1453. Establishing a PSE&G Legislative Oversight Committee. (Muratore) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1454. Reappoint member to the Suffolk County Community College Board of Trustees (Arthur Cliff). (Pres. Off.) EDUCATION AND INFORMATION TECHNOLOGY

1455. Authorizing Lt. Michael Murphy Sea Cadet Program at West Sayville. (Lindsay) PARKS & RECREATION

1456. Amending the 2014 Capital Budget and Program and appropriating funds in connection with construction of sidewalks on various County roads (CP 5497). (Kennedy) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1457. Appointing Sarah S. Anker as a member of the Suffolk County Soil and Water Conservation District. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE

1458. Appointing Albert Krupski as a member of the Suffolk County Soil and Water Conservation District. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE

1459. To reappoint James J. Cassara as a member of the Suffolk County Citizens Advisory Board for the Arts. (Lindsay) ECONOMIC DEVELOPMENT

1460. Appropriating funds in connection with the construction of Compressed Natural Gas (CNG) Fueling Facilities (CP 5603, PIN 0T2516). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1461. Appropriating funds in connection with Renovations and Alterations to Probation Administrative Buildings (CP 3063). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1462. Appropriating funds in connection with Beach Replenishment at Meschutt County Park (CP 7163). (Co. Exec.) PARKS & RECREATION

1463. Appropriating funds in connection with the Removal of Toxic and Hazardous Materials in County Parks (CP 7185). (Co. Exec.) PARKS & RECREATION

1464. Appropriating funds in connection with Improvements to North Fork Preserve (CP 7189). (Co. Exec.) PARKS & RECREATION

1465. Appropriating funds in connection with the Historic Restoration and Preservation Fund (CP 7510). (Co. Exec.) PARKS & RECREATION

1466. Appropriating funds for the purchase of equipment for the Environmental Health Laboratory (CP 4079). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
1467. Appropriating funds in connection with Renovations to the Sagtikos Building - Grant Campus (CP 2118). (Co. Exec.) EDUCATION AND INFORMATION TECHNOLOGY

1468. Appropriating funds in connection with the Plant Operations Building – Grant Campus (CP 2144). (Co. Exec.) EDUCATION AND INFORMATION TECHNOLOGY

1469. Authorizing the acquisition and approving and accepting the conveyance of a portion of a certain parcel of real property having a Suffolk County Tax Map Identification Number of District 0500 Section 071.00 Block 01.00 Lot 012.004 for the reconstruction of CR 13, Crooked Hill Road, from Garret Place to CR 106, Community College Drive, Town of Islip, Suffolk County, New York pursuant to New York State Education Law Sections 6304(4) and (5) and New York State County Law Section 215 (3) (CP 5538). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1470. Authorizing the determination of just compensation and securing payment thereof in connection with the acquisition of properties by the State of New York to be acquired for New York State Highway purposes, Town of Smithtown, Suffolk County, New York (SCTM No. 0800-133.00-02.00-008.000). (Co. Exec.) PARKS & RECREATION

1471. Appropriating funds in connection with roof replacement on various County Buildings (CP 1623). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1472. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Palantinus Organization, Inc. (SCTM No. 0800-165.00-01.00-013.001). (Co. Exec.) WAYS & MEANS

1473. Appropriating funds in connection with Replacement of Major Building Operations Equipment at Various County facilities (CP 1737). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1474. Appropriating funds in connection with Elevator Controls and Safety Upgrading at Various County Facilities (CP 1760). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1475. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Jia Unlimited, Inc. (SCTM No. 0200-882.00-02.00-070.000). (Co. Exec.) WAYS & MEANS

1476. Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law - Town of Brookhaven - (SCTM No. 0200-781.00-01.00-003.001). (Co. Exec.) WAYS & MEANS

1477. Approving an increase in fleet for the Suffolk County Police Department in order to incorporate two 2007 Ford E-450 Mini Buses transferred from Suffolk County Department of Public Works. (Co. Exec.) PUBLIC SAFETY

1478. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Thomas Murray (SCTM No. 0200-685.00-03.00-007.000). (Co. Exec.) WAYS & MEANS
1479. Authorizing use of Cedar Beach County Park by Event Power for its Mighty North Fork Triathlon Fundraiser. (Co. Exec.) PARKS & RECREATION

1480. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 962-2014). (Co. Exec.) BUDGET AND FINANCE

1481. Accepting and appropriating Federal funding in the amount of $15,000 from the Department of Homeland Security, United States Immigration and Customs Enforcement (ICE), for the Suffolk County Police Department's participation in the ICE Sponsored El Dorado Task Force with 77.55% support. (Co. Exec.) PUBLIC SAFETY

1482. Accepting a 2012 Honda Accord on behalf of the Suffolk County Police Department pursuant to a Forfeiture Agreement with the U.S. Marshall Service. (Co. Exec.) PUBLIC SAFETY

1483. Accepting and appropriating a grant providing 75% support, in the amount of $512,364, from the United States Department of Homeland Security, and amending the 2014 Capital Budget and Program in connection with the purchase of marine and helicopter equipment (CP3513). (Co. Exec.) PUBLIC SAFETY

1484. Further strengthening the land acquisition process. (Krupski) ENVIRONMENT, PLANNING AND AGRICULTURE


**PROCEDURAL MOTION**

PM12. To set a public hearing regarding the Alteration of rates for North Ferry Co., Inc. (Pres. Off.)
RESOLUTION NO. 2014, ESTABLISHING A PSE&G LEGISLATIVE OVERSIGHT COMMITTEE

WHEREAS, the County Legislature established a LIPA oversight committee by Resolution No. 1095-2010 to protect the County's ratepayers and monitor storm response; and

WHEREAS, a recent agreement made the Public Service Enterprise Group ("PSE&G"), an energy corporation based in New Jersey, the primary service provider for Long Island and drastically diminished the powers and duties of LIPA; and

WHEREAS, this Legislature believes that it is necessary to continue to monitor PSE&G, as a successor organization, to ensure that County ratepayers receive the level of service they deserve; and

WHEREAS, a new legislative oversight committee should be established to further this goal; now, therefore be it

1st RESOLVED, that a special PSE&G Legislative Oversight Committee is hereby created to study and analyze the rates, contracts and practices of PSE&G to determine if it is working in the best interests of the Suffolk County ratepayers, including, but not limited to, an examination of PSE&G's rate structure, its variable rate system, the use of peak/off-peak rates, and its storm and disaster response policies; and be it further

2nd RESOLVED, that this Committee shall have bipartisan representation and consist of the following members:

1) a person who has familiarity with the operations of PSE&G who will be selected by the Presiding Officer of the Suffolk County Legislature;

2) two (2) experts in the operation of electric utility companies, to be selected by the Suffolk County Legislature;

3) two (2) energy experts, to be selected by the Suffolk County Legislature;

4) a member of a civic organization to be selected by the Suffolk County Legislature.

and be it further

3rd RESOLVED, the Committee shall hold its first meeting no later than thirty (30) days after the oaths of office of all members have been filed, which meeting shall be convened for the purpose of organization and the appointment of a chairperson, vice chairperson and a secretary; and be it further

4th RESOLVED, that four (4) members of the Committee shall constitute a quorum to transact the business of the Committee at both regular and special meetings; and be it further

5th RESOLVED, that support services and technical assistance involving the month-to-month operation of this Committee, as well as supplies and postage as necessary, will be
provided by the staff of the Office of Legislative Budget Review and the Clerk of the Legislature; and be it further

6th RESOLVED, that the Committee may conduct such hearings and meetings at any place or places within the County of Suffolk for the purpose of obtaining necessary information or other data to assist it in the proper performance of its duties and functions as it deems necessary; and be it further

7th RESOLVED, that the Committee may delegate to any member of the Committee the power and authority to conduct such hearings and meetings; and be it further

8th RESOLVED, that said Committee shall periodically issue a written report, analyzing PSE&G’s rates, contracts, practices, and disaster and storm response policies to determine if PSE&G is acting in the best interests of Suffolk County’s ratepayers; and be it further

9th RESOLVED, that the Committee shall expire, and the terms of office of its members terminate, as of December 31, 2017, at which time the Committee shall deposit all the records of its proceedings with the Clerk of the Legislature; and be it further

10th 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-PSE&G Oversight Committee
RESOLUTION NO. 2014 REAPPOINT MEMBER TO THE SUFFOLK COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES (ARTHUR CLIFF)

WHEREAS, Resolution No. 1111-2013 appointed Arthur Cliff as member of the Suffolk County Community College Board of Trustees, for a term of office which will expire on June 30, 2014; now, therefore be it

1st RESOLVED, that Arthur Cliff is hereby reappointed as a member of the Board of Trustees of the Suffolk County Community College pursuant to Section 6306(1) of the NEW YORK EDUCATION LAW for a term of office to expire on June 30, 2021.

DATED:

EFFECTIVE PURSUANT TO SECTION 2-15(A) OF THE SUFFOLK COUNTY ADMINISTRATIVE CODE AND SECTION 6306(1) OF THE NEW YORK EDUCATION LAW

s:\res\reappoint Arthur Cliff SCCC
Arthur Cliff was a Sergeant with the Suffolk County Police Department. He was hired in 1967 and started in the First Precinct where he spent six years as a police officer. In 1973 he was promoted to Sergeant and moved to the Third Precinct. After one year at the Third Precinct, he was elected as the Superior Officers Association's Third Precinct Trustee. In 1979 Arthur was elected First Vice President and then in 1983 he was elected President of the Superior Officers Association and served the Superior Officers Association's membership as President for twenty-two years. Arthur ran unopposed for a majority of these three-year terms.

Arthur spent countless hours working on behalf of his brothers and sisters in blue, trying to ensure the best for them. He believed that as President of the Union it was important to keep the lines of communication open and build strong relationships. "Locally we all have a common interest. The union and politicians want to serve the people of Suffolk County to the best of our ability."

Over the years, Artie has served as Corresponding Secretary of the Metropolitan Police Conference as area Vice President of the National Association of Police Officers in Washington, D.C. Since 1994, he has been on the Advisory Board of the Suffolk County Salvation Army of which he Co-Chaired the Salvation Army's Golf Committee which raises money to send underprivileged children to camps. In 1996 he was honored by the Suffolk County Police Emerald Society as their Man of the Year. In 2004, he was similarly honored by the Suffolk County Steuben's Association. Again in 2004, he was crowned Man of the Year by the Police Holy Name Society.

In 2007, Arthur was appointed and served on Suffolk County's Charter Revision Commission.

On a personal note, Arthur has been married to Donna for nearly eighteen years. He has seven children and three grandchildren.

On July 5, 2005 Arthur retired after thirty-eight years of service to the Suffolk County Police Department, Superior Officers Association and Suffolk County.
RESOLUTION NO. -2014, AUTHORIZING LT. MICHAEL MURPHY SEACADET PROGRAM AT WEST SAYVILLE

WHEREAS, the Long Island Maritime Museum operates under an agreement with the County of Suffolk, on the grounds of the Suffolk County Park at West Sayville; and

WHEREAS, the Long Island Maritime Museum and the Suffolk County Department of Parks, Recreation and Conservation have permitted the Lt. Michael Murphy Division of the United States Naval Sea Cadet Corps to operate on the Museum grounds; and

WHEREAS, the United States Naval Sea Cadet Corps offers a nautically oriented use training program for youngsters between the ages of 10 and 17; the program teaches basic seamanship and seagoing skills, together with its naval adaptations, and instills patriotism, courage and self-reliance in the young cadets; and

WHEREAS, the Lt. Michael Murphy Division and the Maritime Museum wish to establish a permanent relationship that will allow the Sea Cadets to utilize and improve existing structures on the Museum grounds in order to offer their program on an ongoing basis and to foster an appreciation for maritime and naval history; and

WHEREAS, this Legislature recognizes the value of the Sea Cadet Program and wishes to support the Lt. Michael Murphy Division; now, therefore be it

1st RESOLVED, that the Suffolk County Department of Parks Recreation and Conservation is hereby authorized and empowered to execute an agreement with the Long Island Maritime Museum for the purpose of authorizing the Lt. Michael Murphy Division of the United States Naval Sea Cadet Corps to operate their youth training program on the Museum grounds; and be it further

2nd RESOLVED, that said agreement may authorize the Sea Cadet Program to improve and utilize existing structures on the Museum grounds and to occupy said structure for program purposes and to create public exhibits consistent with maritime and naval history, subject to County Attorney approval; and be it further

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

APPROVED BY:

County Executive of Suffolk County

Date:

s:\resr-sea cadet program
REVISED VERSION AS OF 5/7/2014

RESOLUTION NO. 2014, AMENDING THE 2014 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH CONSTRUCTION OF SIDEWALKS ON VARIOUS COUNTY ROADS (CP 5497)

WHEREAS, sidewalks are needed along CR 16 in Nesconset to improve pedestrian mobility and safety; and

WHEREAS, sufficient funds are not included in the 2014 Capital Budget and Program to cover the cost of this necessary project, and pursuant to the Suffolk County Charter, Section C4-13, an offsetting authorization must be provided from another capital project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $100,000 in Suffolk County Serial Bonds; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2014 Capital Budget, as the basis for funding capital projects such as this project; now, therefore be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of forty-nine (49) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006; and be it further

2nd RESOLVED, that the 2014 Capital Budget and Program be and is hereby amended as follows:

Project Number: 5574
Project Title: Safety Improvements To CR 16, Smithtown Boulevard @ Gilbert Avenue/Sheppard Lane, Town of Smithtown

<table>
<thead>
<tr>
<th>Cost Elements</th>
<th>Current 2014</th>
<th>Revised 2014</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>Total</td>
<td>Capital</td>
</tr>
<tr>
<td>Est'd Cost</td>
<td>$200,000</td>
<td>$100,000B.</td>
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<tr>
<td>3. Construction</td>
<td></td>
<td></td>
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<tr>
<td>TOTAL</td>
<td>$200,000</td>
<td>$100,000</td>
</tr>
</tbody>
</table>

Project Number: 5497
Project Title: Construction of Sidewalks on Various County Roads

<table>
<thead>
<tr>
<th>Cost Elements</th>
<th>Current 2014</th>
<th>Revised 2014</th>
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<tbody>
<tr>
<td></td>
<td>Total</td>
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<td>Est'd Cost</td>
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<td>3. Construction</td>
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<tr>
<td>TOTAL</td>
<td></td>
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</tbody>
</table>
3rd RESOLVED, that the proceeds of $100,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

<table>
<thead>
<tr>
<th>Project Number</th>
<th>JC</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5497.334</td>
<td>50</td>
<td>Construction of Sidewalks on Various County Roads - CR 16 in Nessonset</td>
<td>$100,000</td>
</tr>
</tbody>
</table>

and be it further

4th RESOLVED, that the County Comptroller and the County Treasurer are hereby authorized and empowered to take all steps necessary and appropriate to effectuate the transfer of this funding forthwith; and be it further

5th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this law is a Type II action, pursuant to Title 6 NYCRR Part 617.5(C) (21), (22) and (27), since it constitutes a local legislative decision in connection with the maintenance, repair, replacement, rehabilitation, reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes. As a Type II action, the Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. -2014, APPOINTING SARAH S. ANKER AS A MEMBER OF THE SUFFOLK COUNTY SOIL AND WATER CONSERVATION DISTRICT

WHEREAS, the Suffolk County Board of Supervisors established a Soil and Water Conservation District by Resolution No. 245-1964; and

WHEREAS, State Law requires two members of the Legislature be appointed to the Soil and Water Conservation District annually; now, therefore be it

1st RESOLVED, that Sarah S. Anker, with offices at 620 Route 25A, Suite B, Mount Sinai, NY 11766, be and hereby is appointed as a member of the Soil and Water Conservation District for a term of office to expire on December 31, 2014, said appointment having been made pursuant to the provisions of Section 6 of the NEW YORK SOIL CONSERVATION DISTRICTS LAW.

DATED

EFFECTIVE PURSUANT TO SECTION 2-15(A) OF THE SUFFOLK COUNTY CHARTER

S:\res\r-swcd-anker
RESOLUTION NO. -2014, APPOINTING ALBERT KRUPSKI AS A MEMBER OF THE SUFFOLK COUNTY SOIL AND WATER CONSERVATION DISTRICT

WHEREAS, the Suffolk County Board of Supervisors established a Soil and Water Conservation District by Resolution No. 245 of 1964; and

WHEREAS, State Law requires two members of the Legislature be appointed to the Soil and Water Conservation District annually; now, therefore be it

1st RESOLVED, that Albert Krupski, with offices at 423 Griffing Avenue - Suite 2, Riverhead, NY 11901, be and hereby is appointed as a member of the Soil and Water Conservation District for a term of office to expire on December 31, 2014, said appointment having been made pursuant to the provisions of Section 6 of the NEW YORK SOIL CONSERVATION DISTRICTS LAW.

DATED:

EFFECTIVE PURSUANT TO SECTION 2-15(A) OF THE SUFFOLK COUNTY CHARTER

S:\res\r-appt-swcd-krupski
RESOLUTION NO. -2014, TO REAPPOINT JAMES J. CASSARA AS A MEMBER OF THE SUFFOLK COUNTY CITIZENS ADVISORY BOARD FOR THE ARTS

WHEREAS, the term of James J. Cassara, as a member of the Suffolk County Citizens Advisory Board for the Arts, expired as of May 5, 2014; now, therefore be it

1st RESOLVED, that James J. Cassara, currently residing in Oakdale, New York, is hereby reappointed as a member of the Suffolk County Citizens Advisory Board for the Arts, said term to expire on May 5, 2017, pursuant to Section 103-3 of the SUFFOLK COUNTY CODE; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\r-reappoint Cassara SC Citizens Advisory Board Arts
James J. Cassara

Oakdale, New York 11769
(631)

two4music@optonline.net

EDUCATION

Long Island University, C. W. Post Center
1982; Professional Diploma
Educational Administration and Supervision

Queens College
1972; MS in Music Education

Adelphi University
1970; BA Music

Administrator

1992 – 2004
Director of Music Education Northport-East Northport
Union Free School District, Northport, New York

• Supervised 31 music teachers
• District Citations: Grammy Signature High School; Best 100
  Communities for Music Education; New York State School
  Music Association Presidential Citation for Excellence.

1988 – 1992
Director of Fine Arts & Music Education Connetquot
Central School District of Islip, Bohemia, New York

• Supervised 51 music & art teachers
• Established a chapter of Tri-M Music Honor Society.
• Established a district-wide Celebration of the Arts.

1985 – 1988
Chairman of Related Arts
• Grade 7-12 chair of Music, Art, Technology and Home
  and Career Skills Departments.

1982 – 1987
Director of Continuing Education, Connetquot Central School
District of Islip
• Supervised evening school offering over 80 courses.

Educator

2010 – 2013
Director of Performance Outreach – Long Island University
CW Post Campus, Music Department

1992 – Present
Adjunct Music Education Professor – Student Teacher Supervisor
Long Island University – C. W. Post Campus
1970 – 1988
Band Director
Connetquot Central School District of Islip
Directed concert, jazz, marching bands and pit orchestra at
The elementary, junior and senior high levels.
Musical Director
Directed junior high musicals 1978-1981
H.S. Stage Crew Advisor 1983-1988

1972 – 1976
Established and directed Summer Music Program with cooperation
of the Edward J. Bosti Elementary School PTA.

Professional Affiliations
New York State School Music Association (NYSSMA)

2009-2012 Advocacy/Government Relations Committee Chairman
2008 – 2009 Past President
2006 – 2007 President
2004 – 2006 President-elect
2001 – 2004 Second Vice-President
1999 – 2004 Zone 14 Representative
1973 – Present Woodwind Adjudicator – All State
Major Organization Adjudicator (2008)
1999 Presented “Music Teacher Evaluations & Observations” at
NYSSMA Conference.
1991 Presented “So Now You’re the Director of Art Too” at
NYSSMA Conference

New York State Council of Administrators of Music Education (NYSCAME)

1992 – 1995 President
1991 – 1992 Vice President

NYSCAME/Suffolk County Chapter

2002 – 2005 Director of Professional Development
1990 – 1991 President – Suffolk County Chapter

Suffolk County Music Educators’ Association (SCMEA)

2005 – present Advisory Council
1983 – 1984 President
Suffolk Association for Continuing Community Education
1984 – 1986 President

**Musician**

1972 – present
Atlantic Wind Symphony – Solo Alto Saxophonist
Carnegie Hall Performance 2002

1996 – present
Atlantic Wind Symphony Executive Director

1980 – present
American Concert Band – Solo Alto Saxophonist

2006 – 2007
West Islip Symphony Orchestra – Solo clarinet/bass clarinet

2007 – 2010
Airport Playhouse – pit orchestra – piccolo/flute/clarinet/bass clarinet/ soprano sax/alto sax/tenor sax

2006 – present
Herricks Community Theatre – pit orchestra – flute/clarinet/bass clarinet/soprano sax/alto sax/tenor sax

2006 – present
Star Playhouse Theatre – pit orchestra – flute/clarinet/alto sax

2009 – present
Plaza Theatrical Productions – pit orchestra – piccolo/flute/clarinet/bass clarinet/all saxophones

**Certification & Recognition**

New York State
School District Administrator (SDA) Permanent
School Administrator and Supervisor (SAS) Permanent
Permanent Certificate in Music K – 12
Permanent Certificate Elementary Education N – 6

NYSSMA Distinguished Service Award (2010)
Brentwood High School Alumni Hall of Fame
Islip Town Board and Sayville Chamber of Commerce recognition for contributing
Prestige of the Italian-American Community on Long Island

NYSSMA All-State Woodwind Adjudicator
NYSSMA Major Organization Adjudicator
Tri-M Music Honor Society-Lifetime Member
Who’s Who in American Education
Keynote speaker BOCES Regional Conference – Northville, NY
School Boards Association Presentation “Tune Up Your School Music Program” 2009
Related Treasurer Experiences


The Reflective Garden at the Common Ground – Treasurer 2005 to present

Grants written: Atlantic Wind Symphony and The Reflective Garden at the Common Ground.

Grants received: NYSCA, Suffolk County and JP Morgan.

Computer literate including Word and Excel.
RESOLUTION NO. - 2014, APPROPRIATING FUNDS IN CONNECTION WITH THE CONSTRUCTION OF COMPRESSED NATURAL GAS (CNG) FUELING FACILITIES (CP 5603, PIN 0T2516)

WHEREAS, the Commissioner of Public Works has requested funds for the design of compressed natural gas (CNG) fueling facilities in connection with Construction of Compressed Natural Gas (CNG) Fueling Facilities; and

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

WHEREAS, there are Federal funds available from the Federal Highway Administration for this project, identified as PIN 0T2516, under the Federal Highway Administration (FHWA) funding, with a share allocation of eighty (80) percent Federal funds and twenty (20) percent County funds; and

WHEREAS, the County must first pass a resolution and have State and local agreements in place prior to final issuance of the Federal authorization; and

WHEREAS, the County must first instance fund the entire cost of the project and will subsequently be reimbursed for the Federal and/or State Marchiselli portion; and

WHEREAS, the Department of Public Works will assign Staff funded in the 2014 Suffolk County Operating Budget to perform a portion of the tasks as required for the engineering, design and construction of this project; 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 $300,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that the apportionment of the cost of Capital Project 5603 (PIN 0T2516) remains the same with a total cost of $300,000 and a total share allocation of 80% Federal reimbursement in the amount of $240,000 and a 20% County share of $60,000; and be it further

2nd RESOLVED, that the County Treasurer and the County Comptroller are authorized to accept Federal and/or State Marchiselli aid in connection with this project; and be it further

3rd RESOLVED, that the Suffolk County Department of Public Works keeps track of staff and costs as required associated with Capital Project 5603 (PIN 0T2516) for chargeback purposes; and be it further

4th RESOLVED, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the standard agreement for reimbursement with the New York State Department of Transportation and any and all contract documents related to this
project, on behalf of the County of Suffolk providing for the municipality's participation in the above referenced project; and be it further

5th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (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

6th RESOLVED, that it is hereby determined that this project, with a priority ranking of eighty-one (81) 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

7th RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary, pursuant to Section C8-2 (A) of the Suffolk County Charter to complete the design for compressed natural gas fueling facilities; and be it further

8th RESOLVED, that the proceeds of $60,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows:

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<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5603.111</td>
<td>50</td>
<td>Design of CNG Fueling Facilities</td>
<td>$60,000</td>
</tr>
<tr>
<td>(Fund 001 Debt Service)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

and be it further

9th RESOLVED, that Federal Aid in the amount of $240,000 be and it hereby is appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ref-525-CAP-5603.111</td>
<td>50</td>
<td>Design of CNG Fueling Facilities</td>
<td>$240,000</td>
</tr>
</tbody>
</table>

and be it further

10th RESOLVED, that the County Comptroller is directed to limit the serial bond borrowing to the County share of $60,000; and be it further

11th RESOLVED, that the County Treasurer and County Comptroller are hereby authorized and directed to accept Federal funding in the amount of $240,000; and be it further

12th RESOLVED, that the County Comptroller is authorized to issue bond anticipation notes for the total Federal share of $240,000; and be it further

13th RESOLVED, that this resolution will become effective upon receipt of the Federal Authorization.
DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

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

### 1. Type of Legislation

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

### 2. Title of Proposed Legislation

**RESOLUTION NO. - 2014, APPROPRIATING FUNDS IN CONNECTION WITH THE CONSTRUCTION OF COMPRESSED NATURAL GAS (CNG) FUELING FACILITIES (CP 5603, PIN 0T2516)**

### 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

80% Federal funding through the Federal Highway Administration (FHWA), 20% County funding. Suffolk County is required to first instance the entire cost of the project. This resolution authorizes the County Comptroller to issue bond anticipation notes to cover the Federal share. Serial bonds will be issued to finance the County share of this project.

### 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

80% Federal funding and 20% County funding through serial bonds. The County Comptroller is authorized to issue bond anticipation notes to cover the Federal share.

### 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 Jr.
Asst Executive Analyst

### 11. Signature of Preparer

[Signature]

### 12. Date

April 29, 2014

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

<table>
<thead>
<tr>
<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>TOTAL</td>
<td>$13,251</td>
<td>$0.03</td>
<td>$0.00</td>
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</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<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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<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
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### COMBINED

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<th>2015* COST TO AVG TAXPAYER</th>
<th>2014 AV TAX RATE PER $100</th>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$13,251</td>
<td>$0.03</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
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
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<td></td>
</tr>
<tr>
<td>11/1/2033</td>
<td></td>
<td></td>
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</tr>
</tbody>
</table>
MEMORANDUM OF SUPPORT

TITLE OF BILL: A resolution to appropriate funds in connection with the Construction of Compressed Natural Gas (CNG) Fueling Facilities (Capital Program Number 5603, PIN 0T2516)

PURPOSE OR GENERAL IDEA OF BILL: To authorize issuance of Suffolk County Serial Bonds for the 20% County share of the $300,000 equaling $60,000 and accepting 80% in Federal funds via bond anticipation notes of $240,000 for the planning of the CNG Fueling Facility at a North Fork site to be determined.

SUMMARY OF SPECIFIC PROVISIONS: The County has built two CNG Fueling Facilities and is in the final planning phase of the third location in Yaphank to be built in 2014. A fourth location will complete the need for CNG Fueling Facility and associated improvements.

JUSTIFICATION: Replacing the County’s aging fleet with new compressed natural gas (CNG) vehicles that are more efficient will reduce tail-pipe emissions and save on fuel and maintenance costs, while also improving safety and reliability. Investing in fueling infrastructure is necessary to support operation of these vehicles across the County. Building fueling sites in partnership with other municipalities and private sector vendors leverages County dollars, facilitates countywide coverage of alternate fuel vehicles, and promotes the sustainable development of the alternate fueled vehicle market.

Suffolk County’s growing but still limited fleet of compressed natural gas vehicles is currently fueled at both County and non-County sites, including, National Grid, New York State, and other locations across the County. Building CNG dispensers at County locations is both practical and necessary as CNG vehicles become a greater percentage of the County fleet.

FISCAL IMPLICATIONS: Compressed Natural Gas is an alternative fuel source for county fleet vehicles and cheaper than gasoline and diesel fuels. This project is 80% funded by Federal Highway Administration grants.
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
FROM: Gilbert Anderson, P. E., Commissioner
DATE: January 28, 2014
RE: CP 5603 – Construction of Compressed Natural Gas (CNG) Fueling Facilities – North Fork Site Design

Attached for your review is a draft resolution appropriating $300,000.00 for planning in connection with the installation of a Compressed Natural Gas (CNG) Fueling Facility at a North Fork site to be determined. The Federal Highway Administration’s (FHA) Congestion Mitigation and Air Quality (CMAQ) multi-year grant program provides 80% funding for this project. Building fueling sites in partnership with other municipalities and private sector vendors leverages County dollars, facilitates countywide coverage of alternate fuel vehicles, and promotes the sustainable development of the alternate fueled vehicle market.

This action is considered a Type II action under SEQR pursuant to Section 617.5 (C) (20) and (21) of Title 6 of New York Code of Rules and Regulations (“NYCRR”).

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP5603-Rev-CNG Fueling Fac.doc.

GA/KL/dk
attachments
cc: Dennis M. Cohen, Chief Deputy County Executive
Joanne Minieri, Deputy County Executive/Commissioner Economic Development & Planning
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director, Intergovernmental Relations
Michael J. Monaghan, P.E., Chief Engineer
James J. Ingenito, R.A., County Architect
Charles Jaquin, General Services Manager
CE RESO Review (e-mail)
RESOLUTION NO. - 2014, APPROPRIATING FUNDS IN CONNECTION WITH RENOVATIONS AND ALTERATIONS TO PROBATION ADMINISTRATIVE BUILDINGS (CP 3063)

WHEREAS, the Probation Department has requested funds for the Construction of a Drug Testing and Processing Center inclusive of plumbing renovations; 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 as revised by Resolution No. 461-2006 has established a priority ranking system as the basis for funding Capital Projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $200,000 in Suffolk County Serial Bonds; now, therefore, be it

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

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-six (56) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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

4th RESOLVED, that the proceeds of $200,000 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- 3063.311 (Fund 001 Debt Service)</td>
<td>34/20</td>
<td>Construction for Renovations and Alterations to Probations Administrative Buildings</td>
<td>$200,000</td>
</tr>
</tbody>
</table>

Date: 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>X</th>
<th>Local Law</th>
<th>Charter Law</th>
</tr>
</thead>
</table>

2. Title of Proposed Legislation

RESOLUTION NO. - 2014, APPROPRIATING FUNDS IN CONNECTION WITH RENOVATIONS AND ALTERATIONS TO PROBATION ADMINISTRATIVE BUILDINGS (CP 3063)

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
- [ ] Village
- [ ] School District
- [ ] 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
    April 30, 2014

SCIN FORM 175b (10/95)

Page 1 of 2
# 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>
<th>2014 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$12,614</td>
<td>$0.02</td>
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## 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>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
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<td>$0.00</td>
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## 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>
<td>TOTAL</td>
<td>$12,614</td>
<td>$0.02</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

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<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
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Total: $200,000.00 | $115,351.09 | $315,351.09 | $315,351.09
2014 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: APPROPRIATING FUNDS IN CONNECTION WITH RENOVATIONS AND ALTERATIONS TO PROBATION ADMINISTRATIVE BUILDING (CAPITAL PROGRAM NUMBER 3063) AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE RELATED AGREEMENTS.

PURPOSE OR GENERAL IDEA OF BILL: The Director of Probation has requested the appropriation and bonding of funds in connection with the 2014 Adopted Capital Program specifically for Program #3063, entitled Renovations and Alterations to Probation Buildings.

SUMMARY OF SPECIFIC PROVISIONS: This Legislation requests the appropriation and bonding of $200,000 in Capital funding. This funding will facilitate construction of 160 sq. foot Drug Testing and Processing Center inclusive of plumbing renovations.

JUSTIFICATION: The Probation Department has a need for a separate Drug testing center with a secure bathroom and processing area to ensure the integrity of testing done during offender office reports. The use of the current public restrooms leaves room for questionable collections and has repeatedly resulted in plumbing issues in these restrooms due to the high usage and age of the current facilities. This project will include renovations of existing plumbing to the bathrooms as the plumbing lines will merge.

FISCAL IMPLICATIONS: The funding will have to be bonded which results in future repayment of debt service and related interest charges. The allocated funding was included in the adopted 2014 Capital Program Budget. The Legislation requests the appropriation of the $200,000.
March 13, 2014

Jon Schneider, Deputy County Executive

Enclosed please find 2 copies of a draft Capital Project resolution packet prepared by the Suffolk County Dept. of Probation.

This packet is requesting appropriation and bonding of the approved funding for Capital Program #3063 entitled Renovations and Alterations to Probation Buildings. The approved value for 2014 is $200,000.00. The funding is to provide for the construction of a 160 square foot Drug Testing and Processing Center inclusive of the related plumbing installations and renovations in the Yaphank Probation Building. This project includes a secure restroom and capacity for refrigerated storage and computer processing area within the Drug Testing Center.

This action is considered a Type II Action under SEQRA in accordance with Title 6 NYCRR, Part 617.5(c)(1) and (2).

An e-mail copy of the resolution has been sent to CE RESO Review under the title Reso-PRO-CP3603 Drug Test Center doc.

Please feel free to contact Anne Abel at 2-5032 if you have any questions. I thank you in advance for any assistance that can be given to this matter.

Patrice S. Dlhopolsky by Andrea R. Neubauer
Probation Director by Probation Deputy Director
852-5101

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intergovernmental Relations
CE RESO Review (e-mail)
RESOLUTION NO. -2014, APPROPRIATING FUNDS IN CONNECTION WITH BEACH REPLENISHMENT AT MESCHUTT COUNTY PARK (CP 7163)

WHEREAS, the Commissioner of Parks has requested funds for beach replenishment at Meschutt County Park; and

WHEREAS, this program will provide for the transport and deposit of sand by truck along the shoreline, to protect the park’s facilities; and

WHEREAS, there are sufficient funds within the 2014 Capital Budget and Program to cover the construction cost under Capital Project 7163; 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 $50,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that this Legislature, being lead agency under the State Environmental Quality Review Act (SEQRA) Environmental Conservation Law, Article 8, hereby finds and determines that this law constitutes a Type II action under the provisions of Title 6 NYCRR Part 617.5 (C), (2), "replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any thresholds in section 617.4 of this Part;" and 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-two (32), 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 $50,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-7163.313</td>
<td>56</td>
<td>Beach Replenishment at Meschutt County Park</td>
<td>$50,000</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, APPROPRIATING FUNDS IN CONNECTION WITH BEACH REPLENISHMENT AT MESCHUTT COUNTY PARK (CP 7163)

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
  Village
  School District
  Economic Impact
  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
April 29, 2014

SCIN FORM 175b (10/95)
### 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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</thead>
<tbody>
<tr>
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### POLICE DISTRICT AND DISTRICT COURT

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<thead>
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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>
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### COMBINED

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</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$11,043</td>
<td>$0.02</td>
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</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>
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</table>
2014 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Approving and appropriating funds in connection with Meschutt Beach Replenishment CP 7163

PURPOSE OR GENERAL IDEA OF BILL: To approve and appropriate funds adopted in the 2014 Capital Budget to allow for beach replenishment at Meschutt County Park to protect the park's facilities.

SUMMARY OF SPECIFIC PROVISIONS: This resolution appropriates the funds adopted in the 2014 Capital Budget in connection with beach replenishment (CP 7163).

JUSTIFICATION: The Department is responsible for the maintenance and protection of the shoreline at County beaches. This project provides funds for the purchase, transport and deposit of sand along the shoreline at Meschutt

FISCAL IMPLICATIONS: Serial Bonds will be issued to finance this project. Principal and interest costs will be incurred by the County over the life of the bonds.
TO: JON SCHNEIDER, Deputy County Executive

FROM: GREG DAWSON, Commissioner

CC: DENNIS M. COHEN, Chief Deputy County Executive
    LISA SANTERAMO, Asst. Deputy County Executive
    TOM VAUGHN, Director of Intragovernmental Relations

DATE: March 17, 2014

RE: INTRODUCTORY RESOLUTION APPROPRIATING FUNDS IN CONNECTION WITH BEACH REPLENISHMENT AT MESCHUTT COUNTY PARK (CP 7163)

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name “RESO-PKS-Appropriating Funds for CP 7163 Beach Replenishment at Meschutt County Park.doc.”

The program will provide funding for beach replenishment at Meschutt County Park. The program will provide for the transport and deposit of sand by truck along the shoreline as part of the Meschutt County Park annual beach replenishment, to protect the park’s facilities. This resolution seeks to appropriate $50,000 in construction funds.

Should you require anything further, please contact my office at 4-4984.

Enclosures
RESOLUTION NO. -2014, APPROPRIATING FUNDS IN CONNECTION WITH THE REMOVAL OF TOXIC AND HAZARDOUS MATERIALS IN COUNTY PARKS (CP 7185)

WHEREAS, the Commissioner of Parks, Recreation and Conservation has requested construction funds for the Removal of Toxic and Hazardous Materials in County Parks; and

WHEREAS, there are sufficient funds within the 2014 Capital Budget and Program to cover the cost of said construction under Capital Program Number 7185; 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, all conditions precedent to the financing of the Capital Project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act have been performed; and

WHEREAS, removal of all toxic and hazardous materials discovered in county parks will be in accordance with all Federal and OSHA standards; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $200,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty-eight (68) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

2nd RESOLVED, that the Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of the New York Code of Rules and Regulations ("NYCRR") Part 617.5 (c):

(1) maintenance or repair involving no substantial changes in an existing structure or facility; and

(2) replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in Section 617.4 of this Part; and

(20) routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; and therefore SEQRA is complete; and be it further

3rd RESOLVED, that the proceeds of $200,000 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-7185.316</td>
<td>26</td>
<td>Removal of Toxic and Hazardous Materials in County Parks</td>
<td>$200,000</td>
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</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>
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<td></td>
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</tbody>
</table>

2. Title of Proposed Legislation

RESOLUTION NO. 2014, APPROPRIATING FUNDS IN CONNECTION WITH THE REMOVAL OF TOXIC AND HAZARDOUS MATERIALS IN COUNTY PARKS (CP 7185)

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
April 29, 2014
## General Fund

<table>
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<tr>
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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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<td>$0.08</td>
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</table>

## Police District and District Court

<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>
<th>2014 FEV Tax Rate PER $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
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## Combined

<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>
<th>2014 FEV Tax Rate PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$44,171</td>
<td>$0.08</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:**
1. Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, 2013.
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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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


PURPOSE OR GENERAL IDEA OF BILL: To approve and appropriate funds adopted in the 2014 Capital Budget in connection with the Removal of Toxic and Hazardous Materials in County Parks (CP 7185).

SUMMARY OF SPECIFIC PROVISIONS: This resolution appropriates the funds adopted in the 2014 Capital Budget in connection with the Removal of Toxic and Hazardous Materials in County Parks (CP 7185).

JUSTIFICATION: Frequently in the course of rehabilitating or restoring parks or historic structures, hazardous materials are discovered including lead, asbestos, and PCB's among other substances. Special training and procedures must be followed in handling these materials, which increases the costs associated with their removal. The funds appropriated under this resolution will go toward removing toxic and hazardous materials discovered during the course of renovation, restoration or demolition of structures, removing underground storage tanks, removing demolished material, and other projects as needed.

FISCAL IMPLICATIONS: Serial Bonds will be issued to finance this project. Principal and interest costs will be incurred by the County over the life of the bonds.
TO: JON SCHNEIDER, Deputy County Executive
FROM: GREG DAWSON, Commissioner
CC: DENNIS M. COHEN, Chief Deputy County Executive
     LISA SANTERAMO, Asst. Deputy County Executive
     TOM VAUGHN, Director of Intragovernmental Relations
DATE: March 17, 2014
RE: INTRODUCTORY RESOLUTION APPROPRIATING FUNDS IN
    CONNECTION WITH THE REMOVAL OF TOXIC AND HAZARDOUS
    MATERIALS IN COUNTY PARKS (CP 7185)

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name “RESO-PKS- Appropriating Funds for CP 7185 - Removal Toxic Materials.doc”.

Frequently in the course of rehabilitating or restoring parks or historic structures, hazardous materials are discovered including lead, asbestos, and PCBs, among other substances. Special training and procedures must be followed in handling these materials, which increases the costs associated with their removal.

The funds appropriated under this resolution will go toward removing toxic and hazardous materials discovered during the course of renovation, restoration or demolition of structures, installing and upgrading leak detection systems to comply with State and Federal regulations, removing underground storage tanks, and other projects as needed.

Should you require anything further, please contact my office at 4-4984.
RESOLUTION NO. -2014, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO NORTH FORK PRESERVE (CP 7189)

WHEREAS, the Commissioner of Parks, Recreation and Conservation has requested funds for planning improvements to the North Fork Preserve; 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 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 $100,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature, being lead agency under the State Environmental Quality Review Act (SEQRA) Environmental Conservation Law, Article 8, hereby finds and determines that this law constitutes a Type II action under the provisions of Title 6 NYCRR 617.5 (C), (18), “Information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any type I or unlisted action;” and Part 617.5 (C), (21) “conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action;” and 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 (40) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution 461-2006; and be it further

3rd RESOLVED, that the proceeds of $100,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows:

<table>
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<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
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<tbody>
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<td>Improvements to North Fork Preserve</td>
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<td>(Fund 001 Debt Service)</td>
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</table>

Date:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
1. Type of Legislation

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

RESOLUTION NO. -2014, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO NORTH FORK PRESERVE (CP 7189)

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

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

April 30, 2014

SCIN FORM 175b (10/95)
## Financial Impact
### 2015 Property Tax Levy*
#### Cost to the Average Taxpayer

<table>
<thead>
<tr>
<th>Fund</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>General Fund</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$22,086</td>
<td>$0.04</td>
<td></td>
<td>$0.000</td>
</tr>
<tr>
<td><strong>Police District and District Court</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td></td>
<td>$0.000</td>
</tr>
<tr>
<td><strong>Combined</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$22,086</td>
<td>$0.04</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:**
1. Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, 2013.
3. Source for equalization rates: 2013 County Equalization Rates Established by the New York State Board of Equalization and Assessments.

To be completed by the Executive Budget Office
<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>11/1/2015</td>
<td></td>
<td>$100,000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1/2016</td>
<td>3.000%</td>
<td>$18,685.45</td>
<td>$3,400.00</td>
<td>$22,085.45</td>
<td>$22,085.45</td>
</tr>
<tr>
<td>11/1/2017</td>
<td>3.000%</td>
<td>$19,320.75</td>
<td>$1,382.35</td>
<td>$20,703.10</td>
<td>$22,085.45</td>
</tr>
<tr>
<td>11/1/2018</td>
<td>3.000%</td>
<td>$19,977.66</td>
<td>$1,053.89</td>
<td>$21,031.55</td>
<td>$22,085.45</td>
</tr>
<tr>
<td>11/1/2019</td>
<td>4.000%</td>
<td>$20,656.90</td>
<td>$714.27</td>
<td>$21,371.17</td>
<td>$22,085.45</td>
</tr>
<tr>
<td>11/1/2020</td>
<td>4.000%</td>
<td>$21,359.24</td>
<td>$363.11</td>
<td>$21,722.34</td>
<td>$22,085.45</td>
</tr>
<tr>
<td>11/1/2021</td>
<td></td>
<td>$100,000.00</td>
<td>$10,427.25</td>
<td>$110,427.25</td>
<td>$110,427.25</td>
</tr>
</tbody>
</table>

Suffolk County
General Obligation Serial Bonds
Level Debt
2014 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Approving and appropriating funds in connection with Improvements to North Fork Preserve (CP 7189)

PURPOSE OR GENERAL IDEA OF BILL: To approve and appropriate funds adopted in the 2014 Capital Budget to allow for improvements to North Fork Preserve (CP 7189).

SUMMARY OF SPECIFIC PROVISIONS: This resolution appropriates the funds adopted in the 2014 Capital Budget in connection with improvements to North Fork Preserve (CP 7189).

JUSTIFICATION: The recently acquired North Fork Preserve is a 300 acre County Park located in Northville, Town of Riverhead. Prior to development of the formal park infrastructure and amenities, a comprehensive analysis (master plan) of the entire site needs to be completed. Once a master plan is approved and cost estimates are established, future funding requests for construction can be made. Proposed uses include, but are not limited to camping, multi-use trails, and an equestrian center.

FISCAL IMPLICATIONS: Serial Bonds will be issued to finance this project. Principal and interest costs will be incurred by the County over the life of the bonds.
TO: JON SCHNEIDER, Deputy County Executive

FROM: GREG DAWSON, Commissioner

CC: DENNIS M. COHEN, Chief Deputy County Executive
   LISA SANTERAMO, Asst. Deputy County Executive
   TOM VAUGHN, Director of Intragovernmental

DATE: March 17, 2014

RE: INTRODUCTORY RESOLUTION APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO NORTH FORK PRESERVE (CP 7189)

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An email version of this resolution was sent to CE RESO REVIEW under the file name "RESO-PKS-Appropriating Funds for CP 7189 - North Fork Preserve.doc".

The 2014 Adopted Capital Budget includes $100,000 in planning funding for the recently acquired North Fork Preserve, which is a 300 acre County Park located in Northville, Town of Riverhead. Prior to the development of the formal park infrastructure and amenities, a comprehensive analysis (master plan) of the entire site needs to be done. Once a master plan is approved and cost estimates are established, future funding requests for construction can be made. Proposed uses include but are not limited to camping, seasonal cabins, multi-use trails and an equestrian center.

Should you require anything further, please contact my office at 4-4984.

Enclosures
RESOLUTION NO. -2014, APPROPRIATING FUNDS IN CONNECTION WITH THE HISTORIC RESTORATION AND PRESERVATION FUND (CP 7510)

WHEREAS, the Commissioner of Parks, Recreation and Conservation has requested construction funds for the stabilization, preservation and restoration of historic structures and buildings at County Parks; and

WHEREAS, there are sufficient funds within the 2014 Capital Budget and Program to cover the cost of construction for said improvements under Capital Program Number 7510; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution 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 $300,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, pursuant to State Environmental Quality Review Act Environmental Conservation Law, Article 8, Resolution Number 485-2004 determined that the Proposed Historic Restoration, Preservation and Stabilization of Historic Buildings and Structures within Suffolk County Parks constitutes a Type II action pursuant to the provisions of Title 6 NYCRR Part 617.5 (C), (1) and (2) and Chapter 279 of the Suffolk County Code, since it involves "maintenance or repair involving no substantial changes in an existing structure or facility;" and "replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action exceeds any thresholds in section 617.4 of this Part;" 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 (40), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution 461-2006; and be it further

3rd RESOLVED, that the proceeds of $300,000 in Suffolk County Serial Bonds 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>25-CAP-7510.342 Fund 001 Debt Service</td>
<td>26</td>
<td>Improvements for the Stabilization, Preservation and Restoration of Historic Structures</td>
<td>$300,000</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. 2014-0000, APPROPRIATING FUNDS IN CONNECTION WITH THE HISTORIC RESTORATION AND PRESERVATION FUND (CP 7510)

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

April 30, 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>$35,376</td>
<td>$0.07</td>
<td>$0.00</td>
<td>$0.00</td>
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</table>

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2015* COST TO AVG TAXPAYER</th>
<th>2014 AV TAX RATE PER $100</th>
<th>2014 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$35,376</td>
<td>$0.07</td>
<td>$0.00</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:

1. **SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION:** SUFFOLK COUNTY REAL PROPERTY, 2013.
2. **SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES:** SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2013-2014.
3. **SOURCE FOR EQUALIZATION RATES:** 2013 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 1 of 2

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

**General Obligation Serial Bonds**

**Level Debt**

<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/1/2016</td>
<td>3.00%</td>
<td>$25,376.08</td>
<td>$11,000.00</td>
<td>$36,376.08</td>
<td>$36,376.08</td>
</tr>
<tr>
<td>11/1/2017</td>
<td>3.00%</td>
<td>$26,306.54</td>
<td>$5,034.77</td>
<td>$31,341.31</td>
<td>$36,376.08</td>
</tr>
<tr>
<td>11/1/2018</td>
<td>3.00%</td>
<td>$27,271.11</td>
<td>$4,552.49</td>
<td>$31,823.60</td>
<td>$36,376.08</td>
</tr>
<tr>
<td>11/1/2019</td>
<td>4.00%</td>
<td>$28,271.05</td>
<td>$4,052.51</td>
<td>$32,323.57</td>
<td>$36,376.08</td>
</tr>
<tr>
<td>11/1/2020</td>
<td>4.00%</td>
<td>$29,307.66</td>
<td>$3,534.21</td>
<td>$32,841.87</td>
<td>$36,376.08</td>
</tr>
<tr>
<td>11/1/2021</td>
<td>4.00%</td>
<td>$30,382.27</td>
<td>$2,996.91</td>
<td>$33,379.18</td>
<td>$36,376.08</td>
</tr>
<tr>
<td>11/1/2022</td>
<td>4.00%</td>
<td>$31,496.29</td>
<td>$2,439.90</td>
<td>$33,936.19</td>
<td>$36,376.08</td>
</tr>
<tr>
<td>11/1/2023</td>
<td>4.00%</td>
<td>$32,651.15</td>
<td>$1,862.46</td>
<td>$34,513.62</td>
<td>$36,376.08</td>
</tr>
<tr>
<td>11/1/2024</td>
<td>4.00%</td>
<td>$33,848.36</td>
<td>$1,263.86</td>
<td>$35,112.22</td>
<td>$36,376.08</td>
</tr>
<tr>
<td>11/1/2025</td>
<td>4.00%</td>
<td>$36,089.47</td>
<td>$643.31</td>
<td>$36,732.78</td>
<td>$36,376.08</td>
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<tr>
<td>11/1/2026</td>
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<td>$300,000.00</td>
<td>$63,760.84</td>
<td>$363,760.84</td>
<td>$363,760.84</td>
</tr>
</tbody>
</table>

|          |        |           |          |                    |                     |
| 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 the Historic Restoration and Preservation Fund (CP 7510)

PURPOSE OR GENERAL IDEA OF BILL: To approve and appropriate funds adopted in the 2014 Capital Budget in connection with the Historic Restoration and Preservation Fund (CP 7510).

SUMMARY OF SPECIFIC PROVISIONS: This resolution appropriates the funds adopted in the 2014 Capital Budget in connection with the Historic Restoration and Preservation Fund (CP 7510).

JUSTIFICATION: The Historic Services Division within the Parks Department is responsible for the stabilization, preservation / restoration, and maintenance of the more than 200 historic properties in the Suffolk County inventory of which over 100 are considered significant. This project provides funding for stabilization (steps taken to prevent further deterioration of the property), preservation / restoration (keep or bring the property back to a publicly usable state).

FISCAL IMPLICATIONS: Serial Bonds will be issued to finance this project. Principal and interest costs will be incurred by the County over the life of the bonds.
TO: JON SCHNEIDER, Deputy County Executive
FROM: GREG DAWSON, Commissioner
CC: DENNIS M. COHEN, Chief Deputy County Executive
LISA SANTERAMO, Asst. Deputy County Executive
TOM VAUGHN, Director of Intragovernmental
DATE: March 17, 2014
RE: INTRODUCTORY RESOLUTION APPROPRIATING FUNDS IN CONNECTION WITH THE HISTORIC RESTORATION AND PRESERVATION FUND (CP 7510)

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name “RESO-PKS-Appropriating funds for CP 7510 – Historic Stabilization, Preservation and Restoration.doc.”

Should you require anything further, please contact my office at 4-4984.

Enclosures
RESOLUTION NO. - 2014, APPROPRIATING FUNDS FOR THE PURCHASE OF EQUIPMENT FOR THE ENVIRONMENTAL HEALTH LABORATORY (CP 4079)

WHEREAS, the Commissioner of Health Services has requested funds for the purchase of Environmental Health Laboratory Equipment; and

WHEREAS, purchases of replacement equipment for the Public & Environmental Health Laboratory are needed to meet the requirements of analytical methods mandated by State and federal laboratory accreditation programs and to keep pace with the current workload; 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 $190,000 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 the New York Code of Rules and Regulations ("NYCRR") Section 617.5C (25) and (27), in that the resolution concerns purchasing of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty (60) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 and as amended by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the proceeds of $190,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

<table>
<thead>
<tr>
<th>Project Number</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-4079.525</td>
<td>40</td>
<td>Purchase of Environmental Health Laboratory Equipment</td>
<td>$190,000</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 FOR
THE PURCHASE OF EQUIPMENT FOR THE ENVIRONMENTAL
HEALTH LABORATORY (CP 4079)

3. Purpose of Proposed Legislation

See above.

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

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

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

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED 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
    April 25, 2014

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

## 2015 Property Tax Levy

### Cost to the Average Taxpayer

**General Fund**

<table>
<thead>
<tr>
<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>$41,962</td>
<td>$0.08</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

**Police District and District Court**

<table>
<thead>
<tr>
<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>$0.000</td>
</tr>
</tbody>
</table>

**Combined**

<table>
<thead>
<tr>
<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>$41,962</td>
<td>$0.08</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:

1. Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, 2013.
3. Source for equalization rates: 2013 County Equalization Rates Established by the New York State Board of Equalization and Assessments.

To be completed by the Executive Budget Office.
<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>3.00%</td>
<td>$35,502.35</td>
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<td>$41,962.35</td>
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<tr>
<td>11/1/2017</td>
<td>3.00%</td>
<td>$36,709.43</td>
<td>$2,626.46</td>
<td>$39,335.89</td>
<td>$41,962.35</td>
</tr>
<tr>
<td>11/1/2018</td>
<td>3.00%</td>
<td>$37,957.55</td>
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<td>11/1/2019</td>
<td>4.00%</td>
<td>$39,248.11</td>
<td>$1,357.12</td>
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<td>4.00%</td>
<td>$40,582.55</td>
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<td>11/1/2033</td>
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</tbody>
</table>
MEMORANDUM

TO: Diane Weyer, Principal Financial Analyst  
    Budget/Purchasing

FROM: Walter Dawydak, PE  
       Acting Director – Div of Environmental Quality

DATE: March 7, 2014

SUBJECT: Capital Project Request - Public and Environmental Health Laboratory  
          2014 - CP 4079 – $190,000

The division requests appropriation of $190,000 from the 2014 Capital Project 4079 for the following:

1) One (1) Gas Chromatograph/Mass Spectrometer system
   a. The cost is approximately $75,000 which includes installation.
   b. This would replace a unit that is 15 years old (purchased in 1999).
      i. The manufacturer no longer provides support of the current system.
      ii. The manufacturer can no longer guarantee the availability of replacement parts.
   c. This system is used to for the determination of toxic/suspected carcinogenic volatile organic compounds (VOC’s) in industrial waste, hazardous waste and contaminated soils/sludges.
      i. Samples are often submitted as evidence by the District Attorney’s Office in response to search warrants.
   d. If this system is not replaced, it will delay the processing of samples that have critical holding times.

2) One (1) Inductively Coupled Plasma/Atomic Emission Spectrometer
   a. The cost is about $95,000 which includes installation.
   b. This would replace a system that is 14 years old (purchased in 2000).
      i. The manufacturer cannot guarantee continued support of current equipment.
      ii. The original manufacturer was bought out and the new vendor cannot guarantee the availability of replacement parts.
iii. The new system would operate more efficiently because it is up-to-date with current technology.

c. This system is used for the determination of toxic heavy metals in potable water, test wells, surface water, and industrial and hazardous waste samples.

d. If this system is not replaced, samples will not be analyzed for this mandated sampling program.

3) One (1) Liquid Autosampler for Purge and Trap System

a. The cost is about $20,000 which includes installation

b. This would replace a system that is 14 years old (purchased in 2000).
   i. The manufacturer cannot guarantee continued support of current equipment.
   ii. The manufacturer can no longer guarantee the availability of replacement parts.

c. This system is used to prepare potable, test well, and surface water samples for the determination of suspected carcinogenic volatile compounds.
   i. If this system is not replaced, it will not meet changes in regulatory requirements

Wd/

C: Liza Wright, Senior Budget Analyst
    Joette Pavelka, Assistant Chief - PEHL
TITLE OF BILL: Appropriating funds for the purchase of equipment for the Environmental Health Laboratory (CP 4079).

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to appropriate funds to capital project 4079 for the purchase of replacement equipment in the Public & Environmental Health Laboratory.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: This legislation is needed for the purchases of replacement equipment for the Public & Environmental Health Laboratory to meet the requirements of analytical methods mandated by State and federal laboratory accreditation programs and to keep pace with the current workload.

FISCAL IMPLICATIONS: $190,000 in Serial bonds and all related debt service.
March 20, 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 appropriating funds for the purchase of equipment for the Environmental Health Laboratory (CP 4079). These funds will be used to purchase replacement equipment for the Public and Environmental Health Laboratory needed to meet the requirements of analytical methods mandated by State and federal laboratory accreditation programs and to keep pace with the current workload.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Walter Dawdyiak at 2-5800. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is “Reso-HSV-CP 4079 PEHL.docx.”

Sincerely,

[Signature]

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

Enclosures

C: Dennis M. Cohen, Chief Deputy County Executive
   Thomas Vaughn, Director of Intragovernmental Relations
   Lisa Santeramo, Assistant Deputy County Executive
   Margaret B. Bermel, MBA, Director of Health Administrative Services
   Barry S. Paul, Deputy Commissioner
   Walter Dawdyiak, P.E., Acting Director, Division of Environmental Quality
   Diane E. Weyer, Principal Financial Analyst
RESOLUTION NO. --2014 APPROPRIATING FUNDS IN CONNECTION WITH RENOVATIONS TO THE SAGTIKOS BUILDING – GRANT CAMPUS (CP 2118)

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, Resolution No. 471-1994 as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2014 Capital Budget, as the basis for funding capital projects such as this project;

WHEREAS, that this Legislature, by resolution of even date herewith, has authorized the issuance of $200,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that this Legislature, being a funding agency, hereby finds and determines in accordance with the State Environmental Quality Review Act (SEQRA) that the adoption of this law is a Type II action pursuant to Title 6 NYCRR Part 617.5(C)(18) and (27), since it constitutes a local legislative decision in connection with information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soil studies that do not commit the agency to undertake, fund or approve any Type 1 or Unlisted action; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of forty one (41) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006; and be it further

3rd RESOLVED, that the proceeds of $200,000 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-2118.110</td>
<td>30</td>
<td>Renovation to Sagtikos Building — Planning</td>
<td>$200,000</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-2118.110</td>
<td>30</td>
<td>Renovation to Sagtikos Building — Planning</td>
<td>$200,000</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>
</table>

2. Title of Proposed Legislation

**RESOLUTION NO. 2014 APPROPRIATING FUNDS IN CONNECTION WITH RENOVATIONS TO THE SAGTIKOS BUILDING – GRANT CAMPUS (CP 2118)**

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

6. If the answer to item 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 2, 2014

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

### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2015* COST TO AVG TAXPAYER</th>
<th>2014 AV TAX RATE PER $100</th>
<th>2014 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$44,171</td>
<td>$0.08</td>
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<td>$0.000</td>
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</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>
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<td>TOTAL</td>
<td>$0</td>
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### COMBINED

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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>
<td>TOTAL</td>
<td>$44,171</td>
<td>$0.08</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
### 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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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 Renovations to the Sagtikos Building – Grant Campus (CP2118)

This draft resolution was e-mailed to the distribution list CE Reso Review saved under the title “Reso-SCCC- Sagtikos Design.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. 2014-1, APPROPRIATING FUNDS IN CONNECTION WITH THE PLANT OPERATIONS BUILDING – GRANT CAMPUS (CP 2144)

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, Resolution No. 471-1994 as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2014 Capital Budget, as the basis for funding capital projects such as this project; and

WHEREAS, that this Legislature, by resolution of even date herewith, has authorized the issuance of $125,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that this Legislature, being a funding agency, hereby finds and determines in accordance with the State Environmental Quality Review Act (SEQRA) that the adoption of this law is a Type II action pursuant to Title 6 NYCRR Part 617.5(C)(18) and (27), since it constitutes a local legislative decision in connection with information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soil studies that do not commit the agency to undertake, fund or approve any Type 1 or Unlisted action; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of thirty three (33) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006; and be it further

3rd RESOLVED, that the proceeds of $125,000 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-2144.110</td>
<td>30</td>
<td>Plant Operations Building – Planning</td>
<td>$125,000</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-2144.110</td>
<td>30</td>
<td>Plant Operations Building – Planning</td>
<td>$125,000</td>
</tr>
</tbody>
</table>
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. 2014-14, APPROPRIATING FUNDS IN CONNECTION WITH THE PLANT OPERATIONS BUILDING - GRANT CAMPUS (CP 2144)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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 2, 2014

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

### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2015* COST TO AVG TAXPAYER</th>
<th>2014 AV TAX RATE PER $100</th>
<th>2014 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$27,607</td>
<td>$0.05</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>
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<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>
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<tr>
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<td>$27,607</td>
<td>$0.05</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.

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>
<td>$23,356.81</td>
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<td>$27,606.81</td>
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<td>11/1/2018</td>
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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 Plant Operations Building – Grant Campus (CP2144)

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

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

Sincerely,

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

Enclosure

Cc: Gail Vizzini – Vice President for Business and Financial Affairs, SCCC
    Ben Zwirn – Intergovernmental Relations Coordinator, SCCC
    Paul Cooper, P.E. – Executive Director of Facilities/Technical Support, SCCC
    Sara Gorton – Principal Auditor, SCCC
    Dennis M. Cohen – Chief Deputy County Executive, Suffolk County
    Lisa Santeramo – Assistant Deputy County Executive, Suffolk County
    Tom Vaughn – Director of Intergovernmental Relations, Suffolk County
RESOLUTION NO. - 2014, AUTHORIZING THE ACQUISITION AND APPROVING AND ACCEPTING THE CONVEYANCE OF A PORTION OF A CERTAIN PARCEL OF REAL PROPERTY HAVING A SUFFOLK COUNTY TAX MAP IDENTIFICATION NUMBER OF DISTRICT 0500 SECTION 071.00 BLOCK 01.00 LOT 012.004 FOR THE RECONSTRUCTION OF CR 13, CROOKED HILL ROAD, FROM GARRET PLACE TO CR 106, COMMUNITY COLLEGE DRIVE, TOWN OF ISLIP, SUFFOLK COUNTY, NEW YORK PURSUANT TO NEW YORK STATE EDUCATION LAW SECTIONS 6304(4) AND (5) AND NEW YORK STATE COUNTY LAW SECTION 215 (3) (CP 5538)

WHEREAS, a certain parcel of real property presently owned by the Suffolk County Community College of Suffolk County, New York, and having a Suffolk County Tax Map Identification Number of District 0500 Section 071.00 Block01.00 Lot 012.004, is situated within the geographical boundaries of the Town of Islip, Suffolk County, New York; and

WHEREAS, the County of Suffolk, New York is interested in acquiring a portion of said parcel of real property for municipal Public Works purposes, a map and description of same being attached hereto as Exhibit "A"; and

WHEREAS, the Board of Trustees of the Suffolk County Community College of Suffolk County, New York, by Resolution No. 2014.12, dated February 20, 2014, has already authorized the conveyance of said parcel(s) to the County of Suffolk, a copy of said resolution being attached hereto and marked as Exhibit "B"; and

WHEREAS, the conveyance and acquisition of said parcel is made pursuant to New York State Education law §§6304(4) and (5) and New York State County Law §215(3), and as such is an intergovernmental transfer is a Type II action pursuant to 6 NYCRR 617.5(c)(19) and, therefore, no further SEQRA review is required; now, therefore, be it

1st RESOLVED, that the County of Suffolk does hereby authorize the acquisition and approve and accept the conveyance of that portion of the parcel having a Suffolk County Tax Map Identification Number of District 0500 Section 071.00 Block 01.00 Lot 012.004, more particularly described in Exhibit "B", pursuant to New York State County Law §215(3) for a consideration not to exceed Ten & 00/100 ($10.00) Dollars (to be waived) plus pro-rata taxes at the time of closing, and be it further

2nd RESOLVED, that the Commissioner Suffolk County Department of Public Works or his designee is hereby authorized to execute all necessary documents in connection with the acquisition of the above-described parcel(s).
DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:
Description of Real Property to be Acquired
From Suffolk County Community College
For Widening CR13, Crooked Hill Road and CR106, Community College Drive.

Designated as
District: 0500
Section: 071.00
Block: 01.00
Lot: 012.004
By the Suffolk County Real Property Tax Service Agency

All that certain plot, piece or parcel of land, situate, lying and being in the Town of Islip, County of Suffolk and State of New York, said parcel being part of property described in Deed Liber 8257 Page 477 and being more particularly bound and described as follows:

Beginning at the northerly terminus of a line connecting the easterly line of CR13, Crooked Hill Road with the northerly line of CR106, Community College Drive said point of beginning is shown on Map No. 1 “Map Showing Property to be Acquired from Suffolk County Community College for the Reconstruction of C.R. 13 Crooked Hill Road from Garet Place to C.R. 106, Community College Drive” prepared by Suffolk County Department of Public Works, at station 5+69± offset 54.00. Said point of beginning has a coordinate referenced to the North American Datum of 1983 New York State Plane Coordinate System, Long Island Zone of North 229,265.56 East 1,184,962.18. Said point of beginning is also referenced to the baseline for the reconstruction of CR 13, Crooked Hill Road as station 14+41.91 (C.R. 13) offset 37.99 right.

Running thence along the easterly line of CR13, Crooked Hill Road, North 32°39'17" West 1,165.66 feet, to station 26+06.02 (C.R. 13) offset 39.92 right;

Thence North 20°24'57" West 32.52 feet to station 26+37.29 (C.R. 13) offset 48.08 feet right;

Thence along the arc of a circular curve to the right with a radius of 5,565.50 feet an arc distance of 395.42 feet, said curve has a chord that bears South 34°32'03" East 395.34 feet, to station 22+44.29 (C.R. 13) offset 55.66 feet right;

Thence South 32°29'55" East 137.84 feet, to station 21+06.45 (C.R. 13) offset 55.66 feet right;
Thence North 57°30'05" East 6.70 feet, to station 21+06.45 (C.R. 13) offset 62.36 feet right;
Thence South 29°57'21" East 27.63 feet, to station 20+78.84 (C.R. 13) offset 61.14 feet right;
Thence South 34°28'57" East 90.53 feet, to station 19+88.37 (C.R. 13) offset 64.27 feet right;
Thence South 31°13'42" East 81.30 feet, to station 19+07.09 (C.R. 13) offset 62.47 feet right;
Thence South 24°07'36" East 88.97 feet, to station 18+19.06 (C.R. 13) offset 49.52 feet right;
Thence South 31°13'42" East 331.04 feet, to station 14+88.11 (C.R. 13) offset 42.18 feet right;
Thence South 64°53'50" East 33.09 feet, to station 5+86.84 of the baseline for CR106, Community College Drive, 75.70 feet left;
Thence North 67°12'44" East 105.12 feet, to station 6+88.07 (C.R. 106) 77.29 feet left;
Thence along the arc of a circular curve to the right with a radius of 281.52 feet an arc distance of 44.68 feet, said curve has a chord that bears North 72°31'02" East 44.63 feet, to station 7+29.89 (C.R. 106) offset 76.25 feet left;
Thence North 77°00'06" East 78.09 feet, to station 8+05.58 (C.R. 106) offset 71.89 feet left;
Thence along the arc of a circular curve to the right with a radius of 183.50 feet an arc distance of 40.62 feet, said curve has a chord that bears North 83°20'34" East 40.53 feet, to station 8+47.96 (C.R. 106) offset 64.54 feet left;
Thence North 89°41'02" East 50.19 feet, to station 8+97.84 (C.R. 106) offset 48.10 feet left;
Thence along the arc of a circular curve to the left with a radius of 166.50 feet an arc distance of 71.37, said curve has a chord that bears North 77°24'16" East 70.82 feet, to station 9+70.28 (C.R. 106) offset 35.94 feet left;
Thence North 65°07'53" East 21.25 feet, to station 9+92.22 (C.R. 106) offset 35.95 feet left;
Thence along the arc of a circular curve to the left with a radius of 1,380.69 feet an arc distance of 61.52 feet, said curve has a chord that bears North 62°49'49" East 61.51 feet, to station 10+55.73 (C.R. 106) offset 36.16 feet left;
Thence along the arc of a circular curve to the left with a radius of 431.50 feet an arc distance of 14.03 feet, said curve has a chord that bears North 61°41'58" East 14.03 feet, to station 10+70.22 (C.R. 106) offset 36.01 feet left;
Thence North 65°26'51" East 11.39 feet, to the northerly line of CR106, Community College Drive at station 10+81.93 (C.R. 106) offset 35.00 feet left;
Thence along the northerly line of CR106, Community College Drive to following four courses:
1. Along the arc of a circular curve to the right with a radius of 1,110.92 feet an arc distance of 287.89 feet, said curve has a chord that bears South 67°32'56" West 287.06 feet, to a point of reverse curvature at station 7+85.00 (C.R. 106) offset 35.00 feet left;

2. Along the arc of a circular curve to the left with a radius of 1,180.92 feet an arc distance of 159.73 feet, said curve has a chord that bears South 71°05'52" West 159.61 feet, to station 6+30.00 (C.R. 106) offset 35.00 feet left;

3. Thence South 67°13'22" West 41.00 feet, to the southerly terminus of a line connecting the easterly line of CR13, Crooked Hill Road with the northerly line of CR106, Community College Drive, at station 5+89.00 (C.R. 106) offset 35.00 feet left;

4. Thence along said line, North 70°11'40" West 28.08, to the easterly line of CR13, Crooked Hill Road at the POINT OF BEGINNING.

Containing within said bounds 0.722 Acres.
RESOLUTION NO. 2014.12  AUTHORIZING THE DEDICATION OF CERTAIN LAND LOCATED ON THE MICHAEL J. GRANT CAMPUS TO THE COUNTY OF SUFFOLK FOR ROAD EXPANSION PURPOSES

WHEREAS, the County of Suffolk has proposed expanding and improving Crooked Hill Road (CR 13) and Community College Drive in Brentwood to facilitate increased traffic volume and new traffic patterns anticipated by the development of the Heartland Town Square at the site of the former Pilgrim State Hospital property, and

WHEREAS, the proposed road expansion and improvements of Crooked Hill Road and Community College Drive would include certain land located on the College’s Michael J. Grant Campus, including an approximately 40’ x 300’ parcel along Community College Road and a 4’ – 20’-wide parcel along Crooked Hill Road, and

WHEREAS, said improvements, described herein at Attachment II, are designed to increase campus safety, functionality and aesthetics, be it therefore

RESOLVED, that the Board of Trustees hereby authorizes the dedication of certain land located on the Michael J. Grant Campus, described herein at Attachment II, to the County of Suffolk for road expansion purposes.

Bryan Lilly
Secretary
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

RESOLUTION NO. - 2014, AUTHORIZING THE ACQUISITION AND APPROVING AND ACCEPTING THE CONVEYANCE OF A PORTION OF A CERTAIN PARCEL OF REAL PROPERTY HAVING A SUFFOLK COUNTY TAX MAP IDENTIFICATION NUMBER OF DISTRICT 0500 SECTION 071.00 BLOCK 01.00 LOT 012.004 FOR THE RECONSTRUCTION OF CR 13, CROOKED HILL ROAD, FROM GARRET PLACE TO CR 106, COMMUNITY COLLEGE DRIVE, TOWN OF ISLIP, SUFFOLK COUNTY, NEW YORK PURSUANT TO NEW YORK STATE EDUCATION LAW SECTIONS 6304(4) AND (5) AND NEW YORK STATE COUNTY LAW SECTION 215 (3) (CP 5538)

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)

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<td>Other (Specify):</td>
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<td>Library District</td>
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6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact

$10 consideration for conveyance to be waived.

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

N/A

8. Proposed Source of Funding

No fee to be charged,

9. Timing of Impact

Upon adoption and execution of all documents.

10. Typed Name & Title of Preparer

Nicholas Paglia
Assistant Executive Analyst

11. Signature of Preparer

12. Date

May 2, 2014

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

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### Combined

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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
TITLE OF BILL:
Authorizing the Acquisition and Approving and Accepting the Conveyance of a Portion of a Certain Parcel of Real Property Having a Suffolk County Tax Map Identification Number of District 0500 Section 071.00 Block 01.00 Lot 012.004 for the Reconstruction of CR 13, Crooked Hill Road from Garet Place to CR 106, Community College Drive, Town of Islip, Suffolk County, New York, Pursuant to New York State Education Law Sections 6304(4) and (5) and New York State County Law Section 215(3) (CP 5538)

PURPOSE OR GENERAL IDEA OF BILL:
To permit the acquisition of Real Property from Suffolk County Community College for a future Department of Public Works Capital Project

SUMMARY OF SPECIFIC PROVISIONS:
Authorization to acquire real property for free from the Suffolk County Community College.

JUSTIFICATION:
Without the approval of the subject resolution, the subject parcel cannot be acquired.

FISCAL IMPLICATIONS:
The conveyance is at no cost to the County.
TO: Jon Schneider, Deputy County Executive
FROM: Gilbert Anderson, P.E. Commissioner
DATE: April 3, 2014
RE: Authorizing the Acquisition and Approving and Accepting the Conveyance of a Portion of a Certain Parcel of Real Property Having a Suffolk County Tax Map Identification Number of District 0500 Section 071.00 Block 01.00 Lot 012.004 for the Reconstruction of CR 13, Crooked Hill Road from Garet Place to CR 106, Community College Drive, Town of Islip, Suffolk County, New York, Pursuant to New York State Education Law Sections 6304(4) and (5) and New York State County Law Section 215(3) (CP 5538)

Attached is a draft resolution to permit the acquisition of real property from Suffolk County Community College, at no cost to the County.

This acquisition will provide for future work to be performed along CR 13, Wicks Road from Garet Place to CR 106, Community College Drive.

The conveyance and acquisition of this parcel is made pursuant to New York State Education law §§6304(4) and (5) and New York State County Law §215(3), and as such is an intergovernmental transfer is a Type II action pursuant to 6 NYCRR 6175(c)(19) and, therefore, no further SEQRA review is required.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title “Reso-DPW-CP5538(CR13 Accept Convey from SCCC).doc”.

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
William Hillman, P.E., Chief Engineer
Charles Jaquin, Acting Head of Finance Division
RESOLUTION NO. 2014, AUTHORIZING THE DETERMINATION OF JUST COMPENSATION AND SECURING PAYMENT THEREOF IN CONNECTION WITH THE ACQUISITION OF PROPERTIES BY THE STATE OF NEW YORK TO BE ACQUIRED FOR NEW YORK STATE HIGHWAY PURPOSES, TOWN OF SMITHTOWN, SUFFOLK COUNTY, NEW YORK. (SCTM: 0800-133.00-02.00-008.000)

WHEREAS, the County of Suffolk presently owns a certain parcel of real property on the north side of New York State Road 347, Nesconset Highway, Town of Smithtown, Suffolk County, New York, said parcel having a Suffolk County Tax Map Identification Number of District 0800 Section 133.00 Block 02.00 Lot 008.000; and

WHEREAS, the parcel of real property described above was previously dedicated and is currently used by the County of Suffolk for parkland purposes; and

WHEREAS, the parcel of real property described above cannot be alienated without the express approval of the New York State Legislature; and

WHEREAS, the New York State Department of Transportation, in conjunction with its Project Identification Number (PIN) 0054.05.201, by Notice of Appropriation Filed in the Office of the Suffolk County Clerk on 02/21/2014 at Liber D00012764, Page 340 acquired a temporary easement on property described above for the purpose of creating a temporary work area as is reflected on the taking map(s) annexed hereto and referred to hereafter as the "subject parcel"; and

WHEREAS, under the New York State Eminent Domain Procedure Law the County of Suffolk is entitled to just compensation for the taking of the parcel as is reflected on the proposed taking maps and descriptions annexed hereto; and

WHEREAS, New York State Department of Transportation has offered the County of Suffolk the sum of Five Hundred & 00/100 ($500.00) Dollars as and for just compensation for its appropriation; and

WHEREAS, the County of Suffolk has conducted an evaluation of the monetary offer made by the New York State Department of Transportation and has determined that said sum does constitute the proper amount of just compensation for said appropriation; now therefore, be it:

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act (SEQRA) Env. Con. Law Art. 8, hereby finds and determines that this resolution constitutes a Type II action pursuant to Volume 6 of the New York Code of Rules and Regulations (NYCRR) Section 617.5(c) (20) and (27) in that the Resolution concerns routine or continuing agency administration, not including new programs or major reordering of priorities that may affect the environment, and adoption of a local legislative decision in connection with the same; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further
2nd RESOLVED, that the Commissioner of the Suffolk County Department of Parks, Recreation & Conservation, or his Designee, be and hereby is hereby authorized, empowered, and directed to take such actions as may be necessary and appropriate to determine the amount of just compensation for the subject parcel and execute any and all documents to secure payment thereof except that no instruments of alienation may be executed, and be it further

3rd RESOLVED, that in all proceedings pursuant to Articles 4, 5, and 6 of the Eminent Domain Procedure Law, the County Attorney, his Deputies and Assistant County Attorneys be and they hereby are authorized to appear for and represent the County of Suffolk in all courts having jurisdiction thereof; and be it further

4th RESOLVED, that the County Attorney, his Deputies and Assistant County Attorneys be and they hereby are authorized and permitted to file claims and suits for just compensation as well as compromise, adjust, and settle any such claims and suits for just compensation where said claims and suits have been filed pursuant to Articles 5 and 6 of the Eminent Domain Procedure Law; such settlements, compromises and adjustment to be made in open sessions of the court having jurisdiction thereof; and be it further

5th RESOLVED, that in the event that one or more Suffolk County Tax Map Identification Numbers contained in this Resolution has been deleted or removed, or has been changed by either subsequent technical modification of the Suffolk County Tax Map System, or prior technical modification that was unknown to the Suffolk County Department of Parks, Recreation & Conservation at the time at which said Exhibit was prepared, the Tax Map Designation shall be deemed to include such successor Tax Map Identification Number as represents the parcel to be acquired and certified in writing by the Director of the Suffolk County Department of Parks, Recreation & Conservation, and further, the Tax Map Designation shall be deemed to include those blocks and lots located in the same section listed therein, which blocks and lots may not be listed therein.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date of Approval:
1. Type of Legislation
   Resolution X  Local Law   Charter Law

2. Title of Proposed Legislation
   AUTORIZING THE DETERMINATION OF JUST COMPENSATION
   AND SECURING PAYMENT THEREOF IN CONNECTION WITH
   THE ACQUISITION OF PROPERTIES BY THE STATE OF NEW
   YORK TO BE ACQUIRED FOR NEW YORK STATE PURPOSES,
   TOWN OF SMITHTOWN, SUFFOLK COUNTY, NEW YORK (SCTM:
   0800-133.00-02.00-008.000)

3. Purpose of Proposed Legislation
   See # 2.

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

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

6. If the answer to item 5 is “yes”, Provide Detailed Explanation of Impact
   The resolution calls for the County to receive five hundred dollars ($500.00) in compensation.

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

10. Typed Name & Title of Preparer
    Terry Maccarrone
    Coordinator of Community Based Programs
    Dept. of Parks, Recreation & Conservation

11. Signature of Preparer

12. Date
   4/10/2014

SCIN FORM 175b (10/95)
2014 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Authorizing the determination of just compensation and securing payment thereof in connection with the acquisition of properties by the State of New York to be acquired for New York State highway purposes, Town of Smithtown, Suffolk County, New York (SCTM: 0800-133.00-02.00-008.000).

PURPOSE OR GENERAL IDEA OF BILL: To authorize the determination of just compensation and securing payment thereof in connection with the acquisition of properties by the State of New York to be acquired for New York State highway purposes, Town of Smithtown, Suffolk County, New York (SCTM: 0800-133.00-02.00-008.000).

SUMMARY OF SPECIFIC PROVISIONS: The New York State Department of Transportation, in conjunction with its Project Identification Number (PIN) 0054.05.201, by Notice of Appropriation Filed in the Office of the Suffolk County Clerk on 2/21/2014 at Liber D00012764, Page 340 acquired a temporary easement on property described above for the purpose of creating a temporary work area. The County of Suffolk is entitled to just compensation for the taking of the parcel. This resolution authorizes the County to accept the compensation.

JUSTIFICATION: Allowing the New York State to complete its highway project will have a positive impact on the population of Suffolk County and facilitate travel and traffic flow. This resolution assists New York State in more readily completing its project.

FISCAL IMPLICATIONS: The County will receive five hundred dollars ($500.00) as and for just compensation.
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: April 10, 2014

RE: AUTHORIZING THE DETERMINATION OF JUST COMPENSATION AND SECURING PAYMENT THEREOF IN CONNECTION WITH THE ACQUISITION OF PROPERTIES BY THE STATE OF NEW YORK TO BE ACQUIRED FOR NEW YORK STATE HIGHWAY PURPOSES, TOWN OF SMITHTOWN, SUFFOLK COUNTY, NEW YORK (SCTM: 0800-133.00-02.00-008.000)

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-NYS Condemnation of County-Owned Parkland.doc.”

Should you require anything further, please contact my office at 4-4984.

Enclosures
RESOLUTION NO. - 2014, APPROPRIATING FUNDS
IN CONNECTION WITH ROOF REPLACEMENT ON VARIOUS
COUNTY BUILDINGS (CP 1623)

WHEREAS, the Commissioner of Public Works has requested funds for Roof
Replacement on Various County Buildings; and

WHEREAS, there are sufficient funds within the 2014 adopted Capital Budget to
cover the cost of said request under CP 1623; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has
authorized the issuance of $550,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, pursuant to the State Environmental Quality Review Act (SEQRA),
Environmental Conservation Law Article 8, Resolution No. 505-1995 classified the action
contemplated by this as Type II Action; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking
of 56 (fifty-six) is eligible for approval in accordance with the provisions of Resolution No. 471-
1994 as revised by Resolution No. 461-2006; and be it further

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

4th RESOLVED, that the Bond proceeds in the amount of $550,000 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-1623.330</td>
<td>20</td>
<td>Replacement of Roofs on Various County Buildings</td>
<td>$550,000</td>
</tr>
</tbody>
</table>

Date:

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 ROOF REPLACEMENT ON VARIOUS COUNTY BUILDINGS (CP 1623)

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): 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 2, 2014

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

### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2014 PROPERTY TAX LEVY</th>
<th>2015* COST TO AVG TAXPAYER</th>
<th>2014 AV TAX RATE PER $100</th>
<th>2014 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>86,669</td>
<td>$0.13</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>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>
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<td>TOTAL</td>
<td>0</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
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</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
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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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<tbody>
<tr>
<td>TOTAL</td>
<td>86,669</td>
<td>$0.13</td>
<td>$0.00</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**

### Term of Bonds

**Amount to Bond:** $550,000

<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>11/1/2015</td>
<td>3.000%</td>
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<tr>
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<tr>
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</tbody>
</table>

11/1/2026

$550,000.00 | $116,894.87 | $666,894.87 | $666,894.87

11/1/2027

11/1/2028

11/1/2029

11/1/2030

11/1/2031

11/1/2032

11/1/2033
MEMORANDUM OF SUPPORT

TITLE OF BILL: Appropriating funds in connection with roof replacement on various County buildings (Capital Program number 1623).

PURPOSE OR GENERAL IDEA OF BILL: Allocation of a portion of the funds available within 401-IFT-E525 for roof replacement on various County buildings.

SUMMARY OF SPECIFIC PROVISIONS: This legislation appropriates construction funds in the amount of $550,000 from the Capital Fund (401-IFT-E525) for Capital Project 1623. Buildings targeted for roof replacement include but are not limited to the Old Infirmary Building and the Farmingville Health Building.

JUSTIFICATION: Replacement and repair of roofing as existing roofs on County buildings reach the end of their useful life is vital to protect the structural integrity of the buildings.

FISCAL IMPLICATIONS: This resolution appropriates $550,000 from the Capital Fund (401-IFT-E525) for Capital Project 1623.
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
FROM: Gilbert Anderson, P.E., Commissioner
DATE: April 16, 2014
RE: CP 1623 – Roof Replacement on Various County Buildings

Attached for your review is a draft resolution appropriating the sum of $550,000 in construction funds for the replacement of roofs on various County buildings. Buildings targeted for roof replacement include but are not necessarily limited to the Old Infirmary Building and the Farmingville Health Building.

This action is considered a Type II Action under SEQRA in accordance with Resolution No. 505-1995.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP 1623 Roof Replcmnt.doc.

GA/CR
attachments
cc: Dennis M. Cohen, Chief Deputy County Executive
    Joanne Minieri, Deputy County Executive/Commissioner Economic Development & Planning
    Lisa Santeramo, Assistant Deputy County Executive
    Tom Vaughn, Director of Intragovernmental Relations
    Craig Rhodes, Director of Buildings Operations and Maintenance
    Charles Jacquin, General Services Manager
    CE RESO REVIEW (e-mail)
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

PALANTINUS ORGANIZATION, INC.
(SCTM NO. 0800-165.00-01.00-013.001)

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 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 165.00, Block 01.00, Lot 013.001, and acquired by tax deed on June 23, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 23, 2011, in Liber 12663, at Page 688, and otherwise known and designated by the Town of Smithtown, as Part of Lots 1349 and 1350, on a certain map entitled "Map of House and Home, Map 23", filed in the Office of the Clerk of Suffolk County on January 16, 1904 as Map No. 472; 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 23, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 23, 2011 in Liber 12663 at Page 688.

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, PALANTINUS ORGANIZATION, INC. has made application of said above described parcel and PALANTINUS ORGANIZATION, INC. has paid the application fee and has paid $1,844.55, 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 PALANTINUS ORGANIZATION, INC., 13062 Siskiyou Street, West Minster, CA 92683, 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 15, 2014

Tax Map No.: 0800-165.00-01.00-013.001
Name of Last Legal Fee Owner: PALANTINUS ORGANIZATION, INC.

TREASURER’S COMPUTATION.......................... $1,640.44
Taxes........2013/2014.................................. $204.11
License/Storage Fee................................. OPEN
Repairs..................................................... OPEN
Other Expenses........................................ OPEN

TOTAL.................................................... $1,844.55

Monies Received........................................ $1,844.55

RESOLUTION AMOUNT............................... $1,844.55

APPROVED:

[Signature]

PREPARED BY:

[Signature]

Lori Sklar
Redemption Unit
(631) 853-5937

Accounting
LS:lag
### 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>$334.72</td>
</tr>
<tr>
<td>2009/10</td>
<td>$337.13</td>
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<td>2010/11</td>
<td>$239.67</td>
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<tr>
<td>2011/12</td>
<td>$252.09</td>
</tr>
<tr>
<td>2012/13</td>
<td>$179.10</td>
</tr>
</tbody>
</table>

**TOTAL:** $1,342.71

### B. INTEREST DUE

- $219.62

### C. TOTAL

- $1,562.33

### D. 5% LINE C

- $78.12

**SUBTOTAL:** $1,640.44

### E. FEE

- $185.78

### F. MISC

- 2013/14 PROPERTY TAXES: $185.78

### G. MISC

- CERTIFIED MAIL FEES: $18.33

### H. MISC

**TOTAL AMOUNT DUE:** $1,844.55

### 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.

10-Mar-14

Diane M. Stuke  
Deputy County Treasurer

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

DZ
1. Type of Legislation
Resolution X

2. Title of Proposed Legislation
Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
PALANTINUS ORGANIZATION, INC.
0800-165.00-01.00-013.001

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
Lori Sklar

Signature of Preparer
Lori Sklar

Date
4/15/14
April 21, 2014

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

Re: Tax Map No. 0800-165.00-01.00-013.001
PALANTINUS ORGANIZATION, INC.

Dear Mr. Schneider:

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

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

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

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

WRT:LS:lag

Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
CE Reso Review (e-copy)
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
Alice Kubicsko, Inventory (e-copy)
RESOLUTION NO. - 2014, APPROPRIATING FUNDS IN CONNECTION WITH REPLACEMENT OF MAJOR BUILDING OPERATIONS EQUIPMENT AT VARIOUS COUNTY FACILITIES (CP 1737)

WHEREAS, the Commissioner of Public Works has requested funds for the Replacement of Major Building Operations Equipment at Various County Facilities; and

WHEREAS, there are sufficient funds within the 2014 adopted Capital Budget to cover the cost of said request under CP 1737; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $200,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, pursuant to the State Environmental Quality Review Act (SEQRA), Environmental Conservation Law Article 8, Resolution No. 996-1997 classified the action contemplated by this as Type II Action; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of 48 (forty-eight) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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

4th RESOLVED, that the Bond proceeds in the amount of $200,000 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-1737.329</td>
<td>20</td>
<td>Replacement of Major Building Operations Equipment at Various County Facilities</td>
<td>$200,000</td>
</tr>
</tbody>
</table>

Date:__________________________________________________________________________

APPROVED BY: __________________________________________________________________

County Executive of Suffolk County

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

1. Type of Legislation

Resolution ___ X ____ Local Law ______ Charter Law ______

2. Title of Proposed Legislation

RESOLUTION NO. - 2014, APPROPRIATING FUNDS IN CONNECTION WITH REPLACEMENT OF MAJOR BUILDING OPERATIONS EQUIPMENT AT VARIOUS COUNTY FACILITIES (CP 1737)

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 2, 2014

SCIN FORM 175b (10/95)
### 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>
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<td></td>
<td>$0.000</td>
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### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
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<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>
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<td></td>
<td>$0.000</td>
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### COMBINED

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<tr>
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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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</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$24,281</td>
<td>$0.05</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
### Suffolk County

#### General Obligation Serial Bonds

#### Level Debt

<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
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</thead>
<tbody>
<tr>
<td>11/1/2015</td>
<td>3.00%</td>
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<tr>
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<td>$24,250.72</td>
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<tr>
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<table>
<thead>
<tr>
<th>Date</th>
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<tbody>
<tr>
<td>11/1/2027</td>
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<td>11/1/2028</td>
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MEMORANDUM OF SUPPORT

TITLE OF BILL: Appropriating funds in connection with the replacement of major building operations equipment at various County facilities (Capital Program number 1737).

PURPOSE OR GENERAL IDEA OF BILL: Allocation of a portion of the funds available within 401-IFT-E525 for replacement of major building operations equipment at various County facilities.

SUMMARY OF SPECIFIC PROVISIONS: This legislation appropriates construction funds in the amount of $200,000 from the Capital Fund (401-IFT-E525) for Capital Project 1737. Projects targeted for equipment replacement include but are not limited to the Fire, Rescue, and Emergency Services emergency generator.

JUSTIFICATION: Replacement of major building operations equipment is essential for the health, safety, and comfort of County personnel and citizenry accessing County facilities. Replacement of deteriorated and antiquated heating, air conditioning, electrical, plumbing, and emergency equipment also provides savings in energy consumption, and costly repetitive repairs.

FISCAL IMPLICATIONS: This resolution appropriates $200,000 from the Capital Fund (401-IFT-E525) for Capital Project 1737.
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
FROM: Gilbert Anderson, P.E., Commissioner
DATE: April 16, 2014
RE: CP 1737 – Replacement of Major Building Operations Equipment at Various County Facilities

Attached for your review is a draft resolution appropriating the sum of $200,000 in construction funds for the replacement of major building operations equipment at various County facilities. Projects targeted for equipment replacement include but are not necessarily limited to the replacement of the emergency generator at Fire, Rescue, and Emergency Services.

This action is considered a Type II Action under SEQRA in accordance with Resolution No. 505-1995.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP 1737 Major Building Equip.doc.

GA/CR
attachments
cc: Dennis M. Cohen, Chief Deputy County Executive
    Joanne Minieri, Deputy County Executive/Commissioner Economic Development & Planning
    Lisa Santeramo, Assistant Deputy County Executive
    Tom Vaughn, Director of Intragovernmental Relations
    Craig Rhodes, Director of Buildings Operations and Maintenance
    Charles Jacquin, General Services Manager
    CE RESO REVIEW (e-mail)
RESOLUTION NO. - 2014, APPROPRIATING FUNDS IN CONNECTION WITH ELEVATOR CONTROLS AND SAFETY UPGRAADING AT VARIOUS COUNTY FACILITIES (CP 1760)

WHEREAS, the Commissioner of Public Works has requested funds for Elevator Controls and Safety Upgrading at Various County Facilities; and

WHEREAS, there are sufficient funds within the 2014 adopted Capital Budget to cover the cost of said request under CP 1760; and

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

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

1st RESOLVED, pursuant to the State Environmental Quality Review Act (SEQRA), Environmental Conservation Law Article 8, Resolution No. 996-1997 classified the action contemplated by this as Type II Action; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of 54 (fifty-four) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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

4th RESOLVED, that the Bond proceeds in the amount of $250,000 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-1760.319 (Fund 001-Debt Service)</td>
<td>20</td>
<td>Construction for Elevator Controls and Safety Upgrading at Various County Facilities</td>
<td>$250,000</td>
</tr>
</tbody>
</table>

Date:

APPROVED BY:

County Executive of Suffolk County

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

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

2. Title of Proposed Legislation
   
   **RESOLUTION NO. 2014, APPROPRIATING FUNDS IN CONNECTION WITH ELEVATOR CONTROLS AND SAFETY UPGRADING AT VARIOUS COUNTY FACILITIES (CP 1760)**

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  
   - Village  
   - School District  
   - Economic Impact  
   - 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 2, 2014

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

#### GENERAL FUND

<table>
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<tr>
<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>TOTAL</td>
<td>$30,313</td>
<td>$0.06</td>
<td>$0.000</td>
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</tbody>
</table>

#### POLICE DISTRICT AND DISTRICT COURT

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<tr>
<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>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
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#### COMBINED

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<tr>
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<th>2015* COST TO AVG TAXPAYER</th>
<th>2014 AV TAX RATE PER $100</th>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$30,313</td>
<td>$0.06</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>
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<tr>
<th>Date</th>
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<th>Interest</th>
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$250,000.00

11/1/2015
MEMORANDUM OF SUPPORT

TITLE OF BILL: Appropriating funds in connection with elevator controls and safety upgrading at various County facilities (Capital Program number 1760).

PURPOSE OR GENERAL IDEA OF BILL: Allocation of a portion of the funds available within 401-IFT-E525 for elevator controls and safety upgrading at various County facilities.

SUMMARY OF SPECIFIC PROVISIONS: This legislation transfers funds in the amount of $250,000 for construction from the Capital Fund (401-IFT-E525) for Capital Project 1760. Facilities targeted for elevator upgrades include but are not limited to the Cohalan Court Complex and the Criminal Courts Building.

JUSTIFICATION: Upgrading of controls and safety systems is necessary as many of the County’s 60 plus elevators are more than 20 years old. Upgrading will bring elevators into compliance with current codes, ensuring safety to passengers and accommodation to individuals with disabilities.

FISCAL IMPLICATIONS: This resolution appropriates $250,000 from the Capital Fund (401-IFT-E525) for Capital Project 1760.
MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E., Commissioner

DATE: April 16, 2014

RE: CP 1760 – Elevator Controls and Safety Upgrading at Various County Facilities

Attached for your review is a draft resolution appropriating the sum of $250,000 in construction funds for elevator controls and safety upgrading at various County facilities. Buildings targeted for elevator upgrading include but are not necessarily limited to the Cohalan Court Complex and the Criminal Courts Building.

This action is considered a Type II Action under SEQRA in accordance with Resolution No. 996-1997.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP 1760 Elevator Upgrading.doc.

GA/CR
attachments

cc: Dennis M. Cohen, Chief Deputy County Executive
    Joanne Minieri, Deputy County Executive/Commissioner Economic Development & Planning
    Lisa Santeramo, Assistant Deputy County Executive
    Tom Vaughn, Director of Intragovernmental Relations
    Craig Rhodes, Director of Buildings Operations and Maintenance
    Charles Jacquin, General Services Manager
    CE RESO REVIEW (e-mail)
Introductory Resolution No. 1475-14

Laid on Table 5/13/14

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. 2014, SALE OF COUNTY-OWNED
REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976
JLA UNLIMITED, INC.
(SCTM NO. 0200-882.00-02.00-070.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200 Section 882.00 Block 02.00 Lot 070.00 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 638 and described as follows, known and designated as Lots 10374 & 10375 on a certain map entitled "Map of Mastic Park, Section 10", and filed in the Office of the Clerk of the County of Suffolk on October 27, 1922 as Map No. 109,

WHEREAS, in accordance with Local Law No. 13-1976 of the County of Suffolk, provision has been made for the sale of real property acquired by the County through tax sale to an adjoining property owner; and

WHEREAS, JLA Unlimited, Inc. has made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $6,500.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

WHEREAS, the real property above described being in size approximately 40' x 100' has been appraised at $6,500.00, which property is surplus to the needs of the County of Suffolk; and

WHEREAS, the Director of Real Estate, and/or her designee, has received and deposited the sum of $6,500.00, pursuant to said purchase offer; and

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

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

2nd RESOLVED, that the deed shall include the following language: AND the premises described herein shall not be independently improved by the erection of any habitable structure, and can be merged with grantee’s adjoining parcel if applicable so as to form one single lot. There can be no further subdivision of the merged parcel unless it is consistent with local town and/or village zoning codes and standards of the Suffolk County Department of Health Services, applicable at the time application is made. This restrictive covenant shall be enforceable by the County of Suffolk by injunctive relief or by any other remedy, in equity, or at law. The failure of the County of Suffolk or any agency thereof to enforce this covenant, shall not be deemed to impose any liability whatsoever upon the County of Suffolk or any officer, employee or agent thereof. THIS covenant and restriction shall run with the land and shall be binding upon the grantee, its successor and assigns, and upon all persons claiming under them; and be it further,

3rd RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a, Bargain and Sale Deed, Without Covenants to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said JLA Unlimited, Inc., a domestic business corporation located at 29 Niagara Street, Miller Place, New York 11764.

DATED:

APPROVED BY

County Executive of Suffolk County

Date of Approval:
April 22, 2014

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

Re: Tax Map Number: 0200-882.00-02.00-070.000

Dear Mr. Schneider:

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

Local Law No. 13-1976 - Authorizing the Direct Sale of County Owned Real Estate

I would appreciate your placing this on the legislative agenda.

Very truly yours,

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

JRN: WRT: slb
Resolution + 1 copy
Summary Statement
Tax Map & Aerial Map
Hagstrom Map
Sponsor’s Memo

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

**DIRECT SALE:**
Suffolk County Local Law No. 13-1976  
Tax Map No. 0200-882.00-02.00-070.000

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<tr>
<th>ADJOINING OWNER</th>
<th>BID</th>
<th>BID</th>
<th>BID</th>
</tr>
</thead>
<tbody>
<tr>
<td>JLA Unlimited, Inc.</td>
<td>$6,500.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>29 Niagra Street</td>
<td></td>
<td></td>
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<tr>
<td>Miller Place, New York 11764</td>
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<tr>
<td>Tony &amp; Faridah Fullwood</td>
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<tr>
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<tr>
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<td></td>
<td></td>
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</tr>
</tbody>
</table>

**SIZE OF PARCEL:** 40' x 100'  
**APPRaised VALUE:** $6,500.00  
**COMMENT:** Direct Sale to Adjacent Owner

Wayne R. Thompson  
Property Manager  
(631) 853-5971
RESOLUTION NO.
SALE OF COUNTY-OWNED REAL ESTATE
PURSUANT TO SECTION 72-h OF THE
GENERAL MUNICIPAL LAW
(TOWN OF BROOKHAVEN)
(SCTM NO. 0200-781.00-01.00-003.001)

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 781.00 Block 01.00 Lot 003.001 and acquired by Tax Deed on August 15, 2007 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 4, 2007 in Liber 12520 at Page 725 and described as follows, being and intended to be that parcel of land carried on the tax rolls of the Town of Brookhaven under Suffolk County Tax Map No. District 0200 Section 781.00 Block 01.00 Lot 003.001; and

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 71' x 2760' x 63' x 2817' with a preliminary value range of $7,500.00 to $15,000.00 as described in Exhibit "A" annexed hereto; and

WHEREAS, as provided in 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 $18,957.38; 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 (3) Three 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:

[Signature]
County Executive of Suffolk County
Date of Approval:
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 Gerard Road, Yaphank, further identified as SCTM No. 0200-781.00-01.00-003.001 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 $18,957.38 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. 0200-781.00-01.00-003.001 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 $18,957.38 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 SUPERVISOR EDWARD P. ROMAINE

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 – GERARD ROAD, YAPHANK (SCTM No. 0200-781.00-01.00-003.001)

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: $18,957.36 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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<th>Absent</th>
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<tbody>
<tr>
<td>Councilmember Cartright</td>
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<td>Councilmember Bonner</td>
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<td>Councilmember LaValle</td>
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<td>Councilmember Kepert</td>
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<td>Councilmember Mazzel</td>
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<td>Councilmember Panico</td>
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<td>Supervisor Romaine</td>
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Motion Aye No Abstain Not Voting

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</table>
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.: 0200-781.00-01.00-003.001

Section 72-h, Gen'l Municipal Law

<table>
<thead>
<tr>
<th>Purpose</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Investment</td>
<td>$18,957.38</td>
</tr>
</tbody>
</table>

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. 0200-781.00-01.00-003.001)

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


  Neil Todd


  4/23/14
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. 0200-781.00-01.00-003.001)

PURPOSE OR GENERAL IDEA OF BILL:

Sale to Town of Brookhaven, 71' x 2760' x 63' x 2817' vacant land approximately 3.4 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 23, 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.: 0200-781.00-01.00-003.001
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. -2014, APPROVING AN INCREASE IN FLEET FOR THE SUFFOLK COUNTY POLICE DEPARTMENT IN ORDER TO INCORPORATE TWO 2007 FORD E-450 MINI BUSES TRANSFERRED FROM SUFFOLK COUNTY DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Department of Public Works has two 2007 Ford E-450 mini buses it wishes to transfer to the Suffolk County Police Department; and

WHEREAS, the Suffolk County Police Department has the need for these vehicles in order to transport personnel to training and other official police functions; and

WHEREAS, there are no additional costs to the County as this is an inter-departmental transfer of vehicles; now, therefore be it

1st RESOLVED, that the Suffolk County Police department is given authorization to increase the Suffolk County Police Department’s fleet to incorporate two 2007 Ford E-450 mini buses; 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 (“NYCRR”), and within the meaning of Section 8-0109(2) of the New York Environmental Conservation Law as a promulgation of regulations, rules, policies, procedures, and legislative collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

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

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 AN INCREASE IN FLEET FOR THE SUFFOLK COUNTY POLICE DEPARTMENT IN ORDER TO INCORPORATE TWO 2007 FORD E-450 TRANSFERRED FROM SUFFOLK COUNTY DEPARTMENT OF PUBLIC WORKS

3. Purpose of Proposed Legislation
   To increase the SCPD fleet to incorporate two mini buses transferred from DPW. The mini buses will be used to transport police personnel to training and other official police functions.

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
   County budget

9. Timing of Impact
   Immediate

10. Typed Name & Title of Preparer
    Alexander Crawford, Lt.

11. Signature of Preparer
    [Signature]

12. Date
    5/5/14

SCIN FORM 175b (10/95)
# STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

**APPROVING AN INCREASE IN FLEET FOR THE SUFFOLK COUNTY POLICE DEPARTMENT IN ORDER TO INCORPORATE TWO 2007 FOR E-450 MINI BUSES TRANSFERRED FROM SUFFOLK DEPARTMENT OF PUBLIC WORKS**

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

This resolution allows for an increase in the Police fleet.

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

Unknown/maintenance

8. Proposed Source of Funding

County Operating Budget

9. Timing of Impact

Effective upon adoption.

<table>
<thead>
<tr>
<th>10. Typed Name &amp; Title of Preparer</th>
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<th>12. Date</th>
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<tr>
<td>Tricia Saunders, Principal Research Analyst</td>
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<td>5-5-14</td>
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SCIN FORM 175b (10/95)
# FINANCIAL IMPACT
## 2014 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

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### POLICE DISTRICT AND DISTRICT COURT

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### COMBINED

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<tr>
<td>TOTAL</td>
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### 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
2014 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

Title Of Bill: APPROVING AN INCREASE IN FLEET FOR THE SUFFOLK COUNTY POLICE DEPARTMENT IN ORDER TO INCORPORATE TWO 2007 FORD E-450 TRANSFERRED FROM SUFFOLK COUNTY DEPARTMENT OF PUBLIC WORKS

PURPOSE OR GENERAL IDEA OF BILL: To approve an increase to the SCPD fleet in order to incorporate two mini buses from the Department of Public Works. The mini buses are necessary for transporting police recruits and police personnel to training and other official police functions.

SUMMARY OF SPECIFIC PROVISIONS: The two 2007 Ford E450 mini buses are being transferred from the Department of Public Works to the SCPD.

JUSTIFICATION: There are no additional costs to the County as this is an inter-departmental transfer of vehicles.
INVENTORY CHANGE FORM

DEPARTMENT: DPW/Transportation Div.
LOCATION OF INVENTORY: DPW Vacant BLDG # 333 Vacant Ave

TYPE OF CHANGE OR TRANSFER

ADDITIONS:

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<th>ITEM#</th>
<th>DESCRIPTION</th>
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☐ FEDERAL AID ☐ STATE AID ☐ CURRENT APPROPRIATIONS

DELETION ☐ TRANSFER ☑

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TRANSFER:

INTER-DEPARTMENT: RECEIVING DEPT. LOCATION

INTRA-DEPARTMENT: NEW LOCATION BLDG #

AUTHORIZED SIGNATURES

FORM NO. AC-103 (5/02)
2014 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

Title Of Bill: APPROVING AN INCREASE IN FLEET FOR THE SUFFOLK COUNTY POLICE DEPARTMENT IN ORDER TO INCORPORATE TWO 2007 FORD E-450 TRANSFERRED FROM SUFFOLK COUNTY DEPARTMENT OF PUBLIC WORKS

PURPOSE OR GENERAL IDEA OF BILL: To approve an increase to the SCPD fleet in order to incorporate two mini buses from the Department of Public Works. The mini buses are necessary for transporting police recruits and police personnel to training, funerals and other official police functions.

SUMMARY OF SPECIFIC PROVISIONS: The two 2007 Ford E450 mini buses are being transferred from the Department of Public Works to the SCPD.

JUSTIFICATION: There are no additional costs to the County as this is an inter-departmental transfer of vehicles.
April 25, 2014

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

Re: Legislative Proposal
Approving an increase in fleet for the Suffolk County Police Department in order to incorporate two 2007 Ford E-450 mini buses transferred from Suffolk County Department of Public Works

Dear Deputy County Executive Schneider:

I am requesting that the County Executive propose the attached legislative resolution approving an increase in fleet for the Suffolk County Police Department in order to incorporate two 2007 Ford E-450 mini buses transferred from Suffolk County Department of Public Works at no additional cost to the County.

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

An e-mail version was sent on April 25, 2014 to CE RESO REVIEW under the title Reso-SCPD Fleet Increase Mini Buses.

Very truly yours,

Edward Webber
Police Commissioner

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intergovernmental Relations
James Burke, Chief of Department
Mark White, Deputy Chief, Office of Support Services
RESOLUTION NO. 1478-14
REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976
THOMAS MURRAY
(SCTM NO. 0200-685.00-03.00-007.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200 Section 685.00 Block 03.00 Lot 007.000 and acquired by Tax Deed on November 2, 2009 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 4, 2009 in Liber 12605 at CP 51 and described as follows, known and designated as Lots 45 and 46 in Block 3 on a certain map entitled “Map of Miriam Estates, Plate 5”, and filed in the Office of the Clerk of the County of Suffolk on September 1, 1910 as Map No. 442,

WHEREAS, in accordance with Local Law No. 13-1976 of the County of Suffolk, provision has been made for the sale of real property acquired by the County through tax sale to an adjoining property owner; and

WHEREAS, Thomas Murray, has made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $5,000.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

WHEREAS, the real property above described being in size approximately 50’ x 100’ (paper streets) has been appraised at $5,000.00, which property is surplus to the needs of the County of Suffolk; and

WHEREAS, the Director of Real Estate, and/or her designee, has received and deposited the sum of $5,000.00, pursuant to said purchase offer; and

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

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

3rd RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a, Bargain and Sale, Without Covenants to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said Thomas Murray, 37 Adelaide Avenue, East Moriches, New York 11940.

DATED:

APPROVED BY

County Executive of Suffolk County

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

SUMMARY STATEMENT

DIRECT SALE:
Suffolk County Local Law No. 13-1976
Tax Map No. 0200-685.00-03.00-007.000

<table>
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<th>ADJOINING OWNER</th>
<th>BID</th>
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<tr>
<td>Thomas Murray</td>
<td>$5,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>37 Adelaide Avenue</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>East Moriches, NY 11940</td>
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<tr>
<td>0200-685.00-03.00-006.000 &amp; 008.000</td>
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</tbody>
</table>

SIZE OF PARCEL: 50' x 100'
APPRAISED VALUE: $5,000.00
COMMENT: Direct Sale to Adjacent Owner

Wayne R. Thompson
Property Manager
(631) 853-5971
TM# 0200-685.00-03.00-007.000
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO
LOCAL LAW No. 13-1976
THOMAS MURRAY
(SCTM NO. 0200-685.00-03.00-007.000)

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

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

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

6. If the answer to item 4 is "yes", provide detailed explanation of Impact.
   Income from sale.

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

8. Proposed Source of Funding
   None

9. Timing of Impact
   2014

10. Name & Title of Preparer  Signature of Preparer  Date
    R.J. Bhatt  Neil Tomb  4/24/14
    Land Management Specialist  Neil Tomb  5/4/14
April 24, 2014

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

Re: Tax Map Number: 0200-685.00-03.00-007.000

Dear Mr. Schneider:

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

Local Law No. 13-1976 - Authorizing the Direct Sale of County Owned Real Estate

I would appreciate your placing this on the legislative agenda.

Very truly yours,

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

JRN:WRT:slb
Resolution + 1 copy
Summary Statement
Tax Map & Aerial Map
Hagstrom Map
Sponsor’s Memo

Copy w/ Resolution to:
Dennis M. Cohen, Chief Deputy County Executive (1 hard copy)
Lisa Santeramo, Assistant Deputy County Executive (1 hard copy)
Tom Vaughn, Director of Intragovernmental Relations (1 hard copy)
CE Reso Review, (electronic copy)
RESOLUTION NO. -2014, AUTHORIZING USE OF CEDAR BEACH COUNTY PARK BY EVENT POWER FOR ITS MIGHTY NORTH FORK TRIATHLON FUNDRAISER

WHEREAS, an unincorporated entity known as “Event Power” hosts the Mighty North Fork Triathlon events which are sanctioned by USA Triathlon, Inc., a nonprofit corporation having its principal place of business in Colorado Springs, CO; and

WHEREAS, Event Power would like to use Cedar Beach County Park in Southold for the purpose of hosting their Mighty North Fork Triathlon fundraiser; and

WHEREAS, the Mighty North Fork Triathlon is scheduled to be held on Sunday, July 14, 2013, from 4:00 a.m. to 12:00 p.m.; and

WHEREAS, a Certificate of Insurance with accompanying declaration page naming the County of Suffolk as an additional insured has been provided by USA Triathlon, Inc.; now, therefore, be it

1st RESOLVED, that the use of Cedar Beach County Park by Event Power for the purpose of hosting a fundraiser on Sunday, July 13, 2014, from 4:00 a.m. to 12:00 p.m., is hereby approved pursuant to Section 215(1) of the NEW YORK STATE COUNTY LAW, subject to the receipt of a Certificate of Insurance with accompanying declaration page by the County of Suffolk from USA Triathlon, Inc. and the payment of the One Thousand Dollars ($1000.00) event fee, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law; and be it further

2nd RESOLVED, that before this event shall be permitted to occur, Event Power must apply for and obtain a permit from the Commissioner of the Department of Parks, Recreation, and Conservation as required by Section 378-7(B) of the Suffolk County Code; and be it further

3rd RESOLVED, that the Commissioner of the Suffolk County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER, to take such measures as shall be necessary and appropriate to facilitate the hosting of the fundraiser at Cedar Beach County Park by Event Power; and be it further

4th RESOLVED, that Event Power shall also provide an entertainment promoter certificate to Suffolk County if it wishes to allow vendors at the event to sell tangible personal property other than food or drink and require these vendors to display such certificate in order to comply with the provisions of the NEW YORK TAX LAW; and be it further

6th 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.
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   AUTHORIZING USE OF THE CEDAR BEACH COUNTY PARK BY EVENT POWER FOR ITS MIGHTY NORTH FORK TRIATHLON FUNDRAISER

3. Purpose of Proposed Legislation
   Authorize use of County Parkland for fundraising event.

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

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

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
   There is a fee of $1,000.00 collected by the County for use of the Park.

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

8. Proposed Source of Funding
   N/A

9. Timing Impact
   N/A

10. Typed Name & Title of Preparer
    Danielle L. Tings
    Senior Account Clerk Typist
    Dept. of Parks, Recreation & Conservation

11. Signature of Preparer
    [Signature]

12. Date
    04/29/2014

SCIN FORM 175b (10/95)  Page 1 of 1
COUNTY OF SUFFOLK

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

GREG DAWSON
COMMISSIONER

2014 SCHEDULE OF FEES

SUMMARY OF FEES: When a park is charging for parking we charge On-Season Rates, however when they are not charging for parking, we charge Off-Season Rate. When an applicant/organization wishes to have alcohol, sold, served or provided at their event, there is an additional charge. Additional fees are assessed for use of the pavilion, showmobile and any equipment for the showmobile.

a. On-Season Park Use Fee:
   Up to 50 persons.........$50.00/day
   51 to 100 persons......$100.00/day
   101 to 200 persons...$150.00/day
   201 to 500 persons....$225.00/day
   501 to 1000 persons...$400.00/day
   Over 1000 persons....$600.00/day

b. Off-Season Park Use Fee: $2.00/person/day

c. Suffolk County Alcohol Fee: $30.00/day

d. Pavilion Use Fee: $100.00/day

e. Showmobile Fee: $500.00 for the first 4 hours, $125.00 for each additional hour

f. Showmobile Extras: $225.00/day for extended stage, $125.00/day for generator

PARK SCHEDULE: Different parks have different parking fee schedules. The on-season or off-season park use fees are charged based on the below schedule. Please note: Dates may vary from year to year depending on the dates of the holidays.

a. Southaven, Blydenburgh, Cathedral Pines, West Hills, Lake Ronkonkoma, Sears Bellows and Indian Island:
   05/24-09/01/2014 (Weekends and Holidays Only) – On-Season Park Use Fee
   All other dates – Off-Season Park Use Fee

b. Smith Point, Meschutt & Cupsogue:
   05/24-09/01/2014 – On-Season Park Use Fee
   09/06-09/07/2014 (Smith Point ONLY) – On-Season Park Use Fee
   All other dates – Off-Season Park Use Fee

c. All other locations:
   Off-Season Park Use, all year round.

THIS EVENT: The above highlighted fees have been charged, due to the below stated event details.
Park – Cedar Beach County Park, Event Date – July 13, 2014, Estimated No. of People - 500,
Alcohol - No, Pavilion Use - No,
Showmobile - No, Showmobile Extras – N/A

FEE CHARGED: $1,000.00 Park Use Fee
2014 INTRAGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: An act to authorize the use of Cedar Beach County Park by Event Power for its Mighty North Fork Triathlon Fundraiser.

PURPOSE OR GENERAL IDEA OF THE BILL: Event Power would like to hold its Mighty North Fork Triathlon Fundraiser at Cedar Beach County Park in Southold, New York.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will authorize the use of Cedar Beach County Park by Event Power for the purpose of hosting a fundraiser on Sunday, July 13, 2014, from 4:00 a.m. to 12:00 p.m., subject to receipt of a Certificate of Insurance and accompanying declaration page by the County of Suffolk from USA Triathlon, and the payment of One Thousand Dollars ($1000.00) event fee, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law.

JUSTIFICATION: An unincorporated entity, known as “Event Power”, hosts the Mighty North Fork Triathlon events which are sanctioned by USA Triathlon, Inc., a nonprofit corporation having its principal place of business in Colorado Springs, CO. Event Power’s mission is to fight poor health through a culture of care on Long Island. Focusing on goal setting, health, fitness and well-being they want to promote and grow the competitive sport of triathlon through the safe and fair conduct of races. They are looking to educate the community about physical and mental health and generate funds for research and local community outreach. For the past 14 years they have given donations to local beneficiaries. This year their beneficiaries will be Community Action of Southold Town (CAST), Southold Fire Department, and Cornell Marine Science Center. This event will generate One Thousand Dollars ($1000.00) in revenue for the County of Suffolk. In addition, the use of County property for a triathlon would promote and protect the public health and general welfare of the residents of Suffolk County.

FISCAL IMPLICATIONS: There is a nominal fee ($1000.00) collected by the County for use of the Park.
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: APRIL 29, 2014

RE: INTRODUCTORY RESOLUTION AUTHORIZING USE OF THE CEDAR BEACH COUNTY PARK BY EVENT POWER FOR ITS MIGHTY NORTH FORK TRIATHLON 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-Event Power Triathlon Fundraising Event.doc.”

Should you require anything further, please contact my office at 4-4984.

Enclosures
RESOLUTION NO. 2014
TO READJUST, COMPROMISE, AND GRANT
REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS BY:
COUNTY LEGISLATURE (CONTROL #962-2014)

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

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

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

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

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

<table>
<thead>
<tr>
<th>KEY</th>
<th>EXPLANATION</th>
<th>RPTL SEC</th>
<th>LIMITATIONS</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Clerical Error</td>
<td>556</td>
<td>3 years</td>
</tr>
<tr>
<td>B</td>
<td>Unlawful Entry</td>
<td>556</td>
<td>3 years</td>
</tr>
<tr>
<td>C</td>
<td>Error in Essential Fact</td>
<td>556a</td>
<td>3 years</td>
</tr>
</tbody>
</table>

### RESOLUTION NO.

(A/B - Chapter 634 Laws 1976) (C - Chapter 124 Laws 1975)

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<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>
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</thead>
<tbody>
<tr>
<td>C</td>
<td>BABYLON</td>
<td>13/14</td>
<td>0100 20200 0300 075000</td>
<td>19745.12</td>
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<td>3277.72</td>
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<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>13/14</td>
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<td>13446.90</td>
<td>10537.91</td>
<td>2908.99</td>
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<td>BROOKHAVEN</td>
<td>13/14</td>
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<td>C</td>
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<td>12/13</td>
<td>0204 00900 0600 012000</td>
<td>9290.65</td>
<td>624.38</td>
<td>8666.27</td>
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<td>A</td>
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<td>11285.70</td>
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<td>0400 23400 0300 112000</td>
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<td>3012.11</td>
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<td>A</td>
<td>SMITHTOWN</td>
<td>13/14</td>
<td>0800 18400 0400 011000</td>
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<td>7399.15</td>
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<td>A</td>
<td>SMITHTOWN</td>
<td>13/14</td>
<td>0800 11900 0200 036000</td>
<td>54660.79</td>
<td>49794.59</td>
<td>4866.20</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
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  11. Signature of Preparer  12. Date
R. Motschenbacher  RPAT II  May 2, 2014
Memorandum

To: Jon Schneider, Deputy County Executive

From: Penny Wells LaValle, MAI, CCIM, CCD

Date: May 2, 2014

Re: Resolution Control No. 962-2014

ATTACHED FOR YOUR REVIEW PLEASE FIND CORRECTION OF ERRORS CONTROL NO. 962-2014
Additional back-up material regarding IR 1480 is on file in the Legislative Clerk's Office, Hauppauge.
RESOLUTION NO. 2014, ACCEPTING & APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $15,000 FROM THE DEPARTMENT OF HOMELAND SECURITY, UNITED STATES IMMIGRATION & CUSTOMS ENFORCEMENT (ICE), FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE ICE SPONSORED EL DORADO TASK FORCE WITH 77.55% SUPPORT.

WHEREAS, the Department of Homeland Security, United States Immigration & Customs Enforcement, made available an initial amount of $30,000 in Federal funding to Suffolk County for participation of the Suffolk County Police Department in the ICE El Dorado Task Force; and

WHEREAS, this funding was accepted by Adopted Resolution Number 1143-2013; and

WHEREAS, the Department of Homeland Security, United States Immigration & Customs Enforcement, has made available a supplemental amount of $15,000 in Federal funding to Suffolk County for participation of the Suffolk County Police Department in the ICE El Dorado Task Force for a total award of $45,000; and

WHEREAS, the project period is October 1, 2013 through September 30, 2014; and

WHEREAS, said funds have not been included in the 2014 Suffolk County Operating Budget; now, therefore be it

1st RESOLVED, that the County Comptroller and County Treasurer be and they hereby are authorized to accept and appropriate said reimbursement funds as follows:

<table>
<thead>
<tr>
<th>REVENUE:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>001-4323 - Federal Aid: El Dorado Task Force FFY14 - Supplemental</td>
<td>$15,000</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:

Police Department (POL)
El Dorado Task Force FFY14 - Supplemental
001-POL-3708

<table>
<thead>
<tr>
<th>1000-Personal Services</th>
<th>$15,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>1120-Overtime Salaries</td>
<td>15,000</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the non-reimbursable fringe benefits of approximately $4,343 associated with the overtime salaries for this program are included in the 2014 Suffolk County Operating Budget; and be it further
3rd RESOLVED, that the County Executive be and hereby is authorized to execute reimbursement-related agreements between Suffolk County and U.S. Immigration & Customs Enforcement, Office of the Special Agent in Charge, New York.

DATED:

APPROVED BY:

________________________________________
County Executive of Suffolk County
Date of Approval:
2014 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

Title Of Bill: Accepting & appropriating Federal Funding in the amount of $15,000 from the Department Of Homeland Security, United States Immigration & Customs Enforcement (ICE), for the Suffolk County Police Department’s participation in the ICE El Dorado Task Force with 77.56% support.

PURPOSE OR GENERAL IDEA OF BILL: To accept $15,000 in funding from the Department Of Homeland Security, United States Immigration & Customs Enforcement (ICE), to support the participation of the Suffolk County Police Department in the ICE sponsored El Dorado Task Force.

SUMMARY OF SPECIFIC PROVISIONS: The Department Of Homeland Security, United States Immigration & Customs Enforcement (ICE) has allocated an additional $15,000 to the Suffolk County Police Department to support its involvement in the ICE sponsored El Dorado Task Force. We were initially awarded $30,000, which was accepted by Adopted Resolution Number 1143-2013 last year.

JUSTIFICATION: The Suffolk County Police Department participates in the ICE sponsored El Dorado Task Force. In order to facilitate the Suffolk County Police Department’s participation, the Department of Homeland Security, ICE provides reimbursement funding to assist with costs incurred.
COORDINATION OF GRANT APPLICATION OR CONTRACT
County of Suffolk

DATE 11/7/2013
REV 5/2/2014

Submitting Department/Agency
Suffolk County Police Department

Location
30 Yaphank Avenue, Yaphank, NY 11980

Contact Person In Department/Agency
Sarah Fury
Senior Grants Analyst

Telephone Number
852-6042

Grant Application Due Date
N/A

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

I. BACKGROUND INFORMATION

1. Grant Title: El Dorado Task Force FFY14


3. Grant/Contract Status (Check One Box)
A. ___ New Program Application
B. ___ Renewal Application
C. ___Supplemental (Specify) Supplemental Award of $15,000 to the El Dorado Task Force FFY14
D. ___ Extension of Funding Period
E. ___ Contract

4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.)
This funding will provide reimbursement for the Suffolk County Police Department’s participation in the ICE (Immigration and Customs Enforcement) El Dorado Task Force, a task force formed to conduct official Homeland Security Investigations.

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

II. BUDGET INFORMATION

1. Term of Contract
   From: 10/01/13
   To: 09/30/14

2. Financial Assistance Requested

<table>
<thead>
<tr>
<th>SOURCE</th>
<th>FIFTH FUNDING CYCLE</th>
<th>SIXTH FUNDING CYCLE</th>
<th>SIXTH FUNDING CYCLE Supplemental</th>
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<tbody>
<tr>
<td></td>
<td>Amount</td>
<td>Percent</td>
<td>Amount</td>
</tr>
<tr>
<td>Federal</td>
<td>$15,000</td>
<td>78.89%</td>
<td>$30,000</td>
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<tr>
<td>State</td>
<td>$</td>
<td></td>
<td>$</td>
</tr>
<tr>
<td>Private</td>
<td>$</td>
<td></td>
<td>$</td>
</tr>
<tr>
<td>County</td>
<td>$4,013</td>
<td>21.11%</td>
<td>$8,955</td>
</tr>
<tr>
<td>Total</td>
<td>$19,013</td>
<td>100%</td>
<td>$39,955</td>
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3. Explanation of Requested County Financial Assistance

<table>
<thead>
<tr>
<th>Category</th>
<th>Total Requested</th>
<th>Personnel Costs Requested</th>
<th>Non-Personnel Costs Requested</th>
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</thead>
<tbody>
<tr>
<td>TOTAL COUNTY SHARE:</td>
<td>$4,343</td>
<td>$</td>
<td>$4,343</td>
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<tr>
<td>A. Cash Contribution</td>
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<td>$</td>
<td>$4,343</td>
</tr>
<tr>
<td>B. In-Kind Contribution</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
</tbody>
</table>

4. Total Number of New Positions Requested 0

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

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

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

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

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

8. Attach a List of Potential Subcontractors, If any, outlining the purpose of each subcontract (That is, 456 and 490 account items; use an additional 8 ½" X 11" sheet).

N/A

III. COUNTY EXECUTIVE'S OFFICE REVIEW

1. Intergovernmental Relations Division Review: Approved Disapproved

2. Signature of Coordinator

3. Date

4. Comments

5. Budget Office Review: Approved Disapproved

6. Signature of Budget Director

7. Date

8. Comments
<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>COUNTY FUNDS</th>
<th>APPROPRIATION NUMBER</th>
<th>IN KIND CONTRIBUTION</th>
<th>REMARKS</th>
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<tr>
<td>1000 PERSONAL SERVICES:</td>
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<tr>
<td>1100 Permanent Salaries</td>
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<tr>
<td>1110 Interim Salaries</td>
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<tr>
<td>1120 Overtime Salaries</td>
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<tr>
<td>2000 EQUIPMENT:</td>
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</tr>
<tr>
<td>2010 Furniture &amp; Fixtures</td>
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<tr>
<td>2020 Office Machines</td>
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<tr>
<td>2030 Automobiles &amp; Motorcycles</td>
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<td>2070 Cameras and Photographic</td>
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<tr>
<td>2500 Other Equip Not Otherwise</td>
<td></td>
<td></td>
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<td></td>
</tr>
<tr>
<td>3000 SUPPLIES MATERIALS &amp; OTHERS:</td>
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<td></td>
<td></td>
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</tr>
<tr>
<td>3010 Office Supplies</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>3020 Postage</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>3030 Photostat, Photograph, Blueprint</td>
<td></td>
<td></td>
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<tr>
<td>3040 Printing</td>
<td></td>
<td></td>
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<tr>
<td>3160 Computer Software</td>
<td></td>
<td></td>
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<tr>
<td>3500 Other Unclassified</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3680 Repairs: Special Equipment</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4000 UTILITIES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4010 Telephone &amp; Telegraph</td>
<td></td>
<td></td>
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<tr>
<td>4300 TRAVEL:</td>
<td></td>
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<tr>
<td>4310 Employee Misc-Expenses</td>
<td></td>
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<tr>
<td>4330 Travel Employee Contracts</td>
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<tr>
<td>4340 Travel Other Contracts</td>
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<td></td>
</tr>
<tr>
<td>CATEGORY</td>
<td>APPROPRIATION NUMBER GRANTOR FUNDS</td>
<td>APPROPRIATION NUMBER COUNTY FUNDS</td>
<td>APPROPRIATION NUMBER IN-KIND CONTRIBUTION</td>
<td>REMARKS</td>
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<td>----------------------------------</td>
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<tr>
<td>4400 FEES FOR FACILITIES</td>
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<td></td>
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<tr>
<td>4410 Rent: Offices &amp; Buildings</td>
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<td>4500 FEES FOR SERVICES:</td>
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<tr>
<td>4560 Fees for Services, Non-Employees</td>
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<td></td>
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<tr>
<td>4900 CONTRACTED SERVICES (LIST)</td>
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<td>8000 EMPLOYEE BENEFITS:</td>
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<tr>
<td>8280 Retirement</td>
<td>4,343</td>
<td>4,125</td>
<td></td>
<td>Fringe benefits are not reimbursable under this funding program</td>
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<tr>
<td>8300 Insurance: Worker Compensation</td>
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<td></td>
<td></td>
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<tr>
<td>8330 Social Security</td>
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<tr>
<td>8360 Health Insurance</td>
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<tr>
<td>8380 Dental Insurance</td>
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<td></td>
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</table>

OTHER (List Source & Brief Explanation)
<table>
<thead>
<tr>
<th>TITLE OF POSITION</th>
<th>GRADE / STEP</th>
<th>SALARY</th>
<th>EMPLOYEE NAME</th>
<th>SOURCE OF FUNDING BY %</th>
</tr>
</thead>
<tbody>
<tr>
<td>Detective Lieutenant</td>
<td>4</td>
<td>$121.04/HR, OT</td>
<td>Various</td>
<td>100%</td>
</tr>
<tr>
<td>Detective Sergeant</td>
<td>4</td>
<td>$108.72/HR, OT</td>
<td>Various</td>
<td>100%</td>
</tr>
<tr>
<td>Detective</td>
<td>4</td>
<td>$103.40/ HR OT</td>
<td>Various</td>
<td>100%</td>
</tr>
</tbody>
</table>
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Resolution
   Accepting & appropriating Federal funding in the amount of $15,000 from
   the Department of Homeland Security, United States Immigration & Customs
   Enforcement (ICE), for the Suffolk County Police Department's
   participation in the ICE sponsored El Dorado Task Force with 77.55%
   support.

3. Purpose of Proposed Legislation
   To accept an additional $15,000 from the Department of Homeland Security,
   United States Immigration & Customs Enforcement, for the participation of
   the Suffolk County Police Department in the ICE sponsored El Dorado Task
   Force.

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

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

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

7. Total financial Cost of Funding over 5 years on each affected political or
   Other Subdivision:
   Non-reimbursable employee fringe benefit costs of approximately $4,343
   will be incurred through September 30, 2014. Additional costs will only
   be incurred if the program receives additional funding in subsequent
   years.

8. Proposed Source of Funding
   Department of Homeland Security, United States Immigration & Customs
   Enforcement

9. Timing of Impact
   Immediate

10. Typed Name & Title of Preparer  11. Signature of Preparer  12. Date
    Susan C. Krause  
    Grants Analyst  
    5/1/14

SCIN FORM NO. 175b (10/95)
AGREEMENT BETWEEN HOMELAND SECURITY LAW ENFORCEMENT AGENCIES AND LOCAL, COUNTY, AND STATE LAW ENFORCEMENT AGENCIES FOR THE REIMBURSEMENT OF EXPENSES

This agreement is entered into by the SUFFOLK COUNTY POLICE DEPARTMENT and U.S. IMMIGRATION & CUSTOMS ENFORCEMENT, OFFICE OF THE SPECIAL AGENT IN CHARGE, NEW YORK for the purpose of receiving reimbursable costs incurred by the SUFFOLK COUNTY POLICE DEPARTMENT in providing resources to joint operations/task forces.

Payments may be made to the extent they are included in the Homeland Security law enforcement agency’s Fiscal Year Plan, and the monies are available within the Treasury Forfeiture Fund to satisfy the request(s) for reimbursable overtime expenses.

I. LIFE OF THIS AGREEMENT

This agreement is effective on the date it is signed by both parties and will remain in effect until terminated by either party.

II. AUTHORITY

This agreement is established pursuant to the provisions of 31 U.S.C. 9703, the Treasury Forfeiture Fund Act of 1992, which provides for the reimbursement of certain expenses of local, county and state law enforcement agencies incurred as participants in joint operations/task forces with a Department of Homeland Security law enforcement agency.

III. PURPOSE OF THIS AGREEMENT

This agreement established the procedures and responsibilities of both the SUFFOLK COUNTY POLICE DEPARTMENT and U.S. IMMIGRATION & CUSTOMS ENFORCEMENT, OFFICE OF THE SPECIAL AGENT IN CHARGE, NEW YORK for the reimbursement of certain overtime and other expenses pursuant to 31 U.S.C. 9703.

IV. NAME OF TASK FORCE/JOINT OPERATION (If Applicable)

EL DORADO TASK FORCE
V. CONDITIONS AND PROCEDURES

A. Assignment of SUFFOLK COUNTY POLICE DEPARTMENT INVESTIGATORS

Within 10 days of the effective date of this agreement, the SUFFOLK COUNTY POLICE DEPARTMENT shall provide U.S. IMMIGRATION & CUSTOMS ENFORCEMENT, OFFICE OF THE SPECIAL AGENT IN CHARGE, NEW YORK with the names, titles, badge or ID numbers of the officer(s) assigned to the task force. Further, the SUFFOLK COUNTY POLICE DEPARTMENT shall provide an hourly overtime wage rate of the officer(s) assigned to the operation/task force.

B. REQUESTS FOR REIMBURSEMENT OF OVERTIME EXPENSES

1. The SUFFOLK COUNTY POLICE DEPARTMENT may request reimbursement for payment of overtime expenses directly related to work performed by its officer(s) assigned as members of a Joint Task Force with U.S. IMMIGRATION & CUSTOMS ENFORCEMENT for the purpose of conducting official Homeland Security investigations.

2. The SUFFOLK COUNTY POLICE DEPARTMENT shall ensure that they are active participants in the EFT program within 10 days of the signing of this agreement.

3. Invoices submitted for the payment of overtime to local/county/state must be submitted on the agency's letterhead. The invoice shall be signed by an authorized representative of that agency.

4. The SUFFOLK COUNTY POLICE DEPARTMENT will submit all requests for reimbursable payments, together with appropriate documentation, to U.S. IMMIGRATION & CUSTOMS ENFORCEMENT, OFFICE OF THE SPECIAL AGENT IN CHARGE, NEW YORK, 601 WEST 26TH STREET, SUITE 700, NEW YORK, NEW YORK 10001, ATTN: CARMEN RICCI (TELEPHONE NUMBER 646-230-3200).
The SUFFOLK COUNTY POLICE DEPARTMENT shall certify that the request is for overtime and/or other expenses incurred by the SUFFOLK COUNTY POLICE DEPARTMENT for participation with U.S. IMMIGRATION & CUSTOMS ENFORCEMENT.

The SUFFOLK COUNTY POLICE DEPARTMENT shall also certify that requests for reimbursement of overtime expenses have not been made to other Federal law enforcement agencies who may also be participating with the operation or task force.

The SUFFOLK COUNTY POLICE DEPARTMENT acknowledges that they remain fully responsible for their obligations as the employer of the officer(s) assigned to the operation or task force and are responsible for the payment of overtime earnings, withholdings, insurance coverage and all other requirements by law, regulation, ordinance or contract regardless of the reimbursable overtime charges incurred.

5. All requests for reimbursement of costs incurred by the SUFFOLK COUNTY POLICE DEPARTMENT must be approved and certified by U.S. IMMIGRATION & CUSTOMS ENFORCEMENT, OFFICE OF THE SPECIAL AGENT IN CHARGE, NEW YORK. The Homeland Security law enforcement agency shall countersign the invoices for payment.

6. The maximum reimbursement entitlement for overtime worked on behalf of U.S. IMMIGRATION & CUSTOMS ENFORCEMENT, OFFICE OF THE SPECIAL AGENT IN CHARGE, NEW YORK is set at $15,000.00 per officer assigned to the operation or task force for the Fiscal Year period.

C. PROGRAM AUDIT

This agreement and its procedures are subject to audit by U.S. IMMIGRATION & CUSTOMS ENFORCEMENT, the Department Homeland Security – Office of Inspector General, the General Accounting Office, and other government designated auditors. The SUFFOLK COUNTY POLICE DEPARTMENT agrees to permit such audits and agrees to maintain all records relating to these transactions for a period of not less than three years; and in the event of an on-going audit, until the audit is completed. These audits may include reviews of any and all records, documents, reports, accounts, invoices, receipts or expenditures relating to this agreement; as well as the interview of any and all personnel involved in these transactions.
D. **REVISIONS**

The terms of this agreement may be amended upon the written approval of both the **SUFFOLK COUNTY POLICE DEPARTMENT** and **U.S. IMMIGRATION & CUSTOMS ENFORCEMENT**. The revision becomes effective upon the date of approval.

E. **NO PRIVATE RIGHT CREATED**

This is an internal government agreement between a Homeland Security Law Enforcement Agency and a Local/County/State Law Enforcement Agency and is not intended to confer any right or benefit to any private person or party.

---

**Signature**

Richard Dorman  
Commissioner  
Suffolk County Police Department  

**Signature**

Martin D. Ficke  
Special Agent in Charge, NY  
U.S. Immigration & Customs Enforcement  

**DATE:** 10/04/05  
**DATE:** 10/17/05  

**NAME**  
(ICE Headquarters Office)
COUNTY OF SUFFOLK

POLICE DEPARTMENT
MEMORANDUM

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

FROM: Mark White, Chief of Support Services

DATE: May 2, 2014

SUBJECT: Resolution Packets & SCIN Forms for the United States Immigration &
          Customs Enforcement (ICE) sponsored El Dorado Task Force FFY 14 - Supplemental

Attached please find the following for the ICE sponsored El Dorado Task Force FFY14 - Supplemental:

1. Draft Resolution.
2. SCIN Forms.
5. Copy of the Agreement between the Suffolk County Police Department and the U.S. Immigration &
   Customs Enforcement, Office of the Special Agent in Charge, New York
6. Copy of the notification of supplemental award
7. Memorandum of Support

Copies of this packet are also being forwarded to the Federal and State Aid Claims Unit for review.
Electronic copies of the resolution and SCIN forms will be transmitted to CE RESO REVIEW.

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

Thank you as always for your assistance with this project.

MW/sck
Att.
cc: Dennis M. Cohen, Chief Deputy County Executive
    Tom Vaughn, Director of Intrangovernmental Relations
    Lisa Santeramo, Assistant Deputy County Executive
    Evelyn Creem, Senior Federal & State Aid Claims Examiner

ACCREDITED LAW ENFORCEMENT AGENCY
Visit Us Online at www.suffolkpd.org
Crime Stoppers Confidential Tip Hotline 1-800-220-TIPS
Non-Emergencies Requiring Police Response, Dial (631) 852-COPS
30 Yaphank Avenue, Yaphank, New York 11980 – (631) 852-6000
RESOLUTION NO. -2014, ACCEPTING A 2012 HONDA ACCORD ON BEHALF OF THE SUFFOLK COUNTY POLICE DEPARTMENT PURSUANT TO A FORFEITURE AGREEMENT WITH THE U.S. MARSHALL SERVICE

WHEREAS, the Suffolk County Police Department has received a 2012 Honda Accord pursuant to a forfeiture agreement with the U.S. Marshall Service; and

WHEREAS, said vehicle is to be used solely by the Suffolk County Police Department for law enforcement purposes; and

WHEREAS, said vehicle will replace a decommissioned vehicle and will not increase the SCPD fleet; and

WHEREAS, the Suffolk County Police Department has recommended that said vehicle be accepted; now, therefore be it

1st RESOLVED, that said asset forfeiture of a 2012 Honda Accord, with a retail value of over five thousand dollars from the United States Marshall Service to the Suffolk County Police be and it hereby is accepted; 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 ("NYCRR"), and within the meaning of Section 8-0109(2) of the New York Environmental Conservation Law as a promulgation of regulations, rules, policies, procedures, and legislative collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

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

DATED:

APPROVED BY:

__________________________________________

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation

ACCEIVING A 2012 HONDA ACCORD ON BEHALF OF THE SUFFOLK COUNTY POLICE DEPARTMENT PURSUANT TO A FORFEITURE AGREEMENT WITH THE U.S. MARSHALL SERVICE

3. Purpose of Proposed Legislation

The resolution will allow the SCPD to accept a vehicle from the U.S. Marshall Service valued at over five thousand dollars at no additional cost to the County as the vehicle will replace a decommissioned vehicle from the SCPD fleet.

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

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

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

County Budget

9. Timing of Impact

Immediate

10. Typed Name & Title of Preparer

Alexander Crawford, Lt.

11. Signature of Preparer

12. Date

5/5/14

SCIN FORM 175b (10/95)
The United States Government
Certificate to Obtain Title to a Vehicle
(Must Be Machine Prepared. See Instructions on reverse.) □ Duplicate If Checked

The undersigned Department or Agency of the United States Government certifies that the vehicle described herein, the property of the United States Government, has been transferred this 5th day of May 2014, to the Transferee designated herein; and that this is the first transfer of such vehicle in ordinary trade and commerce subsequent to acquisition thereof by the United States Government.

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<tr>
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</table>

<table>
<thead>
<tr>
<th>Year</th>
<th>Make of Vehicle</th>
<th>Series or Model</th>
<th>Body Style</th>
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</thead>
<tbody>
<tr>
<td>2012</td>
<td>Honda</td>
<td>Accord</td>
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<table>
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<tr>
<th>Fuel</th>
<th>No. of Cylinders</th>
<th>Weight (Shipping)</th>
<th>GVWR</th>
<th>Purchase Price</th>
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<tbody>
<tr>
<td>Gas</td>
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</tr>
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<table>
<thead>
<tr>
<th>Transferor (Name of转让or, individual, etc. and address including ZIP Code)</th>
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</thead>
<tbody>
<tr>
<td>United States Marshals ServiceEastern District of New York 225 Cadman Plaza East, G-20 Brooklyn, New York 11201</td>
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<table>
<thead>
<tr>
<th>Transferee (Name of dealer, individual, etc. and address including ZIP Code)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Suffolk County Police Department 30 Yaphank Avenue Yaphank, New York 11980</td>
</tr>
</tbody>
</table>

Odometer Disclosure Statement
Date of Statement

Federal Law (and State law, if applicable) requires that you state the mileage upon transfer of ownership; failure to complete or providing a false statement may result in fine and/or imprisonment.

I, United States Marshals Service, E.D.N.Y. state that Transferor’s Name (Seller)

the odometer now reads ____________ miles to the best of my knowledge that it reflects the actual mileage of the vehicle described above, unless one of the following statements is checked.

☐ (1) I hereby certify that to the best of my knowledge the odometer reading reflects the amount of mileage in excess of its mechanical limits.

☐ (2) I hereby certify that the odometer reading is not the actual mileage:

WARNING - ODOMETER DISCREPANCY.

Transferor’s Signature (Seller) ____________
Date ____________

Transferor’s Signature (Buyer) ____________
Date ____________

Printed Name (Not Typed) and Title ____________________________

Date ____________

Printed Name (Not Typed) and Title ____________________________

Date ____________

C949393

ANY ALTERATION OR ERASURE VOIDS THIS CERTIFICATE.
2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

Title Of Bill: ACCEPTING A 2012 HONDA ACCORD ON BEHALF OF THE SUFFOLK COUNTY POLICE DEPARTMENT PURSUANT TO A FORFEITURE AGREEMENT WITH THE U.S. MARSHALL SERVICE

PURPOSE OR GENERAL IDEA OF BILL: The resolution will allow the SCPD to accept a vehicle valued at over five thousand dollars from the U. S. Marshall Service pursuant to a forfeiture agreement at no additional cost to the County as the vehicle will replace a decommissioned vehicle from the SCPD fleet.

SUMMARY OF SPECIFIC PROVISIONS: The vehicle is to be used solely by the SCPD for law enforcement purposes.

JUSTIFICATION: There is no additional cost to the County and this vehicle will replace one of the many vehicles decommissioned from the aging SCPD fleet.
POLICE DEPARTMENT

May 6, 2014

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

Re: Legislative Proposal
Accepting a 2012 Honda Accord on behalf of the Suffolk County Police Department pursuant to a forfeiture agreement with the U. S. Marshall Service

Dear Deputy County Executive Schneider:

I am requesting that the County Executive propose the attached legislative resolution accepting a 2012 Honda Accord on behalf of the Suffolk County Police Department, at no additional cost to the County, pursuant to a forfeiture agreement with the U. S. Marshall Service.

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

An e-mail version was sent on May 6, 2014 to CE RESO REVIEW under the title Reso-SCPD 2012 Honda Asset Forfeiture.

Very truly yours,

Edward Webber
Police Commissioner

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intergovernmental Relations
James Burke, Chief of Department
Mark White, Deputy Chief, Office of Support Services
RESOLUTION NO. -2014, ACCEPTING AND APPROPRIATING A GRANT PROVIDING 75% SUPPORT, IN THE AMOUNT OF $512,364, FROM THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY, AND AMENDING THE 2014 CAPITAL BUDGET AND PROGRAM IN CONNECTION WITH THE PURCHASE OF MARINE AND HELICOPTER EQUIPMENT (CP3513)

WHEREAS, The United States Department of Homeland Security has awarded $512,364 in Port Security Grant funds to the Suffolk County Police Department to purchase helicopter microwave video downlink equipment, SCPD Marine Bureau vessel radar and chart plotter equipment and license plate reader equipment at marine facilities, and;

WHEREAS, said project is designed to enhance the Suffolk County Police Department’s ability to prevent and respond to terrorism or other emergency incidents in Suffolk County, and

WHEREAS, the operational period of the Project will be from September 1, 2013 through August 31, 2015; and

WHEREAS, the County must first instance fund the entire cost of the project and will subsequently be reimbursed for the Federal portion; and

WHEREAS, there are Federal funds available from the United States Department of Homeland Security for this project, with a share allocation of $512,364 in Federal funds and $170,788 in County funds; and

WHEREAS, sufficient funds are not included in the 2014 Capital Budget and Program to cover the cost of said request under Capital Project 3513 and pursuant to the Suffolk County Charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by Federal or State aid; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $170,788 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 eight (58) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the 2014 Capital Budget and Program be and they hereby are amended as follows:

Project No.: 3513
Project Title: Marine and Helicopter Equipment

<table>
<thead>
<tr>
<th>Total Estimated Cost</th>
<th>Current 2014 Capital Budget and Program</th>
<th>Revised 2014 Capital Budget and Program</th>
</tr>
</thead>
<tbody>
<tr>
<td>5. Furniture &amp; Equipment</td>
<td>$512,364</td>
<td>$0</td>
</tr>
<tr>
<td></td>
<td>$170,788</td>
<td>$0</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$683,152</td>
<td>$0</td>
</tr>
</tbody>
</table>

and be it further

4th RESOLVED, that the proceeds of $170,788 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No. 525-CAP-3513.512 (Fund 001 Debt Service)

<table>
<thead>
<tr>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>7</td>
<td>Marine and Helicopter Equipment</td>
<td>$170,788</td>
</tr>
</tbody>
</table>

and be it further

5th RESOLVED, that Federal Aid be and it hereby is appropriated as follows:

Project No. 525-CAP-3513.512

<table>
<thead>
<tr>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>7</td>
<td>Marine and Helicopter Equipment</td>
<td>$512,364</td>
</tr>
</tbody>
</table>

and be it further

6th RESOLVED, that the County Comptroller is directed to limit the serial bond borrowing to the County share of $170,788; and be it further

7th RESOLVED, that the County Treasurer and County Comptroller are hereby authorized and directed to accept Federal funding in the amount of $512,364; and be it further

8th RESOLVED, that the County Comptroller is authorized to issue bond anticipation notes for the total Federal share of $512,364; and be it further
9th
RESOLVED, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the standard agreement for reimbursement with the United States Department of Homeland Security and any and all contract documents related to this project, on behalf of the County of Suffolk providing for the municipality’s participation in the above referenced project.

DATED:

APPROVED BY:

____________________________
County Executive of Suffolk County

Date of Approval:
I. BACKGROUND INFORMATION

1. Grant Title: Port Security 2013


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

4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment).
   Funding will allow the Suffolk County Police Department (SCPD) to purchase a microwave downlink system for use with SCPD Helicopters, Marine Radar and Chartplotters for the active Marine Bureau fleet, and License Plate Readers for marine facilities

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

II. BUDGET INFORMATION

1. Term of Contract
   From 9/1/2013 To:  8/31/2015

2. Financial Assistance Requested

<table>
<thead>
<tr>
<th>SOURCE</th>
<th>FIRST FUNDING CYCLE</th>
<th>SECOND FUNDING CYCLE</th>
<th>THIRD FUNDING CYCLE</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Amount</td>
<td>Percent</td>
<td>Amount</td>
</tr>
<tr>
<td>Federal</td>
<td>$512,364</td>
<td>75%</td>
<td>$</td>
</tr>
<tr>
<td>State</td>
<td>$</td>
<td>%</td>
<td>$</td>
</tr>
<tr>
<td>Private</td>
<td>$</td>
<td>%</td>
<td>$</td>
</tr>
<tr>
<td>County</td>
<td>$170,788</td>
<td>25%</td>
<td>$</td>
</tr>
<tr>
<td>Total</td>
<td>$683,152</td>
<td>100%</td>
<td>$</td>
</tr>
</tbody>
</table>
3. Explanation of Requested County Financial Assistance

<table>
<thead>
<tr>
<th>Category</th>
<th>Total Requested</th>
<th>Personnel Costs Requested</th>
<th>Non-Personnel Costs Requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL COUNTY SHARE:</td>
<td>$170,788</td>
<td>$</td>
<td>$170,788</td>
</tr>
<tr>
<td>A. Cash Contribution</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>B. In-Kind Contribution</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
</tbody>
</table>

4. Total Number of New Positions Requested: 0

5. Can This Program Be Refunded by the Proposed Non-County Sources?

   X   YES   NO

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

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

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

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

8. Attach a List of Potential Subcontractors, If any, outlining the purpose of each subcontract (That is, 456 and 490 account items; use an additional 8½" X 11" sheet).

III. COUNTY EXECUTIVE'S OFFICE REVIEW

1. Intergovernmental Relations Division Review: Approved

   Disapproved

4. Comments

5. Budget Office Review: Approved

   Disapproved

8. Comments

SCIN FORM 164
<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>APPROPRIATION NUMBER GRANTOR FUNDS</th>
<th>APPROPRIATION NUMBER COUNTY FUNDS</th>
<th>APPROPRIATION NUMBER IN-KIND CONTRIBUTION</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1000 PERSONAL SERVICES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1100 Permanent Salaries</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1110 Interim Salaries</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1120 Overtime Salaries</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2000 EQUIPMENT:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2010 Furniture &amp; Fixtures</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2020 Office Machines</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2040 Trucks, Trailers, and Jeeps</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2090 Radio and Communication</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2130 Boats &amp; Marine</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2500 Other Equip Not Otherwise</td>
<td>512,364</td>
<td>170,788</td>
<td></td>
<td>Cost reflect a required 25% County match</td>
</tr>
<tr>
<td>3000 SUPPLIES MATERIALS &amp; OTHERS:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3010 Office Supplies</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3020 Postage</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3030 Photostat, Photograph, Blueprint</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3040 Printing</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3160 Computer Software</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3500 Other Unclassified</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3680 Repairs: Special Equipment</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4000 UTILITIES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4010 Telephone &amp; Telegraph</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4015 Cellular Communications</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4210 Computer Services</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4300 TRAVEL:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4310 Employee Misc - Expenses</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4330 Travel Employee Contracts</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4340 Travel Other Contracts</td>
<td></td>
<td></td>
<td></td>
<td></td>
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</tbody>
</table>

SCIN Form 164D (10-80)
<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>APPROPRIATION NUMBER GRANTOR FUNDS</th>
<th>APPROPRIATION NUMBER COUNTY FUNDS</th>
<th>APPROPRIATION NUMBER IN-KIND CONTRIBUTION</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>4400 FEES FOR FACILITIES</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4410 Rent: Offices &amp; Buildings</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4500 FEES FOR SERVICES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4560 Fees for Services, Non-Employees</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4770 Special Services</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4900 CONTRACTED SERVICES (LIST)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8000 EMPLOYEE BENEFITS:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8280 Retirement</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8300 Insurance: Worker Compensation</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8330 Social Security</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8360 Health Insurance</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>8380 Dental Insurance</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>OTHER (List Source &amp; Brief Explanation)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

SCIN Form 164D (10-80)
<table>
<thead>
<tr>
<th>PERSONAL SERVICES</th>
</tr>
</thead>
<tbody>
<tr>
<td>SOURCE OF FUNDING</td>
</tr>
<tr>
<td>GRANTOR COUNTY</td>
</tr>
<tr>
<td>IN-KIND</td>
</tr>
<tr>
<td>EMPLOYEE NAME</td>
</tr>
<tr>
<td>SALARY</td>
</tr>
<tr>
<td>GRADE/STEP</td>
</tr>
<tr>
<td>TITLE OF POSITION</td>
</tr>
<tr>
<td>None</td>
</tr>
</tbody>
</table>
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Resolution
   Accepting and appropriating a grant providing 75% support, in
   the amount of $512,364, from the United States Department of
   Homeland Security, and amending the 2014 Capital Budget and
   program in connection with the purchase of marine and
   helicopter equipment (CF3513)

3. Purpose of Proposed Legislation
   To accept $512,364 from the Department of Homeland Security, Federal
   Emergency Management Agency to purchase specialized equipment that will
   be used by the Suffolk County Police Department’s Marine Bureau, Aviation
   Section and Criminal Intelligence Bureau to enhance capabilities in the
   areas of prevention, deterrence, and response to maritime incidents.

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

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

6. If answer to Item 5 is “Yes,” provide detailed explanation of impact:
   Federal Aid reimbursement will be sought and 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
   $170,788 in Serial Bonds
   $512,364 in Federal Aid

9. Timing of Impact
   Immediate

10. Typed Name & Title of Preparer    11. Signature of Preparer    12. Date
    Sarah Furey
    Sr. Grants Analyst
    5/6/14

SCIN FORM NO. 175b (10/95)
2014 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Accepting & appropriating a grant providing 75% support, in the amount of $512,364, from the United States Department of Homeland Security, and amending the 2014 Capital Budget and Program in connection with the purchase of Marine and Helicopter equipment (CP3513)

PURPOSE OR GENERAL IDEA OF BILL: To accept a grant award of $512,364 to enhance Suffolk County’s prevention, deterrence and response capabilities with regards to Homeland Security, emergency response and intelligence information gathering with 75% support.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will allow the County to accept funding in the amount of $512,364 from the US Department of Homeland Security, FEMA, which will be used to purchase helicopter mounted microwave video downlink equipment to provide real time video of emerging incidents, replace aging radar and chart plotter equipment on SCPD Marine Bureau patrol and rescue vessels, and install license plate reader equipment at selected marine facilities with 75% support; a cost to the County of $170,788.

JUSTIFICATION: This Federal grant funding will allow the County to purchase valuable equipment at one quarter the cost. The radar and chart plotter equipment is near the end of its useful life and needs to be replaced. The Operating Budget cost to the County without grant funding would be approximately $116,974. Such funding does not currently exist, and lack of this important equipment would severely impact the mission of the Marine Bureau, as well as officer safety. The license plate reader (LPR) equipment will enhance the existing program in the County and provide additional data to be integrated for use in counter terrorism investigations and other investigations. Part of the LPR funding provides for additional data storage servers to enhance the existing program. The microwave video downlink project is part of an overall project leveraging other grant funds to provide a turnkey real time video feed to inform County operations for a variety of emergency incidents.

FISCAL IMPLICATIONS: Serial bonds in the amount of $170,788 will be issued to provide for the required 25% matching funding.
TO: Jon Schneider, Deputy County Executive  
Suffolk County Executive's Office  
FROM: Robert Oswald, Inspector  
Office of Chief of Support Services  
Suffolk County Police Department  
DATE: May 6, 2014  

Passage of this resolution is requested for the May 13, 2014 meeting  

Attached please find the following for the US Department of Homeland Security, FEMA sponsored Port Security 2013 grant program:  

1. Draft Resolution.  
2. Memorandum of Support  
3. SCIN Forms.  
6. Copy of the Award letter and Agreement between Suffolk County and the US Department of Homeland Security  

Passage at the May 13, 2014 meeting of the Legislature is requested in order to expedite implementation of the project, as the project will not likely be extended by the grantor. Contract acceptance has lagged far behind the Federal schedule due to decisions as to how funding should be accepted.  

Copies of this packet are also being forwarded to the Federal and State Aid Claims Unit for review. Electronic copies of the resolution and SCIN forms will be transmitted to CE RESO REVIEW.  

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

Thank you as always for your assistance with this project.  

RO/sf  
cc: Dennis M. Cohen, Chief Deputy County Executive  
Lisa Santeramo, Assistant Deputy County Executive  
Tom Vaughn, Director of Intragovernmental Relations  
Evelyn Creen, Senior Federal & State Aid Claims Examiner
RESOLUTION NO. -2014, FURTHER STRENGTHENING THE LAND ACQUISITION PROCESS

WHEREAS, during the past 50 years, the County of Suffolk has acquired tens of thousands of acres of land and successfully protected significant ecological areas, open spaces, farmland and active recreational resources for the benefit and enjoyment of Suffolk County residents; and

WHEREAS, the County of Suffolk recognized that the revenue stream for land acquisitions is presently diminished and accordingly enacted Resolution No. 265-2013 to better prioritize the parcels targeted for acquisition; and

WHEREAS, this Legislature should have all pertinent information when setting land acquisition priorities; and

WHEREAS, one factor that is not typically considered by the County is the capital and operating costs that are likely be incurred to maintain and/or improve an acquired parcel; and

WHEREAS, during this time of strict budget restrictions, County policymakers should consider the additional capital and operating costs associated with a proposed land acquisition prior to making their final determination; now, therefore be it

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

Chapter 1070. Real Estate Appraisal, Acquisition and Disposition

§ 1070-17. Approval of resolutions; “Triple A Program”; quarterly reports.

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

(1) Appraisal resolution.

(c) Upon written expression of interest by such owners, appraisals will be conducted in accordance with this chapter and, for non-farmland acquisitions, the Department of Public Works will perform a site inspection and identify the potential costs associated with the maintenance and/or necessary improvements to the subject parcel, including, but not limited to, costs associated with drainage improvements, fencing, parking, debris removal and necessary site infrastructure. Title, survey and environmental assessments shall not be
performed until after an acquisition resolution is adopted by procedural motion, as provided in Subsection C(2) below.

***

(2) Acquisition resolution.

(a) Upon establishing highest offer prices, a report containing all sites reviewed and the highest offer price set for each shall be forwarded to each member of the Legislature together with scoring and recommendations from the Division of Planning and Environment, the findings resulting from the site inspection by the Department of Public Works, as well as an account of the funds expected to be available for acquisitions. Such report shall be delivered to the members of the Legislature, by a method other than electronic mail, within 30 days after the review by the Environmental Trust Review Board and no less than seven days prior to the meeting of the Environment, Planning and Agricultural Committee at which such report is scheduled to be acted upon.

***

and be it further

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

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:
RESOLUTION -2014, AUTHORIZATION OF ALTERATION OF RATES FOR NORTH FERRY CO., INC.

WHEREAS, North Ferry Co., Inc. has applied to the Suffolk County Legislature by a verified petition, pursuant to Article 8 of the Navigation Law and Section 71 of the Transportation Corporations Law and Section 131(g) of the Highway Law of the State of New York, Chapter 287 (Ferry Service) of the Suffolk County Code and enacted by Local Law No. 7 of 1982 for alteration of its ferry rates for the operating and capital needs of the company; and

WHEREAS, the Legislative Office of Budget Review has submitted its recommendations on said application to this Legislature; and

WHEREAS, a public hearing has been duly held thereon; now, therefore be it

1st RESOLVED, that the verified petition as of 4/15/2014 of the North Ferry Co., Inc. is approved and the existing North Ferry Co., Inc. rate schedule is hereby modified as follows:

REGULAR SCHEDULED SERVICE BETWEEN SHELTER ISLAND HEIGHTS, NEW YORK AND GREENPORT, NEW YORK:

<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>CURRENT RATES</th>
<th>PROPOSED RATES</th>
</tr>
</thead>
<tbody>
<tr>
<td>CARS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>One Way Car and Driver</td>
<td>$ 10.00</td>
<td>$ 11.00</td>
</tr>
<tr>
<td>Round Trip Car and Driver</td>
<td>$ 15.00</td>
<td>$ 16.00</td>
</tr>
<tr>
<td>PREPAID 10 TICKET DISCOUNT BOOKS (FOR CARS)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Resident One-Way</td>
<td>$ 49.00</td>
<td>$ 52.00</td>
</tr>
<tr>
<td>Resident Round Trip</td>
<td>$ 52.00</td>
<td>$ 55.00</td>
</tr>
<tr>
<td>Greenport Village Resident One-Way</td>
<td>$ 60.00</td>
<td></td>
</tr>
<tr>
<td>Greenport Village Resident Round Trip</td>
<td>$ 68.00</td>
<td></td>
</tr>
<tr>
<td>Non-Resident One-Way</td>
<td>$ 62.00</td>
<td>$ 66.00</td>
</tr>
<tr>
<td>Non-Resident Round Trip</td>
<td>$ 78.00</td>
<td>$ 82.00</td>
</tr>
</tbody>
</table>

WEEKLY COMMUTER TICKETS EXPIRING ON SUNDAY NIGHT
<table>
<thead>
<tr>
<th>Service Type</th>
<th>Resident Rate</th>
<th>Non-Resident Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>5 Day Resident Commuter</td>
<td>$26.00</td>
<td>$27.00</td>
</tr>
<tr>
<td>5 Day Non-Resident Commuter</td>
<td>$32.00</td>
<td>$34.00</td>
</tr>
<tr>
<td>6 Day Non-Resident Commuter</td>
<td>$36.00</td>
<td>$40.00</td>
</tr>
</tbody>
</table>

**PASSENGERS – (See Definition)**

<table>
<thead>
<tr>
<th>Service Type</th>
<th>Resident Rate</th>
<th>Non-Resident Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>In Cars or Walk-Ons</td>
<td>$2.00</td>
<td>$2.00</td>
</tr>
<tr>
<td>In Commuter Cars</td>
<td>$2.00 (one way)</td>
<td>$2.00 (one way)</td>
</tr>
<tr>
<td></td>
<td>$3.00 (round trip)</td>
<td>$3.00 (round trip)</td>
</tr>
<tr>
<td>In Resident Cars</td>
<td>$2.00 (one way)</td>
<td>$2.00 (one way)</td>
</tr>
<tr>
<td></td>
<td>$3.00 (round trip)</td>
<td>$3.00 (round trip)</td>
</tr>
<tr>
<td>10 Tokens, Resident</td>
<td>$15.00</td>
<td>$15.00</td>
</tr>
</tbody>
</table>

**MOTORCYCLES**

<table>
<thead>
<tr>
<th>Service Type</th>
<th>Resident Rate</th>
<th>Non-Resident Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>One-Way including Driver</td>
<td>$6.00</td>
<td>$7.00</td>
</tr>
<tr>
<td>Round Trip including Driver</td>
<td>$8.00</td>
<td>$9.00</td>
</tr>
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</table>

**BICYCLES**

<table>
<thead>
<tr>
<th>Service Type</th>
<th>Resident Rate</th>
<th>Non-Resident Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>One-Way including Rider</td>
<td>$3.00</td>
<td>$3.00</td>
</tr>
<tr>
<td>Round Trip including Rider</td>
<td>$5.00</td>
<td>$5.00</td>
</tr>
<tr>
<td>5 Day Bicycle Commuter Rate</td>
<td>$15.00</td>
<td>$15.00</td>
</tr>
</tbody>
</table>

**TRUCKS**

All rates are One Way unless noted.

<table>
<thead>
<tr>
<th>Service Type</th>
<th>Resident Rate</th>
<th>Non-Resident Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Two Axle (includes Boat Trailer, Light Duty Trailer)</td>
<td>$11.00 first 18' / $1.00 / ft. over 18'</td>
<td>$11.50 first 18' / $1.10 / ft. over 18'</td>
</tr>
<tr>
<td>More Than Two Axles</td>
<td>$18.00 first 18' / $1.00 / ft. over 18'</td>
<td>$19.00 first 18' / $1.10 / ft. over 18'</td>
</tr>
<tr>
<td>Dump Trucks under 18,000 lbs. GVWR</td>
<td>$11.00 first 18' / $1.00 / ft. over 18'</td>
<td>$11.50 first 18' / $1.10 / ft. over 18'</td>
</tr>
<tr>
<td>Dump Trucks over 18,000 lbs. GVWR Empty Loaded</td>
<td>$10.00 + $2.00 / ft.</td>
<td>$10.50 + $2.10 / ft.</td>
</tr>
</tbody>
</table>
Construction Trailer (more than 4 tires) $2.00 per foot $2.00 per foot

Heavy Truck
(transit mix, sheet rock, log, cinder block, tank/water/fuel, dumpster, roll-off, or other heavy vehicle) $75.00 $80.00

**BUSES**

<table>
<thead>
<tr>
<th>Mini Bus</th>
<th>Car Rate</th>
<th>Truck Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Full Size School Bus One-Way</td>
<td>$45.00</td>
<td>$48.00</td>
</tr>
<tr>
<td>Full Size School Bus Round Trip</td>
<td>$55.00</td>
<td>$58.00</td>
</tr>
<tr>
<td>Coach Bus One-Way</td>
<td>$70.00</td>
<td>$75.00</td>
</tr>
<tr>
<td>Coach Bus Round Trip</td>
<td>$95.00</td>
<td>$100.00</td>
</tr>
</tbody>
</table>

**HAZARDOUS MATERIALS**

| Aboard Small Ferry | $100.00 | $105.00 |
| Aboard Large Ferry | $250.00 | $265.00 |

Notes - See Exhibits "A" and "B"  
All rates to become effective upon adoption of Resolution

And be it further

2\textsuperscript{nd} RESOLVED, that the rates authorized by this Resolution shall take effect immediately.

Dated:

APPROVED BY:

______________________________
County Executive of the County of Suffolk

Date of Approval:
PETITION

TO THE COUNTY LEGISLATURE OF THE COUNTY OF SUFFOLK

1. NATURE OF APPLICATION

a. This application is made pursuant to Section 131 (g) of the Highway Law of the State of New York, Section 71 of the Transportation Corporation Law of the State of New York, Article 8 of the Navigation Law of the State of New York, and Chapter 287 (FERRY SERVICE) of the Suffolk County Code as enacted by Local Law No. 7 of 1982.

b. Pursuant to Section 131 (g) of the Highway Law of the State of New York, the New York State Legislature has empowered the Suffolk County Legislature to grant alterations in ferry rates upon the application of the ferry operator, for ferries operating wholly within Suffolk County.

c. Petitioner is seeking relief from the Suffolk County Legislature to provide for an alteration in its existing ferry rates, which will be applicable to the Petitioner's vehicle and passenger ferry service operating between Shelter Island Heights, New York, and Greenport, New York.

2. PERTINENT FACTS CONCERNING THE PETITIONER

a. Petitioner is a for-profit Transportation Corporation organized under the Laws of the State of New York, and has been and remains in good standing under said laws, and is authorized to do business in the State of New York.

b. Petitioner is duly licensed by the Suffolk County Legislature to operate a vehicle and passenger ferry between Shelter Island Heights, New York and Greenport, New York pursuant to Section 71 of the Transportation Corporations Law of the State of New York, Article 8 of the Navigation Law of New York State, and Chapter 287 (FERRY SERVICE) of the Suffolk County Code, enacted by Local Law No. 7 of 1982.

3. PRESENT FARE STRUCTURE

a. Petitioner has been authorized in its present fare structure pursuant to Resolution No. 739 - 2011, approved September 15, 2011. Petitioner has before the Legislature Resolution ______________ that addresses the operating and capital needs of the Company. Resolution _____-2014 increases the cash one way, round trip and discounted fares, allows for a rounding down to the nearest dollar for cash fares and adds a category called Greenport Village Resident fare. The CURRENT column refers to fares prior to the anticipated adoption of Res _____-2014.
4. PROPOSED FARE STRUCTURE

   a. Petitioner requests an alteration of the ferry rates and fares authorized as follows:

REGULAR SCHEDULED SERVICE BETWEEN
SHELTER ISLAND HEIGHTS, NEW YORK AND GREENPORT, NEW YORK:

<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>CURRENT RATES</th>
<th>PROPOSED RATES</th>
</tr>
</thead>
<tbody>
<tr>
<td>CARS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>One Way Car and Driver</td>
<td>$ 10.00</td>
<td>$ 11.00</td>
</tr>
<tr>
<td>Round Trip Car and Driver</td>
<td>$ 15.00</td>
<td>$ 16.00</td>
</tr>
<tr>
<td>PREPAID 10 TICKET DISCOUNT BOOKS (FOR CARS)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Resident One-Way</td>
<td>$ 49.00</td>
<td>$ 52.00</td>
</tr>
<tr>
<td>Resident Round Trip</td>
<td>$ 52.00</td>
<td>$ 55.00</td>
</tr>
<tr>
<td>Greenport Village Resident One-Way</td>
<td>$ 60.00</td>
<td></td>
</tr>
<tr>
<td>Greenport Village Resident Round Trip</td>
<td>$ 68.00</td>
<td></td>
</tr>
<tr>
<td>Non-Resident One-Way</td>
<td>$ 62.00</td>
<td>$ 66.00</td>
</tr>
<tr>
<td>Non-Resident Round Trip</td>
<td>$ 78.00</td>
<td>$ 82.00</td>
</tr>
<tr>
<td>WEEKLY COMMUTER TICKETS EXPIRING ON SUNDAY NIGHT</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5 Day Resident Commuter</td>
<td>$ 26.00</td>
<td>$ 27.00</td>
</tr>
<tr>
<td>5 Day Non-Resident Commuter</td>
<td>$ 32.00</td>
<td>$ 34.00</td>
</tr>
<tr>
<td>6 Day Non-Resident Commuter</td>
<td>$ 36.00</td>
<td>$ 40.00</td>
</tr>
<tr>
<td>PASSENGERS – (See Definition)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>In Cars or Walk-Ons</td>
<td>$ 2.00</td>
<td>$ 2.00</td>
</tr>
<tr>
<td>In Commuter Cars</td>
<td>$ 2.00 (one way)</td>
<td>$ 2.00 (one way)</td>
</tr>
<tr>
<td></td>
<td>$ 3.00(round trip)</td>
<td>$ 3.00(round trip)</td>
</tr>
<tr>
<td>In Resident Cars</td>
<td>$ 2.00 (one way)</td>
<td>$ 2.00 (one way)</td>
</tr>
<tr>
<td></td>
<td>$ 3.00(round trip)</td>
<td>$ 3.00(round trip)</td>
</tr>
<tr>
<td>Service Description</td>
<td>Rate 1</td>
<td>Rate 2</td>
</tr>
<tr>
<td>-------------------------------------------</td>
<td>--------</td>
<td>--------</td>
</tr>
<tr>
<td>10 Tokens, Resident</td>
<td>$ 15.00</td>
<td>$ 15.00</td>
</tr>
<tr>
<td><strong>MOTORCYCLES</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>One-Way including Driver</td>
<td>$ 6.00</td>
<td>$ 7.00</td>
</tr>
<tr>
<td>Round Trip including Driver</td>
<td>$ 8.00</td>
<td>$ 9.00</td>
</tr>
<tr>
<td><strong>BICYCLES</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>One-Way including Rider</td>
<td>$ 3.00</td>
<td>$ 3.00</td>
</tr>
<tr>
<td>Round Trip including Rider</td>
<td>$ 5.00</td>
<td>$ 5.00</td>
</tr>
<tr>
<td>5 Day Bicycle Commuter Rate</td>
<td>$15.00</td>
<td>$15.00</td>
</tr>
<tr>
<td><strong>TRUCKS</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>All rates are One Way unless noted</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Two Axle (includes Boat Trailer, Light Duty Trailer)</td>
<td>$ 11.00 first 18'</td>
<td>$ 11.50 first 18'</td>
</tr>
<tr>
<td></td>
<td>$ 1.00 / ft. over 18'</td>
<td>$ 1.10 / ft. over 18'</td>
</tr>
<tr>
<td>More Than Two Axles</td>
<td>$ 18.00 first 18'</td>
<td>$ 19.00 first 18'</td>
</tr>
<tr>
<td></td>
<td>$ 1.00 / ft. over 18'</td>
<td>$ 1.10 / ft. over 18'</td>
</tr>
<tr>
<td>Dump Trucks under 18,000 lbs. GVWR</td>
<td>$ 11.00 first 18'</td>
<td>$ 11.50 first 18'</td>
</tr>
<tr>
<td></td>
<td>$ 1.00 / ft. over 18'</td>
<td>$ 1.10 / ft. over 18'</td>
</tr>
<tr>
<td>Dump Trucks over 18,000 lbs. GVWR</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Empty Loaded</td>
<td>$ 10.00 + $ 2.00 / ft.</td>
<td>$ 10.50 + $ 2.10 / ft.</td>
</tr>
<tr>
<td>Loaded</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Construction Trailer (more than 4 tires)</td>
<td>$ 2.00 per foot</td>
<td>$ 2.00 per foot</td>
</tr>
<tr>
<td>Heavy Truck (transit mix, sheet rock, log, cinder block, tank/water/fuel, dumpster, roll-off, or other heavy vehicle)</td>
<td>$ 75.00</td>
<td>$ 80.00</td>
</tr>
<tr>
<td><strong>BUSES</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mini Bus</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Car Rate</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Truck Rate</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Full Size School Bus One-Way</td>
<td>$ 45.00</td>
<td>$ 48.00</td>
</tr>
<tr>
<td>Full Size School Bus Round Trip</td>
<td>$ 55.00</td>
<td>$ 58.00</td>
</tr>
</tbody>
</table>
Coach Bus One-Way $70.00 $75.00
Coach Bus Round Trip $95.00 $100.00

HAZARDOUS MATERIALS
Aboard Small Ferry $100.00 $105.00
Aboard Large Ferry $250.00 $265.00

Notes - See Exhibits "A" and "B"
All rates to become effective upon adoption of Resolution

5. FINANCIAL REPORTS AND SUPPORTING INFORMATION

a. Filed herewith as Exhibit "B" are the financial reports for the fiscal years ending December 31 for the years 2012 and 2013, as required by Chapter 287 (FERRY SERVICE) of the Suffolk County Code.

6. RELIEF

a. Your Petitioner respectfully requests that the Suffolk County Legislature grant and authorize the rates set forth in this Petition, pursuant to Section 131(g) of the Highway Law of the State of New York and Chapter 287 (FERRY SERVICE) of the Suffolk County Code.

Dated:

Shelter Island Heights, New York

NORTH FERRY CO., INC.

BY
Bridgford Hunt
General Manager
VERIFICATION

STATE OF NEW YORK )
COUNTY OF SUFFOLK ) ss.:

I, Bridgford Hunt, being duly sworn, depose and say:

I am the General Manager for North Ferry Co., Inc., the Petitioner in this proceeding. I have read the foregoing Petition and know the contents thereof, and the same is true to my own knowledge, except those matters therein stated to be alleged on information and belief, and as to those matters, I believe them to be true.

[Signature]

Bridgford Hunt

Sworn to before me this 15th day of April, 2014

[Signature]

MARYLOU J. EICHHORN
NOTARY PUBLIC, State of New York
No. 4699685, Suffolk County
Term Expires October 31, 2014
RESOLUTION NO. -2014, ADOPTING LOCAL LAW NO. -2014, A CHARTER LAW AMENDING ARTICLE XXXII RELATING TO THE TERM OF OFFICE OF THE MEDICAL EXAMINER

WHEREAS, there was duly presented and introduced to this County Legislature at a regular meeting held on , 2014, a proposed local law entitled, "A CHARTER LAW AMENDING ARTICLE XXXII RELATING TO THE TERM OF OFFICE OF THE MEDICAL EXAMINER;" and said local law in final form is the same as when presented and introduced; now, therefore be it

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

A CHARTER LAW AMENDING ARTICLE XXXII RELATING TO THE TERM OF OFFICE OF THE MEDICAL EXAMINER

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

Section 1. Legislative Intent.

This Legislature finds and determines that the Office of the Chief Medical Examiner has been vacant since approximately September, 2013.

This Legislature further finds and determines that it is has been difficult to recruit a new Chief Medical Examiner and other medical professionals to the Office of the Medical Examiner. The County has had to significantly increase the compensation package to attract applicants for the position of Chief Medical Examiner. Similar upward adjustments in compensation also had to be made to attract medical professionals to staff other positions within the Office of the Medical Examiner.

This Legislature further finds and determines after a nationwide search for a Chief Medical Examiner, a qualified professional was found to hold the Office of Chief Medical Examiner but only upon condition of a higher compensation package and appointment to a full 6 year term.

This Legislature further finds that the Office of Chief Medical Examiner is a local office and that under the home rule powers vested in the County, the term of the Office of the Chief Medical Examiner was set for a 6 year term, however, no provision was made relating to filling a vacancy when the Office becomes vacant other than by expiration of the term.

Therefore, the purpose of this law is to amend the Charter relating to the term of office for the Office of the County Medical Examiner to provide for filling of vacancies when the Office becomes vacant other than by expiration of the term so that a new appointee can be appointed to fill a full 6 year term.
Section 2. Amendment.

Section 32-1 of the Suffolk County Charter is hereby amended as follows:

Article XXXII,
Office of the Medical Examiner

§ C32-1. Office of the Medical Examiner established.

***

B. The head of the Office of the Medical Examiner shall be the Chief Medical Examiner, who shall be appointed by the County Executive for a six-year term, subject to the confirmation of the County Legislature. The Chief Medical Examiner shall be a physician licensed to practice medicine in the State of New York and shall be a qualified pathologist and possess an adequate knowledge of forensic medicine. Notwithstanding the provisions of Public Officer's Law § 38 and County Law § 400, if the office of Chief Medical Examiner becomes vacant other than by expiration of term, the vacancy shall be filled by appointment by the County Executive for a six-year term, subject to the confirmation of the County Legislature.

Section 3. Applicability.

This local 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) 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. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this law.
Section 6. Effective Date.

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

___ Underlining denotes addition of new language

DATED:

APPROVED BY:

_______________________________
County Executive of Suffolk County

Date:
DATE: MAY 8, 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 AMENDING ARTICLE XXXII RELATING TO THE TERM OF OFFICE OF THE MEDICAL EXAMINER

SPONSOR: PRESIDING OFFICER, ON THE REQUEST OF THE COUNTY EXECUTIVE

DATE OF RECEIPT BY COUNSEL: 5/8/14
PUBLIC HEARING: 6/3/14

DATE ADOPTED/NOT ADOPTED: Certification received.
CERTIFIED COPY RECEIVED: ______________________

This proposed charter law would supersede provisions of New York Public Officers Law and County Law and authorize the County Executive and County Legislature, in the event of a vacancy occurring in the Office of Medical Examiner in the middle of a term, to fill the vacancy with the appointment of a new Medical Examiner to a full six year term.

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

GEORGE NOLAN
Counsel to the Legislature

GN:tm

s:rule28\28-medical examiner
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

ADOPTING LOCAL LAW NO. 2014, A CHARTER LAW AMENDING ARTICLE XXXII RELATING TO THE TERM OF OFFICE OF THE MEDICAL EXAMINER

3. Purpose of Proposed Legislation

To amend the Charter relating to the term of office for the Office of the County Medical Examiner to provide for filling of vacancies when the Office becomes vacant other than by expiration of the term so that a new appointee can be appointed to fill a full six year term.

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

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

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

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

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact Upon approval

10. Typed Name & Title of Preparer

Beth A. Reynolds
Assistant Budget Director

11. Signature of Preparer

_Beth A. Reynolds_

12. Date

05/06/14
PROCEDURAL RESOLUTION NO. 12 -2014, TO SET A
PUBLIC HEARING REGARDING THE ALTERATION OF
RATES FOR NORTH FERRY CO., INC.

WHEREAS, North Ferry Co., Inc. has applied to the Suffolk County Legislature, by
a Petition dated and verified April 15, 2014, pursuant to Article 8 of New York Navigation Law,
Section 71 of New York Transportation Corporations Law, Section 131-g of New York Highway
Law and Chapter 455 of the Suffolk County Code, for the alteration of rates for such service, now,
therefore be it

1st RESOLVED, that a public hearing on the Petition of North Ferry Co., Inc. shall be
held by the Suffolk County Legislature at the regular meeting of the Legislature on June 3, 2014,
at 2:30 p.m. at the William H. Rogers Legislature Building, Veterans Memorial Highway,
Hauppauge, New York; and be it further

2nd RESOLVED, that pending the public hearing and report of the Legislative Budget
Review Office this Petition is hereby referred to the Public Works, Transportation and Energy
Committee for its consideration and recommendation to the Suffolk County Legislature.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO §C2-15(A) OF THE SUFFOLK COUNTY
CHARTER

s:\procedural resolutions\motion-ph-north-ferry-rates