
1984. Amending the 2017 Capital Budget and Program and accepting and appropriating funds in connection with Establishment of Dog Runs at County Facilities (CP 7065). (Martinez) PARKS & RECREATION

1985. Authorizing the sale of County-owned real property pursuant to Section 72-h of the General Municipal Law to the Village of Patchogue for affordable housing purpose (SCTM No. 0204-014.00-04.00-022.000). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1986. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Gerard W. Michels and Catherine A. Michels, his wife (SCTM No. 0500-078.00-03.00-025.000). (Co. Exec.) WAYS & MEANS

1987. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Jeanne M. Schaefer and Jeanne Schaefer, as to a Life Estate (SCTM No. 0200-056.00-03.00-030.000). (Co. Exec.) WAYS & MEANS

1988. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Michelle Joseph (SCTM No. 0100-054.00-02.00-009.000). (Co. Exec.) WAYS & MEANS

1989. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Patricia A. Keane (SCTM No. 0100-191.01-01.00-028.000). (Co. Exec.) WAYS & MEANS

1990. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Shaffat D. Bhatti and Hamza D. Bhatti (SCTM No. 0400-211.00-01.00-092.000). (Co. Exec.) WAYS & MEANS

1991. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Roheel Pasha Subhani and Shamveel Pasha, tenants in common (SCTM No. 0200-187.00-06.00-021.000). (Co. Exec.) WAYS & MEANS

1992. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1051-2017). (Co. Exec.) BUDGET AND FINANCE

1993. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1052-2017). (Co. Exec.) BUDGET AND FINANCE
1994. Accepting and appropriating 100% federal funds awarded as pass-thru funding by the New York State Division of Criminal Justice Services to the Suffolk County Department of Probation for Ignition Interlock Device Monitoring Program. (Co. Exec.) PUBLIC SAFETY

1995. Authorizing the sale of tax lien certificates on the former Stein and Giannott site (SCTM No. 0100-074.00-02.00-025.002) to the Suffolk County Landbank Corporation. (Co. Exec.) ECONOMIC DEVELOPMENT

1996. Accepting and appropriating 100% federal grant funds from the United States Department of Housing and Urban Development in the amount of $172,964 for the Continuum of Care Program Grant renewal administered by United Veterans Beacon House, Inc. and to execute grant related agreements. (Co. Exec.) EDUCATION AND HUMAN SERVICES

1997. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1053-2017). (Co. Exec.) BUDGET AND FINANCE

1998. Requesting legislative approval of a contract award for Community Guardian Program Services in the Department of Social Services. (Co. Exec.) EDUCATION AND HUMAN SERVICES

1999. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Robert Bond and Carol Bond, his wife (SCTM No. 0800-056.00-04.00-044.000). (Co. Exec.) WAYS & MEANS

2000. Accepting and appropriating federal funding in the amount of $36,084 from the United States Department of Justice, Bureau of Alcohol, Tobacco, Firearms and Explosives, for the Suffolk County Police Department's participation in the ATF Task Force with 79.21% support. (Co. Exec.) PUBLIC SAFETY

2001. Authorizing appraisal of land under the New Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 - Kings Park Greenbelt addition (SCTM No. 0800-045.00-05.00-001.000) - Town of Smithtown. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

2002. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Glen Tompkins (SCTM No. 0100-228.02-01.00-108.000). (Co. Exec.) WAYS & MEANS

2003. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Anthony Garofalo (SCTM No. 0208-018.00-01.00-003.001). (Co. Exec.) WAYS & MEANS

2004. Accepting and appropriating additional 100% state funds from the New York State Department of Health in the amount of $75,000 for the Disease Intervention Service ("DIS") grant administered by the Suffolk County Department of Health Services, Division of Patient Care Services and to execute grant related agreements. (Co. Exec.) HEALTH

2006. Amending the 2017 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health (NYS OMH) to the Association for Mental Health and Wellness for the purpose of continuing a pilot program in Suffolk County to assist veterans. (Co. Exec.) HEALTH

2007. Accepting and Appropriating a grant in the amount of $950,000 in federal pass-through and New York State funding from the New York State Department of Transportation for the Long Island Expressway High Occupancy Vehicle Lane Enforcement Program in Suffolk County with 100% support. (Co. Exec.) PUBLIC SAFETY

2008. To appoint member of Suffolk County Youth Board Coordinating Council representing Legislative District No. 5 (Julie Watterson). (Co. Exec.) EDUCATION AND HUMAN SERVICES

2009. Approving the Vector Control Plan of the Department of Public Works Division of Vector Control pursuant to Section C8-4(B)(2) of the Suffolk County Charter. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

2010. To appoint member of Suffolk County Youth Board Coordinating Council representing Legislative District No. 1 (Felicia Scocozza). (Co. Exec.) EDUCATION AND HUMAN SERVICES

2011. To reappoint member to the Suffolk County Citizens Advisory Board for the Arts (Lori Devlin). (Calarco) ECONOMIC DEVELOPMENT

2012. To reappoint member to the Suffolk County Citizens Advisory Board for the Arts (Lynda A. Moran). (Cilmi) ECONOMIC DEVELOPMENT

2013. Amending the Temporary Classification and Salary Plan to add the new title of Histology Technician. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

2014. Authorizing the sales of surplus property sold at the October 17 and 18, 2017 Auction pursuant to Local Law No. 13-1976 as per Exhibit "A" (Omnibus Resolution). (Co. Exec.) WAYS & MEANS

2015. Amending the Suffolk County Classification and Salary Plan in connection with a grade change for the title of Official Examiner of Title in the County Clerk's Office. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

2016. Requesting legislative approval of a contract award for Transportation Management Services for the Department of Health Services. (Co. Exec.) HEALTH

2017. Accepting and appropriating award funds from the New York State Department of Environmental Conservation in the amount of $16,000 for the Water Quality Improvement Project (WQIP FY2016) administered by the Soil and Water Conservation District and to execute award related agreements. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
2018. Appropriating funds in connection with Decommissioning and Demolition of County Facilities (CP 1665). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

2019. Transferring Southwest Stabilization Reserve Funds to the Capital Fund and appropriating funds for the Expansion of Suffolk County Sewer District No. 3 – Southwest (CP 8183). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

2020. Transferring Southwest Stabilization Reserve Funds to the Capital Fund and amending the 2017 Capital Budget and Program and appropriating funds for planning and construction for Inflow/Infiltration Study/Rehabilitation and Interceptor Monitoring for Suffolk County Sewer District No. 3 – Southwest (CP 8181). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

2021. Appropriating funds through the issuance of Sewer District Serial Bonds for constructing improvements to Suffolk County Sewer District No. 22 – Hauppauge Municipal (CP 8171). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

2022. Appropriating funds through the issuance of Sewer District Serial Bonds for the improvements to Suffolk County Sewer District No. 14 – Parkland (CP 8151). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

2023. Appropriating funds through the issuance of Sewer District Serial Bonds for the improvements to Suffolk County Sewer District No. 7 – Medford (CP 8150). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

2024. Appropriating funds through the issuance of Sewer District Serial Bonds for the improvements to Suffolk County Sewer District No. 20 – William Floyd (CP 8147/8148). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

2025. Authorizing the connection of the facilities of Suffolk County Sewer District No. 22 – Hauppauge Municipal to Suffolk County Sewer District No. 18 – Hauppauge Industrial. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

2026. Approving assignment of Downtown Revitalization Phase XII Contract (CP 6412) to the Town of Brookhaven from the Village of Mastic Beach. (Co. Exec.) ECONOMIC DEVELOPMENT

2027. Amending the 2017 Capital Budget and appropriating PAYGO funds in connection with the New Suffolk County 1/4% Drinking Water Protection Program for Environmental Protection for Land Acquisitions (CP 8714.211). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

2028. Appropriating funds in connection with the purchase of vehicles for the Department of Social Services (CP 1821). (Co. Exec.) EDUCATION AND HUMAN SERVICES
2029. Authorizing the acquisition of land under the New Enhanced Suffolk County Drinking Water Protection Program 2014 Referendum – land purchases for open space preservation (CP 8732.210) - for twenty-five (25) properties within the Mastic/Shirley Conservation area in partnership with the U.S. Department of Agriculture – Natural Resources Conservation Service (Town of Brookhaven). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

2030. Authorizing the license agreement for use of County premises located at 30 East Avenue, Yaphank NY by the American Red Cross. (Co. Exec.) WAYS & MEANS

2031. Accepting and appropriating federal funding in the amount of $8,000 from the United States Drug Enforcement Administration (DEA) to the Suffolk County District Attorney's Office for their participation in the 2017-2018 US DOJ DEA OCDETF (Organized Crime Drug Enforcement Task Forces). (Co. Exec.) PUBLIC SAFETY

2032. Appropriating funds in connection with the Reconstruction of Bulkhead at Timber Point Marina (CP 5377). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

2033. Appropriating funds in connection with Safety Improvements at Various Intersections (CP 3301). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY


2035. Appropriating funds in connection with Application and Removal of Lane Markings (CP 5037). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

2036. Authorizing a certain technical correction to Adopted Resolution No. 768-2017. (Co. Exec.) WAYS & MEANS

2037. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Paul T. Booker and Josephine Booker, his wife (SCTM No. 0600-065.00-02.00-015.000). (Co. Exec.) WAYS & MEANS

2038. Amending the 2017 Capital Budget and Program, authorizing $1,300,000 for the purchase of additional equipment for the Suffolk County Transit Automated Vehicle Locator (AVL) System and accepting and appropriating Federal Aid and State Aid and County funds (CP 5648). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

2039. Appropriating funds in connection with Jumpstart Suffolk (CP 6424). (Co. Exec.) ECONOMIC DEVELOPMENT

2040. Authorizing the County Executive to execute the SuffolkShare Intermunicipal Cooperation Agreement. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
2041. Reducing pipeline debt by authorizing the County Comptroller and County Treasurer to close certain capital projects and transfer funds. (Co. Exec.) BUDGET AND FINANCE

2042. Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Angelina Woods, Efrain Lopez, Jr., Rosa M. Lopez, Nancy Lopez and Diana Melendez, Heirs to the Estate of Efrain Lopez (SCTM No. 0500-136.00-03.00-037.000). (Martinez) WAYS & MEANS
RESOLUTION NO. 823-2017, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 823-2017 (CP 6412)

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 823-2017; 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. 823-2017

Change the amount in the 7th WHEREAS clause, 2nd and 4th RESOLVED and under the Amount:

FROM:

$600,000

TO:

$589,653

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
MEMORANDUM

TO: Jason Richberg  
   Clerk of the Legislature  

FROM: Nicholas E. Paglia, Jr.  
       Chief Budget Examiner  

DATE: November 15, 2017  

SUBJECT: Technical Correction for Resolution No. 823-2017 (CP 6412)  

Would you please have Resolution No. 823-2017 corrected as follows:  

Under the 7th WHEREAS, change the amount from [$600,000] to $589,653.  

Under the 2nd & 4th RESOLVED, change the amount from [$600,000] to $589,653.  

See attached marked up copy:  

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

I have attached a marked copy of this resolution for your use.  

NEP:lp  
Enc.  
CC: Katie Horst, Director of Intergovernmental Relations  
    Cheryl Kehlenbeck, Audit & Control  
    Nicholas E. Paglia, Jr., Budget Office
RESOLUTION NO. 823 -2017, ALLOCATING AND APPROPRIATING FUNDS (PHASE XV) IN CONNECTION WITH THE DOWNTOWN REVITALIZATION PROGRAM (CP 6412)

WHEREAS, the Suffolk County Downtown Citizens Advisory Panel has solicited applications requesting funding through Phase XV of the Suffolk County Downtown Revitalization Program CP 6412; and

WHEREAS, the Panel evaluated the applications and ranked the submitted projects according to a merit based scoring system which includes points for; Leveraging of Additional Funds; Economic Impact, Reasonable Expectation of Completion; an Integral Part of Overall Downtown Improvement Plan and Proximity to the Downtown; and

WHEREAS, as a result of the panel's systematic, detailed, and objective review and analysis, it hereby recommends that the projects referenced on the attached Exhibit "A" be approved; and

WHEREAS, the 2017 Adopted Capital Program includes sufficient funds for Phase XV of the Downtown Revitalization Program; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution 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, for each of the projects referenced in Exhibit "A" attached hereto, the applicable lead agency identified in such Exhibit "A" conducted a review of the applicable project pursuant to the New York State Environmental Quality Review Act, Article 8 of the Environmental Conservation Law and its implementing regulations at 6 N.Y.C.R.R. Part 617 (collectively referred to as "SEQRA"), which resulted either in (i) a determination that such project constituted a "Type II" action within the meaning of SEQRA and is therefore not subject to review thereunder, or (ii) the issuance by such lead agency of a Negative Declaration concluding such lead agency's SEQRA process (each a "Local Agency SEQRA Determination"); and

WHEREAS, that this Legislature, by resolution of even date herewith, has authorized the issuance of $600,000 in Suffolk County Serial Bonds; now, therefore be it

RESOLVED, that this Legislature, based upon the materials submitted by the applicable applicant with respect to each of the projects referenced in Exhibit "A" attached hereto, including, but not limited to, a completed Environmental Assessment Form with respect to such project and the applicable Local Agency SEQRA Determination, hereby finds and determines that such projects (i) collectively constitute an Unlisted Action within the meaning of SEQRA, and (ii) do not pose a potential significant adverse environmental impact since the proposed actions individually and/or cumulatively do not exceed any of the criteria in 6 N.Y.C.R.R. Part 617.7 (C), which sets forth thresholds for determining the potential significant impacts on the environment, and hereby issues a Negative Declaration with respect to such projects pursuant to 6 N.Y.C.R.R. §§ 617.3(h) and 617.7; and be it further
2nd RESOLVED, that the allocation of $680,000 for Phase XV of the Downtown Revitalization Program CP 6412 provided for in the Adopted 2017 Capital Budget, and the awards as set forth on Exhibit "A" attached hereto and made a part hereof, are hereby approved; and be it further

3rd 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 461-2006; and be it further

4th RESOLVED, that the proceeds of $600,000 in Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project Number</th>
<th>JC</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-6412.323 (Fund 001-Debt Service)</td>
<td>35</td>
<td>Downtown Revitalization Program Phase XV</td>
<td>$589,653</td>
</tr>
</tbody>
</table>

DATED: October 3, 2017

APPROVED BY:

/s/ Dennis M. Cohen  
Chief Deputy County Executive of Suffolk County

Date: October 11, 2017
RESOLUTION NO. -2017, AMENDING THE 2017 CAPITAL BUDGET AND PROGRAM AND ACCEPTING AND APPROPRIATING FUNDS IN CONNECTION WITH ESTABLISHMENT OF DOG RUNS AT COUNTY FACILITIES (CP 7065)

WHEREAS, Resolution No. 566-1998 authorized the Commissioner of the County Department of Parks, Recreation, and Conservation, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER, to construct dog runs for the use of families with pet dogs within county parks, as deemed appropriate; and

WHEREAS, the Dormitory Authority of the State of New York (DASNY) administers capital grant programs on behalf of New York State; and

WHEREAS, Suffolk County has been awarded a 100% reimbursed New York State and Municipal (SAM) Facilities Program Capital Grant of $100,000 for the purpose of creating a dog park at Gardiner County Park; and

WHEREAS, sufficient funds have not been included within the 2017 Capital Budget and Program and pursuant to the Suffolk County Charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by Federal and/or State Aid; 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 forty (40), 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 is hereby amended as follows:

Project Number: 7065
Project Title: Establishment of Dog Runs at County Facilities

<table>
<thead>
<tr>
<th>Cost Elements</th>
<th>Total</th>
<th>Current 2017</th>
<th>Revised 2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>4. Site Improvements</td>
<td>$100,000</td>
<td>$0</td>
<td>$100,000 S</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$100,000</td>
<td>$0</td>
<td>$100,000</td>
</tr>
</tbody>
</table>

and be it further

3rd RESOLVED, that State Aid be and hereby is appropriated as follows:
Project No. 525-CAP-7065.410

Project Title
Establishment of Dog Runs at County Facilities-Gardiner County Park

Amount $100,000

and be it further

4th RESOLVED, that the County Comptroller is hereby authorized to accept State grant funding in connection with this project; and be it further

5th RESOLVED, this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR"), the Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

T:\BROW\Martinez Parks Dog Park Grant.doc
RESOLUTION NO. —2017, AUTHORIZING THE SALE OF COUNTY-OWNED REAL PROPERTY PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW TO THE VILLAGE OF PATCHOGUE FOR AFFORDABLE HOUSING PURPOSE (SCTM NO. 0204-014.00-04.00-022.000)

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 Village of Patchogue, Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0204, Section 014.00, Block 04.00, Lot 022.000, and acquired by tax deed on August 5, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 7, 2013, in Liber 12739, CP 495, being and intended to be that parcel of land carried on the tax rolls of the Village of Patchogue under SCTM No. District 0204 Section 014.00 Block 04.00 Lot 022.000,

WHEREAS, the real property above described is approximately 45' x 138' in size (6,210 Square Feet) with a preliminary value range of $195,000 to $225,000, and has a county investment of $71,417.79, which property is surplus to the needs of the County of Suffolk; and

WHEREAS, section 72-H of the General Municipal Law permits the sale of real property between Municipal Corporations; and

WHEREAS, the Village of Patchogue, has requested the County of Suffolk convey the above-described parcel to it (see annexed Resolution hereto marked as Exhibit "A"); and

WHEREAS, the transfer of this parcel is pursuant to and in accordance with Local Law No. 13-2000, 2-2002 and 17-2004 which established and modified the Affordable Housing Opportunities Program; and

WHEREAS, the Suffolk County Department of Economic Development and Planning has approved the use of this parcel for the purposes stated above; now, therefore, be it

1st RESOLVED, the subject parcels shall be conveyed to the Village of Patchogue, solely for construction of affordable housing, together with the following restrictive covenants that will run with the land so conveyed and, additionally, if any one or more of the following occurs, the subject premises shall revert to the grantor as herein provided and as provided in any deed evidencing the transfer of the subject premises from the grantor to the grantee:

1. If the grantee does not use the subject premises solely and exclusively for affordable housing purposes; in accordance with the approved plan submitted by the grantee. Such reverter clauses contained herein shall apply to the grantee, or any transferee from the grantee undertaking the construction, reconstruction or rehabilitation of affordable housing on the subject premises;
2. If the grantee fails to construct or complete construction of affordable housing unit or units on said property within three (3) years from the date of transfer unless an extension of time is granted in writing, for good cause shown, by the Suffolk County Director of Real Estate, and /or his designee. Such extension shall not exceed two two year extensions unless approved by duly enacted resolution of the grantor;

3. If the income, at initial occupancy, of the occupant should exceed 80% of the HUD established median income for the Nassau-Suffolk PMSA based on family size;

4. If the subsidized purchase price of home should exceed 60% of median sales price for Suffolk County based upon the State of New York Mortgage Agency Guidelines;

5. If the rent should exceed HUD established fair market rent for Nassau-Suffolk PMSA based upon bedroom size;

6. If the affordable housing unit or units are owner-occupied, and the unit or units fail(s) to remain the principal residence of the owner for a period of five (5) consecutive years. If the affordable housing unit or units are tenant-occupied, and the unit or units fail(s) to remain affordable for ten (10) consecutive years;

7. If the grantee fails to certify to the Suffolk County Director of Real Estate, and /or his designee prior to closing of the title with any affordable housing grantee
   a. the dates of completion and occupancy for any affordable housing unit or units constructed or rehabilitated on said property; and
   b. the total household income, from all sources, of the purchaser or purchasers of the property and his or her family; and
   c. the total purchase or rental price of the affordable housing unit or units sold or otherwise transferred; and
   d. the affordable housing unit or units meet local building and zoning codes;

8. If the grantee shall fail to provide the Suffolk County Director of Real Estate and /or his designee, with an annual written report, no later than December 31 of each year commencing December 31, 2017, on the subject premises, including, but not limited to, the exact and precise use to which the subject premises has been put to along with the net proceeds generated by the initial purchase of the subject premises; or

9. If any subsequent grantee fails to comply with all applicable state, federal, and local regulations pertaining to price, income eligibility and marketing standards for affordable housing programs.

2nd RESOLVED, the grantee will be restricted in its use of the subject parcel and will use said parcel solely and exclusively for affordable housing with all right title and interest reverting to the County of Suffolk in the event that the grantee at any time, uses or attempts to use said subject parcel for other than affordable housing or attempts to sell, transfer or otherwise dispose of or does, in fact, sell transfer or otherwise dispose of said subject parcel with said parcel being used thereafter for other than affordable housing; and be it further

3rd RESOLVED, that neither grantee nor any subsequent grantee shall bill or charge back to grantor any cost incurred or projected to be incurred for the cleaning up, removal and disposal of any debris, waste and /or contamination on said property. In the event that such charge back or bill is rendered to the grantor the transfer shall be void ab initio and the realty shall revert to the grantor; and be it further
4th RESOLVED, that it is intended and agreed that the agreements and covenants contained in the deed evidencing transfer of subject premises shall be covenants running with the land and that they shall be, in any event, and without regard to technical classification of designation, legal or otherwise, and except only by law, binding for the benefit and in favor of, and enforceable by, the grantor, it being further understood that such agreements and covenants shall be binding only upon the grantee, if it be a municipality or any assignee of the grantee, undertaking the construction, reconstruction or rehabilitation of affordable housing, only for such period as they shall have title to or an interest in or possession of the property or part thereof; and be it further

5th RESOLVED, the conveyance of the parcel described to the Village of Patchogue for the purposes described herein shall be for the sum of the $71,417.79, and, upon payment of such sum, all subsequent grantees of such subject premises shall comply with all applicable state, federal, and local regulations pertaining to the price, income eligibility and marketing standards for affordable housing programs; and be it further

6th RESOLVED, that the Director of Real Estate, and/or his designee, be and hereby is authorized to execute and acknowledge a quitclaim deed to transfer the interest of Suffolk County in the above-described property upon the above-described terms and conditions. In the event that the grantee shall fail to accept the deed and take title to the property within ninety (90) days of the approval of this resolution, authority for said transfer shall be null and void, and such transfer shall not thereafter be made.; and be it further

7th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency hereby finds and determines that the adoption of this resolution is a Type II Action, constituting a Legislative decision in connection with routine or continuing agency administration and management, not including new programs or a major re-ordering of priorities (NYCRR Section 617.5(c) (20) and (27). As a Type II Action, the Legislature has no further responsibilities under SEQRA (6 NYCRR Section 617.5(a).

DATED: ____________________________

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
A RESOLUTION REQUESTING THAT THE COUNTY OF SUFFOLK TRANSFER THE PROPERTY LOCATED AT 146 RIDER AVENUE TO THE VILLAGE

The BOARD OF TRUSTEES of the Incorporated Village of Patchogue, duly convened in REGULAR session, does hereby resolve as follows:

WHEREAS, the County of Suffolk currently owns the real property located at 146 Rider Avenue, Patchogue, New York, Suffolk County Tax Map Number 0204-014.00-04.00-022.000 (the "Property"); and

WHEREAS, both the Village and the County wish to develop the Property for use as affordable housing in accordance with Article 36 of the Suffolk County Administrative Code; and

WHEREAS, Section 1-102(1) of the New York Village Law permits Villages to "take, purchase, hold, lease, sell and convey" real property and Section 72-H of the New York General Municipal Law allows the transfer of real property between governmental entities; and

WHEREAS, the County and Village agree that the development of the Property for affordable housing would be best fulfilled by a transfer of the Property to the Village; and

WHEREAS, the County has indicated that it would transfer the Property to the Village for $71,417.79; and

NOW THEREFORE, be it RESOLVED by the Board of Trustees:

THAT, the Village of Patchogue formally requests that the County of Suffolk convey the Property to the Village for affordable housing purposes; and

THAT, the transfer of the Property to the Village shall be subject to the following conditions:

The subject parcels shall be conveyed to the Village of Patchogue, solely for construction of affordable housing, together with the following restrictive covenants that will run with the land so conveyed and, additionally, if any one or more of the following occurs, the subject premises shall revert to the County of Suffolk as herein provided and as provided in any deed evidencing the transfer of the subject premises from the County to the Village.
1. If the Village does not use the subject premises solely and exclusively for affordable housing purposes; in accordance with the approved plan submitted by the Village. Such reverter clauses contained herein shall apply to the Village, or any transferee from the Village undertaking the construction, reconstruction or rehabilitation of affordable housing on the subject premises;

2. If the Village fails to construct or complete construction of affordable housing unit or units on said property within three (3) years from the date of transfer unless an extension of time is granted in writing, for good cause shown, by the Suffolk County Director of Real Property Acquisition and Management, and/or her designee. Such extension shall not exceed two two-year extensions unless approved by duly enacted resolution of the grantor;

3. If the income, at initial occupancy, of the occupant should exceed 80% of the HUD established median income for the Nassau-Suffolk PMSA based on family size;

4. If the subsidized purchase price of home should exceed 60% of median sales price for Suffolk County based upon the State of New York Mortgage Agency Guidelines;

5. If the rent should exceed HUD established fair market rent for Nassau-Suffolk PMSA based upon bedroom size;

6. If the affordable housing unit or units are owner-occupied, and the unit or units fail(s) to remain the principal residence of the owner for a period of five (5) consecutive years. If the affordable housing unit or units are tenant-occupied, and the unit or units fail(s) to remain affordable for ten (10) consecutive years;

7. If the Village fails to certify to the Suffolk County Director of Real Property Acquisition and Management, and/or her designee prior to closing of the title with any affordable housing grantee

   a. the dates of completion and occupancy for any affordable housing unit or units constructed or rehabilitated on said property; and

   b. the total household income, from all sources, of the purchaser or purchasers of the property and his or her family; and

   c. the total purchase or rental price of the affordable housing unit or units sold or otherwise transferred; and

   d. the affordable housing unit or units meet local building and zoning codes;
8. If the Village shall fail to provide the Suffolk County Director of Real Property Acquisition and Management and/or her designee, with an annual written report, no later than December 31 of each year commencing December 31, 2017, on the subject premises, including, but not limited to, the exact and precise use to which the subject premises has been put to along with the net proceeds generated by the initial purchase of the subject premises; or

9. If any subsequent grantee fails to comply with all applicable state, federal, and local regulations pertaining to price, income eligibility and marketing standards for affordable housing programs.

THAT, following the transfer to the Village, the Village shall develop the Property as affordable housing consistent with the provisions of Article 36 of the Suffolk County Administrative Code and the terms of this Resolution; and

THAT, the Mayor is duly authorized to take all necessary steps in order to effectuate this transfer for its use as affordable housing; and

THAT, the Village Attorney is duly authorized to negotiate the terms of the transfer; and

THAT, the purchase of the Property by the Village shall not exceed $71,417.79; and

THAT, this Resolution shall take effect immediately.

Aye  Nay
X    __  Mayor Pontieri
X    __  Trustee Felice
X    __  Trustee Keyes
X    __  Trustee Devlin

Aye  Nay
X    __  Trustee Brinkman
X    __  Trustee Krieger
X    __  Trustee Ferb

Dated: July 24, 2017

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

SUMMARY STATEMENT

SALES TO GOVERNMENTAL ENTITIES
VILLAGE OF PATCHOGUE

SCTM NO.: 0204-014.00-04.00-022.000

Section 72-h, Gen'l Municipal Law

County Investment

Amount
$71,417.79

PURPOSE:

A. Affordable Housing  X
B. Town Parks
C. Road/Highway
D. Drainage/Recharge Basin
E. Other

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

WRT:ks
RESOLUTION NO. 2017, AUTHORIZING THE SALE OF COUNTY-OWNED REAL PROPERTY PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW TO THE VILLAGE OF PATCHOGUE FOR AFFORDABLE HOUSING PURPOSE (SCTM NO. 0204-014.00-04.00-022.000)

Purpose/Justification of Request:

Section 72-h Gen'l Municipal Law

Specify Where Applicable:

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

2. Has this resolution been submitted previously? Yes____ No X
   If yes, give I.R.#, attach copy and reason for re-submittal:

3. Is backup attached?  Yes X  No____

4. Is this resolution subject to SEQRA review?  Yes____ No X

Fiscal Information:

Anticipated Revenue: $71,417.79
County Investment: $71,417.79

Contact Person:
Wayne R. Thompson

Telephone Number:
(631) 853-5971
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation

AUTHORIZING THE SALE OF COUNTY-OWNED REAL PROPERTY PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW TO THE VILLAGE OF PATCHOGUE FOR AFFORDABLE HOUSING PURPOSE (SCTM NO. 0204-014.00-04.00-022.000)

3. Purpose of Proposed Legislation
Convey County owned parcel to the Village of Patchogue for affordable housing purposes

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)

___ X County  ___ Town  ___ Economic Impact

___ Village  ___ School District  ___ Other (Specify):

___ Library District  ___ Fire District

6. If the answer to item 4 is “yes”, Provide detailed explanation of Impact

Loss of Sale at public auction.

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

Unknown

8. Proposed Source of Funding

N/A

9. Timing of Impact

2017

10. Name & Title of Preparer

R. J. Bhatt
Land Management Specialist

Signature of Preparer  Date

A. Tarantowicz  9/20/17
Katie Horst  
Intergovernmental Relations  
H. Lee Dennison Building - 12th Floor  
100 Veterans Memorial Highway  
Post Office Box 6100  
Hauppauge, NY 11788

Re: Tax Map No.: 0204-014.00-04.00-022.000  
Section 72-h, G.M.L. Authorizing the Sale of County Owned Real Estate to a  
Municipality, State, or Federal Government.

Dear Ms. Horst:

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

Section 72-h, G.M.L. authorizing the sale of County owned real estate to the Village of Patchogue for  
affordable housing purposes.

I would appreciate your placing this on the legislative agenda.

Very truly yours,

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

WRT:ks

Resolution + 1 copy  
Summary Statement  
Tax Map & Aerial Map  
Hagstrom Map  
Sponsor's Memo

Copy of Resolution to:  
CE Reso Review, (electronic copy)
TITLE OF BILL:

AUTHORIZING THE SALE OF COUNTY-OWNED REAL PROPERTY PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW TO THE VILLAGE OF PATCHOGUE FOR AFFORDABLE HOUSING PURPOSE (SCFM NO. 0204-014.00-04.00-022.000)

PURPOSE OR GENERAL IDEA OF BILL:

Sale to Village of Patchogue of 45' x 138' improved land approximately 0.1426 acre for use in Affordable Housing Program.

SUMMARY OF SPECIFIC PROVISIONS:

Subject to and in accordance to local law 13-2000, 2-2002 and 17-2004 to establish and modify the Affordable Housing Opportunities Program.

JUSTIFICATION:

Attached Village Board resolution to transfer to Village of Patchogue.

FISCAL IMPLICATIONS:

County Investment repaid.
RESOLUTION NO. -2017, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT GERARD W. MICHEL'S AND CATHERINE A. MICHEL'S, HIS WIFE (SCTM NO. 0500-078.00-03.00-025.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Islip, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0500, Section 078.00, Block 03.00, Lot 025.000, and acquired by tax deed on December 24, 2015, from Barry S. Paul, the County Treasurer of Suffolk County, New York and recorded on December 30, 2015, in Liber 12846, at Page 875, and otherwise known and designated by the Town of Islip, Lots 97, 98 and 99 and the Easterly 15 Feet of Lot 100, Block 1, on a certain map entitled "Map of Islip Estates", filed in the office of the Clerk of Suffolk County on July 20, 1926 as Map No. 276; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on December 24, 2015, from Barry S. Paul, the County Treasurer of Suffolk County, New York, and recorded on December 30, 2015 in Liber 12846 at Page 875.

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

WHEREAS, GERARD W. MICHEL'S AND CATHERINE A. MICHEL'S, HIS WIFE have made application of said above described parcel and GERARD W. MICHEL'S AND CATHERINE A. MICHEL'S, HIS WIFE have paid the application fee and have paid $82,353.91, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2017; now, therefore be it

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

2nd RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to GERARD W. MICHEL'S AND CATHERINE A. MICHEL'S, HIS WIFE, 20 Hilliard Avenue, Central Islip NY 11722 to transfer the interest of Suffolk County in the above described property and on the above
described terms.

DATED:

APPROVED BY:

County Executive of Suffolk County

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

September 19, 2017

Tax Map No.: 0500-078.00-03.00-025.000
Name of Last Legal Fee Owner: GERARD W. MICHELS AND CATHERINE A. MICHELS, HIS WIFE

COMPTROLLER'S COMPUTATION $74,834.82
Taxes...........2016/2017 $7,504.53
Certified Mail Fees $14.56
License Fee Collected OPEN
Repairs........................................... OPEN
Other Expenses................................ OPEN

TOTAL........................................... $82,353.91 ▽

Monies Received................................ $82,353.91

RESOLUTION AMOUNT $82,353.91 ▽

APPROVED: 

PREPARED BY:
Lori Sklar
Redemption Unit
(631) 253-5437

Accounting
LS:lag
**COMPUTATION BY SUFFOLK COUNTY COMPTROLLER**

**DISTRICT**
0500

**SECTION**
078.00

**BLOCK**
03.00

**LOT**
025.00

**ITEM #**
0

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

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2011</td>
<td>$11,507.34</td>
</tr>
<tr>
<td>2012</td>
<td>$11,940.63</td>
</tr>
<tr>
<td>2013</td>
<td>$11,818.66</td>
</tr>
<tr>
<td>2014</td>
<td>$10,865.89</td>
</tr>
<tr>
<td>2015</td>
<td>$9,858.64</td>
</tr>
<tr>
<td>2016</td>
<td>$7,993.34</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
</tbody>
</table>

**TOTAL:** $63,984.50

**B. INTEREST DUE**

$7,286.76

**C. TOTAL**

$71,271.26

**D. 5% LINE C**

$3,563.56

**SUBTOTAL**

$74,834.82

**E. FEE**

$ -

**F. MISC**

MAILING FEES

$14.56

**G. MISC**

2016/17 TAXES

$7,504.53

**H. MISC**

$ -

**TOTAL AMOUNT DUE:**

$82,353.91

**CERTIFICATION BY COUNTY COMPTROLLER**

I, Christina Cooke, Executive Director of Finance & Taxation for the County of Suffolk, in the State of New York do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

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

27-Jun-17

Christina Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 12/24/17**
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
Resolution  X

2. Title of Proposed Legislation
Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
GERARD W. MICHELS AND CATHERINE A. MICHELS, HIS WIFE
0500-078.00-03.00-025.000

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

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

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

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

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

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

8. Proposed Source of Funding
N/A

9. Timing of Impact
2017

10. Typed Name of Preparer  Signature of Preparer  Date
Lori Sklar  Lori Sklar  9/21/17
A. Tarantowicz  Andrew Tarantowicz
October 16, 2017

Katie Horst, Intergovernmental Relations  
H. Lee Dennison Bldg. – 12th Floor  
Hauppauge, New York 11788-0099

Re: Tax Map No. 0500-078.00-03.00-025.000
GERARD W. MICHELS AND CATHERINE A. MICHELS, HIS WIFE

Dear Ms. Horst:

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

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

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

Very truly yours,

Wayne A. Thompson  
Real Property Management Supervisor

Attachment

cc: CE Reso Review (e-copy)
RESOLUTION NO. -2017, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT JEANNE M. SCHAEFER AND JEANNE SCHAEFER, AS TO A LIFE ESTATE (SCTM NO. 0200-056.00-03.00-030.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 056.00, Block 03.00, Lot 030.000, and acquired by tax deed on December 27, 2016, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on February 07, 2017, in Liber 12899, at Page 786, and otherwise known and designated by the Town of Brookhaven, Lols 12447, 12448, 12449, 12450 and 12451, Inclusive, on a certain map entitled "Fourth Map of North Shore Beach, Section C", filed in the office of the Clerk of Suffolk County on July 3, 1928 as Map No. 1015; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on December 27, 2016, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on February 07, 2017 in Liber 12899 at Page 786.

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

WHEREAS, JEANNE M. SCHAEFER AND JEANNE SCHAEFER, AS TO A LIFE ESTATE have made application of said above described parcel and JEANNE M. SCHAEFER AND JEANNE SCHAEFER, AS TO A LIFE ESTATE have paid the application fee and have paid $22,462.67, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2017; now, therefore be it

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

2nd RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to JEANNE M. SCHAEFER AND JEANNE SCHAEFER, AS TO A LIFE ESTATE, 4 Nautilus Drive, Rocky Point, NY 11778
to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
September 18, 2017

Tax Map No.: 0200-056.00-03.00-030.000
Name of Last Legal Fee Owner: JEANNE M. SCHAEFER AND JEANNE SCHAEFER, AS TO A LIFE ESTATE

COMPTROLLER’S COMPUTATION .................. $15,763.97
Taxes ............................................ 2016/2017 ............................................. $6,652.82
Certified Mail Fees .................................. $45.88
License Fee Collected ................................. OPEN
Repairs .............................................. OPEN
Other Expenses .................................... OPEN

TOTAL ................................................ $22,462.67

Monies Received ..................................... $22,462.67

RESOLUTION AMOUNT .......................... $22,462.67

APPROVED:

[Signature]
Accounting
PB-19g

PREPARED BY:

[Signature]
PETER BELYEA
Redemption Unit
(631) 853-5932
**COMPUTATION BY SUFFOLK COUNTY COMPTROLLER**

<table>
<thead>
<tr>
<th>DISTRICT</th>
<th>SECTION</th>
<th>BLOCK</th>
<th>LOT</th>
</tr>
</thead>
<tbody>
<tr>
<td>0200</td>
<td>056.00</td>
<td>03.00</td>
<td>030.00</td>
</tr>
</tbody>
</table>

**ITEM #: 1615590**

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

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2012</td>
<td>$512.71</td>
</tr>
<tr>
<td>2013</td>
<td>$2,762.68</td>
</tr>
<tr>
<td>2014</td>
<td>$2,722.71</td>
</tr>
<tr>
<td>2015</td>
<td>$36.05</td>
</tr>
<tr>
<td>2016</td>
<td>$8,193.07</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
</tbody>
</table>

Total: $14,227.22

B. **INTEREST DUE**

C. TOTAL

D. 5% LINE C

SUBTOTAL

| E. FEE | $0      |
| F. MISC| MAILING FEES |
| G. MISC| 2016/17 TAXES |
| H. MISC| $0      |

TOTAL AMOUNT DUE:

| E. FEE | $0      |
| F. MISC| MAILING FEES |
| G. MISC| 2016/17 TAXES |
| H. MISC| $0      |

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>$22,462.67</td>
<td></td>
</tr>
</tbody>
</table>

**CERTIFICATION BY COUNTY COMPTROLLER**

I, Christina Cooke, Executive Director of Finance & Taxation for the County of Suffolk, in the State of New York do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

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

12-Jul-17

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to**
and including 01/08/18

ks
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
   JEANNE M. SCHAEFER AND JEANNE SCHAEFER, AS TO A LIFE ESTATE
   0200-056.00-03.00-030.000

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2017

10. Typed Name of Preparer   Signature of Preparer   Date
    Peter Belayea
    A. Tarackowicz
    Andrew Tarackowicz
    9/9/17
October 16, 2017

Katie Horst, Intergovernmental Relations
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

Re: Tax Map No. 0200-056.00-03.00-030.000
JEANNE M. SCHAEFER AND JEANNE SCHAEFER, AS TO A LIFE ESTATE

Dear Ms. Horst:

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

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

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

Very truly yours,

Wayne L. Thompson
Real Property Management Supervisor

WRT:PB:lag
Attachment
cc: CE Reso Review (e-copy)
RESOLUTION NO. -2017, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT MICHELLE JOSEPH (SCTM NO. 0100-054.00-02.00-009.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0100, Section 054.00, Block 02.00, Lot 009.000, and acquired by tax deed on January 28, 2015, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on January 29, 2015, in Liber 12805, at Page 563, and otherwise known and designated by the Town of Babylon, as Lots 41 to 43, Inclusive, Block 48, on a certain map entitled “Map No. 28, of the New York and Brooklyn Suburban Investment Company”, filed in the office of the Clerk of Suffolk County on June 1, 1892 as Map No. 44; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on January 28, 2015, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on January 29, 2015 in Liber 12805 at Page 563.

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

WHEREAS, MICHELLE JOSEPH has made application of said above described parcel and MICHELLE JOSEPH has paid the application fee and will be paying $5,511.89, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2017; now, therefore be it

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

2nd RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to MICHELLE JOSEPH, 91 Brooklyn Avenue, Wyandanch, NY 11798 to transfer the interest of Suffolk County in the above described property and on the above described terms.
DATED:

APPROVED BY:

County Executive of Suffolk County

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

September 22, 2017

Tax Map No.: 0100-054.00-02.00-009.000
Name of Last Legal Fee Owner: MICHELLE JOSEPH

COMPTROLLER'S COMPUTATION $5,450.79
Taxes........2016/2017 INCLUDED
Certified Mail Fees................. $61.10
License Fee Collected............... OPEN
Repairs.............................. OPEN
Other Expenses........................ OPEN

TOTAL.................................. $5,511.89

Monies to be Received................. $5,511.89

RESOLUTION AMOUNT................. $5,511.89

APPROVED:

Lori Stinar
Redemption Unit
(631) 853-5937

PREPARED BY:

Accounting
LS:lag

Lori Stinar
Redemption Unit
(631) 853-5937

September 22, 2017
### A. Principal Amount Due on All Unpaid Taxes:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2012</td>
<td>$ 879.59</td>
</tr>
<tr>
<td>2013</td>
<td>$ 911.08</td>
</tr>
<tr>
<td>2014</td>
<td>$ 897.63</td>
</tr>
<tr>
<td>2015</td>
<td>$ 723.87</td>
</tr>
<tr>
<td>2016</td>
<td>$ 540.39</td>
</tr>
<tr>
<td>2017</td>
<td>$ 544.54</td>
</tr>
</tbody>
</table>

**TOTAL:** $ 4,497.10

### B. Interest Due

**C. Total**

**D. 5% Line C**

**SUBTOTAL**

<table>
<thead>
<tr>
<th>E. Fee</th>
<th>F. MISC: Mailing Fees</th>
<th>G. MISC</th>
<th>H. MISC</th>
</tr>
</thead>
<tbody>
<tr>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

**TOTAL AMOUNT DUE:**

**$ 5,511.89**

---

### Certification by County Comptroller

I, Christina Cooke, Executive Director of Finance & Taxation for the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

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

22-Sep-17

Christina Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 03/21/18**

ks
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution  X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under
   Section 46 of the Suffolk County Tax Act
   MICHELLE JOSEPH
   0100-054.00-02.00-009.000

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2017

10. Typed Name of Preparer  Signature of Preparer  Date
    Lori Sklar  Lori Sklar  10/4/17
    A. Tarshinovicz  A. Tarshinovicz
October 16, 2017

Katie Horst, Intergovernmental Relations
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

Re: Tax Map No. 0100-054.00-02.00-009.000
MICHELLE JOSEPH

Dear Ms. Horst:

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

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

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

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

WRT:LS:leg

Attachment

cc: CE Reso Review (e-copy)
RESOLUTION NO. -2017, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT PATRICIA A. KEANE (SCTM NO. 0100-191.01-01.00-028.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0100, Section 191.01, Block 01.00, Lot 028.000, and acquired by tax deed on October 14, 2016, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on October 21, 2016, in Liber 12844, at Page 820, and otherwise known and designated by the Town of Babylon, as Unit No. 28, Building A, on a certain map entitled "Map of Anchorage Condominium", filed in the office of the Clerk of Suffolk County on September 19, 1973 as Condominium Map No. 25; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on October 14, 2016, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on October 21, 2016 in Liber 12844 at Page 820.

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

WHEREAS, PATRICIA A. KEANE has made application of said above described parcel and PATRICIA A. KEANE has paid the application fee and has paid $19,733.05, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2017; now, therefore be it

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

2nd RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to PATRICIA A. KEANE, 128 Mariners Way, Copiague, NY 11726 to transfer the interest of Suffolk County in the above described property and on the above described terms.
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
COMPTROLLER'S COMPUTATION: $15,596.25
Certified Mail Fees: $14.56
License Fee Collected: OPEN
Repairs: OPEN
Other Expenses: OPEN

TOTAL: $19,733.05

Monies Received: $19,733.05

RESOLUTION AMOUNT: $19,733.05

PREPARED BY:

Lori Sklar
Redemption Unit
(631) 853-5937

APPROVED:

Accounting
LSlag

9/25/2017
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2014</td>
<td>$4,752.81</td>
</tr>
<tr>
<td>2015</td>
<td>$5,139.59</td>
</tr>
<tr>
<td>2016</td>
<td>$4,156.31</td>
</tr>
<tr>
<td>0</td>
<td></td>
</tr>
<tr>
<td>0</td>
<td></td>
</tr>
<tr>
<td>0</td>
<td></td>
</tr>
<tr>
<td>0</td>
<td></td>
</tr>
<tr>
<td>0</td>
<td></td>
</tr>
<tr>
<td>0</td>
<td></td>
</tr>
<tr>
<td>0</td>
<td></td>
</tr>
</tbody>
</table>

TOTAL: $14,048.71

B. INTEREST DUE
C. TOTAL
D. 5% LINE C

SUBTOTAL

E. FEE 0
F. MISC MAILING FEES
G. MISC 2016/17 TAXES
H. MISC 0

TOTAL AMOUNT DUE:

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>E. FEE</td>
<td></td>
</tr>
<tr>
<td>F. MISC</td>
<td>14.56</td>
</tr>
<tr>
<td>G. MISC</td>
<td>4,122.24</td>
</tr>
<tr>
<td>H. MISC</td>
<td></td>
</tr>
</tbody>
</table>

TOTAL: $19,733.05

CERTIFICATION BY COUNTY COMPTROLLER

I, Christina Cooke, Executive Director of Finance & Taxation for the County of Suffolk, in the State of New York do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York.
12-Apr-17

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 10/09/17**

ks
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under
   Section 46 of the Suffolk County Tax Act
   PATRICIA A. KEANE
   0100-191.01-01.00-028.000

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2017

10. Typed Name of Preparer  Signature of Preparer  Date
    Lori Sklar  Signature  9/10/17
    A. Tarantosic2
CONDOMINIUM NOTES:

1. PARCEL NUMBERS ARE SAME AS UNIT NUMBERS.
2. PARCEL NUMBER PRECEDED AND FOLLOWED BY A DASH INDICATES SECOND FLOOR UNITS.
3. ALL PARCELS (UNITS) OF THIS CONDOMINIUM HOLD COMMON OWNERSHIP IN THE ENTIRE CONDOMINIUM LAND PARCEL.
October 16, 2017

Katie Horst, Intergovernmental Relations
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

Re: Tax Map No. 0100-191.01-01.00-028.000
PATRICIA A. KEANE

Dear Ms. Horst:

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

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

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

Very truly yours,

Wayne A. Thompson
Real Property Management Supervisor

WRT:LS:lag

Attachment

cc: CE Reso Review (e-copy)
RESOLUTION NO. -2017, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT SHAFFAT D. BHATTI AND HAMZA D. BHATTI (SCTM NO. 0400-211.00-01.00-092.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Huntington, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0400, Section 211.00, Block 01.00, Lot 092.000, 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 Lots 52, 53 and 54, Block 5, on a certain map entitled “Map of Maple Gardens”, filed in the office of the Clerk of Suffolk County on December 2, 1925 as Map No. 217; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on October 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.

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

WHEREAS, SHAFFAT D. BHATTI AND HAMZA D. BHATTI have made application of said above described parcel and SHAFFAT D. BHATTI AND HAMZA D. BHATTI have paid the application fee and have paid $7,992.46, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2017; now, therefore be it

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

2nd RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to SHAFFAT D. BHATTI AND HAMZA D. BHATTI, 3 Dohne Court, Greenlawn, NY 11740 to transfer the interest of Suffolk County in the above described property and on the above described terms.
County Executive of Suffolk County

Date:
SUDDOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

October 03, 2017

Tax Map No.: 0400-211.00-01.00-092.000
Name of Last Legal Fee Owner: SHAFFAT D. BHATTI AND HAMZA D. BHATTI

COMPTROLLER'S COMPUTATION.......................... $7,819.66
Taxes .......... 2016/2017.................................. INCLUDED
Certified Mail Fees .......................................... $31.32
License Fee Collected ................................. OPEN
Repairs ............................................................ OPEN
Other Expenses ............................................. $141.48

TOTAL .................................................. $7,992.46

Monies Received ........................................... $7,992.46

RESOLUTION AMOUNT .................................. $7,992.46

APPROVED:

Accounting
LS-lg

PREPARED BY:

Lori Sklar
Redemption Unit
(631) 853-5937
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2012</td>
<td>$7,013.64</td>
</tr>
<tr>
<td></td>
<td>$0</td>
</tr>
<tr>
<td></td>
<td>$0</td>
</tr>
<tr>
<td></td>
<td>$0</td>
</tr>
<tr>
<td></td>
<td>$0</td>
</tr>
<tr>
<td></td>
<td>$0</td>
</tr>
<tr>
<td></td>
<td>$0</td>
</tr>
</tbody>
</table>

B. INTEREST DUE
C. TOTAL
D. 5% LINE C

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>E. FEE</td>
<td>$0</td>
</tr>
<tr>
<td>F. MISC</td>
<td>MAILING FEES</td>
</tr>
<tr>
<td>G. MISC</td>
<td>$0</td>
</tr>
<tr>
<td>H. MISC</td>
<td>$0</td>
</tr>
</tbody>
</table>

SUBTOTAL
TOTAL AMOUNT DUE: $7,850.98

CERTIFICATION BY COUNTY COMPTROLLER

I, Christina Cooke, Executive Director of Finance & Taxation for the County of Suffolk, in the State of New York do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

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

20-Jun-17

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 10/29/17**
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
   SHAFFAT D. BHATTI AND HAMZA D. BHATTI
   0400-211.00-01.00-092.000

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2017

10. Typed Name of Preparer
    Lori Sklar
    Andrew Tziantanakis

    Signature of Preparer

    Date
    10/4/17
## FINANCIAL IMPACT
### 2017 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

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

Page 2 of 2

To be completed by the Executive Budget Office
400-211-1-92
18 Rose Place
Huntington
Katie Horst, Intergovernmental Relations  
H. Lee Dennison Bldg. – 12th Floor  
Hauppauge, New York 11788-0099  

Re: Tax Map No. 0400-211.00-01.00-092.000  
SHAFFAT D. BHATTI AND HAMZA D. BHATTI  

Dear Ms. Horst:  

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

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

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

Very truly yours,  

Wayne R. Thompson  
Real Property Management Supervisor  

WRT: LS lag  
Attachment  
cc: CE Reso Review (e-copy)
RESOLUTION NO. -2017, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT ROHEEL PASHA SUBHANI AND SHAMVEEL PASHA, TENANTS IN COMMON (SCTM NO. 0200-187.00-06.00-021.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 187.00, Block 06.00, Lot 021.000, and acquired by tax deed on March 07, 2017, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on March 16, 2017, in Liber 12904, at Page 803, and otherwise known and designated by the Town of Brookhaven, as Lot No. 7, Plate 32, on a certain map entitled "Map of Highland Park", filed in the office of the Clerk of Suffolk County as Map No. 287; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on March 07, 2017, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on March 16, 2017 in Liber 12904 at Page 803.

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

WHEREAS, ROHEEL PASHA SUBHANI AND SHAMVEEL PASHA, TENANTS IN COMMON have made application of said above described parcel and ROHEEL PASHA SUBHANI AND SHAMVEEL PASHA, TENANTS IN COMMON have paid the application fee and have paid $589.18, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2017; now, therefore be it

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

2nd RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to ROHEEL PASHA SUBHANI AND SHAMVEEL PASHA, TENANTS IN COMMON, 1350 August Road, N. Babylon,
NY 11703 to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY:

[Signature]

County Executive of Suffolk County

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

September 25, 2017

Tax Map No.: 0200-187.00-06.00-021.000
Name of Last Legal Fee Owner: ROHEEL PASHA SUBHANI AND SHAMVEEL PASHA,
TENANTS IN COMMON

COMPTROLLER'S COMPUTATION ....................... $475.28
Taxes ............................................... $91.51
Certified Mail Fees ................................. $22.39
License Fee Collected .............................. OPEN
Repairs ............................................. OPEN
Other Expenses .................................... OPEN

TOTAL ................................................ $589.18

Monies Received .................................... $589.18

RESOLUTION AMOUNT ............................ $589.18

APPROVED:

[Signature]
Accounting
PB/Tag

PREPARED BY:

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

[Date] 9/25/2017
### A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2014</td>
<td>$146.36</td>
</tr>
<tr>
<td>2015</td>
<td>$149.00</td>
</tr>
<tr>
<td>2016</td>
<td>$133.46</td>
</tr>
<tr>
<td>0</td>
<td>$</td>
</tr>
<tr>
<td>0</td>
<td>$</td>
</tr>
<tr>
<td>0</td>
<td>$</td>
</tr>
<tr>
<td>0</td>
<td>$</td>
</tr>
<tr>
<td>0</td>
<td>$</td>
</tr>
<tr>
<td>0</td>
<td>$</td>
</tr>
<tr>
<td>0</td>
<td>$</td>
</tr>
<tr>
<td></td>
<td>$</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$428.82</td>
</tr>
</tbody>
</table>

### B. INTEREST DUE
### C. TOTAL
### D. 5% LINE C
### SUBTOTAL
### E. FEE
### F. MISC Mailing Fees
### G. MISC 2016/17 Taxes
### H. MISC

<table>
<thead>
<tr>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>$</td>
</tr>
<tr>
<td>$23.83</td>
</tr>
<tr>
<td>$452.85</td>
</tr>
<tr>
<td>$22.63</td>
</tr>
<tr>
<td>$475.28</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>$</td>
</tr>
<tr>
<td>$22.39</td>
</tr>
<tr>
<td>$91.51*</td>
</tr>
<tr>
<td>$</td>
</tr>
<tr>
<td>$589.18</td>
</tr>
</tbody>
</table>

### CERTIFICATION BY COUNTY COMPTROLLER

I, Christina Cooke, Executive Director of Finance & Taxation for the County of Suffolk, in the State of New York do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

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

21-Aug-17

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 02/17/18**
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1978, of real property acquired under
   Section 46 of the Suffolk County Tax Act
   ROHEEL PASHA SUBHANI AND SHAMVEEL PASHA, TENANTS IN COMMON
   0200-187.00-06.00-021.000

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2017

10. Typed Name of Preparer            Signature of Preparer            Date
    Peter Belveya                      Andrew Tonti                 9/5/17
October 16, 2017

Katie Horst, Intergovernmental Relations
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

Re: Tax Map No. 0200-187.00-06.00-021.000
ROHEEL PASA SUBHANI AND SHAMVEEL PASA, TENANTS IN COMMON

Dear Ms. Horst:

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

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

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

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

WRT:PB/leg

Attachment

cc: CE Reso Review (e-copy)
RESOLUTION NO. -2017, TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGE-BACKS ON REAL PROPERTY CORRECTION OF ERRORS BY: COUNTY LEGISLATURE (CONTROL NO. 1051-2017)

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

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

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

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

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

<table>
<thead>
<tr>
<th>KEY</th>
<th>EXPLANATION</th>
<th>RPTL SEC</th>
<th>LIMITATIONS</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Clerical Error</td>
<td>556</td>
<td>3 years</td>
</tr>
<tr>
<td>B</td>
<td>Unlawful Entry</td>
<td>556</td>
<td>3 years</td>
</tr>
<tr>
<td>C</td>
<td>Error in Essential Fact</td>
<td>556a</td>
<td>3 years</td>
</tr>
<tr>
<td>Key</td>
<td>Town</td>
<td>Year</td>
<td>S.C. Tax Map No</td>
</tr>
<tr>
<td>-----</td>
<td>------------</td>
<td>------</td>
<td>-----------------</td>
</tr>
<tr>
<td>C</td>
<td>BROOKHAVEN</td>
<td>16/17</td>
<td>0200 93900 0200 026002</td>
</tr>
<tr>
<td>C</td>
<td>BROOKHAVEN</td>
<td>15/16</td>
<td>0200 93900 0200 026002</td>
</tr>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>16/17</td>
<td>0209 01600 0300 037000</td>
</tr>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>15/16</td>
<td>0209 01600 0300 037000</td>
</tr>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>14/15</td>
<td>0209 01600 0300 037000</td>
</tr>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>16/17</td>
<td>0200 51000 0500 029052</td>
</tr>
<tr>
<td>A</td>
<td>HUNTINGTON</td>
<td>16/17</td>
<td>0400 12000 0200 009000</td>
</tr>
<tr>
<td>C</td>
<td>SMITHTOWN</td>
<td>16/17</td>
<td>0800 15500 0400 003004</td>
</tr>
<tr>
<td>C</td>
<td>SMITHTOWN</td>
<td>15/16</td>
<td>0800 15500 0400 003004</td>
</tr>
</tbody>
</table>

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law Charter Law

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Yes ______ No ______

SEE NO. 2 ABOVE

4. Will the Proposed Legislation Have a Fiscal Impact?

Yes ______ No X

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

County Town Economic Impact

Village School District Other (Specify):

Library District Fire District

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2017

10. Typed Name & Title of Preparer

A. Bartel RPAT I

11. Signature of Preparer

A. Tarantowicz

12. Date

October 16, 2017

A. Tarantowicz
Additional backup material regarding IR 1992 is on file in the

Legislative Clerk’s Office, Hauppauge.
RESOLUTION NO. -2017, TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGE-BACKS ON REAL PROPERTY CORRECTION OF ERRORS BY: COUNTY LEGISLATURE (CONTROL NO. 1052-2017)

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

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

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

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

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

<table>
<thead>
<tr>
<th>KEY</th>
<th>EXPLANATION</th>
<th>RPTL SEC</th>
<th>LIMITATIONS</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Clerical Error</td>
<td>556</td>
<td>3 years</td>
</tr>
<tr>
<td>B</td>
<td>Unlawful Entry</td>
<td>556</td>
<td>3 years</td>
</tr>
<tr>
<td>C</td>
<td>Error in Essential Fact</td>
<td>556a</td>
<td>3 years</td>
</tr>
<tr>
<td>Key</td>
<td>Town</td>
<td>Year</td>
<td>S.C. Tax Map No</td>
</tr>
<tr>
<td>-----</td>
<td>---------------</td>
<td>------</td>
<td>-----------------</td>
</tr>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>16/17</td>
<td>0204 00800 0200 009000</td>
</tr>
<tr>
<td>A</td>
<td>HUNTINGTON</td>
<td>16/17</td>
<td>0400 07000 0400 043001</td>
</tr>
</tbody>
</table>

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
SUFFOLK COUNTY
REAL PROPERTY TAX SERVICE AGENCY
CORRECTION OF ERRORS APPLICATION
CORRECTION/REFUND OF REAL PROPERTY TAX

NOTE: THIS IS NOT A GRIEVANCE FORM. THIS IS A TAXPAYER'S APPLICATION FOR COUNTY REVIEW OF A POSSIBLE ERROR IN AN ASSESSMENT. SEPARATE APPLICATION IS REQUESTED FOR EACH TAX YEAR.

ANSWER ALL QUESTIONS

1. APPLICANT: RONALD F. DEVINE, JR.

ADDRESS: 1 INDEPENDENCE HILL, FARMINGVILLE, NY 11738

OWNER: BENETATOS CARMEN

ADDRESS: 29 W THIRD ST, PATCHOGUE NY 11772

3. TAX BILL ADDRESS OF PROPERTY: 29 THIRD ST, PATCHOGUE NY 11772 0000

SC TAX MP 0204  SEC 00800  BLOCK 0200  LOT 009000  TX BILL YR: 2016/17

REASON: CHECK EITHER 5, 6 OR 7. CHECK ONE SENTENCE THAT BEST DESCRIBES YOUR ERROR

5  (X) CLERICAL ERROR-RPTL 550 SEC 2 (RPTL EEO SEC 556-3 YEAR LIMIT)
PARA. A  (   ) MISTAKE IN TRANSCRIPTION
B  (   ) MATHEMATICAL COMPUTATION-PARTIAL EXEMPTION
C  (X) FAILURE OF ASSESSOR TO ACT ON A PARTIAL EXEMPTION
D  (   ) MATHEMATICAL COMPUTATION-EXTENSION OF TAX
E  (   ) SPECIAL BENEFIT ASSESSMENT
F  (   ) DOUBLE ASSESSMENT
G  (   ) ARITHMETICAL MISTAKE
H  (   ) INCORRECT ENTRY OF A RELEIVED SCHOOL TAX-PREVIOUSLY
I  (   ) MISTAKE IN TRANSCRIPTION OF A RELEIVED SCHOOL TAX

6  (   ) UNLAWFUL ENTRY RPTL 550 SEC 7 (RPTL 550 SEC 556-3 YEAR LIMIT)
PARA. B  (   ) OUTSIDE BOUNDARIES OF ASSESSING UNIT
C  (   ) ENTRY ON ROLL-WITHOUT AUTHORITY
D  (   ) STATE LAND
E  (   ) SPECIAL FRANCHISE

7  (   ) ERROR IN ESSENTIAL FACT-RPTL 550 SEC 3 (RPTL 550 SEC 556A-3 YEAR LIMIT)
PARA. A  (   ) IMPROVEMENT DESTROYED/REMOVED PRIOR TO TAXABLE STATUS DATE
B  (   ) IMPROVEMENT NON-EXISTEBT/PRESENT ON DIFFERENT PARCEL
C  (   ) INCORRECT ACERAGE WHICH RESULTED IN INCORRECT ASSESSMENT
D  (   ) OMISSION OF VALUE PRIOR TO TAXABLE STATUS DATE
E  (   ) MISCLASSIFICATION (TOWN OF ISLIP ONLY)

EXPLANATION  OMITTED EXEMPTION IN ERROR
AMENDED CORRECTION DUE TO CHANGE IN AV

SIGNATURE OF OWNER

DATE: 09/25/2017

FORWARD TO:

DIRECTOR
REAL PROPERTY TAX SERVICE AGENCY
SUFFOLK COUNTY CENTER
RIVERHEAD NY 11901

TO: SUFFOLK COUNTY LEGISLATURE AND REAL PROPERTY TAX SERVICE AGENCY

STANDARD
EA4/6-REV.1/89
PART-1
THE FOLLOWING INFORMATION IS SUPPLIED FOR THE EXPRESS PURPOSE OF AMENDING THE TOWN ASSESSMENT ROLL, AND/OR TAX ROLL, AND/OR TAX WARRANT AND WHICH IS TO MADE PART OF A SUFFOLK COUNTY LEGISLATIVE RESOLUTION. PART "A" (1 THROUGH 8) IS TO BE COMPLETED BY THE ASSESSOR. PART "B" (9 THROUGH 14) IS TO BE COMPLETED BY THE ASSESSOR OR RECEIVER OF TAXES, AS APPLICABLE.

<table>
<thead>
<tr>
<th>PART A</th>
<th></th>
<th>SC TAX MAP: 0204-008.00-02.00-009.000</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td></td>
<td>TOWN ITEM NO: 3012330</td>
</tr>
<tr>
<td>3</td>
<td></td>
<td>APPLICANT: RONALD F. DEVINE, JR.</td>
</tr>
<tr>
<td>4</td>
<td></td>
<td>ADDRESS: 1 INDEPENDENCE HILL, FARMINGVILLE, NY 11738</td>
</tr>
<tr>
<td>5</td>
<td></td>
<td>ASSESSED VALUE: $2,280</td>
</tr>
<tr>
<td>6</td>
<td></td>
<td>CORRECTED ASSESSMENT: $2,280</td>
</tr>
<tr>
<td>7</td>
<td></td>
<td>TOTAL TAX LEVIED IN ROLL: 5698.06</td>
</tr>
</tbody>
</table>

ITEM 1 THROUGH 7 REVIEWED AND AUTHORIZED BY:

NAME: DEBBIE GUCWA
TITLE: SENIOR ASSESSMENT CLERK
SIGNATURE: [Signature]

<table>
<thead>
<tr>
<th>PART B</th>
<th></th>
<th>CORRECT TAX CODE: 24/250</th>
</tr>
</thead>
<tbody>
<tr>
<td>9</td>
<td></td>
<td>CORRECT TAX RATE: 336.232</td>
</tr>
<tr>
<td>10</td>
<td></td>
<td>CORRECT TOTAL TAX: 1409.82</td>
</tr>
<tr>
<td>11</td>
<td></td>
<td>CORRECT TOTAL REFUND: 4,488.24</td>
</tr>
<tr>
<td>12</td>
<td></td>
<td>CORRECT TOTAL CHARGE BACK: OR</td>
</tr>
<tr>
<td>13</td>
<td></td>
<td>IF SPECIAL INSTRUCTIONS ARE REQUIRED REGARDING A REFUND, PLEASE SPECIFY:</td>
</tr>
</tbody>
</table>

ITEMS 8 THROUGH 13 REVIEWED AND AUTHORIZED BY:

NAME: DEBBIE GUCWA
TITLE: SENIOR ASSESSMENT CLERK
SIGNATURE: [Signature]

NOTE: REVERSE SIDE TO BE COMPLETED FOR THE COUNTY TREASURER'S OFFICE

STANDARD
EA 4/6 REV. 8/84
PART-2
Edit Item Number: [Look Up] 2016

Tax Base Fields

Item: 3012330 Tax Year: 2016 Updated

Appraiser Flag: Appraiser Flag From:

<table>
<thead>
<tr>
<th>Arrear Code</th>
<th>210</th>
<th>210</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Levy</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Total Assess</td>
<td>5065</td>
<td>2095</td>
</tr>
<tr>
<td>Land Assess</td>
<td>200</td>
<td>200</td>
</tr>
</tbody>
</table>

Check  Payments  Save

Tax Levies

<table>
<thead>
<tr>
<th>Levy Description</th>
<th>Exemption Type</th>
<th>Net Assessed Val</th>
<th>Tax Rate</th>
<th>Tax Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>SCHOOL DISTRICTS - PATCHOUG</td>
<td>S</td>
<td>1590</td>
<td>241.723</td>
<td>$3,918.10</td>
</tr>
<tr>
<td>LIBRARY DISTRICTS - PATCHOUG</td>
<td></td>
<td>2095</td>
<td>19.306</td>
<td>$466.65</td>
</tr>
<tr>
<td>COUNTY OF SUFFOLK</td>
<td></td>
<td>2095</td>
<td>2.742</td>
<td>$57.44</td>
</tr>
<tr>
<td>REAL PROPERTY TAX LAW</td>
<td></td>
<td>2095</td>
<td>7.284</td>
<td>$152.60</td>
</tr>
<tr>
<td>OUT OF COUNTY TUITION</td>
<td></td>
<td>2095</td>
<td>0.677</td>
<td>$14.18</td>
</tr>
<tr>
<td>NY NEW YORK STATE MTA TAX</td>
<td></td>
<td>2095</td>
<td>0.148</td>
<td>$3.30</td>
</tr>
<tr>
<td>COUNTY OF SUFFOLK - POLICE</td>
<td></td>
<td>2095</td>
<td>38.548</td>
<td>$877.58</td>
</tr>
<tr>
<td>FIRE DISTRICTS - PATCHOUG</td>
<td></td>
<td>2095</td>
<td>17.220</td>
<td>$356.76</td>
</tr>
<tr>
<td>HIGHWAY - TOWN WIDE FUND</td>
<td></td>
<td>2095</td>
<td>1.444</td>
<td>$30.25</td>
</tr>
<tr>
<td>TOWN - TOWN WIDE FUND</td>
<td></td>
<td>2095</td>
<td>5.133</td>
<td>$106.63</td>
</tr>
<tr>
<td>2004 $200M BOND ACT &amp; OPEN</td>
<td></td>
<td>2095</td>
<td>1.827</td>
<td>$36.49</td>
</tr>
</tbody>
</table>

First Half Taxes: $3,260.05  Second Half Taxes: $2,638.01  Total Taxes: $5,898.06
First Half Payment: $3,260.05  First Half Penalty $260.59  Second Half Payment: $2,638.01
First Half Taxes Calc: $3,260.05  Second Half Taxes Calc: $2,638.01  Total Taxes Calc: $5,898.06

Tax Exemptions

<table>
<thead>
<tr>
<th>Exemption</th>
<th>Seq</th>
<th>Amount</th>
<th>Savings</th>
</tr>
</thead>
<tbody>
<tr>
<td>41854-STABASIC**</td>
<td>0</td>
<td>500.00</td>
<td>1146</td>
</tr>
</tbody>
</table>

Tax Rollers

Insert Roll

Code Amount

http://taxprod/Check/Edit_With_Year

09/25/2017
Edit Item Number: 3012330 TaxYear: 2016 Updated

Tax Base Fields

Tax Code: 250
Average: 0.20
PropType: 2A
PropType2: 2A
School Dist: 24
TotalRlev: 0.00
TotalAssmnt: 2095
LandAssmnt: 2095

Check Payments Save

Tax Levy

<table>
<thead>
<tr>
<th>Levy Description</th>
<th>Exemption Type</th>
<th>Net Assessed Val</th>
<th>Tax Rate</th>
<th>Tax Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>SCHOOL DISTRICTS - PATCHOGUE / MEDFORD UPSD</td>
<td>50</td>
<td>0</td>
<td>241.723</td>
<td>$339.84</td>
</tr>
<tr>
<td>LIBRARY DISTRICTS - PATCHOGUE / MEDFORD UPSD</td>
<td>0</td>
<td>1047</td>
<td>19.506</td>
<td>$204.32</td>
</tr>
<tr>
<td>COUNTY OF SUFFOLK</td>
<td>0</td>
<td>1047</td>
<td>2.242</td>
<td>$23.71</td>
</tr>
<tr>
<td>REAL PROPERTY TAX LAW</td>
<td>0</td>
<td>1047</td>
<td>7.204</td>
<td>$76.25</td>
</tr>
<tr>
<td>OUT OF COUNTY TUITION</td>
<td>0</td>
<td>1047</td>
<td>0.077</td>
<td>$7.99</td>
</tr>
<tr>
<td>NEW YORK STATE MTA TAX</td>
<td>0</td>
<td>1047</td>
<td>0.148</td>
<td>$1.55</td>
</tr>
<tr>
<td>COUNTY OF SUFFOLK - POLICE</td>
<td>0</td>
<td>2095</td>
<td>38.548</td>
<td>$403.60</td>
</tr>
<tr>
<td>FIRE DISTRICTS - PATCHOGUE</td>
<td>0</td>
<td>2095</td>
<td>17.230</td>
<td>$380.75</td>
</tr>
<tr>
<td>HIGHWAY - TOWN WIDE FUND</td>
<td>0</td>
<td>1047</td>
<td>1.444</td>
<td>$15.12</td>
</tr>
<tr>
<td>TOWN - TOWN WIDE FUND</td>
<td>0</td>
<td>1047</td>
<td>5.103</td>
<td>$53.43</td>
</tr>
<tr>
<td>2004 $100M BOND ACT &amp; OPEN</td>
<td>0</td>
<td>1047</td>
<td>1.837</td>
<td>$19.23</td>
</tr>
<tr>
<td>First Half Taxes: $5,260.05</td>
<td></td>
<td></td>
<td></td>
<td>$5,896.06</td>
</tr>
<tr>
<td>Second Half Taxes: $2,638.01</td>
<td></td>
<td></td>
<td></td>
<td>$3,339.01</td>
</tr>
<tr>
<td>Total Taxes: $8,928.06</td>
<td></td>
<td></td>
<td></td>
<td>$9,235.07</td>
</tr>
<tr>
<td>First Half Penalty: $32.00</td>
<td></td>
<td></td>
<td></td>
<td>$32.00</td>
</tr>
<tr>
<td>Second Half Penalty: $161.00</td>
<td></td>
<td></td>
<td></td>
<td>$161.00</td>
</tr>
<tr>
<td>Total Rates: $193.00</td>
<td></td>
<td></td>
<td></td>
<td>$193.00</td>
</tr>
<tr>
<td>First Half Taxes Calc: $5,260.05</td>
<td></td>
<td></td>
<td></td>
<td>$5,260.05</td>
</tr>
<tr>
<td>Second Half Taxes Calc: $2,638.01</td>
<td></td>
<td></td>
<td></td>
<td>$2,638.01</td>
</tr>
<tr>
<td>Total Taxes Calc: $8,928.06</td>
<td></td>
<td></td>
<td></td>
<td>$8,928.06</td>
</tr>
</tbody>
</table>

Tax Exemptions

<table>
<thead>
<tr>
<th>Exemption</th>
<th>Seq</th>
<th>Amount</th>
<th>Savings</th>
</tr>
</thead>
<tbody>
<tr>
<td>41834-STAR ENHANCED**</td>
<td>0</td>
<td>1047</td>
<td>2291</td>
</tr>
<tr>
<td>41800-SENIOR</td>
<td>0</td>
<td>1048</td>
<td>3343.24</td>
</tr>
</tbody>
</table>

http://taxprod/Check/CheckTaxBase

09/25/2017
**COE REQUEST FOR EXEMPTIONS**

**REQUESTED BY:** Lineke

**SCTM #:** 204-8-2-9

**ITEM #:** 3012330

**JUSTIFICATION:** Omitted in error

**COMMENTS:**

<table>
<thead>
<tr>
<th><strong>TAX YEAR</strong></th>
<th><strong>EXEMPTION</strong></th>
<th><strong>NYS EX CODE</strong></th>
<th><strong>T&amp;C</strong></th>
<th><strong>S</strong></th>
<th><strong>%</strong></th>
<th><strong>AV</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>16/17</td>
<td>0.65 Star</td>
<td>41806</td>
<td>✓</td>
<td>✓</td>
<td>50%</td>
<td>1140</td>
</tr>
<tr>
<td>16/17</td>
<td>Star Enhanced</td>
<td>418341</td>
<td></td>
<td></td>
<td></td>
<td>1090</td>
</tr>
</tbody>
</table>

**APPROVAL SIGNATURE:** ________________________________

**TOTAL TAX RATE:** ________________________________

**ORIGINAL TAX AMOUNT:** $ __________________________

**CORRECTED TAX AMOUNT:** $ _________________________
New York State Department of Taxation & Finance
Office of Real Property Tax Services
Affidavit of continued eligibility for county/city/town/village partial tax exemption for real property of senior citizens and for enhanced school tax relief (STAR) exemptions
(see reverse side for general information and instructions)

State of New York: County of Suffolk:
Carmen Benites 3337 Branch Dr
Holiday FL 34691 -daughter
1993
being duly sworn deposes and says:
I came on

1. I am/we are the owner(s) of real property located at:
Street Address: 24 W Third St
City/Town of Patchogue State of NY
2. Cell #: Email Address:

3. Mailing address if different than physical address: ________________________________

4. Suffolk County Tax Map #: 204 -P-2-9
NOT REQUIRED IF PREPRINTED ON LABEL ABOVE
DISTRICT SECTION BLOCK LOT

Or Name of Co-op: __________________________ Total Shares: __________ Shares to the Unit: __________

5. Date of Birth for All Owners & Spouses:

6. The gross income of the owner(s) for last year has not changed and is not more than the maximum gross income allowed by the following municipalities: *Maximum Gross income for Brookhaven township cannot exceed $37,399.99 with the exception of Riverhead School District which cannot exceed $34,399.99. If your gross income has changed, you MUST file a RP-467-RNW (Partial O’55 Renewal form).

7. Since I/we last filed an application or affidavit for this exemption: (read each & initial to acknowledge no change)
a. there has been no change in the ownership of the property:

b. there has been no change in marital status of the owners and all of the owners continue to reside on the property:

c. the property continues to be used exclusively for residential purpose:

8. Does a child (or children), including those of tenants living on the premises, attend public school in Grades K through 12? Yes [ ] No [ ] If Yes, please list names and ages (if you no longer have a child (ren) attending public school you must obtain a letter from the school stating the last day of enrollment):

9. Does the owner or spouse of, own any other property in NY, or another state that they’re claiming as a primary residence, and are receiving a residency tax benefit, such as Star or a Homestead exemption? Yes [ ] No [ ] If Yes, please state the address(es)

All Owners & Spouses Must Sign & Must Be Notarized

I (we) certify that all statements made on this application are true and correct to the best of my belief and that the property listed on this application is owned by and is my (our) primary residence. I (we) understand it is my (our) obligation to notify the assessor if I (we) relocate to another primary residence and to provide any documentation of eligibility that is required. I (we) understand that any willful false statement of material fact will be grounds for disqualification from further exemption for a period of five (5) years and a fine of not more than $100.

| Signature | Date
|-----------|-----
| (Married) | (Divorced) |
| Widow | Widower |
| Single | Legally Separated |

Divorced/Legally Separated requires additional documentation

Subscribed to and sworn to before me,
this 34th day of January 2019

[Signature]

Notary Public or Commissioner of Deeds

Filing Deadline: March 1st
1. APPLICANT / OWNER: CARMEN BENETATOS  
2. TAX YEAR: 2016/2017  
3. TAX MAP NUMBER: 0204 00800 0200 009000  
4. DATE RECEIVED: 10/02/2017  

LOG# 263 AMENDED # 205

RECOMMENDATION TO LEGISLATURE:

<table>
<thead>
<tr>
<th>A.</th>
<th>X</th>
<th>APPROVE</th>
<th>INSPECTION OF DOCUMENTATION INDICATES APPLICATION IS CORRECT AND IN CONFORMITY WITH THE REAL PROPERTY TAX LAW</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td>SEC. 550 SUB. 2 PARA. C</td>
</tr>
<tr>
<td>B.</td>
<td></td>
<td>DISAPPROVE</td>
<td>INSPECTION OF DOCUMENTATION INDICATES APPLICATION IS NOT CORRECT AND IN CONFORMITY WITH THE REAL PROPERTY TAX LAW</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>SEC. SUB. PARA.</td>
</tr>
</tbody>
</table>

GRIEVANCE DAY PROCEDURE

STATUTE OF LIMITATIONS EXPIRED

ASSESSOR'S RECORDS INCONCLUSIVE

NOT ELIGIBLE FOR ADMINISTRATIVE RELIEF RPTL SEC. 550-559

SIGNED: A. BARTEL APPRAISAL TECHNICIAN I  
SIGNED: P. W. LAVALLE DIRECTOR
SUFFOLK COUNTY
REAL PROPERTY TAX SERVICE AGENCY
CORRECTION OF ERRORS APPLICATION
CORRECTION/REFUND OF REAL PROPERTY TAX

Note: This is not a grievance form. This is a taxpayer’s application for County review of a possible error in an assessment. Separate application is required for each tax year.

ANSWER ALL QUESTIONS

1. Applicant: Roger D. Ramme
   Address: 100 Main Street, Huntington NY
   Owner: Anthony & Tiffany Annunziata
   Address: 85 Clinton Ave, Huntington NY

2. Tax Bill Address of Property: SAME
   Zip: 11743

3. Description of Property within Town of Huntington
   S.C. Tax Map Dist: 0400 Sec: 70
   Blk: 4 Lot: 43.1
   Tax Bill Year: 2016/2017

REASON: Check either 5, 6 or 7. Check one sentence that best describes your error:

5. ☒ Clerical Error - R.P.T.L. 550 Sec. 2 (R.P.T.L. Sec. 556-3 year limit)
   A - ☒ Mistake in transcription
   B - ☐ Mathematical computation - partial exemption
   C - ☐ Failure of Assessor to act on partial exemption
   D - ☐ Mathematical computation - Extension of tax
   E - ☐ Special Benefit Assessment
   F - ☐ Double Assessment
   G - ☐ Arithmetical Mistake
   H - ☐ Incorrect entry of a relieved school tax - previously paid
   I - ☐ Mistake in transcription of relieved school tax

6. ☐ Unlawful Entry - R.P.T.L. 550 Sec. 7 (R.P.T.L. Sec. 556-3 year limit)
   B - ☐ Outside boundaries of assessing unit
   C - ☐ Entry on roll - without authority
   D - ☐ State Land
   E - ☐ Special Franchise

7. ☐ Error in Essential Fact - R.P.T.L. 550 Sec. 3 (R.P.T.L. Sec. 556a-3 year limit)
   A - ☐ Improvement destroyed/removed prior to taxable status date
   B - ☐ Improvement non-existent/present on different parcel
   C - ☐ Incorrect acreage which resulted in incorrect assessment
   D - ☐ Omission of value prior to taxable status date
   F - ☐ Misclassification (Town of Islip only)

Explanation of Error: Home Improvement exemption inadvertently omitted from 2016/2017 Tax Roll

Signature of Applicant: [Signature]
Date: 9/24/17

Forward to: Director
Real Property Tax Service Agency
Suffolk County Center
Riverhead, New York 11901
TO: SUFFOLK COUNTY LEGISLATURE AND REAL PROPERTY TAX SERVICE AGENCY
FROM: TOWN OF HUNTINGTON
DATE: 9/28/2017

The following information is supplied for the express purpose of amending the Town assessment roll, and or tax warrant, and which is to be made part of a Suffolk County Legislative resolution. Part "A" (1 through 8) is to be completed by the Assessor. Part "B" (9 through 14) is to be completed by the Assessor or Receiver of Taxes, as applicable.

PART A
1. S.C. Tax Map No. 0400-070.00-04.00-043.001
2. Town Item No.
3. Applicant: Roger D. Ramme, Town Assessor
4. Address: 100 Main Street, Huntington, New York 11743
5. Assessed Value:  
<table>
<thead>
<tr>
<th>Land</th>
<th>Total</th>
<th>Exemption</th>
<th>Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>450</td>
<td>4875</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
6. Corrected Assessment:  
<table>
<thead>
<tr>
<th>Land</th>
<th>Total</th>
<th>Exemption</th>
<th>Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>450</td>
<td>4875</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
7. Total Tax Levied in Roll: 15711.49
   Items 1 through 7 reviewed and authorized by:
   Name: Roger D. Ramme  Title: Assessor
   Signature: [Signature]

PART B
8. Correct Tax Code: 118
9. Correct Tax Rate: 377.33
10. Correct Total Tax: 10153.34
11. Correct Total Refund: 5758.15 (to appear in resolution)
   or
12. Correct Total Chargeback: (to appear in resolution)
13. If special instructions are required regarding a refund, please specify:

Items 8 through 13 reviewed and authorized by:
Name: Rosemarie Pryhocki  Title: Principal Clerk
Signature: [Signature]
**BREAKDOWN**

<table>
<thead>
<tr>
<th>Value Applied</th>
<th>Division</th>
<th>Tax Amount</th>
<th>Value Applied</th>
<th>Tax Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>4385</td>
<td>County General Fund</td>
<td>$112.48</td>
<td>2859</td>
<td>$33.33</td>
</tr>
<tr>
<td>4385</td>
<td>Co. Police</td>
<td>$1795.44</td>
<td>2859</td>
<td>$114.10</td>
</tr>
<tr>
<td>4385</td>
<td>Out of Cty. Tuition</td>
<td>$42.01</td>
<td>2859</td>
<td>$27.39</td>
</tr>
<tr>
<td>4385</td>
<td>Town</td>
<td>$417.93</td>
<td>2859</td>
<td>$402.89</td>
</tr>
<tr>
<td>4385</td>
<td>Town (Village)</td>
<td>$487.92</td>
<td>2859</td>
<td>$318.12</td>
</tr>
<tr>
<td>4385</td>
<td>Highway</td>
<td>$1795.41</td>
<td>2859</td>
<td>$1170.73</td>
</tr>
<tr>
<td>4385</td>
<td>(County only)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3925</td>
<td>School</td>
<td>$9031.42</td>
<td>2409</td>
<td>$5529.02</td>
</tr>
<tr>
<td>4385</td>
<td>Library</td>
<td>$858.04</td>
<td>2859</td>
<td>$559.45</td>
</tr>
<tr>
<td>1</td>
<td>Garbage/ Refuse</td>
<td>$598.12</td>
<td>1</td>
<td>$398.12</td>
</tr>
<tr>
<td>4385</td>
<td>Cty NYS Real Prop Tax Law</td>
<td>$204.52</td>
<td>2859</td>
<td>$133.34</td>
</tr>
<tr>
<td>4385</td>
<td>Open Space Bonds I &amp; II</td>
<td>$20.30</td>
<td>2859</td>
<td>$13.24</td>
</tr>
<tr>
<td>4385</td>
<td>NYS MTA Tax</td>
<td>$6.53</td>
<td>2859</td>
<td>$4.24</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Special Districts</th>
</tr>
</thead>
<tbody>
<tr>
<td>Value Applied</td>
</tr>
<tr>
<td>4385</td>
</tr>
<tr>
<td>4385</td>
</tr>
<tr>
<td>4385</td>
</tr>
<tr>
<td>TOTAL</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Special Districts</th>
</tr>
</thead>
<tbody>
<tr>
<td>Value Applied</td>
</tr>
<tr>
<td>2859</td>
</tr>
<tr>
<td>2859</td>
</tr>
<tr>
<td>2859</td>
</tr>
<tr>
<td>TOTAL</td>
</tr>
</tbody>
</table>

School District Name: Hunting fox

Sewer District Number: 38003
**SUFFOLK COUNTY REAL PROPERTY TAX SERVICE AGENCY**

**CORRECTION OF ERRORS-RECOMMENDATION REPORT**

<table>
<thead>
<tr>
<th>1. APPLICANT / OWNER</th>
<th>ANTHONY ANNUNZIATA &amp; TIFFANY ANNUNZIATA</th>
</tr>
</thead>
<tbody>
<tr>
<td>2. TAX YEAR</td>
<td>2016/2017</td>
</tr>
<tr>
<td>3. TAX MAP NUMBER</td>
<td>0400 07000 0400 043001</td>
</tr>
<tr>
<td>4. DATE RECEIVED</td>
<td>10/06/2017</td>
</tr>
<tr>
<td>LOG# 61 AMENDED #24</td>
<td></td>
</tr>
</tbody>
</table>

**RECOMMENDATION TO LEGISLATURE:**

<table>
<thead>
<tr>
<th>A.</th>
<th>X APPROVE</th>
<th>INSPECTION OF DOCUMENTATION INDICATES APPLICATION IS CORRECT AND IN CONFORMITY WITH THE REAL PROPERTY TAX LAW</th>
</tr>
</thead>
<tbody>
<tr>
<td>B.</td>
<td>DISAPPROVE</td>
<td>INSPECTION OF DOCUMENTATION INDICATES APPLICATION IS NOT CORRECT AND IN CONFORMITY WITH THE REAL PROPERTY TAX LAW</td>
</tr>
</tbody>
</table>

**GRIEVANCE DAY PROCEDURE**

| STATUTE OF LIMITATIONS EXPIRED |
| ASSESSOR'S RECORDS INCONCLUSIVE |
| NOT ELIGIBLE FOR ADMINISTRATIVE RELIEF RPTL SEC. 550-559 |

**SIGNED**

A. BARTEL
APPRaisal TECHNICIAN

P. W. LAVALLE
DIRECTOR
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
Resolution X Local Law Charter Law

2. Title of Proposed Legislation
TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS

3. Purpose of Proposed Legislation Yes ___ No ___
SEE NO. 2 ABOVE

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

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

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

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

8. Proposed Source of Funding
N/A

9. Timing of Impact
2017

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

11. Signature of Preparer
A. Tarantowicz

12. Date
October 16, 2017
RESOLUTION NO. 2017
ACCEPTING AND APPROPRIATING 100% FEDERAL FUNDS AWARDED AS PASS-THRU FUNDING BY THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES TO THE SUFFOLK COUNTY DEPARTMENT OF PROBATION FORignition Interlock Device Monitoring Program

WHEREAS, the New York State Division of Criminal Justice Services has awarded National Highway Traffic Safety Administration funding, in the amount of $132,229, to the Suffolk County Probation Department for continued support of the Department’s participation in the Ignition Interlock Device Monitoring Program; and

WHEREAS, the reimbursement is $63 per court monitoring order and based on last year’s number of 2,067 court orders. It is estimated that same level will exist in the current year; and

WHEREAS, the funds will allow the collaborative initiative between the New York State Division of Criminal Justice Services, Office of Probation and Correctional Alternatives-GTSC, the Suffolk County District Attorney, and the Suffolk County Probation Department, pursuant to Leandra’s Law; and

WHEREAS, the GTSC Ignition Interlock Device Monitoring Program will utilize these federal funds to engage in Breath Alcohol Ignition Interlock Device monitoring activities in Suffolk County for DWI-related offenders sentenced, pursuant to Chapter 496 of the 2009 Laws of New York State, and whose sentence requires the installation and maintenance of Ignition Interlock Devices in vehicles owned or operated by the offender; and

WHEREAS, the grant period for this award is October 1, 2017 through September 30, 2018; and

WHEREAS, said funds have not been included in the 2017 or 2018 Operating Budget Revenues to further this initiative; now, therefore, be it

1st RESOLVED, that $132,229 has not been included in the 2017 or 2018 Operating Budget Revenues as revenue will be recognized at a claimable reimbursement rate of $63 per Ignition Interlock Device order to further this initiative; and further

2nd RESOLVED, that the County Comptroller is hereby authorized to accept said estimated funding as follows:

| Ignition Interlock | $132,229 |

| REVENUES |
|---|---|---|---|---|
| Fund | Department | Unit | Revenue Code | AMOUNT |
| 003 | PRO | 3099 | 4375 | $132,229 |
3rd RESOLVED, that the County Executive be and hereby is authorized to execute any related agreements, 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 of Approval:
1. **Type of Legislation**
   - Resolution **X**
   - Local Law
   - Charter Law

2. **Title of Proposed Legislation**
   
   ACCEPTING AND APPROPRIATING 100% FEDERAL FUNDS AWARDED AS PASS-THRU FUNDING BY THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES TO THE SUFFOLK COUNTY DEPARTMENT OF PROBATION FOR IGNITION INTERLOCK DEVICE MONITORING PROGRAM

3. **Purpose of Legislation**
   
   To accept and appropriate federal passed-thru funds awarded to the Department of Probation for its participation in the GTSC Ignition Interlock Program pursuant to Leandra’s Law for the period October 1, 2017 through September 30, 2018

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

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

7. **Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision**
   
   None to the County.

8. **Proposed Source of Funding**
   
   Federal Aid Revenue (003-4375) Ignition Interlock

9. **Timing of Impact**
   
   Immediate

10. **Typed Name & Title of Preparer**
    - Robert Marmo, Ph.D.
    - Chief Planner, Department of Probation

11. **Signature of Preparer**

12. **Date**
    - 10/27/17
## Financial Impact
### 2017 Property Tax Levy
**Cost to the Average Taxpayer**

### General Fund

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

### Police District and District Court

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

### Combined

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

**Notes:**

1. Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, 2015.
3. Source for equalization rates: 2015 County Equalization Rates established by the New York State Board of Equalization and Assessments.

Page 2 of 2

To be completed by the Executive Budget Office
To: Katie Horst, Director of Intergovernmental Relations
   Suffolk County Executive's Office

From: Robert Marmo, Chief Planner
      Suffolk County Department of Probation

Date: October 27, 2017

Subject: Resolution Packet for Ignition Interlock Device Monitoring Program

To accept and appropriate 100% Federal funds awarded as pass-thru funding by the New York State Division of Criminal Justice Services to the Suffolk County Department of Probation to continue the implementation of Leandra's Law during the period 10/1/2017-9/30/2018. Under this program an offender is required to install and maintain the Ignition Interlock Device in any vehicle they own or operate throughout the term of Probation or Conditional Discharge; and in no event for less than six (6) months. These funds are not included in the 2017 or 2018 Suffolk County Operating Budget.

If you have any questions, please feel free to contact me at 2-5105
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: ACCEPTING AND APPROPRIATING 100% FEDERAL FUNDS AWARDED AS PASS-THRU FUNDING BY THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES TO THE SUFFOLK COUNTY DEPARTMENT OF PROBATION FOR IGNITION INTERLOCK DEVICE MONITORING PROGRAM

PURPOSE OR GENERAL IDEA OF BILL: The Director of Probation has requested the acceptance of funds in connection with the GTSC Ignition Interlock Device Monitoring Program. These federal funds will be used to engage in Breath Alcohol Ignition Interlock Device monitoring activities in Suffolk County for DWI-related offenders sentenced, pursuant to Chapter 496 of the 2009 Laws of New York State, and whose sentence requires the installation and maintenance of Ignition Interlock Devices in vehicles owned or operated by the offender.

SUMMARY OF SPECIFIC PROVISIONS: This Legislation requests the acceptance and allocation of $132,229 of funding for the 2017-2018 Federal fiscal period. This funding will facilitate reimbursement at a rate of $63 per Ignition Interlock Device order to further this initiative.

JUSTIFICATION: The Probation Department has participated in the GTSC Ignition Interlock Device Monitoring Program since the program inception, as required by State Law, and has received an annual allocation of funding for cost reimbursement to the County for Ignition Interlock device monitoring. For the funding period of October 1, 2017 through September 30, 2018 the participation in the GTSC Ignition Interlock Device Monitoring Program has again been extended.

FISCAL IMPLICATIONS: The funding will allow for an offset to the cost of the mandated monitoring and reporting done by the County. This grant does not allow for the direct claim of staff or contractual costs. Compliance is based on the reporting of the actual court ordered Ignition Interlock conditions and compliance with monitoring of the devices actually installed. Funding was not included in the 2017 or 2018 Operating Budget. The Legislation requests the recognition of $132,229 in revenue.
October 23, 2017

The Honorable Steven Bellone
Suffolk County Executive
H. Lee Dennison Bldg.
100 Veterans Memorial Highway
Hauppauge, NY 11788

RE: 2017-18 Ignition Interlock Device Monitoring Program Allocation

Dear County Executive Bellone:

I am pleased to inform you that your locality is again eligible to receive funding from the NYS Division of Criminal Justice Services (DCJS) for the Ignition Interlock Device Monitoring Program. The allocation to your county for the October 1, 2017 - September 30, 2018 period will be $132,229, which is the same as the amount provided for the prior twelve month period. This fixed dollar allocation is based upon the average number of court orders in your county during the October 2014 through September 2016 period, and represents a reimbursement rate of approximately $63 per court order. Please note, the Ignition Interlock Device Monitoring program is funded with National Highway Traffic Safety Administration funds that DCJS receives from the Governor’s Traffic Safety Committee (GTSC).

Ignition Interlock Device Monitoring Program payments to your county will be made quarterly following the submission of required quarterly program reports to DCJS. You will receive payment for 25% of the annual allocation to your county after DCJS has received each quarterly data report. The quarterly reports, County Monitors’ Report of Ignition Interlock Device Pre-Sentence/Sentencing Orders Received and Installation Status Report, available at http://www.criminaljustice.ny.gov/opca/ignition.htm, should be sent to the DCJS Office of Probation and Correctional Alternatives (OPCA) at dcsopcaidreports@dcis.ny.gov. Localities will no longer be required to submit quarterly reports to the DCJS Finance Unit.

The quarterly schedule for submission of these reports is indicated below:

<table>
<thead>
<tr>
<th>Calendar Quarters</th>
<th>Report Due Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>October 1 - December 31</td>
<td>January 31</td>
</tr>
<tr>
<td>January 1 - March 31</td>
<td>April 30</td>
</tr>
<tr>
<td>April 1 – June 30</td>
<td>July 31</td>
</tr>
<tr>
<td>July 1 – September 30</td>
<td>October 31</td>
</tr>
</tbody>
</table>
Funding for these payments is contingent upon receipt of the DCJS annual award funds from the Governor’s Traffic Safety Committee (GTSC). If you have any programmatic questions, please contact Leonard Price, DCJS Community Corrections Representative at Leonard.Price@dcjs.ny.gov or (518) 485-9941. Please direct any questions regarding payment to the DCJS Finance Office at Holly.Stefaniak@dcjs.ny.gov.

Thank you for your continued work on this important initiative.

Very truly yours,

Michael C. Green
Executive Deputy Commissioner

cc: Robert M. Maccarone, Deputy Commissioner and Director
    Andrea Neubauer, Acting Director
RESOLUTION NO. - 2017, AUTHORIZING THE SALE OF TAX LIEN CERTIFICATES ON THE FORMER STEIN AND GIANNOTT SITE (SCTM NO. 0100-074.00-02.00-025.002) TO THE SUFFOLK COUNTY LANDBANK CORPORATION

WHEREAS, Local Law 18-2012 authorized the County to establish the Suffolk County Landbank Corporation ("Landbank"); and

WHEREAS, the Landbank's mission is to efficiently facilitate the return of distressed and underutilized properties within Suffolk County to productive uses consistent with the comprehensive plans of the jurisdictions in which they are located; and

WHEREAS, the Landbank is specifically charged with the goal of reducing the number of properties that are both tax delinquent and environmentally challenged within Suffolk County; and

WHEREAS, since its inception the Landbank has identified over 130 properties which are both tax delinquent and potentially environmentally challenged, all of which represent an ongoing cost to the County; and

WHEREAS, the Landbank conducts exhaustive due diligence efforts on all potentially contaminated tax delinquent properties including Phase I and Phase II Environmental Site Assessments ("ESA") as appropriate on an ongoing basis to identify properties suitable for potential sale and redevelopment; and

WHEREAS, the Landbank identified nine such sites and released a Request for Proposals ("RFP") seeking responsible developers for those sites in May 2017; and

WHEREAS, the former Stein and Giannott site located at 95 Eads St in West Babylon (SCTM 0100-074.00-02.00-025.002 or the "Site"), which has been tax delinquent for 20 years with tax liens, interest, and penalties totaling over $475,000 was included in said RFP; and

WHEREAS, pursuant to Suffolk County Resolution 450-2016 the Landbank and the County previously authorized the sale of said tax liens to Joseph and Samuel Habibian, however these previously authorized buyers have declined to move forward with said transaction; and

WHEREAS, the current Site owners have failed to enter into a qualified payment plan pursuant to Suffolk County Tax Act Section 47-a; and

WHEREAS, the Landbank received a proposal for the Site from a development team with principals consisting of David Koehler, John Koehler, Charles Rumpf, and Stephen Tyree ("95 Eads Development Team"); and

WHEREAS, 95 Eads Development Team proposes to pay $50,000 for the tax liens on the Site with the intention to rehabilitate and remediate the existing Site; and
WHEREAS, as part of the Phase II ESA which the Landbank oversaw at the Site, the Landbank received an estimate for the cost to clean the site up to industrial standards to be approximately $475,000; and

WHEREAS, at its October 25, 2017 meeting, the Landbank Board of Directors approved the acquisition of the liens associated with this Site from the County for the negotiated sale and assignment to 95 Eads Street Realty, LLC, pending the approval of the Legislature; now, therefore be it

1st RESOLVED, as authorized by Sections 1608 and 1616 of the New York State Land Bank Act and notwithstanding Suffolk County Resolution Nos. 936-1972, 1010-1972, and 450-2016 the County hereby authorizes the sale of all liens for the Site (SCTM 0100-074.00-02.00-025.002), to the Suffolk County Landbank Corporation at a nominal value not to exceed $1 per tax lien; and be it further

2nd RESOLVED, the Suffolk County Comptroller is hereby directed to assign all existing and future tax liens incurred by the current owners, Stein & Giannott, Inc. for the aforementioned property to the Suffolk County Landbank Corporation; and be it further

3rd RESOLVED, the Landbank shall dispose of said liens to the 95 Eads Development Team or a designee entity under their control for an amount not less than $50,000 to be paid directly to the Landbank; and be it further

4th RESOLVED, upon request of the 95 Eads Development Team or a designee entity under their control, the Suffolk County Comptroller is hereby directed to issue a tax deed to the 95 Eads Development Team or a designee entity under their control for the Site (SCTM 0100-074.00-02.00-025.002); and be it further

5th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:
APPROVED BY:

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

1. Type of Legislation

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

2. Title of Proposed Legislation
AUTHORIZING THE SALE OF TAX LIEN CERTIFICATES ON THE FORMER STEIN AND GIANNOTT SITE (SCTM NO. 0100-074.00-02.00-025.002) TO THE SUFFOLK COUNTY LANDBANK CORPORATION

3. Purpose of Proposed Legislation
To transfer tax liens on tax delinquent environmentally sensitive parcels to the Suffolk County Landbank Corporation for the purpose of resale of said liens.

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

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

- County
- Village
- Town
- School District
- Library District
- Fire District

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
Positive impact from sale of tax liens pursuant to LL 1-2016
Positive ongoing impact to Suffolk County from County portion of $25,878 ongoing tax bill
Cost savings to Suffolk County from not making other taxing jurisdictions whole on future tax assessments.

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
Beginning in FY 2017 and affecting future fiscal years

10. Typed Name & Title of Preparer
Andre Bermudez, Senior Project Manager

11. Signature of Preparer

12. Date
October 31, 2017

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

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

## Police District and District Court

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

## Combined

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

Notes:

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

To be completed by the Executive Budget Office
MEMORANDUM

TO: Katie Horst

FROM: Theresa Ward, Deputy County Executive and Commissioner

DATE: October 31, 2017

RE: RESOLUTION NO. - 2017, AUTHORIZING THE SALE OF TAX LIEN CERTIFICATES ON THE FORMER STEIN AND GIANNOTT SITE (SCTM NO. 0100-074.00-02.00-025.002) TO THE SUFFOLK COUNTY LANDBANK CORPORATION

The Department of Economic Development and Planning respectfully requests that the above-referenced be introduced at the November 21, 2017 meeting of the Legislature.

Attached please find the required supporting documentation.

Thank you.
2017 INTRAGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL:

RESOLUTION NO. 2017, AUTHORIZING THE SALE OF TAX LIEN CERTIFICATES ON THE FORMER STEIN AND GIANNOTT SITE (SCTM NO. 0100-074.00-02.00-025.002) TO THE SUFFOLK COUNTY LANDBANK CORPORATION

PURPOSE OR GENERAL IDEA OF BILL:

Transfers all certificates of tax liens related to tax delinquent brownfield property to the Landbank and authorizes the Landbank to sell said tax liens.

SUMMARY OF SPECIFIC PROVISIONS:


JUSTIFICATION:

Local Law 18-2012, as empowered by the NYS Land Bank Act created the Suffolk County Landbank Corporation for the express purpose of facilitating the return of underutilized, environmentally distressed properties back to productive uses while protecting the County from any potential liability associated with the potential environmental contamination.

FISCAL IMPLICATIONS:

Positive impact from sale of tax liens pursuant to LL 1-2016

Positive ongoing Impact to Suffolk County from County portion of $ 25,878 ongoing tax bill

Cost savings to Suffolk County from not making other taxing jurisdictions whole on future tax assessments.
Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2017, ACCEPTING AND APPROPRIATING 100% FEDERAL GRANT FUNDS FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN THE AMOUNT OF $172,964 FOR THE CONTINUUM OF CARE PROGRAM GRANT RENEWAL ADMINISTERED BY UNITED VETERANS BEACON HOUSE, INC. AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the United States Department of Housing and Urban Development (HUD) has awarded Suffolk County federal funds under the Continuum of Care Grant Program for a homeless assistance initiative, the Beacon House III Project, implemented by the United Veterans Beacon House, Inc.; and

WHEREAS, HUD will provide funds to the Department of Social Services in accordance with the terms of the grant renewal, the $172,964 is pass-through funding which has been awarded to the Suffolk County Department of Social Services for the specific purpose of funding the Beacon House III Project; and

WHEREAS, under the Beacon House III Project, United Veterans Beacon House, Inc., will develop and maintain approximately eight units of permanent supportive housing in Suffolk County for homeless individuals and families. The clients will receive support services such as ongoing case management, crisis intervention, alcohol/substance abuse treatment, mental health care, medical care and educational/vocational services; and

WHEREAS, this grant renewal has a start date of 10/1/17 and ends on 9/30/18 in which the County will receive 100% federal pass-through funding in the amount of $172,964 for the Beacon House III Project; and

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

1st RESOLVED, that the County Comptroller be and they hereby are authorized to accept the following funds:

United States Department of Housing and Urban Development $172,964

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>DSS</td>
<td>6003</td>
<td>4610</td>
<td>$172,964</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:
and, be it further

2nd RESOLVED, that the County Executive and the Commissioner of Social Services be and they are hereby authorized to execute a contract with United Veterans Beacon House, Inc for the Beacon House III Project Grant; and be it further

3rd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

________________________
County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation

ACCEPTING AND APPROPRIATING 100% FEDERAL GRANT FUNDS FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN THE AMOUNT OF $172,964 FOR THE CONTINUUM OF CARE PROGRAM GRANT RENEWAL ADMINISTERED BY UNITED VETERANS BEACONS HOUSE, INC. AND TO EXECUTE GRANT RELATED AGREEMENTS.

3. Purpose of Proposed Legislation

Accepting and appropriating 100% funding from the United States Department of Housing and Urban Development in the amount of $172,964 for the Continuum of Care Program grant renewal administered by United Veteran Beacons House, Inc. and to execute grant related agreements.

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

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

7. Total Financial Cost of Funding over five Years on Each Affected Political or other Subdivision.

The funding is 100% grant award for one year, totaling $172,964

8. Proposed Source of Funding.

Federal Aid


Upon Adoption

10. Typed Name & Title of Preparer

Ken Knappe
Chief Management Analyst

11. Signature of Preparer

12. Date

10/20/17

SCIN FORM 175b (10/95)
FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 FV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</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 FV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 FV 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: 2015 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL:
Accepting and appropriating 100% funding from the United States Department of Housing and Urban Development in the amount of $172,964 for the Continuum of Care Program grant renewal administered by United Veterans Beacon House, Inc. and to execute grant related agreements.

PURPOSE OR GENERAL IDEA OF BILL:
The purpose of this resolution is to allocate 100% grant funds to United Veterans Beacon House, Inc. for a contract to develop and maintain permanent supportive housing (approximately 8 units) in Suffolk County for homeless individuals and families for a one year period beginning 10/01/17.

SUMMARY OF SPECIFIC PROVISIONS:
This resolution accepts and appropriates the $172,964 grant from the United States Department of Housing and Urban Development, with the Department of Social Services. The Resolution allows the County to contract with United Veterans Beacon House, Inc. for the Beacon House III Project. The grant award is good for one full year with a start date of 10/1/17.

JUSTIFICATION:
This resolution being 100% funded will assist The United Veterans Beacon House, to develop and maintain approximately eight units of permanent supportive housing in Suffolk County for homeless individuals and families.

FISCAL IMPLICATIONS:
A 100% grant provides funding for this organization.
CONTINUUM OF CARE PROGRAM
GRANT AGREEMENT

This Grant Agreement ("this Agreement") is made by and between the United States Department of Housing and Urban Development ("HUD") and Suffolk County Department of Social Services (the "Recipient").

This Agreement is governed by title IV of the McKinney-Vento Homeless Assistance Act 42 U.S.C. 11301 et seq. (the "Act") and the Continuum of Care Program rule (the "Rule").

The terms "Grant" or "Grant Funds" represents the funds that are provided under this Agreement. The term "Application" means the application submissions on the basis of which the Grant was approved by HUD, including the certifications, assurances, and any information or documentation required to meet any grant award condition. All other terms shall have the meanings given in the Rule.

The Application is incorporated herein as part of this Agreement, except that only those project listed, and only in the amount listed on the Scope of Work exhibit, are funded by this Agreement. In the event of any conflict between any application provision and any provision contained in this Agreement, this Agreement shall control.

Exhibit 1, the FY2016 Scope of Work, is attached hereto and made a part hereof. If in the future appropriations are made available for Continuum of Care grants; if the Recipient applies under a Notice of Funds Availability published by HUD; and, if pursuant to the selection criteria in the Notice of Funds Availability, HUD selects Recipient and one or more projects listed on Exhibit 1 for renewal, then additional Scope of Work exhibits may be attached to this Agreement. Those additional exhibits, when attached, will also become a part hereof.

The effective date of the Agreement shall be the date of execution by HUD and it is the date the usage of funds under this Agreement may begin. Each project will have a performance period that will be listed on the Scope of Work exhibit(s) to this Agreement. For renewal projects, the period of performance shall begin at the end of the Recipient's final operating year for the project being renewed and eligible costs incurred for a project between the end of the Recipient's final operating year under the grant being renewed and the execution of this Agreement may be paid with funds from the first operating year of this Agreement. For each new project funded under this Agreement, the Recipient and HUD will set an operating start date in eLOCCS, which will be used to track expenditures, to establish the project performance period and to determine when a project is eligible for renewal. The Recipient hereby authorizes HUD to insert the project performance period for new projects into the exhibit without the Recipient's signature, after the operating start date is established in eLOCCS.

This Agreement shall remain in effect until termination either: 1) by agreement of the parties; 2) by HUD alone, acting under the authority of 24 CFR 578.107; 3) upon expiration of the final performance period for all projects funded under this Agreement; or 4) upon the expiration of the period of availability of funds for all projects funded under this Agreement.
Recipient agrees:

1. To ensure the operation of the project(s) listed on the Scope of Work in accordance with the provisions of the Act and all requirements of the Rule;

2. To monitor and report the progress of the project(s) to the Continuum of Care and HUD;

3. To ensure, to the maximum extent practicable, that individuals and families experiencing homelessness are involved, through employment, provision of volunteer services, or otherwise, in constructing, rehabilitating, maintaining, and operating facilities for the project and in providing supportive services for the project;

4. To require certification from all subrecipients that:
   a. Subrecipients will maintain the confidentiality of records pertaining to any individual or family that was provided family violence prevention or treatment services through the project;
   b. The address or location of any family violence project assisted with grant funds will not be made public, except with written authorization of the person responsible for the operation of such project;
   c. Subrecipients will establish policies and practices that are consistent with, and do not restrict, the exercise of rights provided by subtitle B of title VII of the Act and other laws relating to the provision of educational and related services to individuals and families experiencing homelessness;
   d. In the case of projects that provide housing or services to families, subrecipients will designate a staff person to be responsible for ensuring that children being served in the program are enrolled in school and connected to appropriate services in the community, including early childhood programs such as Head Start, part C of the Individuals with Disabilities Education Act, and programs authorized under subtitle B of title VII of the Act;
   e. The subrecipient, its officers, and employees are not debarred or suspended from doing business with the Federal Government; and
   f. Subrecipients will provide information, such as data and reports, as required by HUD;

5. To establish such fiscal control and accounting procedures as may be necessary to assure the proper disbursement of, and accounting for grant funds in order to ensure that all financial transactions are conducted, and records maintained in accordance with generally accepted accounting principles, if the Recipient is a Unified Funding Agency;

6. To monitor subrecipient match and report on match to HUD;

7. To take the educational needs of children into account when families are placed in housing and will, to the maximum extent practicable, place families with children as close as possible to their school of origin so as not to disrupt such children’s education;

8. To monitor subrecipients at least annually;

9. To use the centralized or coordinated assessment system established by the Continuum of Care as required by the Rule. A victim service provider may choose not to use the Continuum of Care’s centralized or coordinated assessment system, provided that victim service providers in the area use a centralized or coordinated assessment system that meets HUD’s minimum requirements;
10. To follow the written standards, developed by the Continuum of Care, for providing Continuum of Care assistance, including those required by the Rule;

11. Enter into subrecipient agreements requiring subrecipients to operate the project(s) in accordance with the provisions of this Act and all requirements of the Rule; and

12. To comply with such other terms and conditions as HUD may have established in the applicable Notice of Funds Availability.

HUD notifications to the Recipient shall be to the address of the Recipient as stated in the Application, unless HUD is otherwise advised in writing. Recipient notifications to HUD shall be to the HUD Field Office responsible for executing the Agreement. No right, benefit, or advantage of the Recipient hereunder may be assigned without prior written approval of HUD.

The Agreement constitutes the entire agreement between the parties hereto, and may be amended only in writing executed by HUD and the Recipient.

By signing below, Recipients that are states and units of local government certify that they are following a current HUD approved CHAS (Consolidated Plan).
EXHIBIT 1

SCOPE OF WORK for FY2016 COMPEITION

1. The projects listed on this Scope of Work are governed by the Continuum of Care Program Interim Rule attached hereto and made a part hereof as Exhibit 1a. Upon publication for effect of a Final Rule for the Continuum of Care program, the Final Rule will govern this Agreement instead of the Interim Rule. The projects listed on this Exhibit at 4., below, is also subject to the terms of the Notice of Funds Availability for the fiscal year listed above.

2. The Continuum that designated the Recipient to apply for grant funds has not been designated a high performing community by HUD for the applicable fiscal year.

3. The Recipient is not the only Recipient for the Continuum of Care. HUD’s total funding obligation for this grant is $172964, allocated between budget line items, as indicated in 4., below. In accordance with the Rule, the Recipient is prohibited from moving more than 10% from one budget line item in a project’s approved budget to another without a written amendment to this Agreement.

4. Subject to the terms of this Agreement, HUD agrees to provide the Grant funds, in the amount specified for the project application listed, to be used during the performance period established below. However, no funds for new projects may be drawn down by Recipient until HUD has approved site control pursuant to the Rule and no funds for renewal projects may be drawn down by Recipient before the end date of the project’s final operating year under the grant that has been renewed.

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Performance Period</th>
<th>Total Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>NY0738L2T031607</td>
<td>10-01-2017 - 09-30-2018</td>
<td>$172964</td>
</tr>
</tbody>
</table>

Allocated between budget line items as follows:

a. Continuum of Care planning activities $0
b. UFA costs $0
c. Acquisition $0
d. Rehabilitation $0
e. New construction $0
f. Leasing $0
g. Rental assistance $164868
   (of which $0 is for short-term and medium-term rental assistance for persons at risk of homelessness)
h. Supportive services $0
i. Operating costs $0
j. Homeless Management Information System $0

k. Administrative costs  
   $8096

l. Relocation Costs  
   $0

m. Housing relocation and stabilization services  
   $0

5. If grant funds will be used for payment of indirect costs, pursuant to 2 CFR 200, Subpart E - Cost Principles, the Recipient is authorized to insert the Recipient’s federally recognized indirect cost rates (including if the de minimis rate is charged per 2 CFR §200.414) on the attached Federally Recognized Indirect Cost Rates Schedule, which Schedule shall be incorporated herein and made a part of the Agreement. No indirect costs may be charged to the grant by the Recipient if their federally recognized cost rate is not listed on the Schedule. Do not include indirect cost rates for Subrecipients; however, Subrecipients may not charge indirect costs to the grant if they do not also have a federally recognized indirect cost rate.

6. The following project has not been awarded project-based rental assistance for a term of fifteen (15) years. Funding is provided under this Scope of Work for the performance period stated in paragraph 4. Additional funding is subject to the availability of annual appropriations.

7. Program income earned during the grant term shall be retained by the recipient and used for eligible activities. Program income may also be counted as match.
Memorandum

To: Katie Horst, Director of Intergovernmental Relations

From: John F. O’Neill, Commissioner
Department of Social Services

Date: October 30, 2017

Subject: REQUEST FOR LEGISLATIVE RESOLUTION
Accepting 100% grant funding from the United States Department of Housing and Urban Development to implement the Beacon House III Project and execute a contract with United Veterans Beacon House

I am requesting that the attached legislative resolution be submitted at the next meeting of the Suffolk County Legislature.

ACCEPTING AND APPROPRIATING 100% FEDERAL GRANT FUNDS FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN THE AMOUNT OF $172,964 FOR THE CONTINUUM OF CARE PROGRAM GRANT RENEWAL ADMINISTERED BY UNITED VETERANS BEACON HOUSE, INC. AND TO EXECUTE GRANT RELATED AGREEMENTS

We received notification from the United States Department of Housing and Urban Development that Suffolk County has received an awarded of $172,964 in funding for the Beacon House III Project through United Veterans Beacon House, Inc (UVBH). Under this program, UVBH will develop and maintain approximately eight units of permanent supportive housing in Suffolk County for homeless individuals and families. The clients will receive support services such as ongoing case management, crisis intervention, alcohol/substance abuse treatment, mental health care, medical care and educational/vocational services.

Attached please find the above referenced resolution, the introduction form (SCIN Form 175a), the fiscal impact statement (SCIN Form 175b), and the grant approval letter from the United States Department of Housing and Urban Development. The copies relating to this resolution are titled "Reso-DSS-Shelter Plus Grant Renewal-2017." If you have any questions, please contact Kenneth Knappe at 854-9939.

Enc.

cc: CE Reso. Review Distribution List
RESOLUTION NO. -2017, TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGE-BACKS ON REAL PROPERTY CORRECTION OF ERRORS BY: COUNTY LEGISLATURE (CONTROL NO. 1053-2017)

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

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

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

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

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

<table>
<thead>
<tr>
<th>KEY</th>
<th>EXPLANATION</th>
<th>RPTL SEC</th>
<th>LIMITATIONS</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Clerical Error</td>
<td>556</td>
<td>3 years</td>
</tr>
<tr>
<td>B</td>
<td>Unlawful Entry</td>
<td>556</td>
<td>3 years</td>
</tr>
<tr>
<td>C</td>
<td>Error in Essential Fact</td>
<td>556a</td>
<td>3 years</td>
</tr>
<tr>
<td>Key</td>
<td>Town</td>
<td>Year</td>
<td>S.C. Tax Map No</td>
</tr>
<tr>
<td>-----</td>
<td>-----------------</td>
<td>------</td>
<td>-----------------</td>
</tr>
<tr>
<td>C</td>
<td>SOUTHAMPTON</td>
<td>16/17</td>
<td>0900 32302 0100 004000</td>
</tr>
<tr>
<td>C</td>
<td>SOUTHAMPTON</td>
<td>16/17</td>
<td>0900 32302 0100 017000</td>
</tr>
</tbody>
</table>

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
1. Applicant: Lisa Goree, Acting Sole Assessor
   Address: 116 Hampton Road, Southampton NY 11968
   Phone: 631-283-5020
2. Owner: Hampton Bay Manor LLC
   Address: 68 Foster Ave., Hampton Bays, NY 11946
   Phone: TAX SERVICE AGENCY
3. Tax Bill Address of Property: same
4. Description of property Within Town of Southampton:
   District 900
   Section 323.02
   Block 1
   Lot 2.1 et.al
5. Tax Bill Item No.: 133900.26
   Tax Bill Yr. 2016/2017
   REASON: Check either 5, 6, or 7. Check one sentence that best describes your error.
   5. [ ] A - [ ] Mistake in Transaction
      [ ] B - [ ] Mathematical computation - partial exemption
      [ ] C - [ ] Failure of Assessor to act on partial exemption
      [ ] D - [ ] Mathematical computation - extension of tax
      [ ] E - [ ] Special Benefits Assessment
      [ ] F - [ ] Double Assessment
      [ ] G - [ ] Arithmetical Mistake
      [ ] H - [ ] Incorrect entry of a relieved school tax - previously paid
      [ ] I - [ ] Mistake in Transcription of a relieved school tax
   6. [ ] Unlawful Entry - R.P.T.L. 550 Sec. 7 (R.P.T.L. Sec. 556-3 year limit)
      Para. A - [ ] Entry Pursuant to Section 490 R.P.T.L.
      [ ] B - [ ] Outside Boundaries of assessing unit
      [ ] C - [ ] Entry on roll - without authority
      [ ] D - [ ] State Land
      [ ] E - [ ] Special Franchise
   7. [ ] Error in Essential Fact - R.P.T.L. 550 Sec. 3 (R.P.T.L. Sec. 556a-3 year limit)
      Para. A - [ ] Improvement destroyed/removed prior to taxable status date
      [ ] B - [ ] Improvement non-existent/present on different parcel
      [ ] C - [ ] Incorrect acreage which resulted in incorrect assessment
      [ ] D - [ ] Omission of value prior to taxable status date
      [ ] E - [ ] Miscarification (Town of Islip ONLY)
8. [ ] Explanation of Error:
   Condominium units not completed as of 3/1/2016. Reduce assessments to 44% & 48% complete.
   Signature of Applicant: [Signature]
   Date: 7/1/2017

Forward to: Director
Real Property Tax Service Agency
Suffolk County Center
Riverhead, New York 11901
To: Suffolk Legislature And Real Property Tax Service Agency

From: Town of Southampton

Date: July 3, 2017

The following information is supplied for the express purpose of amending the Town Assessment Roll, and/or tax roll, and/or tax warrant, and which is to be made part of a Suffolk County Legislative resolution. Part "A" (1 through 8) is to be completed by the Assessor. Part "B" (9 through 14) is to be completed by the Assessor or Receiver of Taxes, as applicable.

PART A

1) S.C Tax Map No. 473689-323.2-1-2.1 et al

2) Town Item No. 133900.26

3) Applicant: Lisa Goree, Acting Sole Assessor

4) Address: 116 Hampton Rd., Southampton, NY 11968

5) Assessed Value: See Attached

6) Corrected Assessment: See Attached

7) Total Tax Levied in Roll: See Attached (to appear in resolution)

Items 1 through 7 reviewed and authorized by:

Name: Lisa Goree, Acting Sole Assessor

Title: Sole Assessor

Signature: [Signature]

PART B

8) Correct Tax Code: N/A (to appear in resolution)

9) Correct Tax Rate: 17.1649 per $1000 (to appear in resolution)

10) Correct Total Tax: See Attached (to appear in resolution)

11) Correct Total Refund: See Attached (to appear in resolution)

12) Correct Total Chargeback: See Attached (to appear in resolution)

13) If special instructions are required regarding a refund, please specify:

Items 8 through 13 reviewed and authorized by:

Name: Lisa R. Goree

Title: Deputy Town Assessor

Signature: [Signature]
### Original Levy

<table>
<thead>
<tr>
<th>Value Applied</th>
<th>Division</th>
<th>Tax Amount</th>
<th>Value Applied</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>County</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Co. Police</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Town</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Town Outside of Village</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Highway</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Sewer</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>(County only)</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>School</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Library</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Museum</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Special Districts</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Other:</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Total $**

### Corrected Levy

<table>
<thead>
<tr>
<th>Division</th>
<th>Tax Amount</th>
<th>Value Applied</th>
</tr>
</thead>
<tbody>
<tr>
<td>County</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Co. Police</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Town</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Town Outside of Village</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Highway</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sewer</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(County only)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>School</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Library</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Museum</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Special Districts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other:</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Total $**

---

**School District Name**: Hampton Bays  
**Sewer District Number**:  
**Number**: 473605
<table>
<thead>
<tr>
<th>Tax Map</th>
<th>Property Location</th>
<th>Old Assessed Value</th>
<th>New Assessed Value</th>
<th>Old Tax</th>
<th>New Tax</th>
<th>Charge Back</th>
</tr>
</thead>
<tbody>
<tr>
<td>900-323.02-1-4</td>
<td>68 Foster Ave.</td>
<td>264800</td>
<td>79800</td>
<td>$4,545.28</td>
<td>$1,369.76</td>
<td>$3,175.52</td>
</tr>
<tr>
<td>900-323.02-1-17</td>
<td>68 Foster Ave.</td>
<td>309900</td>
<td>144900</td>
<td>$5,319.40</td>
<td>$2,487.19</td>
<td>$2,832.21</td>
</tr>
</tbody>
</table>
Town of Southampton
Tax Map # 473689 323.002-0001-004.000
Parcel Id 76842
68 Foster Ave Unit 4, Hampton Bays
Hampton Bay Manor LLC
68 Foster Ave Unit 23
Hampton Bays NY 11946

Class 210D Condo (Waterfront)
Property Type 1 Residential
School District 736805 Hampton Bays
Zoning R20 R20 - 20,000 minimum
Item No. 133600.05

Tax Assessment

Land Value $165,000
Equal. Inc $165,030

Owner (Current)
Hampton Bay Manor LLC
68 Foster Ave Unit 23
Hampton Bays NY 11946

Building Summary

Building style
Bldg id. 75837.0
68 Foster Ave Unit 4
ms0004 R-Twn House, 1

Building model
Occupancy 002 2 Story

TOTAL VAL

AYB EYB Total Val
2011 2012 $98,800

Bldg Structural Elements

Bldg id. 75837.0 - 68 Foster Ave Unit 4

Bldg feature
Building style ms0004 R-Twn House, Inside Unit
Occupancy 002 2 Story
AYB 2011
Number of Ktch 01 1 Kitchen 1
Number of Half 01 1 Half Bath 1
R- Quality 8 Excellent
R- Base Rate 105 Frames, Siding 90.15
R- Number of F 09 09 Plumbing Fix 4050
R- Porch Base 903 Wood Deck (sf) 8.36
R- Current Cos 1.12
R- Deprecici 1.3
Town Cost Mult

Total area 844

RCN $99,781

Building Drawing

SA Depr % RCONLD
0 $99,781
Town of Southampton
Tax Map # 473689 323.002-0001-017.000
Parcel Id 78855
68 Foster Ave Unit 17, Hampton Bays
Hampton Bay Manor LLC
68 Foster Ave Unit 23
Hampton Bays NY 11946

Class
210D Condo (Waterfront)
Property Type
1 Residential
School District
473689 Hampton Bays
Zoning2
R20 R20 - 20,000 minimum
Item No.
1338900.18

Roll Section
L100 M100 B100

Tauschle
Nbd
3004 3004 EastOwng/300 HamptonBay
Zoning:
R20 R20 - 20,000 minimum

Zoning3
R20 R20 - 20,000 minimum

Date
12/31/2010

Route/RPC Sequence
188-00-040

Appraiser
Edward T Deweymond

Method Use
-C.A.M.A.

Appr. Valu
$309,900

Tax Assessment

CURRENT YEAR INFO 2016

Land Value
$165,000

Equal, Inc
$165,024

Owner (Current)
Hampton Bay Manor LLC
68 Foster Ave Unit 23
Hampton Bays NY 11946

Building Summary

Building style
ms0004 R-Twn House, 1

Building model
ms0004 R-Twn House, 1

Occupancy
002 2 Story

AYB
2011

EYB
2015

Total Val
$144,960
$144,960

Building Drawing

Bldg Structural Elements

Bldg Id. 75869.0 - 68 Foster Ave Unit 17

Bldg feature
Description
Value

Building style
ms0004 R-Twn House, Inside Unit

Occupancy
002 2 Story

AYB
2011

Number of Kilc
01 1 Kitchen
1

Number of Half
01 1 Half Bath
1

R- Quality
6 Excellent

R- Base Rate ()
105 Frame, Siding
79.3

R- Number of F
11 11 Plumbing Fl

R- Fireplace T
642 Single 2-stor

R- Porch Base
903 Wood Deck (sf)
6.43

R- County Cost
1.43

R- Condition
6 Excellent
0.6

% Completed Co
Plumb 048 Plumbin
0.48

Total area
1681

RCN
$144,976

QP

SA
Depr %

RCNLID
$144,976
## SUFFOLK COUNTY REAL PROPERTY TAX SERVICE AGENCY

**CORRECTION OF ERRORS-RECOMMENDATION REPORT**

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>1. APPLICANT / OWNER</strong></td>
<td>HAMPTON BAY MANOR</td>
</tr>
<tr>
<td><strong>2. TAX YEAR</strong></td>
<td>2016/2017</td>
</tr>
<tr>
<td><strong>3. TAX MAP NUMBER</strong></td>
<td>MULTIPLE PARCELS [2]. TOWN OF SOUTHAMPTON.</td>
</tr>
<tr>
<td><strong>4. DATE RECEIVED</strong></td>
<td>7/10/2017</td>
</tr>
</tbody>
</table>

**LOG# 32**

---

### RECOMMENDATION TO LEGISLATURE:

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>A.</strong></td>
<td>X</td>
</tr>
<tr>
<td><strong>APPROVE</strong></td>
<td></td>
</tr>
<tr>
<td></td>
<td>INSPECTION OF DOCUMENTATION INDICATES APPLICATION IS CORRECT AND IN CONFORMITY WITH THE REAL PROPERTY TAX LAW</td>
</tr>
<tr>
<td></td>
<td>SEC. 550</td>
</tr>
<tr>
<td></td>
<td>SUB. 3</td>
</tr>
<tr>
<td></td>
<td>PARA. B</td>
</tr>
</tbody>
</table>

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>B.</strong></td>
<td></td>
</tr>
<tr>
<td><strong>DISAPPROVE</strong></td>
<td></td>
</tr>
<tr>
<td></td>
<td>INSPECTION OF DOCUMENTATION INDICATES APPLICATION IS NOT CORRECT AND IN CONFORMITY WITH THE REAL PROPERTY TAX LAW</td>
</tr>
<tr>
<td></td>
<td>SEC.</td>
</tr>
<tr>
<td></td>
<td>SUB.</td>
</tr>
<tr>
<td></td>
<td>PARA.</td>
</tr>
</tbody>
</table>

---

### GRIEVANCE DAY PROCEDURE

- STATUTE OF LIMITATIONS EXPIRED
- ASSessor'S RECORDS INCONCLUSIVE
- NOT ELIGIBLE FOR ADMINISTRATIVE RELIEF RPTL SEC. 550-559

---

**SIGNED**

- A. BARTEL
  - APPRAISAL TECHNICIAN
- P. W. LAVALLE
  - DIRECTOR

---

1997
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution  X  Local Law  Charter Law

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation  Yes  No

SEE NO. 2 ABOVE

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

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

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

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

   N/A

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

   N/A

8. Proposed Source of Funding

   N/A

9. Timing of Impact

   2017

10. Typed Name & Title of Preparer  11. Signature of Preparer  12. Date
    A. Bartel  RPAT II
RESOLUTION NO. -2017, REQUESTING LEGISLATIVE APPROVAL OF A CONTRACT AWARD FOR COMMUNITY GUARDIAN PROGRAM SERVICES IN THE DEPARTMENT OF SOCIAL SERVICES

WHEREAS, Local Law No. 3-1996 requires the County Legislature to approve any contract in excess of $20,000 awarded pursuant to an RFP process in which only one party responds to the County’s solicitation of proposals; and

WHEREAS, the Department of Social Services requested an RFP for "Community Guardian Program Services" for the Department of Social Services; and

WHEREAS, the Purchasing Division advertised for these services to several potential vendors and received only one response from the Education and Assistance Corporation, Inc. (EAC, Inc.); and

WHEREAS, an independent evaluation committee reviewed the proposal from EAC, Inc. and found its quality of work and experience satisfactory, the cost proposal submission within the industry standards, and have recommended that the Department enter into a contractual agreement with EAC, Inc.; and

WHEREAS, the Department’s 2018 Recommended Budget does include the necessary funds for this service under 003-6023-4560 and 001-6010-4560, now, therefore, be it;

1st RESOLVED, that upon receiving a two-thirds vote of the County Legislature as required by Local Law No. 3-1996 that the Department enters into a contractual agreement with EAC, Inc. for the provision of Community Guardian Program Services; and

2nd RESOLVED, that the County Executive be and hereby is authorized to execute a contract with EAC, Inc.; and be it further

3rd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:
County Executive of Suffolk County

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

2. **Title of Proposed Legislation**
   - Requesting Legislative approval of a contract award for Community Guardian Program Services for the Department of Social Services.

3. **Purpose of Proposed Legislation**
   - To allow the Department of Social Services to enter into a contractual agreement with Education and Assistance Corporation, Inc. (EAC, Inc.) for the provision of Community Guardian Program Services. This resolution is necessary per Local Law No. 3-1996, which requires Legislative approval for any proposed contract in excess of $20,000 awarded pursuant to an RFP Process in which only one party responds to the County’s solicitation of proposals.

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 is requesting the approval of a single source bidder in response to an RFP. Funds for this project are within the 2017 Adopted and 2018 Requested budget.

7. **Total Financial Cost of Funding over 5 Years on Each Affected Political Subdivision.**
   - In 2017, 100% federal grant funds under the Edward Byrne Justice Assistance Grant Program in the amount of $20,000 have been awarded for this program. All expenses that exceed the grant funds are eligible for 49% reimbursement from New York State.

8. **Proposed Source of Funding.**
   - Funds for this expense are included in the 2017 adopted Budget as follows:
     - 003-DSS-6023-4560 Edward Byrne Memorial Justice Assistance Grant Program – Fees for Services
     - 001-DSS-6010-4560 Family and Children’s Services Administration – Fees for Services

9. **Timing of Impact.**
   - Upon Adoption

10. **Typed Name & Title of Preparer**
    - Kenneth Knappe
    - Chief Management Analyst

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

12. **Date**
    - 1/6/17

---

Budget Office 11/3/17

SCIN FORM 175b (10/95)
# Financial Impact
## 2017 Property Tax Levy
### Cost to the Average Taxpayer

<table>
<thead>
<tr>
<th>Fund</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>GENERAL FUND</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>POLICE DISTRICT AND DISTRICT COURT</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>COMBINED</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

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

To be completed by the Executive Budget Office.
DEPARTMENT OF SOCIAL SERVICES

JOHN F. O'NEILL
COMMISSIONER

2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL:

REQUESTING LEGISLATIVE APPROVAL OF A CONTRACT AWARD FOR COMMUNITY GUARDIAN PROGRAM SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES.

PURPOSE OR GENERAL IDEA OF BILL:

Requests Legislative approval of a contract award for a sole bidder for the provision of “Community Guardian Program Services.”

SUMMARY OF SPECIFIC PROVISIONS:

The Department of Social Services requested an RFP for “Community Guardian Program Services” for the Department. The Purchasing Division advertised for these services to several potential vendors and received only one response from the Education and Assistance Corporation, Inc. (EAC, Inc.). This resolution is presented in compliance with Local Law 3-1996 which requires the Suffolk County Legislature to approve the award of any contract in excess of $20,000, awarded pursuant to the RFP process, in which only one party responds to the County’s solicitation of proposals.

JUSTIFICATION:

The purpose of this resolution is to authorize the Department to enter into a contractual agreement with EAC, Inc. for the provision of “Community Guardian Program Services.” This will give the courts in Suffolk County the ability to appoint EAC, Inc., to serve as court appointed guardian for a person deemed legally incapacitated and, as a result, unable to provide for his/her personal needs and/or property management.

FISCAL IMPLICATIONS:

This resolution is requesting the approval of a sole proposal in response to an RFP. Funds for this project are currently in the 2017 Adopted and 2018 Requested budget under 003-6023-4560.

P.O. BOX 18100
HAUPPAUGE, NY 11788-8900

www.suffolkcounty.ny.gov/departments/socialservices
Memorandum

To: Katie Horst, Director of Intergovernmental Relations
Suffolk County Executive’s Office

From: John F. O’Neill, Commissioner
Department of Social Services

Date: November 6, 2017

Subject: REQUEST FOR LEGISLATION:
Resolution Packet for Sole Source Provider Community Guardian Program Services

I am requesting the introduction of the attached legislative resolution to be introduced at the next meeting of the Suffolk County Legislature:

REQUESTING LEGISLATIVE APPROVAL OF A CONTRACT AWARD FOR COMMUNITY GUARDIAN PROGRAM SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES

The Department of Social Services requested an RFP for “Community Guardian Program Services” for the Department. The Purchasing Division advertised for these services to several potential vendors and received only one response from the Education and Assistance Corporation, Inc. (EAC, Inc.). This resolution is presented in compliance with Local Law 3-1996 which requires the Suffolk County Legislature to approve the award of any contract in excess of $20,000, awarded pursuant to the RFP process, in which only one party responds to the County’s solicitation of proposals.

Attached please find the above referenced resolution, the introduction form (SCIN Form 175a), the fiscal impact statement (SCIN Form 175b), and related back-up material. The e-copies relating to this resolution are titled “Reso-DSS-Community Guardian Program Services Contract.” If you have any questions, please contact Kenneth Knappe at 854-9939.

Enc.

cc: CE Reso Review Distribution List
Introductory Resolution No. 1999-17

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2017, SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976 ROBERT BOND AND CAROL BOND, HIS WIFE (SCTM NO. 0800-056.00-04.00-044.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Smithtown, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0800, Section 056.00, Block 04.00, Lot 044.000 and acquired by Tax Deed on June 29, 2005 from John C. Cochrane, the County Treasurer of Suffolk County, New York, and recorded on July 15, 2005 in Liber 12397 at CP 975 and described as follows, known and designated as part of Lot 841 on a certain map entitled "Map of St. James Park, Section A" and filed in the Office of the Clerk of the County of Suffolk on November 15, 1899 as Map No. 610,

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

WHEREAS, Robert Bond and Carol Bond, have made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $20.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

WHEREAS, the real property above described being in size approximately 1’ x 11’ (Landlocked) has been appraised at $20.00, which property is surplus to the needs of the County of Suffolk; and

WHEREAS, the Director of Real Estate, and/or his designee, has received and deposited the sum of $20.00, pursuant to said purchase offer; and

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

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

3rd RESOLVED, that the Director of Real Estate, and/or his designee, is hereby authorized to execute and acknowledge a, Quitclaim Deed to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said Robert Bond and Carol Bond residing at 273 Washington Avenue, St. James, New York 11780.

DATED:

APPROVED BY

__________________________
County Executive of Suffolk County

Date of Approval:
SUMMARY STATEMENT

DIRECT SALE:
Suffolk County Local Law No. 13-1976
Tax Map No. 0800-056.00-04.00-044.000

<table>
<thead>
<tr>
<th>ADJOINING OWNER</th>
<th>BID</th>
<th>BID</th>
<th>BID</th>
</tr>
</thead>
</table>
| Robert & Carol Bond  
273 Washington Avenue  
St. James, New York 11780  
0800-056.00-04.00-034.000 | $20.00 |   |   |
| David & Randy Sandler  
275 Washington Avenue  
St. James, New York 11780  
0800-056.00-04.000-033.000 | $0 |   |   |
| Gennaro Pisano  
26 Westcliff Drive  
Mt. Sinai, New York, 11766  
0800-056.00-04.00-039.000 | $0 |   |   |

SIZE OF PARCEL: 1' x 11'
APPRaised VALUE: $20.00
COMMENT: Direct Sale to Adjacent Owner

Wayne R. Thompson  
Property Manager  
(631) 853-5971
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO
LOCAL LAW No. 13-1976
ROBERT BOND AND CAROL BOND, HIS WIFE
(SCTM NO. 0800-056.00-04.00-044.000)

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

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

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

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

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

8. Proposed Source of Funding
None

9. Timing of Impact
2017

10. Name & Title of Preparer  Signature of Preparer  Date
R.J. Bhatt    11/3/17
Land Management Specialist  
Diane E. Loeger  11/27/17
Chief Financial Analyst
**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>GENERAL FUND</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

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

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

**NOTES:**


3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
November 3, 2017

Katie Horst
Intergovernmental Relations
H. Lee Dennison Bldg. 12th Fl.
100 Veterans Memorial Highway
Hauppauge, NY 11788

Re: Tax Map Number: 0800-056.00-04.00-044.000

Dear Ms. Horst:

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

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

I would appreciate your placing this on the legislative agenda.

Very truly yours,

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

WRT: slb

Resolution + 1 copy
Summary Statement
Tax Map & Aerial Map
Hagstrom Map
Sponsor’s Memo

Copy of Resolution to:
CE Reso Review, (electronic copy)
RESOLUTION NO. -2017, ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $36,084 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE ATF TASK FORCE WITH 79.21% SUPPORT.

WHEREAS, the United States Department of Justice, Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF), has made $36,084 in funding available to Suffolk County for the participation of the Suffolk County Police Department in the ATF Task Force; and

WHEREAS, said project is a multi-agency task force designed to address crimes falling under the purview of the ATF; 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 or the 2018 Suffolk County Recommended Budget; now, therefore, be it

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

ATF 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>3607</td>
<td>4331</td>
<td>36,084</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:

Police Department (POL)
ATF Task Force 18
003-POL-3607 - $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>3607</td>
<td>1120</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 the 2018 Suffolk County 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 I 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, Bureau of Alcohol, Tobacco, Firearms and Explosives.

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, BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND
EXPLOSIVES, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S
PARTICIPATION IN THE AFT TASK FORCE WITH 79.21% 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 grant provides $36,084 to fund address AFT crimes. The $9,473 associated with fringe is included in the 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

The United States Department of Justice, Bureau of Alcohol, Tobacco, Firearms and Explosives

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer

Stephanie Rubino
Assistant Budget Director

11. Signature of Preparer

Stephanie Rubino

12. Date

November 27, 2017

SCIN FORM 175b (10/95)  Page 1 of 2
### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

**NOTES:**

1) **SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION:** SUFFOLK COUNTY REAL PROPERTY, 2016.

2) **SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES:** SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2016-2017 AS ESTABLISHED BY RESO. 1059-2016.

3) **SOURCE FOR EQUALIZATION RATES:** 2018 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

---

To be completed by the Executive Budget Office

---

*Stephanie Lee*  
11/27/17
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, Bureau of Alcohol, Tobacco, Firearms and Explosives, for the Suffolk County Police Department’s participation in the ATF Task Force with 79.21% support.

PURPOSE OR GENERAL IDEA OF BILL: To accept $36,084 in funding from the United States Department of Justice, Bureau of Alcohol, Tobacco, Firearms and Explosives to support the participation of two Suffolk County Police Department Detectives in the ATF Task Force.

SUMMARY OF SPECIFIC PROVISIONS: The ATF has allocated $36,084 to the Suffolk County Police Department to support its involvement in the ATF Task Force. The funding will allow the participation of two Suffolk County Police Detectives in the Task Force.

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

FISCAL IMPLICATIONS: Non-reimbursable employee 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 11/8/17

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: ATF 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 ATF Task Force, a program designed to provide assistance to the ATF regarding criminal activities concerning Alcohol, Tobacco, Firearms and Explosives.

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>FOURTH FUNDING CYCLE</th>
<th>FIFTH FUNDING CYCLE</th>
<th>SIXTH FUNDING CYCLE</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Amount</td>
<td>Percent</td>
<td>Amount</td>
</tr>
<tr>
<td>Federal</td>
<td>$28,900</td>
<td>81.53%</td>
<td>$35,506</td>
</tr>
<tr>
<td>State</td>
<td>$</td>
<td></td>
<td>$</td>
</tr>
<tr>
<td>Private</td>
<td>$</td>
<td></td>
<td>$</td>
</tr>
<tr>
<td>County</td>
<td>$6,546</td>
<td>18.47%</td>
<td>$9,214</td>
</tr>
<tr>
<td>Total</td>
<td>$35,446</td>
<td>100%</td>
<td>$44,720</td>
</tr>
</tbody>
</table>

SCIN FORM 164
### III. COUNTY EXECUTIVE'S OFFICE REVIEW

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

<table>
<thead>
<tr>
<th>4. Comments</th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>5. Budget Office Review:</th>
<th>Approved</th>
<th>6. Signature of Budget Director</th>
<th>7. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Disapproved</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>8. Comments</th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
</table>

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>36,084</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></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</th>
<th>APPROPRIATION NUMBER</th>
<th>APPROPRIATION NUMBER</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></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8280 Retirement</td>
<td></td>
<td></td>
<td>9,473</td>
<td>Fringe benefits are not reimbursable under this funding program</td>
</tr>
<tr>
<td>8300 Insurance: Worker Compensation</td>
<td></td>
<td></td>
<td>8,949</td>
<td></td>
</tr>
<tr>
<td>8330 Social Security</td>
<td></td>
<td></td>
<td>524</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>7000</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>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>$124.00/HOUR/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</td>
<td>County</td>
</tr>
<tr>
<td>IN-KIND</td>
<td></td>
</tr>
</tbody>
</table>

**2000**
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

<table>
<thead>
<tr>
<th>Resolution</th>
<th>XX</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, BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE ATF TASK FORCE WITH 79.21% SUPPORT.

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

The resolution provides $36,084 for participation in the ATF Force 18 and will incur approximately $9,473 in fringe benefits costs through 9/30/18.

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

The funds provided by this grant must be expended between October 1, 2017 and September 30, 2018.

8. Proposed Source of Funding

Non-reimbursable fringe benefits of approximately $9,473 associated with the overtime salaries funded by this allocation are included in the Suffolk County Operating Budget.

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer

Susan C. Krause
Grants Analyst

11. Signature of Preparer

12. Date

11-8-17

SCIN FORM 175b (10/95)
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: November 8, 2017
SUBJECT: Resolution Packet & SCIN Forms for the ATF sponsored ATF Task Force 18

Attached please find the following for the ATF Task Force 18:

1. Draft Resolution
2. Memorandum of Support
3. SCIN Forms
4. Request for Introduction of Legislation
5. Financial Impact Statement
6. Award Documents

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 $36,084 in Federal funding pursuant to the ATF Task Force Agreement. This funding will allow two Suffolk County Police Detectives to participate in the Task Force. The Task Force addresses criminal activities falling under the purview of the ATF.

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, AUTHORIZING APPRAISAL OF LAND UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007 – KINGS PARK GREENBELT ADDITION (SCTM# 0800-045.00-05.00-001.000) – TOWN OF SMITHTOWN

WHEREAS, Local Law 24-2007, "A Charter Law Extending and Accelerating the Suffolk County 1/4% Drinking Water Protection Program for Environmental Protection," authorizes the use of 31.10 per cent of sales and compensating use tax proceeds generated each year for Specific Environmental Protection including acquisition of open space, environmentally sensitive lands; farmland development rights; hamlet parks; active recreational parks; or historic/cultural parks, as determined by duly enacted Resolutions of the County of Suffolk; and

WHEREAS, the parcel(s) listed in Exhibit "A" of this resolution meets the criteria for acquisition under the Drinking Water Protection Program under section C12-2(A)(1)(g) and (h); and

WHEREAS, the County should proceed with an appraisal and other preliminary planning steps; and

WHEREAS, Resolution No. 265-2013 established a new three-step land acquisition process, the first step being an appraisal of any parcel proposed for acquisition; now, therefore be it

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

2nd RESOLVED, that the cost of such appraisal(s) 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, that the costs associated with the preparation of a title search, survey, map or environmental assessment of the subject parcel(s), which may be authorized by a subsequent legislative resolution or procedural motion, shall be paid for from the funds to be appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER, as a reimbursement, if necessary, for costs incurred and paid for from other funds or as a direct payment from such proceeds, as the case may be; and be it further

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/or (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency
administration, management, and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
<table>
<thead>
<tr>
<th>PARCEL:</th>
<th>SUFFOLK COUNTY TAX MAP NUMBER:</th>
<th>ACRES:</th>
<th>REPUTED OWNER:</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. 01 District 0800</td>
<td></td>
<td>1.28± acres</td>
<td>Pebble Hill Building Corp.</td>
</tr>
<tr>
<td>Section 045.00</td>
<td></td>
<td></td>
<td>1016 Fort Salonga Road</td>
</tr>
<tr>
<td>Block 05.00</td>
<td></td>
<td></td>
<td>Northport, New York 11768</td>
</tr>
<tr>
<td>Lot 001.000</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
# Statement of Financial Impact

**Type of Legislation**

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

**Title of Proposed Legislation**

AUTHORIZING APPRAISAL OF LAND UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007 – KINGS PARK GREENBELT ADDITION (SCTM# 0800-045.00-05.00-001.000) – TOWN OF SMITHTOWN

**Purpose of Proposed Legislation**

See No. 2 above

**Will the Proposed Legislation Have a Fiscal Impact?** YES [X]  NO [ ]

**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>

**If the answer to item 4 is “yes”, Provide Detailed Explanation of Impact**

N/A

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

N/A

**Proposed Source of Funding**

New Suffolk County 1/4% Drinking Water Protection Program – Open Space

**Timing of Impact**

N/A

**Typed Name & Title of Preparer**

Lauretta R. Fischer, Chief Environmental Analyst

**At Signature of Preparer**

[Signature]

**Date**

November 9, 2017

**Typed Name & Title of Financial Analyst**

Diane E. Weyer

**Financial Analyst**

[Signature]

**Date**

11/27/17
# FINANCIAL IMPACT
## 2017 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

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

### GENERAL FUND

### 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><strong>TOTAL</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### COMBINED

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

**NOTES:**
3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office.
Katie Horst, Director
Intergovernmental Relations
H. Lee Dennison Building – 12th Floor
100 Veterans Memorial Highway
Hauppauge, NY 11788-0099

Re: Reso-EDP-2017 Authorizing Appraisal of Land for Open Space acquisition –
Kings Park Greenbelt Addition – SCTM# 0800-045.00-05.00-001.000

Dear Ms. Horst:

Attached for your review and consideration is an Introductory Resolution that would
authorize an appraisal for the purchase of the Kings Park Greenbelt Addition – Pebble Hill
Building Corp. property for open space preservation within the Town of Smithtown totaling
1.28± acres.

Please contact me if you require any additional information.

Sincerely,

Sarah Lansdale
Director of Planning

cc: Theresa Ward, Commissioner of Dept. of Economic Development and Planning
Lauretta Fischer, Chief Environmental Analyst, Div. of Planning and Environment
Melissa Kangas, Planning Aide, Div. of Planning and Environment
Jason Smagin, Director, Div. of Real Property Acquisition and Management
Janet Longo, Acquisition Supervisor, Div. of Real Property Acquisition and Management
Robert Braun, Department of Law
CE Reso Review (e-mail copy only)
TITLE OF BILL (I.R.):

AUTHORIZING APPRAISAL OF LAND UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007 – KINGS PARK GREENBELT ADDITION (SCTM# 0800-045.00-05.00-001.000) – TOWN OF SMITHTOWN

PURPOSE OR GENERAL IDEA OF BILL (I.R.):

To commence an appraisal to acquire a property owned by Pebble Hill Building Corp. located within the Kings Park Greenbelt County Park for Open Space Preservation.

SUMMARY OF SPECIFIC PROVISIONS:

This legislation is being submitted in order to initiate a County appraisal to acquire properties in the Kings Park Greenbelt Area for possible inclusion in the Suffolk County New Drinking Water Protection Program, effective December 1, 2007, Open Space component, Section C12-2(A) (1)(g) and (h) of the SUFFOLK COUNTY CHARTER:

JUSTIFICATION:

This property is located within a greenbelt area where the County has acquired approximately 15 acres to date. Many other adjacent old filed map parcels on the Suffolk County Master List II are owned by the same owner who is interested in selling all of these properties, totaling an additional 87 parcels, to the County for open space purposes.

FISCAL IMPLICATIONS:

Monies would be utilized from a dedicated funding source specifically to acquire Open Space: Local Law 24-2007, "A Charter Law Extending and Accelerating the Suffolk County 3/4% Drinking Water Protection Program for Environmental Protection," authorizes the use of 31.10 percent of sales and compensating use tax proceeds generated each year for Specific Environmental Protection including acquisition of open space under Section C12-2(A)(1)(g)and(h) of the SUFFOLK COUNTY CHARTER.
RESOLUTION NO. -2017, AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT GLEN TOMPKINS (SCTM NO.
0100-228.02-01.00-108.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and
improvements thereon erected, situate, lying and being in the Town of Babylon, County of
Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property
Tax Service Agency as District 0100, Section 228.02, Block 01.00, Lot 108.000, and acquired
by tax deed on October 14, 2016, from John M. Kennedy, Jr., the County Comptroller of Suffolk
County, New York and recorded on October 21, 2016, in Liber 12844, at Page 820, and
otherwise known and designated by the Town of Babylon, as District 0100, Section 228.02,
Block 01.00, Lot 108.000; and

FURTHER, notwithstanding the above description, it is the intention of this
conveyance to give title only to such property as was acquired by the County of Suffolk by Tax
Deed on October 14, 2016, from John M. Kennedy, Jr., the County Comptroller of Suffolk
County, New York, and recorded on October 21, 2016 in Liber 12844 at Page 820.

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

WHEREAS, GLEN TOMPKINS has made application of said above described
parcel and GLEN TOMPKINS has paid the application fee and has paid $1,964.08, as payment
of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk,
pursuant to Local Law, by applicant, through November 30, 2017; now, therefore be it

1st

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

2nd

RESOLVED, that the Director of Real Estate, and/or her designee, be and she
hereby is authorized to execute and acknowledge a Quitclaim Deed to GLEN TOMPKINS, 19
Locust Place, Manhasset, NY 11030 to transfer the interest of Suffolk County in the above
described property and on the above described terms.
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
November 01, 2017

Tax Map No.: 0100-228.02-01.00-108.000
Name of Last Legal Fee Owner: GLEN TOMPKINS

COMPTROLLER'S COMPUTATION.......................... $1,527.33
Taxes........2016/2017........................................ $414.36
Certified Mail Fees........................................ $22.39
License Fee Collected.................................. OPEN
Repairs....................................................... OPEN
Other Expenses............................................. OPEN

TOTAL...................................................... $1,964.08

Monies Received........................................... $1,964.08

RESOLUTION AMOUNT.................................. $1,964.08

APPROVED:

Accounting
LS/la

PREPARED BY:
Lori Sklar
Redemption Unit
(631) 853-5937
### A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2014</td>
<td>$399.17</td>
</tr>
<tr>
<td>2015</td>
<td>$435.46</td>
</tr>
<tr>
<td>2016</td>
<td>$537.22</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
</tbody>
</table>

**TOTAL:** $1,371.85

### B. INTEREST DUE

**TOTAL:** $82.75

### C. TOTAL

**TOTAL:** $1,454.60

### D. 5% LINE C

**TOTAL:** $72.73

### SUBTOTAL

**TOTAL:** $1,527.33

### E. FEE

**0**

### F. MISC

**MAILING FEES**

### G. MISC

**2016/17 TAXES**

### H. MISC

**0**

**TOTAL AMOUNT DUE:**

**$1,964.08**

---

**CERTIFICATION BY COUNTY COMPTROLLER**

I, Christina Cooke, Executive Director of Finance & Taxation for the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

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

01-May-17

Christina M. Cooke  
Executive Director of Finance & Taxation

---

**Interest and penalty computed to and including 10/28/17**

ks
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution  X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under
   Section 46 of the Suffolk County Tax Act
   GLEN TOMPKINS
   0100-228.02-01.00-108.000

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2017

10. Typed Name of Preparer  Signature of Preparer  Date
    Lori Sklar  Signature  11/14/17
    Diane E.meye  Signature  11/27/17
## GENERAL FUND

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

## POLICE DISTRICT AND DISTRICT COURT

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

## COMBINED

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

### NOTES:

3. SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
November 14, 2017

Katie Horst, Intergovernmental Relations
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

Re: Tax Map No. 0100-228.02-01.00-108.000
GLEN TOMPKINS

Dear Ms. Horst:

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

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

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

Very truly yours,

Jason Smaglin
Director of Real Estate
Suffolk County Department of Economic Development and Planning

Attachment

cc: CE Reso Review (e-copy)
RESOLUTION NO. -2017, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT ANTHONY GAROFALO (SCTM NO. 0208-018.00-01.00-003.001)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0208, Section 018.00, Block 01.00, Lot 003.001, and acquired by tax deed on December 27, 2016, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on February 07, 2017, in Liber 12899, at Page 786, and otherwise known and designated by the Town of Brookhaven, as Lot No. 2, on a certain map entitled "Map of Lupis Estates", filed in the office of the Clerk of Suffolk County on November 19, 1998 as Map No. 10207; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on December 27, 2016, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on February 07, 2017 in Liber 12899 at Page 786.

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

WHEREAS, ANTHONY GAROFALO has made application of said above described parcel and ANTHONY GAROFALO has paid the application fee and has paid $89,484.09, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2017; now, therefore be it

1st

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

2nd

RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to ANTHONY GAROFALO, 75 W. Main Street, Smithtown NY 11787 to transfer the interest of Suffolk County in the above described property and on the above described terms.
November 14, 2017

Tax Map No.: 0208-018.00-01.00-003.001
Name of Last Legal Fee Owner: ANTHONY GAROFALO

COMPTROLLER'S COMPUTATION: $89,413.62
Taxes 2016/2017: INCLUDED
Certified Mail Fees: $70.47
License Fee Collected: OPEN
Repairs: OPEN
Other Expenses: OPEN

TOTAL: $89,484.09

Monies Received: $89,484.09

RESOLUTION AMOUNT: $89,484.09

APPROVED:

[Signature]

Accounting
PBlag

PREPARED BY:

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

11/14/2017
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>Year</th>
<th>Village</th>
<th>Town</th>
<th>Combined</th>
</tr>
</thead>
<tbody>
<tr>
<td>2012</td>
<td>$  -</td>
<td>$ 6,513.25</td>
<td>$ 6,513.25</td>
</tr>
<tr>
<td>2013</td>
<td>$  -</td>
<td>$ 16,247.08</td>
<td>$ 16,247.08</td>
</tr>
<tr>
<td>2014</td>
<td>$  -</td>
<td>$ 15,850.77</td>
<td>$ 15,850.77</td>
</tr>
<tr>
<td>2015</td>
<td>$  -</td>
<td>$ 14,549.12</td>
<td>$ 14,549.12</td>
</tr>
<tr>
<td>2016</td>
<td>$1,156.42</td>
<td>$ 13,268.42</td>
<td>$ 14,424.84</td>
</tr>
<tr>
<td>2017</td>
<td>$1,026.04</td>
<td>$ 10,991.87</td>
<td>$ 12,017.91</td>
</tr>
<tr>
<td>2018</td>
<td>$  914.51</td>
<td>-</td>
<td>914.51</td>
</tr>
<tr>
<td>0</td>
<td>$  -</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>0</td>
<td>$  -</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>0</td>
<td>$  -</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>0</td>
<td>$  -</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td></td>
<td>TOTAL: $ 80,317.48</td>
<td></td>
</tr>
</tbody>
</table>

B. INTEREST DUE
C. TOTAL $4,838.35
D. 5% LINE C $4,257.79
SUBTOTAL $89,413.62

E. FEE 0
F. MISC MAILING FEES: $70.47
G. MISC 0
H. MISC 0

TOTAL AMOUNT DUE $89,484.09

CERTIFICATION BY COUNTY COMPTROLLER

I, Christina Cooke, Executive Director of Finance & Taxation for the County of Suffolk, in the State of New York do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

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

08-Sep-17

Christina M. Cooke
Executive Director of Finance & Taxation

** Interest and penalty computed to and including 03/07/18

TMS
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution  X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under
   Section 46 of the Suffolk County Tax Act
   ANTHONY GAROFALO
   0208-018.00-01.00-003.001

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2017

10. Typed Name of Preparer   Signature of Preparer   Date
    Peter Belyea  
    11/14/17
November 14, 2017

Katie Horst, Intergovernmental Relations
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

Re: Tax Map No. 0208-018.00-01.00-003.001
ANTHONY GAROFALO

Dear Ms. Horst:

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

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

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

Very truly yours,

[Signature]

Jason Smailin
Director of Real Estate
Suffolk County Department of Economic Development and Planning

Attachment

cc: CE Reso Review (e-copy)
RESOLUTION NO. - 2017, ACCEPTING AND APPROPRIATING ADDITIONAL 100% STATE FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH IN THE AMOUNT OF $75,000 FOR THE DISEASE INTERVENTION SERVICE ("DIS") GRANT ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES, DIVISION OF PATIENT CARE SERVICES AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the New York State Department of Health has awarded Suffolk County additional 100% NY State grant funds under the Disease Intervention Services ("DIS") to be implemented by the Suffolk County Department of Health Services, Division of Patient Care Services; and

WHEREAS, the DIS funds will be used to support Disease Intervention staffing to provide partner notification and referral services for sexually transmitted diseases; and

WHEREAS, this grant has a start date of 01/01/17 and ends on 12/31/17 in which the County will receive an additional 100% grant funding in the amount of $75,000 for the DIS program; and

WHEREAS, said grant funds totaling $75,000 have not been included in the 2017 Operating Budget; now, therefore be it

1st RESOLVED, the County Comptroller be and hereby is authorized to accept $75,000 and appropriate said grant funds as follows:

**DIS - $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>HSV</td>
<td>4170</td>
<td>3480</td>
<td>$75,000</td>
</tr>
</tbody>
</table>

### ORGANIZATIONS:

- Suffolk County Department of Health Services
- Disease Intervention Services (DIS) 003-HSV-4170-$75,000

1000-PERSONNEL SERVICES: $52,341

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept Type</th>
<th>Budget</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
</table>

---
003 | HSV | DEG | 4170 | 1110 | 0000 | Interim Salaries | $29,355
003 | HSV | DEG | 4170 | 1130 | 0000 | Temporary Salaries | $22,986

4000-CONTRACTUAL EXPENSES: $1,481

<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>4170</td>
<td>4330</td>
<td>0000</td>
<td>Travel: Employee Contracts</td>
<td>$1,481</td>
</tr>
</tbody>
</table>

Employee Benefits

8000-EMPLOYEE BENEFITS: $21,178

<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>4170</td>
<td>8330</td>
<td>0000</td>
<td>Social Security</td>
<td>$2,246</td>
</tr>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4170</td>
<td>8280</td>
<td>0000</td>
<td>Retirement</td>
<td>$5,049</td>
</tr>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4170</td>
<td>8380</td>
<td>0000</td>
<td>Welfare Fund</td>
<td>$1,486</td>
</tr>
<tr>
<td>039</td>
<td>EMP</td>
<td>ODE</td>
<td>9060</td>
<td>8360</td>
<td>0000</td>
<td>Major Medical Claims</td>
<td>$12,395</td>
</tr>
</tbody>
</table>

Interfund Transfer
Transfer to Employee Medical Health Plan
$12,395

9000-INTERFUND TRANSFERS: $12,395

<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>4170</td>
<td>9550</td>
<td>0000</td>
<td>Transfer to Fund 039 Self Health Insurance</td>
<td>$12,395</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>$12,395</td>
</tr>
</tbody>
</table>

and be it further

3rd 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 funded by this resolution at the conclusion of the grant funding provided for such positions funded by said grant; and be it further

4th RESOLVED, that the County Executive be and hereby is authorized to execute related agreements; and be it further

5th 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 (CEO) 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 #67-2017
1. Type of Legislation

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

2. Title of Proposed Legislation
Accept and appropriate additional 100% NY State Grant funds from the New York State Department of Health in the amount of $75,000 for the Disease Intervention Services ("DIS") administered by the Suffolk County Department of Health Services, Division of Patient Care and to execute grant related agreements.

3. Purpose of Proposed Legislation
This legislation is needed to accept and appropriate an additional $75,000 in 100% NY State grant funds from the NYS Department of Health for the Disease Intervention Services ("DIS") administered by the Department of Health Services. The DIS funds will be used to support Disease Intervention staffing to provide partner notification and referral services for sexually transmitted diseases.

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
100% Federal grant funds from the US Department of Health and Human Services passed through the NYS Department of Health.

9. Timing of Impact
2017

10. Typed Name & Title of Preparer
Susan Hodosky
Principal Financial Analyst

11. Signature of Preparer

12. Date
11/19/17

11-28-17

SCIN FORM 175b (10/95)
**I. Background Information**

1. **Grant Title**
   - Disease Intervention Services (DIS)

2. **Statutory Legislation (Public Law No. & Title & Department Administering Grant Program)**

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

4. **General Purpose of Grant / Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.)**
   - The purpose of this funding is to support DIS staff to provide partner notification and referral services for sexually transmitted diseases.

5. **County Departments / Agencies Affected (Include any with similar operational programs, regardless of their eligibility for this program.)**
   - NONE

---

**II. BUDGET INFORMATION**

1. **Term of Contract**
   - From: 1/1/2017
   - To: 12/31/2017

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></td>
</tr>
<tr>
<td>State</td>
<td>$ 75,000</td>
<td>100.0%</td>
<td></td>
</tr>
<tr>
<td>Private</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>County</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>$ 75,000</td>
<td>100.0%</td>
<td></td>
</tr>
</tbody>
</table>
3. Explanation of Requested County Financial Assistance

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

4. Total Number of New Positions Requested: NONE

5. Can this program be refunded by the Proposed Non-County Sources? Yes [X] 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.):

   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.)?

   Revenue for this program would be reduced.

8. Attach as 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" by 11" sheet).

III. COUNTY EXECUTIVE'S OFFICE REVIEW

1. Intergovernmental Relations Division Review:
   - Approved
   - Disapproved

2. Signature of Coordinator

3. Date

4. Comments

5. Budget Office Review:
   - Approved
   - Disapproved

6. Signature of Budget Director

7. Date

8. Comments

SCIN FORM 164
# GRANT BUDGET ANALYSIS

## COUNTY BUDGET YEAR 2017

<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><strong>PERSONAL SERVICES:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1100 Permanent Salaries</td>
<td>$52,341</td>
<td>29,355</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1110 Interim Salaries</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1130 Temporary Salaries</td>
<td>22,986</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>EQUIPMENT:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2010 Furniture</td>
<td></td>
<td>$0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2020 Office Machines</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2070 Cameras &amp; Photographic</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2080 Medical, Dental, Lab, Equip</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2440 Instructional Equipment</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2500 Other Equip: Unclassified</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>SUPPLIES, MATERIALS, OTHER</strong></td>
<td></td>
<td>$0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3010 Office Supplies</td>
<td></td>
<td>0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3020 Postage</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>3070 Memberships &amp; Subscirip.</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>3180 Computer Software</td>
<td></td>
<td></td>
<td></td>
<td></td>
</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>3680 Repairs, Special Equip</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>UTILITIES:</strong></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><strong>TRAVEL:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4330 Travel Employee Contracts</td>
<td>$1,481</td>
<td>1,481</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4340 Travel Other Contracts</td>
<td></td>
<td>0</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

2004
## GRANT BUDGET ANALYSIS

### COUNTY BUDGET YEAR 2017

<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>FEES FOR SERVICES:</td>
<td>$0</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4560: Fees for Services, Non-Employees Maxim Health Care</td>
<td>$0</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CONTRACTED SERVICES (List)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>EMPLOYEE BENEFITS:</td>
<td>$21,178</td>
<td>5,048</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's</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Compensation</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8330 Social Security</td>
<td>2,246</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8360 Health Insurance</td>
<td>12,395</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8380 Dental Insurance</td>
<td>1,488</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 contributions are not currently being used to support other Grants.

________________________________________
Signature of Project Director
To: James L. Tomarken, MD, MPH, MBA, MSW
Commissioner

From: Mary Pat Boyle
Public Health Nurse III

Date: November 13, 2017

Subject: Request a resolution to accept an additional $75,000 for the Disease Intervention Services ("DIS").

I request an Introductory Resolution to accept additional State grant funding in the amount of $75,000 for the Disease Intervention Services ("DIS"). The DIS project budget is attached herein for reference.

Project Description:
The goal of the DIS program is to support disease intervention staffing to provide partner notification and referral services for sexually transmitted diseases. The funds will be used for salary, fringe costs and travel.

The purpose of DIS program is to improve the provision of STD Partner Services within Suffolk County, and to ensure persons who are reactive for an STD/HIV and their partners are promptly linked to medical care, HIV testing, additional STD screening, and other essential prevention and support services. The goals of this initiative are to:
1. Reduce Syphilis, Gonorrhea and Chlamydia morbidity and mortality.
2. Expedite linkage of all newly diagnosed STD/HIV patients to medical care, appropriate treatment as well as essential support services for follow-up medical care and health maintenance.
3. Reduce STD transmission by notifying partners of newly diagnosed persons of their exposure to STDs.
4. Offer HIV testing for pregnant women and Men who Have sex with Men (MSM) syphilis cases and link to appropriate STD screening as well as prevention services including Pre Exposure Prophylaxis (PrEP, nPEP and support services as needed).
5. Educate and promote partner services to providers, community organizations and high risk populations served to provide information on public health law (PHL), reporting requirements, and services available.
6. Maintain a Continuous Quality Improvement (CQI) process for all disease intervention activities.
7. Maintain Confidentiality of all reports of STD cases and named partners, and ensure accurate data collection and prompt reporting. Within the context of Tasks and Standards, DI staff will notify, take necessary actions to link to treatment named partners to appropriate prevention services (e.g. referrals for STD clinics, Primary Care, PrEP, nPEP, HIV testing, HCV screening, and available condoms).

wd/

c: Susan Hodosky, Principal Financial Analyst
From: Dimenno, Lisa M (HEALTH) [mailto:lisa.dimenno@health.ny.gov]
Sent: Thursday, September 21, 2017 11:22 AM
To: Boyle, Mary Pat; Wladyka, Bruce
Cc: Helberg-Hirsch, Julie A (HEALTH); Richardson-Moore, April L (HEALTH)
Subject: FW: Combined DIS/PS funding contracts

We have begun the process of combining the DIS and the PS contracts which are both state funded contracts. Your county currently receives $190,000 for the DIS contract. For the remainder of the current contract cycle we are adding an additional prorated PS amount of $75,000. The revised annual budget for the 1/1/17 – 12/31/17 contract year will be $265,000. The Grants Gateway currently has the additional funds added to the contract. You will need to go into the contract in the Grants Gateway and modify the contract to reallocate the funds to the appropriate lines and then send the modification back to us via the Grants Gateway.

Prior to returning the contract you will need to complete the attached documents for the 1/1/18 – 12/31/18 cycle. These will be used as the template for the remaining 4 years of the contract. Please upload these documents into the Grantee Document folder prior to submitting the modification as we will be processing both of these at the same time. The additional amount added to the current contract amount of $190,000 will be $300,000. The total new annual contract amount will be $490,000.

The 5 year total award for the combined contract from 1/1/17 – 12/31/2021 will be $2,225,000.

Please feel free to contact me if you have questions or need assistance revising/adding this contract in the Grants Gateway. Thank you!
TITLE OF BILL: Accept and appropriate additional 100% NY State Grant funds from the New York State Department of Health in the amount of $75,000 for the Disease Intervention Services ("DIS") administered by the Suffolk County Department of Health Services, Division of Patient Care and to execute grant related agreements.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to accept and appropriate an additional $75,000 in 100% NY State grant funds from the NYS Department of Health for the Disease Intervention Services ("DIS") administered by the Department of Health Services. The DIS funds will be used to support Disease Intervention staffing to provide partner notification and referral services for sexually transmitted diseases.

SUMMARY OF SPECIAL PROVISIONS: None

JUSTIFICATION: The additional DIS funds will be used to support Disease Intervention staffing to provide partner notification and referral services for sexually transmitted diseases.

FISCAL IMPLICATIONS: Accept an additional $75,000 in 100% NY State grant funds passed through from the NY State Department of Health Services into the 2017 Adopted Operating Budget.
Dear Ms. Horst:

I request the introduction of the enclosed Resolution to accept and appropriate additional 100% NY State Grant funds from the New York State Department of Health in the amount of $75,000 for Disease Intervention Services ("DIS"). The DIS funds will be used to support Disease Intervention staffing to provide partner notification and referral services for sexually transmitted diseases.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Mary Pat Boyle at 4-0365. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is "Reso-HSV-PC DIS.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
   Mary Pat Boyle, Division of Patient Care
   Alan Schneider, County Personnel Director, Civil Service (copy plus Duty Statements for new positions)
   Susan Hodosky, Principal Financial Analyst
<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>GENERAL FUND</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>POLICE DISTRICT AND DISTRICT COURT</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>COMBINED</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**NOTES:**


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

Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION NO. - 2017, AUTHORIZING CERTAIN
TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO.
434-2017

WHEREAS, the County Legislature has adopted and the County Executive has signed
Resolution No. 434-2017; 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. 434-2017

In the 1st RESOLVED paragraph change the Unit Code and Department:

FROM:

Employee Benefits

8000-EMPLOYEE BENEFITS: $62,946

<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>9030</td>
<td>8330</td>
<td>0000</td>
<td>Social Security</td>
<td>$9,991</td>
</tr>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>9010</td>
<td>8280</td>
<td>0000</td>
<td>Retirement</td>
<td>$22,332</td>
</tr>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>9080</td>
<td>8380</td>
<td>0000</td>
<td>Welfare Fund</td>
<td>$2,419</td>
</tr>
<tr>
<td>039</td>
<td>EMP</td>
<td>ODE</td>
<td>9060</td>
<td>8360</td>
<td>0000</td>
<td>Major Medical Claims</td>
<td>$28,204</td>
</tr>
</tbody>
</table>

Interfund
Transfer
Transfer to Employee Medical Health
Plan
$28,204

9000-INTERFUND TRANSFERS: $28,204

<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>IFT</td>
<td>DEG</td>
<td>4012</td>
<td>9550</td>
<td>0000</td>
<td>Transfer to Fund 039 Self Health Insurance</td>
<td>$28,204</td>
</tr>
</tbody>
</table>
**Employee Benefits**

**8000-EMPLOYEE BENEFITS:** $62,946

<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>4012</td>
<td>8330</td>
<td>0000</td>
<td>Social Security</td>
<td>$9,991</td>
</tr>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4012</td>
<td>8280</td>
<td>0000</td>
<td>Retirement</td>
<td>$22,332</td>
</tr>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4012</td>
<td>8380</td>
<td>0000</td>
<td>Welfare Fund</td>
<td>$2,419</td>
</tr>
<tr>
<td>039</td>
<td>EMP</td>
<td>ODE</td>
<td>9060</td>
<td>8360</td>
<td>0000</td>
<td>Major Medical Claims</td>
<td>$28,204</td>
</tr>
</tbody>
</table>

Interfund Transfer

Transfer to Employee Medical Health Plan

$28,204

**9000-INTERFUND TRANSFERS:** $28,204

<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>4012</td>
<td>9550</td>
<td>0000</td>
<td>Transfer to Fund 039 Self Health Insurance</td>
<td>$28,204</td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

HSV #68-2017
RESOLUTION NO. 434-2017, ACCEPTING AND APPROPRIATING 100% GRANT FUNDS FROM HEALTH RESEARCH, INC. PASSED-THROUGH FROM THE NEW YORK STATE DEPARTMENT OF HEALTH IN THE AMOUNT OF $205,000 FOR THE EXPANDED PARTNER SERVICES (EPS) PROGRAM ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES, DIVISION OF PUBLIC HEALTH AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the Health Research Inc. has awarded Suffolk County state funds under the Expanded Partner Services (EPS) grant to be implemented by the Suffolk County Department of Health Services, Division of Public Health; and

WHEREAS, the EPS will provide non-medical case management services which includes advice and assistance in obtaining medical, social, community, legal, financial and other support services in accordance with the AIDS institute non-medical case management guidelines; and

WHEREAS, this grant has a start date of 4/1/2017 and ends on 3/31/2018 in which the County will receive 100% grant funding in the amount of $205,000 for the EPS Program; and

WHEREAS, said funds have not been included in the 2017 Operating Budget; and

WHEREAS, the EPS grant includes partial funding for the Department of Health Services to continue the employment of two (2) Public Health Nurse I (full-time); now, therefore be it

WHEREAS, this position already exists and is funded in the 2017 Operating Budget in 001-HSV-4011 as Position Number 2000-0034 (Public Health Nurse I); and

WHEREAS, this position already exists and is partially funded in the 2017 Operating Budget in 001-HSV-4010 as Position Number 4100-0130 (Public Health Nurse I); now, therefore be it

1st

RESOLVED, the County Comptroller be and hereby is authorized to accept $205,000 and appropriate said grant funds as follows:

EPS - $205,000

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>HSV</td>
<td>4012</td>
<td>3411</td>
<td>$205,000</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:
Suffolk County Department of Health Services
Expanded Partner Services (EPS)
003-HSV-4012 $205,000

1000-PERSONNEL SERVICES: $130,598

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4012</td>
<td>1110</td>
<td>0000</td>
<td>Interim Salaries</td>
<td>$130,598</td>
</tr>
</tbody>
</table>

3000-SUPPLIES: $8,006

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4012</td>
<td>3500</td>
<td>0000</td>
<td>Other Unclassified</td>
<td>$8,006</td>
</tr>
</tbody>
</table>

4000-CONTRACTUAL EXPENSES: $3,450

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4012</td>
<td>4015</td>
<td>0000</td>
<td>Cellular Communications</td>
<td>$3,450</td>
</tr>
</tbody>
</table>

**Employee Benefits**

8000-EMPLOYEE BENEFITS: $62,946

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>9030</td>
<td>8330</td>
<td>0000</td>
<td>Social Security</td>
<td>$9,991</td>
</tr>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>9010</td>
<td>8260</td>
<td>0000</td>
<td>Retirement</td>
<td>$22,332</td>
</tr>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>9080</td>
<td>8380</td>
<td>0000</td>
<td>Welfare Fund</td>
<td>$2,419</td>
</tr>
<tr>
<td>039</td>
<td>EMP</td>
<td>ODE</td>
<td>9060</td>
<td>8360</td>
<td>0000</td>
<td>Major Medical Claims</td>
<td>$28,204</td>
</tr>
</tbody>
</table>

Interfund Transfer
Transfer to Employee Medical Health Plan
$28,204

9000-INTERFUND TRANSFERS: $28,204

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>IFT</td>
<td>DEG</td>
<td>4012</td>
<td>9550</td>
<td>0000</td>
<td>Transfer to Fund 039 Self-Health Insurance</td>
<td>$28,204</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>$28,204</td>
</tr>
</tbody>
</table>

and be it further

3rd

RESOLVED, that the following positions be and they hereby are continued in the Department of Health Services and funded by the EPS grant:

Department of Health Services

GRANT POSITIONS

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>4011-2000-0034</td>
<td>2020</td>
<td>Public Health Nurse I</td>
<td>C</td>
<td>21</td>
<td>1</td>
</tr>
<tr>
<td>4010-4100-0130</td>
<td>2020</td>
<td>Public Health Nurse I</td>
<td>C</td>
<td>21</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 funded by this resolution at the conclusion of the grant funding provided for such positions funded 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: June 6, 2017

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: June 14, 2017
November 13, 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 authorizing certain technical correction to Adopted Resolution No. 434-2017. This resolution is required to correct the unit codes and department code used for employee benefits.

If you have any questions on the enclosed, please call Gary Amato at 4-0143. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is “Reso-Correction on Reso. No. 434-2017.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
   Gary Amato, Accountant
RESOLUTION NO. - 2017, AMENDING THE 2017 ADOPTED OPERATING BUDGET TO ACCEPT AND APPROPRIATE 100% ADDITIONAL STATE AID FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH (NYS OMH) TO THE ASSOCIATION FOR MENTAL HEALTH AND WELLNESS FOR THE PURPOSE OF CONTINUING A PILOT PROGRAM IN SUFFOLK COUNTY TO ASSIST VETERANS

WHEREAS, the New York State Office of Mental Health (NYS OMH) has issued additional State Aid in the amount of $90,000 for a pilot program to assist veterans suffering from Post-Traumatic Stress Disorder (PTSD); and

WHEREAS, this funding was issued as multi-year funding and is available for use until June 30, 2019; and

WHEREAS, the NYS OMH has authorized Suffolk County to contract with The Association for Mental Health and Wellness to develop the project deliverables for the pilot program; and

WHEREAS, this additional funding is being authorized as a Special Legislative Grant for continuation of this program; and

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

1st RESOLVED, that the County Comptroller be and hereby is authorized to accept and appropriate $90,000 in additional State Aid funding as follows:

<table>
<thead>
<tr>
<th>REVENUES:</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>001-3493 Community Support Services</td>
<td>$90,000</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:
Department of Health Services (HSV)
Division of Community Mental Hygiene Services
001-HSV-4332-4980

<table>
<thead>
<tr>
<th>XORG</th>
<th>OBJECT NAME</th>
<th>2017 Adopted Budget</th>
<th>Increase/Decrease</th>
<th>2017 Modified Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>JQJ1</td>
<td>Asstn. for Mental Health &amp; Wellness</td>
<td>$95,000</td>
<td>$90,000</td>
<td>$185,000</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the County Executive be and hereby is authorized to execute a contract amendment with The Association for Mental Health and Wellness; 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:

HSV #69-2017
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

<table>
<thead>
<tr>
<th>2. Title of Proposed Legislation</th>
<th>Resolution</th>
<th>Local Law</th>
<th>Charter Law</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amending the 2017 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health (NYS OMH) to The Association for Mental Health and Wellness, for the purpose of continuing a pilot program in Suffolk County to assist veterans.</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>3. Purpose or Proposed Legislation</th>
<th>Resolution</th>
<th>Local Law</th>
<th>Charter Law</th>
</tr>
</thead>
<tbody>
<tr>
<td>This legislation is needed to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health to The Association for Mental Health and Wellness for the continuation of a pilot program to assist veterans suffering from Post-Traumatic Stress Disorder (PTSD).</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>4. Will the Proposed Legislation Have a Fiscal Impact?</th>
<th>YES</th>
<th>NO</th>
</tr>
</thead>
</table>

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

<table>
<thead>
<tr>
<th>6. If the answer to item 4 is &quot;yes&quot;, Provide Detailed Explanation of Impact:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Not applicable.</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>8. Proposed Source of Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>100% State Aid from the New York State Office of Mental Health</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>9. Timing of Impact</th>
</tr>
</thead>
<tbody>
<tr>
<td>Upon approval of the resolution and execution of a contract with the provider agency.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>10. Typed Name &amp; Title of Preparer</th>
<th>11. Signature of Preparer</th>
<th>12. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Susan B. Hodaskey, Principal Financial Analyst</td>
<td>Grant Makin</td>
<td>11/13/17</td>
</tr>
<tr>
<td>Grant Makin, Budget Examiner</td>
<td>Jeanne Makin</td>
<td>11-28-17</td>
</tr>
</tbody>
</table>

SCIN FORM 175b (10/95)
MEMORANDUM

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

From: Ann Marie Csorni, LCSW
       Director, Division of Community Mental Hygiene Services

Date: October 31, 2017

Subject: REQUEST FOR LEGISLATIVE RESOLUTION

The New York State Office of Mental Health has issued additional funding in the amount of $92,500 in 2017 ($185,000 in total) for the continuation of a Pilot Program in Suffolk County to assist veterans suffering from Post-Traumatic Stress Disorder (PTSD). Whereas $95,000 is currently included in the 2017 budget, $90,000 of this funding is not currently included in the 2017 Suffolk County Operating Budget and needs to be added to total $185,000.

The Association for Mental Health & Wellness has been authorized by the New York State Office of Mental Health to contract with Suffolk County to develop project deliverables for this pilot program.

The Division is requesting a legislative resolution to add $90,000 in 100% State Aid to The Association for Mental Health & Wellness, so that they can continue to provide these critical services to veterans. I am attaching drafts of the fiscal impact statement, intro resolution and routing form as well as the Office of Mental Health’s current 2017 state aid letter.

AF:HM
Enclosures
Cc: S. Hodesky, S. Reagan, D. Holtsford; B. Russo
October 23, 2017

Ann Marie Csorny, LCSW-R
Director
Suffolk County Department
N. County Complex-725 Veterans Memorial
Highway Bldg C-928
Hauppauge, NY 11788

Dear Director Csorny, LCSW-R:

The NYS Office of Mental Health (OMH) is issuing your January 1, 2017 to December 31, 2017 State Aid Letter (SAL) to reflect your latest allocation. Your total allocation amount at this time is $25,364,333. The allocations authorized in this letter include full annual funding for initiatives previously authorized.

Please ensure the County Allocation Tracker (CAT) is updated to agree with the State Aid Letter allocations and reflects all county contracts funded with State Aid. As a reminder, the Consolidated Claim Report (CCR)/Consolidated Financial Report (CFR) for local fiscal year 2016 was due May 1, 2017. Guidelines for completion of the CCR/CFR can be accessed through the OMH website. If any of your providers need assistance in completing these forms, they should contact the OMH Help Desk at 1-800-HELPNYS.

The Aid to Localities Spending Plan Guidelines, which explain the reporting and use requirements of your authorized funding, can also be accessed through the OMH website. In addition, please remember if you receive federal funds, to submit your two federal certifications which are also available on the OMH website. Please share this website with all of your subcontract providers so that they may become familiar with the guidelines that apply to them, and refer to the guidelines as necessary. As a reminder, failure to submit the CAT, and/or CCR/CFR schedules in a timely manner may result in the delay of subsequent State Aid payments and/or Medicaid payments.

Inherent in OMH’s budget and claiming policy is the expectation that your department will monitor expenditures against budgeted costs throughout the year. Please notify your OMH Field Office of any significant fiscal or programmatic problems as soon as they become known. If you have questions regarding any local mental health fiscal issues, including questions regarding the information or instructions that are included in this letter, please call Kevin Marashi at OMH Long Island Field Office at (631) 761-2886.

Sincerely,

Rachel Gaul, Assistant Director
Community Budget & Financial Management

Att.
cc: Kevin Marashi
<table>
<thead>
<tr>
<th>Letter</th>
<th>Local Assistance</th>
<th>Fiscal Year Ending</th>
<th>Awarded Value</th>
<th>Total Value</th>
<th>Change From Prior Year</th>
<th>Prior Letter</th>
<th>Final Letter</th>
<th>2017 Awarded Value</th>
<th>2017 Total Value</th>
<th>2017 Change From Prior Year</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Remarks
- Case Management Field Office: Miami-Dade and Broward.
- County: Miami-Dade.

Funding Source Allocation Table

attachment A

Office of Health Care Financing System

Logic to Describe: Program Code 2750

Program Name: FY 2016

County Code: 02

County Name: Miami-Dade

Year: 2017
### Remarks

- Article 2800: Close Rev (April)
- Article 2800: Adj Rev (March)
- Article 2800: Adj Rev (April)
- Article 2800: Adj Rev (May)

### Expanded Community Support CR

<table>
<thead>
<tr>
<th>Code</th>
<th>Type</th>
<th>Family Source</th>
</tr>
</thead>
</table>

### Findings Source Allocation Table

**Year: 2017**

**County Code:** 25 County Name: Suffolk

**Attachment A**

---

**Office of Mental Health**

**New York**
The table below summarizes the changes to the 2012-13 state budget for the Office of Mental Health. The table includes the amount of funding, the year, the change in funding, and the reason for the change. The changes are broken down by program area and are color-coded to highlight the increases and decreases.

### 2012-13 State Budget Summary

<table>
<thead>
<tr>
<th>Program Area</th>
<th>Change in Funding</th>
<th>Reason for Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Developmental Services</td>
<td>Increase</td>
<td>Increase in need for services.</td>
</tr>
<tr>
<td>Children's Health Care</td>
<td>Reduction</td>
<td>Reduction in enrollment.</td>
</tr>
<tr>
<td>Home Care Management</td>
<td>Increase</td>
<td>Increase in demand.</td>
</tr>
<tr>
<td>Health Homecare</td>
<td>Increase</td>
<td>Increase in demand.</td>
</tr>
<tr>
<td>Columbus Park</td>
<td>Increase</td>
<td>Increase in demand.</td>
</tr>
</tbody>
</table>

**Note:** The budget for 2012-13 includes an increase in funding for Developmental Services, a reduction in funding for Children's Health Care, and an increase in funding for Home Care Management and Health Homecare. The funding increase for Columbus Park reflects an increase in demand for mental health services.
2017 Intergovernmental Relations
Memorandum of Support

TITLE OF BILL: Amending the 2017 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health (NYS OMH) to The Association for Mental Health and Wellness, for the purpose of continuing a pilot program in Suffolk County to assist veterans.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health to The Association for Mental Health and Wellness for the continuation of a pilot program to assist veterans suffering from Post-Traumatic Stress Disorder (PTSD).

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: Suffolk County has been authorized by NYS OMH to contract with The Association for Mental Health and Wellness to develop deliverables for the pilot program. This additional State Aid funding will allow for the continuation of this pilot program using individual and small group peer-to-peer counseling methods to assist veterans suffering from Post-Traumatic Stress Disorder (PTSD).

FISCAL IMPLICATIONS: An additional $90,000 in 100% additional State Aid funding will be added to the 2017 Adopted Operating Budget.
November 13, 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 2017 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health (NYS OMH) to The Association for Mental Health and Wellness for the purpose of continuing a pilot program in Suffolk County to assist veterans. This pilot program uses individual and small group peer-to-peer counseling methods to assist veterans suffering from Post-Traumatic Stress Disorder (PTSD).

I enclose the financial impact statement and other materials for this Resolution. If you have any questions on the enclosed, please call Barbara Russo at 3-8533. Also, an e-mail version of this resolution was sent to CE RESO REVIEW and the file name is “Reso-HSV-MH Vets PTSD.docx.”

Sincerely,

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

Enclosures

C: Christina Capobianco, CPA, Deputy Commissioner
   Barbara Marano, CPA, Executive Assistant for Finance & Administration
   Jennifer Culp, MPA, Assistant to the Commissioner of Health Services
   Ann Marie Csorny, Director, Division of Community Mental Hygiene Services
   Barbara Russo, Principal Financial Analyst
   Susan B. Hodosky, Principal Financial Analyst
## General Fund

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

## Police District and District Court

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

## Combined

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

**Notes:**

1) Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, 2015.


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 A GRANT IN THE AMOUNT OF $950,000 IN FEDERAL PASS-THROUGH AND NEW YORK STATE FUNDING FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE LONG ISLAND EXPRESSWAY HIGH OCCUPANCY VEHICLE LANE ENFORCEMENT PROGRAM IN SUFFOLK COUNTY WITH 100% SUPPORT

WHEREAS, the New York State Department of Transportation (DOT) has made $950,000 available to Suffolk County for the continued Suffolk County enforcement efforts targeting the High Occupancy Vehicle (HOV) lane regulations on the Long Island Expressway in Suffolk County; and

WHEREAS, the operational period of the Program will be from June 1, 2017, through May 31, 2018; and

WHEREAS, $10,000 in vehicle use costs for this program have been included in the Suffolk County 2017 Operating Budget; and

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

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

LIE/HOV ENFORCEMENT PROGRAM - $950,000

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>3272</td>
<td>3392</td>
<td>$190,000</td>
</tr>
<tr>
<td>003</td>
<td>POL</td>
<td>3272</td>
<td>4231</td>
<td>$760,000</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:

Police Department (POL)
LIE/HOV Enforcement Program 2017
003-POL-3272 – $950,000

000-PERSONAL SERVICES: $733,955

<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>REG</td>
<td>3272</td>
<td>1120</td>
<td>0000</td>
<td>Overtime Salaries</td>
<td>$733,955</td>
</tr>
</tbody>
</table>

4300-TRAVEL: $10,218

<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>REG</td>
<td>3272</td>
<td>4310</td>
<td>0000</td>
<td>Employee Misc. Expense</td>
<td>$10,218</td>
</tr>
</tbody>
</table>
8000-EMPLOYEE BENEFITS: $195,827

<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>3272</td>
<td>8280</td>
<td>0000</td>
<td>Retirement</td>
<td>$184,564</td>
</tr>
<tr>
<td>003</td>
<td>POL</td>
<td>DEG</td>
<td>3272</td>
<td>8330</td>
<td>0000</td>
<td>Social Security</td>
<td>$11,263</td>
</tr>
</tbody>
</table>

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 of Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution; and be it further

3rd RESOLVED, that the County Executive be and hereby is authorized to execute the grant agreement between Suffolk County and the New York State Department of Transportation.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation

ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $950,000 IN FEDERAL PASS-THROUGH AND NEW YORK STATE FUNDING FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE LONG ISLAND EXPRESSWAY HIGH OCCUPANCY VEHICLE LANE ENFORCEMENT PROGRAM IN SUFFOLK COUNTY WITH 100% 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
- 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 grant provides $950,000 to fund enforcement efforts of HOV lane regulations.

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

This grant must be expended between June 1, 2017 and May 31, 2018.

8. Proposed Source of Funding

New York State Department of Transportation

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer

Stephanie Rubino
Assistant Budget Director

11. Signature of Preparer

[Signature]

12. Date

November 27, 2017
FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th></th>
<th>2017</th>
<th>2017</th>
<th>2017</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>TOTAL</td>
<td>PROPERTY TAX LEVY</td>
<td>COST TO AVG TAXPAYER</td>
</tr>
<tr>
<td>GENERAL FUND</td>
<td></td>
<td>$0</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>2017</th>
<th>2017</th>
<th>2017</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>TOTAL</td>
<td>PROPERTY TAX LEVY</td>
<td>COST TO AVG TAXPAYER</td>
</tr>
<tr>
<td>POLICE DISTRICT AND DISTRICT COURT</td>
<td></td>
<td></td>
<td>$0.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$0</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>2017</th>
<th>2017</th>
<th>2017</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>TOTAL</td>
<td>PROPERTY TAX LEVY</td>
<td>COST TO AVG TAXPAYER</td>
</tr>
<tr>
<td>COMBINED</td>
<td></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

[Signature]
11/27/17
**STATEMENT OF FINANCIAL IMPACT**
**OF PROPOSED SUFFOLK COUNTY LEGISLATION**

1. Type of Legislation

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

2. Title of Proposed Legislation
Accepting and appropriating a grant in the amount of $950,000 in Federal pass-through and New York State funding from the New York State Department of Transportation for the Long Island Expressway High Occupancy Vehicle Lane enforcement program in Suffolk County with 100% support.

3. Purpose of Proposed Legislation
To accept $950,000 from the New York State Department of Transportation for the provision of enhanced enforcement patrols by Suffolk County targeting HOV lane regulations.

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

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

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

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

The resolution provides $950,000 for participation in the LIE/HOV 2017 program.

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

The funds provided by this grant must be expended between June 1, 2017 and May 31, 2018.

8. Proposed Source of Funding
New York State Department of Transportation

9. Timing of Impact
Effective upon adoption.

10. Typed Name & Title of Preparer
Sarah Furey
Sr. Grants Analyst

11. Signature of Preparer

12. Date
11/10/17

SCIN FORM 175b (10/95) Page 1 of 2
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Accepting and appropriating a grant in the amount of $950,000 in Federal pass-through and New York State funding from the New York State Department of Transportation for the Long Island Expressway High Occupancy Vehicle Lane enforcement program in Suffolk County with 100% support

PURPOSE OR GENERAL IDEA OF BILL: To accept a grant award of $950,000 to enhance Suffolk County’s enforcement efforts targeting the HOV lane regulations on the Long Island Expressway in Suffolk County.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will allow the County to accept funding in the amount of $950,000 from the New York State Department of Transportation which will be used to support dedicated overtime enforcement patrols targeting HOV lane regulations on the Long Island Expressway in Suffolk County.

JUSTIFICATION: The Long Island Expressway (LIE) runs through Suffolk County for the entire length of the Police District and maintains the High Occupancy Vehicle (HOV) Lane until Exit 64 when the HOV lane terminates. HOV lanes generally increase the person-carrying capacity of highway corridors, induce modal shift, improve efficiency and economy of public transit operations, reduce total travel time and fuel consumption and reduce urban and suburban congestions. Enforcement of lane regulations has been a key element in the successful operation of HOV lanes.

FISCAL IMPLICATIONS: None
MEMORANDUM

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: November 13, 2017

SUBJECT: Resolution Packet for the LIE/HOV Enforcement Program 2017 Grant

Attached please find the following for the New York State Department of Transportation sponsored LIE/HOV Enforcement Program 2017 grant:

- Draft Resolution
- Memorandum of Support
- Grant SCIN Forms
- Request for Introduction of Legislation
- Financial Impact Statement
- Copy of the proposed amendment contract between Suffolk County and the New York State Department of Transportation

Request to have this resolution laid on the table at the December 5, 2017 meeting in order to ensure passage at the December 19 meeting. It is essential that the resolution be passed this year in order to correctly charge back grant costs incurred this year to the grant appropriation.

Electronic 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, and one hard copy will be delivered. The original grant contract will be submitted to your office upon approval of the resolution.

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

Thank you for your assistance with this project.

RGC/sf
Attachments
COORDINATION OF GRANT APPLICATION OR CONTRACT
County of Suffolk

DATE 11/10/17

<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</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>Sarah Purey Sr. Grants Analyst</td>
<td>852-6042</td>
<td>N/A</td>
</tr>
</tbody>
</table>

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

**I. BACKGROUND INFORMATION**

1. **Grant Title**: LIE/HOV Enforcement Program 2017

2. **Statutory Legislation (Public Law No. & Title & Department Administering Grant Program)**: Moving Ahead for Progress in the 21st Century (P.L. 112-141), and 2017 NY State Budget, administered by the NYS Dept. of Transportation

3. **Grant/Contract Status (Check One Box)**
   A. ___New Program Application
   B. ___Renewal Application
   C. X Supplemental (Specify) Supplemental Agreement No. 7 to Contract No. C032055
   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.)**

To accept and appropriate grant funds in the amount of $950,000 for the provision of dedicated law enforcement efforts targeting HOV lane regulations.

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

**II. BUDGET INFORMATION**

1. **Term of Contract**
   From 6/1/2017 To: 5/31/2018

2. **Financial Assistance Requested**

<table>
<thead>
<tr>
<th>SOURCE</th>
<th>SIXTEENTH FUNDING CYCLE</th>
<th>SEVENTEENTH FUNDING CYCLE</th>
<th>EIGHTEENTH FUNDING CYCLE</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Amount</td>
<td>Percent</td>
<td>Amount</td>
</tr>
<tr>
<td>Federal</td>
<td>$710,000</td>
<td>80%</td>
<td>$760,000</td>
</tr>
<tr>
<td>State</td>
<td>$177,000</td>
<td>20%</td>
<td>$190,000</td>
</tr>
<tr>
<td>Private</td>
<td>$</td>
<td>%</td>
<td>$</td>
</tr>
<tr>
<td>County</td>
<td>$</td>
<td>%</td>
<td>$</td>
</tr>
<tr>
<td>Total</td>
<td>$887,000</td>
<td>100%</td>
<td>$950,000</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: $ None</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>A. Cash Contribution $</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>B. In-Kind Contribution $</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
</tbody>
</table>

4. Total Number of New Positions Requested 0

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

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

Some additional indirect costs resulting from administration of the grant contract will be incurred.

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.)?

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

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

III. COUNTY EXECUTIVE’S OFFICE REVIEW

1. Intergovernmental Relations Division Review: 
   Approved
   Disapproved

2. Signature of Coordinator

3. Date

4. Comments

5. Budget Office Review: 
   Approved
   Disapproved

6. Signature of Budget Director

7. Date

8. Comments

SCIN FORM 164
<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>733,955</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>2090 Radio and Communication</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>4015 Cellular Communications</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4210 Computer Services</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4300 TRAVEL:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4310 Employee Misc - Expenses</td>
<td></td>
<td>10,218</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4330 Travel Employee Contracts</td>
<td></td>
<td>10,218</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4340 Travel Other Contracts</td>
<td></td>
<td></td>
<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>4400 FEES FOR FACILITIES</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4410 Rent: Offices &amp; Buildings</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4500 FEES FOR SERVICES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4560 Fees for Services, Non-Employees</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4770 Special Services</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4900 CONTRACTED SERVICES (LIST)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8000 EMPLOYEE BENEFITS:</td>
<td>195,827</td>
<td>184,564</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>11,263</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8380 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>
<tr>
<td>Vehicle Use Reimbursement</td>
<td>10,000</td>
<td>10,000</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>Police Officer</td>
<td>6</td>
<td>109.49/HR OT</td>
<td>Various</td>
<td>100</td>
</tr>
<tr>
<td>Principal Clerk</td>
<td>14 / 7</td>
<td>45.29/HR OT</td>
<td>Various</td>
<td>100</td>
</tr>
<tr>
<td>Head Clerk</td>
<td>18/12</td>
<td>56.24/HR OT</td>
<td>Various</td>
<td>100</td>
</tr>
<tr>
<td>Lieutenant</td>
<td></td>
<td>143.78/HR OT</td>
<td>Various</td>
<td>100</td>
</tr>
<tr>
<td>Sergeant</td>
<td></td>
<td>129.17/HR OT</td>
<td>Various</td>
<td>100</td>
</tr>
<tr>
<td>Captain</td>
<td></td>
<td>154.62/HR OT</td>
<td>Various</td>
<td>100</td>
</tr>
</tbody>
</table>
SUPPLEMENTAL AGREEMENT No. 7 to C032055 (Comptroller's Contract No.)

This Supplemental Agreement is by and between:

the New York State Department of Transportation ("NYSDOT"), having its principal office at 50 Wolf Road, Albany, NY 12232, on behalf of New York State ("State");

and

Suffolk County (the Sponsor)
Acting by and through the Suffolk County Police
with its office at 30 Yaphank Avenue, NY 11980.

This amends the existing Agreement between the parties in the following respects only (check applicable categories):

☒ Amends a previously adopted Schedule A by (check as applicable):

☐ amending a project description
☒ amending the contract end date
☐ amending the scheduled funding by:
   ☐ adding additional funding (check and enter the # phase(s) as applicable):
      ☐ adding phase ___ which covers eligible costs incurred on/after ___/___
      ☐ adding phase ___ which covers eligible costs incurred on/after ___/___
☒ increasing funding for a project phase(s)
☒ adding a pin extension
☐ change from Non-Marchiselli to Marchiselli
☐ deleting/reducing funding for a project phase(s)
☐ other (___)

☒ Amends a previously adopted Schedule "B" (Phases, Sub-phase/Tasks, and Allocation of Responsibility)

☒ Amends a previously adopted Agreement by adding Appendix 2-S – Iran Divestment Act:

☐ Amends the text of the Agreement as follows (insert text below):
SUPPL. (11/12)

Sponsor: Suffolk County
PIN: 0229.38 BIN: NA
Comptroller's Contract No. C032055
Supplemental Agreement No. 7
Date Prepared: 5/25/2017 By: (KAT) Initials

Press F1 for instructions in the blank fields:

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their duly authorized officials as of the date first above written.

SPONSOR:

By: ____________________________

Print Name: ______________________

Title: __________________________

STATE OF NEW YORK

COUNTY OF Suffolk

On this __________ day of __________________, 20__, before me personally came ___________________________ to me known, who, being by me duly sworn did depose and say that he/she resides at ______________________________; that he/she is the ___________________________ of the Municipal/Sponsor Corporation described in and which executed the above instrument; (except New York City) that it was executed by order of the ___________________________ of said Municipal/Sponsor Corporation pursuant to a resolution which was duly adopted on ___________________________ and which a certified copy is attached and made a part hereof; and that he/she signed his/her name thereto by like order.

____________________
Notary Public

APPROVED FOR NYSDOT:

BY: ____________________________
For Commissioner of Transportation

Agency Certification: In addition to the acceptance of this contract I also certify that original copies of this signature page will be attached to all other exact copies of this contract.

Date: ____________________________

APPROVED AS TO FORM:
STATE OF NEW YORK ATTORNEY GENERAL

BY: ____________________________
Assistant Attorney General

COMPTROLLER'S APPROVAL:

BY: ____________________________
For the New York State Comptroller
Pursuant to State Finance Law '112
NYSDOT/Local Agreement - Schedule A for PIN 0229.39

OSC Municipal Contract #: C032055
Contract Start Date: 12/19/2008
Contract End Date: 5/31/2018

Purpose: ☑ Original Standard Agreement ☑ Supplemental Schedule A No. 7
☑ Check, if date changed from the last Schedule A

Agreement Type: ☑ Locally Administered
Municipality/Sponsor (Contract Payee): Suffolk County
Other Municipality/Sponsor (if applicable):

List participating Municipality(ies) and the % of cost share for each and indicate by checkbox which Municipality this Schedule A applies:

☐ Municipality: % of Cost share
☐ Municipality: % of Cost share
☐ Municipality: % of Cost share

Authorized Project Phase(s) to which this Schedule applies:
☐ PE/Design ☐ ROW Incidental
☐ ROW Acquisition ☑ Construction/CI/CS

Work Type: HWY SAFETY
County (if different from Municipality): SUFFOLK

Project Description: (Check, if changed from last Schedule A): 1495 HOV Lanes Enforcement
Additional Project Description (if required): By Suffolk County's Police

Marchiselli Eligible: ☐ Yes ☑ No

Approved Marchiselli Allocations in Legislature's Comprehensive List FOR ALL PHASES

To compute Total Costs in the last row and column, right click in each field and select "Update Field."

Check box to indicate change from last Schedule A

<table>
<thead>
<tr>
<th>State Fiscal Year(s)</th>
<th>Project Phase</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>PE/Design</td>
<td>ROW (RI &amp; RA)</td>
</tr>
<tr>
<td></td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td></td>
<td>$ 0.00</td>
<td>$ 0.00</td>
</tr>
</tbody>
</table>

A. Summary of allocated MARCHISELLI Program Costs FOR ALL PHASES

For each PIN Fiscal Share below, show current costs on the rows indicated as "Current." Show the old costs from the previous Schedule A on the row indicated as "Old." To compute Total Current Costs in the last row, right click in each field and select "Update Field."

<table>
<thead>
<tr>
<th>PIN Fiscal Share</th>
<th>&quot;Current&quot; or &quot;Old&quot; entry indicator</th>
<th>Federal Funding Program</th>
<th>Total Costs</th>
<th>FEDERAL Participating Share and Percentage</th>
<th>STATE MARCHISELLI Match</th>
<th>LOCAL Matching Share</th>
<th>LOCAL DEPOSIT AMOUNT (Required only if State Administered)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>Old</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>Current</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>Old</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>Current</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>Old</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>Current</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>Old</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>Current</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>Old</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>Current</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>Old</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>Current</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>Old</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
</tbody>
</table>

TOTAL CURRENT COSTS: $ 0.00 $ 0.00 $ 0.00 $ 0.00 $ 0.00
### B. Summary of Other (including Non-allocated MARCHISELLI) Participating Costs FOR ALL PHASES

For each PIN Fiscal Share, show current costs on the rows indicated as “Current.” Show the old costs from the previous Schedule A on the row indicated as “Old.” To compute Total Current Costs in last row, right click in each field and select “Update Field.”

<table>
<thead>
<tr>
<th>Other PIN Fiscal Shares</th>
<th>'Current' or 'Old' entry indicator</th>
<th>Funding Source</th>
<th>TOTAL</th>
<th>Other FEDERAL</th>
<th>Other STATE</th>
<th>Other LOCAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>0228.71.32D</td>
<td>Current</td>
<td>STP</td>
<td>$1,507,536.00</td>
<td>$1,206,031.20</td>
<td>$301,507.80</td>
<td>$</td>
</tr>
<tr>
<td></td>
<td>Old</td>
<td>STP</td>
<td>$1,507,539.00</td>
<td>$1,205,031.20</td>
<td>$301,507.80</td>
<td>$</td>
</tr>
<tr>
<td>0228.71.32E</td>
<td>Current</td>
<td>NHS</td>
<td>$788,000.00</td>
<td>$630,400.00</td>
<td>$157,600.00</td>
<td>$</td>
</tr>
<tr>
<td></td>
<td>Old</td>
<td>NHS</td>
<td>$788,000.00</td>
<td>$630,400.00</td>
<td>$157,600.00</td>
<td>$</td>
</tr>
<tr>
<td>0229.39.321</td>
<td>Current</td>
<td>NHS</td>
<td>$2,609,000.00</td>
<td>$2,087,200.00</td>
<td>$521,800.00</td>
<td>$</td>
</tr>
<tr>
<td></td>
<td>Old</td>
<td>NHS</td>
<td>$2,609,000.00</td>
<td>$2,087,200.00</td>
<td>$521,800.00</td>
<td>$</td>
</tr>
<tr>
<td>0229.39.322</td>
<td>Current</td>
<td>NHS</td>
<td>$877,000.00</td>
<td>$701,600.00</td>
<td>$175,400.00</td>
<td>$</td>
</tr>
<tr>
<td></td>
<td>Old</td>
<td>NHS</td>
<td>$877,000.00</td>
<td>$701,600.00</td>
<td>$175,400.00</td>
<td>$</td>
</tr>
<tr>
<td>0229.39.323</td>
<td>Current</td>
<td>NHS</td>
<td>$950,000.00</td>
<td>$760,000.00</td>
<td>$190,000.00</td>
<td>$</td>
</tr>
<tr>
<td></td>
<td>Old</td>
<td>NHS</td>
<td>$950,000.00</td>
<td>$760,000.00</td>
<td>$190,000.00</td>
<td>$</td>
</tr>
<tr>
<td>0229.39</td>
<td>Current</td>
<td>NHS</td>
<td>$950,000.00</td>
<td>$760,000.00</td>
<td>$190,000.00</td>
<td>$</td>
</tr>
<tr>
<td></td>
<td>Old</td>
<td>NHS</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td></td>
<td>Current</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td></td>
<td>Old</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
</tbody>
</table>

**TOTAL CURRENT COSTS:**

|             | $7,881,539.00 | $6,145,231.20 | $1,536,307.80 | $0.00 |

### C. Total Local Deposit(s) Required for State Administered Projects

$0.00

### D. Total Project Costs

To compute Total Costs in the last column, right click in the field and select “Update Field.”

<table>
<thead>
<tr>
<th>Total FEDERAL Cost</th>
<th>Total STATE MARCHISELLI Cost</th>
<th>Total Other STATE Cost</th>
<th>Total LOCAL Cost</th>
<th>Total Costs (all sources)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$6,145,231.20</td>
<td>$</td>
<td>$1536307.80</td>
<td>$</td>
<td>$7,681,539.00</td>
</tr>
</tbody>
</table>

### E. Point of Contact for Questions Regarding this Schedule A (Must be completed)

Name: K. Taylor  
Phone No: 631-904-3088

See Agreement (or Supplemental Agreement Cover) for required contract signatures.
Footnotes: (See CADB Website for link to sample footnotes)

- This supplemental is necessary to continue dedicated police enforcement of the HOV lanes in Suffolk County from June 1, 2017 to May 31, 2018

-
# SCHEDULE B - WORK PROGRAM AND BUDGET
## SUFFOLK COUNTY HOV ENFORCEMENT
PIN 0229.39, Contract C032055
Supplemental Agreement No. 7
Contract Term: June 1, 2017 to May 31, 2018

<table>
<thead>
<tr>
<th>PROGRAM TASKS</th>
<th>METHODOLOGY &amp; BASIS FOR COMPENSATION</th>
<th>AMOUNT DECO (#)</th>
</tr>
</thead>
</table>
| **Task 1: Project Management** | Cost reimbursement based on hourly cost for staff at the following hourly rates, subject to an additional fringe rate:  
**Police Personnel:**  
Principal Clerk—pay rate $44.46 per hour + fringe (24.65%) x approx 40 hours = $2,240  
Head Clerk—pay rate $53.54 per hour + fringe (24.65%) x approx 63 hours = $4,200  
Lieutenant—pay rate $____ per hour + fringe (____%) x approx ___hours = $____  
Police Officer—pay rate $____ per hour + fringe (____%) x approx ___hours = $____ | $28,000 |
| **Task 2: Enforcement** | Cost reimbursement based on cost per four (4) hour tour of duty as follows, subject to an additional fringe rate of ____% for Police Personnel; and an additional cost of $____ where warranted:  
**Police Personnel:**  
Police Officer—$____ + $____ + $____ **= $____ x approx ___hours = $____  
Sergeant—$____ + $____ + $____ **= $____ x approx ___hours = $____  
Lieutenant—$____ + $____ + $____ **= $____ x approx ___hours = $____ | $893,000 |

---

---
| Task 3: Equipment Use | Cost reimbursement based on $10.65 per hour of usage.  
\[\$10.65 \times \text{939 hours} = \$10,000\] | $10,000 |
|-----------------------|--------------------------------------------------|----------|
| Task 4: Evaluation    | Cost reimbursement based on hourly cost for staff at the following hourly rates, subject to an additional fringe rate of ____% for Police Personnel:  
Police Personnel:  
Lieutenant –  
pay rate $____ per hour + fringe ($____) x approx. ____ hours = $____  
Captain –  
pay rate $____ | $19,000 |
|                       |                                                   |----------|
|                       | Total                                              | $29,000  |
APPENDIX 2-S
IRAN DIVESTMENT ACT

As a result of the Iran Divestment Act of 2012 (Act), Chapter 1 of the 2012 Laws of New York, a new provision has been added to the State Finance Law (SFL), § 165-a, effective April 12, 2012. Under the Act, the Commissioner of the Office of General Services (OGS) will be developing a list (prohibited entities list) of “persons” who are engaged in “investment activities in Iran” (both are defined terms in the law). Pursuant to SFL § 165-a(3)(b), the initial list is expected to be issued no later than 120 days after the Act’s effective date, at which time it will be posted on the OGS website.

By entering into a renewal or extension of this Contract, Contractor (or any assignee) certifies that once the prohibited entities list is posted on the OGS website, it will not utilize on such Contract any subcontractor that is identified on the prohibited entities list.

Additionally, Contractor understands that during the term of the Contract, should NYSDOT receive information that a person is in violation of the above-referenced certification NYSDOT will offer the person an opportunity to respond. If the person fails to demonstrate that it has ceased its engagement in the investment which is in violation of the Act within 90 days after the determination of such violation, then NYSDOT shall take such action as may be appropriate including, but not limited to, imposing sanctions, seeking compliance, recovering damages, or declaring the Contractor in default.

NYSDOT reserves the right to reject any renewal, extension or request for assignment for an entity that appears on the prohibited entities list hereafter and to pursue a responsibility review with respect to any entity that is granted a contract extension/renewal or assignment and appears on the prohibited entities list thereafter.
RESOLUTION NO. -2017, TO APPOINT MEMBER OF SUFFOLK COUNTY YOUTH BOARD COORDINATING COUNCIL REPRESENTING LEGISLATIVE DISTRICT No. 5 (JULIE WATTERSON)

WHEREAS, Section A3-5(E)(1) of the SUFFOLK COUNTY ADMINISTRATIVE CODE provides for the appointment of members of the Suffolk County Youth Board Coordinating Council, including eighteen members representing each of the County’s Legislative Districts; and

WHEREAS, Legislator Kara Hahn has recommended Julie Watterson, currently residing in Port Jefferson Station, NY, to be appointed to represent the 5th Legislative District on the Suffolk County Youth Board Coordinating Council; now, therefore be it

1st RESOLVED, that, Julie Watterson, currently residing in Port Jefferson Station, NY is hereby appointed as a member of the Suffolk County Youth Board Coordinating Council to represent the 5th Legislative District on the Suffolk County Youth Board Coordinating Council for a term expiring on November 6, 2020 in accordance with Section A3-5(E)(3); and it be further

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

DATED: November 6, 2017

APPROVED BY:

________________________
Steven Bellone
County Executive of Suffolk County

Date:
November 6, 2017

Roderick A. Pearson
Executive Director
Office of Minority Affairs
H. Lee Dennison Building 3rd Floor
100 Veterans Memorial Highway
Hauppauge, NY 11788

Dear Reverend Pearson:

I would like to recommend that Julie Watterson, Executive Director of the Kids Clubhouse of Suffolk, be appointed as the representative for the 5th Legislative District to the Suffolk County Youth Board Coordinating Council.

Julie Watterson
324 Jayne Blvd.
Port Jefferson Station, New York, 11776
631-517-3242

I am attaching a copy of Ms. Watterson’s resume.

Sincerely,

[Signature]
Kara Hahn
Suffolk County Legislator
District Office 5

KH:amt
A proven relationship builder with a demonstrated record of rapidly increasing membership/donor pools while retaining the loyalty of existing partners. Focused on building long-lasting relationships and developing trust. Mission-driven and passionate about improving our communities. An articulate professional with a disarming demeanor that fosters an environment ideal for generating collaborative partnerships. Key skills include:

- Fundraising
- Networking
- Sales
- Improving the lives of children around the world
- Trustworthy & Ethical Management
- Fostering Donor Loyalty
- Charitable Event Planning
- Public Speaking

EXPERIENCE

Kids Clubhouse of Suffolk (FKA Boys & Girls Club of Suffolk)
Executive Director
September 2016–Present

In accordance with the elements of competence established for Boys & Girls Club executives, I am responsible for all donor activities, fundraising and event planning. I am responsible for overseeing strategic planning and operation of the Club. In support of organizational mission and goals, I provide leadership, direction and support to the Board of Directors in developing organizational goals, attaining/allocating resources, and establishing policies. In addition, I provide leadership and direction to staff in carrying out the key roles assigned to them.

Shea & Sanders Real Estate, East Setauket, NY
PT Director of Marketing & Public Relations
March 2016 — January 2017

I am responsible for planning, development and implementation of all of the Shea & Sanders marketing strategies, marketing communications, and public relations activities, both external and internal. I oversee development and implementation of support materials and services in the area of marketing, communications and public relations. I direct the efforts of the marketing, communications and public relations staff and coordinates at the strategic and tactical levels within the other functions.

Ronald McDonald House of Long Island, New Hyde Park, NY
Special Events Coordinator
January 2016 — March 2016

My responsibilities included the leadership, planning, coordination, and evaluation of all Ronald McDonald House of Long Island’s large-scale fundraising events. I worked with internal staff and community volunteers, my job as Coordinator was the principal means by which all event planning communications were handled and administered.

Kiwanis Club of Three Village, East Setauket, NY
October 2012 – Present

Kiwanis is an international, coeducational service club with 600,000 members across 80+ nations. Kiwanis raises $100MM+ annually to strengthen communities and serve children

Lieutenant Governor:

- Chaired and executed several fundraising events/outings; successfully raised $25K in 2015; for various local charities; 2015 golf outing generated $13K+, a 225% increase over the previous year’s outing
- Elected Lieutenant Governor, overseeing 240 Key Club members across 9 clubs throughout eastern Suffolk County
- Elected to the Board of the Kiwanis Pediatric Lyme Disease Foundation and appointed to the Board of the New York District Foundation; named Kiwanis Formula Membership Chair, responsible for attracting new members into NY state and overseeing the membership activities of 7000+ members across 236 clubs statewide
1. Type of Legislation

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

2. Title of Proposed Legislation

TO APPOINT MEMBER OF SUFFOLK COUNTY YOUTH BOARD COORDINATING COUNCIL REPRESENTING LEGISLATIVE DISTRICT No. 5 (JULIE WATTERSON)

3. Purpose of Proposed Legislation

This resolution appoints Julie Watterson of Port Jefferson Station to the Suffolk County Youth Board Coordinating Council to represent the 5th Legislative District. Legislator Hahn from Suffolk County’s 5th Legislative District, made the recommendation for this individual’s appointment, with a term expiring on November 6, 2020. Board members serve without compensation.

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

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

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

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

Effective upon adoption

10. Typed Name & Title of Preparer

Kim G. Brandeau
Chief Budget Examiner

11. Signature of Preparer

12. Date

11/27/17

SCIN FORM 175b (10/95)  Page 1 of 2
### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 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
RESOLUTION NO. 2017, APPROVING THE VECTOR CONTROL PLAN OF THE DEPARTMENT OF PUBLIC WORKS DIVISION OF VECTOR CONTROL PURSUANT TO SECTION C8-4(B)(2) OF THE SUFFOLK COUNTY CHARTER

1st WHEREAS, the Department of Public Works, Division of Vector Control is responsible for the suppression of mosquitoes, ticks and other arthropods which are vectors of human disease and require public action for control; and

2nd WHEREAS, Section C8-4(B)(2) of the Suffolk County Charter requires the annual filing of a Vector Control Plan with the Legislature outlining the work to be done, methods to be employed and general description of lands to be entered to carry out these responsibilities; and

3rd WHEREAS, the Vector Control 2018 Annual Plan of Work was filed with the Clerk of the Legislature; and

4th WHEREAS, at its meeting on November 15, 2017, the Suffolk County Council on Environmental Quality recommended a determination that the Vector Control 2018 Annual Plan of Work will be carried out in conformance with the conditions and thresholds established for such actions as set forth in the Suffolk County Vector Control & Wetlands Management Long Term Plan Final Generic Environmental Impact Statement (FGEIS) and associated Finding Statement, as approved by Suffolk County in Resolution No. 285-2007, and that, therefore, no further compliance is required pursuant to Title 6 New York Code of Rules and Regulations (NYCRR) Section 617.10(d)(1) and the State Environmental Quality Review Act, N.Y. Envtl. Conserv. Law Art. 8 (SEQRA); and

5th WHEREAS, this Legislature, being the SEQRA lead agency, has independently considered the FGEIS, Findings Statement, Environmental Assessment Form (EAF) and relevant testimony and materials concerning the same; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under SEQRA and Chapter 450 of the Suffolk County Code, hereby determines that, as demonstrated in the Environmental Assessment Form and relevant documents and testimony, the Vector Control 2018 Annual Plan of Work will be carried out in conformance with the conditions and thresholds established for such actions in the Suffolk County Vector Control & Wetlands Management Long Term Plan Final Generic Environmental Impact Statement (FGEIS) and associated Finding Statement as approved by Suffolk County in Resolution No. 285-2007; and, be it further

2nd RESOLVED, and determined that, pursuant to Title 6 New York Code of Rules and Regulations Section 617.10(d)(1), implementation of this action requires no further SEQRA compliance; and, be it further

3rd RESOLVED, that in accordance with Section 450-5(c)(4) of the Suffolk County Code, the Suffolk County Council on Environmental Quality is hereby directed to prepare and circulate any appropriate notices or determinations in accordance with this resolution; and be it further
4th RESOLVED, that the Vector Control 2018 Annual Plan of Work is hereby approved in its entirety.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
2018 ANNUAL PLAN OF WORK

Introduction: The Suffolk County Department of Public Works, Division of Vector Control, is responsible under the County Charter to use every means feasible and practical to suppress mosquitoes, ticks and other arthropods which are vectors of human disease requiring public action for their control §C8-4(B). The Division's responsibility is to control infestations of mosquitoes, ticks and other arthropods that significantly threaten public health, or create social or economic problems for the communities in which they occur. The Division meets its responsibilities in consultation with the Suffolk County Department of Health Services (SCDHS) and appropriate federal, state and local agencies.

MOSQUITO RESEARCH SURVEILLANCE AND CONTROL

Background: Suffolk County has a long history of mosquito control efforts that first began under the United States Department of Agriculture (USDA) in 1900 with experimental projects for malaria and salt marsh mosquito control. Additional control efforts were often undertaken by owners of large estates and resorts located along the coastline seeking control of salt marsh mosquitoes through private ditch construction. Demand for a structured mosquito control program grew in Suffolk as effective levels of mosquito control were seen in Nassau County, New York City and New Jersey through both wetland filling and the ditching of marshes. In 1933, countywide mosquito control began under the Suffolk County Emergency Work Relief Bureau, which provided jobs during the Great Depression. The Suffolk County Mosquito Extermination Commission was created in 1934 to unite the individual town and private control efforts under a central agency. A significant increase in mosquito control efforts was further funded under the Federal Works Project Administration (WPA) in 1937 employing over 650 workers to assist the Suffolk County Mosquito Extermination Commission. It was during the years of 1933-1938 that the majority of our 9.5 million feet of mosquito ditches were created throughout Suffolk.

In 1974, the Suffolk County Charter was amended transferring the mosquito control functions and authority from the Mosquito Control Commission to the Suffolk County Department of Health Services, Division of Public Health, Bureau of Vector Control. During 1992, due to budget deficits, the county legislature transferred Vector Control from Health Services to the Department of Public Works, Division of Vector Control.
Vector Control Annual Plan of Work:

The Suffolk County Charter and New York State law requires an annual Vector Control plan of work for the succeeding year be submitted by resolution for legislative approval each year. This Plan of Work has been prepared pursuant to and in compliance with the Vector Control and Wetlands Management Long Term Plan and Generic Environmental Impact Statement (the Long Term Plan). The Long Term Plan was approved by the County Legislature as Resolution 285-2007 on March 20, 2007 and signed by the County Executive on March 22, 2007. The 2018 Annual Plan of Work is therefore governed by State Environmental Quality Review Act (SEQRA) Regulation 617.10(d)(1) which provides the following: “When a final generic EIS has been filed under this part (1) no further SEQR compliance is required if a subsequent proposed action will be carried out in conformance with the conditions and thresholds established for such actions in the generic EIS or its findings statement.” This issue is also discussed in the Findings, appended hereto, pages 7 and 58. The 2015 Plan of Work added the use of a new active ingredient, prallethrin, which required a modification of the Long Term Plan. In accordance with the Findings, a SEQR review of prallethrin was conducted in order to allow the use of the new active ingredient. This review was completed with the issuance of a Negative Declaration as CEQ Resolution 34-2014 and the modification of the Long Term Plan approved by the Legislature as Resolution 706-2014. This Annual Plan complies with the reporting requirements in Executive Order 15-2007 (Suffolk County Vector Control Pesticide Management Committee) and Resolution 285-2007 (which adopts the Findings Statement for the Long-Term Plan). The reporting requirements of Resolution 285-2007 are satisfied within this Annual Plan, and the Pesticide Management Committee submits a report to CEQ independently to satisfy Executive Order 15-2007.

2017 SUMMARY OF VECTOR CONTROL ACTIVITIES

1. Service Requests: For 2017, a total of 1,281 calls were taken by office staff concerning mosquito issues.

2. Public Education: Vector Control staff have given several presentations to community associations and commercial pest control applicators on mosquito issues including Zika virus, the expanding Asian Tiger mosquito issue and mosquito surveillance and control. Field crews during inspections of private property will talk with the homeowners about steps residents can take around their home and leave an educational flyer on mosquito control if no one is home. In addition, Health Services staff hold informative meetings, post to social media and update the County website with information and findings on mosquito borne diseases, steps homeowners can take and updating postings for spray events.

3. Water Management: Wetland activities conform to the guidelines outlined in the Long Term Plan and GEIS Finding statement’s Wetlands Best Management Practices (BMP’s). The Wetlands Stewardship Program finalized the Wetlands Stewardship Strategy in 2015. Maintenance of existing structures (select ditches and culverts) will be conducted as described in BMP’s 2, 3 and 4 in the Findings Statement and Long Term Plan. Water management projects beyond BMP’s 2, 3, and 4 will undergo full review under SEQRA, and
would be subject to Suffolk County's Council of Environmental Quality (CEQ) review and legislative approval.

With the Wetlands Stewardship Strategy finalized, the County is undertaking several Integrated Marsh Management (IMM) projects as called for under the plan. The County has received $1.3M in Sandy funding from the National Fish and Wildlife Foundation Coastal Resiliency grant for IMM work to be done in the Towns of Islip and Brookhaven and in cooperation New York State Department of Environmental Conservation. These projects are now in the final permitting stage with work expected to begin during the upcoming winter months of 2017-18. The County has also received $560,000 from a Federal Hazard Mitigation Grant Program under FEMA for IMM work at Smith Point County Park in Shirley for costal marsh resiliency. Permits have also been applied for from the NYSDEC for this project with construction targeted for the winter of 2018-19 completion.

SC Parks has secured grant funding from the New York Department of State for wetlands restoration at the County's Beavardam Creek Park in Brookhaven Hamlet for the re-establishment of a wetlands complex at a dredge spoil impacted marsh. This project is a cooperative undertaking between several County agencies and the Post Morrow Foundation who owns part of the site. The goal of this restoration project is to return tidal circulation to a diked marsh that is mostly phragmites and several low areas that breed mosquitoes. A tidal creek will be created to allow for the return of salt marsh vegetation, phragmites control and a reduction in mosquitoes by allowing killifish access to the low areas of the site.

A cooperative project with the Town of East Hampton and the Nature Conservancy is underway to map mosquito breeding activity in Accabonac Harbor with the potential goals of pesticide reduction and preliminary designing for a wetlands restoration project. The project began in 2017 with Stony Brook University Student Interns seeking breeding locations of mosquitoes which are logged by GPS, compiled and characterized by location and level of activity. Using the data, aerial treatment zones will be remapped allowing for reduced pesticide use and for planning of wetland restoration actions. This pilot project will be used as a guide to invite other cooperators to develop similar projects at marsh complexes within their jurisdictions. This program will greatly benefit the County through cost savings from reduced pesticide and helicopter usage and through restoration of wetlands resulting in environmental benefits to the marsh community and those who depend on its flora and fauna.

A NYSDEC grant for the restoration of a former Terry Creek marsh at the Indian Island County Park in Riverhead is underway. Plans for the restoration are being finalized and permits will be applied for in 2018. The site is a former salt marsh that was filled with dredge material from Terry and Meetinghouse Creek. Plans for the restoration include restoring a historic tidal creek at the site, establishing tidal wetland vegetation and installing a culvert over an active park roadway.

4. Larval Control: Perform approximately 9,000 inspections of larval sites. Checked and treat as required 21,336 catch basins in communities with past history of West Nile virus positive pools or human cases. Treated approximately 15,000 acres with the biorational larvicides:
Bacillus thuringiensis israelensis (Bti), Bacillus sphaericus or methoprene depending on mosquito stage of development, weather, coastal tides and virus findings.

5. Adult Control: Conduct adult control when infestations are severe and widespread and/or necessary to respond to the presence of mosquito-borne pathogens. Due to the presence of Eastern Equine Encephalitis (EEE) in mosquitoes collected from Manorville this year, an emergency aerial adulticide application was undertaken on 7,000 acres. This spraying was in response to SC Health mosquito traps testing positive with 4 samples of mosquitoes for EEE. EEE virus has a high case mortality outcome and has its greatest impacts on young children. The Suffolk Health Commissioner petitioned the NYS Health Department to declare an imminent threat to public health due to the EEE findings. The declaration allowed the County to promptly undertake the required control actions and allows greater reimbursement from the State (50%) for work undertaken and pesticides applied in response to the EEE threat.

6. Research and Surveillance: Vector Control field crews and lab staff collect and identify over 10,000 larval and adult mosquito samples each season, depending on mosquito population and viral activity levels. In addition, Health Services Arthropod-Borne Disease Laboratory (ABDL) collects and process approximately 50,000 mosquitoes for arbovirus surveillance. Vector Control responds to virus isolations in consultation with the Health Commissioner and staff and evaluates the effectiveness of treatments in cooperation with the ABDL. Vector staff perform special studies of new mosquito problem areas, monitoring for pesticide resistance, identifying the sources of unusual infestations or researching introduced vector species, including the Asian Tiger Mosquito.

Technical and Institutional Framework for Vector Control

To achieve this goal, the Division employs an integrated control program also referred to as integrated pest management or IPM. Control measures are employed in a hierarchical manner that emphasizes prevention of the concern, and are guided by a surveillance program to ensure that control measures are only directed to address a clear need. Control proceeds from the long-term, environmentally sound measures such as wetland management and biological control to the use of highly specific larvicides, and only uses chemical control by adulticiding if other measures prove to be either insufficient or not feasible. This integrated approach is recognized as the most effective and environmentally sound manner in which to conduct a mosquito control program.

Because mosquitoes are of high public health importance, the Division works closely with SCDHS Arthropod Borne Disease Laboratory (ABDL). The ABDL concentrates its efforts on surveillance for mosquito-borne pathogens, primarily the arboviruses West Nile Virus (WNV), Zika and Eastern Equine Encephalitis (EEE). The Division conducts laboratory work that concentrates on estimating populations of mosquito adults and larvae. The Division also conducts laboratory work related to special projects designed to improve the control program and to evaluate the impacts of wetlands management. The results of this surveillance are used to guide and evaluate the Division’s ongoing control work. During times of a declared public health threat, the Division comes under the operational control of SCDHS. However, these declarations
are rare and are issued by the New York State Health Commissioner as was the case in 2017 for the finding of EEE in Manorville.

The New York State Department of Health (DOH) provides important support to the program by analyzing mosquito samples for pathogens, providing technical advice and guidelines and determining when a public health threat declaration is required. DOH also provides significant assistance with public education, as well as financial aid for vector surveillance and control. Because mosquito control involves work in environmentally sensitive areas and the use of pesticides, environmental compliance and protection are important components of the program. The Division is heavily regulated and subject to inspection under a series of New York State Department of Environmental Conservation (DEC) permits, as well as regulations pertaining to the use of pesticides and licensing of applicators. Close contact is maintained with DEC, United States Fish and Wildlife Services (USFWS), EPA and other agencies throughout the year to ensure that all work is conducted to a high environmental standard.

2018 PROGRAM COMPONENTS

WATER MANAGEMENT: Field personnel conduct this component from January 1 to April 30, and October 1 to December 31 (varies due to seasonal weather). Water management during the winter months is a functional way to reduce the need for pesticide applications during the summer, by keeping mosquito ditches and creeks free of blockages. The Division expects to conduct water management in each of the County's ten towns, as needed. Highest priority is assigned to larval habitats where adult mosquito infestations have the greatest potential for negative impact. In particular, areas that had virus isolations or showed unexpectedly high infestations in 2017 will have high priority over the coming winter. Water management activities will be carried out in such a manner so that the primary goal of the work will be to protect the health of the marsh, while also reducing mosquito numbers.

Water management minimizes mosquito production through maintaining or improving systems of tidal channels, ditches, culverts and other structures that drain off surface water and/or allow access to potential larval habitats by predatory fish. In some cases, the current ditch system has become an important component of the wetland as it exists today, and maintenance of the system is necessary to maintain tidal flow, fish habitat, or existing vegetative patterns. Much of this is maintenance work that may not require a permit, but is nonetheless conducted after consultation with the New York State Department of Environmental Conservation (DEC) to ensure consistency with conservation of the wetland. More extensive work to rehabilitate wetlands in a manner that restores and preserves resource values while also reducing mosquito production is now underway under the umbrella term Integrated Marsh Management (IMM). In accordance with the Long Term Plan, all water management activities will be conducted with appropriate notification to and oversight by the Council for Environmental Quality (CEQ), as outlined in the Findings Statement of the Suffolk County Legislature that was adopted by Suffolk County Resolution 285-2007.

The Wetlands Stewardship Committee completed its work in establishing standards for wetlands Best Management Practices (BMP's) and a Wetlands Stewardship Strategy was issued by Executive Order 01-2015 on July 13, 2015. With that Strategy in place, plans for 2018 will
include more extensive marsh projects. These will be projects that restore and enhance the natural resource values of the wetlands while also reducing or eliminating the need for pesticides to control mosquitoes. All work will be planned in partnership with the landowner and NYSDEC; USFWS and other natural resources agencies and undergo SEQRA review as required.

CONTROL OF MOSQUITO LARVAE: All field personnel conduct larval control during the active mosquito season. Most crews conduct ground larviciding, while a heavy equipment crew assists in helicopter larvicide applications. This component is conducted during the active mosquito season of May 1 to September 30. Larval control is required when water management has not been able to completely prevent mosquito production. It also is used when water management has not been conducted or is not appropriate. Larval control is the Division's second most important control method. Ground crews visit known larval habitats, check for the presence of larvae, obtain larval specimens for identification in the laboratory and apply larvicide if necessary. Field crews also eliminate larval habitats by unlogging pipes, removing containers or otherwise eliminating standing water. While the acreage of these sites is small, their proximity to residential areas makes them important. Ground crews also respond to complaints from the public. The Division's most intense efforts are directed to the major salt marshes and wetland complexes, which require use of the helicopter. These marshes are surveyed weekly, or after extreme flood tides. If larvae are discovered, a contract helicopter applies larvicide. For salt marshes and similar habitats, either Bti (Bacillus thuringiensis israelensis), Altosid (methoprene), or a combination of materials are applied, based on larval stage, temperature, and weather conditions. Larval control is employed if inspection of a site reveals larval production is occurring or the site has great potential to breed mosquitoes.

The larval control products to be used in 2018 and the conditions under which they are used are described as follows:

Altosid Liquid Larvicide Concentrate (methoprene, EPA 2724-446) - Aerial application to tidal and freshwater marshes.

Altosid Liquid Larvicide (methoprene, EPA 2724-392) - Ground application to tidal and freshwater marshes, as well as other temporarily flooded areas.

Altosid Pellets (methoprene, EPA 2724-448) - Ground application to intermittently or permanently flooded areas such as freshwater swamps, catch basins, drainage areas and recharge basins, provided that they are not fish habitats.

Altosid XR-G (methoprene, EPA 2724-451) - Ground or aerial application to tidal wetlands; ground application to intermittently flooded freshwater areas; aerial application in freshwater areas in response to Eastern Equine Encephalitis (EEE) or West Nile Virus (WNV) with required approval by DEC.

Altosid XR Briquets (methoprene, EPA 2724-421) - Catch basins and other drainage or artificial structures that are not fish habitats.
Aquabac 200G (Bti, EPA 62637) – Ground application to intermittently flooded freshwater and tidal areas.

Sphaeratax SPH (50G) (B. sphaericus, EPA 84268-2) – Ground application to freshwater and brackish areas that hold stagnant water such as ditches, impounded marshes, swamps, puddled areas, sewage lagoons; late season application to catch basins.

Valent BioSciences Vectobac 12 AS (Bti, EPA 73049-38) – Aerial application to tidal and freshwater marshes; ground application to intermittently flooded areas such as tidal and freshwater marshes.

Summit B.t.i. Briquets (Bti, EPA 6218-47) – Catch basins, ground depressions, artificial sites.

Fourstar Briquets 90 (Bti plus B. sphaericus, EPA 83362-3) – Catch basins, ground depressions, artificial sites

Valent VectoPrime (Bti and methoprene EPA 73049-501) – Ground and aerial application to tidal and freshwater marshes, as well as other temporarily flooded areas.

Valent VectoBac WDG (Bti EPA 73049-56) – Ground and aerial application to tidal and freshwater marshes, as well as other temporarily flooded areas.

The equipment to be used for larval control includes various trucks for crew transportation, samplers such as dippers and mosquito traps, truck-mounted hydraulic sprayers, backpack sprayers and granular blowers, plus specially-equipped helicopters for larvicide applications on areas too large or inaccessible for ground treatment. All pesticide applications will use EPA and DEC-registered materials and be conducted under appropriate DEC permits and in accordance with label directions and other relevant State and Federal law.

The Division has developed technical guidelines for larval surveillance and control that determine where and when larvicides are used and what materials are selected for a particular situation. These guidelines emphasize the use of bacterial products when possible and reserve methoprene for those situations where bacterial products are unlikely to be effective. As per the Findings for the Long Term Plan and Executive order 15-2007, the Pesticide Management Committee has reported on the results of its review of literature on methoprene and potential impacts, as well as on research sponsored by the County. The Committee found no significant new concerns regarding the use of methoprene. The County is committed to implementing a Pesticide Reduction Action Plan, that will seek to further accelerate pesticide reduction. As part of this Pesticide Reduction Action Plan, the County will continue to work with technical experts to further refine protocols related to larval monitoring and larvicide usage, consistent with the Long-Term Plan and GEIS. The County is not aware of any new data, studies or reports which contravene research, reports and Findings of the Long Term Plan with respect to larval treatment guidelines or thresholds. Therefore, those Findings are still valid, and control this Annual Plan.

In accordance with the Division's priorities and goals, approximately 1,500 of the 2,000 plus major larval habitats known to the Division will be surveyed and controlled as necessary.
throughout the active season. These known historic mosquito habitats consist primarily of freshwater wetlands and salt marshes, as well as roadside ditches, recharge areas and other non-wetland sites. The remaining major larval habitats and the countless artificial container larval sites will be controlled on a service requested basis, as resources permit. Maps showing major larval habitats requiring control are on file at the Division's office in Yaphank.

CONTROL OF ADULT MOSQUITOES: This control method is conducted generally from May through September, but is highly weather dependent. It is carried out only when adult infestations constitute an immediate threat of mosquito-borne disease or there is a severe and widespread infestation of vector species, as determined by surveys and/or numerous public complaints. While the need for adult control can be reduced by the other program components, it is not possible to control all larval sites in Suffolk County for a variety of reasons including shifting weather patterns, disease findings and storm events. In addition, some Federal lands are restricted as Wilderness including extensive portions of Fire Island National Seashore and William Floyd Estate in Mastic Beach. It is also not appropriate to treat for adult mosquitoes in every area where residents express a concern, nor is it appropriate to treat small areas or individual properties for adult mosquitoes. Adult control is conducted only when it is clear, based on complaints, Division surveillance and/or SCDHS consultation that a substantial portion of a community is infested with vector species or there is a threat of mosquito-borne disease. Then, the entire affected area is treated so as to give relief to the greatest number of residents in an environmentally sound and cost effective manner. The guidelines for adult control in this Plan are consistent with those described in the GEIS Findings Statement.

Adult control can be deemed to be necessary under two separate operational scenarios in the GEIS. One is defined as a “Vector Control” (public health nuisance) application, the other is defined as “Health Emergency” application. Vector Control adulticide applications are made to reduce excessive numbers of human biting mosquitoes that could impact public health and quality of life by their biting activities. These high populations also represent potential vectors if a pathogen is present or appears in the area. Health Emergency applications are made when an unacceptably high risk of disease transmission to humans is detected, based on the ongoing presence of pathogens in mosquitoes. In either case, pesticide use decisions are only made on the basis of scientifically-determined surveillance data.

The need for Health Emergency treatments is determined by the New York State Department of Health West Nile Virus Response Plan and the County’s Zika Action Plan, adapted for local conditions by staff experts at Vector and Health Services. Because of the persistent presence of WNV in the County, the County perpetually begins each year in Risk Category 2. The New York State Department of Health has determined that there is an ongoing threat to the public health from West Nile Virus, and no longer declares health threats each year. The determination of when the threat of west Nile rises to the level that requires adulticiding is made by the County Vector Control staff in consultation with the Health Commissioner and ABDL staff. As additional pathogens including Zika virus becomes established in the US; the CDC, NYS Health and Suffolk continually reevaluate the risk to County residents. Currently, only travel related Zika cases have been reported in Suffolk, but Health ABDL continues to monitor Asian Tiger mosquitoes that have shown competence to carry Zika.
The need for adulticiding in response to WNV varies greatly from year to year. An analysis of Suffolk County’s WNV history during the years 2000-2015 indicates that most years, (10 of 16) the number of human cases of WNV is low, 0-4 cases. Under such conditions, the WNV human transmisson risk level is low, even when WNV is found in the County. In these low risk years, determining exactly where and when to adulticide is nearly impossible with limited data. As a result, in low years, adulticiding is usually not warranted due to the difficulty in delineating specific areas to target. High risk years are caused largely by environmental conditions favorable to virus amplification in birds and mosquitoes, such as a warm spring and a hot dry summer weather. These conditions manifest themselves in late July and early August through higher than normal numbers of positive mosquito samples and infection rates. WNV history also demonstrates that, in years when WNV activity is higher than normal, human cases are more likely to occur in some parts of the County than others. In years with early indicators of high risk, adulticiding targeted to these high risk areas can measurably reduce the risk of human transmission and is therefore warranted. When a high risk year is identified, these WNV applications generally take place in late July and August. Responding to early indications of high risk is important, because adulticiding should occur before peak human transmisson occurs in the first 2-3 weeks of August. Waiting to see if transmission results in actual human cases is not appropriate because by the time cases are detected, transmission has been ongoing for several weeks and it may be too late to prevent further transmission.

As indicators of risk of transmission to humans accumulate, Vector Control and Health determines when control measures are best suited to the situation and which areas should be targeted for maximum benefit. The Commissioner of the SCDHS makes the final determination of the need for adult control in response to pathogens. By limiting the use of adulticides for virus response to only those years and areas where a benefit is likely, the risks associated with adulticiding can be reduced while still providing a high level of public health protection. This strategy is consistent with the goal in the Findings to reduce the use of pesticides by a targeted approach.

To ensure adulticides are used only when there is a clear need and a likely benefit, the criteria for conducting an adulticide treatment will include:

1. **Evidence of high numbers of mosquitoes biting residents and visitors (Vector Control):**
   - Service requests from public - mapped to determine extent of problem.
   - Requests from community leaders, elected officials.
   - New Jersey trap counts higher than generally found for area in question (at least 25 females of human-biting species per night).
   - Centers for Disease Control (CDC) portable light trap counts of 100 or more.
   - Confirmatory crew reports from the problem area or adjacent larval habitat, with landing rates of over one biting mosquito per minute over a five minute period.

2. **Higher than normal risk of human disease transmission that can be reduced by adulticiding (Health Threat):**
   - Indications of a higher than normal year for WNV activity County-wide as determined by such measures as infection rates and/or the number or proportion of positive mosquito
samples, especially by late July or early August. In a year with normal or below normal levels of WNV activity, adulticiding is generally not indicated.

- In a high risk year, adulticiding may be warranted when there are indications of higher than normal levels of WNV risk (such as the number of positive mosquito samples, infection rates, vector species populations and history of human transmission) in particular areas. Adulticiding priority will be given to those parts of the County where WNV cases have occurred in multiple years and at high densities compared to the rest of the County.
- Zika response will occur when positive mosquitoes are found in traps or local transmission by mosquitoes is suspected due to aquired cases without travel history.
- Adulticiding will be strongly considered if EEE is detected during July, August or September when human transmission is most likely.
- Adulticiding in response to other pathogens (such as dengue, chikungunya, malaria or other emerging pathogens) will be considered on a case-by-case basis based on the vector ecology of the pathogen involved.

3. Control is technically and environmentally feasible:

- A target area can be clearly defined based on geographic features and the distribution of vector species and other risk factors.
- Weather conditions are predicted to be suitable for ULV application when mosquitoes are active. Aerial applications in response to WNV are particularly dependent on weather conditions, and near-ideal conditions of low wind combined with high temperatures and humidity are needed for truly effective results.
- The road network is adequate and appropriate when truck applications are considered.
- Legal restrictions on the treatment of wetlands, open water buffers, and no-spray list members in the treatment zone will not create untreated areas that would prevent adequate coverage to ensure treatment efficacy.
- There are no issues regarding listed or special concern species in the treatment area.
- Meeting label restrictions for selected compounds will not compromise expected treatment efficacy.

4. Likely persistence or worsening of problem without intervention:

- Considerations regarding the history of the area, such as the identification of a chronic problem area for biting mosquitoes or a history of virus transmission.
- Seasonal cycles of pathogen activity, such as whether or not the treatment is in time to prevent WNV transmission or whether it is too late and most transmission has already occurred.
- Determination if the problem will spread beyond the currently affected area absent intervention, based on the life history and habits of the species involved.
- Crew reports from adjacent larval habitats suggest adults will soon move into populated areas.
- Life history factors of mosquitoes present — i.e., if a brooded species is involved, determining if the brood is young or is naturally declining.
- Weather factors, in that cool weather generally alleviates immediate problems, but warm weather and/or the onset of peak viral seasons exacerbate concerns.
• Determining, if the decision is delayed, if later conditions will prevent treatment at that time or not. Conversely, adverse weather conditions might remove most people from harm’s way.

In essence, criteria 1 and/or 2 are necessary thresholds which should be met, prior to a treatment being considered, while criteria 3 and 4 are countervailing factors that would indicate treatment may not be required. Treatment will not occur unless criteria 1 or 2 are satisfied through a combination of surveillance indicators, although not all surveillance techniques may be feasible in every setting and situation. The County is not aware of any new data, studies or reports which contravene the research, reports and Findings of the Long Term Plan with respect to adulticide treatment guidelines or thresholds. Therefore, those Findings remain valid and guide this Annual Work Plan.

Vector Control applications will normally be made by truck since that technique has been shown to be effective for the most common species involved, although aerial application remains an option for unusually widespread problems or areas with limited road networks. Health Emergency applications will be done by aerial application due to the need to treat large areas. Necessary public notices will be issued in a timely manner (normally, at least 24 hours pre-application), and appropriate precautions will be made to meet DEC restrictions on applications, and to avoid “No Spray” properties. If necessary, to protect sensitive resources, buffer areas will be provided between the sensitive area and the application equipment. A 150-foot buffer from freshwater wetlands will be provided to avoid the need for DEC Article 24 (Freshwater Wetlands) permits unless a permit or other authorization from DEC has been received.

In 2009 and previous years, an Emergency Authorization were requested from DEC if freshwater wetlands were involved to eliminate the need for an Article 24 (Freshwater Wetlands) permit. In 2011, NYSDEC issued Vector control an Article 24 permit to allow adulticide applications in freshwater wetlands or adjacent areas if necessary to protect the public health and replace the use of Emergency Authorizations. This permit controls the use of adulticides in and adjacent to freshwater wetlands during the term of that permit, 2011-2020. The permit covers Health Emergency applications throughout the County and will also allow Vector Control applications in and adjacent to some freshwater wetlands in heavily developed areas of southern Brookhaven Town. Appropriate required public notices will be issued in collaboration with Health, including CodeRed telephone alerts, website and phone hotline notices and social media updates. If an aerial application is required, the helicopter is equipped with a GPS and weather monitoring guidance technology will be used to optimize the delivery of the pesticide specifically to the targeted zone.

Efficacy measurements will be made following adulticide applications as weather conditions and staff resources allow. The Long-Term Plan also calls for the establishment of resistance testing for the more commonly used compounds. Continued testing of local mosquitoes against resmethrin (Scourge), sumithrin (Anvil) and Duet (sumithrin and prallethrin) in 2016 and 2017 revealed no local resistance to these materials in several pest species of mosquitoes tested. Species recently tested included the Asian Tiger Mosquito (potential carrier for Zika), Culex pipiens (WNV) and several salt marsh species including Aedes sollicitans (EEE and dog heartworm) and Aedes taeniorhynchus (Rift Valley and Venezelan Equine Encephalitis viruses).
The Long-Term Plan proposed a general reliance on resmethrin, a synthetic pyrethroid, as the adulticide pesticide. However, the Federal and State re-registration for resmethrin products is ending by the manufacturer and existing stocks are nearly exhausted. Sumithrin, a similar pyrethroid, was proposed by the Long Term Plan to be the primary back-up to resmethrin, and the primary pesticide for hand-held applications. Sumithrin has now become the Division's primary adulticide material. Sumithrin, like resmethrin has been found to be an effective pesticide for mosquito control, can be used for ultra-low volume applications for truck and aerial delivery, undergoes rapid decay in the environment, and, as discussed below, has few identified non-target effects when applied as proposed under the Long-Term Plan. The Division has also begun use of Duet, the Long Term Plan has been modified to include it and its active ingredients, sumithrin and pallethrin. Duet is similar to the Division's primary sumithrin product, Anvil, in that both products contain sumithrin and the synergist piperonyl butoxide (PBO). However, in addition to 5% sumithrin and 5% PBO, Duet also contains 1% pallethrin. This amount of pallethrin is not sufficient to control mosquitoes, but it does induce them to fly, a phenomenon known as "benign agitation". Benign agitation causes mosquitoes that are resting to fly so that they will encounter the aerosol droplets and be exposed to a lethal dose of sumithrin. Duet has been shown to be particularly effective against mosquitoes that tend to rest during the optimal time of the day for aerosol treatment, that is, at night. The primary use for Duet will be against the Asian Tiger mosquito (ATM), Aedes albopicus and may be used for control of other daytime species including salt marsh mosquitoes. The ATM is an introduced species that inhabits containers and tends to bite during the daytime, making it a significant biting pest that is difficult to control because it is less active at night. The Long-Term Plan also identifies two other pyrethroids, permethrin and natural pyrethrins, as potential adulticide compounds. Neither is preferred; however, as permethrin is a widely available product that is manufactured for many homeowner pest and farm uses that may increase mosquito resistance to the material. Natural pyrethrins are identified as a potentially useful compound because its label allows for use over agricultural areas. In addition to the pyrethroids, malathion, an organophosphate pesticide, was identified as a potential adulticide. Malathion would only be considered for use under very specialized conditions, such as Zika response if a thermal fogging application was required, daylight applications were called for, or if resistance testing indicated pyrethroid applications would be ineffective in meeting the goals for public health protection. All of these pesticides are applied at the label rates, in the best way of achieving effective mosquito control and to avoid the development of pesticide resistance. The adulticides included in this Annual Plan have been fully evaluated in the GEIS for the Long-Term Plan, and this Annual Plan is fully consistent with the attached Findings. Vector Control continually reviews available pesticides and alternatives, including emerging materials and application techniques for the most environmentally suitable control methods.

PUBLIC EDUCATION: Mosquito problems resulting from larval habitats around homes and yards, containers, drains and the like, is generally brought to the Division's attention through residents' requests for service. Control of these "domestic" container mosquitoes is promoted through education and appeal to individual property owners to 'Dump the Water'. Given the Zika and WNV threat posed by these container mosquitoes, especially the Asian Tiger Mosquito Aedes albopicus and the House Mosquito Culex pipiens, Vector and SCDHS have taken on a leading role in public education. Sanitarians are utilized to require property owners to clean up
potential mosquito larval sites. Public education includes the distribution of pamphlets, telephone contact, site visits, media exposure and presentations to various citizens’ groups and associations. In addition, the Division offers assistance to residents in eliminating sources of mosquitoes on their property, and leaves “door hangers” with educational information at properties they visit. Educational materials are also available on the County Web site. The appearance of introduced, container-breeding species *Aedes japonicus* and *Aedes albopictus* and continued Zika concerns means this component must take on increasing importance, since the public’s cooperation is required to control these backyard container larval habitats.

**PUBLIC NOTIFICATION AND THE “NO-SPRAY” REGISTRY:** In 2000, the County passed new laws to improve required public notification for adult mosquito control. As a result, there is now an increased use of the media and extensive outreach to local officials. The Health Services and Vector Control Websites are used to post spray notices and maps. For each adulticide application, over e-mails and faxes are sent to various officials and other interested parties. Newsday and News12 often post spray schedules and maps. And Health has begun posting spraying updates to social media including Facebook and Twitter. It is important to recognize that adulticide applications are very sensitive to the weather, especially aerial applications. The need to inform the public needs to be balanced with the need to conduct operations promptly, within weather windows and before the problem spreads and more acreage needs treatment. It is usually not appropriate to provide more than 24 hours’ notice in most cases, because beyond that time, weather forecasts are not very reliable. Attempts to provide more than 24-hour notice often result in aerial spray operations being announced and then cancelled. These cancellations are confusing to the public and difficult to reschedule. Despite these difficulties, the County provides 48-hour notice for aerial adulticide applications whenever possible for non-virus response.

In addition to the previous public notification procedures, the County has implemented a County law, passed in 2010, requiring the use of its “Code Red” automated calling and messaging system to provide thorough public notice for adulticiding. This system allows automated phone calls to be placed to all landline telephones in an area designated for treatment. These messages provide basic information about the operation, such as spray hours, and refer the recipient to additional sources of information. The system ensures that nearly everyone in the area knows about the operation. Use of the Code Red system has been very successful and provides a new level of public information for the program. Residents can also register their cellphones or e-mail addresses to receive the Code Red updates through FRES.

The Division also maintains a “no-spray” registry of residences where adult mosquito control is not desired. During ground applications the application unit is shut off 150 feet prior to passing such a residence and not turned on until 150 feet after. This registry represents an effort to balance the desires of those residents who want control of adult mosquitoes with those who oppose the use of pesticides. In 2017, the “no-spray” registry listed 326 properties, including those with health concerns, beekeeper hive locations and organic farms. When control is required to deal with a public health emergency, the Commissioner of SCDHS can override the list. Even then list members are contacted prior to applications in their area through the Code Red system. In addition to this legally required registry, the Division maintains on the listing beekeepers and organic farms who register. Beekeepers’ properties are generally avoided and beekeepers are notified via Code Red before treatments so that they can take any additional actions they may
deem necessary to protect their hives. In addition, several steps are taken to avoid impacts to bees including timing of applications to the evening hours when bees are not foraging. Vector also uses mosquito control materials least likely to impact bees and through adjustment of spray equipment and technique using an ultra-low volume (ULV) droplet size that will impact mosquitoes, but not larger bodied insects, including bees. Certified organic farms are avoided and a buffer zone around the farm is included.

Although not required to do so by law, the County also provides public notification for aerial larviciding. An e-mail notice of the marshes to be treated by helicopter is sent each week to Legislators, local governments and other interested parties. In addition, a list of marshes to be treated is posted each week on the County Web site and the list is sent to the media, including Newsday.

SURVEILLANCE AND RESEARCH: All control operations are based on information obtained from surveillance and research. This a cooperative effort between Vector Control staff in the Department of Public Works and the Arthropod Borne Disease Laboratory in the Department of Health Services. Knowledge of mosquito populations, species composition and arbovirus activity is used to guide and evaluate control measures. Arbovirus surveillance allows the Division, in cooperation with the County and State Health Departments, to gauge the potential for disease transmission and take appropriate action.

A) Mosquito population surveillance: Approximately 12,000 larval and adult mosquito surveys are analyzed each year. These surveys are necessary for locating infestations, directing control efforts and evaluating the effectiveness of those efforts. The mosquito species that breed in various locations are determined from larval samples. Numbers of adult mosquitoes in residential areas are estimated from a network of approximately 29 New Jersey light traps in fixed locations throughout the County. New Jersey traps provide staff with ongoing population trends and are compared with service requests in a community to assist in determining the need for adult mosquito spraying. Some 50,000-100,000 mosquitoes per year from these traps are identified and counted. This work is conducted by DPW staff. In addition, Vector maintains an array of specialized Mosquito Magnet type traps to monitor seasonal cycles and long term trends in populations of the introduced exotic, container-breeding species *Aedes japonicus* and *Aedes albopictus* (The Asian Tiger Mosquito).

B) Arbovirus surveillance in mosquitoes: Viral surveillance is conducted primarily by the ABDL and will be directed primarily at the main pathogens, WNV, Zika and EEE. Surveillance will be conducted according to the latest CDC and State DOH guidelines, modified for Suffolk County's unique environment. To monitor virus activity, CDC light traps and gravid traps are placed on a weekly or rotating basis at various locations throughout the County. These sites are chosen based on their history of viral activity or the presence of viral indicators such as the finding of birds with WNV in the area. The ABDL and the Division collect and process approximately 50,000 live, adult mosquitoes annually for viral analysis. Mosquitoes collected are sorted by species, frozen, and sent to Albany for arbovirus analysis in the State DOH laboratory.
C) Human, avian and other surveillance: SCDHS, State DOH, DEC and CDC monitor other WNV and EEE indicators such as unusual bird deaths or the number of dead birds sighted in an area. The presence of WNV-positive birds is an indicator of virus activity in an area, and ABDL picks up selected dead birds for WNV testing. The County conducts a rapid RNA test (the RAMP test) to check for WNV in dead birds. There are also indications that the number of dead bird sightings in an area is a surrogate indicator of risk. SCDHS and NYS also monitor hospitals, blood banks and outreach to physicians to quickly detect human cases of Zika, WNV and other emerging vector borne illnesses.

D) Efficacy monitoring: While the Division has always monitored the effectiveness of the control program in a variety of ways, there has been an increased effort in this area, based on trial work to develop methods conducted in 2007. In particular, trapping of adult mosquitoes before and after adulticide events is conducted using carbon dioxide baited CDC light traps, NJ traps or reviewing service request logs. In addition, indicators of virus activity before and after treatment are followed to be sure the desired effect is achieved. While the number of adult mosquitoes in New Jersey traps and other traps is a key indicator of the overall success of the larval control program, additional effort will be directed toward before and after sampling of treated areas to confirm the efficacy of the treatment methods used.

E) Special surveys and field investigations: Vector’s Control staff conduct special surveys to determine the source of mosquito problems when these turn up in places where they are not expected. Special surveys of problems that appear early in the season can allow larval crews to prevent further trouble through the summer. Given the somewhat unpredictable ways mosquitoes can cause problems for residents of and visitors to the County, it is important that the Division retain a flexible ability to investigate issues as they are identified.

F) Support for Wetlands Restoration/Stewardship activities: Vector Control continues to provide support for monitoring and other investigations related to several wetland restoration activities. In particular, Division staff assist in the ongoing monitoring of the Integrated Marsh Management (IMM) projects at Wertheim and Seatuck National Wildlife Refuges. In addition, the Division will assist the Wetlands Stewardship Program in identifying and evaluating prospective sites for future IMM projects, particularly those that will help meet Long Term Plan goals for pesticide use reduction. With the completion of the Wetlands Stewardship Strategy and the availability of grant funding, this component of the program will continue in 2018 with several funded restoration projects.

COOPERATIVE EFFORTS AND OUTREACH:

Other provisions of the Work Plan notwithstanding, Vector Control may participate in research, monitoring, and demonstration projects in cooperation with other levels of government such as the State, Towns or Federal agencies such as the US Fish and Wildlife Service or Army Corps of Engineers. These activities may be subject to separate DEC permitting and SEQRA compliance, and to CEQ and Wetlands Stewardship Committee review as well.

Vector Control will also continue to work with the various local governments, including the cooperative effort with East Hampton Town to provide a framework to develop, plan and
construct wetland restoration projects that will restore wetland functions and values, and lead to a reduction in pesticide use, while still protecting human health and quality-of-life through reduced mosquito numbers.

TICK RESEARCH SURVEILLANCE AND CONTROL:

On October 17, 2013, the County approved Resolution 797-2013 requiring this Plan of Work to include a section on the “steps being taken to reduce the incidence of tick-borne diseases in Suffolk County”. Accordingly, the 2018 Plan of Work includes a section on current tick surveillance, research and control activities. For 2018, these steps will continue to be limited to planning, information gathering, outreach, technical assistance, and small scale tick control trials and as such will be Type II actions under SEQRA Section 617.5 (c) (20), (21) and (27).

In 2013, the Division began work under Resolution 797-2013 to determine how the County might best be able to reduce the impact of tick-borne diseases. This was a follow-up to the Tick Management Task Force (TMTF) that was submitted to the Legislature in May of 2008 in response to Resolution 1123-2006. In addition, Resolution 132-2014 created the Tick Control Advisory Committee (TCAC) to advise Vector on tick control planning. Large scale effort to reduce the number of ticks on a countywide landscape, such as those described by the TMTF, would have the potential for adverse impacts on the environment and would need full SEQRA review. While no large scale control efforts can be undertaken without an environmental review of tick control under SEQRA and potentially an EIS of the plan, several interim actions are being undertaken. The development of a Tick Control Plan and environmental review, therefore, is a major effort that has yet to be funded. Re-establishment of the TCAC under Resolution 1668-2016 is assisting the County to develop a plan of action and identify the resources needed going forward to fully develop a County-wide environmentally sound tick control plan.

In 2018, Vector Control will continue to work on developing a County-wide tick control plan with the limited resources available. Studies are currently restricted to research activities that would not require full environmental review under SEQRA. Vector is also working to improve the technical basis for control efforts and provide practical information to the various public and private entities currently undertaking localized tick control programs. These cooperative efforts can help leverage the County’s limited resources through partnership efforts.

The 2018 tick control efforts include:

1. In 2015 the County created a new position and hired an Entomologist for tick-related activities. Having this person devoted full time to tick research and control was a major step forward in understanding the tick problem in Suffolk.

2. We will continue to work with the TCAC in 2018 to explore tick control and funding options that may be available to the County. Most importantly, the TCAC will allow for the continued input and feedback from stakeholders needed to gauge what options might be feasible and acceptable for implementation at each local level. This is a significant task, since each of the available control options have their own unique local benefits and drawbacks.
3. Several long-term and seasonal surveillance sites have been tracking baseline tick populations across Suffolk County since late 2015. Bi-weekly sites were expanded in 2017 to include a western sampling site, due to observed variation in species and activity. This continued surveillance effort has provided important locally based data such as species composition, abundance, seasonal cycles, and present pathogens. This information will help design and conduct control efforts by other jurisdictions and private pest control operators.

4. Vector staff will continue tick sampling for pathogen testing by NYSDOH and assist SCDOH with sample collections for future County based testing. Samples have been sent to NYSDOH for 2016 and spring of 2017.

5. Past tick collections in 2015 and 2016 with collaborations at Columbia University have produced a published study with novel pathogen testing methods and a second virome study manuscript is underway. Collaborators at The City University of New York are currently testing samples collected in collaboration with Vector Control; a fall collection is being organized. Staff will continue to assist DEC, local municipalities, government agencies and others with tick or tick pathogen related sample collections.

6. Vector Control will continue to search the literature on the subject in order to improve the Division’s technical expertise in tick control and the environmental effects thereof.

7. We will continue our efforts to reach out to experts for their advice and input and attend related seminars and conferences in the field. These efforts have already proven very helpful in gaining knowledge that may not be published but is highly valuable and allow fostering of mutually beneficial collaborations and potential funding sources.

8. Vector staff will continue to provide technical advice and tick management program design for landowners, government agencies, municipalities and civic groups that are conducting tick control or are considering doing so. These activities will continue to provide further opportunities to learn what techniques local entities are interested in adopting, currently using, or which may be useful to the County and others.

9. In 2017, Vector Control and Cornell Cooperative Extension held a tick management workshop based on continued interest from 2016 efforts for private pest control operators. These workshops allow us to collect information on locally used materials in tick management, discuss application techniques and provide technical assistance to commercial tick control providers within Suffolk County.

10. Vector staff will continue to give presentations at various pest control association meetings, municipalities and civic groups as time and resources allow.

11. Vector Control, in cooperation with Cornell Cooperative Extension, will continue local field trial assessment of tick management materials and area-wide management strategies as opportunities and resources allow.

12. Vector Control and Cornell Cooperative Extension (CCE) successfully completed a small grant awarded in 2016, for educational workshops and initial funding of field acaricide testing. Currently, Vector staff and CCE are preparing a proposal for potential state funding through the newly launched Northeast Regional Center for Excellence in Vector-Borne Diseases at Cornell University.

The prevention of tick-borne diseases in the County is a difficult and complex issue. It is particularly difficult because the biology of these vectors and diseases are significantly linked to deer overpopulation, expansion of range and limited management. In addition, tick control
technology suitable for large scale application is not as well developed as mosquito control techniques. A proper plan with concurrent SEQRA compliance would require additional resources to undertake an EIS, beyond those currently available to Vector. However, tick-borne diseases and the adverse impacts ticks have on the ability of County residents to utilize the outdoors, and even their own property, are important issues that need continued investigation.
The Findings Statement for the Long Term Plan requires Vector Control to provide an annual report of pesticide use to the Legislature. The table below summarizes the use of pesticides by the Division in 2017.

### Suffolk County Pesticide Acreage Estimates for 2017

<table>
<thead>
<tr>
<th>Product</th>
<th>Active Ingredient</th>
<th>Amount Used</th>
<th>Units</th>
<th>Air/Ground Application</th>
<th>2017 Acreage</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Ground Larvicides</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Altosid Liquid Larvicide 5%</td>
<td>Methoprene</td>
<td>0</td>
<td>gal</td>
<td>Ground</td>
<td>0</td>
</tr>
<tr>
<td>Altosid Pellets</td>
<td>Methoprene</td>
<td>44</td>
<td>lbs</td>
<td>Ground</td>
<td>9</td>
</tr>
<tr>
<td>Altosid XR-G</td>
<td>Methoprene</td>
<td>15</td>
<td>lbs</td>
<td>Ground</td>
<td>3</td>
</tr>
<tr>
<td>Vectobac 12 AS - Ground</td>
<td>Bti</td>
<td>0</td>
<td>gal</td>
<td>Ground</td>
<td>0</td>
</tr>
<tr>
<td>Summit Bti Briquets</td>
<td>Bti</td>
<td>96</td>
<td>ea</td>
<td>Ground</td>
<td>1</td>
</tr>
<tr>
<td>Fourstar 90 Briquets</td>
<td>Bti/B. sphaericus</td>
<td>4656</td>
<td>ea</td>
<td>Ground</td>
<td>11</td>
</tr>
<tr>
<td>VectoPrime FG</td>
<td>Bti/Methoprene</td>
<td>10,160</td>
<td>lbs</td>
<td>Ground</td>
<td>6,340</td>
</tr>
<tr>
<td>Aquabac 200G</td>
<td>Bti</td>
<td>1,200</td>
<td>lbs</td>
<td>Ground</td>
<td>120</td>
</tr>
<tr>
<td>Altosid XR briquets - Basins</td>
<td>Methoprene</td>
<td>21,120</td>
<td>ea</td>
<td>Ground</td>
<td>49</td>
</tr>
<tr>
<td>Spheratax 50G</td>
<td>B. sphaericus</td>
<td>3,200</td>
<td>lbs</td>
<td>Ground</td>
<td>213</td>
</tr>
<tr>
<td><strong>Ground Larvicide Acres</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>6,748</td>
</tr>
</tbody>
</table>

### Aerial Larvicide:

<table>
<thead>
<tr>
<th>Product</th>
<th>Active Ingredient</th>
<th>Amount Used</th>
<th>Units</th>
<th>Air/Ground Application</th>
<th>2017 Acreage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Duplex: Altosid 20% + Vectobac 12AS</td>
<td>Methoprene + Bti mix (Liquid)</td>
<td>85</td>
<td>ALL 20%</td>
<td>Aerial</td>
<td>14,506</td>
</tr>
<tr>
<td>VectoPrime FG</td>
<td>Bti/Methoprene (Granular)</td>
<td>15,200</td>
<td>lbs</td>
<td>Aerial</td>
<td>3,800</td>
</tr>
</tbody>
</table>

### Aerial Larvicide Acres

| Total Acres | 18,306 |

### Larvicide Ground & Air

| Total Acres | 25,052 |

### Adulticides

<table>
<thead>
<tr>
<th>Product</th>
<th>Active Ingredient</th>
<th>Amount Used</th>
<th>Units</th>
<th>Air/Ground Application</th>
<th>2017 Acreage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Scourge 18+54</td>
<td>Resmethrin</td>
<td>0</td>
<td>gal</td>
<td>Ground</td>
<td>0</td>
</tr>
<tr>
<td>Anvil 10+10 ULV</td>
<td>Sumithrin</td>
<td>172.5</td>
<td>gal</td>
<td>Ground/Air</td>
<td>36,800</td>
</tr>
<tr>
<td>Duet</td>
<td>Sumithrin + Prallethin</td>
<td>0</td>
<td>gal</td>
<td>Ground</td>
<td>0</td>
</tr>
</tbody>
</table>

### Adulticide Ground & Air

| Total Acres | 36,800 |
MEMORANDUM

To: Lisa Black, Deputy County Executive

From: Gilbert Anderson, P.E., Commissioner of Public Works

Date: November 16, 2017

Subject: Resolution to Adopt the 2018 Vector Control Annual Plan of Work

By memorandum dated September 29, 2017 the 2018 Vector Control Annual Plan of Work was filed with the Clerk of the Suffolk County Legislature pursuant to Article VIII, Section C8-4,B (2) of the Suffolk County Administrative Code and distributed to the members of the Suffolk County Legislature for appropriate review.

I have attached a draft resolution and hereby request that you initiate the process to have a resolution introduced to the Legislature to adopt the 2018 Work Plan. The Council on Environmental Quality (CEQ) met on November 15, 2017 and approved a resolution determining that the proposed 2018 Vector Control Plan of Work will be carried out in conformance with the conditions and thresholds established for such actions as set forth in the Suffolk County Vector Control & Wetlands Management Long Term Plan Final Generic Environmental Impact Statement (FGEIS) and associated Finding Statement as approved by Suffolk County in 2007. Therefore, no further SEQR compliance is required pursuant to 6 NYCRR, Part 617.10(d)(1).

If you have any questions, please do not hesitate to contact me.

Enclosures
GA/II

cc: CE Reso Review
2017 INTERGOVERNMENTAL RELATIONS

MEMORANDUM OF SUPPORT

TITLE OF BILL: Approving the 2018 Vector Control Plan of Work for the Department of Public Works Division of Vector Control pursuant to Section C8-4(B)(2) of the Suffolk County Charter

PURPOSE OF THE BILL: Section C8-4(B)(2) of the Suffolk County Charter requires the annual filing of a Vector Control Plan with the Legislature outlining the anticipated work to be done, methods to be employed and general description of lands to be entered to carry out these responsibilities

SUMMARY OF SPECIFIC PROVISIONS: Department of Public Works, Division of Vector Control is responsible for the suppression of mosquitoes, ticks and other arthropods which are vectors of human disease and require public action for control. The County Charter requires that the Division’s Annual Plan of Work be approved by the Legislature in order for the Division to carry out its duties.

JUSTIFICATION: Vector Control performs an essential public service by controlling vectors that transmit diseases and impact the well-being and quality of life of County residents and visitors. This bill provides the necessary legal groundwork to allow the Division to continue to operate in 2018.

FISCAL IMPLICATIONS: None
1. Type of Legislation
   Resolution   X   Local Law   Charter Law

2. Title of Proposed Legislation
   APPROVING THE VECTOR CONTROL PLAN OF THE DEPARTMENT OF PUBLIC WORKS DIVISION OF VECTOR CONTROL PURSUANT TO SECTION C8-4(B)(2)

3. Purpose of Proposed Legislation
   Approval of the Vector Control 2018 Annual Plan of Work is required under the County Charter to continue the Vector Control Program.

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

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

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

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

8. Proposed Source of Funding

9. Timing of Impact

10. Typed Name & Title of Preparer
    Thomas Iwanejko
    Director of Vector Control

11. Signature of Preparer

12. Date
    November 16, 2017

SCIN FORM 175B (10/95) office
FINANCIAL IMPACT
2017 PROPERTY TAX LEVY COST TO THE AVERAGE TAXPAYER 2009

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

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

Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION NO. -2017, TO APPOINT MEMBER OF
SUFFOLK COUNTY YOUTH BOARD COORDINATING
COUNCIL REPRESENTING LEGISLATIVE DISTRICT No. 1
(FELICIA SCOCOZZA)

WHEREAS, Section A3-5(E)(1) of the SUFFOLK COUNTY
ADMINISTRATIVE CODE provides for the appointment of members of the Suffolk
County Youth Board Coordinating Council, including eighteen members representing
each of the County's Legislative Districts; and

WHEREAS, Legislator Al Krupski has recommended Felicia Scocozza,
currently residing in Southold, NY, to be appointed to represent the 1st Legislative District
on the Suffolk County Youth Board Coordinating Council; now, therefore be it

1st RESOLVED, that, Felicia Scocozza, currently residing in Southold, NY is
hereby appointed as a member of the Suffolk County Youth Board Coordinating Council
to represent the 1st Legislative District on the Suffolk County Youth Board Coordinating
Council for a term expiring on November 15, 2020 in accordance with Section A3-5(E)(3); and it be further

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

DATED: November 15, 2017

APPROVED BY:

______________________________
Steven Bellone
County Executive of Suffolk County

Date:
VIA FIRST CLASS MAIL & EMAIL

November 15, 2017

Roderick A. Pearson
Executive Director
Office of Minority Affairs
H. Lee Dennison Building
Third Floor
Hauppauge, NY 11788

Dear Reverend Pearson,

I would like to appoint Felicia Socozza, LMSW to the Youth Board Coordinating Council. Felicia is the executive director of Riverhead CAP. Her resume will follow.

If you have any question, please do not hesitate to contact me.

Best regards,

Al Krupski

cc: Presiding Officer DuWayne Gregory
Jason Richberg, Clerk of the Legislature
PROFILE
Experienced and professional community outreach specialist with advanced social work degree and excellent organizational skills. Superior ability to conceptualize, develop and implement programs in collaboration with school districts, local governments, stakeholders and existing community-based organizations. Confident public speaker possesses a strong understanding of coalition building to strengthen beneficial partnerships. Fast-learning leader can prioritize and delegate multiple tasks. Skilled at recruitment, training, supervision and mentoring of staff, volunteers and peer leaders within funding parameters and needs assessment. Increasing public awareness, facilitating and hosting educational workshops, and marketing of programs and services to the community are essential elements of current employment. Proficient in Microsoft Office applications, Adobe Creative Cloud applications, web design and maintenance, social media platforms, video production and photography.

PROFESSIONAL EXPERIENCE
Riverhead Community Awareness Program, Inc. (CAP), Riverhead, NY
- Executive Director, October 1999 - present
  - Oversee total operations of community-based non-profit organization with annual budget of $600,000, including supervision of professional and administrative staff
  - Develop, implement, market and evaluate drug and alcohol prevention and counseling programs, environmental strategies, and partnerships for Riverhead Central School District and surrounding communities
  - Coordinate substance abuse prevention and collaborative efforts for town, county and state governments and agencies including Towns of Riverhead and Southampton, Riverhead Central School District, Suffolk County Youth Bureau, Suffolk County Department of Health Services, BOCES, and NY State OASAS, among others
  - Recruit and provide training and workshops to community volunteers and peer leaders
  - Write grant proposals, implement fund raising initiatives, maintain current funding accounts and establish new funding sources
  - Serve as Program Director for Riverhead Community Coalition for Safe and Drug-Free Youth
  - Develop and facilitate presentations nationally and locally on alcohol policy, medication take-back initiatives, medical marijuana policy and youth engagement for organizations including Community Anti-Drug Coalitions of America (CADCA) and Epiphany Community Services
  - Organizational awards include: NY City Counterdrug Task Force Community Based Organization of the Year Award, 2017; MADD Community Awareness Award, 2017; NYS OASAS Making a Difference Award and Launch Site of Governor Cuomo’s Talk2Prevent Statewide Campaign, 2016; Riverhead Kiwanis Star of The Community Award, 2015

Family Residences and Essential Enterprises, Inc. (FREE), Hauppauge, NY
- Program Director, March 1998 - October 1999.
  - Oversee operation of five NY State OMH certified, 24-hour supervised, community residences serving mentally ill and dually diagnosed individuals
  - Directly supervise five management teams and graduate Social Work interns
  - Write proposals, board reports, annual reports, etc.
  - Facilitate monthly Consumer Advisory Board
  - Participate in fundraising events
Family Service League of Suffolk County, Inc., West Islip, NY
- Social Worker, part-time, May 1997 - October 1999
  - Provide community-based counseling services to PINS diversion youth and their families

Sunrise Psychiatric Clinic, Inc., Amityville, NY
- Psychiatric Social Worker/Assistant Clinic Supervisor, May 1994 - March 1998
  - Assisted clinic supervisor with administration of community-based, non-profit, outpatient psychiatric clinic
  - Provided individual, group and family therapy to children, adolescents and adults
  - Supervised graduate Social Work interns
  - Chaired Outcome Studies Committee
  - Interacted with managed care, Medicaid, Medicare, Social Security and other human service organizations

Town of Babylon Youth Bureau/Project SAFE, North Babylon, NY
- Crisis Counselor, July 1993 - May 1994, part time
  - Provided crisis intervention services to runaway and homeless youth and their families
  - Located available emergency shelters and transported youth
  - Provided individual and family counseling, prevention services, youth advocacy, community outreach and education
  - Worked closely with schools, community agencies and law enforcement.

LICENSE
- LMSW, May 1994

SPECIAL TRAINING
- CADCA National Coalition Institute, Three Week National Coalition Academy, 2013 – 2014
- Communities That Care Community Planning System (coordinated and hosted), 2007 – 2009
  - Key Leader Orientation, Community Board Orientation, Community Assessment Training, Community Resources Assessment Training
- The Grantsmanship Center, Program Planning and Proposal Writing, 1997
- Adelphi University, Seminar in Field Instruction, 1996 – 1997

EDUCATION
- State University of New York at Stony Brook, NY
  - MSW May 1994, cumulative GPA: 3.94
  - BA Psychology, May 1991, cumulative GPA: 3.86
  - Graduated Summa Cum Laude
  - Member, Phi Beta Kappa Honor Society
- Stuyvesant High School, New York, NY, June 1982

REFERENCES
- Available upon request
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>XX</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

2. Title of Proposed Legislation

TO APPOINT MEMBER OF SUFFOLK COUNTY YOUTH BOARD COORDINATING COUNCIL REPRESENTING LEGISLATIVE DISTRICT No. 1 (FELICIA SCOCOZZA)

3. Purpose of Proposed Legislation

This resolution appoints Felicia Scocozza of Southold to the Suffolk County Youth Board Coordinating Council to represent the 1st Legislative District. Legislator Krupski from Suffolk County’s 1st Legislative District, made the recommendation for this individual’s appointment, with a term expiring on November 15, 2020. Board members serve without compensation.

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

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

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

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

Effective upon adoption

10. Typed Name & Title of Preparer

Kim G. Brandeau
Chief Budget Examiner

11. Signature of Preparer

12. Date

11/27/17
## FINANCIAL IMPACT
### 2017 Property Tax Levy
#### Cost to the Average Taxpayer

<table>
<thead>
<tr>
<th></th>
<th>2017 Property Tax Levy</th>
<th>2017 Cost to Avg Taxpayer</th>
<th>2017 Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>GENERAL FUND</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>POLICE DISTRICT AND DISTRICT COURT</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>COMBINED</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</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
RESOLUTION NO. -2017, TO REAPPOINT MEMBER TO THE
SUFFOLK COUNTY CITIZENS ADVISORY BOARD FOR THE
ARTS (LORI DEVLIN)

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; now, therefore be it

1st RESOLVED, that Lori Devlin, currently residing in Patchogue, New York, is hereby reappointed as a member of the Suffolk County Citizens Advisory Board for the Arts, representing the 7th Legislative District, for a three year term of office to expire on November 1, 2020, pursuant to Chapter 103-3(B) of the SUFFOLK COUNTY CODE.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. -2017, TO REAPPOINT MEMBER TO THE
SUFFOLK COUNTY CITIZENS ADVISORY BOARD FOR THE
ARTS (LYNDA A. MORAN)

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

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

WHEREAS, the term of Lynda a. Moran, as a member of the Suffolk County
Citizens Advisory for the Arts is set to expire on January 1, 2018; now, therefore be it

1st RESOLVED, that Lynda A. Moran, currently residing in Islip, New York, is hereby
reappointed as a member of the Suffolk County Citizens Advisory Board for the Arts,
representing the 10th Legislative District, for a three year term of office to expire on January 1,
2021, pursuant to Section 103-3(B) of the SUFFOLK COUNTY CODE; and be it further

DATED:

APPROVED BY:

_______________________________
County Executive of Suffolk County

Date:

s:resev-reappt-moran-arts
RESOLUTION NO. — 2017, AMENDING THE TEMPORARY CLASSIFICATION AND SALARY PLAN TO ADD THE NEW TITLE OF HISTOLOGY TECHNICIAN

WHEREAS, the Office of the Medical Examiner needs histology technicians to prepare tissue to be analyzed and preserved; and

WHEREAS, the Office has experienced difficulty in recruiting technicians at the salary rates currently available; and

WHEREAS, a backlog exists in the Histology Laboratory and some candidates have expressed interest in a per diem arrangement; now, therefore be it

1st RESOLVED, that the Suffolk County Temporary Classification and Salary Plan be and is hereby amended as follows:

<table>
<thead>
<tr>
<th>Spec No.</th>
<th>JC</th>
<th>Title</th>
<th>Rate of Pay</th>
</tr>
</thead>
<tbody>
<tr>
<td>2809</td>
<td>P(NC/PT)</td>
<td>Histology Technician</td>
<td>$25.00/hour</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the provisions of this resolution shall take effect within the first pay period immediately succeeding its adoption.

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
   Amending the Temporary Classification and Salary Plan to add the new title of Histology Technician.

3. Purpose of Proposed Legislation
   This legislation is needed to amend the Temporary Classification and Salary Plan to add a new title Histology Technician. The Office of the Medical Examiner is experiencing difficulty recruiting histology technicians at the salary rates currently available. The creation of this title would allow for per diem workers to assist with the backlog as needed.

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

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

6. If the answer to item 4 is “yes”, Provide Detailed Explanation of Impact:
   N/A

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
   None

8. Proposed Source of Funding
   Suffolk County 2018 Operating Budget

9. Timing of Impact
   2018

10. Typed Name & Title of Preparer
    Liza Wright
        Senior Budget Analyst

    Beth A Reynolds
        Assistant Budget Director

11. Signature of Preparer
    Liza Wright
    Beth A Reynolds

12. Date
    10/17/17
    11/13/17

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

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

**NOTES:**

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

Page 2 of 2

To be completed by the Executive Budget Office.
DISTINGUISHING FEATURES OF THE CLASS
An employee in this class performs technical work in the preparation of tissue specimens for pathological examination. Under general supervision an employee prepares stains, mounts and labels slides to assist a technical superior in making correct pathological diagnoses. Work follows standard laboratory practices and procedures and specialized work is accompanied by detailed instructions when necessary. Does related work as required.

TYPICAL WORK ACTIVITIES
Prepares tissues for selecting and processing them in technicon solution;
Impregnates tissue with paraffin;
Sections tissue on nicrotome and mounts section on labeled slide;
Stains tissues as ordered;
Prepares specimens by frozen section method;
Prepares stains and other solution;
Cleans and maintains laboratory equipment when necessary;
Keeps routine records regarding work performed.

FULL PERFORMANCE KNOWLEDGES, SKILLS, ABILITIES AND PERSONAL CHARACTERISTICS
Good knowledge of the principles and practices of histological techniques; good knowledge of general science, laboratory techniques and procedures; good knowledge of chemistry and biology as applied to pathology; skill in laboratory manipulative techniques; ability to perform assigned tasks according to exactly prescribed procedures and to make accurate observations and records of test results; ability to express oneself clearly and concisely, both orally and in writing; physical condition commensurate with the demands of the position.

MINIMUM QUALIFICATIONS
OPEN COMPETITIVE
a) Graduation from a New York State or Regionally accredited college or university with a Bachelor's degree in Science including or supplemented by coursework in the preparation and sectioning of tissues for staining and tissue identification; or,

b) Completion of a two (2) year course of instruction in histological laboratory techniques; or,

c) Two (2) years of experience in a laboratory using histological techniques; or,

d) A satisfactory equivalent combination of the above education and experience.

PROMOTIONAL
One year of permanent competitive status as a Laboratory Aide.
TITLE OF BILL: Amending the Temporary Classification and Salary Plan to add the new title of Histology Technician.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to amend the Temporary Classification and Salary Plan to add a new title Histology Technician. The Office of the Medical Examiner is experiencing difficulty recruiting histology technicians at the salary rates currently available. The creation of this title would allow for per diem workers to assist with the backlog as needed.

SUMMARY OF SPECIFIC PROVISIONS: None.

JUSTIFICATION: The Office of the Medical Examiner has a vacant Histology Technician position and has tried on several occasions to recruit for this position. Interested candidates have much higher salary requirements than we can offer. The Histology Laboratory has only one filled position a Laboratory Technician and there is a large backlog. Through the interview process, candidates had expressed interest in working on a per diem basis for the $25/hour. The addition of this title would allow for per diem technicians to assist with the backlog as needed.

FISCAL IMPLICATIONS: There is no fiscal impact.
October 17, 2017

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

Dear Ms. Horst:

I request the introduction of the enclosed Resolution to amend the Temporary Classification and Salary Plan to add the new title of Histology Technician. The Office of the Medical Examiner is experiencing difficulty recruiting histology technicians at the salary rates currently available. The addition of this title would allow for per diem technicians to assist with the backlog as needed.

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

Sincerely,

Michael J. Caplan M.D.
Chief Medical Examiner

MJC/Iw

Enclosures

C: Alan Schneider, Suffolk County Personnel Director
    Liza Wright, Senior Budget Analyst

WHEREAS, in accordance with Suffolk County Local Law 13-1976, provision is made for disposition by Auction of certain County owned real property which is surplus to the needs of said County; and

WHEREAS, pursuant to Section 9 of said Local Law the Department of Economic Development and Planning, Division of Real Property Acquisition and Management, on October 17 and 18, 2017, offered at auction certain parcels at the minimum upset price set opposite their tax map designation and accepted the highest bid for such parcel set next to said respective upset prices as shown on listing annexed hereto and made a part hereof as Exhibit “A”; and

WHEREAS, pursuant to Section 11 of said Local Law 13-1976, the Department of Economic Development and Planning, Division of Real Property Acquisition and Management, is authorized to deliver, by a Bargain and Sale Deed Without Covenants, or such deed as further restricted by the parcel listings in the auction booklet, any deeds which are the subject matter of said Local Law, subject to Legislative approval; and

WHEREAS, Section A40-4 of the Suffolk County Administrative Code provides that the County Commissioner of Economic Development and Planning shall deliver to the County Legislature, in resolution for approval, a list of properties proposed to be sold, together with the bid price; and

WHEREAS, the Department of Economic Development and Planning, Division of Real Property Acquisition and Management, requests authority to execute a Bargain and Sale Deed, without Covenants, or such deed as further restricted by the parcel listing in the auction booklet, on the said designated parcels to the successful bidder thereon; now, therefore be it

1st RESOLVED, that the said described parcels are surplus to the needs of Suffolk County; and be it further

2nd RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of the law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further
3rd RESOLVED, that the Director of Real Estate, and/or his or her designee, be and hereby is authorized to execute and deliver a Bargain and Sale Deed Without Covenants, or such deed as further restricted by the parcel listing in the auction booklet, to each of the listed successful bidders for the tax map parcel, for the bid price set opposite their names, plus or minus usual closing adjustments, and to take such other actions as may be necessary or desirable to carry out the purpose and intent of the foregoing resolutions.

DATED:

APPROVED BY: ________________________________
County Executive of Suffolk County

Date of Approval: ____________________________
## EXHIBIT A

<table>
<thead>
<tr>
<th>Dist</th>
<th>Sect</th>
<th>Block</th>
<th>Lot</th>
<th>Upset Price</th>
<th>Highest Bid</th>
<th>Successful Bidder</th>
</tr>
</thead>
<tbody>
<tr>
<td>0100</td>
<td>01700</td>
<td>0100</td>
<td>078000</td>
<td>$25,000.00</td>
<td>$105,000.00</td>
<td>Edna McPherson</td>
</tr>
<tr>
<td>0100</td>
<td>04000</td>
<td>0100</td>
<td>115000</td>
<td>$1,000.00</td>
<td>$10,500.00</td>
<td>Emmanuel Buschie</td>
</tr>
<tr>
<td>0100</td>
<td>04400</td>
<td>0200</td>
<td>030000</td>
<td>$20,000.00</td>
<td>$160,000.00</td>
<td>JJSB Development LLC</td>
</tr>
<tr>
<td>0100</td>
<td>04700</td>
<td>0100</td>
<td>013000</td>
<td>$500.00</td>
<td>$58,000.00</td>
<td>B.M.W. Quality Home Builders Inc.</td>
</tr>
<tr>
<td>0100</td>
<td>05400</td>
<td>0400</td>
<td>041000</td>
<td>$500.00</td>
<td>$10,500.00</td>
<td>Noor Ahmadzada</td>
</tr>
<tr>
<td>0100</td>
<td>05800</td>
<td>0300</td>
<td>063000</td>
<td>$1,000.00</td>
<td>$13,000.00</td>
<td>Dr. &amp; Mrs Keneth and Candice Hall</td>
</tr>
<tr>
<td>0100</td>
<td>08300</td>
<td>0200</td>
<td>048000</td>
<td>$500.00</td>
<td>$5,800.00</td>
<td>MNMI Inc.</td>
</tr>
<tr>
<td>0100</td>
<td>08300</td>
<td>0200</td>
<td>057000</td>
<td>$20,000.00</td>
<td>$46,000.00</td>
<td>Bantax LLC</td>
</tr>
<tr>
<td>0100</td>
<td>08300</td>
<td>0200</td>
<td>028000</td>
<td>$100,000.00</td>
<td>$270,000.00</td>
<td>Al-Fattah Contractor Inc.</td>
</tr>
<tr>
<td>0100</td>
<td>12400</td>
<td>0200</td>
<td>032000</td>
<td>$2,500.00</td>
<td>$22,000.00</td>
<td>MNMI Inc.</td>
</tr>
<tr>
<td>0100</td>
<td>14500</td>
<td>0100</td>
<td>029000</td>
<td>$500.00</td>
<td>$14,000.00</td>
<td>Latoya Dennis</td>
</tr>
<tr>
<td>0100</td>
<td>15600</td>
<td>0200</td>
<td>049000</td>
<td>$500.00</td>
<td>$6,500.00</td>
<td>Latoya Dennis</td>
</tr>
<tr>
<td>0100</td>
<td>15700</td>
<td>0100</td>
<td>002000</td>
<td>$500.00</td>
<td>$12,500.00</td>
<td>Emmanuel Buschie</td>
</tr>
<tr>
<td>0100</td>
<td>15700</td>
<td>0100</td>
<td>003000</td>
<td>$500.00</td>
<td>$12,500.00</td>
<td>Emmanuel Buschie</td>
</tr>
<tr>
<td>0100</td>
<td>15700</td>
<td>0100</td>
<td>004000</td>
<td>$500.00</td>
<td>$12,500.00</td>
<td>Emmanuel Buschie</td>
</tr>
<tr>
<td>0100</td>
<td>16700</td>
<td>0200</td>
<td>037000</td>
<td>$15,000.00</td>
<td>$60,000.00</td>
<td>Bantax LLC</td>
</tr>
<tr>
<td>0100</td>
<td>16700</td>
<td>0200</td>
<td>038000</td>
<td>$15,000.00</td>
<td>$60,000.00</td>
<td>Bantax LLC</td>
</tr>
<tr>
<td>0100</td>
<td>17400</td>
<td>0200</td>
<td>128002</td>
<td>$75,000.00</td>
<td>$245,000.00</td>
<td>Mily Louis</td>
</tr>
<tr>
<td>0100</td>
<td>18100</td>
<td>0400</td>
<td>044000</td>
<td>$75,000.00</td>
<td>$180,000.00</td>
<td>Bridgestone Capital Partners LLC</td>
</tr>
<tr>
<td>0100</td>
<td>18200</td>
<td>0100</td>
<td>095000</td>
<td>$50,000.00</td>
<td>$255,000.00</td>
<td>ASB Enterprise, LLC</td>
</tr>
<tr>
<td>0100</td>
<td>19600</td>
<td>0300</td>
<td>066000</td>
<td>$20,000.00</td>
<td>$37,000.00</td>
<td>David Jennings and Jenny Dossous-Jennings</td>
</tr>
<tr>
<td>Dist</td>
<td>Sect</td>
<td>Block</td>
<td>Lot</td>
<td>Upset Price</td>
<td>Highest Bid</td>
<td>Successful Bidder</td>
</tr>
<tr>
<td>------</td>
<td>------</td>
<td>-------</td>
<td>-------</td>
<td>-------------</td>
<td>-------------</td>
<td>---------------------------------</td>
</tr>
<tr>
<td>0100</td>
<td>2000</td>
<td>0200</td>
<td>061000</td>
<td>$500.00</td>
<td>$6,800.00</td>
<td>Faisal Nazir</td>
</tr>
<tr>
<td>0100</td>
<td>21300</td>
<td>0200</td>
<td>028000</td>
<td>$500.00</td>
<td>$33,000.00</td>
<td>Rush Development</td>
</tr>
<tr>
<td>0100</td>
<td>22802</td>
<td>0100</td>
<td>127000</td>
<td>$5,000.00</td>
<td>$20,000.00</td>
<td>Edward Kimmerling</td>
</tr>
<tr>
<td>0102</td>
<td>02200</td>
<td>0300</td>
<td>040000</td>
<td>$60,000.00</td>
<td>$370,000.00</td>
<td>Joseph Matones</td>
</tr>
<tr>
<td>0200</td>
<td>05500</td>
<td>0300</td>
<td>062000</td>
<td>$1,000.00</td>
<td>$11,000.00</td>
<td>Syed Muntiqah Shah</td>
</tr>
<tr>
<td>0200</td>
<td>08200</td>
<td>0100</td>
<td>004002</td>
<td>$100,000.00</td>
<td>$135,000.00</td>
<td>Sajid Choudhry</td>
</tr>
<tr>
<td>0200</td>
<td>14500</td>
<td>0100</td>
<td>036001</td>
<td>$125,000.00</td>
<td>$250,000.00</td>
<td>MNMI Inc.</td>
</tr>
<tr>
<td>0200</td>
<td>16700</td>
<td>0200</td>
<td>021000</td>
<td>$500.00</td>
<td>$4,700.00</td>
<td>Richard Delea</td>
</tr>
<tr>
<td>0200</td>
<td>16700</td>
<td>0400</td>
<td>020000</td>
<td>$500.00</td>
<td>$900.00</td>
<td>Richard Delea</td>
</tr>
<tr>
<td>0200</td>
<td>16700</td>
<td>0500</td>
<td>010000</td>
<td>$500.00</td>
<td>$1,300.00</td>
<td>Richard Delea</td>
</tr>
<tr>
<td>0200</td>
<td>16700</td>
<td>0600</td>
<td>010000</td>
<td>$500.00</td>
<td>$1,100.00</td>
<td>Richard Delea</td>
</tr>
<tr>
<td>0200</td>
<td>16800</td>
<td>0300</td>
<td>024000</td>
<td>$1,000.00</td>
<td>$6,800.00</td>
<td>Richard Delea</td>
</tr>
<tr>
<td>0200</td>
<td>16800</td>
<td>0700</td>
<td>001000</td>
<td>$500.00</td>
<td>$500.00</td>
<td>Shuanfly King</td>
</tr>
<tr>
<td>0200</td>
<td>17800</td>
<td>0100</td>
<td>004000</td>
<td>$200,000.00</td>
<td>$390,000.00</td>
<td>Joseph Matones</td>
</tr>
<tr>
<td>0200</td>
<td>20500</td>
<td>0400</td>
<td>037000</td>
<td>$40,000.00</td>
<td>$185,000.00</td>
<td>JISB Development LLC</td>
</tr>
<tr>
<td>0200</td>
<td>36300</td>
<td>0500</td>
<td>024000</td>
<td>$10,000.00</td>
<td>$82,000.00</td>
<td>MNMI Inc.</td>
</tr>
<tr>
<td>0200</td>
<td>37700</td>
<td>0100</td>
<td>035000</td>
<td>$2,000.00</td>
<td>$7,600.00</td>
<td>Bantax LLC</td>
</tr>
<tr>
<td>0200</td>
<td>37710</td>
<td>1200</td>
<td>133000</td>
<td>$5,000.00</td>
<td>$8,000.00</td>
<td>Peter &amp; Joanna Mastrorocco</td>
</tr>
<tr>
<td>0200</td>
<td>42400</td>
<td>0400</td>
<td>042000</td>
<td>$20,000.00</td>
<td>$101,000.00</td>
<td>AB Scion Inc</td>
</tr>
<tr>
<td>0200</td>
<td>43100</td>
<td>0100</td>
<td>027002</td>
<td>$60,000.00</td>
<td>$245,000.00</td>
<td>Kabir Javid</td>
</tr>
<tr>
<td>0200</td>
<td>45200</td>
<td>0200</td>
<td>027000</td>
<td>$10,000.00</td>
<td>$105,000.00</td>
<td>Tina Byrne</td>
</tr>
<tr>
<td>0200</td>
<td>45200</td>
<td>0300</td>
<td>044000</td>
<td>$30,000.00</td>
<td>$86,000.00</td>
<td>Faisal Nazir</td>
</tr>
<tr>
<td>0200</td>
<td>45300</td>
<td>0300</td>
<td>009000</td>
<td>$15,000.00</td>
<td>$52,000.00</td>
<td>Manholl LLC</td>
</tr>
<tr>
<td>0200</td>
<td>45300</td>
<td>0300</td>
<td>010000</td>
<td>$15,000.00</td>
<td>$37,000.00</td>
<td>Dr &amp; Mrs Kenneth and Candice Hall</td>
</tr>
<tr>
<td>0200</td>
<td>47500</td>
<td>0200</td>
<td>010039</td>
<td>$50,000.00</td>
<td>$200,000.00</td>
<td>Iwan Weiss</td>
</tr>
<tr>
<td>0200</td>
<td>47800</td>
<td>0100</td>
<td>018000</td>
<td>$15,000.00</td>
<td>$26,000.00</td>
<td>Bantax LLC</td>
</tr>
<tr>
<td>0200</td>
<td>47800</td>
<td>0200</td>
<td>008000</td>
<td>$15,000.00</td>
<td>$16,500.00</td>
<td>Bantax LLC</td>
</tr>
<tr>
<td>0200</td>
<td>47800</td>
<td>0300</td>
<td>031000</td>
<td>$20,000.00</td>
<td>$135,000.00</td>
<td>MNMI Inc.</td>
</tr>
<tr>
<td>Dist</td>
<td>Sect</td>
<td>Block</td>
<td>Lot</td>
<td>Upset Price</td>
<td>Highest Bid</td>
<td>Successful Bidder</td>
</tr>
<tr>
<td>------</td>
<td>------</td>
<td>-------</td>
<td>-------</td>
<td>-------------</td>
<td>--------------</td>
<td>----------------------------------------</td>
</tr>
<tr>
<td>0200</td>
<td>47900</td>
<td>0100</td>
<td>034000</td>
<td>$40,000.00</td>
<td>$155,000.00</td>
<td>Ideal Design Studio Inc.</td>
</tr>
<tr>
<td>0200</td>
<td>49600</td>
<td>0100</td>
<td>006000</td>
<td>$20,000.00</td>
<td>$29,000.00</td>
<td>Bantex LLC</td>
</tr>
<tr>
<td>0200</td>
<td>52700</td>
<td>0200</td>
<td>006000</td>
<td>$15,000.00</td>
<td>$29,000.00</td>
<td>Syed Muntiga Shah</td>
</tr>
<tr>
<td>0200</td>
<td>54000</td>
<td>0200</td>
<td>019000</td>
<td>$70,000.00</td>
<td>$195,000.00</td>
<td>Alfonso Lofaso &amp; Amy Prego</td>
</tr>
<tr>
<td>0200</td>
<td>60200</td>
<td>0200</td>
<td>006001</td>
<td>$100,000.00</td>
<td>$355,000.00</td>
<td>Machado Edmund</td>
</tr>
<tr>
<td>0200</td>
<td>62700</td>
<td>0200</td>
<td>013000</td>
<td>$10,000.00</td>
<td>$56,000.00</td>
<td>Manuel Esteves</td>
</tr>
<tr>
<td>0200</td>
<td>66500</td>
<td>0100</td>
<td>030000</td>
<td>$1,000.00</td>
<td>$8,200.00</td>
<td>Dr &amp; Mrs Keneth and Candice Hall</td>
</tr>
<tr>
<td>0200</td>
<td>67710</td>
<td>0100</td>
<td>155000</td>
<td>$10,000.00</td>
<td>$12,000.00</td>
<td>MHC Greenwood Village LLC</td>
</tr>
<tr>
<td>0200</td>
<td>70400</td>
<td>0100</td>
<td>008000</td>
<td>$30,000.00</td>
<td>$275,000.00</td>
<td>Francisco Norberto</td>
</tr>
<tr>
<td>0200</td>
<td>77100</td>
<td>0600</td>
<td>041000</td>
<td>$30,000.00</td>
<td>$165,000.00</td>
<td>Ralph Macchio</td>
</tr>
<tr>
<td>0200</td>
<td>77710</td>
<td>0600</td>
<td>042000</td>
<td>$500.00</td>
<td>$10,500.00</td>
<td>Balal Ali Latif</td>
</tr>
<tr>
<td>0200</td>
<td>79100</td>
<td>0400</td>
<td>003000</td>
<td>$25,000.00</td>
<td>$75,000.00</td>
<td>Colcas Home Builders Inc.</td>
</tr>
<tr>
<td>0200</td>
<td>79400</td>
<td>0200</td>
<td>015000</td>
<td>$500.00</td>
<td>$7,000.00</td>
<td>Adrian Konior</td>
</tr>
<tr>
<td>0200</td>
<td>79400</td>
<td>0200</td>
<td>022000</td>
<td>$500.00</td>
<td>$9,000.00</td>
<td>Cobra Group Inc.</td>
</tr>
<tr>
<td>0200</td>
<td>79900</td>
<td>0100</td>
<td>014000</td>
<td>$500.00</td>
<td>$8,600.00</td>
<td>Second Half Productions LTD</td>
</tr>
<tr>
<td>0200</td>
<td>85200</td>
<td>0600</td>
<td>013000</td>
<td>$5,000.00</td>
<td>$3,500.00</td>
<td>Second Half Productions LTD</td>
</tr>
<tr>
<td>0200</td>
<td>85200</td>
<td>0600</td>
<td>014000</td>
<td>$5,000.00</td>
<td>$4,000.00</td>
<td>Issac Abishour</td>
</tr>
<tr>
<td>0200</td>
<td>85200</td>
<td>0800</td>
<td>027000</td>
<td>$1,000.00</td>
<td>$280,000.00</td>
<td>Abhun Chowdhury</td>
</tr>
<tr>
<td>0200</td>
<td>90000</td>
<td>0100</td>
<td>115000</td>
<td>$15,000.00</td>
<td>$50,000.00</td>
<td>Colcas Home Builders Inc.</td>
</tr>
<tr>
<td>0200</td>
<td>93900</td>
<td>0600</td>
<td>004000</td>
<td>$300.00</td>
<td>$3,500.00</td>
<td>Luis Angel Suarez</td>
</tr>
<tr>
<td>0200</td>
<td>97390</td>
<td>0200</td>
<td>047000</td>
<td>$500.00</td>
<td>$1,100.00</td>
<td>ASB Enterprise, LLC</td>
</tr>
<tr>
<td>0200</td>
<td>97880</td>
<td>0200</td>
<td>048000</td>
<td>$50,000.00</td>
<td>$135,000.00</td>
<td>Sandalwood Contractors Inc.</td>
</tr>
<tr>
<td>0200</td>
<td>98040</td>
<td>0400</td>
<td>026000</td>
<td>$50,000.00</td>
<td>$110,000.00</td>
<td>Kabir Javaid</td>
</tr>
<tr>
<td>0200</td>
<td>98320</td>
<td>0700</td>
<td>026001</td>
<td>$20,000.00</td>
<td>$125,000.00</td>
<td>Ideal Design Studio Inc.</td>
</tr>
<tr>
<td>0206</td>
<td>01500</td>
<td>0300</td>
<td>025008</td>
<td>$200,000.00</td>
<td>$300,000.00</td>
<td>Daniel Raupp</td>
</tr>
<tr>
<td>0206</td>
<td>01700</td>
<td>0400</td>
<td>018000</td>
<td>$1,000.00</td>
<td>$68,000.00</td>
<td>Francis M. Francin</td>
</tr>
<tr>
<td>Dist</td>
<td>Sect</td>
<td>Block</td>
<td>Lot</td>
<td>Upset Price</td>
<td>Highest Bid</td>
<td>Successful Bidder</td>
</tr>
<tr>
<td>------</td>
<td>------</td>
<td>-------</td>
<td>-------</td>
<td>-------------</td>
<td>--------------</td>
<td>-------------------------------------------</td>
</tr>
<tr>
<td>0209</td>
<td>02300</td>
<td>0200</td>
<td>014000</td>
<td>$15,000.00</td>
<td>$100,000.00</td>
<td>Bridgestone Capital Partners LLC</td>
</tr>
<tr>
<td>0209</td>
<td>02300</td>
<td>0500</td>
<td>027000</td>
<td>$50,000.00</td>
<td>$155,000.00</td>
<td>Imam LLC</td>
</tr>
<tr>
<td>0209</td>
<td>02900</td>
<td>0400</td>
<td>037001</td>
<td>$20,000.00</td>
<td>$88,000.00</td>
<td>MNMI Inc.</td>
</tr>
<tr>
<td>0209</td>
<td>03200</td>
<td>0200</td>
<td>036000</td>
<td>$15,000.00</td>
<td>$100,000.00</td>
<td>MNMI Inc.</td>
</tr>
<tr>
<td>0400</td>
<td>14600</td>
<td>0100</td>
<td>034000</td>
<td>$20,000.00</td>
<td>$70,000.00</td>
<td>Manoh LLC</td>
</tr>
<tr>
<td>0400</td>
<td>16900</td>
<td>0100</td>
<td>068000</td>
<td>$80,000.00</td>
<td>$200,000.00</td>
<td>ASB Enterprise, LLC</td>
</tr>
<tr>
<td>0400</td>
<td>16900</td>
<td>0100</td>
<td>069001</td>
<td>$60,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>0400</td>
<td>16900</td>
<td>0100</td>
<td>069002</td>
<td>$75,000.00</td>
<td>$250,000.00</td>
<td>John Drakos</td>
</tr>
<tr>
<td>0400</td>
<td>26200</td>
<td>0200</td>
<td>136000</td>
<td>$250,000.00</td>
<td>$575,000.00</td>
<td>Ralph Macchio</td>
</tr>
<tr>
<td>0404</td>
<td>00900</td>
<td>0100</td>
<td>058001</td>
<td>$500.00</td>
<td></td>
<td>Softpros Inc.</td>
</tr>
<tr>
<td>0404</td>
<td>00900</td>
<td>0100</td>
<td>058003</td>
<td>$1,000.00</td>
<td>$46,000.00</td>
<td>Balal Ali Latif</td>
</tr>
<tr>
<td>0500</td>
<td>06300</td>
<td>0200</td>
<td>057000</td>
<td>$30,000.00</td>
<td>$155,000.00</td>
<td>Khaled El-Lheib</td>
</tr>
<tr>
<td>0500</td>
<td>09900</td>
<td>0200</td>
<td>005000</td>
<td>$125,000.00</td>
<td>$240,000.00</td>
<td>Ideal Design Studio Inc.</td>
</tr>
<tr>
<td>0500</td>
<td>11900</td>
<td>0300</td>
<td>050000</td>
<td>$75,000.00</td>
<td>$295,000.00</td>
<td>Alfonso Lofaso &amp; Amy Prege</td>
</tr>
<tr>
<td>0500</td>
<td>16600</td>
<td>0300</td>
<td>047000</td>
<td>$500.00</td>
<td>$3,000.00</td>
<td>Sergio Flores</td>
</tr>
<tr>
<td>0500</td>
<td>17900</td>
<td>0300</td>
<td>022005</td>
<td>$20,000.00</td>
<td>$165,000.00</td>
<td>Greg Sharp</td>
</tr>
<tr>
<td>0500</td>
<td>19900</td>
<td>0300</td>
<td>049001</td>
<td>$1,000.00</td>
<td>$45,000.00</td>
<td>Dr &amp; Mrs Keneth and Candice Hall</td>
</tr>
<tr>
<td>0500</td>
<td>13000</td>
<td>0100</td>
<td>010005</td>
<td>$50,000.00</td>
<td>$215,000.00</td>
<td>V. Calvosa, Inc.</td>
</tr>
<tr>
<td>0500</td>
<td>18300</td>
<td>0100</td>
<td>010000</td>
<td>$500.00</td>
<td>$5,000.00</td>
<td>Faisal Nazir</td>
</tr>
<tr>
<td>0500</td>
<td>20000</td>
<td>0200</td>
<td>057000</td>
<td>$500.00</td>
<td>$18,600.00</td>
<td>Oscar A. Carrera</td>
</tr>
<tr>
<td>0500</td>
<td>20400</td>
<td>0200</td>
<td>081000</td>
<td>$500.00</td>
<td>$6,200.00</td>
<td>Lermy Paula</td>
</tr>
<tr>
<td>0500</td>
<td>22800</td>
<td>0400</td>
<td>096001</td>
<td>$100.00</td>
<td>$1,100.00</td>
<td>Marilyn A. Cooper</td>
</tr>
<tr>
<td>0500</td>
<td>24900</td>
<td>0200</td>
<td>011003</td>
<td>$500.00</td>
<td>$3,300.00</td>
<td>Lloyd Vernon</td>
</tr>
<tr>
<td>0500</td>
<td>29000</td>
<td>0100</td>
<td>147000</td>
<td>$20,000.00</td>
<td>$109,000.00</td>
<td>Oscar A. Carrera</td>
</tr>
<tr>
<td>0500</td>
<td>31400</td>
<td>0200</td>
<td>078000</td>
<td>$50,000.00</td>
<td>$185,000.00</td>
<td>Khaled El-Lheib</td>
</tr>
<tr>
<td>0500</td>
<td>31500</td>
<td>0200</td>
<td>033003</td>
<td>$15,000.00</td>
<td>$250,000.00</td>
<td>Waheed Shabaz &amp; Raza Hussain</td>
</tr>
<tr>
<td>0500</td>
<td>39400</td>
<td>0100</td>
<td>080002</td>
<td>$150,000.00</td>
<td>$205,000.00</td>
<td>Ideal Design Studio Inc.</td>
</tr>
</tbody>
</table>

Thursday, October 19, 2017
<table>
<thead>
<tr>
<th>Dist</th>
<th>Sect</th>
<th>Block</th>
<th>Lot</th>
<th>Upset Price</th>
<th>Highest Bid</th>
<th>Successful Bidder</th>
</tr>
</thead>
<tbody>
<tr>
<td>0600</td>
<td>05800</td>
<td>0200</td>
<td>003000</td>
<td>$50,000.00</td>
<td>$155,000.00</td>
<td>Adrian Konior</td>
</tr>
<tr>
<td>0600</td>
<td>06500</td>
<td>0100</td>
<td>022000</td>
<td>$500.00</td>
<td>$7,200.00</td>
<td>Adrian Konior</td>
</tr>
<tr>
<td>0830</td>
<td>04301</td>
<td>0100</td>
<td>014000</td>
<td>$150,000.00</td>
<td>$600,000.00</td>
<td>Al-Fattah Contractor Inc.</td>
</tr>
<tr>
<td>0900</td>
<td>14600</td>
<td>0100</td>
<td>039001</td>
<td>$40,000.00</td>
<td>$200,000.00</td>
<td>Gilber Gutierrez</td>
</tr>
<tr>
<td>0900</td>
<td>20500</td>
<td>0200</td>
<td>114000</td>
<td>$500.00</td>
<td>$2,500.00</td>
<td>Muhammad Abbas</td>
</tr>
<tr>
<td>0900</td>
<td>23200</td>
<td>0300</td>
<td>010000</td>
<td>$1,000.00</td>
<td>$90,000.00</td>
<td>Edward Broidy</td>
</tr>
<tr>
<td>0900</td>
<td>35900</td>
<td>0400</td>
<td>054000</td>
<td>$30,000.00</td>
<td>$230,000.00</td>
<td>Rush Development</td>
</tr>
<tr>
<td>0100</td>
<td>05700</td>
<td>0200</td>
<td>013000</td>
<td>$25,000.00</td>
<td>$81,000.00</td>
<td>Bridgestone Capital Partners LLC</td>
</tr>
<tr>
<td>0100</td>
<td>17700</td>
<td>0200</td>
<td>074000</td>
<td>$25,000.00</td>
<td>$43,000.00</td>
<td>JP Morgan Chase, N.A.</td>
</tr>
<tr>
<td>0100</td>
<td>20700</td>
<td>0200</td>
<td>068000</td>
<td>$50,000.00</td>
<td>$205,000.00</td>
<td>9-14 Properties Inc</td>
</tr>
<tr>
<td>0200</td>
<td>06900</td>
<td>0800</td>
<td>007001</td>
<td>$1,000.00</td>
<td>$26,000.00</td>
<td>Balal Ali Latif</td>
</tr>
<tr>
<td>0500</td>
<td>15800</td>
<td>0300</td>
<td>040001</td>
<td>$8,000.00</td>
<td>$10,000.00</td>
<td>Isaac Abishour</td>
</tr>
<tr>
<td>0500</td>
<td>15800</td>
<td>0300</td>
<td>072000</td>
<td>$5,000.00</td>
<td>$6,400.00</td>
<td>Bridgestone Capital Partners LLC</td>
</tr>
<tr>
<td>0500</td>
<td>16400</td>
<td>0200</td>
<td>024001</td>
<td>$2,500.00</td>
<td>$25,000.00</td>
<td>Manhoh LLC</td>
</tr>
<tr>
<td>0500</td>
<td>20200</td>
<td>0100</td>
<td>040002</td>
<td>$25,000.00</td>
<td>$14,000.00</td>
<td>Khaled El-Lheib</td>
</tr>
<tr>
<td>0500</td>
<td>36600</td>
<td>0300</td>
<td>102000</td>
<td>$15,000.00</td>
<td>$140,000.00</td>
<td>Tina Byrne</td>
</tr>
</tbody>
</table>
SUMMARY STATEMENT

AUCTION SALES TO PRIVATE INDIVIDUALS AND CORPORATIONS
LOCAL LAW 13-1976

Amount
County Investment  $4,139,766.55

PURPOSE:

A. Affordable Housing

B. Town Parks

C. Road/Highway

D. Drainage/Recharge Basin

E. Other  X

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

WRT:sc
RESOLUTION NO. -2017, AUTHORIZING THE
SALES OF SURPLUS PROPERTY SOLD AT THE
OCTOBER 17 and 18, 2017 AUCTION PURSUANT
TO LOCAL LAW 13-1976 AS PER EXHIBIT “A”
(OMNIBUS RESOLUTION)

Purpose/Justification of Request:

Local Law 13-1976

Specify Where Applicable:

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

2. Has this resolution been submitted previously? Yes__ No X
   If yes, give I.R. #, attach copy and reason for re-submittal:

3. Is backup attached? Yes X No

4. Is this resolution subject to SEQRA review? Yes__ No X

Fiscal Information:

Anticipated Revenue: $12,053,850.00
County Investment: $ 4,139,766.55
Statistics - sold 117 of 117 offered parcels.

Contact Person: Telephone Number:
Wayne R. Thompson (631) 853-5971
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. 2017-17, AUTHORIZING THE SALES OF SURPLUS
   PROPERTY SOLD AT THE OCTOBER 17 and 18, 2017 AUCTION PURSUANT
   TO LOCAL LAW 13-1976 AS PER EXHIBIT "A"
   (OMNIBUS RESOLUTION)

3. Purpose of Proposed Legislation
   Approval of Auction Sales

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

6. If the answer to item 4 is "yes", Provide detailed explanation of Impact
   Reduced County tax burden

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

8. Proposed Source of Funding
   Not applicable

9. Timing of Impact
   2018

10. Typed Name & Title ofPreparer
    Wayne R. Thompson
    Real Property Manager
    Signature of Preparer
    Date
    Diane E. Weyer
    Chief Financial Analyst
    Signature
    Date
### 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:**
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.
October 27, 2017

Katie Horst, Intergovernmental Relations
H. Lee Dennison Bldg., 12th Floor
Hauppauge, New York 11788

Re: Resolution Authorizing the Sales of Surplus Property Sold at the October 17 and 18, 2017 Auction, Local Law 13-1976 Resolution Authorizing Sale of Auctioned Properties as per Exhibit "A" (Omnibus Resolution)

Dear Ms. Horst:

We are pleased to enclose for your approval an original of the above proposed resolution with documentation pursuant to Local Law 13-1976 which authorizes the sale of County owned real estate.

You will note anticipated revenues of $12,053,850.00 as a result of 117 parcels being sold at the auction.

We request that the enclosed resolution be laid on the table at the November 21, 2017 meeting of the Legislature for consideration and vote at the December 5, 2017 meeting.

Very truly yours,

Jason Smagin
Director of Real Estate
Department of Economic Development and Planning

JS:WRT:sc
cc: CE RESO REVIEW (e-copy)
RESOLUTION NO. -2017, AMENDING THE SUFFOLK COUNTY CLASSIFICATION AND SALARY PLAN IN CONNECTION WITH A GRADE CHANGE FOR THE TITLE OF OFFICIAL EXAMINER OF TITLE IN THE COUNTY CLERK’S OFFICE

WHEREAS, the County Clerk has requested a grade change for the position of Official Examiner of Title; and

WHEREAS, there are sufficient funds in the County Clerk’s Office to cover the cost; and

WHEREAS, this title is unique to the County and therefore no other positions are affected; and

WHEREAS, the position of Official Examiner of Title is an eighty percent (80%) salary and one-third (1/3) fringe benefits reimbursed position through the New York State Mortgage Tax Reimbursement program. In 2017, the Clerk’s Office has received $2.6 million dollars in reimbursements for the collection of mortgage taxes; and

WHEREAS, authority for this position is vested in New York State Real Property Law Section 377. Possession of a license to practice law before the Bar of the State of New York is required; now, therefore be it

1st RESOLVED, that the Suffolk County Classification and Salary Plan be proposed to be amended to include a grade change for the following title with effective date as follows:

<table>
<thead>
<tr>
<th>Spec No.</th>
<th>JC</th>
<th>Position Title</th>
<th>Old Grade</th>
<th>New Grade</th>
<th>BU</th>
</tr>
</thead>
<tbody>
<tr>
<td>0650</td>
<td>NC</td>
<td>Official Examiner of Title</td>
<td>29</td>
<td>31</td>
<td>21</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the provisions of the within resolution shall take effect on January 1, 2018.

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:
RESOLUTION NO. -2017, REQUESTING LEGISLATIVE
APPROVAL OF A CONTRACT AWARD FOR
TRANSPORTATION MANAGEMENT SERVICES FOR THE
DEPARTMENT OF HEALTH SERVICES

WHEREAS, Article XXXVIII, § C38-3 of the Suffolk County Charter requires the
County Legislature to approve any contract in excess of $20,000.00 resulting from the utilization
of a Request for Proposals (RFP) process in which only one party responds to the RFP; and

WHEREAS, the Department of Health Services (Department) requires a qualified
contractor to provide Transportation Management Services (Services) for transportation provided
to children with disabilities, ages birth through five years, for the EI and Preschool Programs; and

WHEREAS, the County issued an RFP for these Services on behalf of the Department of Health
Services; and

WHEREAS, the Purchasing Division of the Department of Public Works
advertised for these Services and electronically notified fourteen (14) potential vendors and
received only one (1) proposal from Swissport SA LLC; and

WHEREAS, an independent evaluation committee reviewed the proposal from
Swissport SA LLC and found its quality of work and experience satisfactory, its cost proposal
submission within the industry standard, and has recommended that the County enter into a
contractual agreement with Swissport SA LLC; and

WHEREAS, sufficient funds have been identified in the 2018 Operating Budget
to cover the cost of this contract; now therefore be it

RESOLVED, that upon receiving a two-thirds vote of the County Legislature as
required by Article XXXVIII, § C38-3 of the Suffolk County Charter, the Department will enter
into a contractual agreement with Swissport SA LLC for the provision of Transportation
Management Services; and be it further

RESOLVED, that the County Executive be and hereby is authorized to execute a
contract with Swissport SA LLC.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

HSV # 71-2017
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
Requesting Legislative approval of a contract award for Transportation Management Services for the Department of Health Services.

3. Purpose of Proposed Legislation
This legislation is needed to award a contract for Transportation Management Services and to comply with Article XXXVIII, § C38-3 of the Suffolk County Charter, requiring the County Legislature to approve any contract in excess of $20,000 awarded pursuant to a Request for Proposal (RFP) process, in which only one party responds to the County’s solicitation of proposals.

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

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

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

6. If the answer to item 4 is “yes”, Provide Detailed Explanation of Impact:
Not applicable

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

8. Proposed Source of Funding
Operating funds

9. Timing of Impact
Upon execution of a contract with Business Interactions LLC d/b/a Harmony Healthcare

10. Typed Name & Title of Preparer
Susan B. Hodosky
Principal Financial Analyst
Suzanne Martin

11. Signature of Preparer

12. Date
11/21/17
11/28/17

SCIN FORM 175b (10/95)
<table>
<thead>
<tr>
<th>Company Name</th>
<th>Contact Name</th>
<th>Address</th>
<th>City, State, Zip</th>
<th>Email Address</th>
<th>Telephone #</th>
<th>Fax #</th>
</tr>
</thead>
<tbody>
<tr>
<td>Management Partnership Services</td>
<td>Tim Ammon</td>
<td>9710 Travilla Gateway Dr. #363</td>
<td>Rockville, MD 20850</td>
<td><a href="mailto:tammon@mpsecounsel.com">tammon@mpsecounsel.com</a></td>
<td>888-518-3377</td>
<td></td>
</tr>
<tr>
<td>National Medtrans Network</td>
<td>Bill Gardell</td>
<td>990 S. 2nd St-Suite 1</td>
<td>Ronkonkoma, NY 11779</td>
<td><a href="mailto:info@nationalmedtrans.com">info@nationalmedtrans.com</a></td>
<td>1-800-934-7704</td>
<td></td>
</tr>
<tr>
<td>Trans Par Group</td>
<td>Jeff Mcherry</td>
<td>18 S.W. 3rd St-Suite 200</td>
<td>Lee Summit, MO 64063</td>
<td><a href="mailto:jmcherry@transpar.com">jmcherry@transpar.com</a></td>
<td>877-524-2033</td>
<td></td>
</tr>
<tr>
<td>SWISSPORT Servisair/Globeground</td>
<td>Carol Genovese</td>
<td>2150 Smithtown Ave.</td>
<td>Ronkonkoma, NY 11779</td>
<td><a href="mailto:carol.genovese@swissport.com">carol.genovese@swissport.com</a></td>
<td>631-737-0600</td>
<td></td>
</tr>
<tr>
<td>Logisticare</td>
<td>Ken Plehl</td>
<td>1275 Peachtree St NE</td>
<td>Atlanta GA, 30309</td>
<td><a href="mailto:kenp@logisticare.com">kenp@logisticare.com</a></td>
<td>404-888-5800 ext.457</td>
<td></td>
</tr>
<tr>
<td>Student Transportation of America</td>
<td>Email: <a href="mailto:info@rediata.com">info@rediata.com</a></td>
<td>3349 Highway 138, bldg A suite C</td>
<td>Wall, NJ 07719</td>
<td><a href="mailto:info@rediata.com">info@rediata.com</a></td>
<td>732-280-4200</td>
<td>404-888-5994</td>
</tr>
<tr>
<td>Transportation Advisory Services</td>
<td>Mark A. Walsh, CMC - President</td>
<td>3181 Valley Drive</td>
<td>walworth, ny 14568</td>
<td>transportationconsultants.com</td>
<td>(800) 233-3251</td>
<td>732-280-4214</td>
</tr>
<tr>
<td>First Transit, Inc.</td>
<td>Brad Thomas-preside</td>
<td>600 Vine Street suit 1400</td>
<td>Cincinnati, OH 45202</td>
<td><a href="mailto:firsttransitinfo@firstgroup.com">firsttransitinfo@firstgroup.com</a></td>
<td>(866) 244-6383</td>
<td>(315) 986-1901</td>
</tr>
<tr>
<td>American Logistics Group</td>
<td></td>
<td>901 Calle Amanecer, Ste 260</td>
<td>San Clemente, CA 92673</td>
<td><a href="mailto:ALC@ALCSolutions.com">ALC@ALCSolutions.com</a></td>
<td>866.999.3371</td>
<td></td>
</tr>
<tr>
<td>Medical Transportation Management, Inc.</td>
<td>Michele Lucas</td>
<td>16 Hawk Ridge Drive</td>
<td>Lake St. Louis, MO 63367</td>
<td><a href="mailto:mlucas@mtm-inc.net">mlucas@mtm-inc.net</a></td>
<td>639-695-5536</td>
<td></td>
</tr>
<tr>
<td>RouteMatch Software, Inc.</td>
<td>Joseph Hirth</td>
<td>1201 W. Peachtree Street Ste. 3300</td>
<td>Atlanta, GA 30309</td>
<td><a href="mailto:Joseph.Hirth@routematch.com">Joseph.Hirth@routematch.com</a></td>
<td>(404) 973-2890</td>
<td>(631) 297-4245</td>
</tr>
<tr>
<td>Synchronized Systems Inc.</td>
<td>Peter Rabolt</td>
<td>73 Northridge Street</td>
<td>Patchoque, NY 11772</td>
<td><a href="mailto:synchs@rcn.com">synchs@rcn.com</a></td>
<td>(631) 207-4221</td>
<td>(631) 924-1209</td>
</tr>
<tr>
<td>Winston American Transportation Inc.</td>
<td>George Blank</td>
<td>21 Manor Road</td>
<td>Medford, NY 11763</td>
<td><a href="mailto:safetymanager@winstontrans.com">safetymanager@winstontrans.com</a></td>
<td>(631) 924-1200</td>
<td>(267) 937-3288</td>
</tr>
<tr>
<td>First Student</td>
<td>Kate Baker</td>
<td>3349 Route 138 Bldg, A Suite D</td>
<td>Wall, NJ 07719</td>
<td><a href="mailto:atlanticchartercourts@firstgroup.com">atlanticchartercourts@firstgroup.com</a></td>
<td>856-272-3222</td>
<td></td>
</tr>
</tbody>
</table>
TITLE OF BILL: Requesting Legislative approval of a contract award for Transportation Management Services for the Department of Health Services.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to award a contract for Transportation Management Services and to comply with Article XXXVIII, § C38-3 of the Suffolk County Charter, requiring the County Legislature to approve any contract in excess of $20,000 awarded pursuant to a Request for Proposal (RFP) process, in which only one party responds to the County’s solicitation of proposals.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: The Department of Health Services requires a qualified contractor to provide Transportation Management Services. Swissport SA LLC responded to the request for proposals and can provide management services for transportation provided to children with disabilities, age’s birth through five years, for the EI and Preschool Programs.

FISCAL IMPLICATIONS: Funding was already included in the 2017 Operating Budget to contract for these services.
TO: BUDGET & PURCHASING

FROM DIVISION OF: Services for Children with Special Needs

DATE: November 20, 2017

Introductory Resolution Name:
Requesting Legislative approval of a contract award for Transportation Management Services for the Department of Health Service

Division Contact Person: Stacy Locicero  Phone #: 851-0005

Please review the attached document, note any problems in the COMMENTS section, initial and date where indicated for approval and return to the Budget & Purchasing Unit.

ROUTE TO: INITIAL: DATE:

1. Finance  
   Initial: 
   Date: 11/20/17

2. Commissioner - Sign Cover Memo
   Initial: 
   Date: 11/31/17

3. Approvals received by Budget/Purchasing Unit

   Initial: 
   Date: 

COMMENTS:

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________
November 21, 2017

Katie Horst, Director of Intergovernmental Relations
County Executive’s Office, 12th Floor
H. Lee Dennison Building
Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Ms. Horst:

I request the introduction of the enclosed Resolution requesting Legislative approval of a contract award for Transportation Management Services for the Department of Health Services. This legislation is needed to comply with Article XXXVIII, § C38-3 of the Suffolk County Charter requiring the County Legislature to approve any Contract in excess of $20,000 resulting from the utilization of a Request for Proposal (RFP) process in which only one party responds to the County’s solicitation of proposals.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Stacy Lopiccolo at 4-0006. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is “Reso-HSV-DSCSN Trans Mgmt Svs.docx”

Sincerely,

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

Enclosures

C: Christina Capobianco, CPA, Deputy Commissioner
   Barbara Marano, CPA, Executive Assistant for Finance & Administration
   Jennifer Culp, MPA, Assistant to the Commissioner of Health Services
   Susan B. Hodosky, Principal Financial Analyst
   Stacy Lopiccolo, Contract Management Analyst
### 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><strong>TOTAL</strong></td>
<td><strong>$0</strong></td>
<td><strong>$0.00</strong></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><strong>TOTAL</strong></td>
<td><strong>$0</strong></td>
<td><strong>$0.00</strong></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><strong>TOTAL</strong></td>
<td><strong>$0</strong></td>
<td><strong>$0.00</strong></td>
</tr>
</tbody>
</table>

**NOTES:**


2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES. SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2015-2016.

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

Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION NO. -2017, ACCEPTING AND APPROPRIATING AWARD FUNDS FROM THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION IN THE AMOUNT OF $16,000 FOR THE WATER QUALITY IMPROVEMENT PROJECT (WQIP FY2016) ADMINISTERED BY THE SOIL AND WATER CONSERVATION DISTRICT AND TO EXECUTE AWARD RELATED AGREEMENTS.

WHEREAS, the New York State Department of Environmental Conservation (NYSDEC) has awarded Suffolk County funds under the WQIP FY2016 program to be implemented by the Suffolk County Soil and Water Conservation District ("the District"), and the Peconic Estuary Program (PEP); and

WHEREAS, the WQIP FY2016 will provide funds to the District and the PEP to ensure the long-term viability of Long Island’s prime soils which is fundamental to the long-term viability of soil health on Long Island, and is defined as an objective in the PEP’s 2015-2018 Watershed Action Plan; and

WHEREAS, the District is recognized as the public agency authorized to educate and disseminate information to the public pertaining to best management practices with respect to soil health, the funding will be used to contract with program partners to develop and distribute a Soil Health Guide and to host three (3) Soil Health Workshops; and

WHEREAS, Suffolk County’s shallow water table and predominately sandy soils allows excess nutrients to leach into groundwater and surface waters, posing a threat to health and environmental quality. To minimize the potential for non-point source pollution, Suffolk County will educate landscape professionals and homeowners on the importance of soil health and landscape best management practices as well as coordinate several workshops with respect to the impacts of excess nutrients on surface and groundwater quality; and

WHEREAS, the award has a start date of 5/1/2017 and ends on 5/1/2018 in which the County will receive funding in the amount of $16,000 for participation in the WQIP FY2016; and

WHEREAS, Suffolk County’s financial assistance cost of $4,000 will be achieved through in-kind match contributions as described in the attached award letter; and

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

1st RESOLVED, that the County Comptroller be, and is hereby authorized to accept $16,000 and appropriate said award fund 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>SWC</td>
<td>8732</td>
<td>3958</td>
<td>$14,000</td>
</tr>
<tr>
<td>003</td>
<td>HSV</td>
<td>4428</td>
<td>3958</td>
<td>$2,000</td>
</tr>
</tbody>
</table>

WQIP FY2016 - $ 16,000
**ORGANIZATIONS:**

**Suffolk County Soil & Water Conservation District**

**WQIP FY2016**

**003-SWC-8732-$14,000**

### 1000-PERSONNEL SERVICES: $2,500

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>SWC</td>
<td>DEG</td>
<td>8732</td>
<td>1120</td>
<td>0000</td>
<td>Overtime Salaries</td>
<td>$2,500</td>
</tr>
</tbody>
</table>

### 4000-CONTRACTUAL EXPENSES: $10,000

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>SWC</td>
<td>DEG</td>
<td>8732</td>
<td>4560</td>
<td>0000</td>
<td>Fees for Services: Non-Employees</td>
<td>$10,000</td>
</tr>
</tbody>
</table>

### 3000-NON-PERSONAL SERVICE ITEMS: $1,500

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>SWC</td>
<td>DEG</td>
<td>8732</td>
<td>3010</td>
<td>0000</td>
<td>Equipment And Supplies</td>
<td>$1,500</td>
</tr>
</tbody>
</table>

**ORGANIZATIONS:**

**Peconic Estuary Program**

**WQIP FY2016**

**003-HSV-4428-$2,000**

### 1000-PERSONNEL SERVICES: $2,000

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4428</td>
<td>1120</td>
<td>0000</td>
<td>Overtime Salaries</td>
<td>$2,000</td>
</tr>
</tbody>
</table>

and be it further
2nd RESOLVED, that nothing contained herein shall be construed as obligating or committing the County of Suffolk to continue the program created by this resolution at the conclusion of the award funding that provided for such program; and be it further

3rd RESOLVED, that the County Executive be, and is hereby authorized to execute the Award Agreement between Suffolk County and the New York State Department of Environmental Conservation in a form substantially similar to the Agreement attached hereto and to execute any and all necessary agreements to carry out the programs as outlined in the Award agreement; 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 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 (NYCRR) and within the meaning of Section 8-0109 (2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as routine or continuing agency administration and management and the 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 is hereby directed to circulate any appropriate SEQRA notices of non-applicability or non-significance in accordance with this law.

DATED:

APPROVED BY:

__________________________________________________________
County Executive of Suffolk County

Date:
2017 INTERGOVERNMENTAL RELATIONS

MEMORANDUM OF SUPPORT

TITLE OF BILL: ACCEPTING THE 2016 WATER QUALITY IMPROVEMENT PROJECT (WQIP 2016) AWARD FROM THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION’S FY2016 IN THE AMOUNT OF $16,000. ADMINISTERED BY THE SOIL AND WATER CONSERVATION DISTRICT TO EXECUTE AWARD RELATED AGREEMENTS.

A resolution to accept the 2016 The New York State Department of Environmental Conservation (N.Y.S.D.E.C.) Water Quality Improvement Project (W.Q.I.P.) grant award and appropriate the $16,000.00 award to the Suffolk County Soil and Water Conservation District (the District).

PURPOSE OR GENERAL IDEA OF BILL: The N.Y.S.D.E.C. has awarded Suffolk County grant funds under the WQIP 2016, to be implemented by the District, and its partners; Cornell Cooperative Extension of Suffolk County (C.C.E.) and the Peconic Estuary Program (P.E.P.). The award provides funds to the District to develop a soil health guide and workshop series educating the public about the best management practices to limit their impact to Suffolk’s natural resources.

SUMMARY OF SPECIFIC PROVISIONS: The resolution allows for Suffolk County to accept the N.Y.S.D.E.C. WQIP-2016 grant award to provide the District the resources to educate the public on the best management practices associated with soil health on Long Island. The District and its partners will educate the public through a pocket guide and workshops focusing on landscape best management practices. The goal of the program is to reduce the impacts associated with excess nutrients entering into our surface and groundwater systems.

JUSTIFICATION: Suffolk County suffers from impacts associated with nutrient loading to our surface and groundwater resources. These pollutants negatively impact our resources and continue to contribute to significant economic and cultural losses for Suffolk County. This award from N.Y.S.D.E.C. allows the District to develop a Soil Health Guide and host a series of workshops that promote best management practices associated with proper soil health for Suffolk County residents. Soil health is critical in efforts to minimize the impacts of nutrient loading to our resources. This grant provides adequate funds for the District to fulfill the requirements of the award and reduce the pollutant impact on the natural resources in the region. It is with this in mind that we request a resolution be considered.

FISCAL IMPLICATIONS: None
Mr. Corey Humphrey  
District Manager  
Suffolk County Soil and Water Conservation District  
423 Griffing Avenue Suite 110  
Riverhead NY, 11901

Re: Water Quality Improvement Project # 68042  
Soil Health Guide Development Project

Dear District Manager Humphrey:

In 2011, Governor Cuomo launched the Regional Economic Development Councils and the Consolidated Funding Application (CFA) to provide each region with the tools to create and implement their own roadmap for economic prosperity and job creation. This community-based model uses local assets to drive local economic growth and has resulted in unprecedented partnerships and collaboration that are building a reinvigorated economy.

After five successful rounds, the 2016 CFA made over $750 million in economic development resources available from over thirty programs across eleven State agencies. The agency programs provide resources for projects focused on community development and job creation, direct assistance to business, waterfront revitalization, energy and environmental improvements, sustainability and low-cost financing. The Department of Environmental Conservation (DEC) is proud to have contributed up to $28,900,000 to this year's CFA.

We are pleased to inform you that the Soil Health Guide Development Project has been selected to receive up to $16,000 through the Water Quality Improvement Project (WQIP) program. On behalf of our partners at the federal, State, and local levels of government, please accept our gratitude for taking the initiative to participate in this program. If you applied for funding from other DEC programs or other State agencies, you will receive information from those programs/agencies separately.

Contracts are expected to be executed within 60-80 days from the date of this letter, and there are several steps that must be completed by your organization to meet this timeframe. We recommend visiting the Grants Reform portal at: http://www.grantsreform.ny.gov/Grantees to become familiar with the grants gateway and the contracting process. The document titled “Quick Start Guide: Contracts” can help those new to working in the Grants Gateway.

To begin the contracting process we suggest downloading the workplan and budget documents from the DEC website http://www.dec.ny.gov/pubs/101565.html and begin the
<table>
<thead>
<tr>
<th><strong>STATE AGENCY (Name &amp; Address):</strong></th>
<th><strong>BUSINESS UNIT/DEPT. ID:</strong> DEC01</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Environmental Conservation</td>
<td></td>
</tr>
<tr>
<td>625 Broadway</td>
<td>CONTRACT NUMBER: DEC01-T00226GG-3350000</td>
</tr>
<tr>
<td>Albany, NY 12233-1080</td>
<td></td>
</tr>
<tr>
<td><strong>CONTRACTOR SFS PAYEE NAME:</strong></td>
<td><strong>CONTRACT TYPE:</strong></td>
</tr>
<tr>
<td>SUFFOLK COUNTY OF</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Multi-Year Agreement</td>
</tr>
<tr>
<td></td>
<td>Simplified Renewal Agreement</td>
</tr>
<tr>
<td></td>
<td>X Fixed Term Agreement</td>
</tr>
<tr>
<td><strong>CONTRACTOR DOS INCORPORATED NAME:</strong></td>
<td><strong>TRANSACTION TYPE:</strong></td>
</tr>
<tr>
<td>Suffolk County Soil and Water Conservation District</td>
<td></td>
</tr>
<tr>
<td></td>
<td>X New</td>
</tr>
<tr>
<td></td>
<td>Renewal</td>
</tr>
<tr>
<td></td>
<td>Amendment</td>
</tr>
<tr>
<td><strong>PROJECT NAME:</strong></td>
<td><strong>PROJECT NAME:</strong></td>
</tr>
<tr>
<td>Soil Health Guide Development Project</td>
<td></td>
</tr>
<tr>
<td><strong>CONTRACTOR IDENTIFICATION NUMBERS:</strong></td>
<td><strong>AGENCY IDENTIFIER:</strong></td>
</tr>
<tr>
<td>NYS Vendor ID Number: 100000089</td>
<td></td>
</tr>
<tr>
<td>Federal Tax ID Number: 116000464</td>
<td></td>
</tr>
<tr>
<td>DUNS Number (if applicable): 781718069</td>
<td></td>
</tr>
<tr>
<td><strong>CONTRACTOR PRIMARY MAILING ADDRESS:</strong></td>
<td></td>
</tr>
<tr>
<td>100 VETERANS MEMORIAL HIGHWAY H. LEE DENNISON BLDG 9TH FL</td>
<td></td>
</tr>
<tr>
<td>HAUPPAUGE, NY 11788</td>
<td></td>
</tr>
<tr>
<td><strong>CONTRACTOR PAYMENT ADDRESS:</strong></td>
<td></td>
</tr>
<tr>
<td>X Check if same as primary mailing address</td>
<td></td>
</tr>
<tr>
<td><strong>CONTRACT MAILING ADDRESS:</strong></td>
<td></td>
</tr>
<tr>
<td>X Check if same as primary mailing address</td>
<td></td>
</tr>
<tr>
<td><strong>CONTRACTOR STATUS:</strong></td>
<td></td>
</tr>
<tr>
<td></td>
<td>X Municipality, Code:</td>
</tr>
<tr>
<td></td>
<td>Tribal Nation</td>
</tr>
<tr>
<td></td>
<td>Individual</td>
</tr>
<tr>
<td></td>
<td>Not-for-Profit</td>
</tr>
<tr>
<td>Charities Registration Number:</td>
<td></td>
</tr>
<tr>
<td>Exemption State/Code:</td>
<td></td>
</tr>
<tr>
<td></td>
<td>X Sectarian Entity</td>
</tr>
</tbody>
</table>
ATTACHMENTS PART OF THIS AGREEMENT:

Attachment A:  
☑ A-1 Program Specific Terms and Conditions  
☐ A-2 Federally Funded Grants  

Attachment B:  
☑ B-1 Expenditure Based Budget  
☐ B-2 Performance Based Budget  
☐ B-3 Capital Budget  
☐ B-4 Net Deficit Budget  
☐ B-1 (A) Expenditure Based Budget (Amendment)  
☐ B-2 (A) Performance Based Budget (Amendment)  
☐ B-3 (A) Capital Budget (Amendment)  
☐ B-4 (A) Net Deficit Budget (Amendment)  

Attachment C: Work Plan  
Attachment D: Payment and Reporting Schedule  

Other:  Attachment E - Signage Requirement
STATE OF NEW YORK
MASTER CONTRACT FOR GRANTS

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

WITNESSETH:

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

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

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

STANDARD TERMS AND CONDITIONS

I. GENERAL PROVISIONS

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

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

Budget Changes: An amendment that would result in a transfer of funds among program activities or budget cost categories that does not affect the amount, consideration, scope or other terms of such contract may be subject to the approval of the AG and OSC where the amount of such modification is, as a portion of the total value of the contract, equal to or greater than ten percent for contracts of less than five million dollars, or five percent for contracts of more than

Contract Number: # DEC01-T00226GG-3350000
Page 1 of 25, Master Contract for Grants - Standard Terms and Conditions (August 2014)
OSC before it shall become valid, effective and binding upon the State. Modifications that are not subject to the AG and OSC approval shall be processed in accordance with the guidelines stated in the Master Contract.


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

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

J. Notice:

1. All notices, except for notices of termination, shall be in writing and shall be transmitted either:
   a) by certified or registered United States mail, return receipt requested;
   b) by facsimile transmission;
   c) by personal delivery;
   d) by expedited delivery service; or
   e) by e-mail.

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

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

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

5. The parties may, from time to time, specify any new or different e-mail address, facsimile number or address in the United States as their address for purpose of receiving notice under the
any of the State of New York, the State Agency, or any county, or other local government entity. The term “regulatory action” shall include commencing or threatening to commence a regulatory proceeding, or requesting any regulatory relief from any of the State of New York, the State Agency, or any county, or other local government entity.

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

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

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

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

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

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

V. Federally Funded Grants and Requirements Mandated by Federal Laws: All of the specific Federal requirements that are applicable to the Master Contract are identified in Attachment A-2 (Federally Funded Grants and Requirements Mandated by Federal Laws) hereto. To the extent that the Master Contract is funded in whole or part with Federal funds or mandated by Federal laws, (i) the provisions of the Master Contract that conflict with Federal rules, Federal regulations, or Federal program specific requirements shall not apply and (ii) the Contractor agrees to comply with all applicable Federal rules, regulations and program specific requirements including, but not limited to, those provisions that are set forth in Attachment A-2 (Federally Funded Grants and Requirements Mandated by Federal Laws) hereto.

3 As of October 9, 2012, the list of discriminatory jurisdictions subject to this provision includes the states of Alaska, Hawaii, Louisiana, South Carolina, West Virginia and Wyoming. Contact NYS Department of Economic Development for the most current list of jurisdictions subject to this provision.
Contract Number: # _DEC01-T00226GG-3350000
Page 5 of 25, Master Contract for Grants - Standard Terms and Conditions (August 2014)
C. Termination:

1. Grounds:

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

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

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

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

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

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

2. Notice of Termination:

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

(i) personal messenger service; or

(ii) certified mail, return receipt requested and first class mail.
III. PAYMENT AND REPORTING

A. Terms and Conditions:

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

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

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

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

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

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

7. Article 11-B of the State Finance Law sets forth certain time frames for the Full Execution of contracts or renewal contracts with not-for-profit organizations and the implementation of any program plan associated with such contract. For purposes of this section, “Full Execution” shall mean that the contract has been signed by all parties thereto and has obtained the approval of the AG and OSC. Any interest to be paid on a missed payment to the Contractor based on a delay in the Full Execution of the Master Contract shall be governed by Article 11-B of the State Finance Law.
The Contractor shall submit to the State Agency quarterly voucher claims and supporting documentation. The Contractor shall submit vouchers to the State Agency in accordance with the procedures set forth in Section III(A)(3) herein.

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

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

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

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

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

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

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

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

g) Scheduled Reimbursement: The State Agency shall generate vouchers at the frequencies and amounts as set forth in Attachment D (Payment and Reporting Schedule), and service reports shall be used to determine funding levels appropriate to the next annual contract period.

---

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

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

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

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

Contract Number: DEC01-T00226GG-3350000
(ii) the Contractor's Federal social security number, and/or (iii) DUNS number. Failure to include such identification number or numbers may delay payment by the State to the Contractor. Where the Contractor does not have such number or numbers, the Contractor, on its voucher or Claim for Payment, must provide the reason or reasons for why the Contractor does not have such number or numbers.

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

E. Refunds:

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

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

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

G. Program and Fiscal Reporting Requirements:

1. The Contractor shall submit required periodic reports in accordance with the applicable schedule provided in Attachment D (Payment and Reporting Schedule). All required reports or other work products developed pursuant to the Master Contract must be completed as provided by the agreed upon work schedule in a manner satisfactory and acceptable to the State Agency in order for the Contractor to be eligible for payment.
(ii) Final Progress Report: Final scheduled payment is due during the time period set forth in Attachment D (Payment and Reporting Schedule). The deadline for submission of the final report shall be the date set forth in Attachment D (Payment and Reporting Schedule). The State Agency shall complete its audit and notify the Contractor of the results no later than the date set forth in Attachment D (Payment and Reporting Schedule). Payment shall be adjusted by the State Agency to reflect only those services/expenditures that were made in accordance with the Master Contract. The Contractor shall submit a detailed comprehensive final progress report not later than the date set forth in Attachment D (Payment and Reporting Schedule), summarizing the work performed during the entire Contract Term (i.e., a cumulative report), in the forms and formats required.

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

H. Notification of Significant Occurrences:

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

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

IV. ADDITIONAL CONTRACTOR OBLIGATIONS, REPRESENTATIONS AND WARRANTIES

A. Contractor as an Independent Contractor/Employees:

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

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

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

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

D. Property:

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

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

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

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

   d) The Contractor shall be responsible for maintaining and repairing Property purchased or procured under the Master Contract at its own cost and expense. The Contractor shall procure and maintain insurance at its own cost and expense in an amount satisfactory to the State Agency, naming the State Agency as an additional insured, covering the loss, theft or destruction of such equipment.

   e) A rental charge to the Master Contract for a piece of Property owned by the Contractor shall not be allowed.

   f) The State has the right to review and approve in writing any new contract for the purchase of or lease for rental of Property (Purchase/Lease Contract) operated in connection with the provision of the services or work, as applicable, as specified in the Master Contract, if applicable, and any modifications, amendments, or extensions of an existing lease or purchase prior to its execution. If, in its discretion, the State disapproves of any
detailed and general ledgers, sales records, miscellaneous reports and returns (tax and otherwise), and cost allocation plans, if applicable.

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

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

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

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

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

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

2. Cost Allocation:

a) For non-performance based contracts, the proper allocation of the Contractor’s costs must be made according to a cost allocation plan that meets the requirements of OMB Circulars A-87, A-122, and/or A-21. Methods used to determine and assign costs shall conform to generally accepted accounting practices and shall be consistent with the method(s) used by the Contractor to determine costs for other operations or programs. Such accounting standards and practices shall be subject to approval of the State.

b) For performance based milestone contracts, or for the portion of the contract amount paid on a performance basis, the Contractor shall maintain documentation demonstrating that milestones were attained.


Contract Number: _DEC01-T00226GG-3350000_
I. Non-Discrimination Requirements: Pursuant to Article 15 of the Executive Law (also known as the Human Rights Law) and all other State and Federal statutory and constitutional non-discrimination provisions, the Contractor and sub-contractors will not discriminate against any employee or applicant for employment because of race, creed (religion), color, sex (including gender expression), national origin, sexual orientation, military status, age, disability, predisposing genetic characteristic, marital status or domestic violence victim status, and shall also follow the requirements of the Human Rights Law with regard to non-discrimination on the basis of prior criminal conviction and prior arrest. Furthermore, in accordance with Section 220-e of the Labor Law, if this is a contract for the construction, alteration or repair of any public building or public work or for the manufacture, sale or distribution of materials, equipment or supplies, and to the extent that the Master Contract shall be performed within the State of New York, the Contractor agrees that neither it nor its subcontractors shall, by reason of race, creed, color, disability, sex, or national origin: (a) discriminate in hiring against any New York State citizen who is qualified and available to perform the work; or (b) discriminate against or intimidate any employee hired for the performance of work under the Master Contract. If this is a building service contract as defined in Section 230 of the Labor Law, then, in accordance with Section 239 thereof, the Contractor agrees that neither it nor its subcontractors shall by reason of race, creed, color, national origin, age, sex or disability: (a) discriminate in hiring against any New York State citizen who is qualified and available to perform the work; or (b) discriminate against or intimidate any employee hired for the performance of work under the Master Contract. The Contractor shall be subject to fines of $50.00 per person per day for any violation of Section 220-e or Section 239 of the Labor Law.

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

1. The Contractor shall not discriminate against employees or applicants for employment because of race, creed, color, national origin, sex, age, disability or marital status;
b) The Contractor has complied with the Federal Equal Opportunity Act of 1972 (P.L. 92-261), as amended;

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

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

L. Workers’ Compensation Benefits:

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

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

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

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

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

2. any debts owed for UI contributions, interest, and/or penalties;

3. the history and results of any audit or investigation; and

4. copies of wage reporting information.

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

N. Vendor Responsibility:

1. If a Contractor is required to complete a Questionnaire, the Contractor covenants and represents that it has, to the best of its knowledge, truthfully, accurately and thoroughly completed such Questionnaire. Although electronic filing is preferred, the Contractor may
a) any information provided in the Questionnaire and/or in any updates, clarifications or amendments thereof; or

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

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

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

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

Q. Wage and Hours Provisions: If this is a public work contract covered by Article 8 of the Labor Law or a building service contract covered by Article 9 thereof, neither Contractor’s employees nor the employees of its subcontractors may be required or permitted to work more than the number of hours or days stated in said statutes, except as otherwise provided in the Labor Law and as set forth in prevailing wage and supplement schedules issued by the State Labor Department. Furthermore, Contractor and its subcontractors must pay at least the prevailing wage rate and pay or provide the prevailing supplements, including the premium rates for overtime pay, as determined by the State Labor Department in accordance with the Labor Law. Additionally, effective April 28, 2008, if this is a public work contract covered by Article 8 of the Labor Law, the Contractor understands and agrees that the filing of payrolls in a manner consistent with Subdivision 3-a of Section 220 of the Labor Law shall be condition precedent to payment by the State of any State approved sums due and owing for work done upon the project.

---

9 Not applicable to not-for-profit entities.

Contract Number: # DEC01-T00226GG-3350000

(3) Unless waived by the Department, the Contractor shall certify annually that, to the best of the Contractor's knowledge and belief, all actual, apparent or potential conflicts of interest, both personal and organizational, as defined herein, have been reported to the Department. Such certification must be signed by a senior executive of the Contractor and submitted in accordance with instructions provided by the Department. Along with the annual certification, the Contractor shall also submit an update of any changes in any conflict of interest plan submitted with its proposal for this contract. The initial certification shall cover the one-year period from the date of contract award, and all subsequent certifications shall cover successive annual periods thereafter. The certification is to be submitted no later than 45 days after the close of the previous certification period covered.

(4) In performing this contract, the Contractor recognizes that its employees may have access to data, either provided by the Department or first generated during contract performance, of a sensitive nature which should not be released without Department approval. If this situation occurs, the Contractor agrees to obtain confidentiality agreements from all affected employees working on requirements under this contract including subcontractors and consultants. Such agreements shall contain provisions which stipulate that each employee agrees not to disclose, either in whole or in part, to any entity external to the Department, Department of Health or the New York Department of Law, any information or data provided by the Department or first generated by the Contractor under this contract, any site-specific cost information, or any enforcement strategy without first obtaining the written permission of the Department. If a Contractor, through an employee or otherwise, is subpoenaed to testify or produce documents, which could result in such disclosure, the Contractor must provide immediate advance notification to the Department so that the Department can authorize such disclosure or have the opportunity to take action to prevent such disclosure. Such agreements shall be effective for the life of the contract and for a period of five (5) years after completion of the contract.

(c) Remedies - The Department may terminate this contract in whole or in part, if it deems such termination necessary to avoid an organizational or personal conflict of interest, or an unauthorized disclosure of information. If the Contractor fails to make required disclosures or misrepresents relevant information to the Department, the Department may terminate the contract, or pursue such other remedies as may be permitted by the terms of Clause I of this Attachment or other applicable provisions of this contract regarding termination.

(d) The Contractor will be ineligible to make a proposal or bid on a contract for which the Contractor has developed the statement of work or the solicitation package.

(e) The Contractor agrees to insert in each subcontract or consultant agreement placed hereunder (except for subcontracts or consultant agreements for well drilling, fence erecting, plumbing, utility hookups, security guard services, or electrical services) provisions which shall conform substantially to the language of this clause, including this paragraph (c), unless otherwise authorized by the Department.

III. Dispute Resolution
The parties agree to the following steps, or as many as are necessary to resolve disputes between the Department and the Contractor.

(a) The Contractor specifically agrees to submit, in the first instance, any dispute relating to this contract to the designated individual, who shall render a written decision and furnish a copy thereof to the Contractor.

(1) The Contractor must request such decision in writing no more than fifteen days after it knew or should have known of the facts which are the basis of the dispute.

(2) The decision of the designated individual shall be the final DEC determination, unless the Contractor files a written appeal of that decision with the designated appeal individual (“DAI”) within twenty days of receipt of that decision.

(b) Upon receipt of the written appeal, the DAI, will review the record and decision. Following divisional procedures in effect at that time, the DAI will take one of the following actions, with written notice to the Contractor.

(1) Remand the matter to the program staff for further negotiation or information if it is determined that the matter is not ripe for review; or

(2) Determine that there is no need for further action, and that the determination of the designated individual is confirmed; or

(3) Make a determination on the record as it exists.

Page 2 of 15, Attachment A-1 Agency Specific Terms and Conditions

November 2015
Department’s determination with respect to the adequacy of the Contractor’s Utilization Plan, or the Contractor’s showing of good faith efforts to comply therewith. A request for a review before the CRC should be made, in writing, within twenty days of receipt of the Department’s determination.

(2) The CRC will promptly convene a review in accordance with Article 15-A of the Executive Law and the regulations promulgated thereunder.

IV. Tax Exemption
Pursuant to Tax Law Section 1116, the State is exempt from sales and use taxes. A standard state voucher is sufficient evidence thereof. For federal excise taxes, New York’s registration Number 14740026K covers tax-free transactions under the Internal Revenue Code.

V. Litigation Support
In the event the Department becomes involved in litigation related to the subject matter of this contract, the Contractor agrees to provide background support and other litigation support, including but not limited to depositions, appearances, and testimony. Any compensation paid to the Contractor under this paragraph will be negotiated and based on the rates established in the contract, or as may otherwise be provided in the contract. No compensation for such support will be paid if the litigation is the result of the Contractors misconduct, negligence or omissions.

VI. Inventions or Discoveries
Any invention or discovery first made in performance of this Contract shall be the property of the Department, unless otherwise provided in the contract. The Contractor agrees to provide the Department with any and all materials related to this property. At the Department’s option, the Contractor may be granted a non-exclusive license.

VII. Intellectual Property and Copyright Materials
The Department has title to and the right to determine the disposition of any copyrights, or copyrightable materials, first produced or created in the performance of this work. The Department may grant to the Contractor an irrevocable, royalty-free, non-exclusive right to reproduce, translate, and use all such copyrighted material for its own purposes.

VIII. Patent and Copyright Protection
If any patented or copyrighted material is involved in or results from the performance of this Contract, this Article shall apply.

(a) The Contractor shall, at its expense, defend any suit instituted against the Department and indemnify the Department against any award of damages and costs made against the Department by a final judgment of a court of last resort based on the claim that any of the products, services or consumable supplies furnished by the Contractor under this Contract infringes any patent, copyright or other proprietary right; provided the Department gives the Contractor:

(1) prompt written notice of any action, claim or threat of infringement suit, or other suit, and

(2) the opportunity to take over, settle or defend such action at the Contractor’s sole expense, and

(3) all available information, assistance and authority necessary to the action, at the Contractor’s sole expense.

The Contractor shall control the defense of any such suit, including appeals, and all negotiations to effect settlement, but shall keep the Department fully informed concerning the progress of the litigation.

(b) If the use of any item(s) or parts thereof is held to infringe a patent or copyright and its use is enjoined, or Contractor believes it will be enjoined, the Contractor shall have the right, at its election and expense to take action in the following order of precedence:

(1) procure for the Department the right to continue using the same item or parts thereof;

(2) modify the same so that it becomes non-infringing and of at least the same quality and performance;

(3) replace the item(s) or parts thereof with noninfringing items of at least the same quality and performance;

(4) if none of the above remedies are available, discontinue its use and eliminate any future charges or royalties pertaining
Law Article 15-A. These requirements include equal employment opportunities for minority group members and women ("EEO") and contracting opportunities for certified minority and women-owned business enterprises ("MWBEs"). Contractor's demonstration of "good faith efforts" pursuant to 5 NYCRR §142.8 shall be a part of these requirements. These provisions shall be deemed supplementary to, and not in lieu of, the nondiscrimination provisions required by New York State Executive Law Article 15 (the "Human Rights Law") or other applicable federal, state or local laws.

(3) Failure to comply with all of the requirements herein may result in a finding of non-responsiveness, non-responsibility and/or a breach of contract, leading to the withholding of funds or such other actions, liquidated damages pursuant to Section VII of this Article or enforcement proceedings as allowed by the Contract.

(b) Contract Goals
(1) For purposes of this procurement, the Department hereby establishes an overall goal of 30% for Minority and Women-Owned Business Enterprises ("MWBE") participation, (based on the current availability of qualified MBES and WBEs).

(2) For purposes of providing meaningful participation by MWBEs on the Contract and achieving the Contract Goals established in Section II-A hereof, Contractor should reference the directory of New York State Certified MWBEs found at the following internet address; https://ny.newnycontracts.com

Additionally, the Contractor is encouraged to contact the Division of Minority and Women Business Development ((518) 292-5250; (212) 803-2414; or (716) 846-8200) to discuss additional methods of maximizing participation by MWBEs on the Contract.

(3) Where MWBE goals have been established herein, pursuant to 5 NYCRR §142.8, Contractor must document "good faith efforts" to provide meaningful participation by MWBEs as subcontractors or suppliers in the performance of the Contract. In accordance with Section 316-a of Article 15-A and 5 NYCRR §142.13, the Contractor acknowledges that if Contractor is found to have willfully and intentionally failed to comply with the MWBE participation goals set forth in the Contract, such a finding constitutes a breach of contract and the Contractor shall be liable to the Department for liquidated or other appropriate damages, as set forth herein.

(e) Equal Employment Opportunity (EEO)
(1) Contractor agrees to be bound by the provisions of Article 15-A and the MWBE Regulations promulgated by the Division of Minority and Women's Business Development of the State of Economic Development (the "Division"). If any of these terms or provisions conflict with applicable law or regulations, such laws and regulations shall supersede these requirements. Contractor shall comply with the following provisions of Article 15-A:

(i) Contractor and Subcontractors shall undertake or continue existing EEO programs to ensure that minority group members and women are afforded equal employment opportunities without discrimination because of race, creed, color, national origin, sex, age, disability or marital status. For these purposes, EEO shall apply in the areas of recruitment, employment, job assignment, promotion, upgrading, demotion, transfer, layoff, or termination and rates of pay or other forms of compensation.

(ii) The Contractor shall submit an EEO policy statement to the Department within seventy two (72) hours after the date of the notice by Department to award the Contract to the Contractor.

(iii) If Contractor or Subcontractor does not have an existing EEO policy statement, the Department may provide the Contractor or Subcontractor a model statement. This statement can be found at the link provided in Section 8.

(iv) The Contractor's EEO policy statement shall include the following language:

a. The Contractor will not discriminate against any employee or applicant for employment because of race, creed, color, national origin, sex, age, disability or marital status, will undertake or continue existing EEO programs to ensure that minority group members and women are afforded equal employment opportunities without discrimination, and shall make and document its conscientious and active efforts to employ and utilize minority group members and women in its work force.

b. The Contractor shall state in all solicitations or advertisements for employees that, in the performance of the contract, all qualified applicants will be afforded equal employment opportunities without discrimination because of race, creed, color, national origin, sex, age, disability or marital status.
(2) If the Contractor, after making good faith efforts, is unable to comply with MWBE goals, the Contractor may submit a Request for Waiver form documenting good faith efforts by the Contractor to meet such goals. If the documentation included with the waiver request is complete, the Department shall evaluate the request and issue a written notice of acceptance or denial within twenty (20) days of receipt.

(3) If the Department, upon review of the MWBE Utilization Plan and updated Quarterly MWBE Contractor Compliance Reports determines that Contractor is failing or refusing to comply with the Contract goals and no waiver has been issued in regards to such non-compliance, the Department may issue a notice of deficiency to the Contractor. The Contractor must respond to the notice of deficiency within seven (7) business days of receipt. Such response may include a request for partial or total waiver of MWBE Contract Goals.

(f) Quarterly MWBE Contractor Compliance Report
Contractor is required to submit a Quarterly MWBE Contractor Compliance Report Form to the Department by the 10th day following each end of quarter over the term of the Contract documenting the progress made towards achievement of the MWBE goals of the Contract.

(g) Liquidated Damages - MWBE Participation
(1) Where Department determines that Contractor is not in compliance with the requirements of the Contract and Contractor refuses to comply with such requirements, or if Contractor is found to have willfully and intentionally failed to comply with the MWBE participation goals, Contractor shall be obligated to pay to the Department liquidated damages.

(2) Such liquidated damages shall be calculated as an amount equaling the difference between:
   (i) All sums identified for payment to MWBEs had the Contractor achieved the contractual MWBE goals; and
   (ii) All sums actually paid to MWBEs for work performed or materials supplied under the Contract.

(3) In the event a determination has been made which requires the payment of liquidated damages and such identified sums have not been withheld by the Department, Contractor shall pay such liquidated damages to the Department within sixty (60) days after they are assessed by the Department unless prior to the expiration of such sixtieth day, the Contractor has filed a complaint with the Director of the Division of Minority and Woman Business Development pursuant to Subdivision 8 of Section 313 of the Executive Law in which event the liquidated damages shall be payable if Director renders a decision in favor of the Department.

(h) Forms
The following forms referenced in Article IX 3-A-3, 3B, 3C and 5A can be found at http://www.dec.ny.gov/about/48854.html

XI. Iran Divestment Act Requirements
By entering into this Agreement, Contractor certifies in accordance with State Finance Law §165-a that it is not on the “Entities Determined to be Non-Responsive Bidders/Offerers pursuant to the New York State Iran Divestment Act of 2012” (“Prohibited Entities List”) posted at: http://www.ogs.ny.gov/about/regs/docs/ListofEntities.pdf

Contractor further certifies that it will not utilize on this Contract any subcontractor that is identified on the Prohibited Entities List. Contractor agrees that should it seek to renew or extend this Contract, it must provide the same certification at the time the Contract is renewed or extended. Contractor also agrees that any proposed Assignee of this Contract will be required to certify that it is not on the Prohibited Entities List before the contract assignment will be approved by the State.

During the term of the Contract, should the state agency receive information that a person (as defined in State Finance Law §165-a) is in violation of the above-referenced certifications, the state agency will review such information and offer the person an opportunity to respond. If the person fails to demonstrate that it has ceased its engagement in the investment activity which is in violation of the Act within 90 days after the determination of such violation, then the state agency shall take such action as may be appropriate and provided for by law, rule, or contract, including, but not limited to, imposing sanctions, seeking compliance, recovering damages, or declaring the Contractor in default.

The state agency reserves the right to reject any bid, request for assignment, renewal or extension for an entity that appears on the Prohibited Entities List prior to the award, assignment, renewal or extension of a contract, and to pursue a responsibility review with respect to any entity that is awarded a contract and appears on the Prohibited Entities list after contract award.
B. With respect to the project, the contractor certifies that is has complied, and shall continue to comply with all requirements of the State Environmental Quality Review Act (SEQRA). The Contractor agrees to provide all environmental documents as may be required by the Department. The Contractor has notified, and shall continue to notify, the Department of all actions proposed for complying with the environmental review requirements imposed by SEQRA.

XIX. Approvals
The Contractor agrees that the project will be performed in accordance with the condition of any applicable administrative, judicial or governmental orders or approvals.

XX. Site Access
If applicable, the Contractor represents it has or will obtain title to or sufficient interest in the project site, including rights-of-way and necessary easements, before the start of the project to ensure undisturbed use and possession for purposes of construction and completion of the project, as well as operation of the project throughout its useful life.

XXI. Cost Overruns
If applicable, any cost overruns will not be paid by the Department and the Department is not committed to seeking additional appropriations or re-appropriation of funds and will not be responsible for the maintenance and operation of any facility which may be developed or equipment which may be purchased with the funds herein identified.

XXII. Construction Plans
It is the Contractor's responsibility (if applicable to the Project) to have all construction contract plans, specifications and cost estimates certified by a professional engineer licensed to practice in the State of New York. All certified plans and specifications shall become part of this Contract and shall be kept on the project site at all times.

XXIII. Payment and Reporting
A. The Contractor agrees to fully fund the Project and then seek reimbursement from the Department for eligible project costs. The Department will not process final payment for this Contract, until the Department determines that the project was completed satisfactorily and upon receipt of all required final close-out payment documentation in accordance with the direction and requirements described in Attachment D.

B. The Contractor will be entitled to receive reimbursement payments for work, projects, and/or services rendered as detailed and described in Attachment C and Attachment D of this Contract. Claims for reimbursement must be accompanied by such receipts and documents verifying expenditures as may be required by the Department and by the Comptroller. Satisfactory documentation shall include, but is not limited to, signed copies of payment vouchers or invoices, canceled checks or the latest cumulative work-in-place estimate for each construction Contract, and any further documentation as may be required by the Department and/or the Comptroller. The Department reserves the right, in its sole discretion, to determine if the reimbursement request and accompanying documentation submitted by the Contractor is in satisfactory form and substance. A final payment determination will be based upon the Department's review of the Contractor's final voucher submission and reporting as described in Attachment D.

XXIV. On-Site Inspections
The State, Department or authorized representatives will conduct a review of the Project funded from this Contract, which may include on-site inspections, at a time that is satisfactory to the Department.

XXV. Prohibition on Purchase of Tropical Hardwoods
The Contractor certifies and warrants that all wood products to be used under this contract award will be in accordance with, but not limited to, the specifications and provisions of Section 165 of the State Finance Law, (Use of Tropical Hardwoods) which prohibits purchase and use of tropical hardwoods, unless specifically exempted, by the State of any governmental agency or political subdivision or public benefit corporation. Qualification for an exemption under this law will be the responsibility of the contractor to establish to meet with the approval of the State. In addition, when any portion of this contract involving the use of woods, whether supply or installation, is to be performed by any subcontractor, the prime Contractor will indicate and certify in the submitted bid proposal that the subcontractor has been informed and is in compliance with specifications and provisions regarding use of tropical hardwoods as detailed in § 165 State Finance Law. Any such use must meet with the approval of the State; otherwise, the bid may not be considered responsive. Under bidder certifications, proof of qualification for exemption will be the responsibility of the Contractor to meet with the approval of the State.
• Endorsements in writing must be added to and made part of the insurance contract for the purpose of changing the original terms to reflect the revisions and additions as described. A copy of these endorsements must be provided to the Department.

• Applicable insurance policy number(s) reference on the ACORD form must be referenced in the supporting documentation requested by the Department and supplied by the insurance company (e.g. endorsement page, declarations page, etc.).

• This Contract shall be void and of no effect unless the Contractor procures the required insurance policies and maintains them until acceptance or completion of the work, by the Department, whichever event is later.

The kinds and amounts of insurance required are as follows:

A. Workers’ Compensation coverage must be provided for work to be performed in New York State. The Contractor shall provide and maintain full New York State coverage during the life of this contract for the benefit of such employees as are required to be covered by the New York State Workers’ Compensation Law.

Evidence of Workers’ Compensation and Employers Liability coverage must be provided on one of the following forms specified by the Chairman of the New York State Workers’ Compensation Board:

<table>
<thead>
<tr>
<th>FORM #</th>
<th>FORM TITLE</th>
</tr>
</thead>
<tbody>
<tr>
<td>C-105.2</td>
<td>Certificate of Workers’ Compensation Insurance</td>
</tr>
<tr>
<td>U-26.3</td>
<td>State Insurance Fund Version of the C-105.2 form</td>
</tr>
<tr>
<td>SI-12/ GSI-105.2</td>
<td>Certificate of Workers’ Compensation Self-Insurance</td>
</tr>
<tr>
<td>CE-200</td>
<td>Certificate of Attestation of Exemption – (no employees)</td>
</tr>
</tbody>
</table>

B. Disability Benefits coverage must be provided for work to be performed in New York State. The Contractor shall provide and maintain coverage during the life of the contract for the benefit of such employees as are required to be covered by the New York State Disability Benefits Law. Any waiver of this requirement must be approved by the Department of Environmental Conservation and will only be granted in unique or unusual circumstances.

Evidence of Disability Benefits coverage must be provided on one of the following forms specified by the Chairman of the New York State Workers’ Compensation Board:

<table>
<thead>
<tr>
<th>FORM #</th>
<th>FORM TITLE</th>
</tr>
</thead>
<tbody>
<tr>
<td>DB-120.1</td>
<td>Certificate of Disability Benefit Insurance</td>
</tr>
<tr>
<td>DB-155</td>
<td>Certificate of Disability Benefit Self-Insurance</td>
</tr>
<tr>
<td>CE-200</td>
<td>Certificate of Attestation of Exemption – (no employees)</td>
</tr>
</tbody>
</table>

An ACORD form is NOT an acceptable proof of Workers' Compensation coverage. **ALL OF THE ABOVE REFERENCED FORMS, EXCEPT CE-200, SI-12 & DB-155 MUST NAME THE STATE OF NEW YORK AND THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION, DIVISION OF WATER, 625 BROADWAY, ALBANY, NY 12233-3500, AS THE ENTITY REQUESTING PROOF OF COVERAGE.**

Additional information can be obtained at the Worker’s Compensation website: [http://www.wcb.ny.gov/content/main/Employers/Employers.jsp](http://www.wcb.ny.gov/content/main/Employers/Employers.jsp)

Upon review of the scope of work outlined in the Grant Application by the Department, the following types of liability insurance may be required:

C. Commercial General Liability Insurance with a limit of not less than $2,000,000 each occurrence, and $5,000,000 General aggregate. Such insurance shall cover liability arising from premises operations, independent contractors, products-completed operations, broad form property damage, personal and advertising injury, cross liability assumed

Page 12 of 15, Attachment A-1 Agency Specific Terms and Conditions

November 2015
B. The Contractor agrees that it shall notify the Department in writing thirty (30) calendar days prior to the start of construction or, if the start of construction began on or after May 2, 2016, upon approval of the Contract the Contractor shall notify the Department in writing thirty (30) calendar days as to the status of any construction.

C. The Contractor agrees that it shall notify the Department in writing thirty (30) days following initial start-up operation of the Project.

D. The Contractor agrees that it shall cause the Project to be designed and constructed in accordance with the engineering report or facilities plan, and if applicable to the project, the plans and specifications for the Project shall be stamped with the seal of a licensed professional engineer and shall be signed with the personal signature of such engineer in compliance with Education Law §7209(1) and (2), and which have been delivered to and approved by the Department, as well as any amendments thereto.

E. The Contractor agrees that it shall permit the Department to participate in all its meetings and conferences with respect to the Project. Upon request from the Department, the Contractor must submit to the Department reports, documents, data, contractual documents, administrative records and other information pertinent to the Project.

F. The Contractor agrees to permit representatives of the Department to have unrestricted access to the Project at all reasonable times, and all contracts of the Contractor for construction or operation of all or a portion of the Project shall contain provisions that permit such access to the Project or work relating to the Project, wherever it is in preparation or progress, and that contractors or subcontractors shall provide proper facilities for such access and inspection and shall permit extracts and copies of Project records to be made by the representatives of the Department.

V. Engineering Certification/As-built Plans
Within sixty (60) calendar days after the end of the Contract Term, or upon final completion of the Project, the Contractor agrees that it will deliver the following to the Department:

A. A certification stating that the Project has been completed in accordance with this Contract, and constructed per the approved plans and specifications, and any approved amendments thereto.

B. The certified “as built” plans and specifications for the Project. Any work not in accordance with the approved plans and specifications shall be remedied, unless such non-compliance is agreed to be waived by the Department.

C. The Contractor shall retain all as-built plans and specifications for the Project for the useful life of the Project

VI. Useful Life of Project
The Contractor agrees that it is fully responsible for ensuring the proper and efficient monitoring, operation and maintenance of the Project satisfactory to the Department, including, but not limited, to retaining a sufficient number of qualified staff and ensuring performance of required tests and requirements. After completion of the Project, the Contractor shall, for a period of thirty (30) years unless another period of time is specified in the attached Work Plan (the useful life of the Project as provided in the State Finance Law §61]), operate the Project or otherwise cause the Project to be operated properly in a sound and economical manner and shall maintain, preserve and keep the Project, or cause the Project to be maintained, preserved and kept, in good repair, working order and condition and shall make, or cause to be made, all necessary and proper repairs, replacements and renewals from time to time, so that at all times the Project may be operated properly in a manner consistent with the Project performance standards contained in the engineering report of facilities plan for the Project, with this Contract and with the requirements of any related permit or other governmental approval of the Project.

VII. V. Signage
In addition to requirements in A.1.A.XVI (Environmental Protection Fund Acknowledgement), the Department may require the installation of a project sign which identifies the EPF as a source of funding as outlined in the requirements and specifications attached to and made part of this contract as Attachment E.

For projects with multiple funding sources the Contractor acknowledges that a portion of this grant is funded by the Department as a Water Quality Improvement Project. The Contractor agrees to identify the Department as a source of funding for this project in any communications to the public. The Department may require the installation of a project sign which identifies it as a source of funding as outlined in the requirements and specifications attached to and made part of this contract as Attachment E.
### ATTACHMENT B-1 EXPENDITURE BASED BUDGET

**SUMMARY**

**PROJECT NAME:** Soil Health Guide Development Project

**CONTRACTOR SFS PAYEE NAME:** SUFFOLK COUNTY OF

**CONTRACT PERIOD:**
- From: 05/01/2017
- To: 05/01/2018

<table>
<thead>
<tr>
<th>CATEGORY OF EXPENSE</th>
<th>GRANT FUNDS</th>
<th>MATCH FUNDS</th>
<th>MATCH %</th>
<th>OTHER FUNDS</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Personal Services</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>a) Salary</td>
<td>$14,500.00</td>
<td>$0.00</td>
<td>0 %</td>
<td>$0.00</td>
<td>$14,500.00</td>
</tr>
<tr>
<td>b) Fringe</td>
<td>$0.00</td>
<td>$500.00</td>
<td>0 %</td>
<td>$0.00</td>
<td>$500.00</td>
</tr>
<tr>
<td>Subtotal</td>
<td>$14,500.00</td>
<td>$500.00</td>
<td>3 %</td>
<td>$0.00</td>
<td>$15,000.00</td>
</tr>
<tr>
<td>2. Non Personal Services</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>a) Contractual Services</td>
<td>$0.00</td>
<td>$0.00</td>
<td>0 %</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>b) Travel</td>
<td>$0.00</td>
<td>$0.00</td>
<td>0 %</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>c) Equipment</td>
<td>$1,500.00</td>
<td>$3,500.00</td>
<td>233 %</td>
<td>$0.00</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>d) Space/Property &amp; Utilities</td>
<td>$0.00</td>
<td>$0.00</td>
<td>0 %</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>e) Operating Expenses</td>
<td>$0.00</td>
<td>$0.00</td>
<td>0 %</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>f) Other</td>
<td>$0.00</td>
<td>$0.00</td>
<td>0 %</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Subtotal</td>
<td>$1,500.00</td>
<td>$3,500.00</td>
<td>233 %</td>
<td>$0.00</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$16,000.00</td>
<td>$4,000.00</td>
<td>25 %</td>
<td>$0.00</td>
<td>$20,000.00</td>
</tr>
</tbody>
</table>

Contract Number: # DEC01-T00226GG-3350000

Page 1 of 8, Attachment B-1 - Expenditure Based Budget
<table>
<thead>
<tr>
<th>EQUIPMENT TYPE DESCRIPTION</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1500 Training venue/maintenance for 3 sessions and $1000 for presentation equipment</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>Frickey Library Collection agronomic references</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Printing of final guide and workshop materials</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Workshop supplies</td>
<td>$500.00</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$5,000.00</strong></td>
</tr>
</tbody>
</table>
PROJECT NAME: Soil Health Guide Development Project

CONTRACTOR SFS PAYEE NAME: SUFFOLK COUNTY OF

CONTRACT PERIOD:
From: 05/01/2017
To: 05/01/2018

Project Summary: A high-level overview of the project, including the overall goal and desired outcomes.

The overall goal of our project is to educate landscape workers and homeowners on the importance of soil health and landscape best management practices, and how they impact surface and groundwater quality.

Water quality is a high priority issue in Suffolk County. All of Long Island relies on a sole-source aquifer for its drinking water. The extremely shallow water table, coupled with course, sandy soil, has contributed to problems with nitrates and pesticides leaching into the groundwater, posing a threat to health and environmental quality. Surface waters are also frequently impacted by fertilizer runoff, leading to impaired marine water quality.

The over application of landscape chemicals plays a negative role in the above mentioned water quality issues. It is our goal to bring awareness to these impacts, and to encourage landscapers and homeowners to change practices that negatively impact water quality.

Our plan to put on several workshops relating to landscape soil health will reach workers in the landscaping and lawn-care industry who are responsible for much of the over use of fertilizers and other chemicals. It is our goal to educate them on soil management practices that can lessen the need for fertilizing, thereby lessening the chances of excess nutrients escaping into the environment.
ATTACHMENT D
PAYMENT AND REPORTING SCHEDULE

I. PAYMENT PROVISIONS

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

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

1. The State Agency will make an advance payment to the Contractor, during the initial period, in the amount of 25 percent (25%) the budget as set forth in the most recently approved applicable Attachment B form (Budget).

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

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

<table>
<thead>
<tr>
<th>Period</th>
<th>Amount</th>
<th>Due Date</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

4. Recoupment of any advance payment(s) or initial payment(s) shall be recovered by crediting (25%) of subsequent claims and such claims will be reduced until the advance or initial payment is fully recovered within the contract period.

Contract Number: # DEC01-T00226GG-3350000
Page 1, Attachment D - Payment and Reporting Schedule
A. Expenditure-Based Reports (select the applicable report type):

- **Narrative/Qualitative Report**
  
  The Contractor will submit, on a quarterly basis, not later than 30 days from the end of the quarter, the report described in Section III(G)(2)(a)(i) of the Master Contract.

- **Expenditure Report**
  
  The Contractor will submit, on a quarterly basis, not later than 30 days after the end date for which reimbursement is being claimed, the report described in Section III(G)(2)(a)(iii) of the Master Contract.

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

- **Consolidated Fiscal Report (CFR)**
  
  The Contractor will submit the CFR on an annual basis, in accordance with the time frames designated in the CFR manual. For New York City contractors, the due date shall be May 1 of each year; for Upstate and Long Island contractors, the due date shall be November 1 of each year.

---

1 The Consolidated Fiscal Reporting System is a standardized electronic reporting method accepted by Office of Alcoholism & Substance Services, Office of Mental Health, Office of Persons with Developmental Disabilities and the State Education Department, consisting of schedules which, in different combinations, capture financial information for budgets, quarterly and/or mid-year claims, an annual cost report, and a final claim. The CFR, which must be submitted annually, is both a year-end cost report and a year-end claiming document.
### III. SPECIAL PAYMENT AND REPORTING PROVISIONS

For all WQIP project types except wastewater treatment, upon approval of this Contract by the Office of the State Comptroller, an advance payment of up to twenty-five percent (25%) of the total Contract Amount may be provided under this Contract to the Contractor, including Contractors that are municipalities, for project start-up funding. Contractors must provide justification of the need for the advance payment.

No reimbursement payments under this Contract will be made by the Department to the Contractor unless the Contractor provides supporting cost documentation to support how the 25% advance funding was spent on the Project. Future reimbursement payments shall be made upon audit and approval by the Department and the Comptroller's Office of vouchers executed by an authorized officer of the Contractor.

---

**Contract Number:** # DEC01-T00226GG-3350000

Page 5, Attachment D - Payment and Reporting Schedule
November 22, 2017

Jon Schneider
Deputy County Executive
Suffolk County
H. Lee Dennison Building
100 Veterans Memorial Hwy
P.O. Box 6100
Hauppauge, NY 11788

Dear Deputy County Executive Schneider,

I write you to formally request consideration to put forth resolution that will allow Suffolk County to accept the New York State Department of Environmental Conservation 2016 Water Quality Improvement Project Award of $16,000. As I am sure you are aware Suffolk County suffers from impacts associated with excess nutrient loading into our surface and groundwater resources. These pollutants negatively impact our resources and continue to contribute to significant economic and cultural losses for Suffolk County. This award was granted by N.Y.S.D.E.C. to develop a Soil Health Guide and host a series of workshops for residents that promotes best management practices associated with good soil health in Suffolk County. This grant provides adequate resources for the Suffolk County Soil and Water Conservation District to fulfill the requirements of the award and help to reduce the pollutant impact on the natural resources in the region. It is with this in mind that we request a resolution be considered.

If you have any questions of concerns, please do not hesitate to contact me. I can be reached at the SWCD office (631) 852-3286 or via email corey.humphrey@suffolkcountyny.gov Thank you for your time and I look forward to hearing from your office.

Sincerely,

Corey Humphrey, C.P.E.S.C.
RESOLUTION NO. - 2017, APPROPRIATING FUNDS IN CONNECTION WITH DECOMMISSIONING AND DEMOLITION OF COUNTY FACILITIES (CP 1665)

WHEREAS, the Commissioner of Public Works has requested funds for the Decommissioning and Demolition of County 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 $100,000 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),(2),(27) since it involves the rehabilitation or reconstruction of a structure of 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; 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-five (55) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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

4th RESOLVED, that the proceeds of $100,000 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 1665.316 (Fund 001 Debt Service)</td>
<td>20</td>
<td>Decommissioning and Demolition of County Facilities</td>
<td>$100,000</td>
</tr>
</tbody>
</table>
Date:

APPROVED BY:

County Executive of Suffolk County

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

1. Type of Legislation

| Resolution ___X___ | Local Law _______ | Charter Law _______ |

2. Title of Proposed Legislation

RESOLUTION NO. - 2017, APPROPRIATING FUNDS IN CONNECTION WITH DECOMMISSIONING AND DEMOLITION OF COUNTY FACILITIES (CP 1665)

3. Purpose of Proposed Legislation

See above.

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

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

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

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED 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
November 27, 2017

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

<table>
<thead>
<tr>
<th>2019</th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$11,206</td>
<td>$0.02</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### Police District and District Court

<table>
<thead>
<tr>
<th>2019</th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### Combined

<table>
<thead>
<tr>
<th>2019</th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.02</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

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

Page 2 of 2

To be completed by the Executive Budget Office
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>6/1/2019</td>
<td>2.00%</td>
<td>$9,080.59</td>
<td>$2,125.00</td>
<td>$11,205.59</td>
<td>$11,205.59</td>
</tr>
<tr>
<td>6/1/2020</td>
<td>2.00%</td>
<td>$9,273.55</td>
<td>$2,268.02</td>
<td>$11,541.57</td>
<td>$11,541.57</td>
</tr>
<tr>
<td>6/1/2021</td>
<td>2.00%</td>
<td>$9,470.61</td>
<td>$2,411.04</td>
<td>$11,881.65</td>
<td>$11,881.65</td>
</tr>
<tr>
<td>6/1/2022</td>
<td>2.00%</td>
<td>$9,671.86</td>
<td>$2,554.06</td>
<td>$12,225.92</td>
<td>$12,225.92</td>
</tr>
<tr>
<td>6/1/2023</td>
<td>2.00%</td>
<td>$9,877.39</td>
<td>$2,707.08</td>
<td>$12,584.47</td>
<td>$12,584.47</td>
</tr>
<tr>
<td>6/1/2024</td>
<td>2.00%</td>
<td>$10,087.28</td>
<td>$2,860.10</td>
<td>$13,957.38</td>
<td>$13,957.38</td>
</tr>
<tr>
<td>6/1/2025</td>
<td>2.00%</td>
<td>$10,301.64</td>
<td>$3,013.12</td>
<td>$13,314.76</td>
<td>$13,314.76</td>
</tr>
<tr>
<td>6/1/2026</td>
<td>2.00%</td>
<td>$10,520.55</td>
<td>$3,166.14</td>
<td>$13,686.69</td>
<td>$13,686.69</td>
</tr>
<tr>
<td>6/1/2027</td>
<td>3.00%</td>
<td>$10,744.11</td>
<td>$3,320.14</td>
<td>$14,064.25</td>
<td>$14,064.25</td>
</tr>
<tr>
<td>6/1/2028</td>
<td>3.168%</td>
<td>$10,972.42</td>
<td>$3,474.15</td>
<td>$14,446.57</td>
<td>$14,446.57</td>
</tr>
<tr>
<td>6/1/2029</td>
<td></td>
<td>$100,000.00</td>
<td>$12,055.86</td>
<td>$112,055.86</td>
<td>$112,055.86</td>
</tr>
</tbody>
</table>

$100,000.00  $12,055.86  $112,055.86  $112,055.86
## GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

## POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

## COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**


3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
## FINANCIAL IMPACT
### 2017 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

### NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
MEMORANDUM OF SUPPORT

TITLE OF BILL: A resolution to appropriate funds in connection with Decommissioning and Demolition of County Facilities (Capital Program 1665).

PURPOSE OR GENERAL IDEA OF BILL: To authorize the issuance of Suffolk County Serial Bonds in connection with Decommissioning and Demolition of County Facilities.

SUMMARY OF SPECIFIC PROVISIONS: To remove obsolete and severely damaged or compromised buildings and structures.

JUSTIFICATION: Damaged or severely aged buildings pose a danger to the public and should be removed prior to possible collapse, fire or other health safety impacts.

FISCAL IMPLICATIONS: Minor expenditure for necessary safety precautions.
MEMORANDUM

TO: Jon Schneider, Deputy County Executive
FROM: Gilbert Anderson, P.E., Commissioner
DATE: February 16, 2017
RE: CP 1665 – Decommissioning and Demolition of County Facilities

Attached for your review is a draft resolution appropriating the sum of $100,000 for decommissioning and demolition of County facilities.

Suffolk County owns, maintains and inherits various buildings and structures which become obsolete or, on occasion, experience catastrophic damage or decay. Several structures, including aging communication towers, are no longer needed and should be demolished to prevent becoming a public safety hazard.

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

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP1665 Decom & Demo.doc.

GA/KL/ba
Attachments
cc: Thomas G. Vaughn, Deputy Commissioner
    Michael J. Monaghan, P.E., Chief Engineer
    James J. Ingenito, R.A., County Architect
KL: Keith Larsen, R.A., Capital Projects Manager
    Charles Jaquin, General Services Manager
    CE RESO Review (e-mail)
RESOLUTION NO. - 2017, TRANSFERRING SOUTHWEST STABILIZATION RESERVE FUNDS TO THE CAPITAL FUND AND APPROPRIATING FUNDS FOR THE EXPANSION OF SUFFOLK COUNTY SEWER DISTRICT NO. 3 – SOUTHWEST (CP 8183)

WHEREAS, the Sewer District No. 3 – Southwest requires expansion; and

WHEREAS, a public hearing was held on June 20, 2017 at the regularly scheduled meeting of the County Legislature in Riverhead, New York, in connection with the project; and

WHEREAS, a resolution making certain findings and determinations and an order for the modification of the plan of services for Suffolk County Sewer District No. 3 – Southwest was adopted via Resolution No. 755-2017; and

WHEREAS, the expansion project has been active for some time; and

WHEREAS, one component of the expansion project (the aeration blowers and auxiliary systems) has been delayed; and

WHEREAS, the aeration blowers and auxiliary systems are under design; and

WHEREAS, there are sufficient funds identified in the 2017 Capital Program and Budget for the replacement of the aeration blowers and construction of the auxiliary systems; and

WHEREAS, the Administrative Head of Sewer District No. 3 – Southwest has requested that funds be transferred and appropriated to cover construction costs associated with this element of the expansion project; and

WHEREAS, a resolution authorizing the transfer of $5,000,000 in Southwest Stabilization Reserve Fund 405 and this resolution which appropriates funds have been submitted to the Legislature for approval; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2017 Capital Budget, as the basis for funding Capital Projects such as this project; and

WHEREAS, pursuant to State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter “SEQRA”) Resolution No. 59-2010 determined that the expansion project to Sewer District No. 3 – Southwest constitutes an Unlisted action pursuant to the provisions of NYCRR Part 617.5; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the transfer and appropriation of $5,000,000 in Southwest Stabilization Reserve Fund 405; now, therefore be it
1st RESOLVED, that it is hereby determined that this project, with a priority ranking of seventy-seven (77), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

2nd RESOLVED, that the use of $5,000,000 from the Southwest Stabilization Reserve Fund 405 is hereby authorized to pay for the construction costs associated with the expansion to Suffolk County Sewer District No. 3 – Southwest; and be it further

3rd RESOLVED, that the County Comptroller and County Treasurer be and they hereby are authorized and directed to transfer funds and accept proceeds as follows:

INTERFUNDS
405-IFT-E528-Transfer to Fund 528 (Funds included in 2017 Adopted Operating Budget) AMOUNT $5,000,000

REVENUES
528-IFT-R405-Transfer from Fund 405 AMOUNT $5,000,000

; and be it further

4th RESOLVED, that the funds in the amount of $5,000,000 from the Southwest Stabilization Reserve Fund 405 be and hereby are appropriated as follows:

PROJECT NO. PROJECT TITLE AMOUNT
528-CAP-8183.312 Construction for $5,000,000
Sewer District No. 3 – Southwest

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 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 Sewer Districts be and he hereby is authorized, directed and empowered to enter into contracts and agreements upon such terms and conditions as he may deem necessary relating to the construction of improvements to Sewer District No. 3 – Southwest.
1. **Type of Legislation**
   - Resolution **X**
   - Local Law ______
   - Charter Law ______

2. **Title of Proposed Legislation**
   - Transferring Southwest Stabilization Reserve Funds to the Capital Fund and Appropriating Funds for the Expansion of Suffolk County Sewer District No. 3 - Southwest (CP 8183)

3. **Purpose of Proposed Legislation**
   - See No. 2 above

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

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

6. **If the answer to item 4 is "yes," Provide Detailed Explanation of Impact**
   - This resolution transfers Southwest Stabilization Reserve Fund 405 to the capital fund.

7. **Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.**
   - $5,000,000

8. **Proposed Source of Funding**
   - Southwest Stabilization Reserve Fund 405

9. **Timing of Impact**
   - Upon adoption.

10. **Typed Name & Title of Preparer**
    - Ben Wright, P.E.
    - Principal Civil Engineer, Sanitation

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

12. **Date**
    - 11/17/17
### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</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.
RESOLUTION NO. 506 -2017, CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING INCREASING THE MAXIMUM AMOUNT TO BE EXPENDED FOR IMPROVING FACILITIES FOR SUFFOLK COUNTY SEWER DISTRICT NO. 3 - SOUTHWEST (CP 8183)

WHEREAS, by proceedings heretofore duly had and taken pursuant to Article 5-A of the County Law, the County Legislature of the County of Suffolk, New York has established a County sewer district designated and known as Suffolk County Sewer District No. 3 – Southwest; and

WHEREAS, Suffolk County Resolution No. 1047-2010 found and determined that is was in the public interest to increase and improve the facilities of Sewer District No. 3 – Southwest; and

WHEREAS, additional funds are necessary to complete the work for the rehabilitation of the sewage collection and conveyance system at Suffolk County Sewer District No. 3 – Southwest; and

WHEREAS, Section 269 of the New York County Law sets forth the process of increasing the maximum amount to be expended for an improvement to a sewer district; and

WHEREAS, an amended Map and Plan addressing the updated costs of the rehabilitation of the sewage collection and conveyance system at Suffolk County Sewer District No. 3 – Southwest has been prepared and filed with the County Legislature pursuant to New York County Law Section 253-b; and

WHEREAS, it is now desired to call a public hearing on the increase in cost to the improvements and on the amended Map and Plan pursuant to Sections 253-b, and 254 and 269 of the New York County Law; now, therefore be it

1st

RESOLVED, by the County Legislature of the County of Suffolk, New York, as follows:

Section 1. A meeting of the Legislature of the County of Suffolk New York shall be held at the County Center in the meeting room of the County Legislature in Riverhead, New York, in said County, on the 20th day of June 2017, at 6:30 p.m., Prevailing Time, for the purpose of conducting a public hearing on the aforesaid matter and for such other action on the part of said County Legislature as may be required by law or proper in premises.

Section 2. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of said public hearing to be published once in each of the official newspapers of said County, and such other newspaper as the Legislature may designate, if any, said publication to be made in each of such newspapers not less than ten, nor more than twenty days before the day set herein for said public hearing. Such notice shall be in the following form, to wit:
NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Legislature of the County of Suffolk New York will meet at the County Center in Riverhead, New York in said County, on 20th day of June 2017 at 6:30 pm, Prevailing Time, for the purpose of conducting a public hearing upon a proposal for an amendment to the 2010 Map and Plan for the increases and improvements to the facilities of Suffolk County Sewer District No. 3 – Southwest; in and about the Towns of Babylon and Islip, substantially in accordance with the amended maps, plans, reports and recommendations prepared by the Suffolk County Sewer Agency, with the assistance of the Suffolk County Department of Public Works, and filed with the Legislature of the County of Suffolk, at which time and place said County Legislature will consider such proposal and hear all parties interested therein concerning the same.

Suffolk County Resolution No. 1047-2010 found and determined that it was in the public interest to increase and improve the facilities of Sewer District No. 3 – Southwest. Additional funds are needed to complete all work. The public hearing is being held to address a proposed cost amendment to the 2010 Map and Plan for the increase and improvement to the facilities of Sewer District No. 3 – Southwest.

Project Description

The scope of the project remains the same as approved by Suffolk County Resolution No. 59-2010 and as set forth in the original Map and Plan. More specifically, the project is for the replacement of three 1,750 horsepower aeration blowers. Existing blowers will be removed, new blowers purchased and installed and all auxiliary and supplemental systems such as mechanical and electrical components will be installed.

Notice of Cost

The cost of the increase and improvement to the facilities of Sewer District No. 3 – Southwest has risen from an estimated cost of $65 million in 2010 to an estimated total project cost of $87 million as set forth in the amended Map and Plan.

There will be no fiscal impact to the benefited properties within Suffolk County Sewer District No. 3 – Southwest. All work will be paid from the Southwest Assessment Stabilization Reserve Fund 405 and no debt will be issued for the project.

Copies of the map, engineering report, the public hearing report and the project summaries are available in the Office of the Department of Public Works, located in Yaphank and the Office of the Clerk of the County Legislature where they can be reviewed during normal business hours Monday through Friday. We encourage all interested parties to appear. Any questions should be forwarded to Ben Wright at 631-852-4184 at the Suffolk County Department of Public Works.

Section 3. This resolution shall take effect immediately.

and be it further

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(C)(20) and (27) as the proposal involves the adoption of regulations, policies, procedures and local legislative decisions in connections with routine or continuing agency administration and management.
DATED: June 6, 2017

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: June 14, 2017
RESOLUTION NO. 755 -2017, A RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS AND AN ORDER FOR INCREASING THE MAXIMUM AMOUNT TO BE EXPENDED FOR EXPANSION OF SUFFOLK COUNTY SEWER DISTRICT NO. 3 – SOUTHWEST (CP8183)

WHEREAS, Suffolk County Resolution No. 1047-2010 found and determined that it was in the public interest to increase and improve the facilities of Sewer District No. 3 – Southwest; and

WHEREAS, additional funds are necessary to complete the work necessary for finishing these increases and improvements; and

WHEREAS, pursuant to New York County Law Section 269, the Suffolk County Sewer Agency has prepared and submitted to the Legislature of the County of Suffolk, New York, amended maps, plans, recommendations and revised cost estimates pertaining to an increase in the maximum amount to be expended for the increase and improvement to facilities at Suffolk County Sewer District No. 3 – Southwest; and

WHEREAS, these maps, plans, recommendations and revised cost estimates accompanied Suffolk County Resolution No. 506-2017 and are attached to this Resolution and Order as Exhibit "A"; and

WHEREAS, the cost of the increase and improvement to the facilities of Sewer District No. 3 – Southwest has risen from a cost in 2010 of $65 million to an estimated cost of $87 million, as set forth in the 2017 amended maps, plans, recommendations; and

WHEREAS, there will be no fiscal impact to the benefited properties within Suffolk County Sewer District No. 3 – Southwest, inasmuch as no debt will be issued and since, generally, pursuant to the Southwest Assessment Stabilization Reserve Fund 405, all property owners in Suffolk County Sewer District No. 3 – Southwest will experience a stabilized rate regardless of any improvements performed; and

WHEREAS, pursuant to Suffolk County Resolution No. 506-2017 and New York County Law Section 254, the Clerk of the Legislature did duly cause a Notice of Public Hearing regarding the amended maps, plans, recommendations and revised cost estimates pertaining to an increase in the maximum amount to be expended for the increase and improvement to facilities at Suffolk County Sewer District No. 3 – Southwest to be published at least once in each of the official newspapers of the County and proof thereof has been presented to the County Legislature; and

WHEREAS, pursuant to such Notice of Public Hearing, a public hearing was held by the Legislature of the County of Suffolk in Riverhead, New York in said County on June 20, 2017 at 6:30 p.m., Prevailing Time; and

WHEREAS, since there are electors residing in Suffolk County Sewer District No. 3 – Southwest, Sections 256 and 269 of Article 5-A of the New York County Law require that the
increases in the maximum amount to be expended on increases and improvements to Suffolk County Sewer District No. 3 – Southwest shall be subject to permissive referendum; and

WHEREAS, by this Resolution, it is the intent of the Suffolk County Legislature to submit the findings and order regarding the increase in the maximum amount to be expended for the increases and improvements to Suffolk County Sewer District No. 3 – Southwest in order to subject such findings and order to permissive referendum; and

WHEREAS, said County Legislature has duly considered the 2017 amended map, plan, recommendations, and revised estimate of cost for the increases and improvements to Suffolk County Sewer District No. 3 – Southwest, as well as evidence given at the public hearing held on June 20, 2017; now therefore be it

1st

RESOLVED, by the County Legislature of the County of Suffolk, New York, as follows:

Section 1. Upon evidence presented at the aforesaid public hearing and after due consideration of the amended maps, plans, reports, recommendations, and revised estimate of costs filed with the Legislature of the County of Suffolk and attached to this Resolution and Order as Exhibit "A", it is hereby found and determined that the revised total cost for the increases and improvements to Suffolk County Sewer District No. 3 – Southwest shall be set at a maximum of $87 million, which the current request of $5.0 million shall be financed using the Southwest Assessment Stabilization Reserve Fund 405.

Section 2. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid amended maps, plans, reports, recommendations and revised estimate of costs it is hereby found and determined that the increase to the costs of the increases and improvements to Suffolk County Sewer District No. 3 – Southwest, as set forth in such amended maps, plans, reports, recommendations and revised estimate of costs, is necessary, convenient, and desirable.

Section 3. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid amended maps, plans, reports, recommendations and estimate of costs, it is hereby further found and determined that the proposed work involving the increases and improvements to Suffolk County Sewer District No. 3 – Southwest is adequate and appropriate and the cost thereof, including the increase of maximum amount to be expended, will not constitute an undue burden on the properties in said District since no debt will be issued and that no properties in said District will be excluded from the benefit of the increases and improvements.

Section 4. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid amended maps, plans, reports, recommendations, and revised cost estimates, it is further found and determined that it is in the public interest to expend a maximum amount of $87 million on the increases and improvements to Suffolk County Sewer District No. 3 – Southwest, as set forth in such amended maps, plans, reports, recommendations and revised estimate of costs.

2nd RESOLVED, IT IS HEREBY ORDERED, by the County Legislature of the County of Suffolk, New York as follows:
Section 1. The increase to the amount to be expended on the increases and improvements to Suffolk County Sewer District No. 3 – Southwest, as more particularly described in the amended maps, plans, reports, recommendations, and revised estimate of costs attached as Exhibit "A", are hereby approved.

Section 2. Upon the effective date of this Resolution and Order, the Suffolk County Department of Public Works and the Administrative Head of Suffolk County Sewer District No. 3 – Southwest are hereby authorized and directed to carry out the increase to the maximum amount to be expended on the increases and improvements to said District as more particularly described in the amended maps, plans, reports, recommendations and revised estimate of costs attached as Exhibit "A".

Section 3. The Clerk of this Legislature is hereby authorized and directed to cause a certified copy of this Resolution and Order to be recorded in the Office of the Clerk of the County of Suffolk, New York, within ten days of the effective date of this Resolution and Order in accordance with the provisions of New York County Law Sections 253-b and 259.

3rd RESOLVED, that this Resolution and Order authorizing the increase to the maximum amount to be expended on the increases and improvements for Suffolk County Sewer District No. 3 – Southwest, shall not take effect until at least forty-five (45) days after its adoption, or until approved by the affirmative vote of the majority of the qualified electors who are resident within Suffolk County Sewer District No. 3 – Southwest voting on a proposition for its approval if within forty-five (45) days after its adoption there is filed with the Clerk of the County Legislature a petition protesting against the passage of this Resolution and Order in conformity with the provisions of Section 257 of the New York County Law.

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 Title 6 NYCRR Part 617.5 (C), (20) and (27) as the proposal involves the adoption of regulations, policies, procedures, and local legislative decisions in connection with routine or continuing agency administration and management; adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list.

DATED: September 6, 2017

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: September 25, 2017
<table>
<thead>
<tr>
<th>Tasks</th>
<th>2018</th>
<th>2019</th>
<th>2020</th>
<th>2021</th>
</tr>
</thead>
<tbody>
<tr>
<td>I. Final Design Phase</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>A. Final Design In-Progress</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Final Design all elements</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>C. Financial approval 12-2017</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>II. Construction Phase</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>A. Advertise &amp; Construction Period</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Sewer District No. 3 - Southwest
CP 8183 Expansion - Blowers

2019
TITLE OF BILL - Transferring Southwest Stabilization Reserve Funds to the Capital Fund and Appropriating Funds for the Expansion of Suffolk County Sewer District No. 3 – Southwest (CP 8183)

PURPOSE OR GENERAL IDEA OF BILL – To appropriate funds for replacement of the aeration blowers and auxiliary systems.

SUMMARY OF SPECIFIC PROVISIONS – Funds will be utilized for replacement of the aeration blowers and auxiliary systems.

JUSTIFICATION – The 3 – 1,750 HP aeration blowers are over 35 years old and being the heart of the treatment process are no longer reliable.

FISCAL IMPLICATIONS. - $5,000,000 will be utilized for replacement of the Bergen Point WWTP aeration blowers and auxiliary systems.
MEMORANDUM

TO:    Katie Horst, Director of Intergovernmental Relations
FROM:  Gilbert Anderson, P.E., Commissioner
SUBJECT: A Resolution Transferring Southwest Stabilization Reserve Funds to the Capital Fund and Appropriating Funds for the Expansion of Suffolk County Sewer District No. 3 – Southwest (CP 8183)
DATE:  October 27, 2017

Attached is a resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW SD 3 – Southwest Expansion CP 8183 – 10-27-17 and backup filed as Backup DPW SD 3 – Southwest Expansion CP 8183 – 10-27-17. The resolution appropriates $5,000,000 for replacement of the aeration blowers and auxiliary systems at the Bergen Point Wastewater Treatment Plant. The source of funding is Southwest Stabilization Reserve Fund 405 which is included in the Adopted 2017 Capital Program and Budget. The project is essential to improve the treatment process of the facility.

The public hearing was held on June 20, 2017. The findings resolution has been adopted. We request this resolution be laid on the table at your convenience.

GA:BW:ni
Attachment
cc:    John Donovan, P.E., Chief Engineer, Sanitation
      Ben Wright, P.E., Principal Civil Engineer, Sanitation
      CE RESO REVIEW
H:\SANITATION\Resolutions\2017 Resolutions\ga-bw10-27-17 Backup DPW sd3 Southwest Planning Improvement CP 8183 memo to Khorst.doc

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER

335 YAPHANK AVENUE ■ YAPHANK, N.Y. 11980 ■ (631) 852-4010
FAX (631) 852-4150
RESOLUTION NO. -2017, TRANSFERRING SOUTHWEST STABILIZATION RESERVE FUNDS TO THE CAPITAL FUND AND AMENDING THE 2017 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS FOR PLANNING AND CONSTRUCTION FOR INFLOW/INFILTRATION STUDY/REHABILITATION AND INTERCEPTOR MONITORING FOR SUFFOLK COUNTY SEWER DISTRICT NO. 3 – SOUTHWEST (CP 8181)

WHEREAS, the Sewer District No. 3 – Southwest sewer system requires improvements; and

WHEREAS, a public hearing was held on June 20, 2017 at the regularly scheduled meeting of the County Legislature in Riverhead, New York, in connection with the proposed project; and

WHEREAS, a resolution making certain findings and determinations and an order for the modification of the plan of services for Suffolk County Sewer District No. 3 – Southwest was adopted via Resolution No. 896-2017; and

WHEREAS, there are sufficient funds identified in the 2017 Capital Program and Budget for the planning and construction of improvements to Suffolk County Sewer District 3 – Southwest; and

WHEREAS, the Administrative Head of Sewer District No. 3 – Southwest has requested that funds be transferred and appropriated to cover planning and construction costs associated with the improvement project; and

WHEREAS, a resolution authorizing the transfer of $2,000,000 in Southwest Stabilization Reserve Fund 405 and this resolution which appropriates funds have been submitted to the Legislature for approval; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2017 Capital Budget, as the basis for funding Capital Projects such as this project; and

WHEREAS, pursuant to State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter “SEQRA”) Resolution No. 154-2011 determined that this project of Sewer District No. 3 – Southwest constitutes a Type II action pursuant to the provisions of NYCRR Part 617.5; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the transfer and appropriation of $2,000,000 in Southwest Stabilization Reserve Fund 405; now, therefore be it

1st

RESOLVED, that it is hereby determined that this project, with a priority ranking of seventy-two (72), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further
2<sup>nd</sup> RESOLVED, that the use of $2,000,000 from the Southwest Stabilization Reserve Fund 405 is hereby authorized to pay for the planning/design and construction costs associated with improvement to Suffolk County Sewer District No. 3 – Southwest; and be it further

3<sup>rd</sup> RESOLVED, that the 2017 Capital Budget and Program be and they are hereby amended as follows:

<table>
<thead>
<tr>
<th>Project No.:</th>
<th>8181</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Title:</td>
<td>Inflow/Infiltration Study/Rehabilitation and Interceptor Monitoring for SD #3</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Total</th>
<th>Current 2017</th>
<th>Revised 2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>Est’d Cost</td>
<td>Capital Budget &amp; Program</td>
<td>Capital Budget &amp; Program</td>
</tr>
<tr>
<td>1. Planning</td>
<td>$5,675,000</td>
<td>$0</td>
</tr>
<tr>
<td>3. Construction</td>
<td>$17,400,000</td>
<td>$2,000,000SW</td>
</tr>
<tr>
<td>5. Equipment</td>
<td>$500,000</td>
<td>$0</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$23,575,000</td>
<td>$2,000,000</td>
</tr>
</tbody>
</table>

4<sup>th</sup> RESOLVED, that the County Comptroller and County Treasurer be and they hereby are authorized and directed to transfer funds and accept proceeds as follows:

**INTERFUNDS**
405-IFT-E528-Transfer to Fund 528
(Funds included in 2017 Adopted Operating Budget)

<table>
<thead>
<tr>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>$2,000,000</td>
</tr>
</tbody>
</table>

**REVENUES**
528-IFT-R405-Transfer from Fund 405

<table>
<thead>
<tr>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>$2,000,000</td>
</tr>
</tbody>
</table>

; and be it further

5<sup>th</sup> RESOLVED, that the funds in the amount of $2,000,000 from the Southwest Stabilization Reserve Fund 405 be and hereby are appropriated as follows:

<table>
<thead>
<tr>
<th>PROJECT NO.</th>
<th>PROJECT TITLE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>528-CAP-8181.112</td>
<td>Planning, Design and Supervision for Sewer District No. 3 – Southwest</td>
<td>$1,000,000</td>
</tr>
<tr>
<td>528-CAP-8181.312</td>
<td>Construction for Sewer District No. 3 – Southwest</td>
<td>$1,000,000</td>
</tr>
</tbody>
</table>

6<sup>th</sup> 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 research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action; Routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; Conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action; as the proposal involves the adoption of regulations, policies, procedures and local legislative decisions in connection with routine or continuing agency administration and management; and be it further

RESOLVED, that the Administrative Head of Sewer Districts be and he hereby is authorized, directed and empowered to enter into contracts and agreements upon such terms and conditions as he may deem necessary relating to the planning/design and construction of improvements to Sewer District No. 3 – Southwest.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
**1. Type of Legislation**

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

**2. Title of Proposed Legislation**

Transferring Southwest Stabilization Reserve Funds to the Capital Fund and Appropriating Funds for Planning and Construction for Inflow/Infiltration Study/Rehabilitation andInterceptor Monitoring for Suffolk County Sewer District No. 3 – Southwest (CP 8181)

**3. Purpose of Proposed Legislation**

See No. 2 above

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

<table>
<thead>
<tr>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td><strong>X</strong></td>
</tr>
</tbody>
</table>

**5. If the answer to Item 4 is "yes," on what will it impact?**

(circle appropriate category)

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

This resolution transfers Southwest Stabilization Reserve Fund 405 to the capital fund.

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

$2,000,000

**8. Proposed Source of Funding**

Southwest Stabilization Reserve Fund 405

**9. Timing of Impact**

Upon adoption.

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

Ben Wright, P.E.
Principal Civil Engineer, Sanitation

**11. Signature of Preparer**

Ben Wright

**12. Date**

10/27/17
# FINANCIAL IMPACT

## 2017 PROPERTY TAX LEVY

### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

## NOTES:

1) **SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION:** SUFFOLK COUNTY REAL PROPERTY, 2016.
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.

To be completed by the Executive Budget Office
RESOLUTION NO. 505 -2017, CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING INCREASING THE MAXIMUM AMOUNT TO BE EXPENDED FOR IMPROVING FACILITIES FOR SUFFOLK COUNTY SEWER DISTRICT NO. 3 – SOUTHWEST (CP 8181)

WHEREAS, by proceedings heretofore duly had and taken pursuant to Article 5-A of the County Law, the County Legislature of the County of Suffolk, New York has established a County sewer district designated and known as Suffolk County Sewer District No. 3 – Southwest; and

WHEREAS, Suffolk County Resolution Nos. 589-2009, 1046-2010, 755-2011, and 489-2016 found and determined that it was in the public interest to increase and improve the facilities of Sewer District No. 3 – Southwest; and

WHEREAS, additional funds are necessary to complete the work for the rehabilitation of the sewage collection and conveyance system at Suffolk County Sewer District No. 3 – Southwest; and

WHEREAS, Section 269 of the New York County Law sets forth the process of increasing the maximum amount to be expended for an improvement to a sewer district; and

WHEREAS, an amended Map and Plan addressing the updated costs of the rehabilitation of the sewage collection and conveyance system at Suffolk County Sewer District No. 3 – Southwest has been prepared and filed with the County Legislature pursuant to New York County Law Section 253-b; and

WHEREAS, it is now desired to call a public hearing on the increase in cost to the improvements and on the amended Map and Plan pursuant to Sections 253-b, and 254 and 269 of the New York County Law; now, therefore be it

1st RESOLVED, by the County Legislature of the County of Suffolk, New York, as follows:

Section 1. A meeting of the Legislature of the County of Suffolk New York shall be held at the County Center in the meeting room of the County Legislature in Riverhead, New York, in said County, on the 20th day of June 2017, at 6:30 p.m., Prevailing Time, for the purpose of conducting a public hearing on the aforesaid matter and for such other action on the part of said County Legislature as may be required by law or proper in premises.

Section 2. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of said public hearing to be published once in each of the official newspapers of said County, and such other newspaper as the Legislature may designate, if any, said publication to be made in each of such newspapers not less than ten, nor more than twenty days before the day set herein for said public hearing. Such notice shall be in the following form, to wit:
NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Legislature of the County of Suffolk New York will meet at the County Center in Riverhead, New York in said County, on 20th day of June 2017 at 6:30 pm, Prevailing Time, for the purpose of conducting a public hearing upon a proposal for an amendment to the 2016 Map and Plan for the increases and improvements to the facilities of Suffolk County Sewer District No. 3 – Southwest; in and about the Towns of Babylon and Islip, substantially in accordance with the amended maps, plans, reports and recommendations prepared by the Suffolk County Sewer Agency, with the assistance of the Suffolk County Department of Public Works, and filed with the Legislature of the County of Suffolk, at which time and place said County Legislature will consider such proposal and hear all parties interested therein concerning the same.

Suffolk County Resolution Nos. 589-2009, 1046-2010, 755-2011, and 489-2016 found and determined that it was in the public interest to increase and improve the facilities of Sewer District No. 3 – Southwest. Additional funds are needed to complete all work. The public hearing is being held to address a proposed cost amendment to the 2016 Map and Plan for the increase and improvement to the facilities of Sewer District No. 3 – Southwest.

Project Description

The scope of the project remains the same as approved by Suffolk County Resolution Nos. 386-2006 and 154-2011 as set forth in the original Map and Plan. More specifically, the project is for manhole and sewer rehabilitation. The rehabilitation will include lining manholes and modifying frames and covers with manhole inserts to reduce infiltration/inflow. Pipe repair will include joint repair, spot repair, lining, and in some cases replacement.

Notice of Cost

The cost of the increase and improvement to the facilities of Sewer District No. 3 – Southwest has risen from an estimated cost of $4.0 million in 2009 to an estimated total project cost of $19.5 million as set forth in the amended Map and Plan.

There will be no fiscal impact to the benefited properties within Suffolk County Sewer District No. 3 – Southwest. All work will be paid from the Southwest Assessment Stabilization Reserve Fund 405 and no debt will be issued for the project.

Copies of the map, engineering report, the public hearing report and the project summaries are available in the Office of the Department of Public Works, located in Yaphank and the Office of the Clerk of the County Legislature where they can be reviewed during normal business hours Monday through Friday. We encourage all interested parties to appear. Any questions should be forwarded to Ben Wright at 631-852-4184 at the Suffolk County Department of Public Works.

**Section 3.** This resolution shall take effect immediately.

and be it further

2nd **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(C)(20) and (27) as the proposal involves the adoption of regulations, policies, procedures and local legislative decisions in connections with routine or continuing agency administration and management.
DATED: June 6, 2017

APPROVED BY:

/is/ Steven Bellone
County Executive of Suffolk County

Date: June 14, 2017
RESOLUTION NO. 896-2017, A RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS AND AN ORDER FOR INCREASING THE MAXIMUM AMOUNT TO BE EXPENDED FOR INFLOW/INFILTRATION STUDY/REHABILITATION AND INTERCEPTOR MONITORING AT SUFFOLK COUNTY SEWER DISTRICT NO. 3 – SOUTHWEST (CP 8181)

WHEREAS, Suffolk County Resolution Nos. 589-2009, 1046-2010, 755-2011, and 489-2016 found and determined that it was in the public interest to increase and improve the facilities of Sewer District No. 3 – Southwest; and

WHEREAS, this Legislature previously adopted Suffolk County Resolution No. 752-2017 and this Legislature wishes to repeal said resolution; and

WHEREAS, additional funds are necessary to complete the work necessary for finishing these increases and improvements; and

WHEREAS, pursuant to New York County Law Section 269, the Suffolk County Sewer Agency has prepared and submitted to the Legislature of the County of Suffolk, New York, amended maps, plans, recommendations and revised cost estimates pertaining to an increase in the maximum amount to be expended for the increase and improvement to facilities at Suffolk County Sewer District No. 3 – Southwest; and

WHEREAS, these maps, plans, recommendations and revised cost estimates accompanied Suffolk County Resolution No. 505-2017 and are attached to this Resolution and Order as Exhibit “A”; and

WHEREAS, the cost of the increase and improvement to the facilities of Sewer District No. 3 – Southwest has risen from a cost in 2016 of $13.5 million to an estimated cost of $19.5 million, as set forth in the amended maps, plans, recommendations; and

WHEREAS, there will be no fiscal impact caused to the benefited properties in said District as a direct result of the cost of the increases and improvements inasmuch as, the Southwest Assessment Stabilization Reserve Fund 405 is used to support the project, no debt will be issued; and

WHEREAS, pursuant to Suffolk County Resolution No. 505-2017 and New York County Law Section 254, the Clerk of the Legislature did duly cause a Notice of Public Hearing regarding the amended maps, plans, recommendations and revised cost estimates pertaining to an increase in the maximum amount to be expended for the increase and improvement to facilities at Suffolk County Sewer District No. 3 – Southwest to be published at least once in each of the official newspapers of the County and proof thereof has been presented to the County Legislature; and

WHEREAS, pursuant to such Notice of Public Hearing, a public hearing was held by the Legislature of the County of Suffolk in Riverhead, New York in said County on June 20, 2017 at 6:30 p.m., Prevailing Time; and
WHEREAS, since there are electors residing in Suffolk County Sewer District No. 3 – Southwest, Sections 256 and 269 of Article 5-A of the New York County Law require that the increases in the maximum amount to be expended on increases and improvements to Suffolk County Sewer District No. 3 – Southwest shall be subject to permissive referendum; and

WHEREAS, by this Resolution, it is the intent of the Suffolk County Legislature to submit the findings and order regarding the increase in the maximum amount to be expended for the increases and improvements to Suffolk County Sewer District No. 3 – Southwest in order to subject such findings and order to permissive referendum; and

WHEREAS, said County Legislature has duly considered the amended map, plan, recommendations, and revised estimate of cost for the increases and improvements to Suffolk County Sewer District No. 3 – Southwest, as well as evidence given at the public hearing held on June 20, 2017; now, therefore be it

1st

RESOLVED, by the County Legislature of the County of Suffolk, New York, as follows:

Section 1. Upon evidence presented at the aforesaid public hearing and after due consideration of the amended maps, plans, reports, recommendations, and revised estimate of costs filed with the Legislature of the County of Suffolk and attached to this Resolution and Order as Exhibit "A", it is hereby found and determined that the revised total cost for the increases and improvements to Suffolk County Sewer District No. 3 – Southwest shall be set at a maximum of $19.5 million, which appropriations of 2016 through 2019 ($8.0 million), shall be financed using the Southwest Assessment Stabilization Reserve Fund 405.

Section 2. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid amended maps, plans, reports, recommendations and revised estimate of costs it is hereby found and determined that the increase to the costs of the increases and improvements to Suffolk County Sewer District No. 3 – Southwest, as set forth in such amended maps, plans, reports, recommendations and revised estimate of costs, is necessary, convenient, and desirable.

Section 3. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid amended maps, plans, reports, recommendations and revised estimate of costs, it is hereby further found and determined that the proposed work involving the increases and improvements to Suffolk County Sewer District No. 3 – Southwest is adequate and appropriate and the cost thereof will not constitute an undue burden on the properties in said District and that no properties in said District will be excluded from the benefit of the increases and improvements.

Section 4. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid amended maps, plans, reports, recommendations, and revised cost estimates, it is further found and determined that it is in the public interest to expend a maximum amount of $19.5 million on the increases and improvements to Suffolk County Sewer District No. 3 – Southwest, as set forth in such amended maps, plans, reports, recommendations and revised estimate of costs.

and be it further
RESOLVED, IT IS HEREBY ORDERED, by the County Legislature of the County of Suffolk, New York as follows:

Section 1. The increase to the amount to be expended on the increases and improvements to Suffolk County Sewer District No. 3 – Southwest, as more particularly described in the amended maps, plans, reports, recommendations, and revised estimate of costs attached as Exhibit “A”, are hereby approved.

Section 2. Upon the effective date of this Resolution and Order, the Suffolk County Department of Public Works and the Administrative Head of Suffolk County Sewer District No. 3 – Southwest are hereby authorized and directed to carry out the increases and improvements to said District as more particularly described in the amended maps, plans, reports, recommendations and revised estimate of costs attached as Exhibit “A”.

Section 3. The Clerk of this Legislature is hereby authorized and directed to cause a certified copy of this Resolution and Order to be recorded in the Office of the Clerk of the County of Suffolk, New York, within ten days of the effective date of this Resolution and Order in accordance with the provisions of New York County Law Sections 253-b and 259.

and be it further

RESOLVED, Suffolk County Resolution No. 752-2017 is hereby repealed effective the date of this resolution; and be it further

RESOLVED, that this Resolution and Order authorizing the increase to the maximum amount to be expended on the increases and improvements for Suffolk County Sewer District No. 3 – Southwest, supersedes Suffolk County Resolution No. 752-2017, and shall not take effect until at least forty-five (45) days after its adoption, or until approved by the affirmative vote of the majority of the qualified electors who are resident within Suffolk County Sewer District No. 3 – Southwest voting on a proposition for its approval if within forty-five (45) days after its adoption there is filed with the Clerk of the County Legislature a petition protesting against the passage of this Resolution and Order in conformity with the provisions of Section 257 of the New York County Law; and be it further

RESOLVED, that this Legislature, being the State Environmental Quality Review Act ("SEQRA") Lead Agency, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Title 6 NYCRR Part 617.5 (c)(20) and (27) as the proposal involves the adoption of regulations, policies, procedures, and local legislative decisions in connection with routine or continuing agency administration and management.

DATED: October 3, 2017

APPROVED BY:

/s/ Dennis M. Cohen
Chief Deputy County Executive of Suffolk County

Date: October 5, 2017
<table>
<thead>
<tr>
<th>Tasks</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2018</td>
</tr>
<tr>
<td>I. Final Design Phase</td>
<td></td>
</tr>
<tr>
<td>A. Final Design In-Progres</td>
<td></td>
</tr>
<tr>
<td>B. Final Design all elements</td>
<td></td>
</tr>
<tr>
<td>C. Financial approval 12-2017</td>
<td></td>
</tr>
<tr>
<td>II. Construction Phase</td>
<td></td>
</tr>
<tr>
<td>A. Advertise &amp; Construction Period</td>
<td></td>
</tr>
</tbody>
</table>

Sewer District No. 3 - Southwest
CP# 8181 Infiltration and Inflow Reduction
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL - Transferring Southwest Stabilization Reserve Funds to the Capital Fund and Appropriating Funds for Planning and Construction for Inflow/Infiltration Study/Rehabilitation and Interceptor Monitoring for Suffolk County Sewer District No. 3 – Southwest (CP 8181)

PURPOSE OR GENERAL IDEA OF BILL – To appropriate funds for engineering in the planning/design and construction work.

SUMMARY OF SPECIFIC PROVISIONS – Funds will be utilized for planning/design of improvement and construction improvements.

JUSTIFICATION – CP 8181 is an ongoing project to rehabilitate the sewer collection system. An evaluation was completed with specific recommendations and work is being implemented.

FISCAL IMPLICATIONS - $2,000,000 will be utilized from the Southwest Assessment Stabilization Reserve Fund 405.
MEMORANDUM

TO: Katie Horst, Director of Intergovernmental Relations
FROM: Gilbert Anderson, P.E., Commissioner
SUBJECT: A Resolution Transferring Southwest Stabilization Reserve Funds to the Capital Fund and Appropriating Funds for Planning and Construction for Inflow/Infiltration Study/Rehabilitation and Interceptor Monitoring for Suffolk County Sewer District No. 3 – Southwest (CP 8181)
DATE: October 27, 2017

Attached is a resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW SD 3 – Southwest Improvements CP 8181 – 10-27-17 and backup filed as Backup DPW SD 3 – Southwest Improvements CP 8181 – 10-27-17. The resolution appropriates $2,000,000 for planning and construction of district sewer system infrastructure improvements. The source of funding is Southwest Stabilization Reserve Fund 405 which is included in the Adopted 2017 Capital Program and Budget. The project is essential to improve various components of the district sewer system.

We request this resolution be laid on the table at your convenience.

GA:BW:ni
Attachment
cc: John Donovan, P.E., Chief Engineer, Sanitation
    Ben Wright, P.E., Principal Civil Engineer, Sanitation
    CE RESO REVIEW
H:\SANITATION\Resolutions\2017 Resolutions\ga-bw10-27-17 Backup DPW sd3 Southwest Planning Improvement CP8181 memo to KHorst.doc
RESOLUTION NO. - 2017, APPROPRIATING FUNDS THROUGH THE ISSUANCE OF SEWER DISTRICT SERIAL BONDS FOR CONSTRUCTING IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 22 – HAUPPAUGE MUNICIPAL (CP 8171)

WHEREAS, the Sewer District No. 22 – Hauppauge Municipal requires improvements; and

WHEREAS, a public hearing was held on June 20, 2017 at the regularly scheduled meeting of the County Legislature in Riverhead, New York, and recessed until July 25, 2017 at the regularly scheduled meeting of the County Legislature in Hauppauge, New York, when it was closed in connection with the proposed improvements; and

WHEREAS, a resolution authorizing the issuance of $3,000,000 in Sewer District Serial Bonds and this resolution which appropriates funds have been submitted to the Legislature for approval; and

WHEREAS, the ultimate financing with funding sources including sewer district serial bonds and the Assessment Stabilization Reserve Fund is recognized; and

WHEREAS, the Administrative Head of Sewer District No. 22 – Hauppauge Municipal has requested that funds be appropriated to cover construction costs associated with the improvement project; and

WHEREAS, there are sufficient funds in the 2017 Capital Budget and Program for the improvements to Suffolk County Sewer District 22 – Hauppauge Municipal; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006, established the use of a priority ranking system, implemented in the Adopted 2017 Capital Budget, as the basis for funding capital projects such as this project; and

WHEREAS, pursuant to State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter “SEQRA”) Resolution No. 175-2017 determined that the proposed improvement and/or rehabilitation to the Sewer District No. 22 – Hauppauge Municipal constitutes an Unlisted action pursuant to the provisions of NYCRR Part 617.5; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $3,000,000 in Sewer District Serial Bonds; now, therefore be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty-six (66), 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 $3,000,000 in Sewer District Serial Bonds be and they hereby are appropriated as follows:
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 research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action; Routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; Conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action; as the proposal involves the adoption of regulations, policies, procedures and local legislative decisions in connection with routine or continuing agency administration and management; and be it further

RESOLVED, that the Administrative Head of the Sewer District be and he hereby is authorized, directed and empowered to enter into contracts and agreements and applications for grant and aid funds upon such terms and conditions as he may deem necessary relating to the improvements to SD 22 – Hauppauge Municipal.

DATED:

APPROVED BY:

County Executive of Suffolk County

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

2. Title of Proposed Legislation
   Appropriating Funds through the Issuance of Sewer District Serial Bonds for Constructing Improvements to Suffolk County Sewer District No. 22 – Hauppauge Municipal (CP 8171).

3. Purpose of Proposed Legislation
   See No. 2 above

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

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

6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact
   This resolution appropriates Sewer District Serial Bonds which will be supported by the ASRF.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
   $3,000,000

8. Proposed Source of Funding
   Sewer District Serial Bonds, supported by the ASRF

9. Timing of Impact
   Upon adoption.

10. Typed Name & Title of Preparer
    Ben Wright, P.E.
    Principal Civil Engineer, Sanitation

11. Signature of Preparer
    [Signature]

12. Date
    10/27/17
## FINANCIAL IMPACT

### 2017 PROPERTY TAX LEVY

**COST TO THE AVERAGE TAXPAYER**

### GENERAL FUND

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

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 RESOC. 1059-2016.**
3) **SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.**

Page 2 of 2

To be completed by the Executive Budget Office
## GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

## POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

## COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**


3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

---

Page 2 of 2

To be completed by the Executive Budget Office
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>9/12/2018</td>
<td>$36,564.15</td>
<td>$101,093.75</td>
<td>$137,657.90</td>
<td>$137,657.90</td>
<td></td>
</tr>
<tr>
<td>9/12/2020</td>
<td>$37,795.29</td>
<td>$96,105.01</td>
<td>$133,900.30</td>
<td>$133,900.30</td>
<td></td>
</tr>
<tr>
<td>9/12/2021</td>
<td>$39,069.94</td>
<td>$98,363.92</td>
<td>$137,433.86</td>
<td>$137,433.86</td>
<td></td>
</tr>
<tr>
<td>9/12/2022</td>
<td>$40,368.52</td>
<td>$98,355.89</td>
<td>$138,734.41</td>
<td>$138,734.41</td>
<td></td>
</tr>
<tr>
<td>9/12/2023</td>
<td>$41,747.47</td>
<td>$97,024.58</td>
<td>$138,772.05</td>
<td>$138,772.05</td>
<td></td>
</tr>
<tr>
<td>9/12/2024</td>
<td>$43,154.26</td>
<td>$96,008.08</td>
<td>$139,162.34</td>
<td>$139,162.34</td>
<td></td>
</tr>
<tr>
<td>9/12/2025</td>
<td>$44,564.47</td>
<td>$94,524.71</td>
<td>$139,129.18</td>
<td>$139,129.18</td>
<td></td>
</tr>
<tr>
<td>9/12/2026</td>
<td>$45,972.49</td>
<td>$91,325.69</td>
<td>$137,320.18</td>
<td>$137,320.18</td>
<td></td>
</tr>
<tr>
<td>9/12/2027</td>
<td>$47,482.56</td>
<td>$87,773.11</td>
<td>$135,256.05</td>
<td>$135,256.05</td>
<td></td>
</tr>
<tr>
<td>9/12/2028</td>
<td>$49,013.68</td>
<td>$84,773.37</td>
<td>$133,787.06</td>
<td>$133,787.06</td>
<td></td>
</tr>
<tr>
<td>9/12/2029</td>
<td>$49,564.47</td>
<td>$85,524.31</td>
<td>$135,088.78</td>
<td>$135,088.78</td>
<td></td>
</tr>
<tr>
<td>9/12/2030</td>
<td>$50,137.50</td>
<td>$85,524.31</td>
<td>$135,661.81</td>
<td>$135,661.81</td>
<td></td>
</tr>
<tr>
<td>9/12/2031</td>
<td>$50,731.35</td>
<td>$85,524.31</td>
<td>$136,255.66</td>
<td>$136,255.66</td>
<td></td>
</tr>
<tr>
<td>9/12/2032</td>
<td>$51,351.00</td>
<td>$86,524.31</td>
<td>$137,875.31</td>
<td>$137,875.31</td>
<td></td>
</tr>
<tr>
<td>9/12/2033</td>
<td>$52,002.65</td>
<td>$87,524.31</td>
<td>$139,527.26</td>
<td>$139,527.26</td>
<td></td>
</tr>
<tr>
<td>9/12/2034</td>
<td>$52,676.37</td>
<td>$88,524.31</td>
<td>$141,250.68</td>
<td>$141,250.68</td>
<td></td>
</tr>
<tr>
<td>9/12/2035</td>
<td>$53,376.37</td>
<td>$88,524.31</td>
<td>$143,002.78</td>
<td>$143,002.78</td>
<td></td>
</tr>
<tr>
<td>9/12/2036</td>
<td>$54,103.33</td>
<td>$89,524.31</td>
<td>$144,806.64</td>
<td>$144,806.64</td>
<td></td>
</tr>
<tr>
<td>9/12/2037</td>
<td>$55,865.69</td>
<td>$90,524.31</td>
<td>$146,630.90</td>
<td>$146,630.90</td>
<td></td>
</tr>
<tr>
<td>9/12/2038</td>
<td>$57,663.27</td>
<td>$91,524.31</td>
<td>$148,487.58</td>
<td>$148,487.58</td>
<td></td>
</tr>
<tr>
<td>9/12/2039</td>
<td>$59,500.00</td>
<td>$92,524.31</td>
<td>$150,424.31</td>
<td>$150,424.31</td>
<td></td>
</tr>
<tr>
<td>9/12/2040</td>
<td>$61,366.67</td>
<td>$93,524.31</td>
<td>$152,491.03</td>
<td>$152,491.03</td>
<td></td>
</tr>
<tr>
<td>9/12/2041</td>
<td>$63,272.50</td>
<td>$94,524.31</td>
<td>$154,796.81</td>
<td>$154,796.81</td>
<td></td>
</tr>
<tr>
<td>9/12/2042</td>
<td>$65,217.50</td>
<td>$95,524.31</td>
<td>$157,242.00</td>
<td>$157,242.00</td>
<td></td>
</tr>
<tr>
<td>9/12/2043</td>
<td>$67,192.50</td>
<td>$96,524.31</td>
<td>$159,777.00</td>
<td>$159,777.00</td>
<td></td>
</tr>
<tr>
<td>9/12/2044</td>
<td>$69,192.50</td>
<td>$97,524.31</td>
<td>$162,417.00</td>
<td>$162,417.00</td>
<td></td>
</tr>
<tr>
<td>9/12/2045</td>
<td>$71,217.50</td>
<td>$98,524.31</td>
<td>$165,242.00</td>
<td>$165,242.00</td>
<td></td>
</tr>
<tr>
<td>9/12/2046</td>
<td>$73,272.50</td>
<td>$99,524.31</td>
<td>$168,242.00</td>
<td>$168,242.00</td>
<td></td>
</tr>
<tr>
<td>9/12/2047</td>
<td>$75,366.67</td>
<td>$100,524.31</td>
<td>$170,890.98</td>
<td>$170,890.98</td>
<td></td>
</tr>
<tr>
<td>9/12/2048</td>
<td>$77,500.00</td>
<td>$101,524.31</td>
<td>$173,524.31</td>
<td>$173,524.31</td>
<td></td>
</tr>
<tr>
<td>9/12/2049</td>
<td>$79,672.50</td>
<td>$102,524.31</td>
<td>$176,242.00</td>
<td>$176,242.00</td>
<td></td>
</tr>
<tr>
<td>9/12/2050</td>
<td>$81,792.50</td>
<td>$103,524.31</td>
<td>$179,317.00</td>
<td>$179,317.00</td>
<td></td>
</tr>
<tr>
<td>9/12/2051</td>
<td>$83,965.69</td>
<td>$104,524.31</td>
<td>$182,530.00</td>
<td>$182,530.00</td>
<td></td>
</tr>
<tr>
<td>9/12/2052</td>
<td>$86,192.50</td>
<td>$105,524.31</td>
<td>$185,917.00</td>
<td>$185,917.00</td>
<td></td>
</tr>
<tr>
<td>9/12/2053</td>
<td>$88,458.31</td>
<td>$106,524.31</td>
<td>$189,416.62</td>
<td>$189,416.62</td>
<td></td>
</tr>
<tr>
<td>9/12/2054</td>
<td>$90,805.00</td>
<td>$107,524.31</td>
<td>$193,030.00</td>
<td>$193,030.00</td>
<td></td>
</tr>
<tr>
<td>9/12/2055</td>
<td>$93,217.50</td>
<td>$108,524.31</td>
<td>$196,675.00</td>
<td>$196,675.00</td>
<td></td>
</tr>
<tr>
<td>9/12/2056</td>
<td>$95,717.50</td>
<td>$109,524.31</td>
<td>$200,365.00</td>
<td>$200,365.00</td>
<td></td>
</tr>
<tr>
<td>9/12/2057</td>
<td>$98,302.65</td>
<td>$110,524.31</td>
<td>$204,065.00</td>
<td>$204,065.00</td>
<td></td>
</tr>
<tr>
<td>9/12/2058</td>
<td>$101,964.47</td>
<td>$111,524.31</td>
<td>$207,706.80</td>
<td>$207,706.80</td>
<td></td>
</tr>
<tr>
<td>9/12/2059</td>
<td>$105,700.00</td>
<td>$112,524.31</td>
<td>$211,424.31</td>
<td>$211,424.31</td>
<td></td>
</tr>
</tbody>
</table>

$3,000,000.00  $2,492,989.09  $5,504,972.30  $5,500,216.98
RESOLUTION NO. 502 -2017, CALLING FOR A PUBLIC
HEARING FOR THE PURPOSE OF CONSIDERING PROPOSED
INCREASES AND IMPROVEMENTS OF FACILITIES SUFFOLK
COUNTY SEWER DISTRICT NO. 22 – HAUPPAUGE
MUNICIPAL (CP 8171)

WHEREAS, by proceedings heretofore duly had and taken pursuant to Article 5-
A of the County Law, the County Legislature of the County of Suffolk, New York has established
a County sewer district designated and known as Suffolk County Sewer District No. 22 –
Hauppauge Municipal; and

WHEREAS, the Suffolk County Sewer Agency is recommending an increase
and improvement to the facilities of Suffolk County Sewer District No. 22 – Hauppauge Municipal, namely, the abandonment of a treatment plant and construction of sewage
conveyance to Suffolk County Sewer District No. 18 – Hauppauge Industrial; and

WHEREAS, pursuant to New York County Law Sections 268, the Suffolk County
Sewer Agency has prepared maps and plans pertaining to these proposed increases and
improvements to the facilities of Suffolk County Sewer District No. 22 – Hauppauge Municipal
and has also prepared an estimate of the costs of such increases and improvements and has
filed these documents, along with its recommendations and reports of its proceedings, with the
Legislature of the County of Suffolk; and

WHEREAS, it appears that these increases and improvements are necessary
for the proper maintenance and service of Suffolk County Sewer District No. 22 – Hauppauge Municipal; and

WHEREAS, pursuant to New York County Law Section 254 and 268, the
Legislature of the County of Suffolk desires to call a public hearing upon such proposed
increases and improvements to the facilities at Suffolk County Sewer District No. 22 –
Hauppauge Municipal; now, therefore be it

1st

RESOLVED, by the County Legislature of the County of Suffolk, New York, as
follows:

Section 1. A meeting of the Legislature of the County of Suffolk New York shall be
held at the County Center in the meeting room of the County Legislature in Riverhead, New
York, in said County, on the 20th day of June 2017, at 6:30 p.m., Prevailing Time, for the
purpose of conducting a public hearing on the aforesaid matter and for such other action on the
part of said County Legislature as may be required by law or proper in premises.

Section 2. The Clerk of said County Legislature is hereby authorized and directed to
cause a notice of said public hearing to be published once in each of the official newspapers of
said County, and such other newspaper as the Legislature may designate, if any, said
publication to be made in each of such newspapers not less than ten, nor more than twenty
days before the day set herein for said public hearing. Such notice shall be in the following
form, to wit:
NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Legislature of the County of Suffolk New York will meet at the County Center in Riverhead, New York in said County, on 20th day of June 2017 at 6:30 pm, Prevailing Time, for the purpose of conducting a public hearing upon the Map and Plan for the improvement to the wastewater treatment facilities of Suffolk County Sewer District No. 22 – Hauppauge Municipal; in and about the Towns of Islip and Smithtown substantially in accordance with the maps, plans, reports and recommendations prepared by the Suffolk County Sewer Agency, with the assistance of the Suffolk County Department of Public Works, and filed with the Legislature of the County of Suffolk, at which time and place said County Legislature will consider such proposal and hear all parties interested therein concerning the same.

Project Description

The improvements contemplated by the Map and Plan including abandoning the Suffolk County Sewer District No. 22 – Hauppauge Municipal treatment plant and constructing conveyance infrastructure to have wastewater treated at Suffolk County Sewer District No. 18 – Hauppauge Industrial. A pumping station will be constructed along with a force main of approximately 6,700 feet. Sewer District No. 18 – Hauppauge Industrial has sufficient capacity.

Notice of Cost

The public hearing is being held to address a proposed cost associated with the proposed improvements to the wastewater treatment facilities of Sewer District No. 22 – Hauppauge Municipal. The cost of the abandonment of the wastewater treatment facilities of Sewer District No. 22 – Hauppauge Municipal is estimated at a total of $3,000,000 as set forth in the Map and Plan.

Sewer District No. 22 – Hauppauge Municipal has no connections within the boundaries of the district, but has a service area comprised of municipal, commercial and residential properties. There will be no fiscal impact to the residential properties served by Suffolk County Sewer District No. 22 – Hauppauge Municipal, since, generally, pursuant to the Assessment Stabilization Reserve Fund (ASRF), those properties have and will continue to have a 3% annual increase regardless of any increases or improvements performed. In the case of Suffolk County Sewer District No. 22, the annual ASRF increase will result in an increase of approximately $18.00 per typical residential property served by the District, regardless of additional funds necessary to complete the improvement. Therefore, there is no fiscal impact caused to the residential properties in the District.

Copies of the map, engineering report, the public hearing report and the project summaries are available in the Office of the Department of Public Works, located in Yaphank and the Office of the Clerk of the County Legislature where they can be reviewed during normal business hours Monday through Friday. We encourage all interested parties to appear. Any questions should be forwarded to Ben Wright at 631-852-4184 at the Suffolk County Department of Public Works.

Section 3. This resolution shall take effect immediately.

and be it further
RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(C)(20) and (27) as the proposal involves the adoption of regulations, policies, procedures and local legislative decisions in connections with routine or continuing agency administration and management.

DATED: June 6, 2017

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: June 14, 2017
## SEWER DISTRICT 22 CP 8171

<table>
<thead>
<tr>
<th>Tasks</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2017</td>
</tr>
<tr>
<td>I. Final Design Phase</td>
<td></td>
</tr>
<tr>
<td>A. Final Design In-Progress</td>
<td></td>
</tr>
<tr>
<td>B. Final Design Complete</td>
<td></td>
</tr>
<tr>
<td>Financial Approval</td>
<td></td>
</tr>
<tr>
<td>II. Construction Phase</td>
<td></td>
</tr>
<tr>
<td>A. Advertise &amp; Construction Period</td>
<td>2021</td>
</tr>
</tbody>
</table>
TITLE OF BILL - Appropriating Funds through the Issuance of Sewer District Serial Bonds for Constructing Improvements to Suffolk County Sewer District No. 22 – Hauppauge Municipal (CP 8171).

PURPOSE OR GENERAL IDEA OF BILL – To appropriate funds for construction.

SUMMARY OF SPECIFIC PROVISIONS – Funds will be utilized for the abandonment of wastewater treatment facilities at Sewer District No. 22 – Hauppauge Municipal and construction of conveyance facilities to Sewer District No. 18 – Hauppauge Industrial.

JUSTIFICATION – SD #22 has experienced disposal problems and the cost effective solution that will also benefit SD #18 that has inefficient treatment due to low sewage flows is to implement this project. The elimination of a WWTP is beneficial to the O & M of the County sewer districts.

FISCAL IMPLICATIONS - $3,000,000 in serial bonds with the sewer district rate supported by the ASRF, therefore, no fiscal impact.
MEMORANDUM

TO: Katie Horst, Director of Intergovernmental Relations

FROM: Gilbert Anderson, P.E., Commissioner

SUBJECT: Appropriating Funds through the Issuance of Sewer District Serial Bonds for Constructing Improvements to Suffolk County Sewer District No. 22 – Hauppauge Municipal (CP 8171)

DATE: October 27, 2017

Attached is a resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso-DPW sd22-Hauppauge Municipal Improvements (CP 8171) dated 10-27-17 and backup filed as Backup-DPW sd22-Hauppauge Municipal Improvements (CP 8171) dated 10-27-17. The resolution appropriates $3,000,000 for constructing improvements to the district. The improvements include abandonment of the wastewater treatment plant and constructing conveyance facilities to Sewer District No. 18 – Hauppauge Industrial. The source of funding is Sewer District Serial Bonds which is included in the Adopted 2017 Capital Program and Budget.

The public hearing was held on June 20, 2017 and recessed until July 25, 2017 when it was closed. The findings resolution has been submitted. We appreciate the resolution being laid on the table at the appropriate time.

GA:BW:ni
Attachment
cc: John Donovan, P.E., Chief Engineer, Sanitation
    Ben Wright, P.E., Principal Civil Engineer, Sanitation
    CE Reso Review
    H:\SANITATION\resolutions\2017 Resolutions\ga-bw10-27-17 Back-up DPW sd22 Hauppauge Municipal Construction Improvements (serial bonds) CP 8171 memo to KHorst.doc
RESOLUTION NO. - 2017, APPROPRIATING FUNDS THROUGH THE ISSUANCE OF SEWER DISTRICT SERIAL BONDS FOR THE IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 14 – PARKLAND (CP 8151)

WHEREAS, the Sewer District No. 14 – Parkland requires sewer system improvements; and

WHEREAS, a public hearing was held on June 20, 2017 at the regularly scheduled meeting of the County Legislature in Riverhead, New York, in connection with the proposed improvements; and

WHEREAS, a resolution making certain findings and determination and an order for the modification of the plan of service for Suffolk County Sewer District No. 14 – Parkland was adopted via Resolution 747-2017; and

WHEREAS, a resolution authorizing the issuance of $250,000 in Sewer District Serial Bonds and this resolution which appropriates funds have been submitted to the Legislature for approval; and

WHEREAS, the Administrative Head of Sewer District No. 14 – Parkland has requested that funds be appropriated to cover construction costs associated with the improvement project; and

WHEREAS, there are sufficient funds in the 2017 Capital Budget and Program for the sewer system improvements of the Suffolk County Sewer District No. 14 – Parkland; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006, established the use of a priority ranking system, implemented in the Adopted 2017 Capital Budget, as the basis for funding capital projects such as this project; and

WHEREAS, pursuant to State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter "SEQRA") Resolution No. 110-2017 determined that the proposed improvement and/or rehabilitation to the Sewer District No. 14 – Parkland constitutes a Type II action pursuant to the provisions of NYCRR Part 617.5; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $250,000 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-four (74), 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 $250,000 in Sewer District Serial Bonds be and they hereby are appropriated as follows:
3rd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5 (C) (18), (20), (21), and (27) Information collection including basic data collection research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action; Routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; Conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action; as the proposal involves the adoption of regulations, policies, procedures and local legislative decisions in connection with routine or continuing agency administration and management, and be it further

4th RESOLVED, that the Administrative Head of the Sewer District be and 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 improvements to Sewer District No. 14 – Parkland.

DATED:

APPROVED BY:

County Executive of Suffolk County

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

2. **Title of Proposed Legislation**
   Appropriating Funds Through the Issuance of Sewer District Serial Bonds for the Improvements to Suffolk County Sewer District No. 14 – Parkland (CP 8151)

3. **Purpose of Proposed Legislation**
   See No. 2 above

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

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

6. **If the answer to item 4 is “yes,” Provide Detailed Explanation of Impact**
   This resolution appropriates funds included in the Adopted Capital Program. The financial impact is minimized by the Assessment Stabilization Reserve Fund at 3% per year.

7. **Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.**
   The 2017 project is $250,000 in sewer district serial bonds and the ASRF will continue to stabilize rates at an annual increase of 3%.

8. **Proposed Source of Funding**
   Sewer District Serial Bonds supported by the ASRF

9. **Timing of Impact**
   Upon adoption

10. **Typed Name & Title of Preparer**
    Ben Wright, P.E., Principal Civil Engineer

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

12. **Date**
    10/27/17
## FINANCIAL IMPACT
### 2017 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

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

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office
<table>
<thead>
<tr>
<th>Date</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>6/1/2019</td>
<td>$3,047.01</td>
<td>$8,424.46</td>
<td>$11,471.49</td>
<td>$11,471.49</td>
</tr>
<tr>
<td>6/1/2020</td>
<td>$3,149.69</td>
<td>$8,190.99</td>
<td>$11,331.68</td>
<td>$11,331.68</td>
</tr>
<tr>
<td>6/1/2021</td>
<td>$3,255.83</td>
<td>$8,107.83</td>
<td>$11,363.66</td>
<td>$11,363.66</td>
</tr>
<tr>
<td>6/1/2022</td>
<td>$3,365.94</td>
<td>$8,052.97</td>
<td>$11,418.91</td>
<td>$11,418.91</td>
</tr>
<tr>
<td>6/1/2023</td>
<td>$3,478.99</td>
<td>$8,099.27</td>
<td>$11,578.26</td>
<td>$11,578.26</td>
</tr>
<tr>
<td>6/1/2024</td>
<td>$3,596.19</td>
<td>$8,137.65</td>
<td>$11,733.84</td>
<td>$11,733.84</td>
</tr>
<tr>
<td>6/1/2025</td>
<td>$3,717.37</td>
<td>$8,177.06</td>
<td>$11,894.43</td>
<td>$11,894.43</td>
</tr>
<tr>
<td>6/1/2026</td>
<td>$3,842.84</td>
<td>$8,214.63</td>
<td>$12,057.47</td>
<td>$12,057.47</td>
</tr>
<tr>
<td>6/1/2027</td>
<td>$3,972.13</td>
<td>$8,254.68</td>
<td>$12,216.81</td>
<td>$12,216.81</td>
</tr>
<tr>
<td>6/1/2028</td>
<td>$4,105.98</td>
<td>$8,304.75</td>
<td>$12,410.73</td>
<td>$12,410.73</td>
</tr>
<tr>
<td>6/1/2029</td>
<td>$4,244.34</td>
<td>$8,361.57</td>
<td>$12,605.91</td>
<td>$12,605.91</td>
</tr>
<tr>
<td>6/1/2030</td>
<td>$4,387.37</td>
<td>$8,422.06</td>
<td>$12,809.43</td>
<td>$12,809.43</td>
</tr>
<tr>
<td>6/1/2031</td>
<td>$4,535.22</td>
<td>$8,493.14</td>
<td>$13,018.36</td>
<td>$13,018.36</td>
</tr>
<tr>
<td>6/1/2032</td>
<td>$4,683.04</td>
<td>$8,564.14</td>
<td>$13,237.18</td>
<td>$13,237.18</td>
</tr>
<tr>
<td>6/1/2033</td>
<td>$4,835.74</td>
<td>$8,636.25</td>
<td>$13,462.00</td>
<td>$13,462.00</td>
</tr>
<tr>
<td>6/1/2034</td>
<td>$5,009.32</td>
<td>$8,711.27</td>
<td>$13,720.59</td>
<td>$13,720.59</td>
</tr>
<tr>
<td>6/1/2035</td>
<td>$5,185.12</td>
<td>$8,796.48</td>
<td>$13,971.60</td>
<td>$13,971.60</td>
</tr>
<tr>
<td>6/1/2036</td>
<td>$5,352.62</td>
<td>$8,882.65</td>
<td>$14,225.27</td>
<td>$14,225.27</td>
</tr>
<tr>
<td>6/1/2037</td>
<td>$5,532.25</td>
<td>$8,970.25</td>
<td>$14,492.50</td>
<td>$14,492.50</td>
</tr>
<tr>
<td>6/1/2038</td>
<td>$5,719.44</td>
<td>$9,065.67</td>
<td>$14,795.11</td>
<td>$14,795.11</td>
</tr>
<tr>
<td>6/1/2039</td>
<td>$5,912.17</td>
<td>$9,161.66</td>
<td>$15,073.83</td>
<td>$15,073.83</td>
</tr>
<tr>
<td>6/1/2040</td>
<td>$6,111.40</td>
<td>$9,261.66</td>
<td>$15,373.06</td>
<td>$15,373.06</td>
</tr>
<tr>
<td>6/1/2041</td>
<td>$6,317.34</td>
<td>$9,366.42</td>
<td>$15,683.76</td>
<td>$15,683.76</td>
</tr>
<tr>
<td>6/1/2042</td>
<td>$6,530.22</td>
<td>$9,476.63</td>
<td>$16,006.85</td>
<td>$16,006.85</td>
</tr>
<tr>
<td>6/1/2043</td>
<td>$6,750.28</td>
<td>$9,591.81</td>
<td>$16,341.59</td>
<td>$16,341.59</td>
</tr>
<tr>
<td>6/1/2044</td>
<td>$6,977.75</td>
<td>$9,710.67</td>
<td>$16,698.42</td>
<td>$16,698.42</td>
</tr>
<tr>
<td>6/1/2045</td>
<td>$7,212.36</td>
<td>$9,832.19</td>
<td>$17,054.55</td>
<td>$17,054.55</td>
</tr>
<tr>
<td>6/1/2046</td>
<td>$7,455.94</td>
<td>$10,057.77</td>
<td>$17,413.71</td>
<td>$17,413.71</td>
</tr>
<tr>
<td>6/1/2047</td>
<td>$7,707.19</td>
<td>$10,293.15</td>
<td>$17,900.34</td>
<td>$17,900.34</td>
</tr>
<tr>
<td>6/1/2048</td>
<td>$7,968.91</td>
<td>$10,532.29</td>
<td>$18,501.20</td>
<td>$18,501.20</td>
</tr>
<tr>
<td>6/1/2049</td>
<td>$8,235.38</td>
<td>$10,774.29</td>
<td>$19,009.67</td>
<td>$19,009.67</td>
</tr>
<tr>
<td>6/1/2050</td>
<td>$8,512.89</td>
<td>$10,014.79</td>
<td>$19,531.68</td>
<td>$19,531.68</td>
</tr>
<tr>
<td>6/1/2051</td>
<td>$8,796.76</td>
<td>$10,270.35</td>
<td>$20,067.11</td>
<td>$20,067.11</td>
</tr>
<tr>
<td>6/1/2052</td>
<td>$9,092.59</td>
<td>$10,532.80</td>
<td>$20,635.39</td>
<td>$20,635.39</td>
</tr>
<tr>
<td>6/1/2053</td>
<td>$9,402.82</td>
<td>$10,804.54</td>
<td>$21,237.36</td>
<td>$21,237.36</td>
</tr>
<tr>
<td>6/1/2054</td>
<td>$9,716.67</td>
<td>$11,087.09</td>
<td>$21,823.76</td>
<td>$21,823.76</td>
</tr>
<tr>
<td>6/1/2055</td>
<td>$10,047.21</td>
<td>$11,382.65</td>
<td>$22,430.86</td>
<td>$22,430.86</td>
</tr>
<tr>
<td>6/1/2056</td>
<td>$10,385.78</td>
<td>$11,689.96</td>
<td>$23,045.74</td>
<td>$23,045.74</td>
</tr>
<tr>
<td>6/1/2057</td>
<td>$10,735.76</td>
<td>$12,002.72</td>
<td>$23,683.49</td>
<td>$23,683.49</td>
</tr>
<tr>
<td>6/1/2058</td>
<td>$11,107.53</td>
<td>$12,324.67</td>
<td>$24,432.19</td>
<td>$24,432.19</td>
</tr>
</tbody>
</table>

$250,000.00  $207,740.97  $458,672.89  $458,672.89
RESOLUTION NO. 501 -2017, CALLING FOR A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING INCREASING THE MAXIMUM AMOUNT TO BE EXPENDED FOR IMPROVING FACILITIES FOR SUFFOLK COUNTY SEWER DISTRICT NO. 14 – PARKLAND (CP 8151)

WHEREAS, by proceedings heretofore duly had and taken pursuant to Article 5-A of the County Law, the County Legislature of the County of Suffolk, New York has established a County sewer district designated and known as Suffolk County Sewer District No. 14 – Parkland; and

WHEREAS, Suffolk County Resolution Nos. 1108-2014 and 598-2016 found and determined that it was in the public interest to increase and improve the facilities of Sewer District No. 14 – Parkland; and

WHEREAS, additional funds are necessary to complete the work for the construction of sewerage facilities at Suffolk County Sewer District No. 14 – Parkland; and

WHEREAS, Section 269 of the New York County Law sets forth the process of increasing the maximum amount to be expended for an improvement to a sewer district; and

WHEREAS, an amended Map and Plan addressing the updated costs of the construction of sewerage facilities at Suffolk County Sewer District No. 14 – Parkland has been prepared and filed with the County Legislature pursuant to New York County Law Section 253-b; now, therefore be it

1st

RESOLVED, by the County Legislature of the County of Suffolk, New York, as follows:

Section 1. A meeting of the Legislature of the County of Suffolk New York shall be held at the County Center in the meeting room of the County Legislature in Riverhead, New York, in said County, on the 20th day of June 2017, at 6:30 p.m., Prevailing Time, for the purpose of conducting a public hearing on the aforesaid matter and for such other action on the part of said County Legislature as may be required by law or proper in premises.

Section 2. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of said public hearing to be published once in each of the official newspapers of said County, and such other newspaper as the Legislature may designate, if any, said publication to be made in each of such newspapers not less than ten, nor more than twenty days before the day set herein for said public hearing. Such notice shall be in the following form, to wit:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Legislature of the County of Suffolk New York will meet at the County Center in Riverhead, New York in said County, on 20th day of June 2017 at 6:30 pm, Prevailing Time, for the purpose of conducting a public hearing upon the Map and Plan for the increases and improvements to the sewage conveyance facilities of Suffolk County
Sewer District No. 14 – Parkland; in and about the Town of Islip substantially in accordance with the maps, plans, reports and recommendations prepared by the Suffolk County Sewer Agency, with the assistance of the Suffolk County Department of Public Works, and filed with the Legislature of the County of Suffolk, at which time and place said County Legislature will consider such proposal and hear all parties interested therein concerning the same.

The public hearing is being held to address a proposed cost associated with the Map and Plan for the increase and improvement to the sewage conveyance facilities of Sewer District No. 14 – Parkland.

Project Description

The project is to provide overall infrastructure to the wastewater treatment plant. The treatment tanks are in need of rehabilitation along with improvements to the various mechanical and electrical systems. The project focus is on the infrastructure improvements as indicated in the Map and Plan.

Notice of Cost

Suffolk County Resolution Nos. 1108-2014 and 598-2015 found and determined that it was in the public interest to increase and improve the facilities of Sewer District No. 14 – Parkland. Additional funds are needed to complete all work. The public hearing is being held to address a proposed cost amendment to the 2016 Map and Plan for the increase and improvement to the facilities of Sewer District No. 14 – Parkland.

The cost of the increase and improvement to the facilities of Sewer District No. 14 – Parkland has risen from an estimated cost of $500,000 in 2016 to an estimated total project cost of $1,250,000 including appropriations in 2017, 2018, and 2019 as set forth in the Map and Plan.

There will be no fiscal impact to the benefited properties within Suffolk County Sewer District No. 14 – Parkland, since, generally, pursuant to the Assessment Stabilization Reserve Fund (ASRF), all property owners in Suffolk County sewer districts experience a 3% annual increase regardless of any increases or improvements performed. In the case of Suffolk County Sewer District No. 14, the annual ASRF increase will result in an increase of approximately $12.00 per typical property within the District, regardless of additional funds necessary to complete the increase and improvement. Therefore, there is no fiscal impact caused to the benefited properties in the District as a result of the amendment of the 2016 Map and Plan that reflects the cost of the increases and improvements.

Copies of the map, engineering report, the public hearing report and the project summaries are available in the Office of the Department of Public Works, located in Yaphank and the Office of the Clerk of the County Legislature where they can be reviewed during normal business hours Monday through Friday. We encourage all interested parties to appear. Any questions should be forwarded to Ben Wright at 631-852-4184 at the Suffolk County Department of Public Works.

Section 3. This resolution shall take effect immediately.

and be it further
RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(C)(20) and (27) as the proposal involves the adoption of regulations, policies, procedures and local legislative decisions in connections with routine or continuing agency administration and management.

DATED: June 6, 2017

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: June 14, 2017
RESOLUTION NO. 747 -2017, A RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS AND AN ORDER FOR INCREASING THE MAXIMUM AMOUNT TO BE EXPENDED FOR SUFFOLK COUNTY SEWER DISTRICT NO. 14 – PARKLAND SEWER SYSTEM IMPROVEMENTS (CP 8151)

WHEREAS, Suffolk County Resolution Nos. 1018-2014 and 598-2016 found and determined that it was in the public interest to increase and improve the facilities of Sewer District No. 14 – Parkland; and

WHEREAS, additional funds are necessary to complete the work necessary for finishing these increases and improvements; and

WHEREAS, pursuant to New York County Law Section 269, the Suffolk County Sewer Agency has prepared and submitted to the Legislature of the County of Suffolk, New York, amended maps, plans, recommendations and revised cost estimates pertaining to an increase in the maximum amount to be expended for the increase and improvement to facilities at Suffolk County Sewer District No. 14 – Parkland; and

WHEREAS, these maps, plans, recommendations and revised cost estimates accompanied Suffolk County Resolution No. 501-2017 and are attached to this Resolution and Order as Exhibit "A"; and

WHEREAS, the cost of the increase and improvement to the facilities of Sewer District No. 14 – Parkland has risen from a cost in 2016 of $0.5 million to an estimated cost of $1.25 million, as set forth in the amended maps, plans, recommendations; and

WHEREAS, this revised cost will be financed utilizing sewer district serial bonds, but there will be no fiscal impact caused to the benefited properties in said District as a direct result of the increase to the costs of the increases and improvements inasmuch as pursuant to the Suffolk County Assessment Stabilization Reserve Fund ("ASRF") all property owners in Suffolk County sewer districts experience a 3% annual increase regardless of any increases or improvements performed; and

WHEREAS, in the case of the property owners in Suffolk County Sewer District No. 14 – Parkland, the annual 3% ASRF increase will result in an increase of approximately $12 per year to the typical property within the District, regardless of the additional funds necessary to complete the increases and improvements; and

WHEREAS, pursuant to Suffolk County Resolution No. 501-2017 and New York County Law Section 254, the Clerk of the Legislature did duly cause a Notice of Public Hearing regarding the amended maps, plans, recommendations and revised cost estimates pertaining to an increase in the maximum amount to be expended for the increase and improvement to facilities at Suffolk County Sewer District No. 14 – Parkland to be published at least once in each of the official newspapers of the County and proof thereof has been presented to the County Legislature; and
WHEREAS, pursuant to such Notice of Public Hearing, a public hearing was held by the Legislature of the County of Suffolk in Riverhead, New York in said County on June 20, 2017 at 6:30 p.m., Prevailing Time; and

WHEREAS, since there are electors residing in Suffolk County Sewer District No. 14 – Parkland, Sections 256 and 269 of Article 5-A of the New York County Law require that the increases in the maximum amount to be expended on increases and improvements to Suffolk County Sewer District No. 14 – Parkland shall be subject to permissive referendum; and

WHEREAS, by this Resolution, it is the intent of the Suffolk County Legislature to submit the findings and order regarding the increase in the maximum amount to be expended for the increases and improvements to Suffolk County Sewer District No. 14 – Parkland in order to subject such findings and order to permissive referendum; and

WHEREAS, said County Legislature has duly considered the amended map, plan, recommendations, and revised estimate of cost for the increases and improvements to Suffolk County Sewer District No. 14 – Parkland, as well as evidence given at the public hearing held on June 20, 2017; now therefore be it

RESOLVED, by the County Legislature of the County of Suffolk, New York, as follows:

Section 1. Upon evidence presented at the aforesaid public hearing and after due consideration of the amended maps, plans, reports, recommendations, and revised estimate of costs filed with the Legislature of the County of Suffolk and attached to this Resolution and Order as Exhibit “A”, it is hereby found and determined that the revised total cost for the increases and improvements to Suffolk County Sewer District No. 14 – Parkland shall be set at a maximum of $1.25 million, which shall be financed using sewer district serial bonds.

Section 2. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid amended maps, plans, reports, recommendations and revised estimate of costs it is hereby found and determined that the increase to the costs of the increases and improvements to Suffolk County Sewer District No. 14 – Parkland, as set forth in such amended maps, plans, reports, recommendations and revised estimate of costs, is necessary, convenient, and desirable.

Section 3. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid amended maps, plans, reports, recommendations and revised estimate of costs, it is hereby further found and determined that the proposed work involving the increases and improvements to Suffolk County Sewer District No. 14 – Parkland is adequate and appropriate and the cost thereof will not constitute an undue burden on the properties in said District and that no properties in said District will be excluded from the benefit of the increases and improvements.

Section 4. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid amended maps, plans, reports, recommendations, and revised cost estimates, it is further found and determined that it is in the public interest to expend a maximum amount of $1.25 million on the increases and improvements to Suffolk County Sewer District No. 14 – Parkland, as set forth in such amended maps, plans, reports, recommendations and revised estimate of costs.
RESOLVED, IT IS HEREBY ORDERED, by the County Legislature of the County of Suffolk, New York as follows:

Section 1. The increase to the amount to be expended on the increases and improvements to Suffolk County Sewer District No. 14 – Parkland, as more particularly described in the amended maps, plans, reports, recommendations, and revised estimate of costs attached as Exhibit “A”, are hereby approved.

Section 2. Upon the effective date of this Resolution and Order, the Suffolk County Department of Public Works and the Administrative Head of Suffolk County Sewer District No. 14 – Parkland are hereby authorized and directed to carry out the increase to the maximum amount to be expended for the increases and improvements to said District as more particularly described in the amended maps, plans, reports, recommendations and revised estimate of costs attached as Exhibit “A”.

Section 3. The Clerk of this Legislature is hereby authorized and directed to cause a certified copy of this Resolution and Order to be recorded in the Office of the Clerk of the County of Suffolk, New York, within ten days of the effective date of this Resolution and Order in accordance with the provisions of New York County Law Sections 253-b and 259.

RESOLVED, that this Resolution and Order authorizing the increase to the maximum amount to be expended on the increases and improvements for Suffolk County Sewer District No. 14 – Parkland, shall not take effect until at least forty-five (45) days after its adoption, or until approved by the affirmative vote of the majority of the qualified electors who are resident within Suffolk County Sewer District No. 14 – Parkland voting on a proposition for its approval if within forty-five (45) days after its adoption there is filed with the Clerk of the County Legislature a petition protesting against the passage of this Resolution and Order in conformity with the provisions of Section 257 of the New York County Law.

RESOLVED, that this Legislature, being the State Environmental Quality Review Act (“SEQRA”) Lead Agency, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Title 6 NYCRR Part 617.5 (C), (20) and (27) as the proposal involves the adoption of regulations, policies, procedures, and local legislative decisions in connection with routine or continuing agency administration and management; adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list.

DATED: September 6, 2017

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: September 25, 2017
# Sewer District 14 - Parkland

## CP 8151 Improvements

<table>
<thead>
<tr>
<th>Tasks</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2017</td>
</tr>
<tr>
<td>I. Final Design Phase</td>
<td></td>
</tr>
<tr>
<td>A. Final Design In-Progress</td>
<td></td>
</tr>
<tr>
<td>B. Final Design Complete</td>
<td></td>
</tr>
<tr>
<td>C. Financial Approval on Final Design</td>
<td></td>
</tr>
<tr>
<td>II. Construction Phase</td>
<td></td>
</tr>
<tr>
<td>A. Advertise &amp; Construction Period</td>
<td></td>
</tr>
</tbody>
</table>

Note: The table contains a schedule with dates for each task. The dates are not fully visible due to the image quality.
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL - Appropriating Funds Through the Issuance of Sewer District Serial Bonds for the Improvements to Suffolk County Sewer District No. 14 – Parkland (CP 8151).

PURPOSE OR GENERAL IDEA OF BILL – To appropriate construction funds that are included in the Adopted Capital Program for 2017. Construction of sewer system improvements.

SUMMARY OF SPECIFIC PROVISIONS – $250,000 will be appropriated and placed in the Capital Project Line Item 8151.311 for construction of sewer system improvements.

JUSTIFICATION – The sewer system is aging and requires improvement prior to failure.

FISCAL IMPLICATIONS – The 2017 project will have $250,000 in sewer district serial bonds, however, the ASRF will continue to stabilize rates at an annual increase of 3%.
MEMORANDUM

TO: Katie Horst, Director of Intergovernmental Relations

FROM: Gilbert Anderson, P.E., Commissioner

SUBJECT: Appropriating Funds Through the Issuance of Sewer District Serial Bonds for the Improvements to Suffolk County Sewer District No. 14 – Parkland (CP 8151)

DATE: October 27, 2017

Attached is a resolution filed as Reso-DPW sd14 – Parkland Improvements CP 8151 dated 10-27-17 and appropriate forms with backup filed as Backup-DPW SCIN form 175a and 175b – sd14 – Parkland Improvements CP 8151 dated 10-27-17. The project involves improvements to the sewer system. The improvements will extend the service life of the system and eliminate an emergency response. Financing needs contained in the 2017 Adopted Capital Program and Budget uses Sewer District Serial Bonds of $250,000 and are requested herein.

The public hearing was held on June 20, 2017. The findings resolution has been adopted. We appreciate the resolution being laid on the table at the appropriate time.

GA:BW:ni
Attachment
cc: John Donovan, P.E., Chief Engineer
    Ben Wright, P.E., Principal Civil Engineer
    CE Reso Review

H:\SANITATION\Resolutions\2017 Resolutions\ga-bw10-27-17 Back-up DPW sd14-Parkland serial bonds CP 8151 memo to KHorst.doc

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER

335 YAPHANK AVENUE YAPHANK, N.Y. 11980 (631) 852-4010

DEPARTMENT OF PUBLIC WORKS
RESOLUTION NO. - 2017, APPROPRIATING FUNDS THROUGH THE ISSUANCE OF SEWER DISTRICT SERIAL BONDS FOR THE IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 7 – MEDFORD (CP 8150)

WHEREAS, the Sewer District No. 7 – Medford requires sewer system improvements; and

WHEREAS, a public hearing was held on June 20, 2017 at the regularly scheduled meeting of the County Legislature in Riverhead, New York, in connection with the proposed improvements; and

WHEREAS, a resolution making certain findings and determination and an order for the modification of the plan of service for Suffolk County Sewer District No. 7 – Medford was adopted via Resolution 746-2017; and

WHEREAS, the Administrative Head of Sewer District No. 7 – Medford has requested that funds be appropriated to cover construction costs associated with the improvement project; and

WHEREAS, a resolution authorizing the issuance of $250,000 in Sewer District Serial Bonds and this resolution which appropriates funds have been submitted to the Legislature for approval; and

WHEREAS, there are sufficient funds in the 2017 Capital Budget and Program for the sewer system improvements of the Suffolk County Sewer District No. 7 – Medford; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006, established the use of a priority ranking system, implemented in the Adopted 2017 Capital Budget, as the basis for funding capital projects such as this project; and

WHEREAS, pursuant to State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter “SEQRA”) Resolution No. 510-2012 determined that the proposed improvement and/or rehabilitation to the Sewer District No. 7 – Medford constitutes a Type II action pursuant to the provisions of NYCRR Part 617.5; and

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

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty-seven (67), 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 $250,000 in Sewer District Serial Bonds be and they hereby are appropriated as follows:
3rd

RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5 (C) (18), (20), (21), and (27) Information collection including basic data collection research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action; Routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; Conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action; as the proposal involves the adoption of regulations, policies, procedures and local legislative decisions in connection with routine or continuing agency administration and management; and be it further

4th

RESOLVED, that the Administrative Head of the Sewer District be and he hereby is authorized, directed and empowered to enter into contracts and agreements upon such terms and conditions as he may deem necessary relating to the improvements to Sewer District No. 7 – Medford.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
1. **Type of Legislation**

   - Resolution [X]
   - Local Law
   - Charter Law

2. **Title of Proposed Legislation**

   Appropriating Funds Through the Issuance of Sewer District Serial Bonds for the Improvements to Suffolk County Sewer District No. 7 – Medford (CP 8150)

3. **Purpose of Proposed Legislation**

   See No. 2 above

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

   - Yes [X]
   - No

5. **If the answer to Item 4 is "yes," on what will it impact?**

   - (Circle appropriate category)
   - County
   - Town
   - Economic Impact
   - Village
   - School District
   - Other (Specify): Sewer District

   Library District

   Fire District

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

   This resolution appropriates funds included in the Adopted Capital Program. The financial impact is minimized by the Assessment Stabilization Reserve Fund at 3% per year.

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

   The 2017 project is $250,000 in sewer district serial bonds and the ASRF will continue to stabilize rates at an annual increase of 3%.

8. **Proposed Source of Funding**

   Sewer District Serial Bonds supported by the ASRF

9. **Timing of Impact**

   Upon adoption

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

    Ben Wright, P.E., Principal Civil Engineer

11. **Signature of Preparer**

    [Signature]

12. **Date**

    10/27/17
### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

**NOTES:**


3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
## FINANCIAL IMPACT
### 2018 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td>$0.00</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td>$0.00</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td>$0.00</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td></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
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>6/1/2017</td>
<td>4.00%</td>
<td>$3,047.01</td>
<td>$10,424.48</td>
<td>$11,471.49</td>
<td>$11,471.49</td>
</tr>
<tr>
<td>6/1/2019</td>
<td>4.00%</td>
<td>$3,149.69</td>
<td>$10,410.90</td>
<td>$11,560.59</td>
<td>$11,560.59</td>
</tr>
<tr>
<td>6/1/2021</td>
<td>4.00%</td>
<td>$3,255.83</td>
<td>$10,417.63</td>
<td>$11,673.46</td>
<td>$11,673.46</td>
</tr>
<tr>
<td>6/1/2022</td>
<td>4.00%</td>
<td>$3,365.54</td>
<td>$10,429.27</td>
<td>$11,814.81</td>
<td>$11,814.81</td>
</tr>
<tr>
<td>6/1/2023</td>
<td>4.00%</td>
<td>$3,478.96</td>
<td>$10,439.72</td>
<td>$11,928.68</td>
<td>$11,928.68</td>
</tr>
<tr>
<td>6/1/2024</td>
<td>4.00%</td>
<td>$3,596.10</td>
<td>$10,449.06</td>
<td>$12,045.16</td>
<td>$12,045.16</td>
</tr>
<tr>
<td>6/1/2025</td>
<td>4.00%</td>
<td>$3,717.37</td>
<td>$10,459.35</td>
<td>$12,176.72</td>
<td>$12,176.72</td>
</tr>
<tr>
<td>6/1/2026</td>
<td>4.00%</td>
<td>$3,842.64</td>
<td>$10,472.15</td>
<td>$12,324.79</td>
<td>$12,324.79</td>
</tr>
<tr>
<td>6/1/2027</td>
<td>4.00%</td>
<td>$3,972.13</td>
<td>$10,485.90</td>
<td>$12,474.03</td>
<td>$12,474.03</td>
</tr>
<tr>
<td>6/1/2028</td>
<td>4.00%</td>
<td>$4,105.96</td>
<td>$10,500.84</td>
<td>$12,616.80</td>
<td>$12,616.80</td>
</tr>
<tr>
<td>6/1/2029</td>
<td>4.00%</td>
<td>$4,244.34</td>
<td>$10,515.78</td>
<td>$12,763.12</td>
<td>$12,763.12</td>
</tr>
<tr>
<td>6/1/2030</td>
<td>4.00%</td>
<td>$4,387.37</td>
<td>$10,530.75</td>
<td>$12,915.12</td>
<td>$12,915.12</td>
</tr>
<tr>
<td>6/1/2031</td>
<td>4.00%</td>
<td>$4,535.22</td>
<td>$10,546.73</td>
<td>$13,066.95</td>
<td>$13,066.95</td>
</tr>
<tr>
<td>6/1/2032</td>
<td>4.00%</td>
<td>$4,688.04</td>
<td>$10,563.76</td>
<td>$13,221.80</td>
<td>$13,221.80</td>
</tr>
<tr>
<td>6/1/2033</td>
<td>4.00%</td>
<td>$4,845.02</td>
<td>$10,581.79</td>
<td>$13,376.81</td>
<td>$13,376.81</td>
</tr>
<tr>
<td>6/1/2034</td>
<td>4.00%</td>
<td>$5,009.32</td>
<td>$10,600.82</td>
<td>$13,538.14</td>
<td>$13,538.14</td>
</tr>
<tr>
<td>6/1/2035</td>
<td>4.00%</td>
<td>$5,178.12</td>
<td>$10,619.88</td>
<td>$13,697.00</td>
<td>$13,697.00</td>
</tr>
<tr>
<td>6/1/2036</td>
<td>4.00%</td>
<td>$5,352.62</td>
<td>$10,638.96</td>
<td>$13,855.58</td>
<td>$13,855.58</td>
</tr>
<tr>
<td>6/1/2037</td>
<td>4.00%</td>
<td>$5,532.99</td>
<td>$10,658.02</td>
<td>$14,015.01</td>
<td>$14,015.01</td>
</tr>
<tr>
<td>6/1/2038</td>
<td>4.00%</td>
<td>$5,719.44</td>
<td>$10,677.09</td>
<td>$14,176.53</td>
<td>$14,176.53</td>
</tr>
<tr>
<td>6/1/2039</td>
<td>4.00%</td>
<td>$5,912.17</td>
<td>$10,696.16</td>
<td>$14,338.33</td>
<td>$14,338.33</td>
</tr>
<tr>
<td>6/1/2040</td>
<td>4.00%</td>
<td>$6,111.40</td>
<td>$10,715.22</td>
<td>$14,499.62</td>
<td>$14,499.62</td>
</tr>
<tr>
<td>6/1/2041</td>
<td>4.00%</td>
<td>$6,317.34</td>
<td>$10,734.28</td>
<td>$14,661.62</td>
<td>$14,661.62</td>
</tr>
<tr>
<td>6/1/2042</td>
<td>4.00%</td>
<td>$6,530.22</td>
<td>$10,753.35</td>
<td>$14,824.57</td>
<td>$14,824.57</td>
</tr>
<tr>
<td>6/1/2043</td>
<td>4.00%</td>
<td>$6,750.28</td>
<td>$10,772.41</td>
<td>$14,986.76</td>
<td>$14,986.76</td>
</tr>
<tr>
<td>6/1/2044</td>
<td>4.00%</td>
<td>$6,977.75</td>
<td>$10,791.47</td>
<td>$15,149.22</td>
<td>$15,149.22</td>
</tr>
<tr>
<td>6/1/2045</td>
<td>4.00%</td>
<td>$7,212.88</td>
<td>$10,810.53</td>
<td>$15,314.71</td>
<td>$15,314.71</td>
</tr>
<tr>
<td>6/1/2046</td>
<td>4.00%</td>
<td>$7,455.84</td>
<td>$10,830.60</td>
<td>$15,480.64</td>
<td>$15,480.64</td>
</tr>
<tr>
<td>6/1/2047</td>
<td>4.00%</td>
<td>$7,707.19</td>
<td>$10,850.76</td>
<td>$15,647.95</td>
<td>$15,647.95</td>
</tr>
<tr>
<td>6/1/2048</td>
<td>4.00%</td>
<td>$7,969.51</td>
<td>$10,870.93</td>
<td>$15,817.44</td>
<td>$15,817.44</td>
</tr>
<tr>
<td>6/1/2049</td>
<td>4.00%</td>
<td>$8,235.38</td>
<td>$10,891.10</td>
<td>$15,988.58</td>
<td>$15,988.58</td>
</tr>
<tr>
<td>6/1/2050</td>
<td>4.00%</td>
<td>$8,512.89</td>
<td>$10,911.27</td>
<td>$16,160.76</td>
<td>$16,160.76</td>
</tr>
<tr>
<td>6/1/2051</td>
<td>4.00%</td>
<td>$8,799.76</td>
<td>$10,931.44</td>
<td>$16,332.20</td>
<td>$16,332.20</td>
</tr>
<tr>
<td>6/1/2052</td>
<td>4.00%</td>
<td>$9,096.29</td>
<td>$10,951.61</td>
<td>$16,504.90</td>
<td>$16,504.90</td>
</tr>
<tr>
<td>6/1/2053</td>
<td>4.00%</td>
<td>$9,402.82</td>
<td>$10,971.79</td>
<td>$16,677.61</td>
<td>$16,677.61</td>
</tr>
<tr>
<td>6/1/2054</td>
<td>4.00%</td>
<td>$9,719.67</td>
<td>$11,001.97</td>
<td>$16,851.64</td>
<td>$16,851.64</td>
</tr>
<tr>
<td>6/1/2055</td>
<td>4.00%</td>
<td>$10,047.21</td>
<td>$11,032.16</td>
<td>$17,029.37</td>
<td>$17,029.37</td>
</tr>
<tr>
<td>6/1/2056</td>
<td>4.00%</td>
<td>$10,385.76</td>
<td>$11,062.35</td>
<td>$17,207.11</td>
<td>$17,207.11</td>
</tr>
<tr>
<td>6/1/2057</td>
<td>4.00%</td>
<td>$10,735.76</td>
<td>$11,092.54</td>
<td>$17,386.30</td>
<td>$17,386.30</td>
</tr>
<tr>
<td>6/1/2058</td>
<td>4.00%</td>
<td>$11,097.53</td>
<td>$11,122.73</td>
<td>$17,569.26</td>
<td>$17,569.26</td>
</tr>
</tbody>
</table>

| Total   | $250,000.00 | $207,749.97 | $458,672.92 | $458,859.67 |
RESOLUTION NO. 499 -2017, CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING INCREASING THE MAXIMUM AMOUNT TO BE EXPENDED FOR IMPROVING FACILITIES FOR SUFFOLK COUNTY SEWER DISTRICT NO. 7 – MEDFORD (CP 8150)

WHEREAS, by proceedings heretofore duly had and taken pursuant to Article 5-A of the County Law, the County Legislature of the County of Suffolk, New York has established a County sewer district designated and known as Suffolk County Sewer District No. 7 – Medford; and

WHEREAS, Suffolk County Resolution No. 486-2016 found and determined that is was in the public interest to increase and improve the facilities of Sewer District No. 7 – Medford; and

WHEREAS, additional funds are necessary to complete the work for the rehabilitation of the sewage collection and conveyance system at Suffolk County Sewer District No. 7 – Medford; and

WHEREAS, Section 269 of the New York County Law sets forth the process of increasing the maximum amount to be expended for an improvement to a sewer district; and

WHEREAS, an amended Map and Plan addressing the updated costs of the rehabilitation of the sewage collection and conveyance system at Suffolk County Sewer District No. 7 – Medford has been prepared and filed with the County Legislature pursuant to New York County Law Section 253-b; and

WHEREAS, it is now desired to call a public hearing on the increase in cost to the improvements and on the amended Map and Plan pursuant to Sections 253-b, and 254 and 269 of the New York County Law; now, therefore be it

1st

RESOLVED, by the County Legislature of the County of Suffolk, New York, as follows:

Section 1. A meeting of the Legislature of the County of Suffolk New York shall be held at the County Center in the meeting room of the County Legislature in Riverhead, New York, in said County, on the 20th day of June 2017, at 6:30 p.m., Prevailing Time, for the purpose of conducting a public hearing on the aforesaid matter and for such other action on the part of said County Legislature as may be required by law or proper in premises.

Section 2. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of said public hearing to be published once in each of the official newspapers of said County, and such other newspaper as the Legislature may designate, if any, said publication to be made in each of such newspapers not less than ten, nor more than twenty days before the day set herein for said public hearing. Such notice shall be in the following form, to wit:
NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Legislature of the County of Suffolk New York will meet at the County Center in Riverhead, New York in said County, on 20th day of June 2017 at 6:30 pm, Prevailing Time, for the purpose of conducting a public hearing upon a proposal for an amendment to the 2016 Map and Plan for the increases and improvements to the facilities of Suffolk County Sewer District No. 7 – Medford; in and about the Town of Brookhaven, substantially in accordance with the amended maps, plans, report and recommendations prepared by the Suffolk County Sewer Agency, with the assistance of the Suffolk County Department of Public Works, and filed with the Legislature of the County of Suffolk, at which time and place said County Legislature will consider such proposal and hear all parties interested therein concerning the same.

Project Description

The increase and improvement to Suffolk County Sewer District No. 7 – Medford includes repair and rehabilitation of the sewers, manholes, force mains, etc. The project is more fully described and defined and set forth in the aforementioned maps, plans, reports and recommendations. The estimate of the cost associated with the increase and improvement project is $1,000,000. All property owners within said District are benefited by the increase and improvement.

Notice of Cost

Suffolk County Resolution No. 486-2016 found and determined that it was in the public interest to increase and improve the facilities of Sewer District No. 7 – Medford. Additional funds are needed to complete all work. The public hearing is being held to address a proposed cost amendment to the 2016 Map and Plan for the increase and improvement to the facilities of Sewer District No. 7 – Medford.

The cost of the increase and improvement to the facilities of Sewer District No. 7 – Medford has risen from an estimated cost of $0.25 million in 2016 to an estimated total project cost of $1.0 million including appropriations in 2017, 2018, and 2019 as set forth in the amended Map and Plan.

There will be no fiscal impact to the benefited properties within Suffolk County Sewer District No. 7 – Medford, since, generally, pursuant to the Assessment Stabilization Reserve Fund (ASRF), all property owners in Suffolk County sewer districts experience a 3% annual increase regardless of any increases or improvements performed. In the case of Suffolk County Sewer District No. 7, the annual ASRF increase will result in an increase to approximately $18.00 per typical property within the District (an increase from $17.00 in 2016) regardless of additional funds necessary to complete the increase and improvement. Therefore, there is no fiscal impact caused to the benefited properties in the District as a result of the amendment of the 2016 Map and Plan to reflect an increase in the maximum amount to be expended for the increases and improvements.

Copies of the map, engineering report, the public hearing report and the project summaries are available in the Office of the Department of Public Works, located in Yaphank and the Office of the Clerk of the County Legislature where they can be reviewed during normal business hours Monday through Friday. We encourage all interested parties to appear. Any
questions should be forwarded to Ben Wright at 631-852-4184 at the Suffolk County Department of Public Works.

Section 3.  This resolution shall take effect immediately.

and be it further

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(C)(20) and (27) as the proposal involves the adoption of regulations, policies, procedures and local legislative decisions in connections with routine or continuing agency administration and management.

DATED: June 6, 2017

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: June 14, 2017
RESOLUTION NO. 746 -2017, A RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS AND AN ORDER FOR INCREASING THE MAXIMUM AMOUNT TO BE EXPENDED FOR SUFFOLK COUNTY SEWER DISTRICT NO. 7 - MEDFORD – SEWER SYSTEM IMPROVEMENTS (CP 8150)

WHEREAS, Suffolk County Resolution No. 486-2016 found and determined that it was in the public interest to increase and improve the facilities of Sewer District No. 7 – Medford; and

WHEREAS, additional funds are necessary to complete the work necessary for finishing these increases and improvements; and

WHEREAS, pursuant to New York County Law Section 269, the Suffolk County Sewer Agency has prepared and submitted to the Legislature of the County of Suffolk, New York, amended maps, plans, recommendations and revised cost estimates pertaining to an increase in the maximum amount to be expended for the increase and improvement to facilities at Suffolk County Sewer District No. 7 – Medford; and

WHEREAS, these maps, plans, recommendations and revised cost estimates accompanied Suffolk County Resolution No. 499-2017 and are attached to this Resolution and Order as Exhibit "A"; and

WHEREAS, the cost of the increase and improvement to the facilities of Sewer District No. 7 – Medford has risen from a cost in 2016 of $0.25 million to an estimated cost of $1 million, as set forth in the amended maps, plans, recommendations; and

WHEREAS, this revised cost will be financed utilizing sewer district serial bonds, but there will be no fiscal impact caused to the benefited properties in said District as a direct result of the increase to the costs of the increases and improvements inasmuch as pursuant to the Suffolk County Assessment Stabilization Reserve Fund ("ASRF") all property owners in Suffolk County sewer districts experience a 3% annual increase regardless of any increases or improvements performed; and

WHEREAS, in the case of the property owners in Suffolk County Sewer District No. 7 – Medford, the annual 3% ASRF increase will result in an increase of approximately $18 per year to the typical property within the District, regardless of the additional funds necessary to complete the increases and improvements; and

WHEREAS, pursuant to Suffolk County Resolution No. 499-2017 and New York County Law Section 254, the Clerk of the Legislature did duly cause a Notice of Public Hearing regarding the amended maps, plans, recommendations and revised cost estimates pertaining to an increase in the maximum amount to be expended for the increase and improvement to facilities at Suffolk County Sewer District No. 7 – Medford to be published at least once in each of the official newspapers of the County and proof thereof has been presented to the County Legislature; and
WHEREAS, pursuant to such Notice of Public Hearing, a public hearing was held by the Legislature of the County of Suffolk in Riverhead, New York in said County on June 20, 2017 at 6:30 p.m., Prevailing Time; and

WHEREAS, since there are electors residing in Suffolk County Sewer District No. 7 – Medford, Sections 256 and 269 of Article 5-A of the New York County Law require that the increases in the maximum amount to be expended on increases and improvements to Suffolk County Sewer District No. 7 – Medford shall be subject to permissive referendum; and

WHEREAS, by this Resolution, it is the intent of the Suffolk County Legislature to submit the findings and order regarding the increase in the maximum amount to be expended for the increases and improvements to Suffolk County Sewer District No. 7 – Medford in order to subject such findings and order to permissive referendum; and

WHEREAS, said County Legislature has duly considered the amended map, plan, recommendations, and revised estimate of cost for the increases and improvements to Suffolk County Sewer District No. 7 – Medford, as well as evidence given at the public hearing held on June 20, 2017; now, therefore be it

1st

RESOLVED, by the County Legislature of the County of Suffolk, New York, as follows:

Section 1. Upon evidence presented at the aforesaid public hearing and after due consideration of the amended maps, plans, reports, recommendations, and revised estimate of costs filed with the Legislature of the County of Suffolk and attached to this Resolution and Order as Exhibit “A”, it is hereby found and determined that the revised total cost for the increases and improvements to Suffolk County Sewer District No. 7 – Medford shall be set at a maximum of $1 million, which shall be financed using sewer district serial bonds.

Section 2. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid amended maps, plans, reports, recommendations and revised estimate of costs it is hereby found and determined that the increase to the costs of the increases and improvements to Suffolk County Sewer District No. 7 – Medford, as set forth in such amended maps, plans, reports, recommendations and revised estimate of costs, is necessary, convenient, and desirable.

Section 3. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid amended maps, plans, reports, recommendations and revised estimate of costs, it is hereby further found and determined that the proposed work involving the increases and improvements to Suffolk County Sewer District No. 7 – Medford is adequate and appropriate and the cost thereof will not constitute an undue burden on the properties in said District and that no properties in said District will be excluded from the benefit of the increases and improvements.

Section 4. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid amended maps, plans, reports, recommendations, and revised cost estimates, it is further found and determined that it is in the public interest to expend a maximum amount of $1 million on the increases and improvements to Suffolk County Sewer District No. 7 – Medford, as set forth in such amended maps, plans, reports, recommendations and revised estimate of costs.
RESOLVED, IT IS HEREBY ORDERED, by the County Legislature of the County of Suffolk, New York as follows:

Section 1. The increase to the amount to be expended on the increases and improvements to Suffolk County Sewer District No. 7 – Medford, as more particularly described in the amended maps, plans, reports, recommendations, and revised estimate of costs attached as Exhibit “A”, are hereby approved.

Section 2. Upon the effective date of this Resolution and Order, the Suffolk County Department of Public Works and the Administrative Head of Suffolk County Sewer District No. 7 – Medford are hereby authorized and directed to carry out the increases and improvements to said District as more particularly described in the amended maps, plans, reports, recommendations and revised estimate of costs attached as Exhibit “A”.

Section 3. The Clerk of this Legislature is hereby authorized and directed to cause a certified copy of this Resolution and Order to be recorded in the Office of the Clerk of the County of Suffolk, New York, within ten days of the effective date of this Resolution and Order in accordance with the provisions of New York County Law Sections 253-b and 259.

3rd RESOLVED, that this Resolution and Order authorizing the increase to the maximum amount to be expended on the increases and improvements for Suffolk County Sewer District No. 7 – Medford, shall not take effect until at least forty-five (45) days after its adoption, or until approved by the affirmative vote of the majority of the qualified electors who are resident within Suffolk County Sewer District No. 7 – Medford voting on a proposition for its approval if within forty-five (45) days after its adoption there is filed with the Clerk of the County Legislature a petition protesting against the passage of this Resolution and Order in conformity with the provisions of Section 257 of the New York County Law.

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 Title 6 NYCRR Part 617.5 (C), (20) and (27) as the proposal involves the adoption of regulations, policies, procedures, and local legislative decisions in connection with routine or continuing agency administration and management; adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list.

DATED: September 6, 2017

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: September 25, 2017
RESOLUTION NO. 894-2017, A RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS AND AN ORDER FOR THE MODIFICATION OF THE PLAN OF SERVICE FOR SUFFOLK COUNTY SEWER DISTRICT NO. 7 – MEDITED (CP 8150)

WHEREAS, Suffolk County Resolution No. 486-2016 found and determined that it was in the public interest to increase and improve the facilities of Sewer District No. 7 – Medford; and

WHEREAS, this Legislature previously adopted Suffolk County Resolution No. 746-2017 and this Legislature wishes to repeal said resolution; and

WHEREAS, additional funds are necessary to complete the work necessary for finishing these increases and improvements; and

WHEREAS, pursuant to New York County Law Section 269, the Suffolk County Sewer Agency has prepared and submitted to the Legislature of the County of Suffolk, New York, amended maps, plans, recommendations and revised cost estimates pertaining to an increase in the maximum amount to be expended for the increase and improvement to facilities at Suffolk County Sewer District No. 7 – Medford; and

WHEREAS, these maps, plans, recommendations and revised cost estimates accompanied Suffolk County Resolution No. 499-2017 and are attached to this Resolution and Order as Exhibit “A”; and

WHEREAS, the cost of the increase and improvement to the facilities of Sewer District No. 7 – Medford has risen from a cost in 2016 of $0.25 million to an estimated cost of $1.0 million, as set forth in the amended maps, plans, recommendations; and

WHEREAS, this revised cost will be financed utilizing sewer district serial bonds, but there will be no fiscal impact caused to the benefited properties in said District as a direct result of the increase to the costs of the increases and improvements inasmuch as pursuant to the Suffolk County Assessment Stabilization Reserve Fund (“ASRF”) all property owners in Suffolk County sewer districts experience a 3% annual increase regardless of any increases or improvements performed; and

WHEREAS, in the case of the property owners in Suffolk County Sewer District No. 7 – Medford, the annual 3% ASRF increase will result in an increase of approximately $18 per year to the typical property within the District, regardless of the additional funds necessary to complete the increases and improvements; and

WHEREAS, pursuant to Suffolk County Resolution No. 499-2017 and New York County Law Section 254, the Clerk of the Legislature did duly cause a Notice of Public Hearing regarding the amended maps, plans, recommendations and revised cost estimates pertaining to an increase in the maximum amount to be expended for the increase and improvement to facilities at Suffolk County Sewer District No. 7 – Medford to be published at least once in each
of the official newspapers of the County and proof thereof has been presented to the County Legislature; and

WHEREAS, pursuant to such Notice of Public Hearing, a public hearing was held by the Legislature of the County of Suffolk in Riverhead, New York in said County on June 20, 2017 at 6:30 p.m., Prevailing Time; and

WHEREAS, since there are electors residing in Suffolk County Sewer District No. 7 – Medford, Sections 256 and 269 of Article 5-A of the New York County Law require that the increases in the maximum amount to be expended on increases and improvements to Suffolk County Sewer District No. 7 – Medford shall be subject to permissive referendum; and

WHEREAS, by this Resolution, it is the intent of the Suffolk County Legislature to submit the findings and order regarding the increase in the maximum amount to be expended for the increases and improvements to Suffolk County Sewer District No. 7 – Medford in order to subject such findings and order to permissive referendum; and

WHEREAS, said County Legislature has duly considered the amended map, plan, recommendations, and revised estimate of cost for the increases and improvements to Suffolk County Sewer District No. 7 – Medford, as well as evidence given at the public hearing held on June 20, 2017; now, therefore be it

1st
RESOLVED, by the County Legislature of the County of Suffolk, New York, as follows:

Section 1. Upon evidence presented at the aforesaid public hearing and after due consideration of the amended maps, plans, reports, recommendations, and revised estimate of costs filed with the Legislature of the County of Suffolk and attached to this Resolution and Order as Exhibit “A”, it is hereby found and determined that the revised total cost for the increases and improvements to Suffolk County Sewer District No. 7 – Medford shall be set at a maximum of $1.0 million, which shall be financed using sewer district serial bonds.

Section 2. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid amended maps, plans, reports, recommendations and revised estimate of costs it is hereby found and determined that the increase to the costs of the increases and improvements to Suffolk County Sewer District No. 7 – Medford, as set forth in such amended maps, plans, reports, recommendations and revised estimate of costs, is necessary, convenient, and desirable.

Section 3. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid amended maps, plans, reports, recommendations and revised estimate of costs, it is hereby further found and determined that the proposed work involving the increases and improvements to Suffolk County Sewer District No. 7 – Medford is adequate and appropriate and the cost thereof will not constitute an undue burden on the properties in said District and that no properties in said District will be excluded from the benefit of the increases and improvements.

Section 4. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid amended maps, plans, reports, recommendations, and revised cost estimates, it is further found and determined that it is in the public interest to expend a maximum amount of $1.0 million on the increases and improvements to Suffolk County Sewer
District No. 7 – Medford, as set forth in such amended maps, plans, reports, recommendations and revised estimate of costs.

and be it further

2nd RESOLVED, IT IS HEREBY ORDERED, by the County Legislature of the County of Suffolk, New York as follows:

Section 1. The increase to the amount to be expended on the increases and improvements to Suffolk County Sewer District No. 7 – Medford, as more particularly described in the amended maps, plans, reports, recommendations, and revised estimate of costs attached as Exhibit “A”, are hereby approved.

Section 2. Upon the effective date of this Resolution and Order, the Suffolk County Department of Public Works and the Administrative Head of Suffolk County Sewer District No. 7 – Medford are hereby authorized and directed to carry out the increases and improvements to said District as more particularly described in the amended maps, plans, reports, recommendations and revised estimate of costs attached as Exhibit “A”.

Section 3. The Clerk of this Legislature is hereby authorized and directed to cause a certified copy of this Resolution and Order to be recorded in the Office of the Clerk of the County of Suffolk, New York, within ten days of the effective date of this Resolution and Order in accordance with the provisions of New York County Law Sections 253-b and 259.

and be it further

3rd RESOLVED, Suffolk County Resolution No. 746-2017 is hereby repealed effective the date of this resolution; and be it further

4th RESOLVED, that this Resolution and Order authorizing the increase to the maximum amount to be expended on the increases and improvements for Suffolk County Sewer District No. 7 – Medford, supersedes Suffolk County Resolution No 746-2017, and shall not take effect until at least forty-five (45) days after its adoption, or until approved by the affirmative vote of the majority of the qualified electors who are resident within Suffolk County Sewer District No. 7 – Medford voting on a proposition for its approval if within forty-five (45) days after its adoption there is filed with the Clerk of the County Legislature a petition protesting against the passage of this Resolution and Order in conformity with the provisions of Section 257 of the New York County Law; 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)(20) and (27) as the proposal involves the adoption of regulations, policies, procedures, and local legislative decisions in connection with routine or continuing agency administration and management.
DATED: October 3, 2017

APPROVED BY:

/s/ Dennis M. Cohen  
Chief Deputy County Executive of Suffolk County

Date: October 5, 2017
<table>
<thead>
<tr>
<th>Sewer District No. 7 - Medford</th>
</tr>
</thead>
<tbody>
<tr>
<td>CP 8150 - Sewer Improvements</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Tasks</th>
<th>2017</th>
<th>2018</th>
<th>2019</th>
<th>2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>I. Final Design Phase</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>A. Final Design In-Progress</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Final Design Complete</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>C. Financial Approval on Final Design</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>II. Construction Phase</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>A. Advertise &amp; Construction Period</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

*Note: The table continues with more details not shown in this snippet.*
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL - Appropriating Funds Through the Issuance of Sewer District Serial Bonds for the Improvements to Suffolk County Sewer District No. 7 - Medford (CP 8150).

PURPOSE OR GENERAL IDEA OF BILL - To appropriate construction funds that are included in the Adopted Capital Program for 2017. Construction of sewer system improvements.

SUMMARY OF SPECIFIC PROVISIONS - $250,000 will be appropriated and placed in the Capital Project Line Item 8150.317 for construction of sewer system improvements.

JUSTIFICATION - The sewer system is aging and requires improvement prior to failure.

FISCAL IMPLICATIONS - The 2017 project will have $250,000 in sewer district serial bonds, however, the ASRF will continue to stabilize rates at an annual increase of 3%.
MEMORANDUM

TO: Katie Horst, Director of Intergovernmental Relations

FROM: Gilbert Anderson, P.E., Commissioner

SUBJECT: Appropriating Funds Through the Issuance of Sewer District Serial Bonds for the Improvements to Suffolk County Sewer District No. 7 – Medford (CP 8150)

DATE: October 27, 2017

Attached is a resolution filed as Reso-DPW sd7 – Medford Improvements CP 8150 dated 10-27-17 and appropriate forms with backup filed as Backup-DPW SCIN form 175a and 175b – sd7 – Medford Improvements CP 8150 dated 10-27-17. The project involves improvements to the sewer system. The improvements will extend the service life of the system and eliminate an emergency response. Financing needs contained in the 2017 Adopted Capital Program and Budget uses Sewer District Serial Bonds of $250,000 and are requested herein.

The public hearing was held on June 20, 2017. The findings resolution has been adopted. We appreciate the resolution being laid on the table at the appropriate time.

GA:BWS:ni
Attachment
cc: John Donovan, P.E., Chief Engineer
    Ben Wright, P.E., Principal Civil Engineer
    CE Reso Review
H:\SANITATION\resolutions\2017 Resolutions\ga-bw10-27-17 Back-up DPW sd7-Medford serial bonds CP 8150 memo to KHorst.doc
RESOLUTION NO. - 2017, APPROPRIATING FUNDS THROUGH THE ISSUANCE OF SEWER DISTRICT SERIAL BONDS FOR THE IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 20 – WILLIAM FLOYD (CP 8147/8148)

WHEREAS, the Sewer District No. 20 – William Floyd requires treatment process improvements and expansion; and

WHEREAS, a public hearing was held on June 20, 2017 at the regularly scheduled meeting of the County Legislature in Riverhead, New York, in connection with the proposed improvements; and

WHEREAS, a resolution making certain findings and determination and an order for the modification of the plan of service for Suffolk County Sewer District No. 20 – William Floyd was adopted via Resolution 756-2017; and

WHEREAS, a resolution authorizing the issuance of $5.0 million in Sewer District Serial Bonds and this resolution which appropriates funds have been submitted to the Legislature for approval; and

WHEREAS, the Administrative Head of Sewer District No. 20 – William Floyd has requested that funds be appropriated to cover construction costs associated with the improvement project; and

WHEREAS, there are sufficient funds in the 2017 Capital Budget and Program for the improvement and expansion of the Suffolk County Sewer District No. 20 – William Floyd; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006, established the use of a priority ranking system, implemented in the Adopted 2017 Capital Budget, as the basis for funding capital projects such as this project; and

WHEREAS, pursuant to State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter “SEQRA”) Resolution No. 346-2017 determined that the proposed improvement and expansion to the Sewer District No. 20 – William Floyd constitutes an Unlisted action pursuant to the provisions of NYCRR Part 617.5; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $5.0 million in Sewer District Serial Bonds; now, therefore be it

1st
RESOLVED, that it is hereby determined that this project, with a priority ranking of seventy (70), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

2nd
RESOLVED, that the proceeds of $5.0 million in Sewer District Serial Bonds be and they hereby are appropriated as follows:
3rd  RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(C) (16), (20), (21), and (27) Information collection including basic data collection research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action; Routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; Conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action; as the proposal involves the adoption of regulations, policies, procedures and local legislative decisions in connection with routine or continuing agency administration and management; and be it further

4th  RESOLVED, that the Administrative Head of the Sewer District be and he hereby is authorized, directed and empowered to enter into contracts and agreements upon such terms and conditions as he may deem necessary relating to the improvements to Sewer District No. 20 – William Floyd.

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

Appropriating Funds Through the Issuance of Sewer District Serial Bonds for the Improvements to Suffolk County Sewer District No. 20 – William Floyd (CP 8147/8148)

## 3. Purpose of Proposed Legislation

See No. 2 above

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

<table>
<thead>
<tr>
<th>Yes</th>
<th>X</th>
<th>No</th>
</tr>
</thead>
</table>

## 5. If the answer to item 4 is "yes," on what will it impact?

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

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

This resolution appropriates funds included in the Adopted Capital Program. The financial impact is minimized by the Assessment Stabilization Reserve Fund at 3% per year.

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

The project is $5.0 million in sewer district serial bonds and the ASRF will continue to stabilize rates at an annual increase of 3%.

## 8. Proposed Source of Funding

Sewer District Serial Bonds supported by the ASRF

## 9. Timing of Impact

Upon adoption

## 10. Typed Name & Title of Preparer

Ben Wright, P.E., Principal Civil Engineer

## 11. Signature of Preparer

[Signature]

## 12. Date

10/27/17
FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

<table>
<thead>
<tr>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL $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 FEV 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 FEV 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: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
## GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2018 Property Tax Levy</th>
<th>2018 Cost to Avg Taxpayer</th>
<th>2018 FEV Tax Rate Per $1,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

## POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2018 Property Tax Levy</th>
<th>2018 Cost to Avg Taxpayer</th>
<th>2018 FEV Tax Rate Per $1,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

## COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2018 Property Tax Levy</th>
<th>2018 Cost to Avg Taxpayer</th>
<th>2018 FEV Tax Rate Per $1,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**


3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
<table>
<thead>
<tr>
<th>Date</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>6/1/2019</td>
<td>$50,940.25</td>
<td>$185,489.58</td>
<td>$229,429.84</td>
<td>$229,429.84</td>
</tr>
<tr>
<td>6/1/2020</td>
<td>$62,993.81</td>
<td>$215,219.01</td>
<td>$229,429.84</td>
<td>$229,429.84</td>
</tr>
<tr>
<td>6/1/2021</td>
<td>$68,116.57</td>
<td>$215,156.63</td>
<td>$229,429.84</td>
<td>$229,429.84</td>
</tr>
<tr>
<td>6/1/2022</td>
<td>$67,310.87</td>
<td>$215,059.49</td>
<td>$229,429.84</td>
<td>$229,429.84</td>
</tr>
<tr>
<td>6/1/2023</td>
<td>$69,579.10</td>
<td>$214,925.37</td>
<td>$229,429.84</td>
<td>$229,429.84</td>
</tr>
<tr>
<td>6/1/2024</td>
<td>$71,923.77</td>
<td>$214,756.03</td>
<td>$229,429.84</td>
<td>$229,429.84</td>
</tr>
<tr>
<td>6/1/2025</td>
<td>$74,347.45</td>
<td>$214,541.99</td>
<td>$229,429.84</td>
<td>$229,429.84</td>
</tr>
<tr>
<td>6/1/2026</td>
<td>$76,852.81</td>
<td>$214,308.51</td>
<td>$229,429.84</td>
<td>$229,429.84</td>
</tr>
<tr>
<td>6/1/2027</td>
<td>$78,503.59</td>
<td>$213,935.62</td>
<td>$229,429.84</td>
<td>$229,429.84</td>
</tr>
<tr>
<td>6/1/2028</td>
<td>$82,119.54</td>
<td>$213,655.10</td>
<td>$229,429.84</td>
<td>$229,429.84</td>
</tr>
<tr>
<td>6/1/2029</td>
<td>$84,887.90</td>
<td>$213,371.47</td>
<td>$229,429.84</td>
<td>$229,429.84</td>
</tr>
<tr>
<td>6/1/2030</td>
<td>$87,474.41</td>
<td>$213,062.76</td>
<td>$229,429.84</td>
<td>$229,429.84</td>
</tr>
<tr>
<td>6/1/2031</td>
<td>$90,704.32</td>
<td>$212,636.76</td>
<td>$229,429.84</td>
<td>$229,429.84</td>
</tr>
<tr>
<td>6/1/2032</td>
<td>$93,760.86</td>
<td>$212,194.49</td>
<td>$229,429.84</td>
<td>$229,429.84</td>
</tr>
<tr>
<td>6/1/2033</td>
<td>$96,920.41</td>
<td>$211,655.71</td>
<td>$229,429.84</td>
<td>$229,429.84</td>
</tr>
<tr>
<td>6/1/2034</td>
<td>$100,186.42</td>
<td>$211,092.71</td>
<td>$229,429.84</td>
<td>$229,429.84</td>
</tr>
<tr>
<td>6/1/2035</td>
<td>$103,952.50</td>
<td>$210,509.57</td>
<td>$229,429.84</td>
<td>$229,429.84</td>
</tr>
<tr>
<td>6/1/2036</td>
<td>$107,052.34</td>
<td>$209,919.75</td>
<td>$229,429.84</td>
<td>$229,429.84</td>
</tr>
<tr>
<td>6/1/2037</td>
<td>$109,385.03</td>
<td>$209,308.03</td>
<td>$229,429.84</td>
<td>$229,429.84</td>
</tr>
<tr>
<td>6/1/2038</td>
<td>$114,386.78</td>
<td>$208,704.81</td>
<td>$229,429.84</td>
<td>$229,429.84</td>
</tr>
<tr>
<td>6/1/2039</td>
<td>$120,520.53</td>
<td>$208,100.31</td>
<td>$229,429.84</td>
<td>$229,429.84</td>
</tr>
<tr>
<td>6/1/2040</td>
<td>$126,924.45</td>
<td>$207,492.20</td>
<td>$229,429.84</td>
<td>$229,429.84</td>
</tr>
<tr>
<td>6/1/2041</td>
<td>$132,496.00</td>
<td>$206,800.92</td>
<td>$229,429.84</td>
<td>$229,429.84</td>
</tr>
<tr>
<td>6/1/2042</td>
<td>$139,194.83</td>
<td>$206,101.50</td>
<td>$229,429.84</td>
<td>$229,429.84</td>
</tr>
<tr>
<td>6/1/2043</td>
<td>$144,520.46</td>
<td>$205,400.63</td>
<td>$229,429.84</td>
<td>$229,429.84</td>
</tr>
<tr>
<td>6/1/2044</td>
<td>$149,793.96</td>
<td>$204,700.78</td>
<td>$229,429.84</td>
<td>$229,429.84</td>
</tr>
<tr>
<td>6/1/2045</td>
<td>$154,268.08</td>
<td>$204,000.84</td>
<td>$229,429.84</td>
<td>$229,429.84</td>
</tr>
<tr>
<td>6/1/2046</td>
<td>$159,257.81</td>
<td>$203,301.82</td>
<td>$229,429.84</td>
<td>$229,429.84</td>
</tr>
<tr>
<td>6/1/2047</td>
<td>$164,219.88</td>
<td>$202,602.75</td>
<td>$229,429.84</td>
<td>$229,429.84</td>
</tr>
<tr>
<td>6/1/2048</td>
<td>$169,435.38</td>
<td>$201,903.69</td>
<td>$229,429.84</td>
<td>$229,429.84</td>
</tr>
<tr>
<td>6/1/2049</td>
<td>$174,893.18</td>
<td>$201,204.63</td>
<td>$229,429.84</td>
<td>$229,429.84</td>
</tr>
<tr>
<td>6/1/2050</td>
<td>$180,052.85</td>
<td>$200,505.39</td>
<td>$229,429.84</td>
<td>$229,429.84</td>
</tr>
<tr>
<td>6/1/2051</td>
<td>$185,206.37</td>
<td>$199,806.73</td>
<td>$229,429.84</td>
<td>$229,429.84</td>
</tr>
<tr>
<td>6/1/2052</td>
<td>$190,351.20</td>
<td>$199,108.07</td>
<td>$229,429.84</td>
<td>$229,429.84</td>
</tr>
<tr>
<td>6/1/2053</td>
<td>$195,496.48</td>
<td>$198,409.31</td>
<td>$229,429.84</td>
<td>$229,429.84</td>
</tr>
<tr>
<td>6/1/2054</td>
<td>$200,644.13</td>
<td>$197,710.55</td>
<td>$229,429.84</td>
<td>$229,429.84</td>
</tr>
<tr>
<td>6/1/2055</td>
<td>$205,785.63</td>
<td>$197,011.79</td>
<td>$229,429.84</td>
<td>$229,429.84</td>
</tr>
<tr>
<td>6/1/2056</td>
<td>$210,915.53</td>
<td>$196,313.03</td>
<td>$229,429.84</td>
<td>$229,429.84</td>
</tr>
<tr>
<td>6/1/2057</td>
<td>$216,064.51</td>
<td>$195,614.27</td>
<td>$229,429.84</td>
<td>$229,429.84</td>
</tr>
<tr>
<td>6/1/2058</td>
<td>$221,210.57</td>
<td>$194,915.41</td>
<td>$229,429.84</td>
<td>$229,429.84</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Date</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>6/1/2018</td>
<td>$5,000,000.00</td>
<td>$4,154,956.48</td>
<td>$9,175,453.64</td>
<td>$9,177,193.47</td>
</tr>
</tbody>
</table>
RESOLUTION NO. 500 -2017, CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING INCREASING THE MAXIMUM AMOUNT TO BE EXPENDED FOR IMPROVING FACILITIES FOR SUFFOLK COUNTY SEWER DISTRICT NO. 20 – WILLIAM FLOYD (CP 8147/8148)

WHEREAS, by proceedings heretofore duly had and taken pursuant to Article 5-A of the County Law, the County Legislature of the County of Suffolk, New York has established a County sewer district designated and known as Suffolk County Sewer District No. 20 – William Floyd; and

WHEREAS, the district has two capital project numbers (CP 8147, CP 8148) which are to be considered together for this project; and

WHEREAS, Suffolk County Resolution No. 1046-2015 found and determined that it was in the public interest to increase and improve the facilities of Suffolk County Sewer District No. 20 – William Floyd; and

WHEREAS, additional funds are necessary to complete the work, which has been modified for the rehabilitation and expansion of the district infrastructure at Suffolk County Sewer District No. 20 – William Floyd; and

WHEREAS, Section 269 of the New York County Law sets forth the process of increasing the maximum amount to be expended for an improvement to a sewer district; and

WHEREAS, an amended Map and Plan addressing the updated costs of the rehabilitation and expansion of the sewage treatment and conveyance system at Suffolk County Sewer District No. 20 – William Floyd has been prepared and filed with the County Legislature pursuant to New York County Law Section 253-b; and

WHEREAS, it is now desired to call a public hearing on the increase in cost to the improvements and on the amended Map and Plan pursuant to Sections 253-b, and 254 and 269 of the New York County Law; now, therefore be it

1st

RESOLVED, by the County Legislature of the County of Suffolk, New York, as follows:

Section 1. A meeting of the Legislature of the County of Suffolk New York shall be held at the County Center in the meeting room of the County Legislature in Riverhead, New York, in said County, on the 20th day of June 2017, at 6:30 p.m., Prevailing Time, for the purpose of conducting a public hearing on the aforesaid matter and for such other action on the part of said County Legislature as may be required by law or proper in premises.

Section 2. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of said public hearing to be published once in each of the official newspapers of said County, and such other newspaper as the Legislature may designate, if any, said publication to be made in each of such newspapers not less than ten, nor more than twenty
days before the day set herein for said public hearing. Such notice shall be in the following form, to wit:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Legislature of the County of Suffolk New York will meet at the County Center in Riverhead, New York in said County, on 20th day of June 2017 at 6:30 pm, Prevailing Time, for the purpose of conducting a public hearing upon a proposal for an amendment to the 2015 Map and Plan to account for the increase in the costs of the improvements and increases to the facilities of Suffolk County Sewer District No. 20 – William Floyd; in and about the Town of Brookhaven, substantially in accordance with the amended maps, plans, reports and recommendations prepared by the Suffolk County Sewer Agency, with the assistance of the Suffolk County Department of Public Works, and filed with the Legislature of the County of Suffolk, at which time and place said County Legislature will consider such proposal and hear all parties interested therein concerning the same.

Project Description

The project is to expand the Leisure Village treatment plant, abandon the Ridgehaven plant and convey wastewater from Ridgehaven to Leisure Village for treatment. Recharge will also take place for treated wastewater at the Ridgehaven site. The prior Map and Plan only considered rehabilitation of the Ridgehaven treatment tasks. The public hearing is being held to address a proposed cost and scope amendment to the 2015 Map and Plan for the increase and improvement to the facilities of Sewer District No. 20 – William Floyd.

Notice of Cost

Suffolk County Resolution No. 1046-2015 found and determined that it was in the public interest to increase and improve the facilities of Sewer District No. 20 – William Floyd. Additional funds are needed to complete the work contemplated by these increases and improvements. The cost of the increase and improvement to the facilities of Sewer District No. 20 – William Floyd has risen from an estimated cost of $3.0 million in 2015 to an estimated total project cost of $9.5 million as set forth in the amended Map and Plan.

There will be no fiscal impact to the benefited properties within Suffolk County Sewer District No. 20 – William Floyd, since, generally, pursuant to the Assessment Stabilization Reserve Fund (ASRF), all property owners in Suffolk County sewer districts experience a 3% annual increase regardless of any increases or improvements performed. In the case of Suffolk County Sewer District No. 20, the annual ASRF increase will result in an increase from approximately $11.00 per typical property within the District as compared to an increase of $10/per unit in 2015 regardless of additional funds necessary to complete the increase and improvement. Therefore, there is no fiscal impact caused to the benefited properties in the District as a result of the amendment of the 2015 Map and Plan to reflect an increase in the maximum amount to be expended for the increases and improvements.

Copies of the map, engineering report, the public hearing report and the project summaries are available in the Office of the Department of Public Works, located in Yaphank and the Office of the Clerk of the County Legislature where they can be reviewed during normal business hours Monday through Friday. We encourage all interested parties to appear. Any questions should be forwarded to Ben Wright at 631-852-4184 at the Suffolk County Department of Public Works.
Section 3. This resolution shall take effect immediately.

and be it further

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(C)(20) and (27) as the proposal involves the adoption of regulations, policies, procedures and local legislative decisions in connections with routine or continuing agency administration and management.

DATED: June 6, 2017

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: June 14, 2017
RESOLUTION NO. 756 -2017, A RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS AND AN ORDER FOR INCREASING THE MAXIMUM AMOUNT TO BE EXPENDED FOR IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 20 – WILLIAM FLOYD (RIDGEHAVEN/LEISURE) (CP 8147/8148)

WHEREAS, Suffolk County Resolution No. 1046-2015 found and determined that it was in the public interest to increase and improve the facilities of Sewer District No. 20 – William Floyd; and

WHEREAS, additional funds are necessary to complete the work necessary for finishing these increases and improvements; and

WHEREAS, pursuant to New York County Law Section 269, the Suffolk County Sewer Agency has prepared and submitted to the Legislature of the County of Suffolk, New York, amended maps, plans, recommendations and revised cost estimates pertaining to an increase in the maximum amount to be expended for the increase and improvement to facilities at Suffolk County Sewer District No. 20 – William Floyd; and

WHEREAS, these maps, plans, recommendations and revised cost estimates accompanied Suffolk County Resolution No. 500-2017 and are attached to this Resolution and Order as Exhibit “A”; and

WHEREAS, the cost of the increase and improvement to the facilities of Sewer District No. 20 – William Floyd has risen from a cost in 2016 of $4.5 million to an estimated cost of $9.5 million, as set forth in the amended maps, plans, recommendations; and

WHEREAS, this revised cost will be financed utilizing sewer district serial bonds, but there will be no fiscal impact caused to the benefited properties in said District as a direct result of the increase to the costs of the increases and improvements inasmuch as pursuant to the Suffolk County Assessment Stabilization Reserve Fund (“ASRF”) all property owners in Suffolk County sewer districts experience a 3% annual increase regardless of any increases or improvements performed; and

WHEREAS, in the case of the property owners in Suffolk County Sewer District No. 20 – William Floyd, the annual 3% ASRF increase will result in an increase of approximately $11 per year to the typical property within the District, regardless of the additional funds necessary to complete the increases and improvements; and

WHEREAS, pursuant to Suffolk County Resolution No. 500-2017 and New York County Law Section 254, the Clerk of the Legislature did duly cause a Notice of Public Hearing regarding the amended maps, plans, recommendations and revised cost estimates pertaining to an increase in the maximum amount to be expended for the increase and improvement to facilities at Suffolk County Sewer District No. 20 – William Floyd to be published at least once in each of the official newspapers of the County and proof thereof has been presented to the County Legislature; and
WHEREAS, pursuant to such Notice of Public Hearing, a public hearing was
held by the Legislature of the County of Suffolk in Riverhead, New York in said County on June
20, 2017 at 6:30 p.m., Prevailing Time; and

WHEREAS, since there are electors residing in Suffolk County Sewer District
No. 20 – William Floyd, Sections 256 and 269 of Article 5-A of the New York County Law
require that the increases in the maximum amount to be expended on increases and
improvements to Suffolk County Sewer District No. 20 – William Floyd shall be subject to
permissive referendum; and

WHEREAS, by this Resolution, it is the intent of the Suffolk County Legislature
to submit the findings and order regarding the increase in the maximum amount to be expended
for the increases and improvements to Suffolk County Sewer District No. 20 – William Floyd in
order to subject such findings and order to permissive referendum; and

WHEREAS, said County Legislature has duly considered the amended map,
plan, recommendations, and revised estimate of cost for the increases and improvements to
Suffolk County Sewer District No. 20 – William Floyd, as well as evidence given at the public
hearing held on June 20, 2017; now, therefore be it

1st

RESOLVED, by the County Legislature of the County of Suffolk, New York, as
follows:

Section 1. Upon evidence presented at the aforesaid public hearing and after due
consideration of the amended maps, plans, reports, recommendations, and revised estimate of
costs filed with the Legislature of the County of Suffolk and attached to this Resolution and
Order as Exhibit “A”, it is hereby found and determined that the revised total cost for the
increases and improvements to Suffolk County Sewer District No. 20 – William Floyd shall be
set at a maximum of $9.5 million, which shall be financed using sewer district serial bonds.

Section 2. Upon evidence presented at the aforesaid public hearing and after due
consideration of the aforesaid amended maps, plans, reports, recommendations and revised
estimate of costs it is hereby found and determined that the increase to the costs of the
increases and improvements to Suffolk County Sewer District No. 20 – William Floyd, as set
forth in such amended maps, plans, reports, recommendations and revised estimate of costs, is
necessary, convenient, and desirable.

Section 3. Upon evidence presented at the aforesaid public hearing and after due
consideration of the aforesaid amended maps, plans, reports, recommendations and revised
estimate of costs, it is hereby further found and determined that the proposed work involving
the increases and improvements to Suffolk County Sewer District No. 20 – William Floyd is
adequate and appropriate and the cost thereof will not constitute an undue burden on the
properties in said District and that no properties in said District will be excluded from the benefit
of the increases and improvements.

Section 4. Upon evidence presented at the aforesaid public hearing and after due
consideration of the aforesaid amended maps, plans, reports, recommendations, and revised
cost estimates, it is further found and determined that it is in the public interest to expend a
maximum amount of $9.5 million on the increases and improvements to Suffolk County Sewer
District No. 20 – William Floyd, as set forth in such amended maps, plans, reports,
recommendations and revised estimate of costs.
2nd RESOLVED, IT IS HEREBY ORDERED, by the County Legislature of the County of Suffolk, New York as follows:

Section 1. The increase to the amount to be expended on the increases and improvements to Suffolk County Sewer District No. 20 – William Floyd, as more particularly described in the amended maps, plans, reports, recommendations, and revised estimate of costs attached as Exhibit "A", are hereby approved.

Section 2. Upon the effective date of this Resolution and Order, the Suffolk County Department of Public Works and the Administrative Head of Suffolk County Sewer District No. 20 – William Floyd are hereby authorized and directed to carry out the increase to the maximum amount to be expended increases and improvements to said District as more particularly described in the amended maps, plans, reports, recommendations and revised estimate of costs attached as Exhibit "A".

Section 3. The Clerk of this Legislature is hereby authorized and directed to cause a certified copy of this Resolution and Order to be recorded in the Office of the Clerk of the County of Suffolk, New York, within ten days of the effective date of this Resolution and Order in accordance with the provisions of New York County Law Sections 253-b and 259.

3rd RESOLVED, that this Resolution and Order authorizing the increase to the maximum amount to be expended on the increases and improvements for Suffolk County Sewer District No. 20 – William Floyd, shall not take effect until at least forty-five (45) days after its adoption, or until approved by the affirmative vote of the majority of the qualified electors who are resident within Suffolk County Sewer District No. 20 – William Floyd voting on a proposition for its approval if within forty-five (45) days after its adoption there is filed with the Clerk of the County Legislature a petition protesting against the passage of this Resolution and Order in conformity with the provisions of Section 257 of the New York County Law.

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 Title 6 NYCRR Part 617.5 (C), (20) and (27) as the proposal involves the adoption of regulations, policies, procedures, and local legislative decisions in connection with routine or continuing agency administration and management; adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list.

DATED: September 6, 2017

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: September 25, 2017
RESOLUTION NO. 893 -2017, A RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS AND AN ORDER FOR THE MODIFICATION OF THE PLAN OF SERVICE FOR SUFFOLK COUNTY SEWER DISTRICT NO. 20 – WILLIAM FLOYD (RIDGEHAVEN LEISURE) (CP 8147/8148)

WHEREAS, Suffolk County Resolution No. 1046-2015 found and determined that it was in the public interest to increase and improve the facilities of Sewer District No. 20 – William Floyd; and

WHEREAS, this Legislature previously adopted Suffolk County Resolution No. 756-2017 and this Legislature wishes to repeal said resolution; and

WHEREAS, additional funds are necessary to complete the work necessary for finishing these increases and improvements; and

WHEREAS, pursuant to New York County Law Section 269, the Suffolk County Sewer Agency has prepared and submitted to the Legislature of the County of Suffolk, New York, amended maps, plans, recommendations and revised cost estimates pertaining to an increase in the maximum amount to be expended for the increase and improvement to facilities at Suffolk County Sewer District No. 20 – William Floyd; and

WHEREAS, these maps, plans, recommendations and revised cost estimates accompanied Suffolk County Resolution No. 500-2017 and are attached to this Resolution and Order as Exhibit “A”; and

WHEREAS, the cost of the increase and improvement to the facilities of Sewer District No. 20 – William Floyd has risen from a cost in 2016 of $4.5 million to an estimated cost of $9.5 million, as set forth in the amended maps, plans, recommendations; and

WHEREAS, this revised cost will be financed utilizing sewer district serial bonds, but there will be no fiscal impact caused to the benefited properties in said District as a direct result of the increase to the costs of the increases and improvements inasmuch as pursuant to the Suffolk County Assessment Stabilization Reserve Fund (“ASRF”) all property owners in Suffolk County sewer districts experience a 3% annual increase regardless of any increases or improvements performed; and

WHEREAS, in the case of the property owners in Suffolk County Sewer District No. 20 – William Floyd, the annual 3% ASRF increase will result in an increase of approximately $11 per year to the typical property within the District, regardless of the additional funds necessary to complete the increases and improvements; and

WHEREAS, pursuant to Suffolk County Resolution No. 500-2017 and New York County Law Section 254, the Clerk of the Legislature did duly cause a Notice of Public Hearing regarding the amended maps, plans, recommendations and revised cost estimates pertaining to an increase in the maximum amount to be expended for the increase and improvement to facilities at Suffolk County Sewer District No. 20 – William Floyd to be published at least once in
each of the official newspapers of the County and proof thereof has been presented to the County Legislature; and

WHEREAS, pursuant to such Notice of Public Hearing, a public hearing was held by the Legislature of the County of Suffolk in Riverhead, New York in said County on June 20, 2017 at 6:30 p.m., Prevailing Time; and

WHEREAS, since there are electors residing in Suffolk County Sewer District No. 20 – William Floyd, Sections 256 and 269 of Article 5-A of the New York County Law require that the increases in the maximum amount to be expended on increases and improvements to Suffolk County Sewer District No. 20 – William Floyd shall be subject to permissive referendum; and

WHEREAS, by this Resolution, it is the intent of the Suffolk County Legislature to submit the findings and order regarding the increase in the maximum amount to be expended for the increases and improvements to Suffolk County Sewer District No. 20 – William Floyd in order to subject such findings and order to permissive referendum; and

WHEREAS, said County Legislature has duly considered the amended map, plan, recommendations, and revised estimate of cost for the increases and improvements to Suffolk County Sewer District No. 20 – William Floyd, as well as evidence given at the public hearing held on June 20, 2017; now, therefore be it

1st

RESOLVED, by the County Legislature of the County of Suffolk, New York, as follows:

Section 1. Upon evidence presented at the aforesaid public hearing and after due consideration of the amended maps, plans, reports, recommendations, and revised estimate of costs filed with the Legislature of the County of Suffolk and attached to this Resolution and Order as Exhibit "A", it is hereby found and determined that the revised total cost for the increases and improvements to Suffolk County Sewer District No. 20 – William Floyd shall be set at a maximum of $9.5 million, which shall be financed using sewer district serial bonds.

Section 2. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid amended maps, plans, reports, recommendations and revised estimate of costs it is hereby found and determined that the increase to the costs of the increases and improvements to Suffolk County Sewer District No. 20 – William Floyd, as set forth in such amended maps, plans, reports, recommendations and revised estimate of costs, is necessary, convenient, and desirable.

Section 3. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid amended maps, plans, reports, recommendations and revised estimate of costs, it is hereby further found and determined that the proposed work involving the increases and improvements to Suffolk County Sewer District No. 20 – William Floyd is adequate and appropriate and the cost thereof will not constitute an undue burden on the properties in said District and that no properties in said District will be excluded from the benefit of the increases and improvements.

Section 4. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid amended maps, plans, reports, recommendations, and revised cost estimates, it is further found and determined that it is in the public interest to expend a
maximum amount of $9.5 million on the increases and improvements to Suffolk County Sewer District No. 20 – William Floyd, as set forth in such amended maps, plans, reports, recommendations and revised estimate of costs.

and be it further

2\textsuperscript{nd} RESOLVED, IT IS HEREBY ORDERED, by the County Legislature of the County of Suffolk, New York as follows:

Section 1. The increase to the amount to be expended on the increases and improvements to Suffolk County Sewer District No. 20 – William Floyd, as more particularly described in the amended maps, plans, reports, recommendations, and revised estimate of costs attached as Exhibit “A”, are hereby approved.

Section 2. Upon the effective date of this Resolution and Order, the Suffolk County Department of Public Works and the Administrative Head of Suffolk County Sewer District No. 20 – William Floyd are hereby authorized and directed to carry out the increases and improvements to said District as more particularly described in the amended maps, plans, reports, recommendations and revised estimate of costs attached as Exhibit “A”.

Section 3. The Clerk of this Legislature is hereby authorized and directed to cause a certified copy of this Resolution and Order to be recorded in the Office of the Clerk of the County of Suffolk, New York, within ten days of the effective date of this Resolution and Order in accordance with the provisions of New York County Law Sections 253-b and 259.

and be it further

3\textsuperscript{rd} RESOLVED, Suffolk County Resolution No. 756-2017 is hereby repealed effective the date of this resolution; and be it further

4\textsuperscript{th} RESOLVED, that this Resolution and Order authorizing the increase to the maximum amount to be expended on the increases and improvements for Suffolk County Sewer District No. 20 – William Floyd, supersedes Suffolk County Resolution No. 652-2017, and shall not take effect until at least forty-five (45) days after its adoption, or until approved by the affirmative vote of the majority of the qualified electors who are resident within Suffolk County Sewer District No. 20 – William Floyd voting on a proposition for its approval if within forty-five (45) days after its adoption there is filed with the Clerk of the County Legislature a petition protesting against the passage of this Resolution and Order in conformity with the provisions of Section 257 of the New York County Law; and be it further

5\textsuperscript{th} RESOLVED, that this Legislature, being the State Environmental Quality Review Act (“SEQRA”) Lead Agency, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Title 6 NYCRR Part 617.5 (c)(20) and (27) as the proposal involves the adoption of regulations, policies, procedures, and local legislative decisions in connection with routine or continuing agency administration and management.
DATED: October 3, 2017

APPROVED BY:

/s/ Dennis M. Cohen
Chief Deputy County Executive of Suffolk County

Date: October 5, 2017
<table>
<thead>
<tr>
<th>Tasks</th>
<th>2017</th>
<th>2018</th>
<th>2019</th>
<th>2020</th>
<th>2021</th>
<th>2022</th>
<th>2023</th>
</tr>
</thead>
<tbody>
<tr>
<td>Financial Approval</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Consultant Selection Process</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Draft &amp; Final Engineering Report</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Preparation of Contract Documents</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Advertise &amp; Award Contract</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>WWTF &amp; PS Construction</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
TITLE OF BILL - Appropriating Funds Through the Issuance of Sewer District Serial Bonds for the Improvements to Suffolk County Sewer District No. 20 – William Floyd (CP 8147/8148).

PURPOSE OR GENERAL IDEA OF BILL – To appropriate construction funds that are included in the Adopted Capital Program for 2017. Construction of wastewater treatment infrastructure improvement and abandonment.

SUMMARY OF SPECIFIC PROVISIONS – $5.0 million will be appropriated and placed in the Capital Project for construction of wastewater treatment infrastructure abandonment of the Ridgehaven facility, expansion of the Leisure Village facility and conveyance of wastewater from Ridgehaven to Leisure Village.

JUSTIFICATION – The Ridgehaven wastewater treatment plant is failing and the selected alternative is to convey wastewater to an expanded Leisure Village facility.

FISCAL IMPLICATIONS – The 2017 project will have $5.0 million in sewer district serial bonds appropriated, however, the ASRF will continue to stabilize rates at an annual increase of 3%.
MEMORANDUM

TO: Katie Horst, Director of Intergovernmental Relations

FROM: Gilbert Anderson, P.E., Commissioner

SUBJECT: Appropriating Funds Through the Issuance of Sewer District Serial Bonds for the Improvements to Suffolk County Sewer District No. 20 – William Floyd (CP 8147/8148)

DATE: October 27, 2017

Attached is a resolution filed as Reso-DPW sd20 – William Floyd Improvements CP 8147/8148 dated 10-27-17 and appropriate forms with backup filed as Backup-DPW SCIN form 175a and 175b – sd20 – William Floyd Improvements CP 8147/8148 dated 10-27-17. The project involves abandonment of the Ridgehaven wastewater treatment plant and conveyance of wastewater to the Leisure Village facility. The improvements will eliminate the lack of reliable treatment at the Ridgehaven facility and be a more cost effective solution for the district. Financing needs contained in the 2017 Adopted Capital Program and Budget uses Sewer District Serial Bonds of $5.0 million and are requested herein.

The public hearing was held on June 20, 2017. The findings resolution has been adopted. We appreciate the resolution being laid on the table at the appropriate time.

GA:BW:ni
Attachment
cc: John Donovan, P.E., Chief Engineer
Ben Wright, P.E., Principal Civil Engineer
CE Reso Review
H:\SANITATION\resolutions\2017 Resolution\ga-bw10-27-17 Back-up DPW sd20-William Floyd serial bonds CP 8147-8148 memo to KHorst.doc
RESOLUTION NO. - 2017, AUTHORIZING THE CONNECTION OF THE FACILITIES OF SUFFOLK COUNTY SEWER DISTRICT NO. 22 - HAUPPAUGE MUNICIPAL TO SUFFOLK COUNTY SEWER DISTRICT NO. 18 - HAUPPAUGE INDUSTRIAL

WHEREAS, the facilities of Suffolk County Sewer District No. 22 – Hauppauge Municipal (the “District”) will soon no longer be sufficient to treat and dispose of the 202,000 gallons per day treated wastewater currently handled at the District; and

WHEREAS, the Administrative Head of the District has explored various alternatives and has recommended to this Legislature that the treatment facilities of the District be abandoned and that the District construct the necessary facilities to convey wastewater to Suffolk County Sewer District No. 18 – Hauppauge Industrial for treatment and disposal; and

WHEREAS, pursuant to Suffolk County Resolution No. XXX-2017 this Legislature has approved the recommendations of the Administrative Head of the District to construct such facilities as set forth in the map, plans and report for abandonment of the wastewater treatment facility and constructing conveyance infrastructure for the connection and treatment of wastewater at Suffolk County Sewer District No. 18 – Hauppauge Industrial (CP 8171); and

WHEREAS, pursuant to New York County Law Section 265, the administrative head of a Suffolk County sewer district that has capacity in excess of its own needs is authorized to contract with other sewer districts for the conveyance, treatment, and disposal of sewage or untreated wastewater whether within or outside of said sewer district; and

WHEREAS, it has been determined by the Administrative Head of Suffolk County Sewer District No. 18 – Hauppauge Industrial that its facilities has capacity in excess of it needs; and

WHEREAS, it has also been determined by the Administrative Head of Suffolk County Sewer District No. 18 – Hauppauge Industrial that a connection of the flow from the District will be beneficial to the efficient operation of Suffolk County Sewer District No. 18 – Hauppauge Industrial; and

WHEREAS, the proposed connection has received the approval of the Suffolk County Sewer Agency and has received SEQRA approval; and

WHEREAS, it is financially beneficial to the District and to Suffolk County Sewer District No. 18 – Hauppauge Industrial for the connection to be made; now therefore be it

1st
RESOLVED, that the Commissioner of Public Works, as the Administrative Head of the District and as the Administrative Head of Suffolk County Sewer District No. 18 – Hauppauge Industrial be and hereby is authorized, directed and empowered to enter into agreements and contracts upon such terms and conditions as he may deem necessary and execute an agreement, a copy of which is attached hereto as Exhibit A, between the District and Suffolk County Sewer District No. 18 – Hauppauge Industrial for the connection of up to Two
Hundred and Two Thousand (202,000) gallons per day at the current rate, in effect as of the
date of this resolution, set forth and in accordance with Section 740-38 of the Suffolk County
Code, and upon such other terms and conditions to be included in said agreement as the
Commissioner may deem reasonable and necessary upon consultation with the Department of
Law; and be it further

2nd

RESOLVED, that the connection fee paid by the District shall be accomplished
by an interfund transfer to be approved by this Legislature upon completion of the construction
of the aforementioned facilities, as well as any other actions as determined by the Department
of Public Works to be necessary and proper to effectuate the transfer of funds to Suffolk County
Sewer District No. 18 – Hauppauge Industrial in accordance with this resolution; and be it
further

3rd

RESOLVED, that this Legislature, being the State Environmental Quality Review
Act (SEQRA) Lead Agency, hereby finds and determines that this resolution constitutes a Type
II Action pursuant to 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

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date of Approval:
# Statement of Financial Impact

## Proposed Suffolk County Legislation

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

## Title of Proposed Legislation

Authorizing the Connection of the Facilities of Suffolk County Sewer District No. 22 - Hauppauge Municipal to Suffolk County Sewer District No. 18 - Hauppauge Industrial

## Purpose of Proposed Legislation

The resolution authorization of SCSD #22 – Hauppauge Municipal to connect to SCSD #18 – Hauppauge Industrial.

## Will the Proposed Legislation Have a Fiscal Impact?

| Yes | No X |

## If the answer to item 4 is "yes," on what will it impact?

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

## Detailed Explanation of Impact

There is no fiscal impact due to support by the ASRF. The MOU addresses the mechanism of payment.

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

N/A

## Proposed Source of Funding

N/A

## Timing of Impact

N/A

## Typed Name & Title of Preparer

Ben Wright, P.E.
Principal Civil Engineer
Sanitation

## Signature of Preparer

[Signature]

## Date

10/30/17
### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</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
Exhibit 'A'
MEMORANDUM OF UNDERSTANDING

SEWER DISTRICT NO. 18 – HAUPPAUGE INDUSTRIAL AND SEWER DISTRICT NO. 22 – HAUPPAUGE MUNICIPAL

WHEREAS, Suffolk County Sewer District No. 18 – Hauppauge Industrial ("SD18") has completed construction of a new wastewater treatment facility with a permitted capacity of 1.65 million gallons per day (mgd), and

WHEREAS, the 2016 annual flow of SD18 was approximately 0.2 mgd and even factoring in the estimated future growth of the SD18 service area, SD18 has and will have capacity in excess of the district's needs, and

WHEREAS, pursuant to New York County Law Section 265, the administrative head of a Suffolk County sewer district that has capacity in excess of its own needs is authorized to contract with other sewer districts for the conveyance, treatment, and disposal of sewage or untreated wastewater whether within or outside of said sewer district, and

WHEREAS, Suffolk County Sewer District No. 22 – Hauppauge Municipal ("SD22") has experienced difficulty in disposing of its treated wastewater and as part of CP 8171 has had various alternatives explored, and

WHEREAS, the alternative that has been recommended and approved by the Suffolk County Legislature via Suffolk County Resolution No. ___ 2017 is the construction of facilities necessary to convey untreated SD22 wastewater to SD18 for treatment and disposal, and

WHEREAS, it has been determined by the Administrative Head of SD18 that a connection of the flow from SD22 will be beneficial to the efficient operation of SD18, and

WHEREAS, the Suffolk County Legislature, via Suffolk County Resolution No. ___ has approved the connection of SD22 to SD18 upon such terms and conditions set forth therein; and

WHEREAS, the Administrative Head of both SD18 and SD22 have determined that entering into this Memorandum of Understanding shall be for the benefit of parties, now, therefore, in consideration of

the foregoing:

1) Sewer District No. 18 – Hauppauge Industrial will continue to treat and dispose of its wastewater in compliance with all permit regulations and conditions.

2) Sewer District No. 22 – Hauppauge Municipal will continue to treat and discharge its wastes at the existing facility until such time that the wastewater conveyance infrastructure to Sewer District No. 18 – Hauppauge Industrial has been constructed and operational.
3) The construction of the facilities is subject to SEQRA approval, with CEQ Resolution 11-2017, a public hearing (closed July 25, 2017), and Suffolk County Sewer Agency (Resolution 11-2017) thus far having been completed, and such resolutions are attached hereto to this Memorandum of Understanding.

4) Approvals by the New York State Department of Environmental Conservation and the Suffolk County Legislature are expected to be complete shortly, and such approvals will precede execution of this Memorandum of Understanding.

5) Upon connection to SD18, SD22 shall be responsible, on an annual basis, for its pro-rata share of operation and maintenance (O&M) costs as determined by SD18 in accordance with the same manner it determines such costs for other out of district users.

6) Upon connection to SD18, SD22 shall be responsible to pay the one-time fee to purchase treatment capacity (the “Connection Fee”) at SD18 in accordance with Suffolk County Resolution No. 0.0

7) Payment of both the Connection Fee and the annual operation and maintenance costs shall be paid by SD22 through interfund transfers and the annual budgetary process, and as is otherwise authorized under Suffolk County Resolution No. 0.0 and otherwise in accordance with the Suffolk County Charter and the Suffolk County Code.

8) This Memorandum of Understanding is solely for the benefit of both sewer districts and confers no rights to third parties. This agreement may not be assigned by either sewer district without prior consent of the other district in writing.

SEWER DISTRICT NO. 18 – HAUPPAUGE INDUSTRIAL  
COUNTY OF SUFFOLK

By: ____________________________________________  
Administrative Head

STATE OF NEW YORK )

ss.:  

COUNTY OF SUFFOLK )

On this day of 2017, before me personally came Gilbert Anderson to me known, who being by me duly sworn did depose and say that he resides at New York; that he is the Administrative Head of Sewer District No. 18, Hauppauge Industrial, the municipal corporation described in and which executed the foregoing instrument; that he knows the seal of said corporation and that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation and that he signed his name thereto by like order.

__________________________________________  
Notary Public
SEWER DISTRICT NO. 22 – HAUPPAUGE MUNICIPAL
COUNTY OF SUFFOLK

By: ____________________________

Administrative Head

STATE OF NEW YORK )

)ss.: _______________________

COUNTY OF SUFFOLK )

On this day of 2017, before me personally came Gilbert Anderson to me known, who being by me duly sworn did depose and say that he resides at , New York; that he is the Administrative Head of Sewer District No. 18, Hauppauge Industrial, the municipal corporation described in and which executed the foregoing instrument; that he knows the seal of said corporation and that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation and that he signed his name thereto by like order.

Notary Public

Draft
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL – Authorizing the Connection of the Facilities of Suffolk County Sewer District No. 22 - Hauppauge Municipal to Suffolk County Sewer District No. 18 - Hauppauge Industrial.

PURPOSE OR GENERAL IDEA OF BILL – The resolution authorization of SCSD #22 – Hauppauge Municipal to connect to SCSD #18 – Hauppauge Industrial.

SUMMARY OF SPECIFIC PROVISIONS – Provides the authorization for SCSD No. 22 – Hauppauge Municipal to connect to SCSD No. 18 – Hauppauge Industrial. An MOU is attached.

JUSTIFICATION – Prior steps (public hearing, findings) have been taken to address a capital project which abandons SD 22 and conveys wastewater to SD 18. The project benefits both sewer districts and the staffing needs of all districts by eliminating one WWTP.

FISCAL IMPLICATIONS – Sewer district costs are stabilized by the use of the ASRF.
MEMORANDUM

TO: Katie Horst, Director of Intergovernmental Relations

FROM: Gilbert Anderson, P.E., Commissioner

SUBJECT: Authorizing the Connection of the Facilities of Suffolk County Sewer District No. 22 - Hauppauge Municipal to Suffolk County Sewer District No. 18 - Hauppauge Industrial

DATE: October 30, 2017

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW MOU SD 18 & SD 22 10-30-17 and backup filed as Backup-DPW MOU SD 18 & SD 22 10-30-17 which authorizes the connection of Suffolk County Sewer District No. 22 – Hauppauge Municipal to Suffolk County Sewer District No. 18 – Hauppauge Industrial. The project abandons the SD 22 wastewater treatment plant and constructs infrastructure to convey wastewater to SD 18 – Hauppauge Industrial. The resolution includes an exhibit that is a Memorandum of Understanding between the two districts.

We appreciate the resolution being laid on the table such that the appropriations can be adopted in 2017.

GA;BW:ni
Attachment
cc: John Donovan, P.E., Chief Engineer, Sanitation
    Ben Wright, P.E., Principal Civil Engineer, Sanitation
    CE Reso Review
    H:\SANITATION\resolutions\2017 Resolutions\ga-bw10-30-17 Backup-DPW MOU Connecting sd22 Hauppauge Municipal to sd18 Hauppauge Industrial memo to KHorst.doc
RESOLUTION NO. - 2017, APPROVING ASSIGNMENT OF DOWNTOWN REVITALIZATION PHASE XII CONTRACT (CP 6412) TO THE TOWN OF BROOKHAVEN FROM THE VILLAGE OF MASTIC BEACH

WHEREAS, through the duly adopted Resolution No. 874-2014 the Suffolk County Legislature approved Downtown Revitalization funding of $43,327.00 to the Village of Mastic Beach for the installation of sidewalks and curbing; and

WHEREAS, in May 2016, the County entered into a contract ("2016 Contract") with the Village of Mastic Beach to undertake the Downtown Revitalization project for the installation of sidewalks and curbing; and

WHEREAS, as of October 2017, the Village had not yet commenced installation of the sidewalks and curbing; and

WHEREAS, in October 2017, the Village of Mastic Beach signed an amendment to extend the 2016 Contract for the term of November 1, 2017 through October 31, 2018; and

WHEREAS, the Village of Mastic Beach is expected to be dissolved and returned to the jurisdictional boundaries of the Town of Brookhaven effective December 31, 2017; and

WHEREAS, both the Village and Town of Brookhaven have conveyed to the County that the Town of Brookhaven seeks to assume the 2016 Contract; and

WHEREAS, the County is in the process of obtaining the necessary documents from both the Village and Town to move forward with the assignment of the 2016 Contract to the Town of Brookhaven; and

WHEREAS, due to the extenuating circumstances set forth above, and the fact that the 2016 Contract expires on October 31, 2018, the Department of Economic Development and Planning recommends that an additional period of time, not to exceed one year from the expiration of the 2016 Contract, be afforded to the Town in order to complete this project; and

WHEREAS, this extension of the 2016 Contract will be exercised at the discretion of the Department only if necessary; and

WHEREAS, the Chair of the Downtown Revitalization Citizens Advisory Panel has informed the panel members of this request and the members have no objection to this assignment; now, therefore be it

1st RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines the adoption of 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 (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 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. As such, this Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that the Legislature approves the assignment of the 2016 Contract, with an option to renew until October 31, 2019, to the Town of Brookhaven and authorizes the Department of Economic Development and Planning to proceed with and execute the necessary contracts and any other documents necessary to effectuate this assignment upon the County’s receipt of all necessary documents from the Town and Village.

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
   APPROVING ASSIGNMENT OF DOWNTOWN REVITALIZATION PHASE XII CONTRACT (CP 6412) TO THE TOWN OF BROOKHAVEN FROM THE VILLAGE OF MASTIC BEACH

3. Purpose of Proposed Legislation
   To assign Downtown Revitalization Phase XII Village of Mastic Beach contract to the Town of Brookhaven and authorize the Department of Economic Development and Planning to proceed with and execute the necessary contracts and other documents necessary to effectuate this assignment upon the County's receipt of all necessary documents from the Town and Village.


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

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
   CP-6412.320

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   Upon Adoption

10. Typed Name & Title of Preparer
    Regina Zara, Director, Business Development and Marketing
    Department of Economic Development and Planning

11. Signature of Preparer
    [Signature]

12. Date
    11/2/17

SCIN FORM 175b (10/95)
## Financial Impact
### 2017 Property Tax Levy
### Cost to the Average Taxpayer

<table>
<thead>
<tr>
<th></th>
<th>General Fund</th>
<th></th>
<th>Police District and District Court</th>
<th></th>
<th>Combined</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2017</td>
<td>2017</td>
<td>2017</td>
<td></td>
<td></td>
</tr>
<tr>
<td>PROPERTY TAX LEVY</td>
<td>COST TO AVG TAXPAYER</td>
<td>RATE PER $1000</td>
<td>PROPERTY TAX LEVY</td>
<td>COST TO AVG TAXPAYER</td>
<td>RATE PER $1000</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

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

Page 2 of 2

To be completed by the Executive Budget Office
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT
DEPARTMENT OF ECONOMIC DEVELOPMENT & PLANNING

TITLE OF BILL:

APPROVING ASSIGNMENT OF DOWNTOWN REVITALIZATION
PHASE XII CONTRACT (CP 6412) TO THE TOWN OF BROOKHAVEN
FROM THE VILLAGE OF MASTIC BEACH

PURPOSE OR GENERAL IDEA OF BILL:

To assign Downtown Revitalization Phase XII contract to the Town of Brookhaven from the Village of Mastic Beach.

SUMMARY OF SPECIFIC PROVISIONS:

This assignment will be effectuated upon the County's receipt of all necessary documents from the Town and Village.

JUSTIFICATION:

The Village of Mastic Beach is expected to dissolve on December 31, 2017.

FISCAL IMPLICATIONS:

CP–6412.320
MEMORANDUM

TO: Katie Horst  
Director of Intergovernmental Relations

FROM: Regina Zara, Director, Business Development and Marketing  
Department of Economic Development and Planning

DATE: November 2, 2017

RE: APPROVING ASSIGNMENT OF DOWNTOWN REVITALIZATION PHASE XII CONTRACT (CP 6412) TO THE TOWN OF BROOKHAVEN FROM THE VILLAGE OF MASTIC BEACH

The Department of Economic Development and Planning requests the submission of the attached resolution to assign Downtown Revitalization Phase XII (CP 6412) Village of Mastic Beach contract to the Town of Brookhaven.

The Village of Mastic Beach is expected to dissolve December 31, 2017. The Village has an existing Round 12 contract which, in October 2017, was extending for a term of November 1, 2017 through October 31, 2018. The Village has not yet begun work on this project.

Both the Village and Town of Brookhaven have conveyed to the County that the Town of Brookhaven seeks to assume this contract. The County is in the process of obtaining the necessary documents from both the Village and Town and is planning to move forward with the assignment upon receipt of all required documents.

Attached please find the draft resolution and required forms. Electronic copies are being filed as required.

cc: Theresa Ward, Deputy County Executive and Commissioner

Enclosures.
RESOLUTION NO. - 2017 AMENDING THE 2017 CAPITAL BUDGET AND APPROPRIATING PAYGO FUNDS IN CONNECTION WITH THE NEW SUFFOLK COUNTY 1/4% DRINKING WATER PROTECTION PROGRAM FOR ENVIRONMENTAL PROTECTION FOR LAND ACQUISITIONS (CP 8714.211)

WHEREAS, at the general election held on November 6, 2007, the electorate approved the mandatory referendum on Resolution 770-2007, Adopting A Charter Law Extending and Accelerating the Existing Suffolk County 1/4% Drinking Water Protection Program for Environmental Protection, Sewer District Tax Rate Stabilization and County-wide Property Tax Protection from December 31, 2013 to November 30, 2030 (Local Law No. 24-2007); and

WHEREAS, under that law, 31.10% of the total revenues generated each calendar year by the 1/4% Sales Tax Revenue Stream is allocated and deposited annually to the Suffolk County Environmental Programs Trust Fund; and

WHEREAS, adequate funding is provided within the Fund 477 Fund Balance Reserved for Land Acquisition; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 461-2006, has established a priority ranking system, implemented in the 2017 Adopted Capital Budget and Program, as the basis for funding capital projects such as this project; and

WHEREAS, the County Legislature by even date herewith has authorized the appropriation of $7,624,540 in PAYGO funds to cover the cost of purchasing land under the New Suffolk County 1/4% Drinking Water Protection Program for Environmental Protection; 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 resolution constitutes a Type II action, pursuant to Section 617.5 (C) (18),(20), (21) and (27) of Title 6 of the NYCRR and within the meaning of Section 8-019 (2) of the New York Environmental Conservation Law 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; Adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list; as a promulgation of regulations, rules, policies, procedures, and Legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution; and, be it further
2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of seventy-three (73) 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 sufficient funds exist within the 477 Fund Balance for this project; and be it further

4th RESOLVED, that the Adopted 2017 Operating Budget be and hereby is amended and that the interfund transfer be and hereby is appropriated from Fund 477 Reserve Fund Balance as follows:

**EXPENDITURES:**

<table>
<thead>
<tr>
<th>Agency</th>
<th>Fund</th>
<th>Organization</th>
<th>Object</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>IFT</td>
<td>477</td>
<td>E525</td>
<td>9600</td>
<td>Transfer to General Capital Reserve Fund</td>
<td>$7,624,540</td>
</tr>
</tbody>
</table>

; and be it further

5th RESOLVED, that the interfund revenues be and hereby are transferred and accepted in the Capital Fund as follows:

**REVENUES:**

<table>
<thead>
<tr>
<th>Agency</th>
<th>Fund</th>
<th>Rev Source</th>
<th>Organization</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>IFT</td>
<td>525</td>
<td>R477</td>
<td>E525</td>
<td>Transfer from Water Protection</td>
<td>$7,624,540</td>
</tr>
</tbody>
</table>

(Ref. 525-CAP-IFTR-R477)

; and be it further

6th RESOLVED, that the 2017 Capital Budget and Program be and they are hereby amended as follows:

<table>
<thead>
<tr>
<th>Project No.:</th>
<th>8714.211</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Title:</td>
<td>Suffolk County New Drinking Water Protection Program-Pay As-You-Go</td>
</tr>
<tr>
<td>Current 2017</td>
<td>Revised 2017</td>
</tr>
<tr>
<td>Total Est'd Cost</td>
<td>Capital Budget &amp; Program</td>
</tr>
<tr>
<td>2. Land Acquisition</td>
<td>$57,930,851</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$57,930,851</td>
</tr>
</tbody>
</table>

; and be it further

7th RESOLVED, that these Water Quality Protection proceeds in the amount of $7,624,540 be and hereby is appropriated as follows:
; and be it further

8th RESOLVED, that the County Treasurer and County Comptroller are hereby authorized and directed to accept these interfund revenues and effectuate these interfund transfers, including the associated cash transfers to finance this capital project.

9th RESOLVED, that no funds appropriated by this resolution may be expended unless and until a resolution authorizing planning and/or acquisition of a piece of property for the purposes of these capital projects has been duly adopted.

DATED:

APPROVED BY:

County Executive of Suffolk County

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

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

<table>
<thead>
<tr>
<th>2. Title of Proposed Legislation</th>
</tr>
</thead>
<tbody>
<tr>
<td>RESOLUTION NO. - 2017 AMENDING THE 2017 CAPITAL BUDGET AND APPROPRIATING PAYGO FUNDS IN CONNECTION WITH THE NEW SUFFOLK COUNTY 1/4% DRINKING WATER PROTECTION PROGRAM FOR ENVIRONMENTAL PROTECTION FOR LAND ACQUISITIONS (CP 8714.211)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>3. Purpose of Proposed Legislation</th>
</tr>
</thead>
<tbody>
<tr>
<td>SEE NO. 2 ABOVE</td>
</tr>
</tbody>
</table>

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

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

<table>
<thead>
<tr>
<th>6. If the answer to item 5 is &quot;yes&quot;, Provide Detailed Explanation of Impact</th>
</tr>
</thead>
<tbody>
<tr>
<td>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 1/4% PROTECTION PROGRAM- LAND ACQUISITION (LOCAL LAW 24-2007).</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>8. Proposed Source of Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>FUND 477 RESERVE FUND BALANCE--- LAND ACQUISITION (LOCAL LAW 24-2007)</td>
</tr>
</tbody>
</table>

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

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

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

<table>
<thead>
<tr>
<th>12. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>November 27, 2017</td>
</tr>
</tbody>
</table>

SCIN FORM 175b (10/95)
## FINANCIAL IMPACT
### 2017 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>GENERAL FUND</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>POLICE DISTRICT AND DISTRICT COURT</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>COMBINED</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$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
November 1, 2017

Ms. Katie Horst, Director
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 Amend the 2017 Capital Budget and appropriate $7,624,540 for the New Suffolk County ¼% Drinking Water Protection Program - PayGo (CP 8714.211) for environmental protection and land acquisitions.

Please contact me if you require any additional information.

Sincerely,

Jason F. Smagl
Director of Real Estate

cc: Theresa Ward, Deputy County Executive and Commissioner, Department of Economic Development and Planning (email copy only)
    Connie Corso, Budget Director, (email copy only)
    Sarah Lansdale, Director, Division of Planning & Environment (email copy only)
    Janet M. Longo, Acquisition Supervisor, Division of Real Property Acquisition & Mgmt.
    Karen Slater, Chief Accountant, Department of Economic Development & Planning
    CE Review (email copy only)
TITLE OF BILL:

AMENDING THE 2017 CAPITAL BUDGET AND APPROPRIATING PAYGO FUNDS IN CONNECTION WITH THE NEW SUFFOLK COUNTY ¾% DRINKING WATER PROTECTION PROGRAM FOR ENVIRONMENTAL PROTECTION FOR LAND ACQUISITIONS

PURPOSE OR GENERAL IDEA OF BILL:

TO FUND PAYGO FOR LAND ACQUISITION

SUMMARY OR SPECIFIC PROVISIONS:

APPROPRIATING PAYGO FUNDS - NEW SUFFOLK COUNTY ¾% DRINKING WATER PROTECTION PROGRAM (CP 8714.211)

JUSTIFICATION:

FUNDING AVAILABLE IN 8714.211

FISCAL IMPLICATIONS:

N/A
RESOLUTION NO. - 2017, APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF VEHICLES FOR THE DEPARTMENT OF SOCIAL SERVICE (CP 1821)

WHEREAS, the Department of Social Services will be able to receive approximately 66.29% reimbursement from the New York State Office of Temporary and Disability Assistance for the purchase of the vehicles (five sedans); 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 $125,000 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"), 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) (25) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"); Purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials; Adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list; and the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty-five (65) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED that State Aid be and it hereby is appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ref-525-CAP-1821.510</td>
<td>Purchase of Vehicles for DSS</td>
<td>$82,863</td>
</tr>
</tbody>
</table>

; and be it further

4th RESOLVED, that the proceeds of $42,137 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-1821.510</td>
<td>Purchase of Vehicles for DSS</td>
<td>$42,137</td>
</tr>
<tr>
<td>(Fund 001 Debt Service)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

; and be it further
5th RESOLVED, that if it is determined to be fiscally beneficial, the DSS vehicles will be financed utilizing the PPU of the vehicles; and be it further

6th RESOLVED, that the County Comptroller is hereby authorized and directed to accept State and Federal funding based on the actual claims that will be submitted based on the purchase of said vehicles.

DATED:

Approved by:

__________________________
County Executive of Suffolk County

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

2. Title of Proposed Legislation
RESOLUTION NO. 2017, APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF VEHICLES FOR THE DEPARTMENT OF SOCIAL SERVICE (CP 1821)

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

NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE AND SUFFOLK COUNTY SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS. AMORTIZING THE BONDS OVER THE PERIOD OF PROBABLE USEFULNESS ("PPU") OF THE VEHICLES MAY BE FISCALLY BENEFICIAL AS COMPARED TO INCLUDING THE ITEMS IN THE WEIGHTED AVERAGE MATURITY ("WAM") DETERMINED FOR A TYPICAL BOND ISSUE. AT THE TIME OF ISSUANCE, IF IT IS DETERMINED TO BE FISCALLY BENEFICIAL, VEHICLES WILL BE FINANCED UTILIZING THE PPU OF THE VEHICLES.

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
New York State office of Temporary and Disability Assistance 66.29% $82,863
Suffolk County Serial Bonds 33.71% $42,137

9. Timing of Impact

10. Typed Name & Title of Preparer
Nicholas Paglia
Chief Budget Analyst

11. Signature of Preparer

12. Date
November 27, 2017

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

## 2019 Property Tax Levy

### Cost to the Average Taxpayer

<table>
<thead>
<tr>
<th>Fund</th>
<th>2019 Property Tax Levy</th>
<th>2019 Cost to Avg Taxpayer</th>
<th>2019 Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>General Fund</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$8,940</td>
<td>$0.02</td>
<td>$0.000</td>
</tr>
<tr>
<td><strong>Police District and District Court</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</td>
</tr>
<tr>
<td><strong>Combined</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.02</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

### Notes:

1) Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, 2016.


3) Source for equalization rates: 2016 County Equalization Rates established by the New York State Board of Equalization and Assessments.

Page 2 of 2

To be completed by the Executive Budget Office
Suffolk County
General Obligation Serial Bonds
Level Debt Service

<table>
<thead>
<tr>
<th>Term of Bonds</th>
<th>Amount to Bond</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$42,137</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>6/1/2019</td>
<td>2.000%</td>
<td>$8,096.98</td>
<td>$842.74</td>
<td>$8,939.72</td>
<td>$8,939.72</td>
</tr>
<tr>
<td>6/1/2020</td>
<td>2.000%</td>
<td>$8,258.92</td>
<td>$340.40</td>
<td>$8,599.32</td>
<td>$8,939.72</td>
</tr>
<tr>
<td>6/1/2021</td>
<td>2.000%</td>
<td>$8,424.10</td>
<td>$257.81</td>
<td>$8,681.91</td>
<td>$8,939.72</td>
</tr>
<tr>
<td>6/1/2022</td>
<td>2.000%</td>
<td>$8,592.58</td>
<td>$173.57</td>
<td>$8,766.15</td>
<td>$8,939.72</td>
</tr>
<tr>
<td>6/1/2023</td>
<td>2.000%</td>
<td>$8,764.43</td>
<td>$87.64</td>
<td>$8,852.07</td>
<td>$8,939.72</td>
</tr>
<tr>
<td>6/1/2024</td>
<td>2.000%</td>
<td>$42,137.00</td>
<td>$2,561.59</td>
<td>$44,698.59</td>
<td>$44,698.59</td>
</tr>
<tr>
<td>6/1/2025</td>
<td>2.000%</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6/1/2026</td>
<td>2.125%</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6/1/2027</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6/1/2028</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6/1/2029</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6/1/2030</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6/1/2031</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6/1/2032</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6/1/2033</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6/1/2034</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6/1/2035</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6/1/2036</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
FINANCIAL IMPACT
2018 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

**GENERAL FUND**

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**POLICE DISTRICT AND DISTRICT COURT**

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**COMBINED**

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**
3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
## 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>
</tr>
</tbody>
</table>

### Combined

<table>
<thead>
<tr>
<th></th>
<th>2017 Property Tax Levy</th>
<th>2017 Cost to Avg Taxpayer</th>
<th>2017 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

**Notes:**
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
DEPARTMENT OF SOCIAL SERVICES

2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL:

APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF VEHICLES FOR THE DEPARTMENT OF SOCIAL SERVICE (CP 1821)

PURPOSE OR GENERAL IDEA OF BILL: The department requested and it has been included in the 2017 Adopted Capital $125,000 for the purchase of 5 vehicles (sedans). These vehicles will be used by the division of Family, Children and Adult Services to assist in transporting children as well as other clients. This project will receive approximately 66% funding through NYS OTDA.

SUMMARY OF SPECIFIC PROVISIONS: This resolution authorizes the use of adopted capital funds to purchase 5 vehicles for the department of social services.

JUSTIFICATION:

The vehicles will be used by the division of Family, Children and Adult Services to assist in all facets of their operations. Common examples of the vehicles’ usage include:

- For emergency removal of children by our Emergency Services staff.
- To remove children from their homes for placement in foster care that necessitates moving both children and their belongings.
- To transport children to out-of-state facilities and adoptive homes.
- To provide transportation for mandated court ordered visitation between children in DSS custody and their parents.

FISCAL IMPLICATIONS: The gross cost for this Capital Budget request is $125,000. The five vehicles are estimated to cost $125,000. With reimbursement at approximate 66.29%, the Department of Social Services would receive $82,863 in aid, and the net county cost to only be $42,137.
Memorandum

To: Katie Horst, Director of Intergovernmental Relations
    Suffolk County Executive’s Office

From: John F. O’Neill, Commissioner
       Department of Social Services

Date: November 6, 2017

Subject: REQUEST FOR LEGISLATIVE RESOLUTION
         Purchase of Vehicles for the Department of Social Service (CP 1821)

I am requesting that the attached legislative resolution be submitted at the next meeting of the Suffolk County Legislature.

APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE
OF VEHICLES FOR THE DEPARTMENT OF SOCIAL SERVICE (CP
1821)

The attached resolution authorizes funds for the purchase of five vehicles (sedans) for the Department of Social Services. The attached resolution includes reimbursement for the purchase of said vehicles at approximately sixty-six percent combined federal and state aid.

Attached please find the above referenced resolution, the introduction form (SCIN Form 175a), and the fiscal impact statement (SCIN Form 175b). The copies relating to this resolution are titled “Reso-DSS-CP 1821-510. If you have any questions, please contact Kenneth Knappe at 854-9939.

Enc.

ee: CE Reso. Review Distribution List

WHEREAS, Local Law No. 31-2014, a Charter Law Amending the ¾% Suffolk County Drinking Water Protection Program (DWPP) for Enhanced Water Quality Protection, Wastewater Infrastructure and General Fund Property Tax Relief for Suffolk County, created the 2014 Enhanced Suffolk County Water Quality Protection Program, codified in Suffolk County Charter Article XIIA; and

WHEREAS, in November of 2014, two-thirds of Suffolk County voters approved Proposition No. 5-2014, enacting the provisions of Resolution No. 579-2014, Local Law No. 31-2014, “A Charter Law Amending the ¾% Suffolk County Drinking Water Protection Program (DWPP) for Enhanced Water Quality Protection, Wastewater Infrastructure and General Property Fund Tax Relief for Suffolk County.” This Proposition recognized the essential nature of the Drinking Water Protection Program to the well-being of the County’s drinking water supply and required $29.4 million in serial bonds be issued through the Capital Program for water quality protection program projects; and

WHEREAS, The Capital Budget and program contains three water quality protection 2014 Referendum capital projects totaling $29.4 million; CP 8732 for land purchases ($20.0 million), CP 8733 for water quality projects ($4.7 million), CP 8734 for sewer improvement projects ($4.7 million); and

WHEREAS, CP 8732 provides $20 million in serial bond funding for the acquisition by the County, by fee, lease or easement, of interests in land associated with the Suffolk County Drinking Water Protection Program; and

WHEREAS, Resolution No. 877-2005; Resolution No. 337-2013; Resolution No. 81-2014; Resolution No. 82-2014; Resolution No. 83-2014; Resolution No. 84-2014; Resolution No. 85-2014; Resolution No. 86-2014; Resolution No. 87-2014; and Resolution No. 696-2014 authorized planning/appraisal steps for the acquisition of said property; and

WHEREAS, Suffolk County, through the Department of Economic Development and Planning, Division of Planning and Environment, applied for funds through the Natural Resources Conservation Service (NRCS) for the Emergency Watershed Protection Program – Floodplain Easements (EWPP-FPE) (project) to aid in the acquisition of flood prone properties that were inundated/damaged by Hurricane Sandy; and

WHEREAS, as a result of Hurricane (Superstorm) Sandy, the deadliest and most destructive hurricane of the 2012 Atlantic hurricane season, many areas along the south shore of Long Island were declared disaster areas by the President of the United States; and
WHEREAS, there were numerous small parcels of wetlands and buffer areas within the low-lying, 100-year floodplain area of the Mastic/Shirley Conservation Area that sustained severe flooding damage; and

WHEREAS, the County has identified many parcels of land in the County's Comprehensive Master List Update – 2012 within the Mastic/Shirley Conservation Area for wetland and floodplain protection as well as other properties affected by Hurricane Sandy in this area; and

WHEREAS, the County has, to date, acquired many small, environmentally vulnerable properties in the Mastic/Shirley Conservation Area for preservation purposes; and

WHEREAS, the County took an opportunity to partner with NRCS, as part of their Hurricane Sandy Phase II - EWPP-FPE Program, to acquire flood-prone properties wherein NRCS would propose to acquire a conservation easement and the County would acquire the residual fee title to 25 properties identified within the Mastic/Shirley Conservation Area; and

WHEREAS, Resolution No. 764-2015, Accepted and Appropriated NRCS – Hurricane Sandy EWPP-FPE Grant Funds in connection with the acquisition of environmentally sensitive lands in the Mastic/Shirley Conservation Area to protect flood-prone areas against future flooding and storm damage; and

WHEREAS, NRCS would fund the cost of and hold title to the conservation easement; and

WHEREAS, Suffolk County would fund the cost of and hold title to the residual fee title utilizing funds available from the New Drinking Water Protection Program, Article XII, Section 12-2.A.1. (a) and (d.), for open space/floodplain protection purposes; and

WHEREAS, in addition, NRCS would reimburse the County for the soft costs of the acquisition, including: appraisals, surveys, environmental site assessments, and other associated closing costs, as well as the County employee personnel costs associated with these acquisitions; 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 Estate and/or his designee to negotiate the acquisition; and

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

WHEREAS, contracts to acquire said property 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 form by the Office of the County Attorney; now, therefore, be it:

1st RESOLVED, that the County of Suffolk hereby approves the acquisition of the residual fee title of the subject 25 properties set forth below under the New Enhanced Suffolk County Drinking Water Protection Program, effective as of June 14, 2016, Open Space component, for a total purchase price of Sixty Thousand Three Hundred Sixty Eight Dollars
($60,368+), 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:

<table>
<thead>
<tr>
<th>PARCEL:</th>
<th>TAX MAP COUNTY</th>
<th>ACRES:</th>
<th>REPUTED OWNER AND ADDRESS:</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. 1</td>
<td>District</td>
<td></td>
<td>SEE EXHIBIT “A”</td>
</tr>
<tr>
<td></td>
<td>Section</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Block</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Lot</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

; and, be it further

2nd RESOLVED, that the Director of Real Estate and/or his designee, is hereby authorized, empowered, and directed, pursuant to Section C42-3(C)(3) of the SUFOLK COUNTY CHARTER, to acquire the residual fee title of the 25 parcel(s) listed herein above from the reputed owners, the funding for which shall be provided under the New Enhanced Suffolk County Drinking Water Protection Program, effective June 14, 2016, Section C12A-2(B)(1) of the SUFOLK COUNTY CHARTER, for the County’s purchase price of Sixty Thousand Three Hundred Sixty Eight Dollars ($60,368+), subject to a final survey; and, be it further

3rd RESOLVED, that the County Comptroller is hereby authorized to reserve and to pay $60,368+, subject to a final survey, from previously appropriated funds in capital project 525-CAP-8732.210 for the New Enhanced Suffolk County Drinking Water Protection Program, 2014 Referendum, effective as of June 14, 2016, pursuant to the new Article XII(A) of the SUFOLK COUNTY CHARTER, Section C12A-2(B)(1); and, be it further

4th RESOLVED, that the Director of Real Estate and/or his designee; the Division of Planning and Environment; 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 the acquisition of such parcel(s) meets the following criteria as required under Section C12-2(B)(1) of the SUFOLK COUNTY CHARTER:

a.) freshwater/tidal wetlands and buffer lands for same;

d.) lands determined by the County Department of Planning to be necessary for maintaining the quality of surface and/or groundwater in Suffolk County;

6th RESOLVED, that the subject parcel(s) shall be transferred to the County Department of Parks, Recreation and Conservation for passive recreational use; and, be it further

7th RESOLVED, that the above activity is an unlisted action (if greater than 100 acres; Type II) pursuant to the provisions of Title 6 NYCRR, Part 617; and, be it further
RESOLVED, that the project will not have a significant effect on the environment for the following reasons:

1.) the proposed action will not exceed any of the criteria of 6 NYCRR, Section 617.7, which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form; and

2.) the proposed use of the subject parcel(s) is passive recreation and floodplain protection purposes; and

3.) if not acquired, the property will most likely be developed for residential purposes; incurring far greater environmental impact than the proposed acquisition and preservation of the site would have; and, be it further

RESOLVED, that in accordance with Section 450-5(C)(4) of the SUFFOLK COUNTY CODE, the Suffolk County Council on Environmental Quality is hereby directed to prepare and circulate any appropriate notices or determinations in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
### EXHIBIT “A”

<table>
<thead>
<tr>
<th>SCTM#/OWNER</th>
<th>ACREAGE</th>
<th>RESIDUAL FEE TITLE COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. 0209 02100 0500 032000 MERCEDES MOWDY</td>
<td>0.21+ acres</td>
<td>$2,240+</td>
</tr>
<tr>
<td>2. 0209 02500 0700 001000 PAUL CALABRO</td>
<td>0.46+ acres</td>
<td>$5,000+</td>
</tr>
<tr>
<td>3. 0209 02500 0700 002000 STEVEN CALABRO</td>
<td>0.46+ acres</td>
<td>$5,000+</td>
</tr>
<tr>
<td>4. 0209 02500 0700 003000 PAUL CALABRO</td>
<td>0.46+ acres</td>
<td>$5,000+</td>
</tr>
<tr>
<td>5. 0209 02500 0700 004000 FMC LAND CORP.</td>
<td>0.23+ acres</td>
<td>$2,500+</td>
</tr>
<tr>
<td>6. 0209 02500 0700 013002 PAUL CALABRO &amp; STEVEN CALABRO</td>
<td>0.88+ acres</td>
<td>$9,600+</td>
</tr>
<tr>
<td>7. 0209 02700 0700 057000 ALBERT &amp; JEANNETTE RIVELA</td>
<td>0.09+ acres</td>
<td>$1,000+</td>
</tr>
<tr>
<td>8. 0209 02700 0700 058000 ALBERT &amp; JEANNETTE RIVELA</td>
<td>0.09+ acres</td>
<td>$1,000+</td>
</tr>
<tr>
<td>9. 0209 03300 0700 025000 SAMUEL PLETENIK</td>
<td>0.09+ acres</td>
<td>$1,000+</td>
</tr>
<tr>
<td>10. 0209 03300 0700 026000 SAMUEL PLETENIK</td>
<td>0.09+ acres</td>
<td>$1,000+</td>
</tr>
<tr>
<td>11. 0209 03300 0800 003000 GEORGE &amp; JANE BLYDENBURGH</td>
<td>0.17+ acres</td>
<td>$1,800+</td>
</tr>
<tr>
<td>12. 0209 03300 0900 038000 SONIA SQROI &amp; ANGELA MANFREDINI</td>
<td>0.23+ acres</td>
<td>$2,500+</td>
</tr>
<tr>
<td>13. 0209 03300 0900 041000 SONIA SQROI &amp; ANGELA MANFREDINI</td>
<td>0.23+ acres</td>
<td>$2,500+</td>
</tr>
<tr>
<td>14. 0209 03600 0100 019000 BARBARA AT TENIESE &amp; JOAN MILLER</td>
<td>0.09+ acres</td>
<td>$1,000+</td>
</tr>
<tr>
<td>15. 0209 03600 0100 025000 C. CANTIUS &amp; M. SHILENSKY</td>
<td>0.23+ acres</td>
<td>$2,450+</td>
</tr>
<tr>
<td>Number</td>
<td>Address</td>
<td>Acres</td>
</tr>
<tr>
<td>--------</td>
<td>---------</td>
<td>-------</td>
</tr>
</tbody>
</table>
| 16     | 0209 03600 0100 027000  
ROBERT & JOAN GEULA | 0.09+ acres | $1,000+ |
| 17     | 0209 03600 0100 038000  
C. CANTIUS & M. SHILENSKY | 0.22+ acres | $2,450+ |
| 18     | 0209 03600 0100 040000  
ESTATE OF ROMANO ALTAMURA | 0.09+ acres | $1,230+ |
| 19     | 0209 03600 0200 023000  
EDWARD BRAND | 0.22+ acres | $2,438+ |
| 20     | 0209 03600 0200 024000  
EDWARD BRAND | 0.15+ acres | $1,581+ |
| 21     | 0209 03600 0300 002000  
ESTATE OF MICHAEL GIANNELLI | 0.14+ acres | $1,500+ |
| 22     | 0209 03600 0300 004000  
CASALINO LIVING TRUST | 0.14+ acres | $1,500+ |
| 23     | 0209 03600 0300 041000  
ESTATE OF CHARLES ANNICHIAZZO | 0.15+ acres | $1,642+ |
| 24     | 0209 03600 0300 042000  
ELLEN BELLO | 0.09+ acres | $937+ |
| 25     | 0209 03700 0100 021000  
NINETY FOUR ASSOCIATES, INC. | 0.23+ acres | $2,500+ |
| **TOTAL** | **5.53+ acres** | **$60,368+** |
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 LAND UNDER THE NEW ENHANCED
   SUFFOLK COUNTY DRINKING WATER PROTECTION
   PROGRAM 2014 REFERENDUM - LAND PURCHASES FOR
   OPEN SPACE PRESERVATION (CP8732.210) - FOR TWENTY
   FIVE (25) PROPERTIES WITHIN THE MASTIC/SHIRLEY
   CONSERVATION AREA IN PARTNERSHIP WITH THE U.S.
   DEPARTMENT OF AGRICULTURE - NATURAL RESOURCES
   CONSERVATION SERVICE (TOWN OF BROOKHAVEN)

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.
   N/A

8. Proposed Source of Funding
   SUFFOLK COUNTY SERIAL BONDS PER LOCAL LAW 31-2014, a Charter Law Amending the ¾%
   Suffolk County Drinking Water Protection Program (DWPP) for Enhanced Water Quality
   Protection, Wastewater Infrastructure and General Fund Property Tax Relief for Suffolk County,
   created the 2014 Enhanced Suffolk County Water Quality Protection Program, codified in
   Suffolk County Charter Article XII.A.

9. Timing of Impact
   Upon adoption. Funding authorized under previously appropriated resolution 466-2016 and
   bond resolution 467-2016.

10. Typed Name & Title of Preparer  Nicholas Paglia  Chief Budget Examiner
11. Signature of Preparer
12. Date  November 27, 2017

SCIN FORM 175b (10/95)
FINANCIAL IMPACT
2017 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
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


3. Purpose of Proposed Legislation

See above.

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

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

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

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

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

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

[SEE ATTACHED DEBT SCHEDULE] N/A 2017 0

8. Proposed Source of Funding

SUFFOLK COUNTY SERIAL BONDS PER LOCAL LAW 31-2014, a Charter Law Amending the 1/4% Suffolk County Drinking Water Protection Program (DWPP) for Enhanced Water Quality Protection, Wastewater Infrastructure and General Fund Property Tax Relief for Suffolk County, created the 2014 Enhanced Suffolk County Water Quality Protection Program, codified in Suffolk County Charter Article XII A.

9. Timing of Impact

Upon adoption. Funding authorized under previously appropriated resolution 466-2016 and bond resolution 467-2016.

10. Typed Name & Title of Preparer

Nicholas Paglia
Chief Budget Examiner

11. Signature of Preparer

12. Date

November 27, 2017

SCIN FORM 175b (10/95)
November 6, 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 land under the New Enhanced Drinking Water Protection Program for the 25 properties within the Mastic/Shirley Conservation Area in partnership with the U.S. Department of Agriculture-Natural Resources Conservation Service, in the Town of Brookhaven. The purchase price is $60,368.00+ for 5.53+ acres.

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 J. Benincasa, Acquisition Agent  
CE Reso Review (email only)
TITLE OF BILL:


PURPOSE OR GENERAL IDEA OF BILL:

TO PURCHASE THE RESIDUAL FEE ON 25 PROPERTIES IN MASTIC/SHIRLEY CONSERVATION AREA THAT THE USDA WILL BE PURCHASING CONSERVATION EASEMENT FOR.

SUMMARY OR SPECIFIC PROVISIONS:

FUNDING AVAILABLE IN 8732.210

JUSTIFICATION:


FISCAL IMPLICATIONS:

N/A
RESOLUTION NO. 2017, AUTHORIZING THE LICENSE AGREEMENT FOR USE OF COUNTY PREMISES LOCATED AT 30 EAST AVENUE, YAPHANK NY BY THE AMERICAN RED CROSS

WHEREAS, the Department of Fire, Rescue & Emergency Services ("FRES") operates from the Suffolk County facility identified as C0110 at 30 East Ave., Yaphank, NY; and

WHEREAS, FRES has maintained a cooperative relationship with American Red Cross and wishes the Red Cross to maintain a presence in Suffolk County following the decision by the Red Cross to consolidate its Long Island operations in Nassau County; and

WHEREAS, FRES has identified approximately 468 square feet of semi-private office space at its 30 East Avenue facility that could continue to be used by the Red Cross as well as areas for parking, vehicle and equipment storage that will enable the Red Cross to maintain a presence in Suffolk County; and

WHEREAS, the FRES has expressed its willingness to extend the current license agreement for a duration of three (3) years, from January 1, 2018 through December 31, 2020, with one three (3) year option, to be determined by Commissioner of the Department, at no cost; and

WHEREAS, the Space Management Steering Committee recommended the approval of the lease extension at its October 12, 2017 meeting; now, therefore, be it

1ST RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.59(c)(20) and (27) of Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and within the meaning of Section 8-109 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. Furthermore, in accordance with Section 1-4(A)(1)(d) of the Suffolk County Charter and Section 279-5(C)(4) of the Suffolk County Code, the Suffolk County Council on Environmental Quality is directed to prepare and circulate all appropriate notices of determination of non-applicability or non-significance in accordance with this law; and be it further

2ND RESOLVED, that the County Executive be and hereby is authorized to execute a License Agreement for three (3) years, with one three (3) year option, in accordance with the terms and conditions of this resolution and in substantial conformance with the form annexed.

DATED:
County Executive of Suffolk County
Date of Approval:
MEMORANDUM OF SUPPORT

TITLE OF BILL: AUTHORIZING THE LICENSE AGREEMENT FOR USE OF COUNTY PREMISES LOCATED AT 30 EAST AVENUE, YAPHANK NY BY THE AMERICAN RED CROSS

PURPOSE OR GENERAL IDEA OF BILL: FRES has identified approximately 468 square feet of semi-private office space at its 30 East Avenue facility that could continue to be used by the American Red Cross as well as areas for parking, vehicle and equipment storage that will enable the American Red Cross to maintain a presence in Suffolk County following the decision by the American Red Cross to consolidate its Long Island operations in Nassau County

SUMMARY OF SPECIFIC PROVISIONS: FRES has identified approximately 468 square feet of semi-private office space at its 30 East Avenue facility that could continue to be used by the American Red Cross as well as areas for parking, vehicle and equipment storage that will enable the American Red Cross to maintain a presence in Suffolk County; and FRES has expressed its willingness to extend the current license agreement for a duration of three (3) years, from January 1, 2018 through December 31, 2020, with one three (3) year option, to be determined by Commissioner of the Department, at no cost

JUSTIFICATION: Continuation of the current lease terms wherein FRES has maintained a cooperative relationship with American Red Cross and wishes the American Red Cross to maintain a presence in Suffolk County to assist in its operations. The Space Management Steering Committee has reviewed this application and recommended the approval of an extension of the existing License Agreement at its October 12, 2017 meeting.

FISCAL IMPLICATIONS: Given the relatively short term of this agreement, the fiscal implications to the County appear to be negligible.
1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. 02017, AUTHORIZING THE LICENSE AGREEMENT FOR USE OF COUNTY PREMISES LOCATED AT 30 EAST AVENUE, YAPHANK NY BY THE AMERICAN RED CROSS

3. Purpose of Proposed Legislation

See No. 2 above.

4. Will the Proposed Legislation Have a Fiscal Impact?  

<table>
<thead>
<tr>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>X</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>County</th>
<th>Town</th>
<th>Economic Impact</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Village</th>
<th>School District</th>
<th>Other (specify):</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

6. If the Answer to Item 5 is “yes”, Provide Detailed Explanation of Impact.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision - The Department of Fire, Rescue & Emergency Services ("FRES") would like execute an extension of the existing License Agreement for approximately 468 square feet of semi-private office space at its 30 East Avenue facility that could continue to be used by the American Red Cross ("ARC") as well as areas for parking, vehicle and equipment storage in order to maintain a presence in Suffolk County for an additional three (3) years, from January 1, 2018 through December 31, 2020, at no cost, with an option to renew for an additional three (3) years.

8. Proposed Source of Funding

N/A

9. Timing of Impact

It will continue the existing lease for three (3) years, from January 1, 2018 through December 31, 2020, with an option to renew for an additional three (3) years.

10. Typed Name and Title of Preparer

Gerald T. Anderus, R.A.  
Assistant County Architect

11. Signature of Preparer

12. Date
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE

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

<table>
<thead>
<tr>
<th>Submitting Department</th>
<th>Department Contact Person:</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Department Name and Location):</td>
<td>(Name and Phone Number):</td>
</tr>
<tr>
<td>Public Works, Yaphank, New York</td>
<td>Gerald Anderus, R.A.</td>
</tr>
<tr>
<td></td>
<td>852-4244</td>
</tr>
</tbody>
</table>

**Suggestion Involves:**

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

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

AUTHORIZING THE LICENSE AGREEMENT FOR USE OF COUNTY PREMISES LOCATED AT 30 EAST AVENUE, YAPHKANK NY BY THE AMERICAN RED CROSS

**Proposed Changes in Present Statute:** (Please specify section when possible.)
MEMORANDUM

TO: Katie Horst, Director
    Intergovernmental Relations

FROM: Gilbert Anderson, P. E., Commissioner

DATE: October 17, 2017

RE: LA0023 – ARC License Agreement Renewal

Attached for your review is a draft resolution authorizing the renewal of the License Agreement for the American Red Cross (“ARC”) which presently operates from the Suffolk County facility identified as C0110 at 30 East Ave., Yaphank, New York, currently assigned to the Department of Fire, Rescue & Emergency Services (“FRES”).

This action is considered a Type II action pursuant to Sections 617.5(1), (20) and (27) of the New York Code of Rules and Regulations (NYCRR) and Section 8-109 of the New York Environmental Conservation Law.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW - Authorizing the License Agreement for use of County Premises located at 30 East Ave., Yaphank, New York by the American Red Cross.

GA:ba
Attachment
cc: CE Reso Review
    Michael J. Monaghan, P.E. Chief Engineer
    James J. Ingenito, R.A., County Architect
    Gerald Anderus, R.A. Assistant County Architect
    Charles Jaquin, Executive Assistant for Finance
RESOLUTION NO.  2017, ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $8,000 FROM THE UNITED STATES DRUG ENFORCEMENT ADMINISTRATION (DEA) TO THE SUFFOLK COUNTY DISTRICT ATTORNEYS OFFICE FOR THEIR PARTICIPATION IN THE 2017-18 US DOJ DEA OCDETF (ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES)

WHEREAS, the United States Drug Enforcement Administration provides funding to the Suffolk County District Attorney's Office for participation in the Organized Crime Drug Enforcement Task Forces (OCDETF); and

WHEREAS, these funds will provide reimbursement for overtime and other authorized expenses for this strategic initiative program for the Detective Investigator assigned to the initiative; and

WHEREAS, the operational period for this program is October 1, 2017 through September 30, 2018; and

WHEREAS, said reimbursement funds have not been included in the 2018 Operating Budget; and no fringe benefits are included in this grant award; now, therefore be it.

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

Organized Crime Drug Enforcement Task Forces (OCDETF) $8,000

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>DIS</td>
<td>1143</td>
<td>4320</td>
<td>$8,000</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:

Suffolk County District Attorney (DIS) OCDETF 003-DIS-1143 $8,000

1000-PERSONNEL SERVICES: $8,000

<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>
</table>
and be it further

2nd RESOLVED, that the County Executive be and hereby is authorized to execute the grant related agreement between Suffolk County and the United States Drug Enforcement Administration; 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 of Approval
ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES
FY 2018 Agreement
FOR THE USE OF THE STATE OR LOCAL
OVERTIME AND AUTHORIZED EXPENSE/STRATEGIC INITIATIVE PROGRAM

Federal Tax Identification #: 11-6000646
DC#: T-32-

Amount Requested:
$8,000.00

Number of Officers Listed: 1

From: October 1, 2017
Beginning Date of Agreement
To: September 30, 2018
Ending Date of Agreement

OCDETF Investigation / Strategic Initiative
Number: NY-NYS-1080

Operation Name: Nefarious

Federal Agency Investigations:
Number: C1-15-0128/YNH1J

State or Local Organization Name:
Suffolk County Prosecutor's Office

Address to receive OCDETF paperwork (no PO Boxes):
ATTN: Craig D. Pavlik, Dep Bur Chief
North County Complex, Building 77
Hauppauge, New York 11788

Sponsoring Federal Agency:
U.S. Drug Enforcement Administration

Please provide the name, telephone number, e-mail address, and fax number for the financial staff person at the State or Local Organization, who is directly responsible for the billing on the Reimbursement Request:

Name: Gina Kommer
Telephone Number: (631) 852-2810
E-mail Address: Virginia.Kommer@suffolkcounty.ny.gov

Agreement (FY18), Page 1
This Agreement is between the above named State or Local Law Enforcement Organization and the Organized Crime Drug Enforcement Task Forces (OCDETF) Program. This Agreement shall be effective when signed by an authorized State or Local Organization official, the sponsoring Federal Agency Special Agent-In-Charge, the sponsoring Agency Regional OCDETF Coordinator, the Assistant United States Attorney Regional OCDETF Director, and the OCDETF Executive Office.

1. It is agreed that the State or Local Law Enforcement officers named on this Agreement will assist in OCDETF Investigations, Strategic Initiatives and prosecutions as set forth in the Organized Crime Drug Enforcement Task Forces State or Local Overtime and Authorized Expense/Strategic Initiative Programs, Policies and Procedures Manual, Fiscal Year 2018.

2. No individual Agreement with a State or Local organization may exceed $25,000, and the cumulative amount of OCDETF State and Local overtime monies that may be expended on a single OCDETF Investigation or Strategic Initiative in a single fiscal year may not exceed $50,000 without express prior approval from the OCDETF Executive Office. The OCDETF Executive Office will entertain requests to exceed these funding levels in particular cases. Please submit a written request including justification approved by the AUSA Regional Director to the OCDETF Budget Officers/Deputy Budget Officer when seeking to exceed the above stated funding levels.

3. Each Reimbursable Agreement will be allowed no more than six (6) modifications per year. In addition, if the funds for a particular Agreement are completely deobligated with the intention of closing that Agreement, it will not count as a modification for purposes of this policy. These amendments must be transmitted by a memorandum approved and signed by the AUSA Regional OCDETF Director or designee for the region and sent to the OCDETF Executive Office.

4. If an Agreement does not have any activity during the last ninety (90) days, the funds shall automatically be deobligated. The OCDETF Executive Office will assist with the monitoring of the aging Agreements. Further, if a State or Local Organization indicates that it is no longer performing work under a particular Agreement, the State or Local Overtime and Authorized Expense/Strategic Initiative Programs, Policies and Procedures Manual requires that a modification memorandum identifying the amount to be deobligated be submitted to the OCDETF Executive Office as soon as possible after determining that no work is being performed.

5. The State or Local Law Enforcement Organization agrees to provide experienced drug Law Enforcement officers who are identified in this Agreement to work on the specified OCDETF Investigation or Strategic Initiative. Any change in Law Enforcement officers assigned must be agreed to by all approving officials.

Agreement (FY18), Page 2
6. Officers who are not deputized shall possess no Law Enforcement authority other than that conferred by virtue of their position as a commissioned officer of their parent Agency.

7. Officers who are deputized may possess Federal Law Enforcement authority as specified by the Agency affording the deputation.

8. Any State or Local officers assigned to an OCDETF Investigation or Strategic Initiative in accordance with this Agreement are not considered Federal employees and do not take on the benefits of Federal employment by virtue of their participation in the Investigation or Strategic Initiative.

9. OCDETF and the sponsoring Federal Law Enforcement Agency(ies) for the approved OCDETF Investigation or Strategic Initiative will provide to the assigned State or Local officers the clerical, operational and administrative support that is mutually agreed to by the parties in this Agreement.

10. Officers assigned to OCDETF Investigations or Strategic Initiatives should work full-time on the Investigation(s) or Strategic Initiative(s) in order to be paid overtime. In order to satisfy the "full-time" expectation, a Law Enforcement officer should work forty (40) hours per week or eight (8) hours per day on a single or multiple OCDETF Investigation(s) or Strategic Initiative(s). Any established exceptions or waivers to this definition shall be requested by the Regional Coordination Group and attached as Addendum A to the Agreement. [The parent State or Local Organization must pay the base salary of its officers. In the event officers must work overtime on an OCDETF Investigation or Strategic Initiative, the OCDETF Program will reimburse the parent State or Local Law Enforcement Organization for a limited amount of those overtime costs.] The Organization is responsible for paying its Law Enforcement officer(s) for their overtime, travel and per diem expenses. To ensure proper and complete utilization of OCDETF overtime and expense allocations, reimbursement claims must be submitted monthly on the OCDETF Reimbursement Request Form. The OCDETF Executive Office may refuse payment on any reimbursement request that is not submitted to the OCDETF Regional Coordination Group within thirty (30) days of the close of the month in which the overtime was worked.

11. It is the responsibility of the State or Local Organization to retain and have available for inspection sufficient supporting documentation for all regular hours and overtime hours worked towards a specific OCDETF case. Officers' timesheets must reflect work towards a specific OCDETF case and must be reviewed and signed by an authorized State or Local official.

12. Analysis of reimbursement claims by the Regional Coordination Group may result in a modification of the obligation of funds contained within this Agreement as well as the time period covered. The Organization affected by any such modification will receive a memo notifying them of the changes.
13. Overtime payments, including all other non-OCDETF Federal sources (such as Safe Streets, HIDTA, IRS, ICE, FEMA, etc.) may not, on an annual per person basis, exceed 25% of the current approved Federal salary rate in effect at the time the overtime is performed. The State or Local Organization is responsible for ensuring that this annual payment is not exceeded. The Executive Assistant/OCDETF Program Specialist will monitor these payments via MIS and communicate to the Federal Agency Regional OCDETF Coordinators who provide status updates to any officer approaching the threshold.

14. The overtime log must be attached to the reimbursement request when submitting the monthly invoices. The Sponsoring Federal Agency Supervisory Special Agent and the State or Local official authorized to approve the Reimbursement Request must certify that only authorized expenses are claimed, the regular hours requirement is satisfied, and that overtime has not exceeded 25% of the current Federal salary rate in effect at the time the overtime was worked.

15. Under no circumstances will the State or Local Organization charge any indirect costs for the administration or implementation of this Agreement.

16. The State or Local Organization shall maintain complete and accurate records and accounts of all obligations and expenditures of funds under this Agreement for a period of six (6) years and in accordance with generally accepted accounting principles to facilitate inspection and auditing of such records and accounts.

17. The State or Local Organization shall permit examination and auditing by representatives of the OCDETF Program, the sponsoring Federal Agency(ies), the U.S. Department of Justice, the Comptroller General of the United States, and/or any of their duly-authorized agents and representatives, of any and all records, documents, accounts, invoices, receipts, or expenditures relating to this Agreement. Failure to provide proper documentation will limit State or Local Law Enforcement Organizations from receiving OCDETF funding in the future.

18. The State or Local Organization will comply with Title VI of the Civil Rights Act of 1964 and all requirements applicable to OCDETF Agreements pursuant to the regulations of the Department of Justice (see, e.g., 28 C.F.R. Part 42, Subparts C and G; 28 C.F.R. 50.3 (1991)) relating to discrimination on the grounds of race, color, sex, age, national origin or handicap.

19. This Agreement may be terminated by any of the parties by written notice to the other parties ten (10) business days prior to termination. Billing for outstanding obligations shall be received by OCDETF within thirty (30) days of the notice of termination.
20. The Debt Collection Improvement Act of 1996 requires that most payments made by the Federal government, including vendor payments, must be made by electronic funds transfer (EFT). In accordance with the act, all OCDETF reimbursement payments will be issued via EFT. All participating State and Local Organizations must complete and submit the attached EFT form. The OCDETF Executive Office must receive one EFT form from each participating organization prior to processing their reimbursement payments. In certain circumstances the OCDETF Executive Office may make exceptions for Organizations that are unable to accept this form of payment, however, such Organizations must include written justification in the addendum of each new Agreement.

21. All changes made to the original Agreement must be approved by the OCDETF Executive Office and initialed by the Executive Assistant/OCDETF Program Specialist of the Regional Coordination Group making the revision. The AUSA Regional OCDETF Director or designee must initial all funding changes.

22. The Regional Coordination Group is responsible for identifying and implementing any additional policy requirements, as needed, for its specific region. Those regional policies will be documented in the Addendum B and attached to the approved Agreement. The Organizations are agreeing to adhere to these additional requirements and must have written approval by the Regional Coordination Group for any exceptions to the regional policies.

23. Restrictions: Benefits (such as retirement, FICA, or other expenses) are NOT to be included in overtime payment. Reimbursement of overtime payment is based solely on the authorized overtime rate of each participating officer listed in the Agreement. Additionally, officers are not eligible for reimbursement of compensation time earned in lieu of overtime payment. OCDETF will only reimburse an actual $ amount paid to the officer for overtime worked, any additional benefit (including compensation time) will NOT be reimbursed.

This Agreement is not a contract or obligation to commit Federal funds in the maximum amounts projected. Funding allocations for the time period set forth and agreed to herein represent projections only and are based upon consultation between the sponsoring Federal Agency and the State or Local Law Enforcement Organization. They are, therefore, subject to modification by OCDETF based upon the progress and needs of the OCDETF Investigation or Strategic Initiative. Additionally, resources are contingent upon the availability of funds per the approval and signature of the OCDETF Executive Office obligating authority. The OCDETF Executive Office will approve and certify that all the terms and conditions of the Agreement have been met.

Each Agreement must be approved and signed by a State or Local Law Enforcement Organization official who has supervisory authority over, and is authorized to assign, the participating Law Enforcement officers to the OCDETF Investigation or Strategic Initiative.
Funds are encumbered for the State or Local Organization overtime costs and authorized expense/Strategic Initiative Programs specified above. Subject to availability of funds.

Funds Certified:

Approving Official:
ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES

STATE OR LOCAL LAW ENFORCEMENT OFFICERS
ASSIGNED TO PARTICIPATE IN THE STATE AND
LOCAL OVERTIME AND AUTHORIZED EXPENSE/STRATEGIC
INITIATIVE PROGRAMS

State or Local Organization: Suffolk County Prosecutor's Office

OCDETF Investigation / Strategic Initiative Number: C1-15-0126 / NY-NYS-1080

The Law Enforcement officers listed below will assist with the above identified OCDETF Investigation or Strategic Initiative. Any modification of the list of Law Enforcement officers must be agreed to in writing by all of the parties to this Agreement, made a part of the Agreement, and forwarded to the OCDETF Executive Office.

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE/RANK</th>
<th>DOB</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. George Ludwig</td>
<td>Investigator</td>
<td>6/21/50</td>
</tr>
<tr>
<td>2.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>6.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>7.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>9.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Agreement (FY18), Page 7
ACH VENDOR/MISCELLANEOUS PAYMENT
ENROLLMENT FORM

PAYEE/COMPANY INFORMATION
Name: County of Suffolk
Address: Veterans Memorial Highway
Hauppauge, NY 11788
Taxpayer ID Number: 116000846

FINANCIAL INSTITUTION INFORMATION
Bank Name: Bank of America
Nine-Digit ABA Routing Transit Number: 021000322
Depositor Account Number: 0681001032
Type of Account: (checking/savings) Checking

POINT OF CONTACT
Please enter name of individual in Accounting/Finance department familiar with financial institution information for OCDETF Reimbursements.
Contact Person Name: Christina Cook
Telephone Number: (631) 852-2886

Please return with the Reimbursable Agreement

The Debt Collection Improvement Act of 1996 requires that most payments made by the Federal government, including vendor payments, must be made by electronic funds transfer (EFT). A benefit of receiving payments by EFT is that your funds are directly deposited to your account at a financial institution and are available to you on the date of payment.

If you have any question regarding the delivery of remittance information, please contact the financial institution (bank) where your account is held.

If you have any question on the completion of this form, please contact the OCDETF State and Local EFT Coordinator at 202-514-1860

To inquire about a bill please contact: https://www.ipp.gov/

Agreement (FY18), Page 10
COUNTY OF SUFFOLK  
OFFICE OF DISTRICT ATTORNEY

THOMAS J. SPOTA  
DISTRICT ATTORNEY

TO: INTERGOVERNMENTAL RELATIONS

FROM: CRAIG D. PAVLIK, DEPUTY BUREAU CHIEF ADMINISTRATION AND FINANCE

RE: MEMORANDUM OF SUPPORT FOR INTRO RESOLUTION

DATE: OCTOBER 24, 2017

TITLE OF BILL: A RESOLUTION ACCEPTING AND APPROPRIATING FEDERAL FUNDING RECEIVED FROM THE UNITED STATES DRUG ENFORCEMENT ADMINISTRATION (DEA) FOR THE DISTRICT ATTORNEY'S OFFICE PARTICIPATION IN THE ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES (OCDETF) PROGRAM.

PURPOSE OR GENERAL IDEA OF BILL: Pursuant to FY2018 Agreement, this resolution will allow the District Attorney's Office to accept funds up to $8,000 from the DEA OCDETF for overtime and authorized expenses incurred assisting in the Task Force investigations and strategic initiatives.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will allow the County to accept funding from the DEA for personnel overtime expenses incurred during the District Attorney's Office participation in the OCDETF initiatives.

JUSTIFICATION: These funds will facilitate the District Attorney's Office ability to assign experienced personnel to the Task Force to investigate organized crime and its illegal drug activity in our community.

FISCAL IMPLICATIONS: The funding will help offset the overtime cost to the County for the participation of the District Attorney's Office in the DEA OCDETF program.

CRAIG D. PAVLIK  
Deputy Bureau Chief

NORTH COUNTY COMPLEX • VETERANS MEMORIAL HIGHWAY • HAUPPAUGE, NY 11788-4311 • (631) 853-4153 • FAX: (631) 853-6211
MEMORANDUM

TO:                Lisa Santeramo
                  Suffolk County Executive's Office

FROM:            Craig Pavlik, Deputy Bureau Chief
                  Suffolk County District Attorney's Office

DATE:            October 24, 2017

SUBJECT:         Resolution Packet & SCIN Forms
                  US Drug Enforcement Administration (DEA)
                  Organized Crime Drug Enforcement Task Forces (OCDETF)
                  FY 2018 Agreement; Project No. T-32

Attached please find the following for the United States Drug Enforcement Administration, Organized Crime Drug Enforcement Task Forces (OCDETF) program:

1. Draft Resolution
2. SCIN Forms.
5. Award letter

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 Craig Pavlik, Deputy Bureau Chief at 631-853-4153.

Thank you for your assistance with this project.

cc:       CE RESO REVIEW
RESOLUTION NO. - 2017, APPROPRIATING FUNDS IN CONNECTION WITH THE RECONSTRUCTION OF BULKHEAD AT TIMBER POINT MARINA (CP 5377)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with the Reconstruction of Bulkhead at Timber Point Marina; and

WHEREAS, there are sufficient funds within the 2017 Capital Budget and Program to cover the cost of said request; and

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

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

1st RESOLVED, pursuant to the State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter “SEQRA”), Resolution No. 1201-2006 classified the action contemplated by this as a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5 (C) (1), (2), (27) and Chapter 279 of the Suffolk County Code, which project involves the maintenance, repair involving no substantial changes in an existing structure or facility; replacement, rehabilitation or reconstruction of a structure in-kind on the same site; 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 sixty-four (64) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete the Reconstruction of Bulkhead at Timber Point Marina, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

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

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5377.311</td>
<td>50</td>
<td>Reconstruction of Bulkhead at Timber Point Marina</td>
<td>$250,000</td>
</tr>
</tbody>
</table>
DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date of Approval:
RESOLUTION NO. 2017, APPROPRIATING FUNDS IN CONNECTION WITH THE RECONSTRUCTION OF BULKHEAD AT TIMBER POINT MARINA (CP 5377)

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

2. Title of Proposed Legislation
   RESOLUTION NO. 2017, APPROPRIATING FUNDS IN CONNECTION WITH THE RECONSTRUCTION OF BULKHEAD AT TIMBER POINT MARINA (CP 5377)

3. Purpose of Proposed Legislation
   See above.

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

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

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

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

8. Proposed Source of Funding
   SERIAL BONDS

9. Timing of Impact
   IT IS ANTICIPATED THAT BONDS WILL BE ISSUED SPRING OF 2018 AND DEBT SERVICE WILL COMMENCE SPRING 2019. THERE IS NO FISCAL IMPACT IN 2017 AND 2018. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2019 OPERATING BUDGET. ATTACHED 2019 CAT BASED ON 2017 DATA.

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

11. Signature of Preparer
    [Signature]

12. Date
    November 27, 2017

SCIN FORM 175b (10/95)
## FINANCIAL IMPACT
### 2019 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$16,247</td>
<td>$0.03</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.03</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

### NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office.
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>6/1/2018</td>
<td></td>
<td>$9,651.19</td>
<td>$6,595.98</td>
<td>$16,247.18</td>
<td>$16,247.18</td>
</tr>
<tr>
<td>6/1/2020</td>
<td>2.000%</td>
<td>$9,905.83</td>
<td>$3,170.67</td>
<td>$13,076.50</td>
<td>$16,247.18</td>
</tr>
<tr>
<td>6/1/2021</td>
<td>2.000%</td>
<td>$10,167.18</td>
<td>$3,040.00</td>
<td>$13,207.18</td>
<td>$16,247.18</td>
</tr>
<tr>
<td>6/1/2022</td>
<td>2.000%</td>
<td>$10,435.43</td>
<td>$2,905.87</td>
<td>$13,341.30</td>
<td>$16,247.18</td>
</tr>
<tr>
<td>6/1/2023</td>
<td>2.000%</td>
<td>$10,710.76</td>
<td>$2,768.21</td>
<td>$13,478.97</td>
<td>$16,247.18</td>
</tr>
<tr>
<td>6/1/2024</td>
<td>2.000%</td>
<td>$10,993.35</td>
<td>$2,626.91</td>
<td>$13,620.26</td>
<td>$16,247.18</td>
</tr>
<tr>
<td>6/1/2025</td>
<td>2.000%</td>
<td>$11,283.40</td>
<td>$2,481.89</td>
<td>$13,765.29</td>
<td>$16,247.18</td>
</tr>
<tr>
<td>6/1/2026</td>
<td>2.125%</td>
<td>$11,581.10</td>
<td>$2,333.04</td>
<td>$13,914.14</td>
<td>$16,247.18</td>
</tr>
<tr>
<td>6/1/2027</td>
<td>2.000%</td>
<td>$11,886.66</td>
<td>$2,180.26</td>
<td>$14,066.92</td>
<td>$16,247.18</td>
</tr>
<tr>
<td>6/1/2028</td>
<td>2.183%</td>
<td>$12,200.27</td>
<td>$2,023.45</td>
<td>$14,223.72</td>
<td>$16,247.18</td>
</tr>
<tr>
<td>6/1/2029</td>
<td>2.375%</td>
<td>$12,522.17</td>
<td>$1,862.50</td>
<td>$14,384.67</td>
<td>$16,247.18</td>
</tr>
<tr>
<td>6/1/2030</td>
<td>2.500%</td>
<td>$12,852.55</td>
<td>$1,697.31</td>
<td>$14,549.86</td>
<td>$16,247.18</td>
</tr>
<tr>
<td>6/1/2031</td>
<td>2.750%</td>
<td>$13,191.65</td>
<td>$1,527.76</td>
<td>$14,719.41</td>
<td>$16,247.18</td>
</tr>
<tr>
<td>6/1/2032</td>
<td>3.000%</td>
<td>$13,539.70</td>
<td>$1,353.74</td>
<td>$14,893.44</td>
<td>$16,247.18</td>
</tr>
<tr>
<td>6/1/2033</td>
<td>4.125%</td>
<td>$13,896.93</td>
<td>$1,175.12</td>
<td>$15,072.05</td>
<td>$16,247.18</td>
</tr>
<tr>
<td>6/1/2034</td>
<td>4.375%</td>
<td>$14,263.58</td>
<td>$991.50</td>
<td>$15,255.08</td>
<td>$16,247.18</td>
</tr>
<tr>
<td>6/1/2035</td>
<td>4.625%</td>
<td>$14,639.91</td>
<td>$803.63</td>
<td>$15,443.54</td>
<td>$16,247.18</td>
</tr>
<tr>
<td>6/1/2036</td>
<td>4.875%</td>
<td>$15,026.17</td>
<td>$610.50</td>
<td>$15,636.67</td>
<td>$16,247.18</td>
</tr>
<tr>
<td>5/31/2037</td>
<td>4.500%</td>
<td>$15,422.62</td>
<td>$412.28</td>
<td>$15,834.90</td>
<td>$16,247.18</td>
</tr>
<tr>
<td>6/1/2038</td>
<td>4.500%</td>
<td>$15,829.53</td>
<td>$208.82</td>
<td>$16,038.35</td>
<td>$16,247.18</td>
</tr>
</tbody>
</table>

$250,000.00  $74,943.50  $324,943.50  $324,943.50
### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**
3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

NOTES:
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. 1201-2006, MAKING A SEQRA DETERMINATION
IN CONNECTION WITH THE PROPOSED TIMBER POINT POLICE
MARINA EXISTING BULKHEAD REFACING, (CP 5377), TOWN OF ISLIP

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project
designated as the "Proposed Timber Point Police Marina Existing Bulkhead Refacing CP #5377, Town of Islip", pursuant to Section 6 of Local Law No. 22-1985 which project involves the refacing of the existing timber
bulkhead in-kind; and

WHEREAS, at its September 20, 2006 meeting, the CEQ reviewed the information submitted
by the Suffolk County Department of Public Works in connection with this project; and

WHEREAS, the CEQ recommended that the above activity be considered an Type II action,
pursuant to the provisions of Title 6 NYCRR Part 617.5(c)(1)(2) and Chapter 279 of the Suffolk County Code; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo
dated September 27, 2006 of said recommendations; and

WHEREAS, Section 279-5(h) of the SUFFOLK COUNTY CODE requires the Presiding Officer
to introduce legislation for an appropriate SEQRA determination; and

WHEREAS, the Suffolk County Legislature has reviewed the EAF and the CEQ
recommendations; now, therefore be it

1st RESOLVED, that this Legislature hereby determines that the Proposed Timber Point Police
Marina Existing Bulkhead Refacing, (CONSUMER PROTECTION 5377), Town of Islip constitutes a Type II
action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c) (1)(2) and Chapter 279 of the Suffolk County
Code, which project involves the maintenance, repair, replacement, rehabilitation or reconstruction of a
structure in-kind on the same site; 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 C1-411(d) of the SUFFOLK COUNTY CHARTER
and Section 279-5(c)(4) of the SUFFOLK COUNTY CODE, the CEQ is hereby directed to prepare and
circulate a SEQRA notice of determination of non-significance in accordance with this Resolution.

DATED: November 21, 2006

APPROVED BY:

1st Paul Sabatino II
Chief Deputy County Executive of Suffolk County

Date: November 27, 2006
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION  
OFFICE OF THE COUNTY EXECUTIVE  
County of Suffolk

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

Submitting Department  
(Dept. Name & Location)

Public Works  
335 Yaphank Avenue  
Yaphank, NY 11980

Department Contact Person  
(Name & Phone No.):  
William Hillman, P.E.  
Chief Engineer  
852-4002

Suggestion Involves:  

___ Amendment  
___ Grant Award  
___ New Program  
___ Contract (New ___ Rev. ___)

Summary of Problem: (Explanation of why this legislation is needed.)  
Reconstruction of Bulkhead at Timber Point Marina

Proposed Changes in Present Statute: (Please specify section when possible.)  
Not Applicable

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN FORM 175a (10/95) Prior editions of this form are obsolete.
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Appropriating funds in connection with Reconstruction of Bulkhead at Timber Point Marina (CP 5377)

PURPOSE OR GENERAL IDEA OF BILL: This funding will provide for the repair or replacement of deteriorated bulkhead along the boat ramp and boat lift, as settlement is causing an unsafe condition for the boat lift.

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

JUSTIFICATION: These funds will enable Suffolk County Department of Public Works to schedule the rehabilitation/reconstruction of this bulkhead.

FISCAL IMPLICATIONS: Bonds will be issued to finance this project and principal and interest costs will be incurred over the life of the Bonds.
MEMORANDUM

TO: Katie Horst, Director, Intergovernmental Relations
FROM: Gilbert Anderson, P.E. Commissioner
DATE: November 8, 2017
RE: Appropriating Funds in Connection with the Reconstruction of Bulkhead at Timber Point Marina (CP 5377)

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

This funding will provide for the repair, rehabilitation or reconstruction of deteriorated bulkheading along the boat ramp and boat lift. The deterioration is causing an unsafe condition due to settlement on the boat lift.

The Suffolk County Council on Environmental Quality has reviewed this project and determined that it constitutes a Type II action. The Suffolk County Legislature concurred with this finding pursuant to Resolution 1201-2006.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5377(Timber Point BH).doc".

GA/WH/Id
attach.
cc: William Hillman, P.E., Chief Engineer
Charles Jaquin, Executive Assistant for Finance & Administration
RESOLUTION NO. - 2017, APPROPRIATING FUNDS IN CONNECTION WITH SAFETY IMPROVEMENTS AT VARIOUS INTERSECTIONS (CP 3301)

WHEREAS, the Commissioner of Public Works has requested funds for engineering in connection with Safety Improvements at Various Intersections; 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 $425,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (18), (20), (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research; Routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action; Adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list; Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-one (51) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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

4th RESOLVED, that the proceeds of $425,000 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-3301.134</td>
<td>50</td>
<td>Safety Improvements at Various Intersections</td>
<td>$425,000</td>
</tr>
</tbody>
</table>
DATED:

APPROVED BY:

County Executive of Suffolk County

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

1. Type of Legislation

Resolution _X_ Local Law ______ Charter Law ______

2. Title of Proposed Legislation

RESOLUTION NO. - 2017, APPROPRIATING FUNDS
IN CONNECTION WITH SAFETY IMPROVEMENTS AT
VARIOUS INTERSECTIONS (CP 3301)

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
    November 27, 2017

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

#### 2019 PROPERTY TAX LEVY

**COST TO THE AVERAGE TAXPAYER**

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$30,167</td>
<td>$0.17</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

#### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

#### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.17</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**

3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>6/1/2019</td>
<td>2.000%</td>
<td>$81,657.32</td>
<td>$6,500.00</td>
<td>$90,157.32</td>
<td>$90,157.32</td>
</tr>
<tr>
<td>6/1/2020</td>
<td>2.000%</td>
<td>$83,300.66</td>
<td>$3,433.33</td>
<td>$86,733.99</td>
<td>$90,157.32</td>
</tr>
<tr>
<td>6/1/2021</td>
<td>2.000%</td>
<td>$84,966.68</td>
<td>$2,600.32</td>
<td>$87,567.00</td>
<td>$90,157.32</td>
</tr>
<tr>
<td>6/1/2022</td>
<td>2.000%</td>
<td>$86,666.01</td>
<td>$1,750.65</td>
<td>$88,416.66</td>
<td>$90,157.32</td>
</tr>
<tr>
<td>6/1/2023</td>
<td>2.000%</td>
<td>$88,399.33</td>
<td>$883.99</td>
<td>$89,283.32</td>
<td>$90,157.32</td>
</tr>
<tr>
<td>6/1/2024</td>
<td>2.000%</td>
<td>$425,000.00</td>
<td>$25,836.59</td>
<td>$450,836.59</td>
<td>$450,836.59</td>
</tr>
<tr>
<td>6/1/2025</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6/1/2026</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6/1/2027</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6/1/2028</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6/1/2029</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6/1/2030</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6/1/2031</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6/1/2032</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6/1/2033</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6/1/2034</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6/1/2035</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6/1/2036</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
FINANCIAL IMPACT
2018 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
### GENERAL FUND

<table>
<thead>
<tr>
<th>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
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

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

Submitting Department
(Dept. Name & Location)

Public Works
335 Yaphank Avenue
Yaphank, NY 11980

Department Contact Person
(Name & Phone No.):

William Hillman, P.E.
Chief Engineer
852-4002

Suggestion Involves:

____ Amendment
____ Grant Award

X New Program
___ Contract (New ___ Rev. ___)

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

Safety Improvements at Various Intersections

Proposed Changes in Present Statute: (Please specify section when possible.)

Not Applicable

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN FORM 175a (10/95) Prior editions of this form are obsolete.
TITLE OF BILL: Appropriating Funds in Connection with Safety Improvements at Various Locations (CP 3301)

PURPOSE OR GENERAL IDEA OF BILL: This funding will provide for engineering and design for traffic signal studies and improvements for capacity and safety at various locations.

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

JUSTIFICATION: These funds will enable Suffolk County Department of Public Works to continue with engineering and design for traffic safety improvements at various locations.

FISCAL IMPLICATIONS: Bonds will be issued to finance this project and principal and interest costs will be incurred over the life of the Bonds.
MEMORANDUM

TO: Katie Horst, Director, Intergovernmental Relations
FROM: Gilbert Anderson, P.E. Commissioner
DATE: November 8, 2017
RE: Appropriating Funds in Connection with Safety Improvements at Various Intersections (CP 3301)

Attached is a draft resolution to appropriate the sum of $425,000 for engineering in connection with the above referenced project. There are sufficient funds included in the 2017 Capital Budget and Program for this project.

The purpose of this appropriation is to have funding available to conduct traffic engineering reviews, studies and design for capacity and safety improvements that will enable the County to enhance safety and reduce accident rates at various locations throughout Suffolk County. Additionally, these funds will be utilized to continue the study of Bicycle Routes along County roads, and additional studies along CR 101, Sills Road.

The Suffolk County Council on Environmental Quality has reviewed these types of projects and has determined that projects of this nature constitutes a Type II action, pursuant to Section 617.5(c) (20), (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), therefore, the Legislature has no further responsibilities under SEQRA.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title “Reso-DPW-CP3301(studies).doc”

GA/WH/td
attach.
cc: William Hillman, P.E., Chief Engineer
    Charles Jaquin, Executive Assistant for Finance & Administration
RESOLUTION NO. - 2017, APPROPRIATING FUNDS IN CONNECTION WITH TRAFFIC SIGNAL IMPROVEMENTS (CP 5054)

WHEREAS, the Commissioner of Public Works has requested funds for engineering in connection with Traffic Signal Improvements; 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 $325,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that this Legislature hereby determines that traffic signal improvements constitute a Type II action pursuant to the provisions of Title 6 NYCRR Part 617.5 (C) (16), (20), (21) and (27) since the action involves a legislative decision concerning the installation of traffic control devices on existing streets, roads and highways; 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; 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 forty-five (45) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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

4th RESOLVED, that the proceeds of $325,000 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-5054.116</td>
<td>50</td>
<td>Traffic Signal Improvements</td>
<td>$325,000</td>
</tr>
</tbody>
</table>
DATED:

APPROVED BY:

County Executive of Suffolk County

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

2. Title of Proposed Legislation
   RESOLUTION NO. - 2017, APPROPRIATING FUNDS IN CONNECTION WITH TRAFFIC SIGNAL IMPROVEMENTS (CP 5054)

3. Purpose of Proposed Legislation
   See above.

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

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

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

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

8. Proposed Source of Funding
   SERIAL BONDS

9. Timing of Impact
   IT IS ANTICIPATED THAT BONDS WILL BE ISSUED 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
    November 27, 2017

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

## 2019 PROPERTY TAX LEVY

### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th>Fund</th>
<th>2019 Property Tax Levy</th>
<th>2019 Cost to Avg Taxpayer</th>
<th>2019 Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>GENERAL FUND</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>$56.361</td>
<td>$0.13</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th>Fund</th>
<th>2019 Property Tax Levy</th>
<th>2019 Cost to Avg Taxpayer</th>
<th>2018 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>$0.00</td>
<td></td>
<td>$0.000</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th>Fund</th>
<th>2019 Property Tax Levy</th>
<th>2019 Cost to Avg Taxpayer</th>
<th>2018 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>$0.13</td>
<td></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
## 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
### GENERAL FUND

<table>
<thead>
<tr>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**

3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>6/1/2019</td>
<td>2.000%</td>
<td>$52,451.48</td>
<td>$6,500.00</td>
<td>$68,951.48</td>
<td>$68,951.48</td>
</tr>
<tr>
<td>6/1/2020</td>
<td>2.000%</td>
<td>$63,700.51</td>
<td>$2,625.49</td>
<td>$66,325.99</td>
<td>$68,951.48</td>
</tr>
<tr>
<td>6/1/2021</td>
<td>2.000%</td>
<td>$64,974.52</td>
<td>$1,988.48</td>
<td>$66,963.00</td>
<td>$68,951.48</td>
</tr>
<tr>
<td>6/1/2022</td>
<td>2.000%</td>
<td>$66,274.01</td>
<td>$1,338.73</td>
<td>$67,612.74</td>
<td>$68,951.48</td>
</tr>
<tr>
<td>6/1/2023</td>
<td>2.000%</td>
<td>$67,589.49</td>
<td>$759.99</td>
<td>$68,275.48</td>
<td>$68,951.48</td>
</tr>
<tr>
<td>6/1/2024</td>
<td>2.000%</td>
<td>$325,000.00</td>
<td>$19,757.39</td>
<td>$344,757.39</td>
<td>$344,757.39</td>
</tr>
<tr>
<td>6/1/2025</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6/1/2026</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6/1/2027</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6/1/2028</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6/1/2029</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6/1/2030</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6/1/2031</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6/1/2032</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6/1/2033</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6/1/2034</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6/1/2035</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6/1/2036</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CR#</td>
<td>Road / Limits</td>
<td>Town</td>
<td>Leg Dist</td>
<td></td>
<td></td>
</tr>
<tr>
<td>-----</td>
<td>---------------------------------------</td>
<td>---------------</td>
<td>----------</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>Commack Road at New Highway</td>
<td>Huntington</td>
<td>18</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10</td>
<td>Elwood Road at Clay Pitts Road</td>
<td>Huntington</td>
<td>16, 18</td>
<td></td>
<td></td>
</tr>
<tr>
<td>11</td>
<td>Pulaski Road at Cuba Hill Road</td>
<td>Huntington</td>
<td>16</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>at Lenox Road</td>
<td>Huntington</td>
<td>18</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>at NY 108</td>
<td>Huntington</td>
<td>18</td>
<td></td>
<td></td>
</tr>
<tr>
<td>39</td>
<td>North Road at Tuckahoe Lane</td>
<td>Southampton</td>
<td>2</td>
<td></td>
<td></td>
</tr>
<tr>
<td>50</td>
<td>Union Boulevard at Parkwood Road</td>
<td>Islip</td>
<td>8</td>
<td></td>
<td></td>
</tr>
<tr>
<td>85</td>
<td>Montauk Highway at Arthur E. Premm Learning Center</td>
<td>Islip</td>
<td>8</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>at Broadway Avenue</td>
<td>Islip</td>
<td>8</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>at Division Avenue</td>
<td>Brookhaven</td>
<td>7</td>
<td></td>
<td></td>
</tr>
<tr>
<td>93</td>
<td>Lakeland-Ocean Avenue at Nemeth Street</td>
<td>Islip</td>
<td>8</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>at Westgate Drive</td>
<td>Islip</td>
<td>8</td>
<td></td>
<td></td>
</tr>
<tr>
<td>98</td>
<td>Frowein Road at Bernstein Boulevard</td>
<td>Brookhaven</td>
<td>1</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>NYS 27 SSR</td>
<td>N Patchogue</td>
<td>7</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

*IT MAY BE NECESSARY TO ADD AND/OR SUBSTITUTE OTHER ROADS AND/OR REVISE LIMITS OF WORK DUE TO SEASONAL LIMITATIONS, CHANGES IN PRIORITIES, OR OTHER REQUIREMENTS AS DETERMINED BY THIS DEPARTMENT*
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

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

Submitting Department
(Dept. Name & Location)

Public Works
335 Yaphank Avenue
Yaphank, NY 11980

Department Contact Person
(Name & Phone No.):

William Hillman, P.E.
Chief Engineer
852-4002

Suggestion Involves:

 ___ Amendment  ___ Grant Award

 ___ New Program  ___ Contract (New ___ Rev. ___)

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

Engineering for Traffic Signal Improvements

Proposed Changes in Present Statute: (Please specify section when possible.)

Not Applicable

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN FORM 175a (10/95) Prior editions of this form are obsolete.
TITLE OF BILL: Appropriating funds in connection with Traffic Signal Improvements (CP 5054)

PURPOSE OR GENERAL IDEA OF BILL: This funding will provide for studies of various intersections to ascertain if a signal is warranted, as well as modernization of existing signals where required. These services improve motorist safety.

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 issue work orders for study and design of traffic signals and/or modernization of existing signals.

FISCAL IMPLICATIONS: Bonds will be issued to finance this project and principal and interest costs will be incurred over the life of the Bonds.
MEMORANDUM

TO: Katie Horst, Director, Intergovernmental Relations
FROM: Gilbert Anderson, P.E. Commissioner
DATE: November 8, 2017
RE: Appropriating Funds in Connection with Traffic Signal Improvements (CP 5054)

Attached is a draft resolution to appropriate the sum of $325,000 for engineering in connection with the above referenced project. There are sufficient funds included in the 2017 Capital Budget and Program for this project.

The intent of this project is to reduce the traffic accident rate on County roads through the design and installation of new signals where studies show they are warranted and through modernization of existing signals and signal systems where required. The designation of signal locations to be progressed to construction as a result of these studies is an ongoing process.

A potential list of locations is attached. It may be necessary to add and/or substitute other locations due to seasonal limitations, changes in priorities or other requirements to be determined by this Department.

The Suffolk County Council on Environmental Quality has reviewed these types of projects and determined they constitute a Type II action and no further review is required. The Suffolk County Legislature concurred with this finding pursuant to Resolution 1175-1995.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title “Reso-DPW-CP5054(TS Imp).doc”.

GAWH/td
attach.
cc: William Hillman, P.E., Chief Engineer
Charles Jaquin, Executive Assistant for Finance & Administration
RESOLUTION NO. - 2017, APPROPRIATING FUNDS IN CONNECTION WITH APPLICATION AND REMOVAL OF LANE MARKINGS (CP 5037)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with Application and Removal of Lane Markings; 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 $500,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, Resolution No.1171-1995 approved by the County Legislature issued a SEQRA Negative Declaration for the project, therefore, the provisions of SEQRA have been complied with and no further environmental review is necessary; and be it further

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

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

4th RESOLVED, that the proceeds of $500,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>JC.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5037.331</td>
<td>50</td>
<td>Application and Removal of Lane Markings</td>
<td>$500,000</td>
</tr>
<tr>
<td>(Fund 001 Debt Service)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

County Executive of Suffolk County

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

1. Type of Legislation
   Resolution X Local Law Charter Law

2. Title of Proposed Legislation
   RESOLUTION NO. - 2017, APPROPRIATING FUNDS IN
   CONNECTION WITH APPLICATION AND REMOVAL OF LANE
   MARKINGS (CP 5037)

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
    November 27, 2017

SCIN FORM 175b (10/95)

Page 1 of 2
## FINANCIAL IMPACT
### 2019 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>GENERAL FUND</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$106,679</td>
<td>$0.20</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>POLICE DISTRICT AND DISTRICT COURT</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>COMBINED</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.20</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.

---

To be completed by the Executive Budget Office
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>6/1/2019</td>
<td>2.00%</td>
<td>$96,079.20</td>
<td>$10,000.00</td>
<td>$105,079.20</td>
<td>$106,079.20</td>
</tr>
<tr>
<td>6/1/2020</td>
<td>2.00%</td>
<td>$98,000.78</td>
<td>$4,039.21</td>
<td>$4,039.21</td>
<td>$102,039.99</td>
</tr>
<tr>
<td>6/1/2021</td>
<td>2.00%</td>
<td>$99,960.80</td>
<td>$3,059.20</td>
<td>$3,059.20</td>
<td>$103,019.99</td>
</tr>
<tr>
<td>6/1/2022</td>
<td>2.00%</td>
<td>$101,960.01</td>
<td>$2,059.59</td>
<td>$2,059.59</td>
<td>$104,019.60</td>
</tr>
<tr>
<td>6/1/2023</td>
<td>2.00%</td>
<td>$103,999.21</td>
<td>$1,039.99</td>
<td>$1,039.99</td>
<td>$105,039.20</td>
</tr>
<tr>
<td>6/1/2024</td>
<td>2.00%</td>
<td>$500,000.00</td>
<td>$30,395.99</td>
<td>$30,395.99</td>
<td>$530,395.99</td>
</tr>
<tr>
<td>6/1/2025</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6/1/2026</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6/1/2027</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6/1/2028</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6/1/2029</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6/1/2030</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6/1/2031</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6/1/2032</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6/1/2033</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6/1/2034</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6/1/2035</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6/1/2036</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
## FINANCIAL IMPACT
### 2018 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

### NOTES:
1. SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2016
3. SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
## FINANCIAL IMPACT
### 2017 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>GENERAL FUND</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>POLICE DISTRICT AND DISTRICT COURT</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>COMBINED</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
<table>
<thead>
<tr>
<th>CR#</th>
<th>Road / Limits</th>
<th>Town</th>
<th>Leg Dist</th>
</tr>
</thead>
<tbody>
<tr>
<td>3</td>
<td>Pinelawn Rd. between Greenway plaza and I495</td>
<td>Huntington</td>
<td>17</td>
</tr>
<tr>
<td>6</td>
<td>Rabro Dr. between Old Willets Path and NY111</td>
<td>Smithtown/ Islip</td>
<td>10, 12</td>
</tr>
<tr>
<td>16</td>
<td>Horseblock Rd. between CR-97 and CR-80</td>
<td>Brookhaven</td>
<td>3, 4, 7</td>
</tr>
<tr>
<td>17</td>
<td>Carleton Ave. between NY27A and NY27</td>
<td>Islip</td>
<td>10, 11</td>
</tr>
<tr>
<td>36</td>
<td>South Country Rd. between CR-80 (west) and CR-80 (east)</td>
<td>Brookhaven</td>
<td>3, 7</td>
</tr>
<tr>
<td>43</td>
<td>Northville Turnpike between CR-73 and Sound Ave.</td>
<td>Riverhead</td>
<td>1</td>
</tr>
<tr>
<td>63</td>
<td>Old East Moriches Riverhead Rd. between CR-51 and roundabout</td>
<td>Southampton</td>
<td>2</td>
</tr>
<tr>
<td>76</td>
<td>Townline Rd. between NY347 and Nichols Rd.</td>
<td>Smithtown/ Islip</td>
<td>10, 12</td>
</tr>
<tr>
<td>82</td>
<td>Udall’s Rd. between NY27A and NY27</td>
<td>Islip</td>
<td>11</td>
</tr>
<tr>
<td>85</td>
<td>Montauk Hwy. between NY27 and West Ave.</td>
<td>Islip</td>
<td>8, 10</td>
</tr>
<tr>
<td>86</td>
<td>Broadway Greenlawn Rd. between NY25 and NY25A</td>
<td>Huntington</td>
<td>18</td>
</tr>
<tr>
<td>96</td>
<td>Great East Neck Rd. between Marina (south end) and NY109</td>
<td>Babylon</td>
<td>14</td>
</tr>
<tr>
<td>98</td>
<td>Frowien Rd. between CR-80 and Brookfield Ave.</td>
<td>Brookhaven</td>
<td>1, 3</td>
</tr>
<tr>
<td>99</td>
<td>Woodside Ave. between CR-19 and CR-16</td>
<td>Brookhaven</td>
<td>3, 7, 8</td>
</tr>
<tr>
<td>106</td>
<td>College Dr. between CR-13 and CR-7</td>
<td>Islip</td>
<td>9, 16</td>
</tr>
<tr>
<td>112</td>
<td>Johnson Ave. between NY27 and NY454</td>
<td>Islip</td>
<td>8, 10</td>
</tr>
</tbody>
</table>

*IT MAY BE NECESSARY TO ADD AND / OR SUBSTITUTE OTHER ROADS AND / OR REVISE LIMITS OF WORK DUE TO SEASONAL LIMITATIONS, CHANGES IN PRIORITIES, OR OTHER REQUIREMENTS AS DETERMINED BY THIS DEPARTMENT*
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

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

Submitting Department
(Dept. Name & Location)
Public Works
335 Yaphank Avenue
Yaphank, NY 11980

Department Contact Person
(Name & Phone No.):
William Hillman, P.E.
Chief Engineer
852-4002

Suggestion Involves:

___ Amendment
___ Grant Award

___ X New Program
___ Contract (New ___ Rev. ___)

Summary of Problem: (Explanation of why this legislation is needed.)
Application and Removal of Lane Markings

Proposed Changes in Present Statute: (Please specify section when possible.)
Not Applicable

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN FORM 175a (10/95) Prior editions of this form are obsolete.
TITLE OF BILL: Appropriating funds in connection with Application and Removal of Lane Markings (CP 5037)

PURPOSE OR GENERAL IDEA OF BILL: This funding will provide for the application and removal of thermoplastic reflectorized lane markings on various county roadways, with an expected life of 3 to 5 years. These services improve motorist safety.

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 issue work orders for application and removal of lane markings.

FISCAL IMPLICATIONS: Bonds will be issued to finance this project and principal and interest costs will be incurred over the life of the Bonds.
MEMORANDUM

TO: Katie Horst, Director, Intergovernmental Relations
FROM: Gilbert Anderson, P.E. Commissioner
DATE: November 8, 2017
RE: Appropriating Funds in Connection with Application and Removal of Lane Markings (CP 5037)

Attached is a draft resolution to appropriate the sum of $500,000 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 project, also referred to as Pavement Markings, is extremely important to improve motorist safety as lane markings are an integral part of the County roadway system. We intend to utilize these funds to upgrade/modify pavement markings at various LIRR crossings, pedestrian crosswalks and priority intersections.

Locations to be progressed under this project include, but are not limited to, the attached list. *It may be necessary to add and/or substitute other roads and/or revise limits of work due to seasonal limitations, changes in priorities or other requirements to be determined by this Department.*

The Suffolk County Council on Environmental Quality has reviewed projects of this nature under a previous version of the implementing rules and regulations of SEQRA and determined that the project constitutes a Type II action.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5037(Lane Markings).doc".

GA/WH/td
attach.
cc: William Hillman, P.E., Chief Engineer
    Charles Jaquin, Executive Assistant for Finance & Administration
Introductory Resolution No. 2036-17
Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. 2036-17, AUTHORIZING A CERTAIN TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO. 768-2017

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 768-2017:

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

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

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

Resolution No. 768-2017

In the 3rd RESOLVED paragraph should read as follows:

3rd RESOLVED, that the Director of Real Estate, and/or his designee, is hereby authorized to execute and acknowledge a, Bargain and Sale Deed, Without Covenants to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said Timothy J. McGlinchey and Joanne M. McGlinchey, His Wife residing at 1509 Hummel Ave., Holbrook, New York 11741.

DATED:

APPROVED BY

_____________________________________
County Executive of Suffolk County

Date of Approval:
November 14, 2017

Katie Horst
Intergovernmental Relations
H. Lee Dennison Bldg. 12th Fl.
100 Veterans Memorial Highway
Hauppauge, NY 11788

Re: RESOLUTION NO. 768-2017, AUTHORIZING A CERTAIN TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO. 768-2017

Dear Ms. Horst:

Enclosed herewith is the original copy of the above referenced proposed resolution. This Resolution is to correct Resolution No. 768-2017 with the insertion of:

3rd RESOLVED, that the Director of Real Estate, and/or his designee, is hereby authorized to execute and acknowledge a, Bargain and Sale Deed, Without Covenants to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said Timothy J. McGlinchey and Joanne M. McGlinchey, His Wife, residing at 1509 Hummel Ave., Holbrook, New York 11741.

I would appreciate your placing this on the legislative agenda.

Very truly yours,

[Signature]
JASON SMAGIN
Director of Real Estate
Department of Economic Development and Planning

WRT:slb

Resolution + 1 copy
Summary Statement
Tax Map & Aerial Map
Hagstrom Map
Sponsor’s Memo

Copy of Resolution to:
CE Reso Review, (electronic copy)
RESOLUTION NO. -2017, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT PAUL T. BOOKER AND JOSEPHINE BOOKER, HIS WIFE (SCTM NO. 0600-065.00-02.00-015.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Riverhead, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0600, Section 065.00, Block 02.00, Lot 015.000, and acquired by tax deed on June 06, 2017, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on June 14, 2017, in Liber 12916, at Page 736, and otherwise known and designated by the Town of Riverhead, Lot 64, on a certain map entitled "Map of Subdivision Plan of Section 1, Northville Homes at Roanoke", filed in the office of the Clerk of Suffolk County on February 8, 1958 as Map No. 2795; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on June 06, 2017, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on June 14, 2017 in Liber 12916 at Page 736.

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

WHEREAS, PAUL T. BOOKER AND JOSEPHINE BOOKER, HIS WIFE have made application of said above described parcel and PAUL T. BOOKER AND JOSEPHINE BOOKER, HIS WIFE have paid the application fee and will be paying $20,351.00, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2017; now, therefore be it

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

2nd RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to PAUL T. BOOKER AND JOSEPHINE BOOKER, HIS WIFE, 425 Doctors Path, Riverhead, NY 11901 to transfer the interest of Suffolk County in the above described property and on the above described terms.
Resolution Title:

PAUL T. BOOKER AND JOSEPHINE BOOKER, HIS WIFE
0600-065.00-02.00-015.000

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

Specify Where Applicable:

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

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

3. Is backup attached?  yes X  no__

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

Fiscal Information:

Anticipated Revenue to be Received  $20,351.00

Contact Person  Peter Belyea  Telephone Number (631) 853-5932
November 15, 2017

Tax Map No.: 0600-065.00-02.00-015.000  
Name of Last Legal Fee Owner: Paul T. Booker and Josephine Booker, His Wife

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>COMPTROLLER'S COMPUTATION</td>
<td>$20,327.51</td>
</tr>
<tr>
<td>Taxes 2016/2017</td>
<td>INCLUDED</td>
</tr>
<tr>
<td>Certified Mail Fees</td>
<td>$23.49</td>
</tr>
<tr>
<td>License Fee Collected</td>
<td>OPEN</td>
</tr>
<tr>
<td>Repairs</td>
<td>OPEN</td>
</tr>
<tr>
<td>Other Expenses</td>
<td>OPEN</td>
</tr>
</tbody>
</table>

**TOTAL**: $20,351.00

Monies to be Received: $20,351.00

**RESOLUTION AMOUNT**: $20,351.00

APPROVED:

Signed: [Signature]

Accounting

Prepared by:

[Signature]

Peter Belyea
Redemption Unit
(631) 853-5932
### A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2012</td>
<td>$2,763.41</td>
</tr>
<tr>
<td>2013</td>
<td>$2,117.60</td>
</tr>
<tr>
<td>2014</td>
<td>$2,257.81</td>
</tr>
<tr>
<td>2015</td>
<td>$2,001.15</td>
</tr>
<tr>
<td>2016</td>
<td>$5,248.41</td>
</tr>
<tr>
<td>2017</td>
<td>$4,007.13</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL:</td>
<td>$18,395.51</td>
</tr>
</tbody>
</table>

### B. INTEREST DUE

$964.02

### C. TOTAL

$19,359.53

### D. 5% LINE C

$967.98

### SUBTOTAL

$20,327.51

### E. FEE

<table>
<thead>
<tr>
<th>FEE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>0</td>
<td></td>
</tr>
</tbody>
</table>

### F. MISC

<table>
<thead>
<tr>
<th>MISC</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>MAILING FEES</td>
<td>$23.49</td>
</tr>
</tbody>
</table>

### G. MISC

<table>
<thead>
<tr>
<th>MISC</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>0</td>
<td></td>
</tr>
</tbody>
</table>

### H. MISC

<table>
<thead>
<tr>
<th>MISC</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>0</td>
<td></td>
</tr>
</tbody>
</table>

**TOTAL AMOUNT DUE:**

$20,351.00

### CERTIFICATION BY COUNTY COMPTROLLER

I, Christina Cooke, Executive Director of Finance & Taxation for the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

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

08-Nov-17

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 05/07/18**
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under
   Section 46 of the Suffolk County Tax Act
   PAUL T. BOOKER AND JOSEPHINE BOOKER, HIS WIFE
   0600-065.00-02.00-015.000

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2017

10. Typed Name of Preparer
    Signature of Preparer Date
    Peter Belvea
    Dionch. Weyer
    1/15/17
    1/27/17
## GENERAL FUND

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

## COMBINED

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

**NOTES:**

3. SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office.
November 15, 2017

Katie Horst, Intergovernmental Relations
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

Re: Tax Map No. 0600-065.00-02.00-015.000
PAUL T. BOOKER AND JOSEPHINE BOOKER, HIS WIFE

Dear Ms. Horst:

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

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

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

Very truly yours,

[Signature]

Jason Smagin
Director of Real Estate
Suffolk County Department of Economic Development and Planning

Attachment

cc: CE Reso Review (e-copy)
RESOLUTION NO - 2017, AMENDING THE 2017 CAPITAL BUDGET AND PROGRAM, AUTHORIZING $1,300,000 FOR THE PURCHASE OF ADDITIONAL EQUIPMENT FOR THE SUFFOLK COUNTY TRANSIT AUTOMATED VEHICLE LOCATOR (AVL) SYSTEM AND ACCEPTING AND APPROPRIATING FEDERAL AID AND STATE AID AND COUNTY FUNDS (CP 5648)

WHEREAS, The Commissioner of Public Works has requested funds to purchase additional equipment for the Suffolk County Transit Automated Vehicle Locator (AVL) system including AVL equipment for new paratransit buses, re-installation of AVL equipment on replacement paratransit buses, new software modules, workstations and licenses; and

WHEREAS, the Federal Transit Administration (FTA) and the New York State Department of Transportation (NYSDOT) provide funds for mass transportation projects; and

WHEREAS, said project is supported by FTA Grant No. NY-2016-030 and NYSDOT Grant No. K007280, which contain sufficient funds to finance 90% of the additional funds needed; and

WHEREAS, the grant agreements for the Federal and associated State financial assistance impose certain obligations upon the County, and require the County to commit resources necessary to initially cover the total project costs of the grants; and

WHEREAS, Federal reimbursement to the County will be 80% and State reimbursement to the County will be up to 50% of the non-federal share of federally funded projects, but not to exceed 10% of federally funded total project costs and the County will provide the remaining 10% local share of project costs; and

WHEREAS, the additional cost necessary to complete the project is estimated to be $1,300,000 with the Federal and State shares amounting to 90% of the additional cost; and

WHEREAS, sufficient funds have not been included within the 2017 Capital Budget and Program and pursuant to the Suffolk County Charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by federal and/or state aid; and

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

WHEREAS, that the County Legislature, by resolution of even date herewith, has authorized the issuance of $130,000 in Suffolk County Serial Bonds to cover the County share of this purchase; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of
the New York Code of Rules and Regulations ("NYCRR") Section 817.5 (25) and (27), in that the resolution concerns purchasing of furnishings, equipment and supplies, other than land, radioactive materials, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd

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

3rd

RESOLVED, that the 2017 Capital Budget and Program be and they are hereby amended as follows:

Project No. 5648
Project Title: Equipment for Public Transit Vehicles

<table>
<thead>
<tr>
<th>Description</th>
<th>Current 2017</th>
<th>Revised 2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>$13,237,442</td>
<td>$1,300,000</td>
</tr>
<tr>
<td>Furniture and Equipment</td>
<td>$0</td>
<td>$130,000</td>
</tr>
<tr>
<td>Cost</td>
<td>$132,374,422</td>
<td>$1,040,000</td>
</tr>
</tbody>
</table>

; and be it further

4th

RESOLVED, that the proceeds of $130,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Proj. No.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5648.526</td>
<td>Purchase and Installation of AVL System</td>
<td>$130,000</td>
</tr>
</tbody>
</table>

; and be it further

5th

RESOLVED, that the State Aid be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Proj. No.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5648.526</td>
<td>Purchase and Installation of AVL System</td>
<td>$130,000</td>
</tr>
</tbody>
</table>

; and be it further

6th

RESOLVED, that the Federal Aid be and they are hereby appropriated as follows:
; and be it further

7th RESOLVED, that the County Comptroller is authorized to accept State and Federal aid in connection with this project.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date of Approval:
# Statement of Financial Impact

**1. Type of Legislation**

Resolution **X**
Local Law _____
Charter Law _____

**2. Title of Proposed Legislation**

RESOLUTION NO. 2017-01, AMENDING THE 2017 CAPITAL BUDGET AND PROGRAM, AUTHORIZING $1,300,000 FOR THE PURCHASE OF ADDITIONAL EQUIPMENT FOR THE SUFFOLK COUNTY TRANSIT AUTOMATED VEHICLE LOCATOR (AVL) SYSTEM AND ACCEPTING AND APPROPRIATING FEDERAL AID AND STATE AID AND COUNTY FUNDS (CP 5648)

**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**

80% funded by Federal Funds and 10% New York State Aid funds. The County will provide 10% share of the project, estimated to be $130,000.

**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**

- Federal Funds 80% $1,040,000
- New York State Aid 10% $130,000
- Suffolk County Serial Bonds 10% $130,000

**9. Timing of Impact**

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED SPRING OF 2018 AND DEBT SERVICE WILL COMMENCE SPRING 2019. THERE IS NO FISCAL IMPACT IN 2017 AND 2018. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2019 OPERATING BUDGET. ATTACHED 2019 CAT BASED ON 2017 DATA.

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

Nicholas Paglia
Chief Budget Examiner

**11. Signature of Preparer**

[Signature]

**12. Date**

November 29, 2017

SCIN FORM 175b (10/95)
## Financial Impact
### 2019 Property Tax Levy
#### Cost to the Average Taxpayer

<table>
<thead>
<tr>
<th></th>
<th>2019 Property Tax Levy</th>
<th>2019 Cost to Avg Taxpayer</th>
<th>2019 Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$21,581</td>
<td>$0.06</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### Police District and District Court

<table>
<thead>
<tr>
<th></th>
<th>2019 Property Tax Levy</th>
<th>2019 Cost to Avg Taxpayer</th>
<th>2018 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### Combined

<table>
<thead>
<tr>
<th></th>
<th>2019 Property Tax Levy</th>
<th>2019 Cost to Avg Taxpayer</th>
<th>2018 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$0</td>
<td>$0.05</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

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

Page 2 of 2

To be completed by the Executive Budget Office
### General Obligation Serial Bonds
#### Level Debt Service

**Term of Bonds**
- **Amount to Bond:** $130,000

<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon %</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>6/1/2020</td>
<td>2.000%</td>
<td>$24,980.59</td>
<td>$2,500.00</td>
<td>$27,580.59</td>
<td>$27,580.59</td>
</tr>
<tr>
<td>6/1/2021</td>
<td>2.000%</td>
<td>$25,480.20</td>
<td>$1,050.19</td>
<td>$26,530.40</td>
<td>$27,580.59</td>
</tr>
<tr>
<td>6/1/2022</td>
<td>2.000%</td>
<td>$25,989.81</td>
<td>$795.39</td>
<td>$26,785.20</td>
<td>$27,580.59</td>
</tr>
<tr>
<td>6/1/2023</td>
<td>2.000%</td>
<td>$26,509.60</td>
<td>$535.49</td>
<td>$27,045.10</td>
<td>$27,580.59</td>
</tr>
<tr>
<td>6/1/2024</td>
<td>2.000%</td>
<td>$27,039.80</td>
<td>$270.40</td>
<td>$27,310.19</td>
<td>$27,580.59</td>
</tr>
<tr>
<td>6/1/2025</td>
<td>2.000%</td>
<td>$130,000.00</td>
<td>$7,902.96</td>
<td>$137,902.96</td>
<td>$137,902.96</td>
</tr>
<tr>
<td>6/1/2026</td>
<td>2.000%</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6/1/2027</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6/1/2028</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6/1/2029</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6/1/2030</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6/1/2031</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6/1/2032</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6/1/2033</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6/1/2034</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6/1/2035</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6/1/2036</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
# FINANCIAL IMPACT
2018 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

## POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

## COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**
3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVERAGE 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 AVERAGE 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.
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

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

<table>
<thead>
<tr>
<th>Submitting Department (Dept. Name &amp; Location):</th>
<th>Department Contact Person (Name &amp; Phone No.):</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Works/Transportation Division Yaphank</td>
<td>Chris Chatterton 952-4880</td>
</tr>
</tbody>
</table>

**Suggestion Involves:**
- [ ] Technical Amendment
- [x] New Program
- [ ] Grant Award
- [ ] Contract (New Rev.)

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

Additional funds for this project are needed to purchase CAD/AVL equipment for newly purchased paratransit buses used for system expansion as well as re-installation of AVL equipment on buses replacing older vehicles in the fleet. Funds will also be used for the acquisition of a new software module for blocking/runcutting to County’s INIT AVL system which will allow County to optimize bus allocation and plan future service changes and for the purchase of additional workstations and licenses for new County employees to be able to access AVL system.

The total cost is estimated to be $1,300,000 with the federal, state and county shares being 80%, 10% and 10%, respectively, of the total project costs. Funds for this project are available under FTA grant no. NY-2017-030 and NYSDOT grant no. K007280.

**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.
MEMORANDUM OF SUPPORT

TITLE OF BILL: AMENDING THE 2017 CAPITAL BUDGET AND PROGRAM, AUTHORIZING $1,300,000 FOR THE PURCHASE OF ADDITIONAL EQUIPMENT FOR THE SUFFOLK COUNTY TRANSIT AUTOMATED VEHICLE LOCATOR (AVL) SYSTEM AND ACCEPTING AND APPROPRIATING FEDERAL AID AND STATE AID AND COUNTY FUNDS (CP 5648)

PURPOSE OR GENERAL IDEA OF BILL: Authorizes the purchase of additional CAD/AVL equipment for the Suffolk County Transit Automated Vehicle Locator (AVL) system and accepts and appropriates Federal and State aid and County funds for this project.

SUMMARY OF SPECIFIC PROVISIONS: Authorizes the purchase of additional CAD/AVL equipment for the Suffolk County Transit Automated Vehicle Locator (AVL) system and accepts and appropriates Federal and State aid and County funds for this project. Amends the 2017 Capital Budget and Program to include funds for this project.

JUSTIFICATION: Additional funds for this project are needed to purchase CAD/AVL equipment for newly purchased paratransit buses used for system expansion as well as re-installation of AVL equipment on buses replacing older vehicles in the fleet. Funds will also be used for the acquisition of a new software module for blocking/runcutting to County’s INIT AVL system which will allow County to optimize bus allocation and plan future service changes and for the purchase of additional workstations and licenses for new County employees to be able to access AVL system.

FISCAL IMPLICATIONS: The total cost is estimated to be $1,300,000 with the federal, state and county shares being 80%, 10% and 10%, respectively, of the total project costs. Funds for this project are available under FTA grant no. NY-2017-030 and NYSDOT grant no. K007280.
TO: Katie Horst, Intergovernmental Relations
FROM: Gilbert Anderson, P.E., Commissioner
       Department of Public Works
DATE: November 22, 2017
RE: Draft resolution authorizing $1,300,000 for the purchase of additional equipment for the Suffolk County Transit Automated Vehicle Locator (AVL) system

Attached, please find a draft resolution authorizing the purchase of additional equipment for the Suffolk County Transit Automated Vehicle Locator (AVL) system and accepting and appropriating Federal and State aid and County funds for this project. Additional funds for this project are needed to purchase CAD/AVL equipment for newly purchased paratransit buses used for system expansion as well as re-installation of AVL equipment on buses replacing older vehicles in the fleet. Funds will also be used for the acquisition of a new software module for blocking/running to County’s INIT AVL system which will allow County to optimize bus allocation and plan future service changes and for the purchase of additional workstations and licenses for new County employees to be able to access AVL system.

The total cost is estimated to be $1,300,000 with the federal, state and county shares being 80%, 10% and 10%, respectively, of the total project costs. Funds for this project are available under FTA grant no. NY-2017-030 and NYSDOT grant no. K007280.

This proposed resolution, with backup, will be forwarded electronically titled: “Reso-DPW-Addt Equipment INIT AVL System.”

Please initiate the process to have this resolution introduced at the December 5, 2017 meeting of the Suffolk County Legislature. If you have any questions, please do not hesitate to contact Chris Chatterton, Principal Transportation Planner, at 2-4880.

Enclosures
RESOLUTION NO. - 2017, APPROPRIATING FUNDS IN CONNECTION WITH JUMPSSTART SUFFOLK (CP 6424)

WHEREAS, the County of Suffolk has established a dedicated capital project for the purpose of funding economic development projects which encourage economic growth; and

WHEREAS, Jumpstart Suffolk has been designated to encourage, foster and enhance the planning, development and/or new construction of regionally significant, vibrant mixed-use transit-oriented development in and around downtowns, light industrial and commercial areas adjacent to downtowns or transit; and

WHEREAS, the 2017 Capital Budget and Program includes sufficient funds to support various economic development projects that are shovel ready or in the planning stages, and that encourage job creation, mixed use housing, enhance public transportation and provide vibrant attractions under Capital Program 6424; and

WHEREAS, the Commissioner of Economic Development and Planning has requested that these funds be appropriated; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 461-2006, has established 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, has authorized the issuance of $5,000,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty-five (65) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and be it further

2nd RESOLVED, that the County Executive or designee, are hereby authorized, respectively, to take such further actions as may be necessary or desirable to effectuate the purposes and intent of the foregoing resolution and to execute any and all documents necessary and/or desirable to effectuate the purpose and intent of the Jumpstart Suffolk referred to in this Resolution; and be it further

3rd RESOLVED, that the proceeds of $5,000,000 in Serial Bonds be and they are hereby appropriated as follows, subject to the condition that no bonds or notes shall be issued for any of the projects unless and until full environmental reviews under the State Environmental Quality Review Act (SEQRA) have been completed by the County of Suffolk or other local municipality as lead agency:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>JC</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-6424.318</td>
<td>35</td>
<td>Jumpstart Suffolk</td>
<td>$5,000,000</td>
</tr>
</tbody>
</table>
; 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 Title 6 NYCRR Part 617.5(C) (27) as the project involves the adoption of regulations, policies, procedures and local legislative decisions in connection with routine or continuing agency administration and management.

DATED:

APPROVED BY:

____________________________________
County Executive of Suffolk

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

1. Type of Legislation
   Resolution X Local Law Charter Law

2. Title of Proposed Legislation
   RESOLUTION NO. - 2017, APPROPRIATING FUNDS IN CONNECTION WITH JUMPSTART SUFFOLK (CP 6424)

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
   FOR PROJECTS THAT ARE APPROVED AND SEQRA IS COMPLETE: 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
    November 27, 2017

SCIN FORM 175b (10/95)

Page 1 of 2
# Financial Impact

## 2019 Property Tax Levy
Cost to the Average Taxpayer

### General Fund

<table>
<thead>
<tr>
<th></th>
<th>2019 Property Tax Levy</th>
<th>2019 Cost to Avg Taxpayer</th>
<th>2019 Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>550,279</td>
<td>$1.03</td>
<td>$0.002</td>
</tr>
</tbody>
</table>

### Police District and District Court

<table>
<thead>
<tr>
<th></th>
<th>2019 Property Tax Levy</th>
<th>2019 Cost to Avg Taxpayer</th>
<th>2018 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

### Combined

<table>
<thead>
<tr>
<th></th>
<th>2019 Property Tax Levy</th>
<th>2019 Cost to Avg Taxpayer</th>
<th>2018 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$1.03</td>
<td>$0.002</td>
</tr>
</tbody>
</table>

**Notes:**

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

Page 2 of 2

To be completed by the Executive Budget Office.
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>6/1/2019</td>
<td>2.00%</td>
<td>$454,029.31</td>
<td>$106,250.00</td>
<td>$560,279.31</td>
<td>$560,279.31</td>
</tr>
<tr>
<td>6/1/2020</td>
<td>2.00%</td>
<td>$463,677.43</td>
<td>$48,300.94</td>
<td>$511,978.37</td>
<td>$560,279.31</td>
</tr>
<tr>
<td>6/1/2021</td>
<td>2.00%</td>
<td>$473,530.58</td>
<td>$43,374.37</td>
<td>$516,904.94</td>
<td>$560,279.31</td>
</tr>
<tr>
<td>6/1/2022</td>
<td>2.00%</td>
<td>$483,593.10</td>
<td>$38,343.10</td>
<td>$521,936.21</td>
<td>$560,279.31</td>
</tr>
<tr>
<td>6/1/2023</td>
<td>2.00%</td>
<td>$493,669.46</td>
<td>$33,204.93</td>
<td>$527,074.38</td>
<td>$560,279.31</td>
</tr>
<tr>
<td>6/1/2024</td>
<td>2.00%</td>
<td>$504,364.18</td>
<td>$27,957.56</td>
<td>$532,321.75</td>
<td>$560,279.31</td>
</tr>
<tr>
<td>6/1/2025</td>
<td>2.00%</td>
<td>$515,081.92</td>
<td>$22,598.69</td>
<td>$537,680.62</td>
<td>$560,279.31</td>
</tr>
<tr>
<td>6/1/2026</td>
<td>2.00%</td>
<td>$525,027.41</td>
<td>$17,125.95</td>
<td>$543,153.36</td>
<td>$560,279.31</td>
</tr>
<tr>
<td>6/1/2027</td>
<td>2.00%</td>
<td>$537,205.49</td>
<td>$11,536.91</td>
<td>$548,742.40</td>
<td>$560,279.31</td>
</tr>
<tr>
<td>6/1/2028</td>
<td>3.18%</td>
<td>$548,621.11</td>
<td>$5,629.10</td>
<td>$554,450.21</td>
<td>$560,279.31</td>
</tr>
</tbody>
</table>

| Total    | 6/1/2028 | $5,000,000.00 | $602,793.10 | $5,602,793.10       | $5,602,793.10       |
### FINANCIAL IMPACT
2018 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

#### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

#### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

#### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**
3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2017 PROPERTY TAX LEVY</th>
<th>2017 COST TO AVG TAXPAYER</th>
<th>2017 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office.
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

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

<table>
<thead>
<tr>
<th>Submitting Department</th>
<th>Department Contact Person</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Dept. Name &amp; Location):</td>
<td>(Name &amp; Phone No.):</td>
</tr>
<tr>
<td>Department of Economic Development and Planning</td>
<td>Lauren Moy</td>
</tr>
<tr>
<td>H. Lee Dennison Bldg. – 11th Floor</td>
<td>Assistant to the Commissioner</td>
</tr>
<tr>
<td>Hauppauge</td>
<td>(631) 853-7332</td>
</tr>
</tbody>
</table>

Suggestion Involves:

Technical Amendment
Grant Award

New Program
Contract: New
Rev.

Summary of Problem: (Explanation of why this legislation is needed.)
RESOLUTION APPROPRIATING FUNDS IN CONNECTION WITH JUMPSTART SUFFOLK (CP 6424)

Proposed Changes in Present Statute: (Please specify section when possible.)

SCIN Form 175a
TITLE OF BILL: RESOLUTION APPROPRIATING FUNDS IN CONNECTION WITH JUMPSTART SUFFOLK (CP 6424)

PURPOSE OR GENERAL IDEA OF BILL: To appropriate Capital Funding for 2017 Jumpstart Suffolk.

SUMMARY OF SPECIFIC PROVISIONS: 2017 Jumpstart Suffolk includes $5,000,000 for shovel ready projects or projects in the planning stages in and around downtowns, light industrial and commercial areas adjacent to downtowns or transit.

JUSTIFICATION: This program funds capital improvements that add economic viability to our downtowns, light industrial and commercial areas by encouraging job creation, mixed use housing, enhancing public transportation and providing vibrant attractions.

FISCAL IMPLICATIONS: CP 6424.318
MEMORANDUM

TO: Katie Horst
   Director of Intergovernmental Relations

FROM: Lauren Moy, Assistant to the Commissioner
       Department of Economic Development and Planning

DATE: November 27, 2017

RE: RESOLUTION APPROPRIATING FUNDS IN CONNECTION WITH JUMPSTART
    SUFFOLK (CP 6424)

The Department of Economic and Planning requests an appropriation of $5,000,000 for Jumpstart Suffolk to CP 6424.318. Attached please find the draft resolution and required forms. Electronic copies have been filed as directed.

Thank you.

cc: Theresa Ward, Deputy County Executive and Commissioner – Economic Development and Planning

Enclosures
RESOLUTION NO. RES-2017, AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE SUFFOLKSHARE INTERMUNICIPAL COOPERATION AGREEMENT

WHEREAS, in accordance with the County-wide shared services property tax savings law adopted by New York State, representatives of the County, Towns, Villages and Districts within the County of Suffolk approved a plan for shared, coordinated and efficient services (the "Shared Services Plan"); and

WHEREAS, participating Towns, Villages and Districts within the County wish to create, in accordance with applicable New York Law, SuffolkShare, a cooperative organization to serve its members by pursuing options including, but not limited to operating and maintaining a regional procurement system, assisting its members in compliance with state bidding requirements, identifying qualified vendors of commodities, goods and services, facilitating the sharing of services and providing a platform to share information and facilitate discussions between members, all in an effort to realize potential economies, including administrative cost savings for SuffolkShare members; and

WHEREAS, Article 5-G of the General Municipal Law authorizes municipal entities to join together for the provision of municipal services for the performance among themselves or one for the other of their respective functions, powers and duties on a cooperative basis; now therefore be it

1st RESOLVED, that the County Executive or his or her designee, be and hereby is authorized to execute the SuffolkShare Intermunicipal Cooperative Agreement with the County of Suffolk and other participating Towns, Villages and Districts within the County; and be it further

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.59(c)(20) and (27) of Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and within the meaning of Section 8-109 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. Furthermore, in accordance with Section 1-4(A)(1)(d) of the Suffolk County Charter and Section 279-5(C)(4) of the Suffolk County Code, the Suffolk County Council on Environmental Quality is directed to prepare and circulate all appropriate 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:
TITLE OF BILL: RESOLUTION NO. -2017, AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE SUFFOLKSHARE INTERMUNICIPAL COOPERATION AGREEMENT

PURPOSE OR GENERAL IDEA OF BILL: To authorize the County Executive to execute the SuffolkShare Intermunicipal Cooperation Agreement.

SUMMARY OF SPECIFIC PROVISIONS: Article 5-G of NYS General Municipal Law

JUSTIFICATION: The County, in partnership with participating Towns, Villages and Districts within the County wishes to create, in accordance with applicable New York Law, SuffolkShare, a cooperative organization to serve its members by pursuing options including, but not limited to operating and maintaining a regional procurement system, assisting its members in compliance with state bidding requirements, identifying qualified vendors of commodities, goods and services, facilitating the sharing of services and providing a platform to share information and facilitate discussions between members, all in an effort to realize potential economies, including administrative cost savings.

FISCAL IMPLICATIONS: N/A
# Statement of Financial Impact

**Type of Legislation**

| Resolution [X] | Local Law [ ] | Charter Law [ ] |

**Title of Proposed Legislation**

*Authorizing the County Executive to Execute the SuffolkShare Intermunicipal Cooperation Agreement*

**Purpose of Proposed Legislation**

See above.

**Will the Proposed Legislation Have a Fiscal Impact?**

| Yes [ ] | No [X] |

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

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

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

N/A

**Proposed Source of Funding**

N/A

**Timing of Impact**

N/A

**Typed Name & Title of Preparer**

Stephanie Rubino

Assistant Budget Director

**Signature of Preparer**

Stephanie Rubino

**Date**

November 29, 2017
## FINANCIAL IMPACT
### 2017 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

### NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office

Stephanie Rubino

11/29/17
RESOLVED, that the County Comptroller is hereby are authorized to close the
capital projects listed on "Addendum 1" and credit the appropriate revenue accounts no later
than December 31, 2017; and be it further

2nd RESOLVED, as required by Resolution No. 303-2010, the attached “Addendum 1” reflects a sufficiently detailed justification for capital project(s) with uncommitted balances in excess of 15% of the total amount appropriated and an estimated cash balance associated with each project to be closed and total cash balance by fund for projects to be closed; and be it further

3rd RESOLVED, as required by Resolution No. 303-2010, the total pipeline debt reduction in bond authorization is estimated to be $8,240,801; and be it further

4th RESOLVED, that if any additional aid is received on any of these projects, the Comptroller may accept the aid and close this amount of aid to the appropriate fund and revenue account; and be it further

5th RESOLVED, that any unissued serial bond, bond anticipation note or capital note authorization remaining after the project is closed can be liquidated by the County Comptroller; and be it further

6th RESOLVED, that the County Comptroller is authorized to transfer positive and negative cash balances to close these capital projects; and be it further
RESOLVED, that the County Comptroller is hereby authorized to net the positive and negative cash as a result of the projects being closed and accept the remaining funds into the appropriate Operating Fund under revenue code 2954 Capital Project Close Out.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. -2017, AUTHORIZING THE RECONVEYANCE OF COUNTY-OWNED REAL ESTATE PURSUANT TO SECTION 215, NEW YORK STATE COUNTY LAW TO ANGELINA WOODS, EFRAIN LOPEZ, JR., ROSA M. LOPEZ, NANCY LOPEZ AND DIANA MELENDEZ, HEIRS TO THE ESTATE OF EFRAIN LOPEZ (SCTM NO. 0500-136.00-03.00-037.000)

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 Islip, County of Suffolk, State of New York, described on the Tax Map of the Suffolk County Real Property Service Agency as District 0500, Section 136.00, Block 03.00, Lot 037.000, and acquired by tax deed on December 24, 2015, from Barry S. Paul, the County Treasurer of Suffolk County, New York, and recorded on December 30, 2015, in Liber 12846, at Page 875, and otherwise known as and by Town of Islip, Map of Victory Farms, Plot No. 815, filed in the Office of the Clerk of Suffolk County on October 15, 1942, Map No. 1379; and

and

WHEREAS, Efrain Lopez, now deceased, was the former owner of said real property; and

WHEREAS, the time for redemption of this real property under Local Law No. 18-1976 has expired; and

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

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

WHEREAS, the Director of the Division of Real Property Acquisition and Management, or his or her deputy, will receive and deposit the sum of $24,425.81 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

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:

Angelina Woods, Efrain Lopez, Jr., Rosa M. Lopez,
Nancy Lopez and Diana Melendez Heirs to the Estate of Efrain Lopez
1835 Stein Drive
North Bay Shore, New York 11706
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 Rosa M. Lopez fails to pay all amounts due and owing the County within 60 days of the effective date of this resolution, the Division of Real Property Acquisition and Management the subject property shall not be conveyed.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:

s:\word\215 redemption\lopezreso