Accepting 100% federal pass-through grant funds from the New York State Department of Health in the amount of $700,481 and appropriating $514,116 for the Early Intervention Administration – Child Find ("EIACF") Program administered by the Suffolk County Department of Health Services and to execute grant related agreements. (Co. Exec.) HEALTH

Accepting $15,000 and appropriating $7,500 100% New York State pass-through grant funds from the Foundation for Aids Research (amfAR) for the Regional Opioid Overdose Reversal Efforts administered by the Suffolk County Department of Health Services and to execute grant related agreements. (Co. Exec.) HEALTH

Accepting $50,221 and appropriating $27,042 100% grant funds from the New York State Department of Health for the Drinking Water Enhancement Program administered by the Suffolk County Department of Health Services, Division of Environmental Quality and to execute grant related agreements. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

Accepting $50,813 and appropriating $6,107 additional 100% federal pass-through grant funds from the United Way of Long Island in the amount for the Ryan White Part A Medical Case Management ("MCM") administered by the Suffolk County Department of Health and to execute grant related agreements. (Co. Exec.) HEALTH

Accepting 100% federal pass-through grant funds from the New York State Department of Health Services in the amount of $77,324 for the Mammography Inspection Program administered by the Suffolk County Department of Health and to execute grant related agreements. (Co. Exec.) HEALTH

Accepting $171,662 and appropriating $127,524 - 28% New York State and 72% federal pass-through grant funds from the New York State Department of Health for the Lead Poisoning Prevention Program ("LPPP") administered by the Suffolk County Department of Health Services, Division of Patient Care and to execute grant related agreements. (Co. Exec.) HEALTH

Accepting and appropriating 100% federal pass-through grant funds from the New York State Department of Environmental Conservation in the amount of $149,225 for the State Pollutant Discharge Elimination System (SPDES) Water Quality Management Planning Program administered by the Suffolk County Department of Health and to execute grant related agreements. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

To reappoint member of Suffolk County Youth Board Coordinating Council Representing Legislative District No. 3 (Jason A. Neal). (Co. Exec.) EDUCATION AND HUMAN SERVICES

Sale of County-owned real estate pursuant to Local Law No. 13-1976 Burak C. Bingollu (SCTM No. 0500-295.00-01.00-098.000). (Co. Exec.) WAYS & MEANS
1248. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Jose Benitez and Geronima Benitez, husband and wife (SCTM No. 0500-186.00-03.00-012.000). (Co. Exec.) WAYS & MEANS

1249. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Charles Bieler and Kristen Bieler, husband and wife (SCTM No. 0300-067.00-03.00-056.000). (Co. Exec.) WAYS & MEANS

1250. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Patrick Sinram (SCTM No. 0200-276.00-05.00-037.000). (Co. Exec.) WAYS & MEANS

1251. Amending the 2018 Adopted Operating Budget to reallocate 100% State Aid from the New York State Office of Mental Health (NYS OMH) for Psch, Inc. d/b/a WellLife Network. (Co. Exec.) HEALTH

1252. Authorizing use of Cupsogue Beach County Park in Westhampton by Moriches Paquatuck Squaws, Inc., for its Inlet Ride on Dune Road. (Co. Exec.) PARKS & RECREATION

1253. Authorizing use of Cathedral Pines County Park in Middle Island by Suffolk Committee for Camping, Inc., for its Annual Camping Rally. (Co. Exec.) PARKS & RECREATION

1254. To appoint member of Suffolk County Youth Board Coordinating Council Representing Legislative District No. 16 (Carole Catapano). (Co. Exec.) EDUCATION AND HUMAN SERVICES

1255. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1058-2018). (Co. Exec.) BUDGET AND FINANCE

1256. Requesting legislative approval of a contract award for a New Stabilization Center Program for the Department of Health Services. (Co. Exec.) HEALTH

1257. Amending the 2018 Adopted Operating Budget to accept and appropriate 100% additional State Aid from New York State Office of Mental Health (NYS OMH) to Family Service League for a Stabilization Center. (Co. Exec.) HEALTH

1258. Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, “Whiskey Road” – Town of Brookhaven (SCTM No. 0200-263.00-01.00-017.001). (Anker) ENVIRONMENT, PLANNING AND AGRICULTURE

1259. Authorizing certain technical corrections to Adopted Resolution No. 616-2017 (CP 5731). (Co. Exec.) WAYS & MEANS

1260. Authorizing certain technical corrections to Adopted Resolution No. 614-2017 (CP 5709). (Co. Exec.) WAYS & MEANS

1261. Accepting and appropriating a grant in the amount of $171,912 from the New York State Division of Criminal Justice Services for the Video Recording of Statements Equipment Program with 100% support. (Co. Exec.) PUBLIC SAFETY
Accepting and appropriating 100% federal pass-through grant funds in the amount of $27,856 from the New York State Division of Criminal Justice Services utilizing Federal Fiscal Year (FFY) 2016 Byrne JAG funding for the Sheriff’s Video Recording of Statements Equipment Program. (Co. Exec.) **PUBLIC SAFETY**

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

To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Comptroller by: County Legislature No. 473-2018. (Co. Exec.) **BUDGET AND FINANCE**

Appropriating funds in connection with Replacement of Major Buildings Operations Equipment at Various County Facilities (CP 1737). (Co. Exec.) **PUBLIC WORKS, TRANSPORTATION & ENERGY**

Appropriating PAYGO funds for replacement of Oracle forms and support related technological advancements for the Real Property Tax Service Agency Integrated Land Information System (CP 1758). (Co. Exec.) **WAYS & MEANS**

Appropriating funds in connection with the purchase of Public Works Highway Maintenance Equipment with a temporary increase in the highway fleet (CP 5047). (Co. Exec.) **PUBLIC WORKS, TRANSPORTATION & ENERGY**

Authorizing the County Department of Parks, Recreation and Conservation to enter into and execute an agreement with GolfNow, LLC, for tee time reservations promotion and sales for the Bergen Point Golf Course. (Co. Exec.) **PARKS & RECREATION**

Appropriating funds in connection with Replacement/Clean-Up of Fossil Fuel, Toxic and Hazardous Material Storage Tanks (CP 1706). (Co. Exec.) **PUBLIC WORKS, TRANSPORTATION & ENERGY**

Appropriating funds in connection with Modifications for Compliance with Americans with Disabilities Act (ADA) (CP 1738). (Co. Exec.) **PUBLIC WORKS, TRANSPORTATION & ENERGY**

Amending the 2018 Capital Budget and Program and appropriating funds in connection with Installation of Guide Rail and Safety Upgrades at Various Locations, and authorizing the County Executive to execute an agreement with the Dormitory Authority State of New York (DASNY) and accepting a State and Municipal Facilities Program (SAM) Grant in connection with construction of Wood Guide Rails along CR 60, Noyack-Long Beach Road (Project ID No. 8378) (CP 5180). (Co. Exec.) **PUBLIC WORKS, TRANSPORTATION & ENERGY**

Amending the 2018 Capital Program and appropriating funds for the Brownfields Program, Yaphank Fire Training Center (CP 8223). (Co. Exec.) **HEALTH**
1273. Authorizing the County Executive to request a public hearing from the New York State Department of Transportation and execute an agreement with the Metropolitan Transportation Authority (MTA)/Long Island Railroad (LIRR) for entry upon lands owned by railroads, in connection with CR 16, Horseblock Road over the Long Island Railroad Bridge replacement (Ronkonkoma/Greenport Branch), Town of Brookhaven, Suffolk County, New York (CP 5855, PIN 075979). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

1274. Amending the 2018 Capital Budget and Program and appropriating funds in connection with the County share for construction in the CR 16, Horseblock Road over the Long Island Railroad Bridge Replacement, Town of Brookhaven (CP 5855, PIN 075979). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

1275. Amending the 2018 Adopted Operating Budget and transferring funds to Community Learning Academy, Inc. (Co. Exec.) BUDGET AND FINANCE

1276. Appropriating funds in connection with the Purchase of Public Works Fleet Maintenance Equipment Replacement (CP 1769). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

1277. Adopting Local Law No. -2018, A Local Law establishing a fund balance policy. (Co. Exec.) BUDGET AND FINANCE

1278. Sale of County-owned real estate pursuant to Local Law No. 13-1978 Chichester Realty Inc. (SCTM No. 0200-641.00-01.00-031.000). (Co. Exec.) WAYS & MEANS

1279. Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) - Hamlet Park/Historic and/or Cultural Park component - for the TDG Jamesport Owner, LLC property - Town of Riverhead - (SCTM Nos. 0600-047.00-01.00-003.003 p/o and 0600-088.00-01.00-035.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1280. Accepting and appropriating federal funding in the amount of $15,000 from the Internal Revenue Service, Criminal Investigation for the Suffolk County District Attorney's Office participation in the Bethpage Financial Crimes Task Force (BFCTF). (Co. Exec.) PUBLIC SAFETY

1281. Amending the 2018 Capital Budget and Program and appropriating additional funds in connection with the County share for participation in Pavement Resurfacing of CR 80, Montauk Highway from the Vicinity of CR 101, Sills Road to the vicinity of NY24 (CP 5599, PIN 076090). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

1282. Amending the 2018 Capital Budget and Program and appropriating additional funds in connection with the County share for participation in the Replacement of Smith Point Bridge (CP 5813, PIN 075978). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY
1283. Accepting and appropriating funds from the New York State Water Quality Improvement Project (WQIP) program in the amount of $278,964, seventy-five percent (75%) of the total project, and amending the Capital Budget and Program for funds appropriated in connection with a Fish Passage at Woodhull Dam in Cranberry Bog County Park (CP 7180) (Project). (Co. Exec.) PARKS & RECREATION

1284. 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

1285. Accepting and appropriating a grant in the amount of $25,000 from the New York State Division of Homeland Security and Emergency Services for the Red Team Exercise 2018 Grant Program with 100% support. (Co. Exec.) PUBLIC SAFETY

1286. Accepting and appropriating 100% state grant funds from the New York State Environmental Facilities Corporation in the amount of $10,025,000 for the State Septic System Replacement Program administered by the Suffolk County Department of Health Services, Division of Environmental Quality and to execute grant related agreements. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1287. Confirming appointment of Geraldine Hart, County Commissioner of Suffolk County Department of Police. (Co. Exec.) PUBLIC SAFETY

1288. Authorizing the County Executive to enter into Intergovernmental Cooperation Agreements with the Town of Southampton to assist with public safety. (Co. Exec.) PUBLIC SAFETY
RESOLUTION NO. - 2018, ACCEPTING 100% FEDERAL PASS-THROUGH GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH IN THE AMOUNT OF $700,481 AND APPROPRIATING $514,116 FOR THE EARLY INTERVENTION ADMINISTRATION – CHILD FIND ("EIACF") 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 100% federal pass-through funds under the Early Intervention Administration – Child Find ("EIACF") program to be implemented by the Suffolk County Department of Health Services, Division of Services to Children with Special Needs; and

WHEREAS, the EIACF will provide funds to the Department of Health Services to refer children who are at risk for or are suspected to have developmental delays to the Early Intervention program; and

WHEREAS, this grant has a start date of 10/01/17 and ends on 9/30/18 in which the County will receive 100% grant funding in the amount of $700,481 for the Early Intervention Administration – Child Find program; and

WHEREAS, the EIACF grant provides funds for personnel and fringe benefits for staff to refer children suspected of having developmental delays to the Early Intervention program; and

WHEREAS, a portion of said funds, $186,365 have already been included in the 2017 Operating Budget; and

WHEREAS, said funds, $514,116 have not been included in the 2018 Operating Budget; now therefore be it

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

EIACF - $514,116

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>4811</td>
<td>4810</td>
<td>$514,116</td>
</tr>
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</table>

ORGANIZATIONS
Suffolk County Department of Health Services
Services to Children with Special Needs
Early Intervention – Administration – Child Find (EIACF)
003-HSV-4811 $514,116

1000-PERSONNEL SERVICES: $508,048

<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>
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</thead>
<tbody>
<tr>
<td>003</td>
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<td>4811</td>
<td>1110</td>
<td>0000</td>
<td>Interim Salaries</td>
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<td>003</td>
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<td>1060</td>
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<td>Longevity Pay</td>
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Employee Benefits

8000-EMPLOYEE BENEFITS: $6,068

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<th>Fund</th>
<th>Dept</th>
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<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
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</thead>
<tbody>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4811</td>
<td>8280</td>
<td>0000</td>
<td>Retirement</td>
<td>$6,068</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# 14-2018
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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<tbody>
<tr>
<td>X</td>
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</table>

2. Title of Proposed Legislation
Accepting 100% Federal pass-through grant funds from the New York State Department of Health in the amount of $700,481 and appropriating $514,116 for the Early Intervention Administration - Child Find Program administered by the Suffolk County Department of Health Services and to execute grant related agreements

3. Purpose or Proposed Legislation
This legislation is needed to accept and appropriate 100% Federal grant funds passed through the New York State Department of Health for the Early Intervention Administration and Child Find Program.

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

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

<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>
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</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
100% Federal grant funds passed through the New York State Department of Health

9. Timing of Impact
2018

10. Typed Name & Title of Preparer
Susan Hodosky,
Principal Financial Analyst

11. Signature of Preparer
Suzanne Martin

12. Date
2/28/18

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
MEMORANDUM

To: Susan Hodosky, Principal Financial Analyst
    Budget & Finance Support Services

From: Gary Amato,
    Budget & Finance Support Services

Date: February 13, 2018

Subject: Request for Resolution

Please write a resolution to accept and appropriate 100% Federal grant funds passed through the New York State Department of Health for the Early Intervention Administration & Child find program. This program is to refer children who are at risk for or suspected to have developmental delays to the Early Intervention Program. The total grant award for this period is $700,481.00.
Ellen Ellis, Acting Director  
Division of Services for Children  
Suffolk County Department of Health  
50 Laser Court  
Hauppauge, NY 11788

Dear Ms. Ellis:

This is to inform you of the Department’s intention to provide funding to support the Early Intervention Administration Program at your agency for a new five-year contract term effective October 1, 2016 to September 30, 2021. The annual funding amount will be $700,481. The contract number assigned to your New York State Grant contract for the five-year term is C316644G and must be referenced on all claims for payment and correspondence with the Department. This contract is contingent upon approval of the New York State Office of the State Comptroller, availability of federal funds and contractor performance.

Your Early Intervention Administration non-competitive grant will be available Monday November 7, 2016 in Grants Gateway. All work on your grant will be completed in Grants Gateway. The grant contract will be signed electronically in Grants Gateway once the Department approves the application. Additional information on the Grants Gateway can be found on the Grants Reform website at: http://www.grantssreform.ny.gov.

A webinar on how to work in the Grants Gateway has been scheduled for November 9, 2016 at 10:00 AM. Please save the date, call-in information is an attachment to this email. If you are unable to attend the webinar, it will be available on YouTube at a later date. A link will be sent when it is available.

Please be advised, in accordance with Office of Management and Budget requirements, this contract is a sub award under the following Federal Award:

a) Federal Award Identification Number (FAIN): H181A160021  
b) Federal award project description: Early Intervention Program for Infant & Toddlers with Disabilities  
c) Federal Award Date (see § 200.39 Federal award date): 07/01/2016-09/30/2018  
d) Name of Federal Awarding Agency: US Department of Education / OSEP  
e) CFDA Number and Name: 84.181 Part C of IDEA  
f) Amount of Federal Funds Obligated by this action: $5,033,846  
g) Total Amount of Federal Funds Obligated to the sub recipient: $432,602  
h) Sub recipient name (must match registered name in DUNS): Suffolk County Department of Health  
i) Sub Recipient DUNS #: 129090267  
j) Total Amount of the Federal Award: $26,106,078  
k) Research & Development Award? No  
l) Indirect cost rate for the Federal Award: 10% or Agency’s Federally Approved IC Rate
If you have any administrative questions, please contact Ms. Alexis Lighthall in the DFH Bureau of Administration at (518) 473-4441, programmatic questions should be addressed to Ms. Audrey Kennett in the Bureau of Early Intervention at (518) 473-7016.

Sincerely,

Alexis Lighthall
Health Program Administrator
DFH, Bureau of Administration

cc: EI Official
    Audrey Kennett
    DOH Audit Clearinghouse
TILE OF BILL: Accepting and appropriating 100% Federal pass-through grant funds from the New York State Department of Health in the amount of $700,481 for the Early Intervention Administration – Child Find 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% Federal grant funds passed through the New York State Department of Health for the Early Intervention Administration and Child Find Program.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: This program is to refer children who are at risk for or suspected to have developmental delays to the Early Intervention Program.

FISCAL IMPLICATIONS: Additional Federal grant funds 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 accept and appropriate 100% Federal grant funds passed through the New York State Department of Health to the Suffolk County Department of Health Services for the Early Intervention Administration and Child Find Program. This program is to refer children who are at risk for or suspected to have developmental delays to the Early Intervention Program.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Joseph Pollet at 3-2291. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is “Reso-HSV-DSCSN EI.docx.”

Sincerely,

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

Enclosures

C: Christina Capobianco, CPA, Deputy Commissioner
   Barbara Marano, CPA, Executive Assistant for Finance & Administration
   Jennifer Culp, Assistant to the Commissioner of Health Services
   Susan Hodosky, Principal Financial Analyst
   Gary Amato, Accountant
### GENERAL FUND

<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>
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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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<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>$0.00</td>
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### 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>
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<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
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 Health Services</td>
<td>Joseph Pollet 853-2291</td>
</tr>
<tr>
<td>3500 Sunrise Highway, Suite 124</td>
<td></td>
</tr>
<tr>
<td>Great River, New York 11739-9006</td>
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</table>

<table>
<thead>
<tr>
<th>Suggestion Involves:</th>
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<tbody>
<tr>
<td>_____ Technical Amendment</td>
<td>_____ New Program</td>
</tr>
<tr>
<td>X Grant Award</td>
<td>_____ Contract (New ___ Rev. ___)</td>
</tr>
</tbody>
</table>

Summary of Problem: (Explanation of why this legislation is needed.)
This legislation is needed to accept and appropriate 100% Federal grant funds passed through the New York State Department of Health for the Early Intervention Administration and Child Find Program.

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.
RESOLUTION NO. - 2018, ACCEPTING $15,000 AND APPROPRIATING $7,500 100% NEW YORK STATE PASS - THROUGH GRANT FUNDS FROM THE FOUNDATION FOR AIDS RESEARCH (amfAR) FOR THE REGIONAL OPIOID OVERDOSE REVERSAL EFFORTS ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the Foundation for AIDS Research (amfAR) has awarded Suffolk County State pass - through funds under the Regional Opioid Overdose Reversal Efforts grant to be implemented by the Suffolk County Department of Health Services; and

WHEREAS, this grant has a start date of 10/01/17 and ends on 06/30/18 in which the County will receive 100% grant funding in the amount of $15,000 for the Regional Opioid Overdose Reversal Efforts; and

WHEREAS, these funds are a reimbursement to support first responders conducting opioid overdose prevention and reversal activities; and

WHEREAS, a portion of these expenses related to performing these services are already included in the 2018 Suffolk County Adopted Operating Budget; and

WHEREAS, a portion of said funds, $7,500, had already been included in the 2017 Operating Budget; and

WHEREAS, said funds, $7,500, 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 $15,000 and appropriate said grant funds as follows:

Regional Opioid Overdose Reversal Efforts - $7,500

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
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<td>HSV</td>
<td>4651</td>
<td>3450</td>
<td>$7,500</td>
</tr>
</tbody>
</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# 9-2018
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>
</tr>
</thead>
<tbody>
<tr>
<td>X</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

2. Title of Proposed Legislation
Accepting $15,000 and appropriating $7,500 100% New York State pass – through grant funds from the Foundation for Aids Research (amfAR) for the Regional Opioid Overdose Reversal Efforts administered by the Suffolk County Department of Health Services, Division of Emergency Medical Services and to execute grant related agreements.

3. Purpose of Proposed Legislation
This legislation is needed to accept 100% New York State pass-through funds from the Foundation for Aids Research (amfAR) for the Regional Opioid Overdose Reversal Efforts. A portion of the expenses related to performing these services are already included in the 2018 Suffolk County Adopted Operating Budget and this Resolution is needed to accept the revenue.

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 4 is "yes", Provide Detailed Explanation of Impact:
This grant provides revenue to off-set expenses related to performing these services that are already included in the 2018 Suffolk County Adopted Operating Budget.

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

8. Proposed Source of Funding
100% New York State pass-through funds from the Foundation for Aids Research (amfAR)

9. Timing of Impact
2018

10. Typed Name & Title of Preparer
Susan Hodosky
Principal Financial Analyst

11. Signature of Preparer

12. Date
2/28/18

SCIN FORM 175b (10/95)
MEMORANDUM

To: Susan B. Hodosky  
Principal Financial Analyst

From: Gary Amato  
Accountant

Date: January 24, 2018

Subject: Request for Legislative Resolution—Regional Opioid Overdose Reversal Efforts Grant

The Division of Emergency Medical Services is requesting a legislative resolution to accept $15,000 in State grant funds for the Regional Opioid Overdose Reversal Efforts grant. The grant period is from 10/1/17-6/30/18. These funds are to be used to offset existing expenses that are included in the 2018 Adopted Operating Budget.
January 17, 2018.

Robert Delagi  
Suffolk County DOH Services  
360 Yaphank Avenue, Suite 1B  
Yaphank, NY 11980

Re: July 1, 2017 – June 30, 2018 Subcontract Agreements

Dear Mr. Delagi,

Enclosed for your review and signature are two original contract agreements between the Foundation for AIDS Research, amfAR, and Suffolk County Department of Health. Please keep one copy for your files, and return one copy to my attention at the address listed above.

If you have any questions, feel free to contact me at 212-806-1680.

Sincerely,

Lisa Chiu  
Coordinator  
Prevention Science

*amfAR is dedicated to ending the global AIDS epidemic through innovative research.*
SUBCONTRACT AGREEMENT
between
THE FOUNDATION FOR AIDS RESEARCH (amfAR)
and
SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES

Project Title: Support for Regional Opioid Overdose Reversal Efforts
Period of Performance: October 1, 2017 through June 30, 2018
Budget Period: October 1, 2017 through June 30, 2018
Prime Funder: New York State Department of Health
Contract Number: C029088
Federal Funding: NONE

PREFACE

This SUBCONTRACT AGREEMENT for program costs (hereinafter “Subcontract”) is entered into effective October 1, 2017, by and between THE FOUNDATION FOR AIDS RESEARCH, 120 Wall Street, 13th Floor, New York 10005 (hereinafter “amfAR”) and SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES, 360 Yaphank Avenue, Suite 1B, Yaphank, NY 11980 (hereinafter “Consultant”).

1. ENGAGEMENT AND ASSURANCE

1.1. This Subcontract, provides funds to support the Workplan, Support for Regional Opioid Overdose Reversal Efforts, submitted to and approved by the NEW YORK STATE DEPARTMENT OF HEALTH AIDS INSTITUTE (“New York State”), under the direction of Robert Delagi and as set forth in the attached Project Workplan and Budget, annexed hereto and incorporated herein as Attachment C and Attachment A1.

1.2. Consultant certifies that it and all staff involved in the Workplan are not debarred, suspended, proposed for debarment, or subject to other government-wide exclusion (including any exclusion from Medicare and State health care program participation on or after August 25, 1995) pursuant to regulations of the United States Department of Health and Human Services (DHS), located at Part 76 of Title 49 of the Code of Federal Regulations (CFR) implementing Executive Orders 12549 and 12689 concerning the debarment and suspension of participants participating in federal programs and activities.

2. TERM

The Term of this Subcontract shall be October 1, 2017 through June 30, 2018, unless otherwise mutually agreed by written agreement of both parties.

3. WORKPLAN

3.1. Consultant shall perform all services described in the Project Workplan (hereinafter, “Workplan”) to the satisfaction of amfAR and New York State, the determination of which shall not be based on amfAR’s or New York State’s agreement with the Consultant’s findings, conclusions, or opinions. Consultant shall complete the Workplan in accordance with provisions of the Subcontract, relevant national, state and local laws, rules, regulations, and
2018 Intergovernmental Relations
Memorandum of Support

TITLE OF BILL: Accepting 100% New York State pass-through grant funds from the Foundation for Aids Research (amfAR) in the amount of $15,000 for the Regional Opioid Overdose Reversal Efforts 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 100% New York State pass-through funds from the Foundation for Aids Research (amfAR) for the Regional Opioid Overdose Reversal Efforts. The expenses related to performing these services are already included in the 2018 Suffolk County Adopted Operating Budget and this Resolution is needed to accept the revenue.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: These 100% New York State pass-through funds from the Foundation for Aids Research (amfAR) are a reimbursement to Suffolk County Department of Health Services for Regional Opioid Overdose Reversal Efforts.

FISCAL IMPLICATIONS: $15,000 in additional New York State revenue 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 accept 100% New York State pass – through grant funds from the Foundation for Aids Research (amfAR) in the amount of $15,000 for the Regional Opioid Overdose Reversal Efforts administered by the Suffolk County Department of Health Services, Division of Emergency Medical Services and to execute grant related agreements. The expenses related to providing these activities are already included in the 2018 Suffolk County Adopted Operating Budget, and this Resolution is needed to accept the revenue.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Gary Amato at 4-0143. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is “Reso-HSV-EMS Regional Opioid.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  
   Robert Delagi, Coordinator of Emergency Medical Services  
   Susan Hodosky, Principal Financial Analyst
# Financial Impact

2018 Property Tax Levy
Cost to the Average Taxpayer

## General Fund

<table>
<thead>
<tr>
<th>2018 Property Tax Levy</th>
<th>2018 Cost to Avg Taxpayer</th>
<th>2018 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
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</table>

## Police District and District Court

<table>
<thead>
<tr>
<th>2018 Property Tax Levy</th>
<th>2018 Cost to Avg Taxpayer</th>
<th>2018 FEV Tax Rate per $1000</th>
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</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
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</tbody>
</table>

## Combined

<table>
<thead>
<tr>
<th>2018 Property Tax Levy</th>
<th>2018 Cost to Avg Taxpayer</th>
<th>2018 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**Notes:**

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.

___________________________________________________________

Submitting Department
Department of Health Services
3500 Sunrise Highway, Suite 124
Great River, New York 11739-9006

Department Contact Person
Gary Amato 854-0143

___________________________________________________________

Suggestion Involves:

_____ Technical Amendment

_____ New Program

X Grant Award

_____ Contract (New __ Rev. ___)

___________________________________________________________

Summary of Problem: (Explanation of why this legislation is needed.)
This legislation is needed to accept 100% New York State pass-through funds from the Foundation for Aids
Research (amfAR) for the Regional Opioid Overdose Reversal Efforts. The expenses related to performing these
services are already included in the 2018 Suffolk County Adopted Operating Budget and this Resolution is needed
to accept the revenue.

___________________________________________________________

Proposed Changes in Present Statute: (Please specify section when possible.)

___________________________________________________________

PLEASE FILL IN REVERSE SIDE OF FORM

SCNY FORM 175a (10/95) Prior editions of this form are obsolete.
RESOLUTION NO. - 2018, ACCEPTING $50,221 AND APPROPRIATING $27,042 100% GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE DRINKING WATER ENHANCEMENT PROGRAM ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES, DIVISION OF ENVIRONMENTAL QUALITY AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the New York State Department of Health has awarded Suffolk County additional State funds under the Drinking Water Enhancement Program (DWEP) grant to be implemented by the Suffolk County Department of Health Services, Division of Environmental Quality; and

WHEREAS, the Drinking Water Enhancement Program will protect Suffolk County's drinking water supply through planning, data collection, investigation, surveillance monitoring, implementation and enforcement; and

WHEREAS, this grant has a start date of 04/01/17 and ends on 03/31/18 in which the County will receive additional 100% grant funding in the amount of $50,221 for the Drinking Water Enhancement Program; and

WHEREAS, a portion of said funds, $23,179, had already been included in the 2017 Operating Budget; and

WHEREAS, said funds, $27,042, 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 $50,221 and appropriate said grant funds as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>HSV</td>
<td>4433</td>
<td>3430</td>
<td>$27,042</td>
</tr>
</tbody>
</table>

ORGANIZATIONS
Suffolk County Department of Health Services
Drinking Water Enhancement (DWE)
003-HSV-4433 - $27,042

2000-EQUIPMENT: $7,100

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4433</td>
<td>2010</td>
<td>0000</td>
<td>Furniture &amp; Fixtures</td>
<td>$7,100</td>
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</tbody>
</table>

3000-SUPPLIES: $552

<table>
<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>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4433</td>
<td>3010</td>
<td>0000</td>
<td>Office Supplies</td>
<td>$552</td>
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</table>

Employee Benefits

8000-EMPLOYEE BENEFITS: $19,390

<table>
<thead>
<tr>
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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>
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<td>8330</td>
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<td>Social Security</td>
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<tr>
<td>003</td>
<td>HSV</td>
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<td>8280</td>
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<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4433</td>
<td>8380</td>
<td>0000</td>
<td>Welfare Fund</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>
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</tr>
</tbody>
</table>

Interfund Transfer
Transfer to Employee Medical Health Plan
$7,714

9000-INTERFUND TRANSFERS: $7,714

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4433</td>
<td>9550</td>
<td>0000</td>
<td>Transfer to Fund 039 Self Health Ins.</td>
<td>$7,714</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>$7,714</td>
</tr>
</tbody>
</table>

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# 7-2018
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation
Accepting $50,221 and appropriating $27,042 100% Grant funds from the New York State Department of Health for the Drinking Water Enhancement (DWE) Program administered by the Suffolk County Department of Health Services, Division of Environmental Quality and to execute grant related agreements.

3. Purpose of Proposed Legislation
This legislation is needed to accept $50,221 and appropriate $27,042 100% Grant funds from the New York State Department of Health for the Drinking Water Enhancement (DWE) Program administered by the Suffolk County Department of Health Services. The DWE funds will be used to protect Suffolk County’s drinking water supply through planning, data collection, investigation, surveillance monitoring, implementation and enforcement.

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

6. If the answer to item 4 is “yes”, Provide Detailed Explanation of Impact:
None

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

8. Proposed Source of Funding
100% grant funds from 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

12. Date
3/22/18

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION

SCIN FORM 175b (10/95)
To: James L. Tomarken, MD, MPH, MBA, MSW
    Commissioner

From: Douglas Feldman
    Principal Public Health Engineer

Date: January 19, 2018

Subject: Request for Introductory Resolution for Drinking Water Enhancement ("DWE"); $50,221

I request an Introductory Resolution to appropriate additional New York State Grant funds for the Drinking Water Enhancement Program ("DWE") $50,221. The DWE project budget attached herein for reference.

Project Description:
The goal of the DWE program funds will be used to protect Suffolk County’s drinking water supply through planning, data collection, investigation, surveillance monitoring, implementation and enforcement.

cc: Susan Hodosky, Principal Financial Analyst
<table>
<thead>
<tr>
<th><strong>STATE AGENCY (Name &amp; Address):</strong></th>
<th><strong>BUSINESS UNIT/DEPT. ID:</strong> DOH01/3450000</th>
</tr>
</thead>
<tbody>
<tr>
<td>NYS Department of Health</td>
<td></td>
</tr>
<tr>
<td>Bureau of Water Supply Protection</td>
<td></td>
</tr>
<tr>
<td>Corning Tower, Room 1110</td>
<td></td>
</tr>
<tr>
<td>Empire State Plaza</td>
<td></td>
</tr>
<tr>
<td>Albany, NY 12237</td>
<td></td>
</tr>
<tr>
<td><strong>CONTRACTOR SFS PAYEE NAME:</strong></td>
<td><strong>CONTRACT NUMBER:</strong> C-030124</td>
</tr>
<tr>
<td>Suffolk County of</td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>CONTRACT TYPE:</strong></td>
</tr>
<tr>
<td></td>
<td>- Multi-Year Agreement</td>
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<tr>
<td></td>
<td>- Simplified Renewal Agreement</td>
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<tr>
<td></td>
<td>- Fixed Term Agreement</td>
</tr>
<tr>
<td><strong>CONTRACTOR DOS INCORPORATED NAME:</strong></td>
<td><strong>TRANSACTION TYPE:</strong></td>
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<tr>
<td></td>
<td>- New</td>
</tr>
<tr>
<td></td>
<td>- Amendment</td>
</tr>
<tr>
<td><strong>PROJECT NAME:</strong> Drinking Water Enhancement Program</td>
<td></td>
</tr>
<tr>
<td><strong>CONTRACTOR IDENTIFICATION NUMBERS:</strong></td>
<td><strong>AGENCY IDENTIFIER:</strong></td>
</tr>
<tr>
<td>NYS Vendor ID Number: 1000000809</td>
<td></td>
</tr>
<tr>
<td>Federal Tax ID Number:</td>
<td></td>
</tr>
<tr>
<td>DUNS Number (if applicable):</td>
<td></td>
</tr>
<tr>
<td><strong>CONTRACTOR PRIMARY MAILING ADDRESS:</strong></td>
<td><strong>CFDA NUMBER (Federally Funded Grants Only):</strong></td>
</tr>
<tr>
<td>Suffolk County</td>
<td></td>
</tr>
<tr>
<td>100 Veterans Memorial Highway</td>
<td></td>
</tr>
<tr>
<td>Hauppauge, NY 11788</td>
<td></td>
</tr>
<tr>
<td><strong>CONTRACTOR PAYMENT ADDRESS:</strong></td>
<td><strong>CONTRACTOR STATUS:</strong></td>
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<tr>
<td><strong>Check if same as primary mailing address</strong></td>
<td>- For Profit</td>
</tr>
<tr>
<td><strong>Check if same as primary mailing address</strong></td>
<td>- Municipality, Code: 4701000000</td>
</tr>
<tr>
<td>Suffolk County Health Department</td>
<td>- Tribal Nation</td>
</tr>
<tr>
<td>360 Yaphank Avenue, Suite 1C</td>
<td>- Individual</td>
</tr>
<tr>
<td>Yaphank, NY 11980</td>
<td>- Not-for-Profit</td>
</tr>
<tr>
<td></td>
<td>Charities Registration Number:</td>
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<tr>
<td></td>
<td>Exemption Status/Code: EPTL #3</td>
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<tr>
<td></td>
<td>- Sectarian Entity</td>
</tr>
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</table>

Contract Number: C-030124
Page 1 of 2
Master Grant Contract, Face Page
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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<td></td>
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<tr>
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<td>5</td>
<td>04/01/2019 - 03/31/2020</td>
<td>$187,597</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

ATTACHMENTS PART OF THIS AGREEMENT:

- Attachment A: A-1 Program Specific Terms and Conditions
- Attachment A: A-2 Federally Funded Grants and Requirements Mandated by Federal Laws
- Attachment B: B-1 Expenditure Based Budget
- Attachment B: B-2 Performance Based Budget
- Attachment B: B-3 Capital Budget
- Attachment B: B-4 Net Deficit Budget
- Attachment B: B-1(A) Expenditure Based Budget (Amendment)
- Attachment B: B-2(A) Performance Based Budget (Amendment)
- Attachment B: B-3(A) Capital Budget (Amendment)
- Attachment B: B-4(A) Net Deficit Budget (Amendment)

- Attachment C: Work Plan
- Attachment D: Payment and Reporting Schedule

Contract Number: #C-030124
IN WITNESS THEREOF, the parties hereto have executed or approved this Master Contract on the dates below their signatures.

<table>
<thead>
<tr>
<th>CONTRACTOR:</th>
<th>STATE AGENCY:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Suffolk County of</td>
<td>1241</td>
</tr>
<tr>
<td>By:</td>
<td>By:</td>
</tr>
<tr>
<td>Dennis M. Cohen</td>
<td></td>
</tr>
<tr>
<td>Printed Name</td>
<td></td>
</tr>
<tr>
<td>Title: Deputy C+C+ Executive</td>
<td></td>
</tr>
<tr>
<td>Date: 10-16-15</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>STATE OF NEW YORK</th>
</tr>
</thead>
<tbody>
<tr>
<td>County of Suffolk</td>
</tr>
</tbody>
</table>

On the 16th day of October, 2015, before me personally appeared Dennis M. Cohen, to me known, who being by me duly sworn, did depose and say that he/she resides at Suffolk County, that he/she is the Chief Deputy Commissioner of the County of Suffolk, the contractor described herein which executed the foregoing instrument; and that he/she signed his/her name thereto as authorized by the contractor named on the face page of this Master Contract.

(Notary)

ATTORNEY GENERAL'S SIGNATURE

______________

Printed Name

Title:

Date:

STATE COMPTROLLER'S SIGNATURE

______________

Printed Name

Title:

Date:

Contract Number: # C-030124
Page 1 of 1, Master Contract for Grants Signature Page
<table>
<thead>
<tr>
<th>STATE AGENCY (Name &amp; Address):</th>
<th>BUSINESS UNIT/DEPT. ID: DOH01/3450000</th>
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</thead>
<tbody>
<tr>
<td>NYS Department of Health</td>
<td>CONTRACT NUMBER: C030124</td>
</tr>
<tr>
<td>Bureau of Water Supply Protection</td>
<td></td>
</tr>
<tr>
<td>Corning Tower, Room 1110</td>
<td>CONTRACT TYPE:</td>
</tr>
<tr>
<td>Empire State Plaza</td>
<td>☑ Multi-Year Agreement</td>
</tr>
<tr>
<td>Albany, NY 12237</td>
<td>☐ Simplified Renewal Agreement</td>
</tr>
<tr>
<td></td>
<td>☐ Fixed Term Agreement</td>
</tr>
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</table>

<table>
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<tr>
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<tbody>
<tr>
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<tr>
<td></td>
<td>☐ Renewal</td>
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<tr>
<td></td>
<td>☑ Amendment</td>
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<tr>
<th>CONTRACTOR DOS INCORPORATED NAME:</th>
<th>PROJECT NAME:</th>
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<tbody>
<tr>
<td></td>
<td>Drinking Water Enhancement Program</td>
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<table>
<thead>
<tr>
<th>CONTRACTOR IDENTIFICATION NUMBERS:</th>
<th>AGENCY IDENTIFIER:</th>
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<tbody>
<tr>
<td>NYS Vendor ID Number: 1000000809</td>
<td>CFDA NUMBER (Federally Funded Grants Only):</td>
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<tr>
<td>Federal Tax ID Number: 116000464</td>
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</tr>
<tr>
<td>DUNS Number (if applicable):</td>
<td></td>
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<table>
<thead>
<tr>
<th>CONTRACTOR PRIMARY MAILING ADDRESS:</th>
<th>CONTRACTOR STATUS:</th>
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</thead>
<tbody>
<tr>
<td>Suffolk County</td>
<td>☐ For Profit</td>
</tr>
<tr>
<td>100 Veterans Memorial Highway</td>
<td>☑ Municipality, Code:4701000000</td>
</tr>
<tr>
<td>Hauppauge, NY 11788</td>
<td>☐ Tribal Nation</td>
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<tr>
<td>CONTRACTOR PAYMENT ADDRESS:</td>
<td>☐ Individual</td>
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<tr>
<td>☑ Check if same as primary mailing address</td>
<td>☐ Not-for-Profit</td>
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<table>
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<tr>
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<tr>
<td>☐ Check if same as primary mailing address</td>
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</tr>
<tr>
<td>Suffolk County Health Department</td>
<td></td>
</tr>
<tr>
<td>360 Yaphank Avenue, Suite 1C</td>
<td></td>
</tr>
<tr>
<td>Yaphank, NY 11980</td>
<td></td>
</tr>
</tbody>
</table>

Contract Number: # C030124
Page 1 of 2
Master Grant Contract, Face Page
STATE OF NEW YORK MASTER CONTRACT FOR GRANTS FACE PAGE

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:

CONTRACT FUNDING AMOUNT
(Multi-year - enter total projected amount of the contract; Fixed Term/Simplified Renewal - enter current period amount):
CURRENT: $937,985
AMENDED: $988,206

FUNDING SOURCE(S)
☑ State
☐ Federal
☐ Other

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

<table>
<thead>
<tr>
<th>#</th>
<th>CURRENT PERIOD</th>
<th>CURRENT AMOUNT</th>
<th>AMENDED PERIOD</th>
<th>AMENDED AMOUNT</th>
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<tbody>
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<td>2</td>
<td>04/01/2016 - 03/31/2017</td>
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<tr>
<td>3</td>
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<td>04/01/2017 - 03/31/2018</td>
<td>$237,818</td>
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<tr>
<td>4</td>
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<td>5</td>
<td>04/01/2019 - 03/31/2020</td>
<td>$187,597</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

ATTACHMENTS PART OF THIS AGREEMENT:

☐ Attachment A:  ☐ A-1 Program Specific Terms and Conditions
☑ Attachment A:  ☐ A-2 Federally Funded Grants and Requirements Mandated
☐ Attachment B:  ☐ B-1 Expenditure Based Budget  ☐ B-2 Performance Based Budget
☐ Attachment B:  ☐ B-3 Capital Budget  ☐ B-4 Net Deficit Budget
☑ Attachment B:  ☐ B-1(A) Expenditure Based Budget (Amendment)
☐ Attachment B:  ☐ B-2(A) Performance Based Budget (Amendment)
☐ Attachment B:  ☐ B-3(A) Capital Budget (Amendment)
☐ Attachment B:  ☐ B-4(A) Net Deficit Budget (Amendment)

☐ Attachment C:  Work Plan
☐ Attachment D:  Payment and Reporting Schedule
☐ Other:

Contract Number: # C030124
Page 2 of 2
Master Grant Contract, Face Page
To City/County Fiscal Staff

This is a reminder to please have the contract documents submitted for the State Fiscal Year 2017-18 (SFY 17-18) Drinking Water Enhancement Grant Contracts. A contract amendment is required for SFY 17-18 as there was an increase to the contract amounts. At least two copies of the contract signature page must be signed and notarized and submitted along with the budget and work plan. If your City/County has already submitted all documents, please disregard this notice. Please let me know if you have any questions.

Thank you

Anthony Mamone
New York State Department of Health
Bureau of Water Supply Protection
Corning Tower, Room 1110
Albany, NY 12237
518-402-7650
anthony.mamone@health.ny.gov
2018 Intergovernmental Relations
Memorandum of Support

TITLE OF BILL: Accepting and appropriating additional 100% Grant funds from the New York State Department of Health in the amount of $50,221 for the Drinking Water Enhancement (DWE) Program administered by the Suffolk County Department of Health Services, Division of Environmental Quality and to execute grant related agreements.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to accept and appropriate additional 100% grant funds New York State Department of Health for Drinking Water Enhancement administered by the Department of Health Services.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: The DWE funds will be used to protect Suffolk County’s drinking water supply through planning, data collection, investigation, surveillance monitoring, implementation and enforcement.

FISCAL IMPLICATIONS: Accept $50,221 in State grant funds 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 additional 100% Grant funds from the New York State Department of Health in the amount of $50,221 for the Drinking Water Enhancement (DWE) Program administered by the Suffolk County Department of Health Services, Division of Environmental Quality and to execute grant related agreements. The DWE funds will be used to protect Suffolk County’s drinking water supply through planning, data collection, investigation, surveillance monitoring, implementation and enforcement.

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 Doug Feldman at 2-5778. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is “Reso-HSV-EQ Drinking Water.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
   Douglas Feldman, Principal Public Health Engineer
   Susan Hodosky, Principal Financial Analyst
### 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>
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<td></td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
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</table>

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>POLICE DISTRICT AND DISTRICT COURT</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
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</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>
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<tbody>
<tr>
<td><strong>COMBINED</strong></td>
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<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.

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</th>
<th>Department Contact Person</th>
</tr>
</thead>
<tbody>
<tr>
<td>Suffolk County Department of Health Services</td>
<td>Doug Feldman</td>
</tr>
<tr>
<td>3500 Sunrise Hwy, Ste 124, Great River, NY 11739</td>
<td>852-5778</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.)
This legislation is needed to accept and appropriate additional 100% grant funds from Health Research, Inc. passed through from the NYS Department of Health to provide non-medical case management in accordance with AIDS Institute non-medical case management standards.

Proposed Changes in Present Statute: (Please specify section when possible.)

N/A

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN FORM 173a (10/95) Prior editions of this form are obsolete.
RESOLUTION NO. - 2018, ACCEPTING $50,813 AND APPROPRIATING $6,107 ADDITIONAL 100% FEDERAL PASS THROUGH GRANT FUNDS FROM THE UNITED WAY OF LONG ISLAND IN THE AMOUNT FOR THE RYAN WHITE PART A MEDICAL CASE MANAGEMENT ("MCM") ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the United Way of Long Island has awarded Suffolk County additional 100% federal pass-through funds under the Ryan White Part A Medical Case Management ("MCM") program to be implemented by the Suffolk County Department of Health, Division of Patient Care; and

WHEREAS, the MCM will provide funds to the Department of Health to support health care and education of inmates to help reduce the spread of HIV/AIDS and to improve health outcomes for people living with HIV disease; and

WHEREAS, this grant has a start date of 3/01/17 and ends on 2/28/18 in which the County will receive additional 100% grant funding in the amount of $50,813 for the Ryan White Part A Medical Case Management; and

WHEREAS, the Ryan White Part A Medical Case Management grant provides funds for personnel and fringe benefits to improve health outcomes for people living with HIV disease; and

WHEREAS, a portion of said funds, $44,706, have already been included in the 2017 Operating Budget; and

WHEREAS, said funds, $6,107, 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 $50,813 and appropriate said grant fund as follows:

MCM - $6,107

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>4121</td>
<td>4415</td>
<td>$6,107</td>
</tr>
</tbody>
</table>
ORGANIZATIONS

Suffolk County Department of Health Services
Division of Patient Care
Ryan White Part A Medical Case Management (MCM)
003-HSV-4121 $4,416

1000-PERSONNEL SERVICES: $4,416

<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>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4121</td>
<td>1110</td>
<td>0000</td>
<td>Interim Salaries</td>
<td>$4,416</td>
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Employee Benefits

8000-EMPLOYEE BENEFITS: $1,691

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<tr>
<th>Fund</th>
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<th>Amount</th>
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<td>Social Security</td>
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</table>

Interfund Transfer
Transfer to Employee Medical Health Plan
$356

9000-INTERFUND TRANSFERS: $356

<table>
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<th>Fund</th>
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<th>Activity</th>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>003</td>
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<td>0000</td>
<td>Transfer to Fund 039 Self Health Insurance</td>
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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>
</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# 10-2018
1. Type of Legislation

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

**Title of Proposed Legislation**
Accepting $50,813 and Appropriating $6,107 additional 100% Federal pass – through grant funds from the United Way of Long Island for the Ryan White Part A Medical Case management ("MCM") 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 additional 100% Federal pass-through funds from the United Way of Long Island for the Ryan White Part A Medical Case Management. This program will provide health care and education to inmates to help reduce the spread of HIV/AIDS and to improve health outcomes for people living with HIV disease.

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

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

- County
- Town
- Village
- School District
- Library 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% Federal pass-through funds from the United Way of Long Island

9. Timing of Impact
2018

10. Typed Name & Title of Preparer
Susan Hodosky
Principal Financial Analyst

11. Signature of Preparer

Date 2/28/18

Pa Budget Examiner
Suzanne MacN

Date 2-28-18

SCIN FORM 175b (10/95)
To: James L. Tomarken, MD, MPH, MBA, MSW
Commissioner

From: Janis Kerbs
Medical Social Worker, Ryan White Part A Medical Case Management

Date: February 16, 2018

Subject: Request for Introductory Resolution for Ryan White Part A Medical Case Management ("MCM"); $6,107

I request an Introductory Resolution to appropriate additional Federal grant funds for the Ryan White Part A Medical Case Management ("MCM"); $6,107. The MCM project budget is attached herein for reference.

Project Description:
Ryan White HIV/AIDS Program funds are intended to support the HIV-related needs of inmates in Suffolk County. All services provided to HIV-positive inmates and HIV-indeterminate (infants < 2 years of age that are born to HIV positive women during incarceration in Suffolk County) must always promote the medical needs of the infected inmate.

The Ryan White Part A Medical Case Management services include:

- Provide diagnostic and therapeutic services directly to inmates by a physician, physician assistant, clinical nurse specialist, nurse practitioner or other health care professional.
- Provide FDA-approved medications to inmates and infants born to woman during incarceration with HIV/AIDS disease.
- Provide pre-test and post-test counseling for inmates with respect to HIV/AIDS.

wd/
cc: Susan Hodosky, Principal Financial Analyst
Dear Ryan White Provider,

The Nassau-Suffolk region has been awarded Ryan White Part A and MAI funding for Fiscal Year 2017-18. All agencies were informed that the five month amounts were subject to change if the region’s 2nd partial award notice from HRSA was higher or lower than level funding. The region received the full notice of grant award from HRSA totaling $6,615,202 for Part A & MAI for FY 2017-2018 which is a 2.6% reduction in funding.

Please see notice of funding award below.

<table>
<thead>
<tr>
<th>Provider Name: Suffolk County Dept of Health Services</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Provider #</td>
<td>Priority</td>
</tr>
<tr>
<td>-------------</td>
<td>-----------</td>
</tr>
<tr>
<td>9410</td>
<td>Medical Case Management</td>
</tr>
</tbody>
</table>

All replies to this email must be sent to contractmgmt@unitedwayli.org.

**Contract Amendments** – Earlier in the year, contracts were issued for the March 1, 2017 to February 28, 2018 timeframe with funding for 5 months (ending July 31, 2017). Contract amendments will be issued for all contracts.

**Budget modification** – Please send in a budget modification form for each contract to bring your funding amount up from 5 months to the annual amount. Once your budget modification form has been approved we will send out the contract amendments. Please make sure to adjust your fiscal monthly report vouchers for August to reflect the annual budget amounts.

If you need assistance please contact your direct contract administrator. Thank you in advance for your cooperation. (Please note: this is your official notice, you will not receive a separate funding letter in the mail.)

Please note: The following people were sent a copy of this email notification:

- Carolyn McCummings, Nassau County Dept. of Health
- John Martin, Suffolk County Dept. of Health Services
- Georgette Beal, United Way of LI
- Kathy Grathwohl, United Way of LI
- Stephanie Moreau, United Way of LI
- Victoria White, United Way of LI

---

**Myra E. Alston, MHA, CHTS-PW | Contract Administrator/Data Manager**


| 631.940.3724 | 631.940.2550 | [www.unitedwayli.org](http://www.unitedwayli.org) | [malston@unitedwayli.org](mailto:malston@unitedwayli.org)

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COUNTY OF SUFFOLK

OFFICE OF THE COUNTY EXECUTIVE

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

TO: Marcela Van Tassel
   Claims Analyst
   United Way of Long Island
   HIV/AIDS Grants Mgmt. Dept.
   819 Grand Blvd.
   Deer Park, New York 11729

FROM: Diane Brown
       Federal & State Aid Claims

DATE: January 23, 2018

SUBJECT: RYAN WHITE PART A, MEDICAL CASE MANAGEMENT
         CONTRACT # 17726
         GRANT PERIOD: 03/01/17 – 02/28/18
         REPORT PERIOD 12/01/17 – 12/31/17
         003-4415.01-HSV-4121 RWMC17 4121.17

Attached please find a signed Monthly Finance Report for expenditures incurred for the above mentioned program and report period in the amount of $9,664.18. Also enclosed is documentation for claim processing.

Please reference Invoice # _003-4415.01-4121-HSV_ on your remittance.

Should you require any additional information, please contact me at (631) 852-2814.

cc: Cynthia Ginsberg
    Bruce Wladyka
    Sheila Reagan
    Barbara O'Shaughnessy
    Susan Hodosky
    Gary Amato
### Nassau-Suffolk EMA Ryan White Part A
### United Way of Long Island
#### MONTHLY FINANCE REPORT
#### FY 2017 - 18

<table>
<thead>
<tr>
<th>Contract Number:</th>
<th>#17726</th>
<th>Provider Number:</th>
<th>9410</th>
<th>Priority:</th>
<th>Medical Case Management</th>
</tr>
</thead>
<tbody>
<tr>
<td>Provider Name:</td>
<td>Suffolk County Dept. of Health Services</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>3500 Sunrise Hwy, Bldg 200, Ste 125</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>City/State/Zip Code:</td>
<td>Great River, NY 11739</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>E-Mail Address:</td>
<td><a href="mailto:diane.brown@suffolkcountyny.gov">diane.brown@suffolkcountyny.gov</a></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Phone Number:</td>
<td>631-852-2814</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

One original (plus back-up) and ONE COPY (PAGES 1-6 without the back-up) of this report must be filled out completely and submitted by the 15th day after the end of the reporting month to:

United Way of Long Island  
819 Grand Blvd.  
Deer Park, NY 11729  
Attn: H/A Grants Management Dept.

**Attention Stephanie Moreau**

The undersigned hereby certifies to the United Way of Long Island that the following includes a true and correct statement of the amounts due; that the following is a true and correct statement of service delivery and program activity. The undersigned has read the foregoing statement and knows the content thereof, the same is true to his/her own knowledge.

<table>
<thead>
<tr>
<th>Name</th>
<th>Angela Kohi</th>
<th>Name</th>
<th>Evelyn Creen</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title</td>
<td>Principal Accountant</td>
<td>Title</td>
<td>Principal Federal &amp; State Aid Claims Exam.</td>
</tr>
<tr>
<td>Signature/Date</td>
<td>Angela Kohi 1/23/18</td>
<td>Signature/Date</td>
<td>Evelyn Creen 1/23/18</td>
</tr>
</tbody>
</table>
### SECTION A: SUMMARY SHEET

<table>
<thead>
<tr>
<th>Budget Category</th>
<th>Contract Costs This Period</th>
<th>Total Contract Costs Prior Periods</th>
<th>Contract Costs Year-To-Date (B)+(C)</th>
<th>Contract Budget</th>
<th>Balance (E)-(D)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>PERSONNEL SERVICES</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1) Total Salaries</td>
<td>$ 6,534.84</td>
<td>$ 45,903.77</td>
<td>$ 52,438.61</td>
<td>$ 56,855.00</td>
<td>$ 4,416.39</td>
</tr>
<tr>
<td>2) Fringe Benefits</td>
<td>$ 3,129.34</td>
<td>$ 25,433.39</td>
<td>$ 28,562.73</td>
<td>$ 30,253.00</td>
<td>$ 1,690.27</td>
</tr>
<tr>
<td>3) Total PS (Row 1 + 2)</td>
<td>$ 9,664.18</td>
<td>$ 71,337.16</td>
<td>$ 81,001.34</td>
<td>$ 87,108.00</td>
<td>$ 6,106.66</td>
</tr>
<tr>
<td><strong>OTHER THAN PERSONNEL SERVICES</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4) Total Consultants/Contractual</td>
<td>$ -</td>
<td>$ -</td>
<td>$ -</td>
<td>$ -</td>
<td>$ -</td>
</tr>
<tr>
<td>5) Total Equipment</td>
<td>$ -</td>
<td>$ -</td>
<td>$ -</td>
<td>$ -</td>
<td>$ -</td>
</tr>
<tr>
<td>6) Total Supplies</td>
<td>$ -</td>
<td>$ -</td>
<td>$ -</td>
<td>$ -</td>
<td>$ -</td>
</tr>
<tr>
<td>7) Total Space Costs/Related</td>
<td>$ -</td>
<td>$ -</td>
<td>$ -</td>
<td>$ -</td>
<td>$ -</td>
</tr>
<tr>
<td>8) Total Other</td>
<td>$ -</td>
<td>$ -</td>
<td>$ -</td>
<td>$ -</td>
<td>$ -</td>
</tr>
<tr>
<td>9) Total OTPS (Sum of Rows 4 thru 8)</td>
<td>$ -</td>
<td>$ -</td>
<td>$ -</td>
<td>$ -</td>
<td>$ -</td>
</tr>
<tr>
<td>10) Total Indirect Costs</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11) Total Costs (Row 3 + Row 9 + Row 10)</td>
<td>$ 9,664.18</td>
<td>$ 71,337.16</td>
<td>$ 81,001.34</td>
<td>$ 87,108.00</td>
<td>$ 6,106.66</td>
</tr>
<tr>
<td>12) Total Accrued Revenues This Period</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>13) TOTAL ADJUSTED EXPENDITURES (Row 11 less Row 12)</td>
<td>$ 9,664.18</td>
<td>$ 71,337.16</td>
<td>$ 81,001.34</td>
<td>$ 87,108.00</td>
<td>$ 6,106.66</td>
</tr>
<tr>
<td>14) REIMBURSEMENT REQUESTED</td>
<td>$ 9,664.18</td>
<td>$ 71,337.16</td>
<td>$ 81,001.34</td>
<td>$ 87,108.00</td>
<td>$ 6,106.66</td>
</tr>
</tbody>
</table>

FY 2016-17
**SECTION B: PERSONNEL SERVICE**

<table>
<thead>
<tr>
<th>(A)</th>
<th>(B) Total Contract Costs This Period</th>
<th>(C) Total Contract Costs Prior Periods</th>
<th>(D) Contract Costs Year-To-Date (B)+(C)</th>
<th>(E) Contract Budget</th>
<th>(F) Balance (E)-(D)</th>
</tr>
</thead>
<tbody>
<tr>
<td>J. Kerbs, Medical Social Worker</td>
<td>$ 6,534.84</td>
<td>$ 42,693.77</td>
<td>$ 49,228.61</td>
<td>$ 53,645.00</td>
<td>$ 4,416.39</td>
</tr>
<tr>
<td>C. Weller, PH Nurse III (left program eff 7/30/17)</td>
<td>$ -</td>
<td>$ 3,210.00</td>
<td>$ 3,210.00</td>
<td>$ 3,210.00</td>
<td>$ -</td>
</tr>
<tr>
<td>C. Ginsberg, Medical Program Admin (eff 7/1/17)</td>
<td>$ -</td>
<td>$ -</td>
<td>$ -</td>
<td>$ -</td>
<td>$ -</td>
</tr>
</tbody>
</table>

1) Total Salaries

|  | $ 6,534.84 | $ 45,903.77 | $ 52,438.61 | $ 56,655.00 | $ 4,416.39 |

2) Fringe Benefits

|  | $ 3,129.34 | $ 25,433.39 | $ 28,562.73 | $ 30,253.00 | $ 1,690.27 |

3) TOTAL PS

|  | $ 9,664.18 | $ 71,337.16 | $ 81,001.34 | $ 87,108.00 | $ 6,106.66 |

FY 2016-17
## SRAR301 - FY 2017-2018

### Salaries

<table>
<thead>
<tr>
<th>P/E Date</th>
<th>J. Kerbs</th>
<th>C. Ginsberg</th>
</tr>
</thead>
<tbody>
<tr>
<td>12/31/17</td>
<td>$3,012.00</td>
<td>$3,012.00</td>
</tr>
<tr>
<td>12/31/17</td>
<td>$6,043.00</td>
<td>$6,043.00</td>
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<tr>
<td>12/31/17</td>
<td>$6,043.00</td>
<td>$6,043.00</td>
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</tbody>
</table>

**Total:**
- **9,036.00**
- **18,129.00**

- **6,534.84**
- **5,334.84**

**% attributable to Grant:**
- **72.32%**
- **18.62%**

**Amount WH due to budget restraints:**
- **9,036.00**
- **18,129.00**

**Total Salaries:**
- **6,534.84**

### Fringe Benefits

<table>
<thead>
<tr>
<th>Carc</th>
<th>MED SOC WKR</th>
<th>MED PROG ADMIN</th>
</tr>
</thead>
<tbody>
<tr>
<td>7.65%</td>
<td>459.91</td>
<td>150.06</td>
</tr>
<tr>
<td>(F),003.84</td>
<td></td>
<td>660.06</td>
</tr>
<tr>
<td>(S),647.13</td>
<td>1,305.78</td>
<td>91.66</td>
</tr>
<tr>
<td>71-77/77</td>
<td></td>
<td>1,368.44</td>
</tr>
<tr>
<td>Employee Benefits (after 1/1/15)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>17.09%</td>
<td>1,110.92</td>
<td>333.46</td>
</tr>
<tr>
<td>1,444.38</td>
<td>313.96</td>
<td></td>
</tr>
<tr>
<td>BENEFIT FUND</td>
<td>121.22</td>
<td></td>
</tr>
<tr>
<td>222.20</td>
<td></td>
<td></td>
</tr>
<tr>
<td>FRINGE TOTALS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3,129.34</td>
<td></td>
<td>3,702.46</td>
</tr>
</tbody>
</table>

**Amount WH due to budget restraints:**
- **3,129.34**
- **3,702.46**

**Total Actual Fringe Benefits:**
- **$3,129.34**
- **4,520.93**

**Contractual Rate:**
- **53.21%**

**Fringe Claimed on this Claim:**
- **$3,129.34**

### Recap of Fringe by Month

<table>
<thead>
<tr>
<th>Month</th>
<th>Actual Fringe</th>
<th>Fringe Contractual</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mar-17</td>
<td>$3,018.76</td>
<td>$3,018.76</td>
</tr>
<tr>
<td>Apr-17</td>
<td>$3,018.76</td>
<td>$3,018.76</td>
</tr>
<tr>
<td>May-17</td>
<td>$3,018.76</td>
<td>$3,018.76</td>
</tr>
<tr>
<td>June-17</td>
<td>$3,018.76</td>
<td>$3,018.76</td>
</tr>
<tr>
<td>July-17</td>
<td>$3,018.76</td>
<td>$3,018.76</td>
</tr>
<tr>
<td>Aug-17</td>
<td>$3,018.76</td>
<td>$3,018.76</td>
</tr>
<tr>
<td>Sep-17</td>
<td>$3,018.76</td>
<td>$3,018.76</td>
</tr>
<tr>
<td>Oct-17</td>
<td>$3,018.76</td>
<td>$3,018.76</td>
</tr>
<tr>
<td>Nov-17</td>
<td>$3,018.76</td>
<td>$3,018.76</td>
</tr>
<tr>
<td>Dec-17</td>
<td>$3,018.76</td>
<td>$3,018.76</td>
</tr>
</tbody>
</table>

**Total:**
- **$30,252.73**
- **$30,252.73**

**Budget:**
- **$30,252.00**
- **$30,252.00**

Withheld due to budget constraints (budgeted fringe @ 53.21%)
- **$660.15**
- **$660.15**

**Walter Fringe Wkh:**
- **$1,087.97**
- **$1,087.97**

**Ginsberg Fringe Wkh:**
- **$2,023.39**
- **$2,023.39**

**Kerbs Salary Wkh:**
- **$2,023.39**
- **$2,023.39**

**Ginsberg Salary Wkh:**
- **$2,023.39**
- **$2,023.39**
2018 Intergovernmental Relations
Memorandum of Support

TITLE OF BILL: Accepting and appropriating additional 100% Federal pass – through grant funds from the United Way of Long Island in the amount of $6,107 for the Ryan White Part A Medical Case management ("MCM") administered by the Suffolk County Department of Health and to execute grant related agreements.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to accept and appropriate additional 100% Federal grant funds passed through the United Way of Long Island for the Ryan White Part A Medical Case Management. This program will provide health care and education to inmates to help reduce the spread of HIV/AIDS and to improve health outcomes for people living with HIV disease.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: This health care and education will target inmates living with the HIV infection and need assistance accessing health care. Inmates who are also HIV patients need to learn about their disease and how they can best cope with it and adapt healthier choices to live longer.

FISCAL IMPLICATIONS: Accept and appropriate additional $6,107 in federal 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 additional 100% Federal pass – through grant funds from the United Way of Long Island in the amount of $6,107 for the Ryan White Part A Medical Case management (“MCM”) administered by the Suffolk County Department of Health. This program will provide health care and education to inmates to help reduce the spread of HIV/AIDS and to improve health outcomes for people living with HIV disease.

I enclose the financial impact statement and other back-up materials for this Resolution. If you have any questions on the enclosed, please call Janis Kerbs at 2-1984. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is “Reso-HSV-PC Ryan White MCM.docx.”

Sincerely,

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

C: Christina Capobianco, CPA, Deputy Commissioner
   Barbara Marano, CPA, Executive Assistant for Finance & Administration
   Jennifer Culp, Assistant to the Commissioner of Health Services
   Susan Hodosky, Principal Financial Analyst
## 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>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

## COMBINED

<table>
<thead>
<tr>
<th></th>
<th>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
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 Hwy, Suite 124
Great River, NY 11739

Department Contact Person
(Name & Phone No.):
Gary Amato
854-0143

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 additional 100% Federal pass-through funds from the United Way of Long Island for the Ryan White Part A Medical Case Management. This program will provide health care and education to inmates to help reduce the spread of HIV/AIDS and to improve health outcomes for people living with HIV disease.

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.
RESOLUTION NO. - 2018, ACCEPTING 100% FEDERAL PASS – THROUGH GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH SERVICES IN THE AMOUNT OF $77,324 FOR THE MAMMOGRAPHY INSPECTION PROGRAM ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the New York State Department of Health Services has awarded Suffolk County Federal funds under the Mammography Inspection Program grant to be implemented by the Suffolk County Department of Health, Division of Public Health; and

WHEREAS, this grant has a start date of 06/08/17 and ends on 08/07/18 in which the County will receive 100% grant funding in the amount of $77,324 for the Mammography Inspection Program; and

WHEREAS, a portion of said funds, $23,441 had already been included in the 2017 Operating Budget; and

WHEREAS, said funds, $53,883 have not been included in the 2018 Operating Budget; and

WHEREAS, the expenses related to performing these mammography inspections are already included in the 2018 Suffolk County Adopted Operating Budget; now, therefore be it

1st RESOLVED, the County Comptroller be and hereby is authorized to accept $53,883 grant funds as follows:

Mammography Inspection Program - $53,883

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>001</td>
<td>HSV</td>
<td>4013</td>
<td>4414</td>
<td>$53,883</td>
</tr>
</tbody>
</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# 13-2018
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 100% Federal pass-through grant funds from the New York State Department of Health Services in the amount of $77,324 for the Mammography Inspection Program administered by the Suffolk County Department of Health and to execute grant related agreements.

3. Purpose of Proposed Legislation
   This legislation is needed to accept 100% Federal pass-through funds from the New York State Department of Health Services for a Mammography Inspection Program. The expenses related to performing these inspections are already included in the 2018 Suffolk County Adopted Operating Budget and this Resolution is needed to accept the revenue.

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)
   - Economic Impact
   - Town
   - Village
   - School District
   - Library District
   - Fire District

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:
   This grant provides revenue to offset expenses related to performing these services that are already included in the 2018 Suffolk County Adopted Operating Budget.

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

8. Proposed Source of Funding
   100% Federal funds from the US Department of Health and Human Services

9. Timing of Impact
   2018

10. Typed Name & Title of Preparer
    Susan Hodosky
    Principal Financial Analyst

11. Signature of Preparer
    Suzanne [Signature]

12. Date
    2/28/18

SCIN FORM 175b (10/95)

Page 1 of 2

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
MEMORANDUM

To:        Susan B. Hodosky  
Principal Financial Analyst

From:     Gary Amato  
Accountant

Date:     February 13, 2018

Subject:    Request for Legislative Resolution—Mammography Inspection Program

The Division of Public Health is requesting a legislative resolution to accept $77,324 in Federal funds for the Mammography Inspection Program grant. The grant period is from 8/8/17-6/30/18. These funds are to be used to offset existing expenses that are included in the 2018 Adopted Operating Budget.
July 21, 2017

Barbara Marano, CPA
Executive Assistant for Finance and Administration
Suffolk County Department of Health Services
Finance Unit
3500 Sunrise Highway, Suite 124
P.O. Box 9006
Great River, NY 11739-9006

RE: Mammography Inspection Program
Contract No. C033038
Term: June 8, 2017 – August 8, 2022

Dear Ms. Marano:

Enclosed are three copies of the signature page and one complete copy of the new contract for mammography inspection services in Suffolk County. Please return to me three original, signed and notarized signature pages, together with the other forms transmitted to you via email.

If you have any questions, please do not hesitate to contact me.

Thank you.

Sincerely,

Martha A. Harvey
Administrative Officer
Bureau of Environmental Radiation Protection

Enclosures
STATE AGENCY (Name and Address):
New York State Department of Health
Corning Tower
Albany, NY 12237

NYS COMPTROLLER'S # C033038
ORIGINATING AGENCY GLBU: DOH01
DEPARTMENT ID: 3450000

CONTRACTOR (Name and Address):
Suffolk County Department of Health
360 Yaphank Avenue
Yaphank NY 11980

TYPE OF PROGRAM(S):
Mammography Inspection Services

CONTRACTOR HAS () HAS NOT () TIMELY FILED WITH THE ATTORNEY GENERAL'S CHARITIES BUREAU ALL REQUIRED PERIODIC OR ANNUAL WRITTEN REPORTS

FEDERAL TAX IDENTIFICATION NUMBER:
11-8000464

NYS VENDOR IDENTIFICATION NUMBER:
1000000809

MUNICIPALITY NO. (if applicable)

STATUS:
CONTRACTOR IS () IS NOT (X) A SECTARIAN ENTITY

CONTRACTOR IS () IS NOT (X) A NOT-FOR-PROFIT ORGANIZATION

CONTRACTOR IS () IS NOT (X) A NY STATE BUSINESS ENTERPRISE

() IF MARKED HERE, THIS CONTRACT IS RENEWABLE FOR _ ADDITIONAL ONE-MONTH PERIOD(S) AT THE SOLE OPTION OF THE STATE AND SUBJECT TO APPROVAL OF THE OFFICE OF THE STATE COMPTROLLER.

APPENDICES ATTACHED AND PART OF THIS AGREEMENT
Precedence shall be given to these documents in the order listed below.

-X- APPENDIX A Standard Clauses as required by the Attorney General for all State contracts.
-X- APPENDIX X Modification Agreement Form (to accompany modified appendices for changes in term or consideration on an existing period or for renewal periods)
-X- APPENDIX Q Modification of Standard Department of Health Contract Language
-X- STATE OF NEW YORK AGREEMENT
-X- APPENDIX C Proposal
-X- APPENDIX E-1 Proof of Workers' Compensation Coverage
-X- APPENDIX E-2 Proof of Disability Insurance Coverage
-X- APPENDIX H Federal Health Insurance Portability and Accountability Act ("HIPAA") Business Associate Agreement ("Agreement")
-X- APPENDIX G Notices
-X- APPENDIX M Participation by Minority Group Members and Women with respect to State Contracts: Requirements and Procedures
Organization Name: County of Suffolk

Budget Period:  Commencing on: June 8, 2017  Ending on: August 7, 2018

<table>
<thead>
<tr>
<th>Number of Mammography Inspections</th>
<th>Fixed Price Payment/Inspection</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>55</td>
<td>$1,302.25</td>
<td>$71,624</td>
</tr>
</tbody>
</table>

**Continuing Inspector Education:**
Maximum Allowance for Course Fees and Travel Expenses = $3,000

**Certification Training (if necessary):**
$4,700

**GRAND TOTAL:**
$77,324

Federal funds are being used to support this contract. Since this is supported by a Federal Contract, not a grant, there are no Code of Federal Domestic Assistance (CFDA) numbers. The Federal Contract number is HHHSF22320120157C

**ESTIMATED AND ALLOWABLE COSTS**

**Inspection Costs:**

Under the current contract between New York State and the FDA for the performance of MQSA inspections (No. HHHSF223200840140C), it is estimated that 3.3 full time equivalents (FTEs) for the MQSA inspector level position will be necessary to complete 375 MQSA inspections statewide. This includes onsite inspection time, travel time and time associated with pre and post-inspection activities. The estimated number of mammography facilities within Suffolk County available for MQSA inspections is 55, which is 14% of the State workload and equivalent to 0.4 FTE. Using this information and the salary information provided by Suffolk County staff, a fixed price fee per inspection performed has been established.

Suffolk County's workweek is 35 hours. A full time equivalent (FTE) is equal to 220 man-days per year or 1540 hours. The anticipated FTE for professional staff is 0.4 (40% of time).

Madelaine Feindt, Senior Public Health Sanitarian, is a FDA certified mammography inspector working for Suffolk County. Her salary plus fringe benefit for this 14-month period is $168,894. Nadine Roe, Public Health Sanitarian, is the other county FDA certified MQSA inspector. Her 14-month salary plus fringe benefit is $156,434. It is anticipated that Ms. Roe will perform approximately 27.5 inspections (50% of workload) and Ms. Feindt is expected to perform approximately 27.5 Suffolk County MQSA inspections (50% of workload).

40% of Madelaine Feindt's salary + fringe = $67,478 x 50% (workload factor) = $33,739.
40% of Nadine Roe's salary + fringe = $62,574 x 50% (workload factor) = $31,287. The sum of these two figures makes the total professional service cost equal to $55,179.
TITLE OF BILL: Accepting 100% Federal pass – through grant funds from the New York State Department of Health Services in the amount of $77,324 for the Mammography Inspection Program administered by the Suffolk County Department of Health and to execute grant related agreements.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to accept 100% Federal pass-through funds from the New York State Department of Health Services for a Mammography Inspection Program. The expenses related to performing these inspections are already included in the 2018 Suffolk County Adopted Operating Budget and this Resolution is needed to accept the revenue.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: These 100% Federal pass – through funds from the New York State Department of Health are a reimbursement to Suffolk County Department of Health Services for mammography inspection services.

FISCAL IMPLICATIONS: $77,324 in additional Federal revenue 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 accept 100% Federal pass – through funds from the New York State Department of Health to Suffolk County Department of Health Services for a Mammography Inspection Program. These Federal pass-through funds are a reimbursement to Suffolk County Department of Health Services for mammography inspection services. The expenses related to performing these inspections are already included in the 2018 Suffolk County Adopted Operating Budget and this Resolution is needed to accept the revenue.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Gary Amato at 4-0143. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is “Reso-HSV-PH Mammo Inspections.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, Assistant to the Commissioner of Health Services
   Shaheda Iftikhar, M.D., Director, Division of Public Health
   Susan Hodosky, Principal Financial Analyst
# Financial Impact

**2018 Property Tax Levy**

## Cost to the Average Taxpayer

<table>
<thead>
<tr>
<th>Fund Type</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><strong>General Fund</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>Police District and District Court</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
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<tr>
<td><strong>Combined</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
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 Highway, Suite 124
Great River, New York 11739-9006

__________________________
Department Contact Person
Gary Amato 853-0143

__________________________
Suggestion Involves:

_____ Technical Amendment
____ New Program
 X Grant Award
_____ Contract (New ___ Rev. ___)

Summary of Problem: (Explanation of why this legislation is needed.)
This legislation is needed to accept 100% Federal pass-through funds from the New York State Department of
Health Services for a Mammography Inspection Program. The expenses related to performing these inspections are
already included in the 2018 Suffolk County Adopted Operating Budget and this Resolution is needed to accept the
revenue.

__________________________
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.
RESOLUTION NO. -2018, ACCEPTING $171,662 AND APPROPRIATING $127,524 - 28% NEW YORK STATE AND 72% FEDERAL PASS - THROUGH GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE LEAD POISONING PREVENTION PROGRAM ("LPPP") ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES, DIVISION OF PATIENT CARE AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the New York State Department of Health has awarded Suffolk County 28% New York State and 72% federal pass - through funds under the Lead Poisoning Prevention Program ("LPPP") to be implemented by the Suffolk County Department of Health Services, Division of Patient Care; and

WHEREAS, the LPPP will provide funds to the Department of Health Services to support screening for the early detection of childhood lead poisoning, particularly in high risk populations and to provide education to the public and private physicians; and

WHEREAS, this grant has a start date of 10/01/2017 and ends on 09/30/2018 in which the County will receive 100% grant funding in the amount of $171,662 for the Lead Poisoning Prevention Program; and

WHEREAS, the LPPP grant provides funds for personnel and fringe benefits for the detection of lead poisoning in young children in Suffolk County; and

WHEREAS, a portion of said funds, $44,138, have already been included in the 2017 Operating Budget; and

WHEREAS, said funds, $127,524, 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 $171,662 and appropriate said grant funds as follows:

LPPP - $127,524

REVENUES:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
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<tbody>
<tr>
<td>003</td>
<td>HSV</td>
<td>4125</td>
<td>4403</td>
<td>$91,817</td>
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<tr>
<td>003</td>
<td>HSV</td>
<td>4125</td>
<td>3404</td>
<td>$35,707</td>
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ORGANIZATIONS:

Suffolk County Department of Health Services
Division of Patient Care
Lead Poisoning Prevention Program (LPPP)
003-HSV-4125 $127,524

1000-PERSONNEL SERVICES: $82,154

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<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
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</thead>
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<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4125</td>
<td>1110</td>
<td>0000</td>
<td>Interim Salaries</td>
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Employee Benefits

8000-EMPLOYEE BENEFITS: $45,370

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<th>Object</th>
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<th>Description</th>
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<tbody>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4125</td>
<td>8330</td>
<td>0000</td>
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<td>HSV</td>
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<td>ODE</td>
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<td>8360</td>
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<td>Major Medical Claims</td>
<td>$15,805</td>
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Interfund Transfer
Transfer to Employee Medical Health Plan
$15,805

9000-INTERFUND TRANSFERS: $15,805

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<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>
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<tbody>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4125</td>
<td>9550</td>
<td>0000</td>
<td>Transfer to Fund 039 Self Health Insurance</td>
<td>$15,805</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>$15,805</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:
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 $171,662 and Appropriating $127,524 - 28% New York State and 72% Federal pass-through grant funds from the New York State Department of Health for the Lead Poisoning Prevention Program ("LPPP") administered by the Suffolk County Department of Health Services and to execute grant related agreements.

3. Purpose of Proposed Legislation
The grant funding provides screening for the early detection of childhood lead poisoning, particularly in high risk populations and to provide education to the public and private physicians.

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>
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</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
28% New York State and 72% Federal pass-through grant funds from the New York State Department of Health.

9. Timing of Impact
2018

10. Typed Name & Title of Preparer
    **Susan Hodosky**
    Principal Financial Analyst

    **Suzanne Mazzu**
    Pr. Budget Examiner

11. Signature of Preparer
    **Susan Hodosky**

12. Date
    2/28/18

SCIN FORM 175b (10/95)
To: James L. Tomarken, MD, MPH, MBA, MSW
Commissioner

From: Danielle Brechter
Clinical Nurse Practitioner, Lead Poisoning Prevention Program

Date: February 13, 2018

Subject: Request for Introductory Resolution for Lead Poisoning Prevention Program ("LPPP"); $171,662

I request an Introductory Resolution to appropriate funds for the Lead Poisoning Prevention Program ("LPPP"); $171,662. The LPPP project budget is attached herein for reference.

Project Description:
The goal of the Suffolk LPPP is to promote public and professional education and community outreach on lead poisoning prevention. SCDHS collaborates with members of the professional community and with families to increase awareness of the harmful effects of lead poisoning. The LPPP works closely with primary healthcare providers and acts as a resource for lead poisoning prevention screening and referrals to lead treatment centers. Case management is provided to children in Suffolk County who are identified as lead poisoned, defined as a venous blood lead level (BLL) ≥15 μg/dL.

The LPPP elements include:

- Provide risk reduction education, nutritional counseling, and case management. This includes home visits for risk assessment and awareness education, environmental investigation and referral to the regional lead center for further evaluation and treatment if necessary.
- Monitor abatement activities and subsequent lead levels by a Public Health Sanitarian certified as an EPA Lead Inspector and Risk Assessor who conducts an environmental inspection and issues a formal Notice and Demand requiring lead based paint abatement and/or hazard controls when conditions conducive to lead poisoning are documented.
- Monitor children up to the age of eighteen years old with Blood Lead elevations greater than or equal to 10 µg/dL. Persons 19 years of age and older with Blood Lead elevations greater than 15 µg/dL are forwarded to the Bureau of Occupational Health NYSDOH.

- SCDHS is required by New York State Law to maintain a computerized registry for all Suffolk County children tested for blood lead levels and monitor that registry to ensure follow-up and treatment for all children with blood levels equal to 10 µg/dL or higher with a focus on children age birth through 6 years of age.

- Collaborate with the Immunization Action Program (IAP) staff who provide lead poisoning prevention education and assessment of blood lead poisoning testing during AFX visits with health care providers, professional education engagements and parent education programs.

wd/
c: Susan Hodosky, Principal Financial Analyst
<table>
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<tr>
<th>STATE AGENCY (Name &amp; Address):</th>
<th>BUSINESS UNIT/DEPT. ID: DOH01</th>
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<tbody>
<tr>
<td>Department of Health</td>
<td>CONTRACT NUMBER: DOH01-C30922GG-3450000</td>
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<tr>
<td>Department of Health</td>
<td>CONTRACT TYPE:</td>
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<tr>
<td>Coming Tower</td>
<td>□ Multi-Year Agreement</td>
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<tr>
<td>Empire State Plaza</td>
<td>□ Simplified Renewal Agreement</td>
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<tr>
<td>Albany, NY 12237</td>
<td>□ Fixed Term Agreement</td>
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<td></td>
<td>X Renewal</td>
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<td></td>
<td>□ Amendment</td>
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<tbody>
<tr>
<td>Suffolk County Department of Health Services</td>
<td>Lead Poisoning Prevention Program</td>
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<td>NYS Vendor ID Number: 1000000809</td>
<td>CFDA NUMBER (Federally Funded Grants Only): 93.994</td>
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<td>Federal Tax ID Number: 116000464</td>
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<td>DUNS Number (if applicable): 125090267</td>
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<th>CONTRACTOR STATUS:</th>
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<tbody>
<tr>
<td>725 VETERANS MEMORIAL HWY BUILDING 17, PO BOX 6100 HAUPPAUGE, NY 11788</td>
<td>□ For Profit</td>
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<tr>
<td></td>
<td>X Municipality, Code: 47010000000</td>
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<tr>
<td></td>
<td>□ Tribal Nation</td>
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<tr>
<td></td>
<td>□ Individual</td>
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<td></td>
<td>□ Not-for-Profit</td>
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<table>
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</table>

Contract Number: # DOH01-C30922GG-3450000

Page 1 of 3
Master Grant Contract, Face Page
CURRENT CONTRACT TERM:
From: 10/01/2015 To: 09/30/2020

CURRENT CONTRACT PERIOD:
From: 10/01/2015 To: 09/30/2020

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: $858,310.00

AMENDED:

FUNDING SOURCE(S)
- [x] State
- [x] 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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<tr>
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Contract Number: # DOH01-C30922GG-3450000
2 of 3
Master Grant Contract, Face Page
ATTACHMENTS PART OF THIS AGREEMENT:

Attachment A:
- ☑ A-1 Program Specific Terms and Conditions
- ☑ A-2 Federally Funded Grants

Attachment B:
- ☑ B-1 Expenditure Based Budget
-   B-2 Performance Based Budget
-   B-3 Capital Budget
-   B-4 Net Deficit Budget
-   B-1 (A) Expenditure Based Budget (Amendment)
-   B-2 (A) Performance Based Budget (Amendment)
-   B-3 (A) Capital Budget (Amendment)
-   B-4 (A) Net Deficit Budget (Amendment)

Attachment C: Work Plan
Attachment D: Payment and Reporting Schedule
Other: Attachment M

Contract Number: # DOH01-C30922GG-3450000
3 of 3
Master Grant Contract, Face Page
IN WITNESS THEREOF, 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 (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**

<table>
<thead>
<tr>
<th>By:</th>
<th>Printed Name</th>
</tr>
</thead>
<tbody>
<tr>
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</tr>
<tr>
<td>Date:</td>
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**ATTORNEY GENERAL'S SIGNATURE APPROVED AS TO FORM**

<table>
<thead>
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<th>By:</th>
<th>Printed Name</th>
</tr>
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<tbody>
<tr>
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<tr>
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<tr>
<td>Date:</td>
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**STATE AGENCY:**

Department of Health

<table>
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<th>By:</th>
<th>Printed Name</th>
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<td>Title:</td>
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**STATE COMPTROLLER'S SIGNATURE**

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<th>Printed Name</th>
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<tr>
<td>Title:</td>
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<td>Date:</td>
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</table>

Contract Number: # DOH01-C30922GG-3450000

Page 1 of 1, Master Contract for Grants Signature Page
2018 Intergovernmental Relations
Memorandum of Support

TITLE OF BILL: Accepting and appropriating 28% New York State and 72% Federal pass-through grant funds from the New York State Department of Health in the amount of $171,662 for the Lead Poisoning Prevention Program ("LPPP") 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 28% New York State and 72% Federal Grant funds passed through from the New York State Department of Health Services for the Lead Poisoning Prevention Program ("LPPP") administered by the Suffolk County Department of Health Services, Division of Patient Care Services.

SUMMARY OF SPECIAL PROVISIONS: None

JUSTIFICATION: The LPPP funds will be used to provide screening for the early detection of childhood lead poisoning, particularly in high risk populations and to provide education to the public and private physicians.

FISCAL IMPLICATIONS: Accept and appropriate $171,662 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 28% New York State and 72% Federal pass-through grant funds from the New York State Department of Health in the amount of $171,662 for the Lead Poisoning Prevention Program (“LPPP”) administered by the Suffolk County Department of Health Services, Division of Patient Care and to execute grant related agreements. The Lead Poisoning Prevention Program funds will be used to screen for the early detection of childhood lead poisoning, particularly in high risk populations and to provide education to the public and private physicians.

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 Danielle Brechter at 854-0224. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is “Rezo-HSV-PH Lead Poisoning.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
   Susan 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>
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</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
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</table>

### 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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<td>TOTAL</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>
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</table>

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

Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION NO. - 2018, ACCEPTING AND APPROPRIATING 100% FEDERAL PASS -- THROUGH GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION IN THE AMOUNT OF $149,225 FOR THE STATE POLLUTANT DISCHARGE ELIMINATION SYSTEM (SPDES) WATER QUALITY MANAGEMENT PLANNING PROGRAM ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the New York State Department of Environmental Conservation has awarded Suffolk County Federal funds under the State Pollutant Discharge Elimination System ("SPDES") Water Quality Management Planning Program grant to be implemented by the Suffolk County Department of Health, Division of Environmental Quality; and

WHEREAS, the SPDES program will provide funds to the Department of Health to support water quality monitoring, inspections and compliance activities; 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 $149,225 for the SPDES program; and

WHEREAS, the SPDES grant provides funds for lab supplies to support water quality monitoring, inspections and compliance activities; 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 $149,225 and appropriate said grant funds as follows:

<table>
<thead>
<tr>
<th>REVENUES</th>
</tr>
</thead>
<tbody>
<tr>
<td>SPDES - $149,225</td>
</tr>
</tbody>
</table>

<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>4441</td>
<td>4906</td>
<td>$149,225</td>
</tr>
</tbody>
</table>
ORGANIZATIONS

Suffolk County Department of Health
Services
("SPDES")
003-HSV-4441- $149,225

3000-SUPPLIES: $149,225

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4441</td>
<td>3370</td>
<td>0000</td>
<td>Medical, Dental, Lab Supplies</td>
<td>$149,225</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that nothing contained herein shall be construed as obligating or committing the County of Suffolk to continue the 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

3rd RESOLVED, that the County Executive be and hereby is authorized to execute related agreements; and be it further

4th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County
Date of Approval:

HSV# 20-2018
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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</table>

2. Title of Proposed Legislation
Accepting and appropriating 100% federal pass - through grant funds from the New York State Department of Environmental Conservation in the amount of $149,225 for the State Pollutant Discharge Elimination System (SPDES) Water Quality Management Planning Program administered by the Suffolk County Department of Health and to execute grant related agreements.

3. Purpose of Proposed Legislation
This legislation is needed to accept and appropriate 100% federal pass - through grant funds from the New York State Department of Environmental Conservation to support water quality inspections and compliance activities.

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>
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<tr>
<td>Library District</td>
<td>Fire District</td>
<td></td>
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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% federal pass – through grant funds from the New York State Department of Environmental Conservation

9. Timing of Impact
2018-2019

10. Typed Name & Title of Preparer
Susan Hodosky  
Principal Financial Analyst

11. Signature of Preparer

Date

Suzanne Musti  
Budget Examiner

Suzanne Mayne  
2-22-18

SCIN FORM 175b (10/95)
MEMORANDUM

To: Susan B. Hodosky  
   Principal Financial Analyst

From: Gary Amato  
   Accountant

Date: February 14, 2018

Subject: Request for Legislative Resolution—SPDES Water Quality Management Planning Program

The Division of Environmental Quality is requesting a legislative resolution to accept and appropriate 100% Federal pass through funding in the amount of $149,225 from New York State for the SPDES Water Quality Management Planning Program grant. The grant period is from 4/1/18-3/31/18. These funds are to be used to support water quality monitoring, inspections and compliance activities. These funds need to be added to the 2018 Adopted Operating Budget.

Grant coordination forms and the award letter have been provided. Please prepare the resolution accordingly.
Honorable Steven Bellone  
Suffolk County Executive  
H. Lee Dennison Bldg  
100 Veterans Memorial Hwy  
P.O. Box 6100  
Hauppauge, NY 11788

Dear County Executive Bellone:

I am pleased to enclose your fully executed copy of Contract No. C009765 for the Water Quality Management project. This contract is for $746,125.00 and the contract term is from April 1, 2014 to March 31, 2019. The work plan (Appendix C) for the period April 1, 2014 through March 31, 2015 has been approved in the amount of $149,225.00.

Please submit quarterly reports and payment requests with a New York State Standard Voucher and supporting documentation directly to Mr. Tony Leung, Regional Water Engineer, NYSDEC, Region 1, SUNY @ Stony Brook, 50 Circle Road, Stony Brook, New York 11790-3409. Please be sure to refer to the contract number noted above and to include your federal tax identification number on the voucher. The supporting documentation should be in the same format as the budget submitted with your scope of services. A supply of standard vouchers is also enclosed.

Any technical questions should be referred to Mr. Leung at (631) 444-0419. Any administrative questions concerning this contract should be referred to me at (518) 402-8255.

Thank you for your efforts in preventing and protecting New York State's waters from pollution.

Sincerely,

Toni Shields  
Environmental Program Specialist  
Division of Water

Enclosures

c: w/letter & contract: T. Leung, P.E., Regional Water Engineer, NYSDEC, Region #1, Stony Brook  
c: w/letter only: L. Liddane, Management & Budget, Albany  
S. June, NYSDEC, M/WBE Program Office, Albany
B. If the term of this Contract encompasses more than one State fiscal year, the Contractor shall incur no costs hereunder in subsequent fiscal years without the express written authority of the Department.

C. The Contractor will submit requests for payment, together with supporting documentation, to the Department on standard state vouchers, and in a form acceptable to the State Comptroller. Request for payment must be submitted within 45 days of the end of each State fiscal year which is March 31. Failure to comply with this request or notify the Department in writing prior to March 31st regarding billing problems shall operate as a waiver by the Contractor for reimbursement by the Department.

D. Payments for expenditures incurred under this contract will be rendered electronically to the Contractor unless payment by paper check is expressly authorized by the Commissioner of the Department (Commissioner), in the Commissioner’s sole discretion, due to extenuating circumstances. Such electronic payment shall be made in accordance with ordinary State procedures and practices. The Contractor shall comply with the Office of the State Comptroller's procedures to authorize electronic payments. Authorization forms are available at the Comptroller’s website at www.osc.state.ny.us/epay/index.htm, or by e-mail at epayments@osc.state.ny.us. The Contractor acknowledges that it will not receive payment under this Contract if it does not comply with the Office of the State Comptroller’s electronic payment procedures, except where the Commissioner has expressly authorized payment by paper check as set forth above.

ARTICLE 3: TERM

A. Unless modified as provided herein, this Contract shall be from April 1, 2014 to March 31, 2019. The Contract shall be effective upon approval by the Office of the State Comptroller.

B. The Department shall have the right to terminate this Contract early for: (i) unavailability of funds; (ii) cause; or (iii) convenience. The Department may only invoke its right to terminate for convenience on April 1, 2015 and on each subsequent anniversary date of the Contract (except for the Contract expiration date), provided that the Department has given written notice to the Contractor no later than 30 days prior to the date of termination, except with respect to contracts that give the Department a general right to terminate at any time.

C. The Contract may be amended upon mutual written consent of both parties, subject to the availability of funds, and upon approval of the Office of the State Comptroller.

ARTICLE 4: PROGRESS SCHEDULE

The Contractor shall prepare and submit for the Department’s acceptance a detailed progress schedule for the completion of the services required by this Contract. The progress schedule shall be consistent with the scope of services and payment schedule attached to this Contract, and shall identify, for purposes of payment, milestone dates for completion of such services, and for delivery of any documents required by this Contract. The progress schedule, including milestones, may be altered only with the written approval of the Department.
2018 Intergovernmental Relations
Memorandum of Support

TITLE OF BILL: Accepting and appropriating 100% federal pass-through grant funds from the New York State Department of Environmental Conservation in the amount of $149,225 for the State Pollutant Discharge Elimination System (SPDES) Water Quality Management Planning Program administered by the Suffolk County Department of Health and to execute grant related agreements.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to accept and appropriate 100% federal pass-through grant funds from the New York State Department of Environmental Conservation to support water quality inspections and compliance activities.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: The SPDES Program will provide funding to the Department of Health to support water quality inspections and compliance activities.

FISCAL IMPLICATIONS: Accept and appropriate $149,225 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 100% federal pass — through grant funds from the New York State Department of Environmental Conservation to the Department of Health in the amount of $149,225 for the State Pollutant Discharge Elimination System (SPDES) Water Quality Management Planning Program. This program provides inspections and water sampling data.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Gary Amato at 4-0143. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is “Reso-HSV-EQ SPDES.docx”.

Sincerely,

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

Enclosures

JLT/lw

C: Christina Capobianco, CPA, Deputy Commissioner
   Barbara Marano, CPA, Executive Assistant for Finance & Administration
   Jennifer Culp, Assistant to the Commissioner of Health Services
   Walter Dawydiak, Director, Division of Environmental Quality
   Susan Hodosky, Principal Financial Analyst
<table>
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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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<tr>
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<tr>
<td>TOTAL</td>
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<td>$0.00</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
RESOLUTION NO. -2018, TO REAPPOINT MEMBER OF SUFFOLK COUNTY YOUTH BOARD COORDINATING COUNCIL REPRESENTING LEGISLATIVE DISTRICT NO. 3 (JASON A. NEAL)

WHEREAS, Section A3-5(E)(1) of the SUFFOLK COUNTY ADMINISTRATIVE CODE provides for the appointment members of the Suffolk County Youth Board Coordinating Council, including eighteen members representing each of the County’s Legislative District; and

WHEREAS, the term of office of Jason A. Neal expired on July, 2017; therefore be it

1st RESOLVED, that, Jason A. Neal, currently residing in Bellport, NY, is hereby reappointed as a member of the Suffolk County Youth Coordinating Council to represent the 3rd Legislative District on the Suffolk County Youth Board 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:

/s/ Steven Bellone
County Executive of Suffolk County

Date:
JASON A. NEAL
Address: Avenue, Bellport, NY 11713
Cell: 12440

Experience:
Boys & Girls Club of the Bellport Area, Bellport, NY
Community Liaison, November 2015 to present
Promote the club and its activities in the community; establish and maintain relationships with elected and appointed government officials, community leaders and leaders of other nonprofit organizations; facilitate and coordinate the Bellport Civic Engagement Workshop; run Saturday programs, including Chess Club, Junior Readers/Junior STEM and College Prep; supervise the Greater Bellport Community Youth Farmers Market; assist with community events, fundraisers and special events as needed.
Program Coordinator, May 2014 to October 2015
Led a staff of over 30 youth development professionals, with direct supervision of one assistant program coordinator, two special programs coordinators (Brookhaven Town Youth Court and STYA) and two School Age Child Care (SACC) program supervisors; successfully transitioned the after-school program from a school district building to the club building and oversaw its expansion from 90 to 150 children; developed and implemented new youth programs and staff improvement initiatives; applied for and received funding for grants; coordinated special events and field trips; designed fliers, posters and brochures for mass distribution; served as the site supervisor for Suffolk County's Youth Summer Work Experience Program; organized and chaperoned field trips; developed collaborative partnerships with Brookhaven National Laboratory and Hofstra University for STEM programs.

Economic Opportunity Council of Suffolk, Inc., Patchogue, NY
Community Based Initiatives Program Coordinator, January 2016 to November 2017
Represented EOC at community meetings, including the South Country Community Leadership Network, Greater Bellport Coalition, South Country Community Conference, and others; developed and implemented job readiness workshops in the Bellport Area; organized a job fair, a community health fair and a transportation summit; promoted EOC and the Bellport Hagerman East Patchogue Alliance in the community; scheduled appointments for the Suffolk County Department of Labor representative with job-seekers; served as a job coach, which included helping 205 adult job-seekers and 15 youth job-seekers to secure employment by writing resumes and cover letters, conducting job fair preparation, mock interviews and pre-interview counseling, and providing introductions and follow-up with employers; assisted the Deputy Police Commissioner with community based interventions in the Bellport area; spear-headed a water quality initiative to protect Bellport residents from possible exposure or contamination; established and maintained relationships with elected and appointed government officials, community leaders and leaders of other nonprofit organizations in order to bring necessary resources into the Bellport area; assisted the BHEP Alliance with referrals for case management, housing, and other services; connected families and individuals to resources and services; met regularly with community resource center directors, DOL and DSS representatives, and EOC directors to ensure services were being delivered and community issues were addressed.
Brookhaven Memorial Hospital Medical Center, Patchogue, NY
Community Liaison October 2013-May 2014
Promoted the Bellport Primary Care Center, and events related to the facility; interact with the media, elected and appointed government officials; attended community meetings; developed and implemented a community health survey in the Bellport area, to include survey design, printing, distribution, data entry, and analysis; channeled community feedback to the Vice President for Development and External Relations.

Encampment for Citizenship, Richmond, VA
Program Staff and Alumni Representative June 2013-present
Taught civic engagement workshops and leadership development; responsible for alumni outreach, recruitment of and fund-raising for participants, and on-site recreational activities; field trip leader and residential staff; assisted with logistics throughout the program; assisted the program director with discipline and community liaison duties.

South Country Central School District
Bellport Middle School Track Coach 2013
Directed a sports program for over 100 middle school student athletes; coordinated training and competition; supervised team managers; emphasized safety, skill development, and sportsmanship.

Elgin Academy, Elgin, IL
Assistant Track and Field Coach 2012
Developed a comprehensive program for discus throwers and shot putters; utilized plyometric exercises, strength training and conditioning for peak performance; provided event-specific technical expertise; conducted full team practices when head coach was unavailable, and transported students to meets.

Illinois Institute of Technology, Chicago, IL
Director of Intramurals & Recreation 2009-2011
Planned and organized intramural sports programs for 7,500 graduate and 2,500 undergraduate students; served as Facility Manager and then Facility Rental Manager for Keating Sports Center; managed Intramurals and Recreation budget without exceeding allocation; approved rental contracts; supervised and monitored student workers, professional part-time staff and contractors; researched best practices for employment of student workers in sports facilities; conducted facility safety inspections, equipment inventories and staff orientation and in-service training; coordinated facility usage for intramural sports leagues and tournaments, designed a comprehensive holistic wellness plan that included recreational Yoga, Pilates, Tai Chi, Belly Dance, Argentine Tango, Salsa, Plyometric Training, and Strength Training; developed and promoted club sports for bowling, cycling, rock climbing, lacrosse, rugby, soccer, softball, table tennis, badminton, mixed martial arts, and basketball; formed the Keating Advisory Board, which promoted activities, solicited feedback from facility users, and provided increased leadership opportunities for student club sport leaders; co-sponsored student-alumni swim-meet for breast cancer awareness; organized SCUBA classes and Red Cross classes; revitalized facility usage among staff, faculty, and alumni; developed and implemented fitness-focused special events and activities; served on the planning committee for campus-wide health fair; served as
Athletic Department liaison to the Office of Community Affairs & Outreach, NAIA Champions of Character Liaison, member of the Quality of Work Life Committee; assisted Leadership Academy with scholarship committee and sophomore leadership retreat athlete participation; represented the Athletic Department at student resource fairs, admissions and recruiting functions and at community meetings; chaperoned and assisted with logistics, fund-raising, and site supervision of 25 students for 2011 Alternative Spring Break service trip to Berkeley, CA.

**Assistant Track & Field Coach** 2010-2011
Trained throwers for the Illinois Tech Track & Field program; planned and supervised their practices, strength training and conditioning, and meet preparation.

**Lake Forest Academy, Lake Forest, IL**

**Summer Activities Coordinator** 2011-2013
Facilitated extracurricular activities, including sports and fitness; serve as the lifeguard and supervisor of aquatic activities; assisted the Dean of Summer Session and the ESL Department Chair with logistics and chaperone duties for field trips; monitored study hall; supervise dormitory on nights and weekends; perform First Aid as needed.

**ESL Instructor** 2009-2010
Taught English language reading/writing and speaking/listening classes to international students; assisted with vocabulary enhancement through structured learning opportunities; acted as a proctor for the TOEFL and other exams; graded homework, class assignments, and quizzes.

**Lifeguard Training Instructor** 2000-2002
Conducted pre-course testing; taught American Red Cross course to standard using books, videos, demonstrations, drills, and discussion of key points; course included Lifeguarding, CPR for the Professional Rescuer and First Aid certifications.

**Throws Coach, Track & Field** 1997, 2000
Developed and implemented individualized sport-specific training programs for high school student-athletes in throwing events (shot-put and discus); trained athletes using plyometrics, strength training, and speed drills. assisted head coach with performance evaluation, track event timing, and team management.

**Assistant Wrestling Coach** 1998-1999
Conducted pre-season conditioning and in-season practices; designed and executed technique training, utilizing videos, demonstrations, and drills; operated independently and without supervision in the absence of the head coach.

**United States Army, Corporal** 2004-2009
Indirect fire infantryman (mortars) in positions of increasing responsibility; provided fixed site and roving perimeter security, served as a detainee guard and escort, performed security patrols, mounted and dismounted combat patrols; primary radio communications specialist for a 25-person heavy mortar platoon; Base Operations dispatcher and chief radio communications specialist for a headquarters company; executive assistant to the company commander; administrative assistant to the company first sergeant; recorder for weekly training meetings; office manager in the company headquarters section; responsible for administration, human resources and personnel management assistance and company intelligence support for a company of 230 personnel; maintained databases for tracking physical fitness scores, weapons qualification scores, injury and illness profiles, and family contact information for each soldier and family; refined tracking system for pre-deployment/post-deployment checklists; processed
awards, promotions, leaves/passes, judicial and non-judicial punishment; updated daily personnel status reports and monthly training reports; qualified and maintained proficiency on an assortment of small arms weapons for combat and less-than-lethal options for riot and crowd control; assisted unit armorer with weapons inspections and inventories.

Mary P. Graham Summer Academy, Penn State New Kensington, PA
Staff and Faculty 2002-2003
Hightower Scholars, Inc. is a non-profit organization that provides scholarships and other academic opportunities primarily to low-income, minority junior high and high school students. Developed curriculum and taught two-week courses on leadership education, research writing, and SAT prep vocabulary enhancement; formulated evaluation system to measure improvement gains of student’s vocabulary knowledge-base; facilitated faculty/staff discussions to ensure integrity of program; assisted with logistics for field trips and speaker visits.

Bernard Weinger JCC, Northbrook, IL
Coordinator of Sports & Leagues, Assistant Fitness Supervisor 2000-2001
Worked with recreation director and head sports coach to develop, plan, and implement sports programs and activities with an emphasis on character development, fundamental skills, leadership, and teamwork; coordinated a 13-team adult basketball league and a five-level youth instructional league; implemented basketball program at Edgewood Middle School; supervised on-site vacation sports camps; trained assistant coaches and organized parent volunteers for youth sports; assisted with supervision of fitness centers at two locations; conducted in-service training for personal trainers and lifeguards; taught lifeguarding, swim lessons, and aqua aerobics.

Deerfield Park District, Deerfield, IL
Director of Sports Camps 1998-2000
Trained and directed 30-40 staff each summer, supervised up to seven site directors at five locations, coordinated logistics for field trips and special events, edited and published weekly newsletter for each camp and all field trip fliers, evaluated staff and developed and processed evaluations from campers and parents, served as liaison for special recreation staff assigned to sports camps, primary contact for parents and guardians, completed all pre-season and post-season duties in a thorough manner; served as adult league volleyball referee.

Elmhurst College, Elmhurst, IL
Throws Coach, Track & Field 2000
Developed and implemented individualized sport-specific training programs for student-athletes in throwing events (shot put, discus, and javelin) and multi-events (heptathlon, decathlon) at a NCAA Div. III school; utilized goal-setting, visualization and performance evaluation; counseled athletes on nutrition, supplementation, banned substances, integrity, and academic honesty.

Daniel Wright Junior High School, Lincolnshire, IL
Head Wrestling Coach 1998-2001
Supervised one assistant coach; responsible for directing all aspects of wrestling program for 30-40 middle school student-athletes per year; developed and implemented an effective training program, incorporating sport-specific conditioning, technique training, and visualization; conducted Saturday study sessions to promote academic excellence and optional practices and
clinics to encourage team cohesion and application of advanced techniques; coordinated schedule with school administrators and opposing coaches, and coordinated transportation with dispatchers and bus drivers; chaired and hosted regional tournament; emphasized core values: leadership, teamwork, sportsmanship, and integrity.

**Soccer Coach** 2000
Conducted evaluation, selection, and placement of players for two soccer teams; provided mentoring and guidance to one soccer coach; directed training and conditioning for 30-40 student-athletes, including technique training, strength training, plyometrics, speed drills, and visualization; conducted Saturday study sessions with optional practices; coordinated schedule and transportation to meets; emphasized teamwork, skill development, and fun.

**Cross Country Coach** 1999
Designed and implemented goal-oriented training and conditioning for 16 middle school runners on a co-ed racing team; measured course distances, timed races, and managed scheduling and transportation to meets.

**Lake Bluff Middle School, Lake Bluff, IL**
**Head Track & Field Coach** 1998-1999
Supervised two to three assistant coaches; directed a sports program for 60-80 middle school student athletes; personally developed goals with individuals and gauged progress and success based on competition performance and personal behavior; provided instruction on the fundamentals of long distance running, conditioning drills for sprinting, and techniques for field events (throws and jumps); coordinated track meets; emphasized safety, skill development, and sportsmanship.

**Lake Forest College, Lake Forest, IL**
**Lifeguard Training Instructor** 2000
Conducted pre-course testing; taught American Red Cross course to standard utilizing books, videos, demonstrations, drills, and discussion of key points; course included Lifeguarding, CPR for the Professional Rescuer and First Aid certifications.

**Coordinator of New Student Orientation** 1997
Planned and implemented orientation for 350 first-year and transfer students; directed and trained 40 orientation leaders and ten team orientation leaders; presided over orientation committee meetings; coordinated logistics for all related events and activities, including Move-In Day, matriculation ceremony, and trips into Chicago.

**Residence Life Staff** 1996-1997
Served as a resident assistant; ensured the safety of a residence hall on south campus; supervised hall programs; planned and promoted campus-wide activities for students and faculty; recruited speakers and coordinated fitness workshops.

**Interfaith Center Student Coordinator** 1996-1998
Planned programs and activities related to spirituality and religion; directed weekly meetings of steering committee and semi-annual meetings of clergy advisory board; coordinated special events, including Field Trips of Faith; promoted events for all programs and organizations under the Interfaith Center umbrella.
Education:
Upper Iowa University – coursework in Public Administration
Lake Forest College – coursework in French and Religion
Frederick Community College – coursework in Emergency Management
January 11, 2018

Rev. Roderick Pearson
Suffolk County Youth Bureau
PO BOX 6100
H. Lee Dennison Building
100 Veterans Memorial Highway
Hauppauge, NY 11788

Dear Rev. Pearson,

The term has expired for the appointee of the Third Legislative District for the Youth Housing Coordinating Council. The Suffolk County Charter directs me, as the Legislator of the Third District, to make a recommendation to fill this appointment. I am reappointing Mr. Neal, who resides at Avenue in Bellport.

Mr. Neal is an active member of his community who has dedicated his time personally and professionally for the betterment of youth. Enclosed with this letter please find a copy of his resume for your review.

Thank you in advance for your time and consideration on this matter. If you have any questions or concerns regarding Mr. Neal’s appointment, please feel free to contact me directly.

Sincerely,

Rudolph A. Sunderman, Legislator
Third Legislative District
Suffolk County Legislature
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation

TO REAPPOINT MEMBER OF SUFFOLK COUNTY YOUTH BOARD COORDINATING COUNCIL
REPRESENTING LEGISLATIVE DISTRICT NO.3 (JASON A. NEAL)

3. Purpose of Resolution: Same as above

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

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

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

   NO IMPACT

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact

   UPON APPROVAL

10. Typed Name & Title of Preparer
    SUZANNE MARTIN
    PR. BUDGET EXAMINER

11. Signature of Preparer
    Suzanne Martin

12. Date
    3/7/8

SIN FORM 175b (10/95)

Page 1 of 2
# Financial Impact

## 2018 Property Tax Levy

### Cost to the Average Taxpayer

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<th>2018 Cost to Avg Taxpayer</th>
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<tr>
<td><strong>TOTAL</strong></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.

Page 2 of 2

To be completed by the Executive Budget Office
INTRODUCTORY RESOLUTION NO. 1247-18

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
BURAK C. BINGOLLU
(SCTM NO. 0500-295.00-01.00-098.000)

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 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 295.00 Block 01.00 Lot 098.000 and acquired by Tax Deed on August 10, 2012 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 14, 2012 in Liber 12702 at CP 101 and described as follows, known and designated as Lot 400 on a certain map entitled “Map of Columbus Park No. 5” and filed in the Office of the Clerk of the County of Suffolk on February 23, 1926 as Map No. 224,

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, Burak C. Bingollu, has made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $2,550.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

WHEREAS, the real property above described being in size approximately 25' x 125' (Encroached with six foot stockade fence) has been appraised at $2,500.00, which property is surplus to the needs of the County of Suffolk; and

WHEREAS, the Director of Real Estate, and/or his designee, has received and deposited the sum of $2,550.00, 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 Burak C. Bingollu residing at 420 Islip Avenue, Islip, New York 11751.

DATED:

APPROVED BY

County Executive of Suffolk County

Date of Approval:
DIRECT SALE:
Suffolk County Local Law No. 13-1976
Tax Map No. 0500-295.00-01.00-098.000

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SIZE OF PARCEL: 25' x 125'
APPRaised VALUE: $2,500.00
COMMENT: Direct Sale to Adjacent Owner

Wayne R. Thompson
Property Manager
(631) 853-5971
© County of Suffolk Copyright Notice: Maintenance, alteration, sale or distribution of any portion of the Suffolk County Tax Map is prohibited without written permission of the Real Property Tax Service Agency. Suffolk County Real Property does not in any manner guarantee the completeness or accuracy of the information contained on this page.

http://gas.county.suf/rps/printPreview.aspx

10/17/2014
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
   BURAK C. BINGOLLU
   (SCTM NO. 0500-295.00-01.00-098.000)

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________     R.Bhatt     2/27/18
        Land Management Specialist
    Diane E. Weyer________     D.E. Weyer     3/17/18
        Chief Financial Analyst
### GENERAL FUND

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### POLICE DISTRICT AND DISTRICT COURT

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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 27, 2018

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

Re: Tax Map Number: 0500-295.00-01.00-098.000

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)
Introductory Resolution No. 1248-18

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 JOSE BENITEZ AND GERONIMA BENITEZ, HUSBAND AND WIFE (SCTM NO. 0500-186.00-03.00-012.000)

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 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 186.00 Block 03.00 Lot 012.000 and acquired by Tax Deed on July 15, 1998 from John C. Cochrane, the County Treasurer of Suffolk County, New York, and recorded on July 28, 1998 in Liber 11907 at CP 480 and described as follows, known and designated as Northerly 50 feet of Lot 486 on a certain map entitled “Map of Columbus Park, Section Three” and filed in the Office of the Clerk of the County of Suffolk on March 19, 1918 as Map No. 248,

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, Jose Benitez and Geronima Benitez, have made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $2,200.00. 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 110’ x 50’ (Landlocked) has been appraised at $2,200.00, 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 $2,200.00, 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 Jose Benitez and Geronima Benitez residing at 87 Fig Street, 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. 0500-186.00-03.00-012.000

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**Size of Parcel:** 110' x 50'

**Appraised Value:** $2,200.00

**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
   JOSE BENITEZ AND GERONIMA BENITEZ, HUSBAND AND WIFE
   (SCTM NO. 0500-186.00-03.00-012.000)

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
    3/1/18

    Diane G. Weech
    Chief Financial Analyst
    Signature
    Date
    3/7/18
# Financial Impact

## 2018 Property Tax Levy

### Cost to the Average Taxpayer

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<th>Fund</th>
<th>2018 Property Tax Levy</th>
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### Police District and District Court

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<thead>
<tr>
<th>Fund</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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### Combined

<table>
<thead>
<tr>
<th>Fund</th>
<th>2018 Property Tax Levy</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:

1. Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, 2016.

To be completed by the Executive Budget Office.
March 1, 2018

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

Re: Tax Map Number: 0500-186.00-03.00-012.000

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, SALE OF COUNTY-OWNED
REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976
CHARLES BIELER AND KRISTEN BIELER, HUSBAND AND WIFE
(SCTM NO. 0300-067.00-03.00-056.000)

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 East Hampton, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0300 Section 067.00 Block 03.00 Lot 056.000 and acquired by Tax Deed on September 19, 2011 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 21, 2011 in Liber 12671 at CP 894 and described as follows, being and intended to be that parcel of land carried on the tax rolls of the Town of East Hampton under SCTM # District 0300 Section 067.00 Block 03.00 Lot 056.000,

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, Charles Bieler and Kristen Bieler, Husband and Wife, have made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $300.00. 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 30’ x 30’ (Landlocked) has been appraised at $300.00, 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 $300.00, pursuant to said purchase offer; and

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

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

RESOLVED, that the Director of Real Estate, and/or his designee, is hereby authorized to execute and acknowledge a, Quitclaim Deed to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said Charles Bieler and Kristen Bieler residing at 212 West 112th Street, New York, New York 10026.

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. 0300-067.00-03.00-056.000

<table>
<thead>
<tr>
<th>ADJOINING OWNER</th>
<th>BID</th>
<th>BID</th>
<th>BID</th>
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<tbody>
<tr>
<td>Charles &amp; Kristen Bieler</td>
<td>$300.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>212 West 112th Street</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>New York, NY 10026</td>
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<td>0300-067.00-03.00-041.000</td>
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<tr>
<td>Thomas Buehler</td>
<td>$0</td>
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<tr>
<td>380 Riverside Dr., Apt 6T</td>
<td></td>
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<tr>
<td>Christopher Y. Jun</td>
<td>$0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2029 Lemoine Ave., Suite 303</td>
<td></td>
<td></td>
<td></td>
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</table>

**SIZE OF PARCEL:** 30' x 30'  
**APPRAISED VALUE:** $300.00  
**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
   SALES OF COUNTY-OWNED REAL ESTATE PURSUANT TO
   LOCAL LAW No. 13-1976
   CHARLES BIELER AND KRISTEN BIELER, HUSBAND AND WIFE
   (SCTM NO. 0300-067.00-03.00-056.000)

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
    Dike G. Wilks  Chief Financial Analyst

    Signature of Preparer
    Date
    [Signature]  12/11/18
    [Signature]  3/17/18
### GENERAL FUND

<table>
<thead>
<tr>
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<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2018 RATE PER $1000</th>
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### POLICE DISTRICT AND DISTRICT COURT

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### COMBINED

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<tr>
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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
March 1, 2018

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

Re: Tax Map Number: 0300-067.00-03.00-056.000

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 PATRICK SINRAM (SCTM NO. 0200-276.00-05.00-037.000)

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 276.00, Block 05.00, Lot 037.000, and acquired by tax deed on December 27, 2016, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on February 07, 2017, in Liber 12899, at Page 786, and otherwise known and designated by the Town of Brookhaven, as Lots 502, 503 and p/o 342 to 346, Inclusive, on a certain map entitled “Map of Laurel Park”, filed in the office of the Clerk of Suffolk County on July 7, 1908 as Map No. 320 and Part of Lots 483, 464 and 465, on a certain map entitled “Map of Stuyvesant Park, Plate 3”, filed in the office of the Clerk of Suffolk County on May 25, 1908 as Map No. 287 and Part of Henry Street as shown on both maps; and

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

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

WHEREAS, PATRICK SINRAM has made application of said above described parcel and PATRICK SINRAM has paid the application fee and has paid will be paying $122,086.02, 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 PATRICK SINRAM, 387 Pond Path, East Setauket, NY 11733 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 28, 2018

Tax Map No.: 0200-276.00-05.00-037.000
Name of Last Legal Fee Owner: PATRICK SINRAM

COMPTROLLER'S COMPUTATION

$112,564.82  

Taxes 2017/2018
$9,490.98  

Certified Mail Fees
$30.22  

License Fee Collected
OPEN  

Repairs
OPEN  

Other Expenses
OPEN  

TOTAL
$122,086.02  

Monies to be Received
$122,086.02  

RESOLUTION AMOUNT
$122,086.02  

APPROVED:

PREPARED BY:

Peter Belyea
Redemption Unit
(631) 853-5932

Accounting
Ptdag

3/1/2018
### Computation by Suffolk County Comptroller

**District:** 0200  
**Section:** 276.00  
**Block:** 05.00  
**Lot:** 037.00

**Item #:** 0643458

#### A. Principal Amount Due on All Unpaid Taxes:

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<tr>
<th>Year</th>
<th>Amount</th>
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<tbody>
<tr>
<td>2012</td>
<td>$14,588.88</td>
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<tr>
<td>2013</td>
<td>$22,942.39</td>
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<td>2014</td>
<td>$17,965.66</td>
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<td>2015</td>
<td>$16,660.71</td>
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<td>2016</td>
<td>$15,486.05</td>
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<tr>
<td>2017</td>
<td>$12,922.99</td>
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<tr>
<td>0</td>
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<tr>
<td>0</td>
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</tr>
</tbody>
</table>

**Total:** $100,566.68

#### B. Interest Due

$6,637.91

#### C. Total

$107,204.59

#### D. 5% Line C

$5,360.23

**Subtotal:** $112,564.82

#### E. Fee

$0

#### F. Misc Mailing Fees

$30.22

#### G. Misc

$0

#### H. Misc

$0

**Total Amount Due:** $112,595.04

---

**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.

04-Oct-17

[Signature]

Christina M. Cooke  
Executive Director of Finance & Taxation

**Interest and penalty computed to and including:** 04/02/18

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<table>
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<tr>
<th>Suffolk Tax Map Number</th>
<th>ORPS SD</th>
<th>Description of Property</th>
<th>Exemption Description</th>
<th>Code</th>
<th>Value</th>
<th>Full Value</th>
<th>Real Savings</th>
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<tbody>
<tr>
<td>0200 276.00 05.00 037.000 472201</td>
<td>215</td>
<td>STUFF PK 287 PL 3 342346416 4627466949</td>
<td>CD OWN SCHLD 595-WHOLLY</td>
<td>5</td>
<td>3,420</td>
<td>380,000</td>
<td>3,099.82</td>
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</table>

**Physical Address**

387 Pond Pat. East Baitauk 11733

2016 - 2017 Tax Payment Information

1st Half

2nd Half

Owner as of Taxable status date of March 1, 2017

COUNTY OF SUFFOLK

330 Center DR

Riverhead NY 11901

<table>
<thead>
<tr>
<th>Levy Description</th>
<th>District</th>
<th>Taxable Value</th>
<th>Tax Rate</th>
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<tr>
<td>SCHOOL DISTRICTS - THREE VILLAGE CSD</td>
<td>55,794,049</td>
<td>149,446,457.05</td>
<td>SCHOOL TAX</td>
<td>3.37</td>
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<tr>
<td>LIBRARY DISTRICTS - THREE VILLAGE CSD</td>
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<td>5,152,075.49</td>
<td>COUNTY TAX</td>
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<td>COUNTY OF SUFFOLK</td>
<td>459,272,046</td>
<td>11,648,473.56</td>
<td>OTHER TAX</td>
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<td>COUNTY OF SUFFOLK - POLICE</td>
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<td>192,626,863.90</td>
<td>OTHER TAX</td>
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<td>TOWN - TOWN WIDE FUND</td>
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<td>HIGHWAY - TOWN WIDE FUND</td>
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<td>6,719,509.27</td>
<td>TOWN TAX</td>
<td>1.32</td>
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<td>TOWN - PART TOWN FUND</td>
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<td>8,672,959.92</td>
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<td>3,000,231.90</td>
<td>TOWN TAX</td>
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</tbody>
</table>

**Total Tax**

3,420

When paying by mail, detach for 2nd Half Payment (Return both stubs for Total Payment)

Town of Brookhaven

2017 - 2018 Tax Levy

Make Funds Payable To: Louis J. Maruccio, Receiver of Taxes

Please Do Not Staple Checks to Bills

Write item number on check. Mail stub with payment.

Tax Billing Address

COUNTY OF SUFFOLK

330 Center DR

Riverhead NY 11901

Owner as of Taxable status date of March 1, 2017

COUNTY OF SUFFOLK

330 Center DR

Riverhead NY 11901

Phone

Check here for receipt
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 45 of the Suffolk County Tax Act
   PATRICK SINRAM
   0200-276.00-05.00-037.000

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 Bolyea
    Diane S. Weyl
    2/28/18
    5/9/18
## 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><strong>Total</strong></td>
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### Police District and District Court

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

Page 2 of 2

To be completed by the Executive Budget Office
March 5, 2018

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

Re: Tax Map No. 0200-276.00-05.00-037.000
PATRICK SINRAM

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, AMENDING THE 2018 ADOPTED OPERATING BUDGET TO REALLOCATE 100% STATE AID FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH (NYS OMH) FOR PSCH, INC. D/B/A WELLIFE NETWORK

WHEREAS, the New York State Office of Mental Health (NYS OMH) has directed the reallocation of 100% State Aid funding from existing mental health programs operated by PSCH, Inc. d/b/a WellLife Network (PSCH) to create a new youth Advocacy program;

WHEREAS, this reallocation of funding will be effective April 1, 2018 and will support non-Medicaid eligible children with severe emotional disturbance seeking individual advocacy, service access and support services; and

WHEREAS, PSCH will cease operating its Family Support and Youth Training programs as of March 31, 2018 due to lack of capacity; 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 $329,523 in State Aid funding as follows:

ORGANIZATIONS:

Department of Health Services (HSV)
Division of Community Mental Hygiene Services
001-HSV-4330-4980

<table>
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<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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<tr>
<td>JXR1</td>
<td>PSCH Family Support</td>
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<td>PSCH C &amp; Y Training</td>
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<td>($14,930)</td>
<td>$4,977</td>
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<tr>
<td>XXXX</td>
<td>PSCH Youth Advocacy</td>
<td>$0</td>
<td>+$329,523</td>
<td>$329,523</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# 26-2018
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

<table>
<thead>
<tr>
<th>2. Title of Proposed Legislation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amending the 2018 Adopted Operating Budget to reallocate 100% State Aid from the New York State Office of Mental Health (NYS OMH) for PSCH, Inc. d/b/a WellLife Network.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>3. Purpose or Proposed Legislation</th>
</tr>
</thead>
<tbody>
<tr>
<td>This legislation is needed to reallocate 100% State Aid from existing mental health programs operated by PSCH, Inc. d/b/a WellLife Network to create a new Advocacy program.</td>
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<table>
<thead>
<tr>
<th>4. Will the Proposed Legislation Have a Fiscal Impact?</th>
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<tbody>
<tr>
<td>YES NO X</td>
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<thead>
<tr>
<th>5. If the answer to item 4 is “yes”, on what will it impact?</th>
</tr>
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<tbody>
<tr>
<td>(Circle appropriate category)</td>
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<tr>
<td>County Town Economic Impact</td>
</tr>
<tr>
<td>Village School District Other (Specify):</td>
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<tr>
<td>Library District Fire District</td>
</tr>
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<table>
<thead>
<tr>
<th>6. If the answer to item 4 is “yes”, Provide Detailed Explanation of Impact:</th>
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<tbody>
<tr>
<td>Not applicable.</td>
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<tr>
<th>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision</th>
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<tbody>
<tr>
<td>None</td>
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<table>
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<th>8. Proposed Source of Funding</th>
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<tbody>
<tr>
<td>100% NYS OMH State Aid already included in the 2018 Adopted Operating Budget</td>
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<th>9. Timing of Impact</th>
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<tbody>
<tr>
<td>Immediate upon approval of the resolution and execution of contract amendment with the provider agency.</td>
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<table>
<thead>
<tr>
<th>10. Typed Name &amp; Title of Preparer</th>
</tr>
</thead>
<tbody>
<tr>
<td>Susan Hodosky Principal Financial Analyst</td>
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<table>
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<tr>
<th>11. Signature of Preparer</th>
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<td>[Signature] for SH.</td>
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<th>12. Date</th>
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<tr>
<td>3/2/18</td>
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<th>13. Date</th>
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SCIN FORM 175b (10/95)
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: February 26, 2018

Subject: Request for Legislative Resolution

The New York State Office of Mental Health (OMH) has authorized the reallocation of 100% state aid funds for PSCH, Inc. dba WellLife Network effective April 01, 2018 for the purpose of creating an advocacy program for non-Medicaid youth struggling with mental illness in Suffolk County.

Attached are the intro resolution, fiscal impact statement and routing form, as well as the February 23, 2018 letter from NYS OMH which identifies the transfer of funds.

AMC/bjr
Enclosures
Cc: S. Hodosky
    S. Reagan
    D. Holtsford
    B. Russo
February 23, 2018

Ms. Ann Marie Csorny, LCSW-R,
Director of Suffolk County Department of Health Services
Division of Community Mental Hygiene Services
Wm. J. Lindsay Complex – Building C-928
725 Veterans Memorial Highway
Hauppauge, New York 11788
RE: Funding to Support Suffolk County’s Service Access, Advocacy and Supports for Youth

Dear Ms. Csorny:

The OMH Long Island Field Office is aware that there is a waitlist in excess of 100 non-Medicaid eligible youth seeking service access, advocacy and support services in Suffolk County due to a lack of capacity in the system to provide these services to children with severe emotional disturbance. We believe that by working with experienced providers who will engage the clients, this wait list can be eliminated.

We are anxious to ensure funds are used in the provision of value added services for children struggling with mental illness. PSCH, Inc. dba WellLife Network is a provider of adult service coordination and is experienced in services for children with behavioral health needs. We concur with Suffolk County’s assertion that this entity is able to provide the essential support services needed.

We are pleased to support the reallocation of $329,523 ($439,365 full annualized value) of 100% OMH state aid funds to support Suffolk County’s children seeking non-Medicaid service access, advocacy and support services. The funds have been made available through the repurposing of various PSCH programs where too few youth were receiving services that can be served by existing behavioral health care providers operating similar programs. Moving the funding to support these new much needed services is essential.

The funding will be repurposed and consolidated into Service Access, Advocacy and Supports for Youth services effective April 1, 2018.

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</table>

A FACILITY OF THE OFFICE OF MENTAL HEALTH
Please contact me if you have any questions.

Sincerely,

[Signature]

Martha A. Carlin, PsyD

Cc: David Close, PsyD OMH LI Field Office
    Kevin Marashi, OMH LI Field Office
    Barbara Russo, Suffolk County
2018 Intergovernmental Relations
Memorandum of Support

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 PSCH, Inc. d/b/a WellLife Network.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to reallocate 100% State Aid from existing mental health programs operated by PSCH, Inc. d/b/a WellLife Network to create a new Advocacy program.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: This reallocation of State Aid funding will provide individual advocacy, service access and support options for non-Medicaid eligible children with severe emotional disturbance.

FISCAL IMPLICATIONS: A transfer of $329,523 in State Aid funding already included in the in the 2018 Adopted Operating Budget.
March 2, 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 PSCH, Inc. d/b/a WellLife Network. This legislation is needed to reallocate 100% State Aid from existing mental health programs operated by PSCH, Inc. d/b/a WellLife Network to create a new Advocacy program that will support non-Medicaid eligible children with severe emotional disturbance seeking individual advocacy, service access and support 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 PSCH Advocacy.docx.”

Sincerely,

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

Enclosures

C: Christina Capobianco, CPA, Deputy Commissioner
   Barbara Marano, CPA, Executive Assistant for Finance & Administration
   Jennifer Culp, MPA, Assistant to the Commissioner of Health Services
   Ann Marie Csorny, Director, Division of Community Mental Hygiene Services
   Barbara Russo, Principal Financial Analyst
   Susan B. Hodosky, Principal Financial Analyst
FINANCIAL IMPACT
2018 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

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<th>2018 FEV TAX RATE PER $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
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POLICE DISTRICT AND DISTRICT COURT

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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
RESOLUTION NO. 2018, AUTHORIZING USE OF CUPSOGUE BEACH COUNTY PARK IN WESTHAMPTON BY MORICHES PAQUATUCK SQUAWS, INC., FOR ITS INLET RIDE ON DUNE ROAD

WHEREAS, the Moriches Paquatuck Squaws, Inc., is a 501(c)(3) nonprofit organization having its place of business at 2 Chet Sweezy Road, Center Moriches, New York; and

WHEREAS, the Moriches Paquatuck Squaws, Inc., would like to use Cupsogue Beach County Park in Westhampton to sponsor its Inlet Ride on Dune Road for the purpose of raising funds to benefit Camp Paquatuck, Long Island’s camp for children with special needs; and

WHEREAS, the Inlet Ride on Dune Road is scheduled to be held on Saturday, May 12, 2018 from 8:00 am to 1:00 pm; and

WHEREAS, the County of Suffolk shall receive consideration in the total amount of Two Hundred Dollars ($200) 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 Moriches Paquatuck Squaws, 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 Cupsogue Beach County Park in Westhampton, in consideration of the payment of Two Hundred Dollars ($200) event fee, and the application fee of Twenty-five Dollars ($25) for the purpose of an Inlet Ride on Dune Road on Saturday, May 12, 2018 between the hours of 8:00 a.m. and 1:00 p.m., is hereby approved pursuant to Section 215(1) of the NEW YORK COUNTY LAW, subject to the County’s receipt of a Certificate of Insurance naming the County of Suffolk as an additional insured from Moriches Paquatuck Squaws, 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 Moriches Paquatuck Squaws, 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 Inlet Ride on Dune Road for support of the services to benefit the public provided by the Moriches Paquatuck Squaws, Inc., at Cupsogue Beach County Park in Westhampton; and be it further

3rd RESOLVED, that the Moriches Paquatuck Squaws, 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.
4th RESOLVED, that the Moriches Paquatuck Squaws, 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

5th 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 CUPSOGUE BEACH COUNTY PARK IN WESTHAMPTON BY MORICHES PAQUATUCK SQUAWS, INC., FOR ITS INLET RIDE ON DUNE ROAD

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 $200 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
    Emily R. Lauri
    [Signature]

12. Date
    03/5/2018

SCIN FORM 175b (10/95)
2018 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: An act authorizing use of Cupsogue Beach County Park by the Moriches Paquatuck Squaws, Inc. for its Inlet Ride on Dune Road.

PURPOSE OR GENERAL IDEA OF THE BILL: The Moriches Paquatuck Squaws, Inc. would like to hold its Inlet Ride on Dune Road at Cupsogue Beach County Park in the Town of Westhampton.

SUMMARY OF SPECIFIC PROVISIONS: This legislation authorizes the use of Cupsogue Beach County Park by the Moriches Paquatuck Squaws, Inc. for the purpose of hosting a fundraiser on Saturday, May 12, 2017, from 8:00 am to 1:00 p.m., subject to receipt of a Certificate of Insurance and accompanying declaration page by the County of Suffolk from the Moriches Paquatuck Squaws, Inc., and the payment of Two Hundred Dollars ($200) event fee, Twenty-Five Dollar ($25) application fee, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law.

JUSTIFICATION: The Moriches Paquatuck Squaws, Inc. is a 501(c)(3) private, nonprofit organization having its principal place of business at 2 Chet Sweezy Road, Center Moriches, NY. All proceeds from the fundraiser will benefit Camp Paquatuck, Long Island’s camp for children with Special Needs. Camp Paquatuck’s mission is to help children and young adults ages 6-21 with both physical and developmental disabilities to achieve equality, dignity, and maximum independence through a safe and quality program of camping, recreation and education in a summer-time environment. This event will generate Two Hundred Twenty-Five Dollars ($225) in revenue for the County of Suffolk. In addition, the use of County property for this event would promote and protect the public health and general welfare of the residents of Suffolk County.

FISCAL IMPLICATIONS: There is a nominal fee ($225) collected by the County for use of the Park.
COUNTY OF SUFFOLK

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

2018 SCHEDULE OF FEES

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

a. On-Season Park Use Fee:
   Up to 50 persons.........$60/day
   51 to 100 persons......$120/day
   101 to 200 persons...$180/day

b. Off-Season Park Use Fee: $6/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 – Cupsogue Beach County Park Date – May 12, 2018
Alcohol - No, Pavilion Use - No,
Showmobile - No, Showmobile Extras – N/A

FEE CHARGED: $225 - (50 people x $4/person + $25 application fee)
TO: Amy Keyes
Intergovernmental Relations

FROM: PHILIP A. BERDOLT, Commissioner

DATE: March 5, 2018

RE: AUTHORIZING USE OF CUPSOUGE BEACH COUNTY PARK IN WESTHAMPTON BY MORICHES PAQUATUCK SQUAWS, INC., FOR ITS INLET RIDE ON DUNE ROAD

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-Inlet Ride - Moriches Paquatuck Squaws.doc”

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

Enclosures
## FINANCIAL IMPACT
### 2018 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
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### POLICE DISTRICT AND DISTRICT COURT

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<td>$0.00</td>
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### NOTES:
3. SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION NO. -2018, AUTHORIZING USE OF CATHEDRAL PINES COUNTY PARK IN MIDDLE ISLAND BY SUFFOLK COMMITTEE FOR CAMPING, INC., FOR ITS ANNUAL CAMPING RALLY

WHEREAS, the Suffolk Committee for Camping, Inc., is a 501(c)(3) nonprofit organization having its place of business at 165 Oak Street, Medford, New York; and

WHEREAS, the Suffolk Committee for Camping, Inc., would like to use Cathedral Pines County Park in Middle Island to sponsor its Annual Camping Rally from Thursday, May 17 through Sunday, May 20, 2018; and

WHEREAS, the members of Suffolk Committee for Camping, Inc. invest extensive volunteer hours and donations to Suffolk County campground through repairs and improvements to park facilities; and

WHEREAS, the use of County property for such fundraiser to benefit the Suffolk Committee for Camping, 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 Cathedral Pines County Park in Middle Island, in consideration of the payment of Seven Thousand, Three Hundred Seventy Dollars ($7,370) event fee, and the application fee of Twenty-five Dollars ($25) for the purpose of an Annual Camping Rally from Thursday, May 17 through Sunday, May 20, 2018 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 Suffolk Committee for Camping, 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 Suffolk Committee for Camping, 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 Annual Camping Rally for support of the services to benefit the public provided by the Suffolk Committee for Camping, Inc., at Cathedral Pines County Park in Middle Island; and be it further

3rd RESOLVED, that the Suffolk Committee for Camping, 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.

4th RESOLVED, that the Suffolk Committee for Camping, 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

5th 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

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

AUTHORIZING USE OF CATHEDRAL PINES COUNTY PARK IN MIDDLE ISLAND BY SUFFOLK COMMITTEE FOR CAMPING, INC., FOR ITS ANNUAL CAMPING RALLY

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)

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<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>
</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

There is a $7,370 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

03/5/2018

[Signature]

3/6/2018
2018 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: AUTHORIZING USE OF CATHEDRAL PINES COUNTY PARK BY SUFFOLK COMMITTEE FOR CAMPING, INC. FOR ITS ANNUAL CAMPING RALLY.

PURPOSE OR GENERAL IDEA OF THE BILL: Suffolk Committee for Camping, Inc. would like to hold its annual camping rally at Cathedral Pines County Park in Middle Island, New York.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will authorize the use of Cathedral Pines County Park by Suffolk Committee for Camping for the purpose of hosting a campout rally from Thursday, May 17, 2018 – Sunday, May 20, 2018, subject to receipt of a Certificate of Insurance and accompanying declaration page to the County of Suffolk from Suffolk Committee for Camping, Inc., and the payment of Seven Thousand Three Hundred Seventy Dollars ($7,370) 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 entity known as Suffolk Committee for Camping, Inc. wishes to host a campout rally to kickoff the 2018 Camping season. Funds from this event will be used for maintenance and improvements to Suffolk County Park campgrounds. This event will generate Seven Thousand, Three Hundred Ninety-five Dollars ($7,395) in revenue for the County of Suffolk. In addition, the use of County property for a camping rally would promote and protect the public health and general welfare of the residents of Suffolk County.

FISCAL IMPLICATIONS: There is a nominal fee collected by the County ($7,395) for use of the Park.
2018 SCHEDULE OF FEES

SUMMARY OF FEES: Fee of $7,370 is based on the same flat fee that they were charged last year. The Committee for Camping provides volunteer hours and donations toward park improvements throughout the year.

THIS EVENT: The above highlighted fees have been charged, due to the below stated event details.
Park – Cathedral Pines County Park,
Event Date - May 17-20, 2018,
Estimated No. of People -300 families,

FEE CHARGED: Flat fee of $7,370 + $25 application fee.
TO: Amy Keyes  
Intergovernmental Relations

FROM: PHILIP A. BERDOLT, Commissioner

DATE: March 5, 2018

RE: AUTHORIZING USE OF CATHEDRAL PINES COUNTY PARK IN MIDDLE ISLAND BY SUFFOLK COMMITTEE FOR CAMPING, INC., FOR ITS ANNUAL CAMPING RALLY

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-Suffolk Committee for Camping - Campout.doc”

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

Enclosures
## FINANCIAL IMPACT
### 2018 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018</th>
<th>2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>GENERAL FUND</td>
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<td>COST TO AVG TAXPAYER</td>
<td>RATE PER $1000</td>
</tr>
<tr>
<td>TOTAL</td>
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<td>$0.00</td>
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<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
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<tbody>
<tr>
<td>POLICE DISTRICT AND DISTRICT COURT</td>
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<td>RATE PER $1000</td>
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<td>TOTAL</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, 2016.


3) **SOURCE** FOR EQUALIZATION RATES: 2018 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, TO APPOINT MEMBER OF
SUFFOLK COUNTY YOUTH BOARD COORDINATING
COUNCIL REPRESENTING LEGISLATIVE DISTRICT No. 16
(CAROLE CATAPANO)

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 Berland has recommended Carole Catapano,
currently residing in Dix Hills, NY, to be appointed to represent the 16th Legislative
District on the Suffolk County Youth Board Coordinating Council, now, therefore be it

1st RESOLVED, that, Carole Catapano, currently residing in Dix Hills, NY is
hereby appointed as a member of the Suffolk County Youth Board Coordinating Council
to represent the 16th Legislative District on the Suffolk County Youth Board Coordinating
Council for a term expiring on March 2, 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: March 2, 2018

APPROVED BY:

______________________________
Steven Bellone
County Executive of Suffolk County

Date:
Carole Catapano, RPh, Pharm D., M.B.A

DIX HILLS, NY • linkedin.com/in/carole-brodowicz-37974610/

MEDICAL SCIENCE LIAISON

• Extensive customer facing pharmaceutical experience building and cultivating long term relationships with thought leaders (physicians, physician assistants, nurse practitioners, managed care executives, and clinical investigators)
• Expert knowledge in various therapeutic areas including, respiratory, allergy, and immunology, cardiology, endocrinology, insomnia.
• Pre-launch key opinion leader market development and post-product launch to national and regional and local key opinion leaders.
• Served as a therapeutic expert to field sales teams and provided support at district meetings.
• Strong background working with cross functional teams: medical affairs, marketing, sales, training, and managed markets.
• Experience in scientific presentations with key opinion leaders and at medical education meetings.
• Extensive experience as a practicing pharmacist.

EDUCATION

Post-Bachelor Pharm D - MCPHS Boston, NY
Master of Business Administration-Concentration in Management-LONG ISLAND UNIVERSITY/ C. W. POST COLLEGE, Brookville, NY
Bachelor of Science: Pharmaceutical Science- ST. JOHN'S UNIVERSITY, Jamaica, NY
Advanced Practice Rotation –Winthrop University Hospital- July 2016

• Rounded with surgical ICU team including attending physicians, physician assistant, nurses, clinical pharmacists and respiratory therapists. Presenting interventions for surgical patient care
• Developed and presented lectures to the surgical ICU team including, glycemic control, systemic fungal infections, ERAS protocol, CHF.

PROFESSIONAL EXPERIENCE

MERCK & CO

Health Science Consultant (Medical Science Liaison) 1997- present

• Medical science liaison for Merck's respiratory franchise.
• Built new relationships with key opinion leaders within the respiratory scientific community.
• Created and implemented a territory level business plan to achieve the tactical objectives of the territory and the region.
• Performed and coordinated training for office based representatives.
• Maintained product expertise in current treatment guidelines, competitive landscape and new therapeutic developments.
• Enhanced clinical expertise through continued education by attendance at national and regional meetings and scientific workshops.
• Collaborated with the Merck research lab team to coordinate education and research support for sites and investigators in clinical trials.

Executive Customer Representative

• Initiated collaborative meetings with cross functional team for Northwell, ACP, Mt Sinai.
• Regional Medical Director Point for customer focused interactions with key accounts on Long Island- Northwell. ACP, Mt Sinai, and Pro Health.
• Change Agent for district to promote innovation and improve outcomes for the region.
• Facilitated regional roll out of Merck Women’s Network 2010.

Executive Disease Focused Representative
Senior Executive Respiratory Sales Specialist
Executive Respiratory Sales Specialist

Senior Respiratory Sales Specialist
• Developed and presented Respiratory Tactical Plan to district and vaccine overlay counterparts.
• Designed a Vaccine Coordination Plan for improve integration of specialty and vaccine sales teams.
• Developed peer discussion group facilitators for the PC team utilizing LINKS. Reviewed the Merck scientific platform with key opinion leaders.
• Collaborated with the PC manager to rollout a series of educational teleconferences to assist the office based representative further understanding of disease through approved journal articles.
• Developed a key advocate within the ACP Managed Care plan who played a key role in the formulary approval of the first Merck product.
• Achieved Singulair formulary status approval at all regional and local hospitals within the territory.
• Designed and implemented a successful consultant meeting in Suffolk County.
• Worked with regional thought leaders to develop advocacy for Dulera leading to formulary approval at two key hospitals on Long Island coordinating with hospital team overlays.

Global Human Health and Development Department
• Selected the product training vendor for the upcoming launch of AIT products.
• Reviewed all modules for the future launch of COPD indication providing field expertise in respiratory training needs for the primary care team.
• Attended preliminary meetings with selected vendors to review content, price and Merck’s needs in the development of future training materials
• Trained on Telescope to assist the training department uploading of training materials.

TARGETED ROTATION - PRODUCT AND DISEASE TRAINER
Lead Trainer for the October 2007 Training Class
• Conducted disease and product training
• Developed new training materials.
• Obtained Medical Legal approval for training tools with the medical affairs team.
• Led Brand Training meetings with medical affairs, marketing and the training department.

HUNTINGTON HOSPITAL- NORTHWELL
Supervising Pharmacist

AWARDS
Vice President’s Award- 1998, 2000, 2001, 2004, 2005
NMP Trip Winner
Hall of Fame 2004
1S 2007 Share Incentive Program
Representative Advisory Board Award for Excellence
Super District Award

MVP Award- 2001, 2003
Respiratory Representative of the Year
Director’s Award 2006, 2008
Franchise Innovation Award
Regional Award (Director’s Award) 2010
NMIP Winner First Semester
1S Belsomra Incentive Winner


COMMUNITY BACKGROUND

Executive Board House Beautiful Civic Association Inc. 1999-present
- Community based civic association lobbying for residents in Dix Hills and Huntington on zoning issues from down zoning to land use and the development of parkland
- Worked in cooperation with other civic associations in Huntington to lobby in Huntington Town Hall and with other elected officials in Suffolk County and New York State.

SCHOOL BOARD TRUSTEE FOR THE HALF HOLLOW HILLS BOARD OF EDUCATION-MAY 2002-JULY 2011

- Managed and implemented the school budget of over $200 million
- Chaired the transportation committee resulting in the computerization of the bus routes.
- Chaired the Health and Safety committee leading to the creation and implementation of a new Health and Wellness policy specifically addressing food allergies.
- Chaired the Legislation Committee to lobby local and state legislators for the district’s fair share of state aid. Regularly lobbying in Albany.
- Negotiated school union contracts for teachers, paraprofessionals, custodial, clerical and administrative units. Worked with administration, legal counsel, and board trustees to achieve district goals. Negotiated pay freeze for existing teacher’s contract 1 2010-2011. Change contribution rates for health care coverage based on a salary range.
- Community Awareness liaison for the board of education working with state, county and the PTA toward the mutual goals of wellness, nutrition and education.
March 2, 2018

Reverend Roderick A. Pearson
Executive Director Office of Minority Affairs-Community Service
H. Lee Dennison Building-Third Floor
Hauppauge, NY 11788

Re: Appointment to Youth Board Coordinating Council

Dear Reverend Pearson:

It is my honor to appoint Carole Catapano to the Suffolk County Youth Board Coordinating Council to represent the 16th Legislative District. Ms. Catapano is a dedicated advocate for our young people and has devoted herself to supporting education, wellness and fostering opportunity for our young people.

Ms. Catapano served as a School Board Trustee on the Half Hollow Hills Board of Education from May 2002-July of 2011, where she managed and implemented a school budget of over $200 million. She chaired the Transportation Committee and the Health and Safety Committee, where she helped develop food allergy policies. Additionally, Ms. Catapano chaired the district’s Legislation Committee and lobbied state elected officials to receive the district’s fair share in funding. Ms. Catapano has extensive experience in working with elected officials, local community organizations, administrators, educators and most importantly, students themselves, to ensure that all of our children have the opportunity to reach their fullest potential.

Professionally, Ms. Catapano is a Health Science Consultant for Merck & Co., one of the nation’s leading pharmaceutical companies. She is a graduate of St. John’s University and holds advanced degrees in Business Administration, and a Post Bachelor Pharm-D, MCPHS. She is the recipient of numerous professional honors, including the Vice-President’s Award on five occasions, the Respiratory Representative of the Year, the Franchise Innovation Award and the Representative Advisory Board Award for Excellence.
Ms. Catapano will bring her outstanding experience to the Youth Board Coordinating Council and I am certain that she will be an outstanding member and contribute greatly to its work.

If you have any questions, please feel free to contact me.

Very truly yours,

SUSAN A. BERLAND
Legislator, 16th District

Enclosure
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
   RESOLUTION NO. -2018, TO APPOINT MEMBER OF SUFFOLK
   COUNTY YOUTH BOARD COORDINATING COUNCIL
   REPRESENTING LEGISLATIVE DISTRICT NO. 16 (CAROLE
   CATAPANO)

3. Purpose of Proposed Legislation
   This resolution appoints Carole Catapano to the Youth Board Coordinating Council representing the
   16th Legislative District.

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   UPON ADOPTION

10. Typed Name & Title of Preparer  11. Signature of Preparer  12. Date
    Christina Blake  Administrator III  [Signature]
    SCIN FORM 175b (10/95)  3/9/18
### FINANCIAL IMPACT
2018 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

#### GENERAL FUND

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

#### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
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<th>2017 PROPERTY TAX LEVY</th>
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<tbody>
<tr>
<td>TOTAL</td>
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#### COMBINED

<table>
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<tr>
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<th>2017 FEV TAX RATE PER $1000</th>
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<td>$0.00</td>
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</tbody>
</table>

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

Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION NO. -2017, TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGE-BACKS ON REAL PROPERTY CORRECTION OF ERRORS BY: COUNTY LEGISLATURE (CONTROL NO. 1058-2018)

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 and not refunded in full or part in the amount set opposite each such parcel as herein indicated; and

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

<table>
<thead>
<tr>
<th>KEY</th>
<th>EXPLANATION</th>
<th>RPTL SEC</th>
<th>LIMITATIONS</th>
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</thead>
<tbody>
<tr>
<td>A</td>
<td>Clerical Error</td>
<td>556</td>
<td>3 years</td>
</tr>
<tr>
<td>B</td>
<td>Unlawful Entry</td>
<td>556</td>
<td>3 years</td>
</tr>
<tr>
<td>C</td>
<td>Error in Essential Fact</td>
<td>556a</td>
<td>3 years</td>
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<tr>
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<td>HUNTINGTON</td>
<td>16/17</td>
<td>0400 28400 0100 068014</td>
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*As Provided and Requested By Town Assessor or Receiver of Taxes*

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>
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<tbody>
<tr>
<td>X</td>
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2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Yes __  No ___

SEE NO. 2 ABOVE

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

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

<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

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

Suffolk County Comptroller

9. Timing of Impact

2018

10. Typed Name & Title of Preparer

A. Bartel

11. Signature of Preparer

12. Date

March 5, 2018
Note: This is not a grievance form. This is a taxpayer’s application for correction of possible error in an assessment. Separate application is required for each tax year.

ANSWER ALL QUESTIONS

1. Applicant: Roger D. Ramme
   Phone: 351-3226
   Address: 100 Main Street, Huntington NY
   Zip: 11743
   Owner: Regina Dietl
   Address: 3 Aries Ln, Dix Hills, NY
   Zip: 11746

3. Tax Bill Address of Property: SAME

4. Description of Property within Town of Huntington
   S.C. Tax Map Dist: 0400  Sec: 284.00  Blk: 01.00  Lot: 068.014
   Tax Bill Item No. Tax Bill Year: 2016/17

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

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

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

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

Explanation of Error: Per court order, add Aged (50%) exemption

Signature of Applicant: [Signature]
Date: 9/28/17

Forward to: Director
Real Property Tax Service Agency
Suffolk County Center
Riverhead, New York 11901
The following information is supplied for the express purpose of amending the Town assessment roll, and or tax warrant, and which is to be made part of a Suffolk County Legislative resolution. Part “A” (1 through 8) is to be completed by the Assessor. Part “B” (9 through 14) is to be completed by the Assessor or Receiver of Taxes, as applicable.

PART A

1. S. C. Tax Map No. 0400-284.00-01.00-068.014
2. Town Item No. Tax Year: 2016/17
3. Applicant: Roger D. Ramme, Town Assessor
4. Address: 100 Main Street, Huntington, New York 11743
5. Assessed Value: Land Total Exemption Code
   450 5000 Enhanced Star 41834
6. Corrected Assessment: Land Total Exemption Code
   450 5000 Enhanced Star 41834
   450 5000 Aged 7050
7. Total Tax Levied in Roll: 14066.62 (to appear in resolution)
   Items 1 through 7 reviewed and authorized by:
   Name: Roger D. Ramme Title: Assessor
   Signature: [Signature]

PART B

8. Correct Tax Code: 227
9. Correct Tax Rate: 311.850
10. Correct Total Tax: 6696.70 (to appear in resolution)
    or
11. Correct Total Refund: 7309.92 “ “ “
    12. Correct Total Chargeback: (to appear in resolution)
    13. If special instructions are required regarding a refund, please specify:

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

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<th>Corrected Levy</th>
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<td><strong>Tax Amount</strong></td>
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<td>County General Fund</td>
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<tr>
<td>5,000</td>
<td>Co. Police</td>
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<tr>
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<td>Town</td>
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<td>5,000</td>
<td>Highway</td>
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<tr>
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<td>Sewer</td>
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<td>5,000</td>
<td>(County only) School</td>
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<td>Library</td>
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<td>1</td>
<td>Garbage/ Refuse</td>
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<td>Cty NYS Real Prop Tax Law</td>
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### Special Districts

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<th><strong>Tax Amount</strong></th>
<th><strong>Value Applied</strong></th>
<th><strong>Tax Amount</strong></th>
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<tbody>
<tr>
<td>5,000</td>
<td>Light</td>
<td>57.65</td>
<td>5,000</td>
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<tr>
<td>5,000</td>
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<td>137.75</td>
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<td>5,000</td>
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<td>277.20</td>
<td>5,000</td>
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</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>1,408.62</strong></td>
<td><strong>TOTAL</strong></td>
<td><strong>6,496.70</strong></td>
</tr>
</tbody>
</table>

School District Name: Half Hollow Hills
Sewer District Number: 50005
SUFFOLK COUNTY REAL PROPERTY TAX SERVICE AGENCY
CORRECTION OF ERRORS-RECOMMENDATION REPORT

<table>
<thead>
<tr>
<th>1. APPLICANT / OWNER</th>
<th>REGINA DIETL</th>
</tr>
</thead>
<tbody>
<tr>
<td>2. TAX YEAR</td>
<td>2016/2017</td>
</tr>
<tr>
<td>3. TAX MAP NUMBER</td>
<td>0400 28400 0100 068014</td>
</tr>
<tr>
<td>4. DATE RECEIVED</td>
<td>10/11/2017</td>
</tr>
<tr>
<td></td>
<td>LOG# 63</td>
</tr>
</tbody>
</table>

**RECOMMENDATION TO LEGISLATURE:**

<table>
<thead>
<tr>
<th>A.</th>
<th>X</th>
<th>APPROVE</th>
<th>INSPECTION OF DOCUMENTATION INDICATES APPLICATION IS CORRECT AND IN CONFORMITY WITH THE REAL PROPERTY TAX LAW</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td>SEC. 550 SUB. 2 PARA. A</td>
</tr>
</tbody>
</table>

| B. | DISAPPROVE | INSPECTION OF DOCUMENTATION INDICATES APPLICATION IS NOT CORRECT AND IN CONFORMITY WITH THE REAL PROPERTY TAX LAW |
|    |            | SEC. SUB. PARA.                                                                                              |

**GRIEVANCE DAY PROCEDURE**

**STATUTE OF LIMITATIONS EXPIRED**

**ASSESSOR'S RECORDS INCONCLUSIVE**

**NOT ELIGIBLE FOR ADMINISTRATIVE RELIEF RPTL SEC. 550-559**

**SIGNED**

A. BARTEL
APPRaisAL TECHNICIAN I

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

ANSWER ALL QUESTIONS

1. Applicant: Roger D. Ramme  Phone: 351-3226
   Address: 100 Main Street, Huntington NY  Zip: 11743
   Owner: Joshua & Roseann Friedlander
   Address: 7 Dovecote Ln., Commack, NY  Zip: 11725

3. Tax Bill Address of Property: SAME

4. Description of Property within Town of Huntington
   S.C. Tax Map Dist: 0400  Sec: 222.00  Blk: 01.00  Lot: 027.00
   Tax Bill Item No.  Tax Bill Year: 2015/16

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

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

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

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

Explanation of Error: 2014/15 SCAR settled in 2017

Signature of Applicant: [Signature]
Date: 9/28/17

Forward to: Director
Real Property Tax Service Agency
Suffolk County Center
Riverhead, New York 11901
The following information is supplied for the express purpose of amending the Town assessment roll, and or tax warrant, and which is to be made part of a Suffolk County Legislative resolution. Part “A” (1 through 8) is to be completed by the Assessor. Part “B” (9 through 14) is to be completed by the Assessor or Receiver of Taxes, as applicable.

PART A
1. S. C. Tax Map No. 0400-222.00-01.00-027.000
2. Town Item No. Tax Year : 2015/16
3. Applicant: Roger D. Ramme, Town Assessor
4. Address: 100 Main Street, Huntington, New York 11743
5. Assessed Value: | Land | Total | Exemption | Code |
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>300</td>
<td>3550</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
6. Corrected Assessment: | Land | Total | Exemption | Code |
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>300</td>
<td>2800</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
7. Total Tax Levied in Roll: $2684.50 (to appear in resolution)

Items 1 through 7 reviewed and authorized by:

Name: Roger D. Ramme Title: Assessor

Signature: [Signature]

PART B
8. Correct Tax Code: 241
9. Correct Tax Rate: 364.257
10. Correct Total Tax: $992,56 (to appear in resolution)
11. Correct Total Refund: $2731.94
   or
12. Correct Total Chargeback: (to appear in resolution)
13. If special instructions are required regarding a refund, please specify:

Items 8 through 13 reviewed and authorized by:

Name: Rosemarie Pyshocki Title: Principal Clerk

Signature: [Signature]
Original Full Assessed Value: 3550
Corrected Full Assessed Value: 2800

Type of Exemption(s): 1255
Original Exemption Value: 
Corrected Exemption Value: 

TAX MAP NUMBER: 0400-222.00-01.00-027.000

### BREAKDOWN

<table>
<thead>
<tr>
<th>Value Applied</th>
<th>Division</th>
<th>Tax Amount</th>
<th>Value Applied</th>
<th>Division</th>
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<tr>
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<td>Highway</td>
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<tr>
<td>3550</td>
<td>Sewer</td>
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<td>Sewer</td>
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<tr>
<td>3550</td>
<td>(County only)</td>
<td></td>
<td></td>
<td>(County only)</td>
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</tr>
<tr>
<td>3070</td>
<td>School</td>
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<td>3550</td>
<td>Library</td>
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<td>1</td>
<td>Garbage/Refuse</td>
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<td>3550</td>
<td>Cty NYS Real Prop Tax Law</td>
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<td>Cty NYS Real Prop Tax Law</td>
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<td>3550</td>
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<td>Open Space Bonds I &amp; II</td>
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<tr>
<td>3550</td>
<td>NYS MTA Tax</td>
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<td>$4.73</td>
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#### Special Districts

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**Total:** $12684.50

**Special Districts**

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<tr>
<td>2800</td>
<td>Pro-Rata</td>
<td>$598.00</td>
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**Total:** $4952.51

School District Name: Connack
Number: SCD10

Sewer District Number: 
The subject Small Claims Tax Review Proceeding is settled pursuant to agreement of the parties as follows:

TAX ROLL: FINAL CLAIMED ASSESSED CORRECTED
ROLL ASSESSMENT ASSESSED VALUE ASSESSED VALUE
15 16 3550 2715 750 2800

Costs in the amount of $30.00 are being waived by the petitioner. This document grants the petition in whole or in part and shall have the same force and effect as a Decision of a Small Claims Hearing Officer. The tax assessment will be changed, if possible, before the levy of taxes or a refund of over-paid taxes will be made.

Petitioner or Petitioner by this representative warrants that no other person or entity has an interest in these proceedings. In the event that the petitioner and/or the representative become aware of such an interest at any time he shall so advise the County Treasurer. In the event that it is finally adjudged by a court of competent jurisdiction that another person has an interest in these proceedings and that part or all of the tax refund to be paid herein should have been paid to such person, petitioner agrees to make payment to such person and shall hold the County of Suffolk free and harmless from any liability for any duplicate payment of a tax refund.

SIGNING THIS FORM REQUIRES THE PARTIES TO COMPLY WITH ALL TERMS AND CONDITIONS SET FORTH HEREIN.

Refund to be made payable to:
( ) Petitioner of ( ) Petitioner’s Representative on behalf of petitioner.

[Signature] Date 7/1/17

( ) Petitioner of
( ) Petitioner’s Representative

Petitioner’s Social Security Number

Petitioner’s Address

Print name or Representative, if any

Representative’s Address: ALL ISLAND TAX GRIEVANCE
775 PARK AVE STE 255
HUNTINGTON, NY 11743

[Signature] J.S.C.

SO ORDERED ON THE 16TH day of 2017

[Signature]
1. APPLICANT / OWNER | JOSHUA FRIEDLANDER & ROSEANN FRIEDLANDER
2. TAX YEAR | 2015/2016
3. TAX MAP NUMBER | 0400 22200 0100 027000
4. DATE RECEIVED | 10/06/2017

LOG# 62

RECOMMENDATION TO LEGISLATURE:

<p>| | | |</p>
<table>
<thead>
<tr>
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</thead>
<tbody>
<tr>
<td>A</td>
<td>X</td>
<td>APPROVE</td>
</tr>
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INSPECTION OF DOCUMENTATION INDICATES APPLICATION IS CORRECT AND IN CONFORMITY WITH THE REAL PROPERTY TAX LAW

SEC. 550  SUB. 2 PARA. A

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

SEC. SUB. PARA.

GRIEVANCE DAY PROCEDURE

STATUTE OF LIMITATIONS EXPIRED

ASSESSOR’S RECORDS INCONCLUSIVE

NOT ELIGIBLE FOR ADMINISTRATIVE RELIEF RPTL SEC. 550-559

SIGNED |   |   |
<table>
<thead>
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</thead>
<tbody>
<tr>
<td>A. BARTEL</td>
<td>APPRAISAL TECHNICIAN I</td>
<td></td>
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SIGNED |   |   |
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<th></th>
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</thead>
<tbody>
<tr>
<td>P. W. LAVELLE</td>
<td>DIRECTOR</td>
<td></td>
</tr>
</tbody>
</table>
RESOLUTION NO. 2018, REQUESTING LEGISLATIVE APPROVAL OF A CONTRACT AWARD FOR A NEW STABILIZATION CENTER PROGRAM FOR THE DEPARTMENT OF HEALTH SERVICES

WHEREAS, Article XXXVIII, § C38-3 of the Suffolk County Charter requires the County Legislature to approve any contract in excess of $20,000.00 resulting from the utilization of a Request for Proposals (RFP) process in which only one party responds to the RFP; and

WHEREAS, the County issued an RFP for a new Stabilization Center program (Program) on behalf of the Department of Health Services (Department); and

WHEREAS, the Purchasing Division of the Department of Public Works advertised for this Program and electronically notified potential vendors and received only one (1) proposal from Family Service League; and

WHEREAS, an independent evaluation committee reviewed the proposal from Family Service League and found its quality of work and experience satisfactory, its cost proposal submission within the industry standard, and has recommended that the Department enter into a contractual agreement with Family Service League; and

WHEREAS, by resolution of even date herewith, the County has requested the acceptance of additional 100% State Aid from the New York State Office of Mental Health (NYS OMH) to be appropriated into the 2018 Operating Budget for this new 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 of the Suffolk County Charter, the Department will enter into a contractual agreement with Family Service League for the provision of Stabilization Center; and be it further

2nd RESOLVED, that the County Executive be and hereby is authorized to execute a contract with Family Service League.

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 # 24-2018

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>
</tr>
</thead>
<tbody>
<tr>
<td>X</td>
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2. Title of Proposed Legislation
Requesting Legislative approval of a contract award for a new Stabilization Center Program for the Department of Health Services.

3. Purpose of Proposed Legislation
This legislation is needed to award a contract for a Stabilization Center Program and to comply with Article XXXVIII, § C38-3 of the Suffolk County Charter, requiring the County Legislature to approve any contract in excess of $20,000 awarded pursuant to a Request for Proposal (RFP) process, in which only one party responds to the County's solicitation of proposals.

4. Will the Proposed Legislation Have a Fiscal Impact? YES [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): Fire District</td>
</tr>
</tbody>
</table>

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:
Not applicable

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

8. Proposed Source of Funding
100% State Aid funding from the New York State Office of Mental Health (NYS OMH)

9. Timing of Impact
Upon execution of a contract with the provider.

10. Typed Name & Title of Preparer
Susan B. Hodosky
Principal Financial Analyst

[Signature of Preparer]

[Date]

SCIN FORM 175b (10/95)
TITLE OF BILL: Requesting Legislative approval of a contract award for a new Stabilization Center Program for the Department of Health Services.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to award a contract for a Stabilization Center Program and to comply with Article XXXVIII, § C38-3 of the Suffolk County Charter, requiring the County Legislature to approve any contract in excess of $20,000 awarded pursuant to a Request for Proposal (RFP) process, in which only one party responds to the County’s solicitation of proposals.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: The Department of Health Services requires a qualified contractor to provide a new Stabilization Center Program. Family Service League responded to the request for proposals and will operate a 24-hour stabilization center to serve individuals suffering from mental health and substance use disorders.

FISCAL IMPLICATIONS: Additional 100% State Aid will be added to the 2018 Operating Budget in a separate resolution to fund the contract for this program.
March 5, 2018

Amy Keyes, Director of Intergovernmental Relations  
County Executive’s Office, 12th Floor 
H. Lee Dennison Building 
Veterans Memorial Highway 
Hauppauge, NY 11788-0699

Dear Ms. Keyes:

I request the introduction of the enclosed Resolution requesting Legislative approval of a contract award for a new Stabilization Center Program for the Department of Health Services. This legislation is needed to comply with Article XXXVIII, § C38-3 of the Suffolk County Charter requiring the County Legislature to approve any Contract in excess of $20,000 resulting from the utilization of a Request for Proposal (RFP) process in which only one party responds to the County’s solicitation of proposals.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Susan Frantz at 4-0114. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is “Reso-HSV-MH Stabilization Center.docx”

Sincerely,

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

Enclosures

C: Christina Capobianco, CPA, Deputy Commissioner  
Barbara Marano, CPA, Executive Assistant for Finance & Administration  
Jennifer Culp, MPA, Assistant to the Commissioner of Health Services  
Susan B. Hodosky, Principal Financial Analyst  
Susan Frantz, Senior Contracts Examiner
### GENERAL FUND

<table>
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<tr>
<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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### POLICE DISTRICT AND DISTRICT COURT

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<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
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</thead>
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<tr>
<td>TOTAL</td>
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### COMBINED

<table>
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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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<td>TOTAL</td>
<td>$0</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 ACCEPT AND APPROPRIATE 100% ADDITIONAL STATE AID FROM NEW YORK STATE OFFICE OF MENTAL HEALTH (NYS OMH) TO FAMILY SERVICE LEAGUE FOR A STABILIZATION CENTER

WHEREAS, the New York State Office of Mental Health (NYS OMH) has appropriated an additional $804,440 in 100% State Aid to establish and operate a twenty-four-hour Stabilization Center to serve individuals suffering from mental health and substance use disorders; and

WHEREAS, Family Service League (FSL) was deemed the successful responder to RFP 18002 for the Stabilization Center program with a start date of April 1, 2018; 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 $804,440 in additional State Aid funding as follows:

<table>
<thead>
<tr>
<th>REVENUES:</th>
<th>AMOUNT</th>
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<tr>
<td>001-HSV 3493 State Aid:</td>
<td>Community Support Services</td>
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<td>$804,440</td>
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ORGANIZATIONS:

Department of Health Services (HSV)
Division of Community Mental Hygiene Services
001-HSV-4330-4980

<table>
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<tr>
<th>XORG</th>
<th>OBJECT NAME</th>
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<th>Increase/ Decrease</th>
<th>2018 Modified Budget</th>
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<td>+$804,440</td>
<td>$804,440</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the County Executive be and hereby is authorized to execute a contract 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# 25-2018
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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<th>Charter Law</th>
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<tr>
<td>X</td>
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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 Mental Health (NYS OMH) to Family Service League for a Stabilization Center.

3. Purpose or Proposed Legislation

This legislation is needed to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health (NYS OMH) to Family Service League to operate a new twenty-four-hour Stabilization Center Program that will provide mental health crisis services for individuals and families 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>
</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

100% additional State Aid from the NYS OMH to be appropriated in the 2018 Adopted Operating Budget

9. Timing of Impact

Immediate upon approval of the resolution and execution of a contract with the provider.

10. Typed Name & Title of Preparer
    Susan Hodosky
    Principal Financial Analyst

11. Signature of Preparer
    [Signature]

12. Date
    3/5/18

SCIN FORM 175b (10/95)
MEMORANDUM

To: James L. Tomarken, MD, MPH, MBA, MSW
Commissioner, Department of Health Services

From: Ann Marie Csorny, LCSW
Director, Division of Community Mental Hygiene Services

Date: March 2, 2018

Subject: REQUEST FOR LEGISLATIVE RESOLUTION

The New York State Office of Mental Health has issued additional 100% NYS Office of Mental Health State Aid for 24-Hour Stabilization Center services in Suffolk County. As Family Service League was the deemed qualified sole respondent of RFP 18002, the division is requesting a resolution to accept and appropriate this funding to FSL.

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. Hodesky, S. Reagan, D. Holtsford; B. Russo
<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Code</th>
<th>Type</th>
<th>Final Annualized Value</th>
<th>Allocation Changes</th>
<th>Revised Current Fiscal Year Allocation</th>
<th>Annualized Value</th>
<th>Annualized Value Changes</th>
<th>Fiscal Year Revised Annualized Value</th>
<th>Beds</th>
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<tr>
<td>Local Assistance</td>
<td>001A</td>
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<td>$146,872</td>
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<td>MHPFA</td>
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<tr>
<td>Adult Case Management &amp; ACT</td>
<td>034J</td>
<td>MHPFA</td>
<td>$982,924</td>
<td>$89,588</td>
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</table>

**Remarks**

Addition of $89,588 (FAV) to Net State Aid Manager dollars to reflect an increase to Medicaid income targeted to Psychiatrist Salaries and revision to the model as a result of claiming and enrollment analysis effective 01/01/2017.

Case Management Field office training funds are $5,580.

| C&F Case Management                      | 034K | MHPFA   | $0                     | $0                 | $0                                     | $0               | $0                       | $0                                   | $0   |
| CFFP                                     | 036  | MHPFA   | $0                     | $0                 | $0                                     | $0               | $0                       | $0                                   | $0   |
| Peer & Rehab. Sup.                       | 037A | MHPFA   | $725,832               | $0                 | $725,832                               | $0               | $0                       | $0                                   | $0   |
| PROS State Aid                           | 037P | MHPFA   | $1,130,728             | $0                 | $1,130,728                             | $0               | $0                       | $0                                   | $0   |

**Remarks**

Effective 1/1/2018, PROS Residual State Aid and PROS Vocational Initiative funding recalculated based upon monthly census data reported in CAIRS. CY 18 funding amounts are:

Pollack Center for Recovery and Wellness State Aid $90,984 Vocational Funding $93,748; Recovery Concepts at Babylon State Aid $40,932 Vocational Funding $38,808; Recovery Concepts at Patchogue State Aid $78,648 Vocational Funding $74,564; Synergy Center for Recovery and Wellness State Aid $48,212 Vocational Funding $46,656; Coram PROS State Aid $78,648 Vocational Funding $74,564; Federation of Organizations Recovery Concepts West State Aid $38,176 Vocational Funding $36,192; Maryhaven PROS East State Aid $45,952 Vocational Funding $43,804; Smithtown PROS North State Aid $36,796 Vocational Funding $34,884; Stepping Stones State Aid $32,196 Vocational Funding $30,524; Success PROS State Aid $24,375 Vocational Funding $23,112; Foundation for Integrated Recovery Services State Aid $37,256 Vocational Funding $35,520; Maryhaven PROS West State Aid $19,320 Vocational Funding $18,316

**Legislative Add: Veteran P2P Pilot Prog**

| 038F | MHPFA   | $92,500   | $0                     | $92,500             | $0               | $0                       | $0                                   | $0   |

**Remarks**

2017-18 Legislative Add (001): This funding will be used for the Veteran Peer to Peer Support Pilot Program for veterans suffering from post-traumatic stress syndrome, other related combat stress disorders, or having other counseling needs, using individual and small group peer to peer counseling methods. This funding will be closed out after June 30, 2019. The provider should use program code1190 (Special Legislative Grant) on all OMH financial reporting documents.
### Funding Source Allocation Table

#### County Code: 52  County Name: Suffolk

**Year:** 2018  **Amendment:** 1 - 12/22/2017 12:23:19 PM

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<tr>
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<tr>
<td>Adult Family Support</td>
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<td>MHPFA</td>
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<tr>
<td>Psych Rehab</td>
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<td>MHPFA</td>
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<td>$0</td>
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<tr>
<td>Clinical Infrastructure-Adult</td>
<td>039P</td>
<td>MHPFA</td>
<td>$830,364</td>
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</tbody>
</table>

**Remarks**

The allocation funds an Adult Clinical Infrastructure program and is complemented with Federal CMHS Block Grant-Adult funds (FC 041).

| Innovative Psychiatric Rehabilitation | 039Q | MHPFA | $166,151 | $0 | $166,151 | $0 | $0 | $0 |
| CMHS Block Grant Adult             | 041  | F     | $1,038,518| $0 | $1,038,518| $0 | $0 | $0 |

**Remarks**

The allocation includes funding for an Adult Clinical Infrastructure program ($504,301) and Community Support Programs ($534,217). These funds are complemented with Mental Hygiene Program Funds for Adult Clinical Infrastructure (FC 039P), and Community Support Services (FC 014). Federal CMHS block grant funds are covered under CFDA Number 93.958. Please refer to OMH's Federal Funds Guidelines for important information about Federal certifications, audit reporting, monitoring, and restrictions and prohibitions on expenditures for both counties and subcontract providers.

| CMHS Block Grant C&F              | 044  | F     | $1,146,521| $0 | $1,146,521| $0 | $0 | $0 |

**Remarks**

The allocation includes funding for a C&F Clinical Infrastructure program ($116,375), C&F Community Support Programs ($429,295), C&F Emergency Services ($225,000), and C&F MICA prevention programs ($375,551). These funds are complemented with General Funds for the C&F Clinical Infrastructure program (FC 046A), C&F Community Support Programs (FC 046L), and C&F Emergency Services (FC 046G). Federal CMHS block grant funds are covered under CFDA Number 93.958. Please refer to OMH's Federal Funds Guidelines for important information about Federal certifications, audit reporting, monitoring, and restrictions and prohibitions on expenditures for both counties and subcontract providers.
### Funding Source Allocation Table

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<td><strong>Remarks</strong></td>
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<td>The allocation funds a C&amp;F Clinical Infrastructure program</td>
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<td>SPOA funding continued through 12/31/18.</td>
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<tr>
<td><strong>Emergency Services C&amp;F</strong></td>
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<td>MHPFA</td>
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<td><strong>Remarks</strong></td>
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<tr>
<td>The allocation funds a Home-Based Crisis intervention program.</td>
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<tr>
<td><strong>Community Support Programs-C&amp;F</strong></td>
<td>046L</td>
<td>MHPFA</td>
<td>$1,561,064</td>
<td>$0</td>
<td>$1,561,064</td>
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<tr>
<td><strong>Remarks</strong></td>
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<tr>
<td>The allocation includes funding for C&amp;F Family Support Services, a Coordinated</td>
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<td>Children’s Services Initiative program, community respite services, MICA</td>
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<tr>
<td>prevention programs, and a School Based Mental Health program at the Huntington</td>
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<tr>
<td>Intermediate, J. Taylor Finley Middle, and Woodhull Intermediate Schools in</td>
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<tr>
<td>Huntington, NY, and the Riverhead Middle and Riverhead Alternative Schools in</td>
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<td>Riverhead, NY. This allocation is complemented with Federal CMHS Block Grant-C&amp;F</td>
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<td>funds (FC 044).</td>
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<td><strong>PATH</strong></td>
<td>048A</td>
<td>F</td>
<td>$256,639</td>
<td>$41</td>
<td>$256,639</td>
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<td>$0</td>
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<td><strong>Remarks</strong></td>
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<tr>
<td>PATH funding to provide outreach, counseling and case management services to</td>
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<td>Suffolk County’s homeless population. Federal PATH Grant funds are covered under</td>
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<td>CFDA Number 93.186. Counties and subcontract agencies are referred to OMH’s</td>
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<tr>
<td>Federal Funds Guidelines for important information about Federal certification,</td>
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<tr>
<td>audit reporting, monitoring, and restrictions and prohibitions on expenditures.</td>
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</tbody>
</table>

2000 bed Capital Plan  
Supported Housing
### Attachment A

#### Funding Source Allocation Table

**County Code: 52  County Name: Suffolk**

**Year: 2018  Amendment: 1 - 12/22/2017 12:23:19 PM**

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Code</th>
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<th>Annualized Value Changes</th>
<th>Fiscal Year Revised Annualized Value</th>
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<tr>
<td>CSP Miscellaneous</td>
<td>122</td>
<td>MHFFA</td>
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<td>$0</td>
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<td>$0</td>
<td></td>
</tr>
</tbody>
</table>

**Remarks**

A $104 per bed increase for Workforce COLA is being added to 0 Supported Housing beds effective 1/1/2018.

A $73 per bed increase for Minimum Wage and Workforce COLA is being added to 0 Supported Housing beds effective 1/1/2018.

| Expanded Community Support Adult| 142A | MHFFA | $2,933,834             | $1,760                                | $2,935,594                             | $0               | $0                       | $0                                   |      |

**Remarks**

One-time funding for costs associated with provision of clinic services by providers who have been deemed Vital Access.

**Expanded Community Support Adult**

| Expanded Community Support C&Y  | 142B | MHFFA | $558,643               | $(1)                                  | $558,642                               | $0               | $0                       | $0                                   |      |

**Remarks**

Addition of $1,760 (FAV) to Net State Aid Manager dollars to reflect an increase to Medicaid income targeted to Psychiatrist Salaries and revision to the model as a result of claiming and enrollment analysis effective 01/01/2017.

Allocation of $2,935,594 supports: three mobile residential support teams ($758,740 FAV), a hospital alternative respite program ($532,590 FAV), and a recovery center ($250,000 FAV), expansion of an existing 48 slot Assertive Community Treatment (ACT) Team to a 68 slot team ($37,656 FAV), effective 4/1/2016; expansion of a Mobile Crisis Team ($272,946 FAV) and expansion of a Mobile Residential Support Team ($275,076 FAV), effective 7/1/2016; and a Crisis Stabilization Center ($804,440 FAV), effective 07/01/2017; plus 4/1/16 COLA 0.2% ($4,252). The program codes to be included on OMH's financial reports are: Advocacy/Support Services (1760), Non-Medicaid Care Coordination (2720), and Outreach (0690) for the residential support teams; Respite Services (0650) for the Hospital Alternative Respite program; Recovery Center (2750) for the East End Recovery Center; Assertive Community Treatment (0800) and Assertive Community Treatment Service Dollars (8810) for the ACT Team expansion; Crisis Intervention (2680) for the Mobile Crisis Team expansion and the Crisis Stabilization Center; and Advocacy/Support Services (1760) for the Mobile Residential Support Team expansion. These funds are part of the System Transformation Plan initiative which is intended to reduce the need for and length of costly psychiatric hospitalizations. These funds must be reported separately on all OMH financial reports and must not be commingled with existing programs and OMH funding sources. The LGU is required to provide the OMH with monthly reports concerning the number of individuals and new individuals served by age group and county, month and year. Allocations may be adjusted based upon actual program performance.
### Attachment A
Funding Source Allocation Table

**County Code:** 52  **County Name:** Suffolk  
**Year:** 2018  **Amendment:** 1  - 12/22/2017 12:23:19 PM

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<tbody>
<tr>
<td>Trans. Mgmt. Kendra's</td>
<td>170B</td>
<td>MHPFA</td>
<td>$203,872</td>
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<tr>
<td>MGP Admin Kendra's</td>
<td>170C</td>
<td>MHPFA</td>
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<td>Article 28&amp;31 Closure Re-Invest. (Adult)</td>
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</tbody>
</table>

**Remarks**

Allocation funds 6 non-Medicaid care coordinators ($526,572 annualized) and 1.5 intensive case managers ($30,954 annualized), effective 7/1/2014; plus 4/1/16 COLA 0.2% ($1,116). The 6 full time Non-Medicaid Care Coordinators program codes to be included on OMH's financial reports are: Non-Medicaid Care Coordination (2728) and Flexible Recipient Service Dollars (1230). The 1.5 C & F ICM managers program codes to be included on OMH's financial reports are: Intensive Case Management (1810) and ICM Service Dollars (1910). These funds are part of the System Transformation Plan Initiative which is intended to reduce the need for and length of costly psychiatric hospitalizations. These funds must be reported separately on all OMH financial reports and must not be commingled with existing programs and OMH funding sources. The LGU is required to provide the OMH with monthly reports concerning the number of individuals and new individuals served by age group and county, month and year. Allocations may be adjusted based upon actual program performance.

The State aid allocation includes $30,000 (annualized) for peer support (to be reported as Advocacy/Support Services-1760), effective January 1, 2015; plus 4/1/16 COLA 0.2% ($60). These funds are pursuant to the approved Article 28 closure reinvestment plan (Long Beach Medical Center/North Shore University Hospital/Partial Hospitalization Program operated by Pederson Krag). These funds must be reported separately on all OMH financial reports and must not be commingled with existing programs and OMH funding sources. The LGU is required to provide the OMH with monthly reports concerning the number of individuals and new individuals served by age group and county, month and year. Allocations may be adjusted based upon actual program performance.

| Com. Reinvestment                          | 200  | MHPFA | $3,162,058             | $0                                    | $3,162,058                        | $0               | $0                        | $0                                   | $0   |
| Homeless/MICA                               | 300  | MHPFA | $770,996               | $(1)                                   | $770,995                          | $0               | $0                        | $0                                   | $0   |
| Commissioner's Perf.                        | 400  | MHPFA | $475,964               | $0                                    | $475,964                          | $0               | $0                        | $0                                   | $0   |
| Health Home                                 | 570  | MHPFA | $3,404,880             | $0                                    | $3,404,880                        | $0               | $0                        | $0                                   | $0   |
| Kids Health Home Core Management            | 570K | MHPFA | $517,328               | $0                                    | $517,328                          | $0               | $0                        | $0                                   | $0   |
| Funding Reduction/COLA                      | 965  | MHPFA | $258,464               | $0                                    | $258,464                          | $0               | $0                        | $0                                   | $0   |

127
### Funding Source Allocation Table

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<td>Personnel Services Enhancements</td>
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</tr>
<tr>
<td>Effective January 1, 2018, additional allocation of $73,964 FAV. The SFY 2017-18 Enacted Budget included funding for provision of a workforce 3.25% increase in salary and salary-related fringe benefits for Direct Support (CFR title series 100) and Direct Care (CFR title series 200) staff. Also, effective April 1, 2018, there will be an addition of $237,999 FAV for a second workforce 3.25% enhancement for Direct Support, Direct Care and Clinical Staff (CFR title series 300). The total FAV for these workforce increases is $317,063 FAV.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

| Grand Total:                   |       |      | $25,899,125            | $408,199                             | $26,307,324                          | $0               | $0                       | $0                                   |      |
| Remarks                        |       |      |                        |                                      |                                       |                  |                          |                                      |      |
| Effective January 1, 2018, additional allocation of $11,203 FAV for minimum wage increase. Per 2016-17 Enacted Budget, addition of $6,778 per quarter for minimum wage increases. The detailed backup for this allocation will be sent to the field offices and counties under separate cover. |
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 Mental Health (NYS OMH) to Family Service League for a Stabilization Center.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health (NYS OMH) to Family Service League to operate a new twenty-four-hour Stabilization Center program that will provide mental health crisis services for individuals and families in Suffolk County.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: These additional funds will be used to assist individuals and families who are experiencing a behavioral health emergency, are in need of supports or need access to care, including crisis counseling, mental health assessments, and community resource linkages.

FISCAL IMPLICATIONS: $804,440 in additional State Aid funding will be added to the 2018 Adopted Operating Budget.
March 5, 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% additional State Aid from the New York State Office of Mental Health (NYS OMH) to Family Service League (FSL) for a Stabilization Center. This legislation is needed to accept and appropriate 100% additional State Aid to Family Service League to operate a new twenty-four-hour Stabilization Center program that will provide mental health crisis services for individuals suffering from mental health and substance use disorders.

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 FSL Stabilization.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>
</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.
RESOLUTION NO. 1258-2018, AUTHORIZING APPRAISAL OF
LAND UNDER THE SUFFOLK COUNTY DRINKING WATER
PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO.
24-2007, "WHISKEY ROAD" – TOWN OF BROOKHAVEN
(SCTM NO. 0200-283.00-01.00-017.001)

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 parcels(s), which may be authorized by a
subsequent legislative resolution or procedural motion, shall be paid for from the funds to be
appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER as a reimbursement,
if necessary, for costs incurred and paid for from other funds or as a direct payment from such
proceeds, as the case may be; and be it further

4th RESOLVED, that this Legislature, being the State Environmental Quality Review
Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II
action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF
RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 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.
| PARCEL | SUFFOLK COUNTY
<table>
<thead>
<tr>
<th>TAX MAP NUMBER</th>
<th>ACRES</th>
</tr>
</thead>
<tbody>
<tr>
<td>District</td>
<td>0200</td>
</tr>
<tr>
<td>Section</td>
<td>263.00</td>
</tr>
<tr>
<td>Block</td>
<td>01.00</td>
</tr>
<tr>
<td>Lot</td>
<td>017.001</td>
</tr>
</tbody>
</table>

| TOTAL ACREAGE | 3.42 |

<table>
<thead>
<tr>
<th>REPUTED OWNER</th>
<th>AND ADDRESS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stone Point Group, LLC</td>
<td></td>
</tr>
<tr>
<td>c/o Curtis Morrison</td>
<td></td>
</tr>
<tr>
<td>128 Main Street, Suite C</td>
<td></td>
</tr>
<tr>
<td>Yaphank, NY 11980</td>
<td></td>
</tr>
</tbody>
</table>

EXHIBIT “A”
RESOLUTION NO. 1259-2018, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 616-2017 (CP 5731)

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 616-2017 (CP 5731); and

WHEREAS, this resolution when adopted contained technical errors; and

WHEREAS, the County Executive desires technical corrections to this resolution; now, therefore be it

1st RESOLVED, that the Clerk of the Legislature shall make the following technical corrections:

Resolution No. 616-2017

Under the 3rd RESOLVED clause change the Org

FROM:

Org 525

TO:

Org 529

Under the 4th RESOLVED clause change the Fund and Org

FROM:

Fund 525 Org E525

TO:

Fund 529 Org 529

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
MEMORANDUM

TO: Jason Richberg
   Clerk of the Legislature

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

DATE: March 2, 2018

SUBJECT: Technical Correction for Resolution No. 616-2017 (CP 5731)

Would you please have Resolution No. 616-2017 corrected as follows:

Under the 3rd RESOLVED, change the Org from [525] to 529.

Under the 4th RESOLVED, change the Fund and Org from [525] to 529.

See attached marked up copy:

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

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

NEP:lp
enc.
cc: Amy Keyes, Director of Intergovernmental Relations
    Nicholas E. Paglia, Jr., Budget Office
RESOLUTION NO. 616-2017, AMENDING THE 2017 ADOPTED CAPITAL BUDGET AND OPERATING BUDGET AND AUTHORIZING THE EXECUTION OF A 90% GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION AND THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION IN CONNECTION WITH AN AIRPORT OBSTRUCTION REMEDIATION PROGRAM AT GABRESKI AIRPORT (CP 5731)

WHEREAS, the Department of Economic Development and Planning has been notified that the Federal Aviation Administration (FAA) plans to award the County approximately $150,000, or 90% of the total project cost, to conduct a survey and analysis of obstructions at Francis S. Gabreski Airport; and

WHEREAS, through the County's New York State Master Grant Agreement, the New York State Department of Transportation will award an additional grant of approximately $8,333 or 5% of the project cost; and

WHEREAS, the County hereby acknowledges that this grant requires a County match of 5% or $8,333; and

WHEREAS, the FAA has amended the program and planning process since the 2017 Capital Budget was adopted to spread the project over a four (4) year period instead of a two (2) year period; and

WHEREAS, funds included in the 2017 Capital Budget and Program under project CP 5731 total $656,251 which was needed for the two (2) year program and the amended project budget is only $166,666; and

WHEREAS, the FAA grant award will be based on actual negotiated prices received from a consulting firm selected based on responses to requests for qualifications or RFQ's; and

WHEREAS, no funds will be encumbered or spent until bids are accepted and an official grant award letter has been received; and

WHEREAS, the County Legislature has authorized the transfer of $8,333 from Gabreski Airport Fund Balance 625; and

WHEREAS, the County Legislature, has authorized the issuance of $158,333 in Suffolk County Serial Bonds for the purpose of issuing Bond Anticipation Notes ("BANS"), if needed; 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)(20) and (27) of the Title 6 of the
NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution; and be it further

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 Adopted 2017 Operating Budget be and hereby is amended and that the interfund transfer be and hereby is appropriated from Fund 625 Fund Balance as follows:

EXPENDITURES:

<table>
<thead>
<tr>
<th>Agency</th>
<th>Fund</th>
<th>Org</th>
<th>Object</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>IFT</td>
<td>625</td>
<td>E52</td>
<td>9600</td>
<td>Transfer to Capital Fund</td>
<td>$8,333</td>
</tr>
</tbody>
</table>

and be it further

4th RESOLVED, that the interfund revenues be and hereby are transferred and accepted in the Capital Fund as follows:

REVENUES:

<table>
<thead>
<tr>
<th>Agency</th>
<th>Fund</th>
<th>Rev Source</th>
<th>Org</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>IFT</td>
<td>525</td>
<td>R625</td>
<td>E52</td>
<td>Transfer from Gabreski Airport Fund (Ref 525-CAP-IFTR-R625)</td>
<td>$8,333</td>
</tr>
</tbody>
</table>

and be it further

5th RESOLVED, that the 2017 Capital Budget and Program be and they are hereby amended as follows:

Project Number: 5731
Project Title: Airport Obstruction Remediation Program at Francis S. Gabreski Airport – Obstruction Survey and Analysis

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Planning/Design</td>
<td>$166,000</td>
<td>$32,813 B</td>
<td>$8,333 T</td>
<td>$8,333 S</td>
</tr>
<tr>
<td></td>
<td>$150,000 F</td>
<td>$150,000 F</td>
<td>$150,000 F</td>
<td>$150,000 F</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$166,000</td>
<td>$656,251</td>
<td>$166,666</td>
<td></td>
</tr>
</tbody>
</table>

and be it further
6th RESOLVED, that the transfer from the Gabreski Airport Fund 625 in the amount of $8,333 be and hereby is appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>529-CAP-5731.112</td>
<td>Airport Obstruction Remediation Program at Francis S. Gabreski Airport</td>
<td>$8,333</td>
</tr>
</tbody>
</table>

and be it further

7th RESOLVED, that State Aid be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ref-529-CAP-5731.112</td>
<td>Airport Obstruction Remediation Program at Francis S. Gabreski Airport</td>
<td>$8,333</td>
</tr>
</tbody>
</table>

and be it further

8th RESOLVED, that the Federal Aid be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ref-529-CAP-5731.112</td>
<td>Airport Obstruction Remediation Program at Francis S. Gabreski Airport</td>
<td>$150,000</td>
</tr>
</tbody>
</table>

and be it further

9th RESOLVED, that the County Comptroller is authorized to accept State and/or Federal Aid in connection with this project; and be it further

10th RESOLVED, that the County Comptroller is authorized to issue bond anticipation notes for the total Federal and State share of $158,333; and be it further

11th RESOLVED, that this resolution will become effective upon receipt of the Federal Authorization; and be it further

12th RESOLVED, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the Grant Agreement for reimbursement with the Federal Aviation Administration and the New York State Department of Transportation and any and all contract documents related to this project, on behalf of the County of Suffolk providing for the municipality's participation in the above referenced project.

DATED: July 25, 2017

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: August 10, 2017
RESOLUTION NO. -2018, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 614-2017 (CP 5709)

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 614-2017 (CP 5709); and

WHEREAS, this resolution when adopted contained technical errors; and

WHEREAS, the County Executive desires technical corrections to this resolution; now, therefore be it

1st

RESOLVED, that the Clerk of the Legislature shall make the following technical corrections:

Resolution No. 617-2017

Under the 3rd RESOLVED clause change the Org

FROM:

Org
525

TO:

Org
529

Under the 4th RESOLVED clause change the Fund and Org

FROM:

Fund
525
Org
529

TO:

Fund
529
Org
529

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
COUNTY OF SUFFOLK

OFFICE OF THE COUNTY EXECUTIVE

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

REVISED LETTER

MEMORANDUM

TO: Jason Richberg
Clerk of the Legislature

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

DATE: March 9, 2018

SUBJECT: Technical Correction for Resolution No. 614-2017 (CP 5709)

Would you please have Resolution No. 614-2017 corrected as follows:

Under the 3rd RESOLVED, change the Org from [525] to 529.

Under the 4th RESOLVED, change the Fund, Org and Description from [525] to 529.
See attached marked up copy:

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

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

NEP:lp
enc.
cc: Amy Keyes, Director of Intergovernmental Relations
Nicholas E. Paglia, Jr., Budget Office
DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County
Date of Approval:
RESOLUTION NO. 614 -2017, AMENDING THE 2017 ADOPTED CAPITAL BUDGET AND OPERATING BUDGET AND AUTHORIZING THE EXECUTION OF A 90% GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION AND THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION IN CONNECTION WITH A PROJECT TO REPLACE THE AIR TRAFFIC CONTROL TOWER AT GABRESKI AIRPORT (CP 5709)

WHEREAS, the Department of Economic Development and Planning has been notified that the Federal Aviation Administration (FAA) plans to award the County approximately $180,000 or 90% of the total project cost to conduct a site selection study as the first of four steps to replace the 75 year old Air Traffic Control Tower at Francis S. Gabreski Airport; and

WHEREAS, through the County’s New York State Master Grant Agreement, the New York State Department of Transportation will award an additional grant of approximately $10,000 or 5% of the project cost; and

WHEREAS, the County hereby acknowledges that this grant requires a County match of 5% or $10,000; and

WHEREAS, the FAA has amended the program and planning process since the 2017 Capital Budget was adopted to spread the project over a four (4) year period instead of a two (2) year period; and

WHEREAS, funds included in the 2017 Capital Budget and Program under project CP 5709 total $552,000 which was needed for the two (2) year program and the amended project budget is only $200,000; and

WHEREAS, the FAA grant award will be based on actual negotiated prices received from a consulting firm selected based on responses to requests for qualifications or RFQ’s; and

WHEREAS, no funds will be encumbered or spent until bids are accepted and an official grant award letter has been received; and

WHEREAS, the County Legislature has authorized the transfer of $10,000 from Gabreski Airport Fund Balance 025; and

WHEREAS, the County Legislature has authorized the issuance of $190,000 in Suffolk County Serial Bonds for the purpose of issuing Bond Anticipation Notes (“BANS”), if needed; 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)(20) and (27) of the Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major-reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of seventy-five (75), 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 Adopted 2017 Operating Budget be and hereby is amended and that the interfund transfer be and hereby is appropriated from Fund 625 Fund Balance as follows:

EXPENDITURES:

<table>
<thead>
<tr>
<th>Agency</th>
<th>Fund</th>
<th>Org</th>
<th>Object</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>IFT</td>
<td>625</td>
<td>E525</td>
<td>9600</td>
<td>Transfer to Capital Fund</td>
<td>$10,000</td>
</tr>
</tbody>
</table>

and be it further

4th RESOLVED, that the interfund revenues be and hereby are transferred and accepted in the Capital Fund as follows:

REVENUES:

<table>
<thead>
<tr>
<th>Agency</th>
<th>Fund</th>
<th>Rev Source</th>
<th>Org</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>IFT</td>
<td>526</td>
<td>R625</td>
<td>E525</td>
<td>Transfer from Gabreski Airport Fund (Ref: 526-CAP-IFTR-R625)</td>
<td>$10,000</td>
</tr>
</tbody>
</table>

and be it further

5th RESOLVED, that the 2017 Capital Budget and Program be and they are hereby amended as follows:

<table>
<thead>
<tr>
<th>Project No.:</th>
<th>5709</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Title:</td>
<td>Tower Replacement at Francis S. Gabreski Airport Site Selection Study</td>
</tr>
<tr>
<td>1. Planning/Design</td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>2017</td>
</tr>
<tr>
<td>Est'd Cost</td>
<td>Capital Budget &amp; Program</td>
</tr>
<tr>
<td>$200,000</td>
<td>$552,000B</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$200,000</td>
</tr>
</tbody>
</table>

and be it further
RESOLVED, that the transfer from the Gabreski Airport Fund 625 in the amount of $10,000 be and hereby is appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>529-CAP-5709.112</td>
<td>Tower Replacement at Francis S. Gabreski Airport</td>
<td>$10,000</td>
</tr>
</tbody>
</table>

and be it further

RESOLVED, that State Aid be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ref-529-CAP-5709.112</td>
<td>Tower Replacement at Francis S. Gabreski Airport</td>
<td>$10,000</td>
</tr>
</tbody>
</table>

and be it further

RESOLVED, that the Federal Aid be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ref-529-CAP-5709.112</td>
<td>Tower Replacement at Francis S. Gabreski Airport</td>
<td>$180,000</td>
</tr>
</tbody>
</table>

and be it further

RESOLVED, that the County Comptroller is authorized to accept State and/or Federal Aid in connection with this project; and be it further

RESOLVED, that the County Comptroller is authorized to issue bond anticipation notes for the total Federal and State share of $190,000; and be it further

RESOLVED, that this resolution will become effective upon receipt of the Federal Authorization; and be it further

RESOLVED, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the Grant Agreement for reimbursement with the Federal Aviation Administration and the New York State Department of Transportation and any and all contract documents related to this project, on behalf of the County of Suffolk providing for the municipality’s participation in the above referenced project.

DATED: July 25, 2017

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: August 10, 2017
RESOLUTION NO. -2018, ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $171,912 FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE VIDEO RECORDING OF STATEMENTS EQUIPMENT PROGRAM WITH 100% SUPPORT

WHEREAS, the New York State Division of Criminal Justice Services has made $171,912 in Federal pass-through funds from the 2016 Byrne JAG Grant program available to Suffolk County to purchase and install video and audio recording equipment for the Suffolk County Police Department; and

WHEREAS, said grant funds will allow for the purchase and installation of this equipment in the interview rooms in the seven SCPD Precincts as well as in the SCPD Headquarters Building; and

WHEREAS, said grant funds will allow for the video recording of criminal interrogations to enhance law enforcement efforts and prosecution outcomes; and

WHEREAS, the operational period of the program will be from January 1, 2018, through December 31, 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 grant funds have not been included in the 2018 Suffolk County Operating Budget, and now therefore be it,

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

Video Recording of Statements 2017 – $171,912

REVENUES:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>POL</td>
<td>3268</td>
<td>4239</td>
<td>$171,912</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:

Police Department (POL)
Video Recording of Statements 2017
003-POL-3268

2000 EQUIPMENT: $171,912

<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>3268</td>
<td>2500</td>
<td>0000</td>
<td>Other Equipment Not Otherwise</td>
<td>$171,912</td>
</tr>
</tbody>
</table>
and be it further

2\textsuperscript{nd} 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

3\textsuperscript{rd} RESOLVED, that the County Executive be and hereby is authorized to execute the grant agreement between Suffolk County and the New York State Division of Criminal Justice Services.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
2018 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Accepting and appropriating a grant in the amount of $171,912 from the New York State Division of Criminal Justice Services for the Video Recording of Statements Equipment Program with 100% support.

PURPOSE OR GENERAL IDEA OF BILL: To accept a grant award of $171,912 to enhance Suffolk County's video recording of statements in criminal interrogations with 100% support.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will allow the County to accept Federal pass-through funding in the amount of $171,912 for the purchase and installation of video and audio recording equipment at the seven Suffolk County Police Department precincts, and SCPD Headquarters. This equipment will be used to enhance law enforcement and criminal prosecutions.

JUSTIFICATION: New York State Division of Criminal Justice Services strongly encourages the use of video/audio recording equipment in criminal interrogations.

FISCAL IMPLICATIONS: The project is 100% funded by this grant program.
COORDINATION OF GRANT APPLICATION OR CONTRACT
County of Suffolk

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

<table>
<thead>
<tr>
<th>Contact Person In Department/Agency</th>
<th>Telephone Number</th>
<th>Grant Application Due Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>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** Video Recording of Statements 2017


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

4. **General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.)**

   Grant funding will allow the Suffolk County Police Department to purchase, and have installed, video and audio recording equipment in all seven SCPD precincts and Headquarters for the purpose of video recording of statements in criminal interrogations, for the enhancement of law enforcement and criminal prosecutions.

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

II. BUDGET INFORMATION

1. **Term of Contract**
   - From 1/1/18
   - To: 12/31/18

2. **Financial Assistance Requested**

<table>
<thead>
<tr>
<th>SOURCE</th>
<th>FIRST FUNDING CYCLE</th>
<th>SECOND FUNDING CYCLE</th>
<th>THIRD FUNDING CYCLE</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Amount</td>
<td>Percent</td>
<td>Amount</td>
</tr>
<tr>
<td>Federal</td>
<td>$</td>
<td>%</td>
<td>$171,912</td>
</tr>
<tr>
<td>State</td>
<td>$43,450</td>
<td>100%</td>
<td>$</td>
</tr>
<tr>
<td>Private</td>
<td>$</td>
<td>%</td>
<td>$</td>
</tr>
<tr>
<td>County</td>
<td>$</td>
<td>%</td>
<td>$</td>
</tr>
<tr>
<td>Total</td>
<td>$43,450</td>
<td>100%</td>
<td>$171,912</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>$0</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>A. Cash Contribution</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>B. In-Kind Contribution</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
</tbody>
</table>

4. Total Number of New Positions Requested 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, continuation of this program will be re-evaluated based on community need and available resources of the various Departments.

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

---

**III. COUNTY EXECUTIVE'S OFFICE REVIEW**

1. Intergovernmental Relations Division Review:  
   - Approved
   - Disapproved

2. Signature of Coordinator

3. Date

4. Comments

5. Budget Office Review:  
   - Approved
   - Disapproved

6. Signature of Budget Director

7. Date

8. Comments

SCIN FORM 164
<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>APPROPRIATION NUMBER</th>
<th>APPROPRIATION NUMBER</th>
<th>APPROPRIATION NUMBER</th>
<th>REMARKS</th>
</tr>
</thead>
</table>
| 1000 PERSONAL SERVICES:  
1100 Permanent Salaries  
1110 Interim Salaries  
1120 Overtime Salaries | | | | |
| 2000 EQUIPMENT:  
2010 Furniture & Fixtures  
2020 Office Machines  
2090 Radio and Communication  
2500 Other Equip Not Otherwise | | 171,912 | | |
| 3000 SUPPLIES MATERIALS & OTHERS:  
3040 Outside Printing  
3180 Computer Software  
3370 Medical, Dental & Laboratory Supplies  
3390 Policeman Supplies  
3500 Other Unclassified  
3680 Repairs: Special Equipment | | | | |
| 4000 CONTRACTUAL EXPENSES:  
4010 Telephone & Telegraph  
4015 Cellular Communications  
4210 Computer Services | | | | |
| 4300 TRAVEL:  
4310 Employee Misc - Expenses  
4330 Travel Employee Contracts  
4340 Travel Other Contracts | | | | |

SCIN Form 164D (10-90)
<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>APPROPRIATION NUMBER GRANTOR FUNDS</th>
<th>APPROPRIATION NUMBER COUNTY FUNDS</th>
<th>APPROPRIATION NUMBER IN-KIND CONTRIBUTION</th>
<th>REMARKS</th>
</tr>
</thead>
</table>
| 4400 FEES FOR FACILITIES  
4410 Rent: Offices & Buildings |                                  |                                  |                                          |        |
| 4500 FEES FOR SERVICES:  
4580 Fees for Services, Non-Employees |                                  |                                  |                                          |        |
| 4700 MISCELLANEOUS  
4770 Special Services |                                  |                                  |                                          |        |
| 4900 CONTRACTED SERVICES (LIST)  
4980-Contracted Agencies |                                  |                                  |                                          |        |
| 8000 EMPLOYEE BENEFITS:  
8280 Retirement  
8300 Insurance: Worker Compensation  
8330 Social Security  
8380 Health Insurance  
8380 Benefit Fund |                                  |                                  |                                          |        |

OTHER (List Source & Brief Explanation)

*Please note that the above in-kind contribution are not currently being used to support other grants.*
<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>none</td>
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</table>

SCIN Form 1840 (10-80)
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY 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 a grant in the amount of $171,912 from the New York State Division of Criminal Justice Services for the Video Recording Of Statements Equipment program with 100% support.

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

The resolution provides $171,912 for the purchase and installation of video and audio recording equipment to be placed in all seven precincts and the SCPD Headquarters building for the purpose of recording criminal interrogations. This equipment will allow for the enhancement of law enforcement efforts and prosecution outcomes.

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 January 1, 2018 and December 31, 2018.

8. Proposed Source of Funding
Grant program is supported 100% by this funding

9. Timing of Impact
Immediately upon adoption.

10. Typed Name & Title of Preparer
Susan C. Krause, Grants Analyst

11. Signature of Preparer
[Signature]

12. Date
2/28/2018

SCIN FORM 175b (10/95)
January 9, 2018

Mr. Dennis Cohen
Chief Deputy County Executive
Suffolk County
100 Veterans Highway, 12th Floor
Hauppauge, NY 11788

Re: ST17-1030-E00 - Video Recording of Statements

Dear Mr. Cohen:

I am pleased to notify you that a grant award in the amount of $171,912 is being offered to your organization as a result of the 2017 Video Recording of Statements Request for Proposals (RFP). The grant will be for the period January 1, 2018 through December 31, 2018 and is provided through the appropriation of Federal Fiscal Year (FFY) 2016 Byrne JAG funding. This funding has a federal funding lapse date of September 30, 2019.

As a recipient of the federal Byrne JAG funds, you are required to assure and certify compliance with all Federal and State statutes, regulations, policies, guidelines, and requirements. Additionally, grantees are responsible for additional federal reporting requirements, as well as the standard quarterly progress reports filed in the NYS Division of Criminal Justice Services’ (DCJS) Grants Management System (GMS). Federal award grant recipients are required to report quarterly in the federal Performance Measurement Tool (PMT) system to the federal Bureau of Justice Assistance on the required performance measures.

A DCJS Criminal Justice Program Representative will contact your office to submit the necessary contract documents. Once completed, DCJS will begin the grant contracting process. Should you have any questions, please contact Joe Losatrillo with the DCJS Office of Program Development and Funding at (518) 465-7662 or Joe.Losatrillo@dcis.ny.gov.

Congratulations on your 2017 Video Recording of Statements award. We look forward to working with your office throughout this coming year.

Very truly yours,

Michael C. Green
Executive Deputy Commissioner

MCG/jl/s1
cc: Sarah Furey, Sr. Grants Analyst
<table>
<thead>
<tr>
<th>STATE AGENCY</th>
<th>NYS COMPTROLLER'S NUMBER: 0672347</th>
</tr>
</thead>
<tbody>
<tr>
<td>Division of Criminal Justice Services</td>
<td></td>
</tr>
<tr>
<td>80 South Swan Street</td>
<td></td>
</tr>
<tr>
<td>Albany, NY 12210</td>
<td></td>
</tr>
<tr>
<td></td>
<td>(Contract Number)</td>
</tr>
<tr>
<td>GRANTEE/CONTRACTOR: (Name &amp; Address)</td>
<td></td>
</tr>
<tr>
<td>Suffolk County</td>
<td></td>
</tr>
<tr>
<td>H Lee Dennison Building</td>
<td></td>
</tr>
<tr>
<td>100 Veterans Memorial Highway</td>
<td></td>
</tr>
<tr>
<td>Hauppauge, NY 11788-3402</td>
<td></td>
</tr>
<tr>
<td>FEDERAL TAX IDENTIFICATION NO:</td>
<td></td>
</tr>
<tr>
<td>116000454</td>
<td></td>
</tr>
<tr>
<td>MUNICIPALITY NO: (if applicable)</td>
<td>470100000000</td>
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<tr>
<td></td>
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</tr>
<tr>
<td>STATUS:</td>
<td></td>
</tr>
<tr>
<td>Contractor is not a sectarian entry.</td>
<td></td>
</tr>
<tr>
<td>Contractor is not a not-for-profit organization.</td>
<td></td>
</tr>
<tr>
<td>CHARITIES REGISTRATION NUMBER:</td>
<td></td>
</tr>
<tr>
<td>(Enter number or Exempt)</td>
<td></td>
</tr>
<tr>
<td>If &quot;Exempt&quot; is entered above, reason for exemption. N/A</td>
<td></td>
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<tr>
<td>APPENDIX ATTACHED AND PART OF THIS AGREEMENT</td>
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<tr>
<td>IN WITNESS THERE OF, the parties herteo have electronically executed or approved this AGREEMENT on the dates of their signatures,</td>
<td></td>
</tr>
<tr>
<td>NYS Division of Criminal Justice Services</td>
<td></td>
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<tr>
<td>BY: Date: Office of Program Development and Funding</td>
<td></td>
</tr>
<tr>
<td>State Agency Certification: &quot;In addition to the acceptance of this contract, I also certify that original copies of this signature page will be attached to all other exact copies of this contract&quot;</td>
<td></td>
</tr>
<tr>
<td>GRANTEE: BY: Mr. Dennis M. Cohen, Chief Deputy County Executive Date:</td>
<td></td>
</tr>
<tr>
<td>ATTORNEY GENERAL’S SIGNATURE</td>
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</table>
A. This AGREEMENT may consist of successive periods (PERIOD), as specified within the AGREEMENT or within a subsequent Modification Agreement(s) (Appendix X) Amendment. Each additional or superseding PERIOD shall be on the forms specified by the particular State agency, and shall be incorporated into this AGREEMENT.

B. Funding for the first PERIOD shall not exceed the funding amount specified on the face page hereof. Funding for each subsequent PERIOD, if any, shall not exceed the amount specified in the appropriate appendix amendment for that PERIOD.

C. This AGREEMENT incorporates the face page attached as presented in the Grants Management System (GMS) AWARD online printable report, and all of the marked appendices identified on the face page hereof.

D. For each succeeding PERIOD of this AGREEMENT, the parties shall prepare new appendices, to the extent that any require modification, and a Modification Agreement. Any terms of this AGREEMENT not modified shall remain in effect for each PERIOD of the AGREEMENT.

To modify the AGREEMENT within an existing PERIOD, the parties shall revise or complete the appropriate appendix form(s). Any change in the amount of consideration to be paid, change in scope, or change in term is subject to the approval of the Office of the State Comptroller. Any other modifications shall be processed in accordance with agency guidelines as stated in Appendix A-1.

E. The CONTRACTOR shall perform all services to the satisfaction of the STATE. The CONTRACTOR shall provide services and meet the program objectives summarized in the Program Workplan (Appendix D) in accordance with: provisions of the AGREEMENT; relevant laws, rules and regulations, administrative and fiscal guidelines; and where applicable, operating certificates for facilities or licenses for an activity or program.

F. If the CONTRACTOR enters into subcontracts for the performance of work pursuant to this AGREEMENT, the CONTRACTOR shall take full responsibility for the acts and omissions of its subcontractors. Nothing in the subcontract shall impair the rights of the STATE under this AGREEMENT. No contractual relationship shall be deemed to exist between the subcontractor and the STATE.

G. Appendix A (Standard Clauses as required by the Attorney General for all State contracts) takes precedence over all other parts of the AGREEMENT.

II. Payment and Reporting

A. The CONTRACTOR, to be eligible for payment, shall submit to the STATE's designated payment office (identified in Appendix C) any appropriate documentation as required by the Payment and Reporting Schedule (Appendix C) and by agency fiscal guidelines, in a manner acceptable to the STATE.

B. The STATE shall make payments and any reconciliations in accordance with the Payment and Reporting Schedule (Appendix C). The STATE shall pay the CONTRACTOR, in consideration of contract services for a given PERIOD, a sum not to exceed the amount noted on the face page hereof or in the respective Appendix designating the payment amount for that given PERIOD. This sum shall not duplicate reimbursement from other sources for CONTRACTOR costs and services provided pursuant to this AGREEMENT.

C. The CONTRACTOR shall meet the audit requirements specified by the STATE.

III. Terminations

A. This AGREEMENT may be terminated at any time upon mutual written consent of the STATE and the
CONTRACTOR.
B. The STATE may terminate the AGREEMENT immediately, upon written notice of termination to the CONTRACTOR, if the CONTRACTOR fails to comply with the terms and conditions of this AGREEMENT and/or with any laws, rules, regulations, policies or procedures affecting this AGREEMENT.
C. The STATE may also terminate this AGREEMENT for any reason in accordance with provisions set forth in Appendix A-1.
D. Written notice of termination, where required, shall be sent by personal messenger service or by certified mail, return receipt requested. The termination shall be effective in accordance with the terms of the notice.
E. Upon receipt of notice of termination, the CONTRACTOR agrees to cancel, prior to the effective date of any prospective termination, as many outstanding obligations as possible, and agrees not to incur any new obligations after receipt of the notice without approval by the STATE.
F. The STATE shall be responsible for payment on claims pursuant to services provided and costs incurred pursuant to terms of the AGREEMENT. In no event shall the STATE be liable for expenses and obligations arising from the program(s) in this AGREEMENT after the termination date.
IV. Indemnification
A. The CONTRACTOR shall be solely responsible and answerable in damages for any and all accidents and/or injuries to persons (including death) or property arising out of or related to the services to be rendered by the CONTRACTOR or its subcontractors pursuant to this AGREEMENT. The CONTRACTOR shall indemnify and hold harmless the STATE and its officers and employees from claims, suits, actions, damages and costs of every nature arising out of the provision of services pursuant to this AGREEMENT.
B. The CONTRACTOR is an independent contractor and may neither hold itself out nor claim to be an officer, employee or subdivision of the STATE nor make any claim, demand or application to or for any right based upon any different status.
V. Property
Any equipment, furniture, supplies or other property purchased pursuant to this AGREEMENT is deemed to be the property of the STATE except as may otherwise be governed by Federal or State laws, rules or regulations, or as stated in Appendix A-1.
VI Safeguards for Services and Confidentiality
A. Services performed pursuant to this AGREEMENT are secular in nature and shall be performed in a manner that does not discriminate on the basis of religious belief, or promote or discourage adherence to religion in general or particular religious beliefs.
B. Funds provided pursuant to this AGREEMENT shall not be used for any partisan political activity, or for activities that may influence legislation or the election or defeat of any candidate for public office.
C. Information relating to individuals who may receive services pursuant to this AGREEMENT shall be maintained and used only for the purposes intended under the contract and in conformity with applicable provisions of the laws and regulations, or specified in Appendix A-1.
Certified by - on
STANDARD CLAUSES FOR NYS CONTRACTS

The parties to the attached contract, license, lease, amendment or other agreement of any kind (hereinafter, the contract or this contract') agree to be bound by the following clauses which are hereby made a part of the contract (the word `Contractor' herein refers to any party other than the State, whether a contractor, licensor, licensee, lessor, lessee or any other party):

1. EXECUTORY CLAUSE. In accordance with Section 41 of the State Finance Law, the State shall have no liability under this contract to the Contractor or to anyone else beyond funds appropriated and available for this contract.

2. NON-ASSIGNMENT CLAUSE. In accordance with Section 138 of the State Finance Law, this contract may not be assigned by the Contractor or its right, title or interest therein assigned, transferred, conveyed, subtlet or otherwise disposed of without the State's previous written consent, and attempts to do so are null and void. Notwithstanding the foregoing, such prior written consent of an assignment of a contract let pursuant to Article XI of the State Finance Law may be waived at the discretion of the contracting agency and with the concurrence of the State Comptroller where the original contract was subject to the State Comptroller's approval, where the assignment is due to a reorganization, merger or consolidation of the Contractor's business entity or enterprise. The State retains its right to approve an assignment and to require that any Contractor demonstrate its responsibility to do business with the State. The Contractor may, however, assign its right to receive payments without the State's prior written consent unless this contract concerns Certificates of Participation pursuant to Article 5-A of the State Finance Law.

3. COMPTROLLER'S APPROVAL. In accordance with Section 112 of the State Finance Law (or, if this contract is with the State University or City University of New York, Section 355 or Section 5218 of the Education Law), if this contract exceeds $50,000 (or the minimum thresholds agreed to by the Office of the State Comptroller for certain S.U.N.Y. and C.U.N.Y. contracts), or if this is an amendment for any amount to a contract which, as so amended, exceeds said statutory amount, or if, by this contract, the State agrees to give something other than money when the value or reasonably estimated value of such consideration exceeds $10,000, it shall not be valid, effective or binding upon the State until it has been approved by the State Comptroller and filed in his office. Comptroller's approval of contracts let by the Office of General Services is required when such contracts exceed $85,000 (State Finance Law Section 163.6-a). However, such pre-approval shall not be required for any contract established as a centralized contract through the Office of General Services or for a purchase order or other transaction issued under such centralized contract.

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

5. NON-DISCRIMINATION REQUIREMENTS. To the extent required by Article 15 of the Executive Law (also known as the Human Rights Law) and all other State and Federal statutory and constitutional non-discrimination provisions, the Contractor will not discriminate against any employee or applicant for employment because of race, creed, color, sex, national origin, sexual orientation, age, disability, genetic predisposition or carrier status, or marital status. Furthermore, in accordance with Section 220-e of the Labor Law, if this is a contract for the construction, alteration or repair of any public building or public work or for the manufacture, sale or distribution of materials, equipment or supplies, and to the extent that this contract shall be performed within the State of New York, Contractor agrees that neither it nor its subcontractors shall, by reason of race, creed, color, disability, sex, or national origin: (a) discriminate in hiring against any New York State citizen who is qualified and available to perform the work; or (b) discriminate against or intimidate any employee hired for the performance of work under this contract. If this is a building service contract as defined in Section 230 of the Labor Law, then, in accordance with Section 239 thereof, Contractor agrees that neither it nor its subcontractors shall by reason of
race, creed, color, national origin, age, sex or disability: (a) discriminate in hiring against any New York State citizen who is qualified and available to perform the work, or (b) discriminate against or intimidate any employee hired for the performance of work under this contract. Contractor is subject to fines of $50.00 per person per day for any violation of Section 220-e or Section 239 as well as possible termination of this contract and forfeiture of all monies due hereunder for a second or subsequent violation.

6. WAGE AND HOURS PROVISIONS. If this is a public work contract covered by Article 8 of the Labor Law or a building service contract covered by Article 9 thereof, neither Contractor's employees nor the employees of its subcontractors may be required or permitted to work more than the number of hours or days stated in said statutes, except as otherwise provided in the Labor Law and as set forth in prevailing wage and supplement schedules issued by the State Labor Department. Furthermore, Contractor and its subcontractors must pay at least the prevailing wage rate and pay or provide the prevailing supplements, including the premium rates for overtime pay, as determined by the State Labor Department in accordance with the Labor Law. Additionally, effective April 28, 2008, if this is a public work contract covered by Article 8 of the Labor Law, the Contractor understands and agrees that the filing of payrolls in a manner consistent with Subdivision 3-a of Section 220 of the Labor Law shall be a condition precedent to payment by the State of any State approved sums due and owing for work done upon the project.

7. NON-COLLUSIVE BIDDING CERTIFICATION. In accordance with Section 139-d of the State Finance Law, if this contract was awarded based upon the submission of bids, Contractor affirms, under penalty of perjury, that its bid was arrived at independently and without collusion aimed at restricting competition. Contractor further affirms that, at the time Contractor submitted its bid, an authorized and responsible person executed and delivered to the State a non-collusive bidding certification on Contractor's behalf.

8. INTERNATIONAL BOYCOTT PROHIBITION. In accordance with Section 220-f of the Labor Law and Section 139-h of the State Finance Law, if this contract exceeds $5,000, the Contractor agrees, as a material condition of the contract, that neither the Contractor nor any substantially owned or affiliated person, firm, partnership or corporation has participated, is participating, or shall participate in an international boycott in violation of the federal Export Administration Act of 1979 (50 USC App. Sections 2401 et seq.) or regulations thereunder. If such Contractor, or any of the aforesaid affiliates of Contractor, is convicted or is otherwise found to have violated said laws or regulations upon the final determination of the United States Commerce Department or any other appropriate agency of the United States subsequent to the contract's execution, such contract, amendment or modification thereto shall be rendered forfeit and void. The Contractor shall so notify the State Comptroller within five (5) business days of such conviction, determination or disposition of appeal (2NYCRR 105.4).

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

10. RECORDS. The Contractor shall establish and maintain complete and accurate books, records, documents, accounts and other evidence directly pertinent to performance under this contract (hereinafter, collectively, 'the Records'). The Records must be kept for the balance of the calendar year in which they were made and for six (6) additional years thereafter. The State Comptroller, the Attorney General and any other person or entity authorized to conduct an examination, as well as the agency or agencies involved in this contract, shall have access to the Records during normal business hours at an office of the Contractor within the State of New York or, if no such office is available, at a mutually agreeable and reasonable venue within the State, for the term specified above for the purposes of inspection, auditing and copying. The State shall take reasonable steps to protect from public disclosure any of the Records which are exempt from disclosure under Section 87 of the Public Officers Law (the 'Statute') provided that: (i) the Contractor shall timely inform an appropriate State official, in writing, that said records should not be disclosed; and (ii) said records shall be sufficiently identified; and (iii) designation of said records as exempt under the Statute is reasonable. Nothing contained herein shall diminish, or in any way adversely affect, the State's right to discovery in any pending or future litigation.

11. IDENTIFYING INFORMATION AND PRIVACY NOTIFICATION.
(a) Identification Number(s). Every invoice or New York State Claim for Payment submitted to a New York State agency by a payee, for payment for the sale of goods or services or for transactions (e.g., leases, easements, licenses, etc.) related to real or personal property must include the payee's identification number. The number is any or all of the following: (i) the payee's Federal employer identification number, (ii) the payee's Federal social security number, and/or (iii) the payee's Vendor Identification Number assigned by the Statewide Financial System. Failure to include such number or numbers may delay payment. Where the payee does not have such number or numbers, the payee, on its invoice or Claim for Payment, must give the reason or reasons why the payee does not have such number or numbers.

(b) Privacy Notification. (1) The authority to request the above personal information from a seller of goods or services or a lessor of real or personal property, and the authority to maintain such information, is found in Section 5 of the State Tax Law. Disclosure of this information by the seller or lessor to the State is mandatory. The principal purpose for which the information is collected is to enable the State to identify individuals, businesses and others who have been delinquent in filing tax returns or may have understated their tax liabilities and to generally identify persons affected by the taxes administered by the Commissioner of Taxation and Finance. The information will be used for tax administration purposes and for any other purpose authorized by law. (2) The personal information is requested by the purchasing unit of the agency contracting to purchase the goods or services or lease the real or personal property covered by this contract or lease. The information is maintained in the Statewide Financial System by the Vendor Management Unit within the Bureau of State Expenditures, Office of the State Comptroller, 110 State Street, Albany, New York 12236.

12. EQUAL EMPLOYMENT OPPORTUNITIES FOR MINORITIES AND WOMEN. In accordance with Section 312 of the Executive Law and 5 NYCRR 143, if this contract is: (i) a written agreement or purchase order instrument, providing for a total expenditure in excess of $25,000.00, whereby a contracting agency is committed to expend or does expend funds in return for labor, services, supplies, equipment, materials or any combination of the foregoing, to be performed for, or rendered or furnished to the contracting agency; or (ii) a written agreement in excess of $100,000.00 whereby a contracting agency is committed to expend or does expend funds for the acquisition, construction, demolition, replacement, major repair or renovation of real property and improvements thereon; or (iii) a written agreement in excess of $100,000.00 whereby the owner of a State assisted housing project is committed to expend or does expend funds for the acquisition, construction, demolition, replacement, major repair or renovation of real property and improvements thereon for such project, then the following shall apply and by signing this agreement the Contractor certifies and affirms that it is Contractor's equal employment opportunity policy that:

(a) The Contractor will not discriminate against employees or applicants for employment because of race, creed, color, national origin, sex, age, disability or marital status, shall make and document its conscientious and active efforts to employ and utilize minority group members and women in its work force on State contracts and will undertake or continue existing programs of affirmative action to ensure that minority group members and women are afforded equal employment opportunities without discrimination. Affirmative action shall mean recruitment, employment, job assignment, promotion, upgradings, demotion, transfer, layoff, or termination and rates of pay or other forms of compensation;

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

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

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

13. CONFLICTING TERMS. In the event of a conflict between the terms of the contract (including any and all attachments thereto and amendments thereof) and the terms of this Appendix A, the terms of this Appendix A shall control.

14. GOVERNING LAW. This contract shall be governed by the laws of the State of New York except where the Federal supremacy clause requires otherwise.

15. LATE PAYMENT. Timeliness of payment and any interest to be paid to Contractor for late payment shall be governed by Article 11-A of the State Finance Law to the extent required by law.

16. NO ARBITRATION. Disputes involving this contract, including the breach or alleged breach thereof, may not be submitted to binding arbitration (except where statutorily authorized), but must, instead, be heard in a court of competent jurisdiction of the State of New York.

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

18. PROHIBITION ON PURCHASE OF TROPICAL HARDWOODS. The Contractor certifies and warrants that all wood products to be used under this contract will be in accordance with, but not limited to, the specifications and provisions of Section 165 of the State Finance Law, (Use of Tropical Hardwoods) which prohibits purchase and use of tropical hardwoods, unless specifically exempted, by the State or any governmental agency or political subdivision or public benefit corporation. Qualification for an exemption under this law will be the responsibility of the contractor to establish to meet with the approval of the State.

In addition, when any portion of this contract involving the use of woods, whether supply or installation, is to be performed by any subcontractor, the prime Contractor will indicate and certify in the submitted bid proposal that the subcontractor has been informed and is in compliance with specifications and provisions regarding use of tropical hardwoods as detailed in §165 State Finance Law. Any such use must meet with the approval of the State, otherwise, the bid may not be considered responsive. Under bidder certifications, proof of qualification for exemption will be the responsibility of the Contractor to meet with the approval of the State.

19. MACBRIDE FAIR EMPLOYMENT PRINCIPLES. In accordance with the MacBride Fair Employment Principles (Chapter 807 of the Laws of 1992), the Contractor hereby stipulates that the Contractor either (a) has no business operations in Northern Ireland, or (b) shall take lawful steps in good faith to conduct any business operations in Northern Ireland in accordance with the MacBride Fair Employment Principles (as described in Section 165 of the New York State Finance Law), and shall permit independent monitoring of compliance with such principles.

20. OMNIBUS PROCUREMENT ACT OF 1992. It is the policy of New York State to maximize opportunities for the participation of New York State business enterprises, including minority and women-owned business enterprises as bidders, subcontractors and suppliers on its procurement contracts.

Information on the availability of New York State subcontractors and suppliers is available from:

NYS Department of Economic Development
Division for Small Business
Albany, New York 12245
Telephone: 518-292-5100

https://grants.criminaljustice.ny.gov/Project/ReportContractAward.jsp
A directory of certified minority and women-owned business enterprises is available from:

NYS Department of Economic Development
Division of Minority and Women's Business Development
633 Third Avenue
New York, New York 10017
212-803-2414
e-mail: mwbecertification@esd.ny.gov http://esd.ny.gov.MWBE/directorySearch.html

The Omnibus Procurement Act of 1992 requires that by signing this bid proposal or contract, as applicable, Contractors certify that whenever the total bid amount is greater than $1 million:

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

(b) The Contractor has complied with the Federal Equal Opportunity Act of 1972 (P.L. 92-251), as amended,

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

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

21. RECIPROCITY AND SANCTIONS PROVISIONS. Bidders are hereby notified that if their principal place of business is located in a country, nation, province, state or political subdivision that penalizes New York State vendors, and if the goods or services they offer will be substantially produced or performed outside New York State, the Omnibus Procurement Act 1994 and 2000 amendments (Chapter 684 and Chapter 393, respectively) require that they be denied contracts which they would otherwise obtain. NOTE: As of May 15, 2002, the list of discriminatory jurisdictions subject to this provision includes the states of South Carolina, Alaska, West Virginia, Wyoming, Louisiana and Hawaii. Contact NYS Department of Economic Development for a current list of jurisdictions subject to this provision.

22. COMPLIANCE WITH NEW YORK STATE INFORMATION SECURITY BREACH AND NOTIFICATION ACT. Contractor shall comply with the provisions of the New York State Information Security Breach and Notification Act (General Business Law Section 898-aa; State Technology Law Section 208).

23. COMPLIANCE WITH CONSULTANT DISCLOSURE LAW. If this is a contract for consulting services, defined for purposes of this requirement to include analysis, evaluation, research, training, data processing, computer programming, engineering, environmental, health, and mental health services, accounting, auditing, paralegal, legal or similar services, then, in accordance with Section 163 (4-g) of the State Finance Law (as amended by Chapter 10 of the Laws of 2005), the Contractor shall timely, accurately and properly comply with the requirement to submit an annual employment report for the contract to the agency that awarded the contract, the Department of Civil Service and the State Comptroller.

24. PROCUREMENT LOBBYING. To the extent this agreement is a 'procurement contract' as defined by State Finance Law Sections 139-j and 139-k, by signing this agreement the contractor certifies and affirms that all disclosures made in accordance with State Finance Law Sections 139-j and 139-k are complete, true and accurate. In the event such certification is found to be intentionally false or intentionally incomplete, the State may terminate the agreement by providing written notification to the Contractor in accordance with the terms of the agreement.

https://grants.criminaljustice.ny.gov/Project/ReportContractAward.jsp 2/15/2018
25. CERTIFICATION OF REGISTRATION TO COLLECT SALES AND COMPENSATING USE TAX BY CERTAIN STATE CONTRACTORS, AFFILIATES AND SUBCONTRACTORS. To the extent this agreement is a contract as defined by Tax Law Section 5-a, if the contractor fails to make the certification required by Tax Law Section 5-a or if during the term of the contract, the Department of Taxation and Finance or the covered agency, as defined by Tax Law 5-a, discovers that the certification, made under penalty of perjury, is false, then such failure to file or false certification shall be a material breach of this contract and this contract may be terminated, by providing written notification to the Contractor in accordance with the terms of the agreement, if the covered agency determines that such action is in the best interest of the State.

26. IRAN DIVESTMENT ACT. By entering into this Agreement, Contractor certifies in accordance with State Finance Law §165-a that it is not on the - Entities Determined to be Non-Responsive Bidders/Offerers pursuant to the New York State Iran Divestment Act of 2012 - (Prohibited Entities List) posted at:
http://www.ogs.ny.gov/about/regs/docs/ListofEntities.pdf

Contractor further certifies that it will not utilize on this Contract any subcontractor that is identified on the Prohibited Entities List. Contractor agrees that should it seek to renew or extend this Contract, it must provide the same certification at the time the Contract is renewed or extended. Contractor also agrees that any proposed Assignee of this Contract will be required to certify that it is not on the Prohibited Entities List before the contract assignment will be approved by the State.

During the term of the Contract, should the state agency receive information that a person (as defined in State Finance Law §165-a) is in violation of the above-referenced certifications, the state agency will review such information and offer the person an opportunity to respond. If the person fails to demonstrate that it has ceased its engagement in the investment activity which is in violation of the Act within 90 days after the determination of such violation, then the state agency shall take such action as may be appropriate and provided for by law, rule, or contract, including, but not limited to, imposing sanctions, seeking compliance, recovering damages, or declaring the Contractor in default.

The state agency reserves the right to reject any bid, request for assignment, renewal or extension for an entity that appears on the Prohibited Entities List prior to the award, assignment, renewal or extension of a contract, and to pursue a responsibility review with respect to any entity that is awarded a contract and appears on the Prohibited Entities list after contract award.

January, 2014
Certified by - on

https://grants.criminaljustice.ny.gov/Project/ReportContractAward.jsp 2/15/2018
APPENDIX A1
AGENCY-SPECIFIC CLAUSES

1. If this Agreement exceeds $50,000, it shall not take effect until it is executed by the parties hereto and approved by the Attorney General and the Comptroller of the State of New York. If this Agreement is for $50,000 or less, it shall not take effect until it is executed by both parties.

2. This Agreement sets forth the entire understanding of the parties and may not be altered or amended except in format approved by DCJS and the NYS Office of the State Comptroller, and electronically signed by the parties hereto.

3. The failure of a party to enforce a contractual obligation shall not eliminate the other party’s obligation to perform such contractual obligation.

4. In the event that any provision of this Agreement is determined to be null and void, all remaining provisions shall continue to be in full force and effect.

5. The Grantee must notify DCJS in writing of any change in the number, title, job duties or rate of remuneration of project staff which changes the Personal Service Project Budget line by 10 percent or under. Any change in the number, title, job duties or rate of remuneration of project staff which changes the Project Budget line more than 10 percent must be approved in writing by DCJS prior to implementation. The Grantee agrees to provide DCJS with resumes and supporting documentation upon request.

6. The Grantee shall submit detailed itemization forms for personal service and fringe benefit expenditures, in a format determined by DCJS, with any voucher and Fiscal Cost Reports requesting payment for expenditures.

7. The Grantee must maintain specific documentation as support for project related personal service expenditures, depending upon whether this grant contract project is supported by State or Federal funds:

   A. For State funded grants:

   For all Grantee’s staff whose salaries are paid in whole or in part from grant funds provided under this Agreement, the Grantee shall maintain a time recording system which shows the time devoted to the grant project. The system shall consist of time sheets, computerized workload distribution reports, or equivalent systems. The time devoted to grant activities must be determinable and verifiable by DCJS. If time sheets are used, each must be signed by the individual and certified by the individual’s supervisor in a higher level position at the end of each time reporting period.

   B. For Federally funded grants:

   Depending upon the nature or extent of personal service provided under this Agreement, the Grantee shall maintain semi-annual (or more frequent) personal service certifications and/or an after-the-fact personnel activity reporting system (or equivalent) which complies with the requirements of the Federal Office of Management and Budget (OMB) Circulars A-21, A-87 or A-122, as applicable.

   1. OMB Circular A-21 [Item J, General provisions for selected items of cost] identifies documentation required for educational institutions as support for grant project personnel costs.

   2. OMB Circular A-87 [Attachment B, Selected Items of Cost] identifies the documentation required for local government agencies as support for grant project personnel costs.

   3. OMB Circular A-122 [Attachment B, Selected Items of Cost] identifies the documentation required for non-profit organizations as support for grant project personnel costs.
The most current version of these Federal OMB Circulars may be viewed on-line at: http://www.whitehouse.gov/omb/circulars_default. The Grantee is to ensure full compliance with specific personal service documentation requirements of these OMB Circulars as applicable directly to the Grant recipient and to any sub-recipient (or collaborative agency/organization). Failure to do so may result in disallowance of costs upon audit.

8. Budget amendments are governed as follows:

A. Any proposed modification to the contract must be submitted for prior approval by DCJS and the NYS Office of the State Comptroller (OSC) when:

1. The amount of the modification is equal to or greater than ten percent of the total value of the contract for contracts of less than five million dollars; or

2. The amount of the modification is equal to or greater than five percent of the total value of the contract for contracts of five million dollars or more.

An Appendix X setting forth the proposed amendment must be electronically signed via the Grants Management System by the Grantee for approval by DCJS and the NYS Office of the State Comptroller before the next voucher and/or fiscal cost report will be approved.

B. For proposed modifications to the contract below the DCJS/OSC approval thresholds as set forth in 8 (A), the following shall apply:

1. The Grantee is not permitted to reallocate funds between Personal Service and Non-Personal Service budget categories without the prior approval of DCJS. A grant amendment setting forth the proposed reallocation must be approved by DCJS via the Grants Management System before the next voucher and/or fiscal cost report will be approved.

2. The Grantee is not permitted to reallocate funds between Non-Personal Service budget categories without the prior approval of DCJS when the amount of the modification is equal to or greater than ten percent of the category. A grant amendment setting forth the proposed reallocation must be approved by DCJS via the Grants Management System before the next voucher and/or fiscal cost report will be approved.

3. Prior approval by DCJS is not required for Non-Personal Service budget changes which are less than 10 percent. These changes, however, must be submitted to DCJS with the next voucher or fiscal cost report submission.

Requests for modifications must be made in writing by an authorized representative of the Grantee.

9. Space rental provided by this Agreement must be supported by a written lease, maintained on file and made available by the Grantee upon request.

10. The Grantee's request for travel, meals or lodging reimbursement shall be in accordance with Appendix B, Budget, and, unless prior written authorization has been received from DCJS, shall not exceed rates authorized by the NYS Office of the State Comptroller.

11. The Grantee's employment of a consultant must be supported by a written agreement executed by the Grantee and the consultant. A consultant is defined as an individual or organization hired by the Grantee for the stated purpose of accomplishing a specific task relative to the funded project. A copy of the agreement must be submitted to DCJS with the appropriate voucher for payment. All consultant services must be obtained in manner that provides for fair and open competition. The Grantee shall retain copies of all solicitations seeking a consultant, written agreements and documentation justifying the cost and selection of the consultant. The Grantee further agrees that it shall assume sole and complete responsibility for fulfilling all the obligations set forth in the Agreement and the Grantee must guarantee the work of the consultant as if it were its own.

A. The rate for a consultant should not exceed $650 for an eight-hour day (not including travel and subsistence costs). A rate exceeding $650 per eight-hour day requires prior written approval from DCJS and may be approved on a case-by-case basis where adequate justification is provided and expenses are reasonable and
allowable.

B. In addition to the above requirements, a Grantee that is a local government or a not-for-profit must adhere to the following guidelines at a minimum when obtaining consultant services:

1. Consultant services that cost up to $999 under this grant agreement can be obtained at the Grantee's discretion.

2. Consultant services that cost between $1,000 and $4,999 under this grant agreement must be supported by at least three telephone quotes and a record created of such quotes.

3. Consultant services that cost between $5,000 and $9,999 under this grant agreement must be supported by at least three written quotes on a vendor's stationery and a record created of competitive procurement process utilized.

4. A Grantee obtaining consultant services that cost in excess of $10,000 must use a competitive bidding process. Guidance may be obtained from DCJS. At a minimum, the competitive bidding process must incorporate the following: open, fair advertisement of the opportunity to provide services; equal provision of information to all interested parties; reasonable deadlines; sealed bids opened at one time before a committee who will certify the process; establishment of the methodology for evaluating bids before the bids are opened; and maintenance of a record of competitive procurement process.

C. A Grantee who proposes to obtain consultant services from a particular vendor without competitive bidding, must obtain the prior written approval of DCJS. The request for approval must be in writing and set forth, at a minimum, a detailed justification for selection and basis upon which the price was determined to be reasonable. Further, such consultant services must be in accordance with the guidelines, bulletins and regulations of the NYS Office of the State Comptroller, State Procurement Council, and the U.S. Department of Justice. A copy of DCJS’ approval must also be submitted with the voucher for payment.

D. Notwithstanding the provisions of this paragraph, the Parties agree that DCJS' prior written approval is not required for the employment of a consultant when such employment is secured in relationship to a criminal matter as an expert witness, consultant or investigator. The Parties agree that the employment shall be supported by a written agreement and that all requests for reimbursement shall be supported by documentation identifying the criminal matter involved, services provided, time commitment and schedule. Such agreement and documentation shall be submitted to DCJS with the appropriate voucher for payment.

12. All procurements, other than consultant services, shall be conducted in the following manner. Written justification and documentation for all procurements must be maintained on file and made available upon request. Detailed itemization forms for non-personal service expenditures, in a format determined by DCJS, shall accompany each voucher and Fiscal Cost Report requesting payment. All procurements must be made in a fair and open manner and in accordance with the pre-determined methodology established for evaluating bids (e.g., lowest responsive bidder or best value).

A. A Grantee that is a state entity must make all procurements in accordance with State Finance Law Article 11, and any other applicable regulations.

B. A Grantee that is a local government must make procurements in accordance with General Municipal Law Article 5-A and any other applicable regulations.

C. In addition, a Grantee that is a not-for-profit must also make all procurements as noted below:

1. If the Grantee is eligible to purchase an item or service from a government contract or is able to purchase such item or service elsewhere at a lower than or equal price, then such purchase may be made immediately.

2. A Grantee may purchase any single piece of equipment, single service or multiples of each that cost up to $999 at its discretion.

3. Before purchasing any piece of equipment, service or multiples of each that have an aggregate cost between $1,000 and $4,999, a Grantee must secure at least three telephone quotes and create a record for audit of such...
4. Before purchasing any piece of equipment, service or multiples of each that have an aggregate cost between $5,000 and $9,999, the Grantee must secure at least three written quotes on a vendor's stationery and maintain a record of the competitive procurement process for audit purposes.

5. A Grantee spending in aggregate of $10,000 and above must use a competitive bidding process. Guidance may be obtained from DCJS. At a minimum, the competitive bidding process must incorporate the following: open, fair advertisement of the opportunity to provide services; equal provision of information to all interested parties; reasonable deadlines; sealed bids opened at one time before a committee who will certify the process; establishment of the methodology for evaluating bids before the bids are opened; and maintenance of a record of competitive procurement process.

6. A Grantee who proposes to purchase from a particular vendor without competitive bidding must obtain the prior written approval of DCJS. The request for approval must be in writing and set forth, at a minimum, a detailed justification for selection and the basis upon which the price was determined to be reasonable. Further, such procurement must be in accordance with the guidelines, bulletins and regulations of the NYS Office of the State Comptroller, State Procurement Council, and the U.S. Department of Justice. A copy of DCJS' approval must also be submitted with the voucher for payment.

13. Applicable equipment purchased with funds provided by this Agreement as listed in Appendix B, Budget, shall be assigned a unique inventory number. The Grantee shall list all applicable equipment purchased with such funds in the GMS Property Module at the time the last program progress report is filed or sooner. Items of equipment costing less than $500 do not need to be listed in the GMS Property Module although the Grantee is encouraged to maintain an internal inventory for audit purposes. Upon completion of all contractual requirements by the Grantee, DCJS will consider a request for continued use and possession of the equipment purchased with grant funds provided the equipment continues to be used in conducting a criminal justice program.

14. Grant funds may be expended only for purposes and activities set forth in this Agreement. Accordingly, the most important single requirement of accounting for this grant is the complete and accurate documentation of grant expenditures. If the Grantee receives funding from two or more sources, all necessary steps must be taken to ensure that grant-related transactions are not commingled. This includes, but is not limited to, the establishment of unique budget codes, a separate cost center, or a separate chart of accounts. Expenditures must be cross-referenced to supporting source documents (purchase orders, contracts, real estate leases, invoices, vouchers, timesheets, mileage logs, etc.). Grantee agrees it shall maintain adequate internal controls and adhere to Generally Accepted Accounting Principles for Government or Generally Accepted Accounting Principles for Not-for-Profit Organizations.

This Agreement may be subject to a fiscal audit by DCJS to ascertain financial compliance with Federal and/or State laws, regulations, and guidelines applicable to this Agreement. Such audits may include review of the Grantee's accounting, financial, and reporting practices to determine compliance with the Agreement and reporting requirements; maintenance of accurate and reliable original accounting records in accordance with governmental accounting standards as well as generally accepted accounting principles; and specific compliance with allowable cost and expenditure documentation standards prescribed by applicable Federal, State, and DCJS guidelines.

15. Where advance payments are approved by DCJS, the Grantee agrees to expend the advance payments in accordance with the purposes set forth in Appendix D and consistent with Appendix B.

16. DCJS reserves the right to suspend program funds if the Grantee is found to be in noncompliance with the provisions of this Agreement or other grant agreements between the Grantee and DCJS or, if the Grantee or principals of the Grantee are under investigation by a New York State or local law enforcement agency for noncompliance with State or Federal laws or regulatory provisions or, if in DCJS' judgment, the services provided by the Grantee under the Agreement are unsatisfactory or untimely. DCJS shall provide the Grantee with written notice of noncompliance. Upon the Grantee's failure to correct or comply with the written notice by DCJS, DCJS reserves the right to terminate this Agreement, recoup funds and recover any assets purchased with the proceeds of this Agreement. DCJS reserves the right to use approved grant related expenditures to offset disallowed expenditures from any grant funded through its offices upon issuance of a final audit report and appropriate notification to the Grantee, or upon reasonable assurance that the Grantee is not in compliance with
17. The Grantee agrees, as a material condition of the Agreement, to comply with all applicable provisions of the Hatch Act (5 U.S.C. 1501 et seq.) as amended.

18. Program income earned by the Grantee during the funding period as a direct result of the grant award must be reported in writing to DCJS, in addition to any other statutory reporting requirements. This includes income received from seized and forfeited assets and cash, as well as: sale of grant purchased property; royalties; fees for services; and registration/tuition fees. Interest earned on grant funds is not program income unless specified in Appendix D. The Grantee agrees to report the receipt and expenditures of grant program income to DCJS. All income, including interest, generated by the use of these grant funds will be used to enhance the grant project.

19. If applicable, the Grantee agrees to obtain not-for-profit status, a federal identification number, and a charitable registration number (or a declaration of exemption) and to furnish DCJS with this information as soon as it is available.

20. Unless otherwise specified, in accordance with the State Finance Law, the availability of all State funds for liabilities already incurred thereunder shall cease on September 15th of the year following the fiscal year in which the funds were appropriated, unless such funds are reappropriated by the New York State Legislature. To ensure payment, vouchers must be received by DCJS by August 1st of the year following the fiscal year in which the funds were appropriated.

21. The Grantee will submit program progress reports to DCJS via the GMS system and additional information or amended data as required in Appendix D.

A. Program progress reports will be due on the last day of the month following the end of each calendar quarter or on an alternate schedule as prescribed in Appendix D. The first program progress report will be due on the last day of the month following the last day of the calendar quarter from the start date of the contract.

Program progress reports thereafter will continue to be made until such time as the funds subject to this Agreement are no longer available, have been accounted for, and/or throughout the Agreement period or project duration.

Calendar quarters, for the purposes of making program progress reports, shall be as follows:

<table>
<thead>
<tr>
<th>Calendar Quarter</th>
<th>Report Due</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 1 - March 31</td>
<td>April 30</td>
</tr>
<tr>
<td>April 1 - June 30</td>
<td>July 31</td>
</tr>
<tr>
<td>July 1 - September 30</td>
<td>October 31</td>
</tr>
<tr>
<td>October 1 - December 31</td>
<td>January 31</td>
</tr>
</tbody>
</table>

B. The final progress report will summarize the project's achievements as well as describe activities for that quarter.

22. If for any reason the State of New York or the federal government terminates its appropriation through DCJS or fails to pay the full amount of the allocation for the operation of this program, this Agreement may be terminated or reduced at the discretion of DCJS, provided that no such reduction or termination shall apply to allowable costs already incurred by the Grantee where funds are available to DCJS for payment of such costs. Upon termination or reduction of the Agreement, all remaining funds paid to the Grantee that are not subject to allowable costs already incurred by the Grantee shall be returned to DCJS. In any event, no liability shall be
incurred by DCJS or by the State of New York beyond monies available for the purposes of this Agreement. The
Grantee acknowledges that any funds due to DCJS because of disallowed expenditures after audit shall be its
responsibility.

23. If Appendix B, Program Budget, makes provisions for overtime payment, the Grantee agrees to submit
vouchers for such payment of overtime charges by the last day of the month following the last day of the quarter
for the reporting period. The Grantee further agrees to limit overtime earnings to no more than 25 percent (25%)
of the employee’s annual personnel cost (salary plus fringe benefits) during the term of this Agreement. No
reimbursement for overtime charges in excess of this 25 percent (25%) limit will be made unless prior written
approval has been obtained from DCJS.

24. None of the goals, objectives or tasks set forth in Appendix D shall be subawarded to another organization
without specific prior written approval by DCJS. Where the intention to make subawards is clearly indicated in
the application, DCJS’ approval is deemed given, if these activities are funded as proposed.

If this Agreement makes provisions for the Grantee to subgrant funds to other recipients, the Grantee agrees that
all subgrantees shall be held accountable by the Grantee for all terms and conditions set forth in this Agreement.
The Grantee further agrees that it shall assume sole and complete responsibility for fulfilling all the obligations
set forth in the Agreement and the Grantee must guarantee the work of any subgrantee as if it were its own.

The Grantee agrees that all subgrantee arrangements shall be formalized in writing between the parties
involved. The writing must, at a minimum, include the following information:

Activities to be performed;

Time schedule;

Project policies;

Other policies and procedures to be followed;

Dollar limitation of the Agreement;

Appendix A, Appendix A-1, Appendix C, Appendix M. Certified Assurances for Federally Supported Projects,
Certification Regarding Lobbying, Debarment and Suspension and any special conditions set forth in the
Agreement; and

Applicable Federal and/or State cost principles to be used in determining allowable costs.

The Grantee will not be reimbursed for subgranted funds unless all expenditures by a subgrantee are listed on
certification forms. Backup documentation for such expenditures must be made available upon request. All
expenditures must be programmatically consistent with the goals and objectives of this Agreement and with the
financial plan set forth in Appendix B.

25. Federal Funds

A. In accordance with Federal requirements, a Grantee which receives during its fiscal year $500,000 or more of
Federal funds (including pass-through and direct) from all sources, including this Agreement, must agree to have
an independent audit of such Federal funds conducted in accordance with the Federal Office of Management
and Budget (OMB) Circular A-133. OMB Circular A-133 further requires that the final report for such audit be
completed within nine months of the end of the Grantee’s fiscal year. The Grantee further agrees to provide one
copy of such audit report(s) to DCJS within nine months of the end of its fiscal year(s).
B. In accordance with Federal requirements, a Grantee receiving Federal pass-through funds must also agree to comply with the terms and conditions of any and all applicable Federal OMB Circulars. For the convenience of the Grantee, the following OMB circulars are noted as the most common applicable to federal funds passed through DCJS:

OMB Circular A 21, Cost Principles for Educational Institutions;

OMB Circular A 87, Cost Principles for State, Local and Indian Tribal Governments;

OMB Circular A 102, Grants and Cooperative Agreements With State and Local Governments;

OMB Circular A 110, Uniform Administrative Requirements for Grants and Other Agreements with Institutions of Higher Education, Hospitals and Other Non Profit Organizations; and

OMB Circular A 122, Cost Principles for Non Profit Organizations.

The Parties agree that, dependent upon the status of the Grantee; additional circulars may also be applicable. The most current version of all Federal OMB Circulars may be viewed on-line at: http://www.whitehouse.gov/omb/circulars_default/.

The Grantee is to ensure full compliance with all cost documentation requirements of OMB Circulars as applicable directly to the Grant recipient and to any sub-recipient (or collaborative agency/organization). Failure to do so may result in disallowance of costs upon audit.

26. Any creative or literary work developed or commissioned by the Grantee with grant support provided by DCJS shall become the property of DCJS, entitling DCJS to assert a copyright therein, unless the parties have expressly agreed otherwise in a written instrument signed by them.

A. If DCJS shares its right to copyright such work with the Grantee, DCJS reserves a royalty-free, non-exclusive, and irrevocable license to reproduce, publish or otherwise use, and to authorize others to use: (a) the copyright in any work developed under a grant, subgrant, or contract under a grant or subgrant; and (b) any rights of copyright to which a Grantee, Subgrantee, or a Contractor purchases ownership with grant support.

B. If the grant support provided by DCJS is federally sponsored, the federal awarding agency also reserves a royalty-free, nonexclusive, and irrevocable license to reproduce, publish or otherwise use, and to authorize others to use: (a) the copyright in any work developed under a grant, subgrant or contract under a grant or subgrant; and (b) any rights of copyright to which a Grantee, Subgrantee, or a Contractor purchases ownership with such grant support.

C. The Grantee shall submit one copy of all reports and publications resulting from this Agreement to DCJS. Any publications must contain the following statement, in visible print, of any document generated pursuant to a grant administered by DCJS:

This project was supported by a grant administered by the New York State Division of Criminal Justice Services. Points of view in this document are those of the author and do not necessarily represent the official position or policies of the Division of Criminal Justice Services.

27. Original records must be retained for six years following the submission of the final claim against this Agreement. In the event of a fiscal audit, the project manager or a designated responsible party must be prepared to produce source documents that substantiate claimed expenditures. DCJS requires that all documentation materials be organized, readily accessible, and cross-referenced to the Fiscal Cost Reports previously submitted. If fiscal records, such as purchase orders, vouchers, payroll registers, payroll tax records, etc., are to be kept in a fiscal office which is separate and apart from the program office, the project manager must have access to these original records. Such fiscal records must readily identify the associated project. In addition, a separate set of records must be retained for each project year.

28. Grant-related expenditures shall be reported on Fiscal Cost Reports and detailed itemization forms provided
by DCJS. These reports must be prepared periodically as defined in Appendix C of this Agreement. All reported expenditures must reconcile to the program accounting records. Prior period adjustments shall be reported in the same accounting period that the correction was made.

29. General Responsibility Language
The Contractor shall at all times during the Contract term remain responsible. The Contractor agrees, if requested by the Commissioner of the New York State Division of Criminal Justice Services or his or her designee, to present evidence of its continuing legal authority to do business in New York State, integrity, experience, ability, prior performance, and organizational and financial capacity.

30. Suspension of Work (for Non-Responsibility)
The Commissioner of the New York State Division of Criminal Justice Services or his or her designee, in his or her sole discretion, reserves the right to suspend any or all activities under this Contract, at any time, when he or she discovers information that calls into question the responsibility of the Contractor. In the event of such suspension, the Contractor will be given written notice outlining the particulars of such suspension. Upon issuance of such notice, the Contractor must comply with the terms of the suspension order. Contract activity may resume at such time as the Commissioner of the New York State Division of Criminal Justice Services or his or her designee issues a written notice authorizing a resumption of performance under the Contract.

31. Termination (for Non-Responsibility)
Upon written notice to the Contractor, and a reasonable opportunity to be heard with appropriate Agency officials or staff, the Contract may be terminated by the Commissioner of the New York State Division of Criminal Justice Services or his or her designee at the Contractor’s expense where the Contractor is determined by the Commissioner of the New York State Division of Criminal Justice Services or his or her designee to be non-responsible. In such event, the Commissioner of the New York State Division of Criminal Justice Services or his or her designee may complete the contractual requirements in any manner he or she may deem advisable and pursue available legal or equitable remedies for breach.

VER 05/13/2013
Certified by - on

https://grants.criminaljustice.ny.gov/Project/ReportContractAward.jsp 2/15/2018
# APPENDIX B - Budget Summary by Participant

Suffolk County  
Suffolk County Police Department  - Version 1

<table>
<thead>
<tr>
<th></th>
<th>Equipment</th>
<th>Number</th>
<th>Unit Cost</th>
<th>Total Cost</th>
<th>Grant Funds</th>
<th>Matching Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Video Recording of Statements Equipment</td>
<td>8</td>
<td>$21,489.00</td>
<td>$171,912.00</td>
<td>$171,912.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

Justification: Equipment, software and installation costs for eight interview rooms in the Suffolk County Police District, located at the seven SCPD Precincts and at PD Headquarters. Locations: 1st Pct., West Babylon, 2nd Pct., Huntington, 3rd Pct., Bay Shore, 4th Pct., Hauppauge, 5th Pct., Patchogue, 6th Pct., Selden, 7th Pct., Shirley, Headquarters, Yaphank. The equipment will be standardized, with each location having the same equipment. Each room will be equipped with two covert cameras and microphones, two recording servers, and control panel. Installation is included, as well as warranty for the installation. Also included is the software and licensing for 1 year to manage the system and send encrypted data to cloud-based storage. The software provides file support, security, audit trails for chain of custody, and sharing capability with prosecutors. User error is minimized with a resulting increase in recording quality and in the number of recordings that can be successfully used for prosecution. A copy of a quote for this system is attached.

<table>
<thead>
<tr>
<th></th>
<th>Total Project Costs</th>
<th>Total Cost</th>
<th>Grant Funds</th>
<th>Matching Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>$171,912.00</td>
<td>$171,912.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>Total Contract Costs</th>
<th>Total Cost</th>
<th>Grant Funds</th>
<th>Matching Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>$171,912.00</td>
<td>$171,912.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>
NOTE: Additional payment provisions associated with the schedule(s) below are detailed in Appendix A-1.

For All Grantees:

1. The Grantee agrees that this is a reimbursement-based contract; an advance may be provided through Appendix D (Special Conditions). All requests for reimbursement must reflect actual costs that have been disbursed or items received by the Grantee. A purchase order issued without receipt of the items or service is not eligible for reimbursement.

2. Grantees must submit all required fiscal reports, supporting documentation and program progress reports. Failure to meet these requirements will result in the rejection of associated vouchers. Failure to submit the final program report, or interim progress report designated as the final report, may result in a disallowance of 25 percent (25%) of the grant amount. The Grantee must also refund all unexpended advances (see item three below.) Final vouchers, reimbursement payment and reports must be submitted by the last day of the month following the end of the grant contract period. Failure to voucher within this period may result in the loss of grant funds.

3. If at the end of this grant contract there remains any unexpended balance of the monies advanced under this contract in the possession of the Grantee, the Grantee shall submit a certified check or money order for the unexpended balance payable to the order of the State of New York and return it to the DCJS Office of Financial Services with its final fiscal cost report by the last day of the month following termination of this grant contract.

4. Vouchers shall be submitted in a format acceptable to DCJS and the Office of the State Comptroller (see http://www.criminaljustice.ny.gov/dfpa/forms.htm). Vouchers submitted for payment shall be deemed to be a certification that the payments requested are for project expenditures made in accordance with the items as contained in the Project Budget (Appendix B) and during the contract period. When submitting a voucher, such voucher shall also be deemed to certify that: a) the payments requested do not duplicate reimbursement from other sources of funding; and b) the funds provided herein do not replace funds that, in the absence of this grant, would have been made available by the Grantee for this program. Requirement b) does not apply to Legislative sponsored State grants.

5. For purposes of prompt payment provisions, the Designated Payment Office for the processing of all vouchers is the DCJS Office of Financial Services. Payment of grant vouchers shall be made in accordance with the provisions of Article XI-A of the State Finance Law. Payment shall be preceded by an inspection period of 15 business days which shall be excluded from calculations of the payment due date for purposes of determining eligibility for interest payments. The Grantee must notify the Office of Financial Services in writing of a change of address in order to benefit from the prompt payment provision of the State Finance Law. When progress reports are overdue or the required MWBE reporting is not included, vouchers will not be eligible for prompt payment.

6. Timely and properly completed New York State vouchers, with supporting documentation when required, shall be submitted to:

NYS Division of Criminal Justice Services
Office of Financial Services
80 S. Swan St.
Albany, NY 12210
7. Payment Schedule

PAYMENT DUE DATE

1 Pending appropriation, 30 days after commencement date of contract with proper documentation or upon receipt of proper documentation, whichever is later.

2. Quarterly

A not-for-profit Grantee operating on a multi-year contract may voucher for an optional fifth quarter advance against the succeeding year's appropriation, pursuant to NYS Finance Law, Section 179-u.

All submitted vouchers will reflect the Grantee's actual expenditures and will be accompanied by supporting detailed itemizations of personal service and non-personal service expenditures and other documentation as required, and by a fiscal cost report for the reporting period. DCJS reserves the right not to release subsequent grant awards pending Grantee compliance with this Agreement. In the event that any expenditure for which the Grantee has been reimbursed by grant funds is subsequently disallowed, DCJS in its sole discretion may reduce the voucher payment by the amount disallowed. If necessary, the Grantee may be required to submit a final budget reallocation. Fiscal cost reports showing grant expenditures and/or obligations for each quarter of the grant must be submitted by the last day of the month after the last day of the reporting period.

Advance payments shall be permitted as specified in Appendix A-1, and in the amount specified in Appendix D (Special Conditions).

Payment requests need to include the following documents as required:

Detailed Itemization of Personal Service Expenditures
Detailed Itemization of Non-Personal Service Expenditures
Detailed Itemization of Consultant Expenditures
Expert witness agreement and supporting documentation
Voucher and Fiscal Cost Report signed
Written documentation of all required DCJS prior approvals as follows:
- DCJS approval of non-competitive consultant.
- DCJS approval of non-competitive vendor for services.
- DCJS approval of consultant services reimbursement greater than $650 per eight hour day.
- DCJS approval of change to Personal Services by more than 10 percent.
- DCJS approval to exceed NYS Office of the State Comptroller travel, meals and lodging rates.
- DCJS approval to subaward to another organization.
- DCJS approval for overtime payments exceeding 25 percent of an employee's annual personnel cost.
- DCJS and NYS Office of the State Comptroller approval to modify the budget by more than 10 percent of the total value of the contract if the contract is less than five million.
- DCJS and NYS Office of the State Comptroller approval to modify the budget by more than 5 percent of the total value of the contract if the contract is five million or more.
- DCJS approval to reallocate funds between Personal Services and Non Personal Services.

8. CONTRACT PAYMENTS: Contractor shall provide complete and accurate billing invoices to the agency in order to receive payment. Billing invoices submitted to the agency must contain all information and supporting documentation required by the Contract, the Agency and the State Comptroller. Payment for invoices submitted by the Contractor shall only be rendered electronically unless payment by paper check is expressly authorized by the Commissioner, in the Commissioner's sole discretion, due to extenuating circumstances. Such electronic payment shall be made in accordance with ordinary State procedures and practices. The Contractor shall comply with the State Comptroller's procedures to authorize electronic payments. Authorization forms are available at the State Comptroller’s website at www.osc.state.ny.us/epay/index.htm, or by email at epayments@osc.state.ny.us. Contractor acknowledges that it will not receive payment on any invoices submitted under this Contract if it does not comply with the State Comptroller's electronic payment procedures, except where the Commissioner has expressly authorized payment by paper check as set forth above.
APPENDIX D - Work Plan

Goal
To improve law enforcement and prosecution outcomes by enhancing the technological capabilities of District Attorney's offices and law enforcement agencies by enabling them to videotape interviews, statements and interrogations, and to promote compliance with statutory requirements.

Objective #1
Enhance the technological capabilities within the Suffolk County Police Department through the acquisition of video recording equipment to be utilized during investigations.

Task #1 for Objective #1
Purchase and install video recording equipment. Maintain purchase records in compliance with all federal, State, and local procurement guidelines. Maintain an inventory record of all video recording equipment purchased under this contract. (Records will be made available to DCJS, upon request).

# Performance Measure
1 Number of video recorded statements equipment purchased.
2 Enter all individual units of equipment with a value of $500 or greater into the Equipment Inventory in DCJS's Grants Management System (GMS).

Task #2 for Objective #1
Provide training to officers and staff in proper operation of the video recording equipment.

# Performance Measure
1 Number of video recorded statements conducted.
2 Number of video recorded statements forwarded to the District Attorney's office to be used as case evidence.

Objective #2
Improve the effectiveness of case evidence through the recording of investigative interviews and interrogations by trained officers and staff and establishing or updating departmental protocols regarding video recording of statements.

Task #1 for Objective #2
Provide investigatory personnel with interview techniques training to enhance their interview and interrogation knowledge, skills and abilities.

# Performance Measure
1 Number of officers and number of staff at each recipient agency who received training in video recording of interviews and interrogation techniques.

Task #2 for Objective #2
Develop or update as necessary, and implement departmental protocols regarding the video recording of statements consistent with applicable statutory requirements on or before April 1, 2018.
# Performance Measure

Include in the first Quarterly Progress Report (QPR) a copy of the departmental protocols and/or procedures regarding the video recording of statements. (In the event that the department participates in county-wide protocols regarding the video recording of statements, a copy of those protocols and/or procedures may be submitted in lieu of individual agency submissions).

**Objective #3**

To report directly to the federal Bureau of Justice Assistance (BJA) on performance measures for grant programs that are supported by Byrne JAG funds through the Performance Measurement Tool (PMT) for each quarter of the contract year. (PLEASE NOTE: YOU DO NOT NEED TO FILL ANYTHING OUT IN GMS FOR THIS OBJECTIVE. THIS IS INFORMATIONAL ONLY).

**Task #1 for Objective #3**

The grantee will sign onto the PMT at https://ojpssq.ojp.gov utilizing the ID, password and instructions provided by DCJS and complete the assigned sections within 30 days of the end of the calendar quarter.

# Performance Measure

1. Completed PMT report.
**Award Contract**

**Project No.**
ST17-1030-E00

**Grantee Name**
Suffolk County

**Video Recording of Statements**

**Award Conditions**

Upon approval of this grant by the Office of the State Comptroller, or DCJS for "T" contract only, the Grantee is authorized to initially voucher for advance payment of those prospective expenses previously approved by DCJS not to exceed $0.00 from the total contracted amount. Consistent with paragraph 15 of Appendix A-1 of this grant contract, vouchers for advance payments for the purchase of equipment and supplies must be supported by a copy of the purchase order.

**APPENDIX D - Special Conditions**

Grantee agrees that if the project is not operational within 60 days of the original starting date of the grant period, it will report by letter to OPDF the steps taken to initiate the project, the reasons for delay, and the expected starting date. If the project is not operational within 90 days of the original starting date of the grant period, the Grantee will submit a second statement to OPDF explaining the delay. The State may either cancel the project and redistribute the funds or extend the implementation date of the project beyond the 90-day period when warranted by extenuating circumstances.

Grantee agrees that these funds will be used to supplement and not supplant existing funds and services.

This contract may be extended, increased, decreased, terminated, renewed, amended or renegotiated at the discretion of the Commissioner of the Division of Criminal Justice Services.

The following special conditions apply to contracts with county or municipal governments as appropriate:

Participating law enforcement agencies that are funded by DCJS to conduct drug, firearms or vehicle theft or vehicle related insurance fraud investigations shall register with SAFETNet. Participation in SAFETNet obligates the registered agency to submit information regarding persons or addresses under active investigation in accordance with SAFETNet standard operating procedures. In addition, the agency agrees to participate in the Upstate New York State Intelligence Center (NYSIC) or the New York/New Jersey High Intensity Drug Trafficking Area Regional Intelligence Center (NY/NJ HIDTA RIC) as appropriate.

All criminal justice information management software which a grantee may purchase or develop with funds provided under the terms of this agreement must conform to established New York State criminal justice data standards as documented in the most current version of the New York Statewide Criminal Justice Data Dictionary. In addition, all such information management software purchased or developed with funds provided under the terms of this agreement must conform to statewide standards for the collection, processing and reporting of criminal justice information as documented in the New York State Standard Practices Manual for the Processing of Fingerprintable Criminal Cases. The latest versions of both documents referenced above can be accessed on the DCJS website at http://www.criminaljustice.ny.gov/dict/dict.htm and http://www.criminaljustice.ny.gov/pic/fp_services.htm or obtained by calling the DCJS Customer Contact Center at (800) 262-3257.

Grantees who are law enforcement agencies shall enroll as a user of the Integrated Justice Portal (IJPortal) and make use of the IJPortal services as applicable.

Grantee shall enroll as applicable in the DCJSContact Directory established and administered by DCJS. DCJSContact is a statewide directory service provided free-of-charge by the Division of Criminal Justice Services to the criminal justice community of New York State. Information regarding enrollment in the DCJSContact Directory can be obtained by downloading the enrollment form: http://www.criminaljustice.ny.gov/ojis/documents/dcjscontactenrollform.pdf or by calling NYS DCJS Office of Public Safety at (518) 457-2667.

Incident-Based Reporting (IBR) agencies are required to use the IJPortal IBR Submission interface to upload their monthly NYSIBR extract file, and the IJPortal UCR Data Entry Interface to submit their monthly Hate Crime and Law Enforcement Officers Killed or Assaulted (LEOKA) reports.

https://grants.criminaljustice.ny.gov/Project/ReportContractAward.jsp

2/15/2018
Summary (UCR) reporting agencies are required to use the IJPortal UCR Data Entry Interface to submit all monthly UCR reports including the Return A (Monthly Offenses known to Police), Arrests of Persons 18 and Over, Arrests of Persons Under 18, Supplemental Homicide Report (SHR), Arson, Hate Crime, and the Law Enforcement Officers Killed or Assaulted (LEOKA).

Law enforcement agencies are required to submit all monthly crime reports to DCJS through the Integrated Justice Portal (IJPortal) IBR/UCR Reporting Interface within 30 calendar days after the close of the reporting period. Failure to submit this information may result in grant funds being withheld.

Instructions for accessing and submitting crime reports through the IJPortal can be found at: http://www.criminaljustice.ny.gov/crimnet/ojsa/crimereporting/ucr_refman/ijportal-ucr-data-entry-manual.pdf

All law enforcement agencies must stay current with their monthly submissions. When the police department is unable to submit the data within 30 days, the Chief must submit the reasoning to DCJS, while ensuring the data is submitted as soon as possible. If it is deemed that the reasoning for the late submission was out of the control of the police department, a waiver will be granted to avoid the fiscal penalty.

Law enforcement agencies must submit full UCR Part 1 crime reports, including supplemental homicide reports, to DCJS by 30 days following the end of the month. These monthly reports may be submitted either under the Uniform Crime Reporting System (UCR) or under the Incident Based Reporting System (IBR). Quick Reports will not be accepted. Failure to submit this information may result in grant funds being withheld.

UCR agencies must fill out the Domestic Violence Victim Data table found on the last page of the Return A in accordance with the new domestic violence reporting requirements. These requirements can be found on-line at: http://www.criminaljustice.ny.gov/crimnet/ojsa/crimereporting/domestic_violence_reporting_alert_5-08-08.pdf. Failure to submit this information may result in grant funds being withheld. Agencies reporting through IBR do not submit a supplemental report for domestic violence. The required data is automatically collected through the monthly submission of an IBR file.

In addition to the submission of program progress reports as outlined in Appendix A-1, the Grantee is also required to report quarterly through the federal Performance Measurement Tool (PMT) to the federal Bureau of Justice Assistance (BJA) on performance measures. The Grantee will sign onto the PMT using the ID, password, and instructions provided by DCJS and follow appropriate procedures to report data within 30 days after the end of the calendar quarter. Information about these Performance Measures can be found at: http://www.ojp.usdoj.gov/BJA/grant/JAG_Measures.pdf. JAG funds may be used to purchase vests for an agency, but they may not be used as the 50% match for purposes of the Bulletproof Vest Partnership (BVP) program. If the Grantee plans to utilize JAG funds for ballistic-resistant and stab-resistant body armor purchases, the Grantee must submit a signed certification to DCJS that it has a written "mandatory wear" policy in effect. This policy must be in place for at least all uniformed officers before any JAG funding can be used by the agency for body armor. There are no requirements regarding the nature of the policy other than it being a mandatory wear policy for all uniformed officers while on duty. Ballistic-resistant and stab-resistant body armor purchased with JAG funds may be purchased at any threat level, make or model, from any distributor or manufacturer, as long as the vests have been tested and found to comply with applicable National Institute of Justice ballistic or stab standards and are listed on the NIJ Compliant Body Armor Model List (http://nij.gov). In addition, ballistic-resistant and stab-resistant body armor purchased must be American-made. The latest NIJ standard information can be found here: http://www.nij.gov/topics/technology/body-armor/safetyinitiative.htm. No monies from this award or the accompanying match may be obligated to support the investigation, seizure, or closure of clandestine methamphetamine laboratories until such a time as DCJS has a mitigation plan in place which meets all applicable Federal, State and local laws and regulations and DCJS has the capacity to ensure compliance and monitor activities.

FFY 2012 expenditures must be made by September 30, 2016. FFF 2013 expenditures must be made by September 30, 2016. FFF 2014 expenditures must be made by September 30, 2017. FFF 2015 expenditures must be made by September 30, 2018. FFF 2016 expenditures must be made by September 30, 2019. Any extension beyond these time frames is contingent upon BJA's approval of the State's request for an award extension.

The following conditions will apply to contracts between two New York State governmental entities:

This is an agreement between two New York State governmental entities, and as such the provisions contained herein with respect to grants are applicable only to the extent that the provisions would otherwise be applicable between New York State governmental entities.
Civil Rights Compliance:

Federal law requires that state agencies that are administering DOJ funds maintain written methods of administration for ensuring that DCJS grantees comply with applicable federal civil rights laws. This includes ensuring that DCJS grantees do not discriminate in services or employment practices. In order to assist DCJS in addressing these requirements, DCJS will share Civil Rights Compliance Information with DCJS grantees annually. Program Representatives have been directed to examine civil rights practices and related documentation during site visits, and DCJS grantees must participate in regular Civil Rights training.

Required Online Civil Rights Training:

The U.S. Department of Justice Office of Civil Rights has developed a series of online training programs on civil rights compliance issues to assist state administering agencies in providing training to DCJS grantees. The user-friendly training programs explain the applicable civil rights laws in easy-to-understand terms. The series of training programs, which are accessible to the public, are available online at: http://www.ojp.usdoj.gov/about/ocr/assistance.htm. DCJS requires DOJ-funded DCJS grantees to participate in the online civil rights training developed by the U.S. Department of Justice, Office of Civil Rights. Each DOJ-funded DCJS grantee must designate appropriate staff that will be required to participate in the training and provide a signed certification to DCJS upon completion of the applicable online training sessions. The certification can be found: http://www.criminaljustice.ny.gov/ojpa/forms.htm. The signed verification should be scanned and attached to the GMS record for the grant.

No materials, items or publications resulting from award activities associated with this grant may use the DCJS logo or provide any attribution to DCJS in any form, without the prior approval from the Executive Deputy Commissioner of DCJS or his/her designee. Requests for such approval must be submitted in writing to DCJS Executive Deputy Commissioner and Counsel at least 30 calendar days before requested use. Determinations of such requests will be made by the DCJS Executive Deputy Commissioner on a case-by-case basis.

Grantee agrees to comply with all applicable laws, regulations, policies, and guidance (including specific cost limits, prior approval and reporting requirements, where applicable) governing the use of federal funds for expenses related to conferences, meetings, trainings, and other events, including the provision of food and/or beverages at such events, and costs of attendance at such events. Information on rules applicable to this award appears in the DOJ Grant Financial Guide (currently, as section 3.16 of "Postaward Requirements" in the 2015 DOJ Grants Financial Guide").

Grantee understands and agrees that any training or training materials developed or delivered with funding provided under this award must adhere to the OJP Training Guiding Principles for Grantees and Subgrantees, available at: http://www.ojp.usdoj.gov/funding/ojptrainingguidingprinciples.htm.

Grantee understands and agrees that award funds may not be used to discriminate against or denigrate the religious or moral beliefs of students who participate in programs for which financial assistance is provided from those funds, or of the parents or legal guardians of such students.

Grantee understands and agrees that:
(a) No award funds may be used to maintain or establish a computer network unless such network blocks the viewing, downloading, and exchanging of pornography, and
(b) Nothing in subsection (a) limits the use of funds necessary for an Federal, State, tribal, or local law enforcement agency or any other entity carrying out criminal investigations, prosecution, or adjudication activities.

All procurement (contract) transactions under this award must be conducted in a manner that is consistent with applicable Federal and State law, and with Federal procurement standards specified in regulations governing Federal awards to non-Federal entities. Procurement (contract) transactions should be competitively awarded unless circumstances preclude competition. Noncompetitive (e.g., sole source procurements by the award recipient in excess of the Simplified Acquisition Threshold (currently $150,000) set out in the Federal Acquisition Regulation) must receive prior approval from the awarding agency, and must otherwise comply with rules governing such procurements found in the current edition of the OJP Financial Guide.

Grantee agrees that within 120 days of the state date of this agreement, each current member of a law enforcement task force funded with these funds who is a task force commander, agency executive, task force officer, or other task force member of equivalent rank, will complete required online (internet-based) task force
training. Additionally, all future task force members are required to complete this training once during the life of this agreement, or once every four years if multiple agreements include this requirement. The training is provided free-of-charge online through BJA's Center for Task Force Integrity and Leadership (www.ctfii.org). This training addresses task force effectiveness as well as other key issues including privacy and civil liberties/rights, task force performance measurement, personnel selection, and task force oversight and accountability. When BJA funding supports a task force, a task force personnel roster should be compiled and maintained, along with course completion certificates, by the grant recipient. Additional information is available regarding this required training and access methods via BJA's website and the Center for Task Force Integrity and Leadership (www.ctfii.org).

Grantee agrees to comply with the requirements of 28 C.F.R. Part 46 and all Office of Justice Programs policies and procedures regarding the protection of human research subjects, including obtaining of Institutional Review Board approval, if appropriate, and subject informed consent.

Grantee agrees to comply with the applicable requirements of 28 C.F.R. Part 28, the Department of Justice regulation governing "Equal Treatment for Faith Based Organizations" (the "Equal Treatment Regulation"). The Equal Treatment Regulation provides in part that Department of Justice grant awards of direct funding may not be used to fund any inherently religious activities, such as worship, religious instruction, or proselytization. Grantees may still engage in inherently religious activities, but such activities must be separate in time or place from the Department of Justice funded program, and participation in such activities by individuals receiving services from the grantee or sub-grantee must be voluntary. The Equal Treatment Regulation also makes clear that organizations participating in programs directly funded by the Department of Justice are not permitted to discriminate in the provision of services on the basis of a beneficiary's religion. Notwithstanding any other special condition of this award, faith-based organizations may, in some circumstances, consider religion a basis for employment. See http://www.ojp.gov/about/oct/equal_fbo.htm.

Grantee understands and agrees that award funds may not be used for items that are listed on the Prohibited Expenditures List at the time of purchase or acquisition, including as the list may be amended from time to time. The Prohibited Expenditure list may be accessed here: https://www.bja.gov/funding/JAGControlledPurchaseList.pdf.

Grantee understands and agrees that award funds may not be used for items that are listed on the Controlled Expenditure List at the time of purchase or acquisition, including as the list may be amended from time to time, without explicit written prior approval from BJA. The Controlled Expenditure List, and instructions on how to request approval for purchase or acquisition may be accessed here: https://www.bja.gov/funding/JAGControlledPurchaseList.pdf.

Grantee understands and agrees that, notwithstanding 2 CFR § 200.313, no equipment listed on the Controlled Expenditure List that is purchased under this award may be transferred or sold to a third party, except as described below:

(a) Agencies may transfer or sell any controlled equipment, except riot helmets and riot shields, to a Law Enforcement Agency (LEA) after obtaining prior written approval from DCJS. As a condition of that approval, the acquiring LEA will be required to submit information and certifications to DCJS as if it was requesting approval to use award funds for the initial purchase of items on the Controlled Expenditure List.

(b) Agencies may not transfer or sell any riot helmets or riot shields purchased under this award.

(c) Agencies may not transfer or sell any Controlled Equipment purchased under this award to non-LEAs, with the exception of fixed wing aircraft, rotary wing aircraft, and command and control vehicles. Before any such transfer or sale is finalized, the agency must obtain prior written approval from DCJS. All law enforcement-related and other sensitive or potentially dangerous components, and all law enforcement insignias and identifying markings must be removed prior to transfer or sale.

Grantee further understands and agrees to notify DCJS prior to the disposal of any items on the Controlled Expenditure List purchased under this award, and to abide by any applicable laws and regulations in such disposal.

Grantee understands and agrees that failure to comply with conditions related to Prohibited or Controlled Expenditures may result in a prohibition from further Controlled Expenditure approval under this or other federal awards.
Suffolk County Indemnification Clause: NOTWITHSTANDING STATE OF NEW YORK AGREEMENT, sections I.F. and IV.A: The State and Contractor agree that Contractor is an independent contractor, and not an employee of the State. If the Contractor enters into subcontracts for the performance of work pursuant to this Agreement, the Contractor shall be solely responsible to the State for performance, whether the work is performed by the Contractor or its subcontractors. Nothing in the subcontract shall impair the rights of the State under this Agreement. No contractual relationship shall be deemed to exist between any subcontractor and the State. Nothing in this Agreement shall impair any right of contribution or indemnification that the Contractor may have against any subcontractor or other third party. To the extent permitted by law, the Contractor shall defend, indemnify and hold harmless the State and federal funding agency, and their respective officers, agents and employees from and against all claims, costs (including reasonable attorney's fees), judgments, liens, encumbrances, losses and liabilities arising out of the intentional acts (within the scope of the employee's duties) or negligent acts or omissions of the Contractor relating to or in any way arising out of the provision of services pursuant to this Agreement.

Certified by - on
RESOLUTION NO. -2018, ACCEPTING AND APPROPRIATING 100% FEDERAL PASS-THROUGH GRANT FUNDS IN THE AMOUNT OF $27,856 FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES UTILIZING FEDERAL FISCAL YEAR (FFY) 2016 BYRNE JAG FUNDING FOR THE SHERIFF'S VIDEO RECORDING OF STATEMENTS EQUIPMENT PROGRAM.

WHEREAS, the New York State Division of Criminal Justice Services has made $27,856 in funds available to Suffolk County through Federal Fiscal Year (FFY) 2016 Byrne JAG funding to purchase and install video recording equipment for the Suffolk County Sheriff's Office; and

WHEREAS, New York State has added new provisions to the Criminal Procedure Law and the Family Court Act requiring the recording of certain custodial interrogations; and

WHEREAS, the Suffolk County Sheriff's Office will utilize said grant funds to comply with the newly enacted New York State requirements for custodial interrogations; and

WHEREAS, the operational period of the program is from January 1, 2018 through December 31, 2018; and

WHEREAS, said grant funds totaling $27,856 have not been included in the 2018 Operating Budget; and

1st RESOLVED, the County Comptroller be and they hereby are authorized to accept $27,856 and appropriate said grant fund as follows:

**VIDEO RECORDING OF STATEMENTS**

**REVENUES**

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<th>Unit</th>
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ORGANIZATION:

Suffolk County Sheriff's Office
Sheriff's Video Recording of Statements 2017
003-SHF-3156-$27,856

2000-EQUIPMENT: $27,856

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<td>2500</td>
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<td>Other Equipment</td>
<td>$27,856</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the County Executive and County Sheriff are authorized to execute any agreement with the State of New York, as necessary, to secure said grant funds; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution  X  Local Law  Charter Law

2. Title of Proposed Legislation: Accepting and appropriating 100% Federal pass-through grant funds in the amount of $27,856 from the New York State Division of Criminal Justice Services utilizing Federal Fiscal Year (FFY) 2016 Byrne JAG funding for the Sheriff’s Video Recording of Statements Equipment Program.

3. Purpose of Proposed Legislation: To better ensure the reliability of evidence and integrity in the criminal justice system, New York State has encouraged law enforcement to video record interviews and interrogations in cases involving certain designated offenses. Recently, New York State has added new provisions to the Criminal Procedure Law and Family Court Act requiring the recording of certain custodial interrogations by law enforcement. The installation of new video recording equipment obtained through this program will allow the Sheriff’s Office to comply with the newly enacted New York State requirements.

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):
Library District  Fire District

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact. $27,586 in grant funding will be utilized to carry out the Sheriff’s Video Recording of Statements 2017 Program.

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

8. Proposed Source of Funding; NYS DCJS 2017 Video Recording of Statements through FFY 2016 Byrne JAG.

9. Timing of Impact - FY 2018 (01/01/18 through 12/31/18)

10. Typed Name & Title of Preparer
    Anthony G. Paparatto
    Chief Of Staff

11. Signature of Preparer

12. Date:
    March 8, 2018

SCIN FORM 175b (10/95)
2018 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

Title Of Bill: Accepting and appropriating 100% Federal pass-through grant funds in the amount of $27,856 from the New York State Division of Criminal Justice Services utilizing Federal Fiscal Year (FFY) 2016 Byrne JAG funding for the Sheriff’s Video Recording of Statements Equipment Program.

PURPOSE OR GENERAL IDEA OF BILL:

The New York State Division of Criminal Justice Services has made $27,856 in funds available to Suffolk County through Federal Fiscal Year (FFY) 2016 Byrne JAG funding to purchase and install video recording equipment for the Suffolk County Sheriff's Office.

SUMMARY OF SPECIFIC PROVISIONS:

The Suffolk County Sheriff's Office intends to purchase and install video recording of statement equipment utilizing grant funding. This will improve law enforcement and prosecution outcomes by enhancing the technological capabilities of the Suffolk County Sheriff's Office and other local law enforcement agencies by enabling them to videotape interviews, statements and interrogations, and to promote compliance with statutory requirements.

JUSTIFICATION:

Video recording of interrogations of suspects on serious cases is a powerful tool to help hold offenders responsible for their conduct. Utilization of these video recordings that capture a suspect's own words, actions and attitudes, in conjunction with other evidence, greatly enhances law enforcement's ability to solve crimes. Video recording of suspect's statement can also help prevent wrongful convictions and protect police officers and departments from unfounded claims of misconduct and civil lawsuits. To better ensure the reliability of evidence and integrity in the criminal justice system, New York State has encouraged law enforcement to video record interviews and interrogations in cases involving certain designated offenses. Recently, New York State has added new provisions to the Criminal Procedure Law and Family Court Act requiring the recording of certain custodial interrogations by law enforcement. The installation of new video recording equipment obtained through this program will allow the Sheriff's Office to comply with the newly enacted New York State requirements.
January 9, 2018

Mr. Dennis Cohen
Chief Deputy County Executive
Suffolk County
100 Veterans Highway, 12th Floor
Hauppauge, NY 11788

Re: ST17-1020-E00 - Video Recording of Statements

Dear Mr. Cohen:

I am pleased to notify you that a grant award in the amount of $27,856 is being offered to your organization as a result of the 2017 Video Recording of Statements Request for Proposals (RFP). The grant will be for the period January 1, 2018 through December 31, 2018 and is provided through the appropriation of Federal Fiscal Year (FFY) 2016 Byrne JAG funding. This funding has a federal funding lapse date of September 30, 2019.

As a recipient of the federal Byrne JAG funds, you are required to assure and certify compliance with all Federal and State statutes, regulations, policies, guidelines, and requirements. Additionally, grantees are responsible for additional federal reporting requirements, as well as the standard quarterly progress reports filed in the NYS Division of Criminal Justice Services' (DCJS) Grants Management System (GMS). Federal award grant recipients are required to report quarterly in the federal Performance Measurement Tool (PMT) system to the federal Bureau of Justice Assistance on the required performance measures.

A DCJS Criminal Justice Program Representative will contact your office to submit the necessary contract documents. Once completed, DCJS will begin the grant contracting process. Should you have any questions, please contact Joe Losritto with the DCJS Office of Program Development and Funding at (518) 485-7662 or Joe.Losritto@dcjs.ny.gov.

Congratulations on your 2017 Video Recording of Statements award. We look forward to working with your office throughout this coming year.

Very truly yours,

Michael C. Green
Executive Deputy Commissioner

MCG/jl/sl
cc: Lieutenant Salvatore Petrone
To: Amy Keyes, Director of Intergovernmental Relations
    Suffolk County Executive's Office
From: Anthony G. Paparatto, Chief of Staff
      Suffolk County Sheriff's Office
Date: March 8, 2018
Re: Request for Legislation, Sheriff's Video Recording of Statements Equipment Program

The New York State Division of Criminal Justice Services has made $27,856 in funds available to Suffolk County through Federal Fiscal Year (FFY) 2016 Byrne JAG funding to purchase and install video recording equipment for the Suffolk County Sheriff's Office.

To better ensure the reliability of evidence and integrity in the criminal justice system, New York State has encouraged law enforcement to video record interviews and interrogations in cases involving certain designated offenses. Recently, New York State has added new provisions to the Criminal Procedure Law and Family Court Act requiring the recording of certain custodial interrogations by law enforcement. The installation of new video recording equipment obtained through this program will allow the Sheriff's Office to comply with the newly enacted New York State requirements.

The operational period of the program is from January 1, 2018 through December 31, 2018.

An e-mail version of the resolution was sent to CE RESO REVIEW, saved under the title “Reso-SHF-Video Recording of Statements 2017.”

We request that this resolution be laid on the table at your earliest convenience. Thank you for your consideration in reviewing this draft resolution.

Sincerely,

Anthony G. Paparatto
Chief of Staff
Suffolk County Sheriff's Office
RESOLUTION NO. 2017, TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGE-BACKS ON REAL PROPERTY CORRECTION OF ERRORS BY: COUNTY LEGISLATURE (CONTROL NO. 1057-2018)

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.

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<th>EXPLANATION</th>
<th>RPTL SEC</th>
<th>LIMITATIONS</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:
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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2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation  Yes ____  No ____

SEE NO. 2 ABOVE

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

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

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

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

8. Proposed Source of Funding
   Suffolk County Comptroller

9. Timing of Impact
   2018

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

11. Signature of Preparer

12. Date
    March 8, 2018
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.

Submitting Department
Real Property Tax Service Agency
County Center
Riverhead

Department Contact Person:
Alison Bartel
631-852-1548

Suggestion Involves:
Technical Amendment  X  New Program
Grant Award  Contract (New  Rev. )

Summary of Problem: (explanation of why this legislation is needed.)

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

Proposed Changes in Present Statute: (Please specify section when possible.)

N/A
SUFFOLK COUNTY
REAL PROPERTY TAX SERVICE AGENCY
CORRECTION OF ERRORS APPLICATION
CORRECTION/REFUND OF REAL PROPERTY TAX

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

ANSWER ALL QUESTIONS

1. APPLICANT: RONALD F. DEVINE, JR. PHONE: 451-6300
   ADDRESS: 1 INDEPENDENCE HILL  FARMINGVILLE  NY  ZIP: 11738
   OWNER: MULTIPLE  Keppen, Scott  Keppen, Stephanie
   ADDRESS: MULTIPLE  200-363-2-18
   NY

2. TAX BILL ADDRESS OF PROPERTY: MULTIPLE  NY
   SC TAX MP  MULTI  SEC  BLOCK  LOT
   TAX BILL ITEM #: MULTIPLE
   TX BILL YR: 2017/18

REASON: CHECK EITHER 5, 8 OR 7. CHECK ONE SENTENCE THAT BEST DESCRIBES YOUR ERROR

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

6  ( )  UNLAWFUL ENTRY RPTL 550 SEC 7 (RPTL 550 SEC 566-3 YEAR LIMIT)
   PARA. B  ( )  OUTSIDE BOUNDARIES OF ASSESSING UNIT
   C  ( )  ENTRY ON ROLL-WITHOUT AUTHORITY
   D  ( )  STATE LAND
   E  ( )  SPECIAL FRANCHISE

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

EXPLANATION: STIPULATION OF SETTLEMENTS OVER $2500  JAN 13, 2017  SMALL CLAIMS

SIGNATURE OF OWNER: [Signature]
DATE: 1/3/18
FORWARD TO: DIRECTOR
REAL PROPERTY TAX SERVICE AGENCY
SUFFOLK COUNTY CENTER
RIVERHEAD NY 11901

STANDARD
EA4/8-REV.1/09
PART-1
TO: SUFFOLK COUNTY LEGISLATURE AND REAL PROPERTY TAX SERVICE AGENCY

FROM: TOWN OF: BROOKHAVEN                                       DATE: 12/21/17

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

<table>
<thead>
<tr>
<th>PART A</th>
<th>SC TAX MAP: MULTI</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>TOWN ITEM NO: MULTI TAX YEAR 2017/18</td>
</tr>
<tr>
<td>3</td>
<td>APPLICANT: RONALD F. DEVINE, JR.</td>
</tr>
<tr>
<td>4</td>
<td>ADDRESS: 1 INDEPENDENCE HILL FARMINGVILLE NY, 11738</td>
</tr>
<tr>
<td>5</td>
<td>ASSESSED VALUE: MULTI</td>
</tr>
<tr>
<td>6</td>
<td>CORRECTED ASSESSMENT: MULTI</td>
</tr>
<tr>
<td>7</td>
<td>TOTAL TAX LEVIED IN ROLL: MULTI TO APPEAR IN RESOLUTION</td>
</tr>
</tbody>
</table>

ITEM 1 THROUGH 7 REVIEWED AND AUTHORIZED BY:

NAME: DEBBIE GUCWA TITLE: SENIOR ASSESSMENT CLERK

SIGNATURE: [Signature]

<table>
<thead>
<tr>
<th>PART B</th>
<th>CORRECT TAX CODE: MULTI</th>
</tr>
</thead>
<tbody>
<tr>
<td>9</td>
<td>CORRECT TAX RATE: MULTI</td>
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<tr>
<td>10</td>
<td>CORRECT TOTAL TAX: MULTI</td>
</tr>
<tr>
<td>11</td>
<td>CORRECT TOTAL REFUND:</td>
</tr>
<tr>
<td>12</td>
<td>CORRECT TOTAL CHARGE BACK: MULTI OR</td>
</tr>
<tr>
<td>13</td>
<td>IF SPECIAL INSTRUCTIONS ARE REQUIRED REGARDING A REFUND, PLEASE SPECIFY: PLEASE SEE ATTACHED SHEETS.</td>
</tr>
</tbody>
</table>

ITEMS 8 THROUGH 13 REVIEWED AND AUTHORIZED BY:

NAME: DEBBIE GUCWA TITLE: SENIOR ASSESSMENT CLERK

SIGNATURE: [Signature]

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

STANDARD EA 4/6 REV. 6/64 PART-2
# SUFFOLK COUNTY REAL PROPERTY TAX SERVICE AGENCY
## CORRECTION OF ERRORS-RECOMMENDATION REPORT

<table>
<thead>
<tr>
<th>1. APPLICANT / OWNER</th>
<th>SCOTT KREPPEN &amp; STEPHANIE KREPPEN</th>
</tr>
</thead>
<tbody>
<tr>
<td>2. TAX YEAR</td>
<td>2017/2018</td>
</tr>
<tr>
<td>3. TAX MAP NUMBER</td>
<td>0200 36300 0200 018000</td>
</tr>
<tr>
<td>4. DATE RECEIVED</td>
<td>01/12/2018</td>
</tr>
<tr>
<td></td>
<td>LOG# 61</td>
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### RECOMMENDATION TO LEGISLATURE:

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

### GRIEVANCE DAY PROCEDURE

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

**SIGNED**

A. BARTEL  
APPRAISAL TECHNICIAN II

P. W. LAVALLE  
DIRECTOR
SUFFOLK COUNTY
REAL PROPERTY TAX SERVICE AGENCY
CORRECTION OF ERRORS APPLICATION
CORRECTION/REFUND OF REAL PROPERTY TAX

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

ANSWER ALL QUESTIONS

1. APPLICANT: RONALD F. DEVINE, JR.
ADDRESS: 1 INDEPENDENCE HILL, FARMINGVILLE, NY 11738
OWNER: LANDMARK PROPERTIES OF SUFFOLK LTD
ADDRESS: 475 ROUTE 25A, ROCKY POINT NY 11778

3. TAX BILL ADDRESS OF PROPERTY: 9 SOUND VIEW DR, SHOREHAM NY 11786 0000
SC TAX MP 0200 SEC 03700 BLOCK 0100 LOT 038000
TX BILL ITEM #: 1917600
TX BILL YR: 2017/18

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

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

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

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

EXPLANATION: HOUSE DEMO PER CERT OF COMPLIANCE

SIGNATURE OF OWNER

DATE: 01/05/2018

FORWARD TO:

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

STANDARD
EA4/B-REV.1/89
PART-1

TO: SUFFOLK COUNTY LEGISLATURE AND
REAL PROPERTY TAX SERVICE AGENCY
FROM: TOWN OF: BROOKHAVEN DATE: 01/05/2018

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

PART A
1 SC TAX MAP: 0200-037.00-01.00-039.000
2 TOWN ITEM NO: 1919790 TAX YEAR: 2017/18
3 APPLICANT: RONALD F. DEVINE, JR.
4 ADDRESS: 1 INDEPENDENCE HILL, FARMINGVILLE, NY 11738
5 ASSESSED VALUE: $3,325
6 CORRECTED ASSESSMENT: $400
7 TOTAL TAX LEVIED IN ROLL: 11648.92

ITEM 1 THROUGH 7 REVIEWED AND AUTHORIZED BY:
NAME: DEBBIE GUCWA TITLE: SENIOR ASSESSMENT CLERK
SIGNATURE: [Signature]

PART B
8 CORRECT TAX CODE: 10/228
9 CORRECT TAX RATE: 339.817
10 CORRECT TOTAL TAX: 1359.29
11 CORRECT TOTAL REFUND:
12 CORRECT TOTAL CHARGE BACK: 10,289.63

OR

13 IF SPECIAL INSTRUCTIONS ARE REQUIRED REGARDING A REFUND, PLEASE SPECIFY:

ITEMS 8 THROUGH 13 REVIEWED AND AUTHORIZED BY:
NAME: DEBBIE GUCWA TITLE: SENIOR ASSESSMENT CLERK
SIGNATURE: [Signature]

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

STANDARD EA 4/6 REV 6/84 PART-2
## Town of Brookhaven Tax v5.1

### Item Information
- **Item Use:** 1919790
- **Tax Year:** 2017
- **Property Type:**
  - **Tax Code:** 228
  - **Average:** 0.00
  - **PropType1:** 210
  - **PropType2:** 210
  - **School Dist.:** 10
  - **TotalRelay:** 0.00
  - **TotalAssmnt:** 325
  - **LandAssmnt:** 400

### Tax Levy Information
- **Exemption Type:**
  - **Net Assessed Val:**
  - **Tax Rate:**
  - **Tax Amount:**
    - **SCHOOL DISTRICTS - SHOREHAM WADING RIVER CSD:** 3325 237,925 $7,911.14
    - **LIBRARY DISTRICTS - NORTH SHORE (SH/WR):** 3325 6,046 $257.95
    - **COUNTY OF SUFFOLK:** 3325 2,545 $56.62
    - **REAL PROPERTY TAX LAW:** 3325 2,872 $55.66
    - **OUT OF COUNTY TUTION:** 3325 0.00 $0.00
    - **NEW YORK STATE MTA TAX:** 3325 0.00 $0.00
    - **COUNTY OF SUFFOLK - POLICE:** 3325 20,433 $509.40
    - **FIRE DISTRICTS - ROCKY PT (W/HYDRANTS - ZONE 2):** 3325 1.225 $723.90
    - **LIGHTING DISTRICTS - BROOKHAVEN:** 3325 1.462 $846.64
    - **HIGHWAY - TOWN WIDE FUND:** 3325 1.462 $846.64
    - **HIGHWAY - PART TOWN FUND / SNOW REMOVAL:** 3325 1.462 $846.64
    - **TOWN - TOWN WIDE FUND:** 3325 1.462 $846.64
    - **TOWN - PART TOWN FUND:** 3325 1.462 $846.64
    - **2004 100M BOND ACT & OPEN:** 3325 1.462 $846.64
    - **BROOKHAVEN REFUSE - RECYCLING IMP 1 FAMILY:** 3325 1.462 $846.64

### Tax Payments
- **First Half Taxes:** $5,824.46
- **Second Half Taxes:** $5,824.46
- **Total Taxes:** $11,648.92

### Tax Details
- **First Half Payment:** $5,824.46
- **First Half Penalty:** $50.46
- **Second Half Payment:** $5,824.46
- **Second Half Penalty:** $50.46

---

**01/05/2018**
**Town of Brookhaven Tax v5.1**

**Edit Item Number:**

Tax Base Fields:

- **Item User:** 1919790
- **TaxYear:** 2017
- **ApporTing:** ApporTingFrom:
- **Income:** 223
- **Acreage:** 0.40
- **PropType:** 311
- **School Est:** 10
- **TotalRelay:** 0.00
- **TotalAmount:** 400
- **LastAssessed:** 400

**Tax Levies**

<table>
<thead>
<tr>
<th>Levy Description</th>
<th>Exemption Type</th>
<th>Net Assessed Val</th>
<th>Tax Rate</th>
<th>Tax Amount</th>
</tr>
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<tr>
<td>SCHOOL DISTRICTS - SHONEHAM WADING RIVER CSD</td>
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<td>237,929</td>
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<td>$951.72</td>
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<td>LIBRARY DISTRICTS - NORTH SHORE (SH/WR)</td>
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<td>8,961</td>
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<td>$38.84</td>
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<td>COUNTY OF SUFFOLK</td>
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<td>2,845</td>
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<td>$10.19</td>
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<td>REAL PROPERTY TAX LAW</td>
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<td>2,877</td>
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<td>$11.51</td>
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<td>CONTINUOUS PAVING PROGRAM</td>
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<td>0.658</td>
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<tr>
<td>NEW YORK STATE MTA TAX</td>
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<td>0.674</td>
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<td>$0.58</td>
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<td>COUNTY OF SUFFOLK - POLICE</td>
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<td>99,774</td>
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<td>$159.11</td>
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<td>FIRE DISTRICTS - ROCKY PT (W/HYDRANTS - ZONE 1)</td>
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<td>20,433</td>
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<td>$81.73</td>
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<td>LIGHTING DISTRICTS - BROOKHAVEN</td>
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<td>1,235</td>
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<td>$4.94</td>
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<td>HIGHWAY - TOWN WIDE FUND</td>
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<td>1,163</td>
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<td>$5.85</td>
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<td>HIGHWAY - PART TOWN FUND / SNOW REMOVAL</td>
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<td>14,611</td>
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<td>TOWN - TOWN WIDE FUND</td>
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<td>TOWN - PART TOWN FUND</td>
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<td>2,232</td>
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<td>$8.13</td>
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<td>2004 $100M BOND ACT &amp; OPEN</td>
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<td>1,949</td>
<td></td>
<td>$7.80</td>
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</table>

**First Half Taxes:** $5,824.46
**Second Half Taxes:** $5,824.46
**Total Taxes:** $11,648.92

**First Half Payment:** $5,824.46
**Second Half Payments:** $0.00
**Total Taxes Calculated:** $11,648.92

---

**Tax Exemptions**

- **Insert Row**

**Exemption Seq Amount Savings**

**Tax Returns**

- **Insert RelAvg**

**Code Amount**
SUFFOLK COUNTY REAL PROPERTY TAX SERVICE AGENCY
CORRECTION OF ERRORS-RECOMMENDATION REPORT

1. APPLICANT / OWNER: LANDMARK PROPERTIES OF SUFFOLK LTD
2. TAX YEAR: 2017/2018
3. TAX MAP NUMBER: 0200 03700 0100 039000
4. DATE RECEIVED: 01/12/2018
LOG# 62

RECOMMENDATION TO LEGISLATURE:

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

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

GRIEVANCE DAY PROCEDURE
STATUTE OF LIMITATIONS EXPIRED
ASSSESSOR'S RECORDS INCONCLUSIVE
NOT ELIGIBLE FOR ADMINISTRATIVE RELIEF RPTL SEC. 550-559

SIGNED A. BARTEL
APPRaisal TECHNICIAN II

SIGNED P. W. LAVALLE
DIRECTOR
SUFFOLK COUNTY
REAL PROPERTY TAX SERVICE AGENCY
CORRECTION OF ERRORS APPLICATION
CORRECTION/REFUND OF REAL PROPERTY TAX.

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

1. APPLICANT: RONALD F. DEVINE, JR.
ADDRESS: 1 INDEPENDENCE HILL, FARMINGVILLE, NY 11738
OWNER: MAE COMMERCIAL HOLDINGS LLC
ADDRESS: 44 THORNHEDGE RD, BELLEPORT NY 11713

3. TAX BILL ADDRESS OF PROPERTY: 17-19 N OCEAN AVE, PATCHOGUE NY 11772 0000
SC TAX MP 0204 SEC 00000 BLOCK 0700 LOT 04000
TAX BILL ITEM #: 8310850 TX BILL YR: 2017/18

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

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

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

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

EXPLANATION: BUILDING DEMOLISHED PER VILLAGE

SIGNATURE OF OWNER: DATE: 01/05/2018
FORWARD TO: RONALD F. DEVINE, JR.

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

STANDARD:
EA4/8-REV.1/69
PART-1

TO: SUFFOLK COUNTY LEGISLATURE AND
REAL PROPERTY TAX SERVICE AGENCY
**FROM:** TOWN OF: BROOKHAVEN  
**DATE:** 01/05/2018

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

<table>
<thead>
<tr>
<th>PART A</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>SC TAX MAP:</td>
<td>0204-009.00-07.00-040.000</td>
</tr>
<tr>
<td>2</td>
<td>TOWN ITEM NO:</td>
<td>8310850</td>
</tr>
<tr>
<td>3</td>
<td>APPLICANT:</td>
<td>RONALD F. DEVINE, JR.</td>
</tr>
<tr>
<td>4</td>
<td>ADDRESS:</td>
<td>1 INDEPENDENCE HILL, FARMINGVILLE, NY 11738</td>
</tr>
<tr>
<td>5</td>
<td>ASSESSED VALUE:</td>
<td>$2,900</td>
</tr>
<tr>
<td>6</td>
<td>CORRECTED ASSESSMENT:</td>
<td>$1,666</td>
</tr>
<tr>
<td>7</td>
<td>TOTAL TAX LEVIED IN ROLL:</td>
<td>$992.74</td>
</tr>
</tbody>
</table>

**ITEM 1 THROUGH 7 REVIEWED AND AUTHORIZED BY:**

**NAME:** DEBbie GUCWA  
**TITLE:** SENIOR ASSESSMENT CLERK  
**SIGNATURE:**

<table>
<thead>
<tr>
<th>PART B</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>8</td>
<td>CORRECT TAX CODE:</td>
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<tr>
<td>9</td>
<td>CORRECT TAX RATE:</td>
<td>344.576</td>
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<td>10</td>
<td>CORRECT TOTAL TAX:</td>
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<tr>
<td>11</td>
<td>CORRECT TOTAL REFUND:</td>
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<tr>
<td>12</td>
<td>CORRECT TOTAL CHARGE BACK:</td>
<td>4,252.11</td>
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<tr>
<td>13</td>
<td>IF SPECIAL INSTRUCTIONS ARE REQUIRED REGARDING A REFUND, PLEASE SPECIFY:</td>
<td></td>
</tr>
</tbody>
</table>

**ITEMS 8 THROUGH 13 REVIEWED AND AUTHORIZED BY:**

**NAME:** DEBbie GUCWA  
**TITLE:** SENIOR ASSESSMENT CLERK  
**SIGNATURE:**

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

STANDARD  
EA 4/6 REV. 8/84  
PART-2
### Town of Brookhaven Tax v5.1

#### Edit Item Number:

- **Look Up**: 2017

---

**Edit Item Number**

- **Item ID**: 8310850
- **Tax Year**: 2017

- **Tax Code**: 181
- **Assessment**: 250
- **Prop Type**: 330
- **School Dist**: 24
- **Total Rel**: 0.00
- **Total Assessment**: 1666
- **Last Assessment**: 1666

- **Check** | **Payments** | **Save**

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**Tax Levies**

<table>
<thead>
<tr>
<th>Levy Description</th>
<th>Exemption Type</th>
<th>Not Assessed Val</th>
<th>Tax Rate</th>
<th>Tax Amount</th>
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<tr>
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<td>1,924</td>
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</table>

- **First Half Payment**: $0.00
- **Second Half Payment**: $0.00
- **Total Taxes**: $9,991.74

- **First Half Taxes**: $4,996.37
- **Second Half Taxes**: $4,995.37

---

**Tax Exemptions**

- **Insert Row**

**Exemption** | **Amount** | **Savings**

- **Tax Refund**

- **Insert Rel**

**Code** | **Amount**

---

**Page 1 of 1**

---

**Register**

- **Log in**

---

**01/08/2018**
## Town of Brookhaven Tax v5.1

**Edit Item Number:**

**Tax Rate:**

- **Item Use: 8310850**
- **Tax Year:** 2017

### Tax Levies

<table>
<thead>
<tr>
<th>Levy Description</th>
<th>Exemption Type</th>
<th>Net Assessed Val</th>
<th>Tax Rate</th>
<th>Tax Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>SCHOOL DISTRICTS - PATCHOGUE / MEDFORD UFSD</td>
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<td>2006 $100K BOND ACT &amp; OPEN</td>
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<td>1.040</td>
<td>$55.52</td>
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</tbody>
</table>

**First Half Taxes:** $4,996.37  **Second Half Taxes:** $4,996.37  **Total Taxes:** $9,992.74

**First Half Payment:** $0.00  **First Half Penalty:** $0.00  **Second Half Payment:** $0.00

**First Half Taxes Calc:** $4,996.37  **Second Half Taxes Calc:** $4,996.37  **Total Taxes Calc:** $9,992.74
## Correction of Errors-Recommendation Report

**SUFFOLK COUNTY REAL PROPERTY TAX SERVICE AGENCY**

**CORRECTION OF ERRORS-RECOMMENDATION REPORT**

<table>
<thead>
<tr>
<th>1. APPICANT / OWNER</th>
<th>MAE COMMERCIAL HOLDINGS LLC</th>
</tr>
</thead>
<tbody>
<tr>
<td>2. TAX YEAR</td>
<td>2017/2018</td>
</tr>
<tr>
<td>3. TAX MAP NUMBER</td>
<td>0204 00900 0700 040000</td>
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<tr>
<td>4. DATE RECEIVED</td>
<td>01/12/2018</td>
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<td></td>
<td>LOG# 63</td>
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</tbody>
</table>

### Recommendation to Legislature:

<table>
<thead>
<tr>
<th>A.</th>
<th>X APPROVE</th>
<th>Inspection of documentation indicates application is correct and in conformity with the Real Property Tax Law</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>SEC. 550 SUB. 3 PARA. A</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>B.</th>
<th>DISAPPROVE</th>
<th>Inspection of documentation indicates application is not correct and in conformity with the Real Property Tax Law</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>SEC. SUB. PARA.</td>
</tr>
</tbody>
</table>

**GRIEVANCE DAY PROCEDURE**

- Statute of limitations expired
- Assessor's records inconclusive
- Not eligible for administrative relief RPTL Sec. 550-559

**Signed:**

- A. Bartel
  Appraisal Technician II
  [Signature]

- P. W. Lavalle
  Director
  [Signature]
SUFFOLK COUNTY
REAL PROPERTY TAX SERVICE AGENCY
CORRECTION OF ERRORS APPLICATION
CORRECTION/REFUND OF REAL PROPERTY TAX

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

ANSWER ALL QUESTIONS

1. APPLICANT: RONALD F. DEVINE, JR.

   ADDRESS: 1 INDEPENDENCE HILL, FARMINGVILLE, NY 11738

   OWNER: KOLE STARR

   ADDRESS: 636 MAIN ST, PORT JEFFERSON NY 11777

3. TAX BILL ADDRESS OF PROPERTY: 636 MAIN ST, PORT JEFFERSON NY 11777 0000

SC TAX MP: 0206 SEC 01600 BLOCK 0800 LOT 027000

TAX BILL ITEM #: 6635630

TX BILL YR: 2017/18

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

5 (X) CLERICAL ERROR-RPTL 550 SEC 2 (RPTL 550 SEC 556-3 YEAR LIMIT)

   PARA. A (X) MISTAKE IN TRANSCRIPTION

   B ( ) MATHEMATICAL COMPUTATION-PARTIAL EXEMPTION

   C ( ) FAILURE OF ASSESSOR TO ACT ON A PARTIAL EXEMPTION

   D ( ) MATHEMATICAL COMPUTATION-EXTENSION OF TAX

   E ( ) SPECIAL BENEFIT ASSESSMENT

   F ( ) DOUBLE ASSESSMENT

   G ( ) ARITHMETICAL MISTAKE

   H ( ) INCORRECT ENTRY OF A RELIEVED SCHOOL TAX-PREVIOUSLY AD

   I ( ) MISTAKE IN TRANSCRIPTION OF A RELIEVED SCHOOL TAX

6 ( ) UNLAWFUL ENTRY RPTL 550 SEC 7 (RPTL 550 SEC 556-3 YEAR LIMIT)

   PARA. B ( ) OUTSIDE BOUNDARIES OF ASSESSING UNIT

   C ( ) ENTRY ON ROLL-WITHOUT AUTHORITY

   D ( ) STATE LAND

   E ( ) SPECIAL FRANCHISE

7 ( ) ERROR IN ESSENTIAL FACT-RPTL 550 SEC 3 (RPTL 550 SEC 556A-3 YEAR LIMIT)

   PARA. A ( ) IMPROVEMENT DESTROYED/REMOVED PRIOR TO TAXABLE STATUS DATE

   B ( ) IMPROVEMENT NON-EXISTENT/PRESENT ON DIFFERENT PARCEL

   C ( ) INCORRECT ACREAGE WHICH RESULTED IN INCORRECT ASSESSMENT

   D ( ) OMISSION OF VALUE PRIOR TO TAXABLE STATUS DATE

   E ( ) MISCLASSIFICATION (TOWN OF [SLIP ONLY]

EXPLANATION TO CORRECT ASSESSMENT TO 2900

SIGNATURE OF OWNER

DATE: 01/09/2018

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

TO: SUFFOLK COUNTY LEGISLATURE AND
REAL PROPERTY TAX SERVICE AGENCY

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

PART A

1. SC TAX MAP: 0206-016.00-08.00-027.000

2. TOWN ITEM NO: 8635530 TAX YEAR: 2017/18

3. APPLICANT: RONALD F. DEVINE, JR.

4. ADDRESS: 1 INDEPENDENCE HILL, FARMINGVILLE, NY 11738

5. ASSESSED VALUE: $4,050

6. CORRECTED ASSESSMENT: $2,900

7. TOTAL TAX LEVIED IN ROLL: 8368.56

ITEM 1 THROUGH 7 REVIEWED AND AUTHORIZED BY:

NAME: DEBBIE GUCWA TITLE: SENIOR ASSESSMENT CLERK

SIGNATURE: [Signature]

PART B

8. CORRECT TAX CODE: 06/163

9. CORRECT TAX RATE: 223.421

10. CORRECT TOTAL TAX: 5799.24

11. CORRECT TOTAL REFUND:

12. CORRECT TOTAL CHARGE BACK: 2,569.32

OR

13. IF SPECIAL INSTRUCTIONS ARE REQUIRED REGARDING A REFUND, PLEASE SPECIFY:

ITEMS 8 THROUGH 13 REVIEWED AND AUTHORIZED BY:

NAME: DEBBIE GUCWA TITLE: SENIOR ASSESSMENT CLERK

SIGNATURE: [Signature]

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

STANDARD
EA 4/6 REV. 6/84
PART-2
Town of Brookhaven Tax v5.1

Edit Item Number:

Tax Base Fields
Item User: 8635530 TaxYear: 2017
Appraiser: AppraiserFrom:

Assess: FreeFlag:
Tax Code: 163
Average: 0.12
PropType:
PropType2: 210
School Dist: 06
TotalRt: 4050
LandAssessment: 150

Check Payments Save

Tax Levies

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<tr>
<th>Exemption Type</th>
<th>Net Assessed Val</th>
<th>Tax Rate</th>
<th>Tax Amount</th>
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<tbody>
<tr>
<td>SCHOOL DISTRICTS - PORT JEFFERSON UPSD</td>
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<tr>
<td>REAL PROPERTY TAX LAW</td>
<td>1,877</td>
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<td>OUT OF COUNTY TUITION</td>
<td>0.555</td>
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<tr>
<td>NEW YORK STATE MTA TAX</td>
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<td>COUNTY OF SUFFOLK - POLICE</td>
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First Half Taxes: $4,184.28 Second Half Taxes: $4,184.28 Total Taxes: $8,368.56
First Half Payments: $90.00 First Half Penalty: $9.00 Second Half Payment: $0.00
First Half Taxes Calc: $4,184.28 Second Half Taxes Calc: $4,184.28 Total Taxes Calc: $8,368.56

Tax Exclusions

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<th>Exemption Description</th>
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<td>4154-STAR BASIC</td>
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Total Amount: 480.00
### Town of Brookhaven Tax v5.1

**Edit Item Number:**

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<td>PropType2</td>
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#### Tax Levels

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<th>Tax Amount</th>
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<tr>
<td>SCHOOL DISTRICTS - PORT JEFFERSON UFSD</td>
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<td>148,252</td>
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- **First Half Taxes:** $4,184.26
- **Second Half Taxes:** $4,184.26
- **Total Taxes:** $8,368.56
- **First Half Payment:** $0.00
- **First Half Penalty:** $0.00
- **Second Half Payment:** $0.00
- **Second Half Penalty:** $0.00

#### Exemptions

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<td>41854-STAR BASIC**</td>
<td>0</td>
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#### Tax Relief

**Insert Row**
SUFFOLK COUNTY REAL PROPERTY TAX SERVICE AGENCY

CORRECTION OF ERRORS-RECOMMENDATION REPORT

1. APPLICANT / OWNER   STARR KOLE
2. TAX YEAR            2017/2018
3. TAX MAP NUMBER      0206 01600 0800 027000
4. DATE RECEIVED       01/19/2018
                       LOG# 70

RECOMMENDATION TO LEGISLATURE:

| A. X APPROVE | INSPECTION OF DOCUMENTATION INDICATES APPLICATION IS CORRECT AND IN CONFORMITY WITH THE REAL PROPERTY TAX LAW |
| SECT. 550 | SUB. 2 PARA. A |

| B. DISAPPROVE | INSPECTION OF DOCUMENTATION INDICATES APPLICATION IS NOT CORRECT AND IN CONFORMITY WITH THE REAL PROPERTY TAX LAW |
| SECT. | SUB. | PARA. |

GRIEVANCE DAY PROCEDURE
STATUTE OF LIMITATIONS EXPIRED
ASSESSOR’S RECORDS INCONCLUSIVE
NOT ELIGIBLE FOR ADMINISTRATIVE RELIEF RPTL SEC. 550-559

SIGNED A. BARTEL
APPRaisal TECHNICIAN II

SIGNED P. W. LAVALLE
DIRECTOR
SUFFOLK COUNTY
REAL PROPERTY TAX SERVICE AGENCY
CORRECTION OF ERRORS APPLICATION
CORRECTION/REFUND OF REAL PROPERTY TAX

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

1. APPLICANT: RONALD F. DEVINE, JR.
ADDRESS: 1 INDEPENDENCE HILL, FARMINGVILLE, NY 11738
OWNER: JAMSKY CHRISTINE
ADDRESS: 7 JUNIOR DR, LAKE RONKONKOMA NY 11779

3. TAX BILL ADDRESS OF PROPERTY: 7 JUNIOR DR, RONKONKOMA NY 11779 0000
SC TAX MP: 02000
SEC 55900
BLOCK 0200
LOT 021007
TAX BILL ITEM #: 5247368
TAX BILL YR: 2017/18

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

5. (X) CLERICAL ERROR-RPTL 550 SEC 2 (RPTL 650 SEC 555-3 YEAR LIMIT)
   PARA. A ( ) MISTAKE IN TRANSCRIPTION
   B ( ) MATHEMATICAL COMPUTATION-PARTIAL EXEMPTION
   C (X) FAILURE OF ASSESSOR TO ACT ON A PARTIAL EXEMPTION
   D ( ) MATHEMATICAL COMPUTATION-EXTENSION OF TAX
   E ( ) SPECIAL BENEFIT ASSESSMENT
   F ( ) DOUBLE ASSESSMENT
   G ( ) ARITHMETICAL MISTAKE
   H ( ) INCORRECT ENTRY OF A RELEIVED SCHOOL TAX-PREVIOUSLY
   I ( ) MISTAKE IN TRANSCRIPTION OF A RELEIVED SCHOOL TAX

6. ( ) UNLAWFUL ENTRY RPTL 550 SEC 7 (RPTL 550 SEC 555-3 YEAR LIMIT)
   PARA. B ( ) OUTSIDE BOUNDARIES OF ASSESSING UNIT
   C ( ) ENTRY ON ROLL-WITHOUT AUTHORITY
   D ( ) STATE LAND
   E ( ) SPECIAL FRANCHISE

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

EXPLANATION: 17/18 ROLL OVER FROM UD OMITTED

SIGNATURE OF OWNER

DATE: 01/09/2016

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

TO: SUFFOLK COUNTY LEGISLATURE AND
REAL PROPERTY TAX SERVICE AGENCY
FROM: TOWN OF: BROOKHAVEN

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

PART A

1. SC TAX MAP: 0200-689.00-02.00-021.007
2. TOWN ITEM NO: 6247383 TAX YEAR: 2017/18
3. APPLICANT: RONALD F. DEVINE, JR.
4. ADDRESS: 1 INDEPENDENCE HILL, FARMINGVILLE, NY 11738
5. ASSESSED VALUE: $3,480
6. CORRECTED ASSESSMENT: $3,480
7. TOTAL TAX LEVIED IN ROLL: 9101.07

ITEM 1 THROUGH 7 REVIEWED AND AUTHORIZED BY:

NAME: DEBBIE GUCWA TITLE: SENIOR ASSESSMENT CLERK

SIGNATURE: [Signature]

PART B

8. CORRECT TAX CODE: 05/147
9. CORRECT TAX RATE: 302.269
10. CORRECT TOTAL TAX: 4142.95
11. CORRECT TOTAL REFUND:
12. CORRECT TOTAL CHARGE BACK: 4,968.12
    OR
13. IF SPECIAL INSTRUCTIONS ARE REQUIRED REGARDING A REFUND, PLEASE SPECIFY: ____________________________

ITEMS 8 THROUGH 13 REVIEWED AND AUTHORIZED BY:

NAME: DEBBIE GUCWA TITLE: SENIOR ASSESSMENT CLERK

SIGNATURE: [Signature]

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

STANDARD EA 4/8 REV. 6/84
PART-2
Town of Brookhaven Tax v5.1

Edit Item Number: [Look Up] 2017

Tax Base Fields:
Item User: 6247868 Tax Year: 2017
AppFilter:  AppFilterFrom: 
Arrs:  PreAssess:
Tax Code: 147 147
Acreage: 0.40 0.40
PropType:
PropType2: 215 215
School Dist: 08 08
TotalRelTax: 0.00 0.00
TotalAssmnt: 3480 3480
LandAssmnt: 300 300

Check  Payments  Save

Tax Levies
Levy Description | Exemption Type | Net Assessed Val | Tax Rate | Tax Amount
--- | --- | --- | --- | ---
SCHOOL DISTRICTS - SACHEM CSD | S | 3000 | 208.66 | $6,178.41
LIBRARY DISTRICTS - SACHEM CSD | D | 3480 | 11.739 | $408.52
COUNTY OF SUFFOLK | D | 2088 | 2.545 | $53.14
REAL PROPERTY TAX LAW | D | 2088 | 5.655 | $60.07
OUT OF COUNTY TUITTON | D | 2086 | 0.144 | $3.01
NEW YORK STATE MTA TAX | D | 2088 | 32.774 | $830.49
COUNTY OF SUFFOLK - POLICE | D | 3480 | 13.149 | $458.35
FIRE DISTRICTS - LAKE RONKONKOMA | D | 3480 | 1.238 | $42.58
LIGHTING DISTRICTS - BROOKHAVEN | D | 2088 | 1.563 | $30.55
HIGHWAY - TOWN WIDE FUND | D | 2088 | 4.291 | $366.75
HIGHWAY - PART TOWN FUND / SNOW REMOVAL | D | 2088 | 5.129 | $107.09
TOWN - TOWN WIDE FUND | D | 2088 | 2.032 | $41.43
TOWN - PART TOWN FUND | D | 2088 | 2.050 | $42.70
2004 $100M BOND ACT & OPEN | D | 3480 | 0.900 | $225.00
BROOKHAVEN REFUSE - RECYCLING IMP 2 FAMILY

First Half Payment: $4,550.54 First Half Penalty: $0.00 Second Half Payment: $0.00
First Half Taxes Calc: $4,550.54 Second Half Taxes Calc: $4,550.54 Total Taxes Calc: $9,101.07

Tax Exemptions:
Exemption Seq Amount Savings
41954-STAR BASIC** | 0 | 480.00 | 951
41931-DISABILITY | 0 | 1302.00 | 991.04

Tax Rates:
Insert Rate

Code  Amount
Town of Brookhaven Tax v5.1

Edit Item Number: [Look Up] Total Taxes Due is less than Taxes Paid. [2017]

Tax Exemption Details:
Item: Item: 6247868 TaxYear: 2017
App/Flag: App/FlagFrom:
        PropType:
Tax Code: 147
Average: 0.47
PropType:
PropType: 215
School Dist: 08
TrueRelay: 0.00
TotalAssmnt: 3460
LandAssmnt: 350

Check  Payments  Save

Tax Liens:
Levy Description  Exemption Type  Net Assessed Val  Tax Rate  Tax Amount
SCHOOL DISTRICTS - SACHEM CSD  SO  1038  204.800  $2,373.64
LIBRARY DISTRICTS - SACHEM CSD  O  2088  13.729  $245.11
COUNTY OF SUFFOLK  DD  696  2.945  $17.71
REAL PROPERTY TAX LAW  DD  696  2.877  $20.02
OUT OF COUNTY TuITION  DD  696  0.555  $4.56
NEW YORK STATE MTA TAX  DD  696  0.146  $1.00
COUNTY OF SUFFOLK - POLICE  DD  608  98.774  $276.84
FIRE DISTRICTS - LAKE RONKONKOMA  3480  13.168  $458.23
LIGHTING DISTRICTS - BROOKHAVEN  3480  1.235  $42.98
HIGHWAY - TOWN WIDE FUND  DD  696  1.463  $10.18
HIGHWAY - PART TOWN FUND / SNOW REMOVAL  DD  696  14.691  $102.25
TOWN - TOWN WIDE FUND  DD  696  2.129  $33.70
TOWN - PART TOWN FUND  DD  696  2.032  $14.14
2004 $100M BOND ACT & OPEN  3480  1.949  $13.57
BROOKHAVEN REFUSE - RECYCLING IMP 2 FAMILY  3480  0.000  $0.00

First Half Payment: $4,550.54  First Half Penalty: $0.00  Second Half Payment: $0.00  First Half Taxes Calc: $4,550.54  Second Half Taxes Calc: ($497.59)  Total Taxes Calc: $4,152.95

Tax Exemptions:

Exemption Row: Seq  Amount  Savings
41834-STAR ENHANCED**  0  1650  1992
41931-DISABILITY  0  1392.00  821.04
41800-SENIOR  0  1392  4087.11

Tax Relevies:

Insert ReLevy

Code  Amount
**SUFFOLK COUNTY REAL PROPERTY TAX SERVICE AGENCY**

**CORRECTION OF ERRORS-RECOMMENDATION REPORT**

<table>
<thead>
<tr>
<th>1. APPLICANT / OWNER</th>
<th>CHRISTINE JAMSKY</th>
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<tr>
<td>2. TAX YEAR</td>
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<td>3. TAX MAP NUMBER</td>
<td>0200 68900 0200 021007</td>
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**RECOMMENDATION TO LEGISLATURE:**

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

**STATUTE OF LIMITATIONS EXPIRED**

**ASSESSOR’S RECORDS INCONCLUSIVE**

**NOT ELIGIBLE FOR ADMINISTRATIVE RELIEF RPTL SEC. 550-559**

**SIGNED**

A. BARTEL
APPRaisal TECHNICIAN II

P. W. LAVALLE
DIRECTOR
SUFFOLK COUNTY
REAL PROPERTY TAX SERVICE AGENCY
CORRECTION OF ERRORS APPLICATION
CORRECTION/REFUND OF REAL PROPERTY TAX

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

ANSWER ALL QUESTIONS

1. APPLICANT: RONALD F. DEVINE, JR.
ADDRESS: 1 INDEPENDENCE HILL, FARMINGVILLE, NY 11738
OWNER: MCCLELLAN GERROD LE &
ADDRESS: 173 CRYSTAL BROOK HOLLOW RD, PORT JEFF STA NY 11776 0000

2. TAX BILL ADDRESS OF PROPERTY: 173 CRYSTAL BROOK HOLLOW RD, PORT JEFF STA NY 11776 0000
SC TAX MP 0200
SEC 18400
BLOCK 0100
LOT 025000
TAX BILL ITEM #: 1028780
TX BILL YR: 2017/18

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

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

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

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

EXPLANATION: LID ROLL-OVER OMITTED IN ERROR

SIGNATURE OF OWNER:

DATE: 01/09/2018

FORWARD TO:

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

STANDARD
EA4/6-REV.1/89
PART-1

TO: SUFFOLK COUNTY LEGISLATURE AND REAL PROPERTY TAX SERVICE AGENCY
THE FOLLOWING INFORMATION IS SUPPLIED FOR THE EXPRESS PURPOSE OF AMENDING THE TOWN ASSESSMENT ROLL, AND/OR TAX ROLL, AND/OR TAX WARRANT AND WHICH IS TO MAKE PART OF A SUFFOLK COUNTY LEGISLATIVE RESOLUTION. PART "A" (1 THROUGH 7) IS TO BE COMPLETED BY THE ASSESSOR. PART "B" (8 THROUGH 13) IS TO BE COMPLETED BY THE ASSESSOR OR RECEIVER OF TAXES, AS APPLICABLE.

PART A
1. SC TAX MAP: 0200-184.00-01.00-025.000
2. TOWN ITEM NO.: 1022790  TAX YEAR: 2017/18
3. APPLICANT: RONALD F. DEVINE, JR.
4. ADDRESS: 1 INDEPENDENCE HILL, FARMINGVILLE, NY 11738
5. ASSESSED VALUE: $3,400
6. CORRECTED ASSESSMENT: $3,400
7. TOTAL TAX LEVIED IN ROLL: 6014.81

ITEM 1 THROUGH 7 REVIEWED AND AUTHORIZED BY:

NAME: DEBBIE GUCWA  TITLE: SENIOR ASSESSMENT CLERK

SIGNATURE: _________________________________

PART B
8. CORRECT TAX CODE: 03/136
9. CORRECT TAX RATE: 362.922
10. CORRECT TOTAL TAX: 2698.15
11. CORRECT TOTAL REFUND:
12. CORRECT TOTAL CHARGE BACK: 3,316.66
OR
13. IF SPECIAL INSTRUCTIONS ARE REQUIRED REGARDING A REFUND, PLEASE SPECIFY:

ITEMS 8 THROUGH 13 REVIEWED AND AUTHORIZED BY:

NAME: DEBBIE GUCWA  TITLE: SENIOR ASSESSMENT CLERK

SIGNATURE: _________________________________

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

STANDARD
EA 4/6 REV. 6/84
PART-2
## Town of Brookhaven Tax v5.1

### Edit Item Number:

- **Look Up** 2017

### Tax Details:

- **Item**: 1022790
- **Tax Year**: 2017

### Appraising Details:

- **Assessors**: [List of assessors]
- **Flags**:
  - **FreeFlag**: [Flag status]

### Assessment Details:

- **Tax Code**: [Code]
- **Average**: [Average value]
- **PropType1**: [Property type]
- **PropType2**: [Property type]
- **SchoolDist**: [School district]
- **TotalRtLey**: [Total rate]
- **TotalAssmnt**: [Total assessment]
- **LAndAssest**: [Land assessment]

<table>
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<tr>
<th>Check</th>
<th>Payments</th>
<th>Save</th>
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### Tax Levies:

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<th>Exemption Type</th>
<th>Not Assessed Val</th>
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<th>Tax Amount</th>
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### Tax Exemptions:

#### Exemption:

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<td>1</td>
<td>480.00</td>
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<tr>
<td>2</td>
<td>1700.00</td>
<td>$721.57</td>
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### Code Amount:

- **Code**: [Code]
- **Amount**: [Amount]
Town of Brookhaven Tax v5.1

Edit Item Number:

Look Up  Total Taxes Due is less than Taxes Paid. 2017 ☑

Tax Base Fields
Item User: 1022790  Tax Year: 2017

AppPldg:  ApprSingFrom:
Amnt:  FreqFlag:
Tax Code 13k  136
Acctng 0.23  0.23
PropType:
PropType 115  215
School Dist 03  03
Total Levy 0.00
Total Amount Due 3400
Land Amount 115  345

Check  Payments  Save

Tax Levies

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<tr>
<th>Levy Description</th>
<th>Exemption Type</th>
<th>Net Assessed Val</th>
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<th>Tax Amount</th>
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<td>BROOKHAVEN REFUSE - RECYCLING IMP 2 FAMILY</td>
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<td>$255.00</td>
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First Half Taxes: $3,007.44  Second Half Taxes: $2,007.44  Total Taxes: $6,014.88
First Half Payment: $3,007.44  First Half Penalty: $0.00
Second Half Payment: $0.00  Second Half Penalty: $0.00

First Half Taxes Calcl: $3,007.44  Second Half Taxes Calcl: $309.26  Total Taxes Calcl: $2,696.15

Exemption Row

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Tax Releva

Insert Releva

Code Amount
**SUFFOLK COUNTY REAL PROPERTY TAX SERVICE AGENCY**

**CORRECTION OF ERRORS-RECOMMENDATION REPORT**

<table>
<thead>
<tr>
<th>1. APPLICANT / OWNER</th>
<th>GERROD MCCLELLAN LIFE ESTATE</th>
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<tr>
<td>2. TAX YEAR</td>
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<tr>
<td>3. TAX MAP NUMBER</td>
<td>0200 18400 0100 025000</td>
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<tr>
<td>4. DATE RECEIVED</td>
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**RECOMMENDATION TO LEGISLATURE:**

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

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

**SIGNED**

- A. BARTEL
  APPRAISAL TECHNICIAN II
- P. W. LAVALLE
  DIRECTOR
1. Applicant: Jeanne Nielsen
   Address: 300 Pantigo Place, Suite 108, East Hampton, NY

2. Owner: East Hampton Housing Authority
   Address: 531 Montauk Hwy, Amagansett, NY 11930

3. Tax Bill Address of Property: PO Box 2106, East Hampton NY 11937

4. Description of property within Town Of: East Hampton
   District 300
   Section 172
   Block 2
   Lot 33.1

Tax Bill Item No: ________________________

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

5. Para. A ___ Mistake in Transaction
   B ___ Mathematical computation – partial exemption
   C ___ Failure of Assessor to act on partial exemption
   D ___ Mathematical computation – extension of tax
   E ___ Special Benefits Assessment
   F ___ Double Assessment
   G ___ Arithmetical Mistake
   H ___ Incorrect entry of a re-levied school tax – previously paid
   I ___ Mistake in transcription of a re-levied school tax

6. Unlawful Entry–R.P.T.L. 550 Sec. 7 (R.P.T.L. Sec. 556-3 year limit)
   Para. A ___ Entry Pursuant to section 490 R.P.T.L.
   B ___ Outside Boundaries of assessing unit
   C ___ Entry on roll without authority
   D ___ State Land
   E ___ Special Franchise

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

8. Explanation of Error: Municipal Housing authority exemption (18080) unintentionally omitted from 2016 roll

Signature of Applicant: [Signature]

Date: 12/20/2017
To: Suffolk Legislator and Real Property Tax Service Agency

From: Town of East Hampton

Date: 12/26/2017

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

**PART A**

1) S.C. Tax map Number: 300-172-2-33.1

2) Town Roll Number

3) Applicant: Jeanne Nielsen

4) Address: 300 Pantigo Place, Suite 108, East Hampton, NY

5) Assessed Value: 4,650

6) Corrected Assessment: 4,650

7) Total Tax Levied in Roll: $3,406.24 (to appear in resolution)

Items 1 through 7 reviewed and authorized by:

Name: Jeanne Nielsen
Title: Assessor
Signature: [Signature]

**PART B**

8) Correct Tax Code: 170 (to appear in resolution)

9) Correct Tax Rate: 3732.52 (to appear in resolution)

10) Correct Total Tax: $396,92 (to appear in resolution)

11) Correct Total Refund: $3,409.42 (to appear in resolution)

12) Correct Total Chargeback

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

Items 8 through 13 reviewed and authorized by:

Name: [Signature]
Title: [Title]
Signature: [Signature]
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<tr>
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<th>Division</th>
<th>Tax Amount</th>
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School District Name: Amagasett

Sewer District Name: 

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<td>4,650</td>
<td>5.00</td>
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</tr>
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</table>

**TAX LEVIED**

- **FOR SCHOOL**: 44.76%  
  TAX LEVIED: $1,525.24

- **FOR COUNTY**: 4.34%  
  TAX LEVIED: $147.96

- **FOR TOWN**: 38.10%  
  TAX LEVIED: $1,297.78

- **FOR OTHER**: 10.25%  
  TAX LEVIED: $415.26

**TOTAL LEVY**: $3,466.26

---

**TOWN OF EAST HAMPTON - COUNTY OF SUFFOLK**

**CONSOLIDATED REAL PROPERTY TAX BILL**

**DECEMBER 1, 2016 - NOVEMBER 30, 2017 - TAXES BECOME DUE DECEMBER 1, 2016**

**AMOUNT DUE**: $470,437

**BILL NO.**: 2016-00001

**TAX LEVY**: $3,466.26

**CHECK HERE FOR RECEIPT**: 2016-00001

**PROPERTY LOCATION**: 221 MOUNTAIN HAVEN

**PROPERTY SIZE**: 4,650a

---

**THE EAST HAMPTON HOUSING AUTHORITY**

**ATTN**: CATHARINE CASEY

**P.O. BOX 5306**

**EAST HAMPTON, NY 11937**

---

**THE EAST HAMPTON HOUSING AUTHORITY**

**P.O. BOX 5306**

**EAST HAMPTON, NY 11937**

---

**2016-2017 TAX PAYMENT INFORMATION**

**LEGAL DESCRIPTION**: Amagansett School (1931)  
Amagansett Library

**EXPANSION CODE**: 4,650

**PERCENTAGE**: 32.33%

**UNIFORMED VAL.**: 2,850

**NEW FULL VALUE**: 8,700

**NEW TAX AMOUNT**: 5.00

**TOTAL TAX AMOUNT**: 150.48

---

**LEAVES DECEMBER 21, 2016 - JANUARY 30, 2017 - BILL AMOUNTS ARE FOR EXTENDED SCHEDULE**

---

**SECOND HALF**: PAYABLE DECEMBER 1, 2016 - JANUARY 30, 2017 - BILL AMOUNTS ARE FOR EXTENDED SCHEDULE
# Town of East Hampton - County of Suffolk
## Consolidated Real Property Tax Bill

**Date of Issue:** December 1, 2016 - November 30, 2017

**Office Hours & Phone:**
Monday-Friday 8:30 AM-4:30 PM
631-324-2770

---

### Property Information

- **Address:** 391 Montauk Hwy
- **Parcel:** 4, 655
- **Assessment:** $7,335.51
- **Year:** 2016
- **Assessor:** Manya S. Mask

---

### Tax Payment Information

**Assessed Value:** $7,335.51
**Uniform % of Value:** 0.59%
**Total Taxes:** $44.16

**Description:**
- Amagansett School (013)
- Amagansett Library
- Suffolk County
- General Town Outside Village
- East Hampton Village
- Town Highway Outside Village

---

### Tax Levy

**First Half Tax:** $1,793.12
**Second Half Tax:** $1,703.12
**Total Tax Levy:** $3,496.24

---

**Notice of Assessment:**

- **Assessor:** Manya S. Mask
- **Office:** Manya S. Mask

**Other Assessor Name:**

- **Address:**
- **Phone:**

---

**Office Hours & Phone:**
Monday-Friday 8:30 AM-4:30 PM
631-324-2770
SUFFOLK COUNTY REAL PROPERTY TAX SERVICE AGENCY
CORRECTION OF ERRORS-RECOMMENDATION REPORT

1. APPLICANT / OWNER | EAST HAMPTON HOUSING AUTHORITY
2. TAX YEAR | 2016/2017
3. TAX MAP NUMBER | 0300 1/7200 0200 033001
4. DATE RECEIVED | 01/09/2018

LOG# 1

<table>
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<tr>
<th>RECOMMENDATION TO LEGISLATURE:</th>
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<tbody>
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</tr>
<tr>
<td></td>
</tr>
<tr>
<td>B.</td>
</tr>
<tr>
<td></td>
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GRIEVANCE DAY PROCEDURE
STATUTE OF LIMITATIONS EXPIRED
ASSESSOR'S RECORDS INCONCLUSIVE
NOT ELIGIBLE FOR ADMINISTRATIVE RELIEF RPTL SEC. 550-559

SIGNED | A. BARTEL | APPRAISAL TECHNICIAN II |
|-------|------------|--------------------------|

SIGNED | P. W. LAVALLE | DIRECTOR |
|-------|-----------------|-----------|
ANSWER ALL QUESTIONS

1. Applicant: Jeanne Nielsen
   Phone: 631-324-4187
   Address: 300 Pantigo Place, Suite 108, East Hampton, NY

2. Owner: East Hampton Housing Authority
   Address: 531 Montauk Hwy, Amagansett NY 11930

3. Tax Bill Address of Property: PO Box 2106, East Hampton NY 11937

4. Description of property within Town Of: E. Hampton
   District 300
   Section 172
   Block 2
   Lot 331

5. Tax Bill Item No: ____________________________  Tax Bill Year: 2017/18
   REASON: Check either 5, 6, or 7. Check one sentence that best describes your error.
   A. ___ Mistake in Transaction
      B. ___ Mathematical computation – partial exemption
      C. ___ Failure of Assessor to act on partial exemption
      D. ___ Mathematical computation – extension of tax
      E. ___ Special Benefits Assessment
      F. ___ Double Assessment
      G. ___ Arithmetical Mistake
      H. ___ Incorrect entry of a re-levied school tax – previously paid
      I. ___ Mistake in Transcription of a re-levied school tax

6. Unlawful Entry-R.P.T.L. 550 Sec. 7 (R.P.T.L. Sec. 556-3 year limit)
   A. ___ Entry Pursuant to section 490 R.P.T.L.
   B. ___ Outside Boundaries of assessing unit
   C. ___ Entry on roll without authority
   D. ___ State Land
   E. ___ Special Franchise

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

8. Explanation of Error: Municipal Housing authority exemption (18080) unintentionally
   omitted from 2017 roll

Signature of Applicant: Jeanne Nielsen  Date 12/26/2017
To: Suffolk Legislator and Real Property Tax Service Agency

From: Town of East Hampton

Date: 12/26/2017

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

PART A

1) S.C. Tax map Number: 300-172-2-33.1
2) Town Item Number: 
3) Applicant: Jeanne Nielsen
4) Address: 300 Pantigo Place, Suite 108, East Hampton, NY
5) Assessed Value: 4,650
6) Corrected Assessment: 4,650
7) Total Tax Levied in Roll: $3,485.50 (to appear in resolution)

Items 1 through 7 reviewed and authorized by:

Name: Jeanne Nielsen
Title: Assessor
Signature: [Signature]

PART B

8) Correct Tax Code: 170 (to appear in resolution)
9) Correct Tax Rate: $749.57 (to appear in resolution)
10) Correct Total Tax: $436.92 (to appear in resolution)
11) Correct Total Refund: $3,048.58 (to appear in resolution)
12) Correct Total Chargeback:  

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

Items 8 through 13 reviewed and authorized by:

Name: Rebecca Redn
Title: Tax Receiver
Signature: [Signature]
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<th>Division</th>
<th>Tax Amount</th>
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<td>$ 1,131.52</td>
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<td>4,650 Library</td>
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<td>$ 81.16</td>
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School District Name: Amagansett

Sewer District Name: 13
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**TOWN OF EAST HAMPTON - COUNTY OF SUFFOLK**

**CONSOLIDATED REAL PROPERTY TAX BILL**

**DECEMBER 1, 2017 - NOVEMBER 30, 2018 - TAXES ASSESSED THROUGH DECEMBER 1, 2017**

**OFFICE HOURS & PHONE**
MONDAY 9:30 AM TO 4:30 PM
631-364-3277

**BILL NUMBER** 2017 201341

**PROPERTY LOCATION**

- 431, MONTAUK HWY
- 4.650A

**PROPERTY VALUE**

- 4550000
- 4550000
- 4550000

**ANNUAL ASSESSMENT**

- 4,650
- 4,650
- 4,650

---

**NOTICE OF ASSESSED VALUE**

- 2016/2017 TAX PAYMENT INFORMATION

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<th>FULL MILL</th>
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**TAX LEVIED FOR SCHOOL**

- 44.60% of full value
- 4,650
- 2,549.79

**TAX LEVIED FOR COUNTY**

- 4.12% of full value
- 4,650
- 150.64

**TAX LEVIED FOR TOWN**

- 37.87% of full value
- 4,650
- 3,320.22

**TAX LEVIED FOR OTHER**

- 13.14% of full value
- 4,650
- 606.02

---

**TOTAL TAX LEVY**

- 5,485.59

---

**FIRST HALF TAX**

- 1,742.75

**SECOND HALF TAX**

- 1,742.75

**TOTAL TAX LEVY**

- 3,485.59

---

**AMOUNT DUE**

- 3,485.59

---

**BILL NO.** 2017 201341

---

**THE EAST HAMPTON HOUSING AUTHORITY**

---

**SIGNATURES REQUIRED**

- Signatures for Taxpayer and Tax Collector

---

**ADDRESS**

- The East Hampton Housing Authority
- P.O. Box 2106
- East Hampton, NY 11917

---

**NOTIFICATION**

- Notice of Assessment Date: March 1, 2017

---

**RISKS**

- Risks assessed to property owner
### TOWN OF EAST HAMPTON - COUNTY OF SUFFOLK

#### CONSOLIDATED REAL PROPERTY TAX BILL

**DECEMBER 1, 2016 - NOVEMBER 30, 2017 - TAX YEAR 2017**

**TAX BILL ISSUED APRIL 20, 2017**

**LEGAL DESCRIPTION**

- 531 MONTKUK BLK
- 4.650a

**PROPERTY ADDRESS**

- 531 MONTKUK BLK

**TOWN**

- EAST HAMPTON

**PROPERTY VALUE**

- 4,650

**TAX LEVIED**

- **FOR SCHOOL**
  - **0.00%**
  - **0.00**

- **FOR COUNTY**
  - **0.00%**
  - **0.00**

- **FOR TOWN**
  - **0.00%**
  - **0.00**

- **FOR OTHER**
  - **100.00%**
  - **436.92**

**TOTAL TAX LEVY**

- **436.92**

**AMOUNT DUE**

- **1,742.75**

**BILL NO.**

- **8749**

**NOTE**

- The tax bill is subject to change without notice.

---

**NOTE OF ASSESSED VALUE**

- **ASSESSED VALUE**
  - **4,650**

**TAX LEVIED**

- **FOR SCHOOL**
  - **0.00%**
  - **0.00**

- **FOR COUNTY**
  - **0.00%**
  - **0.00**

- **FOR TOWN**
  - **0.00%**
  - **0.00**

- **FOR OTHER**
  - **100.00%**
  - **436.92**

**TOTAL TAX LEVY**

- **436.92**

**AMOUNT DUE**

- **1,742.75**

**BILL NO.**

- **2017 201119**
SUFFOLK COUNTY REAL PROPERTY TAX SERVICE AGENCY
CORRECTION OF ERRORS-RECOMMENDATION REPORT

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LOG# 2

RECOMMENDATION TO LEGISLATURE:

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<td>B.</td>
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<tr>
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<td>SEC.</td>
<td>SUB.</td>
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GRIEVANCE DAY PROCEDURE

STATUTE OF LIMITATIONS EXPIRED

ASSESSOR'S RECORDS INCONCLUSIVE

NOT ELIGIBLE FOR ADMINISTRATIVE RELIEF RPTL SEC. 550-559

SIGNED
A. BARTEL
APPRaisal TECHNICIAN II

SIGNED
P. W. LAVALLE
DIRECTOR
SUFFOLK COUNTY
REAL PROPERTY TAX SERVICE AGENCY
CORRECTION OF ERRORS APPLICATION
CORRECTION/REFUND OF REAL PROPERTY TAX

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

ANSWER ALL QUESTIONS

1. Applicant: Roger D. Ramme
   Address: 100 Main Street, Huntington NY
   Owner: Joseph Condolfi, Samantha Condolfi
   Address: 5 Idle Day Dr

2. Tax Bill Address of Property: SAME

3. Description of Property within Town of Huntington
   S.C. Tax Map Dist: 0400 Sec: 48
   Blk: 4 Lot: 16
   Tax Bill Item No.
   Tax Bill Year: 2017/2018

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

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

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

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

Explanation of Error: Work not completed by 17/18 tax roll, A/R reduced to 4,675

Signature of Applicant: ___________________ Date: 12/19/17

Owed $2,500

Forward to: Director
Real Property Tax Service Agency
Suffolk County Center
Riverhead, New York 11901
TO: SUFFOLK COUNTY LEGISLATURE AND REAL PROPERTY TAX SERVICE AGENCY

FROM: TOWN OF HUNTINGTON

DATE: 12/19/17

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

PART A

1. S. C. Tax Map No. 0400-048.00-04.00-016.000

2. Town Item No. Tax Year: 2017/2018

3. Applicant: Roger D. Ramme, Town Assessor

4. Address: 100 Main Street, Huntington, New York 11743

5. Assessed Value: Land Total Exemption Code
   700 5400

6. Corrected Assessment: Land Total Exemption Code
   700 4675

7. Total Tax Levied in Roll: 18959.26 (to appear in resolution)

Items 1 through 7 reviewed and authorized by:

Name: Roger D. Ramme Title: Assessor

Signature: [Signature]

PART B

8. Correct Tax Code: 137

9. Correct Tax Rate: 364.580

10. Correct Total Tax: 16316.09 (to appear in resolution)

11. Correct Total Refund: 2643.19

or

12. Correct Total Chargeback: (to appear in resolution)

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

Items 8 through 13 reviewed and authorized by:

Name: Rosemarie Pythoeky Title: Principal Clerk

Signature: [Signature]
**BREAKDOWN**

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<th>Original Levy</th>
<th>Tax Amount</th>
<th>Corrected Levy</th>
<th>Tax Amount</th>
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<td><strong>Division</strong></td>
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<td>Town</td>
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<td>5.400</td>
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<td>(County only)</td>
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<td>5.400</td>
<td>City NYS Real Prop Tax Law</td>
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<td>5.400</td>
<td>NYS MTA Tax</td>
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<td><strong>Special Districts</strong></td>
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<td><strong>TOTAL</strong></td>
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**School District Name**: Harborfields
**Number**: 38007
**SUFFOLK COUNTY REAL PROPERTY TAX SERVICE AGENCY**

**CORRECTION OF ERRORS-RECOMMENDATION REPORT**

<table>
<thead>
<tr>
<th>1. APPLICANT / OWNER</th>
<th>JOSEPH CONDOFF &amp; SAMANTHA CONDOFF</th>
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</thead>
<tbody>
<tr>
<td>2. TAX YEAR</td>
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</tr>
<tr>
<td>3. TAX MAP NUMBER</td>
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<tr>
<td>4. DATE RECEIVED</td>
<td>01/16/2018</td>
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<td>LOG# 15</td>
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**RECOMMENDATION TO LEGISLATURE:**

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

**GRIEVANCE DAY PROCEDURE**

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

**SIGNED**

A. BARTEL  
APRAISAL TECHNICIAN II

P. W. LAVALLE  
DIRECTOR
SUFFOLK COUNTY
REAL PROPERTY TAX SERVICE AGENCY
CORRECTION OF ERRORS APPLICATION
CORRECTION REFUND OF REAL PROPERTY TAX

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

ANSWER ALL QUESTIONS

1. Applicant: PINE AIRE REALTY LLC Phone: 631-242-0300
Address: 1863 HARRISON AVE BAY SHORE NY
Zip: 11706

2. Owner: PINE AIRE REALTY LLC Phone:
Address: 1868 HARRISON AVE BAY SHORE NY
Zip: 11706

3. Tax Bill Address of Property: 1868 HARRISON AVE 11706

4. Description of property within Town of: ISLIP
S. C. Tax Map: 0500-180.00-01.00-015.000
Tax Bill Item Number: 322730 Tax Bill Year: 2017/2018

Select either 5, 6, or 7.

5. Clerical Error - RPTL 550 Sec. 2 (RPTL Sec. 556-3 year limit)

6. Error in Essential Fact - RPTL 550 Sec. 3 (RPTL Sec. 556a-3 year limit)

7. Unlawful Entry - RPTL 550 Sec. 7 (RPTL Sec. 556a-3 year limit)

Selection Made: 6 Error in Essential Fact - RPTL 550 Sec. 3 (RPTL Sec. 556a-3 year limit)
Description: (a) - the assessment of an improvement destroyed or removed prior to the taxable status date;

8. Explanation of error: HOUSE DEMOLISHED 7-1-16 PER DEMOLITION PERMIT

Signature of Assessor: ___________________________ Date: December 15, 2017

Forward to: Director
Real Property Tax Service Agency
Suffolk County Center
Riverhead NY 11901

To:  Suffolk County Legislature and Real Property Tax Service Agency  
From:  Town of Islip  
Date:  December 15, 2017  
Ref. # 0019

The following information is supplied for the express purpose of amending the Town Assessment Roll, and/or Tax Roll, and/or Tax Warrant, and which is to be made part of a Suffolk County Legislative resolution. Part "A" (1-8) is to be completed by the Assessor. Part "B" (9-13) is to be completed by the Assessor or Receiver of Taxes, as applicable:

Part A  
1. S.C. Tax Map No. **0500-180.00-01.00-015.000**
2. Town Item No. **322730**  
   Tax Year **2017/2018**
3. Applicant **PINE AIRE REALTY LLC**
4. Address **1863 HARRISON AVE BAY SHORE NY**
5. Assessed Value **31,700**
6. Corrected Assessment **7,300**
7. Total Tax Levied in Roll: **7143.99** (to appear in resolution)
8. Correct Tax Code: **515**  
   Homestead  
   PC **210**
   Items 1-8 reviewed and authorized by:  
   Name: **Anne M. Danziger**  
   Title: **Assessor**
   Signature: [Signature]
9. Correct Tax Rate: **20.8620**  
   Homestead  
   PC **311**
10. Correct Total Tax: **1,511.55** (to appear in resolution)
11. Correct Total Refund: ____________________________ (to appear in resolution)
12. Correct Total Chargeback: **5632.44** (to appear in resolution)
13. If special instructions are required regarding a refund, please specify: ____________________________
   Items 9-13 reviewed and authorized by:  
   Name: **Alexis Weik**  
   Title: **Receiver of Taxes**
   Signature: [Signature]

*Note: The following sheet to be completed for the County Treasurer's Office Standard - EA4/6 Rev. 6/84 - Part 2*
Item Num: 003227305  Tax Map: 0500 180.00 01.00 015.000  Tax Year: 17/18

Owner Information:  Bill-To Information:
PINE AIRE REALTY LLC  PINE AIRE REALTY LLC

1868 HARRISON AVE  1868 HARRISON AVE
BAY SHORE NY  BAY SHORE NY
11706 0000  11706 0000

Physical Address:
1868 HARRISON AVE
BAY SHORE  11706

Payment Information:
Date Pd  Receipt  Method  Name of Payer (If Not Owner)
3572.00 1st  0.00 Penalty Amt ( ) Comment:
3571.99 2nd ( ) Comment:
7143.99 Total Tax

Exemption Information:
Amount  Exemption Name

Misc Information:
Assessed Value: 31700  Acreage: 0.230  Arrears: N O
Land Value: 7300  Dimensions: 100X100  Relevy: N O
Full Value: 249,606  Property Class: 210  Homestead: YES
STAR Savings: $0.00  Tax Code: 515  Uniform Rate: 12.70
True Tax: 7143.99  Tax Rate (per 100): 20.8620  units: 1.0

Tax Breakdown:
District Description  %Chg  Exempt  Taxable  Rate  Tax Amount
SC012 T18  BRENTWOOD SCHOOL DIST.  +.82  31700  13,1710  4175.21
LC01  B BRENTWOOD LIBRARY DIST.  -.22  31700  .8730  276.74
CG01 C COUNTY GENERAL FUND  +4.99  31700  2.9530  936.10
CP01 CP COUNTY POLICE  -13.29  31700  .0660  134.41
MT01 MT NYS MANDATED MTA GENERAL  +20.00  31700  .0660  20.92
MT02 MT NYS MANDATED MTA POLICE  +5.78  31700  .7130  226.02
CC01 C NYS REAL PROP TAX LAW  -2.77  31700  .0350  11.10
CC02 C OUT OF COUNTY TUITION  -3.34  31700  .5780  183.23
AO01 A GENERAL TOWN  +5.78  31700  .7130  226.02
BD01 B TOWN EXCLUDING VILLAGES  -2.77  31700  .0350  11.10
DC01 D COMBINED HIGHWAY  -3.34  31700  .5780  183.23
FD04 T704 BRENTWOOD FIRE DISTRICT  -3.94  31700  1.1200  355.04
SL03 SL100 STREET LIGHTING DISTRICT  +2.08  31700  .0730  23.14
SA44 SA02 BRENTWOOD AMBULANCE  -1.26  31700  .4670  148.04
SW70 SW00 TOWN WATER  +1.96  31700  .1560  49.45
SR016 SR16 GARBAGE DISTRICT  +2.08  31700  .1560  49.45
SR100 SR100 FED EPA CLEAN AIR MAND.  +1.26  31700  .1560  49.45
SW89 SW15 TOWNWIDE WATER SUPPLY  +1.96  31700  .1560  49.45

Prepared by LK at 11:52 AM on 12/19/17.
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<th>Description</th>
<th>Exemp</th>
<th>Value</th>
<th>Rate</th>
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<td>FED EPA CLEAN AIR MAND.</td>
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</table>

TAXES HAVE BEEN ADJUSTED BY 5,632.44-
NEW TOTAL AMOUNT DUE LESS THAN 1ST HALF PAID --
PF1=Pre, 2=Next, 3=Find, 7=Update, 12=Menu

TOTAL TAX IS 1,511.55
UPDATE NOT ALLOWED
# SUFFOLK COUNTY REAL PROPERTY TAX SERVICE AGENCY

## CORRECTION OF ERRORS-RECOMMENDATION REPORT

<table>
<thead>
<tr>
<th>1. APPLICANT / OWNER</th>
<th>PINE AIRE REALTY LLC</th>
</tr>
</thead>
<tbody>
<tr>
<td>2. TAX YEAR</td>
<td>2017/2018</td>
</tr>
<tr>
<td>3. TAX MAP NUMBER</td>
<td>0500 18000 0100 015000</td>
</tr>
<tr>
<td>4. DATE RECEIVED</td>
<td>01/09/2018</td>
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## RECOMMENDATION TO LEGISLATURE:

<p>| | | | |</p>
<table>
<thead>
<tr>
<th></th>
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<td></td>
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<td>SEC. 550</td>
<td>SUB. 3</td>
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<td>B.</td>
<td></td>
<td>DISAPPROVE</td>
<td>INSPECTION OF DOCUMENTATION INDICATES APPLICATION IS NOT CORRECT AND IN CONFORMITY WITH THE REAL PROPERTY TAX LAW</td>
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<td></td>
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<td>SUB.</td>
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</tbody>
</table>

## GRIEVANCE DAY PROCEDURE

STATUTE OF LIMITATIONS EXPIRED

ASSESSOR'S RECORDS INCONCLUSIVE

NOT ELIGIBLE FOR ADMINISTRATIVE RELIEF RPTL SEC. 550-559

**SIGNED**

A. BARTEL

APPRaisal TECHNICIAN II

**SIGNED**

P. W. LAVALLE

DIRECTOR
SUFFOLK COUNTY
REAL PROPERTY TAX SERVICE AGENCY
CORRECTION OF ERRORS APPLICATION
CORRECTION REFUND OF REAL PROPERTY TAX

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

ANSWER ALL QUESTIONS

1. Applicant: BONO PROPERTIES CORP Phone: 6319571000
   Address: 132 S WELLWOOD AVE LINDENHURST NY
   Zip: 11757

2. Owner: BONO PROPERTIES CORP Phone: 6319571000
   Address: 132 S WELLWOOD AVE LINDENHURST NY
   Zip: 11757

3. Tax Bill Address of Property: 284 HIGBIE LN 11795

4. Description of property within Town of: ISLIP
   S. C. Tax Map: 0500-436.00-01.00-027.000
   Tax Bill Item Number: 636760 Tax Bill Year: 2017/2018

Select either 5, 6, or 7.

5. Clerical Error - RPTL 550 Sec. 2 (RPTL Sec. 556-3 year limit)

6. Error in Essential Fact - RPTL 550 Sec. 3 (RPTL Sec. 556a-3 year limit)

7. Unlawful Entry - RPTL 550 Sec. 7 (RPTL Sec. 556a-3 year limit)

   Selection Made: 6 Error in Essential Fact - RPTL 550 Sec. 3 (RPTL Sec. 556a-3 year limit)
   Description: (a) - the assessment of an improvement destroyed or removed prior to the taxable status date;

8. Explanation of error: HOUSE DEMOLISHED PRIOR TO TAXABLE STATUS DATE PER DEMOLITION PERMIT.

Signature of Assessor: [Signature]
Date: December 18, 2017

Forward to: Director
Real Property Tax Service Agency
Suffolk County Center
Riverhead NY 11901

To: Suffolk County Legislature and Real Property Tax Service Agency  
From: Town of Islip  
Date: December 18, 2017  
Ref. # 0020

The following information is supplied for the express purpose of amending the Town Assessment Roll, and/or Tax Roll, and/or Tax Warrant, and which is to be made part of a Suffolk County Legislative resolution. Part "A" (1-8) is to be completed by the Assessor. Part "B" (9-13) is to be completed by the Assessor or Receiver of Taxes, as applicable:

Part A  
1. S.C. Tax Map No. **0500-436.00-01.00-027.000**  
2. Town Item No. **636760** Tax Year **2017/2018**  
3. Applicant **BONO PROPERTIES CORP**  
4. Address **132 S WELLWOOD AVE LINDENHURST NY**  
5. Assessed Value **39,000**  
6. Corrected Assessment **9,400**  
7. Total Tax Levied in Roll: **10895,42**(to appear in resolution)  
8. Correct Tax Code: **450**  
   Items 1-8 reviewed and authorized by:  
   Name: **Anne M. Danziger**  
   Title: **Assessor**  
   Signature: [Signature]

Part B  
9. Correct Tax Rate: **25.8040**  
   **Homestead** **PC 220**  
10. Correct Total Tax: **2,461.31**  
   (to appear in resolution)  
11. Correct Total Refund:  
   (to appear in resolution)  
12. Correct Total Chargeback: **8434.11**  
   (to appear in resolution)  
13. If special instructions are required regarding a refund, please specify:  

   [Signature]

Items 9-13 reviewed and authorized by:  
Name: **Alexis Weik**  
Title: **Receiver of Taxes**  
Signature: [Signature]

*Note:* The following sheet to be completed for the County Treasurer's Office Standard - EA4/6 Rev. 6/84 - Part 2
132 S WELLWOOD AVE
LINDENHURST NY
11757 0000

Physical Address:
284 HIGGIE LN
WEST ISLIP
11795

Item Num: 006367604 Tax Map: 0500 436.00 01.00 027.000
Owner Information: BONO PROPERTIES CORP
Bill-To Information: BONO PROPERTIES CORP

132 S WELLWOOD AVE
LINDENHURST NY
11757 0000

Payment Information:
Date Pd Receipt Method Name of Payer (If Not Owner)
5447.71 1st 0.00 Penalty Amt ( ) Comment:
5447.71 2nd ( ) Comment:
10895.42 Total Tax

Exemption Information:
Amount Exemption Name

Misc Information:
Assessed Value: 39000 Acreage: 0.240 Arrears: N O
Land Value: 9400 Dimensions: 101.4XVAR Ratelev: N O
Full Value: 307,086 Property Class: 220 Homestead: YES
STAR Savings: $0.00 Tax Code: 450 Uniform%: 12.70
True Tax: 10895.42 Tax Rate (per 100): 25.8040 Units: 1.5

District Description %Chg Exempt Taxable Rate Tax Amount
SC009 T809 WEST ISLIP SCHOOL DIST. -0.12 39000 18.1300 7070.70
LC009 WEST ISLIP LIBRARY DIST. +0.95 39000 9500 370.50
CG01 C COUNTY GENERAL FUND +4.99 39000 2.9350 1151.67
CP01 CP COUNTY POLICE +5.78 39000 7130 278.07
MT01 MT NYS MANDATED MTA GENERAL -13.29 39000 0.0660 25.74
MT02 MT NYS MANDATED MTA POLICE +20.00 39000 0.0660 25.74
CC01 NYS REAL PROP TAX LAW +7.87 39000 0.0350 13.65
CG02 OUT OF COUNTY TUITION +20.00 39000 0.0350 13.65
AD01 A GENERAL TOWN +5.78 39000 0.0350 13.65
BD01 B TOWN EXCLUDING VILLAGES +5.78 39000 0.0350 13.65
DO01 D COMBINED HIGHWAY +3.34 39000 0.0580 225.42
FC01 T720 WEST ISLIP FIRE DISTRICT +1.65 39000 0.9810 382.59
SL30 S100 STREET LIGHTING DISTRICT -3.94 39000 0.0730 28.47
SN70 W00 TOWN WATER +2.08 39000 0.0350 13.65
SR036 SR36 GARBAGE DISTRICT +1.26 39000 0.0400 15.60
SR100 SR100 FED EPA CLEAN AIR MAND. +1.26 39000 0.0400 15.60
CS01 CS SEWER DISTRICT #3 -24.88 39000 0.6670 260.13
MT03 MT NYS MANDATED MTA SEWER +1.26 39000 0.0400 15.60
CS02 CS02 SEWER DIST. BENEFIT FEE +1.26 39000 0.0400 15.60

Prepared by LK at 09:39 AM on 12/20/17.
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TAXES HAVE BEEN ADJUSTED BY 8,434.11-
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PF1=Pre, 2=Next, 3=Find, 7=Update, 12=Menu

TOTAL TAX IS 2,461.31
SUFFOLK COUNTY REAL PROPERTY TAX SERVICE AGENCY
CORRECTION OF ERRORS-RECOMMENDATION REPORT

1. APPLICANT / OWNER  BONO PROPERTIES CORP
2. TAX YEAR  2017/2018
3. TAX MAP NUMBER  0500 43600 0100 027000
4. DATE RECEIVED  01/09/2018

LOG# 18

RECOMMENDATION TO LEGISLATURE:

A.  X  APPROVE
   INSPECTION OF DOCUMENTATION INDICATES APPLICATION IS CORRECT AND IN CONFORMITY WITH THE REAL PROPERTY TAX LAW
   SEC.  550  SUB.  3  PARA.  A

B.  DISAPPROVE
   INSPECTION OF DOCUMENTATION INDICATES APPLICATION IS NOT CORRECT AND IN CONFORMITY WITH THE REAL PROPERTY TAX LAW
   SEC.  SUB.  PARA.

GRIEVANCE DAY PROCEDURE
STATUTE OF LIMITATIONS EXPIRED
ASSESSOR'S RECORDS INCONCLUSIVE

NOT ELIGIBLE FOR ADMINISTRATIVE RELIEF RPTL SEC. 550-559

SIGNED  A. BARTEL
         APPRAISAL TECHNICIAN II

SIGNED  P. W. LAVALLE
         DIRECTOR
SUFFOLK COUNTY
REAL PROPERTY TAX SERVICE AGENCY
CORRECTION OF ERRORS APPLICATION
CORRECTION REFUND OF REAL PROPERTY TAX

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

ANSWER ALL QUESTIONS

1. Applicant: NANNETTE PROSCIA
   Address: 109 HARVEST LN WEST ISLIP NY
   Zip: 11795
   Phone: 531-669-1358

2. Owner: NANNETTE PROSCIA
   Address: 109 HARVEST LN WEST ISLIP NY
   Zip: 11795

3. Tax Bill Address of Property: 109 HARVEST LN 11795

4. Description of property within Town of: ISLIP
   S. C. Tax Map: 0500-336.00-02.00-050.000
   Tax Bill Item Number: 764352 Tax Bill Year: 2017/2018

Select either 5, 6, or 7.

5. Clerical Error - RPTL 550 Sec. 2 (RPTL Sec. 556-3 year limit)
6. Error in Essential Fact - RPTL 550 Sec. 3 (RPTL Sec. 556a-3 year limit)
7. Unlawful Entry - RPTL 550 Sec. 7 (RPTL Sec. 556a-3 year limit)

Selection Made: 5 Clerical Error - RPTL 550 Sec. 2 (RPTL Sec. 556-3 year limit)
Description: (c) - incorrect entry due to the failure of the assessor to act on a partial exemption;

8. Explanation of error: CHILD GRADUATED FROM SCHOOL DISTRICT; APPLICANT INCORRECTLY CHECKED BOX FOR "CHILD IN SCHOOL" ELIGIBLE FOR SCHOOL PORTION OF SENIOR EXEMPTION.

Signature of Assessor: [Signature]
Date: December 18, 2017

Forward to: Director
Real Property Tax Service Agency
Suffolk County Center
Riverhead NY 11901

To: Suffolk County Legislature and Real Property Tax Service Agency
From: Town of Islip
Date: December 18, 2017
Ref. # 0021

The following information is supplied for the express purpose of amending the Town Assessment Roll, and/or Tax Roll, and/or Tax Warrant, and which is to be made part of a Suffolk County Legislative resolution. Part "A" (1-8) is to be completed by the Assessor. Part "B" (9-13) is to be completed by the Assessor or Receiver of Taxes, as applicable:

Part A
1. S.C. Tax Map No. 0500-336.00-02.00-050.000
2. Town Item No. 764352 Tax Year 2017/2018
3. Applicant NANNETTE PROSCIA
4. Address 109 HARVEST LN WEST ISLIP NY
5. Assessed Value 45,750
   Senior CT 22,875; Senior Schi 0
   Enhanced STAR 14,610
6. Corrected Assessment 45,750
   Senior CT 22,875; Senior Schi 22,875
   Enhanced STAR 14,610
7. Total Tax Levied In Roll: $900.64 (to appear in resolution)
8. Correct Tax Code: 450 Homestead PC 210
   Items 1-8 reviewed and authorized by:
   Name: Anne M. Danziger Title: Assessor
   Signature: __________________________

Part B
9. Correct Tax Rate: 25.8040 Homestead PC 210
10. Correct Total Tax: 4,536.08 (to appear in resolution)
11. Correct Total Refund: (to appear in resolution)
12. Correct Total Chargeback: 4,364.56 (to appear in resolution)
13. If special instructions are required regarding a refund, please specify:

Items 9-13 reviewed and authorized by:
Name: Alexis Welk Title: Receiver of Taxes
Signature: __________________________ 12/20/17

* Note: The following sheet to be completed for the County Treasurer's Office Standard - EA4/6 Rev. 6/84 - Part 2
**CPrtScr3**  
Aless Weik  
Receiver of Taxes - Town of Islip

**Item Num:** 007643527  **Tax Map:** 05000336.00 02.00 050.000  **Tax Year:** 17/18
**Owner Information:**  
NANNETTE PROSCIA
**Bill-To Information:**  
NANNETTE PROSCIA
**Physical Address:**  
109 HARVEST LN  
WEST ISLIP NY  
11795 0000  
109 HARVEST LN  
WEST ISLIP NY  
11795 0000

**Payment Information:**  
**Date Pd**  **Receipt**  **Method**  **Name of Payer (If Not Owner)**  **Comment:**  **Total Tax**  
4450.32 1st  
0.00 Penalty  
Amt ( )  
( )  
8900.64

**Exemption Information:**  
**Amount**  **Exemption Name**  **Amount**  **Exemption Name**  
22,875  A AGED CTH  
14,610  S STAR-ENHANCED/AGED

**Misc Information:**  
**Assessed Value:** 45750  **Acreage:** 0.260  **Arrears:** N O  
**Land Value:** 8500  **Dimensions:** 78XVAR.  **Relevy:** N O  
**Full Value:** 360,236  **Property Class:** 210  **Homestead:** YES  
**STAR Savings:** 52,335.00  **Tax Code:** 450  **Uniform%:** 12.70  
**True Tax:** 12371.86  **Tax Rate (per 100):** 25.8040  **Units:** 1.0

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**MORE PAGES**

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PF1=Pre, 2=Next, 3=Find, 7=Update, 12=Menu

TOTAL TAX IS 4,536.08
**SUFFOLK COUNTY REAL PROPERTY TAX SERVICE AGENCY**

**CORRECTION OF ERRORS-RECOMMENDATION REPORT**

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**RECOMMENDATION TO LEGISLATURE:**

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**GRIEVANCE DAY PROCEDURE**

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

**SIGNED**

- A. BARTEL
  APPRAISAL TECHNICIAN II

- P. W. LAVALE
  DIRECTOR
SUFFOLK COUNTY
REAL PROPERTY TAX SERVICE AGENCY
CORRECTION OF ERRORS APPLICATION
CORRECTION REFUND OF REAL PROPERTY TAX

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

ANSWER ALL QUESTIONS

1. Applicant: P P & C MOSCHOVITIS COTRUSTEES
   MOSCHOVITIS FAMILY TRUST
   Phone: 631-382-2438
   Address: PO BOX 645 NESCONSET NY
   Zip: 11767

2. Owner: P P & C MOSCHOVITIS COTRUSTEES
   MOSCHOVITIS FAMILY TRUST
   Phone: 
   Address: PO BOX 645 NESCONSET NY
   Zip: 11767

3. Tax Bill Address of Property: 36 NASSAU ST 11752

4. Description of property within Town of: ISLIP
   S. C. Tax Map: 0500-296.00-03.00-086.000
   Tax Bill Item Number: 157900 Tax Bill Year: 2017/2018

Select either 5, 6, or 7.

5. Clerical Error - RPTL 550 Sec. 2 (RPTL Sec. 556-3 year limit)

6. Error in Essential Fact - RPTL 550 Sec. 3 (RPTL Sec. 556a-3 year limit)

7. Unlawful Entry - RPTL 550 Sec. 7 (RPTL Sec. 556a-3 year limit)

   Selection Made: 6 Error in Essential Fact - RPTL 550 Sec. 3 (RPTL Sec. 556a-3 year limit)
   Description: (b) - the assessment of an improvement not in existence or present on a
   different parcel;

8. Explanation of error: ASSESSED FOR THREE BATHS AND FINISHED BASEMENT. UPON
   INSPECTION, SHOULD BE TWO BATHS AND RECREATION ROOM.

Signature of Assessor: ____________________________ Date: January 3, 2018

Forward to: Director
Real Property Tax Service Agency
Suffolk County Center
Riverhead NY 11901

To: Suffolk County Legislature and Real Property Tax Service Agency  
From: Town of Islip  
Date: January 3, 2018  
Ref. # 0026

The following information is supplied for the express purpose of amending the Town Assessment Roll, and/or Tax Roll, and/or Tax Warrant, and which is to be made part of a Suffolk County Legislative resolution. Part "A" (1-8) is to be completed by the Assessor. Part "B" (9-13) is to be completed by the Assessor or Receiver of Taxes, as applicable:

Part A  1. S.C. Tax Map No. **0500-296.00-03.00-088.000**
   2. Town Item No. **157900** Tax Year **2017/2018**
   3. Applicant: **P P & C MOSCHOVITIS COTRUSTEES MOSCHOVITIS FAMILY TRUST**
   4. Address **PO BOX 645 NESCONSET NY**
   5. Assessed Value **54,300**
   6. Corrected Assessment **43,700**
   7. Total Tax Levied in Roll: **15,586.54** (to appear in resolution)
   8. Correct Tax Code: **203**
      Items 1-8 reviewed and authorized by:
      Name: **Anne M. Danziger**  Title: **Assessor**
      Signature: 

Part B  9. Correct Tax Rate: **27.7250** **Homestead** PC **220**
   10. Correct Total Tax: **12,947.70** (to appear in resolution)
   11. Correct Total Refund:  
      (to appear in resolution)
   12. Correct Total Chargeback: **2,438.84** (to appear in resolution)
   13. If special instructions are required regarding a refund, please specify:

Items 9-13 reviewed and authorized by:
Name: **Alexis Weik**  Title: **Receiver of Taxes**
Signature: 

*Note: The following sheet to be completed for the County Treasurer’s Office Standard - EA4/6 Rev. 6/84 - Part 2*
Item Num: 001579000 Tax Map: 0500 296.00 03.00 088.000 Tax Year: 17/18
Owner Information: P P & C MOSCHOVITIS COTRUSTEES
MOSCHOVITIS FAMILY TRUST
PO BOX 645
NESCONSET NY 11767 0000
Bill-To Information: P P & C MOSCHOVITIS COTRUSTEES
MOSCHOVITIS FAMILY TRUST
PO BOX 645
NESCONSET NY 11767 0000
Physical Address:
38 NASSAU ST
ISLIP TERRACE 11752
Payment Information:
Date Pd Receipt Method Name of Payer (If Not Owner)
7943.27 1st 12/18/17 12/18/17 0200898 CHK/Mail JULIE AURIANA
0.00 Penalty Amt ( ) Comment: CAROL MOSCHOVITIS
7943.27 2nd ( ) Comment:
15886.54 Total Tax
Exemption Information:
Amount Exemption Name
Misc Information:
Assessed Value: 54300 Acreage: 0.416 Arrears: N O
Land Value: 10200 Dimensions: 100X181.2 Relevy: N O
Full Value: 427,559 Property Class: 220 Homestead: YES
STAR Savings: $0.00 Tax Code: 203 Uniform: 12.70
True Tax: 15886.54 Tax Rate (per 100): 27.7250 Units: 1.5

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** MORE PAGES **

TOTAL TAX IS 12,947.70
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TAXES HAVE BEEN ADJUSTED BY 2,938.84-
No errors found. Please continue.
PF1=Pre, 2=Next, 3=Find, 7=Update, 12=Menu

TOTAL TAX IS 12,947.70
SUFFOLK COUNTY REAL PROPERTY TAX SERVICE AGENCY
CORRECTION OF ERRORS-RECOMMENDATION REPORT

| 1. APPLICANT / OWNER              | P, P, & C MOSCHOVITIS AS CO-TRUSTEES OF MOSCHOVITIS FAMILY TRUST |
| 2. TAX YEAR                       | 2017/2018                                                          |
| 3. TAX MAP NUMBER                 | 0500 29600 0300 088000                                             |
| 4. DATE RECEIVED                  | 01/16/2018                                                         |
|                                  | LOG# 20                                                            |

RECOMMENDATION TO LEGISLATURE:

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

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

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

ANSWER ALL QUESTIONS

1. Applicant: THOMAS TROPIA Phone: 631-224-4329
   Address: 33 FISCHER AVE ISLIP TERRACE NY
   Zip: 11752

2. Owner: THOMAS TROPIA Phone:
   Address: 33 FISCHER AVE ISLIP TERRACE NY
   Zip: 11752

3. Tax Bill Address of Property: 33 FISCHER AVE 11752

4. Description of property within Town of: ISLIP
   S. C. Tax Map: 0500-273.00-01.00-025.000
   Tax Bill Item Number: 153890 Tax Bill Year: 2017/2018

Select either 5, 6, or 7.

5. Clerical Error - RPTL 550 Sec. 2 (RPTL Sec. 556-3 year limit)

6. Error in Essential Fact - RPTL 550 Sec. 3 (RPTL Sec. 556a-3 year limit)

7. Unlawful Entry - RPTL 550 Sec. 7 (RPTL Sec. 556a-3 year limit)

   Selection Made: 5 Clerical Error - RPTL 550 Sec. 2 (RPTL Sec. 556-3 year limit)
   Description: (c) - Incorrect entry due to the failure of the assessor to act on a partial exemption;

8. Explanation of error: SOCIAL SECURITY INCOME STATED INCORRECTLY ON FEDERAL TAX RETURN; SHOULD HAVE BEEN $4,126.80 NOT $18,204. ELIGIBLE FOR COUNTY TOWN & SCHOOL PORTION OF AGED EXEMPTION.

Signature of Assessor: ___________________________ Date: January 3, 2018

Forward to: Director
Real Property Tax Service Agency
Suffolk County Center
Riverhead NY 11901

To: Suffolk County Legislature and Real Property Tax Service Agency  
From: Town of Islip  
Date: January 3, 2018  
Ref. # 0025

The following information is supplied for the express purpose of amending the Town Assessment Roll, and/or Tax Roll, and/or Tax Warrant, and which is to be made part of a Suffolk County Legislative resolution. Part "A" (1-8) is to be completed by the Assessor. Part "B" (9-13) is to be completed by the Assessor or Receiver of Taxes, as applicable:

Part A  
1. S.C. Tax Map No. **0500-273.00-01.00-025.000**
2. Town Item No. **153890**  
   Tax Year **2017/2018**
3. Applicant **THOMAS TROPIA**
4. Address **33 FISCHER AVE ISLIP TERRACE NY**
5. Assessed Value **37,800**  
   Senior CT 0; Senior Schi 0  
   Enhanced STAR 14,610
6. Corrected Assessment **37,800**  
   Senior CT 18,900; Senior Schi 18,900  
   Enhanced STAR 14,610
7. Total Tax Levied in Roll: **8595.54** (to appear in resolution)
8. Correct Tax Code: **203**  
   Items 1-8 reviewed and authorized by:  
   Name: **Anne M. Danziger**  
   Title: **Assessor**  
   Signature: [Signature]

Part B  
9. Correct Tax Rate: **37.7250**  
   **Homestead PC 210**  
10. Correct Total Tax: **3,861.28** (to appear in resolution)
11. Correct Total Refund: ________________________________ (to appear in resolution)
12. Correct Total Chargeback: **4,734.26** (to appear in resolution)
13. If special instructions are required regarding a refund, please specify:  
   ________________________________

Items 9-13 reviewed and authorized by:  
Name: **Alexis Weik**  
Title: **Receiver of Taxes**  
Signature: [Signature]  
1-8-18

*Note: The following sheet to be completed for the County Treasurer's Office Standard - EA4/6 Rev. 6/84 - Part 2
Item Num: 001538901  Tax Map: 0500 273.00 01.00 025.000  Tax Year: 17/18

Owner Information:
THOMAS TROPICA

Bill-To Information:
THOMAS TROPICA

33 FISCHER AVE
ISLIP TERRACE NY 11752 0000

33 FISCHER AVE
ISLIP TERRACE NY 11752 0000

Physical Address:
33 FISCHER AVE
ISLIP TERRACE 11752

Payment Information:

4297.77 1st  0.00 Penalty
0.00 Amt ( ) Comment:

4297.77 2nd  ( ) Comment:

8595.54 Total Tax

Exemption Information:

Amount  Exemption Name
14,610 5 STAR-ENHANCED/AGED

Misc Information:

Assessed Value: 37800  Acreage: 0.490  Arrears: N O
Land Value: 10200  Dimensions: 54.8X395.  Relevy: N O
Full Value: 297,637  Property Class: 210  Homestead: YES
STAR Savings: 21,431.00  Tax Code: 203  Uniform%: 12.70
True Tax: 11046.54  Tax Rate (per 100): 27.7250  Units: 1.0

District Description: %Chg Exempt Taxable Rate Tax Amount
SC003 T803 EAST ISLIP SCHOOL DIST. -.51  $ 23190 19.0210 4738.94
LC003 EAST ISLIP LIBRARY DIST. .18  37800 1.0610 401.06
CG01 C COUNTY GENERAL FUND  37800 1.1860 70.31
CP01 CP COUNTY POLICE +4.99 37800 2.9530 1116.23
MT01 MT NYS MANDATED MTA POLICE 37800 .0660 2.27
MT02 MT NYS MANDATED MTA GENERAL 37800 .0660 2.27
CC01 CC NYS REAL PROP TAX LAW -13.29 37800 .4240 160.27
CC02 CC OUT OF COUNTY TUITION +20.00 37800 .0660 24.95
A001 A GENERAL TOWN +5.78 37800 .7130 269.51
B001 B TOWN EXCLUDING VILLAGES -2.77 37800 .0350 13.23
D001 D COMBINED HIGHWAY -3.34 37800 .5780 218.48
FI13 T733 ISLIP TERRACE FIRE DIST. -.48 37800 1.6300 616.14
SL30 S100 STREET LIGHTING DISTRICT -3.94 37800 .0730 27.59
SA41 SA04 EXC, AMB. OF THE ISLIPS +14.89 37800 .2700 102.06
SW70 SW00 TOWN WATER 37800 .0350 13.23
SR04 SR46 GARBAGE DISTRICT +2.08 37800 .6670 252.13
SR100 SR100 FED EPA CLEAN AIR MAND. +1.26 37800 .6670 43.70
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<td>37,800</td>
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**MORE PAGES

TOTAL TAX IS $3,861.28

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Pf1=Pre, 2=Next, 3=Find, 7=Update, 12=Menu
<table>
<thead>
<tr>
<th>Levy</th>
<th>Description</th>
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TAXES HAVE BEEN ADJUSTED BY 4,734.26-
No errors found. Please continue.
P1=Pre, 2=Next, 3=Find, 7=Update, 12=Menu

TOTAL TAX IS 3,861.28
**SUFFOLK COUNTY REAL PROPERTY TAX SERVICE AGENCY**

**CORRECTION OF ERRORS-RECOMMENDATION REPORT**

<table>
<thead>
<tr>
<th>1. APPLICANT / OWNER</th>
<th>THOMAS TROPIA</th>
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<tr>
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<tr>
<td>3. TAX MAP NUMBER</td>
<td>0500 27300 0100 025000</td>
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**RECOMMENDATION TO LEGISLATURE:**

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

**GRIEVANCE DAY PROCEDURE**

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

**SIGNED**

- **A. BARTEL**
  APPRAISAL TECHNICIAN II
- **P. W. LAVALLE**
  DIRECTOR
SUFFOLK COUNTY
REAL PROPERTY TAX SERVICE AGENCY
CORRECTION OF ERRORS APPLICATION
CORRECTION REFUND OF REAL PROPERTY TAX

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

ANSWER ALL QUESTIONS

1. Applicant: ANTHONY DOMINO
   Phone: 6319689690
   Address: 768 COMMACK RD BRENTWOOD NY
   Zip: 11717

2. Owner: ANTHONY DOMINO
   Phone: 
   Address: 768 COMMACK RD BRENTWOOD NY
   Zip: 11717

3. Tax Bill Address of Property: 768 COMMACK RD 11717

4. Description of property within Town of: ISLIP
   S. C. Tax Map: 0500-226.00-02.00-086.000
   Tax Bill Item Number: 775372 Tax Bill Year: 2016/2017

   Select either 5, 6, or 7.

5. Clerical Error - RPTL 550 Sec. 2 (RPTL Sec. 556-3 year limit)

6. Error in Essential Fact - RPTL 550 Sec. 3 (RPTL Sec. 556a-3 year limit)

7. Unlawful Entry - RPTL 550 Sec. 7 (RPTL Sec. 556a-3 year limit)

   Selection Made: 5 Clerical Error - RPTL 550 Sec. 2 (RPTL Sec. 556-3 year limit)
   Description: (b) - a mathematical error in the computation of a partial exemption;

8. Explanation of error: CALCULATED INCOME INCORRECTLY FOR SENIOR EXEMPTION.
   ELIGIBLE FOR 50% EXEMPTION ON COUNTY, TOWN AND SCHOOL PORTION OF EXEMPTION.

   Signature of Assessor: [Signature]
   Date: December 21, 2017

   Forward to: Director
   Real Property Tax Service Agency
   Suffolk County Center
   Riverhead NY 11901

The following information is supplied for the express purpose of amending the Town Assessment Roll, and/or Tax Roll, and/or Tax Warrant, and which is to be made part of a Suffolk County Legislative resolution. Part "A" (1-8) is to be completed by the Assessor. Part "B" (9-13) is to be completed by the Assessor or Receiver of Taxes, as applicable:

Part A

1. S.C. Tax Map No. 0500-226.00-02.00-086.000

2. Town Item No. 775372 Tax Year 2016/2017

3. Applicant ANTHONY DOMINO

4. Address 768 COMMACK RD BRENTWOOD NY

5. Assessed Value 36,000
   ALT VETS Combat 9,000; School 2,550
   Senior CT 4,050; Senior Schl 0
   Enhanced STAR 14,530

6. Corrected Assessment 36,000
   ALT VETS Combat 9,000; School 2,550
   Senior CT 13,500; Senior Schl 16,725
   Enhanced STAR 14,530

7. Total Tax Levied in Roll: 5265

8. Correct Tax Code: 515
   Items 1-8 reviewed and authorized by:
   Name: Anne M. Danziger
   Title: Assessor
   Signature:

Part B

9. Correct Tax Rate: 20.4740
   Homestead PC 210

10. Correct Total Tax: 2478.14
    (to appear in resolution)

11. Correct Total Refund: 
    (to appear in resolution)

12. Correct Total Chargeback: 2787.74
    (to appear in resolution)

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

Items 9-13 reviewed and authorized by:
Name: Alexis Weik
Title: Receiver of Taxes
Signature:

*Note: The following sheet to be completed for the County Treasurer's Office Standard - EA/6 Rev. 6/84 - Part 2
Item Num: 007753720  Tax Map: 0500 226.00 02.00 086.000  Tax Year: 16/17

Owner Information:
ANTHONY DOMINO
768 COMMACK RD
BRENTWOOD NY 11717 0000

Bill-To Information:
ANTHONY DOMINO
768 COMMACK RD
BRENTWOOD NY 11717 0000

Physical Address:
768 COMMACK RD
BRENTWOOD 11717

Payment Information:
Date  Rd  Receipt  Method  Name of Payee (if Not Owner)
2632.94 1st 010617 010617 0403364 CHK/WALK ANTHONY DOMINO
0.00 Penalty  Amt ( ) Comment:
2632.94 2nd 010617 010617 0403364 CHK/WALK ANTHONY DOMINO
( ) Comment:
5265.88 Total Tax

Exemption Information:
Amount Exemption Name
9,000 V VET ENTR,TWN
4,050 A AGED CTH

Misc Information:
Assessed Value:  36000  Acreage: 0.260  Arrears: N O
Land Value:  6800  Dimensions: 80XVAR
Full Value:  283,464  Property Class: 210  Relevy: N O
STAR Savings:  $1,639.00  Tax Code: 515  Homestead: YES
True Tax:  7890.87  Tax Rate (per 100): 20.4740  Uniform: 12.70

Tax Breakdown:
District Description  %Chg  Exempt  Taxable Rate  Tax Amount
SC012 T812 BRENTWOOD SCHOOL DIST.  - .25  VS  18920  13.0630  2730.57
LC012 BRENTWOOD LIBRARY DIST.  - .22  VA  33450  .8750  292.69
CG01 C COUNTY GENERAL FUND  +3.99  VA  22950  .1850  42.46
CP01 CP COUNTY POLICE  +20.00  VA  22950  2.7830  638.70
MT01 MT NYS MANDATED MTA GENERAL  -28.50  VA  22950  .4880  112.23
MT02 MT NYS MANDATED MTA POLICE  -9.83  VA  22950  .0550  12.62
CC01  NYS REAL PROP TAX LAW  -12.91  VA  22950  .6740  154.68
CC02  OUT OF COUNTY TUITION  +51.77  VA  22950  .5980  137.24
AO01 A GENERAL TOWN  +16.27  VA  22950  .0360  8.26
AO01 B TOWN EXCLUDING VILLAGES  +6.62  VA  36000  1.1200  403.20
DO01 D COMBINED HIGHWAY  +7.04  VA  36000  .0760  27.36
FI04 T704 BRENTWOOD FIRE DISTRICT  +7.35  VA  36000  .4730  170.28
SL30 SL00 STREET LIGHTING DISTRICT  +5.94  VA  36000  .0350  12.60
SA44 SA02 BRENTWOOD AMBULANCE  +47.35  VA  36000  .4730  170.28
SW00 SW00 TOWN WATER  -2.77  VA  36000  .4730  170.28
SR019 SR19 GARBAGE DISTRICT  + .94  VA  36000  .0350  12.60
SR100 SR100 FED EPA CLEAN AIR MAND.  - .77  VA  36000  .0350  12.60

Prepared by LX at 02:30 PM on 01/08/18.
### Statement of Taxes - Item: 007753720

**Owner:** ANTHONY DOMINO  
**Phy Addr:** 768 COMMACK RD  
**Year:** 2016/2017

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<td>41.18</td>
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**Taxes have been adjusted by 2,787.74.-**  
**Total Tax is 2,478.14.**

*PP1=Pre, 2=Next, 3=Find, 7=Update, 12=Menu*
**SUFFOLK COUNTY REAL PROPERTY TAX SERVICE AGENCY**

**CORRECTION OF ERRORS-RECOMMENDATION REPORT**

<p>| | | |</p>
<table>
<thead>
<tr>
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<tbody>
<tr>
<td>1. APPLICANT / OWNER</td>
<td>ANTHONY DOMINO</td>
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<tr>
<td>2. TAX YEAR</td>
<td>2016/2017</td>
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<tr>
<td>3. TAX MAP NUMBER</td>
<td>0500.22600 0200 086000</td>
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**RECOMMENDATION TO LEGISLATURE:**

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

**GRIEVANCE DAY PROCEDURE**

STATUTE OF LIMITATIONS EXPIRED

ASSESSOR'S RECORDS INCONCLUSIVE

NOT ELIGIBLE FOR ADMINISTRATIVE RELIEF RPTL SEC. 550-559

**SIGNED**

A. BARTEL
APPRaisal Technician II

P. W. LAVALLE
DIRECTOR

[Signatures]
RESOLUTION NO. 473-18, TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGEBACKS ON CORRECTION OR ERRORS/COUNTY COMPTROLLER BY: COUNTY LEGISLATURE NO. 473-18

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>Original Year</th>
<th>Original Tax</th>
<th>Corrected Tax</th>
<th>Chargeback or Refund, if paid</th>
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</thead>
<tbody>
<tr>
<td>BABYLON:</td>
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<tr>
<td>0100-089.00-02.00-055.000</td>
<td>2017/18</td>
<td>$9,269.51</td>
<td>$263.17</td>
<td>$9,006.34</td>
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<tr>
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<td>2017/18</td>
<td>$7,716.25</td>
<td>$832.32</td>
<td>$6,883.93</td>
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<td>0100-240.00-01.00-078.000</td>
<td>2016/17</td>
<td>$16,764.12</td>
<td>$721.76</td>
<td>$16,042.36</td>
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</tbody>
</table>

| BROOKHAVEN:   |               |              |               |                             |
| 0200-985.70-09.00-010.000 (ITEM NO 3273980) | 2017/18       | $6,907.41    | $0             | $6,907.41                  |
| 0204-013.00-02.00-025.005 (ITEM NO 8309266) | 2017/18       | $11,422.71   | $0             | $11,422.71                  |
DATED:

APPROVED BY:

____________________________
County Executive of Suffolk County

Date:
MEMORANDUM

TO: Amy Keyes, Government Liaison Officer
   Intergovernmental Relations

FROM: John M. Kennedy, Jr.

DATE: March 9, 2018

RE: RESOLUTION FOR CANCELLATION OF TAXES, CONTROL No. 473-18

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/rl
Enc.

www.co.suffolk.ny.us
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution
   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
   Village
   Library District
   Town
   School District
   Fire District
   Economic Impact
   Other (Specify):

6. If the answer to item 5 is "yes," Provide Detailed Explanation of Impact
   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
    3/9/18
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: 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.
CERTIORARI SMALL CLAIMS REVIEW

I (We) the undersigned Assessor(s) of the Town of BABYLON do hereby certify that the certiorari or petition action indicated herein is correct, and that no additional action or appeal is contemplated by the Town of BABYLON and the attached court order must be complied with.

Small Claims Petition No. ________________________
Court Order Index No. ________________________
Date ________________________
Claimant: ________________________
Number of tax years covered by Order ________________________

CANCELLATION OF TAXES
I (We) the undersigned Assessor(s) of the Town of BABYLON 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: Ascension Evangelical Lutheran Church
Date of Acquisition: ________________________
Date: ________________________

COMPLETE THE FOLLOWING INFORMATION FOR EACH TAX YEAR

<table>
<thead>
<tr>
<th>YEAR</th>
<th>TAX MAP NUMBER</th>
<th>ORIGINAL AV</th>
<th>AV CHANGED TO</th>
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<tr>
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<td>160-89-2-55</td>
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<td>3080 (RSB)</td>
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</table>

Item: 15167/1000 exemption 4045 (3080)

NOTATION:
Per Court Order:
Article 7 Small Claims Review (to be completed by Tax Receiver)

Tax Levied: 9849.51 $9666.34
Corrected Tax: 863.17 $839.17

Charge back, if any, should be made to the Town of BABYLON

X Sole __ Board

Jean H. Bull
Assessor

STATE OF NEW YORK
COUNTY OF SUFFOLK

Sworn to before me this 16th day of February 2018

Marianne Leary
Notary Public, State of New York
No. 5114571352
Qualified in Suffolk County
Commission Expires January 21, 2023
Last Change:
Owner Information
ASCENSION EVANGELICAL LUTHERAN CHURCH
33 BAY SHORE RD
DEER PARK NY 11729
Bank Number: 
Mortgage #: 
Full Value: 275,000
Uniform% 0.00 1.12
TX Cd 176 Sch SC007 Lib L0007
3060 AV
260 Land
Arrears: N O
Stop Pymt: N O
Ex:
Additional Dists.: GA000
0031249 Bill # Total Paid Total Owed Notes
4534.76 1st 0.00 ( )
4534.75 2nd 0.00 ( )
9269.51 Total Tax... Excluding Exempts: 9269.51 Relief: N O
Item/PF Dist: Sec: Blk: Lot:
PFI=Pre, 2=Wxt, 3=PrtDop, 4=Name, 5=St, 7/8=Hist, 9=Jnl, 13=PymtDet, 15=PrtRec, 24=AS

TAX RATE: 292.4137
STAR Savings: $0.00
9269.51 TOTAL TAX
Item/PF Dist: Sec: Blk: Lot:
PFI=Pre, 2=Wxt, 3=PrtDop, 4=Name, 5=St, 7/8=Hist, 9=Jnl, 13=PymtDet, 15=PrtRec, 24=AS
APPLICATION FOR EXEMPTION FROM REAL PROPERTY TAXES FOR PROPERTY USED AS RESIDENCE OF OFFICIATING CLERGY ("PARSONAGE" OR "MANSE")

(See general information and instructions on back of form)

1. Name of religious corporation:
   Ascension Lutheran Church

2. Mailing address of organization:
   33 Bay Shore Rd
   Deer Park, NY 11729

3. Name of officiating clergy:
   Michelle Roman

4. Telephone no. of clergy:
   Day (631) 667-4188
   Evening ( )

5. E-mail address (optional):

6. Location of property:
   97 Bay Shore Rd
   Deer Park, NY 11729

   Village (if any):
   
   City/Town: Deer Park
   
   Property identification (see tax bill or assessment roll):
   Tax map number or section/block/lot: 100-89-2-55

7a. Is any portion of the premises used for purposes other than as residence of the officiating clergy?
   □ Yes    □ No

8. If yes, are the premises, or any portion thereof, used for banquets, dances, meetings, weddings or other purposes?
   □ Yes    □ No

   If the answer to 7b. is yes, give full details including gross annual income realized from such renting or other use.

9. If the answer to 7a. is yes, and the answer to 7b. is no, state in detail other uses of this property other than for residence of officiating clergy.

ATTACH ADDITIONAL SHEETS WHENEVER NECESSARY

Submit form RP-420-a-Org (available from assessor) or RP-420-a/Rez-I, if renewal, and all attachments required in that form with respect to the religious corporation named in answer to question 1a. above.
TO: SUFFOLK COUNTY COMPTROLLER, COUNTY CENTER, RIVERHEAD, NY 11901
FROM: ASSESSOR (S) TOWN OF BABYLON
RE: CERTIORARI X CANCELLATION OF TAXES.
     (R.P.T.L - Section 558)
     R.P.T.L. ART. 7 SMALL CLAIMS REVIEW

CERTIORARI

SMALL CLAIMS REVIEW

1 (We) the undersigned Assessor(s) of the Town of BABYLON 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 BABYLON and the attached court order must be complied with.

<table>
<thead>
<tr>
<th>Small Claims Petition No.</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Court Order Index No.</td>
<td></td>
</tr>
<tr>
<td>Date</td>
<td></td>
</tr>
<tr>
<td>Claimant:</td>
<td></td>
</tr>
<tr>
<td>Number of tax years covered by Order</td>
<td></td>
</tr>
</tbody>
</table>

CANCELLATION OF TAXES

1 (We) the undersigned Assessor(s) of the Town of BABYLON 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: Housing Trust Fund Corporation
Date of Acquisition: 08/10/17
Means:                      

COMPLETE THE FOLLOWING INFORMATION FOR EACH TAX YEAR

<table>
<thead>
<tr>
<th>YEAR</th>
<th>TAX MAP NUMBER</th>
<th>ORIGINAL AV</th>
<th>AV CHANGED TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>2017/2018</td>
<td>100-227-2-23</td>
<td>2700</td>
<td>2700 (AV unchanged)</td>
</tr>
<tr>
<td>2017/2018</td>
<td>30153-1009</td>
<td>exemption</td>
<td>90000 - 2700</td>
</tr>
</tbody>
</table>

NOTATION: Cancellation does not include Ad Valorem, Special Districts (D008, D338, D003, GA000, SW001, SW002).

Per Court Order:
Article 7 Small Claims Review (to be completed by Tax Receiver)
Tax Levied: 7,216,25 $8,932.83
Corrected Tax: 8,323.25

Charge back, if any, should be made to the Town of BABYLON

X Sole  __ Board

STATE OF NEW YORK)
COUNTY OF SUFFOLK)

Sworn to before me this 1st day of February 2018

MARIAWNE LEARY
Notary Public, State of New York
No. 0160971022
Qualified in Suffolk County
Commission Expires January 31, 2019

Original – County Treasurer
Copy – R.P.T.S.A
Copy – Assessor
Supplemental Form 74B
<table>
<thead>
<tr>
<th>Description</th>
<th>Exemp.</th>
<th>Value</th>
<th>Rate</th>
<th>Tax Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>SC004 SCHOOL DIST. - LINDENHURST</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>LD004 LIBRARY TAX - LINDENHURST</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D001 COUNTY GENERAL FUND</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D003 COUNTY POLICE</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D004 HIGHWAY TAX NO.1</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D005 TOWN TAX</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D006 TOWN OUTSIDE VILLAGES</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D009 FPD - VENETIAN SHORES NO.1</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D038 WSD - VENETIAN SHORES NO.1</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D055 LIGHTING DIST. - BABYLON TOWN</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D007 NY STATE REAL PROP TAX LAW</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D010 NY STATE MTA TAX</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D011 NY STATE MTA TAX POLICE</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D002 OUT OF COUNTY TUITION</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SW001 SEWER DIST. - COUNTY SEWER RATE</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SW002 SEWER DIST. - PER PARCEL CHARGE</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>GA000 REFUSE IMP. - DISPOSAL CHARGE</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

TAXES HAVE BEEN ADJUSTED BY 6,883.93

TOTAL TAX IS 832.32

No errors found. Please continue.

P1=Pre, 2=Next, 3=Find, 7=Update, 12=Menu
TO: SUFFOLK COUNTY COMPTROLLER, COUNTY CENTER, RIVERHEAD, NY 11901
FROM: ASSessor (S) TOWN OF BABYLON
RE: CERTIORARI X 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 BABYLON 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 BABYLON and the attached court order must be complied with.

Small Claims Petition No. ____________________________
Court Order Index No. ____________________________
Date ____________________________
Claimant: ____________________________
Number of tax years covered by Order ____________________________

CANCELLATION OF TAXES
I (We) the undersigned Assessor(s) of the Town of BABYLON 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: Housing Trust Fund Corporation
Date of Acquisition: 07/14/2016
Means: ____________________________

COMPLETE THE FOLLOWING INFORMATION FOR EACH TAX YEAR

<table>
<thead>
<tr>
<th>YEAR</th>
<th>TAX MAP NUMBER</th>
<th>ORIGINAL AV</th>
<th>AV CHANGED TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>2016/2016</td>
<td>100-249-1-76</td>
<td>5470</td>
<td>5470 (see notation)</td>
</tr>
<tr>
<td>2016/2017</td>
<td>100-249-1-78</td>
<td>5470</td>
<td>5470 (see notation)</td>
</tr>
</tbody>
</table>

Deed Ev. - 6066003
900' x 5470

NOTATION: Cancellation does not include Ad Valorem, Special Districts (C01, C02, C03, C0400). Please make payable to: Town of Babylon

Per Court Order,
Article 7 Small Claims Review (to be completed by Tax Receiver)

Tax Leved: 4/4/16 - 7/6/17, 764.22

Corrected: 4/4/16 - 7/6/17, 721.76

\$14,042.36

Charge back, if any, should be made to the Town of BABYLON

X Sole Board

John M. Bell
Assessor

STATE OF NEW YORK)
COUNTY OF SUFFOLK)

Sworn to before me this 16th day of February 2018

Marianne Leary
Notary Public, State of New York
No. 0165657502
Qualified in Suffolk County
Commission Expires January 01, 2021

Original – County Treasurer
Copy – R.P.T.S.A
Copy – Assessor
Supplemental Form 743
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 herein 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: COUNTY OF SUFFOLK
- Date of Acquisition: 10/20/2016

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>3273980</td>
<td>0200-985-70-09.00-010.000</td>
<td>5,000</td>
<td>EXEMPT</td>
</tr>
</tbody>
</table>

NOTE: CANCEL 2017/18 TAXES

By Atty: [Signature]

Art. 7 Small Claims Review (to be completed by Tax Receiver)

- Tax Levied: 16907.41
- Corrected Tax: 0.00

Charge back, if any, should be made to the Town of BROOKHAVEN

[Signature]

Board of Supervisors

STATE OF NEW YORK

COUNTY OF SUFFOLK

Sworn to before me this 07TH day of FEBRUARY 2018

[Signature]

Copy - R.P.T.S.A.

CHRISTINE POOLE, Notary Public, State of New York
No. 01P06075896
Qualified in Suffolk County
Commission Expires April 7, 2019
## Town of Brookhaven
### Department of Assessor

#### COUNTY OF SUFFOLK
- **Item Number:** 3273980
- **SCTM:** 0200-925-70-02-00-910.000
- **Status:** ACTIVE
- **CITY:** OCEAN BEACH
- **Zip:** 11770 - 0000

### Physical Address
- **House:** 09292
- **Street:** TRAFFIC AVE
- **Zip:** 11770 - 0000

### Owner Name and Address

<table>
<thead>
<tr>
<th>COUNTY OF SUFFOLK</th>
</tr>
</thead>
<tbody>
<tr>
<td>GO DEPT OF PUBLIC WORKS ATTN: GIL ANDERSON</td>
</tr>
<tr>
<td>COMMISSIONER</td>
</tr>
<tr>
<td>335 YAPHANK AVE</td>
</tr>
<tr>
<td>City: YAPHANK</td>
</tr>
<tr>
<td>State: NY</td>
</tr>
<tr>
<td>Zip: 11770</td>
</tr>
<tr>
<td>Liber Book: 285</td>
</tr>
<tr>
<td>Liber Page: 6</td>
</tr>
</tbody>
</table>

### Land Information

<table>
<thead>
<tr>
<th>Property Type</th>
<th>Legal (AA12):</th>
</tr>
</thead>
<tbody>
<tr>
<td>Acreage</td>
<td>.11</td>
</tr>
<tr>
<td>Land Value</td>
<td>400</td>
</tr>
<tr>
<td>Assessed Value</td>
<td>5000</td>
</tr>
<tr>
<td>School Dist</td>
<td>38</td>
</tr>
<tr>
<td>Tax Codes</td>
<td>288</td>
</tr>
<tr>
<td>Dimensions</td>
<td>50X100</td>
</tr>
</tbody>
</table>

### Exemptions

<table>
<thead>
<tr>
<th>Year</th>
<th>Exemption</th>
<th>Amount</th>
<th>Applicant (EX16/EX17)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2018</td>
<td>County - 5000</td>
<td>County Of Suffolk</td>
<td></td>
</tr>
</tbody>
</table>

**Note:**
- **Date:** 9/18
- **Sale Date:** 10/20/16
- **Exempt:**
- **Cancel Taxes:**

---

http://tobportal.tob.gov/Assessor_Print.aspx?id=3273980&ctm=0200985700900010000 02/05/2018
## Suffolk Tax Map Number

<table>
<thead>
<tr>
<th>Description of Property</th>
<th>Exemption Description</th>
<th>Code</th>
<th>Value</th>
<th>Full Value</th>
<th>Real Savings</th>
</tr>
</thead>
<tbody>
<tr>
<td>6100 985.70 05.00 0100.00 4727514</td>
<td>OCEAN B PK 3 AMD</td>
<td>175</td>
<td>852.853</td>
<td>555,555</td>
<td>.00</td>
</tr>
<tr>
<td>161296 400 5,000 which is .60 of 555,555</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

## Physical Address

52 TRAFFIC AVE, OCEAN BEACH 11770

## Owner as of Taxable status date of March 1, 2017
COUNTY OF SUFFOLK

335 YAPHANK AVE
YAPHANK NY 11980

## Levy Description

<table>
<thead>
<tr>
<th>Levy Description</th>
<th>District Taxable Value</th>
<th>Prior Year % Change</th>
<th>Exempt Code</th>
<th>Taxable Value</th>
<th>Tax Rate</th>
<th>Tax Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>SCHOOL TAX</td>
<td>7,080,488</td>
<td>16.40 %</td>
<td></td>
<td></td>
<td></td>
<td>2,105.25</td>
</tr>
<tr>
<td>COUNTY TAX</td>
<td></td>
<td></td>
<td></td>
<td>20.62 %</td>
<td>5,000</td>
<td>5,000</td>
</tr>
<tr>
<td>TOWN TAX</td>
<td>459,272,046</td>
<td>23,558,515.15</td>
<td></td>
<td></td>
<td>1,256.45</td>
<td></td>
</tr>
<tr>
<td>COUNTY OF SUFFOLK - POLICE</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOWN - TOWN WIDE FUND</td>
<td>459,319,851</td>
<td></td>
<td></td>
<td>1,32</td>
<td>127.25</td>
<td></td>
</tr>
<tr>
<td>TOWN - PART TOWN FUND</td>
<td>459,319,851</td>
<td></td>
<td></td>
<td></td>
<td>73.15</td>
<td></td>
</tr>
<tr>
<td>HIGHWAY - PART TOWN FUND / SNOW REMOVAL</td>
<td>401,953,986</td>
<td></td>
<td></td>
<td></td>
<td>101.60</td>
<td></td>
</tr>
<tr>
<td>OTHER TAX</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>1,354.55</td>
</tr>
</tbody>
</table>

## Note

If property has been sold or transferred after March 1, 2017, please forward the statement to the new owner or return to this office with forwarding information.
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: GRB DEVELOPMENT INC
Date of Acquisition: 06/06/2014 Means: 12777-833

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Tax Map Number</th>
<th>Original Assessment</th>
<th>Assessment Change to</th>
</tr>
</thead>
<tbody>
<tr>
<td>8309266</td>
<td>0204-013.00-02,00-025,005</td>
<td>3,315</td>
<td>0</td>
</tr>
</tbody>
</table>

NOTE: CANCEL TAXES 2017/18 COMMON AREA

Art. 7 Small Claims Review (to be completed by Tax Receiver)

Tax Leved: 11,433.71
Corrected Tax: 0.00

Charge back, if any, should be made to the Town of BROOKHAVEN

Ronald J. Devine, Jr., Assessor

STATE OF NEW YORK
COUNTY OF SUFFOLK

Sworn to before me this 06TH day of FEBRUARY 2018

Original - County Treasurer
Form 74-B
Supplemental

Copy - R.P.T.S.A.

CHRISTINE POOLE
Notary Public, State of New York
No. 01POS075946
Qualified in Suffolk County
Commission Expires April 7, 2019
Town of Brookhaven
Department of Assessor

ORB DEVELOPMENT INC.

Item Number: 8309266
House: 00052

SCTM: 0204-013-00-02-09-325,005
Street: WEST AVE

Status: ACTIVE
City: PACHOUGUE
Zip: 11772 - 0000

Physical Address

House: 00052
Street: WEST AVE
Zip: 11772 - 0000

Owner Name and Address

ORB DEVELOPMENT INC.

Last Change: 07/20/17-EOY ROLL
Description: N SOUTH ST SEC 7
Legal (AA12): 07/26/17-EOY ROLL-2G
Owner (AA11): E ORB DEV INC
Appraised (CA11): 07/26/17-EOY ROLL-
Property (CA12): 07/26/17-EOY ROLL-
Assessment (AA13): 07/26/17-EOY ROLL-SG

City: STONY BROOK
State: NY
Zip: 11790-

Liber Book: 52777 Liber Page: 233

Land Information

Property Type: 330
Acreage: 2.16

Land Value: 5346
Assessed Value: 2445
School Dist: 24

Tax Code: 250
Dimensions: 332' X 180'

Exemptions

Year - Exemption - Amount - Applicant (EX16/EX17)

"Common Area"
make LV. + FLV. = 0

Cancel 17/18 tax bill

#77

http://tobportal.tob.gov/Assessor_Print.aspx?id=8309266&sctm=0204013000200025005 02/06/2018
**MAKE FUNDS PAYABLE TO:**
Louis J. Marcoccia
RECEIVER OF TAXES
ONE INDEPENDENCE HILL, SUITE 110
FARMINGVILLE, NEW YORK 11738-2149

**OFFICE PAYMENT HOURS:**
MON. TO FRI. 9 A.M. TO 4 P.M.
PHONE 631-451-9059 FAX 631-451-9088
Email us at: taxoffice@brookhavenny.gov with inquiries
Important for School Inquiries: 631-687-6330 School District 24

**ITEM NUMBER 83-0926 6**
Est. State Aid
SCN 70,978,294 TIN 13,470,006
CTY 267,105,379 SEW 0

If property has been sold or transferred after March 1, 2017, please forward statement to the new owner or return to this office with forwarding information.

<table>
<thead>
<tr>
<th>Suffolk Tax Map Number</th>
<th>Description of Property</th>
<th>Exemption Description</th>
<th>Code</th>
<th>Value</th>
<th>Full Value</th>
<th>Real Services</th>
</tr>
</thead>
<tbody>
<tr>
<td>0224</td>
<td>N SOUTH ST SEC 7</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>167100</td>
<td>3,315</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Physical Address**
52 WEST AVE, PATCHOGUE 11772

**2016 - 2017 Tax Payment Information**
1st Half
2nd Half
Owner of Taxable status date of March 1, 2017

**GRB DEVELOPMENT INC.**

12 ELM ST
STONY BROOK NY 11790

---

**Levy Description**

<table>
<thead>
<tr>
<th>District</th>
<th>Taxable Value</th>
<th>Tax Rate Per $100</th>
<th>Tax Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>SCHOOL TAX</td>
<td>78.91 % of total bill</td>
<td></td>
<td></td>
</tr>
<tr>
<td>COUNTY TAX</td>
<td>12.78 % of total bill</td>
<td></td>
<td></td>
</tr>
<tr>
<td>OTHER TAX</td>
<td>6.88 % of total bill</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**2004 $1,000 MORTGAGE ATTACK**

<table>
<thead>
<tr>
<th>Levy Description</th>
<th>Taxable Value</th>
<th>Tax Rate Per $100</th>
<th>Tax Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>COUNTY OF SUFFOLK</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOWN - TOWN WIDE FUND</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>HIGHWAY - TOWN WIDE FUND</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Levy Description</th>
<th>Taxable Value</th>
<th>Tax Rate Per $100</th>
<th>Tax Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>COUNTY OF SUFFOLK</td>
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<tr>
<td>TOWN - TOWN WIDE FUND</td>
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<tr>
<td>HIGHWAY - TOWN WIDE FUND</td>
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**First Half Tax**

<table>
<thead>
<tr>
<th>Levy Description</th>
<th>Taxable Value</th>
<th>Tax Rate Per $100</th>
<th>Tax Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>COUNTY OF SUFFOLK</td>
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<tr>
<td>TOWN - TOWN WIDE FUND</td>
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<td>HIGHWAY - TOWN WIDE FUND</td>
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<table>
<thead>
<tr>
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<tbody>
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<tr>
<td>HIGHWAY - TOWN WIDE FUND</td>
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**Total Tax**

<table>
<thead>
<tr>
<th>Levy Description</th>
<th>Taxable Value</th>
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<th>Tax Amount</th>
</tr>
</thead>
<tbody>
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<td></td>
</tr>
<tr>
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</tr>
<tr>
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</tbody>
</table>

<table>
<thead>
<tr>
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</tr>
</thead>
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<tr>
<td>TOWN - TOWN WIDE FUND</td>
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<tr>
<td>HIGHWAY - TOWN WIDE FUND</td>
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<td></td>
</tr>
</tbody>
</table>

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**Second Half Tax**

<table>
<thead>
<tr>
<th>Levy Description</th>
<th>Taxable Value</th>
<th>Tax Rate Per $100</th>
<th>Tax Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>COUNTY OF SUFFOLK</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOWN - TOWN WIDE FUND</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>HIGHWAY - TOWN WIDE FUND</td>
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<td></td>
</tr>
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</table>

<table>
<thead>
<tr>
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<th>Taxable Value</th>
<th>Tax Rate Per $100</th>
<th>Tax Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>COUNTY OF SUFFOLK</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOWN - TOWN WIDE FUND</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>HIGHWAY - TOWN WIDE FUND</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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**Due December 1, 2017, Payable without penalty to January 10, 2018.**

---

**If property has been sold or transferred after March 1, 2017, please forward the statement to the new owner or return to this office with forwarding information.**
RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH REPLACEMENT OF MAJOR BUILDINGS OPERATIONS EQUIPMENT AT VARIOUS COUNTY FACILITIES (CP 1737)

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

WHEREAS, there are sufficient funds within the 2018 adopted Capital Budget to cover the cost of said request under CP 1737; and

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

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

1st
RESOLVED, pursuant to the State Environmental Quality Review Act (SEQRA), Environmental Conservation Law Article 8, Resolution No. 255-2005 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 forty-five (45) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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

4th
RESOLVED, that the Bond proceeds in the amount of $250,000 are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-1737.333</td>
<td>20</td>
<td>Replacement of Major Buildings Operations Equipment at Various County Facilities</td>
<td>$250,000</td>
</tr>
</tbody>
</table>

DATE: APPROVED BY:

County Executive of Suffolk County

Date of Approval:
# Statement of Financial Impact

## 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>

## Title of Proposed Legislation

**RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH REPLACEMENT OF MAJOR BUILDINGS OPERATIONS EQUIPMENT AT VARIOUS COUNTY FACILITIES (CP 1737)**

## Purpose of Proposed Legislation

See above.

## Will the Proposed Legislation Have a Fiscal Impact?

<table>
<thead>
<tr>
<th>Yes</th>
<th>X</th>
<th>No</th>
</tr>
</thead>
</table>

## 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

## 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.

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

SEE ATTACHED DEBT SCHEDULE

## Proposed Source of Funding

SERIAL BONDS

## 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.

## Typed Name & Title of Preparer

<table>
<thead>
<tr>
<th>Nicholas Paglia</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chief Budget Examiner</td>
</tr>
</tbody>
</table>

## Signature of Preparer


## Date

March 8, 2018
### 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>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$53,040</td>
<td>$0.10</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
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### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</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
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>6/1/2019</td>
<td>2.000%</td>
<td>$48,039.60</td>
<td>$5,000.00</td>
<td>$53,039.60</td>
<td>$53,039.60</td>
</tr>
<tr>
<td>6/1/2020</td>
<td>2.000%</td>
<td>$49,000.39</td>
<td>$2,019.60</td>
<td>$51,019.99</td>
<td>$53,039.60</td>
</tr>
<tr>
<td>6/1/2021</td>
<td>2.000%</td>
<td>$49,980.40</td>
<td>$1,529.60</td>
<td>$51,509.60</td>
<td>$53,039.60</td>
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<tr>
<td>6/1/2022</td>
<td>2.000%</td>
<td>$50,980.01</td>
<td>$1,029.80</td>
<td>$52,009.80</td>
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<tr>
<td>6/1/2023</td>
<td>2.000%</td>
<td>$51,999.61</td>
<td>$520.00</td>
<td>$52,519.60</td>
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<tr>
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<td>$15,197.99</td>
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<tr>
<td>6/1/2025</td>
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<tr>
<td>6/1/2026</td>
<td>2.125%</td>
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<tr>
<td>6/1/2027</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>GENERAL FUND</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>
<td>$0.00</td>
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### POLICE DISTRICT AND DISTRICT COURT

<table>
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<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
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</tr>
</thead>
<tbody>
<tr>
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<td>$0.00</td>
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</table>

### COMBINED

<table>
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<tr>
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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
MEMORANDUM OF SUPPORT

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

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

SUMMARY OF SPECIFIC PROVISIONS: This legislation appropriates construction funds in the amount of $250,000 from the Capital Fund (401-IFT-E525) for Capital Project 1737. This funding will allow for the replacement of the HVAC system at Fire, Rescue, and Emergency Services in Yaphank.

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

FISCAL IMPLICATIONS: This resolution appropriates $250,000 from the Capital Fund (401-IFT-E525) for Capital Project 1737.
MEMORANDUM

TO: Amy Keyes, Intergovernmental Relations

FROM: Gilbert Anderson, P.E., Commissioner

DATE: February 15, 2018

RE: CP 1737 – Replacement of Major Buildings Operations Equipment at Various County Facilities

Attached for your review is a draft resolution appropriating the sum of $250,000 in construction funds for the replacement of major buildings operations equipment at various County facilities. This funding will allow for the replacement of the HVAC system at Fire, Rescue, and Emergency Services in Yaphank.

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-CP1737 Major Buildings Equip.doc.

GA/CR
attachments
cc: CE RESO REVIEW (e-mail)
RESOLUTION NO. - 2018, APPROPRIATING PAYGO FUNDS FOR REPLACEMENT OF ORACLE FORMS AND SUPPORT RELATED TECHNOLOGICAL ADVANCEMENTS FOR THE REAL PROPERTY TAX SERVICE AGENCY INTEGRATED LAND INFORMATION SYSTEM (CP 1758)

WHEREAS, the Director of Suffolk County Real Property Tax Service Agency (RPTSA) has requested funds adopted in the 2018 Capital Budget and Program - Project 1758 entitled "Real Property Integrated Land Information System" to enable RPTSA to restructure an Oracle form platform that is no longer supported and an essential component of all verification and tax map ownership data; verification, e-verification, data collection, the tax map parcel maintenance and management systems are all interdependent on this dataset functioning properly and is optimized for maintenance of land records, interoperability and a more efficiently designed model; and

WHEREAS, sufficient funds were included in the 2018 Operating Budget in appropriation 401-IFT-E525, transfer to Capital Fund, for Pay-As-You-Go financing; and

WHEREAS, the production of maps and albums is mandated by New York State Real Property Tax Law and the verification process by local law; and

WHEREAS, the Adopted 2018 Capital provides RPTSA the ability to redesign the existing Oracle platform and design an improved and distinctive protocol for processing documents, reducing backlogs, the collection of data, revenues, and the facilitation of the integrated land management intelligence center for e-verification and collaboration with a multitude of agencies; and

WHEREAS, expediting this project to commence in 2018 is the most efficacious plan to use technological advancements in Oracle for the verification and e-verification of documents, collaboration with multiple agencies and municipalities, and additional product development; and

WHEREAS, there are available General Fund Operating Interfund Transfers to the Capital Reserve Fund (Fund 401) to support the appropriation of this pay as you go project within the 2018 Capital Budget and Program; now, therefore be it

1st

RESOLVED, that these interfund revenues be and hereby are transferred and accepted in the Capital Fund as follows:

<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 General Capital Reserve Fund</td>
<td>$175,000</td>
</tr>
</tbody>
</table>
2nd RESOLVED, that the proceeds of $175,000 in Capital Reserve ("G") Funds 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-1758.114</td>
<td>15</td>
<td>Real Property Tax Service Agency Integrated Land Information System</td>
<td>$175,000</td>
</tr>
</tbody>
</table>

; and be it further

3rd RESOLVED, that the County Treasurer and County Comptroller are 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.

DATED:

APPROVED BY:

________________________________________
County Executive of Suffolk County

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

1. Type of Legislation

Resolution **X**
Local Law __________
Charter Law __________

2. Title of Proposed Legislation

RESOLUTION NO. - 2018, APPROPRIATING PAYGO FUNDS FOR REPLACEMENT OF ORACLE FORMS AND SUPPORT RELATED TECHNOLOGICAL ADVANCEMENTS FOR THE REAL PROPERTY TAX SERVICE AGENCY INTEGRATED LAND INFORMATION SYSTEM (CP 1758)

3. Purpose of Proposed Legislation

See above.

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

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

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

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact Transfer from General Capital Reserve Fund.

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

N/A

8. Proposed Source of Funding

There are available General Fund Operating Interfund Transfers to the Capital Reserve Fund (Fund 401) to support the appropriation of this pay as you go project.

9. Timing of Impact

Upon Adoption.

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

11. Signature of Preparer

12. Date
March 12, 2018

SCIN FORM 175b (10/95)
# FINANCIAL IMPACT
## 2018 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th>GENERAL FUND</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>

<table>
<thead>
<tr>
<th>POLICE DISTRICT AND DISTRICT COURT</th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
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<table>
<thead>
<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
MEMORANDUM

To: Dennis Cohen
From: Penny Wells LaValle
Date: 2/21/2018
Re: CP-1758-Real Property Tax Service Agency Integrated Land Information System

Attached for your review is a draft resolution for the 2018 Capital Budget and Program appropriating the total sum of $175,000 into Real Property Tax Service Agency Integrated Land Information System program funds (CP-1758.113).

There are available General Fund Operating Interfund Transfers to the Capital Reserve Fund (Fund 401) to support the appropriation of this pay as you go project within the 2018 Capital Budget and Program.

An e-mail copy of the resolution has been sent to CE RESO Review under the title: G Funded Capital Project Resolution Real Property Tax Service Agency 1758 2 2018.doc.

Thank you for your interest and support.

Attachments include:
- Request for the Introduction of Resolution re CP 1758 2 2018.pdf
- RPTSPrint Project 1758 Reso documentation 2-2018.pdf
- RPTSA RESO CP 1758 Memo of Support 2 2018.pdf

cc: Dennis M. Cohen, Chief Deputy County Executive
    Theresa Ward, Commissioner Economic Development and Planning
    Lisa Black, Chief of Staff

CERESO Review (via email)
MEMORANDUM OF SUPPORT

TITLE OF BILL: A resolution to appropriate paygo funds for replacement of Oracle forms and support related technological advancements for the Real Property Tax Service Agency Integrated Land Information System (CP 1758)

PURPOSE OR GENERAL IDEA OF BILL: To issue funds that were included in the 2018 Operating Budget in appropriation 401-IFT-E525, to transfer to Capital Fund, for Pay-As-You-Go financing of the replacement of a non-supported Oracle form and adopt the technological advancements related to Real Property Integrated Land Information System.

SUMMARY OF SPECIFIC PROVISIONS: Design a system to replace the Oracle form and initiate new design of data verification and collection at the point of verification in RPTSA and to integrate this technology with that of a technologically advanced Parcel Fabric application in Real Property and that of the County Clerk and multiple agencies.

JUSTIFICATION: Oracle forms must be replaced as it is no longer supported nor properly functioning. The overall multi-disciplined goals and benefits are to improve the performance of the RPTSA staff and to maintain the positive ROI that this agency has produced over the past 20 years.

FISCAL IMPLICATIONS: The overall project looks to increasing revenues by producing better workflow designs to reduce backlogs, decrease duplication and improve connections with other databases.

Attachments

cc: Dennis Cohen, Chief Deputy County Executive
    Theresa Ward, Commissioner Economic Development and Planning
    Lisa Black, Chief of Staff

CE RESO Review (E-mail)
RESOLUTION NO. - 2018 APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF PUBLIC WORKS HIGHWAY MAINTENANCE EQUIPMENT WITH A TEMPORARY INCREASE IN THE HIGHWAY FLEET (CP 5047)

WHEREAS, the Commissioner of Public Works has requested funds for purchase in connection with Public Works Highway Maintenance Equipment and 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, Chapter 255 of the Suffolk County Code requires that no vehicle be purchased or leased unless explicit approval for the acquisition of such vehicle via lease or purchase, has been granted via a duly enacted resolution of the Suffolk County Legislature; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $2,500,000 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 Section 617.5 (C) (25) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), 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; and the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of thirty-five (35) 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 purchase of highway maintenance equipment and vehicles is pursuant to Section 186-2(B)(6) of the SUFFOLK COUNTY CODE, and in accordance with the County vehicle standard, for use by the Department of Public Works, and hereby approved by the Legislature; and be it further

4th RESOLVED, that the commissioner of 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 (X) of the County of Suffolk Charter, and be it further

5th RESOLVED, that the proceeds of $2,500,000 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-5047.536</td>
<td>50</td>
<td>Public Works Highway Maintenance Equipment</td>
<td>$2,500,000</td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
1. Type of Legislation

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

**RESOLUTION NO. - 2018 APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF PUBLIC WORKS HIGHWAY MAINTENANCE EQUIPMENT WITH A TEMPORARY INCREASE IN THE HIGHWAY FLEET (CP 5047)**

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

March 8, 2018

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

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVERAGE TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$200,989</td>
<td>$0.37</td>
<td>$0.001</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 AVERAGE TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
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<tbody>
<tr>
<td>TOTAL</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 AVERAGE TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$200,989</td>
<td>$0.37</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.
<table>
<thead>
<tr>
<th>Date</th>
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<th>Interest</th>
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<tr>
<td>6/1/2036</td>
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### 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>
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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
2018 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: A Draft Resolution for the appropriation of funds to purchase Public Works Highway Maintenance Equipment.

PURPOSE OR GENERAL IDEA OF BILL: This project provides funding for the purchase of highway maintenance equipment for the Department of Public Works. This Department operates a large fleet of several hundred pieces of equipment that is used for public safety highway maintenance work and snow removal on County roads, parking fields and various facilities. In order to provide the public with the level of service required to maintain safe and travel worthy roads, efficient and reliable equipment must be available. Equipment in this Division has a shorter life than most due to the corrosive and abrasive materials and conditions which they are subject to. The cost to repair much of the equipment over time is cost prohibitive. The Division's fleet is continually evaluated and forecasting is done to insure a systematic replacement program.

SUMMARY OF SPECIFIC PROVISIONS: The equipment that we are looking to replace has become problematic due to age and fatigue. It has exceeded its useful life and it is not cost effective to invest in the repairs required to keep operational. The harsh working conditions and materials (salt) that the equipment is subject to reduces its mechanical integrity as well as the appearance and image reflected on the County. These mechanical problems result in the failure of NYS emission and safety inspections. The life span of most of the equipment does not exceed 10 years. Since this equipment has outlived its useful life, the safety for our employees, the public and the potential for accidents is concerning.

JUSTIFICATION: The purchase of necessary equipment enables the County to meet its mandate to provide safe roadways for the general public. It is essential to be prepared during all types of conditions including Homeland Security threats, weather emergencies such as flooding, snow/ice storms and hurricanes. The equipment replacement program save taxpayer dollars and more importantly insures the readiness of the Department to react to any emergency events and its core mission.

FISCAL IMPLICATIONS: The County will issue $2,500,000.00 in bonds to fund this project.
MEMORANDUM

TO: Amy Keyes, Director of Intergovernmental Relations

FROM: Gilbert Anderson, P.E., Commissioner

DATE: February 20, 2018

RE: C.P. 5047 – Public Works Highway Maintenance Equipment

We are forwarding herewith a draft resolution appropriating the sum of $2,500,000.00 in connection with the above referenced project.

Attached is a list of equipment recommended for the coming year. This project provides for equipment used for maintenance of County roads, parking fields and facilities. In order to provide the public with the level of service it expects; safe, efficient and reliable equipment must be available.

An e-mail version was sent to CE RESO REVIEW saved under the title “RESO DPW CP 5047- Public Works Highway Maintenance Equipment”.

GA:CM:ab
Attachment
CC: Cliff Mitchell, Highway Maintenance Supervisor
     James Andreassi, Asst. Highway Maintenance Supervisor
     CE Reso Review(e-mail)
CAPITAL PROGRAM 5047
PURCHASE OF HIGHWAY MAINTENANCE VEHICLES/ EQUIPMENT

<table>
<thead>
<tr>
<th>QUANTITY</th>
<th>CATEGORY</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>6 Wheel Dump Trucks</td>
<td>220,000.00</td>
</tr>
<tr>
<td>2</td>
<td>10 Wheel Dump Trucks</td>
<td>520,000.00</td>
</tr>
<tr>
<td>2</td>
<td>Snow Blower Attachments</td>
<td>220,000.00</td>
</tr>
<tr>
<td>3</td>
<td>Lt. Dump Trucks w/P&amp;S</td>
<td>270,000.00</td>
</tr>
<tr>
<td>2</td>
<td>Combination Hook Trucks</td>
<td>520,000.00</td>
</tr>
<tr>
<td>1</td>
<td>Street Sweepers</td>
<td>265,000.00</td>
</tr>
<tr>
<td>1</td>
<td>Crash Attenuator Truck</td>
<td>220,000.00</td>
</tr>
<tr>
<td>2</td>
<td>Asphalt Heaters</td>
<td>90,000.00</td>
</tr>
<tr>
<td>1</td>
<td>Medium Duty Utility Truck</td>
<td>175,000.00</td>
</tr>
</tbody>
</table>

$2,500,000

This list is subject to change due to various conditions such as equipment failure, premature wear and tear and conditions outside direct control that require more specialized equipment to be purchased (weather/accident related, etc.)
RESOLUTION NO. -2018, AUTHORIZING THE COUNTY
DEPARTMENT OF PARKS, RECREATION AND
CONSERVATION TO ENTER INTO AND EXECUTE AN
AGREEMENT WITH GOLFNOW, LLC, FOR TEE TIME
RESERVATIONS PROMOTION AND SALES FOR THE
BERGEN POINT GOLF COURSE

WHEREAS, Golfnow, LLC, is an industry leading golf tee time platform with
its principal place of business at 7580 Golf Channel Drive, Orlando, Florida 32819; and

WHEREAS, Golfnow, LLC, provides tee times marketing and distribution
through golfnow.com, golfchannel.com, travelgolf.com, worldgolf.com, teetimes.com,
golfadvisor.com and over 1,400 additional affiliate sites for un-booked tee times; and

WHEREAS, Golfnow, LLC, proposes to interface its web-based distribution
system with the County’s online reservation system in order to promote, offer, book, and
sell a limited number of available tee times at Bergen Point Golf Course through its
affiliated sites, at no cost to the County; and

WHEREAS, the tee times that will be offered to Golfnow, LLC, for such
promotion and sale on its system will be determined by the Department of Parks,
Recreation and Conservation (the “Department”), will be limited to two four-person tee
times per day, including cart rental, and will be selected by the Department based on
historically un-booked, under-booked and undesirable tee times at Bergen Point Golf
Course; and

WHEREAS, in consideration for the promotion and sale of such tee times,
Golfnow, LLC, will retain the proceeds of sale for the tee times; and

WHEREAS, the promotion of these historically under-utilized tee times by
Golfnow, LLC, has the potential to raise the profile of and bring additional business and
attention to Bergen Point Golf Course and the park facility as a whole; and

WHEREAS, the Department wishes to enter a one year agreement with
Golfnow, LLC, for tee time reservations promotion and sales for the Bergen Point Golf
Course in West Babylon, New York as described herein; now, therefore be it

1st RESOLVED, that this Legislature authorizes, empowers and directs the
Department to enter into a one year agreement with Golfnow, LLC for the Bergen Point
Golf Course in West Babylon, New York at no cost to the County subject to the approval
of the County Executive and County Attorney; and be it further

2nd RESOLVED, that this Legislature authorizes the Department to offer up to
two four-person tee times per day to be promoted, offered and sold by Golf Now, LLC at
fees no greater than those set and consistent with Chapter 948 of the Suffolk County
Code, in exchange for the promotion of such tee times and Bergen Point Golf Course on its online and mobile tee time distribution system; 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:
2018 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: AUTHORIZING THE COUNTY DEPARTMENT OF PARKS, RECREATION AND CONSERVATION
TO ENTER INTO AND EXECUTE AN AGREEMENT WITH GOLFINOW, LLC, FOR TEE TIME RESERVATIONS
PROMOTION AND SALES FOR THE BERGEN POINT GOLF COURSE

PURPOSE OR GENERAL IDEA OF THE BILL: The Parks Department wishes to enter a one year agreement
with GolfNow, LLC for tee time reservations promotion and sales for the Bergen Point Golf Course in
West Babylon.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will authorize Suffolk County Parks to enter into
and execute an agreement with GolfNow, LLC for tee time reservations promotion and sales for the
Bergen Point Golf Course.

GolfNow, LLC proposes to interface its web-based distribution system with the County’s online
reservation system in order to promote, offer, book and sell a limited number of available tee times at
Bergen Point Golf Course through its affiliated sites at no cost to the County. The tee times offered to
GolfNow, LLC for such promotion and sale on its system will be determined by the Department of Parks,
Recreation and Conservation, will be limited to two four-person tee times per day, including cart rental,
and will be selected by the Department based on historically un-booked, under-booked and undesirable
tee times at Bergen Point Golf Course. In consideration for the promotion and sale of such tee times,
GolfNow, LLC will retain the proceeds of sale for the tee times.

JUSTIFICATION: GolfNow, LLC is an industry leading golf tee time platform proving tee times marketing
and distribution through golfnow.com, golfchannel.com, travelgolf.com, worldgolf.com, teetimes.com,
golfadvisor.com and over 1,400 additional affiliate sites for un-booked tee times. The promotion of
these under-utilized tee times by GolfNow, LLC has the potential to raise the profile of and bring
additional business and attention to Bergen Point Golf Course.

FISCAL IMPLICATIONS: The potential fiscal impact for proving GolfNow, LLC with two (2) historically un-
booked tee times per day for an approximate nine month span is approximately $13,437.90 However,
this is not considered loss of revenue as those tee times are typically unsold. On average, courses on
Long Island sold 3,000 rounds through GolfNow.com in similar programs last year. The Parks
Department estimates that the market services provided by GolfNow, LLC will increase the booking of
historically un-booked tee times for Bergen Point and based on the average 3,000 rounds sold,
would generate approximately $30,000 in revenue that will be retained by the County during the
contract period.
RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH REPLACEMENT / CLEAN-UP OF FOSSIL FUEL, TOXIC AND HAZARDOUS MATERIAL STORAGE TANKS (CP 1706)

WHEREAS, the Commissioner of Public Works has requested funds for the Replacement / Clean-up of Fossil Fuel, Toxic & Hazardous Material Storage Tanks; 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 $250,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that as the upgrading and replacement of tanks are mandated by Article 12 of the Suffolk County Sanitary Code and Title 40 of the Code of Federal Regulations that the Legislature being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby determines that this action constitutes a Type II action pursuant to Volume 6 of the New York Code of Rules and Regulations ("NYCRR"), 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-eight (68) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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 $250,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

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<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
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<tbody>
<tr>
<td>525-CAP- 1706.336</td>
<td>20</td>
<td>Replacement/Clean-up of Fossil Fuel, Toxic &amp; Hazardous Material Storage Tanks</td>
<td>$250,000</td>
</tr>
</tbody>
</table>
DATE:

APPROVED BY:

__________________________
County Executive of Suffolk County

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

1. **Type of Legislation**

<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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2. **Title of Proposed Legislation**

RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH REPLACEMENT / CLEAN-UP OF FOSSIL FUEL, TOXIC AND HAZARDOUS MATERIAL STORAGE TANKS (CP 1706)

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**

March 9, 2018

SCIN FORM 175b (10/95)
## FINANCIAL IMPACT
2019 PROPERTY TAX LEVY COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$53,040</td>
<td>$0.10</td>
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### POLICE DISTRICT AND DISTRICT COURT

<table>
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<tr>
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<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
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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>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
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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
MEMORANDUM OF SUPPORT

TITLE OF BILL: A resolution to appropriate funds in connection with Replacement / Clean up of Fossil Fuel, Toxic & Hazardous Material Storage Tanks (Capital Program Number 1706).

PURPOSE OR GENERAL IDEA OF BILL: To authorize the issuance of Suffolk County Serial Bonds in connection with construction to support tank removals and clean up of fuel or toxic material spills or leaks.

SUMMARY OF SPECIFIC PROVISIONS: DPW continues to remove older emergent tanks and convert some facilities to dual fuel (oil & natural gas) operations or complete natural gas.

JUSTIFICATION: Obsolete tanks or leaking tanks must be addressed by removing and cleaning up any contamination as per DEC and Suffolk County Sanitary Code in order to protect the environment.

FISCAL IMPLICATIONS: a proactive tank program avoids future environmental problems including costly fines.
MEMORANDUM

TO: Amy Keyes, Intergovernmental Relations
FROM: Gilbert Anderson, P.E., Commissioner
DATE: March 1, 2018
RE: CP 1706 – Replacement / Clean-up of Fossil Fuel, Toxic & Hazardous Material Storage Tanks

Attached for your review is a draft resolution appropriating the sum of $250,000 in construction funds to our program to bring all of our storage tanks and facilities in compliance with Article 12 of the Suffolk County Health Code. With a few exceptions, which will be addressed as part of larger building renovation projects, we have completed the original program as outlined by the Suffolk County Tank Committee. Nevertheless, we continue to have various Departments identify tanks that were not included on the original list and need to be upgraded or replaced.

As the upgrading and replacement of tanks is mandated by Article 12 of the Suffolk County Sanitary Code and Title 40 of the Code of Federal Regulations, the Legislature has determined that under the State Environmental Quality Review Act (SEQRA), Environmental Conservation Law Article 8, that this action constitutes a Type II action pursuant to Volume 6 of the New York Code of Rules and Regulations (NYCRR).

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP 1706-Tank Removal.doc.

GA/KL/ka
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
    Charles Jaquin, General Services Manager
    CE RESO Review (e-mail)
RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH MODIFICATIONS FOR COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT (ADA) (CP 1738)

WHEREAS, the Commissioner of Public Works has requested funds for Modifications for Compliance with Americans with Disabilities Act (ADA); 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. 377-1994, which was reconfirmed by CEQ Resolution No. 09-05, 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 fifty-four (54) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary, pursuant to Section C8-2 (X) 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-1738.318</td>
<td>20</td>
<td>Construction for Modifications for Compliance with Americans with Disabilities Act (ADA)</td>
<td>$100,000</td>
</tr>
</tbody>
</table>

Date:

APPROVED BY:

County Executive of Suffolk County

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

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

2. Title of Proposed Legislation
RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH MODIFICATIONS FOR COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT (ADA) (CP 1738)

3. Purpose of Proposed Legislation
See above.

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

5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)
   County
   Town
   Village
   Economic Impact
   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 INCURED 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
    March 8, 2018

SCIN FORM 175b (10/95)

Page 1 of 2
## FINANCIAL IMPACT
### 2019 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

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### POLICE DISTRICT AND DISTRICT COURT

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**NOTES:**


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### 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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**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 OF SUPPORT

TITLE OF BILL: A resolution to appropriate funds in connection with Modifications for Compliance with the Americans with Disabilities Act (Capital Program Number 1738).

PURPOSE OR GENERAL IDEA OF BILL: To authorize issuance of Suffolk County Serial Bonds in connection with planning and construction related to Modifications for Compliance with Americans with Disabilities Act.

SUMMARY OF SPECIFIC PROVISIONS: The project provides for an updated ADA Compliance Report on major County buildings and sites. Also site and building improvements will continue to address improved accessibility and functionality for persons with physical disabilities as regulated by the Americans with Disabilities Act and New York State Building Codes.

JUSTIFICATION: Removal of architectural barriers is required as per Federal ADA Regulations and must be completed to the extent feasible. A new compliance report is needed after 20 years since the last evaluation was performed. The report will identify priority projects and include estimates which will aid the County in planning future improvements.

FISCAL IMPLICATIONS: Minor cost for mandated compliance. Non-compliance can leave the County subject to lawsuits.
MEMORANDUM

TO: Amy Keyes, Intergovernmental Relations

FROM: Gilbert Anderson, P.E., Commissioner

DATE: March 1, 2018

RE: CP 1738 – Modifications for Compliance with ADA

Attached for your review is a draft resolution appropriating the sum of $100,000 in construction for the Modifications for the Compliance with Americans with Disabilities Act (ADA) at various County buildings. The construction funding will be used to continue our program of upgrading various entrances, bathroom facilities, parking stalls and ramps, etc., to make them accessible.

SEQRA Resolution 377-1994, which was reconfirmed by CEQ Resolution 09-05, classified this work as a Type II Action.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP 1738 ADA.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
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 INSTALLATION OF GUIDE RAIL AND SAFETY UPGRADES AT VARIOUS LOCATIONS, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH THE DORMITORY AUTHORITY STATE OF NEW YORK (DASNY) AND ACCEPTING A STATE AND MUNICIPAL FACILITIES PROGRAM (SAM) GRANT IN CONNECTION WITH CONSTRUCTION OF WOOD GUIDE RAILS ALONG CR 60, NOYACK-LONG BEACH ROAD (PROJECT ID #8378) (CP 5180)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with installation of guiderail and safety upgrades at various locations; and

WHEREAS, there are Federal and/or State funds available from the Dormitory Authority State of New York State and Municipal Facilities Program (identified as Project ID #8378) with an allocation of $250,000, for the installation of a wood guiderail along CR 60, Noyack-Long Beach Road; and

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

WHEREAS, the engineer’s estimate to complete the installation of a wood guiderail along CR 60, Noyack-Long Beach Road is $431,347; and

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

WHEREAS, a portion of the professional engineering services associated with the planning, design and construction of this project have been and may continue to be performed by the staff of the Department of Public Works; and

WHEREAS, sufficient funds are not included in the 2018 Capital Budget and Program to cover the cost of said request under Capital Project 5180 and pursuant to the Suffolk County Charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by Federal or State funds; 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 $750,000 in Suffolk County Serial Bonds; now, therefore, be it
1st RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty-four (64) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 401-2006; and be it further

2nd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete installation of Guiderail and Safety Upgrades at Various Locations, pursuant to Section C8-2 (F) of the Suffolk County Charter; 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>5180</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Title:</td>
<td>Installation of Guiderail and Safety Upgrades at Various Locations</td>
</tr>
<tr>
<td>Total Cost</td>
<td>Current 2018</td>
</tr>
<tr>
<td>Est'd Cost</td>
<td>Capital Budget &amp; Program</td>
</tr>
<tr>
<td>Construction</td>
<td>$3,825,000</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$3,825,000</td>
</tr>
</tbody>
</table>

; and be it further

4th RESOLVED, that the proceeds of $318,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

| Project No. | 525-CAP-5180.354 (Fund 001-Debt Service) | J.C. | 50 |
|-------------|------------------------------------------|------|
| Project Title | Installation of Guiderail and Safety Upgrades at Various Locations |
| Amount | $318,000 |

; and be it further

5th RESOLVED, that the proceeds of $182,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

| Project No. | 525-CAP-5180.355 (Fund 001-Debt Service) | J.C. | 50 |
|-------------|------------------------------------------|------|
| Project Title | Installation of Guiderail on CR 60, Noyack-Long Beach Road |
| Amount | $182,000 |

; and be it further

6th RESOLVED, that State Aid in the amount of $250,000 be and it hereby is appropriated as follows:
7th RESOLVED, that the County Comptroller is directed to limit the serial bond borrowing to the County Share of $500,000; and be it further

8th RESOLVED, that the County Comptroller is hereby authorized and directed to accept State funding in the amount of $250,000; and be it further

9th RESOLVED, that the County Comptroller is authorized to issue Bond Anticipation Notes for the total State grant amount of $250,000; and be it further

10th RESOLVED, that the County Comptroller is hereby authorized and directed to place into a debt service reserve fund any State Aid received for this project, that is required to pay down debt service borrowed in excess of the serial bond borrowing limit of $500,000 for the County bond portion; and be it further

11th RESOLVED, that this resolution will become effective upon receipt of the State Authorization; and be it further

12th RESOLVED, that the County Legislature hereby authorized the County Executive, or his designee, to execute an agreement for reimbursement with the Dormitory Authority of the State of New York and any and all contract documents related to this project, on behalf of the County of Suffolk providing for the municipality’s participation in the above referenced project.

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, AMENDING THE 2018 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH INSTALLATION OF GUIDE RAIL AND SAFETY UPGRADES AT VARIOUS LOCATIONS, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH THE DORMITORY AUTHORITY STATE OF NEW YORK (DASNY) AND ACCEPTING A STATE AND MUNICIPAL FACILITIES PROGRAM (SAM) GRANT IN CONNECTION WITH CONSTRUCTION OF WOOD GUIDE RAILS ALONG CR 60, NOYACK-LONG BEACH ROAD (PROJECT ID #8378) (CP 5180)

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 AND NYS DORMITORY GRANT (SAM)

9. Timing of Impact

FOR COUNTY 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

March 8, 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>
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<tr>
<td><strong>GENERAL FUND</strong></td>
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<td></td>
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</tr>
<tr>
<td>TOTAL</td>
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<td>$0.20</td>
<td>$0.00</td>
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<tr>
<td><strong>POLICE DISTRICT AND DISTRICT COURT</strong></td>
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<td></td>
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<tr>
<td>TOTAL</td>
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<td>$0.00</td>
<td>$0.00</td>
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<tr>
<td><strong>COMBINED</strong></td>
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<tr>
<td>TOTAL</td>
<td>$106,080</td>
<td>$0.20</td>
<td>$0.00</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
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</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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### POLICE DISTRICT AND DISTRICT COURT

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<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>
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<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.*

Page 2 of 2

To be completed by the Executive Budget Office
MEMORANDUM

TO: Amy Keyes, Director, Intergovernmental Relations

FROM: Gilbert Anderson, P.E. Commissioner

DATE: February 28, 2018

RE: Amending the 2018 Capital Budget and Program and Appropriating Funds in Connection with Installation of Guide Rail and Safety Upgrades at Various Locations, and Authorizing the County Executive to Execute an Agreement with the Dormitory Authority State of New York (DASNY) and Accepting a State and Municipal Facilities Program (SAM) Grant in Connection with Construction of Wood Guiderails along CR 60, Noyack-Long Beach Road (Project ID #8378) (CP 5180)

Attached is a draft resolution to appropriate the sum of $750,000 for construction in connection with the above referenced project. There are insufficient funds included in the 2018 Capital budget and program for this request, however, pursuant to the Suffolk County charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by Federal or State aid.

This project includes repair to damaged guide rail, installation of guide rail, removal of unnecessary guide rail, slope grading and seeding, removal of trees and other fixed objects in hazardous locations, which enables the County to conform to current State and Federal standards.

Potential locations for guide rail repair/installation and/or safety upgrades have been identified along CR 46, William Floyd Parkway, CR 65, Middle Road, CR 80, Montauk Highway and CR 97, Nicolls Road. 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.

Additionally, the Department applied for, and was approved to receive a Grant in the amount of $250,000 through DASNY's SAM program, to remove existing guiderail along CR 60, Noyack-Long Beach Road and replace with a wooden guiderail.

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 by Resolution 1174-1995 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-CP5180(Guiderail+CR60 Grant).doc".

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
2018 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Amending the 2018 Capital Budget and Program and Appropriating Funds in Connection with Installation of Guide Rail and Safety Upgrades at Various Locations, and Authorizing the County Executive to Execute an Agreement with the Dormitory Authority State of New York (DASNY) and Accepting a State and Municipal Facilities Program (SAM) Grant in Connection with Construction of Wood Guiderails along CR 60, Noyack-Long Beach Road (Project ID #8378) (CP 5180)

PURPOSE OR GENERAL IDEA OF BILL: These funds will provide for construction to repair/maintain or replace guiderail along County roads. Improvements include repairing and/or replacement of sections of steel guiderail and may include the removal of trees or other fixed objects considered to be a safety concern. Slope grading and seeding may also be required.

SUMMARY OF SPECIFIC PROVISIONS: The County also applied for and will receive $250,000 under a DASNY SAM grant (100% reimbursable) to remove existing guiderail on CR 60, Noyack-Long Beach Road and replace with a Wood guiderail.

JUSTIFICATION: These funds enable Suffolk County Department of Public Works to continue the County's requirements contract for the repair and/or replacement of guiderail and safety upgrades along County roads.

FISCAL IMPLICATIONS: Bonds will be issued to finance this project and principal and interest costs will be incurred over the life of the Bonds. Once work is completed at the CR 60, Noyack-Long Beach Road location, the County will receive from the State, $250,000 under a DASNY grant.
This **GRANT DISBURSEMENT AGREEMENT** includes all exhibits and attachments hereto and is made on the terms and by the parties listed below and relates to the Project described below:

| DORMITORY AUTHORITY OF THE STATE OF NEW YORK ("DASNY"): | 515 Broadway  
Albany, New York 12207  
Contact: Sara Richards, Esq.  
Phone: (518) 257-3177  
Fax: (518) 257-3475  
E-mail: grants@dasny.org |
| --- | --- |
| THE GRANTEE: | County of Suffolk  
100 Veterans Memorial Highway  
Hauppauge, NY 11788  
Contact: Mr. William Gsman, P.E.  
Phone: (631) 852-4002  
Fax: (631) 852-4006 |
| THE PROJECT: | Construction of Wood Guide Rails Along CR 99 Noyack - Long Beach Road |
| PROJECT LOCATION: | Noyack - Long Beach Road |
| GRANT AMOUNT: | $250,000 |
| FUNDING SOURCE: | State and Municipal Facilities Program ("SAM") |

For Office Use:

PRELIMINARY APPLICATION TO PROJECT INFORMATION SHEET DATE:  
05/19/17

DATE DASA SENT TO GRANTEE:  
02/20/2018

DATE AGREEMENT SIGNED BY GRANTEE:  

DATE AGREEMENT SIGNED BY DASNY:  

EXPIRATION DATE OF THIS AGREEMENT:  

PROJECT ID #: 8378  
FMS#: 149396  
GranteeID: 2104  
GrantID: 9487

Updated 7-28-14
1. **The Project**

   The Project description, including tasks and a timeline with respect thereto, is set forth in Exhibit A. The Grantee will perform the tasks on the schedule and as described in Exhibit A to this Agreement.

2. **Project Budget and Use of Funds**

   a) The Grantee will undertake the Project in accordance with the overall Project budget, which includes the Grant funds, as set forth in Exhibit A to this Agreement. The Grant will be applied only to Eligible Expenses, which are separately identified, as described in the Preliminary Application or Project Information Sheet in Exhibit A hereto.

   b) Grantee agrees and covenants to apply the Grant proceeds only to capital works or purposes, which shall consist of the following:

      (i) the acquisition, construction, demolition, or replacement of a fixed asset or assets;

      (ii) the major repair or replacement of a fixed asset or assets, which materially extends its useful life or materially improves or increases its capacity; or

      (iii) the planning or design of the acquisition, construction, demolition, replacement, or repair or renovation of a fixed asset or assets, including the preparation and review of plans and specifications including engineering and other services, field surveys and sub-surface investigations incidental thereto.

   c) Grantee agrees and covenants that the Grant proceeds shall not be used for costs of an operating, capital nature, which include, but shall not be limited to working capital, rentals, salaries, supplies, administrative expenses, or to pay down debt incurred to undertake the Project.

3. **Books and Records**

   The Grantee will maintain accurate books and records concerning the Project for six (6) years from the date the Project is completed and will make those books and records available to DASNY, its agents, officers and employees during Grantee's business hours upon reasonable request. In the event of earlier termination of this Agreement, such documentation shall be made available to DASNY, its agents, officers and employees for six (6) years following the date of such early termination.

4. **Conditions Precedent to Disbursement of the Grant**

   No Grant funds shall be disbursed until the following conditions have been satisfied:
(a) DASNY has received a description of the Project, budget and timeline in the form of Exhibit A, and an opinion of Grantee’s counsel, in substantially the form appended to this Agreement as Exhibit B; and

(b) The requirements of the SAM Program have been met; and

(c) The monies required to fund the Grant have been received by DASNY; and

(d) In the event of disbursement pursuant to paragraph 5(b) below, the Grantee has provided DASNY with documentation evidencing that a segregated account has been established by the Grantee into which Grant proceeds that are to be paid for items shall be paid out of the Segregated Account. The funds in such account shall not be used for any other purpose.

(e) The Grantee certifies that it is in compliance with the provisions of the SAM and this Agreement and that the Grant will only be used for the Project as set forth in the Preliminary Application or Project Information Sheet and in Exhibit A hereto.

(f) Not-for-profit organizations are required to prequalify and prequalify on the New York State Grants Gateway (www.grants.gov) in order to receive Grant funds. The Grantee’s Document Vault must be prequalification status prior to any disbursements of the grant.

5. Disbursement

Subject to the terms and conditions contained in this Agreement, DASNY shall disburse the Grant to the Grantee in the manner set forth in Exhibit D, as follows:

(a) Reimbursement: DASNY may make payment directly to the Grantee in the amount of Eligible Expenses actually incurred and paid for by the Grantee, upon presentation to DASNY of (i) the Payment Requisition Forms attached to this Agreement as Exhibit E and its attachments; (ii) copies of invoices for Eligible Expenses from the Grantee’s contractor and/or vendor and proof of payment from the Grantee to the contractor and/or vendor in a form acceptable to DASNY; and (iii) such additional supporting documentation as DASNY may require in order to clearly demonstrate that Eligible Expenses were incurred and paid by the Grantee in connection with the Project described herein; or

(b) Payment on Invoice:

(1) DASNY may make payment directly to the Grantee in the amount of Eligible Expenses actually incurred by the Grantee, upon presentation to DASNY of (i) the Payment Requisition Forms attached to this Agreement as Exhibit E and its attachments; (ii) copies of invoices for Eligible Expenses from the Grantee’s contractor and/or vendor in a form acceptable to DASNY evidencing the completion of work; and (iii) such additional supporting documentation as DASNY may require in order to clearly demonstrate that Eligible Expenses were incurred by the Grantee in connection with the Project described herein.
(2) The Grantee must deposit all Grant proceeds paid on invoice pursuant to this paragraph (b) into the Segregated Account established pursuant to Paragraph 4(d). All Eligible Expenses incurred in connection with the Project to be financed with Grant funds that are to be paid on invoice must be paid out of this account. The account shall not be used for any other purpose.

(3) The Grantee must provide proof of disbursement of Grant funds to the respective contractor and/or vendor in a form acceptable to DASNY, within sixty (60) days of the date that Grant funds are disbursed to the Grantee to pay for such costs. DASNY will not make any additional disbursements from Grant funds until such time as proof of payment is provided.

(4) Utilizing the Grant funds paid to the Grantee pursuant to this section for any purpose other than paying the contractors and/or vendors identified in the requisition documentation in the amounts set forth in the requisition shall constitute a default under this Agreement and shall, at a minimum, result in the denial of payment on invoice for subsequent requisitions.

(5) DASNY may deny payment on invoice at its sole and absolute discretion, thereby restricting the method of payment pursuant to this contract to reimbursement subject to the terms of Section 10(a).

(c) Electronic Payments Program—DASNY reserves the right to implement an electronic payment program ("Electronic Payment Program") for all payments to be made to the Grantee hereunder. Prior to implementing an Electronic Payment Program, DASNY shall provide the Grantee written notice one hundred twenty days prior to the effective date of such Electronic Payment Program ("Electronic Payment Effective Date"). Commencing on or after the Electronic Payment Effective Date, all payments due hereunder by the Grantee shall only be received electronically unless payment by paper check is expressly authorized by DASNY. Commencing on or after the Electronic Payment Effective Date, the Grantee further acknowledges and agrees that DASNY may withhold any interest for payment hereunder, if the Grantee has not complied with DASNY's policies and procedures relating to its Electronic Payment Program in effect at such time, unless payment by paper check is expressly authorized by DASNY.

(d) No event will DASNY make any payment which would cause DASNY's aggregate disbursements to exceed the Grant amount.

(e) The Grant, or a portion thereof, may be subject to recapture by DASNY as provided in Section 9(c) hereof.

6. Non Discrimination and Affirmative Action

The Grantee shall make its best effort to comply with DASNY's Non-Discrimination and Affirmative Action policies set forth in Exhibit F to this Agreement.
No Liability of DASNY or the State

DASNY shall not in any event whatsoever be liable for any injury or damage, cost or expense of any nature whatsoever that occurs as a result of or in any way in connection with the Project and the Grantee hereby agrees to indemnify and hold harmless DASNY, the State and their respective agents, officers, employees and directors (collectively, the "Indemnitees") from and against any and all such liability and any other liability for injury or damage, cost or expense resulting from the payment of the Grant by DASNY to the Grantee or use of the Project in any manner, including in a manner which, if the bonds are issued on a tax-exempt basis, (i) results in the interest on the bonds issued by DASNY the proceeds of which were used to fund the Grant (the "Bonds") to be includable in gross income for federal income tax purposes or (ii) gives rise to an allegation against DASNY by a governmental agency or authority, which DASNY defends that the interest on the Bonds is includable in gross income for federal income tax purposes, other than that caused by the gross negligence or willful misconduct of the Indemnitees.

Warranties and Covenants

The Grantee warrants and covenants that:

(a) The Grant shall be used solely for Eligible Uses in accordance with the terms and conditions of this Agreement.

(b) No materials, if any, purchased with the Grant will be used for any purpose other than the eligible Project costs as identified in Exhibit A.

(c) The Grantee agrees to utilize all funds disbursed in accordance with this Agreement in accordance with the terms of the SAM Program.

(d) The Grantee is solely responsible for all Project costs in excess of the Grant. The Grantee will report all Project costs and submit requisitions for reimbursement in connection with such costs.

(e) The Grantee has, or will have, sufficient, secured funding for all Project costs in excess of the Grant, and will complete the Project as described in the Preliminary Application or Project Information Sheet and in this Agreement.

(f) The Grantee agrees to use its best efforts to utilize the Project for substantially the same purpose set forth in this Agreement until such time as the Grantee determines that the Project is no longer reasonably necessary or useful in furthering the public purpose for which the grant was made.

(g) There has been no material adverse change in the financial condition of the Grantee since the date of submission of the Preliminary Application or Project Information Sheet to DASNY.

(h) No part of the Grant will be applied to any expenses paid or payable from any other external funding source, including State or Federal grants, or grants from any other public or private source.
(i) The Grantee owns, leases, or otherwise has control over the site where the Project will be located. If the Project includes removable equipment or furnishings including but not limited to, computer hardware and software, air conditioning units, lab equipment, office furniture and telephone systems, the Grantee will develop, implement and maintain an inventory system for tracking such removable equipment and furnishings.

(j) The Project to be funded by the Grant will be located in the State of New York. If the Grant will fund all or a portion of the purchase of any type of vehicle, such vehicle will be registered in the State of New York and a copy of the New York State Vehicle Registration documents will be provided to DO-765 NY's Accounts Payable Department at the time of requisition.

(k) The Grantee is in compliance with, and shall continue to comply, with all material respects, with all applicable laws, rules, regulations and orders affecting the Grantee and the Project including but not limited to maintaining the Grantee's document vault on the New York State Grants Reform Gateway (www.grantsreform.ny.gov).

(l) The Grantee has obtained all necessary consents and approvals from the property owner in connection with any work to be undertaken in connection with the Project.

(m) All contractors and vendors retained to perform services in connection with the Project shall be authorized to do business in the State of New York and shall possess and maintain all professional licenses and/or certifications required to perform the tasks to be undertaken in connection with the Project.

(n) Neither the Grantee, nor any of the members of its Board of Directors or other governing body of said entity, have given or will give anything of value to anyone to procure the Grant or to influence any official act or the judgment of any person in the performance of any of the terms of this Agreement.

The Grantee shall not be used in any manner for any of the following purposes:

(i) political activities of any kind or nature, including, but not limited to, furthering the election or defeat of any candidate for public, political or party office, or for providing a forum for such candidate activity to promote the passage, defeat, or repeal of any proposed or enacted legislation;

(ii) religious worship, instruction or proselytizing as part of, or in connection with, the performance of this Agreement;

(iii) payments to any firm, company, association, corporation or organization in which a member of the Grantee's Board of Directors or other governing body, an officer or employee of the Grantee, or a member of the immediate family of any member of the Grantee's Board of Directors or other governing body, officer, or employee of the Grantee has any ownership, control or financial interest, including but not limited to an officer or employee directly or indirectly responsible for the preparation or
the determination of the terms of the contract or other arrangement pursuant to which the proceeds of the Grant are to be disbursed. For purposes of this paragraph, “ownership” means ownership, directly or indirectly, of more than five percent (5%) of the assets, stock, bonds or other dividend or interest bearing securities; and “control” means serving as a member of the board of directors or other governing body, or as an officer in any of the above; and

(iv) payment to any member of Grantee’s Board of Directors or other governing body of any fee, salary or stipend for employment or services, except as may be expressly provided for in this Agreement.

(p) The relationship of the Grantee (including, for purposes of this paragraph, its officers, employees, agents and representatives) to DASNY arising out of this Agreement shall be that of an independent contractor. The Grantee covenants and agrees that it will conduct itself in a manner consistent with such status, that it will neither hold itself out as, nor claim to be, an officer, employee, agent or representative of DASNY or the State by reason hereof, and that it will not by reason thereof, make any claim, demand or application for any right or privilege applicable to an officer, employee, agent or representative of DASNY or the State, including without limitation, worker’s compensation coverage, unemployment insurance benefits, social security coverage or retirement membership or credit.

(q) The information contained in the Preliminary Application or Project Information Sheet submitted by the Grantee in connection with the Project and the Grant, as such may have been amended, supplemented and any supplemental documentation requested by the State or DASNY in connection with the Grant, is incorporated herein by reference in its entirety. In the event of an inconsistency between the description, definitions, and terms of this Agreement and those contained in the Preliminary Application or Project Information Sheet, the provisions of this Agreement shall govern. The Grantee hereby acknowledges that DASNY has relied on the statements and representations made by the Grantee in the Preliminary Application or Project Information Sheet and any supplemental information in making the Grant. The Grantee hereby represents and warrants that it has made no material misstatement or omission of fact in the Preliminary Application or Project Information Sheet, supplemental information, or otherwise in connection with the Grant and that the information contained in the Preliminary Application or Project Information Sheet and supplemental information continues on the date hereof to be materially correct and complete.

(r) The Grantee hereby represents and warrants that it has made no material misstatement or omission of fact in the Grantee Questionnaire (“GQ”), attached hereto as Exhibit C, or the Grantee’s document vault in the New York State’s Grants Reform Gateway completed by the Grantee in connection with the Project and the Grant, and that the responses in the GQ and the document vault continue on the date hereof to be materially correct and complete. The Grantee hereby acknowledges that DASNY has relied on the statements and representations made by the Grantee in the GQ in making the Grant, and that the
Grantee will be required to reaffirm the information therein each time a requisition for grant funds is presented to DASNY.

(s) The Grantee is duly organized, validly existing and in good standing under the laws of the State of New York, or is duly organized and validly existing under the laws of another jurisdiction and is authorized to do business and is in good standing in the State of New York and shall maintain its corporate existence in good standing in each such jurisdiction for the term of this Agreement, and has full power and authority to execute and deliver the Agreement and to perform its obligations thereunder;

(l) The Grantee agrees to provide such documentation to DASNY as may be requested by DASNY in its sole and absolute discretion to support a requisition for payment, to determine compliance by the Grantee with the terms of this Agreement or otherwise reasonably requested by DASNY in connection with the Grant, and further acknowledges that if documentation requested in connection with a requisition for payment does not, in the sole and absolute discretion of DASNY, provide adequate support for the costs requested, that such requisition request shall be denied and payment shall not be made to the Grantee.

(u) The Agreement was duly authorized, executed and delivered by the Grantee and is binding on and enforceable against the Grantee in accordance with its terms.

9. Default and Remedies

(a) Each of the following shall constitute a default by the Grantee under this Agreement:

(i) Failure to perform or observe any obligation, warranty or covenant of the Grantee contained herein, or the failure by the Grantee to perform the requirements herein to the reasonable satisfaction of DASNY and within the time frames established therefor under this Agreement.

(ii) Failure to comply with any request for information reasonably made by DASNY to determine compliance by the Grantee with the terms of this Agreement or otherwise reasonably requested by DASNY in connection with the Grant.

(iii) The making by the Grantee of any false statement or the omission by the Grantee to state any material fact in or in connection with this Agreement or the Grant, including information provided in the Preliminary Application or Project Information Sheet or in any supplemental information that may be requested by the State or DASNY.

(iv) The Grantee shall (A) be generally not paying its debts as they become due, (B) file, or consent by answer or otherwise to the filing against it of, a petition under the United States Bankruptcy Code or under any other bankruptcy or insolvency law of any jurisdiction, (C) make a general assignment for the benefit of its general creditors, (D) consent to the appointment of a custodian, receiver, trustee or other officer with similar powers of itself or of any substantial part of its property, (E) be
adjudicated insolvent or be liquidated or (F) take corporate action for the purpose of any of the foregoing.

(v) An order of a court having jurisdiction shall be made directing the sale, disposition or distribution of all or substantially all of the property belonging to the Grantee, which order shall remain undismissed or unstayed for an aggregate of thirty (30) days.

(vi) The Grantee abandons the Project prior to its completion.

(vii) The Grantee is found to have falsified or modified any documents submitted in connection with this grant, including but not limited to invoice, contract or payment documents submitted in connection with a Grantee's request for payment/reimbursement.

(viii) Utilizing the Grant funds paid to the Grantee pursuant to Section 5(b) for any purpose other than paying the contractors and/or vendors identified in the requisition documentation in the amounts set forth in the requisition.

(b) Upon the occurrence of a default by the Grantee, and written notice by DASNY indicating the nature of the default, DASNY shall have the right to terminate this Agreement.

(c) Upon any such termination, DASNY may withhold any Grant proceeds not yet disbursed and may require repayment of all Grant proceeds already disbursed. If DASNY determines that any Grant proceeds had previously been released based upon false representations or other willful misconduct, DASNY may require repayment of those funds and may refer the matter to the appropriate authorities for prosecution. DASNY shall be entitled to exercise any other rights and remedies provided by law.

10. Term of Agreement

Notwithstanding the provisions of Section 9 hereof, this Agreement shall terminate three (3) years after the latest date set forth on the front page hereof without any further notice to the Grantee by DASNY. In its sole discretion, may extend the term of this Agreement upon a showing by the Grantee that the Project is under construction and is expected to be completed within the succeeding twelve (12) months. All requisitions must be submitted to DASNY in proper form prior to the termination date in order to be reimbursed.

11. Project Audit

DASNY shall, upon reasonable notice, have the right to conduct, or cause to be conducted, one or more audits, including field inspections, of the Grantee to assure that the Grantee is in compliance with this Agreement. This right to audit shall continue for six (6) years following the completion of the Project or earlier termination of this Agreement.


The provisions of Sections 3, 7, 8(n), 8(o) and 11 shall survive the expiration or earlier termination of this Agreement.
13. **Notices**

Each notice, demand, request or other communication required or otherwise permitted hereunder shall be in writing and shall be effective upon receipt if personally delivered or sent by any overnight service or three (3) days after dispatch by certified mail, return receipt requested, to the addresses set forth on this document's cover page.

14. **Assignment**

The Grantee may not assign or transfer this Agreement or any of its rights hereunder.

15. **Modification**

This Agreement may be modified only by a written instrument executed by the party against whom enforcement of such modification is sought.

16. **Governing Law**

This Agreement shall be governed by and construed in accordance with the laws of the State of New York. This Agreement shall be construed without regard of any presumption or other rule of law regarding construction against the party drafting this Agreement or any part of it. In case any one or more of the provisions of this Agreement shall for any reason be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability shall not affect any other provision hereof and this Agreement shall be construed as if such provision(s) had never been contained hereinafter.

17. **Confidentiality of Information**

Any information contained in reports made to DASNY or obtained by DASNY as a result of any audit or examination of Grantee's documents or relating to trade secrets, operations and commercial or financial information shall be confidential, not limited to the nature, amount or source of income, profits, losses, financial condition, marketing plans, manufacturing processes, production costs, productivity rates, or customer lists, provided that such information is clearly marked “Confidential” by the Grantee that concerns or relates to trade secrets, operations and commercial or financial information, including but not limited to the nature, amount or source of income, profits, losses or expenditures, financial condition, marketing plans, manufacturing processes, production costs, productivity rates, or customer lists, which is determined by DASNY to be exempt from public disclosure under the Freedom of Information Law, shall be considered business confidential and is not to be released to anyone, except DASNY and staff directly involved in inspecting the Grantee, without prior written authorization from the Grantee, as applicable. Notwithstanding the foregoing, DASNY will not be liable for any information disclosed, in DASNY’s sole discretion, pursuant to the Freedom of Information Law, or which DASNY is required to disclose pursuant to legal process.

18. **Exeauty Clause**

This Agreement shall be deemed executory to the extent of monies available for the SAM Program to DASNY.
County of Suffolk
Construction of Wood Guide Rails Along CR 60, Noyack - Long Beach Road
Project ID 8378

This agreement is entered into as of the latest date written below:

DORMITORY AUTHORITY OF THE STATE OF NEW YORK

Authorized Officer

(Printed Name)

Date:

GRANTEE: COUNTY OF SUFFOLK

(Signature)

(Printed name and title)

Date:

DRAFT
GRANT DISBURSEMENT AGREEMENT

EXHIBITS

EXHIBIT A  Project Budget
EXHIBIT B  Opinion of Counsel
EXHIBIT C  Grantee Questionnaire
EXHIBIT D  Disbursement Terms
EXHIBIT E  Payment Requisition Form and Final Certification
EXHIBIT E-1  Payment Requisition Cover Letter
EXHIBIT E-2  Payment Requisition Back-up Summary
EXHIBIT F  Non-Discrimination and Affirmative Action Policy

Updated 7-28-14
**EXHIBIT A: Project Budget**

County of Suffolk  
Construction of Wood Guide Rails Along CR 60, Noyack - Long Beach Road  
Project ID 8378

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<th>USE OF FUNDS</th>
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* Please note that the tasks set forth in this column must be those for which reimbursement or payment on invoice will be sought. Please ensure that the task list is complete and includes all the tasks for which you will be submitting acquisitions. The failure to do so may delay payment.
EXHIBIT B: Opinion of Counsel

[Letterhead of Counsel to the Grantee]

[Date]

DASNY
515 Broadway
Albany, New York 12207

Attn: Michael E. Cusack, General Counsel

Re: State and Municipal Facilities Program ("SAM") Grant
Construction of Wood Guide Rails Along CR 60, Mastic-Long Beach Road
Project ID 8378

Ladies and Gentlemen:

I have acted as counsel to County of Suffolk ("Grantee") in connection with the Project referenced above. In so acting, I have reviewed a Certain Grant Award Agreement between you and the Grantee, executed by the Grantee [insert date Agreement executed by Grantee] (the "Agreement") and such other documents as I consider necessary to render the opinion expressed hereby.

Based on the foregoing, I am of the opinion that:

1. the Grantee is duly organized, validly existing and in good standing under the laws of the State of New York (or, is duly organized and validly existing under the laws of another jurisdiction and is authorized to do business and is in good standing in the State of New York) and has full power and authority to execute and deliver the Agreement and to perform its obligations thereunder; and

2. the Agreement was duly authorized, executed and delivered by the Grantee and is binding on and enforceable against the Grantee in accordance with its terms.

Very truly yours,
Grant Programs
Grantee Questionnaire

THIS QUESTIONNAIRE MUST BE COMPLETED IN FULL BEFORE DASNY WILL PROCESS YOUR GRANT APPLICATION

If you have previously submitted a Grantee Questionnaire in the past six (6) months and there are no changes since your last submission, please attach a signed and notarized detailed Change of Information form along with your most recent copy of the previously submitted Grantee Questionnaire. The form is attached to the back of this document.

SECTION I: GENERAL INFORMATION

1. GRANTEE (LEGAL NAME): COUNTY OF SUFFOLK

2. FEDERAL EMPLOYER ID NO. (FEN): 11-6000464

3. D/B/A – DOING BUSINESS AS (IF APPLICABLE):

   COUNTY FILED:

4. WEBSITE ADDRESS (IF APPLICABLE): WWW.SUFFOLKCOUNTY.NY.GOV

5. BUSINESS E-MAIL ADDRESS: WILLIAM.HILLMAN@SUFFOLKCOUNTY.NY.GOV

6. PRINCIPAL PLACE OF BUSINESS ADDRESS: 335 YAP HANK AVENUE, YAP HANK, NY 11980

7. TELEPHONE NUMBER: (631)852-4002    FAX NUMBER: (631)852-4006

8. DOES THE GRANTEE OR D/B/A IT WAS USED IN THE PAST FIVE (5) YEARS, ANY OTHER BUSINESS NAME, FEIN, OR D/B/A OTHER THAN THOSE LISTED IN QUESTIONS 1-4 ABOVE? □ YES ☑ NO

   If yes, provide the name(s), FEIN(s) and d/b/a(s) and the address for each such entity on a separate piece of paper and attach to this questionnaire.

9. AUTHORIZED CONTACT

   NAME: WILLIAM HILLMAN, P.E.

   TITLE: ENGINEER

   TELEPHONE NUMBER: (631)852-4002    FAX NUMBER: (631)852-4006

   E-MAIL: WILLIAM.HILLMAN@SUFFOLKCOUNTY.NY.GOV

10. HOW MANY YEARS HAS THIS GRANTEE BEEN IN BUSINESS? N/A (MUNICIPALITY)
DASNY

Grant Programs
Grantee Questionnaire

THIS QUESTIONNAIRE MUST BE COMPLETED IN FULL BEFORE DASNY WILL PROCESS YOUR GRANT APPLICATION

If you have previously submitted a Grantee Questionnaire in the past six (6) months and there are no changes since your last submission, please attach a signed and notarized No Change Form along with your most recent copy of the previously submitted Grantee Questionnaire. The form is attached to the back of this document.

SECTION I: GENERAL INFORMATION

1. Grantee (Legally Inc. Name): COUNTY OF SUFFOLK

2. Federal Employer ID No. (FEIN): 11-6000464

3. D/B/A—Doing Business As (If Applicable):

4. Website Address (If Applicable): WWW.SUFFOLKCOUNTYNY.GOV

5. Business E-Mail Address: WILLIAM.HILLMAN@SUFFOLKCOUNTYNY.GOV

6. Principal Place of Business Address: 335 YAPHANK AVENUE, YAPHANK, NY 11980

7. Telephone Number: (631)852-4002

8. Does the Grantee, or does it use the past five (5) years, any other business name, FEIN, or D/B/A other than that listed in questions 1-4 above?

   □ Yes  ☑ No

   If yes, provide the name(s), FEIN(s) and d/b/a(s) and the address for each such entity on a separate piece of paper and attach to this questionnaire.

9. Authorized Contact

   Name: WILLIAM HILLMAN, P.E.

   Title: Chief Engineer

   Telephone Number: (631)852-4002  Fax Number: (631)852-4006

   E-Mail: WILLIAM.HILLMAN@SUFFOLKCOUNTYNY.GOV

10. How many years has this grantee been in business? 334 (Founded in 1683)

12/4/2012
11. **Type of Business (Please check appropriate box):**
   a) ☐ Business Corporation
   b) ☐ Public Research Institution
   c) ☐ Academic Research Institution
   d) ☐ Not-for-Profit Research Institution
   e) ☐ Not-for-Profit Corporation created on behalf of
      a public, not-for-profit private or academic research institution
   f) ☐ Not-for-Profit Corporation Charities Registration Number:
   g) ☐ Local Development Corporation or Industrial Development Agency
   h) ☐ Municipality
   i) ☐ University/Educational Organization
   j) ☐ Other – Specify

12. Please indicate whether you believe that any of the information supplied herein is confidential and should be exempt from disclosure under the Freedom of Information Law:
   ☐ Yes ☐ No

   If you checked "Yes", you must identify the information you feel is confidential by placing an asterisk in front of the paragraph where such information is found. If you are requesting an additional comment(s), you should state the basis for such claim(s) in the paragraph(s) upon which the basis for such claim(s) is explained.

   You may also request that the confidential documentation be reviewed and returned to you and not retained by the Authority. Please be advised, however, that the Authority must comply with the Freedom of Information Law.
SECTION II: GRANTEE CERTIFICATION AS TO PUBLIC PURPOSE

A. DEFINITIONS

AS USED HEREIN IN THIS GRANT PROGRAMS GRANTEE QUESTIONNAIRE:

1. “AFFILIATE” MEANS ANY PERSON OR ENTITY THAT DIRECTLY OR INDIRECTLY CONTROLS OR IS CONTROLLED BY OR UNDER COMMON CONTROL OR OWNERSHIP WITH THIS GRANTEE.

2. “GRANTEE” MEANS THE PARTY OR PARTIES RECEIVING FUNDS PURSUANT TO THE TERMS OF A GRANT DISBURSEMENT AGREEMENT (“GDA”) TO BE ENTERED INTO BETWEEN THE GOVERNOR AND DASNY OR THEIR EMPLOYEES AND AFFILIATES.


5. “SPONSORING MEMBER” MEANS AN ELECTED MEMBER OR STATE SENATOR WHO SPONSORED, ARRANGED FOR AND/OR SECURED THE GRANT. IN ADDITION, “SPONSORING MEMBER(S)” SHALL INCLUDE THE GOVERNOR Where Appropriate, Listed Here

B. GRANT AWARD

1. HAS THE GRANTEE OR ANY OF THE GRANTEE’S RELATED PARTIES PAID ANY THIRD PARTY OR AGENT, EITHER DIRECTLY OR INDIRECTLY, AND IN THE SECURING OF THIS GRANT?

☐ YES ☐ NO

IF YES, PLEASE EXPLAIN:

2. HAS THE GRANTEE OR ANY OF THE GRANTEE’S RELATED PARTIES AGREED TO SELECT SPECIFIC CONSULTANTS, CONTRACTORS, SUPPLIERS OR VENDORS TO PROVIDE GOODS OR SERVICES IN CONNECTION WITH THE GRANT-FUNDED PROJECT AS A CONDITION OF RECEIVING THE GRANT?

☐ YES ☐ NO

IF ANSWER IS "YES", PLEASE EXPLAIN:

3. WILL ALL CONSULTANTS, CONTRACTORS, SUPPLIERS AND VENDORS SELECTED TO PROVIDE GOODS OR SERVICES IN CONNECTION WITH THE GRANT FUND PROJECT BE CHOSEN IN ACCORDANCE WITH THE GRANTEE’S CONFLICT OF INTERESTS POLICY, OR IF CONSULTANTS, SUPPLIERS AND VENDORS RETAINED IN CONNECTION WITH THE GRANT FUND PROJECT HAVE ALREADY BEEN SELECTED, WAS THE SELECTION UNDERTAKEN IN ACCORDANCE WITH THE GRANTEE’S CONFLICT OF INTERESTS POLICY?

☐ YES ☐ NO

IF GRANTEE’S GOVERNING BOARD HAS NOT ADOPTED A CONFLICT OF INTERESTS POLICY, PLEASE STATE.

IF ANSWER IS "NO", PLEASE EXPLAIN:

12/4/2012

Page 3 of 8
4. Does the sponsoring member(s) or any related parties to sponsoring member(s) have any financial interest, direct or indirect, in the grantee or in any of the grantee’s equity owners, or will the sponsoring members or any related parties to sponsoring members receive any financial benefit, either directly or indirectly, from this project funded in whole or in part with grant proceeds?  □ Yes  □ No

If the answer is “Yes”, please provide details in separate appendix attached to this certification.

SECTION III: DUE DILIGENCE QUESTIONS

1. Does the grantee possess all certifications, licenses, permits, approvals, or other authorizations issued by any local, state, or federal governmental entity in connection with the project, grantee’s services, operations, business, or ability to conduct its activities? Please note this does not include construction related activities such as building permits and certificates of occupancy.  □ Yes  □ No

If the answer is “No”, please set forth on a separate document attached hereto the certifications, licenses, permits, approvals, or other authorizations that are required and the date(s) that such certifications, licenses, permits, approvals, or other authorization is expected.

2. On a separate document attached hereto, list all contracts the grantee has entered into with any New York State agency, public authority, or other state entity, in the past five (5) years. Please list the name, address and contract details for each contracting entity, as well as the contract effective date. Also provide any contract identification number, if known.  □ N/A

3. On a separate document attached hereto, list all grants received from federal, state, and local entities to fund all or a portion of any component of the project within the past 5 years.  □ N/A

4. Within the past five (5) years, has the grantee, any principal owner, director, officer, major stockholder (10% or more of the voting stock or publicly traded companies, 25% or more of the shares for all other companies), related company or affiliate been the subject of any of the following:

   (a) A finding or conviction for any business related conduct constituting a crime under federal, state, or local government law?  □ Yes  □ No

   (b) Been suspended, debarred or terminated by a local, state or federal authority in connection with a contract or contracting process?  □ Yes  □ No

   (c) Been denied an award of a local, state or federal government contract, had a contract suspended or had a contract terminated for non-responsibility?  □ Yes  □ No

   (d) Had a local, state, or federal government contract suspended or terminated for cause prior to the completion of the term of the contract?  □ Yes  □ No

   (e) A criminal investigation or indictment for any business related conduct constituting a crime under federal, state or local government?  □ Yes  □ No

   (f) An investigation for a civil violation for any business related conduct by any federal, state or local agency?  □ Yes  □ No

12/4/2012
(g) An unsatisfied judgment, injunction or lien for any business-related conduct obtained by any federal, state or local government agency, including, but not limited to, judgments based on taxes owed and fines and penalties assessed by any federal, state or local government agency? □ Yes □ No

(h) A grant of immunity for any business-related conduct constituting a crime under federal, state or local law including, but not limited to, any crimes related to truthfulness and/or business conduct? □ Yes □ No

(i) An administrative proceeding or civil action seeking specific performance or restitution in connection with any federal, state or local contract or lease? □ Yes □ No

(j) The withdrawal, termination or suspension of any grant or other financial support by any federal, state, or local agency, organization or foundation? □ Yes □ No

(k) A suspension or revocation of any business or professional license held by the grantee, a current or former principal, director, or officer of the grantee, or any member of the any current or former staff of the grantee? □ Yes □ No

(l) A sanction imposed as a result of judicial or administrative proceedings relative to any business or professional license? □ Yes □ No

(m) A consent order with the New York State Department of Environmental Conservation, or a federal, state or local government, or any governmental or enforcement determination involving a violation of federal, state or local laws? □ Yes □ No

(n) A citation, notice, violation order, or finding following an administrative hearing or proceeding or determination of violations of:

- Federal, state or local health laws, rules or regulations
- Employment, workplace or workers' compensation
- Consumer or fraud regulations
- ERISA (Employee Retirement Income Security Act)
- Federal, state or local human rights laws
- Immigration and Naturalization Service and Alien laws, Sherman Act or other federal anti-trust laws
- A federal, state, or local determination of a willful violation of any public works or labor law or regulation?
- Subjective safety and health act citation and notification of penalty containing a violation classified as serious or willful? □ Yes □ No

For each "Yes" answer to questions 4 a-n, provide details on additional sheets regarding the finding, including but not limited to cause, current status, resolution, etc.
5. DURING THE PAST THREE (3) YEARS, HAS THE GRANTEE FAILED TO:

(a-1) FILE ANY RETURNS, INCLUDING, IF APPLICABLE, FEDERAL FORM 990, WITH ANY FEDERAL, STATE OR LOCAL GOVERNMENT ENTITY?  □ Yes  ◐ No

If Yes, identify the return that was not filed, the type of form, the year(s) in which the required return was not filed, and the reason why the return was not filed:

(a-2) PAY ANY APPLICABLE FEDERAL, STATE, OR LOCAL GOVERNMENT TAXES?  □ Yes  ◐ No

If Yes, identify the taxing jurisdiction, type of tax, liability year, and liability amount the grantee failed to pay and the current status of the liability:

(b) FILE RETURNS OR PAY NEW YORK STATE UNEMPLOYMENT INSURANCE?  □ Yes  ◐ No

If Yes, indicate the years the grantee failed to file/pay the insurance and the current status of the liability:

(c) FILE DOCUMENTATION REQUESTED BY ANY REGULATORY AGENCY PER SECTION 3I, QUESTION 1 ABOVE, WITH THE ATTORNEY GENERAL OF THE STATE OF NEW YORK, OR WITH ANY OTHER LOCAL, STATE, OR FEDERAL ENTITY THAT HAS MADE A FORMAL REQUEST FOR INFORMATION?  □ Yes  ◐ No

If Yes, indicate the years the grantee failed to file the requested information and the current status of the matter:

6. HAVE ANY BANKRUPTCY PROCEEDINGS BEEN INITIATED BY OR AGAINST THE GRANTEE, RELATED ORGANIZATIONS, ENTITIES OR AFFILIATES WITHIN THE PAST SEVEN (7) YEARS (WHETHER OR NOT CLOSED) OR IS AN BANKRUPTCY PROCEEDING PENDING BY OR AGAINST THE GRANTEE, RELATED ORGANIZATIONS, ENTITIES OR AFFILIATES, REGARDLESS OF THE DATE OF FILING?  □ Yes  ◐ No

If Yes, indicate if this is a pending or the pending Grantee or one of its affiliates:

If it is an affiliate, the organization or entity, include the affiliate's name and the procedure the affiliate is subject to:

Provide the exact name, address and docket number:

Indicate if the proceedings have been initiated, remain pending or have been closed:

If closed, provide the date closed:

7. DO YOU HAVE THE FINANCIAL RESOURCES (IN EXCESS OF THE GRANT) TO FULFILL THE REQUIREMENTS OF THE PROJECT DESCRIBED IN THE PRELIMINARY APPLICATION OR PROJECT INFORMATION SHEET?  □ Yes  ◐ No  □ N/A, PROJECT IS FULLY FUNDED BY GRANT.

If Yes, please set forth on a separate document attached hereto the source(s) of the additional funds necessary to complete this project, the timing of the availability of the funding, and a contact person for each source. Please be advised that DASNY may contact one or more of the listed sources to verify funding availability.

If No, indicate how the grantee will fulfill the requirements of the project described in the preliminary application or project information sheet and the terms of the grant requirement agreement.

12/4/2012
CERTIFICATION

THE GRANTEE CERTIFIES THAT ALL FUNDS THAT WILL BE EXPENDED PURSUANT TO THE TERMS OF THE GDA TO BE ENTERED INTO BETWEEN DASYN AND THE GRANTEE ARE TO BE USED SOLELY AND DIRECTLY FOR THE PUBLIC PURPOSE OR PUBLIC PURPOSES DESCRIBED IN THE PRELIMINARY APPLICATION, PROJECT INFORMATION SHEET AND GDA. THE GRANTEE FURTHER CERTIFIES THAT ALL SUCH FUNDS WILL BE USED SOLELY IN THE MANNER DESCRIBED IN THE PRELIMINARY APPLICATION, PROJECT INFORMATION SHEET, AND GDA. THE GRANTEE FURTHER CERTIFIES THAT IT WILL UTILIZE THE REAL PROPERTY, EQUIPMENT, FURNISHINGS, AND OTHER CAPITAL COSTS PAID FOR WITH GRANT PROCEEDS UNTIL SUCH TIME AS THE GRANTEE REASONABLY DETERMINES THAT SUCH REAL PROPERTY, EQUIPMENT, FURNISHINGS AND OTHER CAPITAL COSTS ARE NO LONGER REASONABLY NECESSARY FOR FURTHER THE PUBLIC PURPOSE FOR WHICH THE GRANT WAS MADE.

THE UNDERSIGNED RECOGNIZES THAT THIS QUESTIONNAIRE IS SUBMITTED FOR THE EXPRESS PURPOSE OF INDUCING DASYN TO MAKE PAYMENT TO THE GRANTEE FOR SERVICES RENDERED BY THE UNDERSIGNED AND THAT DASYN MAY IN ITS DISCRETION, BY MEANS WHICH MAY CHOOSETHHERE, DETERMINE THE TRUTH AND ACCURACY OF ALL STATEMENTS MADE HEREIN. THE UNDERSIGNED FURTHER ACKNOWLEDGES THAT INTENTIONAL SUBMISSION OF FALSE OR MISLEADING INFORMATION MAY CONSTITUTE A PELONY UNDER FEDERAL LAW SECTION 210.40 OR A MISDEMEANOR UNDER FEDERAL LAW SECTION 210.35 OR SECTION 210.45, AND MAY ALSO BE PUNISHABLE BY A FINE OF UP TO $1,000 OR IMPRISONMENT OF UP TO FIVE YEARS UNDER 18 U.S.C. SECTION 1001; AND UNDERSTANDS THAT THE INFORMATION SUBMITTED IN THIS QUESTIONNAIRE AND ANY ATTACHED PAGES IS TRUE, ACCURATE AND COMPLETE.

THE UNDERSIGNED ALSO CERTIFIES THAT SHE HAS NOT HONESTLY CONSENTED TO THE CONTENT OF THE QUESTIONS IN THE QUESTIONNAIRE IN ANY MANNER, HAS READ AND UNDERSTANDS ALL OF THE ITEMS CONTAINED IN THE QUESTIONNAIRE AND ANY ATTACHED PAGES; HAS SUPPLIED FULL AND COMPLETE RESPONSES TO EACH ITEM THEREIN; AND THE BEST OF HER/HIS KNOWLEDGE, INFORMATION AND BELIEF, IS KNOWLEDGEABLE ABOUT THE SUBMITTING GRANTEE'S BUSINESS AND OPERATIONS; UNDERSTANDS THAT DASYN WILL RELY ON THE INFORMATION SUPPLIED IN THE QUESTIONNAIRE WHEN ENTERING INTO A CONTRACT WITH THE GRANTEE; AND WILL NOTIFY DASYN OF ANY MATERIAL CHANGES TO THE GRANTEE'S RESPONSES HEREIN UNTIL SUCH TIME AS THE GRANT PROCEEDS HAVE BEEN FULLY PAID OUT TO GRANTEE.

WILLIAM P. ALMAN, P.E.
Printed Name of Authorized Officer

CHIEF ENGINEER
Title of Authorized Officer

Sworn to before me this 12th day of May, 2017.
Notary Public

GILBERT ANDERSON, P.E.
Print Name of Chair of the Board of Grantee
(or other Authorized Officer)

COMMISSIONER OF PUBLIC WORKS
SUPERINTENDENT OF COUNTY HIGHWAYS
Title of Authorized Officer

Sworn to before me this 12th day of May, 2017.
Notary Public

THERESA D'ANGELO
Notary Public, State of New York
No. 01DA60800130
Qualified in Suffolk County
Commission Expires 4/30/2020

THERESA D'ANGELO
Notary Public, State of New York
No. 01DA60800130
Qualified in Suffolk County
Commission Expires 4/30/2020
<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Phone</th>
<th>Email</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Smith</td>
<td>123 Main St, Anytown</td>
<td>555-1234</td>
<td><a href="mailto:john.smith@email.com">john.smith@email.com</a></td>
<td>New hire</td>
</tr>
<tr>
<td>Jane Doe</td>
<td>456 Oak Ave, City</td>
<td>666-5432</td>
<td><a href="mailto:jane.doe@email.com">jane.doe@email.com</a></td>
<td>Senior</td>
</tr>
<tr>
<td>Bob Johnson</td>
<td>789 Pine Rd, Town</td>
<td>777-6543</td>
<td><a href="mailto:bob.johnson@email.com">bob.johnson@email.com</a></td>
<td>Intern</td>
</tr>
</tbody>
</table>

*Data is for testing purposes only.*
EXHIBIT D: Disbursement Terms
County of Suffolk
Construction of Wood Guide Rails Along CR 60, Noyack - Long Beach Road
Project ID 8378

Subject to the terms and conditions contained in this Agreement, DASNY shall disburse the Grant to the Grantee as follows:

Standard Reimbursement

DASNY shall make payment to the Grantee, no more frequently than monthly, based upon Eligible Expenses (as set forth and in accordance with the budget, Exhibit A) actually incurred by the Grantee, in compliance with Exhibit A and upon presentation to DASNY of the Payment Requisition Forms attached to this Agreement as Exhibit E and its attachments, together with such supporting documentation as DASNY may require in order to clearly demonstrate that Eligible Expenses were actually incurred by the Grantee in connection with the Project described herein. Payment shall be made by reimbursement, subject to the terms and conditions of Sections 4 and 5(a) of this Agreement, by payment on invoice subject to the terms and conditions of Sections 4 and 5(b) of this Agreement.

Supporting documentation accepted by DASNY must be provided prior to payment, including invoices and proof of payment in forms acceptable to DASNY. If the fronts and backs of canceled checks cannot be obtained from the Grantee's financial institution, a copy of the front of the check must be provided, along with a copy of a bank statement clearly showing that payment was made by the Grantee to the contractor. DASNY reserves the right to request additional supporting documentation in connection with requests for payment, including the backs of canceled checks, certification and destruction of contractors or vendors, or other documentation to verify that grant funds were properly spent. Please note that quotes, proposals, estimates, purchase orders, and other such documents do NOT qualify as invoices.

The Grantee agrees to provide such documentation to DASNY as may be requested by DASNY. In its sole and absolute discretion to support a requisition for payment, to determine compliance by the Grantee with the terms of this Agreement or otherwise reasonably requested by DASNY in connection with the Grant, and further acknowledges that if documentation requested in connection with a requisition for payment does not, in the sole and absolute discretion of DASNY, provide adequate support for the costs requested, that such requisition request shall be denied and payment shall not be made to the Grantee.

All expenses submitted for reimbursement or payment on invoice must be for work completed at the approved project location(s) and/or items received at the approved project location(s) prior to the date of the request for reimbursement/payment. In addition, if funds are requisitioned for the purchase of a vehicle, the New York State Vehicle Registration Documents and title must be submitted along with the requisition forms.
For work completed between and

THIS REQUEST:

<table>
<thead>
<tr>
<th>A: TASK #</th>
<th>B: DASNY SHARE*</th>
<th>C: THIS REQUEST</th>
<th>D: TOTAL REQUESTED PRIOR TO THIS REQUEST</th>
<th>E: B-C-D BALANCE</th>
</tr>
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TOTAL: 

*Please note that the task numbers and DASNY Share amounts set forth in columns A and B, respectively, must correspond to the tasks and DASNY Share amounts set forth in Exhibit A. When submitting a requisition for payment, please remember that DASNY can reimburse you for capital expenditures made by and invoiced to the Grantee set forth on the cover page of the Agreement only. Capital expenditures include the costs of acquisition, design, construction, reconstruction, rehabilitation, preservation, development, improvement, modernization and equipping of a State and Municipal Facilities Program facility.

DASNY may not reimburse Grantees or make payments on invoice for costs including, but not limited to, the following: working capital, rent, utilities, salaries, supplies and other administrative expenses.
EXHIBIT E: Payment Requisition Form and Dual Certification

DUAL CERTIFICATION

This certification must be signed by two Authorized Officers of the County of Suffolk, for Project # 8378.

We hereby warrant and represent to DASNY that:

1. To the best of our knowledge, information and belief, the expenditures described in Payment Requisition Request #2345 attached hereto in the amount of $234,567.89 for which County of Suffolk, is seeking payment and/or reimbursement comply with the requirements of the Agreement between DASNY and County of Suffolk (the "Agreement"), are Eligible Expenses, and that the payment and/or reimbursement of expenditures for which it is seeking payment and/or reimbursement from DASNY does not duplicate reimbursement or disbursement of costs and/or expenses from any other source.

2. The warranties and covenants contained in Section 8 of the Agreement are true and correct as if made on the date hereof.

3. The Eligible Expenses for which reimbursement is sought in connection with this certification were actually incurred by the Grantee named on the cover page of this Agreement, and/or be paid by the Grantee solely from the Segregated Account established pursuant to paragraph 4(d) of the Grant Disbursement Agreement to the contractor named on the invoices submitted in connection with this requisition and shall not be used for any other purpose.

4. All Project costs described in any contractor/vendor invoice submitted pursuant to the payment requisition form have been completely and fully performed prior to the date hereof.

5. Proof of disposition of funds from the Segregated Account to the contractor and/or vendors that are being paid on invoice, if any, will be provided to DASNY within sixty (60) days of the date that Grant funds are disbursed to the Grantee to pay for such work. We understand that in the event that acceptable proof of payment is not provided, DASNY will withhold any additional disbursements from Grant funds until such time as such proof of payment is provided.

6. We have the authority to submit this requisition on behalf of County of Suffolk. The tasks have been completed in the manner depicted in the Agreement.

7. The following documents are hereby attached for DASNY approval, in support of this requisition, and are accurate images of the original documents (please check off all that apply):

☐ Readable copies of both front and back of canceled checks.

☐ Readable copies of the front of the checks and copies of bank statements showing that the checks have cleared.

☐ Copy of New York State Vehicle Registration and Title documents for all vehicles purchased with Grant funds.

☐ Invoices/receipts for eligible goods/services that have been received/ performed at the approved site(s) and a completed Exhibit E-2: Payment Requisition Back-up Summary.

☐

Authorized Officer Signature: ________________________________ Date: ________________

Print Name: ________________________________

Title: ________________________________

Authorized Officer Signature: ________________________________ Date: ________________

Print Name: ________________________________

Title: ________________________________

Updated 7-28-14
EXHIBIT E-4: Payment Requisition Cover Letter
ON GRANTEE'S LETTERHEAD

Date

Attention: Accounts Payable - Grants
DASNY
515 Broadway
Albany, New York 12207

Re: State and Municipal Facilities Program ("SAM") Grant
Construction of Wood Guide Rails Along CR 60, Noyack - Long Beach Road
Project No. 8378

To Whom it May Concern:

Enclosed please find our request for payment/reimbursement. The package includes completed Exhibits E and E-2, including a Dual Certification with original signatures from two authorized officers. I have also included supporting documentation and invoices, as summarized in Exhibit E-2.

Below I have checked off the relevant payment option and completed the required payment information. This information is complete and accurate as of the date of this letter:

1) [ ] We would like to be paid by reimbursement pursuant to Section 5(a) of the grant disbursement agreement. Proof of payment is enclosed for all invoices submitted in this request. Please remit payment by check.

OR

2) [ ] We would like to be paid by reimbursement pursuant to section 5(a) of the grant disbursement agreement. Proof of payment is enclosed for all invoices submitted in this request. Please remit payment by wire. The wire instructions for our account are as follows:

ACCOUNT #:

ACCOUNT NAME:

ABA #:

OR

3) [ ] We would like to be paid on invoice pursuant to Section 5(b) of the grant disbursement agreement. We have not paid the invoice(s) included in this request. We have established a separate account to be used solely for accepting and disbursing funds from DASNY for this grant and for no other purpose. The wire instructions for this account are as follows:

ACCOUNT #:

ACCOUNT NAME:

ABA #:

If any further information is needed, please contact me at ( ).

Signature: __________________________

Print Name: __________________________
Title: __________________________

Updated 7-30-14
EXHIBIT E-2: Payment Requisition Back-up Summary

Please list below all invoice amounts totaling the amount for which you are seeking reimbursement in this request. Invoices should be organized and subtotaled by task #. Please use additional sheets if necessary.

Task #:  
Task Description: 

<table>
<thead>
<tr>
<th>VENDOR/CONTRACTOR NAME</th>
<th>INVOICE/APPLICATION #</th>
<th>AMOUNT REQUESTED FROM GRANT FUNDS</th>
<th>COMMENT</th>
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TOTAL Requested for Task:  
(Transfer to Exhibit E)

Task #:  
Task Description: 

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TOTAL Requested for task:  
(Transfer to Exhibit E)

Task #:  
Task Description: 

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TOTAL Requested for task:  
(Transfer to Exhibit E)

Updated 7-28-14
EXHIBIT F
NON-DISCRIMINATION AND AFFIRMATIVE ACTION POLICY FOR THE PROJECT

It is the policy of the State of New York and DASNY, to comply with all federal, State and local law, policy, orders, rules and regulations which prohibit unlawful discrimination because of race, creed, color, national origin, sex, sexual orientation, age, disability or marital status, and to take affirmative action to ensure that Minority and Women-owned Business Enterprises (MWBEs), Minorities Group Members and women share in the economic opportunities generated by DASNY's participation in projects or initiatives, and/or the use of DASNY funds.

1) The recipient of State funds represents that its equal employment opportunity policy statement incorporates, at a minimum, the policies and practices set forth below:

a) Grantee shall (i) not unlawfully discriminate against employees or applicants for employment because of race, creed, color, national origin, sex, sexual orientation, age, disability or marital status, (ii) undertake or continue existing programs of affirmative action to ensure that Minority Group Members and women are afforded equal employment opportunities, and (iii) make and document its conscientious and active efforts to employ and utilize MWBEs, Minority Group Members and women in its workforce on contracts. Such action shall be taken with reference to, but not limited to, solicitations or advertisements for employment, recruitment, job assignment, promotion, upgrading, demotion, transfer, layoff, termination, rates of pay or other forms of compensation, and selection for training or retraining, including apprenticeship and on-the-job training.

b) At the request of the AAO, the Grantee shall request each employment agency, labor union, or authorized representative of others with whom it has a collective bargaining or other agreement, understanding, to furnish a written statement that such employment agency, labor union, or representative does not unlawfully discriminate, and that such union or representative will affirmatively cooperate in the implementation of the Grantee's obligation herein.

2) The Grantee is encouraged to include minorities and women in any job opportunities created by the Project, and to solicit and utilize MWBE firms for any contractual opportunities generated in connection with the Project.

3) Grantee represents and warrants that, for the duration of the Agreement, it shall furnish all information and reports required by the AAO and shall permit access to its books and records by DASNY, or its designee, for the purpose of ascertaining compliance with provisions herein.

4) Grantee shall include or cause to be included, paragraphs (1) through (3) herein, in every contract, subcontract or purchase order with a Contracting Party executed in connection with the Project, in such a manner that said provisions shall be binding upon each Contracting Party as to its obligations incurred in connection with the Project.

NON-DISCRIMINATION AND AFFIRMATIVE ACTION DEFINITIONS

Affirmative Action
Shall mean the actions to be undertaken by the Borrower, Grantee and any Contracting Party in connection with any project or initiative to ensure non-discrimination and Minority/Women-owned Business Enterprise and minority/female workforce participation, as set forth in paragraph 2) herein, and developed by DASNY.

Updated 7-28-14
Affirmative Action Officer ("AAO")
Shall mean DASNY's Affirmative Action Officer or his/her designee, managing the affirmative action program for DASNY.

Contracting Party
Shall mean (i) any contractor, subcontractor, consultant, subconsultant or vendor supplying goods or services, pursuant to a contract or purchase order in excess of $1,500, in connection with any projects or initiatives funded in whole or in part by DASNY and (ii) any borrower or Grantee receiving funds from DASNY pursuant to a loan or Grant document.

Minority Business Enterprise ("MBE")
Shall mean a business enterprise, including a sole proprietorship, partnership or corporation that is (i) a lease fifty-one percent (51%) owned by one or more Minority Group Members; (ii) an enterprise in which such minority ownership is real, substantial and continuing; (iii) an enterprise in which such minority ownership has and exercises DASNY to control and operate, independently, the day-to-day business decisions of the enterprise; (iv) an enterprise authorized to do business in the State of New York and is independently owned and operated; and (v) an enterprise certified by New York State as a minority business.

Minority Group Member
Shall mean a United States citizen or permanent resident of the United States who is and can demonstrate membership in one of the following groups: (i) Black persons having origins in any of the Black African racial groups; (ii) Hispanic persons, Mexican, Puerto Rican, Dominican, Cuban, Central or South American descent of either Indian or Hispanic origin, regardless of race; (iii) Asian and Pacific Islander persons having origins in any of the Southeast Asia, the Indian subcontinent or the Pacific Islands; and (iv) Native American or Alaskan native persons having origins in any of the original peoples of North America.

Minority and Women-Owned Business Enterprise Participation
Minority and Women-Owned Business Enterprise participation efforts are not limited to the efforts suggested herein, and the role of MWBE firms should not be restricted to that of a subcontractor/subconsultant. Where applicable, MWBE firms should be considered for roles as prime contractors. Such efforts may include but not be limited to:

(a) Dividing the contract into smaller portions in such a manner as to permit contracting to the extent that it is economically and technically feasible to do so;

(b) Acting and affirmatively soliciting bids from qualified MWBEs, including circulation of solicitations to Minority and Women's trade associations;

(c) Making plans and specifications for prospective work available to MWBEs in sufficient time for review;

(d) Utilizing the services and cooperating with those organizations providing technical assistance to the Contracting Party in connection with potential MWBE participation on DASNY contract;

(e) Utilizing the resources of DASNY Affirmative Action Unit to identify New York State certified MWBE firms for the purpose of soliciting bids and subcontracts;

(f) Encouraging the formation of joint ventures, associations, partnerships, or other similar entities with MWBE firms, where appropriate, and

(g) The Contracting Party shall remit payment in a timely fashion.

Updated 7-28-14

22
Women-owned Business Enterprise ("WBE")
Shall mean a business enterprise, including a sole proprietorship, partnership or corporation
that is: (i) at least fifty-one percent (51%) owned by one or more citizens or permanent resident
aliens who are women; (ii) an enterprise in which the ownership interest of such women is real,
substantial and continuing, (iii) an enterprise in which such women ownership has and exercises
DASNY to control and operate, independently, the day-to-day business decisions of the
enterprise; (iv) an enterprise authorized to do business in the State of New York and is
independently owned and operated; and (v) an enterprise certified by New York State as
woman-owned.
RESOLUTION NO. - 2018, AMENDING THE 2018 CAPITAL PROGRAM AND APPROPRIATING FUNDS FOR THE BROWNFIELDS PROGRAM, YAPHANK FIRE TRAINING CENTER (CP 8223)

WHEREAS, the Commissioner of Health Services has requested funds in connection with the remediation of contamination at County-owned sites in the vicinity of the Yaphank Fire Training Center; and

WHEREAS, there are sufficient funds within the 2018 Capital Budget and Program to cover the cost of said request; and

WHEREAS, the site of this capital project is the Yaphank Fire Academy located at 676 Maple Street, Yaphank NY, 11980 (Suffolk County Tax Map No. 0200-779.00-01.00-002.000); and

WHEREAS, Suffolk County entered into a Consent Order (Index No. CO 1-20170321-84) ("Consent Order") with the New York State Department of Environmental Conservation (NYSDEC) as approved by the County Legislature, Resolution No. 532-2017; and

WHEREAS, any actions taken under this capital program will be conducted under the Consent Order; and

WHEREAS, Resolution No. 471-1994 and as amended 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 $750,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that this Legislature, being the State Environmental Quality Review Act ("SEQRA") Lead Agency, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Title 6 NYCRR Part 617.5 (C) (20), (27) and (29) 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; adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list; civil or criminal enforcement proceedings, whether administrative or judicial, including a particular course of action specifically required to be undertaken pursuant to a judgment or order, or the exercise of prosecutorial discretion; and the work performed under this capital program involves work performed pursuant to the above Consent Order; and be it further

2nd 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. 481-2006; and be it further

3rd RESOLVED, that the 2018 Capital Budget and Program be and is hereby amended as follows:
Project Number: 8223  
Project Title: Brownfields Program, Yaphank Fire Training Center

<table>
<thead>
<tr>
<th>Cost Elements</th>
<th>Current 2018 Total Cost</th>
<th>Revised 2018 Capital Budget &amp; Program</th>
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<tbody>
<tr>
<td>1. Planning</td>
<td>$888,000</td>
<td>$638,000 B</td>
</tr>
<tr>
<td>3. Construction</td>
<td>$112,000</td>
<td>$750,000</td>
</tr>
<tr>
<td>Total</td>
<td>$1,000,000</td>
<td>$750,000</td>
</tr>
</tbody>
</table>

and be it further

4th RESOLVED, that the proceeds of $750,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

<table>
<thead>
<tr>
<th>Project Number</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-8223.116 (Fund-001 Debt Service)</td>
<td>40</td>
<td>Brownfields Program (Fire Training Center Site)</td>
<td>$638,000</td>
</tr>
<tr>
<td>525-CAP-8223.318 (Fund-001 Debt Service)</td>
<td>40</td>
<td>Brownfields Program (Fire Training Center Site)</td>
<td>$112,000</td>
</tr>
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and be it further

5th RESOLVED, that the County Legislature hereby authorizes the County Executive, or designee, to enter into contracts and agreements upon such terms and conditions as may be deemed necessary in connection with planning, design and construction related to the site remediation in the vicinity of the Yaphank Fire Training Center.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

HSV # 23-2018
1. Type of Legislation

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

Title of Proposed Legislation
Amending the 2018 capital program and appropriating funds for the Brownfields Program, Yaphank Fire Training Center (CP 8223).

3. Purpose of Proposed Legislation:
This legislation is needed to appropriate funds for the Brownfields Program that will be used to address the remediation of contamination in the vicinity of the Yaphank Fire Training Center and ensure the protection of Suffolk County's vital drinking water supply and surface water resources.

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 X</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:
Serial bonds will be used to finance this project. Principal and interest costs will be incurred over the life of the bond.

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
2018

10. Typed Name & Title of Preparer
Susan B. Hodosky
Principal Financial Analyst

11. Signature of Preparer

Date
3/5/18

SCIN FORM 175b (10/95)
2018 Intergovernmental Relations
Memorandum of Support

TITLE OF BILL: Amending the 2018 capital program and appropriating funds for the Brownfields Program, Yaphank Fire Training Center (CP 8223).

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to appropriate funds for the Brownfields Program that will be used to address the remediation of contamination in the vicinity of the Yaphank Fire Training Center and ensure the protection of Suffolk County's vital drinking water supply and surface water resources.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: This funding is needed for the planning, design and construction related to ongoing investigations, site remediation and groundwater monitoring in the vicinity of the Yaphank Fire Training Center. This project is part of a consent order entered into by Suffolk County with the New York State Department of Environmental Conservation (NYSDEC).

FISCAL IMPLICATIONS: $750,000 in Serial bonds and all related debt service.
March 5, 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 capital program and appropriate funds for the Brownfields Program, Yaphank Fire Training Center (CP 8223). This program will address the remediation of contamination in the vicinity of the Yaphank Fire Training Center and ensure the protection of Suffolk County’s vital drinking water supply and surface water resources.

I have enclosed the financial impact statement and other materials for this Resolution. If you have any questions on the enclosed, please call Walter Dawydiak at 2-5804. Also, an e-mail version of this resolution was sent to CE RESO REVIEW and the file name is “R eso-HSV-CP 8223 Yaphank Fire Training Center.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
Walter Dawydiak, P.E., Director, Division of Environmental Quality
Susan Hodosky, Principal Financial Analyst

OFFICE OF THE COMMISSIONER
3500 Sunrise Highway, Suite 124, P. O. Box 9006, NY 11739-9006
Phone (631) 854-0000 Fax (631) 854-0188
RESOLUTION NO. - 2018, AUTHORIZING THE COUNTY EXECUTIVE TO REQUEST A PUBLIC HEARING FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND EXECUTE AN AGREEMENT WITH THE METROPOLITAN TRANSPORTATION AUTHORITY (MTA)/LONG ISLAND RAILROAD (LIRR) FOR ENTRY UPON LANDS OWNED BY RAILROADS, IN CONNECTION WITH CR 16, HORSEBLOCK ROAD OVER THE LONG ISLAND RAILROAD BRIDGE REPLACEMENT (RONKONKOMA/GREENPORT BRANCH), TOWN OF BROOKHAVEN, SUFFOLK COUNTY, NEW YORK (CP 5855, PIN 075979)

WHEREAS, pursuant to Section 91 of the Railroad Law, a petition for a Public Hearing must be requested by the County Executive and the County Legislature of any County having jurisdiction, for any project that seeks to alter at-grade crossings of the street or highway in question; and

WHEREAS, a Public Hearing is being scheduled for the Spring of 2018 with respect to this petition; and

WHEREAS, a resolution must be in place prior to this meeting; and

WHEREAS, it is necessary for the County of Suffolk and the MTA/LIRR to enter into an agreement allowing entry onto lands owned by the railroad, and to allow the railroad to perform Track Protection and Flagmen Service work requested by the County and/ or required by the Transportation Commissioner or the Appellate Division of the Supreme Court to accomplish this project; and

WHEREAS, there is sufficient funding available to progress the work required of the MTA/LIRR for this project; now, therefore be it; now, therefore be it

1st RESOLVED, Resolution No. 992-2013 approved by the County Legislature issued a SEQRA Negative Declaration for the project, therefore, the provisions of SEQRA have been complied with and no further environmental review is necessary; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-eight (58) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the County Legislature hereby authorizes the County Executive, to request a Public Hearing from the New York State Department of Transportation; and be it further

4th RESOLVED, that the County Legislature hereby authorizes the County Executive, or his designee, to execute an Entry Agreement with the Metropolitan Transportation Authority (MTA)/Long Island Railroad (LIRR) for said project, and to execute any and all
contract documents related to this project, on behalf of the County of Suffolk providing for
Suffolk County's participation in the above referenced project; and be it further

5th. RESOLVED, that the Entry Agreement and all other contract documents shall be
subject to the approval of the County Attorney.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:
SUFFOLK COUNTY DEPARTMENT OF PUBLIC WORKS
LONG ISLAND RAIL ROAD COMPANY WORK AGREEMENT
FOR REIMBURSABLE COSTS

This Agreement made this >> day of >>, 2018 by and between Suffolk County Department of
Public Works (SCDPW) (hereinafter called the "County"), whose office is at 335 Yaphank Avenue
Yaphank, NY 11980 in the County of Suffolk, State of New York; and

The Long Island Rail Road Company (hereinafter called the "COMPANY," or
"CONTRACTOR," or "MTA Agency"), a public benefit corporation organized under and existing by
virtue of the laws of the State of New York and having an office at 65-59 183rd Street, Department
3146, Hollis, NY 11423.

TERM OF AGREEMENT: The term of this Agreement shall commence on the date of full
execution and shall expire upon completion of the Work up to the sooner term, and as provided in the
Agreement.

TOTAL COST OF AGREEMENT: Shall not exceed $To be Determined after Public Hearing

TERMS AND CONDITIONS: Shall be as set forth in Articles I through II and accompanying
Exhibit A.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the latest date
written below.

THE LONG ISLAND RAIL ROAD COMPANY

By: ___________________________  By: ___________________________
Name: ___________________________  Name: ___________________________
Title: ___________________________  Title: ___________________________
Fed. Tax ID #: ___________________________  Date: ___________________________
Date: ___________________________

Recommended by:
Department of Public Works

By: ___________________________
Name: ___________________________
Title: ___________________________
Date: ___________________________

Approved As To Form:
Dennis M. Brown, County Attorney

By: ___________________________
Basia Deren Braddish
Assistant County Attorney

1
Article I
Specific Terms and Conditions

WHEREAS, the County has prepared plans for a project described as follows: CR 16, Horseblock Road over the Long Island Railroad Bridge Replacement, CP 5855, PIN 075979 (the "Project"); and

WHEREAS, the Project plans and specification provide for the Project to be carried across a right-of-way over which the COMPANY operates its railroad; and

WHEREAS, the County requires permission to access the COMPANY's right-of-way to progress the construction Project;

WHEREAS, the parties have agreed that the COMPANY shall perform certain work in connection with the Project which work relates to the operation of the railroad;

WHEREAS, in accordance with the plans and specifications, the County has requested the COMPANY to consent to entry upon such lands so that the County may perform certain work which will be necessary for completion of the project and;

WHEREAS, the COMPANY and the County agree that the costs and expenses incurred in connection with this Project shall be paid in accordance with the terms of this Agreement, as outlined below.

NOW, THEREFORE, in consideration of the mutual obligations hereunder, the parties agree as follows:

1. **Scope of Work to be Performed by the COMPANY**

   A. **Location of Work:**
      - USDOT Contract No. 00-07-46525-SM, the Horseblock Road above grade crossing of the LIRR, located at Milepost 30, Town of Brookhaven

   B. **Description of Work:**
      - (Hereinafter "the Work"). The Work shall include, but not be limited to, the following:

   C. **County Project Manager’s Name, Address, Telephone No., FAX No. and E-Mail Address:**

      Mr. Paul McMahon, P.E., Suffolk County Department of Public Works
      335 Yaphank Avenue, Yaphank, New York 11980
      Telephone (631) 852-4019, FAX (631) 852-4006,
      e-mail: Paul.McMahon@SUFFOLKCOUNTYNY.GOV

   D. **COMPANY Project Manager’s Name, Address, Telephone No., Fax No. and E-Mail Address:**

      Mr. Steven W. Diana, Long Island Rail Road Company
2. **Right of Entry**

SCDPW and County employees, contractors, subcontractors or agents of the County shall be permitted to enter and exit the COMPANY's right-of-way, with all necessary equipment, to progress the Project. SCDPW hereby agrees to use reasonable efforts in connection with its access of the COMPANY's right-of-way to cause minimal amount of interference with the COMPANY's railroad operations. SCDPW will coordinate with the COMPANY the schedule of the dates and times when work on the Project requiring access to the right-of-way will be performed. SCDPW and its contractors, subcontractors and agents will sign all entry permits and will obtain necessary flag protection, required by the COMPANY prior to entering the COMPANY right-of-way.

3. **Financial Responsibility**

A. The COMPANY is not participating in the project cost. The COMPANY is to be reimbursed by the County in the amount not to exceed $TBD>> (>> and >>/100 Dollars) specified in the estimate submitted to SCDPW by the COMPANY and made a part hereof except such sum may be further be increased pursuant to an amended agreement or an approved change order.

B. The COMPANY shall submit to the County evidence of fair and reasonable costs of the work performed, less the value of materials recovered, as evidenced by detailed invoices. Costs so submitted by the COMPANY shall be subject to the approval of the County and shall be subject to audit. Reimbursement therefore by the County shall be made as follows:

1. All direct costs, expenses of performing the Work shall be paid in the manner instance by the COMPANY. Upon completion of the Work (or a portion thereof), the COMPANY shall prepare and submit a Suffolk County Payment Voucher for payment by the County, with supporting documentation sufficient to enable the County to reimburse the COMPANY for its expenditures less the value of materials recovered. Such documentation may include, but is not limited to, copies of approved invoices from the COMPANY's subcontractor, or any other documentation necessary to enable the County to process and approve payment to the COMPANY. The COMPANY shall list on the Suffolk County Payment Voucher all information regarding the Work and other items for which expenditures have been or will be made in accordance with this Agreement. Either upon execution of the Agreement or not more than thirty (30) days after the expenditures are made, and in no event after the 31st day of January following the end of each year of the Agreement, the COMPANY shall furnish the County with detailed documentation in support of the payment for the Work or expenditures under this Agreement. All Suffolk County Payment Vouchers must bear a signature as that term is defined.
pursuant to New York State General Construction Law §46 by duly authorized persons, and certification of such authorization with certified specimen signatures thereon must be filed with the County by a COMPANY official empowered to sign the same.

2. All costs so submitted by the COMPANY shall be subject to the approval of the County and shall be subject to audit. Reimbursement therefore by the County to the COMPANY will be made for monthly periods as to the work performed or facilities provided by the COMPANY in accordance with approved Suffolk County Payment Vouchers showing the cost of the Work so performed or facilities provided up to and including the last day of the previous month. Payment by the County shall be made within forty-five (45) days after approval of the Suffolk County Payment Voucher by the Comptroller.

3. The charges payable to the COMPANY under this Agreement are exclusive of federal, state, and local taxes, the County being a municipality exempt from payment of such taxes.

4. Upon the completion of all Work by the COMPANY pursuant to this Agreement, a final statement of costs shall be submitted to the County within one hundred eighty (180) days. Upon the receipt of the final statement of costs by the County, the County will conduct an audit of the COMPANY’s prime cost records within one hundred (180) days to determine the costs actually incurred or used by the COMPANY in fulfilling the terms of this Agreement. Upon completion of the audit and concurrence by the COMPANY, the final reimbursement payment will be made to the COMPANY.

5. This Agreement shall be deemed executory only to the extent of the funded cost estimates of the Work approved by the County for the performance of the terms of this Agreement. Liability on account thereof shall be incurred by the COMPANY or the COUNTY beyond moneys available for the purpose of this Agreement.

When the Approved Cost Estimate together with any Supplemental Agreement thereto has reached 75% of the total thereof as reflective of the costs being incurred by the COMPANY or at any point where the COMPANY reasonably anticipates that there will be a cost overrun, the COMPANY may request a Supplemental Agreement to cover such anticipated cost overrun.

4. Inspection of Work

A. Upon completion of all Work performed by the COMPANY, and prior to final reimbursement, the County and the NYS Department of Transportation shall have a reasonable opportunity to inspect the Work.

B. Within two (2) weeks after the inspection, a list of any deficiencies shall be presented the COMPANY. The Company shall advise the County of the time schedule for correction of the deficiencies.
C. Final reimbursement will be delayed until such time as the COMPANY corrects the deficiencies revealed by the inspection.

5. Company Records.

The COMPANY will develop and keep a record of costs in accordance with COMPANY procedures. On projects financed in whole or in part with Federal funds, and in recognition of the participation by the Federal government in the costs to the County of this Project, the COMPANY shall keep and retain cost records and accounts so that they will be available for audit by authorized representatives of the federal government and/or the State of New York. The COMPANY does further agree that on or before the date of final billing pursuant to this Agreement, it will notify the County in writing of the location where such cost records and accounts will be available for audit by the Federal government, all in accordance with the U.S. Department of Transportation Federal-Aid Policy Guide.

6. Work Method

The actual work will be performed by the following method. (Check and answer each category that applies):

A. ___ Contract let by County
B. ___ Contract let by COMPANY
C. ___ By the COMPANY's Forces

Description: ____________________________

7. Division of Maintenance

Upon the completion of the work as indicated on the plans, responsibility for maintenance, as between the County and the COMPANY shall be as follows:

A. ___ Contract let by County
B. ___ Contract let by COMPANY
C. ___ By the COMPANY's Forces

8. Indemnification

A. To the greatest extent permitted by law, the County agrees to protect, indemnify and hold harmless (including for reasonable defense costs) the COMPANY and its parents, subsidiaries, affiliated entities, officers, officials, employees, contractors, and agents ("Company Indemnified Parties") from and against all liabilities, fines, penalties, actions, damages, claims (including claims for bodily
A. Force Account Insurance. The policy will provide a combined single limit of $200,000 per occurrence and $250,000 per occurrence for the protection of Federal Employers Liability Act and similar statutes for the protection of

B. To the greatest extent permitted by law, the COMPANY agrees to protect, indemnify, and hold harmless the County of the $200,000 per occurrence and $250,000 per occurrence for the protection of Federal Employers Liability Act and similar statutes for the protection of

C. The kinds and amounts of insurance subject to agreement that different coverage of higher limits shall apply, as follows:

D. Insurance requirements have been complied with this Article, which certificates shall certify that the policies shall not be changed or cancelled until thirty (30) days written notice has been given to the County.

E. The Company shall procure and maintain, until the work covered by this Agreement is completed, an insurance policy in effect for work performed in the State of New York, covering all work under this Agreement. For the purposes of this Agreement, the word "work" means all work performed for the Company in the State of New York.

F. The Company shall furnish to the County a certificate or certificates of insurance showing that the insurance has been procured and maintained in accordance with this Agreement, which certificates shall provide that the policies shall not be changed or cancelled until thirty (30) days written notice has been given to the County.

G. The Company shall further furnish to the County a certificate or certificates of insurance showing that the insurance has been procured and maintained in accordance with this Agreement, which certificates shall provide that the policies shall not be changed or cancelled until thirty (30) days written notice has been given to the County.

H. The Company shall further furnish to the County a certificate or certificates of insurance showing that the insurance has been procured and maintained in accordance with this Agreement, which certificates shall provide that the policies shall not be changed or cancelled until thirty (30) days written notice has been given to the County.
employers for injuries to or death of employees engaged in the work. The policy will include the following coverage:

1. Contractor Liability Insurance covering both bodily injury and property damage liability for damages imposed by the law on the COMPANY with respect to work performed under this Agreement.

2. Contractor's Liability Insurance covering liability for damages imposed by law upon the COMPANY with respect to all work performed by the COMPANY under this Agreement, with an endorsement providing coverage for damages arising out of the Project or property owned by the COMPANY or in its care, custody and control;

3. Protective Liability Insurance issued to and covering liability for damages imposed by law upon the COMPANY with respect to all work performed for the COMPANY by any contractor(s) under this Agreement;

4. Protective Liability Insurance issued to and covering liability for damages imposed by law upon the County and employees of the County both officially and personally, with respect to all Work performed under this Agreement by the COMPANY, or by its contractors, including omissions and supervisory acts of the County.

B. In case the COMPANY shall, at the consent of the County, make contracts for any part of the work or facilities required by this Agreement, it is hereby agreed that said contractor, at no cost to the County or the COMPANY shall procure and maintain until the work covered by said contract has been completed to the satisfaction of the County and COMPANY, the following insurance:

1. Workers’ Compensation Insurance and Employer’s Liability insurance in accordance with applicable New York State laws and regulations and Disability Insurance, if required by law. The contractor shall furnish to the County prior to its execution of the Agreement, the documentation required by the State of New York Workers’ Compensation Board of coverage or exemption from coverage pursuant to §§57 and 220 of the Workers’ Compensation Law. In accordance with General Municipal Law §108, the Agreement shall be void and of no effect unless the Contractor shall provide and maintain coverage during the Term for the benefit of such employees as are required to be covered by the provisions of the Workers’ Compensation Law.

2. Commercial General Liability providing limits of $2,000,000 per occurrence and including coverage for bodily injury, property damage and independent contractor coverage. The County shall be named an additional insured.

3. Automobile Liability insurance (if any vehicles are used by the contractor in the performance of the Agreement) in an amount not less than Five Hundred Thousand Dollars ($500,000.00) per person, per accident, for bodily injury and not less than One Hundred Thousand Dollars ($100,000.00) for property damage per occurrence.
5. Professional Liability insurance in an amount not less than Two Million Dollars ($2,000,000.00) on either a per-occurrence or claims-made coverage basis.

6. Protective Liability Policy, with limits of not less than $2,000,000 per occurrence.

The County may mandate an increase in the liability limits set forth above in the immediate preceding paragraphs.

C. All policies providing such coverage shall be issued by insurance companies with an A.M. Best rating of A- or better.

D. The COMPANY shall furnish to the County prior to the execution of the Agreement, declaration pages for each policy of insurance, other than a policy for commercial general liability insurance, and, upon demand, a true and certified original copy of each such policy evidencing compliance with the aforesaid insurance requirements. In the case of a commercial general liability insurance, the COMPANY shall furnish to the County prior to the execution of the Agreement, 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.

E. All evidence of insurance shall provide to the County to be notified in writing thirty (30) days prior to any cancellation, nonrenewal, or material change in the policy to which said evidence relates. It shall be the duty of the COMPANY to notify the County immediately of any cancellation, nonrenewal, or material change in any insurance policy.

F. In the event the COMPANY shall fail to provide evidence of insurance, the County may purchase the insurance required in such manner as the County deems appropriate and charge all the cost thereof from any payments due the COMPANY under the Agreement or any other agreement between the County and the COMPANY.

G. If the COMPANY has a self-insurance program under which it acts as a self-insurer for any of such required coverage, it may provide self-funded coverage endorsements or other evidence of such self-insurance in lieu of insurance issued by insurance companies.

END OF TEXT
Exhibit I

County Terms and Conditions

1. Elements of Interpretation

As used throughout the Contract:

a. Words of the masculine gender shall mean and include correlative words of the feminine and neuter genders and words importing the singular number shall mean and include the plural number and vice versa. Words importing persons shall include firms, associations, partnerships (including limited partnerships), trusts, corporations and other legal entities, including public bodies, as well as natural persons, and shall include successors and assigns.

b. Capitalized terms used, but not otherwise defined herein, shall have the meanings assigned to them in the Contract.

2. Meanings of Terms

As used in the Contract:

"Commissioner" means the Commissioner of the Department of Public Works.

"Comptroller" means the Comptroller of the County.

"Contract" means all terms and conditions herein being all rights and obligations of the Contractor and the County.

"Contractor" means the signatory, partnership, corporation, association or other entity, its officers, agents, employees, agents, servants, sub-contractors and any successor or assign of any one or more of the foregoing, performing the Services.

"County" means the County of Suffolk, its departments, and agencies.

"County Attorney" means the County Attorney of the County of Suffolk.

"Department" means the signatory department approving the Contract.

"Engineering Services" means the definition of the practice of engineering and the definition of practice of land surveying, as the case may be, under Section 7201 and Section 7203 of the State Education Law, respectively.

"Event of Default" means

a. the Contractor's failure to perform any duty required of it under paragraphs 4 through 7 of this Exhibit 1 of the Contract, or

b. the Contractor's failure to maintain the amount and types of insurance with an authorized insurer as required by the Contract, or
c. the Contractor's failure to maintain insurance required by the Contract with an insurer that has designated the New York Superintendent of Insurance as its lawful agent for service of process; or
d. The Contractor's failure to comply with any Federal, State, local law, rule, regulation, and County policies and directives; or
e. The Contractor's bankruptcy or insolvency; or

f. The Contractor's failure to cooperate in an Audit; or

g. The Contractor's falsification of records or reports, misuse of funds, or misfeasance or nonfeasance in financial record keeping arising out of, or in connection with, any contract with the County; or

h. The Contractor's failure to submit, or failure to timely submit, documentation to obtain Federal or State funds; or

i. The inability of the County or the Contractor to obtain Federal or State funds due to any act or omission of the Contractor; or

j. Any condition the County determines, in its sole discretion, that is dangerous.

"Federal" means the United States government, its departments and agencies.

"Fund Source" means any direct or indirect sum payable to the Contractor by the County pursuant to any lawful obligation.

"Legislature" means the Legislature of the County of Suffolk.

"Services" means all that which the Contractor must do, and any part thereof arising out of, or in connection with, the Contract as described in Article 1 "Description of Services."

"State" means the State of New York.
3. Contractor Responsibilities

   a. It shall be the duty of the Contractor to discharge, or cause to be discharged, all of its responsibilities, and to administer funds received in the interest of the County in accordance with the provisions of the Contract.

   b. The Contractor shall promptly take all action as may be necessary to render the Services.

   c. The Contractor shall not take any action that is inconsistent with the provisions of the Contract.

   d. Services provided under this Contract shall be open to all residents of the County.

4. Qualifications, Licenses, and Professional Standards

   a. The Contractor represents and warrants that it has, and shall continuously possess, during the term of the required licensing, education, knowledge, or good character necessary to qualify it to render the Services.

   b. The Contractor shall, within thirty days of the Term all required authorizations, registrations, licenses, permits, and other approvals required by Federal, State, County, and local authorities necessary to qualify it to render the Services.

4. Notifications

   a. The Contractor shall immediately notify the County, in writing, of any disciplinary proceedings, commenced or pending, with respect to a license held by any person necessary to qualify him or the Contractor to perform the Services.

   b. In the event that a person is no longer licensed to perform the Services, the Contractor must immediately notify the County, but in no event shall such notification be later than five (5) days after a license holder has lost the license required to qualify the license holder or the Contractor to perform the Services.

   c. In the event that the Contractor is not able to perform the Services due to a loss of license, the Contractor shall not be reimbursed for the Services rendered after the effective date of termination of such license. Without limiting the generality of the foregoing, if any part of the Contract remains to be performed, and the termination of the license does not affect the Contractor’s ability to render the Services, every other term and provision of the Contract shall be valid and enforceable to the fullest extent permitted by law.

6. Documentation of Professional Standards

   The Contractor shall maintain on file, in one location in Suffolk County, the records that demonstrate that it has complied with the requirements set forth above. The address of the location of the records and documents shall be provided to the County within forty-five (45) days after the completion of the Contract. Such records shall be kept, maintained, and available for inspection by the County upon request.

7. Credentialing

   a. In the event that the Department, or any division thereof, maintains a credentialing process to qualify the Contractor to render the Services, the Contractor shall complete the required credentialing process. In the event that any State credential, registration, certification, or license, Drug Enforcement Agency registration, or Medicare or Medicaid certification is restricted, suspended, or temporarily or permanently revoked, it is the duty of the Contractor to contact the Department, or division thereof, as the case may be, in writing, no later than three (3) days after such restriction, suspension, or revocation.

   b. The Contractor shall forward to the Department, or division thereof, as the case may be, on or before July 1 of each year during the Term, a complete list of the names and addresses of all persons providing the Services, as well as their respective areas of certification, credentialing, registration, and licensing.

8. Engineering Certificate

   In the event that the Contract requires any Engineering Services, the Contractor shall submit to the County, no later than the date for submission for approval of any engineering work product, the Certificate of Authorization ("Certificate"), issued pursuant to § 7210 of the New York Education Law, of every person performing any Engineering Services. The failure to file, submit or maintain the Certificate shall be grounds for rejection of any engineering work product submitted for approval.

9. Term and Termination
a. Term – This Contract shall cover the period set forth on page one of this Contract, unless sooner terminated as provided below. Upon receipt of a Termination Notice, as that term is defined pursuant to the following paragraphs, the Consultant shall promptly discontinue all Services affected, unless otherwise directed by the Termination Notice.

b. Termination

i. Mutual Consent – This Contract may be terminated at any time upon mutual written consent of the county and the Consultant.

ii. Termination for Cause/Event of Default - This Contract may be terminated in whole or in part in writing by the County in the event of failure by Consultant to fulfill any of the terms and conditions of this Contract; provided that no such termination shall be effective unless Consultant is given five (5) calendar days written notice of intent to terminate (“Notice of Intent to Terminate”), delivered in accordance with Section 33 of this Exhibit I, entitled “Notice.” During such 5-day period, the Consultant will be given an opportunity for consultation with the County and an opportunity to cure all failures of its obligations prior to termination. Prior to issuance of a written termination notice (“Termination Notice”) by the County, the Consultant shall be given an additional 5 days to cure all failures to fulfill its obligations under this Contract. In the event Consultant has not cured all its failures to fulfill its obligations at the end of the combination of the 5-day period, the County may issue said Notice. Notice shall be effective immediately.

iii. Termination for Convenience – The County shall have the right to terminate this Agreement at any time and for any reason deemed in its best interest, provided that such termination shall be effective unless the Consultant is given thirty (30) calendar days’ written Termination Notice.

iv. Non Responsibility – In the event that the County makes a final determination that the Consultant is non responsible, the County may terminate this Contract at the Consultant’s expense, complete the contractual requirements in any manner that the County deems advisable and pursue available legal and equitable remedies for breach.

v. Lack of Funds – If for any reason the County, or the State or the Federal government, terminates or reduces its appropriation for the Services to be performed under this Contract, this Contract may be terminated or reduced at the Department’s discretion, provided that no such reduction or termination shall apply to allowable costs already incurred by the Consultant where funds are available to the Department for payment of such costs. Upon termination or reduction of the Contract, any remaining funds paid to the Consultant that are not subject to allowable costs already incurred by the Consultant shall be returned to the county. In any event, liabilities shall be incurred by the County beyond those available for the purposes of the Contract.

Duty Upon Termination

The Consultant shall discontinue the Services as directed in the termination notice.

The County shall pay the Consultant for the Services rendered through the date of termination.

The County is released from any and all liability under the Contract, effective as of the date of the Termination Notice.

Upon termination, the Consultant shall reimburse the County the balance of any funds advanced to the Consultant by the County no later than thirty (30) days after termination of the Contract. The provisions of this subparagraph shall survive the expiration or termination of the Contract.

Nothing contained in this paragraph shall be construed as a limitation on the County’s rights set forth in paragraphs 1(c) (iii) and 8 of this Article III.

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

f. Termination Notice - Any notice providing for termination shall be delivered as provided for in paragraph 33 of this Exhibit I.
10. Indemnification and Defense

a. The Contractor shall protect, indemnify, and hold harmless the County, its agents, servants, officials, and employees from and against all liabilities, fines, penalties, actions, damages, claims, demands, judgments, losses, suits or actions, costs, and expenses caused by the negligence or any acts or omissions of the Contractor, including reimbursement of the cost of reasonable attorneys' fees incurred by the County, its agents, servants, officials, and employees in any action or proceeding arising out of or in connection with the Contract.

b. The Contractor hereby represents and warrants that it will not infringe upon any copyright in performing the Services. The Contractor agrees that it shall protect, indemnify, and hold harmless the County, its agents, servants, officials, and employees from and against all liabilities, fines, penalties, actions, damages, claims, demands, judgments, losses, suits or actions, costs, and expenses arising out of any claim asserted for infringement of copyright, including reimbursement of the cost of reasonable attorneys' fees incurred by the County, its agents, servants, officials, and employees in any action or proceeding arising out of or in connection with any claim asserted for infringement of copyright.

c. The Contractor shall defend the County, its agents, servants, officials, and employees in any proceeding or action, including appeals, arising out of or in connection with the Contract, and any claim for infringement proceeding or action. Alternatively, at the County's option, the County may defend any proceeding, action and require the Contractor to pay all reasonable attorney's fees and salary costs of County employ with respect to the Law for the defense of any such suit.

11. Insurance

a. The Contractor shall continuously maintain, during the Term of the Contract, insurance in amounts and types as follows:

i. Commercial General Liability insurance including contractual liability coverage, in an amount not less than Two Million Dollars ($2,000,000.00) per occurrence for bodily injury and Two Million Dollars ($2,000,000.00) per occurrence for property damage. The County shall be named an additional insured.

ii. Automobile Liability insurance (if any non-owned or owned vehicles are used by the Contractor in the performance of the Contract) in an amount not less than Five Hundred Thousand Dollars ($500,000.00) per person, per accident, for bodily injury and not less than One Hundred Thousand Dollars ($100,000.00) for property damage per occurrence. The County shall be named an additional insured.

b. Workers' Compensation and Employer's Liability insurance in compliance with all applicable New York State laws and regulations and Disability Benefits insurance, if required by law. The Contractor shall furnish to the County, prior to its execution of the Contract, the documentation required by the State of New York Workers' Compensation Board of coverage or application for coverage pursuant to §§ 27 and 51 of the Workers' Compensation Law. In accordance with General Municipal Law § 108, the Contract shall be void and of no effect unless the Contractor shall provide and maintain coverage during the term of the benefit of such employees as are required to be covered by the provisions of the Workers' Compensation Law.

c. Professional Liability insurance in an amount not less than Two Million Dollars ($2,000,000.00) on either a per-occurrence or claims-made coverage basis.

d. The County may mandate an increase in the liability limits set forth in the immediately preceding paragraphs (11)(a)(i), (ii), and (iv).

e. 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.

f. The Contractor shall furnish to the County, prior to the execution of the Contract, 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.

g. In the event the Contractor shall fail to provide evidence of insurance, the County may provide the
insurance required in such manner as the County deems appropriate and deduct the cost thereof from a Fund Source.

h. All insurance described shall be written as primary policies not contributing with and not in excess of coverage the County may carry.

i. The Contractor agrees to require that all of its subcontractors/sub-consultants, in connection with work performed for the consultant related to this agreement, 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 Contractor.

ii. Each policy of insurance required by this Section 11 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.

12. Disposition of Drawings, Specifications, Records and Other Data

At the time of completion of the Project, the Contractor shall make available to the Commissioner all drawings, specifications, documents and data prepared for the work on the Project which remain at all times to be the property of the County to the event that the Agreement is terminated for any reason within forty (40) days after such termination. The Contractor shall make available to the Commissioner all loss prevention data and material. All original drawings and other data furnished to the Commissioner by the Contractor shall be surrendered by the Contractor to the Commissioner prior to the end of the term of the Agreement.

13. Independent Contractor

The Contractor is not, and shall never be, considered an employee of the County for any purpose. Notwithstanding anything herein, the Contract shall not be construed as creating a principal-agent relationship between the County and the Contractor or the Contractor and the County, as the case may be.

14. Severability

It is expressly agreed that if any term or provision of the Contract, or the application thereof to any person or circumstance, shall be held invalid or unenforceable to any extent by a court of competent jurisdiction, the remainder of the Contract, or the application of such term or provision to persons or circumstances other than those to which it is held invalid or unenforceable, shall not be affected thereby, and every other term and provision of the Contract shall be valid and shall be enforced to the fullest extent permitted by law.

15. Merger and Oral Agreements

It is expressly agreed that the Contract represents the entire agreement of the parties, and that all previous understandings are hereby merged in this Contract. No modification of the Contract shall be valid unless in written form and executed by both parties.

16. Assignment by Contractor

a. Where the Contractor is a partnership or joint venture, the name of the partners and/or parties composing the firm and/or joint venture must be stated in the Statements required under Exhibit 2, Contractor’s/Vendor’s Public Disclosure Statement, of this Agreement.

b. Where the Contractor is a corporation, the Agreement must be signed with the corporate name, followed by the signature and title of the officer or other authorized person signing the Agreement on behalf of the corporation.

c. The Contractor warrants that it entry into this Agreement was duly considered and authorized by its organizational body/bodies and pursuant to its/their by-laws and/or internal procedures.

17. Set-Off Rights

The County shall have all of its common law, equitable, and statutory rights of set-off. These rights shall include, but not be limited to, the County's option to withhold from a Fund Source an amount no greater than any money due and owing to the County for any reason. The County shall exercise its set-off rights subject to approval by the County Attorney. In cases of set-off pursuant to a Comptroller's audit, the County shall only exercise such right after the finalization thereof, and only after consultation with the County Attorney.

18. Non-Discrimination in Services

a. The Contractor shall not, on the grounds of race, creed, color, national origin, sex, age, disability, sexual orientation, military status, or marital status:
i) deny any individual the Services provided pursuant to the Contract; or

ii) provide the Services to an individual that is different, or provided in a different manner, from those provided to others pursuant to the Contract; or

iii) subject an individual to segregation or separate treatment in any matter related to the individual's receipt of the Services provided pursuant to the Contract; or

iv) restrict an individual in any way from any advantage or privilege enjoyed by others receiving the Services provided pursuant to the Contract; or

v) treat an individual differently from others in determining whether or not the individual satisfies any eligibility or other requirements or conditions which individuals must meet in order to receive the Services provided pursuant to the Contract.

b. The Contractor shall not utilize criteria or methods of administration 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, or have the effect of substantially impairing the Contract with respect to individuals of a particular race, creed, color, national origin, sex, age, disability, sexual orientation, military status, or marital status, in determining:

i) the Services to be provided, or

ii) the class of individuals to which the Services will be provided, or

iii) the class of individuals to be accorded an opportunity to receive the Services.

19. Nonsectarian Declaration

The Services provided pursuant to the Contract shall be nonsectarian in nature. No funds received pursuant to the Contract shall be used for sectarian purposes or further the advancement of any religion. The Services shall be available to all eligible applicants regardless of religious belief or affiliation.

20. Governing Law

The Contract 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.

21. No Waiver

It shall not be construed that any failure or forbearance of the County to enforce any provision of the Contract 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.

22. Conflicts of Interest

The Contractor, during the Term, pursue a course of conduct which will not cause a reasonable person to believe that he or she is likely to be engaged in acts that create a substantial conflict between its obligations under the Contract and its private interests. The Contractor is charged with the duty to disclose to the County the existence of any such adverse interests, whether existing or potential. This duty shall continue as long as the Term.

A determination as to whether or not a conflict may actually exist shall ultimately be made by the County after full disclosure is obtained.

23. Cooperation in Claims

The Contractor and the County shall render diligently to the 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 Contract.

24. Confidentiality

Any document of the County, or any document created by the Contractor and used in rendering the Services, shall remain the property of the County and shall be kept confidential in accordance with applicable laws, rules, and regulations.

25. Assignment and Subcontracting

a. The Contractor shall not delegate its duties under the Contract, or assign, transfer, convey, subcontract, sublet, or otherwise dispose of the Contract, or any of its right, title or interest therein, or its power to execute the Contract, or assign all or any portion of the moneys that may be due or become due hereunder, (collectively referred to in this paragraph 25 as "Assignment") except as permitted under § 109 of the General Municipal Law, to any other person, entity or thing without the prior written consent of the County, and any attempt to do any of the foregoing without such consent shall be void ab initio. Notwithstanding the foregoing prior written consent may be waived with the written concurrence of the Department where the assignment is due to a reorganization, merger, or
consolidations of the Contractor's business entity or enterprise. The County retains its right to approve an assignment and to require that the merged contractor demonstrate its responsibility to do business with the County.

b. Such Assignment shall be subject to all of the provisions of the Contract and to any other condition the County requires. No approval of any Assignment shall be construed as enlarging any obligation of the County under the terms and provisions of the Contract. No Assignment of the Contract or assumption by any person of any duty of the Contractor under the Contract shall provide for, or otherwise be construed as, releasing the Contractor from any term or provision of the Contract.

c. The Contractor shall not enter into subcontracts for any of the work contemplated under this Agreement without obtaining prior written approval of the County. Such subcontracts shall be subject to all of the provisions of this Agreement and to such other conditions and provisions as the County may deem necessary, provided, however, that notwithstanding the foregoing, unless otherwise provided in this Agreement, such prior written approval shall not be required for the purchase of articles, supplies, equipment and services which are incidental to, necessary for, the performance of the work required under this Agreement. No approval by the County of any subcontract shall provide for the performance of any subcontractor, except for the delivery of service and the Contractor shall be responsible to the County for any losses and liabilities which may result to any subconsultants and shall indemnify the County against any such losses and liabilities.

26. Changes to Contract

a. The Contractor may not assign or sublet with the County's consent, enter into a Permitted Transfer. For purposes of this Contract, a Permitted Transfer means:

i) if the Contractor is a partnership, the withdrawal or change in one or more of partnership interests (other than the withdrawal by an individual of partnership interests by the partnership itself or the immediate family members by reason of gift, sale or devise), or the dissolution of the partnership without immediate reconstitution thereof, and

ii) if the Contractor is a closely held corporation (i.e. whose stock is not publicly held and not traded through an exchange or over the counter),

1. the dissolution, merger, consolidation or other reorganization of the Contractor,

2. the sale or other transfer of twenty percent (20%) or more of the shares of the Contractor (other than to existing shareholders, the corporation itself or the immediate family members of shareholders by reason of gift, sale or devise).

b. If the Contractor is a not-for-profit corporation, a change of twenty percent (20%) or more of its shares or members shall be deemed a Permitted Transfer.

c. The Contractor shall notify the County in writing, which notice ("Transfer Notice") shall include:

i) the proposed effective date of the Permitted Transfer, which shall not be less than thirty (30) days nor more than one hundred eighty (180) days after the date of delivery of the Transfer Notice;

ii) a summary of the material terms of the proposed Permitted Transfer,

iii) the name and address of the proposed transferee,

iv) such information reasonably required by the County, which will enable the County to determine the financial responsibility, character, and reputation of the proposed transferee, nature of the proposed assignee/transferee's business and experience;

v) all executed forms required pursuant to Exhibit 2 of the Contract, that are required to be submitted by the Contractor; and

vi) such other information as the County may reasonably require.

d. The County agrees that any request for its consent to a Permitted Transfer shall be granted provided that the transfer does not violate any provision of the Contract, and the transferee has not been convicted of a criminal offense as described under Article II of Chapter 189 of the Suffolk County Code. The County shall grant or deny its consent to any request of a Permitted Transfer within twenty (20) days after delivery of the County of the Transfer Notice, in accordance with the provisions of Paragraph 33 of this Exhibit I of the Contract. If the County shall not give written notice to the Contractor denying its consent to such Permitted Transfer (and setting forth the basis for such denial in reasonable detail) within such 20-day period, then the County shall be deemed to have granted its consent to such Permitted Transfer.

e. Notwithstanding the County's consent,
i) the terms and conditions of the Contract shall in no way be deemed to have been waived or modified, and

ii) such consent shall not be deemed consent to any further transfers.

27. No Intended Third Party Beneficiaries

The Contract is entered into solely for the benefit of the County and the Contractor. 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.

28. Certification as to Relationships

The Contractor certifies under penalties of perjury that, other than through the funds provided in the Contract and other valid agreements with the County, there is no known spouse, life partner, business, commercial, economic, or financial relationship with the County or its elected officials. The Contractor also certifies that there is no relationship within the third degree of consanguinity between the Contractor, any of its partners, members, directors, or shareholders owning five percent (5%) or more of the Contractor, and the County. The foregoing certification shall not apply to a contractor that is a municipal corporation or a government entity.

29. Publications

Any book, article, report, or other publication relating to the Services provided pursuant to the Contract shall contain the following statement in clear, prominent form:

“This publication is being partially funded by the County of Suffolk.”

30. Copyright and Patents

a. Copy

Any and all work generated by or on behalf of the Contractor who are providing the Services (including, without limitation, designs, images, video, reports, analyses, manuals, plans, tests, tutorials, and any other work product of any kind) and all intellectual property rights relating thereto (“Work Product”) are and shall be the sole property of the County. The Contractor hereby assigns to the County its entire right, title and interest, if any, to all Work Product, and agrees to do all acts and execute all documents, and to use its best efforts to ensure that its employees, consultants, subcontractors, vendors and agents do all acts and execute any documents, necessary to vest ownership in the County of any and all Work Product. The Contractor may not secure copyright protection. The County reserves to itself, and the Contractor hereby gives to the County, and to any other person designated by the County, consent to produce, reproduce, publish, translate, display or otherwise use the Work Product. This paragraph shall survive any completion, expiration or termination of this Contract.

The County shall be deemed to be the author of all the Work Product. The Contractor acknowledges that all Work Product constitute “work made for hire” under the U.S. copyright laws. To the extent that any Work Product does not constitute a “work made for hire,” the Contractor hereby assigns to the County all right, title and interest to reproduce, adapt, modify or otherwise use the Work Product. The Contractor may have or hold hereafter acquired any Work Product, including all intellectual property rights therein, in any manner and medium throughout the world in perpetuity without compensation. This includes, but is not limited to, the right to reproduce and distribute the Work Product in electronic or optical media, or in CD-ROM, on-line or similar format.

b. If the Contractor develops, invents, designs or creates any idea, concept, code, processes or other work or materials during the Term, or as a result of any Services performed under the Contract (“patent eligible subject matter”), it shall be the sole property of the County. The Contractor hereby assigns to the County its entire right, title and interest, if any, to all patent eligible subject matter, and agrees to do all acts and execute all documents, and to use its best efforts to ensure that its employees, consultants, subcontractors, vendors and agents do all acts and execute any documents, necessary to vest ownership in the County of any and all patent eligible subject matter. The Contractor may not apply for or secure for itself patent protection. The County reserves to itself, and the Contractor hereby gives to the County, and to any other person designated by the County, consent to produce or otherwise use any item so discovered and/or the right to secure a patent for the discovery or invention. This paragraph shall survive any completion, expiration or termination of this Contract.

31. Arrears to County

The Contractor warrants that, except as may otherwise be authorized by agreement, it is not in arrears to the County upon any debt, contract, or any other lawful obligation, and is not in default to the County as surety.

32. Lawful Hiring of Employees Law in Connection with Contracts for Construction or Future Construction

 County reserves to itself, and the Contractor hereby gives to the County, and to any other person designated by the County, consent to produce, reproduce, publish, translate, display or otherwise use the Work Product. This paragraph shall survive any completion, expiration or termination of this Contract.
In the event that the Contract is subject to the Lawful Hiring of Employees Law of the County of Suffolk, Suffolk County Code Article II of Chapter 353, as more fully set forth in Exhibit 2 entitled "Suffolk County Legislative Requirements," the Contractor shall maintain the documentation mandated to be kept by this law on the construction site at all times. Employees sign-in sheets and registers/log books shall be kept on the construction site at all times and all covered employees, as defined in the law, shall be required to sign such sign-in sheets/registers/log books to indicate their presence on the construction site during such working hours.

33. Record Retention

The Contractor shall retain all accounts, books, records, and other documents relevant to the Contract for seven (7) years after final payment is made by the County, Federal, State, and/or County auditors and any person duly authorized by the County shall have full access and the right to examine any of said materials during said period. Such access is granted notwithstanding any exemption from disclosure that may be claimed for those records which are subject to nondisclosure agreements, trade secrets and commercial information or financial information that is privileged or confidential. Without limiting the generality of the foregoing, records directly related to contract expenditures shall be kept for a period of ten (10) years because the statute of limitations for the New York False Claims Act (New York False Claims Act § 192) is ten (10) years.

34. Certification Regarding Lobbying

Together with this Contract and as a condition precedent to its execution by the County, the Contractor shall have executed and delivered to the County the Certification Regarding Lobbying (if payment under this Contract may exceed $100,000) as required by Federal regulations, and shall promptly advise the County of any material change in any of the information reported on such Certification, and shall otherwise comply with, and shall assist the County in complying with, said regulations as now in effect or as amended during the term of this Contract.

35. Notice

Unless otherwise expressly provided herein, all notices required in writing and addressed shall be sufficiently given if sent by regular first class mail and certified mail, or personally delivered during business hours as follows: 1.) to the Contractor at the address on page 1 of the Contract and 2.) to the County at the Department, or as to either of them, as directed in writing by such party, to the other party as the addressee shall be indicated by prior written notice to the addressee. All notices received by the Contractor relating to a legal claim shall be immediately sent to the Department and also to the County at the County Finance at 100 Veterans Memorial Highway, P.O. Box 615, (Sixth Floor), Hauppauge, New York, 11788-0059.

End of Text for Exhibit I
COUNTY OF SUFFOLK

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

DARNELL TYSON, P.E.
DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

THOMAS G. VAUGHN
DEPUTY COMMISSIONER

MEMORANDUM

TO: Amy Keyes, Director, Intergovernmental Relations

FROM: Gilbert Anderson, P.E. Commissioner

DATE: March 1, 2018

RE: Authorizing the County Executive to Request a Public Hearing from the New York State Department of Transportation and executed an Agreement with the Metropolitan Transportation Authority (MTA)/Long Island Railroad (LIRR) for Entry Upon Lands Owned by Railroads, in Connection with the CR 16, Horseblock Road over the Long Island Railroad Bridge Replacement (Ronkonkoma/Greenport Branch), Town of Brookhaven, Suffolk County, New York (CP 5855, PIN 075979)

Attached is a draft resolution authorizing the County Executive to request a Public Hearing from the New York State Department of Transportation and to enter into an agreement with the MTA/LIRR to allow entry and at-grade railroad crossing improvements in connection with the above referenced project.

An authorizing resolution must be in place prior to the public hearing being held.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title “Reso-DPW-CP5855(CR16 Br over LIRR-Hearing & Agree).doc”.

GAWH/ttd
attach.

cc: William Hillman, P.E., Chief Engineer
Charles Jaquin, Executive Assistant for Finance & Administration
2018 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Authorizing the County Executive to Request a Public Hearing from the New York State Department of Transportation and executed an Agreement with the Metropolitan Transportation Authority (MTA)/Long Island Railroad (LIRR) for Entry Upon Lands Owned by Railroads, in Connection with the CR 16, Horseblock Road over the Long Island Railroad Bridge Replacement (Ronkonkoma/Greenport Branch), Town of Brookhaven, Suffolk County, New York (CP 5855, PIN 075979)

PURPOSE OR GENERAL IDEA OF BILL: Authorizing the County Executive to request a Public Hearing from NYSDOT and enter into an agreement with the MTA/LIRR in connection with the replacement of the CR 16, Horseblock Road Bridge over the LIRR

SUMMARY OF SPECIFIC PROVISIONS: none.

JUSTIFICATION: This would enable Suffolk County to schedule and hold a Public Hearing in connection with this project, and allow the County to enter into an agreement with the MTA/LIRR for work related to this project.

FISCAL IMPLICATIONS: Bonds will be issued to finance this project and principal and interest costs will be incurred over the life of the Bonds.
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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<td></td>
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2. Title of Proposed Legislation

RESOLUTION NO. - 2018, AUTHORIZING THE COUNTY EXECUTIVE TO REQUEST A PUBLIC HEARING FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND EXECUTE AN AGREEMENT WITH THE METROPOLITAN TRANSPORTATION AUTHORITY (MTA)/LONG ISLAND RAILROAD (LIRR) FOR ENTRY UPON LANDS OWNED BY RAILROADS, IN CONNECTION WITH CR 16, HORSEBLOCK ROAD OVER THE LONG ISLAND RAILROAD BRIDGE REPLACEMENT (RONKONKOMA/GREENPORT BRANCH), TOWN OF BROOKHAVEN, SUFFOLK COUNTY, NEW YORK (CP 5855, PIN 075979)

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>
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</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

Upon Adoption.

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

11. Signature of Preparer

12. Date

March 12, 2018

SCIN FORM 175b (10/95)
## FINANCIAL IMPACT
### 2018 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

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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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<tr>
<td>TOTAL</td>
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### POLICE DISTRICT AND DISTRICT COURT

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

### Notes:
1. Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, 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 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE COUNTY SHARE FOR CONSTRUCTION IN THE CR 16, HORSEBLOCK ROAD OVER THE LONG ISLAND RAILROAD BRIDGE REPLACEMENT, TOWN OF BROOKHAVEN (CP 5855, PIN 075979)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with the CR 16, Horseblock Road over Long Island Railroad Bridge Replacement; and

WHEREAS, there are Federal and/or State funds available from the Federal Highway Administration for this project, identified as PIN 075979, under the Federal Highway Administration (FHWA) funding, with a share allocation of eighty three percent (83%) Federal funds and seventeen percent (17%) County funds; and

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

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

WHEREAS, a portion of the professional engineering services associated with the planning, design and construction of this project may be or have been performed by the staff of the Department of Public Works; and

WHEREAS, sufficient funds are not included in the 2018 Capital Budget and Program to cover the cost of said request under Capital Project 5855 and pursuant to the Suffolk County Charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by Federal or State aid; and

WHEREAS, Resolution No. 471-1994 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 $16,004,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, Resolution No. 992-2013 approved by the County Legislature issued a SEQRA Negative Declaration for the project, therefore, the provisions of SEQRA have been complied with and no further environmental review is necessary; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-eight (58) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further
3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete the CR 16, Horseblock Road over the Long Island Railroad Bridge Replacement, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th RESOLVED, that the County hereby agrees that construction of the project shall begin no later than eighteen (18) months after award and that the project shall be completed within three (3) years of commencing construction; and be it further

5th RESOLVED, that the 2018 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 5855
Project Title: CR 16, Horseblock Road over the Long Island Railroad Bridge Replacement

<table>
<thead>
<tr>
<th></th>
<th>Current 2018 Capital Budget &amp; Program</th>
<th>Revised 2018 Capital Budget &amp; Program</th>
</tr>
</thead>
<tbody>
<tr>
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<td>Total Est'd Cost</td>
<td>$325,000</td>
</tr>
<tr>
<td>1. Planning</td>
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</tr>
<tr>
<td>2. Land Acquisition</td>
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<td>$50,000</td>
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<tr>
<td>3. Construction</td>
<td></td>
<td>$16,004,000</td>
</tr>
<tr>
<td>TOTAL:</td>
<td></td>
<td>$16,379,000</td>
</tr>
</tbody>
</table>

; and be it further

6th RESOLVED, that the proceeds of $2,732,000 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-5855.310</td>
<td>50</td>
<td>CR 16, Horseblock Road over the Long Island Railroad Bridge Replacement</td>
<td>$2,732,000</td>
</tr>
<tr>
<td>(Fund 001-Debt Service)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

; and be it further

7th RESOLVED, that Federal Aid in the amount of $13,272,000 be and it hereby is appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ref-525-5855.310</td>
<td>50</td>
<td>CR 16, Horseblock Road over the Long Island Railroad Bridge Replacement</td>
<td>$13,272,000</td>
</tr>
</tbody>
</table>

; and be it further

8th RESOLVED, that the County Comptroller is directed to limit the serial bond borrowing to the County share of $2,732,000; and be it further
RESOLVED, that the County Comptroller is hereby authorized and directed to accept Federal funding in the amount of $13,272,000; and be it further

RESOLVED, that the County Comptroller is authorized to issue bond anticipation notes for the total Federal share of $13,272,000; and be it further

RESOLVED, that the County Comptroller is hereby authorized and directed to place into a debt service reserve fund any federal or state aid received for this project, that is required to pay down debt service borrowed in excess of the serial bond borrowing limit of $2,732,000 for the County share; and be it further

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

RESOLVED, that this resolution will become effective upon receipt of the Federal Authorization; and be it further

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

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 THE COUNTY SHARE FOR CONSTRUCTION IN THE CR 16, HORSEBLOCK ROAD OVER THE LONG ISLAND RAILROAD BRIDGE REPLACEMENT, TOWN OF BROOKHAVEN (CP 5855, PIN 075979)**

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
   There are Federal funds available from the Federal Highway Administration (FHWA) for this project, with a share allocation of eighty-three (83%) percent Federal funds ($13,272,000) and twenty (17%) percent County funds ($2,732,000). Suffolk County must "first instance" fund the entire cost of the project. County Comptroller is authorized to issue bond anticipation notes for the federal and/or state share. If short term notes are issued, the county would incur minimal interest costs. DPW to track staff and related costs associated with this project for chargeback purposes.

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 83% and Suffolk County Serial Bonds 17%.

9. Timing of Impact
   For Suffolk County Serial Bonds: It is anticipated that bonds will be issued Fall 2018 and debt service will commence Fall 2019. There is no impact in 2018. Earliest debt service fiscal impact will be in the 2019 Operating Budget. The appropriations within this resolution shall not be expended, encumbered or authorized, and that no bond or notes shall be issued, for this project until the County is in receipt of the Federal Authorization for this project.

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

11. Signature of Preparer
    [Signature]

12. Date
    March 12, 2018

SCIN FORM 175b (10/95)
### FINANCIAL IMPACT
#### 2018 PROPERTY TAX LEVY
##### COST TO THE AVERAGE TAXPAYER

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

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**NOTES:**

1) **SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION:** SUFFOLK COUNTY REAL PROPERTY, 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>
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<tr>
<th>Date</th>
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<td>$108,250.90</td>
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<td>2.000%</td>
<td>$114,038.43</td>
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<tr>
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<td>$120,135.37</td>
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<td>$136,842.22</td>
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<tr>
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<td>$151,865.63</td>
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Term of Bonds: 20
Amount Bonded: $2,732,000

1274
### GENERAL FUND

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<tr>
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<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
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<tr>
<td><strong>TOTAL</strong></td>
<td>$177,549</td>
<td>$0.33</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
2018 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Amending the 2018 Capital Budget and Program and Appropriating Funds in Connection with the County Share for Participation in the CR 16, Horseblock Road over the Long Island Railroad Bridge Replacement, Town of Brookhaven (CP 5855, PIN 075979)

PURPOSE OR GENERAL IDEA OF BILL: Construction funds for the CR 16, Horseblock Road over the LIRR Railroad Bridge replacement.

SUMMARY OF SPECIFIC PROVISIONS: This resolution will allow the County to enter into an agreement with NYSDOT that will provide for an 83% reimbursement of the anticipated construction cost.

JUSTIFICATION: These funds will enable Suffolk County Department of Public Works to advance this project to construction Letting and insure that this project is built in accordance with NYS and Suffolk County required specifications.

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: March 2, 2018
RE: Amending the 2018 Capital Budget and Program and Appropriating Funds in Connection with the County Share for Participation in the CR 16, Horseblock Road over the Long Island Railroad Bridge Replacement, Town of Brookhaven (CP 5855, PIN 075979)

Attached is a draft resolution to appropriate the sum of $16,004,000 for construction in connection with the above referenced project. There are no funds included in the 2018 Capital Budget and Program for this project. However, pursuant to the Suffolk County charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by Federal or State aid.

This is a Federally funded project with a share allocation of eighty three percent (83%) Federal funds and seventeen percent (17%) County funds, which works out to be $13,272,000 reimbursement on this $16,000,000 bridge placement project.

A recently completed engineering report concluded that this bridge structure is in a severely deteriorated state. The bridge shows deteriorating roadway pavement and bridge deck conditions, insufficient site distance, inadequate structural load-bearing capacity and, due to the deterioration, is requiring increased maintenance and emergency repairs.

This project will replace the old bridge structure with a new two-span bridge structure. Improvements will includes new concrete curbs, sidewalks and sidewalk ramps, new bridge rail and fence along the parapets, new asphalt pavement or pavement overlay at the approaches, new pavement markings and road signs and drainage system improvements. Site distance will be improved and the roadway/bridge deck will be safer for vehicles and pedestrians alike. The replacement of the bridge will eliminate structural deficiencies and will bring load bearing capacity and seismic requirements up to current design standards.

The Suffolk County Council on Environmental Quality has reviewed this project, recommending that it be considered an unlisted action. The Suffolk County Legislature concurred with this finding, issuing a SEQRA Negative Declaration pursuant to Resolution 982-2013

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title “Reso-DPW-CP5855(CR16 over LIRR Br Replace).doc”.

GA/W/H/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. 992 -2013, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED REPLACEMENT OF CR 16 BRIDGE OVER LIRR AND LI AVENUE, CP 5855, TOWN OF BROOKHAVEN

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Replacement of CR 16 Bridge Over LIRR and LI Avenue, CP 5855, Town of Brookhaven", pursuant to Section 6 of Local Law No. 22-1985 which project involves the replacement of the bridge carrying CR 16, Horseblock Road over the LIRR and LI Avenue; and

WHEREAS, an Environmental Assessment Form (EAF) was prepared and submitted to the CEQ office by the Suffolk County Department of Public Works and a presentation was made by a representative from LIRO Engineers and subsequently sent out to all concerned parties; and

WHEREAS, at its October 16, 2013 meeting, the CEQ reviewed the EAF and information submitted by the Suffolk County Department of Public Works; and

WHEREAS, the CEQ recommended that the above activity be considered an unlisted action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated October 21, 2013 of said recommendations; and

WHEREAS, Section 450-5(H) of the SUFFOLK COUNTY CODE requires the Presiding Officer to introduce legislation for an appropriate SEQRA determination; and

WHEREAS, the Suffolk County Legislature has reviewed the EAF and the CEQ recommendations, now, therefore be it

1st RESOLVED, that this Legislature hereby determines that the Proposed Replacement of CR 16 Bridge Over LIRR and LI Avenue, CP 5855, Town of Brookhaven constitutes an unlisted action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code, which project will not have significant adverse impacts on the environment for the following reasons:

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

2. The proposal does not significantly threaten any unique or highly valuable environmental or cultural resources as identified in or regulated by the Environmental Conservation Law of the State of New York or the Suffolk County Charter and the Suffolk County Code;
3. This proposal's construction impacts will be temporary and will not result in any long term environmental damage; and

4. The proposal will replace a bridge that is in poor condition and has required emergency repairs in the last few years;

and be it further

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

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

DATED: November 19, 2013

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: November 27, 2013
## TIP Format Report for Selected Projects

<table>
<thead>
<tr>
<th>AGENCY PIN</th>
<th>WORKTYPE</th>
<th>AQ CODE</th>
<th>COUNTY</th>
<th>PROJECT DESCRIPTION</th>
<th>FUND SOURCES &amp; Obligation Date</th>
<th>TOTAL 4-YEAR PROGRAM in millions of dollars</th>
<th>PHASE</th>
<th>PRE FY 2017</th>
<th>POST FY 2021</th>
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<td>ROAD/BIDGE</td>
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**AQCA192**

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<th>PROJECT DESCRIPTION</th>
<th>FUND SOURCES &amp; Obligation Date</th>
<th>TOTAL 4-YEAR PROGRAM in millions of dollars</th>
<th>PHASE</th>
<th>PRE FY 2017</th>
<th>POST FY 2021</th>
</tr>
</thead>
<tbody>
<tr>
<td>SUFFOLK</td>
<td>TFC: 515-025 M</td>
<td>16.539</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
RESOLUTION NO. 2018, AMENDING THE 2018 ADOPTED OPERATING BUDGET AND TRANSFERRED FUNDS TO COMMUNITY LEARNING ACADEMY, INC.

WHEREAS, the mission of the Community Learning Academy is to impact the lives of the children in the Central Islip and Brentwood communities by providing a stimulating and enriching academic environment that will expand their individual horizons; and

WHEREAS, the Community Learning Academy will provide this service through a seven-week Summer STEAM (science, technology, engineering, arts, and mathematics) Exploratory Program at Andrew T. Morrow Elementary School from June 2018 to August 2018 Monday through Friday, 9:00 am - 4:00 pm; and

WHEREAS, the 2018 Operating Budget, when adopted, included no funding for Community Learning Academy, Inc.; and

WHEREAS, sufficient funds exist in the 2018 Adopted Operating Budget to effectuate a transfer to the Community Learning Academy, Inc.; now, therefore be it

1st RESOLVED, that the County Comptroller be and hereby is authorized to transfer $5,000 in funding as follows:

APPROPRIATIONS:

FROM:

<table>
<thead>
<tr>
<th>FD</th>
<th>AGY</th>
<th>UNIT</th>
<th>ACT</th>
<th>OBJ</th>
<th>ACTIVITY NAME</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>EXE</td>
<td>1230</td>
<td>0000</td>
<td>4560</td>
<td>Non-Contract Agency</td>
<td>($5,000)</td>
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</tbody>
</table>

TO:

<table>
<thead>
<tr>
<th>FD</th>
<th>AGY</th>
<th>UNIT</th>
<th>ACT</th>
<th>OBJ</th>
<th>ACTIVITY NAME</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>EXE</td>
<td>7320</td>
<td>XXXX</td>
<td>4980</td>
<td>Community Learning Academy, Inc.</td>
<td>+%$5,000</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the County Executive's Budget Office is authorized to assign an activity (pseudo) code for Community Learning Academy, Inc.; and be it further

3rd RESOLVED, that the moneys appropriated pursuant to this resolution shall be used for the sole and exclusive purpose of funding Community Learning Academy, Inc.; and be it further

4th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRQA"), 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:
### 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
# Statement of Financial Impact

## of Proposed Suffolk County Legislation

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

2. Title of Proposed Legislation

   Amending the 2018 Operating Budget and Transferring Funds to Community Learning Academy, Inc.

3. Purpose of Resolution:

   SAME AS ABOVE.

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

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

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

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

   Funding included in the 2018 operating budget.

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

   N/A

8. Proposed Source of Funding

   Operating Funds

9. Timing of Impact

   Upon Adoption

10. Typed Name & Title of Preparer  
    Suzanee Martin  
    PR Budget Analyst

11. Signature of Preparer  
    [Signature]

12. Date  
    March 9, 2018

SIN FORM 175b (10/95)
RESOLUTION NO. - 2018, APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF PUBLIC WORKS FLEET MAINTENANCE EQUIPMENT REPLACEMENT (CP 1769)

WHEREAS, the Commissioner of Public Works has requested funds for the purchase of replacement Public Works Fleet Maintenance Equipment; 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 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 $100,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"). Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of the New York Code of Rules and Regulations ("NYCRR") Section 617.5 (25) and (27), in that the resolution concerns purchasing of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same; 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 thirty-nine (39) 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(2)(x) of the Suffolk County Charter; and

4th RESOLVED, that the proceeds of $100,000 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-1769.518</td>
<td>20</td>
<td>Replacement of Public Works Fleet Maintenance Equipment</td>
<td>$100,000</td>
</tr>
</tbody>
</table>

DATE: APPROVED BY:

County Executive of Suffolk County

Date of Approval:
### Statement of Financial Impact

**Type of Legislation**

- **Resolution** X
- **Local Law**
- **Charter Law**

**Title of Proposed Legislation**

**RESOLUTION NO. 2018-1769**

- Appropriating Funds in Connection with the Purchase of Public Works Fleet Maintenance Equipment Replacement (CP 1769)

**Purpose of Proposed Legislation**

See above.

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

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

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

**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.

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

See attached debt schedule.

**Proposed Source of Funding**

Serial bonds

**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.

**Preparer**

Nicholas Paglia
Chief Budget Examiner

**Preparer's Signature**

**Date**

March 12, 2018

SCIN FORM 175b (10/95)
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>6/1/2018</td>
<td>2.00%</td>
<td>$5,602.06</td>
<td>$2,437.50</td>
<td>$8,039.56</td>
<td>$8,039.56</td>
</tr>
<tr>
<td>6/1/2019</td>
<td>2.00%</td>
<td>$5,738.61</td>
<td>$1,150.47</td>
<td>$6,889.08</td>
<td>$6,889.08</td>
</tr>
<tr>
<td>6/1/2020</td>
<td>2.00%</td>
<td>$5,878.49</td>
<td>$1,080.54</td>
<td>$6,959.03</td>
<td>$6,959.03</td>
</tr>
<tr>
<td>6/1/2021</td>
<td>2.00%</td>
<td>$6,021.78</td>
<td>$1,008.89</td>
<td>$7,030.67</td>
<td>$7,030.67</td>
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<tr>
<td>6/1/2022</td>
<td>2.00%</td>
<td>$6,168.56</td>
<td>$935.50</td>
<td>$7,104.06</td>
<td>$7,104.06</td>
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<tr>
<td>6/1/2023</td>
<td>2.00%</td>
<td>$6,318.91</td>
<td>$860.32</td>
<td>$7,179.24</td>
<td>$7,179.24</td>
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<tr>
<td>6/1/2024</td>
<td>2.00%</td>
<td>$6,472.94</td>
<td>$783.31</td>
<td>$7,256.25</td>
<td>$7,256.25</td>
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<tr>
<td>6/1/2025</td>
<td>2.00%</td>
<td>$6,630.72</td>
<td>$704.42</td>
<td>$7,335.14</td>
<td>$7,335.14</td>
</tr>
<tr>
<td>6/1/2026</td>
<td>2.125%</td>
<td>$6,792.34</td>
<td>$623.61</td>
<td>$7,415.95</td>
<td>$7,415.95</td>
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<tr>
<td>6/1/2027</td>
<td>3.000%</td>
<td>$6,957.90</td>
<td>$540.83</td>
<td>$7,498.73</td>
<td>$7,498.73</td>
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<tr>
<td>6/1/2028</td>
<td>3.188%</td>
<td>$7,127.50</td>
<td>$456.03</td>
<td>$7,583.53</td>
<td>$7,583.53</td>
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<tr>
<td>6/1/2029</td>
<td>3.375%</td>
<td>$7,301.23</td>
<td>$369.16</td>
<td>$7,670.39</td>
<td>$7,670.39</td>
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<tr>
<td>6/1/2030</td>
<td>3.583%</td>
<td>$7,479.20</td>
<td>$280.18</td>
<td>$7,759.38</td>
<td>$7,759.38</td>
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<tr>
<td>6/1/2031</td>
<td>3.750%</td>
<td>$7,661.51</td>
<td>$189.03</td>
<td>$7,850.53</td>
<td>$7,850.53</td>
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<tr>
<td>6/1/2032</td>
<td>3.938%</td>
<td>$7,848.26</td>
<td>$95.65</td>
<td>$7,943.91</td>
<td>$7,943.91</td>
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<tr>
<td>6/1/2033</td>
<td>4.125%</td>
<td></td>
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<td></td>
<td></td>
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<tr>
<td>6/1/2034</td>
<td></td>
<td>$100,000.00</td>
<td>$20,593.38</td>
<td>$120,593.38</td>
<td>$120,593.38</td>
</tr>
<tr>
<td>6/1/2035</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6/1/2036</td>
<td></td>
<td></td>
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</tbody>
</table>
### 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>$8,040</td>
<td>$0.01</td>
<td>$0.00</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>$0.00</td>
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### COMBINED

<table>
<thead>
<tr>
<th></th>
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</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>$8,040</td>
<td>$0.01</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
# 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>
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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>
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## Combined

<table>
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<tbody>
<tr>
<td>Total</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**Notes:**

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

TITLE OF BILL: A resolution to appropriate funds to purchase new and replacement Public Works Fleet Maintenance Equipment (capital program number 1769).

PURPOSE OR GENERAL IDEA OF BILL: Request authorization to use funds in capital program 1769 to purchase fleet maintenance equipment for DPW car, truck and precinct garages.

SUMMARY OF SPECIFIC PROVISIONS: Request to purchase replacement and new shop equipment such as lifts and tire machines, vehicle lifts, replace out dated diagnostic equipment, and other assorted necessary equipment.

JUSTIFICATION:

FISCAL IMPLICATIONS:
MEMORANDUM

TO: Amy Keyes, Intergovernmental Relations
FROM: Gilbert Anderson, P.E., Commissioner
DATE: March 9, 2018, 2018
RE: Draft Resolution – Purchase of New and Replacement Public Works Fleet Maintenance Equipment

Attached is a draft resolution, to request and appropriate funds in the amount of $100,000 for the purchases in connection with the above referenced project. The resolution authorizes the issuance of $100,000 in Suffolk County Serial Bonds for Project No: 1769 and authorizes the purchase of new and replacement equipment used in the maintenance and repair of the county fleet.

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, ADOPTING LOCAL LAW NO. -2018, A LOCAL LAW ESTABLISHING A FUND BALANCE POLICY

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 ESTABLISHING A FUND BALANCE POLICY"; and said local law in final form is the same as when presented and introduced; now, therefore be it

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

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

A LOCAL LAW ESTABLISHING A FUND BALANCE POLICY

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 a primary fiscal objective is to maintain a prudent level of financial resources to protect against reducing service levels, raising taxes and fees, and/or borrowing to meet cash flow needs due to revenue shortfalls or unanticipated one-time expenditures.

This Legislature hereby further finds and determines that it is in the best interests of County residents to minimize all borrowing costs by maintaining the highest possible credit ratings which are dependent, in part, on the County's maintenance of a fiscally sound fund balance.

This Legislature hereby further finds and determines it is in the best interests of the residents of the County to maintain balances of the various funds at levels sufficient to mitigate current and future fiscal risk.

Therefore, the purpose of this local law is to establish a fund balance policy for the discretionary part of the general fund (Fund 01) to ensure that year over year there will be adequate fiscal resources to meet expenditure needs and funding for the County's debt, pension and tax stabilization reserve funds.
Section 2. Amendment

Article 4 of the SUFFOLK COUNTY ADMINISTRATIVE CODE is amended by adding a new section to read as follows:

Administrative Code
Article IV.
County Budget and Capital Program

§ A4-1. Fund balance policy.

A.) Definitions:

1) Commit and Committed means the fund balance that cannot be used except as determined by a separate legislative resolution duly adopted pursuant to Charter § C2-11.

2) Fund balance means positive surplus revenue committed to the discretionary part of the adopted discretionary general fund expense budget.

3) Discretionary general fund expense budget means the expense budget document as defined in Charter § C4-6(A)(2).

4) Public emergency means a local state of emergency declared by the County Executive under Article 2-B of the New York State Executive Law.

B.) There is hereby established a fund balance policy which is intended to commit no later than January 1, 2021, at least two percent, but not more than five percent, of the adopted operating expenses in the discretionary general fund expense budget throughout the fiscal year.

C.) The committed fund balance shall be maintained in a separate account throughout the fiscal year to the greatest extent practicable subject to the provisions set forth in subdivision (D) of this section. If it is determined by the County Executive’s Budget Office and the Legislature’s Office of Budget Review during any consensus forecasting generated pursuant to Charter § C4-5 that the committed fund balance is expected to fall below two percent of operating expenses, the County shall develop a restoration plan to achieve and maintain the minimum adopted committed fund balance for that fiscal year.

D.) In the case of a public emergency declared by the County Executive, the fund balance may be used to address the public emergency.

E.) If it appears to the County Executive at any time during the fiscal year that available revenues will be less than total amounts appropriated the fund balance may be used as part of the remedial action to be taken by him to avoid the anticipated deficiency under Charter § C4-27 and Administrative Code §§ A4-7 and A4-8.

F.) Nothing contained herein shall be construed to restrict any power of the County Executive or County Legislature conferred under any other law, rule or regulation.
Section 3. Applicability.

This law shall apply to all budget resolutions submitted on or after the effective date of this resolution.

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 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(o)(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.

Section 6. Effective Date.

This law shall not take effect until at least sixty (60) days after its adoption, nor until approved by the affirmative vote of a majority of the qualified electors of the County of Suffolk voting on a proposition for its approval if within sixty (60) days after its adoption there is filed with the Clerk of the County Legislature a petition protesting against this law in conformity with the provisions of Section 34(4) of the NEW YORK MUNICIPAL HOME RULE LAW and upon filing in the office of the Secretary of State and not before September 18, 2021.

_Underlining denotes addition of new language._

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
DATE: MARCH 13, 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 ESTABLISHING A FUND BALANCE POLICY

SPONSOR: PRESIDING OFFICER, ON REQUEST OF THE COUNTY EXECUTIVE

DATE OF RECEIPT BY COUNSEL: 3/12/2018 PUBLIC HEARING: 4/24/2018

DATE ADOPTED/NOT ADOPTED: CERTIFIED COPY RECEIVED: 

This proposed local law would establish a fund balance policy for Suffolk County.

Under this policy the County “is intended to commit”, by January 1, 2021, at least 2%, and no more than 5% of the adopted general fund expense budget, to a fund balance that will be maintained in a separate account throughout the fiscal year “to the greatest extent practicable”.

This law authorizes the County Executive to tap into this committed fund balance to address a public emergency (as declared by the County Executive) or to avoid an anticipated budget shortfall.

In the event the County Executive’s Budget Office and the Legislative Budget Review Office forecast that the committed fund balance will fall below 2% of operating expenses, the County shall develop a restoration plan to achieve and maintain the committed fund balance for that fiscal year.

This law is made subject to a permissive referendum.

GEORGE NOLAN
Counsel to the Legislature

GN:js

s:\rule28\28-fund-balance-policy
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

A LOCAL LAW ESTABLISHING A FUND BALANCE POLICY

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

N/A

10.Typed Name & Title of Preparer

Stephanie Rubino
Assistant Budget Director

11. Signature of Preparer

[Signature]

12. Date

March 12, 2018

SCIN FORM 175b (10/95)  Page 1 of 2
## FINANCIAL IMPACT

### 2018 PROPERTY TAX LEVY

#### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th></th>
<th>GENERAL FUND</th>
<th>POLICE DISTRICT AND DISTRICT COURT</th>
<th>COMBINED</th>
</tr>
</thead>
<tbody>
<tr>
<td>2018 PROPERTY TAX LEVY</td>
<td>2018 COST TO AVG TAXPAYER</td>
<td>2018 FEV TAX RATE PER $1000</td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
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</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

Stephanie Ruben  
3/12/18
RESOLUTION NO. 2018, SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976 CHICHESTER REALTY INC. (SCTM NO. 0200-641.00-01.00-031.000)

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 641.00 Block 01.00 Lot 031.000 and acquired by Tax Deed on October 15, 2012 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 16, 2012 in Liber 12708 at CP 444 and described as follows, known and designated as Lots 315 and 316 on a certain map entitled “Map of Mastic Acres, Unit Fifteen” and filed in the Office of the Clerk of the County of Suffolk on October 31, 1947 as Map No. 1580,

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, Chichester Realty Inc., has made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $3,100.00. 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’ (Driveway and 6 foot fence encroachments) 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 $3,100.00, pursuant to said purchase offer; and

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

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

RESOLVED, that the Director of Real Estate, and/or his designee, is hereby authorized to execute and acknowledge a, Quitclaim Deed to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said Chichester Realty Inc., 37 Drew Drive, Eastport, New York 11941.

DATED:

APPROVED BY

County Executive of Suffolk County

Date of Approval:
DIRECT SALE:
Suffolk County Local Law No. 13-1976
Tax Map No. 0200-641.00-01.00-031.000

<table>
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<th>ADJOINING OWNER</th>
<th>BID</th>
<th>BID</th>
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<tr>
<td>Chichester Realty Inc.</td>
<td>$3,100.00</td>
<td></td>
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<tr>
<td>37 Drew Drive</td>
<td></td>
<td></td>
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<tr>
<td>Eastport, New York 11941</td>
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<td>M.T.A. LIRR</td>
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<tr>
<td>347 Madison Avenue</td>
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<td></td>
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<td>New York, New York 10017</td>
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<tr>
<td>Reyald Osselin &amp; Maxine Jean Louis</td>
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</tbody>
</table>

SIZE OF PARCEL: 40' 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. 13-1978
   CHICHESTER REALTY INC.
   (SCTM NO. 0200-641.00-01.00-031.000)

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  ______  ______  2/16/18
        Land Management Specialist
        Diener  ______  ______  3/1/18
        Chief Financial Analyst
### FINANCIAL IMPACT
#### 2018 PROPERTY TAX LEVY
##### COST TO THE AVERAGE TAXPAYER

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### POLICE DISTRICT AND DISTRICT COURT

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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 16, 2018

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

Re: Tax Map Number: 0200-641.00-01.00-031.000

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 ACQUISITION OF LAN UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007) — HAMLET PARK/HISTORIC AND/OR CULTURAL PARK COMPONENT - FOR THE TDG JAMESPORT OWNER, LLC PROPERTY — (TOWN OF RIVERHEAD — SCTM'S#0600-047.00-01.00-003.003 p/o & 0600-068.00-01.00-035.000)

WHEREAS, Local Law No. 24-2007, "A Charter Law Extending and Accelerating the Suffolk County 1/4% Drinking Water Protection Program for Environmental Protection," Section C12-2(A)(1) authorized the use of 31.10 percent of sales and compensating tax proceeds generated each year for environmental protection, as determined by duly enacted Resolutions of the County of Suffolk; and

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

WHEREAS, Resolution Nos. 184-2016 and 471-2016 authorized planning steps and Procedural Motion No. 23-2016 authorized 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 Property Estate 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 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 subject property set forth below under the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Hamlet Park/Historic and/or Cultural Park component, for a total purchase price of One Million Nine Hundred Sixty Thousand Dollars ($1,960,000+), at One Hundred Seventy Five Thousand ($175,000) per acre, for 11.2+ 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:
PARCEL:     SUFFOLK COUNTY     REPUTED OWNER
            TAX MAP NUMBER:     AND ADDRESS:
No. 1       District 0600     TDG Jamesport Owner, LLC
            Section 047.00     c/o The DiNoto Group
            Block 01.00       7600 Jericho Tpke, Suite 110
            Lot 003.003 p/o   Woodbury, NY 11787
No. 2       District 0600     ; and be it further
            Section 068.00     2nd RESOLVED, that the Director of the Division of Real
            Block 01.00        Estate and/or his designee, is hereby authorized,
            Lot 035.000       empowered, and directed, pursuant to Section C42-3(C)(3)

; and be it further

3rd RESOLVED, that the County Comptroller is hereby authorized to reserve and to pay $1.960,000+, 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 as of December 1, 2007, Hamlet Park/Historic and/or Cultural Park component, Section C12-2(A)(1)(i) 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 the acquisition of such parcel(s) is for the following purpose as set forth under Section C12-2(A)(1)(i) of the SUFFOLK COUNTY CHARTER:

a.) hamlet greens, hamlet parks, pocket parks
b.) historic and/or cultural park use; and be it further

6th RESOLVED, that the subject parcel(s) shall be transferred to the County Department of Parks, Recreation and Conservation for hamlet park/historic and cultural park use; and be it further

7th RESOLVED, the County of Suffolk, through its Department of Parks, Recreation and Conservation shall negotiate and to enter into a municipal cooperation agreement with the Town of Riverhead for any improvements to, management and operation of this property as a hamlet park/historic and cultural park, in perpetuity, consistent with this program, and the terms and
conditions thereof shall be approved by the Suffolk County Attorney in consultation with the respective Commissioner of the County Department of Parks, Recreation and Conservation, and the Town of Riverhead, who is charged with any improvements to, management and operation of said property as a hamlet park/historic and/or cultural park, in perpetuity; and be 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

9th 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 hamlet park/historic and cultural 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

10th 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:
**STATEMENT OF FINANCIAL IMPACT**  
**OF PROPOSED SUFFOLK COUNTY LEGISLATION**

<table>
<thead>
<tr>
<th>1. Type of Legislation</th>
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<tbody>
<tr>
<td>Resolution X</td>
<td>Local Law</td>
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<tr>
<th>2. Title of Proposed Legislation</th>
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<tbody>
<tr>
<td>Authorizing the acquisition under the New Suffolk County ¼% Drinking Water Protection Program- Hamlet Park/Historic and/or Cultural Park component, of the TDG Jamesport Owner, LLC property, SCTM'S# 0600-047.00-01.00-003.003 p/o &amp; 0600-068.00-01.00-035.000, (Town of Riverhead).</td>
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<table>
<thead>
<tr>
<th>3. Purpose of Proposed Legislation</th>
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<tbody>
<tr>
<td>See No. 2 above</td>
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<table>
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<tr>
<th>4. Will the Proposed Legislation Have a Fiscal Impact?</th>
<th>YES</th>
<th>NO X</th>
</tr>
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<thead>
<tr>
<th>5. If the answer to item 4 is &quot;yes&quot;, on what will it impact? (Circle appropriate category)</th>
<th></th>
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<tbody>
<tr>
<td>County</td>
<td>Town</td>
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<tr>
<td>Library District</td>
<td>Fire District</td>
</tr>
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<table>
<thead>
<tr>
<th>6. If the answer to item 4 is &quot;yes&quot;, Provide Detailed Explanation of Impact:</th>
<th></th>
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<tbody>
<tr>
<td>N/A</td>
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<tr>
<th>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.</th>
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<tbody>
<tr>
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<tr>
<th>8. Proposed Source of Funding</th>
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<tr>
<td>New Suffolk County ¼% Drinking Water Protection Program – Hamlet Park Component</td>
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<th>9. Timing of Impact</th>
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<tr>
<th>10. Typed Name &amp; Title of Preparer</th>
<th>11. Signature of Preparer</th>
<th>12. Date</th>
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<tr>
<td>Jason Smagin Director of Real Estate</td>
<td></td>
<td>2/5/16</td>
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<th>13. Date of Preparation</th>
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**SCIN FORM 175b (10/95)**
### GENERAL FUND

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### POLICE DISTRICT AND DISTRICT COURT

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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
TITLE OF BILL:

RESOLUTION AUTHORIZING THE ACQUISITION OF LAND UNDER THE NDWPP-HAMLET PARK COMPONENT FOR THE TDG JAMESPORT OWNER, LLC
PROPERTY=TOWN OF RIVERHEAD-SCTM# 0600-047.00-01.00-003.003 P/O & 0600-068.00-01.00-035.000

PURPOSE OR GENERAL IDEA OF BILL:

HAMLET/HISTORIC PARK

SUMMARY OR SPECIFIC PROVISIONS:

ACQUISITION OF LAND UNDER NDWPP-HAMLET PARK COMPONENT

JUSTIFICATION:

PLANNING STEPS RESOLUTIONS 184-2016 & 471-2016

FISCAL IMPLICATIONS:

N/A
February 28, 2018

Amy Keyes, Director
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 TDG Jamesport Owner, LLC property, in the Town of Riverhead, under the New Suffolk County 1/4% Drinking Water Protection Program-Hamlet Park/Historic and/or Cultural Park component. The purchase price is $1,960,000.00 for 11.2+ acres, at $175,000.00 per acre.

Please contact me if you require any additional information.

Sincerely,

Jason Smagil
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)
Phyllis J. Benincasa, Acquisition Agent
CE Reso Review (e-mail copy only)
RESOLUTION NO.  2018, ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $15,000 FROM THE INTERNAL REVENUE SERVICE, CRIMINAL INVESTIGATION FOR THE SUFFOLK COUNTY DISTRICT ATTORNEY’S OFFICE PARTICIPATION IN THE BETHPAGE FINANCIAL CRIMES TASK FORCE (BFCTF)

WHEREAS, the Internal Revenue Service, Criminal Investigation has made $15,000 in federal funding available to the Suffolk County District Attorney’s Office for participation in the 2018 Bethpage Financial Crimes Task Force (BFCTF); and

WHEREAS, the operational period of the program is from February 20, 2018 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;

Bethpage Financial Crimes Task Force (BFCTF) -$15,000

REVENUES:

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<th>Fund</th>
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ORGANIZATIONS:

Suffolk County District Attorney (DIS)
Bethpage Financial Crimes Task Force
003-DIS-1122 $15,000

1000-PERSONNEL SERVICES: $6,000

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<td>DEG</td>
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<td>1120</td>
<td>0000</td>
<td>OVERTIME SALARIES</td>
<td>$15,000</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 Internal Revenue Service, Criminal Investigation, 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 100% FEDERAL FUNDING IN THE AMOUNT OF $15,000 FROM THE INTERNAL REVENUE SERVICE, CRIMINAL INVESTIGATION FOR THE SUFFOLK COUNTY DISTRICT ATTORNEY'S OFFICE PARTICIPATION IN THE BETHPAGE FINANCIAL CRIMES TASK FORCE (BFCTF).

3. Purpose of Proposed Legislation

See above.

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

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

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

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

This resolution provides $15,000 for BFCTF

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

This grant must be expended between February 20, 2018 and September 30, 2018

8. Proposed Source of Funding

IRS

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer

Tricia Saunders
Principal Research Analyst

11. Signature of Preparer

12. Date

March 13, 2018
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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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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<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
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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>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
## STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

<table>
<thead>
<tr>
<th>2. Title of Proposed Legislation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Crimes Against Revenue Program</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>3. Purpose of Proposed Legislation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Accept funding from The Internal Revenue Service, Criminal Investigation for the District Attorney's Bethpage Financial Crimes Task Force award.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>4. Will the Proposed Legislation Have a Fiscal Impact?</th>
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<tbody>
<tr>
<td><strong>Yes</strong> <strong>x</strong> <strong>No</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>5. If the answer to item 4 is &quot;yes&quot;, on what will it impact? (circle appropriate category)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>County</strong> <strong>x</strong> <strong>Town</strong> <strong>Economic Impact</strong></td>
</tr>
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<tr>
<td><strong>Library District</strong> <strong>Fire District</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>6. If the answer to item 5 is &quot;yes&quot;, Provide Detailed Explanation of Impact</th>
</tr>
</thead>
<tbody>
<tr>
<td>This program will provide revenue in the amount of $15,000 and reimburse for overtime relating to investigative work performed.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.</th>
</tr>
</thead>
<tbody>
<tr>
<td>The funding period for this program is February 20, 2018 through September 30, 2018.</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>8. Proposed Source of Funding</th>
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</thead>
<tbody>
<tr>
<td>Internal Revenue Service, Criminal Investigation</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>9. Timing of Impact</th>
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<tr>
<td>Immediate</td>
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<table>
<thead>
<tr>
<th>10. Typed Name &amp; Title of Preparer</th>
<th>11. Signature of Preparer</th>
<th>12. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Craig Pavlik Deputy Bureau Chief</td>
<td></td>
<td>7/18/18</td>
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</table>

SCIN FORM 175b (10/95)
FINANCIAL CRIMES TASK FORCE
MEMORANDUM OF UNDERSTANDING

BETHPAGE FINANCIAL CRIMES TASK FORCE

PURPOSE

This Memorandum of Understanding (MOU) is executed in order to memorialize the agreement and set forth the terms and conditions between the Internal Revenue Service, Criminal Investigation (IRS-CI) and Suffolk County's District Attorney's Office (hereinafter known as "the Department"), which have agreed to combine investigative efforts with the following agencies/departments in the New York Field Office (hereinafter known as "the Field Office").

Internal Revenue Service, Criminal Investigation
Suffolk County's District Attorney's Office

AUTHORITY

The Secretary has authority to investigate money laundering operations under 18 U.S.C. Sections 981, 1956(e) and 1957(e). The Secretary has delegated that authority to the Commissioner of IRS where the underlying conduct is subject to investigation under the Internal Revenue Code, or the Bank Secrecy Act, as amended, 31 U.S.C. Section 5311-5332. Treasury Directive (T.D.) 15-42: "Delegation of Authority to Commissioner to Investigate Violations of 18 USC 1956 and 1957". The Secretary has also delegated to the Commissioner of IRS the authority to investigate possible criminal violations of 31 Code of Federal Regulations (CFR) Part 103. Treasury Directive (T.D.) 15-41 (Dec. 1, 1992).

MISSION OF THE TASK FORCE

The mission of the Task Force will be to develop and assist with criminal investigations and asset forfeitures of illegal activities within the Field Office. The emphasis of the Task Force is to pursue investigations on individuals and organizations that will result in criminal prosecutions and large asset forfeitures in investigations arising out of the analysis of Suspicious Activity Reports (SARs) filed by financial institutions pursuant to Title 31 of the United States Code. The Task Force will work in coordination with the United States Attorney’s Office(s) within the Field Office to determine the types of activities that merit investigation and are allied to the investigation and prosecution strategy.
FINANCIAL CRIMES TASK FORCE
MEMORANDUM OF UNDERSTANDING

PERSONNEL

1) During the period of the assignment, the representatives remain under the supervision of their respective departments. However, the day-to-day supervision of employees shall rest with the Task Force Supervisory Special Agent (SSA).

2) IRS-CI, will assign one SSA and one or more Special Agents as needed by the Task Force. IRS-CI will be responsible for the management, supervision and coordination of all investigative and operational activities. The United States Attorney will also designate a point of contact for consultation regarding the selection of targets for investigation, and for obtaining legal assistance in such investigations, including but not limited to grand jury subpoenas, tax disclosure orders, ex parte orders (other than tax), search and seizure warrants and any motions or pleadings required by the Civil Asset Forfeiture Reform Act (CAFRA).

3) Task Force personnel shall adhere to all Department of Treasury and IRS-CI policies and procedures. Where Treasury and/or IRS-CI policies are in conflict with the policies and procedures of the member’s department, the Department may request in writing to the Task Force SSA that its employee follow the policies and procedures of the Department. If the Task Force SSA does not assent to the request, the Special Agent in Charge (SAC) and Chief Law Enforcement Officer of the respective department will resolve the matter. Failure to adhere to established policies and procedures may be grounds for immediate removal of the officers from the Task Force.

4) Personnel assigned to the Task Force shall be designated as full or part time in accordance with an agreement with their respective departments. It is understood that personnel assigned to the Task Force may continue to have duties (training, administrative duties, etc.) that are linked to their respective departments.

5) It is agreed that the Task Force SSA will contact the immediate supervisor (or other department designee) of any personnel assigned whose performance or conduct is questioned. The matter will be addressed in coordination with the department supervisor/designee.

6) During the period of assignment, each department representative will report to his/her department for personnel administrative matters. Each department shall be responsible for pay, overtime, annual leave, performance evaluations, insurance coverage and other benefits of its employees. Upon the establishment of a State and Local Overtime (SLOT) Agreement, departments will be reimbursed for overtime and related travel, as well as, lease expenses for vehicles for full time task force officers from the Treasury Forfeiture Fund, upon submission of Department of Treasury Form 9972, Request for Reimbursement

Revised 07-2016
FINANCIAL CRIMES TASK FORCE
MEMORANDUM OF UNDERSTANDING

of Joint Operation Expenses. This form, with necessary documentation, will be submitted monthly to the IRS-CI Task Force Coordinator.

7) Task force operations shall be conducted as joint operations with all participating agencies/departments acting as partners in the endeavor.

8) The Task Force SSA shall be a member of IRS-CI. The SSA shall be responsible for the day-to-day administration of the Task Force and with the input of the participating agencies/departments, shall establish the direction and any internal policy for the Task Force.

ADMINISTRATIVE ISSUES

9) Computer equipment and Travel:
   a. All computer and related equipment assigned to the Task Force personnel will be used for official purposes only, and remains the property of the Task Force.
   b. All Task Force Officers will adhere to his/her local agency policy while traveling armed. Task Force Officers when traveling by air will not utilize the IRS issued Unique Federal Agency Number (UFAN).

10) The IRS-CI Task Force Supervisory Special Agent (SSA) will be responsible for the oversight and administration of all equitable sharing distributions.

11) The Task Force will be located 999 Stewart Ave, Suite 110, Bethpage, NY 11714. IRS-CI will provide all necessary secretarial, clerical, automation and technical support (regarding IRS-CI issued equipment) for the Task Force.

12) In no event will the member departments charge IRS-CI for administration or implementation of this memorandum of understanding.

13) All members of the Task Force agree not to knowingly act unilaterally on any matter affecting the task force without first coordinating with the IRS-CI SSA.

STATE AND LOCAL LAW ENFORCEMENT DETAIL TO IRS-CI

14) Personnel from state and local law enforcement departments assigned full or part time to the Task Force shall be detailed, per 5 USC §3374(a)(2), as IRS-CI Task Force Officers.

15) No action will be taken by any task force officer, utilizing their authority, under 28 USC § 7608(b) (1) and (2), without approval of the IRS-CI SSA.
FINANCIAL CRIMES TASK FORCE
MEMORANDUM OF UNDERSTANDING

16) All personnel from state and local law enforcement departments assigned full or part time to the Task Force shall complete IRS-CI mandatory Briefings on a yearly basis.

17) All personnel from state and local law enforcement departments assigned full or part time to the Task Force shall be in tax compliance with all Federal, State and Local Tax filing requirements.

18) All personnel from state and local law enforcement departments assigned full or part time to the Task Force shall ensure that they are in compliance with and understands IRS-CI's Medical Policy. A copy of IRS-CI's medical Policy is attached for review.

19) All personnel from state and local law enforcement departments assigned full or part time to the Task Force shall not have any Giglio/Henthorn issues before being detailed.

INVESTIGATIVE MATTERS

20) IRS-CI will provide the necessary funds for the investigative expenses, and for the purchase of evidence and information that relates to investigations and intelligence gathering (unless the cost is considered a grand jury expense).

21) The Task Force investigative procedures will conform to the requirements for Federal prosecutions. All prosecutions shall be initially referred to the United States Attorney's Office(s) within the Field Office. The United States Attorney's Office may then recommend referral for state charges. In the event that prosecution does not lie with that office, or there is a conflict as to the proper venue or jurisdiction, any dispute shall be resolved by agreement of all parties having an interest in the investigation.

22) Access to and use of task force records will be in accordance with Federal Law and Department of Treasury and IRS-CI regulations and policy, including but not limited to the Freedom of Information and Privacy Acts.

23) The IRS is responsible for tax administration and the investigation of criminal violations of the Internal Revenue Code, (Title 26, United States Code). Internal Revenue code, Section 6103, restricts the disclosure of tax or tax return information except as provided by Section 6103. Reports recommending the prosecution of persons for criminal tax violations are subject to review by IRS Criminal Tax Counsel. Prosecution reports must also be referred to the Department of Justice (Tax Divisions) for their review and approval prior to prosecution.
FINANCIAL CRIMES TASK FORCE
MEMORANDUM OF UNDERSTANDING

INFORMANTS

24) All confidential and cooperating witnesses exclusively developed through the Task Force will be opened as IRS-CI informants, sources, assets or cooperating witnesses, and handled in accordance with IRS-CI guidelines, policy and procedures.

25) IRS-CI, as permitted by Federal law, agrees to pay reasonable and necessary informant expenses incurred by the Task Force. IRS-CI must approve all informant related expenses before they are incurred.

FORFEITURE

26) Assets seized in connection with the Task Force will be forfeited under Federal and/or State laws. The Agreement between the IRS-CI and the Department, which have agreed to combine investigative efforts with the above named agencies/departments within the Field Office, for Equitable Sharing from Asset Seizure and Forfeiture, will be determined by agreement of all parties having an interest in the forfeiture.

27) All sharing will be within the discretionary authority of the Department of Treasury, as provided by 31 U.S.C. § 9703 (a)(1)(G) and (h), 18 U.S.C. 981(a)(2), and the Secretary of the Treasury's Guidelines for Equitable Sharing.

28) Any release of information to the media or through a press conference concerning task force investigations will be agreed to and coordinated jointly by the participating task force agencies/departments. No release may be made by any agency/department without the prior approval of the other task force agencies/departments. Generally, the United States Attorney's Office will be the lead concerning press releases pertaining to any arrest, convictions or seizure developed by the Task Force.

29) All task force related travel will require the approval of the agency employing the individual. All individuals will be responsible for securing his/her own agency/department approval for all travel.

30) For international travel, the IRS will obtain country clearances for all task force members. For domestic travel, each agency/department member will be responsible for appropriate notifications within their own agency/department.

31) Upon approval of a SLOT Agreement, reimbursement for investigation related and training travel will be requested from the Treasury Asset Forfeiture Fund. Each participating agency/department will submit required documentation to IRS-CI coordinator monthly for travel reimbursement.
LIABILITY

32) Unless specifically addressed by the terms of this MOU, the parties agree to be responsible for the negligent or wrongful acts or omissions of their respective employees. Legal representation by the U.S. is determined by the Department of Justice (DOJ) on a case-by-case basis. The IRS cannot guarantee the U.S. will provide legal representation to any Federal or State law enforcement officer or employee.

33) For the limited purpose of defending claims, arising out of TASK FORCE activity, state officers who have been specifically detailed, and who are acting within the course and scope of their official duties and assignments, pursuant to this MOU, may be considered an "employee" of the U.S. government, as defined in 28 U.S.C., Section 2671.

34) Liability for any negligent or willful acts of TASK FORCE members, undertaken outside the terms of this MOU will be the sole responsibility of the respective employee and agency/department involved.

35) Liability for violations of Federal constitutional law rests with the individual Federal agent or officer pursuant to Bivens v. Six Unknown Named Agents of the Federal Bureau of Narcotics, 403 U.S. 388 (1971) or pursuant to 42 U.S.C., Section 1983 for state officers or cross-detailed federal officers.

36) Task force officers may request representation by the U.S. Department of Justice for civil suits against them in their individual capacities for actions taken within the scope of employment. 28 C.F.R., Sections 50.15, 50.16.

37) If a task force officer is found to be liable for a constitutional tort, he/she may request indemnification from Department of Justice to satisfy an adverse judgment rendered against the employee in his/her individual capacity. 28 C.F.R., Section 50.15(c)(4).

DURATION

38) The term of this MOU shall be for a period of two years from the date signed. Upon termination of the Task Force, or withdrawal by a department, all equipment and IRS-CI credentials will be returned to IRS-CI.

39) The provisions of the LIABILITY section will continue until all potential liabilities have lapsed.

OTHER PROVISIONS
FINANCIAL CRIMES TASK FORCE
MEMORANDUM OF UNDERSTANDING

40) To the extent, there is any conflict between Federal law and the law of The State of New York, Federal law controls. While state law may be used to aid in the interpretation of provisions of the MOU, which are not specifically covered by Federal law, it cannot be used to the extent it is inconsistent with any Federal law.

41) The terms of this Agreement are not intended to alter, amend, or rescind any current agreement or provision of Federal law now in effect. Any provision of this MOU, which conflicts with Federal law, will be null and void.

42) This MOU does not confer any rights or benefits on any third party.

43) This Agreement may be amended at any time by mutual written consent of all Parties.

44) Should any provision of this MOU be construed or deemed invalid or unenforceable, by reason of the operation of any law or be reason of the interpretation placed thereon by any court, this MOU shall be construed as not containing such provision, but only as to such jurisdictions where such law or interpretation is operative. The invalidity of such provision shall not affect the validity of any remaining provision hereof and all other provisions hereof which are otherwise lawful and valid shall remain in full force or effect.

45) The undersigned agree that their agency/department will participate in the Financial Crimes Task Force, and agrees that their agency/department will abide by the policies set forth herein this agreement.

MODIFICATIONS

46) This memorandum of understanding may not be modified, except by addendum with written consent of all involved agencies/departments. Modifications to this MOU shall have no force and effect unless such modifications are reduced to writing in an addendum and signed by an authorized representative of each participating agency/department.

Name of Agency Official: Timothy D. Sini
Title and Agency: District Attorney, Suffolk County, NY
Agency Official Signature: 

Name and Title of CI Official: James D. Robnett, Special Agent in Charge
Field Office: New York Field Office
Signature of CI Official:
AGREEMENT BETWEEN TREASURY LAW ENFORCEMENT AGENCIES
and
LOCAL, COUNTY AND STATE LAW ENFORCEMENT AGENCIES
FOR THE REIMBURSEMENT OF EXPENSES

This agreement is entered into by the SUFFOLK COUNTY DISTRICT ATTORNEY'S OFFICE (herein after "agency") and Internal Revenue Service, Criminal Investigation, for the purpose of receiving reimbursable costs incurred by the agency in providing resources to joint operations/task forces.

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

I. LIFE OF THIS AGREEMENT

This agreement is effective on the date it is signed by both parties and is valid until termination by mutual agreement of the agency and the Internal Revenue Service, Criminal Investigation or upon 30 day written notice by either party to this agreement.

II. AUTHORITY

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

III. PURPOSE OF THIS AGREEMENT

This agreement establishes the procedures and responsibilities of both the agency and the Internal Revenue Service, Criminal Investigation, for the reimbursement of certain overtime and other expenses pursuant to Title 31, U.S.C. § 9703.
IV. NAME OF TASK FORCE/JOINT OPERATION (If Applicable)

The Name of this Task Force is Bethpage Financial Crimes Task Force

V. CONDITIONS AND PROCEDURES

A. Assignment of Agency Officers

To the maximum extent possible, agency shall assign dedicated officer(s) to the Task Force/Joint Operations via the Form 9673, Reimbursement Request for Overtime Cost and Authorized Expenses form.

The agency shall provide the Internal Revenue Service, Criminal Investigation with the names, titles, badge or I.D numbers, and date of last firearms qualification of the officer(s) assigned to the Task Force/Joint Operation in an attachment to this agreement.

B. Requests for Reimbursement of Overtime Expenses

1. The agency may request reimbursement for payment of overtime expenses directly related to work performed by its officer(s) assigned as members of a Joint Task Force/Operation with the Internal Revenue Service, Criminal Investigation, for the purpose of conducting official Treasury investigations.

2. The agency shall provide the Internal Revenue Service, Criminal Investigation, within 10 days of the signing of this agreement, a mandatory ACH Vendor Payment Enrollment Form for Electronic Funds Transfer.

3. Invoices submitted for the payment of overtime to agency officer(s) shall be submitted on the agency’s letterhead with appropriate justification material attached; i.e. receipts, work hours, rental car invoices, etc. The invoice shall be signed by an authorized representative of that agency.

4. The agency will submit all requests for reimbursable payments together with appropriate documentation to their local Internal Revenue Service, Criminal Investigation field office.

The agency shall certify that the request is for overtime expenses incurred by the agency for participation with a joint operation conducted with the Internal Revenue Service, Criminal Investigation. The agency shall also certify that requests for reimbursement of overtime expenses have not been made to other federal law enforcement agencies who may also be participating with the task force/joint operation.
The agency acknowledges that they remain fully responsible for their obligations as the employer of the officer(s) assigned to the task force/joint operation and are responsible for the payment of overtime earnings, withholdings, insurance coverage and all other requirements by law, regulation, ordinance or contract regardless of the reimbursable overtime charges incurred.

5. All requests for reimbursement of costs incurred by the agency must be approved and certified by the Internal Revenue Service, Criminal Investigation, which will countersign the invoices for payment.

6. All requests for reimbursement of costs are to be received by the Internal Revenue Service, Criminal Investigation no later than 15 days after the previous month end. These requests for reimbursement are to be for a full month time period, from the first day to the last day of the month.

7. The maximum reimbursement entitlement for overtime costs to any one law enforcement officer cannot exceed $15,000.00 per fiscal year. This document does not obligate funds. Funding authority and monetary amounts will be provided through Form 9974, Request to Establish Reimbursement.

8. The monetary obligation may be adjusted at anytime by the Internal Revenue Service, Criminal Investigation based upon the following:

A) The Internal Revenue Service, Criminal Investigation may modify the total dollar obligation, resulting in an increase or decrease, if it determines that the original obligated amount is not commensurate with the rate of reimbursable requests, based on its analysis of submitted reimbursement requests.

B) The adjustments to the monetary obligation may result in a partial and/or total reduction of reimbursement funds requested. Any modification made to an authorized agreement will be documented in writing and immediately provided to the impacted state and local agency.

C. PROGRAM AUDIT

This agreement and its procedures are subject to audit by the Internal Revenue Service, Criminal Investigation, Department of the Treasury, Office of Inspector General, the General Accounting Office, and other government designated auditors. The agency agrees to permit such audits and agrees to maintain all records relating to these transactions for a period of not less than three years, and in the event of an on-going audit, until the audit is completed.

These audits may include reviews of any and all records, documents, reports, accounts, invoices, receipts or expenditures relating to this agreement, as well as the interview of any and all personnel involved in these transactions.
D. **REVISIONS**

The terms of this agreement may be amended upon the written approval of both the agency and the Internal Revenue Service, Criminal Investigation. The revision becomes effective upon the date of approval.

E. **NO PRIVATE RIGHT CREATED**

This is an internal government agreement between the Internal Revenue Service, Criminal Investigation and the agency, and is not intended to confer any right or benefit to any private person or party.

<table>
<thead>
<tr>
<th>Signature</th>
<th>Date:</th>
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<tbody>
<tr>
<td>Timothy D. S.</td>
<td>2/11/18</td>
</tr>
<tr>
<td>District Attorney</td>
<td></td>
</tr>
<tr>
<td>Printed Name</td>
<td>Title</td>
</tr>
<tr>
<td>Suffolk County District Attorney</td>
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<table>
<thead>
<tr>
<th>Signature</th>
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<tbody>
<tr>
<td>James D. Robnett</td>
<td></td>
</tr>
<tr>
<td>Special Agent In Charge</td>
<td></td>
</tr>
<tr>
<td>Printed Name</td>
<td>Title</td>
</tr>
<tr>
<td>Criminal Investigation</td>
<td>New York Field Office</td>
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<tr>
<td>Internal Revenue Service</td>
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</table>

<table>
<thead>
<tr>
<th>Signature</th>
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<tbody>
<tr>
<td>Susan Meyer</td>
<td>2/15/18</td>
</tr>
<tr>
<td>Chief Financial Officer</td>
<td></td>
</tr>
<tr>
<td>Suffolk County District Attorney's Office</td>
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<tr>
<td>Criminal Investigation</td>
<td>Internal Revenue Service</td>
</tr>
<tr>
<td>Washington, DC</td>
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</table>
ACH VENDOR/MISCELLANEOUS PAYMENT
ENROLLMENT FORM

This form is used for Automated Clearing House (ACH) payments with an addendum record that contains payment-related information processed through the Vendor Express Program. Recipients of these payments should bring this information to the attention of their financial institution when presenting this form for completion. See reverse for additional instructions.

PRIVACY ACT STATEMENT

The following information is provided to comply with the Privacy Act of 1974 (P.L. 93-579). All information collected on this form is required under the provisions of 31 U.S.C. 3322 and 31 CFR 210. This information will be used by the Treasury Department to transmit payment data, by electronic means to vendor's financial institution. Failure to provide the requested information may delay or prevent the receipt of payments through the Automated Clearing House Payment System.

<table>
<thead>
<tr>
<th>FEDERAL PROGRAM AGENCY</th>
<th>AGENCY INFORMATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>CBP</td>
<td>CBP Location Code (ALC): 2005</td>
</tr>
<tr>
<td>Address: National Finance Center-Forfeiture Fund Team, 6650 Telecom Dr, Ste 100</td>
<td></td>
</tr>
<tr>
<td>INDIANAPOLIS, IN 46278</td>
<td></td>
</tr>
<tr>
<td>Contact Person Name: James Woodruff</td>
<td></td>
</tr>
<tr>
<td>Telephone Number: 317-615-4672</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>PAYEE/COMPANY INFORMATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name:</td>
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<tr>
<td>Address:</td>
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<td>Telephone Number:</td>
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</table>

<table>
<thead>
<tr>
<th>FINANCIAL INSTITUTION INFORMATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name:</td>
</tr>
<tr>
<td>Address:</td>
</tr>
<tr>
<td>ACH Coordinator Name:</td>
</tr>
<tr>
<td>Telephone Number:</td>
</tr>
<tr>
<td>Nine-Digit Routing Transit Number:</td>
</tr>
<tr>
<td>Depositor Account Title:</td>
</tr>
<tr>
<td>Depositor Account Number:</td>
</tr>
<tr>
<td>Type of Account:</td>
</tr>
<tr>
<td>Signature and Title of Authorized Official:</td>
</tr>
<tr>
<td>Telephone Number:</td>
</tr>
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</table>

AUTHORIZED FOR LOCAL REPRODUCTION
ACH VENDOR/MISCELLANEOUS PAYMENT
ENROLLMENT FORM

This form is used for Automated Clearing House (ACH) payments with an addendum record that contains payment-related information processed through the Vendor Express Program. Recipients of these payments should bring this information to the attention of their financial institution when presenting this form for completion. See reverse for additional instructions.

PRIVACY ACT STATEMENT

The following information is provided to comply with the Privacy Act of 1974 (P.L. 93-579). All information collected on this form is required under the provisions of 31 U.S.C. 3322 and 31 CFR 210. This information will be used by the Treasury Department to transmit payment data, by electronic means to vendor's financial institution. Failure to provide the requested information may delay or prevent the receipt of payments through the Automated Clearing House Payment System.

<table>
<thead>
<tr>
<th>AGENCY INFORMATION</th>
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<tbody>
<tr>
<td>FEDERAL PROGRAM/AGENCY</td>
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<tr>
<td>US CUSTOMS AND BORDER PROTECTION</td>
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<tr>
<td>AGENCY IDENTIFIER: 7005</td>
</tr>
<tr>
<td>AGENCY LOCATION CODE (ALC): 70050800</td>
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<tr>
<td>ACH FORMAT: [ ] CCD [X] CTX</td>
</tr>
<tr>
<td>ADDRESS: NATIONAL FINANCE CENTER-FORFEITURE FUND TEAM, 6650 TELECOM DR, STE 100</td>
</tr>
<tr>
<td>INDIANAPOLIS, IN 46278</td>
</tr>
<tr>
<td>CONTACT PERSON NAME: James Woodrich</td>
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<tr>
<td>TELEPHONE NUMBER: [ ]</td>
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<tr>
<td>ADDITIONAL INFORMATION:</td>
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<td>FAX: 317-298-1569</td>
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<table>
<thead>
<tr>
<th>PAYEE/COMPANY INFORMATION</th>
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<tr>
<td>NAME: County of Suffolk</td>
</tr>
<tr>
<td>ISSN NO. OR TAXPAYER ID NO.: 11-6000464</td>
</tr>
<tr>
<td>ADDRESS: 100 Veterans Memorial Highway, Hauppauge, NY 11788</td>
</tr>
<tr>
<td>CONTACT PERSON NAME: Evelyn Green</td>
</tr>
<tr>
<td>TELEPHONE NUMBER: (631) 852-2815</td>
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<table>
<thead>
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<tbody>
<tr>
<td>NAME: Bank of America</td>
</tr>
<tr>
<td>ADDRESS: Riverhead, New York</td>
</tr>
<tr>
<td>ACH COORDINATOR NAME:</td>
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<td>TELEPHONE NUMBER:</td>
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<tr>
<td>NINE-DIGIT ROUTING TRANSMIT NUMBER: 021000322</td>
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<td>DEPOSITOR ACCOUNT TITLE: County of Suffolk</td>
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<tr>
<td>DEPOSITOR ACCOUNT NUMBER: 000661001032</td>
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<tr>
<td>TYPE OF ACCOUNT: [X] CHECKING [ ] SAVINGS [ ] LOCKBOX</td>
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<tr>
<td>LOCKBOX NUMBER:</td>
</tr>
<tr>
<td>SIGNATURE AND TITLE OF AUTHORIZED OFFICIAL:</td>
</tr>
<tr>
<td>TELEPHONE NUMBER:</td>
</tr>
</tbody>
</table>

Authorized for Local Reproduction
Instructions for Completing SF 3881 Form

Make three copies of form after completing. Copy 1 is the Agency Copy; copy 2 is the Payee/Company Copy; and copy 3 is the Financial Institution Copy.

1. Agency Information Section - Federal agency prints or types the name and address of the Federal program agency originating the vendor/miscellaneous payment, agency identifier, agency location code, contact person name and telephone number of the agency. Also, the appropriate box for ACH format is checked.

2. Payee/Company Information Section - Payee prints or types the name of the payee/company and address that will receive ACH vendor/miscellaneous payments, social security or taxpayer ID number, and contact person name and telephone number of the payee/company. Payee also verifies depositor account number, account title, and type of account entered by your financial institution in the Financial Institution Information Section.

3. Financial Institution Information Section - Financial institution prints or types the name and address of the payee/company's financial institution who will receive the ACH payment, ACH coordinator name and telephone number, nine-digit routing transit number, depositor (payee/company) account title and account number. Also, the box for type of account is checked, and the signature, title, and telephone number of the appropriate financial institution official are included.

Burden Estimate Statement

The estimated average burden associated with this collection of information is 15 minutes per respondent or recordkeeper, depending on individual circumstances. Comments concerning the accuracy of this burden estimate and suggestions for reducing this burden should be directed to the Financial Management Service, Facilities Management Division, Property and Supply Branch, Room B-101, 3700 East West Highway, Hyattsville, MD 20782 and the Office of Management and Budget, Paperwork Reduction Project (1510-0058), Washington, DC 20503.
MEMORANDUM

TO: Amy Keyes
Suffolk County Executive’s Office

FROM: Kathleen Curtis, Grants Analyst
Suffolk County District Attorney’s Office

DATE: February 21, 2018

SUBJECT: Resolution Packet & SCIN Forms
Internal Revenue Service, Criminal Investigation
Bethpage Financial Crimes Task Force

Attached please find the following for the Internal Revenue Service, Criminal Investigation, Bethpage Financial Crimes Task Force:

1. Draft Resolution
2. Memo of Support for Intro Resolution
3. Request for Introduction of Legislation
4. Financial Impact Statement
5. 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, Grants Analyst 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 INTERNAL REVENUE, CRIMINAL INVESTIGATION
DATE: February 21, 2018

TITLE OF BILL: A RESOLUTION ACCEPTING AND APPROPRIATING 100% of the FUNDS RECEIVED FROM THE INTERNAL REVENUE SERVICE FOR THE DISTRICT ATTORNEY'S PARTICIPATION IN THE BETHPAGE FINANCIAL CRIMES TASK FORCE (BFCTF)

PURPOSE OR GENERAL IDEA OF BILL: Pursuant to the award by the Internal Revenue Service, Criminal Investigation, the District Attorney's Office seeks to accept funds in the amount of $15,000 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 Internal Revenue Service, Criminal Investigation for personnel overtime expenses incurred during the District Attorney's Office participation in these initiatives.

JUSTIFICATION: These funds will facilitate the District Attorney's Office ability to assign experienced personnel to the Task Force to pursue investigations on individuals and organizations that will result in criminal prosecutions and large asset forfeitures.

FISCAL IMPLICATIONS: This funding will help offset the overtime cost to the County for participation of the District Attorney's Office in the Bethpage Financial Crimes Task Force

TIMOTHY D. SINI

NORTH COUNTY COMPLEX • VETERANS MEMORIAL HIGHWAY • HAUPPAUGE, NY 11787-4511 • (631) 853-4453 • FAX# (631) 853-8211
RESOLUTION NO. - 2018, AMENDING THE 2018 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING ADDITIONAL FUNDS IN CONNECTION WITH THE COUNTY SHARE FOR PARTICIPATION IN PAVEMENT RESURFACING OF CR 80, MONTAUK HIGHWAY FROM THE VICINITY OF CR 101, SILLS ROAD TO THE VICINITY OF NY24 (CP 5599, PIN 076090)

WHEREAS, Resolution 591-2016 appropriated $15,000,000 for construction in connection with the Resurfacing of CR 80, Montauk Highway from the vicinity of CR 101, Sills Road to the vicinity of NY24 and apportioned the share allocation as 80% Federal funds and 20% County funds; and

WHEREAS, further estimates indicate the need for additional funding for construction support and inspection of this project; and

WHEREAS, additional Federal and/or State funds have been identified, under PIN 076090, through the Federal Highway Administration (FHWA), with a share allocation of eighty percent (80%) Federal funds and twenty percent (20%) County funds; and

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

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

WHEREAS, sufficient funds are not included in the 2016 Capital Budget and Program to cover the cost of said request under Capital Project 5599 and pursuant to the Suffolk County Charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by Federal or State aid; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of an additional amount of $1,003,000 in Suffolk County Serial Bonds for this project; now, therefore, be it

1st RESOLVED, that this Legislature hereby determines that the strengthening and improving of County roads constitutes a Type II action pursuant to the provisions of the Title 6 NYCRR Part 617.5 (C) (4) and (27) since the action involves a legislative decision concerning the repaving of existing highways not involving the addition of new travel lanes; 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 seventy-four (74) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 481-2006; 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 pavement resurfacing of CR 80, Montauk Highway from the vicinity of CR 101, Sills Road to the vicinity of NY24, 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.: 5599
Project Title: CR 80, Montauk Highway from the vicinity of CR 101, Sills Road to the vicinity of NY24

<table>
<thead>
<tr>
<th>Total Est'd Cost</th>
<th>Current 2018 Capital Budget &amp; Program</th>
<th>Revised 2018 Capital Budget &amp; Program</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Planning</td>
<td>$ 800,000</td>
<td>$ 0</td>
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<tr>
<td>3. Construction</td>
<td>$16,003,000</td>
<td>$ 201,000B</td>
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<tr>
<td></td>
<td></td>
<td>$ 802,000F</td>
</tr>
<tr>
<td>TOTAL:</td>
<td>$16,803,000</td>
<td>$1,003,000</td>
</tr>
</tbody>
</table>

5th RESOLVED, that the proceeds of $201,000 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-5599.316</td>
<td>50</td>
<td>CR 80, Montauk Highway from the vicinity of CR 101, Sills Road to the vicinity of NY24</td>
<td>$201,000</td>
</tr>
</tbody>
</table>

; and be it further

6th RESOLVED, that Federal Aid in the amount of $802,000 be and it hereby is appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ref-525-CAP-5599.316</td>
<td>50</td>
<td>CR 80, Montauk Highway from the vicinity of CR 101, Sills Road to the vicinity of NY24</td>
<td>$802,000</td>
</tr>
</tbody>
</table>

; and be it further

7th RESOLVED, that the County Comptroller is hereby authorized and directed to limit the serial bond borrowing for the additional County share of $201,000; and be it further

8th RESOLVED, that the County Comptroller is hereby authorized and directed to place into a debt service reserve fund any federal or state aid received for this project, that is required to pay down debt service borrowed in excess of the serial bond borrowing limit of $3,201,000 for the County share; and be it further

9th RESOLVED, that the County Comptroller is hereby authorized and directed to accept Federal funding for up to $12,802,000; and be it further
10th RESOLVED, that the County Comptroller is authorized to issue bond anticipation notes for the additional Federal share of $802,000; and be it further

11th RESOLVED, that the County Comptroller is authorized to accept State and Federal Aid in connection with this project; and be it further

12th RESOLVED, that this resolution will become effective upon receipt of the Federal Authorization; and be it further

13th RESOLVED, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the standard agreement for reimbursement with the New York State Department of Transportation and any and all contract documents related to this project, on behalf of the County of Suffolk providing for the municipality’s participation in the above referenced project.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

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

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

2. Title of Proposed Legislation
   RESOLUTION NO. - 2018, AMENDING THE 2018 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING ADDITIONAL FUNDS IN CONNECTION WITH THE COUNTY SHARE FOR PARTICIPATION IN PAVEMENT RESURFACING OF CR 80, MONTAUK HIGHWAY FROM THE VICINITY OF CR 101, SILLS ROAD TO THE VICINITY OF NY24 (CP 5599, PIN 076090)

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
   There are Federal funds available from the Federal Highway Administration (FHWA) for this project, with a share allocation of eighty (80%) percent Federal funds ($802,000) and twenty (20%) percent County funds ($201,000). Suffolk County must “first instance” fund the entire cost of the project. County Comptroller is authorized to issue bond anticipation notes for the federal and/or state share. If short term notes are issued, the county would incur minimal interest costs. DPW to track staff and related costs associated with this project for chargeback purposes.

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 80% and Suffolk County Serial Bonds 20%.

9. Timing of Impact
   For Suffolk County Serial Bonds: It is anticipated that bonds will be issued Fall 2018 and debt service will commence Fall 2019. There is no impact in 2018. Earliest debt service fiscal impact will be in the 2019 Operating Budget. The appropriations within this resolution shall not be expended, encumbered or authorized, and that no bond or notes shall be issued, for this project until the County is in receipt of the Federal Authorization for this project.

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

11. Signature of Preparer
    [Signature]

12. Date
    March 8, 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>
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<tr>
<td><strong>GENERAL FUND</strong></td>
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<tr>
<td>TOTAL</td>
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<tr>
<td><strong>POLICE DISTRICT AND DISTRICT COURT</strong></td>
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<tr>
<td>TOTAL</td>
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<td>$0.00</td>
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<tr>
<td><strong>COMBINED</strong></td>
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<tr>
<td>TOTAL</td>
<td>$16,160</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
<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>$12,103.77</td>
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<td>6/1/2031</td>
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<td>$192.26</td>
<td>$16,117.26</td>
<td>$16,159.51</td>
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**Total**

$201,000.00  $41,392.68  $242,392.68  $242,392.68
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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<td>TOTAL</td>
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<td>$0.00</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>
</tr>
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<tr>
<td>TOTAL</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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<td>TOTAL</td>
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</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

TO: Amy Keyes, Director, Intergovernmental Relations
FROM: Gilbert Anderson, P.E. Commissioner
DATE: March 1, 2018
RE: Amending the 2018 Capital Budget and Program and Appropriating Additional Funds in Connection with the County Share for Participation in Pavement Resurfacing of CR 80, Montauk Highway from the vicinity of CR 101, Sills Road to the vicinity of NY24 (CP 5599, PIN 076090)

Attached is a draft resolution requesting additional funding in connection with the above referenced project. Additional Federal Aid funds have been identified. Funds are not included in the 2018 Capital Budget and Program for this project. However, pursuant to the Suffolk County charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by Federal or State aid.

This project was let in November of 2016. While there was sufficient funding in place to award a contract to the construction firm, there remained only a portion of Federal Aid available to contract with a consultant engineering firm for construction inspection and construction support. An agreement was executed for CI/CS with NV5-New York, for the portion of funding available, with a “subject to appropriation of additional Federal Aid Funds” clause for an increase to the agreement once these funds were secured.

The requested increase of $1,003,000 ($802,000 Federal share (80%) and $201,000 County share (20%)), will enable the County to continue with the much needed support from NV5 for the remainder of this construction project.

The revised project cost of $16,003,000, reflects a revised share allocation of $12,802,000 (80% Federal) and $3,201,000 (20% County).

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title “Reso-DPW-CP5599(CR80 Addtl Constr Funds).doc”.

GA/WH/td
attach.
cc: William Hillman, P.E., Chief Engineer
Charles Jaquin, Executive Assistant for Finance & Administration

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER

335 YAPHANK AVENUE ■ YAPHANK, N.Y. 11980 ■ (631) 852-4010
FAX (631) 852-4150
**NEW YORK METROPOLITAN TRANSPORTATION COUNCIL**

**TIP AMENDMENT: NS17-13**

<table>
<thead>
<tr>
<th>AGENCY TASK</th>
<th>COUNTY</th>
<th>TOTAL PROJECT COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>From</td>
<td></td>
<td></td>
</tr>
<tr>
<td>SUFFOLK CO</td>
<td>RESURFACING OF CRK MONTAUK HIGHWAY IN THE VICINITY OF CRK TO VICINITY OF NY24 IN THE TOWN OF BROOKHAVEN AND SOUTHAMPTON TO RESURFACE ROADWAY WITH 2 INCHES OVERLAY AND REPAIR DRAINAGE CURVES AND SIDEWALKS AS NEEDED IN SUFFOLK COUNTY</td>
<td>STP LO/URBAN 08/2015</td>
</tr>
<tr>
<td></td>
<td></td>
<td>LOCAL 08/2016</td>
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<tr>
<td></td>
<td></td>
<td>TOTAL 1.092</td>
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<td>SUFFOLK</td>
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<tr>
<td>To</td>
<td></td>
<td></td>
</tr>
<tr>
<td>SUFFOLK CO</td>
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<tr>
<td></td>
<td></td>
<td>TOTAL 1.092</td>
</tr>
<tr>
<td></td>
<td></td>
<td>SUFFOLK</td>
</tr>
</tbody>
</table>

**Ballot Comment:** ADDITIONAL FUNDING TO MATCH AWARD AMOUNT OFFSET FROM THE CLOSE OUT SAVINGS OF TIP #078027.
2018 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Amending the 2018 Capital Budget and Program and Appropriating Additional Funds in Connection with the County Share for Participation in Pavement Resurfacing of CR 80, Montauk Highway from the vicinity of CR 101, Sills Road to the vicinity of NY24 (CP 5599, PIN 076090)

PURPOSE OR GENERAL IDEA OF BILL: This request will increase funding to allow for construction support/inspection services in connection with the construction of the roadway within the above limits.

SUMMARY OF SPECIFIC PROVISIONS: This amending resolution is required to increase and adjust the share allocations of Federal share (80%) and County share (20%).

JUSTIFICATION: These funds will enable Suffolk County Department of Public Works to procure and consultant firm for construction support and inspection services to insure that this project is built in accordance with NYS and Suffolk County required specifications.

FISCAL IMPLICATIONS: Bonds will be issued to finance this project and principal and interest costs will be incurred over the life of the Bonds.
RESOLUTION NO. - 2018, AMENDING THE 2018 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING ADDITIONAL FUNDS IN CONNECTION WITH THE COUNTY SHARE FOR PARTICIPATION IN THE REPLACEMENT OF SMITH POINT BRIDGE (CP 5813, PIN 075978)

WHEREAS, Resolution No. 422-2015 appropriated $2,000,000 and Resolution No. 291-2017 appropriated $550,000 additional funding for preliminary engineering/design in connection with the Replacement of Smith Point Bridge; and

WHEREAS, the present structural condition of this bridge presents a public safety concern and requires the Department to advance the replacement of this bridge; and

WHEREAS, further estimates indicate the need for additional funding for preliminary engineering to perform soil borings, required before the project is approved for final design by NYSDOT; and

WHEREAS, there are Federal and/or State funds available from the Federal Highway Administration for final design of this project, identified as PIN 075978, under the Federal Highway Administration (FHWA) funding, with a share allocation of eighty percent (80%) Federal funds and twenty percent (20%) County funds; and

WHEREAS, due to certain NYSDOT restrictions, the additional funds required to perform these test borings under preliminary engineering are not eligible for reimbursement; and

WHEREAS, there are no funds included in the 2018 Capital Budget and Program to cover the cost of said request and pursuant to the Suffolk County Charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by Federal or State aid; and

WHEREAS, Resolution No. 471-1994 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 must first pass a resolution and have State and local agreements in place prior to final issuance of the Federal authorization; and

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

WHEREAS, a portion of the professional engineering services associated with the planning, design and construction of this project have been and may continue to be performed by the staff of the Department of Public Works; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $3,660,000 in Suffolk County Serial Bonds; now, therefore, be it
1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (18) (20) (21) (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, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action; Routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; Conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action; Adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list. Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-eight (58) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete the Replacement of Smith Point Bridge, 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:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>5813</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Title</td>
<td>Replacement of Smith Point Bridge</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Current 2018</th>
<th>Revised 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Est'd Cost</td>
<td>Capital Budget &amp; Program</td>
</tr>
<tr>
<td>$6,210,000</td>
<td>$0</td>
</tr>
<tr>
<td>$0</td>
<td>$2,444,000(F)</td>
</tr>
</tbody>
</table>

$6,210,000 $0 $3,660,000

; and be it further

5th RESOLVED, that the proceeds of $605,000 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-5813.110 (Fund 001-Debt Service)</td>
<td>50</td>
<td>Replacement of Smith Point Bridge</td>
<td>$605,000</td>
</tr>
</tbody>
</table>
RESOLVED, that the proceeds of $611,000 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-5813.111</td>
<td>50</td>
<td>Replacement of Smith Point Bridge</td>
<td>$611,000</td>
</tr>
<tr>
<td>(Fund 001-Debt Service)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

RESOLVED, that Federal Aid in the amount of $2,444,000 be and it hereby is appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ref-525-CAP-5813.111</td>
<td>50</td>
<td>Replacement of Smith Point Bridge</td>
<td>$2,444,000</td>
</tr>
</tbody>
</table>

RESOLVED, that the County Comptroller is directed to limit the serial bond borrowing to the eligible County share of $1,216,000; and be it further.

RESOLVED, that the County Comptroller is hereby authorized and directed to accept additional Federal and/or State funding in the amount of $2,444,000; and be it further.

RESOLVED, that the County Comptroller is authorized to issue bond anticipation notes for the additional Federal share of $2,444,000; and be it further.

RESOLVED, that the County Comptroller is hereby authorized and directed to place into a debt service reserve fund any federal or state aid received for this project, that is required to pay down debt service borrowed in excess of the serial bond borrowing limit of $1,121,000 for the County share; and be it further.

RESOLVED, that the County Comptroller is hereby authorized and directed to accept Federal and/or State aid for up to $4,484,000 in connection with this project; and be it further.

RESOLVED, that the aided portion of this resolution will become effective upon receipt of the Federal Authorization; and be it further.

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

APPROVED BY:

County Executive of Suffolk County

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

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

2. Title of Proposed Legislation
RESOLUTION NO. - 2018, AMENDING THE 2018 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING ADDITIONAL FUNDS IN CONNECTION WITH THE COUNTY SHARE FOR PARTICIPATION IN THE REPLACEMENT OF SMITH POINT BRIDGE (CP 5813, PIN 075978)

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
There are Federal funds available from the Federal Highway Administration (FHWA) for this project, with a share allocation of eighty (66%) percent Federal funds ($2,444,000) and twenty (34%) percent County funds ($611,000) ($605,000). Suffolk County must "first instance" fund the entire cost of the project. County Comptroller is authorized to issue bond anticipation notes for the federal and/or state share. If short term notes are issued, the county would incur minimal interest costs. DPW to track staff and related costs associated with this project for chargeback purposes.

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 66% and Suffolk County Serial Bonds 34%.

9. Timing of Impact
For Suffolk County Serial Bonds: It is anticipated that bonds will be issued Fall 2018 and debt service will commence Fall 2019. There is no impact in 2018. Earliest debt service fiscal impact will be in the 2019 Operating Budget. The appropriations within this resolution shall not be expended, encumbered or authorized, and that no bond or notes shall be issued, for this project until the County is in receipt of the Federal Authorization for this project.

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

11. Signature of Preparer

12. Date
March 8, 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>$257,986</td>
<td>$0.48</td>
<td>$0.001</td>
</tr>
</tbody>
</table>

### Police District and District Court

<table>
<thead>
<tr>
<th></th>
<th>2019 Property Tax Levy</th>
<th>2019 Cost to Avg Taxpayer</th>
<th>2018 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><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>2016 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$257,986</td>
<td>$0.48</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.

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>
<td>2.00%</td>
<td>$233,664.61</td>
<td>$24,320.00</td>
<td>$257,984.61</td>
<td>$257,984.61</td>
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<tr>
<td>6/1/2020</td>
<td>2.00%</td>
<td>$238,337.90</td>
<td>$9,823.35</td>
<td>$248,161.25</td>
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<tr>
<td>6/1/2021</td>
<td>2.00%</td>
<td>$243,104.66</td>
<td>$7,439.97</td>
<td>$250,544.63</td>
<td>$257,984.61</td>
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<tr>
<td>6/1/2022</td>
<td>2.00%</td>
<td>$247,966.75</td>
<td>$5,008.93</td>
<td>$252,975.68</td>
<td>$257,984.61</td>
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<tr>
<td>6/1/2023</td>
<td>2.00%</td>
<td>$252,926.09</td>
<td>$2,529.26</td>
<td>$255,455.35</td>
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<tr>
<td>6/1/2024</td>
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<td>$1,216,000.00</td>
<td>$73,923.04</td>
<td>$1,289,923.04</td>
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<td>6/1/2025</td>
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<tr>
<td>6/1/2026</td>
<td>2.125%</td>
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# FINANCIAL IMPACT

## 2018 PROPERTY TAX LEVY

### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th></th>
<th>2018</th>
<th>2018</th>
<th>2018 FEV TAX</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>PROPERTY TAX LEVY</td>
<td>COST TO AVG TAXPAYER</td>
<td>RATE PER $1000</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
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## POLICE DISTRICT AND DISTRICT COURT

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

<table>
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<tr>
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<th>2018</th>
<th>2018</th>
<th>2018 FEV TAX</th>
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<tr>
<td></td>
<td>PROPERTY TAX LEVY</td>
<td>COST TO AVG TAXPAYER</td>
<td>RATE PER $1000</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</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
**NEW YORK METROPOLITAN TRANSPORTATION COUNCIL**

TIP AMENDMENT: NS17-14

<table>
<thead>
<tr>
<th>AGENCY FIN</th>
<th>WORKTYPE</th>
<th>AQ CODE</th>
<th>COUNTY</th>
<th>TOTAL PROJECT COST</th>
<th>FUND SOURCES &amp; OBLIGATION DATE</th>
<th>TOTAL 5-YEAR PROGRAM IN MILLIONS OF DOLLARS</th>
<th>PHASE FY2017</th>
<th>POST FUNDING FY2021</th>
</tr>
</thead>
<tbody>
<tr>
<td>From</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Suffolk Co.</td>
<td>Bridge Replacement of CR 44 (William Floyd Parkway) Over Narrow Bay, Due to Structural Discontinuities and Improve Alignment, in the Town of Brookhaven, NY</td>
<td>NDDP 07/2017</td>
<td>Suffolk</td>
<td>24.44</td>
<td>PFLDES</td>
<td>4.48</td>
<td>4.48</td>
<td>0.120</td>
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</table>

Ballet Comment:
TOTAL PROJECT COST: $73 MILLION. LOCAL OVERMATCH IS PROVIDED FOR OCI PHASE IN 2020. COST INCREASE DUE TO REVISED ESTIMATE BASED ON PRICE ESCALATION AND OTHER CONTINGENCIES. ADDITIONAL FUNDING FOR DESIGN PHASE PROVIDED FROM SAVINGS OF CLOSE OUT PROJECT FIN#076007. FY21 AND FY22 FUNDING MOVED TO BLOCK FIN.
TO: Amy Keyes, Director, Intergovernmental Relations

FROM: Gilbert Anderson, P.E. Commissioner

DATE: March 5, 2018

RE: Amending the 2018 Capital Budget and Program and Appropriating Additional Funds in Connection with the County Share for Participation in the Replacement of Smith Point Bridge (CP 5813, PIN 075978)

Attached is a draft resolution to appropriate the sum of $3,645,000 for additional preliminary engineering and final design in connection with the above referenced project. There are no funds included in the 2018 Capital budget and program for this project. However, pursuant to the Suffolk County charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by Federal or State aid.

The present structural condition of this bridge presents a public safety concern and requires the Department to advance the replacement of the bridge. In order to proceed with final design approval from NYSDOT, additional preliminary engineering is required to obtain soil borings that will provide needed information on bridge footing locations. $605,000 will allow for the required soil borings; the remaining funding of $3,055,000 (at 80%/20% Federal/County share) will allow the County to progress to final design for the replacement of the bridge.

This is a Federally funded project. Mandated milestones must be met to insure that Federal funds are obtained. Recent changes to the procedures for obtaining final Federal authorization require that the County pass a resolution and have local and State contracts in place prior to final authorization.

The Suffolk County Council on Environmental Quality has reviewed these types of projects and has determined that projects of this nature constitutes a Type II action, pursuant to Section 617.5(c) (18) (20) and (21) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), therefore, the Legislature has no further responsibilities under SEQRA.

An e-mail version of this resolution was sent to CE RESC REVIEW saved under the title "Reso-DPW-CP5813(SPB Addntl Eng Funds).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
TITLE OF BILL: Amending the 2018 Capital Budget and Program and Appropriating Additional Funds in Connection with the County Share for Participation in the Replacement of Smith Point Bridge (CP 5813, PIN 075978)

PURPOSE OR GENERAL IDEA OF BILL: This additional funding will enable the consultant to perform necessary soil borings required before NYSDOT will approve the project to progress to final design. The present structural condition of this bridge presents a public safety concern and requires the Department to advance the replacement of this bridge.

SUMMARY OF SPECIFIC PROVISIONS: The additional $605,000 will allow for the required soil borings; the remaining funding of $3,055,000 (at 80%/20% Federal/County share) will allow the County to progress to final design for the replacement of the bridge.

JUSTIFICATION: Without this additional preliminary engineering funds and final design funds, the County will be unable to advance to project to completion.

FISCAL IMPLICATIONS: Bonds will be issued to finance this project and principal and interest costs will be incurred over the life of the Bonds.
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

(1) Please limit this suggestion form to ONE proposal.
(2) Describe in detail.
(3) Attach all pertinent material.

Submitting Department
(Dept. Name & Location)
Public Works
335 Yaphank Avenue
Yaphank, NY 11980

Department Contact Person
(Name & Phone No.):
William Hillman, P.E.
Chief Engineer
852-4002

Suggestion Involves:

___ Amendment
___ Grant Award

X New Program
__ Contract (New __ Rev.___ )

Summary of Problem: (Explanation of why this legislation is needed.)

Amending the 2018 Capital Budget and Program and Appropriating Additional Funds for the Replacement of Smith Point Bridge

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, ACCEPTING AND APPROPRIATING FUNDS FROM THE NEW YORK STATE WATER QUALITY IMPROVEMENT PROJECT (WQIP) PROGRAM IN THE AMOUNT OF $278,964, SEVENTY-FIVE PERCENT (75%) OF THE TOTAL PROJECT, AND AMENDING THE CAPITAL BUDGET AND PROGRAM FOR FUNDS APPROPRIATED IN CONNECTION WITH A FISH PASSAGE AT WOODHULL DAM IN CRANBERRY BOG COUNTY PARK (CP 7180)  

WHEREAS, the Suffolk County Department of Parks, Recreation and Conservation, in cooperation with the Peconic Estuary Program, has been awarded funds for the Project through the Water Quality Improvement Project (WQIP) Program, administered by the New York State Department of Environmental Conservation (NYSDEC); and  

WHEREAS, the purpose of this Project is to construct and install a diadromous fish passage and eel passage through Woodhull Dam on the Little River, a major tributary to the Peconic River; and  

WHEREAS, the Peconic Estuary serves as nursery habitat for juvenile fish populations which support many commercially and recreationally important marine species; and  

WHEREAS, construction of a fish passage at Woodhull Dam will reopen vital historic spawning and maturation habitat for important diadromous fish such as river herring, specifically Alewife, and American eel in high quality preserved Suffolk County Park lands in Wildwood Lake and Cranberry Bog County Park; and  

WHEREAS, Resolution No. 1214-2013 authorized the issuance of $200,000 in serial bonds to finance the Peconic Bay Estuary Program, a portion of which will provide a matching contribution for the awarded grant funds; and  

WHEREAS, sufficient funds are not included in the 2018 Capital Budget and Program to cover the cost of said request under Capital Project 7180 and pursuant to the Suffolk County Charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by Federal or State aid; and  

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006, established the use of a priority ranking system, implemented in the Adopted 2017 Capital Budget as the basis for funding capital projects such as this project; and  

WHEREAS, the County must in first instance fund costs of the Project as the Project progresses and will subsequently be reimbursed by the NYSDEC; and  

WHEREAS, pursuant to State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter "SEQRA") Resolution No. 959-2017 determined that the proposed Woodhull Dam Fish and Eel Passage, Town of Riverhead, will not have
significant adverse impacts on the environment pursuant to the provisions of NYCRR Part 617 and Chapter 450; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $278,964 in Suffolk County Serial Bonds for the purpose of issuing Bond Anticipation Notes ("BANS") if necessary; now, therefore, be it

1st RESOLVED, that it is hereby determined that this Project, with a priority ranking of forty-seven (47) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

2nd RESOLVED, that the County Comptroller is hereby authorized and directed to accept State funding in the amount of $278,964 for the Project into Capital Project No. 7180; and be it further

3rd RESOLVED, that the 2018 Capital Budget and Program be and are hereby amended as follows:
Project No: 7180
Project Title: Fish Passage at Woodhull Dam in Cranberry Bog County Park (Construction)

<table>
<thead>
<tr>
<th></th>
<th>Current 2018</th>
<th>Revised 2018</th>
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<tr>
<td>Est’d Cost</td>
<td></td>
<td></td>
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<tr>
<td>Program</td>
<td></td>
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</tr>
</tbody>
</table>

| 3. Construction | $278,964 | $0 | $278,964 (S) |
| TOTAL           | $278,964 | $0 | $278,964     |

; and be it further

4th RESOLVED, that these State proceeds in the amount of $278,964 be and hereby are appropriated as follows:

<table>
<thead>
<tr>
<th>Project Number</th>
<th>Project Title</th>
<th>Amount</th>
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<tbody>
<tr>
<td>525-CAP-7180.311</td>
<td>Fish Passage at Woodhull Dam in Cranberry Bog County Park (Construction)</td>
<td>$278,964</td>
</tr>
</tbody>
</table>

; and be it further

5th RESOLVED, that the County Comptroller is hereby authorized and directed to advance funding to finance this capital project; and be it further

6th RESOLVED, that the County Legislature hereby authorizes the County Executive, or his designee, to execute all necessary agreements with the State of New York related to the implementation of this restoration Project; and be it further
RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), hereby finds and determines that this resolution constitutes an Unlisted Action, pursuant to Title 6 of New York Code of Rules and Regulations ("NYCRR") Part 617.5 (C) (18), (20), (21), and (27), Information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action; Routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; Conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action; Adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list; As such, this Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County

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

1. Type of Legislation

Resolution  X  Local Law  Charter Law

2. Title of Proposed Legislation

RESOLUTION NO. — 2018, ACCEPTING AND APPROPRIATING FUNDS FROM THE NEW YORK STATE WATER QUALITY IMPROVEMENT PROJECT (WQIP) PROGRAM IN THE AMOUNT OF $278,964, SEVENTY-FIVE PERCENT (75%) OF THE TOTAL PROJECT, AND AMENDING THE CAPITAL BUDGET AND PROGRAM FOR FUNDS APPROPRIATED IN CONNECTION WITH A FISH PASSAGE AT WOODHULL DAM IN CRANBERRY BOG COUNTY PARK (CP 7180)

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)

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

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

This Resolution will accept a $256,964 New York State Department of Conservation (NYSDEC) Water Quality Improvements Projects (WQIP) grant-75%. Peconic Estuary Program 25%.

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

N/A

8. Proposed Source of Funding

NYSDEC WQIP Grant $256,964—75%
Peconic Estuary Program—25%

9. Timing of Impact

Upon Adoption.

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

11. Signature of Preparer

12. Date
March 12, 2018

SCIN FORM 175b (10/95)
## FINANCIAL IMPACT
### 2018 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

<table>
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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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### 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.

---

Submitting Department
(Dept. Name & Location):
Suffolk County Department of Health Services
3500 Sunrise Hwy, Suite 124, Great River, NY 11739

Department Contact Person
(Name & Phone No.):
Walter Dawydiak
852-5804

---

Suggestion Involves:

_____ Technical Amendment
_____ Grant Award

X Other

_____ New Program

_____ Contract (New ___ Rev. ___)

---

Summary of Problem: (Explanation of why this legislation is needed.)
The planning and construction funds will be used to complete invasive species removal and drainage improvements at the site to promote the re-establishment of native vegetation and tidal and fresh water wetland habitat and important waterfowl, shorebird, wading bird and migratory bird habitat.

---

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.
Congratulations on being selected to receive a WQIP Round 13 state assistance award of $278,964 for the Woodhull Dam Fish Passage and Peconic River Connectivity Project Implementation and Monitoring. In order for you to receive your award a state assistance contract needs to be developed and executed. I am your Department point of contact and look forward to working with you to develop this contract promptly so you can receive your award.

Your contract will be developed entirely within the new grants gateway system. As such, if you have not done so already, one of the first things you should do is become familiar with the functionality of the grants gateway system. Grants gateway guidance and tutorials are readily available at http://grantsreform.ny.gov/grantees. The person you assigned the role of “Grantee Delegated Administrator” will need to assign someone the role of “Grantee.” The person assigned the role of “Grantee” will receive an email from the grants gateway system notifying them that a contract for this award is being developed that requires your input.

One goal of the new grant gateway system is to reduce the time it takes to execute state assistance contracts. In addition to curtailing state agencies’ time, the expectation is that awardees will promptly enter their work plan and budget information and upload other required documents, including those related to insurance, the utilization of minority and women-owned business enterprises, and, where applicable the estimated pollutant load reduction resulting from the project and vendor responsibility questionnaires or certifications. Accordingly, please address these needed actions at your earliest convenience and no later than March 6, 2017. Failure to adhere to this deadline could jeopardize the status of your award. Even if you are not certain of final costs for particular budget lines, it is important to get this award under contract promptly.

Attached is a checklist of items you need to complete to get your contract in place. In principal part, this includes a project work plan, a project budget, proof of applicable insurance coverage and a minority/women-owned business enterprise utilization plan. Please see http://www.dec.ny.gov/pubs/4774.html for required documents and other important information.

Also attached is guidance regarding the preparation of a project work plan and budget. Both of these need to remain consistent with the application submitted for award. Also attached are hard copies of contract Attachment B-1 (expenditure-based budget) and Attachment C (work plan). Filling these out ahead of time and using them as companion work sheets will help you enter required information into the grants gateway system. Because the project work plan will ultimately need their approval I suggest you make early contact with your regional program office regarding the project work plan.
Also attached is information concerning insurance. Should you require any assistance fulfilling insurance requirements, please contact Janice Mangino at 518-402-9247 or Janice.Mangino@dec.ny.gov, and please include your contract number. She can assist you by further explaining the insurance requirements, providing example forms, or contacting your insurance company directly.

Your award is assigned Contract No. C00304GG. Please use this number in all future correspondence.

If you have any administrative, financial or contract process related questions please contact me at LindaLee.Jennings@dec.ny.gov or 518-402-8223. If you have technical questions about the work plan please contact your Regional Project Manager, Dawn McReynolds at Dawn.McReynolds@dec.ny.gov or 631-444-0452.

Thank you for your attention to these items. LLee

Linda Lee Jennings
Environmental Program Specialist, Division of Water

New York State Department of Environmental Conservation
625 Broadway – 4th Floor, Albany, New York 12233-3508
P: 518-402-8223 | F: 518-402-9029 | LindaLee.Jennings@dec.ny.gov

www.dec.ny.gov |  | 
MEMORANDUM

To: Susan Hodosky, Principal Analyst
   Budget, Purchasing and Grants Unit

From: Walter Dawydiak, PE, Director
       Division of Environmental Quality

Date: October 25, 2017

Re: Request for Introductory Resolution to Accept and Appropriate Funds from the New York State Water Quality Improvement Project (WQIP) Program to Fund the Construction of a Fish Passage at Woodhull’s Dam in Cranberry Bog County Park

I request drafting of an Introductory Resolution to accept and appropriate funds from the New York State Water Quality Improvement Project (WQIP) Program in the amount of $278,964 and amend the Capital Budget and Program for funds appropriated in connection with a fish passage at Woodhull’s Dam in Cranberry Bog County Park (CP 7180).

Project Description:
The purpose of this Project is to construct and install a diadromous fish passage and ced passage through Woodhull Dam on the Little River, a major tributary to the Peconic River. The Peconic Estuary and the Peconic River serve as critical local spawning and nursery habitat for diadromous fish, which support many commercially and recreationally important marine species. These critical habitats have been impacted by human uses, i.e. dams. The Suffolk County Department of Parks, Recreation and Conservation, in cooperation with the Peconic Estuary Program, has been awarded funds for the Project through the WQIP Program, administered by the New York State Department of Environmental Conservation (NYSDEC). Resolution No. 23-2011 appropriated funds adopted in the 2011 Capital Budget in connection a fish passage at Woodhull's Dam in Cranberry Bog County Park to complete a planning study and design which was used to pursue construction funding. This Project will further Peconic Estuary Program’s goal to restore over 300 acres of diadromous fish spawning and maturation habitat along the Peconic River.

wd/
cc: James L. Tomarken, M.D., M.P.H., M.B.A., M.S.W., Commissioner
     Christina Capobianco, CPA, Deputy Commissioner
     Barbara Marano, CPA, Director of Health Administrative Services
     Sarah Schaefer, Peconic Estuary Program Acting Director
TITLE OF BILL: Accepting and appropriating funds from the New York State Water Quality Improvement Project (WQIP) program in the amount of $278,964, seventy-five (75%) of the total project, and amending the capital budget and program for funds appropriated in connection with a fish passage at Woodhull Dam in Cranberry Bog County Park (CP 7180) (Project)

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to appropriate funds to capital project 7180. The funding will be used to support construction of a fish passage at Woodhull Dam in Cranberry Bog County Park.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: The construction of a fish passage at Woodhull Dam will reopen vital historic spawning and maturation habitat for important diadromous fish such as river herring, specifically Alewife, and American eel in high quality preserved Suffolk County Park lands in Wildwood Lake and Cranberry Bog County Park.

FISCAL IMPLICATIONS: Serial bonds and related debt service.
March 5, 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 funds for the Woodhull Dam (CP 7180) Project. This legislation is needed to appropriate funds to capital project 7180. The funding will be used to support construction of a fish passage at Woodhull Dam in Cranberry Bog County Park.

I have enclosed the financial impact statement and other materials for this Resolution. If you have any questions on the enclosed, please call Walter Dawydiak at 852-5800. Also, an e-mail version of this resolution was sent to CE RESO REVIEW and the file name is “Reso-HSV-CP 7180 WD.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, Assistant to the Commissioner of Health Services
Walter Dawydiak, P.E., Director, Division of Environmental Quality
Susan Hodosky, Principal Financial Analyst
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>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>DIS</td>
<td>1141</td>
<td>4320</td>
<td>$6,000</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:

Suffolk County District Attorney (DIS)
USMS JLEOTF
003-DIS-1141 $6,000

1000-PERSONNEL SERVICES: $6,000

<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>DIS</td>
<td>DEG</td>
<td>1141</td>
<td>1120</td>
<td>OVERTIME SALARIES</td>
<td>$6,000</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 (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

| Resolution | Local Law | Charter Law |

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)

| 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 $6,000 for the JLEOTF.

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

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

8. Proposed Source of Funding

USMS

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer

Tricia Saunders
Principal Research Analyst

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

11. Signature of Preparer

12. Date

March 13, 2018
# 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>
<td>TOTAL</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
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 District Attorney’s Office
Veterans Memorial Hwy., No. County Complex
Hauppauge, NY

Department Contact Person
(Name & Phone No.)
Craig Pavlik, Deputy Bureau Chief
Administration and Finance
(631) 852-2508

----------------------------------------
Resolution Involves:

____ Technical Amendment
____ New Program

X Grant Award
____ Contract (New __ Rev.__)

----------------------------------------
Explanation of Proposed Resolution

Resolution is needed to accept funds from the US Marshals Service, for the Joint Law Enforcement Operations Task Force (JLEOTF) Program.

----------------------------------------
Summary of Resolution Benefits

Acceptance and approval of this resolution will enable the Suffolk County District Attorney’s Office to utilize the $6,000 award for overtime of an investigator who will continue assisting the Task Force in investigating and apprehending fugitives of the law.

----------------------------------------
SCIN FORM NO. 175a (1/97) Prior editions of this form are obsolete.
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):
   Library District 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 $6,900 and reimburse for 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 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

12. Date 1/29/18

SCIN FORM 175b (10/95)
Joint Law Enforcement Operations Task Force
Obligation Document

INSTRUCTIONS: See last page for detailed instructions.

SECTION 1: OBLIGATION

DOCUMENT CONTROL #: JLEOTF-18-0034

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

NYMJRTF

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 PROJECT</th>
<th>SOC / PURPOSE</th>
<th>DOLLAR AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2018</td>
<td>A3401</td>
<td>AFF-B-OP</td>
<td>JLEOTFSS</td>
<td>$6,000.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>25392 - TCG Overtime</td>
<td></td>
</tr>
</tbody>
</table>

Total Obligation Amount: $6,000.00

SECTION 5: DESCRIPTION OF OBLIGATION

SECTION 6: CONTACT INFORMATION

DISTRICT/RFIT CONTACT:
Name: Brenda Custano
Phone: 631-715-6227
Email: Brenda.Custano@usdoj.gov

STATE/LOCAL CONTACT:
Name: 
Phone: 
Email: 

SECTION 7: AUTHORIZATION

USMS Representative - Certification of Funds:
Signature: [Michael Halper, Chief, DFFM Financial Management]
Date: 4/5/17

Chief Deputy or RFTF Commander - Obligation Approval:
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 each state or local law enforcement officer is capped at the equivalent of 25% of his GS-181-12. Step 1, of the general pay scale for the RUS. 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. Castelli, Acting District Attorney
Date: 10/6/17

[Type Name and Title]

Form USM-007
Rev. 08/18
MEMORANDUM

TO: 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 $8,000 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
RESOLUTION NO. 2018, ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $25,000 FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE RED TEAM EXERCISE 2018 GRANT PROGRAM WITH 100% SUPPORT

WHEREAS, the New York State Division of Homeland Security and Emergency Services has made $25,000 in Federal pass-through funds from the 2016 United States Department of Homeland Security Urban Areas Security Initiative Grant program available to Suffolk County for Red Team Exercise 2018 Program to be administered by the Suffolk County Police Department; and

WHEREAS, this program is designed to test the effectiveness of Homeland Security strategies; and

WHEREAS, the operational period of the Program will be from April 1, 2018 through August 31, 2018; and

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

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

Red Team Exercise 2018 - $25,000

<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>3254</td>
<td>4334</td>
<td>25,000</td>
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</tbody>
</table>

ORGANIZATIONS:

Police Department (POL)
Red Team Exercise 2018
003-POL-3254- $25,000

1000-PERSONAL SERVICES: $19,802

<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>3254</td>
<td>1120</td>
<td>0000</td>
<td>Overtime Salaries</td>
<td>19,802</td>
</tr>
</tbody>
</table>
Employee Benefits

8000-EMPLOYEE BENEFITS: $5,198

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<tr>
<th>Fund</th>
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<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
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<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>003</td>
<td>POL</td>
<td>DEG</td>
<td>3254</td>
<td>8280</td>
<td>0000</td>
<td>Retirement</td>
<td>4,911</td>
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<tr>
<td>003</td>
<td>POL</td>
<td>DEG</td>
<td>3254</td>
<td>8330</td>
<td>0000</td>
<td>Social Security</td>
<td>287</td>
</tr>
</tbody>
</table>

and be it further

2nd

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

3rd

RESOLVED, that the County Executive be and hereby is authorized to execute the grant agreement between Suffolk County and the New York State Division of Homeland Security and Emergency Services.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation
Accepting and appropriating a grant in the amount of $25,000 from the New York State Division of Homeland Security and Emergency Services for the Red Team Exercise 2018 program with 100% support.

3. Purpose of Proposed Legislation
To accept $25,000 from the New York State Division of Homeland Security and Emergency Services to assist law enforcement in the prevention, deterrence and response to terrorist attacks.

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

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

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

The resolution provides $25,000 for participation in the Red Team Exercise program.

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

The funds provided by this grant must be expended between April 1, 2018 and August 31, 2018.

8. Proposed Source of Funding
New York State Division of Homeland Security and Emergency Services

9. Timing of Impact
Effective upon adoption.

10. Typed Name & Title of Preparer
Susan C. Krause
Grants Analyst

11. Signature of Preparer

12. Date
3/6/2018

SCIN FORM 175b (10/95)
## FINANCIAL IMPACT
### 2018 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th></th>
<th>GENERAL FUND</th>
<th>POLICE DISTRICT AND DISTRICT COURT</th>
<th>COMBINED</th>
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<tbody>
<tr>
<td></td>
<td>2018</td>
<td>2018</td>
<td>2018</td>
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<tr>
<td></td>
<td>PROPERTY TAX LEVY</td>
<td>COST TO AVG TAXPAYER</td>
<td>FEV TAX RATE PER $1000</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### NOTES:

3) SOURCE FOR EQUALIZATION RATES: 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: Amy Keyes, Intergovernmental Relations
   Suffolk County Executive’s Office

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

DATE: March 6, 2018

SUBJECT: Resolution Packet for the Red Team Exercise 2018 grant program

Attached please find the following for the New York State Division of Homeland Security and Emergency Services (DHSES) sponsored Red Team Exercise 2018 Grant Program:

- Draft Grant Resolution
- Memorandum of Support
- Grant SCIN Forms
- Request for Introduction of Legislation
- Financial Impact Statement
- Copy of Proposed Contract between Suffolk County and the NYS Division of Homeland Security and Emergency Services

The Red Team Exercise program is designed to test the effectiveness of Homeland Security strategies.

Electronic copies of the resolution and SCIN forms will be transmitted to CE RESO REVIEW. Grant contract signature will be done on-line in the DHSES E-Grants Management System upon passage and signature of the resolution.

If you have any questions concerning this resolution package please do not hesitate to contact Susan Krause, Grants Analyst, at (631) 852-6601 or Sarah Furey, Senior Grants Analyst, at (631) 852-6042.

RGC/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
2018 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: Accepting and appropriating a grant in the amount of $25,000 from the New York State Division of Homeland Security and Emergency Services for the Red Team Exercise 2018 grant program with 100% support.

PURPOSE OR GENERAL IDEA OF BILL: To accept a grant award of $25,000 to support the participation of the Suffolk County Police Department in the Red Team Exercise, an exercise designed to test Homeland Security strategies.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will allow the County to accept funding in the amount of $25,000 from the New York State Division of Homeland Security and Emergency Services which will be used to support the participation of the Suffolk County Police Department in the Red Team Exercise.

JUSTIFICATION: The SCPD is tasked with the investigation, prevention, deterrence and response to terrorist attacks. This funding will support the SCPD's efforts to carry out this mission through the provision of training and exercises designed to test Homeland Security strategies.

FISCAL IMPLICATIONS: None
COORDINATION OF GRANT APPLICATION OR CONTRACT
County of Suffolk

DATE 3/6/18

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

<table>
<thead>
<tr>
<th>Contact Person In Department/Agency</th>
<th>Telephone Number</th>
<th>Grant Application Due Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>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 Red Team Exercise 2018

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program)

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

4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.)
Grant funding will allow the Suffolk County Police Department to participate in exercises designed to test Homeland Security strategies.

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 4/1/2018 To 8/31/18

2. Financial Assistance Requested

<table>
<thead>
<tr>
<th>SOURCE</th>
<th>FIRST FUNDING CYCLE</th>
<th>SECOND FUNDING CYCLE</th>
<th>THIRD FUNDING CYCLE</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Amount</td>
<td>Percent</td>
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<tr>
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<tr>
<td>State</td>
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<tr>
<td>Private</td>
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<tr>
<td>County</td>
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<td>%</td>
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<tr>
<td>Total</td>
<td>$25,000</td>
<td>100%</td>
<td>$</td>
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</tbody>
</table>

SCIN FORM 164
<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>$ NONE</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>A. Cash Contribution</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>B. In-Kind Contribution</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
</tbody>
</table>

4. Total Number of New Positions Requested 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 Department.

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

### III. COUNTY EXECUTIVE'S OFFICE REVIEW

1. Intergovernmental Relations Division Review: Approved

2. Signature of Coordinator

3. Date

4. Comments

Disapproved

5. Budget Office Review: Approved

6. Signature of Budget Director

7. Date

Disapproved

8. Comments
<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>APPROPRIATION NUMBER GRANTOR FUNDS</th>
<th>APPROPRIATION NUMBER COUNTY FUNDS</th>
<th>APPROPRIATION NUMBER IN-KIND CONTRIBUTION</th>
<th>REMARKS</th>
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<tbody>
<tr>
<td>1000 PERSONAL SERVICES:</td>
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<tr>
<td>1100 Permanent Salaries</td>
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<tr>
<td>1110 Interim Salaries</td>
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<tr>
<td>1120 Overtime Salaries</td>
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<td>19,802</td>
<td></td>
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<tr>
<td>2000 EQUIPMENT:</td>
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<tr>
<td>2010 Furniture &amp; Fixtures</td>
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<tr>
<td>2020 Office Machines</td>
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<tr>
<td>2040 Trucks, Trailers &amp; Jeeps</td>
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<td>2070 Cameras &amp; Photographic</td>
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<tr>
<td>2090 Radio and Communication</td>
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<tr>
<td>2500 Other Equip Not Otherwise</td>
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<tr>
<td>3000 SUPPLIES MATERIALS &amp; OTHERS:</td>
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<tr>
<td>3160 Computer Software</td>
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<tr>
<td>3420 Shooting Range Supplies</td>
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<td>3500 Other Unclassified</td>
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<td>3520 Rent: Automobiles</td>
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<td>3680 Repairs: Special Equipment</td>
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<td>4000 UTILITIES:</td>
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<td>4010 Telephone &amp; Telegraph</td>
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<tr>
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<td>4300 TRAVEL:</td>
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<tr>
<td>4310 Employee Misc - Expenses</td>
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<tr>
<td>4330 Travel Employee Contracts</td>
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<tr>
<td>4340 Travel Other Contracts</td>
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SCIN Form 164D (10-80)
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<th>APPROPRIATION NUMBER</th>
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<th>REMARKS</th>
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<tbody>
<tr>
<td></td>
<td>GRANTOR FUNDS</td>
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<td>IN-KIND CONTRIBUTION</td>
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<td>4500 FEES FOR SERVICES:</td>
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<td>4560 Fees for Service's, Non-Employees</td>
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<tr>
<td>4750 Law Enforcement Expenditures</td>
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<td>4770 Special Services</td>
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<td>4900 CONTRACTED SERVICES (LIST)</td>
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<td>8000 EMPLOYEE BENEFITS:</td>
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<tr>
<td>8280 Retirement</td>
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<td>5,198</td>
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<tr>
<td>8300 Insurance: Worker Compensation</td>
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<td>4,911</td>
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<td>8330 Social Security</td>
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<td>287</td>
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<tr>
<td>8360 Health Insurance</td>
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<tr>
<td>8380 Dental Insurance</td>
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<tr>
<td>OTHER (List Source &amp; Brief Explanation)</td>
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<tr>
<td>TITLE OF POSITION</td>
<td>GRADE / STEP</td>
<td>SALARY</td>
<td>EMPLOYEE NAME</td>
<td>SOURCE OF FUNDING BY %</td>
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</tr>
<tr>
<td>Detective</td>
<td>4</td>
<td>123.87 HR/OT</td>
<td>Various</td>
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</tr>
<tr>
<td>Detective Sergeant</td>
<td>4</td>
<td>137.00 HR/OT</td>
<td>Various</td>
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</tr>
<tr>
<td>Police Officer</td>
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<td>100%</td>
</tr>
<tr>
<td>Sergeant</td>
<td>6</td>
<td>130.47 HR/OT</td>
<td>Various</td>
<td>100%</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</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>Suffolk County Police Department</td>
<td>Susan C. Krause, Grants Analyst</td>
</tr>
<tr>
<td>30 Yaphank Avenue, Yaphank</td>
<td>852-6601</td>
</tr>
</tbody>
</table>

Resolution Involves:

- [ ] Technical Amendment
- [X] Grant Award
- [ ] New Program
- [ ] Contract (New__ Rev__)

Explanation of Proposed Resolution

Accepting and appropriating a grant in the amount of $25,000 from the New York State Division of Homeland Security and Emergency Services for the Red Team Exercise 2018 grant program in Suffolk County with 100% support.

Summary of Resolution Benefits

Acceptance of these funds will enable the Suffolk County Police Department to participate in an exercise designed to test Homeland Security strategies.

SCIN FORM NO. 175a (1/97) Prior editions of this form are obsolete.
<table>
<thead>
<tr>
<th>STATE AGENCY</th>
<th>NYS COMPTROLLER'S NUMBER: T180053</th>
</tr>
</thead>
<tbody>
<tr>
<td>New York State Division of Homeland Security and Emergency Services</td>
<td>(Contract Number)</td>
</tr>
<tr>
<td>1220 Washington Avenue</td>
<td>ORIGINATING AGENCY CODE: 01077</td>
</tr>
<tr>
<td>Building 7A Suite 710</td>
<td>TYPE OF PROGRAMS: WM2016 NYC UASI</td>
</tr>
<tr>
<td>Albany, NY 12242</td>
<td>CFDA NUMBER: 97.067</td>
</tr>
<tr>
<td>Suffolk County</td>
<td>DHSES NUMBERS: WM16160053</td>
</tr>
<tr>
<td>H Lee Dennison Building</td>
<td>INITIAL CONTRACT PERIOD:</td>
</tr>
<tr>
<td>100 Veterans Memorial Highway</td>
<td>FROM 04/01/2016 TO 03/31/2018</td>
</tr>
<tr>
<td>Hauppauge, NY 11786</td>
<td>FUNDING AMOUNT FOR INITIAL PERIOD: $25,000.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>GRANTEE/CONTRACTOR: (Name &amp; Address)</th>
<th>MULTI-YEAR TERM: (if applicable)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Suffolk County</td>
<td></td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>FEDERAL TAX IDENTIFICATION NO: 11-6000464</th>
<th>APPENDIX ATTACHED AND PART OF THIS AGREEMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>MUNICIPALITY NO: (if applicable) 4701000000000</td>
<td>APPENDIX A Standard Clause required by the Attorney General for all State contracts</td>
</tr>
<tr>
<td>SFS VENDOR NO: 1000000000000</td>
<td>APPENDIX A1 Agency-employee Classes</td>
</tr>
<tr>
<td>CUN &amp; BRADSTREET NO: 065949190</td>
<td>APPENDIX B Budget</td>
</tr>
<tr>
<td></td>
<td>APPENDIX C Payment and Reporting Schedule</td>
</tr>
<tr>
<td>STATUS: Contractor is not a sectarian entry.</td>
<td>APPENDIX D Program Variations and Special Conditions</td>
</tr>
<tr>
<td>Contractor is not a not-for-profit organization.</td>
<td>APPENDIX X Modification Agreement Form (to accompany modified appendices for changes in terms or conditions on an existing period or for renewal periods)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>CHARITIES REGISTRATION NUMBER:</th>
<th>IN WITNESS THEREOF, the parties hereto have electronically executed or approved this AGREEMENT on the dates of their signatures.</th>
</tr>
</thead>
<tbody>
<tr>
<td>N/A</td>
<td>NYS Division of Homeland Security and Emergency Services</td>
</tr>
<tr>
<td>(Enter number of Exempt)</td>
<td>BY: Date:</td>
</tr>
<tr>
<td>if &quot;Exempt&quot; is entered above, reason for exemption.</td>
<td>State Agency Certification: &quot;In addition to the acceptance of this contract, I also certify that original copies of this signature page will be attached to all other exact copies of this contract&quot;.</td>
</tr>
<tr>
<td>n/a</td>
<td>GRANTEE:</td>
</tr>
<tr>
<td>Contractor has ___ has not ___ timely filed with the Attorney General's Charities Bureau all required periodic or annual written reports.</td>
<td>BY: Mr. Dennis M. Cohen, Chief Deputy County Executive Date:</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>APPENDIX ATTACHED AND PART OF THIS AGREEMENT</th>
<th>ATTORNEY GENERAL'S SIGNATURE</th>
<th>COMPTROLLER'S SIGNATURE</th>
</tr>
</thead>
<tbody>
<tr>
<td>APPENDIX A Standard Clause required by the Attorney General for all State contracts</td>
<td>Title:</td>
<td>Title:</td>
</tr>
<tr>
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<td>Date:</td>
<td>Date:</td>
</tr>
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<td></td>
<td></td>
</tr>
<tr>
<td>Other Certification Regarding Incompliance, Suspension, Ineligibility and Voluntary Suspension</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Award Contract</td>
<td></td>
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<tr>
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<td></td>
</tr>
<tr>
<td><strong>Project No.</strong></td>
<td><strong>Grantee Name</strong></td>
<td></td>
</tr>
<tr>
<td>UN16-1014-D00</td>
<td>Suffolk County</td>
<td></td>
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<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>New York City UASI</strong></td>
<td>02/22/2018</td>
<td></td>
</tr>
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</table>

https://grants.dhses.ny.gov/NYOHS_GMS/Project/ReportContractAward.jsp 2/22/2018
The Contract is hereby made by and between the State of New York, acting by and through the New York State Division of Homeland Security and Emergency Services (DHSES or State Agency) and the public or private entity ('Contractor' or 'Subrecipient') identified on the face page hereof (Face Page).

WITNESSETH:

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

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

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

STANDARD TERMS AND CONDITIONS

I. GENERAL TERMS AND CONDITIONS

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

B. Required Approvals: In accordance with Section 112 of the State Finance Law (or, if the Contract is with the State University of New York (SUNY) or City University of New York (CUNY), Section 365 or Section 6218 of the Education Law), if the Contract exceeds $50,000 (or $85,000 for contracts let by the Office of General Services, or the minimum thresholds agreed to by the Office of the State Comptroller (OSC) for certain SUNY and CUNY contracts), or if this is an amendment for any amount to a contract which, as so amended, exceeds said statutory amount including, but not limited to, changes in amount, consideration, scope or contract term identified on the Face Page (Contract Term), it shall not be valid, effective or binding upon the State until it has been approved by, and filed with, the New York Attorney General Contract Approval Unit (AG) and OSC. If, by the Contract, the State agrees to give something other than money when the value or reasonably estimated value of such consideration exceeds $10,000, it shall not be valid, effective or binding upon the State until it has been approved by, and filed with, the AG and OSC.

Budget Changes: An amendment that would result in a transfer of funds among program activities or budget categories that does not affect the amount, consideration, scope or other terms of such contract may be subject to the approval of the Offices of the State Comptroller and Attorney General where the amount of such modification is, as a portion of the total value of the contract, equal to or greater than ten percent for contracts of less than five million dollars, or five percent for contracts of more than five million dollars; and, in addition, such amendment may be subject to prior approval by the applicable State Agency as detailed in Appendix C (Payment and Reporting Schedule).
C. Contract Parts: This Contract incorporates the face pages attached, this Appendix and all of the marked Appendices identified on the face page hereof.

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

1. Appendix A-1
2. Modifications to the Face Page
3. Modifications to Appendices B, C and D
4. The Face Page
5. Appendices B, C and D
6. Other attachments, including, but not limited to, the request for proposal or program application

E. Governing Law: This Contract shall be governed by the laws of the State of New York except where the Federal Supremacy Clause requires otherwise.

F. Funding: Funding for the entire Contract Period shall not exceed the funding amount specified as 'Funding Amount for the Initial Period' on the Face Page hereof or as subsequently revised to reflect an approved renewal or cost amendment. Funding for the initial and subsequent periods of the Contract shall not exceed the applicable amounts specified in the applicable Appendix B form (Budget).

G. Contract Period: The period of this Contract shall be as specified on the face page hereof.

H. Contract Performance: The Contractor shall perform all services or work, as applicable, and comply with all provisions of the Contract to the satisfaction of the State. The Contractor shall provide services or work, as applicable, and meet the program objectives summarized in Appendix D (Work Plan and Special Conditions) in accordance with the provisions of the Contract, relevant laws, rules and regulations, administrative, program and fiscal guidelines, and where applicable, operating certificate for facilities or licenses for an activity or program. For federally-funded grants, DHSES will conduct an evaluation to determine risks posted by Contractors in managing federal awards. Consistent with 2 CFR §200.331, the results of the evaluation may result in the imposition special conditions to this Contract including but not limited to increased monitoring, suspension of reimbursements and cancellation of the Contract.

I. Modifications: To modify the Contract, the parties shall revise or complete the appropriate appendix form(s). Any change in the amount of consideration to be paid, change in scope, or change in the term, is subject to the approval of the NYS Office of the State Comptroller. Any other modifications shall be processed in accordance with DHSES guidelines as stated in this Contract.

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

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

L. Notice:
1. All notices, except for notices of termination, shall be in writing and shall be transmitted either:
   a. by certified or registered United States mail, return receipt requested;
   b. by facsimile transmission;
   c. by personal delivery;
   d. by expedited delivery service; or
   e. by e-mail.

2. Notices to the State shall be addressed to the Program Office.

3. Notices to the Contractor shall be addressed to the Contractor's designee.

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

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

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

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

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

P. Non-Assignment Clause: In accordance with Section 138 of the State Finance Law, the Contract may not be assigned by the Contractor or its right, title or interest therein assigned, transferred, conveyed, sublet, or otherwise disposed of without the State's previous written consent, and attempts to do so shall be considered to be null and void. Notwithstanding the foregoing, such prior written consent of an assignment of a contract, let pursuant to Article XI of the State Finance Law, may be waived at the discretion of DHSES and with the concurrence of OSC, where the original contract was subject to OSC's approval, where the assignment is due to a reorganization, merger, or consolidation of the Contractor's business entity or enterprise. The State retains its
right to approve an assignment and to require that the merged contractor demonstrate its responsibility to do business with the State. The Contractor may, however, assign its right to receive payments without the State’s prior written consent unless the Contract concerns Certificates of Participation pursuant to Article 5-A of the State Finance Law.

Q. Legal Action: No litigation or regulatory action shall be brought against the federal government, the State of New York, DHSES or against any county or other local government entity with the funds provided under the Contract. The term ‘litigation’ shall include commencing or threatening to commence a lawsuit, joining or threatening to join as a party to ongoing litigation, or requesting any relief from any of the federal government, the State of New York, DHSES or any county or other local government entity. The term ‘regulatory action’ shall include commencing or threatening to commence a regulatory proceeding, or requesting any regulatory relief from any of the State of New York, the State Agency, or any county, or other local government entity.

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

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

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

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

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

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

X. Federally Funded Grants: All of the specific federal requirements that are applicable to the Contract are identified in Section V (FEDERALLY FUNDED GRANT REQUIREMENTS) of this Appendix. To the extent that the Contract is funded in whole or part with federal funds, (i) the provisions of the Contract that conflict with federal rules, federal regulations, or federal program specific requirements shall not apply and (ii) the Contractor agrees to comply with all applicable federal rules, regulations and program specific requirements including, but not limited to, those provisions that are set forth in Section V (FEDERALLY FUNDED GRANT REQUIREMENTS) of this Appendix. To the extent that section V (FEDERALLY FUNDED GRANT REQUIREMENTS) conflict with any other provisions of the Contract, the federal requirements of Section V shall supersede all other provisions of the Contract where required.

Y. The Contractor must meet the program objectives summarized in the Program Work Plan and Special Conditions (Appendix D) to the satisfaction of DHSES in accordance with provisions of the Contract, relevant laws, rules and regulations, administrative and fiscal guidelines and, where applicable, operating certificates for facilities or license for an activity or program.

II. TERM, TERMINATION AND SUSPENSION

https://grants.dhsses.ny.gov/NYOHSGMS/Project/ReportContractAward.jsp 2/22/2018
A. Term: The term of the Contract shall be as specified on the Face Page, unless terminated sooner as provided herein.

B. Renewal:

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

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

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

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

C. Termination:

1. Grounds:

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

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

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

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

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

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

2. Notice of Termination:

a. Service of notice: Written notice of termination shall be sent by:

i. personal messenger service; or

ii. certified mail, return receipt requested and first class mail.

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

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

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

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

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

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

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

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

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

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

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

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

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

A. Terms and Conditions:

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

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

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

4. Payment for invoices submitted by the Contractor shall only be rendered electronically unless payment by paper check is expressly authorized by the head of DHSES, in the sole discretion of the head of such State Agency, due to extenuating circumstances. Such electronic payment shall be made in accordance with OSC’s procedures and practices to authorize electronic payments. Authorization forms are available at the State Comptroller’s website at www.osc.state.ny.us/epay/index.htm, by email at epunit@osc.state.ny.us, or by telephone at (518) 474-4032. Contractor acknowledges that it will not receive payment on any vouchers submitted under this Contract if it does not comply with the State Comptroller’s electronic payment procedures, except where the Director has expressly authorized payment by paper check as set forth above.

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

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

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

B. Advance Payment and Recoupment:

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

2. Advance payments made by the State to not-for-profit grant recipients shall be due no later than thirty (30) calendar days, excluding legal holidays, after the first day of the Contract Term or, if renewed, in the period identified on the Face Page.

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

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

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

C. Claims for Reimbursement:

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

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

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

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

b. Monthly Reimbursement: The Contractor shall be entitled to receive payments for work, projects, and services rendered as detailed and described in Appendix D (Work Plan and Special Conditions). The Contractor shall submit to DHSES monthly voucher claims and supporting documentation. The Contractor shall submit vouchers to DHSES in accordance with the procedures set forth in Section III(A)(3) herein.

c. Biannual Reimbursement: The Contractor shall be entitled to receive payments for work, projects, and services rendered as detailed and described in Appendix D (Work Plan and Special Conditions). The Contractor shall submit to DHSES biannually voucher claims and supporting documentation. The Contractor shall submit vouchers to DHSES in accordance with the procedures set forth in Section III(A)(3) herein.

d. Milestone/Performance Reimbursement: Requests for payment based upon an event or milestone may be either severable or cumulative. A severable event/milestone is independent of accomplishment of any other event. If the event is cumulative, the successful completion of an event or milestone is dependent on the previous completion of another event. Milestone payments shall be made to the Contractor when requested in a form approved by the State, and at frequencies and in amounts stated in Appendix C (Payment and Reporting Schedule). DHSES shall make milestone payments subject to the Contractor's satisfactory performance.

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

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

g. Scheduled Reimbursement: DHSES shall generate vouchers at the frequencies and amounts as set forth in Appendix C (Payment and Reporting Schedule).

h. Interim Reimbursement: DHSES may generate vouchers on an interim basis and the amounts requested by the Contract as set forth in Attachment C (Payment and Reporting Schedule).

i. Fifth Quarter Payments: Fifth quarter payment shall be paid to the Contractor at the conclusion of the final scheduled payment period of the preceding contract period. DHSES shall use a written directive for fifth quarter

https://grants.dhsses.ny.gov/NYOHSS_GMS/Project/ReportContractAward.jsp 2/22/2018
financing, DHSES shall generate a voucher in the fourth quarter of the current contract year to pay the scheduled payment for the next contract year.

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

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

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

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

7. All obligations must be incurred prior to the end date of the contract. Notwithstanding the provisions of Section III(C)(8) above, with respect to the final period for which reimbursement is claimed, so long as the obligations were incurred prior to the end date of the contract, the Contractor shall have up to ninety (90) calendar days after the contract end date to make expenditures; provided, however, that if the Contract is funded in whole or in part with federal funds, the Contractor shall have up to sixty (60) calendar days after the contract end date to make expenditures.

D. Identifying Information and Privacy Notification:

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

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

E. Refunds:

1. In the event that the Contractor must make a refund to the State for Contract-related activities, including repayment of an advance or an audit disallowance, payment must be made payable as set forth in this Appendix. The Contractor must reference the contract number with its payment and include a brief explanation of why the refund is being made. Refund payments must be submitted to the Office address listed in Appendix C.

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

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

G. Program and Fiscal Reporting Requirements:

1. The Contractor shall submit required periodic reports in accordance with the applicable schedule provided in Appendix C (Payment and Reporting Schedule). All required reports or other work products developed pursuant to the Contract must be completed as provided by the agreed upon work schedule in a manner satisfactory and acceptable to DHSES in order for the Contractor to be eligible for payment.

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

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

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

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

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

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

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

   b. If the Performance-Based Reports option is indicated in Appendix C (Payment and Reporting Schedule), the Contractor shall provide DHSES with the following reports as required by the following provisions and Appendix C (Payment and Reporting Schedule) as applicable:

      i. Progress Report: The Contractor shall provide DHSES with a written progress report using the forms and formats as provided by DHSES, summarizing the work performed during the period. These reports shall detail the Contractor's progress toward attaining the specific goals enumerated in Appendix D (Work Plan and Special Conditions). Progress reports shall be submitted in a format prescribed in the Contract.

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

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

H. Notification of Significant Occurrences:

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

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

IV. ADDITIONAL CONTRACTOR OBLIGATIONS, REPRESENTATIONS AND WARRANTIES

A. Contractor as an Independent Contractor/Employees:

1. The State and the Contractor agree that the Contractor is an independent contractor and not an employee of the State and may neither hold itself out nor claim to be an officer, employee, or subdivision of the State nor make any claim, demand, or application to or for any right based upon any different status. The Contractor shall be solely responsible for the recruitment, hiring, provision of employment benefits, payment of salaries and management of its project personnel. These functions shall be carried out in accordance with the provisions of the Contract, and all applicable Federal and State laws and regulations.

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

B. Subcontractors:

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

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

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

4. If requested by the State, when a subcontract equals or exceeds $100,000, the subcontractor must submit a Vendor Responsibility Questionnaire (Questionnaire).

5. If requested by the State, when a subcontract is executed, the Contractor must provide detailed subcontract information (a copy of subcontract will suffice) to the State within fifteen (15) calendar days after execution. The State may request from the Contractor copies of subcontracts between a subcontractor and its subcontractor.

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

C. Use of Material, Equipment, or Personnel:

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

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

D. Property:

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

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

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

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

d. The Contractor shall be responsible for maintaining and repairing Property purchased or procured under the Contract at its own cost and expense. The Contractor shall procure and maintain insurance at its own cost and expense in an amount satisfactory to DHSES naming DHSES as an additional insured, covering the loss, theft or destruction of such equipment.

e. A rental charge to the Contract for a piece of Property owned by the Contractor shall not be allowed.

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

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

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

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

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

3. For Federally funded contracts, title to Property whose requisition cost is borne in whole or in part by monies provided under the Contract shall be governed by the terms and conditions of Section V (FEDERALLY FUNDED GRANT REQUIREMENTS) contained herein.

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

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

E. Records and Audits:

1. General:

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

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

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

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

iii. non-personal services expenditures: original invoices/receipts, cancelled checks and related bank statements, consultant agreements, leases, cost allocation plans, and bid and procurement documentation, such as quotes, proposals and selection records, if applicable.

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

https://grants.dhsses.ny.gov/NYOHS_GMS/Project/ReportContractAward.jsp 2/22/2018
related bank statements.

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

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

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

2. Cost Allocation:

a. For non-performance based contracts, the proper allocation of the Contractor’s costs must be made according to a cost allocation plan that meets the requirements of 2 CFR Part 200. Methods used to determine and assign costs shall conform to generally accepted accounting practices and shall be consistent with the method(s) used by the Contractor to determine costs for other operations or programs. Such accounting standards and practices shall be subject to approval of the State.

b. For performance based milestone contracts, or for the portion of the contract amount paid on a performance basis, the Contractor shall maintain documentation demonstrating that milestones were attained.

3. Federal Funds: For records and audit provisions governing Federal funds, please see Section V (FEDERALLY FUNDED GRANT REQUIREMENTS) of this Appendix A-1.

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

G. Publicity:

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

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

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

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

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

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

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

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

1. The Contractor shall not discriminate against employees or applicants for employment because of race, creed, color, national origin, sex, age, disability or marital status;
2. The Contractor shall make and document its conscientious and active efforts to employ and utilize minority group members and women in its work force on State contracts;

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

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

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

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

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

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

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

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

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

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

L. Workers' Compensation Benefits:

1. In accordance with Section 142 of the State Finance Law, the Contract shall be void and of no force and effect unless the Contractor shall provide and maintain coverage during the life of the Contract for the benefit of such employees as are required to be covered by the provisions of the Workers' Compensation Law.
2. If a Contractor believes they are exempt from the Workers Compensation insurance requirement they must apply for an exemption.

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

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

1. any records of unemployment insurance (UI) contributions, interest, and/or penalty payment arrears or reporting delinquency;
2. any debts owed for UI contributions, interest, and/or penalties;
3. the history and results of any audit or investigation; and
4. copies of wage reporting information.

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

N. Vendor Responsibility:

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

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

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

4. The State reserves the right, in its sole discretion, at any time during the term of the Contract:
   a. to require updates or clarifications to the Questionnaire upon written request;
   b. to inquire about information included in or required information omitted from the Questionnaire;
   c. to require the Contractor to provide such information to the State within a reasonable timeframe; and
   d. to require as a condition precedent to entering into the Contract that the Contractor agree to such additional conditions as shall be necessary to satisfy the State that the Contractor is, and shall remain, a responsible vendor; and
   e. to require the Contractor to present evidence of its continuing legal authority to do business in New York State, integrity, experience, ability, prior performance, and organizational and financial capacity. By signing the Contract, the Contractor agrees to comply with any such additional conditions that have been made a part of the Contract.

https://grants.dhsoes.ny.gov/NYOHIS_GMS/Project/ReportContractAward.jsp 2/22/2018
5. The State, in its sole discretion, reserves the right to suspend any or all activities under the Contract, at any
time, when it discovers information that calls into question the responsibility of the Contractor. In the event
of such suspension, the Contractor shall be given written notice outlining the particulars of such suspension. Upon
issuance of such notice, the Contractor must comply with the terms of the suspension order. Contract activity
may resume at such time as the State issues a written notice authorizing a resumption of performance under the
Contract.

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

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

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

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

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

P. Consultant Disclosure Law: If this is a contract for consulting services, defined for purposes of this
requirement to include analysis, evaluation, research, training, data processing, computer programming,
engineering, environmental, health, and mental health services, accounting, auditing, paralegal, legal, or similar
services, then in accordance with Section 163 (4-g) of the State Finance Law (as amended by Chapter 10 of the
Laws of 2008), the Contractor shall timely, accurately and properly comply with the requirement to submit an
annual employment report for the contract to the agency that awarded the contract, the Department of Civil
Service and the State Comptroller.

Q. Wage and Hours Provisions: If this is a public work contract covered by Article 8 of the Labor Law or a
building service contract covered by Article 9 thereof, neither Contractor’s employees nor the employees of its
subcontractors may be required or permitted to work more than the number of hours or days stated in said
statutes, except as otherwise provided in the Labor Law and as set forth in prevailing wage and supplement
schedules issued by the State Labor Department. Furthermore, Contractor and its subcontractors must pay at
least the prevailing wage rate and pay or provide the prevailing supplements, including the premium rates for
overtime pay, as determined by the State Labor Department in accordance with the Labor Law. Additionally,
effective April 28, 2008, if this is a public work contract covered by Article 8 of the Labor Law, the Contractor
understands and agrees that the filing of payrolls in a manner consistent with Subdivision 3-a of Section 220 of
the Labor Law shall be condition precedent to payment by the State of any State approved sums due and owing
for work done upon the project.

R. Participation By Minority Group Members And Women With Respect To Grant Contracts: Requirements And
Procedures (state-funded grants only)


a. The Division of Homeland Security and Emergency Services (DHSES) is required to implement the provisions
of New York State Executive Law Article 15-A and 5 NYCRR Parts 142-144 (‘MWBE Regulations’) for all State
contracts as defined therein, with a value (1) in excess of $25,000 for labor, services, equipment, materials, or
any combination of the foregoing or (2) in excess of $100,000 for real property renovations and construction.

b. The Contractor to the subject contract (the ‘Contractor’ and the ‘Contract’, respectively) agrees, in addition to
any other nondiscrimination provision of the Contract and at no additional cost to the DHSES, to fully comply and
cooperate with the DHSES in the implementation of New York State Executive Law Article 15-A. These
requirements include equal employment opportunities for minority group members and women (‘EEO’) and

https://grants.dhses.ny.gov/NYOHSS_GMS/Project/ReportContractAward.jsp 2/22/2018
contracting opportunities for certified minority and women-owned business enterprises (MWBEs). Contractor’s demonstration of ‘good faith efforts’ pursuant to 5 NYCRR §142.8 shall be a part of these requirements. These provisions shall be deemed supplementary to, and not in lieu of, the nondiscrimination provisions required by New York State Executive Law Article 15 (the ‘Human Rights Law’) or other applicable federal, state or local laws.

c. Failure to comply with all of the requirements herein may result in a finding of non-responsive, non-responsibility and/or a breach of contract, leading to the withholding of funds or such other actions, liquidated damages pursuant to Section VII of this Appendix or enforcement proceedings as allowed by the Contract.

2. Contract Goals

a. For purposes of this contract, DHSES has established overall goals for Minority and Women-Owned Business Enterprises (MWBE) participation which are specified in the contract work plan.

b. For purposes of providing meaningful participation by MWBEs on the Contract and achieving the Contract Goals established in the contract work plan hereof, Contractor should reference the directory of New York State Certified MWBEs found at the following internet address: https://ny.newnycontracts.com/FrontEnd/VendorSearchPublic.asp. Additionally, Contractor is encouraged to contact the Division of Minority and Woman Business Development (518) 292-5250; (212) 803-2414; or (716) 846-8200) to discuss additional methods of maximizing participation by MWBEs on the Contract.

c. Where MWBE goals have been established herein, pursuant to 5 NYCRR §142.8, Contractor must document ‘good faith efforts’ to provide meaningful participation by MWBEs as subcontractors or suppliers in the performance of the Contract. In accordance with Section 316-a of Article 15-A and 5 NYCRR §142.13, the Contractor acknowledges that if Contractor is found to have willfully and intentionally failed to comply with the MWBE participation goals set forth in the Contract, such a finding constitutes a breach of contract and the Contractor shall be liable to the DHSES for liquidated or other appropriate damages, as set forth herein.

3. Equal Employment Opportunity (EEO)

a. Contractor agrees to be bound by the provisions of Article 15-A and the MWBE Regulations promulgated by the Division of Minority and Women’s Business Development of the Department of Economic Development (the ‘Division’). If any of these terms or provisions conflict with applicable law or regulations, such laws and regulations shall supersede these requirements.

b. Contractor shall comply with the following provisions of Article 15-A:

i. Contractor and Subcontractors shall undertake or continue existing EEO programs to ensure that minority group members and women are afforded equal employment opportunities without discrimination because of race, creed, color, national origin, sex, age, disability or marital status. For these purposes, EEO shall apply in the areas of recruitment, employment, job assignment, promotion, upgrading, demotion, transfer, layoff, or termination and rates of pay or other forms of compensation.

ii. The Contractor shall maintain an EEO policy statement and submit it to the DHSES if requested.

iii. If Contractor or Subcontractor does not have an existing EEO policy statement, Section 4 below may be used to develop one.

iv. The Contractor’s EEO policy statement shall include the following, or similar, language:

a) The Contractor will not discriminate against any employee or applicant for employment because of race, creed, color, national origin, sex, age, disability or marital status, will undertake or continue existing EEO programs to ensure that minority group members and women are afforded equal employment opportunities without discrimination, and shall make and document its conscientious and active efforts to employ and utilize minority group members and women in its work force.

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

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

d) The Contractor will include the provisions of Subdivisions (a) through (c) of this Subsection (iv) and Paragraph ‘e’ of this Section 3, which provides for relevant provisions of the Human Rights Law, in every subcontract in such a manner that the requirements of the subdivisions will be binding upon each subcontractor as to work in connection with the Contract.

c. Staffing Plan

To ensure compliance with this Section, the Contractor shall submit a staffing plan to document the composition of the proposed workforce to be utilized in the performance of the Contract by the specified categories listed, including ethnic background, gender, and Federal occupational categories. Contractors shall complete the Local Assistance MWBE Equal Employment Opportunity Staffing Plan form and submit it as part of their bid or proposal or within a reasonable time, but no later than the time of award of the contract.

d. Workforce Employment Utilization Report

i. Once a contract has been awarded and during the term of Contract, Contractor is responsible for updating and providing notice to the DHSES of any changes to the previously submitted Local Assistance MWBE Equal Employment Opportunity Staffing Plan. This information is to be submitted annually or as otherwise required by the DHSES during the term of the contract, for the purpose of reporting the actual workforce utilized in the performance of the contract by the specified categories listed including ethnic background, gender, and Federal occupational categories. The Local Assistance MWBE Workforce Employment Utilization Report form must be used to report this information.

ii. Separate forms shall be completed by Contractor and any Subcontractor performing work on the Contract.

iii. In limited instances, Contractor may not be able to separate out the workforce utilized in the performance of the Contract from Contractor’s and/or subcontractor’s total workforce. When a separation can be made, Contractor shall submit the Local Assistance MWBE Workforce Employment Utilization Report and indicate that the information provided relates to the actual workforce utilized on the Contract. When the workforce to be utilized on the contract cannot be separated out from Contractor’s and/or subcontractor’s total workforce, Contractor shall submit the Local Assistance MWBE Workforce Employment Utilization Report and indicate that the information provided is Contractor’s total workforce during the subject time frame, not limited to work specifically under the contract.

e. Contractor shall comply with the provisions of the Human Rights Law, all other State and Federal statutory and constitutional non-discrimination provisions. Contractor and subcontractors shall not discriminate against any employee or applicant for employment because of race, creed (religion), color, sex, national origin, sexual orientation, military status, age, disability, predisposing genetic characteristic, marital status or domestic violence victim status, and shall also follow the requirements of the Human Rights Law with regard to non-discrimination on the basis of prior criminal conviction and prior arrest.

4. MWBE Utilization Plan

a. The Contractor represents and warrants that Contractor has submitted a Local Assistance MWBE Subcontractor/Supplier Utilization Proposal Form either prior to, or at the time of, the execution of the contract.

b. Contractor agrees to use such Local Assistance MWBE Subcontractor/Supplier Utilization Proposal Form for the performance of MWBEs on the Contract pursuant to the prescribed MWBE goals set forth in the contract workplan.

c. Contractor further agrees that a failure to submit and/or use such Local Assistance MWBE Subcontractor/Supplier Utilization Proposal Form shall constitute a material breach of the terms of the Contract. Upon the occurrence of such a material breach, DHSES shall be entitled to any remedy provided herein, including but not limited to, a finding of Contractor non-responsiveness.

5. Waivers

If the DHSES, upon review of the Local Assistance MWBE Subcontractor/Supplier Utilization Proposal Plan, the Detailed Itemization Forms or the Local Assistance MWBE Workforce Employment Utilization Report determines that a Contractor is failing or refusing to comply with the Contract goals and no waiver has been issued in regards to such non-compliance, the DHSES may issue a notice of deficiency to the Contractor. The Contractor

https://grants.dhses.ny.gov/ NYOHS_GMS/Project/ReportContractAward.jsp  2/22/2018
must respond to the notice of deficiency within seven (7) business days of receipt. Such response may include a request for partial or total waiver of MWBE Contract Goals.

6. MWBE Subcontractor Utilization Quarterly Report

Contractor is required to report MWBE Subcontractor utilization, as part of the quarterly claim process, to the DHSES by the last day of the month following the end of each calendar quarter over the term of the Contract documenting the progress made towards achievement of the MWBE goals of the Contract.

7. Liquidated Damages - MWBE Participation

a. Where DHSES determines that Contractor is not in compliance with the requirements of the Contract and Contractor refuses to comply with such requirements, or if Contractor is found to have willfully and intentionally failed to comply with the MWBE participation goals, such finding constitutes a breach of Contract and DHSES may withhold payment from the Contractor as liquidated damages and/or provide for other appropriate remedies.

b. Such liquidated damages shall be calculated as an amount equaling the difference between:
1) All sums identified for payment to MWBEs had the Contractor achieved the contractual MWBE goals; and
2) All sums actually paid to MWBEs for work performed or materials supplied under the Contract.

c. In the event a determination has been made which requires the payment of liquidated damages and such identified sums have not been withheld by the DHSES, Contractor shall pay such liquidated damages to the DHSES within sixty (60) days after they are assessed by the DHSES unless prior to the expiration of such sixtieth day, the Contractor has filed a complaint with the Director of the Division of Minority and Woman Business Development pursuant to Subdivision 8 of Section 313 of the Executive Law in which event the liquidated damages shall be payable if Director renders a decision in favor of the DHSES.

8. MWBE AND EEO Policy Statement

a. The Contractor agrees to adopt the following policies or similar policies with respect to the project being developed or services rendered in this contract with the Division of Homeland Security and Emergency Services:

MWBE

This organization will and will cause its contractors and subcontractors to take good faith actions to achieve the MWBE contract participations goals set by the State for that area in which the State-funded project is located, by taking the following steps:

(1) Actively and affirmatively solicit bids for contracts and subcontracts from qualified State certified MBEs or WBEs, including solicitations to MWBE contractor associations.

(2) Request a list of State-certified MWBEs from AGENCY and solicit bids from them directly.

(3) Ensure that plans, specifications, request for proposals and other documents used to secure bids will be made available in sufficient time for review by prospective MWBEs.

(4) Where feasible, divide the work into smaller portions to enhanced participations by MWBEs and encourage the formation of joint venture and other partnerships among MWBE contractors to enhance their participation.

(5) Document and maintain records of bid solicitation, including those to MWBEs and the results thereof. Contractor will also maintain records of actions that its subcontractors have taken toward meeting MWBE contract participation goals.

(6) Ensure that progress payments to MWBEs are made on a timely basis so that undue financial hardship is avoided, and that bonding and other credit requirements are waived or appropriate alternatives developed to encourage MWBE participation.

EEO

https://grants.dhses.ny.gov/NYOHSS_GMS/Project/ReportContractAward.jsp 2/22/2018
(a) This organization will not discriminate against any employee or applicant for employment because of race, creed, color, national origin, sex, age, disability or marital status, will undertake or continue existing programs of affirmative action to ensure that minority group members are afforded equal employment opportunities without discrimination, and shall make and document its conscientious and active efforts to employ and utilize minority group members and women in its work force on state contracts.

(b) This organization shall state in all solicitations or advertisements for employees that in the performance of the State contract all qualified applicants will be afforded equal employment opportunities without discrimination because of race, creed, color, national origin, sex, disability or marital status.

(c) At the request of the contracting agency, this organization shall request each employment agency, labor union, or authorized representative will not discriminate on the basis of race, creed, color, national origin, sex, age, disability or marital status and that such union or representative will affirmatively cooperate in the implementation of this organization's obligations herein.

(d) Contractor shall comply with the provisions of the Human Rights Law, all other State and Federal statutory and constitutional non-discrimination provisions. Contractor and subcontractors shall not discriminate against any employee or applicant for employment because of race, creed (religion), color, sex, national origin, sexual orientation, military status, age, disability, predisposing genetic characteristic, marital status or domestic violence victim status, and shall also follow the requirements of the Human Rights Law with regard to non-discrimination on the basis of prior criminal conviction and prior arrest.

(e) This organization will include the provisions of sections (a) through (d) of this agreement in every subcontract in such a manner that the requirements of the subdivisions will be binding upon each subcontractor as to work in connection with the State contract.

Contractor agrees to comply with all MWBE and EEO contract goals reflected on the MWBE Utilization Plan and Staffing Plan respectively, that have been submitted with the application for this contract.

S. Additional Terms

1. The Contractor agrees that if the project is not operational within 60 days of the execution date of the Contract, it will report by letter to DHSES the steps taken to initiate the project, the reasons for delay, and the expected starting date. If the project is not operational within 90 days of the execution date of the Contract, the Contractor will submit a second statement to DHSES explaining the delay. DHSES may either cancel the project and redistribute the funds or extend the implementation date of the project beyond the 90-day period when warranted by extenuating circumstances.

2. The Contractor shall at all times during the Contract term remain responsible. The Contractor agrees, if requested by the Commissioner of DHSES, or his or her designee, to present evidence of its continuing legal authority to do business in New York State, integrity, experience, ability prior performance, and financial capacity.

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

   b. Upon written notice to the Contractor, and a reasonable opportunity to be heard with the appropriate DHSES officials or staff, the Contract may be terminated by the DHSES Commissioner, or his or her designee at the Contractor's expense where the Contractor is determined by the DHSES Commissioner, or his or her designee, to be non-responsible. In such event, the Commissioner, or his or her designee, may complete the contractual requirements in any manner he or she may deem advisable and pursue available legal or equitable remedies for breach.

3. DHSES shall make payments and any reconciliation in accordance with the Payment and Reporting Schedule (Appendix C). DHSES shall pay the Contractor for completed, approved projects, a sum not to exceed the

https://grants.dhkses.ny.gov/NYOHSS_GMS/Project/ReportContractAward.jsp 2/22/2018
amount noted on the Face Page hereof. The Contractor must not request payments or reimbursements that duplicate funding or reimbursement from any other source for Contractor costs and services pursuant to this Contract.

4. The Contractor shall submit detailed itemization forms or a form deemed acceptable to DHSES for personal service, fringe benefit and non-personal service expenditures with any voucher and fiscal cost report requesting reimbursement. Grant-related expenditures shall be reported on Fiscal Cost Reports approved by DHSES. For Federally-funded awards, the detailed itemization forms shall include the required certifications pursuant to 2 CFR §200.415. These reports must be prepared periodically and as defined in Appendix C of this Contract. All reported expenditures must reconcile to the program accounting records and the approved budget. Prior period adjustments shall be reported in the same accounting period that the correction is made.

5. The Contractor's request for travel, meals or lodging reimbursement shall be in accordance with Appendix B, Budget, and, unless written authorization has been received from DHSES, shall not exceed rates authorized by the NYS Office Of State Comptroller (Audit and Control). Rates may be viewed online at: http://www.osc.state.ny.us/agencies/travel/travel.htm.

6. The Contractor's employment of a consultant must be supported by a written Contract executed by the Contractor and the consultant. A consultant is defined as an individual or organization hired by the Contractor for the stated purpose of accomplishing a specific task relative to the funded project. All consultant services must be obtained in a manner that provides for fair and open competition. The Contractor shall retain copies of all solicitations seeking a consultant, written Contracts and documentation justifying the cost and selection of the consultant, and make them available to DHSES upon request. The Contractor further agrees that it shall assume sole and complete responsibility for fulfilling all the obligations set forth in the Contract and the Contractor must guarantee the work of the consultant as if it were its own. Failure to follow these guidelines may result in a disallowance of costs.

7. Additionally, Contractor must adhere to the following guidelines at a minimum when making all procurements, including consultant services. Failure to follow these guidelines may result in a disallowance of costs.

a. A Contractor who proposes to purchase goods or services from a particular vendor without competitive bidding must obtain the prior written approval of DHSES. The request for approval must be in writing and set forth, at a minimum, a detailed justification for selection and the basis upon which the price was determined to be reasonable. Further, such procurement must be in accordance with the guidelines, bulletins and regulations of the Office of the State Comptroller, State Procurement Council, and the U.S. Department of Homeland Security. A copy of DHSES' approval must also be submitted with the voucher for payment.

b. The rate for consultant services, and cost of equipment or goods, shall be reasonable and consistent with the amount paid for similar services or goods and equipment in the marketplace. Time and effort reports are required for consultants.

c. Written justification and documentation for all procurements must be maintained on file, and made available to DHSES upon request. All procurements must be made in a fair and open manner and in accordance with the pre-determined methodology established for evaluating bids (e.g., lowest responsible bidder or best value).

d. A Contractor that is a State entity must make all procurements in accordance with State Finance Law Article 11 and any other applicable regulations.

e. A Contractor that is a local government must make all procurements in accordance with General Municipal Law Article 5-A, and any other applicable regulations.

f. A Contractor that is a not-for-profit and all other entities that do not meet the descriptions in Section III(S)(7)(d) or (e) herein must make all procurements as noted below:

i. If the Contractor is eligible to purchase an item or service from a government contract or is able to purchase such item or service elsewhere at a lower than or equal price, then such purchase may be made immediately.

ii. A Contractor may purchase any single piece of equipment, single service or multiples of each that cost up to $999 at its discretion.

https://grants.dhses.ny.gov/ NYOHS_GMS/Project/ReportContractAward.jsp 2/22/2018
iii. Before purchasing any piece of equipment, service or multiples of each that have an aggregate cost between $1,000 and $4,999, a Contractor must secure at least three telephone quotes and create a record for audit of such quotes.

iv. Before purchasing any piece of equipment, service or multiples of each that have an aggregate cost of between $5,000 and $9,999, the Contractor must secure at least three written quotes on a vendor's stationery and maintain a record of the competitive procurement process for audit purposes.

v. A Contractor spending in aggregate of $10,000 and above must use a competitive bidding process. Guidance may be obtained from DHSES. At a minimum, the competitive bidding process must incorporate the following: open, fair advertisement of the opportunity to provide services; equal provision of information to all interested parties; reasonable deadlines; sealed bids opened at one time before a committee who will certify the process; establishment of the methodology for evaluating bids before the bids are opened; and maintenance of a record of competitive procurement process.

g. Acceptance of State support for interoperable and emergency communications projects, including funding through the Interoperable Emergency Communication Grant Program, requires that Contractors must use open-standard/vendor-neutral technologies to allow for other public safety/public service agencies (including State agencies and authorities) and jurisdictions in your region to operate on your radio system(s) when required, regardless of the total percentage of system funding from the State. This access for other agencies must be permitted to support operational and interoperable goals, and without restriction as to specific manufacturers' subscriber equipment. All reasonably compatible subscriber equipment must be permitted to be operated on your system by outside agencies, thus allowing coordinated efforts between local and state public safety/public service agencies and maximizing resources and capabilities.

h. DHSES reserves the right to suspend program funds if the Contractor is found to be in noncompliance with the provisions of this Contract or other grant Contracts between the Contractor and DHSES or, if the Contractor or principals of the Contractor are under investigation by a New York State or local law enforcement agency for noncompliance with State or federal laws or regulatory provisions or, if in DHSES' judgment, the services provided by the Contractor under the Contract are unsatisfactory or untimely.

i. DHSES shall provide the Contractor with written notice of noncompliance.

ii. Upon the Contractor's failure to correct or comply with the written notice by DHSES, DHSES reserves the right to terminate this Contract, recoup funds and recover any assets purchased with the proceeds of this Contract.

i. DHSES reserves the right to use approved grant related expenditures to offset disallowed expenditures from any grant funded through its offices upon appropriate notification to the Contractor, or upon reasonable assurance that the Contractor is not in compliance with these terms.

j. As a result of the Iran Divestment Act of 2012 (Act), Chapter 1 of the 2012 Laws of New York, a new provision has been added to the State Finance Law (SFL), § 165-a, effective April 12, 2012. Under the Act, the Commissioner of the Office of General Services (OGS) will be developing a list (prohibited entities list) of persons who are engaged in investment activities in Iran (both are defined terms in the law). Pursuant to SFL § 165-a(3)(b), the initial list is expected to be issued no later than 120 days after the Act's effective date, at which time it will be posted on the OGS website.

i. By entering into this Contract, Contractor (or any assignee) certifies in accordance with State Finance Law §165-a that it is not on the 'Entities Determined to be Non-Responsive Bidders/Offerers pursuant to the New York State Iran Divestment Act of 2012' ('Prohibited Entities List') posted at:

http://www.ogs.ny.gov/about/regs/docs/ListofEntities.pdf.

ii. Contractor further certifies that it will not utilize on this Contract any subcontractor that is identified on the Prohibited Entities List. Contractor agrees that should it seek to renew or extend this Contract, it must provide the same certification at the time the Contract is renewed or extended. Contractor also agrees that any proposed Assignee of this Contract will be required to certify that it is not on the Prohibited Entities List before the contract assignment will be approved by the State.
iii. During the term of the Contract, should DHSES receive information that a person (as defined in State Finance Law §155-a) is in violation of the above-referenced certifications, the state agency will review such information and offer the person an opportunity to respond. If the person fails to demonstrate that it has ceased its engagement in the investment activity which is in violation of the Act within 90 days after the determination of such violation, then the state agency shall take such action as may be appropriate and provided for by law, rule, or contract, including, but not limited to, imposing sanctions, seeking compliance, recovering damages, or declaring the Contractor in default.

iv. DHSES reserves the right to reject any bid, request for assignment, renewal or extension for an entity that appears on the Prohibited Entities List prior to the award, assignment, renewal or extension of a contract, and to pursue a responsibility review with respect to any entity that is awarded a contract and appears on the Prohibited Entities list after contract award.

V. FEDERALLY FUNDED GRANT REQUIREMENTS


B. Requirement for System of Award Management: Unless you are exempted from this requirement under 2 CFR 25.110, you as the subrecipient must maintain the currency of your information in the System of Award Management (SAM) until you submit the final financial report required under this award or receive the final payment, whichever is later. This requires that you review and update the information at least annually after the initial registration, and more frequently if required by changes in your information or another award term. Pursuant to section 2 CFR §200.210(a)(2), Contractors must maintain a current unique entity identifier prior to and during the life of the Contract.

C. In accordance with 2 CFR §§200.112 and 200.113, Contractor understands and agrees that it must: (1) disclose in writing any potential conflict of interest to DHSES; and (2) disclose, in a timely manner, in writing to DHSES all violations of federal and state criminal law involving fraud, bribery, or gratuity violations potentially affecting the grant award. Failure to make required disclosures can result in any remedy available to DHSES for Contractor’s noncompliance, including suspension or debarment.

D. The Contractor must ensure that, for all contracts entered into by the Contractor, the contract provisions required by 2 CFR §200.326 (and Appendix II to 2 CFR Part 200) are included in such contracts. The Contractor further agrees to impose and enforce this requirement for any Contractor subaward agreements.

E. Where advance payments are approved by DHSES, the Contractor agrees to expend the advance payments in accordance with the purposes set forth in Appendix D and consistent with Appendix B. The advanced funds must be placed in an interest-bearing account and are subject to the rules outlined in 2 CFR Part 200. (Uniform Administrative Requirements for Grants and Cooperative Contracts to State and Local Governments) which require Contractors to promptly remit back to the federal government, through New York State Division of Homeland Security and Emergency Services, any interest earned on these advanced funds. The Contractor may keep interest earned up to $500 per federal fiscal year for administrative expenses. This maximum limit is not per award; it is inclusive of all interest earned as the result of all federal grant program funds received per year. Interest must be reported on Fiscal Cost Reports and remitted to DHSES quarterly.

F. Audit Requirements. This Contract, and any sub-awards resulting from this Contract, may be subject to fiscal and program audits by DHSES, NYS Office of State Comptroller, pertinent federal agencies, and other designated entities to ascertain financial compliance with federal and/or State laws, regulations, and guidelines applicable to this Contract. The Contractor shall meet all audit requirements of the federal government and State of New York. Such audits may include review of the Contractor’s accounting, financial, and reporting practices to determine compliance with the Contract and reporting requirements; maintenance of accurate and reliable original accounting records in accordance with governmental accounting standards as well as generally accepted accounting principles; and specific compliance with allowable cost and expenditure documentation standards prescribed by applicable federal, State, and DHSES guidelines.

G. Equipment Markings. The Contractor further agrees that, when practicable, any equipment purchased with grant funding shall be prominently marked as follows: 'Purchased with funds provided by the U.S. Department of Homeland Security.'
H. Administrative, Cost and Audit Requirements: The Contractor must comply with the most recent version of the Administrative Requirements, Cost Principles, and Audit requirements. Failure to do so may result in disallowance of costs upon audit. A list of regulations and guidance applicable to United States Department of Homeland Security (DHS) grants are listed below:

1. General Administrative Requirements:

   a. 2 CFR Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards

2. Cost Principles:

   a. 2 CFR Part 200, Subpart E

3. Audit Requirements:

   a. 2 CFR Part 200, Subpart F

I. Contracting with small and minority firms, women's business enterprise and labor surplus area firms.

1. Consistent with 2 CFR §200.321, the grantee and any subgrantees will take all necessary affirmative steps to assure that minority firms, women's business enterprises, and labor surplus area firms are used when possible.

2. Affirmative steps must include:

   a. Placing qualified small and minority businesses and women's business enterprises on solicitation lists;
   b. Assuring that small and minority businesses, and women's business enterprises are solicited whenever they are potential sources;
   c. Dividing total requirements, when economically feasible, into smaller tasks or quantities to permit maximum participation by small and minority business, and women's business enterprises;
   d. Establishing delivery schedules, where the requirement permits, which encourage participation by small and minority business, and women's business enterprises;
   e. Using the services and assistance, as appropriate, of such organizations as the Small Business Administration and the Minority Business Development Agency of the Department of Commerce; and
   f. Requiring the prime contractor, if subcontracts are to be let, to take the affirmative steps listed in subsections (2)(a) through (e) of this section.

J. Compliance with Laws, Regulations and Program Guidance. The Contractor shall ensure it is aware of and complies with all applicable laws, regulations and program guidance. It is the responsibility of the Contractor to become familiar with and comply with all terms and conditions associated with acceptance of funds.

K. Adequate Documentation: The Contractor must ensure full compliance with all cost documentation requirements, including specific personal service documentation, as applicable directly to the Contractor, sub-recipient or collaborative agency/organization. The Contractor must maintain specific documentation as support for project related personal service expenditures as this Contract is supported by federal funds. Depending upon the nature or extent of personal service provided under this Contract, the Contractor shall maintain semi-annual (or more frequent) personal service certifications and/or an after-the-fact personnel activity reporting system (or equivalent) which complies with all applicable laws, regulations and program guidance. Failure to do so may result in disallowance of costs.

L. Single Audit Requirements: For audits of fiscal years beginning on or after December 26, 2014, recipients that expend $750,000 or more from all federal funding sources during their fiscal year are required to submit an organization-wide financial and compliance audit report. The audit must be performed in accordance with the requirements of GAO's Government Auditing Standards, located at http://www.gao.gov/govaud/ybk01.htm, and the requirements of Subpart F of 2 C.F.R. Part 200, located at http://www.ecfr.gov/cgi-bin/text-idx?SID=63811dc34100c008e2f8e28c325cdc09e&mc=true&node=sp2.1.200.f&rgn=div6.

For audits of fiscal years beginning prior to December 26, 2014, recipients that expend $500,000 or more from

https://grants.dhsses.ny.gov/NYOH Y_GMS/Project/ReportContractAward.jsp 2/22/2018
all federal funding sources during their fiscal year are required to submit an organization-wide financial and compliance audit report. The audit must be performed in accordance with GAO's Government Auditing Standards, located at http://www.gao.gov/govaud/ybk01.htm, and OMB Circular A-133, Audits of States, Local Governments, and Non-Profit Organizations, located at https://www.whitehouse.gov/sites/default/files/omb/assets/a133/a133_revised_2007.pdf.

The final report for such audit must be completed within nine months of the end of the Contractor's fiscal year. The Contractor must provide one copy of such audit report to DHSES within nine (9) months of the end of its fiscal year, or communicate in writing to DHSES that Contractor is exempt from such requirement.

M. Program Income: Program income earned by the Contractor during the grant funding Period must be reported in writing to DHSES, in addition to any other statutory reporting requirements. Program income consists of income earned by the grant recipient that is directly generated by a supported activity or earned as a result of the grant program. Program income includes, but is not limited to, income from fees for services performed, the use of rental or real or personal property acquired under federally-funded projects, the sale of commodities or items fabricated under an award, license fees and royalties on patents and copyrights and interest on loans made with federal award funds. For example, if the purpose of a grant is to conduct conferences, any training fees that are generated would be considered program income. Interest earned on grant funds is not considered program income unless specified in Appendix D. The Contractor agrees to report the receipt and expenditures of grant program income to DHSES. Program income (not to include interest earned), generated by the use of these grant funds will be used to enhance the grant project.

N. Intellectual Property: Any creative or literary work developed or commissioned by the Contractor with grant support provided by DHSES shall become the property of DHSES, entitling DHSES to assert a copyright therein, unless the parties have expressly agreed otherwise in a written instrument signed by them.

1. If DHSES shares its right to copyright such work with the Contractor, DHSES reserves a royalty-free, nonexclusive, and irrevocable license to reproduce, publish or otherwise use, and to authorize others to use: (a) the copyright in any work developed under a grant, sub-grant, or contract under a grant or sub-grant; and (b) any rights of copyright to which a Contractor, sub-Contractor, or a contractor purchases ownership with grant support.

2. If the grant support provided by DHSES is federally-sponsored, the federal awarding agency also reserves a royalty-free, nonexclusive, and irrevocable license to reproduce, publish or otherwise use, and to authorize others to use: (a) the copyright in any work developed under a grant, sub-grant or contract under a grant or sub-grant; and (b) any rights of copyright to which a Contractor, sub-Contractor, or a contractor purchases ownership with such grant support.

3. The Contractor shall submit one copy of all reports and publications resulting from this Contract to DHSES within thirty (30) calendar days of completion. Any document generated pursuant to this grant must contain the following language:

'This project was supported by a grant administered by the New York State Division of Homeland Security and Emergency Services and the U.S. Department of Homeland Security. Points of view in this document are those of the author and do not necessarily represent the official position or policies of the New York State Division of Homeland Security and Emergency Services or the U.S. Department of Homeland Security.'

O. Accounting for Grant Expenditures:

1. Grant funds may be expended only for purposes and activities set forth in this Contract. Accordingly, the most important single requirement of accounting for this grant is the complete and accurate documentation of grant expenditures. If the Contractor receives funding from two or more sources, all necessary steps must be taken to ensure that grant-related transactions are not commingled. This includes, but is not limited to, the establishment of unique budget codes, a separate cost center, or a separate chart of accounts. Expenditures must be cross-referenced to supporting source documents (purchase orders, contracts, real estate leases, invoices, vouchers, timesheets, mileage logs, etc.).

2. Contractor agrees that it shall maintain adequate internal controls and adhere to Generally Accepted Accounting Principles for Government or Generally Accepted Accounting Principles for Not-for-Profit

https://grants.dhses.ny.gov/NYOHs_GMS/Project/ReportContractAward.jsp 2/22/2018
Organizations.

3. None of the goals, objectives or tasks, as set forth in Appendix D, shall be sub-awarded to another organization without specific prior written approval by DHSES. Where the intention to make sub-awards is clearly indicated in the application, DHSES approval is deemed given, if these activities are funded, as proposed.

4. If this Contract makes provisions for the Contractor to sub-grant funds to other recipients, the Contractor agrees that all sub-Contractors shall be held accountable by the Contractor for all terms and conditions set forth in this Contract in its entirety. The Contractor further agrees that it shall assume sole and complete responsibility for fulfilling all the obligations set forth in the Contract and the Contractor must guarantee the work of any sub-Contractor as if it were its own.

5. The Contractor agrees that all sub-Contractor arrangements shall be formalized in writing between the parties involved. The writing must, at a minimum, include the following information:

- Activities to be performed;
- Time schedule;
- Project policies;
- Other policies and procedures to be followed;
- Dollar limitation of the Contract;
- Appendix A-1, Appendix C, Certified Assurances for Federally Supported Projects, Certification Regarding Lobbying, Debarment and Suspension and any special conditions set forth in the Contract;
- Applicable federal and/or State cost principles to be used in determining allowable costs; and
- Property Records or Equipment Inventory Reports.

P. The Contractor will not be reimbursed for sub-granted funds unless all expenditures by a sub-Contractor are listed on detailed itemization forms or a form deemed acceptable to DHSES. Backup documentation for such expenditures must be made available to DHSES upon request. All expenditures must be programmatically consistent with the goals and objectives of this Contract and with the Budget set forth in Appendix B.

Q. Space rental provided by this Contract must be supported by a written lease, maintained on file and made available by the Contractor upon request.

R. Equipment and Property:

1. Any equipment, furniture or supplies or other property purchased pursuant to this Contract is deemed to be the property of the State, except as may otherwise be governed by federal or State laws, rules or regulations or stated in this Contract.

2. Equipment means tangible, nonexpendable, personal property having a useful life of more than one year and an acquisition cost of $5,000 or more per unit. A Contractor may use its own definition of equipment provided that such definition would at least include all equipment defined above. A copy of the property record(s) or equipment inventory report(s) with relevant purchasing and supporting documentation must be made available to DHSES upon request. Property records or equipment inventory reports must be maintained, by award, that include a description of the property, a serial number or other identification number, the source of property, who holds title, the acquisition date, and cost of the property, percentage of federal participation in the cost of the property, the location, use and condition of the property, and any ultimate disposition data including the date of disposal and sale price of the property. The Contractor must document receipt of all applicable equipment purchased with grant funds. A physical inventory of the property must be taken and the results reconciled with the property records at least once every two (2) years.

3. Upon completion of all contractual requirements by the Contractor, DHSES will consider a request for continued use and possession of the equipment purchased with grant funds provided the equipment continues to be used in connection with a public security program. When disposing of equipment purchased with homeland security grant funding, a State agency must dispose of equipment in accordance with State Laws and procedures. All other Contractors shall dispose of equipment as follows:

a. Items of equipment with a current per unit market value of less than $5,000 may be retained, sold or otherwise disposed of with no further obligation to the awarding agency.
b. Items of equipment with a current per unit fair market value of $5,000 or more may be retained or sold. If sold, the awarding agency shall have a right to an amount calculated by multiplying the proceeds from the sale by the awarding agency's share of the equipment. If retained, the current market value is to be used in the calculation. To remit payments, award recipients should contact DHSES at 1-866-837-9133 for guidance.

4. Upon completion of all contractual requirements by the Contractor under this Contract, DHSES shall accept a request for continued use and possession of the equipment purchased with grant funds providing the equipment continues to be used in accordance with the contract activities and guidelines in this Contract.

5. The Contractor must conduct a physical inventory of property records at least once every two years to verify the existence, current utilization and continued need for the property. In the event the property is no longer required by the Contractor, this fact should be reported to DHSES as soon as possible and appropriate guidelines followed, as specified in this Appendix.

6. If Contractor disposes of any equipment purchased under this Contract during the active lifespan of said equipment, Contractor must reinvest any proceeds from the disposal into additional equipment items to continue Contractor's organization's activities subject to the guidelines of this Contract. If the Contractor does not reinvest proceeds to continue activities subject to this Contract, the percentage of the proceeds equal to the proportion of the original purchase price paid by funds for the Contract must be repaid to the State of New York.

ENDNOTES:

1 To the extent that Section V-Federally Funding Grant Requirements conflict with any other provisions of the Contract, the Federal requirements of Section V shall supersede all other provisions of the Contract.

2 As of October 9, 2012, the list of discriminatory jurisdictions subject to this provision includes the states of Alaska, Hawaii, Louisiana, South Carolina, West Virginia and Wyoming. Contact NYS Department of Economic Development for the most current list of jurisdictions subject to this provision.

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

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

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

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

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

8 Not applicable to not-for-profit entities
### Budget Summary by Participant

#### Personnel

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<th>#</th>
<th>Personnel</th>
<th>Number</th>
<th>Unit Cost</th>
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<th>Matching Funds</th>
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<th>Matching Funds</th>
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Total: $5,198.00

#### Total Project Costs

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<th>Grant Funds</th>
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Suffolk County Police Department

#### Total Contract Costs

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<th>Total Cost</th>
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Award Contract

Project No. UN16-1014-D00

Grantee Name Suffolk County

New York City UASI 02/22/2018

APPENDIX C
PAYMENT AND REPORTING SCHEDULE

For All Contractors:

I. PAYMENT PROVISIONS

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

A. Payment and Recoupment Language

1. Contractor shall provide complete and accurate vouchers to DHSES in order to receive payment. Vouchers submitted to DHSES must contain all information and supporting documentation required by the Agreement, DHSES and the State Comptroller. Payment for vouchers submitted by the Contractor shall only be rendered electronically, unless a paper check is expressly authorized by the Director of DHSES, at the Director's sole discretion, due to extenuating circumstances. Such electronic payment shall be made in accordance with the ordinary State procedures and practices. The Contractor shall comply with the State Comptroller's procedures to authorize electronic payments. Authorization forms are available at the State Comptroller's website at www.osc.state.ny.us/epay/index.htm, by email at epunit@osc.state.ny.us, or by telephone at (518) 474-4032. Contractor acknowledges that it will not receive payment on any vouchers submitted under this Agreement if it does not comply with the State Comptroller’s electronic payment procedures, except where the Director has expressly authorized payment by paper check as set forth above.

2. The Contractor agrees that this is a reimbursement-based contract, an advance may be provided as specified in Appendix D. All requests for reimbursement must reflect actual costs that have been disbursed by the Contractor. Items or services not received are not eligible for reimbursement.

Reimbursement requests need to include the following documents:
• Signed Voucher and Fiscal Cost Report
• Detailed Itemization Forms or other forms deemed acceptable by DHSES of any budgeted category for which reimbursement is requested
• Written documentation of all required DHSES approvals, as appropriate

3. Vouchers shall be submitted in a format acceptable to DHSES and the Office of the State Comptroller. Vouchers submitted for payment shall be deemed to be a certification that the payments requested are for project expenditures made in accordance with the items as contained in the Project Budget (Appendix B) and during the contract period. Such voucher shall also be deemed to certify that: a) the payments requested do not duplicate reimbursement from other sources of funding; and b) the funds provided herein do not replace funds that, in the absence of this grant, would have been made available by the Contractor for this program.

B. Interim and/or Final Claims for Reimbursement

1. Contractors must submit all required fiscal reports, supporting documentation and program progress reports. Failure to meet these requirements will result in the rejection of associated vouchers. Final vouchers, reimbursement requests and reports must be submitted within 30 days of the end of the grant contract period. Failure to voucher within this period may result in the loss of grant funds. The Contractor must also refund all unexpended advances and interest earned over $500 on the advanced funds pursuant to 2 CFR Part 200, §200.305(b)(9). Property Records or Equipment Inventory Reports as defined in Appendix A-1, Section V, Paragraph R, must be available at the conclusion of the contract period and submitted to DHSES upon request.

2. If at the end of this contract there remain any monies (advanced or interest earned over $500 on the advanced funds) associated with this contract in the possession of the Contractor, the Contractor shall submit a check or money order for that amount payable to the order of the New York State Division of Homeland Security

https://grants.dhses.ny.gov/NYOHS_GMS/Project/ReportContractAward.jsp 2/22/2018
and Emergency Services. Remit the check along with the final fiscal cost report within 30 days of termination of this grant contract to:

NYS Division of Homeland Security and Emergency Services
Federal Fiscal Unit
State Campus - Building 7A
1220 Washington Avenue
Albany, NY 12242

3. For purposes of prompt payment provisions, the Designated Payment Office for the processing of all vouchers is the Contract Unit of DHSES. Payment of grant vouchers shall be made in accordance with the provisions of Article XI-A of the State Finance Law. Payment shall be preceded by an inspection period of 15 business days which shall be excluded from calculations of the payment due date for purposes of determining eligibility for interest payments. The Contractor must notify the Federal Fiscal Unit in writing of a change of address in order to benefit from the prompt payment provision of the State Finance Law. When progress reports are overdue, vouchers will not be eligible for prompt payment.

4. Timely and properly completed New York State vouchers, with supporting documentation when required, shall be submitted to:

NYS Division of Homeland Security and Emergency Services
Attention: Contracts Unit
State Office Building Campus – Bldg. 7A
1220 Washington Avenue, Suite 610
Albany, NY 12242

II. REPORTING PROVISIONS

A. Required Reports:

Narrative/Qualitative Report (Progress Report)

The Contractor will submit, on a quarterly basis, not later than 30 days from the end of the quarter, the report described in Section III(G)(2)(a)(i) of Appendix A-1 of the Contract.

Expenditure Report (Fiscal Cost Report)

The Contractor will submit, on a quarterly basis, not later than 30 days after the end date for which reimbursement is being claimed, the report described in Section III, Paragraph G(2)(a)(iii) of the Appendix A-1 of the Contract.

Final Report

The Contractor will submit the final report as described in Section III, Paragraph G(2)(a)(iv) of Appendix A-1 of the Contract, no later than 30 days after the end of the contract period.

1. Fiscal cost reports must be submitted showing grant expenditures. They must also show the amount of interest earned to date on any advanced funds.

All submitted vouchers will reflect the Contractor's actual expenditures and will be accompanied by supporting detailed itemization forms or a form deemed acceptable to DHSES for personal service, fringe benefit and non-personal service expenditures or other documentation as required, and by a fiscal cost report for the reporting period. In the event that any expenditure for which the Contractor has been reimbursed by grant funds is subsequently disallowed, DHSES, in its sole discretion, may reduce the voucher payment by the amount disallowed. If necessary, the Contractor may be required to submit a final budget reallocation.

DHSES reserves the right not to release subsequent grant awards pending Contractor compliance with this Agreement.
2. The Contractor will submit program progress reports and one final report to DHSES on a prescribed form provided by DHSES as well as any additional information or amended data as required.

Progress reports will be due within 30 days of the last day of each calendar quarter or on an alternate schedule as prescribed in Appendix D. Progress reports will be due within 30 days of the last day of the calendar quarter from the start date of the program and the final report will be due upon completion of the project or termination of this Agreement. Calendar quarters, for the purposes of making program progress reports, shall be as follows:

Calendar Quarter: January 1 - March 31 -- Report Due: April 30
Calendar Quarter: April 1 - June 30 -- Report Due: July 30
Calendar Quarter: July 1 - September 30 -- Report Due: October 30
Calendar Quarter: October 1 - December 31 -- Report Due: January 30

The final report, or where applicable interim progress reports, will summarize the project's achievements as well as describe activities for that quarter.

Rev. 07/2015

Certified by - on
Work Plan

Goal
Prevent terrorist attacks; Respond to terrorist attacks; Minimize the danger and recover from terrorist attacks.

Objective #1
Investment Justification - Build and Sustain Citizen Preparedness Programs

NYS Critical Capability
Primary - Counter-Terror Investigation and Law Enforcement
Secondary - Critical Infrastructure Protection

To enhance Safeguard NY Program

Task #1 for Objective #1
Conduct red team exercise to test effectiveness of Operation Safeguard.

# Performance Measure

1 Exercise conducted. Provide brief narrative and report number of personnel involved and how the project enhanced the Safeguard NY program.
Suffolk County Indemnification Clause: NOTWITHSTANDING STATE OF NEW YORK AGREEMENT, Appendix A-1, Section I, paragraph O; Section IV, paragraph A, parts 1 and 2, and paragraph B, parts 1-6: The State and Contractor agree that Contractor is an independent contractor, and not an employee of the State. If the Contractor enters into subcontracts for the performance of work pursuant to this Agreement, the Contractor shall be solely responsible to the State for performance, whether the work is performed by the Contractor or its subcontractors. Nothing in the subcontract shall impair the rights of the State under this Agreement. No contractual relationship shall be deemed to exist between any subcontractor and the State. Nothing in this Agreement shall impair any right of contribution or indemnification that the Contractor may have against any subcontractor or other third party. To the extent permitted by law, the Contractor shall defend, indemnify and hold harmless the State and federal funding agency, and their respective officers, agents and employees from and against all claims, costs (including reasonable attorney’s fees), judgments, liens, encumbrances, losses and liabilities arising out of the intentional acts (within the scope of the employee’s duties) or negligent acts or omissions of the Contractor relating to or in any way arising out of the provision of services pursuant to this Agreement.

Certified by - on
I. ALL GRANT FUNDS:
Federal grant funds provided are a subaward of Homeland Security Grant Program (HSGP) funds awarded to the New York State Division of Homeland Security and Emergency Services (DHSES) from the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA).

A. Permissible Use of Funding

1. HSGP funds must be used in accordance with the guidelines set forth in the HSGP Notice of Funding Opportunity, which can be located at http://www.fema.gov/preparedness-non-disaster-grants.


3. Designated Urban Areas under the Urban Areas Security Initiative (UASI) must have a charter document on file with the Federal Emergency Management Agency (FEMA) prior to drawing down UASI funding. The charter must address critical issues such as membership, governance structure, voting rights, grant management and administration responsibilities, and funding allocation methodologies.

B. Record Requirements

1. Subrecipients shall keep an agenda and meeting minutes on file for all meetings conducted regarding HSGP funded activities.

2. Any documents produced as a result of these meetings such as plans, schedules, or procedures, will also be kept on file and be made available to DHSES, upon request.

C. Equipment Purchases

1. Equipment purchased with grant funds must fall within the allowable equipment categories for HSGP as listed on the Authorized Equipment List (AEL) (https://www.fema.gov/authorized-equipment-list).

2. Subrecipients are responsible to request a determination of eligibility from the U.S. Department of Homeland Security (DHS), through DHSES, for any equipment item in question. Unless otherwise stated in the program guidance, equipment must meet all mandatory regulatory and/or DHS adopted standards to be eligible for purchase using HSGP funds.

3. The New York State Communication Interoperability Plan (SCIP), as well as DHS Grant Guidance for grant funding, requires that all interoperable communications equipment must be on the Authorized Equipment List (AEL) and that the use of APCO P 25 compliant equipment is a recommended technology to achieve emergency interoperable communications.

D. Training & Exercise Related Activities

1. Any non-DHS training course to be supported by this award must be submitted in advance to DHSES for written approval.

2. All exercises conducted must be managed and executed in accordance with the Homeland Security Exercise and Evaluation Program (HSEEP). Report scheduled exercises to the DHSES Office of Emergency Management (OEM) Training and Exercise Section 60 days prior to the start of the exercise. An After Action

https://grants.dhses.ny.gov/NYOHS_GMS/Project/ReportContractAward.jsp 2/22/2018
Report/Improvement Plan (AAR/IP) must be prepared and submitted to DHSES following every exercise, regardless of type or scope. AAR/IPs must conform to the HSEEP format and must be submitted within 60 days of completion of the exercise.

3. Subrecipients are required to be NIMS compliant. DHSES requires that subrecipients contact their county point of contact to determine how the particular county requires reporting. Subrecipients are expected to provide DHSES upon request any data required for annual NIMS certification purposes.

E. Law Enforcement Requirements

1. Subrecipients that are law enforcement agencies agree that such funding shall be utilized for prevention, preparedness, and response initiatives consistent with the New York State Homeland Security Strategy, and with Counter Terrorism Zone (CTZ) efforts at the State and local level. This will ensure that fiscal resources are used for seamless and effective counter terrorism planning, training, information sharing, investigation, equipment acquisition, and response functions.

2. Particular attention must be paid to equipment and technology acquisitions, and, where similar technology already exists in the State’s law enforcement communities, subrecipients will ensure that interoperability between and among existing law enforcement systems, and the New York State Intelligence Center (NYSIC), is accomplished.

3. Subrecipients further agree to consult with the NYSIC to ensure agency participation and inclusion in New York State’s Field Intelligence Officer (FIO) Program.

F. EHP Requirements

1. Subrecipients shall comply with all applicable federal, State, and local environmental and historic preservation (EHP) requirements and shall provide any information requested by FEMA to ensure compliance with applicable laws including: National Environmental Policy Act, National Historic Preservation Act, Endangered Species Act, and Executive Orders on Floodplains (11988), Wetlands (11990) and Environmental Justice (12898).

2. Failure of subrecipients to meet federal, State, and local EHP requirements and obtain applicable permits may jeopardize federal funding. Subrecipients shall not undertake any project having the potential to impact EHP resources without the prior approval of FEMA, including but not limited to communications towers, physical security enhancements, new construction, and modifications to buildings. Subrecipients must comply with all conditions placed on the project as the result of the EHP review.

3. Any change to the approved project scope of work will require re-evaluation for compliance with these EHP requirements.

4. If ground disturbing activities occur during project implementation, subrecipients must ensure monitoring of ground disturbance and if any potential archeological resources are discovered, such subrecipient will immediately cease construction in that area and notify FEMA and the appropriate State Historic Preservation Office.

5. Any activities requiring environmental and historic preservation review that have been initiated prior to FEMA approval could result in non-compliance finding. For your convenience, the screening form is available at: http://www.dhSES.ny.gov/grants/epn.cfm.

G. Equipment Maintenance Requirements

1. Subrecipients must track grant funds used for maintenance contracts, warranties, repair or replacement costs and upgrades, and report such expenditures in fiscal and program reports.

H. New York State Emergency Management Certification and Training Program

1. Participation in and successful completion of the New York State Emergency Management Certification and
Training Program (EMC Training Program) is a mandatory requirement under this Contract and a condition of funding. The EMC Training Program will be made available to, and required for, DHSES specified county and city government officials in order to ensure a consistent emergency management preparedness and response strategy across the State. Attendee substitutions, except as expressly approved by DHSES, shall not be permitted or deemed to be in compliance with this requirement.

2. To fulfill the EMC Training Program requirement of the Contract and in order to be eligible for funding under this Contract, subrecipients must arrange for DHSES specified subrecipient employees to receive and acknowledge receipt of EMC Training no later than 180 days after execution of this Contract. Copies of the training certificates for each required participant must be submitted to DHSES upon execution of the Contract, or, in the event that training is scheduled, but not yet complete, the subrecipient will be required to submit a signed statement indicating the scheduled future dates of attendance, and no later than thirty (30) days after the training is complete, forward such training certificates to DHSES. Continued compliance with the EMC Training Program also requires an annual refresher training of one day per 365 day cycle from the date of initial training for previously trained individuals if such person remains employed by the subrecipient and fulfilling the same functions as he or she fulfilled during the initial training. Should a new employee be designated to serve in the DHSES specified positions, then he or she must come into compliance with the EMC Training Program requirements not later than 180 days after taking office.

3. Subrecipient must commit to active participation in a DHSES Annual Capabilities Assessment as a condition of funding. Active participation includes making reasonable staff, records, information, and time resources available to DHSES to perform the Annual Capabilities Assessment and meet the objectives and goals of the program. Subrecipients must be aware that the process of conducting a DHSES Annual Risk Assessment is an ongoing process and requires a continued commitment on the part of the subrecipient to ensure that it is effective.

4. All subrecipients funded through this program agree to provide DHSES, upon request at any time during the life of the grant contract, such cooperation and information deemed necessary by DHSES to ascertain: (1) the nature and extent of any threats or hazards that may pose a risk to the subrecipient; and (2) the status of any corresponding subrecipient plans, capabilities, or other resources for preventing, protecting against, mitigating, responding to, and recovering from such threats or hazards.

5. Additionally, pursuant to Article 26 of the NYS Executive law, DHSES is authorized to undertake periodic drills and simulations designed to assess and prepare responses to terrorist acts or threats and other natural and man made disasters. Funded subrecipients agree to attend and participate in any DHSES sponsored conferences, training, workshops or meetings (excluding those identified by DHSES as voluntary) that may be conducted, by and at the request of DHSES, during the life of the grant contract.

6. Failure to comply with any of the requirements, as listed above, may result in sanctions up to and including the immediate suspension and/or revocation of the grant award.

https://grants.dhses.ny.gov/NYOHS_GMS/Project/ReportContractAward.jsp 2/22/2018
RESOLUTION NO. - 2018, ACCEPTING AND APPROPRIATING 100% STATE GRANT FUNDS FROM THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION IN THE AMOUNT OF $10,025,000 FOR THE STATE SEPTIC SYSTEM REPLACEMENT PROGRAM ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES, DIVISION OF ENVIRONMENTAL QUALITY AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the New York State Environmental Facilities Corporation has awarded Suffolk County 100% State Grant funds under the State Septic System Replacement Program to be implemented by the Suffolk County Department of Health Services, Division of Environmental Quality; and

WHEREAS, this Grant has a start date of 3/1/2018 and ends on 12/31/2022 in which the County will receive 100% Grant funding in the amount of $10,025,000 for the State Septic System Replacement Program; and

WHEREAS, said Grant 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 $10,025,000 and appropriate said State Grant funds as follows:

State Septic System Replacement Program
$10,025,000

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>4455</td>
<td>3955</td>
<td>$10,025,000</td>
</tr>
</tbody>
</table>

ORGANIZATIONS

Suffolk County Department of Health Services
State Septic System Replacement Program
003-HSV-4455
$10,025,000

4000-CONTRACTUAL EXPENSES: $10,025,000
and be it further

2\textsuperscript{nd} RESOLVED, that the County Executive or his designee, be and hereby is authorized to execute the Grant agreement between Suffolk County and the New York State Environmental Facilities Corporation and to execute any and all necessary agreements to carry out the programs as outlined in the Grant agreement; and be it further

3\textsuperscript{rd} 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# 29 - 2018
March 13, 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 authorizing the acceptance of funds from the NYS Environmental Facilities Corporation in the amount of $10,025,000 for the State Septic System Replacement Program. The Grant funds will be used to enhance and complement the County’s Septic Improvement Program (SIP), which provides grants to make the voluntary replacement of cesspools and septic systems with new Innovative and Alternative Onsite Wastewater Treatment Systems (IA/OWTS) affordable for homeowners. The Grant program seeks to reduce the environmental and public-health impacts associated with the discharge of effluent from cesspools and septic systems on groundwater used as drinking water, as well as threatened or impaired waterbodies.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Walter Dwydiak at 2-5800. Also, an e-mail version of this Resolution was sent to CW RESO REVIEW and the file name is “Reso-HS-EQ SepticReplacement.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
   Walter Dwydiak, Jr., PE, JD, Director, Division of Environmental Quality
   Susan Hodosky, Principal Financial Analyst
To: James L. Tomarken, MD, MPH, MBA, MSW
   Commissioner

From: John Solingen, PE, Chief - Office of Ecology
      Division of Environmental Quality

Date: March 12, 2018

Subject: Request for Introductory Resolution for accepting and appropriating a grant in the amount of $10,025,000 for the State Septic System Replacement Program administered by the Suffolk County Department of Health Services, Division of Environmental Quality and to execute grant related agreements.

I request an Introductory Resolution for accepting and appropriating a grant in the amount of $10,025,000 for the State Septic System Replacement Program administered by the Suffolk County Department of Health Services, Division of Environmental Quality and to execute grant related agreements.

Description:

The Clean Water Infrastructure Act of 2017 established the “State Septic System Replacement Fund” and allocated $75 million to support a multi-year program. Suffolk County received notification from NY State Department of Environmental Conservation (DEC) and New York State Environmental Facilities Corporation (EFC) that $10,025,000 has been allocated to the County for the first year of the five (5) year program.

In order to participate in the Program and access the County’s allocated funding, the County needs to execute an agreement with EFC no later than March 23, 2018. The Agreement establishes the terms and conditions under which the County may see a disbursement from the Fund. The Grant funds will be used to enhance and complement the County’s Septic Improvement Program (SIP), which provides grants to make the voluntary replacement of cesspools and septic systems with new innovative and Alternative Onsite Wastewater Treatment Systems (AOWTS) affordable for homeowners. A copy of the correspondence and agreement received from EFC is attached to this letter.

js/

cc: Justin Jobin, Environmental Projects Coordinator - Office of Ecology
    Sarah Lansdale, Director of Planning - Department of Planning and Economic Development
    Walter Dawydiak, Jr., P.E., - J.D, Director of Environmental Quality

DIVISION OF ENVIRONMENTAL QUALITY
Office of Ecology
360 Yaphank Ave. - Suite 2B, Yaphank, NY 11980
(631) 852-6760 Fax (631) 852-5612
2018 Intergovernmental Relations
Memorandum of Support

TITLE OF BILL: Accepting and appropriating 100% State Grant funds from the New York State Environmental Facilities Corporation in the amount of $10,025,000 for the State Septic System Replacement Program administered by the Suffolk County Department of Health Services, Division of Environmental Quality and to Execute Grant related agreements.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to accept and appropriate State Grant funds from the New York State Environmental Facilities Corporation.

SUMMARY OF SPECIAL PROVISIONS: None

JUSTIFICATION: The grant funds will be used to enhance and complement the County's Septic Improvement Program (SIP), which provides grants to make the voluntary replacement of cesspools and septic systems with new Innovative and Alternative Onsite Wastewater Treatment Systems (IA/OWTS) affordable for homeowners. The Grant program seeks to reduce the environmental and public-health impacts associated with the discharge of effluent from cesspools and septic systems on groundwater used as drinking water, as well as threatened or impaired waterbodies.

FISCAL IMPLICATIONS: Accept and appropriate $10,025,000 in State grant funds into the 2018 Adopted Operating Budget.
Honorable Steven Bellone  
County Executive  
Suffolk County  
H. Lee Dennison Building  
100 Veterans Memorial Highway  
PO Box 6100  
Hauppauge, NY 11788-0099

Dear County Executive Bellone:

The Clean Water Infrastructure Act of 2017 established the "State Septic System Replacement Fund" (Fund) and allocated $75 million to support a multi-year program. This grant program provides funding for the replacement of cesspools and septic systems that are having significant and quantifiable environmental and/or public health impacts to groundwater used for drinking water, or a threatened or impaired waterbody.

Your county has the opportunity to participate in this program by providing grants from the Fund to reimburse selected property owners for a portion of the cost of replacing failing septic systems and installing more environmentally effective systems. Those property owners can be reimbursed for up to 50% of the eligible costs incurred for septic system projects up to $10,000. Your county may set graduated incentive reimbursement rates for septic system projects to maximize program participation and pollution reduction outcomes.

The New York State Department of Environmental Conservation (DEC) and Department of Health (DOH) identified initial priority geographic areas based on statutory criteria, including the presence of a sole source aquifer, known water quality impairment, and the ability for septic system projects to mitigate water quality impairments. In a letter dated September 26, 2017 the New York State Association of Counties (NYSAC) distributed draft details on the septic system replacement program. NYSAC's letter provided counties with an opportunity to request the inclusion of additional priority geographic areas. DEC received a number of requests and justifications for additional priority waterbodies, and a final priority geographic list for the first year of the septic system replacement program has been established (Attachment A).

Initial available funding for each county will be based on the number of septic systems located on sole source or primary groundwater aquifers, or within a limiting distance of an identified priority surface waterbody, and population density. An overall funding commitment will be identified on a pro-rata basis for the first year of the program, with $15 million available in the first year of a 5-year program. It is expected that for this...
round of funding your county will be eligible for approximately $10,125,000 in reimbursement, depending on overall participation by counties.

If your county is interested in participating in the Septic system replacement program, please complete Attachment B and return it to DEC by January 31, 2018.

If your county chooses to participate in the program, the county will be required to enter into a program participation agreement with the New York State Environmental Facilities Corporation (EFC), which will reflect the actual amount allocated to your county from the Fund for grants. The agreement will establish the terms and conditions under which the county may seek a disbursement from the Fund to provide grants to property owners for their septic system projects. Once the agreement is executed, EFC will provide additional program information and documents concerning the disbursement process, templates and forms for the program.

DEC and EFC look forward to working with you on implementing this important program. If you have any questions about priority geographic areas, please feel free to contact Thomas R. Snow, Jr. at thomas.snow@dec.ny.gov or (518) 402-9395 or Kenneth Kosinski at kenneth.kosinski@dec.ny.gov or (518) 402-8110 from DEC’s Division of Water. For general program questions, please contact Eric Eichenlaub at eric.eichenlaub@ecf.ny.gov from EFC at (518) 402-8988.

Sincerely,

[Signatures]

Basil Seggos
Commissioner

Sabrina M. Ty
President and CEO

Enclosures
### Attachment A —
State Septic System Replacement Fund
Priority Geographic Areas

<table>
<thead>
<tr>
<th>County</th>
<th>Priority Waterbody</th>
</tr>
</thead>
<tbody>
<tr>
<td>Allegany</td>
<td>Almond Lake</td>
</tr>
<tr>
<td>Broome</td>
<td>Park Creek and tributaries, Whitney Point Lake/Reservoir, Fly Pond, Deer and Sky Lakes</td>
</tr>
<tr>
<td>Cattaraugus</td>
<td>Allegany River/Reservoir</td>
</tr>
<tr>
<td>Cayuga</td>
<td>Cayuga, Owasco and Skaneateles Lakes</td>
</tr>
<tr>
<td>Chautauqua</td>
<td>Findlay Lake</td>
</tr>
<tr>
<td>Chenango</td>
<td>Chenango and Guilford Lakes</td>
</tr>
<tr>
<td>Clinton</td>
<td>Upper Chateaugay Lake</td>
</tr>
<tr>
<td>Dutchess</td>
<td>Hillside and Sylvan Lakes</td>
</tr>
<tr>
<td>Essex</td>
<td>Lake Champlain/Willsboro Point</td>
</tr>
<tr>
<td>Genesee</td>
<td>Bigelow Creek and tributaries, Tonawanda Creek - Middle, Main Stem, Black Creek - Middle, and minor tributaries</td>
</tr>
<tr>
<td>Herkimer</td>
<td>North Winfield Creek and tributaries</td>
</tr>
<tr>
<td>Jefferson</td>
<td>Moon and Red Lakes and Indian River</td>
</tr>
<tr>
<td>Livingston</td>
<td>Conesus Lake</td>
</tr>
<tr>
<td>Monroe</td>
<td>Irondequoit Bay and minor tributaries to Irondequoit Bay, Mill Creek and tributaries, Shipbuilders Creek and tributaries</td>
</tr>
<tr>
<td>Nassau</td>
<td>Sole Source Aquifer</td>
</tr>
<tr>
<td>Onondaga</td>
<td>Otisco and Skaneateles Lakes</td>
</tr>
<tr>
<td>Ontario</td>
<td>Canadice, Canandaigua, Hemlock, Honeoye and Seneca Lakes.</td>
</tr>
<tr>
<td>Oswego</td>
<td>Lake Ontario</td>
</tr>
<tr>
<td>Otsego</td>
<td>Goodyear Lake</td>
</tr>
<tr>
<td>Putnam</td>
<td>Oscawana Lake</td>
</tr>
<tr>
<td>Saratoga</td>
<td>Dwass Kill and tributaries</td>
</tr>
<tr>
<td>St. Lawrence</td>
<td>Black Lake, St. Lawrence Main Stem, Little River and tributaries, Lower portion of Raquette River and Indian River</td>
</tr>
<tr>
<td>Schoharie</td>
<td>Summit Lake</td>
</tr>
<tr>
<td>Schuyler</td>
<td>Lamoka and Waneta Lakes, Mill Pond</td>
</tr>
<tr>
<td>Seneca</td>
<td>Seneca and Cayuga Lakes</td>
</tr>
<tr>
<td>--------------</td>
<td>----------------------------------</td>
</tr>
<tr>
<td>Steuben</td>
<td>Smith Pond</td>
</tr>
<tr>
<td>Suffolk</td>
<td>Sole Source Aquifer</td>
</tr>
<tr>
<td>Tompkins</td>
<td>Cayuga Lake</td>
</tr>
<tr>
<td>Wayne</td>
<td>Lake Ontario, Blind Sodus Bay</td>
</tr>
<tr>
<td>Wyoming</td>
<td>Silver and Java Lakes</td>
</tr>
<tr>
<td>Yates</td>
<td>Canandaigua, Keuka and Seneca Lakes</td>
</tr>
</tbody>
</table>
STATE SEPTIC SYSTEM REPLACEMENT FUND
PROGRAM OUTLINE
## TABLE OF CONTENTS

1. Background.................................................................................................................. 3  
2. Definitions.................................................................................................................... 3  
3. Septic Program Description.......................................................................................... 4  
4. Septic Repair and Replacement Priority Geographic Areas – Long Island............... 4  
5. Septic Repair and Replacement Priority Geographic Areas – Upstate...................... 5  
6. Septic Inspection and Repair Protocols....................................................................... 6  
   a. System Standards...................................................................................................... 6  
   b. Septic System Conditions Warranting Repair, Upgrade or Replacement...7  
7. Septic Program Eligibility............................................................................................ 8  
8. Administrative and Reimbursement Process.................................................................. 9
1. Background –
   a. The Clean Water Infrastructure Act of 2017 established the “State Septic System Replacement Fund” (Fund). The purpose of this Fund is to replace existing cesspools and septic systems that are having significant and quantifiable environmental and/or public health impacts to groundwater used for drinking water, or a threatened or impaired waterbody.

2. Definitions –
   a. “Cesspool” – means a drywell that receives untreated sanitary waste containing human excreta, which sometimes has an open bottom and/or perforated sides.
   b. “Failure” – means evidence of dye on the ground surface or in a watercourse, evidence of sewage effluent on the ground surface or in a watercourse, or other obvious failure of system components (i.e. collapse of a septic tank). Observed effluent may need to be confirmed as a “failure” by the introduction of dye into the treatment system and subsequent field observation for dye.
   d. “Participating County” – means a county that notifies the New York State Environmental Facilities Corporation (EFC) that it seeks authority to administer a septic system replacement program within its municipal boundaries and agrees to abide by the program’s goals, guidelines, eligibility requirements and reimbursement procedures and provide information to property owners regarding program parameters including eligibility criteria.
   e. “Reasonably likely to fail system” – as judged by a County Health Department official or other authorized as identified herein, includes but is not limited to a septic system which is improperly located, improperly loaded, or has components that are improperly installed, deteriorated or otherwise not functioning, and which system can be expected to fail in the near future.
   f. “Septic system” – means a system that provides for the treatment and/or disposition of the combination of human and sanitary waste with water not exceeding one thousand gallons per day, serving a single parcel of land, including residences and small businesses.
   g. “Septic system project” – means the replacement of a cesspool with a septic system, the installation, replacement or upgrade of a septic system or septic system components, or installation of enhanced treatment technologies, including an advanced nitrogen removal system, to significantly and quantifiably reduce environmental and/or public health impacts associated with effluent from a cesspool or septic system to groundwater used as drinking water, or threatened or an impaired waterbody.
h. "Small business" - means any business which is resident in this state, independently owned and operated, not dominant in its field, and employing not more than 100 individuals.

3. Septic Program Description -

a. Only participating counties are eligible to receive funds.

b. The Fund is administered by EFC and is authorized to reimburse property owners for up to 50% of the eligible costs incurred for eligible septic system projects, up to ten thousand dollars ($10,000).

c. An eligible "septic system project" means the replacement of a cesspool with a septic system, the installation, replacement or upgrade of a septic system or septic system components, or installation of enhanced treatment technologies to significantly and quantifiably reduce environmental and/or public health impacts associated with effluent from a cesspool or septic system to groundwater used as drinking water, or threatened or an impaired waterbody located in a priority geographic area, and selected by a participating county for funding from the Fund.

d. The Fund is being targeted to priority geographic areas within participating counties that contain: groundwater supplies (i.e., EPC Sole Source Aquifers and Primary Aquifers); and surface water drinking water supplies and other threatened or impaired surface waters where septic systems and cesspools are known or suspected to be adversely impacting the waterbody. The counties and priority geographic areas within these counties are further defined in Sections 4 and 5.

e. Only single family, two family and small businesses with an existing design sewage flow not exceeding 1,000 gallons per day (GPD) as of the date of the Fund are eligible for this program. Seasonal or secondary homes are not eligible for this program.

4. Septic Repair and Replacement Priority Geographic Areas - Long Island

Until such time as priority geographic areas are identified as set forth in paragraph f of this section:

Priority Geographic Areas in Long Island (i.e., Nassau and Suffolk Counties) include:

a. Areas in the 0-50 year contributing zone to public drinking water wells fields;

b. Areas in the 0-25 year contributing zone to surface waters;

c. Areas located in an area where groundwater is less than 10 feet below grade; or

d. Contribute to an area that is listed as a 303(d)-impaired water body.
e. Where a septic system project is located in Nassau or Suffolk counties and in proximity to surface or groundwater identified as threatened or impaired by nitrogen, including groundwater used as drinking water, a septic system project must reduce nitrogen levels by at least 30%.

f. Under the Long Island Nitrogen Action Plan, both Nassau and Suffolk Counties are developing Sub-Watershed Wastewater Plans (SWP) to evaluate parcel-specific nitrogen loads from wastewater, fertilizer, stormwater, and atmospheric deposition to the groundwater and receiving waters of more than 200 sub-watersheds. SWPs will identify priority geographic areas for septic system replacements/upgrades, and are expected to be completed in 2018. Once completed, only those priority geographic areas for septic system improvements will be eligible for funding in both Nassau and Suffolk Counties.

5. Septic Repair and Replacement Priority Geographic Areas - Upstate

a. Only septic system projects located on primary or principal groundwater aquifers, or within 250 feet of the following waterbodies in Table 1 that are failing or reasonably likely to be failing are eligible to participate in the program.

Table 1: Septic Repair and Replacement Priority Geographic Areas and Funding Commitment for Upstate New York.

<table>
<thead>
<tr>
<th>County</th>
<th>Waterbodies</th>
</tr>
</thead>
<tbody>
<tr>
<td>Allegany</td>
<td>Almond Lake</td>
</tr>
<tr>
<td>Broome</td>
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<td>Dutchess</td>
<td>Hillsdale and Sylvan Lakes</td>
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<tr>
<td>Essex</td>
<td>Willshoro Point – Lake Champlain</td>
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</tr>
<tr>
<td>Oswego</td>
<td>Lake Ontario</td>
</tr>
<tr>
<td>Otsego</td>
<td>Goodyear Lake (just lake itself)</td>
</tr>
</tbody>
</table>
6. Septic Inspection and Repair Protocols

   a. System Standards

   i. The Septic Program includes standards for determining whether a
      system will be rehabilitated, upgraded or replaced, and for
      determining the appropriate rehabilitation, upgrade or replacement
      of an existing system. This section identifies under what conditions a
      septic system should be repaired, upgraded or replaced (including
      the specific issue of cesspools), and sets forth criteria for site analysis
      to identify the needed repairs, upgrades and replacements.

   ii. The Septic Program does not require that existing non-complying
      sewage disposal systems that do not meet the standards of New York
      State Public Health 10 NYCRR Appendix 75-A ("Appendix 75-A") but
      are not failing or reasonably likely to fail in the near future be
      upgraded or replaced to 75-A standards.

   iii. Wherever feasible, a failed or reasonably likely to fail substandard
      system shall be brought into full compliance with Appendix 75-A.
      When full compliance with the standards of Appendix 75-A is not
      feasible or practicable, the system should be upgraded based upon
      best professional judgment to the extent feasible to maximize
      protection of public health and safety. Advanced or Enhanced
      Treatment Units may also be considered, where practical. Departure
      from the parameters of Appendix 75-A shall be minimized to allow
      for the best feasible upgrade within the borders of the lot, while
      preserving public health, safety and the environment.

   b. Septic System Conditions Warranting Repair, Upgrade or Replacement

   i. If any of the following conditions are identified during a Septic
      Program Inspection, these are indications the septic system is failing

Page 6 of 10
or reasonably likely to fail. The process of repair and replacement may require additional inspections and an additional pump-out.

1. Indicators of an overloaded and/or clogged absorption area, including seepage pit, leach field or cesspool:
   a. There is back-up of sewage into the facility served by the system or any component of the system because of an overloaded and/or clogged leach field, seepage pit or cesspool.
   b. There is a discharge of effluent directly or indirectly to the surface of the ground (through ponding or surface breakout) or to a surface water.
   c. The system contains a cesspool without a separate tank component for primary solids separation and storage, (i.e., no septic tank).
   d. The septic tank requires pumping four times a year or more (this may be due solely to the presence of a garbage grinder or may indicate a problem with the septic tank or absorption system).

2. Component Deficiencies:
   a. The septic tank is made of metal and does not comply with the UL-70 standard, or is made of metal, masonry block or other material and show signs of deterioration or is cracked or otherwise structurally unsound, indicating that significant infiltration or exfiltration is occurring or is imminent.
   b. Distribution box is not level.
   c. Services line(s) are cracked/opened.
   d. Any pretreatment unit is not functioning properly.

3. Location Deficiencies:
   a. Any portion of the absorption area extends to within 2 feet of the seasonal high groundwater level.
   b. Any portion of the absorption area is located within 100 feet of an individual well, or 200 feet of a public water supply or 200 feet from an individual well that is located downhill and in direct line of drainage from the absorption facility.
7. Septic Program Eligibility –

a. To be eligible for funding from this program, a septic system project must be determined by the participating county to be in a priority geographic area described in Sections 4 and 5.

b. Determinations of eligibility will be made by the participating county based on the criteria contained herein, including its impacts to groundwater or surface waters used as drinking water or other waterbodies where septic systems and cesspools are known or suspected to be a major source of pollutants, and the condition of the property owner's current septic system. Septic system condition may be determined by:

   i. County health department official;

   ii. Other designated authority having jurisdiction, pursuant to septic inspections required by a municipal separate storm sewer system permit; or

   iv. A septic contractor pursuant to the applicable county sanitary code.

c. The inspection, design, repair or replacement of the septic system project must be in accordance with the following:

   i. Both design and construction of any rehabilitation or replacement must have been approved by the County Health Department or another authorized agent.

   ii. Septic structures, such as gas baffles or effluent filters in septic tanks and speed levelers in distribution boxes, shall be installed on all systems if practical. When outlet filters are installed, they must be designed and installed so that they can be removed without harming the integrity of the septic tank baffles or sanitary tee.

   iii. In all cases, the least expensive, technologically appropriate alternative needed to upgrade a system as close as is reasonable to Appendix 75-A will be eligible.

   iv. A septic system project located in Nassau or Suffolk counties and in proximity to surface or groundwater identified as threatened or impaired by nitrogen, including groundwater used as drinking water, must reduce nitrogen levels by at least 30%.

d. Eligible Costs –

   i. To be eligible for reimbursement, an incurred cost must be reasonable and necessary for work done to a septic system if it is determined by the County Health Department or other authorized agent as identified above in 7(b) that such septic system is failing or
reasonably likely to fail prior to any repairs, or such system has received a Notice of Violation or Notice of Failure prior to any repairs.

ii. Design and installation costs, and costs of the system, system components, or enhanced treatment technologies.

iii. Design costs are eligible, limited only to work needed to complete an approved design, including needed site investigation.

d. Ineligible Costs – the following costs are ineligible for reimbursement:

i. Routine maintenance, such as a pump out of a septic tank.

ii. Any expenses that are not appropriately documented.

iii. Government permit fees, including but not limited to fees assessed for building permits, zoning permits, and floodplain disturbance permits.

iv. Interest and late fees;

v. Fines and penalties;

vi. The payment of sales tax;

vii. Non-essential site beautification or interior plumbing changes; 

viii. Administrative work conducted by the engineer; and

ix. Construction observation by the engineer if the engineer, or an entity owned, controlled by or employing the engineer, is also conducting the repair or replacement.

8. Administrative and Reimbursement Process -

A participating county will notify owners of property served by septic systems (including residences and small businesses) if they are eligible to apply to participate in the Septic System Replacement Program. Once notified, a property owner who undertakes a septic system project may apply to the county for a grant from the Program.

The participating county determines the project’s grant award based on the program criteria and consideration of a property’s location in relation to a waterbody, impacts to groundwater used as drinking water, and the condition of the property owner’s current septic system.

If the septic system project is selected for a grant, the participating county will notify the property owner of the award, which may reimburse up to 50% of the eligible costs of a septic system project, up to a maximum amount of $10,000 per project. Once the award letter is accepted, the property owner
may proceed and hire a design professional and contractor to complete the work on the septic system project.

As the Program provides grants on a reimbursement basis, property owners are initially responsible for the total cost of their septic system projects. The property owner may also choose to have the reimbursement paid directly to the contractor, which could reduce the out-of-pocket cost for the property owner.

To receive reimbursement, a property owner will be required to submit a request for reimbursement upon project completion, to the County. The request must include:

(i) a completed reimbursement request;

(ii) any applicable design approval for the septic system project;

(iii) description of all work completed;

(iv) cost documentation and invoice or invoices for eligible costs;

and

(v) if applicable, a written authorization for a septic system contractor directly to receive the property owner's reimbursement.

The participating county will then review the reimbursement request, approving, modifying or denying the request, as appropriate, and issuing reimbursement payments to property owners or their contractors under the Program.

The Environmental Facilities Corporation, which administers the Fund, will provide guidance and a set of template documents to be used by participating counties in the Program, including a notification of property’s location in a priority geographic area, an application form, an award letter, and a reimbursement request form.
ATTACHMENT B

NOTIFICATION OF COUNTY INTENT
TO PARTICIPATE IN THE SEPTIC SYSTEM REPLACEMENT PROGRAM

Please confirm your county's intent to participate in the Septic System Replacement Program by providing the information requested and signing below, and returning a scanned copy of the form to thomas.snow@dec.ny.gov at DEC by January 31, 2018.

<table>
<thead>
<tr>
<th>County:</th>
<th>Suffolk County</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Authorized Official:</td>
<td>Peter A. Scully, Deputy County Executive for Administration</td>
</tr>
<tr>
<td>Address:</td>
<td>100 Veterans Memorial Highway</td>
</tr>
<tr>
<td></td>
<td>Hauppauge, New York 11788</td>
</tr>
<tr>
<td>Telephone Number:</td>
<td>631-853-4000</td>
</tr>
<tr>
<td>Email Address:</td>
<td><a href="mailto:peter.scully@suffolkcountyny.gov">peter.scully@suffolkcountyny.gov</a></td>
</tr>
</tbody>
</table>

| Day-to-Day Contact: | John Sohngen                                      |
| Address:            | 360 Yaphank Ave                                   |
|                     | Yaphank, New York 11980                           |
| Telephone Number:   | 631-852-5815                                       |
| Email Address:      | john.sohngen@suffolkcountyny.gov                   |

(Signature of Authorized County Official)  (Date)  
Peter A. Scully  12/18/17  
(Print Name)  (Title)  
Deputy County Executive for Administration
State Septic System Replacement Program

Program Summary

The Clean Water Infrastructure Act of 2017 (L. 2017, c. 57, Part I) established the Septic System Replacement Fund to provide a source of funding for the replacement of cesspools and septic systems in New York State. This grant program (the "Program") seeks to reduce the environmental and public health impacts associated with the discharge of effluent from cesspools and septic systems on groundwater used as drinking water, as well as threatened or impaired waterbodies.

The state Department of Environmental Conservation ("DEC") and the state Department of Health ("DOH") have determined priority geographic areas where the Program will provide grants for eligible septic system projects. An area's designation as a priority is based on its vulnerability to contamination (e.g., the presence of a sole-source aquifer, or a known water-quality impairment), population density, soils, hydrogeology, climate, and reasonable ability for septic system projects to mitigate water quality impacts. Under the Program, counties in which priority geographic areas are located can access monies from the Fund to provide grants to reimburse property owners for up to 50% of the eligible costs (up to a maximum of $10,000) of their eligible septic system projects.

The Program provides grants for eligible "septic system projects" involving:
- the replacement of a cesspool with a septic system, or
- the installation, replacement or upgrade of a septic system or septic system components, or installation of enhanced treatment technologies, including an advanced nitrogen removal system.

Overview

DEC and DOH have identified priority geographic areas for the replacement of septic systems, and allocated funding to counties from the Fund. Counties that have priority areas within their boundaries, and choose to participate in this program, are called "Participating Counties."

Participating Counties notify owners of property served by septic systems (including residences and small businesses) that they could be eligible for financial assistance from the Septic System Replacement Program. Once notified, property owners who undertake a septic system project may apply to the Participating County for a grant from the Program.

Participating Counties review and evaluate the applications and determine financial assistance awards based on the Program criteria and consideration of a property's location in relation to a waterbody, impacts to groundwater used as drinking water, and the condition of the property owner's current septic system. Participating Counties may set graduated incentive reimbursement rates for septic system projects to maximize
pollution reduction outcomes. Septic system projects located in a priority geographic area identified by DEC as threatened or impaired by nitrogen must reduce nitrogen levels by at least 30% to receive assistance.

After evaluating applications and making funding decisions, Participating Counties notify the property owners of their grant awards by sending them award letters that include the amount, and other terms and conditions of the grant. Property owners must formally accept the grant award and its terms and conditions by signing and returning the letter to their participating counties, after which property owners may proceed and hire design professionals and contractors to complete the work on their septic system projects.

As the Program provides funding on a reimbursement basis, property owners are initially responsible for the total cost of their septic system projects. Property owners may also choose to have the reimbursement paid directly to their contractors, which could reduce their out-of-pocket costs.

To receive reimbursement, property owners submit a reimbursement request to the Participating County in which they are located upon completion of their septic system projects. Reimbursement requests must include:

(i) the completed Reimbursement Request form;
(ii) any applicable design approval for the septic system project;
(iii) description of all work completed;
(iv) cost documentation and invoice or invoices for eligible costs; and
(v) if applicable, a written authorization for a septic system contractor directly to receive the property owner's reimbursement.

Participating Counties review the reimbursement requests, and approve, adjust or deny them, as appropriate. No more often than once a month, Participating Counties aggregate the reimbursement requests they've received, and certify that amount in a disbursement request to the Environmental Facilities Corporation ("EFC"), which administers the Septic System Replacement Fund. EFC reviews the disbursement requests and once it is confirmed that all necessary documentation has been received and verified, disburses monies from the fund to the participating counties, which then issue reimbursement payments to property owners or their contractors for their completed septic system projects.
STATE SEPTIC SYSTEM REPLACEMENT PROGRAM

COUNTY PARTICIPATION AGREEMENT

This agreement is dated as of March 1, 2018, and is between the New York State Environmental Facilities Corporation (the “Corporation”) and the county of Suffolk (the “County”).

This agreement establishes the terms and conditions under which the County may seek disbursements from the State Septic System Replacement Fund to reimburse Property Owners in an amount up to 50% of the Eligible Costs of Septic System Projects, up to a maximum of $10,000 per project.

Accordingly, the Corporation and the County agree as follows:

1. Definitions

“Act” means the Clean Water Infrastructure Act of 2017 (L. 2017, c. 57, Part T), which establishes the State Septic System Replacement Fund administered by the Corporation.

“Cesspool” means a drywell that receives untreated sanitary waste containing human excreta, which sometimes has an open bottom and/or perforated sides.

“Department” means the State Department of Environmental Conservation.

“Eligible Cost” includes design, repair, rehabilitation and installation costs, and costs of the septic system, septic system components, or enhanced treatment technologies, but shall not include costs associated with routine maintenance such as the pump out of a septic tank.

“Fund” means the State Septic System Replacement Fund created by the Clean Water Infrastructure Act of 2017 and codified in section 1285-uu of the Public Authorities Law.

“Participating County” means a county that notifies the Corporation that it seeks authority to administer a septic system replacement program within its municipal boundaries and agrees to abide by the Program’s goals, guidelines, eligibility requirements and reimbursement procedures and provide information to Property Owners regarding program parameters including eligibility criteria.

“Program” means the septic system replacement program authorized by the Act and supported by monies from the Fund to provide grants to Property Owners for their Septic System Projects, in accordance with the Act and this agreement.
"Program Outline" means the Department's State Septic System Replacement Fund Program Outline, dated February 8, 2018.

"Priority Geographic Area" means an area designated by the State Department of Environmental Conservation in accordance with the Act, in which eligible Septic System Projects are located.

"Property Owner" means the owner of a parcel of land located in a Priority Geographic Area and served by a Septic System.

"Septic System" means a system that provides for the treatment and/or disposal of the combination of human and sanitary waste with water not exceeding one thousand gallons per day, serving a single parcel of land, including residences and small businesses.

"Septic System Project" means the replacement of a cesspool with a septic system, the installation, replacement or upgrade of a septic system or septic system components, or installation of enhanced treatment technologies, including an advanced nitrogen removal system, to significantly and quantifiably reduce environmental and/or public health impacts associated with effluent from a cesspool or septic system to groundwater used as drinking water, or a threatened or an impaired waterbody.

"Small business" means any business which is resident in this state, independently owned and operated, not dominant in its field, and employing not more than 100 individuals.

"State" means the State of New York.

1. The Program

1.1 General roles and responsibilities. (a) The Corporation shall make disbursements from the Fund to the County to support the Program, in accordance with the Act and the procedure stated in section 2.1, up to a maximum aggregate amount of $10,025,000.

(b) The County shall be a Participating County under the Program. Using Fund monies, the County shall provide grants to Property Owners in an amount of up to 50% of the Eligible Costs of an eligible Septic System Project, up to a maximum amount of $10,000 per project. The grants shall be provided on a reimbursement basis, upon completion of an eligible Septic System Project by a Property Owner.

1.2 Grant Process. (a) Using the form prescribed by the Corporation, the County shall notify Property Owners that they may qualify for a grant from the Program for a Septic System Project.
(b) The County shall accept from Property Owners Program grant applications in the form prescribed by the Corporation.

(c) The County shall review and evaluate each grant application in accordance with the Septic Inspection and Repair Protocols contained in section 6 of the Department's Program Outline and the Program eligibility criteria contained in section 7 of the Department's Program Outline. After reviewing each grant application and determining whether to award a grant, the County, using the form of award letter prescribed by the Corporation, shall notify each Property Owner whose Septic System Project has been selected to receive a grant from the Program, and the maximum amount of the grant. To accept the grant, the Property Owner must sign the award letter and return it to the County.

(d) The County shall notify each Property Owner whose Septic System Project has not been selected to receive a grant from the Fund.

(e) The County shall reimburse the Property Owner up to the amount of the Property Owner's grant award, upon the Property Owner's completion of the Septic System Project and submission of a reimbursement request in the form prescribed by the Corporation, along with any applicable design approval for the Septic System Project, contractor's invoice or invoices for Eligible Costs and any proof of payment to contractor.

(f) If the County determines that the Property Owner's reimbursement request seeks reimbursement for costs that are not Eligible Costs or that the Property Owner has not properly documented the costs, the County shall deduct the ineligible or undocumented costs from the amount of the reimbursement request and shall reimburse the Property Owner only for the properly documented Eligible Costs.

(g) In connection with the payment of reimbursement to a Property Owner, the County shall ensure that each Septic System Project has been completed according to the plans and specifications approved by the County or other local government entity having jurisdiction. If installation and construction deviate substantially from the approved plans, the County shall withhold payment to the Property Owner as appropriate.

(h) Upon the request of a Property Owner, using the form prescribed by the Corporation for the assignment of the reimbursement payment, the County may provide the reimbursement payment directly to the Property Owner's Septic System Project contractor.

2. Payment by the Corporation to the County from the Fund

2.1 To access the Fund, the County shall submit to the Corporation no more than once per calendar month a disbursement request in the form prescribed by the Corporation, along with required supporting documentation, including the certification of the amount described in
section 2.2. Upon verification by the Corporation of the disbursement request, the Corporation shall disburse to the County monies from the Fund, as provided in section 2.2.

2.2 Each disbursement by the Corporation to the County will be in an amount certified by the County to the Corporation as the aggregate amount of the reimbursement requests submitted to the County for Eligible Costs incurred by Property Owners for their completed Septic System Projects during the relevant period.

3. Records, Reporting, Accounting, and Auditing

3.1 Records. The County shall maintain official project files for all Septic System Project documents and records related to grants awarded and paid to Property Owners under the Program. The County shall make the project files available to the Corporation or the Department for review upon reasonable notice by the Corporation. The Corporation or the Department may review such files on a sample basis in conjunction with on-site visits scheduled as part of an annual review, or otherwise to monitor the management of Fund monies.

3.2 Reporting. The County shall provide an annual report to the Corporation and the Department by April first of each year, providing details about the County's actual use of monies from the Fund in the Program.

3.3 Accounting. (a) The County shall maintain project accounts in accordance with generally accepted government accounting standards.

(b) The County shall establish and maintain fiscal controls and accounting procedures sufficient to assure proper accounting during appropriate accounting periods, for payments received from the Fund, grants made by the County, and fund balances at the beginning and end of the accounting period. The County shall maintain financial management policies and procedures to assure adequate control of all monies flowing into and out of the Program. The accounting policies and procedures must include account structure, operating procedures, financial reporting, and internal control and cash management procedures specific to the operation of the Program.

4. Compliance and Sanctions

4.1 (a) If the Corporation determines that the County has not complied with the terms of this agreement or any requirement of the Act, the Corporation will notify the County in writing of the noncompliance and the corrective action necessary.

(b) The County shall take the required corrective action or submit to the Corporation within 60 days a plan that will lead to compliance. If within 60 days of receipt of the written notice of noncompliance the County fails to either take the indicated corrective action or to
submit a plan that will lead to compliance, the Corporation may withhold further payments from the Fund to the County until the County has taken acceptable actions to come into compliance.

4.2 Once the County has taken the indicated corrective action or has submitted a plan that will lead to compliance, any payments withheld by the Corporation will be released and regular monthly payments may recommence.

4.3 If the County fails to take the necessary corrective action or to submit a plan deemed acceptable by the Corporation within 6 months of receipt of the original written notice of noncompliance, any withheld payments or funds otherwise available to the County under the Program may be de-obligated and reallocated to other Participating Counties.

5. General provisions

5.1 New York state law governs this agreement.

5.2 This agreement’s term begins on the date stated in the introductory clause and ends at 5 p.m. on December 31, 2022.

5.3 The parties may amend this agreement only by the parties’ written agreement that identifies itself as an amendment to this agreement.

5.4 Any notice or other communication required by this agreement must be in writing and must be delivered personally or sent by certified or registered mail, or by overnight courier, postage prepaid, to the following addresses:

<table>
<thead>
<tr>
<th>The Corporation</th>
<th>The County</th>
</tr>
</thead>
<tbody>
<tr>
<td>Environmental Facilities Corporation</td>
<td>Name: Peter A. Scully</td>
</tr>
<tr>
<td>625 Broadway</td>
<td>Deputy County Executive</td>
</tr>
<tr>
<td>Albany, New York 12207-2997</td>
<td>Address: 100 Veterans Memorial Highway</td>
</tr>
<tr>
<td>Attn: Dep. Director of Corporate Operations</td>
<td>Hauppauge, New York 11788</td>
</tr>
<tr>
<td>E-Mail Address: <a href="mailto:Maureen.McGrath@efc.ny.gov">Maureen.McGrath@efc.ny.gov</a></td>
<td>Phone No.: 631-853-4000</td>
</tr>
<tr>
<td></td>
<td>E-Mail Address: <a href="mailto:peter.scully@suffolkcounty.ny.us">peter.scully@suffolkcounty.ny.us</a></td>
</tr>
</tbody>
</table>

A copy of the notice or communication must also be delivered to the attention of the Corporation’s General Counsel.
A notice is considered as having been given: (1) on the day of personal delivery, or (2) two days after the date of mailing.

5.5 Neither the State nor the Corporation shall have any liability under this agreement to any contractor or any other person or entity.

5.6 This agreement and its exhibits constitute the entire agreement of the parties with respect to the subject matter of this agreement.

5.7 This agreement may be signed in counterparts, each one of which is considered an original, but all of which constitute one and the same instrument.

5.8 The County represents that the County has duly approved and authorized the execution and delivery of this agreement for purposes of participating in, and providing grants to Property Owners under the Program.

Each party is signing this agreement on the date stated in the introductory clause.

COUNTY OF SUFFOLK

I certify that I am authorized to sign this agreement and that I have been duly and formally delegated or designated as the authorized signatory and have the authority to agree to all of the terms and conditions of this agreement.

By: ________________________________
    Peter A. Scully
    Deputy County Executive

NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION

By: ________________________________
    Sabrina M. Ty
    President and CEO
RESOLUTION NO. 2018 CONFIRMING APPOINTMENT OF GERALDINE HART, COUNTY COMMISSIONER OF SUFFOLK COUNTY DEPARTMENT OF POLICE

WHEREAS, the Commissioner of the Suffolk County Department of Police is appointed by the County Executive of Suffolk County, subject to the approval of the County Legislature, under Section 13-2(A) of the SUFFOLK COUNTY CHARTER; and

WHEREAS, Steven Bellone, the County Executive of Suffolk has appointed as Commissioner of Police, Geraldine Hart, currently residing at Sea Cliff, New York; now, therefore be it

1st RESOLVED, that the appointment of Geraldine Hart, currently residing at Sea Cliff, New York, as Commissioner of the Suffolk County Department of Police, is hereby approved, pursuant to Section 13-2(A) of the SUFFOLK COUNTY CHARTER, to serve at the pleasure of the County Executive of Suffolk County, effective upon approval of this resolution; and

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 Sections 617.5(c)(20) and (27) of the NEW YORK CODE, RULES AND REGULATIONS (NYCRR) as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with such action.

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:
EXECUTIVE PROFILE

- Results oriented, accomplished law enforcement leader with demonstrated ability to build cohesive teams and successfully deliver mission critical results at every level of career progression.
- Proven expertise in the area of collaboration with local, county, state and federal law enforcement, public officials, private sector and community leaders.
- Strategic leader with strong administration, operations and human resources capabilities.
- Superior project management skills including proven success planning, coordinating and executing large-scale initiatives with high quality results.

SKILL HIGHLIGHTS

- Contingency Planning
- Crisis and Incident Management
- Strategic and Tactical Planning
- Emergency Response Protocols
- Extensive Public Speaking
- Media Relations
- Budget Development
- Threat and Risk Assessment

PROFESSIONAL EXPERIENCE

FEDERAL BUREAU OF INVESTIGATION
Melville, NY

Senior Supervisory Resident Agent, Long Island Resident Agency 02/2014 to Current
- Effectively lead and direct the operations and investigations of the FBI’s Long Island Office comprised of 115 FBI Special Agents, Task Force Officers and support personnel.
- Maximize collaboration between the FBI, the communities served, the private sector, and government entities.
- Identify new priorities and initiatives, direct resources to effectively address the highest threat priorities impacting a diverse community of over 3 million residents.
- Overseer and prioritize fast-paced, complex investigations involving cyber crimes, violent gangs, public corruption, terrorism, counter-intelligence, child exploitation and violent crime throughout Long Island.
- Prepare and present investigative briefings to FBI Executive Management, United States Attorney’s Office and partner agencies.
- Develop and motivate a high performing multi-agency team of FBI Special Agents and Police Detectives to combat gang violence on Long Island.
- Serve as the FBI’s representative at all command meetings with law enforcement executives at partner agencies, prosecutorial agencies, community leadership, private sector leaders, and the media on Long Island.
- Spearhead and implement the first multi-agency MS-13 Intelligence Center to centralize and facilitate effective dissemination of gang intelligence.
- Overseer and manage task force budgets.
- Handle human resource matters including preparation of performance goals, annual performance evaluations, development plans and training, and identification of remedial or corrective actions.
- Selected to serve as a member of the FBI’s Career Board charged with reviewing, interviewing and selecting candidates for promotion.
- Assess facilities for vulnerabilities and lead the development of corrective actions.

FEDERAL BUREAU OF INVESTIGATION
New York, NY

Supervisory Special Agent, Transnational Organized Crime 05/2012 to 02/2014
- Led a task force comprised of FBI Special Agents and NYPD Detectives investigating the Genovese, Colombo and Bonanno LCN families.
- Directed large scale investigations into allegations of corruption at the District Council and local union level which resulted in successful prosecutions.
- Worked collaboratively with executives of the FBI and the New York City Police Department to implement a reorganization of the FBI’s organized crime branch.
- Streamlined investigations in conjunction with the U.S. Attorney’s office to ensure timely prosecution.
- Initiated and supervised large scale, complex undercover operations.

FEDERAL BUREAU OF INVESTIGATION
Queens, NY

Special Agent, Transnational Organized Crime 11/1996 to 05/2012
- Developed, executed and led complex investigations and enforcement actions to dismantle violent organized crime enterprises.
- Utilized a wide range of investigative techniques including use of confidential sources, electronic surveillance, court ordered monitoring of communications, and undercover operations.
• Spearheaded large scale complex racketeering investigations which significantly contributed to the disruption of the hierarchy of the Luchese LCN family.

PROFESSIONAL AFFILIATIONS
• Active member of the Long Island Metro Area College & University Security Consortium (2014- present)
• Member of the Board of Directors Infragard, Long Island Chapter (2013 - present)
• Certified Legal Instructor (2000- present)
• Member of Nassau County Municipal Chiefs Association (2014 - present)
• Member of the Suffolk County Municipal Chiefs Association (2015 - present)

AWARDS, TRAINING AND PRESENTATIONS

Awards:
Recipient of the United States Attorney General’s Award for Excellence in Law Enforcement (September 2005)
Recipient of the Federal Bureau of Investigation High Impact Leadership Award (June 2015)
Recipient of the Office of Inspector General’s Integrity Award (1999)

Law Enforcement Training:
FBI Cyber Intrusion Training
FBI Organized Crime In-Service Training
FBI Labor Racketeering Training
Nassau County Municipal Chiefs Leadership Training
FBI’s Leading People Training
FBI’s Active Shooter and Explosive Devices Training
Veteran Employee Rights, Continuity of Operations Planning (COOP), Firearms, Legal Instruction, Insider Threat, Bloodborne Pathogens, OSHA Training for Supervisors, Cultural Awareness and Diversity, Strategic Performance Mgmt., IT Security Awareness, Team Building-Leading Change

Presentations:
Islamic Center of Long Island- Panelist “Strengthening Law Enforcement Relationships”
Office of Congressman Lee Zeldin- Panelist “Addressing the Growing Drug Epidemic on Long Island”
Molloy College-Presenter Active Shooter Training

EDUCATION

J.D. 1995
St. John’s University School of Law, Jamaica, New York
May 1996: Admitted to the New York State Bar

BACHELOR OF ARTS 1989
St. Francis College, Loretto, Pennsylvania

MEDIA INTERVIEWS

RESOLUTION NO. –2018, AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO INTERGOVERNMENTAL COOPERATION AGREEMENTS WITH THE TOWN OF SOUTHAMPTON TO ASSIST WITH PUBLIC SAFETY

WHEREAS, the 2018 United States Open Golf Championship will be held at the Shinnecock Hills Golf Club, located within the Town of Southampton, from June 11, 2018 through June 17, 2018, plus any additional days required as a result of a playoff (the “Event”); and

WHEREAS, the Town recognizes the need for additional law enforcement, and emergency, health and public works services to provide adequate public safety during the Event; and

WHEREAS, County is desirous of working cooperatively with the Town in order to ensure public safety and to safeguard the health, safety, and welfare of the public in connection with the Event; and

WHEREAS, Article 5-G of the General Municipal Law authorizes municipal entities to join together for the provision of municipal services for the performance among themselves or one for the other of their respective functions, powers and duties on a cooperative basis; and

WHEREAS, the County will provide other services to ensure the health, safety and welfare of the traveling public associated with the 2018 United States Open Golf Championship;

1st RESOLVED, that the County Executive or his designee be and hereby is authorized to execute any and all necessary municipal cooperation agreements as may be necessary or desirable with the Town of Southampton, the State of New York, the Metropolitan Transportation Authority, and the Long Island Rail Road, to ensure that adequate public safety is provided for the 2018 United States Open Golf Championship; and be it further

2nd RESOLVED, that this legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.59(c)(20) and (27) of Title 6 of the New York code of Rules and Regulations (6 NYCRR) and within the meaning of Section 8-109 of the New York Environmental conservation Law as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection. Furthermore, in accordance with Section 1-4(A)(1)(d) of the Suffolk county Charter and Section 279-5(C)(4) of the Suffolk county code, the Suffolk county Council on Environmental Quality is directed to prepare and circulate all appropriate notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:
APPROVED BY:

County Executive of Suffolk County

Date of Approval: