OR LESS

*(Amount denoted in $)*
Thanks for choosing Dell! Your quote is detailed below; please review the quote for product and informational accuracy. If you find errors or desire certain changes please contact your sales professional as soon as possible.

### Sales Professional Information

| SALES REP: | LESLIE STARNES | PHONE: | 1800 - 6958133 |
| Email Address: | Leslie_Starnes@Dell.com | Phone Ext: | 5139708 |

### GROUP: 1  QUANTITY: 1  SYSTEM PRICE: $7,877.63  GROUP TOTAL: $7,877.63

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<td>US / Canada Shipment - SC200 (331-9142)</td>
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<td>Ready Rails II Static Rails for 4-post Racks (770-BBCM)</td>
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<td>6Gb Mini-SAS to Mini-SAS Cable, 2M, Qty 2 (331-9146)</td>
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<td>Ready Rails II Static Rails for 4-post Racks (770-BBCM)</td>
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Remote Configuration of Additional Disk Enclosures into an Existing Compellent Storage
Environment (954-0219)
SC220, 300GB SAS 6Gb, 15K, 2.5 HDD (342-5192)
6Gb Mini-SAS to Mini-SAS Cable, 0.6M, Qty 2 (331-9144)
6Gb Mini-SAS to Mini-SAS Cable, 2M, Qty 2 (331-9146)
C13 to C14, PDU Style, 12 AMP, 6.5 Feet (2m), Power Cord, Qty2 (331-7993)

GROUP: 3  QUANTITY: 1  SYSTEM PRICE: $0.00  GROUP TOTAL: $0.00

Description

GROUP: 4  QUANTITY: 1  SYSTEM PRICE: $0.00  GROUP TOTAL: $0.00

Description
SC8000 Customer Kits, Spares (469-2482)

SOFTWARE & ACCESSORIES  

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<th>Unit Price</th>
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<tr>
<td>FastTrack Expansion License, Customer Kit (421-5869)</td>
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<tr>
<td>Remote Instant Replay (Async and Sync) Expansion License, Customer Kit (421-5873)</td>
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*Total Purchase Price:  $56,028.85
Product Subtotal: $56,028.85
Tax: $0.00
QUOTATION
Quote #: 673262120
Customer #: 57961578
Contract #: 47ABU
Customer Agreement #: PT84100
Quote Date: 01/16/2014
Customer Name: SUFFOLK COUNTY, NY

Date: 1/16/2014

Thanks for choosing Dell! Your quote is detailed below; please review the quote for product and informational accuracy. If you find errors or desire certain changes please contact your sales professional as soon as possible.

Sales Professional Information
SALES REP: LESLIE STARNES
Email Address: Leslie_Starnes@Dell.com
PHONE: 1800-6958133
Phone Ext: 5139122

GROUP: 1 QUANTITY: 1 SYSTEM PRICE: $8,180.56 GROUP TOTAL: $8,180.56

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<td>CMC Extended Storage Card (342-2666)</td>
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GROUP: 2 QUANTITY: 4 SYSTEM PRICE: $8,962.87 GROUP TOTAL: $35,851.48

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<td>No OS, No Utility Partition (421-2869)</td>
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<td>Broadcom 57810-k Dual port 10Gb KR Blade Network Daughter Card (430-4398)</td>
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<td>ProSupport Plus: Mission Critical 4-Hour 7x24 On-Site Service with Emergency Dispatch, Initial Year (951-6577)</td>
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<td>Proactive Maintenance Service Declined (926-2979)</td>
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<td>Declined Remote Consulting Service (873-2426)</td>
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<td>10 System Documentation, No OpenManage DVD Kit (310-5171)</td>
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<td>System ordered as part of Multipack order (330-4118)</td>
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<td>Flash, 8GB SD Card for iDRAC Enterprise (342-1413)</td>
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12G iDRAC7 Enterprise for Blades (421-5357)  4
SATA Backplane for M620 (331-4359)  4
Standard Cooling (331-4951)  4
Diskless Configuration (342-3505)  4
2.5 Hard Drive Filler Panel (342-3611)  4
No Controller (342-1211)  4
PE M620 Heatsink For 2 Processors,LGA,3X3.9X1.26 (331-4362)  4
Intel Xeon E5-2670v2 2.5GHz, 25M Cache, 8.0GT/s QPI, Turbo, HT, 10C, 115W, Max Mem 1866MHz (338-BDBG)  4
DIMM Blanks for Systems with 2 Processors (317-8688)  4
PE M620 Heatsink For 2 Processors,LGA,3X3.9X1.26 (331-4362)  4
Intel Xeon E5-2670v2 2.5GHz, 25M Cache, 8.0GT/s QPI, Turbo, HT, 10C, 115W, Max Mem 1866MHz,2nd Proc (338-BDBV)  4
16GB RDIMM, 1866MT/s, Standard Volt, Dual Rank, x4 Data Width (370-AAWL)  64
1866MT/s RDIMMs (370-AAWM)  4
Performance Optimized (331-4428)  4
No Hard Drive (341-9160)  4
No System Documentation, No OpenManage DVD Kit (310-5171)  4
2GB SD Card For RIPS (342-1627)  4
2GB SD Card For RIPS (342-1627)  4
Enable Redundant SD Cards (468-4612)  4

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GROUP: 3  QUANTITY: 2  SYSTEM PRICE: $4,360.86  GROUP TOTAL: $8,721.72

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GROUP: 4  QUANTITY: 2  SYSTEM PRICE: $4,360.86  GROUP TOTAL: $8,721.72

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**SW Support,Force 10 M610/40GbE, 90 Day (935-1725)**

**Dell Hardware Limited Warrantly Plus On Site Service Extended Year (935-2665)**

**Dell ProSupport Plus. For tech support, visit www.dell.com/prosupport/regional/contacts (951-2015)**

**ProSupport Plus: Mission Critical 4-Hour 7x24 On-Site Service with Emergency Dispatch, Initial Year (951-5145)**

**ProSupport Plus: 7x24 HW/SW Tech Support and Assistance, 5 Year (951-5167)**

**ProSupport Plus: Mission Critical 4-Hour 7x24 On-Site Service with Emergency Dispatch, 4 Year Extended (951-5168)**

**Installation and Implementation of a Layer2 PCT/F10 S Series Ethernet Switch (934-9197)**

**Declined Remote Consulting Service (973-2426)**

**GROUP: 5 QUANTITY: 2 SYSTEM PRICE: $7,069.76 GROUP TOTAL: $14,139.52**

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**SOFTWARE & ACCESSORIES**

**GROUP TOTAL: $385.00**

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**Total Purchase Price: $76,000.00**

**Product Subtotal:** $76,000.00

**Fax:** $0.00

**Shipping & Handling:** $0.00

**State Environmental Fee:** $0.00

**Shipping Method:** LTL 5 Day or Less

\[ 76,000 \times 2 = 152K \]
QUOTATION

Quote #: 675239026
Customer #: 57961578
Contract #: 47ABU
Customer Agreement #: PT64100
Quote Date: 02/11/2014
Customer Name: SUFFOLK COUNTY, NY

Date: 2/11/2014

Thanks for choosing Dell! Your quote is detailed below; please review the quote for product and informational accuracy. If you find errors or desire certain changes please contact your sales professional as soon as possible.

Sales Professional Information
SALES REP: LESLIE STARNES
Email Address: Leslie_Starnes@Dell.com
PHONE: 1800-6958133
Phone Ext: 5139708

GROUP: 1 QUANTITY: 1 SYSTEM PRICE: $7,065.94 GROUP TOTAL: $7,065.94

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Heat Sink for PowerEdge R620 (331-4762) 1
Intel Xeon E5-2680v2 2.8GHz, 25M Cache, 8.0GT/s QPI, Turbo, HT, 10C, 115W, Max Mem 1866MHz (338-BCUH) 1
DIMM Blanks for Systems with 2 Processors (317-8688) 1
Heat Sink for PowerEdge R620 (331-4762) 1
Intel Xeon E5-2680v2 2.8GHz, 25M Cache, 8.0GT/s QPI, Turbo, HT, 10C, 115W, Max Mem 1866MHz, 2nd Proc (338-BCUI) 1
16GB RDimM, 1866MT/s, Standard Volt, Dual Rank, x4 Data Width (370-AAWL) 6
1866MT/s RDIMMs (370-AAWM) 1.
Performance Optimized (331-4428) 1
No Hard Drive (341-9160) 1
Electronic System Documentation and OpenManage DVD Kit (331-4513) 1
DVD ROM, SATA, Internal (318-1390) 1
ReadyRails Sliding Rails Without Cable Management Arm (331-4766) 1
Dual, Hot-plug, Redundant Power Supply (1+1), 750W (331-4605) 1
No Power Cord (310-9057) 1
Internal Dual SD Module (331-4441) 1
2GB SD Card For RIPS (342-1827) 1
2GB SD Card For RIPS (342-1627) 1
Enable Redundant SD Cards (468-4612) 1
No OS, No Utility Partition (421-2869) 1
No Media Required (421-5738) 1
VMware ESXi v5.1U1 Embedded Image on Flash Media (421-9385) 1

*Total Purchase Price: $7,065.94
Product Subtotal: $7,065.94
Tax: $0.00
Shipping & Handling: $0.00
State Environmental Fee: $0.00
Shipping Method: LTL 5 DAY OR LESS

(*Amount denoted in $)

Statement of Conditions
The information in this document is believed to be accurate. However, Dell assumes no responsibility for inaccuracies, errors, or omissions, and shall not be liable for direct, indirect, special, incidental, or consequential damages resulting from any such error or omission. Dell is not responsible for pricing or other errors, and reserves the right to cancel orders arising from such errors.
Dell may make changes to this proposal including changes or updates to the products and services described, including pricing, without notice or obligation.
This proposal is not intended to create a contractual relationship. Unless expressly agreed otherwise in a writing signed by the parties, all orders by SUFFOLK COUNTY, NY for Dell products and services shall be subject to Dell's Terms and Conditions of Sale-Direct, which can be found at www.dell.com/terms, and which incorporate Dell's U.S. Return Policy, at www.dell.com/returns/policy#return. Please read those terms carefully and in their entirety, and note in particular that Dell EqualLogic and EqualLogic-branded products, DellEMC and EMC-branded products, PowerVault ML6000 tape libraries, non-Dell-branded enterprise products, enterprise software, and customized hardware or software products may not be returned at any time. Orders also shall be subject to the terms of applicable service contract(s), which can be found at www.dell.com/servicecontracts.
All information supplied to SUFFOLK COUNTY, NY for the purpose of this proposal is to be considered confidential information belonging to Dell.
About Dell
Dell Inc. (NASDAQ: DELL) listens to customers and delivers innovative technology and services they trust and value. Uniquely enabled by
**QUOTATION**

<table>
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<td>EqualLogic PS6210XS, Ultra High Performance Hybrid Solid State and 10K SAS 2.5&quot; Drives (210-ABPI)</td>
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<td>Dual Controllers, 10Gb, High Availability with Failover (540-BBDM)</td>
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<td>17x 1.2TB 10K SAS 2.5&quot; and 7x 800GB Solid State Drives 26TB Capacity (400-ACKO)</td>
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<td>Ready Rails II Static Rails for 4-post Racks (770-BBCL)</td>
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<td>Redundant Power Supply, 700W (450-AAZW)</td>
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<td>Power Supply Regulatory Label, 700W, AC (450-ABNE)</td>
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<tr>
<td>Power Cord, C13 to C14, PDU Style, 12 Amps, 2 meter, Qty 1 (450-AADY)</td>
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<tr>
<td>Power Cord, C13 to C14, PDU Style, 12 Amps, 2 meter, Qty 1 (450-AADY)</td>
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</tr>
</tbody>
</table>

**GROUP: 1 QUANTITY: 1 SYSTEM PRICE: $70,000.00 GROUP TOTAL: $70,000.00**

Thanks for choosing Dell! Your quote is detailed below; please review the quote for product and informational accuracy. If you find errors or desire certain changes, please contact your sales professional as soon as possible.

**Sales Professional Information**

**SALES REP:** LESLIE STARNES  
**PHONE:** 1800-6958133

**Email Address:** Leslie_Starnes@Dell.com  
**Phone Ext:** 5139122
Total Purchase Price: $70,000.00
Product Subtotal: $70,000.00
Tax: $0.00
Shipping & Handling: $0.00
State Environmental Fee: $0.00
Shipping Method: LTL 5 DAY OR LESS

Statement of Conditions
The information in this document is believed to be accurate. However, Dell assumes no responsibility for inaccuracies, errors, or omissions, and shall not be liable for direct, indirect, special, incidental, or consequential damages resulting from any such error or omission. Dell is not responsible for pricing or other errors, and reserves the right to cancel orders arising from such errors.
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# QUOTATION

**Quote #:** 673263443  
**Customer #:** 57961578  
**Contract #:** 86AAY  
**Customer Agreement #:** PT62398  
**Quote Date:** 01/16/2014  
**Customer Name:** SUFFOLK COUNTY, NY

Date: 1/16/2014

---

Thanks for choosing Dell! Your quote is detailed below; please review the quote for product and informational accuracy. If you find errors or desire certain changes please contact your sales professional as soon as possible.

---

### Sales Professional Information

**SALES REP:** LESLIE STARNES  
**PHONE:** 1800 - 6958133  
**Email Address:** Leslie_Starnes@Dell.com  
**Phone Ext:** 5139122

---

**GROUP: 1**  
**QUANTITY: 2**  
**SYSTEM PRICE: $19,999.50**  
**GROUP TOTAL: $39,999.00**

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<td>Force10, S4810P, 1RU, 48 x 10GbE SFP+, 4 x 40GbE QSFP+, 1 x AC PSU, 2 x FM, IO to PSU Panels (Normal) (225-2477)</td>
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<td>Force10, User Documentation for S4810, DAO/BCC (331-6279)</td>
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<td>SW Support, Force10 Software, 5 Years (938-8088)</td>
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<td>Dell ProSupport Plus. For tech support, visit <a href="http://www.dell.com/prosupport/regionalcontacts">www.dell.com/prosupport/regionalcontacts</a> (951-2015)</td>
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<td>ProSupport Plus: Mission Critical 4-Hour 7x24 On-Site Service with Emergency Dispatch, Initial Year (951-5534)</td>
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<td>ProSupport Plus: Mission Critical 4-Hour 7x24 On-Site Service with Emergency Dispatch, 4 Year Extended (951-5601)</td>
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<td>ProSupport Plus: 7x24 HW/SW Tech Support and Assistance, 5 Year (951-5614)</td>
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<td>Dell Hardware Limited Warranty Initial Year (996-2670)</td>
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<td>Dell Hardware Limited Warranty Extended Year(s) (996-2760)</td>
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<td>Installation and Implementation of a Layer2 PCT/F10 S Series Ethernet Switch (934-9197)</td>
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<td>Declined Remote Consulting Service (973-2426)</td>
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<td>Force10, S4810P, AC Power Supply, IO to PSU Panels (Normal) (331-5103)</td>
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<td>Dell Networking, Transceiver, SFP, 1000BASE-T (407-BBEL)</td>
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<td>Dell Networking, Cable, 40GbE MTP (QSFP+) to 4xLC Optical Connets, 5M(QSFP+, SFP+ Optics REQ, not incl) (331-5323)</td>
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<td>Force10, Power Cord, 125V, 15A, 10 Feet, NEMA 5-15/C13, S-Series (331-6996)</td>
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<td>Force10, Software, iSCSI-Optimized Configuration, S4810 (331-9460)</td>
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<td>Force10, Rear Rack Mounting Bracket, 4 Post, S4810 (331-5393)</td>
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**Total Purchase Price:**  
Product Subtotal: $39,999.00  
Tax: $0.00  
Shipping & Handling: $0.00  
State Environmental Fee: $0.00  
Shipping Method: LTL 5 DAY OR LESS  

(*Amount denoted in $)

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February 10, 2014

Suffolk County Department of Information Technology
North County Complex
Building 50
Hauppauge, NY 11788
Attn. Mr. Frank J. Matthews

RE: SCIT Bldg. 50
Generator Status Notification

PROPOSAL

Furnish and install the necessary materials and labor for the complete installation to accommodate Status Notification of the Emergency Generator to SCIT by email via the Automatic Transfer Switch:

Scope of Work

1. Provide Low Voltage wiring from the ATS located in the Sub Basement to the S-2 box located in the Basement.
2. Provide all the necessary penetrations, conduit sleeves and fire stop.
4. Provide the necessary materials and Tech Support with Macro Digital Technology.

Labor: 1,800.00
Materials: 4,000.00
Total: $5,800.00

Qualifications:

1. All work to be performed during normal working hours.
February 10, 2014

Suffolk County Information Technology
Building 50 North County Complex
725 Veterans Memorial Highway
Hauppauge, NY 11788

Attn: Mr. Frank Matthews
SC IT Project Coordinator

Contract No: ESNC-053114

RE: Building 50
Communication Module
North County Complex
Hauppauge, NY

PROPOSAL

Add 12 new racks with average load of 20 amps per rack for a combined load of 240 amps of additional load.

1. Furnish & Install new (unprotected) feed from existing switch gear to basement.
2. Furnish & Install (4) 150 amp feeds from new 400 amp panel to RPP locations.
3. Furnish & Install (2) 84 circuit RPP in designated locations within Data Center.
4. Furnish & Install (24) 60 amp circuits in EMT with main junction points.
5. Furnish & Install 60 amp 3 phase cords and cord ends at each rack locations.
6. Splice main junction boxes.
7. Provide and install 12 dell racks.
8. Provide and install (24) 60 amp dell rack mounted PDUs
10. Panel schedules/labeling/programming with SDM.

Total Amount.................................................$ 370,000.00

Qualifications
Work to be performed during normal working hours.
# Part # | Description | Qty | List Price | Price | Ext Price |
---|---|---|---|---|---|
1 | WS-C3850-48F-S | 6 | $14,000.00 | $8,120.00 | $48,720.00 |
2 | CAB-TA-NA | 6 | $0.00 | $0.00 | $0.00 |
3 | S3850UK9-32-0SE | 6 | $0.00 | $0.00 | $0.00 |
4 | STACK-T1-50CM | 6 | $0.00 | $0.00 | $0.00 |
5 | CAB-SPWR-30CM | 6 | $0.00 | $0.00 | $0.00 |
6 | PWR-C1-1100WAC | 6 | $0.00 | $0.00 | $0.00 |
7 | C3850-NM-4-1G | 5 | $500.00 | $290.00 | $1,450.00 |
---|---|---|---|---|---|
Sub Total: | | | | | $50,170.00 |
Grand Total: | | | | | $50,170.00 |
Title: Hauppauge Re-Design Firewalls

To:
Suffolk County
725 Veterans Hwy
North County Complex Bldg 50
Hauppauge, NY 11788

Phone:
Email: ap@suffolkcounty.gov
Comments: Cisco State Contract # PT64525

From: Jodi Masciopinto
BlueWater Communications Group LLC
One Penn Plaza
Suite 2832
New York, NY 10119

Phone: 631.666.7611
Fax:
Email: jmasciopinto@presidio.com
Account Manager: Vincent Trama

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<th>#</th>
<th>Part #</th>
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<td>ASA 5545-X/5555-X AC Power Supply</td>
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Sub Total: $58,107.30
Grand Total: $58,107.30
**DynTek Services, Inc.**  
1250 Broadway, Suite 3801  
New York, NY 10001  
Phone: (646) 213-4700  
Fax: (646) 213-4719  
Fed ID# 13-4067484

**QUOTATION**  
Date: 05/18/10  
Quotation #: DTKQ21535-01

**Quotation For:**  
Suffolk County Main IS  
Brian Bartholomew  
725 Veterans Highway  
North Complex Bldg 50  
Hauppauge, NY 11788  
United States  
Phone: (631) 853 5074  
Fax:

**Ship To:**  
Suffolk County Main IS  
Brian Bartholomew  
725 Veterans Highway  
North Complex Bldg 50  
Hauppauge, NY 11788  
United States  
Phone: (631) 853 5074  
Fax:

**SUFFOLK COUNTY MAIN IS - DR SITE - JUNIPER SA4500**  
VPN CONFIGURATION 200 User

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<th>NYS Contract</th>
<th>NYS Contract #</th>
<th>Group #</th>
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<td>77542</td>
<td>NET 30</td>
<td>Thomas Mahoney</td>
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<td>2</td>
<td>SA4500</td>
<td>Secure Access 4500 Base System</td>
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<td>3</td>
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<td>SA4500-ADD-100U</td>
<td>Add 100 simultaneous users to SA 4500</td>
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<td>Clustering: Allow 100 users to be shared from another SA 4500</td>
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**SubTotal** $63,889.64  
**Sales Tax** $0.00  
**Shipping** $0.00  
**Total** $63,889.64
TO: Jon Schneider, Deputy County Executive
FROM: Douglas A. Miller, Acting Commissioner of Information Technology
DATE: May 22, 2014
SUBJECT: Capital Project # 1729 - DISASTER RECOVERY

We are forwarding a draft resolution requesting appropriation of $1,000,000 for the year 2014. The resolution amount represents the monies that will be provided by Capital Project # 1729. An email version of the resolution was sent to CE RESO REVIEW saved under the title “Reso-ITS-CP-1729-DisasterRecovery”.

Program Description: Funding for this project will be used to purchase additional equipment for the upgrade of the Riverhead DR Power Room and additional moves to the Riverhead DR for other County department agencies to utilize. As well as server consolidation and virtualization to efficiently use the system resources, Storage Area Network (SAN) expansion to accommodate real time data replication at a remote location, consolidated management and monitoring of all systems, and hardware support to access remote systems. This phase will populate other additional departments into the disaster recovery centers. In addition to the DR Centers this will include the disaster recovery and business continuity for the County Departments in the event of an emergency or disaster occurrence for key systems.

Operating Budget Impact: Savings will be realized by both the elimination of duplicative services, and through a coordination of systems based on the County’s overall priorities, not those of individual departments.

DAM/dmc
Attachments: Draft Resolution
Statement of Financial Impact
Request for Introduction of Suffolk Legislation

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intergovernmental Relations
RESOLUTION NO. -2014, APPROPRIATING FUNDS IN CONNECTION WITH THE ACQUISITION OF FIBER CABLING NETWORK AND WAN TECHNOLOGY UPGRADES (CP 1726)

WHEREAS, the Department of Information Technology has requested the appropriation of funds in connection with the acquisition of Fiber Cabling Network and WAN Technology Upgrades; and

WHEREAS, there are sufficient funds within the 2014 Capital Budget and Program to cover the cost of said request and it has been reviewed and approved by the Information Processing Steering Committee; and

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

WHEREAS, the County Legislature, by resolution of even date herewith has authorized the issuance of $500,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (c)(25) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the resolution concerns purchasing of computer applications and hardware, other than land, radioactive material, pesticides, herbicides or other hazardous materials and the Legislature has no further responsibilities under SEQRA; and be it further

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

3rd RESOLVED, that the proceeds of the $500,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Project Title</th>
<th>Amount</th>
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<tr>
<td>525-CAP-1726.517</td>
<td>Fiber Cabling and WAN Technology Upgrades</td>
<td>$500,000</td>
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DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
1. Type of Legislation

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

RESOLUTION NO. -2014, APPROPRIATING FUNDS IN CONNECTION WITH THE ACQUISITION OF FIBER CABLING NETWORK AND WAN TECHNOLOGY UPGRADES (CP 1726)

3. Purpose of Proposed Legislation

See above.

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

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

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

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL OF 2014 AND DEBT SERVICE WILL COMMENCE FALL 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

May 22, 2014

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

### GENERAL FUND

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<th>2014 PROPERTY TAX LEVY</th>
<th>2015* COST TO AVG TAXPAYER</th>
<th>2014 AV TAX RATE PER $100</th>
<th>2014 FEV TAX RATE PER $1000</th>
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<tr>
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### POLICE DISTRICT AND DISTRICT COURT

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<th>2014 AV TAX RATE PER $100</th>
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### COMBINED

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<td>TOTAL</td>
<td>$110,427</td>
<td>$0.21</td>
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* The Estimated 2015 Cost to Average Taxpayer is based upon the 2014 property tax levy and is provided for informational purposes only.

### NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2013 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
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<tr>
<th>Date</th>
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11/1/2023
11/1/2024
11/1/2025
11/1/2026
11/1/2027
11/1/2028
11/1/2029
11/1/2030
11/1/2031
11/1/2032
11/1/2033
2014 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

DEPARTMENT OF INFORMATION
TECHNOLOGY

TITLE OF BILL: CP 1726 – FIBER CABLING NETWORK and WAN TECHNOLOGY UPGRADE

PURPOSE OR GENERAL IDEA OF BILL:
The scope of this project will primarily concern the Hauppauge north complex, H. Lee Dennison Bldg., Riverhead County Center, Yaphank County Center and Cohalan Court complex locations but will also involve every county location with WAN or fiber equipment

SUMMARY OF SPECIFIC PROVISIONS:
The current County WAN infrastructure is nearing the end of its useful life. There are significant numbers of county switches and routers that are already at the end of their useful life. Over the course of the next three years all of the equipment will be either be at the end of its lease or at the end of its useful life. A phased approach to equipment replacement and refresh is required in order to ensure the integrity of the County’s WAN network. WAN equipment will be replaced with current technology and equipment that will provide the County with the ability to have a managed approach to growth and improve existing county services. The majority of the equipment is located in the Hauppauge, Riverhead and Yaphank datacenters. However, all the equipment in every county site will need to be replaced in the next three years.

JUSTIFICATION:
Phase I – Redesign of Core Switches of County’s Main Data Center in Hauppauge at Building 50. This upgrade will provide redundancy for the Core switches where County Wide data resides. The current Core switch is over-taxed by the WAN upgrades and a new design is needed to take advantage of our current design as well as future growth. A more robust environment is needed as we are properly integrating the county department’s IT staff and network applications into DoIT. Phase I consists of planning and refreshing supporting equipment.
Continue implementing a County wireless access control system to meet the demand of technology and users. This is a phased approach to bring the network to industry standards of wireless access.
Continue replacements of Countywide Security Equipment within the WAN as capacity is reaching its limit with the equipment we have in place. This was identified as a limiting factor to our growth as we began necessary WAN improvements and upgrades forecasted in previous year’s capital projects.
Continue the upgrades to the County’s fiber optic cabling infrastructure. We have two notable major projects on the table for 2013 to include the old infirmary building being migrated to single mode fiber and re-routing fiber out of the old Consumer Affairs building were fiber currently resides that services other buildings on the campus. Both conduit and fiber cabling are required for both projects. As well as continuing routine break-fix and upgrades to fiber cable plants.

FISCAL IMPLICATIONS:
Appropriation of funding $500,000
2012

We upgraded our current fiber optic cable infrastructure at the Hauppauge Campus for better performance, reliability and redundancy capabilities. This will enable County Services to be available in case of a catastrophe occurs in our main data center at Building 50, in Hauppauge. (100%)

We added Fiber Optic cabling on the Yaphank Campus to provide greater bandwidth capabilities to FRES (100%)

We completed the replacements of Countywide Routers and Switches that were declared End-of-Life by Manufacturer (Cisco) either in 2012 or earlier. (100%)

Additionally to our scheduled phases we added and a phase to begin the implementation of countywide wireless access with wireless controllers, access points and Switches. This work began at the Dennison building. This will enable us to take advantage of newer technologies and add to the functionality of workers devices both County-owned and personal to increase productivity. (25%)

Additionally, we began replacements of Countywide Security Equipment within the WAN as capacity was reaching its limit with the equipment we had in place. This was identified as a limiting factor to our growth as we began necessary WAN improvements and upgrades forecasted in previous year’s capital projects. (10%)  

2013

Phase I – Redesign of Core Switches of County’s Main Data Center in Hauppauge at Building 50. This upgrade will provide redundancy for the Core switches where County Wide data resides. The current Core switch is over-taxed by the WAN upgrades and a new design is needed to take advantage of our current design as well as future growth. A more robust environment is needed as we are properly integrating the county department's IT staff and network applications into DoIT. (Moved to 2014 – not enough funding)

Phase II – Core switch redesign at Riverhead. This will add the Nexus 700 Series equipment to the Riverhead Data Center (Moved to 2015 – not enough funding)

Continue replacements of Countywide Security Equipment within the WAN as capacity is reaching its limit with the equipment we have in place. This was identified as a limiting factor to our growth as we began necessary WAN improvements and upgrades forecasted in previous year's capital projects.

Continue the upgrades to the County's fiber optic cabling infrastructure. We have two notable major projects on the table for 2013 to include the old infirmary building being migrated to single mode fiber and re-routing fiber out of the old consumer affairs building were fiber currently resides that services
other buildings on the campus. Both conduit and fiber cabling are required for both projects. As well as continuing routine break-fix and upgrades to fiber cable plants.

2014

Phase I – Redesign of Core Switches of County’s Main Data Center in Hauppauge at Building 50. This upgrade will provide redundancy for the Core switches where County Wide data resides. The current Core switch is over-taxed by the WAN upgrades and a new design is needed to take advantage of our current design as well as future growth. A more robust environment is needed as we are properly integrating the county department’s IT staff and network applications into DoIT. Phase I consists of planning and refreshing supporting equipment.

Continue implementing a County wireless access control system to meet the demand of technology and users. This is a phased approach to bring the network to industry standards of wireless access.

Continue replacements of Countywide Security Equipment within the WAN as capacity is reaching its limit with the equipment we have in place. This was identified as a limiting factor to our growth as we began necessary WAN improvements and upgrades forecasted in previous year’s capital projects.

Continue the upgrades to the County’s fiber optic cabling infrastructure. We have two notable major projects on the table for 2013 to include the old Infirmary building being migrated to single mode fiber and re-routing fiber out of the old Consumer Affairs building were fiber currently resides that services other buildings on the campus. Both conduit and fiber cabling are required for both projects. As well as continuing routine break-fix and upgrades to fiber cable plants.

2015

Phase II – Redesign of Core Switches at Hauppauge. This upgrade will provide redundancy to the Core switches for departments who utilize the County Network. Continuous upgrades will be provided to other buildings within the County on an as needed basis. (112 devices will be end of support by the end of 2015)

Phase II – Core switch redesign at Riverhead. This will add the Nexus 700 Series equipment to the Riverhead Data Center

Continue replacements of Countywide Security Equipment within the WAN as capacity is reaching its limit with the equipment we have in place. This was identified as a limiting factor to our growth as we began necessary WAN improvements and upgrades forecasted in previous year’s capital projects. Phase II – Wireless implementation Continue the implementation of countywide wireless access with wireless controllers, access points and Switches. This will enable us to take advantage of newer technologies and add to the functionality of workers devices both County-owned and personal to increase productivity. Phase I occurred in 2012/2014 Phase II includes Riverhead County Center and various county buildings.
2016

Phase III – On Demand basis – upgrades and improvements will be provided to meet the various County departments changing and growing needs for additional bandwidth and redundant routes over the Wide Area Network. **(28 devices will be end of support by the end of 2016)**

Phase III – Redesign of Riverhead Core Switch – upgrades and improvements will be provided to meet the various County departments changing and growing needs for additional bandwidth and redundant routes over the Wide Area Network and be compatible with the new Hauppauge design.

Phase I – Redesign of the Yaphank Core Switches to be at the same standard that Hauppauge and Riverhead will be at. This Core switch is important to be upgraded as all public safety resides in this environment. Phase I is purchase of Nexus 7000 series equipment.

Continue replacements of Countywide Security Equipment within the WAN as capacity is reaching its limit with the equipment we have in place. This was identified as a limiting factor to our growth as we began necessary WAN improvements and upgrades forecasted in previous year’s capital projects.

2017

Phase III – Redesign Core Switch – upgrades and improvements will be provided to meet the various County departments changing and growing needs for additional bandwidth and redundant routes over the Wide Area Network.

Phase II – Redesign of the Yaphank Core Switches to be at the same standard that Hauppauge and Riverhead will be at. This Core switch is important to be upgraded as all public safety resides in this environment.

Phase III – Wireless implementation Continue the implementation of countywide wireless access with wireless controllers, access points and Switches. This will enable us to take advantage of newer technologies and add to the functionality of workers devices both County-owned and personal to increase productivity. Phase III includes satellite county buildings

Continue replacements of Countywide Security Equipment within the WAN as capacity is reaching its limit with the equipment we have in place. This was identified as a limiting factor to our growth as we began necessary WAN improvements and upgrades forecasted in previous year’s capital projects.
December 27, 2013

Mr. Chris Rizopoulos
Suffolk County
Via email

Thank you for giving American Communications Industries, ACI an opportunity to provide you with a quote for:

**Suffolk County Riverhead, Revision 1**
**Criminal Court Complex**

It is the primary objective of our company to provide you with the best quality work, at a competitive price.

*ACI* is totally committed to delivering a quality project implementation with minimal service disruption and virtually transparent to the end user.

Should you have any questions, or if I can be of any further assistance, please do not hesitate to contact me. I look forward to working with you on this project.

Brian J. Smith, RCDD/NTS
516.521.6299 (cell)
SUFFOLK COUNTY RIVERHEAD, REVISION 1 PRICING INFORMATION

Suffolk County Riverhead, Revision 1

Please note that these prices are based upon the noted scope of work, and conditions noted in this document.

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<th>Total Extended</th>
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<td>$9,875.99</td>
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August 8, 2013

Mr. Kevin Judd
Suffolk County

Thank you for giving American Communications Industries, ACI an opportunity to provide you with a quote for:

Suffolk County Consumer Affairs Building Demo Fiber Project
Hauppauge Campus
Hauppauge, NY

It is the primary objective of our company to provide you with the best quality work, at a competitive price.

ACI is totally committed to delivering a quality project implementation with minimal service disruption and virtually transparent to the end user.

Should you have any questions, or if I can be of any further assistance, please do not hesitate to contact me. I look forward to working with you on this project.

Brian J. Smith, RCDD/NTS
516.521.6299 (cell)
SUFFOLK COUNTY CONSUMER AFFAIRS BUILDING DEMO FIBER PROJECT PRICING INFORMATION

Suffolk County Consumer Affairs Building Demo Fiber Project

Please note that these prices are based upon the noted scope of work, and conditions noted in this document.

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#3 WAN Infrastructure Switches/Routers/Firewalls

**PRESIDIO**
BlueWater Communications Group LLC
A Presidio Company

**Title:** WAN_2014
**To:** Chris Rizopoulos
Suffolk County
725 Veterans Hwy
North County Complex Bldg 50
Hauppauge, NY 11788

**Phone:** 631.853.4960
**Email:** chris.rizopoulos@suffolkcountyny.gov
**Comments:** Cisco State Contract # PT64525

**From:** Jodi Masciopinto
BlueWater Communications Group LLC
One Penn Plaza
Suite 2832
New York, NY 10119

**Phone:** 631.666.7611
**Fax:**
**Email:** jmasciopinto@presidio.com
**Account Manager:** Vincent Trama

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**Sub Total:** $74,274.80
**Grand Total:** $74,274.80
## 

**Title:** Hauppauge Re-Design

**To:**
Suffolk County
725 Veterans Hwy
North County Complex Bldg 50
Hauppauge, NY 11788

**Phone:**
Email: ap@suffolkcounty.gov

**From:** Jodi Masciopinto
BlueWater Communications Group LLC
One Penn Plaza
Suite 2832
New York, NY 10119

**Phone:** 631.656.7611
Fax:
Email: jmasciopinto@presidio.com

**Account Manager:** Vincent Trama

### Description of Items

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**Total (WAN Aggregation):** $36,794.00

**User Building:***

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**Total (User Building):** $6,190.00

**FREE:***

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**Total (FREE):** $22,164.00

**Sub Total:** $214,310.00

**Grand Total:** $214,310.00
Title: Budget Quotes- 100K
To: Chris Rizopoulos
Suffolk County
725 Veterans Hwy
North County Complex Bldg 50
Hauppauge, NY 11788

Phone: 631.553.4960
Email: chris.rizopoulos@suffolkcounty.ny.gov
Comments: Cisco State Contract # PT64525

From: Jodi Masciopinto
BlueWater Communications Group LLC
One Penn Plaza
Suite 2832
New York, NY 10119

Phone: 631.656.7611
Fax:
Email: jmasciopinto@presidio.com
Account Manager: Vincent Trama

<table>
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<tr>
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<td>WS-C3850-48F-S</td>
<td>Cisco Catalyst 3850 48 Port Full PoE IP Base</td>
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<td>2</td>
<td>CAB-TA-NA</td>
<td>North America AC Type A Power Cable</td>
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<td>3</td>
<td>S3850UK9-32-0SE</td>
<td>CAT3850 UNIVERSAL</td>
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<td>7</td>
<td>C3850-NM-4-1G=</td>
<td>Cisco Catalyst 3850 4 x 1GE Network Module</td>
<td>9</td>
<td>$500.00</td>
<td>$290.00</td>
<td>$2,610.00</td>
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Sub Total: $100,050.00
Grand Total: $100,050.00
#16 Wireless Network Access Equipment

**Title:** Budget Quotes - 35021  
**To:** Chris Rizopoulos  
Suffolk County  
725 Veterans Hwy  
North County Complex Bldg 50  
Hauppauge, NY 11788  

**Phone:** 631.853.4960  
**Email:** chris.rizopoulos@suffolkcountyny.gov  
**Comments:** Cisco State Contract # PT64525

**From:** Jodi Mascipinto  
BlueWater Communications Group LLC  
One Penn Plaza  
Suite 2832  
New York, NY 10119  

**Phone:** 631.656.7611  
**Fax:**  
**Email:** jmascipinto@presidio.com  
**Account Manager:** Vincent Trama

<table>
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<td>AIR-CAP35021-K9</td>
<td>802.11a/g/n Chan-based AP w/CleanAir, Int Ant, A Reg Domain</td>
<td>9</td>
<td>$1,295.00</td>
<td>$751.10</td>
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<td>2</td>
<td>SWAP3500-RCOVRY-K9</td>
<td>Cisco 3500 Series IOS WIRELESS LAN RECOVERY</td>
<td>9</td>
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<td>AIR-AP-BRACKET-1</td>
<td>802.11n AP Low Profile Mounting Bracket (Default)</td>
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<td>4</td>
<td>AIR-AP-T-RAIL-R</td>
<td>Ceiling Grid Clip for Aironet APs - Recessed Mount (Default)</td>
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<td>$0.00</td>
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<td>5</td>
<td>L-LIC-CT5508-UPG</td>
<td>Primary SKU for CT5508 upgrade licenses (Delivery via Email)</td>
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<td>6</td>
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**Sub Total:** $9,654.10  
**Grand Total:** $9,654.10
#7 WAN Security Upgrades

## From: Jodi Masciopinto
BlueWater Communications Group LLC
One Penn Plaza
Suite 2832
New York, NY 10119

## Phone: 631.656.7611
Fax:

## Email: jmasciopinto@presidio.com

---

### Quote #: 11478743-01

### Date: 02/07/2014

### Page: 1 of 2

---

### Title: Hauppauge Re-Design Firewalls

### To:

Suffolk County
725 Veterans Hwy
North County Complex Bldg 50
Hauppauge, NY 11788

### Phone:

Email: sp@suffolkcounty.gov

### Comments: Cisco State Contract # PT64525

---

### Account Manager: Vincent Trama

---

### Table:

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<th>#</th>
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<th>List Price</th>
<th>Price</th>
<th>Ext Price</th>
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<tr>
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<td>ASA5555-2SSD120-K9</td>
<td>NGFW ASA 5555-X w/ SW,8GE Data, 1GE Mgmt,AC,3DES/AES,2 SSD120</td>
<td>3</td>
<td>$26,195.00</td>
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<td>2</td>
<td>ASA-IC-6GE-CU-C</td>
<td>ASA 5545-X/5555-X Interface Card 6-port 10/100/1000, RJ-45</td>
<td>3</td>
<td>$5,000.00</td>
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<td>SF-ASA-X-9.1-K8</td>
<td>ASA 9.1 Software image for ASA 5500-X Series, 5585-X &amp; ASA-5M</td>
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### Sub Total: $58,107.30

### Grand Total: $58,107.30
TO: Jon Schneider, Deputy County Executive
FROM: Douglas A. Miller, Acting Commissioner of Information Technology
DATE: May 22, 2014
SUBJECT: Capital Project # 1726 – FIBER CABLELING NETWORK and WAN TECHNOLOGY UPGRADE

We are forwarding a draft resolution requesting appropriation of $500,000 for the year 2014. The resolution amount represents the monies that will be provided by CP-1726 for Capital Project # 1726. An email version of the resolution was sent to CE RESO saved under the title “Reso-ITS-CP1726-FiberWAN.”

Program Description: The current County WAN infrastructure is nearing the end of its useful life. There are significant numbers of county switches and routers that are already at the end of their useful life and over the course of the next three years; all of the equipment will be either be at the end of its term or at the end of its useful life. A phased approach to equipment replacement and refresh is required in order to ensure the integrity of the County’s WAN network throughout the County. This phase is for the continued redesign of core switches of county’s main data center in Hauppauge at Building 50 and the upgrade will provide redundancy for the core switches where County Wide data resides in Hauppauge, Yaphank, and Riverhead. This phase is for implementing a County wireless access control system.

Operating Budget Impact: This program will have a positive operating budget impact as it will proactively upgrade the county WAN allowing us to add sites/users in managed approach rather than an ad-hoc fashion.

DAM/ dmc
Attachments: Draft Resolution
Statement of Financial Impact
Request for Introduction of Suffolk Legislation

cc: Dennis M. Cohen, Chief Deputy County Executive
    Lisa Santeramo, Assistant Deputy County Executive
    Tom Vaughn, Director of Intergovernmental Relations
RESOLUTION NO. – 2014 AMENDING THE 2014 ADOPTED OPERATING BUDGET TO REASSIGN FUNDING FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH TO FEDERATION OF ORGANIZATIONS, INC. FOR THE NON-CLIENT SERVICE DOLLAR PROGRAM

WHEREAS, the Division of Community Mental Hygiene is no longer operating its Children's Multi-Systemic Treatment (MST) Program; and

WHEREAS, the discontinuation of the MST program will result in unused State Aid service dollars administered by Federation of Organizations; and

WHEREAS, the New York State Office of Mental Health has allocated $19,830 in State Aid funding to Federation of Organizations to provide client service dollars for the MST Program; and

WHEREAS, the Division of Community Mental Hygiene Services supports a transfer of this funding within Federation of Organizations to a general non-client service dollars pool to accommodate the growing demand for these services; and

WHEREAS, it is in the best interest of the people of Suffolk County to amend the 2014 Operating Budget and transfer $19,830 to the general non-client service dollars pool; and

WHEREAS, the reassignment of this funding maximizes the utilization of 100% State Aid; now, therefore be it

1st RESOLVED, that the County Comptroller and the County Treasurer be and hereby are authorized to transfer funds as follows:

ORGANIZATIONS

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

FROM:

<table>
<thead>
<tr>
<th>XORG</th>
<th>OBJECT NAME</th>
<th>2014 Adopted Budget</th>
<th>Increase/Decrease</th>
<th>2014 Modified Budget</th>
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<tr>
<td>AHM1</td>
<td>Federation of Organizations</td>
<td>$577,445</td>
<td>-$19,830</td>
<td>$557,615</td>
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TO:

| GTLI | Federation of Organizations Non-Client Service Dollars | $28,300 | +$19,830 | $48,130 |


And be it further

2\textsuperscript{nd} RESOLVED, that the contract with Federation of Organizations be amended to reflect these changes in funding; and be it further

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

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County
Date:

HSV# 15-2014
# Statement of Financial Impact

## 1. Type of Legislation

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Local Law</th>
<th>Charter Law</th>
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## 2. Title of Proposed Legislation

Amending the 2014 Adopted Operating Budget to reassign funding from the New York State Office of Mental Health to Federation of Organizations Inc. for the Non-Client Service Dollar Program.

## 3. Purpose of Proposed Legislation

This legislation is needed to reassign $19,830 in 100% State Aid from the New York State Office of Mental Health to Federation of Organizations for the Non-Client Service Dollar Program. These non-client service dollars are used to assist adults and children in the mental health system who are not enrolled in traditional case management programs.

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

<table>
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<tr>
<th>YES</th>
<th>NO</th>
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## 5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)

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

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

Not applicable.

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

None

## 8. Proposed Source of Funding

100% State Aid from the New York State Office of Mental Health

## 9. Timing of Impact

Immediate upon approval of the resolution and execution of contract with provider agency.

## 10. Typed Name & Title of Preparer

Diane E. Weyer
Principal Financial Analyst

## 11. Signature of Preparer

[Signature]

## 12. Date

3/28/14
### GENERAL FUND

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### POLICE DISTRICT AND DISTRICT COURT

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<th>2014 FEV TAX RATE PER $1000</th>
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<tr>
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### COMBINED

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<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
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<tr>
<td>TOTAL</td>
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<td>$0.000</td>
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**NOTES:**

1) **SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION:** SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2012.

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

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

Page 2 of 2

To be completed by the Executive Budget Office.
MEMORANDUM

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

From:   Art Flescher, L.C.S.W., C.A.S.A.C.
        Director, Division of Community Mental Hygiene Services

Date:   March 20, 2014

Subject: Request for Legislative Resolution

The New York State Office of Mental Health allocates 100% state aid for "non-client service dollars", which is funding used to assist adults and children in the mental health system who are not enrolled in traditional case management programs. A portion of this funding was specifically assigned to Federation of Organizations for clients enrolled in the Children’s Multi-Systemic Treatment (MST) Program. Due to a reorganization of programs in the Mental Hygiene Division MST is no longer operating as a separate program, therefore we are requesting that the service dollars for this program be reassigned to the general pool of non-client service dollars. There has been a growing demand in this general pool, therefore reassignment of these funds will maximize the utilization of state aid and benefit a larger population.

The resulting reallocation of funding allows an additional $19,830 to be utilized for service dollars for adults and children.

I am attaching drafts of the fiscal impact statement, intro resolution and routing form as well as the Office of Mental Health’s 2014 first quarter state aid letter.

AF/HM
Enclosures
Cc: L. Wright, D. Weyer, S. Reagan, D. Holtsford, B. Russo
2014 Intergovernmental Relations
Memorandum of Support

**TITLE OF BILL:** Amending the 2014 Adopted Operating Budget to reassign funding from the New York State Office of Mental Health to Federation of Organizations Inc. for the Non-Client Service Dollar Program.

**PURPOSE OR GENERAL IDEA OF BILL:** This legislation is needed to reassign $19,830 in 100% State Aid from the New York State Office of Mental Health to Federation of Organizations for the Non-Client Service Dollar Program. These non-client service dollars are used to assist adults and children in the mental health system who are not enrolled in traditional case management programs.

**SUMMARY OF SPECIAL PROVISIONS:** None.

**JUSTIFICATION:** Since the discontinuation of the Children’s Multi-Systemic Program the reassignment of this funding maximizes the utilization of 100% State Aid.

**FISCAL IMPLICATIONS:** None, these are 100% State Aid funds from NYS Office of Mental Health.
March 31, 2014

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

Dear Mr. Schneider:

I request the introduction of the enclosed Resolution to amend the 2014 Adopted Operating Budget to reassign funding from the New York State Office of Mental Health to Federation of Organizations Inc. for the Non-Client Service Dollar Program. These non-client service dollars are used to assist adults and children in the mental health system who are not enrolled in traditional case management programs.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Barbara Russo at 853-8533. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is “Reso-HSV-MH Service Dollars.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
    Jennifer Culp, Assistant to the Commissioner for Health Services
    Art Flescher, LCSW, Director, Division of Community Mental Hygiene Services
    Barbara Russo, Principal Financial Analyst
    Diane E. Weyer, Principal Financial Analyst
RESOLUTION NO. -2014, APPROPRIATING FUNDS IN CONNECTION WITH THE TRAFFIC CIRCLE – AMMERMAN CAMPUS (CP 2143)

WHEREAS, the President of Suffolk County Community College and the Board of Trustees have requested funds for the implementation of this project; and

WHEREAS, the New York State Legislature and the Governor have included funding in the New York State Budget to cover the State’s fifty percent share; and

WHEREAS, sufficient funds have been included in the 2014 Capital Budget and Program to cover the County’s cost of the project; and

WHEREAS, in accordance with the Memorandum of Understanding between the County of Suffolk and Suffolk County Community College, dated April 116, 2009, the College Board of Trustees serves as Lead Agency for determinations issued pursuant to the State Environmental Quality Review Act ("SEQRA") (NYS Environmental Conservation Law, Article 8) and its implementing regulations at Title 6 NYCRR Part 617, and

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

WHEREAS, that this Legislature, by resolution of even date herewith, has authorized the issuance of $225,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that the Board of Trustees at its Trustee meeting May 15, 2014, hereby finds and determines that the traffic circle to be constructed at the intersection of West Road and North Road on the Ammerman Campus constitutes an "Unlisted Action," pursuant to 6 NYCRR §617.2(ak), and be it further

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

3rd RESOLVED, that the proceeds of $225,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>JC</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-2143.310</td>
<td>30</td>
<td>Construction for Traffic Circle – Ammerman Campus</td>
<td>$225,000</td>
</tr>
</tbody>
</table>

and be it further
4th

RESOLVED, that State Aid be and it hereby is appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>JC</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-2143.310</td>
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<td>$225,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>– Ammerman Campus</td>
<td></td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

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

1. Type of Legislation

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

2. Title of Proposed Legislation

**RESOLUTION NO. -2014, APPROPRIATING FUNDS IN CONNECTION WITH THE TRAFFIC CIRCLE – AMMERMAN CAMPUS (CP 2143)**

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

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

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

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

SEE ATTACHED DEBT SERVICE SCHEDULE

8. Proposed Source of Funding

50% SERIAL BONDS
50% STATE AID

9. Timing of Impact

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

10. Typed Name & Title of Preparer

Nicholas E Paglia Jr.
Asst Executive Analyst

11. Signature of Preparer

[Signature]

12. Date

May 22, 2014

SCIN FORM 175b (10/95)
**FINANCIAL IMPACT**

**2016 PROPERTY TAX LEVY**

**COST TO THE AVERAGE TAXPAYER**

### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2015* COST TO AVG TAXPAYER</th>
<th>2014 AV TAX RATE PER $100</th>
<th>2014 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$19,885</td>
<td>$0.04</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2015* COST TO AVG TAXPAYER</th>
<th>2014 AV TAX RATE PER $100</th>
<th>2014 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2015* COST TO AVG TAXPAYER</th>
<th>2014 AV TAX RATE PER $100</th>
<th>2014 FEV TAX RATE PER $1000</th>
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<tr>
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<td>$19,885</td>
<td>$0.04</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

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

**NOTES:**

3) SOURCE FOR EQUALIZATION RATES: 2013 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
### Suffolk County

**General Obligation Serial Bonds**

**Level Debt**

<table>
<thead>
<tr>
<th>Date</th>
<th>Term of Bonds</th>
<th>Amount to Bond:</th>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/1/2015</td>
<td>15</td>
<td>$225,000</td>
<td>11/1/2016</td>
<td>3.00%</td>
<td>$11,447.09</td>
<td>$8,437.50</td>
<td>$19,884.59</td>
<td>$19,884.59</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>11/1/2017</td>
<td>3.00%</td>
<td>$11,876.35</td>
<td>$4,004.12</td>
<td>$15,880.47</td>
<td>$19,884.59</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>11/1/2018</td>
<td>3.00%</td>
<td>$12,321.72</td>
<td>$3,781.44</td>
<td>$16,103.15</td>
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<tr>
<td></td>
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<td></td>
<td>11/1/2019</td>
<td>4.00%</td>
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<td></td>
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<td>11/1/2020</td>
<td>4.00%</td>
<td>$13,263.17</td>
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<td>11/1/2021</td>
<td>4.00%</td>
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<td>$3,062.02</td>
<td>$16,822.56</td>
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<tr>
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<td>4.00%</td>
<td>$14,276.56</td>
<td>$2,804.01</td>
<td>$17,080.57</td>
<td>$19,884.59</td>
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<tr>
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<td></td>
<td></td>
<td>11/1/2023</td>
<td>4.00%</td>
<td>$14,811.93</td>
<td>$2,536.33</td>
<td>$17,348.26</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>11/1/2024</td>
<td>4.00%</td>
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<td>$17,625.96</td>
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<tr>
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<td></td>
<td>11/1/2025</td>
<td>4.00%</td>
<td>$15,943.66</td>
<td>$1,970.47</td>
<td>$17,914.12</td>
<td>$19,884.59</td>
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<tr>
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<td></td>
<td>11/1/2026</td>
<td>4.00%</td>
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<tr>
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<td></td>
<td>11/1/2027</td>
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<tr>
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<td></td>
<td>11/1/2028</td>
<td>4.00%</td>
<td>$17,805.42</td>
<td>$1,039.58</td>
<td>$18,845.00</td>
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<tr>
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<td></td>
<td>11/1/2029</td>
<td>4.125%</td>
<td>$18,473.13</td>
<td>$705.73</td>
<td>$19,178.86</td>
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<td></td>
<td>11/1/2030</td>
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<td>$19,166.87</td>
<td>$359.36</td>
<td>$19,525.23</td>
<td>$19,884.59</td>
</tr>
<tr>
<td>11/1/2031</td>
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<td></td>
<td></td>
<td></td>
<td>$225,000.00</td>
<td>$73,268.82</td>
<td>$298,268.82</td>
<td>$298,268.82</td>
</tr>
</tbody>
</table>

11/1/2032

11/1/2033
RESOLUTION NO. 2014.47  MAKING A SEQRA DETERMINATION FOR THE CONSTRUCTION OF A TRAFFIC CIRCLE ON THE AMMERMAN CAMPUS (CP2143)

WHEREAS, in accordance with the Memorandum of Understanding between the County of Suffolk and Suffolk County Community College, dated April 16, 2009, the College Board of Trustees serves as Lead Agency for determinations issued pursuant to the State Environmental Quality Review Act ("SEQRA") (NYS Environmental Conservation Law, Article 8) and its implementing regulations at Title 6 NYCRR Part 617, and

WHEREAS, under Capital Project 2143, the College will be constructing a traffic circle or roundabout at the current intersection of North Road and West Road on the Ammerman Campus, and

WHEREAS, the College recommends that this project be considered an "Unlisted Action," pursuant to 6 NYCRR §617.2(ak), and

WHEREAS, an Environmental Assessment Form ("EAF") was prepared by the College, as shown in Attachment II attached hereto, to ascertain the environmental impacts of this project, as per 6 NYCRR §617.6(a)(3), and

WHEREAS, this review has indicated that the construction of the traffic circle on the Ammerman Campus will not have a significant adverse effect on the environment, be it therefore

RESOLVED, that the Board of Trustees hereby finds and determines that the traffic circle to be constructed at the intersection of West Road and North Road on the Ammerman Campus constitutes an "Unlisted Action," pursuant to 6 NYCRR §617.2(ak), and be it further

RESOLVED, that pursuant to 6 NYCRR §617.7(b)(2), the Board of Trustees hereby makes a negative declaration that the construction of this traffic circle will not have a significant adverse environmental impact for the following reasons:

1. The action will not exceed any of the criteria contained in 6 NYCRR §617.7(c) which sets forth thresholds for determining significant adverse impacts on the environment;
2. The action does not adversely impact surface or groundwater, traffic or noise levels, nor increase erosion, flooding, leaching or drainage problems;
3. The action does not impact a significant habitat area;
4. The action does not conflict with the College's Master Plan;
5. The action does not result in any increase in energy use;
6. All necessary State and County approvals will be obtained.

Bryan Lilly
Secretary
April 4, 2014

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

Re: Proposed Capital Budget Resolution

Dear Mr. Schnieder:

The College respectfully requests that the proposed resolution enclosed herein be introduced at the next meeting of the Legislature:

- Appropriating funds in connection with the Traffic Circle – Ammerman Campus (CP2143)

This draft resolution was e-mailed to the distribution list CE Reso Review saved under the title “Reso-SCCC- Traffic Circle Constr.docx” on April 4, 2014.

Please feel free to call me at (451-4233) if any additional information is required.

Sincerely,

[Signature]
Jon DeMaio, P.E.
Administrative Director of Educational Facilities

Enclosure

Cc: Gail Vizzini – Vice President for Business and Financial Affairs, SCCC
    Ben Zwirn – Intergovernmental Relations Coordinator, SCCC
    Paul Cooper, P.E. – Executive Director of Facilities/Technical Support, SCCC
    Sara Gorton – Principal Auditor, SCCC
    Dennis M. Cohen – Chief Deputy County Executive, Suffolk County
    Lisa Santeramo – Assistant Deputy County Executive, Suffolk County
    Tom Vaughn – Director of Intergovernmental Relations, Suffolk County
RESOLUTION NO. 2014, APPROPRIATING FUNDS IN CONNECTION 
WITH PARKING EXPANSION – AMMERMAN CAMPUS (CP 2152)

WHEREAS, the President of Suffolk County Community College and the Board of Trustees 
have requested funds for the implementation of this project; and

WHEREAS, the New York State Legislature and the Governor have included funding in the 
New York State Budget to cover the State's fifty percent share; and

WHEREAS, sufficient funds have been included in the 2014 Capital Budget and Program to 
cover the County's cost of the project; and

WHEREAS, in accordance with the Memorandum of Understanding between the 
County of Suffolk and Suffolk County Community College, dated April 116, 2009, the College Board 
of Trustees serves as Lead Agency for determinations issued pursuant to the State Environmental 
Quality Review Act ("SEQRA") (NYS Environmental Conservation Law, Article 8) and its 
implementing regulations at Title 6 NYCRR Part 617, and

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

WHEREAS, that this Legislature, by resolution of even date herewith, has authorized the 
issuance of $1,500,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that the Board of Trustees at its Trustee meeting May 15, 2014, hereby finds 
and determines that the additional parking to be constructed on the Ammerman Campus constitutes an 
"Unlisted Action," pursuant to 6 NYCRR § 617.2(ak), and be it further

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

3rd RESOLVED, that the proceeds of $1,500,000 in Suffolk County Serial Bonds be and they are 
herewith appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>JC</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-2152.310</td>
<td>30</td>
<td>Construction for Parking Expansion - Ammerman Campus</td>
<td>$1,500,000</td>
</tr>
</tbody>
</table>

and be it further

4th RESOLVED, that State Aid be and it hereby is appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>JC</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-2152.310</td>
<td>30</td>
<td>Construction for Parking Expansion - Ammerman Campus</td>
<td>$1,500,000</td>
</tr>
</tbody>
</table>
DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. 2014, APPROPRIATING FUNDS IN CONNECTION WITH PARKING EXPANSION - AMMERMAN CAMPUS (CP 2152)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

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 SERVICE SCHEDULE

8. Proposed Source of Funding

50% SERIAL BONDS
50% STATE AID

9. Timing of Impact

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

10. Typed Name & Title of Preparer

Nicholas E. Paglia Jr.
Asst Executive Analyst

11. Signature of Preparer

12. Date

May 22, 2014

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

<table>
<thead>
<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2015* COST TO AVG TAXPAYER</th>
<th>2014 AV TAX RATE PER $100</th>
<th>2014 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$132,584</td>
<td>$0.25</td>
<td></td>
<td>$0.001</td>
</tr>
</tbody>
</table>

## POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
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<th>2014 AV TAX RATE PER $100</th>
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<td>$0.00</td>
<td></td>
<td>$0.000</td>
</tr>
</tbody>
</table>

## COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2015* COST TO AVG TAXPAYER</th>
<th>2014 AV TAX RATE PER $100</th>
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<tbody>
<tr>
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<td>$132,584</td>
<td>$0.25</td>
<td></td>
<td>$0.001</td>
</tr>
</tbody>
</table>

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

## NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2013 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/1/2016</td>
<td>3.000%</td>
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<td>$56,250.00</td>
<td>$132,563.92</td>
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<tr>
<td>11/1/2017</td>
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$1,500,000.00 $488,458.77 $1,988,458.77 $1,988,458.77

11/1/2032
11/1/2033
RESOLUTION NO. 2014.48 MAKING A SEQRA DETERMINATION FOR THE CONSTRUCTION OF PARKING EXPANSION ON THE AMMERMAN CAMPUS (CP2152)

WHEREAS, in accordance with the Memorandum of Understanding between the County of Suffolk and Suffolk County Community College, dated April 16, 2009, the College Board of Trustees serves as Lead Agency for determinations issued pursuant to the State Environmental Quality Review Act ("SEQRA") (NYS Environmental Conservation Law, Article 8) and its implementing regulations at Title 6 NYCRR Part 617, and

WHEREAS, under Capital Project 2152, the College will be expanding parking on the Ammerman Campus, and

WHEREAS, the College recommends that this project be considered an "Unlisted Action," pursuant to 6 NYCRR §617.2(ak), and

WHEREAS, an Environmental Assessment Form ("EAF") was prepared by the College, as shown in Attachment III attached hereto, to ascertain the environmental impacts of this project, as per 6 NYCRR §617.6(a)(3), and

WHEREAS, this review has indicated that the construction of additional parking on the Ammerman Campus will not have a significant adverse effect on the environment, be it therefore

RESOLVED, that the Board of Trustees hereby finds and determines that the additional parking to be constructed on the Ammerman Campus constitutes an "Unlisted Action," pursuant to 6 NYCRR §617.2(ak), and be it further

RESOLVED, that pursuant to 6 NYCRR §617.7(b)(2), the Board of Trustees hereby makes a negative declaration that the construction of additional parking will not have a significant adverse environmental impact for the following reasons:

1. The action will not exceed any of the criteria contained in 6 NYCRR §617.7(c) which sets forth thresholds for determining significant adverse impacts on the environment;
2. The action does not adversely impact surface or groundwater, traffic or noise levels, nor increase erosion, flooding, leaching or drainage problems;
3. The action does not impact a significant habitat area;
4. The action does not conflict with the College's Master Plan;
5. The action does not result in any increase in energy use;
6. All necessary State and County approvals will be obtained.

Bryan Lilly
Secretary
April 4, 2014

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

Re: Proposed Capital Budget Resolution

Dear Mr. Schnieder:

The College respectfully requests that the proposed resolution enclosed herein be introduced at the next meeting of the Legislature:

- Appropriating funds in connection with Parking Expansion – Ammerman Campus (CP2152)

This draft resolution was e-mailed to the distribution list CE Reso Review saved under the title “Reso-SCCC-Parking Constr.docx” on April 4, 2014.

Please feel free to call me at (451-4233) if any additional information is required.

Sincerely,

Jon DeMaio, P.E.
Administrative Director of Educational Facilities

Enclosure

Cc: Gail Vizzini – Vice President for Business and Financial Affairs, SCCC
Ben Zwirn – Intergovernmental Relations Coordinator, SCCC
Paul Cooper, P.E. – Executive Director of Facilities/Technical Support, SCCC
Sara Gorton – Principal Auditor, SCCC
Dennis M. Cohen – Chief Deputy County Executive, Suffolk County
Lisa Santeramo – Assistant Deputy County Executive, Suffolk County
Tom Vaughn – Director of Intergovernmental Relations, Suffolk County
RESOLUTION NO.  
SALE OF COUNTY-OWNED REAL ESTATE 
PURSUANT TO SECTION 72-h OF THE 
GENERAL MUNICIPAL LAW 
(TOWN OF BROOKHAVEN) 
(SCTM NO. 0200-162.00-04.00-008.001) 

WHEREAS, the COUNTY OF SUFFOLK is the fee owner of the following described parcel that is surplus to the needs of the County of Suffolk; and 

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200 Section 162.00 Block 04.00 Lot 008.001 and acquired by Tax Deed on January 3, 2011 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on January 5, 2011 in Liber 12647 at CP 724 and further corrected by deed dated February 3, 2011 from Angie M. Carpenter the County Treasurer of Suffolk County, New York and recorded on February 8, 2011 in Liber 12650 Page 636 and described as follows, known and designated as Lots 229 & 233 inclusive and part of abandon Fradelos Street also known as Hallock Street on a certain map entitled "Map of Clairyont Park, Section 2", and filed in the Office of the Clerk of the County of Suffolk on May 20, 1909 as Map No. 538, 

WHEREAS, Section 72-h of the General Municipal Law permits a sale of real property between municipal corporations, or between a municipal corporation of the State of New York or the United States of America; and 

WHEREAS, the Town of Brookhaven has requested that the County of Suffolk convey to the town the parcel being in size approximately 100' x 123' with a preliminary value range of $100.00 to $500.00 as described in Exhibit "A" annexed hereto; and 

WHEREAS, as provided in Resolution No. 840-2004 and Resolution No. 412-2005, this Legislature has determined that retention of development rights for transfer and use to promote the development of workforce housing is a vital need of Suffolk County residents and an important public purpose of County government; and 

WHEREAS, the Suffolk County Department of Economic Development and Planning has approved the proposed transfer and use of said parcel; and 

1st RESOLVED, that the Director of Real Estate, and/or her designee, hereby is authorized to execute and acknowledge a Quitclaim deed to transfer the interest of Suffolk County in the above described property and on the terms and conditions as hereinafter described to said Town of Brookhaven for the sum of $3,793.85; which is the amount of the County's investment plus the pro rata share of taxes, and be it further 

2nd RESOLVED, that the County of Suffolk hereby transfer the above described property subject to it being sterilized for Open Space Purposes to protect the aquifer and water supply, which property shall be kept in its natural state in perpetuity, except for property maintenance activities as may be appropriate, to effectuate the declaration of covenants and restrictions, entered into by the Town of Brookhaven, without impairing the essential nature and open character of the premises and subject to use for park and recreational purposes; and be it further
3rd RESOLVED, that pursuant to Section C12-2(A)(2)(c), this property is to be permanently sterilized by a deed restriction and must remain as Park and Workforce Housing Development Rights shall be severed herewith (0.30) Three Tenths Workforce Housing Development Rights and placed in the Suffolk County Workforce Housing Transfer of Development Rights Program Registry pursuant to the Workforce Housing Development Rights Program as developed by the Department of Economic Development and Planning, consistent with Resolution No. 412-2005, as amended and approved by the Suffolk County Executive and the Suffolk County Legislature; and be it further

4th RESOLVED, that said quitclaim deed tendered by the Director of Real Estate, and/or her designee, pursuant to this resolution, shall contain appropriate language that shall permanently sterilize the above-described parcel and sever the development rights for workforce housing purposes in accordance with the County's Workforce Housing Program; and be it further

5th RESOLVED, that the Town of Brookhaven will be restricted in its use of the subject parcel and will use said parcel solely and exclusively for Open Space purposes; with all right title and interest reverting to the County of Suffolk in the event that the Town of Brookhaven, at any time, uses or attempts to use said subject parcel for other than Open Space purposes or attempts to sell, transfer or otherwise dispose of or does, in fact, sell, transfer or otherwise dispose of said subject parcel without said parcel being used thereafter for Open Space purposes; and be it further

6th RESOLVED, that said quitclaim deed issued by the Director of Real Estate, and/or her designee, pursuant to this resolution, shall contain a reverter clause declaring that title to the above described property shall revert to the County of Suffolk if: 1) the property is not used for the above-described public governmental purposes within three (3) years after delivery of the deed to the grantee; or 2) the grantee attempts to sell, transfer, or otherwise dispose of the property or does sell, transfer, or otherwise dispose of said subject property without said property being used thereafter for the above described public governmental purposes; or 3) the grantee imposes a back-charge or fee against the County for the actual or projected cleanup cost of the debris on the property in violation of Resolution No. 1028-1991; or 4) the grantee violates Resolution No. 256-1998; and be it further

7th RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of the law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Sections 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a) (1)

DATED: ______________________

APPROVED BY:

______________________________
County Executive of Suffolk County
Date of Approval:
RESOLUTION NO. 2014-213
MEETING OF March 25, 2014

AUTHORIZATION TO ACQUIRE VACANT PARCELS OF SUFFOLK COUNTY OWNED LAND FOR OPEN SPACE PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW – FRADELOS STREET, PORT JEFFERSON STATION (SCTM No. 0200-162.00-04.00-008.001 & 009.001)

WHEREAS, Section 72-h of the General Municipal Law of the State of New York permits the sale of real property between municipal governments in the State of New York; and

WHEREAS, there are vacant parcels of Suffolk County owned land located on Fradelos Street, Port Jefferson Station, further identified as SCTM Nos. 0200-162.00-04.00-008.001 & 009.001 as shown on the attached map; and

WHEREAS, the Town of Brookhaven is interested in acquiring said parcels of real property for open space purposes for a total consideration not to exceed $8,044.19 ($3,793.85 for SCTM 0200-162.00-04.00-008.001 and $4,250.34 for SCTM 0200-162.00-04.00-009.001) plus pro-rata taxes at the time of closing; and

WHEREAS, the Town Board of the Town of Brookhaven is aware that the subject premises shall be conveyed subject to the following restrictive covenants that will run with the land so conveyed: 1) That the Grantee or any subsequent Grantee shall not bill or charge back to the Grantor any cost incurred or projected to be incurred for the cleanup, removal, and disposal of all debris, waste, and/or contamination in or on the subject premises; 2) That the Grantee shall not sell, convey, transfer or otherwise dispose of the subject premises; and

WHEREAS, the Town Board of the Town of Brookhaven is aware that the restrictive covenants described above will run with the land and shall bind the heirs, successors, and assigns of the Town of Brookhaven and in the event of any violation of the restrictive covenants
stated above, the Deed conveying said parcels shall be void ab initio and title to the reality shall revert to the County of Suffolk; and

WHEREAS, the acquisition of said parcels pursuant to General Municipal Law Section 72-H, as an intergovernmental transfer, is a Type II action pursuant to NYCRR 617.5(c)(19) and, therefore, no further SEQRA review is required,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Brookhaven hereby authorizes, consents and approves the acquisition of the parcels for open space purposes further identified as SCTM No. 0200-162.00-04.00-008.001 & 009.001 and requests that the Suffolk County Legislature approve the conveyance of same pursuant to General Municipal Law Section 72-H for a consideration not to exceed $8,044.19 ($3,793.85 for SCTM 0200-162.00-04.00-008.001 and $4,250.34 for SCTM 0200-162.00-04.00-009.001) plus pro-rate taxes at the time of closing subject to the restrictive covenants and reverter provisions as stated above.
RESOLUTION SUBMISSION

MEETING OF: March 25, 2014

MOVED BY COUNCILMEMBER: Valerie M. Cartright

REVISION

SHORT TITLE: AUTHORIZATION TO ACQUIRE VACANT PARCELS OF SUFFOLK COUNTY OWNED LAND FOR OPEN SPACE PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW – FRADELOS STREET, PORT JEFFERSON STATION (SCTM No. 0200-162.00-04.00-008.001 & 009.001)

DEPARTMENT: Law Department

REASON: To acquire vacant parcels of Suffolk County owned property for open space purposes.

PUBLIC HEARING REQUIRED: No

DEPARTMENT OF FINANCE APPROVAL: YES NO

DOLLARS INVOLVED: $8,044.19 plus pro rated taxes and closing costs ($3,793.85 for SCTM 0200-162.00-04.00-008.001 and $4,250.34 for SCTM 0200-162.00-04.00-009.001)

SEQRA REQUIRED:

DETERMINATION MADE: POSITIVE NEGATIVE

FEIS/FINDINGS FILED:

EXECUTION OF DOCUMENT REQUIRED: Yes

AE:dlm

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SUFFOLK COUNTY, NEW YORK
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT
H. Lee Dennison Building - 2nd Floor
100 Veterans Memorial Highway
Post Office Box 6100
Hauppauge, New York 11788

SUMMARY STATEMENT

SALES TO GOVERNMENTAL ENTITIES
TOWN OF BROOKHAVEN

Tax Map No.: 0200-162.00-04.00-008.001

Section 72-h, Gen'l Municipal Law

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Purpose:

A. Affordable Housing

B. Open Space  X

C. Road/Highway

D. Drainage/Recharge Basin

E. Other

Wayne R. Thompson
Property Manager
(631) 853-5971

WRT:slb
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
Resolution  X  Local Law No.  Charter Law

2. Title of Proposed Legislation
SALE OF COUNTY-OWNED REAL ESTATE
PURSUANT TO SECTION 72-h OF THE
GENERAL MUNICIPAL LAW
(TOWN OF BROOKHAVEN)
(SCTM NO. 0200-162.00-04.00-008.001)

3. Purpose of Proposed Legislation
Convey County owned parcel to the Town of Brookhaven for Municipal purposes

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

5. If the answer to Item 4 is “yes”, on what will it impact?
  X  County  ____Town  ____Economic Impact
  ____Village  ____School District  ____Other (Specify):
  ____Library District  ____Fire District

6. If the answer to item 4 is “yes”, Provide detailed explanation of Impact
Loss of sale at public auction

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

8. Proposed Source of Funding
Unknown

9. Timing of Impact
2014

10. Typed Name & Title of Preparer  Signature of Preparer  Date
R.J. Bhatt  Land Management Specialist  4/30/14
(Handwritten Signature)  (Handwritten Signature)  5/20/14
## FINANCIAL IMPACT

### 2014 PROPERTY TAX LEVY

#### COST TO THE AVERAGE TAXPAYER

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### COMBINED

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<td><strong>TOTAL</strong></td>
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NOTES:

3. SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
2014 INTRAGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL:

SALE OF COUNTY-OWNED REAL ESTATE
PURSUANT TO SECTION 72-h OF THE
GENERAL MUNICIPAL LAW
(TOWN OF BROOKHAVEN)
(SCTM NO. 0200-162.00-04.00-008.001)

PURPOSE OR GENERAL IDEA OF BILL:

Sale to Town of Brookhaven, 100' x 123' vacant land approximately 0.28 acre for use in Open Space purposes.

SUMMARY OF SPECIFIC PROVISIONS:

Retention of development rights for transfer and use to promote the development of workforce housing as provided in Resolution No. 840-2004 and Resolution No. 412-2005.

JUSTIFICATION:

Attached Town Board resolution to transfer for Open Space Purpose to the Town of Brookhaven.

FISCAL IMPLICATIONS:

County investment repaid.
April 30, 2014

Jon Schneider
Deputy County Executive
Intergovernmental Relations
H. Lee Dennison Building - 11th Floor
100 Veterans Memorial Highway
Post Office Box 6100
Hauppauge, NY 11788

Re: Tax Map No.: 0200-162.00-04.00-008.001
Section 72-h, G.M.L. Authorizing the Sale of County Owned Real
Estate to the Town of Brookhaven for General Municipal Purposes.

Dear Mr. Schneider:

Enclosed herewith is the original copy of the proposed resolution with documentation pursuant to:

Section 72-h, G.M.L. authorizing the sale of County owned real estate to the Town of Brookhaven for municipal purposes.

I would appreciate your placing this on the legislative agenda.

Yours truly,

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

WRT:slb

Resolution
Summary Statement
Tax Map & Aerial Map
Hagstrom Map
Sponsor's Memo

Copy w/ Resolution to:
Dennis M. Cohen, Chief Deputy County Executive (1 hard copy)
Lisa Santeramo, Assistant Deputy County Executive (1 hard copy)
Tom Vaughn, Director of Intergovernmental Relations (1 hard copy)
CE Reso Review, (electronic copy)
RESOLUTION NO.
SALE OF COUNTY-OWNED REAL ESTATE
PURSUANT TO SECTION 72-h OF THE
GENERAL MUNICIPAL LAW
(TOWN OF BROOKHAVEN)
(SCTM NO. 0200-162.00-04.00-009.001)

WHEREAS, the COUNTY OF SUFFOLK is the fee owner of the following described parcel
that is surplus to the needs of the County of Suffolk; and

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon
erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New
York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District
0200 Section 162.00 Block 04.00 Lot 009.001 and acquired by Tax Deed on January 3, 2011 from
Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on January
5, 2011 in Liber 12647 at CP 724 and further corrected by deed dated February 3, 2011 from Angie
M. Carpenter the County Treasurer of Suffolk County, New York and recorded on February 8, 2011
in Liber 12650 Page 636 and described as follows, known and designated as Lots 225 to 228
inclusive and part of abandon Fradelos Street also known as Hallock Street on a certain map
entitled "Map of Clairmont Park, Section 2", and filed in the Office of the Clerk of the County of
Suffolk on May 20, 1909 as Map No. 538,

WHEREAS, Section 72-h of the General Municipal Law permits a sale of real property
between municipal corporations, or between a municipal corporation of the State of New York or the
United States of America; and

WHEREAS, the Town of Brookhaven has requested that the County of Suffolk convey to the
town the parcel being in size approximately 90' x 123' x 92' x 123' with a preliminary value range of
$100.00 to $500.00 as described in Exhibit "A" annexed hereto; and

WHEREAS, as provided in Resolution No. 840-2004 and Resolution No. 412-2005, this
Legislature has determined that retention of development rights for transfer and use to promote the
development of workforce housing is a vital need of Suffolk County residents and an important
public purpose of County government; and

WHEREAS, the Suffolk County Department of Economic Development and Planning has
approved the proposed transfer and use of said parcel; and

1st RESOLVED, that the Director of Real Estate, and/or her designee, hereby is authorized to
execute and acknowledge a Quitclaim deed to transfer the interest of Suffolk County in the above
described property and on the terms and conditions as hereinafter described to said Town of
Brookhaven for the sum of $4,250.34; which is the amount of the County's investment plus the pro
rata share of taxes, and be it further

2nd RESOLVED, that the County of Suffolk hereby transfer the above described property
subject to it being sterilized for Open Space Purposes to protect the aquifer and water supply, which
property shall be kept in its natural state in perpetuity, except for property maintenance activities as
may be appropriate, to effectuate the declaration of covenants and restrictions, entered into by the
Town of Brookhaven, without impairing the essential nature and open character of the premises and
subject to use for park and recreational purposes; and be it further
3rd RESOLVED, that pursuant to Section C12-2(A)(2)(c), this property is to be permanently sterilized by a deed restriction and must remain as Park and Workforce Housing Development Rights shall be severed herewith (0.20) Two Tenth Workforce Housing Development Rights and placed in the Suffolk County Workforce Housing Transfer of Development Rights Program Registry pursuant to the Workforce Housing Development Rights Program as developed by the Department of Economic Development and Planning, consistent with Resolution No. 412-2005, as amended and approved by the Suffolk County Executive and the Suffolk County Legislature; and be it further

4th RESOLVED, that said quitclaim deed tendered by the Director of Real Estate, and /or her designee, pursuant to this resolution, shall contain appropriate language that shall permanently sterilize the above-described parcel and sever the development rights for workforce housing purposes in accordance with the County’s Workforce Housing Program; and be it further

5th RESOLVED, that the Town of Brookhaven will be restricted in its use of the subject parcel and will use said parcel solely and exclusively for Open Space purposes; with all right title and interest reverting to the County of Suffolk in the event that the Town of Brookhaven, at any time, uses or attempts to use said subject parcel for other than Open Space purposes or attempts to sell, transfer or otherwise dispose of or does, in fact, sell, transfer or otherwise dispose of said subject parcel without said parcel being used thereafter for Open Space purposes; and be it further

6th RESOLVED, that said quitclaim deed issued by the Director of Real Estate, and /or her designee, pursuant to this resolution, shall contain a reverter clause declaring that title to the above described property shall revert to the County of Suffolk if: 1) the property is not used for the above-described public governmental purposes within three (3) years after delivery of the deed to the grantee; or 2) the grantee attempts to sell, transfer, or otherwise dispose of the property or does sell, transfer, or otherwise dispose of said subject property without said property being used thereafter for the above described public governmental purposes; or 3) the grantee imposes a back-charge or fee against the County for the actual or projected cleanup cost of the debris on the property in violation of Resolution No. 1028-1991; or 4) the grantee violates Resolution No. 256-1998; and be it further

7th RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of the law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Sections 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a) (1)

DATED: ________________________

APPROVED BY:

County Executive of Suffolk County
Date of Approval:
RESOLUTION NO. 2014-213  
MEETING OF March 25, 2014

AUTHORIZATION TO ACQUIRE VACANT PARCELS OF SUFFOLK COUNTY OWNED LAND FOR OPEN SPACE PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW - FRADELOS STREET, PORT JEFFERSON STATION (SCTM No. 0200-162.00-04.00-008.001 & 009.001)

WHEREAS, Section 72-h of the General Municipal Law of the State of New York permits the sale of real property between municipal governments in the State of New York; and

WHEREAS, there are vacant parcels of Suffolk County owned land located on Fradelos Street, Port Jefferson Station, further identified as SCTM Nos. 0200-162.00-04.00-008.001 & 009.001 as shown on the attached map; and

WHEREAS, the Town of Brookhaven is interested in acquiring said parcels of real property for open space purposes for a total consideration not to exceed $8,044.19 ($3,793.85 for SCTM 0200-162.00-04.00-008.001 and $4,250.34 for SCTM 0200-162.00-04.00-009.001) plus pro-rata taxes at the time of closing; and

WHEREAS, the Town Board of the Town of Brookhaven is aware that the subject premises shall be conveyed subject to the following restrictive covenants that will run with the land so conveyed: 1) That the Grantee or any subsequent Grantee shall not bill or charge back to the Grantor any cost incurred or projected to be incurred for the cleanup, removal, and disposal of all debris, waste, and/or contamination in or on the subject premises; 2) That the Grantee shall not sell, convey, transfer or otherwise dispose of the subject premises; and

WHEREAS, the Town Board of the Town of Brookhaven is aware that the restrictive covenants described above will run with the land and shall bind the heirs, successors, and assigns of the Town of Brookhaven and in the event of any violation of the restrictive covenants.
stated above, the Deed conveying said parcels shall be void ab initio and title to the realty shall revert to the County of Suffolk; and

WHEREAS, the acquisition of said parcels pursuant to General Municipal Law Section 72-H, as an intergovernmental transfer, is a Type II action pursuant to NYCRR 617.5(c)(19) and, therefore, no further SEQRA review is required,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Brookhaven hereby authorizes, consents and approves the acquisition of the parcels for open space purposes further identified as SCTM No. 0200-162.00-04.00-008.001 & 009.001 and requests that the Suffolk County Legislature approve the conveyance of same pursuant to General Municipal Law Section 72-H for a consideration not to exceed $8,044.19 ($3,793.85 for SCTM 0200-162.00-04.00-008.001 and $4,250.34 for SCTM 0200-162.00-04.00-009.001) plus pro-rata taxes at the time of closing subject to the restrictive covenants and reverter provisions as stated above.
RESOLUTION SUBMISSION

MEETING OF: March 25, 2014

MOVED BY COUNCILMEMBER: Valerie M. Cartright

REVISION

SHORT TITLE: AUTHORIZATION TO ACQUIRE VACANT PARCELS OF SUFFOLK COUNTY OWNED LAND FOR OPEN SPACE PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW – FRADELOS STREET, PORT JEFFERSON STATION (SCTM No. 0200-162.00-04.00-008.001 & 009.001)

DEPARTMENT: Law Department

REASON: To acquire vacant parcels of Suffolk County owned property for open space purposes.

PUBLIC HEARING REQUIRED: No

DEPARTMENT OF FINANCE APPROVAL: YES NO

DOLLARS INVOLVED: $8,044.19 plus pro rated taxes and closing costs ($3,793.85 for SCTM 0200-162.00-04.00-008.001 and $4,250.34 for SCTM 0200-162.00-04.00-009.001) (H 8510 3080 2010 – open space)

SEQRA REQUIRED: 

DETERMINATION MADE: POSITIVE NEGATIVE

FEIS/FINDINGS FILED: 

EXECUTION OF DOCUMENT REQUIRED: Yes

AE:dlm

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**SUMMARY STATEMENT**

SALES TO GOVERNMENTAL ENTITIES  
TOWN OF BROOKHAVEN

Tax Map No.: 0200-162.00-04.00-009.001

Section 72-h, Gen'l Municipal Law

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Purpose:

- A. Affordable Housing
- B. Open Space  
  - X
- C. Road/Highway
- D. Drainage/Recharge Basin
- E. Other

Wayne R. Thompson  
Property Manager  
(631) 853-5971

WRT:slb
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution    X    Local Law No.        Charter Law

2. Title of Proposed Legislation
   SALE OF COUNTY-OWNED REAL ESTATE
   PURSUANT TO SECTION 72-h OF THE
   GENERAL MUNICIPAL LAW
   (TOWN OF BROOKHAVEN)
   (SCTM NO. 0200-162.00-04.00-009.001)

3. Purpose of Proposed Legislation
   Convey County owned parcel to the Town of Brookhaven for Municipal purposes.

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

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

6. If the answer to Item 4 is “yes”, Provide detailed explanation of Impact
   Loss of sale at public auction

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

8. Proposed Source of Funding
   Unknown

9. Timing of Impact
   2014

10. Typed Name & Title of Preparer    Signature of Preparer    Date
    R.J. Bhatt    Land Management Specialist
    4/30/14
    Keil Tomb
    5/20/14
## FINANCIAL IMPACT
### 2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

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

Page 2 of 2

To be completed by the Executive Budget Office
2014 INTRAGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL:

SALE OF COUNTY-OWNED REAL ESTATE
PURSUANT TO SECTION 72-h OF THE
GENERAL MUNICIPAL LAW
(TOWN OF BROOKHAVEN)
(SCTM NO. 0200-162.00-04.00-009.001)

PURPOSE OR GENERAL IDEA OF BILL:

Sale to Town of Brookhaven, 90' x 123' x 92' x 123' vacant land approximately 0.25 acre for use in Open Space purposes.

SUMMARY OF SPECIFIC PROVISIONS:

Retention of development rights for transfer and use to promote the development of workforce housing as provided in Resolution No. 840-2004 and Resolution No. 412-2005.

JUSTIFICATION:

Attached Town Board resolution to transfer to the Town of Brookhaven.

FISCAL IMPLICATIONS:

County investment repaid.
April 30, 2014

Jon Schneider
Deputy County Executive
Intergovernmental Relations
H. Lee Dennison Building - 11th Floor
100 Veterans Memorial Highway
Post Office Box 6100
Hauppauge, NY 11788

Re: Tax Map No.: 0200-162.00-04.00-009.001
Section 72-h, G.M.L. Authorizing the Sale of County Owned Real
Estate to the Town of Brookhaven for General Municipal Purposes.

Dear Mr. Schneider:

Enclosed herewith is the original copy of the proposed resolution with documentation pursuant to:

Section 72-h, G.M.L. authorizing the sale of County owned real estate to the Town of Brookhaven for
municipal purposes.

I would appreciate your placing this on the legislative agenda.

Yours truly,

[Signature]
Wayne R. Thompson
Real Property Manager
Division of Real Property Acquisition
And Management

WRT:slb

Resolution
Summary Statement
Tax Map & Aerial Map
Hagstrom Map
Sponsor's Memo

Copy w/ Resolution to:
Dennis M. Cohen, Chief Deputy County Executive (1 hard copy)
Lisa Santeramo, Assistant Deputy County Executive (1 hard copy)
Tom Vaughn, Director of Intergovernmental Relations (1 hard copy)
CE Reso Review, (electronic copy)
RESOLUTION NO.
SALE OF COUNTY-OWNED REAL ESTATE
PURSUANT TO SECTION 72-h OF THE
GENERAL MUNICIPAL LAW
(TOWN OF BROOKHAVEN)
(SCTM NO. 0200-944.00-06.00-027.000)

WHEREAS, the COUNTY OF SUFFOLK is the fee owner of the following described parcel that is surplus to the needs of the County of Suffolk; and

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200 Section 944.00 Block 06.00 Lot 027.000 and acquired by Tax Deed on January 3, 2011 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on January 5, 2011, in Liber 12647 at CP 724 and further corrected by deed dated February 3, 2011 from Angie M. Carpenter the County Treasurer of Suffolk County, New York and recorded on February 8, 2011 in Liber 12650 Page 636 and described as follows, known and designated as Lots 17 on a certain map entitled “Map of Belleview Beach”, and filed in the Office of the Clerk of the County of Suffolk on July 6, 1928 as Map No. 867,

WHEREAS, Section 72-h of the General Municipal Law permits a sale of real property between municipal corporations, or between a municipal corporation of the State of New York or the United States of America; and

WHEREAS, the Town of Brookhaven has requested that the County of Suffolk convey to the town the parcel being in size approximately 80' x 150' with a preliminary value range of $500.00 to $1,500.00 as described in Exhibit “A” annexed hereto; and

WHEREAS, as provided in Resolution No. 840-2004 and Resolution No. 412-2005, this Legislature has determined that retention of development rights for transfer and use to promote the development of workforce housing is a vital need of Suffolk County residents and an important public purpose of County government; and

WHEREAS, the Suffolk County Department of Economic Development and Planning has approved the proposed transfer and use of said parcel; and

1st RESOLVED, that the Director of Real Estate, and/or her designee, hereby is authorized to execute and acknowledge a Quitclaim deed to transfer the interest of Suffolk County in the above described property and on the terms and conditions as hereinafter described to said Town of Brookhaven for the sum of $2,324.06; which is the amount of the County’s investment plus the pro rata share of taxes, and be it further

2nd RESOLVED, that the County of Suffolk hereby transfer the above described property subject to it being sterilized for Open Space Purposes to protect the aquifer and water supply, which property shall be kept in its natural state in perpetuity, except for property maintenance activities as may be appropriate, to effectuate the declaration of covenants and restrictions, entered into by the Town of Brookhaven, without impairing the essential nature and open character of the premises and subject to use for park and recreational purposes; and be it further
RESOLVED, that pursuant to Section C12-2.A(2)(c), this property is to be permanently sterilized by a deed restriction and must remain as Park and Workforce Housing Development Rights shall be severed herewith (0.20) Two Tenth Workforce Housing Development Rights and placed in the Suffolk County Workforce Housing Transfer of Development Rights Program Registry pursuant to the Workforce Housing Development Rights Program as developed by the Department of Economic Development and Planning, consistent with Resolution No. 412-2005, as amended and approved by the Suffolk County Executive and the Suffolk County Legislature; and be it further

RESOLVED, that said quitclaim deed tendered by the Director of Real Estate, and /or her designee, pursuant to this resolution, shall contain appropriate language that shall permanently sterilize the above-described parcel and sever the development rights for workforce housing purposes in accordance with the County's Workforce Housing Program; and be it further

RESOLVED, that the Town of Brookhaven will be restricted in its use of the subject parcel and will use said parcel solely and exclusively for Open Space purposes; with all right title and interest reverting to the County of Suffolk in the event that the Town of Brookhaven, at any time, uses or attempts to use said subject parcel for other than Open Space purposes or attempts to sell, transfer or otherwise dispose of or does, in fact, sell, transfer or otherwise dispose of said subject parcel without said parcel being used thereafter for Open Space purposes; and be it further

RESOLVED, that said quitclaim deed issued by the Director of Real Estate, and /or her designee, pursuant to this resolution, shall contain a reverter clause declaring that title to the above-described public governmental purposes within three (3) years after delivery of the deed to the grantee; or 2) the grantee attempts to sell, transfer, or otherwise dispose of the property or does sell, transfer, or otherwise dispose of said subject property without said property being used thereafter for the above described public governmental purposes; or 3) the grantee imposes a back-charge or fee against the County for the actual or projected cleanup cost of the debris on the property in violation of Resolution No. 1028-1991; or 4) the grantee violates Resolution No. 256-1998; and be it further

RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of the law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Sections 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a) (1)

DATED: ____________________________

APPROVED BY:

County Executive of Suffolk County
Date of Approval:
RESOLUTION NO. 2014-74
MEETING OF January 21, 2014

AUTHORIZATION TO ACQUIRE A VACANT PARCEL OF SUFFOLK COUNTY OWNED LAND FOR OPEN SPACE PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW – BEACH ROAD, CENTER MORICHES (SCTM No. 0200-944.00-06.00-027.000)

WHEREAS, Section 72-h of the General Municipal Law of the State of New York permits the sale of real property between municipal governments in the State of New York; and

WHEREAS, there is a vacant parcel of Suffolk County owned land located on Beach Road, Center Moriches, further identified as SCTM No. 0200-944.00-06.00-027.000 as shown on the attached map; and

WHEREAS, the Town of Brookhaven is interested in acquiring said parcel of real property for open space purposes for a total consideration not to exceed $2,324.06 plus pro-rata taxes at the time of closing; and

WHEREAS, the Town Board of the Town of Brookhaven is aware that the subject premises shall be conveyed subject to the following restrictive covenants that will run with the land so conveyed: 1) That the Grantee or any subsequent Grantee shall not bill or charge back to the Grantor any cost incurred or projected to be incurred for the cleanup, removal, and disposal of all debris, waste, and/or contamination in or on the subject premises; 2) That the Grantee shall not sell, convey, transfer or otherwise dispose of the subject premises; and

WHEREAS, the Town Board of the Town of Brookhaven is aware that the restrictive covenants described above will run with the land and shall bind the heirs, successors, and assigns of the Town of Brookhaven and in the event of any violation of the restrictive covenants
stated above, the Deed conveying said parcels shall be void ab initio and title to the realty shall revert to the County of Suffolk; and

WHEREAS, the acquisition of said parcels pursuant to General Municipal Law Section 72-H, as an intergovernmental transfer, is a Type II action pursuant to NYCRR 617.5(c)(19) and, therefore, no further SEQRA review is required,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Brookhaven hereby authorizes, consents and approves the acquisition of the parcel for open space purposes further identified as SCTM No. 0200-944.00-06.00-027.000 and requests that the Suffolk County Legislature approve the conveyance of same pursuant to General Municipal Law Section 72-H for a consideration not to exceed $2,324.06 plus pro-rata taxes at the time of closing subject to the restrictive covenants and reverter provisions as stated above.
RESOLUTION SUBMISSION

MEETING OF: January 21, 2014

MOVED BY COUNCILMEMBER: Daniel Panico

REVISION

SHORT TITLE: AUTHORIZATION TO ACQUIRE A VACANT PARCEL OF SUFFOLK COUNTY OWNED LAND FOR OPEN SPACE PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW – BEACH ROAD, CENTER MORICHES (SCTM No. 0200-944.00-06.00-027.000)

DEPARTMENT: Law Department

REASON: To acquire a vacant parcel of Suffolk County owned property for open space purposes.

PUBLIC HEARING REQUIRED: No

DEPARTMENT OF FINANCE APPROVAL: YES NO

DOLLARS INVOLVED: $2,324.06 plus pro rated taxes and closing costs (H 8510 3080)

SEQRA REQUIRED:

DETERMINATION MADE: POSITIVE NEGATIVE

FEIS/FINDINGS FILED:

EXECUTION OF DOCUMENT REQUIRED: Yes

AE: dlm

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**SUFFOLK COUNTY, NEW YORK**  
**DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT**  
H. Lee Dennison Building - 2nd Floor  
100 Veterans Memorial Highway  
Post Office Box 6100  
Hauppauge, New York 11788

**SUMMARY STATEMENT**

SALES TO GOVERNMENTAL ENTITIES  
TOWN OF BROOKHAVEN

Tax Map No.: 0200-944.00-06.00-027.000  
Section 72-h, Gen'l Municipal Law

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Wayne R. Thompson  
Property Manager  
(631) 853-5971

WRT:sib
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
Resolution ___X___ Local Law No.___________ Charter Law _______

2. Title of Proposed Legislation
SALE OF COUNTY-OWNED REAL ESTATE
PURSUANT TO SECTION 72-h OF THE
GENERAL MUNICIPAL LAW
(TOWN OF BROOKHAVEN)
(SCTM NO. 0200-944.00-06.00-027.000)

3. Purpose of Proposed Legislation
Convey County owned parcel to the Town of Brookhaven for Municipal purposes

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

5. If the answer to Item 4 is "yes", on what will it impact?
___X___County  ___Town  ___Economic Impact
___Village  ___School District  ___Other (Specify):
____Library District  ____Fire District

6. If the answer to item 4 is "yes", Provide detailed explanation of Impact
Loss of sale at public auction

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

8. Proposed Source of Funding
Unknown

9. Timing of Impact
2014

10. Typed Name & Title of Preparer  Signature of Preparer  Date
R.J. Bhatt  Land Management Specialist  4/24/14

NEIL JOOBY  5/8/14
FINANCIAL IMPACT  
2014 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER

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POLICE DISTRICT AND DISTRICT COURT

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

Page 2 of 2

To be completed by the Executive Budget Office
2014 INTRAGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL:

SALE OF COUNTY-OWNED REAL ESTATE
PURSUANT TO SECTION 72-h OF THE
GENERAL MUNICIPAL LAW
(TOWN OF BROOKHAVEN)
(SCTM NO. 0200-944.00-06.00-027.000)

PURPOSE OR GENERAL IDEA OF BILL:

Sale to Town of Brookhaven, 80’ x 150’ vacant land approximately 0.27 acre for use in Open
Space purposes.

SUMMARY OF SPECIFIC PROVISIONS:

Retention of development rights for transfer and use to promote the development of workforce
housing as provided in Resolution No. 840-2004 and Resolution No. 412-2005.

JUSTIFICATION:

Attached Town Board resolution to transfer to the Town of Brookhaven.

FISCAL IMPLICATIONS:

County investment repaid.
COUNTY OF SUFFOLK

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

April 24, 2014

Jon Schneider
Deputy County Executive
Intergovernmental Relations
H. Lee Dennison Building - 11th Floor
100 Veterans Memorial Highway
Post Office Box 6100
Hauppauge, NY 11788

Re: Tax Map No.: 0200-944.00-06.00-027.000
Section 72-h, G.M.L. Authorizing the Sale of County Owned Real
Estate to the Town of Brookhaven for General Municipal Purposes.

Dear Mr. Schneider:

Enclosed herewith is the original copy of the proposed resolution with documentation pursuant to:

Section 72-h, G.M.L. authorizing the sale of County owned real estate to the Town of Brookhaven for municipal purposes.

I would appreciate your placing this on the legislative agenda.

Yours truly,

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

WRT:slb

Resolution
Summary Statement
Tax Map & Aerial Map
Hagstrom Map
Sponsor's Memo

Copy w/ Resolution to:
Dennis M. Cohen, Chief Deputy County Executive (1 hard copy)
Lisa Santeramo, Assistant Deputy County Executive (1 hard copy)
Tom Vaughn, Director of Intragovernmental Relations (1 hard copy)
CE Reso Review, (electronic copy)

H. LEE DENNISON BLDG • 100 VETERANS MEMORIAL HWY, 2nd FL • P.O. BOX 6100 • HAUPPAUGE, NY 11788-0099 • (631) 853-8972
Introductory Resolution No. 1518-14  Laid on Table 6/3/14

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
KATHERINE E. SUGG TRUST, KATHERINE E. SUGG, AS TRUSTEE
(SCTM NO. 0200-152.00-04.00-001.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 152.00, Block 04.00, Lot 001.000, and acquired by tax deed on November 25, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 26, 2013, in Liber 12754, at Page 133, and otherwise known and designated by the Town of Brookhaven, as District 0200, Section 152.00, Block 04.00, Lot 001.000; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on November 25, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 26, 2013 in Liber 12754 at Page 133.

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, KATHERINE E. SUGG TRUST, KATHERINE E. SUGG, AS TRUSTEE has made application of said above described parcel and KATHERINE E. SUGG TRUST, KATHERINE E. SUGG, AS TRUSTEE has paid the application fee and has paid $212.96, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2014; now, therefore be it

1st  RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further
2nd RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to KATHERINE E. SUGG TRUST, KATHERINE E. SUGG, AS TRUSTEE, c/o 60 Route 25A, Suite 1, Setauket NY 11733, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: ________________________________
County Executive of Suffolk County

Date of Approval: ______________________________
April 28, 2014

Tax Map No.: 0200-152.00-04.00-001.000
Name of Last Legal Fee Owner: KATHERINE E. SUGG TRUST, KATHERINE E. SUGG, AS TRUSTEE

TREASURER'S COMPUTATION........................................ $194.65

Taxes........2013/2014................................................. PAID

Certified Mail Fees.................................................. $18.33

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

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

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


TOTAL................................................................. $212.98

Monies Received...................................................... $212.98

RESOLUTION AMOUNT............................................... $212.98

APPROVED:

PREPARED BY:

Peter Belyea
Redemption Unit
(631)853-5932

Accounting
PB:lag

4.29.2014
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2011/12, 2012/13, AND 2013/14 PROPERTY TAXES PAID BY OWNER

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$194.65

CERTIFIED MAIL FEES

| $18.33 |

$212.98

CERTIFICATION BY COUNTY TREASURER

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

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

07-Apr-14

Diane M. Stuke
Deputy County Treasurer

Interest and penalty computed to and including 10/04/14
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

KATHERINE E. SUGG TRUST, KATHERINE E. SUGG, AS TRUSTEE
0200-152.00-04.00-001.000

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

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

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

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
    NEIL TOOMB

   Signature of Preparer
   Date
   Peter Belvea
   4/29/14
   Neil Toomb
   5/9/14
## Financial Impact
2014 Property Tax Levy
Cost to the Average Taxpayer

### General Fund

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<th>2014 Cost to Avg Taxpayer</th>
<th>2014 FEV Tax Rate per $1000</th>
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### Police District and District Court

<table>
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<tr>
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<td></td>
<td>$0.00</td>
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**Notes:**
1) Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, September 2012.
3) Source for Equalization Rates: Tentative 2012 County Equalization Rates established by the New York State Board of Equalization and Assessments.

To be completed by the Executive Budget Office
May 7, 2014

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

Re: Tax Map No. 0200-152.00-04.00-001.000
KATHERINE E. SUGG TRUST, KATHERINE E. SUGG, AS TRUSTEE

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

ROBIN PRAGER
(SCTM NO. 0400-251.03-01.00-047.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Huntington, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0400, Section 251.03, Block 01.00, Lot 047.000, and acquired by tax deed on August 10, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 14, 2012, in Liber 12702, at Page 96, and otherwise known and designated by the Town of Huntington, as Lot No. 150, on a certain map entitled "Map of Hamlet Golf and Country Club, Section 2", filed in the Office of the Clerk of Suffolk County on October 18, 1994 as Map No. 9584; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on August 10, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 14, 2012 in Liber 12702 at Page 96.

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, ROBIN PRAGER has made application of said above described parcel and ROBIN PRAGER has paid the application fee and has paid $158,885.76, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2014; now, therefore be it

1st RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further
2nd RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to ROBIN PRAGER, 150 Country Club Drive, Commack, NY 11725, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: ____________________________
County Executive of Suffolk County

Date of Approval: ________________________
April 25, 2014

Tax Map No.: 0400-251.03-01.00-047.000
Name of Last Legal Fee Owner: ROBIN PRAGER

TREASURER’S COMPUTATION: $143,529.11
Taxes: 2013/2014: $15,344.43
Certified Mail Fees: $12.22
License/Storage Fee: OPEN
Repairs: OPEN
Other Expenses: OPEN

TOTAL: $158,885.76

Monies Received: $158,885.76

RESOLUTION AMOUNT: $158,885.76

APPROVED:

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

Accounting
LS:lag
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

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<td>2012/13</td>
<td>$15,788.30</td>
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TOTAL: $123,757.87

B. INTEREST DUE
$ 12,936.52

C. TOTAL
$136,694.39

D. 5% LINE C
$ 6,834.72

SUBTOTAL
$143,529.11

E. FEE

F. MISC 2013/14 PROPERTY TAXES $ 15,344.43

G. MISC CERTIFIED MAIL FEES $ 12.22

H. MISC

TOTAL AMOUNT DUE:
$158,885.76

CERTIFICATION BY COUNTY TREASURER

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

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

12-Mar-14

[Signature]

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to 09/08/14**
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  
   ROBIN PRAGER  
   0400-251.03-01.00-047.000

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

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

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

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

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

8. Proposed Source of Funding  
   N/A

9. Timing of Impact  
   2014

10. Typed Name & Title of Preparer   Signature of Preparer   Date  
    Lori Sklar  
    Neil Too MR  
    N/A  
    4/28/14  
    5/19/14
### FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

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

Page 2 of 2
To be completed by the Executive Budget Office
May 7, 2014

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

Re: Tax Map No. 0400-251.03-01.00-047.000
ROBIN PRAGER

Dear Mr. Schneider:

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

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

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

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

WRT:LS:lag

Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
CE Reso Review (e-copy)
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
Alice Kubicsko, Inventory (e-copy)
RESOLUTION NO. 1520-14

AUTHORIZING THE SALE,

PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL

PROPERTY ACQUIRED UNDER SECTION 46 OF THE

SUFFOLK COUNTY TAX ACT

SAMIAH Y. NASEER AND YAQOOB NASEER

(SCTM NO. 0200-452.00-03.00-038.001)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 452.00, Block 03.00, Lot 038.001, and acquired by tax deed on November 25, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 26, 2013, in Liber 12754, at Page 133, and otherwise known and designated by the Town of Brookhaven, as Lot No. 16, on a certain map entitled “Map of Gordon Heights, Section Fourteen”, filed in the Office of the Clerk of Suffolk County on September 21, 1948 as Map No. 1650; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on November 25, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 26, 2013 in Liber 12754 at Page 133.

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, SAMIAH Y. NASEER AND YAQOOB NASEER have made application of said above described parcel and SAMIAH Y. NASEER AND YAQOOB NASEER have paid the application fee and have paid $1,028.34, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2014; now, therefore be it

RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted therefor. 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 SAMIAH Y. NASEER AND YAQOOB NASEER, 14 Marc Drive, Ridge, NY 11961, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: __________________________

County Executive of Suffolk County

Date of Approval: _________________________
April 24, 2014

Tax Map No.: 0200-452.00-03.00-038.001
Name of Last Legal Fee Owner: SAMIAH Y. NASEER AND YAQOOB NASEER

TREASURER'S COMPUTATION $1,022.23 ∨

Taxes........2013/2014.............PAID AT TOWN

Certified Mail Fees.................$6.11 ∨

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

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

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

TOTAL................................$1,028.34 ∨

Monies Received...................$1,028.34

RESOLUTION AMOUNT..............$1,028.34 ∨

APPROVED:

[Signature]

[Note: Accounting 4.25.2014]

PREPARED BY:

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

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<td>ITEM #:</td>
<td>2317462</td>
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A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

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<th>YEAR</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>2010/11</td>
<td>$454.18</td>
</tr>
<tr>
<td>2011/12</td>
<td>$470.30</td>
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TOTAL: $924.48 ✓

B. INTEREST DUE $49.07
C. TOTAL $973.55
D. 5% LINE C $48.68

SUBTOTAL $1,022.23 ✓

E. FEE $6.11
F. MISC
G. MISC
H. MISC

CERTIFIED MAIL FEES $6.11

TOTAL AMOUNT DUE: $1,028.34 ✓

**CERTIFICATION BY COUNTY TREASURER**

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

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

17-Apr-14


Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to and including 10/14/14**
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
   SAMIAH Y. NASEER AND YAQOOB NASEER
   0200-452.00-03.00-038.001

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
   Village
   Library District

   Town
   School District
   Fire District

   Economic Impact
   Other (Specify):

6. If the answer to item 4 is "yes", provide detailed explanation of Impact
   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 Belveya
    NEIL T0DDMB

    Signature of Preparer
    Date
    4/4/14
    5/9/14
<table>
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<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
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<tr>
<td>GENERAL FUND</td>
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<tr>
<td>TOTAL</td>
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<td>POLICE DISTRICT AND DISTRICT COURT</td>
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NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2012.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
May 7, 2014

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

Re: Tax Map No. 0200-452.00-03.00-038.001
SAMIAH Y. NASEER AND YAQOBOB NASEER

Dear Mr. Schneider:

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

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

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

Very truly yours,

Wayne A. Thompson
Real Property Management Supervisor

WRT:PB:lag

Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovemmental 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. 1521-14 Laid on Table 6/3/14

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

SAMIAH Y. NASEER AND YAQOOB NASEER
(SCTM NO. 0200-498.00-03.00-014.001)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 498.00, Block 03.00, Lot 014.001, and acquired by tax deed on November 25, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 26, 2013, in Liber 12754, at Page 133, and otherwise known and designated by the Town of Brookhaven, as District 0200, Section 498.00, Block 03.00, Lot 014.001; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on November 25, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 26, 2013 in Liber 12754 at Page 133.

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, SAMIAH Y. NASEER AND YAQOOB NASEER have made application of said above described parcel and SAMIAH Y. NASEER AND YAQOOB NASEER have paid the application fee and have paid $1,024.99, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2014; now, therefore be it

1st RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further
2nd RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to SAMIAH Y. NASEER AND YAOOBO NASEER, 14 Marc Drive, Ridge, NY 11961, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: ________________________________
County Executive of Suffolk County

Date of Approval: ____________________________
April 24, 2014

Tax Map No.: 0200-498.00-03.00-014.001
Name of Last Legal Fee Owner: SAMIAH Y. NASEER AND YAQOOB NASEER

TREASURER'S COMPUTATION........................................... $1,018.88 △
Taxes................................................. 2013/2014.................. PAID AT TOWN
Certified Mail Fees......................................................... $6.11 △
License/Storage Fee......................................................... OPEN
Repairs................................................................. OPEN
Other Expenses.............................................................. OPEN

TOTAL........................................................................ $1,024.99 △
Monies Received.......................................................... $1,024.99

RESOLUTION AMOUNT....................................................... $1,024.99 △

APPROVED:

PREPARED BY:

Peter Belyea
Redemption Unit
(631)853-5932

Accounting
PB:lag

4-25-2014
COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT 0200
SECTION 488.00
BLOCK 03.00
LOT 014.001

ITEM #: 8212627

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

YEAR
2010/11
2011/12

AMOUNT
$ 453.51
$ 487.94

TOTAL: $ 921.45

B. INTEREST DUE
$ 48.91

C. TOTAL
$ 970.36

D. 5% LINE C
$ 48.52

SUBTOTAL
$ 1,018.88

E. FEE
CERTIFIED MAIL FEES
$ 6.11

F. MISC

G. MISC

H. MISC

TOTAL AMOUNT DUE:
$ 1,024.99

CERTIFICATION BY COUNTY TREASURER

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

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

17-Apr-14

Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to
and including 10/14/14**
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
   SAMIAH Y. NASEER AND YAQOOb NASEER
   0200-498.00-03.00-014.001

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
    Peter Belyea

    Signature of Preparer
    Date
    NEL TOMB
    4/24/14

    Date
    5/18/14
### GENERAL FUND

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### POLICE DISTRICT AND DISTRICT COURT

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<th>2014 FEV Tax Rate per $1000</th>
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### COMBINED

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<tr>
<td><strong>Total</strong></td>
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<td>$0.00</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

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

Page 2 of 2

To be completed by the Executive Budget Office.
May 7, 2014

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

Re: Tax Map No. 0200-498.00-03.00-014.001
SAMIAH Y. NASEER AND YAQOOB NASEER

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 Kublicsko, Inventory (e-copy)
RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT
SAMIAH Y. NASEER AND YAQQOBO NASEER
(SCTM NO. 0209-028.00-01.00-018.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 0209, Section 028.00, Block 01.00, Lot 018.000, and acquired by tax deed on November 25, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 26, 2013, in Liber 12754, at Page 133, and otherwise known and designated by the Town of Brookhaven, as Lots 577 and 578, on a certain map entitled “7th Map of Mastic Beach”, filed in the Office of the Clerk of Suffolk County on March 24, 1937 as Map No. 1228; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on November 25, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 26, 2013 in Liber 12754 at Page 133.

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, SAMIAH Y. NASEER AND YAQQOBO NASEER have made application of said above described parcel and SAMIAH Y. NASEER AND YAQQOBO NASEER have paid the application fee and have paid $910.68, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2014; now, therefore be it

1st RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further
RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to SAMIAH Y. NASEER AND YAQOOB NASEER, 14 Marc Drive, Ridge, NY 11961, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: __________________________
County Executive of Suffolk County

Date of Approval: __________________________
April 24, 2014

Tax Map No.: 0209-028.00-01.00-018.000
Name of Last Legal Fee Owner: SAMIAH Y. NASEER AND YAQQOBD NASEER

TREASURER'S COMPUTATION........................... $897.06 √
Taxes........2013/2014.................................. PAID AT TOWN
Certified Mail Fees................................. $13.62 √
License/Storage Fee............................... OPEN
Repairs.................................................. OPEN
Other Expenses................................. OPEN

TOTAL........................................ $910.68 √

Monies Received.................................. $910.68

RESOLUTION AMOUNT.............................. $910.68 √

APPROVED:

PREPARED BY:

Peter Belyea
Redemption Unit
(631)853-5932

ACCOUNTING
PB/leg
### A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
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<th>Year</th>
<th>Village</th>
<th>Town</th>
<th>Combined</th>
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<tr>
<td>2014</td>
<td>$ 13.50</td>
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<td>$ 13.50</td>
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**TOTAL:** $ 814.23

### B. INTEREST DUE

$ 40.11

### C. TOTAL

$ 854.34

### D. 5% LINE C

$ 42.72

### SUBTOTAL

$ 897.06

### E. FEE

CERTIFIED MAIL FEES

$ 13.62

### TOTAL AMOUNT DUE

$ 910.68

---

**CERTIFICATION BY COUNTY TREASURER**

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

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

17-Apr-14

Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to and including 10/14/14**
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
   SAMIYH Y. NASEER AND YAQQOBO NASEER
   0209-028.00-01.00-018.000

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2014

10. Typed Name & Title of Preparer
    Peter Belveya

    Signature of Preparer
    Date
    NEIL TOOMB
    4/24/14
    5/8/14
## FINANCIAL IMPACT
### 2014 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

<table>
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### NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2012.
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Page 2 of 2

To be completed by the Executive Budget Office
May 7, 2014

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

Re: Tax Map No. 0209-028.00-01.00-018.000
SAMIAH Y. NASEER AND YAQQOBS NASEER

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)
Introducory Resolution No. 1523-14 Laid on Table 6/3/14

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

SAMIAH Y. NASEER AND YAQOBOB NASEER (SCTM NO. 0209-028.00-01.00-021.001)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0209, Section 028.00, Block 01.00, Lot 021.001, and acquired by tax deed on November 25, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 26, 2013, in Liber 12754, at Page 133, and otherwise known and designated by the Town of Brookhaven, as P/O Plot “A”, on a certain map entitled “7th Map of Mastic Beach”, filed in the office of the Clerk of Suffolk County on March 24, 1937 as Map No. 1228; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on November 25, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 26, 2013 in Liber 12754 at Page 133.

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, SAMIAH Y. NASEER AND YAQOBOB NASEER have made application of said above described parcel and SAMIAH Y. NASEER AND YAQOBOB NASEER have paid the application fee and have paid $1,312.79, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2014; now, therefore be it

1st RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further
2nd RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to SAMIAH Y. NASEER AND YAQOOB NASEER, 14 Marc Drive, Ridge, NY 11961, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: ________________________________
County Executive of Suffolk County

Date of Approval: ________________________________
April 24, 2014

Tax Map No.: 0209-028.00-01.00-021.001
Name of Last Legal Fee Owner: SAMIAH Y. NASEER AND YAQQOBB NASEER

TREASURER'S COMPUTATION.................................................. $1,306.68

Taxes........2013/2014.................................................. PAID AT TOWN

Certified Mail Fees............................................................... $6.11

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

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

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

TOTAL................................................................. $1,312.79

Monies Received............................................................. $1,312.79

RESOLUTION AMOUNT.................................................. $1,312.79

APPROVED:

PREPARED BY:

Peter Belyea
Redemption Unit
(631)853-5932

Accounting
PB:lag
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>Year</th>
<th>Village</th>
<th>Town</th>
<th>Combined</th>
</tr>
</thead>
<tbody>
<tr>
<td>2010/11</td>
<td>$</td>
<td>$570.22</td>
<td>$570.22</td>
</tr>
<tr>
<td>2011/12</td>
<td>$</td>
<td>$598.56</td>
<td>$598.56</td>
</tr>
<tr>
<td>2013/14</td>
<td>$19.25</td>
<td>$</td>
<td>$19.25</td>
</tr>
</tbody>
</table>

TOTAL: $1,186.03

B. INTEREST DUE
C. TOTAL $1,244.46
D. 5% LINE C $62.22
SUBTOTAL $1,306.68

E. FEE CERTIFIED MAIL FEES $6.11

TOTAL AMOUNT DUE $1,312.79

CERTIFICATION BY COUNTY TREASURER

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

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

17-Apr-14

Douglas W. Sutherland
Chief Deputy County Treasurer

** Interest and penalty computed to and including 10/14/14**
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
   SAMIAH Y. NASEER AND YAQOOB NASEER
   0209-028.00-01.00-021.001

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
   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
    Peter Belyea

    Signature of Preparer
    N/A
    Date
    4/24/14
# FINANCIAL IMPACT
## 2014 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td>$0.00</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td>$0.00</td>
<td>$0.000</td>
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</table>

### COMBINED

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<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
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<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td>$0.00</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

**NOTES:**
3. SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
May 7, 2014

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

Re: Tax Map No. 0209-028.00-01.00-021.001
SAMIAH Y. NASEER AND YAQOOB NASEER

Dear Mr. Schneider:

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

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

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

Very truly yours,

[Signature]
Wayne R. Thompson
Real Property Management Supervisor

WRT:PB:lag

Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
CE Reso Review (e-copy)
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
Alice Kubicsko, Inventory (e-copy)
RESOLUTION NO. - 2014, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO CR 99, WOODSIDE AVENUE, TOWN OF BROOKHAVEN (CP 5175)

WHEREAS, the Commissioner of Public Works has requested funds for engineering in connection with Improvements to CR 99, Woodside Avenue; and

WHEREAS, there are sufficient funds within the 2014 Capital Budget and Program to cover the cost of said request; and

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

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

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (20), (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action; since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

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

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Improvements to CR 99, Woodside Avenue, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

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

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5175.110</td>
<td>50</td>
<td>Improvements to CR 99, Woodside</td>
<td>$250,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Avenue</td>
<td></td>
</tr>
</tbody>
</table>
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

<table>
<thead>
<tr>
<th>2. Title of Proposed Legislation</th>
</tr>
</thead>
<tbody>
<tr>
<td>RESOLUTION NO. - 2014, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO CR 99, WOODSIDE AVENUE, TOWN OF BROOKHAVEN (CP 5175)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>3. Purpose of Proposed Legislation</th>
</tr>
</thead>
<tbody>
<tr>
<td>See above.</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>5. If the answer to item 4 is &quot;yes&quot;, on what will it impact?</th>
</tr>
</thead>
<tbody>
<tr>
<td>(circle appropriate category)</td>
</tr>
<tr>
<td>County</td>
</tr>
<tr>
<td>Town</td>
</tr>
<tr>
<td>Economic Impact</td>
</tr>
<tr>
<td>Village</td>
</tr>
<tr>
<td>School District</td>
</tr>
<tr>
<td>Other (Specify):</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>6. If the answer to item 5 is &quot;yes&quot;, Provide Detailed Explanation of Impact</th>
</tr>
</thead>
<tbody>
<tr>
<td>SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST</td>
</tr>
<tr>
<td>COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision</th>
</tr>
</thead>
<tbody>
<tr>
<td>SEE ATTACHED DEBT SCHEDULE</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>8. Proposed Source of Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>SERIAL BONDS</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>9. Timing of Impact</th>
</tr>
</thead>
<tbody>
<tr>
<td>IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL OF 2014 AND DEBT SERVICE WILL COMMENCE FALL</td>
</tr>
<tr>
<td>2015. THERE IS NO FISCAL IMPACT IN 2014.</td>
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</table>

<table>
<thead>
<tr>
<th>10. Typed Name &amp; Title of Preparer</th>
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<tbody>
<tr>
<td>Nicholas Paglia Asst Executive Analyst</td>
</tr>
</tbody>
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<table>
<thead>
<tr>
<th>11. Signature of Preparer</th>
<th>12. Date</th>
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<tbody>
<tr>
<td></td>
<td>May 22, 2014</td>
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SCIN FORM 175b (10/95)

Page 1 of 2
<table>
<thead>
<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2015* COST TO AVG TAXPAYER</th>
<th>2014 AV TAX RATE PER $100</th>
<th>2014 FV TAX RATE PER $1000</th>
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<tbody>
<tr>
<td>GENERAL FUND</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$55,214</td>
<td>$0.11</td>
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<td>$0.000</td>
</tr>
<tr>
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<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>POLICE DISTRICT AND DISTRICT COURT</td>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
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<td>$0.000</td>
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<tr>
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<tr>
<td>COMBINED</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$55,214</td>
<td>$0.11</td>
<td></td>
<td>$0.000</td>
</tr>
</tbody>
</table>

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

NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2013 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
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</thead>
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<tr>
<td>11/1/2016</td>
<td>3.00%</td>
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<td>$8,500.00</td>
<td>$55,213.62</td>
<td>$55,213.62</td>
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<tr>
<td>11/1/2017</td>
<td>3.00%</td>
<td>$48,301.89</td>
<td>$3,455.87</td>
<td>$51,757.75</td>
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<tr>
<td>11/1/2018</td>
<td>3.00%</td>
<td>$49,944.15</td>
<td>$2,634.74</td>
<td>$52,578.89</td>
<td>$55,213.62</td>
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<tr>
<td>11/1/2019</td>
<td>4.00%</td>
<td>$51,642.25</td>
<td>$1,785.69</td>
<td>$53,427.94</td>
<td>$55,213.62</td>
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<tr>
<td>11/1/2020</td>
<td>4.00%</td>
<td>$53,398.09</td>
<td>$907.77</td>
<td>$54,305.86</td>
<td>$55,213.62</td>
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<tr>
<td>11/1/2021</td>
<td>4.00%</td>
<td></td>
<td></td>
<td>$250,000.00</td>
<td>$276,068.12</td>
</tr>
</tbody>
</table>

11/1/2022
11/1/2023
11/1/2024
11/1/2025
11/1/2026
11/1/2027
11/1/2028
11/1/2029
11/1/2030
11/1/2031
11/1/2032
11/1/2033
2014 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Appropriating Funds in Connection with Improvements to CR 99, Woodside Avenue, Town of Brookhaven (CP 5175)

PURPOSE OR GENERAL IDEA OF BILL: To provide funding to design a reconstruction of the existing intersection of CR99 in the vicinity of CR 16.

SUMMARY OF SPECIFIC PROVISIONS: This is a current Capital Budget project; there are no offsets needed.

JUSTIFICATION: This would enable Suffolk County to progress a design project to improve safety and mobility on CR 99 in the vicinity of CR 16.

FISCAL IMPLICATIONS: Bonds will be issued to finance this project and principal and interest costs will be incurred over the life of the Bonds.
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
FROM: Gilbert Anderson, P.E. Commissioner
DATE: May 8, 2014
RE: Appropriating Funds in Connection with Improvements to CR 99, Woodside Avenue, Town of Brookhaven (CP 5175)

Attached is a draft resolution to appropriate the sum of $250,000 for engineering in connection with the above referenced project. There are sufficient funds included in the 2014 Capital Budget and Program for this project.

Currently, the intersection of CR 99, Woodside Avenue in the vicinity of CR 16, Horseblock Road experiences congestion and safety issues due to poor intersection geometry, deteriorated pavement, poor drainage and incomplete and/or deteriorated sections of curb and sidewalk. This funding will provide for engineering and planning to design a reconstruction of the existing intersection, including pedestrian and mobility improvements, as well as ascertaining resurfacing and rehabilitation needs and drainage improvements.

The Suffolk County Council on Environmental Quality has reviewed these types of projects and has determined that projects of this nature constitutes a Type II action, pursuant to Section 617.5(c) (20), (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), therefore, the Legislature has no further responsibilities under SEQRA.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title “Reso-DPW-CP5175(CR99).doc”.

GA/WH/ttdd
attach.
cc: Dennis M. Cohen, Chief Deputy County Executive
    Lisa Santeramo, Assistant Deputy County Executive
    Tom Vaughn, Director of Intragovernmental Relations
    William Hillman, P.E., Chief Engineer
    Charles Jaquin, Acting Head of Finance Division
RESOLUTION NO.  AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT

BREMER REALTY, LLC
(SCTM NO. 0200-763.00-04.00-012.000)

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 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 763.00, Block 04.00, Lot 012.000, and acquired by tax deed on January 29, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on February 01, 2013, in Liber 12719, at Page 530, and otherwise known and designated by the Town of Brookhaven, as Lot No. 1, on a certain map entitled "Map of Properties of Lillian Cruise and Lillian Michel", filed in the Office of the Clerk of Suffolk County on August 26, 1929 as Map No. 878; 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 29, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on February 01, 2013 in Liber 12719 at Page 530.

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, BREMER REALTY, LLC has made application of said above described parcel and BREMER REALTY, LLC has paid the application fee and has paid $53,445.19, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2014; now, therefore be it

RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further
2nd RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to BREMER REALTY, LLC, 50 Pond Road, Oakdale, NY 11769, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: ________________________________
County Executive of Suffolk County

Date of Approval: ____________________________
May 02, 2014

Tax Map No.: 0200-763.00-04.00-012.000
Name of Last Legal Fee Owner: BREMER REALTY, LLC

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>TREASURER'S COMPUTATION</td>
<td>$45,402.00</td>
</tr>
<tr>
<td>Taxes</td>
<td>$8,037.08</td>
</tr>
<tr>
<td>Certified Mail Fees</td>
<td>$6.11</td>
</tr>
<tr>
<td>License/Storage Fee</td>
<td>OPEN</td>
</tr>
<tr>
<td>Repairs</td>
<td>OPEN</td>
</tr>
<tr>
<td>Other Expenses</td>
<td>OPEN</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$53,445.19</strong></td>
</tr>
</tbody>
</table>

Monies Received: $53,445.19

**RESOLUTION AMOUNT** $53,445.19

APPROVED:

PREPARED BY:

Peter Belyea
Redemption Unit
(631)853-5932

Accounting
PB:lag
### COMPTUTION BY SUFFOLK COUNTY TREASURER

<table>
<thead>
<tr>
<th>DISTRICT</th>
<th>SECTION</th>
<th>BLOCK</th>
<th>LOT</th>
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<tbody>
<tr>
<td>0200</td>
<td>763.00</td>
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<td>012.00</td>
</tr>
<tr>
<td>ITEM #:</td>
<td>6500020</td>
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### A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2008</td>
<td>$8,000.00</td>
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<tr>
<td>2009</td>
<td>$16,401.27</td>
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<tr>
<td>2011</td>
<td>$3,910.31</td>
</tr>
<tr>
<td>2013</td>
<td>$11,514.17</td>
</tr>
</tbody>
</table>

TOTAL: $39,825.75

### B. INTEREST DUE

- $3,414.25

### C. TOTAL

- $43,240.00

### D. 5% LINE C

- $2,162.00

### SUBTOTAL

- $45,402.00

### E. FEE

| 2014 PROPERTY TAXES | $8,037.08 |

### F. MISC

| CERTIFIED MAILING FEES | $6.11 |

### TOTAL AMOUNT DUE:

- $53,445.19

---

### CERTIFICATION BY COUNTY TREASURER

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

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

04-Mar-14

[Signature]

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to**

and including 08/31/14

MAS
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution  X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
   BREMER REALTY, LLC
   0200-763.00-04.00-012.000

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  
    NEIL TODD

    5/15/14
    5/28/14
### GENERAL FUND

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

**NOTES:**

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

Page 2 of 2

To be completed by the Executive Budget Office
May 12, 2014

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

Re: Tax Map No. 0200-763.00-04.00-012.000
BREMER REALTY, LLC

Dear Mr. Schneider:

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

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

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

Very truly yours,

Wayne A. Thompson
Real Property Management Supervisor

WRT:PB:lag

Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
CE Reso Review (e-copy)
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
Alice Kubicsko, Inventory (e-copy)
Introductory Resolution No. 526-14 Laid on Table 6/3/14

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
JEFFREY A. WEISS
(SCTM NO. 1000-027.00-03.00-002.004)

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, situated, 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 027.00, Block 03.00, Lot 002.004, and acquired by tax deed on January 24, 2014, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on January 28, 2014, in Liber 12761, at Page 789, and otherwise known and designated by the Town of Southold, as District 1000, Section 027.00, Block 03.00, Lot 002.004; 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 24, 2014, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on January 28, 2014 in Liber 12761 at Page 789.

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, JEFFREY A. WEISS has made application of said above described parcel and JEFFREY A. WEISS has paid the application fee and has paid $16,134.04, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2014; now, therefore be it

1st RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further
RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to JEFFREY A. WEISS, P.O. Box 502, Orient, NY 11957, 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

May 02, 2014

Tax Map No.: 1000-027.00-03.00-002.004
Name of Last Legal Fee Owner: JEFFREY A. WEISS

TREASURER'S COMPUTATION................................................. $14,342.63
Taxes........2013/2014................................................. $1,779.19
Certified Mail Fees................................................ $12.22
License/Storage Fee................................................. OPEN
Repairs................................................................. OPEN
Other Expenses....................................................... OPEN

TOTAL................................................................. $16,134.04

Monies Received..................................................... $16,134.04

RESOLUTION AMOUNT.................................................. $16,134.04

APPROVED:

[Signature]

Accounting
PB:tag

PRERARED BY:

[Signature]
Peter Belyea
Redemption Unit
(631)853-5932
### A. Principal Amount Due on All Unpaid Taxes:

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<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
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<tbody>
<tr>
<td>2007/08</td>
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<td>2011/12</td>
<td>$2,390.85</td>
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<tr>
<td>2012/13</td>
<td>$2,185.21</td>
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**Total:** $13,155.21

### B. Interest Due

- $504.44

### C. Total

- $13,659.65

### D. 5% Line C

- $682.98

**Subtotal:** $14,342.63

### E. Fee

### F. MISC

- **2013/14 Property Taxes:** $1,779.19

### G. MISC

- **Certified Mail Fees:** $12.22

### H. MISC

**Total Amount Due:** $16,134.04

---

**Certification by County Treasurer**

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

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

21-Mar-14

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 09/17/14**
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
   JEFFREY A. WEISS
   1000-027.00-03.00-002.004

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
   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
    N E I L  T O O  M R
    5/5/14
    5/26/14
FINANCIAL IMPACT  
2014 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER

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

Page 2 of 2

To be completed by the Executive Budget Office
May 12, 2014

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

Re: Tax Map No. 1000-027.00-03.00-002.004
JEFFREY A. WEISS

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. 1527-14
Laid on Table 6/3/14

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 J. SUPERIOR-PETEerson
(SCTM NO. 0200-014.00-03.00-035.001)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements
thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State
of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency
as District 0200, Section 014.00, Block 03.00, Lot 035.001, and acquired by tax deed on November
25, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and
recorded on November 26, 2013, in Liber 12754, at Page 133, and otherwise known and
designated by the Town of Brookhaven, as Lots 148 and 149, on a certain map entitled "Map of
Sound Beach, Section A", filed in the Office of the Clerk of Suffolk County on June 3, 1929 as Map
No. 661; and

FURTHER, notwithstanding the above description, it is the intention of this
conveyance to give title only to such property as was acquired by the County of Suffolk by Tax
Deed on November 25, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County,
New York, and recorded on November 26, 2013 in Liber 12754 at Page 133.

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, PHH MORTGAGE CORP. has made application of said above
described parcel and PHH MORTGAGE CORP. has paid the application fee and has paid
$1,027.84, as payment of taxes, penalties, interest, recording fees, and any other charges due the
County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2014; now, therefore
be it

RESOLVED, this Legislature, being the State Environmental Quality Review Act
(SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action
within the meaning of the State Environmental Quality Review Act and the regulations adopted
thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that
even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law
is a Type II action constituting a legislative decision in connection with routine or continuing agency
administration and management, not including new programs or major reordering of priority. See 6
N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further
responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further
2nd RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to SUSAN J. SUPERIOR-PETERSON, 21 Brookhaven Drive, 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: ______________________________
May 06, 2014

Tax Map No.: 0200-014.00-03.00-035.001
Name of Last Legal Fee Owner: SUSAN J. SUPERIOR-PETERSON

TREASURER'S COMPUTATION.......................... $808.85 ✓
Taxes..................2013/2014.......................... $184.24 ✓
Certified Mail Fees...................................... $34.75 ✓
License/Storage Fee................................. OPEN
Repairs....................................................... OPEN
Other Expenses.......................................... OPEN

TOTAL................................................. $1,027.84 ✓

Monies Received........................................ $1,027.84

RESOLUTION AMOUNT............................... $1,027.84 ✓

APPROVED:

Annette Browne 5.6.2014

PREPARED BY:

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

<table>
<thead>
<tr>
<th>YEAR</th>
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<tr>
<td>2012</td>
<td>$261.74</td>
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TOTAL: $731.02

B. INTEREST DUE $39.31
C. TOTAL $770.33
D. 5% LINE C $38.52

SUBTOTAL $808.85

E. FEE
F. MISC 2014 TAXES SECOND HALF $184.24
G. MISC FIRST HALF PAID TO THE TOWN
H. MISC CERTIFIED MAILING FEES $34.75

TOTAL AMOUNT DUE: $1,027.84

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York.
21-Apr-14

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 10/18/14 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
   SUSAN J. SUPERIOR-PETERSON
   0200-014.00-03.00-035.001

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 Belove                      [Signature]                   5/16/14
    [Name]  [Title]                   [Signature]                   5/20/14
### FINANCIAL IMPACT
#### 2014 PROPERTY TAX LEVY
##### COST TO THE AVERAGE TAXPAYER

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### POLICE DISTRICT AND DISTRICT COURT

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<th>2014 FEV TAX RATE PER $1000</th>
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**NOTES:**
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2012.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office
May 12, 2014

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

Re:  Tax Map No. 0200-014.00-03.00-035.001
      SUSAN J. SUPERIOR-PETERSON

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 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 DARRELL E. HARRIS (SCTM NO. 0600-102.00-03.00-022.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 102.00, Block 03.00, Lot 022.000, 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 12773, at Page 780, and otherwise known and designated by the Town of Riverhead, as District 0600, Section 102.00, Block 03.00, Lot 022.000; 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 18, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 20, 2013 in Liber 12773 at Page 780.

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, DARRELL E. HARRIS has made application of said above described parcel and DARRELL E. HARRIS has paid the application fee and has paid $1,295.07, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2014; now, therefore be it

RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further
2nd RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to DARRELL E. HARRIS, 218 Old Quogue Road, Riverhead, NY 11901, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: ____________________________
County Executive of Suffolk County

Date of Approval: _________________________
May 08, 2014

Tax Map No.: 0600-102.00-03.00-022.000
Name of Last Legal Fee Owner: DARRELL E. HARRIS

TREASURER'S COMPUTATION........................................... $1,036.32

Taxes................................................................. $252.64
Certified Mail Fees.............................................. $6.11
License/Storage Fee............................................. OPEN
Repairs................................................................. OPEN
Other Expenses.................................................. OPEN

TOTAL................................................................. $1,295.07

Monies Received.................................................. $1,295.07

RESOLUTION AMOUNT.............................................. $1,295.07

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

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

Accounting

PB:lag

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

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2010/11</td>
<td>$331.78</td>
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<tr>
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<td>$345.40</td>
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<td>$243.80</td>
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</table>

TOTAL: $920.98

B. INTEREST DUE

$65.99

C. TOTAL

$986.97

D. 5% LINE C

$49.35

SUBTOTAL

$1,036.32

E. FEE

F. MISC

2013/14 PROPERTY TAXES

$252.64

G. MISC

CERTIFIED MAIL FEES

$6.11

H. MISC

TOTAL AMOUNT DUE:

$1,295.07

CERTIFICATION BY COUNTY TREASURER

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

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

13-Mar-14

Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty com 09/09/14 and including
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
   DARRELL E. HARRIS
   0600-102.00-03.00-022.000

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2014

10. Typed Name & Title of Preparer         Signature of Preparer         Date
    Peter Belvea                       [Signature]         5/9/14
    [Initial]                       [Initial]         5/20/14
### FINANCIAL IMPACT
#### 2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

**GENERAL FUND**

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**NOTES:**
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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
May 12, 2014

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

Re: Tax Map No. 0600-102.00-03.00-022.000
DARRELL E. HARRIS

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  
DOMINGO VELASCO AND JESUS CAMACHO  
(SCTM NO. 0200-954.00-02.00-020.0000)  

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 954.00, Block 02.00, Lot 020.000, and acquired by tax deed on November 02, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 04, 2009, in Liber 12605, at Page 51, and otherwise known and designated by the Town of Brookhaven, as District 0200, Section 954.00, Block 02.00, Lot 020.000; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on November 02, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 04, 2009 in Liber 12605 at Page 51.

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, DOMINGO VELASCO AND JESUS CAMACHO has made application of said above described parcel and DOMINGO VELASCO AND JESUS CAMACHO has paid the application fee and has paid $540.27, 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, 2014; now, therefore be it

1st  
RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further
2nd RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to DOMINGO VELASCO AND JESUS CAMACHO, 25 Terry Road, East Patchogue, NY 11772, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: ________________________________

County Executive of Suffolk County

Date of Approval: ____________________________
May 09, 2014

Tax Map No.: 0200-954.00-02.00-020.000
Name of Last Legal Fee Owner: DOMINGO VELASCO AND JESUS CAMACHO

TREASURER'S COMPUTATION........................................ $467.50  
Taxes........2013/2014........................................... $34.71  
Certified Mail Fees................................................ $38.06  
License/Storage Fee.............................................. OPEN  
Repairs.............................................................. OPEN  
Other Expenses.................................................... OPEN

________________________________________________________________________
TOTAL.............................................................. $540.27

Monies Received.................................................... $540.27

________________________________________________________________________
RESOLUTION AMOUNT.............................................. $540.27  

APPROVED:  

PREPARED BY:  

Peter Belyea  
Redemption Unit  
(631)853-5932

Accounting  
P:tag  

5/12/2014
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>2006/07</td>
<td>$101.65</td>
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<tr>
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<tr>
<td>2009/10</td>
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<tr>
<td>2010/11</td>
<td>$ 44.94</td>
</tr>
<tr>
<td>2011/12</td>
<td>$ 46.68</td>
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<tr>
<td>2012/13</td>
<td>$ 48.48</td>
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2007/08 PROPERTY TAXES PAID BY OWNER
2013/14 FIRST HALF PROPERTY TAXES PAID BY OWNER

TOTAL: $363.17

B. INTEREST DUE $82.07
C. TOTAL $445.24
D. 5% LINE C $22.26

SUBTOTAL $467.50

E. FEE 2013/14 SECOND HALF PROPERTY TAXES $34.71
F. Misc CERTIFIED MAIL FEES $38.06

TOTAL AMOUNT DUE: $540.27

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.
30-Apr-14

[Signature]
Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 10/27/14**

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
   DOMINGO VELASCO AND JESUS CAMACHO
   0200-954.00-02.00-020.000

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 Belayea
    NEIL TOOMBS
    5/9/14

11. Typed Name & Title of Preparer
    N/A
    5/26/14
### GENERAL FUND

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Page 2 of 2

To be completed by the Executive Budget Office.
May 12, 2014

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

Re: Tax Map No. 0200-954.00-02.00-020.000
DOMINGO VELASCO AND JESUS CAMACHO

Dear Mr. Schneider:

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

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

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

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
CE Reso Review (e-copy)
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
Alice Kubicsko, Inventory (e-copy)
RESOLUTION NO. - 2014, ACCEPTING AND APPROPRIATING A SUB-AWARD AGREEMENT FROM THE RESEARCH FOUNDATION FOR THE SUNY, THE PRIME RECIPIENT OF A GRANT AWARD FROM THE NATIONAL SCIENCE FOUNDATION, FOR PARTICIPATION IN A PROJECT ENTITLED "COLLABORATIVE RESEARCH: A NOVEL MULTIDISCIPLINARY, MULTI-CAMPUS UNDERGRADUATE MINOR TO ENHANCE STEM LEARNING IN ENERGY SCIENCE, TECHNOLOGY AND POLICY" 100% REIMBURSED BY STATE FUNDS AT SUFFOLK COUNTY COMMUNITY COLLEGE

WHEREAS, Suffolk County Community College has received a sub-award agreement from The Research Foundation for The SUNY, the prime recipient of a grant award from the National Science Foundation, for participation in a project entitled "Collaborative Research: A Novel Multidisciplinary, Multi-campus Undergraduate Minor to Enhance Stem Learning in Energy, Science, Technology and Policy" in the amount of $16,340, including indirect costs, for the period of September 1, 2013 through August 31, 2014; and

WHEREAS, the grant sub-award will provide a multidisciplinary, multi-campus minor, with a unique regional public-private four year college and community college partnership, in energy science, technology, and policy, tailored to student and stakeholder needs and unified through on line content, research opportunities, a dedicated cross-institution advisor and broad based mentoring and internship program; and

WHEREAS, no matching funds are required as the program is 100% reimbursed by State funds; and

WHEREAS, the Board of Trustees of Suffolk County Community College accepted the grant sub-award on April 17, 2014 by Resolution No. 2014.37; and

WHEREAS, the College anticipates spending the $16,340, including indirect costs, in accordance with the terms of said grant sub-award by August 31, 2014; now therefore be it

1st

RESOLVED, that said grant sub-award, in the amount of $16,340, including $2,145 in indirect costs, from The Research Foundation for The SUNY, the prime recipient of a grant award from the National Science Foundation, for participation in a project entitled, "Collaborative Research: A Novel Multidisciplinary, Multi-Campus Undergraduate Minor to Enhance Stem Learning in Energy Science, Technology and Policy", for the period of September 1, 2013 through August 31, 2014, be accepted and appropriated for the operation of the project as follows:

REVENUES:
State Grant: Collaborative Research: GA-GA3714-543322-G000

$ 16,340
Suffolk County Community College
Collaborative Research
GA37-GA3714

APPROPRIATIONS:
Collaborative Research
GA37-GA3714

713000-Supplies and Materials
  713040-Outside Printing          $ 4,295
  713100-Instructional Supplies    1,400
                                          2,895

714000-Contractual Expenses
  714350-Travel: College Business   $ 9,900
  714770-Special Services          1,350
                                          8,550

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
2014 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Accepting and Appropriating a Sub-award Agreement from The Research Foundation for The SUNY, the Prime Recipient of a Grant Award from the National Science Foundation, for Participation in a Project entitled "Collaborative Research: A Novel Multidisciplinary, Multi-campus Undergraduate Minor to Enhance Stem Learning in Energy, Science, Technology and Policy" 100% Reimbursed by State Funds at Suffolk County Community College

PURPOSE OR GENERAL IDEA OF BILL: To accept and appropriate a sub-award agreement from The Research Foundation for The SUNY, the prime recipient of a grant award from the National Science Foundation, in the amount of $16,340, including indirect costs, for participation in a project entitled "Collaborative Research: A Novel Multidisciplinary, Multi-campus Undergraduate Minor to Enhance Stem Learning in Energy, Science, Technology and Policy" during the 2013-2014 fiscal year.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will increase the budget for Suffolk County Community College by accepting and appropriating the sub-award agreement from The Research Foundation for The SUNY, the prime recipient of a grant award from the National Science Foundation, in the amount of $16,340 including indirect costs, for participation in a project entitled "Collaborative Research: A Novel Multidisciplinary, Multi-Campus Undergraduate Minor to Enhance Stem Learning in Energy, Science, Technology and Policy".

JUSTIFICATION: The grant sub-award will provide a multidisciplinary, multi-campus minor, with a unique regional public-private four year college and community college partnership, in energy science, technology, and policy, tailored to student and stakeholder needs and unified through on line content, research opportunities, a dedicated cross-institution advisor and broad based mentoring and internship program.

FISCAL IMPLICATIONS: None
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution  X  Local Law  ___  Charter Law  ___

2. Title of Proposed Legislation

Accepting and Appropriating a Sub-award Agreement from The Research Foundation for The SUNY, the Prime Recipient of a Grant Award from the National Science Foundation, for Participation in a Project Entitled "Collaborative Research: A Novel Multidisciplinary, Multi-campus Undergraduate Minor to Enhance Stem Learning in Energy, Science, Technology and Policy" 100% Reimbursed by State Funds at Suffolk County Community College

3. Purpose of Proposed Legislation

To accept a sub-award agreement from The Research Foundation for The SUNY, the prime recipient of a grant award from the National Science Foundation, for participation in a project entitled "Collaborative Research: A Novel Multidisciplinary, Multi-campus Undergraduate Minor to Enhance Stem Learning in Energy, Science, Technology and Policy", in the amount of $16,340, including indirect costs, during the 2013-2014 fiscal year.

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

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

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

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

The sub-award agreement from The Research Foundation for The SUNY, the Prime Recipient of a Grant Award from the National Science Foundation, will provide $16,340, including indirect costs, for the period of September 1, 2013 through August 31, 2014, and will be used for the operation of the grant project during the 2013-2014 fiscal year.

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

8. Proposed Source of Funding:  National Science Foundation

Prime Recipient: The Research Foundation for The SUNY


10. Typed Name & Title of Preparer  Henrietta Ytuarte
    Accountant

11. Signature of Preparer

HENRIETTA YTUARTE

12. Date  May 12, 2014

SCIN FORM 175b (10/95)
RESOLUTION NO.2014.37

AUTHORIZING A SUBAWARD AGREEMENT BETWEEN SUFFOLK COUNTY COMMUNITY COLLEGE AND THE RESEARCH FOUNDATION OF SUNY FOR PARTICIPATION IN A PROJECT ENTITLED "COLLABORATIVE RESEARCH: A NOVEL MULTIDISCIPLINARY, MULTI-CAMPUS UNDERGRADUATE MINOR TO ENHANCE STEM LEARNING IN ENERGY, SCIENCE TECHNOLOGY AND POLICY"

WHEREAS, the Research Foundation of SUNY is in receipt of a grant award from the National Science Foundation to carry out a project entitled "Collaborative Research: A Novel Multidisciplinary, Multi-Campus Undergraduate Minor to Enhance STEM Learning in Energy, Science, Technology and Policy," and

WHEREAS, Suffolk County Community College has been selected to receive $16,340.00 of said grant award to support the participation of students in this project, be it therefore

RESOLVED, that the College President is hereby authorized and empowered to execute a Research Subaward Agreement and any other required documentation, in such form as shall be approved by the College General Counsel, between the Research Foundation of SUNY and the College for participation in a project entitled "Collaborative Research: A Novel Multidisciplinary, Multi-Campus Undergraduate Minor to Enhance STEM Learning in Energy, Science, Technology and Policy."

Project Director: Peter Maritato
No matching funds required.

Bryan Lilly
Secretary
INFORMATION REQUIRED FOR COUNTY & BOARD RESOLUTIONS:

☐ Grant Proposal: $ __________ OR ☒ Grant Award: $ 16,340

Funding Source/Agency: NSF/SUNY RF

Full Project Name: Collaborative Research: A Novel Multidisciplinary, Multi-campus Undergraduate Minor to Enhance Stem Learning in Energy Science, Technology and Policy

Project Period: 5/29/12 - 9/30/14

Project Director (PD/PI): Professor Peter Maritato

Campus/Location: Ammerman

Total Request for Grant/Contract: 16,340

Cash Match: 0

In-kind Contributions: 0

Total Project Budget: 16,340

List Full-Time Positions: 0

List Reassigned/Overload Time: 0

Number of Students to be Served: 2

Type of Students to be Served: undergraduates

Abstract or Project Summary (Limit to space provided below)

We propose a multidisciplinary, multi-campus minor, with a unique regional public-private four year college and community college partnership, in energy science, technology and policy, tailored to student and stakeholder needs and unified through on-line content, research opportunities, a dedicated cross-institution advisor and a broad-based mentoring and internship program. A cross-registration process is being developed with the assistance of the SUNY central Administration, and a dedicated academic advisor will be supported to help students navigate the minor and access desired courses and resources. A dedicated Program Advisory Board will ensure integration of key stakeholders in the development, design and delivery process, including faculty and academic advisors at the seven campuses, industry and the community. The minor is unique in that it includes two online introductory courses. A third required course for all students in the minor is either an internship course or an independent research course, designed to meet the Middle States Commission on Higher Education Experiential Learning Standards. These courses will connect students and participating institutions, creating a community of learners across institutional boundaries. Each campus will have flexibility to ensure consistency with local requirements for minors (credits, etc.) and the administrative academic approval process. In addition, while minors themselves are not offered at the participating community colleges, students can take some of the courses (including the introductory courses) while enrolled in the community college, and then pursue completion of the minor at one of the four-year institutions. In this way, this program enhances the 2 to 4 year college transition (which will be evaluated as part of our assessment program).
Research Subaward Agreement

Institution/Organization ("Prime Recipient")
Name: The Research Foundation for The SUNY
Prime Award No.: DUE-1245912
Awarding Agency: National Science Foundation

Institution/Organization ("Subrecipient")
Name: Suffolk County Community College
Subaward No.: 66212-1113823
CFDA #: 47.076
Amount Funded This Action: $16,340.00

Gary Halada
CFDA Title: Education and Human Resources
Subaward Period of Performance:
Budget Period: From: Sep 1, 2013
To: Aug 31, 2014

Estimated Project Period (If Incrementally funded):
From: 
To: 
Project Title: Collaborative Research: A Novel Multidisciplinary, Multi-campus Undergraduate Minor to Enhance STEM Learning in Energy Science, Technology and Policy

Reporting Requirements (Check here if applicable): [X] See Attachment 4 [X] FFATA (Attachment 3B) [X] ARRA Funds (Attachment 4A)

Terms & Conditions

1) Prime Recipient hereby awards a cost reimbursable subaward, as described above, to Subrecipient. The statement of work and budget for this subaward are (check one): [X] As specified in Subrecipient’s proposal dated __________; or [ ] as shown in Attachment 5. In its performance of the subaward, Subrecipient shall be an independent entity and not an employee or agent of Prime Recipient.

2) Prime Recipient shall reimburse Subrecipient not more often than monthly for allowable costs. All invoices shall be submitted using Subrecipient’s standard invoice, but at a minimum shall include current and cumulative costs (including cost sharing), subaward number, and certification as to truth and accuracy of invoice. Invoices that do not reference Subrecipient’s Subaward Number shall be returned to Subrecipient. Invoices and questions concerning invoice receipts or payments should be directed to the appropriate party’s Financial Contact as shown in Attachments 3A & 3B.

3) A final statement of cumulative costs incurred, including cost sharing, marked “FINAL” must be submitted to Prime Recipient’s Financial Contact, as shown in Attachments 3A and 3B, NOT LATER THAN sixty (60) days after subaward end date. The final statement of costs shall constitute Subrecipient’s final financial report.

4) All payments shall be considered provisional and subject to adjustment within the total estimated cost. In the event such adjustment is necessary as a result of an adverse audit finding against the Subrecipient, Prime recipient reserves the right to reject an invoice.

5) Matters concerning the technical performance of this subaward should be directed to the appropriate party’s Principal Investigator, as shown in Attachments 3A and 3B. Technical reports are required as shown above, "Reporting Requirements".

6) Matters concerning the request or negotiation of any changes in the terms, conditions, or amounts cited in this subaward agreement, and any changes requiring prior approval, should be directed to the appropriate party’s Administrative Contact, as shown in Attachments 3A & 3B. Any such changes made to this subaward agreement require the written approval of each party’s Authorized Official as shown in Attachments 3A & 3B.

7) Each party shall be responsible for its negligent acts or omissions and the negligent acts or omissions of its employees, officers, or director’s, to the extent allowed by law.

8) Either party may terminate this subaward with thirty days written notice to the appropriate party’s Administrative Contact as shown in Attachments 3A & 3B. Prime Recipient shall pay Subrecipient for termination costs as allowable under OMB Circular A-21 or A-122 or 45 CFR Part 74 Appendix E, "Principles for Determining Costs Applicable to Research and Development under Grants and Contracts with Hospitals" as applicable.

9) No-cost extensions require the approval of the Prime Recipient. Any requests for a no-cost extension should be addressed to and received by the Administrative Contact, as shown in Attachments 3A & 3B, not less than thirty (30) days prior to the desired effective date of the requested change.

10) The Subaward is subject to the terms and conditions of the Prime Award and other special terms and conditions, as identified in Attachment 2.

11) By signing below Subrecipient makes the certifications and assurances shown in Attachments 1 and 2. Subrecipient also assures that it will comply with applicable statutory and regulatory requirements specified in the Research Terms & Conditions Appendix C, found at http://nsf.gov/bfa/dias/policy/rtc/appc_Jun11.pdf.

By an Authorized Official of Prime Recipient

Deborah Chalmers
Date 4/7/14

By an Authorized Official of Subrecipient

Dr. Shaun L. McKay, President
Date 4/18/14

DEBORAH CHALMERS
CONTRACTS ADMINISTRATOR
Attachment 1
Research Subaward Agreement
Certifications and Assurances

By signing the Subaward Agreement, the authorized official of Subrecipient certifies, to the best of his/her knowledge and belief that:

Certification Regarding Lobbying

1) No Federal appropriated funds have been paid or will be paid, by or on behalf of the Subrecipient, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.

2) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or intending to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the Subrecipient shall complete and submit Standard Form -LLL, "Disclosure Form to Report Lobbying", to the Prime Recipient.

3) The Subrecipient shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by Section 1352, Title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than $10,000 and not more than $100,000 for each such failure.

Debarment, Suspension, and Other Responsibility Matters

Subrecipient certifies by signing this Subaward Agreement that neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from participation in this transaction by any federal department or agency.

OMB Circular A-133 Assurance

Subrecipient assures Prime Recipient that it complies with A-133 and that it will notify Prime Recipient of completion of required audits and of any adverse findings which impact this subaward.

FDP version 20120420
Certifications/Assurances


General terms and conditions as of the effective date of this Research Subaward Agreement:

1. The restrictions on the expenditure of federal funds in appropriations acts are applicable to this subaward to the extent those restrictions are pertinent.

2. OMB Circular A-110 or 45 CFR Part 602 as applicable.

3. The Proposal and Award Policies and Procedures Guide, including addenda in effect as of the beginning date of the period of performance.

   a. The right to initiate an automatic one-time extension of the end date provided by Article 25(c)(2) is replaced by the need to obtain prior written approval from the Prime Recipient;
   b. The payment mechanism described in Article 22 and the financial reporting requirements in Article 52 of the Research Terms and Conditions and Article 9 of the Agency-Specific Requirements are replaced with Terms and Conditions (1) through (4) of this agreement; and
   c. Any prior approvals are to be sought from the Prime Recipient and not the Federal Awarding Agency.

5. Title to equipment costing $5,000 or more that is purchased or fabricated with research funds or Subrecipient cost sharing funds, as direct costs of the project or program, shall unconditionally vest in the Subrecipient upon acquisition without further obligation to the Federal Awarding Agency subject to the conditions specified in Article 34(a) of the Research Terms and Conditions.

Special terms and conditions:

1. Copyrights
   Subrecipient X__ grants / ___ shall grant (check one) to Prime Recipient an irrevocable, royalty-free, non-transferable, non-exclusive right and license to use, reproduce, make derivative works, display, and perform publicly any copyrights or copyrighted material (including any computer software and its documentation and/or databases) first developed and delivered under this Subaward Agreement solely for the purpose of and only to the extent required to meet Prime Recipient's obligations to the Federal Government under its Prime Award.

2. Data Rights
   Subrecipient grants to Prime Recipient the right to use data created in the performance of this Subaward Agreement solely for the purpose of and only to the extent required to meet Prime Recipient's obligations to the Federal Government under its Prime Award.

3. Automatic Carry Forward: [___] Yes  [X] No
   (If No, Carry Forward requests must be sent to Prime Recipient's Administrative contact, as shown in Attachment 3).
**Prime Recipient Contacts**

**Institution/Organization ("Prime Recipient")**
Name: The Research Foundation for The State University of New York
Address: Office of Sponsored Programs
W5510 Frank Melville Jr. Library
City: Stony Brook
State: NY
ZipCode: 11794-3362

**Administrative Contact**
Name: Deborah Chalmers
Address: Office of Sponsored Programs
W5510 Frank Melville Jr. Library
City: Stony Brook
State: NY
ZipCode: 11794-3362
Telephone: 631.632.4402
Fax: 631.632.6963
Email: osp@stonybrook.edu

**Principal Investigator**
Name: Gary Halada
Address: 308 Engineering Building
Stony Brook University
City: Stony Brook
State: NY
ZipCode: 11794-2275
Telephone: 
Fax: 
Email: gary.halada@stonybrook.edu

**Financial Contact**
Name: Ana Maria Goncalves-Lopes
Address: Office of Grants Management
W5510 Frank Melville Jr. Memorial Library
City: Stony Brook
State: NY
ZipCode: 11794-3366
Telephone: 
Fax: 
Email: 

**Authorized Official**
Name: Deborah Chalmers
Address: Same as "Administrative Contact" above
City: Stony Brook
State: NY
ZipCode: 11794-3362
Telephone: 631.632.4225
Fax: 631.632.6963
Email: deborah.chalmers@stonybrook.edu

FDP version 20120420
ATTACHMENT 4
SUBAWARD AGREEMENT

Reporting Requirements

Collaborator Principal Investigator will provide annual progress reports as requested by the Stony Brook Principal Investigator. Reports will not be due more often than sponsor requires of the Stony Brook Principal Investigator.
### SUMMARY PROPOSAL BUDGET

**Organization:** Suffolk Community College  
**Principal Investigator / Project Director:** Gary Halada

<table>
<thead>
<tr>
<th>Component Description</th>
<th>Proposed</th>
<th>Granted</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>A. SENIOR PERSONNEL: PI/Ph.D. Co-Pi's, Faculty, and Other Senior Associates</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(List each separately with title, A.Z., show number in brackets)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1.</td>
<td></td>
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<tr>
<td>2.</td>
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<tr>
<td>3.</td>
<td></td>
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<tr>
<td>4.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>0. ( ) OTHERS (LIST INDIVIDUALLY ON BUDGET JUSTIFICATION PAGE)</td>
<td>0.00</td>
<td>0.00</td>
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<tr>
<td>7. ( ) TOTAL SENIOR PERSONNEL (1-6)</td>
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<td>0.00</td>
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<td><strong>B. OTHER PERSONNEL: (SHOW NUMBERS IN BRACKETS)</strong></td>
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<tr>
<td>1. ( ) POST DOCTORAL SCHOLARS</td>
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<td>0.00</td>
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<tr>
<td>2. ( ) OTHER PROFESSIONALS (TECHNICIAN, PROGRAMMER, ETC.)</td>
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<td>0.00</td>
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<tr>
<td>3. ( ) GRADUATE STUDENTS</td>
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<tr>
<td>4. ( ) UNDERGRADUATE STUDENTS</td>
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<td>5. ( ) SECRETARIAL - CLERICAL (IF CHARGED DIRECTLY)</td>
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<td>6. ( ) OTHER</td>
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<td><strong>TOTAL SALARIES AND WAGES (A + B)</strong></td>
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<td><strong>C. FRINGE BENEFITS (IF CHARGED AS DIRECT COSTS)</strong></td>
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<td><strong>TOTAL SALARIES, WAGES AND FRINGE BENEFITS (A + B + C)</strong></td>
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<td>0.00</td>
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<td><strong>D. EQUIPMENT (LIST ITEM AND DOLLAR AMOUNT FOR EACH ITEM EXCEEDING $5,000.)</strong></td>
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<tr>
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<td><strong>E. TRAVEL</strong></td>
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<td></td>
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<td>1. STIPEND</td>
<td>8,550</td>
<td>2,130</td>
</tr>
<tr>
<td>2. TRAVEL</td>
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<td>3. SUBSISTENCE</td>
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<td>4. OTHER</td>
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<td><strong>TOTAL NUMBER OF PARTICIPANTS (2) STIPEND TOTAL PARTICIPANT COSTS</strong></td>
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<td>1,400</td>
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<td>2. PUBLICATION COSTS/DOCUMENTATION/DISSEMINATION</td>
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<td>3. CONSULTANT SERVICES</td>
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<td>4. COMPUTER SERVICES</td>
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<td>5. SUBAWARDS</td>
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<td>6. OTHER</td>
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<td><strong>TOTAL OTHER DIRECT COSTS</strong></td>
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<td><strong>H. TOTAL DIRECT COSTS (A THROUGH G)</strong></td>
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<td><strong>J. TOTAL DIRECT AND INDIRECT COSTS (H+I)</strong></td>
<td>18,451</td>
<td>4,590</td>
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<td><strong>K. RESIDUAL FUNDS</strong></td>
<td>16,340</td>
<td>16,340</td>
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<tr>
<td>**L. AMOUNT OF THIS REQUEST (J) OR (J - MINUS K)</td>
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<tr>
<td><strong>M. COST SHARING PROPOSED LEVELS $</strong></td>
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**O. AGREED LEVEL IF DIFFERENT**

**PI/Ph.D. NAME:** Gary Halada  
**Org. Rep. Name:**  
**Organization:** Suffolk Community College  
**Date Checked:**  
**Date Signed:**  
**Date of Rate Sheet:**  
**Indirect Cost Rate Verification:**  
**Electronic Signatures Required for Revised Budget:**

**14195 - 87% Direct**  
**2145 - 13% Indirect**  
**16,340**

**14195**  
**<85507 EXCLUDE**  
**2891**  
**11280**
Professional Services Statement of Work
by Suffolk County Community College

Introduction

In response to the goal of the Long Island Alternative Energy Consortium (LIAEC) to establish a multi-disciplinary academic curriculum in energy, designed to provide both technical and managerial skills necessary to evaluate alternative energy sources and improve energy efficiency in residential, commercial and industrial buildings, the higher education institutions that comprise the LIAEC have partnered to develop a minor course of study. Stony Brook University, acting as the lead agency for the project, has submitted a proposal to the National Science Foundation (NSF) on behalf of the LIAEC colleges, to secure funding to design and implement this course of study. Courses that accrue toward the energy minor will be offered at the various partner institutions. Students will be able to take courses at any and all partner institutions as they work toward completing their baccalaureate degree with the minor.

Suffolk County Community College Deliverables

- **Student Services**
  - Assistance with registering for courses
  - Placement of one (1) participating student in a related stipend-supported internship per year
  - Connect participating students with related professional conference opportunities each project year.

- **Recruitment**
  - Design and print program brochure
  - Design and order program pull-up banner
  - Hold on-campus program information sessions each semester
Suffolk County Community College:

The budget allocation to Suffolk County Community College is primarily for one student intern, advertising and printing costs to assist in recruitment for the minor, some computer and education supplies for the courses used in the minor, and some travel funds in year two to support attendance at recruitment events and an education conference.

E. Travel: Support is requested for travel in year 2 to participate in program dissemination at regional educational conferences. The total requested is $1350.

F. Student internship stipend: $4250 in year one, $4300 in year two.

The student intern will assist in developing program education materials, and will act as an additional teaching assistant for external students accepted into the minor. The student intern will also assist in developing and producing outreach publications and recruitment materials for the proposed minor.

G. Other direct costs:

Educational materials and computer supplies for courses at SCC which are part of the proposed minor: $2000 in year one and $895 in year two.

Printing of program brochures: $700 per year.

H. Indirect costs are calculated only on Printing and advertising costs (not on intern stipend). These are calculated at a campus approved rate of 38%.

**Total costs: $14,195**

Indirect costs: The campus approved indirect cost rate is 38% on direct costs, less the amount of the stipend for the student intern.
TO: Ms. Stephanie Ammann  
ORGANIZATION: The Research Foundation of SUNY  
ADDRESS: Office of Grants Management  
Stony Brook University  
Stony Brook, NY  11794-3366  

Date:
RF Award Number:
RF Project Number:
RF Task Number:

FROM:
REMIT PAYMENT TO:

TOTAL AWARD:
CONTRACT PERIOD:
INVOICE NO.:
INVOICE PERIOD:

PHONE:

ANALYSIS OF CURRENT AND CUMULATIVE EXPENDITURES

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<th>Budget Category</th>
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<th>Expenditures Prior Periods</th>
<th>Expenditures Current Period</th>
<th>Expenditures to Date</th>
<th>Cost shared Expenditures To Date</th>
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<tr>
<td>Miscellaneous Other</td>
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<td>Total Direct Costs</td>
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<td>Indirect Cost (Indicate Rate%)</td>
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<tr>
<td>Total Costs</td>
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</tr>
</tbody>
</table>

I HEREBY CERTIFY THAT TO THE BEST OF MY KNOWLEDGE THE ITEMIZED EXPENSES HEREIN CONTAINED ON THIS INVOICE AND FOR WHICH COMPENSATION IS REQUESTED, ARE FOR SERVICES ACTUALLY PERFORMED AND COSTS INCURRED PURSUANT TO THE TERMS OF THE AGREEMENTS; AND THAT NO PAYMENT FOR REIMBURSEMENT OF EXPENSES HAS HERETOFOR BEEN REQUESTED OR RECEIVED BY ME FOR ANY PART THEREOF, I FURTHER CERTIFY THAT THE DOCUMENTATION CONCERNING THIS CLAIM IS ON FILE AND WILL BE MADE AVAILABLE FOR AUDIT PROPOSES TO THE RESEARCH FOUNDATION OR ANY OTHER PERSON AUTHORIZED BY THE RESEARCH FOUNDATION, INCLUDING CITY, STATE, AND FEDERAL AUDITORS.

SIGNATURE OF FISCAL DESIGNEE
<table>
<thead>
<tr>
<th><strong>Institution/Organization (&quot;Subrecipient&quot;)</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name:</strong> Suffolk County Community College</td>
<td></td>
</tr>
<tr>
<td><strong>Address:</strong> 533 College Road</td>
<td></td>
</tr>
<tr>
<td><strong>City:</strong> Selden</td>
<td><strong>State:</strong> NY</td>
</tr>
<tr>
<td><strong>EIN No.:</strong> 26-2415339</td>
<td><strong>Institution Type:</strong> Public/State Controlled Inst. of Higher Education</td>
</tr>
</tbody>
</table>

Is the Performance Site the Same Address as Above? ☐ Yes ☐ No

If no, is the Performance Site the same as PI address below? ☐ Yes ☐ No

If no to both questions, please complete 3B page 2 (if ARRA funding use Attachment 4A).

| **Subrecipient currently registered in CCR?** | ☐ Yes ☐ No |

| **DUNS No.:** | 058017615 | **Parent DUNS No.:** |
| **Congressional District:** | NY-001/2/3 | **Congressional District:** |

<table>
<thead>
<tr>
<th><strong>Administrative Contact</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name:</strong> William Troy Tucker</td>
<td></td>
</tr>
</tbody>
</table>
| **Address:** Office of Grants Development  
533 College Road, NFL 12 |  |
| **City:** Selden | **State:** NY | **ZipCode:** 11784 |
| **Telephone:** 631-451-4760 | **Fax:** 631-451-4215 |
| **Email:** tuckerv@sunysuffolk.edu |  |

<table>
<thead>
<tr>
<th><strong>Principal Investigator</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name:</strong> Peter Maltato</td>
<td></td>
</tr>
</tbody>
</table>
| **Address:** Academic Chair, Engineering/Technology  
533 College Road, S/R/38C |  |
| **City:** Selden | **State:** NY | **ZipCode:** 11784 |
| **Telephone:** 631-451-4277 | **Fax:**  |
| **Email:** maritap@sunysuffolk.edu |  |

<table>
<thead>
<tr>
<th><strong>Financial Contact</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name:</strong> Henrietta Yuarte</td>
<td></td>
</tr>
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</table>
| **Address:** Office of Business and Financial Affairs  
533 College Road, NFL 232 |  |
| **City:** Selden | **State:** NY | **ZipCode:** 11784 |
| **Telephone:** 631-451-4124 | **Fax:** 631-451-4444 |
| **Email:** yuarte@sunysuffolk.edu |  |

<table>
<thead>
<tr>
<th><strong>Authorized Official</strong></th>
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</thead>
<tbody>
<tr>
<td><strong>Name:</strong> Shaun L. Mckay</td>
<td></td>
</tr>
</tbody>
</table>
| **Address:** President  
533 College Road, NFL 237 |  |
| **City:** Selden | **State:** NY | **ZipCode:** 11784 |
| **Telephone:** 631-451-4736 | **Fax:**  |
| **Email:** mckays@sunysuffolk.edu |  |

FDP version 20111123
Attachment 3B - Research Subaward Agreement

Page 2 - Place of Performance & Highest Compensated Officers

Institution/Organization ("Subrecipient")
Name: Suffolk County Community College

Place of Performance
Name: Suffolk County Community College
Address: 533 College Road
City: Selden
State: NY
Zip Code + 4: 11784
Telephone: 631-451-4277
Fax: 631-451-4215
Email: maritap@sunysuffolk.edu
Congressional District: NY-001/2/3

The names and total compensation of the five most highly compensated officers of the entity(ies) must be listed if--

(i) the entity in the preceding fiscal year received—

(ii) 80 percent or more of its annual gross revenues in Federal awards (federal contracts (and subcontracts), loans, grants (and subgrants) and cooperative agreements); AND

(ii) $25,000,000 or more in annual gross revenues from Federal awards; and

(ii) the public does not have access to information about the compensation of the senior executives of the entity through periodic reports filed under section 13(a) or 15(d) of the Securities Exchange Act of 1934 (15 U.S.C. 78m(a), 78o(d)) or section 6104 of the Internal Revenue Code of 1986.

Is subaward entity exempt from reporting executive compensation?  ☑ Yes  ☐ No  If no, complete the information below.

Officer 1 Name
Officer 1 Compensation

Officer 2 Name
Officer 2 Compensation

Officer 3 Name
Officer 3 Compensation

Officer 4 Name
Officer 4 Compensation

Officer 5 Name
Officer 5 Compensation
SUBRECIPIENT COMMITMENT FORM

Subrecipient Legal Name: Suffolk County Community College
Subrecipient PI Name: Peter Maritato
Address: 533 College Road
E-mail: maritap@sunysuffolk.edu
City: Selden
Phone: (631) 451-4277
State: NY
Fax: (631) 451-4216
Address where research will be performed: above
City: above
State: above
Proposal Title: Collaborative Research: A Novel Multidisciplinary, Multi-campus Undergraduate Minor to Enhance STEM Learning in Energy Science, Technology and Policy
Performance Period Begin: 10/1/13
End Date: 10/1/14
RFSUNY/SBU's PI Name: Gary Haleta
Prime Sponsor: NSF
Requested Amount: Year One: ____________
All Years: $16,340

SECTION A – Proposal Documents
The following documents are included in our proposal submission and covered by the certifications below (check as applicable):
☐ STATEMENT OF WORK (required)
☐ BUDGET AND BUDGET JUSTIFICATION (required)
☐ Small/Small Disadvantaged Business Subcontracting Plan, in agency-required format
☐ Biographies of all Key Personnel, in agency-required format (if required by agency)
☐ Other: _____________________________________________________________________________

SECTION B - Certifications
1. Facilities and Administrative Rates Included in this proposal have been calculated based on:
   ☐ Our federally-negotiated F&A rates for this type of work, or a reduced F&A rate that we hereby agree to accept.
   (If this box is checked, please attach a copy of your F&A rate agreement or provide a URL link to the agreement.)
   ☐ Other rates (please specify the basis on which the rate has been calculated in Section D Comments below)
   ☐ Not applicable – Subrecipient is not requesting payment of F&A costs

2. Fringe Benefit Rates Included in this proposal have been calculated based on:
   ☐ Rates consistent with or lower than our federally-negotiated rates
   (If this box is checked, please attach a copy of your F&B rate agreement or provide a URL link to the agreement.)
   ☐ Other rates (please specify the basis on which the rate has been calculated in Section D Comments below).

3. Small Business Concern
   ☐ Yes ☐ No
   Subrecipient represents that it is a small business concern as defined in 13 CFR 124.1002.

   If "Yes": Subrecipient represents that it is a:
   ☐ Small disadvantaged business as certified by the Small Business Administration
   ☐ Women-owned small business concern
   ☐ Veteran-owned small business concern
   ☐ Service-disabled veteran-owned small business concern
   ☐ HUBZone small business concern
   ☐ Other:

4. Cost Sharing
   ☐ Yes ☐ No
   Amount: ________________
   Cost sharing, matching and/or in-kind amounts and justification should be included in the Subrecipient’s budget

5. Human Subjects
   ☐ Yes ☐ No
   Approval Date: __________________

   If "Yes": Copies of the IRB approval and approved "Informed Consent" form must be provided before any subaward will be issued. Please forward these documents to RFSUNY/SBU's PI as soon as they become available.

   If "Yes": Have all key personnel involved completed Human Subjects Training? ☐ Yes ☐ No

6. Animal Subjects
   ☐ Yes ☐ No
   Approval Date: __________________

   If "Yes": A copy of the IACUC approval must be provided before any subaward will be issued. Please forward this document to RFSUNY/SBU's PI as soon as it becomes available.

7. Responsible Conduct of Research (RCR) (for NSF-funded projects only):

   __________________________________________________________________________________

   __________________________________________________________________________________

   __________________________________________________________________________________
SUBRECIPIENT COMMITMENT FORM

☐ Yes  ☐ No Subrecipient certifies that it has an Institutional Plan to meet NSF’s Educational Requirements for the Responsible Conduct of Research, as required under the “America COMPETES Act” PUBLIC LAW 110-69-August 9, 2007.

☐ Yes  ☐ No Subrecipient certifies that it has a training program in place and will train all undergraduate and graduate students and postdocs in accordance with NSF’s RCR requirements.

8. Lobbying (for U.S. federal projects only):

☐ Yes  ☐ No Subrecipient certifies that no payments have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this proposed project. (If “No,” attach explanation.)

☐ Yes  ☐ No Subrecipient does not have an active and/or enforced conflict of interest policy and agrees to adopt RFSUNY’s policy.

By signing below, Subrecipient certifies that the required training will be completed by each investigator prior to engaging in any research related to any funded contract/grant. For those adopting RFSUNY’s policy, the training is located online at http://www.stonybrook.edu/research/orc/coi.shtml?training-tab.

9. Conflict of Interest - Please check the appropriate box below

☐ Subrecipient certifies that it has an active and enforced conflict of interest policy that is consistent with the provision of 42 CFR Part 50, Subpart F “Responsibility of Applicants for Promoting Objectivity in Research” and 45 CFR Part 94 “Responsible Prospective Contractors.” Subrecipient also certifies that, to the best of Subrecipient’s knowledge, (1) all financial disclosures will be made related to the activities that may be funded by or though a resulting agreement, and required by its conflict of interest policy, and (2) all identified conflicts of interest have or will have been satisfactorily managed, reduced or eliminated in accordance with Subrecipient’s conflict of interest policy prior to the expenditures of any funds under any resultant agreement and within a timely manner sufficient to enable timely FCOI reporting.

☐ Subrecipient does not have an active and/or enforced conflict of interest policy and agrees to adopt RFSUNY’s policy.

8. Debarment and Suspension

Is the PI or any other employee or student participating in this project debarred, suspended or otherwise excluded from or ineligible for participation in federal assistance programs or activities?  ☐ Yes  ☐ No

(If “Yes”, explain in Section D Comments below)

The Subrecipient certifies they: (answer all questions below)

☐ are ☐ are not presently debarred, suspended, proposed for debarment, or declared ineligible for award of federal contracts

☐ are ☐ are not presently indicted for, or otherwise criminally or civilly charged by a government entity

☐ have ☐ have not within three (3) years preceding this offer, been convicted of or had a civil judgment rendered against them for commission of fraud or criminal offense in connection with obtaining, attempting to obtain, or performing a public (federal, state or local) contract of subcontract; violation of Federal or State antitrust statutes relating to the submission of offers; or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements or receiving stolen property

☐ have ☐ have not within three (3) years preceding this offer, had one or more contracts terminated for default by any federal agency

SECTION C - Audit Status

9. Audit Status

☐ Subrecipient receives an annual audit in accordance with OMB Circular A-133.

Most recent fiscal year completed: FY 2012

Were any audit findings reported? (If “Yes,” explain in Section D, Comments, below.)  ☐ Yes  ☐ No

Note: Please attach a complete copy of your most recent A-133 audit report or provide the URL link to a complete copy.

☐ Subrecipient DOES NOT receive an annual audit in accordance with OMB Circular A-133.

Subrecipient is a:

☐ Non-profit entity (under federal funding threshold)

☐ Foreign entity

☐ For profit entity

☐ Government entity

Note: RFSUNY/SBU will reserve the right to request and review audit reports, perform random audits, perform site visits to observe program operations and to review financial records to ensure proper level of monitoring should the risk assessment indicate the potential need. Completion of an audit questionnaire may be required upon subaward issuance.

SECTION D - Comments

No fringe benefits are requested.
SUBRECIPIENT COMMITMENT FORM

APPROVED FOR SUBRECIPIENT
The information, certifications and representations above have been read, signed and made by an authorized official of the Subrecipient named herein. The appropriate programmatic and administrative personnel involved in this application are aware of agency policy in regard to subawards and are prepared to establish the necessary inter-institutional agreements consistent with those policies. Any work begun and/or expenses incurred prior to execution of a subaward agreement are at the Subrecipient's own risk.

Signature of Subrecipient's Authorized Official

Dr. Shaun McKay, President
Name and Title of Authorized Official
mckays@sunysuffolk.edu
Email
(631) 451-4736
Phone

10/2/13
Date

non-profit public higher education
Subrecipient's Organizational Type

CAGE Code: 36WU6

Registered in CCR? Yes No

Is Subrecipient owned or controlled by a parent entity? Yes No
If “Yes”, please provide the following:

Parent Entity Legal Name:

Parent Entity Address, City, State, Zip:

Parent Entity Congressional District:

Parent Entity DUNS:

Parent Entity EIN:

Suffolk County Community College
Subrecipient's Legal Name
533 College Road
Address
Selden, NY 11784
City, State, Zip
26-2415339
Federal Employer Identification Number (EIN)
068017615
DUNS or DUNS+4 number
1, 2, 3
Subrecipient's Congressional District

SBRO Form rev Apr 17, 2013
Page 3 of 3
Professional Services Statement of Work
by Suffolk County Community College

Introduction

In response to the goal of the Long Island Alternative Energy Consortium (LIAEC) to establish a multi-disciplinary academic curriculum in energy, designed to provide both technical and managerial skills necessary to evaluate alternative energy sources and improve energy efficiency in residential, commercial and industrial buildings, the higher education institutions that comprise the LIAEC have partnered to develop a minor course of study. Stony Brook University, acting as the lead agency for the project, has submitted a proposal to the National Science Foundation (NSF) on behalf of the LIAEC colleges, to secure funding to design and implement this course of study. Courses that accrue toward the energy minor will be offered at the various partner institutions. Students will be able to take courses at any and all partner institutions as they work toward completing their baccalaureate degree with the minor.

Suffolk County Community College Deliverables

- Student Services
  - Assistance with registering for courses
  - Placement of one (1) participating student in a related stipend-supported internship per year
  - Connect participating students with related professional conference opportunities each project year.

- Recruitment
  - Design and print program brochure
  - Design and order program pull-up banner
  - Hold on-campus program information sessions each semester
## SUMMARY PROPOSAL BUDGET

### ORGANIZATION
**Suffolk Community College**

### PRINCIPAL INVESTIGATOR / PROJECT DIRECTOR
**Gary Halada**

### A. SENIOR PERSONNEL: PI/PD, Co-PI's, Faculty and Other Senior Associates
(List each separately with title, A.7. show number in brackets)

<table>
<thead>
<tr>
<th>A.7.</th>
<th>CAL</th>
<th>ACAD</th>
<th>SUMR</th>
<th>Funds Requested By Proposal</th>
<th>Funds granted by NSF (if different)</th>
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<td>7.</td>
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### B. OTHER PERSONNEL (SHOW NUMBERS IN BRACKETS)

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### C. FRINGE BENEFITS (IF CHARGED AS DIRECT COSTS)

TOTAL SALARIES AND WAGES (A + B)

TOTAL SALARIES, WAGES AND FRINGE BENEFITS (A + B + C)

### D. EQUIPMENT (LIST ITEM AND DOLLAR AMOUNT FOR EACH ITEM EXCEEDING $5,000.)

TOTAL EQUIPMENT

E. TRAVEL

1. DOMESTIC (INCL. CANADA, MEXICO AND U.S. POSSESSIONS)

<table>
<thead>
<tr>
<th>E.1.</th>
<th>1,350</th>
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</thead>
<tbody>
<tr>
<td>E.2.</td>
<td>0.00</td>
</tr>
</tbody>
</table>

F. PARTICIPANT SUPPORT COSTS

1. STIPENDS $8,550
2. TRAVEL 0
3. SUBSISTENCE 0
4. OTHER 0

TOTAL NUMBER OF PARTICIPANTS (2)

TOTAL PARTICIPANT COSTS 8,550

G. OTHER DIRECT COSTS

1. MATERIALS AND SUPPLIES 2,895
2. PUBLICATION COSTS/DOCUMENTATION/DISSEMINATION 1,400
3. CONSULTANT SERVICES 0
4. COMPUTER SERVICES 0
5. SUBAWARDS 0
6. OTHER 0

TOTAL OTHER DIRECT COSTS 4,295

H. TOTAL DIRECT COSTS (A THROUGH G) 14,195

I. INDIRECT COSTS (F&A) (SPECIFY RATE AND BASE)

TOTAL INDIRECT COSTS (F&A) 2,145

J. TOTAL DIRECT AND INDIRECT COSTS (H + I) 16,340

K. RESIDUAL FUNDS 0

L. AMOUNT OF THIS REQUEST (J) OR (J - MINUS K) 16,340

M. COST SHARING PROPOSED LEVEL $0

AGREED LEVEL IF DIFFERENT $0

## FOR NSF USE ONLY

<table>
<thead>
<tr>
<th>PI/PD NAME</th>
<th>ORG. REP. NAME*</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gary Halada</td>
<td>deborah shalmer</td>
</tr>
</tbody>
</table>

*ELECTRONIC SIGNATURES REQUIRED FOR REVISED BUDGET
**Suffolk County Community College:**

The budget allocation to Suffolk County Community College is primarily for one student intern, advertising and printing costs to assist in recruitment for the minor, some computer and education supplies for the courses used in the minor, and some travel funds in year two to support attendance at recruitment events and an education conference.

E. Travel: Support is requested for travel in year 2 to participate in program dissemination at regional educational conferences. The total requested is $1350.

F. Student internship stipend: $4250 in year one, $4300 in year two.

The student intern will assist in developing program education materials, and will act as an additional teaching assistant for external students accepted into the minor. The student intern will also assist in developing and producing outreach publications and recruitment materials for the proposed minor.

G. Other direct costs:

Educational materials and computer supplies for courses at SCC which are part of the proposed minor: $2000 in year one and $895 in year two.

Printing of program brochures: $700 per year.

H. Indirect costs are calculated only on Printing and advertising costs (not on intern stipend). These are calculated at a campus approved rate of 38%.

**Total costs: $14,195**

Indirect costs: The campus approved indirect cost rate is 38% on direct costs, less the amount of the stipend for the student intern.
September 21, 2012

Mr. John Bullard Jr.
Associate Dean of Financial Affairs
Suffolk County Community College
638 College Road
Selden, NY 11784-2899

Dear Mr. Bullard:

A copy of an indirect cost Rate Agreement is being faxed to you for signature. This Agreement reflects an understanding reached between your organization and a member of my staff concerning the rate(s) that may be used to support your claim for indirect costs on grants and contracts with the Federal Government.

Please have the Agreement signed by an authorized representative of your organization and returned to me by fax or email, retaining the copy for your files. Our fax number is (212) 264-5478 and email address is dcsny@psc.gov. We will reproduce and distribute the Agreement to the appropriate awarding organizations of the Federal Government for their use.

An indirect cost proposal, together with the supporting information, is required to substantiate your claim for indirect costs under grants and contracts awarded by the Federal Government. Thus, your next proposal based on actual costs for the fiscal year ending 09/30/2014, is due in our office by 02/28/2015.

Sincerely,

[Signature]
Robert J. Abraham
Director, Division of Cost Allocation

Enclosures

PLEASE SIGN AND RETURN A COPY OF THE RATE AGREEMENT BY FAX OR EMAIL

Phone: (212) 264-2069  Fax: (212) 264-5478  E-mail: dcsny@psc.gov
COLLEGES AND UNIVERSITIES RATE AGREEMENT

FIN: 11-46000464
ORGANIZATION:
Suffolk County Community College
233 College Road
Selden, NY 11784-2899

DATE: 09/21/2012
FILING REF.: The preceding agreement was dated 09/25/2009

The rates approved in this agreement are for use on grants, contracts and other agreements with the Federal Government, subject to the conditions in Section III.

SECTION I: Facilities And Administrative Cost Rates

<table>
<thead>
<tr>
<th>RATE TYPES</th>
<th>FIXED</th>
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<th>PROV. (PROVISIONAL)</th>
<th>PRED. (PREDETERMINED)</th>
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<tbody>
<tr>
<td>EFFECTIVE PERIOD</td>
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<tr>
<td>TYPE</td>
<td>FROM</td>
<td>TO</td>
<td>RATE(%)</td>
<td>LOCATION</td>
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<tr>
<td>PRED.</td>
<td>09/01/2012</td>
<td>08/31/2015</td>
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<td>On-Campus</td>
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<tr>
<td>PRED.</td>
<td>09/01/2012</td>
<td>08/31/2015</td>
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<td>Off-Campus</td>
</tr>
<tr>
<td>PROV.</td>
<td>09/01/2015</td>
<td>Until</td>
<td>35.00</td>
<td>On-Campus</td>
</tr>
<tr>
<td>PROV.</td>
<td>09/01/2015</td>
<td>Until</td>
<td>11.00</td>
<td>Off-Campus</td>
</tr>
</tbody>
</table>

PAGE

Total direct costs excluding capital expenditures (buildings, individual items of equipment, alterations and renovations) and subawards.
SECTION II: SPECIAL REMARKS

NA.

TREATMENT OF PAID ABSENCES

Vacation, holiday, sick leave pay and other paid absences are included in salaries and wages and are claimed on grants, contracts and other agreements as part of the normal cost for salaries and wages. Separate claims are not made for the cost of these paid absences.

OFF-CAMPUS DEFINITION: For all activities performed in facilities not owned by the institution and to which rent is directly allocated to the project(s), the off-campus rate will apply. Actual costs will be apportioned between on-campus and off-campus components. Each portion will bear the appropriate rate.

Equipment means an article of nonexpendable, tangible personal property having a useful life of more than one year, and an acquisition cost of $5,000 or more per unit.
ORGANIZATION: Suffolk County Community College

AGREEMENT DATE: 9/21/2012

SECTION III: GENERAL

A. ACKNOWLEDGEMENT:
The rates in this Agreement are subject to any statutory or administrative limitations and apply to a given group, condition or other agreement only to the extent that funds are available. Acceptance of the rates is subject to the following conditions: (1) only costs incurred by the organization were included in the facilities and administrative cost pools as finally accepted such costs are legal obligations of the organization and are allowable under the governing cost principles; (2) the rates were that have been measured as facilities and administrative costs are not claimed as direct costs; (3) similar types of costs have been accepted as administrative cost centers; and (4) the information provided by the organization was used to calculate the rates is not later found to be materially incomplete or inaccurate by the Federal Government. In such situations the party(ies) would be subject to recompensation or the deduction of the Federal Government.

B. EFFECTIVE DATE,
This Agreement is based on the accounting system pursuant by the organization to be in effect during the Agreement period. Changes to the method of accounting for costs which affect the amount of reimbursement resulting from the use of this Agreement require prior approval of the authorized representative of the cognizant agency. Such changes include, but are not limited to, changes in the sharing of a particular type of costs from facilities and administrative to direct costs, relocation to obtain approval may result in cost disallowance.

C. RATES:
If a fixed rate is in this Agreement, it is based on an estimate of the costs for the period covered by the rate. Upon the actual costs for this year are determined, an adjustment will be made on a date of a future year(s) to compensate for the difference between the rates used to establish the fixed rate and actual costs.

D. USE OF OTHER FEDERAL FUNDS.
Any rates in this Agreement were approved in accordance with the authority in Office of Management and Budget Circular A-87, and should be applied to grants, contracts and other agreements covered by this Order, subject to any limitations in 13, above. The organization may provide copies of the Agreement to other Federal agencies to give them early notification of the Agreement.

E. GENERAL
If any Federal agency, grant or other agreement, is reimbursing facilities and administrative costs by a name other than the approved rate(s) in this Agreement, the organization shall (1) credit such costs to the affected program, and (2) apply the approved rate(s) to the appropriate base to identify the proper extent of facilities and administrative costs allowable to these programs.

BY THE INSTITUTION:

Suffolk County Community College

[Signature]

John Bullard Jr.

Associate Dean of Finance

[Signature]

John Bullard, Jr.

Associate Dean of Financial Affairs

ON BEHALF OF THE FEDERAL GOVERNMENT:

[Signature]

Robert J. Anderson

Director, Department

[Signature]

Ryan McFarland

[Signature]

(212) 284-2082
REPORT ON COMPLIANCE WITH REQUIREMENTS THAT COULD HAVE A DIRECT AND MATERIAL EFFECT ON EACH MAJOR PROGRAM AND ON INTERNAL CONTROL OVER COMPLIANCE IN ACCORDANCE WITH OMB CIRCULAR A-133

Independent Auditors' Report

To the Board of Trustees,
Suffolk County Community College

Compliance

We have audited the compliance of the Suffolk County Community College's (the "College"), a component unit of the County of Suffolk, New York with the types of compliance requirements described in the U.S. Office of Management and Budget (OMB) Circular A-133 Compliance Supplement that could have a direct and material effect on each of the College's major federal programs for the year ended August 31, 2012. The College's major federal programs are identified in the summary of auditors' results section of the accompanying schedule of findings and questioned costs. Compliance with the requirements of laws, regulations, contracts, and grants applicable to each of its major federal programs is the responsibility of the College's management. Our responsibility is to express an opinion on the College's compliance based on our audit.

We conducted our audit of compliance in accordance with auditing standards generally accepted in the United States of America; the standards applicable to financial audits contained in Government Auditing Standards, issued by the Comptroller General of the United States; and OMB Circular A-133, Audits of States, Local Governments, and Non-Profit Organizations. Those standards and OMB Circular A-133 require that we plan and perform the audit to obtain reasonable assurance about whether noncompliance with the types of compliance requirements referred to above that could have a direct and material effect on a major federal program occurred. An audit includes examining, on a test basis, evidence about the College's compliance with those requirements and performing such other procedures as we considered necessary in the circumstances. We believe that our audit provides a reasonable basis for our opinion. Our audit does not provide a legal determination of the College's compliance with those requirements.

In our opinion, the College complied, in all material respects, with the compliance requirements referred to above that could have a direct and material effect on each of its major federal programs for the year ended August 31, 2012.
Internal Control Over Compliance

The management of the College is responsible for establishing and maintaining effective internal control over compliance with the requirements of laws, regulations, contracts, and grants applicable to federal programs. In planning and performing our audit, we considered the College's internal control over compliance with the requirements that could have a direct and material effect on a major federal program to determine the auditing procedures for the purpose of expressing our opinion on compliance and to test and report on internal control over compliance in accordance with OMB Circular A-133, but not for the purpose of expressing an opinion on the effectiveness of internal control over compliance. Accordingly, we do not express an opinion on the effectiveness of the College's internal control over compliance.

A deficiency in internal control over compliance exists when the design or operation of a control over compliance does not allow management or employees, in the normal course of performing their assigned functions, to prevent, or detect and correct, noncompliance with a type of compliance requirement of a federal program on a timely basis. A material weakness in internal control over compliance is a deficiency, or combination of deficiencies, in internal control over compliance, such that there is a reasonable possibility that material noncompliance with a type of compliance requirement of a federal program will not be prevented, or detected and corrected, on a timely basis.

Our consideration of internal control over compliance was for the limited purpose described in the first paragraph of this section and was not designed to identify all deficiencies in internal control over compliance that might be deficiencies, significant deficiencies, or material weaknesses. We did not identify any deficiencies in internal control over compliance that we consider to be material weaknesses, as defined above.

This report is intended solely for the information and use of the Board of Trustees, management, federal awarding agencies and pass-through entities and is not intended to be and should not be used by anyone other than these specified parties.

O'Connor Davies, LLP
O'Connor Davies, LLP
Harrison, New York
May 2, 2013
### SCHEDULE OF EXPENDITURES OF FEDERAL AWARDS

**YEAR ENDED AUGUST 31, 2012**

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<th>Federal Grantor Program Title</th>
<th>Federal CFDA Number (1)</th>
<th>Non-ARRA (2)</th>
<th>ARRA (2)</th>
<th>Federal Program Expenditures</th>
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<td>U.S. Department of Education</td>
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<tr>
<td>Direct Programs:</td>
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<tr>
<td>Cluster; Student Financial Assistance Programs</td>
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<td>Passed through New York State Department of Education</td>
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<td>Workforce Investment Act, Title 2, Adult Education and Literacy</td>
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<td>Adult Education - Basic Grants to States - Federal Workforce Investment Act Title II</td>
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<td>Employment Training Administration (DOL-ETA)</td>
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<td>CBOT: Pathways to Opportunities within Energy &amp; Re newables</td>
<td>17.269</td>
<td>455,171</td>
<td></td>
<td>455,171</td>
</tr>
<tr>
<td>Total Department of Labor - ETA</td>
<td></td>
<td></td>
<td></td>
<td>395,828</td>
</tr>
<tr>
<td>U.S. Small Business Administration</td>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Direct Program:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Green Technology Workforce initiative</td>
<td>59.059</td>
<td>50,377</td>
<td></td>
<td>50,377</td>
</tr>
<tr>
<td>U.S. Department of Energy</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Indirect Programs:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Passed through New York State Energy Program - ARRA</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>81.041</td>
<td>454,669</td>
<td></td>
<td>454,669</td>
</tr>
<tr>
<td>U.S. Department of Health and Human Services</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>National Institutes of Health</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Indirect Programs:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Passed through the State University of New York at Stony Brook Biomedical Research and Research Training - BioPREP</td>
<td>93.859</td>
<td>20,472</td>
<td></td>
<td>20,472</td>
</tr>
<tr>
<td>Passed through Tidewater Community College</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>ARRA - Health Information Technology Professionals in Health Care - TCC Health Information Technology (HIT) - ARRA</td>
<td></td>
<td></td>
<td></td>
<td>329,428</td>
</tr>
<tr>
<td>Total Department of Health and Human Services</td>
<td></td>
<td></td>
<td></td>
<td>349,900</td>
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<tr>
<td>Total</td>
<td></td>
<td></td>
<td></td>
<td>$52,138,741 $ 784,067 $52,920,838</td>
</tr>
</tbody>
</table>

(1) Catalog of Federal Domestic Assistance number

See independent auditors' report and notes to schedules of expenditures of Federal awards
1. **Basis of Presentation**

The accompanying schedule of expenditures of federal awards includes federal grant activity of Suffolk County Community College, and is presented on the accrual basis of accounting. The information in this schedule is presented in accordance with the requirements of OMB Circular A-133, *Audits of States, Local Governments, and Non-Profit Organizations*. Therefore, some amounts presented in this schedule may differ from amounts presented in, or used in the preparation of, the basic financial statements.
Suffolk County Community College
(A Component Unit of the County of Suffolk, New York)

Schedule of Findings and Questioned Costs

Year Ended August 31, 2012

Section I - Summary of Auditors' Results

Financial Statements

Type of auditors' report issued: Unqualified
Internal control over financial reporting
Material weakness(es) identified? ______ yes √ no
Significant deficiency(ies) identified? ______ yes √ none reported
Noncompliance material to financial statements noted? ______ yes √ no

Federal Awards

Internal control over major programs
Material weakness(es) identified? ______ yes √ no
Significant deficiency(ies) identified? ______ yes √ none reported

Type of auditors' report issued on compliance for major programs
Unqualified

Any audit findings disclosed that are required to be reported in accordance with Section 510(a) of OMB Circular A-133?
______ yes √ no

Identification of major programs:

<table>
<thead>
<tr>
<th>CFDA Number(s)</th>
<th>Name of Federal Program or Cluster</th>
</tr>
</thead>
<tbody>
<tr>
<td>84.007</td>
<td>Student Financial Assistance:</td>
</tr>
<tr>
<td></td>
<td>Federal Supplemental Educational Opportunity Grants</td>
</tr>
<tr>
<td>84.268</td>
<td>Federal Direct Student Loans</td>
</tr>
<tr>
<td>84.033</td>
<td>Federal Work-Study Program</td>
</tr>
<tr>
<td>84.063</td>
<td>Federal Pell Grant Program</td>
</tr>
<tr>
<td>17.269</td>
<td>OBJTG Team and Power</td>
</tr>
<tr>
<td>81.041</td>
<td>State Energy Program</td>
</tr>
<tr>
<td>84.031</td>
<td>Higher Education Institutional Aid</td>
</tr>
<tr>
<td>84.048</td>
<td>Career and Technical Education-Basic Grants to States</td>
</tr>
<tr>
<td>93.721</td>
<td>Health Information Technology Professionals in Health Care - ARRA</td>
</tr>
</tbody>
</table>

41
Suffolk County Community College  
(A Component Unit of the County of Suffolk, New York)  

Schedule of Findings and Questioned Costs  

Year Ended August 31, 2012  
(Continued)  

Dollar threshold used to distinguish between Type A and Type B programs $300,000  

Audittee qualified as low-risk audittee?  
✓ yes  ____ no  

Section II – Financial Statement Findings  

During our audit we noted no material findings for the year ended August 31, 2012.  

Section III – Federal Award Findings and Questioned Costs  

During our audit we noted no material instances of noncompliance and none of the costs reported in the federal assisted programs are questioned or recommended to be disallowed.
Suffolk County Community College  
(A Component Unit of the County of Suffolk, New York)  

Summary Schedule of Prior Audit Findings  
Year Ended August 31, 2012  

There were no findings reported in the prior year.
To: Jon Schneider, Deputy County Executive
    Dennis M. Cohen, Chief Deputy County Executive
    Lisa Santeramo, Assistant Deputy County Executive
    Tom Vaughn, Director of Intergovernmental Relations

From: Gail Vizzini, V. P. for Business and Financial Affairs

Date: May 12, 2014

Subject: Request for Accepting and Appropriating a Grant Sub-award for a Suffolk County Community College Program.

Enclosed are the application and requisite forms to request acceptance and appropriation of a grant sub-award for a project at Suffolk County Community College.

Proposal Grant Sub-award X Subcontract

Program Name: Collaborative Research: A Novel Multidisciplinary, Multi-campus Undergraduate Minor to Enhance STEM Learning in Energy Science, Technology and Policy

Funding Source: National Science Foundation
Prime Recipient: The Research Foundation for The SUNY

Amount of Grant: $16,340

Amount of Appropriation: $14,195

Full Time Positions: none

Please call me if there are questions regarding this request.
An e-mail version of the resolution was sent to CE RESO REVIEW:
File names: Reso-SCCC-Collaborative Research Award 14.docx
Backup-SCCC-Collaborative Research Award 14-SCIN 175A.docx

cc: Peter Maritato, Academic Chair, Engineering/Technology
John Bullard, Jr., Associate Dean for Financial Affairs
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
CYNTHIA CAMACHO
(SCTM NO. 0500-009.00-04.00-111.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Islip, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0500, Section 009.00, Block 04.00, Lot 111.000, and acquired by tax deed on November 21, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 23, 2011, in Liber 12677, at Page 497, and otherwise known and designated by the Town of Islip, as Lots 28 and 29, Block A, on a certain map entitled "Map of Lakeview Terrace", filed in the Office of the Clerk of Suffolk County on November 18, 1926 as Map No. 85; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on November 21, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 23, 2011 in Liber 12677 at Page 497.

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, CYNTHIA CAMACHO has made application of said above described parcel and CYNTHIA CAMACHO has paid the application fee and will be paying $66,021.55, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2014; now, therefore be it

1st

RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further
RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to CYNTHIA CAMACHO, 395 Richmond Blvd., Ronkonkoma, NY 11779, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____________________________
County Executive of Suffolk County

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

May 08, 2014  

Tax Map No.: 0500-009.00-04.00-111.000  
Name of Last Legal Fee Owner: CYNTHIA CAMACHO  

TREASURER’S COMPUTATION.......................... $66,021.55 ✓  
Taxes........2013/2014.............................. INCLUDED  
License/Storage Fee................................. OPEN  
Repairs................................................. OPEN  
Other Expenses...................................... OPEN  

TOTAL.................................................. $66,021.55 ✓  

Monies to be Received............................... $66,021.55  

RESOLUTION AMOUNT.............................. $66,021.55 ✓  

APPROVED:  

Lori Sklar  
Redemption Unit  
(631)853-5937  

Accounting  
LS:lag  

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

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2006/07</td>
<td>$2,785.10</td>
</tr>
<tr>
<td>2007/08</td>
<td>$9,830.76</td>
</tr>
<tr>
<td>2008/09</td>
<td>$9,332.66</td>
</tr>
<tr>
<td>2009/10</td>
<td>$8,661.20</td>
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<tr>
<td>2010/11</td>
<td>$6,809.74</td>
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<tr>
<td>2011/12</td>
<td>$7,066.21</td>
</tr>
<tr>
<td>2012/13</td>
<td>$5,645.79</td>
</tr>
</tbody>
</table>

TOTAL: $50,131.46

B. INTEREST DUE
$7,109.98

C. TOTAL
$57,241.44

D. 5% LINE C
$2,862.07

SUBTOTAL
$60,103.51

E. FEE

F. MISC

G. MISC

2013/14 PROPERTY TAXES
$5,881.92

CERTIFIED MAILING FEES
$36.12

H. MISC

TOTAL AMOUNT DUE:
$66,021.55

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-Jan-14

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 07/27/14**
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
Resolution X

2. Title of Proposed Legislation
Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
CYNTHIA CAMACHO
0500-009.00-04.00-111.000

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

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

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

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

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

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

8. Proposed Source of Funding
N/A

9. Timing of Impact
2014

10. Typed Name & Title of Preparer  Signature of Preparer  Date
    Lori Sklar
    Neil Toomb

    Lori Sklar  5/12/14
    Neil Toomb  5/20/14
## Financial Impact

### 2014 Property Tax Levy

<table>
<thead>
<tr>
<th></th>
<th>2014 Property Tax Levy</th>
<th>2014 Cost to Avg Taxpayer</th>
<th>2014 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Police District and District Court</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Combined</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

Page 2 of 2

To be completed by the Executive Budget Office
May 13, 2014

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

Re: Tax Map No. 0500-009.00-04.00-111.000
CYNTHIA CAMACHO

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. 1532-14 Laid on Table 6/3/14

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
DARRELL HARRIS AND DWAYNE HARRIS
(SCTM NO. 0600-102.00-03.00-024.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 102.00, Block 03.00, Lot 024.000, 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 12773, at Page 780, and otherwise known and designated by the Town of Riverhead, as District 0600, Section 102.00, Block 03.00, Lot 024.000; 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 18, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 20, 2013 in Liber 12773 at Page 780.

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, DARRELL HARRIS AND DWAYNE HARRIS has made application of said above described parcel and DARRELL HARRIS AND DWAYNE HARRIS has paid the application fee and has paid $1,295.07, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2014; now, therefore be it

1st RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further
RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to DARRELL HARRIS AND DWAYNE HARRIS, 218 Old Quogue Road, Riverhead, NY 11901, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: ________________________________
County Executive of Suffolk County

Date of Approval: ____________________________
May 08, 2014

Tax Map No.: 0600-102.00-03.00-024.000
Name of Last Legal Fee Owner: DARRELL HARRIS AND DWAYNE HARRIS

TREASURER’S COMPUTATION................................. $1,036.32
Taxes..........2013/2014...................................... $258.75
License/Storage Fee.................................. OPEN
Repairs.................................................. OPEN
Other Expenses....................................... OPEN

__________________________________________________________
TOTAL.................................................. $1,295.07

Monies Received........................................ $1,295.07

RESOLUTION AMOUNT........................................ $1,295.07

APPROVED:  

PREPARED BY:

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

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2010/11</td>
<td>$331.78</td>
</tr>
<tr>
<td>2011/12</td>
<td>$345.40</td>
</tr>
<tr>
<td>2012/13</td>
<td>$243.80</td>
</tr>
</tbody>
</table>

TOTAL: $920.98

B. INTEREST DUE $65.99
C. TOTAL $986.97
D. 5% LINE C $49.35

SUBTOTAL $1,036.32

E. FEE
F. MISC 2013/14 PROPERTY TAXES $252.64
G. MISC CERTIFIED MAIL FEES $6.11
H. MISC

TOTAL AMOUNT DUE: $1,295.07

CERTIFICATION BY COUNTY TREASURER

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

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

13-Mar-14

Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty commencing 09/09/14 and including
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
   DARRELL HARRIS AND DWAYNE HARRIS
   0600-102.00-03.00-024.000

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

4. Will the Proposed Legislation have a fiscal impact? Yes 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 Beveya
    NEIL TOOBMB

    5/9/14
    5/10/14
## FINANCIAL IMPACT
### 2014 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
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<tr>
<td>TOTAL</td>
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<td>$0.000</td>
</tr>
<tr>
<td><strong>POLICE DISTRICT AND DISTRICT COURT</strong></td>
<td></td>
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</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>$0.00</td>
<td>$0.000</td>
</tr>
<tr>
<td><strong>COMBINED</strong></td>
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</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>$0.00</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

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

Page 2 of 2

To be completed by the Executive Budget Office
Suffolk Co.

600-102-03-34
Harrison Ave
Road
May 13, 2014

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

Re: Tax Map No. 0600-102.00-03.00-024.000  
DARRELL HARRIS AND DWAYNE HARRIS

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 Santaramo, 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 KEVIN R. KOCH, WENDY KOCH AS HEIR AND ADMINISTRATRIX
(SCTM NO. 0200-787.00-04.00-041.000)

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

    ALL, that certain plot, piece or parcel of land, with any buildings and improvements
thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State
of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency
as District 0200, Section 787.00, Block 04.00, Lot 041.000, and acquired by tax deed on January
03, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and
recorded on January 05, 2011, in Liber 12647, at Page 724, and otherwise known and designated
by the Town of Brookhaven, as Lots 5048, 5049, 5050, 5051 & 5052, on a certain map entitled
"Map of Mastic Park, Section 5", filed in the Office of the Clerk of Suffolk County on November 26,
1920 as Map No. 753; 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 03, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New
York, and recorded on January 05, 2011 in Liber 12647 at Page 724.

    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 KEVIN R. KOCH, WENDY KOCH AS HEIR AND
ADMINISTRATRIX has made application of said above described parcel and ESTATE OF KEVIN
R. KOCH, WENDY KOCH AS HEIR AND ADMINISTRATRIX has paid the application fee and has
paid $6,016.53, as payment of taxes, penalties, interest, recording fees, and any other charges
due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2014; now,
therefore be it

1st

RESOLVED, this Legislature, being the State Environmental Quality Review Act
(SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action
within the meaning of the State Environmental Quality Review Act and the regulations adopted
thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that
even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law
is a Type II action constituting a legislative decision in connection with routine or continuing agency
administration and management, not including new programs or major reordering of priority. See 6
N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further
responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further
RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to ESTATE OF KEVIN R. KOCH, WENDY KOCH AS HEIR AND ADMINISTRATRIX, 50 Broadway, Mastic, NY 11950, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: __________________________
County Executive of Suffolk County

Date of Approval: __________________________
May 12, 2014

Tax Map No.: 0200-787.00-04.00-041.000  
Name of Last Legal Fee Owner: ESTATE OF KEVIN R. KOCH, WENDY KOCH AS HEIR AND ADMINISTRATRIX

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>TREASURER'S COMPUTATION</td>
<td>$5,405.12</td>
</tr>
<tr>
<td>Taxes</td>
<td>$605.30</td>
</tr>
<tr>
<td>Certified Mail Fees</td>
<td>$6.11</td>
</tr>
<tr>
<td>License/Storage Fee</td>
<td>OPEN</td>
</tr>
<tr>
<td>Repairs</td>
<td>OPEN</td>
</tr>
<tr>
<td>Other Expenses</td>
<td>OPEN</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$6,016.53</strong></td>
</tr>
<tr>
<td>Monies Received</td>
<td>$6,016.53</td>
</tr>
<tr>
<td><strong>RESOLUTION AMOUNT</strong></td>
<td><strong>$6,016.53</strong></td>
</tr>
</tbody>
</table>

APPROVED:

PREPARED BY:

Peter Belyea  
Redemption Unit  
(631)853-5932

Accounting  
PBG:jg
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>2008</td>
<td>$822.64</td>
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<tr>
<td>2009</td>
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<td>2010</td>
<td>$814.30</td>
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<tr>
<td>2011</td>
<td>$681.84</td>
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<tr>
<td>2012</td>
<td>$564.71</td>
</tr>
<tr>
<td>2013</td>
<td>$583.59</td>
</tr>
</tbody>
</table>

TOTAL: $4,327.59

B. INTEREST DUE: $820.14
C. TOTAL: $5,147.73
D. 5% LINE C: $257.39
SUBTOTAL: $5,405.12

E. FEE: $605.30
F. MISC: 2014 PROPERTY TAXES: $6.11
G. MISC: CERTIFIED MAILING FEES: $6.11
H. MISC:

TOTAL AMOUNT DUE: $6,016.53

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York.
30-Apr-14

[Signature]
Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 10/27/14**

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
   ESTATE OF KEVIN R. KOCH, WENDY KOCH AS HEIR AND ADMINISTRATRIX
   0200-787.00-04.00-041.000

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

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2014

10. Typed Name & Title of Preparer
    Peter Belvea

    Signature of Preparer
    Date
    5/12/14

    NEIL TOOMBS
    5/12/14
### FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

#### GENERAL FUND

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<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
<td></td>
<td>$0.00</td>
<td>$0.00</td>
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#### POLICE DISTRICT AND DISTRICT COURT

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

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

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

To be completed by the Executive Budget Office
May 13, 2014

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

Re: Tax Map No. 0200-787.00-04.00-041.000
ESTATE OF KEVIN R. KOCH, WENDY KOCH AS HEIR AND ADMINISTRATRIX

Dear Mr. Schneider:

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

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

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

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

WRT:PB:lag

Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
    Lisa Santeramo, Assistant Deputy County Executive
    Tom Vaughn, Director of Intragovernmental Relations
    CE Reso Review (e-copy)
    Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
    Alice Kubicsko, Inventory (e-copy)
RESOLUTION NO. 2014
TO READJUST, COMPROMISE, AND GRANT
REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS BY:
COUNTY LEGISLATURE (CONTROL #963-2014)

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

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

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

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

2. BE IT FURTHER RESOLVED, that the amount of such refund, if tax paid or charge-back, be
made to the respective TOWN as provided by law.
<table>
<thead>
<tr>
<th>KEY</th>
<th>EXPLANATION</th>
<th>RPTL SEC</th>
<th>LIMITATIONS</th>
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<tbody>
<tr>
<td>A</td>
<td>Clerical Error</td>
<td>556</td>
<td>3 years</td>
</tr>
<tr>
<td>B</td>
<td>Unlawful Entry</td>
<td>556</td>
<td>3 years</td>
</tr>
<tr>
<td>C</td>
<td>Error in Essential Fact</td>
<td>556a</td>
<td>3 years</td>
</tr>
</tbody>
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**RESOLUTION NO.: CONTROL#963-2014**

(A/B - Chapter 634 Laws 1976) (C - Chapter 124 Laws 1975)

<table>
<thead>
<tr>
<th>Key</th>
<th>Town</th>
<th>Year</th>
<th>S.C. Tax Map No</th>
<th>Original Tax</th>
<th>Corrected Tax</th>
<th>Chargeback Refund, if Tax Paid</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>13/14</td>
<td>0200 24120 0100 004000</td>
<td>5921.35</td>
<td>3213.34</td>
<td>2708.01</td>
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<td>A</td>
<td>BROOKHAVEN</td>
<td>13/14</td>
<td>0200 27700 0500 001006</td>
<td>23444.80</td>
<td>20472.89</td>
<td>2971.91</td>
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<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>13/14</td>
<td>0200 33100 0500 017000</td>
<td>9411.60</td>
<td>3424.19</td>
<td>5987.41</td>
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<td>A</td>
<td>BROOKHAVEN</td>
<td>13/14</td>
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<td>10045.73</td>
<td>7334.71</td>
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<td>6638.64</td>
<td>2654.62</td>
<td>3984.02</td>
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</tbody>
</table>

As Provided and Requested By Town Assessor or Receiver of Taxes
APPROVED BY:
County Executive of Suffolk County Date of Approval:

Page 2 of 2
STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation

TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGE-BACKS ON REAL PROPERTY CORRECTION OF ERRORS

3. Purpose of Proposed Legislation  Yes ____  No ____

SEE NO. 2 ABOVE

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

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

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

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2014

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

11. Signature of Preparer

12. Date  May 14, 2014
RESOLUTION NO. 2014, AUTHORIZING AN APPRAISAL FOR THE PURCHASE OF DEVELOPMENT RIGHTS OF FARMLAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007 – DREAM COME TRUE FARM PROPERTY – TOWN OF BROOKHAVEN (SCTM NO. 0200-593.00-02.00-005.001 P/O)

WHEREAS, Local Law 24-2007, "A Charter Law Extending and Accelerating the Suffolk County 1/4% Drinking Water Protection Program for Environmental Protection," authorizes the use of 31.10 per cent of sales and compensating use tax proceeds generated each year for Specific Environmental Protection including acquisition of open space; environmentally sensitive lands; farmland development rights; hamlet parks; active recreational parks; or historic/cultural parks, as determined by duly enacted Resolutions of the County of Suffolk; and

WHEREAS, the Suffolk County Purchase of Development Rights Program was amended in 2013 pursuant to Local Law 44-2013 and as part of said amendments a Bi-Annual review process was designated in order to maximize Suffolk County's financial resources while preserving its valuable farmland resources; and

WHEREAS, pursuant to Chapter 8 of the Suffolk County Administrative Local Laws ("Chapter 8"), an application was made for the above referenced property to be considered during the 2014 annual review period for inclusion in the Suffolk County Purchase of Development Rights Program; and

WHEREAS, an application was considered by the Suffolk County Farmland Committee at its meeting on January 21, 2014 and adopted Resolution Number FC-4-2014 approving the parcel to be recommended for consideration by the Suffolk County Legislature; and

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

1st RESOLVED, that the parcel(s) listed in Exhibit "A" meets the criteria required by the Suffolk County Drinking Water Protection Program for Purchase of Development Rights of Farmland, Section C12-2(A)(1)(f) of the SUFFOLK COUNTY CHARTER; and, be it further

2nd RESOLVED, that such acquisition(s) is(are) to be made in accordance with the procedures set forth in Chapter 8 of the SUFFOLK COUNTY CODE which provided that they be consummated in accordance with provisions of General Municipal Law Section 247 and the recommendation(s) of the Suffolk County Farmland Committee; and, be it further

3rd RESOLVED, that the Director of the Division of Real Property Acquisition and Management, Department of Economic Development and Planning, 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

4th 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

5th RESOLVED, that the cost 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

6th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21), and/or (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) AND WITHIN THE MEANING OF Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management, and information collection, 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:
<table>
<thead>
<tr>
<th>PARCEL:</th>
<th>SUFFOLK COUNTY TAX MAP NUMBER:</th>
<th>ACRES:</th>
<th>REPUTED OWNER:</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. 01</td>
<td>District 0200</td>
<td>25.13</td>
<td>Vito &amp; Judith Giambanco</td>
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<tr>
<td></td>
<td>Section 593.00</td>
<td>out of 27.13</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Block 02.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Lot 005.001 p/o</td>
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</table>

**TOTAL ACRES:** 25.13
1. Type of Legislation

Resolution  X  Local Law     Charter Law

2. Title of Proposed Legislation
AUTHORIZING AN APPRAISAL FOR THE PURCHASE OF DEVELOPMENT RIGHTS OF FARMLAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007 — DREAM COME TRUE FARM PROPERTY — TOWN OF BROOKHAVEN (SCTM NO. 0200-593.00-02.00-005.001 P/O)

3. Purpose of Proposed Legislation
See No. 2 above

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   N/A

10. Typed Name & Title of Preparer
Lauretta R. Fischer, Principal Environmental Analyst

11. Signature of Preparer

12. Date
May 13, 2014
## 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 FED TAX RATE PER $1000</th>
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<tr>
<td>TOTAL</td>
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</tbody>
</table>

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

**NOTES:**
1) Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, September 2012.
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
May 13, 2014

Mr. Jon Schneider, Deputy County Executive
For Intergovernmental Relations
H. Lee Dennison Building – 12th Floor
100 Veterans Memorial Highway
Hauppauge, NY 11788-0099

RE: Reso-EDP-Appraisal for Farmland PDR–Dream Come True Farm

Dear Mr. Schneider:

Attached for your review and consideration is a proposed Introductory Resolution that would authorize an appraisal for the purchase of farmland development rights for the Dream Come True Farm Property within the Town of Brookhaven totaling 25.13 acres. The Dream Come True Farm Property was approved by the Suffolk County Farmland Committee at their January 21, 2014 meeting as an outcome of its annual review process, pursuant to Chapter 8 of the Suffolk County Code, as amended.

Please contact me if you require any additional information.

Sincerely,

Sarah Lansdale
Director of Planning

cc: Dennis Cohen, Chief Deputy County Executive
Joanne Minieri, Deputy County Executive & Commissioner, EDP
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director, Intergovernmental Relations
Lauretta Fischer, Principal Environmental Analyst, Div. of Planning and Environment
Andrew Amakawa, Research Technician, Div. of Planning and Environment
Jill Rosen-Nikoloff, Director, Div. of Real Property Acquisition and Management
Janet Longo, Acquisition Supervisor, Div. of Real Property Acquisition and Management
Robert Braun, Department of Law
CE Reso Review (e-mail copy only)
RESOLUTION NO. 2014
TO READJUST, COMPROMISE, AND GRANT
REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS BY:
COUNTY LEGISLATURE (CONTROL #964-2014)

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

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

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

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

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

#### Key

<table>
<thead>
<tr>
<th>Key</th>
<th>Explanation</th>
<th>RPTL SEC</th>
<th>Limitations</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Clerical Error</td>
<td>556</td>
<td>3 years</td>
</tr>
<tr>
<td>B</td>
<td>Unlawful Entry</td>
<td>556</td>
<td>3 years</td>
</tr>
<tr>
<td>C</td>
<td>Error in Essential Fact</td>
<td>556a</td>
<td>3 years</td>
</tr>
</tbody>
</table>

#### Resolution No.

(A/B - Chapter 634 Laws 1976) (C - Chapter 124 Laws 1975)

<table>
<thead>
<tr>
<th>Key</th>
<th>Town</th>
<th>Year</th>
<th>S.C. Tax Map No</th>
<th>Original Tax</th>
<th>Corrected Tax</th>
<th>Chargeback Refund, if Tax Paid</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>13/14</td>
<td>0200 04900 0500 029004</td>
<td>14406.02</td>
<td>11403.85</td>
<td>3002.17</td>
</tr>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>13/14</td>
<td>0200 02600 0300 004000</td>
<td>17305.24</td>
<td>14062.91</td>
<td>3242.33</td>
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<td>A</td>
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<td>13/14</td>
<td>0200 02600 0200 044000</td>
<td>19441.24</td>
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<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>13/14</td>
<td>0200 02600 0200 043000</td>
<td>21353.87</td>
<td>16207.32</td>
<td>5146.55</td>
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<td>A</td>
<td>BROOKHAVEN</td>
<td>13/14</td>
<td>0200 34300 0100 023000</td>
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<td>1012.25</td>
<td>4373.75</td>
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<td>BROOKHAVEN</td>
<td>13/14</td>
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<tr>
<td>A</td>
<td>BROOKHAVEN</td>
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<td>0200 87200 0200 014005</td>
<td>40634.15</td>
<td>34301.00</td>
<td>6333.15</td>
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<tr>
<td>A</td>
<td>BROOKHAVEN</td>
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<td>BROOKHAVEN</td>
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<td>0200 09500 0900 002000</td>
<td>18866.55</td>
<td>15682.72</td>
<td>3183.83</td>
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<tr>
<td>A</td>
<td>SOUTHAMPTON</td>
<td>12/13</td>
<td>0900 37500 0200 013000</td>
<td>12620.14</td>
<td>6112.50</td>
<td>6507.64</td>
</tr>
</tbody>
</table>

As Provided and Requested By Town Assessor or Receiver of Taxes

APPROVED BY:

County Executive of Suffolk County                   Date of Approval:

Page 2 of 2
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation

TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGE-BACKS ON REAL PROPERTY CORRECTION OF ERRORS

3. Purpose of Proposed Legislation  Yes ___  No ___

SEE NO. 2 ABOVE

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

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

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

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2014

10. Typed Name & Title of Preparer

R. Motschenbacher  RPAT II

11. Signature of Preparer

12. Date

May 15, 2014
RESOLUTION No. -2014 - ADOPTING THE 2014 SUFFOLK COUNTY MULTI-JURISDICTIONAL PRE-DISASTER HAZARD MITIGATION PLAN APPROVED BY FEMA ON MAY 12, 2014 PENDING LOCAL ADOPTION, WHICH WAS PREPARED IN CONJUNCTION WITH A FY2012 PRE-
DISASTER MITIGATION PLANNING (PDMC) GRANT

WHEREAS, Suffolk County and its towns and villages have experienced numerous natural and man-made losses resulting in seven (7) declared disasters costing over $350 million dollars in municipal disaster aid since 2007 and according to the National Flood Insurance Program, Suffolk County ranks among the top counties within New York State in repetitive losses; and

WHEREAS, it is the desire of the County of Suffolk and all municipalities to fully conform with the Disaster Mitigation Act of 2000, which calls for each political subdivision within the United States to have a pre-approved mitigation plan prior to federal mitigation fund awards; and

WHEREAS, the current approved Suffolk County Hazard Mitigation Plan expired on September 10, 2013; and

WHEREAS, Resolution No. 360-2013 accepted and appropriated 75% federal pass-through grant funds from the NYS Division of Homeland Security through its Office of Emergency Management in the amount of $399,750 to the Department of Fire, Rescue, and Emergency Services for a PDM Planning Grant to update the existing Pre-Disaster Hazard Mitigation Plan; and

WHEREAS, this PDM Planning Grant is for a two (2) year period beginning September 26, 2012 through September 3, 2014; and

WHEREAS, this grant provided funding to engage in the planning process and produce a local multi-jurisdictional mitigation plan satisfying the requirements of 44 CFR Part 201 for Suffolk County and all its local communities including the Towns of Babylon, Brookhaven, East Hampton, Huntington, Islip, Riverhead, Shelter Island, Smithtown, Southampton, and Southold; Villages of Amityville, Asharoken, Babylon, Belle Terre, Bellport, Brightwaters, Dering Harbor, East Hampton, Greenport, Head of the Harbor, Huntington Bay, Islandia, Lake Grove, Lloyd Harbor, Lindenhurst, Mastic Beach, Nissequogue, North Haven, Northport, Ocean Beach, Old Field, Patchogue, Poquott, Port Jefferson, Quogue, Sagaponack, Sag Harbor, Saltaire, Shoreham, Southampton, The Branch, Westhampton Beach, and Westhampton Dunes; Unkechaug Nation; Shinnecock Nation; Suffolk County Water Authority; and
WHEREAS, these jurisdictions, with like planning objectives, formed a coalition and pooled their resources to create consistent mitigation strategies within the County; and

WHEREAS, this coalition completed a planning process that engaged the public, assessed the risk and vulnerability to the impacts of natural hazards, developed a mitigation strategy consistent with a set of uniform goals and objectives, and created a plan for implementing, evaluating and revising this strategy; and

WHEREAS, FEMA approved the 2014 Suffolk County Multi-Jurisdictional Pre-Disaster Hazard Mitigation Plan on May 12, 2014 pending local adoption of this resolution; now, therefore be it

1st RESOLVED, that this Legislature being the lead agency under SEQRA and Chapter 279 of the Suffolk County Code, hereby determines that this resolution constitutes a Type II action; and be it further

2nd RESOLVED, that this Legislature adopts the 2014 Suffolk County Multi-Jurisdictional Pre-Disaster Hazard Mitigation Plan (the “Plan”) as approved by FEMA on May 12, 2014 pending local adoption, and will execute the actions identified in the Plan that pertain to the county; and be it further

3rd RESOLVED, that Suffolk County will adhere to the adopted Plan to guide pre- and post-disaster mitigation of the hazards identified; and be it further

4th RESOLVED, that Suffolk County will coordinate the strategies identified in the Plan with other planning programs and mechanisms in the County; and be it further

5th RESOLVED, that Suffolk County will continue its support of the Mitigation Planning Committee as described in the Plan, help to promote and support the mitigation successes of all Plan participants, will incorporate mitigation planning as an integral part of government and partner operations; and be it further

6th RESOLVED, that Suffolk County will provide an update of the Plan no less than every five years.

DATED:

APPROVED BY:

County Executive of Suffolk County

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

1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION No. -2014 - ADOPTING THE 2014 SUFFOLK COUNTY MULTI-JURISDICTIONAL PRE-DISASTER HAZARD MITIGATION PLAN APPROVED BY FEMA ON MAY 12, 2014 PENDING LOCAL ADOPTION, WHICH WAS PREPARED IN CONJUNCTION WITH A FY2012 PRE DISASTER MITIGATION PLANNING (PDMC) GRANT

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

N/A

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

N/A

8. Proposed Source of Funding

N/A—Adopting this Pre-Disaster Mitigation Plan will allow the County to apply for mitigation grant funding. There is no funding being appropriated with this resolution.

9. Timing of Impact

There is no fiscal impact for 2014.

10. Typed Name & Title of Preparer

Nicholas E. Paglia Jr.
Assistant Executive Analyst

11. Signature of Preparer

[Signature]

12. Date

May 22, 2014

SCIN FORM 175b (10/95)
**FINANCIAL IMPACT**
**2014 PROPERTY TAX LEVY**
**COST TO THE AVERAGE TAXPAYER**

<table>
<thead>
<tr>
<th>Account</th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
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</thead>
<tbody>
<tr>
<td><strong>GENERAL FUND</strong></td>
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<tr>
<td>Total</td>
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<td>0.00</td>
<td>0.000</td>
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</table>

**POLICE DISTRICT AND DISTRICT COURT**

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<th>2014 FEV TAX RATE PER $1000</th>
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<tr>
<td>Total</td>
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<td>0.00</td>
<td>0.000</td>
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</table>

**COMBINED**

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<tr>
<th>Account</th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
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</thead>
<tbody>
<tr>
<td>Total</td>
<td>00</td>
<td>0.00</td>
<td>0.000</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.

---

To be completed by the Executive Budget Office
ADOPTING THE 2014 SUFFOLK COUNTY MULTI-JURISDICTIONAL PRE-DISASTER HAZARD MITIGATION PLAN APPROVED BY FEMA ON MAY 12, 2014 PENDING LOCAL ADOPITION, WHICH WAS PREPARED IN CONJUNCTION WITH A FY2012 PRE DISASTER MITIGATION PLANNING (PDMC) GRANT: An act to adopt the 2014 Suffolk County Multi-Jurisdictional Pre-Disaster Hazard Mitigation Plan approved by FEMA on May 12, 2014 pending local adoption, which was prepared in conjunction with a FY2012 Pre-Disaster Mitigation Planning (PDMC) grant.

PURPOSE OR GENERAL IDEA OF BILL: To adopt the updated 2014 Plan and to conform to the Disaster Mitigation Act of 2000 and satisfy the requirements of 44 CFR Part 201 for Suffolk County and all its local municipalities.

SUMMARY OF SPECIFIC PROVISIONS: This legislation adopts the 2014 updated Plan in accordance with FEMA requirements in its approval of the Plan on May 12, 2014 pending local adoption.

JUSTIFICATION: The Disaster Mitigation Act of 2000 calls for each political subdivision within the United States to have a pre-approved mitigation plan prior to receiving federal mitigation fund awards. Section 203 of the Robert T. Stafford Disaster Relief and Emergency Assistance Act codifies this mandate while also establishing the authority for the Pre-Disaster Mitigation Program, which provides technical and financial assistance to local governments for pre-disaster hazard mitigation measures. Suffolk County received a competitive FY2005 Pre-Disaster Mitigation Grant to complete a Pre-Disaster Mitigation Plan. In response, this Legislature approved and adopted the initial Suffolk County Multi-Jurisdictional Pre-Disaster Mitigation Plan in August 2008, as well as the amended plan in March 2009, which was expanded to include additional municipal partners. Title 44 Part 201.6(b) of the Code of Federal Regulations stipulates local mitigation plans must adhere to a schedule of monitoring, evaluating, and updating within a five (5) year cycle. Suffolk County Fire, Rescue, and Emergency Services was awarded competitive PDM Grant funds in FY2012 for the renewal and expansion of the existing plan to include all ten (10) Towns, all thirty-three (33) Incorporated Villages, both Tribal Nations, and the Suffolk County Water Authority. The initial 2008 Suffolk County Hazard Mitigation Plan expired in September 2013 and this adoption of the 2014 updated Plan is required for the County to remain eligible to receive Hazard Mitigation Grant funding when it is available.

FISCAL IMPLICATIONS: Each participating municipality is required by FEMA regulations to formally adopt the Plan. Without this recognized formal adoption, a municipality will not be eligible to apply for and receive federal grant funds for mitigation projects.
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   Adopting the 2014 Suffolk County Multi-Jurisdictional Pre-Disaster Hazard Mitigation Plan
   approved by FEMA on May 12, 2014 pending local adoption, which was prepared in conjunction
   with a FY2012 Pre-Disaster Mitigation Planning (PDMC) grant.

3. Purpose of Proposed Legislation
   To adopt the updated 2014 Plan and to conform to the Disaster Mitigation Act of 2000 and
   satisfy the requirements of 44 CFR Part 201 Suffolk County and its local municipalities.

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

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

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:
   Fiscal impact can be found as detailed in Item 7.

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

8. Proposed Source of Funding

9. Timing of Impact: Immediate

10. Typed Name & Title of Preparer
    Joseph F. Williams, Commissioner

11. Signature of Preparer
    (Signature)

12. Date
    5/15/14

SCIN FORM 175b (10/95)
LOCAL MITIGATION PLAN REVIEW
for Suffolk County Multi-Jurisdictional Plan Update

The Local Mitigation Plan Review Tool demonstrates how the Local Mitigation Plan meets the regulation in 44 CFR §201.6 and offers States and FEMA Mitigation Planners an opportunity to provide feedback to the community.

- Section 1: The Regulation Checklist, Elements A-E, provide a summary of FEMA’s evaluation of whether the Plan has addressed all requirements. It may also note where modifications are required to comply with federal regulations.
  - Element F: The applicant is required to address the 2012 NYSEOM Hazard Mitigation Planning Standards that are a required action for any hazard mitigation plan developed with funds administered by State OEM. The Planning Standards can be found on the NYSEOM’s website at: http://www.dhsses.ny.gov/oem/mitigation/documents/hazard-mit-plan-standards2012.pdf  FEMA does not review NYSEOM requirements.

- Section 2: The Plan Assessment has two parts
  - Part A identified the plan’s strengths and recommends areas for future improvement.
  - Part B identifies potential resources for implementing your plan.

- Section 3: List all Plan Participants for the record.

<table>
<thead>
<tr>
<th>Jurisdiction: Suffolk County, NY and other plan participants</th>
<th>Title of Plan: Suffolk County Multi-Jurisdictional Plan</th>
<th>Date of Plan: 4/3/14 (1st Draft) 5/9/14 (2nd Draft - Revised Sec 4.5)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Local Point of Contact: Mr. Thomas O’Hara</td>
<td>Address: P.O. Box 127</td>
<td>Yaphank, NY 11980-0127</td>
</tr>
<tr>
<td>Title: All-Hazard Mitigation Plan Coordinator</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Agency: Suffolk Co Dept of Fire, Rescue &amp; Emergency Services</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Phone Number: (631) 852-4908</td>
<td>E-Mail: thomas.o’<a href="mailto:hara@suffolkcountyny.gov">hara@suffolkcountyny.gov</a></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>State Reviewer: Harry Bartik Debra Dunbrook</th>
<th>Title: DAR Environmental Specialist</th>
<th>Date: 4/29/14 4/29/14 5/12/2014</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>FEMA Reviewer: Paul Hoole, Initial Review Nicole Aimeone, QA/QC</th>
<th>Title: Hazard Mitigation Planner Hazard Mitigation Planner</th>
<th>Date: 4/29/14 5/12/14 5/14/2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date Received in FEMA Region (insert #)</td>
<td>4/03/14 (Concurrent NYS and FEMA reviews)</td>
<td></td>
</tr>
<tr>
<td>Plan Not Approved</td>
<td>4/29/14</td>
<td></td>
</tr>
<tr>
<td>Plan Approvable Pending Adoption (APA)</td>
<td>5/12/14</td>
<td></td>
</tr>
</tbody>
</table>
SECTION 1:
REGULATION CHECKLIST

The purpose of the Regulation Checklist is to identify the location of relevant or applicable content in the Plan by Element/sub-element and to determine if each requirement has been 'Met' or 'Not Met.' The 'Required Revisions' summary at the bottom of each Element provides a clear explanation of the revisions that are required for plan approval.

### 1. REGULATION CHECKLIST

<table>
<thead>
<tr>
<th>Regulation (44 CFR 201.6 Local Mitigation Plans)</th>
<th>Location in Plan (section and/or page number)</th>
<th>Met</th>
<th>Not Met</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>ELEMENT A: PLANNING PROCESS</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>A1. Does the Plan document the planning process, including how it was prepared and who was involved in the process for each jurisdiction? (Requirement §201.6(b)(1))</td>
<td>Executive Summary Section 3.2 Appendices B &amp; G</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>A2. Does the Plan document an opportunity for neighboring communities, local and regional agencies involved in hazard mitigation activities, agencies that have the authority to regulate development as well as other interests to be involved in the planning process? (Requirement §201.6(b)(2))</td>
<td>Section 3.3 Appendix C</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>A3. Does the Plan document how the public was involved in the planning process during the drafting stage? (Requirement §201.6(b)(1))</td>
<td>Section 3.3 Appendix C</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>A4. Does the Plan describe the review and incorporation of existing plans, studies, reports, and technical information? (Requirement §201.6(b)(3))</td>
<td>Section 3.4 and 3.5</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>A5. Is there discussion of how the community(ies) will continue public participation in the plan maintenance process? (Requirement §201.6(c)(4)(iii))</td>
<td>Section 3.6</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>A6. Is there a description of the method and schedule for keeping the plan current (monitoring, evaluating and updating the mitigation plan within a 5-year cycle)? (Requirement §201.6(c)(4)(I))</td>
<td>Section 3.6 Section 7.1</td>
<td>✓</td>
<td></td>
</tr>
</tbody>
</table>

**ELEMENT A: REQUIRED REVISIONS**

No revisions are required. Excellent job!
## 1. REGULATION CHECKLIST

**Regulation (44 CFR 201.6 Local Mitigation Plans)**

<table>
<thead>
<tr>
<th>ELEMENT B: HAZARD IDENTIFICATION AND RISK ASSESSMENT</th>
<th>Location in Plan (section and/or page number)</th>
<th>Met</th>
<th>Not Met</th>
</tr>
</thead>
<tbody>
<tr>
<td>B1. Does the Plan include a description of the type, location, and extent of all natural hazards that can affect each jurisdiction(s)? (Requirement §201.6(c)(2)(i))</td>
<td>Sections 5.2, 5.3 and 5.4</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>B2. Does the Plan include information on previous occurrences of hazard events and on the probability of future hazard events for each jurisdiction? (Requirement §201.6(c)(2)(ii))</td>
<td>Sections 5.2 and 5.4</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>B3. Is there a description of each identified hazard’s impact on the community as well as an overall summary of the community’s vulnerability for each jurisdiction? (Requirement §201.6(c)(2)(iii))</td>
<td>Sections 5.2 and 5.4</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>B4. Does the Plan address NFIP insured structures within the jurisdiction that have been repetitively damaged by floods? (Requirement §201.6(c)(2)(iv))</td>
<td>Section 5.4.5 page 54</td>
<td>✓</td>
<td></td>
</tr>
</tbody>
</table>

**ELEMENT B: REQUIRED REVISIONS**

No revisions are required. Over all a terrific job, but please see Opportunity for Improvement in Section 2 of this review.

---

## 2. REGULATION CHECKLIST

**Regulation (44 CFR 201.6 Local Mitigation Plans)**

<table>
<thead>
<tr>
<th>ELEMENT C. MITIGATION STRATEGY</th>
<th>Location in Plan (section and/or page number)</th>
<th>Met</th>
<th>Not Met</th>
</tr>
</thead>
<tbody>
<tr>
<td>C1. Does the plan document each jurisdiction’s existing authorities, policies, programs and resources and its ability to expand on and improve these existing policies and programs? (Requirement §201.6(c)(3))</td>
<td>Section 5 of Annexes</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>C2. Does the Plan address each jurisdiction’s participation in the NFIP and continued compliance with NFIP requirements, as appropriate? (Requirement §201.6(c)(3)(i))</td>
<td>Section 5 of Annexes</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>C3. Does the Plan include goals to reduce/avoid long-term vulnerabilities to the identified hazards? (Requirement §201.6(c)(3)(ii))</td>
<td>Section 6.3.2</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>C4. Does the Plan identify and analyze a comprehensive range of specific mitigation actions and projects for each jurisdiction being considered to reduce the effects of hazards, with emphasis on new and existing buildings and infrastructure? (Requirement §201.6(c)(3)(iii))</td>
<td>Annexes Table and/or Worksheet</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>C5. Does the Plan contain an action plan that describes how the actions identified will be prioritized (including cost benefit review).</td>
<td>Section 6.5.3 pages 30 – 34</td>
<td>✓</td>
<td></td>
</tr>
</tbody>
</table>
implemented, and administered by each jurisdiction? (Requirement §201.6(c)(3)(iv); (Requirement §201.6(c)(3)(iii))

<table>
<thead>
<tr>
<th>Section 6.5.4</th>
</tr>
</thead>
</table>

C6. Does the Plan describe a process by which local governments will integrate the requirements of the mitigation plan into other planning mechanisms, such as comprehensive or capital improvement plans, when appropriate? (Requirement §201.6(c)(4)(ii))

<table>
<thead>
<tr>
<th>Section 7.2</th>
</tr>
</thead>
</table>

| Section 5 of Annexes |

**ELEMENT C: REQUIRED REVISIONS**

No revisions are required.

<p>| 1. REGULATION CHECKLIST |</p>
<table>
<thead>
<tr>
<th>Regulation (44 CFR 201.6 Local Mitigation Plans)</th>
<th>Location in Plan (section and/or page number)</th>
<th>Met</th>
<th>Not Met</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>ELEMENT D: PLAN REVIEW, EVALUATION AND IMPLEMENTATION</strong> (applicable to plan updates)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D1. Was the plan revised to reflect changes in development? (Requirement §201.6(d)(3))</td>
<td>Section 4.5 and Annexes</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>D2. Was the plan revised to reflect progress in local mitigation efforts? (Requirement §201.6(d)(3))</td>
<td>Annexes</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>D3. Was the plan revised to reflect changes in priorities? (Requirement §201.6(d)(3))</td>
<td>Section 6.5.3</td>
<td>✓</td>
<td></td>
</tr>
</tbody>
</table>

**ELEMENT D: REQUIRED REVISIONS**

✓ D1)-- Section 4.5 (Table 4-9, New Development Plans) requires revision.

Plan updates must identify and discuss for each jurisdiction any recent development which occurred in a hazard-prone area. Recent development means development since the approval of the previous plan or development over the past five years. An updated plan must state what development occurred and how it affected the jurisdiction's vulnerability— it may be that the impact was negligible, positive, or negative. If there was no past development in a hazard-prone area for a jurisdiction, the table should state that this is the case.

Plan updates must also describe any planned development in a hazard-prone area and discuss the impact this will have on the jurisdiction's vulnerability. If there is no plan to develop in a hazard-prone area, the table should state that this is the case.

Discussion of past or future development demonstrates the jurisdictions are aware of the strong link between land-use policies and the vulnerability of a community to natural hazards. When vulnerabilities have not been increased because of land-use policies (e.g., no development in a hazard-prone area occurred) or because building codes are sufficient to mitigate future natural hazards, communities may choose to use the plan update to illustrate the importance of sound land-use policies and stringent building codes, and thus reinforce public support for continuing such policies.

The changes made to Section 4.5 sufficiently address this required revision.
### 1. REGULATION CHECKLIST

**Regulation (44 CFR 201.6 Local Mitigation Plans)**

<table>
<thead>
<tr>
<th>ELEMENT E: PLAN ADOPTION</th>
<th>Location in Plan (section and/or page number)</th>
<th>Met</th>
<th>Not Met</th>
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<tbody>
<tr>
<td>E1. Does the Plan include documentation that the plan has been formally adopted by the governing body of the jurisdiction requesting approval? (Requirement §201.6(c)(5))</td>
<td>NA</td>
<td>NA</td>
<td></td>
</tr>
<tr>
<td>E2. For multi-jurisdictional plans, has each jurisdiction requesting approval of the plan documented formal plan adoption? (Requirement §201.6(c)(5))</td>
<td>Page 2-1</td>
<td>✓</td>
<td></td>
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</tbody>
</table>

**ELEMENT E: REQUIRED REVISIONS**

E2). It is clear that the jurisdictions understand they must adopt the plan before FEMA can formally approve the plan. This is conveyed in the plan on page 2-1 where it states, “All participating jurisdictions, including the County, two tribal nations and the Suffolk County Water Authority, will proceed with formal adoption proceedings when FEMA provides conditional approval of this plan.” [A similar statement on page ES-1 is technically incorrect but can be easily corrected by changing the works “formally approved” to “conditionally approved.”]

---

### 1. REGULATION CHECKLIST

**Regulation (44 CFR 201.8 Local Mitigation Plans)**

<table>
<thead>
<tr>
<th>ELEMENT F: ADDITIONAL STATE REQUIREMENTS &amp; NYSEMS HAZARD MITIGATION PLANNING STANDARDS</th>
<th>Location in Plan (section and/or page number)</th>
<th>Met</th>
<th>Not Met</th>
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</thead>
<tbody>
<tr>
<td>F1. Plans developed with State OEM-administered funds must document that the stakeholders were invited to participate at each phase, and whether they did or not.</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Section 3.2.2 - pgs. 7-15; Section 3.3 - pgs.16-22; Section 3.3.1 - pgs.22-31; Appendices B & G |
✓ |
| F2. Plans developed with State OEM-administered funds must document that proposed (or already implemented) projects will protect critical facilities to a 500-year flood event or the actual worst-damage scenario, whichever is greater. |
Section 4.5 - pgs. 6 and 50; Section 5.4.1 - pg. 18 Section 5.4.3 pgs.31 -32 and 64 - 74; Section 5.4.5 pgs. 64 – 75; Section 5.4.7 pgs. 45 - 53; Annexes - various mitigation actions |
✓ |
| F3. Plans developed with State OEM-administered funds must identify potential sites (for the placement of temporary housing units to house residents displaced by disaster; sites within the community suitable for relocation houses out of the floodplain, or building new houses once properties in the floodplain are razed and any pre-disaster actions required to make them viable, and include a letter |
Mitigation Action and County Annex |
✓ |
from the floodplain administrator listing any actions required to ensure conformance with the NYS Uniform Fire Prevention and Building Code, the applicable local floodplain law, etc.

<table>
<thead>
<tr>
<th>F4. Plans developed with State OEM-administered funds must identify evacuation routes and shelters (or refer back to such components in an existing valid plan), any pre-disaster actions required to make them viable, evidence of coordination with adjoining communities, and a project lead/point of contact and timetable for implementing new items or revisions.</th>
<th>Section 4.6.2 pgs. 101.4-102, Figure 4-30; Annexes</th>
<th>✓</th>
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<tbody>
<tr>
<td>F5. Plans developed with State OEM-administered funds must use the attached templates prepared by FEMA Region II as a starting point for developing a format to describe the projects identified in individual communities; its communities’ already-completed projects; and include a list of viable funding sources which must incorporate active web links to the appropriate agency page.</td>
<td>Annexes</td>
<td>✓</td>
</tr>
<tr>
<td>F6. Plans developed with State OEM-administered funds must include climate change information within their discussion of these hazards and must contain strategies and projects to address them.</td>
<td>Sections 5.4.1 thru 5.4.13; Annexes</td>
<td>✓</td>
</tr>
<tr>
<td>F7. Plans developed with State OEM-administered funds must be posted (draft plan during the public comment period, and final adopted versions after adoption) and must include specific contact information.</td>
<td>Section 3.3.1 - pgs. 22 - 31; Section 3.6 pgs. 34 -35; Section 7.3 pgs. 30 -32</td>
<td>✓</td>
</tr>
</tbody>
</table>

**ELEMENT F: REQUIRED REVISIONS**


F3—The goal of this planning standard is to provide more immediate short-term and long-term housing options to residents in flood-prone homes, to continue their active involvement in their neighborhoods, schools or places of worship, and to avoid or reduce personal hardships and impacts to the local economy and tax base. This can be addressed through the addition of mitigation actions that state that each municipality will look into this issue before the next plan update.

The addition of the new material sent by Suffolk County fulfills the requirements of Section F3 which is now MET.
SECTION 2:
PLAN ASSESSMENT
A. Plan Strengths and Opportunities for Improvement
This section provides a discussion of the strengths of the plan document and identifies areas where these could be improved beyond minimum requirements.

General

Strengths
- The County and other participants have produced an excellent plan that is extremely well documented. The plan identifies many needed mitigation actions and can serve as a reference document as potential new mitigation actions are contemplated.

Opportunity for Improvement
- The plan is clearly voluminous, especially when the Appendices and Annexes are considered. While there is an Executive Summary which could serve to be the primary document most citizens might read, the Executive Summary, as written now, is mostly a description of the planning process. It is recommended that the Executive Summary be expanded from its 7 pages to about 25 pages so that it can include a true summary of the full plan. This could be a standalone document in libraries and such, as well as the formal summary at the beginning of the full plan.

An expanded Executive Summary should include a summary of the risk/vulnerability assessment, followed by a summary of what each participant hopes to do to mitigate the risk. Given the number of mitigation actions proposed, the expanded Executive Summary might only provide an illustrative list of the types of actions proposed. This would be appropriate if the Executive Summary directs readers interested in more detail to the full plan on the County’s website.

An Executive Summary kept to a digestible size could be a valuable improvement that helps inform the general public and key stakeholders.

Element A: Planning Process

Strengths
- The plan includes extensive documentation of the planning process, including the involvement of the public and other stakeholders.

- There was an excellent level of participation by all those involved. This was in part the result of strong and competent leadership at the County level.

Opportunities for Improvement
- It is a federal requirement that neighboring communities (i.e. Nassau County) be given an opportunity to review and comment on the draft plan. The requirement appears to have been technically met (see Appendix C, page 5/18 for Utility Survey). However, a more direct offer to Nassau County is highly recommended. It is suggested that an email be sent making Nassau County aware that the draft plan is the Suffolk County website. The email should be sent to:
  Craig J. Craft
  Commissioner
  Nassau County Office of Emergency Management
  ccraft@nassaucountyny.gov

- The Village of Greenport appears to be mistakenly omitted from Table 7-1, Mitigation Planning Committee, in Section 7.
Element B: Hazard Identification and Risk Assessment

Strengths

- The Risk Assessment is very thorough and informative. It does an excellent job at explaining the implications of climate change. The assessment serves the immediate need of understanding risk in order to decide on current mitigation priorities and it should prove to be an excellent reference document for future analysis.

Opportunities for Improvement

- The Executive Summary (page ES-6) and Section 5.4.5 summarize the Biggert-Waters Flood Insurance Reform Act of 2012. This act was amended on March 21, 2014 by the Homeowner Flood Insurance Affordability Act of 2014. This new law repeals and modifies certain provisions of the Biggert-Waters Flood Insurance Reform Act. It is highly recommended that the mitigation plan be further updated to capture this late breaking news. Please refer to the overview of the 2014 Act, which will be provided under separate cover.

Element C: Mitigation Strategy

Strengths

- The plan update was developed shortly after three Presidential Declared Disasters, the most notable of which was Hurricane Sandy. The need to respond to these disasters and conduct a meaningful mitigation planning process was well managed. The plan captures a very large number of projects in a constructive manner.

Opportunities for Improvement

- The documentation of the large number mitigation actions in the aftermath of Hurricane Sandy meant that not every project was summarized using the Action Worksheet designed for this purpose. As the need for additional projects is identified and the plan is amended over the next five years to include new projects, the Action Worksheet developed by FEMA Region II should be used.

Element D: Plan Update, Evaluation, and Implementation (Plan Updates Only)

Strengths

- The plan did an excellent job in identifying hazard areas. Shaded maps showed the general location of repetitive loss and severe repetitive loss properties and the location of critical facilities in hazard prone areas were noted, along with the general exposure of the community. There is one area, however, where the plan could improve. That is noted below.

Opportunities for Improvement

- No significant opportunities.
SECTION 2:  
PLAN ASSESSMENT

B. Resources for Implementing Your Approved Plan

- FEMA publication, *Bringing Your Plan to Life* (How to book 386-4), may also assist with implementation of the plan.

Mitigation Planning How-To Guide #4, the fourth guide in the State and Local Mitigation Planning How-To Series, discusses how to implement the hazard mitigation plan. The implementation process puts the planning team's hard work into motion and focuses on the actions necessary to establish and maintain the effectiveness of the plan as a fundamental tool for risk reduction. This Guide leads communities, States, Indian Tribal, and other entities through the formal adoption of the plan and discusses how to implement, monitor, and evaluate the results of mitigation actions to keep the mitigation plan relevant over time.
SECTION 3:
MULTI-JURISDICTION SUMMARY SHEET (OPTIONAL)

The following jurisdictions participated in this multi-jurisdictional plan.

1. Suffolk County
2. Town of Babylon
3. Village of Amityville
4. Village of Babylon
5. Village of Lindenhurst
6. Town of Brookhaven
7. Village of Belle Terre
8. Village of Bellport
9. Village of Lake Grove
10. Village of Mastic Beach
11. Village of Old Field
12. Village of Patchogue
13. Village of Poquott
14. Village of Port Jefferson
15. Village of Shoreham
16. Town of East Hampton
17. Village of East Hampton
18. Village of Sag Harbor
19. Town of Huntington
20. Village of Asharoken
21. Village of Huntington Bay
22. Village of Lloyd Harbor
23. Village of Northport
24. Town of Islip
25. Village of Brightwaters
26. Village of Islandia
27. Village of Ocean Beach
28. Village of Saltaire
29. Town of Riverhead
30. Town of Shelter Island
31. Village of Dering Harbor
32. Town of Smithtown
33. Village of Head of the Harbor
34. Village of the Branch
35. Village of Nissequogue
36. Town of South Hampton
37. Village of South Hampton
38. Village of North Haven
39. Village of Quogue
40. Village of Sagaponak
41. Village of Westhampton Beach
42. Village of Westhampton Dunes
43. Town of Southold
44. Village of Greenport
45. Shinnecock Indian Nation
46. Unkechaug Tribal Nation
47. Suffolk County Water Authority
TO: Jon Schneider  
Deputy County Executive

FROM: Joseph F. Williams  
Commissioner

DATE: May 15, 2014

SUBJECT: Request for Introductory Resolution: Adoption of 2014 Suffolk County Multi-Jurisdictional Pre-Disaster Hazard Mitigation Plan

Enclosed for further processing is an introductory resolution and supporting documents to adopt the 2014 Suffolk County Multi-Jurisdictional Pre-Disaster Hazard Mitigation Plan that was approved by FEMA on May 12, 2014 pending local adoption.

This Plan was developed under a FY 2012 Pre Disaster Mitigation Planning Grant from the NYS Division of Homeland Security through its Office of Emergency Management to update the existing Plan which expired in September 2013. The updated Plan conforms to the Disaster Mitigation Act of 2000 and satisfies the requirements of 44 CFR Part 201 for Suffolk County and its local municipalities.

This legislation will adopt the 2014 updated Plan in accordance with FEMA requirements.

JFW:ras

Enclosures

cc: Dennis M. Cohen, Chief Deputy County Executive  
Lisa Santeramo, Asst Deputy County Executive  
Thomas Vaughn, Director of Intergovernmental Relations
RESOLUTION NO. -2014, ESTABLISHING A COUNTY WEBSITE DEDICATED TO THE PROMOTION OF NARCAN TRAINING PROGRAMS IN SUFFOLK COUNTY

WHEREAS, Long Island is facing a heroin and opiate addiction epidemic; and

WHEREAS, Narcan is a drug that can be administered intranasally to reverse an opiate overdose, providing critical time to get an individual in crisis to a hospital; and

WHEREAS, the State of New York has authorized a number of organizations to provide training on the proper administration of Narcan; and

WHEREAS, Suffolk County’s Department of Health Services is a certified Narcan training provider; and

WHEREAS, Suffolk County should establish a webpage that lists and promotes Narcan training courses held by the Department of Health Services and all other State certified Narcan training programs located in Suffolk County; now, therefore be it

1st RESOLVED, that the Department of Health Services, in consultation with the Department of Information Technology, is hereby authorized, empowered and directed to establish a webpage dedicated to promoting Narcan training at all State certified Narcan training centers in Suffolk County; and be it further

2nd RESOLVED, that the website shall have a monthly calendar which posts each Narcan training program’s certification classes. The Department of Health Services will be responsible for obtaining information on training classes from each organization for inclusion on the webpage; and be it further

3rd RESOLVED, that the Department of Health Services will ensure that the calendar is up to date and contains training class information as far in advance as possible; this calendar will be updated at least once every two weeks; and be it further

4th RESOLVED, that the Department of Health Services will develop and implement this webpage within 90 days of the effective date of this resolution; 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:
RESOLUTION NO. 2014
TO READJUST, COMPROMISE, AND GRANT
REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS BY:
COUNTY LEGISLATURE (CONTROL #965-2014)

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

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

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

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

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

**CONTROL#965-2014**

<table>
<thead>
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<th>KEY</th>
<th>EXPLANATION</th>
<th>RPTL SEC</th>
<th>LIMITATIONS</th>
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<tr>
<td>B</td>
<td>Unlawful Entry</td>
<td>556</td>
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<td>C</td>
<td>Error in Essential Fact</td>
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### RESOLUTION NO.

**CONTROL#965-2014**

(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
    May 21, 2014
RESOLUTION NO. -2014, AMENDING THE 2014 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF A COUNTYWIDE LICENSING PROGRAM FOR THE DEPARTMENT OF LABOR, LICENSING AND CONSUMER AFFAIRS (CP 1819)

WHEREAS, the Department of Labor, Licensing and Consumer Affairs has requested funds for the purchase of a Countywide Licensing Program; and

WHEREAS, the first phase will include purchasing Taxi and Limousine Licensing hardware and software for the permitting platform; and

WHEREAS, sufficient funds are not included within the 2014 Capital Budget and Program to cover the cost of said request and pursuant to Suffolk County Charter, Section C4-13, an offsetting authorization must be provided from other capital projects; and

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

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

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

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

3rd RESOLVED, that the 2014 Adopted Capital Budget and Program be and they are hereby amended as follows:

Project No: 1815
Project Title: Microsoft Enterprise Agreement

<table>
<thead>
<tr>
<th></th>
<th>Current 2014</th>
<th>Revised 2014</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Total</td>
<td>Capital</td>
</tr>
<tr>
<td>Est'd Cost</td>
<td>Budget &amp; Program</td>
<td>Budget &amp; Program</td>
</tr>
<tr>
<td>1. Planning &amp; Design</td>
<td>$592,915</td>
<td>$892,915(B)</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$592,915</td>
<td>$892,915</td>
</tr>
</tbody>
</table>
Project No: 1819  
Project Title: Countywide Licensing Program

<table>
<thead>
<tr>
<th></th>
<th>Current 2014</th>
<th>Revised 2014</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Total Capital</td>
<td>Program Budget &amp;</td>
</tr>
<tr>
<td>Est'd Cost</td>
<td>$260,000</td>
<td>$260,000B</td>
</tr>
<tr>
<td>1. Planning &amp; Design</td>
<td>$ 40,000</td>
<td>$ 40,000B</td>
</tr>
<tr>
<td>5. Equipment</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>$300,000</td>
<td>$300,000</td>
</tr>
</tbody>
</table>

and be it further

4th RESOLVED, that the proceeds of $300,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>JC</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-1819.110</td>
<td>85</td>
<td>Purchase of a Countywide Licensing Program</td>
<td>$260,000</td>
</tr>
<tr>
<td>(Fund 001-Debt Service)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>525-CAP-1819.510</td>
<td>85</td>
<td>Purchase of a Countywide Licensing Program</td>
<td>$ 40,000</td>
</tr>
<tr>
<td>(Fund 001-Debt Service)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

DATED: 

APPROVED BY:

County Executive of Suffolk County 

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

1. Type of Legislation
   Resolution X Local Law Charter Law

2. Title of Proposed Legislation
   RESOLUTION NO. 2014, AMENDING THE 2014 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF A COUNTYWIDE LICENSING PROGRAM FOR THE DEPARTMENT OF LABOR, LICENSING AND CONSUMER AFFAIRS (CP 1819)

3. Purpose of Proposed Legislation
   See above.

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

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

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

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

8. Proposed Source of Funding
   SERIAL BONDS

9. Timing of Impact
   IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL OF 2014 AND DEBT SERVICE WILL COMMENCE FALL 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
    May 23, 2014

SCIN FORM 175b (10/95)
### Suffolk County
#### General Obligation Serial Bonds
#### Level Debt

<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/1/2016</td>
<td>3.000%</td>
<td>$56,056.35</td>
<td>$10,200.00</td>
<td>$66,256.35</td>
<td>$66,256.35</td>
</tr>
<tr>
<td>11/1/2017</td>
<td>3.000%</td>
<td>$57,962.26</td>
<td>$4,147.04</td>
<td>$62,109.31</td>
<td>$66,256.35</td>
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<tr>
<td>11/1/2018</td>
<td>3.000%</td>
<td>$59,932.98</td>
<td>$3,161.58</td>
<td>$63,094.66</td>
<td>$66,256.35</td>
</tr>
<tr>
<td>11/1/2019</td>
<td>4.000%</td>
<td>$61,970.70</td>
<td>$2,142.82</td>
<td>$64,113.52</td>
<td>$66,256.35</td>
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<tr>
<td>11/1/2020</td>
<td>4.000%</td>
<td>$64,077.71</td>
<td>$1,089.32</td>
<td>$65,167.03</td>
<td>$66,256.35</td>
</tr>
</tbody>
</table>

11/1/2021 | $300,000.00 | $31,281.74 | $331,281.74 | $331,281.74 |

11/1/2022
11/1/2023
11/1/2024
11/1/2025
11/1/2026
11/1/2027
11/1/2028
11/1/2029
11/1/2030
11/1/2031
11/1/2032
11/1/2033
## FINANCIAL IMPACT
### 2015 PROPERTY TAX LEVY*
#### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2015* COST TO AVG TAXPAYER</th>
<th>2014 AV TAX RATE PER $100</th>
<th>2014 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$66,256</td>
<td>$0.13</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2015* COST TO AVG TAXPAYER</th>
<th>2014 AV TAX RATE PER $100</th>
<th>2014 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2015* COST TO AVG TAXPAYER</th>
<th>2014 AV TAX RATE PER $100</th>
<th>2014 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$66,256</td>
<td>$0.13</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

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

### NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2013 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
Introductory Resolution No. 1541-14 Laid on Table 6/3/14

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
1260 MONT HIGHWAY CORP.
(SCTM NO. 0200-975.80-01.00-051.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 975.80, Block 01.00, Lot 051.000, and acquired by tax deed on November 30, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on December 01, 2011, in Liber 12678, at Page 80, and otherwise known and designated by the Town of Brookhaven, as Lot No. 5 and Part of the abandoned Walker Avenue, on a certain map entitled "Map of Property of The New York and Brooklyn Suburban Investment Company of New York", filed in the Office of the Clerk of Suffolk County on November 17, 1890 as Map No. 11, File No. 201; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on November 30, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on December 01, 2011 in Liber 12678 at Page 80.

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, 1260 MONT HIGHWAY CORP. has made application of said above described parcel and 1260 MONT HIGHWAY CORP. has paid the application fee and has paid $122,802.45, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2014; now, therefore be it

1st RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further
2nd

RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to 1260 MONT HIGHWAY CORP., c/o Bill Goode, 350 Veterans Memorial Highway, Commack, New York 11725, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: ________________________________

County Executive of Suffolk County

Date of Approval: ___________________________
May 21, 2014

Tax Map No.: 0200-975.80-01.00-051.000
Name of Last Legal Fee Owner: 1260 MONT HIGHWAY CORP.

TREASURER’S COMPUTATION........................................ $122,802.45
Taxes..........................2013/2014............................. OPEN
License/Storage Fee.......................... OPEN
Repairs.......................... OPEN
Other Expenses.......................... OPEN

TOTAL........................................................... $122,802.45

Monies Received.......................... $122,802.45

RESOLUTION AMOUNT.......................... $122,802.45

APPROVED:

PREPARED BY:

Peter Belyea
Redemption Unit
(631)853-5932

Accounting
PB/alg
Item #3424420
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>Year</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2008/09</td>
<td>24415.40</td>
</tr>
<tr>
<td>2009/10</td>
<td>25098.27</td>
</tr>
<tr>
<td>2010/11</td>
<td>19645.02</td>
</tr>
<tr>
<td>2011/12</td>
<td>20238.97</td>
</tr>
<tr>
<td>2012/13</td>
<td>14361.47</td>
</tr>
</tbody>
</table>

TOTAL: 103759.13

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

H. TOTAL DUE

$122,802.45

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.

26-Nov-13

Diane M. Stuke
Deputy County Treasurer

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

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
   1260 MONT HIGHWAY CORP.
   0200-975.80-01.00-051.000

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2014

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

5/21/14
5/23/14
# FINANCIAL IMPACT
## 2014 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td>$0.00</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

## POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td>$0.00</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

## COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2014 COST TO AVG TAXPAYER</th>
<th>2014 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td>$9.00</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

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

Page 2 of 2

To be completed by the Executive Budget Office.
May 22, 2014

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

Re: Tax Map No. 0200-975.80-01.00-051.000
1260 MONT HIGHWAY 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,

Ronald W. Holik for
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

ADELE M. VOTTA
(SCTM NO. 0103-023.00-03.00-058.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0103, Section 023.00, Block 03.00, Lot 058.000, and acquired by tax deed on October 21, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 31, 2013, in Liber 12750, at Page 878, and otherwise known and designated by the Town of Babylon, as District 0103, Section 023.00, Block 03.00, Lot 058.000; 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 October 21, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 31, 2013 in Liber 12750 at Page 878.

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

WHEREAS, ADELE M. VOTTA has made application of said above described parcel and ADELE M. VOTTA has paid the application fee and has paid $3,443.09, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2014; now, therefore be it

1st

RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further
2\textsuperscript{nd} RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to ADELE M. VOTTA, 881 South Walnut Street, Lindenhurst, NY 11757, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: 

\underline{County Executive of Suffolk County}

Date of Approval: 

May 13, 2014

Tax Map No.: 0103-023.00-03.00-058.000
Name of Last Legal Fee Owner: ADELE M. VOTTA

TREASURER'S COMPUTATION ................................................................. $2,728.97 △
Taxes......................................................... 2013/2014 ............................... $714.12 △
License/Storage Fee................................................................. OPEN
Repairs................................................................. OPEN
Other Expenses................................................................. OPEN

TOTAL................................................................. $3,443.09 △

Monies Received................................................................. $3,443.09

RESOLUTION AMOUNT................................................................. $3,443.09 △

PREPARED BY: "Lori Sklar
Redemption Unit
(631)853-5937

APPROVED:

Accounting
LS:lag

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

<table>
<thead>
<tr>
<th>Year</th>
<th>Village</th>
<th>Town</th>
<th>Combined</th>
</tr>
</thead>
<tbody>
<tr>
<td>2010/11</td>
<td>0.00</td>
<td>846.35</td>
<td>846.35</td>
</tr>
<tr>
<td>2011/12</td>
<td>0.00</td>
<td>908.74</td>
<td>908.74</td>
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<tr>
<td>2012/13</td>
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</tr>
<tr>
<td>2013/14</td>
<td>67.45</td>
<td>0.00</td>
<td>67.45</td>
</tr>
</tbody>
</table>

2010/11, 2011/12, AND 2012/13 VILLAGE TAXES PAID BY OWNER

TOTAL: 2510.70

B. INTEREST DUE 88.32
C. TOTAL 2599.02
D. 5% LINE C 129.95

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

H. TOTAL DUE $2,728.97

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 02-Dec-13

Diane M. Stuke  Deputy County Treasurer

** Interest and penalty computed to and including 05/31/14
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
ADELE M. VOTTA
0103-023.00-03.00-058.000

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

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

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

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

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

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

8. Proposed Source of Funding
N/A

9. Timing of Impact
2014

10. Typed Name & Title of Preparer Signature of Preparer Date
Lori Sklar ____________________________ _______________ _______________ 5/14/14
Neal Tomb ____________________________ _______________ _______________ 5/23/14
FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
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</table>

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

Page 2 of 2

To be completed by the Executive Budget Office
COUNTY OF SUFFOLK

Steven Bellone
SUFFOLK COUNTY EXECUTIVE
Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

May 22, 2014

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

Re: Tax Map No. 0103-023.00-03.00-058.000
ADELE M. VOTTA

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 WILLIAM S. AGNEW
(SCTM NO. 0200-648.00-01.00-014.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 648.00, Block 01.00, Lot 014.000, 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 187, 188, 189, 190, 191, 192, 193, 194, 195 and 196, on a certain map entitled "Map of Ronkonkoma Hills", filed in the Office of the Clerk of Suffolk County on November 24, 1926 as Map No. 822; 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, ESTATE OF WILLIAM S. AGNEW has made application of said above described parcel and ESTATE OF WILLIAM S. AGNEW has paid the application fee and has paid $40,193.08, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2014; now, therefore be it

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 WILLIAM S. AGNEW, P.O. Box 2476, Lake Ronkonkoma, NY 11779, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: ________________________________
County Executive of Suffolk County

Date of Approval: ____________________________
**May 15, 2014**

Tax Map No.: 0200-648.00-01.00-014.000  
Name of Last Legal Fee Owner: ESTATE OF WILLIAM S. AGNEW

<table>
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<th>Description</th>
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<td>Returned Check Fee</td>
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<td>License/Storage Fee</td>
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</tr>
<tr>
<td>Repairs</td>
<td>OPEN</td>
</tr>
<tr>
<td>Other Expenses</td>
<td>OPEN</td>
</tr>
</tbody>
</table>


TOTAL: $40,193.08

Monies Received: $40,193.08

**RESOLUTION AMOUNT**  $40,193.08

**APPROVED:**

[Signature]

PREPARED BY:

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

Accounting  
5/16/2014
### A. Principal Amount Due on All Unpaid Taxes:

<table>
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<td>2009/10</td>
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<tr>
<td>2012/13</td>
<td>$5,984.61</td>
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</table>

#### 2010/11 Property Taxes Paid by Owner

**TOTAL:** $30,704.70

### B. Interest Due

- **TOTAL:** $1,810.40

### C. Total

- **TOTAL:** $32,515.10

### D. 5% Line C

- **TOTAL:** $1,625.76

### E. Fee

- **RETURNED CHECK FEE:** $20.00

### F. Misc

- **2014 PROPERTY TAXES:** $6,020.00

### G. Misc

- **CERTIFIED MAIL FEES:** $12.22

### H. Misc

**TOTAL AMOUNT DUE:** $40,193.08

### 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-Feb-14

**Interest and penalty computed to and including** 08/06/14
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
   ESTATE OF WILLIAM S. AGNEW
   0200-648.00-01.00-014.000

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2014

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

    5/16/14

    5/23/14
## FINANCIAL IMPACT
### 2014 PROPERTY TAX LEVY
**COST TO THE AVERAGE TAXPAYER**

### GENERAL FUND

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**NOTES:**
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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
May 22, 2014

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

Re: Tax Map No. 0200-648.00-01.00-014.000
ESTATE OF WILLIAM S. AGNEW

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,

Ronald W. Holik for
Wayne R. Thompson
Real Property Management Supervisor

WRT: PHlag

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

JOSE MARTINEZ
(SCTM NO. 0500-203.00-04.00-062.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Islip, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0500, Section 203.00, Block 04.00, Lot 062.000, and acquired by tax deed on September 09, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 10, 2013, in Liber 12743, at Page 671, and otherwise known and designated by the Town of Islip, as Lots 70 to 72 Inclusive and Part of Lots 69 and 73, Block 42, on a certain map entitled “Map of Meucci Gardens, Section One”, filed in the Office of the Clerk of Suffolk County on August 17, 1926 as Map No. 814; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on September 09, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 10, 2013 in Liber 12743 at Page 671.

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

WHEREAS, VILLA AMOROSA, LLC, MORTGAGEEE has made application of said above described parcel and VILLA AMOROSA, LLC, MORTGAGEEE has paid the application fee and has paid $58,190.03, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2014; now, therefore be it

1st

RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further
2nd RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to JOSE MARTINEZ, 25 Bailey Avenue, Bay Shore, NY 11706, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: __________________________
County Executive of Suffolk County

Date of Approval: __________________________
May 16, 2014

Tax Map No.: 0500-203.00-04.00-062.000
Name of Last Legal Fee Owner: JOSE MARTINEZ

<table>
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<th>Description</th>
<th>Amount</th>
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<td>Other Expenses</td>
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<td><strong>TOTAL</strong></td>
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<tr>
<td>Monies Received</td>
<td><strong>$58,190.03</strong></td>
</tr>
</tbody>
</table>

**RESOLUTION AMOUNT** $58,190.03

APPROVED:  

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

Accounting  
LS: lag  

3/16/2014
**COMPUTATION BY SUFFOLK COUNTY TREASURER**

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<tr>
<th>DISTRICT</th>
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<tr>
<td>0500</td>
<td>203.00</td>
<td>04.00</td>
<td>062.00</td>
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**ITEM #:**

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

<table>
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<tr>
<th>YEAR</th>
<th>AMOUNT</th>
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<td>2009/10</td>
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<td>2010/11</td>
<td>$ 9,511.58</td>
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<td>2011/12</td>
<td>$ 8,965.32</td>
</tr>
<tr>
<td>2012/13</td>
<td>$ 7,126.08</td>
</tr>
</tbody>
</table>

TOTAL: $ 45,668.10

B. **INTEREST DUE**

$ 2,720.53

C. **TOTAL**

$ 48,388.63

D. **5% LINE C**

$ 2,419.43

**SUBTOTAL**

$ 50,808.06

**E. FEE**

**F. MISC**

2013/14 PROPERTY TAXES $ 7,347.22

G. **MISC**

CERTIFIED MAIL FEES $ 34.75

H. **MISC**

**TOTAL AMOUNT DUE:**

$ 58,190.03

**CERTIFICATION BY COUNTY TREASURER**

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

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

11-Mar-14

[Signature]

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 09/07/14**
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
   JOSE MARTINEZ
   0500-203.00-04.00-062.000

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

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

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

   Library District
   Fire District

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2014

10. Typed Name & Title of Preparer   Signature of Preparer   Date
    Lori Sklar
    Neil TooM
    m
    Lori Sklar
    Neil TooM
    5/20/14
    5/23/14
### FINANCIAL IMPACT
### 2014 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

#### GENERAL FUND

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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
May 22, 2014

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

Re: Tax Map No. 0500-203.00-04.00-062.000
JOSE MARTINEZ

Dear Mr. Schneider:

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

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

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

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

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

JP WALSH REALTY GROUP, LLC (SCTM NO. 0800-056.00-05.00-010.000)

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 056.00, Block 05.00, Lot 010.000, and acquired by tax deed on June 19, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 19, 2012, in Liber 12696, at Page 741, and otherwise known and designated by the Town of Smithtown, as Lots 23 and 24, on a certain map entitled "Map of St. James Park", filed in the Office of the Clerk of Suffolk County on June 17, 1899 as Map No. 585; 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 19, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 19, 2012 in Liber 12696 at Page 741.

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, JP WALSH REALTY GROUP, LLC has made application of said above described parcel and JP WALSH REALTY GROUP, LLC has paid the application fee and will be paying $102,661.56, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2014; now, therefore be it

RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further
2nd RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to JP WALSH REALTY GROUP, LLC, 25 Hawthorne Street, Farmingdale, NY 11735, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: ____________________________
County Executive of Suffolk County

Date of Approval: ________________________
May 20, 2014

Tax Map No. : 0800-056.00-05.00-010.000
Name of Last Legal Fee Owner: JP WALSH REALTY GROUP, LLC

TREASURER'S COMPUTATION .................... $102,661.56  ✓
Taxes ........ 2013/2014 .......................... INCLUDED
License/Storage Fee .............................. OPEN
Repairs ........................................... OPEN
Other Expenses ................................... OPEN

TOTAL .................................. $102,661.56  ✓

Monies to be Received ......................... $102,661.56

RESOLUTION AMOUNT .................... $102,661.56  ✓

APPROVED:

Prepared by:
Lori Sklar
Redemption Unit
(631)853-5937

Accounting
LS:lag
**COMPUTATION BY SUFFOLK COUNTY TREASURER**

<table>
<thead>
<tr>
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<th>SECTION</th>
<th>BLOCK</th>
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<td>0800</td>
<td>056.00</td>
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**A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:**

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<td>2013</td>
<td>$16,451.17</td>
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TOTAL: $76,782.28

**B. INTEREST DUE**

$ 9,980.45

**C. TOTAL**

$ 86,762.73

**D. 5% LINE C**

$ 4,338.14

**SUBTOTAL**

$ 91,100.87

**E. FEE**

**F. MISC**

2014 PROPERTY TAXES $ 11,540.96

**G. MISC**

CERTIFIED MAILING FEES $ 19.73

H. MISC

**TOTAL AMOUNT DUE:**

$ 102,661.56

---

**CERTIFICATION BY COUNTY TREASURER**

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

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

16-May-14

Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to and including 11/12/14**
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
   JP WALSH REALTY GROUP, LLC
   0800-056.00-05.00-010.000

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
    04/23/14
    Date
    5/20/14
    5/23/14
### GENERAL FUND

<table>
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<tr>
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<th>2014 FEV TAX RATE PER $1000</th>
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<tr>
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<td></td>
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### POLICE DISTRICT AND DISTRICT COURT

<table>
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<tr>
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<th>2014 PROPERTY TAX LEVY</th>
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<th>2014 FEV TAX RATE PER $1000</th>
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### COMBINED

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<tbody>
<tr>
<td>TOTAL</td>
<td></td>
<td>$0.00</td>
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**NOTES:**
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2012.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
May 22, 2014

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

Re: Tax Map No. 0800-056.00-05.00-010.000
JP WALSH REALTY GROUP, 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: LS:lag

Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
CE Reso Review (e-copy)
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
Alice Kubicsko, Inventory (e-copy)
Introductory Resolution No. 546-14 Laid on Table 6/3/14

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. 546-14
AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT

KALVIN H. CHISHOLM
(SCTM NO. 0400-160.00-03.00-064.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Huntington, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0400, Section 160.00, Block 03.00, Lot 064.000, 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 283, and otherwise known and designated by the Town of Huntington, as Lots 493 to 498, Inclusive, on a certain map entitled "Map of Huntington Plaza", filed in the Office of the Clerk of Suffolk County on May 19, 1909 as Map No. 393; 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 263.

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, KALVIN H. CHISHOLM has made application of said above described parcel and KALVIN H. CHISHOLM has paid the application fee and will be paying $38,461.95, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2014; now, therefore be it

1st

RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further
2nd RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to KALVIN H. CHISHOLM, 49 Lafayette Street, Huntington, NY 11743, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: ___________________________________________________________________

County Executive of Suffolk County

Date of Approval: __________________________
May 14, 2014

Tax Map No.: 0400-160.00-03.00-064.000
Name of Last Legal Fee Owner: KALVIN H. CHISHOLM

TREASURER’S COMPUTATION........................................... $34,615.85 ▲
Taxes................................................................. 2013/2014 $3,846.10 ▲
License/Storage Fee.................................................. OPEN
Repairs................................................................. OPEN
Other Expenses....................................................... OPEN

TOTAL........................................................................ $38,461.95 ▲

Monies to be Received................................................ $38,461.95

RESOLUTION AMOUNT............................................... $38,461.95 ▲

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

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

Accounting
LS.Lag

5/14/2014
## A. Principal Amount Due on All Unpaid Taxes:

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<tr>
<th>YEAR</th>
<th>AMOUNT</th>
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<tbody>
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<tr>
<td>2009/10</td>
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<td>$7,017.25</td>
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<td>2011/12</td>
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<tr>
<td>2012/13</td>
<td>$5,316.89</td>
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</table>

**TOTAL:** $31,039.25

## B. Interest Due

**$1,928.22**

## C. Total

**$32,967.47**

## D. 5% Line C

**$1,648.37**

## Subtotal

**$34,615.85**

## E. Fee

## F. Misc

### 2013/14 Property Taxes

**$3,817.46**

### G. Misc

### Certified Mail Fees

**$28.64**

## H. Misc

## Total Amount Due:

**$38,461.95**

---

**Certification by County Treasurer**

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

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

20-Feb-14

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to**
and including 08/19/14
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
   KALVIN H. CHISHOLM
   0400-160.00-03.00-064.000

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2014

10. Typed Name & Title of Preparer Signature of Preparer Date
    Lori Sklar
    Neil Todd
    5/14/14
    5/23/14
FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

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

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

Page 2 of 2

To be completed by the Executive Budget Office
May 22, 2014

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

Re: Tax Map No. 0400-160.00-03.00-064.000  
KALVIN H. CHISHOLM

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
MARK J. FARABAUGH AND SHARON T. FARABAUGH, HIS WIFE
(SCTM NO. 0200-033.00-02.00-005.000)

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 033.00, Block 02.00, Lot 005.000, and acquired by tax deed on August
05, 2014, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and
recorded on August 07, 2014, in Liber 12739, at Page 495, and otherwise known and designated
by the Town of Brookhaven, as Lots 3718 thru 3722, Inclusive, on a certain map entitled "Map of
Second Map of North Shore Beach, Section A", filed in the Office of the Clerk of Suffolk County on
June 11, 1928 as Map No. 1015; 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, 2014, from Angie M. Carpenter, the County Treasurer of Suffolk County, New
York, and recorded on August 07, 2014 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, MARK J. FARABAUGH AND SHARON T. FARABAUGH, HIS WIFE
have made application of said above described parcel and MARK J. FARABAUGH AND SHARON
T. FARABAUGH, HIS WIFE have paid the application fee and have paid $83,345.22, as payment
of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk,
pursuant to Local Law, by applicant, through November 30, 2014; now, therefore be it

1st

RESOLVED, this Legislature, being the State Environmental Quality Review Act
(SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action
within the meaning of the State Environmental Quality Review Act and the regulations adopted
thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that
even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law
is a Type II action constituting a legislative decision in connection with routine or continuing agency
administration and management, not including new programs or major reordering of priority. See 6
N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further
responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further
RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to MARK J. FARABAUGH AND SHARON T. FARABAUGH, HIS WIFE, 1 Cherry Road, Rocky Point, NY 11778, 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

May 16, 2014

Tax Map No.: 0200-033.00-02.00-005.000
Name of Last Legal Fee Owner: MARK J. FARABAUGH AND
SHARON T. FARABAUGH, HIS WIFE

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<th>Amount</th>
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<td>Taxes 2013/2014</td>
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<td>Certified Mail Fees</td>
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<tr>
<td>License/Storage Fee</td>
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<tr>
<td>Repairs</td>
<td>OPEN</td>
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<tr>
<td>Other Expenses</td>
<td>OPEN</td>
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<tr>
<td><strong>TOTAL</strong></td>
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<td>Monies Received</td>
<td>$83,345.22</td>
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</tbody>
</table>

**RESOLUTION AMOUNT** $83,345.22

**APPROVED:**

PREPARED BY:

Peter Belyea
Redemption Unit
(631)853-5932

Accounting

5/16/2014
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
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<tr>
<th>YEAR</th>
<th>AMOUNT</th>
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<td>2011/12</td>
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<tr>
<td>2012/13</td>
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TOTAL: $65,227.15

B. INTEREST DUE
$4,252.15

C. TOTAL
$69,479.30

D. 5% LINE C
$3,473.96

SUBTOTAL
$72,953.26

E. FEE

F. MISC 2013/14 PROPERTY TAXES
$10,378.34

G. MISC CERTIFIED MAIL FEES
$13.62

H. MISC

TOTAL AMOUNT DUE:
$83,345.22

CERTIFICATION BY COUNTY TREASURER

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

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

18-Mar-14

Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to and including 09/14/14**
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
   MARK J. FARABAUGH AND SHARON T. FARABAUGH, HIS WIFE
   0200-033.00-02.00-005.000

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                     [Signature]                  5/16/14
    NEIL TOO MB                     [Signature]                  5/23/14
## FINANCIAL IMPACT
### 2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

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

Page 2 of 2

To be completed by the Executive Budget Office
May 22, 2014

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

Re: Tax Map No. 0200-033.00-02.00-005.000
MARK J. FARABAUGH AND SHARON T. FARABAUGH, 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)
Introductory Resolution No. 1548-Laid on Table 6/3/14

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
RONALD F. GAINES AND TERRI J. GAINES, HIS WIFE
(SCTM NO. 0300-165.00-01.00-002.000)

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 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 165.00, Block 01.00, Lot 002.000, and acquired by tax deed on June 13, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 13, 2011, in Liber 12662, at Page 650, and otherwise known and designated by the Town of East Hampton, as District 0300, Section 165.00, Block 01.00, Lot 002.000; 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 13, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 13, 2011 in Liber 12662 at Page 650.

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, RONALD F. GAINES AND TERRI J. GAINES, HIS WIFE have made application of said above described parcel and RONALD F. GAINES AND TERRI J. GAINES, HIS WIFE have paid the application fee and have paid $53,772.76, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2014; now, therefore be it

1st RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislatively 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 RONALD F. GAINES AND TERRI J. GAINES, HIS WIFE, 24 Middle Highway, 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: _____________________________
May 20, 2014

Tax Map No.: 0300-165.00-01.00-002.000
Name of Last Legal Fee Owner: RONALD F. GAINES AND TERRI J. GAINES, HIS WIFE

TREASURER'S COMPUTATION.......................... $70,874.13

Taxes..............2013/2014............................................ $4,557.44
Certified Mail Fees...................................................... $18.33
License/Storage Fee................................................... -$21,850.00
Repairs.......................................................... OPEN
Other Expenses......................................................... $172.86 Process Server Fee

TOTAL................................................. $53,772.76

Monies Received..................................................... $53,772.76

RESOLUTION AMOUNT.............................................. $53,772.76

APPROVED:

[Signature]

PREPARED BY:

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

Accounting
5.20.2014
PB/leg
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
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<th>YEAR</th>
<th>AMOUNT</th>
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<td>2012/13</td>
<td>$ 4,337.00</td>
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TOTAL: $ 56,900.41

B. INTEREST DUE

$ 10,598.76

C. TOTAL

$ 67,499.17

D. 5% LINE C

$ 3,374.96

SUBTOTAL

$ 70,874.13

E. FEE

F. MISC

2013/14 PROPERTY TAXES $ 4,557.44

G. MISC

CERTIFIED MAIL FEES $ 18.33

H. MISC

TOTAL AMOUNT DUE:

$ 75,449.90

CERTIFICATION BY COUNTY TREASURER

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

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

02-May-14

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 10/29/14

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
RONALD F. GAINES AND TERRI J. GAINES, HIS WIFE
0300-165.00-01.00-002.000

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

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

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

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

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

8. Proposed Source of Funding
N/A

9. Timing of Impact
2014

10. Typed Name & Title of Preparer  Signature of Preparer  Date
Peter Belveya  5/20/14
NEIL TOOMB  5/20/14
### Financial Impact
#### 2014 Property Tax Levy
##### Cost to the Average Taxpayer

<table>
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<th>2014 Property Tax Levy</th>
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<th>2014 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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<tr>
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#### Combined

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<tr>
<td><strong>Total</strong></td>
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#### Notes:
1. Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, September 2012.
3. Source for equalization rates: Tentative 2012 County Equalization Rates Established by the New York State Board of Equalization and Assessments.
May 22, 2014

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

Re: Tax Map No. 0300-165.00-01.00-002.000
    RONALD F. GAINES AND TERRI J. GAINES, 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. 2014-1, AMENDING THE 2014 OPERATING BUDGET AND APPROPRIATING FUNDS IN CONNECTION WITH BONDING FOR A SETTLEMENT FOR A LIABILITY CASE AGAINST THE COUNTY

WHEREAS, the Ways and Means Committee has approved a settlement for a negligence action against the County for the amount of One Hundred Seventy Five Thousand ($175,000) Dollars; and

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

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

WHEREAS, the County Legislature, by Resolution of even date herewith, has authorized the issuance of One Hundred Seventy Five Thousand ($175,000) Dollars in Suffolk County Serial Bonds to cover the cost of the above referenced settlement; now, therefore be it

1st RESOLVED, that the settlement for the total sum of One Hundred Seventy Five Thousand ($175,000) Dollars be bonded and paid under the authority of the Office of Risk Management, County Department of Law, in conjunction with the County Department of Audit and Control and the County Executive's Budget Office; and be it further

2nd RESOLVED, that the proceeds of One Hundred Seventy Five Thousand ($175,000) Dollars in Suffolk County Serial Bonds be and are hereby appropriated as follows:

REVENUES:
038-2780 Proceeds: Debt $175,000

APPROPRIATIONS:
General Liability Insurance
038-MSC-1914
Mandated

8505 – Settlements $175,000

DATED:

APPROVED BY:

County Executive of the County of Suffolk

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

1. Type of Legislation

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

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

3. Purpose of Proposed Legislation

See above.

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

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

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

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

SERIAL BONDS WILL BE ISSUED TO FINANCE THIS SETTLEMENT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS. SEE ATTACHED DEBT SCHEDULE.

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

SEE ATTACHED.

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

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

10. Typed Name & Title of Preparer

Colleen Capece
Special Projects Coordinator

11. Signature of Preparer

[Signature]

12. Date

May 27, 2014

SCIN FORM 175b (10/95)
<table>
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|              |        | $175,000.00 | $18,247.68| $193,247.88        | $193,247.68         |
**FINANCIAL IMPACT**
**2015 PROPERTY TAX LEVY**
**COST TO THE AVERAGE TAXPAYER**

### GENERAL FUND

<table>
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<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2015* COST TO AVG TAXPAYER</th>
<th>2014 AV TAX RATE PER $100</th>
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### POLICE DISTRICT AND DISTRICT COURT

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<th>2015* COST TO AVG TAXPAYER</th>
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### COMBINED

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<th>2014 PROPERTY TAX LEVY</th>
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<tr>
<td>TOTAL</td>
<td>$36,650</td>
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* The Estimated 2015 Cost to Average Taxpayer is based upon the 2014 property tax levy and is provided for informational purposes only.

**NOTES:**
3) SOURCE FOR EQUALIZATION RATES: 2013 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

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

FROM: Dennis M. Brown  
County Attorney

DATE: May 22, 2014

RE: Bond Resolution

Enclosed you will find a draft of a resolution for bonding $175,000 for the settlement of a general liability case. The settlement was approved by the Ways and Means committee. Payment must be made within 90 days of receipt closing papers. This memo is to request the processing of the resolution.

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

Cc: Tom Vaughn  
Lisa Santeramo
RESOLUTION NO. 1550-14, AMENDING THE 2014 OPERATING BUDGET AND APPROPRIATING FUNDS IN CONNECTION WITH BONDING FOR A SETTLEMENT FOR A LIABILITY CASE AGAINST THE COUNTY

WHEREAS, the Ways and Means Committee has approved a settlement for a negligence action against the County for the amount of Two Hundred Thousand ($200,000) Dollars; and

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

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

WHEREAS, the County Legislature, by Resolution of even date herewith, has authorized the issuance of Two Hundred Thousand ($200,000) Dollars in Suffolk County Serial Bonds to cover the cost of the above referenced settlement; now, therefore be it

1st RESOLVED, that the settlement for the total sum of Two Hundred Thousand ($200,000) Dollars be bonded and paid under the authority of the Office of Risk Management, County Department of Law, in conjunction with the County Department of Audit and Control and the County Executive's Budget Office; and be it further

2nd RESOLVED, that the proceeds of Two Hundred Thousand ($200,000) Dollars in Suffolk County Serial Bonds be and are hereby appropriated as follows:

REVENUES:
038-2780 Proceeds: Debt $200,000

APPROPRIATIONS:

Miscellaneous
General Liability Insurance
038-MSC-1914
Mandated

8505 – Settlements $200,000

DATED:

APPROVED BY:

County Executive of the County of Suffolk

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

1. Type of Legislation

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Local Law</th>
<th>Charter Law</th>
</tr>
</thead>
<tbody>
<tr>
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2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

See above.

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

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

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

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

SERIAL BONDS WILL BE ISSUED TO FINANCE THIS SETTLEMENT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS. SEE ATTACHED DEBT SCHEDULE.

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

SEE ATTACHED.

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

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

10. Typed Name & Title of Preparer

Colleen Capece
Special Projects Coordinator

11. Signature of Preparer

[Signature]

12. Date

May 27, 2014
Suffolk County
General Obligation Serial Bonds
Level Debt

<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
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### GENERAL FUND

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### POLICE DISTRICT AND DISTRICT COURT

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

### NOTES:

3) SOURCE FOR EQUALIZATION RATES: 2013 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

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

FROM: Dennis M. Brown
County Attorney

DATE: May 22, 2014

RE: Bond Resolution

Enclosed you will find a draft of a resolution for bonding $200,000 for the settlement of a general liability case. The settlement was approved by the Ways and Means committee. Payment must be made within 90 days of receipt closing papers. This memo is to request the processing of the resolution.

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

Cc: Tom Vaughn
Lisa Santeramo
RESOLUTION NO. -2014, AUTHORIZING USE OF THE LONG ISLAND MARITIME MUSEUM BY THE CYSTIC FIBROSIS FOUNDATION FOR THEIR ANNUAL “SAYVILLE RUN/WALK & BARBECUE” FUNDRAISER

WHEREAS, Cystic Fibrosis Foundation is a 501(c)(3) nonprofit organization having its principal place of business at 6931 Arlington Road, Suite 200, Bethesda, Maryland and its Long Island office at 425 Broad Hollow Road, Suite 319, Melville, New York; and

WHEREAS, the Cystic Fibrosis Foundation would like to use the Long Island Maritime Museum in West Sayville for the purpose of hosting their Annual “Sayville Run/Walk & Barbeque” Fundraiser to raise money for the Foundation; and

WHEREAS, the fundraiser will be held on the grounds of the Long Island Maritime Museum on Saturday, July 19, 2014; and

WHEREAS, a Certificate of Insurance with accompanying declaration page naming Suffolk County as an additional insured has been provided by the Cystic Fibrosis Foundation; now therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act (“SEQRA”), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations (“NYCRR”) § 617.5 (C)(15), (20) and (27), in that the resolution concerns minor temporary uses of land having negligible or no permanent impact on the environment, routine, or continuing agency administration and management, not including new programs or major reordering of priorities, and adoption of a local legislative decision in connection with the same, and since this is a Type II action, the County Legislature has no further responsibilities under SEQRA, and be it further

2nd RESOLVED, that the use of Long Island Maritime Museum by the Cystic Fibrosis Foundation for the purpose of hosting a fundraiser on Saturday, July 19, 2014, is hereby approved pursuant to Section 215(1) of the NEW YORK STATE COUNTY LAW, subject to the receipt of a Certificate of Insurance with accompanying declaration page by the County of Suffolk from the Cystic Fibrosis Foundation and the payment of the One Thousand Five Hundred Dollar ($1,500.00) event fee to the Long Island Maritime Museum, and the issuance of a permit by the Commissioner of Parks, Recreation and Conservation pursuant to section 378-7B(c) of the Suffolk County Code, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division; and be it further

3rd RESOLVED, that the Commissioner of the Suffolk County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER, to take such measures as shall be necessary and appropriate to facilitate the hosting of the fundraiser at the Long Island Maritime Museum by the Cystic Fibrosis Foundation.

DATED:

APPROVED BY:

County Executive of Suffolk County
1. Type of Legislation
   Resolution X  Local Law ___  Charter Law ___

2. Title of Proposed Legislation
   AUTHORIZING USE OF THE LONG ISLAND MARITIME MUSEUM BY THE CYSTIC FIBROSIS FOUNDATION FOR THEIR ANNUAL "SAYVILLE RUN / WALK & BARBEQUE" FUNDRAISER

3. Purpose of Proposed Legislation
   Authorize use of County Parkland for fundraising event.

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 Impact
   N/A

10. Typed Name & Title of Preparer
    Danielle L. Tings
    Sr. Account Clerk Typist
    Dept. of Parks, Recreation & Conservation

11. Signature of Preparer
    [Signature]

12. Date
    05/15/2014
## FINANCIAL IMPACT
### 2014 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

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

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<th>2014 FEV TAX RATE PER $1000</th>
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### COMBINED

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

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

Page 2 of 2

To be completed by the Executive Budget Office
LONG ISLAND MARITIME MUSEUM
APPLICATION FOR USE OF FACILITIES

APPLICANT'S NAME Cystic Fibrosis Foundation

ORGANIZATION NAME (if applicable) 

ADDRESS Michael Nolan, 445 Broad Hollow Rd, Suite 330, Melville NY 11747

CONTACT NAME Michael T. Nolan

PHONE NUMBER 631-831-0630 E-Mail mnnolan@ghnlawgroup.com

REQUEST USE OF (CHECK ALL THAT APPLY)

☑ GREAT LAWN (Up to 250 people) $1,500.00
☐ DOCK FOR PICTURES (1 hour) $150.00
☐ DOCK FOR CEREMONY $500.00
☐ GAZEBO (1) $350.00
☐ STAFF FEE FOR EVENTS $25.00 per hour
☐ EVENTS EXCEEDING 5 HOURS $250.00 per hour

TYPE OF EVENT Run/Walk Fundraiser (Please be specific)

Will Food/Beverages be provided? YES ☑ NO 

Is this event open to the general public? YES ☑ NO 

If this event is open to the public and food/beverages are being provided, the Suffolk County Department of Health Services Organizer's Application and Permit for Temporary Event must be completed. All food vendors must complete the Vendors Temporary Food Service Application and Permit.

Event Date Requested July 19, 2014 (Rain and alternate dates are not accepted)

Set-Up Time 6:30 Am Start Time 9:00 Am Departure Time 11:30 Am

Estimated Attendance 250

Is event being catered? YES ☑ NO Name of Caterer Love N Oven

Will alcoholic beverages be provided? YES ☑ NO 
(If YES, the Hold Harmless Agreement needs to be signed, notarized and returned to the Museum.)

Will alcoholic beverages be sold? YES ☑ NO 
(If YES, a Special Event Permit must be filed with the NYS Liquor Authority to obtain a temporary liquor license.)

Is this event a fundraiser? YES ☑ NO 
(If YES, please see page 5.)
Equipment and Supply Rentals Requested

Picnic Tables


Vendors: YES  NO  ✔ List all

Names of vendors (amusement, entertainment, food, etc.) at event must be listed above. Attach separate list if necessary. Insurance is required for all vendors. Please see the 2012 Insurance Requirements.

I acknowledge that I have read and reviewed the application, instructions and all attachments.

Applicant Signature  Michael T. Nolan  6/1/2014

OFFICE USE ONLY

SCHEDULE OF PAYMENTS AND DEPOSITS

Deposit Amount  Date Received
Balance Amount  Balance Received

Total Amount Due $

ALL CHECKS ARE TO BE MADE PAYABLE TO: LONG ISLAND MARITIME MUSEUM
MAIL TO: LONG ISLAND MARITIME MUSEUM
P.O. BOX 184
WEST SAYVILLE, NY 11796

Maritime Museum Staff  Approval Date  Parks Department Staff  Approval Date

Page 4 of 6 LIMM  02/06/14
2014 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: An act to authorize the use of the Long Island Maritime Museum by the Cystic Fibrosis Foundation for their Annual “Sayville Run/Walk & Barbeque” fundraiser.

PURPOSE OR GENERAL IDEA OF THE BILL: The Cystic Fibrosis Foundation would like to hold its Annual “Sayville Run/Walk & Barbeque” at the Long Island Maritime Museum in West Sayville.

SUMMARY OF SPECIFIC PROVISIONS: This legislation authorizes the use of the Long Island Maritime Museum by the Cystic Fibrosis Foundation for the purpose of hosting a fundraiser on Saturday, July 6, 2013, subject to receipt of a Certificate of Insurance and accompanying declaration page by the County of Suffolk from the Cystic Fibrosis Foundation, and the payment of Fifteen Hundred Dollars ($1500.00) event fee to the Long Island Maritime Museum, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law. The Foundation anticipates approximately 250 walkers.

JUSTIFICATION: The Cystic Fibrosis Foundation – Long Island Chapter is a 501(c)(3), nonprofit, donor-supported organization having its principal place of business at 1 Huntington Quadrangle, Suite 2513, Melville, New York. Funds raised through Cystic Fibrosis Foundation support research and patient care in an effort to continue extending the length and improving quality of life for people with Cystic Fibrosis. The Foundation funds more Cystic Fibrosis Research that any other organization, and nearly every Cystic Fibrosis drug available today was made possible because of the Foundation’s support. Their focus is to support the development of new drugs to fight the disease, improve the quality of life for those with Cystic Fibrosis and ultimately find a cure. This event will generate Fifteen Hundred Dollars ($1500.00) in revenue for the Long Island Maritime Museum. The Long Island Maritime Museum is a contracted vendor with the County of Suffolk who maintains the historic facility also known as the Long Island Maritime Museum with monies generated from events. In addition, the use of County property for a walkathon would promote and protect the public health and general welfare of the residents of Suffolk County.

FISCAL IMPLICATIONS: None
TO: JON SCHNEIDER, Deputy County Executive
FROM: GREG DAWSON, Commissioner
CC: DENNIS M. COHEN, Chief Deputy County Executive
    LISA SANTERAMO, Assistant Deputy County Executive
    TOM VAUGHN, Director of Intragovernmental Relations
DATE: MAY 15, 2013
RE: INTRODUCTORY RESOLUTION AUTHORIZING USE OF THE LONG ISLAND MARITIME MUSEUM BY THE CYSTIC FIBROSIS FOUNDATION FOR THEIR ANNUAL “SAYVILLE RUN / WALK & BARBEQUE” FUNDRAISER

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name “RESO-PKS-Cystic Fibrosis Foundation Fundraising Event at LIMM.doc.”

Should you require anything further, please contact my office at 4-4984.

Enclosures
RESOLUTION NO. - 2014 AUTHORIZING 2014 CULTURAL FUNDING

WHEREAS, the adopted 2014 Operating Budget provides $273,066 from Fund 192-6414 for support of cultural programs and activities relevant to the continuation and enhancement of the tourism industry; and

WHEREAS, the Citizen's Advisory Board for the Arts has met and, pursuant to Section 103-3 of the Suffolk County Code, recommends the 2014 funding as follows: $5,000 for The New York Foundation for the Arts for an "Artrepreneurship" program; and, as further detailed on Exhibit "A" $107,000 for Community Re-Grants to be administered by the Department; and at the request of the Department $84,848 for Community Re-Grants to be administered by the Suffolk County Alliance of Arts Councils, comprised of the Babylon Citizens Council on the Arts, Brookhaven Arts and Humanities Council, East End Arts Council, Greater Port Jefferson-Northern Brookhaven Arts Council, Huntington Arts Council, Islip Arts Council, Patchogue Arts Council, and Smithtown Township Arts Council, each to receive an apportionment as indicated in Exhibit "A"; and $76,218 for Destination Downtown grants; now, therefore, be it

1st RESOLVED, that the Suffolk County Legislature hereby approves the allocation of funding in the amount of $273,066, $5,000 for The New York Foundation for the Arts and the balance for the organizations as set forth in Exhibit "A" attached, and that such funding to be paid at the commencement of the pertinent contract; and be it further

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

3rd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that 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
## Exhibit A – 2014 Cultural Arts Funding

Community Re-Grants of at least $5,000 – Administered by Department

<table>
<thead>
<tr>
<th>Contract Agency</th>
<th>2014 Grant</th>
</tr>
</thead>
<tbody>
<tr>
<td>Airmid Theatre Company, Inc.</td>
<td>$5,000</td>
</tr>
<tr>
<td>Atlantic Wind Symphony, Inc.</td>
<td>$5,000</td>
</tr>
<tr>
<td>Bay Street Theatre Festival Inc.</td>
<td>$5,000</td>
</tr>
<tr>
<td>Bridgehampton Chamber Music Festival</td>
<td>$5,000</td>
</tr>
<tr>
<td>Byrd Hoffman Water Mill Foundation</td>
<td>$5,000</td>
</tr>
<tr>
<td>East End Arts and Humanities Council, Inc.</td>
<td>$5,000</td>
</tr>
<tr>
<td>Guild Hall of East Hampton, Inc.</td>
<td>$5,000</td>
</tr>
<tr>
<td>Hallockville, Inc.</td>
<td>$5,000</td>
</tr>
<tr>
<td>Huntington Arts Council</td>
<td>$5,000</td>
</tr>
<tr>
<td>Longhouse Reserve</td>
<td>$7,000 (2 programs of $3,500 each)</td>
</tr>
<tr>
<td>Long Island Museum of American Art, History &amp; Carriages</td>
<td>$5,000</td>
</tr>
<tr>
<td>Performing Arts Center of Suffolk County dba Gateway Playhouse</td>
<td>$5,000</td>
</tr>
<tr>
<td>Sag Harbor Whaling &amp; Historical Museum</td>
<td>$5,000</td>
</tr>
<tr>
<td>Sol y Sombra Spanish Dance Co.</td>
<td>$5,000</td>
</tr>
<tr>
<td>Southampton Historical Museum</td>
<td>$5,000</td>
</tr>
<tr>
<td>Stony Brook Foundation, Inc. (Pollock-Krasner House)</td>
<td>$5,000</td>
</tr>
<tr>
<td>The Neo-Political Cowgirls/NYFA Arspire</td>
<td>$5,000</td>
</tr>
<tr>
<td>The Perlman Music Program</td>
<td>$5,000</td>
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<tr>
<td>The Whaling Museum Society, Inc. Cold Spring Harbor</td>
<td>$5,000</td>
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<tr>
<td>Westhampton Beach Performing Arts Center, Inc.</td>
<td>$5,000</td>
</tr>
<tr>
<td>Worldwide Voices, Inc.</td>
<td>$5,000</td>
</tr>
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</table>

**TOTAL** $107,000
### Exhibit A – 2014 Cultural Arts Funding

Community Re-Grants less than $5,000 – Administered by Suffolk County Consortium of Arts Councils

<table>
<thead>
<tr>
<th>Contract Agency</th>
<th>Program Sub-Contractor</th>
<th>2014 Granted</th>
<th>Arts Council Admin Fee</th>
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</thead>
<tbody>
<tr>
<td>Babylon Citizens Council on the Arts</td>
<td>American Indian Artists, Inc. AMERINDA Shinnecock Nation Cultural Center and Museum</td>
<td>$3,500</td>
<td>$700</td>
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<tr>
<td>Babylon Citizens Council on the Arts</td>
<td>Long Island Traditions</td>
<td>$2,000</td>
<td>$400</td>
</tr>
<tr>
<td>Babylon Citizens Council on the Arts</td>
<td>The Babylon Chorale</td>
<td>$3,000</td>
<td>$600</td>
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<tr>
<td><strong>Subtotal</strong></td>
<td></td>
<td><strong>$8,500</strong></td>
<td><strong>$1,700</strong></td>
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<tr>
<td>Brookhaven Arts and Humanities Council</td>
<td>Great Port Jefferson Northern Brookhaven Arts Council</td>
<td>$4,500</td>
<td>$900</td>
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<tr>
<td>Brookhaven Arts and Humanities Council</td>
<td>Society for the Preservation of LI Antiquities</td>
<td>$3,000</td>
<td>$600</td>
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<tr>
<td>Brookhaven Arts and Humanities Council</td>
<td>The Cultural Arts Guild of Mastic Beach</td>
<td>$1,000</td>
<td>$200</td>
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<td><strong>Subtotal</strong></td>
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<td><strong>$1,700</strong></td>
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<td>East End Arts</td>
<td>Children's Museum of the East End</td>
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<td>East End Arts</td>
<td>Parrish Art Museum</td>
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<td>East End Arts</td>
<td>Southampton Cultural Center</td>
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<td><strong>$1,700</strong></td>
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<td>Great Port Jefferson Northern Brookhaven Arts Council</td>
<td>Asian-American Cultural Circle of Unity</td>
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<td>Great Port Jefferson Northern Brookhaven Arts Council</td>
<td>Gallery North</td>
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<tr>
<td>Great Port Jefferson Northern Brookhaven Arts Council</td>
<td>Research Found of SUNY Paul W. Zuccaire Gallery at Staller Center</td>
<td>$1,000</td>
<td>$200</td>
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<td><strong>Subtotal</strong></td>
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<td><strong>$7,000</strong></td>
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</table>
## Exhibit A – 2014 Cultural Arts Funding

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<thead>
<tr>
<th>Organization</th>
<th>Project Name</th>
<th>Funding A</th>
<th>Funding B</th>
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<tr>
<td>Huntington Arts Council</td>
<td>Huntington Choral Society</td>
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<td>Huntington Arts Council</td>
<td>North Shore Chamber Choir</td>
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<td>Huntington Arts Council</td>
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<td>Teatro Experimental Yerbabruja, Inc.</td>
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<td>Islip Arts Council</td>
<td>The Gilbert &amp; Sullivan Light Opera Co. of LI</td>
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<td>Long Island Philharmonic</td>
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<td>Patchogue Village Center for the Performing Arts</td>
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<td><strong>$9,000</strong></td>
<td><strong>$1,800</strong></td>
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<tr>
<td>Smithtown Township Arts Council</td>
<td>Island Symphony Orchestra (Island Senior Citizens)</td>
<td>$2,000</td>
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<tr>
<td>Smithtown Township Arts Council</td>
<td>Smithtown Community Band</td>
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<td>Smithtown Township Arts Council</td>
<td>Sound Symphony Orchestra</td>
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<td><strong>$70,707</strong></td>
<td><strong>$14,141</strong></td>
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DESTINATION DOWNTOWN AWARDS

**East End Arts and Humanities Council - $13,109**
August 24th to September 7, 2014

JumpSTART is a professional development program designed by East End Arts for artists of all disciplines that culminates in participating artists implementing a public art project in downtown Riverhead. This program provides the opportunity for artists to get a jumpstart on their artistic careers by learning about the fundamentals of growing their business – their art.

**The Huntington Arts Council - $13,109**
June 2014 to November 2014

SPARKBOOM in the Station - a series of arts events targeted for the GenY population. It is supported by a diverse group of service organizations, business and houses of worship.

**Patchogue Arts Council - $25,000**
October 19th to October 26th, 2014

PAC MAC Festival will be a downtown centric, multi-day multi-venue festival encompassing (M)usic, Visual (A)rts and (C)inema which is scheduled for Oct 19-26, sponsored by the Patchogue Arts Council (PAC) and the Patchogue Business Improvement District.

**Brookhaven Arts - $25,000**
June 29th to August 31st, 2014

Bellport Summer Arts Festival - A variety of events taking place within the Bellport Community including an outdoor art exhibit, free "Gazebo Concert Series, the 20th Annual Choral Festival at Brookhaven, Saturday art walks and sidewalk sales, galleries will host artists in residence live demonstrations, art classes, exhibits, children youth will be invited to create artistic interpretations, Bellport Brookhaven Historical Society will host lectures, children, youth art classes by BAHC & Boys & Girls Club of Bellport, Clothesline Art Sale on S. Country Rd, the center of village. Two large sculptures commissioned for permanent installation in two areas in the village, established as a brand representative of the Historic Village of Bellport. Replicas of sculptures will be produced and distributed to businesses. Business owners will be able to decorate the sculpture to represent their business. The Summer Arts Festival will become an annual event.

<table>
<thead>
<tr>
<th>Contract Agency</th>
<th>2014 Granted</th>
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</thead>
<tbody>
<tr>
<td>Brookhaven Arts &amp; Humanities Council</td>
<td>$25,000</td>
</tr>
<tr>
<td>East End Arts and Humanities Council, Inc.</td>
<td>$13,109</td>
</tr>
<tr>
<td>Huntington Arts Council</td>
<td>$13,109</td>
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<tr>
<td>Patchogue Arts Council</td>
<td>$25,000</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$76,218</strong></td>
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</tbody>
</table>
# Statement of Financial Impact

## Type of Legislation
- Resolution **X**
- Local Law
- Charter Law

## Title of Proposed Legislation
**Authorizing Cultural Funding for 2014**

## Purpose of Proposed Legislation
Accept the recommendations of the Citizens Advisory Board for the Arts

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

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

## If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
N/A

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

## Proposed Source of Funding
Funded through 192-6414 – Hotel/Motel Tax – Cultural Funding

## Timing of Impact
N/A

## Typed Name & Title of Preparer
Michelle Isabelle-Stark
Program Coordinator, Cultural Affairs

## Signature of Preparer
Michelle Isabelle-Stark

## Date
May 23, 2014
## FINANCIAL IMPACT
### 2014 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

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

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<td>TOTAL</td>
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<tr>
<td>TOTAL</td>
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</table>

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

Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION NO. 2014 AUTHORIZING FILM PROMOTION FUNDING FOR 2014

WHEREAS, the adopted 2014 Operating Budget provides funding from Hotel/Motel Room Tax, Fund 192-ECD-6415 for the promotion of Suffolk County as a film-friendly location; and

WHEREAS, the Suffolk County Motion Picture/TV Film Commission has met and, pursuant to Section 82-12 of the Suffolk County Code, has recommended the funding of programs to promote Suffolk County as a film-friendly location; now, therefore, be it

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

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

3rd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that 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
EXHIBIT A

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

Description: Next Exposure is a program of the Suffolk County Motion Picture/TV Film Commission to attract filmmaking to Suffolk County. This competitive program will fund productions for filmmakers who produce at least fifty percent of principal photography in Suffolk County. Five representatives from the Suffolk County Motion Picture/TV Film Commission and one representative from the Cinema Arts Centre will select the grantees with oversight by the Department's Program Coordinator for Cultural Affairs. Cinema Arts Centre will be paid an administrative fee of $1,000 for managing the program.

$7,405 Cinema Arts Center

Program Name: Emerging Film Exhibition Programs

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

$5,000 Hamptons Take 2 Film Festival
$5,000 Westhampton Beach Performing Arts Center - Finest in World Cinema
$5,000 Plaza Cinema and Media Arts Center
$5,000 Greater Port Jefferson Arts Council - Port Jefferson Documentary Series
$5,000 Artisan Festival International
$5,000 Byrd Hoffman Watermill Center
$5,000 Shinnecock-Sewanaka Society – Native American Film Festival
# STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   AUTHORIZING FILM PROMOTION FUNDING FOR 2014

3. Purpose of Proposed Legislation
   Accept the recommendations of the Suffolk County Motion Picture/TV Film Commission

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
   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
   Funded through 192-6415 – Hotel/Motel Tax – Film Promotion

9. Timing of Impact
   N/A

10. Typed Name & Title of Preparer
    Michelle Isabelle-Stark
    Program Coordinator, Cultural Affairs

11. Signature of Preparer
    [Signature]

12. Date
    May 23, 2014

SCIN FORM 175b (10/95)

Page 1 of 2
### FINANCIAL IMPACT
#### 2014 PROPERTY TAX LEVY
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Page 2 of 2

To be completed by the Executive Budget Office
MEMORANDUM

DATE: April 11, 2014

TO: Jon Schneider, Deputy County Executive

FROM: Michelle Isabelle-Stark, Director of Film & Cultural Affairs

RE: AUTHORIZING FILM PROMOTION FUNDING FOR 2014

On behalf of the Suffolk County Motion Picture/TV Film Commission, the Department of Economic Development and Planning requests the submission of the attached resolution requesting Legislative authorization for the 2014 Film Promotion Funding. The attached resolution recommends awards totaling $42,405 as appropriated through the Hotel/Motel Fund 192-ECD-6415.

Attached please find the draft resolution and the required forms. An electronic copy of the resolution “Reso-EDP-Film Promotion Funding for 2014” has been filed as required.

Thank you.

cc: Dennis Cohen, Chief Deputy County Executive
    Joanne Minieri, Deputy County Executive and Commissioner
    Vanessa Pugh, Deputy Commissioner
    Lisa Santeramo, Assistant Deputy County executive
    Tom Vaughn, Director of Intergovernmental Relations
    Carolyn Fahey, Intergovernmental relations Coordinator
RESOLUTION NO. -2014, ACCEPTING AND APPROPRIATING 80% FEDERALLY FUNDED NEW YORK METROPOLITAN TRANSPORTATION COUNCIL (NYMTC) GRANT FUNDS FOR THE PURPOSE OF PREPARATION OF THE NICOLLS ROAD ALTERNATIVES ANALYSIS STUDY

WHEREAS, Resolution 1033-2012 authorized the County to execute an Metropolitan Planning Organization Member Agency Federal-Aid Project Agreement, with the New York State Department of Transportation in order for the County to be eligible for future grant funding; and

WHEREAS, NYMTC, through the Program, Finance, and Administration Committee, passed Resolution 2014-1, Adoption of the 2014-2015 Unified Planning Work Program, which approved the County's request for discretionary funds for preparation of the Nicolls Road Alternatives Analysis Study; and

WHEREAS, the Nicolls Road Alternatives Analysis Study will be prepared by utilizing existing staff and the use of a consultant; and

WHEREAS, the total project cost is $437,593. $350,000 is federally funded through the New York Metropolitan Transportation Council (NYMTC). The balance is the County cost share in the form of existing staff time already included in the 2014 Adopted Operating Budget; now, therefore be it

1st RESOLVED, that the County Department of Economic Development and Planning is hereby authorized, empowered and directed to take such action as may be necessary, pursuant to Sections A35-2A(1) and A35-2A(13) of the Suffolk County Charter to complete the County's Nicolls Road Alternatives Analysis Study; and be it further

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

3rd RESOLVED, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the standard agreement for reimbursement and any and all contract documents related to these projects, on behalf of the County of Suffolk in the above referenced project; and be it further

4th RESOLVED, that the County Comptroller and County Treasurer be and they hereby are authorized to accept and appropriate said Federal Aid as follows:
and be it further

4th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this Project constitutes a Type II action, pursuant to Section 617.5 (C) (18), (20), (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action. Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
NEW YORK METROPOLITAN TRANSPORTATION COUNCIL

RESOLUTION #2014-1
COUNCIL ADOPTION OF STATE FISCAL YEAR (SFY) 2014
UNIFIED PLANNING WORK PROGRAM

WHEREAS, the New York Metropolitan Transportation Council (NYMTC) is a regional council of governments which is the metropolitan planning organization for New York City, Long Island and the lower Hudson Valley; and

WHEREAS, pursuant to 23 U.S.C. 450.308, NYMTC is responsible for the development of an annual Unified Planning Work Program (UPWP) which identifies metropolitan transportation planning activities performed with funds provided under title 23 U.S.C. and title 49 U.S.C. Chapter 53; and

WHEREAS, the SFY 2014 UPWP, identifies planning activities proposed for federal and other funding for the program year April 1, 2014 through March 31, 2015; and

WHEREAS, NYMTC’s staff has determined that sufficient funds will be available to undertake the planning projects specified in the proposed SFY 2014 UPWP during the upcoming program year; and

WHEREAS, NYMTC’s Program, Finance and Administration Committee, at its January 23, 2014 meeting, recommended that the proposed SFY 2014 UPWP be adopted by the Council.

NOW, THEREFORE, BE IT RESOLVED that the Council adopts the SFY 2014 Unified Planning Work Program and instructs the Secretary to transmit the adopted UPWP to the relevant federal officials.

This resolution shall take effect on the twenty-seventh day of February two thousand and fourteen.

ADOPTED: ______________

THE METROPOLITAN PLANNING ORGANIZATION
199 WATER STREET • NEW YORK • NEW YORK • 10038-3534 • 212.383.7200 • WWW.NYMT.C.ORG
Suffolk County Bus Rapid Transit Study, Phase II

Sponsor Agency: Suffolk County

Begin Date 4/1/2013 End Date 3/31/2015

Project Description:

The Suffolk County Bus Rapid Transit (BRT) Corridor Study will perform a detailed analysis of BRT along one of the most feasible corridors in Suffolk County. The study will put a strong emphasis on land use opportunities, economic development, and benefits commonly associated with BRT. Alternative BRT configurations will be developed leading to the selection of a Locally Preferred Alternative (LPA), and an environmental review will be completed consistent with the FTA’s New Starts/Small Starts Project Development requirements. The Suffolk County BRT Corridor Study will build upon the results of the Suffolk County BRT Feasibility Study completed in December of 2013 which identified the county’s 3 most feasible BRT corridors. This study will build upon existing funding commitments by the County, and regional planning efforts including NYMTC’s Plan 2040 Regional Transportation Plan and 2014-2018 Transportation Improvement Program, The Suffolk County BRT Feasibility Study, Strategic Economic Development Plan for Nassau and Suffolk Counties, the Long Island Regional Planning Council, Suffolk County’s Master Plan 2035, and the Sagtikos Regional Development Zone’s Analysis.

Project Tasks:
1) (5%) Project Management & Coordination
2) (5%) Data Collection & Analysis
3) (15%) Land Use Analysis
4) (5%) Technology Assessment
5) (15%) Corridor Development
6) (15%) Economic Development
7) (5%) Mobility Improvements
8) (5%) Environmental Benefits & Congestion Relief
9) (5%) Cost-Effectiveness
10) (10%) Final Report
11) (5%) FTA Project Development Application
12) (10%) Environmental Review

Project Deliverables:

1) PMT and Project Schedule and Milestones (Q2-2014)
2) Interim report: LOS analysis, inventory of local regulations, guidelines, and approval
processes required to secure funding, corridor selection (Q3-2014)
3) Interim report: Land use analysis, opportunity areas for future development, TOD’s (Q4-2014)
4) Recommended BRT technology and treatments for each segment of the corridor (Q1-2015)
5) Renderings of the corridor before and after BRT implementation, Alternative BRT service configurations, selection of LPA (Q3-2015)
6) Interim Report: Estimated return on investment for each transit dollar invested (Q3-2015)
7) Interim Report: Mobility Improvements – develop ratings to be incorporated into the final report (Q3-2015)
8) Interim Report: Reduction in fatalities and injuries, Greenhouse Gas Emissions, BTU/VMT, VOC etc. (Q3-2015)
9) Interim report: Cost Effectiveness - Rating will be developed consistent with FTA standards identifying whether the project will qualifies for New Starts or Small Starts funding (Q3-2015)
10) Final report, renderings, executive summary of recommendations and conclusions, implementation plan/next steps (Q4-2015)
11) Complete and submit New Starts/Small Starts Project Development application (Q1-2016)
12) Complete Environmental Review (Q2-2016)

**Project Total Cost:** $437,593
New FHWA/FTA funds $400,094
Previously Programmed Funds: $0
Related Professional Services Contracts: $350,000
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   ACCEPTING AND APPROPRIATING 80% FEDERALLY FUNDED NEW YORK METROPOLITAN TRANSPORTATION COUNCIL (NYMTC) GRANT FUNDS FOR THE PURPOSE OF PREPARATION OF THE NICOLLS ROAD ALTERNATIVES ANALYSIS STUDY

3. Purpose of Proposed Legislation
   Appropriating grant funding.

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 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
   The County share is in staff time already included in the 2014 Adopted Operating Budget.

9. Timing of Impact
   Immediate

10. Typed Name & Title of Preparer
    Lou Bekofsky, Assistant to the Commissioner

11. Signature of Preparer
    [Signature]

12. Date
    5/21/14

SCIN FORM 175b (10/95)

Page 1 of 2
2014 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT
DEPARTMENT OF ECONOMIC DEVELOPMENT & PLANNING

TITLE OF BILL:

ACCEPTING AND APPROPRIATING 80% FEDERALLY FUNDED NEW YORK METROPOLITAN TRANSPORTATION COUNCIL (NYMTC) GRANT FUNDS FOR THE PURPOSE OF PREPARATION OF THE NICOLLS ROAD ALTERNATIVES ANALYSIS STUDY

PURPOSE OR GENERAL IDEA OF BILL:

The Department of Economic Development and Planning has entered into an MPO Member Agency Federal-Aid Project Agreement with the New York State Department of Transportation in order for the County to be eligible for future grant funding. The County has applied for and received an award for preparation of the Nicolls Road Alternatives Analysis Study.

SUMMARY OF SPECIFIC PROVISIONS:

The total project cost is $437,593. $350,000 is federally funded through the New York Metropolitan Transportation Council (NYMTC). The County cost share in the form of existing staff time already included in the 2014 Adopted Operating Budget. $350,000 needs to be added to the 2014 Adopted Operating Budget. There is no new funding being committed on behalf of the County or any participating town.

JUSTIFICATION:

Acceptance of grant funds requires Legislative approval.

FISCAL IMPLICATIONS:

None
MEMORANDUM

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

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

DATE: May 21, 2014

SUBJECT: ACCEPTING AND APPROPRIATING 80% FEDERALLY FUNDED NEW YORK METROPOLITAN TRANSPORTATION COUNCIL (NYMTBC) GRANT FUNDS FOR THE PURPOSE OF PREPARATION OF THE NICOLLS ROAD ALTERNATIVES ANALYSIS STUDY

The Department of Economic Development and Planning requests the submittal of the attached resolution authorizing the County to enter into an MPO Member Agency Federal-Aid Project Agreement with the New York State Department of Transportation, to accept and appropriate grant funds from NYMTBC. This grant will fund preparation of the Nicolls Road Alternatives Analysis Study. The completion of this analysis will provide a current assessment of the impact of Bus Rapid Transit on Nicolls Road. Bus Rapid Transit is a major element of Connect Long Island which supports the County in its economic development retention and attraction efforts.

Attached please find the draft resolution, Nicolls Road Alternatives Analysis Study. Electronic copies have been filed as required.

Thank you.

CEF/js
Attachments
cc: Dennis Cohen, Chief Deputy County Executive  
Joanne Minieri, Deputy County Executive and Commissioner  
Vanessa Pugh, Deputy Commissioner  
Lisa Santeramo, Assistant Deputy County Executive  
Tom Vaughn, Director of Intergovernmental Relations  
Louis Bekofsky, Senior Project Manager
RESOLUTION NO. 1555-14 — 2014, APPROVING CHANGE OF PROJECT FOR A DOWNTOWN REVITALIZATION (CP-6412) GRANT TO THE HOLBROOK CHAMBER OF COMMERCE AND AMENDING THE CONTRACT WITH THE TOWN OF ISLIP TO REFLECT SAME

WHEREAS, through duly adopted resolution 821-2008 the Suffolk County Legislature approved Downtown Revitalization funding of $25,000 to the Holbrook Chamber of Commerce and the Town of Islip for streetlights on Main Street; and

WHEREAS, the Town of Islip subsequently required that the cost and installation of these lights be paid for by a local developer; and

WHEREAS, the Town of Islip and the Chamber of Commerce have requested a reallocation of said grant funding the installation of curbs and brick sidewalk on the corner of Main Street and Furrows Rd.; and

WHEREAS, the Suffolk County Downtown Citizens Advisory Panel has reviewed this request and recommends Legislature approval; and

WHEREAS, where the project purpose differs from the purpose originally proposed and approved, Legislative approval for the change is required; now, therefore, be it

1st RESOLVED, that the Legislature approves the change in project as presented above and directs the Department of Economic Development and Planning to proceed with the necessary contracts to allow for this project to proceed.

Dated:

APPROVED BY:

________________________________________
County Executive of Suffolk County
Date:
# STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   **APPROVING CHANGE OF PROJECT FOR A DOWNTOWN REVITALIZATION (CP-6412) GRANT TO THE HOLBROOK CHAMBER OF COMMERCE AND AMENDING THE CONTRACT WITH THE TOWN OF ISLIP TO REFLECT SAME**

3. Purpose of Proposed Legislation
   Approving a change of project for Downtown Revitalization funding.

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

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

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

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

8. Proposed Source of Funding

9. Timing of Impact

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

11. Signature of Preparer
    [Signature]

12. Date
    5/01/14

SCIN FORM 175b (10/95)
2014 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT
DEPARTMENT OF ECONOMIC DEVELOPMENT & PLANNING

TITLE OF BILL:
APPROVING CHANGE OF PROJECT FOR A DOWNTOWN REVITALIZATION (CP-6412) GRANT TO THE HOLBROOK CHAMBER OF COMMERCE AND AMENDING THE CONTRACT WITH THE TOWN OF ISLIP TO REFLECT SAME

PURPOSE OR GENERAL IDEA OF BILL:
The Town of Islip and the Holbrook Chamber of Commerce have requested a change of project related to the funding received through the Downtown Revitalization Program.

SUMMARY OF SPECIFIC PROVISIONS:
The Suffolk County Legislature approved Downtown Revitalization funding of $25,000 to the Holbrook Chamber of Commerce and the Town of Islip for streetlights on Main Street. The Town of Islip subsequently required that the cost and installation of these lights be paid for by a local developer. The Town of Islip and the Chamber of Commerce have requested a reallocation of said grant for funding the installation of curbs and brick sidewalk on the corner of Main Street and Furrows Rd.

JUSTIFICATION:
The project purpose differs from the purpose originally proposed and approved. Legislative approval is required if the scope of the project changes.

FISCAL IMPLICATIONS:
None
MEMORANDUM

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

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

DATE: May 21, 2014

SUBJECT: RESOLUTION - APPROVING CHANGE OF PROJECT FOR A DOWNTOWN REVITALIZATION (CP-6412) GRANT TO THE HOLBROOK CHAMBER OF COMMERCE AND AMENDING THE CONTRACT WITH THE TOWN OF ISLIP TO REFLECT SAME

The Town of Islip and the Holbrook Chamber of Commerce have requested a change of project related to the funding received through the Downtown Revitalization Program. The Round 8 funding was approved for streetlights along Main Street in the hamlet of Holbrook. Subsequent to that award the Town requires that the supply and installation of street lights be funded by a local developer, as a condition of site plan approval. The Town and Chamber request that the grant funding be allocated for the installation of curbs and sidewalks at the intersection of Main Street and Furrows Rd. The Downtown Revitalization Citizens Advisory Panel considered and voted to support this request.

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

Thank you.

CEF/jle

cc: Dennis Cohen, Chief Deputy County Executive
    Joanne Minieri, Deputy County Executive and Commissioner
    Vanessa Pugh, Deputy Commissioner
    Lisa Santeramo, Assistant Deputy County Executive
    Tom Vaughn, Director of Intergovernmental Relations
RESOLUTION NO. TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGEBACKS ON CORRECTION OR ERRORS/COUNTY TREASURER BY: COUNTY LEGISLATURE #409

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

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

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

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

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<td>$ 9,741.15</td>
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<tr>
<td>0900-322.00-03.00-023.000 (ITEM #163897.00)</td>
<td>2011/12</td>
<td>$11,716.80</td>
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Dated: 

Approved By:

Suffolk County Executive

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

1. Type of Legislation
   Resolution XXX  Local Law  Charter Law

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

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

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

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

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

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

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

9. Timing of Impact
   Variable

10. Typed Name & Title of Preparer
    Angie M. Carpenter
    County Treasurer

11. Signature of Preparer
    Angie M. Carpenter

12. Date
    5/22/14

WHEREAS, Resolution 1230-2013 (Local Law 6-2014), A Local Law Amending Local Law 38-2013 To Clarify The Fee Structure For The Traffic And Parking Violations Agency, was adopted on December 17, 2013; and

WHEREAS, Local Law No. 6-2014 amended Section 2 of Local Law No. 38-2013 and established that “[n]o fee shall be collected from any person who cannot be fined pursuant to New York State Vehicle and Traffic Law §§ 319, 376-a, 401, or 509 or who is found not guilty of committing a violation following an Agency hearing,” and

WHEREAS, it was also determined a refund of the proscribed fee would be made to any person who had previously paid such fee; and

WHEREAS, a review was conducted by the County Controller’s Office to determine the amount of administrative fees to be refunded; and

WHEREAS, it was found that the amount of $263,950 was due to 4,663 persons; and

WHEREAS, sufficient funds exists to transfer funds within the Suffolk County Traffic and Parking Violations Agency budget in the 2014 Operating Budget to grant the $263,950 in refunds; and now therefore be it

1ST RESOLVED, that the 2014 County Operating Budget is hereby amended as follows and the County Controller and the County Treasurer be and they hereby are authorized to transfer the following funds and authorizations:–

Appropriations

From:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept.</th>
<th>Unit</th>
<th>Object</th>
<th>Object Name</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>136</td>
<td>TVB</td>
<td>1130</td>
<td>3500</td>
<td>Other:Unclassified</td>
<td>$263,950</td>
</tr>
</tbody>
</table>

To:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept.</th>
<th>Unit</th>
<th>Object</th>
<th>Object Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>136</td>
<td>TVB</td>
<td>1130</td>
<td>4752</td>
<td>Traffic Violation Agency Refunds</td>
<td>$263,950</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that it shall be the policy of the County to refund to any person or entity who previously paid the fee now proscribed by Local Law 6-2014, and the County Executive, County Comptroller and/or the County Treasurer and/or their respective designees are hereby authorized, empowered and directed to implement this policy and to pay with alacrity such
refunds to any person or entity who previously paid the fee now proscribed by Local Law 6-2014; and

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), 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 of Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County
Date of Approval:
### 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 the 2014 Operating Budget, Transferring Funds Within the Traffic and Parking Violations Agency and Authorizing the Refund of Administrative Fees in Accordance with Local Law 6-2014**

3. **Purpose of Proposed Legislation**
   - See No. 2 Above

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

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

6. **If the answer to item 5 is "yes", Provide Detailed Explanation of Impact**
   
   A refund of administrative fees in the amount of $263,950 will be issued in accordance with Local Law 6-2014.

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

8. **Proposed Source of Funding**

9. **Timing of Impact**
   - Upon adoption

10. **Typed Name & Title of Preparer**
    - Debra Kolyer
    - Principal Financial Analyst

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

12. **Date**
    - 5/27/14

*SCIN FORM 175b (10/95)*

---

Page 1 of 2
RESOLUTION NO. 2014, AMENDING THE RULES OF THE LEGISLATURE TO MAXIMIZE PUBLIC PARTICIPATION IN THE LEGISLATIVE PROCESS

WHEREAS, this Legislature is required to hold a public hearing on all proposed local laws; and

WHEREAS, persons and organizations interested in proposed legislation often do not learn of the public hearing until sometime after it is closed; and

WHEREAS, the public should be given every reasonable opportunity to make their voice heard when the County Legislature is considering local legislation; and

WHEREAS, the County Legislature should keep public hearings open for at least two general meetings to invite greater citizen participation in the legislative process; now, therefore be it

1st RESOLVED, that Rule 9(B) of the Rules of the 2014 Rules of the Suffolk County Legislature is hereby amended as follows:

RULE 9. PUBLIC HEARINGS

***

B.) Any Local Law, Charter Law, or Resolution which is the subject matter of a public hearing shall not be placed on the agenda for consideration by the full Legislature, shall not be eligible for approval by the full Legislature or by any Legislative committees, and no action shall be taken by the assigned committee pursuant to this Rule unless the underlying public hearing has first been closed. A public hearing on a proposed Charter Law or Local Law may not be closed until the public has had an opportunity to testify at the public hearing at two general meetings of the Legislature. A public hearing on a proposed Charter Law or Local Law may not be closed if the subject law is amended, in a substantial way, two or less business days prior to the scheduled public hearing.

***

and be it further

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

__ Underlining denotes addition of new language __

EFFECTIVE IMMEDIATELY PURSUANT TO § C2-15(A) OF THE SUFFOLK COUNTY CHARTER

s:\vstr\amend rule-9(B)
RESOLUTION NO. -2014, ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $747,000 FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES, TO PROVIDE ENHANCED DEFENSE REPRESENTATION FOR DEFENDANT’S FIRST APPEARANCE BEFORE A JUDGE ASSIGNED TO THE ASSIGNED COUNSEL DEFENDER PLAN OF SUFFOLK COUNTY - LEGAL AID SOCIETY OF SUFFOLK COUNTY AND THE SUFFOLK COUNTY BAR ASSOCIATION INDIGENT DEFENSE WITH 100% SUPPORT

WHEREAS, the State of New York Office of Indigent Legal Services has made $747,000.00 available to Suffolk County to make demonstrable and measurable improvements in the delivery of indigent defense services to eligible persons at a defendant’s first appearance before a judge (the Program) as assigned to the Legal Aid Society of Suffolk County and the Suffolk County Bar Association Indigent Defense, and

WHEREAS, subject to any extensions approved by the County and the State, the operational period of the Program will be in effect for a term of three years, from June 1, 2013, through May 31, 2016; and

WHEREAS, said grant funds totaling $747,000 are to be divided into three equal amounts of $249,000.00 each year for Year 1, Year 2 and Year 3 of the Program; and

WHEREAS, of the total grant funds the amount awarded for the Legal Aid Society of Suffolk County totals $495,000.00 divided into three equal amounts of $165,000 each year for Year 1, Year 2 and Year 3 of the Program; and

WHEREAS, of the total grant funds the amount awarded for the Suffolk County Bar Association Indigent Defense totals $252,000.00 divided into three equal amounts of $84,000.00 each year for Year 1, Year 2 and Year 3 of the Program; and

WHEREAS, said grant funds for the period 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 in the sum of $747,000 as follows:

REVENUES:
TOTAL: $747,000

001-1173(unit)-3215(revenue) State Aid – Indigent Legal Services $495,000
001-1191(unit)-3215(revenue) State Aid – Indigent Legal Services $252,000

ORGANIZATIONS:
TOTAL: $747,000

ILS Fund 1st Appearance (2013–2016)
001-LAS-1173

4000 - Contractual Expenses
4770 - Special Services

ILS Fund 1st Appearance (2013–2016)
001-LAW-1191

4000 - Contractual Expenses
4770 - Special Services

$252,000

$495,000

$252,000
and be it further

2nd RESOLVED, that the County Executive be and hereby is authorized to execute a grant agreement between Suffolk County and the State of New York and to execute agreements between Suffolk County and the Legal Aid Society of Suffolk County and also Suffolk County and the Assigned Counsel Defender Plan of Suffolk County to carry out the Program as outlined in the grant agreement with New York State.

DATED:

APPROVED BY:

County Executive of Suffolk County

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

1. Type of Legislation

   Resolution  X  Local Law  _____  Charter Law  _____

2. Title of Proposed Legislation

   ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $747,000 FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES, TO PROVIDE ENHANCED DEFENSE REPRESENTATION FOR DEFENDANT'S FIRST APPEARANCE BEFORE A JUDGE ASSIGNED TO THE ASSIGNED COUNSEL DEFENDER PLAN OF SUFFOLK COUNTY - LEGAL AID SOCIETY OF SUFFOLK COUNTY AND THE SUFFOLK COUNTY BAR ASSOCIATION INDIGENT DEFENSE WITH 100% SUPPORT

3. Purpose of Proposed Legislation

   SEE ITEM 2

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

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

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

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

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

   GRANT FUNDING TO COVER A THREE YEAR PERIOD, STARTING JUNE 1, 2013 THROUGH MAY 31, 2016

8. Proposed Source of Funding

   NEW YORK STATE INDIGENT LEGAL FUND

9. Timing of Impact  Upon approval

10. Typed Name & Title of Preparer

   JAMES P. BURT
   Assistant Budget Director

11. Signature of Preparer

   [Signature]

12. Date

   5/27/2014
# FINANCIAL IMPACT

## 2014 PROPERTY TAX LEVY

### COST TO THE AVERAGE TAXPAYER

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### POLICE DISTRICT AND DISTRICT COURT

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<td>$0.00</td>
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### COMBINED

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<th>2014 FEV TAX RATE PER $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

## NOTES:

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2012.

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

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

Page 2 of 2

To be completed by the Executive Budget Office
## STATE OF NEW YORK MASTER CONTRACT FOR GRANTS FACE PAGE

<table>
<thead>
<tr>
<th>STATE AGENCY (Name &amp; Address):</th>
<th>BUSINESS UNIT/DEPT. ID: OLS01 1350200</th>
</tr>
</thead>
</table>
| NYS Office of Indigent Legal Services  
State Capitol Building, Room 128  
State Street  
Albany, New York 12224 | CONTRACT NUMBER: C000447 |
| CONTRACTOR SFS PAYEE NAME: | TRANSACTION TYPE: |
| Suffolk, County of | ☑️ New  
☐ Renewal  
☐ Fixed Term Agreement |
| CONTRATOR DOS INCORPORATED NAME: | PROJECT NAME: |
| | Counsel at First Appearance |
| CONTRATOR IDENTIFICATION NUMBERS: | AGENCY IDENTIFIER: |
| NYS Vendor ID Number: 1000000809  
Federal Tax ID Number: 11-6000464  
DUNS Number (if applicable): | CFDA NUMBER (Federally funded grants only): |
| CONTRATOR PRIMARY MAILING ADDRESS: | CONTRATOR STATUS: |
| H. Lee Dennison Bldg.  
100 Veterans Memorial Highway  
PO Box 6100  
Hauppauge, NY 11788 | ☑️ Municipality, Code: 470100000000  
☐ Tribal Nation  
☐ Individual  
☐ Not-for-Profit |
| CONTRATOR PAYMENT ADDRESS:  
☐ Check if same as primary mailing address | Charities Registration Number: |
| Suffolk County Treasurer  
33 Center Drive  
Riverhead, NY 11901 | Exemption Status_Code: |
| CONTRATOR MAILING ADDRESS:  
☐ Check if same as primary mailing address | ☐ Sectarian Entity |
CURRENT CONTRACT TERM:
From: June 1, 2013   To: May 31, 2016

CURRENT CONTRACT PERIOD:

AMENDED TERM:
From:   To:

AMENDED PERIOD:
From:   To:

CONTRACT FUNDING AMOUNT
(Multi-year – enter total projected amount of the contract; Fixed Term/Simplified Renewal – enter current period amount):
CURRENT: $747,000.00

AMENDED:

FUNDING SOURCE(S):
☒ State
☐ Federal
☐ Other

FOR MULTI-YEAR AGREEMENTS ONLY – CONTRACT PERIOD AND FUNDING AMOUNT:
(Out years represent projected funding amounts)

<table>
<thead>
<tr>
<th>#</th>
<th>CURRENT PERIOD</th>
<th>CURRENT AMOUNT</th>
<th>AMENDED PERIOD</th>
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<td>5</td>
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</table>

ATTACHMENTS PART OF THIS AGREEMENT:

☒ Attachment A:  ☐ A-1 Program-Specific Terms and Conditions
☑ A-2 Federally Funded Grants

☒ Attachment B:  ☐ B-1 Expenditure Based Budget
☐ B-2 Performance Based Budget
☐ B-3 Capital Budget
☐ B-1(A) Expenditure Based Budget (Amendment)
☐ B-2(A) Performance Based Budget (Amendment)
☐ B-3(A) Capital Budget (Amendment)

☒ Attachment C:  Work Plan

☒ Attachment D:  Payment and Reporting Schedule

☐ Other:
IN WITNESS THEREOF, the parties hereto have executed or approved this Master Contract on the dates below their signatures.

<table>
<thead>
<tr>
<th>CONTRACTOR:</th>
<th>STATE AGENCY:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>NYS Office of Indigent Legal Services</td>
</tr>
<tr>
<td>By:</td>
<td>By:</td>
</tr>
<tr>
<td>Dennis M. Cohen</td>
<td>William J. Leahy</td>
</tr>
<tr>
<td>Printed Name</td>
<td>Printed Name</td>
</tr>
<tr>
<td>Title: Chief Deputy County Executive</td>
<td>Title: Director</td>
</tr>
<tr>
<td>Date: 3/31/2014</td>
<td>Date:</td>
</tr>
</tbody>
</table>

STATE OF NEW YORK

County of Suffolk

On the 31st day of March, before me personally appeared Dennis M. Cohen, to me known, who being by me duly sworn, did depose and say that he/she resides at Suffolk County, that he/she is the Chief Deputy County Executive of the County of Suffolk, the contractor described herein which executed the foregoing instrument; and that he/she signed his/her name thereto as authorized by the contractor named on the face page of this Master Contract.

(Notary) Vivian R. Keys
NOTARY PUBLIC-STATE OF NEW YORK
No. 01KE6165764
Qualified in Suffolk County
My Commission Expires June 18, 2015

ATTORNEY GENERAL'S SIGNATURE

<table>
<thead>
<tr>
<th>Printed Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
</tr>
<tr>
<td>Date:</td>
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STATE COMPTROLLER'S SIGNATURE

<table>
<thead>
<tr>
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<tbody>
<tr>
<td>Title:</td>
</tr>
<tr>
<td>Date:</td>
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</tbody>
</table>

Contract Number: C000447
Page 1 of 1
Master Contract for Grants, Signature Page
STATE OF NEW YORK  
MASTER CONTRACT FOR GRANTS

This State of New York Master Contract for Grants (Master Contract) is hereby made by and between the State of New York acting by and through the applicable State Agency (State) and the public or private entity (Contractor) identified on the face page hereof (Face Page).

WITNESSETH:

WHEREAS, the State has the authority to regulate and provide funding for the establishment and operation of program services, design or the execution and performance of construction projects, as applicable and desires to contract with skilled parties possessing the necessary resources to provide such services or work, as applicable; and

WHEREAS, the Contractor is ready, willing and able to provide such program services or the execution and performance of construction projects and possesses or can make available all necessary qualified personnel, licenses, facilities and expertise to perform or have performed the services or work, as applicable, required pursuant to the terms of the Master Contract;

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

STANDARD TERMS AND CONDITIONS

I. GENERAL PROVISIONS

A. Executory Clause: In accordance with Section 41 of the State Finance Law, the State shall have no liability under the Master Contract to the Contractor, or to anyone else, beyond funds appropriated and available for the Master Contract.

B. Required Approvals: In accordance with Section 112 of the State Finance Law (or, if the Master Contract is with the State University of New York (SUNY) or City University of New York (CUNY), Section 355 or Section 6218 of the Education Law), if the Master Contract exceeds $50,000 (or $85,000 for contracts let by the Office of General Services, or the minimum thresholds agreed to by the Office of the State Comptroller (OSC) for certain SUNY and CUNY contracts), or if this is an amendment for any amount to a contract which, as so amended, exceeds said statutory amount including, but not limited to, changes in amount, consideration, scope or contract term identified on the Face Page (Contract Term), it shall not be valid, effective or binding upon the State until it has been approved by, and filed with, the New York Attorney General Contract Approval Unit (AG) and OSC. If, by the Master Contract, the State agrees to give something other than money when the value or reasonably estimated value of such consideration exceeds $10,000, it shall not be valid, effective or binding upon the State until it has been approved by, and filed with, the AG and OSC.

Budget Changes: An amendment that would result in a transfer of funds among program activities or budget cost categories that does not affect the amount, consideration, scope or other terms of such contract may be subject to the approval of the AG and OSC where the amount of such modification is, as a portion of the total value of the contract, equal to or greater than ten percent for contracts of less than five million dollars, or five percent for contracts of more than

Contract Number: # C000447
Page 1 of 25, Master Contract for Grants - Standard Terms and Conditions
five million dollars; and, in addition, such amendment may be subject to prior approval by the applicable State Agency as detailed in Attachment D (Payment and Reporting Schedule).

C. Order of Precedence:

In the event of a conflict among (i) the terms of the Master Contract (including any and all attachments and amendments) or (ii) between the terms of the Master Contract and the original request for proposal, the program application or other attachment that was completed and executed by the Contractor in connection with the Master Contract, the order of precedence is as follows:

1. Standard Terms and Conditions
2. Modifications to the Face Page
3. Modifications to Attachment A-2, Attachment B, Attachment C and Attachment D
4. The Face Page
5. Attachment A-2, Attachment B, Attachment C and Attachment D
6. Modification to Attachment A-1
7. Attachment A-1
8. Other attachments, including, but not limited to, the request for proposal or program application

D. Funding: Funding for the term of the Master Contract shall not exceed the amount specified as “Contract Funding Amount” on the Face Page or as subsequently revised to reflect an approved renewal or cost amendment. Funding for the initial and subsequent periods of the Master Contract shall not exceed the applicable amounts specified in the applicable Attachment B form (Budget).

E. Contract Performance: The Contractor shall perform all services or work, as applicable, and comply with all provisions of the Master Contract to the satisfaction of the State. The Contractor shall provide services or work, as applicable, and meet the program objectives summarized in Attachment C (Work Plan) in accordance with the provisions of the Master Contract, relevant laws, rules and regulations, administrative, program and fiscal guidelines, and where applicable, operating certificate for facilities or licenses for an activity or program.

F. Modifications: To modify the Attachments or Face Page, the parties mutually agree to record, in writing, the terms of such modification and to revise or complete the Face Page and all the appropriate attachments in conjunction therewith. In addition, to the extent that such modification meets the criteria set forth in Section LB herein, it shall be subject to the approval of the AG and

---

1 To the extent that the modifications to Attachment A-2 are required by federal requirements and conflict with other provisions of the Master Contract, the modifications to Attachment A-2 shall supersede all other provisions of this Master Contract. See Section I(V).

2 To the extent that the terms of Attachment A-2 are required by federal requirements and conflict with other provisions of the Master Contract, the federal requirements of Attachment A-2 shall supersede all other provisions of this Master Contract. See Section I(V).

Contract Number: # C000447
Page 2 of 25, Master Contract for Grants - Standard Terms and Conditions
OSC before it shall become valid, effective and binding upon the State. Modifications that are not subject to the AG and OSC approval shall be processed in accordance with the guidelines stated in the Master Contract.


H. Severability: Any provision of the Master Contract that is held to be invalid, illegal or unenforceable in any respect by a court of competent jurisdiction, shall be ineffective only to the extent of such invalidity, illegality or unenforceability, without affecting in any way the remaining provisions hereof; provided, however, that the parties to the Master Contract shall attempt in good faith to reform the Master Contract in a manner consistent with the intent of any such ineffective provision for the purpose of carrying out such intent. If any provision is held void, invalid or unenforceable with respect to particular circumstances, it shall nevertheless remain in full force and effect in all other circumstances.

I. Interpretation: The headings in the Master Contract are inserted for convenience and reference only and do not modify or restrict any of the provisions herein. All personal pronouns used herein shall be considered to be gender neutral. The Master Contract has been made under the laws of the State of New York, and the venue for resolving any disputes hereunder shall be in a court of competent jurisdiction of the State of New York.

J. Notice:

1. All notices, except for notices of termination, shall be in writing and shall be transmitted either:

   a) by certified or registered United States mail, return receipt requested;

   b) by facsimile transmission;

   c) by personal delivery;

   d) by expedited delivery service; or

   e) by e-mail.

2. Notices to the State shall be addressed to the Program Office designated in Attachment A-1 (Program Specific Terms and Conditions).

3. Notices to the Contractor shall be addressed to the Contractor's designee as designated in Attachment A-1 (Program Specific Terms and Conditions).

4. Any such notice shall be deemed to have been given either at the time of personal delivery or, in the case of expedited delivery service or certified or registered United States mail, as of the date of first attempted delivery at the address and in the manner provided herein, or in the case of facsimile transmission or e-mail, upon receipt.

5. The parties may, from time to time, specify any new or different e-mail address, facsimile
number or address in the United States as their address for purpose of receiving notice under the Master Contract by giving fifteen (15) calendar days prior written notice to the other party sent in accordance herewith. The parties agree to mutually designate individuals as their respective representatives for the purposes of receiving notices under the Master Contract. Additional individuals may be designated in writing by the parties for purposes of implementation, administration, billing and resolving issues and/or disputes.

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

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

M. Indemnification: To the extent permitted by law, Contractor shall be solely responsible and answerable in damages for any and all accidents and/or injuries to persons (including death) or property arising out of or related to the services to be rendered by Contractor pursuant to this Master Contract. Contractor shall indemnify and hold harmless the State Agency and State of New York and its officers and employees from claims, suits, actions, damages and costs of every nature arising out of the provision of services pursuant to this Master Contract, and in every subcontract for the performance of work pursuant to this Master Contract, the Contractor shall require the subcontractor to indemnify and hold harmless the State Agency and State of New York and its officers and employees from claims, suits, actions, damages and costs of every nature arising out of provision of services pursuant to this Master Contract.

N. Non-Assignment Clause: In accordance with Section 138 of the State Finance Law, the Master Contract may not be assigned by the Contractor or its right, title or interest therein assigned, transferred, conveyed, sublet, or otherwise disposed of without the State’s previous written consent, and attempts to do so shall be considered to be null and void. Notwithstanding the foregoing, such prior written consent of an assignment of a contract, let pursuant to Article XI of the State Finance Law, may be waived at the discretion of the State Agency and with the concurrence of OSC, where the original contract was subject to OSC’s approval, where the assignment is due to a reorganization, merger, or consolidation of the Contractor’s business entity or enterprise. The State retains its right to approve an assignment and to require that the merged contractor demonstrate its responsibility to do business with the State. The Contractor may, however, assign its right to receive payments without the State’s prior written consent unless the Master Contract concerns Certificates of Participation pursuant to Article 5-A of the State Finance Law.

O. Legal Action: No litigation or regulatory action shall be brought against the State of New York, the State Agency, or against any county or other local government entity with funds provided under

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the Master Contract. The term “litigation” shall include commencing or threatening to commence a lawsuit, joining or threatening to join as a party to ongoing litigation, or requesting any relief from any of the State of New York, the State Agency, or any county, or other local government entity. The term “regulatory action” shall include commencing or threatening to commence a regulatory proceeding, or requesting any regulatory relief from any of the State of New York, the State Agency, or any county, or other local government entity.

P. No Arbitration: Disputes involving the Master Contract, including the breach or alleged breach thereof, may not be submitted to binding arbitration (except where statutorily authorized), but must, instead, be heard in a court of competent jurisdiction of the State of New York.

Q. Secular Purpose: Services performed pursuant to the Master Contract are secular in nature and shall be performed in a manner that does not discriminate on the basis of religious belief, or promote or discourage adherence to religion in general or particular religious beliefs.

R. Partisan Political Activity and Lobbying: Funds provided pursuant to the Master Contract shall not be used for any partisan political activity, or for activities that attempt to influence legislation or election or defeat of any candidate for public office.

S. Reciprocity and Sanctions Provisions: The Contractor is hereby notified that if its principal place of business is located in a country, nation, province, state, or political subdivision that penalizes New York State vendors, and if the goods or services it offers shall be substantially produced or performed outside New York State, the Omnibus Procurement Act 1994 and 2000 amendments (Chapter 684 and Chapter 383, respectively) require that it be denied contracts which it would otherwise obtain.3

T. Reporting Fraud and Abuse: Contractor acknowledges that it has reviewed information on how to prevent, detect, and report fraud, waste and abuse of public funds, including information about the Federal False Claims Act, the New York State False Claims Act, and whistleblower protections.

U. Non-Collusive Bidding: By submission of this bid, the Contractor and each person signing on behalf of the Contractor certifies, and in the case of a joint bid each party thereto certifies as to its own organization, under penalty of perjury, that to the best of his or her knowledge and belief that its bid was arrived at independently and without collusion aimed at restricting competition. The Contractor further affirms that, at the time the Contractor submitted its bid, an authorized and responsible person executed and delivered to the State a non-collusive binding certification on the Contractor’s behalf.

V. Federally Funded Grants: All of the Specific federal requirements that are applicable to the Master Contract are identified in Attachment A-2 (Federally Funded Grants) hereto. To the extent that the Master Contract is funded in whole or part with federal funds, (i) the provisions of the Master Contract that conflict with federal rules, federal regulations, or federal program specific requirements shall not apply and (ii) the Contractor agrees to comply with all applicable federal

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3As of October 9, 2012, the list of discriminatory jurisdictions subject to this provision includes the states of Alaska, Hawaii, Louisiana, South Carolina, West Virginia and Wyoming. Contact NYS Department of Economic Development for the most current list of jurisdictions subject to this provision.

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rules, regulations and program specific requirements including, but not limited to, those provisions that are set forth in Attachment A-2 (Federally Funded Grants) hereto.

II. TERM, TERMINATION AND SUSPENSION

A. Term: The term of the Master Contract shall be as specified on the Face Page, unless terminated sooner as provided herein.

B. Renewal:

1. General Renewal: The Master Contract may consist of successive periods on the same terms and conditions, as specified within the Master Contract (a “Simplified Renewal Contract”). Each additional or superseding period shall be on the forms specified by the State and shall be incorporated in the Master Contract.

2. Renewal Notice to Not-for-Profit Contractors:

a) Pursuant to State Finance Law §179-t, if the Master Contract is with a not-for-profit Contractor and provides for a renewal option, the State shall notify the Contractor of the State’s intent to renew or not to renew the Master Contract no later than ninety (90) calendar days prior to the end of the term of the Master Contract, unless funding for the renewal is contingent upon enactment of an appropriation. If funding for the renewal is contingent upon enactment of an appropriation, the State shall notify the Contractor of the State’s intent to renew or not to renew the Master Contract the later of: (1) ninety (90) calendar days prior to the end of the term of the Master Contract, and (2) thirty (30) calendar days after the necessary appropriation becomes law. Notwithstanding the foregoing, in the event that the State is unable to comply with the time frames set forth in this paragraph due to unusual circumstances beyond the control of the State (“Unusual Circumstances”), no payment of interest shall be due to the not-for-profit Contractor. For purposes of State Finance Law §179-t, “Unusual Circumstances” shall not mean the failure by the State to (i) plan for implementation of a program, (ii) assign sufficient staff resources to implement a program, (iii) establish a schedule for the implementation of a program or (iv) anticipate any other reasonably foreseeable circumstance.

b) Notification to the not-for-profit Contractor of the State’s intent to not renew the Master Contract must be in writing in the form of a letter, with the reason(s) for the non-renewal included. If the State does not provide notice to the not-for-profit Contractor of its intent not to renew the Master Contract as required in this Section and State Finance Law §179-t, the Master Contract shall be deemed continued until the date the State provides the necessary notice to the Contractor, in accordance with State Finance Law §179-t. Expenses incurred by the not-for-profit Contractor during such extension shall be reimbursable under the terms of the Master Contract.
C. Termination:

1. Grounds:

   a) Mutual Consent: The Master Contract may be terminated at any time upon mutual written consent of the State and the Contractor.

   b) Cause: The State may terminate the Master Contract immediately, upon written notice of termination to the Contractor, if the Contractor fails to comply with any of the terms and conditions of the Master Contract and/or with any laws, rules, regulations, policies, or procedures that are applicable to the Master Contract.

   c) Non-Responsibility: In accordance with the provisions of Sections IV(N)(6) and (7) herein, the State may make a final determination that the Contractor is non-responsible (Determination of Non-Responsibility). In such event, the State may terminate the Master Contract at the Contractor's expense, complete the contractual requirements in any manner the State deems advisable and pursue available legal or equitable remedies for breach.

   d) Convenience: The State may terminate the Master Contract in its sole discretion upon thirty (30) calendar days prior written notice.

   e) Lack of Funds: If for any reason the State or the Federal government terminates or reduces its appropriation to the applicable State Agency entering into the Master Contract or fails to pay the full amount of the allocation for the operation of one or more programs funded under this Master Contract, the Master Contract may be terminated or reduced at the State Agency's discretion, provided that no such reduction or termination shall apply to allowable costs already incurred by the Contractor where funds are available to the State Agency for payment of such costs. Upon termination or reduction of the Master Contract, all remaining funds paid to the Contractor that are not subject to allowable costs already incurred by the Contractor shall be returned to the State Agency. In any event, no liability shall be incurred by the State (including the State Agency) beyond monies available for the purposes of the Master Contract. The Contractor acknowledges that any funds due to the State Agency or the State of New York because of disallowed expenditures after audit shall be the Contractor's responsibility.

   f) Force Majeure: The State may terminate or suspend its performance under the Master Contract immediately upon the occurrence of a "force majeure." For purposes of the Master Contract, "Force majeure" shall include, but not be limited to, natural disasters, war, rebellion, insurrection, riot, strikes, lockout and any unforeseen circumstances and acts beyond the control of the State which render the performance of its obligations impossible.

2. Notice of Termination:

   a) Service of notice: Written notice of termination shall be sent by:

      (i) personal messenger service; or
(ii) certified mail, return receipt requested and first class mail.

b) Effective date of termination: The effective date of the termination shall be the later of (i) the date indicated in the notice and (ii) the date the notice is received by the Contractor, and shall be established as follows:

(i) if the notice is delivered by hand, the date of receipt shall be established by the receipt given to the Contractor or by affidavit of the individual making such hand delivery attesting to the date of delivery; or

(ii) if the notice is delivered by registered or certified mail, by the receipt returned from the United States Postal Service, or if no receipt is returned, five (5) business days from the date of mailing of the first class letter, postage prepaid, in a depository under the care and control of the United States Postal Service.

3. Effect of Notice and Termination on State’s Payment Obligations:

a) Upon receipt of notice of termination, the Contractor agrees to cancel, prior to the effective date of any prospective termination, as many outstanding obligations as possible, and agrees not to incur any new obligations after receipt of the notice without approval by the State.

b) The State shall be responsible for payment on claims for services or work provided and costs incurred pursuant to the terms of the Master Contract. In no event shall the State be liable for expenses and obligations arising from the requirements of the Master Contract after its termination date.

4. Effect of Termination Based on Misuse or Conversion of State or Federal Property:

Where the Master Contract is terminated for cause based on Contractor’s failure to use some or all of the real property or equipment purchased pursuant to the Master Contract for the purposes set forth herein, the State may, at its option, require:

a) the repayment to the State of any monies previously paid to the Contractor; or

b) the return of any real property or equipment purchased under the terms of the Master Contract; or

c) an appropriate combination of clauses (a) and (b) of Section II(C)(4) herein.

Nothing herein shall be intended to limit the State’s ability to pursue such other legal or equitable remedies as may be available.

D. Suspension: The State may, in its discretion, order the Contractor to suspend performance for a reasonable period of time. In the event of such suspension, the Contractor shall be given a formal written notice outlining the particulars of such suspension. Upon issuance of such notice, the Contractor shall comply with the particulars of the notice. The State shall have no obligation to reimburse Contractor’s expenses during such suspension period. Activities may resume at such time.
as the State issues a formal written notice authorizing a resumption of performance under the Master Contract.

III. PAYMENT AND REPORTING

A. Terms and Conditions:

1. In full consideration of contract services to be performed, the State Agency agrees to pay and the Contractor agrees to accept a sum not to exceed the amount noted on the Face Page.

2. The State has no obligation to make payment until all required approvals, including the approval of the AG and OSC, if required, have been obtained. Contractor obligations or expenditures that precede the start date of the Master Contract shall not be reimbursed.

3. Contractor must provide complete and accurate billing invoices to the State in order to receive payment. Provided, however, the State may, at its discretion, automatically generate a voucher in accordance with an approved contract payment schedule. Billing invoices submitted to the State must contain all information and supporting documentation required by Attachment D (Payment and Reporting Schedule) and Section III(C) herein. The State may require the Contractor to submit billing invoices electronically.

4. Payment for invoices submitted by the Contractor shall only be rendered electronically unless payment by paper check is expressly authorized by the head of the State Agency, in the sole discretion of the head of such State Agency, due to extenuating circumstances. Such electronic payment shall be made in accordance with OSC's procedures and practices to authorize electronic payments.

5. If travel expenses are an approved expenditure under the Master Contract, travel expenses shall be reimbursed at the lesser of the rates set forth in the written standard travel policy of the Contractor, the OSC guidelines, or United States General Services Administration rates. No out-of-state travel costs shall be permitted unless specifically detailed and pre-approved by the State.

6. Timeliness of advance payments or other claims for reimbursement, and any interest to be paid to Contractor for late payment, shall be governed by Article 11-A of the State Finance Law to the extent required by law.

7. Article 11-B of the State Finance Law sets forth certain time frames for the Full Execution of contracts or renewal contracts with not-for-profit organizations and the implementation of any program plan associated with such contract. For purposes of this section, “Full Execution” shall mean that the contract has been signed by all parties thereto and has obtained the approval of the AG and OSC. Any interest to be paid on a missed payment to the Contractor based on a delay in the Full Execution of the Master Contract shall be governed by Article 11-B of the State Finance Law.
B. Advance Payment and Recoupment:

1. Advance payments, which the State in its sole discretion may make to not-for-profit grant recipients, shall be made and recouped in accordance with State Finance Law Section 179(u), this Section and the provisions of Attachment D (Payment and Reporting Schedule).

2. Advance payments made by the State to not-for-profit grant recipients shall be due no later than thirty (30) calendar days, excluding legal holidays, after the first day of the Contract Term or, if renewed, in the period identified on the Face Page.

3. For subsequent contract years in multi-year contracts, Contractor will be notified of the scheduled advance payments for the upcoming contract year no later than 90 days prior to the commencement of the contract year. For simplified renewals, the payment schedule (Attachment D) will be modified as part of the renewal process.

4. Recoupment of any advance payment(s) shall be recovered by crediting the percentage of subsequent claims listed in Attachment D (Payment and Reporting Schedule) and Section III(C) herein and such claims shall be reduced until the advance is fully recovered within the Contract Term. Any unexpended advance balance at the end of the Contract Term shall be refunded by the Contractor to the State.

5. If for any reason the amount of any claim is not sufficient to cover the proportionate advance amount to be recovered, then subsequent claims may be reduced until the advance is fully recovered.

C. Claims for Reimbursement:

1. The Contractor shall submit claims for the reimbursement of expenses incurred on behalf of the State under the Master Contract in accordance with this Section and the applicable claiming schedule in Attachment D (Payment and Reporting Schedule).

Vouchers submitted for payment shall be deemed to be a certification that the payments requested are for project expenditures made in accordance with the items as contained in the applicable Attachment B form (Budget) and during the Contract Term. When submitting a voucher, such voucher shall also be deemed to certify that: (i) the payments requested do not duplicate reimbursement from other sources of funding; and (ii) the funds provided herein do not replace funds that, in the absence of this grant, would have been made available by the Contractor for this program. Requirement (ii) does not apply to grants funded pursuant to a Community Projects Fund appropriation.

2. Consistent with the selected reimbursement claiming schedule in Attachment D (Payment and Reporting Schedule), the Contractor shall comply with the appropriate following provisions:

   a) Quarterly Reimbursement: The Contractor shall be entitled to receive payments for work, projects, and services rendered as detailed and described in Attachment C (Work Plan).
The Contractor shall submit to the State Agency quarterly voucher claims and supporting documentation. The Contractor shall submit vouchers to the State Agency in accordance with the procedures set forth in Section III(A)(3) herein.

b) **Monthly Reimbursement:** The Contractor shall be entitled to receive payments for work, projects, and services rendered as detailed and described in Attachment C (Work Plan).

The Contractor shall submit to the State Agency monthly voucher claims and supporting documentation. The Contractor shall submit vouchers to the State Agency in accordance with the procedures set forth in Section III(A)(3) herein.

c) **Biannual Reimbursement:** The Contractor shall be entitled to receive payments for work, projects, and services rendered as detailed and described in Attachment C (Work Plan).

The Contractor shall submit to the State Agency biannually voucher claims and supporting documentation. The Contractor shall submit vouchers to the State Agency in accordance with the procedures set forth in Section III(A)(3) herein.

d) **Milestone/Performance Reimbursement:** Requests for payment based upon an event or milestone may be either severable or cumulative. A severable event/milestone is independent of accomplishment of any other event. If the event is cumulative, the successful completion of an event or milestone is dependent on the previous completion of another event.

Milestone payments shall be made to the Contractor when requested in a form approved by the State, and at frequencies and in amounts stated in Attachment D (Payment and Reporting Schedule). The State Agency shall make milestone payments subject to the Contractor’s satisfactory performance.

e) **Fee for Service Reimbursement:** Payment shall be limited to only those fees specifically agreed upon in the Master Contract and shall be payable no more frequently than monthly upon submission of a voucher by the contractor.

f) **Rate Based Reimbursement:** Payment shall be limited to rate(s) established in the Master Contract. Payment may be requested no more frequently than monthly.

g) **Scheduled Reimbursement:** The State Agency shall generate vouchers at the frequencies and amounts as set forth in Attachment D (Payment and Reporting Schedule),

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4 A milestone/performance payment schedule identifies mutually agreed-to payment amounts based on meeting contract events or milestones. Events or milestones must represent integral and meaningful aspects of contract performance and should signify true progress in completing the Master Contract effort.

5 Fee for Service is a rate established by the Contractor for a service or services rendered.

6 Rate based agreements are those agreements in which payment is premised upon a specific established rate per unit.

7 Scheduled Reimbursement agreements provide for payments that occur at defined and regular intervals that provide for a specified dollar amount to be paid to the Contractor at the beginning of each payment period (i.e. quarterly, monthly or bi-annually). While these payments are related to the particular services and outcomes defined in the Master Contract, they are not dependent upon particular services or expenses in any one payment period and provide the Contractor with a defined and regular payment over the life of the contract.

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and service reports shall be used to determine funding levels appropriate to the next annual contract period.

h) Fifth Quarter Payments: Eighth quarter payment shall be paid to the Contractor at the conclusion of the final scheduled payment period of the preceding contract period. The State Agency shall use a written directive for fifth quarter financing. The State Agency shall generate a voucher in the fourth quarter of the current contract year to pay the scheduled payment for the next contract year.

3. The Contractor shall also submit supporting fiscal documentation for the expenses claimed.

4. The State reserves the right to withhold up to fifteen percent (15%) of the total amount of the Master Contract as security for the faithful completion of services or work, as applicable, under the Master Contract. This amount may be withheld in whole or in part from any single payment or combination of payments otherwise due under the Master Contract. In the event that such withheld funds are insufficient to satisfy Contractor’s obligations to the State, the State may pursue all available remedies, including the right of setoff and recoupment.

5. The State shall not be liable for payments on the Master Contract if it is made pursuant to a Community Projects Fund appropriation if insufficient monies are available pursuant to Section 99-d of the State Finance Law.

6. All vouchers submitted by the Contractor pursuant to the Master Contract shall be submitted to the State Agency no later than thirty (30) calendar days after the end date of the period for which reimbursement is claimed. In no event shall the amount received by the Contractor exceed the budget amount approved by the State Agency, and, if actual expenditures by the Contractor are less than such sum, the amount payable by the State Agency to the Contractor shall not exceed the amount of actual expenditures.

7. All obligations must be incurred prior to the end date of the contract. Notwithstanding the provisions of Section III(C)(6) above, with respect to the final period for which reimbursement is claimed, so long as the obligations were incurred prior to the end date of the contract, the Contractor shall have up to ninety (90) calendar days after the contract end date to make expenditures; provided, however, that if the Master Contract is funded in whole or in part with federal funds, the Contractor shall have up to sixty (60) calendar days after the contract end date to make expenditures.

D. Identifying Information and Privacy Notification:

1. Every voucher or New York State Claim for Payment submitted to a State Agency by the Contractor, for payment for the sale of goods or services or for transactions (e.g., leases, easements, licenses, etc.) related to real or personal property, must include the Contractor’s Vendor Identification Number assigned by the Statewide Financial System, and any or all of the following identification numbers: (i) the Contractor’s Federal employer identification number, (ii) the Contractor’s Federal social security number, and/or (iii) DUNS number. Failure to

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8 Fifth Quarter Payments occurs where there are scheduled payments and where there is an expectation that services will be continued through renewals or subsequent contracts. Fifth Quarter Payments allow for the continuation of scheduled payments to a Contractor for the first payment period quarter of an anticipated renewal or new contract.

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include such identification number or numbers may delay payment by the State to the Contractor. Where the Contractor does not have such number or numbers, the Contractor, on its voucher or Claim for Payment, must provide the reason or reasons for why the Contractor does not have such number or numbers.

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

E. Refunds:

1. In the event that the Contractor must make a refund to the State for Master Contract-related activities, including repayment of an advance or an audit disallowance, payment must be made payable as set forth in Attachment A-1 (Program Specific Terms and Conditions). The Contractor must reference the contract number with its payment and include a brief explanation of why the refund is being made. Refund payments must be submitted to the Designated Refund Office at the address specified in Attachment A-1 (Program Specific Terms and Conditions).

2. If at the end or termination of the Master Contract, there remains any unexpended balance of the monies advanced under the Master Contract in the possession of the Contractor, the Contractor shall make payment within forty-five (45) calendar days of the end or termination of the Master Contract. In the event that the Contractor fails to refund such balance the State may pursue all available remedies.

F. Outstanding Amounts Owed to the State: Prior period overpayments (including, but not limited to, contract advances in excess of actual expenditures) and/or audit recoveries associated with the Contractor may be recouped against future payments made under this Master Contract to Contractor. The recoupment generally begins with the first payment made to the Contractor following identification of the overpayment and/or audit recovery amount. In the event that there are no payments to apply recoveries against, the Contractor shall make payment as provided in Section III(E) (Refunds) herein.

G. Program and Fiscal Reporting Requirements:

1. The Contractor shall submit required periodic reports in accordance with the applicable schedule provided in Attachment D (Payment and Reporting Schedule). All required reports or other work products developed pursuant to the Master Contract must be completed as provided by the agreed upon work schedule in a manner satisfactory and acceptable to the State Agency in order for the Contractor to be eligible for payment.
2. Consistent with the selected reporting options in Attachment D (Payment and Reporting Schedule), the Contractor shall comply with the following applicable provisions:

a) If the Expenditure Based Reports option is indicated in Attachment D (Payment and Reporting Schedule), the Contractor shall provide the State Agency with one or more of the following reports as required by the following provisions and Attachment D (Payment and Reporting Schedule) as applicable:

(i) **Narrative/Qualitative Report:** The Contractor shall submit, on a quarterly basis, not later than the time period listed in Attachment D (Payment and Reporting Schedule), a report, in narrative form, summarizing the services rendered during the quarter. This report shall detail how the Contractor has progressed toward attaining the qualitative goals enumerated in Attachment C (Work Plan). This report should address all goals and objectives of the project and include a discussion of problems encountered and steps taken to solve them.

(ii) **Statistical/Quantitative Report:** The Contractor shall submit, on a quarterly basis, not later than the time period listed in Attachment D (Payment and Reporting Schedule), a detailed report analyzing the quantitative aspects of the program plan, as appropriate (e.g., number of meals served, clients transported, patient/client encounters, procedures performed, training sessions conducted, etc.)

(iii) **Expenditure Report:** The Contractor shall submit, on a quarterly basis, not later than the time period listed in Attachment D (Payment and Reporting Schedule), a detailed expenditure report, by object of expense. This report shall accompany the voucher submitted for such period.

(iv) **Final Report:** The Contractor shall submit a final report as required by the Master Contract, not later than the time period listed in Attachment D (Payment and Reporting Schedule) which reports on all aspects of the program and detailing how the use of funds were utilized in achieving the goals set forth in Attachment C (Work Plan).

(v) **Consolidated Fiscal Report (CFR):** The Contractor shall submit a CFR, which includes a year-end cost report and final claim not later than the time period listed in Attachment D (Payment and Reporting Schedule).

b) If the Performance-Based Reports option is indicated in Attachment D (Payment and Reporting Schedule), the Contractor shall provide the State Agency with the following reports as required by the following provisions and Attachment D (Payment and Reporting Schedule) as applicable:

(i) **Progress Report:** The Contractor shall provide the State Agency with a written progress report using the forms and formats as provided by the State Agency, summarizing the work performed during the period. These reports shall detail the Contractor’s progress toward attaining the specific goals enumerated in Attachment C (Work Plan). Progress reports shall be submitted in a format prescribed in the Master Contract.

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(ii) Final Progress Report: Final scheduled payment is due during the time period set forth in Attachment D (Payment and Reporting Schedule). The deadline for submission of the final report shall be the date set forth in Attachment D (Payment and Reporting Schedule). The State Agency shall complete its audit and notify the Contractor of the results no later than the date set forth in Attachment D (Payment and Reporting Schedule). Payment shall be adjusted by the State Agency to reflect only those services/expenditures that were made in accordance with the Master Contract. The Contractor shall submit a detailed comprehensive final progress report not later than the date set forth in Attachment D (Payment and Reporting Schedule), summarizing the work performed during the entire Contract Term (i.e., a cumulative report), in the forms and formats required.

3. In addition to the periodic reports stated above, the Contractor may be required (a) to submit such other reports as are required in Table 1 of Attachment D (Payment and Reporting Schedule), and (b) prior to receipt of final payment under the Master Contract, to submit one or more final reports in accordance with the form, content, and schedule stated in Table 1 of Attachment D (Payment and Reporting Schedule).

H. Notification of Significant Occurrences:

1. If any specific event or conjunction of circumstances threatens the successful completion of this project, in whole or in part, including where relevant, timely completion of milestones or other program requirements, the Contractor agrees to submit to the State Agency within three (3) calendar days of becoming aware of the occurrence or of such problem, a written description thereof together with a recommended solution thereto.

2. The Contractor shall immediately notify in writing the program manager assigned to the Master Contract of any unusual incident, occurrence, or event that involves the staff, volunteers, directors or officers of the Contractor, any subcontractor or program participant funded through the Master Contract, including but not limited to the following: death or serious injury; an arrest or possible criminal activity that could impact the successful completion of this project; any destruction of property; significant damage to the physical plant of the Contractor; or other matters of a similarly serious nature.

IV. ADDITIONAL CONTRACTOR OBLIGATIONS, REPRESENTATIONS AND WARRANTIES

A. Contractor as an Independent Contractor/Employees:

1. The State and the Contractor agree that the Contractor is an independent contractor, and not an employee of the State and may neither hold itself out nor claim to be an officer, employee, or subdivision of the State nor make any claim, demand, or application to or for any right based upon any different status. The Contractor shall be solely responsible for the recruitment, hiring, provision of employment benefits, payment of salaries and management of its project personnel. These functions shall be carried out in accordance with the provisions of the Master Contract, and all applicable Federal and State laws and regulations.

2. The Contractor warrants that it, its staff, and any and all subcontractors have all the necessary licenses, approvals, and certifications currently required by the laws of any applicable local, state, or Federal government to perform the services or work, as applicable, pursuant to the
Master Contract and/or any subcontract entered into under the Master Contract. The Contractor further agrees that such required licenses, approvals, and certificates shall be kept in full force and effect during the term of the Master Contract, or any extension thereof, and to secure any new licenses, approvals, or certificates within the required time frames and/or to require its staff and subcontractors to obtain the requisite licenses, approvals, or certificates. In the event the Contractor, its staff, and/or subcontractors are notified of a denial or revocation of any license, approval, or certification to perform the services or work, as applicable, under the Master Contract, Contractor shall immediately notify the State.

B. Subcontractors:

1. If the Contractor enters into subcontracts for the performance of work pursuant to this Master Contract, the Contractor shall be solely responsible to the State Agency for performance, whether the work is performed by the Contractor or its subcontractors, and in every subcontract for the performance of work pursuant to this Master Contract, the Contractor shall require the subcontractor to indemnify and hold harmless the State Agency and State of New York as specified in Section I, General Provisions, subparagraph M, of this Master Contract. No contractual relationship shall be deemed to exist between the subcontractor and the State Agency or the State of New York.

2. The Contractor agrees not to enter into any subcontract, or revisions to subcontracts, that are in excess of $100,000 for the performance of the obligations contained herein until it has received the prior written permission of the State, which shall have the right to review and approve each and every subcontract in excess of $100,000 prior to giving written permission to the Contractor to enter into the subcontract. All agreements between the contractor and subcontractors shall be by written contract, signed by individuals authorized to bind the parties. All such subcontracts shall contain provisions for specifying (1) that the work performed by the subcontractor must be in accordance with the terms of the Master Contract, (2) that nothing contained in the subcontract shall impair the rights of the State under the Master Contract, and (3) that nothing contained in the subcontract, nor under the Master Contract, shall be deemed to create any contractual relationship between the subcontractor and the State. In addition, subcontracts shall contain any other provisions which are required to be included in subcontracts pursuant to the terms herein.

3. Prior to executing a subcontract, the Contractor agrees to require the subcontractor to provide to the State the information the State needs to determine whether a proposed subcontractor is a responsible vendor.

4. When a subcontract equals or exceeds $100,000, the subcontractor must submit a Vendor Responsibility Questionnaire (Questionnaire).

5. When a subcontract is executed, the Contractor must provide detailed subcontract information (a copy of subcontract will suffice) to the State within fifteen (15) calendar days after execution. The State may request from the Contractor copies of subcontracts between a subcontractor and its subcontractor.

6. The Contractor shall require any and all subcontractors to submit to the Contractor all financial claims for Services or work to the State Agency, as applicable, rendered and required supporting documentation and reports as necessary to permit Contractor to meet claim deadlines and documentation requirements as established in Attachment D (Payment and Reporting Schedule) and Section III. Subcontractors shall be paid by the Contractor on a timely basis after submitting the required reports and vouchers for reimbursement of services or work, as
applicable. Subcontractors shall be informed by the Contractor of the possibility of non-payment or rejection by the Contractor of claims that do not contain the required information, and/or are not received by the Contractor by said due date.

C. Use Of Material, Equipment, Or Personnel:

1. The Contractor shall not use materials, equipment, or personnel paid for under the Master Contract for any activity other than those provided for under the Master Contract, except with the State’s prior written permission.

2. Any interest accrued on funds paid to the Contractor by the State shall be deemed to be the property of the State and shall either be credited to the State at the close-out of the Master Contract or, upon the written permission of the State, shall be expended on additional services or work, as applicable, provided for under the Master Contract.

D. Property:

1. Property is real property, equipment, or tangible personal property having a useful life of more than one year and an acquisition cost of $1,000 or more per unit.

   a) If an item of Property required by the Contractor is available as surplus to the State, the State at its sole discretion, may arrange to provide such Property to the Contractor in lieu of the purchase of such Property.

   b) If the State consents in writing, the Contractor may retain possession of Property owned by the State, as provided herein, after the termination of the Master Contract to use for similar purposes. Otherwise, the Contractor shall return such Property to the State at the Contractor’s cost and expense upon the expiration of the Master Contract.

   c) In addition, the Contractor agrees to permit the State to inspect the Property and to monitor its use at reasonable intervals during the Contractor’s regular business hours.

   d) The Contractor shall be responsible for maintaining and repairing Property purchased or procured under the Master Contract at its own cost and expense. The Contractor shall procure and maintain insurance at its own cost and expense in an amount satisfactory to the State Agency, naming the State Agency as an additional insured, covering the loss, theft or destruction of such equipment.

   e) A rental charge to the Master Contract for a piece of Property owned by the Contractor shall not be allowed.

   f) The State has the right to review and approve in writing any new contract for the purchase of or lease for rental of Property (Purchase/Lease Contract) operated in connection with the provision of the services or work, as applicable, as specified in the Master Contract, if applicable, and any modifications, amendments, or extensions of an existing lease or purchase prior to its execution. If, in its discretion, the State disapproves of any Purchase/Lease Contract, then the State shall not be obligated to make any payments for such Property.
g) No member, officer, director or employee of the Contractor shall retain or acquire any interest, direct or indirect, in any Property, paid for with funds under the Master Contract, nor retain any interest, direct or indirect, in such, without full and complete prior disclosure of such interest and the date of acquisition thereof, in writing to the Contractor and the State.

2. For non-Federally-funded contracts, unless otherwise provided herein, the State shall have the following rights to Property purchased with funds provided under the Master Contract:

   a) For cost-reimbursable contracts, all right, title and interest in such Property shall belong to the State.

   b) For performance-based contracts, all right, title and interest in such Property shall belong to the Contractor.

3. For Federally funded contracts, title to Property whose requisition cost is borne in whole or in part by monies provided under the Master Contract shall be governed by the terms and conditions of Attachment A-2 (Federally Funded Grants).

4. Upon written direction by the State, the Contractor shall maintain an inventory of all Property that is owned by the State as provided herein.

5. The Contractor shall execute any documents which the State may reasonably require to effectuate the provisions of this section.

E. Records and Audits:

1. General:

   a) The Contractor shall establish and maintain, in paper or electronic format, complete and accurate books, records, documents, receipts, accounts, and other evidence directly pertinent to its performance under the Master Contract (collectively, Records).

   b) The Contractor agrees to produce and retain for the balance of the term of the Master Contract, and for a period of six years from the later of the date of (i) the Master Contract and (ii) the most recent renewal of the Master Contract, any and all Records necessary to substantiate upon audit, the proper deposit and expenditure of funds received under the Master Contract. Such Records may include, but not be limited to, original books of entry (e.g., cash disbursements and cash receipts journal), and the following specific records (as applicable) to substantiate the types of expenditures noted:

   (i) personal service expenditures: cancelled checks and the related bank statements, time and attendance records, payroll journals, cash and check disbursement records including copies of money orders and the like, vouchers and invoices, records of contract labor, any and all records listing payroll and the money value of non-cash advantages provided to employees, time cards, work schedules and logs, employee personal history folders, detailed and general ledgers, sales records, miscellaneous reports and returns (tax and otherwise), and cost allocation plans, if applicable.
(ii) payroll taxes and fringe benefits: cancelled checks, copies of related bank statements, cash and check disbursement records including copies of money orders and the like, invoices for fringe benefit expenses, miscellaneous reports and returns (tax and otherwise), and cost allocation plans, if applicable.

(iii) non-personal services expenditures: original invoices/receipts, cancelled checks and related bank statements, consultant agreements, leases, and cost allocation plans, if applicable.

(iv) receipt and deposit of advance and reimbursements: itemized bank stamped deposit slips, and a copy of the related bank statements.

c) The OSC, AG and any other person or entity authorized to conduct an examination, as well as the State Agency or State Agencies involved in the Master Contract that provided funding, shall have access to the Records during the hours of 9:00 a.m. until 5:00 p.m., Monday through Friday (excluding State recognized holidays), at an office of the Contractor within the State of New York or, if no such office is available, at a mutually agreeable and reasonable venue within the State, for the term specified above for the purposes of inspection, auditing and copying.

d) The State shall protect from public disclosure any of the Records which are exempt from disclosure under Section 87 of the Public Officers Law provided that: (i) the Contractor shall timely inform an appropriate State official, in writing, that said records should not be disclosed; and (ii) said records shall be sufficiently identified; and (iii) designation of said records, as exempt under Section 87 of the Public Officers Law, is reasonable.

e) Nothing contained herein shall diminish, or in any way adversely affect, the State's rights in connection with its audit and investigatory authority or the State's rights in connection with discovery in any pending or future litigation.

2. **Cost Allocation:**

   a) For non-performance based contracts, the proper allocation of the Contractor's costs must be made according to a cost allocation plan that meets the requirements of OMB Circular A-87, A-122, and/or A-21. Methods used to determine and assign costs shall conform to generally accepted accounting practices and shall be consistent with the method(s) used by the Contractor to determine costs for other operations or programs. Such accounting standards and practices shall be subject to approval of the State.

   b) For performance based milestone contracts, or for the portion of the contract amount paid on a performance basis, the Contractor shall maintain documentation demonstrating that milestones were attained.

3. **Federal Funds:** For records and audit provisions governing Federal funds, please see Attachment A-2 (Federally Funded Grants).

F. **Confidentiality:** The Contractor agrees that it shall use and maintain information relating to individuals who may receive services, and their families pursuant to the Master Contract, or any other information, data or records deemed confidential by the State (Confidential Information) only
for the limited purposes of the Master Contract and in conformity with applicable provisions of State and Federal law. The Contractor (i) has an affirmative obligation to safeguard any such Confidential Information from unnecessary or unauthorized disclosure and (ii) must comply with the provisions of the New York State Information Security Breach and Notification Act (General Business Law Section 899-aa; State Technology Law Section 208).

G. Publicity:

1. Publicity includes, but is not limited to: news conferences; news releases; public announcements; advertising; brochures; reports; discussions or presentations at conferences or meetings; and/or the inclusion of State materials, the State’s name or other such references to the State in any document or forum. Publicity regarding this project may not be released without prior written approval from the State.

2. Any publications, presentations or announcements of conferences, meetings or trainings which are funded in whole or in part through any activity supported under the Master Contract may not be published, presented or announced without prior approval of the State. Any such publication, presentation or announcement shall:

   a) Acknowledge the support of the State of New York and, if funded with Federal funds, the applicable Federal funding agency; and

   b) State that the opinions, results, findings and/or interpretations of data contained therein are the responsibility of the Contractor and do not necessarily represent the opinions, interpretations or policy of the State or if funded with Federal funds, the applicable Federal funding agency.

3. Notwithstanding the above, the Contractor may submit for publication, scholarly or academic publications that derive from activity under the Master Contract (but are not deliverable under the Master Contract), provided that the Contractor first submits such manuscripts to the State forty-five (45) calendar days prior to submission for consideration by a publisher in order for the State to review the manuscript for compliance with confidentiality requirements and restrictions and to make such other comments as the State deems appropriate. All derivative publications shall follow the same acknowledgments and disclaimer as described in Section V(G)(2) (Publicity) hereof.

H. Web-Based Applications-Accessibility: Any web-based intranet and Internet information and applications development, or programming delivered pursuant to the Master Contract or procurement shall comply with New York State Enterprise IT Policy NYS-P08-005, Accessibility Web-Based Information and Applications, and New York State Enterprise IT Standard NYS-S08-005, Accessibility of Web-Based Information Applications, as such policy or standard may be amended, modified or superseded, which requires that State Agency web-based intranet and Internet information and applications are accessible to person with disabilities. Web content must conform to New York State Enterprise IT Standards NYS-S08-005, as determined by quality assurance testing. Such quality assurance testing shall be conducted by the State Agency and the results of such testing must be satisfactory to the State Agency before web content shall be considered a qualified deliverable under the Master Contract or procurement.
I. Non-Discrimination Requirements: Pursuant to Article 15 of the Executive Law (also known as the Human Rights Law) and all other State and Federal statutory and constitutional non-discrimination provisions, the Contractor and sub-contractors will not discriminate against any employee or applicant for employment because of race, creed (religion), color, sex (including gender expression), national origin, sexual orientation, military status, age, disability, predisposing genetic characteristic, marital status or domestic violence victim status, and shall also follow the requirements of the Human Rights Law with regard to non-discrimination on the basis of prior criminal conviction and prior arrest. Furthermore, in accordance with Section 220-e of the Labor Law, if this is a contract for the construction, alteration or repair of any public building or public work or for the manufacture, sale or distribution of materials, equipment or supplies, and to the extent that the Master Contract shall be performed within the State of New York, the Contractor agrees that neither it nor its subcontractors shall, by reason of race, creed, color, disability, sex, or national origin: (a) discriminate in hiring against any New York State citizen who is qualified and available to perform the work; or (b) discriminate against or intimidate any employee hired for the performance of work under the Master Contract. If this is a building service contract as defined in Section 230 of the Labor Law, then, in accordance with Section 239 thereof, the Contractor agrees that neither it nor its subcontractors shall by reason of race, creed, color, national origin, age, sex or disability: (a) discriminate in hiring against any New York State citizen who is qualified and available to perform the work; or (b) discriminate against or intimidate any employee hired for the performance of work under the Master Contract. The Contractor shall be subject to fines of $50.00 per person per day for any violation of Section 220-e or Section 239 of the Labor Law.

J. Equal Opportunities for Minorities and Women; Minority and Women Owned Business Enterprises: In accordance with Section 312 of the Executive Law and 5 NYCRR 143, if the Master Contract is: (i) a written agreement or purchase order instrument, providing for a total expenditure in excess of $25,000.00, whereby a contracting State Agency is committed to expend or does expend funds in return for labor, services, supplies, equipment, materials or any combination of the foregoing, to be performed for, or rendered or furnished to the contracting State Agency; or (ii) a written agreement in excess of $100,000.00 whereby a contracting State Agency is committed to expend or does expend funds for the acquisition, construction, demolition, replacement, major repair or renovation of real property and improvements thereon; or (iii) a written agreement in excess of $100,000.00 whereby the owner of a State assisted housing project is committed to expend or does expend funds for the acquisition, construction, demolition, replacement, major repair or renovation of real property and improvements thereon for such project, then the Contractor certifies and affirms that (i) it is subject to Article 15-A of the Executive Law which includes, but is not limited to, those provisions concerning the maximizing of opportunities for the participation of minority and women-owned business enterprises and (ii) the following provisions shall apply and it is Contractor’s equal employment opportunity policy that:

1. The Contractor shall not discriminate against employees or applicants for employment because of race, creed, color, national origin, sex, age, disability or marital status;

2. The Contractor shall make and document its conscientious and active efforts to employ and utilize minority group members and women in its work force on State contracts;

3. The Contractor shall undertake or continue existing programs of affirmative action to ensure that minority group members and women are afforded equal employment opportunities without discrimination. Affirmative action shall mean recruitment, employment, job assignment,
promotion, upgrading, demotion, transfer, layoff, or termination and rates of pay or other forms of compensation;

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

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

The Contractor shall include the provisions of subclauses 1 – 5 of this Section (IV)(I), in every subcontract over $25,000.00 for the construction, demolition, replacement, major repair, renovation, planning or design of real property and improvements thereon (Work) except where the Work is for the beneficial use of the Contractor. Section 312 of the Executive Law does not apply to: (i) work, goods or services unrelated to the Master Contract; or (ii) employment outside New York State. The State shall consider compliance by the Contractor or a subcontractor with the requirements of any Federal law concerning equal employment opportunity which effectuates the purpose of this section. The State shall determine whether the imposition of the requirements of the provisions hereof duplicate or conflict with any such Federal law and if such duplication or conflict exists, the State shall waive the applicability of Section 312 of the Executive Law to the extent of such duplication or conflict. The Contractor shall comply with all duly promulgated and lawful rules and regulations of the Department of Economic Development’s Division of Minority and Women’s Business Development pertaining hereto.

K. Omnibus Procurement Act of 1992: It is the policy of New York State to maximize opportunities for the participation of New York State business enterprises, including minority and women-owned business enterprises, as bidders, subcontractors and suppliers on its procurement contracts.

1. If the total dollar amount of the Master Contract is greater than $1 million, the Omnibus Procurement Act of 1992 requires that by signing the Master Contract, the Contractor certifies the following:

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

b) The Contractor has complied with the Federal Equal Opportunity Act of 1972 (P.L. 92-261), as amended;

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

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

L. Workers' Compensation Benefits:

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

2. If a Contractor believes they are exempt from the Workers Compensation insurance requirement they must apply for an exemption.

M. Unemployment Insurance Compliance: The Contractor shall remain current in both its quarterly reporting and payment of contributions or payments in lieu of contributions, as applicable, to the State Unemployment Insurance system as a condition of maintaining this grant.

The Contractor hereby authorizes the State Department of Labor to disclose to the State Agency staff only such information as is necessary to determine the Contractor's compliance with the State Unemployment Insurance Law. This includes, but is not limited to, the following:

1. any records of unemployment insurance (UI) contributions, interest, and/or penalty payment arrears or reporting delinquency;

2. any debts owed for UI contributions, interest, and/or penalties;

3. the history and results of any audit or investigation; and

4. copies of wage reporting information.

Such disclosures are protected under Section 537 of the State Labor Law, which makes it a misdemeanor for the recipient of such information to use or disclose the information for any purpose other than the performing due diligence as a part of the approval process for the Master Contract.

N. Vendor Responsibility:

1. If a Contractor is required to complete a Questionnaire, the Contractor covenants and represents that it has, to the best of its knowledge, truthfully, accurately and thoroughly completed such Questionnaire. Although electronic filing is preferred, the Contractor may obtain a paper form from the OSC prior to execution of the Master Contract. The Contractor further covenants and represents that as of the date of execution of the Master Contract, there are no material events, omissions, changes or corrections to such document requiring an amendment to the Questionnaire.
2. The Contractor shall provide to the State updates to the Questionnaire if any material event(s) occurs requiring an amendment or as new information material to such Questionnaire becomes available.

3. The Contractor shall, in addition, promptly report to the State the initiation of any investigation or audit by a governmental entity with enforcement authority with respect to any alleged violation of Federal or state law by the Contractor, its employees, its officers and/or directors in connection with matters involving, relating to or arising out of the Contractor's business. Such report shall be made within five (5) business days following the Contractor becoming aware of such event, investigation, or audit. Such report may be considered by the State in making a Determination of Vendor Non-Responsibility pursuant to this section.

4. The State reserves the right, in its sole discretion, at any time during the term of the Master Contract:

   a) to require updates or clarifications to the Questionnaire upon written request;

   b) to inquire about information included in or required information omitted from the Questionnaire;

   c) to require the Contractor to provide such information to the State within a reasonable timeframe; and

   d) to require as a condition precedent to entering into the Master Contract that the Contractor agree to such additional conditions as shall be necessary to satisfy the State that the Contractor is, and shall remain, a responsible vendor; and

   e) to require the Contractor to present evidence of its continuing legal authority to do business in New York State, integrity, experience, ability, prior performance, and organizational and financial capacity. By signing the Master Contract, the Contractor agrees to comply with any such additional conditions that have been made a part of the Master Contract.

5. The State, in its sole discretion, reserves the right to suspend any or all activities under the Master Contract, at any time, when it discovers information that calls into question the responsibility of the Contractor. In the event of such suspension, the Contractor shall be given written notice outlining the particulars of such suspension. Upon issuance of such notice, the Contractor must comply with the terms of the suspension order. Contract activity may resume at such time as the State issues a written notice authorizing a resumption of performance under the Master Contract.

6. The State, in its sole discretion, reserves the right to make a final Determination of Non-Responsibility at any time during the term of the Master Contract based on:

   a) any information provided in the Questionnaire and/or in any updates, clarifications or amendments thereof; or

   b) the State's discovery of any material information which pertains to the Contractor's responsibility.
7. Prior to making a final Determination of Non-Responsibility, the State shall provide written notice to the Contractor that it has made a preliminary determination of non-responsibility. The State shall detail the reason(s) for the preliminary determination, and shall provide the Contractor with an opportunity to be heard.

O. Charities Registration: If applicable, the Contractor agrees to (i) obtain not-for-profit status, a Federal identification number, and a charitable registration number (or a declaration of exemption) and to furnish the State Agency with this information as soon as it is available, (ii) be in compliance with the OAG charities registration requirements at the time of the awarding of this Master Contract by the State and (iii) remain in compliance with the OAG charities registration requirements throughout the term of the Master Contract.

P. Consultant Disclosure Law:9 If this is a contract for consulting services, defined for purposes of this requirement to include analysis, evaluation, research, training, data processing, computer programming, engineering, environmental, health, and mental health services, accounting, auditing, paralegal, legal, or similar services, then in accordance with Section 163 (4-g) of the State Finance Law (as amended by Chapter 10 of the Laws of 2006), the Contractor shall timely, accurately and properly comply with the requirement to submit an annual employment report for the contract to the agency that awarded the contract, the Department of Civil Service and the State Comptroller.

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

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9 Not applicable to not-for-profit entities.

Contract Number: # C000447

Page 25 of 25, Master Contract for Grants - Standard Terms and Conditions
ATTACHMENT A-1

PROGRAM SPECIFIC TERMS AND CONDITIONS

COUNSEL AT FIRST APPEARANCE GRANT

I. Notices

All written notices made pursuant to this Agreement shall be delivered to the addresses set forth below.

Notification to ILS:

NYS Office of Indigent Legal Services
State Capitol Building, Room 128
State Street
Albany, New York 12224

Notification to County:

Dennis Cohen, Esq.
Suffolk County Attorney
H. Lee Dennison Building
100 Veterans Memorial Highway, 6th Floor
P.O. Box 6100
Hauppauge, New York 11788
(631) 853-5677
dennis.cohen@suffolkcountyny.gov

II. Supplanting Funds

The amounts paid to County by ILS pursuant to this Agreement shall be used to supplement and not supplant any local funds, as defined in paragraph (c) of subdivision 2 of section 98-b of the State Finance Law, or state funds, including any funds distributed by the Office of Indigent Legal Services, which such County would otherwise have had to expend for the provision of counsel and expert, investigative and other services pursuant to article eighteen-B of the County Law. In the event funds are used to supplant local or state funds, such funds actually provided by ILS shall be returned to ILS by County.
ATTACHMENT B-1

BUDGET

OFFICE OF INDIGENT LEGAL SERVICES

COUNSEL AT FIRST APPEARANCE

COUNTY OF SUFFOLK

JUNE 1, 2013 - MAY 31, 2016
TOTAL CONTRACT AMOUNT: $747,000.00

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ATTACHMENT C

WORK PLAN

OFFICE OF INDIGENT LEGAL SERVICES

COUNSEL AT FIRST APPEARANCE
JUNE 1, 2013 – MAY 31, 2016

COUNTY OF SUFFOLK

**GOAL:** To make demonstrable and measurable improvements in the delivery of indigent defense services to eligible persons at a defendant’s first appearance before a judge.

**Task #1:**

Hire two (2) full-time attorneys to provide counsel at first appearance in two geographically remote eastern town courts in Suffolk County.

**Performance Measure:**

- Number of clients represented at first court appearance.

**Program Location:**

- Southold Town Court and East Hampton Town Court

**Task #2:**

Make “Arraignment Attorney” available to clients at first appearance in the District Court when court is in session to prepare and represent the client for the arraignment to ensure client’s rights are protected and that mandated legal representation is given.

**Performance Measure:**

- Number of clients represented at first appearance.

**Program Location:**

- Cohalan Court Complex, Central Islip, New York.
Task #3:

Provide vertical representation to clients from arraignment through final resolution of case.

Performance Measures:

- Number of cases in which client has same attorney/bureau from appointment until conclusion of the case.

Program Location:

- Suffolk County Assigned Counsel Defender Program, Central Islip, New York; and, Legal Aid Society of Suffolk County, Riverhead, New York.

Task #4:

Collect and report data annually, in written form, to measure the impact of the Counsel at First Appearance project and analyze and evaluate project outcomes.

Performance Measures:

(1) The number of cases in which counsel was provided at first appearance, where counsel would not have been provided prior to the implementation of the project;

(2) Out of the cases counted under item (1), the number of cases where the client (i) was granted bail; (ii) posted bail; (iii) was released under the supervision of the pre-trial services agency; or (iv) was released under their own recognizance.

(3) For all cases counted under item (1), report the average length of time between the first appearance and (i) the next scheduled court appearance, and (ii) the disposition of the case by the court. (For disposition data, exclude cases where representation was discontinued prior to the final disposition of the case due to discovery of a conflict, client retaining counsel, or some other reason);

(4) For all cases where the client posted bail (counted under item 2.ii), report the average length of time between arrest and release from jail. If the client is released from jail and is subsequently returned, e.g., for violating terms of release, use only the date of his or her initial release from jail.

(5) Using available data, provide comparison data on items listed in Performance Measures 2, 3 and 4 above for a suitable sample of comparison cases where counsel at first appearance was not provided.
(6) Preserve all raw data used to generate the statistics in Performance Measures 2, 3, 4 and 5, including any other information routinely recorded on each case, for possible future research use.

ILS staff are available to assist counties on how best to comply with these Performance Measures.

Program Location:

- Suffolk County Assigned Counsel Defender Program, Central Islip, New York; and, Legal Aid Society of Suffolk County, Riverhead, New York.
ATTACHMENT D
PAYMENT AND REPORTING SCHEDULE
COUNSEL AT FIRST APPEARANCE GRANT

I. PAYMENT PROVISIONS

In full consideration of contract services to be performed the State Agency agrees to pay and the contractor agrees to accept a sum not to exceed the amount noted on the face page hereof. All payments shall be in accordance with the budget contained in the applicable Attachment B form (Budget), which is attached hereto.

A. Advance Payment and Recoupment Language (if applicable):

1. The State Agency will make an advance payment to the Contractor, if requested in writing by Contractor, during the initial period, in the amount of twenty-five percent (25%) of the budget as set forth in the most recently approved applicable Attachment B form (Budget).

2. Recoupment of any advance payment(s) shall be recovered by crediting (100%) of subsequent claims and such claims will be reduced until the advance is fully recovered within the contract period.

3. Scheduled advance payments shall be due in accordance with an approved payment schedule as follows:

<table>
<thead>
<tr>
<th>Period</th>
<th>Amount</th>
<th>Due Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
<tr>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
<tr>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
</tbody>
</table>

B. Interim and/or Final Claims for Reimbursement
Claiming Schedule (select applicable frequency):

☑ Quarterly Reimbursement
Due Date: Thirty (30) days from the end of each contract quarter, as follows:

1st Quarter: June 1st – August 31st
2nd Quarter: September 1st – November 30th
3rd Quarter: December 1st – February 28th
4th Quarter: March 1st – May 31st

Contract Number: C000447 (Counsel at First Appearance Grant)
Page 1 of 4, Attachment D – Payment and Reporting Schedule
II. REPORTING PROVISIONS

A. Expenditure-Based Reports (select the applicable report type):

☐ Narrative/Qualitative Report
   The Contractor will submit, on a quarterly basis, not later than _____ days from the end of the quarter, the report described in Section III(G)(2)(a)(i) of the Master Contract.

☐ Statistical/Quantitative Report
   The Contractor will submit, on a quarterly basis, not later than _____ days from the end of the quarter, the report described in Section III(G)(2)(a)(ii) of the Master Contract.

☒ Expenditure Report
   The Contractor will submit, on a quarterly basis, not later than thirty (30) days after the end date for which reimbursement is being claimed, the report described in Section III(G)(2)(a)(iii) of the Master Contract.

☒ Final Report
   The Contractors will submit the final report as described in Section III(G)(2)(a)(iv) of the Master Contract, no later than ninety (90) days after the end of the contract period.
Consolidated Fiscal Report (CFR)\(^1\)

The Contractor will submit the CFR on an annual basis, in accordance with the time frames designated in the CFR manual. For New York City contractors, the due date shall be May 1 of each year; for Upstate and Long Island contractors, the due date shall be November 1 of each year.

B. Progress-Based Reports

1. Progress Reports

The Contractor shall provide the report described in Section III(G)(2)(b)(i) of the Master Contract in accordance with the forms and in the format provided by the State Agency, summarizing the work performed during the contract period (see Table 1 below for the annual schedule).

2. Final Progress Report

Final scheduled payment will not be due until _____ days after completion of agency’s audit of the final expenditures report/documentation showing total grant expenses submitted by vendor with this final invoice. Deadline for submission of the final report is _______________. The agency shall complete its audit and notify vendor of the results no later than _______________. The Contractor shall submit the report not later than ___ days from the end of the contract.

C. Other Reports

The Contractor shall provide reports in accordance with the form, content and schedule as set forth in Table 1.

---

\(^1\) The Consolidated Fiscal Reporting System is a standardized electronic reporting method accepted by the Office of Alcoholism & Substance Abuse Services, Office of Mental Health, Office for People with Developmental Disabilities and the State Education Department, consisting of schedules which, in different combinations, capture financial information for budgets, quarterly and/or mid-year claims, an annual cost report, and a final claim. The CFR, which must be submitted annually, is both a year-end cost report and a year-end claiming document.

Contract Number: \_C000447\_ (Counsel at First Appearance Grant)
Page 3 of 4, Attachment D – Payment and Reporting Schedule
<table>
<thead>
<tr>
<th>Progress Report</th>
<th>Due Date</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>#1</td>
<td>First year of grant</td>
<td>90 days following end of first year</td>
</tr>
<tr>
<td>(Refer to Attachment D. II. C. “Other Reports”)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Refer to Attachment C, Work Plan, for descriptions of what data will be collected and how data will be collected for annual progress reports.)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>#2</td>
<td>Second year of grant</td>
<td>90 days following end of second year</td>
</tr>
<tr>
<td>(Refer to Attachment D. II. C. “Other Reports”)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Refer to Attachment C, Work Plan, for descriptions of what data will be collected and how data will be collected for annual progress reports.)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>#3</td>
<td>Third year of grant</td>
<td>90 days following end of third year</td>
</tr>
<tr>
<td>(Refer to Attachment D. II. C. “Other Reports”)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Refer to Attachment C, Work Plan, for descriptions of what data will be collected and how data will be collected for annual progress reports.)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Contract Number: C000447 (Counsel at First Appearance Grant)
Page 4 of 4, Attachment D – Payment and Reporting Schedule
RESOLUTION NO. -2014, ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $2,106,258.00 FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES, TO PROVIDE ENHANCED DEFENSE REPRESENTATION FOR CASES ASSIGNED TO THE LEGAL AID SOCIETY OF SUFFOLK COUNTY WITH 100% SUPPORT

WHEREAS, the State of New York Office of Indigent Legal Services has made $2,106,258.00 available to Suffolk County to improve the quality of indigent legal services provided under Article 18-B of the County Law to the Legal Aid Society of Suffolk County (Program), and

WHEREAS, subject to any extensions approved by the County and the State, the operational period of the Program will be in effect for a term of three years, from June 1, 2013, through May 31, 2016; and

WHEREAS, said grant funds totaling $2,106,258.00 are to be divided into three equal amounts of $702,086 each year for Year 1, Year 2 and Year 3 of the Program; and

WHEREAS, said grant funds for the period 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 in the sum of $2,106,258.00 as follows;

**REVENUES:**

<table>
<thead>
<tr>
<th>Revenues</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>001-1174(unit)-3215(revenue)</td>
<td>State Aid – Indigent Legal Services</td>
</tr>
</tbody>
</table>

**ORGANIZATIONS:**

ILS Fund Improve Legal Services 2013 - 2016  
001-LAS-1174

**4000 - Contractual Expenses**  
$ 2,106,258.00

**4770 - Special Services**  
$ 2,106,258.00

and be it further

2nd RESOLVED, that the County Executive be and hereby is authorized to execute a grant agreement between Suffolk County and the State of New York and to execute an agreement between Suffolk County and the Legal Aid Society of Suffolk County to carry out the Program as outlined in the grant agreement with New York State.

DATED:

APPROVED BY:

County Executive of Suffolk County

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

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

2. Title of Proposed Legislation
   ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $2,106,258 FROM THE NEW YORK STATE
   OFFICE OF INDIGENT LEGAL SERVICES, TO PROVIDE ENHANCED DEFENSE REPRESENTATION FOR CASES
   ASSIGNED TO THE LEGAL AID SOCIETY OF SUFFOLK COUNTY WITH 100% SUPPORT

3. Purpose of Proposed Legislation
   SEE ITEM 2

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

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

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

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
   GRANT FUNDING TO COVER A THREE YEAR PERIOD, STARTING JUNE 1, 2013 THROUGH MAY 31, 2016

8. Proposed Source of Funding
   NEW YORK STATE INDIGENT LEGAL FUND

9. Timing of Impact  Upon approval

10. Typed Name & Title of Preparer
    JAMES P. BURT  
    Assistant Budget Director

11. Signature of Preparer
    [Signature]

12. Date
    5/27/2014

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><strong>Total</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

## Police District and District Court

<table>
<thead>
<tr>
<th></th>
<th>2014 Property Tax Levy</th>
<th>2014 Cost to Avg Taxpayer</th>
<th>2014 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

## Combined

<table>
<thead>
<tr>
<th></th>
<th>2014 Property Tax Levy</th>
<th>2014 Cost to Avg Taxpayer</th>
<th>2014 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**Notes:**

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

Page 2 of 2

To be completed by the Executive Budget Office.
STATE OF NEW YORK MASTER CONTRACT FOR GRANTS FACE PAGE

<table>
<thead>
<tr>
<th>STATE AGENCY (Name &amp; Address):</th>
<th>BUSINESS UNIT/DEPT. ID:</th>
<th>CONTRACT NUMBER:</th>
</tr>
</thead>
<tbody>
<tr>
<td>NYS Office of Indigent Legal Services</td>
<td>OLS01</td>
<td>C000347</td>
</tr>
<tr>
<td>State Capitol Building, Room 128</td>
<td>1350200</td>
<td></td>
</tr>
<tr>
<td>State Street</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Albany, New York 12224</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>CONTRACTOR SFS PAYEE NAME:</th>
<th>TRANSACTION TYPE:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Suffolk, County of</td>
<td>□ New</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>CONTRACTOR DOS INCORPORATED NAME:</th>
<th>PROJECT NAME:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Distribution #3</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>CONTRACTOR IDENTIFICATION NUMBERS:</th>
<th>AGENCY IDENTIFIER:</th>
</tr>
</thead>
<tbody>
<tr>
<td>NYS Vendor ID Number: 1000000809</td>
<td></td>
</tr>
<tr>
<td>Federal Tax ID Number: 11-6000464</td>
<td></td>
</tr>
<tr>
<td>DUNS Number (if applicable):</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>CONTRACTOR PRIMARY MAILING ADDRESS:</th>
<th>CONTRACTER STATUS:</th>
</tr>
</thead>
<tbody>
<tr>
<td>H. Lee Dennison Building</td>
<td>□ For Profit</td>
</tr>
<tr>
<td>100 Veterans Memorial Highway</td>
<td>□ Municipality, Code: 47010000000</td>
</tr>
<tr>
<td>PO Box 6100</td>
<td>□ Tribal Nation</td>
</tr>
<tr>
<td>Hauppauge, NY 11788</td>
<td>□ Individual</td>
</tr>
<tr>
<td>□ Check if same as primary mailing address</td>
<td>□ Not-for-Profit</td>
</tr>
<tr>
<td>Suffolk County Treasurer</td>
<td>Charities Registration Number:</td>
</tr>
<tr>
<td>330 Center Drive</td>
<td></td>
</tr>
<tr>
<td>Riverhead, NY 11901</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>CONTRACTOR MAILING ADDRESS:</th>
<th>Exemption Status/Code:</th>
</tr>
</thead>
<tbody>
<tr>
<td>□ Check if same as primary mailing address</td>
<td>□ Sectarian Entity</td>
</tr>
</tbody>
</table>

Contract Number: C000347
Page 1 of 3
Master Grant Contract, Face Pages
STATE OF NEW YORK MASTER CONTRACT FOR GRANTS FACE PAGE

CURRENT CONTRACT TERM:
From: June 1, 2013 To: May 31, 2016

CURRENT CONTRACT PERIOD:

AMENDED TERM:
From: To:

AMENDED PERIOD:
From: To:

CONTRACT FUNDING AMOUNT
(Multi-year – enter total projected amount of the contract; Fixed Term/Simplified Renewal – enter current period amount):

CURRENT: $2,106,258.00

AMENDED:

FUNDING SOURCE(S):

☒ State
☐ Federal
☐ Other

FOR MULTI-YEAR AGREEMENTS ONLY – CONTRACT PERIOD AND FUNDING AMOUNT:
(Out years represent projected funding amounts)

<table>
<thead>
<tr>
<th>#</th>
<th>CURRENT PERIOD</th>
<th>CURRENT AMOUNT</th>
<th>AMENDED PERIOD</th>
<th>AMENDED AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2</td>
<td></td>
<td></td>
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<td></td>
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<tr>
<td>3</td>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>4</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

ATTACHMENTS PART OF THIS AGREEMENT:

☒ Attachment A: ☑ A-1 Program-Specific Terms and Conditions
☐ A-2 Federally Funded Grants

☒ Attachment B: ☑ B-1 Expenditure Based Budget
☐ B-2 Performance Based Budget
☐ B-3 Capital Budget
☐ B-1(A) Expenditure Based Budget (Amendment)
☐ B-2(A) Performance Based Budget (Amendment)
☐ B-3(A) Capital Budget (Amendment)

☒ Attachment C: Work Plan

☒ Attachment D: Payment and Reporting Schedule

☐ Other:

Contract Number: C000347
Page 2 of 3
Master Grant Contract, Face Pages
IN WITNESS THEREOF, the parties hereto have executed or approved this Master Contract on the dates below their signatures.

<table>
<thead>
<tr>
<th>CONTRACTOR:</th>
<th>STATE AGENCY:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>NYS Office of Indigent Legal Services</td>
</tr>
</tbody>
</table>

By: [Signature]

Dennis M. Cohen
Printed Name

Title: Chief Deputy County Executive

Date: 3/31/2014

By: [Signature]

William J. Leahy
Printed Name

Title: Director

Date: 

STATE OF NEW YORK

County of Suffolk

On the 31st day of March, 2014, before me personally appeared Dennis M. Cohen, to me known, who being by me duly sworn, did depose and say that he/she resides at Suffolk County, that he/she is the Chief Deputy County Executive of the County of Suffolk, the contractor described herein which executed the foregoing instrument; and that he/she signed his/her name thereto as authorized by the contractor named on the face page of this Master Contract.

(Notary) [Signature]

VIVIAN R. KEYS
NOTARY PUBLIC–STATE OF NEW YORK
No. 01KE6168764
Qualified in Suffolk County
My Commission Expires June 10, 2018

ATTORNEY GENERAL’S SIGNATURE

[Signature]
Printed Name

Title: ____________________________

Date: ____________________________

STATE COMPTROLLER’S SIGNATURE

[Signature]
Printed Name

Title: ____________________________

Date: ____________________________

Contract Number: C000347

Page 1 of 1

Master Contract for Grants, Signature Page
STATE OF NEW YORK
MASTER CONTRACT FOR GRANTS

This State of New York Master Contract for Grants (Master Contract) is hereby made by and between the State of New York acting by and through the applicable State Agency (State) and the public or private entity (Contractor) identified on the face page hereof (Face Page).

WITNESSETH:

WHEREAS, the State has the authority to regulate and provide funding for the establishment and operation of program services, design or the execution and performance of construction projects, as applicable and desires to contract with skilled parties possessing the necessary resources to provide such services or work, as applicable; and

WHEREAS, the Contractor is ready, willing and able to provide such program services or the execution and performance of construction projects and possesses or can make available all necessary qualified personnel, licenses, facilities and expertise to perform or have performed the services or work, as applicable, required pursuant to the terms of the Master Contract;

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

STANDARD TERMS AND CONDITIONS

I. GENERAL PROVISIONS

A. Executory Clause: In accordance with Section 41 of the State Finance Law, the State shall have no liability under the Master Contract to the Contractor, or to anyone else, beyond funds appropriated and available for the Master Contract.

B. Required Approvals: In accordance with Section 112 of the State Finance Law (or, if the Master Contract is with the State University of New York (SUNY) or City University of New York (CUNY), Section 355 or Section 6218 of the Education Law), if the Master Contract exceeds $50,000 (or $50,000 for contracts let by the Office of General Services, or the minimum thresholds agreed to by the Office of the State Comptroller (OSC) for certain SUNY and CUNY contracts), or if this is an amendment for any amount to a contract which, as so amended, exceeds said statutory amount including, but not limited to, changes in amount, consideration, scope or contract term identified on the Face Page (Contract Term), it shall not be valid, effective or binding upon the State until it has been approved by, and filed with, the New York Attorney General Contract Approval Unit (AG) and OSC. If, by the Master Contract, the State agrees to give something other than money when the value or reasonably estimated value of such consideration exceeds $10,000, it shall not be valid, effective or binding upon the State until it has been approved by, and filed with, the AG and OSC.

Budget Changes: An amendment that would result in a transfer of funds among program activities or budget cost categories that does not affect the amount, consideration, scope or other terms of such contract may be subject to the approval of the AG and OSC where the amount of such modification is, as a portion of the total value of the contract, equal to or greater than ten percent for contracts of less than five million dollars, or five percent for contracts of more than
five million dollars; and, in addition, such amendment may be subject to prior approval by the applicable State Agency as detailed in Attachment D (Payment and Reporting Schedule).

C. Order of Precedence:

In the event of a conflict among (i) the terms of the Master Contract (including any and all attachments and amendments) or (ii) between the terms of the Master Contract and the original request for proposal, the program application or other attachment that was completed and executed by the Contractor in connection with the Master Contract, the order of precedence is as follows:

1. Standard Terms and Conditions
2. Modifications to the Face Page
3. Modifications to Attachment A-2, Attachment B, Attachment C and Attachment D
4. The Face Page
5. Attachment A-2, Attachment B, Attachment C and Attachment D
6. Modification to Attachment A-1
7. Attachment A-1
8. Other attachments, including, but not limited to, the request for proposal or program application

D. Funding: Funding for the term of the Master Contract shall not exceed the amount specified as "Contract Funding Amount" on the Face Page or as subsequently revised to reflect an approved renewal or cost amendment. Funding for the initial and subsequent periods of the Master Contract shall not exceed the applicable amounts specified in the applicable Attachment B form (Budget).

E. Contract Performance: The Contractor shall perform all services or work, as applicable, and comply with all provisions of the Master Contract to the satisfaction of the State. The Contractor shall provide services or work, as applicable, and meet the program objectives summarized in Attachment C (Work Plan) in accordance with the provisions of the Master Contract, relevant laws, rules and regulations, administrative, program and fiscal guidelines, and where applicable, operating certificate for facilities or licenses for an activity or program.

F. Modifications: To modify the Attachments or Face Page, the parties mutually agree to record, in writing, the terms of such modification and to revise or complete the Face Page and all the appropriate attachments in conjunction therewith. In addition, to the extent that such modification meets the criteria set forth in Section I.B herein, it shall be subject to the approval of the AG and

---

1 To the extent that the modifications to Attachment A-2 are required by federal requirements and conflict with other provisions of the Master Contract, the modifications to Attachment A-2 shall supersede all other provisions of this Master Contract. See Section I(V).

2 To the extent that the terms of Attachment A-2 are required by federal requirements and conflict with other provisions of the Master Contract, the federal requirements of Attachment A-2 shall supersede all other provisions of this Master Contract. See Section I(V).
OSC before it shall become valid, effective and binding upon the State. Modifications that are not subject to the AG and OSC approval shall be processed in accordance with the guidelines stated in the Master Contract.


H. Severability: Any provision of the Master Contract that is held to be invalid, illegal or unenforceable in any respect by a court of competent jurisdiction, shall be ineffective only to the extent of such invalidity, illegality or unenforceability, without affecting in any way the remaining provisions hereof; provided, however, that the parties to the Master Contract shall attempt in good faith to reform the Master Contract in a manner consistent with the intent of any such ineffective provision for the purpose of carrying out such intent. If any provision is held void, invalid or unenforceable with respect to particular circumstances, it shall nevertheless remain in full force and effect in all other circumstances.

I. Interpretation: The headings in the Master Contract are inserted for convenience and reference only and do not modify or restrict any of the provisions herein. All personal pronouns used herein shall be considered to be gender neutral. The Master Contract has been made under the laws of the State of New York, and the venue for resolving any disputes hereunder shall be in a court of competent jurisdiction of the State of New York.

J. Notice:

1. All notices, except for notices of termination, shall be in writing and shall be transmitted either:
   
   a) by certified or registered United States mail, return receipt requested;

   b) by facsimile transmission;

   c) by personal delivery;

   d) by expedited delivery service; or

   e) by e-mail.

2. Notices to the State shall be addressed to the Program Office designated in Attachment A-1 (Program Specific Terms and Conditions).

3. Notices to the Contractor shall be addressed to the Contractor's designee as designated in Attachment A-1 (Program Specific Terms and Conditions).

4. Any such notice shall be deemed to have been given either at the time of personal delivery or, in the case of expedited delivery service or certified or registered United States mail, as of the date of first attempted delivery at the address and in the manner provided herein, or in the case of facsimile transmission or e-mail, upon receipt.

5. The parties may, from time to time, specify any new or different e-mail address, facsimile
number or address in the United States as their address for purpose of receiving notice under the Master Contract by giving fifteen (15) calendar days prior written notice to the other party sent in accordance herewith. The parties agree to mutually designate individuals as their respective representatives for the purposes of receiving notices under the Master Contract. Additional individuals may be designated in writing by the parties for purposes of implementation, administration, billing and resolving issues and/or disputes.

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

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

M. Indemnification: To the extent permitted by law, Contractor shall be solely responsible and answerable in damages for any and all accidents and/or injuries to persons (including death) or property arising out of or related to the services to be rendered by Contractor pursuant to this Master Contract. Contractor shall indemnify and hold harmless the State Agency and State of New York and its officers and employees from claims, suits, actions, damages and costs of every nature arising out of the provision of services pursuant to this Master Contract, and in every subcontract for the performance of work pursuant to this Master Contract, the Contractor shall require the subcontractor to indemnify and hold harmless the State Agency and State of New York and its officers and employees from claims, suits, actions, damages and costs of every nature arising out of provision of services pursuant to this Master Contract.

N. Non-Assignment Clause: In accordance with Section 138 of the State Finance Law, the Master Contract may not be assigned by the Contractor or its right, title or interest therein assigned, transferred, conveyed, sublet, or otherwise disposed of without the State’s previous written consent, and attempts to do so shall be considered to be null and void. Notwithstanding the foregoing, such prior written consent of an assignment of a contract, let pursuant to Article XI of the State Finance Law, may be waived at the discretion of the State Agency and with the concurrence of OSC, where the original contract was subject to OSC’s approval, where the assignment is due to a reorganization, merger, or consolidation of the Contractor’s business entity or enterprise. The State retains its right to approve an assignment and to require that the merged contractor demonstrate its responsibility to do business with the State. The Contractor may, however, assign its right to receive payments without the State’s prior written consent unless the Master Contract concerns Certificates of Participation pursuant to Article 5-A of the State Finance Law.

O. Legal Action: No litigation or regulatory action shall be brought against the State of New York, the State Agency, or against any county or other local government entity with funds provided under

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the Master Contract. The term “litigation” shall include commencing or threatening to commence a lawsuit, joining or threatening to join as a party to ongoing litigation, or requesting any relief from any of the State of New York, the State Agency, or any county, or other local government entity. The term “regulatory action” shall include commencing or threatening to commence a regulatory proceeding, or requesting any regulatory relief from any of the State of New York, the State Agency, or any county, or other local government entity.

P. No Arbitration: Disputes involving the Master Contract, including the breach or alleged breach thereof, may not be submitted to binding arbitration (except where statutorily authorized), but must, instead, be heard in a court of competent jurisdiction of the State of New York.

Q. Secular Purpose: Services performed pursuant to the Master Contract are secular in nature and shall be performed in a manner that does not discriminate on the basis of religious belief, or promote or discourage adherence to religion in general or particular religious beliefs.

R. Partisan Political Activity and Lobbying: Funds provided pursuant to the Master Contract shall not be used for any partisan political activity, or for activities that attempt to influence legislation or election or defeat of any candidate for public office.

S. Reciprocity and Sanctions Provisions: The Contractor is hereby notified that if its principal place of business is located in a country, nation, province, state, or political subdivision that penalizes New York State vendors, and if the goods or services it offers shall be substantially produced or performed outside New York State, the Omnibus Procurement Act 1994 and 2000 amendments (Chapter 684 and Chapter 383, respectively) require that it be denied contracts which it would otherwise obtain.3

T. Reporting Fraud and Abuse: Contractor acknowledges that it has reviewed information on how to prevent, detect, and report fraud, waste and abuse of public funds, including information about the Federal False Claims Act, the New York State False Claims Act, and whistleblower protections.

U. Non-Collusive Bidding: By submission of this bid, the Contractor and each person signing on behalf of the Contractor certifies, and in the case of a joint bid each party thereto certifies as to its own organization, under penalty of perjury, that to the best of his or her knowledge and belief that its bid was arrived at independently and without collusion aimed at restricting competition. The Contractor further affirms that, at the time the Contractor submitted its bid, an authorized and responsible person executed and delivered to the State a non-collusive binding certification on the Contractor’s behalf.

V. Federally Funded Grants: All of the specific federal requirements that are applicable to the Master Contract are identified in Attachment A-2 (Federally Funded Grants) hereto. To the extent that the Master Contract is funded in whole or part with federal funds, (i) the provisions of the Master Contract that conflict with federal rules, federal regulations, or federal program specific requirements shall not apply and (ii) the Contractor agrees to comply with all applicable federal

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3As of October 9, 2012, the list of discriminatory jurisdictions subject to this provision includes the states of Alaska, Hawaii, Louisiana, South Carolina, West Virginia and Wyoming. Contact NYS Department of Economic Development for the most current list of jurisdictions subject to this provision.

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rules, regulations and program specific requirements including, but not limited to, those provisions that are set forth in Attachment A-2 (Federally Funded Grants) hereto.

II. TERM, TERMINATION AND SUSPENSION

A. Term: The term of the Master Contract shall be as specified on the Face Page, unless terminated sooner as provided herein.

B. Renewal:

1. General Renewal: The Master Contract may consist of successive periods on the same terms and conditions, as specified within the Master Contract (a “Simplified Renewal Contract”). Each additional or superseding period shall be on the forms specified by the State and shall be incorporated in the Master Contract.

2. Renewal Notice to Not-for-Profit Contractors:

   a) Pursuant to State Finance Law §179-t, if the Master Contract is with a not-for-profit Contractor and provides for a renewal option, the State shall notify the Contractor of the State’s intent to renew or not to renew the Master Contract no later than ninety (90) calendar days prior to the end of the term of the Master Contract, unless funding for the renewal is contingent upon enactment of an appropriation. If funding for the renewal is contingent upon enactment of an appropriation, the State shall notify the Contractor of the State’s intent to renew or not to renew the Master Contract the later of: (1) ninety (90) calendar days prior to the end of the term of the Master Contract, and (2) thirty (30) calendar days after the necessary appropriation becomes law. Notwithstanding the foregoing, in the event that the State is unable to comply with the time frames set forth in this paragraph due to unusual circumstances beyond the control of the State (“Unusual Circumstances”), no payment of interest shall be due to the not-for-profit Contractor. For purposes of State Finance Law §179-t, “Unusual Circumstances” shall not mean the failure by the State to (i) plan for implementation of a program, (ii) assign sufficient staff resources to implement a program, (iii) establish a schedule for the implementation of a program or (iv) anticipate any other reasonably foreseeable circumstance.

   b) Notification to the not-for-profit Contractor of the State’s intent to not renew the Master Contract must be in writing in the form of a letter, with the reason(s) for the non-renewal included. If the State does not provide notice to the not-for-profit Contractor of its intent not to renew the Master Contract as required in this Section and State Finance Law §179-t, the Master Contract shall be deemed continued until the date the State provides the necessary notice to the Contractor, in accordance with State Finance Law §179-t. Expenses incurred by the not-for-profit Contractor during such extension shall be reimbursable under the terms of the Master Contract.
C. Termination:

1. Grounds:

   a) Mutual Consent: The Master Contract may be terminated at any time upon mutual written consent of the State and the Contractor.

   b) Cause: The State may terminate the Master Contract immediately, upon written notice of termination to the Contractor, if the Contractor fails to comply with any of the terms and conditions of the Master Contract and/or with any laws, rules, regulations, policies, or procedures that are applicable to the Master Contract.

   c) Non-Responsibility: In accordance with the provisions of Sections IV(N)(6) and (7) herein, the State may make a final determination that the Contractor is non-responsible (Determination of Non-Responsibility). In such event, the State may terminate the Master Contract at the Contractor's expense, complete the contractual requirements in any manner the State deems advisable and pursue available legal or equitable remedies for breach.

   d) Convenience: The State may terminate the Master Contract in its sole discretion upon thirty (30) calendar days prior written notice.

   e) Lack of Funds: If for any reason the State or the Federal government terminates or reduces its appropriation to the applicable State Agency entering into the Master Contract or fails to pay the full amount of the allocation for the operation of one or more programs funded under this Master Contract, the Master Contract may be terminated or reduced at the State Agency's discretion, provided that no such reduction or termination shall apply to allowable costs already incurred by the Contractor where funds are available to the State Agency for payment of such costs. Upon termination or reduction of the Master Contract, all remaining funds paid to the Contractor that are not subject to allowable costs already incurred by the Contractor shall be returned to the State Agency. In any event, no liability shall be incurred by the State (including the State Agency) beyond monies available for the purposes of the Master Contract. The Contractor acknowledges that any funds due to the State Agency or the State of New York because of disallowed expenditures after audit shall be the Contractor's responsibility.

   f) Force Majeure: The State may terminate or suspend its performance under the Master Contract immediately upon the occurrence of a "force majeure." For purposes of the Master Contract, "Force majeure" shall include, but not be limited to, natural disasters, war, rebellion, insurrection, riot, strikes, lockout and any unforeseen circumstances and acts beyond the control of the State which render the performance of its obligations impossible.

2. Notice of Termination:

   a) Service of Notice: Written notice of termination shall be sent by:

      (i) personal messenger service; or
(ii) certified mail, return receipt requested and first class mail.

b) Effective date of termination: The effective date of the termination shall be the later of (i) the date indicated in the notice and (ii) the date the notice is received by the Contractor, and shall be established as follows:

(i) if the notice is delivered by hand, the date of receipt shall be established by the receipt given to the Contractor or by affidavit of the individual making such hand delivery attesting to the date of delivery; or

(ii) if the notice is delivered by registered or certified mail, by the receipt returned from the United States Postal Service, or if no receipt is returned, five (5) business days from the date of mailing of the first class letter, postage prepaid, in a depository under the care and control of the United States Postal Service.

3. Effect of Notice and Termination on State’s Payment Obligations:

a) Upon receipt of notice of termination, the Contractor agrees to cancel, prior to the effective date of any prospective termination, as many outstanding obligations as possible, and agrees not to incur any new obligations after receipt of the notice without approval by the State.

b) The State shall be responsible for payment on claims for services or work provided and costs incurred pursuant to the terms of the Master Contract. In no event shall the State be liable for expenses and obligations arising from the requirements of the Master Contract after its termination date.

4. Effect of Termination Based on Misuse or Conversion of State or Federal Property:

Where the Master Contract is terminated for cause based on Contractor’s failure to use some or all of the real property or equipment purchased pursuant to the Master Contract for the purposes set forth herein, the State may, at its option, require:

a) the repayment to the State of any monies previously paid to the Contractor; or

b) the return of any real property or equipment purchased under the terms of the Master Contract; or

c) an appropriate combination of clauses (a) and (b) of Section II(C)(4) herein.

Nothing herein shall be intended to limit the State’s ability to pursue such other legal or equitable remedies as may be available.

D. Suspension: The State may, in its discretion, order the Contractor to suspend performance for a reasonable period of time. In the event of such suspension, the Contractor shall be given a formal written notice outlining the particulars of such suspension. Upon issuance of such notice, the Contractor shall comply with the particulars of the notice. The State shall have no obligation to reimburse Contractor’s expenses during such suspension period. Activities may resume at such time.
as the State issues a formal written notice authorizing a resumption of performance under the Master Contract.

III. PAYMENT AND REPORTING

A. Terms and Conditions:

1. In full consideration of contract services to be performed, the State Agency agrees to pay and the Contractor agrees to accept a sum not to exceed the amount noted on the Face Page.

2. The State has no obligation to make payment until all required approvals, including the approval of the AG and OSC, if required, have been obtained. Contractor obligations or expenditures that precede the start date of the Master Contract shall not be reimbursed.

3. Contractor must provide complete and accurate billing invoices to the State in order to receive payment. Provided, however, the State may, at its discretion, automatically generate a voucher in accordance with an approved contract payment schedule. Billing invoices submitted to the State must contain all information and supporting documentation required by Attachment D (Payment and Reporting Schedule) and Section III(C) herein. The State may require the Contractor to submit billing invoices electronically.

4. Payment for invoices submitted by the Contractor shall only be rendered electronically unless payment by paper check is expressly authorized by the head of the State Agency, in the sole discretion of the head of such State Agency, due to extenuating circumstances. Such electronic payment shall be made in accordance with OSC's procedures and practices to authorize electronic payments.

5. If travel expenses are an approved expenditure under the Master Contract, travel expenses shall be reimbursed at the lesser of the rates set forth in the written standard travel policy of the Contractor, the OSC guidelines, or United States General Services Administration rates. No out-of-state travel costs shall be permitted unless specifically detailed and pre-approved by the State.

6. Timeliness of advance payments or other claims for reimbursement, and any interest to be paid to Contractor for late payment, shall be governed by Article 11-A of the State Finance Law to the extent required by law.

7. Article 11-B of the State Finance Law sets forth certain time frames for the Full Execution of contracts or renewal contracts with not-for-profit organizations and the implementation of any program plan associated with such contract. For purposes of this section, “Full Execution” shall mean that the contract has been signed by all parties thereto and has obtained the approval of the AG and OSC. Any interest to be paid on a missed payment to the Contractor based on a delay in the Full Execution of the Master Contract shall be governed by Article 11-B of the State Finance Law.
B. Advance Payment and Recoupment:

1. Advance payments, which the State in its sole discretion may make to not-for-profit grant recipients, shall be made and recouped in accordance with State Finance Law Section 179(ii), this Section and the provisions of Attachment D (Payment and Reporting Schedule).

2. Advance payments made by the State to not-for-profit grant recipients shall be due no later than thirty (30) calendar days, excluding legal holidays, after the first day of the Contract Term or, if renewed, in the period identified on the Face Page.

3. For subsequent contract years in multi-year contracts, Contractor will be notified of the scheduled advance payments for the upcoming contract year no later than 90 days prior to the commencement of the contract year. For simplified renewals, the payment schedule (Attachment D) will be modified as part of the renewal process.

4. Recoupment of any advance payment(s) shall be recovered by crediting the percentage of subsequent claims listed in Attachment D (Payment and Reporting Schedule) and Section III(C) herein and such claims shall be reduced until the advance is fully recovered within the Contract Term. Any unexpended advance balance at the end of the Contract Term shall be refunded by the Contractor to the State.

5. If for any reason the amount of any claim is not sufficient to cover the proportionate advance amount to be recovered, then subsequent claims may be reduced until the advance is fully recovered.

C. Claims for Reimbursement:

1. The Contractor shall submit claims for the reimbursement of expenses incurred on behalf of the State under the Master Contract in accordance with this Section and the applicable claiming schedule in Attachment D (Payment and Reporting Schedule).

   Vouchers submitted for payment shall be deemed to be a certification that the payments requested are for project expenditures made in accordance with the items as contained in the applicable Attachment B form (Budget) and during the Contract Term. When submitting a voucher, such voucher shall also be deemed to certify that: (i) the payments requested do not duplicate reimbursement from other sources of funding; and (ii) the funds provided herein do not replace funds that, in the absence of this grant, would have been made available by the Contractor for this program. Requirement (ii) does not apply to grants funded pursuant to a Community Projects Fund appropriation.

2. Consistent with the selected reimbursement claiming schedule in Attachment D (Payment and Reporting Schedule), the Contractor shall comply with the appropriate following provisions:

   a) **Quarterly Reimbursement**: The Contractor shall be entitled to receive payments for work, projects, and services rendered as detailed and described in Attachment C (Work Plan).
The Contractor shall submit to the State Agency quarterly voucher claims and supporting documentation. The Contractor shall submit vouchers to the State Agency in accordance with the procedures set forth in Section III(A)(3) herein.

b) Monthly Reimbursement: The Contractor shall be entitled to receive payments for work, projects, and services rendered as detailed and described in Attachment C (Work Plan).

The Contractor shall submit to the State Agency monthly voucher claims and supporting documentation. The Contractor shall submit vouchers to the State Agency in accordance with the procedures set forth in Section III(A)(3) herein.

c) Biannual Reimbursement: The Contractor shall be entitled to receive payments for work, projects, and services rendered as detailed and described in Attachment C (Work Plan).

The Contractor shall submit to the State Agency biannually voucher claims and supporting documentation. The Contractor shall submit vouchers to the State Agency in accordance with the procedures set forth in Section III(A)(3) herein.

d) Milestone/Performance Reimbursement: \(^4\) Requests for payment based upon an event or milestone may be either severable or cumulative. A severable event/milestone is independent of accomplishment of any other event. If the event is cumulative, the successful completion of an event or milestone is dependent on the previous completion of another event.

Milestone payments shall be made to the Contractor when requested in a form approved by the State, and at frequencies and in amounts stated in Attachment D (Payment and Reporting Schedule). The State Agency shall make milestone payments subject to the Contractor’s satisfactory performance.

e) Fee for Service Reimbursement: \(^5\) Payment shall be limited to only those fees specifically agreed upon in the Master Contract and shall be payable no more frequently than monthly upon submission of a voucher by the contractor.

f) Rate Based Reimbursement: \(^6\) Payment shall be limited to rate(s) established in the Master Contract. Payment may be requested no more frequently than monthly.

g) Scheduled Reimbursement: \(^7\) The State Agency shall generate vouchers at the frequencies and amounts as set forth in Attachment D (Payment and Reporting Schedule),

\(^4\) A milestone/performance payment schedule identifies mutually agreed-to payment amounts based on meeting contract events or milestones. Events or milestones must represent integral and meaningful aspects of contract performance and should signify true progress in completing the Master Contract effort.

\(^5\) Fee for Service is a rate established by the Contractor for a service or services rendered.

\(^6\) Rate based agreements are those agreements in which payment is premised upon a specific established rate per unit.

\(^7\) Scheduled Reimbursement agreements provide for payments that occur at defined and regular intervals that provide for a specified dollar amount to be paid to the Contractor at the beginning of each payment period (i.e. quarterly, monthly or bi-annually). While these payments are related to the particular services and outcomes defined in the Master Contract, they are not dependent upon particular services or expenses in any one payment period and provide the Contractor with a defined and regular payment over the life of the contract.

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and service reports shall be used to determine funding levels appropriate to the next annual contract period.

h) Fifth Quarter Payments: Fifth quarter payment shall be paid to the Contractor at the conclusion of the final scheduled payment period of the preceding contract period. The State Agency shall use a written directive for fifth quarter financing. The State Agency shall generate a voucher in the fourth quarter of the current contract year to pay the scheduled payment for the next contract year.

3. The Contractor shall also submit supporting fiscal documentation for the expenses claimed.

4. The State reserves the right to withhold up to fifteen percent (15%) of the total amount of the Master Contract as security for the faithful completion of services or work, as applicable, under the Master Contract. This amount may be withheld in whole or in part from any single payment or combination of payments otherwise due under the Master Contract. In the event that such withheld funds are insufficient to satisfy Contractor’s obligations to the State, the State may pursue all available remedies, including the right of setoff and recoupment.

5. The State shall not be liable for payments on the Master Contract if it is made pursuant to a Community Projects Fund appropriation if insufficient monies are available pursuant to Section 99-d of the State Finance Law.

6. All vouchers submitted by the Contractor pursuant to the Master Contract shall be submitted to the State Agency no later than thirty (30) calendar days after the end date of the period for which reimbursement is claimed. In no event shall the amount received by the Contractor exceed the budget amount approved by the State Agency, and, if actual expenditures by the Contractor are less than such sum, the amount payable by the State Agency to the Contractor shall not exceed the amount of actual expenditures.

7. All obligations must be incurred prior to the end date of the contract. Notwithstanding the provisions of Section III(C)(6) above, with respect to the final period for which reimbursement is claimed, so long as the obligations were incurred prior to the end date of the contract, the Contractor shall have up to ninety (90) calendar days after the contract end date to make expenditures; provided, however, that if the Master Contract is funded in whole or in part with federal funds, the Contractor shall have up to sixty (60) calendar days after the contract end date to make expenditures.

D. Identifying Information and Privacy Notification:

1. Every voucher or New York State Claim for Payment submitted to a State Agency by the Contractor, for payment for the sale of goods or services or for transactions (e.g., leases, easements, licenses, etc.) related to real or personal property, must include the Contractor’s Vendor Identification Number assigned by the Statewide Financial System, and any or all of the following identification numbers: (i) the Contractor’s Federal employer identification number, (ii) the Contractor’s Federal social security number, and/or (iii) DUNS number. Failure to

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8 Fifth Quarter Payments occurs where there are scheduled payments and where there is an expectation that services will be continued through renewals or subsequent contracts. Fifth Quarter Payments allow for the continuation of scheduled payments to a Contractor for the first payment period quarter of an anticipated renewal or new contract.

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include such identification number or numbers may delay payment by the State to the Contractor. Where the Contractor does not have such number or numbers, the Contractor, on its voucher or Claim for Payment, must provide the reason or reasons for why the Contractor does not have such number or numbers.

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

E. Refunds:

1. In the event that the Contractor must make a refund to the State for Master Contract-related activities, including repayment of an advance or an audit disallowance, payment must be made payable as set forth in Attachment A-1 (Program Specific Terms and Conditions). The Contractor must reference the contract number with its payment and include a brief explanation of why the refund is being made. Refund payments must be submitted to the Designated Refund Office at the address specified in Attachment A-1 (Program Specific Terms and Conditions).

2. If at the end or termination of the Master Contract, there remains any unexpended balance of the monies advanced under the Master Contract in the possession of the Contractor, the Contractor shall make payment within forty-five (45) calendar days of the end or termination of the Master Contract. In the event that the Contractor fails to refund such balance the State may pursue all available remedies.

F. Outstanding Amounts Owed to the State: Prior period overpayments (including, but not limited to, contract advances in excess of actual expenditures) and/or audit recoveries associated with the Contractor may be recouped against future payments made under this Master Contract to Contractor. The recoupment generally begins with the first payment made to the Contractor following identification of the overpayment and/or audit recovery amount. In the event that there are no payments to apply recoveries against, the Contractor shall make payment as provided in Section III(E) (Refunds) herein.

G. Program and Fiscal Reporting Requirements:

1. The Contractor shall submit required periodic reports in accordance with the applicable schedule provided in Attachment D (Payment and Reporting Schedule). All required reports or other work products developed pursuant to the Master Contract must be completed as provided by the agreed upon work schedule in a manner satisfactory and acceptable to the State Agency in order for the Contractor to be eligible for payment.
2. Consistent with the selected reporting options in Attachment D (Payment and Reporting Schedule), the Contractor shall comply with the following applicable provisions:

a) If the Expenditure Based Reports option is indicated in Attachment D (Payment and Reporting Schedule), the Contractor shall provide the State Agency with one or more of the following reports as required by the following provisions and Attachment D (Payment and Reporting Schedule) as applicable:

(i) **Narrative/Qualitative Report**: The Contractor shall submit, on a quarterly basis, not later than the time period listed in Attachment D (Payment and Reporting Schedule), a report, in narrative form, summarizing the services rendered during the quarter. This report shall detail how the Contractor has progressed toward attaining the qualitative goals enumerated in Attachment C (Work Plan). This report should address all goals and objectives of the project and include a discussion of problems encountered and steps taken to solve them.

(ii) **Statistical/Quantitative Report**: The Contractor shall submit, on a quarterly basis, not later than the time period listed in Attachment D (Payment and Reporting Schedule), a detailed report analyzing the quantitative aspects of the program plan, as appropriate (e.g., number of meals served, clients transported, patient/client encounters, procedures performed, training sessions conducted, etc.)

(iii) **Expenditure Report**: The Contractor shall submit, on a quarterly basis, not later than the time period listed in Attachment D (Payment and Reporting Schedule), a detailed expenditure report, by object of expense. This report shall accompany the voucher submitted for such period.

(iv) **Final Report**: The Contractor shall submit a final report as required by the Master Contract, not later than the time period listed in Attachment D (Payment and Reporting Schedule) which reports on all aspects of the program and detailing how the use of funds were utilized in achieving the goals set forth in Attachment C (Work Plan).

(v) **Consolidated Fiscal Report (CFR)**: The Contractor shall submit a CFR, which includes a year-end cost report and final claim not later than the time period listed in Attachment D (Payment and Reporting Schedule).

b) If the Performance-Based Reports option is indicated in Attachment D (Payment and Reporting Schedule), the Contractor shall provide the State Agency with the following reports as required by the following provisions and Attachment D (Payment and Reporting Schedule) as applicable:

(i) **Progress Report**: The Contractor shall provide the State Agency with a written progress report using the forms and formats as provided by the State Agency, summarizing the work performed during the period. These reports shall detail the Contractor's progress toward attaining the specific goals enumerated in Attachment C (Work Plan). Progress reports shall be submitted in a format prescribed in the Master Contract.
(ii) **Final Progress Report**: Final scheduled payment is due during the time period set forth in Attachment D (Payment and Reporting Schedule). The deadline for submission of the final report shall be the date set forth in Attachment D (Payment and Reporting Schedule). The State Agency shall complete its audit and notify the Contractor of the results no later than the date set forth in Attachment D (Payment and Reporting Schedule). Payment shall be adjusted by the State Agency to reflect only those services/expenditures that were made in accordance with the Master Contract. The Contractor shall submit a detailed comprehensive final progress report not later than the date set forth in Attachment D (Payment and Reporting Schedule), summarizing the work performed during the entire Contract Term (i.e., a cumulative report), in the forms and formats required.

3. In addition to the periodic reports stated above, the Contractor may be required (a) to submit such other reports as are required in Table 1 of Attachment D (Payment and Reporting Schedule), and (b) prior to receipt of final payment under the Master Contract, to submit one or more final reports in accordance with the form, content, and schedule stated in Table 1 of Attachment D (Payment and Reporting Schedule).

**H. Notification of Significant Occurrences:**

1. If any specific event or conjunction of circumstances threatens the successful completion of this project, in whole or in part, including where relevant, timely completion of milestones or other program requirements, the Contractor agrees to submit to the State Agency within three (3) calendar days of becoming aware of the occurrence or of such problem, a written description thereof together with a recommended solution thereto.

2. The Contractor shall immediately notify in writing the program manager assigned to the Master Contract of any unusual incident, occurrence, or event that involves the staff, volunteers, directors or officers of the Contractor, any subcontractor or program participant funded through the Master Contract, including but not limited to the following: death or serious injury; an arrest or possible criminal activity that could impact the successful completion of this project; any destruction of property; significant damage to the physical plant of the Contractor; or other matters of a similarly serious nature.

**IV. ADDITIONAL CONTRACTOR OBLIGATIONS, REPRESENTATIONS AND WARRANTIES**

**A. Contractor as an Independent Contractor/Employees:**

1. The State and the Contractor agree that the Contractor is an independent contractor, and not an employee of the State and may neither hold itself out nor claim to be an officer, employee, or subdivision of the State nor make any claim, demand, or application to or for any right based upon any different status. The Contractor shall be solely responsible for the recruitment, hiring, provision of employment benefits, payment of salaries and management of its project personnel. These functions shall be carried out in accordance with the provisions of the Master Contract, and all applicable Federal and State laws and regulations.

2. The Contractor warrants that it, its staff, and any and all subcontractors have all the necessary licenses, approvals, and certifications currently required by the laws of any applicable local, state, or Federal government to perform the services or work, as applicable, pursuant to the
Master Contract and/or any subcontract entered into under the Master Contract. The Contractor further agrees that such required licenses, approvals, and certificates shall be kept in full force and effect during the term of the Master Contract, or any extension thereof, and to secure any new licenses, approvals, or certificates within the required time frames and/or to require its staff and subcontractors to obtain the requisite licenses, approvals, or certificates. In the event the Contractor, its staff, and/or subcontractors are notified of a denial or revocation of any license, approval, or certification to perform the services or work, as applicable, under the Master Contract, Contractor shall immediately notify the State.

B. Subcontractors:

1. If the Contractor enters into subcontracts for the performance of work pursuant to this Master Contract, the Contractor shall be solely responsible to the State Agency for performance, whether the work is performed by the Contractor or its subcontractors, and in every subcontract for the performance of work pursuant to this Master Contract, the Contractor shall require the subcontractor to indemnify and hold harmless the State Agency and State of New York as specified in Section I, General Provisions, subparagraph M, of this Master Contract. No contractual relationship shall be deemed to exist between the subcontractor and the State Agency or the State of New York.

2. The Contractor agrees not to enter into any subcontract, or revisions to subcontracts, that are in excess of $100,000 for the performance of the obligations contained herein until it has received the prior written permission of the State, which shall have the right to review and approve each and every subcontract in excess of $100,000 prior to giving written permission to the Contractor to enter into the subcontract. All agreements between the contractor and subcontractors shall be by written contract, signed by individuals authorized to bind the parties. All such subcontracts shall contain provisions for specifying (1) that the work performed by the subcontractor must be in accordance with the terms of the Master Contract, (2) that nothing contained in the subcontract shall impair the rights of the State under the Master Contract, and (3) that nothing contained in the subcontract, nor under the Master Contract, shall be deemed to create any contractual relationship between the subcontractor and the State. In addition, subcontracts shall contain any other provisions which are required to be included in subcontracts pursuant to the terms herein.

3. Prior to executing a subcontract, the Contractor agrees to require the subcontractor to provide to the State the information the State needs to determine whether a proposed subcontractor is a responsible vendor.

4. When a subcontract equals or exceeds $100,000, the subcontractor must submit a Vendor Responsibility Questionnaire (Questionnaire).

5. When a subcontract is executed, the Contractor must provide detailed subcontract information (a copy of subcontract will suffice) to the State within fifteen (15) calendar days after execution. The State may request from the Contractor copies of subcontracts between a subcontractor and its subcontractor.

6. The Contractor shall require any and all subcontractors to submit to the Contractor all financial claims for Services or work to the State Agency, as applicable, rendered and required supporting documentation and reports as necessary to permit Contractor to meet claim deadlines and documentation requirements as established in Attachment D (Payment and Reporting Schedule) and Section III. Subcontractors shall be paid by the Contractor on a timely basis after submitting the required reports and vouchers for reimbursement of services or work, as
applicable. Subcontractors shall be informed by the Contractor of the possibility of non-payment or rejection by the Contractor of claims that do not contain the required information, and/or are not received by the Contractor by said due date.

C. Use Of Material, Equipment, Or Personnel:

1. The Contractor shall not use materials, equipment, or personnel paid for under the Master Contract for any activity other than those provided for under the Master Contract, except with the State's prior written permission.

2. Any interest accrued on funds paid to the Contractor by the State shall be deemed to be the property of the State and shall either be credited to the State at the close-out of the Master Contract or, upon the written permission of the State, shall be expended on additional services or work, as applicable, provided for under the Master Contract.

D. Property:

1. Property is real property, equipment, or tangible personal property having a useful life of more than one year and an acquisition cost of $1,000 or more per unit.

   a) If an item of Property required by the Contractor is available as surplus to the State, the State at its sole discretion, may arrange to provide such Property to the Contractor in lieu of the purchase of such Property.

   b) If the State consents in writing, the Contractor may retain possession of Property owned by the State, as provided herein, after the termination of the Master Contract to use for similar purposes. Otherwise, the Contractor shall return such Property to the State at the Contractor's cost and expense upon the expiration of the Master Contract.

   c) In addition, the Contractor agrees to permit the State to inspect the Property and to monitor its use at reasonable intervals during the Contractor's regular business hours.

   d) The Contractor shall be responsible for maintaining and repairing Property purchased or procured under the Master Contract at its own cost and expense. The Contractor shall procure and maintain insurance at its own cost and expense in an amount satisfactory to the State Agency, naming the State Agency as an additional insured, covering the loss, theft or destruction of such equipment.

   e) A rental charge to the Master Contract for a piece of Property owned by the Contractor shall not be allowed.

   f) The State has the right to review and approve in writing any new contract for the purchase of or lease for rental of Property (Purchase/Lease Contract) operated in connection with the provision of the services or work, as applicable, as specified in the Master Contract, if applicable, and any modifications, amendments, or extensions of an existing lease or purchase prior to its execution. If, in its discretion, the State disapproves of any Purchase/Lease Contract, then the State shall not be obligated to make any payments for such Property.
g) No member, officer, director or employee of the Contractor shall retain or acquire any interest, direct or indirect, in any Property, paid for with funds under the Master Contract, nor retain any interest, direct or indirect, in such, without full and complete prior disclosure of such interest and the date of acquisition thereof, in writing to the Contractor and the State.

2. For non-Federally-funded contracts, unless otherwise provided herein, the State shall have the following rights to Property purchased with funds provided under the Master Contract:

a) For cost-reimbursable contracts, all right, title and interest in such Property shall belong to the State.

b) For performance-based contracts, all right, title and interest in such Property shall belong to the Contractor.

3. For Federally funded contracts, title to Property whose requisition cost is borne in whole or in part by monies provided under the Master Contract shall be governed by the terms and conditions of Attachment A-2 (Federally Funded Grants).

4. Upon written direction by the State, the Contractor shall maintain an inventory of all Property that is owned by the State as provided herein.

5. The Contractor shall execute any documents which the State may reasonably require to effectuate the provisions of this section.

E. Records and Audits:

1. General:

a) The Contractor shall establish and maintain, in paper or electronic format, complete and accurate books, records, documents, receipts, accounts, and other evidence directly pertinent to its performance under the Master Contract (collectively, Records).

b) The Contractor agrees to produce and retain for the balance of the term of the Master Contract, and for a period of six years from the later of the date of (i) the Master Contract and (ii) the most recent renewal of the Master Contract, any and all Records necessary to substantiate upon audit, the proper deposit and expenditure of funds received under the Master Contract. Such Records may include, but not be limited to, original books of entry (e.g., cash disbursements and cash receipts journal), and the following specific records (as applicable) to substantiate the types of expenditures noted:

(i) personal service expenditures: cancelled checks and the related bank statements, time and attendance records, payroll journals, cash and check disbursement records including copies of money orders and the like, vouchers and invoices, records of contract labor, any and all records listing payroll and the money value of non-cash advantages provided to employees, time cards, work schedules and logs, employee personal history folders, detailed and general ledgers, sales records, miscellaneous reports and returns (tax and otherwise), and cost allocation plans, if applicable.
(ii) payroll taxes and fringe benefits: cancelled checks, copies of related bank statements, cash and check disbursement records including copies of money orders and the like, invoices for fringe benefit expenses, miscellaneous reports and returns (tax and otherwise), and cost allocation plans, if applicable.

(iii) non-personal services expenditures: original invoices/receipts, cancelled checks and related bank statements, consultant agreements, leases, and cost allocation plans, if applicable.

(iv) receipt and deposit of advance and reimbursements: itemized bank stamped deposit slips, and a copy of the related bank statements.

c) The OSC, AG and any other person or entity authorized to conduct an examination, as well as the State Agency or State Agencies involved in the Master Contract that provided funding, shall have access to the Records during the hours of 9:00 a.m. until 5:00 p.m., Monday through Friday (excluding State recognized holidays), at an office of the Contractor within the State of New York or, if no such office is available, at a mutually agreeable and reasonable venue within the State, for the term specified above for the purposes of inspection, auditing and copying.

d) The State shall protect from public disclosure any of the Records which are exempt from disclosure under Section 87 of the Public Officers Law provided that: (i) the Contractor shall timely inform an appropriate State official, in writing, that said records should not be disclosed; and (ii) said records shall be sufficiently identified; and (iii) designation of said records, as exempt under Section 87 of the Public Officers Law, is reasonable.

e) Nothing contained herein shall diminish, or in any way adversely affect, the State's rights in connection with its audit and investigatory authority or the State's rights in connection with discovery in any pending or future litigation.

2. Cost Allocation:

a) For non-performance based contracts, the proper allocation of the Contractor's costs must be made according to a cost allocation plan that meets the requirements of OMB Circulars A-87, A-122, and/or A-21. Methods used to determine and assign costs shall conform to generally accepted accounting practices and shall be consistent with the method(s) used by the Contractor to determine costs for other operations or programs. Such accounting standards and practices shall be subject to approval of the State.

b) For performance based milestone contracts, or for the portion of the contract amount paid on a performance basis, the Contractor shall maintain documentation demonstrating that milestones were attained.

3. Federal Funds: For records and audit provisions governing Federal funds, please see Attachment A-2 (Federally Funded Grants).

F. Confidentiality: The Contractor agrees that it shall use and maintain information relating to individuals who may receive services, and their families pursuant to the Master Contract, or any other information, data or records deemed confidential by the State (Confidential Information) only
for the limited purposes of the Master Contract and in conformity with applicable provisions of State and Federal law. The Contractor (i) has an affirmative obligation to safeguard any such Confidential Information from unnecessary or unauthorized disclosure and (ii) must comply with the provisions of the New York State Information Security Breach and Notification Act (General Business Law Section 899-aa; State Technology Law Section 208).

G. Publicity:

1. Publicity includes, but is not limited to: news conferences; news releases; public announcements; advertising; brochures; reports; discussions or presentations at conferences or meetings; and/or the inclusion of State materials, the State’s name or other such references to the State in any document or forum. Publicity regarding this project may not be released without prior written approval from the State.

2. Any publications, presentations or announcements of conferences, meetings or trainings which are funded in whole or in part through any activity supported under the Master Contract may not be published, presented or announced without prior approval of the State. Any such publication, presentation or announcement shall:

   a) Acknowledge the support of the State of New York and, if funded with Federal funds, the applicable Federal funding agency; and

   b) State that the opinions, results, findings and/or interpretations of data contained therein are the responsibility of the Contractor and do not necessarily represent the opinions, interpretations or policy of the State or if funded with Federal funds, the applicable Federal funding agency.

3. Notwithstanding the above, the Contractor may submit for publication, scholarly or academic publications that derive from activity under the Master Contract (but are not deliverable under the Master Contract), provided that the Contractor first submits such manuscripts to the State forty-five (45) calendar days prior to submission for consideration by a publisher in order for the State to review the manuscript for compliance with confidentiality requirements and restrictions and to make such other comments as the State deems appropriate. All derivative publications shall follow the same acknowledgments and disclaimer as described in Section V(G)(2) (Publicity) hereof.

H. Web-Based Applications-Accessibility: Any web-based intranet and Internet information and applications development, or programming delivered pursuant to the Master Contract or procurement shall comply with New York State Enterprise IT Policy NYS-P08-005, Accessibility Web-Based Information and Applications, and New York State Enterprise IT Standard NYS-S08-005, Accessibility of Web-Based Information Applications, as such policy or standard may be amended, modified or superseded, which requires that State Agency web-based intranet and Internet information and applications are accessible to person with disabilities. Web content must conform to New York State Enterprise IT Standards NYS-S08-005, as determined by quality assurance testing. Such quality assurance testing shall be conducted by the State Agency and the results of such testing must be satisfactory to the State Agency before web content shall be considered a qualified deliverable under the Master Contract or procurement.
I. Non-Discrimination Requirements: Pursuant to Article 15 of the Executive Law (also known as the Human Rights Law) and all other State and Federal statutory and constitutional non-discrimination provisions, the Contractor and sub-contractors will not discriminate against any employee or applicant for employment because of race, creed (religion), color, sex (including gender expression), national origin, sexual orientation, military status, age, disability, predisposing genetic characteristic, marital status or domestic violence victim status, and shall also follow the requirements of the Human Rights Law with regard to non-discrimination on the basis of prior criminal conviction and prior arrest. Furthermore, in accordance with Section 220-e of the Labor Law, if this is a contract for the construction, alteration or repair of any public building or public work or for the manufacture, sale or distribution of materials, equipment or supplies, and to the extent that the Master Contract shall be performed within the State of New York, the Contractor agrees that neither it nor its subcontractors shall, by reason of race, creed, color, disability, sex, or national origin: (a) discriminate in hiring against any New York State citizen who is qualified and available to perform the work; or (b) discriminate against or intimidate any employee hired for the performance of work under the Master Contract. If this is a building service contract as defined in Section 230 of the Labor Law, then, in accordance with Section 239 thereof, the Contractor agrees that neither it nor its subcontractors shall by reason of race, creed, color, national origin, age, sex or disability: (a) discriminate in hiring against any New York State citizen who is qualified and available to perform the work; or (b) discriminate against or intimidate any employee hired for the performance of work under the Master Contract. The Contractor shall be subject to fines of $50.00 per person per day for any violation of Section 220-e or Section 239 of the Labor Law.

J. Equal Opportunities for Minorities and Women; Minority and Women Owned Business Enterprises: In accordance with Section 312 of the Executive Law and 5 NYCRR 143, if the Master Contract is: (i) a written agreement or purchase order instrument, providing for a total expenditure in excess of $25,000.00, whereby a contracting State Agency is committed to expend or does expend funds in return for labor, services, supplies, equipment, materials or any combination of the foregoing, to be performed for, or rendered or furnished to the contracting State Agency; or (ii) a written agreement in excess of $100,000.00 whereby a contracting State Agency is committed to expend or does expend funds for the acquisition, construction, demolition, replacement, major repair or renovation of real property and improvements thereon; or (iii) a written agreement in excess of $100,000.00 whereby the owner of a State assisted housing project is committed to expend or does expend funds for the acquisition, construction, demolition, replacement, major repair or renovation of real property and improvements thereon for such project, then the Contractor certifies and affirms that (i) it is subject to Article 15-A of the Executive Law which includes, but is not limited to, those provisions concerning the maximizing of opportunities for the participation of minority and women-owned business enterprises and (ii) the following provisions shall apply and it is Contractor's equal employment opportunity policy that:

1. The Contractor shall not discriminate against employees or applicants for employment because of race, creed, color, national origin, sex, age, disability or marital status;

2. The Contractor shall make and document its conscientious and active efforts to employ and utilize minority group members and women in its work force on State contracts;

3. The Contractor shall undertake or continue existing programs of affirmative action to ensure that minority group members and women are afforded equal employment opportunities without discrimination. Affirmative action shall mean recruitment, employment, job assignment,
promotion, upgrading, demotion, transfer, layoff, or termination and rates of pay or other forms of compensation;

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

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

The Contractor shall include the provisions of subclauses 1 – 5 of this Section (IV)(J), in every subcontract over $25,000.00 for the construction, demolition, replacement, major repair, renovation, planning or design of real property and improvements thereon (Work) except where the Work is for the beneficial use of the Contractor. Section 312 of the Executive Law does not apply to: (i) work, goods or services unrelated to the Master Contract; or (ii) employment outside New York State. The State shall consider compliance by the Contractor or a subcontractor with the requirements of any Federal law concerning equal employment opportunity which effectuates the purpose of this section. The State shall determine whether the imposition of the requirements of the provisions hereof duplicate or conflict with any such Federal law and if such duplication or conflict exists, the State shall waive the applicability of Section 312 of the Executive Law to the extent of such duplication or conflict. The Contractor shall comply with all duly promulgated and lawful rules and regulations of the Department of Economic Development's Division of Minority and Women's Business Development pertaining hereto.

K. Omnibus Procurement Act of 1992: It is the policy of New York State to maximize opportunities for the participation of New York State business enterprises, including minority and women-owned business enterprises, as bidders, subcontractors and suppliers on its procurement contracts.

1. If the total dollar amount of the Master Contract is greater than $1 million, the Omnibus Procurement Act of 1992 requires that by signing the Master Contract, the Contractor certifies the following:

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

b) The Contractor has complied with the Federal Equal Opportunity Act of 1972 (P.L. 92-261), as amended;

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

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

L. Workers' Compensation Benefits:

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

2. If a Contractor believes they are exempt from the Workers Compensation insurance requirement they must apply for an exemption.

M. Unemployment Insurance Compliance: The Contractor shall remain current in both its quarterly reporting and payment of contributions or payments in lieu of contributions, as applicable, to the State Unemployment Insurance system as a condition of maintaining this grant.

The Contractor hereby authorizes the State Department of Labor to disclose to the State Agency staff only such information as is necessary to determine the Contractor's compliance with the State Unemployment Insurance Law. This includes, but is not limited to, the following:

1. any records of unemployment insurance (UI) contributions, interest, and/or penalty payment arrears or reporting delinquency;

2. any debts owed for UI contributions, interest, and/or penalties;

3. the history and results of any audit or investigation; and

4. copies of wage reporting information.

Such disclosures are protected under Section 537 of the State Labor Law, which makes it a misdemeanor for the recipient of such information to use or disclose the information for any purpose other than the performing due diligence as a part of the approval process for the Master Contract.

N. Vendor Responsibility:

1. If a Contractor is required to complete a Questionnaire, the Contractor covenants and represents that it has, to the best of its knowledge, truthfully, accurately and thoroughly completed such Questionnaire. Although electronic filing is preferred, the Contractor may obtain a paper form from the OSC prior to execution of the Master Contract. The Contractor further covenants and represents that as of the date of execution of the Master Contract, there are no material events, omissions, changes or corrections to such document requiring an amendment to the Questionnaire.
2. The Contractor shall provide to the State updates to the Questionnaire if any material event(s) occurs requiring an amendment or as new information material to such Questionnaire becomes available.

3. The Contractor shall, in addition, promptly report to the State the initiation of any investigation or audit by a governmental entity with enforcement authority with respect to any alleged violation of Federal or state law by the Contractor, its employees, its officers and/or directors in connection with matters involving, relating to or arising out of the Contractor's business. Such report shall be made within five (5) business days following the Contractor becoming aware of such event, investigation, or audit. Such report may be considered by the State in making a Determination of Vendor Non-Responsibility pursuant to this section.

4. The State reserves the right, in its sole discretion, at any time during the term of the Master Contract:

   a) to require updates or clarifications to the Questionnaire upon written request;

   b) to inquire about information included in or required information omitted from the Questionnaire;

   c) to require the Contractor to provide such information to the State within a reasonable timeframe; and

   d) to require as a condition precedent to entering into the Master Contract that the Contractor agree to such additional conditions as shall be necessary to satisfy the State that the Contractor is, and shall remain, a responsible vendor; and

   e) to require the Contractor to present evidence of its continuing legal authority to do business in New York State, integrity, experience, ability, prior performance, and organizational and financial capacity. By signing the Master Contract, the Contractor agrees to comply with any such additional conditions that have been made a part of the Master Contract.

5. The State, in its sole discretion, reserves the right to suspend any or all activities under the Master Contract, at any time, when it discovers information that calls into question the responsibility of the Contractor. In the event of such suspension, the Contractor shall be given written notice outlining the particulars of such suspension. Upon issuance of such notice, the Contractor must comply with the terms of the suspension order. Contract activity may resume at such time as the State issues a written notice authorizing a resumption of performance under the Master Contract.

6. The State, in its sole discretion, reserves the right to make a final Determination of Non-Responsibility at any time during the term of the Master Contract based on:

   a) any information provided in the Questionnaire and/or in any updates, clarifications or amendments thereof; or

   b) the State's discovery of any material information which pertains to the Contractor's responsibility.
7. Prior to making a final Determination of Non-Responsibility, the State shall provide written notice to the Contractor that it has made a preliminary determination of non-responsibility. The State shall detail the reason(s) for the preliminary determination, and shall provide the Contractor with an opportunity to be heard.

O. Charities Registration: If applicable, the Contractor agrees to (i) obtain not-for-profit status, a Federal identification number, and a charitable registration number (or a declaration of exemption) and to furnish the State Agency with this information as soon as it is available, (ii) be in compliance with the OAG charities registration requirements at the time of the awarding of this Master Contract by the State and (iii) remain in compliance with the OAG charities registration requirements throughout the term of the Master Contract.

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

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

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*Not applicable to not-for-profit entities.
Contract Number: # C000347
Page 25 of 25, Master Contract for Grants - Standard Terms and Conditions
ATTACHMENT A-1

PROGRAM SPECIFIC TERMS AND CONDITIONS

I. Notices

All written notices made pursuant to this Agreement shall be delivered to the addresses set forth below.

Notification to the Office of Indigent Legal Services (ILS):

Office of Indigent Legal Services
State Capitol, Room 128
State Street
Albany, New York 12224

Notification to County:

Dennis M. Brown
Suffolk County Attorney
H. Lee Dennison Building
100 Veteran’s Memorial Highway, 6th Floor
P. O. Box 6100
Hauppauge, New York 11788
(631) 853-4049
dennis.brown@suffolkcountyny.gov

II. Supplanting Funds

The amounts paid to County by ILS pursuant to this Agreement shall be used to supplement and not supplant any local funds, as defined in paragraph (c) of subdivision 2 of section 98-b of the State Finance Law, which such County would otherwise have had to expend for the provision of counsel and expert, investigative and other services pursuant to article eighteen-B of the County Law. In the event funds are used to supplant local funds, such funds actually provided by ILS shall be returned to ILS by County.
# APPENDIX B
Office of Indigent Legal Services
Three-Year Distribution
COUNTY OF SUFFOLK - C000347
June 1, 2013 - May 31, 2016
Total Contract Amount: $2,106,258.00

<table>
<thead>
<tr>
<th>Task #1 - Social Work Bureau</th>
<th>Year 1</th>
<th>Year 2</th>
<th>Year 3</th>
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</thead>
<tbody>
<tr>
<td><strong>PERSONNEL</strong></td>
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<td></td>
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<tr>
<td>4 Social Workers</td>
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<tr>
<td>1 Social Worker/Investigator</td>
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<td>$276,040.00</td>
<td>$284,321.00</td>
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| **ÓTPS**                    |       |       |       |
| Furniture and Office Equipment | $10,000.00 | $2,000.00 | $0.00 |
| Training                     | $3,000.00  | $3,000.00  | $3,000.00  |
| Employee Travel              | $10,000.00 | $9,960.00  | $3,679.00  |
| **ÓTPS TOTAL**               | $23,000.00 | $14,960.00 | $6,679.00  |
| **TOTAL FOR TASK #1 - Social Work Bureau** | $291,000.00 | $291,000.00 | $291,000.00 |

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<tr>
<th>Task #2 - Padilla Compliance Team</th>
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<tbody>
<tr>
<td><strong>PERSONNEL</strong></td>
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| **ÓTPS**                          |       |       |       |
| Furniture and Office Equipment    | $2,500.00  | $401.00  | $0.00 |
| Training                          | $2,700.00  | $1,500.00 | $0.00 |
| Employee Travel                   | $2,200.00  | $1,881.00 | $55.00 |
| **ÓTPS TOTAL**                    | $7,400.00  | $3,782.00 | $55.00 |
| **TOTAL FOR TASK #2 - Padilla Compliance Team** | $128,000.00 | $128,000.00 | $128,000.00 |

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<th>Task #3 - Investigator Expansion</th>
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<tr>
<td>Furniture and Equipment</td>
<td>$4,000.00</td>
<td>$2,392.00</td>
<td>$7,392.00</td>
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<td>Training</td>
<td>$1,000.00</td>
<td>$1,000.00</td>
<td>$1,000.00</td>
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<tr>
<td>Employee Travel</td>
<td>$2,400.00</td>
<td>$2,400.00</td>
<td>$2,400.00</td>
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<td><strong>OTPS TOTAL</strong></td>
<td><strong>$7,400.00</strong></td>
<td><strong>$5,792.00</strong></td>
<td><strong>$4,136.00</strong></td>
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<td>TOTAL FOR TASK #3 - Investigator Expansion</td>
<td><strong>$61,000.00</strong></td>
<td><strong>$61,000.00</strong></td>
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<tr>
<th>Other Expenses Tied to New Grant</th>
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<tr>
<td>PERSONNEL</td>
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<td>Program Coordinator</td>
<td>$40,000.00</td>
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<td>$42,436.00</td>
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<td><strong>Subtotal</strong></td>
<td><strong>$40,000.00</strong></td>
<td><strong>$41,200.00</strong></td>
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<td>Fringe Benefits at 34%</td>
<td>$13,600.00</td>
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<td><strong>PERSONNEL TOTAL</strong></td>
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<td>Office Alterations to Accommodate Additional Personnel</td>
<td>$8,000.00</td>
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<td>Office Furniture and Equipment</td>
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<td>Administration Fees:</td>
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<td>Fees for Services</td>
<td>$12,000.00</td>
<td>$12,360.00</td>
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<td>Other Grant-related Expenses</td>
<td>$2,486.00</td>
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<td><strong>OTPS TOTAL</strong></td>
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<td><strong>DISTRIBUTION #3 TOTAL FOR LEGAL AID SOCIETY</strong></td>
<td><strong>$558,086.00</strong></td>
<td><strong>$558,086.00</strong></td>
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<tr>
<th>Task #4 - 18-B Allocation</th>
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<tbody>
<tr>
<td>OTPS</td>
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<tr>
<td>Fees for Service - Investigator</td>
<td>$50,000.00</td>
<td>$50,000.00</td>
<td>$50,000.00</td>
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<tr>
<td>Training</td>
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<td>Other Expenses</td>
<td>$6,000.00</td>
<td>$3,360.00</td>
<td>$641.00</td>
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<td><strong>OTPS TOTAL</strong></td>
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<td><strong>TOTAL FOR TASK #4 - 18-B Allocation</strong></td>
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<td><strong>$144,000.00</strong></td>
<td><strong>$144,000.00</strong></td>
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<tr>
<td><strong>DISTRIBUTION #3 TOTAL FOR 18-B ALLOCATION</strong></td>
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<td><strong>GRAND TOTAL FOR DISTRIBUTION #3</strong></td>
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</table>
ATTACHMENT C

WORK PLAN

OFFICE OF INDIGENT LEGAL SERVICES
THREE YEAR DISTRIBUTION

COUNTY OF SUFFOLK

JUNE 1, 2013- MAY 31, 2016

Goal: To improve the quality of services provided under Article 18-B of the County Law.

Task #1:

• To hire 4-5 Social Workers to staff a newly created “Legal Aid Society Social Worker Unit” to aid Legal Aid attorneys with client interviews, evaluate cases for potential diversion to treatment courts, and make referrals to various alternatives to incarceration or other community based programs.

Performance Measures:

• Number of cases assigned to the Legal Aid Society that were assisted by Social Worker staff.
• Number of referrals to treatment programs or other community resources.

Program Location:

• Cohalan Court Complex, Central Islip, New York and/or Cromarty Court Complex, Riverhead, New York.

Task #2:

• To hire one (1) full-time Legal Aid Society “Padilla-Compliance Senior Attorney”* with experience in criminal defense and immigration law to assist in counseling clients and Legal Aid staff attorneys regarding immigration consequences of a criminal conviction.

Performance Measures:
- Number of cases screened by Padilla attorney for potential immigration consequences at arraignment stage.
- Number of cases in which the Padilla attorney assisted Legal Aid staff in continued vertical representation.
- Number of in-house training sessions conducted by Padilla attorney.

Program Location:

- Cohalan Court Complex, Central Islip, New York

*The Padilla Attorney will provide indigent criminal defense pursuant to Legal Aid’s Contract with Suffolk County. It is not suggested that this attorney will advise clients as to their immigration “status” or assist in applying for legal status.

**Task #3:**

- To hire one (1) full-time Legal Aid Society Staff Investigator to assist Legal Aid staff attorneys in District Court and Family Court Bureaus and to hire one (1) full-time Investigator to work with 18-B Attorneys in the Arraignment Part in District Court to allow for more investigative resources per attorney.

Performance Measures:

- Number of cases in which Legal Aid Investigator assisted Legal Aid Attorneys.
- Number of cases in which 18-B Investigator assisted 18-B Attorney in Arraignment Part.

Program Location:

- For Legal Aid Investigator: Cohalan Court Complex, Central Islip, New York and/or Cromarty Court Complex, Riverhead, New York
- For 18-B Investigator: Cohalan Court Complex, Central Islip, New York

**Task #4:**

- To hire one (1) full-time Legal Aid Society Clerical Support Staff/Program Coordinator to assist in administering grants, including compiling data, data input, case management and preparing reports.

Performance Measure:

- Narrative detailing tasks accomplished to assist in coordinating grant operations.
Program Location:

- Cohalan Court Complex, Central Islip, New York

Task #5:

- To offer mandatory Continuing Legal Education (CLE) training and seminars required for assignment of 18-B counsel in the areas of Criminal and Family Law in cases pursuant to New York County Law Section 722(a); Family Court Act Section 262 and 1120; Correction Law Article 6-C; Mental Hygiene Law Article 10; Judiciary Law Section 35; and Surrogates Court Procedure Act Section 407 of various levels.

Performance Measures:

- Number of attorneys who attended CLE courses in subject areas related to the provision of Article 18-B services.

Program Location:

- Various
ATTACHMENT D

PAYMENT AND REPORTING SCHEDULE

DISTRIBUTION #3 GRANT

I. PAYMENT PROVISIONS

In full consideration of contract services to be performed the State Agency agrees to pay and the contractor agrees to accept a sum not to exceed the amount noted on the face page hereof. All payments shall be in accordance with the budget contained in the applicable Attachment B form (Budget), which is attached hereto.

A. Advance Payment and Recoupment Language (if applicable):

1. The State Agency will make an advance payment to the Contractor, if requested in writing by Contractor, during the initial period, in the amount of twenty-five percent (25%) of the budget as set forth in the most recently approved applicable Attachment B form (Budget).

2. Recoupment of any advance payment(s) shall be recovered by crediting (100%) of subsequent claims and such claims will be reduced until the advance is fully recovered within the contract period.

3. Scheduled advance payments shall be due in accordance with an approved payment schedule as follows:

<table>
<thead>
<tr>
<th>Period</th>
<th>Amount</th>
<th>Due Date</th>
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<tbody>
<tr>
<td>n/a</td>
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B. Interim and/or Final Claims for Reimbursement Claiming Schedule (select applicable frequency):

☒ Quarterly Reimbursement  
Due Date: Thirty (30) days from the end of each contract quarter, as follows:

- 1st Quarter: June 1st – August 31st
- 2nd Quarter: September 1st – November 30th
- 3rd Quarter: December 1st – February 28th
- 4th Quarter: March 1st – May 31st

☐ Monthly Reimbursement  
Due Date:_____________________________________________________________________

Contract Number: C000347 (Distribution #3 Grant)

Page 1 of 4, Attachment D – Payment and Reporting Schedule
II. REPORTING PROVISIONS

A. Expenditure-Based Reports (select the applicable report type):

☐ Narrative/Qualitative Report
The Contractor will submit, on a quarterly basis, not later than ____ days from the end of the quarter, the report described in Section III(G)(2)(a)(i) of the Master Contract.

☐ Statistical/Quantitative Report
The Contractor will submit, on a quarterly basis, not later than ____ days from the end of the quarter, the report described in Section III(G)(2)(a)(ii) of the Master Contract.

☒ Expenditure Report
The Contractor will submit, on a quarterly basis, not later than thirty (30) days after the end date for which reimbursement is being claimed, the report described in Section III(G)(2)(a)(iii) of the Master Contract.

☒ Final Report
The Contractors will submit the final report as described in Section III(G)(2)(a)(iv) of the Master Contract, no later than ninety (90) days after the end of the contract period.

☐ Consolidated Fiscal Report (CFR)¹

¹ The Consolidated Fiscal Reporting System is a standardized electronic reporting method accepted by the Office of Alcoholism & Substance Abuse Services, Office of Mental Health, Office for People with Developmental Disabilities and the State Education Department, consisting of schedules which, in different combinations, capture financial information for budgets, quarterly and/or mid-year claims, an annual cost report, and a final claim. The CFR, which must be submitted annually, is both a year-end cost report and a year-end claiming document.

Contract Number: C000347 (Distribution #3 Grant)
Page 2 of 4, Attachment D – Payment and Reporting Schedule
The Contractor will submit the CFR on an annual basis, in accordance with the time frames designated in the CFR manual. For New York City contractors, the due date shall be May 1 of each year; for Upstate and Long Island contractors, the due date shall be November 1 of each year.

B. Progress-Based Reports

1. Progress Reports

The Contractor shall provide the report described in Section III(G)(2)(b)(i) of the Master Contract in accordance with the forms and in the format provided by the State Agency, summarizing the work performed during the contract period (see Table 1 below for the annual schedule).

2. Final Progress Report

Final scheduled payment will not be due until ____ days after completion of agency’s audit of the final expenditures report/documentation showing total grant expenses submitted by vendor with this final invoice. Deadline for submission of the final report is _____________. The agency shall complete its audit and notify vendor of the results no later than _____________. The Contractor shall submit the report not later than ____ days from the end of the contract.

C. Other Reports

The Contractor shall provide reports in accordance with the form, content and schedule as set forth in Table 1.
## TABLE 1 – REPORTING SCHEDULE

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Contract Number: C000347 (Distribution #3 Grant)
Page 4 of 4, Attachment D – Payment and Reporting Schedule
RESOLUTION NO. -2014, ESTABLISHING NEW SUN PROTECTION PROTOCOLS FOR LIFEGUARDS AT COUNTY PARKS

WHEREAS, Suffolk County is home to some of the most beautiful beaches in the United States; and

WHEREAS, the County parks system includes three (3) swimming beaches, located at Smith Point, Cupsogue and Meschutt County Parks; and

WHEREAS, the County recertifies and hires approximately 112 lifeguards each year to protect park visitors during the Summer season; and

WHEREAS, lifeguards spend long periods of time outdoors, including during the peak hours of the sun’s strength; and

WHEREAS, due to their high sun exposure, lifeguards are at increased risk of skin cancers; and

WHEREAS, there have been great advances in the products and materials that provide UV protection to aid in the fight against skin cancer; and

WHEREAS, the County of Suffolk should adopt appropriate measures to protect County lifeguards from the harmful effects of ultraviolet light while they are on duty; now, therefore be it

1st RESOLVED, that the Department of Parks, Recreation and Conservation ("the Department") is hereby authorized, empowered and directed to establish new requirements in the training and employment of County lifeguards to protect them from harmful sun exposure; and be it further

2nd RESOLVED, that the Department shall provide, and require that County lifeguards use while on duty, large sun umbrellas, wide brim hats and shirts that protect the wearer with a minimum SPF of 50; and be it further

3rd RESOLVED, that the Department will include in its recertification course and training each year a unit devoted to the dangers of sun exposure and skin cancers, as well as the best practices to protect oneself from the harmful effects of UV rays; and be it further

4th RESOLVED, that this resolution shall take effect on January 1, 2015; and be it further

5th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency
administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\rest\sun-protection-lifeguards