1782. Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to the Estate of James Lincoln Morgan, Eduardo Hernandez, as Executor (SCTM No. 0200-410.00-01.00-010.000). (Krupski) WAYS & MEANS

1783. To reappoint Deborah Lohman as a member of the Suffolk County Citizens Advisory Board for the Arts. (Anker) ECONOMIC DEVELOPMENT

1784. Authorizing execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 11 - Selden and 1671 Route 112 - Coram - Phase II Retail (BR-1664.1). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1785. Authorizing execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 3 - Southwest with Trinity Evangelical Lutheran Church of Wyandanch (1477.1-015). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1786. Authorizing execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 3 - Southwest and Seasons at Deer Park (BA-1712). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1787. Authorizing execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 11 - Selden and Pond View Estates (BR-1378.1). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1788. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1049-2017). (Co. Exec.) BUDGET AND FINANCE

1789. Accepting an unconditional gift from Dr. Michael J. Caplan, Forensic Pathologist to the Suffolk County Office of the Medical Examiner. (Co. Exec.) PUBLIC SAFETY

1790. Authorizing use of the Indian Island County Park by Jayasports for its Indian Island Trail 5k and 15k Run Fundraiser. (Co. Exec.) PARKS & RECREATION

1791. Tax Anticipation Note Resolution No. -2017, Resolution delegating to the County Comptroller the powers to authorize the issuance of not to exceed $410,000,000 Tax Anticipation Notes of the County of Suffolk, New York, in anticipation of the collection of taxes levied or to be levied for the fiscal year commencing January 1, 2018, and to prescribe the terms, form and contents, and provide for the sale and credit enhancement of such notes. (Co. Exec.) BUDGET AND FINANCE

1792. Accepting and appropriating a grant award from the New York State Department of Labor (NYSDOL), for an Unemployed Worker Training Program, 100% reimbursed by federal funds at Suffolk County Community College. (Co. Exec.) SENIORS AND CONSUMER PROTECTION
1793. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1050-2017). (Co. Exec.) BUDGET AND FINANCE

1794. Adopting the 2018 Operating Budget and prioritizing delivery of services while stabilizing taxes for Suffolk County residents in Fiscal Year 2018 (mandated). (Co. Exec.) BUDGET AND FINANCE

1795. Adopting the 2018 Operating Budget and prioritizing delivery of services while stabilizing taxes for Suffolk County residents in Fiscal Year 2018 (discretionary). (Co Exec.) BUDGET AND FINANCE

1796. To reappoint member of Suffolk County Youth Board Coordinating Council representing Legislative District No. 4 (Phyllis Hill). (Co. Exec.) EDUCATION AND HUMAN SERVICES

1797. To reappoint member of Suffolk County Youth Board Coordinating Council representing Legislative District No. 18 (Reverend Dr. Larry Washington). (Co. Exec.) EDUCATION AND HUMAN SERVICES

1798. To appoint member of Suffolk County Youth Board Coordinating Council representing Legislative District No. 8 (Barbara T. Caminske). (Co. Exec.) EDUCATION AND HUMAN SERVICES

1799. Appoint a member to the Permanent Heroin and Opiate Epidemic Advisory Panel (Veronica Finneran). (Pres. Off.) HEALTH


1801. Authorizing certain technical correction to Adopted Resolution No. 423-2017. (Co. Exec.) WAYS & MEANS

1802. Authorizing the Suffolk County Department of Parks, Recreation and Conservation to enter into a License Agreement with the Village of Lindenhurst for the South Bay Street property. (Co. Exec.) PARKS & RECREATION

1803. Adopting Local Law No. -2017, A Local Law to improve contracting and payment rules for contract agencies. (Calarco) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1804. Authorizing the construction of the William J. Lindsay Memorial. (Pres. Off.) WAYS & MEANS

1805. Accepting and appropriating grant funds in the amount of $5,500 from the New York State Governor's Traffic Safety Committee (GTSC FFY 2018) Child Passenger Safety (CPS) Program with 100% support for the Sheriff's Traffic Safety Initiative. (Co. Exec.) PUBLIC SAFETY
1806. Accepting and appropriating grant funds in the amount of $24,960 from the New York State Governor’s Traffic Safety Committee (GTSC FFY 2018) Police Traffic Services (PTS) Program with 100% support for the Sheriff’s Traffic Safety Initiative. (Co. Exec.) PUBLIC SAFETY

1807. Requesting legislative approval of a contract award for management and operation of a non-secure detention facility for the Department of Probation. (Co. Exec.) PUBLIC SAFETY

1808. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Easton Home Building Corp. (SCTM No. 0100-088.00-01.00-029.002). (Co. Exec.) WAYS & MEANS

1809. Appropriating funds for acquisition of Land for Workforce Housing (CP 8704). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1810. Appropriating funds for Infrastructure Improvements for Workforce Housing Fund (CP 6411). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1811. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Teresa Vanlaar and Anthony Vanlaar, as joint tenants with Right of Survivorship (SCTM No. 0200-654.00-03.00-054.000). (Co. Exec.) WAYS & MEANS

1812. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Estate of Peter John Kominos, by Joan E. Kominos, as Administrator (SCTM No. 0200-751.00-03.00-002.000). (Co. Exec.) WAYS & MEANS

1813. Transferring Southwest Stabilization Reserve Funds to the Capital Fund and appropriating funds for the improvements to Suffolk County Sewer District No. 3 – Southwest (CP 8170). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1814. Authorizing the County Executive to execute grant related agreements for the “Local Emergency Management Performance Grant (LEMPG) FY 2017” administered by the Suffolk County Department of Fire, Rescue and Emergency Services. (Co. Exec.) PUBLIC SAFETY

1815. Requesting legislative approval of a contract award for Electronic Archiving Services for the Department of Health Services and the Department of Information Technology. (Co. Exec.) HEALTH

1816. Authorizing an appraisal for the purchase of development rights of Farmland under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, William Buckingham Estate – Town of Southold (SCTM No. 1000-075.00-01.00-006.000). (Krupski) ENVIRONMENT, PLANNING AND AGRICULTURE

1817. Appropriating funds in connection with Complete Streets fund (CP 3313). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
1818. Appropriating funds through the issuance of Sewer District Serial Bonds for the constructing improvements to Suffolk County Sewer District No. 9 – College Park (CP 8163). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1819. Appropriating funds through the issuance of Sewer District Serial Bonds for the constructing Improvements to Suffolk County Sewer District No. 6 – Kings Park (CP 8144). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1820. Appropriating funds through the issuance of Sewer District Serial Bonds for the Improvements to Suffolk County Sewer District No. 14 – Parkland (CP 8118). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1821. Appropriating funds through the issuance of Sewer District Serial Bonds for the Improvements to Suffolk County Sewer District No. 11 – Selden (CP 8117). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1822. Appropriating funds through the issuance of Sewer District Serial Bonds for the constructing Improvements to Suffolk County Sewer District No. 5 – Strathmore Huntington (CP 8115). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1823. Amending Resolution No. 464-2016, Requiring notification of building permits issued by Suffolk County Community College. (Martinez) EDUCATION AND HUMAN SERVICES

1824. Adopting Local Law No. -2017, A Local Law to remove sewer connection fee waivers for out of district sewer connections for development projects. (McCaffrey) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1825. Authorizing the County Executive to execute a Foreign Trade Zone Operating Agreement with Estee Lauder, Inc. (Co. Exec.) ECONOMIC DEVELOPMENT

1826. Amending the 2017 Capital Budget and Program and appropriating funds in connection with Construction of a Recharge Basin at North Fork Preserve, Town of Riverhead (CP 7143). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1827. Authorizing funding of infrastructure improvements and oversight of real property under the Suffolk County Affordable Housing Opportunities Program (Wyandanch Rising Building E). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1828. Amending the 2017 Operating Budget to provide additional funding for St. Paul’s Reformed Church. (Co. Exec.) BUDGET AND FINANCE

1829. Declaring April 19th “Got Checked Day” in Suffolk County. (Co. Exec.) HEALTH

1830. Authorizing the transfer of surplus vehicles to the Town of Riverhead Highway Department and the Town of Southold Highway Department. (Krupski) PUBLIC WORKS, TRANSPORTATION AND ENERGY
1831. Adopting Local Law No. -2017, A Local Law to allow for more equitable distribution of proceeds from auction sales. (Pres. Off.) WAYS & MEANS

1832. Establishing the Long Island Legislative Manufacturing Task Force. (Lindsay) ECONOMIC DEVELOPMENT

1833. Adopting Local Law No. -2017, A Local Law amending Chapter 740 of the Suffolk County Code in connection with revisions to sewer use rules and regulations. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

PROCEDURAL MOTIONS


PM20. Setting land acquisition priorities in accordance with “AAA Program” requirements (2017 - Phase IV). (Hahn)
RESOLUTION NO. -2017, AUTHORIZING THE RECONVEYANCE OF COUNTY-OWNED REAL ESTATE PURSUANT TO SECTION 215, NEW YORK STATE COUNTY LAW TO THE ESTATE OF JAMES LINCOLN MORGAN, EDUARDO HERNANDEZ, AS EXECUTOR (SCTM NO. 0200-410.00-01.00-010.000)

WHEREAS, the County of Suffolk is the fee owner of the following described parcel:

ALL that certain plot, piece or parcel of land with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, State of New York, described on the Tax Map of the Suffolk County Real Property Service Agency as District 0200, Section 410.00, Block 01.00, Lot 010.000, and acquired by tax deed on November 24, 2014, from Angie Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 25, 2014, in Liber 12797, at Page 581, and otherwise known as District 0200, Section 410.00, Block 01.00, Lot 010.000; and

and

WHEREAS, James Morgan, now deceased, was the former owner of said real property; and

WHEREAS, the time for redemption of this real property under Local Law No. 16-1976 has expired; and

WHEREAS, an investigation by the office of Legislator Krupski has determined that said non-payment of taxes was not an intentional act but was due to circumstances beyond the prior owners’ control; and

WHEREAS, it would be in the best interest of the County of Suffolk to return said parcel to the tax rolls; and

WHEREAS, the Director of the Division of Real Property Acquisition and Management, or his or her deputy, will receive and deposit the sum of $30,215.95 together with any and all other charges that may be due and owing to the County of Suffolk as of the actual date of closing, as full payment of all amounts due and owing to the County of Suffolk; now, therefore, be it

1st RESOLVED, that the Director of the Division of Real Property Acquisition and Management, or his or her deputy, is hereby authorized to execute, acknowledge, and deliver a quitclaim deed to:

Estate of James Lincoln Morgan,
Eduardo Hernandez, as Executor
84 North Street
Manorville, New York 11949
upon receipt of the above-described moneys, to convey the interest of the County of Suffolk in the
above-described real estate; and be it further

2nd RESOLVED, in the event Eduardo Hernandez fails to pay all amounts due and
owing the County within 60 days of the effective date of this resolution, the Division of Real
Property Acquisition and Management the subject property shall not be conveyed.

DATED:

APPROVED BY:

_____________________________________
County Executive of Suffolk County

Date:

s:\word\215 redemption\Morgan-Hernandez reso
RESOLUTION NO. -2017, TO REAPPOINT DEBORAH LOHMAN AS A MEMBER OF THE SUFFOLK COUNTY CITIZENS ADVISORY BOARD FOR THE ARTS

WHEREAS, the Citizens Advisory Board for the Arts was created to suggest, review and recommend arts policies and programs for Suffolk County; and

WHEREAS, members of the Citizens Advisory Board for the Arts may be recommended by individual County Legislators and are subject to approval by the full Legislature; and

WHEREAS, the term of Deborah Lohman, as a member of the Suffolk County Citizens Advisory Board for the Arts, representing the 6th Legislative District, has expired as of March 20, 2017, and she has been in holdover status since then; now, therefore be it

1st RESOLVED, that Deborah Lohman, currently residing in Shoreham, New York, is hereby reappointed as a member of the Suffolk County Citizens Advisory Board for the Arts representing the 6th Legislative District, for a term of office to expire on March 20, 2020, pursuant to Section 103-3 of the SUFFOLK COUNTY CODE.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\-reappt-lohman-arts
Deborah Lohman
Shoreham, NY 11786
631-

Education
BA from The University of Massachusetts
MA from SUNY Stony Brook
Math and Science Specialization from Long Island University

Work Experience
Educational Coordinator for Sleepy Hollow Restorations
30 year Elementary School Teacher- Shoreham Wading River CSD
Teacher Mentor for BNL Open Space Stewardship Program

Related
Association of Science Technology Centers National Honor Roll of Teachers. Awarded for work founding the SWR Science Museum (now the Long Island Science Center in Riverhead)

Awarded MESTRACT grants to bring music and cultural events into SWR schools.

---

Workshop Presenter at Conference, Siam Reap, Cambodia
Harnessing Intellectual Property to Protect and Promote Traditional Arts and Crafts and to Empower Women

Volunteer at Atlantis Marine World Aquarium

Volunteer at The Tesla Science Center at Wardenclyffe
RESOLUTION NO. -2017, AUTHORIZING EXECUTION OF AN AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 11 – SELDEN AND 1671 ROUTE 112 - CORAM – PHASE II RETAIL (BR-1664.1)

WHEREAS, 1671 Route 112 - Coram – Phase II Retail is a proposed Phase II of the retail shopping center located in Coram, New York outside the boundary of Suffolk County Sewer District No. 11 – Selden; and

WHEREAS, 1671 Route 112 - Coram – Phase II Retail has petitioned and requested the Administrative Head of the District for permission to discharge One Thousand Nine Hundred Five gallons per day (1,905 GPD) of flow; and

WHEREAS, it has been determined by the Administrative Head of the District that the District has wastewater treatment capacity of One Thousand Nine Hundred Five gallons per day (1,905 GPD) in excess of its own needs; and

WHEREAS, the connection is subject to the approval of the New York State Department of Environmental Conservation (NYSDEC); and

WHEREAS, the proposed flow has received the approval of the Suffolk County Sewer Agency (Resolution No. 38-2017) with a connection fee of Fifty-Seven Thousand One Hundred Fifty Dollars ($57,150.00) for the said One Thousand Nine Hundred Five gallons per day (1,905 GPD) of capacity in the district; and

WHEREAS, pursuant to Title 6 NYCRR Part 617.5(c) (11) and (20), this project involves the extension of utility distribution facilities, including gas, electric, telephone, cable, water and sewer connections to render service in approved subdivisions or in connection with any action on this list; and routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; and

WHEREAS, it will be financially beneficial to Suffolk County Sewer District No. 11 – Selden and Suffolk County, as well as in the environmental interest of all of Suffolk County, for the connection to be made; now therefore be it

1st RESOLVED, that pursuant to Section 617.5(c) (11) and (20), of the SEQRA regulations, the SEQRA requirements for this project have been met, and require no further action, now, therefore, be it further

2nd RESOLVED, that the Administrative Head of the District be and hereby is authorized, directed and empowered to enter into contracts and agreements with the developer for 1671 Route 112 - Coram – Phase II Retail upon such terms and conditions as he may deem necessary relating to connections to the District of lands adjacent to Suffolk County Sewer District No. 11 – Selden and that they be required to post a surety bond or bonds and deposit cash or securities with the County Comptroller in those instances that the Administrative Head deems necessary to ensure performance of such agreements and contracts; and be it further
3rd RESOLVED, that the Suffolk County Department of Public Works is hereby authorized, empowered, and directed to take such action as may be Necessary, pursuant to section C8-2(L&M) of the Suffolk County Charter.

DATED:

APPROVED BY:

__________________________________________
County Executive of Suffolk County

Date:
SUFFOLK COUNTY SEWER AGENCY
RESOLUTION NO. 38 - 2017
GRANTING FORMAL APPROVAL
FOR THE CONNECTION OF
1671 ROUTE 112 - CORAM – PHASE II RETAIL (BR-1664.1)
TO SUFFOLK SEWER DISTRICT NO. 11 – SELDEN

WHEREAS, 1671 Route 112 - Coram – Phase II Retail is a proposed Phase II of the retail shopping center situated in Coram, New York, on property identified on the Suffolk County Tax Map as District 02.00, Section 339.00, Block 01.00, Lot 040.002, and

WHEREAS, the sewage flow from 1671 Route 112 - Coram – Phase II Retail is expected to be One Thousand Nine Hundred Five gallons per day (1,905 GPD), and

WHEREAS, 1671 Route 112 - Coram – Phase II Retail is not located within the boundaries of Suffolk County Sewer District No. 11 – Selden (the "District"), or within the boundaries of any other municipal sewer district, and

WHEREAS, the developer, Tanglewood Commons, LLC, has applied to this Agency for permission to connect its One Thousand Nine Hundred Five gallons per day (1,905 GPD), of flow to the sanitary sewerage facilities of the District, and

WHEREAS, the District's sewage treatment plant has sufficient capacity to accept the proposed flow of One Thousand Nine Hundred Five gallons per day (1,905 GPD), which is expected to emanate from 1671 Route 112 - Coram – Phase II Retail, and

WHEREAS, the connection of 1671 Route 112 - Coram – Phase II Retail to the District will be financially beneficial to the District, and environmentally beneficial to Suffolk County, and

WHEREAS, pursuant to Title 6 NYCRR Part 617.5(c) (11) and (20), this project involves the extension of utility distribution facilities, including gas, electric, telephone, cable, water and sewer connections to render service in approved subdivisions or in connection with any action on this list; and routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. No further action under SEQRA should be taken by the Sewer Agency, and

NOW, THEREFORE, IT IS

1st RESOLVED, that the SEQRA requirements for this project have been met, and requires no further action, now, therefore, be it further

2nd RESOLVED, that 1671 Route 112 - Coram – Phase II Retail be permitted to connect to the sanitary sewerage facilities of the District, upon such terms and conditions as the Administrative Head of the District may impose, subject to the terms and conditions hereof, and it is further
3rd RESOLVED, that One Thousand Nine Hundred Five gallons per day (1,905 GPD), of capacity in the District’s sewage treatment plant be allocated to 1671 Route 112 - Coram – Phase II Retail, and it is further

4th RESOLVED, that the connection authorized herein is subject to the approval of the Suffolk County Legislature and the New York State Department of Environmental Conservation, and it is further

5th RESOLVED, that the connection authorized herein is subject to the execution of an agreement (the "Connection Agreement") between the owner of 1671 Route 112 - Coram – Phase II Retail, the District, the Suffolk County Department of Public Works ("DPW"), the Suffolk County Department of Health Services, the County of Suffolk, and this Agency, which agreement shall contain such terms and conditions as the Administrative Head of the District shall determine, and it is further

6th RESOLVED, that the connection fee to be paid for 1671 Route 112 - Coram – Phase II Retail shall be paid upon the execution of the Connection Agreement at the rate of $30.00 per gallon of flow per day for a total of Fifty-Seven Thousand One Hundred Fifty Dollars ($57,150.00), and it is further

7th RESOLVED, that Tanglewood Commons, LLC shall, at its sole cost, expense and effort, construct a sewage collection facility for 1671 Route 112 - Coram – Phase II Retail and shall offer to dedicate the said facility to this Agency, or to this Agency’s nominee, at no charge, and it is further

8th RESOLVED, that Tanglewood Commons, LLC shall furnish a Letter of Credit, in form, wording and amount, and on such terms and conditions, as determined by this Agency’s staff, as security for the construction of the sewage collection facility for 1671 Route 112 - Coram – Phase II Retail, as well as for all of the developer’s obligations under the Connection Agreement, and it is further

9th RESOLVED, that this resolution shall become null and void, and of no further force or effect, without any further action by this Agency or notice to Tanglewood Commons, LLC if, within one (1) year from the date of the adoption hereof, an agreement in furtherance of the authorization granted herein (the Connection Agreement), in form and content satisfactory to the Chairman of this Agency, has not been negotiated and fully executed by all parties thereto.

(Suffolk County Sewer Agency Meeting August 21, 2017)
MEMORANDUM

To: Katie Horst, Director of Intergovernmental Relations
From: Gilbert Anderson, P.E., Commissioner, SCDPW
Date: August 30, 2017
Subject: RESOLUTION NO. -2017, AUTHORIZING EXECUTION OF AN AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 11 – SELDEN AND 1671 ROUTE 112 – CORAM – PHASE II RETAIL (BR-1664.1)

Attached is a draft resolution filed as Reso-DPW-SA 38-2017 1671 Route 112 – Coram – Phase II Retail (BR-1664.1) and appropriate forms with the backup filed as Backup- Reso-DPW-SA 38-2017 1671 Route 112 – Coram – Phase II Retail (BR-1664.1) SCIN 175A&B. This is a resolution authorizing the execution of a connection agreement by the Administrative Head of Suffolk County Sewer District No. 11 – Selden with 1671 Route 112 – Coram – Phase II Retail (BR-1664.1).

Project Facts:

<table>
<thead>
<tr>
<th>Type/units</th>
<th>Flow:</th>
<th>1,905 GPD</th>
</tr>
</thead>
<tbody>
<tr>
<td>Phase II of Retail Shopping Center (a building with Starbucks and two take-out restaurants)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Area: 13.3±</td>
<td>SEQRA: Complete</td>
<td></td>
</tr>
<tr>
<td>SCSD: No. 11 – Selden</td>
<td>Groundwater Zone</td>
<td>III</td>
</tr>
<tr>
<td>SCTM No.: 0200-339.00-0100-040.002</td>
<td>Legislative District:</td>
<td>5th</td>
</tr>
</tbody>
</table>

cc: Dennis M. Cohen, Chief Deputy County Executive
    John Donovan, P.E., SCDPW
    Janice McGovern, P.E., SCDPW
    Boris Rukovets, P.E., SCDPW
    Chuck Jaquin, SCDPW
    Robert A. Braun, Esq., SCDOL
    Debra Kolyer, CE Office
    Nick Paglia, Executive Analyst
    Elizabeth Duffy, SCDPW
    CE Reso Review
1. **Type of Legislation**
   - Resolution: X
   - Local Law: 
   - Charter Law: 

2. **Title of Proposed Legislation**
   
   RESOLUTION NO. -2017, AUTHORIZING EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 11 SELDEN AND 1671 ROUTE 112 - CORAM – PHASE II RETAIL (BR-1664.1)

3. **Purpose of Proposed Legislation**
   To authorize execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 11 - Selden with 1671 Route 112 - Coram - Phase II Retail (BR-1664.1), a proposed Phase II of the retail shopping center in Coram, NY, seeking permission to discharge 1,905 GPD.

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

5. **If the answer to Item 4 is "yes," on what will it impact?** (Circle appropriate category)
   - County
   - Town
   - Economic Impact
   - Village
   - School District
   - Library District
   - Fire District
   - Other (Specify):
     - SCSD No. 11 – Selden

6. **If the answer to item 4 is "yes," Provide Detailed Explanation of Impact**
   The connection fee of Fifty-Seven Thousand Hundred Fifty Dollars ($57,150.00) ($30.00 per gallon per day), will be paid to the Sewer District.

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

8. **Proposed Source of Funding**
   NA

9. **Timing of Impact**
   NA

10. **Typed Name & Title of Preparer**
    Boris Rukovets, P.E.
    Special Projects Supervisor

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

12. **Date**
    August 21, 2017

[Signature]

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

<table>
<thead>
<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 FV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 FV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 FV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**


3) SOURCE FOR EQUALIZATION RATES: 2015 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office
2017 Intergovernmental Relations
Memorandum of Support

Title of Bill:
RESOLUTION NO. -2017, AUTHORIZING EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 11 - SELDEN AND 1671 ROUTE 112 - CORAM – PHASE II RETAIL (BR-1664.1)

Purpose or General Idea of Bill:
To authorize execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 11 - Selden with 1671 Route 112 - Coram - Phase II Retail (BR-1664.1), a proposed Phase II of the retail shopping center in Coram, NY, seeking permission to discharge 1,905 GPD.

Summary of Specific Provisions:
Allow the connection of the project to SCSD No. 11- Selden

Justification:
Economic and environmental benefit

Fiscal Implications:
None

SCDPW Project: 1671 Route 112 - Coram - Phase II Retail
Project No.: BR-1664.1
RESOLUTION NO. -2017, AUTHORIZING EXECUTION OF AN AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 3 – SOUTHWEST WITH TRINITY EVANGELICAL LUTHERAN CHURCH OF WYANDANACH (1477.1-015)

WHEREAS, Trinity Evangelical Lutheran Church of Wyandanch is an existing church with soup kitchen located in Wyandanch, New York outside the boundary of Suffolk County Sewer District No. 3 – Southwest; and

WHEREAS, a sewer collection system has been constructed along the Wyandanch Commercial Corridor which will connect to the Suffolk County Sewer District No. 3 – Southwest via the collection system, and

WHEREAS, Trinity Evangelical Lutheran Church of Wyandanch has petitioned and requested the Administrative Head of the District for permission to discharge Three Hundred Forty-Seven gallons per day (347 GPD) of wastewater, and

WHEREAS, it has been determined by the Administrative Head of the District that the District has wastewater treatment capacity of Three Hundred Forty-Seven gallons per day (347 GPD) in excess of its own needs; and

WHEREAS, the connection is subject to the approval of the New York State Department of Environmental Conservation (NYSDEC); and

WHEREAS, the proposed flow has received the approval of the Suffolk County Sewer Agency (Resolution 39-2017) and pursuant to the Connection Agreement for the construction and connection of the sewer system in the Wyandanch Commercial Corridor, connections made from designated parcels to the sewer system during the first five years after its completion would be charged no connection fee (Local Law 11-2010), and the subject parcel is one of the designated parcels, and

WHEREAS, pursuant to Title 6 NYCRR Part 617.5(c) (11) and (20), this project involves the extension of utility distribution facilities, including gas, electric, telephone, cable, water and sewer connections to render service in approved subdivisions or in connection with any action on this list; and routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; and

WHEREAS, it will be in the environmental interest of all of Suffolk County, for the connection to be made; now therefore be it

1st. RESOLVED, that pursuant Local Law 11-2010, (RESOLUTION NO. 229-2010, ADOPTING LOCAL LAW NO. 11 -2010, A LOCAL LAW AMENDING CHAPTER 424 (SEWERS) TO WAIVE SEWER CONNECTION FEES FOR ECONOMIC REVITALIZATION IN URBAN RENEWAL AREAS) the connection fee for this project is waived as it meets the established criteria, now, therefore, be it further
2nd RESOLVED, that pursuant to Section 617.5(c) (11) and (20), of the SEQRA regulations, this project is a Type II Action, and requires no further action, now, therefore, be it further

3rd RESOLVED, that the Administrative Head of the District be and hereby is authorized, directed and empowered to enter into contracts and agreements with Trinity Evangelical Lutheran Church of Wyandanch upon such terms and conditions as he may deem necessary relating to connections to the District of lands adjacent to Suffolk County Sewer District No. 3 – Southwest and that Trinity Evangelical Lutheran Church of Wyandanch be required to post a surety bond or bonds and deposit cash or securities with the County Comptroller in those instances that the Administrative Head deems necessary to ensure performance of such agreements and contracts.

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

DATED: 

APPROVED BY: 

______________________________

County Executive of Suffolk County
Date of Approval:
SUFFOLK COUNTY SEWER AGENCY

RESOLUTION NO: 39 - 2017

AUTHORIZING THE FORMAL APPROVAL

FOR THE CONNECTION OF

TRINITY EVANGELICAL LUTHERAN CHURCH OF WYANDANCH (BA-1477.1-015)

TO SUFFOLK COUNTY SEWER DISTRICT NO. 3 - SOUTHWEST

WHEREAS, Trinity Evangelical Lutheran Church of Wyandanch is an existing church with soup kitchen situated in Wyandanch, New York, on property identified on the Suffolk County Tax Map as District 0100, Section 055.00, Block 02.00, Lot 087.000, and

WHEREAS, the Premises is not located within the boundaries of Suffolk County Sewer District No. 3 – Southwest (the "District"), or within the boundaries of any other municipal sewer district, but is located within the Agency project “Wyandanch Commercial Corridor” (WCC), and

WHEREAS, Pursuant to the agreement for the construction and connection of the main in the WCC, connections made from designated parcels to the main during the first five years after its completion would be charged no connection fee, and the subject parcel is one of the designated parcels, and

WHEREAS, it is anticipated that Trinity Evangelical Lutheran Church of Wyandanch will generate a wastewater flow of Three Hundred Forty-Seven gallons per day (347 GPD), and

WHEREAS, Trinity Evangelical Lutheran Church of Wyandanch has applied to this Agency for permission to connect Trinity Evangelical Lutheran Church of Wyandanch to the sanitary sewerage facilities of the District, and

WHEREAS, the District’s sewage treatment plant has sufficient capacity to accept the flow which is expected to emanate from Trinity Evangelical Lutheran Church of Wyandanch, and

WHEREAS, the connection of Trinity Evangelical Lutheran Church of Wyandanch to the District will be environmentally beneficial to Suffolk County, and

WHEREAS, Pursuant to Title 6 NYCRR Part 617.5(c) (11) and (20), this project involved the extension of utility distribution facilities, including gas, electric, telephone, cable, water and sewer connections to render service in approved subdivisions or in connection with any action on this list; and routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. No further action under SEQRA should be taken by the Sewer Agency, and

NOW, THEREFORE, IT IS
1st RESOLVED, that the SEQRA requirements for this project have been met, and requires no further action, now, therefore, be it further

2nd RESOLVED, that Trinity Evangelical Lutheran Church of Wyandanch be permitted to connect to the sanitary sewerage facilities of the District, upon such terms and conditions as the Administrative Head of the District may impose, subject to the terms and conditions hereof, and it is further

3rd RESOLVED, that Three Hundred Forty-Seven gallons per day (347 GPD), of capacity in the District's sewage treatment plant be allocated to Trinity Evangelical Lutheran Church of Wyandanch, and it is further

4th RESOLVED, that the connection authorized herein is subject to the approval of the Suffolk County Legislature and the New York State Department of Environmental Conservation, and it is further

5th RESOLVED, that the connection authorized herein is subject to the execution of an agreement (the "Connection Agreement") between Trinity Evangelical Lutheran Church of Wyandanch, the District, the Suffolk County Department of Public Works ("DPW"), the Suffolk County Department of Health Services, the County of Suffolk, and this Agency, which agreement shall contain such terms and conditions as the Administrative Head of the District shall determine, and it is further

6th RESOLVED, that Pursuant to the agreement for the construction and connection of the main in the WCC, connections made from designated parcels to the collection system during the first five years after its completion would be charged no connection fee, and the subject parcel is one of the designated parcels, and it is further

7th RESOLVED, that Trinity Evangelical Lutheran Church of Wyandanch shall, at its sole cost, expense and effort, construct a sewage collection facility for Trinity Evangelical Lutheran Church of Wyandanch and shall offer to dedicate the said facility to this Agency, or to this Agency's nominee, at no charge, and it is further

8th RESOLVED, that Trinity Evangelical Lutheran Church of Wyandanch shall furnish a Letter of Credit, in form, wording and amount, and on such terms and conditions, as determined by this Agency's staff, as security for the construction of the sewage collection facility for Trinity Evangelical Lutheran Church of Wyandanch, as well as for all of the developer's obligations under the Connection Agreement, and it is further

9th RESOLVED, that this resolution shall become null and void, and of no further force or effect, without any further action by this Agency or notice to Trinity Evangelical Lutheran Church of Wyandanch if, within one (1) year from the date of the adoption hereof, an agreement in furtherance of the authorization granted herein (the Connection Agreement), in form and content satisfactory to the Chairman of this Agency, has not been negotiated and fully executed by all parties thereto.

(Suffolk County Sewer Agency Meeting – August 21, 2017)
RESOLUTION NO. 229 -2010, ADOPTING LOCAL LAW NO. 11-2010, A LOCAL LAW AMENDING CHAPTER 424 (SEWERS) TO WAIVE SEWER CONNECTION FEES FOR ECONOMIC REVITALIZATION IN URBAN RENEWAL AREAS

WHEREAS, there was duly presented and introduced to this County Legislature at a regular meeting held on February 2, 2010, a proposed local law entitled, "A LOCAL LAW AMENDING CHAPTER 424 (SEWERS) TO WAIVE SEWER CONNECTION FEES FOR ECONOMIC REVITALIZATION IN URBAN RENEWAL AREAS"; and said local law in final form is the same as when presented and introduced; now, therefore be it

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

LOCAL LAW NO. 11-2010, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW AMENDING CHAPTER 424 (SEWERS) TO WAIVE SEWER CONNECTION FEES FOR ECONOMIC REVITALIZATION IN URBAN RENEWAL AREAS

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

Section 1. Legislative Intent.

This Legislature finds that, pursuant to Local Law No. 4-2007, codified in the Suffolk County Code in §424-38, the connection fee for out-of-district connections to Suffolk County Sewer Districts was raised to $30.00 per gallon of sewage per day, representing a purchase of capacity based on both hydraulics and loading criteria. This Legislature determines that any waiver or reduction of such fee requires enactment of a Local Law.

This Legislature has authorized sewer feasibility studies to examine options for expanding sewer service to unsewered or inadequately sewered parts of the County. This Legislature recognizes that the absence of adequate sewer service in the County is the single biggest impediment to smart-growth, mixed-used development and economic growth in the County.

This Legislature finds that the County Executive has hosted a historic Sewer Summit and has brought together elected officials, business people, environmental groups and citizens to address the wastewater treatment needs of the County. This Legislature also finds that Resolution No. 1277-2007 created a Suffolk County Sewer District Assessment Request For Proposal ("RFP") Committee, and that an RFP for a comprehensive sewer study was issued on January 28, 2010.

This Legislature finds that facilitating and encouraging economic development, downtown transit-oriented development, and utilizing smart growth development policies to revitalize our most economically distressed communities will benefit all taxpayers in the County, far beyond the limits of the communities that are rehabilitated.
This Legislature also finds that municipalities should be encouraged to partner with the County by building sewage collection systems to connect their economically distressed communities to existing County sewer districts within their borders, where treatment capacity exists in those districts.

This Legislature has actively encouraged downtown beautification and renewal through Capital Projects and through the operation of Empire Zones. This Legislature finds that it has previously initiated efforts to expand the smart growth and mixed use development in Suffolk County, and has offered reduced sewer connection fees as an incentive for mixed use development and affordable housing, as early as 2003, by enacting Resolution 1104-2003.

Section 2. Amendments.

Chapter 424 of the Suffolk County Code is hereby amended as follows:

CHAPTER 424
SEWERS

*****

ARTICLE VII
Sewer Charges, Assessments and Fees

*****

§ 424-38. User charges and connection fees.

A. The Administrator may, pursuant to § 266 of the County Law, establish a user charge system consisting of a schedule of charges for sewer service, subject to the review and approval of the Suffolk County Legislature. These charges may be in addition to or in lieu of applicable ad valorem or benefit assessments. Such charges shall be based on the estimated annual district cost of operation, maintenance and regulatory program costs and capital and improvement costs or portions thereof. The Administrator may, in accordance with said § 266 and after public notice of hearing, adopt a separate user charge system for each sewer district, subject to the review and approval of the Suffolk County Legislature. The Administrator shall impose a separate connection fee of $30.00 per gallon per day on any user from outside the geographical boundaries of any Suffolk County Sewer District which receives approval from the County of Suffolk to connect to that pertinent Suffolk County Sewer District, said connection fee to replace the current connection fee of $15.00 per gallon per day that is administratively imposed by any Suffolk County Sewer District via agreement with connectees. The connection fee is to represent a purchase of capacity and is based on both hydraulics and mass loading criteria.

B. Notwithstanding the provisions of subdivision (A) of §424-38, the connection fee shall be waived where all of the following conditions are satisfied:

1. The connection agreement is with a municipality that will be building infrastructure, including a collection system: (i) to serve an urban renewal area as that term is defined by Article 15 of the General Municipal Law; (ii)
the area to be served is an Empire Zone and (iii) the area to be served is a
transit-oriented development in a downtown area with a train station; and
2. The collection system will be constructed at no cost to the County and with a
capacity to be approved by the Sewer Agency, sufficient to serve future
connections within and without the area described in subparagraphs (i), (ii)
and (iii) of paragraph (1) of subdivision (B) of §424-38, with no charge backs
to the District; and
3. A county sewer district exists within the municipality and capacity exists or
will exist to serve the sewage treatment needs of the residential, commercial
and industrial facilities within the area described in subparagraphs (i), (ii) and
(iii) of paragraph (1) of subdivision (B) of §424-38; and
4. That all individual residential, commercial and industrial facilities within the
area described in subparagraphs (i), (ii) and (iii) of paragraph (1) of
subdivision (B) of §424-38, to be included in the fee waiver, shall have
applied to the Sewer Agency for formal approval to connect to the sewer
district within five years of the date that the collection system is deemed
operational by the sewer district, and shall have executed individual
connection agreements within one year of such approval.

C. The Sewer Agency shall establish rules to implement procedures to give effect to
subdivision (B) of §424-38, including but not limited to, determining the date on
which the collection system shall be deemed operational.

***

ARTICLE VIII
General Provisions

***

§424-44. Connection to County sewage works required.

A. Accessibility.

1. Sewage from any building or premises shall be discharged directly into
County sewage works if said building or premises is located within the
boundaries of a County sewer district or within an area described in
subparagraphs (i), (ii) and (iii) of paragraph (1) of subdivision (B) of §424-38,
pursuant to the Suffolk County Sanitary Code, Article 5, Section 760-502-
4(b).

***

Section 3. 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 effect, 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 judgment or order shall be rendered.

Section 4. SEQRA Determination.

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

Section 5. Effective Date.

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

DATED: March 23, 2010

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: April 13, 2010

After a public hearing duly held on April 6, 2010
Filed with the Secretary of State on April 28, 2010
1. **Type of Legislation**
   - Resolution [X]
   - Local Law [ ]
   - Charter Law [ ]

2. **Title of Proposed Legislation**
   RESOLUTION NO. -2017, AUTHORIZING EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 3 SOUTHWEST AND TRINITY EVANGELICAL LUTHERAN CHURCH OF WYANDANCH (BA-1477.1-015)

3. **Purpose of Proposed Legislation**
   To authorize execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 3 Southwest with Trinity Evangelical Lutheran Church of Wyandanch (BA-1477.1-015), an existing church with soup kitchen in Wyandanch, NY, seeking permission to discharge 347 GPD.

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

5. **If the answer to Item 4 is “yes,” on what will it impact?**
   (Circle appropriate category)
   - County [ ]
   - Town [ ]
   - Economic Impact [ ]
   - Village [ ]
   - School District [ ]
   - Other (Specify): SCSD No. 3 – Southwest
   - Library District [ ]
   - Fire District [ ]

6. **If the answer to item 4 is "yes," Provide Detailed Explanation of Impact**
   Pursuant to the agreement for the construction and connection of the main in the Wyandanch Commercial Corridor and Local Law 11-2010, connections made from designated parcels to the main during the first five years after its completion would be charged no connection fee, and the subject parcel is one of the designated parcels. (Wyandanch Rising)

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

8. **Proposed Source of Funding**
   NA

9. **Timing of Impact**
   NA

10. **Typed Name & Title of Preparer**
    Boris Rukovets, P.E.
    Special Projects Supervisor
    Theresa 2010

11. **Signature of Preparer**

12. **Date**
    August 21, 2017
    9/15/17
### GENERAL FUND

<table>
<thead>
<tr>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 FV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL $0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 FV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL $0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 FV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL $0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**

3) SOURCE FOR EQUALIZATION RATES: 2015 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office
2017 Intergovernmental Relations
Memorandum of Support

Title of Bill:
RESOLUTION NO. 2017, AUTHORIZING EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 3 SOUTHWEST AND TRINITY EVANGELICAL LUTHERAN CHURCH OF WYANDANCH (BA-1477.1-015)

Purpose or General Idea of Bill:
To authorize execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 3 - Southwest with Trinity Evangelical Lutheran Church of Wyandanch (BA-1477.1-015), an existing church with soup kitchen in Wyandanch, NY, seeking permission to discharge 347 GPD.

(Wyandanch Rising)

Summary of Specific Provisions:
Allow the connection of the project to SCSD #3 - Southwest via the Wyandanch Commercial Corridor sewer collection system.

Justification:
Economic and environmental benefit

Fiscal Implications:
None

SCDPW Project: Trinity Evangelical Lutheran Church of Wyandanch  Project No.: BA-1477.1-015

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER
MEMORANDUM

To: Katie Horst, Director of Intergovernmental Relations
From: Gilbert Anderson, P.E., Commissioner, SCDPW
Date: August 21, 2017

Attached is a draft resolution filed as Reso-DPW-SA 39-2017 Trinity Evangelical Lutheran Church of Wyandanch (BA-1477.1-015) and appropriate forms with the backup filed as Backup-Reso-DPW-SA 39-2017 Trinity Evangelical Lutheran Church of Wyandanch (BA-1477.1-015) SCIN 175A&B. This is a resolution authorizing the execution of a connection agreement by the Administrative Head of Suffolk County Sewer District No. 3 – Southwest with Trinity Evangelical Lutheran Church of Wyandanch (BA-1477.1-015).

Project Facts:

<table>
<thead>
<tr>
<th>Type/units:</th>
<th>Church with Soup Kitchen</th>
<th>Flow:</th>
<th>347 GPD</th>
</tr>
</thead>
<tbody>
<tr>
<td>Area:</td>
<td>0.71±</td>
<td>SEQRA:</td>
<td>Complete</td>
</tr>
<tr>
<td>SCSD:</td>
<td>No. 3 – Southwest</td>
<td>Groundwater Zone</td>
<td>1</td>
</tr>
<tr>
<td>SCTM No.:</td>
<td>0100-05500-0200-087.000</td>
<td>Legislative District:</td>
<td>15th</td>
</tr>
</tbody>
</table>

cc: Dennis M. Cohen, Chief Deputy County Executive
John Donovan, P.E., SCDPW
Janice McGovern, P.E., SCDPW
Boris Rukovets, P.E., SCDPW
Chuck Jaquin, SCDPW
Robert A. Braun, Esq., SCDOL
Debra Kolyer, CE Office
Nick Paglia, Executive Analyst
Elizabeth Duffy, SCDPW
CE Reso Review

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER
RESOLUTION NO. 2017, AUTHORIZING EXECUTION
OF AN AGREEMENT BY THE ADMINISTRATIVE HEAD
OF SUFFOLK COUNTY SEWER DISTRICT NO. 3 – SOUTHWEST AND
SEASONS AT DEER PARK (BA-1712)

WHEREAS, Seasons at Deer Park is a proposed 200 unit planned
retirement community that would also include a community clubhouse, a single
family home and a School District building located in Deer Park, New York
outside the boundary of Suffolk County Sewer District No. 3 – Southwest; and

WHEREAS, Seasons at Deer Park has petitioned and requested the
Administrative Head of the District for permission to discharge Thirty Thousand
Four Hundred Eighty gallons per day (30,480 GPD); and

WHEREAS, the developer of Seasons at Deer Park may set aside in
excess of the required 15% of units for affordable housing purposes; and

WHEREAS, it has been determined by the Administrative Head of the
District that the District has wastewater treatment capacity of Thirty Thousand
Four Hundred Eighty gallons per day (30,480 GPD) in excess of its own needs;
and

WHEREAS, the connection is subject to the approval of the New York
State Department of Environmental Conservation (NYSDEC); and

WHEREAS, the proposed flow has received the approval of the Suffolk
County Sewer Agency (Resolution 36-2017) at the rate of $30.00 per gallon per
day, with at least 15% of units being affordable, and with a possible reduction
in connection fee, pursuant to Local Law No. 2-2017, depending upon the
percentage of units which are made affordable; and

WHEREAS, pursuant to Title 6 NYCRR Part 617.5(c) (11) and (20), this
project involves the extension of utility distribution facilities, including gas,
electric, telephone, cable, water and sewer connections to render service in
approved subdivisions or in connection with any action on this list; and routine
or continuing agency administration and management, not including new
programs or major reordering of priorities that may affect the environment; and

WHEREAS, it will be financially beneficial to Suffolk County Sewer
District No. 3 – Southwest and Suffolk County, as well as in the environmental
interest of all of Suffolk County, for the connection to be made; now therefore
be it

1st RESOLVED, that pursuant to Section 617.5(c) (11) and (20), of the
SEQRA regulations, the SEQRA requirements for this project have been met,
and require no further action, now, therefore, be it further
2\textsuperscript{nd} RESOLVED, that the Administrative Head of the District be and hereby is authorized, directed and empowered to enter into contracts and agreements with the developer for Seasons at Deer Park upon such terms and conditions as he may deem necessary relating to connections to the District of lands adjacent to Suffolk County Sewer District No. 3 – Southwest and that they be required to post a surety bond or bonds and deposit cash or securities with the County Comptroller in those instances that the Administrative Head deems necessary to ensure performance of such agreements and contracts; and be it further

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

DATED:

APPROVED BY:

_____________________________________________________
County Executive of Suffolk County

Date:
SUFFOLK COUNTY SEWER AGENCY
RESOLUTION NO. 36 - 2017
AUTHORIZING THE CONNECTION
OF SEASONS AT DEER PARK (BA-1712)
TO SUFFOLK COUNTY SEWER DISTRICT NO. 3 – SOUTHWEST

WHEREAS, Seasons at Deer Park is a proposed 200-unit Planned Retirement Community that would also include a community clubhouse, a single family home and a School District building situated on 10.9± acres in Deer Park, New York on property identified on the Suffolk County Tax Map as District 01.00, Section 091.00, Block 03.00, Lot 070.002 and Section 092.00, Block 02.00, Lot 023.000, and

WHEREAS, Seasons at Deer Park is not located within the boundaries of Suffolk County Sewer District No. 3 – Southwest (the "District"), or within the boundaries of any other municipal sewer district, and

WHEREAS, Pursuant to Local Law No. 2-2017, residential housing projects that are located outside the geographic boundaries of a County sewer district and have obtained formal approval from the Suffolk County Sewer Agency to connect to such sewer district after the effective date of this Law (January 19, 2017), may qualify for a reduction in connection fee by increasing the number of affordable units to a number in excess of the 15% required, and

WHEREAS, the developer of Seasons at Deer Park has applied to this Agency for permission to connect Seasons at Deer Park to the sanitary sewerage facilities of the District, and

WHEREAS, the developer of Seasons at Deer Park may set aside in excess of the required 15% of units for affordable housing purposes, and

WHEREAS, the District’s sewage treatment plant has sufficient capacity to accept the proposed wastewater flow of Thirty Thousand Four Hundred Eighty gallons per day (30,480 GPD) which is expected to emanate from Seasons at Deer Park, and

WHEREAS, the connection of Seasons at Deer Park to Suffolk County Sewer District No. 3 – Southwest will be financially beneficial for the sewer district and environmentally beneficial to Suffolk County, and

WHEREAS, this Agency has determined that the Thirty Thousand Four Hundred Eighty gallons per day (30,480 GPD) of sanitary sewage generated by the said project shall be treated at the facilities of the District, and
WHEREAS, pursuant to Title 6 NYCRR Part 617.5(c) (11) and (20), this project involves the extension of utility distribution facilities, including gas, electric, telephone, cable, water and sewer connections to render service in approved subdivisions or in connection with any action on this list; and routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. No further action under SEQRA should be taken by the Sewer Agency, and

NOW, THEREFORE, IT IS

1st RESOLVED, that the SEQRA requirements for this project have been met, and requires no further action, now, therefore, be it further

2nd RESOLVED, that Thirty Thousand Four Hundred Eighty gallons per day (30,480 GPD), of capacity in the District's sewage treatment plant be allocated to Seasons at Deer Park, and it is further

3rd RESOLVED, that the connection authorized herein is subject to the approval of the Suffolk County Legislature and the New York State Department of Environmental Conservation, and it is further

4th RESOLVED, that the connection authorized herein is subject to the execution of an agreement (the "Connection Agreement") between the developer of Seasons at Deer Park, the District, the Suffolk County Department of Public Works ("DPW"), the Suffolk County Department of Health Services, the County of Suffolk, and this Agency, which agreement shall contain such terms and conditions as the Administrative Head of the District shall determine, and it is further

5th RESOLVED, that the connection fee to be paid for the Seasons at Deer Park shall be paid upon the execution of the Connection Agreement at the rate of $30.00 per gallon per day, with at least 15% of units being affordable, and with a possible reduction in connection fee, pursuant to Local Law No. 2-2017, depending upon the percentage of units which are made affordable, and it is further

6th RESOLVED, that Seasons at Deer Park shall, at its sole cost, expense and effort, construct a sewage collection facility for Seasons at Deer Park and shall offer to dedicate the said facility to this Agency, or to this Agency's nominee, at no charge, and it is further

7th RESOLVED, that the Seasons at Deer Park shall furnish a Letter of Credit, in form, wording and amount, and on such terms and conditions, as determined by this Agency's staff, as security for the construction of the sewage collection facility for Seasons at Deer Park, as well as for all of the developer's obligations under the Connection Agreement, and it is further
8th RESOLVED, that this resolution shall become null and void, and of no further force or effect, without any further action by this Agency or notice to the developer of Seasons at Deer Park if within one (1) year from the date of the adoption hereof, an agreement in furtherance of the authorization granted herein (the Connection Agreement), in form and content satisfactory to the Chairman of this Agency, has not been negotiated and fully executed by all parties thereto.

(Suffolk County Sewer Agency Meeting August 21, 2017)
MEMORANDUM

To: Katie Horst, Director of Intergovernmental Relations
From: Gilbert Anderson, P.E., Commissioner, SCDPW
Date: August 25, 2017
Subject: RESOLUTION NO. -2017, AUTHORIZING EXECUTION OF AN AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 3 – SOUTHWEST AND SEASONS AT DEER PARK (BA-1712)

Attached is a draft resolution filed as Reso-DPW-SA 36-2017 Seasons at Deer Park (BA-1712) and appropriate forms with the backup filed as Backup- Reso-DPW-SA 36-2017 Seasons at Deer Park (BA-1712) SCIN 175A&B. This is a resolution authorizing the execution of a connection agreement by the Administrative Head of Suffolk County Sewer District No. 3 – Southwest with Seasons at Deer Park (BA-1712).

Project Facts:

<table>
<thead>
<tr>
<th>Type/units:</th>
<th>PRC (200 units) w. clubhouse, a single family home and a School District building</th>
<th>Flow:</th>
<th>30,480 GPD</th>
</tr>
</thead>
<tbody>
<tr>
<td>Area:</td>
<td>10.9±</td>
<td>SEQRA:</td>
<td>Complete</td>
</tr>
<tr>
<td>SCSD:</td>
<td>No. 3 – Southwest</td>
<td>Groundwater Zone:</td>
<td>VII</td>
</tr>
<tr>
<td>SCTM No.:</td>
<td>0100-09100-0300-070.002 and 0100-09200-0200-023.000</td>
<td>Legislative District:</td>
<td>11th</td>
</tr>
</tbody>
</table>

cc: Dennis M. Cohen, Chief Deputy County Executive
John Donovan, P.E., SCDPW
Janice McGovern, P.E., SCDPW
Boris Rukovets, P.E., SCDPW
Chuck Jaquin, SCDPW
Robert A. Braun, Esq., SCDOL
Debra Kolyer, CE Office
Nick Paglia, Executive Analyst
Elizabeth Duffy, SCDPW
CE Reso Review
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. -2017, AUTHORIZING EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE
   HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 3 - SOUTHWEST AND SEASONS AT DEER
   PARK (BA-1712)

3. Purpose of Proposed Legislation
   To authorize execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 3
   Southwest with Seasons at Deer Park (BA-1712), a proposed 200 unit planned retirement community in
   Deer Park, NY, that would also include a community clubhouse, a single family home and a School District
   building, seeking permission to discharge 30,480 GPD.

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

5. If the answer to Item 4 is "yes," on what will it impact? (Circle appropriate category)
   County Town Economic Impact
   Village School District Other (Specify):
   Library District Fire District
   • SCSD No. 3 – Southwest

6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact
   Based on 15% of units being affordable, the connection fee of Nine Hundred Fourteen Thousand Dollars
   ($914,000.00) ($30.00 per gallon per day), will be paid to the Sewer District. There may be a possible
   reduction in connection fee, pursuant to Local Law No. 2-2017, if higher percentage of units is made
   affordable.

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

8. Proposed Source of Funding
   NA

9. Timing of Impact
   NA

10. Typed Name & Title of Preparer
    Boris Rukovets, P.E.
    Special Projects Supervisor

11. Signature of Preparer
    [Signature]

12. Date
    August 24, 2017

[Document number and date stamps]
## FINANCIAL IMPACT
### 2017 PROPERTY TAX LEVY
**COST TO THE AVERAGE TAXPAYER**

### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 FV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 FV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 FV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### NOTES:
1) **SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION:** SUFFOLK COUNTY REAL PROPERTY, 2015.
2) **SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES:** SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2015-2016.
3) **SOURCE FOR EQUALIZATION RATES:** 2015 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
2017 Intergovernmental Relations
Memorandum of Support

Title of Bill:
RESOLUTION NO. 2017, AUTHORIZING EXECUTION OF AGREEMENT BY THE
ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 3
SOUTHWEST AND SEASONS AT DEER PARK (BA-1712)

Purpose or General Idea of Bill:

To authorize execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 3 - Southwest with Seasons at Deer Park (BA-1712), a proposed 200 unit planned retirement community in Deer Park, NY, that would also include a community clubhouse, a single family home and a School District building, seeking permission to discharge 30,480 GPD.

Summary of Specific Provisions:
Allow the connection of the project to SCSD No. 3 - Southwest

Justification:
Economic and environmental benefit

Fiscal Implications:
None

SCDPW Project: Seasons at Deer Park

Project No.: BA-1712
RESOLUTION NO. -2017, AUTHORIZING EXECUTION OF AN AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 11 – SELDEN AND POND VIEW ESTATES (BR-1378.1)

WHEREAS, Pond View Estates is a proposed 91 unit Planned Retirement Community located in Mount Sinai, New York outside the boundary of Suffolk County Sewer District No. 11 – Selden; and

WHEREAS, Pond View Estates has petitioned and requested the Administrative Head of the District for permission to discharge Twenty Thousand Four Hundred Seventy-Five gallons per day (20,475 GPD) of flow; and

WHEREAS, Pond View Estates previously purchased Ten Thousand Six Hundred Twenty-Seven gallons per day (10,627 GPD) of capacity, and therefore requires an additional Nine Thousand Eight Hundred Forty-Eight gallons per day (9,848 GPD) of capacity from the resources of the District, and

WHEREAS, it has been determined by the Administrative Head of the District that the District has wastewater treatment capacity of Nine Thousand Eight Hundred Forty-Eight gallons per day (9,848 GPD) in excess of its own needs; and

WHEREAS, the connection is subject to the approval of the New York State Department of Environmental Conservation (NYSDEC); and

WHEREAS, the proposed flow has received the approval of the Suffolk County Sewer Agency (Resolution No. 37-2017) with a connection fee of Two Hundred Ninety-Five Thousand Four Hundred Forty Dollars ($295,440.00) for the additional Nine Thousand Eight Hundred Forty-Eight gallons per day (9,848 GPD) of capacity in the district; and

WHEREAS, pursuant to Title 6 NYCRR Part 617.5(c) (11) and (20), this project involves the extension of utility distribution facilities, including gas, electric, telephone, cable, water and sewer connections to render service in approved subdivisions or in connection with any action on this list; and routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; and

WHEREAS, it will be financially beneficial to Suffolk County Sewer District No. 11 – Selden and Suffolk County, as well as in the environmental interest of all of Suffolk County, for the connection to be made; now therefore be it

1st RESOLVED, that pursuant to Section 617.5(c) (11) and (20), of the SEQRA regulations, the SEQRA requirements for this project have been met, and require no further action, now, therefore, be it further
2nd RESOLVED, that the Administrative Head of the District be and hereby is authorized, directed and empowered to enter into contracts and agreements with the developer of Pond View Estates upon such terms and conditions as he may deem necessary relating to connections to the District of lands adjacent to Suffolk County Sewer District No. 11 – Selden and that they be required to post a surety bond or bonds and deposit cash or securities with the County Comptroller in those instances that the Administrative Head deems necessary to ensure performance of such agreements and contracts; and be it further

3rd RESOLVED, that the Suffolk County Department of Public Works is hereby authorized, empowered, and directed to take such action as may be Necessary, pursuant to section C8-2(L&M) of the Suffolk County Charter.

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:
SUFFOLK COUNTY SEWER AGENCY

RESOLUTION NO: 37 - 2017

AUTHORIZING CONNECTION OF POND VIEW ESTATES (BR-1378.1) TO SUFFOLK COUNTY SEWER DISTRICT NO. 11 – SELDEN

WHEREAS, Pond View Estates is a proposed 91 unit Planned Retirement Community (PRC), situated on 17± acres at the intersection of Canal Road and Plymouth Avenue in Mount Sinai, New York, on property identified on the Suffolk County Tax Map as District 0200, Section 232.00, Block 02.00, Lot 004.001, and

WHEREAS, Pond View Estates is not located within the boundaries of Suffolk County Sewer District No. 11 – Selden (the "District"), or within the boundaries of any other municipal sewer district, and

WHEREAS, the sewage flow from Pond View Estates is expected to be Twenty Thousand Four Hundred Seventy-Five gallons per day (20,475 GPD), and

WHEREAS, Pond View Estates previously purchased Ten Thousand Six Hundred Twenty-Seven (10,627) gallons per day, and therefore requires an additional Nine Thousand Eight Hundred Forty-Eight gallons per day (9,848 GPD) from the resources of the District, and

WHEREAS, the developer of Pond View Estates has applied to this Agency for permission to connect Pond View Estates to the sanitary sewerage facilities of the District, and

WHEREAS, the District's sewage treatment plant has sufficient capacity to accept the proposed wastewater flow of Twenty Thousand Four Hundred Seventy-Five gallons per day (20,475 GPD) which is expected to emanate from Pond View Estates, and

WHEREAS, the connection of Pond View Estates to Suffolk County Sewer District No. 11 – Selden will be financially beneficial for the sewer district and environmentally beneficial to Suffolk County, and

WHEREAS, this Agency has determined that the Twenty Thousand Four Hundred Seventy-Five gallons per day (20,475 GPD) of sanitary sewage generated by the said project shall be treated at the facilities of the District, and

WHEREAS, pursuant to Title 6 NYCRR Part 617.5(c) (11) and (20), this project involves the extension of utility distribution facilities, including gas, electric, telephone, cable, water and sewer connections to render service in approved subdivisions or in connection with any action on this list; and routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. No further action under SEQRA should be taken by the Sewer Agency, and

NOW, THEREFORE, IT IS
1st  RESOLVED, that the SEQRA requirements for this project have been met, and requires no further action, now, therefore, be it further

2nd  RESOLVED, that additional Nine Thousand Eight Hundred Forty-Eight gallons per day (9,848 GPD), of capacity in the District's sewage treatment plant be allocated to Pond View Estate, and it is further

3rd  RESOLVED, that the connection authorized herein is subject to the approval of the Suffolk County Legislature and the New York State Department of Environmental Conservation, and it is further

4th  RESOLVED, that the connection authorized herein is subject to the execution of an agreement (the "Connection Agreement") between the developer of Pond View Estate, the District, the Suffolk County Department of Public Works ("DPW"), the Suffolk County Department of Health Services, the County of Suffolk, and this Agency, which agreement shall contain such terms and conditions as the Administrative Head of the District shall determine, and it is further

5th  RESOLVED, that the connection fee for the additional 9,848 gallons per day of flow allocated to Pond View Estate shall be paid upon the execution of the Connection Agreement at the rate of $30.00 per gallon per day for a total of Two Hundred Ninety-Five Thousand Four Hundred Forty Dollars ($295,440.00), prior to execution of the Connection Agreement, and it is further

6th  RESOLVED, that Pond View Estate shall, at its sole cost, expense and effort, construct a sewage collection facility for Pond View Estate and shall offer to dedicate the said facility to this Agency, or to this Agency's nominee, at no charge, and it is further

7th  RESOLVED, that Pond View Estate shall furnish a Letter of Credit, in form, wording and amount, and on such terms and conditions, as determined by this Agency's staff, as security for the construction of the sewage collection facility for Pond View Estate, as well as for all of the developer's obligations under the Connection Agreement, and it is further

8th  RESOLVED, that this resolution shall become null and void, and of no further force or effect, without any further action by this Agency or notice to the developer of Pond View Estate if within one (1) year from the date of the adoption hereof, an agreement in furtherance of the authorization granted herein (the Connection Agreement), in form and content satisfactory to the Chairman of this Agency, has not been negotiated and fully executed by all parties thereto.

(Suffolk County Sewer Agency Meeting August 21, 2017)
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. -2017, AUTHORIZING EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 11 SELDEN AND POND VIEW ESTATES (BR-1378.1)

3. Purpose of Proposed Legislation
   To authorize execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 11 - Selden with Pond View Estates (BR-1378.1), a proposed 91 unit Planned Retirement Community in Mount Sinai, NY, seeking permission to discharge 20,475 GPD.

   The applicant previously purchased 10,627 GPD of capacity and hence is requesting an additional 9,848 GPD of capacity in Sewer District No. 11.

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): ____________________________
   • SCSD No. 11 – Selden

6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact
   The connection fee of Two Hundred Ninety-Five Thousand Four Hundred Forty Dollars ($295,440.00) ($30.00 per gallon per day), will be paid to the Sewer District.

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

8. Proposed Source of Funding
   NA

9. Timing of Impact
   NA

10. Typed Name & Title of Preparer
    Boris Rukovets, P.E.
    Special Projects Supervisor

11. Signature of Preparer
    [Signature]

12. Date
    August 23, 2017

13. Date
    9/15/17
## FINANCIAL IMPACT
### 2017 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 FV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 FV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 FV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2015 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
2017 Intergovernmental Relations
Memorandum of Support

Title of Bill:
RESOLUTION NO. -2017, AUTHORIZING EXECUTION OF AGREEMENT BY THE
ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 11 - SELDEN
AND POND VIEW ESTATES (BR-1378.1)

Purpose or General Idea of Bill:
To authorize execution of an agreement by the Administrative Head of Suffolk County Sewer District
No. 11 - Selden with Pond View Estates (BR-1378.1), a proposed 91 unit Planned Retirement
Community in Mount Sinai, NY, seeking permission to discharge 20,475 GPD. The applicant
previously purchased 10,627 GPD of capacity and hence is requesting an additional 9,848 GPD of
District's capacity.

Summary of Specific Provisions:
Allow the connection of the project to SCSD No. 11- Selden

Justification:
Economic and environmental benefit

Fiscal Implications:
None

SCDPW Project: Pond View Estates  Project No.: BR-1378.1

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER
MEMORANDUM

To: Katie Horst, Director of Intergovernmental Relations
From: Gilbert Anderson, P.E., Commissioner, SCDPW
Date: August 25, 2017
Subject: RESOLUTION NO. -2017, AUTHORIZING EXECUTION OF AN AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 11 – SELDEN AND POND VIEW ESTATES (BR-1378.1)

Attached is a draft resolution filed as Reso-DPW-SA 37-2017 Pond View Estates (BR-1378.1) and appropriate forms with the backup filed as Backup- Reso-DPW-SA 37-2017 Pond View Estates (BR-1378.1) SCIN 175A&B. This is a resolution authorizing the execution of a connection agreement by the Administrative Head of Suffolk County Sewer District No. 11 – Selden with Pond View Estates (BR-1378.1).

Project Facts:

<table>
<thead>
<tr>
<th>Type/units:</th>
<th>Planned Retirement Community / 91 units (Percent affordable units: 15%)</th>
<th>Flow: 20,475 GPD (10,627 GPD previously purchased; 9,848 GPD requested)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Area:</td>
<td>17±</td>
<td>SEQRA: Complete</td>
</tr>
<tr>
<td>SCSD:</td>
<td>No. 11 – Selden</td>
<td>Groundwater Zone III</td>
</tr>
<tr>
<td>SCTM No.:</td>
<td>0200-232.00-0200-004.001</td>
<td>Legislative District: 6th</td>
</tr>
</tbody>
</table>

cc: Dennis M. Cohen, Chief Deputy County Executive
John Donovan, P.E., SCDPW
Janice McGovern, P.E., SCDPW
Boris Rukovets, P.E., SCDPW
Chuck Jaquin, SCDPW
Robert A. Braun, Esq., SC Dol
Debra Kolyer, CE Office
Nick Paglia, Executive Analyst
Elizabeth Duffy, SCDPW
CE Reso Review
RESOLUTION NO. -2017, TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGE-BACKS ON REAL PROPERTY CORRECTION OF ERRORS BY: COUNTY LEGISLATURE (CONTROL NO. 1049-2017)

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

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

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

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

BE IT FURTHER RESOLVED, that the amount of such refund, if tax paid or charge-back, be made to the respective TOWN as provided by law.

<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>
<tr>
<td>Key</td>
<td>Town</td>
<td>Year</td>
<td>S. No.</td>
</tr>
<tr>
<td>-----</td>
<td>---------------</td>
<td>------</td>
<td>--------</td>
</tr>
<tr>
<td>A</td>
<td>HUNTINGTON</td>
<td>16/17</td>
<td>0400</td>
</tr>
<tr>
<td>C</td>
<td>SOUTHAMPTON</td>
<td>16/17</td>
<td>0900</td>
</tr>
<tr>
<td>C</td>
<td>SOUTHAMPTON</td>
<td>16/17</td>
<td>0900</td>
</tr>
<tr>
<td>C</td>
<td>SOUTHAMPTON</td>
<td>16/17</td>
<td>0900</td>
</tr>
<tr>
<td>C</td>
<td>SOUTHAMPTON</td>
<td>16/17</td>
<td>0900</td>
</tr>
<tr>
<td>C</td>
<td>SOUTHAMPTON</td>
<td>16/17</td>
<td>0900</td>
</tr>
<tr>
<td>C</td>
<td>SOUTHAMPTON</td>
<td>16/17</td>
<td>0900</td>
</tr>
<tr>
<td>C</td>
<td>SOUTHAMPTON</td>
<td>16/17</td>
<td>0900</td>
</tr>
<tr>
<td>C</td>
<td>SOUTHAMPTON</td>
<td>16/17</td>
<td>0900</td>
</tr>
<tr>
<td>C</td>
<td>SOUTHAMPTON</td>
<td>16/17</td>
<td>0900</td>
</tr>
<tr>
<td>C</td>
<td>SOUTHAMPTON</td>
<td>16/17</td>
<td>0900</td>
</tr>
<tr>
<td>C</td>
<td>SOUTHAMPTON</td>
<td>16/17</td>
<td>0900</td>
</tr>
<tr>
<td>C</td>
<td>SOUTHAMPTON</td>
<td>16/17</td>
<td>0900</td>
</tr>
<tr>
<td>C</td>
<td>SOUTHAMPTON</td>
<td>16/17</td>
<td>0900</td>
</tr>
<tr>
<td>C</td>
<td>SOUTHAMPTON</td>
<td>16/17</td>
<td>0900</td>
</tr>
<tr>
<td>C</td>
<td>SOUTHAMPTON</td>
<td>16/17</td>
<td>0900</td>
</tr>
<tr>
<td>C</td>
<td>SOUTHAMPTON</td>
<td>16/17</td>
<td>0900</td>
</tr>
<tr>
<td>C</td>
<td>SOUTHAMPTON</td>
<td>16/17</td>
<td>0900</td>
</tr>
<tr>
<td>C</td>
<td>SOUTHAMPTON</td>
<td>16/17</td>
<td>0900</td>
</tr>
<tr>
<td>C</td>
<td>SOUTHAMPTON</td>
<td>16/17</td>
<td>0900</td>
</tr>
</tbody>
</table>

*As Provided and Requested By Town Assessor or Receiver of Taxes

DATED:

APPROVED BY:

County Executive of Suffolk County
1. Type of Legislation

Resolution X Local Law Charter Law

2. Title of Proposed Legislation

TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGE-BACKS ON REAL PROPERTY CORRECTION OF ERRORS

3. Purpose of Proposed Legislation Yes No

SEE NO. 2 ABOVE

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

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

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

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2015

10. Typed Name & Title of Preparer A. Bartel RPAT I

11. Signature of Preparer

12. Date September 11, 2017
Memorandum

To: Katie Horst, Intragovernmental Relations
From: Penny Wells LaValle, MAI, CCIM, CCD
Date: September 11, 2017
Re: Resolution Control No. 1049-2017

ATTACHED FOR YOUR REVIEW PLEASE FIND CORRECTION OF ERRORS CONTROL NO. 1049-2017
Additional backup material regarding IR 1788 is one file in the Legislative Clerk’s Office, Hauppauge.
RESOLUTION NO. — 2017, ACCEPTING AN UNCONDITIONAL GIFT FROM DR. MICHAEL J. CAPLAN, FORENSIC PATHOLOGIST TO THE SUFFOLK COUNTY OFFICE OF THE MEDICAL EXAMINER

WHEREAS, Dr. Michael J. Caplan, Forensic Pathologist wishes to donate to the Suffolk County Office of the Medical Examiner an unconditional gift; and

WHEREAS, this gift is from his consulting fees for a case involving an incident outside Suffolk County and is unrelated to his scope of duties as Suffolk County Chief Medical Examiner; and

WHEREAS, this revenue in the amount of eleven-thousand-six-hundred-thirty-seven dollars and fifty cents ($11,637.50) was not included in the 2017 Suffolk County Adopted Operating Budget and needs to be accepted; now, therefore be it

1st RESOLVED, the County Comptroller be and hereby is authorized to accept and deposit said revenue as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>MED</td>
<td>4720</td>
<td>1225</td>
<td>$11,637.50</td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

County Executive of Suffolk County

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

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

<table>
<thead>
<tr>
<th>2. Title of Proposed Legislation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Accepting an unconditional gift from Dr. Michael J. Caplan, Forensic Pathologist to the Suffolk County Office of the Medical Examiner.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>3. Purpose of Proposed Legislation</th>
</tr>
</thead>
<tbody>
<tr>
<td>This legislation is needed to accept an unconditional gift of $11,637.50 from Dr. Michael J. Caplan, Forensic Pathologist to the Suffolk County Office of the Medical Examiner.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>4. Will the Proposed Legislation Have a Fiscal Impact?</th>
</tr>
</thead>
<tbody>
<tr>
<td>YES</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>5. If the answer to item 4 is “yes”, on what will it impact?</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Circle appropriate category)</td>
</tr>
<tr>
<td>County</td>
</tr>
<tr>
<td>Village</td>
</tr>
<tr>
<td>Library District</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>6. If the answer to item 4 is “yes”, Provide Detailed Explanation of Impact:</th>
</tr>
</thead>
<tbody>
<tr>
<td>N/A</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.</th>
</tr>
</thead>
<tbody>
<tr>
<td>None</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>8. Proposed Source of Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>N/A</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>9. Timing of Impact</th>
</tr>
</thead>
<tbody>
<tr>
<td>2017</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>10. Typed Name &amp; Title of Preparer</th>
</tr>
</thead>
<tbody>
<tr>
<td>Liza Wright</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>11. Signature of Preparer</th>
</tr>
</thead>
<tbody>
<tr>
<td>[Signature]</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>12. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>9/15/17</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th></th>
<th>2017 Property Tax Levy</th>
<th>2017 Cost to Avg Taxpayer</th>
<th>2017 FV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2017 Property Tax Levy</th>
<th>2017 Cost to Avg Taxpayer</th>
<th>2017 FV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2017 Property Tax Levy</th>
<th>2017 Cost to Avg Taxpayer</th>
<th>2017 FV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

NOTES:


3) SOURCE FOR EQUALIZATION RATES: 2015 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
Michael J. Caplan  
Forensic Pathologist  
68 Thompson Hay Path  
Setauket, NY 11733  

September 4, 2017  

Suffolk County Budget Office  
Connie R. Corso, Budget Director  
H. Lee Dennison Building  
6100 Veterans Memorial Highway  
Hauppauge, NY 11788  

Dear Ms. Corso:  

I am often asked to consult on forensic cases that involve incidents outside of Suffolk County and are also outside the scope of my duties as the Chief Medical Examiner for Suffolk County. I am cognizant of the fiscal condition of our County and want to assist. I am enclosing a check for eleven thousand six hundred fifty-seven dollars and fifty cents ($11,637.50) that I would like to submit as an unconditional gift to the revenue account of the Office of the Medical Examiner.  

If you have any questions, please contact me at Michael.Caplan@suffolkcountyny.gov or (631) 853-5538.  

Sincerely,  

[Signature]  

Michael J. Caplan,  
Forensic Pathologist
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Accepting an unconditional gift from De. Michael J. Caplan, Forensic Pathologist to the Suffolk County Office of the Medical Examiner.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to accept an unconditional gift of $11,637.50 from De. Michael J. Caplan, Forensic Pathologist to the Suffolk County Office of the Medical Examiner.

SUMMARY OF SPECIFIC PROVISIONS: None.

JUSTIFICATION: A gift from Dr. Michael J. Caplan, Forensic Pathologist from his consulting fees for a case involving an incident outside Suffolk County and is unrelated to his scope of duties as Suffolk County Chief Medical Examiner. This gift will increase revenue in the amount of $11,637.50 for the Suffolk County Office of the Medical Examiner.

FISCAL IMPLICATIONS: Accept and deposit $11,637.50 into 001-MED-4720-1225 revenue account.
September 5, 2017

Katie Horst, Director
Intergovernmental Relations Office, 12th Floor
H. Lee Dennison Building
Veterans Memorial Highway
Hauppauge, NY 11788

Dear Ms. Horst:

I request the introduction of the enclosed Resolution to accept an unconditional gift from Dr. Michael J. Caplan, Forensic Pathologist to the Suffolk County Office of the Medical Examiner. I am donating my consulting fees from a case involving an incident outside Suffolk County and is unrelated to my scope of duties as Suffolk County Chief Medical Examiner.

I enclose the financial impact statement and other back-up materials for this Resolution. If you have any questions, please contact Liza Wright at 853-5525. Also, an e-mail version of this resolution was sent to CE RESO REVIEW and the file name is “Reso-MED-Dr. Caplan gift.doc”

Sincerely,

[Signature]

Michael J. Caplan M.D.
Chief Medical Examiner

Enclosures

C: Dennis Cohen, Chief Deputy County Executive
   John Kaiman, Deputy County Executive
   Liza Wright, Senior Budget Analyst
RESOLUTION NO. 2017, AUTHORIZING USE OF THE INDIAN ISLAND COUNTY PARK BY JAYASPORTS FOR ITS INDIAN ISLAND TRAIL 5K & 15K RUN FUNDRAISER

WHEREAS, an entity known as Jaysports wishes to host a trail run event, known as the Indian Island Trail 5K & 15K Run fundraiser, which is sanctioned by United States Track & Field Association (USATF) a non-profit corporation having its principal place of business in Indianapolis, IN; and

WHEREAS, Jaysports would like to use Indian Island County Park for the purpose of hosting their Indian Island Trail 5K & 15K Run fundraiser, to benefit the Long Island Greenbelt Trail Conference, a nonprofit organization, in their maintenance of the Suffolk County Park Trail System; and

WHEREAS, the Indian Island Trail 5K & 15K Run is scheduled to be held on Saturday, December 9, 2017 from 7:00 a.m. to 1:00 p.m.; and

WHEREAS, the County of Suffolk shall receive consideration in the total amount of Four Hundred Fifty Dollars ($450), payment of which shall be guaranteed by the Jaysports; and

WHEREAS, a Certificate of insurance with accompanying declaration page naming the County of Suffolk as an additional insured will be provided by USATF; now, therefore be it

1st RESOLVED, that the use of Indian Island County Park by Jaysports for the purpose of hosting a fundraiser on Saturday, December 9, 2017 from 7:00 a.m. to 1:00 p.m., is hereby approved pursuant to Section 215(1) of the NEW YORK STATE COUNTY LAW, subject to the receipt of a Certificate of Insurance with accompanying declaration page from USATF, and the payment of Three Hundred Dollars ($300) event fee, One Hundred Twenty-Five Dollars ($125) pavilion fee, Twenty-Five dollar ($25) application 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, Jaysports must apply for and obtain a permit from the Commissioner of the Department of Parks, Recreation, and Conservation as required by Section 643-7(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 Indian Island Trail 5K & 15K Run fundraiser at Indian Island County Park by Jaysports; and be it further

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

5th RESOLVED, that Jayasports shall provide a list of all vendors with proof of insurance for approval; and payment of Twenty-Five dollars ($25) per vendor at least fourteen days in advance of the event to the County of Suffolk; and be it further

6th RESOLVED, that Jayasports will be responsible for providing a sufficient number of port-a-lavs and hand-washing stations as determined by the Suffolk County Parks Department based on the anticipated number of attendees for this event; and be it further

7th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") § 617.5 (C)(15), (20) and (27), in that the resolution concerns minor temporary uses of land having negligible or no permanent impact on the environment, routine, or continuing agency administration and management, not including new programs or major reordering of priorities, and adoption of a local legislative decision in connection with the same, and since this is a Type II action, the County Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County

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

2. Title of Proposed Legislation
   AUTHORIZING USE OF THE INDIAN ISLAND COUNTY PARK BY JAYASPORTS FOR ITS INDIAN ISLAND TRAIL 5K & 15K RUN 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 $300 event fee, $125 pavilion fee, and $25 application fee collected by the County for use of the Park.

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

8. Proposed Source of Funding
   N/A

9. Timing Impact
   N/A

10. Typed Name & Title of Preparer
    Emily R. Lauri, Community Relations Director
    Dept. of Parks, Recreation & Conservation

11. Signature of Preparer
    Emily R. Lauri

12. Date
    9/6/2017

Kimberly Pettit  9/15/2017
## GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2017 Property Tax Levy</th>
<th>2017 Cost to Avg Taxpayer</th>
<th>2017 FV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

## POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2017 Property Tax Levy</th>
<th>2017 Cost to Avg Taxpayer</th>
<th>2017 FV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

## COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2017 Property Tax Levy</th>
<th>2017 Cost to Avg Taxpayer</th>
<th>2017 FV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### NOTES:


3) SOURCE FOR EQUALIZATION RATES: 2015 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
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: An act authorizing the use of Indian Island County Park by Jayasports for its Indian Island Trail 5K & 15K Run Fundraiser.

PURPOSE OR GENERAL IDEA OF THE BILL: Jayasports would like to hold its Indian Island Trial 5K & 15K Run Fundraiser at Indian Island County Park.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will authorize the use of Indian Island County Park by Jayasports for the purpose of hosting a fundraiser on Saturday, December 9, 2017, from 7:00 a.m. to 1:00 p.m., subject to receipt of a Certificate of Insurance and accompanying declaration page by the County of Suffolk from USATF., and the payment of Four Hundred Twenty-Five Dollars ($300)event fee, One Hundred Twenty-Five Dollars ($125) Pavilion Fee, and Twenty-Five Dollars ($25) application fee, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law.

JUSTIFICATION: An entity known as Jayasports wishes to host a 5k & 15K Trail Run, known as Indian Island Trail 5K & 15K Run fundraiser, which is sanctioned by USATF, a nonprofit corporation having its principal place of business in Indianapolis, IN. The trail running event will take place at Indian Island County Park, and will benefit the Long Island Greenbelt Trail Conference’s fund to help maintain the Suffolk County Park Trail System. This event has been endorsed by the Long Island Greenbelt Trail Conference. In addition, the use of County property for a trail run would promote and protect the public health and general welfare of the residents of Suffolk County.

FISCAL IMPLICATIONS: There is a nominal fee collected by the County ($450.00) for use of the Park.
2017 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...........$60/day
   - 51 to 100 persons...........$120/day
   - 101 to 200 persons...........$180/day
   - 201 to 500 persons.........$275/day
   - 501 to 1000 persons...........$485/day
   - Over 1000 persons..........$750/day

c. Suffolk County Alcohol Fee: $40/day

e. Showmobile Fee: $540 for the first 4 hours, $135 for each additional hour
f. Showmobile Extras: $250/day for extended stage, $135/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, Cedar Point, and Fire Islands:
   - 05/29-09/04/2017 (Weekends and Holidays Only) – On-Season Park Use Fee

b. Smith Point, Meschutt & Cupsogue:
   - 05/29-09/04/2017 – On-Season Park Use Fee
   - 09/9-09/10/2017 (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.

Alcohol: No, N/A
Showmobile: No, Showmobile Extras – N/A

FEE CHARGED: €300

MONTAUK HIGHWAY – P.O. BOX 144 WEST SAYVILLE, NEW YORK 11796-0144 (631) 854-4949 FAX: (631) 854-4877
TO: KATIE HORST, Intergovernmental Relations
FROM: PHILIP A. BERDOLT, Commissioner
DATE: September 6, 2017
RE: AUTHORIZING USE OF INDIAN ISLAND COUNTY PARK BY JAYASPORTS FOR ITS INDIAN ISLAND TRAIL 5K & 15K RUN 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-JAYA Sports Indian Island Trail Run.doc”

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

Enclosures
TAX ANTICIPATION NOTE RESOLUTION NO. -2017

RESOLUTION DELEGATING TO THE COUNTY COMPTROLLER THE POWERS TO AUTHORIZE THE ISSUANCE OF NOT TO EXCEED $410,000,000 TAX ANTICIPATION NOTES OF THE COUNTY OF SUFFOLK, NEW YORK, IN ANTICIPATION OF THE COLLECTION OF TAXES LEVIED OR TO BE LEVIED FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2018, AND TO PRESCRIBE THE TERMS, FORM AND CONTENTS, AND PROVIDE FOR THE SALE AND CREDIT ENHANCEMENT OF SUCH NOTES

THE COUNTY LEGISLATURE OF THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES AS FOLLOWS:

Section 1. Pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), the power to authorize the issuance of Tax Anticipation Notes (herein called the "Notes") of the County of Suffolk, in the State of New York (the "County" and "State", respectively), in the aggregate principal amount of not to exceed $410,000,000, and any notes in renewal thereof, is hereby delegated to the County Comptroller, as chief fiscal officer of the County.

Section 2. The following matters are hereby determined and declared:

(a) The Notes shall be issued in anticipation of the collection of real estate taxes levied or to be levied for County purposes for collection for the fiscal year commencing January 1, 2018 and ending December 31, 2018, and the proceeds of the Notes shall be used only for the purposes for which said taxes are to be levied.

(b) No notes have heretofore been authorized or issued in anticipation of the collection of said taxes.

(c) Said Notes shall mature within the period of one year from the date of their issuance, and may be renewed from time to time in accordance with the provisions of the Law.

(d) The Notes are not issued in renewal of other notes.

Section 3. The Notes shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the County, and the faith and credit of the County shall be pledged to the punctual payment of the principal of and interest on the Notes and, unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the County and a tax sufficient to provide for the payment thereof shall be levied and collected.
Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00, 61.00 and 168.00 of the Law, inclusive, the powers to prescribe the terms, form and contents, and all other powers or duties pertaining or incidental to the sale and issuance of the Notes authorized pursuant hereto, or any renewals thereof, including the powers to enter into one or more letter of credit agreements or liquidity facility agreements for the Notes, are hereby delegated to the County Comptroller, as Chief Fiscal Officer of the County.

Section 5. This resolution shall take effect immediately.

DATED:

APPROVED BY:

_______________________________________________________
County Executive of Suffolk County

Date:
September 11, 2017

HAND DELIVERED

Ms. Katie Horst
County Executive Assistant V
H. Lee Dennison Office Building – 12th Floor
100 Veterans Memorial Highway
Hauppauge, New York 11788

Dear Katie:

SUBJECT: TAX ANTICIPATION NOTE RESOLUTION – $410,000,000

Attached please find the above referenced resolution and fiscal impact statement. Same has been circulated to all parties via e-mail (CE RESO REVIEW) and hand delivered this date so the resolution may be laid on the table on October 3, 2017 and eligible for consideration for adoption on November 21, 2017. Titles of the electronic files are Reso-A&C-2018 TAN, Backup-A&C-2018 TAN-175a, Backup-A&C-2018 TAN-175b and Backup-A&C-2018 TAN-MOS.

Thank you for your attention in this matter.

Sincerely,

John M. Kennedy, Jr.
County Comptroller

cc: Louis A. Necroto, Chief Deputy Comptroller
    Elizabeth Guerriero, Municipal Finance Administrator
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
Delegating to the County Comptroller of the County of Suffolk, New York, the power to authorize the issuance of and to sell not exceeding $410,000,000 Tax Anticipation Notes of said County in anticipation of the collection of real estate taxes or assessments levied or to be levied by said County for the fiscal year commencing January 1, 2018, and providing for other matters in connection therewith.

3. Purpose of Proposed Legislation
To issue tax anticipation notes for cash flow purposes to cover anticipated cash flow needs for the first half of fiscal 2018. The current 2018 estimated cash flow anticipates the issuance of $410,000,000 in such tax anticipation notes in December 2017. Final sizing will be based upon the adopted 2018 budget in conjunction with cash flow projection formulas.

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

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

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

   | Library District | Fire District |

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
The notes will be issued on or about December 13, 2017 and mature on or about July 31, 2018 and will impact debt service in the 2018 operating budget. Estimated "gross" interest cost for the maturing note is estimated to be $7,858,333 ($410,000,000 x 3.00% gross coupon for 230 days/360).
It is anticipated that a reasonable premium will be bid by the underwriters and that the net interest cost may be approximately 1.50%.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
Gross Interest cost in 2018 for the notes = $7,858,333.

8. Proposed Source of Funding
Tax Anticipation Notes

9. Timing of Impact
One Year Impact - 2018

10. Typed Name & Title of Preparer
    Elizabeth Guerriero
    Assistant Municipal Finance Administrator
    Audit and Control

11. Signature of Preparer
    [Signature]

12. Date
    9/11/17

SCIN FORM 175b (10/95)
TITLE OF BILL: Delegating to the County Comptroller of the County of Suffolk, New York, the powers to authorize the issuance of and to sell not exceeding $410,000,000 Tax Anticipation Notes of said County in anticipation of the collection of taxes levied or to be levied for the fiscal year commencing January 1, 2018, and to prescribe the terms, form and contents, and provide for the sale and credit enhancement of such notes.

PURPOSE OR GENERAL IDEA OF BILL: A request for enabling local legislation to approve issuing Tax Anticipation Notes of the County for the upcoming fiscal year to meet cash flow needs.

SUMMARY OF SPECIFIC PROVISIONS: To issue tax anticipation notes for cash flow purposes to cover cash flow needs for fiscal 2018. The current 2018 estimated cash flow anticipates revenue of $410,000,000 in such tax anticipation notes.

JUSTIFICATION: Standard annual request for enabling local legislation to approve issuing Tax Anticipation Notes of the County as provided within the most current 2018 cash flow.

FISCAL IMPLICATIONS: The notes will be issued prior to December 31, 2017 for a term of approximately eight (8) months and will impact debt service in the 2018 operating budget. Estimated gross interest cost for the maturing note is estimated to be $7,858,333 ($410,000,000 X 3.00% gross coupon for 230 out of 360 days). It is anticipated that a reasonable premium will be bid by the underwriters and that the net interest cost may be approximately 1.50%. Interest rate estimates are based on current market rates and are subject to change.
RESOLUTION NO. 2017, ACCEPTING AND APPROPRIATING A GRANT AWARD FROM THE NEW YORK STATE DEPARTMENT OF LABOR (NYS DOL), FOR AN UNEMPLOYED WORKER TRAINING PROGRAM, 100% REIMBURSED BY FEDERAL FUNDS AT SUFFOLK COUNTY COMMUNITY COLLEGE

WHEREAS, Suffolk County Community College has received a grant award in the amount of $81,000 from the New York State Department of Labor (NYS DOL), for a Unemployed Worker Training Program, for the period of June 01, 2017 through May 31, 2018; and

WHEREAS, the program will fund occupational skills training courses provided by the College to unemployed workers in Suffolk County to prepare them for a career in the field of advanced manufacturing; and

WHEREAS, the Board of Trustees of Suffolk County Community College accepted the grant on August 17, 2017 by Resolution No. 2017.49; and

WHEREAS, the College anticipates spending the $81,000, in accordance with the terms of said grant award before May 31, 2018; now therefore be it

1st RESOLVED, that said grant award, in the amount of $81,000 from the New York State Department of Labor (NYS DOL), for a Unemployed Worker Training Program, for the period June 1, 2017 through May 31, 2018, be accepted and appropriated for the operation of the project as follows.

REVENUES: Federal Grant: NYS DOL: Unemployed Worker Training Program GC81-GC8117-544257-G000 AMOUNT: $ 81,000

APPROPRIATIONS: NYS DOL: Unemployed Worker Training Program 16-17: GC81-GC8117 AMOUNT: $ 81,000
Suffolk County Community College
Unemployed Worker Training Program
GC81-GC8117

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>611000</td>
<td>Personal Services</td>
<td>$ 10,488</td>
</tr>
<tr>
<td>611170</td>
<td>Part-Time Instructors</td>
<td>10,488</td>
</tr>
<tr>
<td>628000</td>
<td>Employee Benefits</td>
<td>$ 3,352</td>
</tr>
<tr>
<td>628330</td>
<td>Social Security</td>
<td>3,352</td>
</tr>
<tr>
<td>714000</td>
<td>Miscellaneous</td>
<td>$ 67,160</td>
</tr>
<tr>
<td>714770</td>
<td>Special Services</td>
<td>67,160</td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County
RESOLUTION NO. 2017.49 - Accepting a Grant Award from the New York State Department of Labor for an Unemployed Worker Training Program

WHEREAS, Suffolk County Community College has received a grant award in the amount of $81,000 from the New York State Department of Labor for an Unemployed Worker Training Program for the period of June 1, 2017 through May 31, 2018, and

WHEREAS, this program will fund occupational skills training courses provided by the College to unemployed workers in Suffolk County to prepare them for a career in the field of advanced manufacturing.

WHEREAS, matching funds are not required, be it therefore.

RESOLVED, that a grant award in the amount of $81,000 from the New York State Department of Labor for an Unemployed Worker Training Program is hereby accepted, and the College President, or his designee, is authorized and empowered to execute a contract and any other required documentation, upon such terms as shall be approved by the College General Counsel.

Project Director: Amy Mueller Seal

Note: No Full-Time positions
**STATEMENT OF FINANCIAL IMPACT**  
**OF PROPOSED SUFFOLK COUNTY LEGISLATION**

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

2. Title of Proposed Legislation
   Accepting and Appropriating a Grant Award from the New York State Department of Labor, for an Unemployed Worker Training Program, 100% Reimbursed by Federal Funds at Suffolk County Community College

3. Purpose of Proposed Legislation
   To accept and appropriate a grant award from the New York State Department of Labor, in the amount of $81,000, for an Unemployed Worker Training Program, at Suffolk County Community College, during the 2017-2018 fiscal year.

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

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

6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact
   $81,000, from the New York State Department of Labor will provide for operating costs for an Unemployed Worker Training Program, during the 2017-2018 fiscal year.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdiv.  
   - Not Applicable

8. Proposed Source of Funding:  
   - New York State Department of Labor (NYSDOL)

9. Timing of Impact:  
   - June 1, 2017 through May 31, 2018

10. Name & Title of Preparer  
    - Henrietta Yuarte
    - Senior Accountant

11. Signature of Preparer
    - **Henrietta Yuarte**

12. Date  
    - September 11, 2017

SCIN FORM 175A (10/95)
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Accepting and Appropriating a Grant Award from the New York State Department of Labor for an Unemployed Worker Training Program, 100% reimbursed by Federal Funds at Suffolk County Community College

PURPOSE OR GENERAL IDEA OF BILL: To accept and appropriate a grant award from the New York State Department of Labor in the amount of $81,000 for an Unemployed Worker Training Program, during the 2017-2018 fiscal year.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will increase the operating budget for Suffolk County Community College by accepting and appropriating the grant award from the New York State Department of Labor, in the amount of $81,000 for an Unemployed Worker Training Program.

JUSTIFICATION: The program will fund occupational skills training courses provided by the College to unemployed workers in Suffolk County to prepare them for a career in the field of advanced manufacturing.

FISCAL IMPLICATIONS: None
April 28, 2017

Ms. Amy Mueller-Seal
Project Director
Suffolk County Community College
100 Cooked Hill Road
Brentwood, NY 11717

Dear Ms. Mueller-Seal:

Enclosed please find one copy of your CFA 6.0 - Unemployed Worker contract, which was executed April 19, 2017.

The Terms and Conditions, which are part of your contract, require that a contractor submit vouchers on a monthly basis. Failure to do so could result in a deobligation of the contract funds.

Please refer to the previous email which included the Voucher Reimbursement Request Form and Instructions, as well as the accompanying documents (with instructions) that must be completed and submitted to your Contract Developer.

If there are any questions regarding this contract, please feel free to contact the office at (518)457-8668.

Sincerely,

Andrew Gehr
Workforce Programs Manager I

AG:klp
Attachment(s)
To: Katie Horst, Deputy County Executive
From: Gail Vizzini, Vice President for Business and Financial Affairs
Date: September 12, 2017
Subject: Request for a Resolution Accepting and Appropriating a Grant Award for a Suffolk County Community College Program

Enclosed are the application and requisite forms to request acceptance and appropriation of a grant award for a program at Suffolk County Community College.

Proposal_______Grant Award_______Subcontract_______

Project Name: Unemployed Worker Training Program
Funding Source: New York State Department of Labor (NYSDOL)
Amount of Grant: $81,000
Full Time Positions: None

Please call me if there are questions regarding this request.

An e-mail version of the resolution was sent to CERESOREVIEW:
File names: Reso-SCCC-UNEMPLOYWORKER Award 17.docx
Backup-SCCC-UNEMPLOYWORKER Award 17-SCIN 175A.docx

Cc: Amy Mueller Seal, Project Director
    John Lombardo, Associate Vice President for Workforce and Economic Development
    John Bullard, Jr., Associate Dean for Financial Affairs
<table>
<thead>
<tr>
<th><strong>STATE AGENCY (Name &amp; Address):</strong></th>
<th><strong>BUSINESS UNIT/DEPT. ID:</strong> DOL01/3550000</th>
</tr>
</thead>
<tbody>
<tr>
<td>New York State Department of Labor</td>
<td>CONTRACT NUMBER: C015512</td>
</tr>
<tr>
<td>Governor W. Averell Harriman</td>
<td>CONTRACT TYPE:</td>
</tr>
<tr>
<td>State Office Building Campus, Building 12</td>
<td>□ Multi-Year Agreement</td>
</tr>
<tr>
<td>Albany, New York 12240</td>
<td>□ Simplified Renewal Agreement</td>
</tr>
<tr>
<td></td>
<td>□ Fixed Term Agreement</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>CONTRACTOR SFS PAYEE NAME:</strong></th>
<th><strong>TRANSACTION TYPE:</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Suffolk County Community College</td>
<td>□ New</td>
</tr>
<tr>
<td></td>
<td>□ Renewal</td>
</tr>
<tr>
<td></td>
<td>□ Amendment</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>CONTRACTOR DOS INCORPORATED NAME:</strong></th>
<th><strong>PROJECT NAME:</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Suffolk County Community College</td>
<td>CFA 6.0 - Unemployed Worker Training</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>CONTRACTOR IDENTIFICATION NUMBERS:</strong></th>
<th><strong>AGENCY IDENTIFIER:</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>NYS Vendor ID Number: 1000042503</td>
<td>CFDA NUMBER (Federally Funded Grants Only):</td>
</tr>
<tr>
<td>Federal Tax ID Number: 26-2415339</td>
<td>17.278</td>
</tr>
<tr>
<td>DUNS Number (if applicable):</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>CONTRACTOR PRIMARY MAILING ADDRESS:</strong></th>
<th><strong>CONTRACTOR STATUS:</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>1001 Crooked Hill Road</td>
<td>□ For Profit</td>
</tr>
<tr>
<td>Brentwood, New York 11717</td>
<td>□ Municipality, Code: 473200000100</td>
</tr>
<tr>
<td></td>
<td>□ Tribal Nation</td>
</tr>
<tr>
<td></td>
<td>□ Individual</td>
</tr>
<tr>
<td></td>
<td>□ Not-for-Profit</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Charities Registration Number:</th>
<th>Exemption Status/Code:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>□ Sectarian Entity</td>
</tr>
</tbody>
</table>
STATE OF NEW YORK MASTER CONTRACT FOR GRANTS FACE PAGE

CURRENT CONTRACT TERM:
From: 06/01/2017 To: 05/31/2018

CURRENT CONTRACT PERIOD:
From: 06/01/2017 To: 05/31/2018

AMENDED TERM:
From: To:

AMENDED PERIOD:
From: To:

CONTRACT FUNDING AMOUNT
(Multi-year - enter total projected amount of the contract; Fixed Term/Simplified Renewal - enter current period amount):
CURRENT: $81,000
AMENDED:

FUNDING SOURCE(S)
- [ ] State
- [✓] Federal
- [ ] Other

FOR MULTI-YEAR AGREEMENTS ONLY - CONTRACT PERIOD AND FUNDING AMOUNT:
(Out years represent projected funding amounts)

<table>
<thead>
<tr>
<th>#</th>
<th>CURRENT PERIOD</th>
<th>CURRENT AMOUNT</th>
<th>AMENDED PERIOD</th>
<th>AMENDED AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

ATTACHMENTS PART OF THIS AGREEMENT:
- [✓] Attachment A:
  - [✓] A-1 Program Specific Terms and Conditions
  - [✓] A-2 Federally Funded Grants and Requirements Mandated by Federal Laws
- [✓] Attachment B:
  - [✓] B-1 Expenditure Based Budget
  - [ ] B-2 Performance Based Budget
  - [ ] B-3 Capital Budget
  - [ ] B-4 Net Deficit Budget
  - [ ] B-1(A) Expenditure Based Budget (Amendment)
  - [ ] B-2(A) Performance Based Budget (Amendment)
  - [ ] B-3(A) Capital Budget (Amendment)
  - [ ] B-4(A) Net Deficit Budget (Amendment)
- [ ] Attachment C: Work Plan
- [✓] Attachment D: Payment and Reporting Schedule
- [✓] Other:
  - Detailed Budget, Program Narrative, MWBE form, State & Federal Certs, Notice to Individual submitting application, Application for competitive bid, RFP, Program Descriptions, Application/Proposal

Contract Number: # C015512
Page 2 of 2
Master Grant Contract, Face Page
IN WITNESS THEREOF, the parties hereto have executed or approved this Master Contract on the dates below their signatures.

**CONTRACTOR:**
Suffolk County Community College
1001 Crooked Hill Road
Brentwood, New York 11717

By: [Signature]

Dr. Shaun L. McKay
Printed Name
Title: President
Date: 3/2/17

**STATE AGENCY:**
New York State Department of Labor
Governor W. Averell Harriman
State Office Building Campus, Building #12
Albany, New York 12240

By: [Signature]

John Gorevich
Printed Name
Title: Director of Financial Management Services
Date: 3/2/17

---

**STATE OF NEW YORK**

County of Suffolk

On the 2nd day of March, 2017, before me personally appeared Dr. Shaun L. McKay, to me known, who being by me duly sworn, did depose and say that he/she resides at Brentwood, NY, that he/she is the President of the Suffolk County Community College, the contractor described herein which executed the foregoing instrument; and that he/she signed his/her name thereto as authorized by the contractor named on the face page of this Master Contract.

(Notary) [Signature]
Alicia O'Connor
Notary Public, State of New York
No. 020050228
Qualified in Suffolk County
Commission Expires August 01, 2017

---

**ATTORNEY GENERAL'S SIGNATURE**

[Signature]
Printed Name
Title: APPROVED AS TO FORM NYS ATTORNEY GENERAL
Date: APR 17 2017

**STATE COMPTROLLER'S SIGNATURE**

[Signature]
Printed Name
Title: APPROVED DEPT. OF AUDIT & CONTROL
Date: APR 19 2017

---

**APPROVED AS TO FORM**

NYS ATTORNEY GENERAL

[Signature]
Benjamin L. Magid
Assistant Attorney General

---

Contract Number: # C015512
Page 1 of 1, Master Contract for Grants Signature Page
STATE OF NEW YORK
MASTER CONTRACT FOR GRANTS

This State of New York Master Contract for Grants (Master Contract) is hereby made by and between the State of New York acting by and through the applicable State Agency (State) and the public or private entity (Contractor) identified on the face page hereof (Face Page).

WITNESSETH:

WHEREAS, the State has the authority to regulate and provide funding for the establishment and operation of program services, design or the execution and performance of construction projects, as applicable and desires to contract with skilled parties possessing the necessary resources to provide such services or work, as applicable; and

WHEREAS, the Contractor is ready, willing and able to provide such program services or the execution and performance of construction projects and possesses or can make available all necessary qualified personnel, licenses, facilities and expertise to perform or have performed the services or work, as applicable, required pursuant to the terms of the Master Contract;

NOW THEREFORE, in consideration of the promises, responsibilities, and covenants herein, the State and the Contractor agree as follows:

STANDARD TERMS AND CONDITIONS

I. GENERAL PROVISIONS

A. Executory Clause: In accordance with Section 41 of the State Finance Law, the State shall have no liability under the Master Contract to the Contractor, or to anyone else, beyond funds appropriated and available for the Master Contract.

B. Required Approvals: In accordance with Section 112 of the State Finance Law (or, if the Master Contract is with the State University of New York (SUNY) or City University of New York (CUNY), Section 355 or Section 6218 of the Education Law), if the Master Contract exceeds $50,000 (or $85,000 for contracts let by the Office of General Services, or the minimum thresholds agreed to by the Office of the State Comptroller (OSC) for certain SUNY and CUNY contracts), or if this is an amendment for any amount to a contract which, as so amended, exceeds said statutory amount including, but not limited to, changes in amount, consideration, scope or contract term identified on the Face Page (Contract Term), it shall not be valid, effective or binding upon the State until it has been approved by, and filed with, the New York Attorney General Contract Approval Unit (AG) and OSC. If, by the Master Contract, the State agrees to give something other than money when the value or reasonably estimated value of such consideration exceeds $10,000, it shall not be valid, effective or binding upon the State until it has been approved by, and filed with, the AG and OSC.

Budget Changes: An amendment that would result in a transfer of funds among program activities or budget cost categories that does not affect the amount, consideration, scope or other terms of such contract may be subject to the approval of the AG and OSC where the amount of such modification is, as a portion of the total value of the contract, equal to or greater than ten percent for contracts of less than five million dollars, or five percent for contracts of more than
five million dollars; and, in addition, such amendment may be subject to prior approval by the applicable State Agency as detailed in Attachment D (Payment and Reporting Schedule).

C. Order of Precedence:

In the event of a conflict among (i) the terms of the Master Contract (including any and all attachments and amendments) or (ii) between the terms of the Master Contract and the original request for proposal, the program application or other attachment that was completed and executed by the Contractor in connection with the Master Contract, the order of precedence is as follows:

1. Standard Terms and Conditions
2. Modifications to the Face Page
3. Modifications to Attachment A-2\(^1\), Attachment B, Attachment C and Attachment D
4. The Face Page
5. Attachment A-2\(^2\), Attachment B, Attachment C and Attachment D
6. Modification to Attachment A-1
7. Attachment A-1
8. Other attachments, including, but not limited to, the request for proposal or program application

D. Funding: Funding for the term of the Master Contract shall not exceed the amount specified as “Contract Funding Amount” on the Face Page or as subsequently revised to reflect an approved renewal or cost amendment. Funding for the initial and subsequent periods of the Master Contract shall not exceed the applicable amounts specified in the applicable Attachment B form (Budget).

E. Contract Performance: The Contractor shall perform all services or work, as applicable, and comply with all provisions of the Master Contract to the satisfaction of the State. The Contractor shall provide services or work, as applicable, and meet the program objectives summarized in Attachment C (Work Plan) in accordance with the provisions of the Master Contract, relevant laws, rules and regulations, administrative, program and fiscal guidelines, and where applicable, operating certificate for facilities or licenses for an activity or program.

F. Modifications: To modify the Attachments or Face Page, the parties mutually agree to record, in writing, the terms of such modification and to revise or complete the Face Page and all the

---

\(^1\) To the extent that the modifications to Attachment A-2 are required by Federal requirements and conflict with other provisions of the Master Contract, the modifications to Attachment A-2 shall supersede all other provisions of this Master Contract. See Section I(V).

\(^2\) To the extent that the terms of Attachment A-2 are required by Federal requirements and conflict with other provisions of the Master Contract, the Federal requirements of Attachment A-2 shall supersede all other provisions of this Master Contract. See Section I(V).
appropriate attachments in conjunction therewith. In addition, to the extent that such modification meets the criteria set forth in Section I.B herein, it shall be subject to the approval of the AG and OSC before it shall become valid, effective and binding upon the State. Modifications that are not subject to the AG and OSC approval shall be processed in accordance with the guidelines stated in the Master Contract.


H. Severability: Any provision of the Master Contract that is held to be invalid, illegal or unenforceable in any respect by a court of competent jurisdiction, shall be ineffective only to the extent of such invalidity, illegality or unenforceability, without affecting in any way the remaining provisions hereof; provided, however, that the parties to the Master Contract shall attempt in good faith to reform the Master Contract in a manner consistent with the intent of any such ineffective provision for the purpose of carrying out such intent. If any provision is held void, invalid or unenforceable with respect to particular circumstances, it shall nevertheless remain in full force and effect in all other circumstances.

I. Interpretation: The headings in the Master Contract are inserted for convenience and reference only and do not modify or restrict any of the provisions herein. All personal pronouns used herein shall be considered to be gender neutral. The Master Contract has been made under the laws of the State of New York, and the venue for resolving any disputes hereunder shall be in a court of competent jurisdiction of the State of New York.

J. Notice:

1. All notices, except for notices of termination, shall be in writing and shall be transmitted either:

   a) by certified or registered United States mail, return receipt requested;

   b) by facsimile transmission;

   c) by personal delivery;

   d) by expedited delivery service; or

   e) by e-mail.

2. Notices to the State shall be addressed to the Program Office designated in Attachment A-1 (Program Specific Terms and Conditions).

3. Notices to the Contractor shall be addressed to the Contractor’s designee as designated in Attachment A-1 (Program Specific Terms and Conditions).

4. Any such notice shall be deemed to have been given either at the time of personal delivery or, in the case of expedited delivery service or certified or registered United States mail, as of the date of first attempted delivery at the address and in the manner provided herein, or in the case of facsimile transmission or e-mail, upon receipt.

Contract Number: # C015512
Page 3 of 26, Master Contract for Grants - Standard Terms and Conditions (August 2014)
5. The parties may, from time to time, specify any new or different e-mail address, facsimile number or address in the United States as their address for purpose of receiving notice under the Master Contract by giving fifteen (15) calendar days prior written notice to the other party sent in accordance herewith. The parties agree to mutually designate individuals as their respective representatives for the purposes of receiving notices under the Master Contract. Additional individuals may be designated in writing by the parties for purposes of implementation, administration, billing and resolving issues and/or disputes.

K. Service of Process: In addition to the methods of service allowed by the State Civil Practice Law & Rules (CPLR), Contractor hereby consents to service of process upon it by registered or certified mail, return receipt requested. Service hereunder shall be complete upon Contractor's actual receipt of process or upon the State's receipt of the return thereof by the United States Postal Service as refused or undeliverable. Contractor must promptly notify the State, in writing, of each and every change of address to which service of process can be made. Service by the State to the last known address shall be sufficient. The Contractor shall have thirty (30) calendar days after service hereunder is complete in which to respond.

L. Set-Off Rights: The State shall have all of its common law, equitable, and statutory rights of set-off. These rights shall include, but not be limited to, the State's option to withhold, for the purposes of set-off, any moneys due to the Contractor under the Master Contract up to any amounts due and owing to the State with regard to the Master Contract, any other contract with any State department or agency, including any contract for a term commencing prior to the term of the Master Contract, plus any amounts due and owing to the State for any other reason including, without limitation, tax delinquencies, fee delinquencies, or monetary penalties relative thereto. The State shall exercise its set-off rights in accordance with normal State practices including, in cases of set-off pursuant to an audit, the finalization of such audit by the State Agency, its representatives, or OSC.

M. Indemnification: The Contractor shall be solely responsible and answerable in damages for any and all accidents and/or injuries to persons (including death) or property arising out of or related to the services to be rendered by the Contractor or its subcontractors pursuant to this Master Contract. The Contractor shall indemnify and hold harmless the State and its officers and employees from claims, suits, actions, damages and cost of every nature arising out of the provision of services pursuant to the Master Contract.

N. Non-Assignment Clause: In accordance with Section 138 of the State Finance Law, the Master Contract may not be assigned by the Contractor or its right, title or interest therein assigned, transferred, conveyed, sublet, or otherwise disposed of without the State's previous written consent, and attempts to do so shall be considered to be null and void. Notwithstanding the foregoing, such prior written consent of an assignment of a contract, let pursuant to Article XI of the State Finance Law, may be waived at the discretion of the State Agency and with the concurrence of OSC, where the original contract was subject to OSC's approval, where the assignment is due to a reorganization, merger, or consolidation of the Contractor's business entity or enterprise. The State retains its right to approve an assignment and to require that the merged contractor demonstrate its responsibility to do business with the State. The Contractor may, however, assign its right to receive payments without the State's prior written consent unless the Master Contract concerns Certificates of Participation pursuant to Article 5-A of the State Finance Law.
O. Legal Action: No litigation or regulatory action shall be brought against the State of New York, the State Agency, or against any county or other local government entity with funds provided under the Master Contract. The term “litigation” shall include commencing or threatening to commence a lawsuit, joining or threatening to join as a party to ongoing litigation, or requesting any relief from any of the State of New York, the State Agency, or any county, or other local government entity. The term “regulatory action” shall include commencing or threatening to commence a regulatory proceeding, or requesting any regulatory relief from any of the State of New York, the State Agency, or any county, or other local government entity.

P. No Arbitration: Disputes involving the Master Contract, including the breach or alleged breach thereof, may not be submitted to binding arbitration (except where statutorily authorized), but must, instead, be heard in a court of competent jurisdiction of the State of New York.

Q. Secular Purpose: Services performed pursuant to the Master Contract are secular in nature and shall be performed in a manner that does not discriminate on the basis of religious belief, or promote or discourage adherence to religion in general or particular religious beliefs.

R. Partisan Political Activity and Lobbying: Funds provided pursuant to the Master Contract shall not be used for any partisan political activity, or for activities that attempt to influence legislation or election or defeat of any candidate for public office.

S. Reciprocity and Sanctions Provisions: The Contractor is hereby notified that if its principal place of business is located in a county, nation, province, state, or political subdivision that penalizes New York State vendors, and if the goods or services it offers shall be substantially produced or performed outside New York State, the Omnibus Procurement Act 1994 and 2000 amendments (Chapter 684 and Chapter 383, respectively) require that it be denied contracts which it would otherwise obtain.3

T. Reporting Fraud and Abuse: Contractor acknowledges that it has reviewed information on how to prevent, detect, and report fraud, waste and abuse of public funds, including information about the Federal False Claims Act, the New York State False Claims Act, and whistleblower protections.

U. Non-Collusive Bidding: By submission of this bid, the Contractor and each person signing on behalf of the Contractor certifies, and in the case of a joint bid each party thereto certifies as to its own organization, under penalty of perjury, that to the best of his or her knowledge and belief that its bid was arrived at independently and without collusion aimed at restricting competition. The Contractor further affirms that, at the time the Contractor submitted its bid, an authorized and responsible person executed and delivered to the State a non-collusive binding certification on the Contractor’s behalf.

V. Federally Funded Grants and Requirements Mandated by Federal Laws: All of the Specific Federal requirements that are applicable to the Master Contract are identified in Attachment A-2 (Federally Funded Grants and Requirements Mandated by Federal Laws) hereto. To the extent

---

3As of October 9, 2012, the list of discriminatory jurisdictions subject to this provision includes the states of Alaska, Hawaii, Louisiana, South Carolina, West Virginia and Wyoming. Contact NYS Department of Economic Development for the most current list of jurisdictions subject to this provision.
that the Master Contract is funded, in whole or part, with Federal funds or mandated by Federal laws, (i) the provisions of the Master Contract that conflict with Federal rules, Federal regulations, or Federal program specific requirements shall not apply and (ii) the Contractor agrees to comply with all applicable Federal rules, regulations and program specific requirements including, but not limited to, those provisions that are set forth in Attachment A-2 (Federally Funded Grants and Requirements Mandated by Federal Laws) hereto.

II. TERM, TERMINATION AND SUSPENSION

A. Term: The term of the Master Contract shall be as specified on the Face Page, unless terminated sooner as provided herein.

B. Renewal:

1. General Renewal: The Master Contract may consist of successive periods on the same terms and conditions, as specified within the Master Contract (a “Simplified Renewal Contract”). Each additional or superseding period shall be on the forms specified by the State and shall be incorporated in the Master Contract.

2. Renewal Notice to Not-for-Profit Contractors:

a) Pursuant to State Finance Law §179-t, if the Master Contract is with a not-for-profit Contractor and provides for a renewal option, the State shall notify the Contractor of the State’s intent to renew or not to renew the Master Contract no later than ninety (90) calendar days prior to the end of the term of the Master Contract, unless funding for the renewal is contingent upon enactment of an appropriation. If funding for the renewal is contingent upon enactment of an appropriation, the State shall notify the Contractor of the State’s intent to renew or not to renew the Master Contract the later of: (1) ninety (90) calendar days prior to the end of the term of the Master Contract, and (2) thirty (30) calendar days after the necessary appropriation becomes law. Notwithstanding the foregoing, in the event that the State is unable to comply with the time frames set forth in this paragraph due to unusual circumstances beyond the control of the State (“Unusual Circumstances”), no payment of interest shall be due to the not-for-profit Contractor. For purposes of State Finance Law §179-t, “Unusual Circumstances” shall not mean the failure by the State to (i) plan for implementation of a program, (ii) assign sufficient staff resources to implement a program, (iii) establish a schedule for the implementation of a program or (iv) anticipate any other reasonably foreseeable circumstance.

b) Notification to the not-for-profit Contractor of the State’s intent to not renew the Master Contract must be in writing in the form of a letter, with the reason(s) for the non-renewal included. If the State does not provide notice to the not-for-profit Contractor of its intent not to renew the Master Contract as required in this Section and State Finance Law §179-t, the Master Contract shall be deemed continued until the date the State provides the necessary notice to the Contractor, in accordance with State Finance Law §179-t. Expenses incurred by the not-for-profit Contractor during such extension shall be reimbursable under the terms of the Master Contract.
C. Termination:

1. Grounds:

   a) **Mutual Consent:** The Master Contract may be terminated at any time upon mutual written consent of the State and the Contractor.

   b) **Cause:** The State may terminate the Master Contract immediately, upon written notice of termination to the Contractor, if the Contractor fails to comply with any of the terms and conditions of the Master Contract and/or with any laws, rules, regulations, policies, or procedures that are applicable to the Master Contract.

   c) **Non-Responsibility:** In accordance with the provisions of Sections IV(N)(6) and (7) herein, the State may make a final determination that the Contractor is non-responsible (Determination of Non-Responsibility). In such event, the State may terminate the Master Contract at the Contractor’s expense, complete the contractual requirements in any manner the State deems advisable and pursue available legal or equitable remedies for breach.

   d) **Convenience:** The State may terminate the Master Contract in its sole discretion upon thirty (30) calendar days prior written notice.

   e) **Lack of Funds:** If for any reason the State or the Federal government terminates or reduces its appropriation to the applicable State Agency entering into the Master Contract or fails to pay the full amount of the allocation for the operation of one or more programs funded under this Master Contract, the Master Contract may be terminated or reduced at the State Agency’s discretion, provided that no such reduction or termination shall apply to allowable costs already incurred by the Contractor where funds are available to the State Agency for payment of such costs. Upon termination or reduction of the Master Contract, all remaining funds paid to the Contractor that are not subject to allowable costs already incurred by the Contractor shall be returned to the State Agency. In any event, no liability shall be incurred by the State (including the State Agency) beyond monies available for the purposes of the Master Contract. The Contractor acknowledges that any funds due to the State Agency or the State of New York because of disallowed expenditures after audit shall be the Contractor’s responsibility.

   f) **Force Majeure:** The State may terminate or suspend its performance under the Master Contract immediately upon the occurrence of a “force majeure.” For purposes of the Master Contract, “Force majeure” shall include, but not be limited to, natural disasters, war, rebellion, insurrection, riot, strikes, lockout and any unforeseen circumstances and acts beyond the control of the State which render the performance of its obligations impossible.

2. Notice of Termination:

   a) **Service of notice:** Written notice of termination shall be sent by:

      (i) personal messenger service; or
(ii) certified mail, return receipt requested and first class mail.

b) Effective date of termination: The effective date of the termination shall be the later of (i) the date indicated in the notice and (ii) the date the notice is received by the Contractor, and shall be established as follows:

(i) if the notice is delivered by hand, the date of receipt shall be established by the receipt given to the Contractor or by affidavit of the individual making such hand delivery attesting to the date of delivery; or

(ii) if the notice is delivered by registered or certified mail, by the receipt returned from the United States Postal Service, or if no receipt is returned, five (5) business days from the date of mailing of the first class letter, postage prepaid, in a depository under the care and control of the United States Postal Service.

3. Effect of Notice and Termination on State’s Payment Obligations:

a) Upon receipt of notice of termination, the Contractor agrees to cancel, prior to the effective date of any prospective termination, as many outstanding obligations as possible, and agrees not to incur any new obligations after receipt of the notice without approval by the State.

b) The State shall be responsible for payment on claims for services or work provided and costs incurred pursuant to the terms of the Master Contract. In no event shall the State be liable for expenses and obligations arising from the requirements of the Master Contract after its termination date.

4. Effect of Termination Based on Misuse or Conversion of State or Federal Property:

Where the Master Contract is terminated for cause based on Contractor’s failure to use some or all of the real property or equipment purchased pursuant to the Master Contract for the purposes set forth herein, the State may, at its option, require:

a) the repayment to the State of any monies previously paid to the Contractor; or

b) the return of any real property or equipment purchased under the terms of the Master Contract; or

c) an appropriate combination of clauses (a) and (b) of Section II(C)(4) herein.

Nothing herein shall be intended to limit the State’s ability to pursue such other legal or equitable remedies as may be available.

D. Suspension: The State may, in its discretion, order the Contractor to suspend performance for a reasonable period of time. In the event of such suspension, the Contractor shall be given a formal written notice outlining the particulars of such suspension. Upon issuance of such notice, the Contractor shall comply with the particulars of the notice. The State shall have no obligation to reimburse Contractor’s expenses during such suspension period. Activities may resume at such time
as the State issues a formal written notice authorizing a resumption of performance under the Master Contract.

III. PAYMENT AND REPORTING

A. Terms and Conditions:

1. In full consideration of contract services to be performed, the State Agency agrees to pay and the Contractor agrees to accept a sum not to exceed the amount noted on the Face Page.

2. The State has no obligation to make payment until all required approvals, including the approval of the AG and OSC, if required, have been obtained. Contractor obligations or expenditures that precede the start date of the Master Contract shall not be reimbursed.

3. Contractor must provide complete and accurate billing invoices to the State in order to receive payment. Provided, however, the State may, at its discretion, automatically generate a voucher in accordance with an approved contract payment schedule. Billing invoices submitted to the State must contain all information and supporting documentation required by Attachment D (Payment and Reporting Schedule) and Section III(C) herein. The State may require the Contractor to submit billing invoices electronically.

4. Payment for invoices submitted by the Contractor shall only be rendered electronically unless payment by paper check is expressly authorized by the head of the State Agency, in the sole discretion of the head of such State Agency, due to extenuating circumstances. Such electronic payment shall be made in accordance with OSC's procedures and practices to authorize electronic payments.

5. If travel expenses are an approved expenditure under the Master Contract, travel expenses shall be reimbursed at the lesser of the rates set forth in the written standard travel policy of the Contractor, the OSC guidelines, or United States General Services Administration rates. No out-of-state travel costs shall be permitted unless specifically detailed and pre-approved by the State.

6. Timeliness of advance payments or other claims for reimbursement, and any interest to be paid to Contractor for late payment, shall be governed by Article 11-A of the State Finance Law to the extent required by law.

7. Article 11-B of the State Finance Law sets forth certain time frames for the Full Execution of contracts or renewal contracts with not-for-profit organizations and the implementation of any program plan associated with such contract. For purposes of this section, "Full Execution" shall mean that the contract has been signed by all parties thereto and has obtained the approval of the AG and OSC. Any interest to be paid on a missed payment to the Contractor based on a delay in the Full Execution of the Master Contract shall be governed by Article 11-B of the State Finance Law.
B. Advance Payment and Recoupment:

1. Advance payments, which the State in its sole discretion may make to not-for-profit grant recipients, shall be made and recouped in accordance with State Finance Law Section 179(u), this Section and the provisions of Attachment D (Payment and Reporting Schedule).

2. Initial advance payments made by the State to not-for-profit grant recipients shall be due no later than thirty (30) calendar days, excluding legal holidays, after the first day of the Contract Term or, if renewed, in the period identified on the Face Page. Subsequent advance payments made by the State to not-for-profit grant recipients shall be due no later than thirty (30) calendar days, excluding legal holidays, after the dates specified in Attachment D (Payment and Reporting Schedule).

3. For subsequent contract years in multi-year contracts, Contractor will be notified of the scheduled advance payments for the upcoming contract year no later than 90 days prior to the commencement of the contract year. For simplified renewals, the payment schedule (Attachment D) will be modified as part of the renewal process.

4. Recoupment of any advance payment(s) shall be recovered by crediting the percentage of subsequent claims listed in Attachment D (Payment and Reporting Schedule) and Section III(C) herein and such claims shall be reduced until the advance is fully recovered within the Contract Term. Any unexpended advance balance at the end of the Contract Term shall be refunded by the Contractor to the State.

5. If for any reason the amount of any claim is not sufficient to cover the proportionate advance amount to be recovered, then subsequent claims may be reduced until the advance is fully recovered.

C. Claims for Reimbursement:

1. The Contractor shall submit claims for the reimbursement of expenses incurred on behalf of the State under the Master Contract in accordance with this Section and the applicable claiming schedule in Attachment D (Payment and Reporting Schedule).

Vouchers submitted for payment shall be deemed to be a certification that the payments requested are for project expenditures made in accordance with the items as contained in the applicable Attachment B form (Budget) and during the Contract Term. When submitting a voucher, such voucher shall also be deemed to certify that: (i) the payments requested do not duplicate reimbursement from other sources of funding; and (ii) the funds provided herein do not replace funds that, in the absence of this grant, would have been made available by the Contractor for this program. Requirement (ii) does not apply to grants funded pursuant to a Community Projects Fund appropriation.

2. Consistent with the selected reimbursement claiming schedule in Attachment D (Payment and Reporting Schedule), the Contractor shall comply with the appropriate following provisions:

a) Quarterly Reimbursement: The Contractor shall be entitled to receive payments for work, projects, and services rendered as detailed and described in Attachment C (Work Plan).
The Contractor shall submit to the State Agency quarterly voucher claims and supporting documentation. The Contractor shall submit vouchers to the State Agency in accordance with the procedures set forth in Section III(A)(3) herein.

b) **Monthly Reimbursement**: The Contractor shall be entitled to receive payments for work, projects, and services rendered as detailed and described in Attachment C (Work Plan).

The Contractor shall submit to the State Agency monthly voucher claims and supporting documentation. The Contractor shall submit vouchers to the State Agency in accordance with the procedures set forth in Section III(A)(3) herein.

c) **Biannual Reimbursement**: The Contractor shall be entitled to receive payments for work, projects, and services rendered as detailed and described in Attachment C (Work Plan).

The Contractor shall submit to the State Agency biannually voucher claims and supporting documentation. The Contractor shall submit vouchers to the State Agency in accordance with the procedures set forth in Section III(A)(3) herein.

d) **Milestone/Performance Reimbursement**: Requests for payment based upon an event or milestone may be either severable or cumulative. A severable event/milestone is independent of accomplishment of any other event. If the event is cumulative, the successful completion of an event or milestone is dependent on the previous completion of another event.

Milestone payments shall be made to the Contractor when requested in a form approved by the State, and at frequencies and in amounts stated in Attachment D (Payment and Reporting Schedule). The State Agency shall make milestone payments subject to the Contractor's satisfactory performance.

e) **Fee for Service Reimbursement**: Payment shall be limited to only those fees specifically agreed upon in the Master Contract and shall be payable no more frequently than monthly upon submission of a voucher by the contractor.

f) **Rate Based Reimbursement**: Payment shall be limited to rate(s) established in the Master Contract. Payment may be requested no more frequently than monthly.

g) **Scheduled Reimbursement**: The State Agency shall generate vouchers at the frequencies and amounts as set forth in Attachment D (Payment and Reporting Schedule), and service

---

4 A milestone/ performance payment schedule identifies mutually agreed-to payment amounts based on meeting contract events or milestones. Events or milestones must represent integral and meaningful aspects of contract performance and should signify true progress in completing the Master Contract effort.

5 Fee for Service is a rate established by the Contractor for a service or services rendered.

6 Rate based agreements are those agreements in which payment is premised upon a specific established rate per unit.

7 Scheduled Reimbursement agreements provide for payments that occur at defined and regular intervals that provide for a specified dollar amount to be paid to the Contractor at the beginning of each payment period (i.e. quarterly, monthly or bi-annually). While these payments are related to the particular services and outcomes defined in the Master Contract, they are not dependent upon particular services or expenses in any one payment period and provide the Contractor with a defined and regular payment over the life of the contract.
reports shall be used to determine funding levels appropriate to the next annual contract period.

h) **Interim Reimbursement:** The State Agency shall generate vouchers on an interim basis and at the amounts requested by the Contractor as set forth in Attachment D (Payment and Reporting Schedule).

i) **Fifth Quarter Payments:** Fifth quarter payment shall be paid to the Contractor at the conclusion of the final scheduled payment period of the preceding contract period. The State Agency shall use a written directive for fifth quarter financing. The State Agency shall generate a voucher in the fourth quarter of the current contract year to pay the scheduled payment for the next contract year.

3. The Contractor shall also submit supporting fiscal documentation for the expenses claimed.

4. The State reserves the right to withhold up to fifteen percent (15%) of the total amount of the Master Contract as security for the faithful completion of services or work, as applicable, under the Master Contract. This amount may be withheld in whole or in part from any single payment or combination of payments otherwise due under the Master Contract. In the event that such withheld funds are insufficient to satisfy Contractor’s obligations to the State, the State may pursue all available remedies, including the right of setoff and recoupment.

5. The State shall not be liable for payments on the Master Contract if it is made pursuant to a Community Projects Fund appropriation if insufficient monies are available pursuant to Section 99-d of the State Finance Law.

6. All vouchers submitted by the Contractor pursuant to the Master Contract shall be submitted to the State Agency no later than thirty (30) calendar days after the end date of the period for which reimbursement is claimed. In no event shall the amount received by the Contractor exceed the budget amount approved by the State Agency, and, if actual expenditures by the Contractor are less than such sum, the amount payable by the State Agency to the Contractor shall not exceed the amount of actual expenditures.

7. All obligations must be incurred prior to the end date of the contract. Notwithstanding the provisions of Section III(C)(6) above, with respect to the final period for which reimbursement is claimed, so long as the obligations were incurred prior to the end date of the contract, the Contractor shall have up to ninety (90) calendar days after the contract end date to make expenditures; provided, however, that if the Master Contract is funded, in whole or in part, with Federal funds, the Contractor shall have up to sixty (60) calendar days after the contract end date to make expenditures.

**D. Identifying Information and Privacy Notification:**

---

8 Fifth Quarter Payments occurs where there are scheduled payments and where there is an expectation that services will be continued through renewals or subsequent contracts. Fifth Quarter Payments allow for the continuation of scheduled payments to a Contractor for the first payment period quarter of an anticipated renewal or new contract.

Contract Number: # C015512
Page 12 of 26, Master Contract for Grants - Standard Terms and Conditions (August 2014)
1. Every voucher or New York State Claim for Payment submitted to a State Agency by the Contractor, for payment for the sale of goods or services or for transactions (e.g., leases, easements, licenses, etc.) related to real or personal property, must include the Contractor’s Vendor Identification Number assigned by the Statewide Financial System, and any or all of the following identification numbers: (i) the Contractor’s Federal employer identification number, (ii) the Contractor’s Federal social security number, and/or (iii) DUNS number. Failure to include such identification number or numbers may delay payment by the State to the Contractor. Where the Contractor does not have such number or numbers, the Contractor, on its voucher or Claim for Payment, must provide the reason or reasons for why the Contractor does not have such number or numbers.

2. The authority to request the above personal information from a seller of goods or services or a lessor of real or personal property, and the authority to maintain such information, is found in Section 5 of the State Tax Law. Disclosure of this information by the seller or lessor to the State is mandatory. The principle purpose for which the information is collected is to enable the State to identify individuals, businesses and others who have been delinquent in filing tax returns or may have understated their tax liabilities and to generally identify persons affected by the taxes administered by the Commissioner of Taxation and Finance. The information will be used for tax administration purposes and for any other purpose authorized by law. The personal information is requested by the purchasing unit of the State Agency contracting to purchase the goods or services or lease the real or personal property covered by the Master Contract. This information is maintained in the Statewide Financial System by the Vendor Management Unit within the Bureau of State Expenditures, Office of the State Comptroller, 110 State Street, Albany, New York, 12236.

E. Refunds:

1. In the event that the Contractor must make a refund to the State for Master Contract-related activities, including repayment of an advance or an audit disallowance, payment must be made payable as set forth in Attachment A-1 (Program Specific Terms and Conditions). The Contractor must reference the contract number with its payment and include a brief explanation of why the refund is being made. Refund payments must be submitted to the Designated Refund Office at the address specified in Attachment A-1 (Program Specific Terms and Conditions).

2. If at the end or termination of the Master Contract, there remains any unexpended balance of the monies advanced under the Master Contract in the possession of the Contractor, the Contractor shall make payment within forty-five (45) calendar days of the end or termination of the Master Contract. In the event that the Contractor fails to refund such balance the State may pursue all available remedies.

F. Outstanding Amounts Owed to the State: Prior period overpayments (including, but not limited to, contract advances in excess of actual expenditures) and/or audit recoveries associated with the Contractor may be recouped against future payments made under this Master Contract to Contractor. The recoupment generally begins with the first payment made to the Contractor following identification of the overpayment and/or audit recovery amount. In the event that there are no payments to apply recoveries against, the Contractor shall make payment as provided in Section III(E) (Refunds) herein.

G. Program and Fiscal Reporting Requirements:
1. The Contractor shall submit required periodic reports in accordance with the applicable schedule provided in Attachment D (Payment and Reporting Schedule). All required reports or other work products developed pursuant to the Master Contract must be completed as provided by the agreed upon work schedule in a manner satisfactory and acceptable to the State Agency in order for the Contractor to be eligible for payment.

2. Consistent with the selected reporting options in Attachment D (Payment and Reporting Schedule), the Contractor shall comply with the following applicable provisions:

   a) If the Expenditure Based Reports option is indicated in Attachment D (Payment and Reporting Schedule), the Contractor shall provide the State Agency with one or more of the following reports as required by the following provisions and Attachment D (Payment and Reporting Schedule) as applicable:

      (i) **Narrative/Qualitative Report:** The Contractor shall submit, on a quarterly basis, not later than the time period listed in Attachment D (Payment and Reporting Schedule), a report, in narrative form, summarizing the services rendered during the quarter. This report shall detail how the Contractor has progressed toward attaining the qualitative goals enumerated in Attachment C (Work Plan). This report should address all goals and objectives of the project and include a discussion of problems encountered and steps taken to solve them.

      (ii) **Statistical/Quantitative Report:** The Contractor shall submit, on a quarterly basis, not later than the time period listed in Attachment D (Payment and Reporting Schedule), a detailed report analyzing the quantitative aspects of the program plan, as appropriate (e.g., number of meals served, clients transported, patient/client encounters, procedures performed, training sessions conducted, etc.)

      (iii) **Expenditure Report:** The Contractor shall submit, on a quarterly basis, not later than the time period listed in Attachment D (Payment and Reporting Schedule), a detailed expenditure report, by object of expense. This report shall accompany the voucher submitted for such period.

      (iv) **Final Report:** The Contractor shall submit a final report as required by the Master Contract, not later than the time period listed in Attachment D (Payment and Reporting Schedule) which reports on all aspects of the program and detailing how the use of funds were utilized in achieving the goals set forth in Attachment C (Work Plan).

      (v) **Consolidated Fiscal Report (CFR):** The Contractor shall submit a CFR, which includes a year-end cost report and final claim not later than the time period listed in Attachment D (Payment and Reporting Schedule).

   b) If the Performance-Based Reports option is indicated in Attachment D (Payment and Reporting Schedule), the Contractor shall provide the State Agency with the following reports as required by the following provisions and Attachment D (Payment and Reporting Schedule) as applicable:
(i) *Progress Report:* The Contractor shall provide the State Agency with a written progress report using the forms and formats as provided by the State Agency, summarizing the work performed during the period. These reports shall detail the Contractor's progress toward attaining the specific goals enumerated in Attachment C (Work Plan). Progress reports shall be submitted in a format prescribed in the Master Contract.

(ii) *Final Progress Report:* Final scheduled payment is due during the time period set forth in Attachment D (Payment and Reporting Schedule). The deadline for submission of the final report shall be the date set forth in Attachment D (Payment and Reporting Schedule). The State Agency shall complete its audit and notify the Contractor of the results no later than the date set forth in Attachment D (Payment and Reporting Schedule). Payment shall be adjusted by the State Agency to reflect only those services/expenditures that were made in accordance with the Master Contract. The Contractor shall submit a detailed comprehensive final progress report not later than the date set forth in Attachment D (Payment and Reporting Schedule), summarizing the work performed during the entire Contract Term (i.e., a cumulative report), in the forms and formats required.

3. In addition to the periodic reports stated above, the Contractor may be required (a) to submit such other reports as are required in Table I of Attachment D (Payment and Reporting Schedule), and (b) prior to receipt of final payment under the Master Contract, to submit one or more final reports in accordance with the form, content, and schedule stated in Table 1 of Attachment D (Payment and Reporting Schedule).

**H. Notification of Significant Occurrences:**

1. If any specific event or conjunction of circumstances threatens the successful completion of this project, in whole or in part, including where relevant, timely completion of milestones or other program requirements, the Contractor agrees to submit to the State Agency within three (3) calendar days of becoming aware of the occurrence or of such problem, a written description thereof together with a recommended solution thereto.

2. The Contractor shall immediately notify in writing the program manager assigned to the Master Contract of any unusual incident, occurrence, or event that involves the staff, volunteers, directors or officers of the Contractor, any subcontractor or program participant funded through the Master Contract, including but not limited to the following: death or serious injury; an arrest or possible criminal activity that could impact the successful completion of this project; any destruction of property; significant damage to the physical plant of the Contractor; or other matters of a similarly serious nature.

**IV. ADDITIONAL CONTRACTOR OBLIGATIONS, REPRESENTATIONS AND WARRANTIES**

**A. Contractor as an Independent Contractor/Employees:**

1. The State and the Contractor agree that the Contractor is an independent contractor, and not an employee of the State and may neither hold itself out nor claim to be an officer, employee, or subdivision of the State nor make any claim, demand, or application to or for any right based upon any different status. Notwithstanding the foregoing, the State and the Contractor
agree that if the Contractor is a New York State municipality, the Contractor shall be permitted to hold itself out, and claim, to be a subdivision of the State.

The Contractor shall be solely responsible for the recruitment, hiring, provision of employment benefits, payment of salaries and management of its project personnel. These functions shall be carried out in accordance with the provisions of the Master Contract, and all applicable Federal and State laws and regulations.

2. The Contractor warrants that it, its staff, and any and all subcontractors have all the necessary licenses, approvals, and certifications currently required by the laws of any applicable local, state, or Federal government to perform the services or work, as applicable, pursuant to the Master Contract and/or any subcontract entered into under the Master Contract. The Contractor further agrees that such required licenses, approvals, and certificates shall be kept in full force and effect during the term of the Master Contract; or any extension thereof, and to secure any new licenses, approvals, or certificates within the required time frames and/or to require its staff and subcontractors to obtain the requisite licenses, approvals, or certificates. In the event the Contractor, its staff, and/or subcontractors are notified of a denial or revocation of any license, approval, or certification to perform the services or work, as applicable, under the Master Contract, Contractor shall immediately notify the State.

B. Subcontractors:

1. If the Contractor enters into subcontracts for the performance of work pursuant to the Master Contract, the Contractor shall take full responsibility for the acts and omissions of its subcontractors. Nothing in the subcontract shall impair the rights of the State under the Master Contract. No contractual relationship shall be deemed to exist between the subcontractor and the State.

2. If requested by the State, the Contractor agrees not to enter into any subcontracts, or revisions to subcontracts, that are in excess of $100,000 for the performance of the obligations contained herein until it has received the prior written permission of the State, which shall have the right to review and approve each and every subcontract in excess of $100,000 prior to giving written permission to the Contractor to enter into the subcontract. All agreements between the Contractor and subcontractors shall be by written contract, signed by individuals authorized to bind the parties. All such subcontracts shall contain provisions for specifying (1) that the work performed by the subcontractor must be in accordance with the terms of the Master Contract, (2) that nothing contained in the subcontract shall impair the rights of the State under the Master Contract, and (3) that nothing contained in the subcontract, nor under the Master Contract, shall be deemed to create any contractual relationship between the subcontractor and the State. In addition, subcontracts shall contain any other provisions which are required to be included in subcontracts pursuant to the terms herein.

3. If requested by the State, prior to executing a subcontract, the Contractor agrees to require the subcontractor to provide to the State the information the State needs to determine whether a proposed subcontractor is a responsible vendor.

4. If requested by the State, when a subcontract equals or exceeds $100,000, the subcontractor shall submit a Vendor Responsibility Questionnaire (Questionnaire).
5. If requested by the State, upon the execution of a subcontract, the Contractor shall provide detailed subcontract information (a copy of subcontract will suffice) to the State within fifteen (15) calendar days after execution. The State may request from the Contractor copies of subcontracts between a subcontractor and its subcontractor.

6. The Contractor shall require any and all subcontractors to submit to the Contractor all financial claims for Services or work to the State agency, as applicable, rendered and required, supporting documentation and reports as necessary to permit Contractor to meet claim deadlines and documentation requirements as established in Attachment D (Payment and Reporting Schedule) and Section III. Subcontractors shall be paid by the Contractor on a timely basis after submitting the required reports and vouchers for reimbursement of services or work, as applicable. Subcontractors shall be informed by the Contractor of the possibility of non-payment or rejection by the Contractor of claims that do not contain the required information, and/or are not received by the Contractor by said due date.

C. Use Of Material, Equipment, Or Personnel;

1. The Contractor shall not use materials, equipment, or personnel paid for under the Master Contract for any activity other than those provided for under the Master Contract, except with the State’s prior written permission.

2. Any interest accrued on funds paid to the Contractor by the State shall be deemed to be the property of the State and shall either be credited to the State at the close-out of the Master Contract or, upon the written permission of the State, shall be expended on additional services or work, as applicable, provided for under the Master Contract.

D. Property:

1. Property is real property, equipment, or tangible personal property having a useful life of more than one year and an acquisition cost of $1,000 or more per unit.

   a) If an item of Property required by the Contractor is available as surplus to the State, the State at its sole discretion, may arrange to provide such Property to the Contractor in lieu of the purchase of such Property.

   b) If the State consents in writing, the Contractor may retain possession of Property owned by the State, as provided herein, after the termination of the Master Contract to use for similar purposes. Otherwise, the Contractor shall return such Property to the State at the Contractor’s cost and expense upon the expiration of the Master Contract.

   c) In addition, the Contractor agrees to permit the State to inspect the Property and to monitor its use at reasonable intervals during the Contractor’s regular business hours.

   d) The Contractor shall be responsible for maintaining and repairing Property purchased or procured under the Master Contract at its own cost and expense. The Contractor shall procure and maintain insurance at its own cost and expense in an amount satisfactory to the State Agency, naming the State Agency as an additional insured, covering the loss, theft or destruction of such equipment.
e) A rental charge to the Master Contract for a piece of Property owned by the Contractor shall not be allowed.

f) The State has the right to review and approve in writing any new contract for the purchase of or lease for rental of Property (Purchase/Lease Contract) operated in connection with the provision of the services or work; as applicable, as specified in the Master Contract, if applicable, and any modifications, amendments, or extensions of an existing lease or purchase prior to its execution. If, in its discretion, the State disapproves of any Purchase/Lease Contract, then the State shall not be obligated to make any payments for such Property.

g) No member, officer, director or employee of the Contractor shall retain or acquire any interest, direct or indirect, in any Property, paid for with funds under the Master Contract, nor retain any interest, direct or indirect, in such, without full and complete prior disclosure of such interest and the date of acquisition thereof, in writing to the Contractor and the State.

2. For non-Federally-funded contracts, unless otherwise provided herein, the State shall have the following rights to Property purchased with funds provided under the Master Contract:

a) For cost-reimbursable contracts, all right, title and interest in such Property shall belong to the State.

b) For performance-based contracts, all right, title and interest in such Property shall belong to the Contractor.

3. For Federally funded contracts, title to Property whose requisition cost is borne in whole or in part by monies provided under the Master Contract shall be governed by the terms and conditions of Attachment A-2 (Federally Funded Grants and Requirements Mandated by Federal Laws).

4. Upon written direction by the State, the Contractor shall maintain an inventory of all Property that is owned by the State as provided herein.

5. The Contractor shall execute any documents which the State may reasonably require to effectuate the provisions of this section.

E. Records and Audits:

1. General:

a) The Contractor shall establish and maintain, in paper or electronic format, complete and accurate books, records, documents, receipts, accounts, and other evidence directly pertinent to its performance under the Master Contract (collectively, Records).

b) The Contractor agrees to produce and retain for the balance of the term of the Master Contract, and for a period of six years from the later of the date of (i) the Master Contract and (ii) the most recent renewal of the Master Contract, any and all Records necessary to substantiate upon audit, the proper deposit and expenditure of funds received under the Master Contract. Such Records may include, but not be limited to, original books of entry
(e.g., cash disbursements and cash receipts journal), and the following specific records (as applicable) to substantiate the types of expenditures noted:

(i) personal service expenditures: cancelled checks and the related bank statements, time and attendance records, payroll journals, cash and check disbursement records including copies of money orders and the like, vouchers and invoices, records of contract labor, any and all records listing payroll and the money value of non-cash advantages provided to employees, time cards, work schedules and logs, employee personal history folders, detailed and general ledgers, sales records, miscellaneous reports and returns (tax and otherwise), and cost allocation plans, if applicable.

(ii) payroll taxes and fringe benefits: cancelled checks, copies of related bank statements, cash and check disbursement records including copies of money orders and the like, invoices for fringe benefit expenses, miscellaneous reports and returns (tax and otherwise), and cost allocation plans, if applicable.

(iii) non-personal services expenditures: original invoices/receipts, cancelled checks and related bank statements, consultant agreements, leases, and cost allocation plans, if applicable.

(iv) receipt and deposit of advance and reimbursements: itemized bank stamped deposit slips, and a copy of the related bank statements.

c) The OSC, AG and any other person or entity authorized to conduct an examination, as well as the State Agency or State Agencies involved in the Master Contract that provided funding, shall have access to the Records during the hours of 9:00 a.m. until 5:00 p.m., Monday through Friday (excluding State recognized holidays), at an office of the Contractor within the State of New York or, if no such office is available, at a mutually agreeable and reasonable venue within the State, for the term specified above for the purposes of inspection, auditing and copying.

d) The State shall protect from public disclosure any of the Records which are exempt from disclosure under Section 87 of the Public Officers Law provided that: (i) the Contractor shall timely inform an appropriate State official, in writing, that said records should not be disclosed; and (ii) said records shall be sufficiently identified; and (iii) designation of said records, as exempt under Section 87 of the Public Officers Law, is reasonable.

e) Nothing contained herein shall diminish, or in any way adversely affect, the State's rights in connection with its audit and investigatory authority or the State's rights in connection with discovery in any pending or future litigation.

2. Cost Allocation:

a) For non-performance based contracts, the proper allocation of the Contractor's costs must be made according to a cost allocation plan that meets the requirements of OMB Circulars A-87, A-122, and/or A-21. Methods used to determine and assign costs shall conform to generally accepted accounting practices and shall be consistent with the method(s) used by the Contractor to determine costs for other operations or programs. Such accounting standards and practices shall be subject to approval of the State.
b) For performance based milestone contracts, or for the portion of the contract amount paid
on a performance basis, the Contractor shall maintain documentation demonstrating that
milestones were attained.

3. **Federal Funds:** For records and audit provisions governing Federal funds, please see
Attachment A-2 (Federally Funded Grants and Requirements Mandated by Federal Laws).

F. **Confidentiality:** The Contractor agrees that it shall use and maintain personally identifiable
information relating to individuals who may receive services, and their families pursuant to the
Master Contract, or any other information, data or records marked as, or reasonably deemed,
confidential by the State (Confidential Information) only for the limited purposes of the Master
Contract and in conformity with applicable provisions of State and Federal law. The Contractor (i)
has an affirmative obligation to safeguard any such Confidential Information from unnecessary or
unauthorized disclosure and (ii) must comply with the provisions of the New York State Information
Security Breach and Notification Act (General Business Law Section 899-aa; State Technology Law
Section 208).

G. **Publicity:**

1. Publicity includes, but is not limited to: news conferences; news releases; public
announcements; advertising; brochures; reports; discussions or presentations at conferences or
meetings; and/or the inclusion of State materials, the State’s name or other such references to the
State in any document or forum. Publicity regarding this project may not be released without
prior written approval from the State.

2. Any publications, presentations or announcements of conferences, meetings or trainings
which are funded in whole or in part through any activity supported under the Master Contract
may not be published, presented or announced without prior approval of the State. Any such
publication, presentation or announcement shall:

   a) Acknowledge the support of the State of New York and, if funded with Federal funds, the
   applicable Federal funding agency; and

   b) State that the opinions, results, findings and/or interpretations of data contained therein
   are the responsibility of the Contractor and do not necessarily represent the opinions,
   interpretations or policy of the State or if funded with Federal funds, the applicable Federal
   funding agency.

3. Notwithstanding the above, (i) if the Contractor is an educational research institution, the
Contractor may, for scholarly or academic purposes, use, present, discuss, report or publish any
material, data or analyses, other than Confidential Information, that derives from activity under
the Master Contract and the Contractor agrees to use best efforts to provide copies of any
manuscripts arising from Contractor’s performance under this Master Contract, or if
requested by the State, the Contractor shall provide the State with a thirty (30) day period in
which to review each manuscript for compliance with Confidential Information requirements; or
(ii) if the Contractor is not an educational research institution, the Contractor may submit for
publication, scholarly or academic publications that derive from activity under the Master
Contract (but are not deliverable under the Master Contract), provided that the Contractor first
submits such manuscripts to the State forty-five (45) calendar days prior to submission for consideration by a publisher in order for the State to review the manuscript for compliance with confidentiality requirements and restrictions and to make such other comments as the State deems appropriate. All derivative publications shall follow the same acknowledgments and disclaimer as described in Section IV(G)(2) (Publicity) hereof.

H. Web-Based Applications-Accessibility: Any web-based intranet and Internet information and applications development, or programming delivered pursuant to the Master Contract or procurement shall comply with New York State Enterprise IT Policy NYS-P08-005, Accessibility Web-Based Information and Applications, and New York State Enterprise IT Standard NYS-S08-005, Accessibility of Web-Based Information Applications, as such policy or standard may be amended, modified or superseded, which requires that State Agency web-based intranet and Internet information and applications are accessible to person with disabilities. Web content must conform to New York State Enterprise IT Standards NYS-S08-005, as determined by quality assurance testing. Such quality assurance testing shall be conducted by the State Agency and the results of such testing must be satisfactory to the State Agency before web content shall be considered a qualified deliverable under the Master Contract or procurement.

I. Non-Discrimination Requirements: Pursuant to Article 15 of the Executive Law (also known as the Human Rights Law) and all other State and Federal statutory and constitutional non-discrimination provisions, the Contractor and sub-contractors will not discriminate against any employee or applicant for employment because of race, creed (religion), color, sex (including gender expression), national origin, sexual orientation, military status, age, disability, predisposing genetic characteristic, marital status or domestic violence victim status, and shall also follow the requirements of the Human Rights Law with regard to non-discrimination on the basis of prior criminal conviction and prior arrest. Furthermore, in accordance with Section 220-e of the Labor Law, if this is a contract for the construction, alteration or repair of any public building or public work or for the manufacture, sale or distribution of materials, equipment or supplies, and to the extent that the Master Contract shall be performed within the State of New York, the Contractor agrees that neither it nor its subcontractors shall, by reason of race, creed, color, disability, sex, or national origin: (a) discriminate in hiring against any New York State citizen who is qualified and available to perform the work; or (b) discriminate against or intimidate any employee hired for the performance of work under the Master Contract. If this is a building service contract as defined in Section 230 of the Labor Law, then, in accordance with Section 239 thereof, the Contractor agrees that neither it nor its subcontractors shall by reason of race, creed, color, national origin, age, sex or disability: (a) discriminate in hiring against any New York State citizen who is qualified and available to perform the work; or (b) discriminate against or intimidate any employee hired for the performance of work under the Master Contract. The Contractor shall be subject to fines of $50.00 per person per day for any violation of Section 220-e or Section 239 of the Labor Law.

J. Equal Opportunities for Minorities and Women; Minority and Women Owned Business Enterprises: In accordance with Section 312 of the Executive Law and 5 NYCRR 143, if the Master Contract is: (i) a written agreement or purchase order instrument, providing for a total expenditure in excess of $25,000.00, whereby a contracting State Agency is committed to expend or does expend funds in return for labor, services, supplies, equipment, materials or any combination of the foregoing, to be performed for, or rendered or furnished to the contracting State Agency; or (ii) a written agreement in excess of $100,000.00 whereby a contracting State Agency is committed to expend or does expend funds for the acquisition, construction, demolition, replacement, major repair or renovation of real property and improvements thereon; or (iii) a written agreement in excess of
$100,000.00 whereby the owner of a State assisted housing project is committed to expend or does expend funds for the acquisition, construction, demolition, replacement, major repair or renovation of real property and improvements thereon for such project, then the Contractor certifies and affirms that (i) it is subject to Article 15-A of the Executive Law which includes, but is not limited to, those provisions concerning the maximizing of opportunities for the participation of minority and women-owned business enterprises and (ii) the following provisions shall apply and it is Contractor's equal employment opportunity policy that:

1. The Contractor shall not discriminate against employees or applicants for employment because of race, creed, color, national origin, sex, age, disability or marital status;

2. The Contractor shall make and document its conscientious and active efforts to employ and utilize minority group members and women in its work force on State contracts;

3. The Contractor shall undertake or continue existing programs of affirmative action to ensure that minority group members and women are afforded equal employment opportunities without discrimination. Affirmative action shall mean recruitment, employment, job assignment, promotion, upgrading, demotion, transfer, layoff, or termination and rates of pay or other forms of compensation;

4. At the request of the State, the Contractor shall request each employment agency, labor union, or authorized representative of workers with which it has a collective bargaining or other agreement or understanding, to furnish a written statement that such employment agency, labor union or representative shall not discriminate on the basis of race, creed, color, national origin, sex, age, disability or marital status and that such union or representative shall affirmatively cooperate in the implementation of the Contractor's obligations herein; and

5. The Contractor shall state, in all solicitations or advertisements for employees, that, in the performance of the State contract, all qualified applicants shall be afforded equal employment opportunities without discrimination because of race, creed, color, national origin, sex, age, disability or marital status.

The Contractor shall include the provisions of subclauses 1 – 5 of this Section (IV)(I), in every subcontract over $25,000.00 for the construction, demolition, replacement, major repair, renovation, planning or design of real property and improvements thereon (Work) except where the Work is for the beneficial use of the Contractor. Section 312 of the Executive Law does not apply to: (i) work, goods or services unrelated to the Master Contract; or (ii) employment outside New York State. The State shall consider compliance by the Contractor or a subcontractor with the requirements of any Federal law concerning equal employment opportunity which effectuates the purpose of this section. The State shall determine whether the imposition of the requirements of the provisions hereof duplicate or conflict with any such Federal law and if such duplication or conflict exists, the State shall waive the applicability of Section 312 of the Executive Law to the extent of such duplication or conflict. The Contractor shall comply with all duly promulgated and lawful rules and regulations of the Department of Economic Development’s Division of Minority and Women’s Business Development pertaining hereto.

K. Omnibus Procurement Act of 1992: It is the policy of New York State to maximize opportunities for the participation of New York State business enterprises, including minority and
women-owned business enterprises, as bidders, subcontractors and suppliers on its procurement contracts.

1. If the total dollar amount of the Master Contract is greater than $1 million, the Omnibus Procurement Act of 1992 requires that by signing the Master Contract, the Contractor certifies the following:

a) The Contractor has made reasonable efforts to encourage the participation of State business enterprises as suppliers and subcontractors, including certified minority and women-owned business enterprises, on this project, and has retained the documentation of these efforts to be provided upon request to the State;

b) The Contractor has complied with the Federal Equal Opportunity Act of 1972 (P.L. 92-261), as amended;

c) The Contractor agrees to make reasonable efforts to provide notification to State residents of employment opportunities on this project through listing any such positions with the Job Service Division of the New York State Department of Labor, or providing such notification in such manner as is consistent with existing collective bargaining contracts or agreements. The Contractor agrees to document these efforts and to provide said documentation to the State upon request; and

d) The Contractor acknowledges notice that the State may seek to obtain offset credits from foreign countries as a result of the Master Contract and agrees to cooperate with the State in these efforts.

I. Workers' Compensation Benefits:

1. In accordance with Section 142 of the State Finance Law, the Master Contract shall be void and of no force and effect unless the Contractor shall provide and maintain coverage during the life of the Master Contract for the benefit of such employees as are required to be covered by the provisions of the Workers' Compensation Law.

2. If a Contractor believes they are exempt from the Workers Compensation insurance requirement they must apply for an exemption.

M. Unemployment Insurance Compliance: The Contractor shall remain current in both its quarterly reporting and payment of contributions or payments in lieu of contributions, as applicable, to the State Unemployment Insurance system as a condition of maintaining this grant.

The Contractor hereby authorizes the State Department of Labor to disclose to the State Agency staff only such information as is necessary to determine the Contractor's compliance with the State Unemployment Insurance Law. This includes, but is not limited to, the following:

1. any records of unemployment insurance (UI) contributions, interest, and/or penalty payment arrears or reporting delinquency;

2. any debts owed for UI contributions, interest, and/or penalties;
3. the history and results of any audit or investigation; and

4. copies of wage reporting information.

Such disclosures are protected under Section 537 of the State Labor Law, which makes it a misdemeanor for the recipient of such information to use or disclose the information for any purpose other than the performing due diligence as a part of the approval process for the Master Contract.

N. Vendor Responsibility:

1. If a Contractor is required to complete a Questionnaire, the Contractor covenants and represents that it has, to the best of its knowledge, truthfully, accurately and thoroughly completed such Questionnaire. Although electronic filing is preferred, the Contractor may obtain a paper form from the OSC prior to execution of the Master Contract. The Contractor further covenants and represents that as of the date of execution of the Master Contract, there are no material events, omissions, changes or corrections to such document requiring an amendment to the Questionnaire.

2. The Contractor shall provide to the State updates to the Questionnaire if any material event(s) occurs requiring an amendment or as new information material to such Questionnaire becomes available.

3. The Contractor shall, in addition, promptly report to the State the initiation of any investigation or audit by a governmental entity with enforcement authority with respect to any alleged violation of Federal or state law by the Contractor, its employees, its officers and/or directors in connection with matters involving, relating to or arising out of the Contractor's business. Such report shall be made within five (5) business days following the Contractor becoming aware of such event, investigation, or audit. Such report may be considered by the State in making a Determination of Vendor Non-Responsibility pursuant to this section.

4. The State reserves the right, in its sole discretion, at any time during the term of the Master Contract:

   a) to require updates or clarifications to the Questionnaire upon written request;

   b) to inquire about information included in or required information omitted from the Questionnaire;

   c) to require the Contractor to provide such information to the State within a reasonable timeframe; and

   d) to require as a condition precedent to entering into the Master Contract that the Contractor agree to such additional conditions as shall be necessary to satisfy the State that the Contractor is, and shall remain, a responsible vendor; and

   e) to require the Contractor to present evidence of its continuing legal authority to do business in New York State, integrity, experience, ability, prior performance, and organizational and financial capacity. By signing the Master Contract, the Contractor agrees
to comply with any such additional conditions that have been made a part of the Master Contract.

5. The State, in its sole discretion, reserves the right to suspend any or all activities under the Master Contract, at any time, when it discovers information that calls into question the responsibility of the Contractor. In the event of such suspension, the Contractor shall be given written notice outlining the particulars of such suspension. Upon issuance of such notice, the Contractor must comply with the terms of the suspension order. Contract activity may resume at such time as the State issues a written notice authorizing a resumption of performance under the Master Contract.

6. The State, in its sole discretion, reserves the right to make a final Determination of Non-Responsibility at any time during the term of the Master Contract based on:

   a) any information provided in the Questionnaire and/or in any updates, clarifications or amendments thereof; or

   b) the State’s discovery of any material information which pertains to the Contractor’s responsibility.

7. Prior to making a final Determination of Non-Responsibility, the State shall provide written notice to the Contractor that it has made a preliminary determination of non-responsibility. The State shall detail the reason(s) for the preliminary determination, and shall provide the Contractor with an opportunity to be heard.

O. **Charities Registration:** If applicable, the Contractor agrees to (i) obtain not-for-profit status, a Federal identification number, and a charitable registration number (or a declaration of exemption) and to furnish the State Agency with this information as soon as it is available, (ii) be in compliance with the OAG charities registration requirements at the time of the awarding of this Master Contract by the State and (iii) remain in compliance with the OAG charities registration requirements throughout the term of the Master Contract.

P. **Consultant Disclosure Law:** If this is a contract for consulting services, defined for purposes of this requirement to include analysis, evaluation, research, training, data processing, computer programming, engineering, environmental, health, and mental health services, accounting, auditing, paralegal, legal, or similar services, then in accordance with Section 163 (4-g) of the State Finance Law (as amended by Chapter 10 of the Laws of 2006), the Contractor shall timely, accurately and properly comply with the requirement to submit an annual employment report for the contract to the agency that awarded the contract, the Department of Civil Service and the State Comptroller.

Q. **Wage and Hours Provisions:** If this is a public work contract covered by Article 8 of the Labor Law or a building service contract covered by Article 9 thereof, neither Contractor’s employees nor the employees of its subcontractors may be required or permitted to work more than the number of hours or days stated in said statutes, except as otherwise provided in the Labor Law and as set forth in prevailing wage and supplement schedules issued by the State Labor Department. Furthermore, Contractor and its subcontractors must pay at least the prevailing wage rate and pay or provide the

---

9 Not applicable to not-for-profit entities.
prevailing supplements, including the premium rates for overtime pay, as determined by the State Labor Department in accordance with the Labor Law. Additionally, effective April 28, 2008, if this is a public work contract covered by Article 8 of the Labor Law, the Contractor understands and agrees that the filing of payrolls in a manner consistent with Subdivision 3-a of Section 220 of the Labor Law shall be condition precedent to payment by the State of any State approved sums due and owing for work done upon the project.
Planning Summary

Contractor's Designee:

Contractor: Suffolk County Community College
Address: 1001 Crooked Hill Road, Brentwood, NY 11717
Liaison: Ms. Amy Mueller-Seal, Project Director
Address: 1001 Crooked Hill Road, Brentwood, NY 11717
E-Mail: muellea@sunysuffold.edu

NYSDOL Program Office/Designated Refund Office
Liaison: Roseann Czajkowski
Address: NYSDOL, Bldg 12, Rm 436, State Office Building
Campus, Albany, NY 12240
E-Mail: roseann.czajkowski@labor.ny.gov

Submittal: FY 2016 Original
Increasing:
Funding From: to
Decreasing:
Funding From: to
Changes ending date from to

Funding Source: WIOA – Rapid Response
Contract Dates: 6/1/17 to 5/31/18
Total Obligation: $81,000

<table>
<thead>
<tr>
<th>SFY</th>
<th>Year</th>
<th>Amount</th>
<th>Lapse</th>
</tr>
</thead>
<tbody>
<tr>
<td>SFY</td>
<td>Year</td>
<td>Amount</td>
<td>Lapse</td>
</tr>
<tr>
<td>SFY</td>
<td>Year</td>
<td>Amount</td>
<td>Lapse</td>
</tr>
<tr>
<td>SFY</td>
<td>Year</td>
<td>Amount</td>
<td>Lapse</td>
</tr>
<tr>
<td>SFY</td>
<td>Year</td>
<td>Amount</td>
<td>Lapse</td>
</tr>
<tr>
<td>SFY</td>
<td>Year</td>
<td>Amount</td>
<td>Lapse</td>
</tr>
</tbody>
</table>

Contract Number: C015512
Page 1 of 1
Combined Attachment A-1 Program Specific Terms and Conditions, & Attachment A-2 Federally Funded Grants Specific Terms & Conditions (if applicable)
A. **Contract Performance**

In addition to Master Contract Section I.E., the following provisions shall apply to the Contractor's performance responsibilities:

1. **Scope and Statement of Work:** The Contractor shall perform the work of this Master Contract within the period indicated on its Face Page and within any more stringent timeframes that may be provided in Attachment B and C; in strict accordance with the Request for Proposals (RFP), its Proposal and the Addendum to Proposal that may have been negotiated, if applicable; and in compliance with New York State and federal laws, rules and regulations including any requirements established by the State, and, with the provisions of Office of Management and Budget (OMB) Circulars A-87 or A-122, or A-21 and A-133 as applicable, and the accounting requirement thereunder even where federal funds are not involved.

2. The parties understand and agree that any and all deviations or exceptions taken by Contractor to the Department's Request for Proposal are hereby withdrawn except only to the extent that such exceptions or deviations have been explicitly incorporated into this Master Contract.

3. The Contractor will identify the person(s) who will be responsible for directing the work to be done under this Master Contract. No change or substitution of such responsible person(s) will be made without prior approval in writing from the State, to the degree that such change is within the reasonable control of the Contractor.

4. The Contractor shall be responsible for the provision of necessary equipment and services for Contractor's staff, pursuant to and described in the narratives and budgets contained in the Attachments.

5. The Contractor ensures that the grounds, structures, buildings and furnishings at the program site(s) used under this Master Contract are maintained in good repair and free from any danger to health or safety and that any building or structure used for program services complies with all applicable zoning, building, health, sanitary, and fire codes.

6. The failure of the Department to exercise any right or to require strict performance of any provision will not waive or diminish the Department's right thereafter to exercise such right or to require strict performance of any provision.
7. This Master Contract constitutes the entire agreement between the parties hereto and no statement, promise, condition, understanding, inducement or representation, oral or written, expressed or implied, which is not contained herein shall be binding or valid and this Agreement shall not be changed, modified or altered in any manner except by an instrument in writing executed by both parties hereto.

B. Modifications

In addition to Master Contract Section I.F., the following provision shall apply to modifications:

1. The Contractor shall promptly request prior approval from the State for modification of the Master Contract whenever there is a change in the scope or objectives of the program, the funding level, and if it is deemed necessary, the length of the Master Contract to meet program objectives. Modifications will be necessary for any of the following changes:

   a) An increase or decrease in funding;

   b) A transfer of funds among program activities or budget cost categories;

   c) Any change to any of the dates specified for any specific program activity which would take that program activity outside the contract time period;

   d) A change in any of the participants specified to receive any specific program activity;

   e) A change in any of the specific program activities which make up the program;

   f) A decrease of 15 percent or more in the number of individuals to be served in planned enrollment for program activities, or in the number of individuals served within significant client groups; and

   g) A change in the dates of the Master Contract.

2. The Contractor shall prepare and submit modifications with complete justification in sufficient time to allow processing and approval prior to the effective date of the changes.

3. Modifications to extend the term of the Master Contract are to be submitted at least 60 days prior to the original termination date.

4. The Contractor shall prepare and submit modifications in accordance with the requirements established by the State.

5. If the initial Master Contract with the State is a Planning Grant, the Contractor agrees to submit a fully completed contract within 30 days of submission of the Planning Grant. A fully completed Master Contract shall include a Program Narrative and budget in the detail and format required by the State.

6. Furthermore, while it will not require a Master Contract modification, any changes to the dates specified in the Master Contract for a program activity, where such dates remain within the contract time period, requires that notification be given to the appropriate State grant manager.
C. **Notices**

1. In accordance with Master Contract Section I.I., notices to the State shall be addressed to the Program Office specified on the Planning Summary for this contract, which is found on page 1 of this combined Attachment A-1 & A-2.

2. In accordance with Master Contract Section I.I., notices to the Contractor shall be addressed to the Contractor’s designee specified on the Planning Summary for this contract, which is found on page 1 of this combined Attachment A-1 & A-2.

D. **Term**

Master Contract Section II.A is amended to add the following at the end thereof:

Notwithstanding any other provision of the Master Contract, upon expiration of the contract term the State may, in its sole discretion, extend the Master Contract on a non-funded basis for a period not to exceed twelve months (unless otherwise specified in the Request for Proposals, if applicable).

E. **Renewal**

In addition to Master Contract Section II.B., the following provisions shall apply to renewals:

1. Funding on this Master Contract will be provided as expressly provided on the Face Page. Renewals of this Master Contract at the end of each period will be allowed only if authorized in the RFP and on the Face Page, contingent on the State obtaining funds for the subsequent fiscal year, as well as satisfactory performance by the Contractor as defined by the State's performance standards.

2. For contracts subject to renewal funding, to obtain an additional period of funding, the Contractor must submit all required documents within 30 days of notification by the State that the contract will be renewed for an additional period. Such documents must reflect the amount of funding provided by the State as indicated in the above mentioned notification from the State. In addition, the Contractor must provide a complete budget summary with full details of all planned program expenditures and any other information required by the State.

3. The State shall not be liable for any obligation incurred by the Contractor which is in excess of the funding set forth on the Face Page of the Master Contract or any subsequent modification of the Master Contract.

F. **Travel Expenses**

Master Contract Section III.A.5 regarding travel expenses does not apply to performance based milestone contracts, which will be reimbursed in accordance with the milestone payment schedule as set forth in Attachment D.
G. Subcontractors

In addition to Master Contract Section IV.B., the following provisions shall apply to subcontractors/subcontracting:

The Contractor may not assign, transfer, convey, sub-let or otherwise dispose of its right, title and interest in this Master Contract, or its power to execute this Master Contract to any other person, company or corporation without the previous written consent of the State. In all cases where a Contractor with the State subcontracts any portion of that Master Contract, the Contractor retains full liability and responsibility for assuring that all funds under that Master Contract, including those to any subcontractor(s) are expended in compliance with:

- The State laws, rules and regulations governing the expenditure of such funds;
- For Federally funded contracts, in addition to the above, the Federal laws, rules and regulations governing the expenditure of such funds; and
- The provisions of this Master Contract including but not limited to budget specificity and reasonable cost allocation to line item.

The Contractor will be responsible for identifying in the Master Contract its plan for subcontracting. When actual subcontracting details are not known, subcontract information - including a brief, but definitive, narrative description of each program or service to be subcontracted, with whom subcontracting will be implemented (if known), the anticipated outcomes and the projected budget - will be incorporated into the Master Contract. The Master Contract may then be conditionally approved.

When the actual subcontract is executed, the Contractor must provide detailed subcontract information (a copy of subcontract will suffice) to the State within fifteen (15) calendar days after execution. If a copy of the subcontract is not provided, the details required will include:

a) name of subcontractor;
b) services to be performed;
c) program design;
d) anticipated outcomes; and
e) line item budget -- with cost category explanations.

Failure to comply with the above may result in the withholding of funds, suspension and/or termination of the Master Contract. Failure to resolve within 30 days any non-compliance issues identified by the State's review of the subcontract information may result in the withholding of further funds until such time as the non-compliance issues are resolved.

If the Contractor is an Educational Institution, pursuant to Master Contract Sections IV.B.(2),(3) (4) and (5), Contractor compliance with these provisions shall be deemed requested by the State. The Contractor acknowledges this request and agrees that it will comply with these provisions.

H. Property:

In addition to Master Contract Section IV.D., the following provisions shall apply to property:
This section H. does not apply to performance based milestone contracts, which will be reimbursed in accordance with the milestone payment schedule as set forth in Attachment D.

In non-performance based milestone contracts, unless the cost is totally ascribable to the grant, these costs must be allocated according to an allocation plan which meets the requirements of OMB Circulars A-87 or A-122, or A-21.

Example 1: Contractor A uses its copier for both grant and non-grant business. In month 2 it makes 1000 copies, 100 of which are for the grant. Its total cost for the copier and supplies for that month is $200.00. The cost allocation plan allocates copier costs according to the number of copies produced in a given month. Contractor A reports copier costs of $20.00 for that month.

Example 2: Contractor B makes space in its office for work on the grant. Contractor B has one employee working on the grant for 50% of his/her time. The space used by the employee is 1/10th of the square footage of the office space. Contractor B pays $2,000.00 a month in rent on the entire office. Contractor B’s cost allocation plan allocates its lease payments according to the space used in a given month and the percentage of time that that space is used for grant purposes. Contractor B reports rent expense of $100.00 for that month.

Equipment

For Federally funded contracts, the requirements for Equipment in the Master Contract will apply.

Space

In situations where the Contractor is receiving reimbursement for Space Rental, it must be clearly indicated in the Budget Narrative section. In addition, the Budget Narrative must also indicate the basis used in developing the rental charge. In cases where the contractor owns the space, the contractor must indicate the basis used in developing the usage charge.

I. Use Of Material, Equipment, Or Personnel

In addition to Master Contract Section IV.C, the following provisions shall apply to program/interest income:

Program/Interest Income

The Contractor shall report in the manner prescribed by the State all gross interest income or program income earned by activities supported under this Master Contract. Such income earned during the grant period shall be transmitted at the termination of this Master Contract to the State, unless the State directs otherwise in writing.

J. Records and Audits

In addition to Master Contract Section IV.E., the following provisions shall apply to retention of records under the Master Contract:
The Contractor shall retain and make available any and all grant records to representatives of the State and the State Comptroller, for inspection, audit, transcription or reproduction at all reasonable times during the course of the Master Contract and for the period set forth as follows:

a) For the period of six years after the submission of the final expenditure report, or for contracts paid on a performance basis, the final voucher by the Contractor. If the Master Contract is terminated during the course of the operating period, for a period of six years from the date of the final settlement Master Contract.

b) If, prior to the expiration of the six year retention period, any litigation or audit is begun or a claim is instituted involving the Master Contract covered by the records beyond the six year period until one year after the litigation, audit findings, or claim involving the records has been resolved.

c) When records subject to retention requirements are transferred to the State the six year retention period shall not apply. The Contractor need not retain duplicates of records transferred to or maintained by the State.

d) Notwithstanding paragraphs a, b, and c, the Contractor shall maintain a record of each participant's participation in the program, including dates of entry and termination in each activity and shall retain such records for each participant for a period of five years from the date of enrollment into the program.

The Contractor is authorized to substitute microfilm or electronic copies in lieu of original records in accordance with the regulations of the State.

K. Publicity

For purposes of Master Contract Section IV.G., “Publicity” also includes references to the State of New York in any document of forum.

If the Contractor is an educational institution: pursuant to Master Contract Section IV.G.3., the State requests that the Contractor provide the State with a thirty (30) day period in which to review each manuscript for compliance with Confidential Information requirements. The Contractor agrees that it will provide the State with this request.

L. Matching Requirement

If matching contributions are indicated on the budget summary of this Master Contract, match must be reported in conjunction with requests for reimbursement and must be supported by a summary of costs by category of expense. All required match must be fully incurred and reported during the term of the Master Contract. The appropriate support documentation must be maintained on the Contractor's premises for audit purposes in accordance with the record retention schedules provided herein. If Contractor fails to provide match required under the Master Contract, payment of contract funds may be withheld and contract payments may be reduced accordingly.
M. Deobligations/Sanctions

If the State decides that the Contractor is not achieving the contract's goals, payments to the Contractor may be delayed or withheld. If this failure to meet goals is not corrected, the contract may be terminated or modified with 30 days notice from the State to the Contractor. This decision to terminate or modify may be appealed in accordance with Provision N (Disputes) of these Terms and Conditions.

N. Disputes

Except as otherwise provided in this Master Contract, any dispute concerning a question of fact which is not disposed by Master Contract shall be decided by the Commissioner of Labor, who shall furnish a copy thereof to the Contractor. Appeal shall be handled in accordance with the State's procedural rules for hearings (12 NYCRR Part 701). A request for hearing must be submitted to Commissioner of Labor within 30 days of receipt. The decision of the Commissioner of Labor shall be final and conclusive unless determined by a court or competent jurisdiction to have been fraudulent, or arbitrary, or so grossly erroneous as necessarily to imply bad faith, or not supported by substantial evidence.

O. Program Audits/Recoupment of Funds

The State shall have the right to audit or review the Contractor's performance and operations as related to this Master Contract and/or to retain the services of qualified independent auditors or investigators to perform such audit and review on the State's behalf. If the review indicates that the Contractor has violated or has not complied with the material terms of the Master Contract or any other Master Contract with the State, or has abused or misused the funds paid to the Contractor, the Contractor agrees to pay to the State any costs associated with the review. In addition, the rights of the State shall include, but not be limited to:

- Recovery of any funds expended in violation of the Master Contract;
- Suspension of Payments;
- Termination of the Master Contract; and/or
- Employment of another entity to fulfill the requirements of the Master Contract.

The Contractor will assist the State in transferring the operation of the contracted services to any other entity selected by the State in a manner that will enable the State or clients to continue to receive services in an on-going basis, including, but not limited to, notifying clients of the new entity to which the services will be transferred and the effective date of the transfer, providing the new entity promptly and at no charge with a complete copy of the clients' records and all other records necessary to continue the provision of the transferred services, and transferring any equipment purchased with funds provided under this Master Contract.

Nothing herein shall preclude the State from taking actions otherwise available to it under law including but not limited to the State's "Set-Off Rights" and "Records-Audits" provisions contained in Master Contract for Grants Standard Terms and Conditions.
The Contractor agrees to cooperate fully with any audit or investigation the State or any agent of the State may conduct and to provide access during normal business hours to any and all information necessary to perform its audit or investigation. If the Contractor fails to cooperate, the Attorney General, State Comptroller, the State, and any representatives specifically directed by the State Comptroller or the State shall take possession of all books, records and documents relating to this Master Contract without prior notice to the Contractor. The State will return all such books, records and documents to the Contractor upon completing the official purposes for which they were taken.

The Contractor agrees that all Master Contracts between the Contractor and a subcontractor or consultants for the performance of any obligations under the Master Contract will be by written contract (subcontract) which will contain provisions including, but not limited to, the above specified rights of the State.

At the termination of any program grant, the State may recoup funds provided to Contractor if it is determined pursuant to an audit that the Contractor failed to meet its performance goals, failed to provide match, received payments for expenses that cannot be verified with the appropriate documentation, abused or misused funds or otherwise failed to comply with federal or State statutory requirements of the grant.

P. Subrecipient Audits (Only applies to Master Contracts containing federal monies.)

All Contractors and subcontractors who are determined to be subrecipients pursuant to OMB Circular A-133, "Audits of States, Local Governments, and Non-Profit Organizations" and 29 CFR Part 99 are subject to the following:

All states, local governments and non-profit organizations that expend $500,000 or more in Federal funds under more than one Federal program in any fiscal year must obtain an independent, organization-wide, single audit conducted in accordance with OMB Circular A-133.

In the alternative, any state, local government or non-profit organization, that expends $500,000 or more under only one Federal program, and that Federal program’s laws, regulations or grant agreements do not require a financial statement audit of the auditee, may elect to have a program-specific financial and compliance audit.

For-profit organizations that expend $500,000 or more in Federal funds in any fiscal year must have either an independent, organization-wide, single audit conducted in accordance with OMB Circular A-133 or a program-specific financial and compliance audit.

The audits for Contractors are to be submitted within one month after receipt of the auditor’s report or no later than nine months after the end of the Contractor’s fiscal year to the following address:

New York State Department of Labor
Division of Employment & Workforce Solutions
Office of Contract Review and Expenditure Control
Room 425
Albany, New York 12240

Contract Number: #C015512
Page 9 of 11
Combined Attachment A-1 Program Specific Terms and Conditions, & Attachment A-2 Federally Funded Grants (if applicable)
Contractors are responsible for collecting audits from subcontractors determined to be subrecipients pursuant to OMB Circular A-133 and 29 CFR Part 99 and must make the audits available for review or inspection.

Any Contractor that expends less than $500,000 in Federal funds are exempt from Federal audit requirements for that fiscal year, but records must be made available for review or audit by appropriate officials of the U.S. Department of Labor, New York State Department of Labor, and U.S. General Accountability Office (GAO).

To determine when a Federal award has been expended, the Contractor should refer to OMB Circular A-133 and 29 CFR Part 99.205.

The Office of Contract Review and Expenditure Control shall evaluate any findings and recommendations in the Contractor’s final audit report along with the related correspondence and Corrective Action Plan (CAP), which may include the expected auditee action to repay disallowed costs, make financial adjustments or to take other action, submitted by the auditee as part of the Department’s audit resolution procedures. If the Office of Contract Review and Expenditure Control is in agreement with all aspects of the CAP, they will issue a management determination indicating the acceptance of the CAP. If the Contractor disputes the management determination of any finding, it has thirty (30) days from the date of this letter to request an independent hearing.

Q. Publications/Copyrights/Patents

All materials developed and created by Contractor for the State under this Master Contract will be owned by the State, will be considered to be “works made for hire” as defined in the U.S. Copyright Act, and are hereby assigned to the State. Contractor agrees to execute all papers and perform all other acts reasonably necessary to assist the other to obtain and register copyrights and to effectuate the intention of this Master Contract.

For all other pre-existing works, the State and the State of New York expressly reserve the right to a royalty-free, non-exclusive and irrevocable license to reproduce, publish, distribute or otherwise use, in perpetuity, any and all copyrighted or copyrightable material resulting from this Master Contract or activity supported by this Master Contract. All publications by the Contractor covered by this State shall expressly acknowledge the State’s right to such license.

All of the license rights so reserved to the State and the State of New York under this paragraph are equally reserved to the U.S. State of Labor, as applicable, and subject to the provisions on copyrights contained in such federal agencies’ regulations if the Master Contract is federally funded.

The Contractor agrees that at the completion of any scientific or statistical study, report or analysis prepared pursuant to this Master Contract, it will provide to the State, at no additional cost, a copy of any and all data supporting the scientific or statistical study, report or analysis, together with the name(s) and business address(es) of the principal(s) producing the scientific or statistical study, report or analysis. The Contractor agrees and acknowledges the right of the State to release the name(s) and business address(es) of the principal(s) producing the scientific or statistical study, report or analysis, together with a copy of
the scientific or statistical study, report or analysis and all data supporting the scientific or statistical study, report or analysis.

The Contractor agrees that any and all inventions, conceived or first actually reduced to practice in the course of, or under this Master Contract, or with monies supplied pursuant to this Master Contract, shall be promptly and fully reported to the State. Determination as to ownership and/or disposition of rights to such inventions, including whether a patent application shall be filed, and if so, the manner of obtaining, administering and disposing of rights under any patent application or patent which may be issued, shall be made pursuant to all applicable law and regulations.

R. Specific Prohibitions

1. No Gratuities: The Contractor warrants that it did not secure the Master Contract as the result of gratuities.

2. Covenant Against Contingent Fees: The Contractor warrants that no person or selling agency has been employed or retained to solicit or secure this Master Contract upon an Master Contract or understanding for a commission, percentage, brokerage, or contingent fee, or breach or violation of this warranty. The State shall have the right to annul this Master Contract without liability or, in its discretion, to deduct from the award, or otherwise recover the full amount of such commission, percentage, brokerage or contingent fee.

3. Non-Sectarian: The funds provided to the Contractor are for secular purposes and will be used to provide employment and/or training services as described in the Master Contract to persons regardless of religious affiliation and shall be performed in a manner that does not discriminate on the bases of religious belief, or promote or discourage adherence to religion in general or particular religious beliefs. No funds will be used for the advancement of a particular religion.

S. Training

All contracts and/or subcontracts must be approved by the State and licensed or registered by the NYS Education Department where applicable.

T. Survival Of Covenants, Representations And Warranties

All covenants, representations and warranties of the Contractor shall survive the termination of this Master Contract.
ATTACHMENT D
PAYMENT AND REPORTING SCHEDULE

I. PAYMENT PROVISIONS

In full consideration of contract services to be performed the State Agency agrees to pay and the Contractor agrees to accept a sum not to exceed the amount noted on the Face Page hereof. All payments shall be in accordance with the budget contained in the applicable Attachment B form (Budget), which is attached hereto.

A. Advance Payment, Initial Payment and Recoupment Language (if applicable):

1. The State Agency will make an advance payment to the Contractor, during the initial period, in the amount of ______________ percent (____%) the budget as set forth in the most recently approved applicable Attachment B form (Budget).

2. The State Agency will make an initial payment to the Contractor in the amount of __________ percent (____%) of the annual budget as set forth in the most recently approved applicable Attached B form (Budget). This payment will be no later than ____ days from the beginning of the budget period.

3. Scheduled advance payments shall be due in accordance with an approved payment schedule as follows:

   Period: _____  Amount: ________  Due Date: ________
   Period: _____  Amount: ________  Due Date: ________
   Period: _____  Amount: ________  Due Date: ________
   Period: _____  Amount: ________  Due Date: ________

4. Recoupment of any advance payment(s) or initial payment(s) shall be recovered by crediting (____%) of subsequent claims and such claims will be reduced until the advance is fully recovered within the contract period.

B. Interim and/or Final Claims for Reimbursement

Claiming Schedule (select applicable frequency):

☐ Quarterly Reimbursement
   Due date __________________________

☒ Monthly Reimbursement
   Due date 08/01/2017

☐ Biannual Reimbursement
   Due date __________________________

Contract Number: #C015512
Page 1 of 5, Attachment D – Payment and Reporting Schedule
 Fee for Service Reimbursement
 Due date ________________________

☐ Rate Based Reimbursement
 Due date ________________________

☐ Fifth Quarter Reimbursement
 Due date ________________________

☐ Milestone/Performance Reimbursement
 Due date/Frequency ________________________

☐ Scheduled Reimbursement
 Due date/Frequency ________________________

☐ Interim Reimbursement as Requested by Contractor ________________________

II. REPORTING PROVISIONS

A. Expenditure-Based Reports (select the applicable report type):

☐ Narrative/Qualitative Report

The Contractor will submit, on a quarterly basis, not later than _____ days from the end of the quarter, the report described in Section III(G)(2)(a)(i) of the Master Contract

☐ Statistical/Quantitative Report

The Contractor will submit, on a quarterly basis, not later than _____ days from the end of the quarter, the report described in Section III(G)(2)(a)(ii) of the Master Contract.

☐ Expenditure Report

The Contractor will submit, on a quarterly basis, not later than _____ days after the end date for which reimbursement is being claimed, the report described in Section III(G)(2)(a)(iii) of the Master Contract.

☐ Final Report

The Contractor will submit the final report as described in Section III(G)(2)(a)(iv) of the Master Contract, no later than 60_____ days after the end of the contract period.

☐ Consolidated Fiscal Report (CFR)¹

The Contractor will submit the CFR on an annual basis, in accordance with the time frames designated in the CFR manual. For New York City contractors, the due date shall be May 1

¹ The Consolidated Fiscal Reporting System is a standardized electronic reporting method accepted by Office of Alcoholism & Substance Services, Office of Mental Health, Office of Persons with Developmental Disabilities and the State Education Department, consisting of schedules which, in different combinations, capture financial information for budgets, quarterly and/or mid-year claims, an annual cost report, and a final claim. The CFR, which must be submitted annually, is both a year-end cost report and a year-end claiming document.
of each year; for Upstate and Long Island contractors, the due date shall be November 1 of each year.

B. Progress-Based Reports

1. Progress Reports

   The Contractor shall provide the report described in Section III(G)(2)(b)(i) of the Master Contract in accordance with the forms and in the format provided by the State Agency, summarizing the work performed during the contract period (see Table 1 below for the annual schedule).

2. Final Progress Report

   Final scheduled payment will not be due until 60 days after completion of agency's audit of the final expenditures report/documentation showing total grant expenses submitted by vendor with its final invoice. Deadline for submission of the final report is ______________. The agency shall complete its audit and notify vendor of the results no later than ______________. The Contractor shall submit the report not later than _____ days from the end of the contract.

C. Other Reports

   The Contractor shall provide reports in accordance with the form, content and schedule as set forth in Table 1.
<table>
<thead>
<tr>
<th>Task Number of the Project</th>
<th>Completion Status</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
III. SPECIAL PAYMENT AND REPORTING PROVISIONS
Part III Attachment D – Payment and Reporting Schedule

Additional Instructions for NYSDOL contracts

Advance Payment and Recoupment:

In addition to Master Contract Section III.B., the following provisions shall apply to advance payments:

1. Contract Payment Methods - Advance Payment

Not-for-Profit Organizations, Municipalities, School Districts or Boards of Cooperative Educational Services, and only these entities, may request an initial advance of funds for contract disbursements from the State in an amount of up to twenty-five (25) percent of the annual contract amount, if deemed appropriate by the State. The advance shall be offset by crediting the amount of the advance in the last quarter of the contract (if payments are quarterly), or 33 1/3 percent of the advance in each of the last three months of the contract (if payments are monthly) unless, in the State’s discretion, offset shall be recovered sooner. If the amount of the monthly voucher is not sufficient to cover the proportionate advance amount to be recovered, then subsequent vouchers will be reduced until the advance is fully recovered. Any unexpended advance balance at the end of the contract period will be refunded by the Contractor to the State. In the event either party terminates the Master Contract prior to its expiration, the Contractor agrees to refund to the State immediately any advance balance then outstanding.

For performance based milestone contracts, if the reconciliation of the advance against payments earned by the Contractor indicates that the Contractor has not attained sufficient level of milestone targets to support the full amount of the advance, then the Contractor shall return the balance of the unearned advance to the State.

In year one the advance will only be paid when a fully executed Planning Grant or Master Contract is in place.

Subcontract agreements (if applicable) that have not been received, reviewed, and approved by the State may reduce the amount of the advance.

In subsequent years, an additional optional advance of up to 25% may be made available to continue the program. This optional advance will be contingent on the State obtaining funds for the subsequent fiscal year, as well as satisfactory performance by the Contractor as defined by the State’s performance standards. In the event a Master Contract is not renewed, the Contractor must return any monies advanced under this mechanism within 30 days of the Master Contract termination date.
In order to receive an advance payment, in both the first year and subsequent years, any not-for-profit Contractor other than municipalities requesting an advance of funds must submit the following document(s) to the State:

a) A statement from a certified public accountant certifying that the Contractor's bookkeeping practices have been reviewed within the past 12 months and meet generally accepted accounting principles. (This document is required for the original and renewal contract.)

b) A copy of a fidelity bond covering all persons who will handle funds granted by the State. This bond shall be at least equal to or greater than the maximum amount of any advance, and shall include the State as co-insured; (This document is required for the original contract. A copy of the paid invoice is required for the renewal contract and should include coverage dates applicable to the expenses.)

c) Program Responsibility and Tax Certification (for all Contractors other than municipalities): Prior to any payments being made, a statement must be submitted signed by the Chairman of the Board of Directors, Chief Operating Officer or other appropriate Chief Executive Official, accepting responsibility for operation of this program and certifying that all Federal, State (including Unemployment Insurance taxes), Local taxes, and fringe benefit payments resulting from operation of this program will be paid and that no past taxes are due and owing. (This statement is required for the original and renewal contract).

d) A complete voucher ("Standard Voucher") requesting the allowable advance payment. (This voucher is required for the original and renewal contract.)

Advance payment will be made within 30 days after the renewal period start date, as appropriate, or 30 days after the receipt of the advance request and required documentation from the Contractor, as outlined above, whichever is later.

2. Contact Payment Methods - Reimbursement Voucher

If the Contractor does not qualify for an advance payment or does not provide the appropriate documentation to support the receipt of an advance payment, then the initial payment under the contract shall be in the form of a reimbursement payment not less than quarterly. In this case, the initial reimbursement payment will be processed within 30 days of the submission of an acceptable reimbursement voucher, in accordance with the format and time frames specified under Section G, Program Responsibility and Tax Certification (outlined above), and the voucher document and submittal instructions provided under Section H, Claims for Reimbursement (outlined below).
Claims for Reimbursement

In addition to Master Contract Section III.C., the following provisions shall apply to claims for reimbursement:

1. Voucher Documents

For contract expenses, the Contractor will be paid only after submission of a detailed reimbursement request form in the format and detail established by the State. This request may be subject to a 15 day audit and inspection period. Reimbursement will only be made for actual expenses that have been documented. Supporting documentation must be submitted along with the detailed reimbursement request form. This supporting documentation should be arranged in a format consistent with the Contract’s budgetary categories and summarized in a format provided by the State.

The Contractor’s payment requests shall include a statement of expenses and charges by major budget category for work actually performed or expenses incurred in accordance with the terms of this Master Contract during the period covered by the request.

For performance based milestone contracts, the Contractor will be paid after submission of a voucher (Standard Voucher) and all necessary supporting documentation, as required by the State to determine that Contractor has achieved the Milestones set forth in this Master Contract.

When costs to be vouchered are not 100 percent attributable to the instant Master Contract, such costs must be allocated, apportioned or assigned to the Master Contract through some kind of distributing methodology, the methodology must be clearly identified and approved by the State or otherwise consistent with OMB Circulars A-87, A-122, or A-21. This methodology must be consistent with generally accepted accounting principles and appropriate for monitoring and auditing the Master Contract. Costs assigned to the Master Contract using this methodology must be supported by appropriate documentation in the Contractor’s files. Contractors who have not been subject to an audit relative to the assignment of such costs, or who are at all unsure of how to allocate such costs, should request assistance in allocating such costs as this is an area where Contractors often run afoul of contract requirements.

2. Voucher Submittal

Vouchers reporting all expenses and unpaid bills, or milestones achieved where payment is based on performance, should be submitted within 15 days after the end of the month for monthly reimbursement, or 15 days after the end of the last month of the quarter for quarterly reimbursement. Vouchers not received within 30 days may result in the issuance of a warning letter via registered mail, advising the Contractor of this
deficiency. The Contractor will then have 30 days from the receipt of this letter to submit a voucher or the State may unilaterally deobligate contract funds.

Upon examination of the Contractor's payment requests and supporting material, the State may, in its sole discretion, modify or adjust the amount requested to reflect actual contract funds expended, or should actual milestones achieved where payment is based on performance, as of the date of the request.

3. Contract Closeout

a) Closeout Payments

This Master Contract's funds are only available during the period in which a valid New York State appropriation is in effect. To ensure reimbursement for valid Master Contract costs, the Contractor must submit a closeout voucher one month prior to the lapse date of the appropriation or within 60 days after the end of the contract funding year, whichever comes first. The voucher must account for all contract expenses - all paid expenses plus all unpaid liabilities by cost category. For performance based milestone contracts, or for any portion of the contract paid on a performance basis, a closeout voucher must include all remaining milestones achieved by the Contractor, and must be submitted no later than 60 days following the end of the contract period. The State will deobligate all funds not accounted for in this closeout voucher. The funds that are not deobligated will be reserved for up to six months after the contract end date or the lapse date of the appropriation, whichever comes first.

b) Contractors with Insufficient Cash

At the time the closeout voucher (see Section “G.3” above) is submitted, the Contractor may, when applicable, request maintenance of an advance payment sufficient to allow payment of unpaid bills. In order to maintain this advance, copies of all unpaid bills on hand, clearly labeled “unpaid” must be submitted with the closeout voucher. The State will advance sufficient cash to pay those bills. The Contractor will have an additional forty-five (45) days from the submittal of this close-out voucher to submit a final voucher, with appropriate documentation, accounting for this advance.

c) Contractors with Excess Cash

If at the time the closeout voucher (see Section “G.3” above) is submitted, the Contractor has received cash exceeding the amount of vouchered expenses plus unpaid bills in hand, the Contractor will immediately refund such excess to the State. For the portion of the contract amount paid on a performance basis, if the Contractor has received cash in excess of the amount of the actual
milestones achieved, the Contractor will immediately refund such excess to the State.

d) **Contractors with Outstanding Liabilities**

Contractor may, when applicable, request an advance to pay for certain categories of allowable expenses for which the Contractor has not yet received bills at the time a closeout voucher is submitted. To receive an advance, the Contractor must submit a request for cash along with copies of the bills clearly marked unpaid in accordance with paragraph 2 above.

**Refunds**

In addition to Master Contract Section III.E, Refunds, the following provisions shall apply to refunds:

1. Refunds and Rebates: When applicable, if the Contractor receives a refund or rebate on an item of expense paid for with contract funds, the amount of the refund or rebate must be promptly refunded to the State. This can be done either by a check to the State or by a credit against contract expenses.

2. The Contractor shall pay refunds for Master Contract related activities including repayment of an advance, an audit disallowance, credits, returns or rebates, within 45 days of the Master Contract termination date to the State’s Designated Refund Office specified on the Planning Summary for this contract, which is found on page 1 of this combined Attachment A-1 & A-2.

The Contractor must reference the contractor number with its payment and include a brief explanation of why the refund is being made.

**Program and Fiscal Reporting**

In addition to Master Contract Section III.G., the following provisions shall apply to the Contractor’s reporting requirements:

The Contractor will report participant and financial information to the State on the forms designated and at the intervals specified by the State. These reports must be submitted by the deadlines established by the State. Failure to comply with these reporting requirements may be cause for termination of the contract, or for the delay or withholding of payment. For participant data, the Contractor will use the formats provided by the State to report services to individuals as these services are provided. For fiscal data, the Contractor will use the formats provided by the State to report contract cash and accrued expenditures, and match expenditures. This information is to be provided no less than quarterly unless the State, in its sole discretion, requires monthly or bi-monthly reporting with reports submitted to the Contractor’s State account executive by the fifteenth of the month following the period of the
report. Additional information regarding this participant and financial reporting is included in Attachment D (Payment and Reporting Schedule)
| $67,160 |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |
|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|
| $336,000 | $336,000 |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |
| 84       | 24       |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |
|          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |
| 17 weeks |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |
|          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |
|          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |

**CFA 6.0 UNEMPLOYED WORKER TRAINING PROGRAM - PROPOSED BUDGET INFORMATION**

1. Training Costs (Costs associated with the occupational skills classroom training courses, reflecting either the contractor's published tuition rate, or a calculated non-published tuition rate, for each course)
A separate narrative justification must be provided for each Individual Non-Personal Service Category including how the cost was calculated and its relevance to the activities of the project.

<table>
<thead>
<tr>
<th>Contract/Grant Number</th>
<th>Total Cost</th>
<th>Funded Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

2. Non-Personal Service Costs: Identify costs associated with non-personal services which are text required to deliver the training (books or training materials directly associated with the training, credentialing exam fees, and/or software).
A separate narrative justification must be provided for each item of cost, including its relevance to the activities.

<table>
<thead>
<tr>
<th>Amount Funded</th>
<th>Career Readiness Counselor</th>
</tr>
</thead>
<tbody>
<tr>
<td>$133,840</td>
<td></td>
</tr>
<tr>
<td>$432,50</td>
<td></td>
</tr>
<tr>
<td>32</td>
<td></td>
</tr>
<tr>
<td>Number of Participants</td>
<td>Total Contract Funded</td>
</tr>
</tbody>
</table>

3. MISCELLANEOUS TRAINEE EXPENSES/SUPPORTIVE SERVICES

Budget Information (cont'd)
A separate narrative justification must be provided for each item of incentives/stipends, including its relevance to the activities of the project.

<table>
<thead>
<tr>
<th>Total Contract Funded</th>
<th>Contract Funded Percentage</th>
<th>Contract Funded Incentives/Stipends</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

4. INCENTIVES/STIPENDS
<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Training Costs</td>
<td>$0</td>
</tr>
<tr>
<td>2. Non Personal Service Costs</td>
<td>$67,160</td>
</tr>
<tr>
<td>3. Miscellaneous Trainee Expenses</td>
<td>$13,840</td>
</tr>
<tr>
<td>4. Incentives/Stipends</td>
<td>$0</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>$91,000</td>
</tr>
<tr>
<td>Item</td>
<td>Budget</td>
</tr>
<tr>
<td>------</td>
<td>--------</td>
</tr>
<tr>
<td>I. Personal Services</td>
<td>$60,000</td>
</tr>
<tr>
<td>II. Non Personal Services</td>
<td>$30,000</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$90,000</td>
</tr>
<tr>
<td>Subtotal</td>
<td>$90,000</td>
</tr>
<tr>
<td>Other Expenses (e.g. Utilities, Equipment, Travel)</td>
<td>$30,000</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$90,000</td>
</tr>
</tbody>
</table>

**Contractor & Project Details**

- **Contractor Sp. Pave NAME:** Sandia County Community College
- **Project NAME:** CEA 6.0 - Implemented Workforce Training
- **From:** 06/10/2017
- **To:** 05/31/2018
- **Contract Period:**

**Summary**

- **Attachment B-1 - Expenditure Based Budget**
### Personal Services Total

<table>
<thead>
<tr>
<th>Subtotal</th>
<th>000 0</th>
<th>%00'0</th>
<th>00'0</th>
<th>00'0</th>
<th>00'0</th>
<th>00'0</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>00'0</td>
<td>00'0</td>
<td>00'0</td>
<td>00'0</td>
<td>00'0</td>
<td>00'0</td>
</tr>
</tbody>
</table>

**Attachment B-1 - Expenditure Based Budget**
<table>
<thead>
<tr>
<th>2000</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>3</td>
</tr>
<tr>
<td></td>
<td>2</td>
</tr>
<tr>
<td></td>
<td>1</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2000</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>3</td>
</tr>
<tr>
<td></td>
<td>2</td>
</tr>
<tr>
<td></td>
<td>1</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2000</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>8</td>
</tr>
<tr>
<td></td>
<td>7</td>
</tr>
<tr>
<td></td>
<td>6</td>
</tr>
<tr>
<td></td>
<td>5</td>
</tr>
<tr>
<td></td>
<td>4</td>
</tr>
<tr>
<td></td>
<td>3</td>
</tr>
<tr>
<td></td>
<td>2</td>
</tr>
<tr>
<td></td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>---</td>
<td>---</td>
</tr>
<tr>
<td>1.</td>
<td>CNC Machine Operator and Manufacturing Readiness (see attached)</td>
</tr>
<tr>
<td>2.</td>
<td>Miscellaneous Training Expense</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$1,006,000.00</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0.00</td>
</tr>
</tbody>
</table>
RESOLUTION NO. -2017, TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGE-BACKS ON REAL PROPERTY CORRECTION OF ERRORS BY: COUNTY LEGISLATURE (CONTROL NO. 1050-2017)

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

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

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

BE IT RESOLVED, that the taxes for the properties represented by the tax item number and/or Suffolk County Tax Map Number, as shown, for the year or years specified be readjusted and not refunded in full or part in the amount set opposite each such parcel as herein indicated; and

BE IT FURTHER RESOLVED, that the amount of such refund, if tax paid or charge-back, be made to the respective TOWN as provided by law.

<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>
<tr>
<td>Key</td>
<td>Town</td>
<td>Year</td>
<td>S.O. Tax Map No.</td>
</tr>
<tr>
<td>-----</td>
<td>------------</td>
<td>------</td>
<td>------------------</td>
</tr>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>16/17</td>
<td>0200 88600 0300 008000</td>
</tr>
<tr>
<td>A</td>
<td>HUNTINGTON</td>
<td>14/15</td>
<td>0400 24400 0300 050007</td>
</tr>
</tbody>
</table>

*As Provided and Requested By Town Assessor or Receiver of Taxes*

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
September 12, 2017

Ms. Katie Horst
Intragovernmental Relations
County Executive’s Office
100 Veteran’s Memorial Highway
Dennison Building
Hauppauge, NY 11769

Dear Ms. Horst

Please find enclosed a Resolution to Rescind. The parcel located in the Town of Huntington received a Small Claims Assessment Review approval. This was sent directly to the Comptroller’s Office. A Correction of Error application was also sent to me in error by the Assessor. The SCAR approval supersedes my COE. They are already getting their money back through the former.

Sincerely,

Alison Bartel
Real Property Appraisal Tech I
631-852-1548
Alison.Bartel@suffolkcountyny.gov
Memorandum

To: Katie Horst, Intragovernmental Relations

From: Penny Wells LaValle, MAI, CCIM, CCD

Date: September 12, 2017

Re: Resolution Control No. 1050-2017

ATTACHED FOR YOUR REVIEW PLEASE FIND CORRECTION OF ERRORS CONTROL NO. 1050-2017
1. Type of Legislation

Resolution  X  Local Law  Charter Law

2. Title of Proposed Legislation

TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGE-BACKS ON REAL PROPERTY CORRECTION OF ERRORS

3. Purpose of Proposed Legislation  Yes ___  No ___

SEE NO. 2 ABOVE

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

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

   County  Town  Economic Impact

   Village  School District  Other (Specify):

   Library District  Fire District

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

   N/A

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

   N/A

8. Proposed Source of Funding

   N/A

9. Timing of Impact

   2015

10. Typed Name & Title of Preparer  11. Signature of Preparer  12. Date

    A. Bartel  RPAT I  September 12, 2017
Additional backup material regarding IR 1793 is one file in the Legislative Clerk’s Office, Hauppauge.
RESOLUTION NO. - 2017 ADOPTING THE 2018 OPERATING BUDGET AND PRIORITIZING DELIVERY OF SERVICES WHILE STABILIZING TAXES FOR SUFFOLK COUNTY RESIDENTS IN FISCAL YEAR 2018 (MANDATED)

WHEREAS, the 2018 Recommended Operating Budget and the 2018 Adopted Budget must comply with Local Law Nos. 21-1983 and 29-1985; and

WHEREAS, Local Law No. 29-1995 established the simplified dual budgetary process requiring that separate mandated and discretionary portions of the budget be adopted; and

WHEREAS, in addition to the New York State property tax cap law, establishing a limit on the annual growth of property taxes levied by local governments and school districts to two percent or the rate of inflation, whichever is less (see Chapter 97 of the NYS Laws of 2011), Local Law 21-1983 established a local ceiling on the rate of increase in expenditures and a process for the return of excess revenue to taxpayers; and

WHEREAS, Chapter 57 of the Laws of 2010, enacted August 11, 2010, established the Employer Contribution Stabilization Program, authorizing participating local government employers, if they so elect, to amortize the eligible portion of their annual required contributions to the New York State and Local Retirement System; and

WHEREAS, that the County first elected to amortize the eligible portion of required contributions to the New York State and Local Retirement System in fiscal year 2011, and such program shall continue; and

WHEREAS, the County wishes to continue the responsible administration of government; now therefore be it

1st RESOLVED, that the proposed 2018 Suffolk County Discretionary Expense Budget is hereby adopted, pursuant to Section 4-8(A) of the SUFFOLK COUNTY CHARTER; Local Law 38-1989, "Charter Law to Establish Consolidated Tax Levy Cap for County of Suffolk"; and Local Law 29-1995, "Charter Law to Establish a Simplified Dual Budgetary Process containing the following Appropriations, Revenues, Positions, Reserve Funds, Line Items, Transfer of Funds, and Clauses as set forth in this document and made a part hereof; and be it further

TAX STABILIZATION RESERVE

2nd RESOLVED, that the Contingency and Tax Stabilization Reserve Fund, heretofore established pursuant to Section 6-e of the NEW YORK GENERAL MUNICIPAL LAW, Article II of Chapter 1091 of the SUFFOLK COUNTY CODE and Section C4-10(F)(2) of the SUFFOLK COUNTY CHARTER, is hereby reaffirmed and extended for the purpose of accumulating and providing moneys to be used for those lawful purposes enumerated in law, and is hereby reestablished for fiscal year 2018 and for each and every subsequent fiscal year, if necessary, subject to the permissive referendum requirements of Sections 101-103 of the
NEW YORK COUNTY LAW, the substantive effect of which shall be to moderate and stabilize real property taxes in Suffolk County; and be it further

3rd RESOLVED, that the Clerk of the County Legislature is hereby authorized, empowered, and directed, pursuant to Section 101(1) of the NEW YORK COUNTY LAW to cause a notice to be published at least once in the official newspapers of the County of Suffolk, containing the number, date of adoption, and true copy of the 2nd and 4th RESOLVED clauses of this proposed budget (together with Reserve Fund line items, if any) and a statement that such provision is subject to a permissive referendum; and be it further

4th RESOLVED, that the 2nd RESOLVED clause of this proposed budget shall not take effect until forty-five (45) days after its adoption nor unless it is approved by the affirmative vote of a majority of the qualified electors of the County voting on a proposition therefore, if within forty-five (45) days after its adoption there be filed with the Clerk of the County Legislature a petition signed by qualified electors of the County in number of not less than ten (10) percent of the total vote cast for Governor in Suffolk County at the last general election held for the election of state officers; and be it further

RETIREMENT CONTRIBUTION RESERVE FUND

5th RESOLVED, that a Retirement Contribution Reserve Fund is hereby reaffirmed and extended pursuant to Section 6-r of the New York General Municipal Law and Suffolk County Legislative Resolution No. 1020-2004, for the purpose of financing future payments of retirement contributions, and is hereby reestablished for fiscal year 2018; and be it further

RESERVE FUND FOR PAYMENT OF BONDED INDEBTEDNESS (FUND 425)

6th RESOLVED, that a Reserve Fund for Payment of Bonded Indebtedness is hereby reaffirmed and extended pursuant to Section 6-h of the NEW YORK GENERAL MUNICIPAL LAW for the purpose of accumulating and providing moneys to be used for those lawful purposes enumerated in law, for fiscal year 2018 and for each and every subsequent fiscal year, if necessary, the substantive effect of which shall be to moderate and stabilize real property taxes in Suffolk County; and be it further

7th RESOLVED, that pursuant to § C4-10(F)(2) of the Suffolk County Charter and the sum of $5,260,682 is hereby transferred to Fund 425; and be it further

8th RESOLVED, subject to the provisions of Section 6-h of the NEW YORK GENERAL MUNICIPAL LAW, and pursuant to Suffolk County Local Law 31-2014, the County Comptroller is authorized, directed and empowered to transfer from the Assessment Stabilization Reserve Fund to the Reserve Fund for Payment of Bonded Indebtedness an additional $12,500,000 in 2017 and $0 in 2018; and be it further

9th RESOLVED, the County Comptroller is hereby authorized, directed and empowered to make such transfers as may be necessary to give effect to the appropriation set forth in the seventh and eighth resolved clauses of this Resolution; and be it further

ASSESSMENT STABILIZATION RESERVE FUND TRANSFER

10th RESOLVED, for fiscal year 2018, the Legislature hereby approves the appropriation of $2 million from Assessment Stabilization Reserve Fund (Fund 404) for the
installation of residential and commercial enhanced nitrogen removal septic systems pursuant to Suffolk County Local Law 31-2014; and be it further

TRANSFER TO ASSESSMENT STABILIZATION RESERVE FUND

11th RESOLVED, for fiscal year 2018, the County Comptroller is hereby authorized, directed and empowered to set aside from general revenue and make such interfund transfers in the amount of $8,500,000 to the Assessment Stabilization Reserve Fund (Fund 404) to give effect to Local Law 31-2014; and be it further

PUBLIC HEALTH NURSING

12th RESOLVED, subject to any necessary approvals by New York State and a future duly enacted separate resolution, as may be required, the Commissioner of the Department of Health Services, or his designee, is hereby authorized, directed and empowered to eliminate public health home visiting nurse services; and be it further

SALE OF SURPLUS PROPERTY

13th RESOLVED, the Director of Real Estate and the Commissioner of Public Works are each authorized, directed and empowered to inventory County property not needed for County purposes, and within 120 days from the effective date of this Resolution present for subsequent legislative approval to declare as surplus and offer for sale in accordance with prevailing law; and be it further

SALARY AND CLASSIFICATION PLAN

14th RESOLVED, that the Suffolk County Classification and Salary Plan is hereby amended as follows:

ADDITIONS TO CLASSIFICATION AND SALARY PLAN

<table>
<thead>
<tr>
<th>Spec No.</th>
<th>JC</th>
<th>Position Title</th>
<th>Grade</th>
<th>BU</th>
</tr>
</thead>
<tbody>
<tr>
<td>9378</td>
<td>C</td>
<td>Police Communications Director</td>
<td>31</td>
<td>02</td>
</tr>
<tr>
<td>3772</td>
<td>NC</td>
<td>Veterans Service Aide</td>
<td>16</td>
<td>02</td>
</tr>
<tr>
<td>0719</td>
<td>C</td>
<td>Principal Grants Analyst</td>
<td>28</td>
<td>02</td>
</tr>
</tbody>
</table>

AMENDMENT TO THE TEMPORARY CLASSIFICATION AND SALARY PLAN

<table>
<thead>
<tr>
<th>Spec No.</th>
<th>JC</th>
<th>Position Title</th>
<th>Hrurly FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>7090</td>
<td>NC</td>
<td>Security Guard</td>
<td>$13.00</td>
<td>$15.00</td>
</tr>
</tbody>
</table>
**AMENDMENTS TO CLASSIFICATION AND SALARY PLAN**

<table>
<thead>
<tr>
<th>Spec No.</th>
<th>IC</th>
<th>Position Title</th>
<th>From</th>
<th>To</th>
<th>BU</th>
</tr>
</thead>
<tbody>
<tr>
<td>3770</td>
<td>NC</td>
<td>Veterans Service Officer</td>
<td>16</td>
<td>18</td>
<td>02</td>
</tr>
<tr>
<td>3771</td>
<td>NC</td>
<td>Senior Veterans Service Officer</td>
<td>18</td>
<td>20</td>
<td>02</td>
</tr>
<tr>
<td>9386</td>
<td>NC</td>
<td>Director of Probation</td>
<td>36</td>
<td>38</td>
<td>EX</td>
</tr>
<tr>
<td>9385</td>
<td>NC/C</td>
<td>Deputy Director of Probation</td>
<td>33</td>
<td>36</td>
<td>EX</td>
</tr>
</tbody>
</table>

- **From**
  - 2264 C Forensic Scientist I (Criminalist)
  - 2265 C Forensic Scientist II (Criminalist)
  - 2289 C Forensic Scientist III (Criminalist)
  - 2266 C Forensic Scientist I (Ballistics)
  - 2267 C Forensic Scientist II (Ballistics)
  - 2284 C Forensic Scientist III (Ballistics)
  - 2262 C Forensic Scientist I (Serology)
  - 2263 C Forensic Scientist II (Serology)
  - 2282 C Forensic Scientist III (Serology)
  - 2281 C Forensic Scientist IV (Serology)
  - 2270 C Forensic Scientist I (Chemical)
  - 2271 C Forensic Scientist II (Chemical)
  - 2286 C Forensic Scientist III (Chemical)

- **To**
  - Forensic Scientist I (Trace Evidence)
  - Forensic Scientist II (Trace Evidence)
  - Forensic Scientist III (Trace Evidence)
  - Forensic Scientist I (Firearms)
  - Forensic Scientist II (Firearms)
  - Forensic Scientist III (Firearms)
  - Forensic Scientist I (Biological Sciences)
  - Forensic Scientist II (Biological Sciences)
  - Forensic Scientist III (Biological Sciences)
  - Forensic Scientist IV (Biological Sciences)
  - Forensic Scientist I (Drug Chemistry)
  - Forensic Scientist II (Drug Chemistry)
  - Forensic Scientist III (Drug Chemistry)

and be it further

**EMPLOYER CONTRIBUTION STABILIZATION PROGRAM**

15th **RESOLVED**, that the County Executive is authorized, directed, and empowered to use all lawful means available to him to continue to be enrolled in the Employer Contribution Stabilization Program for fiscal year 2018 to amortize pension payments; and be it further

**CAPITAL RESERVE FUND**

16th **RESOLVED**, that a Capital Reserve Fund (Fund 401), established pursuant to Resolution No. 413-2003, is authorized to be used for the payment of pay-as-you-go projects eligible for such funding under Section 4-19 (B) of the SUFFOLK COUNTY CHARTER; and be it further
POSITION CONTROL

17th RESOLVED, that no filled permanent position is intended to be abolished in this budget document; and be it further

EMHP CHARGEBACK

18th RESOLVED, that the Suffolk County Employee Medical Health Plan (EMHP) costs for 2018 shall be charged back on the basis of enrollees, rather than budgeted appropriations, by the County Department of Audit and Control which shall also establish an annual reserve and/or accrual to preserve appropriations to prevent IBNR from closing to the fund balance; and be it further

BIO-TERRORISM

19th RESOLVED, that the authority to accept and appropriate Federal and State grants or funds for activities designed to combat Bio-Terrorism is hereby delegated to the Suffolk County Executive, subject to the restriction that such funds only be allocated to the Bio-Terrorism Unit in the County Department of Health Services, Emergency Medical Services in the County Department of Health Services, the County Department of Fire, Rescue, and Emergency Services, and/or the Anti-Terrorism Unit of the Suffolk County Police Department; and be it further

POLICE DISTRICT TAX ALLOCATION

20th RESOLVED, that the amount of sales tax revenue allocated to the Suffolk County Police District under this Discretionary Expense Budget from the sales tax revenues generated by Resolution No. 745-1968 “Imposing Taxes on Sales and Uses of Tangible Personal Property and on Certain Services, and on Occupancy of Hotel Rooms, Admission Charges and Club Dues, pursuant to Article 29 of the Tax Law of the State of New York,” as amended, shall be the sum certain of $52,626,056 as set forth in item “115-AAC-1110 State Administered Sales and Use” for 2017, and shall be the sum certain of $53,423,170 as set forth in item “115-AAC-1110 State Administered Sales and Use” for 2018, and the County Department of Audit and Control and any successor Department is hereby authorized, empowered, and directed, pursuant to Section 15-2(G) of the SUFFOLK COUNTY CHARTER, to deposit the entire amount in Fund 115; and be it further

PROPERTY TAXES

21st RESOLVED, that any line item revenue designated “Real Property Taxes” for any fund in this budget document shall not be construed as adopted by any action taken on this resolution, since said column is only presented in connection with the calculation of the 2018 tax levy and tax warrant which tax levy and tax warrant shall be adopted and set by separate subsequent resolution, and be it further

SEVERABILITY
22nd RESOLVED, that if any clause, sentence, paragraph, subdivision, section, or part of this Expense Budget 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 Expense Budget, 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; and be it further

CONTINGENCY FUND

23rd RESOLVED, that any appropriations placed in Contingency Account No. 001-MSC-1991 in this Budget pursuant to Section 4-23 of the SUFFOLK COUNTY CHARTER may only be transferred, expended or utilized for the specified purpose pursuant to a separate subsequent duly enacted resolution of the County of Suffolk; and be it further

MISCELLANEOUS

24th RESOLVED, that any “Pseudo Code Index Numbers” contained in this proposed Discretionary Expense Budget shall be deemed approved by virtue of their inclusion as line items herein; and be it further

25th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this budget document constitutes a Type II action pursuant to Section 617.5(c)(20), (21), and/or (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution; and be it further

26th RESOLVED, that this Resolution shall take effect January 1, 2018, except that the 3rd RESOLVED clause of this budget document shall take effect immediately.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County
Date
RESOLUTION NO. - 2017 ADOPTING THE 2018 OPERATING BUDGET AND PRIORITIZING DELIVERY OF SERVICES WHILE STABILIZING TAXES FOR SUFFOLK COUNTY RESIDENTS IN FISCAL YEAR 2018 (DISCRETIONARY)

WHEREAS, the 2018 Recommended Operating Budget and the 2018 Adopted Budget must comply with Local Law Nos. 21-1983 and 29-1985; and

WHEREAS, Local Law No. 29-1995 established the simplified dual budgetary process requiring that separate mandated and discretionary portions of the budget be adopted; and

WHEREAS, in addition to the New York State property tax cap law, establishing a limit on the annual growth of property taxes levied by local governments and school districts to two percent or the rate of inflation, whichever is less (see Chapter 97 of the NYS Laws of 2011), Local Law 21-1983 established a local ceiling on the rate of increase in expenditures and a process for the return of excess revenue to taxpayers; and

WHEREAS, Chapter 57 of the Laws of 2010, enacted August 11, 2010, established the Employer Contribution Stabilization Program, authorizing participating local government employers, if they so elect, to amortize the eligible portion of their annual required contributions to the New York State and Local Retirement System; and

WHEREAS, that the County first elected to amortize the eligible portion of required contributions to the New York State and Local Retirement System in fiscal year 2011, and such program shall continue; and

WHEREAS, the County wishes to continue the responsible administration of government; now therefore be it

1st RESOLVED, that the proposed 2018 Suffolk County Discretionary Expense Budget is hereby adopted, pursuant to Section 4-8(A) of the SUFFOLK COUNTY CHARTER; Local Law 38-1989, "Charter Law to Establish Consolidated Tax Levy Cap for County of Suffolk"; and Local Law 29-1995, "Charter Law to Establish a Simplified Dual Budgetary Process containing the following Appropriations, Revenues, Positions, Reserve Funds, Line Items, Transfer of Funds, and Clauses as set forth in this document and made a part hereof; and be it further

TAX STABILIZATION RESERVE

2nd RESOLVED, that the Contingency and Tax Stabilization Reserve Fund, heretofore established pursuant to Section 6-e of the NEW YORK GENERAL MUNICIPAL LAW, Article II of Chapter 1091 of the SUFFOLK COUNTY CODE and Section C4-10(F)(2) of the SUFFOLK COUNTY CHARTER, is hereby reaffirmed and extended for the purpose of accumulating and providing moneys to be used for those lawful purposes enumerated in law, and is hereby reestablished for fiscal year 2018 and for each and every subsequent fiscal year, if necessary, subject to the permissive referendum requirements of Sections 101-103 of the
NEW YORK COUNTY LAW, the substantive effect of which shall be to moderate and stabilize real property taxes in Suffolk County; and be it further

3rd RESOLVED, that the Clerk of the County Legislature is hereby authorized, empowered, and directed, pursuant to Section 101(1) of the NEW YORK COUNTY LAW to cause a notice to be published at least once in the official newspapers of the County of Suffolk, containing the number, date of adoption, and true copy of the 2nd and 4th RESOLVED clauses of this proposed budget (together with Reserve Fund line items, if any) and a statement that such provision is subject to a permissive referendum; and be it further

4th RESOLVED, that the 2nd RESOLVED clause of this proposed budget shall not take effect until forty-five (45) days after its adoption nor unless it is approved by the affirmative vote of a majority of the qualified electors of the County voting on a proposition therefore, if within forty-five (45) days after its adoption there be filed with the Clerk of the County Legislature a petition signed by qualified electors of the County in number of not less than ten (10) percent of the total vote cast for Governor in Suffolk County at the last general election held for the election of state officers; and be it further

RETIREMENT CONTRIBUTION RESERVE FUND

5th RESOLVED, that a Retirement Contribution Reserve Fund is hereby reaffirmed and extended pursuant to Section 6-r of the New York General Municipal Law and Suffolk County Legislative Resolution No. 1020-2004, for the purpose of financing future payments of retirement contributions, and is hereby reestablished for fiscal year 2018; and be it further

RESERVE FUND FOR PAYMENT OF BONDED INDEBTEDNESS (FUND 425)

6th RESOLVED, that a Reserve Fund for Payment of Bonded Indebtedness is hereby reaffirmed and extended pursuant to Section 6-h of the NEW YORK GENERAL MUNICIPAL LAW for the purpose of accumulating and providing moneys to be used for those lawful purposes enumerated in law, for fiscal year 2018 and for each and every subsequent fiscal year, if necessary, the substantive effect of which shall be to moderate and stabilize real property taxes in Suffolk County; and be it further

7th RESOLVED, that pursuant to § C4-10(F)(2) of the Suffolk County Charter and the sum of $5,260,652 is hereby transferred to Fund 425; and be it further

8th RESOLVED, subject to the provisions of Section 6-h of the NEW YORK GENERAL MUNICIPAL LAW, and pursuant to Suffolk County Local Law 31-2014, the County Comptroller is authorized, directed and empowered to transfer from the Assessment Stabilization Reserve Fund to the Reserve Fund for Payment of Bonded Indebtedness an additional $12,500,000 in 2017 and $0 in 2018; and be it further

9th RESOLVED, the County Comptroller is hereby authorized, directed and empowered to make such transfers as may be necessary to give effect to the appropriation set forth in the seventh and eighth resolved clauses of this Resolution; and be it further

ASSESSMENT STABILIZATION RESERVE FUND TRANSFER

10th RESOLVED, for fiscal year 2018, the Legislature hereby approves the appropriation of $2 million from Assessment Stabilization Reserve Fund (Fund 404) for the
installation of residential and commercial enhanced nitrogen removal septic systems pursuant to Suffolk County Local Law 31-2014; and be it further

TRANSFER TO ASSESSMENT STABILIZATION RESERVE FUND

11th RESOLVED, for fiscal year 2018, the County Comptroller is hereby authorized, directed and empowered to set aside from general revenue and make such interfund transfers in the amount of $8,500,000 to the Assessment Stabilization Reserve Fund (Fund 404) to give effect to Local Law 31-2014; and be it further

PUBLIC HEALTH NURSING

12th RESOLVED, subject to any necessary approvals by New York State and a future duly enacted separate resolution, as may be required, the Commissioner of the Department of Health Services, or his designee, is hereby authorized, directed and empowered to eliminate public health home visiting nurse services; and be it further

SALE OF SURPLUS PROPERTY

13th RESOLVED, the Director of Real Estate and the Commissioner of Public Works are each authorized, directed and empowered to inventory County property not needed for County purposes; and within 120 days from the effective date of this Resolution present for subsequent legislative approval to declare as surplus and offer for sale in accordance with prevailing law; and be it further

SALARY AND CLASSIFICATION PLAN

14th RESOLVED, that the Suffolk County Classification and Salary Plan is hereby amended as follows:

ADDITIONS TO CLASSIFICATION AND SALARY PLAN

<table>
<thead>
<tr>
<th>Spec No.</th>
<th>IC</th>
<th>Position Title</th>
<th>Grade</th>
<th>BU</th>
</tr>
</thead>
<tbody>
<tr>
<td>9378</td>
<td>C</td>
<td>Police Communications Director</td>
<td>31</td>
<td>02</td>
</tr>
<tr>
<td>3772</td>
<td>NC</td>
<td>Veterans Service Aide</td>
<td>16</td>
<td>02</td>
</tr>
<tr>
<td>0719</td>
<td>C</td>
<td>Principal Grants Analyst</td>
<td>28</td>
<td>02</td>
</tr>
</tbody>
</table>

AMENDMENT TO THE TEMPORARY CLASSIFICATION AND SALARY PLAN

<table>
<thead>
<tr>
<th>Spec No.</th>
<th>IC</th>
<th>Position Title</th>
<th>Hourly Wage</th>
</tr>
</thead>
<tbody>
<tr>
<td>7090</td>
<td>NC</td>
<td>Security Guard</td>
<td>$13.00</td>
</tr>
</tbody>
</table>
AMENDMENTS TO CLASSIFICATION AND SALARY PLAN

<table>
<thead>
<tr>
<th>Spec No.</th>
<th>JC</th>
<th>Position Title</th>
<th>From</th>
<th>To</th>
<th>BU</th>
</tr>
</thead>
<tbody>
<tr>
<td>3770</td>
<td>NC</td>
<td>Veterans Service Officer</td>
<td>16</td>
<td>18</td>
<td>02</td>
</tr>
<tr>
<td>3771</td>
<td>NC</td>
<td>Senior Veterans Service Officer</td>
<td>18</td>
<td>20</td>
<td>02</td>
</tr>
<tr>
<td>9386</td>
<td>NC</td>
<td>Director of Probation</td>
<td>36</td>
<td>38</td>
<td>EX</td>
</tr>
<tr>
<td>9385</td>
<td>NC/C</td>
<td>Deputy Director of Probation</td>
<td>33</td>
<td>36</td>
<td>EX</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>2264</td>
<td>C Forensic Scientist I (Criminalist)</td>
<td>Forensic Scientist I (Trace Evidence)</td>
<td></td>
</tr>
<tr>
<td>2265</td>
<td>C Forensic Scientist II (Criminalist)</td>
<td>Forensic Scientist II (Trace Evidence)</td>
<td></td>
</tr>
<tr>
<td>2289</td>
<td>C Forensic Scientist III (Criminalist)</td>
<td>Forensic Scientist III (Trace Evidence)</td>
<td></td>
</tr>
<tr>
<td>2266</td>
<td>C Forensic Scientist I (Ballistics)</td>
<td>Forensic Scientist I (Firearms)</td>
<td></td>
</tr>
<tr>
<td>2267</td>
<td>C Forensic Scientist II (Ballistics)</td>
<td>Forensic Scientist II (Firearms)</td>
<td></td>
</tr>
<tr>
<td>2284</td>
<td>C Forensic Scientist III (Ballistics)</td>
<td>Forensic Scientist III (Firearms)</td>
<td></td>
</tr>
<tr>
<td>2262</td>
<td>C Forensic Scientist I (Serology)</td>
<td>Forensic Scientist I (Biological Sciences)</td>
<td></td>
</tr>
<tr>
<td>2263</td>
<td>C Forensic Scientist II (Serology)</td>
<td>Forensic Scientist II (Biological Sciences)</td>
<td></td>
</tr>
<tr>
<td>2282</td>
<td>C Forensic Scientist III (Serology)</td>
<td>Forensic Scientist III (Biological Sciences)</td>
<td></td>
</tr>
<tr>
<td>2281</td>
<td>C Forensic Scientist IV (Serology)</td>
<td>Forensic Scientist IV (Biological Sciences)</td>
<td></td>
</tr>
<tr>
<td>2270</td>
<td>C Forensic Scientist I (Chemical)</td>
<td>Forensic Scientist I (Drug Chemistry)</td>
<td></td>
</tr>
<tr>
<td>2271</td>
<td>C Forensic Scientist II (Chemical)</td>
<td>Forensic Scientist II (Drug Chemistry)</td>
<td></td>
</tr>
<tr>
<td>2286</td>
<td>C Forensic Scientist III (Chemical)</td>
<td>Forensic Scientist III (Drug Chemistry)</td>
<td></td>
</tr>
</tbody>
</table>

and be it further

EMPLOYER CONTRIBUTION STABILIZATION PROGRAM

15th RESOLVED, that the County Executive is authorized, directed, and empowered to use all lawful means available to him to continue to be enrolled in the Employer Contribution Stabilization Program for fiscal year 2018 to amortize pension payments; and be it further

CAPITAL RESERVE FUND

16th RESOLVED, that a Capital Reserve Fund (Fund 401), established pursuant to Resolution No. 413-2003, is authorized to be used for the payment of pay-as-you-go projects eligible for such funding under Section 4-19 (B) of the SUFFOLK COUNTY CHARTER; and be it further
POSITION CONTROL

17th RESOLVED, that no filled permanent position is intended to be abolished in this budget document; and be it further

EMHP CHARGEBACK

18th RESOLVED, that the Suffolk County Employee Medical Health Plan (EMHP) costs for 2018 shall be charged back on the basis of enrollees, rather than budgeted appropriations, by the County Department of Audit and Control which shall also establish an annual reserve and/or accrual to preserve appropriations to prevent IBNR from closing to the fund balance; and be it further

BIO-TEORRISM

19th RESOLVED, that the authority to accept and appropriate Federal and State grants or funds for activities designed to combat Bio-Terrorism is hereby delegated to the Suffolk County Executive, subject to the restriction that such funds only be allocated to the Bio-Terrorism Unit in the County Department of Health Services, Emergency Medical Services in the County Department of Health Services, the County Department of Fire, Rescue, and Emergency Services, and/or the Anti-Terrorism Unit of the Suffolk County Police Department; and be it further

POLICE DISTRICT TAX ALLOCATION

20th RESOLVED, that the amount of sales tax revenue allocated to the Suffolk County Police District under this Discretionary Expense Budget from the sales tax revenues generated by Resolution No. 745-1968 "Imposing Taxes on Sales and Uses of Tangible Personal Property and on Certain Services, and on Occupancy of Hotel Rooms, Admission Charges and Club Dues, pursuant to Article 29 of the Tax Law of the State of New York," as amended, shall be the sum certain of $52,626,056 as set forth in item "115-AAC-1110 State Administered Sales and Use" for 2017, and shall be the sum certain of $53,423,170 as set forth in item "115-AAC-1110 State Administered Sales and Use" for 2018, and the County Department of Audit and Control and any successor Department is hereby authorized, empowered, and directed, pursuant to Section 15-2(G) of the SUFFOLK COUNTY CHARTER, to deposit the entire amount in Fund 115; and be it further

PROPERTY TAXES

21st RESOLVED, that any line item revenue designated "Real Property Taxes" for any fund in this budget document shall not be construed as adopted by any action taken on this resolution, since said column is only presented in connection with the calculation of the 2018 tax levy and tax warrant which tax levy and tax warrant shall be adopted and set by separate subsequent resolution, and be it further

SEVERABILITY
22nd RESOLVED, that if any clause, sentence, paragraph, subdivision, section, or part of this Expense Budget 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 Expense Budget, 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; and be it further

CONTINGENCY FUND

23rd RESOLVED, that any appropriations placed in Contingency Account No. 001-MSC-1991 in this Budget pursuant to Section 4-23 of the SUFFOLK COUNTY CHARTER may only be transferred, expended or utilized for the specified purpose pursuant to a separate subsequent duly enacted resolution of the County of Suffolk; and be it further

MISCELLANEOUS

24th RESOLVED, that any "Pseudo Code Index Numbers" contained in this proposed Discretionary Expense Budget shall be deemed approved by virtue of their inclusion as line items herein; and be it further

25th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this budget document constitutes a Type II action pursuant to Section 617.5(c)(20), (21), and/or (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution; and be it further

26th RESOLVED, that this Resolution shall take effect January 1, 2018, except that the 3rd RESOLVED clause of this budget document shall take effect immediately.

DATED:

APPROVED BY:

________________________
County Executive of Suffolk County
Date
RESOLUTION NO.  -2017, TO REAPPOINT MEMBER OF SUFFOLK COUNTY YOUTH BOARD COORDINATING COUNCIL REPRESENTING LEGISLATIVE DISTRICT NO. 4 (PHYLLIS HILL)

WHEREAS, Section A3-5(E)(1) of the SUFFOLK COUNTY ADMINISTRATIVE CODE provides for the appointment members of the Suffolk County Youth Board Coordinating Council, including eighteen members representing each of the County’s Legislative District; and

WHEREAS, the term of office of Phyllis Hill expired on August 8, 2017; therefore be it

1st RESOLVED, that, Phyllis Hill, currently residing in Farmingville, NY, is hereby reappointed as a member of the Suffolk County Youth Coordinating Council to represent the 4th Legislative District on the Suffolk County Youth Board for a term expiring on August 8, 2020 in accordance with Section A3-5(E)(3); and it be 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/or (27) of Title 6 of the New York Code OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED: August 16, 2017

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date:
Phyllis Hill, AAAHP  
Farmingville, NY 11738  
Home (631)  
Cell (516)

Adult Education Teacher and Corporate Trainer

Dynamic and motivated Adult Education Teacher and Corporate Trainer with more than 15 years of experience. Expertise in building and developing training programs and solutions for both private corporations and the public school system. Emphasis on aligning corporate initiatives with training needs to deliver outstanding standards of productivity, efficiency, and quality. Excel in developing and presenting subject-appropriate curriculum, detailed-oriented organizer and planner. Ability to deliver instruction in an interesting and clear manner with strong communication skills.

**Key areas of experience include:**

- Design and develop training programs for the Adult Learner.
- Conduct training need assessment to determine employee performance.
- Facilitate instruction for all levels of employees.
- Create training manuals to enhance the learning process.
- Develop evaluation process to judge performance.
- Coach, mentor and network with administration and management regarding students’ progress.
- Present and train all areas of Health Care with a complete knowledge of Managed Care products and services.

**Professional Experience**

**Adult Education Teacher**  
Eastern Suffolk BOCES, Bellport, NY  
2001-Present

- Pioneered Medical Office Billing and Coding program in order to meet the demand and needs of the growing medical industry.
- Developed curriculum to meet the goals and needs of the adult student and administration.
- Selected vendors for appropriate textbooks and computer programs to build a comprehensive medical billing and coding training program.
- Manage a classroom of 16-25 students while evaluating and assessing the needs of the student.
- Facilitate lessons using open discussions, group projects, self study, and guest speakers.
- Lead teacher with responsibility to coordinate and supervise additional teachers for consistency of the program.
- Complete knowledge of Medical Terminology, Diagnostics and Procedural Coding, Anatomy, Physiology, Medical Manager Software and Managed Care.
- Received 2008 New York State Education Department’s Outstanding Teacher of the Year Award for Adult Education

**Senior Claims Analyst**  
Medical Doctors of New York-MNDY, Melville, NY  
1999-2001

- Analyzed information by the claimants to determine eligibility for benefits while working in a high productive and quality environment.
• Responsible for managing high claim payments of up to $100,000.
• Handled sensitive claim situations and high profile clients.
• Met and exceeded the needs of claimants, brokers, and clients through letters, phone calls and meetings.
• Worked with internal and external auditors to review and assess various claim situations.

Corporate Trainer 1987-1996
Metropolitan Life Insurance Company, Hauppauge, NY
• Developed curriculum for new employees, management training, and re-training of existing employees through classroom instructions with the ability to assess the needs of the company.
• Created effective assessment tool for the evaluation of new employees for permanent employment after training.
• Developed daily lesson plans, testing schedules, and compiled reports to upper management regarding progress of new and permanent employees.
• Presented training and informational sessions to all levels of employees in regards to new insurance products.
• Performed various out of state assignments to East Coast claim offices in New York, Delaware, Florida, and South Carolina to provide training and quality for new offices.
• Conducted presentations to clients highlighting software, office tours, and various services.

In addition, as an Adjunct professor for Suffolk Community College from 1987 to 1988, designed a work-study program between MetLife and Hauppauge High School for after graduation employment.

Senior Claims Analyst 1981-1987
Metropolitan Life Insurance, Hauppauge
See MDNY above for job responsibilities

Education
Associate Degree in Liberal Arts
Suffolk County Community College, Selden, NY

Certification/Professional Development
AAAHP-Certified Medical Billing and Coding
Train the Trainer
Toastmasters

Computer Skills
Microsoft Office (Word, Excel, Power Point)

References
Personal and professional reference available upon request
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 REAPPOINT MEMBER OF SUFFOLK COUNTY YOUTH BOARD COORDINATING COUNCIL  
   REPRESENTING LEGISLATIVE DISTRICT NO.4 (PHYLLIS HILL)

3. Purpose of Resolution: Same as 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): Community College
   - Library District
   - Fire District

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
   
   NO IMPACT

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

8. Proposed Source of Funding  
   N/A

9. Timing of Impact

   UPON APPROVAL

10. Typed Name & Title of Preparer  
    SUZANNE MARTIN  
    PR. BUDGET EXAMINER

11. Signature of Preparer  
    Suzanne Martin

12. Date  
    9-18-17

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

<table>
<thead>
<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 FV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td></td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 FV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td></td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 FV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td></td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**

1) **SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION:** SUFFOLK COUNTY REAL PROPERTY, 2015.

2) **SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES:** SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2015-2016.

3) **SOURCE FOR EQUALIZATION RATES:** 2015 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION NO. -2017, TO REAPPOINT MEMBER OF
SUFFOLK COUNTY YOUTH BOARD COORDINATING
COUNCIL REPRESENTING LEGISLATIVE DISTRICT NO. 18
(REVEREND DR. LARRY WASHINGTON)

WHEREAS, Section A3-5(E)(1) of the SUFFOLK COUNTY ADMINISTRATIVE
CODE provides for the appointment members of the Suffolk County Youth Board Coordinating
Council, including eighteen members representing each of the County's Legislative District; and

WHEREAS, the term of office of Reverend Dr. Larry Washington expired on
August 8, 2017; therefore be it

1st
RESOLVED, that, Reverend Dr. Larry Washington, currently residing in
Huntington, NY, is hereby reappointed as a member of the Suffolk County Youth Coordinating
Council to represent the 18th Legislative District on the Suffolk County Youth Board for a term
expiring on August 8, 2020 in accordance with Section A3-5(E)(3); and it be 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/or (27) of Title 6 of the New York Code OF
RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the
NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations,
rules, policies, procedures, and legislative decisions in connection with continuing agency
administration, management and information collection, and the Suffolk County Council on
Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of
determination of non-applicability or non-significance in accordance with this resolution.

DATED: August 29, 2017

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date:
Reverend Dr. Larry Washington
Huntington, New York, 11743
(631) Home or (631) Mobile

SUMMARY
Highly skilled Director of community programs with two decades of experience and Pastor servicing a congregation of 500 members.

SKILLS AND ABILITIES
Direct and supervise public religious instruction.
Conduct individual and group counseling for youth and adults in all areas of life skills and financial planning.
Direct and oversee the duties and responsibilities of all officers of the church.
Responsible for accounting and distribution of payroll, petty cash and other major expenditures.
Hired, trained and supervised staff for the Town of Huntington youth programs
Functioned as liaison between the community and college enrichment programs
Developed a town-wide council of agencies and school district personnel to encourage, foster and coordinate mentoring programs in Huntington.
Performed needs assessment focus groups with various segments of the community.
Provided case management services to elementary age children.
Responsible for proposal development and grant writing.

PROFESSIONAL EXPERIENCE

Pastor-Evergreen Missionary Baptist Church (Huntington, NY) 1986-Present
Director/Coordinator- Town of Huntington (Huntington, NY)
Director of College Enrichment 1997-1999
Coordinator of Mentoring Services/Youth Worker 1997-1998
Prevention Specialist/Project PACE 1994-1997

Director-Project Upward Bound (New York) 1977-1991
1990-1991 Dowling College, Oakdale, New York
1989-1990 Queens College, Flushing, New York
1977-1984 Dowling College, Oakdale, New York

EDUCATION
Master of Theological Studies, 2005- Faith Evangelical Lutheran Seminary (Tacoma, Washington)
Honorary Doctorate of Divinity, 1990- National Theological Seminary (St. Louis, Missouri)
Masters of Elementary Education, 1981- Dowling College (Oakdale, New York)
Bachelors of Science, 1976- Xavier University (New Orleans, Louisiana)
Public School Teacher Certificate-University of the State of New York (New York)
Affiliations

Huntington Station Enrichment Center, Board of Directors and Chairman of Advisory Board since 1993.

NAACP, Huntington branch, Member since 1977.

NAACP, Life Member.

Alpha Phi Alpha Fraternity, Eta Theta Lambda Chapter, Member since 1982.

Honorable order of the Masons, David W. Parker Lodge No. 72, member since 1972

Interdenominational Black Clergy of Huntington, Vice President since 1996.

Eastern Baptist Association, Member since 1969-

Vice Moderator for the Suffolk County branch.

Executive Board Member of the Black and Hispanic Democratic Party of Suffolk County.

National Baptist Convention, Member since 1987.

International Federation of Christian Chaplains, Inc.
August 23, 2017

Mr. Roderick Pearson, Executive Director
Suffolk County Youth Board
PO Box 6100 – Third Floor
Hauppauge, NY 11788

Dear Mr. Pearson,

I would like to have Reverend Dr. Larry Washington reappointed to the Youth Board Coordinating Council for another 3 year term. Reverend Washington has served as pastor of the Evergreen Missionary Baptist Church since June, 1986. A native of Huntington, it is no coincidence that he ministers there, as he is a son of the church, was licensed to preach the Gospel and was ordained there.

Reverend Washington is the proud father of four and grandfather of three. A graduate of Huntington High School, he earned his Bachelor of Science Degree at Xavier University in New Orleans, attended the Theological Seminary there, where he pursued his post graduate studies for a Masters of Divinity. He continued his religious studies at New York Theological Seminary and holds a Doctorate of Divinity from the National Theological Seminary in St. Louis, Missouri.

Within our community, Reverend Washington has served as the coordinator of mentoring services for the Town of Huntington, is a 1997 graduate of Leadership Huntington, and serves as the assistant treasurer of the Huntington Ministerial Alliance. He has also served as my representative on the Suffolk County Youth Board Coordinating Council since 2014. Reverend Washington has made valuable contributions throughout the years to make our community a better place, especially for our youth.

Thank you for your attention to this letter. Please feel free to call me if you have any questions.

Sincerely,

William R. Spencer, M.D.
Suffolk County Legislator
18th Legislative District
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 REAPPOINT MEMBER OF SUFFOLK COUNTY YOUTH BOARD COORDINATING COUNCIL
   REPRESENTING LEGISLATIVE DISTRICT NO. 18 (REVEREND DR. LARRY WASHINGTON)

3. Purpose of Resolution: Same as 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): Community College
   Library District  Fire District

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
   NO IMPACT

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact

UPON APPROVAL

10. Typed Name & Title of Preparer
    SUZANNE MARTIN
    PR. BUDGET EXAMINER

11. Signature of Preparer
    [Signature]

12. Date
    9-18-17

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

<table>
<thead>
<tr>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 FV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

## POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 FV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

## COMBINED

<table>
<thead>
<tr>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 FV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### NOTES:


3) SOURCE FOR EQUALIZATION RATES: 2015 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
RESOLUTION NO. 2017, TO APPOINT MEMBER OF
SUFFOLK COUNTY YOUTH BOARD COORDINATING
COUNCIL REPRESENTING LEGISLATIVE DISTRICT No. 8
(BARBARA T. CAMINSKE)

WHEREAS, Section A3-5(E)(1) of the SUFFOLK COUNTY
ADMINISTRATIVE CODE provides for the appointment of members of the Suffolk
County Youth Board Coordinating Council, including eighteen members representing
each of the County's Legislative Districts; and

WHEREAS, Legislator Lindsay III has recommended Barbara T.
Caminske, currently residing in Sayville, NY, to be appointed to represent the 8th
Legislative District on the Suffolk County Youth Board Coordinating Council; now,
therefore be it

1st
RESOLVED, that, Barbara T. Caminske, currently residing in Sayville, NY
is hereby appointed as a member of the Suffolk County Youth Board Coordinating
Council to represent the 8th Legislative District on the Suffolk County Youth Board
Coordinating Council for a term expiring on August 28, 2020 in accordance with Section
A3-5(E)(3); and it be 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/or (27) of Title 6 of
the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the
meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION
LAW as a promulgation of regulations, rules, policies, procedures, and legislative
decisions in connection with continuing agency administration, management and
information collection, and the Suffolk County Council on Environmental Quality (CEQ) is
hereby directed to circulate any appropriate SEQRA notices of determination of non-
applicability or non-significance in accordance with this resolution.

DATED: August 28, 2017

APPROVED BY:

Steven Bellone
County Executive of Suffolk County

Date:
August 28, 2017

Reverend Roderick A. Pearson
Title VI Coordinator,
Executive Director
Office of Minority Affairs
H. Lee Dennison Building 3rd Floor
100 Veterans Memorial Hwy
Hauppauge, NY 11788

Dear Reverend Pearson,

It is my honor to appoint Mrs. Barbara Caminske as our representative on the Youth Board Coordinating Council for the Eighth Legislative District. Barbara currently resides at 1 Street, Sayville, New York and can be contacted by phone at 631-), or by email at (gmail.com.

Barbara is an outstanding advocate for our community and serves as a great example of how to excel here in Suffolk County. She received her Bachelor of Science in Education K-12 at Hofstra University.

Barbara has been employed by Coach Realtors in West Sayville as a Realtor for the past year. Prior to her career in real estate she taught Preschool, was a Customer Care Representative for North Shore LI Jewish Health System, and was the Assistant Director of the Advisement Center at Dowling College.

Barbara is also active throughout the community. She is the Secretary of the United States Coast Guard Academy Greater New York’s Parents Association where they support the Academy and its Corps of Cadets. She was also the President and Advisor for the Dowling College Music Club.

Throughout Barbara’s life she has been a staunch advocate and leader in the teaching and supporting of our youth. Her broad background of support and advocacy for our youth validates Barbara as an outstanding candidate for this position. I am confident you will find Mrs. Barbara Caminske to be a wonderful addition to the Youth Board Coordinating Council.

Sincerely,

[Signature]

William J. Lindsay III
County Legislator, 8th LD

Cc: Presiding Officer DuWayne Gregory
Clerk of the Legislature Jason Richberg
Barbara T. Caminske

Sayville, NY 11782
631-

Summary

A motivated Teacher who is skillful in providing instruction and assessment to a diverse population of all age groups. Proven ability to establish and maintain an excellent professional rapport with students, parents, colleagues, and community members. Multi-task oriented with the ability to work under deadlines and perform under pressure.

Qualifications

- Prepared and taught lessons for multiple grade students
- Provided students with clear learning objectives to communicate lesson expectations
- Used creative lesson planning to promote student engagement
- Accommodated students with special needs and Individualized education plans
- Differentiated instruction to meet the needs of a diverse community of learners
- Prepared students of differing abilities for standardized tests
- Designed lessons to connect students prior knowledge to their current learning objectives
- Modeled lesson objectives through demonstration, guided practice, and explanation
- Checked for understanding by encouraging student participation, starting discussions, and fostering debates
- Followed up on previous lessons to gauge students' comprehension

Professional Experience

Leave Replacement and Substitute Teacher
Sayville UFSD, Connetquot Central School District, Massapequa UFSD

Additional Experience

Licensed Real Estate Salesperson
Coach Realtors, West Sayville, NY
2016-Present

Preschool Childcare Provider
LA Fitness, Patchogue, NY
2016-2017

NY Call Center Representative
North Shore LI Jewish Health System, Melville, NY
2014-2016

Assistant Director, Advisement Center
Dowling College, Oakdale, NY
2006-2013
Education

Hofstra University
Hempstead, NY
Bachelor of Science in Education K-12

Professional Affiliations

Secretary of the USCGA Greater New York Parent's Association

President and Advisor for the Dowling College Music Club
## 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 REAPPOINT MEMBER OF SUFFOLK COUNTY YOUTH BOARD COORDINATING COUNCIL REPRESENTING LEGISLATIVE DISTRICT NO.8 (BARBARA T. CAMINSKE)

3. **Purpose of Resolution:** Same as 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): Community College
   - Library District
   - Fire District

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

   NO IMPACT

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

   N/A.

8. **Proposed Source of Funding**

   N/A

9. **Timing of Impact**

   **UPON APPROVAL**

10. **Typed Name & Title of Preparer**
    - SUZANNE MARTIN
    - PR, BUDGET EXAMINER

11. **Signature of Preparer**
    - Signature of Suzanne Martin

12. **Date**
    - 9-18-17
# Financial Impact
## 2017 Property Tax Levy
### Cost to the Average Taxpayer

#### General Fund

<table>
<thead>
<tr>
<th></th>
<th>2017 Property Tax Levy</th>
<th>2017 Cost to Avg Taxpayer</th>
<th>2017 FV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

#### Police District and District Court

<table>
<thead>
<tr>
<th></th>
<th>2017 Property Tax Levy</th>
<th>2017 Cost to Avg Taxpayer</th>
<th>2017 FV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

#### Combined

<table>
<thead>
<tr>
<th></th>
<th>2017 Property Tax Levy</th>
<th>2017 Cost to Avg Taxpayer</th>
<th>2017 FV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### Notes:
1. **Source for number of family parcels and corresponding assessed valuation:** Suffolk County Real Property, 2015.
3. **Source for equalization rates:** 2015 County Equalization Rates established by the New York State Board of Equalization and Assessments.

Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION NO. -2017, APPOINT A MEMBER TO THE PERMANENT HEROIN AND OPIATE EPIDEMIC ADVISORY PANEL (VERONICA FINNERAN)

WHEREAS, Resolution No. 704-2017 established a Permanent Heroin and Opiate Epidemic Advisory Panel to provide assistance and advice to the County in combating the opiate crisis in an interdisciplinary manner; now, therefore be it

1st RESOLVED, that Veronica Finneran, currently residing in Holbrook, New York, is hereby appointed as a member of the Permanent Heroin and Opiate Epidemic Advisory Panel, as a member of the public, appointed by this Legislature.

DATED:


s:\res\r-appt-member-heroin-opiate-advisory-panel
OBJECTIVE:
Having received a degree in History and minoring in the Special Education field, I plan to bring a sense of dedication and enthusiasm into the work environment. I want to give back to my community in any way possible.

EDUCATION:
BA History Minor Special Education
Dowling College
01/2002-05/2007

EXPERIENCE:

Hour Children, Long Island City, N.Y.
Volunteer with the Working Women's Reintegration Program
  Assist with clerical work in office
  Volunteer at the local thrift shop

Eastern Suffolk Boces, Suffolk County, N.Y.
Substitute Teacher
  • Working with students Grades 9-12th in Social Studies Eastern Suffolk Boces, Suffolk County, N.Y.

Substitute Teacher
  • Working with students Grades 9-12th in classroom setting as well as on a one on one basis
  • Covering for absent teacher by following the days lesson plan

Mercy Haven Inc. Islip Terrace, N.Y.
Housing Specialist
  • Working with mentally disabled adults, assisting in Medication as well as SSI/SSD Benefits

Teaching clients how to adjust to living in society ie. Seeking employment and providing educational services.

Certifications:
Narcan/Nalaxone Administration Certified
RESOLUTION NO. -2017, AUTHORIZATION OF ALTERATION OF RATES FOR SAYVILLE FERRY SERVICE, INC. FOR CROSS BAY SERVICE BETWEEN SAYVILLE, NEW YORK AND THE FIRE ISLAND COMMUNITIES OF FIRE ISLAND PINES, CHERRY GROVE AND WATER ISLAND

WHEREAS, Sayville Ferry Service, Inc. has applied to the Suffolk County Legislature, by a Petition dated and verified September 7, 2017, pursuant to Article 8 of the 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 its ferry rates; and

WHEREAS, the Petition of Sayville Ferry Service, Inc. is attached hereto as Exhibit "A"; and

WHEREAS, the Office of Legislative Budget Review has submitted its recommendations on said application to the Legislature; and

WHEREAS, the Public Works, Transportation and Energy Committee of this Legislature has reported its recommendations on the application to the Legislature as a whole; now, therefore be it

1st RESOLVED, that the Petition of Sayville Ferry Service, Inc. dated and verified September 7, 2017 is approved, effective immediately as follows:

A. Fare Structure for Regular Scheduled Service between Sayville, Town of Islip, across the Great South Bay and the Fire Island communities of Cherry Grove and Fire Island Pines:

<table>
<thead>
<tr>
<th></th>
<th>Current</th>
<th>Proposed</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Adult</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>One-Way</td>
<td>8.25</td>
<td>9.50</td>
</tr>
<tr>
<td>Round Trip 14.00</td>
<td>16.00</td>
<td>18.00</td>
</tr>
<tr>
<td>Multiple trip tickets of 40 one-way trips</td>
<td>247.50</td>
<td>285.00</td>
</tr>
</tbody>
</table>

| **Senior Citizens displaying Suffolk County Senior Citizens’ cards and Handicapped Persons displaying a Suffolk County Handicapped card** |       |         |
|-------------------------------------------------------------------------------------------------------------------------------------|       |         |
| One-Way                                                              | 7.25  | 8.50    |
| Round trip                                                          | 14.00 | 16.00   |

<table>
<thead>
<tr>
<th><strong>Children under the age of twelve</strong></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>One-Way</td>
<td>4.00</td>
<td>4.50</td>
</tr>
<tr>
<td>Round trip</td>
<td>7.50</td>
<td>8.50</td>
</tr>
<tr>
<td>Multiple trip tickets of 40 one-way trips</td>
<td>120.00</td>
<td>140.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Dog</strong></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>One-Way</td>
<td>2.75</td>
<td>3.00</td>
</tr>
<tr>
<td>Round trip</td>
<td>4.50</td>
<td>5.00</td>
</tr>
<tr>
<td>Multiple tickets of 40 one-way trips</td>
<td>85.50</td>
<td>90.50</td>
</tr>
</tbody>
</table>
Group discounts, charter rates and other multiple trip rates, based on the Adult One-Way rate per trip, shall be at the discretion of the Petitioner.

Petitioner shall be entitled to charge a $1.00 surcharge for any tickets sold on its vessels where the terminal if departure ticket office was open not less than 10 minutes prior to scheduled departure.

**SPECIAL WINTER SERVICE:** For Special Winter Service, not to exceed $16.00 One-Way. Only cash Adult One-Way fares will be accepted and no multiple trip tickets will be accepted.

**B. Fare Structure for Regular Scheduled Service between Sayville, Town of Islip, across the Great South Bay and the Fire Island community of Water Island:**

<table>
<thead>
<tr>
<th></th>
<th>Current</th>
<th>Proposed</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Adult</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>One-Way</td>
<td>13.50</td>
<td>16.00</td>
</tr>
<tr>
<td>Round Trip</td>
<td>25.00</td>
<td>30.00</td>
</tr>
<tr>
<td>Multiple trip tickets of 20 one-way trips</td>
<td>236.25</td>
<td>253.75</td>
</tr>
<tr>
<td><strong>Children under the age of twelve</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>One-Way</td>
<td>6.75</td>
<td>8.00</td>
</tr>
<tr>
<td>Round trip</td>
<td>12.25</td>
<td>15.00</td>
</tr>
<tr>
<td>Multiple trip tickets of 20 one-way trips</td>
<td>115.00</td>
<td>127.00</td>
</tr>
<tr>
<td><strong>Dog</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>One-Way</td>
<td>2.75</td>
<td>3.00</td>
</tr>
<tr>
<td>Round trip</td>
<td>4.50</td>
<td>5.00</td>
</tr>
<tr>
<td>Multiple tickets of 20 one-way trips</td>
<td>42.00</td>
<td>45.00</td>
</tr>
</tbody>
</table>

Group discounts, charter rates and multiple trip rates, based on the one-way rates per trip, shall be at the discretion of the Petitioner.

Petitioner shall be entitled to charge a $1.00 surcharge for any tickets sold on its vessels where the terminal of departure ticket office was open not less than 10 minutes prior to scheduled departure.

**C. Passenger Freight Tariffs:** Passenger freight, hand carried by and accompanying a passenger, shall be accepted at the discretion of the operator, based upon capacity and safety, at a rate, based upon bulk and weight, not to exceed $30.00 per item.

**D. Freight Tariffs:** Freight tariff rates as set forth in the Freight Tariff Schedule annexed to the Petition.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
SUFFOLK COUNTY LEGISLATURE

IN THE MATTER OF THE APPLICATION

OF

PETITION

SAYVILLE FERRY SERVICE, INC.,

a New York Transportation Corporation,
for an alteration of rates received by
a ferry within the County of Suffolk
over the Great South Bay

TO THE LEGISLATURE OF THE COUNTY OF SUFFOLK:

Sayville Ferry Service, Inc. hereby petitions the Suffolk County Legislature as follows:

SECTION 1. NATURE OF APPLICATION:

1.1 This Application is made pursuant to Section 131(g) of the Highway Law of the State of New York, Local Law No. 7 of 1982, and Chapter 455, of the Suffolk County Code.

1.2 Pursuant to Section 131(g) of the Highway Law, the New York Legislature has empowered the Suffolk County Legislature to grant alterations in ferry rates upon the application of the ferry operator for ferries operating within Suffolk County.

1.3 Petitioner is seeking relief from the Suffolk County Legislature to provide for an alteration of its existing passenger ferry rates, applicable to Petitioner's Cross Bay Service operating between Sayville, New York and the Fire Island Communities of Fire Island Pines, Cherry Grove and Water Island.

SECTION 2. PERTINENT FACTS CONCERNING PETITIONER:

2.1 Petitioner is a Transportation Corporation duly organized and existing pursuant to the laws of the State of New York, having been incorporated on April 18, 1961. Petitioner has, and remains, in good standing under the laws of the State of New York is fully authorized to do business in the State of New York, and maintains its principal place of business within the County of Suffolk.

2.2 Petitioner has been engaged in providing Cross Bay ferry service and was most recently granted a license under Resolution No.1172-2016, as to, inter alia, Fire Island Pines, Cherry Grove and Water Island.

Exhibit "A"
SECTION 3. PRESENT FARE STRUCTURE:

3.1 Petitioner's present fare structure was authorized pursuant to Resolution 1003-2012 of the Suffolk County Legislature.

3.2 Petitioner has not sought an increase in its fare structure for over five years, since the rate increase it sought and obtained in 2012;

3.3 The Suffolk County Legislature has not authorized an increase in Petitioner's fare structure since it approved the prior petition dated and verified July 12, 2012 by Resolution 1003-2012.

SECTION 4. PROPOSED FARE STRUCTURE:

4.1 Petitioner respectfully requests an alteration of the ferry rates and fares as follows:

A. Proposed Fare Structure for Regular Scheduled Service between Sayville, Town of Islip, across the Great South Bay and the Fire Island communities of Cherry Grove and Fire Island Pines:

<table>
<thead>
<tr>
<th></th>
<th>Current</th>
<th>Proposed</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Adult</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>One-Way</td>
<td>8.25</td>
<td>9.50</td>
</tr>
<tr>
<td>Round Trip</td>
<td>16.00</td>
<td>18.00</td>
</tr>
<tr>
<td>Multiple trip tickets of 40 one-way trips</td>
<td>247.50</td>
<td>285.00</td>
</tr>
<tr>
<td><strong>Senior Citizens displaying Suffolk County</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Senior Citizens' cards and Handicapped</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Persons displaying a Suffolk County Handicapped card</td>
<td></td>
<td></td>
</tr>
<tr>
<td>One-Way</td>
<td>7.25</td>
<td>8.50</td>
</tr>
<tr>
<td>Round Trip</td>
<td>14.00</td>
<td>16.00</td>
</tr>
<tr>
<td><strong>Children under the age of twelve</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>One-Way</td>
<td>4.00</td>
<td>4.50</td>
</tr>
<tr>
<td>Round Trip</td>
<td>7.50</td>
<td>8.50</td>
</tr>
<tr>
<td>Multiple trip tickets of 40 one-way trips</td>
<td>120.00</td>
<td>140.00</td>
</tr>
<tr>
<td><strong>Dog</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>One-Way</td>
<td>2.75</td>
<td>3.00</td>
</tr>
<tr>
<td>Round Trip</td>
<td>4.50</td>
<td>5.00</td>
</tr>
<tr>
<td>Multiple tickets of 40 one-way trips</td>
<td>82.50</td>
<td>90.00</td>
</tr>
</tbody>
</table>

Group discounts, charter rates and other multiple trip rates, based on the Adult One-Way rate per trip, shall be at the discretion of the Petitioner.
Petitioner shall be entitled to charge a $1.00 surcharge for any tickets sold on its vessels where the terminal of departure ticket office was open not less than 10 minutes prior to scheduled departure.

SPECIAL WINTER SERVICE: For Special Winter Service, not to exceed $16.00 one-way. Only cash Adult One-Way fares will be accepted and no multiple trip tickets will be accepted.

B. Proposed Fare Structure for Regular Scheduled Service between Sayville, Town of Islip, across the Great South Bay and the Fire Island community of Water Island:

<table>
<thead>
<tr>
<th></th>
<th>Current</th>
<th>Proposed</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Adult</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>One-Way</td>
<td>13.50</td>
<td>16.00</td>
</tr>
<tr>
<td>Round Trip</td>
<td>25.00</td>
<td>30.00</td>
</tr>
<tr>
<td>Multiple Trip Tickets of 20 One-Way Trips</td>
<td>236.25</td>
<td>253.75</td>
</tr>
<tr>
<td><strong>Children under the age of twelve</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>One-Way</td>
<td>6.75</td>
<td>8.00</td>
</tr>
<tr>
<td>Round Trip</td>
<td>12.25</td>
<td>15.00</td>
</tr>
<tr>
<td>Multiple Trip Tickets of 20 One-Way Trips</td>
<td>115.00</td>
<td>127.00</td>
</tr>
<tr>
<td><strong>Dog</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>One-Way</td>
<td>2.75</td>
<td>3.00</td>
</tr>
<tr>
<td>Round Trip</td>
<td>4.50</td>
<td>5.00</td>
</tr>
<tr>
<td>Multiple Trip Tickets of 20 One-Way Trips</td>
<td>42.00</td>
<td>45.00</td>
</tr>
</tbody>
</table>

Group discounts, charter rates and multiple trip rates, based on the one-way rates per trip, shall be at the discretion of the Petitioner.

Petitioner shall be entitled to charge a $1.00 surcharge for any tickets sold on its vessels where the terminal of departure ticket office was open not less than 10 minutes prior to scheduled departure.

C. Passenger Freight Tariffs: Passenger freight, hand carried by and accompanying a passenger, shall be accepted at the discretion of the operator, based upon capacity and safety, at a rate, based upon bulk and weight, not to exceed $30.00 per item.

D. Proposed Freight Tariffs: Freight tariff rates as set forth in the Freight Tariff Schedule annexed to this Petition.

Petitioner's request for relief is based upon increased expenses resulting from rising labor costs, including but not limited to an increase in the New York State minimum wage by 50% being implemented over a five year period commencing in 2017, increases in dock fees paid to the Cherry Grove Dock District and the Fire Island Pines Property Owners' Association, increased costs of leasing a new vessel and
maintaining existing vessels, and increases in property taxes and the costs of operations. Absent a rate increase, Petitioner will be not be able to meets its obligations.

SECTION 6. RELIEF:

6.1 Your Petitioner respectfully requests that the Legislature of Suffolk County grant and authorize to it the rates set forth in Section 4 hereof, pursuant to Section 131(g) of the Highway Law, Local Law No. 7 of 1982 and Chapter 455, of the Suffolk County Code.

Dated: September 7, 2017
Sayville, New York

SAYVILLE FERRY SERVICE, INC.

By: [Signature]
Kenneth F. Stein, III, President
STATE OF NEW YORK

COUNTY OF SUFFOLK

KENNETH F. STEIN, III being duly sworn deposes and says: that he is the President of Sayville Ferry Service, Inc., Petitioner in the within Petition; that he has read the foregoing Petition and knows the contents hereof; and that the same is true to his own knowledge, except as to those matters therein stated to be upon information and belief, and as to those matters, he believes them to be true.

Deponent further says that the reason that this verification is made by deponent and not by Petitioner is because Petitioner is a domestic corporation and deponent is an officer thereof, to wit: its President.

[Signature]
Kenneth F. Stein, III

Sworn to before me this 7th day of September, 2017

[Signature]
Notary Public

DAVID S.J. NEUFELD
Notary Public, State of New York
No. 02NE5072944 - Westchester County
Commission Expires February 10, 2019
AMUSEMENTS
Bowling game ................................................. $30.00*
Cigarette machine ........................................... 40.00*
Football game ............................................... 30.00*
Juke Box ...................................................... 46.00*
Pinball Machine .............................................. 35.00*
Video game ................................................... 30.00*
Pool Table ..................................................... 60.00*
Piano ........................................................... 60.00*

APPLIANCES
Dishwasher ...................................................... 30.00
Dishwasher-front panel ........................................ 7.00
Dryer .......................................................... 30.00
Freezer-residential ............................................ 60.00
Freezer-commercial ........................................... 70.00*
Hot tub ......................................................... 85.00*
Microwave oven ............................................... 25.00*
Range .......................................................... 45.00*
Range top ....................................................... 30.00
Refrigerator .................................................... 50.00*
Refrigerator-commercial ...................................... 70.00*
Soda machine .................................................. 70.00
Stove: coal, Franklin, etc. .................................... 70.00*
Television:
  Small, up to 37" ........................................... 25.00
  Medium, 38" - 60" .......................................... 35.00
  Large, over 60" ............................................. 55.00
Trash compactor ................................................ 20.00
Walk-in box .................................................... 95.00*
Washer .......................................................... 45.00*
Water heater .................................................... 40.00

BULK SHIPMENTS: LIQUIDS, GAS, ETC.
(Prices include empties return)
55-gal drum of gas, oil, kero, sand, grease, etc. ........ 45.00
Acid drum (5 gal) ............................................. 6.50
Chlorine-5 gal ................................................ 4.50
  15 gal ....................................................... 9.00
CO2 large ...................................................... 9.00
Stubbies ....................................................... 6.50
Gasoline tank, 5 gal .......................................... 5.50
  28 gal ...................................................... 25.00
Propane 100# .................................................. 8.00
  BarBQ ......................................................... 5.00

FURNITURE
Beds & Bedding
  Bed end-head board ...................................... 11.00
  Bed Frame .................................................. 6.50

Commercial Freight Tariff

<table>
<thead>
<tr>
<th>Item</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bed, folding</td>
<td>12.00</td>
</tr>
<tr>
<td>Mattress or box spring</td>
<td></td>
</tr>
<tr>
<td>Single</td>
<td>17.00</td>
</tr>
<tr>
<td>Double</td>
<td>22.00</td>
</tr>
<tr>
<td>Queen</td>
<td>28.00</td>
</tr>
<tr>
<td>King</td>
<td>33.00</td>
</tr>
<tr>
<td>Chair, folding-each way</td>
<td>2.25</td>
</tr>
<tr>
<td>Chair stacking</td>
<td>5.50*</td>
</tr>
<tr>
<td>Chair-recliner</td>
<td>25.00</td>
</tr>
<tr>
<td>Chaise, (aluminum, wood)</td>
<td>13.50</td>
</tr>
<tr>
<td>Chaise, folding</td>
<td>10.00</td>
</tr>
<tr>
<td>Cabinets, kitchen, per foot</td>
<td></td>
</tr>
<tr>
<td>Lower units</td>
<td>15.00</td>
</tr>
<tr>
<td>Upper Units</td>
<td>10.00</td>
</tr>
<tr>
<td>Carpet or padding - roll</td>
<td></td>
</tr>
<tr>
<td>Small</td>
<td>15.00</td>
</tr>
<tr>
<td>Large</td>
<td>30.00*</td>
</tr>
<tr>
<td>Dresser-small</td>
<td>25.00*</td>
</tr>
<tr>
<td>Dresser-large</td>
<td>35.00</td>
</tr>
<tr>
<td>Hutch</td>
<td>35.00</td>
</tr>
<tr>
<td>Lamp, floor style</td>
<td>6.00</td>
</tr>
<tr>
<td>Lamp, table style</td>
<td>3.50</td>
</tr>
<tr>
<td>Love seat</td>
<td>30.00</td>
</tr>
<tr>
<td>Recliner</td>
<td>28.00</td>
</tr>
<tr>
<td>Rocker</td>
<td>6.00*</td>
</tr>
<tr>
<td>Sofa</td>
<td>45.00</td>
</tr>
<tr>
<td>Sofa, convertible</td>
<td>55.00</td>
</tr>
<tr>
<td>Stereo component, per piece</td>
<td>6.00</td>
</tr>
<tr>
<td>Table, dining</td>
<td>40.00*</td>
</tr>
<tr>
<td>Table, end</td>
<td>14.00</td>
</tr>
<tr>
<td>Table, picnic</td>
<td>24.00*</td>
</tr>
<tr>
<td>TV Antennae</td>
<td>4.00</td>
</tr>
<tr>
<td>TV set, cabinet</td>
<td>35.00</td>
</tr>
<tr>
<td>TV set, portable</td>
<td>20.00</td>
</tr>
</tbody>
</table>

GARDEN SUPPLIES & TOOLS

<table>
<thead>
<tr>
<th>Item</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bagged plants-large</td>
<td>5.00*</td>
</tr>
<tr>
<td>Bush-3 ft.</td>
<td>5.00*</td>
</tr>
<tr>
<td>Chain saw</td>
<td>3.25</td>
</tr>
<tr>
<td>Cut flowers-box</td>
<td>3.00</td>
</tr>
<tr>
<td>Gladioli bndl</td>
<td>4.00</td>
</tr>
<tr>
<td>Fertilizer/Top Soil 25# bag</td>
<td>2.00</td>
</tr>
<tr>
<td>40-50# bag</td>
<td>2.50</td>
</tr>
<tr>
<td>75-80# bag</td>
<td>4.00</td>
</tr>
<tr>
<td>100# bag</td>
<td>6.00</td>
</tr>
<tr>
<td>Flats-plants or flowers</td>
<td>2.50</td>
</tr>
<tr>
<td>Hanging plant</td>
<td>5.00</td>
</tr>
<tr>
<td>Hay, bale</td>
<td>2.25</td>
</tr>
<tr>
<td>Mower</td>
<td>5.50</td>
</tr>
<tr>
<td>Peat moss 2 c.f. bale</td>
<td>1.50</td>
</tr>
<tr>
<td>4 c.f. bale</td>
<td>3.00</td>
</tr>
<tr>
<td>6 c.f. bale</td>
<td>4.75</td>
</tr>
<tr>
<td>Pine bark (chips)-bag</td>
<td>2.00</td>
</tr>
<tr>
<td>Plant, single sm container</td>
<td>3.50</td>
</tr>
<tr>
<td>Pots, empty (clay/plastic)</td>
<td></td>
</tr>
</tbody>
</table>
  Small-each                        | 3.00  |

*Items show minimum price and are subject to increases due to size/weight
<table>
<thead>
<tr>
<th>Description</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>10&quot; or larger-each</td>
<td>4.50</td>
</tr>
<tr>
<td>Roto-tiller</td>
<td>5.50</td>
</tr>
<tr>
<td>Stone Material-Pallet</td>
<td>80.00</td>
</tr>
<tr>
<td>Table saw</td>
<td>15.00*</td>
</tr>
<tr>
<td>Tree-first 1'</td>
<td>25.00</td>
</tr>
<tr>
<td>Each add'l foot</td>
<td>3.25</td>
</tr>
<tr>
<td>Whiskey barrel</td>
<td>6.00</td>
</tr>
<tr>
<td>Woodchipper</td>
<td>35.00</td>
</tr>
</tbody>
</table>

**GROCERIES, FOOD & RESTAURANT SUPPLIES**

<table>
<thead>
<tr>
<th>Description</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bag empty cans/bottles</td>
<td>2.00</td>
</tr>
<tr>
<td>Beer, case of cans</td>
<td>2.25</td>
</tr>
<tr>
<td>Beer, case of bottles</td>
<td>2.50</td>
</tr>
<tr>
<td>Beer, 1/4 keg w/return</td>
<td>4.00</td>
</tr>
<tr>
<td>Beer, 1/2 keg w/return</td>
<td>7.00</td>
</tr>
<tr>
<td>Bread, box or bag</td>
<td></td>
</tr>
<tr>
<td>Small</td>
<td>2.50</td>
</tr>
<tr>
<td>Large</td>
<td>5.00</td>
</tr>
<tr>
<td>Bread tray</td>
<td>2.50</td>
</tr>
<tr>
<td>Cake</td>
<td>4.00</td>
</tr>
<tr>
<td>Cigarettes-box</td>
<td>4.00</td>
</tr>
<tr>
<td>Cookies, carton</td>
<td>3.00</td>
</tr>
<tr>
<td>Dairy</td>
<td>2.50</td>
</tr>
<tr>
<td>Eggs, case</td>
<td>3.00</td>
</tr>
<tr>
<td>Fish, crate or box</td>
<td>6.00</td>
</tr>
<tr>
<td>Groceries</td>
<td>2.00</td>
</tr>
<tr>
<td>Groceries, per carton, bulk</td>
<td>1.50</td>
</tr>
<tr>
<td>Per bag</td>
<td>1.00</td>
</tr>
<tr>
<td>Ice-master bag</td>
<td>4.00</td>
</tr>
<tr>
<td>Ice cream, large carton</td>
<td>7.00</td>
</tr>
<tr>
<td>Ice cream, small</td>
<td>4.00*</td>
</tr>
<tr>
<td>Juice/water-case</td>
<td>2.50</td>
</tr>
<tr>
<td>Liquor, case</td>
<td>5.00</td>
</tr>
<tr>
<td>Meat, large box</td>
<td>5.00</td>
</tr>
<tr>
<td>Meat, small carton</td>
<td>3.00</td>
</tr>
<tr>
<td>Milk, case w/return</td>
<td>2.50</td>
</tr>
<tr>
<td>Newspapers, magazines, per bundle</td>
<td>2.00</td>
</tr>
<tr>
<td>Pickle barrel w/return</td>
<td>5.50</td>
</tr>
<tr>
<td>Produce</td>
<td>1.75</td>
</tr>
<tr>
<td>Shell fish, bag</td>
<td>6.00</td>
</tr>
<tr>
<td>Soda, case of cans</td>
<td>2.25</td>
</tr>
<tr>
<td>Soda, case of bottles</td>
<td>2.50</td>
</tr>
<tr>
<td>Soda syrup, 4-gal carton</td>
<td>4.00</td>
</tr>
<tr>
<td>Soda/coffee, cyl w/return</td>
<td>5.00</td>
</tr>
<tr>
<td>Supplies, general</td>
<td>2.50</td>
</tr>
<tr>
<td>Vegetables &amp; produce-carton/</td>
<td></td>
</tr>
<tr>
<td>crate</td>
<td>1.75</td>
</tr>
<tr>
<td>Water - 5 gallon bottle</td>
<td>4.00</td>
</tr>
</tbody>
</table>

**ITEMS WHICH REQUIRE REFRIGERATION WILL BE CHARGED $0.75 PIECE**

**LUMBER & BUILDING SUPPLIES**

<table>
<thead>
<tr>
<th>Description</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bricks, 1-100 per piece</td>
<td>40.00</td>
</tr>
<tr>
<td>Bricks, 100-999 per piece</td>
<td>18.00</td>
</tr>
<tr>
<td>Bricks, 1000 +</td>
<td>11.00</td>
</tr>
<tr>
<td>Cement, bag</td>
<td>4.25</td>
</tr>
<tr>
<td>Cement block, 8&quot; std/4&quot; solid</td>
<td>2.00</td>
</tr>
<tr>
<td>Cement block, 12&quot; std</td>
<td>2.50</td>
</tr>
<tr>
<td>Cement covers, 5&quot; x 12&quot;</td>
<td>25.00</td>
</tr>
<tr>
<td>Cement mixer</td>
<td>40.00</td>
</tr>
<tr>
<td>Cement tub</td>
<td>8.00</td>
</tr>
</tbody>
</table>

**DOORS:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Std Luan-hollow</td>
<td>7.00</td>
</tr>
<tr>
<td>Solid</td>
<td>9.00</td>
</tr>
<tr>
<td>Jalousie, w/glass</td>
<td>11.00*</td>
</tr>
<tr>
<td>Pre-hung, solid</td>
<td>19.00</td>
</tr>
<tr>
<td>Shower doors</td>
<td>20.00</td>
</tr>
<tr>
<td>Sliding glass set</td>
<td>52.00</td>
</tr>
<tr>
<td>Flue pipe, 8&quot; x 8&quot;, piece</td>
<td>2.00</td>
</tr>
<tr>
<td>Flue pipe, 12&quot; piece</td>
<td>3.75</td>
</tr>
<tr>
<td>Formica, 4&quot; x 8&quot; or roll</td>
<td>4.00</td>
</tr>
<tr>
<td>Glass, min per piece</td>
<td>7.50*</td>
</tr>
<tr>
<td>Homosote, 4&quot; x 8&quot; sheet</td>
<td>2.25</td>
</tr>
<tr>
<td>Insulation, bundle</td>
<td>6.00</td>
</tr>
<tr>
<td>Insulation, single roll</td>
<td>3.00</td>
</tr>
<tr>
<td>Ladder, step, per ft</td>
<td>40*</td>
</tr>
<tr>
<td>Ladder, 20' extension</td>
<td>14.00</td>
</tr>
<tr>
<td>Ladder, 40' extension</td>
<td>18.00</td>
</tr>
<tr>
<td>Leader or gutter-per ft</td>
<td>9.00</td>
</tr>
<tr>
<td>Lumber, per bd ft</td>
<td>14.00</td>
</tr>
<tr>
<td>Lumber - minimum order</td>
<td>5.00</td>
</tr>
<tr>
<td>Masonite, 4&quot; x 8&quot; panel</td>
<td>4.00</td>
</tr>
<tr>
<td>Molding-per ft</td>
<td>3.00</td>
</tr>
<tr>
<td>Nails, 50# box</td>
<td>6.00</td>
</tr>
<tr>
<td>Paint, case</td>
<td>6.00</td>
</tr>
<tr>
<td>Paint, gallon can</td>
<td>2.50</td>
</tr>
<tr>
<td>Paint, 5 gal pail</td>
<td>6.00</td>
</tr>
<tr>
<td>Plywood, 4&quot; x 8&quot; x ½&quot;</td>
<td>3.50</td>
</tr>
<tr>
<td>Plywood, 4&quot; x 10&quot; x ½&quot;</td>
<td>3.50</td>
</tr>
<tr>
<td>Poles, CCA:</td>
<td></td>
</tr>
<tr>
<td>6&quot; x 8'</td>
<td>7.00</td>
</tr>
<tr>
<td>6&quot; x 20'</td>
<td>13.00</td>
</tr>
<tr>
<td>6&quot; x 25'</td>
<td>16.00</td>
</tr>
<tr>
<td>8&quot; x 20'</td>
<td>13.00</td>
</tr>
<tr>
<td>8&quot; x 25'</td>
<td>16.50</td>
</tr>
<tr>
<td>10&quot; x 20'</td>
<td>18.00</td>
</tr>
<tr>
<td>Over 20' add per foot</td>
<td>1.50</td>
</tr>
<tr>
<td>Roofing, roll or split sheet/</td>
<td></td>
</tr>
<tr>
<td>Felt</td>
<td>4.50</td>
</tr>
<tr>
<td>Scaffold w/return percent</td>
<td>11.00*</td>
</tr>
<tr>
<td>Screens-sq ft</td>
<td>75.00</td>
</tr>
<tr>
<td>Sheetrock, 4' x 8' x 1/2' sheet</td>
<td>3.50</td>
</tr>
<tr>
<td>Sheetrock, 4' x 10' x 1/2' sheet</td>
<td>4.00</td>
</tr>
<tr>
<td>Shingles, all types, bundle</td>
<td>3.50</td>
</tr>
<tr>
<td>Skylight</td>
<td>20.00*</td>
</tr>
<tr>
<td>Snow fence, 50'roll</td>
<td>9.50</td>
</tr>
<tr>
<td>Snow fence posts</td>
<td>4.50</td>
</tr>
<tr>
<td>Stockade fence, 6' x 8' sect</td>
<td>12.00</td>
</tr>
<tr>
<td>Stockade fence post-each</td>
<td>2.00</td>
</tr>
<tr>
<td>Styrofoam, 2' x 8' sheet</td>
<td>1.50</td>
</tr>
</tbody>
</table>

*Items show minimum price and are subject to increases due to size/weight
Sayville Ferry Service, Inc.

Commercial Freight Tariff

<table>
<thead>
<tr>
<th>Item Description</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tile, ceiling, box</td>
<td>4.00</td>
</tr>
<tr>
<td>Tile, floor, box</td>
<td>5.00</td>
</tr>
<tr>
<td>Tile, ceramic, box</td>
<td>5.00</td>
</tr>
<tr>
<td>WINDOWS: Single unit</td>
<td>7.00</td>
</tr>
<tr>
<td>Triple or picture</td>
<td>39.00</td>
</tr>
<tr>
<td>Bay or bow</td>
<td>52.00</td>
</tr>
<tr>
<td>Wonderboard, 2'x4'pc.</td>
<td>5.00</td>
</tr>
</tbody>
</table>

**MISCELLANEOUS**

<table>
<thead>
<tr>
<th>Item Description</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Air conditioner</td>
<td>25.00*</td>
</tr>
<tr>
<td>Barbecue</td>
<td>25.00*</td>
</tr>
<tr>
<td>Battery, std size</td>
<td>5.00</td>
</tr>
<tr>
<td>Bicycle</td>
<td>8.00*</td>
</tr>
<tr>
<td>Boats, per ft</td>
<td>4.00*</td>
</tr>
<tr>
<td>Cash register</td>
<td>8.00</td>
</tr>
<tr>
<td>Coal, per 100 lbs</td>
<td>3.00</td>
</tr>
<tr>
<td>Computer-per piece</td>
<td>6.00*</td>
</tr>
<tr>
<td>Copy machine</td>
<td>15.00*</td>
</tr>
<tr>
<td>Dry cleaning</td>
<td>2.75</td>
</tr>
<tr>
<td>Fire extinguisher-sm/lg</td>
<td>6.00</td>
</tr>
<tr>
<td>Garbage can, empty-1 can</td>
<td>3.00</td>
</tr>
<tr>
<td>Laundry, bag or bundle</td>
<td>6.50</td>
</tr>
<tr>
<td>Motor, outboard</td>
<td>17.00*</td>
</tr>
<tr>
<td>Surfboard</td>
<td>6.00</td>
</tr>
<tr>
<td>Tar kettle w/return</td>
<td>50.00</td>
</tr>
<tr>
<td>Wagon</td>
<td>4.00</td>
</tr>
<tr>
<td>Windsurfer</td>
<td>20.00</td>
</tr>
<tr>
<td>Firewood, cord</td>
<td>130.00</td>
</tr>
</tbody>
</table>

**PLUMBING SUPPLIES**

<table>
<thead>
<tr>
<th>Item Description</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Basin</td>
<td>8.00</td>
</tr>
<tr>
<td>Boiler</td>
<td>40.00*</td>
</tr>
<tr>
<td>Cast iron fittings</td>
<td>1.50*</td>
</tr>
<tr>
<td>Fire hydrant</td>
<td>44.00</td>
</tr>
<tr>
<td>PIPE: C.I. 6' length</td>
<td>4.00</td>
</tr>
<tr>
<td>C.I. 8' length</td>
<td>4.00</td>
</tr>
<tr>
<td>C.I. 10' length</td>
<td>4.00</td>
</tr>
<tr>
<td>Copper, 10' length</td>
<td>3.00</td>
</tr>
<tr>
<td>PVC or vinyl, 10'</td>
<td>3.00</td>
</tr>
<tr>
<td>PVC or vinyl, 20'</td>
<td>3.00</td>
</tr>
<tr>
<td>PVC, 4&quot;-6&quot;, 20'</td>
<td>3.00</td>
</tr>
<tr>
<td>Steel'B.I./gaiv perf</td>
<td>2.0</td>
</tr>
<tr>
<td>Vinyl, coil</td>
<td>8.00</td>
</tr>
<tr>
<td>Shower unit, fiberglass</td>
<td>40.00</td>
</tr>
<tr>
<td>Spa w/accessories</td>
<td>165.00*</td>
</tr>
<tr>
<td>Toilet bowl</td>
<td>20.00</td>
</tr>
<tr>
<td>Toilet tank</td>
<td>15.00</td>
</tr>
<tr>
<td>Tub, fiberglass</td>
<td>30.00*</td>
</tr>
<tr>
<td>Tub, steel</td>
<td>35.00*</td>
</tr>
<tr>
<td>Tub, complete unit</td>
<td>30.00*</td>
</tr>
<tr>
<td>Water heater</td>
<td>45.00</td>
</tr>
<tr>
<td>Mullion-per unit</td>
<td>7.00</td>
</tr>
</tbody>
</table>

**PARCEL ROOM RATES (UPS/FEDEX/USPS)**

<table>
<thead>
<tr>
<th>Weight Range</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Up to 9 lbs</td>
<td>3.00*</td>
</tr>
<tr>
<td>10 to 15 lbs</td>
<td>5.00*</td>
</tr>
<tr>
<td>16 to 24 lbs</td>
<td>7.00*</td>
</tr>
<tr>
<td>25 to 30 lbs</td>
<td>9.00*</td>
</tr>
<tr>
<td>31 to 40 lbs</td>
<td>12.00*</td>
</tr>
<tr>
<td>41 to 45 lbs</td>
<td>15.00*</td>
</tr>
<tr>
<td>46 to 50 lbs</td>
<td>20.00*</td>
</tr>
</tbody>
</table>

Please note prices may increase due to the size and/or content of the package. There is an additional charge for C.O.D. packages.

**VEHICLES**

**IN OPERATING CONDITION**

<table>
<thead>
<tr>
<th>Item Description</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Delivery cart-each way</td>
<td>50.00</td>
</tr>
<tr>
<td>Cushman-type scooter</td>
<td>80.00</td>
</tr>
<tr>
<td>Golf cart</td>
<td>40.00*</td>
</tr>
<tr>
<td>Payloader, sm bobcat</td>
<td>150.00</td>
</tr>
</tbody>
</table>

If not in operating condition

| Additional price of | 20.00 |

PLEASE NOTE: Off scheduled freight boat may be hired by our patrons for an additional fee plus freight charges.

$10.00 Charge on all pallets which have to be broken down & reloaded by hand.

*Items show minimum price and are subject to increases due to size/weight
RESOLUTION NO. 423-2017, AUTHORIZING CERTAIN TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO. 423-2017

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 423-2017; and

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

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

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

FROM:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>DIS</td>
<td>DEG</td>
<td>[1189]</td>
<td>9550</td>
<td>0000</td>
<td>Tr to Fund 039 Self Ins</td>
<td>$51,377</td>
</tr>
</tbody>
</table>

To:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>DIS</td>
<td>DEG</td>
<td>1159</td>
<td>9550</td>
<td>0000</td>
<td>Tr to Fund 039 Self Ins</td>
<td>$51,377</td>
</tr>
</tbody>
</table>

[ ] Brackets denote deletion of existing language

Underlining denotes addition of new language.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
RESOLUTION NO. 423 -2017, ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $1,039,852 FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) IV PROGRAM

WHEREAS, the New York State Division of Criminal Justice Services has made $1,039,852 in State funding available to Suffolk County to continue efforts to reduce violent crime, particularly gun-related crimes; and

WHEREAS, said grant funds are to be distributed between the Suffolk County District Attorney’s Office, the Suffolk County Police Department, the Suffolk County Crime Lab, the Suffolk County Probation Department and the Suffolk County Sheriff’s Office; and

WHEREAS, the operation period of the program will be from July 1, 2017 to June 30, 2018; and

WHEREAS, the grant provides funds for personnel, fringe benefits, equipment, consultants, training and confidential funds for the investigation and prosecution of individuals who commit violent gun related crimes; and

WHEREAS, $1,039,852 in said grant funds have not been included in the 2017 Suffolk County Operating Budget, now, therefore be it

RESOLVED, that the County Comptroller be and hereby is authorized to accept and appropriate said grant funds as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>DIS</td>
<td>1159</td>
<td>3385</td>
<td>$528,410</td>
</tr>
<tr>
<td>003</td>
<td>POL</td>
<td>3785</td>
<td>3385</td>
<td>$318,000</td>
</tr>
<tr>
<td>003</td>
<td>PRO</td>
<td>3167</td>
<td>3385</td>
<td>$52,000</td>
</tr>
<tr>
<td>003</td>
<td>MED</td>
<td>3786</td>
<td>3385</td>
<td>$5,000</td>
</tr>
<tr>
<td>003</td>
<td>SHF</td>
<td>3125</td>
<td>3385</td>
<td>$73,442</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:

District Attorney’s Office (DIS)
GIVE IV 2017
003-DIS-1159- $528,410

1000-PERSONNEL SERVICES: $376,646
<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>DIS</td>
<td>DEG</td>
<td>1159</td>
<td>1110</td>
<td>0000</td>
<td>Interim Services</td>
<td>$376,646</td>
</tr>
</tbody>
</table>

**4000-CONTRACTUAL EXPENSES: $10,000**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>DIS</td>
<td>DEG</td>
<td>1159</td>
<td>4770</td>
<td>0000</td>
<td>Special Services</td>
<td>$10,000</td>
</tr>
</tbody>
</table>

**8000-EMPLOYEE BENEFITS: $141,764**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>DIS</td>
<td>DEG</td>
<td>1159</td>
<td>8330</td>
<td>0000</td>
<td>Social Security</td>
<td>$28,815</td>
</tr>
<tr>
<td>003</td>
<td>DIS</td>
<td>DEG</td>
<td>1159</td>
<td>8280</td>
<td>0000</td>
<td>Retirement</td>
<td>$56,625</td>
</tr>
<tr>
<td>039</td>
<td>EMP</td>
<td>ODE</td>
<td>9060</td>
<td>8380</td>
<td>0000</td>
<td>Major Medical Claims</td>
<td>$51,377</td>
</tr>
<tr>
<td>003</td>
<td>DIS</td>
<td>DEG</td>
<td>1159</td>
<td>8380</td>
<td>0000</td>
<td>Welfare Fund</td>
<td>$4,947</td>
</tr>
</tbody>
</table>

**Police Department (POL)**

GIVE IV 2017

003-POL-3785 - $381,000

**1000-PERSONNEL SERVICES: $309,000**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>POL</td>
<td>DEG</td>
<td>3785</td>
<td>1120</td>
<td>0000</td>
<td>Overtime Salaries</td>
<td>$309,000</td>
</tr>
</tbody>
</table>

**4000-UTILITIES: $10,000**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>POL</td>
<td>DEG</td>
<td>3785</td>
<td>4210</td>
<td>0000</td>
<td>Computer Services</td>
<td>$10,000</td>
</tr>
</tbody>
</table>

**4300-TRAVEL: $2000**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>POL</td>
<td>DEG</td>
<td>3785</td>
<td>4340</td>
<td>0000</td>
<td>Travel Other Contracts</td>
<td>$2,000</td>
</tr>
</tbody>
</table>

**4900-CONTRACTED SERVICES: $60,000**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>POL</td>
<td>DEG</td>
<td>3785</td>
<td>4980</td>
<td>0000</td>
<td>Contracted Agencies</td>
<td>$60,000</td>
</tr>
</tbody>
</table>
**1000-PERSONNEL SERVICES: $50,000**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Budget type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>PRO</td>
<td>DEG</td>
<td>3167</td>
<td>1120</td>
<td>0000</td>
<td>Overtime Salaries</td>
<td>$50,000</td>
</tr>
</tbody>
</table>

**4300-TRAVEL: $2,000**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Budget type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>PRO</td>
<td>DEG</td>
<td>3167</td>
<td>4340</td>
<td>0000</td>
<td>Travel Other Contracts</td>
<td>$2,000</td>
</tr>
</tbody>
</table>

**Crime Laboratory (MED)**

**GIVE IV 2017**

**003-MED-3786 - $5,000**

**1000-PERSONNEL SERVICES: $5,000**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Budget type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>MED</td>
<td>DEG</td>
<td>3786</td>
<td>1120</td>
<td>0000</td>
<td>Overtime Salaries</td>
<td>$5,000</td>
</tr>
</tbody>
</table>

**Sheriff's Office (SHF)**

**GIVE IV 2017**

**003-SHF-3125 - $73,442**

**1000-PERSONNEL SERVICES: $70,342**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Budget type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>PRO</td>
<td>DEG</td>
<td>3167</td>
<td>1120</td>
<td>0000</td>
<td>Overtime Salaries</td>
<td>$70,342</td>
</tr>
</tbody>
</table>

**3000-SUPPLIES, MATERIALS & OTHER EXPENSES: $1,600**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Budget type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>PRO</td>
<td>DEG</td>
<td>3167</td>
<td>3160</td>
<td>0000</td>
<td>Computer Software</td>
<td>$1,600</td>
</tr>
</tbody>
</table>

**4300-TRAVEL: $1,500**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Budget type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>PRO</td>
<td>DEG</td>
<td>3167</td>
<td>4340</td>
<td>0000</td>
<td>Travel Other Contracts</td>
<td>$1,500</td>
</tr>
</tbody>
</table>
Interfund Transfer
Transfer to Employees Medical Health Plan
$51,377

9000-INTERFUND TRANSFERS: $51,377

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>DIS</td>
<td>DEG</td>
<td>1189</td>
<td>9550</td>
<td>0000</td>
<td>Tr to Fund 039 Self Ins</td>
<td>$51,377</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the following interfund revenues for Employee Medical Health Plan be accepted as follows:

REVENUES:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>039</td>
<td>IFT</td>
<td>E039</td>
<td>R003</td>
<td>$51,377</td>
</tr>
</tbody>
</table>

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 of Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution; and be it further

4th RESOLVED, that the County Executive be and hereby is authorized to execute the Grant Agreement between Suffolk County and the New York State Division of Criminal Justice Services.

DATED: May 16, 2017

APPROVED BY:

[Signature]
County Executive of Suffolk County

Date: MAY 3 1 2017
### Motion:
Krupski, Fleming, Browning, Muratore, Hahn
Anker, Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
Trotta, McCaffrey, Gregory, Stern, D’Amaro, Spencer

### Co-Sponsors:
Krupski, Fleming, Browning, Muratore, Hahn
Anker, Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
Trotta, McCaffrey, Gregory, Stern, D’Amaro, Spencer

<table>
<thead>
<tr>
<th>LD</th>
<th>Legislator</th>
<th>Yes</th>
<th>No</th>
<th>Abs</th>
<th>NP</th>
<th>R</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Albert J. KRUPSKI</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>Bridget FLEMING</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>Kate M. BROWNING</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>Thomas MURATORE</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>Kara HAHN</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>Sarah S. ANKER</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7</td>
<td>William J. LINDSAY, III.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>9</td>
<td>Monica R. MARTINEZ</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10</td>
<td>Thomas CILMI</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11</td>
<td>Thomas F. BARRAGA</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>12</td>
<td>Leslie KENNEDY</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>13</td>
<td>Rob TROTTA</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>14</td>
<td>Kevin J. MCCAFFREY</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>16</td>
<td>Steven H. STERN</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>17</td>
<td>Lou D’AMARO</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>18</td>
<td>William SPENCER</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7</td>
<td>Rob CALARCO, D.P.O.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>15</td>
<td>DuWayne GREGORY, P.O.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Totals</strong></td>
<td><strong>18</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### MOTION
- Take Out of Order
- Approve
  - Table:
  - Table Subject To Call
  - Extend Public Portion
  - Close Public Portion
  - Reconsider
  - Close Public Hearing
  - Recess Public Hearing
  - Send To Committee
  - Waive Rule
  - Recommit
  - Override Veto
  - Lay On The Table
  - Withdrawn

APPROVED / FAILED
No Motion / No Second

### FINAL ACTION
ADOPTED
NOT ADOPTED

Roll Call / Voice Vote

Jason Richberg, Clerk of the Legislature
RESOLUTION NO. -2017, AUTHORIZING THE SUFFOLK COUNTY DEPARTMENT OF PARKS, RECREATION AND CONSERVATION TO ENTER INTO A LICENSE AGREEMENT WITH THE VILLAGE OF LINDENHURST FOR THE SOUTH BAY STREET PROPERTY.

WHEREAS, The County owns property known as the "South Bay Street Property" located on two parcels designated on the Suffolk County Tax Map as District 0103 Section 025.00 Block 02.00 Lot 018.000 and District 0103 Section 025.00 Block 02.00 Lot 019.000, adjacent to Village owned Shore Road Park, in the Incorporated Village of Lindenhurst; and

WHEREAS, The Village of Lindenhurst has requested to assume, at its own expense, the maintenance and management responsibilities for the parcels, which shall be used for passive recreational use consistent with the County's acquisition under the "Old Suffolk County Drinking Water Program"; and

WHEREAS, it is necessary for Suffolk County to enter into an Inter-municipal Agreement with the Village of Lindenhurst to authorize this request; now, therefore be it:

1st RESOLVED, that the Suffolk County Department of Parks, Recreation, Conservation is authorized, empowered, and directed, pursuant to Section 28-4(D) of the SUFFOLK COUNTY CHARTER to execute an agreement with the Village of Lindenhurst providing for the maintenance and management of the parcels for public use by all Suffolk County residents as open space; and be it further

2nd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), hereby finds and determines that this resolution constitutes a Type II action, pursuant to Section 617.5(c) (20) and (27) of Title 6 of the New York Code of Rules and Regulations ("NYCRR") and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as 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 of Approval:
1. Type of Legislation

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

2. Title of Proposed Legislation

AUTHORIZING THE SUFFOLK COUNTY DEPARTMENT OF PARKS, RECREATION AND CONSERVATION TO ENTER INTO A LICENSE AGREEMENT WITH THE VILLAGE OF LINDENHURST FOR THE SOUTH BAY STREET PROPERTY.

3. Purpose of Proposed Legislation

See #2.

4. Will the Proposed Legislation Have a Fiscal Impact?

Yes [ ]  No [X]

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

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

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing Impact

10. Typed Name & Title of Preparer

Terry Maccarrone
Coordinator of Community Based Programs

11. Signature of Preparer

Terry Maccarrone

12. Date

9/7/2017

9/20/17
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Authorizing the Suffolk County Department of Parks, Recreation and Conservation to enter into a license agreement with the Village of Lindenhurst for the South Bay Street Property.

PURPOSE OR GENERAL IDEA OF BILL: The purpose of this resolution is to approve a License Agreement authorizing the Parks Department to enter into an agreement with the Village of Lindenhurst for the maintenance and management of the South Bay Street Property.

SUMMARY OF SPECIFIC PROVISIONS: This resolution approves the license agreement authorizing the Suffolk County Parks Department to enter into an Inter-municipal Agreement with the Village of Lindenhurst.

JUSTIFICATION: This resolution will allow the Village of Lindenhurst to maintain and improve the property as a passive park.

FISCAL IMPLICATIONS: There will be no cost to the County.
TO: KATIE HORST, Director of Intergovernmental Relations

FROM: PHILIP A. BERDOLT, Commissioner

DATE: SEPTEMBER 8, 2017

RE: INTRODUCTORY RESOLUTION AUTHORIZING THE SUFFOLK COUNTY DEPARTMENT OF PARKS, RECREATION AND CONSERVATION TO ENTER INTO A LICENSE AGREEMENT WITH THE VILLAGE OF LINDENHURST FOR THE SOUTH BAY STREET PROPERTY.

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-Approving License for Village of Lindenhurst.doc”.

In accordance with the Suffolk County Charter, Section 28-4(D), I recommend that the County enter into a license agreement with the Village of Lindenhurst for the maintenance of the South Bay Street Property.

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

Enclosures
### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

**NOTES:**

3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION NO. - 2017, ADOPTING LOCAL LAW NO. -2017, A LOCAL LAW TO IMPROVE CONTRACTING AND PAYMENT RULES FOR CONTRACT AGENCIES

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2017, a proposed local law entitled, "A LOCAL LAW TO IMPROVE CONTRACTING AND PAYMENT RULES FOR CONTRACT AGENCIES"; now, therefore be it

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

LOCAL LAW NO. -2017, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW TO IMPROVE CONTRACTING AND PAYMENT RULES FOR CONTRACT AGENCIES

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that the County of Suffolk contracts with a variety of not-for-profit agencies to provide vital services to County residents.

This Legislature finds that, over time, the County’s contracting rules and procedures have become more complex. While private vendors and large non-profits have the personnel and resources to navigate these rules successfully, small non-profits often find it difficult to comply with the County’s requirements.

This Legislature also recognizes that non-profit contract agencies, particularly small agencies, operate under challenging financial conditions. Accordingly, this Legislature has enacted prompt contracting and prompt payment legislation to allow these agencies to receive their County funding in a more timely manner.

This Legislature finds that additional reforms are needed to enable contract agencies to sustain their operations and deliver services efficiently and effectively.

This Legislature determines that small contract agencies should be eligible to receive a portion of their contract funding “up front” before they begin delivering services under their contracts.

This Legislature also determines that the County should ease bureaucratic demands on contract agencies by utilizing multi-year contracts and eliminating unnecessary paperwork requirements.

Therefore, the purpose of this local law is to amend Chapter 189 of the SUFFOLK COUNTY CODE and streamline contracting and payment rules for not-for-profit contract agencies.
Section 2. Amendments.

I. Section 189-41 of the SUFFOLK COUNTY CODE is hereby amended as follows:

§ 189-41. Requirements.

* * * *

D. All contracts with contract agencies shall clearly set forth that the approval of such contract shall not be construed as an obligation by the County to renew or extend such contract in the future. However, these contracts shall contain a provision which allows the County and a contract agency to agree mutually to extend a contract beyond its initial one year term, for additional one year periods. The County and a contract agency may exercise this renewal provision by a letter agreement or similar instrument. Such renewal agreements may provide for a change in the annual contract amount. In the event the renewal provision is exercised by the County and a contract agency, the contract agency may, in lieu of filing new living wage and lawful hiring forms, file an attestation that their status under these laws is unchanged from the previous year's filings.

* * * *

J. In the event, a contract agency responds to a Request for Proposals issued by the County and is awarded a multi-year contract thereunder, the contract agency shall be entitled to receive the agreed upon contract amounts in each year of the contract. The contract amounts contained and agreed to in such contract may only be reduced by the mutual agreement of the County and the contract agency. However, the County shall have the right to terminate such contracts in the event there are inadequate budget appropriations provided to pay the agreed upon contract amount in any year of such contract.

II. Section 189-56 of the SUFFOLK COUNTY CODE is hereby amended as follows:

§ 189-56. [Prompt] [p]Payment policy.

A. Contract agencies which enter into a contract with the County in an annual amount of $10,000 or less will be eligible to receive up to $5,000 of their contract amount prior to the performance of the services called for in the contract. Payments beyond this initial disbursement will be made by the County to the contract agency when the contract agency submits to the administering department a proper invoice(s) and supporting documentation showing that the claimed expenses were properly spent by the contract agency providing services under the contract.

B. Contract agencies which enter into a contract with the County in an annual amount between $10,001 and $25,000, and which reported less than $200,000 in total agency expenses in the prior fiscal year, will be eligible to receive up to one-half of the contract amount prior the performance of the services called for in the contract. Payments beyond this initial disbursement will be made by the County to the contract agency when the contract agency submits to the administering department a proper invoice(s) and
supporting documentation showing that the claimed expenses were properly spent by the contract agency providing services under the contract.

C. Contract agencies which enter into a contract with the County in an annual amount between $25,001 and $100,000, and which reported less than $200,000 in total agency expenses in the prior fiscal year, will be eligible to receive up to $25,000 of their contract amount prior to the performance of the services called for in the contract. Payments beyond this initial disbursement will be made by the County to the contract agency when the contract agency submits to the administering department a proper invoice(s) and supporting documentation showing that the claimed expenses were properly spent by the contract agency providing services under the contract.

D. Notwithstanding the initial disbursements authorized by paragraphs A, B, and C of this section, contract agencies are responsible for submitting proper invoices and supporting documentation for all services delivered to the County and all expenses claimed and reimbursed by the County.

[A].E. Notwithstanding the provisions of any other law to the contrary, the County shall make payment for services rendered by a contract agency pursuant to a contract, excluding the initial disbursements made to a contract agency pursuant to paragraphs A, B and C of this section, within 30 days of the administering department’s receipt of invoice. Should the County fail to make payment by the required payment date, the County shall make an interest payment to the affected contract agency on the amount of the payment due. Interest shall be computed at the rate equal to the overpayment rate set by the New York State Commissioner of Taxation and Finance pursuant to Subdivision (e) of § 1096 of the New York State Tax Law. The interest payment shall not reduce the amount payable to the contract agency under the terms of the subject contract and invoice.

[B].F. The County shall not be required to make payment within 30 days of receipt of invoice when:

1. The necessary appropriation required to authorize payment has not been enacted;
2. The County is entitled to a set-off against the invoice amount;
3. Statutory or contractual provisions, if any, make payment within 30 days impossible; or
4. Some or all of the invoice amount must be withheld to satisfy claims, liens or judgments against the contract agency; any remaining amount due the contract agency shall be paid within 30 days of receipt of invoice.

[C].G. The County may, within 15 days after receipt of invoice, notify a contract agency of defects in the delivered services; defects in the invoice; or other suspected improprieties. The existence of such defects or improprieties shall toll the commencement of the time period specified in Subsection A of this section. If the County fails to provide reasonable grounds for its contention that a defect or impropriety exists, the date by which contract payment must be made in order for the County not to become liable for interest payments shall be calculated from the date of receipt of invoice.
Section 3. Applicability.

This law shall apply to all contracts entered into on or after the effective date of this law.

Section 4. Severability.

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

Section 5. SEQRA Determination.

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

Section 6. Effective Date.

This law shall take effect on January 1, 2018.

[ ] Brackets denote deletion of existing language

_____ Underlining denotes addition of new language

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\laws\l-contract-agency-payment-procedures
DATE: SEPTEMBER 28, 2017
TO: CLERK OF THE COUNTY LEGISLATURE
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2017

TITLE: I.R. NO. -2017; A LOCAL LAW TO IMPROVE CONTRACTING AND PAYMENT RULES FOR CONTRACT AGENCIES

SPONSOR: LEGISLATOR CALARCO

DATE OF RECEIPT BY COUNSEL: 9/25/2017  PUBLIC HEARING: 11/21/2017
DATE ADOPTED/NOT ADOPTED: __________________  CERTIFIED COPY RECEIVED: __________________

This proposed local law would make the following changes to the County’s contracting and payment rules applicable to contract agencies:

1. Would authorize partial “up front” payments to contract agencies prior to their performance of the services called for in a contract. Agencies receiving less than $10,000 in County funding would be eligible to receive initial disbursements up to $5,000; agencies receiving between $10,001 and $25,000 in County funding, which have total agency expenses less than $200,000, would be eligible to receive up to one-half of their contract amount; agencies receiving between $25,001 and $100,000 in total expenses, which have total agency expense less than $200,000, would be eligible to receive up to $25,000 of their contract amount. Contract agencies would remain responsible for submitting proper invoices and supporting documentation for all services delivered and all expenses claimed and reimbursed by the County.

2. Would require that contracts with contract agencies include a provision which allows the County and a contract agency to agree to extend a contract beyond the initial one year period by a simple letter agreement. In the event a contract is renewed in this manner, a contract agency could, in lieu of filing new living wage and lawful hiring forms, file an attestation that their status under these laws was unchanged from the previous year’s filings.

---

1 "Contract agency" is defined as any not-for-profit corporation or entity with which the County of Suffolk contracts to render human services directly to the residents of Suffolk County, including services related to health, welfare/social services, parks/recreation, economic development, cultural affairs, veterans' affairs, handicapped programs, public safety, youth, aging, senior citizens' programs, minority affairs, women's affairs, labor/employment services and education.
3. Would establish a policy entitling a contract agency, which is awarded a multi-year contract after responding to a Request for Proposals, to receive the agreed upon contract amounts in each year of the contract. The contract amounts could only be reduced by the mutual agreement of the County and the contract agency. The County would retain the right to cancel the contract in the event there were inadequate budget appropriations to pay the contract amounts.

This law will take effect on January 1, 2018.

GEORGE NOLAN  
Counsel to the Legislature

GN:js

s:\rule28\28-contract-agency-payment-procedures
RESOLUTION NO. -2017, AUTHORIZING THE CONSTRUCTION OF THE WILLIAM J. LINDSAY MEMORIAL

WHEREAS, William J. Lindsay was the longest serving Presiding Officer in the history of the Suffolk County Legislature; and

WHEREAS, in his 12 years as a County Legislator, including 8 years as Presiding Officer, Mr. Lindsay worked tirelessly to meet the needs of County residents and build consensus among fellow lawmakers; and

WHEREAS, William J. Lindsay led the County Legislature during the difficult period during and after the great national recession of 2008 and 2009; during these years, Mr. Lindsay used all of his legislative skills and powers of persuasion to steady the County’s fiscal situation while maintaining vital services to County residents; and

WHEREAS, William J. Lindsay also fought persistently to maintain the Legislature as an independent, co-equal branch of Suffolk County government; and

WHEREAS, prior to his tenure as an elected official, Mr. Lindsay was a union leader for the International Brotherhood of Electrical Workers, Local 25, and a staunch advocate for all working men and women in Suffolk County; and

WHEREAS, throughout his life and career, William J. Lindsay was known and respected for his integrity, good humor and humanity; and

WHEREAS, in recognition of his years of service and leadership to the County of Suffolk, the County’s North County Complex was renamed in his honor in 2013; and

WHEREAS, since shortly after Mr. Lindsay’s death in 2013, the William J. Lindsay Memorial Committee has been planning the construction of a memorial at the William J. Lindsay County Complex, across from the William H. Rogers Legislature Building, to honor the achievements and memory of William J. Lindsay; now, therefore be it

1st RESOLVED, William J. Lindsay Memorial, Inc. is hereby authorized to erect a memorial at the William J. Lindsay County Complex, on the median immediately across from the William H. Rogers Legislature Building in Hauppauge; and be it further

2nd RESOLVED, William J. Lindsay Memorial, Inc. shall obtain at its sole cost and expense, the materials, supplies and labor necessary to construct the Memorial; and be it further

3rd RESOLVED, that after its completion, the County of Suffolk shall maintain said Memorial; and be it further

4th RESOLVED, that the County Executive or his designee is authorized to enter into an agreement with William J. Lindsay Memorial, Inc. subject to the approval of the County Attorney, related to the design, installation, maintenance, management and operation of the Memorial; and be it further
RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 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") §§ 617.5 (c)(7), in that the resolution authorizes construction of a primary non-residential structure or facility involving less than 4,000 square feet of gross floor area and does not involve a change in zoning or a use variance; since this resolution is a Type II action, the Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\reslr-construction-lindsay-memorial
RESOLUTION NO. -2017, ACCEPTING AND APPROPRIATING GRANT FUNDS IN THE AMOUNT OF $5,500 FROM THE NEW YORK STATE GOVERNOR’S TRAFFIC SAFETY COMMITTEE (GTSC FFY2018) CHILD PASSENGER SAFETY (CPS) PROGRAM WITH 100% SUPPORT FOR THE SHERIFF’S TRAFFIC SAFETY INITIATIVE

WHEREAS, the New York State Governor’s Traffic Safety Committee has made $5,500 in funds available to Suffolk County for the (GTSC FFY2018) Child Passenger Safety (CPS) Program to be administered by the Suffolk County Sheriff’s Office; and

WHEREAS, child safety seats reduce the risk of fatal injury by 71% when used correctly, however, misuse reduces effectiveness and more than 90% of child safety seats are used improperly; and

WHEREAS, the Sheriff’s Office will continue to address this issue by participating in the New York State Child Passenger Safety Program; and

WHEREAS, the operational period of the program is from October 1, 2017 through September 30, 2018; and

WHEREAS, said grant funds have not been included in the 2017 and 2018 Operating Budget; now, therefore be it

1st

RESOLVED, the County Comptroller be and they hereby are authorized to accept $5,500 and appropriate said grant fund as follows:

SHERIFF’S CHILD PASSENGER SAFETY (CPS) PROGRAM FY18 - $5,500

REVENUES

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>SHF</td>
<td>3559</td>
<td>4392</td>
<td>$5,500</td>
</tr>
</tbody>
</table>

ORGANIZATION:

Suffolk County Sheriff’s Office
Sheriff’s Traffic Safety Initiative
Child Passenger Safety (CPS) Program FY18
003-SHF-3559-$5,500
2000-EQUIPMENT: $2,500

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>SHF</td>
<td>DEG</td>
<td>3559</td>
<td>2500</td>
<td>0000</td>
<td>Other Equipment</td>
<td>$2,500</td>
</tr>
</tbody>
</table>

3000-SUPPLIES: $1,500

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>SHF</td>
<td>DEG</td>
<td>3559</td>
<td>3500</td>
<td>0000</td>
<td>Other Unc.Supplies</td>
<td>$1,500</td>
</tr>
</tbody>
</table>

4300-TRAVEL: $1,500

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>SHF</td>
<td>DEG</td>
<td>3559</td>
<td>4340</td>
<td>0000</td>
<td>Travel-Other</td>
<td>$1,500</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the County Executive and County Sheriff are authorized to execute any agreement with the State of New York, as necessary, to secure said grant funds; and be it further

3rd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. 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:
## 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

**Accepting and Appropriating a Grant in the Amount of $5,500 from the New York State Governor's Traffic Safety Committee (GTSC FFY2018) Child Passenger Safety Program with 100% Support for the Sheriff's Traffic Safety Initiative.**

### 3. Purpose of Proposed Legislation — See number 2 above.

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

<table>
<thead>
<tr>
<th>Yes</th>
<th>X</th>
<th>No</th>
</tr>
</thead>
</table>

### 5. If the answer to Item 4 is "yes", on what will it impact?

<table>
<thead>
<tr>
<th>County</th>
<th>Town</th>
<th>Economic Impact</th>
</tr>
</thead>
<tbody>
<tr>
<td>Village</td>
<td>School District</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.

The $5,500 of grant funds will be used to provide child safety seats for those who cannot afford them and to train and equip Sheriff's personnel with needed supplies. This will allow the Sheriff's Office to implement and carry out its Child Passenger Safety Program. The goal of the Sheriff's Office is to educate parents on the proper use of child safety seats.

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

N/A


### 10. Typed Name & Title of Preparer

| Anthony G. Paparatto |
| Chief of Staff |

### 11. Signature of Preparer

[Signature]

### 12. Date:

8/23/17

---

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

<table>
<thead>
<tr>
<th></th>
<th>2017 Property Tax Levy</th>
<th>2017 Cost to Avg Taxpayer</th>
<th>2017 FV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2017 Property Tax Levy</th>
<th>2017 Cost to Avg Taxpayer</th>
<th>2017 FV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2017 Property Tax Levy</th>
<th>2017 Cost to Avg Taxpayer</th>
<th>2017 FV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**


3) SOURCE FOR EQUALIZATION RATES: 2015 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
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL:
Accepting and appropriating a grant in the amount of $5,500 from the New York State Governor's Traffic Safety Committee (GTSC FY2018) Child Passenger Safety (CPS) Program with 100% support for the Sheriff's Traffic Safety Initiative.

PURPOSE OR GENERAL IDEA OF BILL:
Grant funds will be used to provide child safety seats for those who cannot afford them. Funding will also be utilized to train Sheriff's Personnel and equip them with needed supplies. This will allow the Sheriff's Office to implement and carry out its Child Passenger Safety Program and further provide public information and education, designed to save lives and to support the Sheriff's Office traffic safety initiatives. Child safety seats reduce the risk of fatal injury by 71% when used correctly, however misuse reduces effectiveness. More than 90% of child safety seats are used improperly. This agency will continue to address this issue by participating in the State's Child Passenger Safety Grant Program.

SUMMARY OF SPECIFIC PROVISIONS:
The Sheriff's Office will run a regularly scheduled child safety seat fitting station staffed by Deputy Sheriffs, who are trained as Child Safety Seat Technicians. These Technicians will inspect and/or install a child safety seat properly for those who visit the fitting station. The Sheriff's Office will also conduct several passenger safety seat events for the purpose of educating parents. Parents will learn more about child safety seats and proper installation from trained Deputy Sheriff Safety Seat Technicians.

JUSTIFICATION:
The $5,500 of grant funding will allow Sheriff's Office personnel to issue car seats as needed, receive continued training and purchase supplies. This will allow the Sheriff's Office to implement and carry out its Child Passenger Safety Program. Furthermore it will provide public information and education, designed to save lives and to support the Sheriff's Office traffic safety initiatives. Child safety seats reduce the risk of fatal injury by 71% when used correctly, however misuse reduces effectiveness. More than 90% of child safety seats are used improperly. This agency will continue to address this issue by participating in the State's Child Passenger Safety Grant Program.
August 02, 2017

Salvatore Petrone
Lieutenant
Suffolk County Sheriff's Office
100 Center Drive
Riverhead, NY 11901-3389

Re: CPS-2018-Suffolk Co SO -00019-(052)
Child Passenger Safety Program
CFDA #: 20.616
EFFECTIVE DATE: October 1, 2017

Dear Lieutenant Salvatore Petrone:

On behalf of Governor Andrew M. Cuomo, I am pleased to notify you that the Suffolk County Sheriff’s Office has been awarded $5,500 to participate in the statewide “Child Passenger Safety” program. Our goal is to increase the proper use and installation of child safety seats in New York State. Please note all grants will be effective only upon final approval by the New York State Office of the State Comptroller.

Before incurring any project related expenses, login to eGrants to review your approved budget as it may have been reduced or otherwise changed from what was requested.

Thank you for participating in this very important statewide program. I wish you success in your efforts. If you have any questions, please contact the Governor’s Traffic Safety Committee at (518) 474-5111.

Sincerely,

Charles R. DeWeese
Assistant Commissioner

CRD:dz
Enclosure
cc: Evelyn Creen
    Allison Zacchino
To: Lisa Santeramo, Chief of Staff
    Suffolk County Executive's Office

From: Anthony G. Paparatto, Chief of Staff
      Suffolk County Sheriff's Office

Date: August 23, 2017

Re: Child Passenger Safety Program, Request for Legislation

The Sheriff's Office is once again a successful applicant for the New York State Governor's Traffic Safety Committee (GTSC) Child Passenger Safety (CPS) Program. With 100% Support for the Sheriff's Traffic Safety Initiative, the GTSC has made $5,500.00 in funds (GTSC FFY2018) available to support the Sheriff's Child Passenger Safety Program.

The Grant funds will be used to provide child safety seats for those who cannot afford them and to train and equip Sheriff's Personnel with needed supplies. This will allow the Sheriff's Office to implement and carry out its Child Passenger Safety Program. Furthermore, it will provide public information and education, designed to save lives and to support the Sheriff's Office traffic safety initiatives. Child safety seats reduce the risk of fatal injury by 71% when used correctly, however, misuse reduces effectiveness. More than 90% of child safety seats are used improperly. Our agency will continue to address this issue by participating in the State's Child Passenger Safety Grant Program.

An e-mail version of the resolution was sent to CE Reso Review, saved under the title "Reso-SHF-CPS 2018".

I request that this resolution be laid on the table at your earliest convenience.

Thank you for your consideration in reviewing this draft resolution.
RESOLUTION NO. -2017, ACCEPTING AND APPROPRIATING GRANT FUNDS IN THE AMOUNT OF $24,960 FROM THE NEW YORK STATE GOVERNOR’S TRAFFIC SAFETY COMMITTEE (GTSC FFY2018) POLICE TRAFFIC SERVICES (PTS) PROGRAM WITH 100% SUPPORT FOR THE SHERIFF’S TRAFFIC SAFETY INITIATIVE

WHEREAS, the New York State Governor’s Traffic Safety Committee has made $24,960 in funds available to Suffolk County for the (GTSC FFY2018) Police Traffic Services (PTS) Program to be administered by the Suffolk County Sheriff’s Office; and

WHEREAS, this program provides high visibility enforcement to increase seat belt usage and reduce aggressive, speeding, distracted and other dangerous driving behaviors in an effort to reduce serious injury and death from traffic crashes; and

WHEREAS, the operational period of the program is from October 1, 2017 through September 30, 2018; and

WHEREAS, said grant funds have not been included in the 2017 and 2018 Operating Budget; now, therefore be it

RESOLVED, the County Comptroller be and they hereby are authorized to accept $24,960 and appropriate said grant fund as follows:

SHERIFF’S POLICE TRAFFIC SERVICES (PTS) FY18 - $24,960

REVENUES

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>SHF</td>
<td>3558</td>
<td>4392</td>
<td>$24,960</td>
</tr>
</tbody>
</table>

ORGANIZATION:

Suffolk County Sheriff’s Office
Sheriff’s Traffic Safety Initiative
Police Traffic Services (PTS) FY18
003-SHF-3558-$24,960
1000-PERSONNEL SERVICES: $21,560

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>SHF</td>
<td>DEG</td>
<td>3558</td>
<td>1120</td>
<td>0000</td>
<td>Overtime</td>
<td>$21,560</td>
</tr>
</tbody>
</table>

2000-EQUIPMENT: $2,900

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>SHF</td>
<td>DEG</td>
<td>3558</td>
<td>2500</td>
<td>0000</td>
<td>Other Equipment</td>
<td>$2,900</td>
</tr>
</tbody>
</table>

4300-TRAVEL: $500

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>SHF</td>
<td>DEG</td>
<td>3558</td>
<td>4340</td>
<td>0000</td>
<td>Travel-Other</td>
<td>$500</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the County Executive and County Sheriff are authorized to execute any agreement with the State of New York, as necessary, to secure said grant funds; and be it further

3rd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. 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:

[Signature]
County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation
POLICE TRAFFIC SERVICES PROGRAM (PTS) FFY18
ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $24,960 FROM THE
NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE (GTSC FFY2018) (PTS)
GRANT WITH 100% SUPPORT FOR THE SHERIFF'S TRAFFIC SAFETY INITIATIVE

3. Purpose of Proposed Legislation –See number 2 above.

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

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

   - [ ] County
   - [X] 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. $24,960 grant money will be used to implement and carry out the Sheriff’s Police Traffic Services Program.

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

   N/A

8. Proposed Source of Funding – New York State Governor’s Traffic Safety Committee (GTSC) FFY2018 PTS Grant.


10. Typed Name & Title of Preparer
    Anthony G. Paparatto
    Chief of Staff

11. Signature of Preparer

12. Date: 8/23/17

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

### 2017 PROPERTY TAX LEVY

### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 FV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 FV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 FV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### NOTES:

3. SOURCE FOR EQUALIZATION RATES: 2015 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
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Accepting and appropriating a grant in the amount of $24,960 from the New York State Governor’s Traffic Safety Committee (GTSC FFY2018) Police Traffic Services (PTS) Program Grant with 100% support for the Sheriff’s Traffic Safety Initiative.

PURPOSE OR GENERAL IDEA OF BILL:

Grant funding in the amount of $24,960 will be used to participate in the statewide Police Traffic Services (PTS) Program. The goal is to increase seat belt usage and reduce aggressive, speeding, distracted and other dangerous driving behaviors in an effort to reduce serious injury and death from traffic crashes.

SUMMARY OF SPECIFIC PROVISIONS:

The Sheriff’s Office will participate in the Governor’s Traffic Safety Committee (GTSC) Federal Fiscal Year 2018 Police Traffic Services (PTS) Program which incorporates planned enforcement activities targeting identified crash causing traffic violations and/or behaviors at their specific times and places of occurrence and active enforcement of the State’s seat belt and child restraint laws.

JUSTIFICATION:

Over the past several decades New York has implemented laws and programs to impact highway safety and has experienced reductions in the number of serious injuries and fatalities due to motor vehicle crashes. Despite this success, the consequences of motor vehicle crashes continue to be a problem in New York State. A large percentage of these traffic crashes can be directly attributed to aggressive, speeding, distracted and other dangerous driving behaviors. In addition, motor vehicle occupants who are properly restrained in a motor vehicle crash have a better chance of survival with less serious injuries than those who are unrestrained. Directed traffic law enforcement is the proven key to reducing these dangerous behaviors, motor vehicle crashes and their tragic results.
Salvatore Petrone  
Lieutenant  
Suffolk County Sheriff's Office  
100 Center Drive  
Riverhead, NY 11901-3389

Re: PTS-2018-Suffolk Co SO-00018-(052)  
Police Traffic Services  
DMV01-T006218-3700393  
CFDA #: 20.600  
EFFECTIVE DATE: October 1, 2017

Dear Lieutenant Salvatore Petrone:

On behalf of Governor Andrew M. Cuomo, I am pleased to notify you that the Suffolk County Sheriff’s Office has been awarded a total of $24,960 to participate in the statewide Police Traffic Services Program.

A breakdown of your grant award amount is as follows:

<table>
<thead>
<tr>
<th>Category</th>
<th>Award Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Seat Belt Mobilization Enforcement</td>
<td>$7,000</td>
</tr>
<tr>
<td>Regular PTS Enforcement</td>
<td>$14,560</td>
</tr>
<tr>
<td>Other Than Personal Services</td>
<td>$3,400</td>
</tr>
<tr>
<td>Grand Total</td>
<td>$24,960</td>
</tr>
</tbody>
</table>

Our goal is to increase seat belt usage and reduce dangerous driving behaviors in an effort to reduce serious injury and death from traffic crashes. Please note all grants will be effective only upon final approval by the New York State Office of the State Comptroller.

Before incurring any project related expenses, login to eGrants to review your approved budget as it may have been reduced or otherwise changed from what was requested.

Thank you for participating in this very important statewide enforcement program. I wish you success in your efforts. If you have any questions, please contact the Governor’s Traffic Safety Committee at (518) 474-5111.

Sincerely,

Charles R. DeWeese  
Assistant Commissioner

CRD:tz  
Enclosure  
cc: Evelyn Creen  
Jacob Gross
To: Lisa Santeramo, Chief of Staff
Suffolk County Executive’s Office

From: Anthony G. Paparatto, Chief of Staff
Suffolk County Sheriff’s Office

Date: August 23, 2017

Re: Sheriff’s Police Traffic Services Program, Request for Legislation

The Sheriff’s Office is once again a successful applicant for the New York State Governor’s Traffic Safety Committee (GTSC) Police Traffic Services (PTS) Program with 100% support for the Sheriff’s Traffic Safety Initiative. The GTSC has made $24,960 in funds (GTSC FFY2018) available for the Sheriff’s Office Police Traffic Services Program.

The Sheriff’s Office agrees to participate in the Governor’s Traffic Safety Committee FFY 2018 statewide Police Traffic Safety Program with the goal to increase seat belt usage and reduce aggressive, speeding, distracted and other dangerous driving behaviors in an effort to reduce serious injury and death from traffic crashes.

The Sheriff’s Office will use a portion of the funding to participate in the statewide Buckle Up New York (BUNY) campaign, Operation Safe Stop (School Bus Safety) programs, and to summons aggressive drivers. These activities will be carried out by highly visible enforcement to reduce crashes and promote safe driving.

Grant funding will help to implement and carry out the Sheriff’s Office Traffic Safety Initiative.

An e-mail version of the resolution was sent to CE RESO REVIEW, saved under the title “Reso-SHF-PTS 2018”

I request that this resolution be laid on the table at your earliest convenience.

Thank you for your consideration in reviewing this draft resolution.

AGP/jb
Att.
RESOLUTION NO. -2017, REQUESTING LEGISLATIVE APPROVAL OF A CONTRACT AWARD FOR MANAGEMENT AND OPERATION OF A NON-SECURE DETENTION FACILITY FOR THE DEPARTMENT OF PROBATION

WHEREAS, Local Law No. 3-1996 requires the County Legislature to approve any contract in excess of $20,000 awarded pursuant to an RFP process in which only one party responds to the County’s solicitation of proposals; and

WHEREAS, the Department of Probation requested an RFP for “Management and Operation of a Non-Secure Detention Facility for the Department of Probation; and

WHEREAS, the Purchasing Division advertised for these services to several potential vendors and received only one response from Hope for Youth, Inc.; and

WHEREAS, an independent evaluation committee reviewed the proposal from Hope for Youth, Inc. and found the quality of work and experience satisfactory, the cost proposal submission within the industry standards, and recommended that the Department enter into a contractual agreement with Hope for Youth, Inc.; and

WHEREAS, the Department’s 2018 Recommended Budget does include the necessary funds for this service under PRO 001-6123-4980; and

WHEREAS, this project is 49% reimbursable through State reimbursement;

1st RESOLVED, that upon receiving a two-thirds vote of the County Legislature as required by Local Law No. 3-1996, the Department enters into a contractual agreement with Hope for Youth, Inc. for the management and operation of a non-secure detention facility; and

2nd RESOLVED, that the County Executive be and is hereby authorized to execute a contract with Hope for Youth, Inc.; and be it further

3rd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act (“SEQRA”), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (“NYCRR”) in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. 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:
1. **Type of Legislation**

   Resolution X Local Law Charter Law

2. **Title of Proposed Legislation**

   REQUESTING LEGISLATIVE APPROVAL OF A CONTRACT AWARD FOR MANAGEMENT AND OPERATION OF A NON-SECURE DETENTION FACILITY FOR THE DEPARTMENT OF PROBATION

3. **Purpose of Legislation**

   Authorizes Probation Department to enter into a contractual agreement with Hope for Youth, Inc. for the management and operation of a non-secure detention facility.

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

   Yes X No

5. **If the answer to item 5 is “yes”, on what will it impact?**

   (Circle appropriate category)

   County X Town

   Village School District Other (Specify): Economic Impact

   Library District Fire District

6. **If the answer to item 5 is “yes”, provide Detailed Explanation of Impact**

   This resolution is requesting the approval of a single source bidder in response to an RFP. Funds for this project are within the 2017 Adopted budget and 2018 requested budget.

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 adoption

10. **Typed Name & Title of Preparer**

    Robert Marmo, Ph.D.
    Chief Planner

11. **Signature of Preparer**

    [Signature]

12. **Date**

    August 25, 2017
### General Fund

<table>
<thead>
<tr>
<th></th>
<th>2017 Property Tax Levy</th>
<th>2017 Cost to Avg Taxpayer</th>
<th>2017 FV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### Police District and District Court

<table>
<thead>
<tr>
<th></th>
<th>2017 Property Tax Levy</th>
<th>2017 Cost to Avg Taxpayer</th>
<th>2017 FV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### Combined

<table>
<thead>
<tr>
<th></th>
<th>2017 Property Tax Levy</th>
<th>2017 Cost to Avg Taxpayer</th>
<th>2017 FV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**Notes:**
1. Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, 2015.

To be completed by the Executive Budget Office.
TITLE OF BILL: REQUESTING LEGISLATIVE APPROVAL OF A CONTRACT AWARD FOR MANAGEMENT AND OPERATION OF A NON-SECURE DETENTION FACILITY FOR THE DEPARTMENT OF PROBATION

PURPOSE OR GENERAL IDEA OF BILL: Requests legislative approval of contract award for a sole bidder for the management and operation of a non-secure detention facility.

SUMMARY OF SPECIFIC PROVISIONS: Authorizes Probation Department to enter into a contractual agreement with Hope for Youth, Inc. for the management and operation of a non-secure detention facility.

JUSTIFICATION: Suffolk County is responsible for assuring “conveniently accessible and adequate” non-secure detention care. Pursuant to §46-1 of the County Law, the Department of Probation has been designated as the agency responsible for the administration of the County’s detention program. Hope for Youth, Inc. has been the sole provider of the Non-secure detention facility in Suffolk County since 2001.

FISCAL IMPLICATIONS: This resolution is requesting the approval of a sole proposal in response to an RFP. Funds for this project are currently in the 2017 Adopted budget and 2018 requested budget under 001-6123-4980, current pseudo code HUA1 assigned to Hope for Youth, Inc.
Introductory Resolution No. 1808-17

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2017, SALE OF COUNTY-OWNED
REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976
EASTON HOME BUILDING CORP.
(SCTM NO. 0100-088.00-01.00-029.002)

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 Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0100 Section 088.00 Block 01.00 Lot 029.002 and acquired by Tax Deed on November 5, 2014 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 14, 2014 in Liber 12795 at CP 960 and described as follows, known and designated as Lot 26 in Block 62 on a certain map entitled "Map of Deer Park Investment Company, Plate No. 2" and filed in the Office of the Clerk of the County of Suffolk on December 2, 1892 as Map No. 118,

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, Easton Home Building Corp., has made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $6,000.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

WHEREAS, the real property above described being in size approximately 25' x 100' has been appraised at $2,500.00, which property is surplus to the needs of the County of Suffolk; and

WHEREAS, the Director of Real Estate, and/or his designee, has received and deposited the sum of $6,000.00, pursuant to said purchase offer; and

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

RESOLVED, that the Director of Real Estate, and/or his designee, is hereby authorized to execute and acknowledge a, Quitclaim Deed to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said Easton Home Building Corp. located at 1405 Deer Park Avenue, North Babylon, New York 11703.

DATED:

APPROVED BY

County Executive of Suffolk County

Date of Approval:
**SUMMARY STATEMENT**

**DIRECT SALE:**
Suffolk County Local Law No. 13-1976
Tax Map No. 0100-088.00-01.00-029.002

<table>
<thead>
<tr>
<th>ADJOINING OWNER</th>
<th>BID</th>
<th>BID</th>
<th>BID</th>
</tr>
</thead>
<tbody>
<tr>
<td>Easton Home Building Corp.</td>
<td>$6,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1405 Deer Park Avenue</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>North Babylon, NY 11703</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0100-088.00-01.00-027.000 &amp; 028.000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Josephine &amp; Vincent Buccellato</td>
<td>$4,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>206 West 3rd Street</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Deer Park, NY 11729</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0100-088.00-01.00-031.001</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Anthony &amp; Virginia Quagliata</td>
<td>$0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>209 West 4th Street</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Deer Park, NY 11729</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0100-088.00-01.00-029.003</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**SIZE OF PARCEL:** 25' x 100'

**APPRaised VALUE:** $2,500.00

**COMMENT:** Direct Sale to Adjacent Owner

Wayne R. Thompson
Property Manager
(631) 853-5971
© County of Suffolk Copyright Notice: Maintenance, alteration, sale or distribution of any portion of the Suffolk County Tax Map is prohibited without written permission of the Real Property Tax Service Agency. Suffolk County Real Property does not in any manner guarantee the completeness or accuracy of the information contained on this page.

3/2/2016

f# 0/00 - O88.00 - 01.00 - 029.002

http://gas.county.suf/rps/printPreview.aspx

3/2/2016
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
   EASTON HOME BUILDING CORP.
   (SCTM NO. 0100-088.00-01.00-029.002)

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?
   ___ 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
   2017

10. Name & Title of Preparer  Signature of Preparer  Date
    R.J. Bhatt  __________________________  __________________________  8/25/17
        Land Management Specialist
    Diane G. Weyer  __________________________  __________________________  9/25/17
        Chief Financial Analyst
## GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

## POLICE DISTRICT AND DISTRICT COURT

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

## COMBINED

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

### NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
August 25, 2017

Katie Horst
Intergovernmental Relations
H. Lee Dennison Bldg. 12th Fl.
100 Veterans Memorial Highway
Hauppauge, NY 11788

Re: Tax Map Number: 0100-088.00-01.00-029.002

Dear Ms. Horst:

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

WRT:sib

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

Copy of Resolution to:
CE Reso Review, (electronic copy)
RESOLUTION NO. - 2017, APPROPRIATING FUNDS FOR ACQUISITION OF LAND FOR WORKFORCE HOUSING (CP 8704)

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

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

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

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

WHEREAS, sufficient funds are included in the 2017 Capital Budget and Program to cover the costs of said request under Capital Program 8704; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2017 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 $5,000,000 in Suffolk County Serial Bonds; now, therefore be it

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

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

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

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

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

7th RESOLVED, that the proceeds of $5,000,000 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-8704.216</td>
<td>37</td>
<td>Acquisition of Land for Workforce Housing</td>
<td>$5,000,000</td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date of Approval:
## 1. Type of Legislation

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

## 2. Title of Proposed Legislation

**RESOLUTION NO. - 2017, APPROPRIATING FUNDS FOR ACQUISITION OF LAND FOR WORKFORCE HOUSING**

(CP 8704)

## 3. Purpose of Proposed Legislation

See above.

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

Yes [X] No

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

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

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

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

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

SEE ATTACHED DEBT SCHEDULE

## 8. Proposed Source of Funding

SERIAL BONDS

## 9. Timing of Impact


## 10. Typed Name & Title of Preparer

Nicholas Paglia
Chief Budget Examiner

## 11. Signature of Preparer

[Signature]

## 12. Date

September 15, 2017

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

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$258,361</td>
<td>$0.48</td>
<td>$0.001</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>30</td>
<td>$0.00</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>30</td>
<td>$0.48</td>
<td>$0.001</td>
</tr>
</tbody>
</table>

**NOTES:**


3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>6/1/2019</td>
<td>$103,426.88</td>
<td>$154,934.21</td>
<td>$258,361.09</td>
<td>$258,361.09</td>
<td></td>
</tr>
<tr>
<td>6/1/2020</td>
<td>$106,631.75</td>
<td>$75,864.67</td>
<td>$258,361.09</td>
<td>$258,361.09</td>
<td></td>
</tr>
<tr>
<td>6/1/2021</td>
<td>$109,935.94</td>
<td>$74,212.58</td>
<td>$258,361.09</td>
<td>$258,361.09</td>
<td></td>
</tr>
<tr>
<td>6/1/2022</td>
<td>$113,342.50</td>
<td>$72,509.29</td>
<td>$258,361.09</td>
<td>$258,361.09</td>
<td></td>
</tr>
<tr>
<td>6/1/2023</td>
<td>$116,854.63</td>
<td>$70,753.23</td>
<td>$258,361.09</td>
<td>$258,361.09</td>
<td></td>
</tr>
<tr>
<td>6/1/2024</td>
<td>$120,475.59</td>
<td>$68,942.75</td>
<td>$258,361.09</td>
<td>$258,361.09</td>
<td></td>
</tr>
<tr>
<td>6/1/2025</td>
<td>$124,208.74</td>
<td>$67,076.17</td>
<td>$258,361.09</td>
<td>$258,361.09</td>
<td></td>
</tr>
<tr>
<td>6/1/2026</td>
<td>$128,057.58</td>
<td>$65,151.76</td>
<td>$258,361.09</td>
<td>$258,361.09</td>
<td></td>
</tr>
<tr>
<td>6/1/2027</td>
<td>$132,025.68</td>
<td>$63,167.71</td>
<td>$258,361.09</td>
<td>$258,361.09</td>
<td></td>
</tr>
<tr>
<td>6/1/2028</td>
<td>$136,116.74</td>
<td>$61,122.18</td>
<td>$258,361.09</td>
<td>$258,361.09</td>
<td></td>
</tr>
<tr>
<td>6/1/2029</td>
<td>$140,334.57</td>
<td>$59,013.26</td>
<td>$258,361.09</td>
<td>$258,361.09</td>
<td></td>
</tr>
<tr>
<td>6/1/2030</td>
<td>$144,683.09</td>
<td>$56,839.00</td>
<td>$258,361.09</td>
<td>$258,361.09</td>
<td></td>
</tr>
<tr>
<td>6/1/2031</td>
<td>$149,166.36</td>
<td>$54,597.36</td>
<td>$258,361.09</td>
<td>$258,361.09</td>
<td></td>
</tr>
<tr>
<td>6/1/2032</td>
<td>$153,768.56</td>
<td>$52,286.27</td>
<td>$258,361.09</td>
<td>$258,361.09</td>
<td></td>
</tr>
<tr>
<td>6/1/2033</td>
<td>$158,553.98</td>
<td>$50,903.56</td>
<td>$258,361.09</td>
<td>$258,361.09</td>
<td></td>
</tr>
<tr>
<td>6/1/2034</td>
<td>$163,467.07</td>
<td>$49,903.56</td>
<td>$258,361.09</td>
<td>$258,361.09</td>
<td></td>
</tr>
<tr>
<td>6/1/2035</td>
<td>$168,532.40</td>
<td>$48,474.01</td>
<td>$258,361.09</td>
<td>$258,361.09</td>
<td></td>
</tr>
<tr>
<td>6/1/2036</td>
<td>$173,754.68</td>
<td>$47,447.01</td>
<td>$258,361.09</td>
<td>$258,361.09</td>
<td></td>
</tr>
<tr>
<td>5/31/2037</td>
<td>$179,138.79</td>
<td>$46,447.01</td>
<td>$258,361.09</td>
<td>$258,361.09</td>
<td></td>
</tr>
<tr>
<td>6/1/2038</td>
<td>$184,889.79</td>
<td>$45,447.01</td>
<td>$258,361.09</td>
<td>$258,361.09</td>
<td></td>
</tr>
<tr>
<td>6/1/2039</td>
<td>$190,412.89</td>
<td>$44,447.01</td>
<td>$258,361.09</td>
<td>$258,361.09</td>
<td></td>
</tr>
<tr>
<td>5/31/2040</td>
<td>$196,312.98</td>
<td>$43,447.01</td>
<td>$258,361.09</td>
<td>$258,361.09</td>
<td></td>
</tr>
<tr>
<td>5/31/2041</td>
<td>$202,396.10</td>
<td>$42,447.01</td>
<td>$258,361.09</td>
<td>$258,361.09</td>
<td></td>
</tr>
<tr>
<td>6/1/2042</td>
<td>$208,667.71</td>
<td>$41,447.01</td>
<td>$258,361.09</td>
<td>$258,361.09</td>
<td></td>
</tr>
<tr>
<td>6/1/2043</td>
<td>$215,133.67</td>
<td>$40,447.01</td>
<td>$258,361.09</td>
<td>$258,361.09</td>
<td></td>
</tr>
<tr>
<td>5/31/2044</td>
<td>$221,799.98</td>
<td>$39,447.01</td>
<td>$258,361.09</td>
<td>$258,361.09</td>
<td></td>
</tr>
<tr>
<td>5/31/2045</td>
<td>$228,672.86</td>
<td>$38,447.01</td>
<td>$258,361.09</td>
<td>$258,361.09</td>
<td></td>
</tr>
<tr>
<td>6/1/2046</td>
<td>$235,759.71</td>
<td>$37,447.01</td>
<td>$258,361.09</td>
<td>$258,361.09</td>
<td></td>
</tr>
<tr>
<td>6/1/2047</td>
<td>$243,064.13</td>
<td>$36,447.01</td>
<td>$258,361.09</td>
<td>$258,361.09</td>
<td></td>
</tr>
<tr>
<td>5/31/2048</td>
<td>$250,595.92</td>
<td>$35,447.01</td>
<td>$258,361.09</td>
<td>$258,361.09</td>
<td></td>
</tr>
</tbody>
</table>

=$5,000,000.00 $2,750,832.78 $7,750,832.78 $7,750,832.78
FINANCIAL IMPACT  
2017 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER

**GENERAL FUND**

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

**POLICE DISTRICT AND DISTRICT COURT**

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

**COMBINED**

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

**NOTES:**
3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
## FINANCIAL IMPACT
### 2018 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>GENERAL FUND</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>POLICE DISTRICT AND DISTRICT COURT</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>COMBINED</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
MEMORANDUM

TO: Katie Horst, Intergovernmental Relations

FROM: Jason Smagin, Acting Director of Real Estate
Department of Economic Development and Planning

DATE: September 5, 2017

RE: RESOLUTION APPROPRIATING FUNDS FOR ACQUISITION OF LAND FOR WORKFORCE HOUSING (CP 8704)

The Department of Economic Development and Planning requests the attached resolution appropriating funds for acquisition of land for workforce housing be Laid on the Table at the October 3, 2017 General Meeting of the Legislature. Electronic files have been filed as required.

Thank you.
RESOLUTION NO. - 2017, APPROPRIATING FUNDS FOR INFRASTRUCTURE IMPROVEMENTS FOR WORKFORCE HOUSING FUND (CP 6411)

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

WHEREAS, the County of Suffolk has established a dedicated Capital Project for Infrastructure Improvements through the Workforce Housing/Incentive Fund (CP 6411); and

WHEREAS, the Department of Economic Development and Planning has requested that these funds for Infrastructure Improvements for Workforce Housing/Incentive Fund be appropriated; and

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

WHEREAS, sufficient funds are included in the 2017 Capital Budget and Program to cover the costs of said request under Capital Program 6411; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2017 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 $5,000,000 in Suffolk County Serial Bonds; now, therefore be it

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

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

3rd RESOLVED, no monies for construction shall be allocated to or expended from this Capital Project No. 6411 unless and until a resolution is adopted approving the specific workforce housing project or projects being considered to the infrastructure improvements funding under this Capital Program; and be it further

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

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

7th RESOLVED, that the proceeds of $5,000,000 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-6411.316</td>
<td>37</td>
<td>Infrastructure Improvements for Workforce Housing/Incentive Fund</td>
<td>$5,000,000</td>
</tr>
<tr>
<td>(Fund 001-Debt Service)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date of Approval:
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. - 2017, APPROPRIATING FUNDS FOR INFRASTRUCTURE IMPROVEMENTS FOR WORKFORCE HOUSING/INCENTIVE FUND (CP 6411)

3. Purpose of Proposed Legislation

See above.

4. Will the Proposed Legislation Have a Fiscal Impact?  

<table>
<thead>
<tr>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>X</td>
<td></td>
</tr>
</tbody>
</table>

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

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

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED SPRING OF 2018 AND DEBT SERVICE WILL COMMENCE SPRING 2019. THERE IS NO FISCAL IMPACT IN 2017 AND 2018. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2019 OPERATING BUDGET. ATTACHED 2019 CAT BASED ON 2017 DATA.

10. Typed Name & Title of Preparer

Nicholas Paglia  
Chief Budget Examiner

11. Signature of Preparer

[Signature]

12. Date

September 15, 2017

SCIN FORM 175b (10/95)
## FINANCIAL IMPACT
### 2019 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>GENERAL FUND</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$1,080,762</td>
<td>$1.96</td>
<td>$0.004</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>POLICE DISTRICT AND DISTRICT COURT</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>COMBINED</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$1.96</td>
<td>$0.004</td>
</tr>
</tbody>
</table>

**NOTES:**
3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>6/1/2019</td>
<td>$950,791.97</td>
<td>$100,000.00</td>
<td>$1,000,791.97</td>
<td>$1,000,791.97</td>
<td></td>
</tr>
<tr>
<td>6/1/2020</td>
<td>$880,007.81</td>
<td>$40,392.08</td>
<td>$40,392.08</td>
<td>$1,060,791.97</td>
<td></td>
</tr>
<tr>
<td>6/1/2021</td>
<td>$999,607.97</td>
<td>$30,592.00</td>
<td>$30,592.00</td>
<td>$1,060,791.97</td>
<td></td>
</tr>
<tr>
<td>6/1/2022</td>
<td>$1,019,600.13</td>
<td>$20,595.92</td>
<td>$20,595.92</td>
<td>$1,060,791.97</td>
<td></td>
</tr>
<tr>
<td>6/1/2023</td>
<td>$1,039,992.13</td>
<td>$10,399.92</td>
<td>$10,399.92</td>
<td>$1,060,791.97</td>
<td></td>
</tr>
<tr>
<td>6/1/2024</td>
<td>$5,000,000.00</td>
<td>$303,959.85</td>
<td>$5,303,959.85</td>
<td>$5,303,959.85</td>
<td></td>
</tr>
</tbody>
</table>
## FINANCIAL IMPACT
### 2018 PROPERTY TAX LEVY
**COST TO THE AVERAGE TAXPAYER**

### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**
3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

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

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

**NOTES:**
1) **SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION:** SUFFOLK COUNTY REAL PROPERTY, 2016.
2) **SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES:** SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2016-2017 AS ESTABLISHED BY RESO. 1059-2016.
3) **SOURCE FOR EQUALIZATION RATES:** 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
MEMORANDUM

TO: Katie Horst, Intergovernmental Relations

FROM: Jason Smagin, Acting Director of Real Estate
Department of Economic Development and Planning

DATE: September 5, 2017

RE: RESOLUTION APPROPRIATING FUNDS FOR INFRASTRUCTURE IMPROVEMENTS FOR WORKFORCE HOUSING/INCENTIVE FUND (CP 6411)

The Department of Economic Development and Planning requests the attached resolution appropriating funds for infrastructure improvements for workforce housing be Laid on the Table at the October 3, 2017 General Meeting of the Legislature. Electronic files have been filed as required.

Thank you.
RESOLUTION NO. -2017, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT TERESA VANLAAR AND ANTHONY VANLAAR, AS JOINT TENANTS WITH RIGHT OF SURVIVORSHIP (SCTM NO. 0200-654.00-03.00-054.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 654.00, Block 03.00, Lot 054.000, and acquired by tax deed on February 1, 2016, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on February 16, 2016, in Liber 12852, at Page 677, and otherwise known and designated by the Town of Brookhaven, Lots 578 & 579, on a certain map entitled "Map of Woodedge Park, Sheet 3", filed in the office of the Clerk of Suffolk County on July 21, 1950 as Map No. 1785; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on February 1, 2016, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on February 16, 2016 in Liber 12852 at Page 677.

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, TERESA VANLAAR AND ANTHONY VANLAAR, AS JOINT TENANTS WITH RIGHT OF SURVIVORSHIP have made application of said above described parcel and TERESA VANLAAR AND ANTHONY VANLAAR, AS JOINT TENANTS WITH RIGHT OF SURVIVORSHIP have paid the application fee and have paid $62,596.05, 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, 2017; now, therefore be it

1st

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

2nd

RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to TERESA VANLAAR AND ANTHONY VANLAAR, AS JOINT TENANTS WITH RIGHT OF SURVIVORSHIP, 482 Blue
Point Road, Farmingville, NY 11738 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: 
<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>COMPTROLLER'S COMPUTATION</td>
<td>$58,284.52</td>
</tr>
<tr>
<td>Taxes</td>
<td>$4,257.82</td>
</tr>
<tr>
<td>Certified Mail Fees</td>
<td>$53.71</td>
</tr>
<tr>
<td>License Fee Collected</td>
<td>OPEN</td>
</tr>
<tr>
<td>Repairs</td>
<td>OPEN</td>
</tr>
<tr>
<td>Other Expenses</td>
<td>OPEN</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$62,596.05</strong></td>
</tr>
<tr>
<td>Monies Received</td>
<td><strong>$62,596.05</strong></td>
</tr>
<tr>
<td><strong>RESOLUTION AMOUNT</strong></td>
<td><strong>$62,596.05</strong></td>
</tr>
</tbody>
</table>

**APPROVED:**

[Signature]

**PREPARED BY:**

Peter Belyea
Redemption Unit
(631) 853-5932
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2011</td>
<td>$9,063.39</td>
</tr>
<tr>
<td>2012</td>
<td>$9,288.46</td>
</tr>
<tr>
<td>2013</td>
<td>$9,354.73</td>
</tr>
<tr>
<td>2014</td>
<td>$6,554.66</td>
</tr>
<tr>
<td>2015</td>
<td>$7,898.95</td>
</tr>
<tr>
<td>2016</td>
<td>$6,473.46</td>
</tr>
</tbody>
</table>

TOTAL: $50,633.67

B. INTEREST DUE

C. TOTAL

D. 5% LINE C

SUBTOTAL

E. FEE 0
F. MISC MAILING FEES
G. MISC 2016/17 TAXES
H. MISC 0

TOTAL AMOUNT DUE: $62,596.05

CERTIFICATION BY COUNTY COMPTROLLER

I, Christina Cooke, Executive Director of Finance & Taxation for the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York.
21-Apr-17

Christina Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 10/18/17**
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  
   TERESA VANLAAR AND ANTHONY VANLAAR, AS JOINT TENANTS WITH RIGHT OF SURVIVORSHIP  
   0200-654.00-03.00-054.000

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

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

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

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

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

8. **Proposed Source of Funding**  
   N/A

9. **Timing of Impact**  
   2017

10. **Typed Name of Preparer**  
    **Peter Belayea**

    **Signature of Preparer**  
    **Diane E. Weyer**

    **Date**  
    8/23/17  
    9/25/17
### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 F&amp;E TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 F&amp;E TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**

3. SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office
September 8, 2017

Katie Horst, Intergovernmental Relations
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

Re: Tax Map No. 0200-654.00-03.00-054.000
TERESA VANLAAR AND ANTHONY VANLAAR, AS JOINT TENANTS WITH
RIGHT OF SURVIVORSHIP

Dear Ms. Horst:

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

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

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

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

Attachment

cc: CE Reso Review (e-copy)
RESOLUTION NO. -2017, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT ESTATE OF PETER JOHN KOMINOS, BY JOAN E. KOMINOS, AS ADMINISTRATOR (SCTM NO. 0200-751.00-03.00-002.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 751.00, Block 03.00, Lot 002.000, and acquired by tax deed on April 03, 2017, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on May 03, 2017, in Liber 12911, at Page 141, and otherwise known and designated by the Town of Brookhaven, as Lots 26 to 33, Inclusive, Block 8, on a certain map entitled “Map of Lots Situated at Cook Park, Moriches, L.I., N.Y.”, filed in the office of the Clerk of Suffolk County as Map No. 610; 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 April 03, 2017, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on May 03, 2017 in Liber 12911 at Page 141.

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

WHEREAS, ESTATE OF PETER JOHN KOMINOS, BY JOAN E. KOMINOS, AS ADMINISTRATOR has made application of said above described parcel and ESTATE OF PETER JOHN KOMINOS, BY JOAN E. KOMINOS, AS ADMINISTRATOR has paid the application fee and will be paying $46,474.62, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2017; now, therefore be it

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

2nd RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to ESTATE OF PETER JOHN KOMINOS, BY JOAN E. KOMINOS, AS ADMINISTRATOR, 293 Dayton Avenue,
Manorville, NY 11949 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:
August 31, 2017

Tax Map No.: 0200-751.00-03.00-002.000
Name of Last Legal Fee Owner: Estate of Peter John Kominos, by Joan E. Kominos, as Administrator

COMPTROLLER'S COMPUTATION: $40,136.74

Taxes: 2016/2017: $6,229.36
Certified Mail Fees: $108.52
License Fee Collected: OPEN
Repairs: OPEN
Other Expenses: OPEN

TOTAL: $46,474.62

Monies to be Received: $46,474.62

RESOLUTION AMOUNT: $46,474.62

APPROVED:

[Signature]

24/11/2017

Prepared by:

Peter Bebye
Redemption Unit
(631) 853-5932
COMPUTATION BY SUFFOLK COUNTY COMPTROLLER

DISTRICT 0200  SECTION 751.00  BLOCK 03.00  LOT 002.00
ITEM #: 4703010

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2012</td>
<td>$3,376.28</td>
</tr>
<tr>
<td>2013</td>
<td>$8,880.12</td>
</tr>
<tr>
<td>2014</td>
<td>$8,705.47</td>
</tr>
<tr>
<td>2015</td>
<td>$8,107.83</td>
</tr>
<tr>
<td>2016</td>
<td>$7,497.32</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
</tbody>
</table>

TOTAL: $36,567.02

B. INTEREST DUE

C. TOTAL

D. 5% LINE C

SUBTOTAL

<table>
<thead>
<tr>
<th>SUBTOTAL</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>E. FEE 0</td>
<td>-</td>
</tr>
<tr>
<td>F. MISC MAILING FEES</td>
<td>-</td>
</tr>
<tr>
<td>G. MISC 2016/17 TAXES</td>
<td>-</td>
</tr>
<tr>
<td>H. MISC 0</td>
<td>-</td>
</tr>
</tbody>
</table>

TOTAL AMOUNT DUE: $40,136.74

CERTIFICATION BY COUNTY COMPTROLLER

I, Christina Cooke, Executive Director of Finance & Taxation for 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-Aug-17

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to 02/06/18**

ks
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
   ESTATE OF PETER JOHN KOMINOS, BY JOAN E. KOMINOS, AS ADMINISTRATOR
   0200-751.00-03.00-002.000

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2017

10. Typed Name of Preparer      Signature of Preparer      Date
    Peter Belyea
    Diane G. Weyer
    8/31/17
    9/25/17
## FINANCIAL IMPACT

### 2017 PROPERTY TAX LEVY

#### COST TO THE AVERAGE TAXPAYER

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

#### POLICE DISTRICT AND DISTRICT COURT

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

#### COMBINED

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

### NOTES:

3) SOURCE FOR EQUALIZATION RATES: 2016 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
Katie Horst, Intergovernmental Relations  
H. Lee Dennison Bldg. – 12th Floor  
Hauppauge, New York 11788-0099

Re: Tax Map No. 0200-751 00-03.00-002.000  
ESTATE OF PETER JOHN KOMINOS, BY JOAN E. KOMINOS,  
AS ADMINISTRATOR

Dear Ms. Horst:

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

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

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

Very truly yours,

Wayne R. Thompson  
Real Property Management Supervisor

WRT: PB:lag

Attachment

cc: CE Reso Review (e-copy)
RESOLUTION NO. - 2017, TRANSFERRING SOUTHWEST STABILIZATION RESERVE FUNDS TO THE CAPITAL FUND AND APPROPRIATING FUNDS FOR THE IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 3 – SOUTHWEST (CP 8170)

WHEREAS, the Sewer District No. 3 – Southwest requires improvements; and

WHEREAS, there are sufficient funds identified in the 2017 Capital Budget and Program for the planning of improvement of Suffolk County Sewer District 3 – Southwest; and

WHEREAS, the Administrative Head of Sewer District No. 3 – Southwest has requested that funds be transferred and appropriated to cover construction costs associated with the improvement project; and

WHEREAS, a resolution authorizing the transfer of $17,000,000 in Southwest Stabilization Reserve Fund 405 and this resolution which appropriates funds have been submitted to the Legislature for approval; 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 2017 Capital Budget, as the basis for funding Capital Projects such as this project; and

WHEREAS, a public hearing was held on June 20th, 2017 at the regularly scheduled meeting of the County Legislature in Riverhead, New York, in connection with the proposed improvements; and

WHEREAS, a resolution making certain findings and determinations and an order for the modification of the plan of service for Suffolk County Sewer District No. 3 - Southwest was adopted via Resolution No 748-2017; and

WHEREAS, pursuant to State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter “SEQRA”) Resolution No. 155-2011 determined that the proposed improvement and/or rehabilitation to the Sewer District No. 3 – Southwest constitutes a Type II action pursuant to the provisions of NYCRR Part 617.5; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the transfer and appropriation of $17,000,000 in Southwest Stabilization Reserve Fund 405; now, therefore be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of seventy-seven (77), 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 use of $17,000,000 from the Southwest Stabilization Reserve Fund 405 is hereby authorized to pay for the construction costs associated with improvement to Suffolk County Sewer District No. 3 – Southwest; and be it further
RESOLVED, that the County Comptroller is hereby authorized and directed to transfer funds and accept proceeds as follows:

**INTERFUNDS**

405-IFT-E528-Transfer to Fund 528  
(Funds included in 2017 Adopted Operating Budget)  

**AMOUNT**  
$17,000,000

**REVENUES**

528-IFT-R405-Transfer from Fund 405  

**AMOUNT**  
$17,000,000

; and be it further

RESOLVED, that the funds in the amount of $17,000,000 from the Southwest Stabilization Reserve Fund 405 be and hereby are appropriated as follows:

**PROJECT NO.**  
528-CAP-8170.321

**PROJECT TITLE**  
Construction for  
Sewer District No. 3 - Southwest

**AMOUNT**  
$17,000,000

RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(C) (18),(20),(21), and (27) 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; Routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; 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; as the proposal involves the adoption of regulations, policies, procedures and local legislative decisions in connection with routine or continuing agency administration and management; and be it further

RESOLVED, that the Administrative Head of Sewer Districts be and he hereby is authorized, directed and empowered to enter into contracts and agreements upon such terms and conditions as he may deem necessary relating to the planning and design of improvements to Sewer District No. 3 – Southwest.

**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
   Transferring Southwest Stabilization Reserve Funds to the Capital Fund and Appropriating Funds for the Improvements to Suffolk County Sewer District No. 3 – Southwest (CP 8170)

3. Purpose of Proposed Legislation
   See No. 2 above

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

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

6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact
   This resolution transfers Southwest Stabilization Reserve Fund 405 to the capital fund.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
   - $17,000,000

8. Proposed Source of Funding
   - Southwest Stabilization Reserve Fund 405

9. Timing of Impact
   - Upon adoption.

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

11. Signature of Preparer
    - [Signature]

12. Date
    - 9/8/17
## Financial Impact
### 2017 Property Tax Levy
#### Cost to the Average Taxpayer

### General Fund

<table>
<thead>
<tr>
<th></th>
<th>2017 Property Tax Levy</th>
<th>2017 Cost to Avg Taxpayer</th>
<th>2017 Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### Police District and District Court

<table>
<thead>
<tr>
<th></th>
<th>2017 Property Tax Levy</th>
<th>2017 Cost to Avg Taxpayer</th>
<th>2017 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### Combined

<table>
<thead>
<tr>
<th></th>
<th>2017 Property Tax Levy</th>
<th>2017 Cost to Avg Taxpayer</th>
<th>2017 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**Notes:**
1) Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, 2016.
3) Source for equalization rates: 2016 County Equalization Rates Established by the New York State Board of Equalization and Assessments.

Page 2 of 2

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

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

## POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

## COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**


3) SOURCE FOR EQUALIZATION RATES: 2016 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>Tasks</th>
<th>2018</th>
<th>2019</th>
<th>2020</th>
<th>2021</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sewer District No. 3 - Southwest</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CP 8170 Infrastructure Improvements</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>I. Final Design Phase</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>A. Final Design In-Progress</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Final Design all elements</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>C. Financial approval 12-2017</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>II. Construction Phase</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>A. Advertise &amp; Construction Period</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL – Transferring Southwest Stabilization Reserve Funds to the Capital Fund and Appropriating Funds for the Improvements to Suffolk County Sewer District No. 3 – Southwest (CP 8170)

PURPOSE OR GENERAL IDEA OF BILL – To appropriate funds for the construction phase.

SUMMARY OF SPECIFIC PROVISIONS – Funds will be utilized for construction (rehabilitate/replacement) of facility infrastructure (buildings, electrical, mechanical).

JUSTIFICATION – Improvements are necessary for building, electrical and mechanical systems that are aging and must have an extended useful life with efficiency and reliability.

FISCAL IMPLICATIONS – $17,000,000 will be transferred from Fund 405.
TO: Katie Horst, Director of Intergovernmental Relations
FROM: Gilbert Anderson, P.E., Commissioner
SUBJECT: Transferring Southwest Stabilization Reserve Funds to the Capital Fund and Appropriating Funds for the Improvements to Suffolk County Sewer District No. 3 – Southwest (CP 8170)
DATE: September 8, 2017

Attached is a draft resolution, SCiN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW SD 3 – Southwest Improvements CP 8170 – 9-8-17 and backup filed as Backup DPW SD 3 – Southwest Improvements CP 8170 – 9-8-17. The resolution appropriates $17,000,000 for infrastructure improvements such as buildings, electrical, and mechanical systems in the sewer district. The source of funding is Southwest Stabilization Reserve Fund 405 which is included in the Adopted 2017 Capital Budget. The project is essential to improve the useful life, reliability and efficiency of various systems of the facility of the sewer system.

We request this resolution be laid on the table at your convenience.
RESOLUTION NO. 507 -2017, CALLING FOR A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING INCREASING AND IMPROVING FACILITIES FOR SUFFOLK COUNTY SEWER DISTRICT NO. 3 – SOUTHWEST (CP 8170)

WHEREAS, by proceedings heretofore duly had and taken pursuant to Article 5-A of the County Law, the County Legislature of the County of Suffolk, New York has established a County sewer district designated and known as Suffolk County Sewer District No. 3 – Southwest; and

WHEREAS, the Suffolk County Sewer Agency is recommending an improvement to Suffolk County Sewer District No. 3 – Southwest, namely, infrastructure that includes the buildings, mechanical and electrical systems and the site; and

WHEREAS, pursuant to New York County Law Section 268, the Suffolk County Sewer Agency has prepared maps and plans pertaining to these proposed improvements to the facilities of Suffolk County Sewer District No. 3 – Southwest and has also prepared an estimate of the costs of such improvements and has filed these documents, along with its recommendations and reports of its proceedings, with the County Legislature of the County of Suffolk; and

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

WHEREAS, pursuant to New York County Law Section 254 and 258, the Legislature of the County of Suffolk desires to call a public hearing upon such proposed increases and improvements to the facilities at Suffolk County Sewer District No. 3 - Southwest; now therefore, be it

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

Section 1. A meeting of the Legislature of the County of Suffolk New York shall be held at the County Center in the meeting room of the County Legislature in Riverhead, New York, in said County, on the 20th day of June 2017, at 6:30 p.m., Prevailing Time, for the purpose of conducting a public hearing on the aforesaid matter and for such other action on the part of said County Legislature as may be required by law or proper in premises.

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

PLEASE TAKE NOTICE that the Legislature of the County of Suffolk New York will meet at the County Center in Riverhead, New York in said County, on 20th day of June 2017 at 6:30 pm, Prevailing Time, for the purpose of conducting a public hearing upon the Map and Plan for the increases and improvements to the facilities of Suffolk County Sewer District No. 3 – Southwest; in and about the Towns of Babylon and Islip substantially in accordance with the maps, plans, reports and recommendations prepared by the Suffolk County Sewer Agency, with the assistance of the Suffolk County Department of Public Works, and filed with the Legislature of the County of Suffolk, at which time and place said County Legislature will consider such proposal and hear all parties interested therein concerning the same.

The public hearing is being held to address a proposed cost associated with the Map and Plan for the improvement to the facilities of Sewer District No. 3 – Southwest.

Project Description

The proposed increase and improvement of Suffolk County Sewer District No. 3 – Southwest includes infrastructure improvements, such as masonry and window replacement, sludge chute and storage facilities, Administration Building upgrades (trade shop, atrium, permit office), scavenger waste upgrade, corrosion control, and other structural, mechanical and electrical rehabilitation.

Notice of Cost

The cost of the improvement to the facilities of Sewer District No. 3 – Southwest is estimated at $17 million in 2017, $20 million in 2018, and $10 million in 2019 as set forth in the Map and Plan.

There will be no fiscal impact to the benefited properties within Suffolk County Sewer District No. 3 – Southwest. All work will be paid from the Southwest Assessment Stabilization Reserve Fund 405 and no debt will be issued for the project.

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

Section 3. This resolution shall take effect immediately.

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 Title 6 NYCRR Part 617.5(C)(20) and (27) as the proposal involves the adoption of regulations, policies, procedures and local legislative decisions in connections with routine or continuing agency administration and management.
DATED: June 6, 2017

APPROVED BY:

/s/ Steven Bellone  
County Executive of Suffolk County  

Date: June 14, 2017
RESOLUTION NO. 2017, A RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS AND ISSUING AN ORDER IN RELATION TO THE INCREASE AND IMPROVEMENTS TO SEWAGE TREATMENT FACILITIES – SUFFOLK COUNTY SEWER DISTRICT NO. 3 – SOUTHWEST (CP 8170)

WHEREAS, pursuant to New York County Law Section 268, the Suffolk County Sewer Agency has prepared and submitted to the Legislature of the County of Suffolk, New York maps, plans, recommendations and cost estimates pertaining to an increase and improvement to facilities at Suffolk County Sewer District No. 3 – Southwest; and

WHEREAS, such maps, plans, recommendations and cost estimates addressed increases and improvements including, but not limited to infrastructure improvements, such as masonry and window replacement, sludge chute and storage facilities, Administration Building upgrades (trade shop, atrium, permit office), scavenger waste upgrade, corrosion control, and other structural, mechanical and electrical rehabilitation for Suffolk County Sewer District No. 3 – Southwest; and

WHEREAS, these maps, plans, recommendations and cost estimates accompanied Suffolk County Resolution No. 507-2017 and are attached to this Resolution and Order as Exhibit "A"; and

WHEREAS, the total estimated cost for the increases and improvements to Suffolk County Sewer District No. 3 – Southwest is $47 million; and

WHEREAS, there will be no fiscal impact to the benefited properties within Suffolk County Sewer District No. 3 – Southwest, inasmuch as no debit will be issued and since, generally, pursuant to the Southwest Assessment Stabilization Reserve Fund 405, all property owners in Suffolk County Sewer District No. 3 – Southwest will experience a stabilized rate regardless of any improvements performed; and

WHEREAS, pursuant to Suffolk County Resolution No. 507-2017 and New York County Law Section 254, the Clerk of the Legislature did duly cause a Notice of Public Hearing regarding such increases and improvements to Suffolk County Sewer District No. 3 – Southwest to be published at least once in each of the official newspapers of the County and proof thereof has been presented to the County Legislature; and

WHEREAS, pursuant to such Notice of Public Hearing, a public hearing was held by the Legislature of the County of Suffolk in Riverhead, New York in said County on June 20, 2017 at 6:30 p.m., Prevailing Time; and

WHEREAS, said County Legislature has duly considered the map, plan, recommendations, and estimate of cost for the increases and improvements to Suffolk County Sewer District No. 3 – Southwest, as well as evidence given at the public hearing held on June 20, 2017; now therefore be it.
Resolved, by the Legislature of the County of Suffolk, New York, as follows:

Section 1. Upon evidence presented at the aforesaid public hearing and after due consideration of the maps, plans, reports, recommendations, and estimate of costs filed with the Legislature of the County of Suffolk and attached to this Resolution and Order as Exhibit "A", it is hereby found and determined that the total cost for the increases and improvements to Suffolk County Sewer District No. 3 – Southwest shall be set at a maximum of $47 million, which shall be financed using Southwest Assessment Stabilization Reserve Fund 405.

Section 2. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid maps, plans, reports, recommendations and estimate of costs it is hereby found and determined that the increases and improvements to Suffolk County Sewer District No. 3 – Southwest, as set forth in such maps, plans, reports, recommendations and estimate of costs, are necessary, convenient, and desirable.

Section 3. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid maps, plans, reports, recommendations and estimate of costs, it is hereby further found and determined that the proposed work involving the increases and improvements to Suffolk County Sewer District No. 3 – Southwest is adequate and appropriate and the cost thereof will not constitute an undue burden on the properties in said District since no debt will be issued and that no properties in said District will be excluded from the benefit of the increases and improvements.

Section 4. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid maps, plans, reports, recommendations, and cost estimates, it is further found and determined that it is in the public interest to expend a maximum amount of $47 million on the increases and improvements to Suffolk County Sewer District No. 3 – Southwest as set forth in such maps, plans, reports, recommendations and estimate of costs.

Resolved, it is hereby ordered, by the Legislature of the County of Suffolk as follows:

Section 1. The increase and improvements to Suffolk County Sewer District No. 3 – Southwest, as more particularly described in the maps, plans, reports, recommendations, and estimate of costs attached as Exhibit "A", are hereby approved.

Section 2. Upon the effective date of this Resolution and Order, the Suffolk County Department of Public Works and the Administrative Head of Suffolk County Sewer District No. 3 – Southwest are hereby authorized and directed to carry out the increases and improvements to said District as more particularly described in the maps, plans, reports, recommendations and estimate of costs attached as Exhibit "A".

Section 3. The Clerk of this Legislature is hereby authorized and directed to cause a certified copy of this Resolution and Order to be recorded in the Office of the Clerk of the County of Suffolk, New York, within ten days of the effective date of this Resolution and Order in accordance with the provisions of New York County Law Section 259.

Resolved, that this Legislature, being the State Environmental Quality Review Act ("SEQRA") Lead Agency, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Title 6 NYCRR Part 617.5 (C), (20) and (27) as the proposal involves the adoption of regulations, policies, procedures, and local legislative
decisions in connection with routine or continuing agency administration and management; Adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list.

4^{th} \textbf{RESOLVED}, that this resolution shall take effect immediately.

DATED:

APPROVED BY:

\underline{County Executive of Suffolk County}

Date:
RESOLUTION NO. 355 -2016, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED SUFFOLK COUNTY SEWER DISTRICT NO. 3 SOUTHWEST REHABILITATION - AWIXA CREEK AND PILGRIM PSYCHIATRIC CENTER PUMPING STATIONS, (CP 8170), TOWN OF ISLIP

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) reviewed a project designated as the "Proposed Suffolk County Sewer District No. 3 Southwest Rehabilitation - Awixa Creek and Pilgrim Psychiatric Center Pumping Stations, CP 8170, Town of Islip", pursuant to Local Law No. 22-1985, which project involves rehabilitation of Sewer District No. 3 - Southwest Pumping Stations (Awixa Creek and Pilgrim Psychiatric Center); and

WHEREAS, the proposed rehabilitation includes replacing equipment at the Awixa pumping station and installing a second bar screen to improve redundancy at the Pilgrim Psychiatric Center pump station; and

WHEREAS, at its March 16, 2016 meeting, the CEQ reviewed the information submitted by the Suffolk County Department of Public Works in connection with this project; and

WHEREAS, the CEQ recommended that the above activity be considered a Type II Action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(1)(2)(20) and (27) and Chapter 450 of the Suffolk County Code; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated March 23, 2016 of said recommendations; and

WHEREAS, Section 450-5(H) of the SUFFOLK COUNTY CODE requires the Presiding Officer to introduce legislation for an appropriate SEQRA determination; and

WHEREAS, the Suffolk County Legislature has reviewed the EAF and the CEQ recommendations; now, therefore be it

1st RESOLVED, that this Legislature hereby determines that the Proposed Suffolk County Sewer District No. 3 Southwest Rehabilitation - Awixa Creek and Pilgrim Psychiatric Center Pumping Stations, CP 8170, Town of Islip constitutes a Type II Action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(1)(2)(20) and (27) and Chapter 450 of the Suffolk County Code, as the action involves maintenance, repair, replacement, rehabilitation or reconstruction of a structure or facility, in-kind, on the same site, that does not meet or exceed any thresholds in Title 6 NYCRR, Part 617.4; and be it further

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

3rd RESOLVED, that in accordance with Section C1-4(1)(d) of the SUFFOLK COUNTY CHARTER and Section 450-5(C)(4) of the SUFFOLK COUNTY CODE, the CEQ is hereby directed to prepare and circulate a SEQRA notice of determination of non-significance in accordance with this Resolution.
DATED: May 10, 2016

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: May 18, 2016
RESOLUTION NO. 2017, AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE GRANT RELATED AGREEMENTS FOR THE "LOCAL EMERGENCY MANAGEMENT PERFORMANCE GRANT (LEMPG) FY2017" ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF FIRE, RESCUE & EMERGENCY SERVICES

WHEREAS, the New York State Division of Homeland Security and Emergency Services (DHSES) has awarded Suffolk County federal funds under the LEMPG FY2017 Program to be implemented by the Suffolk County Department of Fire, Rescue & Emergency Services; and

WHEREAS, in order to comply with the New York State DHSES deadline, Suffolk County must electronically sign the LEMPG FY2017 contract in E-Grants within two weeks of the County being notified that the contract is pending signature; and

WHEREAS, after the contract has been executed the Department of Fire, Rescue & Emergency Services will submit a subsequent resolution to accept and appropriate the funds for LEMPG FY2017; now, therefore be it

1st RESOLVED, that the County Executive be and hereby is authorized to execute grant related agreements; and be it further

2nd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. 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 of Approval:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

2. Title of Proposed Legislation

AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE GRANT RELATED AGREEMENTS FOR THE "LOCAL EMERGENCY MANAGEMENT PERFORMANCE GRANT (LEMPG) FY2017" ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF FIRE, RESCUE & EMERGENCY SERVICES.

3. Purpose of Proposed Legislation

To electronically sign the contract for the LEMPG FY2017 program in the E-Grants system.

DUE TO TIGHTER RESTRICTIONS BY THE US DEPT OF HOMELAND SECURITY ON THE STATES TO DISBURSE FUNDING, THE STATES ARE REQUIRED TO HAVE THE GRANT CONTRACTS FULLY EXECUTED WITHIN 45 DAYS OF ESTABLISHING THE CONTRACT. IN ORDER FOR DHSES TO EXECUTE A CONTRACT WITH THE COUNTY WITHIN THE REQUIRED TIME PERIOD, THE COUNTY EXECUTIVE MUST ELECTRONICALLY SIGN THE CONTRACT WITHIN TWO WEEKS OF THE COUNTY BEING NOTIFIED THAT THE CONTRACT IS PENDING SIGNATURE. THEREFORE, IT IS REQUESTED THIS RESOLUTION BE PROCESSED PURSUANT TO LOCAL LAW 40 REGULATIONS.

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
   $560,734 – LEMPG FY2017

8. Proposed Source of Funding

9. Timing of Impact: 10/01/2016 – 09/30/2018

10. Typed Name & Title of Preparer
    Jared Cirillo, Senior Grants Analyst

11. Signature of Preparer
    [Signature]

12. Date
    September 12, 2017

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

<table>
<thead>
<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 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>

## POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 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></th>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 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>

**NOTES:**


3) SOURCE FOR EQUALIZATION RATES: 2016 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: An act to authorize the county executive to execute grant related agreements for the "Local Emergency Management Performance Grant (LEMPG) FY2017" administered by the Suffolk County Department of Fire, Rescue & Emergency Services.

PURPOSE OR GENERAL IDEA OF BILL: To authorize the county executive to electronically sign the contract for the LEMPG FY2017 program in the E-Grants system.

SUMMARY OF SPECIFIC PROVISIONS: N/A

JUSTIFICATION: Suffolk County must electronically sign the LEMPG FY2017 contract in E-Grants within two weeks of the County being notified that the contract is pending signature.

DUE TO TIGHTER RESTRICTIONS BY THE US DEPT OF HOMELAND SECURITY ON THE STATES TO DISBURSE FUNDING, THE STATES ARE REQUIRED TO HAVE THE GRANT CONTRACTS FULLY EXECUTED WITHIN 45 DAYS OF ESTABLISHING THE CONTRACT. IN ORDER FOR DHSES TO EXECUTE A CONTRACT WITH THE COUNTY WITHIN THE REQUIRED TIME PERIOD, THE COUNTY EXECUTIVE MUST ELECTRONICALLY SIGN THE CONTRACT WITHIN TWO WEEKS OF THE COUNTY BEING NOTIFIED THAT THE CONTRACT IS PENDING SIGNATURE. THEREFORE, IT IS REQUESTED THIS RESOLUTION BE PROCESSED PURSUANT TO LOCAL LAW 40 REGULATIONS.

FISCAL IMPlications: None
August 30, 2017

The Honorable Steven Bellone
Suffolk County Executive
100 Veterans Memorial Highway
P.O. Box 6100
Hauppauge, NY 11788

Dear Mr. Bellone:

I am pleased to inform you that Suffolk County is awarded $560,734 under the FY2017 Emergency Management Performance Grant (EMPG). Funding for this grant is provided by the U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA). The New York State Division of Homeland Security and Emergency Services (DHSES) will administer this funding on behalf of FEMA. The performance period for this grant is from October 1, 2016 through September 30, 2018.

The FY2017 EMPG application documents and grant guidance will be sent in the near future to your designated program points of contact. In order for DHSES to provide these critical funds to you as quickly as possible, your application must be submitted to DHSES no later than September 22, 2017. If you need assistance in completing your application, please contact DHSES’s Grant Program Administration Office at (866) 837-9133.

Thank you for your continued support of New York State’s homeland security efforts. DHSES remains committed to providing you with outstanding support in the administration of your homeland security programs. If you have any questions, please contact me at (518) 242-5000 or my Director of Grants, Shelley Wahrlich, at (518) 402-2123.

Sincerely,

Roger L. Parrino, Sr.
Commissioner

1220 Washington Ave, Bldg. 7a, Albany, NY 12242 | (518) 242-5000 | dhses.ny.gov
TO: Katie Horst  
Director of Intergovernmental Relations

FROM: Joseph F. Williams  
Commissioner

DATE: September 12, 2017

SUBJECT: Request for Introductory Resolution Pursuant to Local Law 40: LEMPG FY2017 Grant

Enclosed for further processing is an introductory resolution and supporting documents to authorize the county executive to electronically sign the contract in E-Grants for the Local Emergency Management Performance Grant (LEMPG) FY2017.

DUE TO TIGHTER RESTRICTIONS BY THE US DEPT OF HOMELAND SECURITY ON THE STATES TO DISBURSE FUNDING, THE STATES ARE REQUIRED TO HAVE THE GRANT CONTRACTS FULLY EXECUTED WITHIN 45 DAYS OF ESTABLISHING THE CONTRACT. IN ORDER FOR DHSES TO EXECUTE A CONTRACT WITH THE COUNTY WITHIN THE REQUIRED TIME PERIOD, THE COUNTY EXECUTIVE MUST ELECTRONICALLY SIGN THE CONTRACT WITHIN TWO WEEKS OF THE COUNTY BEING NOTIFIED THAT THE CONTRACT IS PENDING SIGNATURE. THEREFORE, IT IS REQUESTED THIS RESOLUTION BE PROCESSED PURSUANT TO LOCAL LAW 40 REGULATIONS.

If you have any questions, please contact Joel Vetter at x24856 or Jared Cirillo of my office at x25058.

JFW: jac

Enclosures

WHEREAS, Article XXXVIII, § C38-3 of the Suffolk County Charter requires the County Legislature to approve any contract in excess of $20,000.00 resulting from the utilization of a Request for Proposals (RFP) process in which only one party responds to the RFP; and

WHEREAS, the Department of Health Services (Department), in conjunction with the Department of Information Technology, requires a qualified contractor to provide Electronic Archiving Services (Services) to archive computerized system records using a vendor-neutral archiving system; and

WHEREAS, the County issued an RFP for these Services on behalf of the Department of Health Services and the Department of Information Technology; and

WHEREAS, the Purchasing Division of the Department of Public Works advertised for Services and electronically notified five (5) potential vendors and received only one (1) proposal from Business Interactions LLC d/b/a Harmony Healthcare; and

WHEREAS, an independent evaluation committee reviewed the proposal from Business Interactions LLC d/b/a Harmony Healthcare and found its quality of work and experience satisfactory, its cost proposal submission within the industry standard, and has recommended that the County enter into a contractual agreement with Business Interactions LLC d/b/a Harmony Healthcare; and

WHEREAS, sufficient funds have been identified in the 2017 Operating Budget to cover the cost of this contract; now therefore be it

1st RESOLVED, that upon receiving a two-thirds vote of the County Legislature as required by Article XXXVIII, § C38-3 of the Suffolk County Charter the Department enter into a contractual agreement with Business Interactions LLC d/b/a Harmony Healthcare for the provision of Electronic Archiving Services; and be it further

2nd RESOLVED, that the County Executive be and hereby is authorized to execute a contract with Business Interactions LLC d/b/a Harmony Healthcare; and be it further

3rd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. 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:

HSV # 52-2017
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

Requesting Legislative approval of a contract award for Electronic Archiving Services for the Department of Health Services and the Department of Information Technology.

3. Purpose of Proposed Legislation

This legislation is needed to award a contract for Electronic Archiving Services and to comply with Article XXXVIII, § C38-3 of the Suffolk County Charter, requiring the County Legislature to approve any contract in excess of $20,000 awarded pursuant to a Request for Proposal (RFP) process, in which only one party responds to the County's solicitation of proposals.

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

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

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

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

Not applicable

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

Not applicable

8. Proposed Source of Funding

2017 Operating funds

9. Timing of Impact

Upon execution of a contract with Business Interactions LLC d/b/a Harmony Healthcare

10. Typed Name & Title of Preparer

Susan B. Hodosky
Principal Financial Analyst

11. Signature of Preparer

[Signature]

12. Date

9/11/17

9-18-17

SCIN FORM 175b (10/95)
RFP ARCHIVING

VENDOR LIST

- Jeff Liddell
  Business Development
  Harmony Healthcare IT
  Phone: (800) 781-1044, Ext. 129
  jliddell@harmonyhit.com
  Harmony Healthcare IT
  220 West Colfax Avenue
  Suite 700
  South Bend, IN 46601

- Dell EMC
  176 South Street
  Hopkinton, MA 01748
  eric.jamerson@dell.com

- Anthelio Healthcare Solutions Inc.
  One Lincoln Centre, Suite 200
  5400 LBJ Freeway
  Dallas, TX 75240
  Phone: 214-257-7000
  Toll-Free: 855-268-4354
  email: info@antheliohealth.com

- MediQuant Inc.
  6900 S. Edgerton Road
  Suite 100
  Brecksville, Ohio 44141
  Tel: 800-917-6379
  Fax: 440-746-4822
  info@mediquant.com

- Clear Data
  101 West 6th Street
  Austin, TX 78701 Suite 310
  Office: (502) 635-4004
  chris.delacruz@cleardata.com
2017 Intergovernmental Relations
Memorandum of Support

TITLE OF BILL: Requesting Legislative approval of a contract award for Electronic Archiving Services for the Department of Health Services and the Department of Information Technology.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to award a contract for Electronic Archiving Services and to comply with Article XXXVIII, § C38-3 of the Suffolk County Charter, requiring the County Legislature to approve any contract in excess of $20,000 awarded pursuant to a Request for Proposal (RFP) process, in which only one party responds to the County’s solicitation of proposals.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: The Department of Health Services requires a qualified contractor to provide Electronic Archiving Services. Business Interactions LLC d/b/a Harmony Healthcare responded to the request for proposals and can provide a vendor-neutral data archiving solution for records from the Department’s computerized systems.

FISCAL IMPLICATIONS: Funding was already included in the 2017 Operating Budget to contract for these services.
September 11, 2017

Katie Horst, Director of Intergovernmental Relations  
County Executive’s Office, 12th Floor  
H. Lee Dennison Building  
Veterans Memorial Highway  
Hauppauge, NY 11788-0099

Dear Ms. Horst:

I request the introduction of the enclosed Resolution requesting Legislative approval of a contract award for electronic archiving services for the Department of Health Services and the Department of Information Technology. This legislation is needed to comply with Article XXXVIII, § C38-3 of the Suffolk County Charter requiring the County Legislature to approve any Contract in excess of $20,000 resulting from the utilization of a Request for Proposal (RFP) process in which only one party responds to the County’s solicitation of proposals.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Brooke Deere at 4-0113. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is “Reso-HSV-PC Electronic Archiving.docx”

Sincerely,

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

Enclosures

C:  Christina Capobianco, CPA, Deputy Commissioner  
Barbara Marano, CPA, Executive Assistant for Finance & Administration  
Jennifer Culp, MPA, Assistant to the Commissioner of Health Services  
Susan B. Hodosky, Principal Financial Analyst  
Brooke Deere, Senior Contracts Examiner
## General Fund

<table>
<thead>
<tr>
<th></th>
<th>2017 Property Tax Levy</th>
<th>2017 Cost to Avg Taxpayer</th>
<th>2017 FV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

## Police District and District Court

<table>
<thead>
<tr>
<th></th>
<th>2017 Property Tax Levy</th>
<th>2017 Cost to Avg Taxpayer</th>
<th>2017 FV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

## Combined

<table>
<thead>
<tr>
<th></th>
<th>2017 Property Tax Levy</th>
<th>2017 Cost to Avg Taxpayer</th>
<th>2017 FV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### Notes:

1. Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, 2015.
3. Source for equalization rates: 2015 county equalization rates established by the New York State Board of Equalization and Assessments.

To be completed by the Executive Budget Office
RESOLUTION NO. 2017, AUTHORIZING AN APPRAISAL FOR THE PURCHASE OF DEVELOPMENT RIGHTS OF FARM LAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007, WILLIAM BUCKINGHAM ESTATE - TOWN OF SOUTHOLD (SCTM NO. 1000-075.00-01.00-006.000)

WHEREAS, the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, authorizes the use of 31.10% of sales and compensating use tax proceeds generated each year for specific environmental protection, including the acquisition of farmland development rights in accordance with specific criteria set forth therein; and

WHEREAS, the parcel(s) listed in Exhibit "A" of this resolution meets the criteria for acquisition under the Drinking Water Protection Program; and

WHEREAS, Resolution No. 265-2013 established a new three step acquisition process, the first step being an appraisal of any parcel proposed for acquisition; now, therefore be it

1st   RESOLVED, that the parcel(s) listed in Exhibit “A” meet the criteria required by the Suffolk County Drinking Water Protection Program; and be it further

2nd   RESOLVED, that the Director of the Division of Real Property Acquisition and Management, or his or her deputy, is hereby authorized, empowered, and directed, pursuant to Section A35-3(B)(1) of the SUFFOLK COUNTY ADMINISTRATIVE CODE, to have the subject parcel(s) appraised; and be it further

3rd   RESOLVED, that the cost of such appraisal shall be paid from the funds to be appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER as a reimbursement, if necessary, for costs incurred and paid for from other funds or as a direct payment from such proceeds, as the case may be; and be it further

4th   RESOLVED, the costs associated with the preparation of a title search, survey, map or environmental assessment of the subject parcels(s), which may be authorized by a subsequent legislative resolution or procedural motion, shall be paid for from the funds to be appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER as a reimbursement, if necessary, for costs incurred and paid for from other funds or as a direct payment from such proceeds, as the case may be; and be it further

5th   RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 6-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on
Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
<table>
<thead>
<tr>
<th>PARCEL</th>
<th>SUFFOLK COUNTY TAX MAP NUMBER</th>
<th>ACRES</th>
<th>REPUTED OWNER AND ADDRESS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>District 1000</td>
<td>10.226</td>
<td>William Buckingham Estate</td>
</tr>
<tr>
<td></td>
<td>Section 075.00</td>
<td></td>
<td>9665 Isom Avenue</td>
</tr>
<tr>
<td></td>
<td>Block 01.00</td>
<td></td>
<td>Hastings, FL 32145</td>
</tr>
<tr>
<td></td>
<td>Lot 006.0000</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

TOTAL ACREAGE: 10.226

EXHIBIT "A"
RESOLUTION NO.  - 2017, APPROPRIATING FUNDS IN CONNECTION WITH COMPLETE STREETS FUND (CP 3313)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with Complete Streets; and

WHEREAS, there are sufficient funds within the 2017 Capital Budget and Program to cover the cost of said request; and

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

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

1st RESOLVED, that this Legislature hereby determines that construction and/or restoration of sidewalks on various County roads constitutes a Type II action pursuant to the provisions of Title 6 NYCRR Part 617.5 (C) (1), (2), (20) and (27) since the action involves a legislative decision concerning routine maintenance or repair involving no substantial changes in existing structure and/or replacement, rehabilitation or reconstruction of a structure, in kind, on the same site; 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; adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list; and be it further

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

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

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

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-3313.311</td>
<td>50</td>
<td>Complete Streets</td>
<td>$250,000</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. - 2017, APPROPRIATING FUNDS IN CONNECTION WITH COMPLETE STREETS FUND (CP 3313)

3. Purpose of Proposed Legislation
See above.

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

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

   County_____ Town_____ Economic Impact
   Village_____ School District_____ Other (Specify):
   Library District_____ Fire District_____ 

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

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

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

   SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

   SERIAL BONDS

9. Timing of Impact

   IT IS ANTICIPATED THAT BONDS WILL BE ISSUED SPRING OF 2018 AND DEBT SERVICE WILL COMMENCE SPRING 2019. THERE IS NO FISCAL IMPACT IN 2017 AND 2018. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2019 OPERATING BUDGET. ATTACHED 2019 CAT BASED ON 2017 DATA.

10. Typed Name & Title of Preparer
    Nicholas Paglia
    Chief Budget Examiner

11. Signature of Preparer
    [Signature]

12. Date
    September 26, 2017

SCIN FORM 175b (10/95)
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>6/1/2019</td>
<td>2.00%</td>
<td>$22,701.47</td>
<td>$5,312.50</td>
<td>$28,013.97</td>
<td>$28,013.97</td>
</tr>
<tr>
<td>6/1/2020</td>
<td>2.00%</td>
<td>$23,183.87</td>
<td>$2,415.05</td>
<td>$25,698.92</td>
<td>$28,013.97</td>
</tr>
<tr>
<td>6/1/2021</td>
<td>2.00%</td>
<td>$23,676.53</td>
<td>$2,168.72</td>
<td>$25,845.25</td>
<td>$28,013.97</td>
</tr>
<tr>
<td>6/1/2022</td>
<td>2.00%</td>
<td>$24,179.66</td>
<td>$1,917.16</td>
<td>$26,096.81</td>
<td>$28,013.97</td>
</tr>
<tr>
<td>6/1/2023</td>
<td>2.00%</td>
<td>$24,693.47</td>
<td>$1,660.25</td>
<td>$26,353.72</td>
<td>$28,013.97</td>
</tr>
<tr>
<td>6/1/2024</td>
<td>2.00%</td>
<td>$25,218.21</td>
<td>$1,397.88</td>
<td>$26,616.09</td>
<td>$28,013.97</td>
</tr>
<tr>
<td>6/1/2025</td>
<td>2.00%</td>
<td>$25,754.10</td>
<td>$1,129.93</td>
<td>$26,884.03</td>
<td>$28,013.97</td>
</tr>
<tr>
<td>6/1/2026</td>
<td>2.125%</td>
<td>$26,301.37</td>
<td>$856.30</td>
<td>$27,157.67</td>
<td>$28,013.97</td>
</tr>
<tr>
<td>6/1/2027</td>
<td>3.00%</td>
<td>$26,850.27</td>
<td>$576.85</td>
<td>$27,427.12</td>
<td>$28,013.97</td>
</tr>
<tr>
<td>6/1/2028</td>
<td>3.19%</td>
<td>$27,431.06</td>
<td>$291.45</td>
<td>$27,722.51</td>
<td>$28,013.97</td>
</tr>
<tr>
<td>6/1/2029</td>
<td></td>
<td>$250,000.00</td>
<td>$30,139.65</td>
<td>$280,139.65</td>
<td>$280,139.65</td>
</tr>
</tbody>
</table>

6/1/2030
6/1/2031
6/1/2032
6/1/2033
6/1/2034
6/1/2035
6/1/2036
### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$28,014</td>
<td>$0.05</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.05</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**

3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
## FINANCIAL IMPACT
### 2018 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

<table>
<thead>
<tr>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### NOTES:
3. SOURCE FOR EQUALIZATION RATES: 2016 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: Appropriating funds in connection with Complete Streets (CP 3313)

PURPOSE OR GENERAL IDEA OF BILL: This funding will provide for construction to repair/replace or install sidewalk along County roads. Improvements include repairing and/or replacement of sections of sidewalk, or installation of sidewalk where there is none existing and may include the removal of trees and spot drainage modifications. Slope grading and seeding may also be required.

SUMMARY OF SPECIFIC PROVISIONS: there is sufficient funding in the 2017 Capital Budget for this request.

JUSTIFICATION: These funds enable Suffolk County Department of Public Works to continue the County Executive’s Complete Streets initiative with the repair/replacement and installation of sidewalks along County roads.

FISCAL IMPLICATIONS: Bonds will be issued to finance this project and principal and interest costs will be incurred over the life of the Bonds.
MEMORANDUM

TO: Katie Horst, Director, Intergovernmental Relations
FROM: Gilbert Anderson, P.E. Commissioner
DATE: August 11, 2017
RE: Appropriating Funds in Connection with Complete Streets (CP 3313)

Attached is a draft resolution to appropriate the sum of $250,000 for construction in connection with the above referenced project. There are sufficient funds included in the 2017 Capital Budget and Program for this request.

This Capital project will provide funds for the construction of public works upgrades consistent with the Complete Streets policy, which considers the needs of all of our roadways, regardless of age, ability and/or mode of transportation. The objective of the program is to construct road and infrastructure improvements including but not limited to sidewalks, paved shoulders suitable for use by bicyclists, lane striping, bicycle lanes, “share the road” signs, crosswalks, pedestrian control signalization, bus pullouts, curb extensions and/or other traffic calming measures.

Locations identified for work under this Capital Program include: CR 93, Lakeland Avenue in the vicinity of Church Street (Islip); CR 17, Carleton Avenue from North Spur Drive to Courthouse Drive (Islip); CR 3, Pinelawn Road from Corporate Center Drive to NYS Route 495 SSR (Huntington) and CR 101, Sills Road from Hewlett Avenue to NY27 (Brookhaven). Additionally, these funds will be used to bring various CP 5014 locations into compliance with ADA. It may be necessary to add and/or substitute other locations due to seasonal limitations, changes in priorities or other requirements to be determined by this Department.

The Suffolk County Council on Environmental Quality has reviewed projects of this nature and have determined that construction and/or restoration of sidewalks on various County roads constitutes a Type II action pursuant to the provisions of Title 6 NYCRR Part 617.5(c) (1), (2), (20) and (27) and the Suffolk County Legislature has concurred with these findings.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title “Reso-DPW-CP3313(Complete Streets).doc”.

GA/WHi
attach.
cc: William Hillman, P.E., Chief Engineer
Charles Jaquin, Executive Assistant for Finance & Administration

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

335 YAPHANK AVENUE YAPHANK, N.Y. 11980 (631) 852-4010
FAX (631) 852-4150
RESOLUTION NO. -2017, APPROPRIATING FUNDS
THROUGH THE ISSUANCE OF SEWER DISTRICT SERIAL
BONDS FOR THE CONSTRUCTING IMPROVEMENTS TO
SUFFOLK COUNTY SEWER DISTRICT NO. 9 – COLLEGE
PARK (CP 8163)

WHEREAS, the Sewer District No. 9 – College Park treatment system requires
improvements; and

WHEREAS, a public hearing was held on June 6, 2017 at the regularly
scheduled meeting of the County Legislature in Hauppauge, New York, in connection with the
proposed improvements; and

WHEREAS, a resolution making certain findings and determinations and an
order for the modification of the plan of service for Suffolk County Sewer District No. 9 –
College Park was adopted via Resolution No. 656-2017; and

WHEREAS, a resolution authorizing the issuance of $500,000 in Sewer District
Serial Bonds and this resolution which appropriates funds have been submitted to the
Legislature for approval; and

WHEREAS, the ultimate financing with funding sources including sewer district
serial bonds and the Assessment Stabilization Reserve Fund is recognized; and

WHEREAS, the Administrative Head of Sewer District No. 9 – College Park has
requested that funds be appropriated to cover construction costs associated with the
improvement project; and

WHEREAS, there are sufficient funds in the 2017 Capital Budget and Program
for the improvements to the treatment system of Suffolk County Sewer District No. 9 – College
Park; and

WHEREAS, pursuant to State Environmental Quality Review Act Environmental
Conservation Law Article 8 (hereinafter "SEQRA") Resolution No. 370-2006 determined that
the proposed improvement to the Sewer District No. 9 – College Park constitutes a Type II
action pursuant to the provisions of NYCRR Part 617.5; 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 2017 Capital
Budget, as the basis for funding capital projects such as this project; and

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

1st
RESOLVED, that it is hereby determined that this project, with a priority ranking
of sixty-five (65), 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 proceeds of $500,000 in Sewer District Serial Bonds be and they hereby are appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Project Title</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>527-CAP-8163.310 (Fund 209-Dept Service)</td>
<td>Improvements to Sewer District No. 9 – College Park – Construction</td>
<td>$500,000</td>
</tr>
</tbody>
</table>

; 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 Title 6 NYCRR Part 617.5(C) (18), (20), (21), and (27) 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; Routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; 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; as the proposal involves the adoption of regulations, policies, procedures and local legislative decisions in connection with routine or continuing agency administration and management; and be it further

4th RESOLVED, that the Administrative Head of the Sewer District be and he hereby is authorized, directed and empowered to enter into contracts and agreements and applications for grant and aid funds upon such terms and conditions as he may deem necessary relating to the improvements to SD 9 – College Park.

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
   Appropriating Funds through the Issuance of Sewer District Serial Bonds for the Constructing Improvements to Suffolk County Sewer District No. 9 – College Park (CP 8163).

3. Purpose of Proposed Legislation
   To appropriate funds for construction.

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

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

6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact
   Although the project cost of funding is based on $2.35 million, the district rates will only increase by 3% per year.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
   $2,350,000 ($500,000 this resolution)

8. Proposed Source of Funding
   Sewer District Serial Bonds, supported by the ASRF

9. Timing of Impact
   2018 - 2037

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

11. Signature of Preparer
    [Signature]

12. Date
    9/6/17
## FINANCIAL IMPACT
### 2017 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>GENERAL FUND</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>POLICE DISTRICT AND DISTRICT COURT</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>COMBINED</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

---

To be completed by the Executive Budget Office
## FINANCIAL IMPACT
### 2018 PROPERTY TAX LEVY
**COST TO THE AVERAGE TAXPAYER**

### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**

3) SOURCE FOR EQUALIZATION RATES: 2016 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
### Sewer District No. 9 - College Park
#### CP 8163 Improvements

<table>
<thead>
<tr>
<th>Tasks</th>
<th>2017</th>
<th>2018</th>
<th>2019</th>
<th>2020</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>I. Final Design Phase</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>A. Final Design In-Progress</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Final Design Complete</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>C. Financial Approval on Final Design</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>II. Construction Phase</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>In-house and bid work elements</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
TITLE OF BILL – Appropriating Funds through the Issuance of Sewer District Serial Bonds for the Constructing Improvements to Suffolk County Sewer District No. 9 – College Park (CP 8163).

PURPOSE OR GENERAL IDEA OF BILL – The resolution is to appropriate additional funds for construction of improvements to Sewer District No. 9 which are included in the 2017 adopted budget.

SUMMARY OF SPECIFIC PROVISIONS – The funds to be appropriated in an amount of $500,000 from the adopted 2017 budget are to supplement other funds that are necessary to provide the improvements to meet the regulations and permit with NYSDEC. The construction will involve an effluent filtration system in an expanding control building, installation of aeration blowers, and installation of equipment and systems as well as recharge facility enhancement.

JUSTIFICATION – The facility has reached an age where modifications are necessary specifically with regard to the effluent disposal. By providing effluent filtration and rehabilitating the effluent recharge pools, the facility will not only be able to meet the effluent limitations but dispose of them properly as required by New York State DEC permits.

FISCAL IMPLICATIONS – The total project cost is $2.35 million with a mix of funding sources based on the 3% annual increase from the Assessment Stabilization Reserve Fund.
MEMORANDUM

TO: Katie Horst, Director of Intergovernmental Relations
FROM: Gilbert Anderson, P.E., Commissioner
SUBJECT: Appropriating Funds through the Issuance of Sewer District Serial Bonds for the Constructing Improvements to Suffolk County Sewer District No. 9 – College Park (CP 8163)

DATE: September 8, 2017

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso-DPW sd9-College Park Improvements (CP 8163) dated 9-8-17 and backup filed as Backup-DPW sd9-College Park Improvements (CP 8163) dated 9-8-17. The resolution appropriates $500,000 for constructing improvements to the district. The source of funding is Sewer District Serial Bonds which is included in the Adopted 2017 Capital Budget. It is noted that prior appropriations are a mix of ASRF funds and Sewer District Serial Bonds. The total project cost is $2.35 million.

We appreciate the resolution being laid on the table at the appropriate time.

GA:BW:ni
Attachment
cc: John Donovan, P.E., Chief Engineer, Sanitation
    Ben Wright, P.E., Principal Civil Engineer, Sanitation
    CE Reso Review
    H:\SANITATION\resolutions\2017 Resolutions\sga-bw9-9-17 Back-up DPW sd6 College Park Construction Improvements (serial bonds) CP 8163 memo to KHorst.doc
RESOLUTION NO. 370 -2006, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED SAFETY AND SECURITY IMPROVEMENTS, CP #8103, AND IMPROVEMENTS TO TREATMENT FACILITY, CP #8163, SEWER DISTRICT NO. 9, COLLEGE PARK, FARMINGVILLE, TOWN OF BROOKHAVEN

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the “Proposed Safety and Security Improvements, CP #8103, and Improvements to Treatment Facility, CP #8163, Sewer District No. 9, and College Park, Farmingville, Town of Brookhaven” pursuant to Section 6 of Local Law No. 22-1985 which project involves the construction of a fence around a 30,000 sq. ft. portion of plant site with 0.1 acres disturbed, for the safety and security of the plant. The project also involves the replacement of the biological treatment process for the referenced treatment plant. A process tank, in addition of approximately 20' x 40', is to be installed adjacent to the existing treatment plant to provide reliable treatment for an extended life at the treatment facility; and

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

WHEREAS, at its March 15, 2006 meeting, the CEQ reviewed the EAF and information submitted by the Suffolk County Department of Public Works; and

WHEREAS, the CEQ recommended that the above activity be considered an unlisted action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 279 of the Suffolk County Code; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated March 20, 2006 of said recommendations; and

WHEREAS, Section 279-5(H) of the SUFFOLK COUNTY CODE requires the Presiding Officer to introduce legislation for an appropriate SEQRA determination; and

WHEREAS, the Suffolk County Legislature has reviewed the EAF and the CEQ recommendations; now, therefore, be it

1st RESOLVED, that this Legislature hereby determines that the “Proposed Safety and Security Improvements, CP #8103, and Improvements to Treatment Facility, CP #8163, Sewer District No. 9, College Park, Farmingville, Town of Brookhaven” constitutes an unlisted action under the provisions of Title 6 NYCRR Part 617 and Chapter 279 of the Suffolk County Code, which project will not have significant adverse impacts on the environment for the following reasons:

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

2.) The parcel does not appear to suffer from any severe environmental development constraints (no poor soil properties, no high groundwater and no unmanageable slopes); and

3.) The project will improve the plant security and treatment process;

and be it further

2nd RESOLVED, that a copy of this Resolution shall be filed with the Suffolk County Clerk, the initiating unit of said project, and with the CEQ; and be it further
3rd RESOLVED, that in accordance with Section C1-4(1)(d) of the SUFFOLK COUNTY CHARTER and Section 279-5(C)(4) of the SUFFOLK COUNTY CODE, the CEQ is hereby directed to prepare and circulate a SEQRA notice of determination of non-significance in accordance with this Resolution.

DATED: May 16, 2006

APPROVED BY:

/s/ Paul Sabatino II  
Chief Deputy County Executive of Suffolk County

Date: May 18, 2006
RESOLUTION NO. 656-2017, A RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS AND AN ORDER FOR THE MODIFICATION OF THE PLAN OF SERVICE FOR SUFFOLK COUNTY SEWER DISTRICT NO. 9 – COLLEGE PARK (CP 8163)

WHEREAS, Suffolk County Resolution Nos. 784-2006, 894-2009, 747-2013 and 1109-2014 found and determined that it was in the public interest to increase and improve the facilities of Sewer District No. 9 – College Park; and

WHEREAS, additional funds are necessary to complete the work necessary for finishing these increases and improvements; and

WHEREAS, pursuant to New York County Law Section 269, the Suffolk County Sewer Agency has prepared and submitted to the Legislature of the County of Suffolk, New York, amended maps, plans, recommendations and revised cost estimates pertaining to an increase in the maximum amount to be expended for the increase and improvement to facilities at Suffolk County Sewer District No. 9 – College Park; and

WHEREAS, these maps, plans, recommendations and revised cost estimates accompanied Suffolk County Resolution No. 402-2017 and are attached to this Resolution and Order as Exhibit "A"; and

WHEREAS, the cost of the increase and improvement to the facilities of Sewer District No. 9 – College Park has risen from a cost in 2014 of $1.85 million to an estimated cost of $2.35 million, as set forth in the amended maps, plans, recommendations; and

WHEREAS, this revised cost will be financed utilizing sewer district serial bonds, but there will be no fiscal impact caused to the benefited properties in said District as a direct result of the increase to the costs of the increases and improvements inasmuch as pursuant to the Suffolk County Assessment Stabilization Reserve Fund ("ASRF") all property owners in Suffolk County sewer districts experience a 3% annual increase regardless of any increases or improvements performed; and

WHEREAS, in the case of the property owners in Suffolk County Sewer District No. 9 – College Park, the annual 3% ASRF increase will result in an increase of approximately $17 per year to the typical property within the District, regardless of the additional funds necessary to complete the increases and improvements; and

WHEREAS, pursuant to Suffolk County Resolution No. 402-2017 and New York County Law Section 254, the Clerk of the Legislature did duly cause a Notice of Public Hearing regarding the amended maps, plans, recommendations and revised cost estimates pertaining to an increase in the maximum amount to be expended for the increase and improvement to facilities at Suffolk County Sewer District No. 9 – College Park to be published at least once in each of the official newspapers of the County and proof thereof has been presented to the County Legislature; and
WHEREAS, pursuant to such Notice of Public Hearing, a public hearing was held by the Legislature of the County of Suffolk in Hauppauge, New York in said County on June 6, 2017 at 2:30 p.m., Prevailing Time; and

WHEREAS, since there are electors residing in Suffolk County Sewer District No. 9 – College Park, Sections 256 and 269 of Article 5-A of the New York County Law require that the increases in the maximum amount to be expended on increases and improvements to Suffolk County Sewer District No. 9 – College Park shall be subject to permissive referendum; and

WHEREAS, by this Resolution, it is the intent of the Suffolk County Legislature to submit the findings and order regarding the increase in the maximum amount to be expended for the increases and improvements to Suffolk County Sewer District No. 9 – College Park in order to subject such findings and order to permissive referendum; and

WHEREAS, said County Legislature has duly considered the amended map, plan, recommendations, and revised estimate of cost for the increases and improvements to Suffolk County Sewer District No. 9 – College Park, as well as evidence given at the public hearing held on June 6, 2017; now, therefore be it

1st RESOLVED, that this Legislature, being the State Environmental Quality Review Act ("SEQRA") Lead Agency, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Title 6 NYCRR Part 617.5 (C) (20) and (27) routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; as the proposal involves the adoption of regulations, policies, procedures, and local legislative decisions in connection with routine or continuing agency administration and management; and be it further

2nd RESOLVED, by the County Legislature of the County of Suffolk, New York, as follows:

Section 1. Upon evidence presented at the aforesaid public hearing and after due consideration of the amended maps, plans, reports, recommendations, and revised estimate of costs filed with the Legislature of the County of Suffolk and attached to this Resolution and Order as Exhibit "A", it is hereby found and determined that the revised total cost for the increases and improvements to Suffolk County Sewer District No. 9 – College Park shall be set at a maximum of $2.35 million, which shall be financed using sewer district serial bonds.

Section 2. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid amended maps, plans, reports, recommendations and revised estimate of costs it is hereby found and determined that the increase to the costs of the increases and improvements to Suffolk County Sewer District No. 9 – College Park, as set forth in such amended maps, plans, reports, recommendations and revised estimate of costs, is necessary, convenient, and desirable.

Section 3. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid amended maps, plans, reports, recommendations and revised estimate of costs, it is hereby further found and determined that the proposed work involving the increases and improvements to Suffolk County Sewer District No. 9 – College Park is adequate and appropriate and the cost thereof will not constitute an undue burden on the
properties in said District and that no properties in said District will be excluded from the benefit of the increases and improvements.

Section 4. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid amended maps, plans, reports, recommendations, and revised cost estimates, it is further found and determined that it is in the public interest to expend a maximum amount of $2.35 million on the increases and improvements to Suffolk County Sewer District No. 9 – College Park, as set forth in such amended maps, plans, reports, recommendations and revised estimate of costs.

and be it further

3rd RESOLVED, IT IS HEREBY ORDERED, by the County Legislature of the County of Suffolk, New York as follows:

Section 1. The increase to the amount to be expended on the increases and improvements to Suffolk County Sewer District No. 9 – College Park, as more particularly described in the amended maps, plans, reports, recommendations, and revised estimate of costs attached as Exhibit "A", are hereby approved.

Section 2. Upon the effective date of this Resolution and Order, the Suffolk County Department of Public Works and the Administrative Head of Suffolk County Sewer District No. 9 – College Park are hereby authorized and directed to carry out the increases and improvements to said District as more particularly described in the amended maps, plans, reports, recommendations and revised estimate of costs attached as Exhibit "A".

Section 3. The Clerk of this Legislature is hereby authorized and directed to cause a certified copy of this Resolution and Order to be recorded in the Office of the Clerk of the County of Suffolk, New York, within ten days of the effective date of this Resolution and Order in accordance with the provisions of New York County Law Sections 253-b and 259.

and be it further

4th RESOLVED, that this Resolution and Order authorizing the increase to the maximum amount to be expended on the increases and improvements for Suffolk County Sewer District No. 9 – College Park, shall not take effect until at least forty-five (45) days after its adoption, or until approved by the affirmative vote of the majority of the qualified electors who are resident within Suffolk County Sewer District No. 9 – College Park voting on a proposition for its approval if within forty-five (45) days after its adoption there is filed with the Clerk of the County Legislature a petition protesting against the passage of this Resolution and Order in conformity with the provisions of Section 257 of the New York County Law.

DATED: July 25, 2017

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: August 10, 2017
RESOLUTION NO. 402-2017, CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING INCREASING THE MAXIMUM AMOUNT TO BE EXPENDED FOR IMPROVING FACILITIES FOR SUFFOLK COUNTY SEWER DISTRICT NO. 9 – COLLEGE PARK (CP 8163)

WHEREAS, by proceedings heretofore duly had and taken pursuant to Article 5-A of the County Law, the County Legislature of the County of Suffolk, New York has established a County sewer district designated and known as Suffolk County Sewer District No. 9 – College Park; and

WHEREAS, Suffolk County Resolution Nos. 784-2006, 894-2009, 747-2013, and 1109-14 found and determined that it was in the public interest to increase and improve the facilities of Sewer District No. 9 – College Park; and

WHEREAS, additional funds are necessary to complete the work for the construction of sewerage facilities at Suffolk County Sewer District No. 9 – College Park; and

WHEREAS, Section 269 of the New York County Law sets forth the process of increasing the maximum amount to be expended for an improvement to a sewer district; and

WHEREAS, an amended Map and Plan addressing the updated costs of the construction of sewerage facilities at Suffolk County Sewer District No. 9 – College Park has been prepared and filed with the County Legislature pursuant to New York County Law Section 253-b; and

WHEREAS, it is now desired to call a public hearing on the increase in cost to the improvements and on the amended Map and Plan pursuant to Sections 253-b, and 269 of the New York County Law; now, therefore be it

1st

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

Section 1. A meeting of the Legislature of the County of Suffolk New York shall be held at the County Center in the meeting room of the County Legislature in Hauppauge, New York, in said County, on the 6th day of June 2017, at 2:30 p.m., Prevailing Time, for the purpose of conducting a public hearing on the aforesaid matter and for such other action on the part of said County Legislature as may be required by law or proper in premises.

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

PLEASE TAKE NOTICE that the Legislature of the County of Suffolk New York will meet at the County Center in Hauppauge, New York in said County, on 8th day of June 2017 at 2:30 pm, Prevailing Time, for the purpose of conducting a public hearing upon a proposal for an amendment to the 2014 Map and Plan for the increases and improvements to the facilities of Suffolk County Sewer District No. 9 – College Park; in and about the Town of Brookhaven, substantially in accordance with the amended maps, plans, report and recommendations prepared by the Suffolk County Sewer Agency, with the assistance of the Suffolk County Department of Public Works, and filed with the Legislature of the County of Suffolk, at which time and place said County Legislature will consider such proposal and hear all parties interested therein concerning the same.

Suffolk County Resolution Nos. 784-2006, 894-2009, 747-2013, and 1109-2014 found and determined that it was in the public interest to increase and improve the facilities of Sewer District No. 9 – College Park. Additional funds are needed to complete all work. The public hearing is being held to address a proposed cost amendment to the 2014 Map and Plan for the increase and improvement to the facilities of Sewer District No. 9 – College Park.

Notice of Cost

The cost of the increase and improvement to the facilities of Sewer District No. 9 – College Park has risen from an estimated cost of $1.85 million in 2014 to an estimated total project cost of $2.35 million as set forth in the amended Map and Plan.

There will be no fiscal impact to the benefited properties within Suffolk County Sewer District No. 9 – College Park, since pursuant to the Assessment Stabilization Reserve Fund (ASRF), all property owners in Suffolk County sewer districts experience a 3% annual increase regardless of any increases or improvements performed. In the case of Suffolk County Sewer District No. 9, the annual ASRF increase will result in an increase of approximately $17.00 per typical property within the District, regardless of additional funds necessary to complete the increase and improvement. Therefore, there is no fiscal impact caused to the benefited properties in the District as a result of the amendment of the 2014 Map and Plan to reflect an increase in the maximum amount to be expended for the improvements.

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

Section 3. This resolution shall take effect immediately.

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(C)(20) and (27) as the proposal involves the adoption of regulations, policies, procedures and local legislative decisions in connections with routine or continuing agency administration and management.
DATED: May 16, 2017

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: May 31, 2017
RESOLUTION NO. - 2017, APPROPRIATING FUNDS THROUGH THE ISSUANCE OF SEWER DISTRICT SERIAL BONDS FOR THE CONSTRUCTING IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 6 – KINGS PARK (CP 8144)

WHEREAS, the Sewer District No. 6 – Kings Park sewer system requires improvements; and

WHEREAS, a public hearing was held on June 20, 2017 at the regularly scheduled meeting of the County Legislature in Riverhead, New York, in connection with the proposed improvements; and

WHEREAS, a resolution authorizing the issuance of $2,000,000 in Sewer District Serial Bonds and this resolution which appropriates funds have been submitted to the Legislature for approval; and

WHEREAS, the ultimate financing with funding sources including sewer district serial bonds and the Assessment Stabilization Reserve Fund is recognized; and

WHEREAS, the Administrative Head of Sewer District No. 6 – Kings Park has requested that funds be appropriated to cover construction costs associated with the improvement project; and

WHEREAS, there are sufficient funds in the 2017 Capital Budget and Program for the improvements to the sewer system of Suffolk County Sewer District 6 – Kings Park; 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 2017 Capital Budget, as the basis for funding capital projects such as this project; and

WHEREAS, pursuant to State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter "SEQRA") Resolution No. 345-2017 determined that the proposed improvement and/or rehabilitation to the Sewer District No. 6 – Kings Park constitutes an Unlisted action pursuant to the provisions of NYCRR Part 617.5; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $2,000,000 in Sewer District Serial Bonds; now, therefore be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of seventy-two (72), 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 proceeds of $2,000,000 in Sewer District Serial Bonds be and they hereby are appropriated as follows:
<table>
<thead>
<tr>
<th>Project No.</th>
<th>Project Title</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>527-CAP-8144.312</td>
<td>Improvements to Sewer District 6 – Kings Park – Construction</td>
<td>$2,000,000</td>
</tr>
</tbody>
</table>

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 Title 6 NYCRR Part 617.5(C)(18), (20), (21), and (27) as the proposal involves the adoption of regulations, policies, procedures and local legislative decisions in connection with routine or continuing agency administration and management; and be it further

4th RESOLVED, that the Administrative Head of the Sewer District be and he hereby is authorized, directed and empowered to enter into contracts and agreements and applications for grant and aid funds upon such terms and conditions as he may deem necessary relating to the improvements to SD 6 – Kings Park.

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
   Appropriating Funds through the Issuance of Sewer District Serial Bonds for the Constructing
   Improvements to Suffolk County Sewer District No. 6 – Kings Park (CP 8144).

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): Sewer District
   Library District  Fire District

6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact
   This resolution appropriates Sewer District Serial Bonds which will be supported by the ASRF.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
   $2,000,000

8. Proposed Source of Funding
   Sewer District Serial Bonds, supported by the ASRF

9. Timing of Impact
   Upon adoption.

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

11. Signature of Preparer
    [Signature]

12. Date
    9/8/17
### FINANCIAL IMPACT
#### 2017 PROPERTY TAX LEVY
##### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>GENERAL FUND</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>POLICE DISTRICT AND DISTRICT COURT</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>COMBINED</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**
3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
## FINANCIAL IMPACT
### 2018 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2018 Property Tax Levy</th>
<th>2018 Cost to Avg Taxpayer</th>
<th>2018 Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2018 Property Tax Levy</th>
<th>2018 Cost to Avg Taxpayer</th>
<th>2018 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2018 Property Tax Levy</th>
<th>2018 Cost to Avg Taxpayer</th>
<th>2018 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office
## Sewer District No. 6 - Kings Park
### CP 8144 Site Evaluation

<table>
<thead>
<tr>
<th>Tasks</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2017</td>
</tr>
<tr>
<td><strong>I. Final Design Phase</strong></td>
<td></td>
</tr>
<tr>
<td>A. Final Design Soil Analysis In-Progress</td>
<td></td>
</tr>
<tr>
<td>B. Final Design Complete</td>
<td></td>
</tr>
<tr>
<td>C. Financial Approval For Design</td>
<td></td>
</tr>
<tr>
<td><strong>II. Construction Phase</strong></td>
<td></td>
</tr>
<tr>
<td>A. Advertise &amp; Construction Period</td>
<td></td>
</tr>
</tbody>
</table>
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL - Appropriating Funds through the Issuance of Sewer District Serial Bonds for the Constructing Improvements to Suffolk County Sewer District No. 6 – Kings Park (CP 8144)

PURPOSE OR GENERAL IDEA OF BILL – To appropriate funds for construction.

SUMMARY OF SPECIFIC PROVISIONS – Funds will be utilized for improvements to the sewer system.

JUSTIFICATION – The SD #6 Kings Park sewer system requires re-routing of sewers and construction of new sewers.

FISCAL IMPLICATIONS – $2,000,000 in serial bonds with the sewer district rate supported by the ASRF, therefore, no fiscal impact.
MEMORANDUM

TO: Katie Horst, Director of Intergovernmental Relations

FROM: Gilbert Anderson, P.E., Commissioner

SUBJECT: Appropriating Funds through the Issuance of Sewer District Serial Bonds for the Constructing Improvements to Suffolk County Sewer District No. 6 – Kings Park (CP 8144)

DATE: September 8, 2017

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso-DPW sd6-Kings Park Improvements (CP 8144) dated 9-8-17 and backup filed as Backup-DPW sd6-Kings Park Improvements (CP 8144) dated 9-8-17. The resolution appropriates $2,000,000 for constructing improvements to the district. The source of funding is Sewer District Serial Bonds which is included in the Adopted 2017 Capital Budget.

We appreciate the resolution being laid on the table at the appropriate time.

GA:BW:ni
Attachment
cc: John Donovan, P.E., Chief Engineer, Sanitation
    Ben Wright, P.E., Principal Civil Engineer, Sanitation
    CE Reso Review
    H:\SANITATION\resolutions\2017 Resolutions\ga-bw\8-8-17 Back-up DPW sd6 Kings Park Construction Improvements (serial bonds) CP 8144 memo to KHorst.doc
RESOLUTION NO. 345 -2017, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED SUFFOLK COUNTY SEWER DISTRICT NO. 6, KINGS PARK, REROUTING AND PUMP STATION EXPANSION, (CP 8144), TOWN OF SMITHTOWN

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) reviewed a project designated as the "Proposed Suffolk County Sewer District No.6, Kings Park, Rerouting and Pump Station Expansion, (CP 8144), Town of Smithtown", pursuant to Local Law No. 22-1985, the intent of the project is to minimize the responsibilities of Suffolk County Sewer District No. 6 – Kings Park for the operation and maintenance of the sewer system on the Kings Park Psychiatric Center site and provide more efficient conveyance of sewage from the existing service area to the wastewater treatment facility; and

WHEREAS, the proposed project involves rerouting the major sewer connection system sewer lines on the Kings Park Psychiatric Center property and on St. Johnland Nursing Home property to a new sewer line located within the roadways of Old Dock Road, St. Johnland Road and an existing pumping station site; and

WHEREAS, the proposed rerouting of the sewer lines will require approximately 2,000 feet of gravity sewer line and 3,000 feet of force main along with the expansion of an existing pump station near the intersection of Dock Road and St. Johnland Road; and

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

WHEREAS, at its March 24, 2017 meeting, the CEQ reviewed the EAF and the information submitted by the Suffolk County Department of Public Works; and

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

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated April 6, 2017 of said recommendations; and

WHEREAS, Section 450-5(H) of the SUFFOLK COUNTY CODE requires the Presiding Officer to introduce legislation for an appropriate SEQRA determination; and

WHEREAS, the Suffolk County Legislature has reviewed the EAF and the CEQ recommendations; now, therefore be it

1st RESOLVED, that this Legislature hereby determines that the Proposed Suffolk County Sewer District No.6, Kings Park, Rerouting and Pump Station Expansion, (CP 8144), Town of Smithtown constitutes an Unlisted Action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code that the
The proposed project will not have significant adverse impacts on the environment for the following reasons:

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

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

3) all work will be performed on the grounds of the existing pump station and in existing road right-of-ways which are areas that have previously been disturbed;

4) all required regulatory permits and approvals will be obtained; and

5) the project will insure future access for the proper operation and maintenance of sewer lines from the Kings Park Psychiatric Center Property and the St. Johnland Nursing Home property;

and be it further

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

3rd RESOLVED, that in accordance with Section C1-4(1)(d) of the SUFFOLK COUNTY CHARTER and Section 450-5(C)(4) of the SUFFOLK COUNTY CODE, the CEQ is hereby directed to prepare and circulate a SEQRA notice of determination of non-significance in accordance with this Resolution.

DATED: May 16, 2017

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: May 31, 2017
RESOLUTION NO. 498 -2017, CALLING FOR A PUBLIC
HEARING FOR THE PURPOSE OF IMPROVING SEWAGE
CONVEYANCE FACILITIES FOR SUFFOLK COUNTY SEWER
DISTRICT NO. 6 – KINGS PARK (CP 8144)

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

WHEREAS, funds are necessary to perform the work for the improvement or
rehabilitation of sewage conveyance facilities at Suffolk County Sewer District No. 6 – Kings
Park; and

WHEREAS, a Map and Plan addressing the costs of the improvement or
rehabilitation of sewage conveyance facilities at Suffolk County Sewer District No. 6 – Kings
Park has been prepared and filed with the County Legislature pursuant to New York County
Law Section 263-b; now, therefore be it

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

Section 1. A meeting of the Legislature of the County of Suffolk New York shall be
held at the County Center in the meeting room of the County Legislature in Riverhead, New
York, in said County, on the 20th day of June 2017, at 6:30 p.m., Prevailing Time, for the
purpose of conducting a public hearing on the aforesaid matter and for such other action on the
part of said County Legislature as may be required by law or proper in premises.

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

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Legislature of the County of Suffolk New York will
meet at the County Center in Riverhead, New York in said County, on the 20th day of June
2017 at 6:30 p.m., Prevailing Time, for the purpose of conducting a public hearing upon the
Map and Plan for the improvement to the sewage conveyance facilities of Suffolk County
Sewer District No. 6 – Kings Park; in and about the Town of Smithtown substantially in
accordance with the maps, plans, reports and recommendations prepared by the Suffolk
County Sewer Agency, with the assistance of the Suffolk County Department of Public Works,
and filed with the Legislature of the County of Suffolk, at which time and place said County
Legislature will consider such proposal and hear all parties interested therein concerning the
same.

The public hearing is being held to address a proposed cost associated with the Map
and Plan for the improvement to the sewage conveyance facilities of Sewer District No. 6 –
Kings Park.
Project Description

The project is to provide repair and rerouting of major collection system sewer lines on the Kings Park Psychiatric Center Hospital grounds and upgrading of the St. Johnland Nursing Home pumping station and rerouting the force main. Approximately 2,000 feet of gravity sewer and 3,000 feet of force main will be required to complete this project. The focus of the map and plan is to define various elements.

Notice of Cost

The cost of the improvement to the sewage conveyance facilities of Sewer District No. 6 – Kings Park is estimated at a total of $5,000,000 as set forth in the Map and Plan. The funds are contained in the 2017 and 2018 Capital Program being $2,000,000 in 2017 and $3,000,000 in 2018. The district's allocation of costs is 15.68 percent of the total and subject to stabilization by the ASRF. Contractees to the district will pay 84.32 percent of the annual charges.

There will be no fiscal impact to the benefited properties within Suffolk County Sewer District No. 6 – Kings Park, since pursuant to the Assessment Stabilization Reserve Fund (ASRF), all property owners in Suffolk County sewer districts experience a 3% annual increase regardless of any increases or improvements performed. In the case of Suffolk County Sewer District No. 6, the annual ASRF increase will result in an increase of approximately $2.50 per typical property within the District, regardless of additional funds necessary to complete the improvement. Therefore, there is no fiscal impact caused to the benefited properties in the District.

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

Section 3. This resolution shall take effect immediately.

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 Title 6 NYCRR Part 617.5(C)(20) and (27) as the proposal involves the adoption of regulations, policies, procedures and local legislative decisions in connections with routine or continuing agency administration and management.

DATED: June 6, 2017

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: June 14, 2017
RESOLUTION NO. 739 -2017, A RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS AND ISSUING AN ORDER IN RELATION TO THE INCREASE AND IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 6 - KINGS PARK (CP 8144)

WHEREAS, pursuant to New York County Law Section 268, the Suffolk County Sewer Agency has prepared and submitted to the Legislature of the County of Suffolk, New York maps, plans, recommendations and cost estimates pertaining to an increase and improvement to facilities at Suffolk County Sewer District No. 6 – Kings Park; and

WHEREAS, such maps, plans, recommendations and cost estimates addressed increases and improvements related to, among other things, Improvements to the buildings, treatment system and pumping stations for Suffolk County Sewer District No. 6 – Kings Park; and

WHEREAS, these maps, plans, recommendations and cost estimates accompanied Suffolk County Resolution No. 498-2017 and are attached to this Resolution and Order as Exhibit A; and

WHEREAS, the total estimated cost for the increases and improvements to Suffolk County Sewer District No. 6 – Kings Park is $5.0 million; and

WHEREAS, this cost will be financed utilizing sewer district serial bonds, but there will be no fiscal impact to the benefited properties within the District, since pursuant to the Assessment Stabilization Reserve Fund (ASRF), all property owners in Suffolk County sewer districts experience a 3% annual increase regardless of any increases or improvements performed; and

WHEREAS, in the case of the property owners in Suffolk County Sewer District No. 6 – Kings Park, the annual 3% ASRF increase will result in an increase of approximately $2.50 to the typical property (mode) within the District, regardless of the increase or improvement to facilities; and

WHEREAS, pursuant to Suffolk County Resolution No. 498-2017 and New York County Law Section 254, the Clerk of the Legislature did duly cause a Notice of Public Hearing regarding such increases and improvements to Suffolk County Sewer District No. 6 – Kings Park to be published at least once in each of the official newspapers of the County and proof thereof has been presented to the County Legislature; and

WHEREAS, pursuant to such Notice of Public Hearing, a public hearing was held by the Legislature of the County of Suffolk in Riverhead, New York in said County on June 20, 2017 at 6:30 p.m., Prevailing Time; and

WHEREAS, said County Legislature has duly considered the map, plan, recommendations, and estimate of cost for the increases and improvements to Suffolk County Sewer District No. 6 - Kings Park, as well as evidence given at the public hearing held on June 20, 2017; now, therefore be it
RESOLVED, by the Legislature of the County of Suffolk, New York, as follows:

Section 1. Upon evidence presented at the aforesaid public hearing and after due consideration of the maps, plans, reports, recommendations, and estimate of costs filed with the Legislature of the County of Suffolk and attached to this Resolution and Order as Exhibit A, it is hereby found and determined that the total cost for the increases and improvements to Suffolk County Sewer District No. 6 – Kings Park shall be set at a maximum of $5.0 million ($2.0 million in 2017 and $3.0 million in 2018), which shall be financed using sewer district serial bonds.

Section 2. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid maps, plans, reports, recommendations and estimate of costs it is hereby found and determined that the increases and improvements to Suffolk County Sewer District No. 6 – Kings Park, as set forth in such maps, plans, reports, recommendations and estimate of costs, are necessary, convenient, and desirable.

Section 3. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid maps, plans, reports, recommendations and estimate of costs, it is hereby further found and determined that the proposed work involving the increases and improvements to Suffolk County Sewer District No. 6 – Kings Park is adequate and appropriate and the cost thereof will not constitute an undue burden on the properties in said District and that no properties in said District will be excluded from the benefit of the increases and improvements.

Section 4. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid maps, plans, reports, recommendations, and cost estimates, it is further found and determined that it is in the public interest to expend a maximum amount of $5.0 million ($2.0 million in 2017 and $3.0 million in 2018), on the increases and improvements to Suffolk County Sewer District No. 6 – Kings Park as set forth in such maps, plans, reports, recommendations and estimate of costs.

and be it further

RESOLVED, IT IS HEREBY ORDERED, by the Legislature of the County of Suffolk as follows:

Section 1. The increase and improvements to Suffolk County Sewer District No. 6 – Kings Park, as more particularly described in the maps, plans, reports, recommendations, and estimate of costs attached as Exhibit "A", are hereby approved.

Section 2. Upon the effective date of this Resolution and Order, the Suffolk County Department of Public Works and the Administrative Head of Suffolk County Sewer District No. 6 – Kings Park are hereby authorized and directed to carry out the increases and improvements to said District as more particularly described in the maps, plans, reports, recommendations and estimate of costs attached as Exhibit "A".

Section 3. The Clerk of this Legislature is hereby authorized and directed to cause a certified copy of this Resolution and Order to be recorded in the Office of the Clerk of the County of Suffolk, New York, within ten days of the effective date of this Resolution and Order in accordance with the provisions of New York County Law Section 259.
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 Title 6 NYCRR Part 617.5 (C), (20) and (27) as the proposal involves the adoption of regulations, policies, procedures, and local legislative decisions in connection with routine or continuing agency administration and management; adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list; and be it further

4th RESOLVED, that this resolution shall take effect immediately.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. 2017, APPROPRIATING FUNDS THROUGH THE ISSUANCE OF SEWER DISTRICT SERIAL BONDS FOR THE IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 14 – PARKLAND (CP 8118)

WHEREAS, the Sewer District No. 14 – Parkland Wastewater Treatment Plant requires improvements; and

WHEREAS, a public hearing was held on June 20th, 2017 at the regularly scheduled meeting of the County Legislature in Riverhead, New York, in connection with the proposed improvements; and

WHEREAS, a resolution making certain findings and determinations and an order for the modification of the plan of service for Suffolk County Sewer District No. 14 - Parkland was adopted via Resolution No 738-2017; and

WHEREAS, there are sufficient funds identified in the 2017 Capital Budget and Program for the improvement of Suffolk County Sewer District No. 14 – Parkland; and

WHEREAS, the Administrative Head of Sewer District No. 14 – Parkland has requested that funds be appropriated to cover construction costs associated with the improvement project; and

WHEREAS, a resolution authorizing the issuance of $1,000,000 in Sewer District Serial Bonds and this resolution which appropriates funds have been submitted to the Legislature for approval; 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 2017 Capital Budget, as the basis for funding Capital Projects such as this project; and

WHEREAS, pursuant to State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter “SEQRA”) Resolution No. 110-2017 determined that the proposed improvement and/or rehabilitation to the Sewer District No. 14 – Parkland constitutes a Type II action pursuant to the provisions of NYCRR Part 617.5; and

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

RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty-one (61), 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

RESOLVED, that the proceeds of $1,000,000 in Sewer District Serial Bonds be and they hereby are appropriated as follows:
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 Title 6 NYCRR Part 617.5(C)(18), (20), (21), and (27) 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; Routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; 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; as the proposal involves the adoption of regulations, policies, procedures and local legislative decisions in connection with routine or continuing agency administration and management; and be it further

4th RESOLVED, that the Administrative Head of the Sewer District be and he hereby is authorized, directed and empowered to enter into contracts and agreements upon such terms and conditions as he may deem necessary relating to the wastewater treatment system improvements to SD 14 – Parkland.

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**
   Appropriating Funds through the Issuance of Sewer District Serial Bonds for Improvements to Suffolk County Sewer District No. 14 – Parkland (CP 8118)

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): Sewer District
   - Library District
   - Fire District

6. **If the answer to item 4 is "yes," Provide Detailed Explanation of Impact**
   This resolution appropriates Sewer District Serial Bonds which will be supported by the ASRF.

7. **Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.**
   - $1,000,000

8. **Proposed Source of Funding**
   - Sewer District Serial Bonds, supported by the ASRF

9. **Timing of Impact**
   - Upon adoption.

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

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

12. **Date**
    - 9/6/17
# Financial Impact
## 2017 Property Tax Levy
### Cost to the Average Taxpayer
#### General Fund

<table>
<thead>
<tr>
<th></th>
<th>2017 Property Tax Levy</th>
<th>2017 Cost to Avg Taxpayer</th>
<th>2017 Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

#### Police District and District Court

<table>
<thead>
<tr>
<th></th>
<th>2017 Property Tax Levy</th>
<th>2017 Cost to Avg Taxpayer</th>
<th>2017 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

#### Combined

<table>
<thead>
<tr>
<th></th>
<th>2017 Property Tax Levy</th>
<th>2017 Cost to Avg Taxpayer</th>
<th>2017 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### Notes:
1. Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, 2016.
3. Source for equalization rates: 2016 County Equalization Rates established by the New York State Board of Equalization and Assessments.

Page 2 of 2

To be completed by the Executive Budget Office
## FINANCIAL IMPACT
### 2018 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>GENERAL FUND</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>POLICE DISTRICT AND DISTRICT COURT</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>$3</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>COMBINED</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>$3</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### NOTES:
3. SOURCE FOR EQUALIZATION RATES: 2016 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>Tasks</th>
<th>2017</th>
<th>2018</th>
<th>2019</th>
<th>2020</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>MAY</td>
<td>MAY</td>
<td>MAY</td>
<td>MAY</td>
</tr>
<tr>
<td>I. Final Design Phase</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>A. Final Design In-Progress</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Final Design Complete</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>C. Financial Approval on Final Design</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>II. Construction Phase</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>A. Advertise &amp; Construction Period</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
TITLE OF BILL - Appropriating Funds through the Issuance of Sewer District Serial Bonds for the Improvements to Suffolk County Sewer District No. 14 – Parkland (CP 8118)

PURPOSE OR GENERAL IDEA OF BILL – To appropriate funds for constructing treatment plant improvements.

SUMMARY OF SPECIFIC PROVISONS – Funds will be utilized for construction of treatment plant process structures and equipment through rehabilitation and/or replacement.

JUSTIFICATION – Constructing improvements are necessary for building, electrical and mechanical systems that are aging and jeopardizing long term efficiency use.

FISCAL IMPLICATIONS – $1,000,000 will be utilized for construction.
MEMORANDUM

TO: Katie Horst, Director of Intergovernmental Relations
FROM: Gilbert Anderson, P.E., Commissioner
SUBJECT: Appropriating Funds through the Issuance of Sewer District Serial Bonds for the Improvements to Suffolk County Sewer District No. 14 – Parkland (CP 8118)
DATE: September 8, 2017

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW-bw – SD 14 Improvements CP 8118 – 9-8-17 and backup filed as Reso-Backup DPW-bw – SD 14 Improvements CP 8118 – 9-8-17. The resolution appropriates $1,000,000 for construction of improvements to the aging infrastructure and improvements to instrumentation and energy controls, electrical systems and equipment. The source of funding is Sewer District Serial Bonds which is included in the Adopted 2017 Capital Budget. The project is essential to improve efficiency and energy utilization.

The public hearing was held on June 20, 2017. The findings resolution has been adopted. We appreciate it being laid on the table at the appropriate time.

GA:BW:ni
Attachment
cc: John Donovan, P.E., Chief Engineer
Ben Wright, P.E., Principal Civil Engineer
CE RESO REVIEW
H:\SANITATION\resolutions\2017 Resolutions\ga-bw9-8-17 Backup DPW sd14 Improvements CP 8118 memo to KHorst.doc

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) reviewed a project designated as the "Proposed Design and Construction of In-Kind Replacement and Rehabilitation Improvements to Suffolk County Sewer District No. 14 – Parkland, (CP 8118) and for Repairing Portions of the Collection System Sewer Lines and Pumping Stations of Suffolk County Sewer District No. 14 – Parkland, (CP 8151), Town of Islip", pursuant to Local Law No. 22-1985, which project involves the design and construction of the necessary rehabilitation and improvements to the wastewater treatment plant; and

WHEREAS, said wastewater treatment plant improvements include the replacement of three aeration blowers and auxiliary equipment as well as the rehabilitation of buildings, tanks, piping and mechanical-electrical components; and

WHEREAS, the project also involves the design and construction of the necessary improvements to be utilized for repairing portions of the Suffolk County Sewer District No. 14 - Parkland’s collection system sewer lines and pumping stations; and

WHEREAS, at its January 18, 2017 meeting, the CEQ reviewed the information submitted by the Suffolk County Department of Public Works in connection with this project; and

WHEREAS, the CEQ recommended that the above activity be considered a Type II Action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(1)(2)(20) and (27) and Chapter 450 of the Suffolk County Code; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated January 27, 2017 of said recommendations; and

WHEREAS, Section 450-5(H) of the SUFFOLK COUNTY CODE requires the Presiding Officer to introduce legislation for an appropriate SEQRA determination; and

WHEREAS, the Suffolk County Legislature has reviewed the EAF and the CEQ recommendations; now, therefore be it

1st RESOLVED, that this Legislature hereby determines that the Proposed Design and Construction of In-Kind Replacement and Rehabilitation Improvements to Suffolk County Sewer District No. 14 – Parkland, (CP 8118) and or Repairing Portions of the Collection System Sewer Lines and Pumping Stations of Suffolk County Sewer District No. 14 – Parkland, (CP 8151), Town of Islip constitutes a Type II Action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(1)(2)(20) and (27) and Chapter 450 of the Suffolk County Code,
as the action involves maintenance, repair, replacement, rehabilitation or reconstruction of a structure or facility, in-kind, on the same site, that does not meet or exceed any thresholds in Title 6 NYCRR Part 617.4; and be it further

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

3rd RESOLVED, that in accordance with Section C1-4(1)(d) of the SUFFOLK COUNTY CHARTER and Section 450-5(C)(4) of the SUFFOLK COUNTY CODE, the CEQ is hereby directed to prepare and circulate a SEQRA notice of determination of non-significance in accordance with this Resolution.

DATED: March 7, 2017

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: March 13, 2017
RESOLUTION NO. 497 -2017, CALLING FOR A PUBLIC HEARING FOR THE PURPOSE OF IMPROVING TREATMENT FACILITIES FOR SUFFOLK COUNTY SEWER DISTRICT NO. 14 – PARKLAND (CP 8118)

WHEREAS, by proceedings heretofore duly had and taken pursuant to Article 5-A of the County Law, the County Legislature of the County of Suffolk, New York has established a County sewer district designated and known as Suffolk County Sewer District No. 14 – Parkland; and

WHEREAS, Suffolk County Resolution Nos. 1108-2014 and 598-2016 found and determined that it was in the public interest to improve the treatment facilities of Sewer District No. 14 - Parkland; and

WHEREAS, funds are necessary to perform the work for the improvement or rehabilitation of wastewater treatment facilities at Suffolk County Sewer District No. 14 – Parkland; and

WHEREAS, a Map and Plan addressing the costs of the improvement or rehabilitation of wastewater treatment facilities at Suffolk County Sewer District No. 14 – Parkland has been prepared and filed with the County Legislature pursuant to New York County Law Section 253-b; now, therefore be it

1st

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

Section 1. A meeting of the Legislature of the County of Suffolk New York shall be held at the County Center in the meeting room of the County Legislature in Riverhead, New York, in said County, on the 20th day of June 2017, at 6:30 p.m., Prevailing Time, for the purpose of conducting a public hearing on the aforesaid matter and for such other action on the part of said County Legislature as may be required by law or proper in premises.

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

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Legislature of the County of Suffolk New York will meet at the County Center in Riverhead, New York in said County, on the 20th day of June 2017 at 6:30 p.m., Prevailing Time, for the purpose of conducting a public hearing upon the Map and Plan for the improvement to the wastewater treatment facilities of Suffolk County Sewer District No. 14 – Parkland; in and about the Town of Islip substantially in accordance with the maps, plans, reports and recommendations prepared by the Suffolk County Sewer Agency, with the assistance of the Suffolk County Department of Public Works, and filed with
the Legislature of the County of Suffolk, at which time and place said County Legislature will consider such proposal and hear all parties interested therein concerning the same.

The public hearing is being held to address a proposed cost associated with the Map and Plan for the improvement to the wastewater treatment facilities of Sewer District No. 14 – Parkland.

Project Description

The project is to provide overall infrastructure to the wastewater treatment plant. The treatment tanks are in need of rehabilitation along with improvements to the various mechanical and electrical systems. The project focus is on the infrastructure improvements as indicated in the Map and Plan.

Notice of Cost

The cost of the improvement to the wastewater treatment facilities of Sewer District No. 14 – Parkland is estimated at a total of $1,000,000 as set forth in the Map and Plan. The Map and Plan also includes a project to improve the sewage conveyance facilities that is the subject of other proceedings.

There will be no fiscal impact to the benefited properties within Suffolk County Sewer District No. 14 – Parkland, since pursuant to the Assessment Stabilization Reserve Fund (ASRF), all property owners in Suffolk County sewer districts experience a 3% annual increase regardless of any increases or improvements performed. In the case of Suffolk County Sewer District No. 14, the annual ASRF increase will result in an increase of approximately $12.00 per typical property within the District, regardless of additional funds necessary to complete the improvement. The increase in 2014 was $11 per typical property. Therefore, there is no fiscal impact caused to the benefited properties in the District.

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

Section 3. This resolution shall take effect immediately.

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 Title 6 NYCRR Part 617.5(C)(20) and (27) as the proposal involves the adoption of regulations, policies, procedures and local legislative decisions in connections with routine or continuing agency administration and management.
DATED: June 6, 2017

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: June 14, 2017
RESOLUTION NO. 738 - 2017, A RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS AND ISSUING AN ORDER IN RELATION TO THE INCREASE AND IMPROVEMENT TO SUFFOLK COUNTY SEWER DISTRICT NO. 14 - PARKLAND (CP 8118)

WHEREAS, pursuant to New York County Law Section 288, the Suffolk County Sewer Agency has prepared and submitted to the Legislature of the County of Suffolk, New York maps, plans, recommendations and cost estimates pertaining to an increase and improvement to facilities at Suffolk County Sewer District No. 14 – Parkland; and

WHEREAS, such maps, plans, recommendations and cost estimates addressed increases and improvements related to, among other things, improvements to the wastewater treatment facility for Suffolk County Sewer District No. 14 – Parkland; and

WHEREAS, these maps, plans, recommendations and cost estimates accompanied Suffolk County Resolution No. 497-2017 and are attached to this Resolution and Order as Exhibit “A”; and

WHEREAS, the total estimated cost for the increases and improvements to Suffolk County Sewer District No. 14 – Parkland is $1.0 million; and

WHEREAS, this cost will be financed utilizing sewer district serial bonds, but there will be no fiscal impact to the benefited properties within the District, since pursuant to the Assessment Stabilization Reserve Fund (ASRF), all property owners in Suffolk County sewer districts experience a 3% annual increase regardless of any increases or improvements performed; and

WHEREAS, in the case of the property owners in Suffolk County Sewer District No. 14 - Parkland, the annual 3% ASRF increase will result in an increase of approximately $12 to the typical property (mode) within the District, regardless of the increase or improvement to facilities; and

WHEREAS, pursuant to Suffolk County Resolution No. 497-2017 and New York County Law Section 254, the Clerk of the Legislature did duly cause a Notice of Public Hearing regarding such increases and improvements to Suffolk County Sewer District No. 14 - Parkland to be published at least once in each of the official newspapers of the County and proof thereof has been presented to the County Legislature; and

WHEREAS, pursuant to such Notice of Public Hearing, a public hearing was held by the Legislature of the County of Suffolk in Riverhead, New York in said County on June 20, 2017 at 6:30 p.m., Prevailing Time; and

WHEREAS, said County Legislature has duly considered the map, plan, recommendations, and estimate of cost for the increases and improvements to Suffolk County Sewer District No. 14 – Parkland, as well as evidence given at the public hearing held on June 20, 2017; now, therefore be it
RESOLVED, by the Legislature of the County of Suffolk, New York, as follows:

Section 1. Upon evidence presented at the aforesaid public hearing and after due consideration of the maps, plans, reports, recommendations, and estimate of costs filed with the Legislature of the County of Suffolk and attached to this Resolution and Order as Exhibit A, it is hereby found and determined that the total cost for the increases and improvements to Suffolk County Sewer District No. 14 – Parkland shall be set at a maximum of $1.0 million, which shall be financed using sewer district serial bonds.

Section 2. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid maps, plans, reports, recommendations and estimate of costs it is hereby found and determined that the increases and improvements to Suffolk County Sewer District No. 14 – Parkland, as set forth in such maps, plans, reports, recommendations and estimate of costs, are necessary, convenient, and desirable.

Section 3. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid maps, plans, reports, recommendations and estimate of costs, it is hereby further found and determined that the proposed work involving the increases and improvements to Suffolk County Sewer District No. 14 – Parkland is adequate and appropriate and the cost thereof will not constitute an undue burden on the properties in said District and that no properties in said District will be excluded from the benefit of the increases and improvements.

Section 4. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid maps, plans, reports, recommendations, and cost estimates, it is further found and determined that it is in the public interest to expend a maximum amount of $1.0 million on the increases and improvements to Suffolk County Sewer District No. 14 – Parkland as set forth in such maps, plans, reports, recommendations and estimate of costs.

and be it further

2nd RESOLVED, IT IS HEREBY ORDERED, by the Legislature of the County of Suffolk as follows:

Section 1. The increase and improvements to Suffolk County Sewer District No. 14 – Parkland, as more particularly described in the maps, plans, reports, recommendations, and estimate of costs attached as Exhibit A, are hereby approved.

Section 2. Upon the effective date of this Resolution and Order, the Suffolk County Department of Public Works and the Administrative Head of Suffolk County Sewer District No. 14 – Parkland are hereby authorized and directed to carry out the increases and improvements to said District as more particularly described in the maps, plans, reports, recommendations and estimate of costs attached as Exhibit "A".

Section 3. The Clerk of this Legislature is hereby authorized and directed to cause a certified copy of this Resolution and Order to be recorded in the Office of the Clerk of the County of Suffolk, New York, within ten days of the effective date of this Resolution and Order in accordance with the provisions of New York County Law Section 259.

and be it further
RESOLVED, that this Legislature, being the State Environmental Quality Review Act ("SEQRA") Lead Agency, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Title 6 NYCRR Part 617.5 (C), (20) and (27) as the proposal involves the adoption of regulations, policies, procedures, and local legislative decisions in connection with routine or continuing agency administration and management; adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list; and be it further

RESOLVED, that this resolution shall take effect immediately.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. -2017, APPROPRIATING FUNDS THROUGH THE ISSUANCE OF SEWER DISTRICT SERIAL BONDS FOR THE IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 11 – SELDEN (CP 8117)

WHEREAS, the Sewer District No. 11 – Selden sewer system requires improvements; and

WHEREAS, a public hearing was held on June 6, 2017 at the regularly scheduled meeting of the County Legislature in Hauppauge, New York, in connection with the proposed improvements; and

WHEREAS, a resolution making certain findings and determinations and an order for the modification of the plan of service for Suffolk County Sewer District No. 11 - Selden was adopted via Resolution No 653-2017; and

WHEREAS, a resolution authorizing the issuance of $5,000,000 in Sewer District Serial Bonds and this resolution which appropriates funds have been submitted to the Legislature for approval; and

WHEREAS, the ultimate financing with funding sources including sewer district serial bonds and the Assessment Stabilization Reserve Fund is recognized; and

WHEREAS, the Administrative Head of Sewer District No. 11 - Selden has requested that funds be appropriated to cover construction costs associated with the improvement project; and

WHEREAS, there are sufficient funds in the 2017 Capital Budget and Program for the improvements to the sewer system of Suffolk County Sewer District 11 – Selden; 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 2017 Capital Budget, as the basis for funding capital projects such as this project; and

WHEREAS, pursuant to State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter "SEQRA") Resolution No. 512-2012 and CEQ Resolution No. 37-2015 determined that the proposed improvement to the Sewer District No. 11 - Selden constitutes a Type II action pursuant to the provisions of NYCRR Part 617.5; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $5,000,000 in Sewer District Serial Bonds; now, therefore be it

1st

RESOLVED, that it is hereby determined that this project, with a priority ranking of seventy (70), 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
RESOLVED, that the proceeds of $5,000,000 in Sewer District Serial Bonds be and they hereby are appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Project Title</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>527-CAP-8117.315</td>
<td>Improvements to Sewer District 11 - Selden – Construction</td>
<td>$5,000,000</td>
</tr>
</tbody>
</table>

; and be it further

RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(C) (18), (20), (21), and (27) 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; Routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; 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; as the proposal involves the adoption of regulations, policies, procedures and local legislative decisions in connection with routine or continuing agency administration and management; and be it further

RESOLVED, that the Administrative Head of the Sewer District be and he hereby is authorized, directed and empowered to enter into contracts and agreements and applications for grant and aid funds upon such terms and conditions as he may deem necessary relating to the improvements to SD 11 - Selden.

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**
   Appropriating Funds through the Issuance of Sewer District Serial Bonds for the Improvements to Suffolk County Sewer District No. 11 – Selden (CP 8117).

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

6. **If the answer to item 4 is "yes," Provide Detailed Explanation of Impact**
   This resolution appropriates funds included in the Adopted Capital Program. The financial impact will be funded by the district residents using sewer district serial bonds. There will be no fiscal impact to the benefitted parcels due to the ASRF stabilizing rates.

7. **Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.**
   The project is $5.0 million in sewer district serial bonds and the ASRF.

8. **Proposed Source of Funding**
   - Sewer District Serial Bonds and ASRF

9. **Timing of Impact**
   - 2018

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

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

12. **Date**
    - 9/8/17
## FINANCIAL IMPACT
### 2017 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

### NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

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

<table>
<thead>
<tr>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**


3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
# Sewer District No. 11 - Selden
## CP 8117 - Sewers

<table>
<thead>
<tr>
<th>Tasks</th>
<th>2017</th>
<th>2018</th>
<th>2019</th>
<th>2020</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>I. Final Design Phase</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>A. Final Design In-Progress</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Final Design Complete</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>C. Financial Approval on Final Design</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>II. Construction Phase</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>A. Advertise &amp; Construction Period</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

---

1821
TITLE OF BILL — Appropriating Funds through the Issuance of Sewer District Serial Bonds for the Improvements to Suffolk County Sewer District No. 11 – Selden (CP 8117).

PURPOSE OR GENERAL IDEA OF BILL — This bill will appropriate additional funds in order to implement the improvements to the sanitary sewer system.

SUMMARY OF SPECIFIC PROVISIONS — The appropriations include $5.0 million in sewer district serial bonds.

JUSTIFICATION — Rehabilitation and replacement of portions of the piping system are necessary before failure occurs and additional cost associated with emergency response and overtime is required. A major item is the replacement of PS #3 force main of over 4,000 feet.

FISCAL IMPLICATIONS — Financing of the project will use a combination of sewer district serial bonds and the Assessment Stabilization Reserve Fund.
MEMORANDUM

TO: Katie Horst, Director of Intergovernmental Relations
FROM: Gilbert Anderson, P.E., Commissioner
SUBJECT: Appropriating Funds through the Issuance of Sewer District Serial Bonds for the Improvements to Suffolk County Sewer District No. 11 – Selden (CP 8117)
DATE: September 8, 2017

Attached is a draft resolution filed as Reso-DPW sd11 Selden improvements CP 8117 dated 9-8-17 and appropriate forms with backup filed as Backup-DPW SCIN form 175a and 175b – sd11 Selden improvements CP 8117 dated 9-8-17. The project involves improvements to the sewer system. Financing needs contained in the 2017 Adopted Capital Program and Budget uses Sewer District Serial Bonds of $5.0 million and are requested herein recognizing the use of the Assessment Stabilization Reserve Fund. The public hearing was held June 9th and the findings resolution was adopted.

We appreciate the resolution being laid on the table at the appropriate time.

GA:BW:ni
Attachment
cc: John Donovan, P.E., Chief Engineer, Sanitation
    Ben Wright, P.E., Principal Civil Engineer, Sanitation
    CE Reso Review
H:\SANITATION\resolutions\2017 Resolutions\ga-bw9-8-17 Back-up DPW sd11 Selden serial bonds CP 8117 memo to KHorst.doc
RESOLUTION NO. 5/12-2012, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED IMPROVEMENTS TO SEWER DISTRICT NO. 11 - SELDEN (CP 8117), TOWN OF BROOKHAVEN

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Improvements to Sewer District No. 11 – Selden (CP 8117), Town of Brookhaven", pursuant to Section 6 of Local Law No. 22-1985 which project involves replacing the portions of the sewage conveyance system prior to emergency response or failure; and

WHEREAS, at its May 16, 2012 meeting, the CEQ reviewed the information submitted by the Suffolk County Department of Public Works in connection with this project; and

WHEREAS, the CEQ recommended that the above activity be considered a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(1)(2)(20) and (27) and Chapter 450 of the Suffolk County Code; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated May 16, 2012 of said recommendations; and

WHEREAS, Section 450-5(H) of the SUFFOLK COUNTY CODE requires the Presiding Officer to introduce legislation for an appropriate SEQRA determination; and

WHEREAS, the Suffolk County Legislature has reviewed the EAF and the CEQ recommendations; now, therefore be it

1st RESOLVED, that this Legislature hereby determines that the Proposed Improvements to Sewer District No. 11 – Selden (CP 8117), Town of Brookhaven constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(1)(2)(20) and (27) and Chapter 450 of the Suffolk County Code, as the project involves the repair and/or replacement of facilities in-kind; and be it further

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

3rd RESOLVED, that in accordance with Section C1-4(1)(d) of the SUFFOLK COUNTY CHARTER and Section 450-5(C)(4) of the SUFFOLK COUNTY CODE, the CEQ is hereby directed to prepare and circulate a SEQRA notice of determination of non-significance in accordance with this Resolution.

DATED: JUN 19 2012

APPROVED BY:

[Signature]

County Executive of Suffolk County

Date: 6-23-2012
RESOLUTION NO. 403 -2017, CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING INCREASING THE MAXIMUM AMOUNT TO BE EXPENDED FOR IMPROVING FACILITIES FOR SUFFOLK COUNTY SEWER DISTRICT NO. 11 – SELDEN (CP 8117)

WHEREAS, by proceedings heretofore duly had and taken pursuant to Article 5-A of the County Law, the County Legislature of the County of Suffolk, New York has established a County sewer district designated and known as Suffolk County Sewer District No. 11 – Selden; and

WHEREAS, Suffolk County Resolution Nos. 954-2015 and 485-2016 found and determined that is was in the public interest to increase and improve the facilities of Sewer District No. 11 – Selden; and

WHEREAS, additional funds are necessary to complete the work for the rehabilitation of the sewage collection and conveyance system at Suffolk County Sewer District No. 11 – Selden; and

WHEREAS, Section 269 of the New York County Law sets forth the process of increasing the maximum amount to be expended for an improvement to a sewer district, and

WHEREAS, an amended Map and Plan addressing the updated costs of the rehabilitation of the sewage collection and conveyance system at Suffolk County Sewer District No. 11 – Selden has been prepared and filed with the County Legislature pursuant to New York County Law Section 253-b; and

WHEREAS, it is now desired to call a public hearing on the increase in cost to the improvements and on the amended Map and Plan pursuant to Sections 253-b, and 254 and 269 of the New York County Law; now, therefore be it

1st

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

Section 1. A meeting of the Legislature of the County of Suffolk New York shall be held at the County Center in the meeting room of the County Legislature in Hauppauge, New York, in said County, on the 6th day of June 2017, at 2:30 p.m., Prevailing Time, for the purpose of conducting a public hearing on the aforesaid matter and for such other action on the part of said County Legislature as may be required by law or proper in premises.

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

PLEASE TAKE NOTICE that the Legislature of the County of Suffolk New York will meet at the County Center in Hauppauge, New York in said County, on 6th day of June 2017 at 2:30 pm, Prevailing Time, for the purpose of conducting a public hearing upon a proposal for an amendment to the 2016 Map and Plan for the increases and improvements to the facilities of Suffolk County Sewer District No. 11 – Selden; in and about the Town of Brookhaven, substantially in accordance with the amended maps, plans, report and recommendations prepared by the Suffolk County Sewer Agency, with the assistance of the Suffolk County Department of Public Works, and filed with the Legislature of the County of Suffolk, at which time and place said County Legislature will consider such proposal and hear all parties interested therein concerning the same.

Suffolk County Resolution Nos. 954-2015 and 485-2016 found and determined that it was in the public interest to increase and improve the facilities of Sewer District No. 11 – Selden. Additional funds are needed to complete all work. The public hearing is being held to address a proposed cost amendment to the 2016 Map and Plan for the increase and improvement to the facilities of Sewer District No. 11 – Selden.

Notice of Cost

The cost of the increase and improvement to the facilities of Sewer District No. 11 – Selden has risen from an estimated cost of $3.0 million in 2016 to an estimated total project cost of $10.75 million as set forth in the amended Map and Plan.

There will be no fiscal impact to the benefited properties within Suffolk County Sewer District No. 11 – Selden, since pursuant to the Assessment Stabilization Reserve Fund (ASRF), all property owners in Suffolk County sewer districts experience a 3% annual increase regardless of any increases or improvements performed. In the case of Suffolk County Sewer District No. 11, the annual ASRF increase will result in an increase from approximately $13.00 per typical property to $14.00 per typical property within the District, regardless of additional funds necessary to complete the increase and improvement. Therefore, there is no fiscal impact caused to the benefited properties in the District as a result of the amendment of the 2016 Map and Plan to reflect an increase in the maximum amount to be expended for the increases and improvements.

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

Section 3. This resolution shall take effect immediately.

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(C)(20) and (27) as the proposal involves the adoption of regulations, policies, procedures and local legislative decisions in connections with routine or continuing agency administration and management.
DATED: May 16, 2017

APPROVED BY:

/is/ Steven Bellone
County Executive of Suffolk County

Date: May 31, 2017
RESOLUTION NO. 653 -2017, A RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS AND AN ORDER FOR THE MODIFICATION OF THE PLAN OF SERVICE FOR SUFFOLK COUNTY SEWER DISTRICT NO. 11 – SELDEN (CP 8117)

WHEREAS, Suffolk County Resolution Nos. 954-2015 and 485-2016 found and determined that it was in the public interest to increase and improve the facilities of Sewer District No. 11 – Selden; and

WHEREAS, additional funds are necessary to complete the work necessary for finishing these increases and improvements; and

WHEREAS, pursuant to New York County Law Section 269, the Suffolk County Sewer Agency has prepared and submitted to the Legislature of the County of Suffolk, New York, amended maps, plans, recommendations and revised cost estimates pertaining to an increase in the maximum amount to be expended for the increase and improvement to facilities at Suffolk County Sewer District No. 11 – Selden; and

WHEREAS, these maps, plans, recommendations and revised cost estimates accompanied Suffolk County Resolution No. 403-2017 and are attached to this Resolution and Order as Exhibit “A”; and

WHEREAS, the cost of the increase and improvement to the facilities of Sewer District No. 11 – Selden has risen from a cost in 2016 of $3.0 million to an estimated cost of $10.75 million, as set forth in the amended maps, plans, recommendations; and

WHEREAS, this revised cost will be financed utilizing sewer district serial bonds, but there will be no fiscal impact caused to the benefited properties in said District as a direct result of the increase to the costs of the increases and improvements inasmuch as pursuant to the Suffolk County Assessment Stabilization Reserve Fund ("ASRF") all property owners in Suffolk County sewer districts experience a 3% annual increase regardless of any increases or improvements performed, and

WHEREAS, in the case of the property owners in Suffolk County Sewer District No. 11 – Selden, the annual 3% ASRF increase will result in an increase of approximately $14 per year to the typical property within the District, regardless of the additional funds necessary to complete the increases and improvements; and

WHEREAS, pursuant to Suffolk County Resolution No. 403-2017 and New York County Law Section 254, the Clerk of the Legislature did duly cause a Notice of Public Hearing regarding the amended maps, plans, recommendations and revised cost estimates pertaining to an increase in the maximum amount to be expended for the increase and improvement to facilities at Suffolk County Sewer District No. 11 – Selden to be published at least once in each of the official newspapers of the County and proof thereof has been presented to the County Legislature; and
WHEREAS, pursuant to such Notice of Public Hearing, a public hearing was held by the Legislature of the County of Suffolk in Hauppauge, New York in said County on June 6, 2017 at 2:30 p.m., Prevailing Time; and

WHEREAS, since there are electors residing in Suffolk County Sewer District No. 11 – Selden, Sections 256 and 269 of Article 5-A of the New York County Law require that the increases in the maximum amount to be expended on increases and improvements to Suffolk County Sewer District No. 11 – Selden shall be subject to permissive referendum; and

WHEREAS, by this Resolution, it is the intent of the Suffolk County Legislature to submit the findings and order regarding the increase in the maximum amount to be expended for the increases and improvements to Suffolk County Sewer District No. 11 – Selden in order to subject such findings and order to permissive referendum; and

WHEREAS, said County Legislature has duly considered the amended map, plan, recommendations, and revised estimate of cost for the increases and improvements to Suffolk County Sewer District No. 11 – Selden, as well as evidence given at the public hearing held on June 6, 2017; now, therefore be it

1st
RESOLVED, that this Legislature, being the State Environmental Quality Review Act (“SEQRA”) Lead Agency, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Title 6 NYCRR Part 617.5 (C) (20) and (27) as the proposal involves the adoption of regulations, policies, procedures, and local legislative decisions in connection with routine or continuing agency administration and management; and be it further

2nd
RESOLVED, by the County Legislature of the County of Suffolk, New York, as follows:

Section 1. Upon evidence presented at the aforesaid public hearing and after due consideration of the amended maps, plans, reports, recommendations, and revised estimate of costs filed with the Legislature of the County of Suffolk and attached to this Resolution and Order as Exhibit “A”, it is hereby found and determined that the revised total cost for the increases and improvements to Suffolk County Sewer District No. 11 – Selden shall be set at a maximum of $10.75 million, which shall be financed using sewer district serial bonds.

Section 2. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid amended maps, plans, reports, recommendations and revised estimate of costs it is hereby found and determined that the increase to the costs of the increases and improvements to Suffolk County Sewer District No. 11 – Selden, as set forth in such amended maps, plans, reports, recommendations and revised estimate of costs, is necessary, convenient, and desirable.

Section 3. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid amended maps, plans, reports, recommendations and revised estimate of costs, it is hereby further found and determined that the proposed work involving the increases and improvements to Suffolk County Sewer District No. 11 – Selden is adequate and appropriate and the cost thereof will not constitute an undue burden on the properties in said District and that no properties in said District will be excluded from the benefit of the increases and improvements.
Section 4. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid amended maps, plans, reports, recommendations, and revised cost estimates, it is further found and determined that it is in the public interest to expend a maximum amount of $10.75 million on the increases and improvements to Suffolk County Sewer District No. 11 – Selden, as set forth in such amended maps, plans, reports, recommendations and revised estimate of costs.

and be it further

3rd RESOLVED, IT IS HEREBY ORDERED, by the County Legislature of the County of Suffolk, New York as follows:

Section 1. The increase to the amount to be expended on the increases and improvements to Suffolk County Sewer District No. 11 – Selden, as more particularly described in the amended maps, plans, reports, recommendations, and revised estimate of costs attached as Exhibit "A", are hereby approved.

Section 2. Upon the effective date of this Resolution and Order, the Suffolk County Department of Public Works and the Administrative Head of Suffolk County Sewer District No. 11 – Selden are hereby authorized and directed to carry out the increases and improvements to said District as more particularly described in the amended maps, plans, reports, recommendations and revised estimate of costs attached as Exhibit "A".

Section 3. The Clerk of this Legislature is hereby authorized and directed to cause a certified copy of this Resolution and Order to be recorded in the Office of the Clerk of the County of Suffolk, New York, within ten days of the effective date of this Resolution and Order in accordance with the provisions of New York County Law Sections 253-b and 259.

and be it further

4th RESOLVED, that this Resolution and Order authorizing the increase to the maximum amount to be expended on the increases and improvements for Suffolk County Sewer District No. 11 – Selden, shall not take effect until at least forty-five (45) days after its adoption, or until approved by the affirmative vote of the majority of the qualified electors who are resident within Suffolk County Sewer District No. 11 – Selden voting on a proposition for its approval if within forty-five (45) days after its adoption there is filed with the Clerk of the County Legislature a petition protesting against the passage of this Resolution and Order in conformity with the provisions of Section 257 of the New York County Law.

DATED: July 25, 2017

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: August 10, 2017
RESOLUTION NO. - 2017, APPROPRIATING FUNDS THROUGH THE ISSUANCE OF SEWER DISTRICT SERIAL BONDS FOR THE CONSTRUCTING IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 5 – STRATHMORE HUNTINGTON (CP 8115)

WHEREAS, the Sewer District No. 5 – Strathmore Huntington treatment plant requires improvements; and

WHEREAS, a public hearing was held on June 6, 2017 at the regularly scheduled meeting of the County Legislature in Hauppauge, New York, in connection with the proposed improvements; and

WHEREAS, a resolution making certain findings and determinations and an order for the modification of the plan of service for Suffolk County Sewer District No. 5 – Strathmore Huntington was adopted via Resolution No 652-2017; and

WHEREAS, there are sufficient funds identified in the 2017 Capital Budget and Program for the constructing improvements to Suffolk County Sewer District 5 – Strathmore Huntington; and

WHEREAS, the Administrative Head of Sewer District No. 5 – Strathmore Huntington has requested that funds be appropriated to cover construction costs associated with the wastewater treatment plant improvement project; 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 2017 Capital Budget, as the basis for funding Capital Projects such as this project; and

WHEREAS, pursuant to State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter “SEQRA”) Resolution No. 344-2017 determined that the proposed improvement and/or rehabilitation to the Sewer District No. 5 – Strathmore Huntington constitutes an Unlisted action pursuant to the provisions of NYCRR Part 617.5; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $1,000,000 in Sewer District 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 proceeds of $1,000,000 in Sewer District Serial Bonds be and they hereby are appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Project Title</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>527-CAP-8115.315</td>
<td>Improvements to Sewer District 5 – Strathmore Huntington, Construction</td>
<td>$1,000,000</td>
</tr>
</tbody>
</table>
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 Title 6 NYCRR Part 617.5(C) (18), (20), (21), and (27) 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; Routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; 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; as the proposal involves the adoption of regulations, policies, procedures and local legislative decisions in connection with routine or continuing agency administration and management; and be it further

4th RESOLVED, that the Administrative Head of the Sewer District be and he hereby is authorized, directed and empowered to enter into contracts and agreements upon such terms and conditions as he may deem necessary relating to the sewer district improvements to SD 5 – Strathmore Huntington.

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**
   Appropriating Funds through the Issuance of Sewer District Serial Bonds for the Constructing Improvements to Suffolk County Sewer District No. 5 – Strathmore Huntington (CP 8115).

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

6. **If the answer to item 4 is "yes," Provide Detailed Explanation of Impact**
   This resolution appropriates Sewer District Serial Bonds which will be supported by the ASRF.

7. **Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.**
   $1,000,000

8. **Proposed Source of Funding**
   Sewer District Serial Bonds, supported by the ASRF

9. **Timing of Impact**
   Upon adoption.

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

11. **Signature of Preparer**

12. **Date**
    7/8/17
## FINANCIAL IMPACT

### 2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

**NOTES:**


3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

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

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**
3) SOURCE FOR EQUALIZATION RATES: 2016 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>Tasks</th>
<th>2017</th>
<th>2018</th>
<th>2019</th>
<th>2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>I. Final Design Phase</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>A. Final Design Soil Analysis In-Progress</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Final Design Complete</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>C. Financial Approval on Final Design</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>II. Construction Phase</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>A. Advertise &amp; Construction Period</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
TITLE OF BILL - Appropriating Funds through the Issuance of Sewer District Serial Bonds for the Constructing Improvements to Suffolk County Sewer District No. 5 – Strathmore Huntington (CP 8115)

PURPOSE OR GENERAL IDEA OF BILL – To appropriate funds for construction.

SUMMARY OF SPECIFIC PROVISIONS – Funds will be utilized for remediation of an abandoned lagoon on the WWTP site.

JUSTIFICATION – The SD #5 Strathmore Huntington facility requires improvements.

FISCAL IMPLICATIONS - $1,000,000 in serial bonds with the sewer district rate controlled by the ASRF, therefore, no fiscal impact.
MEMORANDUM

TO: Katie Horst, Director of Intergovernmental Relations
FROM: Gilbert Anderson, P.E., Commissioner
SUBJECT: Appropriating Funds through the Issuance of Sewer District Serial Bonds for the Constructing Improvements to Suffolk County Sewer District No. 5 – Strathmore Huntington (CP 8115)
DATE: September 8, 2017

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso-DPW sd5-Strathmore Huntington Improvements (CP 8115) dated 9-8-17 and backup filed as Backup-DPW sd5-Strathmore Huntington Improvements (CP 8115) dated 9-8-17. The resolution appropriates $1,000,000 for constructing improvements to the district. The source of funding is Sewer District Serial Bonds which is included in the Adopted 2017 Capital Budget.

We appreciate the resolution being laid on the table at the appropriate time.

GA:BW:ni
Attachment
cc: John Donovan, P.E., Chief Engineer, Sanitation
    Ben Wright, P.E., Principal Civil Engineer, Sanitation
    CE Reso Review
H:\SANITATION\resolutions\2017 Resolutions\ga-bw9-3-17 Back-up DPW sd5 Strathmore Huntington Construction Improvements (serial bonds) CP 8115 memo to KHorst.doc
RESOLUTION NO. 344 - 2017, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED SUFFOLK COUNTY SEWER DISTRICT NO. 5, STRATHMORE HUNTINGTON, LAGOON REMEDIATION, (CP 8115), TOWN OF HUNTINGTON

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) reviewed a project designated as the "Proposed Suffolk County Sewer District No. 5, Strathmore Huntington, Lagoon Remediation, (CP 8115), Town of Huntington", pursuant to Local Law No. 22-1985, which project involves the environmental remediation of the abandoned lagoon on the site of the Sewer District No. 5 – Strathmore Huntington Wastewater Treatment Facility; and

WHEREAS, the proposed project will be coordinated with NYSDEC and include an approved NYSDEC work plan and endpoint sampling program; and

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

WHEREAS, at its March 24, 2017 meeting, the CEQ reviewed the EAF and the information submitted by the Suffolk County Department of Public Works; and

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

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated April 6, 2017 of said recommendations; and

WHEREAS, Section 450-5(H) of the SUFFOLK COUNTY CODE requires the Presiding Officer to introduce legislation for an appropriate SEQRA determination; and

WHEREAS, the Suffolk County Legislature has reviewed the EAF and the CEQ recommendations; now, therefore be it

1st RESOLVED, that this Legislature hereby determines that the Proposed Suffolk County Sewer District No. 5, Strathmore Huntington, Lagoon Remediation, (CP 8115), Town of Huntington constitutes an Unlisted Action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code, that the proposed action will not have significant adverse impacts on the environment for the following reasons and condition:

Reasons:

1) the proposed action, as presented to the CEQ and the Suffolk County Legislature, will not exceed any of the criteria in 6 NYCRR, Section 617.7,
which sets forth thresholds for determining significant effect on the environment as demonstrated in the Environmental Assessment Form;

2) the project entails investigation and remediation of the abandoned lagoon on the site of the Sewer District No. 5 – Strathmore Huntington Wastewater Treatment Facility in accordance with NYSDEC regulations and work plan requirements;

3) all toxic and hazardous materials remediated will be disposed of in accordance with State and Federal Requirements;

4) the action only involves clean-up of the site and no new development is proposed;

5) the project will result in beneficial environmental impacts; and

Condition:

1. should circumstances related to the environmental remediation of the abandoned lagoon on the site of the Sewer District No. 5 – Strathmore Huntington Wastewater Treatment Facility and the related regulatory requirements necessitate significant changes that exceed the threshold criteria of 6 NYCRR Section 617.7(c), the Suffolk County Department of Public Works (project applicant) shall re-submit the project to the CEQ/Suffolk County Legislature (project Lead Agency) for an updated SEQRA review and an amended project SEQRA determination (see 6 NYCRR, Sections 617.7(d)(e)(f));

and be it further

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

3rd RESOLVED, that in accordance with Section C1-4(1)(d) of the SUFFOLK COUNTY CHARTER and Section 450-5(C)(4) of the SUFFOLK COUNTY CODE, the CEQ is hereby directed to prepare and circulate a SEQRA notice of determination of conditional non-significance in accordance with this Resolution.

DATED: May 16, 2017

APPROVED BY:

/is/ Steven Bellone
County Executive of Suffolk County

Date: May 31, 2017
RESOLUTION NO. 404 -2017, CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING INCREASING THE MAXIMUM AMOUNT TO BE EXPENDED FOR IMPROVING FACILITIES FOR SUFFOLK COUNTY SEWER DISTRICT NO. 5 – STRATHMORE HUNTINGTON (CP 8115)

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

WHEREAS, Suffolk County Resolution No. 1110-2014 found and determined that is was in the public interest to increase and improve the facilities of Sewer District No. 5 – Strathmore Huntington; and

WHEREAS, additional funds are necessary to complete the work for the remediation of an abandoned lagoon at Suffolk County Sewer District No. 5 – Strathmore Huntington; and

WHEREAS, Section 269 of the New York County Law sets forth the process of increasing the maximum amount to be expended for an improvement to a sewer district; and

WHEREAS, an amended Map and Plan addressing the updated costs of the remediation of an abandoned lagoon at Suffolk County Sewer District No. 5 – Strathmore Huntington has been prepared and filed with the County Legislature pursuant to New York County Law Section 253-b; and

WHEREAS, it is now desired to call a public hearing on the increase in cost to the improvements and on the amended Map and Plan pursuant to Sections 253-b, and 254 and 269 of the New York County Law; now, therefore be it

1st

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

Section 1. A meeting of the Legislature of the County of Suffolk New York shall be held at the County Center in the meeting room of the County Legislature in Hauppauge, New York, in said County, on the 6th day of June 2017, at 2:30 p.m., Prevailing Time, for the purpose of conducting a public hearing on the aforesaid matter and for such other action on the part of said County Legislature as may be required by law or proper in premises.

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

PLEASE TAKE NOTICE that the Legislature of the County of Suffolk New York will meet at the County Center in Hauppauge, New York in said County, on 6th day of June 2017 at 2:30 pm, Prevailing Time, for the purpose of conducting a public hearing upon a proposal for an amendment to the 2014 Map and Plan for the increases and improvements to the facilities of Suffolk County Sewer District No. 5 - Strathmore Huntington; in and about the Town of Huntington, substantially in accordance with the amended maps, plans, report and recommendations prepared by the Suffolk County Sewer Agency, with the assistance of the Suffolk County Department of Public Works, and filed with the Legislature of the County of Suffolk, at which time and place said County Legislature will consider such proposal and hear all parties interested therein concerning the same.

Suffolk County Resolution No. 1110-2014 found and determined that it was in the public interest to increase and improve the facilities of Sewer District No. 5 – Strathmore Huntington. Additional funds are needed to complete all work. The public hearing is being held to address a proposed cost amendment to the 2014 Map and Plan for the increase and improvement to the facilities of Sewer District No. 5 – Strathmore Huntington.

Notice of Cost:

The cost of the increase and improvement to the facilities of Sewer District No. 5 - Strathmore Huntington has risen from an estimated cost of $0.5 million in 2014 to an estimated total project cost of $1.5 million as set forth in the amended Map and Plan.

There will be no fiscal impact to the benefited properties within Suffolk County Sewer District No. 5 – Strathmore Huntington, since pursuant to the Assessment Stabilization Reserve Fund (ASRF), all property owners in Suffolk County sewer districts experience a 3% annual increase regardless of any increases or improvements performed. In the case of Suffolk County Sewer District No. 5, the annual ASRF increase will result in an increase from the 2014 cost of $26 to the 2017 cost of approximately $30.00 per typical property within the District, regardless of additional funds necessary to complete the increase and improvement. Therefore, there is no fiscal impact caused to the benefited properties in the District as a result of the amendment of the 2014 Map and Plan to reflect an increase in the maximum amount to be expended for the increases and improvements.

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

Section 3. This resolution shall take effect immediately.

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(C)(20) and (27) as the proposal involves the adoption of regulations, policies, procedures and local legislative decisions in connections with routine or continuing agency administration and management.
DATED: May 16, 2017

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: May 31, 2017
RESOLUTION NO. 652 -2017, A RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS AND AN ORDER FOR THE MODIFICATION OF THE PLAN OF SERVICE FOR SUFFOLK COUNTY SEWER DISTRICT NO. 5 – STRATHMORE HUNTINGTON (CP 8115)

WHEREAS, Suffolk County Resolution No. 1110-2014 found and determined that it was in the public interest to increase and improve the facilities of Sewer District No. 5 – Strathmore Huntington; and

WHEREAS, additional funds are necessary to complete the work necessary for finishing these increases and improvements; and

WHEREAS, pursuant to New York County Law Section 289, the Suffolk County Sewer Agency has prepared and submitted to the Legislature of the County of Suffolk, New York, amended maps, plans, recommendations and revised cost estimates pertaining to an increase in the maximum amount to be expended for the increase and improvement to facilities at Suffolk County Sewer District No. 5 – Strathmore Huntington; and

WHEREAS, these maps, plans, recommendations and revised cost estimates accompanied Suffolk County Resolution No. 404-2017 and are attached to this Resolution and Order as Exhibit “A”; and

WHEREAS, the cost of the increase and improvement to the facilities of Sewer District No. 5 – Strathmore Huntington has risen from a cost in 2014 of $0.5 million to an estimated cost of $1.5 million, as set forth in the amended maps, plans, recommendations; and

WHEREAS, this revised cost will be financed utilizing sewer district serial bonds, but there will be no fiscal impact caused to the benefited properties in said District as a direct result of the increase to the costs of the increases and improvements insomuch as pursuant to the Suffolk County Assessment Stabilization Reserve Fund ("ASRF") all property owners in Suffolk County sewer districts experience a 3% annual increase regardless of any increases or improvements performed; and

WHEREAS, in the case of the property owners in Suffolk County Sewer District No. 5 – Strathmore Huntington, the annual 3% ASRF increase will result in an increase of approximately $30 per year to the typical property within the District, regardless of the additional funds necessary to complete the increases and improvements; and

WHEREAS, pursuant to Suffolk County Resolution No. 404-2017 and New York County Law Section 254, the Clerk of the Legislature did duly cause a Notice of Public Hearing regarding the amended maps, plans, recommendations and revised cost estimates pertaining to an increase in the maximum amount to be expended for the increase and improvement to facilities at Suffolk County Sewer District No. 5 – Strathmore Huntington to be published at least once in each of the official newspapers of the County and proof thereof has been presented to the County Legislature; and
WHEREAS, pursuant to such Notice of Public Hearing, a public hearing was held by the Legislature of the County of Suffolk in Hauppauge, New York in said County on June 6, 2017 at 2:30 p.m., Prevailing Time; and

WHEREAS, since there are electors residing in Suffolk County Sewer District No. 5 – Strathmore Huntington, Sections 256 and 269 of Article 5-A of the New York County Law require that the increases in the maximum amount to be expended on increases and improvements to Suffolk County Sewer District No. 5 – Strathmore Huntington shall be subject to permissive referendum; and

WHEREAS, by this Resolution, it is the intent of the Suffolk County Legislature to submit the findings and order regarding the increase in the maximum amount to be expended for the increases and improvements to Suffolk County Sewer District No. 5 – Strathmore Huntington in order to subject such findings and order to permissive referendum; and

WHEREAS, said County Legislature has duly considered the amended map, plan, recommendations, and revised estimate of cost for the increases and improvements to Suffolk County Sewer District No. 5 – Strathmore Huntington, as well as evidence given at the public hearing held on June 6, 2017; now, therefore be it

1st RESOLVED, that this Legislature, being the State Environmental Quality Review Act ("SEQRA") Lead Agency, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Title 6 NYCRR Part 617.5 (C) (20) and (27) as the proposal involves the adoption of regulations, policies, procedures, and local legislative decisions in connection with routine or continuing agency administration and management; and be it further

2nd RESOLVED, by the County Legislature of the County of Suffolk, New York, as follows:

Section 1. Upon evidence presented at the aforesaid public hearing and after due consideration of the amended maps, plans, reports, recommendations, and revised estimate of costs filed with the Legislature of the County of Suffolk and attached to this Resolution and Order as Exhibit "A", it is hereby found and determined that the revised total cost for the increases and improvements to Suffolk County Sewer District No. 5 – Strathmore Huntington shall be set at a maximum of $1.5 million, which shall be financed using sewer district serial bonds.

Section 2. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid amended maps, plans, reports, recommendations and revised estimate of costs it is hereby found and determined that the increase to the costs of the increases and improvements to Suffolk County Sewer District No. 5 – Strathmore Huntington, as set forth in such amended maps, plans, reports, recommendations and revised estimate of costs, is necessary, convenient, and desirable.

Section 3. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid amended maps, plans, reports, recommendations and revised estimate of costs, it is hereby further found and determined that the proposed work involving the increases and improvements to Suffolk County Sewer District No. 5 – Strathmore Huntington is adequate and appropriate and the cost thereof will not constitute an undue burden on the properties in said District and that no properties in said District will be excluded from the benefit of the increases and improvements.
Section 4. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid amended maps, plans, reports, recommendations, and revised cost estimates, it is further found and determined that it is in the public interest to expend a maximum amount of $1.5 million on the increases and improvements to Suffolk County Sewer District No. 5 – Strathmore Huntington, as set forth in such amended maps, plans, reports, recommendations and revised estimate of costs.

and be it further

3rd RESOLVED, IT IS HEREBY ORDERED, by the County Legislature of the County of Suffolk, New York as follows:

Section 1. The increase to the amount to be expended on the increases and improvements to Suffolk County Sewer District No. 5 – Strathmore Huntington, as more particularly described in the amended maps, plans, reports, recommendations, and revised estimate of costs attached as Exhibit "A", are hereby approved.

Section 2. Upon the effective date of this Resolution and Order, the Suffolk County Department of Public Works and the Administrative Head of Suffolk County Sewer District No. 5 – Strathmore Huntington are hereby authorized and directed to carry out the increases and improvements to said District as more particularly described in the amended maps, plans, reports, recommendations and revised estimate of costs attached as Exhibit "A".

Section 3. The Clerk of this Legislature is hereby authorized and directed to cause a certified copy of this Resolution and Order to be recorded in the Office of the Clerk of the County of Suffolk, New York, within ten days of the effective date of this Resolution and Order in accordance with the provisions of New York County Law Sections 253-b and 259.

4th RESOLVED, that this Resolution and Order authorizing the increase to the maximum amount to be expended on the increases and improvements for Suffolk County Sewer District No. 5 – Strathmore Huntington, shall not take effect until at least forty-five (45) days after its adoption, or until approved by the affirmative vote of the majority of the qualified electors who are resident within Suffolk County Sewer District No. 5 – Strathmore Huntington voting on a proposition for its approval if within forty-five (45) days after its adoption there is filed with the Clerk of the County Legislature a petition protesting against the passage of this Resolution and Order in conformity with the provisions of Section 257 of the New York County Law.

DATED: July 25, 2017

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: August 10, 2017
RESOLUTION NO. 2017, AMENDING RESOLUTION NO. 464-2016, REQUIRING NOTIFICATION OF BUILDING PERMITS ISSUED BY SUFFOLK COUNTY COMMUNITY COLLEGE

WHEREAS, Local Law No. 4-2016 ended the County of Suffolk’s responsibility for issuing building permits and certificates of occupancy for the construction of Suffolk Community College buildings; however, pursuant to Resolution No. 464-2016, the Community College is required to submit copies of all building permits and certificates of occupancy issued for College properties with the Department of Public Works and the Clerk of the Legislature; and

WHEREAS, since Resolution No. 464-2016 went into effect on June 1, 2016, the Community College has failed to file building permits and certificates of occupancy with the Department of Public Works and the Clerk of the Legislature; and

WHEREAS, it appears the Community College requires further direction as to when construction documents should be filed; now, therefore be it

1st RESOLVED, that the 1st RESOLVED clause of Resolution No. 464-2016 is hereby amended as follows:

1st RESOLVED, that Suffolk County Community College shall submit copies of all building permits and certificates of occupancy issued for College construction projects to the Suffolk County Department of Public Works and the Clerk of the Legislature within ten (10) days of their issuance; and be it further

and be it further

2nd RESOLVED, that the College shall file building permits and certificates of occupancy issued for College buildings on or after June 1, 2016 and prior to the effective date of this resolution with the Department of Public Works and the Clerk of the Legislature, within ten (10) days of the effective date of this resolution; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. - 2017, ADOPTING LOCAL LAW NO. -2017, A LOCAL LAW TO REMOVE SEWER CONNECTION FEE WAIVERS FOR OUT OF DISTRICT SEWER CONNECTIONS FOR DEVELOPMENT PROJECTS

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2017, a proposed local law entitled, "A LOCAL LAW TO REMOVE SEWER CONNECTION FEE WAIVERS FOR OUT OF DISTRICT SEWER CONNECTIONS FOR DEVELOPMENT PROJECTS"; now, therefore, be it

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

LOCAL LAW NO. -2017, SUFFOLK COUNTY, NEW YORK

ADOPTING LOCAL LAW NO. -2017, A LOCAL LAW TO REMOVE SEWER CONNECTION FEE WAIVERS FOR OUT OF DISTRICT SEWER CONNECTIONS FOR DEVELOPMENT PROJECTS, as follows:

Section 1. Legislative Intent.

This Legislature hereby finds and determines that sewer districts are vital to Suffolk County's efforts to maintain and improve drinking water and overall water quality.

This Legislature further finds that sewer districts were constructed using taxpayer money within distinct taxing districts and that the sewer districts are designed and intended to be a resource for those living within its boundaries.

This Legislature also finds that it is beneficial to connect as many pieces of property to sewer districts as possible but that those located outside of a sewer district should pay a connection fee as they have not paid taxes to construct and maintain the sewer district.

This Legislature find that out-of-district sewer connection fees are not only fair and equitable, but also are necessary for maintaining and expanding sewer districts as well as keeping emergency funds available should a disaster occur that would jeopardize the operations of a sewer district.

This Legislature hereby finds and determines that Local Law No. 2-2017 sought to incentivize large scale developers to create affordable housing by waiving these important sewer connection fees on a sliding scale, which is both unfair to property owners located within a sewer district who have been paying sewer district taxes for years and is dangerous for the maintenance of a sewer plant.

Therefore, the purpose of this local law is to remove the ability for sewer connection fees to be waived while keeping the 15% threshold of affordable housing for out-of-district development projects seeking to connect to a sewer district.
Section 2. Amendments.

Section 740-45 of the SUFFOLK COUNTY CODE is hereby amended as follows:

§ 740-45. Connection by premises outside district.

C. Affordable housing considerations.

[4. The normal connection fee for a residential housing development which satisfies these affordable housing requirements, set forth herein, shall be reduced in accordance with the following schedule:]

<table>
<thead>
<tr>
<th>Percentage of Development Units that are Affordable</th>
<th>Reduction in Connection Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>20%</td>
<td>20%</td>
</tr>
<tr>
<td>25%</td>
<td>26%</td>
</tr>
<tr>
<td>30%</td>
<td>32%</td>
</tr>
<tr>
<td>35%</td>
<td>38%</td>
</tr>
<tr>
<td>40%</td>
<td>44%</td>
</tr>
<tr>
<td>45%</td>
<td>50%</td>
</tr>
<tr>
<td>50%</td>
<td>56%</td>
</tr>
<tr>
<td>55%</td>
<td>62%</td>
</tr>
<tr>
<td>60%</td>
<td>68%</td>
</tr>
<tr>
<td>65%</td>
<td>74%</td>
</tr>
<tr>
<td>70%</td>
<td>80%</td>
</tr>
<tr>
<td>75%</td>
<td>100%</td>
</tr>
</tbody>
</table>

Section 3. Applicability.

This law shall apply to residential housing projects that obtain formal approval from the Suffolk County Sewer Agency to connect to a County sewer district on or after the effective date of this law.

Section 4. Severability.

If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.
Section 5. SEQRA Determination.

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

Section 6. Effective Date.

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\\laws\\l-remove-sewer-connection-fee-waivers
DATE: September 27, 2017

TO: CLERK OF THE COUNTY LEGISLATURE

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

----------------------------------------
PROPOSED LOCAL LAW YEAR 2017

TITLE: I.R. NO. -2017; A LOCAL LAW TO REMOVE SEWER CONNECTION FEE WAIVERS FOR OUT OF DISTRICT SEWER CONNECTIONS FOR DEVELOPMENT PROJECTS

SPONSOR: LEGISLATOR MCCAFFREY

DATE OF RECEIPT BY COUNSEL: 9/27/2017  PUBLIC HEARING: 11/21/2017

DATE ADOPTED/NOT ADOPTED:  ___________________  CERTIFIED COPY RECEIVED:  ___________________

Local Law No. 2-2017 authorizes reductions in County sewer connection fees, on a sliding scale basis, for residential housing developments located outside the geographic boundaries of a County sewer district that connect to such district. This law would eliminate the fee reductions authorized by Local Law No. 2-2017.

The current requirement that residential housing developments seeking to connect to a County sewer district include at least a 15% affordable component, remains intact.

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

GEORGE NOLAN
Counsel to the Legislature

GN:js
s:\rule28\28-remove sewer connection fee waiver
RESOLUTION NO. - 2017, AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A FOREIGN TRADE ZONE OPERATING AGREEMENT WITH ESTEE LAUDER, INC.

WHEREAS, a Foreign Trade Zone (FTZ) is a designated location in the United States where eligible companies can access benefits that help encourage U.S. business activity in competition with foreign alternatives; and

WHEREAS, the fundamental benefit of the Foreign Trade Zone program is to allow U.S.-based companies the ability to defer, reduce and/or eliminate customs duties on products admitted to a zone, without effect on a company’s tax or other legal liabilities in the County and State; and

WHEREAS, pursuant to Order No. 150 issued by the U.S. Foreign Trade Zones Board ("FTZ Board") on December 13, 1979, Suffolk County received approval to administer a foreign trade zone, in Islip, New York, adjacent to the New York City Customs port of entry, designated as Foreign-Trade Zone 52 ("FTZ 52"); and

WHEREAS, in 2009 the FTZ Board adopted the Alternative Site Framework ("ASF") (15 CFR Sec. 400.2) as an option for the establishment or reorganization of zones; and

WHEREAS, pursuant to Resolution 198-2013, Suffolk County applied to the FTZ Board, and was granted authority to re-organize under the ASF, allowing the County to apply for ASF Usage Driven Designation for eligible companies without the current lengthy federal review and boundary modification process; and

WHEREAS, a location that has been granted ASF Usage Driven Designation may not be used for zone activity until the site has been separately approved for FTZ activation by local U.S. Customs and Border Protection (CBP) officials, which supervise zone activity. FTZ sites and facilities remain under the jurisdiction of local, state or federal governments or agencies; and

WHEREAS, Estee Lauder, Inc. “Estee” manufactures and markets skin care, makeup, fragrance and hair care products, operating in beauty products segment. The Company’s products are sold in over 150 countries and territories under various brand names; and

WHEREAS, in 2016, on behalf of Estee, Suffolk County, applied for, and was granted a minor boundary modification to FTZ 52, allowing for ASF Usage Driven Designation at Estee 35.7 acre facility in Melville, NY; and

WHEREAS, a detailed Operating Agreement between Suffolk County and the Operators of ASF Usage Driven sites is a necessary and prudent measure used by Suffolk County to minimize risk and liability, outlining the Operator’s responsibilities under the FTZ program, ensuring proper compliance with United States Code as well as sufficient and proper compliance with County insurance and U.S. Customs Bond requirements; now, therefore be it
1st RESOLVED, that the County Legislature hereby authorizes the County Executive or his designee to execute an Operating Agreement on behalf of the County of Suffolk with the Estee Lauder, Inc. or their designee, providing for their usage of Suffolk County's Foreign Trade Zone #52 under the Alternative Site Framework, and in substantially the same form annexed hereto as Exhibit A; and be it further

2nd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. 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:
Foreign Trade Usage Driven Site
Operating Agreement

This Agreement ("Agreement") is between the County of Suffolk ("County"), a municipal corporation of the State of New York, acting through its duly constituted Department of Economic Development and Planning ("Department"), located at H. Lee Dennison Building, 100 Veterans Memorial Highway, Hauppauge, NY 11788, hereinafter referred to as Foreign Trade Zone GRANTEE ("GRANTEE"); and Estee Lauder, Inc., having an address at 767 Fifth Avenue, New York, NY 10153 hereinafter referred to as Foreign Trade Zone OPERATOR ("OPERATOR" and/or "Contractor").

The parties hereto desire to enter into an Operating Agreement for a Foreign Trade Usage Driven Site located at 350 S. Service Rd., Melville, NY 11747 and 71 Maxess Rd., Melville, NY 11747 ("Services").

Term of Agreement: As set forth in Article I.
Total Cost of Agreement: $1.00 (One dollar) Fee to County – Waived, as set forth in Article I.
Terms and Conditions: Shall be as set forth in Article I and Exhibits A, B, C and D, attached hereto and made a part hereof.

In Witness Whereof, the parties hereto have executed the Agreement as of the latest date written below.

ESTEE LAUDER, INC.

By: ____________________________
   Name
   Title
   Fed. Tax ID #
   Date

Approved as to Form:
Dennis M. Brown
County Attorney

By: ____________________________
   Name
   Title
   Date

COUNTY OF SUFFOLK

By: ____________________________
   Name
   Title
   Date

Approved:
Department

By: ____________________________
   Name
   Title
   Date
Index of Articles and Exhibits

Article I
General Terms and Conditions

1. Definitions
2. Term
3. Operations
4. Operating Costs
5. Books, Records and Reports
6. Insurance and Bond Requirements
7. Indemnification and Defense
8. Assignment
9. Default and Termination
10. Notices and Contact Persons
11. Miscellaneous
12. Cooperation on Claims
13. No Default
14. Independent Contractor
15. Certification

Exhibit A
Application

Exhibit B
U.S. Department of Commerce Approval

Exhibit C
Site Description

Exhibit D
Suffolk County Legislative Requirements
Article I
General Terms and Conditions

Whereas, GRANTEE received authority from the United States Department of Commerce Foreign Trade Zones Board ("Board") to operate a foreign trade zone (the "Grant"); and

Whereas, the GRANTEE's foreign trade zone ("FTZ 52") operates in the designated service territory in the County of Suffolk, within the JFK Airport Customs and Border Protection port of entry; and

Whereas, thereafter the Board adopted the Alternative Site Framework ("ASF") (15 CFR Sec. 400.2) as an option for the establishment or reorganization of zones; and

Whereas, the ASF gives foreign trade zones greater flexibility to bring FTZ designation to serve single-OPERATOR/user locations; and

Whereas, GRANTEE applied to the Board for authority to reorganize under the ASF with a service area of portions of Suffolk County, New York, in and adjacent to the JFK Airport Customs and Border Protection port of entry; and

Whereas, GRANTEE's application to reorganize under the ASF was approved by the Board on December 9, 2013 through Board Order No. 1922, subject to the FTZ Act and the Board's regulations, including Section 400.13, and the Board's standard 2,000-acre activation limit for the zone; and

Whereas, GRANTEE on behalf of the OPERATOR, has applied for and received authority from the Board (see Application and Approval annexed hereto as Exhibits "A" and "B", respectively) to operate and maintain Foreign Trade Zone No. 52, Site No. #, a Usage Driven Site, at 350 S. Service Rd., Melville, NY 11747 and 71 Maxess Rd., Melville, NY 11747, as more particularly described in Exhibit "C" attached hereto and made a part hereof (the "Zone Site" or "Site"); and

Whereas, the parties agree that with respect to zone procedures and activities occurring at the site the OPERATOR agrees to maintain the site in accordance with the Act and with standards of operation as required by GRANTEE, U.S. Customs and Border Protection, the Board as well as any other entity having jurisdiction.

Now, Therefore, in consideration of the mutual covenants and agreements set forth below, the parties agree as follows:

1. Recitals. The Recitals hereinafore set forth are incorporated into this Agreement and made a part hereof as though set forth at length.

2. Definitions

2.1 "Act" means the Foreign Trade Zones Act of 1934, 19 U.S.C. § 81a et. seq., as amended from time to time.

2.2 "Activate" or "Activation" means the process of obtaining Customs approval to use foreign trade zone procedures at a particular location as detailed in 19 C.F.R. §146. "Activated" refers to space in the Zone so approved.

2.3 "Alternative Site Framework" (or "ASF") means a designation and management of a zone site allowing greater flexibility and responsiveness to serve single-OPERATOR/user locations. Adopted
by the Board in December 2008 74 FR 1170, January 12, 2009; correction 74 FR 3987, January 22, 2009) and modified by the Board in November 2010 (75 FR 71069; November 22, 2010).

2.4 "Agreement" means this Foreign Trade Usage-Driven Site OPERATOR Agreement by and between the County of Suffolk and Estee Lauder, Inc.

2.5 "Bond" means the Foreign Trade Zones OPERATOR’s Bond to be provided and maintained by OPERATOR throughout the term of this Agreement.

2.6 "CBP" means the U.S. Customs and Border Protection

2.7 "Department of Commerce" means the U.S. Department of Commerce.

2.8 "Foreign Trade Zones Board" (or "Board") means the board established by the Act to carry out the provisions of the Act.

2.9 "GRANTEE" means the County of Suffolk, to which the privilege of establishing, operating and maintaining Foreign-Trade Zone No. 52 has been granted by the Foreign Trade Zones Board.

2.10 "OPERATOR" means Estee Lauder, Inc., the entity designated by the GRANTEE to conduct foreign trade zone activities at the Zone Site.

2.11 "Site" or "Zone Site" means the property occupied by OPERATOR, which is more particularly described in Exhibit "C".

2.12 "Usage Driven Site" means a site tied to a single OPERATOR or user under the ASF, as defined in 15 C.F.R. § 400.2 as amended from time to time.

3. Term

This Agreement is effective upon first Activation of the Site and shall continue for a term of five (5) years, unless sooner terminated as provided herein. The Term may be extended for three (3) consecutive five (5) year terms upon the mutual written agreement of the parties.

4. Operations

4.1 Grant. GRANTEE hereby grants to OPERATOR an exclusive right to operate the Zone Site as a Usage Driven Site. OPERATOR is designated as the usage driven site OPERATOR with respect to procedures and activities occurring at the Site. OPERATOR shall undertake all of the duties and responsibilities of an OPERATOR necessary to conduct the operations as set forth in the Grant and as defined in Treasury Regulations, 19 C.F.R. Part 146, as amended from time to time, and in accordance with the rules and regulations of the Board, the CBP, and any and all government agencies having jurisdiction at the Site. OPERATOR shall be responsible for the proper admission of all merchandise into the Zone Site, and for the satisfaction of all Customs requirements regarding merchandise at the Zone Site.

4.2 Compliance with Act and Regulations.

i. There are hereby incorporated by reference into this Agreement all regulations of the Act, CBP, the Board and the Department of Commerce relating to the Foreign Trade Zones Program (hereinafter collectively referred to as the "Regulations"). Any subsequent amendment to the foregoing regulations and provisions or further regulations and provisions promulgated by the
CBP, the Board or the Department of Commerce, which are applicable to either party or to the Zone site shall also be deemed incorporated herein and, as appropriate, will supersede the cited regulations and provisions.

ii. At all times during which the Site is Activated, OPERATOR shall operate and maintain the Site in accordance with all provisions of the Act and all applicable federal regulations as may be in effect.

iii. The Act and all applicable regulations shall govern the manner in which OPERATOR maintains and operates the Site. Any changes to the Act or to the Regulations which impact the provisions of this Agreement will take precedence over the provisions of this Agreement. This Agreement pertains to the rights and obligations between the GRANTEE and the OPERATOR and is supplementary to the Act and the Regulations.

iv. Unless specifically stated otherwise, in applying the regulations to this Agreement, OPERATOR shall be substituted for GRANTEE, it being the understanding of the parties that OPERATOR assumes all obligations of the GRANTEE with respect to the operational aspects of the Site.

4.3 Correspondence with CBP. OPERATOR shall promptly provide copies to GRANTEE of all correspondence between OPERATOR and CBP with regard to activity at the Site. OPERATOR shall promptly notify GRANTEE of any notices from CBP that have a reasonable possibility of resulting in the assessment of fines or penalties by CBP against OPERATOR and/or GRANTEE.

4.4 Correspondence with Foreign Trade Zones Board. OPERATOR shall promptly provide copies to GRANTEE of all correspondence between OPERATOR and the Board related to the Site.

4.5 Improvements. Prior to commencing any new construction, alteration, additions or modifications to the Zone Site, which may impact areas activated by CBP or the granted scope of authority, OPERATOR shall notify GRANTEE, the CBP and the Board in writing, before commencing construction activities.

4.6 Changes in Operations. Prior to commencing Production activity (as defined in 15 C.F.R. 400.1) in the Zone Site, irrespective of whether or not such activities will require a physical modification to the Site, OPERATOR shall obtain approval from the Board and/or CBP, as required, before such Production activity is commenced.

4.7 Maintenance of Premises. OPERATOR shall, at all times, maintain the premises, structures and other facilities within the Zone Site in good condition so as not to endanger the life and health of the employees of the United States, OPERATOR, suppliers, and others who may be required to enter the Zone Site.

5. Operating Costs

5.1 Direct Costs. OPERATOR shall bear all costs of performing its rights and responsibilities as the OPERATOR of the Site, including but not limited to, all expenditures, operating costs and capital improvements at the Zone Site.

5.2 Operating Fee. OPERATOR shall pay to GRANTEE an annual fee of $1.00 (One Dollar) throughout the term of this Agreement. The GRANTEE reserves the right to increase the annual fee at any time.

5.3 U.S. Customs & Border Protection Administrative Expense. OPERATOR shall pay, or cause to be paid, the full cost of all CBP administrative fees attributable to the Zone Site, if any are required by
6. Books, Records and Reports

6.1 Books and Records. OPERATOR shall maintain complete and accurate books and records with respect to the operation of the Zone Site in accordance with generally accepted principles of accounting and in compliance with 19 CFR Part 146, which shall include but not be limited to the following:

i. Accounting for all merchandise, including merchandise that is of domestic status, temporarily deposited, admitted, granted a zone status and/or status change, stored, exhibits, manipulated, manufactured, destroyed, transferred, and/or removed from the Zone Site;

ii. Producing accurate and timely reports and documents;

iii. Identifying shortages and overages of merchandise in the Zone Site in sufficient detail to determine the quantity, description, tariff classification, Zone Site status, and value of the missing or excess merchandise;

iv. Providing all the information necessary to make entry for merchandise being transferred to the Customs territory; and

v. Providing an audit trail to Customs forms from admission through manipulation, manufacture, destruction or transfer of merchandise from the Zone Site by a Customs authorized inventory method.

6.2 Retention of Records. OPERATOR shall retain all records pertaining to zone procedures at the Site for at least seven (7) years after the merchandise covered by such records has been withdrawn from the Zone, or longer if required by CBP.

6.3 Reports. OPERATOR agrees to submit to GRANTEE within forty-five (45) days after the end of each calendar year, such information as may be necessary to enable GRANTEE to file its annual report. In addition, OPERATOR agrees to promptly provide GRANTEE with any and all information concerning zone operations as requested by GRANTEE for submission to the Foreign Trade Zones Board, to CBP, or to any other governmental agency. OPERATOR warrants that all information provided or to be provided to GRANTEE, is true and correct at the time such information is provided. OPERATOR agrees to promptly update any information provided to GRANTEE that is later determined to be or to have become incorrect.

6.4 Confidentiality. All information received by or reviewed by GRANTEE shall be confidential, except as such information may be required to be disclosed under applicable law.

7. Insurance and Bond Requirements

7.1 Insurance. OPERATOR agrees to procure, pay the entire premium for and maintain throughout the term of this Agreement, insurance in amounts and types specified by the GRANTEE. The OPERATOR agrees to require that all of its subcontractors, in connection with work performed for the OPERATOR related to this agreement, procure, pay the entire premium for and maintain throughout the term of this Agreement, insurance in amounts and types specified by the GRANTEE. Unless otherwise specified by the GRANTEE and agreed to by the OPERATOR, in writing, such required insurance shall be as follows:

i. Commercial General Liability insurance, including contractual liability coverage, in an amount not less than Two Million Dollars ($2,000,000.00) per occurrence for bodily injury
and Two Million Dollars ($2,000,000.00) per occurrence for property damage. GRANTEES shall be named an additional insured.

ii. Automobile Liability insurance (if any non-owned or owned vehicles are used by the Contractor in the performance of the Contract) in an amount not less than Five Hundred Thousand Dollars ($500,000.00) per person, per accident, for bodily injury and not less than One Hundred Thousand Dollars ($100,000.00) for property damage per occurrence.

iii. Workers’ Compensation and Employer’s Liability insurance in compliance with all applicable New York State laws and regulations and Disability Benefits insurance, if required by law. The OPERATOR shall furnish to the GRANTEES, prior to its execution of the Agreement, the documentation required by the State of New York Workers’ Compensation Board of coverage or exemption from coverage pursuant to §§57 and 220 of the Workers’ Compensation Law. In accordance with General Municipal Law §108, the Agreement shall be void and of no effect unless the OPERATOR shall provide and maintain coverage during the Term for the benefit of such employees as are required to be covered by the provisions of the Workers’ Compensation Law.

iv. Professional Liability insurance in an amount not less than Two Million Dollars ($2,000,000.00) on either a per-occurrence or claims-made coverage basis.

7.2 The GRANTEES reserves the right to increase the liability limits set forth herein.

7.3 All policies providing such coverage shall be issued by insurance companies authorized to do business in New York with an A.M. Best rating of A- or better.

7.4 The OPERATOR shall furnish to the GRANTEES, prior to the execution of the Agreement, declaration pages for each policy of insurance, other than a policy for commercial general liability insurance, and upon demand, a true and certified original copy of each such policy evidencing compliance with the aforesaid insurance requirements.

7.5 In the case of commercial general liability insurance and business use automobile insurance, the OPERATOR shall furnish to the GRANTEES, prior to the execution of the Agreement, a declaration page or insuring agreement and endorsement page evidencing the GRANTEES’s status as an additional insured on said policy, and upon demand, a true and certified original copy of such policy evidencing compliance with the aforesaid insurance requirements.

7.6 All evidence of insurance shall provide for the GRANTEES to be notified in writing thirty (30) days prior to any cancellation, nonrenewal, or material change in the policy to which such evidence relates. It shall be the duty of the OPERATOR to notify the GRANTEES immediately of any cancellation, nonrenewal, or material change in any insurance policy.

7.7 In the event the OPERATOR shall fail to provide evidence of insurance, the GRANTEES may provide the insurance required in such manner as the GRANTEES deems appropriate and deduct the cost thereof from a Fund Source.

7.8 Customs Bond. OPERATOR shall pay the full cost of and provide to CBP a Foreign Trade Zones OPERATOR’s Bond, and maintain such Bond throughout the term of this Agreement for any period during which the Site is activated. OPERATOR shall be named as a principal on the Customs Bond. Prior to Activation, OPERATOR shall supply GRANTEES with a copy of the Bond, and at least thirty (30) days prior to the expiration of the then current Bond, provide GRANTEES with a copy of a successor or renewal Bond.
7.9 Suspension of Admissions for Insufficient Bond. GRANTEE reserves the right to request CBP suspend the admission of merchandise under Zone procedures to the Site at any time following ten (10) days prior written notice to OPERATOR of, and failure of OPERATOR to cure during such ten (10) day period, any of the following:

i. GRANTEE has not been provided with satisfactory evidence that a Bond is in effect;
ii. GRANTEE reasonably believes that the Bond is or has become insufficient in amount;
iii. GRANTEE reasonably believes that the surety writing the Bond may not be able to meet its obligations in the event of a default requiring payment of the full amount of the Bond; or
iv. GRANTEE otherwise reasonably believes the Bond to be defective or insufficient, in which event GRANTEE shall provide OPERATOR with a description of the specific nature and/or extent of such defect or insufficiency.

7.10 OPERATOR's failure to comply with any of the requirements of this section shall constitute cause for termination of the Agreement.

8. Indemnification and Defense

The OPERATOR shall protect, indemnify, and hold harmless the GRANTEE, its agents, servants, officials, and employees from and against all liabilities, fines, penalties, actions, damages, claims, demands, judgments, losses, suits or actions, costs, and expenses caused by the negligence or any acts or omissions of the OPERATOR, including reimbursement of the cost of reasonable attorneys' fees incurred by the GRANTEE, its agents, servants, officials, and employees in any action or proceeding arising out of, or in connection with, the Agreement. In the event any claim subject to the above indemnity is assessed against GRANTEE, GRANTEE agrees to promptly notify OPERATOR in writing of the claim. OPERATOR shall defend the GRANTEE, its agents, servants, officials, and employees in any proceeding or action, including appeals, arising out of, or in connection with, the Agreement. Alternatively, at the GRANTEE's option, the GRANTEE may defend any such proceeding or action and require the OPERATOR to pay reasonable attorneys' fees or salary costs of County employees of the Department of Law for the defense of any such suit. This indemnity shall continue beyond the term of this Agreement with respect to any claims, actions, damages, liabilities, or expenses arising from occurrences, acts or omissions during the term of the Agreement. This Section 7 is solely for the benefit of the parties hereto, and is not intended to create or grant any rights, contractual or otherwise, to any other party, and does not waive any governmental immunity available to GRANTEE under law.

9. Assignment

OPERATOR may not assign or transfer its interest in or responsibilities under this Agreement without the prior written consent of GRANTEE.

10. Default and Termination

10.1 OPERATOR Default. In the event of default of this Agreement by OPERATOR, GRANTEE shall have the right to terminate this Agreement and all rights and obligations hereunder, provided GRANTEE delivers to OPERATOR written notice specifying such default and if the default is not cured within a thirty (30) day period after the date of delivery of such notice, or, in the event of a default which is incapable of cure within such thirty (30) day period, OPERATOR has not diligently proceeded to cure such default within such thirty (30) day period, then GRANTEE may, at its option, terminate this Agreement and OPERATOR's right to operate the Zone Site. This remedy is in addition to any other remedies allowed by law.
10.2 Withdrawal of Zone Grant. In the event FTZ 52 grant is revoked or cancelled in full or in part as it relates to Site 2 this Agreement shall terminate and OPERATOR shall have no claim against GRANTEE by reason of such revocation or cancellation, and OPERATOR shall have no further interest in the subject matter of this Agreement. In the event the Board suspends, terminates or revokes the zone site grant, this Agreement shall automatically and immediately terminate upon the effective date of suspension, termination or revocation, unless an appeal has been taken therefrom. GRANTEE shall promptly notify OPERATOR of any action or pending action by the Board to suspend or revoke the privilege of maintaining the Zone Site.

10.3 Temporary Suspension. In the event OPERATOR seeks temporary suspension of zone operations this Agreement shall remain in full force and effect. OPERATOR agrees to provide GRANTEE with thirty (30) days prior written notice of the date zone operations are to be temporarily suspended. OPERATOR agrees to provide GRANTEE with thirty (30) days prior written notice of the date zone operations are to be reactivated.

10.4 OPERATOR De-Activation or Termination. OPERATOR agrees to provide GRANTEE with thirty (30) days prior written notification of its intent to de-activate or terminate its designation.

10.5 Obligations upon Termination, De-activation or Temporary Suspension. Termination, De-Activation or Temporary Suspension of this Agreement shall not relieve OPERATOR of any obligations under this Agreement, including but not limited to providing data for the Annual Report. Further, in the event of termination or de-activation, the provisions which require payment of funds to GRANTEE or CBP will survive until payment of any balance due. Upon request, OPERATOR shall provide written confirmation that all obligations to CBP with regard to foreign status merchandise have been satisfied (i.e. forwarded, entered or re-exported).

11. Notices and Contact Persons

11.1 Any communication, notice, claim for payment, report or other submission necessary or required to be made by the parties regarding this Agreement shall be deemed to have been duly made upon receipt by the GRANTEE or the OPERATOR or their designated representative at the following address or at such other address that may be specified in writing by the parties:

For the GRANTEE:
Suffolk County Department of Economic Development and Planning
H. Lee Dennison Building
100 Veterans Memorial Highway
Hauppauge, NY 11788
Att. Commissioner of Economic Development and Planning

and

For the OPERATOR:
At the address set forth on page one of this Agreement, attention of the person who executed this Agreement or such other designee as the parties may agree in writing.

11.2 Each party shall give prompt written notice to the other party of the appointment of successor(s) to the designated contact person(s) or his or her designated successor(s).

11.3 Any communication or notice regarding indemnification, termination or litigation shall be deemed to have been duly made upon receipt by the parties at the following addresses, or at such other addresses that may be specified in writing by the parties:
For the GRANTEE:

Suffolk County Department of Economic Development and Planning
H. Lee Dennison Building
100 Veterans Memorial Highway
Hauppauge, New York 11788
Attn: Commissioner of Economic Development and Planning

and

County Attorney
Suffolk County Department of Law
H. Lee Dennison Building
100 Veterans Memorial Highway
Hauppauge, New York 11788

For the OPERATOR:

At the address set forth on page one of this Agreement, attention of the person who executed this Agreement or such other designee as the parties may agree in writing.
12. Miscellaneous

12.1 Continuing Obligation. Termination of the Agreement for any reason does not relieve OPERATOR of the responsibility for payment of costs accrued during the term of this Agreement or related to the term of this Agreement, or for duties, penalties, or other payments to Customs related to events occurring during the term of this Agreement.

12.2 Governing Law. This Agreement shall be construed under and in accordance with the laws of the State of New York.

12.3 Further Assurances. The parties covenant and agree that they will execute such other and further documents as are or may become necessary or convenient to effectuate and carry out the purpose of the Agreement.

12.4 Headings. The headings used in this Agreement are used for administrative purposes only and do not constitute substantive matter to be considered in construing the terms of this Agreement.

12.5 Binding Effect. This Agreement shall be binding upon and inure to the benefit of the parties hereto or their respective legal representatives, successors, transferees, and assigns where permitted by this Agreement.

12.6 Entire Agreement. This Agreement supersedes any prior understanding or oral agreement between the parties with respect to the subject matter herein and constitutes the entire understanding and agreement between the parties with respect to the subject herein. There are no agreements, understandings, restrictions, representations, or warranties among the parties other than those set forth herein or provided for herein.

12.7 Counterparts. This Agreement may be executed in multiple counterparts, each of which shall constitute an original, but all in the aggregate shall constitute one agreement.

12.8 Severability. It is expressly agreed that if any term or provision of this Agreement, or the application thereof to any person or circumstance, shall be held invalid or unenforceable to any extent, the remainder of the Agreement, or the application of such term or provision to persons or circumstances other than those as to which it is held invalid or unenforceable, shall not be affected thereby, and every other term and provision of the Agreement shall be valid and shall be enforced to the fullest extent permitted by law.

12.9 Relationship. Nothing herein contained shall be deemed or construed by the parties hereto nor by any third party as creating any relationship of principal and agent or as creating a partnership between the parties hereto.

12.10 Amendment of Agreement. No agreement shall be effective to change, modify or terminate this Agreement, in whole or in part, unless such agreement is in writing and duly signed by the party against whom enforcement of such change, modification or termination is sought.

12.11 No Waiver. It shall not be construed that any failure or forbearance of the GRANTEE to enforce any provision of the Agreement in any particular instance or instances is a waiver of that provision. Such provision shall otherwise remain in full force and effect, notwithstanding any such failure or forbearance.

13. Cooperation on Claims
Each of the parties hereto agrees to render diligently to the other party, without compensation, any and all cooperation that may be required to defend the other party, its employees and designated representatives, against any claim, demand or action that may be brought against the other party, its employees or designated representatives arising out of, or in connection with, the Agreement.

14. No Default

The OPERATOR warrants that it is not in arrears to the GRANTEE upon debt or contract and is not in default as surety, contractor or otherwise on any obligation to the GRANTEE.

15. Independent Contractor

It is expressly agreed that the OPERATOR's status hereunder is that of an independent contractor. The OPERATOR is not, and shall never be, considered an employee of the County for any purpose. Notwithstanding anything contained in this Agreement, the Agreement shall not be construed as creating a principal-agent relationship between the County and the Contractor or the Contractor and the County, as the case may be.

16. Certification

The OPERATOR certifies under penalties of perjury that, other than through the funds provided in the Agreement and other valid agreements with the GRANTEE, there is no known spouse, life partner, business, commercial, economic, or financial relationship with the GRANTEE or County elected officials. The OPERATOR also certifies that there is no relationship within the third degree of consanguinity, between the OPERATOR, any of its partners, members, directors, or shareholders owning five (5%) percent or more of the OPERATOR, and the County.
Alternative Site Framework

REQUEST FOR MINOR BOUNDARY MODIFICATION

Estee Lauder, Inc.
Melville, NY Manufacturing and Distribution Center

Grantee of FTZ No. 52
Suffolk County, New York
Alternative Site Framework

APPLICATION FOR SUBZONE OR USAGE-DRIVEN
DESIGNATION ("MINOR BOUNDARY MODIFICATION")

QUESTIONS

1. Please mark the appropriate space below to indicate whether you are requesting "Subzone"
or "Usage-Driven" designation for the proposed site(s):

   ____ Subzone    ____X____ Usage-Driven

2. List the address of the site(s), including the jurisdiction in which the site(s) falls (town, city,county).

   Building 1: 350 S. Service Rd., Melville, NY 11747

   Building 2: 71 Maxess Rd., Melville, NY 11747

3. Explain how the proposed site(s) is within the grantee’s approved ASF service area.

   The proposed sites are located in Melville, Suffolk County, New York. As set forth inForeign-Trade Zones Board ("FTZB") Order No. 1922 (FR Doc. 2013-30107), SuffolkCounty is within the ASF service area of Foreign-Trade Zone No. 52 (Grantee - SuffolkCounty).

4. State the proposed acreage of the site(s).

   Building 1: 16.0 acres

   Building 2: 19.7 acres

5. Indicate the company for which the site(s) will be designated.

   Estee Lauder Inc. ("Estee Lauder")

6. Provide a summary of the company’s planned activities.

   Estee Lauder’s two proposed sites engage in the respective manufacturing and distribution ofskin care, fragrance and cosmetic products. Estee Lauder has strong physical securitycontrols in place and is in the process of selecting a third party FTZ software solution. Inaddition, Estee Lauder has simultaneously filed with the FTZB a Notification for ProductionAuthority.
7. Indicate the current zoning and the existing and planned buildings (including square footage) for the site(s). (Note: Sites (or areas within a site) with inappropriate zoning – such as agricultural, retail, or residential – are not eligible for FTZ status and should not be proposed in any MBM request.)

The proposed zone sites contain 2 buildings. Building 1 is 396,000 square feet while Building 2 is 175,000 square feet. The proposed sites are zoned Light Industry.

8. Confirm that FTZ designation or the use of FTZ procedures is not a requirement or a precondition for future activity or construction at the site(s).

FTZ designation or the use of FTZ procedures is not a requirement or precondition for future activity or construction at the site address.

9. List the owner(s). (If a site(s) is not owned by the grantee or the company planning to use the site(s) – as named in response to Question 5 above – then provide a "Right to Use" attachment with documentation demonstrating the right to use the site(s). Such evidence could be a signed letter from the proposed operator on its letterhead attesting to its right to use the property or a letter of concurrence from the owner of the proposed site(s).)

While Building 1 is owned by Estee Lauder Inc., Building 2 is owned by Mentzer Properties, Inc., an affiliate of and subject to the same ultimate ownership control as Estee Lauder Inc.
ATTACHMENTS

Attach the documents listed below (Items 10 and 11, plus Item 12 if applicable) directly behind the text of your request.

10. A clear and detailed site map showing existing and planned structures. The site boundaries must be outlined clearly in red. Note that if streets or similar landmarks are not legible on the site map, you will also need to provide a detailed street map with the proposed site's boundaries in red. Any map should be no larger than letter-sized (8 1/2” x 11”) and clearly labeled, with legends provided for any markings.

See Attachment A.

11. Comments from U.S. Customs and Border Protection (CBP): The grantee generally should provide comments from CBP with the submitted request. Alternatively, the grantee may provide a copy of the request to CBP at the time the request is submitted to the FTZ Board, in which case the grantee should also communicate with CBP regarding the 20-day timeframe in the FTZ Board's regulations for CBP to provide comments to the FTZ Board.

See Attachment B.

12. If your state (such as TX, KY, AZ) has one or more taxes for which collections will be affected by the proposed FTZ designation of the new site(s), please attach all of the following:

A. An explanation of the specific local taxes that will be affected;
B. A stand-alone letter that:
   • Lists all of the affected parties;
   • Includes a statement below the list certifying that this is a complete list of all parties that would be affected by this particular request; and,
   • Is signed by an official of the grantee organization.
C. Correspondence from all of the affected parties (such as a local school board) indicating their concurrence (or non-objection) regarding the proposed FTZ designation.

Not applicable
October 21, 2016

Andrew McGilvray
Executive Secretary, Foreign Trade Zones Board
U.S. Department of Commerce
Room 2111
1401 Constitution Avenue, NW
Washington, DC 20230

Re: "Right to Use" Attestation of Estee Lauder Inc. for Property(s)
    Located at 71 Maxess Rd., Melville, NY 11747

Dear Mr. McGilvray:

We are the owner and operator for the usage driven site for which the temporary boundary modification is being requested in Foreign-Trade Zone 52, located at the following address:

71 Maxess Rd., Melville, NY 11747

We attest to the right to use the building located on this property, pursuant to the real estate holdings of Mentzer Properties Inc., which is a wholly owned subsidiary of the Estee Lauder Inc.

Please do not hesitate to contact us with any questions or concerns.

Sincerely,

[Signature]

Vincent M. Ruggiero
Senior Vice President
Global Supply Chain-Americas
October 21, 2016

Executive Secretary, Foreign Trade Zones Board
U.S. Department of Commerce
Room 2111
1401 Constitution Avenue, NW
Washington, DC 20230

Re: "Right to Use" Attestation of Estee Lauder Inc. for Property(s)
Located at 350 S. Service Rd., Melville, NY 11747

Dear Mr. McGilvray:

We are the owner and operator for the usage driven site for which the temporary boundary modification is being requested in Foreign-Trade Zone 52, located at the following address:

350 S. Service Rd., Melville, NY 11747

We attest to the right to use the building located on this property, pursuant to our real estate holdings within The Estee Lauder Companies Inc.

Please do not hesitate to contact us with any questions or concerns.

Sincerely,

Vincent M. Ruggiero
Senior Vice President
Global Supply Chain-Americas
Andrew McGilvray  
Executive Secretary and Staff Director  
U.S. Foreign-Trade Zones Board  
U.S. Department of Commerce  
1401 Constitution Ave., NW, Room 21013  
Washington, District of Columbia 20230

Dear Mr. McGilvray:

We are in receipt of a request submitted by Suffolk County, Grantee of Foreign Trade Zone (FTZ) number 52 for a Minor Boundary Modification (MBM). U.S. Customs and Border Protection (CBP) Port of JFK concurs with the plan to designate Estee Lauder, Inc. a facility in Melville, New York a usage driven FTZ site under the FTZ Board’s Alternative Site Framework (ASF).

Should you ultimately approve this request, please be advised that our concurrence does not guarantee that we will automatically approve a request for activation. In addition to the factors specifically mention in the FTZ regulations and manual, we will consider factors that have a direct bearing on our ability to provide effective oversight. This may include, but is not limited to, review of the operator’s systems and procedures regarding:

- The nature and extent of the operator’s day to day control and supervision of the FTZ;
- The adequacy of the operator’s inventory tracking and control systems;
- The physical security of the facility;
- Control over who has access to the FTZ, including:
  - Verifying the true identity of all personnel who will be given access to the FTZ (including contract personnel and temporary or casual labor);
  - Timely submission to CBP of identifying information for all personnel who will have access to the FTZ;
- Ensuring compliance with other laws and regulations enforced by CBP including immigration and agriculture laws, as applicable;
- Capability and readiness to promptly implement CBP automated FTZ systems as they become available.
This office will coordinate the operational and administrative details pertaining to any future activation request within the Port of JFK and CBP personnel at other locations as appropriate.

Please contact Deputy Chief Herbert Almedia at 718-487-2653 or the cargo control unit at 718-487-2651 if you have questions or require additional information.

Sincerely,

[Signature]

Salvatore Ingrassia
Acting Port Director
JFK Airport

cc: Andre Bermudez, Senior Project Manager
    County of Suffolk, New York
Notification Requesting FTZ Production Authority

Grantees or operators may submit production notifications to the Board’s Executive Secretary. If an operator submits the application, it must also provide a copy to the grantee. The grantee or operator submitting the notification must at the same time provide a copy to the U.S. Customs and Border Protection (CBP) office with oversight responsibility for the zone.

To help us review your notification as quickly as possible, please include the question number and the text of the question prior to your response to each question. If you have questions, contact the FTZ Board staff at (202) 482-2862.

Company and FTZ Site(s)

1. State a) the FTZ user (company for whose benefit the activity would be conducted) and b) the zone/subzone locations (including site numbers) at which the activity would be conducted.

The FTZ User will be Estee Lauder Inc. (“Estee Lauder”). The activity will be conducted within the proposed usage-driven site located at 350 S. Service Rd., Melville, NY 11747 and 71 Maxess Rd., Melville, NY 11747 in FTZ No. 52.

As of December 1, 2016, Estee Lauder’s Melville site has been approved by the FTZB.

Proposed Activity

2. Provide a short summary (generally no more than a few paragraphs) of the activity that you propose to conduct under FTZ procedures.

Estee Lauder produces skin care, fragrance and cosmetic products using foreign produced ingredient-type raw materials. In order to be most cost competitive, Estee Lauder desires to reduce its customs duty liability with regard to the imported containers and components. Through the use of FTZ procedures, the duty rate applicable to the containers and their components will be reduced, which will put Estee Lauder on an equal playing field with its foreign competition that can import components to produce skin care, fragrance and cosmetic products either duty free or at a reduced rate of duty.

Please note that all pigments and sugars (including cosmetic pigments) will be admitted into the zone under Privileged Foreign status.

Products and Components

3. Are any of the listed foreign-status component/inputs subject to a trade-related measure or proceeding (such as an AD/CVD order or proceeding, suspension of liquidation under AD/CVD procedures, or Section 201/204/337/421 investigations)? If yes, explain.
Citric Acid, Salts and Esters of Citric Acid, Polyethylene and Pigments imported from certain countries are subject to AD/CVD orders as set forth below:

- Citric Acid: Canada and China
- Salts and Esters of Citric Acid: Canada and China
- Polyethylene: China, Indonesia, Malaysia, Taiwan, Thailand and Vietnam
- Pigments: China and India

Please note that Estee Lauder’s imported citric acid, salts and esters of citric acid, polyethylene and pigments are not presently imported from the subject countries of any current AD/CVD orders.

4. Using the tables that follow (inserting additional rows, as needed), list the finished products and foreign-status components/inputs that you propose for production under FTZ procedures. Your list of finished products and foreign-status components/inputs should encompass both actual/planned activity and potential activity for which you request authority. Any FTZ Board authorization of the activity in your notification would only extend to the specific finished products and foreign-status components/inputs listed in your notification (that is, your “scope of authority”). For each finished product and foreign-status component/input, provide a physical description (not the description from the HTSUS), 6-digit HTSUS number, and current U.S. duty rate.

**Finished Products:**

<table>
<thead>
<tr>
<th>Physical Description (not HTSUS description)</th>
<th>HTSUS No.</th>
<th>Duty Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Perfumes</td>
<td>3303.00</td>
<td>Free</td>
</tr>
<tr>
<td>Lip make-up</td>
<td>3304.10</td>
<td>Free</td>
</tr>
<tr>
<td>Eye make-up</td>
<td>3304.20</td>
<td>Free</td>
</tr>
<tr>
<td>Manicure/pedicure preparation pads</td>
<td>3304.30</td>
<td>Free</td>
</tr>
<tr>
<td>Rouge powder</td>
<td>3304.91</td>
<td>Free</td>
</tr>
<tr>
<td>Non-rouge cosmetic powder</td>
<td>3304.91</td>
<td>Free</td>
</tr>
<tr>
<td>Cosmetic make-up</td>
<td>3304.99</td>
<td>Free</td>
</tr>
<tr>
<td>Shampoo</td>
<td>3305.10 and 3305.90</td>
<td>Free</td>
</tr>
<tr>
<td>Hair lacquers</td>
<td>3305.30</td>
<td>Free</td>
</tr>
<tr>
<td>Conditioner</td>
<td>3305.90</td>
<td>Free</td>
</tr>
<tr>
<td>Hair straightening product</td>
<td>3305.90</td>
<td>Free</td>
</tr>
<tr>
<td>Description</td>
<td>HTSUS No.</td>
<td>Duty Rate</td>
</tr>
<tr>
<td>--------------------------------------------------</td>
<td>-----------</td>
<td>-------------------</td>
</tr>
<tr>
<td>Hair colorant</td>
<td>3305.90</td>
<td>Free</td>
</tr>
<tr>
<td>Hair thickener</td>
<td>3305.90</td>
<td>Free</td>
</tr>
<tr>
<td>Toothpaste</td>
<td>3306.90</td>
<td>Free</td>
</tr>
<tr>
<td>Shaving preparations</td>
<td>3307.10</td>
<td>4.9%</td>
</tr>
<tr>
<td>Deodorants</td>
<td>3307.20</td>
<td>4.9%</td>
</tr>
<tr>
<td>Bath salts and other bath preparations</td>
<td>3307.30</td>
<td>4.9% to 5.8%</td>
</tr>
<tr>
<td>Room spray</td>
<td>3307.49</td>
<td>6%</td>
</tr>
<tr>
<td>Depilatory cream</td>
<td>3307.90</td>
<td>5.4%</td>
</tr>
<tr>
<td>Soap (for toilet use)</td>
<td>3401.11</td>
<td>Free</td>
</tr>
<tr>
<td>Skin wash</td>
<td>3401.30</td>
<td>Free to 4.0%</td>
</tr>
<tr>
<td>Washing and Cleansing Powders and Liquids</td>
<td>3402.11</td>
<td>3.7% to 6.5%</td>
</tr>
</tbody>
</table>

**Foreign-Status Components:**

<table>
<thead>
<tr>
<th>Physical Description (not HTSUS description)</th>
<th>HTSUS No.</th>
<th>Duty Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Seaweeds and Other Algae</td>
<td>1212.29</td>
<td>Free</td>
</tr>
<tr>
<td>Vegetable Saps &amp; Extract of Licorice</td>
<td>1302.12</td>
<td>3.80%</td>
</tr>
<tr>
<td>Paeonia Suffruticosa Extract</td>
<td>1302.39</td>
<td>3.20%</td>
</tr>
<tr>
<td>Sclerotium Gum</td>
<td>1302.39</td>
<td>3.20%</td>
</tr>
<tr>
<td>Hydrolyzed Candida Saitoana Extract</td>
<td>1302.39</td>
<td>3.20%</td>
</tr>
<tr>
<td>Salicornia Herbacea Extract</td>
<td>1302.39</td>
<td>3.20%</td>
</tr>
<tr>
<td>Carrageenan</td>
<td>1302.39</td>
<td>3.20%</td>
</tr>
<tr>
<td>Wool Grease and Fatty Substances</td>
<td>1505.00</td>
<td>1.3¢/kg or 2.4%</td>
</tr>
<tr>
<td>Olive Oil</td>
<td>1510.00</td>
<td>Free or 3.4¢/kg to 5¢/kg on contents and container</td>
</tr>
<tr>
<td>Sunflower Seed Oil</td>
<td>1512.19</td>
<td>1.7¢/kg + 3.4%</td>
</tr>
<tr>
<td>Material</td>
<td>Code</td>
<td>Rate</td>
</tr>
<tr>
<td>----------------------------------------------</td>
<td>-------</td>
<td>---------------</td>
</tr>
<tr>
<td>Castor Oils</td>
<td>1515.30</td>
<td>Free</td>
</tr>
<tr>
<td>Vegetable Oils</td>
<td>1515.90</td>
<td>Free to 3.2%</td>
</tr>
<tr>
<td>Jojoba Oils</td>
<td>1515.90</td>
<td>Free to 3.2%</td>
</tr>
<tr>
<td>Vegetable Fats and Oils</td>
<td>1515.90</td>
<td>Free to 3.2%</td>
</tr>
<tr>
<td>Fixed Vegetable Fats/Oils</td>
<td>1515.90</td>
<td>Free to 3.2%</td>
</tr>
<tr>
<td>Jojoba Oil and its Fractions</td>
<td>1515.90</td>
<td>Free to 3.2%</td>
</tr>
<tr>
<td>Vegetable Fats and Oils</td>
<td>1516.20</td>
<td>8.8¢/kg or 7.7%</td>
</tr>
<tr>
<td>Vegetable Waxes</td>
<td>1521.10</td>
<td>Free</td>
</tr>
<tr>
<td>Candelilla Wax</td>
<td>1521.10</td>
<td>Free</td>
</tr>
<tr>
<td>Carnauba Wax</td>
<td>1521.10</td>
<td>Free</td>
</tr>
<tr>
<td>Bayberry Wax</td>
<td>1521.10</td>
<td>Free</td>
</tr>
<tr>
<td>Body Butter</td>
<td>1521.10</td>
<td>Free</td>
</tr>
<tr>
<td>Raspberry Leaves Wax</td>
<td>1521.10</td>
<td>Free</td>
</tr>
<tr>
<td>Carnauba Vegetable Waxes</td>
<td>1521.10</td>
<td>Free</td>
</tr>
<tr>
<td>Bleach Bee Wax</td>
<td>1521.90</td>
<td>Free to 4.8%</td>
</tr>
<tr>
<td>Salt</td>
<td>2501.00</td>
<td>Free</td>
</tr>
<tr>
<td>Kaolin Clays</td>
<td>2507.00</td>
<td>Free</td>
</tr>
<tr>
<td>Hectorite</td>
<td>2508.40</td>
<td>Free</td>
</tr>
<tr>
<td>Adipic Acid</td>
<td>2508.40</td>
<td>Free</td>
</tr>
<tr>
<td>Brazilian Green Fuchsite</td>
<td>2530.90</td>
<td>Free to 2.9%</td>
</tr>
<tr>
<td>Calcite</td>
<td>2530.90</td>
<td>Free to 2.9%</td>
</tr>
<tr>
<td>Isododecane</td>
<td>2710.19</td>
<td>5.25¢/bbl or 10.5¢/bbl or 52.5¢/bbl or 84¢/bbl or 5.8% or 1.3¢/kg + 5.7% or 7%</td>
</tr>
<tr>
<td>Substance</td>
<td>Code</td>
<td>Rate</td>
</tr>
<tr>
<td>------------------------</td>
<td>--------</td>
<td>--------------------------------</td>
</tr>
<tr>
<td>Isohexadecane</td>
<td>2710.19</td>
<td>5.25¢/bbl or 10.5¢/bbl or 52.5¢/bbl or 84¢/bbl or 5.8% or 1.3¢/kg + 5.7% or 7%</td>
</tr>
<tr>
<td>Mineral Oil</td>
<td>2710.19</td>
<td>5.25¢/bbl or 10.5¢/bbl or 52.5¢/bbl or 84¢/bbl or 5.8% or 1.3¢/kg + 5.7% or 7%</td>
</tr>
<tr>
<td>White Mineral Oil</td>
<td>2710.19</td>
<td>5.25¢/bbl or 10.5¢/bbl or 52.5¢/bbl or 84¢/bbl or 5.8% or 1.3¢/kg + 5.7% or 7%</td>
</tr>
<tr>
<td>Paraffin Wax</td>
<td>2712.20</td>
<td>Free</td>
</tr>
<tr>
<td>Synthetic Beeswax</td>
<td>2712.90</td>
<td>Free</td>
</tr>
<tr>
<td>Ceresin Wax</td>
<td>2712.90</td>
<td>Free</td>
</tr>
<tr>
<td>Microcrystalline Wax</td>
<td>2712.90</td>
<td>Free</td>
</tr>
<tr>
<td>Isoparaffin</td>
<td>2712.90</td>
<td>Free</td>
</tr>
<tr>
<td>Ozokerite</td>
<td>2712.90</td>
<td>Free</td>
</tr>
<tr>
<td>Synthetic Wax</td>
<td>2712.90</td>
<td>Free</td>
</tr>
<tr>
<td>Polyethylene Glycols</td>
<td>2712.90</td>
<td>Free</td>
</tr>
<tr>
<td>Hydrogen Fluoride</td>
<td>2811.11</td>
<td>Free</td>
</tr>
<tr>
<td>Ammonia</td>
<td>2814.20</td>
<td>Free</td>
</tr>
<tr>
<td>Product Description</td>
<td>Price</td>
<td>Fee/Tax</td>
</tr>
<tr>
<td>----------------------------------------------------------</td>
<td>--------</td>
<td>------------------</td>
</tr>
<tr>
<td>Zinc Oxide/Zinc Peroxide</td>
<td>2817.00</td>
<td>Free</td>
</tr>
<tr>
<td>Aluminum Hydroxide</td>
<td>2818.30</td>
<td>Free</td>
</tr>
<tr>
<td>Chromium Oxides</td>
<td>2819.90</td>
<td>3.70%</td>
</tr>
<tr>
<td>Titanium Dioxide Blends</td>
<td>2823.00</td>
<td>5.50%</td>
</tr>
<tr>
<td>Magnesium Sulfates</td>
<td>2833.21</td>
<td>3.70%</td>
</tr>
<tr>
<td>Calcium Carbonate</td>
<td>2836.50</td>
<td>Free</td>
</tr>
<tr>
<td>Silicate</td>
<td>2839.90</td>
<td>3.10%</td>
</tr>
<tr>
<td>Calcium Aluminum Borosilicate</td>
<td>2839.90</td>
<td>3.10%</td>
</tr>
<tr>
<td>Magnesium Aluminum Silicate</td>
<td>2839.90</td>
<td>3.10%</td>
</tr>
<tr>
<td>Hydrides, Nitrides, Azides, Silicides and Borides</td>
<td>2850.00</td>
<td>Free to 5.5%</td>
</tr>
<tr>
<td>Dodecan, Hexadecan and Octadecan</td>
<td>2905.17</td>
<td>5.00%</td>
</tr>
<tr>
<td>Amyl Alcohol</td>
<td>2905.19</td>
<td>3.7% to 5.5%</td>
</tr>
<tr>
<td>Propylene Glycol</td>
<td>2905.32</td>
<td>5.50%</td>
</tr>
<tr>
<td>Glycerol</td>
<td>2905.45</td>
<td>0.5¢/kg</td>
</tr>
<tr>
<td>Ester of Glycerol</td>
<td>2905.49</td>
<td>Free to 5.5%</td>
</tr>
<tr>
<td>Sterols and Inositols</td>
<td>2906.13</td>
<td>Free to 3.7%</td>
</tr>
<tr>
<td>Benzyl Alcohol</td>
<td>2906.21</td>
<td>5.50%</td>
</tr>
<tr>
<td>Butylated Hydroxytoluene</td>
<td>2907.19</td>
<td>Free to 5.5%</td>
</tr>
<tr>
<td>1-Naphthol</td>
<td>2907.19</td>
<td>Free to 5.5%</td>
</tr>
<tr>
<td>Toluene-2,5-diamine</td>
<td>2907.19</td>
<td>Free to 5.5%</td>
</tr>
<tr>
<td>2-methyl-resorcin</td>
<td>2907.19</td>
<td>Free to 5.5%</td>
</tr>
<tr>
<td>p-Aminophenol</td>
<td>2907.19</td>
<td>Free to 5.5%</td>
</tr>
<tr>
<td>5-Amino-2-Cresol</td>
<td>2907.19</td>
<td>Free to 5.5%</td>
</tr>
<tr>
<td>Phenol Alcohols</td>
<td>2907.29</td>
<td>Free to 5.5%</td>
</tr>
<tr>
<td>Aromatic Alcohol</td>
<td>2909.49</td>
<td>Free to 5.5%</td>
</tr>
<tr>
<td>Thiotaine</td>
<td>2909.49</td>
<td>Free to 5.5%</td>
</tr>
<tr>
<td>Chlorophenesin</td>
<td>2909.49</td>
<td>Free to 5.5%</td>
</tr>
<tr>
<td>Ingredient</td>
<td>Code</td>
<td>Description</td>
</tr>
<tr>
<td>----------------------------------------</td>
<td>-------</td>
<td>---------------------------</td>
</tr>
<tr>
<td>Phenoxyethanol</td>
<td>2909.49</td>
<td>Free to 5.5%</td>
</tr>
<tr>
<td>Diglycerin</td>
<td>2909.49</td>
<td>Free to 5.5%</td>
</tr>
<tr>
<td>Polyquaternium-37</td>
<td>2909.49</td>
<td>Free to 5.5%</td>
</tr>
<tr>
<td>Polyethylene Glycols</td>
<td>2909.49</td>
<td>Free to 5.5%</td>
</tr>
<tr>
<td>PEG-20 Glyceryl Triisostearate</td>
<td>2909.49</td>
<td>Free to 5.5%</td>
</tr>
<tr>
<td>Ethylene glycol phenyl ether</td>
<td>2909.49</td>
<td>Free to 5.5%</td>
</tr>
<tr>
<td>Aromatic Ether Alcohols</td>
<td>2909.49</td>
<td>Free to 5.5%</td>
</tr>
<tr>
<td>Ether Alcohols</td>
<td>2909.49</td>
<td>Free to 5.5%</td>
</tr>
<tr>
<td>Ketone-phenols</td>
<td>2914.50</td>
<td>Free to 5.5%</td>
</tr>
<tr>
<td>Odoriferous or Flavoring Compounds</td>
<td>2915.39</td>
<td>Free to 5.5%</td>
</tr>
<tr>
<td>Propionic Acid</td>
<td>2915.50</td>
<td>3.7% to 5.5%</td>
</tr>
<tr>
<td>Ester of Myristic, Palmitic and Stearic Acids</td>
<td>2915.70</td>
<td>5%</td>
</tr>
<tr>
<td>Sodium Stearate</td>
<td>2915.90</td>
<td>3.8% to 5.5%</td>
</tr>
<tr>
<td>Triglycerides</td>
<td>2915.90</td>
<td>3.8% to 5.5%</td>
</tr>
<tr>
<td>PEG-100 Stearate</td>
<td>2915.90</td>
<td>3.8% to 5.5%</td>
</tr>
<tr>
<td>Behenic Acid</td>
<td>2915.90</td>
<td>3.8% to 5.5%</td>
</tr>
<tr>
<td>Isopropyl Myristate</td>
<td>2915.90</td>
<td>3.8% to 5.5%</td>
</tr>
<tr>
<td>Wheat Germ Glycerides</td>
<td>2915.90</td>
<td>3.8% to 5.5%</td>
</tr>
<tr>
<td>Tridecyl Stearate</td>
<td>2915.90</td>
<td>3.8% to 5.5%</td>
</tr>
<tr>
<td>Triethylhexanol</td>
<td>2915.90</td>
<td>3.8% to 5.5%</td>
</tr>
<tr>
<td>Ceramide NG</td>
<td>2915.90</td>
<td>3.8% to 5.5%</td>
</tr>
<tr>
<td>Butyl Avocadoate</td>
<td>2915.90</td>
<td>3.8% to 5.5%</td>
</tr>
<tr>
<td>Sucrose Polybehenate</td>
<td>2915.90</td>
<td>3.8% to 5.5%</td>
</tr>
<tr>
<td>Glyceryl Stearate SE</td>
<td>2915.90</td>
<td>3.8% to 5.5%</td>
</tr>
<tr>
<td>Sucrose Polycotton Seedate</td>
<td>2915.90</td>
<td>3.8% to 5.5%</td>
</tr>
<tr>
<td>Isodecyl Neopentanoate</td>
<td>2915.90</td>
<td>3.8% to 5.5%</td>
</tr>
<tr>
<td>Isononyl Isononanoate</td>
<td>2915.90</td>
<td>3.8% to 5.5%</td>
</tr>
<tr>
<td>Ethylhexyl Palmitate</td>
<td>2915.90</td>
<td>3.8% to 5.5%</td>
</tr>
<tr>
<td>Ingredient</td>
<td>Code</td>
<td>Concentration</td>
</tr>
<tr>
<td>------------------------------------------------</td>
<td>-------</td>
<td>------------------------</td>
</tr>
<tr>
<td>Neopentyl Glycol Dicaprate</td>
<td>2915.90</td>
<td>3.8% to 5.5%</td>
</tr>
<tr>
<td>Octyl Stearate</td>
<td>2915.90</td>
<td>3.8% to 5.5%</td>
</tr>
<tr>
<td>Polyoxylalkylene Fatty Acid Esters</td>
<td>2915.90</td>
<td>3.8% to 5.5%</td>
</tr>
<tr>
<td>Isopropyl Trisostearate</td>
<td>2915.90</td>
<td>3.8% to 5.5%</td>
</tr>
<tr>
<td>Polyglyceryl Isostearate</td>
<td>2915.90</td>
<td>3.8% to 5.5%</td>
</tr>
<tr>
<td>Phytosteryl Isostearate</td>
<td>2915.90</td>
<td>3.8% to 5.5%</td>
</tr>
<tr>
<td>Methyl Glucose Sesquistearate</td>
<td>2915.90</td>
<td>3.8% to 5.5%</td>
</tr>
<tr>
<td>Ethylhexyl Hydroxystearate</td>
<td>2915.90</td>
<td>3.8% to 5.5%</td>
</tr>
<tr>
<td>Castor Isostearate Succinate</td>
<td>2915.90</td>
<td>3.8% to 5.5%</td>
</tr>
<tr>
<td>Isodecyl Isononanoate</td>
<td>2915.90</td>
<td>3.8% to 5.5%</td>
</tr>
<tr>
<td>Ethyl Hexyl Isononanoate</td>
<td>2915.90</td>
<td>3.8% to 5.5%</td>
</tr>
<tr>
<td>Myristic Acid</td>
<td>2915.90</td>
<td>3.8% to 5.5%</td>
</tr>
<tr>
<td>Isononyl Isononanoate</td>
<td>2915.90</td>
<td>3.8% to 5.5%</td>
</tr>
<tr>
<td>Neopentyl Glycol Diheptanoate</td>
<td>2915.90</td>
<td>3.8% to 5.5%</td>
</tr>
<tr>
<td>Polyoxylethylene (100) Stearate</td>
<td>2915.90</td>
<td>3.8% to 5.5%</td>
</tr>
<tr>
<td>Methyl Glucose Sesquistearte</td>
<td>2915.90</td>
<td>3.8% to 5.5%</td>
</tr>
<tr>
<td>Ethyl Hexyl Stearate</td>
<td>2915.90</td>
<td>3.8% to 5.5%</td>
</tr>
<tr>
<td>Ethylene/VA Copolymer</td>
<td>2915.90</td>
<td>3.8% to 5.5%</td>
</tr>
<tr>
<td>Ethylene/Acrylic Acid Copolymer</td>
<td>2915.90</td>
<td>3.8% to 5.5%</td>
</tr>
<tr>
<td>Polyethylene</td>
<td>2915.90</td>
<td>3.8% to 5.5%</td>
</tr>
<tr>
<td>Cetearyl Isononeoate</td>
<td>2915.90</td>
<td>3.8% to 5.5%</td>
</tr>
<tr>
<td>Tridecyl Octanoate</td>
<td>2915.90</td>
<td>3.8% to 5.5%</td>
</tr>
<tr>
<td>Tridecyl Trimellitate</td>
<td>2915.90</td>
<td>3.8% to 5.5%</td>
</tr>
<tr>
<td>Butyl Acetate</td>
<td>2915.90</td>
<td>3.8% to 5.5%</td>
</tr>
<tr>
<td>Alcohol Denatured</td>
<td>2915.90</td>
<td>3.8% to 5.5%</td>
</tr>
<tr>
<td>Isobutyrate</td>
<td>2915.90</td>
<td>3.8% to 5.5%</td>
</tr>
<tr>
<td>Sucrose Polyesters</td>
<td>2915.90</td>
<td>3.8% to 5.5%</td>
</tr>
<tr>
<td>Behenic Acid</td>
<td>2915.90</td>
<td>3.8% to 5.5%</td>
</tr>
<tr>
<td>Ingredient</td>
<td>Code</td>
<td>Percentage Range</td>
</tr>
<tr>
<td>-------------------------------------------</td>
<td>-------</td>
<td>------------------</td>
</tr>
<tr>
<td>Cetyl Acetate</td>
<td>2915.90</td>
<td>3.8% to 5.5%</td>
</tr>
<tr>
<td>Glyceryl Behenate</td>
<td>2915.90</td>
<td>3.8% to 5.5%</td>
</tr>
<tr>
<td>Diisostearyl Malate</td>
<td>2915.90</td>
<td>3.8% to 5.5%</td>
</tr>
<tr>
<td>Castor Isostearate Succinate</td>
<td>2915.90</td>
<td>3.8% to 5.5%</td>
</tr>
<tr>
<td>Pentaerythryl Pentaisoiononanoate</td>
<td>2915.90</td>
<td>3.8% to 5.5%</td>
</tr>
<tr>
<td>Caprylyl Glycol</td>
<td>2915.90</td>
<td>3.8% to 5.5%</td>
</tr>
<tr>
<td>Diethylhexyl Succinate</td>
<td>2915.90</td>
<td>3.8% to 5.5%</td>
</tr>
<tr>
<td>Hydroxyethyl Urea</td>
<td>2915.90</td>
<td>3.8% to 5.5%</td>
</tr>
<tr>
<td>Cetearyl Isononanoate</td>
<td>2915.90</td>
<td>3.8% to 5.5%</td>
</tr>
<tr>
<td>Neopentyl Glycol Dicaprate</td>
<td>2915.90</td>
<td>3.8% to 5.5%</td>
</tr>
<tr>
<td>Diethylhexyl Succinate</td>
<td>2915.90</td>
<td>3.8% to 5.5%</td>
</tr>
<tr>
<td>Fatty Acids of Animal or Vegetable</td>
<td>2915.90</td>
<td>3.8% to 5.5%</td>
</tr>
<tr>
<td>Saturated Acid</td>
<td>2915.90</td>
<td>3.8% to 5.5%</td>
</tr>
<tr>
<td>Esters of Acrylic Acid</td>
<td>2916.12</td>
<td>3.7% to 6.5%</td>
</tr>
<tr>
<td>Oleic, Linolec or Linolenic Acids</td>
<td>2916.15</td>
<td>4.4% to 6.5%</td>
</tr>
<tr>
<td>Plastic of Acyclic</td>
<td>2917.19</td>
<td>Free to 6.5%</td>
</tr>
<tr>
<td>Fumaric Acid</td>
<td>2917.19</td>
<td>Free to 6.5%</td>
</tr>
<tr>
<td>Lactic Acid Salts &amp; Esters</td>
<td>2918.11</td>
<td>3.4% to 5.1%</td>
</tr>
<tr>
<td>Citric Acid</td>
<td>2918.14</td>
<td>6.00%</td>
</tr>
<tr>
<td>Salts and Esters of Citric Acid</td>
<td>2918.15</td>
<td>3.7% to 6.5%</td>
</tr>
<tr>
<td>Salicylic Acid/Salts</td>
<td>2918.21</td>
<td>6.50%</td>
</tr>
<tr>
<td>Carboxylic Acid</td>
<td>2918.29</td>
<td>Free to 6.5%</td>
</tr>
<tr>
<td>Carboxylic Acid Blend</td>
<td>2918.29</td>
<td>Free to 6.5%</td>
</tr>
<tr>
<td>Butyl Paraben</td>
<td>2918.29</td>
<td>Free to 6.5%</td>
</tr>
<tr>
<td>Propyl Paraben</td>
<td>2918.29</td>
<td>Free to 6.5%</td>
</tr>
<tr>
<td>Lauryl PCA</td>
<td>2918.29</td>
<td>Free to 6.5%</td>
</tr>
<tr>
<td>Methyl Paraben NF</td>
<td>2918.29</td>
<td>Free to 6.5%</td>
</tr>
<tr>
<td>Phenoxyethanol</td>
<td>2918.29</td>
<td>Free to 6.5%</td>
</tr>
<tr>
<td>Substance</td>
<td>Code</td>
<td>Limit</td>
</tr>
<tr>
<td>--------------------------------------------------------------------------</td>
<td>-------</td>
<td>------------------</td>
</tr>
<tr>
<td>Butyloctyl Salicylate</td>
<td>2918.29</td>
<td>Free to 6.5%</td>
</tr>
<tr>
<td>Pentaerythritol</td>
<td>2918.29</td>
<td>Free to 6.5%</td>
</tr>
<tr>
<td>Propyl Carbonate</td>
<td>2920.90</td>
<td>3.7% to 6.5%</td>
</tr>
<tr>
<td>Isononyl Isononanoate and Quartenium-90 Bentonite and Propylene Carbonate Gel</td>
<td>2920.90</td>
<td>3.7% to 6.5%</td>
</tr>
<tr>
<td>Cyclopentasiloxane (and) Distearidimonium Hectorite (and) Propylene Carbonate Gel</td>
<td>2920.90</td>
<td>3.7% to 6.5%</td>
</tr>
<tr>
<td>Ethylenediamine and its salts</td>
<td>2921.21</td>
<td>5.80%</td>
</tr>
<tr>
<td>Amino Alcohol</td>
<td>2922.19</td>
<td>Free to 6.5%</td>
</tr>
<tr>
<td>Amino Hydroxy Naphthalenesulfonic acids</td>
<td>2922.21</td>
<td>Free to 6.5%</td>
</tr>
<tr>
<td>Glutamic Acid</td>
<td>2922.42</td>
<td>3.7% to 6.5%</td>
</tr>
<tr>
<td>Amino Acids</td>
<td>2922.49</td>
<td>Free to 6.5%</td>
</tr>
<tr>
<td>Amino Acids - Aromatic</td>
<td>2922.49</td>
<td>Free to 6.5%</td>
</tr>
<tr>
<td>Lecithins and Other Phosphoaminolipids</td>
<td>2923.20</td>
<td>Free to 5%</td>
</tr>
<tr>
<td>Acetyl L Carnitine Hydrochloric Acid</td>
<td>2923.90</td>
<td>6.20%</td>
</tr>
<tr>
<td>Ammonium Acrloyldimethyltaurate</td>
<td>2923.90</td>
<td>6.20%</td>
</tr>
<tr>
<td>Quaternium-22</td>
<td>2923.90</td>
<td>6.20%</td>
</tr>
<tr>
<td>Steardimonium Chloride</td>
<td>2923.90</td>
<td>6.20%</td>
</tr>
<tr>
<td>Coco-Betaine</td>
<td>2923.90</td>
<td>6.20%</td>
</tr>
<tr>
<td>Polyquaternium-6</td>
<td>2923.90</td>
<td>6.20%</td>
</tr>
<tr>
<td>Cetyl Trimethyl Ammonium Chloride</td>
<td>2923.90</td>
<td>6.20%</td>
</tr>
<tr>
<td>Hexamethylenetetramine Chloroallyl Chloride</td>
<td>2923.90</td>
<td>6.20%</td>
</tr>
<tr>
<td>Betaine</td>
<td>2923.90</td>
<td>6.20%</td>
</tr>
<tr>
<td>Quaternary Ammonium Salts and Hydroxides</td>
<td>2923.90</td>
<td>6.20%</td>
</tr>
<tr>
<td>Pathenyl Hydroxypropyl Steardimonium Chloride</td>
<td>2923.90</td>
<td>6.20%</td>
</tr>
<tr>
<td>Hair Conditioning Agent</td>
<td>2923.90</td>
<td>6.20%</td>
</tr>
<tr>
<td>Quaternary Ammonium Chloride</td>
<td>2923.90</td>
<td>6.20%</td>
</tr>
<tr>
<td>Ammonium Acrloyldimethyltaurate and VP</td>
<td>2923.90</td>
<td>6.20%</td>
</tr>
<tr>
<td>Ingredient</td>
<td>Code</td>
<td>Rate</td>
</tr>
<tr>
<td>----------------------------------------</td>
<td>-------</td>
<td>----------</td>
</tr>
<tr>
<td>Copolymer Blend</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cetrimonium Chloride</td>
<td>2923.90</td>
<td>6.20%</td>
</tr>
<tr>
<td>Polyquaternium-7</td>
<td>2923.90</td>
<td>6.20%</td>
</tr>
<tr>
<td>Organo Silicon Compounds</td>
<td>2931.90</td>
<td>Free to 6.5%</td>
</tr>
<tr>
<td>Organo Aromatic</td>
<td>2931.90</td>
<td>Free to 6.5%</td>
</tr>
<tr>
<td>Lactones</td>
<td>2932.20</td>
<td>3.7% to 6.5%</td>
</tr>
<tr>
<td>N-Acetyl-D-Glucosamine</td>
<td>2932.99</td>
<td>Free to 6.5%</td>
</tr>
<tr>
<td>Ascorbyl Phosphate</td>
<td>2932.99</td>
<td>Free to 6.5%</td>
</tr>
<tr>
<td>Glucosamine</td>
<td>2932.99</td>
<td>Free to 6.5%</td>
</tr>
<tr>
<td>PEG-120 Methyl Glucose Dioleate</td>
<td>2932.99</td>
<td>Free to 6.5%</td>
</tr>
<tr>
<td>Heterocyclic Compounds</td>
<td>2932.99</td>
<td>Free to 6.5%</td>
</tr>
<tr>
<td>Vitamin B</td>
<td>2936.26</td>
<td>Free</td>
</tr>
<tr>
<td>Caffeine and its Salt</td>
<td>2939.30</td>
<td>Free</td>
</tr>
<tr>
<td>D Mannose</td>
<td>2940.00</td>
<td>Free to 5.8%</td>
</tr>
<tr>
<td>*Trehalose</td>
<td></td>
<td></td>
</tr>
<tr>
<td>*: This component will be admitted under Privileged Foreign status.</td>
<td>2940.00</td>
<td>Free to 5.8%</td>
</tr>
<tr>
<td>*Cyclodextrins</td>
<td></td>
<td></td>
</tr>
<tr>
<td>*: This component will be admitted under Privileged Foreign status.</td>
<td>2940.00</td>
<td>Free to 5.8%</td>
</tr>
<tr>
<td>*Lactobionic Acid</td>
<td></td>
<td></td>
</tr>
<tr>
<td>*: This component will be admitted under Privileged Foreign status.</td>
<td>2940.00</td>
<td>Free to 5.8%</td>
</tr>
<tr>
<td>*Trehalose Dihydrate</td>
<td></td>
<td></td>
</tr>
<tr>
<td>*: This component will be admitted under Privileged Foreign status.</td>
<td>2940.00</td>
<td>Free to 5.8%</td>
</tr>
<tr>
<td>*Sucrose</td>
<td></td>
<td></td>
</tr>
<tr>
<td>*: This component will be admitted under</td>
<td>2940.00</td>
<td>Free to 5.8%</td>
</tr>
<tr>
<td>Component</td>
<td>Status</td>
<td>Tariff Rate</td>
</tr>
<tr>
<td>---------------------------------------------------------------------------</td>
<td>-----------------</td>
<td>-------------</td>
</tr>
<tr>
<td>*Oxalis Triangularis Extract (Jeju Island Love Plant)</td>
<td>Privileged</td>
<td>2940.00</td>
</tr>
<tr>
<td>*: This component will be admitted under Privileged Foreign status.</td>
<td></td>
<td>Free to 5.8%</td>
</tr>
<tr>
<td>*Acetylated Sucrose Distearate</td>
<td></td>
<td>2940.00</td>
</tr>
<tr>
<td>*: This component will be admitted under Privileged Foreign status.</td>
<td></td>
<td>Free to 5.8%</td>
</tr>
<tr>
<td>*Ascorbic Acid</td>
<td></td>
<td>2940.00</td>
</tr>
<tr>
<td>*: This component will be admitted under Privileged Foreign status.</td>
<td></td>
<td>Free to 5.8%</td>
</tr>
<tr>
<td>*Ascorbic Acid 2 Glucoside</td>
<td></td>
<td>2940.00</td>
</tr>
<tr>
<td>*: This component will be admitted under Privileged Foreign status.</td>
<td></td>
<td>Free to 5.8%</td>
</tr>
<tr>
<td>Synthetic Manganese-Porphyrin Complexes</td>
<td></td>
<td>2942.00</td>
</tr>
<tr>
<td>Moisturizing Polymers</td>
<td></td>
<td>2942.00</td>
</tr>
<tr>
<td>Non-phospholipid Vesicles</td>
<td></td>
<td>2942.00</td>
</tr>
<tr>
<td>*Pigment/Preparation</td>
<td></td>
<td>3206.11</td>
</tr>
<tr>
<td>*: This component will be admitted under Privileged Foreign status.</td>
<td></td>
<td>6%</td>
</tr>
<tr>
<td>*Light Diffusing Powders</td>
<td></td>
<td>3206.19</td>
</tr>
<tr>
<td>*: This component will be admitted under Privileged Foreign status.</td>
<td></td>
<td>6%</td>
</tr>
<tr>
<td>*Titanium Dioxide</td>
<td></td>
<td>3206.19</td>
</tr>
<tr>
<td>*: This component will be admitted under Privileged Foreign status.</td>
<td></td>
<td>6%</td>
</tr>
<tr>
<td>*Cosmetic Emollient</td>
<td></td>
<td>3206.19</td>
</tr>
<tr>
<td>*: This component will be admitted under Privileged Foreign status.</td>
<td></td>
<td>6%</td>
</tr>
<tr>
<td>*Silica Blend</td>
<td></td>
<td>3206.19</td>
</tr>
<tr>
<td>*: This component will be admitted under Privileged Foreign status.</td>
<td></td>
<td>6%</td>
</tr>
<tr>
<td>Component</td>
<td>HS Code</td>
<td>Percentage</td>
</tr>
<tr>
<td>-----------</td>
<td>---------</td>
<td>------------</td>
</tr>
<tr>
<td>Pearlescent Agent</td>
<td>3206.19</td>
<td>6%</td>
</tr>
<tr>
<td>Titanium Dioxide, Silica and Synthetic Fluorphlogopite Blend</td>
<td>3206.19</td>
<td>6%</td>
</tr>
<tr>
<td>Titanium Dioxide and Wax Blend</td>
<td>3206.19</td>
<td>6%</td>
</tr>
<tr>
<td>Assorted Color Cosmetic Pigments of Mica, Iron Oxide, Silica and Titanium Dioxide</td>
<td>3206.19</td>
<td>6%</td>
</tr>
<tr>
<td>Fungicides</td>
<td>3808.92</td>
<td>Free to 6.5%</td>
</tr>
<tr>
<td>Indmono Oil</td>
<td>3823.19</td>
<td>2.3% to 3.2%</td>
</tr>
<tr>
<td>Indmono Oil Derived from Coconut</td>
<td>3823.19</td>
<td>2.3% to 3.2%</td>
</tr>
<tr>
<td>Industrial Fatty Alcohols</td>
<td>3823.70</td>
<td>2.0% to 5.1%</td>
</tr>
<tr>
<td>Binders for Foundry Molds or Cores</td>
<td>3824.10</td>
<td>6.00%</td>
</tr>
<tr>
<td>Polymers of Ethylene</td>
<td>3901.90</td>
<td>Free to 6.5%</td>
</tr>
<tr>
<td>Charcoal Powder</td>
<td>4402.10</td>
<td>Free</td>
</tr>
<tr>
<td>Mica Plate, Sheet, Strip</td>
<td>6814.90</td>
<td>2.60%</td>
</tr>
</tbody>
</table>
December 1, 2016

Andre Bermudez  
Senior Project Manager  
County of Suffolk  
P.O. Box 6100  
Hauppauge, New York 11788  

Dear Mr. Bermudez:

This is to inform you that your request for a minor boundary modification of Foreign-Trade Zone 52, Suffolk County, New York, under the alternative site framework (ASF) is approved pursuant to Section 400.38 of the Foreign-Trade Zones Board’s regulations.

The request involves establishing a usage-driven site for the sole use of Estee Lauder Inc. The site is located at 350 S. Service Road and 71 Maxess Road, Melville, Suffolk County (35.7 acres) and will be designated as Site 4.

This change will not result in an expansion of the scope of authorized zone activity and is consistent with the ASF zone plan approved by the Board in December of 2013. This action does not imply authority for any production activity requiring advance approval by the FTZ Board.

The requested minor boundary modification is approved effective this date subject to an ASF sunset provision that would terminate authority for the site on December 31, 2019 (and again every three years thereafter) if no foreign non-duty paid merchandise is admitted to the site for a bona fide customs purpose during the sunset period. Further, if Estee Lauder Inc. vacates the site, the usage-driven designation will automatically self-terminate.

We have enclosed the revised site description for FTZ 52. We ask that you retain the application and approval documents in your zone file and update your zone records in accordance with the FTZ Board regulations (15 CFR Sec. 400.51).

Sincerely,

[Signature]

Andrew McGilvray  
Executive Secretary

Enclosure

cc: Salvatore Ingrassia  
Acting Port Director  
U.S. Customs and Border Protection
<table>
<thead>
<tr>
<th>Site #</th>
<th>Type</th>
<th>City</th>
<th>Status</th>
<th>Site/Company Name</th>
<th>Activated / Sunset Date</th>
<th>Total Acreage</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Magnet</td>
<td>Ronkonkoma</td>
<td>Active</td>
<td>MacArthur Airport</td>
<td>0.74</td>
<td>53</td>
</tr>
<tr>
<td>2</td>
<td>Usage-Driven</td>
<td>Melville</td>
<td></td>
<td>International Warehouse Group Inc.</td>
<td>0</td>
<td>10.04</td>
</tr>
<tr>
<td>3</td>
<td>Usage-Driven</td>
<td>Melville</td>
<td></td>
<td>Marchon Eyewear Inc.</td>
<td>0</td>
<td>13.06</td>
</tr>
<tr>
<td>4</td>
<td>Usage-Driven</td>
<td>Melville</td>
<td></td>
<td>Estee Lauder Inc.</td>
<td>0</td>
<td>35.7</td>
</tr>
</tbody>
</table>
Suffolk County Form 22
Contractor's/Vendor's Public Disclosure Statement

Pursuant to Section A5-8 of the Suffolk County Administrative Code, this Public Disclosure Statement must be completed by all contractors/vendors that have a contract with Suffolk County, with the exception of hospitals; educational or governmental entities; not-for-profit corporations; and contracts providing foster care, family day care providers, or child protective services.

1. Contractor's/Vendor's Name

Address

City and State Zip Code

2. Contracting Department's Name

Address

3. Payee Identification or Social Security No.

4. Type of Business Corporation Partnership Sole Proprietorship Other

5.a Is contractor/vendor entering into or has contractor/vendor entered into a contract with Suffolk County in excess of $1,000? Yes No

5.b Has contractor/vendor entered into three or more contracts, including the one for which you are now completing this form, with Suffolk County, any three of which, when combined, exceed $1,000? Yes No

6. Table of Organization. List names and addresses of all principals; that is, all individuals serving on the Board of Directors or comparable body; names and addresses of all partners, and names and addresses of all corporate officers. Conspicuously identify any person in this table of organization who is also an officer or an employee of Suffolk County. (Attach additional sheet if necessary.)

7. List all names and addresses of those individual shareholders holding more than five percent (5%) interest in the contractor/vendor. Conspicuously identify any shareholder who is also an officer or an employee of Suffolk County. (Attach additional sheet if necessary.)

Page 1 of 3 Public Disclosure Form
8. Does contractor/vendor derive 50% or more of its total revenues from its contractual or vendor relationship with Suffolk County? ___Yes ___No.

9. If you answered yes to 8 above, you must submit with this disclosure statement, a complete financial statement listing all assets and liabilities as well as a profit and loss statement. These statements must be certified by a Certified Public Accountant. (Strike this out if not applicable.)

10. The undersigned shall include this Contractor's/Vendor's Public Disclosure Statement with the contract. (Describe general nature of the contract.) ________________________________

11. Remedies. The failure to file a verified public disclosure statement as required under local law shall constitute a material breach of contract. Suffolk County may resort, use or employ any remedies contained in Article II of the Uniform Commercial Code of the State of New York. In addition to all legal remedies, Suffolk County shall be entitled, upon a determination that a breach has occurred, to damages equal to fifteen percent (15%) of the amount of the contract.

12. Verification. This section must be signed by an officer or principal of the contractor/vendor authorized to sign for the company for the purpose of executing contracts. The undersigned being sworn, affirms under the penalties of perjury, that he/she has read and understood the foregoing statements and that they are, to his/her own knowledge, true.

Dated: ____________________________
Printed Name of Signer: ____________________________
Title of Signer: ____________________________
Name of Contractor/Vendor: ____________________________
Signed: ____________________________
UNIFORM CERTIFICATE OF ACKNOWLEDGMENT
(Within New York State)

STATE OF NEW YORK
COUNTY OF ) ss.:

On the ___ day of ______________ in the year 20___ before me, the undersigned, personally appeared ____________________ personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies) and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

__________________________________________
(signature and office of individual taking acknowledgement)

UNIFORM CERTIFICATE OF ACKNOWLEDGEMENT
(Without New York State)

STATE OF )
COUNTY OF ) ss.:

On the ___ day of ______________ in the year 20___ before me, the undersigned, personally appeared ____________________ personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies) and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument, and that such individual(s) made such appearance before the undersigned in ________________________________

(Insert the city or other political subdivision and the state or country or other place the acknowledgement was taken)

__________________________________________
(signature and office of individual taking acknowledgement)

Form SCEX-22 Contractor’s/Vendor’s Public Disclosure Statement Form (Rev. 5/15)

Page 3 of 3 Public Disclosure Form
UNION ORGANIZING CERTIFICATION/DECLARATION – SUBJECT TO AUDIT

If the following definition of "County Contractor" (Union Organizing Law Chapter 803) applies to the contractor's/beneficiary's business or transaction with Suffolk County, the contractor/beneficiary must complete Sections I, III, and IV below. If the following definitions do not apply, the contractor/beneficiary must complete Sections II, III and IV below. Completed forms must be submitted to the awarding agency.

County Contractor: "Any employer that receives more than $50,000 in County funds for supplying goods or services pursuant to a written contract with the County of Suffolk or any of its agencies; pursuant to a Suffolk County grant; pursuant to a Suffolk County program; pursuant to a Suffolk County reimbursement for services provided in any calendar year; or pursuant to a subcontract with any of the above."

Section I

The Union Organizing Law applies to this contract. I/we hereby agree to comply with all the provisions of Suffolk County Local Law No. 26-2003, the Suffolk County Union Organizing Law (the law) and, as to the goods and/or services that are the subject of the contract with the County of Suffolk shall not use County funds to assist, promote, or deter union organizing (Chapter 803-3), nor seek reimbursement from the County for costs incurred to assist, promote, or deter union organizing.

I/we further agree to take all action necessary to ensure that County funds are not used to assist, promote, or deter union organizing.

I/we further agree that I/we will not use County property to hold meetings to assist, promote, or deter union organizing.

I/we further agree that I/we shall maintain records sufficient to show that no County funds were used for those expenditures and, as applicable, that no reimbursement from County funds has been sought for such costs. I/we agree that such records shall be made available to the pertinent County agency or authority, the County Comptroller, or the County Department of Law upon request.

I/we further affirm to the following as to the goods and/or services that are the subject of the contract with the County of Suffolk:

- I/we will not express to employees any false or misleading information that is intended to influence the determination of employee preferences regarding union representation;
- I/we will not coerce or intimidate employees, explicitly or implicitly, in selecting or not selecting a bargaining representative;
- I/we will not require an employee, individually or in a group, to attend a meeting or an event that is intended to influence his or her decision in selecting or not selecting a bargaining representative;
- I/we understand my/our obligation to limit disruptions caused by pre-recognition labor disputes through the adoption of non-confrontational procedures for the resolution of pre-recognition labor disputes with employees engaged in the production of goods or the rendering of services for the County; and
- I/we have or will adopt any or all of the above-referenced procedures, or their functional equivalent, to ensure the efficient, timely, and quality provision of goods and services to the County. I/we shall include a list of said procedures in such certification.

Section II

The Union Organizing Law does not apply to this contract for the following reason(s):

Check if Applicable
Section III

Contractor Name: ________________________________

Contractor Address: ________________________________

Contractor Phone #: ________________________________

Description of project or service: ________________________________

Federal Employer ID#: ________________________________

Amount of Assistance: ________________________________

Vendor #: ________________________________

Section IV

In the event any part of the Union Organizing Law, Chapter 803 of the Laws of Suffolk County, is found by a court of competent jurisdiction to be preempted by federal and/or state law, this certification/declaration shall be void ab initio.

Section V

I declare under penalty of perjury under the Laws of the State of New York that the undersigned is authorized to provide this certification, and that the above is true and correct.

______________________________  ________________________________
Authorized Signature          Date

______________________________
Print Name and Title of Authorized Representative
NOTICE OF APPLICATION FOR COUNTY COMPENSATION (Contract)
Living Wage Law, Suffolk County Code, Chapter 575 (2001)

To Be Completed By Applicant/ Employer/Contractor

1) NAME: ____________________________

2) VENDOR #: ________________________ 3) CONTRACT ID #: ________________________
   (If known) (If known)

4) CONTACT: ________________________ 5) TELEPHONE #: ________________________

6) ADDRESS: _________________________

7) TERM OF CONTRACT (DATES): ____________________________

8) PROJECT NAME: (IF DIFFERENT FROM #1) ____________________________

9) AMOUNT: _______________________

10) AWARDING AGENCY: ____________________________

11) BRIEF DESCRIPTION OF PROJECT OR SERVICE:

12) PROJECTED EMPLOYMENT NEEDS:

   Attach a statement listing, by job classification, the total workforce dedicated to performing this contract or service, including calculation of estimated net increase or decrease in jobs as a result of funding.

13) PROJECTED WAGE LEVELS:

   Attach a statement listing projected wage levels, compensated days off and medical benefits for total workforce dedicated to fulfilling the terms of this contract, broken down annually for each year of the term of the contract.

DOL: LW-1 (revised 1/13)
SUFFOLK COUNTY DEPARTMENT OF LABOR, LICENSING & CONSUMER AFFAIRS

LIVING WAGE CERTIFICATION/DECLARATION – SUBJECT TO AUDIT

If either of the following definitions of 'compensation' (Living Wage Law Chapter 575 – 2) applies to the contractor's/recipient's business or transaction with Suffolk County, the contractor/recipient must complete Sections 1, 3, 4 below; and Form LW-1 (Notice of Application for County Compensation). If the following definitions do not apply, the contractor/recipient must complete Sections 2, 3 and 4 below. Completed forms must be submitted to the awarding agency.

"Any grant, loan, tax incentive or abatement, bond financing subsidy or other form of compensation of more than $50,000 which is realized by or provided to an employer of at least ten (10) employees by or through the authority or approval of the County of Suffolk," or

"Any service contract or subcontract let to a contractor with ten (10) or more employees by the County of Suffolk for the furnishing of services to or for the County of Suffolk (except contracts where services are incidental to the delivery of products, equipment or commodities) which involve an expenditure equal to or greater than $10,000. For the purposes of this definition, the amount of expenditure for more than one contract for the same service shall be aggregated. A contract for the purchase or lease of goods, products, equipment, supplies or other property is not 'compensation' for the purposes of this definition."

Section I

Check if applicable

The Living Wage Law applies to this contract. I/we hereby agree to comply with all the provisions of Suffolk County Local Law No. 12-2001, the Suffolk County Living Wage Law (the Law) and, as such, will provide to all full, part-time or temporary employed persons who perform work or render services on or for a project, matter, contract or subcontract where this company has received compensation, from the County of Suffolk as defined in the Law, a wage rate of no less than $12.03 ($9.25 for child care providers) per hour worked with health benefits, as described in the Law, or otherwise $13.69 ($10.50 for child care providers) per hour or the rates as may be adjusted annually in accordance with the Law. (Chapter 575-3-B)

I/we further agree that any tenant or lesseeholder of this company that employs at least ten (10) persons and occupies property or uses equipment or property that is improved or developed as a result of compensation or any contractor or subcontractor of this company that employs at least ten (10) persons in producing or providing goods or services to this company that are used in the project or matter for which this company has received compensation shall comply with all the provisions of the Law, including those specified above. (Chapter 575-2)

I/we further agree to permit access to work sites and relevant payroll records by authorized County representatives for the purpose of monitoring compliance with regulations under this Chapter of the Suffolk County Code, investigating employee complaints of noncompliance and evaluating the operation and effects of this Chapter, including the production for inspection & copying of payroll records for any or all employees for the term of the contract or for five (5) years, whichever period of compliance is longer. All payroll and benefit records required by the County will be maintained for inspection for a similar period of time. (Chapter 575-7-D)

The Suffolk County Department of Labor, Licensing & Consumer Affairs shall review the records of any Covered Employer at least once every three years to verify compliance with the provisions of the Law. (Chapter 575-4-C)

Section II The Living Wage Law does not apply to this contract for the following reason(s):

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

Section III Contractor Name: ____________________________ Federal Employer ID#: ____________
Contractor Address: __________________________________ Amount of compensation: ____________
Vendor #: __________________________________________
Contractor Phone #: __________________________ Description of project or service: __________________________

Section IV

I declare under penalty of perjury under the Laws of the State of New York that the undersigned is authorized to provide this certification, and that the above is true and correct.

Authorized Signature ______________________________________ Date __________________________

Print Name and Title of Authorized Representative

DOL-LW38 (revised 11/16)
NOTICE OF APPLICATION TO CERTIFY COMPLIANCE WITH FEDERAL LAW (8 U.S.C. SECTION 1324A) WITH RESPECT TO LAWFUL HIRING OF EMPLOYEES
Suffolk County Code, Chapter 353 (2006)

To Be Completed By Applicant/Covered Employer/Owner

EMPLOYER/CORP/ BUSINESS/COMPANY NAME: ____________________________________________

ADDRESS: ____________________________________________________________

NOT-FOR-PROFIT: YES____ NO____ (Submit Proof of IRS Not-for-Profit Status)

VENDOR # (If known): _________________________________________________

CONTRACT ID (If known): _______________________________________________

CONTACT: __________________________________ TELEPHONE #: _____________

TERM OF CONTRACT OR EXTENSION (PROVIDE DATES): _______________________

BRIEF DESCRIPTION OF COMPENSATION, PROJECT OR SERVICE
______________________________________________________________

SUBCONTRACTOR: _______________________________________________________

ADDRESS: ____________________________________________________________

VENDOR#: ____________________ TELEPHONE #: _________________________

CONTACT: _________________________

DESCRIPTION OF COMPENSATION, PROJECT OR SERVICE:
______________________________________________________________

EVIDENCE OF COMPLIANCE:

Copies of the following must be maintained by covered employers or the owners thereof for each employee for the time periods set forth in Suffolk County Code, Section 353-14 (A):

A. United States passport; or
B. Resident alien card or alien registration card; or
C. Birth certificate indicating that person was born in the United States; or
D. (1) A driver’s license, if it contains a photograph of the individual; and
   (2) A social security account number card (other than such a card which specifies on its face that the issuance of the card does not authorize employment in the United States); or
E. Employment authorization documents such as an H-1B visa, H-2B visa, and L-1 visa, or other work visa as may be authorized by the United States Government at the time the County contract is awarded for all covered employees.

DOL: LHE-1 (revised 1/15)
AFFIDAVIT OF COMPLIANCE
WITH THE REQUIREMENTS OF
8 U.S.C. SECTION 1324a
WITH RESPECT TO LAWFUL HIRING OF EMPLOYEES

State of New York

County of ____________________________

_________________________, being duly sworn, deposed and says:

(Print Name of Deponent)

1. I am owner/authorized representative of ____________________________.
   (Circle one) (Name of Corp., Business, Company)

2. I certify that I have complied, in good faith, with the requirements of Title 8 of the United States Code (U.S.C.) section 1324a (Aliens and Nationality) with respect to the hiring of covered employees and with respect to the alien and nationality status of the owners thereof, as set forth in Suffolk County Code Chapter 353 (2006).

________________________
(Signature of Deponent)

Sworn to before me this _____ day

of ____________, 20____

________________________
(Notary Public)
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

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

Submitting Department
(Dept. Name & Location):
Department of Economic Development and Planning
H. Lee Dennison Bldg. – 2nd Floor
Hauppauge

Department Contact Person
(Name & Phone No.):
Andre Bermudez – Senior Project Manager
631-853-6330

Suggestion Involves:

Technical Amendment
Grant Award

New Program

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

- In 1979, Suffolk County was granted approval from the U.S. Foreign Trade Zones Board to operate a Foreign Trade Zone (FTZ 52) in Suffolk County.
- In 2013 the County was granted approval to reorganize its Foreign Trade Zone under the Alternative Site Framework, allowing for a streamlined application process to grant individual user sites Foreign Trade Zone benefits.
- In 2016 the County applied on behalf of Estee Lauder Inc., and was awarded a minor boundary modification to FTZ 52 to include Estee Lauder’s site in Melville, NY.
- The agreement to be authorized by this resolution, authorizes Estee Lauder to operate the Melville FTZ site, ensuring compliance with Federal and State law as well as limiting liability for Suffolk County.

Proposed Changes in Present Statute: (Please specify section when possible.)

SCIN Form 175a
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. 2017, AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A FOREIGN TRADE ZONE OPERATING AGREEMENT WITH ESTEE LAUDER, INC.

3. Purpose of Proposed Legislation
To authorize the County Executive to enter into a Foreign Trade Zone (FTZ) Operating Agreement with Estee Lauder Inc. to allow the company to operate a Usage Driven FTZ Site within Suffolk County FTZ #52.

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

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

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

8. Proposed Source of Funding  
N/A

9. Timing of Impact

10. Typed Name & Title of Preparer
    Andre Bermudez, Senior Project Manager

11. Signature of Preparer  
[Signature]

12. Date  
July 25, 2017  
8/23/17

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

<table>
<thead>
<tr>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 REV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 REV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**

3. SOURCE FOR EQUALIZATION RATES: 2016 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 COUNTY EXECUTIVE TO EXECUTE A FOREIGN TRADE ZONE OPERATING AGREEMENT WITH ESTEE LAUDER, INC.

PURPOSE OR GENERAL IDEA OF BILL:
• In 1979, Suffolk County was granted approval from the U.S. Foreign Trade Zones Board to operate a Foreign Trade Zone (FTZ 52) in Suffolk County.
• In 2013 the County was granted approval to reorganize its Foreign Trade Zone under the Alternative Site Framework, allowing for a streamlined application process to grant individual user sites Foreign Trade Zone benefits.
• In 2016 the County applied on behalf of Estee Lauder Inc., and was awarded a minor boundary modification to FTZ 52 to include Estee Lauder's site in Melville, NY.
• The agreement to be authorized by this resolution, authorizes Estee Lauder to operate the Melville FTZ site, ensuring compliance with Federal and State law as well as limiting liability for Suffolk County.

SUMMARY OF SPECIFIC PROVISIONS:
• 5 year year agreement term with three optional 5 year renewal terms
• Estee Lauder Inc.:
  o Is required to maintain and operate site in conformance with all U.S. Department of Commerce and CBP regulations, as well as Federal and State laws, at Estee Lauder Inc's sole expense
  o Is required to hold insurance coverage in line with current Suffolk County requirements
  o Is required to hold an FTZ Operators Bond in line with US CBP regulations

JUSTIFICATION:
A detailed Operating Agreement between Suffolk County and Estee Lauder Inc. is a necessary and prudent measure used by Suffolk County to minimize risk and liability, outlining Estee Lauder's responsibilities under the FTZ program, ensuring proper compliance with United States Code as well as sufficient and proper compliance with County insurance and U.S. Customs Bond requirements

FISCAL IMPLICATIONS:
None
MEMORANDUM

TO: Katie Horst

FROM: Theresa Ward, Deputy County Executive and Commissioner
       Department of Economic Development and Planning

DATE: August 11, 2017

RE: AGREEMENT WITH ESTEE LAUDER, INC

The Department of Economic Development and Planning requests the submission of the attached resolution authorizing the County Executive to execute an agreement with Estee Lauder Inc at the September 6, 2017 General Meeting of the Legislature.

Attached please find the draft resolution and the required backup to the resolution, which includes the Memorandum of Support, the SCIN 175a and 175b forms. Electronic copies have been filed as required, in accordance with procedure. Thank you.

Attachments

cc: Regina Zara, Director of Business Development and Marketing
    Andre Bermudez, Senior Project Manager
RESOLUTION NO. - 2017, AMENDING THE 2017 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH CONSTRUCTION OF A RECHARGE BASIN AT NORTH FORK PRESERVE, TOWN OF RIVERHEAD (CP 7143)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with Construction of a Recharge basin at North Fork Preserve; and

WHEREAS, there are sufficient funds within the 2017 Capital Budget and Program to cover the cost of said request within this Capital Program; 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, that this Legislature determined that the Construction of a Recharge basin at North Fork Preserve constitute an Unlisted action adopted via Resolution 709-2017, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code, and the proposed project will not have significant adverse impacts on the environment; 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 fifty-one (51) 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 County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Construction of a Recharge Basin at North Fork Preserve, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

3rd RESOLVED, that the 2017 Capital Budget and Program be and they are hereby amended as follows:

<table>
<thead>
<tr>
<th>Project No.: 7143</th>
<th>Project Title: Reconstruction of a Recharge Basin at North Fork Preserve</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Current 2017 Capital Budget &amp; Program</td>
</tr>
<tr>
<td>Total Est'd Cost</td>
<td>$200,000B</td>
</tr>
<tr>
<td>1. Planning, Design</td>
<td>$100,000</td>
</tr>
<tr>
<td>3. Construction</td>
<td>$3,050,000</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$3,150,000</td>
</tr>
</tbody>
</table>
; 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-7143.310</td>
<td>50</td>
<td>Construction of a Recharge Basin at North Fork Preserve</td>
<td>$200,000</td>
</tr>
<tr>
<td>(Fund 001-Debt Service)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

5th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(C) (18), (20), (21), and (27) 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; Routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; 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; as the proposal involves the adoption of regulations, policies, procedures and local legislative decisions in connection with routine or continuing agency administration and management.

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 □ | Local Law □ | Charter Law □ |

2. Title of Proposed Legislation

RESOLUTION NO. - 2017, AMENDING THE 2017 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH CONSTRUCTION OF A RECHARGE BASIN AT NORTH FORK PRESERVE, TOWN OF RIVERHEAD (CP 7143)

3. Purpose of Proposed Legislation

See above.

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

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

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

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED SPRING OF 2018 AND DEBT SERVICE WILL COMMENCE SPRING 2019. THERE IS NO FISCAL IMPACT IN 2017 AND 2018. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2019 OPERATING BUDGET. ATTACHED 2019 CAT BASED ON 2017 DATA.

10. Typed Name & Title of Preparer
Nicholas Paglia
Chief Budget Examiner

11. Signature of Preparer

12. Date
September 15, 2017

SCIN FORM 175b (10/95)
## FINANCIAL IMPACT
### 2019 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>GENERAL FUND</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>$16,079</td>
<td>$0.03</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>POLICE DISTRICT AND DISTRICT COURT</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>$00</td>
<td>$0.00</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>COMBINED</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>$00</td>
<td>$0.03</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

**NOTES:**
3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>6/1/2019</td>
<td>$11,204.12</td>
<td>$4,875.00</td>
<td>$16,079.12</td>
<td>$16,079.12</td>
<td></td>
</tr>
<tr>
<td>6/1/2020</td>
<td>$11,477.22</td>
<td>$2,300.95</td>
<td>$13,778.17</td>
<td>$16,079.12</td>
<td></td>
</tr>
<tr>
<td>6/1/2021</td>
<td>$11,756.97</td>
<td>$2,161.07</td>
<td>$13,918.04</td>
<td>$16,079.12</td>
<td></td>
</tr>
<tr>
<td>6/1/2022</td>
<td>$12,043.55</td>
<td>$2,017.76</td>
<td>$14,061.31</td>
<td>$16,079.12</td>
<td></td>
</tr>
<tr>
<td>6/1/2023</td>
<td>$12,337.11</td>
<td>$1,871.00</td>
<td>$14,208.11</td>
<td>$16,079.12</td>
<td></td>
</tr>
<tr>
<td>6/1/2024</td>
<td>$12,637.83</td>
<td>$1,720.64</td>
<td>$14,358.47</td>
<td>$16,079.12</td>
<td></td>
</tr>
<tr>
<td>6/1/2025</td>
<td>$12,945.88</td>
<td>$1,566.62</td>
<td>$14,512.50</td>
<td>$16,079.12</td>
<td></td>
</tr>
<tr>
<td>6/1/2026</td>
<td>$13,261.43</td>
<td>$1,408.84</td>
<td>$14,670.27</td>
<td>$16,079.12</td>
<td></td>
</tr>
<tr>
<td>6/1/2027</td>
<td>$13,584.68</td>
<td>$1,247.22</td>
<td>$14,831.90</td>
<td>$16,079.12</td>
<td></td>
</tr>
<tr>
<td>6/1/2028</td>
<td>$13,915.81</td>
<td>$1,081.66</td>
<td>$14,997.46</td>
<td>$16,079.12</td>
<td></td>
</tr>
<tr>
<td>6/1/2029</td>
<td>$14,255.00</td>
<td>$912.06</td>
<td>$15,167.06</td>
<td>$16,079.12</td>
<td></td>
</tr>
<tr>
<td>6/1/2030</td>
<td>$14,602.47</td>
<td>$738.32</td>
<td>$15,340.79</td>
<td>$16,079.12</td>
<td></td>
</tr>
<tr>
<td>6/1/2031</td>
<td>$14,958.40</td>
<td>$560.36</td>
<td>$15,518.76</td>
<td>$16,079.12</td>
<td></td>
</tr>
<tr>
<td>6/1/2032</td>
<td>$15,323.02</td>
<td>$378.05</td>
<td>$15,701.07</td>
<td>$16,079.12</td>
<td></td>
</tr>
<tr>
<td>6/1/2033</td>
<td>$15,696.51</td>
<td>$191.30</td>
<td>$15,887.82</td>
<td>$16,079.12</td>
<td></td>
</tr>
<tr>
<td>6/1/2034</td>
<td>$200,000.00</td>
<td>$41,186.75</td>
<td>$241,186.75</td>
<td>$241,186.75</td>
<td></td>
</tr>
</tbody>
</table>
## Financial Impact
### 2018 Property Tax Levy
### Cost to the Average Taxpayer

### General Fund

<table>
<thead>
<tr>
<th></th>
<th>2018 Property Tax Levy</th>
<th>2018 Cost to Avg Taxpayer</th>
<th>2018 Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### Police District and District Court

<table>
<thead>
<tr>
<th></th>
<th>2018 Property Tax Levy</th>
<th>2018 Cost to Avg Taxpayer</th>
<th>2018 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### Combined

<table>
<thead>
<tr>
<th></th>
<th>2018 Property Tax Levy</th>
<th>2018 Cost to Avg Taxpayer</th>
<th>2018 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### Notes:
1. Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, 2016.
3. Source for equalization rates: 2016 county equalization rates established by the New York State Board of Equalization and Assessments.

To be completed by the Executive Budget Office.
# Financial Impact
2017 Property Tax Levy
Cost to the Average Taxpayer

### General Fund

<table>
<thead>
<tr>
<th></th>
<th>2017 Property Tax Levy</th>
<th>2017 Cost to Avg Taxpayer</th>
<th>2017 Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### Police District and District Court

<table>
<thead>
<tr>
<th></th>
<th>2017 Property Tax Levy</th>
<th>2017 Cost to Avg Taxpayer</th>
<th>2017 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### Combined

<table>
<thead>
<tr>
<th></th>
<th>2017 Property Tax Levy</th>
<th>2017 Cost to Avg Taxpayer</th>
<th>2017 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### Notes:

1. Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, 2016.
3. Source for equalization rates: 2016 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.
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Amending the 2017 Capital Budget and Program and Appropriating Funds in Connection with Construction of a Recharge basin at North Fork Preserve (CP 7143)

PURPOSE OR GENERAL IDEA OF BILL: This project will construct drainage improvements at the North Fork Preserve County Park located in Northville in the Town of Riverhead. Currently, stormwater runoff from the Preserve causes flooding of adjacent roads and private properties as well as significant volumes of runoff directly discharging to the Long Island Sound. The proposed improvement will seek to retain runoff on the Preserve during all but extreme storm events. During such events, runoff will be released to the surrounding area at a greatly reduced and moderated rate. Specifically, the improvements will consist of raising roadway at different locations to direct runoff that will, in turn, be moderated by flow control structures. At three existing low points of the Preserve along Sound Shore Road, a retention basin with diffusion wells will be constructed. The Suffolk County Council on Environmental Quality has reviewed this project and determined that it constitutes an Unlisted action (by CEQ Resolution No. 29-2017). The Suffolk County Legislature is anticipated to vote on this finding, pursuant to IR1590-2017 and the next General Legislative Meeting of September 6, 2017.

SUMMARY OF SPECIFIC PROVISIONS: There is sufficient funding in the 2017 Capital Budget for this request, with an offset from CP 7143 Planning to CP 7143 Construction

JUSTIFICATION: These funds will enable Suffolk County to proceed to construction Letting.

FISCAL IMPLICATIONS: Bonds will be issued to finance this project and principal and interest costs will be incurred over the life of the Bonds.
MEMORANDUM

TO: Honorable Steven Bellone, Suffolk County Executive
    DuWayne Gregory, Presiding Officer

FROM: Lawrence Swanson, Chairperson

DATE: June 23, 2017

RE: CEQ Review of the Proposed North Fork Preserve Drainage Improvements, Sound Shore Road, Hamlet of Northville, Town of Riverhead

At its June 21, 2017 meeting, the CEQ reviewed the above referenced matter. Pursuant to Chapter 450 of the Suffolk County Code, and based on the information received, as well as that given in a presentation by Nick Gibbons, Principal Environmental Analyst, Suffolk County Department of Parks, Paul McMahon, Principal Civil Engineer, Suffolk County Department of Public Works, and Alex Gimpelman, Senior Civil Engineer, Suffolk County Department of Public Works the Council advises the Suffolk County Legislature and County Executive, in CEQ Resolution No. 29-2017, a copy of which is attached, that the proposed project be considered an Unlisted Action under SEQRA that will not have significant adverse impacts on the environment.

If the Legislature concurs with the Council on Environmental Quality's recommendation, the Presiding Officer should cause to be brought before the Legislature for a vote, a resolution determining that the proposed action constitutes an Unlisted Action pursuant to SEQRA that will not have significant adverse impacts on the environment (negative declaration). However, if the Legislature has further environmental concerns regarding this project and needs additional information, the Presiding Officer should remand the case back to the initiating unit for the necessary changes to the project and EAP or submit a resolution authorizing the initiating unit to prepare a draft environmental impact statement (positive declaration).

Enclosed for your information is a copy of CEQ Resolution No. 29-2017. Which sets forth the Council's recommendations. The project EAP and supporting documentation can be viewed online at http://www.suffolkcountyny.gov/Departments/Planning/Boards/Councils/EnvironmentalQuality

If the Council can be of further help in this matter, please let us know.

Enc.

cc: All Suffolk County Legislators
    Jason A. Richberg, Clerk of Legislature
    George Nolan, Attorney for the Legislature
    Sarah Lasdale, Director of Planning, Department of Economic Development and Planning
    Andrew Freling, Chief Planner, Department of Economic Development and Planning
    Dennis Brown, Suffolk County Attorney

M. LEE DENISON BUILDING 11TH FLOOR • 100 VETERANS MEMORIAL HAVEN, HAUPPAUGE, NY 11788 • P: (631) 853-5191 • F: (631) 853-4767
CEQ RESOLUTION NO. 29-2017, RECOMMENDATION CONCERNING A
SEQRA CLASSIFICATION AND DETERMINATION FOR THE PURPOSES OF
CHAPTER 450 OF THE SUFFOLK COUNTY CODE FOR THE PROPOSED
NORTH FORK PRESERVE DRAINAGE IMPROVEMENTS, SOUND SHORE
ROAD, HAMLET OF NORTHVILLE, TOWN OF RIVERHEAD

WHEREAS, at its June 21, 2017 meeting, the Suffolk County Council on Environmental
Quality (CEQ) reviewed the EAF and associated information submitted by Suffolk County
Department of Public Works; and

WHEREAS, a presentation regarding the project was given at the meeting by Nick
Gibbons, Principal Environmental Analyst, Suffolk County Department of Parks, Paul McMahon,
Principal Civil Engineer, Suffolk County Department of Public Works, and Alex Gimpelman,
Senior Civil Engineer, Suffolk County Department of Public Works; and

WHEREAS, this project will take place on the North Fork Preserve Property (Suffolk
County Tax Map numbers 0600-007.00-03.00-041.001 and -041.002, and 0600-021.00-01.00-
001.002); and

WHEREAS, this project is intended to retain onsite stormwater runoff which is currently
running off the northerly portion of the property to adjacent roads and private properties; and

WHEREAS, the proposed onsite stormwater retention will be done by raising existing
maintenance roads to impound stormwater runoff at higher elevations and by the addition of
three retention basins at existing low points in the northern portion of the property adjacent to
Sound Shore Road; and

WHEREAS, the proposed project also allows for the release, if necessary, of stormwater
runoff via control structures placed in the raised maintenance roads in the upper elevations of
the subject property and via retention basin overflow structures which will allow stormwater to
be released to roadway leaching basins at proposed retention basins # 1 and # 2 and to an
existing Long Island Sound outfall pipe at proposed retention basin # 3; now, therefore, be it

1\textsuperscript{st} RESOLVED, that based on the information received and presented, a quorum of the
CEQ hereby recommends to the Suffolk County Legislature and County Executive that the
proposed project be classified as an Unlisted Action under the provisions of Title 6 NYCRR Part
617 and Chapter 450 of the Suffolk County Code; and, be it further

2\textsuperscript{nd} RESOLVED, that based on the information received, a quorum of the CEQ
recommends to the Suffolk County Legislature and County Executive, pursuant to Title 6
NYCRR Part 617 and Chapter 450 of the Suffolk County Code, that the proposed action will not
have significant adverse impacts on the environment for the following reasons:

1. The proposed action will not exceed any of the criteria in Section 617.7 of Title 6
NYCRR which sets forth thresholds for determining significant effect on the
environment, as demonstrated in the Environmental Assessment Form;
2. The proposal does not appear to significantly threaten any unique or highly valuable environmental or cultural resources as identified in or regulated by the Environmental Conservation Law of the State of New York or the Suffolk County Charter and Code;

3. All necessary NYSDEC freshwater wetland permits will be obtained;

4. This project will reduce stormwater from flowing off the North Fork Preserve Property and onto adjacent roadways, private properties and into the Long Island Sound; and

3rd RESOLVED, that it is the recommendation of the Council that the Legislature and County Executive adopt a SEQRA determination of non-significance (negative declaration); and

4th RESOLVED, that it is the recommendation of the Council that if it is determined to be warranted to accommodate additional stormwater flow, additional land on Suffolk County Tax Map Number 0600-007.00-03.00-041.001 may be utilized to expand Retention Basin # 3 by up to 50% of what is indicated in the June 6, 2017 dated EAF without being considered a substantive project change which would require additional SEQRA review.

DATED: 6/23/2017
# RECORD OF CEQ RESOLUTION VOTES

<table>
<thead>
<tr>
<th>CEQ APPOINTED MEMBERS</th>
<th>AYE</th>
<th>NAY</th>
<th>ABSTAIN</th>
<th>NOT PRESENT</th>
<th>RECUSED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robert Carpenter Jr.</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Frank De Rubeis</td>
<td></td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michael Doall</td>
<td></td>
<td></td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Eva Growney</td>
<td></td>
<td></td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Thomas C. Gulbransen</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hon. Kara Hahn</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michael Kaufman</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Constance Kepert</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mary Ann Spencer</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Larry Swanson</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hon. Al Krupski</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Recommendation:** Unlisted Action, Negative Declaration

**Motion:** Mr. Kaufman  
**Second:** Ms. Growney

Further information may be obtained by contacting:

Andrew P. Freleng, Chief Planner  
Council on Environmental Quality  
P.O. Box 6100  
Hauppauge, New York 11788  
Tel: (631) 853-5191
MEMORANDUM

TO: Katie Horst, Director, Intergovernmental Relations
FROM: Gilbert Anderson, P.E. Commissioner
DATE: August 11, 2017
RE: Amending the 2017 Capital Budget and Program and Appropriating Funds in Connection with Construction of a Recharge Basin at North Fork Preserve (CP 7143)

Attached is a draft resolution to appropriate the sum of $200,000 for construction in connection with the above referenced project. There are sufficient funds included in the 2017 Capital Budget and Program for this project with an offset from CP 7143 Planning to CP 7143 Construction. The remaining design required to bring this project to construction Letting will be performed by in-house design engineers, thereby enabling these funds to be offset into construction to provide for a portion of the required construction inspection services.

This project will construct drainage improvements at the North Fork Preserve County Park located in Northville, Town of Riverhead. Currently, stormwater runoff from the Preserve causes flooding of adjacent roads and properties, as well as significant volumes directly discharging to the Long Island Sound. The proposed improvements will seek to retain runoff on the Preserve during normal storm events. During extreme storm events, runoff will be released to the area at a greatly reduced and moderated rate. Specifically, the improvements will consist of raising the roadway at different locations to direct runoff that will be moderated by flow control structures. At three existing low points of the Preserve along Sound Shore Road, a retention basin with diffusion wells will be constructed.

The Suffolk County Council on Environmental Quality has reviewed this project and determined that it constitutes an Unlisted action (by CEQ Resolution No. 29-2017). The Suffolk County Legislature is anticipated to vote on IR 1590-2017 at the next General Legislative Meeting of September 6, 2017.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP7143(NFP).doc".

GA/WH/td
attach.
cc: William Hillman, P.E., Chief Engineer
Charles Jaquin, Executive Assistant for Finance & Administration

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

335 YAPANK AVENUE YAPANK, N.Y. 11980 (631) 852-4010 FAX (631) 852-4150
RESOLUTION NO. 709 -2017, MAKING A SEQR A DETERMINATION IN CONNECTION WITH THE PROPOSED NORTH FORK PRESERVE DRAINAGE IMPROVEMENTS, SOUND SHORE ROAD, HAMLET OF NORTHVILLE, TOWN OF RIVERHEAD

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) reviewed a project designated as the "Proposed North Fork Preserve Drainage Improvements, Sound Shore Road, Hamlet of Northville, Town of Riverhead", pursuant to Local Law No. 22-1985, which project will take place on the North Fork Preserve Property (Suffolk County Tax Map numbers 0600-007.00-03.00-041.001, 0600-007.00-03.00-041.002 and 0600-021.00-01.00-001.002); and

WHEREAS, this project is intended to retain onsite stormwater runoff which is currently running off the northerly portion of the property to adjacent roads and private properties; and

WHEREAS, the proposed onsite stormwater retention will be done by raising existing maintenance roads to impound stormwater runoff at higher elevations and by the addition of three retention basins at existing low points in the northern portion of the property adjacent to Sound Shore Road; and

WHEREAS, the proposed project also allows for the release, if necessary, of stormwater runoff via control structures placed in the raised maintenance roads in the upper elevations of the subject property and via retention basin overflow structures which will allow stormwater to be released to roadway leaching basins at proposed retention basins No. 1 and No. 2 and to an existing Long Island Sound outfall pipe at proposed retention basin No. 3; and

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

WHEREAS, at its June 21, 2017 meeting, the CEQ reviewed the EAF and the information submitted by the Suffolk County Department of Public Works; and

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

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated June 23, 2017 of said recommendations; and

WHEREAS, Section 450-5(H) of the SUFFOLK COUNTY CODE requires the Presiding Officer to introduce legislation for an appropriate SEQRA determination; and

WHEREAS, the Suffolk County Legislature has reviewed the EAF and the CEQ recommendations; now, therefore be it
1st RESOLVED, that this Legislature hereby determines that the Proposed North Fork Preserve Drainage Improvements, Sound Shore Road, Hamlet of Northville, Town of Riverhead constitutes an Unlisted Action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code, that the proposed action will not have significant adverse impacts on the environment for the following reasons:

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

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

3) all necessary NYSDEC freshwater wetland permits will be obtained; and

4) this project will reduce stormwater from flowing off the North Fork Preserve Property and onto adjacent roadways, private properties and into the Long Island Sound;

and be it further

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

3rd RESOLVED, that in accordance with Section C1-4(1)(d) of the SUFFOLK COUNTY CHARTER and Section 450-5(C)(4) of the SUFFOLK COUNTY CODE, the CEQ is hereby directed to prepare and circulate a SEQRA notice of determination of non-significance in accordance with this Resolution; and be it further

4th RESOLVED, that it is the recommendation of the Council that if it is determined to be warranted to accommodate additional stormwater flow, additional land on Suffolk County Tax Map Number 0600-007.00-03.00-041.001 may be utilized to expand retention basin No. 3 by up to 50% of what is indicated in the June 6, 2017 dated EAF without being considered a substantive project change which would require additional SEQRA review.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. 2017, AUTHORIZING FUNDING OF INFRASTRUCTURE IMPROVEMENTS AND OVERSIGHT OF REAL PROPERTY UNDER THE SUFFOLK COUNTY AFFORDABLE HOUSING OPPORTUNITIES PROGRAM (WYANDANCH RISING BUILDING E)

WHEREAS, Local Law No. 13-2000 as amended in its entirety by Local Law No. 17-2004, known as Suffolk County Administrative Code ("SCAC") Article XXXVI, as amended, found and determined that there was a need for the County to provide assistance in creating affordable housing and established the Suffolk County Affordable Housing Opportunities Program; and

WHEREAS, SCAC §A-36-2 provides a statutory framework for land to be acquired and infrastructure improvements for the development of affordable housing through the use of capital bond proceeds; and

WHEREAS, the County Department of Economic Development and Planning, the Town of Babylon and Albanese Organization, Inc. (the "Developer") have identified a site in the County of Suffolk which would be appropriate for development as affordable housing and is identified by Suffolk County Tax Map Numbers P/O 0100-040.00-02.00-012.004 and 0100-040.00-02.00-048.006 (the "Subject Premises"); and

WHEREAS, the affordable housing development will be known as Wyandanch Rising Building E and contemplates the construction of 124 affordable rental units, as more particularly described in Exhibit 1 (the "Development Plan") attached hereto; and

WHEREAS, the Subject Premises will require infrastructure improvements to facilitate the construction of the affordable housing development and, in connection therewith, the Developers have requested infrastructure funding from the County; and

WHEREAS, the Developers and the County are negotiating the terms of a Development Agreement, which shall be executed; and

WHEREAS, Resolution No. 1421-2005 appropriated the proceeds of $5,000,000 in Suffolk County Serial Bonds to fund the infrastructure improvements in connection with the properties acquired, funded, constructed, reconstructed or rehabilitated in connection with the Affordable Housing Opportunities Program subject to further Legislative approval of a resolution authorizing the funding of specific infrastructure improvements to be made in connection with such affordable housing developments; and

WHEREAS, Resolution No. 1192-2009 appropriated the proceeds and Resolution No. 1193-2009 authorized the issuance of $5,000,000 in Suffolk County Serial Bonds to fund the infrastructure improvements in connection with the properties acquired, funded, constructed, reconstructed or rehabilitated in connection with the Affordable Housing
Opportunities Program subject to further Legislative approval of a resolution authorizing the funding of specific infrastructure improvements to be made in connection with such affordable housing developments; now, therefore be it

1st  RESOLVED, that the Suffolk County Legislature, on behalf of the County, hereby finds and determines that the development of Wyandanch Rising Building E meets the requirements of the Suffolk County Affordable Housing Opportunities Program and the need to fill the critical shortage of affordable housing in the County and, accordingly, authorizes the development of Wyandanch Rising Building E and the requested funding therefor for infrastructure improvements in accordance with the Development Plan; and be it further

2nd  RESOLVED, that the County Executive, the Department of Economic Development and Planning, its Commissioner, its Director of Real Estate and the County Attorney are authorized, empowered and directed to negotiate, execute and deliver the Development Agreement, and each other document contemplated to be executed and delivered in connection therewith, with such changes thereto as may be necessary or desirable, consistent with the Development Plan, in order to effectuate this overall affordable housing project and transactions contemplated hereby; and be it further

3rd  RESOLVED, that the County Executive, the Department of Economic Development and Planning, its Commissioner, its Director of Real Estate and the County Attorney are authorized, empowered and directed to take such further actions and execute such additional documents as may be necessary or desirable, consistent with the Development Plan, in order to effectuate the purposes and intent of the foregoing resolution, including, but not limited to, payment of expenses such as costs associated with surveys, appraisals, environmental audits, title reports and insurance; and be it further

4th  RESOLVED, that, subject to the terms of the fully executed Development Agreement, the County Comptroller is hereby authorized to reserve and pay in connection with infrastructure costs associated with the development of Wyandanch Rising Building E from previously appropriated funds in Capital Project No. 525-CAP-6411.310 and 525-CAP-6411.312; and be it further

5th  RESOLVED, the Planning Board of the Town of Babylon, as lead agency, on May 22, 2009, issued a negative SEQRA declaration which completed the environmental review; and further the negative declaration issued by the Planning Board of the Town of Babylon is binding on the County, as an involved agency, pursuant to Title 6 of the New York Codes, Rules and Regulations (NYCRR) § 617.6 (B) (3) (III) and, therefore, SEQRA is complete.

DATED:

APPROVED BY:

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

2. Title of Proposed Legislation
   AUTHORIZING FUNDING OF INFRASTRUCTURE IMPROVEMENTS AND OVERSIGHT OF REAL PROPERTY UNDER THE SUFFOLK COUNTY AFFORDABLE HOUSING OPPORTUNITIES PROGRAM (Wyandanch Rising Building E)

3. Purpose of Proposed Legislation
   To authorize the Department of Economic Development and Planning, Division of Real Property Acquisition and Management, to negotiate, execute and deliver the Development Agreement and each other document to be executed for the funding of infrastructure improvements and oversite of real property in connection with a 124 unit workforce housing development to be located in Wyandanch in the Town of Babylon.

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

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

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

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

8. Proposed Source of Funding
   - CP 6411

9. Timing of Impact

10. Typed Name & Title of Preparer
    Jason Smagin, Director of Real Estate

11. Signature of Preparer
    [Signature]

12. Date
    9/21/2017

SCIN FORM 175b (10/95)
Diane G. Weyer, Chief Financial Analyst
Page 1 of 2
FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

<table>
<thead>
<tr>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 FIV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

COMBINED

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

NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2016 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
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

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

Submitting Department
Department of Economic Development & Planning
Division of Real Property Acquisition & Mgmt.
H Lee Dennison Bldg., 2nd Floor, Hauppauge

Division Contact Person
Jason Smagin
853-4836

Suggestion Involves:

_____ Technical Amendment
_____ Grant Award
_____ New Program
_____ Contract (New ___ Rev. ___)
X ___ Other

Summary of Problem: (Explanation of why this legislation is needed.)
To authorize funding of infrastructure improvements and oversight of real property under the Suffolk County Affordable Housing Opportunities program.

Proposed Changes in Present Statute: (Please specify section when possible.)
N/A

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN FORM 175a (10/95) Prior editions of this form are obsolete.
TITLE OF BILL:

RESOLUTION NO. -2017, AUTHORIZING FUNDING OF INFRASTRUCTURE IMPROVEMENTS AND OVERSIGHT OF REAL PROPERTY UNDER THE SUFFOLK COUNTY AFFORDABLE HOUSING OPPORTUNITIES PROGRAM (WYANDANCH RISING BUILDING E).

PURPOSE OF GENERAL IDEA OF BILL:

This legislation is needed to authorize funding of infrastructure improvements and oversight of real property under the Suffolk County Affordable Housing Program, with restrictions as set forth in section 36-2D of the Suffolk County Administrative Code.

SUMMARY OF SPECIFIC PROVISIONS:

The project will create 124 affordable rental units in the Town of Babylon for individuals earning up to 100% of the HUD-established area median income for the Nassau-Suffolk, to be funded by CAP-525-8411.310 and CAP-525-8411.312 to create much needed affordable housing in Suffolk County.

JUSTIFICATION:

Article XXXVI of the Suffolk County Administrative Code.

FISCAL IMPLICATIONS:

Funding will be issued upon completion of construction by the developer of subject property and execution of a Note, Mortgage, Covenants and Restrictions, and any other additional documents as may be necessary between the County, the Developer, and any other required parties.
MEMORANDUM

TO: Katie Horst, Intergovernmental Relations

FROM: Jason Smagin, Director of Real Estate
Department of Economic Development and Planning

DATE: September 21, 2017

RE: RESOLUTION AUTHORIZING FUNDING OF INFRASTRUCTURE IMPROVEMENTS AND OVERSIGHT OF REAL PROPERTY UNDER THE SUFFOLK COUNTY AFFORDABLE HOUSING OPPORTUNITIES PROGRAM (WYANDANCH RISING BUILDING E)

The Department of Economic Development and Planning requests the attached resolution awarding funding under the Suffolk County Affordable Housing Opportunities Program (CP 6411) for infrastructure improvements to Wyandanch Rising Building E be Laid on the Table at the October 3, 2017 General Meeting of the Legislature.

Attached please find the required supporting documentation. Electronic files have been filed as required.

Thank you.
RESOLUTION NO. –2017, AMENDING THE 2017 OPERATING BUDGET TO PROVIDE ADDITIONAL FUNDING FOR ST. PAUL’S REFORMED CHURCH

WHEREAS, the 2017 Adopted Operating Budget, when adopted, provided funding for St. Cyril & Methodius Outreach, which has since indicated that it cannot utilize the funding; and

WHEREAS, St. Paul’s Reformed Church provides services to a similar catchment area as St. Cyril & Methodius Outreach; and

WHEREAS, it is the desire of the Suffolk County Legislature to amend the 2017 Operating Budget to transfer funds from the St. Cyril & Methodius Outreach to St. Paul’s Reformed Church; and

WHEREAS, Section 4-31 (G) of the Suffolk County Charter now allows amendment of the County Operating Budget by County Legislators four times during the fiscal year as long as the amendment reduces, lowers, terminates or cancels appropriations; abolishes positions of employment; terminates contract agencies; terminates or reduces the size of County programs or departments, or makes transfers of appropriations that are offset by reductions in other programs; now, therefore be it

1st RESOLVED, that the 2017 County Operating Budget is hereby amended as follows and that the County Comptroller be and hereby is authorized to transfer the following funds and authorizations:

APPROPRIATIONS:

FROM:

<table>
<thead>
<tr>
<th>FD</th>
<th>AGY</th>
<th>UNIT</th>
<th>ACT</th>
<th>OBJ</th>
<th>ACTIVITY NAME</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>EXE</td>
<td>7320</td>
<td>HGM1</td>
<td>4980</td>
<td>St. Cyril &amp; Methodius Outreach</td>
<td>($6,350)</td>
</tr>
</tbody>
</table>

TO:

<table>
<thead>
<tr>
<th>FD</th>
<th>AGY</th>
<th>UNIT</th>
<th>ACT</th>
<th>OBJ</th>
<th>ACTIVITY NAME</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>DSS</td>
<td>6004</td>
<td>JTV1</td>
<td>4980</td>
<td>St. Paul’s Reformed Church</td>
<td>+$6,350</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the moneys appropriated pursuant to this resolution shall be used for the sole and exclusive purpose of funding St. Paul’s Reformed Church.

DATED:

APPROVED BY:
1. Type of Legislation

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

2. Title of Proposed Legislation

AMENDING THE 2017 OPERATING BUDGET TO PROVIDE ADDITIONAL FUNDING FOR ST PAUL'S REFORMED CHURCH

3. Purpose of Resolution: Same as above

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

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

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

NO IMPACT

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

NO IMPACT ON THE 2017 OPERATING BUDGET

8. Proposed Source of Funding
   N/A

9. Timing of Impact

UPON APPROVAL

10. Typed Name & Title of Preparer
    SUZANNE MARTIN
    PRINCIPAL BUDGET EXAMINER

11. Signature of Preparer
    [Signature]

12. Date
    9/27/2017

SIN FORM 175b (10/95)

Page 1 of 2
### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 FV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 FV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 FV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**
3) SOURCE FOR EQUALIZATION RATES: 2015 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2
To be completed by the Executive Budget Office
RESOLUTION NO. 1829-17, DECLARING APRIL 19TH “GOT CHECKED DAY” IN SUFFOLK COUNTY

WHEREAS, each year, there is a 2% increase in the rate of metastatic breast cancer found in women under age thirty in the United States; and

WHEREAS, for women just over this age, the risk is even greater, with 1 in 227 women between the ages of thirty and forty being diagnosed with breast cancer each year; and

WHEREAS, men also face the possibility of breast cancer, with a risk of approximately 1 in 1000; and

WHEREAS, the “got checked?” campaign encourages both young women and men to perform breast self-checks or see a medical professional for a check; and

WHEREAS, this campaign has been able to reach an audience of young women and men for whom they have created several interactive breast health workshops that are currently in sixteen Suffolk County School Districts; now, therefore be it

1st RESOLVED, that beginning in 2018 and continuing every year thereafter April 19th shall be designated as “Got Checked Day” in Suffolk County to raise awareness among both young women and men to perform breast self-checks or see a medical professional for a check starting in their youth; and be it further

2nd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act (“SEQRA”), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (“NYCRR”) in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. 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:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   DECLARING APRIL 19TH "GOT CHECKED DAY" IN SUFFOLK COUNTY

3. Purpose of Resolution: Same as 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): Community College
   Library District    Fire District

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

   THERE IS NO NET EFFECT ON THE OPERATING BUDGET.

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

   NO FINANCIAL IMPACT

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   UPON ADOPTION

10. Typed Name & Title of Preparer
    SUZANNE MARTIN
    PRINCIPAL BUDGET EXAMINER

11. Signature of Preparer
    [Signature]

12. Date
    9/27/2017

SIN FORM 175b (10/95)

Page 1 of 2
### GENERAL FUND

<table>
<thead>
<tr>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 FV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 FV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 FV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**

1) **SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION:** SUFFOLK COUNTY REAL PROPERTY, 2015.

2) **SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES:** SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2015-2016.

3) **SOURCE FOR EQUALIZATION RATES:** 2015 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION NO. -2017, AUTHORIZING THE TRANSFER OF SURPLUS VEHICLES TO THE TOWN OF RIVERHEAD HIGHWAY DEPARTMENT AND THE TOWN OF SOUTHOLD HIGHWAY DEPARTMENT

WHEREAS, several vehicles have been declared as surplus to the needs of the County; and

WHEREAS, the Town of Riverhead Highway Department and the Town of Southold Highway Department have requested the donation of these vehicles from the Department of Public Works; now, therefore be it

1st RESOLVED, that the Department of Public Works is hereby authorized, empowered and directed to transfer the following surplus vehicles described below to the Town of Riverhead Highway Department, pursuant to Section A8-10(B)(3) of the SUFFOLK COUNTY ADMINISTRATIVE CODE:

<table>
<thead>
<tr>
<th>FLT No.</th>
<th>Year</th>
<th>Description</th>
<th>Vehicle Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>135</td>
<td></td>
<td>Dual Axle Trailer</td>
<td>10WOTTJ24FW010222</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the Department of Public Works is hereby authorized, empowered and directed to transfer the following surplus vehicles described below to the Town of Southold Highway Department, pursuant to Section A8-10(B)(3) of the SUFFOLK COUNTY ADMINISTRATIVE CODE:

<table>
<thead>
<tr>
<th>FLT No.</th>
<th>Year</th>
<th>Description</th>
<th>Vehicle Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>30164</td>
<td>2007</td>
<td>Elgin Sweeper</td>
<td>49HAADBV87DX61412</td>
</tr>
<tr>
<td>29713</td>
<td>2006</td>
<td>Six Wheel Freightliner</td>
<td>1FVACYCS47HX80334</td>
</tr>
<tr>
<td>28975</td>
<td>2006</td>
<td>Dodge Pickup</td>
<td>1D7HW22K06S567534</td>
</tr>
<tr>
<td>27277</td>
<td>2002</td>
<td>Ford Ranger</td>
<td>1FTYR10U32TA61801</td>
</tr>
</tbody>
</table>

and be it further

3rd RESOLVED, that the above named towns shall assume responsibility for the removal of said vehicle; and be it further

4th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21), and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on
Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

[Signature]
County Executive of Suffolk County

Date:

s:\res\r-surplus-vehicles-riverhead-southold-highway-depts
RESOLUTION NO. 2017, ESTABLISHING THE LONG ISLAND LEGISLATIVE MANUFACTURING TASK FORCE

WHEREAS, the County of Suffolk is consistently seeking new and innovative ways to encourage economic growth; and

WHEREAS, manufacturing is a growing industry in Suffolk County and should be fostered by government to improve market conditions and opportunities in our region; and

WHEREAS, manufacturing plants provide steady, well paid positions to both entry level and experienced workers, something sorely needed on Long Island; and

WHEREAS, local industry leaders have the knowledge and capabilities to help Suffolk County become a more attractive location for manufacturing businesses and should be consulted to aid in that pursuit; and

WHEREAS, a task force should be established to allow government and private industry the opportunity to work with local communities to attract good paying jobs to the region and encourage growth of the manufacturing sector of the local economy; now, therefore be it

1st RESOLVED, that the Long Island Legislative Manufacturing Task Force ("Task Force") is hereby established to help Suffolk County attract and retain manufacturing companies in the area; and be it further

2nd RESOLVED, that the Task Force shall be comprised of the following seventeen (17) members:

1. the Chair of the Economic Development Committee of the Suffolk County Legislature, or his or her designee, who shall serve as co-chairperson;

2. the President of GSE Dynamics, Inc., or his or her designee, who shall serve as co-chairperson;

3. the Commissioner of the Department of Economic Development and Planning, or his or her designee;

4. the Chairperson of the County Downtown Revitalization Citizens Advisory Panel, or his or her designee;

5. the Commissioner of the County Department of Labor, Licensing and Consumer Affairs, or his or her designee;

6. a representative of the Suffolk County Industrial Development Agency;

7. the CEO of the Manufacturing Consortium of Long Island, or his or her designee;
8. a representative of the Long Island Housing Partnership;
9. a representative of the County Workforce Development Board;
10. a representative of the Long Island office of New York Empire State Development Corporation;
11. the Long Island Regional Director of the Workforce Development Institute;
12. a representative of St. Joseph's College Community Development Department;
13. a representative of United Way Long Island;
14. a representative of the Suffolk County School Superintendents Association;
15. a representative of the Long Island Farm Bureau;
16. a representative of the Long Island Wine Council; and
17. a representative of Rechler Equity;

and be it further

3rd RESOLVED, that the Task Force shall meet no later than thirty (30) days from members taking the oaths of office for the purpose of establishing a vice chairperson and secretary; and be it further

4th RESOLVED, that the members of the Task Force shall serve without compensation and shall serve at the pleasure of their respective appointing authorities; and be it further

5th RESOLVED, that the Task Force shall hold regular meetings, keep a record of all its proceedings and determine the rules of its own proceedings, with special meetings to be called by the chairpersons upon their own initiative or upon receipt of a written request therefore signed by at least three (3) member of the Task Force. Written notice of the time and place of such special meetings shall be given by the secretary to each member at least four (4) days before the date fixed by the notice for such special meeting; and be it further

6th RESOLVED, that nine (9) members of the Task Force shall constitute a quorum for the purpose of transacting the business of the Task Force at both regular and special meetings; and be it further

7th RESOLVED, that clerical services involving the month to month operation of this Task Force, as well as supplies and postage as necessary, will be provided by the staff of the County Legislature; and be it further

8th RESOLVED, that the Task Force may conduct such informal hearings and meetings at any place or places within the County of Suffolk for the purposes of obtaining
necessary information or other data to assist in the proper performance of its duties and functions as it deems necessary; and be it further

9th \hspace{1em} \textbf{RESOLVED}, that the Task Force shall obtain input from the Department of Economic Development and Planning to maximize manufacturing opportunities in Suffolk County; and be it further

10th \hspace{1em} \textbf{RESOLVED}, that the Task Force may delegate to any member the power and authority to conduct such hearings and meetings; and be it further

11th \hspace{1em} \textbf{RESOLVED}, that the Task Force shall submit a written report of its findings and determinations, together with its recommendations for attracting and retaining manufacturing jobs in the County of Suffolk to stimulate and grow the local economy, to each member of the County Legislature, the Clerk of the County Legislature and the County Executive 270 days subsequent to the administration of the oaths of office for all committee members for consideration, review and appropriate action, if necessary, by the entire County Legislature; and be it further

12th \hspace{1em} \textbf{RESOLVED}, that the Task Force shall expire, and the terms of office of its members terminate, as of December 31, 2018 and the Task Force shall deposit all records of its proceedings with the Clerk of the Legislature; and be it further

13th \hspace{1em} \textbf{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.

\textbf{DATED:}\hspace{1em} \\
\textbf{APPROVED BY:}\hspace{1em} \\
\hspace{1em} \underline{County Executive of Suffolk County}\hspace{1em} \\
\underline{Date:}
RESOLUTION NO. - 2017, ADOPTING LOCAL LAW NO. -2017, A LOCAL LAW TO ALLOW FOR MORE EQUITABLE DISTRIBUTION OF PROCEEDS FROM AUCTION SALES

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on __________, 2017, a proposed local law entitled, "A LOCAL LAW TO ALLOW FOR MORE EQUITABLE DISTRIBUTION OF PROCEEDS FROM AUCTION SALES"; now, therefore be it

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

LOCAL LAW NO. -2017, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW TO ALLOW FOR MORE EQUITABLE DISTRIBUTION OF PROCEEDS FROM AUCTION SALES

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that the County of Suffolk typically sells properties it acquires by tax default at a public auction.

This Legislature further finds that in some cases, the price the County receives at auction exceeds the amount the prior property owner owed in unpaid taxes, penalties and interest.

This Legislature determines that Local Law No. 33-2004 sought to eliminate "the gross unfairness that occurs when a residential owner-occupied property is sold by the County for a large sum with small sums being due for unpaid taxes." Local Law No. 33-2004 established a process that allows residential homeowners who have lost their property though tax default to apply for surplus monies realized by the County when that property is auctioned.

This Legislature finds that since Local Law No. 33-2004 was enacted, only a handful of prior property owners have successfully applied for and received surplus monies from an auction sale.

This Legislature concludes that the County should take affirmative steps to advise the prior owners of tax default properties of their right to apply for excess auction proceeds.

Therefore, the purpose of this law is to establish a requirement that the Department of Economic Development and Planning make reasonable efforts to notify prior owners of tax default properties of their ability to apply for a distribution from the proceeds of an auction sale.
Section 2. Amendments.

Section A40-4 of the SUFFOLK COUNTY ADMINISTRATIVE CODE is hereby amended as follows:


* * * *

L. In the event that an auction parcel is improved by an owner-occupied residence which has been owner-occupied for a period of at least five years prior to the date of the recording of the County's deed, then the prior owner may make application in writing to the Division of Real Property Acquisition and Management for a distribution from the proceeds of the auction sale. The amount that the applicant is eligible to receive is a sum equal to the remaining proceeds after deducting payment for all sums set forth in § A40-3 hereinabove and an amount equal to the sum of all valid liens, judgments, or encumbrances which existed on the date that the County took title to the subject parcel. For the purposes of this subsection, "proceeds" shall be defined as either the amount of the sale at auction or the amount of an appraisal made as of the date which the County took title, whichever amount is less. In the event the County auctions a parcel covered by this paragraph, and there are excess proceeds available for distribution, the Commissioner or his or her designee shall make reasonable efforts to notify, in writing, the prior owner of their right to make an application for a distribution from the proceeds of the auction sale. The Commissioner is hereby authorized and empowered to promulgate rules and regulations to govern the application process, the method of providing notice to a prior owner and the deadline for submitting such applications.

* * * *

Section 3. Applicability.

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

Section 4. Severability.

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

Section 5. SEQRA Determination.

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

Section 6. Effective Date.

This law shall take effect on the ninetieth (90th) day immediately subsequent to filing in the Office of the Secretary of State.

__ Underlining denotes addition of new language

DATED:

APPROVED BY:

____________________
County Executive of Suffolk County

Date:

s:\laws\-equitable-distribution-auction-sales
DATE: SEPTEMBER 28, 2017
TO: CLERK OF THE COUNTY LEGISLATURE
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2017

TITLE: I.R. NO. 2017; A LOCAL LAW TO ALLOW FOR MORE EQUITABLE DISTRIBUTION OF PROCEEDS FROM AUCTION SALES

SPONSOR: PRESIDING OFFICER GREGORY

DATE OF RECEIPT BY COUNSEL: 9/27/2017 PUBLIC HEARING: 11/21/2017

DATE ADOPTED/NOT ADOPTED: CERTIFIED COPY RECEIVED:

Local Law No. 33-2004 established a process that allows residential homeowners, who have lost their property through a tax default, to apply for auction proceeds when the County receives an amount at auction that exceeds the amount a prior property owner owed the County in unpaid taxes, penalties and interest.

This proposed law would amend the provisions of Local Law No. 33-2004 (codified at Section A40-4 of the SUFFOLK COUNTY ADMINISTRATIVE CODE) to require the Department of Economic Development and Planning, when an auction sale of a property generates proceeds in excess of the County's investment, to notify the property's prior owner of his her right to make an application for a distribution from the auction sale proceeds. The Commissioner of Economic Development and Planning is authorized and empowered to promulgate rules and regulations to govern the application process, the method of providing notice to prior owners and the deadline for submitting such applications.

This law will take effect 90 days after its filing in the Office of the Secretary of State.

GEORGE NOLAN
Counsel to the Legislature

GN:js
s:rule28\28-equitable-distribution-auction-sales
RESOLUTION NO. -2017, ESTABLISHING THE LONG ISLAND LEGISLATIVE MANUFACTURING TASK FORCE

WHEREAS, the County of Suffolk is consistently seeking new and innovative ways to encourage economic growth; and

WHEREAS, manufacturing is a growing industry in Suffolk County and should be fostered by government to improve market conditions and opportunities in our region; and

WHEREAS, manufacturing plants provide steady, well paid positions to both entry level and experienced workers, something sorely needed on Long Island; and

WHEREAS, local industry leaders have the knowledge and capabilities to help Suffolk County become a more attractive location for manufacturing businesses and should be consulted to aid in that pursuit; and

WHEREAS, a task force should be established to allow government and private industry the opportunity to work with local communities to attract good paying jobs to the region and encourage growth of the manufacturing sector of the local economy; now, therefore be it

1st RESOLVED, that the Long Island Legislative Manufacturing Task Force ("Task Force") is hereby established to help Suffolk County attract and retain manufacturing companies in the area; and be it further

2nd RESOLVED, that the Task Force shall be comprised of the following seventeen (17) members:

1. the Chair of the Economic Development Committee of the Suffolk County Legislature, or his or her designee, who shall serve as co-chairperson;

2. the President of GSE Dynamics, Inc., or his or her designee, who shall serve as co-chairperson;

3. the Commissioner of the Department of Economic Development and Planning, or his or her designee;

4. the Chairperson of the County Downtown Revitalization Citizens Advisory Panel, or his or her designee;

5. the Commissioner of the County Department of Labor, Licensing and Consumer Affairs, or his or her designee;

6. a representative of the Suffolk County Industrial Development Agency;

7. the CEO of the Manufacturing Consortium of Long Island, or his or her designee;
8. a representative of the Long Island Housing Partnership;
9. a representative of the County Workforce Development Board;
10. a representative of the Long Island office of New York Empire State Development Corporation;
11. the Long Island Regional Director of the Workforce Development Institute;
12. a representative of St. Joseph's College Community Development Department;
13. a representative of United Way Long Island;
14. a representative of the Suffolk County School Superintendents Association;
15. a representative of the Long Island Farm Bureau;
16. a representative of the Long Island Wine Council; and
17. a representative of Rechler Equity;

and be it further

3rd RESOLVED, that the Task Force shall meet no later than thirty (30) days from members taking the oaths of office for the purpose of establishing a vice chairperson and secretary; and be it further

4th RESOLVED, that the members of the Task Force shall serve without compensation and shall serve at the pleasure of their respective appointing authorities; and be it further

5th RESOLVED, that the Task Force shall hold regular meetings, keep a record of all its proceedings and determine the rules of its own proceedings, with special meetings to be called by the chairpersons upon their own initiative or upon receipt of a written request therefor signed by at least three (3) member of the Task Force. Written notice of the time and place of such special meetings shall be given by the secretary to each member at least four (4) days before the date fixed by the notice for such special meeting; and be it further

6th RESOLVED, that nine (9) members of the Task Force shall constitute a quorum for the purpose of transacting the business of the Task Force at both regular and special meetings; and be it further

7th RESOLVED, that clerical services involving the month to month operation of this Task Force, as well as supplies and postage as necessary, will be provided by the staff of the County Legislature; and be it further

8th RESOLVED, that the Task Force may conduct such informal hearings and meetings at any place or places within the County of Suffolk for the purposes of obtaining
necessary information or other data to assist in the proper performance of its duties and functions as it deems necessary; and be it further

9th RESOLVED, that the Task Force shall obtain input from the Department of Economic Development and Planning to maximize manufacturing opportunities in Suffolk County; and be it further

10th RESOLVED, that the Task Force may delegate to any member the power and authority to conduct such hearings and meetings; and be it further

11th RESOLVED, that the Task Force shall submit a written report of its findings and determinations, together with its recommendations for attracting and retaining manufacturing jobs in the County of Suffolk to stimulate and grow the local economy, to each member of the County Legislature, the Clerk of the County Legislature and the County Executive 270 days subsequent to the administration of the oaths of office for all committee members for consideration, review and appropriate action, if necessary, by the entire County Legislature; and be it further

12th RESOLVED, that the Task Force shall expire, and the terms of office of its members terminate, as of December 31, 2018 and the Task Force shall deposit all records of its proceedings with the Clerk of the Legislature; and be it further

13th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\rest-manufacturing-task-force
RESOLUTION NO. -2017, ADOPTING LOCAL LAW NO. -2017, A LOCAL LAW AMENDING CHAPTER 740 OF THE SUFFOLK COUNTY CODE IN CONNECTION WITH REVISIONS TO SEWER USE RULES AND REGULATIONS

WHEREAS, there was duly presented and introduced to this County Legislature at a regular meeting held on , 2017, a proposed local law entitled, "A LOCAL LAW TO AMEND CHAPTER 740 OF THE SUFFOLK COUNTY CODE IN CONNECTION WITH REVISIONS TO SEWER USE RULES AND REGULATIONS;" and said local law in final form is the same as when presented and introduced; now, therefore be it

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

LOCAL LAW NO. -2017, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW AMENDING CHAPTER 740 OF THE SUFFOLK COUNTY CODE IN CONNECTION WITH REVISIONS TO SEWER USE RULES AND REGULATIONS

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

Section 1. Legislative Intent.

This Legislature hereby finds that this amendment to Chapter 740 of the Suffolk County Code is necessary to protect County sewer infrastructure and the environment by: adding, clarifying or modifying defined terms and/or language contained in existing sub-sections; by adding two new sub-sections which clarify the fees, discharge conditions and permits of municipal leachate and non-municipal leachate and codify a moratorium on applications and discharge to new sources as of January 1, 2017.

HISTORY: Adopted by the Suffolk County Legislature 6-24-186 by L.L. No. 24-1986. Amendments noted where applicable.

Section 2. Amendments

Chapter 740 of the Suffolk County Code is hereby amended to read as follows:

Article I, Definitions, § 740-1, Subsection A – add the following definitions:

NON-MUNICIPAL LEACHATE – The liquid resulting from contact with or passage through a private landfill that is operated pursuant to applicable regulations and which does not contain hazardous waste or other materials which would characterize the liquid as objectionable as defined in this article, but which is not defined as Municipal Leachate.
OBJECTIONABLE, PROHIBITED OR LIMITED WASTES:

(19) Municipal leachate or non-municipal leachate discharge to a County POTW either at the POTW scavenger pretreatment system or to the connecting sewers that has characteristics that are not amenable to treatment or interfere with treatment efficiency or SPDES limitations.

(20) Discharge of wastes directly to the sewers of the County POTW from temporary facilities, i.e., portable toilets, recreation vehicle, etc., are objectionable.

Article I, Definitions, § 740-1, Subsection A – modify the following definitions:

SCAVENGER WASTES – The liquid and waste solids contained in subsurface sanitary sewage disposal systems and appurtenances, waste sludges generated at sewage treatment plants and other similar wastes, including non-municipal leachate or municipal leachate. This classification of waste would be discharged at the points designated by the POTW or pretreated and must meet the characteristics and standards as defined in this Code.

SPECIAL PERMITS – The authorization to connect or attach into County sewage works for the purposes of discharge of sewage in all instances other than those pertaining to General Permits and those pertaining to scavenger wastes or municipal leachate or non-municipal leachate which are trucked or hauled to the POTW scavenger pre-treatment facility [for the purposes of discharge of sewage].

Article IV, Permits, § 740-16, modify subsection A. (3)

§ 740-16 Application for permit.

A. There shall be four classes of permits to connect to or use any part of the sewage works. Application for permits shall be made on printed forms to be prescribed and furnished by the Administrator. These permits shall be designated "general," "special," "disconnect" and "scavenger wastes discharge" permit.

(1) Applications for a general permit shall be signed by the fee owner of the premises affected or by his duly appointed agent or attorney in fact authorized, in writing, by such fee owner to make such application.

(2) Applications for a special permit (or modification of a special permit) or a disconnect permit shall be signed by the fee owner or by a lessee or occupant of the premises affected with written consent by the fee owner.

(3) Applications for a scavenger wastes discharge permit (including other trucked or hauled wastes) shall be signed by the owner of the vehicle to be used for the purpose of transporting the scavenger wastes for which a permit is desired.

Article IV, Permits, Modify § 740-17. Fees.
§ 740-17 Fees

There shall be no fee for a general permit. The fee or fees for each other class of permit shall be in amounts established and adopted by the Administrator, who is hereby authorized, empowered and directed to issue special permits and permits to scavenger waste and municipal leachate and non-municipal leachate collectors and carters, from inside or outside a district, on such terms and conditions as to him may seem fair and proper and in the best interests of the district, after a public hearing to be held by him on a schedule of chargers to be approved by him. A schedule of such fees, or amendments thereto, shall be kept on file in the office of the Administrator.

Article IV, Permits, § 740-21. Scavenger waste discharge permits, modify subsections A through E.

§ 740-21 Scavenger Waste Discharge Permits

A. The Administrator is hereby authorized, empowered and directed to issue permits to scavenger waste, municipal leachate and non-municipal leachate collectors and carters, on such terms and conditions as to him may seem reasonable, proper and in the best interests of the district; and, unless exceptions are granted by the Administrator, only scavenger wastes generated within the County shall be discharged at the permitted County sewage works. The discharge of acceptable scavenger wastes, municipal leachate and non-municipal leachate into County sewage works shall be permitted only after the issuance of a special permit or scavenger waste discharge permit by the Administrator. The applicant must first have obtained a valid New York State Department of Environmental Conservation industrial waste hauler and septic tank cleaner registration. The termination, cancellation or revocation of such state permit shall constitute an automatic simultaneous cancellation termination and revocation of any permit issued by the Administrator.

B. The approved discharge of scavenger wastes, municipal leachate and non-municipal leachate shall be made only at locations designated on the permit or as may, from time to time, be redesignated by the Administrator.

C. The Administrator shall after public notice and hearing, establish and adopt a schedule of charges and fees for scavenger waste, municipal leachate and non-municipal leachate discharge and treatment. A schedule of such charges and fees or amendments hereto shall be kept on file in the Office of the Administrator.

D. Discharge of any objectionable wastes either at the County POTW Scavenger Pretreatment System or to the connecting sewers into County sewage works is prohibited and shall constitute a violation of these rules and regulations. The Administrator shall direct the wastehauler to cease the discharge and may require such objectionable wastes to be impounded or tested, or both, and to be transported, at the cost and expense of the carrier, to an appropriate holding or disposal facility located either inside or outside Suffolk County. Failure of a permit holder thereafter to produce a valid receipt
indicating proper disposal of the rejected objectionable wastes or fail to comply with the Administrator's directive shall result in the revocation of any special permit or Suffolk County scavenger waste discharge permit held by the carrier.

E. A copy of a valid scavenger waste discharge permit must be on or in the scavenger vehicle or any vehicle delivering waste to a County facility, and produced and displayed upon request.

F. Discharge of any objectionable wastes, prohibited wastes, limited wastes, industrial wastes, treated sewage or untreated sewage, into any natural outlet within the boundaries of a county sewer district, or within areas outside the boundaries of a county sewer district but covered by or served by contractees of such sewer district, or into a manhole of a public sewer, either of which is located within the boundaries of a county sewer district, or within areas outside the boundaries of a county sewer district but covered by or served by contractees of such sewer district, is prohibited. Conviction of any person holding a permit from the Administrator as a scavenger waste collector and carter for such unlawful discharge into any such natural outlet or manhole of a public sewer shall result in the automatic revocation of such scavenger waste discharge permit held by the carrier for six months.

Article IV, Permits, § 740-22. Special Conditions, Add subsection B.

§ 740-22 Special Conditions

A. Each permit shall stipulate any special conditions or limitations deemed necessary and imposed by the Administrator in the particular instance. The permit holder may, within thirty (30) days of issuance of a permit with special conditions, request a hearing upon any of such conditions or limitations imposed. After such hearing, the Administrator may change, modify, amend or affirm the special conditions.

B. The characteristics and mass loading of scavenger waste, municipal leachate and non-municipal leachate as defined in 740-1 hereof require discharge limitations and consideration of any potential impact such material may have on County sewer infrastructure. As of January 1, 2017, no further applications for connection of these waste categories to the sewer system have been accepted and no new permits granted. The discharge limitations stipulated in any existing discharge permit are subject to change as the priority in receipt of this material is the sound operation of the receiving POTW and compliance with that POTW's permit limitations.

Article VII, § 740-39, Sewer Charges, Assessments and Fees, Add Subsection G.

Rates established by the administrative head for each district shall be on file in the Department of Public Works, identifying the following classes of users:

A. Single-family residential.
B. Multifamily residential.
C. Business/Commercial.
D. Industrial.
E. Governmental.
F. Contractees.

G. Scavenger Waste, Municipal Leachate and Non-Municipal Leachate.

Section 3. 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 4. Applicability

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

Section 5. SEQRA Determination.

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

Section 6. Effective Date.

This law shall take effect immediately upon filing in the Office of the Secretary of State.
Brackets denote deletion of existing language.
Underlining denotes addition of new language.

DATED:

APPROVED BY:

County Executive of Suffolk County

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

2. Title of Proposed Legislation
   ADOPTING LOCAL LAW NO. A LOCAL LAW AMENDING CHAPTER 740 OF THE
   SUFFOLK COUNTY CODE IN CONNECTION WITH REVISIONS TO SEWER USE RULES AND
   REGULATIONS

3. Purpose of Proposed Legislation
   Added, modified and clarified defined items, added new sub-sections on fees, discharge conditions,
   permits and a moratorium on new sources.

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   N/A

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

11. Signature of Preparer
    [Signature]

12. Date
    8/3/17
### General Fund

<table>
<thead>
<tr>
<th></th>
<th>2017 Property Tax Levy</th>
<th>2017 Cost to Avg Taxpayer</th>
<th>2017 FV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### Police District and District Court

<table>
<thead>
<tr>
<th></th>
<th>2017 Property Tax Levy</th>
<th>2017 Cost to Avg Taxpayer</th>
<th>2017 FV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### Combined

<table>
<thead>
<tr>
<th></th>
<th>2017 Property Tax Levy</th>
<th>2017 Cost to Avg Taxpayer</th>
<th>2017 FV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**Notes:**

1. Source for number of family parcels and corresponding assessed valuation: Suffolk County real property, 2015.
3. Source for equalization rates: 2015 County Equalization Rates established by the New York State Board of Equalization and Assessments.
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL – ADOPTING LOCAL LAW NO. _____, A LOCAL LAW AMENDING CHAPTER 740 OF THE SUFFOLK COUNTY CODE IN CONNECTION WITH REVISIONS TO SEWER USE RULES AND REGULATIONS

PURPOSE OR GENERAL IDEA OF BILL – A review of the existing Chapter 740 of the Suffolk County Code resulted in the need to add, modify or clarify definitions and add new sections on fees, discharge conditions and permits.

SUMMARY OF SPECIFIC PROVISIONS – Added, modified and clarified defined items, added new subsections on fees, discharge conditions, permits and a moratorium on new sources.

JUSTIFICATION – There is a need to strengthen existing definitions, recognize sources that discharge to the County sewer system and protect the sewer system from potentially damaging discharge.

FISCAL IMPLICATIONS -

N/A

H:\SANITATION\resolutions\2017 Resolutions\ga-bw8-30-17 Backup DPW Chapter 740 memo of support.docx
TO: Katie Horst, Director of Intergovernmental Relations
FROM: Gilbert Anderson, P.E., Commissioner
SUBJECT: ADOPTING LOCAL LAW NO.____ A LOCAL LAW AMENDING CHAPTER 740 OF THE SUFFOLK COUNTY CODE IN CONNECTION WITH REVISIONS TO SEWER USE RULES AND REGULATIONS
DATE: August 30, 2017 (Revised September 18, 2017)

Attached is a resolution, SCIN Form 175a and 175b, and backup for the referenced filed as Reso DPW Local Law Chapter 740 8-30-17 and backup filed as Backup DPW Local Law Chapter 740 8-30-17. The resolution calls for revisions to the Suffolk County Code in connection to Sewer Use Rules and Regulations. The revisions from August 30th are to clarify the Legislative intent.

This amendment to Chapter 740 is necessary to enhance enforcement of the existing code and to protect the sewerage infrastructure and the receiving environment. Defined terms were added, modified and clarified. New sub-sections which clarify the fees, discharge conditions and permits of municipal leachate and non-municipal leachate were added as well as defining a moratorium on applications and discharge to new sources.

We appreciate it being laid on the table at the appropriate time.

GA:BW:ni
Attachment
cc: John Donovan, P.E., Chief Engineer
    Ben Wright, P.E., Principal Civil Engineer
    Bob Braun, Esq., Deputy Bureau Chief
    CE RESO REVIEW
H:\SANITATION\resolutions\2017 Resolutions\ga-bw9-18-17 Backup DPW Chapter 740 memo to KHorst (revised from August 30, 2017).doc
DATE: SEPTEMBER 29, 2017

TO: CLERK OF THE COUNTY LEGISLATURE

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

PROPOSED LOCAL LAW YEAR 2017

TITLE: I.R. NO. -2017; A LOCAL LAW AMENDING CHAPTER 740 OF THE SUFFOLK COUNTY CODE IN CONNECTION WITH REVISIONS OF SEWER USE RULES AND REGULATIONS

SPONSOR: PRESIDING OFFICER ON REQUEST OF THE COUNTY EXECUTIVE

DATE OF RECEIPT BY COUNSEL: 9/28/2017 PUBLIC HEARING: 11/21/2017

DATE ADOPTED/NOT ADOPTED: CERTIFIED COPY RECEIVED:

This proposed local law amends Chapter 740 of the SUFFOLK COUNTY CODE, which governs the County’s sewer system.

This law would add municipal and non-municipal leachates to the list of "objectionable, prohibited or limited wastes" which cannot be discharged into the County's sewage works and which are otherwise tightly regulated under Chapter 740.

This law would require that municipal and non-municipal leachates be handled, treated and discharged in accordance with the laws and regulations applicable to scavenger waste.

This law would also broaden the existing prohibition against a discharge of objectionable wastes into County sewage works, to include a prohibition against discharging such wastes at County owned treatment works or the sewers that connect to County sewage works.

Finally, this law imposes a moratorium on applications and permits for the connection of scavenger wastes, municipal and non-municipal leachates to the County's sewer system, retroactive to January, 1, 2017. The discharge limitations contained in any existing permit from these waste categories is made subject to change “as the priority in receipt of these materials is the sound operation of the receiving POTW¹ and compliance with that POTW's permit limitations.”

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

GEORGE NOLAN
Counsel to the Legislature

GN:tm
s:\rule28\28-Amend Chapter 740

¹ POTW-publicly owned treatment works.
PROCEDURAL MOTION NO. 19-2017, AUTHORIZING PUBLIC HEARING FOR AUTHORIZATION OF RATES ALTERATIONS FOR SAYVILLE FERRY SERVICE, INC. FOR CROSS BAY SERVICE BETWEEN SAYVILLE, NEW YORK AND THE FIRE ISLAND COMMUNITIES OF FIRE ISLAND PINES, CHERRY GROVE AND WATER ISLAND

WHEREAS, Sayville Ferry Service, Inc. has applied to the Suffolk County Legislature, by a Petition dated and verified September 7, 2017, pursuant to Article 8 of New York Navigation Law and 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 its ferry rates; now, therefore be it

1st RESOLVED, that:

Consideration of the application of Sayville Ferry Service, Inc., for the purposes of publication of the notice required by the Suffolk County Legislature, the Public Hearing on this application shall be held at the Regular Meeting of the Suffolk County Legislature at 2:30 p.m. on the 21st day of November, 2017 in the Rose Y. Caracappa Auditorium, William H. Rogers Legislature Building, Hauppauge, New York; and it is further

2nd RESOLVED, that pending the consideration of this application and the public hearing, the application be and it hereby is referred to the Public Works, Transportation and Energy Committee for its consideration and recommendation to the Suffolk County Legislature.

DATED:

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

s:\procedural_resolutions\pm-ph-sayville-ferry
PROCEDURAL RESOLUTION NO. 20 -2017, SETTING LAND ACQUISITION PRIORITIES IN ACCORDANCE WITH “AAA PROGRAM” REQUIREMENTS (2017 - PHASE IV)

WHEREAS, Resolution No. 285-2013, codified at § 1070-17 of the SUFFOLK COUNTY CODE, established a new process to govern the County’s land acquisitions; and

WHEREAS, pursuant to § 1070-17 of the SUFFOLK COUNTY CODE, the Division of Planning and Environment is required to periodically provide a report to the Legislature’s Environment, Planning and Agriculture Committee containing all proposed acquisition sites reviewed by the Division and the highest offer price approved for each by the Environmental Trust Review Board, together with scoring and recommendations by the Division as well as an account of the funds expected to be available for acquisitions; and

WHEREAS, the Environment, Planning and Agriculture Committee is empowered to prepare procedural resolutions which sets forth the County's priorities for acquisition and submit such resolutions to the full Legislature for consideration; and

WHEREAS, the Division of Planning and Environment presented their periodic report to the Environment, Planning and Agriculture Committee on September 25, 2017; now, therefore be it

1st RESOLVED, that this Legislature hereby designates the following parcels as the County’s priority acquisitions pursuant to §1070-17 of the SUFFOLK COUNTY CODE:

<table>
<thead>
<tr>
<th>SUFFOLK COUNTY TAX MAP NUMBER</th>
<th>ACRES</th>
<th>REPUTED OWNER AND ADDRESS</th>
</tr>
</thead>
</table>
| District 0209 Section 036.00   | 3,844 SF | Estate of Michael Giannetti  
| Block 02.00                   |       | Kevin Giannetti  
| Lots 026.000                  |       | 35 Burtis Avenue  
|                               |       | Oyster Bay, NY 11771 |
| District 0209 Section 034.00  | 10,000 SF | Estate of Michael Giannetti  
| Block 02.00                   |       | Kevin Giannetti  
| Lot 010.000                   |       | 35 Burtis Avenue  
|                               |       | Oyster Bay, NY 11771 |
| District 0209 Section 037.00  | 2,400 SF | Estate of Michael Giannetti  
| Block 01.00                   |       | Kevin Giannetti  
| Lots 028.000 029.000          |       | 35 Burtis Avenue  
|                               |       | Oyster Bay, NY 11771 |
| District 0209 Section 030.00  | 2,000 SF | Murray and Rebecca Berkowitz  
| Block 03.00                   |       | 3 Willowbrook Drive  
| Lot 019.000                   |       | Farmingham, MA 01702 |
and be it further

2nd RESOLVED, that the Division of Real Property, Acquisition and Management is hereby authorized, empowered and directed to make offers for the purchase of the priority parcels set forth in the 1st RESOLVED clause of this resolution; and be it further

3rd RESOLVED that, upon execution by the reputed site owners of a Contract of Sale for the purchase of such owners' parcels as set forth in the 1st RESOLVED clause herein, the Division of Real Property Acquisition and Management is hereby authorized and empowered to expend monies from the Suffolk County Drinking Water Protection Program, effective December 1, 2007, (Article XII of the SUFFOLK COUNTY CHARTER) and the Enhanced Drinking Water Protection Program (Article XIIA of the SUFFOLK COUNTY CHARTER), as appropriate, for the necessary title reports, surveys and environmental site assessments of said parcels.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO §1070-17 OF THE SUFFOLK COUNTY CODE

/s/procedural motions/AAA requirements 9-25-Phase IV