1855. Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Darlene A. Mays (SCTM No. 0400-161.00-03.00-121.000). (Spencer) WAYS & MEANS

1856. Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Damon Wood and Trevor Wood, Co-Executors of the Estate of Doris Wood a/k/a Dori Wood (SCTM Nos. 0401-004.00-01.00-063.000 and 0401-004.00-02.00-047.000). (Spencer) WAYS & MEANS

1857. Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, 9300 Main Road, LLC – Town of Southold (SCTM No. 1000-122.00-07.00-009.000). (Krupski) ENVIRONMENT, PLANNING AND AGRICULTURE


1859. Reappointing member of the Council on Environmental Quality (Constance M. Kepert). (Anker) ENVIRONMENT, PLANNING AND AGRICULTURE

1860. Repealing Resolution No. 1104-2003. (Browning) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1861. To appoint Margarita Espada as a member of the Suffolk County Citizens Advisory Board for the Arts. (Martinez) ECONOMIC DEVELOPMENT

1862. Accepting and appropriating a New York State Department of Environmental Conservation grant in the amount of $75,000 for the 2016 Southern Pine Beetle Community Recovery Grant for the Suppression and Hazard Removal Project at Southaven County Park. (Co. Exec.) PARKS & RECREATION

1863. Accepting and appropriating a New York State Department of Environmental Conservation grant in the amount of $75,000 for the 2016 Southern Pine Beetle Community Recovery Grant for the Suppression and Hazard Removal Project at Sears Bellows County Park. (Co. Exec.) PARKS & RECREATION

1864. Accepting and appropriating a New York State Department of Environmental Conservation grant in the amount of $75,000 for the 2016 Southern Pine Beetle Community Recovery Grant for the Suppression and Hazard Removal Project at Lakeland and Southaven County Parks. (Co. Exec.) PARKS & RECREATION

1865. Making a SEQRA determination in connection with the proposed Road Improvements to CR 93, Ocean Avenue at Rosevale Avenue, Town of Islip. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE

1866. Making a SEQRA determination in connection with the proposed Woodhull's Dam Fish and Eel Passage, Town of Riverhead. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE
1867. Appropriating funds in connection with Improvements to Campgrounds (CP 7009). (Co. Exec.) PARKS & RECREATION

1868. Appropriating funds in connection with Bulkheading at Various Locations (CP 5375). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1869. Authorizing the acquisition of Farmland Development Rights under the New Suffolk County Drinking Water Protection program (effective December 1, 2007) for the TDG Jamesport Owner, LLC property Town of Riverhead – (SCTM No. 0600-047.00-01.00-003.003 p/o). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1870. Approving amendments to Suffolk County Sanitary Code Article 6 to require approval of replacements and retrofits of existing onsite sewage disposal systems and require the use of innovative and Alternative Onsite Wastewater Treatment Systems for “Grandfathered” pre-existing building(s) for other than single-family residences. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1871. Accepting and appropriating additional 50% State grant funds from the New York State Department of Environmental Conservation in the amount of $1,500,000 for the Suffolk County Septic/Cesspool Upgrade Program Enterprise II (SCUPE II) administered by the Suffolk County Department of Health Services, Division of Environmental Quality and to execute grant related agreements. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1872. Increasing awareness of County parks through Library Outreach. (Fleming) PARKS & RECREATION

1873. Approving County funding for a contract agency (Bridgehampton Historical Society). (Fleming) BUDGET AND FINANCE

1874. Reappointing Ronald A. Beattie as a member of the Suffolk County Vanderbilt Museum Commission (Trustee No. 5). (Lindsay) PARKS & RECREATION

1875. Accepting and appropriating 100% federal funds awarded by the Federal Bureau of Investigation to the Suffolk County Department of Probation. (Co. Exec.) PUBLIC SAFETY

1876. Accepting and appropriating federal funding in the amount of $36,084 from the United States Department of Justice, Federal Bureau of Investigation, for the Suffolk County Police Department’s participation in the FBI Joint Terrorism Task Force with 79.2% support. (Co. Exec.) PUBLIC SAFETY

1877. Accepting and appropriating federal funding in the amount of $72,168 from the United States Department of Justice, Drug Enforcement Administration (DEA), for the Suffolk County Police Department’s participation in the DEA Long Island Task Force with 79.2% support. (Co. Exec.) PUBLIC SAFETY

1878. Accepting and appropriating a Supplemental Award of federal funding in the amount of $75,000 from the Department of Homeland Security, United States Immigration and Customs Enforcement (ICE), for the Suffolk County Police Department’s participation in the ICE El Dorado Task Force with 79.2% support. (Co. Exec.) PUBLIC SAFETY
1879. Accepting and appropriating federal funding in the amount of $18,042 from the United States Department of Justice, Drug Enforcement Administration (DEA), for the Suffolk County Police Department's participation in the DEA Long Island Tactical Diversion Task Force with 79.2% support. (Co. Exec.) PUBLIC SAFETY

1880. Accepting and appropriating federal funding in the amount of $18,042 from the United States Department of Justice, Federal Bureau of Investigation, for the Suffolk County Police Department's participation in the FBI Financial Cyber Crimes Task Force with 79.2% support. (Co. Exec.) PUBLIC SAFETY

1881. Accepting and appropriating federal funding in the amount of $36,084 from the United States Department of Justice, Federal Bureau of Investigation, for the Suffolk County Police Department's participation in the FBI Safe Streets Task Force with 79.2% support. (Co. Exec.) PUBLIC SAFETY

1882. Accepting and appropriating federal funding in the amount of $18,042 from the United States Department of Justice, Federal Bureau of Investigation, for the Suffolk County Police Department's participation in the Long Island Child Exploitation Task Force (LICETF), formerly the Long Island Cyber Crime Task Force, with 79.2% support. (Co. Exec.) PUBLIC SAFETY

1883. Accepting and appropriating federal funding in the amount of $170,400 from the United States Department of the Treasury, Internal Revenue Service, for the Suffolk County Police Department's participation in the IRS STEPP (Suffolk-Treasury Enhanced Prosecution Program) with 86.08% support. (Co. Exec.) PUBLIC SAFETY

1884. Approving County funding for a contract agency (Peconic Bay Medical Center). (Co. Exec.) BUDGET AND FINANCE

1885. Authorizing certain technical corrections to Adopted Resolution No. 209-2015. (Co. Exec.) WAYS & MEANS

1886. Authorizing certain technical corrections to Adopted Resolution No. 648-2017. (Co. Exec.) WAYS & MEANS

1887. Amending the 2017 Capital Budget and Program and appropriating funds in connection with the Purchase of Heavy Duty and other Equipment for Vanderbilt Museum (CP 7455). (Pres. Off.) PARKS & RECREATION


1889. Appropriating funds in connection with Modifications for Compliance with ADA at Suffolk County Vanderbilt Museum (CP 7450). (Pres. Off.) PARKS & RECREATION

1890. Approving list of Title Insurance Companies as designated by the Division of Real Property Acquisition and Management. (Co. Exec.) WAYS & MEANS
1891. Adopting Local Law No. 2017, A Local Law to improve and strengthen the Sustainable Energy Loan Program. (Krupski) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1892. Adopting Local Law No. 2017, A Local Law to provide legislative oversight of asset forfeiture funds. (Calarco) PUBLIC SAFETY

1893. Authorizing a technical correction to the 2017 Adopted Operating Budget for Children's Maritime Museum at Port Jefferson. (Hahn) BUDGET AND FINANCE

1894. Authorizing certain technical correction to Adopted Resolution No. 847-2017. (Co. Exec.) WAYS & MEANS

1895. Authorizing certain technical correction to Adopted Resolution No. 859-2017. (Co. Exec.) WAYS & MEANS
RESOLUTION NO. -2017, AUTHORIZING THE RECONVEYANCE OF COUNTY-OWNED REAL ESTATE PURSUANT TO SECTION 215, NEW YORK STATE COUNTY LAW TO DARLENE A. MAYS (SCTM NO. 0400-161.00-03.00-121.000)

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 Huntington, County of Suffolk, State of New York, described on the Tax Map of the Suffolk County Real Property Service Agency as District 0400, Section 161.00, Block 03.00, Lot 121.000, and acquired by tax deed on October 18, 2016, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on October 21, 2016 in Liber 12884, at Page 819, and otherwise known and designated by the Town of Huntington, as Lot No. 87, on a certain map entitled "Map of Robin Park, Section 2", filed in the Office of the Clerk of Suffolk Count on September 6, 1955 as Map No. 2429; and

WHEREAS, Darlene Mays 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 Spencer has determined that said non-payment of taxes was not an intentional act but was due to circumstances beyond her 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 $93,004.38 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:

Darlene A. Mays
69 Brand Drive
Huntington, NY 11743

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
RESOLVED, in the event Darlene Mays 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 shall not convey the subject property back to the previous owner.

DATED:

APPROVED BY:

_________________________________________
County Executive of Suffolk County

Date:

s:\word\Reso Mays
RESOLUTION NO. -2017, AUTHORIZING THE RECONVEYANCE OF COUNTY-OWNED REAL ESTATE PURSUANT TO SECTION 215, NEW YORK STATE COUNTY LAW TO DAMON WOOD AND TREVOR WOOD, CO-EXECUTORS OF THE ESTATE OF DORIS WOOD A/K/A DORI WOOD (SCTM NOS. 0401-004.00-01.00-063.000 AND 0401-004.00-02.00-047.000)

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 Huntington, Incorporated Village of Asharoken, County of Suffolk, State of New York, described on the Tax Map of the Suffolk County Real Property Service Agency as District 0401, Section 004.00, Block 01.00, Lot 063.000, and District 0401, Section 004.00, Block 02.00, Lot 047.000 and acquired by tax deed on November 21, 2016, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on November 28, 2016, in Liber 12889 at Page 724, and otherwise known and designated by the Town of Huntington, as Tax Map Nos: 0401-004.00-01.00-063.000 and 0401-004.00-02.00-047.000; and

WHEREAS, Doris Wood, now deceased, was the former owner of said real properties; 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 Spencer has determined that said non-payment of taxes was not an intentional act but was due to circumstances beyond her control, and that the County's failure to convey the property would be unjust and inequitable; and

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

WHEREAS, the Director of the Division of Real Property Acquisition and Management, or his or her deputy, will receive from the applicant the sum of $2,243.09 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:
Damon Wood and Trevor Wood, Co-Executor
of the Estate of Doris Wood a/k/a Dori Wood
Asharoken Avenue
Northport, New York 11768

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 that Damon Wood 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 shall not convey the subject properties to Damon and
Trevor Wood.

DATED:

APPROVED BY:

________________________________________
County Executive of Suffolk County

Date:

s:\word\Reso 215 Damon Wood
RESOLUTION NO. -2017, AUTHORIZING APPRAISAL OF LAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007, 9300 MAIN ROAD, LLC – TOWN OF SOUTHOLD (SCTM NO. 1000-122.00-07.00-009.000)

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 land for passive use under Section C12-2(A)(h) of the SUFFOLK COUNTY CHARTER 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. 285-2013 established a new three step land acquisition process, the first step being an appraisal of any parcel proposed for acquisition; now, therefore be it

1st RESOLVED, that the Director of the Division of Real Property Acquisition and Management, or his or her deputy, is hereby authorized, empowered, and directed, pursuant to Section A35-3(B)(1) of the SUFFOLK COUNTY ADMINISTRATIVE CODE, to have the subject parcel(s) appraised; and be it further

2nd RESOLVED, that the cost of such appraisal shall be paid from the funds to be appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER as a reimbursement, if necessary, for costs incurred and paid for from other funds or as a direct payment from such proceeds, as the case may be; and be it further

3rd RESOLVED, the costs associated with the preparation of a title search, survey, map or environmental assessment of the subject parcels(s), which may be authorized by a subsequent legislative resolution or procedural motion, shall be paid for from the funds to be appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER as a reimbursement, if necessary, for costs incurred and paid for from other funds or as a direct payment from such proceeds, as the case may be; and be it further

4th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 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>
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<td>1</td>
<td>District 1000</td>
<td>20.67</td>
<td>9300 Main Road, LLC</td>
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<td>Section 122.00</td>
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<td>4934 SW Hewett Blvd.</td>
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TOTAL ACREAGE 20.67

EXHIBIT "A"
RESOLUTION NO. -2017, APPROVING PAYMENT TO GENERAL CODE PUBLISHERS FOR ADMINISTRATIVE CODE PAGES

WHEREAS, General Code Publishers Corp. has provided Supplement No. 21 to update the Suffolk County Administrative Code totaling $2148.04 and

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

1st RESOLVED, that the payment of $2148.04 for the provisions of such pages is hereby approved.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. -2017, REAPPOINTING MEMBER OF THE COUNCIL ON ENVIRONMENTAL QUALITY (CONSTANCE M. KEPERT)

WHEREAS, appointments to the Council on Environmental Quality (CEQ) are now within the exclusive purview of the County Legislature under Section 1-3 of the SUFFOLK COUNTY CHARTER; and

WHEREAS, the term of office of Constance M. Kepert expired on March 23, 2017; now, therefore be it

1st RESOLVED, that Constance M. Kepert, currently residing in Middle Island, New York, is hereby reappointed as a member of the Suffolk County Council on Environmental Quality, pursuant to Section 1-3(A) of the SUFFOLK COUNTY CHARTER, for a term of office to expire March 23, 2022.

DATED:

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

Councilwoman 4th Council District
Town of Brookhaven, NY
January, 2006- December 31, 2015

Special Education Teacher and Social Studies Teacher
Longwood Central School District, Middle Island, NY
1993- 2012

EDUCATION

M.S. Public Policy, Field of concentration Economics, University of Oregon

B.A. Psychology SUNY Oneonta

NYS Permanent Teaching Certification in Social Studies, 7-12

NYS Permanent Teaching Certification in Special Education K-12, September 1990

COUNCIL DISTRICT ACCOMPLISHMENTS

Landuse Plans:

The Middle Country Road Land Use Plan

Moved forward the development of the Middle Country Road Land Use Plan and sponsored a series of rezonings to implement the plan. These zone changes represented an effort to transform communities characterized by strip commercial areas and a dangerous arterial, to compact, pedestrian friendly communities.

Bellport Land Use Plan

Centered around Montauk Highway and Station Road, the Greater Bellport Land Use Plan promotes the development of a Transit Oriented center and investment into one of Brookhaven’s poorest communities.

Sustainable Development:
Sandy Hills

The Sandy Hills project is a mixed-use residential plan with a main street commercial component along Middle Country Road. This project provides 132 affordable housing units primarily for veterans and helps to move forward the creation of a pedestrian-oriented center at the crossroads of Middle Country Road and CR 21.

The Meadows at Yaphank

This mixed-use project includes offices, a mix of residential units, shops, and recreational opportunities such as a multi-purpose field, baseball fields, and a community center as well as a $2 million fund to remediate the invasive species in Yaphank Lakes.

The Coram U.A. Theater

This walkable, pedestrian-friendly development eliminated a blighted movie theater and includes 172 one-and-two bedroom units, 13,300 sqft. of commercial retail playground, a community green and a community center.

Energy Conservation

Energy Star

Introduced legislation in 2006 requiring any new single-family dwelling, multiple-family dwelling or Planned Retirement Community (PRC) to meet Energy Star guidelines. An energy star home avoids 2.25 tons of greenhouse gas emissions per year.

Green Homes

Sponsored and passed the Green Homes program which provides homeowners with a free home energy audit to help assist them with investing in the most efficient energy conservation measures. This program helped to save homeowners money, created green collar jobs, and reduced carbon emissions by 130,000 tons a year, and it is a revolving fund.

Safe Streets

Complete Streets

Sponsored and passed legislation in September of 2010 to establish a sustainable Complete Streets policy designed to enable safe access for all users, including bicyclists, pedestrians and motorists. Due to the implementation of the Complete Streets Policy, there are now hundreds of bike lanes throughout the Town of Brookhaven and many areas where sidewalks have been added.

Parks and Recreation

Worked to provide safe, positive recreational opportunities for our children and young people. Developed and renovated community parks including:
Robert Rowley Park and Martha Avenue Park in Bellport, Bartlett Pond Park in Middle Island, Granny Road Park and Children's Park in Gordon Heights, and the Medford Athletic Complex.

Open Space Preservation

Worked to protect the environment and preserve open space including the dedication of open space funds to purchase sensitive lands within the contributing area of the Carmans River, as well as, upzoning of parcels located within the Carmans River Corridor. In total, I sponsored the upzoning of 4,573 acres of land within the river's Corridor.

Water Conservation

Sponsored amendment to the Town Code to require all new in-ground irrigation systems to include a rain sensor. Rain sensors conserve water and prevent nutrients and fertilizers from washing into ground water.

VOLUNTEER WORK:


President of the Longwood Alliance

President of Middle Island Civic Association,

Vice President of Longwood Society for Historic Preservation

Board Member Vision Long Island

Vice President of the Special Education PTA

Vice President of the Longwood Junior High School PTSA


PERSONAL Married with 3 sons & 2 beautiful granddaughters
RESOLUTION NO. -2017, REPEALING RESOLUTION NO.
1104-2003

WHEREAS, Resolution 1104-2003 authorizes large reductions in sewer connection fees and design sewage flow rates for adaptive reuse, affordable housing and mixed land use development projects which meet certain criteria; and

WHEREAS, to date, no development project has benefited from the provisions of Resolution 1104-2003; and

WHEREAS, furthermore, since the adoption of Resolution 1104-2003, the County of Suffolk has adopted a series of local laws governing connections to County sewer districts by users located outside the geographic boundaries of a sewer district; and

WHEREAS, Local Law 38-2007 raised the connection fee for these "outside connections" from $15 to $30 per gallon per day; Local Law 18-2007 established criteria to ascertain whether an outside connection was in the best interests of the residents of an affected sewer district and the County at-large; and Local Law 20-2007 and Local Law 2-2017 established minimum affordable housing requirements for residential housing developments seeking to connect to a sewer district and a schedule of connection fee reductions for these developments; and

WHEREAS, Resolution 1104-2003 is inconsistent with these recently enacted local laws and, accordingly, should be repealed to ensure clarity in the County rules and consistency in the treatment of persons and entities which seek to connect to County sewer districts; now, therefore be it

1st RESOLVED, Resolution 1104-2003 and Chapter 1001 of the SUFFOLK COUNTY CODE are hereby repealed in their entirety; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County
RESOLUTION NO.  -2017, TO APPOINT MARGARITA ESPADA 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, Local Law No. 9-2011 expanded the membership of the Citizens Advisory Board for the Arts to 18 members, with one representative from each Legislative district; and

WHEREAS, Shadrack Boayke has resigned as the representative of Legislative District No. 9; now, therefore be it

1st RESOLVED, that Margarita Espada, currently residing in Central Islip, New York, is hereby appointed as a member of the Suffolk County Citizens Advisory Board for the Arts to represent Legislative District No. 9, for a term of office to expire June 30, 2018, pursuant to Section 103-3(B) of the SUFFOLK COUNTY CODE.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\r-appt-espada-arts
RESEARCH INTEREST

Physical Theater, Actor Training, Applied Theater, Performance

EDUCATION:

M.F.A. Theater, Dramaturgy, State University of New York at Stony Brook, NY, 1998
Research and project: Actor training and Anthropology Theater

Certificate Theatre Teacher, New York State and Puerto Rico, 1990

SELECTED INTERNATIONAL TRAINING AND PERFORMANCES:

Magdalena Women International Arts Festival, Cuba, Jan. 2017
Leadership Institute, National Association of Latino Artist, San Antonio, Texas, June 2006.
Katakaly - Bali Mask, Andres Perez, Colombia, 1997.
Living with the Odin Teatret, Eugenio Barba and theater group, Denmark 1995.
TEACHING EXPERIENCE (selected)

Suffolk County Community College, Dept. of Theater, Fall 2016 to present
Theater Coordinator, Brentwood Campus, Fall 2017
Shakespeare Festival Coordinator, Fall 2016
THR 105 Acting I- Fall, 2016
THR 205 Acting 2, Spring 2016

Stony Brook University, Dept. of Theater, Part-Time Lecture Instructor, 2010 to 2016
THR 105 Acting I- Fall, Spring, 2015
THR 104 Play Analysis Fall, Spring 2013 to present
ACH 102 Undergraduate College Seminar, Movement for Actors, Spring, 2015
ACH 102 Undergraduate College Seminar, Theater for Social Change, Spring, 2015
THR 488 Theater Internship, Spring, 2015
THR 487 Independent Research, 2012 -present
THR 245 Special Topic, Improvisation for Actors, Fall 2014
THR 307 Performance Laboratory, Fall 2014
THR 309 Prevention Through the Arts, Fall 2014
THR 245 Special Topic-Mask Training, Fall 2014
SPA 415 Latino Theater, Fall 2013
THR 245 Special Topic-Movement for Actors, Spring 2013

Director: Main Stage Production “Life is a Dream”, Fall 2014
Co-Director: Swallow This! Fall 2015, 2013

Research:

Theater and Therapy: Imagining Autism, Stony Brook University and Kent University, UK 2014-2015
Theater as complimentary therapy for Parkinson’s disease rehabilitation-Stony Brock University and Sapienza University of Rome, Italy. 2014-2015

Physical Theater and Technology: Stony Brook University and Yerbabuena Art Center, 2013-present

Stony Brook University Service

Advisor, MA, MFA Research Thesis 2010-present
Research Project Supervisor 2010-present
Thesis Committee, Member 2010-present
Humanity Institute Lecture Serie, Presenter, Spring, 2015
Student Arts Festival Fair-Coordinator, 2013
Staller Off Center and Production Committee, 2013, 2014
Guess Artists Committee, 2013-present
Theater Art Department Self Study Committee, 2014
Theater Art Department New Curriculum Committee, Spring 2013
Designer and creator new courses for Theater Department: Theater and Therapy, Applied Theater. Fall 2014
Other Institutions

Farmingdale University, Center for Advocacy and Social Change, visiting Artist lecture, Spring 2015.
NY Times Network Online Classroom, guess artist, Theater and Global Change, Spring 2010.
Suffolk County Community College, Visiting Artist, Mask Workshops, Oct.–Nov. 2007.

PROFESSIONAL EXPERIENCE:

Founder, Executive & Artistic Director of Teatro Experimental Yerbabuena, Inc., 2004–present
A nonprofit arts organization based on Long Island. Mission: To advance cultural understanding, within the diverse Long Island communities, by using the theatrical and other performing, and visual, arts as tools to promote social change; and to provide opportunities for emerging artists.

Founder, Director Yerbabuena Arts Center, Central Islip, NY. 2014 to present
Producer and Director: Puerto Rican Hispanic Parade, Long Island, 2013 to present
Director: Physical Theater Laboratory for exploration of new work and research, Puerto Rico, 2009
Director and Actor: Mixta con Tod@ss- a yearly marathon of multidisciplinary performances 2000-2010

Selected Projects Artistic Work

Original Work: Writer and Director: “In Our Shoes” social theater domestic violence, 2014
“What Killed Marcelo Lucero” social theatre/hate crime play -Sep. 2009–to present
Broken Identities-women play that explore the issues of borders, identity and Immigration.
“Cannibal is the World” interdisciplinary performance about capitalism and human exploitation, June 2010

Director: Arts in Education for K-12, curriculum integration and training for teacher
Central Islip High School, 2004 to present

AWARDS AND DISTINCTIONS: (selected)

“Artist of the Year” Women Conference, Legislator Martinez, Suffolk 2017

“Martin Luther King Meritorious Award”, Suffolk County, 2016

“Hispanic Heritage Award” State Senator Thomas D. Croci, 2016

“Suffolk County Human Rights Commission Community Award”, Suffolk County, November 2015

“Community Advocate of the Year”, Brentwood Chamber of Commerce, September 2015

NAACP Islip Award for promoting civic rights, November 2015

National Association of Puerto Rican Social Workers, Performing Arts Awards, October 2014

Nassau County Office of the Executive, Citation for enhancement of our region, October 2014
Long Islander Who Has Made A Difference, Long Island Progressive Coalition, March 2014
Hispanic Heritage Month Award, Leadership and Art, Teatro Rodante Hispanico, October 2013
Citation: Child Advocate Award, Assemblyman Phil Ramos, and May 2013
Top Advocate for Latino Empowerment, The Hispanic Network, April 2012
Central American Refuge Center, Cultural Activist Award, November 2011
Congressman Steve Israel, Certificate of Special Recognition, Leadership through the Arts, Nov.2011
Long Island Jobs with Justice, for the dedication to Arts and Social Justice, August 2011
Working Families Party, Community Advocate of the Year, April 2010
New York State Senator Dean G. Skelos, Citation, Contribution to the arts, October 2010
Village of Hempstead, Certificate of Recognition, for betterment of our community, October 2010
Hispanic Chamber of Commerce of Long Island, Cultural Award of the Year, October 2010
Mujer Actual Magazine, Outstanding Role Model, Dec. 2010
Town of Islip Proclamation for outstanding work with the community. Sept. 2009
New York State Senator Brian Foley, Proclamation for outstanding work in the arts, Sept. 2009
New York State Assemblyman Philip Ramos, Proclamation for outstanding community work, Oct 2009.
Suffolk County Legislator Ricardo Montano, Proclamation for outstanding work in the arts, Oct. 2007
Latin American Chamber of Commerce of New York Woman of the Year Award, Dec. 2006
New Leaders Fellowships, Theater Communication Group, Minneapolis, June 2007
Burgherdt Turner Fellowship, Stony Brook University, 1995-1998

PRESENTATIONS AND LECTURES (Selected)

Lecture: The Actor training and digital era, Cuba, January 2017
Lecture: Theater As a Tool For Social Change, Stony Brook University, NY, and Oct.2013.


Panelist: SUNY at Stony Brook, Community and the Struggle for Latino Immigration Rights, NY, April 2009.

Invited Artist: Conference, Migration and Transnational Identities, Stony Brook University, NY, Nov. 2009.


Invited Artist: Community Theater and Civic Dialogue, Stony Brook University, Nov. 2008.


Panelist: Building Bridges between Long Island’s Organizations & its Latino/Hispanic Communities, Patchogue NY, Jan. 2006.


PUBLICATIONS


“My Daughter’s Voice”, Latinas Write/Escriben, a bilingual Anthology published by Herstory Writers Workshop, Edited by Sandra L. Dunn & Silvia P. Heredia, Volumen 3, Autumn, 2011.
Margaret Espada-Santos

Curriculum Vitae

“Teaching Memoir Writing: The Herstory Way” DVD, Round Table discussion led by Erika Duncan and facilitators.


Selected Articles in Spanish Language


“El Encuentro con el Obstáculo”, Revista de Teatro Latinoamericano Conjunto, Cuba, 2003


“Teatro del Riesgo”, Claridad Newspaper, July 2002

“Cannibal es el Mundo, un acercamiento al proceso creativo”, Claridad Newspaper May 2002


Press Coverage and Reviews (Selected)

“Art Center in display”, Victor Ramos, Newsday Newspaper, NY, December 2014

“Margaret Espada: The Arts for Social Change”, Gillie Houston, Pulse Magazine, Hofstra University, Fall 2014


“Lucero play a step to resolving hate, intolerance”, Joyce Brown, Newsday Newspaper, NY, March 27, 2010


“After immigrant killed in NY, others tell of abuse” Frank Eltman, The Associated Press, Nov. 7, 2009

OTHER PROFESSIONAL ACTIVITIES:

Board Member, Advisory Arts Committee, Suffolk County Legislature, 2009-2014

PROFESSIONAL ASSOCIATIONS:

Energia Leadership, Long Island
National Association for the Advancement of Colored People (NAACP) L.I.
Erasing Racism
Long Island Immigrants Alliance
Long Island Latino Teachers Association
Puerto Rican Coalition for a Better Community

National:

American Society for Theater Research
Association for Theater in Higher Education
National Association of Latino Artists
Theater Communications Group, Inc.
No Passport Theater Network
RESOLUTION NO. -2017, ACCEPTING AND APPROPRIATING A NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION GRANT IN THE AMOUNT OF $75,000 FOR THE 2016 SOUTHERN PINE BEETLE COMMUNITY RECOVERY GRANT FOR THE SUPPRESSION AND HAZARD REMOVAL PROJECT AT SOUTHAVEN COUNTY PARK

WHEREAS, The New York State Department of Environmental Conservation has awarded a grant in the amount of $75,000 to the Suffolk County Department of Parks, Recreation and Conservation to fund the Southern Pine Beetle Suppression, Hazard Tree Removal, and Education Project at Southaven County Park; and

WHEREAS, the Southern Pine Beetle Suppression, Hazardous Tree Removal, and Education Project is designed to protect ecological integrity and function of Southaven County Park by suppressing the population of the Southern Pine Beetle, and to prevent further infestation; and

WHEREAS, this grant requires a thirty percent (30%) match of the requested grant amount for services and expenditures including salary, fringe, travel costs and equipment which are already included in the 2017 Adopted Operating Budget; and

WHEREAS, the grant has a start date of 03/01/2017 and ends on 02/28/2019; and

WHEREAS, the Grant Disbursement Agreement between Suffolk County and the New York State Department of Environmental Conservation has been signed and executed; and

WHEREAS, this grant funding is not included in the 2017 Adopted Operating Budget; now, therefore be it

1st RESOLVED, that the County Comptroller be and he hereby is authorized to accept and appropriate said grant funds as follows:

REVENUES:

<table>
<thead>
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<th>Fund</th>
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<th>Revenue Code</th>
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<tr>
<td>003</td>
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2nd RESOLVED, that the County Executive be and hereby is authorized to execute related agreements; 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:
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: ACCEPTING AND APPROPRIATING A NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION GRANT IN THE AMOUNT OF $75,000 FOR THE 2016 SOUTHERN PINE BEETLE COMMUNITY RECOVERY GRANT FOR THE SUPPRESSION AND HAZARD REMOVAL PROJECT AT SOUTHAVEN COUNTY PARK

PURPOSE OR GENERAL IDEA OF THE BILL: To accept $75,000 in grant funding for the Southern Pine Beetle Suppression and Education project at Southaven County Park.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will allow the County to accept State funding in the amount of $75,000 to be used for the Southern Pine Beetle Suppression and Education Project at Southaven County Park.

JUSTIFICATION: Within the mission of the Parks Department includes the responsibility to recommend, institute and implement programs to preserve the greenery, wildlife, natural resources and the habitats of fish, birds and animals. Acceptance of this funding will help to support this mission by providing services to suppress the Southern Pine Beetle at Southaven County Park. Suppression of the Southern Pine Beetle will prevent further infestation thereby protecting the ecological integrity, function access and safety of the Park.

FISCAL IMPLICATIONS: This grant requires a thirty percent (30%) match of the requested grant amount for services and expenditures including salary, fringe, travel costs and equipment which are already included in the 2017 Adopted Operating Budget.
TO: KATIE HORST, Intergovernmental Relations

FROM: PHILIP A. BERDOLT, Commissioner

DATE: September 29, 2017

RE: ACCEPTING AND APPROPRIATING A NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION GRANT IN THE AMOUNT OF $75,000 FOR THE 2016 SOUTHERN PINE BEETLE COMMUNITY RECOVERY GRANT FOR THE SUPPRESSION AND HAZARD REMOVAL PROJECT AT SOUTHAVEN COUNTY PARK

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-SPB Suppression Grant - Southaven.doc”

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

Enclosures
**STATEMENT OF FINANCIAL IMPACT**  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

<table>
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</table>

2. Title of Proposed Legislation

ACCEPTING AND APPROPRIATING A NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION GRANT IN THE AMOUNT OF $75,000 FOR THE 2016 SOUTHERN PINE BEETLE COMMUNITY RECOVERY GRANT FOR THE SUPPRESSION AND HAZARD REMOVAL PROJECT AT SOUTHAVEN COUNTY PARK

3. Purpose of Proposed Legislation
To accept and appropriate NYS DEC grant funds for the suppression and hazard removal project at Southaven County Park

4. Will the Proposed Legislation Have a Fiscal Impact?  
   YES ___ NO X ___

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

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<th>County</th>
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<td>School District</td>
<td>Other (Specify):</td>
</tr>
<tr>
<td>Library District</td>
<td>Fire District</td>
<td></td>
</tr>
</tbody>
</table>

6. If the answer to item 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
NYS DEC

9. Timing of Impact
Upon Adoption

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**
09/29/2017

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 FIV TAX RATE PER $1000</th>
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### POLICE DISTRICT AND DISTRICT COURT

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<th>2017 PROPERTY TAX LEVY</th>
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**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, ACCEPTING AND APPROPRIATING A NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION GRANT IN THE AMOUNT OF $75,000 FOR THE 2016 SOUTHERN PINE BEETLE COMMUNITY RECOVERY GRANT FOR THE SUPPRESSION AND HAZARD REMOVAL PROJECT AT SEARS BELLOWS COUNTY PARK

WHEREAS, The New York State Department of Environmental Conservation has awarded a grant in the amount of $75,000 to the Suffolk County Department of Parks, Recreation and Conservation to fund the Southern Pine Beetle Suppression, Hazard Tree Removal, and Education Project at Sears Bellows County Park; and

WHEREAS, the Southern Pine Beetle Suppression, Hazardous Tree Removal, and Education Project is designed to protect the ecological integrity, function and access to Sears Bellows, Hubbard and Munn’s Pond County Parks by suppressing the population of the Southern Pine Beetle, and to prevent further infestation; and

WHEREAS, the removal of hazard trees is critically necessary to maintain safe use of the camping, storage, picnicking, roadways, facilities, building and hiking trails through the Sears Bellows, Hubbard, and Munn’s Pond County Park complex; and

WHEREAS, this grant requires a thirty percent (30%) match of the requested grant amount for services and expenditures including salary, fringe, travel costs and equipment which are already included in the 2017 Adopted Operating Budget; and

WHEREAS, the grant has a start date of 03/01/2017 and ends on 02/28/2019; and

WHEREAS, the Grant Disbursement Agreement between Suffolk County and the New York State Department of Environmental Conservation has been signed and executed; and

WHEREAS, this grant funding is not included in the 2017 Adopted Operating Budget; now, therefore be it

1st

RESOLVED, that the County Comptroller be and he hereby is authorized to accept and appropriate said grant funds as follows:

REVENUES:

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EXPENDITURES:

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RESOLVED, that the County Executive be and hereby is authorized to execute related agreements; 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 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:
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: ACCEPTING AND APPROPRIATING A NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION GRANT IN THE AMOUNT OF $75,000 FOR THE 2016 SOUTHERN PINE BEETLE COMMUNITY RECOVERY GRANT FOR THE SUPPRESSION AND HAZARD REMOVAL PROJECT AT SEARS BELLOWS COUNTY PARK

PURPOSE OR GENERAL IDEA OF THE BILL: To accept $75,000 in grant funding for the Southern Pine Beetle Suppression and Hazard Tree Removal Project at Sears Bellows County Park.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will allow the County to accept State funding in the amount of $75,000 to be used for the Southern Pine Beetle Suppression and Hazard Tree Removal at Sears Bellows County Park.

JUSTIFICATION: Within the mission of the Parks Department includes the responsibility to recommend, institute and implement programs to preserve the greenery, wildlife, natural resources and the habitats of fish, birds and animals. Acceptance of this funding will help to support this mission by providing services to suppress the Southern Pine Beetle and removal of Hazardous Trees at Sears Bellows County Park. Suppression of the Southern Pine Beetle will prevent further infestation thereby protecting the ecological integrity, function access and safety of the Park.

FISCAL IMPLICATIONS: This grant requires a thirty percent (30%) match of the requested grant amount for services and expenditures including salary, fringe, travel costs and equipment which are already included in the 2017 Adopted Operating Budget.
TO: KATIE HORST, Intergovernmental Relations
FROM: PHILIP A. BERDOLT, Commissioner
DATE: September 29, 2017
RE: ACCEPTING AND APPROPRIATING A NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION GRANT IN THE AMOUNT OF $75,000 FOR THE 2016 SOUTHERN PINE BEETLE COMMUNITY RECOVERY GRANT FOR THE SUPPRESSION AND HAZARD REMOVAL PROJECT AT SEARS BELLOWS COUNTY PARK

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-SPB Suppression & Hazard Tree Removal Grant - Sears Bellows.doc”

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

Enclosures
1. Type of Legislation

<table>
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ACCEPTING AND APPROPRIATING A NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION GRANT IN THE AMOUNT OF $75,000 FOR THE 2016 SOUTHERN PINE BEETLE COMMUNITY RECOVERY GRANT FOR THE SUPPRESSION AND HAZARD REMOVAL PROJECT AT SEARS BELLOWS COUNTY PARK

3. Purpose of Proposed Legislation

To accept and appropriate NYS DEC grant funds for the suppression and hazard removal project at Sears Bellows County Park

4. Will the Proposed Legislation Have a Fiscal Impact?  YES ___  NO  X ___

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

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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

NYS DEC

9. Timing of Impact

Upon Adoption

10. Typed Name & Title of Preparer

Emily R. Lauri
Community Relations Director
Dept. of Parks, Recreation & Conservation

11. Signature of Preparer

Emily R. Lauri
 Kimberley Scott

12. Date

09/29/2017

10/24/17

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

<table>
<thead>
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<th>2017 Property Tax Levy</th>
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### 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.
RESOLUTION NO. -2017, ACCEPTING AND APPROPRIATING A NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION GRANT IN THE AMOUNT OF $75,000 FOR THE 2016 SOUTHERN PINE BEETLE COMMUNITY RECOVERY GRANT FOR THE SUPPRESSION AND HAZARD REMOVAL PROJECT AT LAKELAND AND SOUTHAVEN COUNTY PARKS

WHEREAS, The New York State Department of Environmental Conservation has awarded a grant in the amount of $75,000 to the Suffolk County Department of Parks, Recreation and Conservation to fund the Southern Pine Beetle Suppression, Hazard Tree Removal, and Education Project at Lakeland and Southaven County Parks; and

WHEREAS, the Southern Pine Beetle Suppression, Hazardous Tree Removal, and Education Project is designed to protect public safety and infrastructure integrity and thereby ensuring the ecological integrity, function and public access to Lakeland and Southaven County Parks by removing hazardous trees; and

WHEREAS, this grant requires a twenty-five percent (25%) match of the requested grant amount for services and expenditures including salary, fringe, travel costs and equipment which are already included in the 2017 Adopted Operating Budget; and

WHEREAS, the grant has a start date of 03/01/2017 and ends on 02/28/2019; and

WHEREAS, the Grant Disbursement Agreement between Suffolk County and the New York State Department of Environmental Conservation has been signed and executed; and

WHEREAS, this grant funding is not included in the 2017 Adopted Operating Budget; no, therefore be it

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DATED:

APPROVED BY:

_____________________________
County Executive of Suffolk County

Date:
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: ACCEPTING AND APPROPRIATING A NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION GRANT IN THE AMOUNT OF $75,000 FOR THE 2016 SOUTHERN PINE BEETLE COMMUNITY RECOVERY GRANT FOR THE SUPPRESSION AND HAZARD REMOVAL PROJECT AT LAKELAND AND SOUTHAVEN COUNTY PARKS

PURPOSE OR GENERAL IDEA OF THE BILL: To accept $75,000 in grant funding for the Southern Pine Beetle Suppression and Hazardous Tree Removal project at Lakeland and Southaven County Parks.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will allow the County to accept State funding in the amount of $75,000 to be used for the Southern Pine Beetle Suppression and Hazardous Tree Removal Project at Lakeland and Southaven County Parks.

JUSTIFICATION: Within the mission of the Parks Department includes the responsibility to recommend, institute and implement programs to preserve the greenery, wildlife, natural resources and the habitats of fish, birds and animals. Acceptance of this funding will help to support this mission by providing services to suppress the Southern Pine Beetle at Lakeland and Southaven County Parks. Suppression of the Southern Pine Beetle will prevent further infestation thereby protecting the ecological integrity, function access and safety of the Parks.

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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-SPB Hazard Tree Removal - Lakeland & Southaven.doc”

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

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3. Purpose of Proposed Legislation

To accept and appropriate NYS DEC grant funds for the suppression and hazard removal project at Lakeland and Southaven County Parks

4. Will the Proposed Legislation Have a Fiscal Impact?  YES  NO  X

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

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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

NYS DEC

9. Timing of Impact

Upon Adoption

10. Typed Name & Title of Preparer

Emily R. Lauri
Community Relations Director
Dept. of Parks, Recreation & Conservation

11. Signature of Preparer

[Signature]

12. Date

09/29/2017

10/24/17

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

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<th>2017 PROPERTY TAX LEVY</th>
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<th>2017 FEV TAX RATE PER $1000</th>
</tr>
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<tbody>
<tr>
<td>TOTAL</td>
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</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, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED ROAD IMPROVEMENTS TO CR-93, OCEAN AVENUE AT ROSEVALE AVENUE, TOWN OF ISLIP

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) reviewed a project designated as the "Proposed Road Improvements to CR-93, Ocean Avenue at Rosevale Avenue, Town of Islip", pursuant to Local Law No. 22-1985, which project involves realigning the northbound lanes of CR-93, Ocean Avenue, in order to install a larger radius curve; and

WHEREAS, a left turn lane from northbound CR-93 onto North Ocean Avenue will also be constructed; and

WHEREAS, the project also involves the installation of new drainage features to accommodate the realignment of the road as well as the replacement in kind of existing drainage structures; and

WHEREAS, this project may also include work to be performed by various utility companies, including the possible relocation of underground and/or overhead electric, underground and/or overhead telephone/communications and underground gas, water and/or sewer infrastructure as necessary; 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 October 18, 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 October 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 Road Improvements to CR-93, Ocean Avenue at Rosevale Avenue, Town of Islip 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 project will not have significant adverse impacts on the environment for the following reasons:
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 the Suffolk County Code;

3. the proposed project location does not appear to suffer from any severe environmental development constraints (limiting soil properties, high groundwater or unmanageable slopes); and

4. the proposed project will improve drainage as well as traffic safety;

and be it further

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

3rd RESOLVED, that in accordance with Section C1-4(1)(d) of the SUFFOLK COUNTY ChARTER and Section 450-5(C)(4) of the SUFFOLK COUNTY CODE, the CEQ is hereby directed to prepare and circulate a SEQRA notice of determination of non-significance in accordance with this Resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\ls-road-improvements-cr-93
RESOLUTION NO. -2017, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED WOODHULL'S DAM FISH AND EEL PASSAGE, TOWN OF RIVERHEAD

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) reviewed a project designated as the "Proposed Woodhull's Dam Fish and Eel Passage, Town of Riverhead", pursuant to Local Law No. 22-1985, which project involves the construction of a fish passage and an eel passage at Woodhull's Dam located on the Little River which is a tributary to the Peconic River in Riverhead, NY; and

WHEREAS, the project is proposed to restore and improve the ecosystem and fisheries of the Peconic River (located downstream of Woodhull's Dam) and Cranberry Bog County Park and Wildwood Lake (located upstream of Woodhull's Dam); and

WHEREAS, the proposed project will also be designed and constructed to insure that the fish and eel passage will not alter the volume of flow through the Dam or the upstream or downstream water levels; and

WHEREAS, an Environmental Assessment Form (EAF) was prepared and submitted to the CEQ office by the Suffolk County Department of Public Works and a presentation was made by representatives of the Department of Parks, Recreation and Conservation, the Department of Public Works and McClean Engineering; the EAF was sent out to all concerned parties; and

WHEREAS, at its October 18, 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 October 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 Woodhull's Dam Fish and Eel Passage, 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 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 in Section 617.7 of Title 6 NYCRR, which sets forth thresholds for determining significant adverse impacts on the environment, as demonstrated in the Environmental Assessment Form;

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

3. To mitigate for the wetlands that will be disturbed as part of the proposed project, the project includes the creation of additional wetland area which will be located in close proximity to Woodhull Dam and done in accordance with New York State Department of Environmental Conservation requirements;

4. To minimize turbidity impacts to the surrounding waterways a turbidity curtain will be employed during construction activities;

5. To minimize the need for maintenance the eel and fish passages will be constructed with durable materials that are resistant to breakage;

6. The proposed fish and eel passage will not alter the volume of flow through Woodhull's Dam and will not alter the upstream or downstream water levels;

7. All necessary permits/approvals will be obtained from all applicable Federal, State, County and Town regulatory agencies prior to the commencement of project construction; and

8. The proposed fish and eel passage is anticipated to improve the ecosystem of the Peconic River as well as the upstream ecosystem of Cranberry Bog County Park and Wildwood Lake;

And be it further

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

3rd RESOLVED, that in accordance with Section C1-4(1)(d) of the SUFFOLK COUNTY CHARTER and Section 450-5(C)(4) of the SUFFOLK COUNTY CODE, the CEQ is hereby directed to prepare and circulate a SEQRA notice of determination of non-significance in accordance with this Resolution.

DATED:

APPROVED BY:
RESOLUTION NO. - 2017, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO CAMPGROUNDS (CP 7009)

WHEREAS, the Commissioner of Parks, Recreation and Conservation has requested funds for planning and construction of improvements to campgrounds including projects relating to restroom facilities, storage, check-in stations, building and grounds repair, beach nourishment and other similar campground improvements; and

WHEREAS, there are sufficient funds within the 2017 Capital Budget and Program to cover the cost of said planning and construction under CP 7009; 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 Suffolk County Serial Bonds; now, therefore, be it

1st

RESOLVED, pursuant to State Environmental Quality Review Act Environmental Conservation Law, Article 8 (hereinafter “SEQRA”), the Legislature has determined that this project constitutes a Type II action pursuant to the provisions of Title 6 of the New York Code of Rules and Regulations (NYCRR), Part 617.5 (C),(1),(2),(18),(20),(21),(27) and Chapter 279 of the Suffolk County Code, Maintenance or repair involving no substantial changes in an existing structure or facility; Replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part; 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; since they involve the conducting of 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 thirty-eight (38), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd

RESOLVED, that the proceeds of $500,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows:
<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Amount</th>
<th>Project Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-7009.118</td>
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<td>$50,000</td>
<td>Improvements to Campgrounds - Planning</td>
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<td>(Fund 001-Debt Service)</td>
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<td>525-CAP-7009.321</td>
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<td>$450,000</td>
<td>Improvements to Campgrounds - Construction</td>
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<td>(Fund 001-Debt Service)</td>
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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>
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<tbody>
<tr>
<td><strong>X</strong></td>
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2. Title of Proposed Legislation

RESOLUTION NO. - 2017, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO CAMPGROUNDS (CP 7009)

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>
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</thead>
<tbody>
<tr>
<td><strong>X</strong></td>
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</table>

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  
    Principal Budget Examiner

11. Signature of Preparer

12. Date  
    October 24, 2017

SCIN FORM 175b (10/95)
<table>
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| Total   | $500,000.00 | $102,966.88 | $602,966.88 | $602,966.88 |
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Appropriating funds in connection with Improvements to Campgrounds (CP 7009).

PURPOSE OR GENERAL IDEA OF BILL: To appropriate the funds adopted in the 2017 Capital Budget for this Capital project.

SUMMARY OF SPECIFIC PROVISIONS: This resolution appropriates the funds adopted in the 2017 Capital Budget in connection with purchases associated with Improvements to Campgrounds (CP 7009).

JUSTIFICATION: The Parks Department operates numerous campgrounds at various parks throughout the County. These campgrounds generate a significant amount of revenue for the County. As such, it is necessary for the Parks Department to constantly maintain and upgrade the various structures and facilities at these locations to ensure that patrons enjoy a pleasant experience during their visit.

FISCAL IMPLICATIONS: Serial Bonds will be issued to finance this project. Principal and interest costs will be incurred by the County over the life of the bonds.
### 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>
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<td>$0.000</td>
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### POLICE DISTRICT AND DISTRICT COURT

<table>
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<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 FEV TAX RATE PER $1000</th>
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**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>
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<tr>
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### Police District and District Court

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<th>2018 FEV Tax Rate Per $1000</th>
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</thead>
<tbody>
<tr>
<td>Total</td>
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<td>$0.00</td>
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### Combined

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<th>2018 Property Tax Levy</th>
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<th>2018 FEV Tax Rate Per $1000</th>
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<td>Total</td>
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**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>
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<tr>
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<th>2019 PROPERTY TAX LEVY</th>
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### POLICE DISTRICT AND DISTRICT COURT

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<td>$0.000</td>
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</table>

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<tr>
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<td>$0.07</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
Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name “RESO-PKS-Appropriating Funds for Improvements to Campgrounds (CP 7009).doc.”

The 2017 Adopted Capital Budget includes $500,000 for planning and construction of various improvements to campgrounds, such as rest rooms, check-in stations, grounds improvements, and other upgrades. The Parks Department operates numerous campgrounds throughout the County. These campgrounds generate a significant amount of revenue for the County and the Department needs to improve and maintain the various structures located at the campgrounds to ensure patrons enjoy their visits to the parks.

Should you require anything further, please contact my office at 4-4984.
RESOLUTION NO. - 2017, APPROPRIATING FUNDS IN CONNECTION WITH BULKHEADING AT VARIOUS LOCATIONS (CP 5375)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with bulkheading at various locations; 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 $1,250,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this law is a Type II action, pursuant to Title 6 NYCRR Part 617.5(C) (1), (2), (20) and (27), since it constitutes a local legislative decision concerning maintenance or repair with no substantial changes in an existing structure as well as the replacement, rehabilitation or reconstruction of a structure in kind, on the same site; routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; 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-nine (59) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

4th RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete bulkheading at Various Locations, pursuant to Section C6-2 (A) of the Suffolk County Charter; and be it further

5th RESOLVED, that the proceeds of $1,250,000 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-5375.319</td>
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<td>(Fund 001 Debt Service)</td>
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<td>-Construction</td>
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</tr>
</tbody>
</table>
DATED:

APPROVED BY:

County Executive of Suffolk County

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

1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. - 2017, APPROPRIATING FUNDS IN CONNECTION WITH BULKHEADING AT VARIOUS LOCATIONS (CP 5375)

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
October 24, 2017

SCIN FORM 175b (10/95)

Page 1 of 2
### Suffolk County
#### General Obligation Serial Bonds
##### Level Debt Service

<table>
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Total:
- $1,250,000.00
- $374,717.51
- $1,624,717.51
- $1,624,717.51
TITLE OF BILL: Appropriating funds in connection with Bulkheading at Various Locations (CP 5375)

PURPOSE OR GENERAL IDEA OF BILL: This funding will provide for the repair or replacement of deteriorated bulkheads at various locations adjacent to County right-of-way properties.

SUMMARY OF SPECIFIC PROVISIONS: This is a current Capital Budget project, there are no offsets needed.

JUSTIFICATION: These funds enable Suffolk County Department of Public Works to let construction projects to rehabilitate the bulkheads.

FISCAL IMPLICATIONS: Bonds will be issued to finance this project and principal and interest costs will be incurred over the life of the Bonds.
## 2017 Property Tax Levy
### General Fund

<table>
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<tr>
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<th>2017 Property Tax Levy</th>
<th>2017 Cost to Avg Taxpayer</th>
<th>2017 FEV Tax Rate Per $1000</th>
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<tr>
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### Police District and District Court

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### Notes:
1. Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, 2016.
3. Source for equalization rates: 2016 county equalization rates established by the New York State Board of Equalization and Assessments.
## FINANCIAL IMPACT

### 2018 PROPERTY TAX LEVY

#### COST TO THE AVERAGE TAXPAYER

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<tr>
<td><strong>POLICE DISTRICT AND DISTRICT COURT</strong></td>
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**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

### 2019 Property Tax Levy

**Cost to the Average Taxpayer**

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**Notes:**

1) Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, 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, Director, Intergovernmental Relations
FROM: Gilbert Anderson, P.E. Commissioner
DATE: June 29, 2017
RE: Appropriating Funds in Connection with Bulkheading at Various Locations (CP 5375)

Attached is a draft resolution to appropriate the sum of $1,250,000 for construction in connection with the above referenced project. There are sufficient funds included in the 2017 Capital Budget and Program for this project.

This funding will provide for the repair, rehabilitation or reconstruction of deteriorated bulkheading at various locations adjacent to County right-of-way properties. It is intended that these funds will be utilized to repair the CR 42, Shore Road Bulkhead from the vicinity of Rocky Point Avenue to the vicinity of Crescent Beach Road.

*It may be necessary to add and/or substitute other locations due to permits, changes in priorities or other requirements to be determined by this Department.*

The Suffolk County Council on Environmental Quality has reviewed projects of this nature and determined that it constitutes a Type II action and no further review is required. The Suffolk County Legislature concurred with this finding pursuant to Resolution 1167-1995.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title “Reso-DPW-CP5375(Bulkheading).doc”.

GA/WH/td
attach.
cc: William Hillman, P.E., Chief Engineer
    Charles Jaquin, Executive Assistant for Finance & Administration
RESOLUTION NO. - 2017 AUTHORIZING THE ACQUISITION OF FARMLAND DEVELOPMENT RIGHTS UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007) FOR THE TDG JAMESPORT OWNER, LLC PROPERTY (TOWN OF RIVERHEAD - SCTM#0600-047.00-01.00-003.003 P/O)

WHEREAS, Local Law No. 24-2007, “A Charter Law Extending and Accelerating the Suffolk County ¾% Drinking Water Protection Program for Environmental Protection,” Section C12-2(A)(1) authorized the use of 31.10 percent of sales and compensating tax proceeds generated each year for environmental protection, as determined by duly enacted Resolutions of the County of Suffolk; and

WHEREAS, adequate funding is provided for, pursuant to Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, from 31.10 percent of the sales and compensating tax proceeds, for the acquisition of such land; and

WHEREAS, Resolution Nos. 186-2016 and 472-2016 authorized planning steps and Procedural Motion No. 23-2016 authorized the acquisition of farmland development rights of the subject property; and

WHEREAS, pursuant thereto, said acquisition is to be made in accordance with the procedures set forth in Chapter 8 of the Suffolk County Code which provides that the same shall be consummated in accordance with provisions of General Municipal Law Section 247 and the recommendation of the Suffolk County Farmland Committee; and

WHEREAS, the Environmental Trust Review Board has reviewed the appraisals and the report of the Internal Appraisal Review Board and has approved the purchase price and authorized the Director of Real Property Estate and/or her designee to negotiate the acquisition of farmland development rights; and

WHEREAS, based upon the Environmental Trust Review Board approved value, an offer to acquire the rights to subject property was made to and accepted by the owner of said property; and

WHEREAS, contracts to acquire said rights were prepared by the office of the County Attorney, executed by the owner of the subject property and the Director of Real Estate and/or his designee and approved as to legality by the office of the County Attorney; now, therefore be it

1st

RESOLVED, that the County of Suffolk hereby approves the acquisition of the farmland development rights of the subject property set forth below under the New Suffolk County Drinking Water Protection Program, effective December 1, 2007, Farmland component, for a total purchase price of One Million Eight Hundred Seventy Eight Thousand Six Hundred Twenty Dollars ($1,878,620), at Fifty-Eight Thousand Dollars ($58,000) per acre for 32.39± acres, subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and
insurance, and tax adjustments for inclusion in the Suffolk County Purchase of Development Rights Program:

<table>
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<tr>
<th>PARCEL:</th>
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<th>ACRES:</th>
<th>REPUTED OWNER</th>
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<td>Section 047.00</td>
<td></td>
<td>c/o The DiNoto Group</td>
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<td></td>
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<td>7600 Jericho Tpke., Suite 110</td>
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<tr>
<td></td>
<td>Lot 003.003 p/o</td>
<td></td>
<td>Woodbury, NY 11787</td>
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; and be it further

2nd

RESOLVED, that the Director of Real Estate and/or her designee, is hereby authorized, empowered, and directed, pursuant to Section C42-2(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Farmland component, Section C12-2(A)(1)(f) of the SUFFOLK COUNTY CHARTER, for the County's purchase price of One Million Eight Hundred Seventy Eight Six Hundred Twenty Dollars ($1,878,620), at Fifty Eight Thousand Dollars ($58,000) per acre for 32.39+ acres, subject to a final survey; and be it further

3rd

RESOLVED, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay $1,878,620, subject to a final survey, from previously appropriated funds in capital project 525-CAP-8714.211 for the New Suffolk County Drinking Water Protection Program, effective December 1, 2007, Farmland component, Section C12-2(A)(1)(f) of the SUFFOLK COUNTY CHARTER, for this acquisition; and be it further

4th

RESOLVED, that the Director of Real Estate and/or his designee; the County Planning Department; and the County Department of Public Works are hereby authorized, empowered, and directed to take such actions and to pay such additional expenses as may be necessary and appropriate to consummate such acquisition, including, but not limited to, securing appraisals, title insurance and title reports, obtaining surveys, engineering reports and environmental audits, making tax adjustments and executing such other documents as are required to acquire such County interest in said lands; and be it further

5th

RESOLVED, that 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 6 NYCRR Sections 617.5 (C) (20) and (27) of the New York Code of Rules and Regulations; Routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; Adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list; since such actions are simply legislative decisions administering and implementing the acquisition of farmland development rights as part of the Suffolk County Purchase of Development Rights Program which will mainly result in a beneficial impact and for which SEQRA Determination of Non-Significance has already been issued.
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 AUTHORIZING THE ACQUISITION OF FARM LAND DEVELOPMENT RIGHTS UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007) FOR THE TDG JAMESPORT OWNER, LLC PROPERTY (TOWN OF RIVERHEAD - SCTM#0600-047.00-01.00-003.003 P/O)

3. **Purpose of Proposed Legislation**
   
   SEE NO. 2 ABOVE

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

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

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

   THIS RESOLUTION TRANSFERS FUNDS FROM FUND 477, WATER QUALITY PROTECTION, TO FUND 525: THE CAPITAL FUND- AND APPROPRIATES THESE FUNDS IN CAPITAL PROJECT 8714-SUFFOLK COUNTY NEW DRINKING WATER ¾% PROTECTION PROGRAM- LAND ACQUISITION (LOCAL LAW 24-2007).

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

8. **Proposed Source of Funding**
   
   FUND 477 RESERVE FUND BALANCE— FARM LAND DEVELOPMENT RIGHTS (LOCAL LAW 24-2007)

9. **Timing of Impact**
   
   2014

10. **Typed Name & Title of Preparer**
    - Nicholas Paglia
    - Chief Budget Examiner

11. **Signature of Preparer**

12. **Date**
   
   October 25, 2017

SCIN FORM 175b (10/95)
TITLE OF BILL:
RESOLUTION AUTHORIZING THE ACQUISITION OF FARMLAND DEVELOPMENT RIGHTS UNDER THE NEW SUFFOLK COUNTY ¾% DRINKING WATER PROTECTION PROGRAM—FARMLAND, FOR THE TDG JAMESPORT OWNER, LLC PROPERTY (TOWN OF RIVERHEAD-SCTM# 0800-047.00-01.00-003.003 P/O)

PURPOSE OR GENERAL IDEA OF BILL:
PRESERVATION OF FARMLAND

SUMMARY OR SPECIFIC PROVISIONS:
ACQUISITION OF FARMLAND DEVELOPMENT RIGHTS. FUNDING AVAILABLE IN 525-CAP-8714.211

JUSTIFICATION:
PLANNING STEPS RESOLUTIONS 182-2016 and 472-2016 TO PURCHASE FARMLAND DEVELOPMENT RIGHTS.

FISCAL IMPLICATIONS:
N/A
FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

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POLICE DISTRICT AND DISTRICT COURT

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COMBINED

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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

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### 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

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### 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
September 18, 2017

Ms. Katie Horst
Intergovernmental Relations
H. Lee Dennison Building -12th Floor
100 Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Ms. Horst:

Attached for your review and consideration is an Introductory Resolution to authorize the acquisition of farmland development rights of the TDG Jamesport Owner, LLC property, in the Town of Riverhead, under the New Suffolk County ¼% Drinking Water Protection Program. The purchase price is $1,878,620.00+ for 32.39+ acres, at $58,000.00 per acre.

Please contact me if you require any additional information.

Sincerely,

[Signature]

Jason Smagin
Director of Real Estate

CC: Theresa Ward, Deputy County Executive & Commissioner, Dept. of Economic Development and Planning (email)
Sarah Lansdale, Director, Division of Planning & Environment (email)
Robert Braun, Deputy Bureau Chief, Municipal Law, Real Estate-Condemnation (email)
Janet M. Longo, Acquisition Supervisor, Real Property Acquisition & Mgmt.
Lauretta Fischer, Chief Environmental Analyst, Division of Planning (email)
Phyllis Benincasa, Acquisition Agent
CE Reso Review (email copy only)
RESOLUTION NO. -2017, APPROVING AMENDMENTS TO SUFFOLK COUNTY SANITARY CODE ARTICLE 6 TO REQUIRE APPROVAL OF REPLACEMENTS AND RETROPTS OF EXISTING ONSITE SEWAGE DISPOSAL SYSTEMS AND REQUIRE THE USE OF INNOVATIVE AND ALTERNATIVE ONSITE WASTEWATER TREATMENT SYSTEMS FOR “GRANDFATHERED” PRE-EXISTING BUILDING(S) FOR OTHER THAN SINGLE-FAMILY RESIDENCES

WHEREAS, Suffolk County Sanitary Code Article 6 (“Article 6”), defines the means of sanitary wastewater treatment requirements in Suffolk County (“County”) for divisions of land, single-family residences and building(s) for other than single-family residences, in order to protect the public health; and

WHEREAS, Article 6 also defines the amount of sanitary wastewater that can be discharged from a parcel of land utilizing an onsite sewage disposal system (“Density Requirements”) to protect water resources; and

WHEREAS, the County, which is Federally recognized as having a sole source aquifer system for its drinking water supply, is acutely aware of the need to preserve this valuable aquifer resource by reducing the impacts of sanitary wastewater from on-site sewage disposal systems on the groundwater; and

WHEREAS, the Suffolk County Comprehensive Water Resources Management Plan (2015) has documented that of the approximately 360,000 residential existing onsite sewage disposal systems in the County, approximately 252,000 systems may pre-date requirements for a septic tank and may consist of a cesspool only; and

WHEREAS, Article 6 does not currently require property owners to obtain Department approvals for the replacements and/or retrofits of existing onsite sewage disposal systems which have failed; and

WHEREAS, without Suffolk County Department of Health Services (“Department”) approval, failed systems may currently be replaced with in-kind cesspools not meeting the minimum construction standards of the Department; and

WHEREAS, the Suffolk County Comprehensive Water Resources Management Plan (2015) has documented the devastating effects of high levels of nitrogen pollution emanating from existing onsite sewage disposal systems serving parcels of land that exceed the Density Requirements of Article 6; and

WHEREAS, such pollution not only impacts the County’s drinking water quality, but also its coastal ecosystems, surface water quality (including dissolved oxygen and water clarity), eelgrass, wetlands, shellfish, coastal resilience, and may also trigger harmful algal blooms; and

WHEREAS, when Department approval of the sanitary system is required for sites with pre-existing building(s) for other than single-family residences which exceed the
current Density Requirements of Article 6, Article 6 currently permits such sites to utilize conventional onsite wastewater treatment systems, consisting of a septic tank and leaching structures; and

WHEREAS, conventional onsite wastewater treatment systems are a type of onsite sewage disposal system which have minimal nitrogen removal capabilities; and

WHEREAS, an Innovative and Alternative Onsite Wastewater Treatment System ("I/A OWTS") is capable of achieving significantly and measurably reduced total nitrogen concentrations as compared to conventional onsite wastewater treatment systems; and

WHEREAS, the County desires to adopt an amendment to Article 6 which would require reporting of onsite sewage disposal system pump-outs to the Department and require permits for replacements and retrofits of existing onsite sewage disposal systems; and

WHEREAS, the County also desires to adopt an amendment to Article 6 that requires the use of an I/A OWTS as the means of onsite sewage disposal for a pre-existing building(s) for other than a single-family residence, which exceeds the Density Requirements of Article 6 (when Department approval for the sanitary system is required); and

WHEREAS, the County desires to adopt an amendment to Article 6 which would permit the Department to develop procedures, protocols and standards as necessary for the implementation of wastewater management practices and technologies which permit the re-use of wastewater in a manner that protects public health and preserves water resources; and

WHEREAS, the Suffolk County Board of Health is considering adoption of proposed amendments to Article 6, as shown in Exhibit "A," attached hereto; and

WHEREAS, these amendments to Article 6 are consistent with the recommendations of the Suffolk County Comprehensive Water Resources Management Plan; and

WHEREAS, Suffolk County Charter Section C9-5(C) requires that any amendment to the Suffolk County Sanitary Code which implements a recommendation of the updated Suffolk County Comprehensive Water Resources Management Plan shall not take effect until such time as the amendment is approved by the Suffolk County Legislature by a duly enacted resolution; and

WHEREAS, Suffolk County Administrative Code Section A9-9 requires that prior to enacting a change in County policy in accordance with recommendations set forth in the updated Suffolk County Comprehensive Water Resources Management Plan, the Department shall obtain the approval of the Suffolk County Legislature for such change by the enactment of a duly enacted resolution; now, therefore be it

1st RESOLVED, that this Legislature hereby finds and determines that the proposed Article 6 amendments are consistent with the Suffolk County Comprehensive Water Resources Management Plan of 2015; and be it further

2nd RESOLVED, that this Legislature deems the Article 6 amendments to be a necessary component of a comprehensive strategy to protect the public health and combat nitrogen pollution of our drinking water and coastal ecosystems; and be it further
3rd RESOLVED, that the proposed Article 6 amendments are hereby approved, subject to approval by the Suffolk County Board of Health, in substantially the same form attached hereto as Exhibit "A", with such changes as are deemed necessary by the Suffolk County Board of Health and the Department consistent with the intent of this resolution; and be it further

4th RESOLVED, that the adoption of the proposed amendments of Article 6 by the Suffolk County Board of Health, together with any necessary changes consistent with the above, shall be conclusive evidence of the approval thereof by this Legislature; and be it further

5th RESOLVED, that the Department is hereby authorized to implement such policies related to the attached amendments to Article 6 as it deems necessary to administer these amendments.

6th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act (SEQRA), N.Y. Envtl. Conserv. Law Art. 8, and Chapter 450 of the Suffolk County Code, hereby determines that this resolution constitutes a Type I Action, pursuant to Title 6 NYCRR Part 617 and Chapter 450 of the Suffolk County Code and further determines that the implementation of this action will not have a significant adverse impact on the environment for the following reasons:

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

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

3. There are no negative impacts to groundwater and surface water associated with the amendment to the Suffolk County Sanitary Code Article 6 to require permits for the replacement or retrofit of existing onsite sewage disposal systems. This amendment will ensure systems are at least installed with a septic tank and leaching structure, and meet current hydraulic capacity, installation and setback requirements to the greatest extent possible to increase protection of water resources;

4. There are no negative impacts to groundwater and surface water associated with the amendment to the Suffolk County Sanitary Code Article 6 to modify the exemption section for other than single-family residential sites (identified as "Other Construction Projects" in Article 6) and from the addition of a section requiring I/A OWTS for pre-existing Other Construction Projects meeting certain conditions. These amendments will increase water resources protection in accordance with the Comprehensive Water Resources Management Plan. I/A OWTS are designed to achieve a greater reduction in total nitrogen (TN), biological oxygen demand (BOD), and total suspended solids (TSS) than that of a Conventional Onsite Wastewater Treatment System, currently allowed under existing Sanitary Code to be installed for grandfathered commercial sites;

5. The proposed action to require I/A OWTS for pre-existing Other Construction Projects will have no to small impacts on energy;
6. No or small impacts will occur due to noise and odor. Properly maintained I/A OWTS and the replacement or retrofit of a failed sewage disposal system shall reduce or eliminate the impacts of odor. I/A OWTS shall be designed, operated, and installed to maintain noise levels below established local regulations. All I/A OWTS must be maintained in accordance with Article 19 of the Suffolk County Sanitary Code;

7. Standards for the implementation of wastewater management practices and technologies that permit the re-use of wastewater will be subject to a separate SEQRA review;

and be it further

7th RESOLVED, that this Legislature hereby adopts a determination of non-significance (negative declaration) pursuant to Title 6 NYCRR Part 617.10(d)(3), and directs, in accordance with Section 450-5(C)(4) of the Suffolk County Code, the Suffolk County Council on Environmental Quality to prepare and 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:
“EXHIBIT A”

ARTICLE 6
SINGLE-FAMILY RESIDENCES, REALTY SUBDIVISIONS,
DEVELOPMENTS
AND OTHER CONSTRUCTION PROJECTS

§760-601 Declaration of Policy
Water is the single most significant resource which Suffolk County and its residents bear the responsibility to protect and preserve. The County has long recognized the importance of managing and protecting its water resources, has, over time, developed and implemented groundwater and surface water management regulations and has instituted changes to these regulations as evolving circumstances dictate. Water resource management and protection are of utmost importance in the County, since residents rely upon Long Island’s Federally-designated sole source aquifer to supply their drinking water needs. The surface water quality of Suffolk County’s freshwater streams and marine waters are directly impacted by policies to protect groundwater and drinking water supplies, since groundwater provides stream base-flow and discharges to surrounding coastal waters. Therefore, Suffolk County intends to facilitate the best available wastewater management policies and technologies, to minimize and prevent the impacts of water pollution from nitrogen and other constituents (such as pharmaceuticals, personal care products, and volatile organic compounds) in sanitary wastewater to protect public health and water resources. Suffolk County’s intent is also to investigate the use of wastewater management practices and technologies which permit the re-use of wastewater, such as for agricultural irrigation and fertilization, in a manner that protects public health and preserves water resources.

§760-602 Statement of Intent and Purpose
It is the intent and purpose of this Article to promote public health and safeguard the water resources of Suffolk County. The County’s drinking water must meet strict quality standards to protect public health. Elevated levels of contaminants in the County’s groundwater raise serious concern. Many of the County’s rivers, estuaries and bays are impaired as the result of eutrophication. Nitrogen, which primarily emanates from Subsurface Sewage Disposal Systems, Cesspools, and fertilizer impacts drinking water supplies and causes hypoxia, harmful algal blooms, diminution of sea and shellfisheries, and degradation of the County’s protective natural infrastructure. Sea level rise is projected to raise groundwater levels, thus further compromising on-site wastewater treatment infrastructure.

Properly designed, sited, installed, managed, and maintained wastewater treatment infrastructure provides a cost-effective and environmentally sound means of protecting Suffolk County’s water resources and improving public health protection. To promulgate the use of Community Sewerage Systems and improve the effectiveness of Subsurface Sewage Disposal Systems, the intent and purpose of this Article is to:
a) Continue the lot size and Population Density Equivalent requirements of this Article.
b) Establish requirements for the retrofit and replacement of Cesspools and Subsurface Sewage Disposal Systems.
c) Establish requirements for the use of I/A OWTS for pre-existing Other Construction Projects which exceed the Population Density Equivalent requirements of this Article.
d) Permit the use of Transfer of Development Rights in accordance with this Article to allow growth while protecting the water resources of the County.

§760-603 Definitions
As used in this Article, unless the context otherwise requires:

1. **Absorption Area** means the area of a Leaching Structure that allows the effluent wastewater to infiltrate the surrounding soil.

2. **Cesspool** means any buried chamber, including, but not limited to any perforated metal tank, perforated concrete or block vault or hollow excavation, which receives direct discharges of wastewater from a building sewer for the purpose of collecting solids and discharging liquid to the surrounding soil.

3. **Clustered Realty Subdivision** means a realty subdivision consisting of one or more relatively undersized parcels, which is designed in such a manner so as to allow a substantial unimproved portion of the Tract to stand open and uninhabited.

4. **Commercial or Industrial Center** means a Realty Subdivision, Development, or Clustered Realty Subdivision to be used for non-Single-Family Residence purposes.

5. **Community Sewerage System** means a system utilized for the collection and disposal of Sewage or other waste of a liquid nature, including the various devices for the treatment of such wastes, serving more than one parcel, whether owned by a municipal corporation, private utility, or otherwise.

6. **Community Water System** means a source of water and necessary appurtenances together with a distribution system serving more than one parcel, whether owned by a municipal corporation, private utility, or otherwise.

7. **Construction Project** means a Single-Family Residence or Conventional Single-Family Residential Subdivision or Development to be used for Single-Family Residence purposes.

8. **Conventional Septic System or Conventional Onsite Wastewater Treatment System (OWTS)** means an onsite sanitary system consisting of a septic tank and any associated interconnecting piping, a leaching structure(s) and any associated interconnecting piping that does not have any active or mechanical means of treatment or any supplemental filtration components.
9. **Conventional Single-Family Residential Subdivision or Development** means a Realty Subdivision, Development or Clustered Realty Subdivision to be used for Single-Family Residence purposes.

10. **Density Load** means the quantity of Sewage expected to be discharged from existing and/or proposed permanent structure(s) on a parcel, excluding Kitchen/Gray Load, expressed in gallons per day per applicable unit and utilized to evaluate the need for Sewage treatment when compared to the Population Density Equivalent for the project.

11. **Density Loading Rate** means the flow factor established by Department standards to determine the Density Load of an Other Construction Project parcel based on the use(s) of the parcel.

12. **Department** means the Suffolk County Department of Health Services.

13. **Design Sewage Flow** means the sum of the Hydraulic Load(s) from all uses of a building(s) on an Other Construction Project parcel and utilized to determine the size of the Sewage disposal system(s).

14. **Developer** means any person or group of persons, or any legally cognizable entity or entities or any combination of the foregoing, that:

   1. is undertaking or participating in the establishment of a Construction Project or Other Construction Project:
      
      a. either individually, or
      b. pursuant to a common scheme, plan or venture, or
   
   2. owns, acquires, possesses, controls or creates a Construction Project or Other Construction Project.

15. **Development** means two, three or four contiguous parcels located wholly or partially within the County of Suffolk, or any Tract of land located wholly or partially within the County of Suffolk which has, is or will be divided into two, three, or four identifiable parcels.

16. **Development Rights** is defined in the same way as under section 261-a (1) of the Town Law (McKinney’s, 1995).

17. **Failed System** means any Cesspool or Individual Sewerage System that does not adequately treat and/or disperse wastewater so as to create a public or private nuisance or threat to public health or environmental quality, as evidenced by and including, but not limited to, one or more of the following conditions:

   1. Continued failure to accept wastewater into the building sewer;
   2. Continued discharge of wastewater to a basement, subsurface drain, stormwater collection, conveyance or treatment device, or watercourse unless expressly permitted by the Department;
3. Wastewater rising to the surface of the ground over or near any part of an OWTS or seeping from the absorption area at any change in grade, bank or road cut;

4. Where pumping of the Cesspool, septic tank, I/A OWTS, or Leaching Structure is required more than two times per year due to the infiltration of groundwater into the system, a collapsed Leaching Structure, or clogged Absorption Area which does not allow effluent to infiltrate the surrounding soils. This condition excludes grease trap maintenance or commercially reasonable, regular/scheduled preventative maintenance of a Cesspool, septic tank, I/A OWTS, or Leaching Structure. The Department may promulgate Standards pursuant to this Article defining commercially reasonable, regular/scheduled preventative maintenance;

5. Where groundwater seeps into a septic tank, Cesspool, pump tank/basin, distribution box/manhole, or Leaching Structure after it is pumped;

6. Any structural damage or deterioration that has caused structural damage to the Individual Sewerage System, as determined by a NYS Licensed Design Professional or a contractor/Developer holding an active Liquid Waste License pursuant to Chapter 563 Article VII (Septic Industry Businesses) through the Suffolk County Department of Labor, Licensing and Consumer Affairs. A determination of structural damage or deterioration that causes structural damage by a NYS Licensed Design Professional (registered architect or licensed professional engineer) shall supersede a Liquid Waste License holder's determination.

18. **Groundwater Management Zone** means any of the areas delineated in Suffolk County by the "Long Island Comprehensive Waste Treatment Management Plan (L.I. 208 Study)," as revised by the "Long Island Groundwater Management Plan," and subsequent revisions adopted by the Board identifying differences in regional hydrogeologic and groundwater quality conditions. The boundaries of the Groundwater Management Zones are set forth on a map adopted by the Board, filed in the Office of the Commissioner.

19. **Hydraulic Load** means the sum of the Density Load and Kitchen/Gray Load for a particular use of a building on a parcel expressed in terms of gallons per day per applicable unit.

20. **Individual Sewerage System** means any onsite sanitary system consisting of a septic tank and/or I/A OWTS tank(s) with any associated interconnecting piping, a leaching structure(s) and any associated interconnecting piping. OWTS and I/A OWTS are classified as Individual Sewerage Systems.

21. **Individual Water Supply System** means a single system of piping, tanks, or other facilities together with a source of water intended to supply only a single parcel.

22. **Innovative and Alternative Onsite Wastewater Treatment System(s) (I/A OWTS)** means an onsite decentralized wastewater treatment system(s) that, at a minimum, is designed to reduce total nitrogen in treated effluent to 19 mg/l. An I/A OWTS can serve more than one parcel, but shall not be considered sewering, Community Sewerage Systems, or Modified Subsurface Sewage Disposal (denitrification) by the Department under this Article of the Code.
23. **Kitchen/Gray Load** means the volume of Sewage discharged from food preparation and service areas, or other gray water uses from Other Construction Projects (excluding uses from residential parcels such as, but not limited to, condominiums, Two Family Residences, Multi-Family Housing) expressed in terms of gallons per day per applicable unit, which has been omitted from the Density Load.

24. **Leaching Structure** means a perforated structure placed below grade, conforming to Department standards, from which septic tank and/or IA OWTS effluent will infiltrate the surrounding soil.

25. **Major Reconstruction** means to re-build or modify an existing Other Construction Project permanent structure(s) located on a parcel of land where the cost of the reconstruction is more than 50 percent of the market value of the existing permanent structure(s) as determined by a New York State certified real estate appraiser. Market value pertains only to the existing permanent structure itself, and does not pertain to the land, landscaping, or detached accessory structures on the parcel of land. Items to be excluded when calculating reconstruction costs or market value include, but are not limited to, plans, specifications, survey costs, permit fees, and outside costs such as landscaping, sidewalks, parking lots, swimming pools, fences, detached structures, irrigation systems, exterior drainage structures, and exterior utilities. Market value and reconstruction cost (cost of work) shall be calculated in accordance with sections 4.4 and 4.5 of the United States Federal Emergency Management Agency publication “Substantial Improvement/Substantial Damage Desk Reference,” FEMA P-758/May 2010.

26. **Modified Subsurface Sewage Disposal System** means an onsite Sewage Treatment System or Treatment Works which includes processes capable of meeting applicable discharge standards and where the designed Sewage treatment capacity of the system shall not exceed 15,000 gallons per day.

27. **Multi-Family Housing** means dwelling units designed for occupancy by more than two single-family units.

28. **Non-Residential Parcel** means any parcel that is not a residential parcel.

29. **Other Construction Project** means a project other than a Single-Family Residence, or Conventional Single-Family Residential Subdivision or Development, including, but not limited to condominiums, Two-Family Residences, Multi-Family Housing, and Commercial or Industrial Centers, whether or not there is a division of land involved.

30. **OWTS Replacement** means the abandonment and/or removal of an existing Individual Sewerage System or Cesspool and installation of a new Individual Sewerage System. Applications for OWTS Replacement shall not propose any change of use, new Construction Project, Other Construction Project, or change the amount of Sewage discharged from a permanent structure.
31. **OWTS Retrofit** means the modification or alteration of an existing Cesspool or Individual Sewerage System. Such modification or alteration shall include, but not be limited to: the replacement or addition of a septic tank, grease trap, components of an I/A OWTS, lift station, pump station, distribution box or manhole to an existing Sewage disposal system; replacement or addition of new leaching structures to an existing Sewage disposal system; or replacement, addition, or re-configuration of Sewage disposal system piping, control panel, pumps or other appurtenances. Applications for OWTS Retrofit shall not propose any change of use, new Construction Project or Other Construction Project, or change the amount of Sewage discharged from a permanent structure.

32. **Population Density Equivalent** means the maximum Density Load permitted to be discharged from a parcel utilizing an Individual Sewerage System in the absence of a Community Sewerage System, a Sewage Treatment System or a Modified Subsurface Sewage Disposal System, based on the calculated population per unit area expressed in gallons per day.

33. **Property Owner** means the holder of the legal and/or equitable title to real property.

34. **Realty Subdivision** means a really subdivision as defined in section 1115 of the Public Health Law of the State of New York and section 17-1501 of the Environmental Conservation Law of the State of New York as such statutes may be amended from time to time.

35. **Residential Parcel** means any parcel of land of five (5) acres or less located wholly or partially in the County of Suffolk, any point on the boundary line of which is less than one-half mile from any point on the boundary line of another such lot in the same Tract, unless any such lot may not legally be used for residential purposes. Without limiting the generality of the foregoing, the term residential shall include temporary, seasonal and permanent residential use.

36. **Sewage** means water-carried human or animal wastes from residences, institutions, businesses, commercial buildings and establishments, and industrial buildings and establishments or a combination thereof, together with Kitchen/Gray Load. Industrial wastes or other wastes shall not be considered Sewage for purposes of this Article unless otherwise stated. "Industrial wastes" and "other wastes" have the meanings as defined in Environmental Conservation Law sections 17-0105(5) and (6).

37. **Sewage Collection System** means the structures, devices and processes installed for the purposes of collecting Sewage and sludge.

38. **Sewage Treatment System** means a Sewage disposal system consisting of a Sewage Collection System and Treatment Works.

39. **Single-Family Residence** means a single dwelling unit, i.e. one or more rooms with provision for living, cooking, sanitary and sleeping facilities arranged for the use of one family.

40. **Subsurface Sewage Disposal System** means a Sewage disposal system designed to treat and dispose of septic tank, I/A OWTS or other treatment facility effluent, in the absence of a
Community Sewerage System, Sewage Treatment System or Modified Subsurface Sewage Disposal System, by application of the effluent to a soil surface at a depth below the surface of the ground.

41. Tract means any real property, including contiguous parcels of land, which is held, owned, controlled or possessed, either singularly, jointly, commonly or otherwise, by a person or group of persons, or any legally cognizable entity or entities, or any combination of the foregoing, who are acting with reference to such body of land in concert or as part of a common scheme, plan or venture.

42. Transfer of Development Rights means the process by which Development Rights are transferred from one lot, parcel or area of land to another designated lot, parcel or area where increased density development is permitted by the Code.

43. Treatment Works means a facility designed for the purposes of removing certain components from Sewage by mechanical, chemical or biological means, and stabilizing and disposing of Sewage.

44. Two-Family Residence means a dwelling unit designed for occupancy by two separate single-family units.

§760-604 Department Approval of Plans for Construction Projects or Other Construction Projects

A. No Developer or Property Owner shall, after the effective date of this Article:

1. engage in the creation of a Realty Subdivision, or sell, rent, offer for sale or lease any parcel in a Realty Subdivision unless prior Department approval has been obtained for the existing or proposed water supply and Sewage disposal facilities in the Realty Subdivision;

2. engage in the creation of a Development, or lease, rent, give, devise, or otherwise dispose of any parcel in a Development, or erect or cause to be erected any permanent building on any parcel in the Development unless prior Department approval has been obtained for the existing or proposed water supply and Sewage disposal facilities in the Development;

3. engage in the creation of a Single-Family Residence or Other Construction Project, or erect or cause to be erected any permanent building unless prior Department approval has been obtained for the existing or proposed water supply and Sewage disposal facilities for the Single-Family Residence or Other Construction Project.

B. A Tract of land which is divided shall constitute either a Development or Realty Subdivision notwithstanding:
1. the method or purpose of such division, or the allowable types of use applicable to such Tract, whether commercial, residential, industrial, or other authorized use under local ordinances;

2. the method used to describe such Tract whether by metes and bounds, or by reference to a map of the property, or otherwise.

§760-605 Licensing Requirements and Department Approval of Retrofits and Replacements

A. After July 1, 2018, contractors or Developers:

1. holding an active Liquid Waste License pursuant to Chapter 563 Article VII (Septic Industry Businesses) through the Suffolk County Department of Labor, Licensing and Consumer Affairs must report all pumping of septic tanks, I/A OWTS, Cesspools, grease traps, and Leaching Structures to the Department in accordance with standards established by the Department.

2. holding an active Liquid Waste License pursuant to Chapter 563 Article VII (Septic Industry Businesses) through the Suffolk County Department of Labor, Licensing and Consumer Affairs must report all OWTS Replacements or OWTS Retrofits to the Department in accordance with standards established by the Department.

B. After January 1, 2019:

1. no Property Owner, contractor, or Developer shall engage in an OWTS Replacement or an OWTS Retrofit of an existing Cesspool or Individual Sewerage System for any permanent structure unless prior Department approval has been obtained for the proposed OWTS Retrofit or OWTS Replacement of the Individual Sewerage System.

2. a Property Owner, contractor, or Developer with a Failed System, as defined in section 760-603 of this Article, shall correct said Failed System with an OWTS Replacement or OWTS Retrofit in accordance with this Article.

3. no Property Owner, contractor, or Developer shall engage in the replacement or retrofit of an existing Cesspool with a new Cesspool.

C. No contractor or Developer shall:

1. engage in the OWTS Replacement of a Cesspool or Individual Sewerage System with a new Individual Sewage System for any permanent structure unless said contractor or Developer holds an active Liquid Waste License pursuant to Chapter 563 Article VII (Septic Industry Businesses) through the Suffolk County Department of Labor, Licensing and Consumer Affairs.
2. engage in the OWTS Retrofit of a Cesspool or Individual Sewerage System for any permanent structure unless said contractor or Developer holds an active Liquid Waste License pursuant to Chapter 563 Article VII (Septic Industry Businesses) through the Suffolk County Department of Labor, Licensing and Consumer Affairs.

3. engage in the installation of a new Individual Sewerage System for any new Construction Project or Other Construction Project unless said contractor or Developer holds an active Liquid Waste License pursuant to Chapter 563 Article VII (Septic Industry Businesses) through the Suffolk County Department of Labor, Licensing and Consumer Affairs.

§760-606 Applications for Approval

A. Applications for Department approval of existing and/or proposed water supply and Sewage disposal facilities, as required by section760-604 above, shall:

1. conform with the standards and regulations prescribed in this Code; and

2. conform with all other Department bulletins, regulations, and requirements; and

3. be made on forms provided by the Department; and

4. be accompanied by such maps, plans, reports, specifications, and data as the Department may require or direct.

B. Plans other than those for a Community Water System, Community Sewerage System, and/or an I/A OWTS shall indicate water and/or sewerage systems located upon each parcel.

C. Plans other than those for a Community Water System, Community Sewerage System, and/or an I/A OWTS shall not propose to furnish water to more than one parcel and/or dispose of Sewage from more than one parcel.

D. Where a Developer proposes to obtain and furnish water supply and/or sewerage facilities for a Construction Project or Other Construction Project by connection to an existing Community Water System, Community Sewerage System, and/or I/A OWTS, the Developer shall supply the Department with a certification in writing by the owner of the utility that such facilities shall be furnished and kept available in good operating condition for the Construction Project or Other Construction Project.

E. The Department, in its discretion, may require the Developer to furnish a performance bond to the owner of such utility conditioned upon the Developer’s making connection to the utility within a specified reasonable period of time.

F. The Department shall have the authority to promulgate procedures, protocols and standards as necessary for the implementation of wastewater management practices and technologies which permit the re-use of wastewater, such as for agricultural irrigation and fertilization, in a
manner that protects public health and preserves water resources in accordance with this Code. Water re-use proposals shall require Department approval in accordance with the established procedures, protocols and standards.

§760-607 Filing Requirements

Every Developer that obtains Department approval of a Realty Subdivision or Development, as required by section 760-604, shall thereafter file a map of such Realty Subdivision or Development, as the case may be, bearing the stamp of approval of the Department, in the Office of the Clerk of the County of Suffolk within one (1) year of the date of approval of the Department.

§760-608 Sewage Facilities Requirements for Construction Projects (Single-Family Residences and Conventional Single-Family Residential Subdivisions or Developments)

A. A Community Sewerage System method of Sewage disposal is required when any of the following conditions are present:

1. the Construction Project or any portion thereof, is located within an existing sewer district.; This requirement shall apply in the absence of proof satisfactory to the Department that the Developer cannot effect arrangements for the installation and/or connection of the sewerage system to the existing sewer district;

2. the Construction Project is located in an area where the subsoil or groundwater conditions are not conducive to the proper functioning of Individual Sewerage Systems;

3. the Construction Project is located outside of Groundwater Management Zones III, V and VI, and the Construction Project parcels are less than 20,000 square feet in area, unless the Realty Subdivision or Development meets the Population Density Equivalent requirements of paragraph B.1.a. of this section. This condition does not apply to a Construction Project that has an exemption pursuant to section 760-612 of this Article; or

4. the Construction Project is located within Groundwater Management Zones III, V or VI, and the Construction Project is less than 40,000 square feet in area, unless the Realty Subdivision or Development meets the Population Density Equivalent requirements of paragraph B.2.a. of this section. This condition does not apply to a Construction Project that has an exemption pursuant to section 760-612 of this Article.

B. Individual Sewerage Systems may be approved by the Department as to the method of Sewage disposal provided the following conditions are met:

1. For Construction Projects located outside of Groundwater Management Zones III, V, and VI;

   a. the Construction Project consists of parcels which have an area of at least 20,000 square feet; or the Realty Subdivision or Development has a Population Density
Equivalent equal to or less that of a Realty Subdivision or Development of Single-Family Residences in which all parcels consist of an area of at least 20,000 square feet; or the Construction Project has an exemption pursuant to section 760-612 of this Article; and

b. the Construction Project, or any portion thereof, is not located within an existing sewer district and is located in an area where subsoil and groundwater conditions are conducive to the proper functioning of Individual Sewerage Systems; and

c. Individual Sewerage Systems comply with the Department’s current standards and the minimum State requirements as set forth in 10 New York Code of Rules and Regulations ("NYCRR"), Part 75, to the extent applicable to Suffolk County; and

d. the requirements of section 760-609 hereof are complied with.

2. For Construction Projects located within Groundwater Management Zones III, V, or VI;

a. the Construction Project consists of parcels which have an area of at least 40,000 square feet; or the Realty Subdivision or Development has a Population Density Equivalent equal to or less than that of a Realty Subdivision or Development of Single-Family Residences in which all parcels consist of an area of at least 40,000 square feet; or the Construction Project has an exemption pursuant to section 760-612 of this Article; and

b. the Construction Project, or any portion thereof, is not located within an existing sewer district and is located in an area where subsoil and groundwater conditions are conducive to the proper functioning of Individual Sewerage Systems; and

c. the Individual Sewerage Systems comply with the Department’s current standards and the minimum State requirements as set forth in 10 NYCRR, Part 75, to the extent applicable to Suffolk County; and

d. the requirements of section 760-609 hereof are complied with.

3. Realty Subdivisions or Developments may have parcels of less than 20,000 square feet in areas within Groundwater Management Zones I, II, IV, VII or VIII with the use of Transfer of Development Rights in conformance with standards established by the Department.

4. Realty Subdivisions or Developments may have parcels of less than 40,000 square feet in areas within Groundwater Management Zones III, V or VI with the use of Transfer of Developments Rights in conformance with standards established by the Department.
A. A Community Water System method of water supply is required when any of the following conditions are present:

1. the Construction Project, or any portion thereof, is located within an existing water district or water service area; or

2. the Construction Project is reasonably accessible to an existing water district or water service area. This requirement shall apply in the absence of proof satisfactory to the Department that the Developer cannot effect arrangements for the installation and/or connection of the water system to the existing water district or water service area facilities; or

3. individual wells cannot provide an average yield of five (5) gallons per minute of fresh, potable water; or

4. groundwaters in the area are nonpotable or potentially hazardous; or

5. the parcels of the Construction Project are less than 40,000 square feet in area. Parcels less than 40,000 square feet in area, however, may not require a Community Water System method of water supply if the Construction Project has an exemption pursuant to section 760-612 of this Article and the Construction Project does not meet the conditions of paragraphs A.1. to A.4. of this section.

B. The following are minimum requirements for Community Water Systems:

1. they shall be capable of delivering water at an average rate of 100 gal/capita/day when service connections are unmetered, or 75 gal/capita/day when service connections are metered;

2. they shall be designed to deliver water meeting the quality requirements of the New York State Sanitary Code;

3. they shall provide for continuity of water service to the satisfaction of the Commissioner;

4. they shall have at least two (2) separate wells as a source of supply; and

5. they shall have at least one day's available storage at design average consumption.

6. the relevant provisions of Part 5 of the New York State Sanitary Code and Bulletin 42 of the New York State Department of Health entitled "Recommended Standards for Water Works" will be the basis upon which all plans, specifications and reports for Community Water Systems will be reviewed for approval by the Department.
C. Individual Water Supply Systems may be approved by the Department as the method of water supply for a Construction Project, provided all of the following conditions are met:

1. the Construction Project consists of an area of at least 40,000 square feet; Clustered Realty Subdivisions must have a Population Density Equivalent equal to or less than that of a Realty Subdivision or Development of Single-Family Residences in which all parcels consist of an area of at least 40,000 square feet, and all Residential Parcels in the Clustered Realty Subdivision must consist of an area of at least 20,000 square feet each. These conditions do not apply to a Construction Project that has an exemption pursuant to section 760-612 of this Article; and

2. the Construction Project, or any portion thereof, is not located within an existing water district or water service area and is not reasonably accessible thereto, and individual wells can provide an average yield of five (5) gallons per minute of fresh potable water; and

3. the Individual Water Supply Systems comply with the Department's current standards and the minimum State requirements as set forth in 10 NYCRR, Part 75, to the extent applicable to Suffolk County.

§760-610 Sewage Facilities Requirements for Other Construction Projects (Other Than Single-Family Residences and Conventional Single-Family Residential Subdivisions or Developments)

A. A Community Sewerage System method of Sewage disposal is required for Other Construction Projects when any of the following conditions are present:

1. the Other Construction Project is located within Groundwater Management Zones III, V or VI, and the Population Density Equivalent is greater than that of a Realty Subdivision or Development of Single-Family Residences in which all parcels consist of an area of at least 40,000 square feet; or

2. the Other Construction Project is located outside of Groundwater Management Zones III, V and VI, and the Population Density Equivalent is greater than that of a Realty Subdivision or Development of Single-Family Residences in which all parcels consist of an area of at least 20,000 square feet; or

3. the Other Construction Project, or any portion thereof, is located within an existing sewer district. This requirement shall apply in the absence of proof satisfactory to the Department that the Developer cannot effect arrangements for the installation of the sewerage system to the existing sewer district; or

4. the Other Construction Project is located in an area where the subsoil or groundwater conditions are not conducive to the proper functioning of Individual Sewerage Systems or Subsurface Sewage Disposal Systems.
B. Individual Sewerage Systems or Subsurface Sewage Disposal Systems may be approved by the Department as to the method of Sewage disposal for Other Construction Projects provided the following conditions are met:

1. For Other Construction Projects located outside of Groundwater Management Zones III, V and VI;
   a. the Population Density Equivalent is equal to or less than that of a Realty Subdivision or Development of Single-Family Residences in which all parcels consist of an area of at least 20,000 square feet; and
   b. the Other Construction Project, or any portion thereof, is not located within an existing sewer district and is located in an area where subsoil and groundwater conditions are conducive to the proper functioning of Individual Sewerage Systems or Subsurface Sewage Disposal Systems; and
   c. the Individual Sewerage System or Subsurface Sewage Disposal System complies with the Department's current standards and the minimum State requirements as set forth in 10 NYCRR, Part 75, to the extent applicable to Suffolk County.

2. For Other Construction Projects located within Groundwater Management Zones III, V or VI;
   a. the Population Density Equivalent is equal to or less than that of a Realty Subdivision or Development of Single-Family Residences in which all parcels consist of an area of at least 40,000 square feet; and
   b. the Other Construction Project, or any portion thereof, is not located within an existing sewer district and is located in an area where subsoil and groundwater conditions are conducive to the proper functioning of Individual Sewerage Systems or Subsurface Sewage Disposal Systems; and
   c. the Individual Sewerage System or Subsurface Sewage Disposal System complies with the Department's current standards and the minimum State requirements as set forth in 10 NYCRR, Part 75, to the extent applicable to Suffolk County.

C. Modified Subsurface Sewage Disposal Systems.

1. Modified Subsurface Sewage Disposal Systems may be approved by the Department as a method of Sewage disposal for a Construction Project or Other Construction Project, provided all of the following conditions are met:
   1. the construction project is located either:
a. within Groundwater Management Zones III, V, or VI, and the Population Density Equivalent is greater than that of a Realty Subdivision or Development of Single Family Residences in which all parcels consist of an area of at least 40,000 square feet; or

b. outside of Groundwater Management Zones III, V, or VI, and the Population Density Equivalent is greater than that of a Realty Subdivision or Development of Single Family Residences in which all parcels consist of an area of at least 20,000 square feet; and

2. the Construction Project or Other Construction Project, or any portion thereof, is not located within an existing sewer district, or does not have the ability to connect to an existing sewer district as shown by proof satisfactory to the Department that the Developer cannot effect arrangements for the connection of the project to the existing sewer district; and

3. the subsoil and groundwater conditions are conducive to the proper functioning of a Modified Subsurface Sewage Disposal System; and

4. the Construction Project or Other Construction project is on a single parcel that is provided with a Community Water System, which parcel is not part of a Realty Subdivision or Development that is proposed or has already been approved by the Department; and

5. the Modified Subsurface Sewage Disposal System is capable of producing a discharge of no more than 10 mg/l total nitrogen in the effluent stream where the designed Sewage treatment capacity of the system does not exceed 15,000 gallons per day; and

6. if an application for approval is received by the Department after February 9, 1989, two irrevocable letters of credit are issued by a bank located in New York to the Department in accordance with the following conditions:

   a. the total amount of the two letters of credit shall equal the estimated cost of the Modified Subsurface Sewage Disposal System (the "system"), as certified by the professional engineer who designed the system and accepted by the Department as a reasonable estimated cost (the "estimated cost"); and

   b. the first letter of credit shall be in an amount equal to 65% of said estimated cost, ("construction letter of credit"); and

   c. the second letter of credit shall be in an amount equal to 35% of said estimated cost ("second construction letter of credit") until the final Modified Subsurface Sewage Disposal System is approved by the Department, and thereafter shall be known as the "modification letter of credit;" and

   d. the construction letter of credit and the second construction letter of credit shall be callable by the Department simultaneously upon terms and conditions satisfactory to the Department to assure that the system is properly constructed; and
e. if the construction letter of credit and/or the second construction letter of credit are called by the Department, the proceeds thereof shall not be released until the system is completed and approved by the Department (except nothing contained herein shall prevent application of the proceeds by the Department for a lawful purpose requested by the Department and authorized by a court of law); and

f. the construction letter of credit shall be released only upon approval by the Department of the completed system and proof satisfactory to the Department that the second construction letter of credit has been converted to a modification letter of credit; and

g. the modification letter of credit shall serve as security to assure that any required modification of the installed system is achieved, and said letter of credit shall be released only upon a showing certified by a professional engineer, and accompanied by findings of a certified testing laboratory reasonably consistent with any independent findings of the Department, that, for a period of three consecutive months, the monthly average effluent total nitrogen, based on no fewer than bi-weekly samples, did not exceed 10 mg/l, and building occupancy averaged over three months was not less than 80% of floor space, and actual flow was not less than 50% of design flow; and

7. A one-time non-refundable payment by the Developer equal to $1.00 per gallon of total daily design Sewage flow (kitchen and sanitary) is deposited into an interest-bearing account maintained by the Department, which monies are to be used by the Department exclusively for the following purposes:

a. to undertake all necessary environmental reviews of a proposed permanent amendment to the Code which, if adopted, will give express authorization to the Department to approve Modified Subsurface Sewage Disposal Systems, which review is necessitated by the Board's positive declaration pursuant to the State Environmental Quality Review Act on January 17, 1989. (Upon completion of the environmental review process and payment of all costs associated therewith, the above one-time non-refundable payment shall be reduced to $0.50 per gallon of total daily design Sewage flow [kitchen and sanitary] for all applications pending or received after the reduction to $0.50.); and

b. to provide maintenance, sampling, and analysis of samples required by applicable standards or permits at facilities in Suffolk County serviced by a Modified Subsurface Sewage Disposal System, where, despite written notice to the owner and/or operator of the facility from the Commissioner that said maintenance, sampling, or analysis must be performed by a specified date, the owner and/or operator of the facility fails to comply (Owners or operators of facilities with Modified Subsurface Sewage Disposal Systems that exist as of the effective date of this subparagraph 7. shall pay the sum required by this subparagraph 7. upon renewal of the State Pollutant Discharge Elimination System ("SPDES") permit for the facility.); and
8. the Construction Project or Other Construction Project provides for an unpaved and uncovered area for expansion of the Modified Subsurface Sewage Disposal System that, at the option of the applicant, is either equal in size to 150% of the area of the installed Modified Subsurface Sewage Disposal System or is sufficient to allow for the installation of a Sewage treatment plant in the event that the Modified Subsurface Sewage Disposal System fails to meet the requirements of its SPDES permit. (This requirement is applicable to all applications received after February 9, 1989; applications pending as of February 9, 1989 must provide for an unpaved and uncovered area for expansion of the Modified Subsurface Sewage Disposal System that is equal in size to 50% of the area of the installed Modified Subsurface Sewage Disposal System.); and

9. the Modified Subsurface Sewage Disposal System complies with the Department's current standards and the minimum State requirements as set forth in 10 NYCRR, Part 75, to the extent applicable to Suffolk County.

II. Enforcement of Directives issued by the Commissioner pursuant to section 760-610.C.7. Whenever the owner or operator of a Modified Subsurface Sewage Disposal System fails to comply with a written directive issued by the Commissioner pursuant to section 760-610.C.7 to provide any maintenance, sampling, or analysis required by applicable standards or permits, the Commissioner may provide said maintenance, sampling or analysis with funds contained in the interest-bearing account described in section 760-610.C.7, and may thereafter bring a civil action to recover said sums expended plus interest from the owner and/or operator of the facility where the Modified Subsurface Sewage Disposal System is located.

a. The obligation imposed upon the owner and/or operator of a facility with a Modified Subsurface Sewage Disposal System by any applicable standard or permit to provide maintenance, and to take and analyze samples, is a continuing obligation.

b. Nothing contained herein shall be construed to require the Commissioner or the Department to provide maintenance, sampling, or analysis of any system. The failure of the owner or operator to comply with the requirements of applicable standards or permits with regard to maintenance, sampling, or analysis shall be subject to section 760-218.2 of this Code. Each day or part of a day the required maintenance, sampling, or analysis is not performed shall constitute a separate violation and may further subject the owner and/or operator of the facility to additional civil penalties under any applicable law, code, statute, or regulation.

D. An Other Construction Project within Groundwater Managements Zones III, V or VI may have a Population Density Equivalent to a Conventional Single-Family Residential Subdivision or Development with parcels less than 40,000 square feet in area using Transfer of Development Rights in conformance with standards established by the Department.

E. An Other Construction Project within Groundwater Management Zones I, II, IV, VII or VIII may have a Population Density Equivalent to a Conventional Single-Family Residential Subdivision
or Development with parcels less than 20,000 square feet in area using Transfer of Development Rights in conformance with standards established by the Department.

§760-611 Water Facilities Requirements for Other Construction Projects (Other than Single-Family Residences and Conventional Single-Family Residential Subdivisions or Developments)

A. A Community Water System method of water supply is required when any of the following conditions are present:

1. the Other Construction Project, or any portion thereof, is located within an existing water district or water service area; or

2. the Other Construction Project is reasonably accessible to an existing water district or water service area. This requirement shall apply in the absence of proof satisfactory to the Department that the Developer cannot effect arrangements for the installation and/or connection of the water system to the existing water district or water service area facilities; or

3. individual wells cannot provide a sufficient yield of freshwater meeting Department requirements or standards; or

4. groundwaters in the area are nonpotable or potentially hazardous; or

5. the Other Construction Project has a Population Density Equivalent that is greater than that of a Realty Subdivision or Development of Single-Family Residences in which all parcels consist of an area of at least 40,000 square feet, or any parcel of the Other Construction Project has an area of less than 20,000 square feet. Parcels that have a Population Density Equivalent that is greater than that of a Realty Subdivision or Development of Single-Family Residences in which all parcels consist of an area less than 40,000 square feet may not require a Community Water System method of water supply if the Other Construction Project has an exemption pursuant to section 760-612 of this Article and does not meet the conditions of paragraphs A.1. to A.4. of this section.

B. The following are minimum requirements for Community Water Systems:

1. they shall be capable of delivering water at an average rate of 100 gal/capita/day when service connections are unmetered, or 75 gal/capita/day when service connections are metered; and

2. they shall be designed to deliver water meeting the quality requirements of the New York State Sanitary Code; and

3. they shall provide for continuity of water service to the satisfaction of the Commissioner; and
4. they shall have at least two (2) separate wells as a source of supply; and

5. they shall have at least one day's average storage at design average consumption.

6. the relevant provisions of Part 5 of the New York State Sanitary Code and Bulletin 42 of the New York State Department of Health entitled "Recommended Standards for Water Works" will be the basis upon which all plans, specifications, and reports for Community Water Systems will be reviewed for approval by the Department.

C. Individual Water Supply Systems may be approved by the Department as the method of water supply for an Other Construction Project provided all of the following conditions are met:

1. the Population Density Equivalent of the Other Construction Project is equal to or less than that of a Realty Subdivision or Development of Single-Family Residences in which all parcels consist of an area of at least 40,000 square feet, and all parcels in the Other Construction Project consist of an area of at least 20,000 square feet each. Parcels that have a Population Density Equivalent that is greater than that of a Realty Subdivision or Development of Single-Family Residences in which all parcels consist of an area less than 40,000 square feet may be permitted to use an Individual Water Supply System if the Other Construction Project has an exemption pursuant to section 760-612 of this Article and meets the conditions of paragraphs C.2. and C.3. of this section; and

2. the Other Construction Project, or any portion thereof, is not located within an existing water district or water service area and is not reasonably accessible thereto, and individual wells can provide sufficient yield of fresh, potable water meeting Department requirements and standards; and

3. the Individual Water Supply Systems comply with the Department's current standards and the minimum requirements of the New York State Sanitary Code.

§760-612 Variances, Waivers and Exemptions

A. Variances and Waivers. The Commissioner of the Department of Health Services, in his discretion, and upon recommendation of the Board of Review, may grant or deny a variance or waiver from the specific sections of this Article after an application requesting such relief is made and supporting evidence has been presented to the Board of Review. The Commissioner may grant an application only if the variance or waiver will be in harmony with the general purpose and intent of this Article to protect groundwater, drinking water supplies, surface water and other natural resources, and public health, safety and welfare.

1. The determination whether the variance or waiver will be in harmony with the general purpose and intent of this Article shall be made upon findings relating to the following criteria:
a. Whether the use is in general conformity with this Article;

b. Whether the uses of groundwater, surface water, and drinking water supplies will be impaired, taking into account the direction of groundwater flow;

c. Whether the application of the proposed variance or waiver to other parcels within the same Groundwater Management Zone will unreasonably impair groundwater, surface water, and drinking water supplies;

d. Whether the application conforms to a comprehensive groundwater management plan;

e. Whether granting the proposed variance or waiver will adversely affect the design of an adequate on-site water supply and/or Sewage disposal system, taking into account soil conditions, depth to groundwater, direction of groundwater flow, and site-specific physical conditions;

f. Whether the amount of Sewage flow from the project based upon Sewage flow design criteria will adversely affect groundwater, surface water and drinking water supplies;

g. Whether the application can be modified so that the project will not violate the Sanitary Code;

h. Whether an application for a variance or waiver to another municipal entity would obviate the need for consideration of the application before the Board, and if it would, whether such application has been made and ruled upon;

i. Any other factor which the Review Board in its discretion deems necessary to consider in order to determine whether the granting of a variance or waiver will be in harmony with the general purpose and intent of this Article, provided that the applicant is given notice of the additional factors and reasonable opportunity to present evidence to the Board with regard thereto.

2. Economic injury alone cannot provide the basis for a variance or waiver from this Article.

3. In all proceedings before the Board of Review, the burden of proof of demonstrating that a variance or waiver should be granted shall be on the applicant.

4. Reserved.

5. Development Rights originating from an existing Other Construction Project parcel(s) which exceeds the Population Density Equivalent requirements of this Article shall not be transferred to a Construction Project or Other Construction Project by the Board of Review through a variance or waiver.
B. Exemptions. Minimum lot size and/or Population Density Equivalent requirements shall not apply to the following:

1. Realty Subdivisions which have previously been approved by the Department or the New York State Department of Health that have been filed in the Office of the Clerk of the County of Suffolk;

2. Developments which have previously been approved by the Department;

3. Other Construction Project parcel(s) with only a single-tenant permanent structure(s) which have previously been approved by the Department's Office of Wastewater Management meeting all of the following criteria:

   a. The permanent structure(s) has had an active, continuous use for the same purpose from the time of a previous Office of Wastewater Management approval to the time of submission of the current application to the Department for approval of water supply and Sewage disposal facilities in accordance with section 760-606 of this Article.

   b. The permanent structure(s) has not been vacant for a period of two (2) or more years immediately prior to the submission of the current application to the Department for approval of water supply and Sewage disposal facilities in accordance with section 760-606 of this Article.

   c. There is no increase in the proposed Density Load from the permanent structure(s) at the time of submission of an application to the Department compared to a previous Office of Wastewater Management approval.

   d. For applications submitted to the Office of Wastewater Management on or after January 1, 2018 for approval of water supply and Sewage disposal facilities in accordance with section 760-606 of this Article, there is less than a 10% increase in the footprint or gross floor area, whichever is greater, of the permanent structure, but in no event exceeding a total increase in area of 1,000 square feet. For purposes of determining the percentage of increase, the Office of Wastewater Management shall compare the footprint or gross floor area of previous applications submitted to the Office for the same permanent structure.

   e. Applications submitted to the Office of Wastewater Management prior to January 1, 2018 for such approvals shall be governed by section 760-609 of the Suffolk County Sanitary Code as it existed on December 31, 2017.

   f. The Other Construction Project does not involve the total replacement of a permanent structure(s) or Major Reconstruction of a permanent structure(s);
4. Other Construction Project parcel(s) with multi-tenant permanent structure(s) which have previously been approved by the Department’s Office of Wastewater Management meeting all of the following criteria:

a. The multi-tenant permanent structure(s) has not had more than 50% of the tenant spaces vacant for a period of more than two (2) years immediately prior to the time of submission of the current application to the Department for approval of water supply and Sewage disposal facilities in accordance with section 760-606 of this Article.

b. There is no increase in the proposed Density Load from the permanent structure(s) at the time of submission of an application to the Department compared to a previous Office of Wastewater Management approval.

c. For applications submitted to the Office of Wastewater Management on or after January 1, 2018 for approval of water supply and Sewage disposal facilities in accordance with section 760-606 of this Article, there is less than a 10% increase in the footprint or gross floor area, whichever is greater, of the permanent structure, but in no event exceeding a total increase in area of 1,000 square feet. For purposes of determining the percentage of increase, the Office of Wastewater Management shall compare the footprint or gross floor area of previous applications submitted to the Office for the same permanent structure.

d. Applications submitted to the Office of Wastewater Management prior to January 1, 2018 for such approvals shall be governed by section 760-609 of the Suffolk County Sanitary Code as it existed on December 31, 2017.

e. The Other Construction Project does not involve the total replacement of a permanent structure(s) or Major Reconstruction of a permanent structure(s);

5. Developments, other than Realty Subdivisions, which have been approved by a town or village planning or zoning board of appeals prior to January 1, 1981, and which met the requirements of the Department in effect at that time;

6. A Single-Family Residence on a parcel which appeared as separately assessed on the Suffolk County Tax Map as of January 1, 1981, which presently constitutes a buildable parcel under applicable municipal zoning ordinances and which met the Department requirements in effect on January 1, 1981. No automatic exemption of these requirements of this Article shall be granted where five (5) or more of such parcels are owned by a Developer.

§760-613 I/A OWTS Sewage Facilities Requirements for Existing Other Construction Projects

A. At the time an application is made to the Department for approval of water supply and Sewage disposal facilities in accordance with section 760-606 of this Article, an I/A OWTS shall be
required by the Department as the method of Sewage disposal for an Other Construction Project which has existed prior to January 1, 2018, if all of the following conditions exist:

1. The Other Construction Project meets the following criteria:
   
a. There is no increase in the current Density Load established by a previous approval using current Department Density Loading Rates and such previous approval shall have included either:

   I. Permits issued by the Department's Division of Environmental Quality;
   II. Permits which have been previously issued by the Department's Division of Public Health for temporary residences or food establishments; or
   III. Town or village approvals which were granted prior to January 1, 1981, and which met the requirements of the Department in effect at that time.

2. The existing permanent structure must be habitable according to current building codes at the time of application for Department of approval of water supply and Sewage disposal facilities in accordance with section 760-606 of this Article.

3. The existing Other Construction Project meets one (1) of the following criteria at the time of current application to the Department for approval of water supply and Sewage disposal facilities in accordance with section 760-606 of this Article:

   a. the Other Construction Project is located within Groundwater Management Zones III, V or VI, and the Population Density Equivalent is greater than that of a Realty Subdivision or Development of Single-Family Residences in which all parcels consist of an area of at least 40,000 square feet without the use of Transfer of Development Rights in conformance with standards established by the Department; or

   b. the Other Construction Project is located outside of Groundwater Management Zones III, V and VI, and the Population Density Equivalent is greater than that of a Realty Subdivision or Development of Single-Family Residences in which all parcels consist of an area of at least 20,000 square feet without the use of Transfer of Development Rights in conformance with standards established by the Department.

4. The Other Construction Project has previously been approved by the Department or approved by a town or village planning or zoning board or appeals board prior to January 1, 1981 and does not meet the criteria for an exemption as stated in section 760-612 of this Article.

5. The Other Construction Project, or any portion thereof, is not located within an existing sewer district and is located in an area where subsoil and groundwater conditions are conducive to the proper functioning of Individual Sewerage Systems or Subsurface Sewage Disposal Systems.
B. Section 760-613 paragraph A. shall apply to Other Construction Projects which exceed the current Population Density Equivalent based on a Density Load established by Department or town/village approvals prior to January 1, 1981 without the use of Transfer of Development Rights but propose to increase the established Density Load with the use of Transfer of Development Rights in conformance with the standards established by the Department.

C. For multi-tenant structures, the requirements of Section 760-613 paragraph A. shall apply to the tenant space(s) for an Other Construction Project that requires Department approval of water supply and Sewage disposal facilities in accordance with section 760-606 of this Article.

D. I/A OWTS shall comply with the Department's current standards and the minimum State requirements as set forth in 10 NYCRR, Part 75, to the extent applicable to Suffolk County.


1st: 7/1/96
To: James L. Tomarken, MD, MPH, MBA, MSW
Commissioner

From: Walter Dawydak, Jr., P.E., J.D.
Director, Division of Environmental Quality

Date: September 27, 2017

Subject: Request for Introductory Resolution for the Suffolk County Sanitary Code Article 6 Amendments

We are requesting that an Introductory Resolution to amend the Suffolk County Sanitary Code Article 6 be introduced to the Suffolk County Legislature for consideration and approval. The Suffolk County Department of Health Services seeks to amend Article 6 of the Suffolk County Sanitary Code to require approval of replacements and retrofits of existing onsite sewage disposal systems and require the use of innovative and alternative onsite wastewater treatment systems for “Grandfathered” pre-existing other than single-family residence sites.

Background:
The Suffolk County Sanitary Code Article 6 (Article 6) defines the means and methods for wastewater treatment requirements in Suffolk County with respect to new construction (including additions to existing buildings or changes of use of existing buildings). Suffolk County is proposing to amend the current version of Article 6 to include requirements to address replacements and retrofits of existing onsite sewage disposal systems and revised exemption section addressing “grandfathering” of pre-existing commercial structures to improve wastewater treatment for increased protection of water resources. These are known as phase 1 policy changes. In addition to the phase 1 policy changes, language has been added to Article 6 to provide the Department with the ability to develop standards for the implementation of wastewater management practices and technologies that permit the re-use of wastewater in a manner that protects public health and preserves water resources.
The process of developing a revised Article 6 required valuable input from our sub-committee, work group, and stakeholders meeting attendees. These included County Legislators, County staff, Staff from various towns/villages, non-governmental organizations, and the public.

**Policy 1 is to modify the exemptions in Article 6 to address “grandfathering”** of pre-existing commercial structures (i.e., require I/As) and to prevent the use transfer of development rights being sent from “Grandfathered” Sites. In general, the exemption language in Article 6 is proposed to be revised to allow the exemption for pre-existing commercial/industrial sites, where an application is submitted to the Department for approval of onsite sewage disposal and water supply, that have an active and continuous use for the same purpose; not vacant for more than two (2) years prior to the application; proposing less than an 10% increase in the footprint/gross floor area not to exceed 1,000 square feet, whichever is less; and not increasing the sanitary wastewater flow compared to previous Suffolk County Department of Health Services Office of Wastewater Management approvals. All other pre-existing commercial sites that do not meet the existing density requirements of Article 6 or the exemption may be permitted with the installation of an Innovative and Alternative Onsite Wastewater Treatment System.

**Policy 2 is to require permits for replacements and repairs of onsite sewage disposal systems.** This policy would effectively eliminate the right to install a cesspool as a means of onsite sewage disposal upon failure and require, at a minimum, a conventional system consisting of a septic tank (non-leaching structure to retain solids) and leaching structure. This policy change will become effective in two (2) parts. The 1st part will require the reporting of pump-outs and replacement/retrofits to the Department beginning July 1, 2018. The 2nd part would begin January 1, 2019 and require Department permits for replacements and retrofits of existing onsite sewage disposal systems.

WD/

Cc: Christina Capobianco, CPA, Deputy Commissioner
John Solingen, PE, Chief - Office of Ecology
1. Type of Legislation

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2. Title of Proposed Legislation

Approving amendments to Suffolk County Sanitary Code Article 6 to require approval of replacements and retrofits of existing onsite sewage disposal systems and require the use of innovative and alternative onsite wastewater treatment systems for “Grandfathered” pre-existing building(s) for other than single-family residences.

3. Purpose of Proposed Legislation

This legislation is needed to amend the Suffolk County Sanitary Code Article 6.

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:
None

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
Not applicable.

8. Proposed Source of Funding
No cost

9. Timing of Impact
Ongoing

10. Typed Name & Title of Preparer

Susan Hodosky  
Principal Financial Analyst

11. Signature of Preparer

12. Date

9/28/2017

25/17

SCIN FORM 175b (10/95)
2017 Intergovernmental Relations
Memorandum of Support

TITLE OF BILL: Approving amendments to Suffolk County Sanitary Code Article 6 to require approval of replacements and retrofits of existing onsite sewage disposal systems and require the use of innovative and alternative onsite wastewater treatment systems for "Grandfathered" pre-existing building(s) for other than single-family residences

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed amend the Suffolk County Sanitary Code Article 6.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: The Suffolk County Sanitary code Article 6 does not currently require property owners to obtain Department approvals for the replacements and/or retrofits of existing onsite sewage disposal systems which have failed. Suffolk County Department of Health Services approval is necessary to prevent the replacement of failed systems with in-kind cesspools which do not meet the minimum construction standards of the Department.

FISCAL IMPLICATIONS: None
To: James L. Tomarken, MD, MPH, MBA, MSW
Commissioner

From: Walter Dawydak, Jr., P.E., J.D.
Director, Division of Environmental Quality

Date: September 27, 2017

Subject: Request for Introductory Resolution for the Suffolk County Sanitary Code Article 6 Amendments

We are requesting that an Introductory Resolution to amend the Suffolk County Sanitary Code Article 6 be introduced to the Suffolk County Legislature for consideration and approval. The Suffolk County Department of Health Services seeks to amend Article 6 of the Suffolk County Sanitary Code to require approval of replacements and retrofits of existing onsite sewage disposal systems, and to require the use of innovative and alternative onsite wastewater treatment systems (I/A OWTS) for certain “grandfathered” pre-existing sites.

Background:
The Suffolk County Sanitary Code Article 6 (Article 6) defines the means and methods for wastewater treatment requirements in Suffolk County with respect to new construction (including additions to existing buildings or changes of use of existing buildings). Suffolk County is proposing to amend the current version of Article 6 to include requirements to address replacements and retrofits of existing onsite sewage disposal systems, and revised exemption section addressing “grandfathering” of pre-existing commercial structures to improve wastewater treatment for increased protection of water resources. In addition, language has been added to Article 6 to provide the Department with the ability to develop standards for the implementation of wastewater management practices and technologies that permit the re-use of wastewater in a manner that protects public health and preserves water resources.
The process of developing a revised Article 6 required valuable input from our work group, sub-committee, and stakeholders meeting attendees. These included County Legislators, County staff, Staff from various towns/villages, non-governmental organizations, and the public.

**Policy 1 is to modify the exemptions in Article 6 to address “grandfathering” of pre-existing commercial structures** (i.e., require I/A OWTS for building replacement or expansion) and to prevent the use transfer of development rights being sent from “Grandfathered” Sites. In general, the exemption language in Article 6 is proposed to be revised to allow the exemption for pre-existing commercial/industrial sites, where an application is submitted to the Department for approval of onsite sewage disposal and water supply, that have an active and continuous use for the same purpose; not vacant for more than two (2) years prior to the application; proposing less than an 10% increase in the footprint/gross floor area not to exceed 1,000 square feet, whichever is less; and not increasing the sanitary wastewater flow compared to previous Suffolk County Department of Health Services Office of Wastewater Management approvals. All other pre-existing commercial sites that do not meet the existing density requirements of Article 6 or the exemption may be permitted with the installation of an Innovative and Alternative Onsite Wastewater Treatment System. The effective date of this policy change would be January 1, 2018.

**Policy 2 is to require permits for replacements and repairs of onsite sewage disposal systems.** This policy would effectively eliminate the right to install a cesspool as a means of onsite sewage disposal upon failure and require, at a minimum, a conventional system consisting of a septic tank (non-leaching structure to retain solids) and leaching structure. This policy change will become effective in two (2) parts. The 1st part will require the reporting of pump-outs and replacement/retrofits to the Department beginning July 1, 2018. The 2nd part would begin January 1, 2019, and would require Department permits for replacements and retrofits of existing onsite sewage disposal systems in accordance with standards to be developed by the Department.

WD/

Co: Christina Capobianco, CPA, Deputy Commissioner
    John Sohngen, PE, Chief – Office of Ecology
September 28, 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 to amend the Suffolk County Sanitary Code Article 6 to require approval of replacements and retrofits of existing onsite sewage disposal systems and require the use of innovative and alternative onsite wastewater treatment systems for “Grandfathered” pre-existing building(s) for other than single-family residences. The Suffolk County Sanitary code Article 6 does not currently require property owners to obtain Department approvals for the replacements and/or retrofits of existing onsite sewage disposal systems which have failed. Suffolk County Department of health Services approval is necessary to prevent the replacement of failed systems with in-kind cesspools which do not meet the minimum construction standards of the Department.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Walter Dawydiak at 852-5800. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is “Reso-HSV-EQ Article 6.docx”

Sincerely,

James L. Tomarken

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
   Walter Dawydiak, P.E., Director, Division of Environmental Quality
   Susan B. Hodosky, Principal Financial Analyst
### 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>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
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</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
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<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
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<th>2017 FV TAX RATE PER $1000</th>
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### COMBINED

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<th>2017 PROPERTY TAX LEVY</th>
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<th>2017 FV TAX RATE PER $1000</th>
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<tr>
<td>TOTAL</td>
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<td>$0.00</td>
<td>$0.00</td>
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</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. - 2017, ACCEPTING AND APPROPRIATING ADDITIONAL 50% STATE GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION IN THE AMOUNT OF $1,500,000 FOR THE SUFFOLK COUNTY SEPTIC/CESSPOOL UPGRADE PROGRAM ENTERPRISE II (SCUPE II) ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES, DIVISION OF ENVIRONMENTAL QUALITY AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the New York State Department of Environmental Conservation has awarded Suffolk County additional 50% State grant funds under the Suffolk County Septic/Cesspool Upgrade Program Enterprise II (SCUPE II) to be implemented by the Suffolk County Department of Health Services, Division of Environmental Quality; and

WHEREAS, the Suffolk County Comprehensive Water Resources Management Plan (Comp Water Plan) characterized negative trends in the quality of groundwater in recent decades, due to nitrogen contamination resulting from legacy onsite wastewater disposal systems; and

WHEREAS, this grant start date is adjusted to 4/1/2017 and ends on 3/31/2022 in which the County will receive an additional 50% grant funding in the amount of $1,500,000 for SCUPE II; and

WHEREAS, the Comp Water Plan linked negative trends in groundwater quality not only to drinking water, but also to surface waters, including significant adverse impacts of nitrogen on dissolved oxygen, harmful algal blooms, eelgrass and other submerged aquatic vegetation, wetlands, shellfish, and ultimately coastal resiliency; and

WHEREAS, the Suffolk County Reclaim Our Water initiative has been established to address nitrogen pollution in the waters of Suffolk County; and

WHEREAS, the Suffolk County SCUPE II funds will be used to expand the SCUPE program as adopted by Resolution No. 1149-2016 and further facilitate the restoration and protection of Suffolk County’s water; and

WHEREAS, said grant funds totaling $1,500,000 have not been included in the 2017 Operating Budget; and

WHEREAS, One (1) new position needs to be created to carry out these grant activities; now, therefore be it

1st RESOLVED, the County Comptroller be and hereby is authorized to accept $1,500,000 and appropriate said State grant funds as follows:
## REVENUES

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
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<tr>
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<td>4401</td>
<td>3906</td>
<td>$1,500,000</td>
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</table>

## ORGANIZATIONS

Suffolk County Department of Health Services
Septic/Cesspool Upgrade Program Enterprise II (SCUPE II)
003-HSV-4401 $1,500,000

### 1000-PERSONNEL SERVICES: $239,439

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
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<th>Activity</th>
<th>Description</th>
<th>Amount</th>
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<tr>
<td>003</td>
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<td>003</td>
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<td>Interim Salaries</td>
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<td>Overtime Salaries</td>
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### 2000-EQUIPMENT: $45,000

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### 3000-SUPPLIES, MATERIALS, OTHER: $65,000

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<td>Rent Business Machines</td>
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### 4000-CONTRACTUAL EXPENSES: $1,011,251

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<tr>
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<tbody>
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<td>Fees for Services-Non-Employees</td>
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Employee Benefits

8000-EMPLOYEE BENEFITS: $139,310

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<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
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<td>Major Medical Claims</td>
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</tbody>
</table>

Interfund Transfer
Transfer to Employee Medical Health Plan
$76,497

9000-INTERFUND TRANSFERS: $76,497

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</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>HSV</td>
<td>DEG</td>
<td>4401</td>
<td>9550</td>
<td>0000</td>
<td>TR To FD 039 Self Hlth Ins</td>
<td>$76,497</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>$76,497</td>
</tr>
</tbody>
</table>

and be it further

3rd RESOLVED, that the following position be and is hereby created in the Department of Health Services 2017 Operating Budget and funded by the Suffolk County SCUPE II grant as follows:

Department of Health Services

003-4401 SCUPE II GRANT POSITION

<table>
<thead>
<tr>
<th>Position No.</th>
<th>Spec No.</th>
<th>Position Title</th>
<th>JC</th>
<th>Gr</th>
<th>No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>4401-1000-0015</td>
<td>2203</td>
<td>Laboratory Technician</td>
<td>C</td>
<td>15</td>
<td>1</td>
</tr>
</tbody>
</table>

and be it further

4th RESOLVED, that nothing contained herein shall be construed as obligating or committing the County of Suffolk to continue the employment of the individuals filling the
positions created by this resolution at the conclusion of the grant funding provided for such positions created by said grant; and be it further

5th RESOLVED, that the County Executive be and hereby is authorized to execute related agreements; and be it further

6th 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:

HSV# 54-2017
1. **Type of Legislation**

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

2. **Title of Proposed Legislation**

Accepting and appropriating additional 50% State Grant funds from the New York State Department of Environmental Conservation in the amount of $1,500,000 for the Suffolk County Septic/Cesspool Upgrade Program Enterprise II (SCUPE II) administered by the Suffolk County Department of Health Services, Division of Environmental Quality and to execute grant related agreements.

3. **Purpose of Proposed Legislation**

This legislation is needed to accept and appropriate additional State grant funds from NYS Department of Environmental Conservation for Septic/Cesspool Upgrade Program Enterprise II (SCUPE II). The SCUPE II funds will be used for the programmatic infrastructure for addressing nitrogen contamination in groundwater, drinking water, and surface waters. This request will create one (1) new position to carry out these grant activities.

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>X</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>
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<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.**

Not applicable.

8. **Proposed Source of Funding**

50% State grant funds from the NYS Department of Environmental Conservation

9. **Timing of Impact**

2017-2022

10. **Typed Name & Title of Preparer**

   Susan Hodosky  
   Principal Financial Analyst  

11. **Signature of Preparer**

   [Signature]

12. **Date**

   10/10/17

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
October 13, 2017

Ms. Katherine Horst, Chief of Staff
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 to accept and appropriate additional 50% State Grant funds from the New York State Department of Environmental Conservation in the amount of $1,500,000 for the Suffolk County Septic/Cesspool Upgrade Program Enterprise II (SCUPE II). The SCUPE II funds will be used to address nitrogen and pathogen loadings from sanitary wastewater or other sources for the restoration and protection of Suffolk County’s water. This request will create one (1) new position to carry out these grant activities.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Walter Dawydial at 2-5800. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is “Reso-HSV-EQ SCUPE II.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, Assistant to the Commissioner of Health Services
    Walter Dawydial, P.E., Director, Division of Environmental Quality
    Alan Schneider, County Personnel Director, Civil Service (copy plus Duty Statements for new position)
    Susan Hodosky, Principal Financial Analyst

OFFICE OF THE COMMISSIONER
3500 Sunrise Highway, Suite 124, P. O. Box 9006, Great River, NY 11739-9006
Phone (631) 854-0000  Fax (631) 854-0108
2017 Intergovernmental Relations
Memorandum of Support

TITLE OF BILL: Accepting and appropriating additional 50% State Grant funds from the New York State Department of Environmental Conservation in the amount of $1,500,000 for the Suffolk County Septic/Cesspool Upgrade Program Enterprise II (SCUPE II) administered by the Suffolk County Department of Health Services, Division of Environmental Quality and to execute grant related agreements.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to accept and appropriate additional State grant funds from NYS Department of Environmental Conservation for Septic/Cesspool Upgrade Program Enterprise II (SCUPE II). The SCUPE II funds will be used for the programmatic infrastructure for addressing nitrogen contamination in groundwater, drinking water, and surface waters.

SUMMARY OF SPECIAL PROVISIONS: This request will create one (1) new position to carry out these grant activities.

JUSTIFICATION: The SCUPE funds will be used to address nitrogen and pathogen loadings from sanitary wastewater or other sources for the restoration and protection of Suffolk County’s water.

FISCAL IMPLICATIONS: Accept $1,500,000 in State grant funds into the 2017 Adopted Operating Budget. Local Law No. 31-2014, provides that in fiscal year 2011 or in any subsequent fiscal year through 2021, no less than $2 million of the excess Assessment Stabilization Reserve Fund balance will be appropriated via duly approved resolutions in each fiscal year for the installation of residential and commercial enhanced nitrogen removal septic systems. Funds from this program will be used as the match funds.
To: James L. Tomarken, MD, MPH, MBA, MSW
Commissioner

From: Walter Dawydiak, Jr., P.E., J.D.
Acting Director, Division of Environmental Quality

Date: October 16, 2017

Subject: Request for Introductory Resolution for the Suffolk County Septic/Cesspool Upgrade Program Enterprise II ("SCUPE II"); $1,500,000

I request an Introductory Resolution to appropriate additional funds for the Suffolk County Septic/Cesspool Upgrade Program Enterprise II ("SCUPE II"); $1,500,000. The 2017/2018 SCUPE II project budget and work plan are attached herein for reference. Please note that we are also requesting the creation of one (1) position to support implementation of the SCUPE II program, as indicated in the attached project budget.

Project Description:
The Suffolk County Comprehensive Water Resources Management Plan ("Comp Water Plan") characterized negative trends in the quality of groundwater in recent decades due to nitrogen contamination resulting from legacy onsite wastewater disposal systems. The Comp Water Plan linked negative trends in groundwater quality not only to drinking water, but also to surface waters, including significant adverse impacts of nitrogen on dissolved oxygen, harmful algal blooms, eelgrass and other submerged aquatic vegetation, wetlands, shellfish, and, ultimately, coastal resiliency.

The SCUPE program was developed in response to the findings of the Comp Water Plan and the County Reclaim Our Water initiative. The purpose of SCUPE is to establish a programmatic infrastructure for addressing nitrogen contamination in groundwater, drinking water, and surface waters. The implementation of SCUPE will provide for the protection of Suffolk Counties sole source drinking water aquifer and will support revitalization of Suffolk Counties surface water resources including its spectacular beaches, boating, fishing, and once great shell-fishing, and ultimately coastal resiliency. The SCUPE program is currently funded under Resolution Nos. 280-2016 and 1149-2016, which accepted $4,000,000 and $1,500,000 in grant funding, respectively, to address nitrogen and pathogen loadings from sanitary wastewater or other sources for the restoration and protection of Suffolk County’s water. This request for introductory resolution is to accept and appropriate an additional $1,500,000 of NYSDEC grant funds into the existing SCUPE II grant.
Funding has been committed by the NYSDEC as part of the 2017/2018 NYS budget. The additional funds will further support the implementation of the County’s Reclaim Our Water initiative.

The major 2017/2018 SCUPE II program elements include:

- Refinement to the Subwatersheds Wastewater Plan (SWP) and associated Generic Environmental Impact Statement (GEIS) based upon to address inconsistencies identified in existing land use data, to evaluate additional pilot areas, and to address/expand the scope of the GEIS.

- SWP monitoring program implementation staff including a Laboratory Technician (100% grant funded). Monitoring program implementation staff will support development, implementation, and tracking of the SWP long-term monitoring program. Funding provided for three (3) years.

- Subcontractor/consultant fees for construction and startup of the RME and long-term monitoring program database and for scanning and indexing Office of Wastewater files.

- Laboratory subcontractor fees for analyzing nitrogen in l/A OWTS influent/effluent and SCDHS laboratory expenses for analyzing SCUPE related samples.

wd/
c: John Solhagen, PE, Chief - Office of Ecology
Susan Braun, Administrator I - Office of Ecology
Ken Zegel, PE, Associate Public Health Engineer - Office of Ecology
### 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
COORDINATION OF GRANT APPLICATION OR CONTRACT
County of Suffolk

DATE: 10/13/2017

Submitting Department / Agency:
Health Services

Location:
Office of Ecology

Contact Person in Department / Agency
John Sohngen, PE

Telephone Number
631-852-5815

Grant Application Due Date
NA

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

I. BACKGROUND INFORMATION

1. Grant Title
Suffolk County Septic/Cesspool Wastewater Treatment Upgrade Program Enterprise II ("SCUPE II")

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program)
New York State Department of Environmental Conservation

3. Grant / Contract Status (Check One Box)

   ___ A. New Program Application
   ___ B. Renewal Application
   X  C. Supplemental (Specify) Additional $1.5M awarded through 2017-2018 NYS budget
   ___ D. Extension of Funding Period and modification of contract term.
   ___ E. Contract

4. General Purpose of Grant / Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.)
To establish a programmatic infrastructure to address nitrogen and pathogen loadings from sanitary wastewater or other sources for the restoration and protection of Suffolk Counties water resources as part of the Reclaim our Water initiative. See attached work plan.

5. County Departments / Agencies Affected (Include any with similar operational programs, regardless of their eligibility for this program.)
Department of Health Services, Department of Economic Development and Planning, Department of Public Works

II. BUDGET INFORMATION

1. Term of Contract
From: 4/1/2017 To: 3/31/2022

2. Financial Assistance Requested

<table>
<thead>
<tr>
<th>Source</th>
<th>First Funding Cycle</th>
<th>Second Funding Cycle</th>
<th>Third Funding Cycle</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Amount</td>
<td>Percent</td>
<td>Amount</td>
</tr>
<tr>
<td>Federal</td>
<td>$</td>
<td>-</td>
<td>0.0%</td>
</tr>
<tr>
<td>State</td>
<td>$ 1,500,000</td>
<td>50.0%</td>
<td></td>
</tr>
<tr>
<td>Private</td>
<td>$</td>
<td>-</td>
<td>0.0%</td>
</tr>
<tr>
<td>County</td>
<td>$ 1,500,000</td>
<td>50.0%</td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>$ 3,000,000.00</td>
<td>100.0%</td>
<td></td>
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</tbody>
</table>
3. Explanation of Requested County Financial Assistance

<table>
<thead>
<tr>
<th>Category</th>
<th>Total Requested</th>
<th>Personnel Costs Requested</th>
<th>Non-Personnel Costs Requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL COUNTY SHARE</td>
<td>$1,500,000.00</td>
<td>$</td>
<td>$1,500,000.00</td>
</tr>
<tr>
<td>A. Cash Contribution</td>
<td>$1,500,000.00</td>
<td>$</td>
<td>$1,500,000.00</td>
</tr>
<tr>
<td>B. In-Kind Contribution</td>
<td>$1,500,000.00</td>
<td>$</td>
<td>$1,500,000.00</td>
</tr>
</tbody>
</table>

4. Total Number of New Positions Requested: 2

5. Can This program be Refunded by the Proposed Non-County Sources? Yes No X

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

   None

7. What do you anticipate happening when the Federal, State and/or Private Financial Assistance is discontinued (That is, program termination, reduced services, financial implications, layoffs, etc.)?

   The SCUPE program would continue, however, the scope of the program would need to be reduced and funding allocated for individual task elements would need to be reorganized to accommodate the reduced scope and funding.

8. Attach as list of potential sub contractors, if any, outlining the purpose of each subcontract (that is, 456 and 460 account items; use an additional 8 1/2" by 11" sheet).

   See attached sheet

III. COUNTY EXECUTIVE’S OFFICE REVIEW

1. Intergovernmental Relations Division Review:
   - Approved
   - Disapproved

2. Signature of Coordinator
3. Date

4. Comments

5. Budget Office Review
   - Approved
   - Disapproved

6. Signature of Budget Director
7. Date

8. Comments

SCIN FORM 164
<table>
<thead>
<tr>
<th>Category</th>
<th>Appropriation Number Grantor Funds</th>
<th>Appropriation Number County Funds</th>
<th>Appropriation Number In-Kind Contribution</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>PERSONAL SERVICES:</td>
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</tr>
<tr>
<td>1100 Permanent Salaries</td>
<td>$239,439.00</td>
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<td>$0.00</td>
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<tr>
<td>1110 Interim Salaries</td>
<td>$111,980.00</td>
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</tr>
<tr>
<td>1120 Overtime Salaries</td>
<td>$114,984.00</td>
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<tr>
<td></td>
<td>$12,475.00</td>
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<tr>
<td>EQUIPMENT:</td>
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<td></td>
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<tr>
<td>2010 Furniture</td>
<td>$45,000.00</td>
<td></td>
<td>$0.00</td>
<td></td>
</tr>
<tr>
<td>2020 Office Machines</td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2090 Radio and Communication</td>
<td>$5,000.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2130 Boats and marine</td>
<td>25,000.00</td>
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<td></td>
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<tr>
<td>2500 Other Equip: Unclassified</td>
<td>$15,000.00</td>
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<td></td>
<td></td>
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<tr>
<td>SUPPLIES, MATERIALS, OTHER</td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>3010 Office Supplies</td>
<td>$65,000.00</td>
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<td>$0.00</td>
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<tr>
<td>3020 Postage</td>
<td>7,000.00</td>
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<tr>
<td>3040 Printing</td>
<td></td>
<td></td>
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<tr>
<td>3070 Memberships &amp; Subscr.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3100 Instructional Supplies</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3160 Computer Software</td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>3280 Well Drilling Supplies</td>
<td></td>
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<td></td>
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</tr>
<tr>
<td>3370 Medical, Dental, Lab Supp.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3500 Other Unclassified</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3510 Rent: Business Machines</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3550 Repairs:Bldg.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3770 Advertising</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>UTILITIES:</td>
<td></td>
<td></td>
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<tr>
<td>4015 Cellular Communications</td>
<td>$5,000.00</td>
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<td>$0.00</td>
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<tr>
<td>TRAVEL:</td>
<td></td>
<td></td>
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<td></td>
</tr>
<tr>
<td>4330 Travel Employee Contracts</td>
<td>$10,000.00</td>
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<td>$0.00</td>
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<tr>
<td>4340 Travel Other Contracts</td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4360 Employee Training</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Category</td>
<td>Appropriation Number Grantor Funds</td>
<td>Appropriation Number County Funds</td>
<td>Appropriation Number In-Kind Contribution</td>
<td>Remarks</td>
</tr>
<tr>
<td>----------</td>
<td>-----------------------------------</td>
<td>-----------------------------------</td>
<td>-------------------------------------------</td>
<td>---------</td>
</tr>
<tr>
<td>FEES FOR SERVICES: 4560: Fees for Services, Non-Employees 4770: Special Services Septic Improvement Program Grant Awards</td>
<td>$996,251.00</td>
<td>996,251.00</td>
<td>$1,500,000.00</td>
<td>-see attached list for fund source - Resolution Number: 329-2017</td>
</tr>
<tr>
<td>CONTRACTED SERVICES (List) 4980 Contracted Agencies</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td></td>
</tr>
<tr>
<td>EMPLOYEE BENEFITS: 8280 Retirement 8300 Insurance: Worker's Compensation 8330 Social Security 8360 Health Insurance 8380 Dental Insurance</td>
<td>$139,310.00</td>
<td>38,941.00</td>
<td>$0.00</td>
<td></td>
</tr>
<tr>
<td>OTHER: (List Source &amp; Brief Explanation) Conference Attendance Media/advertisement</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
<td><strong>L1</strong></td>
</tr>
</tbody>
</table>

I certify that the above in-kind contributions are not currently being used to support other Grants.  

__________________________________________  Signature of Project Director
<table>
<thead>
<tr>
<th>Subcontractor Need</th>
<th>Object Code</th>
<th>Total Value</th>
<th>Funding Source</th>
<th>Contractor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Subwatersheds Wastewater Plan and GEIS</td>
<td>4560</td>
<td>$80,100.00</td>
<td>Grant</td>
<td>Work underway (CDM Smith)</td>
</tr>
<tr>
<td>Laboratory Subcontractor</td>
<td>4560</td>
<td>$90,000</td>
<td>Grant</td>
<td>TBD</td>
</tr>
<tr>
<td>Septic Inspection Software/Filing Scanning</td>
<td>4560</td>
<td>$826,151</td>
<td>Grant</td>
<td>TBD</td>
</tr>
</tbody>
</table>
September 11, 2017

Dr. James L. Tomarken, MD, MPH, MBA, MSW
Commissioner, Suffolk County Department of Health Services
3500 Sunrise Highway, Suite 124
P.O. Box 9006
Great River, New York 11739-9006

Re: Suffolk County Septic/Cesspool Upgrade Program Enterprise (SCUPE) Grant II

Dr. Tomarken,

This letter is to confirm that the New York State Department of Environmental Conservation (NYSDEC) is allocating an additional $1.5 million to the existing SCUPE II grant matching funds (Suffolk County Resolution #1149-2016; NYSDEC Contract #C00423GG) to Suffolk County for the purposes of implementing a program to address nitrogen and pathogen loadings from septic system or cesspool effluent or other sources (as set forth in the 2017-18 state budget). In addition, the NYSDEC is amending the SCUPE II contract term to April 1, 2017 through March 31, 2022.

Specifically, the state budget language stated "...up to $3,000,000 to Suffolk county to provide a 50 percent match for a program developed in consultation with the department [DEC] for research, development and pilot projects to develop cost effective methods to address nitrogen and pathogen loading from septic system or cesspool effluent or other sources or to support such efforts without a match at the state university of Stony Brook directly or through its research foundation...". Of this $3 million total, $1.5 million has been allocated to Suffolk County, with Suffolk County providing $1.5 million match for the endeavor, in accordance with the budget language.

Contract #C00423GG is currently being revised within New York’s web based ‘Grants Gateway’. The work to be performed under the contract is essential to addressing nitrogen pollution in Suffolk County and is expected to be coordinated and support development of the Long Island Nitrogen Action Plan - a related, state funded initiative to address nitrogen issues on Long Island.
If you have any questions or comments, please do not hesitate to contact me at koon.tang@dec.ny.gov, or 518-402-8238.

Sincerely,

Koon Tang, P.E.
Director, Bureau of Water Resource Management
Division of Water

cc: Walter Dawydiak
    Sarah Lansdale
    Lorraine Holdridge
    Peter Freehafer
Civil Service Law: Section 22: Certification for new position.
Before any new positions in the service of the city or other civil division shall be created, the proposal therefore including a statement of the duties of the positions, shall be referred to the municipal commission shall furnish a certificate stating the appropriate civil service title for the proposed positions. Any such new position shall be created only with the title approved and certified by the commission. Effective April 13, 1957.

1. DEPARTMENT
   Health Services

2. DESCRIPTION OF DUTIES: Describe the work in sufficient detail to give a clear word picture of the job. Use a separate paragraph for each kind of work and describe the more important or time-consuming duties first. In the left column, estimate how the total working time is divided.

<table>
<thead>
<tr>
<th>PERCENT OF WORK TIME</th>
<th>Earmark:</th>
</tr>
</thead>
<tbody>
<tr>
<td>50</td>
<td>Laboratory Technician</td>
</tr>
<tr>
<td></td>
<td>Performs routine, entry level laboratory tests associated with the Suffolk County Septic/Cesspool Upgrade Program Enterprise (SCUPE) including samples from wastewater, groundwater, and surface water for a variety of analytical parameters;</td>
</tr>
<tr>
<td>40</td>
<td>Records test results and assembles data for interpretation by technical supervisors;</td>
</tr>
<tr>
<td>10</td>
<td>Sets up, breaks down and cleans test apparatus</td>
</tr>
</tbody>
</table>

This form may also be used for reclassification request.

Attach additional sheets if more space is needed.
3. Names and Titles of Persons Supervising this position  
(General, Direct, Administrative, etc.)

William Sarovec  
Chemist IV  
Direct

4. Names and Titles of Persons Supervised by Employees in this position.

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>TYPE OF SUPERVISION</th>
</tr>
</thead>
<tbody>
<tr>
<td>N/A</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

5. Names and Titles of Persons doing substantially the same kind and level of work as will be done by the incumbent of this new position.

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>LOCATION OF POSITION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tompson Lu</td>
<td>Laboratory Technician</td>
<td>Radiation Chemistry</td>
</tr>
<tr>
<td>Eileen Paley</td>
<td>Laboratory Technician</td>
<td>Inorganic Chemistry</td>
</tr>
</tbody>
</table>

6. What minimum qualifications do you think should be required for this position?

Education:

- High School  
  (a) Graduation from a standard senior high school or possession of a high school equivalency diploma and two (2) years of technical laboratory experience; or
- College  
  (b) Graduation from a college with federally-authorized accreditation or registration by NY State with an Associate's degree in one of the natural sciences (physical or biological)***

Other ☐ years, with specialization in ______________

Experience: ***An equivalent combination of education and experience as defined by the limits of (a) and (b).

Working knowledge of bacteriology including incubation and culture of bacteria; working knowledge of slide staining techniques; working knowledge of microscopic examination techniques; working knowledge of the methods of making chemical analysis of blood and urine samples; working knowledge of laboratory procedures and practices; skill in measuring and weighing small quantities of liquid and solid substances; ability to learn proper use of laboratory equipment; ability to learn methods, procedures, and practices of testing, sampling, examining specimens and/or ability to learn venipuncture; ability to perform assigned tasks according to exactly prescribed procedures and to make accurate observations; physical condition commensurate with the demands of the position.

Type of license or certificate required: Valid driver's license

7. The above statements are accurate and complete Health Services

Date:  
Title:  
Signature:  

CERTIFICATE OF CIVIL SERVICE DEPARTMENT

8. In accordance with the provisions of Civil Service Law, Section 22, the SUFFOLK COUNTY CIVIL SERVICE DEPARTMENT certifies that the appropriate civil service title for the position described is: _______________

SPEC. NO.

NO. OF POSITIONS:  

Date:  
Signature:  

ACTION BY LEGISLATIVE BODY OR OTHER APPROVING AUTHORITY

9. Creation of described position:

☐ Approved  

☐ Disapproved  

RESOLUTION NUMBER: _______________

Grade or Salary: _______________

Date:  
Signature:  

RETURN ONE COMPLETED COPY TO SUFFOLK COUNTY DEPARTMENT OF CIVIL SERVICE
RESOLUTION NO. -2017, INCREASING AWARENESS OF COUNTY PARKS THROUGH LIBRARY OUTREACH

WHEREAS, the County of Suffolk maintains an extensive network of park properties that provide residents and visitors with the opportunity to engage in active and passive recreation activities; and

WHEREAS, Resolution No. 202-2015 established “Discover Suffolk County Parks Day” to encourage residents to learn about the wide variety of experiences and activities available at County parks; and

WHEREAS, since the passage of Resolution No. 202-2015, “Discover Suffolk County Parks Day” has been an annual event managed by the Department of Parks, Recreation and Conservation; and

WHEREAS, libraries serve as a focal point for information distribution and community outreach; and

WHEREAS, libraries across the County and nation will be celebrating National Library Week from April 8 through 14 in 2018; and

WHEREAS, the Department of Parks, Recreation and Conservation should partner with libraries throughout the County to provide residents with information about the County park system; and

WHEREAS, the Department of Parks, Recreation and Conservation should provide libraries with information describing Suffolk County Parks Day on June 20, 2018 and give discounted parking vouchers to library patrons who wish to come experience County parks on that day; now, therefore be it

1st RESOLVED, that the Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed to conduct outreach and work with all interested libraries located in the County of Suffolk to promote Suffolk County Parks during National Library Week; and be it further

2nd RESOLVED, that the Department shall provide all libraries partnering with the County with informational materials on Suffolk County parks and vouchers for 50% off parking for Suffolk County Parks Day on June 20, 2018; 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.
RESOLUTION NO. -2017, APPROVING COUNTY FUNDING
FOR A CONTRACT AGENCY (BRIDGHAMPTON
HISTORICAL SOCIETY)

WHEREAS, the County of Suffolk contracts with many agencies to provide vital
services to County residents; and

WHEREAS, Section 189-66(B) of the SUFFOLK COUNTY CODE requires
contract agencies to submit to the Suffolk County Comptroller by September 15th each year, a
financial disclosure form, their most recently audited financial statements and a schedule of all
employees and their salaries; and

WHEREAS, if a contract agency fails to submit these forms and documents by
the September 15th deadline, they cannot receive County funding in the subsequent budget
year unless approved by a standalone resolution of the Legislature; and

WHEREAS, the 2017 Operating Budget included funding for the Bridgehampton
Historical Society as follows:

<table>
<thead>
<tr>
<th>FD</th>
<th>DEPT</th>
<th>UNIT</th>
<th>OBJ</th>
<th>ACT</th>
<th>ACTIVITY NAME</th>
<th>2017 ADOPTED</th>
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</thead>
<tbody>
<tr>
<td>192</td>
<td>PKS</td>
<td>7512</td>
<td>4980</td>
<td>JPY1</td>
<td>Bridgehampton Historical Society</td>
<td>$5,000</td>
</tr>
</tbody>
</table>

and

WHEREAS, the Comptroller has advised this Legislature that the
Bridgehampton Historical Society did not comply with the disclosure requirements of § 189-66(B) by the September 15th deadline, however, this contract agency is now in full compliance
with § 189-66(B); now, therefore be it

1st RESOLVED, that the funding included in the 2017 Operating Budget for the
Bridgehampton Historical Society is hereby approved in accordance with § 189-66(C) of the
SUFFOLK COUNTY CODE and the Department of Audit and Control is hereby authorized,
empowered and directed to release 2017 funding to the Bridgehampton Historical Society in
accordance with its regular procedures; and be it further

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review
Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II
action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF
RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the
NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations,
rules, policies, procedures, and legislative decisions in connection with continuing agency
administration, management and information collection, and the Suffolk County Council on
Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of
determination of non-applicability or non-significance in accordance with this resolution.
RESOLUTION NO. -2017, REAPPOINTING RONALD A. BEATTIE AS A MEMBER OF THE SUFFOLK COUNTY VANDERBILT MUSEUM COMMISSION (TRUSTEE NO. 5)

WHEREAS, Resolution No. 1093-2014 reappointed Ronald A. Beattie as a member of the Suffolk County Vanderbilt Museum Commission, as Trustee No. 5, for a term of office which is set to expire on December 28, 2017; now, therefore be it

1st RESOLVED, that Ronald A. Beattie, of Oakdale, New York, is hereby reappointed as a member of the Suffolk County Vanderbilt Museum Commission, as Trustee No. 5, for a term of office to expire December 28, 2021, said reappointment having been made pursuant to the provisions of Section 250-6(B) of the SUFFOLK COUNTY CODE.

DATED:

EFFECTIVE PURSUANT TO SECTION 2-15(A) OF THE SUFFOLK COUNTY CHARTER AND SECTION 250-6 OF THE SUFFOLK COUNTY CODE
RESOLUTION NO. -2017, ACCEPTING AND APPROPRIATING 100% FEDERAL FUNDS AWARDED BY THE FEDERAL BUREAU OF INVESTIGATION TO THE SUFFOLK COUNTY DEPARTMENT OF PROBATION

WHEREAS, The Federal Bureau of Investigation ("FBI") will provide funding to the Suffolk County Probation Department for the Department's participation in the Long Island Gang Task Force East Safe Streets Gang Task Force operations; and

WHEREAS, a fiscal year total of $18,042 (maximum monthly limit of $1,503.50) in grant funding has been awarded by the FBI for overtime expenses for services rendered by a Probation Officer with the Department of Probation for the period of October 1, 2017 through September 30, 2018; and

WHEREAS, said funds have not been included in the 2017 or 2018 Operating Budget Expenditures to further this initiative; and

WHEREAS, the Suffolk County Integrated Financial Management System will be set up with expense unit 003-PRO-3148 with the title to be FBI Gang Task Force 17/18 for the segregation of all expenditures to be reimbursed under this grant; and

WHEREAS, the grant budget period for the award is October 1, 2017 through September 30, 2018; now, therefore be it

1st RESOLVED, that the County Comptroller hereby is authorized to accept and appropriate said grand funds as follows:

<table>
<thead>
<tr>
<th>REVENUE:</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fund</td>
<td>Department</td>
</tr>
<tr>
<td>003</td>
<td>PRO</td>
</tr>
</tbody>
</table>

Probation Department (PRO)
FBI Gang Task Force 17/18
003-PRO-3148

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept.</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>3148</td>
<td>1120</td>
<td>0000</td>
<td>Overtime</td>
<td>$18,042</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the County Executive is authorized to executed any Agreement with the Federal Bureau of Investigation, as necessary, to secure said funds, and be it further
3rd RESOLVED, the non-reimbursable fringe benefits associated with the overtime salaries for this grant are included in the Suffolk County Operating Budget; and be it further

4th 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**

   ACCEPTING AND APPROPRIATING 100% FEDERAL FUNDS AWARDED BY THE FEDERAL BUREAU OF INVESTIGATION TO THE SUFFOLK COUNTY DEPARTMENT OF PROBATION

3. **Purpose of Legislation**

   To accept and appropriate grant funding from Federal Bureau of Investigation for the Department of Probation’s overtime expense, totaling $18,052 (maximum of $1,503.50 monthly), for the Department’s continuing participation in the Long Island Gang Task Force operations.

   The grant period is October 1, 2017 through September 30, 2017

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):

   Library District  Fire District

6. **If the answer to item 5 is “yes”, provide Detailed Explanation of Impact**

   Acceptance of these grant funds has a positive impact on the Revenues budgeted in 2017-2018. At the time of budget preparation it was unknown total funding for the new grant contract period.

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

   None to the County.

8. **Proposed Source of Funding**

   003-4338 FBI Gang Task Force

9. **Timing of Impact**

   Immediate

10. **Typed Name & Title of Preparer**

    Robert Marno, Ph.D.
    Chief Planner

11. **Signature of Preparer**

    [Signature]

12. **Date**

    10/27/17

---

SCIN FORM 175b (10/95)  Page 1 of 2 pages
TITLE OF BILL: ACCEPTING AND APPROPRIATING 100% FEDERAL FUNDS AWARDED BY THE FEDERAL BUREAU OF INVESTIGATION TO THE SUFFOLK COUNTY DEPARTMENT OF PROBATION

PURPOSE OR GENERAL IDEA OF BILL: To accept and appropriate grant funding from Federal Bureau of Investigation for the Department of Probation’s overtime expense, totaling $18,042 (maximum of $1,503.50 monthly), for the Department’s continuing participation in the Long Island Gang Task Force operations. The grant period is October 1, 2017 through September 30, 2018.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will allow the County to accept and appropriate $18,042 of Federal funds awarded to the Suffolk County Probation Department, for the Long Island Gang Task Force.

JUSTIFICATION: The funding for overtime will allow for reimbursement of overtime hours incurred by the Probation Officer assigned to the Task Force. The allocated funding was not included in the adopted 2017 or 2018 Operating Budget.
### 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.

Page 2 of 2

To be completed by the Executive Budget Office
NOTICE OF LIMITS
FOR
FY 2018 STATE AND LOCAL OVERTIME REIMBURSEMENTS

Subject to the availability of funding and legislative authorization, the FBI may reimburse state and local law enforcement agencies (LEA) for the cost of overtime incurred by officers assigned full-time to FBI managed task forces provided the overtime expenses were incurred as a result of task force related activities. Consistent with regulation and policy, a separate Cost Reimbursement Agreement (CRA) must be executed between the FBI and the LEA and an underlying Memorandum of Understanding (MOU) must exist in support of the task force relationship.

For Fiscal Year 2018, the maximum limits for reimbursements under these CRAs are $1,503.50 per month and $18,042 per year for each officer assigned full-time to the task force. These limits are effective for overtime worked on or after October 1, 2017.

These reimbursements are limited to eligible officers’ direct overtime salary expenses and shall not include any costs associated with the LEA’s indirect expenses or officers’ benefits such as retirement, social security, and similar related expenses.

FBI field offices and state and local law enforcement agencies may process overtime reimbursement requests under formally executed CRAs in accordance with the authority of this notice. This notice is issued unilaterally by the FBI’s Budget Officer and does not require formal acceptance and signature by FBI field offices and state and local law enforcement agencies.

Mark H. Reynolds
Budget Officer
Federal Bureau of Investigation

6/22/17 Date
TO: Katie Horst, Director of Intergovernmental Relations  
Suffolk County Executive’s Office

FROM: Robert C. Marmo, Chief Planner  
Suffolk County Department of Probation

DATE: September 14, 2017

SUBJECT: Resolution Packet for FBI Gang Task Force 17/18

Attached for your review and consideration is an Introductory Resolution to accept and appropriate grant funding from Federal Bureau of Investigation for the Department of Probation’s overtime expense, totaling $18,042 (maximum of $1,503.50 monthly), for the Department’s continuing participation in the Long Island Gang Task Force operations.

The grant period is October 1, 2017 through September 30, 2018

If you have any questions please feel free to contact me at 2-5105.
RESOLUTION NO. 1876-17, ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $36,084 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF INVESTIGATION, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT’S PARTICIPATION IN THE FBI JOINT TERRORISM TASK FORCE WITH 79.2% SUPPORT

WHEREAS, the United States Department of Justice, Federal Bureau of Investigation, has made $36,084 in Federal funding available to Suffolk County for the participation of two Suffolk County Police Department Detectives in the FBI Joint Terrorism Task Force; and

WHEREAS, the operational period of the project is from October 1, 2017 through September 30, 2018; and

WHEREAS, except for the creation of Fund 003 by Adopted Resolution No. 1138-2016 the subject funding would be appropriated into Fund 001; and

WHEREAS, said reimbursement funds have not been included in the 2017 Suffolk County Operating Budget; now, therefore be it

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

FBI Joint Terrorism Task Force 18 - $36,084

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>POL</td>
<td>3799</td>
<td>4381</td>
<td>36,084</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:

Police Department (POL)
FBI Joint Terrorism Task Force 18
003-POL-3799 - $36,084

1000-PERSONAL SERVICES: $36,084

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</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>3799</td>
<td>1120</td>
<td>0000</td>
<td>Overtime</td>
<td>36,084</td>
</tr>
</tbody>
</table>
2nd RESOLVED, that the non-reimbursable fringe benefits of approximately $9,473 associated with the overtime salaries for this program are included in the 2017 Suffolk County Operating Budget; 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 notice 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 reimbursement-related agreements between Suffolk County and the U.S. Department of Justice, Federal Bureau of Investigation.

DATED: __________

APPROVED BY: __________

______________________________
County Executive of Suffolk County

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

1. Type of Legislation

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

2. Title of Proposed Legislation

**ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $36,084 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF INVESTIGATION, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT’S PARTICIPATION IN THE FBI JOINT TERRORISM TASK FORCE WITH 79.2% SUPPORT.**

3. Purpose of Proposed Legislation

See above.

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

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

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

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

This resolution provides $36,084 for the FBI JTTF. Matching funds totaling $9,473 are included in the operating budget.

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

This grant must be expended between October 1, 2017 and September 30, 2018.

8. Proposed Source of Funding

United States Department of Justice

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer

Tricia Saunders
Principal Research Analyst

11. Signature of Preparer

[Signature]

12. Date

October 25, 2017
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

Title Of Bill: Accepting and appropriating federal funding in the amount of $36,084 from the United States Department Of Justice, Federal Bureau of Investigation, for the Suffolk County Police Department’s participation in the FBI Joint Terrorism Task Force with 79.2% support.

PURPOSE OR GENERAL IDEA OF BILL: To accept $36,084 in funding from the Federal Bureau of Investigation to support the participation of the Suffolk County Police Department in the Federal Bureau of Investigation Joint Terrorism Task Force.

SUMMARY OF SPECIFIC PROVISIONS: The Federal Bureau of Investigation has awarded Suffolk County $36,084 to support the participation of the Suffolk County Police Department in the Joint Terrorism Task Force.

JUSTIFICATION: The Suffolk County Police Department participates in the Federal Bureau of Investigation Joint Terrorism Task Force. In order to facilitate the Suffolk County Police Department’s participation, the Federal Bureau of Investigation provides reimbursement funding to assist with costs incurred.

FISCAL IMPLICATIONS: Non-reimbursable employee fringe benefit costs of approximately $9,473 will be incurred through September 30, 2018. Additional costs will only be incurred if the program receives additional funding in subsequent years.
### 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
COORDINATION OF GRANT APPLICATION OR CONTRACT

County of Suffolk

DATE 9/12/17

Submitting Department/Agency
Suffolk County Police Department

Location
30 Yaphank Avenue, Yaphank, NY 11980

Contact Person In Department/Agency
Susan C. Krause
Grants Analyst

Telephone Number
852-6601

Grant Application Due Date
N/A

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

I. BACKGROUND INFORMATION

1. Grant Title: FBI JTTF (Joint Terrorism Task Force) 18

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program) Continuing Appropriations Act, 2018, administered by the U. S. Department of Justice, Federal Bureau of Investigation.

3. Grant/Contract Status (Check One Box)
   A. __New Program Application
   B. _X_Renewal Application
   C. __Supplemental (Specify)
   D. __Extension of Funding Period
   E. __Contract

4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.)
   This funding will provide reimbursement for the Suffolk County Police Department’s participation in the FBI Joint Terrorism Task Force which combats crimes against the United States.

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

II. BUDGET INFORMATION

1. Term of Contract
   From: 10/1/17
   To: 09/30/18

2. Financial Assistance Requested

<table>
<thead>
<tr>
<th>SOURCE</th>
<th>NINTH FUNDING CYCLE</th>
<th>NINTH FUNDING CYCLE – Supplement 1</th>
<th>TENTH FUNDING CYCLE</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Amount</td>
<td>Percent</td>
<td>Amount</td>
</tr>
<tr>
<td>Federal</td>
<td>$17,753</td>
<td>79.4%</td>
<td>$13,315</td>
</tr>
<tr>
<td>State</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>Private</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>County</td>
<td>$4,607</td>
<td>22.6%</td>
<td>$3,455</td>
</tr>
<tr>
<td>Total</td>
<td>$22,360</td>
<td>100%</td>
<td>$16,770</td>
</tr>
</tbody>
</table>

SCIN FORM 164
### 3. Explanation of Requested County Financial Assistance

<table>
<thead>
<tr>
<th>Category</th>
<th>Total Requested</th>
<th>Personnel Costs Requested</th>
<th>Non-Personnel Costs Requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL COUNTY SHARE</td>
<td>$9,473</td>
<td>$</td>
<td>$9,473</td>
</tr>
<tr>
<td>A. Cash Contribution</td>
<td>$9,473</td>
<td>$</td>
<td>$9,473</td>
</tr>
<tr>
<td>B. In-Kind Contribution</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
</tbody>
</table>

4. Total Number of New Positions Requested  0

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

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

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

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

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

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

   N/A

### III. COUNTY EXECUTIVE'S OFFICE REVIEW

1. Intergovernmental Relations Division Review: 
   - Approved
   - Disapproved

2. Signature of Coordinator

3. Date

4. Comments

5. Budget Office Review: 
   - Approved
   - Disapproved

6. Signature of Budget Director

7. Date

8. Comments

SCIN FORM 164
| CATEGORY | APPROPRIATION NUMBER
| GRANTOR FUNDS | APPROPRIATION NUMBER
| COUNTY FUNDS | APPROPRIATION NUMBER
| IN-KIND CONTRIBUTION | REMARKS |
| --- | --- | --- | --- | --- |
| 1000 PERSONAL SERVICES: | | | | |
| 1100 Permanent Salaries | 36,084 | | | |
| 1110 Interim Salaries | | 36,084 | | |
| 1120 Overtime Salaries | | | | |
| 2000 EQUIPMENT: | | | | |
| 2010 Furniture & Fixtures | | | | |
| 2020 Office Machines | | | | |
| 2030 Automobiles & Motorcycles | | | | |
| 2070 Cameras and Photographic | | | | |
| 2500 Other Equip Not Otherwise | | | | |
| 3000 SUPPLIES MATERIALS & OTHERS: | | | | |
| 3010 Office Supplies | | | | |
| 3020 Postage | | | | |
| 3030 Photostat, Photograph, Blueprint | | | | |
| 3040 Printing | | | | |
| 3160 Computer Software | | | | |
| 3500 Other Unclassified | | | | |
| 3680 Repairs: Special Equipment | | | | |
| 4000 UTILITIES: | | | | |
| 4010 Telephone & Telegraph | | | | |
| 4300 TRAVEL: | | | | |
| 4310 Employee Misc - Expenses | | | | |
| 4330 Travel Employee Contracts | | | | |
| 4340 Travel Other Contracts | | | | |

SCIN Form 164D (10-80)
<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>APPROPRIATION NUMBER GRANTOR FUNDS</th>
<th>APPROPRIATION NUMBER COUNTY FUNDS</th>
<th>APPROPRIATION NUMBER IN-KIND CONTRIBUTION</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>4400 FEES FOR FACILITIES</td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>4410 Rent: Offices &amp; Buildings</td>
<td></td>
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<tr>
<td>4500 FEES FOR SERVICES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4560 Fees for Services, Non-Employees</td>
<td></td>
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<td></td>
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</tr>
<tr>
<td>4900 CONTRACTED SERVICES (LIST)</td>
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<tr>
<td>8000 EMPLOYEE BENEFITS:</td>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>8280 Retirement</td>
<td></td>
<td>9,473</td>
<td></td>
<td>Fringe benefits are not reimbursable under this funding program</td>
</tr>
<tr>
<td>8300 Insurance: Worker Compensation</td>
<td></td>
<td>8,949</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8330 Social Security</td>
<td></td>
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</tr>
<tr>
<td>8360 Health Insurance</td>
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<td></td>
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</tr>
<tr>
<td>8380 Dental Insurance</td>
<td></td>
<td></td>
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<td></td>
</tr>
<tr>
<td>OTHER (List Source &amp; Brief Explanation)</td>
<td></td>
<td></td>
<td></td>
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</tbody>
</table>

SCIN Form 164D (10-80)
<table>
<thead>
<tr>
<th>DETAIL LISTING OF 1000 ACCOUNT</th>
<th>PERSONAL SERVICES</th>
</tr>
</thead>
<tbody>
<tr>
<td>TITLE OF POSITION</td>
<td>Detective</td>
</tr>
<tr>
<td>GRADE / STEP</td>
<td>4</td>
</tr>
<tr>
<td>SALARY</td>
<td>$124.08 HR/OT</td>
</tr>
<tr>
<td>EMPLOYEE NAME</td>
<td>Various</td>
</tr>
<tr>
<td>SOURCE OF FUNDING BY %</td>
<td>100%</td>
</tr>
<tr>
<td>GRANTOR / COUNTY IN KIND</td>
<td></td>
</tr>
</tbody>
</table>
NOTICE OF LIMITS
FOR
FY 2018 STATE AND LOCAL OVERTIME REIMBURSEMENTS

Subject to the availability of funding and legislative authorization, the FBI may reimburse state and local law enforcement agencies (LEA) for the cost of overtime incurred by officers assigned full-time to FBI managed task forces provided the overtime expenses were incurred as a result of task force related activities. Consistent with regulation and policy, a separate Cost Reimbursement Agreement (CRA) must be executed between the FBI and the LEA and an underlying Memorandum of Understanding (MOU) must exist in support of the task force relationship.

For Fiscal Year 2018, the maximum limits for reimbursements under these CRAs are $1,503.50 per month and $18,042 per year for each officer assigned full-time to the task force. These limits are effective for overtime worked on or after October 1, 2017.

These reimbursements are limited to eligible officers’ direct overtime salary expenses and shall not include any costs associated with the LEA’s indirect expenses or officers’ benefits such as retirement, social security, and similar related expenses.

FBI field offices and state and local law enforcement agencies may process overtime reimbursement requests under formally executed CRAs in accordance with the authority of this notice. This notice is issued unilaterally by the FBI’s Budget Officer and does not require formal acceptance and signature by FBI field offices and state and local law enforcement agencies.

Mark H. Reynolds
Budget Officer
Federal Bureau of Investigation

6/22/17
TO: Katie Horst, Director of Intergovernmental Relations  
Suffolk County Executive's Office

FROM: Robert G. Cassagne, Chief of Support Services  
Suffolk County Police Department

DATE: September 12, 2017

SUBJECT: Resolution Packets & SCIN Forms for  
The FBI Joint Terrorism Task Force (JTTF) 18

Attached please the following for the FBI Joint Terrorism Task Force 18 program:

1. Draft Resolution  
2. Memorandum of Support  
3. SCIN Forms  
4. Request for Introduction of Legislation  
5. Financial Impact Statement  
6. Copy of the Cost Reimbursement Agreement and the Notice of Reimbursement Limit for Federal fiscal year 2018

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

Funding allows the SCPD to continue its participation in the FBI Joint Terrorism Task Force. The mission of the Task Force is to detect, investigate, and prosecute crimes against the United States.

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

Thank you as always for your assistance with this project.

RC/sck

Att

ACCREDITED LAW ENFORCEMENT AGENCY
Visit Us Online at www.suffolkpd.org  
Crime Stoppers Confidential Tip Hotline 1-800-220-TIPS  
Non-Emergencies Requiring Police Response, Dial (631) 852-COPS  
30 Yaphank Avenue, Yaphank, New York 11980 – (631) 852-6000
COST REIMBURSEMENT AGREEMENT
BETWEEN
THE FEDERAL BUREAU OF INVESTIGATION (FBI)
AND
SUFFOLK COUNTY POLICE DEPARTMENT (AGENCY)

TASK FORCE FILE # 66R-NY-266217-B

Pursuant to Congressional appropriations, the FBI receives authority to pay overtime for police officers assigned to the formalized Joint Terrorism Task Force as set forth below for expenses necessary for detection, investigation, and prosecution of crimes against the United States. It is hereby agreed between the FBI and the Suffolk County Police Department located at 30 Yaphank Avenue, Yaphank, NY 11980, Taxpayer Identification Number: 1160004464, Phone Number: (631) 852-5105 that:

1. Commencing upon execution of this agreement, the FBI will, subject to availability of required funding, reimburse the agency for overtime payments made to officers assigned full-time to the task force.

2. Requests for reimbursement will be made on a monthly basis and should be forwarded to the FBI field office as soon as practical after the first of the month which follows the month for which reimbursement is requested. Such requests should be forwarded by a Supervisor of the agency to the FBI Task Force Squad Supervisor and Special Agent in Charge for their review, approval, and processing for payment.

3. Overtime reimbursements will be made directly to the agency by the FBI. All overtime reimbursement payments are made by electronic fund transfer (EFT). An ACHS Vendor Miscellaneous Payment Enrollment Form must be on file with the FBI to facilitate EFT.

4. Overtime reimbursements will be calculated at the usual rate for which the individual officer's time would be compensated in the absence of this agreement. However, said reimbursement, per officer, shall not exceed monthly and/or annual limits established annually by the FBI. The limits, calculated using Federal pay tables, will be in effect for the Federal fiscal year beginning on October 1st of one year through September 30th of the following year, unless changed during the period. The FBI reserves the right to change the reimbursement limits, upward or downward, for subsequent periods based on fiscal priorities and appropriations limits. The FBI will notify the agency of the applicable annual limits prior to October 1st of each year.

5. The number of agency officers assigned full-time to the task force and entitled to overtime reimbursement by the FBI shall be approved by the FBI in advance of each fiscal year. Based on the needs of the task force, this number may change periodically, upward or downward, as approved in advance by the FBI.

OCCO CRA template 5/23/04
6. Prior to submission of any overtime reimbursement requests, the agency must prepare an official document setting forth the identity of each officer assigned full-time to the task force, along with the regular and overtime hourly rates for each officer. Should any officers change during the year, a similar statement must be prepared regarding the new officers prior to submitting any overtime reimbursement requests for the officers. The document should be sent in the field office or FBI review and approval.

7. Each request for reimbursement will include the name, rank, ID number, overtime compensation rate, number of reimbursable hours claimed, and the dates of those hours for each officer for whom reimbursement is sought. The request must be accompanied by a certification, signed by an appropriate Supervisor of the agency, that the request has been personally reviewed, the information described in this paragraph is accurate, and the personnel for whom reimbursement is claimed were assigned full-time to the task force.

8. Each request for reimbursement will include an invoice number, invoice date, taxpayer identification number (TIN), and the correct banking information to complete the electronic fund transfer. The necessary banking information is the Depositor Account Title, Bank Account Number, Routing Number, and Type of Account (either checking, savings, or lockbox). If the banking information changes, a new ACH Vendor/Miscellaneous Payment Enrollment Form must be submitted in the FBI.

9. Requests for reimbursement must be received by the FBI no later than December 31st of the next fiscal year for which the reimbursement applies. For example, reimbursements for the fiscal year ending September 30, 2005 must be received by the FBI by December 31, 2005. The FBI is not obligated to reimburse any requests received after this time.

10. This agreement is effective upon signature of the parties and will remain in effect for the duration of the agency’s participation in the task force, contingent upon approval of necessary funding, and unless terminated in accordance with the provisions herein. This agreement may be modified at any time by written consent of the parties. It may be terminated at any time upon mutual consent of the parties, or unilaterally upon written notice from the terminating party to the other party at least 30 days prior to the termination date.

FOR THE AGENCY:

[Signature]

Date

Special Agent in Charge Date

Contracting Officer Date

FBI Headquarters

FOR THE FBI:

[Signature] 8/1/2005

Date

[Signature] 8/1/2004

Date
RESOLUTION NO. 1877-17, ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $72,168 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION (DEA), FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE DEA LONG ISLAND TASK FORCE WITH 79.2% SUPPORT

WHEREAS, the United States Department of Justice, Drug Enforcement Administration (DEA), has made $72,168 in funding available to Suffolk County for the participation of the Suffolk County Police Department in the DEA Long Island Task Force; and

WHEREAS, said project is a multi-agency task force designed to combat illegal drug activity through a program of enforcement and investigation; and

WHEREAS, except for the creation of Fund 003 by Adopted Resolution No. 1138-2016 the subject funding would be appropriated into Fund 001; and

WHEREAS, the operational period of the Program is from October 1, 2017 through September 30, 2018; and

WHEREAS, said reimbursement funds have not been included in the 2017 Suffolk County Operating Budget; now, therefore, be it

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

DEA Long Island Task Force 18 - $72,168

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>POL</td>
<td>3803</td>
<td>4379</td>
<td>72,168</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:

Police Department (POL)
DEA Long Island Task Force 18
003-POL-3803 - $72,168

1000-PERSONAL SERVICES: $72,168

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</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>3803</td>
<td>1120</td>
<td>0000</td>
<td>Overtime</td>
<td>72,168</td>
</tr>
</tbody>
</table>
and be it further

2nd RESOLVED, that the non-reimbursable fringe benefits of approximately $18,945 associated with the overtime salaries for this program are included in the 2017 Suffolk County Operating Budget; 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 notice 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 reimbursement-related agreements between Suffolk County and the U.S. Department of Justice, Drug Enforcement Administration.

DATED:  

APPROVED BY:  

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

1. Type of Legislation

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

2. Title of Proposed Legislation

**ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $72,168 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION (DEA), FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE DEA LONG ISLAND TASK FORCE WITH 79.2% SUPPORT.**

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

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

   This resolution provides $72,168 for the DEA LITF. Matching funds totaling $18,945 are included in the operating budget.

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

   This grant must be expended between October 1, 2017 and September 30, 2018.

8. Proposed Source of Funding

   **Department of Justice**

9. Timing of Impact

   Effective upon adoption.

10. Typed Name & Title of Preparer

    **Tricia Saunders**
    **Principal Research Analyst**

11. Signature of Preparer

    [Signature]

12. Date

    **October 25, 2017**

SCIN FORM 175b (10/95)  Page 1 of 2
## 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>$0.000</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>
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</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
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

Title Of Bill: Accepting and appropriating federal funding in the amount of $72,168 from the United States Department of Justice, Drug Enforcement Administration (DEA), for the Suffolk County Police Department's participation in the DEA Long Island Task Force with 79.2% support.

PURPOSE OR GENERAL IDEA OF BILL: To accept $72,168 in funding from the United States Department of Justice, Drug Enforcement Administration to support the participation of four Suffolk County Police Department Detectives in the DEA Long Island Task Force.

SUMMARY OF SPECIFIC PROVISIONS: The Drug Enforcement Administration has allocated $72,168 to the Suffolk County Police Department to support its involvement in the DEA’s Long Island Task Force. The funding will allow the participation of four Suffolk County Police Detectives in the Task Force.

JUSTIFICATION: The Suffolk County Police Department participates in the DEA Long Island Task Force. In order to facilitate the Suffolk County Police Department’s participation, the DEA provides reimbursement funding to assist with costs incurred.

FISCAL IMPLICATIONS: Non-reimbursable employee benefit costs of approximately $18,945 will be incurred through September 30, 2018. Additional costs will only be incurred if the program receives additional funding in subsequent years.
## COORDINATION OF GRANT APPLICATION OR CONTRACT

**County of Suffolk**

### Submitting Department/Agency
Suffolk County Police Department

### Location
30 Yaphank Avenue, Yaphank, NY 11980

### Contact Person In Department/Agency
Susan C. Krause
Grants Analyst

### Telephone Number
852-6601

### Grant Application Due Date
N/A

---

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

### I. BACKGROUND INFORMATION

1. **Grant Title:** DEA Long Island Task Force 18

2. **Statutory Legislation (Public Law No. & Title & Department Administering Grant Program) Continuing Appropriations Act, 2018, U. S. Department of Justice, Administered by the Drug Enforcement Administration**

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

4. **General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.)**
   
   This funding will provide reimbursement for the Suffolk County Police Department's participation in the Long Island Task Force, a program designed to provide assistance to the DEA regarding the investigation and apprehension of individuals committing drug related crimes.

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

### II. BUDGET INFORMATION

1. **Term of Contract**
   - From: 10/1/17
   - To: 09/30/18

2. **Financial Assistance Requested**

<table>
<thead>
<tr>
<th>SOURCE</th>
<th>EIGHTH FUNDING CYCLE</th>
<th>NINTH FUNDING CYCLE</th>
<th>TENTH FUNDING CYCLE</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>2nd Supplemental</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Amount</td>
<td>Percent</td>
<td>Amount</td>
</tr>
<tr>
<td>Federal</td>
<td>$35,096</td>
<td>79.4%</td>
<td>$71,012</td>
</tr>
<tr>
<td>State</td>
<td>$</td>
<td></td>
<td>$</td>
</tr>
<tr>
<td>Private</td>
<td>$</td>
<td></td>
<td>$</td>
</tr>
<tr>
<td>County</td>
<td>$9,108</td>
<td>20.6%</td>
<td>$18,428</td>
</tr>
<tr>
<td>Total</td>
<td>$44,204</td>
<td>100%</td>
<td>$89,440</td>
</tr>
</tbody>
</table>

---

SCIN FORM 164
3. Explanation of Requested County Financial Assistance

<table>
<thead>
<tr>
<th>Category</th>
<th>Total Requested</th>
<th>Personnel Costs Requested</th>
<th>Non-Personnel Costs Requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL COUNTY SHARE:</td>
<td>$18,945</td>
<td>$</td>
<td>$18,945</td>
</tr>
<tr>
<td>A. Cash Contribution</td>
<td>$18,945</td>
<td>$</td>
<td>$18,945</td>
</tr>
<tr>
<td>B. In-Kind Contribution</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
</tbody>
</table>

4. Total Number of New Positions Requested: 0

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

6. Estimated Expected Additional Indirect Costs (Costs to County not delineated in Budget Request, for example, added overhead, capital expenditures required as a result of project activity, associated administrative costs, etc.)
   Some additional indirect costs resulting from administrative oversight may be incurred.

7. What Do You Anticipate Happening When the Federal, State and/or Private Financial Assistance is Discontinue (That is, program termination, reduced services, financial implications, layoffs, etc.)?
   In the event that another source of outside funding is not found, continuance of this program will be re-evaluated based on community need and available resources of the Police Department.

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

III. COUNTY EXECUTIVE'S OFFICE REVIEW

<table>
<thead>
<tr>
<th>1. Intergovernmental Relations Division Review: Approved</th>
<th>2. Signature of Coordinator</th>
<th>3. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Disapproved</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

4. Comments

5. Budget Office Review: Approved  
   ____________________________  6. Signature of Budget Director  
                                   ____________________________  7. Date
   Disapproved

8. Comments
<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>APPROPRIATION NUMBER GRANTOR FUNDS</th>
<th>APPROPRIATION NUMBER COUNTY FUNDS</th>
<th>APPROPRIATION NUMBER IN-KIND CONTRIBUTION</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1000 PERSONAL SERVICES:</td>
<td></td>
<td>72,168</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1100 Permanent Salaries</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1110 Interim Salaries</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1120 Overtime Salaries</td>
<td></td>
<td>72,168</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2000 EQUIPMENT:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2010 Furniture &amp; Fixtures</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2020 Office Machines</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2030 Automobiles &amp; Motorcycles</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2070 Cameras and Photographic</td>
<td></td>
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<td></td>
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</tr>
<tr>
<td>2500 Other Equip Not Otherwise</td>
<td></td>
<td></td>
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<td></td>
</tr>
<tr>
<td>3000 SUPPLIES MATERIALS &amp; OTHERS:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3010 Office Supplies</td>
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</tr>
<tr>
<td>3020 Postage</td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3030 Photostat, Photograph, Blueprint</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3040 Printing</td>
<td></td>
<td></td>
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<tr>
<td>3160 Computer Software</td>
<td></td>
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</tr>
<tr>
<td>3500 Other Unclassified</td>
<td></td>
<td></td>
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<tr>
<td>3680 Repairs: Special Equipment</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4000 UTILITIES:</td>
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<td></td>
</tr>
<tr>
<td>4010 Telephone &amp; Telegraph</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>4300 TRAVEL:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4310 Employee Misc - Expenses</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>4330 Travel Employee Contracts</td>
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<td></td>
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</tr>
<tr>
<td>4340 Travel Other Contracts</td>
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<td></td>
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<td></td>
</tr>
</tbody>
</table>

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

I certify that the above in-kind contribution are not currently being used to support other grants

SCIN Form 164D (10-80)
<table>
<thead>
<tr>
<th>TITLE OF POSITION</th>
<th>GRADE / STEP</th>
<th>SALARY</th>
<th>EMPLOYEE NAME</th>
<th>SOURCE OF FUNDING BY %</th>
</tr>
</thead>
<tbody>
<tr>
<td>Detective</td>
<td>4</td>
<td>$124.06/HR OT</td>
<td>Various</td>
<td>100%</td>
</tr>
</tbody>
</table>

SCIN Form 164D (10-80)
LONG ISLAND DISTRICT OFFICE AND SUFFOLK COUNTY POLICE DEPARTMENT
STATE AND LOCAL TASK FORCE AGREEMENT

This agreement is made this 1st day of October, 2017, between the United States Department of Justice, Drug Enforcement Administration (hereinafter "DEA") and the Suffolk County Police Department (hereinafter "SCPD"). The DEA is authorized to enter into this cooperative agreement concerning the use and abuse of controlled substances under the provisions of 21 U.S.C. Section 873.

WHEREAS there is evidence that trafficking in narcotics and dangerous drugs exists in the Long Island area and that such illegal activity has a substantial and detrimental effect on the health and general welfare of the people of Long Island, the parties hereto agree to the following:

1. The Long Island Task Force (hereinafter “Task Force”) will perform the activities and duties described below:

   a. disrupt the illicit drug traffic in the Long Island area by immobilizing target violators and trafficking organizations;

   b. gather and report intelligence data relating to trafficking in narcotics and dangerous drugs; and

   c. conduct undercover operations where appropriate and engage in other traditional methods of investigation in order that the Task Force’s activities will result in effective prosecution before the courts of the United States and the State of New York.

2. To accomplish the objectives of the Task Force, the SCPD agrees to detail four (4) experienced officers to the Task Force for a period of not less than two (2) years. During this period of assignment, the SCPD Officers will be under the direct supervision and control of DEA supervisory personnel assigned to the Task Force. Nothing herein shall be construed to limit the Suffolk County Police Commissioner from exercising disciplinary control over members of the department assigned to the task force for acts committed while on the task force.

3. The SCPD Officers assigned to the Task Force shall adhere to DEA polices and procedures. Failure to adhere to DEA policies and procedures shall be grounds for dismissal from the Task Force.

4. The SCPD Officers assigned to the Task Force shall be deputized as Task Force Officers of DEA pursuant to 21 U.S.C. Section 878. DEA acknowledges that the United States is liable for the wrongful or negligent acts or omissions of its officers and employees, including Task Force Officers duly sworn pursuant to 21 U.S.C. Section 878, while on duty and acting within the scope of their federal employment, to the extent permitted by the Federal Tort Claims Act.
5. To accomplish the objectives of the Task Force, DEA will assign eight (8) Special Agents to the Task Force. DEA will also, subject to the availability of annually appropriated funds or any continuing resolution thereof, provide necessary funds and equipment to support the activities of the DEA Special Agents and the SCPD Officers assigned to the Task Force. This support will include: office space, office supplies, travel funds, funds for the purchase of evidence and information, investigative equipment, training, and other support items. In lieu of DEA providing official government vehicles for the SCPD Task Force Officers, SCPD agrees to provide vehicles for its officers so that the Officers can perform their investigative duties, and DEA will pay for fuel.

6. During the period of assignment to the Task Force, the SCPD will remain responsible for establishing the salary and benefits, including overtime, of the SCPD Officers assigned to the Task Force, and for making all payments due them. DEA will, subject to availability of funds, reimburse the SCPD for overtime payments made by it to the SCPD Officers assigned to the Task Force for overtime, up to a sum equivalent to 25 percent of the salary of a GS-12, step 1, (RUS) Federal employee (currently $18,042.00), per officer, per year. Note: Task Force Officers’ overtime “shall not include any costs for benefits, such as retirement, FICA, and other expenses.”

7. In no event will the SCPD charge any indirect cost rate to DEA for the administration or implementation of this agreement.

8. The SCPD shall maintain on a current basis complete and accurate records and accounts of all obligations and expenditures of funds under this agreement in accordance with generally accepted accounting principles and instructions provided by DEA to facilitate on-site inspection and auditing of such records and accounts.

9. The SCPD shall permit and have readily available for examination and auditing by DEA, the United States Department of Justice, the Comptroller General of the United States, and any of their duly authorized agents and representatives, any and all records, documents, accounts, invoices, receipts or expenditures relating to this agreement. The SCPD shall maintain all such reports and records until all audits and examinations are completed and resolved, or for a period of three (3) years after termination of this agreement, whichever is later.

10. The SCPD will comply with Title VI of the Civil Rights Act of 1964, Section 504 of the Rehabilitation Act of 1973, the Age Discrimination Act of 1975, as amended, and all requirements imposed by or pursuant to the regulations of the United States Department of Justice implementing those laws, 28 C.F.R. Part 42, Subparts C, F, G, H, and I.

11. The SCPD agrees that an authorized officer or employee will execute and return to DEA the attached OJP Form 4061/6, Certification Regarding Lobbying, Debarment; Suspension and Other Responsibility Matters; and Drug-Free Workplace Requirements. The SCPD acknowledges that this agreement will not take effect and no Federal funds will be awarded to the SCPD by the DEA until the completed certification is received.
12. When issuing statements, press releases, requests for proposals, bid solicitations, and other documents describing projects or programs funded in whole or in part with Federal money, the SCPD shall clearly state: (1) the percentage of the total cost of the program or project which will be financed with Federal money and (2) the dollar amount of Federal funds for the project or program.

13. The term of this agreement shall be effective from the date specified in the opening paragraph until September 30, 2018. This agreement may be terminated by either party on thirty (30) days’ advance written notice. Billings for all outstanding obligations must be received by DEA within ninety (90) days of the date of termination of this agreement. DEA will be responsible only for obligations incurred by SCPD during the term of this agreement.

For the Drug Enforcement Administration:

[Signature]

James J. Hunt
Special Agent in Charge
New York Division

Date: 8/17/2013

For the Suffolk County Police Department:

[Signature]

Timothy D. Sini
Commissioner

Date: __________________________
CERTIFICATIONS REGARDING LOBBYING; DEBARMENT, SUSPENSION AND OTHER RESPONSIBILITY MATTERS; AND DRUG-FREE WORKPLACE REQUIREMENTS

Applicants should refer to the regulations cited below to determine the certification to which they are required to attest. Applicants should also review the instructions for certification included in the regulations before completing this form. Signature of this form provides for compliance with certification requirements under 28 CFR Part 69, "New Restrictions on Lobbying" and 28 CFR Part 67, "Government-wide Debarment and Suspension (Nonprocurement) and Government-wide Requirements for Drug-Free Workplace (Grants)." The certifications shall be treated as a material representation of fact upon which reliance will be placed when the Department of Justice determines to award the covered transaction, grant, or cooperative agreement.

1. LOBBYING

As required by Section 1352, Title 31 of the U.S. Code, and implemented by 28 CFR Part 69, for persons entering into a grant or cooperative agreement over $100,000, as defined at 28 CFR Part 69, the applicant certifies that:

(a) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the making of any Federal grant, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal grant or cooperative agreement;

(b) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal grant or cooperative agreement, the undersigned shall complete and submit Standard Form - LLL, "Disclosure of Lobbying Activities," in accordance with its instructions;

(c) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subgrants, contracts under grants and cooperative agreements, and subcontracts) and that all sub-recipients shall certify and disclose accordingly.

2. DEBARMENT, SUSPENSION, AND OTHER RESPONSIBILITY MATTERS

(DIRECT RECIPIENT)

As required by Executive Order 12549, Debarment and Suspension, and implemented at 28 CFR Part 87, for prospective participants in primary covered transactions, as defined at 28 CFR Part 67, Section 67.510—

A. The applicant certifies that it and its principals:

(a) Are not presently debarred, suspended, proposed for debarment, declared ineligible, sentenced to a denial of Federal benefits by a State or Federal court, or voluntarily excluded from covered transactions by any Federal department or agency;

(b) Have not within a three-year period preceding this application been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State, or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;

(c) Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, or local) with commission of any of the offenses enumerated in paragraph (b) of this certification; and

(d) Have not within a three-year period preceding this application had one or more public transactions (Federal, State, or local) terminated for cause or default; and

B. Where the applicant is unable to certify to any of the statements in this certification, he or she shall attach an explanation to this application.

3. DRUG-FREE WORKPLACE

(GRANTEES OTHER THAN INDIVIDUALS)

As required by the Drug-Free Workplace Act of 1988, and implemented at 28 CFR Part 67, Subpart F, for grantees, as defined at 28 CFR Part 67 Sections 67.615 and 67.820—

A. The applicant certifies that it will or will continue to provide a drug-free workplace by:

(a) Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the grantee’s workplace and specifying the actions that will be taken against employees for violation of such prohibition;

(b) Establishing an ongoing drug-free awareness program to inform employees about—

(1) The dangers of drug abuse in the workplace;

(2) The grantee’s policy of maintaining a drug-free workplace;

(3) Any available drug counseling, rehabilitation, and employee assistance programs; and

(4) The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace;

(c) Making it a requirement that each employee be engaged in the performance of the grant be given a copy of the statement required by paragraph (a);

(d) Notifying the employee in the statement required by paragraph (a) that, as a condition of employment under the grant, the employee will—
(1) Abide by the terms of the statement; and

(2) Notify the employer in writing of his or her conviction for a violation of a criminal drug statute occurring in the workplace no later than five calendar days after such conviction;

(e) Notifying the agency, in writing, within 10 calendar days after receiving notice under subparagraph (d)(2) from an employee or otherwise receiving actual notice of such conviction. Employers of convicted employees must provide notice, including position title, to: Department of Justice, Office of Justice Programs, ATTN: Control Desk, 633 Indiana Avenue, N.W., Washington, D.C. 20531. Notice shall include the identification number(s) of each affected grant;

(f) Taking one of the following actions, within 30 calendar days of receiving notice under subparagraph (d)(2), with respect to any employee who is so convicted—

(1) Taking appropriate personnel action against such an employee, up to and including termination, consistent with the requirements of the Rehabilitation Act of 1973, as amended; or

(2) Requiring such employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a Federal, State, or local health, law enforcement, or other appropriate agency;

(g) Making a good faith effort to continue to maintain a drug-free workplace through implementation of paragraphs (a), (b), (c), (d), (e), and (f).

B. The grantee may insert in the space provided below the site(s) for the performance of work done in connection with the specific grant:

Place of Performance (Street address, city, county, state, zip code)


Check ☐ if there are workplaces on file that are not identified here.

Section 67.830 of the regulations provides that a grantee that is a State may elect to make one certification in each Federal fiscal year. A copy of which should be included with each application for Department of Justice funding. States and State agencies may elect to use OJP Form 4061/7.

Check ☐ if the State has elected to complete OJP Form 4061/7.

DRUG-FREE WORKPLACE (GRANTEES WHO ARE INDIVIDUALS)

As required by the Drug-Free Workplace Act of 1988, and implemented at 28 CFR Part 67, Subpart F, for grantees, as defined at 28 CFR Part 67; Sections 67.815 and 67.620—

A. As a condition of the grant, I certify that I will not engage in the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance in conducting any activity with the grant; and

B. If convicted of a criminal drug offense resulting from a violation occurring during the conduct of any grant activity, I will report the conviction, in writing, within 10 calendar days of the conviction, to: Department of Justice, Office of Justice Programs, ATTN: Control Desk, 810 Seventh Street NW, Washington, DC 20531.

As the duly authorized representative of the applicant, I hereby certify that the applicant will comply with the above certifications.

1. Grantee Name and Address:

Suffolk County Police Department
30 Yaphank Avenue
Yaphank, New York 11980

2. Application Number and/or Project Name

Long Island Task Force

3. Grantee IRS/Vendor Number

4. Typed Name and Title of Authorized Representative

Timothy D. Sini, Suffolk County Police Commissioner

5. Signature

6. Date

*U.S. Government Printing Office 1988 - 405-037/46014*
TO: Katie Horst, Director of Intergovernmental Relations
Suffolk County Executive’s Office

FROM: Robert G. Cassagne, Chief of Support Services
Suffolk County Police Department

DATE: September 13, 2017

SUBJECT: Resolution Packets & SCIN Forms for
DEA sponsored Long Island Task Force 18

Attached please find the following for the DEA Long Island Task Force 18:

1. Draft Resolution
2. Memorandum of Support
3. SCIN Forms
4. Request for Introduction of Legislation
5. Financial Impact Statement
6. Copy of the agreement between the DEA and the Suffolk County Police Department

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

This legislation will allow the County to accept $72,168 in Federal funding pursuant to the DEA Long Island Task Force Agreement. This funding will allow four Suffolk County Police Detectives to participate in the Task Force. The Task Force addresses narcotics trafficking and seeks to disrupt the illicit drug traffic in the Long Island area through undercover operations and enhanced investigations.

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

Thank you, as always, for your assistance with this project.

RC/sck
Att.

ACCREDITED LAW ENFORCEMENT AGENCY
Visit Us Online at www.suffolkpd.org
Crime Stoppers Confidential Tip Hotline 1-800-220-TIPS
Non-Emergencies Requiring Police Response, Dial (631) 852-COPS
30 Yaphank Avenue, Yaphank, New York 11980 – (631) 852-6000
RESOLUTION NO. 2017, ACCEPTING AND APPROPRIATING A SUPPLEMENTAL AWARD OF FEDERAL FUNDING IN THE AMOUNT OF $75,000 FROM THE DEPARTMENT OF HOMELAND SECURITY, UNITED STATES IMMIGRATION & CUSTOMS ENFORCEMENT (ICE), FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE ICE EL DORADO TASK FORCE WITH 79.2% SUPPORT

WHEREAS, the Department of Homeland Security, United States Immigration & Customs Enforcement has made available of $75,000 in Federal funding to Suffolk County for participation of the Suffolk County Police Department in the ICE El Dorado Task Force; and

WHEREAS, the mission of said Task Force is to engage in Homeland Security Investigations falling under the purview of U.S. Immigration and Customs Enforcement; and

WHEREAS, the operational period of the Program is from October 1, 2017 through September 30, 2018; and

WHEREAS, except for the creation of Fund 003 by Adopted Resolution No. 1138-2016 the subject funding would be appropriated into Fund 001; and

WHEREAS, said reimbursement funds have not been included in the 2017 Suffolk County Operating Budget; now, therefore, be it

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

ICE El Dorado Task Force 18 - $75,000

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>POL</td>
<td>3801</td>
<td>4323</td>
<td>75,000</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:

Police Department (POL)
ICE El Dorado Task Force 18
003-POL-3801 - $75,000

1000 PERSONNEL SERVICES: $75,000

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
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<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>3801</td>
<td>1120</td>
<td>0000</td>
<td>Overtime</td>
<td>75,000</td>
</tr>
</tbody>
</table>
and be it further

2nd RESOLVED, that the non-reimbursable fringe benefits of approximately $19,688 associated with the overtime salaries for this program are included in the 2017 Suffolk County Operating Budget and 2018 Recommended Budget; 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; and be it further

4th RESOLVED, that the County Executive be and hereby is authorized to execute reimbursement-related agreements between Suffolk County and the U.S. Department of Homeland Security, Immigrations and Customs Enforcement.

DATED:

APPROVED BY:

County Executive of Suffolk County
Date of Approval:
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

Title Of Bill: Accepting and appropriating federal funding in the amount of $75,000 from the Department of Homeland Security, United States Immigration & Customs Enforcement (ICE), for the Suffolk County Police Department's participation in the ICE El Dorado Task Force with 79.2% support.

PURPOSE OR GENERAL IDEA OF BILL: To accept $75,000 in funding from the Department Of Homeland Security, United States Immigration & Customs Enforcement (ICE), to support the participation of the Suffolk County Police Department in the ICE El Dorado Task Force.

SUMMARY OF SPECIFIC PROVISIONS: The Department Of Homeland Security, United States Immigration & Customs Enforcement (ICE) has allocated $75,000 to the Suffolk County Police Department to support its involvement in the ICE El Dorado Task Force.

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

FISCAL IMPLICATIONS: Non-reimbursable employee fringe benefit costs of approximately $19,688 will be incurred through September 30, 2018. Additional costs will only be incurred if the program receives additional funding in subsequent years.
# 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 SUPPLEMENTAL AWARD OF FEDERAL FUNDING IN THE AMOUNT OF $75,000 FROM THE DEPARTMENT OF HOMELAND SECURITY, UNITED STATES IMMIGRATION & CUSTOMS ENFORCEMENT (ICE), FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE ICE EL DORADO TASK FORCE WITH 79.2% SUPPORT.

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><strong>X</strong></td>
<td></td>
</tr>
</tbody>
</table>

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

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

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

   This resolution provides $75,000 for the ICE El Dorado. Matching funds totaling $19,688 are included in the operating budget.

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

   This grant must be expended between October 1, 2017 and September 30, 2018.

8. **Proposed Source of Funding**

   Department of Homeland Security

9. **Timing of Impact**

   Effective upon adoption.

10. **Typed Name & Title of Preparer**

    Tricia Saunders
    Principal Research Analyst

11. **Signature of Preparer**

    [Signature]

12. **Date**

    October 25, 2017

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 RATE PER $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### 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>
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<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.

To be completed by the Executive Budget Office
COORDINATION OF GRANT APPLICATION OR CONTRACT
County of Suffolk

DATE 9/13/17

Submitting Department/Agency
Suffolk County Police Department

Location
30 Yaphank Avenue, Yaphank, NY 11980

Contact Person In Department/Agency
Susan C. Krause
Grants Analyst

Telephone Number
852-6601

Grant Application Due Date
N/A

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

I. BACKGROUND INFORMATION

1. Grant Title: ICE El Dorado Task Force 18


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

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

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

II. BUDGET INFORMATION

1. Term of Contract
   From: 10/01/17  To: 09/30/18

2. Financial Assistance Requested

<table>
<thead>
<tr>
<th>SOURCE</th>
<th>EIGHTH FUNDING CYCLE 3rd Supplemental</th>
<th>NINTH FUNDING CYCLE-</th>
<th>TENTH FUNDING CYCLE-</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>Amount</td>
<td>Percent</td>
<td>Amount</td>
</tr>
<tr>
<td>Federal</td>
<td>$16,500</td>
<td>79.4%</td>
<td>$75,000</td>
</tr>
<tr>
<td>State</td>
<td>$</td>
<td></td>
<td>$</td>
</tr>
<tr>
<td>Private</td>
<td>$</td>
<td></td>
<td>$</td>
</tr>
<tr>
<td>County</td>
<td>$4,282</td>
<td>20.6%</td>
<td>$19,463</td>
</tr>
<tr>
<td>Total</td>
<td>$20,782</td>
<td>100%</td>
<td>$94,463</td>
</tr>
</tbody>
</table>

SCIN FORM 164
### 3. Explanation of Requested County Financial Assistance

<table>
<thead>
<tr>
<th>Category</th>
<th>Total Requested</th>
<th>Personnel Costs Requested</th>
<th>Non-Personnel Costs Requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL COUNTY SHARE:</td>
<td>$19,688</td>
<td>$</td>
<td>$19,688</td>
</tr>
<tr>
<td>A. Cash Contribution</td>
<td>$19,688</td>
<td>$</td>
<td>$19,688</td>
</tr>
<tr>
<td>B. In-Kind Contribution</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
</tbody>
</table>

4. Total Number of New Positions Requested: 0

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

   X  YES
   NO

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

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

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

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

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

   N/A

### III. COUNTY EXECUTIVE’S OFFICE REVIEW

1. Intergovernmental Relations Division Review: Approved

2. Signature of Coordinator

3. Date

4. Comments

5. Budget Office Review: Approved

6. Signature of Budget Director

7. Date

8. Comments
<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>APPROPRIATION NUMBER GRANTOR FUNDS</th>
<th>APPROPRIATION NUMBER COUNTY FUNDS</th>
<th>APPROPRIATION NUMBER IN-KIND CONTRIBUTION</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1000 PERSONAL SERVICES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1100 Permanent Salaries</td>
<td></td>
<td>75,000</td>
<td></td>
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</tr>
<tr>
<td>1110 Interim Salaries</td>
<td></td>
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</tr>
<tr>
<td>1120 Overtime Salaries</td>
<td></td>
<td>75,000</td>
<td></td>
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</tr>
<tr>
<td>2000 EQUIPMENT:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2010 Furniture &amp; Fixtures</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>2020 Office Machines</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>2030 Automobiles &amp; Motorcycles</td>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>2070 Cameras and Photographic</td>
<td></td>
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</tr>
<tr>
<td>2500 Other Equip Not Otherwise</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3000 SUPPLIES MATERIALS &amp; OTHERS:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3010 Office Supplies</td>
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</tr>
<tr>
<td>3020 Postage</td>
<td></td>
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<td></td>
</tr>
<tr>
<td>3030 Photostat, Photograph, Blueprint</td>
<td></td>
<td></td>
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<td></td>
</tr>
<tr>
<td>3040 Printing</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>3160 Computer Software</td>
<td></td>
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</tr>
<tr>
<td>3500 Other Unclassified</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3680 Repairs: Special Equipment</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4000 UTILITIES:</td>
<td></td>
<td></td>
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<td></td>
</tr>
<tr>
<td>4010 Telephone &amp; Telegraph</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4300 TRAVEL:</td>
<td></td>
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<td></td>
</tr>
<tr>
<td>4310 Employee Misc - Expenses</td>
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</tr>
<tr>
<td>4330 Travel Employee Contracts</td>
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</tr>
<tr>
<td>4340 Travel Other Contracts</td>
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SCIN Form 164D (10-80)
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<tr>
<th>CATEGORY</th>
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<th>APPROPRIATION NUMBER COUNTY FUNDS</th>
<th>APPROPRIATION NUMBER IN-KIND CONTRIBUTION</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>4400 FEES FOR FACILITIES</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4410 Rent: Offices &amp; Buildings</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>4500 FEES FOR SERVICES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4560 Fees for Services, Non-Employees</td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>4900 CONTRACTED SERVICES (LIST)</td>
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<tr>
<td>8000 EMPLOYEE BENEFITS:</td>
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<td></td>
<td>19,688</td>
<td>Fringe benefits are not reimbursable under this funding program</td>
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<tr>
<td>8280 Retirement</td>
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<td></td>
<td>18,600</td>
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<td>8300 Insurance: Worker Compensation</td>
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<td>8330 Social Security</td>
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<tr>
<td>8360 Health Insurance</td>
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</tr>
<tr>
<td>8380 Dental Insurance</td>
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<td></td>
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<tr>
<td>OTHER (List Source &amp; Brief Explanation)</td>
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SCIN Form 164D (10-80)
<table>
<thead>
<tr>
<th>TITLE OF POSITION</th>
<th>GRADE / STEP</th>
<th>SALARY</th>
<th>EMPLOYEE NAME</th>
<th>SOURCE OF FUNDING BY %</th>
</tr>
</thead>
<tbody>
<tr>
<td>Detective</td>
<td>4</td>
<td>$124.06 HR/OT</td>
<td>Various</td>
<td>100%</td>
</tr>
</tbody>
</table>
AGREEMENT BETWEEN HOMELAND SECURITY LAW ENFORCEMENT AGENCIES AND LOCAL, COUNTY, AND STATE LAW ENFORCEMENT AGENCIES FOR THE REIMBURSEMENT OF EXPENSES

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

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

I. **LIFE OF THIS AGREEMENT**

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

II. **AUTHORITY**

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

III. **PURPOSE OF THIS AGREEMENT**

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

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

   **EL DORADO TASK FORCE**
V. CONDITIONS AND PROCEDURES

A. Assignment of SUFFOLK COUNTY POLICE DEPARTMENT INVESTIGATORS

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

B. REQUESTS FOR REIMBURSEMENT OF OVERTIME EXPENSES

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

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

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

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

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

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

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

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

C. PROGRAM AUDIT

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

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

E. NO PRIVATE RIGHT CREATED

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

________________________

Richard Dormer
Commissioner
Suffolk County Police Department

DATE: 10/24/05

________________________

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

DATE: 10/17/05

NAME: Martin D. Ficke
TITLE: Special Agent in Charge, NY
ICE Headquarters Office
TO: Katie Horst, Director of Intergovernmental Relations  
Suffolk County Executive's Office

FROM: Robert G. Cassagne, Chief of Support Services  
Suffolk County Police Department

DATE: September 13, 2017

SUBJECT: Resolution Packets & SCIN Forms for the United States Immigration & Customs Enforcement (ICE) sponsored ICE El Dorado Task Force 18

Attached please the following for the ICE El Dorado Task Force 18:

1. Draft Resolution
2. Memorandum of Support
3. SCIN Forms
4. Request for Introduction of Legislation
5. Financial Impact Statement
6. Copy of the Agreement between the Suffolk County Police Department and the U.S. Immigration & Customs Enforcement, Office of the Special Agent in Charge, New York

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

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

Thank you as always for your assistance with this project.

RC/sck
Att.
RESOLUTION NO. 1879-17, ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $18,042 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION (DEA), FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE DEA LONG ISLAND TACTICAL DIVERSION TASK FORCE WITH 79.2% SUPPORT

WHEREAS, the United States Department of Justice, Drug Enforcement Administration (DEA), has made $18,042 in funding available to Suffolk County for the participation of the Suffolk County Police Department in the DEA Long Island Tactical Diversion Task Force; and

WHEREAS, said Task Force is designed to combat illegal trafficking in controlled substance pharmaceutical drugs through a program of enforcement and investigation; and

WHEREAS, the operational period of the Program is from October 1, 2017 through September 30, 2018; and

WHEREAS, except for the creation of Fund 003 by Adopted Resolution No. 1138-2016 the subject funding would be appropriated into Fund 001; and

WHEREAS, said reimbursement funds have not been included in the 2017 Suffolk County Operating Budget; now, therefore, be it

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

DEA Long Island Tactical Diversion Task Force 18 - $18,042

<table>
<thead>
<tr>
<th>REVENUES:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fund</td>
</tr>
<tr>
<td>-------</td>
</tr>
<tr>
<td>003</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>ORGANIZATIONS:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Police Department (POL)</td>
</tr>
<tr>
<td>DEA Long Island Tactical Diversion Task Force 18</td>
</tr>
<tr>
<td>003-POL-3802 - $18,042</td>
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1000-PERSONAL SERVICES: $18,042

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<thead>
<tr>
<th>Fund</th>
<th>Dept</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>3802</td>
<td>1120</td>
<td>0000</td>
<td>Overtime</td>
<td>18,042</td>
</tr>
</tbody>
</table>
and be it further

2nd RESOLVED, that the non-reimbursable fringe benefits of approximately $4,737 associated with the overtime salaries for this program are included in the 2017 Suffolk County Operating Budget; 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 notice 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 reimbursement-related agreements between Suffolk County and the U.S. Department of Justice, Drug Enforcement Administration.

DATED: APPROVED BY:

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

1. Type of Legislation

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

2. Title of Proposed Legislation

ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $18,042 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION (DEA), FOR THE SUFFOLK COUNTY POLICE DEPARTMENT’S PARTICIPATION IN THE DEA LONG ISLAND TACTICAL DIVERSION TASK FORCE WITH 79.2% SUPPORT.

3. Purpose of Proposed Legislation

See above.

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

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

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

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

This resolution provides $18,042 for the DEA LITDTF. Matching funds totaling $4,737 are included in the operating budget.

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

This grant must be expended between October 1, 2017 and September 30, 2018.

8. Proposed Source of Funding

Department of Justice

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer

Tricia Saunders
Principal Research Analyst

11. Signature of Preparer

[Signature]

12. Date

October 25, 2017
## GENERAL FUND

<table>
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<tr>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVERAGE TAXPAYER</th>
<th>2017 RATE PER $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
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## POLICE DISTRICT AND DISTRICT COURT

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<thead>
<tr>
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<th>2017 COST TO AVERAGE TAXPAYER</th>
<th>2017 FEV TAX RATE PER $1000</th>
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</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
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## COMBINED

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<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVERAGE TAXPAYER</th>
<th>2017 FEV TAX RATE PER $1000</th>
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<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
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

Title Of Bill: Accepting and appropriating federal funding in the amount of $18,042 from the United States Department of Justice, Drug Enforcement Administration (DEA), for the Suffolk County Police Department’s participation in the DEA Long Island Tactical Diversion Task Force with 79.2% support.

PURPOSE OR GENERAL IDEA OF BILL: To accept $18,042 in funding from the United States Department of Justice, Drug Enforcement Administration to support the participation of the Suffolk County Police Department in the DEA Long Island Tactical Diversion Task Force.

SUMMARY OF SPECIFIC PROVISIONS: The Drug Enforcement Administration has allocated $18,042 to the Suffolk County Police Department to support its involvement in the DEA's Long Island Tactical Division Task Force. The mission of the Task Force is to address crimes concerning illegal trafficking in controlled substance pharmaceuticals.

JUSTIFICATION: The Suffolk County Police Department participates in the DEA Long Island Tactical Diversion Task Force. In order to facilitate the Suffolk County Police Department's participation, the DEA provides reimbursement funding to assist with costs incurred.

FISCAL IMPLICATIONS: Non-reimbursable employee benefit costs of approximately $4,737 will be incurred through September 30, 2018. Additional costs will only be incurred if the program receives additional funding in subsequent years.
COORDINATION OF GRANT APPLICATION OR CONTRACT
County of Suffolk

DATE 9/13/17

Coordinating Department/Agency
Suffolk County Police Department

Location
30 Yaphank Avenue, Yaphank, NY 11980

Contact Person in Department/Agency
Susan C. Krauss
Grants Analyst

Telephone Number
852-6601

Grant Application Due Date
N/A

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

I. BACKGROUND INFORMATION

1. Grant Title: DEA Long Island Tactical Diversion Task Force 18

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program) Continuing Appropriations Act, 2018, U. S. Department of Justice, Administered by the Drug Enforcement Administration

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

4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.)
   This funding will provide reimbursement for the Suffolk County Police Department’s participation in the DEA sponsored Long Island Tactical Diversion Task Force 18, targeting illegal activities surrounding controlled substance pharmaceuticals.

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

II. BUDGET INFORMATION

1. Term of Contract
   From: 10/1/2017  To: 09/30/2018

2. Financial Assistance Requested

<table>
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<tr>
<th>SOURCE</th>
<th>FOURTH FUNDING CYCLE</th>
<th>FIFTH FUNDING CYCLE</th>
<th>SIXTH FUNDING CYCLE</th>
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<tr>
<td></td>
<td>Amount</td>
<td>Percent</td>
<td>Amount</td>
</tr>
<tr>
<td>Federal</td>
<td>$17,548</td>
<td>79.4%</td>
<td>$17,753</td>
</tr>
<tr>
<td>State</td>
<td>$</td>
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<td>$</td>
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<tr>
<td>Private</td>
<td>$</td>
<td></td>
<td>$</td>
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<tr>
<td>County</td>
<td>$4,555</td>
<td>20.6%</td>
<td>$4,607</td>
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<tr>
<td>Total</td>
<td>$22,103</td>
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<td>$22,360</td>
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SCIN FORM 164
### III. COUNTY EXECUTIVE'S OFFICE REVIEW

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<th>Approved</th>
<th>2. Signature of Coordinator</th>
<th>3. Date</th>
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<tbody>
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<table>
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<tbody>
<tr>
<td></td>
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<tbody>
<tr>
<td>CATEGORY</td>
<td>APPROPRIATION NUMBER GRANTOR FUNDS</td>
<td>APPROPRIATION NUMBER COUNTY FUNDS</td>
<td>APPROPRIATION NUMBER IN-KIND CONTRIBUTION</td>
</tr>
<tr>
<td>---------------------------------</td>
<td>------------------------------------</td>
<td>----------------------------------</td>
<td>------------------------------------------</td>
</tr>
<tr>
<td>1000 PERSONAL SERVICES:</td>
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<td>18,042</td>
<td></td>
</tr>
<tr>
<td>1100 Permanent Salaries</td>
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<tr>
<td>1110 Interim Salaries</td>
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<tr>
<td>1120 Overtime Salaries</td>
<td></td>
<td>18,042</td>
<td></td>
</tr>
<tr>
<td>2000 EQUIPMENT:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2010 Furniture &amp; Fixtures</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2020 Office Machines</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2030 Automobiles &amp; Motorcycles</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2070 Cameras and Photographic</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>2500 Other Equip Not Otherwise</td>
<td></td>
<td></td>
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<tr>
<td>3000 SUPPLIES MATERIALS &amp; OTHERS:</td>
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<tr>
<td>3010 Office Supplies</td>
<td></td>
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<tr>
<td>3020 Postage</td>
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<td></td>
<td></td>
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<tr>
<td>3030 Photostat, Photograph, Blueprint</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3040 Printing</td>
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<td></td>
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</tr>
<tr>
<td>3160 Computer Software</td>
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<td></td>
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<tr>
<td>3500 Other Unclassified</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>3680 Repairs: Special Equipment</td>
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<td></td>
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</tr>
<tr>
<td>4000 UTILITIES:</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>4010 Telephone &amp; Telegraph</td>
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<td></td>
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<tr>
<td>4300 TRAVEL:</td>
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<td></td>
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</tr>
<tr>
<td>4310 Employee Misc - Expenses</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>4330 Travel Employee Contracts</td>
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<td></td>
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<tr>
<td>4340 Travel Other Contracts</td>
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SCIN Form 164D (10-80)
<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>APPROPRIATION NUMBER GRANTOR FUNDS</th>
<th>APPROPRIATION NUMBER COUNTY FUNDS</th>
<th>APPROPRIATION NUMBER IN-KIND CONTRIBUTION</th>
<th>REMARKS</th>
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<tbody>
<tr>
<td>4400 FEES FOR FACILITIES</td>
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<td></td>
</tr>
<tr>
<td>4410 Rent: Offices &amp; Buildings</td>
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<tr>
<td>4500 FEES FOR SERVICES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4560 Fees for Services, Non-Employees</td>
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<td></td>
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<tr>
<td>4900 CONTRACTED SERVICES (LIST)</td>
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<td></td>
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<tr>
<td>8000 EMPLOYEE BENEFITS:</td>
<td></td>
<td>4,737.00</td>
<td>4,475.00</td>
<td>Fringe benefits are not reimbursable under this funding program</td>
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<tr>
<td>8280 Retirement</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8300 Insurance: Worker Compensation</td>
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<td></td>
<td></td>
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<tr>
<td>8330 Social Security</td>
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<td>262.00</td>
<td></td>
<td></td>
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<tr>
<td>8360 Health Insurance</td>
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<tr>
<td>8380 Dental Insurance</td>
<td></td>
<td></td>
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</tbody>
</table>

OTHER (List Source & Brief Explanation)

I certify that the above in-kind contribution are not currently being used to support other grants
SCIN Form 164D (10-80)
<table>
<thead>
<tr>
<th>TITLE OF POSITION</th>
<th>GRADE / STEP</th>
<th>SALARY</th>
<th>EMPLOYEE NAME</th>
<th>SOURCE OF FUNDING BY %</th>
</tr>
</thead>
<tbody>
<tr>
<td>Detective</td>
<td>4</td>
<td>$124.06 HR/ OT</td>
<td>Various</td>
<td>100%</td>
</tr>
</tbody>
</table>

SCIN Form 164D (10-80)
LONG ISLAND DISTRICT OFFICE AND SUFFOLK COUNTY POLICE DEPARTMENT
TACTICAL DIVERSION SQUAD TASK FORCE AGREEMENT

This agreement is made this 1st day of October, 2017, between the United States Department of Justice, Drug Enforcement Administration (hereinafter “DEA”), and the Suffolk County Police Department (hereinafter “SCPD”). The DEA is authorized to enter into this cooperative agreement concerning the use and abuse of controlled substances under the provisions of 21 U.S.C. Section 873.

WHEREAS there is evidence that trafficking in controlled substance pharmaceuticals and/or listed chemicals exists in the Long Island, New York area and that such illegal activity has a substantial and detrimental effect on the health and general welfare of the people in the Long Island, New York area, the parties hereto agree to the following:

1. The Long Island Tactical Diversion Squad (hereinafter “TDS”) Task Force will perform the activities and duties described below:

   a. investigate, disrupt and dismantle individuals and/or organizations involved in diversion schemes (e.g., “doctor shopping”, prescription forgery, and prevalent retail-level violators) of controlled pharmaceuticals and/or listed chemicals in the New York area;

   b. investigate, gather and report intelligence data relating to trafficking of controlled pharmaceuticals and/or listed chemicals; and

   c. conduct undercover operations where appropriate and engage in other traditional methods of investigation in order that the TDS Task Force's activities will result in effective prosecution before the courts of the United States and the State of New York.

2. To accomplish the objectives of the TDS Task Force, the SCPD agrees to detail one (1) experienced officer to the Task Force for a period of not less than two (2) years. During this period of assignment, the SCPD Officer will be under the direct supervision and control of a DEA Supervisory Special Agent assigned to the TDS Task Force.

3. The SCPD Officer assigned to the TDS Task Force shall adhere to DEA policies and procedures. Failure to adhere to DEA policies and procedures shall be grounds for dismissal from the TDS Task Force.

4. The SCPD Officer assigned to the TDS Task Force shall be deputized as a Task Force Officer of DEA pursuant to 21 U.S.C. Section 878.
5. To accomplish the objectives of the TDS Task Force, DEA will assign four (4) Special Agents and one (1) Diversion Investigator to the Task Force. DEA will also, subject to the availability of annual Diversion Control Fee Account (DCFA) funds or any continuing resolution thereof, provide necessary funds, vehicles, and equipment to support the activities of the DEA Special Agents and the SCPD Officer assigned to the TDS Task Force. This support will include: vehicles, office space, office supplies, travel funds, funds for the purchase of evidence and information, investigative equipment, training, and other support items, as available DCFA funds permit. TDS Task Force officers must record their work hours via DEA’s activity reporting system.

6. During the period of assignment to the TDS Task Force, the SCPD will be responsible for establishing the salary and benefits, including overtime, of the officer assigned to the TDS Task Force, and for making all payments due them. DEA will, subject to the availability of funds, reimburse the SCPD for overtime payments made by it to the SCPD Officer assigned to the TDS for overtime, up to a sum equivalent to 25 percent of the salary of a GS-12, step 1, (RUS) Federal employee (approximately $18,042.00), per officer. Note: Task Force Officers’ overtime “shall not include any costs for benefits, such as retirement, FICA, and other expenses.”

7. In no event will the SCPD charge any indirect cost rate to DEA for the administration or implementation of this agreement.

8. The SCPD shall maintain on a current basis complete and accurate records and accounts of all obligations and expenditures of funds under this agreement in accordance with generally accepted accounting principles and instructions provided by DEA to facilitate on-site inspection and auditing of such records and accounts.

9. The SCPD shall permit and have readily available for examination and auditing by DEA, the United States Department of Justice, the Comptroller General of the United States, and any of their duly authorized agents and representatives, any and all records, documents, accounts, invoices, receipts or expenditures relating to this agreement. The SCPD shall maintain all such reports and records until all audits and examinations are completed and resolved, or for a period of three (3) years after termination of this agreement, whichever is later.

10. The SCPD shall comply with Title VI of the Civil Rights Act of 1964, Section 504 of the Rehabilitation Act of 1973, the Age Discrimination Act of 1975, as amended, and all requirements imposed by or pursuant to the regulations of the United States Department of Justice implementing those laws, 28 C.F.R. Part 42, Subparts C, F, G, H and I.

11. The SCPD agrees that an authorized officer or employee will execute and return to DEA the attached OJP Form 4061/6, Certification Regarding Lobbying; Debarment, Suspension and Other Responsibility Matters; and Drug-Free Workplace Requirements. The SCPD acknowledges that this agreement will not take effect and no Federal funds will be awarded to the SCPD by DEA until the completed certification is received.
12. When issuing statements, press releases, requests for proposals, bid solicitations, and other documents describing projects or programs funded in whole or in part with Federal money, the SCPD shall clearly state: (1) the percentage of the total cost of the program or project which will be financed with Federal money and (2) the dollar amount of Federal funds for the project or program.

13. The term of this agreement shall be from the date specified in the opening paragraph until September 30, 2018. This agreement may be terminated by either party on thirty (30) days' advance written notice. Billings for all outstanding obligations must be received by DEA within ninety (90) days of the date of termination of this agreement. DEA will be responsible only for obligations incurred by the SCPD during the term of this agreement.

For the Drug Enforcement Administration:

[Signature]

Date: 8/5/17

James J. Hunt
Special Agent in Charge
New York Division

For the Suffolk County Police Department:

[Signature]

Date: 9/8/12

Timothy D. Sini
Commissioner
CERTIFICATIONS REGARDING LOBBYING; DEBARMENT, SUSPENSION AND OTHER RESPONSIBILITY MATTERS; AND DRUG-FREE WORKPLACE REQUIREMENTS

Applicants should refer to the regulations cited below to determine the certification to which they are required to attest. Applicants should also review the instructions for certification included in the regulations before completing this form. Signature of this form provides for compliance with certification requirements under 28 CFR Part 69, "New Restrictions on Lobbying" and 28 CFR Part 67, "Government-wide Debarment and Suspension (Nonpro-curement) and Government-wide Requirements for Drug-Free Workplace (Grants)." The certifications shall be treated as a material representation of fact upon which reliance will be placed when the Department of Justice determines to award the covered transaction, grant, or cooperative agreement.

1. LOBBYING

As required by Section 1352, Title 31 of the U.S. Code, and implemented at 28 CFR Part 69, for persons entering into a grant or cooperative agreement over $100,000, as defined at 28 CFR Part 69, the applicant certifies that:

(a) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the making of any Federal grant, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal grant or cooperative agreement:

(b) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal grant or cooperative agreement, the undersigned shall complete and submit Standard Form - LLL, "Disclosure of Lobbying Activities," in accordance with its instructions;

(c) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subgrants, contracts under grants and cooperative agreements, and subcontracts) and that all subrecipients shall certify and disclose accordingly.

2. DEBARMENT, SUSPENSION, AND OTHER RESPONSIBILITY MATTERS

(DIRECT RECIPIENT)

As required by Executive Order 12549, Debarment and Suspension, and implemented at 28 CFR Part 67, for prospective participants in primary covered transactions, as defined at 28 CFR Part 67, Section 67.510—

A. The applicant certifies that it and its principals:

(a) Are not presently debarred, suspended, proposed for debarment, declared ineligible, sentenced to a denial of Federal benefits by a State or Federal court, or voluntarily excluded from covered transactions by any Federal department or agency;

(b) Have not within a three-year period preceding this application been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State, or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;

(c) Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, or local) with commission of any of the offenses enumerated in paragraph (1)(b) of this certification; and

(d) Have not within a three-year period preceding this application had one or more public transactions (Federal, State, or local) terminated for cause or default; and

B. Where the applicant is unable to certify any of the statements in this certification, he or she shall attach an explanation to this application.

3. DRUG-FREE WORKPLACE

(GRANTEES OTHER THAN INDIVIDUALS)

As required by the Drug-Free Workplace Act of 1988, and implemented at 28 CFR Part 67, Subpart F, for grantees, as defined at 28 CFR Part 67 Sections 67.815 and 67.820—

A. The applicant certifies that it will or will continue to provide a drug-free workplace by:

(a) Publishing a statement notifying employees that unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the grantee's workplace and specifying the actions that will be taken against employees for violation of such prohibition;

(b) Establishing an on-going drug-free awareness program to inform employees about—

(1) The dangers of drug abuse in the workplace;

(2) The grantee's policy of maintaining a drug-free workplace;

(3) Any available drug counseling, rehabilitation, and employee assistance programs; and

(4) The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace;

(c) Making it a requirement that each employee be engaged in the performance of the grant be given a copy of the statement required by paragraph (a);

(d) Notifying the employee in the statement required by paragraph (a) that, as a condition of employment under the grant, the employee will—
(1) Abide by the terms of the statement; and

(2) Notify the employer in writing of his or her conviction for a violation of a criminal drug statute occurring in the workplace no later than five calendar days after such conviction;

(e) Notifying the agency, in writing, within 10 calendar days after receiving notice under subparagraph (d)(2) from an employee or otherwise receiving actual notice of such conviction. Employers of convicted employees must provide notice, including position title, to: Department of Justice, Office of Justice Programs, ATTN: Control Desk, 633 Indiana Avenue, N.W., Washington, D.C. 20531. Notice shall include the identification number(s) of each affected grant;

(f) Taking one of the following actions, within 30 calendar days of receiving notice under subparagraph (d)(2), with respect to any employee who is so convicted—

(1) Taking appropriate personnel action against such an employee, up to and including termination, consistent with the requirements of the Rehabilitation Act of 1973, as amended; or

(2) Requiring such employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a Federal, State, or local health, law enforcement, or other appropriate agency;

(g) Making a good faith effort to continue to maintain a drug-free workplace through implementation of paragraphs (a), (b), (c), (d), (e), and (f).

B. The grantee may insert in the space provided below the site(s) for the performance of work done in connection with the specific grant:

Place of Performance (Street address, city, county, state, zip code)

As the duly authorized representative of the applicant, I hereby certify that the applicant will comply with the above certifications.

1. Grantee Name and Address:

Suffolk County Police Department
30 Yaphank Avenue
Yaphank, New York 11980

2. Application Number and/or Project Name

Long Island Tactical Diversion Squad Task Force

3. Grantee IRS/Vendor Number

4. Typed Name and Title of Authorized Representative

Timothy D. Sini, Suffolk County Police Commissioner

5. Signature

6. Date

9/8/12

TO: Katie Horst, Director of Intergovernmental Relations  
Suffolk County Executive’s Office  
FROM: Robert G. Cassagne, Chief of Support Services  
Suffolk County Police Department  
DATE: September 13, 2017  
SUBJECT: Resolution Packets & SCIN Forms for  
DEA Long Island Tactical Diversion Task Force 18  

Attached please find the following for the DEA Long Island Tactical Diversion Task Force 18:  

1. Draft Resolution  
2. Memorandum of Support  
3. SCIN Forms  
4. Request for Introduction of Legislation  
5. Financial Impact Statement  
6. Copy of the agreement between the DEA and the Suffolk County Police Department  

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

This legislation will allow the County to accept $18,042 in Federal funding pursuant to the DEA Long Island Tactical Diversion Task Force Agreement. This funding will allow the participation of the Suffolk County Police Department in the Task Force. The Task Force seeks to disrupt illicit pharmaceutical drug traffic in the Long Island area through undercover operations and enhanced investigations.  

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

Thank you, as always, for your assistance with this project.  

RC/sck  
Att.
RESOLUTION NO. 1880-17, ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $18,042 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF INVESTIGATION, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE FBI FINANCIAL CYBER CRIMES TASK FORCE WITH 79.2% SUPPORT

WHEREAS, the United States Department of Justice, Federal Bureau of Investigation, has made $18,042 in Federal funding available to Suffolk County for participation of the Suffolk County Police Department in the FBI Financial Cyber Crimes Task Force; and

WHEREAS, the mission of the task force is to protect the Nation from cyber-security threats; and

WHEREAS, except for the creation of Fund 003 by Adopted Resolution No. 1138-2016 the subject funding would be appropriated into Fund 001; and

WHEREAS, the operational period of the project is from October 1, 2017 through September 30, 2018; and

WHEREAS, said reimbursement 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 reimbursement funding as follows:

**FBI Financial Cyber Crime Task Force 18 - $18,042**

**REVENUES:**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
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<tbody>
<tr>
<td>003</td>
<td>POL</td>
<td>3800</td>
<td>4355</td>
<td>18,042</td>
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**ORGANIZATIONS:**

*Police Department (POL)*

*FBI Financial Cyber Crime Task Force 18*

*003-POL-3800 - $18,042*

**1000-PERSONNEL SERVICES: $18,042**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
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<td>DEG</td>
<td>3800</td>
<td>1120</td>
<td>0000</td>
<td>Overtime</td>
<td>18,042</td>
</tr>
</tbody>
</table>
and be it further

2nd RESOLVED, that the non-reimbursable fringe benefits of approximately $4,737 associated with the overtime salaries for this program are included in the 2017 Suffolk County Operating Budget; 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; and be it further

4th RESOLVED, that the County Executive be and hereby is authorized to execute reimbursement-related agreements between Suffolk County and the U.S. Department of Justice, Federal Bureau of Investigation.

DATED:  

APPROVED BY:

______________________________  
County Executive of Suffolk County

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

1. Type of Legislation

Resolution X Local Law Charter Law

2. Title of Proposed Legislation

ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $18,042 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF INVESTIGATION, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE FBI FINANCIAL CYBER CRIMES TASK FORCE WITH 79.2% SUPPORT.

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

This resolution provides $18,042 for the FBI FCCTF. Matching funds totaling $4,737 are included in the operating budget.

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

This grant must be expended between October 1, 2017 and September 30, 2018.

8. Proposed Source of Funding

Department of Justice

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer

Tricia Saunders
Principal Research Analyst

11. Signature of Preparer

12. Date

October 25, 2017
### GENERAL FUND

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<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 RATE PER $1000</th>
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<tr>
<td>TOTAL</td>
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<td>$0.00</td>
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### POLICE DISTRICT AND DISTRICT COURT

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<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 FEV TAX RATE PER $1000</th>
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<td>TOTAL</td>
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### COMBINED

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<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:

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.
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

Title Of Bill: Accepting and appropriating federal funding in the amount of $18,042 from the United States Department Of Justice, Federal Bureau of Investigation, for the Suffolk County Police Department’s participation in the FBI Financial Cyber Crime Task Force with 79.2% support.

PURPOSE OR GENERAL IDEA OF BILL: To accept $18,042 in funding from the Federal Bureau of Investigation to support the participation of the Suffolk County Police Department in the Federal Bureau of Investigation Financial Cyber Crime Task Force.

SUMMARY OF SPECIFIC PROVISIONS: The Federal Bureau of Investigation has awarded Suffolk County $18,042 to support the participation of the Suffolk County Police Department in the Financial Cyber Crime Task Force.

JUSTIFICATION: The Suffolk County Police Department participates in the Federal Bureau of Investigation Financial Cyber Crime Task Force. In order to facilitate the Suffolk County Police Department’s participation, the Federal Bureau of Investigation provides reimbursement funding to assist with costs incurred.

FISCAL IMPLICATIONS: Non-reimbursable employee fringe benefit costs of approximately $4,737 will be incurred through September 30, 2018. Additional costs will only be incurred if the program receives additional funding in subsequent years.
I. BACKGROUND INFORMATION

1. Grant Title: FBI Financial Cyber Crime Task Force 18

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program) Continuing Appropriations Act, 2018, administered by the U.S. Department of Justice, Federal Bureau of Investigation.

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

4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.)
This funding will provide reimbursement for the Suffolk County Police Department’s participation in the FBI Financial Cyber Crime Task Force which addresses threats against cyber-security.

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

II. BUDGET INFORMATION

1. Term of Contract
   From: 10/1/17 To: 09/30/18

2. Financial Assistance Requested

<table>
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<tr>
<th>SOURCE</th>
<th>FIRST FUNDING CYCLE</th>
<th>SECOND FUNDING CYCLE</th>
<th>THIRD FUNDING CYCLE</th>
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<tr>
<td></td>
<td>Amount</td>
<td>Percent</td>
<td>Amount</td>
</tr>
<tr>
<td>Federal</td>
<td>$17,753</td>
<td>79.4%</td>
<td>$18,042</td>
</tr>
<tr>
<td>State</td>
<td>$</td>
<td></td>
<td>$</td>
</tr>
<tr>
<td>Private</td>
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<td>$</td>
</tr>
<tr>
<td>County</td>
<td>$4,607</td>
<td>20.6%</td>
<td>$4,737</td>
</tr>
<tr>
<td>Total</td>
<td>$22,360</td>
<td>100%</td>
<td>$22,779</td>
</tr>
</tbody>
</table>
3. Explanation of Requested County Financial Assistance

<table>
<thead>
<tr>
<th>Category</th>
<th>Total Requested</th>
<th>Personnel Costs Requested</th>
<th>Non-Personnel Costs Requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL COUNTY SHARE:</td>
<td>$4,737</td>
<td>$</td>
<td>$4,737</td>
</tr>
<tr>
<td>A. Cash Contribution</td>
<td>$4,737</td>
<td>$</td>
<td>$4,737</td>
</tr>
<tr>
<td>B. In-Kind Contribution</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
</tbody>
</table>

4. Total Number of New Positions Requested 0

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

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

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

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

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

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

   N/A

III. COUNTY EXECUTIVE’S OFFICE REVIEW

1. Intergovernmental Relations Division Review: Approved Disapproved

2. Signature of Coordinator

3. Date

4. Comments

5. Budget Office Review: Approved Disapproved

6. Signature of Budget Director

7. Date

8. Comments

SCIN FORM 164
<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>APPROPRIATION NUMBER GRANTOR FUNDS</th>
<th>APPROPRIATION NUMBER COUNTY FUNDS</th>
<th>APPROPRIATION NUMBER IN-KIND CONTRIBUTION</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1000 PERSONAL SERVICES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1100 Permanent Salaries</td>
<td></td>
<td>18,042</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1110 Interim Salaries</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1120 Overtime Salaries</td>
<td></td>
<td>18,042</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2000 EQUIPMENT:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2010 Furniture &amp; Fixtures</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2020 Office Machines</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2030 Automobiles &amp; Motorcycles</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2070 Cameras and Photographic</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2500 Other Equip Not Otherwise</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3000 SUPPLIES MATERIALS &amp; OTHERS:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3010 Office Supplies</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3020 Postage</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3030 Photostat, Photograph, Blueprint</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3040 Printing</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3160 Computer Software</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3500 Other Unclassified</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3680 Repairs: Special Equipment</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4000 UTILITIES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4010 Telephone &amp; Telegraph</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4300 TRAVEL:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4310 Employee Misc - Expenses</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4330 Travel Employee Contracts</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4340 Travel Other Contracts</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

SCIN Form 164D (10-80)
<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>APPROPRIATION NUMBER GRANTOR FUNDS</th>
<th>APPROPRIATION NUMBER COUNTY FUNDS</th>
<th>APPROPRIATION NUMBER IN-KIND CONTRIBUTION</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>4400 FEES FOR FACILITIES</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4410 Rent: Offices &amp; Buildings</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4500 FEES FOR SERVICES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4560 Fees for Services, Non-Employees</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4900 CONTRACTED SERVICES (LIST)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8000 EMPLOYEE BENEFITS:</td>
<td></td>
<td>4,737</td>
<td>4,475</td>
<td>Fringe benefits are not reimbursable under this funding program</td>
</tr>
<tr>
<td>8280 Retirement</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8300 Insurance: Worker Compensation</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8330 Social Security</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8360 Health Insurance</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8380 Dental Insurance</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>OTHER (List Source &amp; Brief Explanation)</td>
<td></td>
<td></td>
<td></td>
<td>0831</td>
</tr>
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</table>

SCIN Form 164D (10-80)
<table>
<thead>
<tr>
<th>DETAIL LISTING OF 1000 ACCOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>PERSONAL SERVICES</td>
</tr>
<tr>
<td>SOURCE OF FUNDING BY % GNTNTR</td>
</tr>
<tr>
<td>COUNTY</td>
</tr>
<tr>
<td>100%</td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td>EMPLOYEE NAME</td>
</tr>
<tr>
<td>Various</td>
</tr>
<tr>
<td>GRADE/STEP</td>
</tr>
<tr>
<td>4</td>
</tr>
</tbody>
</table>
NOTICE OF LIMITS
FOR
FY 2018 STATE AND LOCAL OVERTIME REIMBURSEMENTS

Subject to the availability of funding and legislative authorization, the FBI may reimburse state and local law enforcement agencies (LEA) for the cost of overtime incurred by officers assigned full-time to FBI managed task forces provided the overtime expenses were incurred as a result of task force related activities. Consistent with regulation and policy, a separate Cost Reimbursement Agreement (CRA) must be executed between the FBI and the LEA and an underlying Memorandum of Understanding (MOU) must exist in support of the task force relationship.

For Fiscal Year 2018, the maximum limits for reimbursements under these CRAs are $1,503.50 per month and $18,042 per year for each officer assigned full-time to the task force. These limits are effective for overtime worked on or after October 1, 2017.

These reimbursements are limited to eligible officers’ direct overtime salary expenses and shall not include any costs associated with the LEA’s indirect expenses or officers’ benefits such as retirement, social security, and similar related expenses.

FBI field offices and state and local law enforcement agencies may process overtime reimbursement requests under formally executed CRAs in accordance with the authority of this notice. This notice is issued unilaterally by the FBI’s Budget Officer and does not require formal acceptance and signature by FBI field offices and state and local law enforcement agencies.

Mark H. Reynolds  
Budget Officer  
Federal Bureau of Investigation  

6/22/17  
Date
COST REIMBURSEMENT AGREEMENT
BETWEEN
THE FEDERAL BUREAU OF INVESTIGATION (FBI)
AND
SUFFOLK COUNTY POLICE DEPARTMENT

TASK FORCE FILE: 288-NY-A303172-P

Pursuant to Congressional appropriations, the FBI receives authority to pay overtime for police officers assigned to the formalized Financial Cyber Crimes Task Force as set forth below for expenses necessary for detection, investigation, and prosecution of crimes against the United States. It is hereby agreed between the FBI and the Suffolk County Police Department located at 30 Yaphank Avenue, Yaphank, NY 11980, Taxpayer Identification Number: 116000464, Phone Number: 631-852-2677 that:

1) Commencing upon execution of this agreement, the FBI will, subject to availability of the required funding, reimburse the agency for overtime payments made to the officers assigned full-time to the task force.

2) Requests for reimbursement will be made on a monthly basis and should be forwarded to the FBI field office as soon as practical after the first of the month which follows the month for which reimbursement is requested. Such requests should be forwarded by the Supervisor of the agency to the FBI Task Force Squad Supervisor and Special Agent in Charge for their review, approval, and processing for payment.

3) Overtime reimbursements will be made directly to the agency by the FBI. All overtime reimbursement payments are made by electronic fund transfer (EFT). An ACH Vendor/Miscellaneous Payment Enrollment Form must be on file with the FBI to facilitate EFT.

4) Overtime reimbursements will be calculated at the usual rate for which the individual officer’s time would be compensated in the absence of this agreement. However, said reimbursement, per officer, shall not exceed monthly and/or annual limits established annually by the FBI. The limits, calculated using Federal pay tables, will be in effect for the Federal fiscal year running from October 1st of one year through September 30th of the following year, unless changed during the period. The FBI reserves the right to change the reimbursement limits, upward or downward, for subsequent periods based on fiscal priorities and appropriations limits. The FBI will notify the agency of the applicable annual limits prior to October 1st of each year.

5) The number of agency officers assigned full-time to the task force and entitled to overtime reimbursement by the FBI shall be approved by the FBI in advance of each fiscal year. Based on the needs of the task force, this number may change periodically, upward or downward, as approved in advance by the FBI.
6) Prior to submission of any overtime reimbursement requests, the agency must prepare an official document setting forth the identity of each officer assigned full-time to the task force, along with the regular and overtime hourly rates for each officer. Should any officers change during the year, a similar statement must be prepared regarding the new officers prior to submitting any overtime reimbursement requests for the officers. The document should be sent to the field office for FBI review and approval.

7) Each request for reimbursement will include the name, rank, ID number, overtime compensation rate, number of reimbursable hours claimed, and the dates of those hours for each officer for whom reimbursement is sought. The request must be accompanied by a certification, signed by an appropriate Supervisor of the agency that the request has been personally reviewed, the information described in this paragraph is accurate, and the personnel for whom reimbursement is claimed were assigned full-time to the task force.

8) Each request for reimbursement will include an invoice number, invoice date, taxpayer identification number (TIN), and the correct banking information to complete the electronic fund transfer. The necessary banking information is the Depositor Account Title, Bank Account Number, Routing Number, and Type of Account (either checking, savings, or lockbox). If the banking information changes, a new ACH Vendor/Miscellaneous Payment Enrollment Form must be submitted to the FBI.

9) Requests for reimbursement must be received by the FBI no later than December 31st of the next fiscal year for which the reimbursement applies. For example, reimbursements for the fiscal year ending September 30, 20xx must be received by the FBI by December 31, 20xx. The FBI is not obligated to reimburse any requests received after that time.

10) This agreement is effective upon signature of the parties and will remain in effect for the duration of the agency's participation in the task force, contingent upon approval of necessary funding, and unless terminated in accordance with the provisions herein. This agreement may be modified at any time by written consent of the parties. It may be terminated at any time upon mutual consent of the parties, or unilaterally upon written notice from the terminating party to the other party at least 30 days prior to the termination date.

FOR THE AGENCY:                                      FOR THE FBI:

Stuart Cameron                                      Aristides Mahairas
Chief of Department                                  Special Agent in Charge

Date                                                 Date

Contracting Officer                                  Date
FBI Headquarters

OCCO CRA template 5/23/04
TO: Katie Horst, Director of Intergovernmental Relations  
Suffolk County Executive's Office

FROM: Robert G. Cassagne, Chief of Support Services  
Suffolk County Police Department

DATE: September 13, 2017

SUBJECT: Resolution Packets & SCIN Forms for  
The FBI Financial Cyber Crime Task Force 18

Attached please find the following for the FBI Financial Cyber Crime Task Force 18 program:

1. Draft Resolution  
2. Memorandum of Support  
3. SCIN Forms  
4. Request for Introduction of Legislation  
5. Financial Impact Statement  
6. Copy of the Cost Reimbursement Agreement and the Notice of Reimbursement Limit for Federal fiscal year 2018

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

Funding allows the SCPD to participate in the FBI Financial Cyber Crime Task Force. The mission of the Task Force is to address cybersecurity threats.

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

Thank you as always for your assistance with this project.

RC/sck

Att
RESOLUTION NO. -2017, ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $36,084 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF INVESTIGATION, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE FBI SAFE STREETS TASK FORCE WITH 79.2% SUPPORT

WHEREAS, the United States Department of Justice, Federal Bureau of Investigation, has made $36,084 in Federal funding available to Suffolk County for participation of the Suffolk County Police Department in the FBI Safe Streets Task Force; and

WHEREAS, the mission of the Task Force is to target crimes such as drug trafficking, money laundering, alien smuggling, apprehension of dangerous fugitives and violent crime; and,

WHEREAS, the operational period of the project is from October 1, 2017 through September 30, 2018; and

WHEREAS, except for the creation of Fund 003 by Adopted Resolution No. 1138-2016 the subject funding would be appropriated into Fund 001; and

WHEREAS, said reimbursement funds have not been included in the 2017 Suffolk County Operating Budget; now, therefore be it

1st RESOLVED, that the County Comptroller is hereby authorized to accept and appropriate said reimbursement funding 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>POL</td>
<td>3798</td>
<td>4328</td>
<td>36,084</td>
</tr>
</tbody>
</table>

FBI Safe Streets Task Force 18 - $36,084

ORGANIZATIONS:

Police Department (POL)
FBI Safe Streets Task Force 18
003-POL-3798 - $36,084
1000-PERSONAL SERVICES: $36,084

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</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>3798</td>
<td>120</td>
<td>0000</td>
<td>Overtime</td>
<td>36,084</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the non-reimbursable fringe benefits of approximately $9,473 associated with the overtime salaries for this program are included in the 2017 Suffolk County Operating Budget; 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 notice 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 reimbursement-related agreements between Suffolk County and the U.S. Department of Justice, Federal Bureau of Investigation.

DATED: ____________________________

APPROVED BY: ____________________________

County Executive of Suffolk County

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

1. Type of Legislation

Resolution  X  Local Law  Charter Law

2. Title of Proposed Legislation

ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $36,084 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF INVESTIGATION, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE FBI SAFE STREETS TASK FORCE WITH 79.2% SUPPORT.

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

This resolution provides $36,084 for the FBI SSTF. Matching funds totaling $9,473 are included in the operating budget.

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

This grant must be expended between October 1, 2017 and September 30, 2018.

8. Proposed Source of Funding

Department of Justice

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer

Tricia Saunders
Principal Research Analyst

SCIN FORM 175b (10/95)

11. Signature of Preparer

12. Date

Page 1 of 2

October 25, 2017
### 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
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

Title Of Bill: Accepting and appropriating federal funding in the amount of $36,084 from the United States Department Of Justice, Federal Bureau of Investigation, for the Suffolk County Police Department’s participation in the FBI Safe Streets Task Force with 79.2% support.

PURPOSE OR GENERAL IDEA OF BILL: To accept $36,084 in funding from the Federal Bureau of Investigation to support the participation of the Suffolk County Police Department in the Federal Bureau of Investigation Safe Streets Task Force.

SUMMARY OF SPECIFIC PROVISIONS: The Federal Bureau of Investigation has awarded Suffolk County $36,084 to support the participation of the Suffolk County Police Department in the Safe Streets Task Force.

JUSTIFICATION: The Suffolk County Police Department participates in the Federal Bureau of Investigation Safe Streets Task Force. In order to facilitate the Suffolk County Police Department’s participation, the Federal Bureau of Investigation provides reimbursement funding to assist with costs incurred.

FISCAL IMPLICATIONS: Non-reimbursable employee fringe benefit costs of approximately $9,473 will be incurred through September 30, 2018. Additional costs will only be incurred if the program receives additional funding in subsequent years.
COORDINATION OF GRANT APPLICATION OR CONTRACT
County of Suffolk

DATE 9/13/17

<table>
<thead>
<tr>
<th>Submitting Department/Agency</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Suffolk County Police Department</td>
<td>30 Yaphank Avenue, Yaphank, NY 11980</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Contact Person In Department/Agency</th>
<th>Telephone Number</th>
<th>Grant Application Due Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Susan C. Krause</td>
<td>852-6601</td>
<td>N/A</td>
</tr>
</tbody>
</table>

**Instructions:** Applicant will complete all items on this form. If an item is not applicable, enter "NA". If additional space is needed, insert an asterisk (*) in the item box and attach additional information on an 8½" X 11" sheet cross referenced to the item.

### I. BACKGROUND INFORMATION

1. Grant Title: Safe Streets Task Force 18

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program) Continuing Appropriations Act, 2018, administered by the U. S. Department of Justice, Federal Bureau of Investigation.

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

4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.)
   This funding will provide reimbursement for the Suffolk County Police Department's participation in the FBI sponsored Safe Streets Task Force 18. The task force will focus on crimes such as drug trafficking, money laundering, alien smuggling, apprehension of dangerous fugitives and violent crime.

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

### II. BUDGET INFORMATION

1. Term of Contract
   From: 10/1/17  To: 09/30/18

2. Financial Assistance Requested

<table>
<thead>
<tr>
<th>SOURCE</th>
<th>THIRD FUNDING CYCLE</th>
<th>FOURTH FUNDING CYCLE</th>
<th>FIFTH FUNDING CYCLE</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>Amount</td>
<td>Percent</td>
<td>Amount</td>
</tr>
<tr>
<td>Federal</td>
<td>$51,606</td>
<td>81.53%</td>
<td>$35,506</td>
</tr>
<tr>
<td>State</td>
<td>$</td>
<td></td>
<td>$</td>
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<tr>
<td>Private</td>
<td>$</td>
<td></td>
<td>$</td>
</tr>
<tr>
<td>County</td>
<td>$11,689</td>
<td>18.47%</td>
<td>$9,214</td>
</tr>
<tr>
<td>Total</td>
<td>$63,295</td>
<td>100%</td>
<td>$44,720</td>
</tr>
</tbody>
</table>

SCIN FORM 164
3. Explanation of Requested County Financial Assistance

<table>
<thead>
<tr>
<th>Category</th>
<th>Total Requested</th>
<th>Personnel Costs Requested</th>
<th>Non-Personnel Costs Requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL COUNTY SHARE:</td>
<td>$9,473</td>
<td>$</td>
<td>$9,473</td>
</tr>
<tr>
<td>A. Cash Contribution</td>
<td>$9,473</td>
<td>$</td>
<td>$9,473</td>
</tr>
<tr>
<td>B. In-Kind Contribution</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
</tbody>
</table>

4. Total Number of New Positions Requested: 0

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

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

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

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

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

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

N/A

III. COUNTY EXECUTIVE'S OFFICE REVIEW

<table>
<thead>
<tr>
<th>1. Intergovernmental Relations Division Review:</th>
<th>2. Signature of Coordinator</th>
<th>3. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approved</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Disapproved</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

4. Comments

5. Budget Office Review:  

<table>
<thead>
<tr>
<th>Approved</th>
<th>6. Signature of Budget Director</th>
<th>7. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Disapproved</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

8. Comments

SCIN FORM 164
<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>APPROPRIATION NUMBER GRANTOR FUNDS</th>
<th>APPROPRIATION NUMBER COUNTY FUNDS</th>
<th>APPROPRIATION NUMBER IN-KIND CONTRIBUTION</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1000 PERSONAL SERVICES:</td>
<td></td>
<td>36,084</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1100 Permanent Salaries</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1110 Interim Salaries</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1120 Overtime Salaries</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2000 EQUIPMENT:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2010 Furniture &amp; Fixtures</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2020 Office Machines</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2030 Automobiles &amp; Motorcycles</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2070 Cameras and Photographic</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2500 Other Equip Not Otherwise</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3000 SUPPLIES MATERIALS &amp; OTHERS:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3010 Office Supplies</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3020 Postage</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3030 Photostat, Photograph, Blueprint</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3040 Printing</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3160 Computer Software</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3500 Other Unclassified</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3680 Repairs: Special Equipment</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4000 UTILITIES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4010 Telephone &amp; Telegraph</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4300 TRAVEL:</td>
<td></td>
<td></td>
<td></td>
<td>182</td>
</tr>
<tr>
<td>4310 Employee Misc - Expenses</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4330 Travel Employee Contracts</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4340 Travel Other Contracts</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

SCIN Form 184D (10-80)
<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>APPROPRIATION NUMBER GRANTOR FUNDS</th>
<th>APPROPRIATION NUMBER COUNTY FUNDS</th>
<th>APPROPRIATION NUMBER IN-KIND CONTRIBUTION</th>
<th>REMARKS</th>
</tr>
</thead>
</table>
| 4400 FEES FOR FACILITIES  
4410 Rent: Offices & Buildings | | | | |
| 4500 FEES FOR SERVICES:  
4560 Fees for Services, Non-Employees | | | | |
| 4900 CONTRACTED SERVICES (LIST) | | | | |
| 8000 EMPLOYEE BENEFITS:  
8280 Retirement  
8300 Insurance: Worker Compensation  
8330 Social Security  
8360 Health Insurance  
8380 Dental Insurance | | 9,473  
8,949  
524 | Fringe benefits are not reimbursable under this funding program |
| OTHER (List Source & Brief Explanation) | | | | 188 |

I certify that the above in-kind contribution are not currently being used to support other grants

SCIN Form 164D (10-80)
<table>
<thead>
<tr>
<th>TITLE OF POSITION</th>
<th>GRADE / STEP</th>
<th>SALARY</th>
<th>EMPLOYEE NAME</th>
<th>SOURCE OF FUNDING BY %</th>
</tr>
</thead>
<tbody>
<tr>
<td>Detective</td>
<td>4</td>
<td>$124.05 HR/OT</td>
<td>Various</td>
<td>100%</td>
</tr>
</tbody>
</table>

SCIN Form 164D (10-80)
NOTICE OF LIMITS FOR
FY 2018 STATE AND LOCAL OVERTIME REIMBURSEMENTS

Subject to the availability of funding and legislative authorization, the FBI may reimburse state and local law enforcement agencies (LEA) for the cost of overtime incurred by officers assigned full-time to FBI managed task forces provided the overtime expenses were incurred as a result of task force related activities. Consistent with regulation and policy, a separate Cost Reimbursement Agreement (CRA) must be executed between the FBI and the LEA and an underlying Memorandum of Understanding (MOU) must exist in support of the task force relationship.

For Fiscal Year 2018, the maximum limits for reimbursements under these CRAs are $1,503.50 per month and $18,042 per year for each officer assigned full-time to the task force. These limits are effective for overtime worked on or after October 1, 2017.

These reimbursements are limited to eligible officers’ direct overtime salary expenses and shall not include any costs associated with the LEA’s indirect expenses or officers’ benefits such as retirement, social security, and similar related expenses.

FBI field offices and state and local law enforcement agencies may process overtime reimbursement requests under formally executed CRAs in accordance with the authority of this notice. This notice is issued unilaterally by the FBI’s Budget Officer and does not require formal acceptance and signature by FBI field offices and state and local law enforcement agencies.

Mark H. Reynolds
Budget Officer
Federal Bureau of Investigation

6/22/17
Date
COST REIMBURSEMENT AGREEMENT
BETWEEN
THE FEDERAL BUREAU OF INVESTIGATION (FBI)
AND
SUFFOLK COUNTY POLICE DEPARTMENT (AGENCY)

TASK FORCE FILE # 281D-NY-C285869

Pursuant to Congressional appropriations, the FBI receives authority to pay overtime for police officers assigned to the formalized LONG ISLAND SAFE STREETS TASK FORCE as set forth below for expenses necessary for detection, investigation, and prosecution of crimes against the United States. It is hereby agreed between the FBI and the SUFFOLK COUNTY POLICE DEPARTMENT located at 30 Yaphank Avenue, Yaphank, NY, Taxpayer Identification Number: 11-6000464 that:

1) Commencing upon execution of this agreement, the FBI will, subject to availability of the required funding, reimburse the agency for overtime payments made to the officers assigned full-time to the task force.

2) Requests for reimbursement will be made on a monthly basis and should be forwarded to the FBI field office as soon as practical after the first of the month which follows the month for which reimbursement is requested. Such requests should be forwarded by the Supervisor of the agency to the FBI Task Force Squad Supervisor and Special Agent in Charge for their review, approval, and processing for payment.

3) Overtime reimbursements will be made directly to the agency by the FBI. All overtime reimbursement payments are made by electronic fund transfer (EFT). An ACH Vendor/Miscellaneous Payment Enrollment Form must be on file with the FBI to facilitate EFT.

4) Overtime reimbursements will be calculated at the usual rate for which the individual officer's time would be compensated in the absence of this agreement. However, said reimbursement, per officer, shall not exceed monthly and/or annual limits established annually by the FBI. The limits, calculated using Federal pay tables, will be in effect for the Federal fiscal year running from October 1st of one year through September 30th of the following year, unless changed during the period. The FBI reserves the right to change the reimbursement limits, upward or downward, for subsequent periods based on fiscal priorities and appropriations limits. The FBI will notify the agency of the applicable annual limits prior to October 1st of each year.

5) The number of agency officers assigned full-time to the task force and entitled to overtime reimbursement by the FBI shall be approved by the FBI in advance of each fiscal year. Based on the needs of the task force, this number may change periodically, upward or downward, as approved in advance by the FBI.

6) Prior to submission of any overtime reimbursement requests, the agency must prepare an official document setting forth the identity of each officer assigned full-time to the task force, along with the regular and overtime hourly rates for each officer. Should any officers change during the year, a similar statement must be prepared regarding the new officers prior to submitting any
overtime reimbursement requests for the officers. The document should be sent to
the field office for FBI review and approval.

7) Each request for reimbursement will include the name, rank, ID number,
overtime compensation rate, number of reimbursable hours claimed, and the dates
of those hours for each officer for whom reimbursement is sought. The request must
be accompanied by a certification, signed by an appropriate Supervisor of the
agency, that the request has been personally reviewed, the information described
in this paragraph is accurate, and the personnel for whom reimbursement is claimed
were assigned full-time to the task force.

8) Each request for reimbursement will include an invoice number, invoice
date, taxpayer identification number (TIN), and the correct banking information
to complete the electronic fund transfer. The necessary banking information is
the Depositor Account Title, Bank Account Number, Routing Number, and Type of
Account (either checking, savings, or lockbox). If the banking information
changes, a new ACH Vendor/Miscellaneous Payment Enrollment Form must be submitted
to the FBI.

9) Requests for reimbursement must be received by the FBI no later than
December 31st of the next fiscal year for which the reimbursement applies. For
example, reimbursements for the fiscal year ending September 30, 2015, must be
received by the FBI by December 31, 2016. The FBI is not obligated to reimburse
any requests received after that time.

10) This agreement is effective upon signature of the parties and will remain
in effect for the duration of the agency's participation in the task force,
contingent upon approval of necessary funding, and unless terminated in accordance
with the provisions herein. This agreement may be modified at any time by written
consent of the parties. It may be terminated at any time upon mutual consent of
the parties, or unilaterally upon written notice from the terminating party to the
other party at least 30 days prior to the termination date.

FOR THE AGENCY:

Michael W. Flynn
Police Commissioner
Suffolk County Police Department
Date 11/11/16

FOR THE FBI:

Michael C. N. Jones
Special Agent in Charge
FBI New York
Date 11/11/16

Contracting Officer
FBI Headquarters
Date
TO: Katie Horst, Director of Intergovernmental Relations
    Suffolk County Executive's Office
FROM: Robert G. Cassagne, Chief of Support Services
      Suffolk County Police Department
DATE: September 13, 2017
SUBJECT: Resolution Packet & SCIN Forms for
         The FBI Safe Streets Task Force (SSTF) 18

Attached please the following for the FBI Safe Streets Task Force 18 program:

1. Draft Resolution
2. Memorandum of Support
3. SCIN Forms
4. Request for Introduction of Legislation
5. Financial Impact Statement
6. Copy of the Cost Reimbursement Agreement, MOU, and the Notice of Reimbursement Limit for Federal fiscal year 2018

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

Funding allows the SCPD to continue its participation in the FBI Safe Streets Task Force. The mission of the Task Force is to target crimes such as drug trafficking, money laundering, alien smuggling, apprehension of dangerous fugitives and violent crime.

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

Thank you as always for your assistance with this project.

RC/sck

Att

ACCREDITED LAW ENFORCEMENT AGENCY
Visit Us Online at www.suffolkpd.org
Crime Stoppers Confidential Tip Hotline 1-800-220-TIPS
Non-Emergencies Requiring Police Response, Dial (631) 852-COPS
30 Yaphank Avenue, Yaphank, New York 11980 — (631) 852-6000
RESOLUTION NO. -2017, ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $18,042 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF INVESTIGATION, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT’S PARTICIPATION IN THE LONG ISLAND CHILD EXPLOITATION TASK FORCE (LICETF), FORMERLY THE LONG ISLAND CYBER CRIME TASK FORCE, WITH 79.2% SUPPORT.

WHEREAS, the United States Department of Justice, Federal Bureau of Investigation, has made $18,042 in Federal funding available to Suffolk County for participation of the Suffolk County Police Department in the LICETF; and

WHEREAS, the LICETF was formerly called the Long Island Cyber Crime Task Force; and

WHEREAS, said project is a multi-agency task force designed to assist the Federal Bureau of Investigation in the detection, investigation, and prosecution of crimes involving the use of computers and other high technology related crimes concerning the exploitation of children; and

WHEREAS, except for the creation of Fund 003 by Adopted Resolution No. 1138-2016 the subject funding would be appropriated into Fund 001; and

WHEREAS, the operational period of the Program is from October 1, 2017 through September 30, 2018; and

WHEREAS, said reimbursement 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 reimbursement funding as follows:

Long Island Child Exploitation Task Force (LICETF) 18 - $18,042

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>POL</td>
<td>3797</td>
<td>4367</td>
<td>18,042</td>
</tr>
</tbody>
</table>
ORGANIZATIONS:

Police Department (POL)
Long Island Child Exploitation Task Force (LICETF) 18
003-POL-3797 - $18,042

1000 - PERSONAL SERVICES: $18,042

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</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>3797</td>
<td>1120</td>
<td>0000</td>
<td>Overtime</td>
<td>18,042</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the non-reimbursable fringe benefits of approximately $4,737 associated with the overtime salaries for this program are included in the 2017 Suffolk County Operating Budget; 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 notice 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 reimbursement-related agreements between Suffolk County and the U.S. Department of Justice, Federal Bureau of Investigation.

DATED:

APPROVED BY:

__________________________

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

1. Type of Legislation  

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

2. Title of Proposed Legislation  

ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $18,042 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF INVESTIGATION, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE LONG ISLAND CHILD EXPLOITATION TASK FORCE (LICETF), FORMERLY THE LONG ISLAND CYBER CRIME TASK FORCE, WITH 79.2% SUPPORT.

3. Purpose of Proposed Legislation  

See above.

4. Will the Proposed Legislation Have a Fiscal Impact?  

Yes  X  No  

5. If the answer to item 4 is "yes", on what will it impact?  

(circle appropriate category)

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

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

This resolution provides $18,042 for the LICETF. Matching funds totaling $4,737 are included in the operating budget.

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

This grant must be expended between October 1, 2017 and September 30, 2018.

8. Proposed Source of Funding  

Department of Justice

9. Timing of Impact  

Effective upon adoption.

10. Typed Name & Title of Preparer  

Tricia Saunders  
Principal Research Analyst

11. Signature of Preparer  

[Signature]

12. Date  

October 25, 2017
Title Of Bill: Accepting and appropriating federal funding in the amount of $18,042 from the United States Department Of Justice, Federal Bureau of Investigation, for the Suffolk County Police Department’s participation in the Long Island Child Exploitation Task Force (LICETF), formerly the Long Island Cyber Crime Task Force with 79.2% support.

PURPOSE OR GENERAL IDEA OF BILL: To accept $18,042 in Federal funding from the United States Department of Justice, Federal Bureau of Investigation to support the participation of the Suffolk County Police Department in the Long Island Child Exploitation Task Force.

SUMMARY OF SPECIFIC PROVISIONS: To accept $18,042 in Federal funding to reimburse the Suffolk County Police Department for its participation in the FBI sponsored Long Island Child Exploitation Task Force.

JUSTIFICATION: The United States Department of Justice, Federal Bureau of Investigation administers the Long Island Child Exploitation Task Force, a task force made up of various law enforcement agencies. In order to facilitate the Suffolk County Police Department’s participation in the task force the FBI provides reimbursement funding to assist with costs incurred.

FISCAL IMPLICATIONS: Non-reimbursable employee benefit costs of approximately $4,737 will be incurred through September 30, 2018. Additional costs will only be incurred if the program receives additional funding in subsequent years.
## 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
COORDINATION OF GRANT APPLICATION OR CONTRACT
County of Suffolk

Submitting Department/Agency
Suffolk County Police Department

Location
30 Yaphank Avenue, Yaphank, NY 11980

Contact Person In Department/Agency
Susan C. Krause

Telephone Number
852-6601

Grant Application Due Date
N/A

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

I. BACKGROUND INFORMATION

1. Grant Title: Long Island Child Exploitation Task Force (LICETF) 18
   (this task force was formerly known as the Long Island Cyber Crime Task Force)


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

4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.)
   This funding will provide reimbursement for the Suffolk County Police Department Computer Crimes Section's participation in the Long Island Child Exploitation Task Force (LICETF), a task force aimed at the detection, investigation, and prosecution of crimes involving computers and other high technology in the exploitation of children.

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

II. BUDGET INFORMATION

1. Term of Contract
   From: 10/1/2017 To: 9/30/18

2. Financial Assistance Requested

<table>
<thead>
<tr>
<th>SOURCE</th>
<th>SEVENTH FUNDING CYCLE</th>
<th>EIGHTH FUNDING CYCLE</th>
<th>NINTH FUNDING CYCLE</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Amount</td>
<td>Percent</td>
<td>Amount</td>
</tr>
<tr>
<td>Federal</td>
<td>$17,548</td>
<td>79.14%</td>
<td>$17,753</td>
</tr>
<tr>
<td>State</td>
<td>$</td>
<td></td>
<td>$</td>
</tr>
<tr>
<td>Private</td>
<td>$</td>
<td></td>
<td>$</td>
</tr>
<tr>
<td>County</td>
<td>$4,624</td>
<td>20.86%</td>
<td>$4,607</td>
</tr>
<tr>
<td>Total</td>
<td>$22,172</td>
<td>100%</td>
<td>$22,360</td>
</tr>
</tbody>
</table>
3. Explanation of Requested County Financial Assistance

<table>
<thead>
<tr>
<th>Category</th>
<th>Total Requested</th>
<th>Personnel Costs Requested</th>
<th>Non-Personnel Costs Requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL COUNTY SHARE:</td>
<td>$4,737</td>
<td>$</td>
<td>$4,737</td>
</tr>
<tr>
<td>A. Cash Contribution</td>
<td>$4,737</td>
<td>$</td>
<td>$4,737</td>
</tr>
<tr>
<td>B. In-Kind Contribution</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
</tbody>
</table>

4. Total Number of New Positions Requested 0

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

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

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

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

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

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

N/A

III. COUNTY EXECUTIVE'S OFFICE REVIEW

1. Intergovernmental Relations Division Review: Approved

   Disapproved

2. Signature of Coordinator

3. Date

4. Comments

5. Budget Office Review: Approved

   Disapproved

6. Signature of Budget Director

7. Date

8. Comments

SCIN FORM 164
<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>APPROPRIATION NUMBER GRANTOR FUNDS</th>
<th>APPROPRIATION NUMBER COUNTY FUNDS</th>
<th>APPROPRIATION NUMBER IN-KIND CONTRIBUTION</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1000 PERSONAL SERVICES:</td>
<td></td>
<td>18,042</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1100 Permanent Salaries</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1110 Interim Salaries</td>
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<td></td>
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<tr>
<td>1120 Overtime Salaries</td>
<td></td>
<td>18,042</td>
<td></td>
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<tr>
<td>2000 EQUIPMENT:</td>
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<td></td>
<td></td>
<td></td>
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<tr>
<td>2010 Furniture &amp; Fixtures</td>
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<td></td>
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<td></td>
</tr>
<tr>
<td>2020 Office Machines</td>
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<td></td>
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</tr>
<tr>
<td>2030 Automobiles &amp; Motorcycles</td>
<td></td>
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<tr>
<td>2070 Cameras and Photographic</td>
<td></td>
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<td></td>
</tr>
<tr>
<td>2500 Other Equip Not Otherwise</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3000 SUPPLIES MATERIALS &amp; OTHERS:</td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>3010 Office Supplies</td>
<td></td>
<td></td>
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<tr>
<td>3020 Postage</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3030 Photostat, Photograph, Blueprint</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3040 Printing</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3160 Computer Software</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3500 Other Unclassified</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3680 Repairs: Special Equipment</td>
<td></td>
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<td></td>
</tr>
<tr>
<td>4000 UTILITIES:</td>
<td></td>
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<td></td>
</tr>
<tr>
<td>4010 Telephone &amp; Telegraph</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>4300 TRAVEL:</td>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>4310 Employee Misc - Expenses</td>
<td></td>
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<tr>
<td>4330 Travel Employee Contracts</td>
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</tr>
<tr>
<td>4340 Travel Other Contracts</td>
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SCIN Form 164D (10-80)
<table>
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<tr>
<th>CATEGORY</th>
<th>APPROPRIATION NUMBER GRANTOR FUNDS</th>
<th>APPROPRIATION NUMBER COUNTY FUNDS</th>
<th>APPROPRIATION NUMBER IN-KIND CONTRIBUTION</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>4400 FEES FOR FACILITIES</td>
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<tr>
<td>4410 Rent: Offices &amp; Buildings</td>
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<tr>
<td>4500 FEES FOR SERVICES:</td>
<td></td>
<td></td>
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<td></td>
</tr>
<tr>
<td>4560 Fees for Services, Non-Employees</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4900 CONTRACTED SERVICES (LIST)</td>
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<tr>
<td>8000 EMPLOYEE BENEFITS:</td>
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<td>4,737</td>
<td></td>
<td>Fringe benefits are not reimbursable under this funding program</td>
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<tr>
<td>8280 Retirement</td>
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<td>4,475</td>
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<tr>
<td>8300 Insurance: Worker Compensation</td>
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<tr>
<td>8330 Social Security</td>
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<td>262</td>
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<tr>
<td>8360 Health Insurance</td>
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<tr>
<td>8380 Dental Insurance</td>
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<td></td>
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<td></td>
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<tr>
<td>OTHER (List Source &amp; Brief Explanation)</td>
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SCIN Form 164D (10-80)
<table>
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<tr>
<th>TITLE OF POSITION</th>
<th>GRADE / STEP</th>
<th>SALARY</th>
<th>EMPLOYEE NAME</th>
<th>SOURCE OF FUNDING BY %</th>
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<tbody>
<tr>
<td>Detective</td>
<td>4</td>
<td>$124.06/HR OT</td>
<td>Various</td>
<td>100%</td>
</tr>
</tbody>
</table>

SCIN Form 164D (10-80)
NOTICE OF LIMITS
FOR
FY 2018 STATE AND LOCAL OVERTIME REIMBURSEMENTS

Subject to the availability of funding and legislative authorization, the FBI may reimburse state and local law enforcement agencies (LEA) for the cost of overtime incurred by officers assigned full-time to FBI managed task forces provided the overtime expenses were incurred as a result of task force related activities. Consistent with regulation and policy, a separate Cost Reimbursement Agreement (CRA) must be executed between the FBI and the LEA and an underlying Memorandum of Understanding (MOU) must exist in support of the task force relationship.

For Fiscal Year 2018, the maximum limits for reimbursements under these CRAs are $1,503.50 per month and $18,042 per year for each officer assigned full-time to the task force. These limits are effective for overtime worked on or after October 1, 2017.

These reimbursements are limited to eligible officers’ direct overtime salary expenses and shall not include any costs associated with the LEA’s indirect expenses or officers’ benefits such as retirement, social security, and similar related expenses.

FBI field offices and state and local law enforcement agencies may process overtime reimbursement requests under formally executed CRAs in accordance with the authority of this notice. This notice is issued unilaterally by the FBI’s Budget Officer and does not require formal acceptance and signature by FBI field offices and state and local law enforcement agencies.

Mark H. Reynolds
Budget Officer
Federal Bureau of Investigation

6/22/17
Date
COST REIMBURSEMENT AGREEMENT
BETWEEN
THE FEDERAL BUREAU OF INVESTIGATION (FBI)
AND
SUFFOLK COUNTY POLICE DEPARTMENT (SCPD)

TASK FORCE FILE # 62F-NY-C302997-LICCTF

Pursuant to Congressional appropriations, the FBI receives authority to pay overtime for police officers assigned to the formalized LONG ISLAND CYBER CRIME TASK FORCE (LICCTF) as set forth below for expenses necessary for detection, investigation, and prosecution of crimes against the United States. It is hereby agreed between the FBI and the SCPD located at 30 Yaphank Ave, Yaphank, NY 11980, Taxpayer Identification Number: 11-600464
Phone Number: 631-852-6000 that:

1. Commencing upon execution of this agreement, the FBI will, subject to availability of required funding, reimburse the agency for overtime payments made to officers assigned full-time to the task force.

2. Requests for reimbursement will be made on a monthly basis and should be forwarded to the FBI field office as soon as practical after the first of the month which follows the month for which reimbursement is requested. Such requests should be forwarded by a Supervisor of the agency to the FBI Task Force Squad Supervisor and Special Agent in Charge for their review, approval, and processing for payment.

3. Overtime reimbursements will be made directly to the agency by the FBI. All overtime reimbursement payments are made by electronic fund transfer (EFT). An ACH Vendor/Miscellaneous Payment Enrollment Form must be on file with the FBI to facilitate EFT.

4. Overtime reimbursements will be calculated at the usual rate for which the individual officer’s time would be compensated in the absence of this agreement. However, said reimbursement, per officer, shall not exceed monthly and/or annual limits established annually by the FBI. The limits, calculated using Federal pay tables, will be in effect for the Federal fiscal year running from October 1st of one year through September 30th of the following year, unless changed during the period. The FBI reserves the right to change the reimbursement limits, upward or downward, for subsequent periods based on fiscal priorities and appropriations limits. The FBI will notify the agency of the applicable annual limits prior to October 1st of each year.

5. The number of agency officers assigned full-time to the task force and entitled to overtime reimbursement by the FBI shall be approved by the FBI in advance of each fiscal year. Based on the needs of the task force, this number may change periodically, upward or downward, as approved in advance by the FBI.

OCCO CRd template 5/23/04
6. Prior to submission of any overtime reimbursement requests, the agency must prepare an official document setting forth the identity of each officer assigned full-time to the task force, along with the regular and overtime hourly rates for each officer. Should any officers change during the year, a similar statement must be prepared regarding the new officer prior to submitting any overtime reimbursement requests for the officer. The document should be sent to the field office for FBI review and approval.

7. Each request for reimbursement will include the name, rank, ID number, overtime compensation rate, number of reimbursable hours claimed, and the dates of those hours for each officer for whom reimbursement is sought. The request must be accompanied by a certification, signed by an appropriate Supervisor of the agency, that the request has been personally reviewed, the information described in this paragraph is accurate, and the personnel for whom reimbursement is claimed were assigned full-time to the task force.

8. Each request for reimbursement will include an invoice number, invoice date, taxpayer identification number (TIN), and the correct banking information to complete the electronic fund transfer. The necessary banking information is the Deposit Account Title, Bank Account Number, Routing Number, and Type of Account (either checking, savings, or lockbox). If the banking information changes, a new ACH Vendor/Miscellaneous Payment Enrollment Form must be submitted to the FBI.

9. Requests for reimbursement must be received by the FBI no later than December 31st of the next fiscal year for which the reimbursement applies. For example, reimbursements for the fiscal year ending September 30, 2010 must be received by the FBI by December 31, 2010. The FBI is not obligated to reimburse any requests received after that time.

10. This agreement is effective upon signature of the parties and will remain in effect for the duration of the agency’s participation in the task force, contingent upon approval of necessary funding, and unless terminated in accordance with the provisions herein. This agreement may be modified at any time by written consent of the parties. It may be terminated at any time upon mutual consent of the parties, or unilaterally upon written notice from the terminating party to the other party at least 30 days prior to the termination date.

FOR THE AGENCY:

[Signature]
Richard Dorner
Suffolk County Police Commissioner

Date

FOR THE FBI:

[Signature]
Mary Kelly
Special Agent in Charge

Date

[Signature]
Mark T. Ukeja
Contracting Officer
FBI Headquarters

Date

OCCO CRA template 5/23/04
TO: Katie Horst, Director of Intergovernmental Relations
Suffolk County Executive's Office

FROM: Robert G. Cassagne, Chief of Support Services
Suffolk County Police Department

DATE: September 12, 2017

SUBJECT: Resolution Packets & SCIN Forms for
The Long Island Child Exploitation Task Force (LICETF) 18 Reimbursement Program

Attached please find the following for the LICETF 18 FBI sponsored reimbursement program, this task force was formerly called the Long Island Cyber Crime Task Force:

1. Draft Resolution
2. Memorandum of Support
3. SCIN Forms
4. Request for Introduction of Legislation
5. Financial Impact Statement
6. Copy of the Cost Reimbursement Agreement between the FBI and the Suffolk County Police Department, as well as the funding document

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

The Task Force focuses on crimes involving computers and other high technology devices concerning the exploitation of children.

If you have any questions concerning this resolution package, please contact Sarah Furey, Senior Grants Analyst, at 652-6042 or Susan C. Krause, Grants Analyst, at 652-6601.

Thank you as always for your assistance with this project.

RC/sck

Att

ACCREDITED LAW ENFORCEMENT AGENCY
Visit Us Online at www.suffolkpd.org
Crime Stoppers Confidential Tip Hotline 1-800-220-TIPS
Non-Emergencies Requiring Police Response, Dial (631) 852-COPS
30 Yaphank Avenue, Yaphank, New York 11980 – (631) 852-6000
RESOLUTION NO. -2017, ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $170,400 FROM THE UNITED STATES DEPARTMENT OF THE TREASURY, INTERNAL REVENUE SERVICE, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE IRS STEPP (SUFFOLK-TREASURY ENHANCED PROSECUTION PROGRAM) PROGRAM WITH 86.08% SUPPORT.

WHEREAS, the United States Department of the Treasury, Internal Revenue Service, has made $170,400 in Federal funding available to Suffolk County for participation of the Suffolk County Police Department in the IRS STEPP (Suffolk-Treasury Enhanced Prosecution Program) program; and

WHEREAS, funding is included for the continued lease of seven (7) vehicles; and

WHEREAS, the fleet was temporarily increased for said vehicles by Adopted Resolution Number 839-2014 and Adopted Resolution Number 883-2016; and

WHEREAS, the operational period of the project is from October 1, 2017 through September 30, 2018; and

WHEREAS, said reimbursement funds have not been included in the 2017 Suffolk County Operating Budget; now, therefore be it

1st RESOLVED, that the County Comptroller be and hereby is authorized to accept and appropriate said grant funds as follows:

IRS STEPP 18 - $170,400

REVENUE:

<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>POL</td>
<td>3807</td>
<td>4376</td>
<td>170,400</td>
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</table>

ORGANIZATIONS:

Police Department (POL)
IRS STEPP 18
003-POL-3807 - $170,400
1000-PERSONAL SERVICES: $105,000

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</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>3807</td>
<td>1120</td>
<td>0000</td>
<td>Overtime</td>
<td>105,000</td>
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</table>

2500-Equipment Not Otherwise: $7,500

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<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description Not Otherwise</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>POL</td>
<td>DEG</td>
<td>3807</td>
<td>2500</td>
<td>0000</td>
<td>Equipment</td>
<td>7,500</td>
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3500-OTHER UNCLASSIFIED: $50,400

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<tr>
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<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>003</td>
<td>POL</td>
<td>DEG</td>
<td>3807</td>
<td>3520</td>
<td>0000</td>
<td>Rent: Automobiles</td>
<td>50,400</td>
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4300-TRAVEL: $7,500

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<th>Dept</th>
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<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>003</td>
<td>POL</td>
<td>DEG</td>
<td>3807</td>
<td>4310</td>
<td>0000</td>
<td>Employee Misc-Expenses</td>
<td>7,500</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the non-reimbursable fringe benefits of approximately $27,563 associated with the overtime salaries for this program are included in the 2017 Suffolk County Operating Budget; 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 notice 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 reimbursement-related agreements between Suffolk County and the U.S. Department of the Treasury, Internal Revenue Service.

DATED: 

APPROVED BY:

______________________________
County Executive of Suffolk County

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

1. Type of Legislation

Resolution  X  Local Law   Charter Law

2. Title of Proposed Legislation

ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $170,400 FROM THE UNITED STATES DEPARTMENT OF TREASURY, INTERNAL REVENUE SERVICE, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE IRS STEPP (SUFFOLK-TREASURY ENHANCED PROSECUTION PROGRAM) PROGRAM WITH 79.2% SUPPORT.

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

This resolution provides $170,400 for the STEPP. Matching funds totaling $27,563 are included in the operating budget.

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

This grant must be expended between October 1, 2017 and September 30, 2018.

8. Proposed Source of Funding

Department of Treasury

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer

Tricia Saunders
Principal Research Analyst

11. Signature of Preparer

12. Date

October 25, 2017
**FINANCIAL IMPACT**

**2017 PROPERTY TAX LEVY**

**COST TO THE AVERAGE TAXPAYER**

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<tr>
<th></th>
<th>GENERAL FUND</th>
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<td>TOTAL 2017 PROPERTY TAX LEVY</td>
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<table>
<thead>
<tr>
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<th>POLICE DISTRICT AND DISTRICT COURT</th>
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<tbody>
<tr>
<td></td>
<td>TOTAL 2017 PROPERTY TAX LEVY</td>
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<tr>
<td></td>
<td>$0</td>
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</table>

<table>
<thead>
<tr>
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<th>COMBINED</th>
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<tbody>
<tr>
<td></td>
<td>TOTAL 2017 PROPERTY TAX LEVY</td>
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<td></td>
<td>$0</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
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

Title Of Bill: Accepting and appropriating Federal funding in the amount of $170,400 from the United States Department of The Treasury, Internal Revenue Service, for the Suffolk County Police Department’s participation in the IRS STEPP (Suffolk-Treasury Enhanced Prosecution Program) program with 86.08% support.

PURPOSE OR GENERAL IDEA OF BILL: To accept $170,400 in funding from the United States Department of The Treasury, Internal Revenue Service, to support the participation of the Suffolk County Police Department in the IRS STEPP (Suffolk-Treasury Enhanced Prosecution Program) Task Force.

SUMMARY OF SPECIFIC PROVISIONS: The Internal Revenue Service has allocated $170,400 to the Suffolk County Police Department to support its involvement in the IRS STEPP Task Force. Funding will reimburse travel as well as enhanced enforcement and the lease of seven (7) vehicles.

JUSTIFICATION: The Suffolk County Police Department participates in the IRS STEPP Task Force. In order to facilitate the Suffolk County Police Department’s participation, the IRS provides reimbursement funding to assist with costs incurred.

FISCAL IMPLICATIONS: Non-reimbursable employee fringe benefit costs of approximately $27,563 will be incurred through September 30, 2018. Additional costs will only be incurred if the program receives additional funding in subsequent years.
COORDINATION OF GRANT APPLICATION OR CONTRACT  
County of Suffolk  

DATE 10/11/17

<table>
<thead>
<tr>
<th>Submitting Department/Agency</th>
<th>Location</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Suffolk County Police Department</td>
<td>30 Yaphank Avenue, Yaphank, NY 11980</td>
<td>10/11/17</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Contact Person In Department/Agency</th>
<th>Telephone Number</th>
<th>Grant Application Due Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Susan C. Krause Grants Analyst</td>
<td>852-6601</td>
<td>N/A</td>
</tr>
</tbody>
</table>

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

I. BACKGROUND INFORMATION

1. Grant Title: IRS STEPP 18


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

4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.)
   This funding will provide reimbursement for the Suffolk County Police Department’s participation in the IRS STEPP (Suffolk-Treasury Enhanced Prosecution Program) Task Force, a program designed to provide assistance to the IRS regarding the investigation and apprehension of individuals committing crimes against the Treasury.

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

II. BUDGET INFORMATION

1. Term of Contract
   From: 10/01/17  
   To: 09/30/18

2. Financial Assistance Requested

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<tr>
<th>SOURCE</th>
<th>EIGHTH FUNDING CYCLE</th>
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<th>NINTH FUNDING CYCLE</th>
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<th>TENTH FUNDING CYCLE</th>
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<tr>
<td></td>
<td>Amount</td>
<td>Percent</td>
<td>Amount</td>
<td>Percent</td>
<td>Amount</td>
<td>Percent</td>
</tr>
<tr>
<td>Federal</td>
<td>$60,000</td>
<td>82%</td>
<td>$173,900</td>
<td>86.07%</td>
<td>$170,400</td>
<td>86.08%</td>
</tr>
<tr>
<td>State</td>
<td>$</td>
<td></td>
<td>$</td>
<td></td>
<td>$</td>
<td></td>
</tr>
<tr>
<td>Private</td>
<td>$</td>
<td></td>
<td>$</td>
<td></td>
<td>$</td>
<td></td>
</tr>
<tr>
<td>County</td>
<td>$13,175</td>
<td>18%</td>
<td>$28,156</td>
<td>18%</td>
<td>$27,563</td>
<td>13.92%</td>
</tr>
<tr>
<td>Total</td>
<td>$73,175</td>
<td>100%</td>
<td>$202,056</td>
<td>100%</td>
<td>$197,963</td>
<td>100%</td>
</tr>
</tbody>
</table>
3. Explanation of Requested County Financial Assistance

<table>
<thead>
<tr>
<th>Category</th>
<th>Total Requested</th>
<th>Personnel Costs Requested</th>
<th>Non-Personnel Costs Requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL COUNTY SHARE:</td>
<td>$27,563</td>
<td>$</td>
<td>$27,563</td>
</tr>
<tr>
<td>A. Cash Contribution</td>
<td>$27,563</td>
<td>$</td>
<td>$27,563</td>
</tr>
<tr>
<td>B. In-Kind Contribution</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
</tbody>
</table>

4. Total Number of New Positions Requested 0

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

   X YES NO

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

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

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

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

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

   N/A

III. COUNTY EXECUTIVE’S OFFICE REVIEW

1. Intergovernmental Relations Division Review: Approved

   Disapproved

2. Signature of Coordinator

3. Date

4. Comments

5. Budget Office Review: Approved

   Disapproved

6. Signature of Budget Director

7. Date

8. Comments
<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>APPROPRIATION NUMBER GRANTOR FUNDS</th>
<th>APPROPRIATION NUMBER COUNTY FUNDS</th>
<th>APPROPRIATION NUMBER IN-KIND CONTRIBUTION</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1000 PERSONAL SERVICES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1100 Permanent Salaries</td>
<td></td>
<td>105,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1110 Interim Salaries</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1120 Overtime Salaries</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2000 EQUIPMENT:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2010 Furniture &amp; Fixtures</td>
<td></td>
<td>7,500</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2020 Office Machines</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2030 Automobiles &amp; Motorcycles</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2070 Cameras and Photographic</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2500 Other Equip Not Otherwise</td>
<td></td>
<td>7,500</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3000 SUPPLIES MATERIALS &amp; OTHERS:</td>
<td></td>
<td>50,400</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3010 Office Supplies</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3020 Postage</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3030 Photostat, Photograph, Blueprint</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3040 Printing</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3160 Computer Software</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3500 Other Unclassified</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3520 Rent Automobiles</td>
<td></td>
<td>50,400</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3650 Repairs: Special Equipment</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4000 UTILITIES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4010 Telephone &amp; Telegraph</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4300 TRAVEL:</td>
<td></td>
<td></td>
<td></td>
<td>1883</td>
</tr>
<tr>
<td>4310 Employee Misc - Expenses</td>
<td></td>
<td>7,500</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4330 Travel Employee Contracts</td>
<td></td>
<td>7,500</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4340 Travel Other Contracts</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

SCIN Form 164D (10-80)
<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>APPROPRIATION NUMBER GRANTOR FUNDS</th>
<th>APPROPRIATION NUMBER COUNTY FUNDS</th>
<th>APPROPRIATION NUMBER IN-KIND CONTRIBUTION</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>4400 FEES FOR FACILITIES</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4410 Rent: Offices &amp; Buildings</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4500 FEES FOR SERVICES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4560 Fees for Services, Non-Employees</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4900 CONTRACTED SERVICES (LIST)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8000 EMPLOYEE BENEFITS:</td>
<td></td>
<td>27,563</td>
<td>26,040</td>
<td>Fringe benefits are not reimbursable under this funding program</td>
</tr>
<tr>
<td>8280 Retirement</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8300 Insurance: Worker Compensation</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8330 Social Security</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8360 Health Insurance</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8380 Dental Insurance</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>OTHER (List Source &amp; Brief Explanation)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

SCIN Form 164D (10-80)
<table>
<thead>
<tr>
<th>TITLE OF POSITION</th>
<th>GRADE / STEP</th>
<th>SALARY</th>
<th>EMPLOYEE NAME</th>
<th>SOURCE OF FUNDING BY %</th>
</tr>
</thead>
<tbody>
<tr>
<td>Detective</td>
<td>4</td>
<td>$124.06 HR/ OT</td>
<td>Various</td>
<td>100%</td>
</tr>
</tbody>
</table>
REQUEST TO ESTABLISH REIMBURSEMENT FOR
LOCAL, COUNTY, AND STATE LAW ENFORCEMENT AGENCIES
PARTICIPATING IN JOINT LAW ENFORCEMENT OPERATIONS
WITH TREASURY LAW ENFORCEMENT AGENCIES

<table>
<thead>
<tr>
<th>TREASURY AGENCY:</th>
<th>OCDETF CASE:</th>
<th>TEOAF TRACKING NUMBER</th>
</tr>
</thead>
<tbody>
<tr>
<td>IRS - Criminal Investigation</td>
<td>☐ YES ☒ NO</td>
<td>(WILL BE ASSIGNED BY TEOAF)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>MAILING ADDRESS:</th>
<th>OCDETF CASE #:</th>
</tr>
</thead>
<tbody>
<tr>
<td>1180 Veterans Memorial Highway Hauppauge, NY 11788</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>CONTACT PERSON:</th>
<th>CONTACT TELEPHONE NUMBER:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Supervisory Special Agent Edward Meehan</td>
<td>631-851-4910</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>TREASURY AGENCY FIELD OFFICE APPROVAL (NAME &amp; SIGNATURE)</th>
<th>TREASURY AGENCY HEADQUARTERS APPROVAL (NAME &amp; SIGNATURE &amp; DATE)</th>
</tr>
</thead>
<tbody>
<tr>
<td>James D. Robnett Special Agent in Charge</td>
<td>John R. Tafur Director Warrants &amp; Forfeitures</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>FULL NAME, ADDRESS, TELEPHONE AND TAXPAYER IDENTIFICATION NUMBER OF LOCAL, COUNTY, STATE AGENCY</th>
<th>EXPENSES TO BE REIMBURSED</th>
<th>ESTIMATED COSTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Suffolk County Police Department Police Commissioner Police Headquarters 30 Yaphank Avenue Yaphank, NY 11980 EIN: 11-600468 Attn: Lt. William Burke 631-852-6547</td>
<td>This request is for seven (7) full time Detectives and Supervisors ($15,000.00 per Detective). It should be noted that during the course of the fiscal year, the SCPD may have personnel reassignments (additions/departures) to this Task Force, which may require this agreement to be amended.</td>
<td>$105,000.00</td>
</tr>
<tr>
<td></td>
<td>This request is for travel and supplies for the Detectives assigned to this Task Force.</td>
<td>$15,000.00</td>
</tr>
<tr>
<td></td>
<td>This request is for leased vehicles for the seven (7) Detectives assigned to this Task Force ($600 per month).</td>
<td>$50,400.00</td>
</tr>
<tr>
<td></td>
<td>TOTAL ESTIMATED COSTS</td>
<td>$170,400.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>TPF APPROVAL AND DATE</th>
<th>ACCOUNTING DATA:</th>
</tr>
</thead>
<tbody>
<tr>
<td>09/19/2017</td>
<td>BUDGLN:</td>
</tr>
<tr>
<td></td>
<td>FUND:</td>
</tr>
<tr>
<td></td>
<td>ORG:</td>
</tr>
</tbody>
</table>
AGREEMENT BETWEEN TREASURY LAW ENFORCEMENT AGENCIES
and
LOCAL, COUNTY AND STATE LAW ENFORCEMENT AGENCIES
FOR THE REIMBURSEMENT OF EXPENSES

This agreement is entered into by the Suffolk County Police Department (herein after "agency") and Internal Revenue Service, Criminal Investigation, for the purpose of receiving reimbursable costs incurred by the agency in providing resources to joint operations/task forces.

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

I. LIFE OF THIS AGREEMENT

This agreement is effective on the date it is signed by both parties and is valid until termination by mutual agreement of the agency and the Internal Revenue Service, Criminal Investigation or upon 30 day written notice by either party to this agreement.

II. AUTHORITY

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

III. PURPOSE OF THIS AGREEMENT

This agreement establishes the procedures and responsibilities of both the agency and the Internal Revenue Service, Criminal Investigation, for the reimbursement of certain overtime and other expenses pursuant to Title 31, U.S.C. § 9703.
IV. NAME OF TASK FORCE/JOINT OPERATION (If Applicable) 1833

The Name of this Task Force is Operation STEPP (Suffolk-Treasury Enhanced Prosecution Program)

V. CONDITIONS AND PROCEDURES

A. Assignment of Agency Officers

To the maximum extent possible, agency shall assign dedicated officer(s) to the Task Force/Joint Operations via the Form 9973, Reimbursement Request for Overtime Cost and Authorized Expenses form.

The agency shall provide the Internal Revenue Service, Criminal Investigation with the names, titles, badge or ID numbers, and date of last firearms qualification of the officer(s) assigned to the Task Force/Joint Operation in an attachment to this agreement.

B. Requests for Reimbursement of Overtime Expenses

1. The agency may request reimbursement for payment of overtime expenses directly related to work performed by its officer(s) assigned as members of a Joint Task Force/Operation with the Internal Revenue Service, Criminal Investigation, for the purpose of conducting official Treasury investigations.

2. The agency shall provide the Internal Revenue Service, Criminal Investigation, within 10 days of the signing of this agreement, a mandatory ACH Vendor Payment Enrollment Form for Electronic Funds Transfer.

3. Invoices submitted for the payment of overtime to agency officer(s) shall be submitted on the agency's letterhead with appropriate justification material attached; i.e. receipts, work hours, rental car invoices, etc. The invoice shall be signed by an authorized representative of that agency.

4. The agency will submit all requests for reimbursable payments together with appropriate documentation to their local Internal Revenue Service, Criminal Investigation field office.

The agency shall certify that the request is for overtime expenses incurred by the agency for participation with a joint operation conducted with the Internal Revenue Service, Criminal Investigation. The agency shall also certify that requests for reimbursement of overtime expenses have not been made to other federal law enforcement agencies who may also be participating with the task force/joint operation.
The agency acknowledges that they remain fully responsible for their obligations as the employer of the officer(s) assigned to the task force/joint operation and are responsible for the payment of overtime earnings, withholdings, insurance coverage and all other requirements by law, regulation, ordinance or contract regardless of the reimbursable overtime charges incurred.

5. All requests for reimbursement of costs incurred by the agency must be approved and certified by the Internal Revenue Service, Criminal Investigation, which will countersign the invoices for payment.

6. All requests for reimbursement of costs are to be received by the Internal Revenue Service, Criminal Investigation no later than 15 days after the previous month end. These requests for reimbursement are to be for a full month time period, from the first day to the last day of the month.

7. The maximum reimbursement entitlement for overtime costs to any one law enforcement officer cannot exceed $15,000.00 per fiscal year. This document does not obligate funds. Funding authority and monetary amounts will be provided through Form 9874, Request to Establish Reimbursement.

8. The monetary obligation may be adjusted at anytime by the Internal Revenue Service, Criminal Investigation based upon the following:

   A) The Internal Revenue Service, Criminal Investigation may modify the total dollar obligation, resulting in an increase or decrease, if it determines that the original obligated amount is not commensurate with the rate of reimbursable requests, based on its analysis of submitted reimbursement requests.

   B) The adjustments to the monetary obligation may result in a partial and/or total reduction of reimbursement funds requested. Any modification made to an authorized agreement will be documented in writing and immediately provided to the impacted state and local agency.

C. PROGRAM AUDIT

This agreement and its procedures are subject to audit by the Internal Revenue Service, Criminal Investigation, Department of the Treasury, Office of Inspector General, the General Accounting Office, and other government designated auditors. The agency agrees to permit such audits and agrees to maintain all records relating to these transactions for a period of not less than three years, and in the event of an on-going audit, until the audits completed.

These audits may include reviews of any and all records, documents, reports, accounts, invoices, receipts or expenditures relating to this agreement, as well as the interview of any and all personnel involved in these transactions.
D. **AMENDMENTS**

The terms of this agreement may be amended upon the written approval of both the agency and the Internal Revenue Service, Criminal Investigation. The revision becomes effective upon the date of approval.

E. **NO PRIVATE RIGHT CREATED**

This is an internal government agreement between the Internal Revenue Service Criminal Investigation and the agency, and is not intended to confer any right or benefit to any private person or party.

---

**Signature**  
12/26/12  
Cooper Chief

**Printed Name**  
Deanne Wilson

**Title**  
County Executive

---

**Signature**  
11/11/11  
Suffolk County

**Printed Name**  
Edward Webster

**Title**  
Commissioner

---

**Signature**  
11/15/11  
Suffolk County Police Department

**Printed Name**  
Charles Palmer

**Title**  
Senior Accountant

---

**Signature**  
10/2/12  
Chief Financial Officer

**Printed Name**  
Paul J. Marciotta

**Title**  
Chief Deputy County Attorney

---

**Printed Name**  
P.J. Gordon

**Title**  
Assistant County Attorney

---

**Printed Name**  
Paul J. Marciotta

**Title**  
Chief Deputy County Attorney

---

**Printed Name**  
P.J. Gordon

**Title**  
Assistant County Attorney

---

**Printed Name**  
J. Gordon

**Title**  
Assistant County Attorney
TO: Katie Horst, Director Intergovernmental Relations  
Suffolk County Executive's Office

FROM: Robert G. Cassagne, Chief of Support Services  
Suffolk County Police Department

DATE: October 11, 2017

SUBJECT: Resolution Packets & SCIN Forms for the Internal Revenue Service  
Sponsored IRS STEPP FFY18 (Suffolk-Treasury Enhanced Prosecution Program)

Attached please find the following for the IRS STEPP FFY18 Reimbursement Program:

1. Draft Resolution  
2. Memorandum of Support  
3. SCIN Forms  
4. Request for Introduction of Legislation  
5. Financial Impact Statement  
6. Copy of the Agreement between the Internal Revenue Service and the Suffolk County Police Department

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

This program reimburses the SCPD for the participation of its Officers on the IRS STEPP Task Force. The task force was implemented to address crimes against the Treasury.

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

Thank you as always for your assistance with this project.

RGC/sck  
Att.
RESOLUTION NO. — 2017, APPROVING COUNTY FUNDING FOR A CONTRACT AGENCY (PECONIC BAY MEDICAL CENTER)

WHEREAS, the County of Suffolk contracts with Peconic Bay Medical Center for mandated Medical Services and Treatment to incarcerated individuals located in Suffolk County; and

WHEREAS, Section 189-41 of the SUFFOLK COUNTY CODE bars County funding for agencies that incur administrative expenses greater than 20% of its total agency program expenses, unless such funding is authorized by a separate resolution, approved by a two-thirds vote of this legislature; and

WHEREAS, the 2017 Operating Budget includes funding for Peconic Bay Medical Center to provide health care services for inmates including hospitalization of jail inmates (3980), fees for services (4560) and the following:

<table>
<thead>
<tr>
<th>FD</th>
<th>DEPT</th>
<th>UNIT</th>
<th>OBJ</th>
<th>ACT</th>
<th>ACTIVITY NAME</th>
<th>2017 ADOPTED</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>HSV</td>
<td>4109</td>
<td>4980</td>
<td>GVK1</td>
<td>Peconic Bay Medical Center</td>
<td>$397,735</td>
</tr>
</tbody>
</table>

now, therefore be it

1st RESOLVED, that the funding included in the 2017 Operating Budget for the contract agency set forth in the 3rd WHEREAS clause herein is hereby approved in accordance with Section 189-41(C) of the SUFFOLK COUNTY CODE, and the Department of Audit and Control is hereby authorized, empowered and directed to release funding to these groups in accordance with its regular procedures; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County
Date:
TITLE OF BILL: Approving County funding for a contract agency (Peconic Bay Medical Center)

PURPOSE OR GENERAL IDEA OF BILL: This legislation approves 2017 adopted funding for Peconic Bay Medical Center and authorizes the Department of Audit and Control to release it, in accordance with its regular procedures.

SUMMARY OF SPECIAL PROVISIONS: Section 189-41 of the Suffolk County Code requires a two-thirds vote of the legislature to approve administrative expenses greater than 20% being claimed by a contracted agency.

JUSTIFICATION: Approval of this resolution will allow 2017 payments to Peconic Bay Medical Center to be released by Audit & Control so they may continue to provide mandated medical services to incarcerated individuals in Suffolk County.

FISCAL IMPLICATIONS: None, funds have already been included in the 2017 Adopted Operating Budget.
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

Approving county funding for a contract agency (Peconic Bay Medical Center)

3. Purpose or Proposed Legislation

This legislation approves the 2017 adopted funding for Peconic Bay Medical Center and authorizes the Department of Audit and Control to release it, in accordance with its regular procedures.

4. Will the Proposed Legislation Have a Fiscal Impact?  YES  NO  

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

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

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

There is no additional fiscal impact, as funding for this agency has already been included in the 2017 Adopted Operating Budget. This resolution does not alter the amount of adopted funding for this agency, but alters the conditions under which the agency is permitted to receive it.

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

N/A

8. Proposed Source of Funding

2017 Adopted Operating Budget.

9. Timing of Impact

2017

10. Typed Name & Title of Preparer

Susan Hodosky
Principal Financial Analyst

11. Signature of Preparer

12. Date

10-24-17

10-30-17

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><strong>TOTAL</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
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</table>

### POLICE DISTRICT AND DISTRICT COURT

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

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<th>2017 FV TAX RATE PER $1000</th>
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</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
October 26, 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 to approve County funding for Peconic Bay Medical Center. This legislation is needed because the agency’s administrative expenses are greater than 20% of total agency expenses. This contract agency provides mandated medical services to incarcerated individuals in Suffolk County.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Jennifer Culp at 854-0096. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is “Reso-HSV-PC Peconic Bay.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, Assistant to the Commissioner of Health Services
   Susan Hodosky, Principal Financial Analyst
RESOLUTION NO. 209-2015, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 209-2015

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 209-2015; and

WHEREAS, this resolution when adopted contained technical errors; and

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

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

Resolution No. 209-2015

Under the 4th Resolved paragraph change the references:

FROM:

Project No.
525-CAP-5048.114
(Fund 001-Debt Service)

TO:

Project No.
525-CAP-5048.114
(Fund-016-Debt Service)

FROM:

Project No.
525-CAP-5048.317
(Fund 001-Debt Service)

TO:

Project No.
525-CAP-5048.317
(Fund-016-Debt Service)

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
MEMORANDUM

TO: Jason Richberg  
    Clerk of the Legislature

FROM: Connie R. Corso  
       Budget Director

DATE: October 23, 2017

SUBJECT: Technical Correction for Resolution No. 1029-2012 (CP-5048)  
          Technical Correction for Resolution No. 209-2015 (CP 5048)  
          Technical Correction for Resolution No. 648-2017 (CP 5048)

Would you please have above Resolutions corrected as follows:

In the 4th RESOLVED paragraphs, change all references to the Debt Service from [Fund 001 Debt Service] to **Fund 016 Debt Service**

See attached marked up copies:

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

I have attached a marked copy of this resolution for your use.

CRC:lp
enc.
cc: Katie Horst, Director of Intergovernmental Relations  
    Nick Paglia Budget Office  
    Beth Guerriero, Audit & Control  
    Cheryl Kehlenbeck, Audit & Control
RESOLUTION NO. 209-2015, APPROPRIATING FUNDS IN CONNECTION WITH CONSTRUCTION AND REHABILITATION OF HIGHWAY MAINTENANCE FACILITIES (CP 5048)

WHEREAS, the Commissioner of Public Works has requested funds in connection with Construction and Rehabilitation of Highway Maintenance Facilities; and

WHEREAS, there are sufficient funds within the 2015 Capital Budget and Program to cover the cost of said request; and

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

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

RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(C)(1), (2) and (27) since it involves the maintenance or repair involving no substantial changes in an existing structure or facility and the replacement, rehabilitation or reconstruction of a structure or facility, in kind, and adoption of a local legislative decision in connection with the same; and as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-four (54) 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 County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary, pursuant to Section C8-2 (J) of the Suffolk County Charter to complete this project; and be it further

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

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5048.114</td>
<td>20</td>
<td>Planning for Construction and Rehabilitation of Highway Maintenance Facilities</td>
<td>$100,000</td>
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<tr>
<td>(Fund 001-Debt Service)</td>
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<tr>
<td>525-CAP-5048.317</td>
<td>20</td>
<td>Construction for Construction and Rehabilitation of Highway Maintenance Facilities</td>
<td>$900,000</td>
</tr>
<tr>
<td>(Fund 001-Debt Service)</td>
<td></td>
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</tbody>
</table>
DATED: March 25, 2015

APPROVED BY:

/is/ Steven Bellone
County Executive of Suffolk County

Date: April 8, 2015
<table>
<thead>
<tr>
<th>No.</th>
<th>Legislator</th>
<th>Yes</th>
<th>No</th>
<th>Absent</th>
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<tbody>
<tr>
<td>1</td>
<td>Albert J. KRUPSKI</td>
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</tbody>
</table>

Totals: 15 - 3

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. 648-2017, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 648-2017

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 648-2017; and

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

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

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

Resolution No. 648-2017

Under the 4th RESOLVED paragraph change the references:

FROM:

Project No.
525-CAP-5048.115
(Fund 001-Debt Service)

TO:

Project No.
525-CAP-5048.115
(Fund-016-Debt Service)

FROM:

Project No.
525-CAP-5048.318
(Fund 001-Debt Service)

TO:

Project No.
525-CAP-5048.318
(Fund-016-Debt Service)

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
TO: Jason Richberg  
Clerk of the Legislature

FROM: Connie R. Corso  
Budget Director

DATE: October 23, 2017

SUBJECT: Technical Correction for Resolution No. 1029-2012 (CP 5048)  
Technical Correction for Resolution No. 209-2015 (CP 5048)  
Technical Correction for Resolution No. 648-2017 (CP 5048)

Would you please have above Resolutions corrected as follows:

In the 4th RESOLVED paragraphs, change all references to the Debt Service from [Fund 001 Debt Service] to Fund 016 Debt Service

See attached marked up copies:

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

I have attached a marked copy of this resolution for your use.

CRC:lp  
enc.
cc: Katie Horst, Director of Intergovernmental Relations  
Nick Paglia Budget Office  
Beth Guerriero, Audit & Control  
Cheryl Kehlenbeck, Audit & Control
RESOLUTION NO. 648-2017, APPROPRIATING FUNDS IN CONNECTION WITH CONSTRUCTION AND REHABILITATION OF HIGHWAY MAINTENANCE FACILITIES (CP 5048)

WHEREAS, the Commissioner of Public Works has requested funds in connection with Construction and Rehabilitation of Highway Maintenance Facilities; 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 as revised by Resolution No. 461-2006 has established a priority ranking system as the basis for funding Capital Projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $750,000 in Suffolk County Serial Bonds; now, therefore be it

1st

RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(C),(1),(2),(21) and (27) since it involves the maintenance or repair involving no substantial changes in an existing structure or facility and the replacement, rehabilitation or reconstruction of a structure or facility, in kind, as well as the 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 as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd

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

3rd

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

4th

RESOLVED, that the proceeds of $750,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5048.115</td>
<td>20</td>
<td>Construction and Rehabilitation of Highway</td>
<td>$50,000</td>
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<tr>
<td>(Fund 994-Debt Service)</td>
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<td>Maintenance Facilities - Planning</td>
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<td>525-CAP-5048.318</td>
<td>20</td>
<td>Construction and Rehabilitation of Highway</td>
<td>$700,000</td>
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<tr>
<td>(Fund 991-Debt Service)</td>
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<td>Maintenance Facilities - Construction</td>
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</table>
DATED: July 25, 2017

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: August 10, 2017
**Roll Call Vote**

**Motion:**
Krupski, Fleming, Browning, Muratore, Hahn
Anker, Celeno, Lindsay, Martinez, Cilmi, Barraga, Kennedy
Trotta, McCaffrey, Gregory, Stein, D’Amaro, Spencer

**Co-Sponsors:**
Krupski, Fleming, Browning, Muratore, Hahn
Anker, Celeno, 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>
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<tbody>
<tr>
<td>1</td>
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<td><strong>Totals</strong></td>
<td>1</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>1</td>
</tr>
</tbody>
</table>

**Final Action:**

ADOPTED

NOT ADOPTED

**Jason Richberg, Clerk of the Legislature**

**Roll Call** Voice Vote
RESOLUTION NO. -2017, AMENDING THE 2017 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF HEAVY DUTY AND OTHER EQUIPMENT FOR VANDERBILT MUSEUM (CP 7455)

WHEREAS, the Suffolk County Vanderbilt Museum has been placed on the National Register of Historic Places, is the former summer estate of William K. Vanderbilt II, and is a major destination that attracts more than 105,000 visitors each year from Suffolk County and from around the world; and

WHEREAS, this magnificent 43-acre estate includes a network of roadways, parking lots and pedestrian walkways that require snow removal during the winter months for the safety of the public, and to provide access for fire trucks and other emergency vehicles; and

WHEREAS, the 16-year-old 4-wheel-drive dump truck currently used for snow removal, transporting equipment, and hauling salt, sand and mulch is in need of replacement; and

WHEREAS, the Museum has no other vehicle to replace the functions performed by this vehicle; and

WHEREAS, additional funds are required for the purchase of the 4-wheel-drive dump truck and plow; and

WHEREAS, the Executive Director of the Suffolk County Vanderbilt Museum has requested furniture and equipment funds for the replacement vehicle; and

WHEREAS, that this Legislature, by resolution of even date herewith, has authorized the issuance of $30,000 in Suffolk County Serial Bonds; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2017 Capital Budget, as the basis for funding capital projects such as this project; now, therefore be it

1st RESOLVED, that it is hereby determined that project CP 7455, with a priority ranking of thirty-nine (39) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006; and be it further

2nd RESOLVED, that the 2017 Capital Budget and Program be and they are hereby amended as follows:

Project No: 7450
Project Name: Modifications for Compliance with ADA at Suffolk County Vanderbilt Museum

<table>
<thead>
<tr>
<th>Total Estimated Cost</th>
<th>Current 2017 Capital Budget &amp; Program</th>
<th>Revised 2017 Capital Budget &amp; Program</th>
</tr>
</thead>
</table>

Laid on Table 11/8/2017
3. Construction $545,000 $75,000B $45,000B
Total $600,000 $100,000 $70,000

Project No: 7455
Project Name: Purchase of Heavy Duty and Other Equipment for Vanderbilt Museum

<table>
<thead>
<tr>
<th>Total Estimated Cost</th>
<th>Current 2017 Capital Budget &amp; Program</th>
<th>Revised 2017 Capital Budget &amp; Program</th>
</tr>
</thead>
<tbody>
<tr>
<td>5. Furniture and Equipment</td>
<td>$90,000</td>
<td>$60,000B</td>
</tr>
<tr>
<td>Total</td>
<td>$90,000</td>
<td>$60,000</td>
</tr>
</tbody>
</table>

and be it further

3rd RESOLVED, that the proceeds of $30,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

<table>
<thead>
<tr>
<th>Project Number</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-7455.510 (Fund 001 Debt Service)</td>
<td>Purchase of Heavy Duty and Other Equipment for Vanderbilt Museum</td>
<td>$30,000</td>
</tr>
</tbody>
</table>

and be it further

4th RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to purchase a heavy-duty dump truck with snow plow for the Vanderbilt Museum; and be it further

5th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of the New York Code of Rules and Regulations ("NYCRR") Section 617.5 (25) and (27), in that the resolution concerns purchasing of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same.

DATED:

APPROVED BY:

County Executive of Suffolk County
RESOLUTION NO. 2017, APPROPRIATING FUNDS IN CONNECTION WITH RECONSTRUCTION OF VANDERBILT MUSEUM SEAWALL (CP 7453)

WHEREAS, the Suffolk County Vanderbilt Museum has been placed on the National Register of Historic Places, is the former summer estate of William K. Vanderbilt II, and is a major destination that attracts more than 105,000 visitors each year from Suffolk County and from around the world; and

WHEREAS, the grounds include 43 waterfront acres on Northport Bay; and

WHEREAS, the Museum’s original granite-block seawall was constructed approximately 100 years ago; and

WHEREAS, extreme weather during the past seven years, including hurricane Irene and superstorm Sandy, has accelerated the collapse of several sections of the seawall; and

WHEREAS, it is necessary to reconstruct the historic seawall to restore its structural integrity, which will control property erosion, and runoff into the Northport Bay; and

WHEREAS, the Executive Director of the Suffolk County Vanderbilt Museum has requested planning funds for reconstruction of the Vanderbilt Seawall; and

WHEREAS, there are sufficient funds within the 2017 Capital Budget and Program to cover the cost of said request; and

WHEREAS, that this Legislature, by resolution of even date herewith, has authorized the issuance of $150,000 in Suffolk County Serial Bonds; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006, established the use of a priority ranking system, implemented in the Adopted 2017 Capital Budget, as the basis for funding capital projects such as this project; now, therefore be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of thirty-nine (39) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006; and be it further

2nd RESOLVED, that the proceeds of $150,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

<table>
<thead>
<tr>
<th>Project Number</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-7453.111</td>
<td>Reconstruction of Vanderbilt Museum Seawall Planning</td>
<td>$150,000</td>
</tr>
</tbody>
</table>

and be it further
RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary, for the reconstruction of the seawall, including obtaining required environmental and/or regulatory permissions; and be it further

RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this law is a Type II action, pursuant to Title 6 NYCRR Part 617.5(C) (21), (22) (25) and (27), since it constitutes a local legislative decision in connection with the maintenance, repair, replacement, rehabilitation, reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes and the purchase of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same. As a Type II action, the Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

T:\BROWO CP 7453 Resolution Sea Wall.docx
RESOLUTION NO. 2017, APPROPRIATING FUNDS IN CONNECTION WITH MODIFICATIONS FOR COMPLIANCE WITH ADA AT SUFFOLK COUNTY VANDERBILT MUSEUM (CP 7450)

WHEREAS, the Suffolk County Vanderbilt Museum has been placed on the National Register of Historic Places, is the former summer estate of William K. Vanderbilt II, and is a major destination that attracts more than 105,000 visitors each year from Suffolk County and from around the world; and

WHEREAS, several of the museum's historic buildings have architectural barriers that impede access for many individuals; and

WHEREAS, during the past three (3) years ADA modifications completed include: renovations to public restrooms at the Museum entrance, installation of a new public restroom in the Planetarium, and installation of new ADA-compliant doors on the Marine Museum and Stoll Wing; and

WHEREAS, current building modifications include the planned installation of automatic ADA-compliant front doors on the Planetarium by year's end; and

WHEREAS, additional funds are required to continue ADA-compliant building modifications at the Museum; and

WHEREAS, the Executive Director of the Suffolk County Vanderbilt Museum has requested planning and construction funds to improve handicapped accessibility in compliance with the Americans with Disability Act; and

WHEREAS, there are sufficient funds within the 2017 Capital Budget and Program to cover the cost of said request; and

WHEREAS, that this Legislature, by resolution of even date herewith, has authorized the issuance of $70,000 in Suffolk County Serial Bonds; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2017 Capital Budget, as the basis for funding capital projects such as this project; now, therefore be it

RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-one (51) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006; and be it further

RESOLVED, that the proceeds of $70,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:
and be it further

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary, for the planning and construction of ADA-compliant modifications to the historic buildings at the Suffolk County Vanderbilt Museum; and be it further

4th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this law is a Type II action, pursuant to Title 6 NYCRR Part 617.5(C) (21), (22) (25) and (27), since it constitutes a local legislative decision in connection with the maintenance, repair, replacement, rehabilitation, reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes and the purchase of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same. As a Type II action, the Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

 County Executive of Suffolk County

Date:
RESOLUTION NO. -2017, APPROVING LIST
OF TITLE INSURANCE COMPANIES AS
DESIGNATED BY THE DIVISION OF REAL
PROPERTY ACQUISITION AND MANAGEMENT

WHEREAS, Article XXXV of the Suffolk County Administrative Code (§A35-3E) provides that there shall be within the Division of Real Property Acquisition and Management a pool of at least ten (10) qualified Title Insurance Companies, which companies shall be designated at least once every three years, by the Director of Real Estate of the Division of Real Property Acquisition and Management, following the issuance of a Request for Qualification, with such pool of qualified Title Insurance Companies to be submitted to the Legislature for approval; and

WHEREAS, A Request for Qualification was issued and the Division of Real Property Acquisition and Management conducted a search that has identified eight (8) qualified Title Insurance Companies, which are listed on Exhibit “A” annexed hereto, having evaluated their curriculum vitae, certification and other applicable licenses and finding them to be qualified to perform services for the County in connection with the acquisition, disposition and/or management of any interest in real estate, including the County’s acquisition of properties pursuant to the New York Eminent Domain Procedure Law; and

WHEREAS, the Director of Real Estate recommends that the County include these Title Insurance Companies on an approved list so that the County may utilize their services for the acquisition or disposition of any interest in real estate, including the County’s acquisition of properties pursuant to New York Eminent Domain Procedure Law; now, therefore be it

1st RESOLVED, that the list of eight (8) Title Insurance Companies set forth on Exhibit “A”, annexed hereto and made a part hereof, is hereby approved; 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 take such further actions and execute such additional documents as may be necessary in order to effectuate the purposes and intent of the foregoing resolutions, including, but not limited to the execution and delivery of written agreements with each of the qualified Title Insurance Companies set forth on Exhibit “A” attached hereto; 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 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 promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management, not including new programs or major reordering of priorities that may affect the environment.
DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:
<table>
<thead>
<tr>
<th>TITLE COMPANY</th>
<th>ADDRESS</th>
<th>ADDRESS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abstracts, Inc.</td>
<td>123 Maple Avenue</td>
<td>Riverhead, NY 11901</td>
</tr>
<tr>
<td>Advantage Title</td>
<td>201 Old Country Road, Suite 200</td>
<td>Melville, N.Y. 11747</td>
</tr>
<tr>
<td>Chicago Title Insurance Services, LLC</td>
<td>24 Commerce Drive</td>
<td>Riverhead, N.Y. 11901</td>
</tr>
<tr>
<td>Fidelity National Title Insurance Services, LLC</td>
<td>24 Commerce Drive</td>
<td>Riverhead, N.Y. 11901</td>
</tr>
<tr>
<td>Hallmark Abstract Service, LLC</td>
<td>131 Jericho Turnpike, Suite 205</td>
<td>Jericho, N.Y. 11753</td>
</tr>
<tr>
<td>Pyramid Title Agency, Inc.</td>
<td>1123 Old Town Road</td>
<td>Coram, NY 11727</td>
</tr>
<tr>
<td>Stewart Title Insurance Company</td>
<td>100 Motor Pkwy., Suite 150</td>
<td>Hauppauge, NY 11788</td>
</tr>
<tr>
<td>Sutton Alliance</td>
<td>515 Rockaway Avenue</td>
<td>Valley Stream, NY 11581</td>
</tr>
</tbody>
</table>
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

| Resolution | X | Local Law | Charter Law |

2. Title of Proposed Legislation
   Authorizing the approved list of Title Insurance Companies.

3. Purpose of Proposed Legislation
   See No. 2 above

4. Will the Proposed Legislation Have a Fiscal Impact?  YES ___ NO X ___

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

<table>
<thead>
<tr>
<th>County</th>
<th>Town</th>
<th>Economic Impact</th>
</tr>
</thead>
<tbody>
<tr>
<td>Village</td>
<td>School District</td>
<td>Economic Impact</td>
</tr>
<tr>
<td>Library District</td>
<td>Fire District</td>
<td>Economic Impact</td>
</tr>
</tbody>
</table>

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact

10. Typed Name & Title of Preparer
    Jason Simagin
    Director of Real Estate

11. Signature of Preparer
    [Signature]

12. Date
    October 16, 2017

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
<table>
<thead>
<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 RATE PER $1000</th>
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<tr>
<td><strong>GENERAL FUND</strong></td>
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<tr>
<td>TOTAL</td>
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<td>$0.00</td>
<td>$0.000</td>
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</tr>
<tr>
<td><strong>POLICE DISTRICT AND DISTRICT COURT</strong></td>
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<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</td>
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<tr>
<td><strong>COMBINED</strong></td>
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</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</td>
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**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
October 16, 2017

Ms. Katie Horst
Intragovernmental Relations
H. Lee Dennison Building -12th Floor
100 Veterans Memorial Highway
Hauppauge, NY 11788

Re: Approving List of Title Insurance Companies as Designated by the Division of Real Property Acquisition and Management

Dear Ms. Horst:

Attached for your review and consideration is an Introductory Resolution for Approved List of Title Companies. I would appreciate your submitting this resolution to be laid on the table at the November 8, 2017 meeting. Thank you.

Please contact me if you require any additional information.

Sincerely,

Jason Smagir
Director of Real Estate

Att. Theresa Ward, Deputy County Executive & Commissioner, Department of Economic Development & Planning
Sarah Lansdale, Director, Division of Planning & Environment (e-mail copy only)
Robert Braun, Deputy Bureau Chief, Municipal Law, Real Estate-Condemnation (e-mail copy only)
Janet M. Longo, Acquisition Supervisor, Real Property Acquisition & Management (e-mail copy only)
CE Reso Review (e-mail copy only)
TITLE OF BILL:
APPROVING LIST OF TITLE INSURANCE COMPANIES AS DESIGNATED BY THE DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT

PURPOSE OR GENERAL IDEA OF BILL:
TO APPROVE LIST OF TITLE INSURANCE COMPANIES

SUMMARY OR SPECIFIC PROVISIONS:
TO APPROVE EXHIBIT "A" AS DESIGNATED BY DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT

JUSTIFICATION:
TO APPROVE LIST OF TITLE INSURANCE COMPANIES SO COUNTY CAN ENTER INTO CONTRACT

FISCAL IMPLICATIONS:
N/A
(1) Please limit this suggestion form to ONE proposal.
(2) Describe in detail.
(3) Attach all pertinent backup material.

<table>
<thead>
<tr>
<th>Submitting Department</th>
<th>Division Contact Person</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Economic Development &amp; Planning</td>
<td>Jason Smagin</td>
</tr>
<tr>
<td>Division of Real Property Acquisition &amp; Mgmt.</td>
<td>853-4836</td>
</tr>
<tr>
<td>H Lee Dennison Bldg., 2nd Floor, Hauppauge</td>
<td></td>
</tr>
</tbody>
</table>

Suggestion Involves:

- [ ] Technical Amendment
- [ ] New Program
- [x] Grant Award
- [x] Contract (New __ Rev. ___)
- [ ] Other

Summary of Problem: (Explanation of why this legislation is needed.)
To authorize the approved list of Title Insurance Companies.

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.
RESOLUTION NO. - 2017, ADOPTING LOCAL LAW NO. -2017, A LOCAL LAW TO IMPROVE AND STRENGTHEN THE SUSTAINABLE ENERGY LOAN PROGRAM

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 AND STRENGTHEN THE SUSTAINABLE ENERGY LOAN PROGRAM"; 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 AND STRENGTHEN THE SUSTAINABLE ENERGY LOAN PROGRAM

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 enacted Local Law No. 38-2015, pursuant to provisions of New York General Municipal Law, to establish a Sustainable Energy Loan Program. This program authorized the Energy Improvement Corporation ("EIC"), a local development corporation acting on behalf of the County, to make funds available to qualified property owners for the installation of renewable energy systems and energy-efficiency measures.

This Legislature further finds that the New York State Legislature recently amended certain provisions of the municipal sustainable energy loan program to “eliminate barriers that have been identified that have prevented the program from reaching its full potential.”

This Legislature finds that the amendments to the program, enacted as Chapter 320 of the 2017 Laws of the State of New York, seek to encourage net metered and community solar projects, will allow the County program to use monies available from the State or any State authority, and will permit a more flexible loan standard for commercial properties.

Therefore, the purpose of this law is to amend the County’s Sustainable Energy Loan Program in conformity with changes recently enacted to the New York State enabling legislation.

Section 2. Amendments.

Chapter 444 of the SUFFOLK COUNTY CODE is hereby amended as follows:

CHAPTER 444
ENERGY EFFICIENCY
Article I. Sustainable Energy Loan Program

§ 444-1. Legislative intent.

This Legislature hereby finds and determines that it is the policy of both the County of Suffolk and the State of New York to achieve energy efficiency and renewable energy goals, reduce greenhouse gas emissions, mitigate the effect of [the] global climate change and advance a clean-energy economy. This Legislature also finds and determines that Suffolk County can further these policy goals by [facilitating] providing property assessed clean energy financing to property owners for the installation of renewable energy systems and energy-efficiency measures. This Legislature further finds and determines that this article would establish a program that will allow the Energy Improvement Corporation, a local development corporation, acting on behalf of the County of Suffolk, pursuant to the Municipal Agreement to be entered into between the County and Energy Improvement Corporation ("EIC") pursuant to Article 5-G of the New York General Municipal Law, to make funds available to qualified property owners that will be repaid by such property owners through charges on the real properties benefited by such funds thereby fulfilling the purpose of this loan and fulfilling an important public purpose. This Legislature also finds that the County of Suffolk is authorized to implement this sustainable energy loan program, known as "Energize NY Benefit Financing Program," pursuant to Article [5-L]5-G of the New York General Municipal Law. Therefore, the purpose of this article is to establish a sustainable energy loan program in the County of Suffolk.

§ 444-2. Definitions.

***

EIC

The Energy Improvement Corporation, a local development corporation, duly organized under § 1411 of the Not-For-Profit Corporation Law, authorized hereby on behalf of the County to implement the Energize NY Benefit Financing Program by providing qualified property owners (as defined in this article) and providing for repayment of such funds from monies collected by the County tax [collector]collecting officer as a charge to be levied on the real property and collected in the same manner and same form as the County property taxes.

***

RENEWABLE ENERGY SYSTEM

An energy-generating system for the generation of electric or thermal energy, to be used primarily at such property, except when the qualified property owner is a commercial entity in which case the system may be used for other properties in addition to the subject property, by means of solar thermal, solar photovoltaic, wind, geothermal, anaerobic digester gas-to-electricity systems, fuel cell technologies, or other renewable energy technology approved by the Authority, not including the combustion or pyrolysis of solid waste.

***
§ 44-3. Establishment of program.

A. An Energize NY Benefit Financing Program is hereby established by the County, whereby EIC, acting on its behalf, pursuant to the Municipal Agreement, may provide funds to qualified property owners in accordance with the procedures set forth under this article, to finance the acquisition, construction and installation of renewable energy systems and energy-efficiency improvements and the verification of the installation of such systems and improvements.

B. For funds provided to a qualified property owner which is a commercial entity, not-for-profit organization, or entity other than an individual, EIC shall have the authority to impose requirements on the maximum amount of funds to be provided, which may consider factors including, but not limited to, the property value, projected savings, project costs, and existing indebtedness secured by such property.

[B.C. For financings made to a qualified property owner who is an individual, the funds provided shall not exceed the lesser of (i) 10% of the appraised value of the real property where the renewable energy systems and/or energy-efficiency improvements will be located, or (ii) the actual cost of installing the renewable energy systems and/or energy-efficiency improvements, including the costs of necessary equipment, materials, and labor and the cost of verification of such systems and improvements.

§ 44-5. Applicable criteria.

Upon submission of an application, EIC, acting on behalf of the County, shall make a positive or negative determination on such application based upon the following criteria for the making of financing:

A. The proposed energy-efficiency improvement and/or renewable energy systems are determined to be cost effective based on guidelines issued by the Authority;

B. [The proposed energy-efficiency improvement and/or renewable energy systems will generate an estimated annual cost savings greater than the annual charge payments.] The property owner may not be in bankruptcy and the property may not constitute property subject to any pending bankruptcy proceeding;

C. The amount financed under the Energize NY Benefit Financing Program shall be repaid over a term not to exceed the weighted average of the useful life of renewable energy systems and energy efficiency improvements, to be installed on the property as determined by EIC;

[C.D. Sufficient funds are available from EIC to provide financing to the property owner;

[D.E. The property owner is current in payments on any existing mortgage;

[E.F. The property owner is current in payments on any existing real property taxes and has been current on real property taxes for the previous three years; and

3
Such additional criteria, not inconsistent with the criteria set forth above, as the County, or EIC acting on its behalf, may set from time to time.

§ 444-6. Opt-in; Energize NY finance agreements.

A. A qualified property owner may participate in the Energize NY Benefit Financing Program through the execution of an Energize NY Finance Agreement made by and between the qualified property owner and EIC, acting on behalf of the County (the "Energize NY Finance Agreement").

B. Upon execution of the Energize NY Finance Agreement, the qualified property owner shall be eligible to receive funds from EIC, acting on behalf of the County, for the acquisition, construction, and installation of qualifying renewable energy systems and energy-efficiency improvements; provided the requirements of § 444-7 off this article have been met.

C. The Energize NY Finance Agreement shall include the terms and conditions of repayment set forth under § 444-8 of this article.

****

§ 444-8. Terms and conditions of repayment.

The Energize NY Finance Agreement between the qualified property owner and EIC, acting on behalf of the County, shall set forth the terms and conditions of repayment in accordance with the following:

A. The principal amount of the funds paid to the qualified property owner hereunder, together with the interest thereon, shall be paid by the property owner as a charge on his/her real property tax bill and shall be levied and collected at the same time and in the same manner as County property taxes, provided that such charge shall be separately listed on the tax bill. The County shall make payment to EIC or its designee in the amount of all such separately listed charges within 30 days of the [County real property tax due date] date of payment is due to be made to the County.

B. The term of such repayment shall be determined at the time the Energize NY Finance Agreement is executed by the property owner and EIC, provided that in no case shall the term exceed the weighted average of the useful life of the systems and improvements as determined by EIC acting on behalf of the County.

C. The rate of interest for the charge shall be fixed by EIC, acting on behalf of the County, at the time the Energize NY Finance Agreement is executed by the property owner and EIC.

D. The charge shall constitute a lien upon the real property benefited by the Energize NY Benefit Financing Program as set forth in Article 5-L of the General Municipal Law and shall run with the land. A transferee of title to the benefited real property shall be required to pay any future installments, including interest thereon.

****
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 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\strengthen-sustainable-energy-loan-program
DATE: NOVEMBER 2, 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 AND STRENGTHEN THE SUSTAINABLE ENERGY LOAN PROGRAM

SPONSOR: LEGISLATOR KRUPSKI

DATE OF RECEIPT BY COUNSEL: 11/1/2017  PUBLIC HEARING: 11/21/2017

DATE ADOPTED/NOT ADOPTED:  CERTIFIED COPY RECEIVED: 

This proposed local law would amend the County’s Sustainable Energy Loan Program (enacted by Local Law No. 38-2015 and codified at Chapter 444 of the SUFFOLK COUNTY CODE) to conform to recent changes to the authorizing State legislation.

Specifically, this law would:

1) permit energy generated by a renewable energy system at a participating commercial property to be used for additional properties;

2) authorize the Energy Improvement Corporation (EIC) to impose requirements on the maximum amount of funds to be provided to commercial and not-for-profit property owners which may consider the subject property’s value and existing indebtedness as well as the projected savings and costs of the proposed improvement;

3) exclude bankrupt property owners and properties subject to a bankruptcy proceeding from the program;

4) require that EIC loans be repaid over a term not to exceed the weighted average of the useful life of the energy improvement.

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
RESOLUTION NO. - 2017, ADOPTING LOCAL LAW NO. -2017, A LOCAL LAW TO PROVIDE LEGISLATIVE OVERSIGHT OF ASSET FORFEITURE FUNDS

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 PROVIDE LEGISLATIVE OVERSIGHT OF ASSET FORFEITURE FUNDS"; 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 PROVIDE LEGISLATIVE OVERSIGHT OF ASSET FORFEITURE FUNDS

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 receives significant sums of money from New York State and the federal government through asset forfeiture.

This Legislature also finds that forfeiture monies are not deposited in the General Fund, are considered "off budget" items and are held and expended at the discretion of the County's law enforcement agencies -- the Police Department, Probation Department, the Sheriff and District Attorney.

This Legislature finds that in an effort to increase transparency, accountability and oversight of asset forfeiture monies, the County Legislature enacted Local Law No. 6-2017. This local law restored the County Comptroller's authority to audit forfeiture funds held by the Police Department, Probation Department, Sheriff and District Attorney and determine "the regularity, legality and correctness of appropriations and expenditures made in connection with such funds."

This Legislature also determines that since Local Law No. 6-2017 was enacted, it has been reported by the news media that the District Attorney's office has used forfeiture monies to pay "bonuses" to certain assistant district attorneys. These bonuses were apparently paid at the sole discretion of the District Attorney without the knowledge, much less the approval, of the County Legislature, the policymaking and appropriating body of the Suffolk County government.

This Legislature also finds that while the payment of these so-called bonuses may have been technically permissible under federal and state guidelines, they have skewed and distorted the County's salary plan by rewarding certain exempt employees in a department that has access to forfeiture monies.
This Legislature concludes that it is now exceedingly clear that stronger legislative oversight of asset forfeiture monies is required to ensure transparency and guarantee that forfeiture monies are used in an appropriate manner.

Therefore, the purpose of this local law is to prohibit the use of asset forfeiture monies to pay employee salaries and to require legislative approval when asset forfeiture monies are expended by any County department or agency.

Section 2. Prohibition.

No County department, office or agency may use asset forfeiture proceeds it receives from the federal or state government to pay salary or compensation to any employee of that department, office or agency.

Section 3. Legislative approval required.

No County department, office or agency shall expend asset forfeiture proceeds it receives from the federal or state government unless such use or expenditure is first approved by the Public Safety Committee of the Suffolk County Legislature, or any successor committee. Any vote of the Public Safety Committee on expenditures of forfeiture proceeds shall be recorded in compliance with New York Public Officers Law.

Section 4. Applicability.

This law shall apply to the use or expenditure of asset forfeiture proceeds occurring on or after the effective date of this law.

Section 5. Severability.

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

Section 6. SEQRA Determination.

This Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.5(c)(20), (21), and/or (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this law.
Section 7. Effective Date.

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

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:

s:\\laws\\oversight-asset-forfeiture-funds
DATE: NOVEMBER 2, 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 PROVIDE LEGISLATIVE OVERSIGHT OF ASSET FORFEITURE FUNDS

SPONSOR: LEGISLATOR CALARCO

DATE OF RECEIPT BY COUNSEL: 11/1/2017  PUBLIC HEARING: 11/21/2017

DATE ADOPTED/NOT ADOPTED:  CERTIFIED COPY RECEIVED:

This proposed local law would:

1) prohibit County departments, offices and agencies from using federal and state asset forfeiture proceeds to pay employee salaries/compensation;

2) would require County departments, offices and agencies to receive the approval of the County Legislature's Public Safety Committee for any expenditure of federal or state asset forfeiture monies.

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-oversight-asset-forfeiture-funds
RESOLUTION NO. -2017, AUTHORIZING A TECHNICAL CORRECTION TO THE 2017 ADOPTED OPERATING BUDGET FOR CHILDREN'S MARITIME MUSEUM AT PORT JEFFERSON

WHEREAS, the 2017 Operating Budget when adopted contained a technical error related to the legal name of a contract agency; and

WHEREAS, the contract agency adopted as "Long Island Children's Explorium" should be more accurately designated as "Children's Maritime Museum at Port Jefferson"; and

WHEREAS, the County Legislature desires to make a technical correction to the 2017 Adopted Operating Budget to assist in funding Children's Maritime Museum at Port Jefferson; now, therefore be it

1st RESOLVED, that the Clerk of the Legislature shall make the following technical correction to the 2017 Adopted Operating Budget:

APPROPRIATIONS:

FROM:

<table>
<thead>
<tr>
<th>FD</th>
<th>AGY</th>
<th>UNIT</th>
<th>ACT</th>
<th>OBJ</th>
<th>ACTIVITY NAME</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>192</td>
<td>PKS</td>
<td>7512</td>
<td>JQC1</td>
<td>4980</td>
<td>Long Island Children's Explorium</td>
<td>$7,944</td>
</tr>
</tbody>
</table>

TO:

<table>
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<td>4980</td>
<td>Children's Maritime Museum at Port Jefferson</td>
<td>$7,944</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that this funding shall be used for the sole and exclusive purpose of funding Children's Maritime Museum at Port Jefferson.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. -2017, AUTHORIZING CERTAIN TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO. 847-2017

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 847-2017; 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:

Resolution No. 847-2017

Under the 2nd, 3rd and 4th RESOLVED clause change the Project Numbers:

In the 2nd RESOLVED Clause:

FROM:

Project No.
527-CAP-8121.114
(Fund 221-Debt Service)

527-CAP-8121.312
(Fund 221-Debt Service)

TO:

527-CAP 8121.115
(Fund 221-Debt Service)

527-CAP-8121.313
(Fund 221-Debt Service)

In the 3rd RESOLVED Clause:

FROM:

Project No.
Ref-527-CAP-8121.114

Ref-527-CAP-8121.312
TO:

Project No.
Ref-527-CAP-8121.115

Ref-527-CAP-8121.313

In the 4th RESOLVED Clause

FROM:

Ref-527-CAP-8121.114

Ref-527-CAP-8121.312

TO:

Project No.
Ref-527-CAP-8121.115

Ref-527-CAP-8121.313

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
MEMORANDUM

TO: Jason Richberg
   Clerk of the Legislature

FROM: Connie R. Corso
       Budget Director

DATE: November 1, 2017

SUBJECT: Technical Correction for Resolution No. 847 2017 (CP 8121)
         Technical Correction for Resolution No. 859 2017 (CP 5519)

Would you please have above Resolutions corrected as follows:

In the RESOLVED paragraphs, change all references from the point number:
Reso.847-17 [.114] to .115, and [.312] to .313.
Reso.859-17 [.312] to .313.

See attached marked up copies:

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

I have attached a marked copy of this resolution for your use.

CRC:lp
enc.
cc: Katie Horst, Director of Intergovernmental Relations
    Nick Paglia Budget Office
    Beth Guerriero, Audit & Control
    Cheryl Kehlenbeck, Audit & Control
Intro. Res. No. 1751-2017
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 847 -2017, APPROPRIATING FUNDS THROUGH THE ISSUANCE OF SEWER DISTRICT SERIAL BONDS FOR THE IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 21 – SUNY AT STONY BROOK (CP 8121)

WHEREAS, the Sewer District No. 21 – SUNY treatment plant requires improvements; and

WHEREAS, Sewer District No. 21 – SUNY includes the SUNY Campus and Sewer District No. 10 – Stony Brook and Sewer District No. 19 - Haven Hills; 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, there are sufficient funds identified in the 2017 Capital Budget and Program for the planning and construction of improvements of Suffolk County Sewer District 21 – SUNY; and

WHEREAS, the funds are identified as being allocated 80% ($800,000) to other funds (SUNY Campus) and 20% to Sewer District Serial Bonds ($200,000) to Sewer District No. 10 – Stony Brook and Sewer District No. 19 – Haven Hills; and

WHEREAS, the Administrative Head of Sewer District No. 21 – SUNY has requested that funds be appropriated to cover construction costs associated with the treatment plant improvement project; 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. 21 – SUNY at Stony Brook was adopted via Resolution No. 654-2017; and

WHEREAS, a resolution authorizing the issuance of $200,000 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. 481-2006 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, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (2) (refer to Resolution No. 111-2017) project is a “replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site”. Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and
WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $200,000 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-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 proceeds of $200,000 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-8121.444 (Fund 221-Debt Service)</td>
<td>Improvements to Sewer District No. 21- SUNY, Planning (serial bonds)</td>
<td>$30,000</td>
</tr>
<tr>
<td>527-CAP-8121.342 (Fund 221-Debt Service)</td>
<td>Improvements to Sewer District No. 21- SUNY, Construction (serial bonds)</td>
<td>$170,000</td>
</tr>
</tbody>
</table>

and be it further

3rd
RESOLVED, that the proceeds of $800,000 in SUNY (Other) Aid be and hereby appropriated as follows:

<table>
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<tr>
<th>Project No.</th>
<th>Project Title</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ref-527-CAP-8121.144</td>
<td>Improvements to Sewer District No. 21- SUNY, Planning (other)</td>
<td>$120,000</td>
</tr>
<tr>
<td>Ref-527-CAP-8121.342</td>
<td>Improvements to Sewer District No. 21- SUNY, Construction (other)</td>
<td>$680,000</td>
</tr>
</tbody>
</table>

and be it further

4th
RESOLVED, that the County Comptroller is hereby authorized, empowered and directed to accept SUNY (Other) Aid revenues as follows:

REVENUES, STATE AID:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Project Title</th>
<th>AMOUNT</th>
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</thead>
<tbody>
<tr>
<td>Ref-527-CAP-8121.144</td>
<td>Improvements to Sewer District No. 21- SUNY, Construction</td>
<td>$120,000</td>
</tr>
<tr>
<td>Ref-527-CAP-8121.342</td>
<td>Improvements to Sewer District No. 21- SUNY, Construction</td>
<td>$880,000</td>
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</tbody>
</table>

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 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

6th 

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 21 – SUNY.

DATED: October 3, 2017

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: October 17, 2017
## Motion

Krupski, Fleming, Browning, Muratore, Hahn  
Anker, Calarco, Lindsey, Martinez, Cilmi, Barraga, Kennedy  
Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

## Co-Sponsors

Krupski, Fleming, Browning, Muratore, Hahn  
Anker, Calarco, Lindsey, Martinez, Cilmi, Barraga, Kennedy  
Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

## Second:

Krupski, Fleming, Browning, Muratore, Hahn  
Anker, Calarco, Lindsey, Martinez, Cilmi, Barraga, Kennedy  
Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

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</table>

Totals: 18

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**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 [✓]
RESOLUTION NO. 859-2017, AUTHORIZING CERTAIN TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO. 859-2017

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 859-2017; 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 correction:

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

Resolution No. 859-2017

Under the 3rd RESOLVED clause change the Project Numbers:

FROM:

Project No.
525-CAP-5519.310
(Fund 001-Debt Service)

TO:

Project No.
525-CAP-5519.311
(Fund 001-Debt Service)

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
MEMORANDUM

TO: Jason Richberg  
   Clerk of the Legislature

FROM: Connie R. Corso  
   Budget Director

DATE: November 1, 2017

SUBJECT: Technical Correction for Resolution No. 847 2017 (CP 8121)  
          Technical Correction for Resolution No. 859 2017 (CP 5519)

Would you please have above Resolutions corrected as follows:

In the RESOLVED paragraphs, change all references from the point number:
Reso.847-17 [.114] to [.115], and [.312] to [.313].
Reso.859-17 [.312] to [.313].

See attached marked up copies:

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

I have attached a marked copy of this resolution for your use.

CRC:ip
enc.
cc: Katie Horst, Director of Intergovernmental Relations  
   Nick Paglia Budget Office
   Beth Guerriero, Audit & Control
   Cheryl Kehlenbeck, Audit & Control
RESOLUTION NO. 859-2017, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO CR 35, PARK AVENUE (CP 5619)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection to CR 35, Park Avenue; 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, that this Legislature hereby determined that the proposed Improvements to CR 35, Park Avenue constitute a Type I action, adopted via Resolution No. 705-2014 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 $2,000,000 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-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

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 Improvements to CR 35, Park Avenue, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

3rd RESOLVED, that the proceeds of $2,000,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5619,348</td>
<td>50</td>
<td>Improvements to CR 35, Park Avenue</td>
<td>$2,000,000</td>
</tr>
</tbody>
</table>

DATED: October 3, 2017

APPROVED BY:

/\/ Steven Bellone
County Executive of Suffolk County

Date: October 17, 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
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</table>

**Total:** 18

**FINAL ACTION**

- ADOPTED
- NOT ADOPTED

Roll Call **Voice Vote**