1152. To approve the appointment and promotion of Marisol Martinez. (Pres. Off.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1153. Authorizing use of Smith Point County Park property by Mastic Beach Fire Department, Inc. for Public Safety Services fund drive. (Sunderman) PARKS & RECREATION

1154. Authorizing use of Smith Point Park property by Getco Company, between the Ports and Event Power, Long Island, for a Triathlon. (Sunderman) PARKS & RECREATION

1155. Adopting Local Law No. -2018, A Local Law to extend the property tax exemption for Cold War Veterans. (Co. Exec.) VETERANS **LAID ON TABLE 2/16/2018 AND ADOPTED WITH C/N ON 2/16/2018**

1156. Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, Abraham Realty Management, LLC – Town of Brookhaven (SCTM No. 0200-376.00-01.00-001.000). (Anker) ENVIRONMENT, PLANNING AND AGRICULTURE

1157. Adopting Local Law No. -2018, A Charter Law to limit County fee increases. (Trotta) BUDGET AND FINANCE

1158. Adopting Local Law No. -2018, A Local Law to require adherence to net neutrality principles by internet service providers contracting with the County. (Hahn) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1159. Reappointing Chairman of the Suffolk County Water Authority (James F. Gaughran). (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE

1160. Appointing member to the Suffolk County Water Authority (Timothy H. Bishop). (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE

1161. Amending the composition of the Long Island Legislative Manufacturing Task Force. (Lindsay) ECONOMIC DEVELOPMENT

1162. Approving County funding for a contract agency (Bayport Heritage Association). (Lindsay) BUDGET AND FINANCE

1163. Approving 2018 funding for a contract agency (Sayville Historical Society). (Lindsay) BUDGET AND FINANCE

1164. Authorizing a technical correction to the 2018 Adopted Operating Budget for Historical Society of Islip Hamlet. (Cilmi) BUDGET AND FINANCE

1166. Authorizing execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 6 – Kings Park with Flynn Plat (SM-1594.1). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1167. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Joann Mullane, (SCTM No. 0200-051.00-08.00-025.000). (Co. Exec.) WAYS & MEANS

1168. Accepting and appropriating federal funding in the amount of $6,000 from the United States Department of Justice, United States Marshals Service, for the Suffolk County District Attorney’s Office participation in the Joint Law Enforcement Operations Task Force (JLEOTF). (Co. Exec.) PUBLIC SAFETY

1169. Accepting and appropriating federal funding in the amount of $36,084 from the United States Department of Justice, Drug Enforcement Administration (DEA) for the Suffolk County District Attorney’s Office participation in the DEA Long Island Task Force. (Co. Exec.) PUBLIC SAFETY


1171. Accepting and appropriating 100% federal and state pass-through grant funds from the New York State Department of Health in the amount of $800,000 for the Consumer Assistance for the Aged, Blind and Disabled Program administered by the Suffolk County Department of Social Services and authorizing the County Executive and the Commissioner of Social Services to execute a contract. (Co. Exec.) EDUCATION AND HUMAN SERVICES

1172. Accepting and appropriating federal funding in the amount of $17,500 from the United States Department of Justice, Organized Crime Drug Enforcement Task Forces (OCDETF), for the Suffolk County Police Department’s participation in OCDETF operations and investigations with 79.21% support. (Co. Exec.) PUBLIC SAFETY

1173. Amending the 2018 Adopted Operating Budget to appropriate Insurance Recoveries in the Department of Public Works 2018 Operating Budget. (Co. Exec.) BUDGET AND FINANCE

1174. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Comptroller by: County Legislature No. 469-18. (Co. Exec.) BUDGET AND FINANCE

1175. To appoint member of Suffolk County Youth Board Coordinating Council representing Legislative District No. 6 (Robert Woods). (Co. Exec.) EDUCATION AND HUMAN SERVICES

1176. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Suyapa Canales Villatoro (SCTM No. 0500-204.00-01.00-043.000). (Co. Exec.) WAYS & MEANS
1177. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Pervez Iqbal (SCTM No. 0209-021.00-04.00-045.000). (Co. Exec.) WAYS & MEANS

1178. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Jane Terrenzi-Spring (SCTM No. 0404-009.00-01.00-040.000). (Co. Exec.) WAYS & MEANS

1179. Authorizing the execution of an agreement between the County and the New York State Department of Transportation for Federal and State Aid funding for the continuation of the HOV Bus Service on the Long Island Expressway. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

1180. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Tonia Jones fka Tonia McLamb (SCTM No. 0100-058.00-03.00-071.000). (Co. Exec.) WAYS & MEANS

1181. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Michael Citarelli and Regina Citarelli, his wife (SCTM No. 0200-471.00-07.00-039.000). (Co. Exec.) WAYS & MEANS

1182. Authorizing the sale, pursuant to Local Law No. 16-1976, Of Real Property acquired under Section 46 of the Suffolk County Tax Act Yens Way Partners, LLC (SCTM No. 0802-004.00-02.00-003.003). (Co. Exec.) WAYS & MEANS

1183. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Comptroller by: County Legislature No. 472-2018 amended for Resolution No. 222-2017. (Co. Exec.) BUDGET AND FINANCE

1184. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Comptroller by: County Legislature No. 470-2018. (Co. Exec.) BUDGET AND FINANCE

1185. To readjust, compromise, and grant refunds and chargebacks on real property correction of errors by: County Legislature (Control No. 1057-2018). (Co. Exec.) BUDGET AND FINANCE

1186. Granting a waiver of Suffolk County Residency Requirements for the employment of Craig McElwee. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1187. Granting a waiver of Suffolk County Residency Requirements for the employment of Andrew Weiss. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1188. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Comptroller by: County Legislature No. 471-2018 amended for Resolution No. 429-2017. (Co. Exec.) BUDGET AND FINANCE

1189. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Island Owners SJ, LLC (SCTM No. 0800-086.00-01.00-025.008). (Co. Exec.) WAYS & MEANS
Adopting Local Law No. -2018, A Local Law to prohibit the use and sale of sparkling devices. (Sunderman) **PUBLIC SAFETY**

Amending the 2018 Rules of the County Legislature to change the time of Public Hearings. (Calarco) **WAYS & MEANS**

Approving 2018 County funding for a contract agency (Mastic Beach Property Owners Association). (Sunderman) **BUDGET AND FINANCE**

Adopting Local Law No. -2018, A Local Law to enact a Campaign Finance Reform Act to limit campaign contributions from County contractors and public employee unions. (Trotta) **WAYS & MEANS**

Approving County funding for a contract agency (Kevin Williams Memorial Foundation). (Anker) **BUDGET AND FINANCE**

Establishing an educational program and a "Dangers of Liquid Nicotine" poster contest in Suffolk County. (Anker) **HEALTH**

Adopting Local Law No. -2018, A Local Law requiring food establishments to provide mercury information to patrons. (Kennedy) **HEALTH**

Adopting Local Law No. -2018, A Local Law to amend the County Social Host Law to include illegal drug use. (Cilmi) **PUBLIC SAFETY**

Appropriating funds through the issuance of Sewer District Serial Bonds for the increase, improvement and extension to Suffolk County Sewer District No. 18 – Hauppauge Industrial (CP 8126). (Co. Exec.) **PUBLIC WORKS, TRANSPORTATION & ENERGY**

Amending the 2018 Capital Budget and Program and appropriating funds in connection with Strengthening and Improving County Roads (CP 5014). (Co. Exec.) **PUBLIC WORKS, TRANSPORTATION & ENERGY**

Appropriating funds in connection with Reconstruction of Drainage Systems on Various County Roads (CP 5024). (Co. Exec.) **PUBLIC WORKS, TRANSPORTATION & ENERGY**

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

Authorizing the acquisition of Farmland Development Rights under the New Suffolk County ¼% Drinking Water Protection Program (effective December 1, 2007) for the Rottkamp property - Town of Riverhead - (SCTM No. 0600-061.00-02.00-007.001 p/o). (Co. Exec.) **ENVIRONMENT, PLANNING AND AGRICULTURE**

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 & ENERGY**
1204. 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 & ENERGY

1205. Amending the 2018 Operating Budget, transferring Assessment Stabilization Reserve Funds to the Capital Fund, and appropriating funds for a SCADA (Surveillance Control and Data Acquisition) System for sanitary facilities in Suffolk County Sewer Districts (CP 8165). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

1206. Amending the 2018 Operating Budget, transferring Assessment Stabilization Reserve Funds to the Capital Fund, and appropriating funds for the purchase of Division of Sanitation Laboratory Equipment (CP 8166). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

1207. Appropriating funds through the issuance of Sewer District Serial Bonds for the planning improvements for Suffolk County Sewer District No. 1 – Port Jefferson (CP 8169). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

1208. Amending the 2018 Operating Budget, transferring Assessment Stabilization Reserve Funds to the Capital Fund, and appropriating funds for Chemical Bulk Storage Facilities for Sanitary Facilities in Suffolk County Sewer Districts (CP 8178). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

1209. Approving a License Agreement for Omar J. Maranon to reside in West Hills County Park, Huntington, New York 11743. (Co. Exec.) PARKS & RECREATION

1210. 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 the Lucshyn property - Hauppauge Springs addition - Town of Smithtown - (SCTM No. 0800-155.00-04.00-016.001). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1211. Authorizing $1,750,635 in funds for the purchase of new hybrid-electric transit buses for Suffolk County Transit and accepting and appropriating Federal and State Aid and County Funds (CP 5658). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

1212. Amending the 2018 Capital Budget and Program and appropriating funds in connection with Roof Replacement on Various County Buildings (CP 1623). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

1213. Appropriating funds in connection with Removal of Toxic and Hazardous Materials and Components at various County facilities (CP 1732). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

1214. Amending the 2018 Capital Budget and Program and appropriating funds in connection with Improvements to Campgrounds (CP 7009). (Co. Exec.) PARKS & RECREATION
1215. Accepting and appropriating 100% federal pass-through grant funds from the New York State Department of Labor through the Workforce Innovation and Opportunity Act (WIOA) for the Special Populations Program-Project School II. (Co. Exec.) SENIORS AND CONSUMER PROTECTION

1216. Appropriating funds in connection with Renovations and Alterations to Probation Buildings (CP 3063). (Co. Exec.) PUBLIC SAFETY

1217. Requesting Legislative approval of Contract Award for a sole bidder for the Suffolk County Shellfish Aquaculture Lease Program ten year review. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1218. VOID

1219. Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, Bummer (Webb) property – Hamlet of Moriches, Town of Brookhaven (SCTM No. 0200-826.00-04.00-004.000) (Sunderman) ENVIRONMENT, PLANNING AND AGRICULTURE

1220. Accepting a United States Environmental Protection Agency Grant and amending the 2018 Capital Budget and program and appropriating funds in connection with Construction of Suffolk County Sewer District No. 3 – Southwest, Outfall Replacement Project (CP 8108). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

1221. Accepting and appropriating 50% federal grant funds from the United States Environmental Protection Agency in the amount of $271,100 for the Peconic Estuary Program ("PEP") administered by the Suffolk County Department of Health Services and to execute grant related agreements. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1222. VOID

1223. Accepting and appropriating 100% federal pass-through grant funds from the New York State Department of Health in the amount of $302,000 for the Immunization Action Plan ("IAP") administered by the Suffolk County Department of Health Services and to execute grant related agreements. (Co. Exec.) HEALTH

1224. Accepting and appropriating 100% state grant funds from the New York State Department of Health in the amount of $17,967 for the Rabies Control Program administered by the Suffolk County Department of Health Services and to execute grant related agreements. (Co. Exec.) HEALTH

1225. Amending Resolution No. 1029-2017 to extend the grant term for the evaluation of innovative/alternative sewage disposal systems within the South Shore Estuary. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1226. Amending the 2018 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) to various contract agencies. (Co. Exec.) HEALTH
1227. Amending the 2018 Adopted Operating Budget to reallocate 100% State Aid from the New York State Office of Mental Health (NYS OMH) for Hands Across Long Island. (Co. Exec.) HEALTH

1228. Accepting and appropriating 100% New York State grant funds from the New York State Department of Health in the amount of $490,000 for the Disease Intervention Service ("DIS") administered by the Suffolk County Department of Health Services and to execute grant related agreements. (Co. Exec.) HEALTH

1229. Amending Resolution No. 861-2015. (Co. Exec.) PUBLIC SAFETY

1230. Authorizing the Commissioner of Public Works to enter into a Property Access Agreement with the United States Golf Association (USGA) for the purpose of installing and using a temporary pedestrian bridge. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

1231. Appropriating funds in connection with the Purchase of Replacement Public Safety Vehicles (CP 3512). (Co. Exec.) PUBLIC SAFETY

1232. Appropriating funds in connection with the Purchase of Replacement Non-Public Safety Vehicles (CP 1823). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

1233. Amending the Capital Budget and appropriating funds through the issuance of Sewer District Serial Bonds for the Planning and Constructing Improvements to Suffolk County Sewer District No. 6 – Kings Park (CP 8144). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

1234. Directing the Department of Health Services to develop educational materials on human trafficking to aid healthcare professionals. (Spencer) HEALTH

1235. To appoint member to the Long Island Legislative Manufacturing Task Force (Ellen Cea). (Lindsay) ECONOMIC DEVELOPMENT

**PROCEDURAL MOTION**

PM03. Setting land acquisition priorities in accordance with “AAA Program” requirements (2018 - Phase I). (Hahn)
RESOLUTION NO. -2018, TO APPROVE THE APPOINTMENT AND PROMOTION OF MARISOL MARTINEZ

WHEREAS, Marisol Martinez was hired by the Suffolk County Board of Elections on October 26, 2015 in the title of Assistant Election Clerk; and

WHEREAS, the Board of Elections intends to promote Marisol Martinez to the position of Election Administrator/Hispanic Outreach Coordinator; and

WHEREAS, Marisol Martinez is the sister-in-law of County Legislator Monica Martinez; and

WHEREAS, pursuant to § A6-3 of the SUFFOLK COUNTY ADMINISTRATIVE CODE, the hiring and promotion of Marisol Martinez requires the approval of the County Legislature by the enactment of a resolution as she is a relative of another County official as those terms are defined in § A6-3; and

WHEREAS, due to an oversight and through no fault of Marisol Martinez, a legislative resolution approving the appointment of Marisol Martinez was not introduced or enacted at the time of her initial hiring by the Suffolk County Board of Elections; and

WHEREAS, the purpose of this resolution is to approve the promotion of Marisol Martinez to the position of Election Administrator/Hispanic Outreach Coordinator and to approve her original appointment as an Assistant Election Clerk retroactive to October 26, 2015; now, therefore be it

1st RESOLVED, that the appointment of Marisol Martinez as an Assistant Election Clerk at the Suffolk County Board of Elections is hereby approved pursuant to § A6-3 of the SUFFOLK COUNTY ADMINISTRATIVE CODE, and such approval shall be given retroactive effect to October 26, 2015; and be it further

2nd RESOLVED, that the promotion of Marisol Martinez to the position of Election Administrator/Hispanic Outreach Coordinator at the Suffolk County Board of Elections is hereby approved pursuant to § A6-3 of the SUFFOLK COUNTY ADMINISTRATIVE CODE; and be it further

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

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. -2018, AUTHORIZING USE OF SMITH POINT COUNTY PARK PROPERTY BY MASTIC BEACH FIRE DEPARTMENT, INC. FOR PUBLIC SAFETY SERVICES FUND DRIVE

WHEREAS, the Mastic Beach Fire Department responds to over 100 calls at the Smith Point County Park each year; and

WHEREAS, the Mastic Beach Fire Department, Inc. (Department), would like to host a fundraising drive at Smith Point County Park in Shirley; and

WHEREAS, the fundraising drive for support of the public safety services provided by the Department will be held from July 4, 2018 through July 8, 2018; and

WHEREAS, the County of Suffolk shall receive consideration in the total amount of Three Hundred and 00/100 Dollars ($300.00) and a Twenty-Five and 00/100 Dollars ($25.00) application fee, plus public safety services rendered by the Department to the Smith Point County Park, payment of which shall be guaranteed by the Department; and

WHEREAS, a Certificate of Insurance and accompanying declaration page naming Suffolk County as an additional insured will be provided by the Department; and

WHEREAS, the use of County property for such fund drive for support of the public safety services provided by the Department would promote and protect the public health, safety, and general welfare of the residents of Suffolk County; now, therefore be it

1st RESOLVED, that the use of County-owned property, i.e., the Smith Point County Park in Shirley, by the Mastic Beach Fire Department, Inc. (Department), in consideration of the payment of Three Hundred and 00/100 Dollars ($300.00) and a Twenty-Five and 00/100 Dollars ($25.00) application fee, and in consideration of public safety services rendered by the Department to the Smith Point County Park, for the purpose of hosting a fund drive at the regular tollbooth for beach parking and at the east tollbooth at the outer beach entrance with signs asking the public to "Help Us Save You", for support of the public safety services provided by the Department from July 4, 2018 through July 8, 2018, between the hours of 8:00 a.m. and 4:00 p.m. each day is hereby approved pursuant to Section 215(1) of the NEW YORK COUNTY LAW, subject to the receipt of a Certificate of Insurance by the County of Suffolk from the Department, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law; and be it further

2nd RESOLVED, that before this event shall be permitted to occur, the Mastic Beach Fire Department must apply for and obtain a permit from the Commissioner of the Department of Parks, Recreation, and Conservation as required by Section 643-7 of the SUFFOLK COUNTY CODE; and be it further

3rd RESOLVED, that the Commissioner of the County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER and Section 643-7 of the SUFFOLK COUNTY CODE to issue a permit to the Mastic Beach Fire Department. The Department of
Parks, Recreation and Conservation and the County Department of Public Works are further authorized, empowered and directed to take such measures, either alone or in conjunction with each other, as shall be necessary and appropriate to facilitate the hosting of the fund drive for support of the services to benefit the public provided by the Mastic Beach Fire Department; and be it further

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

5th RESOLVED, that the Mastic Beach Fire Department shall provide a list of all vendors with proof of insurance for approval; and payment of Twenty-Five and 00/100 Dollars ($25.00) per vendor at least fourteen days in advance of the event to the County of Suffolk; and be it further

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\resv\mastic-beach-fd-public-safety-fund-drive
RESOLUTION NO. -2018, AUTHORIZING USE OF SMITH
POINT PARK PROPERTY BY GETCO COMPANY, BETWEEN
THE PORTS AND EVENT POWER, LONG ISLAND, FOR A
TRIATHLON

WHEREAS, the Getco Company, between the Ports and Event Power
("Organizations") would like to use Smith Point Park for the purpose of a Triathlon to benefit
various charitable organizations in Suffolk County; and

WHEREAS, the Triathlon will be held on Sunday, August 5, 2018, between the
hours of 6:00 a.m. and 1:00 p.m.; and

WHEREAS, the County of Suffolk shall receive in consideration the total amount
of Two Hundred Seventy-five and 00/100 Dollars ($275.00) event fee and a Twenty-Five and
00/100 application fee, payment of which shall be guaranteed by the Organizations; and

WHEREAS, a Certificate of Insurance and accompanying declaration page
naming Suffolk County as an additional insured will be provided by Event Power; now, therefore
be it

1st RESOLVED, that the use of County-owned property, Smith Point Park in Shirley,
by Getco Company, Between the Ports and Event Power ("Organizations"), in consideration of
the payment of Two Hundred Seventy-Five and 00/100 Dollars ($275.00) event fee and Twenty-
Five and 00/100 Dollars ($25.00) application fee, for the purpose of holding a Triathlon on
Sunday, August 5, 2018, between the hours of 6:00 a.m. and 1:00 p.m., is hereby approved
pursuant to Section 215(1) of the NEW YORK COUNTY LAW, subject to the receipt by the
County of a Certificate of Insurance and accompanying declaration page naming Suffolk County
as an additional insured and subject to such additional terms and conditions as may be required
by the Risk Management and Benefits Division in the County Department of Law; and be it
further

2nd RESOLVED, that before this event shall be permitted to occur, the Organizations
must apply for and obtain a permit from the Commissioner of the Department of Parks,
Recreation, and Conservation as required by Section 643-7 of the Suffolk County Code; and be
it further

3rd RESOLVED, that the Commissioner of the County Department of Parks,
Recreation and Conservation is hereby authorized, empowered and directed, pursuant to
Section 28-4(A) of the SUFFOLK COUNTY CHARTER and Section 643-7 of the SUFFOLK
COUNTY CODE to issue a permit to the Organizations. The Department of Parks, Recreation
and Conservation and the County Department of Public Works are further authorized,
empowered and directed to take such measures, either independently or in conjunction with
each other, as shall be necessary and appropriate to facilitate the hosting of the fund drive for
the benefit of various charitable purposes; and be it further

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

5th RESOLVED, that the Organizations shall provide a list of all vendors with proof of insurance for approval; and payment of Twenty-Five and 00/100 Dollars ($25.00) per vendor at least fourteen days in advance of the event to the County of Suffolk; and be it further

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

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

DATED:

APPROVED BY:

_______________________________
County Executive of Suffolk County

Date:
RESOLUTION NO. 43 -2018, ADOPTING LOCAL LAW NO. -2018, A LOCAL LAW TO EXTEND THE PROPERTY TAX EXEMPTION FOR COLD WAR VETERANS

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on February 16, 2018, a proposed local law entitled, "A LOCAL LAW TO EXTEND THE PROPERTY TAX EXEMPTION FOR COLD WAR VETERANS"; now, therefore be it

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

LOCAL LAW NO. -2018, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW TO EXTEND THE PROPERTY TAX EXEMPTION FOR COLD WAR VETERANS

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that the County of Suffolk adopted a Cold War Veteran property tax exemption with the enactment of Local Law No. 37-2007.

This Legislature further finds that it has been the long-standing policy of the County of Suffolk to recognize the sacrifices made by veterans in defense of our nation by offering to all eligible veterans, the maximum property tax exemptions allowable under state law.

This Legislature also finds and determines that the previously adopted property tax exemption for Cold War Veterans was initially granted for ten years and may be extended as set forth therein.

Therefore, the purpose of this law is to amend Chapter 775 of the SUFFOLK COUNTY CODE to extend the Suffolk County Tax Exemption for Cold War Veterans.

Section 2. Amendments.

Subdivision (D) of section 775-16 of Article V of Chapter 775 of the SUFFOLK COUNTY CODE is hereby amended as follows:

CHAPTER 775
TAXATION

****

ARTICLE V
§ 775-16. Exemption granted to Cold War Veterans under Real Property Tax Law § 458-b.

D. The exemption provided under this section shall be granted for [a period of ten years] so long as the qualified owners of qualified residential real property, as those terms are defined in § 458-b, remain qualified owners.

Section 3. Applicability.

This law shall apply to assessment roles prepared on the basis of taxable status dates occurring on or after March 1, 2018.

Section 4. Severability.

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

Section 5. SEQRA Determination.

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

Section 6. Effective Date.

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

[ ] Brackets denote deletion of language.
___ Underlining denotes addition of new language.
### Motion:
Krupski, Fleming, Sunderman, Muratore, Hahn
Anker, Calarco, Lindsay, Martinez, Climi, Flotteron, Kennedy
Trotta, McCaffrey, Gregory, Berland, Donnelly, Spencer

### Co-Sponsors:
Krupski, Fleming, Sunderman, Muratore, Hahn
Anker, Calarco, Lindsay, Martinez, Climi, Flotteron, Kennedy
Trotta, McCaffrey, Gregory, Berland, Donnelly, Spencer

### Roll Call

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<tr>
<th>No.</th>
<th>Name</th>
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<th>Nay</th>
<th>Abs</th>
<th>No</th>
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<tr>
<td>1</td>
<td>Albert J. KRUPSKI</td>
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<tr>
<td>2</td>
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<td>Rudolph A. SUNDERMAN</td>
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<tr>
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<td>Thomas MURATORE</td>
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<td>5</td>
<td>Kara HAHN</td>
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<td>Sarah S. ANKER</td>
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<td>William J. LINDSAY, III</td>
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<td>9</td>
<td>Monica R. MARTINEZ</td>
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<td>13</td>
<td>Rob TROTTA</td>
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<td>Tom DONNELLY</td>
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<td>William SPENCER</td>
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<td>Rob CALARCO, D.P.O.</td>
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<td>DuWayne GREGORY, P.O.</td>
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<td>✓</td>
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</tbody>
</table>

- **Totals**: 15 Yea, 0 Nay, 3 Abs

### Motion
- Take Out of Order
- Approve
- Table: ______
- Table Subject To Call
- Extend Public Portion
- Close Public Portion
- Reconsider
- Close Public Hearing
- Recess Public Hearing
- Send To Committee
- Waive Rule
- Recommit
- Override Veto
- Lay On The Table
- Withdrawn
- **APPROVED ✓ FAILED**
- No Motion No Second

### Final Action
- **✓ ADOPTED**
- **NOT ADOPTED**

**Roll Call**: Voice Vote

---

Jason Richberg, Clerk of the Legislature
This is to Certify That I, JASON RICHBERG, Clerk of the County Legislature of the County of Suffolk, have compared the foregoing copy of resolution with the original resolution now on file in this office, and which was duly adopted by the County Legislature of said County on February 16, 2018 and that the same is a true and correct transcript of said resolution and of the whole thereof. In Witness Whereof, I have hereunto set my hand and the official seal of the County Legislature of the County of Suffolk.

Clerk of the Legislature
RESOLUTION NO. -2017, AUTHORIZING APPRAISAL OF
LAND UNDER THE SUFFOLK COUNTY DRINKING WATER
PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO.
24-2007, ABRAHAM REALTY MANAGEMENT, LLC. – TOWN
OF BROOKHAVEN (SCTM NO. 0200-376.00-01.00-001.000)

WHEREAS, the Suffolk County Drinking Water Protection Program, as amended
by Local Law No. 24-2007, authorizes the use of 31.10% of sales and compensating use tax
proceeds generated each year for specific environmental protection, including the acquisition of
open space in accordance with specific criteria set forth therein; and

WHEREAS, the parcel(s) listed in Exhibit “A” of this resolution meets the criteria
for acquisition under the Drinking Water Protection Program; and

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

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

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

3rd RESOLVED, the costs associated with the preparation of a title search, survey,
map or environmental assessment of the subject 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 (27) of Title 6 of the NEW YORK CODE OF
RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the
NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations,
rules, policies, procedures, and legislative decisions in connection with continuing agency
administration, management and information collection, and the Suffolk County Council on
Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of
determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:
County Executive of Suffolk County

Date:
RESOLUTION NO. -2018, ADOPTING LOCAL LAW
NO. -2018, A CHARTER LAW TO LIMIT COUNTY FEE
INCREASES

WHEREAS, there was duly presented and introduced to this County Legislature
at a meeting held on 2018 a proposed local law entitled, "A CHARTER LAW TO
LIMIT COUNTY FEE INCREASES"; now, therefore be it

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

LOCAL LAW NO. -2018, SUFFOLK COUNTY, NEW YORK

A CHARTER LAW TO LIMIT COUNTY FEE INCREASES

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that the County of Suffolk
continues to face substantial financial difficulties and chronic budget shortfalls.

This Legislature further finds and determines that in recent years the County has
sharply increased multiple fees to generate revenues and ease the pressure on the operating
budget. In some cases the fees charged for simple administrative or ministerial actions have
doubled from one year to the next. For example, one year after the County’s tax map
verification fee was increased from $60 to $200, the County imposed an additional $300 charge
for the verification of tax map numbers on mortgage instruments.

This Legislature determines that a policy which seeks to generate needed
revenue through fee increases is inequitable and unfair because it forces a disproportionate
share of the County’s operating costs onto small segments of the County’s populace.

This Legislature further finds that the fees charged by the County for services
should bear some reasonable relationship to the actual cost associated with providing the
service.

This Legislature also finds that in the same way the New York State tax cap law
limits annual increases in property taxes, the County of Suffolk should adopt a law which limits
fee increases.

Therefore, the purpose of this law is to amend the SUFFOLK COUNTY
CHARTER to limit fee increases to 2% annually, unless a larger increase is approved by a
supermajority vote of the County Legislature.

Section 2. Amendment.

Article IV of the SUFFOLK COUNTY CHARTER is hereby amended as follows:
ARTICLE IV.
COUNTY BUDGET AND CAPITAL PROGRAM

§ C4-6. Submission of proposed budget by County Executive.

§ C4-10. Action by County Legislature on proposed budget.

N. No proposed expense budget for any fiscal year shall increase revenue from an existing County fee, which will require an increase in the fee charged to users of more than 2% over the fee charged to users in the prior fiscal year.

I. No operating budget shall be adopted which increases revenue from an existing County fee, which will require an increase in the fee charged to users of more than 2% over the fee charged to users in the prior fiscal year, unless the inclusion of such revenue is approved by a standalone resolution approved by an affirmative two-thirds vote of the Legislature.

Section 3. Form of Proposition.

The proposition to be submitted at the next general election, pursuant to § 7 of this law, shall be in the following form:

Resolution No. -2018: A Charter Law to Limit County Fee Increases

"Resolution No. -2018, is a Charter Law that proposes to limit increases in the revenue received by the County from fee increases to 2%, unless a higher amount of revenue is approved by a two-thirds vote of the County Legislature."

Shall Resolution No. -2018 be approved?"

Section 4. Applicability.

This law shall apply to operating budgets proposed and adopted on or after the effective date of this law.
Section 5. Severability.

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

Section 6. SEQRA Determination.

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

Section 7. Effective Date.

This law shall not take effect until it has been approved by the affirmative vote of a majority of the qualified electors of the County of Suffolk voting upon a proposition for its approval in conformity with the provisions of Section 34 of the NEW YORK MUNICIPAL HOME RULE LAW and has been filed in the Office of the Secretary of State.

Section 8. Conflicting Referenda.

In the event that there are other referenda on the ballot, pertaining to or addressing substantially the same issues as are contained in this law, then the provisions of the measure approved by the electorate receiving the greatest number of affirmative votes, shall prevail, and the alternative measure, or measures, as the case may be, shall be deemed null and void.

___ Underlining denotes addition of new language.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
DATE: FEBRUARY 27, 2018
TO: CLERK OF THE COUNTY LEGISLATURE
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28
------------------------------------------------------------------------------------------------------------------------
PROPOSED LOCAL LAW YEAR 2018

TITLE: I.R. NO. -2018; A CHARTER LAW TO LIMIT COUNTY FEE INCREASES

SPONSOR: LEGISLATOR TROTTA

DATE OF RECEIPT BY COUNSEL: 2/14/2018       PUBLIC HEARING: 3/20/2018
DATE ADOPTED/NOT ADOPTED:         CERTIFIED COPY RECEIVED:       

This proposed law would bar the County Executive and the County Legislature from increasing, in the proposed or adopted operating budget, the revenues from any existing fee by more than 2%, unless it is approved by a two-thirds vote of the Legislature.

This law is made subject to a mandatory referendum.

GEORGE NOLAN
Counsel to the Legislature

GN:Js

s:\rule28\28-limit-county-fee-increases
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TOTAL ACREAGE 9.9

EXHIBIT "A"
RESOLUTION NO. - 2018, ADOPTING LOCAL LAW NO. -2018, A LOCAL LAW TO REQUIRE ADHERENCE TO NET NEUTRALITY PRINCIPLES BY INTERNET SERVICE PROVIDERS CONTRACTING WITH THE COUNTY

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on [date], 2018, a proposed local law entitled, "A LOCAL LAW TO REQUIRE ADHERENCE TO NET NEUTRALITY PRINCIPLES BY INTERNET SERVICE PROVIDERS CONTRACTING WITH THE COUNTY"; now, therefore be it

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

LOCAL LAW NO. -2018, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW TO REQUIRE ADHERENCE TO NET NEUTRALITY PRINCIPLES BY INTERNET SERVICE PROVIDERS CONTRACTING WITH THE COUNTY

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that the internet is an essential service that the 1.5 million residents of Suffolk County rely on for information.

This Legislature also finds and determines that the principles of net neutrality ensure that online content is provided by internet service providers in a free and fair manner without elevating certain materials over others.

This Legislature further finds and determines that the free exchange of information, as governed by net neutrality principles, is expected and relied upon by County residents and businesses alike.

This Legislature finds that Suffolk County residents rely on a free and open internet to obtain news and information which allows them to make informed decisions for their families and communities.

This Legislature determines that Suffolk County-based businesses rely on a free and open internet to enter new markets, recruit talent, compete and grow their business.

This Legislature also finds that educational institutions in Suffolk County rely on a free and open internet to provide students with the world-class educational opportunities they deserve.

This Legislature further finds that a free and open internet, however, is not guaranteed – it is subject to erosion by corporate and political interests and constant vigilance...
by consumers, market participants and government is essential to prevent the degradation of services.

This Legislature also determines that, while federal regulation has eliminated the legal requirements for net neutrality, many internet service providers have made public pledges to continue to abide by the principles of a free and open internet.

This Legislature further determines that the County of Suffolk is a significant purchaser of internet and broadband services.

This Legislature further finds that Suffolk County has a responsibility to ensure the efficient procurement of goods and services. The principles of net neutrality are inherently tied to the provision of high quality, high speed broadband internet services for the County.

This Legislature also finds that many County government services are available only via the internet, and throttling or paid prioritization would limit the ability of vulnerable County residents to access these services and the internet, generally.

This Legislature concludes that Suffolk County should require all internet service providers it contracts with to adhere to net neutrality principles.

Therefore, the purpose of this law is to require that all internet service providers which contract with the County adhere to net neutrality principles as a condition of such contract.

Section 2. Definitions.

As used in this law, the following terms shall have the meanings indicated:

"Internet Service Provider" – any entity which provides services for accessing and utilizing the internet, including, but not limited to, internet access, internet transit, domain name, registration, web hosting and colocation.

"Net Neutrality Principles" - commitment by an Internet Service Provider that they will not block, throttle, or prioritize internet content or applications or require that end users pay different or higher rates to access specific types of content or applications.

Section 3. Content Requirements.

A. All agencies and departments of the County of Suffolk shall require that any contract with an Internet Service Provider contain a clause verifying that the Internet Service Provider will adhere to net neutrality principles during the term of the contract and a statement that the provider may not block lawful content, applications, services, non-harmful devices or applications that compete with other services provided by the provider.

B. No County agency or department may enter into a contract with an Internet Service Provider which does not adhere to net neutrality principles.
Section 4. Applicability.

This law shall apply to all contracts entered into by the County on or after the effective date of this law.

Section 5. Severability.

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

Section 6. SEQRA Determination.

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

Section 7. Effective Date.

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\\ewall-net-neutrality-internet-service-providers
DATE: February 27, 2018

TO: CLERK OF THE COUNTY LEGISLATURE

RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2018

TITLE: I.R. NO. -2018; A LOCAL LAW TO REQUIRE ADHERENCE TO NET NEUTRALITY PRINCIPLES BY INTERNET SERVICE PROVIDERS CONTRACTING WITH THE COUNTY

SPONSOR: LEG. HAHN

DATE OF RECEIPT BY COUNSEL: 2/27/2018
PUBLIC HEARING: 3/20/2018

DATE ADOPTED/NOT ADOPTED: CERTIFIED COPY RECEIVED:

This proposed local law would prohibit County agencies or departments from entering into a contract with internet service providers which do not adhere to net neutrality principles.

This law would also require that agencies and departments include in their contracts with internet service providers a clause verifying that the internet service provider will adhere to the principles of net neutrality and a statement that the provider may not block lawful content, applications, services, non-harmful devices or applications that compete with other services provided by the provider. These requirements will apply to all contracts entered into on or after the effective date of this law.

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

GEORGE NOLAN
Counsel to the Legislature

GN:
s:\rule28\23-net neutrality
RESOLUTION NO. -2018, REAPPOINTING CHAIRMAN OF THE SUFFOLK COUNTY WATER AUTHORITY (JAMES F. GAUGHANAN)

WHEREAS, Section 1077(1) of the NEW YORK PUBLIC AUTHORITIES LAW authorizes the County Legislature to appoint the Board and the Chairman of the Suffolk County Water Authority; and

WHEREAS, Resolution No. 110-2013 reappointed James F. Gaughan as a member and Chairman of the Suffolk County Water Authority for a term of office to expire on March 24, 2018; now, therefore be it

1st RESOLVED, that James F. Gaughan, of Huntington, New York, is hereby reappointed as a member and as Chairman of the Suffolk County Water Authority, for a term of office to expire March 24, 2023, said appointments having been made pursuant to the provisions of Section 1077(1) of the NEW YORK PUBLIC AUTHORITIES LAW.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO SECTION 2-15(A) OF THE SUFFOLK COUNTY CHARTER
JAMES F. GAUGHRAN, Chairman, term as Member expires in March 2018. Mr. Gaughran is an attorney in private practice, having begun his practice in 1984. He is admitted to practice in the New York State and U.S. Eastern District of NY Courts. He has held a number of public sector appointments over the years including service as counsel to the Huntington Community Development Agency, Village of Northport, Town of Babylon and staff service to Congressman Gary Ackerman and the New York State Senate. From 1984-1987 he was an elected member of the Huntington Town Board, which included service as a Commissioner of the Dix Hills Water District. From 1988-1993 he was an elected member of the Suffolk County Legislature, representing the 17th District, during which time the Legislature aggressively supported and funded the Suffolk County Drinking Water Protection Program. Mr. Gaughran received a Bachelor of Arts degree in Political Science from Stony Brook University and a Juris Doctor degree from Hofstra University School of Law.
RESOLUTION NO. -2018, APPOINTING MEMBER TO THE SUFFOLK COUNTY WATER AUTHORITY (TIMOTHY H. BISHOP)

WHEREAS, Errol D. Toulon, Jr., submitted his resignation on December 31, 2017 as a member of the Suffolk County Water Authority; now, therefore be it

1st RESOLVED, that Timothy H. Bishop, residing in Southampton, New York, is hereby appointed as a member of the Suffolk County Water Authority, for a term of office to expire May 29, 2020, said appointments having been made pursuant to the provisions of Section 1077(1) of the NEW YORK PUBLIC AUTHORITIES LAW.

DATED:

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

s:\res\appt-bishop-scwa
Career Overview:

March 2015-Present:
Distinguished Professor of Civic Engagement and Public Service, St. Joseph’s College, NY

Teach courses in Political Science, most of which involve student engagement in the political process; conduct a weekly seminar open to the campus community focusing on public policy issues; initiated and lead a 3 part series open to the public assessing the Affordable Care Act; initiated and raised over $100,000 to support a College Awareness project with 2 local school districts to encourage college attendance among a targeted group of 30 middle school students with St. Joseph’s students serving as mentors; serve as guest lecturer in multiple classes, primarily in areas of Political Science, Economics, Healthcare, Environmental Studies and Education; other activities as requested by the President and Vice President for Academic Affairs.

January 2003-January 2015
Member of the United States House of Representatives

Represented the diverse population of New York’s First Congressional District, which consists of the towns of Brookhaven, Riverhead, Southampton, Southold, East Hampton, Shelter Island, and portions of Smithtown and Islip; for all 12 years served on both the Education and Workforce Committee and the Transportation and Infrastructure Committee; senior member of the Higher Education Subcommittee; Ranking member of the Water Resources and Environment Subcommittee, served as a member of the Budget Committee from 2007-2011; served as Vice Chair of the Democratic Budget Group from 2005-2011, and as co-chair from 2011-2014; served as a Senior Democratic Whip from 2007-2014.

Legislative accomplishments include being one of the primary authors of the Higher Education Reauthorization Act of 2008, the College Cost Reduction Act and the Student Aid and Financial Responsibility Act; was one of four principal authors of the Water Resources Development Act of 2013.

Intimately involved in providing assistance to constituents, successfully closing over 17,000 cases; extensive involvement with all elected officials in Suffolk County at all levels of government, and virtually all senior executives of hospitals, educational institutions, school districts, social service agencies, not-for-profit organizations and major corporations; lead a bi-partisan coalition of elected officials that saved the 106th Air Rescue Wing from closure by the BRAC Commission; lead a similar coalition that blocked the construction of a liquid natural gas facility in Long Island Sound; secured over $150 million of direct federal spending for various projects within the congressional district; received various accolades and awards from multiple higher education advocacy groups, environmental organizations, veterans organizations, traffic safety organizations, construction industry groups, and local newspapers.
January 1986-March 2002
Provost, Southampton College of Long Island University

Served as the Chief Executive Officer of Southampton College of LIU, a residential campus with 1400 undergraduate and graduate students, an annual operating budget of $30 million and 250 full time employees. Reported directly to the President of LIU, and served as an Officer of the University, one of the nation's largest comprehensive, private universities. Was responsible for the day-to-day operation of the college, including short and long term planning, budget preparation and control, personnel and labor relations, enrollment services, student life, athletics, physical plant and security, fundraising and external relations; coordinated supervision of academic affairs with the Dean and University-wide Vice President for Academic Affairs; was actively engaged in solicitations for both the Capital Campaign and the Annual Fund, and occupied a major role in the planning and administration of all fundraising and special events; along with the college Chancellor co-founded and managed the annual “All For The Sea” fundraising concert series which generated net contributions to the scholarship fund of over $8 million.

September 1983-January 1986
Dean for Administrative and Students Services, Southampton College of LIU

September 1979-August 1983
Dean for Enrollment Services and Director of Institutional Research and Planning, Southampton College of LIU

September 1976-August 1979
Director of Financial Aid, Acting Registrar, Assistant Director of Administration, Southampton College of LIU

September 1974-August 1976
Director of Financial Aid and Assistant Director of Admissions, Southampton College of LIU

August 1973-September 1974
Admissions Counselor, Southampton College of LIU

Other Current Activities

- Principal, Envisions Strategies, Washington, DC
- Director, SFX Entertainment
- Director, New York State Environmental Facilities Corporation
- Member, American University of Antigua Advisory Board
- Member, Social Accountability International Board of Directors
- Member, Autism Community Experience Board of Directors

Education:

C.W. Post Campus of LIU-Brookville, NY
Masters in Public Administration (1981)

College of the Holy Cross-Worcester, MA
A.B. History (1972)
Timothy H. Bishop

B.A. in History, College of the Holy Cross

M.P.A. in Public Administration, Long Island University

Areas of Expertise: federal policy, federal higher education policy, transportation and infrastructure policy, water quality issues, shoreline protection issues, federal budget, Affordable Care Act, economic collapse of 2008, American Recovery Act, Dodd-Frank Financial Reform Bill, Congress, partisanship and presidential races.

At SJC Long Island, Bishop serves as distinguished professor of civic engagement and public service, and director of the Center for Community Solutions.

From 1973 to 2002, Bishop was employed by Southampton College of Long Island University (LIU) in a succession of increasingly responsible administrative positions. For the last 16 years of his tenure, Bishop held the position of campus provost, serving as chief executive officer of the campus, supervising all administrative offices and coordinating academic leadership with the dean for academic affairs. As an officer of LIU, he successfully executed a large capital campaign resulting in the construction of a major new classroom/laboratory facility as well as the renovation of several dormitories and many other academic facilities.

In 2002, Bishop left Southampton College to represent New York’s 1st congressional district in the U.S. House of Representatives, one of the few highly competitive seats in the country. Bishop’s priorities in Congress included, job creation; protecting middle-class families and seniors; strengthening education; advocating for veterans; homeland security; fiscal responsibility and safeguarding the environment. As a member of the Higher Education and the Education and Workforce committees, Bishop continued his mission to increase the affordability of education for all Americans and was recognized as one of the strongest advocates in Congress for college access and affordability. As the Ranking Democrat of the Water Resources and Environment sub-committee, he worked tirelessly to preserve beaches and waterways and was one of four co-authors of the Water Resources and Development Act in the House of Representatives. Bishop was a leader on national policy initiatives, as well as a proven champion for local interests.

In 2015, Bishop joined SJC to continue his lifelong work of facilitating access to higher education for traditionally underserved populations. In 2015, New York State Governor Andrew Cuomo nominated Bishop as a director of the New York State Environmental Facilities Corporation. Bishop also serves as Senior Advisor at Envision Strategies, a Washington, D.C.-based government relations firm. He holds positions on the Board of Directors of Social Accountability International and The Sergeant Sullivan Center. Both board commitments allow Bishop to continue on two of his top priorities while in Congress: working to ensure workplace protections and service to veterans, particularly in the area of post-deployment health.
RESOLUTION NO. -2018, AMENDING THE COMPOSITION OF THE LONG ISLAND LEGISLATIVE MANUFACTURING TASK FORCE

WHEREAS, Resolution No. 1048-2017 established the Long Island Legislative Manufacturing Task Force; and

WHEREAS, the Task Force would benefit from the addition of new members representing important industries on Long Island; now, therefore be it

1st RESOLVED, that the 2nd RESOLVED clause of Resolution No. 1048-2017 is hereby amended as follows:

2nd RESOLVED, that the Task Force shall be comprised of the following [seventeen (17)] twenty two (22) members:

* * * *

8. a representative of [the Long Island Housing Partnership] Eastern Suffolk BOCES;

9. a representative of the County Workforce Development Board;

10. a representative of the Long Island office of New York Empire State Development Corporation;

11. the Long Island Regional Director of the Workforce Development Institute;

12. a representative of [St. Joseph's College Community Development Department] Suffolk County Community College;

13. a representative of United Way Long Island;

14. a representative of the Suffolk County School Superintendents Association;

15. a representative of the Long Island Farm Bureau;

16. a representative of the Long Island Wine Council; [and]

17. a representative from the real estate industry, to be selected by the County Legislature;

18. a representative from the pharmaceutical industry, to be appointed by the co-chairpersons of the Task Force;
19. a representative from the electronics industry, to be appointed by the co-chairpersons of the Task Force;

20. a representative from the machinery industry, to be selected by the co-chairpersons of the Task Force;

21. a representative from the processing industry, to be selected by the co-chairpersons of the Task Force; and

22. a representative from the private equity industry, to be selected by the co-chairperson of the Task Force; and be it further

***

and be it further

2nd RESOLVED, that the 6th RESOLVED clause of Resolution No. 1048-2017 is hereby amended as follows:

6th RESOLVED, that [nine (9)] twelve (12) members of the Task Force shall constitute a quorum for the purpose of transacting the business of the Task Force at both regular and special meetings; and be it further

and be it further

3rd RESOLVED, that all other terms and conditions of Resolution No. 1048-2017 shall remain in full force and effect; and be it further

4th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. -2018, APPROVING COUNTY FUNDING FOR A CONTRACT AGENCY (BAYPORT HERITAGE ASSOCIATION)

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

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

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

WHEREAS, the 2018 Operating Budget included funding for the Bayport Heritage Association as follows:

<table>
<thead>
<tr>
<th>FD</th>
<th>DEPT</th>
<th>UNIT</th>
<th>OBJ</th>
<th>ACT</th>
<th>ACTIVITY NAME</th>
<th>2018 ADOPTED</th>
</tr>
</thead>
<tbody>
<tr>
<td>192</td>
<td>PKS</td>
<td>7512</td>
<td>4980</td>
<td>JHS1</td>
<td>Bayport Heritage Association</td>
<td>$6,000</td>
</tr>
</tbody>
</table>

and

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

1st RESOLVED, that the funding included in the 2018 Operating Budget for the Bayport Heritage Association is hereby approved in accordance with § 189-66(C) of the SUFFOLK COUNTY CODE and the Department of Audit and Control is hereby authorized, empowered and directed to release 2018 funding to the Bayport Heritage Association in accordance with its regular procedures; and be it further

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.
RESOLUTION NO. -2018, APPROVING 2018 FUNDING FOR A CONTRACT AGENCY (SAYVILLE HISTORICAL SOCIETY)

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

WHEREAS, Section 189-41 of the SUFFOLK COUNTY CODE bars County funding for agencies that incur administrative expenses greater than 20% of its total agency program expenses, unless such funding is authorized by a separate resolution, approved by a two-thirds vote of this Legislature; and

WHEREAS, the 2018 Operating Budget includes funding for the following contract agency:

<table>
<thead>
<tr>
<th>FD</th>
<th>DEPT</th>
<th>UNIT</th>
<th>OBJ</th>
<th>ACT</th>
<th>ACTIVITY NAME</th>
<th>2018 ADOPTED</th>
</tr>
</thead>
<tbody>
<tr>
<td>192</td>
<td>PKS</td>
<td>7512</td>
<td>JTO1</td>
<td>4980</td>
<td>Sayville Historical Society</td>
<td>$7,500</td>
</tr>
</tbody>
</table>

now, therefore be it

1st RESOLVED, that the funding included in the 2018 Operating Budget for the contract agency set forth in the 3rd WHEREAS clause herein is hereby approved in accordance with Section 189-41(C) of the SUFFOLK COUNTY CODE, and the Department of Audit and Control is hereby authorized, empowered and directed to release funding to this group in accordance with its regular procedures; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s/resV-20%-funding-sayville-historical-society
RESOLUTION NO. 2018, AUTHORIZING A TECHNICAL CORRECTION TO THE 2018 ADOPTED OPERATING BUDGET FOR HISTORICAL SOCIETY OF ISLIP HAMLET

WHEREAS, the 2018 Operating Budget when adopted contained a technical error related to the legal name of a contract agency; and

WHEREAS, the contract agency adopted as “Islip Historical Society” should be more accurately designated as “Historical Society of Islip Hamlet”; and

WHEREAS, the County Legislature desires to make a technical correction to the 2018 Adopted Operating Budget to assist in funding Historical Society of Islip Hamlet; now, therefore be it

1st RESOLVED, that the Clerk of the Legislature shall make the following technical correction to the 2018 Adopted Operating Budget:

APPROPRIATIONS:

FROM:

<table>
<thead>
<tr>
<th>FD</th>
<th>AGY</th>
<th>UNIT</th>
<th>ACT</th>
<th>OBJ</th>
<th>ACTIVITY NAME</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>192</td>
<td>PKS</td>
<td>7512</td>
<td>KBM1</td>
<td>4980</td>
<td>Islip Historical Society</td>
<td>$5,000</td>
</tr>
</tbody>
</table>

TO:

<table>
<thead>
<tr>
<th>FD</th>
<th>AGY</th>
<th>UNIT</th>
<th>ACT</th>
<th>OBJ</th>
<th>ACTIVITY NAME</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>192</td>
<td>PKS</td>
<td>7512</td>
<td>KBM1</td>
<td>4980</td>
<td>Historical Society of Islip Hamlet</td>
<td>$5,000</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that this funding shall be used for the sole and exclusive purpose of funding Historical Society of Islip Hamlet.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

T:\BROI\Techcorrection Historical Society Cilmi.Doc
RESOLUTION NO. 2018, APPROPRIATING FUNDS IN CONNECTION WITH INSTALLING LACTATION STATIONS IN COUNTY FACILITIES (CP 4092)

WHEREAS, Section 528-7A (8) the Suffolk County Administrative Code considers failure to make reasonable accommodations for nursing mothers to express breast milk in private to be an unlawful discriminatory employment practice; and

WHEREAS, New York State Labor Law also requires reasonable attempts to provide a private location to express breast milk; and

WHEREAS, the New York State Civil Rights and Public Health Laws guarantee mothers' rights to breastfeed their children; and

WHEREAS, Resolution No. 820-2014 required that the Departments of Public Works and Health Services report to the County Executive and the Legislature on which County facilities had facilities to accommodate nursing mothers in accordance with State and County law; and

WHEREAS, Capital Project 4092 was included in the 2018 Capital Budget with the intent of installing lactation stations in County facilities to conform with State and County law; and

WHEREAS, there is currently no lactation station in the William H. Rogers Legislative Building; and

WHEREAS, there are sufficient funds within Fund 401, the General Capital Reserve Fund, to cover the cost of this portion of the project; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2018 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-eight (48), 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 County Comptroller is hereby authorized and directed to accept these interfund revenues and effectuate the necessary interfund transfers, including the associated cash transfers, to and from the Capital Reserve Fund required to finance this capital project, as follows, as included in the Adopted 2018 Operating Budget;

EXPENDITURES:

<table>
<thead>
<tr>
<th>Agency</th>
<th>Fund</th>
<th>Organization</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>IFT</td>
<td>401</td>
<td>E525</td>
<td>Transfer to Capital Fund 525</td>
<td>$3,000</td>
</tr>
</tbody>
</table>
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>R401</td>
<td>E525</td>
<td>Transfer from Fund 401</td>
<td>$3,000</td>
</tr>
</tbody>
</table>

and be it further

3rd RESOLVED, that the interfund revenue in the amount of $3,000 be and hereby is appropriated as follows:

<table>
<thead>
<tr>
<th>Project Number</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-4092.510</td>
<td>Installing Lactation Stations in County Facilities – William H. Rogers Building</td>
<td>$3,000</td>
</tr>
</tbody>
</table>

and be it further

4th RESOLVED, that the County Department of Public Works and the Department of Health Services are hereby authorized, empowered and directed to take such action as may be necessary, for the installation of lactation stations in County facilities; and be it further

5th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this law is a Type II action, pursuant to Title 6 NYCRR Part 617.5(C) (21), (22) (25) and (27), since it constitutes a local legislative decision in connection with the maintenance, repair, replacement, rehabilitation, reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes and the purchase of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same. As a Type II action, the Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

T:\BROILactation Stations CP 4092 Gregory.docx
RESOLUTION NO. -2018, AUTHORIZING EXECUTION OF AN AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 6 – KINGS PARK WITH FLYNN PLAT (SM-1594.1)

WHEREAS, Flynn Plat is a residential lot located in Kings Park, New York, outside the boundary of Suffolk County Sewer District No. 6 – Kings Park; and

WHEREAS, Flynn Plat, has petitioned and requested the Administrative Head of the District for permission to discharge Three Hundred gallons per day (300 GPD); and

WHEREAS, it has been determined by the Administrative Head of the District that the District has wastewater treatment capacity of Three Hundred gallons per day (300 GPD) in excess of its own needs; and

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

WHEREAS, the proposed flow has received the approval of the Suffolk County Sewer Agency (Resolution 50-2017) with a connection fee of Nine Thousand Dollars ($9,000.00) for the said Three Hundred gallons per day (300 GPD) of capacity to the district; and

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

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

WHEREAS, it will be financially beneficial to Suffolk County Sewer District No. 6 – Kings Park and Suffolk County, as well as in the environmental interest of all of Suffolk County, for the connection to be made; now therefore be it

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

2nd RESOLVED, that the Administrative Head of the District be and hereby is authorized, directed and empowered to enter into contracts and agreements with the owner of Flynn Plat upon such terms and conditions as he may deem necessary relating to connections to the District of lands adjacent to Suffolk County Sewer District No. 6 – Kings Park and that
they be required to post a surety bond or bonds and deposit cash or securities with the County Comptroller in those instances that the Administrative Head deems necessary to ensure performance of such agreements and contracts.

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(L&M) of the Suffolk County Charter.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:
MEMORANDUM

To: Katie Horst, Director of Intergovernmental Relations
From: Gilbert Anderson, P.E., Commissioner, SCDPW
Date: December 22, 2017
Subject: RESOLUTION NO. -2018, AUTHORIZING EXECUTION OF AN AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 6 – KINGS PARK AND FLYNN PLAT (SM-1594.1)

Attached is a draft resolution filed as Reso-DPW-SA 50-2017 Flynn Plat (SM-1594.1) and appropriate forms with the backup filed as Backup- Reso-DPW-SA 50-2017 Flynn Plat (SM-1594.1) SCIN 175ABB. This is a resolution authorizing the execution of a connection agreement by the Administrative Head of Suffolk County Sewer District No. 6 – Kings Park with Flynn Plat (SM-1594.1).

Project Facts:

<table>
<thead>
<tr>
<th>Type/units:</th>
<th>Residential lot</th>
<th>Flow:</th>
<th>300 GPD</th>
</tr>
</thead>
<tbody>
<tr>
<td>Area:</td>
<td>0.25+</td>
<td>SEQRA:</td>
<td>Complete</td>
</tr>
<tr>
<td>SCSD:</td>
<td>No. 6 – Kings Park</td>
<td>Groundwater Zone</td>
<td>VIII</td>
</tr>
<tr>
<td>SCTM No.:</td>
<td>0800-015.00-04.00-013.001</td>
<td>Legislative District:</td>
<td>13th</td>
</tr>
</tbody>
</table>

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

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

335 YAPHANK AVENUE YAPHANK, N.Y. 11980 (631) 852-4204

YAPHANK, N.Y. 11980 FAX (631) 852-4659
SUUFFOLK COUNTY SEWER AGENCY

RESOLUTION NO: 50 -2017

AUTHORIZING THE CONNECTION OF
FLYNN PLAT (SM-1594.1) TO
SUUFFOLK COUNTY SEWER DISTRICT NO. 6 - KINGS PARK

WHEREAS, Flynn Plat is a residential lot located in the Hamlet of Kings Park, New York, situated on property identified on the Suffolk County Tax Map as District 0800, Section 015.00, Block 04.00, Lot 013.001, and

WHEREAS, the sewage flow from the Flynn Plat is expected to be three hundred gallons per day (300 gpd), and

WHEREAS, Flynn Plat is not located within the boundaries of Suffolk County Sewer District No. 6 - Kings Park (the "District"), or within the boundaries of any other municipal sewer district, and

WHEREAS, Flynn Plat has applied to this Agency for permission to connect its three hundred gallons per day (300 gpd) flow to the sanitary sewerage facilities of the District, and

WHEREAS, the District's sewage treatment plant has sufficient capacity to accept the sewage which is expected to emanate from Flynn Plat, and

WHEREAS, the connection of Flynn Plat to the District will be financially beneficial to the District, and environmentally beneficial to Suffolk County,

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

NOW, THEREFORE, IT IS

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

2nd RESOLVED, that Flynn Plat be permitted to connect to the sanitary sewerage facilities of the District, upon such terms and conditions as the Administrative Head of the District may impose, subject to the terms and conditions hereof, and it is further
RESOLVED, that three hundred gallons per day (300 gpd) of capacity in the District's sewage treatment plant be allocated to Flynn Plat, and it is further

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

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

RESOLVED, that the connection fee to be paid for Flynn Plat shall be paid upon the execution of the Connection Agreement at the rate of $30.00 per gallon of sewage per day for a total of $9,000.00, and it is further

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

RESOLVED, that no Certificate of Occupancy shall be issued for any portion of Flynn Plat until the sewage collection facility for Flynn Plat has been completed and Flynn Plat has been connected to the sanitary sewerage facilities of the District, all to the satisfaction of DPW, and it is further

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

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

(Suffolk County Sewer Agency Meeting - November 20, 2017)
1. **Type of Legislation**
   - Resolution **X**
   - Local Law **______**
   - Charter Law **______**

2. **Title of Proposed Legislation**
   RESOLUTION NO. -2018, AUTHORIZING EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 6 KINGS PARK AND FLYNN PLAT (BR-1594.1)

3. **Purpose of Proposed Legislation**
   To authorize execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 6 - Kings Park with Flynn Plat (BR-1594.1), a residential lot in Kings Park, NY, seeking permission to discharge 300 GPD.

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

5. **If the answer to Item 4 is "yes," on what will it impact?**
   - (Circle appropriate category)
   - County
   - Town
   - Economic Impact
   - Village
   - School District
   - Library District
   - Fire District
   - Other (Specify):
     - SCSD No. 6 – Kings Park

6. **If the answer to item 4 is "yes," Provide Detailed Explanation of Impact**
   The connection fee of Nine Thousand Dollars ($9,000.00) ($30.00 per gallon per day), will be paid to the Sewer District.

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

8. **Proposed Source of Funding**
   NA

9. **Timing of Impact**
   NA

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

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

12. **Date**
    Dec. 22, 2017
# 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>
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</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>
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</table>

#### COMBINED

<table>
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<tr>
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<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
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</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.

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To be completed by the Executive Budget Office
Title of Bill:  
RESOLUTION NO. -2018, AUTHORIZING EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 6 - KINGS PARK AND FLYNN PLAT (SM-1594.1)

Purpose or General Idea of Bill:  
To authorize execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 6 - Kings Park with Flynn Plat (SM-1594.1), a residential lot in Kings Park, NY, seeking permission to discharge 300 GPD.

Summary of Specific Provisions:  
Allow the connection of the project to SCSD No. 6- Kings Park

Justification:  
Economic and environmental benefit

Fiscal Implications:  
None

SCDPW Project:  
Flynn Plat

Project No.:  
SM-1594.1
RESOLUTION NO. -2018, SALE OF COUNTY-OWNED
REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976
JOANN MULLANE
(SCTM NO. 0200-051.00-08.00-025.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200 Section 051.00 Block 08.00 Lot 025.000 and acquired by Tax Deed on November 25, 2013 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 26, 2013 in Liber 12754 at CP 133 and described as follows, known and designated as Lot 6638 on a certain map entitled "Third Map of Sound Beach, Section B" and filed in the Office of the Clerk of the County of Suffolk on June 19, 1929 as Map No. 529,

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, Joann Mullane, has made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $3,000.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

WHEREAS, the real property above described being in size approximately 18' x 100' x 23' x 100' has been appraised at $3,000.00, 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 $3,000.00, pursuant to said purchase offer; and

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

1st RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of the law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5 (a) (1); and be it further
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 Joann Mullane, residing at 33 Bayville Drive, Sound Beach, New York 11789.

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. 0200-051.00-08.00-025.000

<table>
<thead>
<tr>
<th>ADJOINING OWNER</th>
<th>BID</th>
<th>BID</th>
<th>BID</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joann Mullane</td>
<td>$3,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>33 Bayville Drive</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Sound Beach, New York 11789</td>
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<tr>
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<td>Benjamin T. Kempster</td>
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<tr>
<td>Elizabeth &amp; Gregory Pranzo</td>
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<tr>
<td>28 Woodhaven Drive</td>
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</tbody>
</table>

**SIZE OF PARCEL:** 18' x 100' x 23' x 100'
**APPRaised VALUE:** $3,000.00
**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
   JOANN MULLANE
   (SCTM NO. 0200-051.00-08.00-025.000)

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

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

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

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

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

8. Proposed Source of Funding
   None

9. Timing of Impact
   2018

10. Name & Title of Preparer  Signature of Preparer  Date
    R.J. Bhatt  Land Management Specialist
    Diane C. Weiger  Chief Financial Analyst
    1/30/18
    2/9/18
### 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>
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<tr>
<td>TOTAL</td>
<td>$0</td>
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### POLICE DISTRICT AND DISTRICT COURT

<table>
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<th>2018 PROPERTY TAX LEVY</th>
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<th>2018 FEV TAX RATE PER $1000</th>
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### COMBINED

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<th>2018 FEV TAX RATE PER $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**
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.
January 30, 2018

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

Re: Tax Map Number: 0200-051.00-08.00-025.000

Dear Ms. Keyes:

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

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

I would appreciate your placing this on the legislative agenda.

Very truly yours,

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

WRT:sib

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

Copy of Resolution to:
CE Reso Review, (electronic copy)
RESOLUTION NO. 2018, ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $6,000 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES MARSHALS SERVICE, FOR THE SUFFOLK COUNTY DISTRICT ATTORNEY'S OFFICE PARTICIPATION IN THE JOINT LAW ENFORCEMENT OPERATIONS TASK FORCE (JLEOTF)

WHEREAS, the United States Marshals Service (USMS) has made $6,000 in federal funding available to the Suffolk County District Attorney's Office for participation in the 2017-18 Joint Law Enforcement Operations Task Force (JLEOTF); and

WHEREAS, the operational period of the program is from October 2, 2017 through September 30, 2018; and

WHEREAS, said funds provide reimbursement for overtime expenses of one detective investigator assigned to the Task Force; and

WHEREAS, said reimbursement funds have not been included in the 2018 Proposed Operating Budget; no additional positions will be created for this program, and no fringe benefits are included; now, therefore be it

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

Joint Law Enforcement Operations Task Force (JLEOTF) - $6,000

REVENUES:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>003</td>
<td>DIS</td>
<td></td>
<td>4320</td>
<td>$6,000</td>
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</table>

ORGANIZATIONS:

Suffolk County District Attorney (DIS)
USMS JLEOTF
003-DIS-0000 $6,000

1000-PERSONNEL SERVICES: $6,000

<table>
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<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>003</td>
<td>DIS</td>
<td>DEG</td>
<td>1148</td>
<td>0000</td>
<td>OVERTIME SALARIES</td>
<td>$6,000</td>
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</tr>
</tbody>
</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 Department of Justice, US Marshals Service, and be it further

3rd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(C)(20) and (27) of the Title 6 of the New York Code of Rules and Regulations (NYCRR) and within the meaning 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.

DATED:

APPROVED BY:

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

1. Type of Legislation

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

2. Title of Proposed Legislation

ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $6,000 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES MARSHALS SERVICE, FOR THE SUFFOLK COUNTY DISTRICT ATTORNEY'S OFFICE PARTICIPATION IN THE JOINT LAW ENFORCEMENT OPERATIONS TASK FORCE (JLEOTF)

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>
</tr>
</thead>
<tbody>
<tr>
<td>Village</td>
<td>School District</td>
</tr>
<tr>
<td>Library District</td>
<td>Fire District</td>
</tr>
</tbody>
</table>

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

This resolution provides $6,000 for the JLEOTF

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

Funds must be expended between October 2, 2017 and September 30, 2018.

8. Proposed Source of Funding

Department of Justice

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer

Tricia Saunders
Principal Research Analyst

11. Signature of Preparer

12. Date

February 9, 2018

SCIN FORM 175b (10/95) Page 1 of 2
## General Fund

<table>
<thead>
<tr>
<th>Location</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>Babylon</td>
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<td>$0.00</td>
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<tr>
<td>Brookhaven</td>
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<tr>
<td>E. Hampton</td>
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<td>Southold</td>
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<td><strong>Total</strong></td>
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## Police District and District Court

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<td><strong>Total</strong></td>
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## Combined

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<tr>
<td>Brookhaven</td>
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<td>E. Hampton</td>
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<td><strong>$0.00</strong></td>
<td><strong>$0.00</strong></td>
</tr>
</tbody>
</table>

**Notes:**
1. Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, 2017.
3. Source for equalization rates: 2017 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.
SECTION 1: OBLIGATION

DOCUMENT CONTROL #: JLEO-18-0024

SECTION 2: PARTICIPATING AGENCIES

Notification to state and local agencies of funding provided in support of Joint Law Enforcement Operations, pursuant to the Memorandum of Understanding (MOU) between:

SUFFOLK COUNTY DISTRICT ATTORNEY

and

NYNIRFF

All other terms and conditions of the MOU remain the same.

SECTION 3: PERIOD OF PERFORMANCE

October 2, 2017 to September 30, 2018

SECTION 4: APPROPRIATION DATA

<table>
<thead>
<tr>
<th>FISCAL YEAR</th>
<th>ORGANIZATION</th>
<th>FUND</th>
<th>PROJECT</th>
<th>SDC / PURPOSE</th>
<th>DOLLAR AMOUNT</th>
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<td>2018</td>
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<td>AFF-D-OP</td>
<td>ILEOTP55</td>
<td>25502 - TPO Overtime</td>
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</table>

Total Obligation Amount: $6,000.00

SECTION 5: DESCRIPTION OF OBLIGATION

SECTION 6: CONTACT INFORMATION

<table>
<thead>
<tr>
<th>DISTRICT/BEFF CONTACT</th>
<th>STATE/LOCAL CONTACT</th>
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<tbody>
<tr>
<td>Name: Brenda Catalano</td>
<td>Name:</td>
</tr>
<tr>
<td>Phone: 631-714-9237</td>
<td>Phone:</td>
</tr>
<tr>
<td>E-mail: <a href="mailto:brenda.catalano@usdoj.gov">brenda.catalano@usdoj.gov</a></td>
<td>E-mail:</td>
</tr>
</tbody>
</table>

SECTION 7: AUTHORIZATION

USMS Representative - Certification of Funds:

Signature: [Michael Haiper, Chief, DIF Financial Management]

Date: 11/15/17

Chief Deputy or BEFF Commander - Obligation Approvals:

Signature: [Rick Jessup, Chief, Domestic Investigations Branch]

Date: 11/21/17

Reimbursement of overtime work shall be consistent with the Fair Labor Standards Act. Annual overtime for such state or local law enforcement officer is capped at the equivalent of 25% of a GS-1811-12, Step 1, of the general pay scale for the IRS. Reimbursement for all types of qualified expenses shall be contingent upon availability of funds and the submission of a proper request for reimbursement which shall be submitted monthly or quarterly on a fiscal year basis, and which provides the names of the investigators who incurred overtime for the Task Force during the quarter; the number of overtime hours incurred, the hourly regular and overtime rates in effect for each investigator.

Departmental Representative - Acknowledgement:

Signature: Emily A. Constant, Acting District Attorney

Date: 10/6/17

[Type Name and Title]
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   - US Marshal's Service Joint Law Enforcement Operations Task Force

3. Purpose of Proposed Legislation
   - Accept funding from the United States Marshals Service for the District Attorney's Joint Law Enforcement Operations Task Force participation.

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

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
   - This program will provide revenue in the amount of $6,000 and reimburse for overtime expenses relating to the grant.

7. Total Fiscal Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
   - The funding period for this program is October 2, 2017 through September 30, 2018.

8. Proposed Source of Funding
   - US Department of Justice, US Marshals Service

9. Timing of Impact
   - Immediate

10. Typed Name & Title of Preparer
    - CRAIG PAVLIK,
      DEPUTY BUREAU CHIEF

11. Signature of Preparer
    - [Signature]

12. Date
    - 12/9/18

SCIN FORM 175b (10/95)
MEMORANDUM

TO: Thomas Vaughn, Katie Herst, Amy Keyes
   Suffolk County Executive’s Office

FROM: Craig Pavlik, Deputy Bureau Chief
       Suffolk County District Attorney’s Office

DATE: January 29, 2018

SUBJECT: Resolution Packet & SCIN Forms
          United States Marshals Service JLEOTF
          Project No. JLEO-18-0034

Attached please find the following for the United States Marshals Service, Joint Law Enforcement Operations Task Force (JLEOTF) program:

1. Draft Resolution
2. Memorandum of Support for Intro Resolution
3. SCIN Forms
4. Obligation Agreement

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 631-852-2508 or 631-853-4153.

Thank you for your assistance with this project.

cc: CE RESO REVIEW
    Federal and State Aid
TO: INTERGOVERNMENTAL RELATIONS
FROM: TIMOTHY D. SINI, DISTRICT ATTORNEY
RE: MEMORANDUM OF SUPPORT FOR INTRO RESOLUTION
UNITED STATES MARSHALS SERVICE JLEOTF
DATE: JANUARY 29, 2018

TITLE OF BILL: A RESOLUTION ACCEPTING AND APPROPRIATING FUNDS FROM THE UNITED STATES MARSHALS SERVICE (USMS) FOR THE DISTRICT ATTORNEY'S PARTICIPATION IN THE JOINT LAW ENFORCEMENT OPERATIONS TASK FORCE (JLEOTF).

PURPOSE OR GENERAL IDEA OF BILL: Pursuant to the Joint Law Enforcement Operations Task Force Agreement No. JLEO-18-0034 the resolution will allow the District Attorney's Office to accept $6,000 for overtime expenses incurred assisting the Task Force in strategic initiatives.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will allow the County to accept funding from the USMS JLEOTF for personnel overtime expenses incurred during the District Attorney's Office participation in these initiatives.

JUSTIFICATION: The funds will facilitate the District Attorney's ability to assign experienced personnel to the Task Force to investigate and apprehend those who have outstanding state and federal warrants for their arrest.

FISCAL IMPLICATIONS: This funding will help offset the overtime cost to the County for the participation of the District Attorney's Office in the US Marshals Service Task Force.

TIMOTHY D. SINI
DISTRICT ATTORNEY
Res. No. 2018

INTRODUCED BY PRESIDING OFFICER ON REQUEST OF THE COUNTY EXECUTIVE

RESOLUTION NO. 2018, ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $36,084 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION (DEA) FOR THE SUFFOLK COUNTY DISTRICT ATTORNEY'S OFFICE PARTICIPATION IN THE DEA LONG ISLAND TASK FORCE

WHEREAS, the Drug Enforcement Administration (DEA) has made $36,084 in federal funding available to the Suffolk County District Attorney's Office for participation in the 2017-18 DEA Long Island Task Force; and

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

WHEREAS, said funds provide reimbursement for overtime expenses of two experienced detective investigators assigned to the Task Force; and

WHEREAS, said reimbursement funds have not been included in the 2017 - 2018 Proposed Operating Budget; no additional positions will be created for this program, and no fringe benefits are included; now, therefore be it

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

DEA Long Island Task Force - $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>DIS</td>
<td>1131</td>
<td>4309</td>
<td>$36,084</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:

Suffolk County District Attorney (DIS)
DEA Long Island Task Force
003-DIS 1131 $36,084

1000-PERSONNEL 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>DIS</td>
<td>DEG</td>
<td>1131</td>
<td>1120</td>
<td>0000</td>
<td>Overtime Salaries</td>
<td>$36,084</td>
</tr>
</tbody>
</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 Department of Justice, US Marshals Service, and be it further

3rd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(C)(20) and (27) of the Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and within the meaning 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.

DATED:

APPROVED BY:

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

1. Type of Legislation

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

2. Title of Proposed Legislation

ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $36,084 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION (DEA) FOR THE SUFFOLK COUNTY DISTRICT ATTORNEY'S OFFICE PARTICIPATION IN THE DEA LONG ISLAND TASK FORCE

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>
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<tr>
<td>Library District</td>
<td>Fire District</td>
<td></td>
</tr>
</tbody>
</table>

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

This resolution provides $36,084 for the DEA Long Island Task Force

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

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

8. Proposed Source of Funding

Department of Justice

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer

Tricia Saunders
Principal Research Analyst

11. Signature of Preparer

[Signature]

12. Date

February 9, 2018

SCIN FORM 175b (10/95) Page 1 of 2
## General Fund

<table>
<thead>
<tr>
<th>Town</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>Babylon</td>
<td>$0</td>
<td>$0.00</td>
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<tr>
<td>Brookhaven</td>
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<tr>
<td>E. Hampton</td>
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<td>Shelter Island</td>
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## Police District and District Court

<table>
<thead>
<tr>
<th>Town</th>
<th>2018 Property Tax Levy</th>
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</table>

## Combined

<table>
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<tr>
<th>Town</th>
<th>2018 Property Tax Levy</th>
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<td><strong>$0.00</strong></td>
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</tr>
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**Notes:**

1. **Source for number of family parcels and corresponding assessed valuation:** Suffolk County Real Property, 2017.
3. **Source for equalization rates:** 2017 County Equalization Rates Established by the New York State Board of Equalization and Assessments.

Page 2 of 2

To be completed by the Executive Budget Office.
MEMORANDUM

TO: Lisa Santeramo
    Suffolk County Executive's Office

FROM: Kathleen Curtis, Grants Analyst

DATE: January 11, 2018

SUBJECT: Resolution Packet & SCIN Forms
        DEA Long Island Task Force

Attached please find the following for the United States Drug Enforcement Administration (DEA) Long Island Task Force:

1. Draft Resolution
2. Memorandum of Support for Intro Resolution
2. SCIN Forms
4. Agreement

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: Kathleen Curtis at 631-852-2565

Thank you for your assistance with this project.

cc: CE RESO REVIEW
    Federal and State Aid
TO: INTERGOVERNMENTAL RELATIONS
FROM: TIMOTHY D. SINI, DISTRICT ATTORNEY
RE: MEMORANDUM OF SUPPORT FOR INTRO RESOLUTION US DOJ DRUG ENFORCEMENT (DEA) LONG ISLAND TASK FORCE

DATE: JANUARY 31, 2018

TITLE OF BILL: A RESOLUTION ACCEPTING AND APPROPRIATING FUNDS FROM THE DRUG ENFORCEMENT ADMINISTRATION (DEA) FOR THE DISTRICT ATTORNEY'S PARTICIPATION IN THE LONG ISLAND TASK FORCE.

PURPOSE OR GENERAL IDEA OF BILL: Pursuant to the Task Force Agreement the resolution will allow the DA’s Office to accept $36,084 for overtime expenses incurred during their participation in undercover operations and investigations to disrupt illicit drug trafficking in the Long Island area.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will allow the County to accept funding from the DEA for personnel overtime expenses incurred by the District Attorney's Office participation in these initiatives.

JUSTIFICATION: The funds will facilitate the District Attorney’s ability to assign two experienced Officers to the Task Force; they will participate in undercover operations to disrupt illicit drug trafficking and gather intelligence related to trafficking in narcotics and other dangerous drugs on Long Island.

FISCAL IMPLICATIONS: This funding will help offset the overtime cost to the County for the participation of the District Attorney’s Office in the DEA Long Island Task Force.

TIMOTHY D. SINI
DISTRICT ATTORNEY

NORTH COUNTY COMPLEX • VETERANS MEMORIAL HIGHWAY • HAUPPAUGE, NY 11787-4111 • (631) 853-4153 • FAX (631) 853-0211
### Resolution of Suffolk County Legislature

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

DEA Long Island Task Force with SCDA

3. Purpose of Proposed Legislation

Accept funding from the DEA to Suffolk County for the District Attorney's participation in the DEA Long Island Task Force

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

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

This program will provide revenue in the amount of $36,084 and reimburse for two investigators overtime expenses relating to the grant.

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

The funding period for this program is October 1, 2017 through September 30, 2018.

8. Proposed Source of Funding

US Department of Justice, Drug Enforcement Administration (DEA)

9. Timing of Impact

Immediate

10. Typed Name & Title of Preparer

CRAIG PAVLIK,
DEPUTY BUREAU CHIEF
SCIN FORM 175b (10/95)

11. Signature of Preparer

12. Date

1/11/18
October 19, 2016

Kevin Larkin  
Assistant Special Agent in Charge  
U.S. Department of Justice  
Drug Enforcement Administration  
Long Island District Office  
400 Federal Plaza, 4th Floor  
Central Islip, New York 11722

Dear Assistant Special Agent Larkin,

As requested I have executed and am now returning to you the original task force agreement, an OJP-4061 between the SCDA and the DEA for the period commencing September 30, 2016 through September 30, 2017. Also, as requested is an executed Modification relating to paragraph 13 of the September 30, 2015 Agreement.

Very truly yours,

THOMAS J. SPOTA  
District Attorney  
Suffolk County

TJS/czs  
enclosures as stated
LONG ISLAND DISTRICT OFFICE AND SUFFOLK COUNTY DISTRICT ATTORNEY
STATE AND LOCAL TASK FORCE AGREEMENT

This agreement is made this 1st day of October, 2016, between the
United States Department of Justice, Drug Enforcement
Administration (hereinafter "DEA") and the Suffolk County
District Attorney (hereinafter "SCDA").

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

1. The Long Island Task Force will perform the activities
and duties described below:

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

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

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

2. To accomplish the objectives of the Long Island Task
Force, the SCDA agrees to detail two (2) experienced Officers to
the Long Island Task Force for a period of not less than two (2)
years. During this period of assignment, the SCDA Officers will
be under the direct supervision and control of DEA supervisory
personnel assigned to the Task Force.

3. The SCDA officers assigned to the Task Force shall
adhere to DEA policies and procedures. Failure to adhere to DEA
policies and procedures shall be grounds for dismissal from the
Task Force.

4. The SCDA officers assigned to the Task Force shall be
deputized as Task Force Officers of DEA pursuant to 21 U.S.C.
Section 878.

5. To accomplish the objectives of the Long Island Task
Force, DEA will assign eight (8) Special Agents to the Task
Force. DEA will also, subject to the availability of annually
appropriated funds or any continuing resolution thereof, provide
necessary funds and equipment to support the activities of the DEA Special Agents and SCDA Officers assigned to the Task Force. This support will include: office space, office supplies, travel funds, including the use of credit cards for gasoline, oil, oil filters, minor repairs and incidental towing and storage charges, funds for the purchase of evidence and information, investigative equipment, training, and other support items. In lieu of DEA providing official government vehicles for SCDA Task Force Officers, SCDA agrees to provide vehicles for their officers so that they can perform their investigative duties.

6. During the period of assignment to the Long Island Task Force, the SCDA will remain responsible for establishing the salary and benefits, including overtime, of the SCDA Officers assigned to the Task Force, and for making all payments due him/her. DEA will, subject to availability of funds, reimburse the SCDA for overtime payments made by it to SCDA Officers assigned to the Long Island Task Force for overtime, up to a sum equivalent to 25 percent of the salary of a GS-12, Step 1, federal employee (currently $17,753.00), per officer per year. Note: Task Force Officers' overtime "shall not include any costs for benefits, such as retirement, FICA, and other expenses."

7. In no event will the SCDA charge any indirect cost rate to DEA for the administration or implementation of this agreement.

8. The SCDA shall maintain on a current basis complete and accurate records and accounts of all obligations and expenditures of funds under this agreement in accordance with generally accepted accounting principles and instructions provided by DEA to facilitate on-site inspection and auditing of such records and accounts.

9. The SCDA shall permit and have readily available for examination and auditing by DEA, the United States Department of Justice, the Comptroller General of the United States, and any of their duly authorized agents and representatives, any and all records, documents, accounts, invoices, receipts or expenditures relating to this agreement. The SCDA shall maintain all such reports and records until all audits and examinations are completed and resolved, or for a period of three (3) years after termination of this agreement, whichever is later.

10. The SCDA will comply with Title VI of the Civil Rights Act of 1964, Section 504 of the Rehabilitation Act of 1973, the Age Discrimination Act of 1975, as amended, and all requirements imposed by or pursuant to the regulations of the U.S. Department of Justice implementing those laws, 28 C.F.R. Part 42, Subparts C, F, G, H, and I.
11. The SCDA agrees that an authorized officer or employee will execute and return to DEA the attached OJP Form 4061/6, Certification Regarding Lobbying; Debarment; Suspension and Other Responsibility Matters; and Drug-Free Workplace Requirements. The SCDA acknowledges that this agreement will not take effect and no Federal funds will be awarded to the SCDA by the DEA until the completed certification is received.

12. When issuing statements, press releases, requests for proposals, bid solicitations, and other documents describing projects or programs funded in whole or in part with Federal money, the SCDA shall clearly state: (1) the percentage of the total cost of the program or project which will be financed with Federal money and (2) the dollar amount of Federal funds for the project or program.

13. The term of this agreement shall be effective from the date specified in the opening paragraph until September 30, 2017. This agreement may be terminated by either party on 30 days' advance written notice. Billings for all outstanding obligations must be received by DEA within 90 days of the date of termination of this agreement. DEA will be responsible only for obligations incurred by SCDA during the term of this agreement.

14. DEA acknowledges that the United States is liable for the wrongful or negligent acts or omissions of its officers and employees, including Task Force Officers duly sworn pursuant to 21 U.S.C. Section 878, while on duty and acting within the scope of their federal employment, to the extent permitted by the Federal Tort Claims Act.

For the Drug Enforcement Administration:

[Signature]
James J. Hunt
Special Agent in Charge

Date: 9/2/16

For the Suffolk County District Attorney:

[Signature]
The Honorable Thomas Spota
District Attorney

Date: 10/5/16
MODIFICATION OF
STATE AND LOCAL TASK FORCE AGREEMENT
BETWEEN
THE DRUG ENFORCEMENT ADMINISTRATION
NEW YORK DIVISION
AND THE SUFFOLK COUNTY DISTRICT ATTORNEY’S OFFICE

PROGRAM-FUNDED - STATE AND LOCAL TASK FORCE AGREEMENT

As agreed to by the parties, this document modifies the Agreement dated September 30, 2015 between the United States Department of Justice, Drug Enforcement Administration (DEA) and the Suffolk County District Attorney’s Office. The DEA is authorized to enter into this cooperative agreement concerning the use and abuse of controlled substances under the provisions of 21 U.S.C. § 873.

MODIFICATION:

In Paragraph 13, the first sentence is modified by deleting the text “September 29, 2016” and replacing it with “September 30, 2016.”

For the Drug Enforcement Administration:

James J. Hunt
Special Agent in Charge
New York Division

Date: 9/2/16

For the Suffolk County District Attorney’s Office:

The Honorable Thomas Spota
District Attorney

Date: 10/5/16
CERTIFICATIONS REGARDING LOBBYING; DEBARMENT, SUSPENSION AND OTHER RESPONSIBILITY MATTERS; AND DRUG-FREE WORKPLACE REQUIREMENTS

Applicants should refer to the regulations cited below to determine the certification to which they are required to attest. Applicants should also review the instructions for certification included in the regulations before completing this form. Signature of this form provides for compliance with certification requirements under 28 CFR Part 67, "New Restrictions on Lobbying" and 28 CFR Part 68, "Government-Wide Debarment and Suspension (Nonprocurement) and Government-Wide Requirements for Drug-Free Workplace (Grants)." The certifications shall be treated as a material representation of fact upon reliance thereof. The Department of Justice determines to award the

covered transaction, grant, or cooperative agreement.

1. LOBBYING

As required by Section 1395, Title 31 of the U.S. Code, and implementing regulations at 28 CFR Part 67, a grant of not more than $100,000, as defined at 28 CFR Part 67, the applicant certifies that:

(a) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, or a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the making of any Federal grant or contract, to obtain in any form any Federal grant or contract; or to obtain in any form any Federal grant, contract, loan, lease, or cooperative agreement;

(b) No Federal funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer of any agency, or a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the making of any Federal grant or contract, to obtain in any form any Federal grant or contract; or to obtain in any form any Federal grant, contract, loan, lease, or cooperative agreement; and

(c) The undersigned shall require that the language of this certification be included in the grant documents for all subawards, subcontracts, and all sub-awards, subcontracts, and sub-subcontracts, and that all sub-recipients are advised and agree to the certification.

2. DEBARMENT, SUSPENSION, AND OTHER RESPONSIBILITY MATTERS

(DIRECT RECIPIENT)

As required by Executive Order 12549, Debarment and Suspension, as amended at 28 CFR Part 67, the applicant certifies that:

A. The applicant certifies that it and its principals:

(a) Are not presently debarred, suspended, or proposed for debarment, exclusion, or suspension by a State or Federal court, or voluntarily excluded from all transactions by any Federal department or agency;

(b) Have not been found guilty of a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State, or local) transaction or contract under a statute or regulation of the United States that prohibits an offense of bribery, fraud, embezzlement, or violation of Federal, State, or local laws. The applicant certifies that:

(c) Are not presently indicted or otherwise criminally or civilly enjoined by a governmental entity (Federal, State, or local) on the basis of the offenses enumerated in paragraph (1);

(d) Have not been debarred by a governmental entity (Federal, State, or local) for conduct involving fraud, false statements, or engaging in improper violations of laws or regulations; and

(e) Have not had a bar to participation in Federal programs imposed which includes the prohibition of participation in Federal programs.

B. Where the applicant is unable to certify to any of the statements in this certification, he or she shall attach an explanation to this application.

3. DRUG-FREE WORKPLACE

(Grantees Other Than Individuals)

As required by the Drug-Free Workplace Act of 1988, as amended at 28 CFR Part 67, the applicant certifies that:

A. The applicant certifies that it will or will continue to provide a drug-free workplace by:

(a) Publishing a statement notifying employees that unlawful use of a licensed substance is prohibited in the workplace and specifying the actions that will be taken against employees for violation of such prohibition;

(b) Establishing an on-going drug-free awareness program to inform employees about:

(1) The dangers of drugs abuse in the workplace;

(2) The grantee's policy of maintaining a drug-free workplace;

(3) Available drug counseling, rehabilitation, and employee assistance programs;

(4) The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace;

(c) Making it a requirement that each employee Sign a copy of the statement required by paragraph (a);

(d) Notifying the employee in the statement required by the employee within 30 days of the occurrence of any drug abuse violation occurring in the workplace; and

(5) The employee's refusal to sign the statement required by paragraph (a).
(1) Abide by the terms of the statement; and

(2) Notify the employer in writing of his or her conviction for a violation of a criminal drug statute occurring in the workplace no later than five calendar days after such conviction;

(1) Taking one of the following actions, within 30 calendar days of receiving notice under subparagraph (6)(j), with respect to any employee who is so convicted:

   (1) Taking appropriate personnel action against such an employee up to and including termination consistent with the requirements of the Rehabilitation Act of 1973, as amended; or
   (2) Requiring such employee to participate satisfactorily in a drug abuse assistance or rehabilitation program, approved for such purposes by a Federal agency, State, or local health, law enforcement, or other appropriate agency;

(3) Making a good faith effort to continue to maintain a drug-free workplace through implementation of paragraphs (a), (b), (c), (d), (e), and (f).

B. The grantee may insert in the space provided below the site of the performance of work done in connection with the specific grant:

Place of Performance (Street address, city, country, state, zip code)

As the duly authorized representative of the applicant, I hereby certify that the applicant will comply with the above certifications.

1. Grantee Name and Address: Suffolk County District Attorney
   William J. Lindsay County Complex, Bldg. 77
   Hauppauge, NY 11788

2. Application Number and/or Project Name

3. Grantee IRS/Vendor Number

4. Typed Name and Title of Authorized Representative
   Thomas J. Spota, District Attorney, Suffolk County

5. Signature

6. Date
RESOLUTION NO. 2018, AUTHORIZING USE OF INDIAN ISLAND COUNTY PARK IN RIVERHEAD BY NORTH FORK ENVIRONMENTAL COUNCIL, INC., FOR ITS EARTH DAY 5K RACE

WHEREAS, the North Fork Environmental Council, Inc., is a 501(c)(3) nonprofit organization having its place of business at 12700 Main Road, Mattituck, New York 11952; and

WHEREAS, the North Fork Environmental Council, Inc., would like to use Indian Island County Park in Riverhead to sponsor its Earth Day 5K race for the purpose of raising funds for their educational programs and for their Environmental Education Scholarship Program; and

WHEREAS, the Earth Day 5K race is scheduled to be held on Sunday, April 22, 2018 from 8:00 am to 12:00 pm; and

WHEREAS, the County of Suffolk shall receive consideration in the total amount of Four Hundred Dollars ($400) event fee, as well as a Twenty-five Dollar ($25) application fee; and

WHEREAS, the use of County property for such fundraiser to benefit the North Fork Environmental Council, Inc., would promote and protect the public health, safety, and general welfare of the residents of Suffolk County; now, therefore be it

1st RESOLVED, that the use of Indian Island County Park in Riverhead, in consideration of the payment of Four Hundred Dollars ($400) event fee, and the application fee of Twenty-five Dollars ($25) for the purpose of a Earth Day 5K race on Sunday, April 22, 2018 between the hours of 8:30 a.m. and 12:00 p.m., is hereby approved pursuant to Section 215(1) of the NEW YORK COUNTY LAW, subject to the County’s receipt of a Certificate of Insurance naming the County of Suffolk as an additional insured from North Fork Environmental Council, Inc., and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law; and be it further

2nd RESOLVED, that the Commissioner of the County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER and Section 643-7 of the SUFFOLK COUNTY CODE to issue a permit to the North Fork Environmental Council, Inc. The Department of Parks, Recreation and Conservation is further authorized, empowered and directed to take such measures, as shall be necessary and appropriate to facilitate the hosting of the Earth Day 5K race for support of the services to benefit the public provided by the North Fork Environmental Council, Inc., at Indian Island County Park in Riverhead; and be it further

3rd RESOLVED, that the North Fork Environmental Council, Inc., shall also provide an entertainment promoter certificate and payment of a Twenty-five Dollar ($25) per Vendor fee to Suffolk County if it wishes to allow vendors at the event to demonstrate or sell tangible personal property other than food or drink and require these vendors to display such certificate in order to comply with the provisions of the NEW YORK TAX LAW; and be it further.
RESOLVED, that the North Fork Environmental Council, Inc., will be responsible for providing a sufficient number of port-a-lavs and hand-washing stations as determined by the Suffolk County Parks Department based on the anticipated number of attendees for this event; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

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

2. Title of Proposed Legislation
   AUTHORIZING USE OF INDIAN ISLAND COUNTY PARK IN RIVERHEAD BY NORTH FORK ENVIRONMENTAL COUNCIL INC., FOR ITS EARTH DAY 5K RACE

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

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

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

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
   There is a $400 event fee, and $25 application fee collected by the County for use of the Park.

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

8. Proposed Source of Funding
   N/A

9. Timing Impact
   N/A

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

11. Signature of Preparer
    ____________________________
    [Signature]

12. Date
    02/06/2018
    2/18/2018
### GENERAL FUND

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**NOTES:**

1) Source for number of family parcels and corresponding assessed valuation: Suffolk County real property, 2016.


3) Source for equalization rates: 2016 county equalization rates established by the New York State Board of Equalization and Assessments.

Page 2 of 2

To be completed by the Executive Budget Office
2018 INTERGOVERNMENTAL RELATIONS MEMORANDUM OF SUPPORT

TITLE OF BILL: AUTHORIZING USE OF INDIAN ISLAND COUNTY PARK IN RIVERHEAD BY NORTH FORK ENVIRONMENTAL COUNCIL, INC., FOR ITS EARTH DAY 5K RACE

PURPOSE OR GENERAL IDEA OF THE BILL: North Fork Environmental Council, Inc. would like to hold its Earth Day 5K Race at Indian Island County Park in Riverhead, New York.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will authorize the use of Indian Island County Park by North Fork Environmental Council, Inc. for the purpose of hosting a fundraiser on Sunday, April 22, 2018, from 8:00 a.m. to 12:00 p.m., subject to receipt of a Certificate of Insurance and accompanying declaration page from North Fork Environmental Council, Inc., and the payment of Four Hundred Dollars ($400) event fee, and Twenty-five Dollars ($25) application fee, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law.

JUSTIFICATION: An unincorporated entity, known as “North Fork Environmental Council, Inc.” would like to host an Earth Day 5K race to raise funds for their educational programs and their Environmental Educational Scholarship program. The scholarships will be awarded to graduating high school students that reside on the North Fork of Long Island. The North Fork Environmental Council, Inc.’s mission is to increase public awareness of key issues and to educate the public and public officials about important environmental and quality of life issues.

This event will generate a total of Four Hundred Twenty-Five Dollars ($425) in revenue for the County of Suffolk. In addition, the use of County property for a run would promote and protect the public health and general welfare of the residents of Suffolk County.

FISCAL IMPLICATIONS: There is a nominal fee ($425) collected by the County for use of the Park.
SUMMARY OF FEES: When a park is charging for parking we charge On-Season Rates, however when they are not charging for parking, we charge Off-Season Rate. When an applicant/organization wishes to have alcohol, sold, served or provided at their event, there is an additional charge. Additional fees are assessed for use of the pavilion, showmobile and any equipment for the showmobile.

a. On-Season Park Use Fee:
   Up to 50 persons........$60/day
   51 to 100 persons......$120/day
   101 to 200 persons....$180/day
   201 to 500 persons....$275/day
   501 to 1000 persons...$485/day
   Over 1000 persons....$750/day

b. Off-Season Park Use Fee: $4/person/day

c. Suffolk County Alcohol Fee: $40/day

d. Pavilion Use Fee: $125/day

e. Showmobile Fee: $540 for the first 4 hours, $135 for each additional hour

f. Showmobile Extras: $250/day for extended stage, $135/day for generator

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

a. Southaven, Blydenburgh, Cathedral Pines, West Hills, Lake Ronkonkoma, Sears Bellows, Cedar Point, and Indian Island:
   05/28-09/03/2018 (Weekends and Holidays Only) – On-Season Park Use Fee
   All other dates – Off-Season Park Use Fee

b. Smith Point, Meschutt & Cupsogue:
   05/28-09/03/2018 – On-Season Park Use Fee
   09/08-09/09/2018 (Smith Point ONLY) – On-Season Park Use Fee
   All other dates – Off-Season Park Use Fee

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

THIS EVENT: The above highlighted fees have been charged, due to the below stated event details.
Park – Indian Island County Park, Date – April 22, 2018, Estimated No. of People - 100,
Alcohol - No, Pavilion Use - No,
Showmobile - No, Showmobile Extras – N/A

FEE CHARGED: $425 - (100 people x $4/person + $25 application fee)
TO: Amy Keyes  
Intergovernmental Relations

FROM: PHILIP A. BERDOLT, Commissioner

DATE: February 6, 2018

RE: AUTHORIZING USE OF INDIAN ISLAND COUNTY PARK IN RIVERHEAD BY NORTH FORK ENVIRONMENTAL COUNCIL, INC., FOR ITS EARTH DAY 5K RACE

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CF RESO REVIEW under the file name “RESO-PKS-NFEC Earth Day 5K.doc”

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

Enclosures
RESOLUTION NO. -2018, ACCEPTING AND APPROPRIATING 100% FEDERAL AND STATE PASS-THROUGH GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH IN THE AMOUNT OF $800,000 FOR THE CONSUMER ASSISTANCE FOR THE AGED, BLIND AND DISABLED PROGRAM ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES AND AUTHORIZING THE COUNTY EXECUTIVE AND THE COMMISSIONER OF SOCIAL SERVICES TO EXECUTE A CONTRACT.

WHEREAS, the New York State Department of Health has awarded Suffolk County Department of Social Services as the recipient of 100% state and federal pass-through grant funding under the Consumer Assistance for the Aged, Blind, and Disabled program; and

WHEREAS, the purpose of the grant is to provide education, outreach services and enrollment assistance into government-sponsored health insurance programs to the aged certified blind and certified disabled populations of Suffolk and Nassau Counties; and

WHEREAS, the services and assistance provided through the Consumer Assistance for the Aged, Blind and Disabled (CA-ABD) Program are expected to enable Suffolk and Nassau Medicaid applicants to gain access to government sponsored health insurance programs and to make informed decisions regarding their managed care plans; and

WHEREAS, the New York State Department of Health has approved the grant proposal developed in collaboration with the Nassau Suffolk Hospital Council, Inc., as the provider of the Consumer Assistance for the Aged, Blind and Disabled (CA-ABD) Program; and

WHEREAS, Membership and Subscription funds are necessary to improve awareness and accessibility to the CA-ABD Program; and

WHEREAS, calendar year 2018 represents the fourth year of the five year grant award, in the amount of $800,000 per year with the potential of $4,000,000 over the grant’s five year period; and

WHEREAS, $225,741 of the grant will be used to offset staffing costs already included in the 2018 Adopted Operating Budget, Fund 360, Medicaid to administer this program; and

WHEREAS, $574,259 of the $800,000 has not been included in the 2018 Operating Budget appropriations to further this initiative; now, therefore, be it

1st RESOLVED, that the County Comptroller be and is hereby authorized to accept $574,259 and appropriate said grant funds as follows:
**REVENUES:**

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**ORGANIZATIONS:**

Department of Social Services  
Medicaid Administration  
003-DSS-6205

3000 – Supplies, Materials, and Other Expenses $5,000

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4000 – Contractual Expenses $569,259

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<td>JVN1- Nassau-Suffolk Hospital Council, Inc.</td>
<td>$569,259</td>
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2nd RESOLVED, that the County Executive and the Commissioner of Social Services be and they are hereby authorized to execute a contract with the Nassau-Suffolk Hospital Council, Inc., for Consumer Assistance Services; 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

Resolution X Local Law Charter Law

2. Title of Proposed Legislation

ACCEPTING AND APPROPRIATING 100% FEDERAL AND STATE PASS-THROUGH GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH IN THE AMOUNT OF $800,000 FOR THE CONSUMER ASSISTANCE FOR THE AGED, BLIND AND DISABLED PROGRAM ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES AND AUTHORIZING THE COUNTY EXECUTIVE AND THE COMMISSIONER OF SOCIAL SERVICES TO EXECUTE A CONTRACT.

3. Purpose of Proposed Legislation

The purpose of this resolution is to use 100% grant funds to implement the Consumer Assistance for the Aged, Blind and Disabled Program to effectively provide education, outreach and enrollment assistance to aged, blind and disabled persons who may be eligible for government-sponsored health insurance programs. Given the complexities of applying for public health insurance coverage, the Department of Social Services will be subcontracting with Nassau Suffolk Hospital Council, an experienced provider of consumer assistance and enrollment services to the aged, blind and disabled populations.

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

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

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

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

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

A state and federal pass-through grant provides annual funding in the amount of $800,000 for a Consumer Assistance for the Aged, Blind and Disabled Program in Suffolk County. The contract/program will be terminated if the funds are not re-authorized.

8. Proposed Source of Funding.

NYS DOH grant with 100% funding.


Upon Adoption

10. Typed Name & Title of Preparer

Kenneth Knappe
Chief Management Analyst

11. Signature of Preparer

12. Date

2/5/18

SCIN FORM 175b (10/95)

Page 1 of 1
Budget Office
## FINANCIAL IMPACT
### 2018 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

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

Page 2 of 2

To be completed by the Executive Budget Office.
Memorandum

To: Amy Keyes, Intergovernmental Relations
   Suffolk County Executive’s Office

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

Date: January 31, 2018

Subject: REQUEST FOR LEGISLATIVE RESOLUTION:
Accepting 100% funding from the NYS DOH to implement a Consumer
Assistance for the Aged, Blind and Disabled Program and execute a contract.

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

ACCEPTING AND APPROPRIATING 100% FEDERAL AND STATE PASS-
THROUGH GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT
OF HEALTH IN THE AMOUNT OF $800,000 FOR THE CONSUMER
ASSISTANCE FOR THE AGED, BLIND AND DISABLED PROGRAM
ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF SOCIAL
SERVICES AND AUTHORIZING THE COUNTY EXECUTIVE AND THE
COMMISSIONER OF SOCIAL SERVICES TO EXECUTE A CONTRACT.

The Suffolk County Department of Social Services (SCDSS), Division of Medicaid Services, received notification from the New York State Department of Health (NYSDOH) that Suffolk County was awarded 100% funding in the amount of $800,000 annually for Consumer Assistance services for the aged, blind and disabled population of Suffolk and Nassau Counties. On March 11, 2015, the SCDSS received a contract with the NYSDOH for the Consumer Assistance for the Aged, Blind and Disabled Program. 2018 represents the fourth year of the five year grant award.

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 NYS. The copies relating to this resolution are titled “Reso-DSS-Consumer Assistance for the Aged-2018.” If you have any questions, please contact Kenneth Knappe at 631-854-9939.

Enc.
March 11, 2015

Kimberly Staab
Division Administrator
Suffolk County Department of Social Services
3085 Veterans Memorial Highway
Ronkonkoma, NY 11788

Dear Ms. Staab:

Enclosed is a copy of the contract between Suffolk County Department of Social Services and the New York State Department of Health for the Consumer Assistance for the Aged, Blind and Disabled (ABD) Program.

Two copies of the contract must be signed by an authorized individual and notarized. Your approved budget, work plan and proof of Worker’s Compensation and Disability Coverage will be incorporated into the final contract as either an appendix or an attachment.

While a proposed budget was included with your application submission, it is necessary to submit a current budget proposal that is in line with your agency’s annual grant award amount. The Expenditure Based Budget Template (Attachment B-1) includes a Summary page, Personal Services (PS), Non-Personal Services (NPS) pages and a Budget Justification. Each line item listed on the PS and NPS pages should be identified and explained in this narrative justification. For those agencies with subcontractors, a separate Budget template for each subcontractor must also be submitted.

A Year One Workplan (Attachment C) is also required and must identify the objectives and planned activities for achieving each goal listed on the workplan form. The activities identified should be specific to your agency’s ABD Program and subcontractor network composition. Please include all responsible staff and the timeframes needed to meet each objective and goal provided.

The following additional information must be submitted with your contract:

- Proof of coverage for Worker’s Compensation (sample attached);
- Proof of Disability Benefits coverage (sample attached);

Empire State Plaza Corning Tower, Albany, NY 12237 | health.ny.gov
• An updated Vendor Responsibility Questionnaire (VRQ) for your agency if it has not been certified within the past six (6) months; and,
• A VRQ for your subcontractors (if applicable) whose cumulative total funding amount will be more than $100,000 over the duration of the contract.

For contractors and their subcontractors who have registered with the online VendRep System (www.osc.state.ny.us/vendrep/), please update the information and recertify your questionnaire as soon as possible. After this has been completed, please send an email to the following mailbox (choferfa@health.ny.gov) informing us of the date the VRQ was recertified. For contractors and their subcontractors who are not participating in the VendRep System, please complete the latest hard copy VRQ form which can be obtained at the Office of the State Comptroller’s website, www.osc.state.ny.us/vendrep/. The hard copy of the VRQ form must be signed by an authorized individual and notarized.

Please note, each contractor and subcontractor must also provide their New York State Vendor Identification Number (Vendor ID) on their VRQ. For additional information on how to obtain a Vendor ID, visit www.osc.state.ny.us/vendor_management.

Please submit the information outlined above as soon as possible but no later than March 24, 2015 to:

**If mailing Fed Ex or UPS**
ATTN: Gabrielle Armerla, Director
Bureau of Child Health Plus Policy and Exchange Consumer Assistance
Division of Eligibility and Marketplace Integration
Office of Health Insurance Programs
99 Washington Avenue, Room 1200
Albany, NY 12260

**If Mailing via US Postal Service**
ATTN: Gabrielle Armerla, Director
Bureau of Child Health Plus Policy and Exchange Consumer Assistance
Division of Eligibility and Marketplace Integration
Office of Health Insurance Programs
Corning Tower, OCP 1200
Albany, NY 12237

The budget and workplan forms should also be submitted electronically to Mary Dillon of my staff at Mary.Dillon@health.ny.gov.
Please feel free to contact me or Ms. Dillon of my staff at (518) 473-0566 should you have any questions. We look forward to working with you on this exciting new initiative.

Sincerely,

[Signature]

Gabrielle Armenia, Director
Bureau of Child Health Plus Policy and Exchange Consumer Assistance
Division of Eligibility and Marketplace Integration
Office of Health Insurance Programs

Enclosures
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<td>DUNS Number (if applicable):</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>CONTRACTOR PRIMARY MAILING ADDRESS:</strong></th>
<th><strong>CONTRACTOR STATUS:</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>3085 Veterans Memorial Highway</td>
<td></td>
</tr>
<tr>
<td>Ronkonkoma, NY 11788</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>CONTRACTOR PAYMENT ADDRESS:</strong></th>
<th><strong>Charities Registration Number:</strong> N/A</th>
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</thead>
<tbody>
<tr>
<td>[✓] Check if same as primary mailing address</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>CONTRACT MAILING ADDRESS:</strong></th>
<th><strong>Exemption Status/Code:</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>[✓] Check if same as primary mailing address</td>
<td></td>
</tr>
</tbody>
</table>

**Transaction Type:**
- [✓] New
- [ ] Renewal
- [ ] Amendment

**Project Name:**
Consumer Assistance for the Aged, Blind and Disabled

**CFDA NUMBER (Federally Funded Grants Only):**
#93.778 #93.767

**For Profit**
- [ ]

**Municipality, Code:**
- [ ]

**Tribal Nation**
- [ ]

**Individual**
- [ ]

**Not-for-Profit**
- [✓]

**Sectarian Entity**
- [ ]
CURRENT CONTRACT TERM:
From: 04/01/2015 To: 03/31/2020

CURRENT CONTRACT PERIOD:
From: 04/01/2015 To: 03/31/2020

AMENDED TERM:
From: To:

AMENDED PERIOD:
From: To:

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

<table>
<thead>
<tr>
<th>#</th>
<th>CURRENT PERIOD</th>
<th>CURRENT AMOUNT</th>
<th>AMENDED PERIOD</th>
<th>AMENDED AMOUNT</th>
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</thead>
<tbody>
<tr>
<td>1</td>
<td>04/01/2015 - 03/31/2016</td>
<td>$800,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>04/01/2016 - 03/31/2017</td>
<td>$800,000</td>
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</tr>
<tr>
<td>3</td>
<td>04/01/2017 - 03/31/2018</td>
<td>$800,000</td>
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<tr>
<td>4</td>
<td>04/01/2018 - 03/31/2019</td>
<td>$800,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>04/01/2019 - 03/31/2020</td>
<td>$800,000</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

ATTACHMENTS PART OF THIS AGREEMENT:

- Attachment A:
  - A-1 Program Specific Terms and Conditions
  - A-2 Federally Funded Grants and Requirements Mandated by Federal Laws

- Attachment B:
  - B-1 Expenditure Based Budget
  - B-3 Capital 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 E1 - Workers' Compensation Insurance
  Attachment E2 - Disability Insurance
  Attachment H - Health Insurance Portability and Accountability Act

Contract Number: # C029905
Page 2 of 2
Master Grant Contract, Face Page
DEPARTMENT OF SOCIAL SERVICES

STEWART A. WOODBURY
SUFFOLK COUNTY EXECUTIVE

2018 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL:
Accepting and appropriating 100% federal and state pass-through grant funds from the New York State Department of Health in the amount of $800,000 for the Consumer Assistance for the Aged, Blind and Disabled Program administered by the Suffolk County Department of Social Services and authorizing the County Executive and Commissioner of Social Services to execute a contract.

PURPOSE OR GENERAL IDEA OF BILL:
The purpose of this resolution is to allocate 100% funding for the Consumer Assistance for the Aged, Blind and Disabled Program to provide education, outreach services and enrollment assistance into government sponsored health insurance programs for the aged, certified blind and certified disabled populations of Suffolk and Nassau counties.

SUMMARY OF SPECIFIC PROVISIONS:
The purpose of this resolution is to provide outreach and enrollment assistance to aged, blind and disabled persons who may be eligible for public health insurance coverage. Given the complexities of applying for public health insurance coverage, especially when the individual is over 65, certified blind, or disabled, the Department of Social Services will be subcontracting with Nassau Suffolk Hospital Council, an experienced provider of consumer assistance and enrollment services to the aged, blind and disabled populations.

JUSTIFICATION:
The Suffolk County Department of Social Services (SCDSS), Division of Medicaid Services, received notification from the New York State Department of Health (NYSDOH) that Suffolk County was awarded 100% funding in the amount of $800,000 annually for Consumer Assistance for the Aged, Blind and Disabled Program to provide services for the aged, blind and disabled population of Suffolk and Nassau Counties. On March 11, 2015, the SCDSS received a contract with the NYSDOH for the Consumer Assistance for the Aged, Blind and Disabled Program.

FISCAL IMPLICATIONS:
A 100% funded grant, no County cost.
RESOLUTION NO. 1172-18, ACCEPTING & APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $17,500 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES (OCDETF), FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN OCDETF OPERATIONS AND INVESTIGATIONS WITH 79.21% SUPPORT

WHEREAS, the United States Department of Justice, Organized Crime Drug Enforcement Task Forces (OCDETF), has made $17,500 in Federal funding available to Suffolk County for participation of the Suffolk County Police Department in OCDETF operations and investigations; and

WHEREAS, said project is part of a multi-agency task force designed to assist OCDETF in investigations and enforcement of Federal, State, and Local Laws; and

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

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

WHEREAS, said reimbursement funds have not been included in the 2018 Suffolk County Operating Budget; now, therefore be it

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

OCDETF T-32 - $17,500

<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>3265</td>
<td>4351</td>
<td>17,500</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:

Police Department (POL)
OCDETF – T-32
003-POL-3265- $17,500

1000-PERSONNEL SERVICES: $17,500

<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>3265</td>
<td>1120</td>
<td>0000</td>
<td>Overtime</td>
<td>17,500</td>
</tr>
</tbody>
</table>
and be it further

2nd RESOLVED, that the non-reimbursable fringe benefits of approximately $4,594 associated with the overtime salaries for this program will be funded by the Suffolk County Operating Budget; and be it further

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

4th RESOLVED, that the County Executive be and hereby is authorized to execute reimbursement-related agreements between Suffolk County and the U.S. Department of Justice, Organized Crime Drug Enforcement Task Forces.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
2018 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

Title Of Bill: Accepting & appropriating federal funding in the amount of $17,500 from the United States Department Of Justice, Organized Crime Drug Enforcement Task Forces (OCDETF), for the Suffolk County Police Department’s participation in OCDETF operations and investigations with 79.21% support

PURPOSE OR GENERAL IDEA OF BILL: To accept $17,500 in funding from the United States Department of Justice, OCDETF Program to reimburse expenses incurred as a result of a drug investigation.

SUMMARY OF SPECIFIC PROVISIONS: The OCDETF Program has allocated $17,500 in reimbursement to the Suffolk County Police Department for expenses incurred or to be incurred while engaging in a drug investigation.

JUSTIFICATION: The Suffolk County Police Department engages in drug investigations which incur overtime expenses. The OCDETF Program is willing to provide reimbursement for some of this expense.

FISCAL IMPLICATIONS: Non-reimbursable fringe benefits of $4,594 will be incurred through September 30, 2018.
COORDINATION OF GRANT APPLICATION OR CONTRACT
County of Suffolk

DATE 2/15/2018

<table>
<thead>
<tr>
<th>Submitting Department/Agency</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Suffolk County Police Department</td>
<td>30 Yaphank Avenue, Yaphank, NY 11980</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Contact Person/Department/Agency</th>
<th>Telephone Number</th>
<th>Grant Application Due Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Susan C. Krause, Grants Analyst</td>
<td>852-6601</td>
<td>N/A</td>
</tr>
</tbody>
</table>

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

I. BACKGROUND INFORMATION

1. Grant Title: Organized Crime Drug Enforcement Task Force (OCDETF) T-32

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program) Further Extension of Continuing Appropriations Act 2018, Public Law No. 115-123, U.S. Department of Justice, Administered by the Organized Crime Drug Enforcement Task Forces (OCDETF)

3. Grant/Contract Status (Check One Box)
   A. X New Program Application
   B. ___ Renewal Agreement
   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 OCDETF Operations.

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

II. BUDGET INFORMATION

1. Term of Contract
   From: 10/1/2017  
   To: 09/30/2018  

2. Financial Assistance Requested

<table>
<thead>
<tr>
<th>SOURCE</th>
<th>FIRST FUNDING CYCLE</th>
<th>SECOND FUNDING CYCLE</th>
<th>THIRD FUNDING CYCLE</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>Amount</td>
<td>Percent</td>
<td>Amount</td>
</tr>
<tr>
<td>Federal</td>
<td>$17,500</td>
<td>79.21%</td>
<td>$</td>
</tr>
<tr>
<td>State</td>
<td>$</td>
<td></td>
<td>$</td>
</tr>
<tr>
<td>Private</td>
<td>$</td>
<td></td>
<td>$</td>
</tr>
<tr>
<td>County</td>
<td>$4,594</td>
<td>20.79%</td>
<td>$</td>
</tr>
<tr>
<td>Total</td>
<td>$22,094</td>
<td>100%</td>
<td>$</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Category</th>
<th>Total Requested</th>
<th>Personnel Costs Requested</th>
<th>Non-Personnel Costs Requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL COUNTY SHARE:</td>
<td>$4,594</td>
<td>$</td>
<td>$4,594</td>
</tr>
<tr>
<td>A. Cash Contribution</td>
<td>$4,594</td>
<td>$</td>
<td>$4,594</td>
</tr>
<tr>
<td>B. In-Kind Contribution</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
</tbody>
</table>

#### 4. Total Number of New Positions Requested
0

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

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

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

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

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

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

N/A

---

### III. COUNTY EXECUTIVE’S OFFICE REVIEW

1. Intergovernmental Relations Division Review: Approved Disapproved

2. Signature of Coordinator

3. Date

4. Comments

5. Budget Office Review: Approved Disapproved

6. Signature of Budget Director

7. Date

8. Comments

---

SCIN FORM 164
<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>APPROPRIATION NUMBER GRANTOR FUNDS</th>
<th>APPROPRIATION NUMBER COUNTY FUNDS</th>
<th>APPROPRIATION NUMBER IN-KIND CONTRIBUTION</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1000 PERSONAL SERVICES:</td>
<td>17,500</td>
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<tr>
<td>1100 Permanent Salaries</td>
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<td></td>
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<tr>
<td>1110 Interim Salaries</td>
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<td></td>
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<tr>
<td>1120 Overtime Salaries</td>
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<tr>
<td>2000 EQUIPMENT:</td>
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</tr>
<tr>
<td>2010 Furniture &amp; Fixtures</td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2020 Office Machines</td>
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<td></td>
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</tr>
<tr>
<td>2030 Automobiles &amp; Motorcycles</td>
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<td></td>
<td></td>
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<tr>
<td>2070 Cameras and Photographic</td>
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<td></td>
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<tr>
<td>2500 Other Equip Not Otherwise</td>
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<td></td>
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<td></td>
</tr>
<tr>
<td>3000 SUPPLIES MATERIALS &amp; OTHERS:</td>
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<td></td>
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<tr>
<td>3010 Office Supplies</td>
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<tr>
<td>3020 Postage</td>
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<tr>
<td>3030 Photostat, Photograph, Blueprint</td>
<td></td>
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<td></td>
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<tr>
<td>3040 Printing</td>
<td></td>
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<tr>
<td>3160 Computer Software</td>
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<td></td>
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</tr>
<tr>
<td>3500 Other Unclassified</td>
<td></td>
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<tr>
<td>3680 Repairs: Special Equipment</td>
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<tr>
<td>4000 UTILITIES:</td>
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</tr>
<tr>
<td>4010 Telephone &amp; Telegraph</td>
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<tr>
<td>4300 TRAVEL:</td>
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<tr>
<td>4310 Employee Misc - Expenses</td>
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<td></td>
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<tr>
<td>4330 Travel Employee Contracts</td>
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</tr>
<tr>
<td>4340 Travel Other Contracts</td>
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</table>

SCIN Form 164D (10-80)
<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>APPROPRIATION NUMBER GRANTOR FUNDS</th>
<th>APPROPRIATION NUMBER COUNTY FUNDS</th>
<th>APPROPRIATION NUMBER IN-KIND CONTRIBUTION</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>4400 FEES FOR FACILITIES</td>
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</tr>
<tr>
<td>4410 Rent: Offices &amp; Buildings</td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4500 FEES FOR SERVICES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4560 Fees for Services, Non-Employees</td>
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<td></td>
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</tr>
<tr>
<td>4900 CONTRACTED SERVICES (LIST)</td>
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<td></td>
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<tr>
<td>8000 EMPLOYEE BENEFITS:</td>
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<td></td>
</tr>
<tr>
<td>8280 Retirement</td>
<td></td>
<td>4,594</td>
<td></td>
<td>Fringe benefits are not reimbursable under this funding program</td>
</tr>
<tr>
<td>8300 Insurance: Worker Compensation</td>
<td></td>
<td>4,340</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8330 Social Security</td>
<td></td>
<td>254</td>
<td></td>
<td></td>
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<tr>
<td>8360 Health Insurance</td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8380 Dental Insurance</td>
<td></td>
<td></td>
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<tr>
<td>OTHER (List Source &amp; Brief Explanation)</td>
<td></td>
<td></td>
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<td></td>
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</tbody>
</table>

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

SCIN Form 164D (10-80)
<table>
<thead>
<tr>
<th>TITLE OF POSITION</th>
<th>GRADE / STEP</th>
<th>SALARY</th>
<th>EMPLOYEE NAME</th>
<th>SOURCE OF FUNDING BY %</th>
</tr>
</thead>
<tbody>
<tr>
<td>Detective Lieutenant</td>
<td></td>
<td>$154.05/hr. OT</td>
<td>Various</td>
<td>100%</td>
</tr>
<tr>
<td>Detective Sergeant</td>
<td></td>
<td>$138.39/hr. OT</td>
<td>Various</td>
<td>100%</td>
</tr>
<tr>
<td>Detective</td>
<td>4</td>
<td>$125.13/hr. OT</td>
<td>Various</td>
<td>100%</td>
</tr>
</tbody>
</table>
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 #: 11-6000464
DC#: T-32-

Amount Requested: $17,500
Number of Officers Listed: 5

From: 10/1/17
Beginning Date of Agreement
To: 9/30/18
Ending Date of Agreement

State or Local Organization:
Suffolk County Police Dept.
Narcotics Supervisor: Timothy Dillon
Telephone Number: 631-852-6138
E-mail Address: Timothy.Dillon@
suffolkcounty.ny.gov

Sponsoring Federal Agency(ies):
DEA-NYD-LIDO-Group D-12

OCDETF Investigation / Strategic Initiative
Number: NY-NYE-0833
Operation
Name:

Federal Agency Investigations:
Number: CS-17-0044/MND3L

State or Local Organization Name:
Suffolk County Police Dept.
Address to receive OCDETF paperwork (no PO Boxes):
ATTN:

Sponsoring Federal Agency:
Group/Squad Supervisor: Justin Meadows
Telephone Number: 631-420-4519
E-mail Address: Justin.J.Meadows@
usdoj.gov

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: Virginia 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 Officer/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.

Agreement (FY18), Page 3
13. Overtime payments, including all other non-OCDETF Federal sources (such as Safe Streets, HDTA, 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.

Agreement (FY18), Page 4
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.
Addendum A

Definition of “Full-Time Participation” Exemption

The New York/New Jersey Regional Coordination Group will review exemption requests from agencies that cannot meet the “Full-Time Participation” requirement. If approved, the agency will be permitted to work zero regular hours. However, overtime hours will be limited to 15 hours per billing month.

Any Other Exceptions or Justifications

For Departments of ten or fewer Law Enforcement Officers, “full-time participation” will be based on four (4) regularly scheduled hours per day rather than eight (8).

Overtime will not be paid to officers above the rank of Lieutenant.
Addendum B

Identification of Additional Policy Requirements
TO: Amy Keyes, Intergovernmental Relations
FROM: Robert G. Cassagne, Chief of Support Services
       Suffolk County Police Department
DATE: February 15, 2018
SUBJECT: Resolution Packets & SCIN Forms for
          The Organized Crime Drug Enforcement Task Force (OCDETF) T-32

Attached please find the following for the OCDETF T-32 program:

1. Draft Resolution
2. Memorandum of Support
3. SCIN Forms
4. Request for Introduction of Legislation
5. Financial Impact Statement
6. Copy of the Reimbursement Agreement between the Suffolk County Police Department and the OCDETF Program

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

Funding will provide reimbursement for OCDETF approved investigations.

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

Thank you as always for your assistance with this project.

RC/sck
Att

ACCREDITED LAW ENFORCEMENT AGENCY
Visit Us Online at www.suffolkpd.org
Crime Stoppers Confidential Tip Hotline 1-800-220-TIPS
Non-Emergencies Requiring Police Response, Dial (631) 852-COPS
30 Yaphank Avenue, Yaphank, New York 11980 – (631) 852-6000
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation

ACCEPTING & APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $17,500 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES (OCDETF), FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN OCDETF OPERATIONS AND INVESTIGATIONS 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)

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

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

The resolution provides $17,500 for participation in the OCDETF T-32 Program and will incur approximately $4,594 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 $4,594 associated with the overtime salaries funded by this allocation are included in the 2018 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

2/15/17

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

1. Type of Legislation

<table>
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<th>Charter Law</th>
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</thead>
</table>

2. Title of Proposed Legislation

**ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $17,500 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES (OCDETF), FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN OCDETF OPERATIONS AND INVESTIGATIONS 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 resolution provides $17,500 for the OCDETF. Matching funds totaling $4,594 are included in the operating budget.

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

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

8. Proposed Source of Funding

Department of Justice and Suffolk Operating Budget

9. Timing of Impact

Effective upon adoption.

10. Typd Name & Title of Preparer

Tricia Saunders  Principal Research Analyst

11. Signature of Preparer

12. Date

February 21, 2018
# Financial Impact

## 2018 Property Tax Levy

### Cost to the Average Taxpayer

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<th>2018 FEV Tax Rate Per $1000</th>
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<td>$0.00</td>
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### Police District and District Court

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<th>2018 FEV Tax Rate Per $1000</th>
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<tr>
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### Combined

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<th>2018 FEV Tax Rate Per $1000</th>
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</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
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### Notes:

1) Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, 2017.


3) Source for equalization rates: 2017 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. -2018, AMENDING THE 2018 ADOPTED OPERATING BUDGET TO APPROPRIATE INSURANCE RECOVERIES IN THE DEPARTMENT OF PUBLIC WORKS 2018 OPERATING BUDGET

WHEREAS, the Department of Public Works has invested time and resources in order to recover costs from several sources including Insurance Recovery claims for damages to county roads; and

WHEREAS, said Insurance Recoveries received by the department have not been appropriated in the 2018 Adopted Operating Budget; and

WHEREAS, the Commissioner of Public Works requests the appropriation of said Insurance Recoveries to cover the department's associated expenditures; now, therefore be it

1st RESOLVED, that the 2018 Adopted Operating Budget be and hereby is amended and that the funds are hereby appropriated as follows:

### REVENUE:

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEPT</th>
<th>UNIT</th>
<th>CODE</th>
<th>TITLE</th>
<th>2018 Adopted Budget</th>
<th>2018</th>
<th>2018 Amended</th>
<th>2018 Modified Budget</th>
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<tr>
<td>105</td>
<td>DPW</td>
<td>5110</td>
<td>2679</td>
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### APPROPRIATIONS:

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<th>TITLE</th>
<th>2018 Adopted Budget</th>
<th>2018</th>
<th>2018 Amended</th>
<th>2018 Modified Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>105</td>
<td>DPW</td>
<td>5110</td>
<td>3230</td>
<td>Road Material</td>
<td>200,000</td>
<td>203,506</td>
<td>403,306</td>
<td></td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the County Comptroller be and hereby is authorized and directed to accept and appropriate said funds; and be it further

3rd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(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 preliminary planning and budgetary processes, and adoption of policies, procedures and local legislative decisions.
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
   APPROPRIATING FUNDS IN CONNECTION WITH INSURANCE RECOVERIES RELATED TO HIGHWAY/BRIDGES INFRASTRUCTURE

3. Purpose of Proposed Legislation
   SEE NO. 2 ABOVE

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

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

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact
   INSURANCE CLAIM REIMBURSEMENT TO BE REAPPROPRIATED TO 105-5110-3230

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

8. Proposed Source of Funding
   INSURANCE REVENUE

9. Timing of Impact 2018

10. Typed Name & Title of Preparer
    CLIFF MITCHELL
    HIGHWAY MAINTENANCE SUPERVISOR

11. Signature of Preparer

12. Date
    2/16/18

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

2018 PROPERTY TAX LEVY COST TO THE AVERAGE TAXPAYER

## GENERAL FUND

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<th>2018 COST TO AVG TAXPAYER</th>
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<tbody>
<tr>
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## POLICE DISTRICT AND DISTRICT COURT

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## COMBINED

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</thead>
<tbody>
<tr>
<td>TOTAL</td>
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</tbody>
</table>

## NOTES:


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

Page 2 of 2

To be completed by the Executive Budget Office
TITLE OF BILL: A Draft Resolution for the appropriation of funds recovered from insurance claims.

PURPOSE OR GENERAL IDEA OF BILL: This program will allow the Division to actively pursue the recovery of costs for damage to Highway/Bridges infrastructure resulting from accidents caused by motorists and residents.

SUMMARY OF SPECIFIC PROVISIONS: Funding recovered will be appropriated to 105-5110-2679.

JUSTIFICATION: The program will allow the Division to repair damaged infrastructure that would normally be unaddressed due to lack of funding.

FISCAL IMPLICATIONS: Positive impact on operating budget allowing the division to continue with maintenance work not affected by accidents.
MEMORANDUM

TO: Amy Keyes, Director of Intergovernmental Relations
FROM: Gilbert Anderson, P.E., Commissioner
DATE: January 24, 2018
RE: DPW Insurance Recoveries - Highway Maintenance

We are forwarding herewith a draft resolution appropriating the sum of $203,506.41 in connection with the above referenced 2018 Operating Budget.

An e-mail version was sent to CE RESO REVIEW saved under the title “RESO DPW Insurance Recoveries - Highway Maintenance”.

GA:CM:ab
Attach.
cc: CE RESO REVIEW
    Charles Jaquin, Exec. Asst. for Finance & Administration
RESOLUTION NO. TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGEBACKS ON CORRECTION OR ERRORS/COUNTY COMPTROLLER BY: COUNTY LEGISLATURE NO. 469-18

WHEREAS, the County Legislature of the County of Suffolk may cancel assessments and grant refunds of taxes, in the case of erroneous or improper assessments, pursuant to the provisions of the Real Property Tax Law and the Suffolk County Tax Act; and

WHEREAS, the properties represented by the item numbers or tax map numbers indicated below have been erroneously or improperly assessed as appears from the certificates of Assessors of the respective towns in which said properties are situated as described below and the procedures as provided in the Real Property Tax Law have been fully complied with; now, therefore be it

RESOLVED, that the taxes for the properties represented by the item numbers or tax map numbers as shown for the year or years specified be readjusted or refunded in full or in part in the amount set opposite each such parcel as hereinafter indicated; and

BE IT FURTHER RESOLVED, that the amount of such adjustment or refund be charged back to the respective town as provided by law.

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<tr>
<th>Description</th>
<th>Year</th>
<th>Original Tax</th>
<th>Corrected Tax</th>
<th>Chargeback or Refund, if paid</th>
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EAST HAMPTON:

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<tr>
<th>Item No.</th>
<th>Description</th>
<th>Fiscal Year</th>
<th>Amount</th>
<th>Balance</th>
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DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   ResolutionXXX 
   Local Law 
   Charter Law

2. Title of Proposed Legislation
   To readjust, compromise and grant refunds and charge backs on Correction of Errors/County Comptroller By: County Comptroller

3. Purpose of Proposed Legislation
   To cancel or adjust taxes and make refunds and charge backs due to erroneous or improper assessments.

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

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

6. If the answer to item 5 is "yes," Provide Detailed Explanation of Impact
   In the case of refunds, the County will initially refund the amount of the incorrect tax. Approximately 81% of the refunded amount will be charged back to the Town to be added to the subsequent year's tax warrant. The remainder will be a County charge. If the original tax is unpaid, the same procedure would apply, however, no County monies would be refunded and it will be charged back to the Town within twelve to eighteen months.

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

8. Proposed Source of Funding
   To be refunded from the County General Fund

9. Timing of Impact
   Variable

10. Typed Name & Title of Preparer
    John M. Kennedy 
    County Comptroller 

11. Signature of Preparer

12. Date 
   1/25/18
MEMORANDUM

TO: Amy Keyes, Government Liaison Officer
FROM: John M. Kennedy, Jr.
DATE: January 25, 2018
RE: RESOLUTION FOR CANCELLATION OF TAXES, CONTROL No. 469-18

Enclosed please find a proposed resolution, which this office requests be submitted to the Suffolk County Legislature for approval.

Also enclosed is any back-up material pertaining to this request.

Should you need anything further, please contact me.

JK/rf
Enc.

www.co.suffolk.ny.us
Additional Backup material regarding IR 1174

is on file in the Legislative Clerk's Office.
RESOLUTION NO. 2018-2018, TO APPOINT MEMBER OF
SUFFOLK COUNTY YOUTH BOARD COORDINATING
COUNCIL REPRESENTING LEGISLATIVE DISTRICT No. 6
(ROBERT WOODS)

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 Sarah S. Anker has recommended Robert Woods,
currently residing in Rocky Point, NY, to be appointed to represent the 6th Legislative
District on the Suffolk County Youth Board Coordinating Council; now, therefore be it

1st RESOLVED, that Robert Woods, currently residing in Rocky Point, NY is
hereby appointed as a member of the Suffolk County Youth Board Coordinating Council
to represent the 6th Legislative District on the Suffolk County Youth Board Coordinating
Council for a term expiring on January 11, 2021 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: January 11, 2018

APPROVED BY:

_________________________
Steven Bellone
County Executive of Suffolk County

Date:
EDUCATION

SUFFOLK COUNTY COMMUNITY COLLEGE –  Associates Liberal Arts
Sept. 2003 – June 2005
GPA: 3.5-4.0
Received Full Academic Scholarship

SUFFOLK COUNTY COMMUNITY COLLEGE HONORS PROGRAM –
Honors Program Graduate, Liberal Arts
Sept. 2003 – June 2005
GPA: 3.5-4.0
Received Full Academic Scholarship

PACE UNIVERSITY/NYU LUBIN SCHOOL OF BUSINESS –  BBA Bachelor of
Business Administration

Major: Business with Finance Focus

Minor: Exercise Science with Anatomy and Physiology Focus
GPA: 3.5-4.0

STONY BROOK UNIVERSITY –  Undergrad Economics and MBA School of
Professional Development Attendee

Major: MBA- Masters in Business Administration

Minor: Undergrad Economics
Sept. 2006 – June 2012
GPA: 3.5-4.0

CORE COMPETENCIES

- Customer Service
- Detailed, organized and goal oriented
- Impeccable written and verbal communication skills
- Robust knowledge and hands on experience reaching, influencing, and growing a community
January 11, 2018

Rev. Roderick Pearson
Executive Director of Minority Affairs
Suffolk County
P.O. Box 1600
Hauppauge, NY 11788

Dear Reverend Pearson,

It is my great pleasure to write this letter of recommendation for Mr. Robert Woods for the purpose of appointment to the Suffolk County Youth Bureau Coordinating Council. During his over fourteen years working with the North Shore Youth Council, Mr. Woods has shown his passion to work with the youth of Suffolk County.

Throughout his years of working at North Shore Youth Council, Mr. Woods has shown that he is fully dedicated to helping youth and families cope in today's changing world through community-based programs. Therefore, I strongly recommend him for appointment to the Suffolk County Youth Bureau Coordinating Council, as I believe he would be a great addition and an asset to the council to represent the Sixth Legislative District.

Mr. Wood's contact information is below and his resume is attached for your reference.

Robert Woods
62 Locust Drive
Rocky Point, NY 11778
(631) 903-0364
ROBERT@NSYC.COM

If you have questions, please do not hesitate to contact my office at (631) 854-1600.

Sincerely,

Sarah S. Anker
Suffolk County Legislator
Sixth Legislative District
### STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. **Title of Proposed Legislation**
   - TO APPOINT MEMBER OF SUFFOLK COUNTY YOUTH BOARD COORDINATING COUNCIL REPRESENTING LEGISLATIVE DISTRICT NO.6 (ROBERT WOODS)

3. **Purpose of Resolution**: Same as above

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

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

6. **If the answer to item 5 is "yes", Provide Detailed Explanation of Impact**
   
   NO IMPACT

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

8. **Proposed Source of Funding**
   
   N/A

9. **Timing of Impact**
   
   **UPON APPROVAL**

10. **Typed Name & Title of Preparer**
    - SUZANNE MARTIN
    - PR BUDGET EXAMINER
    - SIN FORM 175b (10/95)

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

12. **Date**
    - 2/15/18
# 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 FEV TAX RATE PER $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
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### POLICE DISTRICT AND DISTRICT COURT

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<tr>
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<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
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</thead>
<tbody>
<tr>
<td>TOTAL</td>
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### COMBINED

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<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
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<tr>
<td>TOTAL</td>
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<td>$0.00</td>
<td>$0.00</td>
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</table>

**NOTES:**

1) **SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION:** SUFFOLK COUNTY REAL PROPERTY, 2017.


3) **SOURCE FOR EQUALIZATION RATES:** 2017 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. -2018, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT SUYAPA CANALES VILLATORO (SCTM NO. 0500-204.00-01.00-043.000)

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 204.00, Block 01.00, Lot 043.000, and acquired by tax deed on October 17, 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 818, and otherwise known and designated by the Town of Islip, Lots 8 to 10, Inclusive, and the Southerly 15 feet of Lot 7, Block 38, on a certain map entitled "Map of Meucci Gardens, Section 1", filed in the office of the Clerk of Suffolk County on August 17, 1926 as Map No. 814; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on October 17, 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 818.

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, SUYAPA CANALES VILLATORO has made application of said above described parcel and SUYAPA CANALES VILLATORO has paid the application fee and has paid $20,498.25, 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, 2018; 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 SUYAPA CANALES VILLATORO, 198 Westwood Drive, Brentwood, NY 11717 to transfer the interest of Suffolk County in the above described property and on the above described terms.
February 05, 2018

Tax Map No.: 0500-204.00-01.00-043.000
Name of Last Legal Fee Owner: SUYAPA CANALES VILLATORO

<table>
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<th>Description</th>
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<td>Taxes</td>
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<tr>
<td>Certified Mail Fees</td>
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<td>License Fee Collected</td>
<td>OPEN</td>
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<tr>
<td>Repairs</td>
<td>OPEN</td>
</tr>
<tr>
<td>Other Expenses</td>
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</tr>
</tbody>
</table>

| TOTAL                            | $20,498.25 |
| Monies Received                  | $20,498.25 |

| RESOLUTION AMOUNT                | $20,498.25 |

APPROVED:

PREPARED BY:

Lori Sklar
Redemption Unit
(631) 853-5937

Accounting: L.S./g 2/7/2018
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
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<th>YEAR</th>
<th>AMOUNT</th>
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<tr>
<td>2012</td>
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<td>2015</td>
<td>$9,029.10</td>
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<td>2016</td>
<td>$3,129.94</td>
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TOTAL: $17,840.09

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

SUBTOTAL

E. FEE 0
F. MISC MAILING FEES
G. MISC 0
H. MISC NSF FEE

TOTAL AMOUNT DUE: $20,498.25

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.

29-Nov-17

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 05/28/18**
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
   SUYAPA CANALES VILLATORO
   0500-204.00-01.00-043.000

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
   Other (Specify):
   Economic Impact
   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
   2018

10. Typed Name of Preparer     Signature of Preparer     Date
    Lori Sklar     Lori Sklar     3/8/17
    Diane G. Weyer     
    2/16/18
### FINANCIAL IMPACT
#### 2018 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

<table>
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<th>2018 RATE PER $1000</th>
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<tr>
<td><strong>GENERAL FUND</strong></td>
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<tr>
<td><strong>POLICE DISTRICT AND DISTRICT COURT</strong></td>
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<tr>
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**NOTES:**
3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office
February 13, 2018

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

Re: Tax Map No. 0500-204.00-01.00-043.000
SUYAPA CANALES VILLATORO

Dear Ms. Keyes:

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/lg
Attachment

cc: CE Reso Review (e-copy)
RESOLUTION NO. -2018, SALE OF COUNTY-OWNED
REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976
PERVEZ IQBAL
(SCTM NO. 0209-021.00-04.00-045.000)

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 Incorporated Village of Mastic Beach, Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0209 Section 021.00 Block 04.00 Lot 045.000 and acquired by Tax Deed on November 25, 2013 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 26, 2013 in Liber 12754 at CP 133 and described as follows, known and designated as Lots 168 and 169 on a certain map entitled “Map of Mastic Colony” and filed in the Office of the Clerk of the County of Suffolk on October 4, 1941 as Map No. 1347,

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, Pervez Iqbal, has made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $25,000.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

WHEREAS, the real property above described being in size approximately 42’ x 166’ x 47’ x 145’ has been appraised at $25,000.00, 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 $25,000.00, pursuant to said purchase offer; and

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

1st RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of the law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5 (a) (1); and be it further
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 Pervez Iqbal residing at 384 Oakland Avenue, Central Islip, New York 11722.

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. 0209-021.00-04.00-045.000

<table>
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<th>ADJOINING OWNER</th>
<th>BID</th>
<th>BID</th>
<th>BID</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pervez Iqbal</td>
<td>$25,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>384 Oakland Avenue</td>
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<tr>
<td>Central Islip, NY 11722</td>
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<tr>
<td>Stanzoni Realty Corp.</td>
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<tr>
<td>Mastic, NY 11950</td>
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<td>Shayne &amp; Lorraine Annonio</td>
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<td>Robert Stanzoni</td>
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<tr>
<td>518 William Floyd Parkway</td>
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<tr>
<td>Shirley, NY 11967</td>
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**SIZE OF PARCEL:** 42' x 166' x 47' x 145'  
**APPRaised VALUE:** $25,000.00  
**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
   PERVEZ IQBAL
   (SCTM NO. 0209-021.00-04.00-045.000)

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

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

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

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

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

8. Proposed Source of Funding
   None

9. Timing of Impact
   2018

10. Name & Title of Preparer  Signature of Preparer  Date
    R.J. Bhatt  ___________________  [Signature]  2/8/18
        Land Management Specialist
    Diane G. Weyer  ___________________  [Signature]  2/16/18
        Chief Financial Analyst
### GENERAL FUND

<table>
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<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
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<td>TOTAL</td>
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### POLICE DISTRICT AND DISTRICT COURT

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</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
February 8, 2018

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

Re: Tax Map Number: 0209-021.00-04.00-045.000

Dear Ms. Keyes:

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. 2018, SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976
JANE TERRENZI-SPRING
(SCTM NO. 0404-009.00-01.00-040.000)

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 Incorporated Village of Northport, 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 0404 Section 009.00 Block 01.00 Lot 040.000 and acquired by Tax Deed on September 8, 2011 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 9, 2011 in Liber 12670 at CP 782 and described as follows, known and designated as part of Lot 16 on a certain map entitled “Second Alteration Map of Highland Park” and filed in the Office of the Clerk of the County of Suffolk on November 24, 1928 as Map No. 775,

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, Jane Terrenzi-Spring, has made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $4,500.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

WHEREAS, the real property above described being in size approximately 32’ x 125’ x variable (Landlocked) has been appraised at $4,500.00, which property is surplus to the needs of the County of Suffolk; and

WHEREAS, the Director of Real Estate, and/or his designee, has received and deposited the sum of $4,500.00, pursuant to said purchase offer; and

WHEREAS, the Suffolk County Department of Economic Development and Planning has reviewed this parcel and recommends that said parcel be sold to adjacent owners with certain restrictive covenants so as to prevent further development of the land; now, 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 Jane Terrenzi-Spring residing at 68 Highland Avenue, Northport, New York 11768.

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. 0404-009.00-01.00-040.000

<table>
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<tr>
<th>ADJOINING OWNER</th>
<th>BID</th>
<th>BID</th>
<th>BID</th>
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</thead>
</table>
| Jane Terrenzi-Spring  
68 Highland Avenue  
Northport, NY 11768  
0404-009.00-01.00-042.001 |
| $4,500.00 | | |
| Harry & Joan Lowenthal  
84 Highland Avenue  
Northport, NY 11768  
0404-009.00-01.00-039.001 |
| $0 | | |
| Inc. Village of Northport  
224 Main Street  
Northport, NY 11768  
0404-009.00-01.00-043.000 & 079.000 |
| $0 | | |

**SIZE OF PARCEL:** 32' x 125' x variable  
**APPRaised VALUE:** $4,500.00  
**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
JANE TERRENNI-SPRING
(SCTM NO. 0404-009.00-01.00-040.000)

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

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

5. If the answer to Item 4 is “yes”, on what will it impact?

  X  County  _____Town  _____Economic Impact

   _____ Village  _____School District Other (Specify):

   _____ Library District  _____Fire District

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

Income from sale.

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

Unknown

8. Proposed Source of Funding

None

9. Timing of Impact

2018

10. Name & Title of Preparer  Signature of Preparer  Date

  R.J. Bhatt  ________
  Land Management Specialist

  Jane G. Weyer  ________
  Chief Financial Analyst

  ________  ________  2/4/18
### GENERAL FUND

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

To be completed by the Executive Budget Office
February 9, 2018

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

Re: Tax Map Number: 0404-009.00-01.00-040.000

Dear Ms. Keyes:

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)

WHEREAS, the New York State Department of Transportation has requested an extension of the bus service which operates in the High Occupancy Lane of the Long Island Expressway for the period July 1, 2017 through December 31, 2019; and

WHEREAS, Federal and State funding has been made available to cover the deficit related to the operation of this service; and

WHEREAS, Federal funds in the amount of $752,000 and State funds in the amount of $188,000 for a total of $940,000 have been made available for service during this period; and

WHEREAS, sufficient funds as well as the revenue estimates have been included in the 2017 and 2018 Operating Budgets for this service; and

WHEREAS, no County match is required; now, therefore be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of the New York Code of Rules and Regulations ("NYCRR") Section 617.5 (c) (20) and (27), in that the resolution concerns routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; and adoption of a local legislative decision in connection with the same; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

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

3rd RESOLVED, that the Designee of the County Executive of Suffolk County is hereby authorized to execute an agreement with the New York State Department of Transportation to accept these funds.

DATED:

APPROVED BY:

County Executive of Suffolk County
Date of Approval
MEMORANDUM OF SUPPORT


PURPOSE OR GENERAL IDEA OF BILL: Authorizes DPW to enter into a grant agreement with NYSDOT to receive Federal and State aid funding for the continuation of the HOV bus service on the Long Island Expressway for the period July 1, 2017 through December 31, 2019.

SUMMARY OF SPECIFIC PROVISIONS: Authorizes DPW to execute an agreement with the New York State Department of Transportation to accept these funds.

JUSTIFICATION: New York State Department of Transportation has requested an extension of the bus service which operates in the High Occupancy Lane of the Long Island Expressway. Additional federal and state funds have been made available to the County to fund the deficit related to the operation of this service for the period July 1, 2017 through December 31, 2019. There is no required match on the part of the County.

FISCAL IMPLICATIONS: County will receive up to $940,000 for the period July 1, 2017 through December 31, 2019 in combined Federal/State funds to offset operating cost of HOV bus service. Sufficient funds as well as the revenue estimates have been included in the 2017 and 2018 Operating Budgets for this service.
1. Type of Legislation  
   Resolution **X**  
   Local Law _____  
   Charter Law _____  

2. Title of Proposed Legislation  
   AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE COUNTY  
   AND THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR  
   FEDERAL AND STATE AID FUNDING FOR THE CONTINUATION OF THE HOV  
   BUS SERVICE ON THE LONG ISLAND EXPRESSWAY  

3. Purpose of Proposed Legislation  
   Enables the County to receive the federal & state aid to cover the deficit related to the operation of bus service along the HOV on the Long Island Expressway.  

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 the 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  
   Federal Funds - $752,000 and State Funds - $188,000  

9. Timing of Impact  
   N/A  

10. Typed Name and Title of Preparer  
    Chris Chatterton  
    Principal Transportation Planner  

11. Signature of Preparer  

12. Date  
   2/13/18  
   2/22/18
MEMORANDUM

TO: Amy Keyes, Intergovernmental Relations

FROM: Gilbert Anderson, P.E., Commissioner Department of Public Works

DATE: February 14, 2018

RE: Proposed resolution authorizing the execution of an agreement between the County and the New York State Department of Transportation for federal and state aid funding for the continuation of the HOV bus service on the Long Island Expressway

New York State Department of Transportation has requested an extension of the bus service which operates in the High Occupancy Lane of the Long Island Expressway. Additional federal and state funds have been made available to the County to fund the deficit related to the operation of this service for the period July 1, 2017 through December 31, 2019. There is no required match on the part of the County.

Sufficient funds as well as the revenue estimates have been included in the 2017 and 2018 operating budgets for this service.

The SCIN Forms 175a and Statement of Financial Impact Form are attached as well as copies of correspondence from NYSDOT related to this project.

This proposed resolution, with backup, will be forwarded electronically titled: "Reso-DPW-Cont. HOV Bus SVC. LIE 6.30.17-12.31.19".

Please initiate the process to have this resolution introduced at the next meeting of the Suffolk County Legislature meeting. If you have any questions, please do not hesitate to contact Chris Chatterton, Principal Transportation Planner, at 2-4880.

GA:cc
Introductory Resolution No. 1180-18

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. 2018, SALE OF COUNTY-OWNED
REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976
TONIA JONES F/K/A TONIA McLAMB
(STCM NO. 0100-058.00-03.00-071.000)

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 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 058.00 Block 03.00 Lot 071.000 and acquired by Tax Deed on October 11, 2011 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 13, 2011 in Liber 12873 at CP 822 and described as follows, known and designated as Lots 49 and 50 in Block 25 on a certain map entitled "Map of Colonial Springs" and filed in the Office of the Clerk of the County of Suffolk on March 16, 1926 as Map No. 223,

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, Tonia Jones F/K/A Tonia McLamb, has made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $6,000.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

WHEREAS, the real property above described being in size approximately 40’ x 100’ (encroached with part of the house) has been appraised at $6,000.00, which property is surplus to the needs of the County of Suffolk; and

WHEREAS, the Director of Real Estate, and/or his designee, has received and deposited the sum of $6,000.00, pursuant to said purchase offer; and

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

1st RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of the law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5 (a) (1); and be it further
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 Tonia Jones F/K/A Tonia McLamb residing at 4213 Raccoon Path, Fayetteville, North Carolina 28312.

DATED:

APPROVED BY

________________________________________
County Executive of Suffolk County

Date of Approval:
**SUMMARY STATEMENT**

**DIRECT SALE:**

Suffolk County Local Law No. 13-1976  
Tax Map No. 0100-058.00-03.00-071.000

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**SIZE OF PARCEL:** 40' x 100'  
**APPRaised VALUE:** $6,000.00  
**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
   TONIA JONES F/K/A TONIA McLAMB
   (SCTM NO. 0100-058.00-03.00-071.000)

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

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
   2018

10. Name & Title of Preparer
    R.J. Bhatt
    Land Management Specialist
    Diane C. Weyer
    Chief Financial Analyst

    Signature of Preparer
    2/14/18

    Date
    2/20/18
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
   TONIA JONES F/K/A TONIA McLAMB
   (SCTM NO. 0100-058.00-03.00-071.000)

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

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

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

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

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

8. Proposed Source of Funding
   None

9. Timing of Impact
   2018

10. Name & Title of Preparer
    R.J. Bhatt  _______  
        Land Management Specialist

    Signature of Preparer  Date
    ___________________  2/14/18
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**NOTES:**


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

Page 2 of 2

To be completed by the Executive Budget Office
February 14, 2018

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

Re: Tax Map Number: 0100-058.00-03.00-071.000

Dear Ms. Keyes:

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. -2018, AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT MICHAEL CITARELLI AND
REGINA CITARELLI, HIS WIFE (SCTM NO. 0200-471.00-07.00-
039.000)

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 471.00, Block 07.00, Lot 039.000, 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 743, and otherwise
known and designated by the Town of Brookhaven, as Lot No. 63, on a certain map entitled
"Map of Chestnut Hill, Section 3", filed in the office of the Clerk of Suffolk County on October 17,
1962 as Map No. 3667; 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 743.

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, MICHAEL CITARELLI AND REGINA CITARELLI, HIS WIFE have
made application of said above described parcel and MICHAEL CITARELLI AND REGINA
CITARELLI, HIS WIFE have paid the application fee and will be paying $77,996.93, 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, 2018; 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
thereby is authorized to execute and acknowledge a Quitclaim Deed to MICHAEL CITARELLI
AND REGINA CITARELLI, HIS WIFE, 43A South Mallard Avenue, Selden, NY 11784 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:
February 15, 2018

Tax Map No.: 0200-471.00-07.00-039.000
Name of Last Legal Fee Owner: MICHAEL CITARELLI AND REGINA CITARELLI, HIS WIFE

COMPTROLLER'S COMPUTATION .......... $69,159.08

Taxes ........ 2017/2018 ............... $8,823.29
Certified Mail Fees ...................... $14.56
License Fee Collected .................. OPEN
Repairs .................................. OPEN
Other Expenses.......................... OPEN

TOTAL .................................... $77,996.93

Monies to be Received .................. $77,996.93

RESOLUTION AMOUNT ................. $77,996.93

APPROVED:                           

[Signature] 2/15/2018

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>$7,247.09</td>
</tr>
<tr>
<td>2013</td>
<td>$11,115.83</td>
</tr>
<tr>
<td>2014</td>
<td>$11,437.76</td>
</tr>
<tr>
<td>2015</td>
<td>$12,306.82</td>
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<tr>
<td>2016</td>
<td>$11,339.23</td>
</tr>
<tr>
<td>2017</td>
<td>$8,784.11</td>
</tr>
</tbody>
</table>

TOTAL: $62,230.84

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

E. FEE 0
F. MISC
G. MISC 2017/18TAXES
H. MISC 0

TOTAL AMOUNT DUE:

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>$</td>
<td>69,159.08</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.
15-Dec-17
Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 06/13/18**
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 48 of the Suffolk County Tax Act
   **MICHAEL CITARELLI AND REGINA CITARELLI, HIS WIFE**  0200-471.00-07.00-039.000

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**
   2018

10. **Typed Name of Preparer**  **Signature of Preparer**  **Date**
    Peter Belayea  [Signature]  2/15/18
    Diane E. Weyer  [Signature]  2/20/18
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
   MICHAEL CITARELLI AND REGINA CITARELLI, HIS WIFE
   0200-471.00-07.00-039.000

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
   2018

10. Typed Name of Preparer  Signature of Preparer  Date
    Peter Belyea  [Signature]  2/15/18
# 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>
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## 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>
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</tbody>
</table>

## COMBINED

<table>
<thead>
<tr>
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<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
February 20, 2018

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

Re: Tax Map No. 0200-471.00-07.00-039.000
MICHAEL CITARELLI AND REGINA CITARELLI, HIS WIFE

Dear Ms. Keyes:

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 Smagh,
Director of Real Estate
Suffolk County Department of Economic Development and Planning

Attachment

cc: CE Reso Review (e-copy)
RESOLUTION NO. -2018, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1975, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT YENS WAY PARTNERS, LLC (SCTM NO. 0802-004.00-02.00-003.003)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Smithtown, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0802, Section 004.00, Block 02.00, Lot 003.003, and acquired by tax deed on December 26, 2017, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on January 09, 2018, in Liber 12945, at Page 349, and otherwise known and designated by the Town of Smithtown, Lot 2, on a certain map entitled "Map of Yens Way Plat", filed in the office of the Clerk of Suffolk County on August 31, 2006 as Map No. 11429; 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 26, 2017, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on January 09, 2018 in Liber 12945 at Page 349.

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, YENS WAY PARTNERS, LLC has made application of said above described parcel and YENS WAY PARTNERS, LLC has paid the application fee and will be paying $27,710.57, 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, 2018; 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 YENS WAY PARTNERS, LLC, 20 Ketchum Street, Westport, CT 06880 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:
February 15, 2018

Tax Map No.: 0802-004.00-02.00-003.003  
Name of Last Legal Fee Owner: YENS WAY PARTNERS, LLC

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>COMPTROLLER'S COMPUTATION</td>
<td>$20,778.69</td>
</tr>
<tr>
<td>Taxes 2017/2018</td>
<td>$6,893.83</td>
</tr>
<tr>
<td>Certified Mail Fees</td>
<td>$38.05</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** $27,710.57

Monies to be Received $27,710.57

**RESOLUTION AMOUNT** $27,710.57

Approved:  

Accounting  

[Signature]  

PREPARED BY:  
Peter Belyea  
Redemption Unit  
(631) 853-5932
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>Year</th>
<th>Village</th>
<th>Town</th>
<th>Combined</th>
</tr>
</thead>
<tbody>
<tr>
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<td>$ 3,867.80</td>
<td>$ 3,867.80</td>
</tr>
<tr>
<td>2016</td>
<td>$ -</td>
<td>$ 7,826.79</td>
<td>$ 7,826.79</td>
</tr>
<tr>
<td>2017</td>
<td>$ -</td>
<td>$ 7,412.36</td>
<td>$ 7,412.36</td>
</tr>
<tr>
<td>0</td>
<td>$ -</td>
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<td>$ -</td>
<td>$ -</td>
<td>$ -</td>
</tr>
<tr>
<td>0</td>
<td>$ -</td>
<td>$ -</td>
<td>$ -</td>
</tr>
</tbody>
</table>

**TOTAL:** $ 19,106.95

B. INTEREST DUE

C. TOTAL: $ 19,789.23

D. 5% LINE C

SUBTOTAL: $ 20,778.99

E. FEE

F. MISC MAIL FEES

G. MISC TAXES 2017/18

H. MISC VILLAGE TAXES

TOTAL AMOUNT DUE: $ 27,710.57

CERTIFICATION BY COUNTY COMPTROLLER

I, Todd W. Van Scoy, Principal Accountant, Division 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.

14-Feb-18

Todd W. Van Scoy
Principal Accountant, Division of Finance & Taxation

**Interest and penalty computed to and including 08/13/18**

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
   YENS WAY PARTNERS, LLC
   0802-004.00-02.00-003.003

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): 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
   2018

10. Typed Name of Preparer   Signature of Preparer   Date
    Peter Belyea
    2/5/18
February 20, 2018

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

Re: Tax Map No. 0802-004.00-02.00-003.003
YENS WAY PARTNERS, LLC

Dear Ms. Keyes:

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 Smalin,
Director of Real Estate
Suffolk County Department of Economic Development and Planning

Attachment

cc: CE Reso Review (e-copy)
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
   YENS WAY PARTNERS, LLC
   0802-004.00-02.00-003.003

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
   2016

10. Typed Name of Preparer
    Peter Belyea
    Signature of Preparer
    Date
    [Signature]
    2/15/18
    [Signature]
    2/29/18
# 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
RESOLUTION NO., TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGEBACKS ON CORRECTION OR ERRORS/COUNTY COMPTROLLER BY: COUNTY LEGISLATURE NO. 472-18 AMENDED FOR RESOLUTION NO. 222-17

WHEREAS, the County Legislature of the County of Suffolk may cancel assessments and grant refunds of taxes, in the case of erroneous or improper assessments, pursuant to the provisions of the Real Property Tax Law and the Suffolk County Tax Act; and

WHEREAS, the properties represented by the item numbers or tax map numbers indicated below have been erroneously or improperly assessed as appears from the certificates of Assessors of the respective towns in which said properties are situated as described below and the procedures as provided in the Real Property Tax Law have been fully complied with; now, therefore be it

RESOLVED, that the taxes for the properties represented by the item numbers or tax map numbers as shown for the year or years specified be readjusted or refunded in full or in part in the amount set opposite each such parcel as hereinafter indicated; and

BE IT FURTHER RESOLVED, that the amount of such adjustment or refund be charged back to the respective town as provided by law.

<table>
<thead>
<tr>
<th>Description</th>
<th>Year</th>
<th>Original Tax</th>
<th>Corrected Tax</th>
<th>Chargeback or Refund, if paid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Islip</td>
<td>2016/17</td>
<td>$3,041.35</td>
<td>$3,041.35</td>
<td>$0</td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

__________________________________________
County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution XXX  Local Law  Charter Law

2. Title of Proposed Legislation
   To readjust, compromise and grant refunds and charge backs on Correction of
   Errors/County Comptroller By: County Comptroller

3. Purpose of Proposed Legislation
   To cancel or adjust taxes and make refunds and charge backs due to erroneous
   or improper assessments.

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

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

6. If the answer to item 5 is “yes,” Provide Detailed Explanation of Impact
   In the case of refunds, the County will initially refund the amount of the incorrect
   tax. Approximately 81% of the refunded amount will be charged back to the
   Town to be added to the subsequent year’s tax warrant. The remainder will be a
   County charge. If the original tax is unpaid, the same procedure would apply,
   however, no County monies would be refunded and it will be charged back to the
   Town within twelve to eighteen months.

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

8. Proposed Source of Funding
   To be refunded from the County General Fund

9. Timing of Impact
   Variable

10. Typed Name & Title of Preparer  11. Signature of Preparer  12. Date
    John M. Kennedy  County Comptroller

   2/3/18
TO:  SUFFOLK COUNTY COMPTROLLER, COUNTY CENTER, RIVERHEAD, N.Y. 11901
FROM:  ASSESSOR, TOWN OF ISLIP
RE: ( ) CERTIORARI  ( X ) CANCELLATION OF TAXES (RPTL-SEC 558)

CERTIORARI
I (we) the undersigned Assessor(s) of the Town of Islip do hereby certify that the certiorari action indicated hereon is correct; that no additional action or appeal is contemplated by the Town of Islip and the attached court order must be complied with.

Court Order Index No. 
Date of Order 
Claimant 
Number of tax years covered by order 

CANCELLATION OF TAXES
I (we) the undersigned Assessor(s) of the Town of Islip do hereby certify that the following tax item(s) is to be cancelled in conformity with Section 558 of New York State's R.P.T.L.

Property Acquired By Long Island Lighting Company d/b/a LIPA
Date of Acquisition February 8, 2016
Means Liber 12855 Page 107

COMPLETE THE FOLLOWING INFORMATION FOR EACH YEAR

<table>
<thead>
<tr>
<th>Town Item No.</th>
<th>Tax Map Number</th>
<th>Original Assessment</th>
<th>Assessment Changed To</th>
</tr>
</thead>
<tbody>
<tr>
<td>031310</td>
<td>502/1-4-26</td>
<td>Tax Code 654</td>
<td>Tax Code 000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>2016/2017</td>
</tr>
</tbody>
</table>

To be completed by Tax Receiver for Small Claims & Cancellations

Tax Levied: 3041.35
Corrected Tax: 0

Charge back, if any, should be made to the Town of Islip

Sole Board

[Signature]
Anne B. Danziger, Assessor
<table>
<thead>
<tr>
<th>Receipt Number</th>
<th>Activity Type</th>
<th>Entry Date</th>
<th>Effective Date</th>
<th>Amount</th>
<th>Payment Method</th>
<th>Check Ref No.</th>
<th>Paid By</th>
<th>Source</th>
<th>Clerk</th>
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</thead>
<tbody>
<tr>
<td>49774425</td>
<td>PAYMENT</td>
<td>01/01/2017</td>
<td>01/01/2017</td>
<td>1,500.00</td>
<td>MULTIPLE</td>
<td></td>
<td></td>
<td>History</td>
<td></td>
</tr>
<tr>
<td>49774426</td>
<td>PAYMENT</td>
<td>01/01/2017</td>
<td>01/01/2017</td>
<td>1,500.00</td>
<td>MULTIPLE</td>
<td></td>
<td></td>
<td>History</td>
<td></td>
</tr>
</tbody>
</table>

Feb/09/2018 13:11
MEMORANDUM

TO: Amy Keyes, Government Liaison Officer

FROM: John M. Kennedy, Jr., Comptroller

DATE: February 13, 2018

RE: RESOLUTION FOR CANCELLATION OF TAXES, CONTROL No. 472-18
(Amended for Res No. 222-17 due to the fact full tax was collected to the Town.)

Enclosed please find a proposed resolution, which this office requests be submitted to the Suffolk County Legislature for approval.

Also enclosed is any back-up material pertaining to this request.

Should you need anything further, please contact me.

JK/rl
Enc.
RESOLUTION NO. ___, TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGEBACKS ON CORRECTION OR ERRORS/COUNTY COMPTROLLER BY: COUNTY LEGISLATURE NO. 470-18

WHEREAS, the County Legislature of the County of Suffolk may cancel assessments and grant refunds of taxes, in the case of erroneous or improper assessments, pursuant to the provisions of the Real Property Tax Law and the Suffolk County Tax Act; and

WHEREAS, the properties represented by the item numbers or tax map numbers indicated below have been erroneously or improperly assessed as appears from the certificates of Assessors of the respective towns in which said properties are situated as described below and the procedures as provided in the Real Property Tax Law have been fully complied with; now, therefore be it

RESOLVED, that the taxes for the properties represented by the item numbers or tax map numbers as shown for the year or years specified be readjusted or refunded in full or in part in the amount set opposite each such parcel as hereinafter indicated; and

BE IT FURTHER RESOLVED, that the amount of such adjustment or refund be charged back to the respective town as provided by law.

<table>
<thead>
<tr>
<th>Description</th>
<th>Year</th>
<th>Original Tax</th>
<th>Corrected Tax</th>
<th>Chargeback or Refund, if paid</th>
</tr>
</thead>
<tbody>
<tr>
<td>BROOKHAVEN:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0200-272.00-02.00-009.001 (ITEM No. 8607003)</td>
<td>2015/16</td>
<td>$109,449.31</td>
<td>$0</td>
<td>$109,449.31</td>
</tr>
<tr>
<td>0200-272.00-02.00-009.001 (ITEM No. 8607003)</td>
<td>2016/17</td>
<td>$43,828.50</td>
<td>$0</td>
<td>$43,828.50</td>
</tr>
<tr>
<td>0200-975.40-03.00-043.000 (ITEM No. 8410200)</td>
<td>2014/15</td>
<td>$8,189.07</td>
<td>$0</td>
<td>$8,189.07</td>
</tr>
<tr>
<td>0200-975.40-03.00-043.000 (ITEM No. 8410200)</td>
<td>2015/16</td>
<td>$8,370.04</td>
<td>$0</td>
<td>$8,370.04</td>
</tr>
<tr>
<td>0200-975.40-03.00-044.001 (ITEM No. 8410203)</td>
<td>2014/15</td>
<td>$9,166.65</td>
<td>$0</td>
<td>$9,166.65</td>
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<tr>
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<td>2015/16</td>
<td>$9,346.42</td>
<td>$0</td>
<td>$9,346.42</td>
</tr>
</tbody>
</table>
APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution XXX
   Local Law
   Charter Law

2. Title of Proposed Legislation
   To readjust, compromise and grant refunds and charge backs on Correction of
   Errors/County Comptroller By: County Comptroller

3. Purpose of Proposed Legislation
   To cancel or adjust taxes and make refunds and charge backs due to erroneous
   or improper assessments.

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

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

6. If the answer to item 5 is “yes,” Provide Detailed Explanation of Impact
   In the case of refunds, the County will initially refund the amount of the incorrect
   tax. Approximately 81% of the refunded amount will be charged back to the
   Town to be added to the subsequent year’s tax warrant. The remainder will be a
   County charge. If the original tax is unpaid, the same procedure would apply,
   however, no County monies would be refunded and it will be charged back to the
   Town within twelve to eighteen months.

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

8. Proposed Source of Funding
   To be refunded from the County General Fund

9. Timing of Impact
   Variable

10. Typed Name & Title of Preparer
    John M. Kennedy
    County Comptroller

11. Signature of Preparer

12. Date
   2/13/18
MEMORANDUM

TO: Amy Keyes, Government Liaison Office

FROM: John M. Kennedy, Jr., Comptroller

DATE: February 13, 2018

RE: RESOLUTION FOR CANCELLATION OF TAXES, CONTROL No. 470-18

Enclosed please find a proposed resolution, which this office requests be submitted to the Suffolk County Legislature for approval.

Also enclosed is any back-up material pertaining to this request.

Should you need anything further, please contact me.

JK/r1
Enc.
TO: SUFFOLK COUNTY TREASURER, COUNTY CENTER, RIVERHEAD, N.Y. 11901
FROM: ASSESSOR(S) TOWN OF BROOKHAVEN
RE: □ CERTIORARI □ CANCELLATION OF TAXES (R.P.T.L. - Section 558)
□ R.P.T.L. ART. 7 SMALL CLAIMS REVIEW

CERTIORARI SMALL CLAIMS REVIEW
I (We) the undersigned Assessor(s) of the Town of BROOKHAVEN do hereby certify that the certiorari or petition action indicated hereon is correct; and that no additional action or appeal is contemplated by the Town of BROOKHAVEN and the attached court order must be compiled with:

Small Claims Petition No. ______________________________________
Court Order Index No. ______________________________________
Date of Order (Petition) ______________________________________
Claimant ______________________________________
Number of tax years covered by order ______________________________________

CANCELLATION OF TAXES
I (We) the undersigned Assessor(s) of the Town of BROOKHAVEN do hereby certify that the following tax item(s) is to be canceled in conformity with Section 558 of New York State's R.P.T.L.

Property Acquired by: INTERNATL BAPTIST CHURCH
Date of Acquisition: 05/18/1993 Means: 11630 - 0313

COMPLETE THE FOLLOWING INFORMATION FOR EACH TAX YEAR

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Tax Map Number</th>
<th>Original Assessment</th>
<th>Assessement Change to</th>
</tr>
</thead>
<tbody>
<tr>
<td>8607003</td>
<td>0200-272.00-02.00-009.001</td>
<td>65,200</td>
<td>EXEMPT</td>
</tr>
</tbody>
</table>

NOTE: CANCEL TAXES 15/16&16/17 PER STIPULATION
Notation:

BY ATTY:

Art. 7 Small Claims Review (to be completed by Tax Receiver)
Tax Levied: 5/16 $109,414.31 $17 $43,828.97
Corrected Tax: $32,200

Charge back, if any, should be made to the Town of BROOKHAVEN

Ronald F. Devine, Jr., Assessor

Sole Board
STATE OF NEW YORK COUNTY OF SUFFOLK
Sworn to before me this 17TH day of JANUARY 2018

Original - County Treasurer
Form 74-B
Supplemental

Copy - R.P.T.S.A.

CHRISTINE POOLE
Notary Public, State of New York
No. 01PO5075946
Qualified in Suffolk County
Commission Expires April 7, 2017
PRIVILEGED: ATTORNEY-CLIENT COMMUNICATION/ATTORNEY WORK
PRODUCT/INTER-OFFICE COMMUNICATION - NOT SUBJECT TO FREEDOM OF
INFORMATION LAW DISCLOSURE

TO: Ronald F. Devine, Jr.,

FROM: Richard P. DeBragga, Senior Asst. Town Attorney

RE: International Baptist Church
200-272-2-9.001
Index 608627/16

DATE: July 5, 2017

Enclosed is a copy of Jason Penighetti’s letter to the Suffolk County Comptroller regarding the settlement of the 2016/17 tax bill.

RPD:fjb
enc.
Cc: Betty Egggerman, Assessment Assistant
VIA CERTIFIED MAIL; RETURN RECEIPT REQUESTED

June 29, 2017

Mr. John M. Kennedy, Jr.
Suffolk County Comptroller
330 Center Drive
Riverhead, New York 11901

Re: International Baptist Church v. Town of Brookhaven
1266 North Country Road, Stony Brook
District 200, Section 272, Block 2, Lot 9.001
Index No.: 608627/2016
Our File No.: 58852

Dear Mr. Kennedy:

I represent the International Baptist Church in real property tax proceedings against the Town of Brookhaven. My client has forwarded the attached regarding their 2016/17 tax bill. Please be advised we have resolved those outstanding debts and enclose the Stipulation of Settlement "So-Ordered" for your convenience. The Church has complied with the settlement and has satisfied the amounts due therein.

Should you have any questions, please do not hesitate to call. Thank you for your courtesy and cooperation.

Respectfully yours,

[Signature]

JASON M. PENIGGETTI

JMP:mwb
Enclosure

cc: (1) Richard P. DeBragga, Esq. (without enclosures)
    Senior Assistant Town Attorney
(2) Kim Palazzolo (without enclosures)
May 18, 2017

Richard P. DeBragga, Esq.
Sr. Assistant Town Attorney
Town of Brookhaven
One Independence Hill
Farmingville, NY 11738

Re: International Baptist Church v. Town of Brookhaven
Index #'s 608627/16, 610216/16
Tax Map # - 200/272/22/9.001
File # 58852

Dear Mr. DeBragga:

Enclosed please find a copy of a So Ordered Stipulation of Settlement which was entered on May 18, 2017.

Sincerely,

[Signature]

Michelle DiNapoli
Legal Assistant

/md
Encl.
cc: Mr. Ronald F. Devine, Jr., Assessor
 File # 58852

SUPREME COURT: STATE OF NEW YORK
COUNTY OF SUFFOLK

-------------------------------
STIPULATION OF SETTLEMENT
In the Matter of
INTERNATIONAL BAPTIST CHURCH
Petitioner,

-against-

THE BOARD OF ASSESSORS AND/OR
THE ASSESSOR OF THE TOWN OF BROOKHAVEN AND THE BOARD OF
ASSESSMENT REVIEW,

Respondents.

-------------------------------

WHEREAS, Petitioner has brought proceedings to review respondents' real property tax assessment on the property owned by petitioner and shown on the Suffolk County Land and Tax Map as District 200, Section 272, Block 22, Lot 9.001, for the 2015/16 through 2016/17 tax years, and

WHEREAS, the attorneys for the parties have had several settlement conferences, and

NOW, THEREFORE, IT IS STIPULATED AND AGREED by and between the attorneys for the parties as follows:

1. The proceedings herein shall be consolidated under Index #60827/2016.

2. Any motions affecting the said proceedings now pending be and the same hereby are withdrawn.
3. The within consolidated proceeding shall be settled for a lump-sum payment of Five Thousand Dollars ($5,000). The payment shall be made to the TOWN OF BROOKHAVEN, on or around June 25, 2017. If payment is not made as provided herein, then interest shall accrue at the rate of 9% per annum.

4. The proceedings for tax years 2015/16 through 2016/17 are withdrawn without costs upon payment by the Petitioner.

Dated: Mineola, New York
April 25, 2017

KOEPEL MARTONE & LEISTMAN, LLP
Attorneys for Petitioner

By
JASON M. FERRIGHETTI, ESQ.

RICHARD P. DEBRAGGA, ESQ.
Senior Assistant Town Attorney
Town of Brookhaven
Attorneys for Respondent

April 25, 2017
Central Islip, New York
SO ORDERED:

HON. JOHN J. LEO
<table>
<thead>
<tr>
<th>Installment</th>
<th>Due Date</th>
<th>Amount</th>
<th>ALV/Adj.</th>
<th>Pre/Ord.</th>
<th>Unpaid</th>
<th>Interest Paid</th>
<th>Interest Due</th>
<th>Total Due</th>
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<td>21,984.25</td>
<td>20.60</td>
<td>0.00</td>
<td>21,964.25</td>
<td>0.00</td>
<td>29.92</td>
<td>11,328.56</td>
<td>8,639.56</td>
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<tr>
<td>2 02/28/2017</td>
<td>21,984.25</td>
<td>2221.43</td>
<td>0.00</td>
<td>24,215.68</td>
<td>0.00</td>
<td>29.92</td>
<td>11,328.56</td>
<td>8,639.56</td>
</tr>
</tbody>
</table>

Total: 43,689.40

Jan/30/2018 12:15
TO: SUFFOLK COUNTY TREASURER, COUNTY CENTER, RIVERHEAD, N.Y. 11901
FROM: ASSESSOR(S) TOWN OF BROOKHAVEN
RE: CANCELLATION OF TAXES (R.P.T.L. - Section 558)
      R.P.T.L. ART. 7 SMALL CLAIMS REVIEW

CERTIORARI SMALL CLAIMS REVIEW
I (We) the undersigned Assessor(s) of the Town of BROOKHAVEN do hereby certify that the certiorari or petition action indicated hereon is correct; and that no additional action or appeal is contemplated by the Town of BROOKHAVEN and the attached court order must be compiled with:

Small Claims Petition No. ____________________________
Court Order Index No. ____________________________
Date of Order (Petition) ____________________________
Claimant ________________________________________
Number of tax years covered by order ________________

CANCELLATION OF TAXES
I (We) the undersigned Assessor(s) of the Town of BROOKHAVEN do hereby certify that the following tax item(s) is to be canceled in conformity with Section 558 of New York State's R.P.T.L.

Property Acquired by: IGLESIA EVANGELICA APOSTOLES PROFETAS
Date of Acquisition: 11/05/2013 Means: 12755.927

COMPLETE THE FOLLOWING INFORMATION FOR EACH TAX YEAR

<table>
<thead>
<tr>
<th>Town Item No.</th>
<th>Tax Map Number</th>
<th>Original Assessment</th>
<th>Assessment Change to</th>
</tr>
</thead>
<tbody>
<tr>
<td>8410200</td>
<td>0200-975.40-03.00-043.000</td>
<td>2,320</td>
<td>EXEMPT</td>
</tr>
</tbody>
</table>

NOTE: CANCEL TAXES 14/15 &15/16 PER RESOLUTION
Notation: ______

BY ATTY: __________

Art. 7 Small Claims Review (to be completed by Tax Receiver)

Tax Levied: 14/15 $8,189.07 15/16 $8,370.04
Corrected Tax: __________

Charge book, if any, should be made to the Town of BROOKHAVEN

Ronald F. Devine, Jr., Assessor

STATE OF NEW YORK
COUNTY OF SUFFOLK

Original - County Treasurer
Form 74-B
Supplemental

Copy - R.P.T.S.A.

CHRISTINE POOLE
Notary Public, State of New York
No. 01PO6575946
Qualified in Suffolk County, Commission Expires April 7, 2019

Sworn to before me this 17TH day of JANUARY 2018
Resolution Submission Form

MEETING OF: DECEMBER 19, 2017 RESOLUTION NO. 2017-0896

MOVED BY COUNCILMEMBER: MICHAEL LOGUERCIO JR.

REVISION DECEMBER 13, 2017 12:40 PM

SHORT TITLE: APPROVAL TO ACCEPT EXEMPTION APPLICATION FROM IGLESIA EVANGELICA APOSTOL

DEPARTMENT: LAW

REASON: Senate Bill SB4738 has been enacted and authorizes the Assessor of the Town of Brookhaven to accept the application of Iglesia Evangelica Apostol for tax exemption.

Financial Impact:

SEQRA REQUIRED:

PERMISSIVE REFERENDUM:

<table>
<thead>
<tr>
<th>Present</th>
<th>Absent</th>
<th>Motion</th>
<th>Aye</th>
<th>No</th>
<th>Abstain</th>
<th>Not Voting</th>
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</thead>
<tbody>
<tr>
<td>Councilmember Cartright</td>
<td></td>
<td></td>
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<td></td>
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<tr>
<td>Councilmember Bonner</td>
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<tr>
<td>Councilmember LaValle</td>
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<td>Councilmember Loguercio</td>
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<tr>
<td>Councilmember Foley</td>
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<td>Councilmember Panico</td>
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</tr>
<tr>
<td>Supervisor Romaine</td>
<td></td>
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<td></td>
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</tr>
</tbody>
</table>
Ms. Terry Simonson  
Office of Comptroller  
Deeds Department  
330 Center Drive  
Riverhead, NY 11901  
Fax to 631-852-3975

RE: Iglesia Evangelica Apsotol Taxes bills for 111 Avery Ave. Patchogue, NY 11772

<table>
<thead>
<tr>
<th>Block</th>
<th>Lot</th>
</tr>
</thead>
<tbody>
<tr>
<td>04.00</td>
<td>025.001</td>
</tr>
<tr>
<td>03.00</td>
<td>045.002</td>
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<tr>
<td>04.00</td>
<td>032.000</td>
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<tr>
<td>04.00</td>
<td>019.002</td>
</tr>
<tr>
<td>03.00</td>
<td>043.000</td>
</tr>
<tr>
<td>03.00</td>
<td>044.001</td>
</tr>
</tbody>
</table>

Dear Ms. Simonson:

This will confirm our conversation that our client, Iglesia Evangelica Apsotol has been granted retroactive tax exempt status pursuant to SB 4738 (copy enclosed for your records) recently signed by the Governor.

Please note the County's records accordingly. By copy I am confirming the Brookhaven Town Assessor is likewise aware of the status of the matter. If you need anything further please feel free to contact our offices.

Thank you for your attention to the matter.

Very truly yours,

THOMAS J. KEEGAN JR.

CC: Pastor Elvis Fuentes  
   Mr. Ronald L. Levine, Jr., Assessor
AN ACT in relation to permitting the Iglesia Evangelica Apostol to file an application for a real property tax exemption

Section 1. Notwithstanding any other provision of law to the contrary, the assessor of the town of Brookhaven is hereby authorized to accept from the Iglesia Evangelica Apostol, a not-for-profit organization, an application for exemption from real property taxes pursuant to section 420-a of the real property tax law for the 2014-2015 and 2015-2016 assessment rolls, for the parcels owned by such organization located in the town of Brookhaven a vacant lot on Avery Avenue, otherwise known as district 0200, section 975.40, block 4, lot 025.001, 111 Avery Avenue, otherwise known as district 0200, section 975.40, block 3, lot 044.001, a vacant lot on Avery Avenue, otherwise known as district 0200, section 975.40, block 3, lot 045.002, a vacant lot on Avery Avenue, otherwise known as district 0200, section 975.40, block 4, lot 032.000, a vacant lot on Avery Avenue, otherwise known as district 0200, section 975.40, block 4, lot 019.002, and 111 Avery Avenue, otherwise known as district 0200, section 975.40, block 3, lot 043.000.

If accepted, the application shall be reviewed as if it had been received on or before the taxable status date established for such rolls. If satisfied that such not-for-profit corporation would otherwise be entitled to such exemption if the organization had filed an application for such exemption by the appropriate taxable status date, the assessor of the town of Brookhaven upon approval by the town of Brookhaven town board may grant exemption from taxation with respect to the subject rolls and make appropriate correction to the subject rolls. If the exemption is granted and such not-for-profit corporation shall have paid any tax with regard to the subject rolls, the town of Brookhaven

EXPLANATION--Matter in italics (underscored) is new; matter in brackets [ ] is old law to be omitted.
§ 2. This act shall take effect immediately.
### Town of Brookhaven
#### Department of Assessor

**Iglesia Evangélica Apostoles Profetas**

- **Item Number:** 9410200 ✓
- **SCTM:** 0200-973.40-03.04-042.000 ✓
- **Status:** ACTIVE
- **City:** PATCHOGUE
- **Zip:** 11772-0000

**Physical Address**

- **House:** 00111
- **Street:** AVERY AVE
- **Zip:** 11772-0000

**Owner Name and Address**

- **Iglesia Evangélica Apostoles Profetas**
- **408 Grove Ave**
- **City:** PATCHOGUE
- **State:** NY
- **Zip:** 11772
- **Liberal Book:** 12755

**Land Information**

<table>
<thead>
<tr>
<th>Property Type</th>
<th>Legal (AA12):</th>
<th>Owner (AA11):</th>
<th>Assessed Value</th>
<th>School Dist:</th>
<th>Tax Code:</th>
<th>Dimensions:</th>
</tr>
</thead>
<tbody>
<tr>
<td>170</td>
<td>07/28/17-EOY ROLL</td>
<td>E. Mayer</td>
<td>2320</td>
<td>24</td>
<td>118</td>
<td>92X67VAR</td>
</tr>
</tbody>
</table>

**Exemptions**

- **Year - Exemption - Amount - Applicant (EX16/EX17)**
  - 2018 - Church - Religious - 2320 - Iglesia Evangélica Apostoles Profit
  - 2017 - Church - Religious - 2320 - Iglesia Evangélica Apostoles Profit
  - 2016 - Church - Religious - 2320 - Iglesia Evangélica Apostoles Profit

**Per resolution, cancel taxes 2014/15 + 2015/16.**

http://tobportal.tob.gov/Assessor_Print.aspx?id=8410200&sctm=0200975400300043000 01/08/2018
RESOLUTION NO. 2017-0896
MEETING: DECEMBER 19, 2017

APPROVAL TO ACCEPT EXEMPTION APPLICATION FROM IGLESIA EVANGELICA APOSTOL.

WHEREAS, Senate Bill SB4738 was signed by the Governor which grants retroactive real property tax exempt status to the Iglesia Evangelica Apostol, for the 2014-2015 and the 2015-2016 assessment roll; and

WHEREAS, the aforesaid bill authorizes the Assessor of the Town of Brookhaven to accept from the Iglesia Evangelica Apostol, an application for exemption from real property taxes pursuant to section 420-a of the real property tax law for the 2014-2015 and the 2015-2016 assessment rolls for the parcels owned by such organization being located in the Town of Brookhaven, a vacant lot on Avery Avenue, otherwise known as SCTM 0200-975.40-4-025.001, 111 Avery, otherwise known as SCTM 0200-975.40-3-044.001, a vacant lot on Avery Avenue otherwise known as 0200-975.40-3-045.002, a vacant lot on Avery Avenue otherwise known as SCTM 0200-975.40-4-032.000, a vacant lot on Avery Avenue otherwise known as SCTM 0200-975.40-4-019.002, and 111 Avery Avenue otherwise known as SCTM 0200-975.40-3-043.00; and

WHEREAS, if accepted, the application shall be reviewed as if it had been received on or before the taxable status date established for such roll.

NOW, THEREFORE, LET IT APPROVED By the Town Board of the Town of Brookhaven that the Assessor of the Town of Brookhaven, Suffolk County, New York, is to accept an application for exemption from real property taxes for the 2014-2015 and 2015-2016 assessment rolls, for the parcels owned by Iglesia Evangelica Apostol, a vacant lot on Avery Avenue, otherwise known as SCTM 0200-975.40-4-025.001, 111 Avery, otherwise known as
SCTM 0200-975.40-3-044.001, a vacant lot on Avery Avenue otherwise known as 0200-975.40-3-045.002, a vacant lot on Avery Avenue otherwise known as SCTM 0200-975.40-4-032.000, a vacant lot on Avery Avenue otherwise known as SCTM 0200-975.40-4-019.002, and 111 Avery Avenue otherwise known as SCTM 0200-975.40-3-043.00; and be it further

RESOLVED, if the Assessor reviews the application and is satisfied that Iglesia Evangelica Apostol is entitled to said tax exemption, the Assessor may grant the exemption from taxation and make appropriate corrections to the 2014-2015 and 2015-2016 assessment rolls, and provide for the refund of taxes paid and cancel any taxes, fines, penalties and interest remaining unpaid.
<table>
<thead>
<tr>
<th>Installment</th>
<th>Due Date</th>
<th>Bal/Adj</th>
<th>Pmt/Crd</th>
<th>Paid</th>
<th>Interest Paid</th>
<th>Interest Due</th>
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Total: 8,227.42

01/30/2018 12:32
TO: SUFFOLK COUNTY TREASURER, COUNTY CENTER, RIVERHEAD, N.Y. 11901
FROM: ASSESSOR(S) TOWN OF BROOKHAVEN
RE: □ CERTIORARI □ CANCELLATION OF TAXES (R.P.T.L. - Section 558) □ R.P.T.L. ART. 7 SMALL CLAIMS REVIEW

CERTIORARI SMALL CLAIMS REVIEW

I (We) the undersigned Assessor(s) of the Town of BROOKHAVEN do hereby certify that the certiorari or petition action indicated hereon is correct, and that no additional action or appeal is contemplated by the Town of BROOKHAVEN, and the attached court order must be complied with:

Small Claims Petition No. __________________________
Court Order Index No. __________________________
Date of Order (Petition) __________________________
Claimant __________________________
Number of tax years covered by order __________________________

CANCELLATION OF TAXES

I (We) the undersigned Assessor(s) of the Town of BROOKHAVEN do hereby certify that the following tax item(s) is to be canceled in conformity with Section 558 of New York State's R.P.T.L.

Property Acquired by: IGLESLIA EVANGELICA APOSTOLES PROFETAS
Date of Acquisition: 11/05/2013 Means: 12755 - 927

COMPLETE THE FOLLOWING INFORMATION FOR EACH TAX YEAR

<table>
<thead>
<tr>
<th>Town Item No.</th>
<th>Tax Map Number</th>
<th>Original Assessment</th>
<th>Assessment Change to</th>
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<tbody>
<tr>
<td>8410203</td>
<td>0200-975.40-03.00-044.001</td>
<td>2,495</td>
<td>EXEMPT</td>
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</table>

NOTE: CANCEL TAXES 14/15 & 15/16 PER RESOLUTION
Notation: ______

BY ATTY:

Art. 7 Small Claims Review (to be completed by Tax Receiver)

Tax Levied: 14/15 $9,166.65 15/16 $9,246.42
Corrected Tax: ______

Charge back, if any, should be made to the Town of BROOKHAVEN

Ronald F. Devine, Jr., Assessor

Sole [ ] Board
STATE OF NEW YORK COUNTY OF SUFFOLK
Sworn to before me this 17TH day of JANUARY 2018

Original - County Treasurer
Form 74-B
Supplemental

Copy - R.P.T.S.A.

CHRISTINE POOLE
Notary Public, State of New York
No. 01P05075946
Commission Expires April 18, 2019
Resolution Submission Form

MEETING OF: DECEMBER 19, 2017 RESOLUTION NO. 2017-0896

MOVED BY COUNCILMEMBER: MICHAEL LOGUERCIO JR.

REVISION DECEMBER 13, 2017 12:40 PM

SHORT TITLE: APPROVAL TO ACCEPT EXEMPTION APPLICATION FROM IGLESIA EVANGELICA APOSTOL

DEPARTMENT: LAW

REASON: Senate Bill SB4738 has been enacted and authorizes the Assessor of the Town of Brookhaven to accept the application of Iglesia Evangelica Apostol for tax exemption

Financial Impact:

SEQRA REQUIRED:

PERMISSIVE REFERENDUM:

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<tr>
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<th>Absent</th>
<th>Motion</th>
<th>Aye</th>
<th>No</th>
<th>Abstain</th>
<th>Not Voting</th>
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<td>Supervisor Romaine</td>
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</tr>
</tbody>
</table>
Ms. Terry Simonson  
Office of Comptroller  
Deeds Department  
330 Center Drive  
Riverhead, NY 11901  
Fax to 631-852-3975

RE: Iglesia Evangelica Apsotol Taxes bills for 111 Avery Ave. Patchogue, NY 11772

Dear Ms. Simonson:

This will confirm our conversation that our client, Iglesia Evangelica Apsotol has been granted retroactive tax exempt status pursuant to SB 4738 (copy enclosed for your records) recently signed by the Governor.

Please note the County's records accordingly. By copy I am confirming the Brookhaven Town Assessor is likewise aware of the status of the matter. If you need anything further please feel free to contact our offices.

Thank you for your attention to the matter.

Very truly yours,

THOMAS J. KEEGAN JR.

CC: Pastor Elvis Fuentes  
Mr. Ronald L. Levine, Jr., Assessor
Introduced by Sen. CROCI -- read twice and ordered printed, and when printed to be committed to the Committee on Local Government

AN ACT in relation to permitting the Iglesia Evangelica Apostol to file an application for a real property tax exemption

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

Section 1. Notwithstanding any other provision of law to the contrary, the assessor of the town of Brookhaven is hereby authorized to accept from the Iglesia Evangelica Apostol, a not-for-profit organization, an application for exemption from real property taxes pursuant to section 420-a of the real property tax law for the 2014-2015 and 2015-2016 assessment rolls, for the parcels owned by such organization located in the town of Brookhaven a vacant lot on Avery Avenue, otherwise known as district 0200, section 975.40, block 4, lot 025.001, 111 Avery Avenue, otherwise known as district 0200, section 975.40, block 3, lot 044.001, a vacant lot on Avery Avenue, otherwise known as district 0200, section 975.40, block 3, lot 045.002, a vacant lot on Avery Avenue, otherwise known as district 0200, section 975.40, block 4, lot 032.000, a vacant lot on Avery Avenue, otherwise known as district 0200, section 975.40, block 4, lot 019.002, and 111 Avery Avenue, otherwise known as district 0200, section 975.40, block 3, lot 043.000. If accepted, the application shall be reviewed as if it had been received on or before the taxable status date established for such rolls. If satisfied that such not-for-profit corporation would otherwise be entitled to such exemption if the organization had filed an application for such exemption by the appropriate taxable status date, the assessor of the town of Brookhaven may grant exemption from taxation with respect to the subject rolls and make appropriate correction to the subject rolls. If the exemption is granted and such not-for-profit corporation shall have paid any tax with regard to the subject rolls, the town of Brookhaven may seek reimbursement from the not-for-profit corporation.

EXPLANATION--Matter in italics (underscored) is new; matter in brackets [ ] is old law to be omitted.

LBD09889-02-7
§ 2. This act shall take effect immediately.
**Town of Brookhaven**
**Department of Assessor**

**IGLESIA EVANGELICA APOSTOLES PROFETAS**

**Item Number:** 8410203
**SCTM:** 0200-975.40-03.30-044.001
**Status:** ACTIVE
**City:** PATCHOGUE
**Zip:** 11772 - 0000

### Physical Address

| House: | 00111 |
| Street: | AVERY AVE |
| Zip: | 11772 - 0000 |

| Legal (AA12): | 09/28/17-EOY ROLL |
| Owner (AA11): | 09/28/17-EOY ROLL-AA |
| Appraiser (CA21): | 09/28/17-EOY ROLL- |
| Property (CA12): | 09/28/17-EOY ROLL- |
| Assesment (AA13): | 09/28/17-SOY ROLL-3G |

### Owner Name and Address

| IGLESIA EVANGELICA APOSTOLES PROFETAS |
| EFFUSION 270 TEMPLE ARBOL DE VIDA |

| House: | 00111 |
| Street: | AVERY AVE |
| Zip: | 11772 - 0000 |

### Land Information

| Property Type: | 210 |
| Acres: | 94 |
| Land Value: | 275 |
| Assessed Value: | 2495 |
| School Dist: | 24 |
| Tax Code: | 118 |
| Dimensions: | 154X490VAR |

| Legal (AA12): | 15/15 16/16 |

### Exemptions

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<tr>
<th>Year - Exemption - Amount - Applicant (EX16/EX17)</th>
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<tr>
<td>2018 - Church - Religious - 2495 - Iglesia Evangelica Apostoles Profetas</td>
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<tr>
<td>2017 - Church - Religious - 2495 - Iglesia Evangelica Apostoles Profetas</td>
</tr>
<tr>
<td>2016 - Church - Religious - 2495 - Iglesia Evangelica Apostoles Profetas</td>
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</tbody>
</table>

**Per resolution cancel taxes 2014/15 + 2015/16**

http://tobportal.tob.gov/Assessor_Print.aspx?id=8410203&amp;sctm=0200975400300044001 01/08/2018
ADOPTED
BY THE BROOKHAVEN TOWN BOARD

RESOLUTION NO. 2017-0896
MEETING: DECEMBER 19, 2017

APPROVAL TO ACCEPT EXEMPTION
APPLICATION FROM IGLESIA
EVANGELICA APOSTOL

WHEREAS, Senate Bill SB4738 was signed by the Governor which grants retroactive
real property tax exempt status to the Iglesia Evangelica Apostol, for the 2014-2015 and the
2015-2016 assessment roll; and

WHEREAS, the aforesaid bill authorizes the Assessor of the Town of Brookhaven to
accept from the Iglesia Evangelica Apostol, an application for exemption from real property
taxes pursuant to section 420-a of the real property tax law for the 2014-2015 and the 2015-2016
assessment rolls for the parcels owned by such organization being located in the Town of
Brookhaven, a vacant lot on Avery Avenue, otherwise known as SCTM 0200-975.40-4-025.001,
111 Avery, otherwise known as SCTM 0200-975.40-3-044.001, a vacant lot on Avery Avenue
otherwise known as 0200-975.40-3-045.002, a vacant lot on Avery Avenue otherwise known as
SCTM 0200-975.40-4-032.000, a vacant lot on Avery Avenue otherwise known as SCTM 0200-
975.40-4-019.002, and 111 Avery Avenue otherwise known as SCTM 0200-975.40-3-043.00;
and

WHEREAS, if accepted, the application shall be reviewed as if it had been received on or
before the taxable status date established for such roll.

NOW, THEREFORE, LET IT APPROVED By the Town Board of the Town of
Brookhaven that the Assessor of the Town of Brookhaven, Suffolk County, New York, is to
accept an application for exemption from real property taxes for the 2014-2015 and 2015-2016
assessment rolls, for the parcels owned by Iglesia Evangelica Apostol, a vacant lot on Avery
Avenue, otherwise known as SCTM 0200-975.40-4-025.001, 111 Avery, otherwise known as
SCTM 0200-975.40-3-044.001, a vacant lot on Avery Avenue otherwise known as 0200-975.40-3-045.002, a vacant lot on Avery Avenue otherwise known as SCTM 0200-975.40-4-032.000, a vacant lot on Avery Avenue otherwise known as SCTM 0200-975.40-4-019.002, and 111 Avery Avenue otherwise known as SCTM 0200-975.40-3-043.00; and be it further

RESOLVED, if the Assessor reviews the application and is satisfied that Iglesia Evangelica Apostol is entitled to said tax exemption, the Assessor may grant the exemption from taxation and make appropriate corrections to the 2014-2015 and 2015-2016 assessment rolls, and provide for the refund of taxes paid and cancel any taxes, fines, penalties and interest remaining unpaid.
<table>
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Total: 9,109.65 679.33 0.00 9,049.38 0.00 3,463.20 13,050.00
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<th>Adj (Adj)</th>
<th>Paid/Cld</th>
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<th>Interest Paid</th>
<th>Interest Due</th>
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Total: 9,354.42 | 467.22 | 0.00 | 9,833.74 | 0.00 | 2,435.80 | 22,199.04 |
Department Request:
Sponsors Memo for County Legislation

Resolution Title:

To readjust, compromise and grant refunds and charge backs on Correction of Error/County Comptroller

Purpose/Justification of Request:

This resolution is to correct, readjust, or cancel erroneous or improperly assessed properties within the Towns as they appear from the certificates of the assessors of the respective towns.

Specify Where Applicable:

1. Is request due to change in law?  YES  NO
2. Has this resolution been submitted previously?  YES  NO
3. Is backup attached?  YES  NO
4. Is this resolution subject to SEQRA review  YES  NO

Fiscal Information:

Budget Line
Amount & Source of outside fund:
Federal $__________
State $__________
County $__________
Other $__________

Contact Person:  Telephone Number:

John M. Kennedy  852-1500
County Comptroller

Instructions: All departments must submit this form, along with your draft resolution for Legislative action, to the Budget Office no later than noon on the Monday before the Thursday deadline imposed by the Legislature.
RESOLUTION NO. -2017, TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGE-BACKS ON REAL PROPERTY CORRECTION OF ERRORS BY: COUNTY LEGISLATURE (CONTROL NO. -2018)

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>
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<td>A</td>
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<td>556</td>
<td>3 years</td>
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<tr>
<td>B</td>
<td>Unlawful Entry</td>
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<tr>
<td>C</td>
<td>Error in Essential Fact</td>
<td>556a</td>
<td>3 years</td>
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**RESOLUTION NO.**

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

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<tr>
<th>Key</th>
<th>Town</th>
<th>Year</th>
<th>S.C. Tax Map No</th>
<th>Original Tax</th>
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*As Provided and Requested By Town Assessor or Receiver of Taxes*

**DATED:**

**APPROVED BY:**

County Executive of Suffolk County

Date:
RESOLUTION NO. -2018, GRANTING A WAIVER OF SUFFOLK COUNTY RESIDENCY REQUIREMENTS FOR THE EMPLOYMENT OF CRAIG MCELWEE

WHEREAS, Local Law 1-2018, "A Charter Law to Exempt the Office of the District Attorney from Certain Suffolk County Residency Requirements," was adopted by the Suffolk County legislature on December 19, 2017; and

WHEREAS, Pursuant to Local Law 1-2018, the position of Deputy Bureau Chief in the Suffolk County District Attorney's Office is exempt from residency requirements; and

WHEREAS, On January 2, 2018, Craig McElwee was appointed to the position of Deputy Bureau Chief at the Suffolk County District Attorney's Office in accordance with Local Law 1-2018; and

WHEREAS, Craig McElwee currently resides in Nassau County; and

WHEREAS, The Suffolk County District Attorney's Office seeks a waiver from residency requirements for Craig McElwee pursuant to Section C6-3(B)(4)(b) of the Suffolk County Charter for a period of not more than one year; and

WHEREAS, the District Attorney's Office seeks to cure herein any and all issues regarding the continued employment of Craig McElwee as it relates to his residency; therefore be it

1st RESOLVED, that pursuant to Section C6-3(B)(4)(b) of the Suffolk County Charter, Craig McElwee, Deputy Bureau Chief at the Suffolk County District Attorney's Office, is hereby granted a waiver from the residency requirements set forth in Sections C6-3(B) of the SUFFOLK COUNTY CHARTER, effective retroactively on January 2, 2018, but the waiver granted herein shall not exceed one (1) year from the commencement date of his employment; and be it further

2nd RESOLVED, that for the remainder of his employment with the Suffolk County District Attorney's Office, the residency requirement exemption established in Local Law 1-2018 shall apply to Craig McElwee, so long as he holds a title that is subject to an exemption contained therein, or any other applicable provision of law; 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 | Local Law | Charter Law |

2. Title of Proposed Legislation

GRANTING A WAIVER OF SUFFOLK COUNTY RESIDENCY REQUIREMENTS FOR THE EMPLOYMENT OF ANDREW WEISS

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

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

Tricia Saunders
Principal Research Analyst

11. Signature of Preparer

[Signature]

12. Date

February 27, 2018
RESOLUTION NO. -2018, GRANTING A WAIVER OF
SUFFOLK COUNTY RESIDENCY REQUIREMENTS FOR THE
EMPLOYMENT OF ANDREW WEISS

WHEREAS, Local Law 1-2018, "A Charter Law to Exempt the Office of the
District Attorney from Certain Suffolk County Residency Requirements," was adopted by the
Suffolk County Legislature on December 19, 2017; and

WHEREAS, Pursuant to Local Law 1-2018, the position of Bureau Chief in the
Suffolk County District Attorney's Office is exempt from residency requirements; and

WHEREAS, On January 16, 2018, Andrew Weiss was appointed to the position
of Bureau Chief at the Suffolk County District Attorney's Office in accordance with Local Law 1-
2018; and

WHEREAS, Andrew Weiss currently resides in Nassau County; and

WHEREAS, The Suffolk County District Attorney’s Office seeks a waiver from
residency requirements for Andrew Weiss pursuant to Section C6-3(B)(4)(b) of the Suffolk
County Charter for a period of not more than one year; and

WHEREAS, the District Attorney’s Office seeks to cure herein any and all issues
regarding the continued employment of Andrew Weiss as it relates to his residency; therefore
be it

1st RESOLVED, that pursuant to Section C6-3(B)(4)(b) of the Suffolk County
Charter, Andrew Weiss, Bureau Chief at the Suffolk County District Attorney’s Office, is hereby
granted a waiver from the residency requirements set forth in Sections C6-3(B) of the SUFFOLK
COUNTY CHARTER, effective retroactively on January 16, 2018, but the waiver granted herein
shall not exceed one (1) year from the commencement date of his employment; and be it further

2nd RESOLVED, that for the remainder of his employment with the Suffolk
County District Attorney's Office, the residency requirement exemption established in Local Law
1-2018 shall apply to Andrew Weiss, so long as he holds a title that is subject to an exemption
contained therein, or in any other applicable provision of law; 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.
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

GRANTING A WAIVER OF SUFFOLK COUNTY RESIDENCY
REQUIREMENTS FOR THE EMPLOYMENT OF CRAIG MCEWEE

3. Purpose of Proposed Legislation

See above.

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

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

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

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer

Tricia Saunders
Principal Research Analyst

11. Signature of Preparer

[Signature]

12. Date

February 27, 2018

SCIN FORM 175b (10/95)  Page 1 of 2
RESOLUTION NO. [elsewhere] TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGEBACKS ON CORRECTION OR ERRORS/COUNTY COMPTROLLER BY: COUNTY LEGISLATURE NO. 471-18 AMENDED FOR RESOLUTION NO. 429-17

WHEREAS, the County Legislature of the County of Suffolk may cancel assessments and grant refunds of taxes, in the case of erroneous or improper assessments, pursuant to the provisions of the Real Property Tax Law and the Suffolk County Tax Act; and

WHEREAS, the properties represented by the item numbers or tax map numbers indicated below have been erroneously or improperly assessed as appears from the certificates of Assessors of the respective towns in which said properties are situated as described below and the procedures as provided in the Real Property Tax Law have been fully complied with; now, therefore be it

RESOLVED, that the taxes for the properties represented by the item numbers or tax map numbers as shown for the year or years specified be readjusted or refunded in full or in part in the amount set opposite each such parcel as hereinafter indicated; and

BE IT FURTHER RESOLVED, that the amount of such adjustment or refund be charged back to the respective town as provided by law.

<table>
<thead>
<tr>
<th>Description</th>
<th>Year</th>
<th>Original Tax</th>
<th>Corrected Tax</th>
<th>Chargeback or Refund, if paid</th>
</tr>
</thead>
<tbody>
<tr>
<td>BROOKHAVEN:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0200-527.00-05.00-003.000 (ITEM No. 8960211)</td>
<td>2016/17</td>
<td>$18,278.40</td>
<td>$18,278.40</td>
<td>$0</td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution XXX
     Local Law
     Charter Law

2. Title of Proposed Legislation
   To readjust, compromise and grant refunds and charge backs on Correction of
   Errors/County Comptroller By: County Comptroller

3. Purpose of Proposed Legislation
   To cancel or adjust taxes and make refunds and charge backs due to erroneous
   or improper assessments.

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

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

6. If the answer to item 5 is “yes,” Provide Detailed Explanation of Impact
   In the case of refunds, the County will initially refund the amount of the incorrect
   tax. Approximately 81% of the refunded amount will be charged back to the
   Town to be added to the subsequent year's tax warrant. The remainder will be a
   County charge. If the original tax is unpaid, the same procedure would apply,
   however, no County monies would be refunded and it will be charged back to the
   Town within twelve to eighteen months.

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

8. Proposed Source of Funding
   To be refunded from the County General Fund

9. Timing of Impact
   Variable

10. Typed Name & Title of Preparer
    John M. Kennedy
    County Comptroller

11. Signature of Preparer

12. Date
March 28, 2017

Richard N. Tinelli
Senior Accountant—PSEG LI
999 Stewart Ave.
Bethpage, NY 11714

Re: 15 West Bartlett Road
Middle Island, NY
SCTM: 0200-527.00-05.00-003.000

Dear Mr. Tinelli:

The Assessor referred your letter received December 24, 2016 to me for a review and response.

You are correct that the subject property should be tax exempt pursuant to New York State Public Authorities Law, Section 1020-p. We will correct the records so that the exemption commences on the first taxable status date, March 1, after acquisition of the property.

Thank you for your courtesy and cooperation in this matter.

Very truly yours,

[Signature]

Richard P. DeBragga
Senior Asst. Town Attorney

cc: Ronald F. Devine, Jr., Assessor
MEMORANDUM

TO: Amy Keyes, Government Liaison Officer

FROM: John M. Kennedy, Jr., Comptroller

DATE: February 13, 2018

RE: RESOLUTION FOR CANCELLATION OF TAXES, CONTROL No. 471-18
(Amended for Res No. 429-17 due to the fact full tax was collected to the Town.)

Enclosed please find a proposed resolution, which this office requests be submitted to the Suffolk County Legislature for approval.

Also enclosed is any back-up material pertaining to this request.

Should you need anything further, please contact me.

JK/rl
Enc.

www.co.suffolk.ny.us
TO:      'SUFFOLK COUNTY TREASURER, COUNTY CENTER, RIVERHEAD, N.Y. 11901
FROM:    ASSESSOR(S) TOWN OF BROOKHAVEN
RE:      ☐ CERTIORARI ☒ CANCELLATION OF TAXES (R.P.T.L. - Section 558)
         ☐ R.P.T.L. ART. 7 SMALL CLAIMS REVIEW
CERTIORARI      SMALL CLAIMS REVIEW

I (We) the undersigned Assessor(s) of the Town of BROOKHAVEN do hereby certify that the certiorari or petition action indicated hereon is correct; and that no additional action or appeal is contemplated by the Town of BROOKHAVEN, and the attached court order must be compiled with:

Small Claims Petition No.______________________________
Court Order Index No.______________________________
Date of Order (Petition)______________________________
Claimant__________________________________________
Number of tax years covered by order________________

CANCELLATION OF TAXES

I (We) the undersigned Assessor(s) of the Town of BROOKHAVEN do hereby certify that the following tax item(s) is to be canceled in conformity with Section 558 of New York State's R.P.T.L.

Property Acquired by: LONG ISLAND LIGHTING COMPANY D/B/A LIAPA
Date of Acquisition: 01/21/2016 Means: 12851 - 202

COMPLETE THE FOLLOWING INFORMATION FOR EACH TAX YEAR

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Tax Map Number</th>
<th>Original Assessment</th>
<th>Change to</th>
</tr>
</thead>
<tbody>
<tr>
<td>8960211</td>
<td>0200-527.00-05.00-003.000</td>
<td>4,500</td>
<td>EXEMPT</td>
</tr>
</tbody>
</table>

NOTE: EXEMPT 2016/17 PER NYS PUBLIC AUTHORITIES LAW SECTION 1020-P

Art. 7 Small Claims Review (to be completed by Tax Receiver)

Tax Leved: 18,278.40
Corrected Tax: 0.00

Change back, if any, should be made to the Town of BROOKHAVEN

By: RONALD F. BUEVINE, JR., ASSSESSOR

STATE OF NEW YORK
COUNTY OF SUFFOLK
Sworn to before me this 03RD day of APRIL 2017

Copy - R.P.T.S.A.

SUFFOLC COUNTY TREASURER
Form 74-3
Supplemental

LORRAINE VULTaggio
Notary Public
New York
No. 51635
Qualified in Suffolk County
**Town of Brookhaven**  
**Department of Assessor**

**Physical Address**
- **House:** 00137  
  **Street:** W BARTLETT RD  
  **Zip:** 11755 - 0000

**Owner Name and Address**
- **Owner:** long island lighting company dba lipa  
  **Address:** 333 EARLE OVERTON BLVD FLOOR 4  
  **City:** UNIONDALE  
  **State:** NY  
  **Zip:** 11553 - 0000

**Land Information**
- **Property Type:** 817  
- **Acreage:** 3.7  
- **Land Value:** 500  
- **Assessed Value:** 4500  
- **Tax Code:** 212  
- **Dimensions:** 357XVAR

**Exemptions**

Year - Exemption - Amount - Applicant (EX16/EX17)

- **Code:** 12100
- **Year:** 16
- **Exemption:** 16/17

NYS Exempt

COE 16/17

Examined and Applied to Property
# Town of Brookhaven
## Department of Assessor

**Item Number:** 8960211  
**SCTM:** 0200-5272-06-00-00200  
**Status:** ACTIVE  
**Manufacturer:** MIDDLE ISLAND  
**Zip:** 11953-0000

<table>
<thead>
<tr>
<th>Sale Date</th>
<th>Price</th>
<th>New Owner</th>
<th>Previous Owner</th>
<th>Mgr</th>
<th>Rev. Start</th>
<th>Consid.</th>
<th>Bond Type</th>
<th>Liber Date</th>
<th>Liber Book</th>
<th>Liber Page</th>
<th>Cert. #</th>
</tr>
</thead>
<tbody>
<tr>
<td>01/21/2016</td>
<td>$350,000</td>
<td>LONG ISLAND LIGHTING COMPANY D/B/A LIPI</td>
<td>CSA ACQUISITION INC</td>
<td>1400</td>
<td>10B</td>
<td>02/02/2016</td>
<td>12851</td>
<td>200</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>08/03/2004</td>
<td>$350,000</td>
<td>PPC ACQUISITION NY INC</td>
<td>CSC ACQUISITION CORP</td>
<td>0</td>
<td>10Q</td>
<td>09/08/2004</td>
<td>12341</td>
<td>050</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>12/08/1984</td>
<td>$420,000</td>
<td>CSC ACQUISITION CORP</td>
<td>TIMS MIRROR CABLE TELEVISION OF LI INC</td>
<td>0</td>
<td>10Q</td>
<td>03/14/1984</td>
<td>11035</td>
<td>0281</td>
<td>0000000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>06/04/1984</td>
<td>$430,000</td>
<td>TIMS MIRROR CABLE TELEVISION OF LI INC</td>
<td>PETRA CABLEVISION CORP GI</td>
<td>0</td>
<td>172.00</td>
<td>06/29/1984</td>
<td>09566</td>
<td>050</td>
<td>0000000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>07/07/1972</td>
<td>$40,000</td>
<td>PETRA CABLEVISION CORP</td>
<td></td>
<td>0</td>
<td>0.00</td>
<td>07/07/1972</td>
<td>07195</td>
<td>0233</td>
<td>0000000</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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http://tobportal.tob.gov/Sales_Info_Prt.aspx?id=8960211&sctm=020052700050000300 03/31/2017
Department Request:
Sponsors Memo for County Legislation

Resolution Title:
To readjust, compromise and grant refunds and charge backs on Correction of Error/County Comptroller

Purpose/Justification of Request:
This resolution is to correct, readjust, or cancel erroneous or improperly assessed properties within the Towns as they appear from the certificates of the assessors of the respective towns.

Specify Where Applicable:

<table>
<thead>
<tr>
<th>Question</th>
<th>YES</th>
<th>NO</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Is request due to change in law?</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. Has this resolution been submitted previously?</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3. Is backup attached?</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4. Is this resolution subject to SEQRA review</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Fiscal Information:

<table>
<thead>
<tr>
<th>Type</th>
<th>Source</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Line</td>
<td>Federal $____________</td>
</tr>
<tr>
<td></td>
<td>State $_______</td>
</tr>
<tr>
<td></td>
<td>County $_______</td>
</tr>
<tr>
<td></td>
<td>Other $_________</td>
</tr>
</tbody>
</table>

Contact Person: John M. Kennedy
County Comptroller
Telephone Number: 852-1500

Instructions: All departments must submit this form, along with your draft resolution for Legislative action, to the Budget Office no later than noon on the Monday before the Thursday deadline imposed by the Legislature.
RESOLUTION NO. -2018, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT ISLAND OWNERS SJ, LLC (SCTM NO. 0800-086.00-01.00-025.008)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Smithtown, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0800, Section 086.00, Block 01.00, Lot 025.008, and acquired by tax deed on December 26, 2017, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on January 09, 2018, in Liber 12945, at Page 349, and otherwise known and designated by the Town of Smithtown, as Lot No. 8, on a certain map entitled “Map of Garden Gate at St. James”, filed in the office of the Clerk of Suffolk County on March 1, 2006 as Map No. 11383, 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 26, 2017, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on January 09, 2018 in Liber 12945 at Page 349.

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, ISLAND OWNERS SJ, LLC has made application of said above described parcel and ISLAND OWNERS SJ, LLC has paid the application fee and will be paying $10,054.41, 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, 2018; 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 ISLAND OWNERS SJ, LLC, 175 Oak Street, Patchogue, NY 11772 to transfer the interest of Suffolk County in the above described property and on the above described terms.
February 13, 2018

Tax Map No.: 0800-086.00-01.00-025.008
Name of Last Legal Fee Owner: ISLAND OWNERS SJ, LLC

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>COMPTROLLER'S COMPUTATION</td>
<td>$5,361.82</td>
</tr>
<tr>
<td>Taxes 2017/2018</td>
<td>$4,678.03</td>
</tr>
<tr>
<td>Certified Mail Fees</td>
<td>$14.56</td>
</tr>
<tr>
<td>License Fee Collected</td>
<td>OPEN</td>
</tr>
<tr>
<td>Repairs</td>
<td>OPEN</td>
</tr>
<tr>
<td>Other Expenses</td>
<td>OPEN</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$10,054.41</strong></td>
</tr>
<tr>
<td>Monies to be Received</td>
<td>$10,054.41</td>
</tr>
</tbody>
</table>

**RESOLUTION AMOUNT** $10,054.41

APPROVED:

[Signature] 2/13/2018

Prepared By:

Peter Belyea
Redemption Unit
(631) 853-5932

Accounting
PBig
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2015</td>
<td>$1,658.23</td>
</tr>
<tr>
<td>2016</td>
<td>$1,689.17</td>
</tr>
<tr>
<td>2017</td>
<td>$1,592.47</td>
</tr>
<tr>
<td>0</td>
<td></td>
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<tr>
<td>0</td>
<td></td>
</tr>
<tr>
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<td></td>
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<tr>
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<tr>
<td>0</td>
<td></td>
</tr>
<tr>
<td>0</td>
<td></td>
</tr>
</tbody>
</table>

TOTAL: $4,939.87

B. INTEREST DUE

$166.62

C. TOTAL

$5,106.49

D. 5% LINE C

$255.32

SUBTOTAL

$5,361.82

E. FEE

$0

F. MISC  MAILING FEES

$14.56

G. MISC  2017/18 TAXES

$4,678.03

H. MISC

$0

TOTAL AMOUNT DUE:

$10,054.41

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.

26-Jan-18

Christina M. Cooke  
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 07/25/18

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 
ISLAND OWNERS SJ, LLC  
0800-086.00-01.00-025.008

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
   2018

10. Typed Name of Preparer  Signature of Preparer  Date
    Peter Belvea  
    Diane E. Weger
    2/13/18  2/22/18
# 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 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### Police District and District Court

<table>
<thead>
<tr>
<th></th>
<th>2018 Property Tax Levy</th>
<th>2018 Cost to Avg Taxpayer</th>
<th>2018 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### Combined

<table>
<thead>
<tr>
<th></th>
<th>2018 Property Tax Levy</th>
<th>2018 Cost to Avg Taxpayer</th>
<th>2018 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

## Notes:

1. **Source for Number of Family Parcels and Corresponding Assessed Valuation**: Suffolk County Real Property, 2016.
3. **Source for Equalization Rates**: 2016 County Equalization Rates Established by the New York State Board of Equalization and Assessments.

To be completed by the Executive Budget Office.
February 16, 2018

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

Re: Tax Map No. 0800-086.00-01.00-025.008
ISLAND OWNERS SJ, LLC

Dear Ms. Keyes:

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

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

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

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

Attachment

cc: CE Reso Review (e-copy)
RESOLUTION NO. -2018, ADOPTING LOCAL LAW NO. -2018, A LOCAL LAW TO PROHIBIT THE USE AND SALE OF SPARKLING DEVICES

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2018, a proposed local law entitled, "A LOCAL LAW TO PROHIBIT THE USE AND SALE OF SPARKLING DEVICES"; now, therefore be it

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

LOCAL LAW NO. -2018, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW TO PROHIBIT THE USE AND SALE OF SPARKLING DEVICES

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

Section 1. Legislative intent.

This Legislature hereby finds and determines that the New York State Legislature approved, and the Governor of New York, signed into law Chapter 371 of the 2017 Laws of the State of New York, which legalizes the sale and use of sparkling devices throughout the state, outside of New York City.

This Legislature further finds that the state legislation which legalized sparkling devices also authorized counties to enact local legislation to prohibit the sale and use of sparkling devices within their jurisdiction.

This Legislature finds that sparkling devices, which burn at 2000° Fahrenheit, pose an unacceptable risk to public safety.

This Legislature also finds that sparkling devices cause a significant percentage of all injuries that are caused by fireworks each year and a majority of all fireworks injuries experienced by children under the age of five years old are caused by sparklers.

This Legislature concludes that sparkling devices should continue to be prohibited in Suffolk County.

Therefore, the purpose of this law is to prohibit the use and sale of sparkling devices within the County of Suffolk.

Section 2. Definitions.

As defined in this law, the following term shall have the meaning indicated:

"Sparkling Devices" – as defined in Section 270.00 of NEW YORK PENAL LAW.
Section 3. Prohibitions.

The sale and use of sparkling devices is hereby prohibited within the County of Suffolk.

Section 4. Penalties.

A. Any person who shall use or explode a sparkling device, or cause a sparkling device to be exploded, shall be guilty of a violation punishable by a fine not to exceed $500.

B. Any person who offers a sparkling device for sale, or sells or furnishes a sparkling device to another person or persons, shall be guilty of a Class B misdemeanor, punishable by a fine of $1,000 and fifteen (15) days in jail.

Section 5. Applicability.

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

Section 6. Severability.

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

Section 7. SEQRA Determination.

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

Section 8. Effective Date.

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

APPROVED BY:

County Executive of Suffolk County

Date:
DATE: MARCH 1, 2018
TO: CLERK OF THE COUNTY LEGISLATURE
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

_______________________________________________________
PROPOSED LOCAL LAW YEAR 2018

TITLE: I.R. NO. -2018; A LOCAL LAW TO PROHIBIT THE USE AND SALE OF SPARKLING DEVICES

SPONSOR: LEGISLATORS SUNDERMAN, KENNEDY AND DONNELLY

DATE OF RECEIPT BY COUNSEL: 2/23/2018  PUBLIC HEARING: 3/20/2018

DATE ADOPTED/NOT ADOPTED: ____________  CERTIFIED COPY RECEIVED: ____________

Chapter 371 of the 2017 Laws of the State of New York legalized the sale and use of sparkling devices\(^1\), outside the City of New York. However, this legislation authorizes counties to enact local legislation continuing the prohibition of sparkling devices within their jurisdictions.

Accordingly, this local law prohibits the use and sale of sparkling devices. Persons using or exploding a sparkling device will be guilty of a violation punishable by a fine up to $500. Persons selling sparkling devices will be guilty of a Class B misdemeanor, punishable by a fine of up to $1,000 and 15 days in jail.

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

GEORGE NOLAN
Counsel to the Legislature

GN:js

s:\rule28\28-prohibit-sale-use-sparkling-devices

\(^1\)Under New York Penal Law sparkling devices are a ground-based or handheld device that produces a shower of white, gold or colored sparks, and do not raise into the air, do not fire inserts or projectiles into the air and do not explode or produce a report.
RESOLUTION NO. -2018, AMENDING THE 2018 RULES OF THE COUNTY LEGISLATURE TO CHANGE THE TIME OF PUBLIC HEARINGS

WHEREAS, the 2018 Rules of the Suffolk County Legislature, adopted on January 2, 2018, reduced the lunch recess at day general meetings from two (2) hours to ninety (90) minutes; and

WHEREAS, in accordance with this change, the Legislature’s scheduled public hearings should be moved from 2:30 to 2:00 p.m.; now, therefore be it

1st RESOLVED, that Rule 2 of the 2018 Rules of the Suffolk County Legislature is hereby amended as follows:

RULE 2. ORDER OF BUSINESS

11.) Public hearings, except at special meetings, shall be held at [2:30] 2:00 p.m. on the day of a full daytime Legislative meeting, or 6:30 p.m. of the day of a full night-time Legislative meeting;

DATED:

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

EFFECTIVE IMMEDIATELY PURSUANT TO § C2-15(A) OF THE SUFFOLK COUNTY CHARTER
RESOLUTION NO. -2018, APPROVING 2018 COUNTY FUNDING FOR A CONTRACT AGENCY (MASTIC BEACH PROPERTY OWNERS ASSOCIATION)

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

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

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

WHEREAS, the 2018 Operating Budget included funding for the Mastic Beach Property Owners Association as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Unit</th>
<th>Obj</th>
<th>Act</th>
<th>Activity Unit</th>
<th>2018 &amp; Adopted</th>
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</thead>
<tbody>
<tr>
<td>192</td>
<td>EDP</td>
<td>6414</td>
<td>4980</td>
<td>JEY1</td>
<td>Mastic Beach Property Owners Association</td>
<td>$6,000</td>
</tr>
</tbody>
</table>

and

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

1st RESOLVED, that the funding included in the 2018 Operating Budget for the Mastic Beach Property Owners Association is hereby approved in accordance with § 189-66(C) of the SUFFOLK COUNTY CODE and the Department of Audit and Control is hereby authorized, empowered and directed to release 2018 funding to the Mastic Beach Property Owners Association in accordance with its regular procedures; and be it further

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

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:

s:\res\r-funding-mastic-beach-property-owners-assoc
RESOLUTION NO. -2018, ADOPTING LOCAL LAW NO. - 2018, A LOCAL LAW TO ENACT A CAMPAIGN FINANCE REFORM ACT TO LIMIT CAMPAIGN CONTRIBUTIONS FROM COUNTY CONTRACTORS AND PUBLIC EMPLOYEE UNIONS

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2018, a proposed local law entitled, “A LOCAL LAW TO ENACT A CAMPAIGN FINANCE REFORM ACT TO LIMIT CAMPAIGN CONTRIBUTIONS FROM COUNTY CONTRACTORS AND PUBLIC EMPLOYEE UNIONS”; now, therefore be it

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

LOCAL LAW NO. -2018, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW TO ENACT A CAMPAIGN FINANCE REFORM ACT TO LIMIT CAMPAIGN CONTRIBUTIONS FROM COUNTY CONTRACTORS AND PUBLIC EMPLOYEE UNIONS

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that the general public perceives that “special interests” use campaign contributions to gain extraordinary access to, and favorable consideration from, government officials.

This Legislature further determines that many members of the general public believe that this “pay to play” culture results in government contracts being awarded on the basis of connections and contributions rather than merit.

This Legislature finds that Suffolk County residents also perceive that large monetary donations from the County’s public employee unions improperly influence the officials responsible for negotiating and ratifying collective bargaining agreements.

This Legislature also finds that elected officials must take appropriate steps to eliminate, not only corruption, but the appearance of corruption and thereby strengthen the public’s faith in political institutions.

This Legislature further finds and determines that limiting the amount of campaign contributions that contractors and public employee unions can make to County officials is a reform measure that will strengthen public confidence in the integrity of the political system and increase the likelihood that county contracts will, in fact, be awarded to the best qualified individuals and businesses.

Therefore, the purpose of this law is to limit the contributions that contractors and public employee unions can make to elected County officials and candidates for county office and thereby reduce special interest influence on the county’s contracting process.
Section 2. Definitions.

As used in this law, the following terms shall have the meanings indicated:

"CONTRACT" - any written or oral agreement between the County of Suffolk and a contractor, for the sale of goods or services, including construction work, or a lease or contract relating to real or personal property or a license or concession awarded to such contractor.

"CONTRIBUTION" – as defined in Section 14-100 of the New York Election Law.

"COUNTY" - any department, board, bureau, commission, division, office, or other agency of Suffolk County government.

"COUNTY-WIDE ELECTED OFFICE" - the Suffolk County Executive, Suffolk County Clerk, Suffolk County Sheriff, Suffolk County District Attorney and Suffolk County Comptroller.

"ELECTION CYCLE" – the period between elections for public office, i.e. the four year period between elections for the offices County Executive, County Clerk, County Sheriff, District Attorney and County Comptroller and the two year period between elections for County Legislature.

"EMPLOYEE ORGANIZATION" – an organization recognized and certified pursuant to the provisions of Article 14 of New York Civil Service Law, to negotiate collectively the terms and conditions of employment or employees with the County of Suffolk and to negotiate and enter into written agreement with the County of Suffolk in determining the terms and conditions of employment.

"PROFESSIONAL BUSINESS ENTITY" - any individual, partnership, joint venture, corporation, limited liability corporation or other business entity of any kind that contracts with the County of Suffolk. This definition shall include all principals who own 10% or more of the equity in the professional business entity, officers, directors, partners and members of the professional business entity, as well as any subsidiaries directly controlled by the professional business entity.

Section 3. Limitation of Contributions.

A. No professional business entity which enters into a contract with the County which, when aggregated with the value of other contracts awarded to such professional business entity during the immediately preceding twelve (12) month period, is valued at $25,000 or more, shall make a contribution or contributions to an individual holding the office of County Legislator or a candidate for the office of County Legislator totaling more than $500 during the election cycle then prevailing.

B. No professional business entity which enters into a contract with the County which, when aggregated with the value of other contracts awarded to such professional business entity during the immediately preceding twelve (12) month period, is valued at $25,000 or more, shall make a contribution or contributions to an individual holding a county-wide elected office or a candidate for county-wide elected office totaling more than $2,000 during the election cycle then prevailing.
C. No employee organization shall make a contribution or contributions to an individual holding the office of County Legislator or a candidate for the office of County Legislator totaling more than $500 during the election cycle then prevailing.

D. No employee organization shall make a contribution or contributions to an individual holding a county-wide elected office or a candidate for county-wide elected office totaling more than $2,000 during the election cycle then prevailing.

Section 4. Contributions Made Prior to Effective Date.

No contribution made by a professional business entity or employee organization to those individuals set forth in Section 3 of this law shall be deemed a violation of this law, or be disqualified thereby, if that contribution was made by the professional business entity or employee organization prior to the effective date of this law.

Section 5. Contribution Statement by Professional Business Entity.

Prior to the awarding of a contract, the County department administering the contract shall receive a sworn statement from the professional business entity under penalty of perjury that the entity has not made a campaign contribution in violation of Section 3. The professional business entity under penalty of perjury will make a statement that it has not knowingly made a contribution in violation of the law hereof, and has not made or solicited contributions through intermediaries, third parties or immediate relatives for the purpose of concealing the source of the contribution.

Section 6. Incorporation by Reference.

The regulatory and penalty provisions of this law shall be incorporated by reference into all Suffolk County contracts covered by this law as well as the bid documents and Requests for Proposals associated with such contracts.

Section 7. Penalties.

A. A professional business entity that files a false sworn contributions statement will have its contract with Suffolk County declared null and void and will be disqualified from being awarded any contract with the County for a period of four (4) years from the date of the filing of the false sworn contributions statement.

B. Any professional business entity who violates Section 3 of this law shall be in material breach of the terms of the contract, and the County Attorney may seek damages against the professional business entity as provided for in said contract.

C. Any professional business entity which violates Section 3 of this law shall be disqualified from eligibility for the submission of proposals or applications for future contracts for a period of four (4) calendar years from the date of such violation.

D. Any professional business entity organization or employee organization that violates Section 3 of this law shall be guilty of a misdemeanor subject to a fine of $1,000 and/or four (4) months in jail.
Section 8. Applicability.

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

Section 9. Severability.

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

Section 10. SEQRA Determination.

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

Section 11. Effective Date.

This law shall take effect on the ninetieth (90th) day immediately subsequent to filing in the Office of the Secretary of State.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\laws\l-limit-campaign-contributions
DATE: FEBRUARY 26, 2018
TO: CLERK OF THE COUNTY LEGISLATURE
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2018

TITLE: I.R. NO. 2018; A LOCAL LAW TO ENACT A CAMPAIGN FINANCE REFORM ACT TO LIMIT CAMPAIGN CONTRIBUTIONS FROM COUNTY CONTRACTORS AND PUBLIC EMPLOYEE UNIONS

SPONSOR: LEGISLATOR TOTTA

DATE OF RECEIPT BY COUNSEL: 2/23/2018 PUBLIC HEARING: 3/20/2018

DATE ADOPTED/NOT ADOPTED: CERTIFIED COPY RECEIVED:

This proposed local law would limit the campaign contributions County contractors and public employee unions can make to the County’s elected officials and candidates for County office.

Specifically, this law would prohibit business entities that have received County contracts valuing $25,000 (excluding contracts awarded to low bidders through advertised, competitive sealed bidding and procurements made through another county’s contract or a state contract) or more during a 12 month period from contributing more than $2,000 to any County-wide elected official or candidate for County-wide office during the election cycle1 then prevailing for and prohibit contributions of more than $500 to legislators or legislative candidates during their prevailing election cycle. These same contribution restrictions would apply to employee organizations2.

Prior to awarding a contract, the County department administering the contract must receive a sworn statement from a business entity affirming that they have not made a campaign contribution in violation of this law. The regulatory and penalty provisions of this law must be incorporated into all County contracts covered by this law.

Any business entity that files a false statement with the County or makes a contribution in violation of this law will have its contract declared null and void and will be banned from doing business with the County for four years. Additionally, business entities and employee organizations that make unlawful campaign contributions shall be guilty of a misdemeanor and subject to a fine and up to four months in jail.

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1 “Election cycle” is defined as the period between elections for public offices; i.e., four years for County-wide positions, two years for County Legislators.

2 “Employee organization” is defined as an organization recognized and certified pursuant to the provisions of Article 14 of New York Civil Service Law, to negotiate collectively the terms and conditions of employment or employees with the County of Suffolk and to negotiate and enter into written agreement with the County of Suffolk in determining the terms and conditions of employment.
This law will take effect 90 days after its filing in the Office of the Secretary of the State.

GEORGE NOLAN
Counsel to the Legislature

GN:js

s:\rule26\28-limit-campaign-contributions
RESOLUTION NO. -2018, APPROVING COUNTY FUNDING FOR A CONTRACT AGENCY (KEVIN WILLIAMS MEMORIAL FOUNDATION)

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

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

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

WHEREAS, the 2018 Operating Budget included funding for the Kevin Williams Memorial Foundation as follows:

<table>
<thead>
<tr>
<th>FD</th>
<th>DEPT</th>
<th>UNIT</th>
<th>OBJ</th>
<th>ACT</th>
<th>ACTIVITY NAME</th>
<th>2018 ADOPTED</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>EXE</td>
<td>7320</td>
<td>4980</td>
<td>HX1</td>
<td>Kevin Williams Memorial Foundation</td>
<td>$4,500</td>
</tr>
</tbody>
</table>

and

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

1st RESOLVED, that the funding included in the 2018 Operating Budget for the Kevin Williams Memorial Foundation is hereby approved in accordance with § 189-66(C) of the SUFFOLK COUNTY CODE and the Department of Audit and Control is hereby authorized, empowered and directed to release 2018 funding to the Kevin Williams Memorial Foundation in accordance with its regular procedures; and be it further

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

APPROVED BY:

County Executive of Suffolk County

Date:

s:\rest\funding-kevin-williams-foundation
RESOLUTION NO. -2018, ESTABLISHING AN
EDUCATIONAL PROGRAM AND A "DANGERS OF LIQUID
NICOTINE" POSTER CONTEST IN SUFFOLK COUNTY

WHEREAS, liquid nicotine products are highly addictive and persons using these
products are generally unaware of the chemical composition of liquid nicotine; and

WHEREAS, the Suffolk County Health Department is currently conducting a pilot
educational program in local school districts on the dangers associated with liquid nicotine use;
and

WHEREAS, young people are increasingly turning to liquid nicotine instead of
cigarettes, believing that these products are not dangerous to their health; and

WHEREAS, young people are frequently enticed by the flavors that liquid
nicotine comes in, such as cotton candy or strawberry, without understanding the addictive
qualities of nicotine and the dangers associated with its use; and

WHEREAS, nicotine is a neurotoxin and overuse of liquid nicotine or spilling a
small quantity of the liquid on one's skin can cause nicotine toxicity, a very dangerous condition
which can cause nausea, vomiting, elevated heart rate and/or blood pressure, and even death.
Nicotine toxicity is a significant concern for liquid nicotine users that is not present with tobacco
based products, as the concentration of nicotine in tobacco is generally far lower than that found
liquid nicotine; and

WHEREAS, children need to be taught at an early age about the dangers
associated with liquid nicotine consumption in order to discourage its use; and

WHEREAS, the County Legislature should hold a poster contest for elementary
school children to increase awareness of the dangers associated with the use of liquid nicotine;
now, therefore be it

1st RESOLVED, that the Suffolk County Department of Health Services is hereby
authorized, empowered and directed to prepare or obtain a publication detailing the dangers of
liquid nicotine consumption for dissemination to legislators by September 10, 2018, to aid
students interested in preparing posters for the contest; and be it further

2nd RESOLVED, that the Office of the Presiding Officer of the County Legislature
shall conduct a "Dangers of Liquid Nicotine" campaign in elementary level schools throughout
Suffolk County, inviting students to participate in a poster contest requiring a student's
interpretation of what liquid nicotine is and the danger that liquid nicotine use poses to children
and adults; and be it further

3rd RESOLVED, that any Legislator who wishes to participate in this contest shall
send a letter and a copy of the "Dangers of Liquid Nicotine" pamphlet, published pursuant to the
5th RESOLVED clause of this resolution, to the Superintendents of public school districts located
within their pertinent legislative district, advising the school of the contest; and be it further
4th DECLARED that each participating Legislator shall judge entries made by elementary school students and recommend one (1) winner from each school in their district as a finalist. Participating Legislators shall then recommend one (1) of the finalist posters to the Presiding Officer to represent their legislative district; and be it further

5th DECLARED that the deadline for submitting eligible posters shall be November 12, 2018; the Legislative Office of Budget Review shall then select the winning poster by November 26th, 2018, with the winning selection announced by the Presiding Officer at the first regularly scheduled meeting of the Legislature in December; and be it further

6th DECLARED, that, following the announcement of the poster contest winner, the Suffolk County Department of Health Services is further authorized, empowered and directed to prepare a publication on the dangers of liquid nicotine consumption for dissemination to the public which shall incorporate the winning poster design on the cover of the materials; and be it further

7th DECLARED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\resir-liquid nicotine poster contest
RESOLUTION NO. -2018, ADOPTING LOCAL LAW NO. -2018, A LOCAL LAW REQUIRING FOOD ESTABLISHMENTS TO PROVIDE MERCURY INFORMATION TO PATRONS

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2018, a proposed local law entitled, "A LOCAL LAW REQUIRING FOOD ESTABLISHMENTS TO PROVIDE MERCURY INFORMATION TO PATRONS"; now, therefore be it

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

LOCAL LAW NO. -2018, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW REQUIRING FOOD ESTABLISHMENTS TO PROVIDE MERCURY INFORMATION TO PATRONS

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that fish consumption, in moderation, is generally encouraged by the medical and nutrition community as part of a healthy diet.

This Legislature further finds that while seafood consumption is generally beneficial, some types of fish contain high levels of mercury.

This Legislature finds that mercury is a metal and neurotoxin found naturally in the environment and in fish.

This Legislature determines that mercury accumulates progressively in the human body over time.

This Legislature also finds that eating large quantities of fish that have high mercury levels will increase mercury levels in the human body. This can be dangerous, particularly for pregnant women, nursing mothers and young children.

This Legislature further finds that elevated mercury levels in the human body can cause significant damage to the central nervous system, gastrointestinal system and kidneys, with children being most at risk for detrimental effects.

This Legislature also determines that health problems from mercury poisoning can include vision problems, cognitive function impairments, ataxia, respiratory distress, tremors, hearing loss and gastrointestinal problems. Unborn children exposed to mercury in utero often exhibit low birth weight, seizure disorders, developmental delays and loss of vision.
and/or hearing. Children exposed to mercury can also develop acrodiscnia, a skin disease, or have kidney problems and intellectual delays or deficits.

This Legislature further determines that diners at restaurants frequently order fish offerings, but may not realize that their food could contain high levels of mercury.

This Legislature determines that a warning should be placed on the menus of any food establishment offering fish to inform consumers of the risks associated with consuming fish with high mercury content.

This Legislature finds that food establishments should also maintain copies of a chart prepared by the Food and Drug Administration on fish consumption, to be provided upon the request of a customer.

Therefore, the purpose of this law is to require food establishments serving fish to provide appropriate warnings on mercury consumption to its patrons.

Section 2. Definitions.

As used in this law the following terms shall have the meanings indicated:

Fish — fresh or saltwater finfish, crustaceans and other forms of aquatic life (including alligator, frog, aquatic turtle, jellyfish, sea cucumber, and sea urchin and the roe of such animals) other than birds or mammals, and all mollusks, if such animal life is intended for human consumption. “Fish” includes an edible human food product derived in whole or in part from fish, including fish that have been processed in any manner.

Food Establishment — an operation that stores, prepares, packages, serves, vends, or otherwise provides food for human consumption as defined in Article 13 of the SUFFOLK COUNTY SANITARY CODE.

Food Establishment Owner - the owner, operator or manager or any other person supervising the operations of a food establishment.

Menu — a printed or pictorial display of a food item or items and their prices(s) that are available for sale from a food establishment, including menus published on an establishment’s website.

Menu Board — any list or pictorial display of a food item or items and their prices(s) posted within or outside a food establishment.

Person — any natural person, individual, corporation, unincorporated association, proprietorship, firm, partnership, joint venture, joint stock association, or other entity or business of any kind.

Section 3. Requirements.

A. Food establishments that serve fish shall place an advisory notice on their menus and menu boards, either printed or affixed as a sticker, in close proximity to the fish offerings stating:

“Warning: Certain fish may contain high levels of mercury, which can cause health problems,
especially to women of childbearing age and young children, if not consumed in moderation. If you would like additional information, please ask your server.

B. Food establishments that serve fish shall maintain a minimum of one copy of “Advice About Eating Fish”, attached hereto as Exhibit “A”, to provide upon request to consumers seeking additional information on fish.

Section 4. Enforcement: Rules and Regulations.

A. The provisions of this law shall be enforced by the Suffolk County Department of Health Services.

B. The Commissioner of the Department of Health Services shall promulgate rules and regulations relating to the implementation of this law.

Section 5. Penalties.

A. Any food establishment which violates this law shall be subject to the following penalties: for a first offense, a written warning from the Department of Health Services, with the second and all subsequent offenses subject to a civil penalty of not less than $50 nor more than $100 for each violation. Each day that a restaurant is in violation shall be a separate and distinct violation.

B. No civil penalty shall be imposed under this law until after a hearing has been held, upon at least fifteen (15) days notice, before the Commissioner, or his designee. Such notice shall be served either personally or by certified mail, return receipt requested, to the address of the restaurant and shall state the date, time and place of the hearing as well as enumerate the grounds constituting the alleged violation by the operator. The food establishment owner may produce witnesses on his or her own behalf. A record of the hearing shall be taken and preserved. For the purpose of such hearing, the Commissioner or his designee may administer oaths, subpoena witnesses and compel the production of books, papers, records and other documents deemed pertinent to the subject of the hearing.

Section 6. Applicability.

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

Section 7. Severability.

If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.
Section 8. SEQRA Determination.

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

Section 9. Effective Date.

This law shall take effect on the 120th day immediately subsequent to its filing in the Office of the Secretary of State.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\laws\l-mercury-food-establishments
DATE: FEBRUARY 26, 2018
TO: CLERK OF THE COUNTY LEGISLATURE
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2018

TITLE: I.R. NO. -2018; A LOCAL LAW REQUIRING FOOD ESTABLISHMENTS TO PROVIDE MERCURY INFORMATION TO PATRONS

SPONSOR: LEGISLATOR KENNEDY

DATE OF RECEIPT BY COUNSEL: 2/26/2018 PUBLIC HEARING: 3/20/2018
DATE ADOPTED/NOT ADOPTED: CERTIFIED COPY RECEIVED: 

This proposed local law would require restaurants that serve fish to place an advisory notice on their menu stating:

"Warning: Certain fish may contain high levels of mercury, which can cause health problems, especially to women of childbearing age and young children, if not consumed in moderation. If you would like additional information, please ask your server."

Restaurants would also be required to maintain on premises a copy of the Food and Drug Administration’s flyer “Advice About Eating Fish”, to be made available to consumers upon request.

This law will be enforced by the Department of Health Services. Initial violations are subject to a written warning, with subsequent violations of this law punishable by a civil penalty of no less than $50 nor more than $100 per violation. Civil penalties will not be imposed until a hearing has been held by the Department of Health Services, providing an alleged violator with an opportunity to be heard.

This law will take effect 120 days following its filing in the Office of the Secretary of State.

GEORGE NOLAN
Counsel to the Legislature

GN:js
s:rule28/28-murcury-food-establishments
RESOLUTION NO. - 2018, ADOPTING LOCAL LAW NO.
- 2018, A LOCAL LAW TO AMEND THE COUNTY SOCIAL
HOST LAW TO INCLUDE ILLEGAL DRUG USE

WHEREAS, there was duly presented and introduced to this County Legislature
at a meeting held on __________, 2018, a proposed local law entitled, "A LOCAL LAW TO
AMEND THE COUNTY SOCIAL HOST LAW TO INCLUDE ILLEGAL DRUG USE"; now,
therefore be it

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

LOCAL LAW NO. -2018, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW TO AMEND THE COUNTY SOCIAL HOST LAW
TO INCLUDE ILLEGAL DRUG USE

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that Suffolk County enacted Local
Law No. 35-2007 to establish social host liability for adults who permit the consumption of
alcohol by minors at their residences. The penalties for social host liability were strengthened in
recent years by the enactment of Local Law Nos. 4-2011 and 19-2016.

This Legislature also finds and determines that, since the establishment of the
County's social host law, the improper use of legal and illegal drugs by minors has increased
dramatically.

This Legislature further finds and determines that, based on data collected by
New York State, Suffolk County experienced the most heroin-related overdose deaths in the
State in the last four years.

This Legislature finds that, given the severity of the addiction crisis in our
communities, it is imperative that the County take all steps possible to reduce drug and alcohol
abuse in every segment of the County's population.

This Legislature also finds that young people are a particularly high risk
population with respect to drug and alcohol abuse, as their bodies are still maturing, making the
effects of such abuse more significant and long-lasting.

This Legislature determines that penalizing adults who irresponsibly allow minors
to consume drugs in their homes would be an additional mechanism to combat the addiction
epidemic and hold adults accountable for the impact their actions can have on the lives of
children entrusted to their care.
Therefore, the purpose of this law is amend Chapter 294 of the SUFFOLK COUNTY CODE to extend social host liability to adults who allow minors to utilize drugs in their residences.

Section 2. Amendments.

Chapter 294 of the SUFFOLK COUNTY CODE is hereby amended as follows:

Chapter 294. Alcoholic Beverages.

****

Article II. Social Hosts.

****


****

ALCOHOLIC BEVERAGE – Any liquor, wine, beer, spirits, cider or other liquid or solid, patented or not, composed of or containing alcohol or spirits, whether or not brewed, fermented or distilled, and capable of being consumed by a person, except the confectionary containing alcohol as provided by Subdivision 12 of § 200 of the New York State Agriculture and Markets Law shall not be regarded as an alcoholic beverage within the meaning of this section.

DRUG – any substance listed in Schedule I, II, III, and IV of New York State Public Health Law § 3306, including, but not limited to, marijuana, heroin, hydrocodone, oxycodone, fentanyl, anabolic steroids, and cocaine.

KNOWINGLY – Aware of the consumption of alcohol or drug by a minor.

MINOR – any person under the age of 21.

PRACTITIONER – a licensed physician, dentist, podiatrist, nurse practitioner, or other person licensed or otherwise permitted to dispense or administer a controlled substance in the course of their professional practice pursuant to Article 33 of New York State Public Health Law. An individual shall only be deemed a “practitioner” as to such substances, or conduct relating to such substances, as is permitted pursuant to their license, permit or as otherwise permitted by law.

RESIDENCE – Any permanent or temporary domicile, including a home, apartment, condominium, cooperative unit, trailer home, recreational vehicle, mobile home, overnight accommodation at a hotel, motel, campsite or short-term rental property, or other dwelling unit of any kind, including yards and open areas adjacent thereto.

§ 294-8. Allowing consumption by minors at private residences prohibited; exceptions.

A. It shall be unlawful for any person over the age of 18 who owns, rents, or otherwise controls a private residence to knowingly allow the consumption of alcohol, [or] alcoholic beverages or drugs by any minor on such premises or to fail to take reasonable
corrective action upon learning of the consumption of alcohol, [or] alcoholic beverages or drugs by an minor on such premises. Reasonable corrective action shall include, but not be limited to:

(1) Making a prompt demand that such minor either forfeit and refrain from further consumption of the alcoholic beverages or drugs or depart from the premises; and

(2) If such minor does not comply with such request, promptly reporting such underage consumption of alcohol or drugs either to the local law enforcement agency or to any other person having a greater degree of authority over the conduct of such minor.

B. The provisions of Subsection A of this section shall not apply to:

(1) The consumption of alcohol or alcoholic beverages by a minor whose parent or guardian is present and has expressly permitted such consumption, [or]

(2) The use and consumption of alcohol or alcoholic beverages by a minor for religious purposes; or

(3) The use and consumption of drugs by a minor that have been prescribed by a licensed practitioner pursuant to New York State Public Health Law and all other applicable rules and regulations, and are consumed as directed by the prescription.

Section 3. Applicability.

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

Section 4. Severability.

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

Section 5. SEQRA Determination.

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

Section 6. Effective Date.

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

[ ] Brackets denote deletion of existing language

___ Underlining denotes addition of new language

DATED:

APPROVED BY:

_______________________________
County Executive of Suffolk County

Date:

s:\\laws\\amend social host
DATE: February 27, 2018
TO: CLERK OF THE COUNTY LEGISLATURE
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2018

TITLE: I.R. NO. -2018; A LOCAL LAW TO AMEND THE COUNTY SOCIAL HOST LAW TO INCLUDE ILLEGAL DRUG USE

SPONSOR: LEG. CILMI

DATE OF RECEIPT BY COUNSEL: 2/26/2018  PUBLIC HEARING: 3/20/2018
DATE ADOPTED/NOT ADOPTED:  CERTIFIED COPY RECEIVED: 

Chapter 294 of the SUFFOLK COUNTY CODE imposes criminal liability on adults who allow minors to consume alcohol in their homes. This local law would extend social host liability when adults permit minors to use drugs in their homes.

This law will not apply to adults who provide a prescribed drug to a minor, so long as the medication is taken as directed by the prescription.

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

GEORGE NOLAN
Counsel to the Legislature

GN:
s:rule28\28-social host law
RESOLUTION NO. - 2018, APPROPRIATING FUNDS
THROUGH THE ISSUANCE OF SEWER DISTRICT SERIAL
BONDS FOR THE INCREASE, IMPROVEMENT AND
EXTENSION TO SUFFOLK COUNTY SEWER DISTRICT NO. 18
- HAUPPAUGE INDUSTRIAL (CP 8126)

WHEREAS, the Sewer District No. 18 – Hauppauge Industrial requires
improvements and or expansion; and

WHEREAS, Resolution 293-2017 called for a public hearing which was held on
May 16, 2017 at the regularly scheduled meeting of the County Legislature in Riverhead, New
York, in connection with the proposed increase, improvement and extension; and

WHEREAS, the public hearing documents recognized that additional funds are
required and that significant funds have been expended on the project to date and did develop
the cost to property owners based on the overall funding needed; and

WHEREAS, a resolution authorizing the issuance of $6.0 million in Sewer
District Serial Bonds and this resolution which appropriates funds have been submitted to the
Legislature for approval; and

WHEREAS, a resolution making certain findings and determinations and an
order for the modification of the plan of service for Suffolk County Sewer District No. 18 –
Hauppauge Industrial was adopted via Resolution No. 591-2017; and

WHEREAS, the Administrative Head of Sewer District No. 18 – Hauppauge
Industrial has requested that funds be appropriated to cover construction costs associated with
the improvement and expansion project; and

WHEREAS, there are sufficient funds in the 2018 Capital Budget and Program
for the improvement and expansion of the Suffolk County Sewer District No. 18 – Hauppauge
Industrial; 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 2018 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. 716-2004 determined that
the proposed improvement and/or rehabilitation to the Sewer District No. 18 – Hauppauge
Industrial constitutes a Type I action pursuant to the provisions of NYCRR Part 617.6 (b) (6) (i);
and

WHEREAS, the County Legislature, by resolution of even date herewith, has
authorized the issuance of $6.0 million in Sewer District Serial Bonds to the benefit of all the
sewer district; now, therefore be it
RESOLVED, that it is hereby determined that this project, with a priority ranking of seventy-one (71), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

RESOLVED, that the proceeds of $6.0 million in Sewer District Serial Bonds be and they hereby are appropriated as follows:

<table>
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<th>Project No.</th>
<th>Project Title</th>
<th>AMOUNT</th>
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<tr>
<td>(Fund 218 – Debt Service)</td>
<td>Hauppauge Industrial – Construction</td>
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; and be it further

RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(C) (18), (20), (21), and (27) Information collection including basic data collection 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 upon such terms and conditions as he may deem necessary relating to the improvements to Sewer District No. 18 – Hauppauge Industrial.

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 Increase,
   Improvement and Extension to Suffolk County Sewer District No. 18 – Hauppauge Industrial
   (CP 8126)

3. Purpose of Proposed Legislation
   See No. 2 above

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

5. If the answer to Item 4 is "yes," on what will it impact? (circle appropriate category)
   County Town Economic Impact
   Village School District Other (Specify):
   Library District Fire District Sewer 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 $6.0 million in 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

9. Timing of Impact
   Use of the ASRF increases the rate by 3% per year regardless of the project.

10. Typed Name & Title of Preparer
    Ben Wright, P.E., Principal Civil Engineer

11. Signature of Preparer
    

12. Date
    1/16/18
FINANCIAL IMPACT
2018 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

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POLICE DISTRICT AND DISTRICT COURT

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NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2017 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
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<td>$291,676.95</td>
<td>$9,178.18</td>
<td>$300,865.13</td>
<td>$310,033.31</td>
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<tr>
<td>5/31/2048</td>
<td>$300,715.10</td>
<td>$4,659.11</td>
<td>$305,374.21</td>
<td>$310,033.31</td>
</tr>
</tbody>
</table>

| Total       | $6,000,000.00 | $3,300,999.33 | $9,300,999.33 | $9,300,999.33 |
TITLE OF BILL - Appropriating Funds Through the Issuance of Sewer District Serial Bonds for the Increase, Improvement and Extension to Suffolk County Sewer District No. 18 - Hauppauge Industrial (CP 8126)

PURPOSE OR GENERAL IDEA OF BILL – To appropriate construction funds that are included in the Adopted Capital Program for 2018. Construction of sewers in the expanded sewer district will take place.

SUMMARY OF SPECIFIC PROVISIONS – $6.0 million will be appropriated and placed in Capital Project Line Item 8126.311 for construction of sewers that will take place during 2018.

JUSTIFICATION – The Hauppauge Industrial park members have supported the public hearing and project to expand the service area in the park as well as to improve sewerage infrastructure to continue to meet the regulations of New York State.

FISCAL IMPLICATIONS - The project will have $6.0 million in serial bonds, however, the ASRF will continue to stabilize rates at an annual increase of 3%.
### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$310,033</td>
<td>$0.58</td>
<td>$0.001</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</td>
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</table>

### COMBINED

<table>
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<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>$310,033</td>
<td>$0.58</td>
<td>$0.001</td>
</tr>
</tbody>
</table>

**NOTES:**


3) SOURCE FOR EQUALIZATION RATES: 2017 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office
MEMORANDUM

TO: Amy Keyes, Director of Intergovernmental Relations
FROM: Gilbert Anderson, P.E., Commissioner
SUBJECT: Appropriating Funds Through the Issuance of Sewer District Serial Bonds for the Increase, Improvement and Extension to Suffolk County Sewer District No. 18 – Hauppauge Industrial (CP 8126)
DATE: January 16, 2018

Attached is a draft resolution filed as Reso-DPW sd18 – Hauppauge Industrial Improvements CP 8126 dated 1-16-18 and appropriate forms with backup filed as Backup-DPW ScIn form 175a and 175b – sd18-Hauppauge Industrial Improvements CP 8126 dated 1-16-18. The project is to provide additional funds for improvements and expansion of the wastewater conveyance and treatment facilities in the Hauppauge Industrial Park. The improvements allow the extension of sewer service to 250 lots in the park. Financing needs contained in the 2018 Adopted Capital Program and Budget uses Sewer District Serial Bonds of $6.0 million and are requested herein.

The public hearing and findings resolution have been adopted in 2017 such that this resolution can proceed.

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\2018 Resolution\GA-bw1-16-18 Back-up DPW sd18-Hauppauge Industrial serial bonds CP 8126 memo to AKeyes.doc

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER

335 YAPHANK AVENUE ■ YAPHANK, N.Y. 11980 ■
(631) 852-4010 FAX (631) 852-4159
<table>
<thead>
<tr>
<th>Tasks</th>
<th>2017</th>
<th>2018</th>
<th>2019</th>
<th>2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>Design and Financial Approval</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Final Design Complete</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Financial Approval on Final Design</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Construction of sewers</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
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>Department of Public Works 335 Yaphank Avenue Yaphank, NY 11980</td>
<td>Ben Wright, P.E., Principal Civil Engineer 631-852-4184</td>
</tr>
</tbody>
</table>

Suggestion Involves:

- Technical Amendment
- Grant Award
- New Program  X
- Contract
- New
- Rev.

Summary of Problem: (Explanation of why this legislation is needed.)

Funding is necessary to improve and expand Sewer District No. 18 – Hauppauge Industrial in order to meet the needs of the sewer district.

Proposed Changes in Present Statute: (Please specify section when possible.)

A resolution to appropriate funds in connection with the increase, improvement and extension to the Sewer District No. 18 – Hauppauge Industrial. The public hearing documents developed the property cost based on multiple years of funding (2012-2019).

PLEASE FILL IN REVERSE SIDE OF FORM
RESOLUTION NO. - 2018, AMENDING THE 2018 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH STRENGTHENING AND IMPROVING COUNTY ROADS (CP 5014)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with Strengthening and Improving County Roads; and

WHEREAS, there are sufficient funds within the 2018 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 $6,000,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), 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) (1) (2) (4) (20) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), Maintenance or repair involving no substantial changes in an existing structure or facility; Replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part; Repaving of existing highways not involving the addition of new travel lanes; Routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; Adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list; and 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-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 Strengthening and Improving County Roads, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th RESOLVED, that the 2018 Capital Budget and Program be and they are hereby amended as follows:
Project No.: 5014

Project Title: Strengthening and Improving County Roads

<table>
<thead>
<tr>
<th></th>
<th>Current 2018</th>
<th>Revised 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Capital</td>
<td>Capital</td>
</tr>
<tr>
<td>Total Est'd Cost</td>
<td>$ 1,725,000</td>
<td>$ 250,000</td>
</tr>
<tr>
<td>1. Planning, Design</td>
<td></td>
<td>$ 0</td>
</tr>
<tr>
<td>3. Construction</td>
<td>$67,900,000</td>
<td>$6,000,000B</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$70,125,000</td>
<td>$6,000,000</td>
</tr>
<tr>
<td></td>
<td>$6,000,000</td>
<td>$6,000,000</td>
</tr>
</tbody>
</table>

; and be it further

5th RESOLVED, that the proceeds of $6,000,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5014.364</td>
<td>50</td>
<td>Strengthening and Improving County Roads</td>
<td>$6,000,000</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. - 2018, AMENDING THE 2018 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH STRENGTHENING AND IMPROVING COUNTY ROADS (CP 5014)**

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>
</tbody>
</table>

| 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 2018. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2019 OPERATING BUDGET. ATTACHED 2019 CAT BASED ON 2018 DATA.

10. Typed Name & Title of Preparer

Nicholas Paglia
Chief Budget Examiner

11. Signature of Preparer

12. Date

February 20, 2018

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

<table>
<thead>
<tr>
<th></th>
<th>2019 Property Tax Levy</th>
<th>2019 Cost to Avg Taxpayer</th>
<th>2019 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$482,374</td>
<td>$0.90</td>
<td>$0.002</td>
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## 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>
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</tbody>
</table>

## Combined

<table>
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<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>$482,374</td>
<td>$0.90</td>
<td>$0.002</td>
</tr>
</tbody>
</table>

### Notes:
1. Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, 2017.
3. Source for equalization rates: 2017 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>
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<td>$336,123.50</td>
<td>$146,250.00</td>
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<td>$482,373.50</td>
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<tr>
<td>6/1/2020</td>
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<td>$344,316.51</td>
<td>$149,028.49</td>
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<tr>
<td>6/1/2021</td>
<td></td>
<td>$352,709.23</td>
<td>$154,832.14</td>
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<td>$482,373.50</td>
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<tr>
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<tr>
<td>6/1/2023</td>
<td></td>
<td>$370,113.36</td>
<td>$166,130.07</td>
<td>$426,243.43</td>
<td>$482,373.50</td>
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<tr>
<td>6/1/2024</td>
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<td>$379,134.87</td>
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<td>$430,754.19</td>
<td>$482,373.50</td>
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<tr>
<td>6/1/2025</td>
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<td>$388,376.29</td>
<td>$176,998.61</td>
<td>$465,374.90</td>
<td>$482,373.50</td>
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<tr>
<td>6/1/2026</td>
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<td>$397,842.96</td>
<td>$182,265.27</td>
<td>$480,108.23</td>
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<tr>
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<td>$407,540.38</td>
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</tr>
</tbody>
</table>

6/1/2034  | $6,000,000.00 | $1,235,602.51 | $7,235,602.51 | $7,235,602.51 |

6/1/2035

6/1/2036
## 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 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>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: 2017 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 No.</th>
<th>County Road and General Vicinity (from/to)</th>
<th>TOWN</th>
<th>LEG. DIST</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>from NY109 to Southern State Parkway</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>from Anondale Drive to Nassau County Line</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>from NY27 to Brook Avenue</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>from Dora Court to Old Northprot Road</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>from NY347 to NY25</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>from Fairlawn Court to Coraci Boulevard</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>from Albany Avenue to Jefferson Street</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>from NY27a to Manor Lane</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>from CR 80, Montauk Highway to NY27</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>from NY231 to Wagonwheel Drive</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>from NY25 to NY112 (southbound lanes)</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>from Gwen Place to Old Field Road</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>from Hewlett Avenue to North Hospital Entrance</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>from CR 13, Crooked Hill Road to CR 7, Wicks Road</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
2018 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Amending the 2018 Capital Budget and Program and Appropriating funds in connection with Strengthening and Improving County Roads (CP 5014)

PURPOSE OR GENERAL IDEA OF BILL: Construction funds will provide for the repair and/or resurfacing of roadways throughout Suffolk County. Preventative maintenance improves both the surface and structural condition of the roadway to provide safe highway travel and extend the life of the roadway with repair and resurfacing, thereby mitigating future costly reconstruction projects.

These funds will also allow for any modifications to curb ramps, crosswalks and pushbuttons, along with drainage and sidewalk that may be required to be compliant with today's ADA standards.

SUMMARY OF SPECIFIC PROVISIONS: There is sufficient funding in the 2018 Capital Budget for this request with an offset ($250,000) from Planning to Construction.

JUSTIFICATION: Funds will enable the Department to issue work orders for preventative maintenance.

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: Amy Keyes, Director, Intergovernmental Relations
FROM: Gilbert Anderson, P.E. Commissioner
DATE: January 23, 2018
RE: Amending the 2018 Capital Budget and Program and Appropriating Funds in Connection with Strengthening and Improving County Roads (CP 5014)

Attached is a draft resolution to appropriate the sum of $6,000,000 for construction in connection with the above referenced project. There are sufficient funds included in the 2018 Capital Budget and Program for this project with an offset from CP 5014 Planning to CP 5014 Construction. Design required to strengthen and improve County Roads will be performed utilizing existing appropriated funds for planning to engage the services of a consultant design firm, as well as by in-house design engineers, thereby enabling these funds to be offset into construction.

Construction funds will provide for the repair and/or resurfacing of roadways throughout Suffolk County. Preventative maintenance improves both the surface and structural condition of the roadway to provide safe highway travel and extend the life of the roadway with repair and resurfacing, thereby mitigating future costly reconstruction projects.

Additionally, in late 2013, the U.S. Department of Justice and U.S. Department of Transportation determined that resurfacing projects are considered “alterations” and, as such, resurfacing projects undertaken must address the need for new, accessible curb ramps, crosswalks and pushbuttons, as well as the adequacy of any existing appurtenances to be compliant with today’s ADA standards.

A potential list of locations for repair/resurfacing 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 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-CP5014(S&I CRs).doc”.

GAWH/td
attach.
cc: William Hillman, P.E., Chief Engineer
Charles Jaquin, Executive Assistant for Finance & Administration
RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH RECONSTRUCTION OF DRAINAGE SYSTEMS ON VARIOUS COUNTY ROADS (CP 5024)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with Reconstruction of Drainage Systems on Various County Roads; and

WHEREAS, there are sufficient funds within the 2018 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 $450,000 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) (1), (2) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the action authorizes maintenance and repair involving no substantial changes in an existing structure or facility, or the replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site; Adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list; 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 sixty-one (61) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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 Reconstruction of Drainage Systems on Various County Roads, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th RESOLVED, that the proceeds of $450,000 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-5024.313</td>
<td>50</td>
<td>Reconstruction of Drainage Systems on Various County Roads</td>
<td>$450,000</td>
</tr>
</tbody>
</table>
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
1. Type of Legislation

Resolution  **X**  Local Law  Charter Law

2. Title of Proposed Legislation

**RESOLUTION NO.**  - 2018, APPROPRIATING FUNDS IN CONNECTION WITH RECONSTRUCTION OF DRAINAGE SYSTEMS ON VARIOUS COUNTY ROADS (CP 5024)

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 2018. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2019 OPERATING BUDGET. ATTACHED 2019 CAT BASED ON 2018 DATA.

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

11. Signature of Preparer

12. Date
February 20, 2018

SCIN FORM 175b (10/95)
<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>GENERAL FUND</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$29,245</td>
<td>$0.05</td>
<td>$0.00</td>
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</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>
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</thead>
<tbody>
<tr>
<td><strong>POLICE DISTRICT AND DISTRICT COURT</strong></td>
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</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
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<table>
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<tr>
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<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
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<tbody>
<tr>
<td><strong>COMBINED</strong></td>
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<tr>
<td>TOTAL</td>
<td>$29,245</td>
<td>$0.05</td>
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**NOTES:**
3) SOURCE FOR EQUALIZATION RATES: 2017 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>
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</table>

| Total       | $450,000.00 | $134,898.30 | $584,898.30 | $584,898.30 |
### GENERAL FUND

<table>
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<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
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</thead>
<tbody>
<tr>
<td>TOTAL</td>
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<td>$0.00</td>
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### 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>
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### COMBINED

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<th>2018 FEV TAX RATE PER $1000</th>
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</thead>
<tbody>
<tr>
<td>TOTAL</td>
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<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**


3) SOURCE FOR EQUALIZATION RATES: 2017 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>CR No.</th>
<th>County Road and General Vicinity (from/to)</th>
<th>TOWN</th>
<th>LEG. DIST</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>from NY109 to Southern State Parkway</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>from Anondale Drive to Nassau County Line</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>from NY27 to Brook Avenue</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>from Dora Court to Old Northprot Road</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>from NY347 to NY25</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>from Fairlawn Court to Coraci Boulevard</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>from Albany Avenue to Jefferson Street</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>from NY27a to Manor Lane</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>from CR 80, Montauk Highway to NY27</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>from NY231 to Wagonwheel Drive</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>from NY25 to NY112 (southbound lanes)</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>from Gwen Place to Old Field Road</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>from Hewlett Avenue to North Hospital Entrance</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>from CR 13, Crooked Hill Road to CR 7, Wicks Road</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
TITLE OF BILL: Appropriating funds in connection with Reconstruction of Drainage Systems on Various County Roads (CP 5024)

PURPOSE OR GENERAL IDEA OF BILL: This funding will provide for the repair and/or replacement, in-kind, of drainage systems, along with related appurtenances that surround the drainage system, such as curb, sidewalk and pavement markings. By doing these repairs/replacements, it extends the life of the drainage systems, avoiding more costly repairs.

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 preventative maintenance.

FISCAL IMPLICATIONS: Bonds will be issued to finance this project and principal and interest costs will be incurred over the life of the Bonds.
TO: Amy Keyes, Director, Intergovernmental Relations
FROM: Gilbert Anderson, P.E. Commissioner
DATE: January 23, 2018
RE: Appropriating Funds in Connection with Reconstruction of Drainage Systems on Various County Roads (CP 5024)

Attached is a draft resolution to appropriate the sum of $450,000 for construction in connection with the above referenced project. There are sufficient funds included in the 2018 Capital Budget and Program for this project.

Increasing traffic volumes and the aging of the county road drainage systems require various levels of maintenance, repair and replacement. While major reconstruction projects are progressed with individual capital projects, the life of existing drainage systems can be extended with less costly improvements. Large scale repairs, replacement in kind, and other miscellaneous drainage maintenance projects will be performed under this Capital Program.

This project includes excavation and repair or replacement of existing deteriorated drainage structures, piping and may include new concrete or asphalt pavement surrounding the system, concrete curb and sidewalk and installation of thermoplastic pavement markings.

A list of potential locations for drainage reconstruction 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 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-CP5024(Drainage Systems on CRs).doc”.

GAWH/td
attach.
cc: William Hillman, P.E., Chief Engineer
Charles Jaquin, Executive Assistant for Finance & Administration

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

335 YAPHANK AVENUE   ■   YAPHANK, N.Y. 11980   ■   (631) 852-4010
FAX (631) 852-4150
RESOLUTION NO. - 2018, APPROPRIATING FUNDS THROUGH THE ISSUANCE OF SEWER DISTRICT SERIAL BONDS FOR THE IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 11 – SELDEN (CP 8117)

WHEREAS, the Sewer District No. 11 – Selden sewer system requires improvements; and

WHEREAS, Resolution No. 403-2017 called for a public hearing which was held on June 6, 2017 at the regularly scheduled meeting of the County Legislature in Hauppauge, New York, in connection with the proposed improvements; and

WHEREAS, the public hearing documents recognized that funds were required in multiple years including 2018 and did develop cost to property owners based on overall funding requirements; 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. 11 – Selden was adopted via Resolution No. 653-2017; and

WHEREAS, the Administrative Head of Sewer District No. 11 - Selden has requested that funds be appropriated to cover construction costs associated with the improvement project; and

WHEREAS, a resolution authorizing the issuance of $2,500,000 in Sewer District Serial Bonds and this resolution which appropriates funds have been submitted to the Legislature for approval; and

WHEREAS, the ultimate financing with funding sources including sewer district serial bonds and the Assessment Stabilization Reserve Fund is recognized; and

WHEREAS, there are sufficient funds in the 2018 Capital Budget and Program for the improvements to the sewer system of Suffolk County Sewer District 11 – Selden; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006, established the use of a priority ranking system, implemented in the Adopted 2018 Capital Budget, as the basis for funding capital projects such as this project; and

WHEREAS, pursuant to State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter "SEQRA") Resolution No. 512-2012 and CEQ Resolution No. 37-2015 determined that the proposed improvement to the Sewer District No. 11 - Selden constitutes a Type II action pursuant to the provisions of NYCRR Part 617.5; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $2,500,000 in Sewer District Serial Bonds; now, therefore be it
1st RESOLVED, that it is hereby determined that this project, with a priority ranking of 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 $2,500,000 in Sewer District Serial Bonds be and they hereby are appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>528-CAP-8117.315</td>
<td>Improvements to Sewer District 11 - Selden – Construction</td>
<td>$2,500,000</td>
</tr>
</tbody>
</table>

(Fund 211 – Debt Service)

; 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 research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action; Routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; Conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action; as the proposal involves the adoption of regulations, policies, procedures and local legislative decisions in connection with routine or continuing agency administration and management; and be it further

4th RESOLVED, that the Administrative Head of the Sewer District be and he hereby is authorized, directed and empowered to enter into contracts and agreements and applications for grant and aid funds upon such terms and conditions as he may deem necessary relating to the improvements to SD 11 - Selden.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
1. **Type of Legislation**

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Local Law</th>
<th>Charter Law</th>
</tr>
</thead>
<tbody>
<tr>
<td>X</td>
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</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. 11 – Selden (CP 8117).

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 appropriate category)

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

6. **If the answer to Item 4 is "yes," Provide Detailed Explanation of Impact**

This resolution appropriates funds included in the Adopted Capital Program. The financial impact will be funded by the district residents using sewer district serial bonds. There will be no fiscal impact to the benefitted parcels due to the ASRF stabilizing rates.

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

The project is $2.5 million in sewer district serial bonds and the ASRF.

8. **Proposed Source of Funding**

- Sewer District Serial Bonds and ASRF

9. **Timing of Impact**

2019

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

Ben Wright, P.E., Principal Civil Engineer

11. **Signature of Preparer**

Ben Wright

12. **Date**

1/23/18
## 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 $1000</th>
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<td>TOTAL</td>
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## POLICE DISTRICT AND DISTRICT COURT

<table>
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<tr>
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## COMBINED

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<td>TOTAL</td>
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NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2017 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
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<p>| Total     | $2,500,000.00| $2,077,499.74| $4,586,728.92| $4,588,596.74 |</p>
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TITLE OF BILL – Appropriating Funds through the Issuance of Sewer District Serial Bonds for the Improvements to Suffolk County Sewer District No. 11 – Selden (CP 8117).

PURPOSE OR GENERAL IDEA OF BILL – This bill will appropriate additional funds in order to implement the improvements to the sanitary sewer system.

SUMMARY OF SPECIFIC PROVISIONS – The appropriations include $2.5 million in sewer district serial bonds.

JUSTIFICATION – Rehabilitation and replacement of portions of the piping system are necessary before failure occurs and additional cost associated with emergency response and overtime is required. The system includes over 20 miles of sewer and 23 pumping stations.

FISCAL IMPLICATIONS – Financing of the project will use a combination of sewer district serial bonds and the Assessment Stabilization Reserve Fund.
MEMORANDUM

TO: Amy Keyes, Director of Intergovernmental Relations

FROM: Gilbert Anderson, P.E., Commissioner

SUBJECT: Appropriating Funds through the Issuance of Sewer District Serial Bonds for the Improvements to Suffolk County Sewer District No. 11 – Selden (CP 8117)

DATE: January 23, 2018

Attached is a draft resolution filed as Reso-DPW sd11 Selden improvements CP 8117 dated 1-23-18 and appropriate forms with backup filed as Backup-DPW SCIN form 175a and 175b – sd11 Selden improvements CP 8117 dated 1-23-18. The project involves improvements to the sewer system. The improvements involve rehabilitation of sewer system components such as pump stations, force mains and sewers. Financing needs contained in the 2018 Adopted Capital Program and Budget uses Sewer District Serial Bonds of $2.5 million and are requested herein recognizing the use of the Assessment Stabilization Reserve Fund. The public hearing and findings were held in 2017.

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/2018 Resolutions/ga-bw1-23-18 Backup DPW sd11 Selden serial bonds CP 8117 memo to AKeyes.doc
RESOLUTION NO. - 2018 AUTHORIZING THE ACQUISITION OF FARMLAND DEVELOPMENT RIGHTS UNDER THE NEW SUFFOLK COUNTY ¾% DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007) FOR THE ROTTKAMP PROPERTY (TOWN OF RIVERHEAD - SCTM#0600-061.00-02.00-007.001 p/o)

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

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

WHEREAS, Resolution No. 341-2017 authorized planning steps and Procedural Motion No. 20-2017 authorized the acquisition of farmland development rights of the subject property; and

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

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

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

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

1st

RESOLVED, that the County of Suffolk hereby approves the acquisition of the farmland development rights of the subject property set forth below under the New Suffolk County Drinking Water Protection Program, effective December 1, 2007, Farmland component, for a total purchase price of One Million Three Hundred Sixty Five Thousand Dollars ($1,365,000+), at Seventy Thousand Dollars ($70,000) per acre for 19.5± acres, subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments for inclusion in the Suffolk County Purchase of Development Rights Program:
2nd RESOLVED, that the Director of Real Estate and/or his designee, is hereby authorized, empowered, and directed, pursuant to Section C42-2(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Farmland component, Section C12-2(A)(1)(f) of the SUFFOLK COUNTY CHARTER, for the County’s purchase price of One Million Three Hundred Sixty Five Thousand Dollars ($1,365,000+), at Seventy Thousand Dollars ($70,000) per acre for 19.5+ acres, subject to a final survey; and, be it further

3rd RESOLVED, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay $1,365,000+, subject to a final survey, from previously appropriated funds in capital project 525-CAP-8714.211 for the New Suffolk County Drinking Water Protection Program, effective December 1, 2007, Farmland component, Section C12-2(A)(1)(f) of the SUFFOLK COUNTY CHARTER, for this acquisition; and, be it further

4th RESOLVED, that the Director of Real Estate and/or his designee; the County Planning Department; and the County Department of Public Works are hereby authorized, empowered, and directed to take such actions and to pay such additional expenses as may be necessary and appropriate to consummate such acquisition, including, but not limited to, securing appraisals, title insurance and title reports, obtaining surveys, engineering reports and environmental audits, making tax adjustments and executing such other documents as are required to acquire such County interest in said lands; and, be it further

5th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to 6 NYCRR Sections 617.5 (C) (20) and (27) of the New York Code of Rules and Regulations since such actions are simply legislative decisions administering and implementing the acquisition of farmland development rights as part of the Suffolk County Purchase of Development Rights Program which will mainly result in a beneficial impact and for which SEQRA Determination of Non-Significance has already been issued.

DATED:

APPROVED BY:  
County Executive of Suffolk County

Date of Approval:
1. Type of Legislation

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

**RESOLUTION NO. - 2018 AUTHORIZING THE ACQUISITION OF FARMLAND DEVELOPMENT RIGHTS UNDER THE NEW SUFFOLK COUNTY ¼% DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007) FOR THE ROTTKAMP PROPERTY (TOWN OF RIVERHEAD - SCTM#0600-061.00-02.00-007.001 p/o)**

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

**THIS RESOLUTION TRANSFERS FUNDS FROM FUND 477, WATER QUALITY PROTECTION, TO FUND 525- THE CAPITAL FUND- AND APPROPRIATES THESE FUNDS IN CAPITAL PROJECT 8714-SUFFOLK COUNTY NEW DRINKING WATER ¼% PROTECTION PROGRAM- LAND ACQUISITION (LOCAL LAW 24-2007).**

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

**N/A**

8. Proposed Source of Funding

**FUND 477 RESERVE FUND BALANCE— LAND ACQUISITION (LOCAL LAW 24-2007)**

9. Timing of Impact

**2018**

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

11. Signature of Preparer

12. Date

**February 22, 2018**

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

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NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2017 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
January 25, 2018

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

Dear Ms. Horst:

Attached for your review and consideration is an Introductory Resolution to authorize the acquisition of farmland development rights of the Rottkamp property, in the Town of Riverhead, under the New Suffolk County ¾% Drinking Water Protection Program-Farmland. The purchase price is $1,365,000.00± for 19.5± acres, at $70,000.00 per acre.

Please contact me if you require any additional information.

Sincerely,

Jason Smaghi
Director of Real Estate

JS:pd
Att.
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. (email)
Lauretta Fischer, Chief Environmental Analyst, Division of Planning (email)
Diane Zielenski, Acquisition Agent
CE Reso Review (e-mail copy only)
TITLE OF BILL:
RESOLUTION AUTHORIZING THE ACQUISITION OF FARMLAND DEVELOPMENT RIGHTS UNDER THE NEW SUFFOLK COUNTY ¼% DRINKING WATER PROTECTION PROGRAM-FOR THE ROTTKAMP PROPERTY-TOWN OF RIVERHEAD-SCTM#0600-061.00-02.00-007.001 p/o)

PURPOSE OR GENERAL IDEA OF BILL:
PRESERVATION OF FARMLAND

SUMMARY OR SPECIFIC PROVISIONS:
ACQUISITION OF FARMLAND DEVELOPMENT RIGHTS. FUNDING AVAILABLE IN 525-CAP-6714.211

JUSTIFICATION:
PLANNING STEPS RESOLUTION 877-2005 TO PURCHASE FARMLAND.

FISCAL IMPLICATIONS:
N/A
RESOLUTION NO. - 2018, 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, Resolution No. 499-2017 called for a public hearing which 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, the public hearing documents recognized that funds were required in multiple years including 2018 and did develop the cost to property owners based on overall funding requirements; 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 894-2017; 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 2018 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 2018 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:

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<td>Improvements to Sewer District No. 7 – Medford – Construction</td>
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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 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

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

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)

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

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 2018 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

1/23/18
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.

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<thead>
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<tbody>
<tr>
<td>(Dept. Name &amp; Location):</td>
<td>(Name &amp; Phone No.):</td>
</tr>
<tr>
<td>Department of Public Works</td>
<td>Ben Wright, P.E., Principal Civil Engineer</td>
</tr>
<tr>
<td>335 Yaphank Avenue</td>
<td>852-4204</td>
</tr>
<tr>
<td>Yaphank, NY 11980</td>
<td></td>
</tr>
</tbody>
</table>

Suggestion Involves:

Technical Amendment
Grant Award

New Program  X  Contract
New
Rev.

Summary of Problem: (Explanation of why this legislation is needed.)

Funding is necessary to initiate construction to Sewer District No. 7 – Medford in order to extend the service life of the sewer system and be proactive rather than respond to emergency conditions.

Proposed Changes in Present Statute: (Please specify section when possible.)

A resolution to appropriate funds in connection with improvements to Sewer District No. 7 – Medford.

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN Form 175a (10/95)
Prior editions of this form are obsolete.
### 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 $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### Police District and District Court

<table>
<thead>
<tr>
<th></th>
<th>2018 Property Tax Levy</th>
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### Combined

<table>
<thead>
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<th>2018 Property Tax Levy</th>
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<th>2018 FEV Tax Rate per $1000</th>
</tr>
</thead>
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<td><strong>TOTAL</strong></td>
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<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**


3) SOURCE FOR EQUALIZATION RATES: 2017 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
# Sewer District No. 7 - Medford

## CP 8150 - Sewer Improvements

<table>
<thead>
<tr>
<th>Tasks</th>
<th>2017</th>
<th>2018</th>
<th>2019</th>
<th>2020</th>
</tr>
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<tr>
<td>I. Final Design Phase</td>
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<tr>
<td>A. Final Design In-Progress</td>
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</tr>
<tr>
<td>C. Financial Approval on Final Design</td>
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<tr>
<td>II. Construction Phase</td>
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</tr>
<tr>
<td>A. Advertise &amp; Construction Period</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
2018 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 2018. Construction of sewer system improvements which includes over 30 miles of sewers and 5 pumping stations.

SUMMARY OF SPECIFIC PROVISIONS – $250,000 will be appropriated and placed in the Capital Project for construction of sewer system improvements.

JUSTIFICATION – The sewer system is aging and requires improvement prior to failure.

FISCAL IMPLICATIONS – The 2018 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: Amy Keyes, 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: January 23, 2018

Attached is a resolution filed as Reso-DPW sd7 – Medford Improvements CP 8150 dated 1-23-18 and appropriate forms with backup filed as Backup-DPW SCIN form 175a and 175b – sd7 – Medford Improvements CP 8150 dated 1-23-18. 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 2018 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 and 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\2018 Resolutions\ga-bw1-23-18 Back-up DPWsd7-Medford serial bonds CP 8150 memo to AKeyes.doc
RESOLUTION NO. - 2018, 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, Resolution No. 504-2017 called for a public hearing which 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, the public hearing documents recognized that funds were required in multiple years including 2018 and did develop the cost to property owners based on overall funding requirements; 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 895-2017; and

WHEREAS, the Administrative Head of Sewer District No. 14 – Parkland has requested that funds be appropriated to cover construction costs associated with the improvement project; and

WHEREAS, a resolution authorizing the issuance of $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 2018 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 2018 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
RESOLVED, that the proceeds of $250,000 in Sewer District Serial Bonds be and they hereby are appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Project Title</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>527-CAP-8151.311</td>
<td>Improvements to Sewer District No. 14 - Parkland – Construction</td>
<td>$250,000</td>
</tr>
</tbody>
</table>

; and be it further

RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(C) (18), (20), (21), and (27) Information collection including basic data collection 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 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 2018 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
    1/23/18
## FINANCIAL IMPACT

### 2018 PROPERTY TAX LEVY

#### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th></th>
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### POLICE DISTRICT AND DISTRICT COURT

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### NOTES:


3) SOURCE FOR EQUALIZATION RATES: 2017 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: Amy Keyes, 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: January 23, 2018

Attached is a resolution filed as Reso-DPW sd14 – Parkland Improvements CP 8151 dated 1-23-18 and appropriate forms with backup filed as Backup-DPW SCIN form 175a and 175b – sd14 – Parkland Improvements CP 8151 dated 1-23-18. 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 2018 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 and 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\2018 Resolutions\ga-bwl-23-18 Back-up DPW sd14-Parkland serial bonds CP 8151 memo to AKeyes.doc
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<td>I. Advertisement &amp; Construction Period</td>
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</tr>
</tbody>
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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 2018. Construction of sewer system improvements.

SUMMARY OF SPECIFIC PROVISONS – $250,000 will be appropriated and placed in the Capital Project for construction of sewer system improvements which includes over 15 miles of sewers and 6 pumping stations.

JUSTIFICATION. – The sewer system is aging and requires improvement prior to failure.

FISCAL IMPLICATIONS – The 2018 project will have $250,000 in sewer district serial bonds, however, the ASRF will continue to stabilize rates at an annual increase of 3%.
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
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<td>Yaphank, NY 11980</td>
<td></td>
</tr>
</tbody>
</table>

Suggestion Involves:

- Technical Amendment
- Grant Award
- New Program **X**
- Contract
- New Rev.

Summary of Problem: (Explanation of why this legislation is needed.)

Funding is necessary to initiate construction to Sewer District No. 14 – Parkland in order to extend the service life of the sewer system and be proactive rather than respond to emergency conditions.

Proposed Changes in Present Statute: (Please specify section when possible.)

A resolution to appropriate funds in connection with improvements to Sewer District No. 14 – Parkland.

PLEASE FILL IN REVERSE SIDE OF FORM
RESOLUTION NO. -2018, AMENDING THE 2018 OPERATING BUDGET, TRANSFERRING ASSESSMENT STABILIZATION RESERVE FUNDS TO THE CAPITAL FUND, AND APPROPRIATING FUNDS FOR A SCADA (SURVEILLANCE CONTROL AND DATA ACQUISITION) SYSTEM FOR SANITARY FACILITIES IN SUFFOLK COUNTY SEWER DISTRICTS (CP 8165)

WHEREAS, the sanitary facilities under the ownership and operation of Suffolk County have increased over the past thirty-five years to twenty-two treatment plants and nearly ninety pumping stations; and

WHEREAS, there exists a need to monitor the systems in real time that can be accomplished by a Surveillance, Control and Data Acquisition (SCADA) System; and

WHEREAS, the Administrative Head of Suffolk County Sewer Districts has requested that funds be appropriated to cover installation costs associated with the SCADA System; 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 2018 Capital Budget, as the basis for funding capital projects such as this project; and

WHEREAS, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Resolution No. 539-2003 classified the action contemplated by the proposed Surveillance, Control and Data Acquisition (SCADA) for Suffolk County Sewer District a Type II action pursuant to the provisions of Environmental Conservation Law Article 8, Title 6 of the New York Code of Rules and Regulations ("NYCRR") Section 617.5 (25), in that the resolution concerns purchasing of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same; as a Type II action, the Legislature has no further responsibilities under SEQRA; and

WHEREAS, it is proposed that the Assessment Stabilization Reserve Fund (404 and 405 each) provide $125,000 for the purpose of continuing the project (total $250,000) for the benefit of all the sewer districts; now therefore be it

1st

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

2nd

RESOLVED, that the use of $250,000 Assessment Stabilization Reserve Fund is hereby authorized to pay for the installation and construction costs associated with SCADA systems at Suffolk County Sewer Districts; and be it further

3rd

RESOLVED, that the County Comptroller be and he hereby is authorized and directed to transfer funds and accepting proceeds as follows:
INTERFUNDS:
404-IFT-E527 - Transfer to Sewer District Capital Fund 527 (Fund Included in the 2018 Operating Budget) $125,000

405-IFT-E528 - Transfer to Fund 528 (Fund Included in the 2018 Operating Budget) $125,000

REVENUES:
527-IFT-R404-Transfer from ASRF Fund 404 (Ref. 527-CAP-IFTR-404) $125,000

528-IFT-R405-Transfer from Southwest Fund 405 (Ref. 528-CAP-IFTR-405) $125,000

and be it further.

4th RESOLVED, that funds in the total amount of $250,000 from the Assessment Stabilization Reserve Fund 404 ($125,000) and Southwest Stabilization Reserve Fund 405 ($125,000) be and hereby are appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Project Title</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>527-CAP-8165.315</td>
<td>SCADA for Sanitary Facilities in Suffolk County Sewer</td>
<td>$125,000</td>
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<td>Districts</td>
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<tr>
<td>528-CAP-8165.316</td>
<td>SCADA for Sanitary Facilities in Suffolk County Sewer</td>
<td>$125,000</td>
</tr>
<tr>
<td></td>
<td>Districts</td>
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</tr>
</tbody>
</table>

and be it further

5th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5 (C) (18), (20), (21), and (27) as the proposal involves the adoption of regulations, policies, procedures and local legislative decisions in connection with routine or continuing agency administration and management; and be it further

6th RESOLVED, that the Administrative Head of the Sewer District be and he hereby is authorized, directed and empowered to enter into contracts and agreements upon such terms and conditions as he may deem necessary relating to the installation of the SCADA System.

DATED:

APPROVED BY:

______________________________

County Executive of Suffolk County

Date:
1. **Type of Legislation**

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

2. **Title of Proposed Legislation**

Amending the 2018 Operating Budget, Transferring Assessment Stabilization Reserve Funds to the Capital Fund, and Appropriating Funds for a SCADA (Surveillance, Control and Data Acquisition) System for Sanitary Facilities in Suffolk County Sewer Districts (CP 8165)

3. **Purpose of Proposed Legislation**

This recommendation requests utilizing funds from the Assessment Stabilization Reserve Fund (404 and 405) as funding for the project.

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

<table>
<thead>
<tr>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>X</td>
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</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>
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</thead>
<tbody>
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<td></td>
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</table>

<table>
<thead>
<tr>
<th>Village</th>
<th>School District</th>
<th>Other (Specify): X</th>
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</table>

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

The legislation will allow continued installation of a SCADA (Surveillance, Control and Data Acquisition) System Suffolk County Sewer Districts. The SCADA system will assist in providing added efficiency to our operation, maintenance, and response to pump stations and also to those treatment plants that do not have 24 hour coverage.

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

2018 - $125,000 (404) and $125,000 (405). Total $250,000

8. **Proposed Source of Funding**

ASRF (404) and Southwest Stabilization Reserve Fund (405)

9. **Timing of Impact**

2018

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

Ben Wright, P.E.
Principal Civil Engineer
Sanitation

11. **Signature of Preparer**

Ben Wright

12. **Date**

1/23/18

---

SCIN FORM 175B (10/95)

H:\SANITATION\resolutions\2018 Resolutions\ga-bw1-23-18 Backup-DPW 175B CP 8165 ASRF SCADA.doc
# Financial Impact

## 2018 Property Tax Levy

### Cost to the Average Taxpayer

<table>
<thead>
<tr>
<th></th>
<th>2018 Property Tax Levy</th>
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<th>2018 FEV Tax Rate per $1000</th>
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<table>
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<td>$0.00</td>
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## Notes:

1. **Source** for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, 2017.
3. **Source** for equalization rates: 2017 County Equalization Rates established by the New York State Board of Equalization and Assessments.
2018 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL - Amending the 2018 Operating Budget, Transferring Assessment Stabilization Reserve Funds to the Capital Fund, and Appropriating Funds for a SCADA (Surveillance, Control and Data Acquisition) System for Sanitary Facilities in Suffolk County Sewer Districts (CP 8165)

PURPOSE OR GENERAL IDEA OF BILL — To appropriate funds for an ongoing project involved with providing real time monitoring of sewerage systems.

SUMMARY OF SPECIFIC PROVISIONS — The bill will provide added efficiency to our operation, maintenance, and response to pump stations and also to those treatment plants that do not have 24 hour coverage. Real time monitoring allows limited decisions to be made on the time required for an on-site response.

JUSTIFICATION — In the interest of efficiency and cost effective O&M, a SCADA system with allow centralized monitoring and decision making with regard to the operational response to unstaffed sewerage facilities. Alarm conditions of a non-critical issue can have a delayed and more efficient response.

FISCAL IMPLICATIONS — The Capital Program and Budget includes $250,000 which will be utilized during 2018 and 2019 to provide the upgrading and enhancements to the SCADA systems. Funds 404 ($125,000) and 405 ($125,000) are the sources.
MEMORANDUM

TO: Amy Keyes, Director of Intergovernmental Relations

FROM: Gilbert Anderson, P.E., Commissioner

SUBJECT: Amending the 2018 Operating Budget, Transferring Assessment Stabilization Reserve Funds to the Capital Fund, and Appropriating Funds for a SCADA (Surveillance, Control and Data Acquisition) System for Sanitary Facilities in Suffolk County Sewer Districts (CP 8165)

DATE: January 23, 2018

Attached is a draft resolution and appropriate forms with backup for a SCADA (Surveillance, Control and Data Acquisition) System for the various Suffolk County Sewer Districts filed as Reso DPW CP 8165 SCADA (Surveillance, Control and Data Acquisition) System 1-23-18 and backup filed as Reso-Backup DPW CP 8165 SCADA (Surveillance, Control and Data Acquisition) System 1-23-18. The project has been included in the Adopted 2018 Capital Budget and Program and has been indicated as using $125,000 each in Assessment Stabilization Reserve Fund 404 and Southwest Stabilization Reserve Fund 405 for a total of $250,000 in 2018 and we have, therefore, prepared the draft resolution with that source of funding.

The SCADA system will assist in providing added efficiency to our operation, maintenance, and response to pump stations and also to those treatment plants that do not have 24 hour coverage.

We request this resolution be laid on the table at your earliest 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\2018 Resolutions\ga-bw1-23-18 Backup DPW ASRF Improvements CP 8165 SCADA memo to AKeyes.doc
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 Public Works</td>
<td>Ben Wright, P.E.</td>
</tr>
<tr>
<td>335 Yaphank Avenue</td>
<td>Principal Civil Engineer, Sanitation</td>
</tr>
<tr>
<td>Yaphank, NY 11980</td>
<td>852-4204</td>
</tr>
</tbody>
</table>

Suggestion Involves:

- Technical Amendment
- Grant Award
- New Program
  - X
  - Contract
  - New
  - Rev.
  - Other

Summary of Problem: (Explanation of why this legislation is needed.)

The legislation will allow continued installation of a SCADA (Surveillance, Control and Data Acquisition) System for all Suffolk County Sewer Districts. The SCADA system will assist in providing added efficiency to our operation, maintenance, and response to pump stations and also to those treatment plants that do not have 24 hour coverage.

Proposed Changes in Present Statute: (Please specify section when possible.)

A resolution to appropriate funds in connection with the SCADA (Surveillance, Control and Data Acquisition) System.

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN Form 175a (10/95)
Prior editions of this form are obsolete.
RESOLUTION NO. - 2018, AMENDING THE 2018 OPERATING BUDGET, TRANSFERRING ASSESSMENT STABILIZATION RESERVE FUNDS TO THE CAPITAL FUND, AND APPROPRIATING FUNDS FOR THE PURCHASE OF DIVISION OF SANITATION LABORATORY EQUIPMENT (CP 8166)

WHEREAS, analysis for all County Sewer Districts are performed at the Sanitation Division Laboratory; and

WHEREAS, it is necessary to replace and/or update that equipment to maintain the Laboratory’s mandated self-monitoring requirements and to insure compliance with applicable environmental laws; and

WHEREAS, the Administrative Head of the Sewer Districts has requested that funds be appropriated to costs associated with the project; and

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

WHEREAS, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, found and determined that this law constituted a Type II action (Resolution 271-2005), pursuant to Volume 6 of the New York Code of Rules and Regulations ("NYCRR") Section 817.5 (C) (25), in that the resolution concerns purchasing of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same; as a Type II action, the Legislature has no further responsibilities under SEQRA; and

WHEREAS, it is proposed that the Assessment Stabilization Reserve Fund provide a total of $250,000 for the purchase of laboratory equipment being split between Assessment Stabilization Reserve Fund 404 and Southwest Stabilization Reserve Fund 405; now therefore be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-four (54), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution 461-2006; and be it further

2nd RESOLVED, that the Assessment Stabilization Reserve Fund is hereby authorized to provide the sum of $250,000 for the purpose of implementing the project; and be it further

3rd RESOLVED, that the County Comptroller be and he hereby is authorized and directed to transfer funds and accept proceeds as follows:

Interfund Expenditures:                                      Amount
404-IFT-E527-Transfer to Fund 527                              $125,000
(Funds Included in the 2018 Operating Budget)
405-IFT-E528-Transfer to Southwest Fund 528  
(Funds Included in the 2018 Operating Budget)  

<table>
<thead>
<tr>
<th>Interfund Revenues:</th>
<th>Amount</th>
</tr>
</thead>
</table>
| 527-IFT-R404-Transfer from ASRF Fund 404  
(Ref. 527-CAP-IFTR-R404) | $125,000 |
| 528-IFT-R405-Transfer from Southwest ASRF Fund 405  
(Ref. 528-CAP-IFTR-R405) | $125,000 |

; and be it further

4th RESOLVED, that funds in the amount of $125,000 from the Assessment Stabilization Reserve Fund 404 and in the amount of $125,000 from 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>527-CAP-8166.516</td>
<td>Sanitation Lab Equipment</td>
<td>$125,000</td>
</tr>
<tr>
<td>528-CAP-8166.517</td>
<td>Sanitation Lab Equipment</td>
<td>$125,000</td>
</tr>
</tbody>
</table>

; and be it further

5th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(C) (18), (20), (21), and (27) as the proposal involves the adoption of regulations, policies, procedures and local legislative decisions in connection with routine or continuing agency administration and management; and be it further

6th RESOLVED, that the Administrative Head of the Sewer 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 purchase of equipment.

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
   Amending the 2018 Operating Budget, Transferring Assessment Stabilization Reserve Funds to the Capital Fund, and Appropriating Funds for the Purchase of Division of Sanitation Laboratory Equipment (CP 8166)

3. Purpose of Proposed Legislation
   The recommendation requests the use of the Assessment Stabilization Reserve Fund 404 and Southwest Stabilization Reserve Fund 405 as the funding for the project.

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): X
   Library District Fire District Sewer District

6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact
   The legislation will allow the purchase of Division of Sanitation Laboratory Equipment

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
   2018 - A total of $250,000 appropriated from the Assessment Stabilization Reserve Fund and Southwest Stabilization Reserve Fund in equal amounts.

8. Proposed Source of Funding
   Assessment Stabilization Reserve Fund 404 and Southwest Stabilization Reserve Fund 405

9. Timing of Impact
   2018

10. Typed Name & Title of Preparer
    Ben Wright, P.E.
    Principal Civil Engineer
    Sanitation

11. Signature of Preparer
    
12. Date
    1/23/18
<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>
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<tbody>
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<td>GENERAL FUND</td>
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</tr>
<tr>
<td>TOTAL</td>
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<td>$0.00</td>
</tr>
<tr>
<td>POLICE DISTRICT AND DISTRICT COURT</td>
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</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
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<td>COMBINED</td>
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<tr>
<td>TOTAL</td>
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<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2017
3) SOURCE FOR EQUALIZATION RATES: 2017 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.

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<td>Ben Wright, P.E., Principal Civil Engineer, Sanitation</td>
</tr>
<tr>
<td>335 Yaphank Avenue</td>
<td>631-852-4184</td>
</tr>
<tr>
<td>Yaphank, NY 11980</td>
<td></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.)

The legislation will allow the purchase of equipment for the Division of Sanitation Laboratory.

Proposed Changes in Present Statute: (Please specify section when possible.)

A resolution to appropriate funds in connection with the purchase of laboratory equipment.

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN Form 175a (10/95) Prior editions of this form are obsolete.
H:\SANITATION\resolutions\2018 Resolutions\vga-bw1-23-18 Backup DPW 175A ASRF CP 8166 Lab Equip.doc
2018 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL - Amending the 2018 Operating Budget, Transferring Assessment Stabilization Reserve Funds to the Capital Fund, and Appropriating Funds for the Purchase of Division of Sanitation Laboratory Equipment (CP 8166)

PURPOSE OR GENERAL IDEA OF BILL – The bill will ensure that the Sanitation Division Laboratory has the necessary equipment to perform analysis for various districts and remain compliant with regulations.

SUMMARY OF SPECIFIC PROVISIONS – The project provides replacement systems and instrumentation to remain in compliance with increasingly stringent regulatory requirements prior to the end of their useful life. The equipment and instrumentation is utilized to analyze samples from all County sewer districts.

JUSTIFICATION – Each sewer district permit requires compliance with various parameters that can be best and most cost effectively analyzed by the DPW Sanitation Laboratory.

FISCAL IMPLICATIONS - The Adopted Capital Program and Budget includes a total of $250,000 for new and replacement equipment being split between Assessment Stabilization Reserve Fund 404 and Southwest Stabilization Reserve Fund 405. The analysis performed by the equipment has been determined to be cost effective with respect to sending samples to outside laboratories for analysis.
TO: Amy Keyes, Director of Intergovernmental Relations
FROM: Gilbert Anderson, P.E., Commissioner
SUBJECT: Amending the 2018 Operating Budget, Transferring Assessment Stabilization Reserve Funds to the Capital Fund, and Appropriating Funds for the Purchase of Division of Sanitation Laboratory Equipment (CP 8166)
DATE: January 23, 2018

Attached is a draft resolution and appropriate forms and backup for the Purchase of Sanitation Division Laboratory Equipment filed as Reso DPW ASRF - CP 8166 Lab Equipment 1-23-18 and backup filed as Reso-Backup DPW ASRF - CP 8166 Lab Equipment 1-23-18. This capital project is for the purpose of ensuring that the Sanitation Division Laboratory has the necessary equipment to perform analysis for various districts. Replacement equipment and instrumentation is required to remain in compliance with increasingly stringent regulations. The resolution transfers funds from the Assessment Stabilization Reserve Fund 404 and Southwest Stabilization Reserve Fund 405 to this capital project and appropriates the funds. The Adopted 2018 Capital Program and Budget identifies $250,000 of funds, split $125,000 each between 404 and 405 funds and the resolution has been prepared utilizing these funds.

We would request that this resolution be laid on the table at your earliest 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\2018 Resolutions\ga-bw1-23-18 Backup DPW ASRF CP 8166 Lab Equip memo to AKayes.doc
RESOLUTION NO. - 2018, APPROPRIATING FUNDS THROUGH THE ISSUANCE OF SEWER DISTRICT SERIAL BONDS FOR THE PLANNING IMPROVEMENTS FOR SUFFOLK COUNTY SEWER DISTRICT NO. 1 – PORT JEFFERSON (CP 8169)

WHEREAS, the Sewer District No. 1 – Port Jefferson treatment plant requires improvements; and

WHEREAS, there are sufficient funds identified in the 2018 Capital Budget and Program for the planning of improvement of Suffolk County Sewer District 1 – Port Jefferson; and

WHEREAS, the Administrative Head of Sewer District No. 1 – Port Jefferson has requested that funds be appropriated to cover planning costs associated with the wastewater treatment plant improvement project; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2018 Capital Budget, as the basis for funding Capital Projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $250,000 in Sewer District 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), (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action. Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of 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

3rd RESOLVED, that the proceeds of $250,000 in Sewer District Serial Bonds be and they hereby are appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Project Title</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>527-CAP-8169.115 (Fund 201-Debt Service)</td>
<td>Improvements to Sewer District 1–Port Jefferson, Planning, Design and Supervise</td>
<td>$250,000</td>
</tr>
</tbody>
</table>

4th RESOLVED, that the Administrative Head of the Sewer District be and he hereby is authorized, directed and empowered to enter into contracts and agreements upon such terms and conditions as he may deem necessary relating to the sewer district improvements to SD 1 – Port Jefferson.
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
   Appropriating Funds through the Issuance of Sewer District Serial Bonds for the Planning Improvements for Suffolk County Sewer District No. 1 – Port Jefferson (CP 8169).

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 paid by the sewer district.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
   $250,000

8. Proposed Source of Funding
   Sewer District Serial Bonds, supported by 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
    1/23/18
## 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 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$0</td>
<td>$0.00</td>
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### POLICE DISTRICT AND DISTRICT COURT

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<th>2018 FEV TAX RATE PER $1000</th>
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<td><strong>TOTAL</strong></td>
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### COMBINED

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<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
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<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: 2017 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

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Page 2 of 2

To be completed by the Executive Budget Office
TITLE OF BILL - Appropriating Funds through the Issuance of Sewer District Serial Bonds for the Planning Improvements to the Suffolk County Sewer District No. 1 – Port Jefferson (CP 8169)

PURPOSE OR GENERAL IDEA OF BILL – To appropriate funds for engineering in the planning/design phase.

SUMMARY OF SPECIFIC PROVISIONS – Funds will be utilized for engineering services during the planning/design phase. The design is to improve the treatment plant which has a need for electrical upgrades, installation of an emergency electric generator connection box and screening equipment specification preparation.

JUSTIFICATION – The SD #1 Port Jefferson facility requires improvements.

FISCAL IMPLICATIONS – $250,000 in serial bonds with the sewer district rate controlled by the ASRF, therefore, no fiscal impact.
TO: Amy Keyes, Director of Intergovernmental Relations
FROM: Gilbert Anderson, P.E., Commissioner
SUBJECT: Appropriating Funds through the Issuance of Sewer District Serial Bonds for the Planning Improvements for Suffolk County Sewer District No. 1 – Port Jefferson (CP 8169)
DATE: January 23, 2018

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso-DPW sd1-Port Jefferson Improvements (CP 8169) dated 1-23-18 and backup filed as Backup-DPW sd1-Port Jefferson Improvements (CP 8169) dated 1-23-18. The resolution appropriates $250,000 for planning and design of improvements to the district. The source of funding is Sewer District Serial Bonds which is included in the Adopted 2018 Capital Budget.

We appreciate the resolution being laid on the table at the appropriate time.

GA:BW.nl
Attachment
cc: John Donovan, P.E., Chief Engineer, Sanitation
    Ben Wright, P.E., Principal Civil Engineer, Sanitation
    CE Reso Review
H:\SANITATION\resolutions\2018 Resolutions\ga-bw1-23-18 Back-up DPW sd1 Port Jefferson Planning Improvements serial bonds CP 8169 memo to AKeyes.doc
RESOLUTION NO. - 2018, AMENDING THE 2018 OPERATING BUDGET, TRANSFERRING ASSESSMENT STABILIZATION RESERVE FUNDS TO THE CAPITAL FUND, AND APPROPRIATING FUNDS FOR CHEMICAL BULK STORAGE FACILITIES FOR SANITARY FACILITIES IN SUFFOLK COUNTY SEWER DISTRICTS (CP 8178)

WHEREAS, the sanitary facilities under the ownership and operation of Suffolk County require various chemicals to enhance treatment and assist in meeting effluent limitations; and

WHEREAS, there exists a need to prevent the delivery, storage, and use of these chemicals from causing environmental impacts; and

WHEREAS, the project is underway and additional construction costs have been identified; and

WHEREAS, this project will involve and benefit all sewer districts; and

WHEREAS, the Administrative Head of the Sewer Districts has requested that funds be appropriated to cover installation and construction costs associated with the Chemical Bulk Storage facilities; 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 2018 Capital Budget, as the basis for funding Capital Projects such as this project; and

WHEREAS, pursuant to Resolution 108-2016, this Legislature determined that the Proposed Chemical Bulk Storage Facilities for Suffolk County Sewer Districts, CP 8178 constitutes a Type II Action, pursuant to the provisions of Title 6 NYCRR, Part 617.5 (C) (7) (20) (27) and (29) and Chapter 450 of the Suffolk County Code, as the action involves the construction or expansion at various Suffolk County sewerage facilities of a primary or accessory/appurtenant, non-residential structure involving less than 4,000 square feet of gross floor area that is mandated by the New York State Environmental Conservation Law and does not involve a change in zoning or a use variance and is consistent with local land use controls but is not a radio communication or microwave transmission facility; and

WHEREAS, it is proposed that the Assessment Stabilization Reserve Fund (404) and Southwest Assessment Stabilization Reserve Fund (405) each provide $125,000 for the purpose of continuing the project (total $250,000) for the benefit of all sewer districts; now therefore, be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of seventy-one (71), 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 $250,000 from the Assessment stabilization Reserve Fund is hereby authorized to pay for the installation and construction costs associated with Chemical Bulk Storage facilities at Suffolk County Sewer Districts; and be it further

3rd RESOLVED, that the County Comptroller be and he hereby is authorized and directed to transfer funds and accept proceeds as follows:

Interfund Expenditures
404-IFT-E527-Transfer to Fund 527
(Funds Included in the 2018 Operating Budget) $125,000

405-IFT-E528-Transfer to Southwest Fund 528
(Funds Included in the 2018 Operating Budget) $125,000

Interfund Revenues
527-IFT-R404-Transfer from ASRF Fund 404
(Ref. 527-CAP-IFTR-R404) $125,000

528-IFT-R405-Transfer from Southwest ASRF Fund 405
(Ref. 528-CAP-IFTR-R405) $125,000

; and be it further

4th RESOLVED, that funds from the Assessment Stabilization Reserve Fund 404 ($125,000) and Southwest Assessment Stabilization Reserve Fund 405 ($125,000) 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>527-CAP-8178.323</td>
<td>Construction of Chemical Bulk Storage Facilities for Sanitary Facilities in Suffolk County Sewer Districts</td>
<td>$125,000</td>
</tr>
<tr>
<td>528-CAP-8178.324</td>
<td>Construction of Chemical Bulk Storage Facilities for Sanitary Facilities in Suffolk County Sewer District No. 3 - Southwest</td>
<td>$125,000</td>
</tr>
</tbody>
</table>

; and be it further

5th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5 (C) (18), (20), (21), and (27) as the proposal involves the adoption of regulations, policies, procedures and local legislative decisions in connection with routine or continuing agency administration and management; and be it further

6th RESOLVED, that the Administrative Head of the Sewer 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 Chemical Bulk Storage facilities.
1. **Type of Legislation**
   - Resolution [X]
   - Local Law [ ]
   - Charter Law [ ]

2. **Title of Proposed Legislation**
   - Amending the 2018 Operating Budget, Transferring Assessment Stabilization Reserve Funds to the Capital Fund, and Appropriating Funds for Chemical Bulk Storage Facilities for Sanitary Facilities in Suffolk County Sewer Districts (CP 8178).

3. **Purpose of Proposed Legislation**
   - The recommendation requests the use of the Assessment Stabilization Reserve Fund 404 and Southwest Stabilization Reserve Fund 405 as the funding for the project.

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): [X] Sewer District

6. **If the answer to item 4 is "yes," Provide Detailed Explanation of Impact**
   - The legislation will allow the installation and construction to continue for the Chemical Bulk Storage Facilities for the Suffolk County Sewer Districts.

7. **Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.**
   - 2018 - $250,000 appropriated from the Assessment Stabilization Reserve Funds.

8. **Proposed Source of Funding**
   - Assessment Stabilization Reserve Funds 404 and 405 ($125,000 each)

9. **Timing of Impact**
   - 2018

10. **Typed Name & Title of Preparer**
    - Ben Wright, P.E.
    - Principal Civil Engineer Sanitation

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

12. **Date**
    - 1/23/18
### GENERAL FUND

<table>
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<tr>
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**NOTES:**


3) SOURCE FOR EQUALIZATION RATES: 2017 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
2018 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL – Amending the 2018 Operating Budget, Transferring Assessment Stabilization Reserve Funds to the Capital Fund, and Appropriating Funds for Chemical Bulk Storage Facilities for Sanitary Facilities in Suffolk County Sewer Districts – (CP 8178).

PURPOSE OR GENERAL IDEA OF BILL – To appropriate funds for an ongoing project involved with upgrading and constructing chemical bulk storage facilities at all County sewer districts.

SUMMARY OF SPECIFIC PROVISIONS – Project involves construction of truck containment areas, storage tank safety devices, and other related documents. Consultation assistance is required in some instances.

JUSTIFICATION – NYSDEC regulations require chemical bulk storage facilities to meet specific requirements and this program is to insure that those regulations are met.

FISCAL IMPLICATIONS – $250,000 will supplement additional funds and be utilized in 2018 and possibly 2019. The Assessment Stabilization Reserve Fund 404 ($125,000) and Southwest Stabilization Reserve Fund 405 ($125,000) are used for the respective districts.
MEMORANDUM

TO: Amy Keyes, Director of Intergovernmental Relations
FROM: Gilbert Anderson, P.E., Commissioner
SUBJECT: Amending the 2018 Operating Budget, Transferring Assessment Stabilization Reserve Funds to the Capital Fund, and Appropriating Funds for Chemical Bulk Storage Facilities for Sanitary Facilities in Suffolk County Sewer Districts (CP 8178)
DATE: January 23, 2018

Attached is a draft resolution with appropriate forms and backup for Chemical Bulk Storage facilities for the various County Sewer Districts filed as Reso DPW CP 8178 CBS 1-23-18 and Reso-Backup DPW CP 8178 CBS 1-23-18. The project has been ongoing and additional construction costs have been identified. The project involves construction of a truck containment area at each facility, storage tank safety devices and appropriate documents. Consultant assistance is in place. The additional funds ($250,000) are identified in the Adopted 2018 Capital Budget and Program. We have prepared the draft resolution with the stabilization funds as the source of funding. The Assessment Stabilization Reserve Fund 404 and Southwest Stabilization Reserve Fund 405 are used for the respective districts. The project is being performed in accordance with an NYSDEC regulation.

We would request that this resolution be laid on the table at your convenience.
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>
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</tr>
</thead>
<tbody>
<tr>
<td>(Dept. Name &amp; Location):</td>
<td>(Name &amp; Phone No.):</td>
</tr>
<tr>
<td>Department of Public Works</td>
<td>Ben Wright, P.E., Principal Civil Engineer,</td>
</tr>
<tr>
<td>335 Yaphank Avenue</td>
<td>Sanitation</td>
</tr>
<tr>
<td>Yaphank, NY 11980</td>
<td>852-4184</td>
</tr>
</tbody>
</table>

Suggestion Involves:

Technical Amendment  
Contract
Grant Award

New Program  x  
New  
Rev.

Summary of Problem: (Explanation of why this legislation is needed.)

The legislation will allow installation to continue for the Chemical Bulk Storage Facilities for Suffolk County Sewer Districts.

Proposed Changes in Present Statute: (Please specify section when possible.)

A resolution to appropriate funds in connection with the installation of Chemical Bulk Storage Facilities for Sanitary Facilities in Suffolk County Sewer Districts.

PLEASE FILL IN REVERSE SIDE OF FORM
RESOLUTION NO. -2018, APPROVING A LICENSE AGREEMENT
FOR OMAR J. MARANON TO RESIDE IN WEST HILLS COUNTY
PARK AT UNIT 140-2 HIGH HOLD DRIVE, HUNTINGTON, NEW
YORK 11743

WHEREAS, Article II of Chapter 378 of the Suffolk County Code, enacted through the
adoption of Local Law No. 30-2008 ("A Local Law to Protect the County's Historic and Culturally
Significant Properties"), established a new process to govern the rental of properties under the
jurisdiction of the Department of Parks, Recreation and Conservation; and

WHEREAS, in accordance with the process set forth by the aforementioned Local Law, the
Commissioner of the Department of Parks, Recreation, and Conservation recommends that Omar
J Maranon be approved to enter into a license agreement to reside in West Hills County Park at
the 3 bedroom house, Unit 140, High Hold Drive, Huntington New York 11743, and

WHEREAS, the Division of Real Property Acquisitions and Management’s Appraisal
Review Unit has issued an appraisal of the market rent for this 3 bedroom house; now, therefore,
be it

1st RESOLVED, that the Suffolk County Department of Parks, Recreation, Conservation is
authorized, empowered, and directed, to enter into a License Agreement with Omar J Maranon to
reside in West Hills County Park at the 3 bedroom house, Unit 140-2 High Hold Drive, Huntington,
New York 11743 at a rental charge/license fee of $1,525.00 per month, in accordance with the
provisions set forth in Chapter 378 of the SUFFOLK COUNTY CODE and Local Law No. 30-2008;
and be it further

2nd RESOLVED, Unit 140 in West Hills County Park at High Hold Drive, Huntington, New
York 11743, the 3 bedroom house and grounds on said premises shall be returned to the County of
Suffolk at the conclusion of the License Agreement authorized pursuant to the 1st RESOLVED
clause of this resolution in a physical condition that is substantially the same condition as on the
effective date of any such agreement, or better, subject to reasonable use, wear, tear, and natural
deterioration, between the date thereof and the conclusion of any such use agreements; and be it
further

3rd RESOLVED, that this Legislature, being the lead agency under the State Environmental
Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds
and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of New York
Code of Rules and Regulations ("NYCRR") §617.5(c)(15), (20), and (27), in that the resolution
concerns minor temporary uses of land having negligible or no permanent impact on the
environment, routine, or continuing agency administration and management, not including new
programs or major reordering of priorities, and adoption of a local legislative decision in connection
with the same, and, since this is a Type II action, the County Legislature has no further
responsibilities under SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County
Date of Approval:
2017 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: APPROVING A LICENSE AGREEMENT FOR OMAR J. MARANON TO RESIDE IN WEST HILLS COUNTY PARK AT UNIT: HIGH HOLD DRIVE, HUNTINGTON, NEW YORK 11743

PURPOSE OR GENERAL IDEA OF BILL: The purpose of this resolution is to approve a License Agreement authorizing Omar J. Maranon to reside in West Hills County Park at Unit High Hold Drive, Huntington, New York 11743 in accordance with the Parks Department’s formal rental housing policies and procedures.

SUMMARY OF SPECIFIC PROVISIONS: This resolution approves the license agreement authorizing Omar J. Maranon, a Laborer/Mechanic in the Suffolk County Parks Department to reside in West Hills County Park at the 3 bedroom house, Unit High Hold Drive, Huntington, New York 11743. The rental fee of $1,525.00 per month has been determined via a formal appraisal of fair market value, in accordance with the provisions set forth in Chapter 378 of the Suffolk County Code and Local Law No. 30-2008.

JUSTIFICATION: This resolution will allow a vacant Historic and Culturally Significant Property to be protected and maintained.

FISCAL IMPLICATIONS: The County will receive $1,525.00 monthly rental fee for the month-to-month rental agreement. This rental fee is in accordance with a fair market value appraisal which was performed by the Suffolk County Division of Real Estate.
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 A LICENSE AGREEMENT FOR OMAR J. MARANON TO RESIDE IN WEST HILLS COUNTY PARK at UNIT HIGH HOLD DRIVE, HUNTINGTON, NEW YORK 11743

3. Purpose of Proposed Legislation
   See #2.

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

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

6. If the answer to item 5 is “yes”, Provide Detailed Explanation of Impact
   County will receive $1,525.00 per month during the term of the license agreement.

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

8. Proposed Source of Funding
   N/A

9. Timing Impact
   Monthly, during the agreement term.

10. Typed Name & Title of Preparer
    Emily R. Lauri  Community Relations Director

11. Signature of Preparer
    [Signature]

12. Date
    1/26/2018

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

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**NOTES:**

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

To be completed by the Executive Budget Office
TO: AMY KEYES
INTERGOVERNMENTAL RELATIONS

FROM: PHILIP A. BERDOLT, Commissioner

DATE: January 26, 2018

RE: INTRODUCTORY RESOLUTION APPROVING A LICENSE AGREEMENT FOR OMAR J. MARANON TO RESIDE IN WEST HILLS COUNTY PARK AT HIGH HOLD DRIVE, HUNTINGTON, NEW YORK 11743

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name "RESO-PKS-Approving License for Omar Maranon to reside in Unit ... .doc"

In accordance with the procedures set forth by Local Law No. 30-2008, I recommend that the County enter into a license agreement with Omar J. Maranon to reside in West Hills County Park at Unit High Hold Drive, Huntington, New York 11743.

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

Enclosures
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.

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<tbody>
<tr>
<td>Department of Parks, Recreation and Conservation</td>
<td>Emily Lauri 631 854-4980</td>
</tr>
<tr>
<td>PO Box 144</td>
<td></td>
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<tr>
<td>W. Sayville, NY 11796</td>
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Suggestion Involves:

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Summary of Problem: (Explanation of why this legislation is needed.)

Legislation is required to authorize a license agreement with Omar J. Maranon to reside in West Hills County Park at Unit 12 High Hold Dr., Huntington, New York 11743

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.

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 XII A; 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 2016 Adopted Capital Budget 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, this capital project 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. 460-2004 and 1140-2013, authorized planning/appraisal steps and Procedural Motion No. 16-2017 for the acquisition of said property; 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 subject property 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 Three Hundred Fifty Thousand Dollars ($350,000), 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:

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REPUTED OWNER
AND ADDRESS:
Mary Lucyshyn
228 Brooksite Drive
Smithtown, NY 11787

; 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 SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Enhanced Suffolk County Drinking Water Protection Program, effective June 14, 2016, Section C12A-2(B)(1) of the SUFFOLK COUNTY CHARTER, for the County’s purchase price of Three Hundred Fifty Thousand Dollars ($350,000), subject to a final survey; and, be it further

3rd RESOLVED, that the County Comptroller is hereby authorized to reserve and to pay $350,000, 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 XIA of the SUFFOLK 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 SUFFOLK 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;

7th 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

8th RESOLVED, that the above activity is an unlisted action 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 park; 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:
1. Type of Legislation
   Resolution X Local Law Charter Law

2. Title of Proposed Legislation
   RESOLUTION NO. - 2018 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 THE
   LUCYSHYN PROPERTY - HAUPPAUGE SPRINGS ADDITION
   (TOWN OF SMITHTOWN - SCTM# 0800-155.00-04.00-016.001)

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
   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.

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
    February 22, 2018

SCIN FORM 175b (10/95)
## FINANCIAL IMPACT
### 2018 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

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### NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2017 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
February 7, 2018

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

Dear Ms. Keyes:

Attached for your review and consideration is an Introductory Resolution to authorize the acquisition of the Lucyshyn property (Hauppauge Springs Addition), in the Town of Smithtown, under the New Enhanced Suffolk County Drinking Water Protection Program. The purchase price is $350,000.00 for 1.8 acres.

Please contact me if you require any additional information.

Sincerely,

Jason Smagin
Director of Real Estate

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-Condensation (email)
Janet M. Longo, Acquisition Supervisor, Real Property Acquisition & Mgmt. (email)
Lauretta Fischer, Chief Environmental Analyst, Division of Planning (email)
Diane Zielenski, Acquisition Agent
CE Reso Review (e-mail copy only)
TITLE OF BILL:

RESOLUTION AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW ENHANCED SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM-CP 8732.210 – FOR THE LUCYSHYN PROPERTY – HAUPPAUGE SPRINGS ADDITION- SCTM# 0800-155.00-04.00-016.001-TOWN OF SMITHTOWN

PURPOSE OR GENERAL IDEA OF BILL:

OPEN SPACE PRESERVATION IN THE HAUPPAUGE SPRINGS ADDITION IN THE TOWN OF SMITHTOWN.

SUMMARY OR SPECIFIC PROVISIONS:


JUSTIFICATION:

PLANNING STEPS RESOLUTION 1140-2013 + 460-2004 TO PURCHASE AS OPEN SPACE

FISCAL IMPLICATIONS:

N/A
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

(1) Please limit this suggestion form to ONE proposal.
(2) Describe in detail.
(3) Attach all pertinent backup material.

---

Submitting Department
Department of Economic Development & Planning
Division of Real Property Acquisition & Mgmt.
H. Lee Dennison Bldg., 2nd Floor, Hauppauge

Division Contact Person
Janet M. Longo
853-5947

---

Suggestion Involves:

____ Technical Amendment
____ Grant Award
X____ Other

____ New Program

____ Contract (New __ Rev. ___)

---

Summary of Problem: (Explanation of why this legislation is needed.)
Authorizing the acquisition under the New Enhanced Suffolk County Drinking Water Protection Program, of the
Lucyshyn property (Hauppauge Springs Addition), SCTM#0800-155.00-04.00-016.001, (Town of Smithtown).

---

Proposed Changes in Present Statute: (Please specify section when possible.)

N/A

---

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN FORM 175a (10/95) Prior editions of this form are obsolete.
RESOLUTION NO - 2018, AUTHORIZING $1,750,635 IN FUNDS FOR THE PURCHASE OF NEW HYBRID-ELECTRIC TRANSIT BUSES FOR SUFFOLK COUNTY TRANSIT AND ACCEPTING AND APPROPRIATING FEDERAL AND STATE AID AND COUNTY FUNDS (CP 5658)

WHEREAS, The Commissioner of Public Works has requested funds to purchase public transit vehicles; and

WHEREAS, the Federal Transit Administration (FTA) and the New York State Department of Transportation (NYSDOT) provide funds for mass transportation projects; and

WHEREAS, Resolution No. 510-2016 authorized the filing for and the execution of grants with the Federal Transit Administration (FTA) and the New York State Department of Transportation (NYSDOT) for mass transportation projects including the purchase of transit buses for Suffolk County Transit including spare parts, radios, other related equipment, pre and post delivery Buy America audits and inspection during manufacture; and

WHEREAS, Grant No. NY-2016-030-00 has been awarded to Suffolk County by the FTA and includes funds for various mass transportation projects for Suffolk County Transit including the purchase of transit buses for Suffolk County Transit; 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, sufficient funds have been included within the 2018 Capital Budget and Program; 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 $175,064 in Suffolk County Serial Bonds to cover the County share of this purchase; now, therefore, be it

RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of the New York Code of Rules and Regulations ("NYCRR") Section 617.5 (25) and (27), in that the resolution concerns purchasing of furnishings, equipment and supplies, other than land, radioactive 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 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

3rd RESOLVED, that the Purchasing Division is authorized to acquire hybrid electric transit buses and related equipment, and including pre and post-delivery Buy America audits and inspection during manufacture subject to approvals of FTA and NYSDOT and pursuant to applicable federal and state regulations; and be it further

4th RESOLVED, that the proceeds of $175,064 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-5658.559</td>
<td>Purchase of Public Transit Vehicles</td>
<td>$ 175,064</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-5658.559</td>
<td>Purchase of Public Transit Vehicles</td>
<td>$ 175,063</td>
</tr>
</tbody>
</table>

; and be it further

6th RESOLVED, that the Federal 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-5658.559</td>
<td>Purchase of Public Transit Vehicles</td>
<td>$1,400,508</td>
</tr>
</tbody>
</table>

; 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
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO - 2018, AUTHORIZING $1,750,635 IN FUNDS FOR THE PURCHASE OF NEW HYBRID-ELECTRIC TRANSIT BUSES FOR SUFFOLK COUNTY TRANSIT AND ACCEPTING AND APPROPRIATING FEDERAL AND STATE AID AND COUNTY FUNDS (CP 5658)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

5. If the answer to item 4 is "yes", on what will it impact?

(circle appropriate category)

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

Library District Fire District

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

90% funded by Federal Transit Funds and New York State Department of Transportation aid funds. The County will provide 10% share of the project, estimated to be $175,064.

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

SEE ATTACHED DEBT SERVICE SCHEDULE

8. Proposed Source of Funding

Federal Transit Funds 80% ($1,400,508)
New York State Aid 10% ($175,063)
Suffolk County Serial Bonds 10% ($175,063)

9. Timing of Impact

FOR SUFFOLK COUNTY SERIAL BONDS: IT IS ANTICIPATED THAT BONDS WILL BE ISSUED SPRING OF 2018 AND DEBT SERVICE WILL COMMENCE SPRING 2019. THERE IS NO FISCAL IMPACT IN 2018. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2019 OPERATING BUDGET. ATTACHED 2019 CAT BASED ON 2018 DATA

10. Typed Name & Title of Preparer

Nicholas Paglia
Chief Budget Examiner

11. Signature of Preparer

[Signature]

12. Date

February 26, 2018

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

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
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</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$37,141</td>
<td>$0.07</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>
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<td>$0.00</td>
<td>$0.000</td>
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### COMBINED

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<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
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<tr>
<td>TOTAL</td>
<td>$37,141</td>
<td>$0.07</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

**NOTES:**

3. SOURCE FOR EQUALIZATION RATES: 2017 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
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</thead>
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<td>$3,501.28</td>
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<td>$37,141.30</td>
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<td>$34,312.82</td>
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<td>$35,727.06</td>
<td>$37,141.30</td>
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<td>$34,999.07</td>
<td>$1,071.11</td>
<td>$36,070.18</td>
<td>$37,141.30</td>
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<tr>
<td>6/1/2022</td>
<td></td>
<td>$35,699.06</td>
<td>$721.12</td>
<td>$36,420.18</td>
<td>$37,141.30</td>
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<tr>
<td>6/1/2023</td>
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<td>$364.13</td>
<td>$36,777.17</td>
<td>$37,141.30</td>
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<tr>
<td>6/1/2024</td>
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<td>$175,064.00</td>
<td>$10,642.49</td>
<td>$185,706.49</td>
<td>$185,706.49</td>
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<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>
</tbody>
</table>

Suffolk County
General Obligation Serial Bonds
Level Debt Service
# 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 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

## Police District and District Court

<table>
<thead>
<tr>
<th></th>
<th>2018 Property Tax Levy</th>
<th>2018 Cost to Avg Taxpayer</th>
<th>2018 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

## Combined

<table>
<thead>
<tr>
<th></th>
<th>2018 Property Tax Levy</th>
<th>2018 Cost to Avg Taxpayer</th>
<th>2018 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### Notes:
1) Source for number of family parcels and corresponding assessed valuation: Suffolk County real property, 2017.
3) Source for equalization rates: 2017 County Equalization Rates established by the New York State Board of Equalization and Assessments.

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Page 2 of 2

To be completed by the Executive Budget Office
MEMORANDUM OF SUPPORT

TITLE OF BILL: AUTHORIZING $1,750,635 IN FUNDS FOR THE PURCHASE OF NEW HYBRID-ELECTRIC TRANSIT BUSES FOR SUFFOLK COUNTY TRANSIT AND ACCEPTING AND APPROPRIATING FEDERAL AND STATE AID AND COUNTY FUNDS (CP 5658)

PURPOSE OR GENERAL IDEA OF BILL: Authorizes $1,750,635 in funds to acquire hybrid diesel-electric transit buses including related equipment, and pre and post-delivery Buy America audits and inspection during manufacture and accept and appropriate Federal and State aid and County funds for this project.

SUMMARY OF SPECIFIC PROVISIONS: Authorizes $1,750,635 in funds to acquire hybrid diesel-electric transit buses including related equipment, and pre and post-delivery Buy America audits and inspection during manufacture and accept and appropriate Federal and State aid and County funds for this project.

JUSTIFICATION: The transit buses operated by Suffolk County Transit need replacement regularly and in accordance with Federal age and mileage criteria.

FISCAL IMPLICATIONS: The total cost is estimated to be $1,750,635 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 NY-2016-030-00.
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>Public Works/Transportation Division</td>
<td>Chris Chattierton</td>
</tr>
<tr>
<td>Yaphank</td>
<td>852-4880</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Suggestion Involves:</th>
</tr>
</thead>
<tbody>
<tr>
<td>✔ Technical Amendment</td>
</tr>
<tr>
<td>✔ New Program</td>
</tr>
<tr>
<td>✔ Grant Award</td>
</tr>
<tr>
<td>✔ Contract (New Rev.)</td>
</tr>
</tbody>
</table>

Summary of Problem: (Explanation of why this legislation is needed.)

The transit buses operated by Suffolk County Transit need replacement regularly and in accordance with Federal age and mileage criteria. This proposed legislation will authorize the Purchasing Division to acquire an estimated 3 new transit buses including related equipment, and pre and post-delivery Buy America audits and inspection during manufacture and accept and appropriate Federal and State aid and County funds for this project.

The total cost is estimated to be $1,750,635 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 NY-2016-030-00.

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

TO: Amy Keyes, Intergovernmental Relations

FROM: Gilbert Anderson, P.E., Commissioner

Department of Public Works

DATE: February 14, 2018

RE: Draft resolution authorizing $1,750,635 in funds for the purchase of hybrid diesel-electric transit buses for Suffolk County Transit

Attached, please find a draft resolution authorizing $1,750,635 in funds for the purchase of hybrid diesel-electric transit buses for Suffolk County Transit. This proposed legislation will authorize the Purchasing Division to acquire an estimated 3 new transit buses including related equipment, and pre and post-delivery Buy America audits and inspection during manufacture and accept and appropriate Federal and State aid and County funds for this project. The SCIN Forms 175a and Statement of Financial Impact Form are attached.

The total cost is estimated to be $1,750,635 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 NY-2016-030-00.

This proposed resolution, with backup, will be forwarded electronically titled: “Reso-DPW- Purchase of Hybrid Diesel Electric Transit Buses.”

Please initiate the process to have this resolution introduced before the Suffolk County Legislature. If you have any questions, please do not hesitate to contact Chris Chatterton, Principal Transportation Planner, at 2-4880.

GA:CC
Enclosures
RESOLUTION NO. - 2018, AMENDING THE 2018 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH ROOF REPLACEMENT ON VARIOUS COUNTY BUILDINGS (CP 1623)

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

WHEREAS, Capital Program 1140 – Improvements to Building 158 Civil Service includes 2018 funds for re-roofing of the building which was advanced out of necessity in 2017 thus depleting the fund; and

WHEREAS, there are currently no funds in CP 1623 available to address any roofing project planned for 2018; and

WHEREAS, sufficient funds are not included within the 2018 Capital Budget and Program to cover the cost of said request and pursuant to Suffolk County Charter, Section C4-13, an offsetting authorization must be provided from another capital project; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $1,300,000 in Suffolk County Serial Bonds; now, therefore be it

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

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

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

4th RESOLVED, that the 2018 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 1140
Project Title: Improvements to Building 158 – Civil Service / 4th District Court
<table>
<thead>
<tr>
<th>Total Cost</th>
<th>Current 2018</th>
<th>Revised 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>3. Construction</td>
<td>$450,000</td>
<td>$1,000,000B</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$450,000</td>
<td>$1,000,000</td>
</tr>
</tbody>
</table>

Project No.: 1623  
Project Title: Roof Replacement on Various County Buildings

<table>
<thead>
<tr>
<th>Total Cost</th>
<th>Current 2018</th>
<th>Revised 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>3. Construction</td>
<td>$5,850,000</td>
<td>$500,000B</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$5,850,000</td>
<td>$500,000</td>
</tr>
</tbody>
</table>

; and be it further

5th RESOLVED, that the proceeds of $1,300,000 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-1623.334</td>
<td>20</td>
<td>Construction for Replacement of Roofs on Various County Buildings</td>
<td>$1,300,000</td>
</tr>
</tbody>
</table>

Date:  

APPROVED BY:

County Executive of Suffolk County  

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

1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. - 2018, AMENDING THE 2018 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH ROOF REPLACEMENT ON VARIOUS COUNTY BUILDINGS (CP 1623)

3. Purpose of Proposed Legislation

See above.

4. Will the Proposed Legislation Have a Fiscal Impact?

| Yes | X | No |

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

- County
- Town
- Economic Impact
- Village
- School District
- Other (Specify):
- 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 2018. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2019 OPERATING BUDGET. ATTACHED 2019 CAT BASED ON 2018 DATA.

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

11. Signature of Preparer
[Signature]

12. Date
February 26, 2018

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 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$145,673</td>
<td>$0.27</td>
<td>$0.001</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</td>
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### 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>
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</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$145,673</td>
<td>$0.27</td>
<td>$0.001</td>
</tr>
</tbody>
</table>

**NOTES:**
3) SOURCE FOR EQUALIZATION RATES: 2017 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
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<tr>
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<td>$1,515.57</td>
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<td>$145,672.62</td>
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</table>

6/1/2029 |       | $1,300,000.00 | $156,726.21 | $1,456,726.21 | $1,456,726.21 |

6/1/2030
6/1/2031
6/1/2032
6/1/2033
6/1/2034
6/1/2035
6/1/2036
### GENERAL FUND

<table>
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<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>
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</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
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<tr>
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<tbody>
<tr>
<td>TOTAL</td>
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<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**

3) SOURCE FOR EQUALIZATION RATES: 2017 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: Amending the 2018 Capital Program and Budget and appropriating funds in connection with roof replacement on various County buildings (Capital Program number 1623).

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

SUMMARY OF SPECIFIC PROVISIONS: This legislation appropriates construction funds in the amount of $500,000 from the Capital Fund (401-IFT-E525) for Capital Project 1623 along with $800,000 construction offset from CP1140 which had included roofing of Building 158 but was funded in 2017 from CP1623. This funding will allow the completion of roof replacement at the Medical Examiner Building in Hauppauge, the replacement of the roof at the Vector Control Garage in Yaphank and other scheduled facilities.

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

FISCAL IMPLICATIONS: This resolution appropriates a total of $1,300,000 from the Capital Fund (401-IFT-E525) for Capital Project 1623.
MEMORANDUM

TO: Amy Keyes, Intergovernmental Relations
FROM: Gilbert Anderson, P.E., Commissioner
DATE: February 14, 2018
RE: CP 1623 – Roof Replacement on Various County Buildings

Attached for your review is a draft resolution amending the 2018 Capital Program and Budget and appropriating the sum of $1,300,000 in construction funds for the replacement of roofs on various County buildings. $800,000 will be offset from CP1140 – Improvements to Building 158 – Civil Service which was to include a new roof however funds were spent from CP1623 in 2017 to address the failing roof thus depleting the fund entirely. This funding will restore the prior balance and appropriate $500,000 in new requests to allow the completion of scheduled roof replacements at the Medical Examiner Building in Hauppauge, the Vector Control Garage in Yaphank along with others.

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

An e-mail copy of the resolution has been sent to CE RESO Review under the title Reso-DPW-CP1623 Roof Replcmnt.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
    Keith Larsen, R.A., Capital Projects Manager
    Craig Rhodes, Director of DPW O&M
    Charles Jaquin, General Services Manager
    CE RESO REVIEW (e-mail)

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. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH REMOVAL OF TOXIC AND HAZARDOUS MATERIALS AND COMPONENTS AT VARIOUS COUNTY FACILITIES (CP 1732)

WHEREAS, the Commissioner of Public Works has requested funds for the Removal of Toxic and Hazardous Materials and Components at Various County Facilities; and

WHEREAS, there are sufficient funds within the 2018 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, pursuant to the State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter “SEQRA”), Resolution No. 256-2005 classified the action contemplated by this as a Type II Action; and be it further

2nd 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

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-1732:334</td>
<td>20</td>
<td>Removal of Toxic and Hazardous Materials and Components at Various County Facilities</td>
<td>$100,000</td>
</tr>
</tbody>
</table>

DATE: APPROVED BY:

County Executive of Suffolk County

Date of Approval:
1. Type of Legislation

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

RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH REMOVAL OF TOXIC AND HAZARDOUS MATERIALS AND COMPONENTS AT VARIOUS COUNTY FACILITIES (CP 1732)

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 2018. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2019 OPERATING BUDGET. ATTACHED 2019 CAT BASED ON 2018 DATA.

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

11. Signature of Preparer

12. Date
    February 26, 2018

SCIN FORM 175b (10/95)
<table>
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<tr>
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**POLICE DISTRICT AND DISTRICT COURT**

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<tbody>
<tr>
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**COMBINED**

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<tr>
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NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2017 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**

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Total:

- $100,000.00
- $20,593.36
- $120,593.36
- $120,593.36
## 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>
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</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</td>
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### POLICE DISTRICT AND DISTRICT COURT

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**NOTES:**
3) SOURCE FOR EQUALIZATION RATES: 2017 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
(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 (Department Name and Location):</th>
<th>Department Contact Person: (Name and Phone Number):</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Works, Yaphank, New York</td>
<td>Michael J. Monaghan, P. E. 852-4225</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.)

**APPROPRIATING FUNDS IN CONNECTION WITH THE REMOVAL OF TOXIC & HAZARDOUS BUILDING MATERIALS & COMPONENTS AT VARIOUS COUNTY FACILITIES (CAPITAL PROGRAM NUMBER 1732)**

Proposed Changes in Present Statute: (Please specify section when possible.)
MEMORANDUM OF SUPPORT

TITLE OF BILL: A resolution to appropriate funds in connection with Removal of Toxic and Hazardous Materials and Components at Various County Facilities (Capital Program Number 1732).

PURPOSE OR GENERAL IDEA OF BILL: To authorize issuance of Suffolk County Serial Bonds in connection with planning and construction related to removal of toxic and hazardous materials.

SUMMARY OF SPECIFIC PROVISIONS: The project provides for the removal and disposal of toxic and hazardous materials including but not limited to asbestos, PCBs, lead paint, chlorofluorocarbons (CFCs) used in HVAC equipment and halon used in firefighting systems. Air monitoring and testing is included as part of mandated environmental regulations. Training for county inspectors is included as part of planning activities.

JUSTIFICATION: Removal of toxic and hazardous materials is frequently necessary as we alter or demolish existing buildings or parts thereof and is mandated to be abated by certified companies or individuals in conformance with New York State Regulations. Annual training for county certified inspectors is also required to maintain licensure status.

FISCAL IMPLICATIONS: Minor cost for mandated compliance.
MEMORANDUM

TO: Amy Keyes, Intergovernmental Relations

FROM: Gilbert Anderson, P.E., Commissioner

DATE: February 14, 2018

RE: CP 1732 – Removal of Toxic and Hazardous Materials and Components at Various County Facilities

Attached for your review is a draft resolution appropriating the sum of $100,000 in construction funds. The construction funds address the removal and disposal of toxic and hazardous materials often found in our older buildings during demolition or alteration projects.

This action is considered a Type II Action under SEQRA in accordance with Resolution No. 256-2005.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP 1732-Haz Mat.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. - 2018, AMENDING THE 2018 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO CAMPGROUNDS (CP 7009)

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

WHEREAS, there are sufficient funds within the 2018 Capital Budget and Program to cover the cost of said furniture & equipment under CP 7009; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006, established the use of a priority ranking system, implemented in the Adopted 2018 Capital Budget as the basis for funding capital projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $150,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, pursuant to State Environmental Quality Review Act Environmental Conservation Law, Article 8 (hereinafter “SEQRA”), the Legislature has determined that this project constitutes a Type II action pursuant to the provisions of Title 6 of the New York Code of Rules and Regulations (NYCRR), Part 617.5 (C) (25) (27) and Chapter 279 of the Suffolk County Code, since they involve the conducting of 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 be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of thirty-eight (38), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the 2018 Capital Budget and Program be and they are hereby amended as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Project Title: Improvements to Campgrounds</th>
<th>Current 2018 Capital Budget &amp; Program</th>
<th>Revised 2018 Capital Budget &amp; Program</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total Est'd Cost 2018 Capital</td>
<td>Total Est'd Cost 2018 Capital</td>
</tr>
<tr>
<td>1. Planning</td>
<td></td>
<td>$ 796,500</td>
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<tr>
<td>3. Construction</td>
<td></td>
<td>$6,715,000</td>
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</tr>
<tr>
<td>5. Furniture</td>
<td></td>
<td>$ 150,000</td>
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</tr>
<tr>
<td>Total</td>
<td></td>
<td>$7,661,500</td>
<td>$500,000B</td>
</tr>
</tbody>
</table>
RESOLVED, that the proceeds of $150,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows:

<table>
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<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-7009,510</td>
<td>26</td>
<td>Improvements to Campgrounds</td>
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</tr>
<tr>
<td>(Fund 001 Debt Service)</td>
<td></td>
<td></td>
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</tr>
</tbody>
</table>

DATE:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date of Approval:
1. Type of Legislation

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

RESOLUTION NO. - 2018, AMENDING THE 2018 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO CAMPGROUNDS (CP 7009)

3. Purpose of Proposed Legislation

See above.

4. Will the Proposed Legislation Have a Fiscal Impact? 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 2018. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2019 OPERATING BUDGET. ATTACHED 2019 CAT BASED ON 2018 DATA.

10. Typed Name & Title of Preparer

Nicholas Paglia
Chief Budget Examiner

11. Signature of Preparer

12. Date

February 20, 2018

SCIN FORM 175b (10/95)
## FINANCIAL IMPACT
2019 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

<table>
<thead>
<tr>
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<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
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### POLICE DISTRICT AND DISTRICT COURT

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<tr>
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<th>2019 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
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<tr>
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**NOTES:**

3) SOURCE FOR EQUALIZATION RATES: 2017 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>
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# FINANCIAL IMPACT
## 2018 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

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<tr>
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<th>2018 PROPERTY TAX LEVY</th>
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### POLICE DISTRICT AND DISTRICT COURT

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<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
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<td>$0.00</td>
<td>$0.00</td>
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</table>

### NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2017 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 Parks, Recreation and Conservation</td>
<td>Terry Maccarrone</td>
</tr>
<tr>
<td>PO Box 144</td>
<td>854-4947</td>
</tr>
<tr>
<td>W. Sayville, NY 11796</td>
<td></td>
</tr>
</tbody>
</table>

Suggestion Involves:

- Technical Amendment
- Grant Award

- New Program
- Contract
  - New
  - Rev.
- Other ☒

Summary of Problem: (Explanation of why this legislation is needed.)

Legislation is needed to appropriate funds for CP 7009 – Improvements to Campgrounds.

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.
2018 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Amending the 2018 capital budget and program and appropriating funds in connection with Improvements to Campgrounds (CP 7009).

PURPOSE OR GENERAL IDEA OF BILL: To appropriate a portion of the funds adopted in the 2018 Capital Budget for this Capital project.

SUMMARY OF SPECIFIC PROVISIONS: This resolution appropriates $150,000 of the funds adopted in the 2018 Capital Budget in connection with purchases associated with Improvements to Campgrounds (CP 7009).

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

FISCAL IMPLICATIONS: Serial Bonds will be issued to finance this project. Principal and interest costs will be incurred by the County over the life of the bonds.
TO: INTERGOVERNMENTAL RELATIONS
FROM: PHILIP A. BERDOLT, Commissioner
DATE: February 15, 2018
RE: AMENDING THE 2018 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO CAMPGROUNDS (CP 7009)

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name “RESO-PKS-Amending the 2018 Capital Budget and Program and Appropriating Funds for Improvements to Campgrounds (CP 7009) - FE.doc.”

The 2018 Adopted Capital Budget includes $500,000 for planning, construction, and furniture & equipment for various improvements to campgrounds, such as rest rooms, check-in stations, grounds improvements, and other upgrades. The Parks Department operates numerous campgrounds throughout the County. These campgrounds generate a significant amount of revenue for the County. The Parks Department intends to improve and expand amenities in various campground areas in order to increase attendance and revenues. In addition, the Department needs to maintain the various existing structures and amenities that are located at the campgrounds to ensure patrons enjoy their visits to the parks.

Should you require anything further, please contact my office at 4-4984.
RESOLUTION NO. -2018, ACCEPTING AND APPROPRIATING 100% FEDERAL PASS-THROUGH GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF LABOR THROUGH THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) FOR THE SPECIAL POPULATIONS PROGRAM-PROJECT SCHOOL II

WHEREAS, the New York State Department of Labor (NYSDOL) has awarded $98,579 to the Suffolk County Department of Labor, Licensing and Consumer Affairs grant funds for the Special Populations Training Program-Project SCHOOL II; and

WHEREAS, this grant is funded by the NYSDOL, for the express purpose of providing training of unemployed dislocated workers in special populations; and

WHEREAS, this grant has a start date of April 1, 2018 and ends on March 31, 2019 in the amount of $98,579; and

WHEREAS, these funds have not been included in the 2018 Adopted Operating Budget; and

WHEREAS, these funds are 100% Federal funded and being passed through the New York State Department of Labor; now, therefore be it

1st RESOLVED, that the County Executive be and hereby is authorized to execute related agreements; and be it further

2nd RESOLVED, that the County Comptroller is hereby authorized to accept and appropriate said grant funds 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>003</td>
<td>LAB</td>
<td>6322</td>
<td>4790</td>
<td>$ 98,579</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:

Department of Labor (LAB)
Special Populations Training Program-Project SCHOOL II 003-LAB-6322-$98,579

4000 – CONTRACTUAL EXPENSES: $98,579

<table>
<thead>
<tr>
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<th>Department</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
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<th>Description</th>
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<tbody>
<tr>
<td>003</td>
<td>LAB</td>
<td>DEG</td>
<td>6322</td>
<td>4560</td>
<td>0000</td>
<td>Fees for Services</td>
<td>$ 98,579</td>
</tr>
</tbody>
</table>

3rd RESOLVED, that the Reporting Category for the County Integrated Financial Management System (IFMS) is 6322; 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:
1. Type of Legislation
   
   Resolution _X_ Local Law ___ Charter Law

2. Title of Proposed Legislation: ACCEPTING AND APPROPRIATING 100% FEDERAL PASS-THROUGH FUNDS FROM THE NEW YORK STATE DEPARTMENT OF LABOR THROUGH THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) FOR THE SPECIAL POPULATIONS TRAINING PROGRAM-PROJECT SCHOOL II

3. Purpose of Proposed Legislation
   TO ACCEPT AND APPROPRIATE FUNDS FOR THE SPECIAL POPULATIONS TRAINING PROGRAM-PROJECT SCHOOL II

4. Will the Proposed Legislation Have a Fiscal Impact? Yes _X_ No
   REVENUE TO COUNTY

5. If the Answer to Item 4 is "yes", on what will it impact? (check appropriate category)
   
   _X_ County  ___ Town  ___ Economic Impact
   ___ Village  ___ School District ___ Other (Specify)
   ___ Library District ___ Fire District ___ NOT APPLICABLE

6. If the answer to Item 4 is "yes", Provide Detailed Explanation of impact
   ADDITIONAL REVENUE

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

8. Proposed Source of Funding
   FEDERALLY FUNDED AND PASSED THROUGH THE NEW YORK STATE DEPARTMENT OF LABOR

9. Timing of Impact
   IMMEDIATE

10. Typed Name & Title of Preparer
    Barbara D'Amico
    Director of Finance

11. Signature of Preparer
    ___

12. Date
    2/13/18

SCIN FORM 175b (10/95)
## FINANCIAL IMPACT
2018 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

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<th>2018 RATE PER $1000</th>
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### POLICE DISTRICT AND DISTRICT COURT

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<th>2018 FEV TAX RATE PER $1000</th>
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</table>

### NOTES:

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

Page 2 of 2

To be completed by the Executive Budget Office
TITLE OF BILL: Accepting and appropriating 100% Federal pass-through grant funds from the New York State Department of Labor through the Workforce Innovation and Opportunity Act (WIOA) for the Special Populations Training Program-Project SCHOOL II

PURPOSE OR GENERAL IDEA OF BILL: To accept and appropriate funds for a 100% Federal funded grant for the Special Populations Training Program-Project SCHOOL II for the period of April 1, 2018 through March 31, 2019.

SUMMARY OF SPECIFIC PROVISIONS: Funds issued are to be used exclusively for the training of unemployed dislocated workers in special populations for Certified Nurse Assistant (CNA) training program.

JUSTIFICATION: Training program to eligible participants may include basic procedures in bedside nursing care; nutritional needs; measuring blood pressure; obtaining temperatures; pulse and respiration procedures; medical ethics; aseptic techniques; and clinical supervision in a local health facility.

FISCAL IMPLICATIONS:
Additional Revenue to County.
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<tr>
<td>Rm 521 State Campus Bldg 12</td>
<td>CONTRACT TYPE:</td>
<td>Fixed Term Agreement</td>
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<tr>
<td>Albany, NY 12240</td>
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<td></td>
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<td></td>
<td>AGENCY IDENTIFIER:</td>
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<tr>
<td></td>
<td>CFDA NUMBER (Federally Funded Grants Only):</td>
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<td>Tribal Nation</td>
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| CONTRACTOR SFS PAYEE NAME:      | NYS Vendor ID Number:  | 1000000809 |
| SUFFOLK COUNTY OF               | Federal Tax ID Number: | 116000464 |
|                                 | DUNS Number (if applicable): | 089393060 |

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<td>DUNS Number (if applicable): 089393060</td>
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<td>725 VETERANS MEMORIAL HWY BUILDING 17, PO BOX 6100</td>
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<tr>
<td>HAUPPAUGE, NY 11788</td>
<td>HAUPPAUGE, NY 11788</td>
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<tr>
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<td>Check if same as primary mailing address</td>
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</tbody>
</table>

Contract Number: # DOL01-C171550G-3550000
Page 1 of 3
Master Grant Contract, Face Page
### CURRENT CONTRACT TERM:
From: 04/01/2018 To: 03/31/2019

### CURRENT CONTRACT PERIOD:
From: 04/01/2018 To: 03/31/2019

### AMENDED TERM:
From: To:

### AMENDED PERIOD:
From: To:

### CONTRACT FUNDING AMOUNT
(Multi-year - enter total projected amount of the contract; Fixed Term/Simplified Renewal - enter current period amount):
CURRENT: $98,579.00

### AMENDED:

### FUNDING SOURCE(S)
- [ ] State
- [X] Federal
- [ ] Other

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

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Contract Number: # DOL01-C17155GG-3550000

2 of 3

Master Grant Contract, Face Page
MEMORANDUM

TO: Amy Keyes, Intergovernmental Relations
Suffolk County Executive’s Office

FROM: Frank Nardelli, Commissioner

DATE: February 13, 2018

RE: INTRODUCTORY RESOLUTION

Attached please find the following Introductory Resolution for the next Legislative meeting:

RESOLUTION NO. -18, ACCEPTING AND APPROPRIATING 100% FEDERAL PASS-THROUGH GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF LABOR THROUGH THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) FOR THE SPECIAL POPULATIONS TRAINING PROGRAM–PROJECT SCHOOL II

AN E-MAIL VERSION WILL BE SENT TO CE RESO REVIEW UNDER THE TITLE “RESO-LLCA-SPECIAL POPULATIONS TRAINING PROGRAM-PROJECT SCHOOL II”

Thank you for your assistance.

***

FN:dv
Attachment
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

(1) Please limit this suggestion form to ONE proposal.
(2) Describe in detail.
(3) Attach all pertinent backup material.

Submitting Department
(Dept. Name & Location):

Suffolk County Department of Labor, Licensing & Consumer Affairs
Bldg. 17, No. County Complex
Veterans Memorial Highway
Hauppauge, NY 11788

Department Contact Person
(Name & Phone No.):
Barbara D'Amico
36669

Suggestion involves:

_____ Technical Amendment
_____ New Program
X Grant Award
_____ Contract (New_Rev_.)
_____ Other

Summary of Problem: (Explanation of why this legislation is needed.)

ACCEPTING AND APPROPRIATING 100% FEDERAL PASS-THROUGH GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF LABOR THROUGH THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) FOR THE SPECIAL POPULATIONS TRAINING PROGRAM-PROJECT SCHOOL II

Proposed Changes in Present Statute: (Please specify section when possible.)

N/A

PLEASE FILL IN REVERSE SIDE OF FORM
SCIN Form 175a (10/95) Prior editions of this form are obsolete.
Resolution Title:
ACCEPTING AND APPROPRIATING 100% FEDERAL PASS-THROUGH GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF LABOR THROUGH THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) FOR THE SPECIAL POPULATIONS TRAINING PROGRAM-PROJECT SCHOOL II

Purpose/Justification of Request:

TO ACCEPT AND APPROPRIATE 100% FEDERALLY FUNDED GRANT PASSED THROUGH BY THE NEW YORK STATE DEPARTMENT OF LABOR

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 back up attached? yes ___ X no ___

4. Is this resolution subject to SEQRA review? yes ___ no ___ X

Fiscal Information:

Budget Line:
Amount & source of outside funding:

Federal $98,579
State $
County $
(Town) Other $

Contact Person Barbara D'Amico Telephone Number 3-6669

Instructions: All departments must submit this form, along with your draft resolution for Legislative action, to the Budget Office no later than noon on the Monday before the Thursday deadline imposed by the Legislature.
RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH RENOVATIONS AND ALTERATIONS TO PROBATION BUILDINGS (CP 3063)

WHEREAS, the Acting Director of Probation has requested funds that will be used to renovate staff bathrooms in the Yaphank building and to provide camera security system upgrades or replacements at Probation buildings located in Coram, Deer Park, Hauppauge, Riverhead, and Central Islip; and

WHEREAS, there are sufficient funds within the 2018 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 $300,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this constitutes a Type II action, pursuant to provisions of Title 6 NYCRR, Part 617.5 (C) (1) (2) (27) since it involves the maintenance or repair involving no substantial changes in an existing structure or facility; replacement, rehabilitation or reconstruction of a structure or facility, in kind; adoption of a local legislative decision in connection with the same; and as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

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

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

4th RESOLVED, that the proceeds of $300,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No. 525-CAP-3063.313 (Fund 001 Debt Service)</th>
<th>J.C. 34</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Renovations and Alterations to Probation Buildings - Construction</td>
<td>$300,000</td>
</tr>
</tbody>
</table>

DATE: 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. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH RENOVATIONS AND ALTERATIONS TO PROBATION DEPARTMENT BUILDINGS (CP 3063)

3. Purpose of Proposed Legislation
   See above.

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

5. If the answer to item 4 is "yes", on what will it impact?  (circle appropriate category)
   - County
   - Town
   - 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 2018. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2019 OPERATING BUDGET. ATTACHED 2019 CAT BASED ON 2018 DATA.

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

11. Signature of Preparer
    [Signature]

12. Date
    February 20, 2018

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 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$17,102</td>
<td>$0.03</td>
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## 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>
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<tr>
<td><strong>Total</strong></td>
<td>$0</td>
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## Combined

<table>
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<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>$17,102</td>
<td>$0.03</td>
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### Notes:
1. Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, 2017.
<table>
<thead>
<tr>
<th>Date</th>
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$300,000.00 $127,539.30 $427,539.30 $427,539.30
# Financial Impact

## 2018 Property Tax Levy

### Cost to the Average Taxpayer

<table>
<thead>
<tr>
<th></th>
<th>2018 Property Tax Levy</th>
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<td>$0.00</td>
</tr>
</tbody>
</table>

### Notes:

1. Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, 2017.
3. Source for equalization rates: 2017 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
ATTACHMENT 1

The 2018 approved capital budget is $300,000. This is for the following:

1. Renovations of two staff bathrooms in the Yaphank building.
   a. The Yaphank Probation Building had the public bathrooms renovated along with
      the staff bathrooms on the south side of the building to be ADA compliant and
      to replace fixtures that were over 50 years old.
   b. The requested renovation is for the bathrooms on the north side of the building
      which are also 50 years old, in need of continuous repairs, and need to be ADA
      compliant.

2. Camera security upgrades/replacements are a necessity for any of the Probation offices
   where there is public access to probation officers. The security cameras provide an
   added safety measure while documenting all activities in and out of the building. The
   following Probation buildings would require security equipment:

   CORAM: There are currently no cameras in this building. Would like to install
   two/three cameras with the ability to record.

   CENTRAL ISLIP: There are currently no cameras in this building. Would like to
   install two/three cameras with the ability to record.

   RIVERHEAD: The current security camera system is approximately eighteen
   years old with six cameras and low-resolution monitors. At present, only one of
   the cameras is functioning with no ability to record. Would like to install six new
   cameras: one at the outside entrance, two in the waiting room, and three within
   the secure section of the building.

   DEER PARK: There are currently six cameras. The front entrance camera is not
   currently working. Two additional cameras are requested for the north side fire
   exit and the south side personnel door. The system can support the two
   additional cameras.

   HAUPPAUGE: The current system was installed in 2012. There are currently
   seven working cameras with the ability to record and all are functioning. This
   location will be assessed for any changes or improvements in equipment.

   DPW will be conducting a “walk-through” of each building to assess the security
   camera needs. Probation would like the ability for all systems to be networked
   to the Yaphank administration office so that IT staff can monitor all probation
   locations.
TITLE OF BILL: Appropriating funds in connection with renovations and alterations to Probation Department buildings.

PURPOSE OR GENERAL IDEA OF BILL: The Acting Director of Probation has requested funds that will be used to renovate staff bathrooms in the Yaphank building and to provide camera security system upgrades and replacements at Probation buildings located in Coram, Deer Park, Hauppauge, Riverhead, and Central Islip.

SUMMARY OF SPECIFIC PROVISIONS: This legislation requests the allocation and bonding of $300,000 of established 2018 Capital Budget Program costs for the necessary renovations/alterations of the staff bathrooms in the Yaphank building and camera security system upgrades in Probation buildings located in Coram, Deer Park, Hauppauge, Riverhead, and Central Islip.

JUSTIFICATION: The renovation of the Yaphank building staff bathrooms and the replacement/upgrade of the camera security systems in Probation buildings located in Coram, Deer Park, Hauppauge, Riverhead, and Central Islip are necessary to maintain the health and safety of staff and probationers.

FISCAL IMPLICATIONS: The funding for the renovations and alterations was included in the adopted 2018 Capital Budget. This legislation requests the bonding of the $300,000 cost.
COUNTY OF SUFFOLK

DEPARTMENT OF PROBATION

TO: Amy Keyes, Intergovernmental Relations Director
   Suffolk County Executive's Office

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

DATE: February 16, 2018

SUBJECT: Resolution Packet for Capital Project 3063

Attached for your review and consideration is an Introductory Resolution to appropriate $300,000 of capital funds in connection with renovations and alterations to Probation buildings. The request includes renovations to staff bathrooms in the Yaphank building and camera security upgrades or replacements to buildings located in Coram, Deer Park, Hauppauge, Riverhead, and Central Islip.

If you have any questions please feel free to contact me at 2-5105.
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.

__________________________
Department Contact Person
(Name & Phone No.):

Suffolk County Probation Department
P.O. Box 188, Yaphank Avenue
Yaphank, New York 11980

Robert Marmo, Ph.D.
Chief Planner

__________________________
Suggestion Involves:

___ Technical Amendment
___ New Program
___ Grant Award
___ X Contract (New X Rev. ___)

__________________________
Summary of Problems: (Explanation of why this legislation is needed.)

The Acting Director of Probation has requested Capital Project funds in connection with renovations and alterations to Probation Department buildings. The request includes renovations to staff bathrooms in the Yaphank building and camera security upgrades or replacements to buildings located in Coram, Deer Park, Hauppauge, Riverhead, and Central Islip.

__________________________
Proposed Changes in Present Statue: (Please specify section when possible.)

N/A

__________________________
PLEASE FILL IN REVERSE SIDE OF FORM

Prior editions of this form are obsolete.
RESOLUTION NO. -2018, REQUESTING LEGISLATIVE APPROVAL OF CONTRACT AWARD FOR A SOLE BIDDER FOR THE SUFFOLK COUNTY SHELLFISH AQUACULTURE LEASE PROGRAM TEN YEAR REVIEW

WHEREAS, Article XXXVIII, § C38-3 of the Suffolk County Charter 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 Economic Development and Planning has prepared a Request for Proposals to select a Contractor that will assist the Department in conducting the Ten Year Review of the Suffolk County Shellfish Aquaculture Lease Program in Peconic Bay and Gardiners Bay (Lease Program) as required by Suffolk County law; and

WHEREAS, this work involves the revision of the Shellfish Cultivation Zone and related maps, amendment of Lease Program Administrative Guidance, and an evaluation of the feasibility of commercial seaweed cultivation in Peconic and Gardiners Bays; and

WHEREAS, the Purchasing Division of the Department of Public Works advertised for these services on November 16, 2017 under RFP No. 18001, and requested a proposal from nineteen (19) potential vendors; and

WHEREAS, only a single proposal was received from Cashin Associates, P.C.; and

WHEREAS, an independent evaluation committee reviewed the proposal on February 15, 2018 and found the quality of work and experience satisfactory, and its cost proposal submission satisfactory, and has recommended that the Department of Economic Development and Planning enter into a contractual agreement with this vendor; and

WHEREAS, funds for this project have been appropriated through Resolution No. 1085-2016, and are available in Capital Project No. 7190-110 for conduct of all work under the Ten Year Review of the Lease Program; now, therefore be it

1st

RESOLVED, that upon receiving a two-thirds vote of the County Legislature as required by Article XXXVIII, § C38-3, the Department of Economic Development and Planning is authorized to enter into a contractual agreement with Cashin Associates, P.C.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
1. Type of Legislation

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

REQUESTING LEGISLATIVE APPROVAL OF CONTRACT AWARD FOR A SOLE BIDDER FOR THE SUFFOLK COUNTY SHELLFISH AQUACULTURE LEASE PROGRAM TEN YEAR REVIEW

3. Purpose of Proposed Legislation

Request Legislative approval of a contract award for a sole bidder in response to RFP # 18001. Authorizes the Department of Economic Development and Planning to enter into a contractual agreement with Cashin Associates, P.C. for conduct of technical services for the required Ten Year Review of the Suffolk County Shellfish Aquaculture lease Program in Peconic Bay and Gardiners Bay.

4. Will the Proposed Legislation Have a Fiscal Impact?  

<table>
<thead>
<tr>
<th>YES</th>
<th>NO</th>
</tr>
</thead>
</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>
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</thead>
<tbody>
<tr>
<td>Village</td>
<td>School District</td>
<td>Other (Specify):</td>
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<tr>
<td>Library District</td>
<td>Fire District</td>
<td></td>
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</table>

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

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

Upon adoption, a contract for technical services will be prepared.

10. Typed Name & Title of Preparer

Sarah Lansdale  
Director of Planning

11. Signature of Preparer

[Signature]

12. Date

February 16, 2018

SCIN FORM 175b (10/95)
TITLE OF BILL:

REQUESTING LEGISLATIVE APPROVAL OF CONTRACT AWARD FOR A SOLE BIDDER FOR THE SUFFOLK COUNTY SHELLFISH AQUACULTURE LEASE PROGRAM TEN YEAR REVIEW

PURPOSE OR GENERAL IDEA OF BILL:

Requests Legislative approval of a contract award for a sole bidder for technical services needed to conduct the Ten Year Review of the Suffolk County Shellfish Aquaculture Lease Program in Peconic Bay and Gardiners Bay.

SUMMARY OF SPECIFIC PROVISIONS:

Authorizes the Department of Economic Development and Planning to enter into a contractual agreement with Cashin Associates, P.C. for conduct of the required Ten Year Review.

JUSTIFICATION:

The Ten Year Review of the Shellfish Aquaculture Lease Program involves the revision of the Shellfish Cultivation Zone and related maps, amendment of Lease Program Administrative Guidance, preparation of recommended changes to applicable laws, and environmental review. Lease Program modifications must be submitted to the County Legislature for consideration and approval. They will govern how the Lease Program is implemented in 2020 and beyond. The scope of the Ten Year Review has been expanded to include analysis of the pros and cons of commercial seaweed cultivation. The results will help inform a policy decision as to whether or not the County should pursue changes in law to allow seaweed cultivation to occur at a commercial scale in Peconic Bay and Gardiners Bay.

FISCAL IMPLICATIONS:

This resolution is requesting the approval of a sole bidder proposal in response to an RFP. The project will be conducted under Capital Project #7180.110. Funding in the amount of $200,000 will be used to conduct the project.
February 16, 2018

Ms. Amy Keyes
Director
Intergovernmental Relations
100 Veterans Memorial Highway
Hauppauge, NY 11788-0099

RE: Draft resolution requesting Legislative approval of contract award for a sole bidder for conduct of the Suffolk County Shellfish Aquaculture Lease Program Ten Year Review

Dear Ms. Keyes:

Attached for your review and consideration is a proposed Introductory Resolution that requests Legislative approval of contract award for a sole bidder in response to RFP # 18001. This RFP was issued to secure technical and marine planning expertise to assist the Division of Planning and Environment in its conduct of the Ten Year Review of the County’s Shellfish Aquaculture Lease Program, as required pursuant to Chapter 475, Article II of the Suffolk County Code. A single proposal was received from Cashing Associates, P.C. in response to the RFP.

Please contact me, if you require any additional information.

Sincerely,

Sarah Lansdale
Director of Planning

Enclosures

cc: Theresa Ward, Commissioner, EDP
    Louis Bekofsky, Deputy Commissioner, EDP
    DeWitt S. Davies, Chief Environmental Analyst, EDP
    Susan Filipowich, Environmental Planner, EDP
    CE Reso Review
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

(1) Please limit this suggestion form to ONE proposal.
(2) Describe in detail.
(3) Attach all pertinent backup material.

Submitting Department
Department of Economic Development and Planning
H Lee Dennison Bldg., 11th Floor, Hauppauge

Department Contact Person
Sarah Lansdale, Director of Planning
853-5190

Suggestion Involves:
  ___ Technical Amendment    ___ New Program
  ___ Grant Award            ___ Contract (New ___ Rev. ___)
  ___ Other

Summary of Problem: (Explanation of why this legislation is needed.)
Legislative approval of sole bidder contract award.

Proposed Changes in Present Statute: (Please specify section when possible.)
N/A

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN FORM 175a (10/95) Prior editions of this form are obsolete.
RESOLUTION NO. -2018, AUTHORIZING APPRAISAL OF LAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007, BUMMER (WEBB) PROPERTY – HAMLET OF MORICHES, TOWN OF BROOKHAVEN (SCTM NO. 0200-826.00-04.00-004.000)

WHEREAS, the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, authorizes the use of 31.10% of sales and compensating use tax proceeds generated each year for specific environmental protection, including the acquisition of land for historic/cultural park use under Section C12-2(A)(1)(i) of the SUFFOLK COUNTY CHARTER in accordance with specific criteria set forth therein; and

WHEREAS, the parcel(s) listed in Exhibit "A" of this resolution meets the criteria for acquisition under the Drinking Water Protection Program; and

WHEREAS, Resolution No. 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 shall be paid from the funds to be appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER as a reimbursement, if necessary, for costs incurred and paid for from other funds or as a direct payment from such proceeds, as the case may be; and be it further

3rd

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

DATED:
APPROVED BY:

County Executive of Suffolk County

Date:
<table>
<thead>
<tr>
<th>PARCEL</th>
<th>SUFFOLK COUNTY TAX MAP NUMBER</th>
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<tbody>
<tr>
<td>1</td>
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<td>4.6±</td>
<td>Richard &amp; F. Norma Bummer</td>
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<tr>
<td></td>
<td>Section 826.00</td>
<td></td>
<td>Gladys Maston</td>
</tr>
<tr>
<td></td>
<td>Block 04.00</td>
<td></td>
<td>PO Box 148</td>
</tr>
<tr>
<td></td>
<td>Lot 004.0000</td>
<td></td>
<td>Port Jefferson St., NY 11776</td>
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TOTAL ACREAGE 4.6±

EXHIBIT "A"
RESOLUTION NO. - 2018, ACCEPTING A UNITED STATES ENVIRONMENTAL PROTECTION AGENCY GRANT AND AMENDING THE 2018 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH CONSTRUCTION OF SUFFOLK COUNTY SEWER DISTRICT NO. 3 - SOUTHWEST, OUTFALL REPLACEMENT PROJECT (CP 8108)

WHEREAS, the Sewer District No. 3 Outfall has been determined to be in a deteriorated state with a capital project now in the construction phase to replace the portion of the outfall beneath the Great South Bay between the Bergen Point Wastewater Treatment facility and the barrier beach; and

WHEREAS, a United States Environmental Protection Agency Grant has been awarded in the amount of $485,000; and

WHEREAS, Resolution 861-2014 appropriated a portion ($215,545) for pipe sections and appurtenances; and

WHEREAS, a contract was bid and awarded for the replacement of the 14,200 feet beneath the Great South Bay with Notice to Proceed on February 8, 2018; and

WHEREAS, pursuant to State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter "SEQRA") Resolution No. 971-2012 determined that the proposed improvement and/or rehabilitation to the Sewer District No. 3 - Southwest constitutes a Type I action pursuant to the provisions of NYCRR Part 617.4 and 617.7; which determined the project will not have any significant adverse impacts on the environment; and; now, therefore be it;

1st RESOLVED, that the Legislature accepts the United States Environmental Protection Agency Grant award valued at $269,455; and be it further

2nd 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 471-1994 as revised by Resolution 461-2006; and be it further

3rd RESOLVED, that the 2018 Capital Budget and Program be and is hereby amended as follows:

<table>
<thead>
<tr>
<th>Program No.</th>
<th>8108</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Name:</td>
<td>Suffolk County Sewer District No. 3 - Southwest - Outfall Replacement Project</td>
</tr>
</tbody>
</table>

| Total Est'd Cost | Current 2018 Capital Budget & Program | Revised 2018 Capital Budget & Program |
3. Construction $233,094.668 $0 $269,455F
TOTAL $251,911,720 $0 $269,455

; and be it further

4th RESOLVED, that the United States Environmental Protection Agency aid be and it hereby is appropriated as follows:

<table>
<thead>
<tr>
<th>Project No. Ref</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-8108.311</td>
<td>Construction – SD #3-Southwest - Outfall</td>
<td>$269,455</td>
</tr>
</tbody>
</table>

; and be it further

5th RESOLVED, that the County Comptroller is hereby authorized and directed to accept Federal grant funding directly into Capital Project 8108.311.

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 a United States Environmental Protection Agency Grant and Amending the 2018 Capital Budget and Program and Appropriating Funds in Connection with Construction of a Portion of Suffolk County Sewer District No. 3 – Southwest, Outfall Replacement Project (CP 8108)

3. Purpose of Proposed Legislation
   Accepts a grant and appropriates construction funds toward the replacement of the outfall pipe beneath the Great South Bay.

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
   Accepts a grant and appropriates construction funds toward the replacement of the outfall pipe beneath the Great South Bay.

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

8. Proposed Source of Funding
   Federal Grant

9. Timing of Impact
   2018

10. Typed Name & Title of Preparer
    Ben Wright, P.E.
    Principal Civil Engineer, Sanitation

11. Signature of Preparer
    [Signature]

12. Date
    2/16/18
### 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 $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: 2017 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
2018 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL - Accepting a United States Environmental Protection Agency Grant and Amending the 2018 Capital Budget and Program and Appropriating Funds in Connection with Construction of a Portion of Suffolk County Sewer District No. 3 – Southwest, Outfall Replacement Project (CP 8108)

PURPOSE OR GENERAL IDEA OF BILL – The resolution provides for the acceptance of a grant from the United States Environmental Protection Agency to reimburse the County for a portion of the project that will replace the pipe beneath the Great South Bay. The grant amount is $269,455.

SUMMARY OF SPECIFIC PROVISIONS – A resolution accepts the federal grant being financed through the United States Environmental Protection Agency and appropriates those funds in the Capital Project 8108.

JUSTIFICATION – The construction project (bid at approximately $187 million) is under construction as of February 8, 2018. The resolution accepts the funding grant being offered by the United States Environmental Protection Agency and places it in the capital project.

FISCAL IMPLICATIONS – The receipt of $269,455 represents the EPA grant funds available toward the project cost.
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>Department of Public Works</td>
<td>Ben Wright, P.E.</td>
</tr>
<tr>
<td>335 Yaphank Avenue</td>
<td>Principal Civil Engineer, Sanitation</td>
</tr>
<tr>
<td>Yaphank, NY 11980</td>
<td>852-4184</td>
</tr>
</tbody>
</table>

Suggestion Involves:

- Technical Amendment
- Grant Award
- New Program
- Contract
  - New
  - Rev.
  - Other

Summary of Problem: (Explanation of why this legislation is needed.)

Accepting a United States Environmental Protection Agency Grant and Amending the 2018 Capital Budget and Program and Appropriating Funds in Connection with Construction of a Portion of Suffolk County Sewer District No. 3 – Southwest, Outfall Replacement Project (CP 8108)

Proposed Changes in Present Statute: (Please specify section when possible.)

Accepts a United States Environmental Protection Agency Grant, amends the 2018 Capital Program and Budget and appropriates funding.

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN Form 175a (10/95)
Prior editions of this form are obsolete.
H:\SANITATION\resolutions\2018 Resolutions\ga-bw2-16-18 Backup DPW 175A SD #3 Southwest Outfall Replacement Project CP 8108.doc
September 14, 2016

VIA EMAIL

Agreement No. XP96269616-0

Gilbert Anderson
Commissioner
Suffolk County Department of Public Works
335 Yaphank Avenue
Yaphank, NY 11980-9736

Subject: Special Appropriation Grant

Dear Mr. Anderson:

Attached please find a Grant Agreement to assist the Suffolk County Department of Public Works (SCDPW) in the administration of the above-referenced program. Your application, dated August 12, 2016, requesting $269,455, has been approved.

Please be advised that as of December 26, 2014, the Office of Management and Budget’s (OMB’s) Uniform Grants Guidance (UGG), codified at 2 CFR Part 200, took effect nationwide for all new federal awards and monetary amendments made on or after this date. For EPA assistance agreements, these new rules supersede the Uniform Administrative Requirements (40 CFR Parts 30 and 31), and streamline requirements from eight OMB Circulars, including Cost Principles and Audit Requirements. Also in effect as of December 26, 2014, are EPA’s implementing regulations at 2 CFR Part 1500, which clarify selected specific requirements for EPA assistance agreements.

EPA has compiled requirements that apply to all agreements in an on-line set of conditions, which are referenced in the section of the award entitled, GENERAL TERMS AND CONDITIONS. You must access these and ensure your organization complies with them. Additionally, your agreement includes grant-specific administrative and programmatic conditions with which your organization must also comply. Please pay particular attention to General Condition 11: "Recipient Integrity and Performance Matters - Reporting of Matters Related to Recipient Integrity and Performance (added 1/27/2016)." This condition highlights new requirements for grant recipients to report applicable information on civil, criminal, or administrative proceedings.

The forms and guidance you will need to administer your agreement can be found at the EPA website at http://www.epa.gov/ogd/forms/forms.htm.
As a reminder, EPA has eliminated the requirement for recipients to submit a signed Affirmation of Award for assistance agreements. An assistance agreement recipient demonstrates its commitment to carry out the award by either: 1) drawing down funds within 21 days after the EPA award or amendment mailing date; or, 2) not filing a notice of disagreement with the award terms and conditions within 21 days after the EPA award or amendment mailing date. Please see the “Notice of Award” section of the agreement for more information. Due to this change, you are not required to sign and return a copy of the attached agreement. However, if you wish to file a notice of disagreement with the award terms and conditions, you must email your notice to Region2_GrantApplicationBox@epa.gov. All email attachments must be sent in pdf format. Documents emailed to us in any other format cannot be accepted.

Sincerely,

Richard J. Manna
Assistant Regional Administrator
for Policy and Management

cc: Michael Hajducek, USEPA
    John Donovan, SCDPW
RESOLUTION NO. 221-18, ACCEPTING AND APPROPRIATING 50% FEDERAL GRANT FUNDS FROM THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY IN THE AMOUNT OF $271,100 FOR THE PECONIC ESTUARY PROGRAM ("PEP") ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the United States Environmental Protection Agency has awarded Suffolk County Federal funds under the Peconic Estuary Program ("PEP") to be implemented by the Suffolk County Department of Health Services, Division of Environmental Quality, and

WHEREAS, the PEP will provide funds to the Department of Health Services, Division of Environmental Quality to support the implementation of the Peconic Estuary Program's Comprehensive Conservation and Management Plan; and

WHEREAS, this grant has a start date of 10/1/2017 and ends on 9/30/2019 in which the County will receive 50% grant funding in the amount of $271,100 for the Peconic Estuary Program; and

WHEREAS, the PEP grant provides funds for personnel, fringe benefits, supplies and contractual expenses for the Peconic Estuary Program’s Comprehensive Conservation and Management Plan; and

WHEREAS, said funds have not been included in the 2018 Operating Budget; now, therefore be it

1st RESOLVED, the County Comptroller be and hereby is authorized to accept $271,100 and appropriate said grant funds as follows:

**Peconic Estuary Program - $271,100**

**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>4417</td>
<td>4902</td>
<td>$271,100</td>
</tr>
</tbody>
</table>

**ORGANIZATIONS:**

Suffolk County Department of Health Services
Division of Environmental Quality
Peconic Estuary Program FY 2017
003-HSV-4417 $271,100
1000-PERSONNEL SERVICES: $148,159

<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>4417</td>
<td>1110</td>
<td>0000</td>
<td>Interim Salaries</td>
<td>$148,159</td>
</tr>
</tbody>
</table>

3000-SUPPLIES: $575

<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>4417</td>
<td>3100</td>
<td>0000</td>
<td>Instructional Supplies</td>
<td>$400</td>
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<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4417</td>
<td>3310</td>
<td>0000</td>
<td>Clothing &amp; Accessories</td>
<td>$175</td>
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</table>

4000-CONTRACTUAL EXPENSES: $49,000

<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>4417</td>
<td>4340</td>
<td>0000</td>
<td>Travel: Other</td>
<td>$4,000</td>
</tr>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4417</td>
<td>4560</td>
<td>0000</td>
<td>Fee for Service – Non Employee</td>
<td>$45,000</td>
</tr>
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</table>

Employee Benefits

8000-EMPLOYEE BENEFITS: $73,366

<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>4417</td>
<td>8330</td>
<td>0000</td>
<td>Social Security</td>
<td>$11,334</td>
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<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4417</td>
<td>8280</td>
<td>0000</td>
<td>Retirement</td>
<td>$25,335</td>
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<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4417</td>
<td>8380</td>
<td>0000</td>
<td>Welfare Fund</td>
<td>$2,592</td>
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<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>$34,105</td>
</tr>
</tbody>
</table>

Interfund Transfer
Transfer to Employee Medical Health Plan
$34,105

9000-INTERFUND TRANSFERS: $34,105

<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>4417</td>
<td>9550</td>
<td>0000</td>
<td>Transfer to Fund 039 Self-Hlth Ins</td>
<td>$34,105</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:
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 (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County
Date of Approval:

HSV# 6-2018
1. Type of Legislation

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

2. Title of Proposed Legislation
Accepting and appropriating 50% Federal grant funds from the United States Environmental Protection Agency in the amount of $271,100 for the Peconic Estuary Program (PEP) administered by the Suffolk County Department of Health Services and to execute grant related agreements.

3. Purpose of Proposed Legislation
This legislation is needed to accept and appropriate 50% Federal grant funds from the United States Environmental Protection Agency to the Suffolk County Department of Health Services, Division of Environmental Quality for the Peconic Estuary Program. This program supports the implementation of the Peconic Estuary Program’s Comprehensive Conservation and Management Plan.

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

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

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

6. If the answer to item 4 is “yes”, Provide Detailed Explanation of Impact:
Not applicable

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

8. Proposed Source of Funding
50% Federal grant funds from the U.S. Environmental Protection Agency

9. Timing of Impact
2018 - 2019

10. Typed Name & Title of Preparer
Susan Hodosky
Principal Financial Analyst

<table>
<thead>
<tr>
<th>M. Signature of Preparer</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Suzanne Marin</td>
<td>2/20/18</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>In Budget Exam.</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Suzanne Miller</td>
<td>2/20/18</td>
</tr>
</tbody>
</table>
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

(1) Please limit this suggestion form to ONE proposal.
(2) Describe in detail.
(3) Attach all pertinent backup material.

Submitting Department
Department of Health Services
3500 Sunrise Hwy, Suite 124
Great River, NY 11739-9006

Department Contact Person
Sarah Schaefer
Environmental Quality
852-5806

Suggestion Involves:

_____ Technical Amendment

_____ New Program

_____ Grant Award

 _____ Contract (New ___ Rev. ___)

Summary of Problem: (Explanation of why this legislation is needed.)
This legislation is needed to accept and appropriate 50% Federal grant funds from the United States Environmental Protection Agency to the Suffolk County Department of Health Services for the Peconic Estuary Program. This program supports the implementation of the Peconic Estuary Program’s Comprehensive Conservation and Management Plan.

Proposed Changes in Present Statute: (Please specify section when possible.)

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN FORM 175a (10/95) Prior editions of this form are obsolete.
MEMORANDUM

To: Susan Hodosky, Principal Analyst
    Budget, Purchasing and Grants Unit

From: Walter Dawydiak, PE, Director
       Division of Environmental Quality

Date: October 12, 2017

Re: Request for Introductory Resolution for Peconic Estuary Program Grant Federal Fiscal Year 2017

Please request a legislative Introductory Resolution to appropriate funds for the Peconic Estuary Program (10/1/2017-9/30/2019); $271,100.

Project Description:
The health of the Peconic Estuary is central to the environment, economy and quality of life in Suffolk County. The Peconic Estuary Program (PEP) brings together all levels of government, as well as scientists and a broad range of private stakeholders, to protect and restore the environmental quality of the Peconic Estuary. Suffolk County, which is a key partner in the Peconic Estuary Program, administers a portion of the federal grant awarded to the Peconic Estuary Program, including employing the Program’s Director, a Marine Biologist, in the Department of Health Services, Division of Environmental Quality.

The grant provides reimbursement for:

- Salaries and Fringe Benefits for the Program Director and partial salary and fringe benefits for two Marine Bureau staff involved in Water Quality Monitoring

- Travel expenses for the Program Director

- Contractual services as dictated by the Peconic Estuary Program’s Management Committee

cc: Christina Capobianco, CPA, Deputy Commissioner
    Barbara Marano, CPA, Director of Health Administrative Services
    Alison Branco, Ph.D., Peconic Estuary Program Director

Office of the Director
Division of Environmental Quality
360 Yaphank Avenue – Suite 2B – Yaphank, NY 11980
Phone: 631.852.5800 - Fax: 631.852.5825
October 12, 2017

VIA EMAIL

Agreement No. CE99200219
Amendment No. 1

James L. Tomarken
Commissioner
Suffolk County Department of Health Services
225 Rabro Drive East
Hauppauge, New York 11788-4290

Subject: Peconic Estuary Program

Dear Commissioner Tomarken:

Attached please find Amendment No. 1 to the above-referenced Cooperative Agreement to assist the Suffolk County Department of Health Services in the administration of the Peconic Estuary Program. Suffolk’s application dated May 12, 2017, as revised August 30, 2017, requesting $271,100 has been approved. This amendment increases the federal share of this agreement by $271,100 from $263,000 to $534,100. The recipient share is also increased by $271,100 from $263,000 to $534,100. In addition, this amendment extends the project period and budget period expiration dates to September 30, 2019.

Grant-Specific Administrative Condition D (EXTENSION OF PROJECT/BUDGET PERIOD EXPIRATION DATE) has been revised. Grant-Specific Programmatic Condition A (PERFORMANCE REPORTING AND FINAL PERFORMANCE REPORT) and E (MATCHING FUNDS REQUIREMENTS) have been updated. Grant-Specific Programmatic Condition B (PROHIBITION OF FILL ACTIVITIES) has been rescinded and is no longer in effect. All other Terms and Conditions to this Agreement remain in effect.

The forms and guidance you will need to administer your agreement can be found at the EPA website at http://www.epa.gov/grants/epa-grantee-forms.

As a reminder, EPA has eliminated the requirement for recipients to submit a signed Affirmation of Award for assistance agreements. An assistance agreement recipient demonstrates its commitment to carry out the award by either: 1) drawing down funds within 21 days after the EPA award or amendment mailing date; or, 2) not filing a notice of disagreement with the award terms and conditions within 21 days after the EPA award or amendment mailing date. Please see the “Notice of Award” section of the agreement for more information. Due to this change, you are not required to sign and return a copy of the attached agreement. However, if you wish to file a notice of disagreement with the award terms and conditions, you must email your notice to

Internet Address (URL) • http://www.epa.gov
Recycled/Recyclable • Printed with Vegetable Oil Based Inks on Recycled Paper (Minimum 50% Postconsumer content)
Region2_GrantApplicationBox@epa.gov. All email attachments must be sent in pdf format. Documents emailed to us in any other format cannot be accepted.

Sincerely,

[Signature]

Richard J. Manna
Assistant Regional Administrator
for Policy and Management

Attachment

cc: Alison Branco (Suffolk)
    Sheri Jewhurst (EPA)
U.S. ENVIRONMENTAL PROTECTION AGENCY
Assistance Amendment

RECIPIENT TYPE: County

RECIPIENT: Suffolk County Department of Health Services
225 Rabro Drive East
Hauppauge, NY 11786
EIN: 11-6000464

PAYEE: Suffolk County Department of Health Services
Riverhead County Center
300 Center Drive, 2nd Floor
Riverhead, NY 11901

PROJECT MANAGER
Alison Branco
225 Rabro Drive East
Hauppauge, NY 11786
E-Mail: alison.branco@suffolkcounty.ny.gov
Phone: 631-862-5605

EPA PROJECT OFFICER
Sheri Jewhurst
290 Broadway, CWOWMB
New York, NY 10007-1866
E-Mail: Jewhurst.Sheri@epa.gov
Phone: 212-637-3035

EPA GRANT SPECIALIST
Michele Junker
Grants and Audit Management Branch, OPM/GAMB
E-Mail: Junker.Michele@epa.gov
Phone: 212-637-3418

PROJECT TITLE AND EXPLANATION OF CHANGES
Peconic Estuary Program, FFY 2017 CWA Section 320 National Estuary Program

This amendment increases the federal share of this agreement by $271,100 from $283,000 to $334,100 based on the application dated May 12, 2017, as revised August 30, 2017. The recipient share is also increased by $271,100 from $283,000 to $334,100. In addition, this amendment extends the project period and budget period expiration dates to September 30, 2020.

Grant-Specific Administrative Condition D (EXTENSION OF PROJECT/BUDGET PERIOD EXPIRATION DATE) has been revised. Grant-Specific Programmatic Condition A (PERFORMANCE REPORTING AND FINAL PERFORMANCE REPORT) and E (MATCHING FUNDS REQUIREMENTS) have been updated. Grant-Specific Programmatic Condition B (PROHIBITION OF FILL ACTIVITIES) has been rescinded and is no longer in effect. All other Terms and Conditions to this Agreement remain in effect.

BUDGET PERIOD
10/01/2016 - 09/30/2020

PROJECT PERIOD
10/01/2016 - 09/30/2020

TOTAL BUDGET PERIOD COST $1,068,200.00

NOTICE OF AWARD

Based on your Application dated 06/12/2017 including all modifications and amendments, the United States acting by and through the US Environmental Protection Agency (EPA) hereby awards $271,100. EPA agrees to co-share 50.00% of all approved budget period costs incurred, up to and not exceeding total federal funding of $334,100. Recipient's signature is not required on this agreement. The recipient demonstrates its commitment to carry out this award by either: 1) drawing down funds within 21 days after the EPA award or amendment mailing date; or 2) not filing a notice of disagreement with the award terms and conditions within 21 days after the EPA award or amendment mailing date. If the recipient disagrees with the terms and conditions specified in this award, the authorized representative of the recipient must furnish a notice of disagreement to the EPA Award Official within 21 days after the EPA award or amendment mailing date. In case of disagreement, and until the disagreement is resolved, the recipient should not draw down on the funds provided by this award/extension, and any costs incurred by the recipient are at its own risk. This agreement is subject to applicable EPA regulatory and statutory provisions, all terms and conditions of this agreement and any attachments.

ISSUING OFFICE (GRANTS MANAGEMENT OFFICE)
Grants and Audit Management Branch
290 Broadway, 27th Floor
New York, NY 10007-1866

AWARD APPROVAL OFFICE
U.S. EPA, Region 2
Clean Water Division
290 Broadway
New York, NY 10007-1866

THE UNITED STATES OF AMERICA BY THE U.S. ENVIRONMENTAL PROTECTION AGENCY

Digital signature applied by EPA Award Official Richard Manna - Assistant Regional Administrator for Policy and Management

DATE 09/29/2017
## EPA Funding Information

<table>
<thead>
<tr>
<th>FUNDS</th>
<th>FORMER AWARD</th>
<th>THIS ACTION</th>
<th>AMENDED TOTAL</th>
</tr>
</thead>
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<tr>
<td>EPA Amount This Action</td>
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<td>$ 271,100</td>
<td>$ 534,100</td>
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<tr>
<td>EPA In-Kind Amount</td>
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<td>$</td>
<td>$ 0</td>
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<td>Other Federal Funds</td>
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<td>Recipient Contribution</td>
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<td>State Contribution</td>
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<td>$</td>
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<td>Local Contribution</td>
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<td>$</td>
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<tr>
<td>Other Contribution</td>
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<td>$</td>
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<td>Allowable Project Cost</td>
<td>$ 526,000</td>
<td>$ 542,200</td>
<td>$ 1,068,200</td>
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</table>

### Assistance Program (CFDA)
66.456 - National Estuary Program

### Statutory Authority
Clean Water Act: Sec. 320

### Regulatory Authority
2 CFR 200
2 CFR 1500
40 CFR 33 and 40 CFR 35 Subpart P

## Fiscal

<table>
<thead>
<tr>
<th>Site Name</th>
<th>Req No</th>
<th>FY</th>
<th>Approp. Code</th>
<th>Budget Organization</th>
<th>PRC</th>
<th>Object Class</th>
<th>Sits/Project</th>
<th>Cost Organization</th>
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<tr>
<td></td>
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<td>1718 B</td>
<td>02N2</td>
<td>202989</td>
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271,100
<table>
<thead>
<tr>
<th>Table A - Object Class Category (Non-construction)</th>
<th>Total Approved Allowable Budget Period Cost</th>
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<tbody>
<tr>
<td>1. Personnel</td>
<td>$455,500</td>
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<tr>
<td>2. Fringe Benefits</td>
<td>$230,200</td>
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<tr>
<td>3. Travel</td>
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<td>4. Equipment</td>
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<tr>
<td>5. Supplies</td>
<td>$1,000</td>
</tr>
<tr>
<td>6. Contractual</td>
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<tr>
<td>7. Construction</td>
<td>$0</td>
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<tr>
<td>8. Other</td>
<td>$374,000</td>
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<tr>
<td>9. Total Direct Charges</td>
<td>$1,068,700</td>
</tr>
<tr>
<td>10. Indirect Costs: % Base</td>
<td>$0</td>
</tr>
<tr>
<td>11. Total (Share: Recipient 50.00 % Federal 50.00 %)</td>
<td>$1,068,700</td>
</tr>
<tr>
<td>12. Total Approved Assistance Amount</td>
<td>$271,100</td>
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<tr>
<td>13. Program Income</td>
<td>$0</td>
</tr>
<tr>
<td>14. Total EPA Amount Awarded This Action</td>
<td>$271,100</td>
</tr>
<tr>
<td>15. Total EPA Amount Awarded To Date</td>
<td>$534,100</td>
</tr>
</tbody>
</table>
Administrative Conditions

GRANT-SPECIFIC ADMINISTRATIVE CONDITIONS

Administrative Condition D has been revised. All other Administrative Conditions remain the same.

D. EXTENSION OF PROJECT/BUDGET PERIOD EXPIRATION DATE

EPA has not exercised the waiver option to allow automatic one-time extensions for non-research grants under 2 CFR 200.308 (d)(2). Therefore, if a no cost time extension is necessary to extend the period of availability of funds the recipient must submit a written request to the EPA prior to the budget/project period expiration dates. The written request must include: a written justification describing the need for additional time, an estimated date of completion, and a revised schedule for project completion including updated milestone target dates for the approved workplan activities. In addition, if there are overdue reports required by the administrative and programmatic terms and conditions of this assistance agreement, the recipient must ensure that they are submitted along with or prior to submitting the no cost time extension request.

The extension request must be submitted to the EPA-Grants and Audit Management Branch via email to Region2_GrantApplicationBox@epa.gov. An interim FFR (SF-425) covering all expenditures and obligations to date, must be emailed to the Las Vegas Finance Office at LVFC-grants@epa.gov or sent to the following address:

US EPA, Las Vegas Finance Center
4220 S. Maryland Pkwy, Bld C, Rm 503
Las Vegas, NV 89119

To expedite processing of your request, please submit a courtesy copy of the interim FFR to the Grants and Audit Management Branch along with your written extension request. All email attachments must be sent in pdf format. Documents emailed to us in any other format will not be accepted.

Programmatic Conditions

GRANT-SPECIFIC PROGRAMMATIC CONDITIONS

The following grant-specific programmatic conditions have been updated:

A. PERFORMANCE REPORTING AND FINAL PERFORMANCE REPORT

Performance Reports:
The recipient shall submit, to the EPA Project Officer, quarterly performance reports (preferably electronic copies), 30 days after the end of each quarter, for the duration of the agreement. The reports shall be sent to EPA by the end of January, April, July and October of each year, with the first due January 31, 2016. In accordance with 2 CFR 200.328, the recipient agrees to include in performance reports submitted under this agreement brief information on each of the following areas:

1) a comparison of actual accomplishments with the anticipated outputs/outcomes specified in the assistance agreement work plan;
2) reasons why anticipated outputs/outcomes were not met;
3) other pertinent information, including, when appropriate, analysis and explanation of cost overruns or high unit costs.

In accordance with 2 CFR 200.328(2)(d)(1), the recipient agrees that it will notify EPA of problems, delays, or adverse conditions which materially impair the ability to meet the outputs/outcomes specified in
the assistance agreement work plan.

**Final Performance Report:**
The recipient agrees to submit two copies of the Final Performance Report to the EPA Project Officer. The Final Project Report is due within 90 days after the end of the budget/project period.

The report will include any agreed-upon work-product(s) resulting from the project and the following:

1) an abstract or overview of the project including completed workplan activities;
2) a comparison of actual accomplishments with the anticipated outputs/outcomes specified in the assistance agreement work plan;
3) reasons why anticipated outputs/outcomes were not met;
4) other pertinent information, including, when appropriate, analysis and explanation of cost overruns or high unit costs;
5) the methods to be used to effectively disseminate project information and/or continue the benefits of this project (although the project itself may not be continuing);
6) materials generated in connection with project activities (e.g., workshop announcements, newspaper/newsletter announcements, articles or releases, press packets, pamphlets, etc.).

**Subaward Reporting:**
The recipient must report on its subaward monitoring activities under 2 CFR 200.331(d). Examples of items that must be reported if the pass-through entity has the information available are:

1) Environmental results the subrecipient achieved.
2) Summaries of sub-award work progress ensuring that sub-award projects are completed within the project and budget periods specified in this award (completion of subaward work by 9/30/2020).
3) Reporting potential delays in completing subaward work that may impact the project and budget periods and receipt of environmental information.

**E. MATCHING FUNDS REQUIREMENTS**
This award of Federal Fiscal Year 2017 Clean Water Act Section 320 funding requires a 50% match, equal to $534,100. The entire match, equaling will be provided by Suffolk County Department of Health Services the form of one or more water quality or habitat improvement project documented in this agreement.

The following grant-specific programmatic condition is rescinded and is no longer in effect:

**B. PROHIBITION OF FILL ACTIVITIES**
No funding under this agreement shall be used to directly or indirectly support the placement of fill, pilings, or platforms in open waters, near shore waters, or wetlands to create artificial islands or serve as infrastructure for commercial development or new land for purposes other than habitat restoration.

The recipient will provide to the EPA Project Officer the following information: (1) description of the information to be collected; (2) explanation of the need for the information; (3) to whom the survey is being directed.
2018 Intergovernmental Relations
Memorandum of Support

TITLE OF BILL: Accepting and appropriating 50% Federal grant funds from the United States Environmental Protection Agency in the amount of $271,100 for the Peconic Estuary Program (PEP) administered by the Suffolk County Department of Health Services and to execute grant related agreements.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to accept and appropriate 50% Federal grant funds from the United States Environmental Protection Agency to the Suffolk County Department of Health Services, Division of Environmental Quality for the Peconic Estuary Program. This program supports the implementation of the Peconic Estuary Program’s Comprehensive Conservation and Management Plan.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: These additional grant funds, along with County funds, will be dedicated to the Peconic Estuary Program. This program supports the implementation of the Peconic Estuary Program’s Comprehensive Conservation and Management Plan.

FISCAL IMPLICATIONS: Accept and appropriate $271,100 in additional grant funds to the 2018 Adopted Operating Budget.
February 20, 2018

Amy Keyes, Director of Intergovernmental Relations
County Executive’s Office, 12th Floor
H. Lee Dennison Building
Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Ms. Keyes:

I request the introduction of the enclosed Resolution to accept and appropriate 50% Federal grant funds from the United States Environmental Protection Agency in the amount of $271,100 for the Peconic Estuary Program (PEP) administered by the Suffolk County Department of Health Services, Division of Environmental Quality and to execute grant related agreements. This program supports the implementation of the Peconic Estuary Program’s Comprehensive Conservation and Management Plan.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Sarah Schaefer at 2-5806. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is “Reso-HSV-EQ PEP FY17.docx.”

Sincerely,

James L. Tomarken

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

Enclosures

C: Christina Capobianco, CPA, Deputy Commissioner
   Barbara Marano, CPA, Executive Assistant for Finance & Administration
   Jennifer Culp, MPA, Assistant to the Commissioner of Health Services
   Walter Dawydick, Director, Division of Environmental Quality
   Susan Hodosky, Principal Financial Analyst
   Gary Amato, Accountant
# FINANCIAL IMPACT

## 2018 PROPERTY TAX LEVY

### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th>GENERAL FUND</th>
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<th>2018 COST TO AVG TAXPAYER</th>
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<tr>
<td>TOTAL</td>
<td>$0</td>
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<td>$0.00</td>
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### POLICE DISTRICT AND DISTRICT COURT

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

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<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
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</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**


3) SOURCE FOR EQUALIZATION RATES: 2017 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
VOID - IR No. 1222
RESOLUTION NO. - 2018, ACCEPTING AND APPROPRIATING 100% FEDERAL PASS-THROUGH GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH IN THE AMOUNT OF $302,000 FOR THE IMMUNIZATION ACTION PLAN ("IAP") ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the New York State Department of Health has awarded Suffolk County 100% federal pass-through funds under the Immunization Action Plan ("IAP") to be implemented by the Suffolk County Department of Health Services; and

WHEREAS, the IAP aims to completely immunize children in Suffolk County by their second birthday; and

WHEREAS, this grant has a start date of 04/01/18 and ends on 03/31/19 in which the County will receive 100% grant funding in the amount of $302,000 for the IAP Program; and

WHEREAS, the IAP grant provides funds for personnel, fringe benefits and travel for the immunization of children in Suffolk County; and

WHEREAS, said funds have not been included in the 2018 Operating Budget; now, therefore be it

1st RESOLVED, the County Comptroller be and hereby is authorized to accept $302,000 and appropriate said grant funds as follows:

IAP - $302,000

REVENUES:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>003</td>
<td>HSV</td>
<td>4180</td>
<td>4430</td>
<td>$302,000</td>
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ORGANIZATIONS:

Suffolk County Department of Health Services
Immunization Action Plan Program (IAP)
003-HSV-4180-$302,000

1000-PERSONNEL SERVICES: $190,944

<table>
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<tr>
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<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4180</td>
<td>1110</td>
<td>0000</td>
<td>Interim Salaries</td>
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4000-CONTRACTUAL EXPENSES: $1,200

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<th>Object</th>
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<th>Description</th>
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<tbody>
<tr>
<td>003</td>
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<td>4340</td>
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Employee Benefits

8000-EMPLOYEE BENEFITS: $109,856

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<th>Description</th>
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</thead>
<tbody>
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<td>DEG</td>
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Interfund Transfer
Transfer to Employee Medical Health Plan
$58,477

9000-INTERFUND TRANSFERS: $58,477

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<tr>
<th>Fund</th>
<th>Dept</th>
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<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
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<td>4180</td>
<td>9550</td>
<td>0000</td>
<td>Transfer to Fund 039 Self Health Ins.</td>
<td>$58,477</td>
</tr>
</tbody>
</table>

and be it further
2\textsuperscript{nd} 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>$58,477</td>
</tr>
</tbody>
</table>

and be it further

3\textsuperscript{rd} 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

4\textsuperscript{th} RESOLVED, that the County Executive be and hereby is authorized to execute related agreements; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County
Date of Approval:

HSV# 11-2018
1. Type of Legislation

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Local Law</th>
<th>Charter Law</th>
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<tbody>
<tr>
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2. Title of Proposed Legislation
Accepting and appropriating 100% Federal Pass-Through Grant funds from the New York State Department of Health in the amount of $302,000 for the Immunization Action Plan ("IAP") administered by the Suffolk County Department of Health Services and to execute grant related agreements.

3. Purpose of Proposed Legislation
This legislation is needed to accept and appropriate 100% grant funds from US Department of Health and Human Services passed through the NYS Department of Health for the Immunization Action Plan ("IAP") administered by the Department of Health Services. The IAP funds will be used to fully immunize children in Suffolk County by the age of two.

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

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

<table>
<thead>
<tr>
<th>County</th>
<th>Town</th>
</tr>
</thead>
<tbody>
<tr>
<td>Village</td>
<td>School District</td>
</tr>
<tr>
<td>Library District</td>
<td>Fire District</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
2018-2019

10. Typed Name & Title of Preparer
Susan Hodosky
Principal Financial Analyst

11. Signature of Preparer

12. Date
2/22/18

SCIN FORM 175b (10/95)
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.

Submit Department  
(Dept. Name & Location):  
Suffolk County Department of Health Services  
3500 Sunrise Hwy, Ste 124, Great River, NY 11739

Department Contact Person  
(Name & Phone No.):  
Danielle Brechter  
854-0224

Suggestion Involves:

____ Technical Amendment  
____ New Program  
X____ Grant Award  
____ Contract (New ____ Rev. ____)

____ Other

Summary of Problem: (Explanation of why this legislation is needed.)
This legislation is needed to accept and appropriate 100% grant funds from US Department of Health and Human 
Services passed through the NYS Department of Health for the Immunization Action Plan ("IAP") administered by 
the Department of Health Services. The IAP funds will be used to fully immunize children in Suffolk County by the 
age of two.

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

From:      Danielle Brechter
           Clinical Nurse Practitioner, IAP Program

Date:      February 13, 2018

Subject:   Request for Introductory Resolution for Immunization Action Plan (“IAP”); $302,000

I request an Introductory Resolution to appropriate funds for the Immunization Action Plan (“IAP”); $302,000. The IAP project budget and work plan are attached herein for reference.

Project Description:
The goal of the IAP program is to increase childhood, adolescence and adult immunization rates within Suffolk County. In addition, the program ensures that all immunization records are complete, accurate and entered into the NYS Immunization Information System.

The IAP program elements include:

- Increase childhood immunization rates in the county by 1-2 percentage points annually through AFIX visits and/or daycare/preschool audits and improve adolescent vaccine acceptance.

- Conduct activities to increase county specific influenza and Tdap immunization rates among pregnant women, their partners, and other adult (19+ years) caregivers of infants.

- Increase the number of health care providers including; family medicine, adult medicine, OB/GYNs, pharmacists, who are registered with NYSIIS and maintain immunization records through the system by 2% annually.

- Provide information, education and training for local health department (LHD) staff and health care providers who provide immunizations.

CHILD HEALTH - IMMUNIZATION PROGRAM
3500 Sunrise Highway, Ste. 124, PO Box 9006, Great River, NY 11739-9006
(631) 854-0222 Fax (631) 854-0089
• Meaningfully engage minority populations specific to your jurisdiction, such as but not limited to American Indian tribes, in immunization activities.

• Increase compliance with Public Health Law Section 2164 (PHL2164) by ensuring completion of annual school surveys.

• Facilitate and coordinate local perinatal hepatitis B initiatives and activities mandated by Public Health Law 2500-e and Title 10 NYCRR, subpart 69-3.

wd/
c: Susan Hodosky, Principal Financial Analyst
December 26, 2017

James L. Tomarken, MD, MSW, MPH, MBA, FRCP, FACP
Health Commissioner
Suffolk County Department of Health
3500 Sunrise Highway, Suite 124, PO Box 9006
Great River, NY 11739-9006

RE: IAP Contract # C-32547GG 2018-2019 Budget Amount: $302,000.00

Dear Commissioner Tomarken:

This letter provides information and instructions regarding the development of a new five-year Immunization Action Plan (IAP) contract between the New York State Department of Health (NYSDOH) and Suffolk County Department of Health. Under this contract your local health department (LHD) will conduct assessment, outreach and education activities to increase childhood, adolescent and adult immunization rates to reduce the occurrence of vaccine preventable diseases. The contract term is for the period April 1, 2018 through March 31, 2023. Your annual budget amount is provided above. This contract is contingent upon approval of the New York State Office of the State Comptroller and availability of funds.

Contracts will be executed in the New York State Grants Gateway. Your county will receive an email notification prompt to log in to the Grants Gateway and enter or upload required information and documentation. Information regarding the online Grants Gateway contract development and contract approval process is available in the Grantee User Guide at http://grantsreform.ny.gov/Grantees. An instructional webinar on contract development is also available by sending an email as shown in the following link: https://grantsreform.ny.gov/training-calendar. Individuals who do not have the necessary Grants Gateway access should contact your county's Delegated Administrator for the Gateway. Please enter or upload the required information by January 17, 2018.

Several guidance and template documents are attached to this communication, some of which need to be completed and returned prior to the contract start date. Additional guidance documents will be provided in the months ahead, and work plan training will be held at the annual March statewide IAP meeting.

1. Budget
   Please review the attached 2018-19 IAP Budget and Justification Instructions for completing contract budget forms in the Grants Gateway. These include descriptions for allowable versus non-allowable expenses under this contract. Also, note that your organization must have a time reporting mechanism for staff to track and document time spent on IAP work. This documentation must be made available upon request for auditing purposes.
2. Work Plan and Performance Measures
The work plan objectives, tasks and performance measures are already entered on the Grants Gateway. A copy of the work plan is attached. Please note the requirement throughout the work plan to use evidence-based strategies to achieve objectives.

In addition, please note the following regarding vaccination coverage rate targets and provider selection for Assessment, Feedback, Incentive and eXchange (AFIX) visits:

Targets for increasing 4:3:1:3:3:1:4 and HPV vaccine coverage

Review the attached Vaccination Coverage Guidance for an explanation of how your county’s target for increasing vaccine coverage rates will be calculated. The targets vary based on the county’s baseline vaccine coverage rate and the statewide coverage rate. Your target will be provided to you by mid-to-late February 2018.

Provider Selection for AFIX Visits

Each LHD will conduct AFIX visits to at least 25% of county VFC providers annually. This total will include visits to half of the county VFC providers who are in the statewide (not county level) bottom quartile for 4:3:1:3:3:1:4 vaccine coverage. The remaining AFIX will be selected according to the other NYSDOH AFIX selection criteria. The number of the county’s providers selected based on the statewide bottom quartile list will vary based on the number of the county’s providers falling onto that list. Use of the statewide bottom quartile is intended to reach more providers with the lowest coverage rates across the state. Provider lists with immunization rates and designating the statewide bottom quartile will be sent to you by mid-to-late February 2018 along with an AFIX Guidance document.

3. Documentation LHD must provide: (In addition to items requested in the Grants Gateway)

<table>
<thead>
<tr>
<th>Documentation Needed</th>
<th>Method of Submission</th>
<th>Submit By</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contract Supporting Documents: (required to process the contract)</td>
<td>Upload to Grantee Document Folder</td>
<td>January 17, 2018</td>
</tr>
<tr>
<td>Form CE-200 (Certificate of Attestation for Workers’ Compensation &amp; Disability Benefits Insurance Coverage)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Work Plan Supporting Documents: (required prior to contract start date, as listed below)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Providers selected for AFIX visits template</td>
<td>email to <a href="mailto:ImmAdmin@health.ny.gov">ImmAdmin@health.ny.gov</a></td>
<td>2 weeks after date LHD receives provider list from the NYSDOH</td>
</tr>
<tr>
<td>Special/underserved population selection</td>
<td>email to <a href="mailto:ImmAdmin@health.ny.gov">ImmAdmin@health.ny.gov</a></td>
<td>March 1, 2018</td>
</tr>
<tr>
<td>IAP Contact Information Sheet</td>
<td>email to <a href="mailto:ImmAdmin@health.ny.gov">ImmAdmin@health.ny.gov</a></td>
<td>March 1, 2018</td>
</tr>
<tr>
<td>Organization Chart (showing IAP Program &amp; where it falls within the larger organization)</td>
<td>email to <a href="mailto:ImmAdmin@health.ny.gov">ImmAdmin@health.ny.gov</a></td>
<td>March 1, 2018</td>
</tr>
</tbody>
</table>
4. Reporting Requirements

Review the attached 2018-2019 Reporting Requirements. The 2018-2019 IAP Narrative Report template is also attached. Failure to meet or address deficiencies in performance measures will constitute "incomplete reporting" and voucher payment may be withheld until sufficient reporting is provided.

If you have questions, please contact the Administration Unit at the Bureau of Immunization at 518-473-4437 or ImmAdmin@health.ny.gov.

Sincerely,

Robin Suitor
Assistant Director
Bureau of Immunization

Attachments:

- Providers selected for AFIX visits template
- Special/underserved population selection template
- IAP Contact Information Sheet
- Vaccination Coverage Guidance
- 2018-23 IAP Work Plan
- 2018-19 IAP Budget and Justification Instructions
- 2018-19 IAP Narrative Report Template
- 2018-19 IAP Reporting Requirements
- 2018-19 IAP Budget Modification Request Template
- 2018-19 Vaccine Storage & Handling Review Tool
- 2018-19 Day Care and Preschool Audits Guidance
- 2018-19 School Visit Guidance
- 2018-19 Adult Provider Public Health Detailing Guidance

CC: Danielle Brechter PNP
    Lauren Barlow PHNIII
    Bruce Wladyka
    Gary Amato
    Sandra Williams
TITLE OF BILL: Accepting and appropriating 100% Federal Grant funds passed through from the New York State Department of Health Services in the amount of $302,000 for the Immunization Action Plan ("IAP") administered by the Suffolk County Department of Health Services and to execute grant related agreements.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to accept and appropriate 100% federal grant funds passed through from the NYS Department of Health for the Immunization Action Plan ("IAP") administered by the Suffolk County Department of Health Services. The IAP funds will be used to fully immunize children in Suffolk County by the age of two.

SUMMARY OF SPECIAL PROVISIONS: None

JUSTIFICATION: The IAP funds will be used to fully immunize children in Suffolk County by the age of two.

FISCAL IMPLICATIONS: Accept $302,000 in Federal grant funds passed through from NYS into the 2018 Adopted Operating Budget.
February 20, 2018

Amy Keyes, Director of Intergovernmental Relations
County Executive’s Office, 12th Floor
H. Lee Dennison Building
Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Ms. Keyes:

I request the introduction of the enclosed Resolution to accept and appropriate 100% Federal Grant funds passed through from the New York State Department of Health in the amount of $302,000 for the Immunization Action Plan (“IAP”) administered by the Suffolk County Department of Health Services, Division of Patient Care and to execute grant related agreements. The IAP funds will be used to fully immunize children in Suffolk County by the age of two.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Danielle Brechter at 4-0224. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is “Reso-HSV-PC IAP.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
   Alan Schneider, County Personnel Director, Civil Service (copy plus Duty Statements for new positions)
   Susan Hodosky, Principal Financial Analyst
## FINANCIAL IMPACT
### 2018 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

<table>
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<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
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### POLICE DISTRICT AND DISTRICT COURT

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<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
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<tr>
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### COMBINED

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<th>2018 PROPERTY TAX LEVY</th>
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<th>2018 FEV TAX RATE PER $1000</th>
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<tr>
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<td>$0.00</td>
<td>0.00</td>
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</table>

**NOTES:**


2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2017-2018 AS ESTABLISHED BY RESO. 922-2017

3) SOURCE FOR EQUALIZATION RATES: 2017 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. - 2018, ACCEPTING AND APPROPRIATING 100% STATE GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH IN THE AMOUNT OF $17,967 FOR THE RABIES CONTROL PROGRAM ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the New York State Department of Health has awarded Suffolk County State grant funds under the Rabies Control Program to be implemented by the Suffolk County Department of Health Services, and

WHEREAS, The Rabies Control Program grant funds will be used to rapidly identify and isolate a rabid animal and prevent further transmission to humans or other animals in Suffolk County; and

WHEREAS, this grant has a start date of 04/01/18 and ends on 03/31/19 in which the County will receive 100% grant funding in the amount of $17,967 for the Rabies Control Program; and

WHEREAS, said funds have not been included in the 2018 Operating Budget; now, therefore be it

1st RESOLVED, the County Comptroller be and hereby is authorized to accept $17,967 and appropriate said grant funds as follows:

Rabies Control Program - $17,967

REVENUES

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
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<tr>
<td>003</td>
<td>HSV</td>
<td>4034</td>
<td>3422</td>
<td>$17,967</td>
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ORGANIZATIONS

Suffolk County Department of Health Services
Rabies Control Program
003-HSV-4034 - $17,967

3000-SUPPLIES: $17,967

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<thead>
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<th>Fund</th>
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<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
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<td>DEG</td>
<td>4034</td>
<td>3020</td>
<td>0000</td>
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<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4034</td>
<td>3370</td>
<td>0000</td>
<td>Medical, Dental, Lab Supplies</td>
<td>$6,500</td>
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</table>
2nd RESOLVED, that the County Executive be and hereby is authorized to execute related agreements, and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County
Date of Approval:

HSV# 12-2018
1. Type of Legislation

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

2. Title of Proposed Legislation
Accepting and appropriating 100% Grant funds from the New York State Department of Health in the amount of $17,967 for the Rabies Control Program administered by the Suffolk County Department of Health Services and to execute grant related agreements.

3. Purpose of Proposed Legislation
This legislation is needed to accept and appropriate 100% Grant funds from the New York State Department of Health in the amount of $17,967 for the Rabies Control Program administered by the Suffolk County Department of Health Services. The Rabies Control Program funds will be used to rapidly identify and isolate a rabid animal and prevent further transmission to humans or other animals in Suffolk County.

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

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

<table>
<thead>
<tr>
<th>County</th>
<th>Town</th>
<th>Economic Impact</th>
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</thead>
<tbody>
<tr>
<td>Village</td>
<td>School District</td>
<td>Other (Specify):</td>
</tr>
<tr>
<td>Library District</td>
<td>Fire District</td>
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</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% grant funds from the NYS Department of Health.

9. Timing of Impact
2018-2019

10. Typed Name & Title of Preparer
Susan Hodosky
Principal Financial Analyst

11. Signature of Preparer
Susan Hodosky

12. Date
2/21/18

SCIN FORM 175b (10/95)
(1) Please limit this suggestion form to **ONE** proposal.
(2) Describe in detail.
(3) Attach all pertinent backup material.

---

**Submitting Department**
(Dept. Name & Location):
Suffolk County Department of Health Services
3500 Sunrise Hwy, Ste 124, Great River, NY 11739

**Department Contact Person**
(Name & Phone No.):
Jeffrey Minder
852-5831

---

**Suggestion Involves:**

- [ ] Technical Amendment
- [X] Grant Award
- [ ] New Program
- [ ] Contract (New __ Rev. ___)
- [ ] Other

---

**Summary of Problem:** (Explanation of why this legislation is needed.)
This legislation is needed to accept and appropriate 100% grant funds from the NYS Department of Health to protect Suffolk County residents from contracting rabies.

---

**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.
To: James L. Tomarken, MD, MPH, MBA, MSW
Commissioner

From: Jeffrey Minder
Associate Public Health Sanitarian, Bureau of Public Health Protection

Date: February 13, 2018

Subject: Request for Introductory Resolution for the Rabies Grant (4/1/18 – 3/31/19); $17,967

Please request a legislative Introductory Resolution to appropriate funds for the Rabies Grant (4/1/18 – 3/31/19); $17,967.

Program Description:
Rabies is a universally fatal disease. A County-wide Rabies Prevention and Control Program is mandated under New York State Public Health Law. The Bureau of Public Health Protection's Rabies Prevention and Control Program's mission is to rapidly identify and isolate a rabid animal and prevent further transmission to humans or other animals. The Bureau investigates possible human exposure to potentially rabid animals. Prompt investigation, observation, and/or testing of suspect rabid animals, with essential life-saving medication administered to those exposed, prevents human death from the virus.

The grant provides reimbursement for:
- Preparation, shipping supplies and shipping of potentially rabid animals for rabies testing
- Post-exposure medication for treatment of humans bitten by potentially rabid animals
- County-sponsored free rabies vaccination clinics
- Education of the population to reduce exposure to rabid animals

cc: Susan Hodosky, Principal Financial Analyst
STATE AGENCY (Name & Address):
Department of Health
Corning Tower
Empire State Plaza
Albany, NY 12237

BUSINESS UNIT/DEPT. ID:   DOH01
CONTRACT NUMBER:    DOH01-T32480-GG-3450000

CONTRACT TYPE:

☑ Multi-Year Agreement
☐ Simplified Renewal Agreement
☐ Fixed Term Agreement

CONTRACTOR SFS PAYEE NAME:
SUFFOLK COUNTY OF

TRANSACTION TYPE:

☑ New
☐ Renewal
☐ Amendment

CONTRACTOR DOS INCORPORATED NAME:
Suffolk County Department of Health Services

PROJECT NAME:
Rabies Program

CONTRACTOR IDENTIFICATION NUMBERS:

NYS Vendor ID Number:    1000000809
Federal Tax ID Number:    116600464
DUNS Number (if applicable):    129990267

AGENCY IDENTIFIER:

CFDA NUMBER (Federally Funded Grants Only):

CONTRACTOR PRIMARY MAILING ADDRESS:
100 VETERANS MEMORIAL HIGHWAY H. LEE DENNISON BLDG
9TH FL
HAUPPAUGE, NY 11788

CONTRACTOR STATUS:

☐ For Profit
☑ Municipality, Code:    470100000000
☐ Tribal Nation
☐ Individual
☐ Not-for-Profit

Charities Registration Number:

Exemption State/Code:

☐ Sectarian Entity

Contract Number:    DOH01-T32480-GG-3450000

Page 1 of 3
Master Grant Contract, Face Page
**CURRENT CONTRACT TERM:**
From: 04/01/2017  To: 03/31/2019

**CURRENT CONTRACT PERIOD:**
From: 04/01/2017  To: 03/31/2019

**AMENDED TERM:**
From:  
To:  

**AMENDED PERIOD:**
From:  
To:  

**CONTRACT FUNDING AMOUNT**
(Multi-year - enter total projected amount of the contract; Fixed Term/Simplified Renewal - enter current period amount):

- **CURRENT:** $35,934.00
- **AMENDED:**

**FUNDING SOURCE(S)**
- [x] State
- [ ] Federal
- [ ] Other

---

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

<table>
<thead>
<tr>
<th>#</th>
<th>CURRENT PERIOD</th>
<th>CURRENT AMOUNT</th>
<th>AMENDED PERIOD</th>
<th>AMENDED AMOUNT</th>
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<tbody>
<tr>
<td>1</td>
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<tr>
<td>2</td>
<td>04/01/2018-03/31/2019</td>
<td>$17,967.00</td>
<td></td>
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<tr>
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<tr>
<td>5</td>
<td></td>
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<td></td>
</tr>
</tbody>
</table>

---

Contract Number: # DOH01-T32480GG-3450000

2 of 3

Master Grant Contract, Face Page
ATTACHMENTS PART OF THIS AGREEMENT:

Attachment A:  
- [X] A-1 Program Specific Terms and Conditions
- [ ] A-2 Federally Funded Grants

Attachment B:  
- [X] 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 H
- Attachment M
IN WITNESS THEREOF, the parties hereeto have electronically executed or approved this Master Contract on the dates below their signature.

In addition, I, acting in the capacity as Contractor, certify that I am the signing authority, or have been delegated or designated formally as the signing authority by the appropriate authority or officials, and as such I do agree, and I have the authority to agree, to all of the terms and conditions set forth in the Master Contract, including all appendices and attachments. I understand that (i) payment of a claim on this Master Contract is conditioned upon the Contractor's compliance with all applicable conditions of participation in this program and (ii) by electronically indicating my acceptance of the terms and conditions of the Master Contract, I certify that (a) to the extent that the Contractor is required to register and/or file reports with the Office of Attorney General's Charities Bureau ("Charities Bureau"), the Contractor's registration is current, all applicable reports have been filed, and the Contractor has no outstanding requests from the Charities Bureau relating to its filings and (b) all data and responses in the application submitted by the Contractor are true, complete and accurate. I also understand that use of my assigned User ID and Password on the State's contract management system is equivalent to having placed my signature on the Master Contract and that I am responsible for any activity attributable to the use of my User ID and Password. Additionally, any information entered will be considered to have been entered and provided at my direction. I further certify and agree that the Contractor agrees to waive any claim that this electronic record or signature is inadmissible in court, notwithstanding the choice of law provisions.

CONTRACTOR:
SUPPLY COUNTY OF

By: Barbara Marano

Printed Name
Title: Executive Assistant for Finance & Administration
Date: 06/14/2017

ATTORNEY GENERAL'S SIGNATURE
APPROVED AS TO FORM

By: ____________________________
Printed Name
Title: ____________________________
Date: ____________________________

STATE COMPTROLLER'S SIGNATURE

By: ____________________________
Printed Name
Title: ____________________________
Date: ____________________________

Contract Number: # DOH01-T32480GG-3450000
Page 1 of 1, Master Contract for Grants Signature Page
TITLE OF BILL: Accepting and appropriating 100% Grant funds from the New York State Department of Health in the amount of $17,967 for the Rabies Control Program administered by the Suffolk County Department of Health Services and to execute grant related agreements.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to accept and appropriate 100% grant funds New York State Department of Health for Rabies Control Program administered by the Department of Health Services.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: The Rabies Control Program funds will be used to rapidly identify and isolate a rabid animal and prevent further transmission to humans or other animals in Suffolk County.

FISCAL IMPLICATIONS: Accept $17,967 in State grant funds into the 2018 Adopted Operating Budget.
DEPARTMENT OF HEALTH SERVICES

February 20, 2018

Amy Keyes, Director of Intergovernmental Relations
County Executive’s Office, 12th Floor
H. Lee Dennison Building
Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Ms. Keyes:

I request the introduction of the enclosed Resolution to accept and appropriate 100% Grant funds from the New York State Department of Health in the amount of $17,967 for the Rabies Control Program administered by the Suffolk County Department of Health Services, Division of Public Health and to execute grant related agreements. The Rabies Control Program funds will be used to rapidly identify and isolate a rabid animal and prevent further transmission to humans or other animals in Suffolk County.

I have enclosed a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Jeff Minder at 2-5831. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is “Reso-HSV-PHI Rabies.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
   Jeff Minder, Associate Public Health Sanitarian
   Susan Hodosky, Principal Financial Analyst
## FINANCIAL IMPACT
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**COST TO THE AVERAGE TAXPAYER**

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### GENERAL FUND

### POLICE DISTRICT AND DISTRICT COURT

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<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2017 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
RESOLUTION NO. - 2018, AMENDING RESOLUTION NO. 1029-2017 TO EXTEND THE GRANT TERM FOR THE EVALUATION OF INNOVATIVE/ALTERNATIVE SEWAGE DISPOSAL SYSTEMS WITHIN THE SOUTH SHORE ESTUARY

WHEREAS, the State of New York Department of State has awarded Suffolk County 100% State grant funds under the Evaluation of Innovative/Alternative Sewage Disposal Systems within the South Shore Estuary to be implemented by the Suffolk County Department of Health Services, Division of Environmental Quality; and

WHEREAS, the Suffolk County Comprehensive Water Resources Management Plan (Comp Water Plan) will evaluate innovative/alternative on-site wastewater disposal systems (IA OWTS) to determine which systems can successfully decrease nitrogen loading and identify which systems should be installed; and

WHEREAS, this grant start date is 4/1/2016 and the end date is extended to 3/31/2019; now, therefore be it

1st RESOLVED, that the new grant end date is 3/31/2019.

2nd RESOLVED, that the County Executive be and hereby is authorized to execute related agreements; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County
Date of Approval:

HSV# 16-2018
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
Amending resolution No. 1029-2017 to extend the grant term for the Evaluation of Innovative/Alternative Sewage Disposal Systems within the South Shore Estuary.

3. Purpose of Proposed Legislation
This legislation is needed to extend the grant term for another year. The additional year will allow for the continued evaluation of various innovative/alternative on-site wastewater disposal systems (IA OWS/T) to determine which systems can successfully decrease nitrogen loading and identify which systems should be installed.

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

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% State grant funds from the NYS Department of State

9. Timing of Impact
2018-2019

10. Typed Name & Title of Preparer
Susan B. Hodosky
Principal Financial Analyst

11. Signature of Preparer

12. Date
2/22/18
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.

Submiting Department
(Dept. Name & Location):
Suffolk County Department of Health Services
3500 Sunrise Hwy, Ste 124, Great River, NY 11739

Department Contact Person
(Name & Phone No.):
Walter Dewydiak
852-5800

Suggestion Involves:

___ Technical Amendment
___ New Program
X  Grant Award
___ Contract (New ___ Rev. ___)
___ Other

Summary of Problem: (Explanation of why this legislation is needed.) This legislation is needed to extend the grant term for another year. The additional year will allow for the continued evaluation of various innovative/alternative on-site wastewater disposal systems (IA OWTS) to determine which systems can successfully decrease nitrogen loading and identify which systems should be installed.

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

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

Date: February 13, 2018

Subject: Request for Amending Resolution to extend the Evaluation of Innovative/Alternate Sewage Disposal Systems within the SSER grant to March 31, 2019.

I request for an Amending Resolution to extend the grant term of the Evaluation of Innovative/Alternate Sewage Disposal Systems within the SSER to March 31, 2019.

Project Description:

In accordance with Suffolk County's Reclaim Our Water initiative and the Long Island Nitrogen Action Plan, Suffolk County is pursuing proactive measures to reduce nitrogen pollution to our waters. The Suffolk County Comprehensive Water Resources Management Plan (2015; "Comp Water Plan") characterized negative trends in the quality of groundwater in the upper glacial and Magothy aquifers in recent decades. The Comp Water Plan linked increasing nitrogen levels in groundwater not only to drinking water, but also to surface waters, including significant adverse impacts of nitrogen on dissolved oxygen, harmful algal blooms ("HABs"), eelgrass and other submerged aquatic vegetation, wetlands, shellfish, and, ultimately, coastal resiliency. The Suffolk County Subwatersheds Wastewater Plan (SWP) will provide the roadmap for County policy decisions regarding how to address nitrogen pollution through non-point source wastewater management. The SWP will establish priority areas, nitrogen load reduction goals, and a recommended wastewater management strategy for all of the priority waterbodies within each of the three major estuary programs in Suffolk County including the South Shore Estuary Reserve (SSER).

The Project will include an evaluation of Innovative/Alternate Sewage Disposal Systems within the South Shore Estuary Reserve (SSER). A description of the Project scope is provided in the attached Work Plan. The Project scope is already included within the existing consultant Contract No. 525-8710-1350-00-00001 "Subwatersheds Wastewater Plan and Generic Environmental Impact Statement Consultant Services Contract" with CDM Smith. Therefore, the deliverable for the Project will be the SC SWP.
This request for an amending resolution is to extend the grant end date to March 31, 2019 so that the project deliverables can be completed.

wd/

c: Susan Hodosky, Principal Financial Analyst
   John Sohngen, PE, Chief - Office of Ecology
   Susan Braun, Administrator I - Office of Ecology
   Ken Zegel, PE, Associate Public Health Engineer - Office of Ecology
To: County Executive; Zegel, Ken

Cc: Campbell, Jeremy (DOS)
Subject: C1000497 Evaluate Innovative/Alternate Sewage Disposal Systems within the SSER

Attached is a copy of the executed contract for the above titled contract, which has an end date of March 31st, 2018. Also attached is an extension, which when executed will extend the contract to March 31st, 2019. Please print three single-sided copies of the extension and have each signed, notarized and returned to us at the following address:

Meg Bowers
NYS Department of State
One Commerce Plaza
99 Washington Avenue – Suite 1010
Albany, NY 12231

Be advised that:

- This amendment is subject to continued availability of funds.
- Costs incurred beyond the current end date of the contract cannot be reimbursed unless this amendment is reviewed, approved and executed by OSC.

If you have any questions, please contact me.

Meg Bowers
Office of Planning, Development & Community Infrastructure

Department of State
One Commerce Plaza, Albany, NY 12231
Phone: 518-474-4054 | opdcontracts@dos.ny.gov | www.dos.ny.gov
2018 Intergovernmental Relations
Memorandum of Support

TITLE OF BILL: Amending resolution No, 1029-2017 to extend the grant term for the Evaluation of Innovative/Alternative Sewage Disposal Systems within the South Shore Estuary.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to extend the grant term for another year. The additional year will allow for the continued evaluation of various innovative/alternative on-site wastewater disposal systems (I/A OWTS) to determine which systems can successfully decrease nitrogen loading and identify which systems should be installed.

SUMMARY OF SPECIAL PROVISIONS: None

JUSTIFICATION: The grant funds will be used to evaluate innovative/alternative sewage disposal systems within the South Shore Estuary. These systems will reduce nitrogen and pathogen loads from sanitary wastewater or other sources for the restoration and protection of Suffolk County's water.

FISCAL IMPLICATIONS: None.
February 20, 2018

Amy Keyes, Director of Intergovernmental Relations  
County Executive’s Office, 12th Floor  
H. Lee Dennison Building  
Veterans Memorial Highway  
Hauppauge, NY 11788-0099

Dear Ms. Keyes:

I request the introduction of the enclosed Amending Resolution to extend the grant end date for the Evaluation of Innovative/Alternative Sewage Disposal Systems within the South Shore Estuary. The funds will be used for the evaluation of innovative/alternative on-site wastewater disposal systems (I/A OWTS) to determine which systems can successfully decrease nitrogen loading and identify which systems should be installed.

I enclose back-up documentation for this Resolution. If you have any questions on the enclosed, please call Walter Dawydik at 2-5800. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is “Reso-HSV-EQ Evaluate.docx.”

Sincerely,

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

Enclosures

C: Christina Capobianco, CPA, Deputy Commissioner  
Barbara Marano, CPA, Executive Assistant for Finance & Administration  
Jennifer Culp, Assistant to the Commissioner of Health Services  
Walter Dawydik, P.E., Director, Division of Environmental Quality  
Susan Hodosky, Principal Financial Analyst
## FINANCIAL IMPACT
### 2018 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

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### NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2017 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
RESOLUTION NO. - 2018, AMENDING THE 2018 ADOPTED OPERATING BUDGET TO ACCEPT AND APPROPRIATE 100% ADDITIONAL STATE AID FROM THE NEW YORK STATE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES (NYS OASAS) TO VARIOUS CONTRACT AGENCIES

WHEREAS, the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) has issued an additional $1,156,303 in 100% State Aid to contract agencies for the provision of chemical dependency services; and

WHEREAS, NYS OASAS has allocated additional funding to SCO Family of Services (SCO) to expand services for the Community Residential program; and

WHEREAS, NYS OASAS has allocated additional funding to Riverhead Community Awareness Program (Riverhead CAP) and the Young Men's Christian Association of Long Island Incorporated (YMCA) to enhance current Prevention programs; and

WHEREAS, NYS OASAS has allocated additional funding to New Horizon Counseling Center, Inc. (New Horizon Counseling) for a new Family Support Navigator program; and

WHEREAS, NYS OASAS has allocated additional funding to Catholic Charities of the Diocese of Rockville Centre (Catholic Charities) for new Hospital Diversion and Wrap-Around Services programs; and

WHEREAS, these funds are not currently included in the 2018 Operating Budget; now, therefore be it

1st RESOLVED, that the County Comptroller is authorized to accept and appropriate $1,156,303 in additional State Aid funding as follows:

REVENUES:
001-HSV 3486 State Aid: Narcotics Addiction Control

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</table>
and be it further

2nd RESOLVED, that the County Executive be and hereby is authorized to execute contracts and amendments with the above named agencies; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

HSV# 17-2018
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed
Amending the 2018 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) to various contract agencies.

3. Purpose or Proposed Legislation
This legislation is needed to accept and appropriate 100% State Aid from the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) to contract agencies for the provision of chemical dependency services. Additional funding has been allocated to SCO Family of Services (SCO) to expand services for the Community Residential program; Riverhead Community Awareness Program (Riverhead CAP) and the Young Men’s Christian Association of Long Island Incorporated (YMCA) to enhance current Prevention programs; New Horizon Counseling Center, Inc. (New Horizon Counseling) for a new Family Support Navigator program; and Catholic Charities of the Diocese of Rockville Centre (Catholic Charities) for new Hospital Diversion and Wrap-Around Services programs.

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:
Not applicable.

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

8. Proposed Source of Funding
100% State Aid from NYS OASAS.

9. Timing of Impact
Immediate upon approval of the resolution and execution of contracts and amendments with the providers.

10. Typed Name & Title of Preparer
Susan B. Hodosky
Principal Financial Analyst

12. Date
20/01/18

11. Signature of Preparer

13. Date
2/01/18

In Budget Examiner

SCIN FORM 1750 (10/95)
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

(1) Please limit this suggestion form to ONE proposal.
(2) Describe in detail.
(3) Attach all pertinent backup material.

 Submitting Department
(Dept. Name & Location):
Department of Health Services
3500 Sunrise Highway, Suite 124
P.O. Box 9006
Great River, New York 11739-9006

 Contact Person
(Name & Phone No.):
Barbara Russo
Division of Community Mental Hygiene
853-8533

Suggestion Involves:

____ Technical Amendment
____ New Program
____ Grant Award
_X_ Contract (New ___ Rev X___)

Summary of Problem: (Explanation of why this legislation is needed.)
This additional funding will provide an expanded Community Residential program to support chemically dependent
women enrolled in treatment services; enhanced Primary Prevention Services programs with prevention counseling
and early intervention; a new Family Support Navigator program to assist individuals and families struggling with
addiction to access local substance abuse treatment and resources; a new Hospital Diversion Services program to
reduce unnecessary emergency room referrals and in-hospital admissions; and a new Wrap-Around Services
program to offer case management and supportive assistance to individuals suffering with substance addiction.

Proposed Changes in Present Statute: (Please specify section when possible.)

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN FORM 175a (10/95) Prior editions of this form are obsolete.
MEMORANDUM

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

From: Ann Marie Csorny, LCSW-R
Director, Division of Community Mental Hygiene Services

Date: January 22, 2018

Subject: Request for Legislative Resolution

The Division is requesting a Legislative Resolution to accept and appropriate an additional $631,599 of 100% State aid from the New York State Office of Alcoholism and Substance Abuse Services (NYSOASAS) to SCO Family of Services (SCO) for Residential Support Services effective January 01, 2018.

I have attached the intro resolution, fiscal impact statement and routing form, as well as the 2018 State Aid Funding Authorization letter from NYS OASAS.

Thank you for your consideration.

AMC/jsd

Enclosures
Cc: S. Hodosky
    D. Holtsford
    S. Reagan
    B. Russo

DIVISION OF COMMUNITY MENTAL HYGIENE
Ann Marie Csorny, LCSW, Director
North County Complex, Building C016,
725 Veterans Memorial Highway, P.O. Box 5100, Hauppauge, NY 11788
(631) 853-8500 FAX: (631) 853-3117
MEMORANDUM

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

From: Ann Marie Csony, LCSW-R
Director, Division of Community Mental Hygiene Services

Date: January 22, 2018

Subject: Request for Legislative Resolution

The Division is requesting a Legislative Resolution to accept and appropriate $123,600 of 100% State aid from the New York State Office of Alcoholism and Substance Abuse Services, (NYSOASAS) to New Horizon Counseling Center for Family Support Navigator Services effective January 01, 2018.

I have attached the intro resolution, fiscal impact statement and routing form, as well as the 2018 State Aid Funding Authorization letter from NYS OASAS.

Thank you for your consideration.

AMC/jfd

Enclosures
Co: S. Hodosky
    D. Hollsford
    S. Reagan
    B. Russo

DIVISION OF COMMUNITY MENTAL HYGIENE
Ann Marie Csony, LCSW, Director
North County Complex, Building C016,
726 Veterans Memorial Highway, P.O. Box 6106, Hauppauge, NY 11788
(631) 853-8556 FAX (631) 853-3117
MEMORANDUM

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

From: Ann Marie Csony, LCSW-R
    Director, Division of Community Mental Hygiene Services

Date: January 22, 2018

Subject: Request for Legislative Resolution

The Division is requesting a Legislative Resolution to accept and appropriate $200,000 of 100% State aid from the New York State Office of Alcoholism and Substance Abuse Services, (NYSOASAS) to Catholic Charities of the Diocese of Rockville Centre (Catholic Charities) for Hospital Diversion Services and Wrap-Around Services to assist individuals suffering with substance addiction effective January 01, 2018.

I have attached the intro resolution, fiscal impact statement and routing form, as well as the 2018 State Aid Funding Authorization letter from NYS OASAS.

Thank you for your consideration.

AMC/jfd

Enclosures
Co:  S. Hodosky
     D. Hoitsford
     S. Reagan
     B. Russo

DIVISION OF COMMUNITY MENTAL HYGIENE
Ann Marie Csony, LCSW, Director
North County Complex, Building 6016,
725 Veterans Memorial Highway, P. O. Box 6100, Hauppauge, NY 11788
(631) 853-8520 FAX (631) 853-3117
MEMORANDUM

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

From: Ann Marie Csony, LCSW-R
Director, Division of Community Mental Hygiene Services

Date: February 01, 2018

Subject: Request for Legislative Resolution

The Division is requesting a Legislative Resolution to accept and appropriate additional 100% State Aid from the New York State Office of Alcoholism and Substance Abuse Services, (NYSOASAS) to Riverhead Community Awareness Program (Riverhead CAP) in the amount of $155,803 and to Young Men's Christian Association of Long Island Incorporated (YMCA) in the amount of $45,301 effective January 01, 2018 to expand Prevention Service Programs.

I have attached the intro resolution, fiscal impact statement and routing form, as well as the 2018 State Aid Funding Authorization letter from NYS OASAS.

Thank you for your consideration.

AMC/Jfd

Enclosures
Ce: S. Hodosky
D. Holtsford
S. Reagan
B. Russo
January 5, 2018

Ms. Ann Marie Csorny, Director
Suffolk County Dept. of Health
Community Mental Hygiene Services
William J. Lindsay County Complex-Bldg. C016
725 Veterans Memorial Highway
PO Box 6100
Hauppauge, NY 11788-0099

Re: 2018 State Aid Funding Authorization for
Community Chemical Dependence and
Problem Gambling Treatment, Prevention, and
Recovery Services

Dear Ms. Csorny:

The enclosed State Aid Funding Authorization (SAFA) for the 2018 local fiscal period reflects your tentative base funding levels for Office of Alcoholism and Substance Abuse Services (OASAS) supported chemical dependency and problem gambling treatment, prevention, and recovery services in your County. Final approved funding will be determined after the 2018-19 State Budget is passed.

Tentative base funding levels are the result of our Program Performance Review process, which was recently completed by OASAS Field Operations and Bureau of Budget Management staff. If you have any questions regarding base funding levels, please contact your Field Office representative.

The enclosed SAFA reflects the following adjustments for the 2018 local fiscal period:

- the return to appropriate base funding for programs which had one-time adjustments during the 2017 local fiscal period; and
- adjustments to Funding Source codes to identify State and/or Federal funding for treatment, prevention, and recovery services, as well as the inclusion of initiative codes to identify specific services.

If applicable, the enclosed SAFA may also include funding for:

- the annualization of partial year 2017 funding changes, including funding for new initiatives; and
- the minimum wage increase as of January 1, 2018.

Please note that any potential funding adjustments related to salary increases for certain title series effective January 1, 2018 will be handled separately. OASAS anticipates issuing guidance on these increases shortly.
### New York State Office of Alcoholism and Substance Abuse Services
#### State Aid Funding Authorization

**County:** Suffolk (52)

**Region:** Long Island

**Fiscal Year:** 2018

**As of:** 01/05/2018

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(c) NYS Office of Alcoholism and Substance Abuse Services, All Rights Reserved

Page 1 of 5
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(c) NYS Office of Alcoholism and Substance Abuse Services, All Rights Reserved
## New York State Office of Alcoholism and Substance Abuse Services
### State Aid Funding Authorization

**County:** Suffolk (52)  
**Region:** Long Island

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As of: 01/05/2018

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## New York State Office of Alcoholism and Substance Abuse Services
### State Aid Funding Authorization

**County:** Suffolk (52)
**Region:** Long Island

**Fiscal Year:** 2018
**As of:** 01/06/2018

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(c) NYS Office of Alcoholism and Substance Abuse Services, All Rights Reserved
Page 4 of 5
Fiscal Year: 2016
As of: 01/05/2018

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Signature

Date
January 31, 2018

Ms. Ann Marie Csorny, Director
Suffolk County Department of Health
Community Mental Hygiene Services
William J Lindsay County Complex – Bldg. C016
725 Veterans Memorial Highway
PO Box 6100
Hauppauge, NY 11788-0099

Re: 2018 State Aid Funding Authorization

Dear Ms. Csorny:

Enclosed please find a 2018 Office of Alcoholism and Substance Abuse Services (OASAS) State Aid Funding Authorization (SAFA) for your County. This SAFA has been issued for:

- Riverhead Community Awareness Program: to reflect the Performance Review which added $129,988 to 552000 and $25,815 to 555000 to increase staff to meet demand. State Aid increased by $155,803.
- Young Men’s Christian Assoc. of Long Island: to reflect the Performance Review which added $45,301 to 552000 to increase staff to meet demand. State Aid increased by $45,301.

Please return a signed copy of this Authorization within thirty days to the following address:
NYS OASAS, Bureau of Contracts and Procurement, 5th Floor, 1450 Western Ave, Albany, NY 12203.

In accordance with Section 9 of the NYS Consolidated Budget and Claiming Manual, Local Government Unit payments may be reduced as a result of SAFAs not being signed and returned.

If you have questions regarding the enclosed SAFA, please contact your Field Office representative.

Sincerely,

[Signature]

William Kniskern
Deputy Director of Fiscal Administration

cc: John M Kennedy, Jr.
Sheila Reagan
Barbara Russo
Patricia Manos
Antonette Whyte-Etere
Manuel Mosquera
Angela Brooks
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State Aid Funding Authorization  
Fiscal Year: 2018  
As of: 01/31/2018 |           |                  |            |       |         |      |           |                   |          |                    |             |            |             |
| County: Suffolk (52)  
Region: Long Island |           |                  |            |       |         |      |           |                   |          |                    |             |            |             |
| 15440  
The New Horizon Counseling Center, Inc. | 0850      | 00               | 53170      | 164,850 | 41,250  | 123,600 | 123,600   | 013M O          | 100,000  | 23,600             | 0           | 0          | 0           |
| Agency 15440 Total: | 164,850   | 41,250           | 123,600    |         |         |      |           |                   |          | 123,600            | 0           | 0          | 0           |
| 16320  
Hope for Youth, Inc. | Y 3520    | 00               | 52606      | 574,056 | 372,000 | 202,056 | 202,056   | 013M           | 202,056  | 0                   | 0           | 0          | 0           |
| Agency 16320 Total: | 760,711   | 372,000          | 408,711    |         |         |      |           |                   |          | 283,614            | 125,097    | 0          | 0           |
| 16390  
Concern For Independent Living | 3078      | 00               | 52618      | 82,451  | 0       | 82,451  | 82,451    | 013M           | 82,451   | 0                   | 0           | 0          | 0           |
| Agency 16390 Total: | 82,451    | 0                | 82,451     |         |         |      |           |                   |          | 82,451             | 0           | 0          | 0           |
| 16890  
Samaritan Daytop Village, Inc. | 3520      | 08               | 52931      | 997,176 | 435,809 | 561,367 | 561,367   | 013F           | 561,367  | 0                   | 0           | 0          | 0           |
| Agency 16890 Total: | 997,176   | 435,809          | 561,367    |         |         |      |           |                   |          | 561,367            | 0           | 0          | 0           |
| 20580  
Catholic Charities of the Diocese of Rockville Centre | 0810      | 00               | 53155      | 100,010 | 100,000 | 100,000 | 100,000   | 013M           | 100,000  | 0                   | 0           | 0          | 0           |
| Agency 20580 Total: | 4,130,832 | 1,733,776        | 2,396,856  |         |         |      |           |                   |          | 1,993,477          | 403,379    | 0          | 0           |
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Easter Seals New York, Inc. | 0950      | 00               | 53097      | 159,600 | 59,400  | 100,200 | 109,200   | 013M           | 109,200  | 0                   | 0           | 0          | 0           |
| Agency 21620 Total: | 159,600   | 59,400           | 109,200    |         |         |      |           |                   |          | 109,200            | 0           | 0          | 0           |

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Page 2 of 5
### New York State Office of Alcoholism and Substance Abuse Services
#### State Aid Funding Authorization

**County: Suffolk (52)**

**Region: Long Island**

**Fiscal Year: 2018**

**As of: 01/31/2018**

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(c) NYS Office of Alcoholism and Substance Abuse Services, All Rights Reserved
New York State Office of Alcoholism and Substance Abuse Services  
State Aid Funding Authorization

County: Suffolk (52)  
Region: Long Island

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Page 4 of 5
## Approved Budgeted Amounts

**Fiscal Year:** 2018  
**As of:** 01/31/2018

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Signature ___________________  
Date ___________________
2018 Intergovernmental Relations
Memorandum of Support

TITLE OF BILL: Amending the 2018 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) to various contract agencies.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to accept and appropriate 100% State Aid from the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) to contract agencies for the provision of chemical dependency services. Additional funding has been allocated to SCO Family of Services (SCO) to expand services for the Community Residential program; Riverhead Community Awareness Program (Riverhead CAP) and the Young Men’s Christian Association of Long Island Incorporated (YMCA) to enhance current Prevention programs; New Horizon Counseling Center, Inc. (New Horizon Counseling) for a new Family Support Navigator program; and Catholic Charities of the Diocese of Rockville Centre (Catholic Charities) for new Hospital Diversion and Wrap-Around Services programs.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: This additional funding will provide an expanded Community Residential program to support chemically dependent women enrolled in treatment services; enhanced Primary Prevention Services programs with prevention counseling and early intervention; a new Family Support Navigator program to assist individuals and families struggling with addiction to access local substance abuse treatment and resources; a new Hospital Diversion Services program to reduce unnecessary emergency room referrals and in-hospital admissions; and a new Wrap-Around Services program to offer case management and supportive assistance to individuals suffering with substance addiction.

FISCAL IMPLICATIONS: $1,156,303 in additional State Aid will be added to the 2018 Adopted Operating Budget.
February 20, 2018

Amy Keyes, Director of Intergovernmental Relations
County Executive's Office, 12th Floor
H. Lee Dennison Building
Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Ms. Keyes:

I request the introduction of the enclosed Resolution to amend the 2018 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) to various contract agencies. This legislation is needed to accept and appropriate 100% State Aid from the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) to contract agencies for the provision of chemical dependency services.

I enclose a 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 OASAS Additional Aid.docx.”

Sincerely,

[Signature]

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
## 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 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
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</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
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<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
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<td>$0.00</td>
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### COMBINED

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<th>2018 PROPERTY TAX LEVY</th>
<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: 2017 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. -2018, AMENDING THE 2018 ADOPTED OPERATING BUDGET TO REALLOCATE 100% STATE AID FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH (NYS OMH) FOR HANDS ACROSS LONG ISLAND

WHEREAS, the New York State Office of Mental Health (NYS OMH) has directed the reallocation of 100% State Aid Funding from an existing mental health program operated by Hands Across Long Island to expand its current Advocacy program; and

WHEREAS, this program enhancement will be effective January 1, 2018 and will provide advocacy services to educate and support persons with mental illness in Suffolk County on healthy dietary lifestyles; and

WHEREAS, Hands Across Long Island ceased operating its Drop-In program as of December 31, 2017; and

WHEREAS, these funds are already included in the 2018 Operating Budget; now, therefore be it

1st RESOLVED, that the County Comptroller is authorized to reallocate $71,079 in State Aid funding as follows:

ORGANIZATIONS:

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

<table>
<thead>
<tr>
<th>XORG</th>
<th>OBJECT NAME</th>
<th>2018 Adopted Budget</th>
<th>Increase/ Decrease</th>
<th>2018 Modified Budget</th>
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</thead>
<tbody>
<tr>
<td>HAL2</td>
<td>Hands Across Long Island</td>
<td>$71,079</td>
<td>-$71,079</td>
<td>$0</td>
</tr>
<tr>
<td>HAL1</td>
<td>Hands Across Long Island</td>
<td>$27,592</td>
<td>+$71,079</td>
<td>$98,671</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 above named agency; and be it further

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

DATED:

APPROVED BY:

____________________________
County Executive of Suffolk County

Date:

HSV# 18-2018
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
Amending the 2018 Adopted Operating Budget to reallocate 100% State Aid from the New York State Office of Mental Health (NYS OMH) for Hands Across Long Island.

3. Purpose or Proposed Legislation
This legislation is needed to reallocate 100% State Aid from an existing mental health program operated by Hands Across Long Island to expand its current Advocacy program.

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

6. If the answer to item 4 is “yes”, Provide Detailed Explanation of Impact:
Not applicable.

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

8. Proposed Source of Funding
100% State Aid from the New York State Office of Mental Health (NYS OMH)

9. Timing of Impact
Immediate upon approval of the resolution and execution of contract amendment with the provider agency.

10. Typed Name & Title of Preparer
Susan B. Hodosky
Principal Financial Analyst

11. Signature of Preparer

12. Date
2/20/18

SCIN FORM 175b (10/95)
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>Contact Person</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Health Services</td>
<td>Barbara Russo</td>
</tr>
<tr>
<td>3500 Sunrise Highway, Suite 124</td>
<td>Community Mental Hygiene Services</td>
</tr>
<tr>
<td>Great River, NY 11739</td>
<td>853-8533</td>
</tr>
</tbody>
</table>

Suggestion Involves:

- [ ] Technical Amendment
- [X] New Program
- [ ] Grant Award
- [X] Contract (New [ ] Rev [X])

Summary of Problem: (Explanation of why this legislation is needed.)
This reallocation of State Aid funding will provide educational and supportive services related to healthy dietary lifestyles, including meal preparation, food resources and nutritional counseling to persons with mental illness in Suffolk County.

Proposed Changes in Present Statute: (Please specify section when possible.)

PLEASE FILL IN REVERSE SIDE OF FORM
MEMORANDUM

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

From: Ann Marie Csony, LCSW
Acting Director, Division of Community Mental Hygiene Services

Date: February 9, 2018

Subject: REQUEST FOR LEGISLATIVE RESOLUTION

The New York State Office of Mental Health supports the reallocation of 100% NYS Office of Mental Health State Aid for Hands Across Long Island (HALL) to operate a new advocacy and support services program in Suffolk County. As a result of this reallocation, the division is requesting a resolution to adjust the funding for HALL.

Attached are the intro resolution, fiscal impact statement and routing form, as well as the OMH state aid letter with which gives the details of this funding.

AF:HM
Enclosures
Cc: S. Hodosky, S. Reagan, D. Holtsford; B. Russo
February 12, 2018

Ms. Ann Marie Csorny, LCSW-R, Director
Suffolk County Department of Health Services
North County Complex – 725 Veterans Memorial Highway
Building C-928
Hauppauge, NY 11788

Re: Hands Across Long Island Advocacy Services

Dear Ms. Csorny:

The New York State Office of Mental Health (OMH) is pleased to support the transfer of $71,079 in 100% State aid funding for Hands Across Long Island (HALI) to expand Advocacy services to support a Food Pantry program effective January 1, 2018. These funds are included in your 2018 State aid approval letter (OMH funding code 200) and represent a 100 percent State participation rate. These funds should be reported as Advocacy/Support Services (program code (PC) 1760) on all OMH financial reports. The transfer of the funds is as follows:

<table>
<thead>
<tr>
<th>Provider</th>
<th>Fund Code</th>
<th>Program Code</th>
<th>2018 Fully</th>
<th>Change</th>
<th>2018 Fully (revised)</th>
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</thead>
<tbody>
<tr>
<td>HALI</td>
<td>200</td>
<td>1770</td>
<td>$71,079</td>
<td>($71,079)</td>
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<tr>
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<td>200</td>
<td>1760 (03)</td>
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<td>$98,671</td>
</tr>
</tbody>
</table>

Please feel free to contact Kevin Marashi at (631) 761-3334 or myself should you have any questions or concerns.

Sincerely,

[Signature]

Martha Carlin, Psy.D.
Director - OMH Long Island Field Office

Cc: Kevin Marashi, OMH LIFO
    Barbara Russo, Suffolk County
    Eileen DiMarzo, Suffolk County
TITLE OF BILL: Amending the 2018 Adopted Operating Budget to reallocate 100% State Aid from the New York State Office of Mental Health (NYS OMH) for Hands Across Long Island.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to reallocate 100% State Aid from an existing mental health program operated by Hands Across Long Island to expand its current Advocacy program.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: This reallocation of State Aid funding will provide educational and supportive services related to healthy dietary lifestyles, including meal preparation, food resources and nutritional counseling to persons with mental illness in Suffolk County.

FISCAL IMPLICATIONS: A transfer of $71,079 in State Aid funding already included in the 2018 Adopted Operating Budget.
February 20, 2018

Amy Keyes, Director of Intergovernmental Relations
County Executive’s Office, 12th Floor
H. Lee Dennison Building
Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Ms. Keyes:

I request the introduction of the enclosed Resolution to amend the 2018 Adopted Operating Budget to reallocate 100% State Aid from the New York State Office of Mental Health (NYS OMH) for Hands Across Long Island. This legislation is needed to reallocate 100% State Aid from an existing mental health program operated by Hands Across Long Island to expand its current Advocacy program.

I enclose a 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 HALI.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 Csonry, Director, Division of Community Mental Hygiene Services
   Barbara Russo, Principal Financial Analyst
   Susan B. Hodosky, Principal Financial Analyst
### GENERAL FUND

<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>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
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<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
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</thead>
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<tr>
<td>TOTAL</td>
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<td>$0.00</td>
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</tbody>
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### 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:**

1) **SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION:** SUFFOLK COUNTY REAL PROPERTY, 2017.
3) **SOURCE FOR EQUALIZATION RATES:** 2017 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office
RESOLUTION NO. - 2018, ACCEPTING AND APPROPRIATING 100% NEW YORK STATE GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH IN THE AMOUNT OF $490,000 FOR THE DISEASE INTERVENTION SERVICE ("DIS") ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the New York State Department of Health has awarded Suffolk County 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 01/01/18 and ends on 12/31/18 in which the County will receive 100% grant funding in the amount of $490,000 for the DIS program; and

WHEREAS, the DIS grant provides funds for personnel, fringe benefits and travel for the partner notification and referral services for sexually transmitted diseases in Suffolk County; now, therefore be it

1st RESOLVED, the County Comptroller be and hereby is authorized to accept $490,000 and appropriate said grant funds as follows:

DIS - $490,000

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>4171</td>
<td>3480</td>
<td>$490,000</td>
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</tbody>
</table>

ORGANIZATIONS:

Suffolk County Department of Health Services
Disease Intervention Services (DIS)
003-HSV-4171-$490,000

1000-PERSONNEL SERVICES: $329,663

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept 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>4171</td>
<td>1110</td>
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<td>Interim Salaries</td>
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4000-CONTRACTUAL EXPENSES: $2,099

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<th>Unit</th>
<th>Object</th>
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<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4171</td>
<td>4330</td>
<td>0000</td>
<td>Travel: Employee Contracts</td>
<td>$1,099</td>
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<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
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<td>4340</td>
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<td>Travel: Other</td>
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Employee Benefits

8000-EMPLOYEE BENEFITS: $158,238

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<th>Object</th>
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<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
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<td>8330</td>
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<td>HSV</td>
<td>DEG</td>
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<td>Welfare Fund</td>
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<tr>
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<td>ODE</td>
<td>9060</td>
<td>8380</td>
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Interfund Transfer

Transfer to Employee Medical Health Plan

$72,142

9000-INTERFUND TRANSFERS: $72,142

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<tr>
<th>Fund</th>
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<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>4171</td>
<td>9550</td>
<td>0000</td>
<td>Transfer to Fund 039 Self Health Ins.</td>
<td>$72,142</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>$72,142</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 (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County
Date of Approval:

HSV# 21-2018
1. Type of Legislation

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

2. Title of Proposed Legislation
Accepting and appropriating 100% NY State Grant funds from the New York State Department of Health in the amount of $490,000 for the Disease Intervention Services ("DIS") administered by the Suffolk County Department of Health Services and to execute grant related agreements.

3. Purpose of Proposed Legislation
This legislation is needed to accept and appropriate 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)
   - County
   - Village
   - Library District
   - Town
   - School District
   - Fire District
   - Economic Impact
   - Other (Specify):

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:
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
2018

10. Typed Name & Title of Preparer
Susan Hodosky
Principal Financial Analyst

11. Signature of Preparer
Susan Hodosky

12. Date
5/20/18

13. Budget Examiner
Susan Math

2.23.18

SCIN FORM 175b (10/95)
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

(1) Please limit this suggestion form to ONE proposal.
(2) Describe in detail.
(3) Attach all pertinent backup material.

Submitting Department
(Dept. Name & Location):
Suffolk County Department of Health Services
3500 Sunrise Hwy, Ste 124, Great River, NY 11739

Department Contact Person
(Name & Phone No.):
Mary Pat Boyle
854-0365

Suggestion Involves:

___ Technical Amendment
___ New Program
X ___ Grant Award
___ Contract (New ___ Rev. ___)
___ Other

Summary of Problem: (Explanation of why this legislation is needed.)
This legislation is needed to accept and appropriate 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.

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.
PRIVILEGED AND CONFIDENTIAL
INTER-OFFICE/INTRA-AGENCY COMMUNICATION
NOT SUBJECT TO FOIL DISCLOSURE

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

From: Mary Pat Boyle
Public Health Nurse III

Date: February 15, 2018

Subject: Request for Introductory Resolution for Disease Intervention Services ("DIS"); $190,000

I request an Introductory Resolution to appropriate funds for the Disease Intervention Services ("DIS"); $490,000. 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 purpose of this initiative 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
<table>
<thead>
<tr>
<th>STATE AGENCY (Name &amp; Address):</th>
<th>BUSINESS UNIT/DEPT. ID: DOH01</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Health</td>
<td>CONTRACT NUMBER: DOH01-C31868GG-3450000</td>
</tr>
<tr>
<td>Department of Health</td>
<td>CONTRACT TYPE:</td>
</tr>
<tr>
<td>Corning Tower</td>
<td>- Multi-Year Agreement</td>
</tr>
<tr>
<td>Empire State Plaza</td>
<td>- Simplified Renewal Agreement</td>
</tr>
<tr>
<td>Albany, NY 12237</td>
<td>- Fixed Term Agreement</td>
</tr>
<tr>
<td>CONTRACTOR SFS PAYEE NAME:</td>
<td>TRANSACTION TYPE:</td>
</tr>
<tr>
<td>SUFFOLK COUNTY OF</td>
<td>- New</td>
</tr>
<tr>
<td></td>
<td>- Renewal</td>
</tr>
<tr>
<td>CONSTRUCTOR DOS INCORPORATED NAME:</td>
<td>- Amendment</td>
</tr>
<tr>
<td>Suffolk County Department of Health Services</td>
<td>PROJECT NAME:</td>
</tr>
<tr>
<td></td>
<td>Disease Intervention for Sexually Transmitted Diseases by Commissioned County Health Departments</td>
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<tr>
<td>CONTRACTOR IDENTIFICATION NUMBERS:</td>
<td>AGENCY IDENTIFIER:</td>
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<tr>
<td>NYS Vendor ID Number: 10000000809</td>
<td>CFDA NUMBER (Federally Funded Grants Only):</td>
</tr>
<tr>
<td>Federal Tax ID Number: 116000464</td>
<td></td>
</tr>
<tr>
<td>DUNS Number (if applicable): 129090267</td>
<td></td>
</tr>
<tr>
<td>CONTRACTOR PRIMARY MAILING ADDRESS:</td>
<td>CONTRACTOR STATUS:</td>
</tr>
<tr>
<td>100 VETERANS MEMORIAL HIGHWAY H. LEE DENNISON BLDG 9TH FL.</td>
<td>- For Profit</td>
</tr>
<tr>
<td>HAUPPAUGE, NY 11788</td>
<td>- Municipality, Code: 47010000000</td>
</tr>
<tr>
<td>CONTRACTOR PAYMENT ADDRESS:</td>
<td>- Tribal Nation</td>
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<tr>
<td>Check if same as primary mailing address</td>
<td>- Individual</td>
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<tr>
<td>A/C SUFFOLK COUNTY DEPT OF HEALTH ATIN ANTHONY ARGENIO CORP TRUST SERVS ONE M&amp;T PLAZA 7TH FL BUFFALO, NY 14203</td>
<td>- Not-for-Profit</td>
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<tr>
<td>CONTRACT MAILING ADDRESS:</td>
<td>Charities Registration Number:</td>
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<tr>
<td>Check if same as primary mailing address</td>
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<td>A/C SUFFOLK COUNTY DEPT OF HEALTH ATIN ANTHONY ARGENIO CORP TRUST SERVS ONE M&amp;T PLAZA 7TH FL BUFFALO, NY 14203</td>
<td>Exemption State/Code:</td>
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<tr>
<td></td>
<td>- Sectarian Entity</td>
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</tbody>
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Contract Number: # DOH01-C31868GG-3450000
Page 1 of 3
Master Grant Contract, Face Page
**CURRENT CONTRACT TERM:**
- From: 01/01/2017
- To: 12/31/2021

**CURRENT CONTRACT PERIOD:**
- From: 01/01/2017
- To: 12/31/2021

**AMENDED TERM:**
- From: 
- To:

**AMENDED PERIOD:**
- From: 
- To:

**CONTRACT FUNDING AMOUNT**
(Multi-year - enter total projected amount of the contract;
Fixed Term/Simplified Renewal - enter current period amount):
- CURRENT: $950,000.00
- AMENDED: $2,225,000.00

**FUNDING SOURCE(S):**
- [ ] State
- [ ] Federal
- [ ] Other

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

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<td>01/01/2019-12/31/2019</td>
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<td>01/01/2020-12/31/2020</td>
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<td>5</td>
<td>01/01/2021-12/31/2021</td>
<td>$490,000.00</td>
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</table>

Contract Number: # DOH01-C31868GG-3450000

2 of 3

Master Grant Contract, Face Page
ATTACHMENTS PART OF THIS AGREEMENT:

Attachment A:
- [x] 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
- [x] 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-1
Attachment M

Contract Number: DOH01-C31868GG-3450000

3 of 3
Master Grant Contract, Face Page
IN WITNESS WHEREOF, the parties hereto have electronically executed or approved this Master Contract on the dates below their signature.

In addition, I, acting in the capacity as Contractor, certify that I am the signing authority, or have been delegated or designated formally as the signing authority by the appropriate authority or officials, and as such I do agree, and I have the authority to agree, to all of the terms and conditions set forth in the Master Contract, including all appendices and attachments. I understand that (i) payment of a claim on this Master Contract is conditioned upon the Contractor’s compliance with all applicable conditions of participation in this program and (if I am acting in the capacity as a not-for-profit Contractor) the accuracy and completeness of information submitted to the State of New York through the Gateway vendor prequalification process and (ii) by electronically indicating my acceptance of the terms and conditions of the Master Contract, I certify that (a) to the extent that the Contractor is required to register and/or file reports with the Office of Attorney General’s Charities Bureau ("Charities Bureau"), the Contractor’s registration is current, all applicable reports have been filed, and the Contractor has no outstanding requests from the Charities Bureau relating to its filings and (b) all data and responses in the application submitted by the Contractor are true, complete and accurate. I also understand that use of my assigned User ID and Password on the State’s contract management system is equivalent to having placed my signature on the Master Contract and that I am responsible for any activity attributable to the use of my User ID and Password. Additionally, any information entered will be considered to have been entered and provided at my direction. I further certify and agree that the Contractor agrees to waive any claim that this electronic record or signature is inadmissible in court, notwithstanding the choice of law provisions.

CONTRACTOR:
SUFFOLK COUNTY OF

By: Gary Amato
Printed Name
Title: Accountant
Date: 12/22/2017

ATTORNEY GENERAL’S SIGNATURE
APPROVED AS TO FORM

By: Benjamin Maggi
Printed Name
Title: Assistant Attorney General
Date: 01/02/2018

Contract Number: # DOH01-C31868GG-3459000
Page 1 of 1, Master Contract for Grants Signature Page

STATE AGENCY:
Department of Health

By: Margie Scully
Printed Name
Title: Deputy Director for Health Care
Date: 12/28/2017

STATE COMPTROLLER’S SIGNATURE

By: Krista Clark
Printed Name
Title: Contract Management Specialist 3
Date: 01/24/2018
2018 Intergovernmental Relations
Memorandum of Support

TITLE OF BILL: Accepting and appropriating 100% NY State Grant funds from the New York State Department of Health Services in the amount of $490,000 for the Disease Intervention Services ("DIS") administered by the Suffolk County Department of Health Services, Division of Patient Care Services and to execute grant related agreements.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to accept and appropriate 100% NY State grant funds from the NYS Department of Health for the Disease Intervention Services ("DIS") administered by the Suffolk County Department of Health Services, Division of Patient Care Services

SUMMARY OF SPECIAL PROVISIONS: None

JUSTIFICATION: The DIS funds will be used to support Disease Intervention staffing to provide Partner notification and referral services for sexually transmitted diseases.

FISCAL IMPLICATIONS: Accept $490,000 in NY State grant funds passed through from the NY State Department of Health Services into the 2018 Adopted Operating Budget.
DEPARTMENT OF HEALTH SERVICES

February 20, 2018

Amy Keyes, Director of Intergovernmental Relations
County Executive’s Office, 12th Floor
H. Lee Dennison Building
Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Ms. Keyes:

I request the introduction of the enclosed Resolution to accept and appropriate 100% NY State Grant funds from the New York State Department of Health in the amount of $490,000 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. 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
Alan Schneider, County Personnel Director, Civil Service (copy plus Duty Statements for new positions)
Susan Hodosky, Principal Financial Analyst
## 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 $1000</th>
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</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
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## POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
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<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
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<tr>
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## COMBINED

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<th>2018 FEV TAX RATE PER $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**


3) SOURCE FOR EQUALIZATION RATES: 2017 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. 861-2015

WHEREAS, Resolution No. 861-2015 accepted and appropriated 100% federal pass through grant funds from the New York State Division of Homeland Security and Emergency Services (DHSES) in the amount of $900,000 for the "State Homeland Security Program FY2015" administered by the Suffolk County Department of Fire, Rescue & Emergency Services; and

WHEREAS, a New York State DHSES approved budget modification made in the SHSP FY2015 grant requires the County budget to be modified to match the current grant budget; now, therefore be it

1st

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

SHSP FY2015 - $900,000

<table>
<thead>
<tr>
<th>REVENUES</th>
<th>AMOUNT</th>
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<tr>
<td>001-FRE-4518 - SHSP 2015</td>
<td>$673,072</td>
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<tr>
<td>001-POL-4518 - SHSP 2015</td>
<td>$78,000</td>
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<tr>
<td>001-SHF-4518 - SHSP 2015</td>
<td>$23,623</td>
</tr>
<tr>
<td>001-HLTH-4518 - SHSP 2015</td>
<td>$100,305</td>
</tr>
<tr>
<td>001-ITS-4518 - SHSP 2015</td>
<td>$25,000</td>
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</tbody>
</table>

ORGANIZATIONS

Suffolk County Dept of Fire, Rescue & Emergency Services

SHSP FY 2015

001-FRE-3435 - [($596,485] $603,238

1000 - Personnel Services
1110 - Interim Salaries (for charging salaries from 001-3401)
1120 - Overtime

2000 - Equipment
2090 - Communications Equipment
2500 - Other Equipment

3000 - Supplies
3160 - Computer Software
3310 - Clothing and Accessories
3330 - Food
3500 - Other Supplies
3680 - Repairs: Special Equipment

$168,278
$160,478
$7,800

[($144,000] $150,753

$75,000
[$69,000] $75,753

$221,437
$125,437
$15,000
$17,500
$8,500
$55,000
4000 – Utilities
4015 – Cellular Telephones

$ 62,770

Suffolk County Police Department
SHSP FY2015
001-POL-3738 - $78,000

3000 – Supplies
3680 – Repairs: Special Equipment

$ 23,000

4400 – Rent
4410 – Rent: Offices and Buildings

$ 55,000

Suffolk County Dept of Health Services
SHSP 2015
001-HSV-4624 - $100,305

3000 – Supplies
3370 – Medical, Dental & Lab Supplies

$ 100,305

Suffolk County Dept of Information Technology
SHSP 2015
001-ITS-1661 - $25,000

3000 – Supplies
3160 – Computer Software

$ 25,000

Suffolk County Sheriff’s Office
SHSP FY2015
001-SHF-3546 - $23,623

2000 – Equipment
2500 – Other Equipment

$ 23,623

Employee Benefits
Social Security
001-EMP - 9030 - $12,874

8000 – Employee Benefits
8330 – Social Security

$ 12,874

Employee Benefits
Retirement
001-EMP-9010 – [$22,761] $17,313

[$ 22,761] $17,313

Employee Benefits
Employee Benefits
Welfare Fund
001-EMP-9080 - $2,912

Employee Benefits
8380 – Welfare Fund Contribution

$ 2,912

Employee Benefits
Transfer to Employee Medical Health Plan
001-IFT-E039 - [$38,040] $36,735

Employee Benefits
9600 - Transfer of Funds

[$ 38,040] $36,735
[$ 38,040] $36,735

Employee Benefits
Major Medical Claims
039-EMP-9060 - [$38,040] $36,735

Employee Benefits
8360 – Health Insurance
And be it further

2nd RESOLVED, that the following interfund revenues for Employee Medical Health Plan be accepted as follows:

REVENUES

039-IFT-R001 Transfer from General Fund

[$ 38,040] $36,735

; and be it further

3rd RESOLVED, that the following positions be and they hereby are continued in the Department of Fire, Rescue and Emergency Services and funded by the SHSP 2015 grant:

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<thead>
<tr>
<th>Position No.</th>
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<td>Training Officer-</td>
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<tr>
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<td></td>
<td>Emergency Preparedness</td>
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<tr>
<td>3401-0300-0015</td>
<td>0021</td>
<td>Clerk Typist</td>
<td>C</td>
<td>09</td>
</tr>
</tbody>
</table>
4th RESOLVED, that nothing contained herein shall be construed as obligating or committing the County of Suffolk to continue the employment of the individuals filling the positions created by this Resolution at the conclusion of the grant funding provided for such positions created by said grant; and be it further

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

6th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 817.5 (C) (20), (21) and (27) of the 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.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

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

1. Type of Legislation

2. Title of Proposed Legislation
   AMENDING RESOLUTION NO. 861-2015

3. Purpose of Proposed Legislation
   Realigning excessive Fringe funds and appropriate funds transfer within the FY15 SHSP Grant to eligible equipment. This authorization of excessive Employee Benefits funding in the amount of $6,753 to Equipment is slated to expire on August 31, 2018. The Department of Fire, Rescue and Emergency Services received New York State DHSES approval to move $6,753 from Fringe Benefits to the Equipment budget category in the FY15 SHSP Grant. Therefore, $6,753 needs to be moved from Employee Benefits to 003-FRE-3435-2500.

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
   N/A

8. Proposed Source of Funding:
   NYS Division of Homeland Security and Emergency Services

9. Timing of Impact: 2018

10. Typed Name & Title of Preparer
    Jared Cirillo - Senior Grants Analyst

11. Signature of Preparer

12. Date
    February 22, 2018

SCIN FORM 175b (10/95)
### 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 $1000</th>
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### POLICE DISTRICT AND DISTRICT COURT

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</table>

**NOTES:**


2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2017-2018 AS ESTABLISHED BY RESO. 922-2017

3) SOURCE FOR EQUALIZATION RATES: 2017 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: Amy Keyes  
Intergovernmental Relations

FROM: Joseph F. Williams  
Commissioner

DATE: February 22, 2018


Enclosed for further processing is an introductory resolution and supporting documents to appropriate funds in connection with AMENDING RESOLUTION NO. 861-2015 - for the “State Homeland Security Program (SHSP) FY2015.”

This resolution, if passed, would allow the Department of Fire, Rescue and Emergency Services to realign excessive Employee Benefit funding that is slated to expire on August 31, 2018 into grant funded Regional Typecasting Response Equipment. If this resolution is not passed, the County will return $6,753 in unclaimed funds.

There would be no financial implications to Suffolk County under this resolution.

If you have any questions, please contact Joel Vetter at x24856 or Jared Cirillo at x25058.

JFW:jac
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>Fire, Rescue &amp; Emergency Services</td>
<td>Joseph F. Williams</td>
</tr>
<tr>
<td></td>
<td>24850</td>
</tr>
</tbody>
</table>

Suggestion Involves:

- ___ Technical Amendment
- ___ New Program
- __ Grant Award
- ___ Contract (New ___ Rev. ___)
- ___ Other

Summary of Problem: (Explanation of why this legislation is needed.)

Request for Introductory Resolution under Local Law 40: AMENDING RESOLUTION NO. 861-2015 - for the “State Homeland Security Program (SHSP) FY2015.” This grant is set to expire on August 31, 2018 and we are requesting the budgetary modification and realignment of $6,753 of excess Employee Benefit funding. The Department of Fire, Rescue and Emergency Services received New York State DHSES approval to move $6,753 from Fringe Benefits to the Equipment budget category in the FY15 SHSP Grant. Therefore, $6,753 needs to be moved from Employee Benefits to 003-FBE-3435-2500.

Proposed changes in Present Statute: (Please specify section when possible.)

Modify the grant budget from Employee Benefit funds to grant Equipment.

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN Form 175a (10/95) Prior edition of this form are obsolete.
2018 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT
AMENDING RESOLUTION NO. 861-2015

TITLE OF BILL: AMENDING RESOLUTION NO. 861-2015 - for the "State Homeland Security Program (SHSP) FY2015"

PURPOSE OR GENERAL IDEA OF BILL: Realigning excessive Fringe funds and appropriate funds transfer within the SHSP FY2015 Grant to eligible regional typecasting response equipment.

SUMMARY OF SPECIFIC PROVISIONS: Authorizing the Department of Fire, Rescue and Emergency Services to transfer excessive Employee Benefits funding in the amount of $6,753 to equipment (003-FRE-3435-2500).

JUSTIFICATION: This grant is ending on August 31, 2018 and the excessive Fringe funding has been created secondary to overlap in grant cycles. This will allow for the repurposing of grant funds for eligible regional typecasting response equipment.

FISCAL IMPLICATIONS: There is no negative fiscal impact. This will result in a net gain of funding with no operational sustainment impact.
RESOLUTION NO. -2018, AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ENTER INTO A PROPERTY ACCESS AGREEMENT WITH THE UNITED STATES GOLF ASSOCIATION (USGA) FOR THE PURPOSE OF INSTALLING AND USING A TEMPORARY PEDESTRIAN BRIDGE

WHEREAS, the United States Open Golf Championship will be held at the Shinnecock Hills Golf Club from June 11, 2018 through June 17, 2018, plus any additional days required as a result of a playoff (the “Event”); and

WHEREAS, in connection with past United States Open Golf Championships which have been held at the Shinnecock Hills Golf Club, the County and the USGA have entered into agreements providing for the County’s installation and subsequent removal of a temporary pedestrian bridge over C.R. 39 North Road and the Long Island Railroad to provide access to the United States Open Golf Championship from the Stony Brook Southampton Campus and the Long Island Railroad Station; and

WHEREAS, upon review of current conditions concerning both the proposed location of the temporary pedestrian bridge and the feasibility and safety concerns relating to use of the County’s temporary pedestrian bridge for the Event, the parties agree that the USGA should provide, install and subsequently remove the temporary pedestrian bridge over C.R. 39 North Road and the Long Island Rail Road, just north of Tuckahoe Road, in the Town of Southampton, to provide access to the Event from the Stony Brook Southampton Campus and the Long Island Railroad Station (hereinafter the “Project”); and

WHEREAS, in order to expedite the Project, in addition to providing access to the County property to accommodate Project, the County will assist the USGA with obtaining such other approvals and agreements and providing County services as may be necessary to facilitate the Project; now therefore be it

1st

RESOLVED, that the Commissioner of Public Works, be and hereby is authorized to execute an agreement with the USGA in substantial conformance with the draft agreement attached for the purpose of allowing the USGA to construct, install and subsequently remove a temporary bridge for use by the public in connection with the Event; 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:
2018 UNITED STATES OPEN CHAMPIONSHIP
TEMPORARY PEDESTRIAN BRIDGE ACCESS AGREEMENT

This Agreement ("Agreement" or "Contract") is between the County of Suffolk (the "County"), a municipal corporation whose address is County Center, Riverhead, New York, acting through its duly constituted Department of Public Works ("Department"); and

United States Golf Association ("USGA" or "Contractor"), a not-for-profit organization, whose address is 77 Liberty Corner Road, Liberty Corner, New Jersey 07931.

The purpose of this Agreement is to facilitate installation of a temporary pedestrian bridge, to ensure that adequate public safety is provided in furtherance of the health, safety and welfare of the traveling public associated with the 2018 United States Open Championship.

Term of Agreement: From the date of execution through close-out of the Highway Work Permit Issued by the Department.

Total Cost of Agreement: No cost to the County.

Terms and Conditions: Shall be as set forth in Articles I through II, attached hereto and made a part hereof.

In Witness Whereof, the parties hereto have executed this AGREEMENT as of the latest date written below.

COUNTY OF SUFFOLK

By: __________________________
Name: Dennis M. Cohen
Title: Chief Deputy County Executive
Date: _________________________

APPROVED AS TO FORM:
Dennis M. Brown, County Attorney

By: __________________________
Basia Deren Braddish
Assistant County Attorney
Date: _________________________

UNITED STATES GOLF ASSOCIATION

By: __________________________
Name: _________________________
Title: _________________________
Date: _________________________

REVIEWED AND RECOMMENDED:
Department of Public Works

By: __________________________
Gilbert Anderson, P.E.
Commissioner
Date: _________________________
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Article I
General Terms and Conditions

Whereas, the United States Open Championship will be held at the Shinnecock Hills Golf Club from June 11, 2018 through June 17, 2018, plus any additional days required as a result of a playoff (the "Event"); and

Whereas, in connection with past United States Open Championships which have been held at the Shinnecock Hills Golf Club, the County and the USGA have entered into agreements providing for the County's installation and subsequent removal of a temporary pedestrian bridge over C.R. 39 North Road and the Long Island Railroad to provide access to the United States Open Championship from the Stony Brook Southampton Campus and the Long Island Railroad Station; and

Whereas, upon review of current conditions concerning both the proposed location of the temporary pedestrian bridge and the feasibility and safety concerns relating to use of the County's temporary pedestrian bridge for the Event, the parties agree that the USGA should provide, install and subsequently remove a temporary pedestrian bridge over C.R. 39 North Road and the Long Island Rail Road, just north of Tuckahoe Road, in the Town of Southampton, to provide access to the Event from the Stony Brook Southampton Campus and the Long Island Railroad Station (hereinafter the "Project"); and

Whereas, in order to expedite the Project, in addition to providing access to the County property to accommodate Project, the County will assist the USGA with obtaining such other approvals and agreements as may be necessary to facilitate the Project;

Now, Therefore, in consideration of the mutual provisions and covenants hereafter set forth, the parties hereto agree as follows:

1. DESCRIPTION. County hereby grants to the USGA an agreement to use certain County property depicted on the map attached hereto as Exhibit A (hereinafter the "Premises") for purposes of the Project, for the term of the Agreement. For the avoidance of doubt, the "Premises" shall only include those areas owned by the County, and shall not include areas used for the installation of the pedestrian bridge that are owned by third parties including the State University of New York ("SUNY"), the Long Island Rail Road ("LIRR") or Shinnecock Hills Golf Club (the "Club").

Except as set forth otherwise in this Agreement, the County agrees to the USGA's temporary use of the Premises in its current physical condition without any representation or warranty, express or implied, by the County as to any condition thereof, apparent or unknown, and the County shall not be required to supply any building supplies, building services or building equipment, nor shall the County be required to perform any construction, repairs or maintenance to the Premises during the term of this Agreement except as may be agreed to by the parties in writing.

2. PURPOSE. The parties hereto acknowledge that the County is a municipal corporation and is entering into and executing this Agreement by virtue of the authority of Resolution No. __________-2018 of the Suffolk County Legislature, for the purpose and intent of allowing the USGA to install, and subsequently remove, a temporary pedestrian bridge for use during the
Event and to allow USGA access to the Premises. The resolution is incorporated herein by
reference. The USGA has examined the same is fully aware of the intended purpose thereof.

It is expressly understood and agreed that this Agreement provides limited permission to use
the Premises owned by the County for the Project during the Event. It is not a Lease; no
interest in real estate, real property or personality and no right of exclusive possession and
control is granted herewith to the USGA. The USGA’s right to use the Premises shall
continue only so long as the USGA shall comply strictly and promptly with each and all of
the undertakings, provisions, covenants, agreements, stipulations, and conditions contained
herein.

This Agreement allows the USGA to enter, use and occupy the Premises consistent with the
terms herein, until such time that the Agreement expires or its earlier termination as
hereinafter provided.

3. TERM AND TERMINATION.

a. Term

This Agreement shall cover the period provided on the first page thereof, unless sooner
terminated as provided below.

b. Termination for Cause

This Agreement may be terminated in whole or in part in writing by the County in the
event of failure by the USGA to comply with the provisions of Sections 5 and 6 of this
Agreement; provided that no such termination shall be effective unless the USGA is
given three (3) calendar days’ written notice of intent to terminate, delivered personally or
by certified mail, return receipt requested, and an opportunity for consultation with the
County prior to termination.

4. COSTS. There shall be no cost to the County. Any and all out-of-pocket costs and expenses
associated with the Project shall be completely borne and are the sole obligation of the
USGA.

5. DUTIES.

a. On or before March 15, 2018 the USGA shall submit to the Department written
“Preliminary Plans” including:
   i. a detailed description of the temporary pedestrian bridge to be installed;
   ii. design, plans and specifications in accordance with the latest New York State
      Building Code (based on 2015 International Building Code) and ASCE 7-16 to
      install and remove the temporary pedestrian bridge, signed and sealed by a
      Professional Engineer licensed in New York State for;
      1. Bridge foundations;
      2. Bridge superstructure and support tower/columns;
      3. Detailed construction staging plans;
      4. Detailed WZTC staging plans, with work times and closures;
      5. WZTC plans
   iii. detail of any and all alterations, modifications, or improvements to be made to
       the Premises or surrounding properties necessary to facilitate the Project;
iv. a list of all required permits and/or access agreements needed from the County, the LIRR, SUNY and the Club, affected utilities, and any other property owners (if any) whose property must be accessed in order to perform the Project;

v. description of required Work Zone Traffic Control ("WZTC"). All WZTC schemes, devices and installation shall be in accordance with the National Manual on Uniform Traffic Control Devices ("MUTCD"), NYSDOT Standard Specifications, NYSDOT Standard Sheets, and Suffolk County Highway Work Permit(s). WZTC shall include, but not be limited to:

1. Escorts and/or lane closure for material delivery;

2. Lane closures required for the installation of the temporary pedestrian bridge, associate make ready work, removal of the bridge and any necessary restoration. At a minimum, lane closures will require:
   a. barrel delineators;
   b. WZTC signs and sign lights;
   c. trailer mounted arrow boards;
   d. shadow vehicles and truck mounted impact attenuators;
   e. protection, by way of concrete barrier, any portion of the bridge, piers or span located within the clear zone of the highway – Temporary concrete barriers shall also include associated impact attenuators and lighting.

3. Any required detours.

vi. if night work is required, a description of necessary lighting to be used.

vii. description of any required utility relocations which will be performed by the USGA.

b. Upon approval of the Preliminary Plans by the Department, such plans shall constitute the approved activities that may be conducted on the Premises (hereinafter the "Final Plans").

c. The USGA shall obtain a highway work permit ("Highway Work Permit") from the Department prior to commencing work on the Project. To facilitate the foregoing, upon receipt of the completed application, the Department shall proceed to review and issue such Highway Work Permit, which review and issuance shall not unreasonably be delayed or withheld, in order to allow the USGA to commence construction in accordance with its construction schedule for the Project.

d. Upon issuance of a Highway Work Permit, the USGA or its contractor or agent may enter and exit the Premises, with all necessary equipment and materials to progress the Project in conformance with the Final Plans; provided, however, that the USGA or its contractor shall provide the County with an advance schedule of the dates and times when the installation and removal of the temporary pedestrian bridge will be performed.

e. USGA shall obtain any additional permits and access agreements from third parties that may be necessary for the delivery, installation, maintenance, and removal of the bridge and any restoration required upon removal of the temporary pedestrian bridge.

f. The USGA agrees to use reasonable efforts in connection with its use of the Premises to cause minimal interference with the flow of traffic in the vicinity of the Project.

g. It is expressly understood and agreed that the Premises is and shall be the sole property of the County at all times during the period of this Agreement.
h. The USGA acknowledges that this Agreement is for use of the Premises in "as is" condition and it is the sole obligation of the USGA to suit the Premises to its needs, in accordance with the Final Plans. Any alterations, modifications, or improvements to the Premises must be approved by the Department.

i. The USGA shall commit no act of waste and shall take good care of the Premises, and shall comply at its own cost and expense, with all federal, State, County, Town and Shinnecock Nation statutes, local laws, ordinances, rules or regulations, now or hereinafter in force, which may be applicable to the Project, including obtaining and paying for all agreements and charges applicable thereto. Copies of any and all agreements, approvals or the like shall be submitted to the Department at the time of applying for the Highway Work Permit.

j. Within thirty (30) days after the completion of the Event, the USGA shall restore the Premises to a condition reasonably similar to that prior to the commencement of the Project, to the satisfaction of the Commissioner of the Department; provided, however, that any work as identified by the Department to be "permanent" work shall not be removed. The USGA shall repair any damage it may have caused to the Premises and shall also clean up and remove all debris and materials generated pursuant to the Project and use of the temporary pedestrian bridge at the USGA's sole cost, expense, liability, and risk. In the event the USGA fails to restore the Premises to its same condition prior to the commencement of the Project, the County may use the Performance Bond provided for in the applicable Highway Work Permit to pay the costs associated with any actions taken by the County pursuant to this Section.

k. The County shall not be responsible for providing any personnel in connection with the Project.

l. The USGA will comply with all applicable laws, statutes, regulations, ordinances, County policies, or reasonable directives with respect to the Premises (collectively, "Applicable Laws") in all material respects, including without limitation, all health, safety, and environmental laws, directives, ordinances, regulations, or statutes applicable to the preparation for and performance of the Project. The USGA shall be responsible for proper resolution of any and all community and/or governmental violations, objections and/or disputes concerning the Project pursuant to this Agreement, including any and all costs associated with such violations, objections and/or disputes, including attorney's fees.

6. HAZARDOUS SUBSTANCES AND WASTE. The USGA shall not generate, treat, release, store, discharge, dispose of, transport, recycle, use, reuse, or handle hazardous substances or waste on the Premises. As used herein, "hazardous substances or waste" shall include, but not be limited to, any flammable explosives, gasoline, petroleum products, polychlorinated biphenyl, radioactive materials, hazardous wastes, hazardous or toxic substances, or related or similar materials, asbestos or any material containing asbestos, or any other substance or material as defined by any federal, state or local environmental law, ordinance, rule, or regulation including the Comprehensive Environmental Response, Compensation, and Liability Act of 1980, as amended (42 U.S.C. Section 9601, et. seq.), the Hazardous Materials Transportation Act, as amended (49 U.S.C. Section 5101, et. seq.), Solid Waste Disposal Act, as amended (42 U.S.C. Section 6901, et. seq.), and the regulations adopted and publications promulgated pursuant thereto.
7. **NEGATIVE COVENANTS.** The USGA shall commit no act of waste and shall not use, occupy, maintain or operate the Premises, nor allow the Premises or any part thereof to be used, occupied, maintained or operated, nor bring into or keep at the Premises, nor allow anything to be brought into or kept therein, which would in any way (a) violate any term, covenant or condition of this Agreement; (b) cause physical damage to the Premises or any part thereof unless the USGA agrees to repair or restore such damage as set forth herein, (c) constitute a public or private nuisance, or (c) not conform to all applicable federal, state and local laws and regulations in any material respect.

8. **DEFENSE AND INDEMNITY.**

   a. The USGA shall protect, indemnify, and hold harmless the County and its officers, officials, members, employees, servants, contractors, agents, subcontractors, and other persons (the "County Indemnified Parties") from and against all liabilities, fines, penalties, actions, damages, claims, demands, judgments, losses, costs, expenses, suits, or actions and reasonable attorneys' fees, arising out of, directly or indirectly, the acts, errors, omissions, Applicable Laws or negligence of the USGA, its officers, officials, employees, contractors, agents, servants, or other persons arising out of or in connection with this Agreement or the USGA's use of the Premises. The USGA shall defend the County Indemnified Parties in any suit, including appeals, or at the County’s option, pay reasonable attorney’s fees for defense of any such suit arising out of the acts, errors, omissions, or negligence of the USGA, its officers, officials, employees, contractors, agents, if any, arising out of or in connection with this Agreement or the USGA’s use of the Premises.

9. **INSURANCE.**

   a. The USGA shall procure, pay the entire premium for, and maintain insurance during the term of this Agreement, in amounts and types specified by the County. The USGA agrees to require its contractors and subcontractors in connection with any work or services performed for the USGA related to this Agreement, to procure, pay the entire premium for, and maintain throughout the term of this Agreement, insurance in amounts and types equal to that specified by the County for the USGA. Unless otherwise specified by the County and agreed to by the USGA, in writing, such insurance shall be as follows:

   i. **COMMERCIAL GENERAL LIABILITY INSURANCE**, including contractual coverage, in an amount not less than Two Million Dollars ($2,000,000.00) per occurrence for bodily injury and Two Million Dollars ($2,000,000.00) per occurrence for property damage. The County shall be named an additional insured.

   ii. **AUTOMOBILE LIABILITY INSURANCE**, (if any vehicles are used by the USGA in the performance of this Agreement including owned, non-owned, and hired cars) in an amount not less than Five Hundred Thousand Dollars ($500,000) per person, per accident, for bodily injury and not less than One Hundred Thousand Dollars ($100,000) for property damage per occurrence. The County shall be named an additional insured.

   iii. **WORKER’S COMPENSATION AND EMPLOYER’S LIABILITY INSURANCE**, in compliance with all applicable New York State laws and
regulations and DISABILITY BENEFITS INSURANCE, if required by law. The USGA shall furnish to the County, prior to its execution of this Agreement, the documentation required by the State of New York Workers’ Compensation Board of coverage or exemption from coverage pursuant to §§§57 and 220 of the Workers’ Compensation Law. In accordance with General Municipal Law § 108, this Agreement shall be void and of no effect unless the USGA shall provide and maintain coverage during the term of this Agreement for the benefit of such employees as are required to be covered by the provisions of the Workers’ Compensation Law.

iv. In the event the USGA maintains a COMPREHENSIVE GENERAL LIABILITY INSURANCE policy form in lieu of Commercial General Liability, said policy must include all of the above requirements plus premises/operations, independent contractors, contractual, and broad form property damage.

v. With respect to the contractor(s) engaged to provide services related to this Agreement only, BUILDER’S RISK INSURANCE “All Risk” coverage in an amount determined in accordance with issuance of the Highway Work Permit, which shall be obtained prior to commencement of the Project and shall remain in effect until the Premises are restored to the condition reasonably similar to that prior to commencement of the Project and the Highway Work Permit is closed. Such coverage shall include vandalism and malicious mischief, in broad form covering improvements in place and all material and equipment at the Premises, but excluding contractor’s, subcontractor’s, and construction manager’s equipment and property owned by contractor’s or subcontractor’s employees.

vi. Mandatory Insurance – All insurance required by any applicable Law, rule or regulation.

b. All insurance described shall be written as primary policies not contributing with and not in excess of any coverage the County may carry.

c. All policies providing such coverage shall be issued by insurance companies authorized to do business in New York with an A.M. Best rating of A- or better, in the most current edition of the AM Best’s Property Casualty Key Rating guide.

d. The USGA shall furnish to the County, prior to the commencement of any work in connection with the Project, declaration pages for each policy of insurance and certificates, other than a policy for commercial general liability insurance, and upon demand, a true and certified original copy of each such policy evidencing compliance with the aforesaid insurance requirements.

e. In the case of commercial general liability insurance the USGA shall furnish to the County, prior to the commencement of any work in connection with the Project, a declaration page or insuring agreement and endorsement page evidencing the County’s status as an additional insured on said policy, and upon demand, a true and certified original copy of such policy evidencing compliance with the aforesaid insurance requirements.
f. All evidence of insurance shall provide for the County to be notified in writing thirty (30) days prior to any cancellation, nonrenewal, or material change in the policy to which such evidence relates. It shall be the duty of the USGA to notify the County immediately of any cancellation, nonrenewal, or material change in any insurance policy.

g. Failure by the USGA to take out and/or maintain the required insurance shall not relieve the USGA from any liability under this Agreement, nor shall the insurance requirements be construed to conflict with the obligations of USGA concerning indemnification.

h. Each policy of insurance required by this Section 10 shall contain a provision that the insurer shall not, without obtaining express advance permission from the Suffolk County Attorney, raise any defense involving in any way the jurisdiction of the court over the person of the County, the immunity of the County, its officers, agents or employees, the governmental nature of the county or the provisions of any statutes respecting suits against the County.

i. The USGA shall assume all responsibility for the insurance requirements of any applicable subcontractors.

j. It is further understood that the USGA waives any right to subrogation against the County and any property insurance policy(s) obtained by the USGA to cover this exposure shall contain a Waiver of Subrogation against the County, it being the intention of the parties that the insurance policies so effected shall protect both parties and be primary coverage for any and all losses covered by the insurance.

k. The clause “other insurance provisions” in a policy in which the County of Suffolk is named as an additional named insured, shall not apply to the County.

l. The insurance companies issuing the policy or policies shall have no recourse against the County for payment of any premiums or for assessments under any form of policy.

m. Any and all deductibles and self-insured retentions in the insurance policies shall be assumed by and at the sole risk of the USGA.

n. In the event that any of the insurance required by this Agreement ceases to be in full force and effect, the USGA agrees to cease all operations covered by the terms of this Agreement.

10. INSPECTION OF PREMISES. It is agreed that the Department, any authorized representatives of the Department, or the authorized representatives of any other County department may inspect the Premises and the temporary pedestrian bridge at any time.

11. INDEPENDENT CONTRACTOR. The USGA is not, and shall never be, considered an employee of the County for any purpose. Notwithstanding anything herein, the Agreement shall not be construed as creating a principal-agent relationship between the County and the USGA or the USGA and the County, as the case may be.

12. GOVERNING LAW. The Agreement shall be governed by and construed in accordance with the laws of the State of New York, without regard to conflict of laws. Venue shall be designated in the Supreme Court, Suffolk County, the United States District Court for the
Eastern District of New York, or, if appropriate, a court of inferior jurisdiction in Suffolk County.

13. **COOPERATION ON CLAIMS.** The USGA and the County shall render diligently to each other, without compensation, any and all cooperation that may be required to defend the other party, its employees and designated representatives against any claim, demand or action that may be brought against the other party, its employees or designated representatives arising out of, or in connection with, the Agreement. The USGA shall promptly notify the County regarding any accidents, claims or property damage arising on or within the Premises.

14. **NO INTENDED THIRD PARTY BENEFICIARIES.** The Agreement is entered into solely for the benefit of the County and the USGA. No third party shall be deemed a beneficiary of the Contract and no third party shall have the right to make any claim or assert any right under the Contract.

15. **ENTIRE UNDERSTANDING.** This Agreement sets forth the entire understanding between the County and the USGA with respect to the subject matter of this Agreement and supersedes all prior written or oral agreements between the County and the USGA pertaining to the subject of this Agreement.

16. **MODIFICATION.** No change in, addition to, or waiver of any of the provisions of this Agreement shall be binding upon either party unless it is established in writing and signed by each Party.

17. **NO WAIVER.** It shall not be construed that any failure or forbearance of the County to enforce any provision of the Agreement in any particular instance or instances is a waiver of that provision. Such provision shall otherwise remain in full force and effect, notwithstanding any such failure or forbearance.

18. **AGREEMENT HEADINGS.** All headings of the Sections of this Agreement have been inserted for convenience of reference only, are not to be considered a part of this Agreement, and shall in no way effect the interpretation of any of the provisions of this Agreement.

19. **EFFECTIVE DATE.** The parties have executed this Agreement effective as of the latest date written above.

20. **ASSIGNABILITY.** The USGA shall not assign, transfer, sublet, convey or otherwise dispose of any of its respective rights or obligations under this Agreement without the prior written consent of the County and any attempt to do any of the foregoing without such consent shall be of no effect.

21. **SEVERABILITY.** It is expressly agreed that if any term or provision of the Agreement, or the application thereof to any person or circumstance, shall be held invalid or unenforceable to any extent, the remainder of the Agreement, or the application of such term or provision to persons or circumstances other than those as to which it is held invalid or unenforceable, shall not be affected thereby, and every other term and provision of the Agreement shall be valid and shall be enforced to the fullest extent under law.

22. **NON-DISCRIMINATION.** The USGA shall not utilize criteria or methods of administration in connection with the use of the Premises which have the effect of subjecting
individuals to discrimination because of their race, creed, color, national origin, sex, age, disability, sexual orientation, military status, or marital status.

23. **NO COUNTY LIABILITY FOR USGA’S FAILURE.** The failure of the USGA to perform any or all of its obligations hereunder shall not give rise to any liability on the part of the County or any of the County’s departments, bureaus, agencies, employees, agents or representatives.

24. **NOTICE.** Unless otherwise expressly provided herein, all notices shall be in writing and shall be deemed sufficiently given if sent by regular first class mail and certified mail, or personally delivered during business hours as follows: 1) to the USGA, at the address on page 1 of the Agreement and 2) to the Department, at the address on page 1 of the Agreement, or as to either of the foregoing, to such other address as the addressee shall have indicated by prior written notice to the addressee. All notices received by the USGA relating to a legal claim shall be immediately sent to the Department and also to the County Attorney at 100 Veterans Memorial Highway, P.O. Box 6100 (Sixth Floor), Hauppauge, New York, 11788-0099.
Article II

Suffolk County Legislative Requirements

NOTE: THE CONTRACTOR’S COMPLETED LEGISLATIVE REQUIREMENTS FORMS REFERENCED HEREIN ARE AVAILABLE ON FILE AT THE DEPARTMENT NAMED ON THE SIGNATURE PAGE OF THIS CONTRACT.

1. Contractor’s/Vendor’s Public Disclosure Statement

   It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of section A5-8 of Article V of the Suffolk County Code.

   Unless certified by an officer of the Contractor as being exempt from the requirements of section A5-8 of Article V of the Suffolk County Code, the Contractor represents and warrants that it has filed with the Comptroller the verified public disclosure statement required by Suffolk County Administrative Code Article V, Section A5-8 and shall file an update of such statement with the Comptroller on or before the 31st day of January in each year of the Contract’s duration. The Contractor acknowledges that such filing is a material, contractual and statutory duty and that the failure to file such statement shall constitute a material breach of the Contract, for which the County shall be entitled, upon a determination that such breach has occurred, to damages, in addition to all other legal remedies, of fifteen percent (15%) of the amount of the Contract.

   Required Form:
   Suffolk County Form SCVX 22; entitled “Contractor’s/Vendor’s Public Disclosure Statement”

2. Living Wage Law

   It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Chapter 575, of the Suffolk County Code.

   This Contract is subject to the Living Wage Law of the County of Suffolk. The law requires that, unless specific exemptions apply, all employers (as defined) under service contracts and recipients of County financial assistance, (as defined) shall provide payment of a minimum wage to employees as set forth in the Living Wage Law. Such rate shall be adjusted annually pursuant to the terms of the Suffolk County Living Wage Law of the County of Suffolk.

   Under the provisions of the Living Wage Law, the County shall have the authority, under appropriate circumstances, to terminate the Contract and to seek other remedies as set forth therein, for violations of this Law.

   Required Forms:
   Suffolk County Living Wage Form DOL-LW-1/38 (Revised 8/2017) entitled “Suffolk County Department of Labor, LICENSING & CONSUMER AFFAIRS -Notice of Application for County Compensation-LIVING WAGE CERTIFICATION/DECLARATION-SUBJECT TO AUDIT.”

3. Use of County Resources to Interfere with Collective Bargaining Activities

   It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Article 1 of Chapter 803 of the Suffolk County Code.

   County Contractors (as defined by section 803-2) shall comply with all requirements of Chapter 803 of the Suffolk County Code, including the following prohibitions:

   a. The Contractor shall not use County funds to assist, promote, or deter union organizing.

   b. No County funds shall be used to reimburse the Contractor for any costs incurred to assist, promote, or deter union organizing.

   c. No employer shall use County property to hold a meeting with employees or supervisors if the purpose of such meeting is to assist, promote, or deter union organizing.

   If the Services are performed on County property, the Contractor must adopt a reasonable access agreement, a neutrality agreement, fair communication agreement, non-intimidation agreement, and a majority authorization card agreement.

   If the Services are for the provision of human services and are not to be performed on County property, the Contractor must adopt, at the least, a neutrality agreement.

   Under the provisions of Chapter 803, the County shall have the authority, under appropriate circumstances, to terminate the Contract and to seek other remedies as set forth therein, for violations of this Law.
Required Form:
Suffolk County Labor Law Form DOL-LO1; entitled “Suffolk County Department of Labor – Labor Mediation Unit Union Organizing Certification/Declaration - Subject to Audit.”

4. Lawful Hiring of Employees Law

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Article II of Chapter 353 of the Suffolk County Code.

This Contract is subject to the Lawful Hiring of Employees Law of the County of Suffolk. It provides that all covered employees, as defined, and the owners thereof, as the case may be, that are recipients of compensation from the County through any grant, loan, subsidy, funding, appropriation, payment, tax incentive, contract, subcontract, license agreement, lease or other financial compensation agreement issued by the County or an awarding agency, where such compensation is one hundred percent (100%) funded by the County, shall submit a completed sworn affidavit (under penalty of perjury), the form of which is attached, certifying that they have complied, in good faith, with the requirements of Title 8 of the United States Code Section 1324a, with respect to the hiring of covered employees (as defined) and with respect to the alien and nationality status of the owners thereof. The affidavit shall be executed by an authorized representative of the covered employer or owner, as the case may be; shall be part of any executed contract, subcontract, license agreement, lease or other financial compensation agreement with the County; and shall be made available to the public upon request.

All contractors and subcontractors (as defined) of covered employers, and the owners thereof, as the case may be, that are assigned to perform work in connection with a County contract, subcontract, license agreement, lease or other financial compensation agreement issued by the County or awarding agency, where such compensation is one hundred percent (100%) funded by the County, shall submit to the covered employer a completed sworn affidavit (under penalty of perjury), the form of which is attached, certifying that they have complied, in good faith, with the requirements of Title 8 of the United States Code Section 1324a with respect to the hiring of covered employees and with respect to the alien and nationality status of the owners thereof, as the case may be. The affidavit shall be executed by an authorized representative of the contractor, subcontractor, or owner, as the case may be; shall be part of any executed contract, subcontract, license agreement, lease or other financial compensation agreement between the covered employer and the County; and shall be made available to the public upon request.

An updated affidavit shall be submitted by each such employer, owner, contractor and subcontractor no later than January 1 of each year for the duration of any contract and upon the renewal or amendment of the Contract, and whenever a new contractor or subcontractor is hired under the terms of the Contract.

The Contractor acknowledges that such filings are a material, contractual and statutory duty and that the failure to file any such statement shall constitute a material breach of the Contract.

Under the provisions of the Lawful Hiring of Employees Law, the County shall have the authority to terminate the Contract for violations of this Law and to seek other remedies available under the law.

The documentation mandated to be kept by this law shall at all times be kept on site. Employee sign-in sheets and register/log books shall be kept on site at all times during working hours and all covered employees, as defined in the law, shall be required to sign such sign-in sheets/register/log books to indicate their presence on the site during such working hours.

Required Forms:


5. Gratuities

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Chapter 664 of the Suffolk County Code.
The Contractor represents and warrants that it has not offered or given any gratuity to any official, employee or agent of the County or the State or of any political party, with the purpose or intent of securing an agreement or securing favorable treatment with respect to the awarding or amending of an agreement or the making of any determinations with respect to the performance of an agreement.

6. Prohibition Against Contracting with Corporations that Reincorporate Overseas

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of sections A4-13 and A4-14 of Article IV of the Suffolk County Code.

The Contractor represents that it is in compliance with sections A4-13 and A4-14 of Article IV of the Suffolk County Code. Such law provides that no contract for consulting services or goods and services shall be awarded by the County to a business previously incorporated within the U.S.A. that has reincorporated outside the U.S.A.

7. Child Sexual Abuse Reporting Policy

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Article II of Chapter 880 of the Suffolk County Code.

The Contractor shall comply with Article II of Chapter 880, of the Suffolk County Code, entitled “Child Sexual Abuse Reporting Policy,” as now in effect or amended hereafter or of any other Suffolk County Local Law that may become applicable during the term of the Contract with regard to child sexual abuse reporting policy.

8. Non Responsible Bidder

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Article II of Chapter 189 of the Suffolk County Code.

Upon signing the Contract, the Contractor certifies that it has not been convicted of a criminal offense within the last ten (10) years. The term “conviction” shall mean a finding of guilty after a trial or a plea of guilty to an offense covered under section 189-5 of the Suffolk County Code under “Nonresponsible Bidder.”

9. Use of Funds in Prosecution of Civil Actions Prohibited

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Article III of Chapter 893 of the Suffolk County Code.

The Contractor shall not use any of the moneys, in part or in whole, and either directly or indirectly, received under the Contract in connection with the prosecution of any civil action against the County in any jurisdiction or any judicial or administrative forum.

10. Youth Sports

It shall be the duty of the Contractor to read, become familiar with, and comply with Article III of Chapter 730 of the Suffolk County Code.

All contract agencies that conduct youth sports programs are required to develop and maintain a written plan or policy addressing incidents of possible or actual concussion or other head injuries among sports program participants. Such plan or policy must be submitted prior to the award of a County contract, grant or funding. Receipt of such plan or policy by the County does not represent approval or endorsement of any such plan or policy, nor shall the County be subject to any liability in connection with any such plan or policy.

11. Work Experience Participation

If the Contractor is a not-for-profit or governmental agency or institution, each of the Contractor's locations in the County at which the Services are provided shall be a work site for public-assistance clients of Suffolk County pursuant to Chapter 281 of the Suffolk County Code at all times during the Term of the Contract. If no Memorandum of Understanding ("MOU") with the Suffolk County Department of Labor for work experience is in effect at the beginning of the Term of the Contract, the Contractor, if it is a not-for-profit or governmental agency or institution, shall enter into such MOU as soon as possible after the execution of the Contract and failure to enter into or to perform in accordance with such MOU shall be deemed to be a failure to perform in accordance with the Contract, for which the County may withhold payment, terminate the Contract or exercise such other remedies as may be appropriate in the circumstances.
12. **Safeguarding Personal Information of Minors**

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Suffolk County Local Law No. 20-2013, a Local Law to Safeguard the Personal Information of Minors in Suffolk County.

All contract agencies that provide services to minors are required to protect the privacy of the minors and are strictly prohibited from selling or otherwise providing to any third party, in any manner whatsoever, the personal or identifying information of any minor participating in their programs.

13. **Contract Agency Performance Measures and Reporting Requirements**

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Suffolk County Local Law No. 41-2013, a Charter Law to Implement Performance Measurement to Increase Accountability and Enhance Service Delivery by Contract Agencies (Article VIII of Chapter 189 of the Suffolk County Code).

All contract agencies having a contract in excess of $50,000 shall cooperate with the contractor's administering department to identify the key performance measures related to the objectives of the service the contract agency provides and shall develop an annual performance reporting plan. The contract agency shall cooperate with the administering department and the County Executive's Performance Management Team to establish working groups to identify appropriate performance indicators for monthly evaluation of the contract agency's performance measures.

14. **Suffolk County Local Laws Website Address**

Suffolk County Local Laws, Rules and Regulations can be accessed on the homepage of the Suffolk County Legislature.

15. **Suffolk County Code of Ethics**

As required by Suffolk County Standard Operating Procedure A-06, the following is a link to the Suffolk County Ethics Booklet, which contains the provisions of the Suffolk County Code of Ethics:

http://www.suffolkcountyny.gov/Portals/0/R ootFiles/Cod%20Of%20Ethics%20Revis e%20Revised%20January%202017.pdf

**End of Text for Article II**
1. Type of Legislation

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

AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ENTER INTO A PROPERTY ACCESS AGREEMENT WITH THE UNITED STATES GOLF ASSOCIATION (USGA) FOR THE PURPOSE OF INSTALLING AND USING A TEMPORARY PEDESTRIAN BRIDGE

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>
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</table>

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

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

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

no cost to the County

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

no cost to the County

8. Proposed Source of Funding

DEBT BONDS

9. Timing of impact

no cost to the County; pedestrian bridge to be constructed, maintained and removed by USGA and their vendors

10. Typed Name & Title of Preparer

Gilbert Anderson, P.E., Commissioner of Public Works

11. Signature of Preparer

[Signature]

12. Date

February 27, 2018

[Signature]
## GENERAL FUND

<table>
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<tr>
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<th>2018 PROPERTY TAX LEVY</th>
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<th>2018 RATE PER $1000</th>
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## POLICE DISTRICT AND DISTRICT COURT

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<tr>
<td>TOTAL</td>
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**NOTES:**


3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
2018 INTERGOVERNMENTAL RELATIONS MEMORANDUM OF SUPPORT

TITLE OF BILL: Authorizing the Commissioner of Public Works to Enter into a Property Access Agreement with the United States Golf Association (USGA) for the Purpose of Installing and Using a Temporary Pedestrian Bridge

PURPOSE OR GENERAL IDEA OF BILL: The USGA will be hosting the 2018 US Open at Shinnecock Hills Golf Club from June 11, 2018 to June 17, 2018, and shall provide for the construction, installation and subsequent removal of a temporary pedestrian bridge over CR 39, North Road and the Long Island Railroad, to provide access to this event.

SUMMARY OF SPECIFIC PROVISIONS: The USGA will provide, construction, install and remove the temporary pedestrian bridge prior to and after the 2018 US Open.

JUSTIFICATION: This will provide the public access to the Event from the Stony Brook Southampton Campus and the Long Island Railroad

FISCAL IMPLICATIONS: This is a no-cost agreement to the County.
MEMORANDUM

TO: Amy Keyes, Director, Intergovernmental Relations
FROM: Gilbert Anderson, P.E. Commissioner
DATE: February 26, 2018
RE: Authorizing the Commissioner of Public Works to Enter into a Property Access Agreement with the United States Golf Association (USGA) for the Purpose of Installing and Using a Temporary Pedestrian Bridge

Attached is a draft resolution to authorize the Commissioner of Public Works to enter into an agreement with the USGA to construct, install, maintain and remove a temporary pedestrian bridge over CR 39, North Road and the Long Island Railroad, for use by the public to obtain access to the 2018 US Open to be held at Shinnecock Hills Golf Club from June 11, 2018 and June 17, 2018.

This resolution will allow the Commissioner to execute this access agreement to facilitate this project.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title “Reso-DPW-Prop Access Agree for Temp Ped Bridge(SC & USGA).doc”.

GA/WH/td
attach.
cc: William Hillman, P.E., Chief Engineer
Regina Zara, Director, Business Development/Marketing, SC EcoDev & Planning
Charles Jaquin, Executive Assistant for Finance & Administration
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.):

Gilbert Anderson, P.E.
Commissioner
852-4010

Suggestion Involves:

___ Amendment

___ Grant Award

___ New Program

X_ Contract (New ___ Rev.____)

Summary of Problem: (Explanation of why this legislation is needed.)

Property Access Agreement between the County of Suffolk and the USGA for a Temporary Pedestrian Bridge over CR 39, North Road for the 2018 US Open

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.
RESOLUTION NO. - 2018, APPROPRIATING FUNDS
IN CONNECTION WITH THE PURCHASE OF REPLACEMENT
PUBLIC SAFETY VEHICLES (CP 3512)

WHEREAS, the Commissioner of Public Works has requested funds for the
purchase of replacement vehicles for public safety; and

WHEREAS, this request is for approximately 176 replacement vehicles; and

WHEREAS, there are sufficient funds within the 2018 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 $6,500,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State
Environmental Quality Review Act ("SEQRA"). Environmental Conservation Law Article 8,
hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of
the New York Code of Rules and Regulations ("NYCRR") Section 617.5 (25) and (27), in that
the resolution concerns purchasing of furnishings, equipment and supplies, other than land,
radioactive material, pesticides, herbicides or other hazardous materials; adoption of a local
legislative decision in connection with the same; as a Type II action, the legislature has no
further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking
of sixty-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 proceeds of $6,500,000 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-3512.525 (Fund 115-Debt Service)</td>
<td>50</td>
<td>Public Safety Vehicles</td>
<td>$4,900,000</td>
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<tr>
<td>525-CAP-3512.526 (Fund 001-Debt Service)</td>
<td>50</td>
<td>Public Safety Vehicles</td>
<td>$1,600,000</td>
</tr>
</tbody>
</table>

DATE:

APPROVED BY:

County Executive of Suffolk-County

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

1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF REPLACEMENT PUBLIC SAFETY VEHICLES (CP 3512)

3. Purpose of Proposed Legislation

See above.

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

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

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

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

SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS. AMORTIZING THE BONDS OVER THE PERIOD OF PROBABLE USEFULNESS ("PPU") OF THE PUBLIC SAFETY 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, THE VEHICLES WILL BE FINANCED UTILIZING THE PPU OF THE PROJECT.

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL OF 2018 AND DEBT SERVICE WILL COMMENCE FALL 2019. THERE IS NO FISCAL IMPACT IN 2018. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2019 OPERATING BUDGET. ATTACHED 2019 CAT BASED ON 2018 DATA.

10. Typed Name & Title of Preparer
Nicholas Paglia
Chief Budget Analyst

11. Signature of Preparer

12. Date
February 27, 2018

SCIN FORM 175b (10/95)
## FINANCIAL IMPACT
2019 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

<table>
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<tr>
<th>2019 PROPERTY TAX LEVY</th>
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<td>TOTAL</td>
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### POLICE DISTRICT AND DISTRICT COURT

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<th>2018 FEV TAX RATE PER $1000</th>
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<td>TOTAL</td>
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### COMBINED

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<td>$1,379,030</td>
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**NOTES:**
3) SOURCE FOR EQUALIZATION RATES: 2017 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
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## FINANCIAL IMPACT
### 2018 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

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<th>POLICE DISTRICT AND DISTRICT COURT</th>
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</table>

### NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2017 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

<table>
<thead>
<tr>
<th>Submitting Department (Department Name and Location):</th>
<th>Department Contact Person: (Name and Phone Number):</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Works, Yaphank, New York</td>
<td>Paul M. James, Director of County Fleet Services</td>
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<tr>
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<td>631-852-4258</td>
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Suggestion Involves:

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<th>Technical Amendment ___</th>
<th>New Program ___</th>
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</thead>
<tbody>
<tr>
<td>Grant Award ___</td>
<td>Contract (New ___ Rev. ___)</td>
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</table>

Summary of Problem: (explanation of why this legislation is needed.)

Requesting authorization to purchase replacement Public Safety vehicles.
TITLE OF BILL: A resolution to appropriate funds to purchase vehicles related to Public safety (capital program number 3512)

PURPOSE OR GENERAL IDEA OF BILL: Request authorization to use funds in capital program 3512 to purchase replacement vehicles.

SUMMARY OF SPECIFIC PROVISIONS: To purchase replacement vehicles for Public safety.

JUSTIFICATION: By years end approximately 176 Public Safety Vehicles will have to be replaced.

FISCAL IMPLICATIONS: Savings will be reflected in repair costs by replacing high mileage vehicles with new vehicles covered under the manufacturer’s warranty.
Give a complete description of why we are asking for reso; if aided, state status of aid

Request authorization to use funds in CP3512 to purchase replacement vehicles

Previous resolution (list previous reso for the same work)

<table>
<thead>
<tr>
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<th>Purpose</th>
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<td>413-2013</td>
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<td>1010-2013</td>
<td>Amending the 2013 Capital Budget and Program and appropriating funds in connection with the purchase of Replacement Public Safety vehicles (CP 3512)</td>
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Amounts being requested

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<th>F&amp;E</th>
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Current Funding

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</table>

Project Status

Est. planning completion
Est. construction start
Est. construction completion

Design consultant
Contractor

State required offsets, their Legislative Districts, and a detailed explanation of why we do not need the funds; state if we believe the legislator from the offset district will have a major issue

<table>
<thead>
<tr>
<th>Offset</th>
<th>Leg. District</th>
<th>Comments</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>DEPT</th>
<th>MARKED FORD SEDAN POLICE</th>
<th>MARKED FORD SUV UTILITY</th>
<th>FORD UNMARKED PATROL UTILITY</th>
<th>UNMARKED FORD SEDAN INTERCEPTOR</th>
<th>UNMARKED FORD SEDAN (IMPALA'S)</th>
<th>UNMARKED FORD (VARIOUS MAKES AND MODELS)</th>
<th>UNDERCOVER PRISONER VAN (SHERIFF)</th>
<th>MARKED SUV (TAHOE) LARGE</th>
<th>MARKED SUV FORD F250 PICK-UP</th>
<th>FORD TRANSIT CARGO VAN</th>
<th>HARLEY DAVIDSON MOTORCYCLE</th>
</tr>
</thead>
<tbody>
<tr>
<td>SHF</td>
<td>6</td>
<td>5</td>
<td>4</td>
<td>13</td>
<td>3</td>
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<tr>
<td>FRES</td>
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<tr>
<td>EMS</td>
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<tr>
<td>POL</td>
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<td>22</td>
<td>39</td>
<td>3</td>
<td>11</td>
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<td>10</td>
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<td>8</td>
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<td>PRO Count</td>
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<td>4</td>
<td>43</td>
<td>16</td>
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<td>5</td>
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<td>4</td>
<td>2</td>
<td>6</td>
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</tbody>
</table>

**ESTIMATED COST PER SPEC:**

- SHF: $39,054
- FRES:
- EMS:
- POL: $46,431
- PRO:
- UNMARKED FORD SEDAN INTERCEPTOR: $28,444
- UNMARKED FORD SEDAN (IMPALA'S): $36,407
- UNMARKED FORD (VARIOUS MAKES AND MODELS): $20,000
- UNDERCOVER PRISONER VAN (SHERIFF): $55,000
- MARKED SUV (TAHOE) LARGE: $49,272
- MARKED SUV FORD F250 PICK-UP: $38,521
- FORD TRANSIT CARGO VAN: $37,574
- HARLEY DAVIDSON MOTORCYCLE: $24,000

**TOTAL:**

- SHF: $1,796,484
- FRES:
- EMS:
- POL: $1,253,642
- PRO: $180,641
- UNMARKED FORD SEDAN INTERCEPTOR: $1,223,103
- UNMARKED FORD SEDAN (IMPALA'S): $582,512
- UNMARKED FORD (VARIOUS MAKES AND MODELS): $220,000
- UNDERCOVER PRISONER VAN (SHERIFF): $275,000
- MARKED SUV (TAHOE) LARGE: $591,264
- MARKED SUV FORD F250 PICK-UP: $154,084
- FORD TRANSIT CARGO VAN: $75,149
- HARLEY DAVIDSON MOTORCYCLE: $144,000

**TOTAL:** $6,495,877

2/27/2021
MEMORANDUM

TO: Amy Keyes, Intergovernmental Relations
FROM: Gilbert Anderson, P.E., Commissioner
DATE: February 22, 2018
RE: Draft Resolution – Purchase of Replacement Public Safety Vehicles (CP 3512)

Attached is a draft resolution, to request and appropriate funds in the amount of $6,500,000 for the purchases in connection with the above referenced project. The resolution authorizes the issuance of $6,500,000 in Suffolk County Serial Bonds for Project No: 3512 and authorizes the purchase of approximately 176 replacement vehicles for Public Safety.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title Reso-DPW – Purchase of Replacement Public Safety Vehicles-CP3512.

GA:PMJ:EK
CC: CE Reso Review
Chuck Jaquin, Exec. Asst. for Finance & Administration
RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF REPLACEMENT NON-PUBLIC SAFETY VEHICLES (CP 1823)

WHEREAS, the Commissioner of Public Works has requested funds for the purchase of replacement vehicles for non-public safety; and

WHEREAS, this request is for approximately 25 replacement vehicles; and

WHEREAS, there are sufficient funds within the 2018 Capital Budget and Program to cover the cost of said request; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $750,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"). Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of the New York Code of Rules and Regulations ("NYCRR") Section 617.5 (25) and (27), in that the resolution concerns purchasing of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials; 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 forty-four (44) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the proceeds of $750,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-1823.510</td>
<td>50</td>
<td>Non-Public Safety Vehicles</td>
<td>$750,000</td>
</tr>
</tbody>
</table>

(Fund 001-Debt Service)

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.        - 2018, APPROPRIATING FUNDS
   IN CONNECTION WITH THE PURCHASE OF REPLACEMENT
   NON-PUBLIC SAFETY VEHICLES (CP 1823)

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. 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, THE VEHICLES WILL BE FINANCED UTILIZING THE PPU OF THE
   PROJECT.

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

8. Proposed Source of Funding
   SERIAL BONDS

9. Timing of Impact
   IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL OF 2018 AND DEBT SERVICE WILL
   COMMENCE FALL 2019. THERE IS NO FISCAL IMPACT IN 2018. EARLIEST DEBT SERVICE FISCAL
   IMPACT WILL BE IN THE 2019 OPERATING BUDGET. ATTACHED 2019 CAT BASED ON 2018 DATA.

10. Typed Name & Title of Preparer
    Nicholas Paglia
    Chief Budget Analyst

11. Signature of Preparer
   [Signature]

12. Date
    February 27, 2018

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 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$159,119</td>
<td>$0.30</td>
<td>$0.001</td>
</tr>
</tbody>
</table>

### Police District and District Court

<table>
<thead>
<tr>
<th></th>
<th>2019 Property Tax Levy</th>
<th>2019 Cost to Avg Taxpayer</th>
<th>2018 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</td>
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</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>$159,119</td>
<td>$0.30</td>
<td>$0.001</td>
</tr>
</tbody>
</table>

**Notes:**

1) Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, 2017.


3) Source for equalization rates: 2017 County Equalization rates established by the New York State Board of Equalization and Assessments.

Page 2 of 2

To be completed by the Executive Budget Office
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
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<tbody>
<tr>
<td>6/1/2019</td>
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<td>$144,118.80</td>
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<td>$159,118.80</td>
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<td>$147,001.17</td>
<td>$6,056.81</td>
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<td>$149,941.19</td>
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<td>$152,940.02</td>
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<td>$155,998.82</td>
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<tr>
<td>6/1/2036</td>
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</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 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>General Fund</strong></td>
<td>TOTAL</td>
<td>$0</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>2018 Property Tax Levy</th>
<th>2018 Cost to Avg Taxpayer</th>
<th>2018 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Police District and District Court</strong></td>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>2018 Property Tax Levy</th>
<th>2018 Cost to Avg Taxpayer</th>
<th>2018 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Combined</strong></td>
<td>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, 2017.
3) Source for equalization rates: 2017 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
Give a complete description of why we are asking for reso; if aided, state status of aid

Request authorization to use funds in CP1823 to purchase non-public safety replacement vehicles

Previous resolution (list previous reso for the same work)

<table>
<thead>
<tr>
<th>Resolution Number</th>
<th>Purpose</th>
<th>Amount</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Amounts being requested</th>
<th>Current Funding</th>
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<tbody>
<tr>
<td>Planning</td>
<td>Planning</td>
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<tr>
<td>Site</td>
<td>Site</td>
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<tr>
<td>Construction</td>
<td>Construction</td>
</tr>
<tr>
<td>Land</td>
<td>Land</td>
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<tr>
<td>F&amp;E</td>
<td>F&amp;E</td>
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</table>

Project Status

<table>
<thead>
<tr>
<th>Est. planning completion</th>
<th>Design consultant</th>
</tr>
</thead>
<tbody>
<tr>
<td>Est. construction start</td>
<td>Contractor</td>
</tr>
<tr>
<td>Est. construction completion</td>
<td></td>
</tr>
</tbody>
</table>

State required offsets, their Legislative Districts, and a detailed explanation of why we do not need the funds; state if we believe the legislator from the offset district will have a major issue

<table>
<thead>
<tr>
<th>Leg. District</th>
<th>Offset</th>
<th>Comments</th>
</tr>
</thead>
</table>
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>Paul M. James, Director of County Fleet Services</td>
</tr>
<tr>
<td></td>
<td>631-852-4258</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Suggestion Involves:</th>
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</thead>
<tbody>
<tr>
<td>Technical Amendment ____</td>
</tr>
<tr>
<td>Grant Award ____</td>
</tr>
<tr>
<td>New Program ____</td>
</tr>
<tr>
<td>Contract (New ____ Rev. ____ )</td>
</tr>
</tbody>
</table>

**Summary of Problem:** (explanation of why this legislation is needed.)

Requesting authorization to purchase replacement Non-Public Safety vehicles.
<table>
<thead>
<tr>
<th>DEPT</th>
<th>PICK UP</th>
<th>PICK UP W/PLOW</th>
<th>SMALL SUV (CROSSOVER)</th>
<th>MEDIUM SUV</th>
<th>SEDAN</th>
<th>VAN CARGO</th>
<th>MINivan</th>
</tr>
</thead>
<tbody>
<tr>
<td>VARIOUS</td>
<td>10</td>
<td>5</td>
<td>4</td>
<td>6</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Count</td>
<td>10</td>
<td>0</td>
<td>5</td>
<td>4</td>
<td>6</td>
<td>0</td>
<td>0</td>
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<tr>
<td>ESTIMATED COST PD SPEC.</td>
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<td>$40,000</td>
<td>$25,000</td>
<td>$35,000</td>
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<tr>
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<td>$0</td>
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</tbody>
</table>

2/27/201
TITLE OF BILL: A resolution to appropriate funds to purchase vehicles related to Non-Public safety (capital program number 1823)

PURPOSE OR GENERAL IDEA OF BILL: Request authorization to use funds in capital program 1823 to purchase replacement vehicles.

SUMMARY OF SPECIFIC PROVISIONS: To purchase replacement vehicles for Non-Public safety.

JUSTIFICATION: By years end approximately 25 Non-Public Safety Vehicles will have to be replaced.

FISCAL IMPLICATIONS: Savings will be reflected in repair costs by replacing high mileage vehicles with new vehicles covered under the manufacturer's warranty.
MEMORANDUM

TO: Amy Keyes, Intergovernmental Relations

FROM: Gilbert Anderson, P.E., Commissioner

DATE: February 22, 2018

RE: Draft Resolution – Purchase of Replacement Non-Public Safety Vehicles (CP 1823)

Attached is a draft resolution, to request and appropriate funds in the amount of $750,000 for the purchases in connection with the above referenced project. The resolution authorizes the issuance of $750,000 in Suffolk County Serial Bonds for Project No: 1823 and authorizes the purchase of approximately 25 replacement vehicles for Non-Public Safety.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title Reso-DPW – Purchase of Replacement Non-Public Safety Vehicles-CP1823.

GA:PMJ:EK
CC: CE Reso Review
Chuck Jaquin, Exec. Asst. for Finance & Administration
RESOLUTION NO. 2018, AMENDING THE CAPITAL BUDGET AND APPROPRIATING FUNDS THROUGH THE ISSUANCE OF SEWER DISTRICT SERIAL BONDS FOR THE PLANNING AND CONSTRUCTING IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 6 – KINGS PARK (CP 8144)

WHEREAS, the Sewer District No. 6 – Kings Park sewer system requires improvements; and

WHEREAS, Resolution 498-2017 authorized a public hearing which 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, the public hearing documents recognized that funds were required in both 2017 and 2018 and did develop the cost to property owners based on the overall funding required; 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 Adopted 2018 Capital Budget included all funds in construction and with the recognition that planning funds are also needed, a reallocation of the $3,000,000 to both planning ($500,000) and construction ($2,500,000) is needed; and

WHEREAS, a resolution making certain findings and determinations for Suffolk County Sewer District No. 6 – Kings Park was adopted via Resolution No. 739-2017; and

WHEREAS, the ultimate financing with funding sources including sewer district serial bonds and the Assessment Stabilization Reserve Fund is recognized; and

WHEREAS, the Administrative Head of Sewer District No. 6 – Kings Park has requested that funds be appropriated to cover planning and construction costs associated with the improvement project; and

WHEREAS, there are sufficient funds in the 2018 Capital Budget and Program for the improvements to the sewer system of Suffolk County Sewer District 6 – Kings Park; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006, established the use of a priority ranking system, implemented in the Adopted 2018 Capital Budget, as the basis for funding capital projects such as this project; and

WHEREAS, pursuant to State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter "SEQRA") Resolution No. 345-2017 determined that the proposed improvement and/or rehabilitation to the Sewer District No. 6 – Kings Park constitutes an Unlisted action pursuant to the provisions of NYCRR Part 617.5; and
WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $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 seventy-two (72), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

2nd RESOLVED, that the 2018 Capital Budget and Program be and they are hereby amended as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Project Title</th>
<th>Current 2018 Capital Budget &amp; Program</th>
<th>Revised 2018 Capital Budget &amp; Program</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Total Est’d Cost</td>
<td>$28,980,490</td>
<td>$3,000,000</td>
</tr>
<tr>
<td>1. Planning</td>
<td>$2,858,366</td>
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</tr>
<tr>
<td>3. Construction</td>
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<td>$3,000,000X</td>
<td>$2,500,000X</td>
</tr>
<tr>
<td>Total</td>
<td>$28,980,490</td>
<td>$3,000,000</td>
<td></td>
</tr>
</tbody>
</table>

; and be it further

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

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Project Title</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>527-CAP-8144.113</td>
<td>Improvements to Sewer District 6 – Kings Park – Planning</td>
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<td>(Fund 206-Debt Service)</td>
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<tr>
<td>527-CAP-8144.312</td>
<td>Improvements to Sewer District 6 – Kings Park – Construction</td>
<td>$2,500,000</td>
</tr>
<tr>
<td>(Fund 206-Debt Service)</td>
<td></td>
<td></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) (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

5th RESOLVED, that the Administrative Head of the Sewer District be and he hereby is authorized, directed and empowered to enter into contracts and agreements and
applications for grant and aid funds upon such terms and conditions as he may deem necessary relating to the improvements to SD 6 – Kings Park.

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

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

2. Title of Proposed Legislation
   Amending the 2018 Capital Budget and Appropriating Funds through the Issuance of Sewer District Serial Bonds for the Planning and Constructing Improvements to Suffolk County Sewer District No. 6 - Kings Park (CP 8144).

3. Purpose of Proposed Legislation
   See No. 2 above

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

5. If the answer to Item 4 is "yes," on what will it impact?  (circle appropriate category)
   County
   Town
   Village
   School District
   Library District
   Fire District
   Economic Impact
   Other (Specify): Sewer 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
    2/27/18
## 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 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>
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### Police District and District Court

<table>
<thead>
<tr>
<th></th>
<th>2018 Property Tax Levy</th>
<th>2018 Cost to Avg Taxpayer</th>
<th>2018 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### Combined

<table>
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<tr>
<th></th>
<th>2018 Property Tax Levy</th>
<th>2018 Cost to Avg Taxpayer</th>
<th>2018 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### Notes:
1. Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, 2017.
3. Source for equalization rates: 2017 county equalization rates established by the New York State Board of Equalization and Assessments.

To be completed by the Executive Budget Office
MEMORANDUM

TO: Amy Keyes, Director of Intergovernmental Relations
FROM: Gilbert Anderson, P.E., Commissioner
SUBJECT: Amending the 2018 Capital Budget and Appropriating Funds through the Issuance of Sewer District Serial Bonds for the Planning and Constructing Improvements to Suffolk County Sewer District No. 6 – Kings Park (CP 8144)
DATE: February 27, 2018

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso-DPW sd6-Kings Park Improvements (CP 8144) dated 2-27-18 and backup filed as Backup-DPW sd6-Kings Park Improvements (CP 8144) dated 2-27-18. The Adopted Capital Program and Budget included $3 million in construction funds. It has been recognized that planning funds are also needed. The resolution therefore amends the 2018 Capital Budget and appropriates $500,000 for planning and $2,500,000 for constructing improvements to the district. The source of funding is Sewer District Serial Bonds which is included in the Adopted 2018 Capital Budget.

We appreciate the resolution being laid on the table at the appropriate time.

GA:BW:ni
Attachment
cc: John Donovan, P.E., Chief Engineer, Sanitation
    Ben Wright, P.E., Principal Civil Engineer, Sanitation
    CE Reso Review
H:SANITATION\resolutions\2018 Resolutions\ga-bw2-27-18 Back-up DPW sd6 Kings Park Planning and Construction Improvements (serial bonds) CP 8144 memo to AKeyes.doc
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 Public Works</td>
<td>Ben Wright, P.E.</td>
</tr>
<tr>
<td>335 Yaphank Avenue</td>
<td>Principal Civil Engineer, Sanitation</td>
</tr>
<tr>
<td>Yaphank, NY 11980</td>
<td>852-4184</td>
</tr>
</tbody>
</table>

Suggestion Involves:

- Technical Amendment
- New Program - X -
- Contract
- New
- Rev.
- Other

Summary of Problem: (Explanation of why this legislation is needed.)

The Kings Park sewer system will be improved.

Proposed Changes in Present Statute: (Please specify section when possible.)

A resolution to appropriate funds in connection with planning and constructing sewer system improvements.

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN Form 175a (10/95) Prior editions of this form are obsolete.
H:\SANITATION\resolutions\2018 Resolutions\aga-bw2-27-18 Backup-DPW 175A adj Kings Park Planning and Construction Improvements (serial bonds) GP 8144.doc
<table>
<thead>
<tr>
<th>Tasks</th>
<th>2017</th>
<th>2018</th>
<th>2019</th>
<th>2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>I. Final Design Phase</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>A. Final Design, Soil Analysis In-Progress</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Final Design Complete</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>C. Financial Approval For Design</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>II. Construction Phase</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>A. Advertise &amp; Construction Period</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
TITLE OF BILL — Amending the 2018 Capital Budget and Appropriating Funds through the Issuance of Sewer District Serial Bonds for the Planning and Constructing Improvements to Suffolk County Sewer District No. 6 – Kings Park (CP 8144)

PURPOSE OR GENERAL IDEA OF BILL — To appropriate funds for planning and construction by amending the 2018 Capital Budget by reallocating some construction funds to planning.

SUMMARY OF SPECIFIC PROVISIONS — Funds will be utilized for improvements to the sewer system. The project will utilize funds in 2017 and 2018 for rerouting sewers out of the KPPC property and for upgrading the St. Johnland pump station and constructing a new force main.

JUSTIFICATION — The SD #6 Kings Park sewer system requires re-routing of sewers and construction of new sewers. This will allow proper response and maintenance of the system that is currently on the KPPC property and the difficulty in responding to the needed operation and maintenance.

FISCAL IMPLICATIONS — $3,000,000 in serial bonds with the sewer district rate supported by the ASRF, therefore, no fiscal impact.
RESOLUTION NO. -2018, DIRECTING THE DEPARTMENT OF HEALTH SERVICES TO DEVELOP EDUCATIONAL MATERIALS ON HUMAN TRAFFICKING TO AID HEALTHCARE PROFESSIONALS

WHEREAS, human trafficking is the inducement, recruitment, harboring or transportation persons by force, fraud or coercion to provide labor or sexual services; and

WHEREAS, human trafficking occurs throughout the world, with a large number of trafficking victims entering the United States from other countries; and

WHEREAS, despite the prevalence of international human trafficking, domestic human trafficking is also a widespread problem, which typically targets teenage children for sex work; and

WHEREAS, an estimated 20% of children who run away from their homes are trafficked into sex work in the United States, at an average age of thirteen at the time of their first being trafficked; and

WHEREAS, a 2014 study found that 88% of trafficking survivors had contact with medical professionals while they were being trafficked; and

WHEREAS, a 2016 survey of trafficking survivors conducted by the Coalition to Abolish Slavery and Trafficking found that 64% of the survivors accessed healthcare services at least one time during their trafficking ordeal; and

WHEREAS, healthcare providers are consistently on the front line of combating both physical ailments and societal problems, referring patients to services when a need is identified or dangerous living conditions are suspected; and

WHEREAS, while medical professionals in the United States are trained in identifying a wide variety of ailments and are mandatory reporters for suspected child abuse, the vast majority of medical professionals are not trained to identify human trafficking or assist in obtaining services for victims; and

WHEREAS, given the high rate at which trafficking victims use healthcare services during their captivity, it is critical that healthcare professionals be educated on human trafficking, the ways to identify an individual who is being trafficked or is at risk of same, and the services available to help individuals who have been trafficked; and

WHEREAS, to assist in the dissemination of this critical information, the Department of Health Services should develop and distribute materials aimed at educating healthcare professionals on the basics of human trafficking, the identification of potential victims and the services available to victims; now, therefore be it

1st RESOLVED, that the Department of Health Services is hereby authorized, empowered and directed to develop educational materials for doctors, nurses and other healthcare professionals which provides information on human trafficking, questions to ask
individuals who are suspected of being at risk for human trafficking and the resources available to assist victims; and be it further

2nd RESOLVED, that the Department of Health Services shall offer these educational materials to every registered medical practice, urgent care facility and hospital located within Suffolk County; and be it further

3rd RESOLVED, that the materials shall be developed and distributed within 180 days of the effective date of this resolution; and be it further

4th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:

s:\res\v-human trafficking brochures
RESOLUTION NO. -2018, TO APPOINT MEMBER TO THE LONG ISLAND LEGISLATIVE MANUFACTURING TASK FORCE (ELLEN CEA)

WHEREAS, Resolution No. 1048-2017 established the Long Island Legislative Manufacturing Task Force to help Suffolk County attract and retain manufacturing companies in the area; now, therefore be it

1st RESOLVED, that Ellen Cea, residing in Hampton Bays, New York, is hereby appointed as a member of the Long Island Legislative Manufacturing Task Force representing the real estate industry.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO RESOLUTION NO. 1048-2017.
PROCEDURAL RESOLUTION NO. 3-2018, SETTING LAND ACQUISITION PRIORITIES IN ACCORDANCE WITH "AAA PROGRAM" REQUIREMENTS (2018 - PHASE I)

WHEREAS, Resolution No. 265-2013, codified at § 1070-17 of the SUFFOLK COUNTY CODE, established a new process to govern the County’s land acquisitions; and

WHEREAS, pursuant to § 1070-17 of the SUFFOLK COUNTY CODE, the Division of Planning and Environment is required to periodically provide a report to the Legislature’s Environment, Planning and Agriculture Committee containing all proposed acquisition sites reviewed by the Division and the highest offer price approved for each by the Environmental Trust Review Board, together with scoring and recommendations by the Division as well as an account of the funds expected to be available for acquisitions; and

WHEREAS, the Environment, Planning and Agriculture Committee is empowered to prepare procedural resolutions which sets forth the County’s priorities for acquisition and submit such resolutions to the full Legislature for consideration; and

WHEREAS, the Division of Planning and Environment presented their periodic report to the Environment, Planning and Agriculture Committee on February 26, 2018; now, therefore be it

1st RESOLVED, that this Legislature hereby designates the following parcels as the County’s priority acquisitions pursuant to §1070-17 of the SUFFOLK COUNTY CODE:

<table>
<thead>
<tr>
<th>SUFFOLK COUNTY TAX MAP NUMBER</th>
<th>ACRES</th>
<th>REPUTED OWNER AND ADDRESS</th>
</tr>
</thead>
<tbody>
<tr>
<td>District - FKA 0209</td>
<td>5,880 SF</td>
<td>Estate of Horace R. Rice</td>
</tr>
<tr>
<td>Section</td>
<td>036.00</td>
<td>c/o Glenn A. Price, III</td>
</tr>
<tr>
<td>Block</td>
<td>01.00</td>
<td>446 E, 20th Street, Apt. 5H</td>
</tr>
<tr>
<td>Lots</td>
<td>037.00</td>
<td>New York, NY 10009</td>
</tr>
<tr>
<td>District - NKA 0200</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Section</td>
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<td></td>
</tr>
<tr>
<td>Block</td>
<td>06.00</td>
<td></td>
</tr>
<tr>
<td>Lot</td>
<td>037.00</td>
<td></td>
</tr>
<tr>
<td>District 0200</td>
<td>5,000 SF</td>
<td>Maria Gattini</td>
</tr>
<tr>
<td>Section 975.70</td>
<td></td>
<td>1 McKinley Avenue</td>
</tr>
<tr>
<td>Block</td>
<td>01.00</td>
<td>Farmingdale, NY 11735</td>
</tr>
<tr>
<td>Lot</td>
<td>009.00</td>
<td></td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the Division of Real Property, Acquisition and Management is hereby authorized, empowered and directed to make offers for the purchase of the priority parcels set forth in the 1st RESOLVED clause of this resolution; and be it further
RESOLVED that, upon execution by the reputed site owners of a Contract of Sale for the purchase of such owners' parcels as set forth in the 1st RESOLVED clause herein, the Division of Real Property Acquisition and Management is hereby authorized and empowered to expend monies from the Suffolk County Drinking Water Protection Program, effective December 1, 2007, (Article XII of the SUFFOLK COUNTY CHARTER) and the Enhanced Drinking Water Protection Program (Article XIIA of the SUFFOLK COUNTY CHARTER), as appropriate, for the necessary title reports, surveys and environmental site assessments of said parcels.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO §1070-17 OF THE SUFFOLK COUNTY CODE